

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, December 18, 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 14-1597 Address to Council for December 18, 2014

Attachments: [12-18-14- Address to Council Agenda](#)

Guests

2. ID 14-1553 Councilman James will recognize Deputy Chief of Police Yvette Gentry and her retirement.

Special Proclamation

3. ID 14-1598 President King will recognize Director Mark Bolton, Metro Corrections for receiving the American Correctional Association - Core Jail Standards Accreditation.

Council Minutes

4. ID 14-1572 Regular: Metro Council - December 11, 2014

Attachments: [12-11-14 Action Summary](#)
[12-11-14 UNEDITED Transcript](#)

Committee Minutes

5. ID 14-1577 Regular: Committee on Sustainability - December 11, 2014

Attachments: [Minutes 12-11-14](#)

6. ID 14-1568 Special: Budget Committee - December 15, 2014

Attachments: [12-15-14 Budget Action Summary](#)

7. ID 14-1570 Regular: Labor and Economic Development Committee - December 15, 2014

Attachments: [12-15-14 Labor Minutes](#)

8. ID 14-1569 Special: Government Accountability and Ethics Committee - December 16, 2014

9. ID 14-1571 Special: Planning and Zoning, Land Design and Development Committee - December 16, 2014

Attachments: [12-16-14 Zoning Minutes](#)

10. **ID 14-1573** Regular: Ad Hoc Committee on Annexation - December 16, 2014
 Attachments: 12-16-14 Annexatoin Minutes
11. **ID 14-1574** Special: Ad Hoc Committee on Animal Services - December 17, 2014
12. **ID 14-1576** Special: Appropriations, NDFs and CIFs Committee - December 17, 2014

Communication From the Mayor

13. **ID 14-1581** COPA Board - Robert Marino (New Appointment)
 Attachments: APT COPA BD
14. **ID 14-1583** Police Merit Board - John Chakauya (New Appointment)
 Attachments: APT POLICE MERIT BD
15. **ID 14-1586** Fern Creek Fire Protection Board - Susan Pierce, Douglas Sharp (New Appointments)
 Attachments: APT FERN CREEK FIRE PROTECTON DISTRICT BD

Special Legislation

16. **R-296-14** A RESOLUTION AMENDING RESOLUTION NO. 001, SERIES 2014 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2014, BY ADDING A REGULAR MEETING OF THE BUDGET COMMITTEE ON MONDAY, JANUARY 5, 2015 AT 9:45 AM. (Action Required By: June 2015)

 Sponsors: Marianne Butler (D-15)
 Attachments: Revised MC Calendar 2014 121114

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

17. **O-551-14** AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2). (Action Required By: June 2015)

 Sponsors: Jerry T. Miller (R-19)
 Attachments: NDF121714ERC.

18. **O-557-14** AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE. (Action Required By: June 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: NDF121714MP19

Legislation forwarded from BUDGET

19. **O-560-14** 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 \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2015)

Sponsors: Marilyn Parker (R-18)

Legislative History

12/15/14 Budget Committee recommended for approval to the Metro Council

20. **O-561-14** AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2013-2014 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2015)

Sponsors: Marianne Butler (D-15)

Legislative History

12/15/14 Budget Committee recommended for approval to the Metro Council

21. **O-563-14** AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 9. (Action Required By: June 2015)

Sponsors: Tina Ward-Pugh (D-9)

Legislative History

12/15/14 Budget Committee recommended for approval to the Metro Council

- 22. O-568-14** AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERRING REMAINING FUNDS FROM A COMPLETED PROJECT TO MIDDLETOWN EASTWOOD TRAIL TO BE ADMINISTERED BY PARKS AND RECREATION AND ESTABLISH A NEW PROJECT CALLED MIDDLETOWN/SHELBYVILLE RD BEAUTIFICATION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS. (Action Required By: June 2015)

Sponsors:

Jerry T. Miller (R-19)

Legislative History

12/15/14

Budget Committee

recommended for approval to the Metro Council

Old Business

- 23. O-559-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8018-8102 OLD BARDSTOWN ROAD AND 9816 AND 9816-R HILLOCK DRIVE CONTAINING 1.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1027). (Action Required By: February 20, 2015)

Sponsors:

