



**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, October 21, 2014

4:00 PM

Council Chambers

Call to Order

Roll Call

Present: 4 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Kevin Kramer (R-11), and Council Member Dan Johnson (D-21)
Excused: 1 - Council Member Kelly Downard (R-16)

Also Present

Paul Whitty, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. 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: [SKMBT 28314100911060](#)

2. 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 15, 2015)

Attachments: [SKMBT_28314101610190](#)

Legislation assigned to BUDGET**3. 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)

4. 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)

5. 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. (Action Required By: April 2015)

Sponsors: Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

Legislation assigned to COMMITTEE ON CONTRACTS

6. 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](#)

7. 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](#)

8. 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](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY**9. R-242-14**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM DARE TO CARE FOOD BANK OF TWO VOYAGEUR CANOES AND ASSOCIATED EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$27,787. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

10. O-515-14

AN ORDINANCE CREATING SUBSECTION 200 IN CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE WHISTLEBLOWER ACT. (Action Required By: April 2015)

Sponsors:Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Kevin Kramer (R-11), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Marilyn Parker (R-18) and Madonna Flood (D-24)

11. 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. (Action Required By: April 2015)

Sponsors:Tina Ward-Pugh (D-9) and Jerry T. Miller (R-19)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**12. 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. (Action Required By: April 2015)

Sponsors:David Tandy (D-4)

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

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

13. 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](#)

14. 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](#)

Legislation assigned to PUBLIC SAFETY**15. 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)

16. 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)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**17. 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)

Adjournment

A motion was made by Council Member Johnson, seconded by Council Member Kramer, that the meeting be adjourned. Without objection the meeting adjourned at 4:08 p.m.

