

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, November 20, 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)*

**Call to Order****Members Roll Call:****Address to Council**

1. [ID 14-1491](#) Address to Council - November 20, 2014

**Attachments:** [11-20-14- Address to Council Agenda](#)

**Guests**

2. [ID 14-1481](#) Councilwoman Ward-Pugh will recognize Ms. Carla Ruschival.

**Special Proclamation**

3. [ID 14-1425](#) Councilman James will present a Proclamation to Mr. Tim Foster.

**Council Minutes**

4. [ID 14-1452](#) Regular: Metro Council - November 6, 2014

**Attachments:** [11-06-14 Action Summary](#)  
[11-06-14 UNEDITED Transcript](#)

**Committee Minutes**

5. [ID 14-1483](#) Special: Committee on Sustainability - November 6, 2014

**Attachments:** [11-6-14 Action Summary Committee on Sustainability](#)

6. [ID 14-1453](#) Regular: Committee of the Whole - November 6, 2014

**Attachments:** [Action Summary 11-06-14](#)

7. [ID 14-1454](#) Special: Labor and Economic Development Committee - November 10, 2014

**Attachments:** [11-10-14 Labor Minutes](#)  
[11-10-13 Cobble Handout](#)

8. [ID 14-1455](#) Regular: Planning and Zoning, Land Design and Development Committee - November 11, 2014

**Attachments:** [11-11-14 Zoning Minutes](#)

9. [ID 14-1480](#) Regular: Public Works, Bridges and Transportation Committee - November 11, 2014  
**Attachments:** [Public Works Action Summary 111114 Final](#)  
[111114 ATTACH 1](#)  
[111114 ATTACH 2](#)  
[111114 ATTACH 3](#)  
[111114 ATTACH 4](#)
10. [ID 14-1467](#) Regular: Government Accountability and Ethics - November 11, 2014  
**Attachments:** [11-11-14 Action Summary Government Accountability Ethics](#)
11. [ID 14-1485](#) Special: Ad Hoc Committee on Land Development Code - November 17, 2014  
**Attachments:** [11-17-14 LDC Minutes](#)
12. [ID 14-1484](#) Regular: Committee on Health, Education, and Housing - November 12, 2014  
**Attachments:** [11-12-14 Committee on Health Action Summary](#)
13. [ID 14-1482](#) Regular: Appropriations, NDFs and CIFs Committee - November 12, 2014  
**Attachments:** [Minutes 11-12-14](#)
14. [ID 14-1465](#) Regular: Labor and Economic Development Committee - November 13, 2014  
**Attachments:** [11-13-14 Labor Minutes](#)
15. [ID 14-1479](#) Special: Budget Committee - November 13, 2014  
**Attachments:** [11-13-14 Budget Action Summary](#)  
[11-13-14 Metro Council Budget 2015](#)

### **Notification of Vote**

16. [ID 14-1490](#) In accordance with Metro Council Rule 11.01, a vote will be considered at the next scheduled Metro Council meeting, December 11, 2014 on the following:  
A MOTION TO AMEND SECTION 5 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.  
**Sponsors:** Brent Ackerson (D-26), Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

### **Consent Calendar**

**Legislation forwarded from BUDGET**

17. [O-520-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Legislative History**
- 11/13/14 Budget Committee recommended for approval to the Metro Council
18. [O-521-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FREYS HILL ROAD BITUMINOUS RESURFACING. (Action Required By: May 2015)
- Sponsors:** Glen Stuckel (R-17)
- Legislative History**
- 11/13/14 Budget Committee recommended for approval to the Metro Council
19. [O-524-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HOMES OF HOPE PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 11/13/14 Budget Committee recommended for approval to the Metro Council
20. [O-525-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 11/13/14 Budget Committee recommended for approval to the Metro Council

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY**

21. [R-242-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM DARE TO CARE FOOD BANK OF TWO VOYAGEUR CANOES AND ASSOCIATED EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$27,787. (Action Required By: April 2015)

**Sponsors:**

Vicki Aubrey Welch (D-13)

**Legislative History**

11/6/14

Committee on  
Sustainabilityrecommended for approval to the Metro  
Council**Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT**

22. [R-269-14](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING IN ONE OR MORE SERIES FOR BROWN-FORMAN CORPORATION, OR ANY OF ITS AFFILIATES; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL PROJECT RELATED THERETO; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME; AND TAKING OTHER PRELIMINARY ACTION. (Action Required By: May 2015)

