

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 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 14-397](#) Addresses to Council for March 27, 2014

Attachments: [3-27-14- Address to Council Agenda](#)

Introduction of Page(s)

2. [ID 14-398](#) Councilwoman Ward-Pugh will introduce Austin Christopher Alexander Brown as the Page from District 9.

Guests

3. [ID 14-381](#) Councilman Stuckel will recognize the Louisville Astronomical Society, Ken Alderson, President, for winning Astronomy Magazine's Out-of-this-World Award for Outstanding Public Programing.
4. [ID 14-417](#) Councilwoman Woolridge will recognize the 2014 Butler Traditional High School Girls Basketball Team

Council Minutes

5. [ID 14-407](#) Regular: Metro Council - March 13, 2014

Attachments: [MC Minutes - 03-13-14](#)

Committee Minutes

6. [ID 14-374](#) Special: Ad Hoc Committee on Annexation - March 10, 2014

Attachments: [Annexation Action Summary 031014](#)

7. [ID 14-380](#) Regular: Public Works, Bridges and Transportation Committee - March 18, 2014

Attachments: [Public Works Action Summary 031814](#)

8. [ID 14-386](#) Regular: Committee on Health, Education and Housing - March 19, 2014

Attachments: [031914 Health Action Summary](#)

9. [ID 14-391](#) Regular: Community Affairs - March 19, 2014

Attachments: [3-19-14 Action Summary Community Affairs](#)

10. [ID 14-394](#) Regular: Committee on Sustainability - March 13, 2014

Attachments: [3-13-14 Action Summary Committee on Sustainability](#)

11. [ID 14-395](#) Regular: Committee of the Whole - March 13, 2014
Attachments: [Action Summary 03-13-14](#)
12. [ID 14-396](#) Special: Labor and Economic Development Committee - March 24, 2014
Attachments: [3-24-14 Labor Minutes](#)
13. [ID 14-399](#) Special: Ad Hoc Committee on Intergovernmental Affairs - March 18, 2014
Attachments: [Minutes 3-18-14](#)
14. [ID 14-401](#) Regular: Ad Hoc Committee on Vacant Properties- March 11, 2014
Attachments: [Minutes 3-11-14](#)
15. [ID 14-406](#) Regular: Budget Committee - March 20, 2014
Attachments: [03-20-13 Budget Action Summary Final](#)
16. [ID 14-408](#) Regular: Committee on Committees - March 25, 2014
Attachments: [COC Action Summary 03-25-14](#)
17. [ID 14-411](#) Special: Committee on Appointments - March 24, 2014
Attachments: [3-24-14 Action Summary Committee on Appointments](#)
18. [ID 14-412](#) Regular: Government Accountability & Ethics - March 18, 2014
Attachments: [3-18-14 Action Summary Government Accountability](#)
19. [ID 14-413](#) Regular: Ad Hoc Committee on Annexation - March 17, 2014
Attachments: [Minutes 3-17-14](#)

Communication From the Mayor

20. [ID 14-387](#) Brightside Board of Directors - William Fensterer, IV (New Appointment)
(Metro Council approval is not required)
Attachments: [APPT BRIGHTSIDE BOARD OF DIREC3-24-13 Approval not required 1](#)
21. [ID 14-388](#) Louisville Arena Authority, Inc. - Jayshree Amin (New Appointment)
(Metro Council approval is not required)
Attachments: [APPT LOU ARENA AUTHORITY 3-24-12 Approval not required 1](#)
22. [ID 14-389](#) Mental Health Diversion - Jerome Weber (New Appointment) (Metro Council approval is not required)
Attachments: [APPT MENTAL HEALTH DIVERSION 3-24-14 Approval not required 1](#)

Consent Calendar**Legislation forwarded from BUDGET**

23. [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)

Legislative History

3/20/14

Budget Committee

recommended for approval to the Metro Council

24. [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)

Attachments:[FY14 Operating Amendment Metro Council Budget District 26](#)**Legislative History**

3/20/14

Budget Committee

recommended for approval to the Metro Council

25. [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)

Attachments:[FY14 NDF and CIF Amendment Metro Council Budget District 18.docx](#)**Legislative History**

3/20/14

Budget Committee

recommended for approval to the Metro Council

26. [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)
- Attachments:** [Ord amending FY14 Operating Budget - Mid-year appropriation](#)
- Legislative History**
- 3/20/14 Budget Committee recommended for approval to the Metro Council
27. [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)
- Attachments:** [Ordinance to Accept MSD Funds](#)
- Legislative History**
- 3/20/14 Budget Committee recommended for approval to the Metro Council
28. [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)
- Legislative History**
- 3/20/14 Budget Committee recommended for approval to the Metro Council

29. [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)

