



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)*

Thursday, April 24, 2014

6:00 PM

Council Chambers

Call to Order

President King called the meeting to order at 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Councilman Tandy arrived at 6:48pm.

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

Address to Council

1. ID 14-545 Address to Council - April 24, 2014

The Clerk called forward the following speakers:

1. Russell Greear (No show)
2. Pam Hale
3. Ted Gatlin (No show)
4. Nancy Demartara
5. Daniel Cobble
6. Jerry Ward

Introduction of Page(s)

2. ID 14-547 Councilman Stuckel introduced Matthew Ward as the Page from District 17

Guests

3. ID 14-530 Councilman Blackwell recognized Cheryl Wilhoit and De'Sean from PRP High School, winner of the 2014 Kentucky Derby Festival Student Art Contest.
4. ID 14-546 Councilwoman Ward-Pugh recognized Pastor Greg Barr of St. Matthews Baptist Church

Council Minutes

5. ID 14-544 Regular: Metro Council - April 10, 2014

A motion was made by Council Member Scott, seconded by Council Member James, that the April 10, 2014 Council Minutes be approved. The motion carried by voice vote.

Committee Minutes

6. ID 14-500 Regular: Ad Hoc Committee on Vacant Properties - April 8, 2014
7. ID 14-503 Regular: Ad Hoc Committee on Annexation - April 8, 2014
8. ID 14-504 Special: Public Safety Committee - April 9, 2014
9. ID 14-520 Regular: Ad Hoc Committee on Annexation - March 25, 2014
10. ID 14-523 Regular: Planning and Zoning, Land Design and Development Committee - April 15, 2014
11. ID 14-528 Regular: Labor and Economic Development Committee - April 17, 2014
12. ID 14-532 Regular: Public Works, Bridges and Transportation Committee - April 15, 2014
13. ID 14-533 Regular: Committee on Contracts - April 17, 2014
14. ID 14-535 Regular: Committee on Sustainability - April 10, 2014

15. ID 14-536 Regular: Committee of the Whole - April 10, 2014
16. ID 14-537 Regular: Government Accountability and Ethics - April 15, 2014
17. ID 14-538 Regular: Appropriations, NDFs and CIFS Committee - April 16, 2014
18. ID 14-539 Regular: Budget Committee - April 17, 2014
19. ID 14-540 Regular: Committee on Committees - April 22, 2014
20. ID 14-541 Special: Community Affairs Committee - April 14, 2014
21. ID 14-542 Special: Committee on Appointments - April 22, 2014
22. ID 14-543 Special: Ad Hoc Committee on Land Development Code - April 23, 2014

A motion was made by Council Member James, seconded by Council Member Downard, that the Committee Minutes be approved. The motion carried by voice vote.

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

23. O-266-14 AN ORDINANCE APPROPRIATING \$1,554 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS AND AMENDING ORDINANCE NO. 39, SERIES 2014, ADOPTED BY THE LOUISVILLE METRO COUNCIL AT ITS REGULAR MEETING OF MARCH 13, 2014, WHEREBY AN APPROPRIATION OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS WAS APPROVED 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; \$500 FROM DISTRICTS 8, 14; FOR A NEW TOTAL APPROPRIATION OF \$13,804; 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.

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 060-2014

Legislation forwarded from BUDGET

24. O-172-14 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY

ESTABLISHING A NEW PROJECT TITLED BUECHEL
STREETSCAPE PHASE II. (Action Required By: September 2014)

Sponsors: Dan Johnson (D-21)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 061-2014

- 25. O-175-14** 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 \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2014)

Sponsors: David James (D-6)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 062-2014

- 26. O-177-14** 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 \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: August 2014)

Sponsors: David James (D-6)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 063-2014

- 27. 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)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 064-2014

- 28. O-252-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN.

(Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12) and Mary C. Woolridge (D-3)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 065-2014

- 29. R-098-14** A RESOLUTION AMENDING THE TRANSIT AUTHORITY OF RIVER CITY (TARC) FISCAL YEAR 2014 BUDGET AS APPROVED BY RESOLUTION NO. 97, SERIES 2013 (Action Required By: October 2014)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 031-2014

Legislation forwarded from COMMITTEE ON APPOINTMENTS

- 30. O-276-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 32.002 TO ADD UP TO FOUR ADDITIONAL MEMBERS TO THE COMMISSION ON PUBLIC ART. (Action Required By: October 2014)

Sponsors: Dan Johnson (D-21)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 066-2014

- 31. A042414MB** APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2016.

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON CONTRACTS

- 32. 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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 032-2014

- 33. R-039-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS

CORPORATION - \$50,000.00). (Action Required by September 2014)

Sponsors: Jerry T. Miller (R-19)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 033-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

- 34. R-090-14** A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 034-2014

- 35. R-093-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ANGEL'S SHARE BRANDS, LLC AND ITS SUBSIDIARIES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 035-2014

- 36. R-094-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BRADY WORLDWIDE PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 036-2014

- 37. R-095-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WHITE CLAY CONSULTING, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 037-2014

- 38. R-096-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 038-2014

- 39. R-097-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CLICK LLC DBA CLICK IT STAFFING PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 039-2014

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 40. O-227-14** AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 067-2014

- 41. O-254-14** AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)

Sponsors: Madonna Flood (D-24)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 068-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 42. R-101-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$19,500

FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY.

