

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, June 17, 2014

4:00 PM

Council Chambers

Committee on Committees

Committee Members:

*President Jim King (D-10)**

*Vicki Aubrey Welch (D-13)**

Kevin Kramer (R-11)

Kelly Downard (R-16)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Call to Order**Roll Call****New Business****Legislation assigned to BUDGET**

1. [O-388-14](#) 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 \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2014)

Sponsors: Kenneth C. Fleming (R-7)

2. [O-389-14](#) 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 \$30,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2014)

Sponsors: Kelly Downard (R-16)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

3. [R-139-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE MARCH OF DIMES GREATER KENTUCKY CHAPTER IN THE AMOUNT OF \$16,040 TO PROVIDE HEALTHY START CENTERING PREGNANCY SERVICES, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: December 2014)

Sponsors: Mary C. Woolridge (D-3)

4. [R-135-14](#) A RESOLUTION SUPPORTING KENTUCKY HOUSE BILL 70 (OR THE EQUIVALENT BILL NUMBER) THAT WOULD AMEND KENTUCKY CONSTITUTION §145 TO RESTORE VOTING RIGHTS TO PERSONS CONVICTED OF FELONIES AT THE EXPIRATION OF PROBATION OR FINAL DISCHARGE FROM PAROLE OR MAXIMUM EXPIRATION OF SENTENCE. (Action Required By: December 2014)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Tina Ward-Pugh (D-9) and Mary C. Woolridge (D-3)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

5. [O-382-14](#) AN ORDINANCE AMENDING SECTIONS 32.251, 32.253, 32.256 AND 32.257 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENABLE ACCESSORY STRUCTURES TO BE APPROVED BY STAFF, TO PROVIDE A METHOD TO PROMOTE QUORUMS TO BE AVAILABLE FOR ARCHITECTURAL REVIEW COMMITTEE MEETINGS AND TO ADD AN APPEAL RIGHT OF STAFF DECISIONS.

Sponsors: Tina Ward-Pugh (D-9), Rick Blackwell (D-12) and Tom Owen (D-8)

Attachments: [Ordinance Amending Sections 32.251, 32.253, 32.256 and 32.257](#)
[Related Emails](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

6. [O-392-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

7. [O-394-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

8. [O-395-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C. PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

Adjournment