Attachments:[Exhibit A 2014 LMC Bond Purchase Agreement](#)[Exhibit B - 2014 LMC Laundry Trust Indenture](#)[Exhibit C - LMC Laundry Loan Agreement](#)**Legislative History**

3/20/14

Budget Committee

recommended for approval to the Metro Council

30. [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)

Attachments:[Exhibit A 2014 LMC Bond Purchase Agreement](#)[Exhibit B -Bond Trust Indenture](#)[Exhibit C - Loan Agreement](#)**Legislative History**

3/20/14 Budget Committee recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON APPOINTMENTS

31. [AP032014LW](#) APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)

Attachments: [Board of Health - Lawrence Wilbon](#)

Legislative History

3/24/14 Committee on Appointments recommended for approval to the Metro Council

32. [AP032014PD](#) APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016. (Action Required by August 2014)

Attachments: [APPT DOMESTIC VIOLENCE PREVENTION COORDINATION 2-24-14](#)

Legislative History

3/24/14 Committee on Appointments recommended for approval to the Metro Council

33. [RP032014ETH](#) RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016. (Action Required by August 2014)

Attachments: [APPT ETHICS COMMISSION 2-24-14](#)

Legislative History

3/24/14 Committee on Appointments recommended for approval to the Metro Council

34. [RP032014GW](#) RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015. (Action Required by August 2014)

Attachments: [APPT VACANT PROPERTY REVIEW COMMISSION 2-24-14](#)

Legislative History

3/24/14 Committee on Appointments recommended for approval to the Metro Council

35. [AP032014PB](#) APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by September 2014)

Attachments: [Paul Bergmann](#)

Legislative History

3/24/14 Committee on Appointments recommended for approval to the Metro Council

36. [AP032014RR](#) APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016. (Action required by September 2014)
- Attachments: [Randy Reeves](#)
- Legislative History
- | | | |
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| 3/24/14 | Committee on Appointments | recommended for approval to the Metro Council |
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37. [AP032014MH](#) APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- Attachments: [Milton Haskins Jr](#)
- Legislative History
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| 3/24/14 | Committee on Appointments | recommended for approval to the Metro Council |
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38. [RP032014RB](#) RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- Attachments: [Roberto Bajandas](#)
- Legislative History
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| 3/24/14 | Committee on Appointments | recommended for approval to the Metro Council |
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39. [RP032014JW](#) RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- Attachments: [Joanne Weeter](#)
- Legislative History
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| 3/24/14 | Committee on Appointments | recommended for approval to the Metro Council |
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40. [RP032014MJS](#) RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- Attachments: [Michael Jay Stottman](#)
- Legislative History
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| 3/24/14 | Committee on Appointments | recommended for approval to the Metro Council |
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41. [RP032014DT](#) RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action required by September 2014)
- Attachments: [David Tomes](#)
- Legislative History

3/24/14 Committee on recommended for approval to the Metro
 Appointments Council

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

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

Sponsors: Mary C. Woolridge (D-3)

Legislative History

3/19/14 Committee on Health, recommended for approval to the Metro
 Education, and Housing Council

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

43. [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)

Attachments: [Resolution for Right Turn Grant](#)

Legislative History

3/24/14 Labor & Economic recommended for approval to the Metro
 Development Committee Council

44. [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)

Attachments: [Interlocal Cooperation Agreement](#)

Legislative History

3/24/14 Labor & Economic recommended for approval to the Metro
 Development Committee Council

45. [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)
- Attachments:** [R-072-14 ATTACH CERT](#)
- Legislative History**
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| 3/24/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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46. [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)
- Attachments:** [Pharmerica Name Change - RES 154 2007 \(2\)](#)
- Legislative History**
- | | | |
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| 3/24/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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47. [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)
- Attachments:** [Carbide Industries LLC - Local Resolution](#)
[Carbide Industries - Metro Council Fact Sheet \(2\)](#)
- Legislative History**
- | | | |
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| 3/24/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

48. [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)

Legislative History

3/18/14 Public Works, Bridges & Transportation recommended for approval to the Metro Council

Old Business

49. [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)

Attachments: [NDF031914PW01](#)

Legislative History

3/20/14 Budget Committee recommended for approval to the Metro Council

50. [R-070-14](#) RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AS AMENDED) (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12), Robin Engel (R-22) and Kevin Kramer (R-11)

Attachments: [3-18-14 Resolution Regarding Changes to NDFCIF Policies Automatic Revocati](#)

Legislative History

3/18/14 Government Accountability & Ethics Committee recommended for approval to the Metro Council

51. [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. (As Amended) (Action Required By: March 29, 2014)

Sponsors: Jim King (D-10), David Yates (D-25), Kelly Downard (R-16), Mary C. Woolridge (D-3), Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

