

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, September 11, 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 6:03 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

- Present:** 23 - 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 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 Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member David James (D-6), Council Member Kevin Kramer (R-11) and Council Member James Peden (R-23)

Clerks:

H. Stephen Ott, CKMC & Mary Whitlock, CKMC

Moment of Silence - In Honor of September 11, 2001

Introduction of Page(s)

1. ID 14-1152 Councilman Benson introduced Henry Putney as the Page from District 20.

Address to Council

2. ID 14-1169 Addresses to Council - September 11, 2014

Attachments: [9-11-14 Address to Council](#)

The Clerk called forward the following speakers:

1. **Carolyn Jones**
District 10
Topic: **Medical Case and Health Condition**
2. **Briana Holloway**
District 6
Topic: **Metro Animal Services**
3. **Corbin Seavers**
District 2
Topic: **Supporting the 2020 Goal**

4. *Victoria Jones (NO SHOW)*

District 6

Topic: Healthy Start

5. *Connie Marshall*

District 3

Topic: Responding to comments made regarding her address to the Council

6. *Michelle Gantner*

District 10

Topic: Permaculture Workshop

7. *Joe Bishop*

District 19

Topic: Minimum Wage - Opposed

Guests

3. **ID 14-1017** *Councilman Benson recognized Steven W. Elam and L. Diane Fountain - 2014 Master Conservationist (SWCD)*

Council Minutes

4. **ID 14-1130** *Regular: Metro Council Meeting - August 28, 2014*

Attachments: [08-28-14 Action Summary](#)

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

Committee Minutes

5. **ID 14-1164** *Special: Ad Hoc Committee on Animal Services - August 27, 2014*

Attachments: [8-27-14 LMAS Minutes](#)

6. **ID 14-1131** *Regular: Committee of the Whole - August 28, 2014*

Attachments: [Action Summary 08-28-14](#)

7. **ID 14-1132** *Regular: Planning and Zoning, Land Design and Development Committee - September 2, 2014*

Attachments: [9-2-14 Zoning Minutes](#)

8. **ID 14-1166** *Regular: Government Accountability & Ethics - September 2, 2014*

Attachments: [9-2-14 Action Summary Government Accountability & Ethics](#)

9. **ID 14-1163** *Regular: Appropriations, NDFs and CIFs Committee - September 3, 2014*

Attachments: [Minutes 9-3-14](#)

10. **ID 14-1167** Regular: Public Safety Committee - September 3, 2014
Attachments: [9-3-14 Action Summary Public Safety](#)
11. **ID 14-1141** Regular: Committee on Contracts - September 4, 2014
Attachments: [9-4-14 Contracts Action Summary](#)
12. **ID 14-1168** Regular: Ad Hoc Committee on Land Development Code - September 8, 2014
Attachments: [9-8-14 LDC Minutes](#)
- A motion was made by Council Member Woolridge, seconded by Council Member Butler, 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.

13. **ID 14-1158** Police Merit Board - Dr. Ramanathan Nagarajan, Brenda Herral (New Appointments)
Attachments: [Police Merit Board](#)
14. **ID 14-1159** Eastwood Fire Protection District Board - Debra Delor (New Appointment)
Attachments: [Eastwood Fire Protection District Board](#)
15. **ID 14-1160** Board of Health - Dr. Erin Frazier (New Appointment)
Attachments: [Board of Health](#)
16. **ID 14-1161** Tree Advisory Board - Cadell Walker (New Appointment) Metro Council approval is not required.
Attachments: [Tree Advisory Board](#)
17. **ID 14-1162** Science Center Board of Directors - Nirupama Kulkarni, John Ouesph, Kevin Walsh (New Appointments) Metro Council approval is not required
Attachments: [Science Center Board](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

18. **O-449-14** AN ORDINANCE AMENDING ORDINANCE NO. 231, SERIES 2013 BY ADDING \$500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROPRIATED \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND

BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, D/B/A CENTER FOR NEIGHBORHOODS, FOR COSTS ASSOCIATED WITH PRODUCING ART IN NEIGHBORHOODS TOGETHER (PAINT) PROJECT. (Action Required By: February 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF071614CN...](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 143-2014

Legislation forwarded from COMMITTEE ON CONTRACTS

- 19. 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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 085-2014

- 20. R-172-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-172-14 ATTACH](#)

[R-172-14 ATTACH SIGNED](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 086-2014

- 22. R-174-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$210,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [PSC JMRT Solutions Contract.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 087-2014

- 23. R-175-14** 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 LLC D/B/A AT&T KENTUCKY - \$2,800,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-175-14 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 088-2014

- 25. R-191-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (BLACKBAUD, INC. - \$40,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Blackbaud](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 089-2014

- 26. R-195-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY SOLUTIONS, INC. - \$52,500.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Priority Solutions Inc.](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 090-2014

- 27. R-196-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (SERVICE AMERICA CORPORATION D/B/A CENTERPLATE - \$25,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [rev contract centerplate.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 091-2014

Approval of the Consent Agenda

A motion was made by Council Member Ward-Pugh, seconded by Council Member Johnson, to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 3 - James, Kramer and Peden

Old Business

Per request, President King moved items 21 & 24 from the Consent Calendar to Old Business to allow Council Members to abstain if necessary.

