

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 27, 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 14-253](#) Addresses to Council for February 27, 2014

Guests

2. [ID 14-143](#) President King will recognize Jim Papovich, Eriberto and Stephanie Tello. They are representing Employer Support of the Guard and Reserve (ESGR) and will present the Patriot Award to President King.

Eriberto is a Staff Sergeant who serves in the Army Reserve as an Observer Controller Trainer and Stephanie works for King Southern Bank.

3. [ID 14-221](#) Councilwoman Butler will recognize Willie Burton
4. [ID 14-260](#) Councilwoman Parker will recognize BSA Webelo Troop/Pack 8.

Council Minutes

5. [ID 14-263](#) Metro Council Meeting - February 13, 2014

Committee Minutes

6. [ID 14-254](#) Regular: Ad Hoc Committee on Intergovernmental Affairs - February 13, 2014
7. [ID 14-259](#) Special: Ad Hoc Committee on Vacant Properties - February 11, 2014
8. [ID 14-251](#) Regular: Appropriations, NDFs and CIFs - February 19, 2014
9. [ID 14-243](#) Regular: Budget - February 20, 2014
10. [ID 14-269](#) Regular: Committee of the Whole - February 13, 2014
11. [ID 14-264](#) Regular: Committee on Appointments - February 20, 2014
12. [ID 14-270](#) Regular: Committee on Committees - February 25, 2014
13. [ID 14-245](#) Regular: Committee on Health, Education and Housing - February 19, 2014
14. [ID 14-266](#) Regular: Committee on Sustainability - February 13, 2014

15. [ID 14-262](#) Regular: Community Affairs - February 19, 2014
16. [ID 14-244](#) Regular: Government Accountability and Ethics - February 18, 2014
17. [ID 14-258](#) Regular: Labor and Economic Development Committee - February 20, 2014
18. [ID 14-256](#) Regular: Planning and Zoning, Land Design and Development Committee - February 18, 2014
19. [ID 14-257](#) Regular: Public Safety Committee - February 19, 2014
20. [ID 14-261](#) Regular Public Works, Bridges and Transportation - February 18, 2014

Communication From the Mayor

21. [ID 14-246](#) Domestic Violence Prevention Coordinating Council - Pam Darnall (New Appointment)
22. [ID 14-247](#) Ethics Commission - Enid Trucios-Haynes (Re-Appointment)
23. [ID 14-248](#) Vacant Property Review Commission - Gary Watrous (Re-Appointment)
24. [ID 14-249](#) Board of Health - Lawrence Wilbon, Dr. Jerome Schrodt (New Appointments) William Altman, Dr. Gerald Temes (Re-Appointment)
25. [ID 14-250](#) Medical Center Commission - Leo Garrison, III, Mitchell Payne (New Appointments), Gordon Brown, David Boome, Carl Amorose, Michael Hendricks, Donna Gissen, Linda Kay Lloyd, C. Maurice Snook, William Nowak, Anthony Miranda, Cheryl Fugatte, Wayne Ramsey, Hugh Shwab, III (Re-Appointments) (Metro Council approval is not required)
26. [ID 14-252](#) Louisville Zoo Foundation, Inc. - Kevin Anderson, Mark Brown, Robert Wayne Estopinal, Shelisa Gautreaux, Maria Ladd, Michael Lorch, Darryl Metzger, Paula Pottinger, Martha A. Schnatter, Sheryl Snyder, (Re-Appointments) (Metro Council approval is not required)

Consent Calendar

Legislation forwarded from BUDGET

27. [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. (Action Required By: August 2014)
- Sponsors:** Kenneth C. Fleming (R-7)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
28. [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 (Action Required By: August 2014)
- Sponsors:** Kevin Kramer (R-11)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
29. [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). (Action Required By: August 2014)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council

30. [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. (Action Required By: August 2014)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
31. [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. (Action Required By: August 2014)
- Sponsors:** Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
32. [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. (Action Required By: August 2014)
- Sponsors:** Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
33. [O-105-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE ("LUL") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2014)
- Sponsors:** Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council

34. [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. (Action Required By: August 2014)
- Sponsors:** Jim King (D-10)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
35. [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. (Action Required By: August 2014)
- Sponsors:** Mary C. Woolridge (D-3)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council
36. [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. (Action Required By: August 2014)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 2/20/14 Budget Committee recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON APPOINTMENTS

37. [AP022014JD](#) APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015. (Action Required By: July 2014).
- Legislative History**
- 2/20/14 Committee on Appointments recommended for approval
38. [AP022014RB](#) APPOINTMENT OF RANDY BARBEE TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016. (Action Required By: July 2014).
- Legislative History**

- 2/20/14 Committee on Appointments recommended for approval
39. [AP022014MM](#) APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
(Action Required By: July 2014).