**Sponsors:**

Jim King (D-10) and David Tandy (D-4)

**Attachments:**[11-13-14 Brown-Forman PPP](#)**Legislative History**

11/13/14

Labor & Economic  
Development Committeerecommended for approval to the Metro  
Council**Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

23. [O-527-14](#) AN ORDINANCE CLOSING A 20' WIDE UNIMPROVED ALLEY RUNNING NORTH FROM STRADER AVENUE TO CAMDEN AVENUE CONTAINING 0.225 ACRE AND BEING IN LOUISVILLE METRO (Case No. 14Streets1010). (Action Required By: May 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[14STREETS1010 PC 10 16 14 minutes](#)[14Streets1010 Legal Description](#)[14streets1010\\_PC Staff Report\\_101614](#)[LDT Minutes\\_09.25.14](#)[14streets1010\\_Plan\\_090314](#)**Legislative History**

11/11/14      Planning/Zoning, Land      recommended for approval to the Metro  
 Design and Development      Council  
 Committee

## **Old Business**

24.    [R-258-14](#)      A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS A CO-REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND FURTHER AUTHORIZING CERTAIN RELATED ACTIONS RELATED TO THE ABOVE-IDENTIFIED BONDS. (Action Required By: May 2015)

**Sponsors:**      David Tandy (D-4)

**Legislative History**

11/13/14      Budget Committee      recommended for approval to the Metro  
 Council

25.    [O-518-14](#)      AN ORDINANCE APPROPRIATING (\$6,500) \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS (Action Required By: May 2015) (As Amended).

**Sponsors:**      Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Tom Owen (D-8), Dan Johnson (D-21), Kelly Downard (R-16), Robin Engel (R-22), Glen Stuckel (R-17), Rick Blackwell (D-12), Jim King (D-10), Brent Ackerson (D-26) and Tina Ward-Pugh (D-9)

**Attachments:**      [NDF111214CH...](#)

**Legislative History**

11/12/14      Appropriations, NDFs &      recommended for approval to the Metro  
 CIFs Committee      Council

26. [O-530-14](#) AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 4; \$2,000 FROM DISTRICT 6; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 12, 9, 1; \$250 EACH FROM DISTRICTS 14, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE, INC. FOR THE CONTINUATION OF THE TOXIC AIR MONITORING ANALYSIS PROGRAM. (Action Required By: May 2015)

**Sponsors:** Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

**Attachments:** [NDF111214WJCTF...](#)

**Legislative History**

11/12/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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27. [R-250-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$20,000 TO SUPPORT THE LOUISVILLE METRO SAFE AND HEALTHY NEIGHBORHOODS PLANNING PROJECT. (Action Required By: May 2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

**Legislative History**

11/12/14	Committee on Health, Education, and Housing	recommended for approval to the Metro Council
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28. [R-253-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended).

**Sponsors:** Marilyn Parker (R-18) and Robin Engel (R-22)

**Legislative History**

11/11/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council
11/12/14	Government Accountability & Ethics Committee	amended
11/12/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council

29. [O-528-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 3670 and 3670 R WHEELER AVENUE CONTAINING A TOTAL OF 3.(705)487 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1031) (AS AMENDED). (Action Required by January 16, 2015)

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

**Attachments:** [O-528-14 CASE 14ZONE1031](#)  
[14ZONE1031 PC 10 16 14 minutes](#)  
[14ZONE1031 legal description](#)  
[14zone1031 PC Staff Report 101614](#)  
[LDT Minutes\\_09.25.14](#)  
[Applicant's booklet](#)  
[Justification statement](#)  
[14zone1031 Plan 090814](#)  
[14zone1031 PPP](#)

**Legislative History**

11/11/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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30. [O-534-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 11 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: May 2015)

**Sponsors:** Madonna Flood (D-24) and James Peden (R-23)

**Attachments:** [Development Review Process Report](#)

**Legislative History**

11/17/14	Ad Hoc Committee on Land Development Code	recommended for approval to the Metro Council
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31. [O-535-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2, 4, 5, 7, 8, AND 10 OF THE LAND DEVELOPMENT CODE, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT A BELOW, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: May 2015)

**Sponsors:** James Peden (R-23)

**Attachments:** [O-535-14 ATTACH MISCELLANEOUS RESAEARCH](#)

**Legislative History**

11/17/14	Ad Hoc Committee on Land Development Code	recommended for approval to the Metro Council
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**New Business****Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

