

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, February 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 14-156](#) Addresses to the Council for February 13, 2014

**Attachments:** [2-13-14- Address to Council Agenda](#)

**Introduction of Page(s)**

2. [ID 14-176](#) CM James will introduce the District 6 page, Antonio J. Stewart.

**Guests**

3. [ID 14-104](#) CW Ward-Pugh will recognize Beth Niblock, CIO, Metro Government
4. [ID 14-143](#) President King will recognize Jim Papovich, Principal, Papcar Hospitality and Stephanie and Eberto Tello.
5. [ID 14-153](#) President King will recognize the following guests in regards to the renovation of the Council Chambers: Robbie Keeling & Greg Spencer of Bornstein General Contracting / Melissa Snyder of All Painting Plus / John and Jamie Schnurr of Julius Schnurr Company / Tom Hargis of Luckett & Farley / Shelby Snyder and Andrew Warren of Tim's Custom Woodworks / Doug Foster, Dennis Arthur, Dreco Adkins and Holly Thompson of Louisville Metro

**Special Proclamation**

6. [ID 14-154](#) Councilwoman Woolridge will present a Special Proclamation - Black History Month

**Attachments:** [ID 14-154 BLACK HISTORY MTH PROCLAMATION - Final](#)

7. [ID 14-155](#) Councilwoman Woolridge will present a special proclamation - American Heart Month

**Attachments:** [ID 14-155 AMERICAN HEART MTH PROCLAMATION](#)

**Council Minutes**

8. [ID 14-164](#) Regular Council Minutes - January 30, 2014

**Attachments:** [MC Minutes for 01-30-14](#)

**Committee Minutes**

9. [ID 14-157](#) Regular: Appropriations, NDFs and CIFs - February 5, 2014

**Attachments:** [Minutes 2-5-14](#)

10. [ID 14-160](#) Regular: Budget Committee - February 6, 2014  
**Attachments:** [02-06-13 Action Summary](#)
11. [ID 14-166](#) Special: Committee of the Whole - January 30, 2014  
**Attachments:** [Minutes 01-30-14](#)
12. [ID 14-165](#) Regular: Committee on Committees - February 11, 2014  
**Attachments:** [02-11-14 Action Summary Final COC](#)
13. [ID 14-161](#) Regular: Committee on Contracts - February 6, 2014  
**Attachments:** [ActionSummary12-Feb-2014](#)
14. [ID 14-175](#) Regular: Labor and Economic Development Committee - February 6, 2014  
**Attachments:** [Labor Action Summary 020614](#)  
[O-183-13 COMM AMEND Marked CHECK THE BOX BAN ON APPLICATIONS](#)
15. [ID 14-162](#) Regular: Public Safety Committee - February 5, 2014  
**Attachments:** [Public Safety Minutes 020514](#)

### **Communication From the Mayor**

16. [ID 14-148](#) Criminal Justice Commission Board - Jay Davidson, New Appointment  
**Attachments:** [APPT CRIMINAL JUSTICE COMMISSION 2-10-14 1](#)
17. [ID 14-149](#) Extension Board - Randy Barbee, Matthew Michaud, New Appointments  
**Attachments:** [APPT EXTENSION BOARD - Matthew Michaud 2-10-14 1](#)
18. [ID 14-150](#) Human Relations Commission - Enforcement Board - Leonard Thomas, New Appointment  
**Attachments:** [APPT HUMAN RELATIONS COMMISSIO - ENFORCEMENT BD - 2- 10 -14 1](#)
19. [ID 14-151](#) Middletown Fire Protection District Board - Steven Goolsby, New Appointment  
**Attachments:** [APPT MIDDLETOWN FIRE PROTECTION BOARD 2-10-14 1](#)
20. [ID 14-152](#) Mental Health Diversion - Dr. Nicole Luddington, Erica Hargas / New Appointments, Debra Simmons, James Metry, Bernard Block / Re-Appointments (Metro Council Approval not required)  
**Attachments:** [APPTS MENTAL HEALTH DIVERSION 2-10-14 Approval not required 1](#)

### **Consent Calendar**

## Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

21. [O-043-14](#) AN ORDINANCE APPROPRIATING \$12,097 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN, PURSUANT TO LMCO 97.100(F) ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR A CAPITAL IMPROVEMENT PROGRAM - THE EVERGREEN SIDEWALK PROJECT.

