

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 6, 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)

Call to Order**Members Roll Call:****Introduction of Page(s)**

1. [ID 14-1416](#) Councilman Owen will introduce Sam Morris as the Page from District 8

Address to Council

2. [ID 14-1424](#) Addresses to Council - November 6, 2014

Attachments: [11-6-14- Address to Council Agenda](#)

Special Proclamation

3. [ID 14-1421](#) Councilwoman Woolridge will present a Proclamation in honor of Alice Wicks

Council Minutes

4. [ID 14-1367](#) Regular: Metro Council - October 23, 2014

Attachments: [10-23-14 Action Summary](#)
[10-23-14 UNEDITED Transcript](#)

Committee Minutes

5. [ID 14-1388](#) Regular: Committee on Sustainability - October 23, 2014

Attachments: [10-23-14 Action Summary Committee on Sustainability](#)

6. [ID 14-1368](#) Regular: Committee of the Whole - October 23, 2014

Attachments: [Action Summary 10-23-14](#)

7. [ID 14-1383](#) Special: Committee on Health, Education and Housing - October 27, 2014

Attachments: [102714 Health Action Summary](#)

8. [ID 14-1380](#) Regular: Planning and Zoning, Land Design and Development Committee - October 28, 2014

Attachments: [10-28-14 Zoning Minutes](#)

9. [ID 14-1382](#) Regular: Public Works, Bridges and Transportation Committee - October 28, 2014

Attachments: [Public Works Action Summary 102814](#)

10. [ID 14-1390](#) Regular: Government Accountability and Ethics - October 28, 2014
Attachments: [10-28-14 Government Accountability Action Summary](#)
11. [ID 14-1387](#) Regular: Appropriations, NDFs & CIFs Committee- October 29, 2014
Attachments: [Minutes 10-29-14](#)
12. [ID 14-1391](#) Regular: Public Safety Committee - October 29, 2014
Attachments: [10-29-14 Public Safety Action Summary](#)
13. [ID 14-1397](#) Regular: Labor and Economic Development Committee - October 30, 2014
Attachments: [10-30-14 Labor Minutes](#)
14. [ID 14-1398](#) Regular: Committee on Contracts - October 30, 2014
Attachments: [10-30-14 Contracts Minutes](#)
15. [ID 14-1399](#) Special: Budget Committee - October 30, 2014
Attachments: [10-30-14 Budget Action Summary](#)
16. [ID 14-1415](#) Regular: Ad Hoc Committee on Land Development Code - November 3, 2014
Attachments: [11-3-14 LDC Minutes](#)
[14AMEND1003 PC Index Amended 11-3-14](#)
17. [ID 14-1426](#) Special: Committee on Health, Education and Housing - November 6, 2014
Attachments: [110614 Health Action Summary](#)
[110614 Right to Life Letter](#)

Communication From the Mayor

18. [ID 14-1411](#) Medical Center Commission- Emmett Ramser, (New Appointment) Metro Council approval not required.
Attachments: [APT MEDICAL CENTER COMMISSION- Metro Council approval not required](#)
19. [ID 14-1412](#) Civil Service Board- Mark Hampton, (New Appointment) Metro Council approval is not required.
Attachments: [APT CIVIL SERVICE BOARD- Metro Council approval is not required](#)
20. [ID 14-1413](#) Science Center Board of Directors- Shawn Bailey, Lonnie Bellar, Meredith Loeb, (Re-Appointments) Metro Council approval is not required.
Attachments: [APTS SCIENCE CENTER BOARD OF DIRECTORS - Metro Council approval nc](#)

21. [ID 14-1420](#) Parking Authority of River City (PARC) Board - Henry Potter
(Re-Appointment)

Attachments: [APT PARC BOARD- Henry Potter](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

22. [O-506-14](#) AN ORDINANCE APPROPRIATING \$125,000 TOTAL IN NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$80,000 FROM DISTRICT 7; \$45,000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF LYNDON, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE CONSTRUCTION OF A SPLASHPAD AT ROBSION PARK. (Action Required By: April 2015)

Sponsors: Kenneth C. Fleming (R-7) and Marilyn Parker (R-18)

Attachments: [NDF102914HHF...](#)

