

ORDINANCE NO. 092, SERIES 2014

AN ORDINANCE AUTHORIZING THE LOUISVILLE METRO GOVERNMENT TO BID A GAS FRANCHISE AGREEMENT. (AMENDMENT BY SUBSTITUTION.)

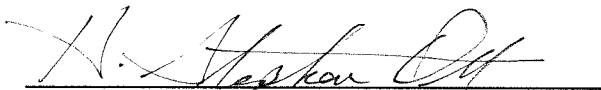
Sponsored by: President Jim King and Councilman Kelly Downard

BE IT ORDAINED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

Section 1. Louisville Metro Council authorizes Louisville Metro Government to immediately advertise a gas franchise for bid as required by the Kentucky Constitution, Section 164.

Section 2. Louisville Metro Council authorizes Louisville Metro Government to bid a gas franchise agreement for sixteen months and with a franchise fee of 2.0% of gross receipts, as defined by the gas franchise bid.

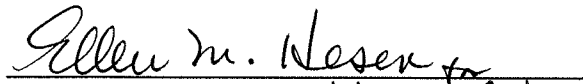
Section 3. This ordinance shall take effect upon its passage and approval.



H. Stephen Ott
Metro Council Clerk



Jim King
President of the Council



Greg Fischer
Mayor

pursuant to Exec Order No. 1,
Series 2014, Section 2(c)(4)

Date Approved: 01/13/14

APPROVED AS TO FORM AND LEGALITY: *KOB*

Michael J. O'Connell
Jefferson County Attorney

By: *Michael O'Connell*

**LOUISVILLE METRO COUNCIL
READ AND PASSED**
June 5, 2014

LGE Franchise Agt Ordinance ROCsjm 6-5-14 Amendment by Sub

EXECUTIVE ORDER NO. 1, SERIES 2014

AN EXECUTIVE ORDER REVOKING EXECUTIVE ORDER NO. 4, SERIES 2012 AND REPLACING IT WITH THIS EXECUTIVE ORDER DELEGATING SIGNATURE AUTHORITY FOR CERTAIN DOCUMENTS.

NOW, THEREFORE, BE IT ENACTED BY EXECUTIVE ORDER OF THE HONORABLE GREG FISCHER, MAYOR OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

Section 1. Executive Order No. 4, Series 2012, is hereby revoked and replaced with this Executive Order.

Section 2. That the following delegation of the Mayor's signature authority shall be placed in effect for the specific documents listed:

- (A) The following documents require the Mayor's signature and should have a completed Document Approval Form with all appropriate signatures before submitting to the Mayor:
- (1) Easements
 - (2) Deeds
 - (3) Grant applications for grants that are \$25,000 or above
 - (4) Grant acceptances or amendments
 - (5) Emergency purchases in excess of \$10,000
 - (6) Correspondence evidencing a Metro Government commitment of a future action
 - (7) Non-routine Memorandums of Agreement, Memorandums of Understanding, and the like between Metro Government and another governmental entity regarding the sharing of services, resources or responsibilities
 - (8) Any document being presented to the Metro Council for its approval

- (B) The following documents requiring the Mayor's signature will be reviewed by General Counsel to the Mayor before signature (no Document Approval Form necessary):
 - (1) Bond documents for approved bond issues
 - (2) Ordinances/Resolutions passed by the Council
 - (3) Litigation documents
 - (4) Collective Bargaining Agreements/Letter Agreements

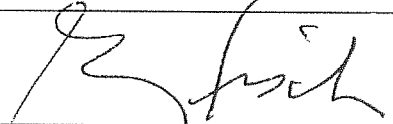
- (C) The following documents will be approved by the Chief of Staff; the Mayor's signature is not required:
 - (1) Personnel Actions -including requisition for hiring, salary increases, disciplinary actions and terminations, exemptions from hiring freeze
 - (2) Increases in departmental fees, where such are within the authority of the Administration to impose
 - (3) Routine agreements between Metro Government and governmental entities regarding the sharing of services, resources, or responsibilities.
 - (4) Any document requiring the Mayor's signature, when the Mayor is out of town or indisposed, and when the Mayor so directs.

- (D) The following documents shall be signed/approved by the appropriate Executive Chief. An Executive Chief may delegate such authority to a Department Director and to one other designee. The Mayor's signature is not required:
 - (1) Contracts issued through the Purchasing Department (in general, bid contracts for purchasing goods and services; construction contracts, leases)
 - (2) Contracts issued without bidding (in general, small purchases, professional services, emergency purchases under \$10,000)
 - (3) Grant agreements giving entities/agencies Metro Government funds or pass through funds approved through the budget process for grants
 - (4) Permits, licenses, encroachment agreements, etc., issued by Department Directors under appropriate enabling laws/regulations
 - (5) Temporary construction easements
 - (6) Offers to purchase property or easements for which money has been appropriated or a project has been approved
 - (7) Loan agreements under established loan programs
 - (8) Travel authorizations
 - (9) Leases, other than as set out in subsection (1) above

- (E) The following documents shall be signed/approved by the appropriate Department Director; no other signature is required:
- (1) Grant applications seeking less than \$25,000 that require no matching funds and the Grantor does not require the Mayor's signature

Section 3. This Executive Order shall take effect immediately.

Signed this 16 day of April, 2014, by Greg Fischer, Mayor of the Louisville/Jefferson County Metro Government.

	 Greg Fischer, Mayor
APPROVED AS TO FORM AND LEGALITY: Michael J. O'Connell Jefferson County Attorney BY: 