



**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, February 11, 2014

4:00 PM

Council Chambers

Rollcall

- 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)

New Business

President King called the meeting to order at 4:00PM and recognized the members and non-members that were present. He asked the Clerk to record that CM Downard was excused. A quorum was established.

President King asked the Clerk to read the following legislation and their assigned Committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. **O-083-14** AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER.

Sponsors: Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

Legislation assigned to BUDGET

2. **O-091-14** 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 \$50,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND.

Sponsors: Kenneth C. Fleming (R-7)

3. **O-093-14** AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS AMENDED BY ORDINANCE NO. 177, SERIES 2012 BY TRANSFERRING \$30,000 OF FUNDING FROM THE COUNCIL INFRASTRUCTURE FUND (DISTRICT 11) TO THE SKYVIEW PARK SPRAYGROUND CAPITAL PROJECT AND CHANGING THE FUNDING SOURCE TO CAPITAL CUMULATIVE RESERVE FUND

Sponsors: Kevin Kramer (R-11)

4. **O-096-14** 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 \$18,500 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Marianne Butler (D-15)

5. **O-098-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM FROM OPERATING TO CAPITAL.

Sponsors: Marianne Butler (D-15)

6. **O-103-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT FUNDS FROM OPERATING TO CAPITAL.

Sponsors: Marianne Butler (D-15)

7. **O-104-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE CENTRAL COMMUNITY CENTERS, INC. FOR ITS FACILITY RENOVATION OF AND CREATION OF A "FAMILY STRENGTHENING CENTER" PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Marianne Butler (D-15)

8. **O-105-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE ("LUL") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Marianne Butler (D-15)

9. **O-106-14** AN ORDINANCE AMENDING ORDINANCE NO. 53, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO IMPROVEMENTS.

Sponsors: Jim King (D-10)

10. **O-120-14** AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 3 NEIGHBORHOOD BEAUTIFICATION & SIGN PROGRAM TO A NEW PROJECT TITLED SAFETY IMPROVEMENTS AT PUBLIC AT-GRADE RAILROAD CROSSINGS.

Sponsors: Mary C. Woolridge (D-3)

11. **O-125-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION ("NDHC") FOR THE ASSUMPTION AND CONTINUED OPERATION OF EIGHT AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 1506 AND 1508 WEST MARKET STREET.

Sponsors: Marianne Butler (D-15)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

12. **AP022014J** APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE
D COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015.
13. **AP022014R** APPOINTMENT OF RANDY BARBEE TO THE EXTENSION
B BOARD. TERM EXPIRES DECEMBER 31, 2016.

14. **AP022014M** APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION
M BOARD. TERM EXPIRES DECEMBER 31, 2016.
15. **AP022014S** APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN
G FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30,
2015.
16. **AP022014LT** APPOINTMENT OF LEONARD THOMAS TO THE HUMAN
RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM
EXPIRES SEPTEMBER 30, 2016.

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

17. **O-126-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE
BARGAINING AGREEMENT (DECEMBER 20, 2013 THROUGH
JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER
TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND
LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION
CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE
METRO POLICE DEPARTMENT.

Sponsors: David Tandy (D-4)

18. **O-127-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE
BARGAINING AGREEMENT (JANUARY 24, 2014 THROUGH JUNE
30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS
AND CONDITIONS OF EMPLOYMENT BETWEEN
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND
THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO.
614 CONCERNING LIEUTENANTS AND CAPTAINS OF
LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: David Tandy (D-4)

- 19. R-023-14** A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED SOUTH OF KENTUCKY HIGHWAY 44, ONE-HALF MILE, MORE OR LESS, EAST OF DIXIE HIGHWAY LYING BOTH IN BULLITT AND JEFFERSON COUNTIES, KENTUCKY, KNOWN AS POND/KNOB CREEK PROJECT, PARCEL NO. 18 CONSISTING OF 99.795 ACRES, MORE OR LESS, LESS 3.473 ACRES DEDICATED FOR PUBLIC USE OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Dan Johnson (D-21)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 20. O-107-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 448 AND 450 ROBERTS AVENUE CONTAINING 0.994 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1003).

Sponsors: Madonna Flood (D-24)

- 21. O-108-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-R COMMERCIAL RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 900, 910 AND 946 GOSS AVENUE AND 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1020).

Sponsors: Madonna Flood (D-24)

- 22. O-109-14** AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1900 SOUTH FLOYD STREET CONTAINING 1.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1018).

Sponsors: Madonna Flood (D-24)

23. **O-110-14** AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4600 FERN VALLEY ROAD CONTAINING 8.1480 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1019).

Sponsors: Madonna Flood (D-24)

24. **O-111-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO M-2 INDUSTRIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7001 SOUTHSIDE DRIVE, 451 KENWOOD BUSINESS DRIVE AND 5539 NATIONAL TURNPIKE CONTAINING 11.178 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1012).

Sponsors: Madonna Flood (D-24)

25. **R-046-14** A RESOLUTION REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE ASSISTANCE OF THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN, STUDY AN AREA OF PROPERTIES LOCATED ALONG BOTH SIDES OF PRESTON HIGHWAY BETWEEN ITS INTERSECTION WITH I-265 AND NORTHWARD TO ITS INTERSECTION WITH MILES LANE TO DETERMINE THE APPROPRIATENESS OF THE CURRENT ZONING FOR THOSE PROPERTIES, PRESENT THE FINDINGS OF SAID STUDY DURING A DULY NOTICED PUBLIC HEARING, AND FORWARD ITS RECOMMENDATIONS REGARDING ANY PROPOSED CHANGES IN ZONING TO SAID PROPERTIES TO THE LOUISVILLE METRO COUNCIL.

Sponsors: Madonna Flood (D-24)

Legislation assigned to **PUBLIC WORKS, BRIDGES & TRANSPORTATION**

26. **R-048-14** A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR ROADWAY RESURFACING ON BACK RUN ROAD.

Sponsors: Dan Johnson (D-21)

The members of the Committee agreed with the Committee assignments of the President.

Discussion

President King asked the Clerk to provide an update on the electrical and technical issues occurring in the Chambers.

Stephen Ott, Clerk of the Metro Council, described the two issues: 1. Flickering of the viewing public TV screen during a televised meeting and 2. Inability to view attachments from the agenda on the Chamber PC's. Both have been resolved.

Adjournment

Motion to adjourn made by CM Kevin Kramer. Without objection President King announced the meeting adjourned at 4:16PM.