Legislative History

10/29/14	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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23. [O-510-14](#) AN ORDINANCE APPROPRIATING \$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 7; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 20, 16, 12, 19, 18, 22, 24, 11; \$500 EACH FROM DISTRICTS 10, 15, 13, 2, 17; \$250 EACH FROM DISTRICTS 9, 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PARENT-TEACHERS ORGANIZATION FOR MENTALLY HANDICAPPED CHILDREN, INC. D/B/A PITT ACADEMY FOR THE "HELP US GROW THEIR FUTURE" CAPITAL PROJECT. (Action Required By: April 2015)

Attachments: [NDF102914PITT](#)

Legislative History

10/29/14	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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Legislation forwarded from BUDGET

24. [O-508-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2004 PERTAINING TO THE 2004-2005 CAPITAL BUDGET AS AMENDED BY RESOLUTION NO. 118, SERIES 2007 BY RECOGNIZING A SUPPLEMENTAL AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2015)
- Sponsors:** James Peden (R-23)
- Legislative History**
- 10/30/14 Budget Committee recommended for approval to the Metro Council
25. [O-509-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,600 OF GENERAL FUND FROM ECONOMIC DEVELOPMENT TO PUBLIC HEALTH AND WELLNESS DEPARTMENT. (Action Required By: April 2015)
- Sponsors:** Marianne Butler (D-15) and Kelly Downard (R-16)
- Legislative History**
- 10/30/14 Budget Committee recommended for approval to the Metro Council
26. [O-514-14](#) AN ORDINANCE AMENDING SECTION 30.45 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO FINANCIAL IMPACT STATEMENTS.
- Sponsors:** Jim King (D-10), Kevin Kramer (R-11), Kelly Downard (R-16) and Brent Ackerson (D-26)
- Legislative History**
- 10/30/14 Budget Committee recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON CONTRACTS

27. [R-212-14](#) 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: April 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [Xerox Government Systems LLC.pdf](#)
[SKMBT_42314092916010](#)
- Legislative History**
- 10/30/14 Committee on Contracts recommended for approval to the Metro Council

28. [R-226-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CTR PARKING SOLUTIONS, LLC - \$570,890.00). (Action Required By: April 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [R-226-14 ATTACH](#)
- Legislative History**
- 10/30/14 Committee on Contracts recommended for approval to the Metro Council
29. [R-227-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (ESI (DELAWARE) ACQUISITION, INC. - \$30,000.00). (Action Required By: April 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-227 ATTACH](#)
- Legislative History**
- 10/30/14 Committee on Contracts recommended for approval to the Metro Council
30. [R-236-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT SPALDING UNIVERSITY (\$99,253.00). (Action Required By: April 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [Spalding University.pdf](#)
- Legislative History**
- 10/30/14 Committee on Contracts recommended for approval to the Metro Council
31. [R-241-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: April 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-241-14 ATTACH](#)
- Legislative History**
- 10/30/14 Committee on Contracts recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

- 32. [R-213-14](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM. (Action Required By: March 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Legislative History**
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| 10/23/14 | Committee on Sustainability | recommended for approval to the Metro Council |
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- 33. [R-214-14](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$70,000 GRANT FROM THE BERRY CENTER TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM (Action Required By: March 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Legislative History**
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| 10/23/14 | Committee on Sustainability | recommended for approval to the Metro Council |
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- 34. [R-218-14](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$90,000 OF FUNDING FROM LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD) FOR TREE PLANTING PROGRAMS TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: March 2015)
- Sponsors:** Tom Owen (D-8)
- Legislative History**
- | | | |
|----------|-----------------------------|---|
| 10/23/14 | Committee on Sustainability | recommended for approval to the Metro Council |
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- 35. [R-225-14](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 25 MOBILE AIR MONITORS FROM DURHAM LABS, LLC TO BE USED BY THE ECONOMIC DEVELOPMENT DEPARTMENT IN SUPPORT OF THE GENTLEMAN'S ACADEMY AIR QUALITY PROJECT. (Action Required By: April 2015)
- Sponsors:** David James (D-6)
- Legislative History**
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| 10/23/14 | Committee on Sustainability | recommended for approval to the Metro Council |
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Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

36. [R-245-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO OTTOBOCK HEALTHCARE LP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Fact Sheet - Ottobock HealthCare](#)

Legislative History

10/30/14 Labor & Economic Development Committee recommended for approval to the Metro Council

Legislation forwarded from PUBLIC SAFETY

37. [R-235-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$354,286 FROM THE COMMERCIAL MOBILE RADIOS SYSTEM (CMRS) BOARD TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR A CALL TAKING PROTOCOL SYSTEM. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