32. [O-547-14](#) AN ORDINANCE AMENDING CHAPTERS 1, 2, 4, 5, AND 8 OF THE LAND DEVELOPMENT CODE, APPLICABLE SECTIONS MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: May 2015)

**Sponsors:** James Peden (R-23)

**Attachments:** [O-547-14 ATTACH MISCELLANEOUS RESEARCH](#)

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

33. [O-526-14](#) AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC. FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY. (Action Required By: May 2015)

**Sponsors:** David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

34. [O-532-14](#) AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES. (Action Required By: May 2015)

**Sponsors:** David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

35. [O-536-14](#) AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR A ROOF REPLACEMENT AT THE JOAN E. THOMAS (JET) FACILITY. (Action Required By: May 2015)

**Sponsors:**

David Tandy (D-4), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Kevin Kramer (R-11), Kenneth C. Fleming (R-7), Kelly Downard (R-16), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), Tom Owen (D-8), Jim King (D-10), Marilyn Parker (R-18), David James (D-6) and Marianne Butler (D-15)

36. [O-538-14](#) AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE. (Action Required By: May 2015)

**Sponsors:**

Marianne Butler (D-15), Jim King (D-10), Cindi Fowler (D-14), Kelly Downard (R-16), Attica Scott (D-1) and Vicki Aubrey Welch (D-13)

37. [O-539-14](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: May 2015)

**Sponsors:**

Robin Engel (R-22)

### Legislation assigned to BUDGET

38. [R-275-14](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2015 BUDGET. (Action Required By: May 2015)

**Sponsors:**

Marianne Butler (D-15)

39. [R-276-14](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2015 BUDGET. (Action Required By: May 2015)

**Sponsors:**

Marianne Butler (D-15)

40. [O-544-14](#) AN ORDINANCE AMENDING THE UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA (THE "DEVELOPMENT AREA"), AS ADOPTED BY ORDINANCE NO. 199, SERIES 2010, TO AMEND THE BOUNDARIES OF THE DEVELOPMENT AREA, TO ADOPT AN ADDENDUM FOR THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, AMENDING THE LOCAL PARTICIPATION AGREEMENT FOR THE DEVELOPMENT AREA, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [O-544-14 ATTACH UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AM](#)  
[O-544-14 ATTACH2 UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AM](#)

#### Legislation assigned to **COMMITTEE ON CONTRACTS**

41. [R-271-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$120,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-271-14 ATTACH](#)
42. [R-273-14](#) 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 - \$60,562.80). (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [R-273-14 ATTACH](#)
43. [R-274-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$79,000.00). (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

44. [R-278-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Kentucky World Trade Center PSC.pdf](#)  
[R-278-14 ATTACH 2](#)

### Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

45. [O-540-14](#) AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF A FIRST MORTGAGE AND A SECOND MORTGAGE RELATING TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (THE BELLAMY AT LOUISVILLE PROJECT) (Action Required By: May 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [O-540-14 ATTACH BELLAMY PHOENIX LOIUSVILLE 1ST LIEN](#)  
[O-540-14 ATTACH BELLAMY PHOENIX LOIUSVILLE 2ND LIEN](#)
46. [O-545-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (I) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (II) A LEASE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND HEAVEN HILL DISTILLERIES, INC., (III) A MORTGAGE, (IV) A BOND PURCHASE AGREEMENT, (V) A PAYMENT IN LIEU OF TAXES AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION. (Action Required By: May 2015)
- Sponsors:** Jim King (D-10) and David Tandy (D-4)

47. [R-279-14](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING RESOLUTION NO. 193, SERIES 2012 RELATING TO THE AUTHORIZATION OF THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, AND AMENDING THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO REFLECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY TO HEAVEN HILL DISTILLERIES, INC. (Action Required By: May 2015)

**Sponsors:**

Jim King (D-10), David Tandy (D-4) and Kelly Downard (R-16)

48. [R-277-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CHURCHILL DOWNS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: May 2015)

Sponsored by: Council Member Tandy

**Sponsors:**

David Tandy (D-4)

**Attachments:**

[Churchill Downs Fact Sheet](#)

### Legislation assigned to PUBLIC SAFETY

49. [O-541-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2014 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Action Required By: May 2015)

**Sponsors:**

David James (D-6)

### **Adjournment**

### **Announcements**