



601 W. Jefferson Street

Louisville, KY 40202

Louisville Metro Government
THIS MEETING IS CONSIDERED SPECIAL
Action Summary - Final
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)*

Thursday, May 22, 2014

4:00 PM

Council Chambers

Call to Order

President King called the meeting to order at 4:05 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Council Member Scott arrived after the Recess at 5:06 PM.

Present: 25 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Kenneth C. Fleming (R-7), Council Member Tom Owen (D-8), Council President Jim King (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Tina Ward-Pugh (D-9)

Call For a Special Meeting

1. ID 14-664 Call for a Special Meeting - Mayor's Letter

Clerk read into record.

Mayor Greg Fischer's 2014-2015 Budget Address

President King introduced Mayor Greg Fischer and invited him to present the FY 2014-2015 Budget to the Council.

ID 14-682 Mayor's Budget Address

Following the Mayor's Budget Address President King entertained a motion to enter a recess for 30 minutes. Motion to enter recess made by Councilwoman Woolridge, seconded by Councilman Kramer. Without objection the Council entered into recess at 4:30 PM.

President King requested a motion and a second to reconvene the Council meeting. Motion to reconvene made by Councilman Stuckel, seconded by Councilman James. The Council Meeting reconvened at 5:06 PM.

Address to Council

2. **ID 14-662** Address to Council for May 22, 2014

The Clerk called forward the following speakers:

1. Connie Marshall
2. Yvette Ramirez (No show)

Introduction of Page(s)

3. **ID 14-677** Councilwoman Fowler introduced Mary Charles Miller and Oliver Rudolph as the Pages from District 14.

Guests

4. **ID 14-598** Councilmen James, Owen and President King introduced Darnell Farris as a special guest.

Council Minutes

5. **ID 14-663** Regular: Metro Council - May 8, 2014

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that the May 8, 2014 Council Minutes be approved. The motion carried by voice vote.

Committee Minutes

6. **ID 14-629** Regular: Committee on Sustainability - May 8, 2014

7. **ID 14-623** Regular: Committee of the Whole - May 8, 2014

8. **ID 14-627** Regular: Planning and Zoning, Land Design and Development - May 13, 2014

9. **ID 14-631** Special: Ad Hoc Committee on Vacant Properties - May 13, 2014

- 10. ID 14-665 Regular: Public Works, Bridges and Transportation Committee - May 13, 2014
- 11. ID 14-630 Special: Committee on Health Education and Housing - May 14, 2014
- 12. ID 14-635 Regular: Appropriations, NDFs & CIFs Committee - May 14, 2014
- 13. ID 14-634 Regular: Labor and Economic Development Committee Minutes - May 15, 2014
- 14. ID 14-666 Special: Budget Committee - May 15, 2014
- 15. ID 14-680 Regular: Committee on Committees - May 20, 2014

A motion was made by Council Member Butler, seconded by Council Member Peden, that the Committee Minutes be approved. The motion carried by voice vote.

Communication From the Mayor

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

- 16. ID 14-667 Affordable Housing Trust Fund Board - Travis Yates, Natalie Harris (New Appointments)
- 17. ID 14-672 Human Relations Commission Advocacy Board - Mahesh Gupta, Victor Munderere, David Allgood (New Appointments), Sherman Bush (Re-Appointment)
- 18. ID 14-674 Landmarks Commission - Reba Doutrick (New Appointment)
- 19. ID 14-675 Planning Commission - Carrie Butler (New Appointment)
- 20. ID 14-668 Buechel Fire Protection District Board - John Tillman (Re-Appointment)
- 21. ID 14-669 Fairdale Fire Protection District Board - Jerry Byerly (Re-Appointment)
- 22. ID 14-670 Fern Creek Fire Protection District Board - Debra Gahan (New Appointment)
- 23. ID 14-671 Harrods Creek Fire Protection District Board - Robert Barnett (Re-Appointment)
- 24. ID 14-673 Lake Dreamland Fire Protection District Board - Tony Cipolla (Re-Appointment)
- 25. ID 14-676 St. Matthews Fire Protection District Board - Christine Kesler (Re-Appointment)