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

**Attachments:** [NDF020514CM19](#)

**Legislative History**

2/5/14 Appropriations, NDFs & CIFS Committee recommended for approval

22. [O-059-14](#) AN ORDINANCE APPROPRIATING \$6,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,400 EACH FROM DISTRICTS 10, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR ON-GOING OPERATIONAL AND PROGRAMMING EXPENSES.

**Sponsors:** Jim King (D-10) and David Tandy (D-4)

**Attachments:** [Germantown Mission, Inc Dists 10 & 4](#)

[NDF020514GM10](#)

**Legislative History**

2/5/14 Appropriations, NDFs & CIFS Committee recommended for approval

23. [O-069-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT GOLDSMITH ELEMENTARY SCHOOL.

**Sponsors:** Brent Ackerson (D-26)

**Attachments:** [NDF020514JCPSF26...](#)

[JCPE Found.Goldsmith Ele.Playground Eqpmt.NDF Application 012814](#)

**Legislative History**

2/5/14 Appropriations, NDFs & CIFS Committee recommended for approval

## Legislation forwarded from BUDGET

24. [O-055-14](#) 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 \$18,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).
- Sponsors:** Dan Johnson (D-21)
- Legislative History**
- 2/6/14 Budget Committee recommended for approval to the Metro Council
25. [O-063-14](#) AN ORDINANCE AMENDING ORDINANCE 097, SERIES 2013, APPROVING A FORGIVABLE LOAN TO SHAWNEE GARDENS APARTMENTS, LTD. ("SHAWNEE GARDENS") FOR ROOF AND MASONRY REPAIR PURSUANT TO ORDINANCE NO. 54, SERIES 2009.
- Sponsors:** Jim King (D-10) and Cheri Bryant Hamilton (D-5)
- Attachments:** [O-063-14 FORGIVEABLE LOAN TO SHAWNEE GARDENS APARTMENTS](#)
- Legislative History**
- 2/6/14 Budget Committee recommended for approval to the Metro Council
26. [O-065-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2008-2009 AND 2010-2011 CAPITAL BUDGETS BY MOVING FUNDS FROM BUECHEL STREETScape PROJECT AND BARDSTOWN ROAD (BUECHEL AREA) STREETScape TO PRESTON HIGHWAY STREETScape
- Sponsors:** Jim King (D-10)
- Legislative History**
- 2/6/14 Budget Committee recommended for approval to the Metro Council
27. [R-033-14](#) A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.
- Sponsors:** Jim King (D-10)
- Attachments:** [R-033-14 ATTACH SIGNED PERFORMANCE BOND](#)  
[R-033-14 CLERKS PERFORMANCE BOND](#)
- Legislative History**
- 2/6/14 Budget Committee recommended for approval to the Metro Council

### Legislation forwarded from COMMITTEE ON CONTRACTS

28. [R-001--14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT GEORGIA TECH RESEARCH CORPORATION - (\$115,462.00).
- Sponsors:** Brent Ackerson (D-26) and Cheri Bryant Hamilton (D-5)
- Attachments:** [SKMBT\\_55213122716150](#)
- Legislative History**
- 2/6/14 Committee on Contracts recommended for approval
29. [R-220-13](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (EXPLORER SYSTEMS, INC. - \$25,000.00).
- Sponsors:** Robin Engel (R-22)
- Attachments:** [R-220--13 ATTACH](#)
- Legislative History**
- 2/6/14 Committee on Contracts recommended for approval to the Metro Council
30. [R-221-13](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (GIS INFORMATION SYSTEMS, INC. D/B/A POLARIS LIBRARY SYSTEMS - \$300,000.00).
- Sponsors:** Robin Engel (R-22)
- Attachments:** [R-221--13 ATTACH](#)
- Legislative History**
- 2/6/14 Committee on Contracts recommended for approval to the Metro Council

### Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

31. [O-260-13](#) AN ORDINANCE RATIFYING AND APPROVING A MASTER COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2012 JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENTS OF PUBLIC HEALTH AND WELLNESS; COMMUNITY SERVICES AND REVITALIZATION: COMMUNITY SERVICES DIVISION, REVITALIZATION DIVISION; DEPARTMENT OF ECONOMIC DEVELOPMENT: AIR POLLUTION CONTROL DISTRICT; DEPARTMENT OF FINANCE AND ADMINISTRATION: OFFICE OF MANAGEMENT AND BUDGET; DEPARTMENT OF PUBLIC PROTECTION: METRO ANIMAL SERVICES DIVISION, METRO CORRECTIONS, YOUTH DETENTION SERVICES; DEPARTMENT OF CODE AND REGULATIONS: CONSTRUCTION REVIEW DIVISION, PLANNING AND DESIGN SERVICES DIVISION.