Legislative History

10/29/14 Public Safety Committee recommended for approval to the Metro Council

38. [R-240-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR ALERT SYSTEM SOFTWARE. (Action Required By: April 2015)

Sponsors: David James (D-6)

Legislative History

10/29/14 Public Safety Committee recommended for approval to the Metro Council

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

39. [R-246-14](#) A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$130,000 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION SERVICES. (Action Required By: April 2015)

Sponsors: Tom Owen (D-8)

Legislative History

10/28/14 Public Works, Bridges & Transportation recommended for approval to the Metro Council

Old Business

40. [R-193-14](#) A RESOLUTION SUPPORTING CITIES FOR THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) INITIATIVE BY THE LOUISVILLE METRO COUNCIL AND SUPPORT OF INDIVIDUAL CITIES PASSING RESOLUTIONS AND ORDINANCES TO IMPLEMENT THE PRINCIPLES OF THE UN CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AT THE LOCAL LEVEL. (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Brent Ackerson (D-26), Rick Blackwell (D-12), Marianne Butler (D-15), Madonna Flood (D-24), Cheri Bryant Hamilton (D-5), David James (D-6), Jim King (D-10), Tom Owen (D-8), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

Attachments: [R-193-14 ATTACH CEDAW TREATY SUMMARY](#)
 [R-193-14 ATTACH CEDAW FAQs](#)
 [LouisvilleCEDAWFinalVersion082414](#)
 [101514 Fiscal Court Resolution](#)
 [101514 Remarks by Victoria Markell](#)
 [R-193-14 ATTACH Jeff Cty Minutes of RES 20 SERIES 2001](#)
 [R-193-14 ATTACH Jeff Cty RES 20 SERIES 2001](#)
 [110614 Right to Life Letter](#)

Legislative History

10/15/14	Committee on Health, Education, and Housing	recommended for approval
10/15/14	Committee on Health, Education, and Housing	tabled
10/27/14	Committee on Health, Education, and Housing	unable
10/27/14	Committee on Health, Education, and Housing	returned without recommendation

41. [O-502-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6511 PRESTON HIGHWAY CONTAINING 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1021). (Action Required By: December 18, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1021 PC min 09.18.14](#)
[14ZONE1021 legal desc](#)
[14ZONE1021 staff rpts](#)
[14ZONE1021 LD&T min](#)
[14zone1021_renderings_091814](#)
[14ZONE1021 appl justification stmt](#)
[14ZONE1021 appl justification stmt](#)
[14zone1021_PC plan_091814](#)
[14ZONE1021 PPP](#)
- Legislative History**
- | | | |
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| 10/28/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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42. [O-503-14](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1045 GOSS AVENUE CONTAINING 12,088.24 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1022). (Action Required By: December 18, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1022 PC min 09.18.14](#)
[13ZONE1022 legal desc](#)
[13ZONE1022 staff rpts](#)
[13ZONE1022 LDT min](#)
[13zone1022_Elevations_062314](#)
[13ZONE1022 appl justification](#)
[13zone1022_Plan_072514](#)
[13ZONE1022 PPP](#)
- Legislative History**
- | | | |
|----------|--|---|
| 10/28/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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43. [O-517-14](#) AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) UPDATING THE DEFINITIONS AND STANDARDS OF CONDUCT (AS AMENDED)
- Sponsors:** Tina Ward-Pugh (D-9) and Jerry T. Miller (R-19)
- Attachments:** [O-517-14 COMM AMEND DEFINITIONS AND STANDARD OF CONDUCT](#)
- Legislative History**
- | | | |
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| 10/28/14 | Government Accountability & Ethics Committee | recommended for approval to the Metro Council |
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New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

44. [O-534-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 11 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: May 2015)
- Sponsors:** Madonna Flood (D-24) and James Peden (R-23)
- Attachments:** [Development Review Process Report](#)
45. [O-535-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2, 4, 5, 7, 8, AND 10 OF THE LAND DEVELOPMENT CODE, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT A BELOW, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: May 2015)
- Sponsors:** James Peden (R-23)
- Attachments:** [O-535-14 ATTACH MISCELLANEOUS RESAEARCH](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

46. [O-518-14](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS. (Action Required By: May 2015)

Sponsors:

Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Tom Owen (D-8), Dan Johnson (D-21), Kelly Downard (R-16), Robin Engel (R-22), Glen Stuckel (R-17), Rick Blackwell (D-12), Jim King (D-10), Brent Ackerson (D-26) and Tina Ward-Pugh (D-9)