Madonna Flood (D-24)

Attachments:

14ZONE1027 PC minutes 11.20.14

14zone1027 legal description 112014

14ZONE1027 staff reports

14ZONE1027 LDT minutes

14zone1027 renderings 112014

14zone1027 applicant justifications 112014

14ZONE1027 FOF

14zone1027 PC plan 112014

14ZONE1027 PPP

Legislative History

12/16/14

Planning/Zoning, Land
Design and Development
Committee

recommended for approval to the Metro Council

- 24. O-562-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 317-321 WINKLER AVENUE AND 2621 S. 4TH STREET CONTAINING .40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1032). (Action Required By: February 20, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1032 PC minutes 11.20.14](#)
[14zone1032 legal description 112014](#)
[14ZONE1032 staff rpts](#)
[14ZONE1032 LDT minutes 10.23.14](#)
[14zone1032 applicant justifications 112014](#)
[14ZONE1032 FOF](#)
[14ZONE1032 approved plan 10.08.14](#)
[14ZONE1032 PPP](#)

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

- 25. O-564-14** AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1201 DIXIE HIGHWAY CONTAINING .25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1029). (Action Required By: February 20, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1029 PC minutes 11.20.14](#)
[14ZONE1029 legal desc](#)
[14ZONE1029 staff rpts](#)
[14ZONE1029 LDT minutes 10.23.14](#)
[14zone1029 updated elevations](#)
[14zone1029 applicant zoning justification](#)
[14ZONE1029 FOF](#)
[14ZONE1029 approved plan 11.20.14](#)
[14ZONE1029 PPP](#)

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

- 26. O-572-14** AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY DISTRICT TO R-5A RESIDENTIAL MULTI-FAMILY DISTRICT ON PROPERTY LOCATED AT 4014 ST. FRANCIS LANE CONTAINING 0.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1013)(AS AMENDED). (Action Required By: February 6, 2015)

Attachments: [O-572-14 CASE 14ZONE1013](#)
[14ZONE1013 PC minutes 11.06.14](#)
[14zone1013 Legal Description 110614](#)
[14ZONE1013 staff rpts](#)
[14ZONE1013 LDT minutes 10.09.14](#)
[14zone1013 Applicant Justifications 110614](#)
[14ZONE1013 FOF](#)
[14ZONE1013 plan 11.06.14](#)
[14ZONE1013 PPP](#)

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

- 27. O-573-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436 ROBERTS AVENUE CONTAINING .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1009). (Action Required By: January 30, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1009 PC minutes 10.30.14](#)
[14ZONE1009 Legal Description](#)
[14zone1009 PC Staff Report 103014](#)
[14ZONE1009 LDT Minutes](#)
[14zone1009 LDT Staff report 092514](#)
[14zone1009 Applicant Justifications](#)
[14ZONE1009 Plan](#)
[14ZONE1009 PPP](#)

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

28. **O-574-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4906 OUTER LOOP CONTAINING .284 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1033). (Action Required By: January 30, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1033 PC minutes 10.30.14](#)
[14ZONE1033 Legal Description](#)
[14zone1033 PC Staff Report 103014](#)
[14ZONE1033 LDT Minutes](#)
[14zone1033 LDT Staff Report 092514](#)
[14ZONE1033 Justification Statement](#)
[14ZONE1033 Plan](#)
[14ZONE1033 PPP](#)

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

29. **O-575-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3311 COLLINS LANE CONTAINING 2.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1031). (Action Required By: January 30, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1031 PC minutes 10.30.14](#)
[13ZONE1031 legal desc](#)
[13ZONE1031 staff rpts](#)
[13ZONE1031 LDT minutes 09.25.14](#)
[Exhibits for Applicant - Tonys Wrecker Service - 3311 Collins Lane\[1\]](#)
[13ZONE1031 appl justificat6ion](#)
[13ZONE1031 FOF](#)
[13ZONE1031 plan 10.30.14](#)
[13ZONE1031 PPP](#)

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

- 30. O-571-14** AN ORDINANCE AMENDING SECTIONS 5.1.7, 5.1.10, 5.5.1 and 5.7.1 OF CHAPTER 5 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: June 2015)

Sponsors: James Peden (R-23)

Attachments: O-571-14 14AMEND1003 FORM DISTRICTS

Legislative History

12/16/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
----------	--	---

- 31. O-515-14** AN ORDINANCE ADOPTING THE STATE WHISTLEBLOWER ACT AND AMENDING THE ETHICS CODE TO PROVIDE EXPANDED PROTECTION FOR LOUISVILLE METRO EMPLOYEES. (AS AMENDED.)

