

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 9, 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:****Address to Council**

1. [ID 14-1304](#) Addresses to Council - October 9, 2014

Attachments: [10-9-14- Address to Council Agenda](#)

Special Proclamation

2. [ID 14-1292](#) Councilmember Woolridge will present a Proclamation in honor of Breast Cancer Awareness Month

Attachments: [D3 Proclamation Breast Cancer Awareness Month](#)

Council Minutes

3. [ID 14-1295](#) Regular: Metro Council - September 25, 2014

Attachments: [09-25-14 Action Summary](#)

Committee Minutes

4. [ID 14-1299](#) Special: Ad Hoc Committee on Animal Services September 24, 2014

Attachments: [9-24-14 LMAS Min.](#)

5. [ID 14-1243](#) Regular: Committee of the Whole - September 25, 2014

Attachments: [Action Summary 09-25-14](#)

6. [ID 14-1302](#) Regular: Committee on Sustainability - September 25, 2014

Attachments: [Minutes 9-25-14](#)

7. [ID 14-1300](#) Special: Ad Hoc Committee on Animal Services - September 30, 2014

Attachments: [9-30-14 LMAS min](#)

8. [ID 14-1303](#) Regular: Public Works Bridges & Transportation - September 30, 2014

Attachments: [Public Works Action Summary 09-30-14](#)

9. [ID 14-1275](#) Regular: Planning and Zoning, Land Design and Development Committee - September 30, 2014

Attachments: [9-30-14 Zoning Minutes](#)

10. [ID 14-1278](#) Regular: Public Safety Committee - October 1, 2014
Attachments: [10-1-14 Public Safety Minutes](#)
11. [ID 14-1301](#) Regular: Appropriations, NDFs and CIFs Committee October 1, 2014
Attachments: [Minutes 10-1-14](#)
12. [ID 14-1294](#) Special: Government Accountability & Ethics -October 1, 2014
Attachments: [10-1-14 Special Gov. Accountability & Ethics Action Summary](#)
13. [ID 14-1291](#) Regular: Labor and Economic Development Committee - October 2, 2014
Attachments: [10-2-14 Labor Minutes](#)
[10-2-14 Paul Coomes Bio](#)
[10-2-14 Paul Coomes Proposed Minimum Wage Summary](#)
[10-2-14 Tom Lambert Bio](#)
14. [ID 14-1293](#) Regular: Committee on Contracts - October 2, 2014
Attachments: [10-2-14 Committee on Contracts Action Summary](#)
15. [ID 14-1297](#) Regular: Ad Hoc Committee on Land Development Code - October 6, 2014
Attachments: [10-06-14 LDC Action Summary](#)
16. [ID 14-1309](#) Regular: Committee on Committees - October 7, 2014
Attachments: [10-07-14 COC Action Summary](#)
17. [ID 14-1310](#) Regular: Ad Hoc Committee on Annexation - October 7, 2014
Attachments: [Minutes 10-07-14](#)

Communication From the Mayor

18. [ID 14-1289](#) Hazardous Materials Ordinance Appeals and Overseers Board- Peter Raymond, Jason Meiman, Jana Zigrye (New Appointments). A. Gilliam Alexander, Jr., William Michael Winkler, Matthews Rhodes, Dave Goldsmith (Re-Appointments). Metro Council approval not required.
Attachments: [APTS HAZARDOUS MATERIALS ORDINANCE APPEALS \(Metro Council app](#)
19. [ID 14-1296](#) Commission on Public Art (COPA) Board - Anna Tatman, Theo Edmonds, Stacey Reason, Yasmeen Siddiqui, Miranda Lash, Ed Hamilton (New Appointments) and Shannon Westerman (Re-Appointment)
Attachments: [APTS Copa Board 10-6-14 1](#)

Notification of Proposed Motion to Amend Metro Council Rules Section 5

20. [ID 14-1308](#) Motion to Amend Metro Council Rules Section 5

Attachments: [Proposed MOTION CHANGE RULE SECTION 5 DRAFT 1 100914.doc](#)

Consent Calendar

Legislation forwarded from AD HOC COMMITTEE ON ANNEXATION

21. [O-455-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF MIDDLETOWN OF THE SUBDIVISION KNOWN AS BECKLEY WOODS. (Action Required By: October 21, 2014)

Sponsors: Jerry T. Miller (R-19) and Stuart Benson (R-20)

Attachments: [O-455-14 ATTACH ANNEX OF BECKLEY WOODS TO MIDDLETOWN Ord fro](#)
[O-455-14 ATTACH BECKLEY WOODS TO MIDDLETOWN Ord Ltr Sub 082201](#)
[O-455-14 ATTACH ANNEX BECKLEY WOODS TO MIDDLETOWN ORD LET \(](#)
[Annex Comm Mtg Handout 1 100714](#)
[Annex Comm Mtg Handout 2 100714](#)

Legislative History

9/9/14	Ad Hoc Committee on Annexation	tabled
10/7/14	Ad Hoc Committee on Annexation	untable
10/7/14	Ad Hoc Committee on Annexation	recommended for approval to the Metro Council