Legislative History

- 2/20/14 Committee on Appointments recommended for approval
40. [AP022014SG](#) APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
(Action Required By: July 2014).

Legislative History

- 2/20/14 Committee on Appointments recommended for approval
41. [AP022014LT](#) APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
(Action Required By: July 2014).

Legislative History

2/20/14 Committee on Appointments recommended for approval

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

42. [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. (Action Required by August 2014)

Sponsors:

David Tandy (D-4)

Legislative History

2/20/14 Labor & Economic Development Committee recommended for approval to the Metro Council

43. [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. (Action Required by August 2014)

Sponsors: David Tandy (D-4)

Legislative History

2/20/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
---------	---	--

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

44. [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. (Action Required by August, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

2/18/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
---------	--	--

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

45. [R-014-14](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$60,000.00 GRANT FOR A HILL STREET SIDEWALK IMPROVEMENT PROJECT. (Action Required By: July 2014)

Sponsors: Dan Johnson (D-21)

Legislative History

2/18/14	Public Works, Bridges & Transportation	recommended for approval to the Metro Council
---------	---	--

46. [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. (Action Required By: August 2014)

Sponsors: Dan Johnson (D-21)

Legislative History

2/18/14 Public Works, Bridges & Transportation recommended for approval

Old Business

47. [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. (Action Required by: August 2014)

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)

Legislative History

2/19/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

48. [R-031-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM AGRIBANK TO FUND A STUDY OF KENTUCKY AGRICULTURE FOCUSED ON LOCAL FOOD (ACTIVE VOICE, A PROJECT OF COMMUNITY INITIATIVES, TO BE A COMMUNITY ALLY IN THE TAKE YOUR PLACE SOCIAL ACTION CAMPAIGN) (AS AMENDED)

Sponsors: David Tandy (D-4)

49. [R-028-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by July 2014)

Sponsors: David Tandy (D-4)

Legislative History

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

2/13/14	Metro Council	referred to the Labor & Economic Development Committee
2/20/14	Labor & Economic Development Committee	recommended for approval to the Metro Council

50. [O-001--14](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE, R-7 RESIDENTIAL MULTI-FAMILY AND R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1253-1259 MCCAWLEY ROAD AND 7489 EGYPT LANE CONTAINING A TOTAL OF 52.697 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1002)(AS AMENDED).

Sponsors: Madonna Flood (D-24)

Legislative History

2/18/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
2/18/14	Planning/Zoning, Land Design and Development Committee	amended

51. [O-003--14](#) AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2537-2551 W. MARKET STREET AND 111-125 SOUTH 26TH STREET CONTAINING A TOTAL OF 0.247 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17246). (Action Required by March 5, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

2/18/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
---------	--	---

52. [O-004--14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON 19.669 ACRES AND TO C-M COMMERCIAL MANUFACTURING ON 2.769 ACRES ON PROPERTY LOCATED AT 4400 PARALEE DRIVE, AND BEING IN LOUISVILLE METRO (CASE NO. 18998). (Action Required by March 5, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

2/18/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
---------	--	---

53. [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). (Action Required by April 16, 2014)
- Sponsors:** Madonna Flood (D-24)
- Legislative History**
- | | | |
|---------|--|---|
| 2/18/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
|---------|--|---|
54. [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). (Action Required by April 16, 2014)
- Sponsors:** Madonna Flood (D-24)
- Legislative History**
- | | | |
|---------|--|---|
| 2/18/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
|---------|--|---|
55. [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). (Action Required by April 16, 2014)
- Sponsors:** Madonna Flood (D-24)
- Legislative History**
- | | | |
|---------|--|---|
| 2/18/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
|---------|--|---|
56. [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). (Action Required by April 16, 2014)
- Sponsors:** Madonna Flood (D-24)
- Legislative History**

