

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, October 7, 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-492-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR 2014-15 FISCAL YEAR MAINTENANCE OF "BRIGHT-SITES" LOCATED AT N. 22ND AND OWEN STREETS AND AT 3400 W. BROADWAY; \$3,000 ALLOCATION PER SITE. (Action Required By: April 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_42314092414560](#)

Legislation assigned to BUDGET

2. [O-489-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE 2014-2015 CAPITAL BUDGET BY AMENDING AN EXISTING PROJECT, ELEPHANT EXHIBIT, AND ESTABLISHING A NEW PROJECT TITLED, LEADERSHIP CAPITAL CAMPAIGN, TO BE ADMINISTERED BY THE LOUISVILLE ZOO. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

3. [O-499-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY ESTABLISHING A CAPITAL PROJECT ENTITLED PROTECTIVE BALLISTIC EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

4. [O-500-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FOURTH STREET SIDEWALKS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

5. [O-504-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN AND TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE METRO GOVERNMENT AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.
(Action Required By: April 2015)

Sponsors: Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Attachments: [O-504-14 GENERAL OBLIGATION BOND DRAFT 3 100914](#)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

6. [AP101614AT](#) APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2016.
Attachments: [APT ANNA TATMAN \(COPA BOARD\) 10--6-14](#)
7. [AP101614TE](#) APPOINTMENT OF THEO EDMONDS TO THE COMMISSION ON PUBLIC ARTS BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.
Attachments: [APT THEO EDMONDS \(COPA BOARD\) 10-6-14](#)
8. [AP101614SR](#) APPOINTMENT OF STACEY REASON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.
Attachments: [APT STACEY REASON \(COPA BOARD\) 10-6-14](#)
9. [AP101614YS](#) APPOINTMENT OF YASMEEN SIDDIQUI TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.
Attachments: [APT YASMEEN SIDDIQUI \(COPA BOARD\) 10-6-14](#)
10. [AP101614ML](#) APPOINTMENT OF MIRANDA LASH TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.
Attachments: [APT MIRANDA LASH \(COPA BOARD\) 10-6-14](#)

11. [AP101614EH](#) APPOINTMENT OF ED HAMILTON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018

Attachments: [APT ED HAMILTON \(COPA BOARD\) 10-6-14](#)

12. [RP101614S](#)
[W](#) RE-APPOINTMENT OF SHANNON WESTERMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

Attachments: [APT SHANNON WESTERMAN \(COPA BOARD\) 10-6-14](#)

Legislation assigned to COMMITTEE ON CONTRACTS

13. [R-212-14](#) 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: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Xerox Government Systems LLC.pdf](#)
[SKMBT 42314092916010](#)

14. [R-224-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-224-14 ATTACH](#)

15. [R-226-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CTR PARKING SOLUTIONS, LLC - \$570,890.00). (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-226-14 ATTACH](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

16. [R-223-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING WHEN RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF \$15,000 TO SUPPORT THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS ACCREDITATION EFFORTS TO BECOME AN ACCREDITED LOCAL HEALTH DEPARTMENT. (Action Required By: April 2015)

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

17. [R-225-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 25 MOBILE AIR MONITORS FROM DURHAM LABS, LLC TO BE USED BY THE ECONOMIC DEVELOPMENT DEPARTMENT IN SUPPORT OF THE GENTLEMAN'S ACADEMY AIR QUALITY PROJECT. (Action Required By: April 2015)

Sponsors: David James (D-6)

Legislation assigned to **COMMUNITY AFFAIRS**

18. [R-193-14](#) A RESOLUTION SUPPORTING CITIES FOR THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) INITIATIVE BY THE LOUISVILLE METRO COUNCIL AND SUPPORT OF INDIVIDUAL CITIES PASSING RESOLUTIONS AND ORDINANCES TO IMPLEMENT THE PRINCIPLES OF THE UN CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AT THE LOCAL LEVEL. (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Brent Ackerson (D-26), Rick Blackwell (D-12), Marianne Butler (D-15), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Dan Johnson (D-21), Jim King (D-10), Tom Owen (D-8), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

Attachments: [R-193-14 ATTACH CEDAW TREATY SUMMARY](#)
[R-193-14 ATTACH CEDAW FAQs](#)
[LouisvilleCEDAWFinalVersion082414](#)

19. [R-228-14](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. JOSEPH RONALD SAMS. (Action Required By: April 2015)

Sponsors: Attica Scott (D-1)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

20. [O-484-14](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5010 POPLAR LEVEL ROAD CONTAINING 0.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1011). (Action Required By: December 4, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1011_PC_Minutes_09.04.14](#)
[14zone1011_legal description](#)
[14zone1011_pc staff report_082114](#)
[14ZONE1011_LDT_Minutes_07.24](#)
[14zone1011_ld&t app staff report_072414](#)
[14zone1011_applicant justifications](#)
[141ZONE1011_Applicant's Findings of fact](#)
[14ZONE1011_signed development plan](#)

21. [R-221-14](#) A RESOLUTION ADOPTING REVISED GUIDELINES FOR THE CLIFTON HISTORIC DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 14LM1002). (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [R-221-14 ATTACH CLIFTON REVISED GUIDELINES](#)
[Clifton-Clean Version_7-9-14](#)
[Clifton-Review Version_7-9-14](#)

Legislative History

8/21/14 Historic Landmarks and Preservation Districts Commission approved

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

22. [R-222-14](#) A RESOLUTION OF LOUISVILLE METRO GOVERNMENT, AGREEING TO ACCEPT THE ASSIGNMENT AND CONVEYANCE OF OWNERSHIP INTEREST AND MAINTENANCE OF THE RIGHT OF WAY FOR THE FAIRDALE ROUNDABOUT AS DESCRIBED HEREIN BY THE KENTUCKY TRANSPORTATION CABINET OFFICIAL ORDER #108739: ITEM #5-8501.00. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [R-222-14 ATTACH FAIRDALE ROUNDABOUT](#)

Adjournment