



**Action Summary - Final
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)*

Tuesday, March 11, 2014

4:00 PM

Council Chambers

Rollcall

- Present:** 3 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), and Council Member Kelly Downard (R-16)
- Excused:** 2 - Council Member Kevin Kramer (R-11), and Council Member Dan Johnson (D-21)

New Business

President King called the meeting to order at 4:00PM and recognized the members that were present. He asked the Clerk to record that CM Kramer and CM Johnson were excused. A quorum was established.

President King asked the Clerk to read the following legislation and their assigned Committees:

**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT
CODE**

- 1. O-217-14** A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 8.1.4 OF THE LAND DEVELOPMENT CODE WHICH WOULD ALLOW FOR THE RELOCATION OF NONCONFORMING ON-PREMISES SIGNS WHEN THE GOVERNMENT EXERCISES EMINENT DOMAIN OVER PROPERTY UPON WHICH THE SIGN IS LOCATED AND REQUIRES ITS REMOVAL. (Action required by September 2014)

Sponsors: James Peden (R-23)

Legislation assigned to COMMITTEE ON APPOINTMENTS

2. **AP032014P
B** APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by September 2014)
3. **AP032014R
R** APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016. (Action required by September 2014)
4. **AP032014M
H** APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
5. **RP032014M
JS** RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
6. **RP032014R
B** RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
7. **RP032014J
W** RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
8. **RP032014R
V** RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
9. **RP032014D
T** RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action required by September 2014)

Legislation assigned to BUDGET

10. **O-193-14** AN ORDINANCE APPROPRIATING \$10,154.80 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND STREETLIGHTS ON LEES LANE, PENWAY AND LINWOOD AVENUES. (Action Required By: September 2014)

Sponsors: Attica Scott (D-1)

11. **O-219-14** 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, AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-2013 OPERATING BUDGET BY TRANSFERRING \$100,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action required by September 2014)

Sponsors: Kevin Kramer (R-11)

12. **O-220-14** 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 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required by September 2014)

Sponsors: Marilyn Parker (R-18)

13. **O-225-14** 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 AUTHORIZING AN ADDITIONAL APPROPRIATION AND TRANSFER AS DETAILED HEREIN. (Action required by September 2014)

Sponsors: Marianne Butler (D-15)

14. **O-226-14** AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$249,000 OF AGENCY RECEIPTS TO BE USED FOR THE PRESTON CORRIDOR IMPROVEMENTS PROJECT. (Action required by September 2014)

Sponsors: Jim King (D-10)

- 15. O-228-14** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER LAUNDRY FACILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF NEW AIR CONDITIONING EQUIPMENT, WASHING EQUIPMENT, LINEN CARTS AND RELATED EQUIPMENT AND PROPERTY FOR THE MEDICAL CENTER LAUNDRY; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

- 16. O-229-14** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF ITS LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAX EXEMPT REVENUE BONDS, SERIES 2009; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

- 17. R-076-14** A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF METRO LOUISVILLE TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC. (Action required by September 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to **COMMITTEE ON CONTRACTS**

- 18. R-036-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00). (Action required by September 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to **GOVERNMENT ACCOUNTABILITY & ETHICS**

- 19. R-070-14** A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS; SPECIFICALLY CONCERNING THE MAILING AND RECEIPT OF THE GRANT AGREEMENT. (Action required by September 2014)

Sponsors: Rick Blackwell (D-12) and Robin Engel (R-22)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

- 20. R-043-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$289,600 FROM THE INSTITUTE FOR EDUCATIONAL LEADERSHIP (IEL) RIGHT TURN GRANT PROGRAM TO BE USED BY KENTUCKIANA WORKS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

21. **R-064-14** A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action required by September 2014)

Sponsors: David Tandy (D-4)

22. **R-072-14** A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 1805 SOUTH BROOK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action required by September 2014)

Sponsors: Marianne Butler (D-15)

23. **R-074-14** A RESOLUTION AMENDING RESOLUTION NO. 154, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO (KINDRED INSTITUTIONAL PHARMACY SERVICES, INC.) PHARMACY CORPORATION OF AMERICA, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. (Action required by September 2014)

Sponsors: David Tandy (D-4)

24. **R-075-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER (32) 26. (Action required by September 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to PUBLIC SAFETY

25. **O-231-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") §127.13 ET. AL., REGARDING BURGLAR AND HOLD-UP ALARM NOTIFICATIONS. (Action required by September 2014)

Sponsors: David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

- 26. O-230-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES §§32.283 AND 32.284, REGARDING CODE ENFORCEMENT BOARD ENFORCEMENT PROCEEDINGS AND HEARING NOTICE AND FINAL ORDER PROCEDURES. (Action required by September 2014)

Sponsors: David Yates (D-25)

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

Adjournment

A motion was made by Council Member Downard to adjourn. Without objection the meetings adjourned at 4:10PM.