2/18/14 Planning/Zoning, Land recommended for approval to the Metro
Design and Development Council
Committee

New Business

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

57. [O-185-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION. (Action Required By: August 2014)

Sponsors: Jim King (D-10), David Yates (D-25) and Kelly Downard (R-16)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

58. [O-152-14](#) AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM. (Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

59. [O-171-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$10,711 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,680 FROM DISTRICT 13; \$2,677 EACH FROM DISTRICTS 21, 12, 25; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE. (Action Required By August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12) and David Yates (D-25)

60. [O-188-14](#) AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 1; \$1,000 FROM DISTRICT 16; 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. (Action Required By August 2014)

Sponsors: Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Kelly Downard (R-16)

61. [O-174-14](#) AN ORDINANCE APPROPRIATING \$10,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 19, 17, 15, 13, 20, 2, 18, 7, 21; \$900 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM.(Action Required By August 2014)
- Sponsors:** Jerry T. Miller (R-19), Glen Stuckel (R-17), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Stuart Benson (R-20), Barbara Shanklin (D-2), Marilyn Parker (R-18), Kenneth C. Fleming (R-7), Dan Johnson (D-21) and Attica Scott (D-1)
62. [O-186-14](#) AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By August 2014)
- Sponsors:** Cindi Fowler (D-14)
63. [O-195-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 1, 2, 8, 10, AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS.(Action Required By August 2014)
- Sponsors:** David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), Tom Owen (D-8), Jim King (D-10) and James Peden (R-23)

Legislation assigned to BUDGET

64. [O-047-14](#) 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). (Action Required By: August 2014)
- Sponsors:** Dan Johnson (D-21)

65. [O-151-14](#) 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 \$6,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). (Action Required By: August 2014)
- Sponsors:** Brent Ackerson (D-26)
66. [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..
- Sponsors:** David James (D-6)
67. [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)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

68. [AP032014LW](#) APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)
69. [AP032014DJS](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
70. [RP032014WA](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
71. [RP032014DGI](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
72. [AP032014PD](#) APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016. (Action Required by August 2014)

73. [RP032014ETH](#) RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016.
(Action Required by August 2014)
74. [RP032014GW](#) RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015.
(Action Required by August 2014)

Legislation assigned to **COMMITTEE ON CONTRACTS**

75. [R-052-14](#) 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 August 2014)

Sponsors: Jerry T. Miller (R-19)
76. [R-055-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)
77. [R-068-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

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

78. [R-053-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KY AGENCY FOR SUBSTANCE ABUSE POLICY TO SUPPORT THE PROVISION OF FREE NICOTINE REPLACEMENT THERAPY FOR THE COOPER CLAYTON SMOKING CESSATION PARTICIPANTS.

Sponsors: Mary C. Woolridge (D-3)
79. [O-170-14](#) AN ORDINANCE RELATING TO THE SALE OF ELECTRONIC CIGARETTES ("E-CIGARETTES") OR E-CIGARETTE ACCESSORIES TO MINORS. (Action Required By: August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and Marilyn Parker (R-18)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

80. [O-194-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

1/9/14	Land Development & Transportation Committee	scheduled for a public hearing to the Planning Commission
2/6/14	Planning Commission	approved

81. [O-196-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

Legislative History

1/9/14	Land Development & Transportation Committee	scheduled for a public hearing to the Planning Commission
2/6/14	Planning Commission	approved
2/6/14	Planning Commission	approved

Legislation assigned to PUBLIC SAFETY

82. [R-065-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS-THROUGH GRANT OF \$20,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR NEIGHBORHOOD WATCH PROGRAM. (Action Required by August 2014)

Sponsors: James Peden (R-23)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

83. [O-187-14](#) AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS. (Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

For Reintroduction Only

84. [O-020-13](#) (For Reintroduction Only) AN ORDINANCE AMENDING CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO MAXIMUM PERMITTED DENSITY (CASE NO. 15908).
[Status]: In Committee - Held / Reintroduced - August 8, 2013 / New Action Required By February 2014
Reintroduced - February, 27, 2014 / New Action Required by August 2014

Sponsors:

James Peden (R-23), Rick Blackwell (D-12) and Jim King (D-10)

Adjournment