

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, July 24, 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

President King called the meeting to order at 6:05 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

- Present:** 19 - 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 Kenneth C. Fleming (R-7), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council President Jim King (D-10), Council Member Rick Blackwell (D-12), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 7 - Council Member David James (D-6), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Dan Johnson (D-21) and Council Member Madonna Flood (D-24)

Clerks:

H. Stephen Ott, CKMC & Chanelle Smith, Assistant Clerk

Introduction of Page(s)

1. **ID 14-818** Councilman Downard introduced Lainey Bayer as the Page from District 16.

Address to Council

2. **ID 14-946** Address to Council for July 24, 2014

Attachments: [7-24-14- Address to Council Agenda \(2\).pdf](#)

The Clerk called forward the following speakers:

1. **David Horvath**
District 8
Topic: Restoration Voting Rights (Support)
2. **Bonifacio Aleman**
District 15
Topic: Restoration Voting Rights (Support)
3. **Pat Murrell**
District 21
Topic: Restoration Voting Rights (Support)

Guests

3. **ID 14-824** Councilwoman Hamilton recognized Darcy Thompson and the student authors of "Our Shawnee" from Academy@Shawnee.

Council Minutes

4. **ID 14-934** Regular: Metro Council Meeting - July 10, 2014

Attachments: [07-10-14 Action Summary](#)

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

Committee Minutes

5. **ID 14-905** Regular: Committee of the Whole - July 10, 2014

Attachments: [Action Summary 07-10-14](#)

6. **ID 14-907** Regular: Planning and Zoning, Land Design and Development Committee - July 15, 2014

Attachments: [7-15-14 Zoning Minutes](#)

7. **ID 14-928** Regular: Public Works, Bridges and Transportation Committee - July 15, 2014

Attachments: [Public Works Action Summary 071514](#)

8. **ID 14-929** Regular: Government Accountability and Ethics Committee - July 15, 2014

Attachments: [7-15-14 Government Accountability Action Summary](#)

9. **ID 14-931** Regular: Committee on Health, Education and Housing - July 16, 2014

Attachments: [071614 Health Action Summary](#)

10. **ID 14-932** Regular: Public Safety Committee - July 16, 2014

Attachments: [7-16-14 Public Safety Minutes](#)
[7-16-14 COMPETITIVE SET ROOM TAX COMPARISON](#)

11. **ID 14-935** Regular: Appropriations, NDFs and CIFs - July 16, 2014

Attachments: [Minutes 7-16-14](#)

12. **ID 14-936** Regular: Community Affairs Committee - July 16, 2014

Attachments: [7-16-14 Community Affairs Summary](#)

13. **ID 14-937** Regular: Committee on Appointments - July 17, 2014

Attachments: [7-17-14 Action Summary Committee on Appointments](#)
[7-17-14 Appointments Committee Talking Points](#)

14. **ID 14-933** Regular: Labor and Economic Development Committee - July 17, 2014
Attachments: [7-17-14 Labor Minutes](#)
15. **ID 14-938** Regular: Budget Committee - July 17, 2014
Attachments: [07-17-14 Budget Action Summary](#)
[07-17-14 Budget Action Summary Attachment](#)
16. **ID 14-949** Special: Public Works, Bridges and Transportation Committee - July 22, 2014
Attachments: [Public Works Action Summary 072214](#)
[072214 PowerPoint Presentation](#)
17. **ID 14-950** Regular: Committee on Committees - July 22, 2014
Attachments: [COC Action Taken Minutes 07-22-14.pdf](#)
18. **ID 14-945** Regular: Committee on Sustainability - July 24, 2014
Attachments: [7-24-14 ActionSummary Committee on Sustainability](#)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Shanklin, that the Committee Minutes be approved. The motion carried by voice vote.

Communication From the Mayor

The Clerk read the following appointments into the record.

19. **ID 14-927** Property Maintenance/Nuisance Code Hearing Board - Alteata McWilliams, (Re-Appointment) Metro Council approval is not required
Attachments: [RP ALTEATA MCWILLIAMS- Property MaintenanceNuisance Code Hearing Bd 7.21.14](#)
20. **ID 14-940** TARC Board - Joseph Wise III, (Re-Appointment)
Attachments: [APT TARC BD JOSEPH WISE III , 7.21.14](#)
21. **ID 14-941** TARC Board - Ekumene Lysonge, (Re-Appointment)
Attachments: [APT TARC BD EKUMENE LYSONGE 7.21.14](#)
22. **ID 14-942** TARC Board - Mary Margaret Mulvihill, (Re-Appointment)
Attachments: [APT TARC BD MARY MARGARET MULVIHILL 7.21.14](#)
23. **ID 14-943** Vacant Property Review Commission - Doug Magee, (Re-Appointment)
Attachments: [APT VACANT PROPERTY REVIEW COMMISSION 7 .21.14](#)

