

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - 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

President King called the meeting to order at 4:06 p.m. and introduced the members to the Committee that were present. A quorum was established.

## Roll Call

**Present:** 5 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Kevin Kramer (R-11), Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

**Clerk:** H. Stephen Ott, CKMC

## New Business

President King and the Clerk read the following legislation and their assigned committees:

### 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 THE AMENDMENT OF THE 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), Mary C. Woolridge (D-3) and Jerry T. Miller (R-19)

### 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. (Action Required By: December 2014)

**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 AWARDED 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 (Action Required By: December 2014)

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

**Attachments:** [Franchise Agreement](#)

7. [O-394-14](#) AN ORDINANCE AWARDING 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 AWARDING 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](#)

**The members of the Committee agreed with the Committee assignments by the President.**

## Adjournment

**A motion was made by Council Member Kramer, seconded by Vice Chair Welch, that the Committee meeting be adjourned. Without objection the meeting adjourned at 4:10p.m..**