

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 13, 2014

6:00 PM

Council Chambers

Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),
(D) – Jim King (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Jerry T. Miller (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),
(D) – David Yates (25), (D) – Brent Ackerson (26)*

President: Jim King (10)

Pro-Tem: Vicki Aubrey Welch (13)

Members Roll Call:**Address to Council**

1. [ID 14-326](#) Addresses to Council for March 13, 2014

Introduction of Page(s)

2. [ID 14-290](#) Councilman Miller will introduce the District 19 Page, Caitlyn Johnson.
3. [ID 14-336](#) Councilman Owen will introduce the District 8 pages, Eli and Quentin Owen.

Guests

4. [ID 14-324](#) President King will recognize Dr. Bill Dillon, Start the Heart Foundation
5. [ID 14-328](#) Councilman Peden will recognize Boy Scout Troop 61.
6. [ID 14-329](#) Councilwoman Woolridge will recognize Dr. Lundeana M. Thomas.
7. [ID 14-342](#) Councilmembers Blackwell and Kramer will introduce St. Ursula Exchange Students from Japan and their Chaperones.
8. [ID 14-343](#) Councilman Miller will recognize Jacob Harshfield, Eagle Scout.

Special Proclamation

9. [ID 14-286](#) Councilwoman Woolridge will present a Proclamation - Women's History Month

Council Minutes

10. [ID 14-339](#) Regular: Metro Council - February 27, 2014

Committee Minutes

11. [ID 14-341](#) Regular: Appropriations, NDFs and CIFs Committee - March 5, 2014
12. [ID 14-344](#) Regular: Committee of the Whole - February 27, 2014
13. [ID 14-338](#) Regular: Committee on Committees - March 11, 2014
14. [ID 14-330](#) Regular: Committee on Contracts - March 6, 2014
15. [ID 14-345](#) Regular: Committee on Sustainability - February 27, 2014

16. [ID 14-333](#) Special: Community Affairs - February 27, 2014
17. [ID 14-291](#) Regular: Government Accountability and Ethics - March 4, 2014
18. [ID 14-323](#) Regular: Labor and Economic Development Committee - March 6, 2014
19. [ID 14-321](#) Regular: Planning and Zoning, Land Design and Development Committee - March 4, 2014
20. [ID 14-322](#) Regular: Public Safety Committee - March 5, 2014
21. [ID 14-331](#) Regular: Public Works, Bridges, and Transportation Committee - March 4, 2014
22. [ID 14-332](#) Special: Public Works, Bridges and Transportation Committee - March 6, 2014

Communication From the Mayor

23. [ID 14-315](#) Board of Zoning Adjustment - Paul Bergmann (New Appointment)
24. [ID 14-316](#) Kentuckiana Works - Workforce Investment Board - Randy Reeves (New Appointment)
25. [ID 14-317](#) Landmarks Commission - Milton Haskins, Jr. (New Appointment), Michael Jay Stottman, Roberto Bajandas, Joanne Weeter, Robert Vice (Re-Appointments)
26. [ID 14-318](#) Planning Commission Board - David Tomes (Re-Appointment)
27. [ID 14-319](#) Mental Health Diversion - Dr. Monica Williams (New Appointment) (Metro Council approval is not required)
28. [ID 14-320](#) Tree Advisory Board - Claude Stephens (New Appointment) (Metro Council approval is not required)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

29. [O-186-14](#) AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

Legislative History

3/5/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON CONTRACTS

30. [R-052-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

Legislative History

3/6/14 Committee on Contracts recommended for approval to the Metro Council

31. [R-055-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19) and Cheri Bryant Hamilton (D-5)

Legislative History

3/6/14 Committee on Contracts recommended for approval to the Metro Council

32. [R-068-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislative History

3/6/14 Committee on Contracts recommended for approval to the Metro Council

Legislation forwarded from PUBLIC SAFETY

33. [R-065-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS-THROUGH GRANT OF \$20,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR NEIGHBORHOOD WATCH PROGRAM. (Action Required by August 2014)

Sponsors: James Peden (R-23)

Legislative History

3/5/14 Public Safety Committee recommended for approval to the Metro Council

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

34. [O-187-14](#) AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS. (Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

Legislative History

3/6/14 Public Works, Bridges & Transportation recommended for approval to the Metro Council

Old Business

35. [O-152-14](#) AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM. (As amended) (Action Required by: August 2014)

Sponsors: Cindi Fowler (D-14)