47. [O-531-14](#) AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH FROM DISTRICTS 23, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS. (Action Required By: May 2015)

Sponsors:

Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Attica Scott (D-1), Madonna Flood (D-24), Rick Blackwell (D-12), David James (D-6), Cindi Fowler (D-14), Kelly Downard (R-16), James Peden (R-23) and Tina Ward-Pugh (D-9)

48. [O-530-14](#) AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 4; \$2,000 FROM DISTRICT 6; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 12, 9, 1; \$250 EACH FROM DISTRICTS 14, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE, INC. FOR THE CONTINUATION OF THE TOXIC AIR MONITORING ANALYSIS PROGRAM. (Action Required By: May 2015)

Sponsors:

Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Legislation assigned to BUDGET

49. [O-520-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
50. [O-521-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FREYS HILL ROAD BITUMINOUS RESURFACING. (Action Required By: May 2015)
- Sponsors:** Glen Stuckel (R-17)
51. [O-524-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HOMES OF HOPE PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
52. [O-525-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
53. [R-258-14](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS A CO-REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND FURTHER AUTHORIZING CERTAIN RELATED ACTIONS RELATED TO THE ABOVE-IDENTIFIED BONDS. (Action Required By: May 2015)
- Sponsors:** David Tandy (D-4)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

54. [RP111314HP](#) RE-APPOINTMENT OF HENRY POTTER TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [APT PARC BOARD- Henry Potter](#)

Legislation assigned to **COMMITTEE ON CONTRACTS**

55. [R-248-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00). (Action Required By: May 2015)
- Attachments:** [u of l research](#)
[signed contract data sheet 42314103011550](#)
56. [R-251-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (AMANDA SMART - \$37,500.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-251-14 ATTACH 1](#)
[R-251-14 ATTACH 2](#)
57. [R-252-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (LYNN GREENE- \$50,000.00). Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-252-14 ATTACH](#)
58. [R-259-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$25,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT \$125,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [KY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLL](#)

59. [R-268-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$31,000.00). (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-268-14 ATTACH](#)

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

60. [R-250-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$20,000 TO SUPPORT THE LOUISVILLE METRO SAFE AND HEALTHY NEIGHBORHOODS PLANNING PROJECT. (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

61. [R-255-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$88,719.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE ("USDA") TO FUND THE LOUISVILLE FARMERS MARKET COORDINATION, ACCESS AND CAPACITY-BUILDING PROJECT. (Action Required By: May 2015)

Sponsors: Tom Owen (D-8)

62. [R-256-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM SCHELLER'S FITNESS & CYCLING OF TEN DERO FIX-IT-STATIONS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$13,000. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to **GOVERNMENT ACCOUNTABILITY & ETHICS**

63. [R-253-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (Action Required By: May 2015)

Sponsors: Marilyn Parker (R-18) and Robin Engel (R-22)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

64. [R-267-14](#) A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Resolution declaring surplus Oct 2014](#)
[Certificate of surplus](#)
[Exhibit A to Resolution declaring surplus Oct 2014](#)

65. [R-269-14](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING IN ONE OR MORE SERIES FOR BROWN-FORMAN CORPORATION, OR ANY OF ITS AFFILIATES; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL PROJECT RELATED THERETO; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME; AND TAKING OTHER PRELIMINARY ACTION. (Action Required By: May 2015)

Sponsors: Jim King (D-10) and David Tandy (D-4)

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

66. [O-527-14](#) AN ORDINANCE CLOSING A 20' WIDE UNIMPROVED ALLEY RUNNING NORTH FROM STRADER AVENUE TO CAMDEN AVENUE CONTAINING 0.225 ACRE AND BEING IN LOUISVILLE METRO (Case No. 14Streets1010). (Action Required By: May 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14streets1010_PC Staff Report_101614](#)
[14streets1010_Plan_090314](#)
[PC Minutes_10.16.14](#)
[LDT Minutes_09.25.14](#)

67. [O-528-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 3670 and 3670 R WHEELER AVENUE CONTAINING A TOTAL OF 3.705 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1031). (Action Required By: January 16, 2015)

Sponsors:

Madonna Flood (D-24)

Attachments:

[PC_Minutes_10.16.14](#)

[14ZONE1031 legal description](#)

[14zone1031_PC Staff Report_101614](#)

[LDT Minutes_09.25.14](#)

[Applicant's booklet](#)

[Justification statement](#)

[14zone1031_Plan_090814](#)

Adjournment

Announcements