**Sponsors:**

David Tandy (D-4)

**Attachments:**[ORD 260 ATTACH](#)**Legislative History**

2/6/14	Labor & Economic Development Committee	recommended for approval
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32. [R-017-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TOTAL QUALITY LOGISTICS, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:**

David Tandy (D-4)

**Attachments:**[Resolution - Total Quality Logistics, LLC - 6 Jan 2014](#)[Metro Council Facts Sheet - Total Quality Logistics LLC](#)**Legislative History**

2/6/14	Labor & Economic Development Committee	recommended for approval
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33. [R-024-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THERMAL ENGINEERING INTERNATIONAL (USA) INC. DBA TEI STRUTHERS WELLS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:**

David Tandy (D-4)

**Attachments:**[Metro Council Facts Sheet - Thermal Engineering International \(USA\) Inc. dba T](#)[Resolution - Thermal Engineering International \(USA\) Inc. dba TEi Struthers We](#)**Legislative History**

2/6/14	Labor & Economic Development Committee	recommended for approval
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34. [R-025-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO A&R LOGISTICS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** David Tandy (D-4)

**Attachments:** [Metro Council Facts Sheet - AR Logistics Inc](#)  
[Resolution - A&R Logistics, Inc. 6 Jan 2014](#)

**Legislative History**

2/6/14 Labor & Economic Development Committee recommended for approval

35. [R-027-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO EUROFINNS MWG OPERON INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** David Tandy (D-4)

**Attachments:** [Metro Council Facts Sheet - Eurofins MWG Operon Inc Phase two](#)  
[Resolution - Eurofins MWG Operon Inc. 6 Jan 2014](#)

**Legislative History**

2/6/14 Labor & Economic Development Committee recommended for approval

**Old Business**

36. [O-052-14](#) 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 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9) AND BY TRANSFERRING \$25,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (AS AMENDED)

**Sponsors:** Tina Ward-Pugh (D-9) and Cheri Bryant Hamilton (D-5)

**Attachments:** [O-052-14 COMM AMEND D9 TRANSFER NDF TO GEN OPER](#)  
[Transf.\\$5k D9 & \\$25k D5 NDF to D9 & D5 respect.MC Gen.Oper.FY2013-14 R](#)

**Legislative History**

2/6/14 Budget Committee recommended for approval to the Metro Council

2/6/14 Budget Committee amended

2/6/14 Budget Committee recommended for approval to the Metro Council



37. [O-054-14](#) AN ORDINANCE APPROPRIATING (\$8,000) \$15,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; AND \$3,000 FROM DISTRICTS 14, 13, AND 25; AND \$1,000 FROM DISTRICT 15, TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2014 RIVERVIEW PARK INDEPENDENCE FESTIVAL. As Amended

**Sponsors:** Rick Blackwell (D-12), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Marianne Butler (D-15) and David Yates (D-25)

**Attachments:** [NDF020514MP12...](#)

**Legislative History**

2/5/14 Appropriations, NDFs & CIFs Committee recommended for approval

38. [O-057-14](#) AN ORDINANCE APPROPRIATING (\$12,000) \$12,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 9 AND \$1,000 EACH FROM DISTRICTS 1, 5, 8, 13, 16, 17 AND 22; AND \$500 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GIRL SCOUTS OF KENTUCKIANA, INC. FOR NEEDS BASED MEMBERSHIP ASSISTANCE. (As Amended)

**Sponsors:** Tina Ward-Pugh (D-9), Glen Stuckel (R-17), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Robin Engel (R-22), Kelly Downard (R-16) and Dan Johnson (D-21)

**Attachments:** [GirlScoutsofKentuckianaNeedsBasedMembershipAssistanceNDF Ord.2014 act NDF020514GS09](#)

[2- GirlScoutsofKentuckianaNeedsBasedMembershipAssistanceNDF2014](#)

**Legislative History**

2/5/14 Appropriations, NDFs & CIFs Committee recommended for approval

39. [R-028-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** David Tandy (D-4)

**Attachments:** [Resolution - Lubrizol Advanced Materials, Inc. 6 Jan 2014](#)  
[Metro Council Facts Sheet - Lubrizol Advanced Materials Inc](#)

**Legislative History**

2/6/14 Labor & Economic Development Committee recommended for approval

## **New Business**

### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

40. [O-083-14](#) AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER.