Consent Calendar

Legislation forwarded from **BUDGET**

24. **O-388-14** 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 \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2014)

Sponsors: Kenneth C. Fleming (R-7)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 103-2014

25. **O-406-14** 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 \$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2015)

Sponsors: Jerry T. Miller (R-19)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 104-2014

Legislation forwarded from **COMMITTEE ON APPOINTMENTS**

26. **AP071714M** APPOINTMENT OF MIKE WHARTON TO THE ANCHORAGE FIRE
W PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.

Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14](#)

This Appointment was approved on the Consent Agenda.

27. **RP071714J** RE-APPOINTMENT OF JAMES CARPENTER TO THE
C ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14](#)

This Appointment was approved on the Consent Agenda.

28. **AP071714P** APPOINTMENT OF PATRICK MCELHONE TO THE CAMP
M TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT CAMP TAYLOR FIRE PROTECTION DISTRICT 7 7 14](#)

This Appointment was approved on the Consent Agenda.

29. **AP071714C N** APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT 7-7-14](#)

This Appointment was approved on the Consent Agenda.

30. **RP071714D B** RE-APPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT FERN CREEK FIRE PROTECTION DISTRICT 7 7 14](#)

This Appointment was approved on the Consent Agenda.

31. **RP071714E DD** RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT HGHVIEW FIRE PROTECTION DISTRICT BD 7.7.14](#)

This Appointment was approved on the Consent Agenda.

32. **RP071714S A** RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD 7 7 14](#)

This Appointment was approved on the Consent Agenda.

33. **AP071714K W** APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BD 7 7 14](#)

This Appointment was approved on the Consent Agenda.

34. **AP071714R G** APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BD 7 7 14](#)

This Appointment was approved on the Consent Agenda.

35. **RP071714C H** RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD 7 7 14](#)

This Appointment was approved on the Consent Agenda.

36. **RP071714J F** RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT OKOLONA FIRE PROTECTION DISTRICT BD 7 7 14](#)

This Appointment was approved on the Consent Agenda.

37. **RP071714L W** RE-APPOINTMENT OF LENNIE WHEELER TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT PLEASURE RIDGE FIRE PROTECTION DISTRICT 7 7 14](#)

This Appointment was approved on the Consent Agenda.

38. **RP071714JJ** RE-APPOINTMENT OF JONATHAN JARRELL TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BD 7.7.14](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

39. **R-139-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE MARCH OF DIMES GREATER KENTUCKY CHAPTER IN THE AMOUNT OF \$16,040 TO PROVIDE HEALTHY START CENTERING PREGNANCY SERVICES, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: December 2014)

Sponsors: Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 065-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

40. **O-398-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JUNE 13, 2014 - JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Attachments: [Zoo CBA AFSCME 2629 Efectv 061314-063017](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 105-2014

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

41. **O-382-14** AN ORDINANCE AMENDING SECTIONS 32.251, 32.253, 32.256 AND 32.257 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENABLE ACCESSORY STRUCTURES TO BE APPROVED BY STAFF, TO PROVIDE A METHOD TO PROMOTE QUORUMS TO BE AVAILABLE FOR ARCHITECTURAL REVIEW COMMITTEE MEETINGS AND TO ADD AN APPEAL RIGHT OF STAFF DECISIONS. (Action Required By: December 2014)

Sponsors: Tina Ward-Pugh (D-9), Rick Blackwell (D-12) and Tom Owen (D-8)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 106-2014

42. **O-408-14** AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF VISTA CLUB DRIVE TO TIMBERLAND DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1002). (Action Required By: January 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14STREETS1002 PC minutes 06.19.14](#)

[14STREETS1002 staff rpts](#)

[14STREETS1002 LDT minutes](#)

[14STREETS1002 plat](#)

[14STREETS1002 PPP](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 107-2014

Legislation forwarded from PUBLIC SAFETY

43. **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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 066-2014

44. **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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 067-2014

Legislation forwarded from **PUBLIC WORKS, BRIDGES & TRANSPORTATION**

45. **O-392-14** AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 108-2014

46. **R-151-14** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO DESIGNATE THEIR DEPARTMENT OF HIGHWAYS AS LEAD AGENCY ON THE FAIRDALE VILLAGE ROUNDABOUT PROJECT FOR ALL ACTIVITIES RELATED TO RIGHT OF WAY, UTILITIES AND CONSTRUCTION. (Action Required By: December 2014)

