

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, May 20, 2014**

**4:00 PM**

**Council Chambers**

### **Committee on Committees**

***Committee Members:***

***President Jim King (D-10)\****

***Vicki Aubrey Welch (D-13)\****

***Kevin Kramer (R-11)***

***Kelly Downard (R-16)***

***Dan Johnson (D-21)***

***\* Denotes the Committee Chair(s)***

**Call to Order****Roll Call****New Business****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

1. [O-338-14](#) AN ORDINANCE APPROPRIATING \$9,771.25 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,886.25 FROM DISTRICT 19; \$4,885.00 FROM DISTRICT 20, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 21ST CENTURY PARKS, INC. FOR THE PURCHASE OF AN ATV. (Action Required By: November 2014)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [D19 D20 NDF Application for 21st Century Parks ATV](#)

**Legislation assigned to BUDGET**

2. [O-355-14](#) AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)

**Sponsors:** Marianne Butler (D-15)

3. [O-356-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action Required By: November 2014)

**Sponsors:** Mary C. Woolridge (D-3)

4. [O-357-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)

**Sponsors:** Vicki Aubrey Welch (D-13)

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

5. [AP060214TY](#) APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

**Attachments:** [APPT AFFORDABLE HOUSING T. YATES 5-19-14](#)

6. [AP060214NH](#) APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.  
**Attachments:** [APPT AFFORDABLE HOUSING - N. HARRIS 5-19-14](#)
7. [AP060214MG](#) APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.  
**Attachments:** [APPT HUMAN RELATIONS - M. GUPTA 5-19-14](#)
8. [AP050214VM](#) APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.  
**Attachments:** [APPT HUMAN RELATIONS - V. MUNDERERE 5-19-14](#)
9. [AP060214DA](#) APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.  
**Attachments:** [APPT HUMAN RELATIONS - D. ALGOOD 5-19-14](#)
10. [RP060214SB](#) RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.  
**Attachments:** [APPT HUMAN RELATIONS - S. BUSH 5-19-14](#)
11. [AP060214RD](#) APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.  
**Attachments:** [APPT LANDMARKS COMMISSION 5-19-14](#)
12. [AP060214CB](#) APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.  
**Attachments:** [APPT PLANNING COMMISSION BOARD 5-19-14](#)
13. [RP060214JT](#) RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOAD. TERM EXPIRES JUNE 30, 2016.  
**Attachments:** [APPT BUECHEL FIRE PROTECTION DISTRICT BOARD 5-19-14](#)
14. [RP060214JB](#) RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APPT FAIRDALE FIRE PROTECTION DISTRICT BOARD 5-19-14](#)
15. [AP060214DG](#) APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.  
**Attachments:** [APPT FERN CREEK FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

16. [RP060214RB](#) RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

17. [RP060214TC](#) RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

18. [RP060214CK](#) RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APPT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

### Legislation assigned to **COMMITTEE ON CONTRACTS**

19. [R-114-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JEFFREY O'BRIEN - \$20,000.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-114-14 ATTACH](#)

### Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

20. [R-129-14](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON SCHUFF LANE AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Jim King (D-10)

Attachments: [1531 Schuff Lane MP 11-11-13](#)

### Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

21. [R-115-14](#) A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 26.

Sponsors: David Tandy (D-4)

Attachments: [Carbide Industries LLC Resolution REVISED 5 May 2014](#)

22. [R-116-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CERTI-CELL USA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors: David Tandy (D-4)
- Attachments: [Metro Council Facts Sheet - Certi-Cell USA LLC](#)
23. [R-119-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors: David Tandy (D-4)
- Attachments: [Resolution - Firstsource Group USA Inc. 19 May 2014](#)
24. [R-128-14](#) A RESOLUTION AMENDING RESOLUTION NO. 057, SERIES 2013 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors: David Tandy (D-4)
- Attachments: [Revised GLI Resolution for Beam Inc. 5 May 2014 ROC sjm](#)

### Legislation assigned to PUBLIC SAFETY

25. [R-121-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$89,595 FROM FEMA and \$29,865 FROM A PRIVATE DONOR TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE ACQUISITION AND DEMOLITION OF 6209 CATHEEN WAY.
- Sponsors: David Yates (D-25)
26. [R-122-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE AND INSTALLATION OF SIX ALERT SIRENS.
- Sponsors: David Yates (D-25)

### Adjournment