Sponsors: Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Madonna Flood (D-24), Marilyn Parker (R-18), Kevin Kramer (R-11), Glen Stuckel (R-17) and Rick Blackwell (D-12)

Attachments: O-515-14 WHISTLEBLOWER ACT

State Whistleblower Act

Sadies Law CW Ward-Pugh ROCsim 3 Dec 2014

12-2-14Sadies Law CW Ward-Pugh ROCsim 2 Dec 2014

ADOPTING THE STATE WHISTLE BLOWER ACT AND AMENDING

Legislative History

10/28/14	Government Accountability & Ethics Committee	held
11/11/14	Government Accountability & Ethics Committee	tabled
12/2/14	Government Accountability & Ethics Committee	tabled
12/16/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council

- 32. O-553-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF (FOURTEEN) THREE PROPERTIES. (AS AMENDED) (Action Required By: January 19, 2014)

Sponsors: Kelly Downard (R-16)

Attachments: O-553-14 PROPOSED COMM AMEND ST MATTHEWS

St Matthews Filing with Clerk 19 Nov 2014

Legislative History

12/16/14	Ad Hoc Committee on Annexation	recommended for approval to the Metro Council
----------	--------------------------------	---

- 33. O-554-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES. (Action Required By: January 14, 2015)
- Sponsors:** Kelly Downard (R-16)
- Attachments:** JTown filing with Clerk Nov 2014
- Legislative History**
- | | | |
|----------|--------------------------------|--|
| 12/16/14 | Ad Hoc Committee on Annexation | recommended for disapproval to the Metro Council |
|----------|--------------------------------|--|
- 34. O-470-14** AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO. (Action Required By: March 2015)
- Sponsors:** Attica Scott (D-1), Barbara Shanklin (D-2), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3) and Dan Johnson (D-21)
- Attachments:** SPECIAL LABOR SPEAKERS NOVEMBER 10 2014 AGENDA
- 9-23-14 Minimum Wage Report Jason Bailey
- 10-2-14 Paul Coomes Bio
- 10-2-14 Tom Lambert Bio
- 10-2-14 Paul Coomes Proposed Minimum Wage Summary
- 10-16-14 Dr. Lambert Testimony on local min wage
- 10-16-14 Dr Coomes Responses to MC questions on minimum wage
- 10-16-14 Followup Minimum Wage Report Jason Bailey
- 11-13-14 John Sheller Bio
- 11-13-14 McKenzie Cantrell Bio
- 12-15-14 Steve Rowland Letter to Council Min Wage
- 12-15-14 Steve Rowland Payroll Review Min Wage
- 12-15-14 Memo Review of Financial Impact Statement on Minimum Wage Ordinance
- 12-15-14 Ltr Rec by Stoll Keenon Ogden BW
- Legislative History**
- | | | |
|----------|--|---------|
| 9/23/14 | Labor & Economic Development Committee | tabled |
| 10/2/14 | Labor & Economic Development Committee | tabled |
| 10/16/14 | Labor & Economic Development Committee | tabled |
| 10/30/14 | Labor & Economic Development Committee | tabled |
| 11/10/14 | Labor & Economic Development Committee | tabled |
| 11/13/14 | Labor & Economic Development Committee | untable |

12/4/14	Labor & Economic Development Committee	unable
12/4/14	Labor & Economic Development Committee	tabled
12/15/14	Labor & Economic Development Committee	unable
12/15/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
12/15/14	Labor & Economic Development Committee	amended

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

- 35. O-558-14** AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THE INSTALLATION OF NEW STREETLIGHTS ALONG THE EAST SIDE OF THE FOURTH STREET UNDERPASS. (Action Required By: June 2015)

Sponsors: David James (D-6)

- 36. O-569-14** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR UTILITIES. (Action Required By: June 2015)