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

22. [O-468-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8)

Attachments: [NDF100114HCGa](#)

Legislative History

10/1/14	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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- 23.** [O-479-14](#) AN ORDINANCE APPROPRIATING \$48,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 23; \$12,000 FROM DISTRICT 12; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 3, 4, 6; \$3,000 FROM DISTRICT 11, 21; \$1,500 EACH FROM DISTRICTS 8, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE THREE LITTLE PIGS: THE WILD WEST WILL NEVER BE THE SAME."(Action Required By: March 2015)
- Sponsors:** James Peden (R-23), Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Tom Owen (D-8) and Glen Stuckel (R-17)
- Attachments:** [NDF100114BAP](#)
- Legislative History**
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| 10/1/14 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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- 24.** [O-483-14](#) AN ORDINANCE APPROPRIATING \$43,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2014-15 SEASONS.(Action Required By: March 2015)
- Sponsors:** James Peden (R-23), Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)
- Attachments:** [NDF100114MP23m](#)
- Legislative History**
- | | | |
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| 10/1/14 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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Legislation forwarded from COMMITTEE ON CONTRACTS

- 25.** [R-211-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-211-14 ATTACH](#)
- Legislative History**
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|---------|------------------------|---|
| 10/2/14 | Committee on Contracts | recommended for approval to the Metro Council |
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Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

26. [O-494-14](#) AN ORDINANCE APPROVING THE TWENTIETH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2014A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2014A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$88,000,000.00. (Action Required By: March 2015)

Sponsors:

David Tandy (D-4)

Attachments:

[10-2-14 MSD Rating Presentation](#)

Legislative History

10/2/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

27. [R-217-14](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE PORTIONS OF PUBLIC RIGHTS-OF-WAY KNOWN AS S 23RD ST, CYPRESS ST, ALLEY INTERSECTION TO CYPRESS NORTH OF WILSON, OLIVE ST, HEMLOCK ST AND ALLEY INTERSECTION WITH WOODLAND AVE WEST OF RAILROAD CROSSING, SPECIFICALLY WHERE THESE RIGHTS-OF-WAY CROSS NORFOLK SOUTHERN RAILROAD TRACKS, IN ACCORDANCE WITH THE TERMS OF THE METRO, NORFOLK SOUTHERN & KYTC MOA, AS PART OF AN EFFORT TO IMPROVE SAFETY AND ESTABLISH THIS AREA AS A QUIET ZONE FOR TRAIN TRAFFIC. (Action Required By: March 2015)

Sponsors:

Attica Scott (D-1) and Mary C. Woolridge (D-3)

Attachments:

[Resolution directing Planning Commission to initiate street closures per MOA - c](#)

Legislative History

9/30/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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Legislation forwarded from PUBLIC SAFETY

28. [R-201-14](#) A RESOLUTION ADOPTING THE NATIONAL RESPONSE PLAN AND THE NATIONAL INCIDENT MANAGEMENT SYSTEM BASED ON HOMELAND SECURITY PRESIDENTIAL DIRECTIVE-5 (HSPD-5) THAT REQUIRES CERTAIN REVISIONS AND AMENDMENTS BE INCORPORATED WITHIN LOUISVILLE METRO GOVERNMENT. (Action Required By: March 2015)

Sponsors:

James Peden (R-23)

Legislative History

10/1/14 Public Safety Committee recommended for approval to the Metro Council

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

29. [R-207-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \$80,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE NORTHEAST LOUISVILLE LOOP PHASE II PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: March 2015)

Sponsors:

Jerry T. Miller (R-19)

Legislative History

9/30/14 Public Works, Bridges & Transportation recommended for approval to the Metro Council

30. [R-208-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$134,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BICYCLE STRIPING, SIGNAGE, SIGNALIZATION (LOUISVILLE NEIGHBORHOOD NETWORK PHASE II) TRANSPORTATION ENHANCEMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: March 2015)

Sponsors:

Tom Owen (D-8)

Legislative History

9/30/14 Public Works, Bridges & Transportation recommended for approval to the Metro Council

31. [R-219-14](#) CONSENT TO TRANSFER OF CONTROL OF CABLE FRANCHISE (Action Required By: March 2015)

Sponsors:

Kenneth C. Fleming (R-7) and Vicki Aubrey Welch (D-13)

Legislative History

9/30/14 Public Works, Bridges & Transportation recommended for approval to the Metro Council

Old Business

32. [O-467-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND (MANPOWER) LABORER. (AS AMENDED) Action Required By: March 2015

Sponsors: Tom Owen (D-8) and Tina Ward-Pugh (D-9)

Attachments: [NDF100114HCG...](#)

Legislative History

10/1/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
10/1/14	Appropriations, NDFs & CIFs Committee	amended