Sponsors: Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 068-2014

47. **O-394-14** AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 109-2014

48. **O-395-14** AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C. PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 110-2014

49. **R-159-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: January 2015)

Sponsors: Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 069-2014

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

50. **R-161-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$195,000 OF FUNDING FROM KENTUCKY HERITAGE LAND CONSERVATION FUNDS FOR THE ACQUISITION OF PARCELS ADJACENT TO THE TOM WALLACE RECREATION AREA FOR THE JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: January 2015)

Sponsors: Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 070-2014

51. **R-162-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF AN AMPHITHEATER AND WALKING TRAILS TO SUN VALLEY PARK FROM LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E") VALUED AT APPROXIMATELY \$175,000.00. (Action Required By: January 2015)

Sponsors: Cindi Fowler (D-14)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 071-2014

Approval of the Consent Agenda

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

Yes: 19 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Excused: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Old Business

- 52. R-135-14** A RESOLUTION SUPPORTING THE AMENDMENT OF THE KENTUCKY CONSTITUTION §145 TO RESTORE VOTING RIGHTS TO PERSONS CONVICTED OF FELONIES OTHER THAN TREASON, INTENTIONAL KILLING, A SEX CRIME, OR BRIBERY, THE RIGHT TO VOTE AT THE EXPIRATION OF PROBATION OR FINAL DISCHARGE FROM PAROLE OR MAXIMUM EXPIRATION OF SENTENCE (As Amended).

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Jerry T. Miller (R-19) and Vicki Aubrey Welch (D-13)

Without objection the following were added as co-sponsors: President King, Councilmembers Owen, Downard, Fowler, and Benson.

Councilwoman Woolridge requested a Roll Call vote.

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

Yes: 19 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Excused: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Enactment No: Resolution 072-2014

- 53. O-390-14** AN ORDINANCE AMENDING SECTION 121.01 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES BY ADDING THE IMPOSITION OF A SPECIAL TRANSIENT ROOM TAX NOT TO EXCEED ONE (1%) PERCENT FOR THE PURPOSE OF FINANCING THE RENOVATION OR EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER, SAID LEVY TO TAKE EFFECT ON AUGUST 1, 2014 (As Amended).

Sponsors: David Tandy (D-4) and Jerry T. Miller (R-19)

Attachments: [O-390-14 PROPOSED FLOOR AMENDMENT](#)

A motion was made by Council Member Peden, seconded by Council Member Woolridge, that this Ordinance be approved.

A motion was made by Council Member Downard, seconded by Council Member Fleming, that this Ordinance be amended by replacing the word "if" with "unless" before the word "subsequently" and replacing the comma with "and" after the

word "Government" in Section 1. The motion carried by voice vote.

The motion to approve carried by the following vote and the Ordinance as amended passed.

Yes: 18 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden and Yates

No: 1 - Ackerson

Excused: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Enactment No: Ordinance 111-2014

- 54. O-381-14** AN ORDINANCE APPROPRIATING \$8,520 \$15,220 \$18,870 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,870 \$2,520 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 5, 13, 15, 4, 16, 17, 7, 2, 3, 9; \$750 FROM DISTRICT 9; \$700 FROM DISTRICT 6; \$650 EACH FROM DISTRICTS 23, 1, 22 8, 14 18; \$250 FROM DISTRICT 19; \$500 FROM DISTRICTS 12, 20, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM (As Amended).

Sponsors: Jim King (D-10), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), James Peden (R-23), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Robin Engel (R-22), David Tandy (D-4), Tom Owen (D-8), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18) and Kenneth C. Fleming (R-7)

Attachments: [NDF071614SHE](#)

[Start the Heart Found. CPR Training Mat'l.NDF Ord.061014 ROC
bkn Draft 1](#)

A motion was made by Council Member Woolridge, seconded by Council Member Tandy, that this Ordinance be approved.

A motion was made by Council Member Owen, seconded by Council Member Miller, that this Ordinance be amended as follows:

ADD:

\$250 from District 19

\$500 each from Districts 12, 20, 25

\$1,000 each Districts 2, 3

INCREASE:

District 9 by \$250, from \$750 to \$1,000

ADJUST:

District 10 from \$2,870 to \$2,520

For a new allocated total = \$18,870

The motion carried by voice vote.

The motion to approve carried by the following vote and the Ordinance as amended passed.