Sponsors: David James (D-6)

- 37. O-570-14** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF AUDUBON PARK POLICE DEPARTMENT FOR IN-CAR COMPUTERS, "AIR CARDS," REPAIRED AND USED POLICE CARS, OSHA EQUIPMENT, A PRINTER/SCANNER/FAX MACHINE. (Action Required By: June 2015)

Sponsors: Jim King (D-10)

38. **O-576-14** AN ORDINANCE AMENDING ORDINANCE NO. 184, SERIES 2014 WHICH SHOULD HAVE READ AS FOLLOWS: APPROPRIATING (\$4,750) (\$5,750) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; 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; AND SPONSORED BY: COUNCIL MEMBERS AUBREY WELCH, FLOOD, OWEN, JOHNSON, DOWNARD, ENGEL, STUCKEL, BLACKWELL, KING, ACKERSON, WARD-PUGH, JAMES, SCOTT, SHANKLIN, WOOLRIDGE, BRYANT HAMILTON, FOWLER, BUTLER, YATES. (Action Required By: June 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: SKMBT_C45414121109110

39. **O-542-14** AN ORDINANCE APPROPRIATING \$27,270 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 6, \$5,770 FROM DISTRICT 12; \$2,500 FROM DISTRICT 17; \$2,000 EACH FROM DISTRICTS 13, 15; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 14, 10, 24, 2, 18, 16, 23; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC., FOR RENOVATIONS TO THE BRADY CENTER. (Action Required By: June 2015)

Sponsors: David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Jim King (D-10), David Yates (D-25), Madonna Flood (D-24), Marilyn Parker (R-18), James Peden (R-23) and Dan Johnson (D-21)

Legislation assigned to COMMITTEE ON APPOINTMENTS

40. **AP121814RM** APPOINTMENT OF ROBERT MARINO TO THE COPA BOARD. TERM EXPIRES JANUARY 30, 2019.

Attachments: APT COPA BD - ROBERT MARINO

41. **AP121814JC** APPOINTMENT OF JOHN CHAKAUYA TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: APT POLICE MERIT BD - JOHN CHAKAUYA

42. **AP121814SP** APPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2015.

Attachments: APT FERN CREEK FIRE PROTECTON DISTRICT BD - SUSAN PIERCE

43. **AP121814DS** APPOINTMENT OF DOUGLAS SHARP TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: APT FERN CREEK FIRE PROTECTON DISTRICT BD - DOUGLAS SHARP

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

44. **R-281-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: June 2015)

Sponsors: Tom Owen (D-8)

45. **R-295-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LAKESIDE SEAHAWKS SWIM TEAM OF TWO HOIST PERSONAL PULLEY GYMS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$5,000. (Action Required By: June 2015)

Sponsors: Tom Owen (D-8)

Legislation assigned to **COMMUNITY AFFAIRS**

46. **R-287-14** A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. TO PROVIDE LIFE SKILLS TO AT LEAST 60 YOUTH TRANSITIONING OUT OF FOSTER CARE. (Action Required By: June 2015)

Sponsors: David James (D-6)

47. **R-288-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000.00 FOR WORK COMPLETED ON THE AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY SERVICES AND THE NATIONAL DISABILITY INSTITUTE.(Action Required By: June 2015)

Sponsors: David James (D-6)

48. **R-289-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 FROM CFED FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR WORK ON FINANCIAL CAPABILITY INTEGRATION TOOLKIT PILOT UNDER THE BANK ON LOUISVILLE PROGRAM. (Action Required By: June 2015)

Sponsors: David James (D-6)

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

- 49. R-294-14** A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING THE RECOMMENDATIONS PERTAINING TO ZONING DESIGNATION CONTAINED IN THE EXECUTIVE SUMMARY OF THE PORTLAND NEIGHBORHOOD PLAN, HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION. (Action Required By: June 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: Exhibit A

Legislation assigned to PUBLIC SAFETY

- 50. R-291-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,903.75 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD MITIGATION ASSISTANCE TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (Action Required By: June 2015)

Sponsors: David James (D-6)

- 51. R-292-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$49,901.75 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION PROJECT TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (Action Required By: June 2015)

Sponsors: David James (D-6)

Adjournment

Announcements