Legislative History

3/5/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

- 36.** [O-171-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF (\$10,711) \$21,419 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: (\$2,680) \$3,070 FROM DISTRICTS 13, 12, 25, 14, 15; \$3,069 FROM DISTRICT 21; (\$2,677) \$1,500 EACH FROM DISTRICTS 1, 3; (21, 12, 25;) TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE (As Amended). (Action Required By August 2014)
- Sponsors:** Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), David Yates (D-25), Attica Scott (D-1), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Marianne Butler (D-15)
- Legislative History**
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| 3/5/14 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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- 37.** [O-188-14](#) AN ORDINANCE APPROPRIATING (\$11,000) \$11,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 1; \$1,000 FROM DISTRICT 16, \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS (As Amended). (Action Required By: August 2014)
- Sponsors:** Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Kelly Downard (R-16) and Tina Ward-Pugh (D-9)
- Legislative History**
- | | | |
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| 3/5/14 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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- 38.** [O-174-14](#) AN ORDINANCE APPROPRIATING (\$10,400) \$13,440 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 16, 9; \$1,000 EACH FROM DISTRICTS 6, 24, 19, 17, 15, 13, 20, 2, 18, 7, 21; \$900 FROM DISTRICT 1; \$540 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM (As Amended). (Action Required By August 2014)
- Sponsors:** Jerry T. Miller (R-19), Attica Scott (D-1), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Stuart Benson (R-20), Barbara Shanklin (D-2), Tina Ward-Pugh (D-9), Glen Stuckel (R-17), Marilyn Parker (R-18), Kenneth C. Fleming (R-7), Dan Johnson (D-21), Kelly Downard (R-16), Madonna Flood (D-24), Rick Blackwell (D-12) and David James (D-6)
- Legislative History**
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| 3/5/14 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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39. [O-195-14](#) AN ORDINANCE APPROPRIATING (\$10,000) \$14,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 5, 1, 2, 8, 10, AND 23; \$500 EACH FROM DISTRICTS 15, 13, 21, 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS “HAMLET PARKS TOUR.” (As Amended) (Action Required By August 2014)

Sponsors: David James (D-6), Attica Scott (D-1), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), James Peden (R-23), Dan Johnson (D-21), Rick Blackwell (D-12) and Cheri Bryant Hamilton (D-5)

Legislative History

3/5/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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40. [O-064-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTIES LOCATED ALONG SOUTH WATTERSON TRAIL, VILLA SPRING DRIVE, PARKER GRANT COURT AND BRETT FRAZIER DRIVE CONTAINING 36.904 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1015). (Acton Required by March 19, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

2/18/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
2/18/14	Planning/Zoning, Land Design and Development Committee	tabled
3/4/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council

41. [O-196-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

3/4/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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- 42.** [O-194-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)
- Sponsors:** Madonna Flood (D-24)
- Legislative History**
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| 3/4/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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- 43.** [O-110-14](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4600 FERN VALLEY ROAD CONTAINING 8.1480 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1019). (Action Required by April 16, 2014)
- Sponsors:** Madonna Flood (D-24)
- Legislative History**
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| 2/18/14 | Planning/Zoning, Land Design and Development Committee | held |
| 3/4/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
- 44.** [R-028-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by July 2014)
- Sponsors:** David Tandy (D-4)
- Legislative History**
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| 2/6/14 | Labor & Economic Development Committee | recommended for approval |
| 2/13/14 | Metro Council | referred to the Labor & Economic Development Committee |
| 2/20/14 | Labor & Economic Development Committee | recommended for approval to the Metro Council |
| 2/27/14 | Metro Council | recommended for approval |
| 2/27/14 | Metro Council | returned without recommendation |
| 3/6/14 | Labor & Economic Development Committee | recommended for approval to the Metro Council |

45. [O-183-13](#) AN ORDINANCE PROHIBITING THE CITY AND ITS VENDORS FROM ENGAGING IN HIRING POLICIES AND PRACTICES AGAINST PERSONS PREVIOUSLY CONVICTED OF CRIMES AND PROHIBITING THE PLACEMENT OF A “CHECK THE BOX” ON CITY JOB APPLICATIONS BY PERSONS HAVING CRIMINAL CONVICTIONS (Amended by Substitution As Amended).