Yes: 19 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Excused: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Enactment No: Ordinance 112-2014

55. **O-389-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013; ORDINANCE NO. 102, SERIES 2014 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING, THE FISCAL YEAR 2014-15 OPERATING AND THE FISCAL YEAR 2013-14 CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING (\$30,000) \$100,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$100,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED) (Action Required By: December 2014)

Sponsors: Kelly Downard (R-16)

Attachments: [O-389-14 D16 TRANSFER NDF TO CIF](#)

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

Yes: 19 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Excused: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Enactment No: Ordinance 113-2014

56. **O-409-14** AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, NO. 119, SERIES 2012, AND NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10, 2012-13, AND 2014-15, RESPECTIVELY, BY TRANSFERRING (\$170,000) \$268,262.07 IN BOND PROCEEDS, CAPITAL INFRASTRUCTURE FUNDS AND CUMULATIVE CAPITAL RESERVE FUNDS BETWEEN CAPITAL PROJECTS. (AS AMENDED) (Action Required By: December 2014)

Sponsors: Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

Attachments: [O-409-14 PROPOSED FLOOR AMEND TRANS 170000 BOND PROCEEDS BETWEEN CAPITAL PROJECTS](#)
[O-409-14 PROPOSED FLOOR AMEND ATTACH](#)
[O-409-14 TRANS 170000 BOND PROCEEDS BETWEEN CAPITAL PROJECTS](#)

A motion was made by Council Member Woolridge, seconded by Council Member Downard, that this Ordinance be approved.

A motion was made by Council Member Peden, seconded by Council Member Ward-Pugh, that this Ordinance be amended by replacing "Highview Park Concession Stand" with "Highview Park Restrooms" in Section VI, Number 80. The motion carried by voice vote.

The motion to approve carried by the following vote and the Ordinance as

amended passed.

Yes: 19 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Excused: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Enactment No: Ordinance 114-2014

- 57. O-400-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4337 AND 4403 BARDSTOWN ROAD CONTAINING 3.771 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1016). (Action Required By: August 29, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1016 PC 05.29.14 minutes](#)

[13ZONE1016 legal desc](#)

[13ZONE1016 staff rpts](#)

[13ZONE1016 LDT 04.24.14 minutes](#)

[13ZONE1016 news article](#)

[13ZONE1016 FOF](#)

[13ZONE1016 appl justification](#)

[13zone1016 Plan 032714](#)

[13ZONE1016 PPP](#)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Engel, that this Ordinance be approved. The motion carried by the following vote:

Yes: 17 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, Blackwell, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Absent: 8 - James, Kramer, Welch, Fowler, Butler, Stuckel, Johnson and Flood

Abstain: 1 - King

Enactment No: Ordinance 115-2014

- 58. O-401-14** AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1373 LEXINGTON ROAD CONTAINING 9.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1001). (Action Required By: August 29, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1001 PC 05.29.14 minutes](#)

[14ZONE1001 legal desc](#)

[14ZONE1001 staff rpts](#)

[14ZONE1001 LDT 04.24.14 minutes](#)

[Exhibit Booklet - Cityscape](#)

[14ZONE1001 news article](#)

[14ZONE1001 FOF](#)

[14ZONE1001 appl justification](#)

[14zone1001 Plan 040114](#)

[14ZONE1001 PPP](#)

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

Yes: 18 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Absent: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Abstain: 1 - King

Enactment No: Ordinance 116-2014

- 59. O-402-14** AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12400 SYCAMORE STATION PLACE CONTAINING 19.157 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16777). (Action Required By: September 5, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [16777 PC 06.05.14 minutes](#)

[16777 legal desc](#)

[16777 staff rpts 2014](#)

[16777 LDT 05.08.14 minutes](#)

[16777 exhibit book](#)

[16777 appl justification stmt](#)

[16777 FOF](#)

[16777 traffic study 2014](#)

[16777 approved plan 05.05.14](#)

[16777 PPP](#)

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

Yes: 18 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Absent: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Abstain: 1 - King

Enactment No: Ordinance 117-2014

60. **O-410-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1364 AND 14045 DIXIE HIGHWAY AND 6501-6502, 6504, 6506, 6508 AND 6512 LEWIS LANE CONTAINING 162.124 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1021). (Action Required By: September 19, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1021 PC minutes 06.19.14](#)

[13ZONE1021 legal desc](#)

[13ZONE1021 staff rpts](#)

[13ZONE1021 LDT minutes](#)

[13ZONE1021 appl justification stmt](#)

[13ZONE1021 traffic study](#)

[13ZONE1021 water quality study](#)

[13ZONE1021 plan 06.30.14](#)

[13ZONE1021 PPP](#)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be approved. The motion carried by the following vote:

Yes: 18 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, Blackwell, Fowler, Downard, Parker, Miller, Benson, Engel, Peden, Yates and Ackerson

Absent: 7 - James, Kramer, Welch, Butler, Stuckel, Johnson and Flood

Abstain: 1 - King

Enactment No: Ordinance 118-2014

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

61. **O-380-14** AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR THE THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE AND LOGAN STREET. Action Required By: January 2015.