Sponsors: Dan Johnson (D-21)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 040-2014

Approval of the Consent Agenda

A motion was made by Council Member Johnson, seconded by Council Member James, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Tandy

Old Business

- 43. R-082-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Resolution be approved. Although a Resolution allows a voice vote, in order to record requested abstentions a roll call vote was conducted. The motion carried by the following vote:

Yes: 23 - Scott, Shanklin, Woolridge, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Tandy

Abstain: 2 - James and Owen

Enactment No: Resolution 041-2014

- 44. R-092-14** A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1835 SOUTH BROOK STREET TO BE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (AMENDED BY SUBSTITUTION) (Action Required By: October 2014)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Peden, seconded by Council Member Woolridge, that this Resolution be approved. Although a Resolution allows a voice vote, in order to record requested abstentions a roll call vote was

conducted. The motion carried by the following vote:

Yes: 23 - Scott, Shanklin, Woolridge, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Tandy

Abstain: 2 - James and Owen

Enactment No: Resolution 042-2014

- 45. O-272-14** AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 979/983 GOSS AVENUE CONTAINING 0.294 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1014) (Action Required by: June 20, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be approved. The motion carried by the following vote:

Yes: 24 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Tandy

Abstain: 1 - King

Enactment No: Ordinance 069-2014

- 46. O-273-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 920 DANDRIDGE AVENUE AND 900-904 CHARLES STREET CONTAINING .46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1009). (Action Required by: June 20, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved. The motion carried by the following vote:

Yes: 24 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Tandy

Abstain: 1 - King

Enactment No: Ordinance 070-2014

- 47. O-271-14** AN ORDINANCE APPROVING TEXT AMENDMENTS TO SECTIONS 2.6.4 AND 2.6.5 OF THE LAND DEVELOPMENT CODE CLARIFYING INDOOR AND OUTDOOR ALCOHOL SALES AND CONSUMPTION USES FOR RESTAURANTS AND ADDING TAVERNS AS A

PERMITTED USE IN THE W-1 WATERFRONT AND THE W-2 WATERFRONT DISTRICTS AND BEING IN LOUISVILLE METRO (CASE NO. 14AMEND1000) (AS AMENDED).(Action Required By: October 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Peden, seconded by Council Member James, that this Ordinance be passed.

Enactment No:

A motion was made by Council Member Johnson, seconded by Council Member Ackerson, that this Ordinance be returned to the Ad Hoc Committee on Land Development Code. Without objection the Ordinance was returned to Committee.

Enactment No:

New Business

The Clerk read the New Business items and their respective Committee assignments into the record.

Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES

- 48. O-308-14** AN ORDINANCE RELATING TO NOTICES AND ORDERS OF PROPERTY MAINTENANCE AND THE ABATEMENT OF PROPERTY NUISANCES. (Action Required By: October 2014)

Sponsors: David Yates (D-25)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

- 49. O-302-14** AN ORDINANCE APPROPRIATING \$10,607 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT DIXIE HIGHWAY AND THE I-265 GENE SNYDER FREEWAY INTERCHANGE. (Action Required By: October 2014)

Sponsors: Cindi Fowler (D-14)

- 50. O-306-14** AN ORDINANCE APPROPRIATING A TOTAL OF \$9,019 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR A MONUMENT STYLE SIGN AT THE BERRYTOWN FAMILY YMCA LOCATION. (Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to BUDGET

- 51. O-301-14** AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2006-2007 AND 2012-2013 CAPITAL BUDGETS BY TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS (Action

Required By: October 2014)

Sponsors: Robin Engel (R-22)

- 52. O-305-14** 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 \$7,500 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: October 2014)

Sponsors: Attica Scott (D-1)

Legislation assigned to **COMMITTEE ON CONTRACTS**

- 53. R-104-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$100,000.00).(Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to **COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

- 54. R-102-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LOUISVILLE AFFILIATE OF SUSAN G. KOMEN FOR THE CURE IN THE AMOUNT OF \$56,250 TO PROVIDE BREAST CANCER SCREENING THROUGH THE KENTUCKY WOMEN'S CANCER SCREENING PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

- 55. R-103-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FDA AND THE ASSOCIATION OF FOOD AND DRUG OFFICIALS IN THE AMOUNT OF \$4,855.95 TO COMPLETE STANDARD 5 FOODBORNE ILLNESS AND FOOD DEFENSE PREPAREDNESS AND RESPONSE AND TO ATTEND HAZARD ANALYSIS CRITICAL CONTROL POINTS TRAINING. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

- 56. O-261-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 35.005(A), 35.006, 35.007(A) (1) AND 37.55(B), RELATING TO METRO PERSONNEL POLICIES AND MINIMUM WAGE RATES FOR METRO EMPLOYEES. (Action

Required By: October 2014)

Sponsors: Rick Blackwell (D-12)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 57. O-298-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1800 AND 1810 R PORTLAND AVENUE CONTAINING 0.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19042). (Action Required By: July 3, 2014)

Sponsors: Madonna Flood (D-24)

Adjournment

A motion was made by Council Member Owen, seconded by Council Member Hamilton to adjourn. Without objection the meeting adjourned at 6:53pm.

Announcements