**Sponsors:** Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

**Attachments:** [Movie Night 2014](#)  
[PARKS NDF Ord. Iroquois Park-Movies Under the Stars 2014 ROC bkn Draft 1](#)

#### Legislation assigned to BUDGET

41. [O-091-14](#) 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 \$50,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND.

**Sponsors:** Kenneth C. Fleming (R-7)

**Attachments:** [FY14 Bdgt.NDF & CIF Amend.MC D-7 Transf.\\$50k NDF to CIF Ord.Hauer ROC](#)

42. [O-093-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS AMENDED BY ORDINANCE NO. 177, SERIES 2012 BY TRANSFERRING \$30,000 OF FUNDING FROM THE COUNCIL INFRASTRUCTURE FUND (DISTRICT 11) TO THE SKYVIEW PARK SPRAYGROUND CAPITAL PROJECT AND CHANGING THE FUNDING SOURCE TO CAPITAL CUMULATIVE RESERVE FUND

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

**Attachments:** [FY14 Capital Amendment for Skyview Park capital project.docx](#)

43. [O-096-14](#) 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 \$18,500 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).
- Sponsors:** Marianne Butler (D-15)
44. [O-098-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM FROM OPERATING TO CAPITAL.
- Sponsors:** Marianne Butler (D-15)
45. [O-103-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT FUNDS FROM OPERATING TO CAPITAL.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [Amend FY 2013-14 Op.& Cap.Bdgt transf.Cmty.Dev.Funds from Op.to Cap.Ha](#)
46. [O-104-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE CENTRAL COMMUNITY CENTERS, INC. FOR ITS FACILITY RENOVATION OF AND CREATION OF A "FAMILY STRENGTHENING CENTER" PURSUANT TO ORDINANCE NO. 54, SERIES 2009.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [Lou.Cent.Cmty.Ctrs.Forgivable Loan Ord.Hauer ROC bkn 020714 Draft 1](#)
47. [O-105-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE ("LUL") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [Lou.Urban League Forgivable Loan Hauer ROC bkn 020714 Draft 1](#)
48. [O-106-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 53, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO IMPROVEMENTS.
- Sponsors:** Jim King (D-10)

49. [O-120-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 3 NEIGHBORHOOD BEAUTIFICATION & SIGN PROGRAM TO A NEW PROJECT TITLED SAFETY IMPROVEMENTS AT PUBLIC AT-GRADE RAILROAD CROSSINGS.
- Sponsors:** Mary C. Woolridge (D-3)
- Attachments:** [Ordinance for Safety Improvements at Public At-Grade Railroad Crossings .doc](#)
50. [O-125-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION (“NDHC”) FOR THE ASSUMPTION AND CONTINUED OPERATION OF EIGHT AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 1506 AND 1508 WEST MARKET STREET.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [NDHC Market St Properties Ordinance 2 3 14.docx](#)

### Legislation assigned to COMMITTEE ON APPOINTMENTS

51. [AP022014JD](#) APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015.
- Attachments:** [APPT CRIMINAL JUSTICE COMMISSION 2-10-14](#)
52. [AP022014RB](#) APPOINTMENT OF RANDY BARBEE TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APPT EXTENSION BOARD - Randy Barbee 2-10-14](#)
53. [AP022014MM](#) APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APPT EXTENSION BOARD - Matthew Michaud 2-10-14](#)
54. [AP022014SG](#) APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
- Attachments:** [APPT MIDDLETOWN FIRE PROTECTION BOARD 2-10-14](#)
55. [AP022014LT](#) APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
- Attachments:** [APPT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD - 2- 10 -14](#)

### Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

56. [O-126-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 20, 2013 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** David Tandy (D-4)

**Attachments:** [LMPD Traffic Guards CBA 122013-063017 Ord. ROC bkn Draft 1](#)  
[Louisville Metro Crossing Guards CBA thru 2017](#)

57. [O-127-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 24, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** David Tandy (D-4)

**Attachments:** [FOP Capts and Lieuts CBA thru 2018](#)

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

58. [O-107-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 448 AND 450 ROBERTS AVENUE CONTAINING 0.994 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1003).