Consent Calendar

Legislation forwarded from AD HOC COMMITTEE ON VACANT PROPERTIES

26. **O-308-14** AN ORDINANCE RELATING TO NOTICES AND ORDERS OF PROPERTY MAINTENANCE AND THE ABATEMENT OF PROPERTY NUISANCES. (Action Required By: October 2014)

Sponsors: David Yates (D-25)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 076-2014

Legislation forwarded from BUDGET

27. **O-270-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO A NEW PROJECT TITLED RICHMONT TERRACE ACQUISITION. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 077-2014

28. **O-301-14** AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2006-2007 AND 2012-2013 CAPITAL BUDGETS BY TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS (Action Required By: October 2014)

Sponsors: Robin Engel (R-22)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 078-2014

29. **O-305-14** 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 \$7,500 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: October 2014)

Sponsors: Attica Scott (D-1)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 079-2014

30. **O-311-14** 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 FUNDS BETWEEN PROJECTS FOR THE FATHER MALONEY BOYS AND GIRLS HAVEN FUNDED THROUGH THE COMMUNITY SERVICES & REVITALIZATION FUND. (Action Required By: November 2014)

Sponsors: Brent Ackerson (D-26)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 080-2014

- 31. R-104-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$100,000.00).(Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 044-2014

- 32. R-112-14** A RESOLUTION APPROVING THE 2014 ACTION PLAN BUDGET SUMMARY, ALLOCATING FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO 2014-15 FISCAL YEAR. (Action Required By: November 2014)

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

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 045-2014

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

- 33. R-102-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LOUISVILLE AFFILIATE OF SUSAN G. KOMEN FOR THE CURE IN THE AMOUNT OF \$56,250 TO PROVIDE BREAST CANCER SCREENING THROUGH THE KENTUCKY WOMEN'S CANCER SCREENING PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 046-2014

- 34. R-103-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FDA AND THE ASSOCIATION OF FOOD AND DRUG OFFICIALS IN THE AMOUNT OF \$4,855.95 TO COMPLETE STANDARD 5 FOODBORNE ILLNESS AND FOOD DEFENSE PREPAREDNESS AND RESPONSE AND TO ATTEND HAZARD ANALYSIS CRITICAL CONTROL POINTS TRAINING. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 047-2014

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 35. O-331-14** AN ORDINANCE CLOSING PORTIONS OF DONNA BOULEVARD, CLAIRE DEE DRIVE, CANTO LANE, VONDINE DRIVE, ARIA DRIVE, GLENWOOD CIRCLE AND UNNAMED RIGHTS-OF-WAY WITHIN THE RENAISSANCE SOUTH BUSINESS PARK AREA AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1003). (Action Required By: November 2014)

Sponsors: Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 081-2014

- 36. O-335-14** AN ORDINANCE CLOSING GRINSTEAD DRIVE FROM STILZ AVENUE TO FRANKFORT AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18784). (Action Required By: November 2014)

Sponsors: Madonna Flood (D-24)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 082-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 37. O-346-14** AN ORDINANCE AMENDING PRINCIPLE 8 - SIGNAGE FOR THE DOWNTOWN OVERLAY DISTRICT. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 083-2014

- 38. R-109-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$10,000 TO PROVIDE TRAINING AND EDUCATION FOR STAFF TO BE ADMINISTERED

BY THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES.
(Action Required By: November 2014)

Sponsors: David Yates (D-25)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 048-2014

Approval of the Consent Agenda

A motion was made by Council Member Peden, seconded by Council Member Welch, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Ward-Pugh

Old Business

- 39. R-105-14** 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.- \$38,414.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Council Member Woolridge, seconded by Council Member Butler, that this Resolution be approved. The motion carried by the following vote:

Yes: 23 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Ward-Pugh

Abstain: 2 - James and Owen

Enactment No: Resolution 049-2014

- 40. O-329-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 729 EAST MARKET STREET CONTAINING 1.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1028). (Action Required By: July 17, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved. The motion carried by the following vote:

Yes: 24 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Ward-Pugh

Abstain: 1 - King

Enactment No: Ordinance 084-2014

- 41. O-330-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 13705 AIKEN ROAD CONTAINING 1.90 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1026). (Action Required By: July 17, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member Scott, that this Ordinance be approved. The motion carried by the following vote:

Yes: 24 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Ward-Pugh

Abstain: 1 - King

Enactment No: Ordinance 085-2014

- 42. R-111-14** A RESOLUTION CHANGING THE NAME OF THE PORTLAND COMMUNITY CENTER TO THE MOLLY LEONARD PORTLAND COMMUNITY CENTER. (AS AMENDED) (Action Required By: November 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Resolution be adopted. The motion carried by voice vote.