Sponsors: Jim King (D-10) and David Tandy (D-4)

Attachments: [NDF080614SACC](#)

- 62. O-414-14** AN ORDINANCE APPROPRIATING \$6,850 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6; \$350 FROM DISTRICT 3; \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. Action Required By: January 2015.
- Sponsors:** Marianne Butler (D-15), Dan Johnson (D-21), Jim King (D-10), David James (D-6), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)
- Attachments:** [NDF080614SLCM](#)
- 63. O-417-14** AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$500 FROM DISTRICT 13; \$300 EACH FROM DISTRICTS 3, 2; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP. FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING, TRAVEL AND SPEAKING FEES (\$5,000) AND MISSIONS FOR UNDER-SERVED AND AT-RISK YOUTH TO ATTEND THE CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE ACADEMY (\$15,000). Action Required By: January 2015.
- Sponsors:** Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Barbara Shanklin (D-2)
- Attachments:** [NDF080614CCSSE](#)
- 64. O-418-14** AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT. Action Required By: January 2015.
- Sponsors:** Tina Ward-Pugh (D-9), James Peden (R-23) and Attica Scott (D-1)
- Attachments:** [NDF080614WAC](#)
- 65. O-421-14** AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR IT COMPUTER UPGRADES. (Action Required By: January 2015)

Sponsors: Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2), Tom Owen (D-8), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David Yates (D-25) and Kelly Downard (R-16)

Attachments: [NDF080614ES](#)

Legislation assigned to BUDGET

- 66. O-419-14** AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: Jim King (D-10)

- 67. R-165-14** RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2015)

Sponsors: Marianne Butler (D-15)

- 68. O-420-14** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET. (Action Required By: January 2015)

Sponsors: Dan Johnson (D-21)

Attachments: [I-65 Ramp to Brook Street Project](#)

- 69. O-426-14** AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION ("NEW DIRECTIONS") FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Legislation assigned to COMMITTEE ON APPOINTMENTS

- 70. RP082114J** RE-APPOINTMENT OF JOSEPH WISE, III TO THE TARC BOARD.
W TERM EXPIRES JULY 31, 2014.

Attachments: [APT TARC BD JOSEPH WISE, III 7.21.14](#)

71. **RP082114E** RE-APPOINTMENT OF EKUMENE LYSONGE TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT TARC BD EKUMENE LYSONGE 7.21.14](#)

72. **RP082114M** RE-APPOINTMENT OF MARY MARGARET MULVIHILL TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT TARC BD MARY MARGARET MULVIHILL 7.21.14](#)

73. **RP082114D** RE-APPOINTMENT OF DOUG MAGEE TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2016.

Attachments: [APT VACANT PROPERTY REVIEW COMMISSION 7.21.14](#)

Legislation assigned to COMMITTEE ON CONTRACTS

74. **R-164-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,500,000.00). (Action Required By: January 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [AT&T revised](#)

75. **R-169-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: January 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-169-14 ATTACH REDACTED SIGNED CONTRACT](#)
[R-169-14 ATTACH REDACTED UNSIGNED CONTRACT](#)

76. **R-170-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,676.90). (Action Required By: January 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-170-14 ATTACH](#)

Legislation assigned to **COMMUNITY AFFAIRS**

77. **R-163-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 DONATION FROM THE BERRY CENTER, INC. FOR THE KENTUCKY FOOD PROJECT. (Action Required By: January 2015)

Sponsors: Barbara Shanklin (D-2)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

78. **R-167-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-167-14 ATTACH](#)

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

79. **O-411-14** AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (Action Required By: January 2015)

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

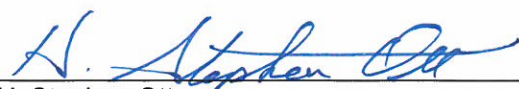
Attachments: [O-411-14 ATTACH LG&E GAS FRANCHISE AGREEMENT](#)

Adjournment

A motion was made by Council Member Hamilton, seconded by Council Member Fowler, that the meeting be adjourned. Without objection the meeting adjourned at 7:52 PM.

Announcements

The above Action Summary has been approved by the Metro Council.



H. Stephen Ott
Clerk of the Louisville Metro Council



Louisville Metro Council President Pro-tem

6-11-2015

Date