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [13ZONE1003 PC minutes 01.16.14](#)  
[13ZONE1003 legal desc](#)  
[13zone1003\\_PC Staff Report\\_011614](#)  
[13ZONE1003 other staff rpts](#)  
[13ZONE1003 LDT minutes 12.12.13](#)  
[13ZONE1003 appl justification stmt](#)  
[13ZONE1003 FOF](#)  
[13ZONE1003 updated plan](#)

59. [O-108-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-R COMMERCIAL RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 900, 910 AND 946 GOSS AVENUE AND 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1020).

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [13ZONE1020 PC minutes 01.16.14](#)  
[13ZONE1020 legal desc](#)  
[13zone1020\\_PC Staff Report\\_011614](#)  
[13ZONE1020 all staff rpts](#)  
[13ZONE1020 LDT minutes 12.12.13](#)  
[13ZONE1020 Applicants Booklet](#)  
[13ZONE1020 appl justification](#)  
[13ZONE1020 public letter](#)  
[13ZONE1020 FOF](#)  
[13ZONE1020 Development Plan\\_12.12.13](#)

60. [O-109-14](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1900 SOUTH FLOYD STREET CONTAINING 1.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1018).

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [13ZONE1018 PC minutes 01.16.14](#)  
[13ZONE1018 legal desc](#)  
[13ZONE1018 all staff rpts](#)  
[13ZONE1018 LDT minutes 12.12.13](#)  
[13ZONE1018 applicant booklet](#)  
[13ZONE1018 applicant justifications](#)  
[13ZONE1018 elevations](#)  
[13ZONE1018 FOF](#)  
[13ZONE1018 proposed development plan\\_011614](#)

61. [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).

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [13ZONE1019 PC minutes 01.16.14](#)  
[13ZONE1019 legal desc](#)  
[13ZONE1019 all staff rpts](#)  
[13ZONE1019 LDT minutes 12.12.13](#)  
[13ZONE1019 Applicants Booklet](#)  
[13ZONE1019 FOF](#)  
[13ZONE1019 justification stmt](#)  
[13zone1019 PC Plan 011614](#)

62. [O-111-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO M-2 INDUSTRIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7001 SOUTHSIDE DRIVE, 451 KENWOOD BUSINESS DRIVE AND 5539 NATIONAL TURNPIKE CONTAINING 11.178 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1012).

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [13ZONE1012 PC minutes 01.16.14](#)  
[13ZONE1012 legal desc](#)  
[13ZONE1012 all staff rpts](#)  
[13ZONE1012 LDT minutes 12.12.13](#)  
[13ZONE1012 Applicants Booklet](#)  
[13ZONE1012 Variance justification](#)  
[13ZONE1012 Waiver justificaion](#)  
[13ZONE1012 compliance stmt](#)  
[13ZONE1012 FOF](#)  
[13ZONE1012 Development Plan 12.12.13](#)

63. [R-046-14](#) A RESOLUTION REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE ASSISTANCE OF THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN, STUDY AN AREA OF PROPERTIES LOCATED ALONG BOTH SIDES OF PRESTON HIGHWAY BETWEEN ITS INTERSECTION WITH I-265 AND NORTHWARD TO ITS INTERSECTION WITH MILES LANE TO DETERMINE THE APPROPRIATENESS OF THE CURRENT ZONING FOR THOSE PROPERTIES, PRESENT THE FINDINGS OF SAID STUDY DURING A DULY NOTICED PUBLIC HEARING, AND FORWARD ITS RECOMMENDATIONS REGARDING ANY PROPOSED CHANGES IN ZONING TO SAID PROPERTIES TO THE LOUISVILLE METRO COUNCIL.

**Sponsors:** Madonna Flood (D-24)

### **Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION**

64. [R-048-14](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR ROADWAY RESURFACING ON BACK RUN ROAD.

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

**Attachments:** [Jefferson County RS Agreement](#)  
[Signed Agreement & Resolution \(Metro only\)](#)

### **Adjournment**