Enactment No: Resolution 050-2014

- 43. O-303-14** AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO PLANNING. (AS AMENDED) (Action Required By: October 2014)

Sponsors: Attica Scott (D-1)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Ward-Pugh

Enactment No: Ordinance 086-2014

New Business

The Clerk read the New Business items and their respective Committee assignments into the record.

Legislation assigned to **APPROPRIATIONS, NDFS AND CIFS**

- 44. O-338-14** AN ORDINANCE APPROPRIATING \$9,771.25 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,886.25 FROM DISTRICT 19; \$4,885.00 FROM DISTRICT 20, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 21ST CENTURY PARKS, INC. FOR THE PURCHASE OF AN ATV. (Action Required By: November 2014)

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

Legislation assigned to **BUDGET**

- 45. O-355-14** AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)

Sponsors: Marianne Butler (D-15)

- 46. O-356-14** AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action Required By: November 2014)

Sponsors: Mary C. Woolridge (D-3)

- 47. O-357-14** 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 \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)

Sponsors: Vicki Aubrey Welch (D-13)

- 48. O-359-14** AN ORDINANCE AWARDED A GAS TRANSMISSION FRANCHISE (THE "FRANCHISE") TO LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E"), AND APPROVING AN AGREEMENT BY AND BETWEEN LG&E AND THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AS TO THE TERMS AND CONDITIONS OF THE FRANCHISE. (Action Required By: November 2014)

Sponsors: Jim King (D-10) and Kelly Downard (R-16)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

- 49. AP060214TY** APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

50. **AP060214NH** APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.
51. **AP060214MG** APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.
52. **AP050214VM** APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
53. **AP060214DA** APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
54. **RP060214SB** RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
55. **AP060214RD** APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.
56. **AP060214CB** APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.
57. **RP060214JT** RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
58. **RP060214JB** RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
59. **AP060214DG** APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
60. **RP060214RB** RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
61. **RP060214TC** RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
62. **RP060214CK** RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM

EXPIRES JUNE 30, 2017.

Legislation assigned to **COMMITTEE ON CONTRACTS**

- 63. R-114-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JEFFREY O'BRIEN - \$20,000.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

- 64. R-115-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 26. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

- 65. R-116-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CERTI-CELL USA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

- 66. R-119-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

- 67. R-128-14** A RESOLUTION AMENDING RESOLUTION NO. 057, SERIES 2013 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

- 68. R-129-14** A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON SCHUFF LANE 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: November 2014)

Sponsors: Jim King (D-10)

Legislation assigned to **PUBLIC SAFETY**

- 69. R-121-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$89,595

FROM FEMA and \$29,865 FROM A PRIVATE DONOR TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE ACQUISITION AND DEMOLITION OF 6209 CATHEEN WAY. (Action Required By: November 2014)

Sponsors: David Yates (D-25)

- 70. R-122-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE AND INSTALLATION OF SIX ALERT SIRENS. (Action Required By: November 2014)

Sponsors: David Yates (D-25)

Adjournment

A motion was made by Council Member Hamilton, seconded by Council Member Owen to adjourn. Without objection the meeting adjourned at 5:47 PM.

Announcements

Councilwoman Butler read the following into the record: "I am currently an employee of PPL. However, as a member of this Metro Council, I do not represent PPL in any manner. The views and positions which I express or advocate are my own and are not reviewed or endorsed by PPL. To ensure my objectivity in all matters that come before this body and to avoid even the appearance of impropriety, I will abstain from discussing or voting on any matter which could present a possible conflict of interest between my role as a Council Member and my role as a PPL employee; and I will ask that the reason for my abstention be noted on the record". *PPL is the parent company of LG&E.