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

33. [O-492-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR 2014-15 FISCAL YEAR MAINTENANCE OF “BRIGHT-SITES” LOCATED AT N. 22ND AND OWEN STREETS AND AT 3400 W. BROADWAY; \$3,000 ALLOCATION PER SITE. (Action Required By: April 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_42314092414560](#)

Legislation assigned to BUDGET

34. [O-489-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE 2014-2015 CAPITAL BUDGET BY AMENDING AN EXISTING PROJECT, ELEPHANT EXHIBIT, AND ESTABLISHING A NEW PROJECT TITLED, LEADERSHIP CAPITAL CAMPAIGN, TO BE ADMINISTERED BY THE LOUISVILLE ZOO. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

35. [O-499-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY ESTABLISHING A CAPTIAL PROJECT ENTITLED PROTECTIVE BALLISTIC EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

36. [O-500-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FOURTH STREET SIDEWALKS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

37. [O-504-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN AND TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE METRO GOVERNMENT AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. (Action Required By: April 2015)

Sponsors: Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Attachments: [O-504-14 GENERAL OBLIGATION BOND DRAFT 3 100914](#)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

38. [AP101614AT](#) APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2016.

Attachments: [APT ANNA TATMAN \(COPA BOARD\) 10--6-14](#)

39. [AP101614TE](#) APPOINTMENT OF THEO EDMONDS TO THE COMMISSION ON PUBLIC ARTS BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

Attachments: [APT THEO EDMONDS \(COPA BOARD\) 10-6-14](#)

40. [AP101614SR](#) APPOINTMENT OF STACEY REASON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

Attachments: [APT STACEY REASON \(COPA BOARD\) 10-6-14](#)

41. [AP101614YS](#) APPOINTMENT OF YASMEEN SIDDIQUI TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.
Attachments: [APT YASMEEN SIDDIQUI \(COPA BOARD\) 10-6-14](#)
42. [AP101614ML](#) APPOINTMENT OF MIRANDA LASH TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.
Attachments: [APT MIRANDA LASH \(COPA BOARD\) 10-6-14](#)
43. [AP101614EH](#) APPOINTMENT OF ED HAMILTON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018
Attachments: [APT ED HAMILTON \(COPA BOARD\) 10-6-14](#)
44. [RP101614S](#)
[W](#) RE-APPOINTMENT OF SHANNON WESTERMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.
Attachments: [APT SHANNON WESTERMAN \(COPA BOARD\) 10-6-14](#)

Legislation assigned to COMMITTEE ON CONTRACTS

45. [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](#)
46. [R-224-14](#) 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. - \$125,000.00). (Action Required By: April 2015)
Sponsors: Jerry T. Miller (R-19)
Attachments: [R-224-14 ATTACH](#)

47. [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](#)

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

48. [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), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Dan Johnson (D-21), 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), Mary C. Woolridge (D-3) and David Yates (D-25)

Attachments: [R-193-14 ATTACH CEDAW TREATY SUMMARY](#)

[R-193-14 ATTACH CEDAW FAQs](#)

[LouisvilleCEDAWFinalVersion082414](#)

49. [R-223-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING WHEN RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF \$15,000 TO SUPPORT THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS ACCREDITATION EFFORTS TO BECOME AN ACCREDITED LOCAL HEALTH DEPARTMENT. (Action Required By: April 2015)

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

50. [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)

Legislation assigned to COMMUNITY AFFAIRS

51. [R-228-14](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. JOSEPH RONALD SAMS. (Action Required By: April 2015)

Sponsors: Attica Scott (D-1)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

52. [R-221-14](#) A RESOLUTION ADOPTING REVISED GUIDELINES FOR THE CLIFTON HISTORIC DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 14LM1002). (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [R-221-14 ATTACH CLIFTON REVISED GUIDELINES](#)

[Clifton-Clean Version 7-9-14](#)

[Clifton-Review Version 7-9-14](#)

Legislative History

8/21/14 Historic Landmarks and Preservation Districts Commission approved

53. [O-484-14](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5010 POPLAR LEVEL ROAD CONTAINING 0.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1011). (Action Required By: December 4, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1011_PC Minutes_09.04.14](#)

[14zone1011_legal description](#)

[14zone1011_pc staff report_082114](#)

[14ZONE1011_LDT Minutes_07.24](#)

[14zone1011_ld&t app staff report_072414](#)

[14zone1011_applicant justifications](#)

[141ZONE1011_Applicant's Findings of fact](#)

[14ZONE1011_signed development plan](#)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

54. [R-222-14](#) A RESOLUTION OF LOUISVILLE METRO GOVERNMENT, AGREEING TO ACCEPT THE ASSIGNMENT AND CONVEYANCE OF OWNERSHIP INTEREST AND MAINTENANCE OF THE RIGHT OF WAY FOR THE FAIRDALE ROUNDABOUT AS DESCRIBED HEREIN BY THE KENTUCKY TRANSPORTATION CABINET OFFICIAL ORDER #108739: ITEM #5-8501.00. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [R-222-14 ATTACH FAIRDALE ROUNDABOUT](#)

Adjournment

Announcements