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), David Tandy (D-4), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

Legislative History

2/6/14	Labor & Economic Development Committee	recommended for approval
2/6/14	Labor & Economic Development Committee	tabled
2/6/14	Labor & Economic Development Committee	amended
2/20/14	Labor & Economic Development Committee	recommended for approval to the Labor & Economic Development Committee
2/20/14	Labor & Economic Development Committee	amended
2/20/14	Labor & Economic Development Committee	tabled
3/6/14	Labor & Economic Development Committee	recommended for approval
3/6/14	Labor & Economic Development Committee	amended
3/6/14	Labor & Economic Development Committee	amended
3/6/14	Labor & Economic Development Committee	recommended for approval to the Metro Council

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

46. [O-217-14](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 8.1.4 OF THE LAND DEVELOPMENT CODE WHICH WOULD ALLOW FOR THE RELOCATION OF NONCONFORMING ON-PREMISES SIGNS WHEN THE GOVERNMENT EXERCISES EMINENT DOMAIN OVER PROPERTY UPON WHICH THE SIGN IS LOCATED AND REQUIRES ITS REMOVAL. (Action required by September 2014)

Sponsors: James Peden (R-23)

Legislation assigned to BUDGET

47. [O-193-14](#) AN ORDINANCE APPROPRIATING \$10,154.80 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND STREETLIGHTS ON LEES LANE, PENWAY AND LINWOOD AVENUES. (Action Required By: September 2014)
- Sponsors:** Attica Scott (D-1)
48. [O-219-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-2013 OPERATING BUDGET BY TRANSFERRING \$100,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action required by September 2014)
- Sponsors:** Kevin Kramer (R-11)
49. [O-220-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required by September 2014)
- Sponsors:** Marilyn Parker (R-18)
50. [O-225-14](#) 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 AUTHORIZING AN ADDITIONAL APPROPRIATION AND TRANSFER AS DETAILED HEREIN. (Action required by September 2014)
- Sponsors:** Marianne Butler (D-15)
51. [O-226-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$249,000 OF AGENCY RECEIPTS TO BE USED FOR THE PRESTON CORRIDOR IMPROVEMENTS PROJECT. (Action required by September 2014)
- Sponsors:** Jim King (D-10)

52. [O-228-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER LAUNDRY FACILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF NEW AIR CONDITIONING EQUIPMENT, WASHING EQUIPMENT, LINEN CARTS AND RELATED EQUIPMENT AND PROPERTY FOR THE MEDICAL CENTER LAUNDRY; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action required by September 2014)

Sponsors:

David Tandy (D-4)

53. [O-229-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF ITS LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAX EXEMPT REVENUE BONDS, SERIES 2009; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action required by September 2014)

Sponsors:

David Tandy (D-4)

54. [R-076-14](#) A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF METRO LOUISVILLE TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC. (Action required by September 2014)

Sponsors:

David Tandy (D-4)

Legislation assigned to COMMITTEE ON APPOINTMENTS

55. [AP032014PB](#) APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by September 2014)
56. [AP032014RR](#) APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016. (Action required by September 2014)
57. [AP032014MH](#) APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
58. [RP032014MJS](#) RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
59. [RP032014RB](#) RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
60. [RP032014JW](#) RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
61. [RP032014RV](#) RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
62. [RP032014DT](#) RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action required by September 2014)

Legislation assigned to COMMITTEE ON CONTRACTS

63. [R-036-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00). (Action required by September 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

64. [R-070-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS; SPECIFICALLY CONCERNING THE MAILING AND RECEIPT OF THE GRANT AGREEMENT. (Action required by September 2014)

Sponsors: Rick Blackwell (D-12) and Robin Engel (R-22)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

65. [R-043-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$289,600 FROM THE INSTITUTE FOR EDUCATIONAL LEADERSHIP (IEL) RIGHT TURN GRANT PROGRAM TO BE USED BY KENTUCKIANA WORKS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

66. [R-064-14](#) A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action required by September 2014)

Sponsors: David Tandy (D-4)

67. [R-072-14](#) A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 1805 SOUTH BROOK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action required by September 2014)

Sponsors: Marianne Butler (D-15)

68. [R-074-14](#) A RESOLUTION AMENDING RESOLUTION NO. 154, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO (KINDRED INSTITUTIONAL PHARMACY SERVICES, INC.) PHARMACY CORPORATION OF AMERICA, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. (Action required by September 2014)

Sponsors: David Tandy (D-4)

69. [R-075-14](#) A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER (32) 26. (Action required by September 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to PUBLIC SAFETY

70. [O-231-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") §127.13 ET. AL., REGARDING BURGLAR AND HOLD-UP ALARM NOTIFICATIONS. (Action required by September 2014)

Sponsors: David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

71. [O-230-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES §§32.283 AND 32.284, REGARDING CODE ENFORCEMENT BOARD ENFORCEMENT PROCEEDINGS AND HEARING NOTICE AND FINAL ORDER PROCEDURES. (Action required by September 2014)

Sponsors: David Yates (D-25)

Adjournment**Announcements**