Attachments: [Committee Amendments](#)
[St. Matthews Filing with Clerk 29 Jan 2014](#)

Legislative History

3/10/14 Ad Hoc Committee on Annexation recommended for approval

3/10/14	Ad Hoc Committee on Annexation	tabled
3/17/14	Ad Hoc Committee on Annexation	amended
3/17/14	Ad Hoc Committee on Annexation	recommended for approval to the Metro Council

52. [RP032014RV](#) RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

Attachments: [Robert Vice](#)
[APT Landmarks Commission - Robert Vice](#)

Legislative History

3/24/14	Committee on Appointments	recommended for approval to the Metro Council
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53. [R-198-13](#) A RESOLUTION PERTAINING TO SEPARATION OF THE COUNTY EMPLOYEE RETIREMENT SYSTEM (CERS) FROM THE KENTUCKY RETIREMENT SYSTEM (KRS) AND CREATION OF AN INDEPENDENT BOARD TO ADMINISTER IT.(As Amended) (Action Required By: April 2014)

Sponsors: Jerry T. Miller (R-19), Kelly Downard (R-16) and Kenneth C. Fleming (R-7)

Attachments: [R-198-13 CERS TO KRS INDEPENDENT BOARD](#)
[CERSsplitFeb14 \(2\)](#)
[Louisville Metro Council CERS Overview \(2-13-14\) FINAL](#)

Legislative History

2/13/14	Ad Hoc Committee on Intergovernmental Affairs	tabled
3/18/14	Ad Hoc Committee on Intergovernmental Affairs	recommended for disapproval to the Metro Council
3/18/14	Ad Hoc Committee on Intergovernmental Affairs	amended

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

54. [O-239-14](#) AN ORDINANCE RESCINDING ORDINANCE NO. 44, SERIES 2013, PASSED BY THE LOUISVILLE METRO COUNCIL ON MARCH 20, 2013, WHICH APPROPRIATED \$7,700 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 24; \$500 EACH FROM DISTRICTS 6, 3, 14; \$400 EACH FROM DISTRICTS 23, 8; \$300 EACH FROM DISTRICTS 10, 15, 21; TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM. (Action Required By: September 2014)
- Sponsors:** Rick Blackwell (D-12), David James (D-6), David Yates (D-25), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), James Peden (R-23), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15) and Dan Johnson (D-21)
- Attachments:** [ORD 044 2013](#)
[ORD Rescinding Ord 44 Series 2013 NDF- Valley View Bapt Ch Shop w-Hero F](#)
55. [O-249-14](#) AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$1,000 FROM DISTRICT 4; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 15, 21, 25; \$200 FROM DISTRICT 13; \$100 EACH FROM DISTRICTS 20, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR PROGRAMMING COSTS OF THE SIXTH ANNUAL BUY LOCAL FAIR 2014.(Action Required By: September 2014)
- Sponsors:** Tina Ward-Pugh (D-9), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Attica Scott (D-1), David Tandy (D-4), Jim King (D-10), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Dan Johnson (D-21) and David Yates (D-25)
- Attachments:** [NDF 13-14 LIBA Buy Local First Fair](#)
[LIBA Sponsors](#)
56. [O-257-14](#) AN ORDINANCE APPROPRIATING \$9,840 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT THE I-265 AND NEW CUT ROAD INTERCHANGE. (Action Required By: September 2014)
- Sponsors:** Vicki Aubrey Welch (D-13)
- Attachments:** [NDF Brighside I 265 New Cut Rd March 2014](#)

Legislation assigned to BUDGET

57. [O-172-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED BUECHEL STREETScape PHASE II. (Action Required By: September 2014)
- Sponsors:** Dan Johnson (D-21)
58. [O-252-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN. (Action Required By: September 2014)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Ordinance to Accept Shively Funds](#)

Legislation assigned to **COMMITTEE ON CONTRACTS**

59. [R-039-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required by September 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-039-14 ATTACH - Contract Data](#)
[Unisys Support Addendum](#)
[DRAFT PSC Unisys 021314](#)
[City of Louisville Support Schedule](#)
60. [R-082-14](#) 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 RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [University of Louisville Research Foundation](#)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

61. [R-090-14](#) A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

Attachments: [R-090 Cert and Exhibit](#)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

62. [O-227-14](#) AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)

Sponsors: David Tandy (D-4)

Attachments: [Supporting Emails](#)

63. [O-254-14](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13STREETS1008_PC Minutes_03.06.14](#)

[13streets1008_PC Staff Report_030614](#)

[13STREETS1008_LDT Minutes_02.27.14](#)

[13streets1008_LDT Staff Report_022714](#)

[13STREETS1008_Plat](#)

Adjournment

Announcements