- 21. R-173-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-173-14 ATTACH](#)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Butler, that this Resolution be adopted. The motion carried by the following vote:

Yes: 22 - Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 3 - James, Kramer and Peden

Abstain: 1 - Scott

Enactment No: Resolution 092-2014

- 24. R-183-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [University of Louisville Hospital SANE Contract.pdf](#)

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

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 3 - James, Kramer and Peden

Abstain: 1 - Owen

Enactment No: Resolution 093-2014

- 28. O-448-14** AN ORDINANCE APPROPRIATING (\$12,000) (\$14,500) \$15,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 \$2,750 FROM DISTRICT 14; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 12, 13, 15, 21, 25, 6, 2; \$500 EACH FROM DISTRICTS 1, 5, 10, 9; \$300 FROM DISTRICT 3; \$250 EACH FROM DISTRICTS 7, 8, 24; \$200 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) [As Amended].

Sponsors: Cindi Fowler (D-14), David Tandy (D-4), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Marianne Butler (D-15), Dan Johnson (D-21), David Yates (D-25), Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Jim King (D-10), Mary C. Woolridge (D-3), Kelly Downard (R-16), David James (D-6), Barbara Shanklin (D-2) and Tina Ward-Pugh (D-9)

Attachments: [NDF090314MUW...](#)

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

A motion was made by Council Member Engel, seconded by Council Member Ward-Pugh, that this Ordinance be amended as follows:

ADD:

\$250 each from Districts 7, 8 & 24

REDUCE: District 14 by \$250

New total allocation = \$15,000

The motion carried by voice vote.

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

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

Excused: 3 - James, Kramer and Peden

Enactment No: Ordinance 144-2014

- 29. O-446-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE

FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 14000 SHELBYVILLE ROAD CONTAINING 2.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1015).
(Action Required By: October 17, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1015 PC 07.17.14 minutes](#)

[14ZONE1015 legal desc](#)

[14ZONE1015 staff rpts](#)

[14zone1015 applicant exhibit book](#)

[14zone1015 applicant justification 071714](#)

[14zone1015 color rendering of development plan](#)

[14ZONE1015 news article](#)

[14zone1015 proposed development plan](#)

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

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 3 - James, Kramer and Peden

Abstain: 1 - King

Enactment No: Ordinance 145-2014

30. O-447-14 AN ORDINANCE CHANGING THE ZONING FROM OTF OFFICE/TOURIST FACILITY TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 3913 ACCOMACK DRIVE CONTAINING 3.0 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1023). (Action Required By: October 17, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1023 PC 07.17.14 minutes](#)

[14ZONE1023 legal desc](#)

[14ZONE1023 staff rpts](#)

[14ZONE1023 applicants exhibit book PC 07. 17. 14](#)

[14ZONE1023 appl justification](#)

[14zone1023 Plan 060914](#)

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

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Owen, Ward-Pugh, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 3 - James, Kramer and Peden

Abstain: 1 - King

Enactment No: Ordinance 146-2014

- 31. R-194-14** A RESOLUTION AUTHORIZING THE KENTUCKY TRANSPORTATION CABINET (KYTC) TO ACQUIRE RIGHT-OF-WAY NEEDED FOR THE FAIRDALE ROUNDABOUT. (Action Required By: February 2015)

Sponsors: Vicki Aubrey Welch (D-13)

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

Enactment No: Resolution 094-2014

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

- 32. O-453-14** AN ORDINANCE AMENDING VARIOUS SECTIONS 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: March 2015)

Sponsors: Madonna Flood (D-24) and James Peden (R-23)

Attachments: [14AMEND1003 Attachment #1 - Infill Sub-committee Report](#)

[14AMEND1003 Attachment #2 - Development Review Process Report](#)

[14AMEND1003 Attachment #3 - FAH Sub-committee Report](#)

[14AMEND1003 Attachment #4 - Misc. Research Sub-committee Report](#)

[14AMEND1003 Attachment #5 - PCUP Sub-committee Report amend](#)

[14AMEND1003 Attachment #6 - Form Districts Sub-committee Report](#)

[14AMEND1003 LDC Master Report - Round 2 Amended 8-18-14](#)

[14AMEND1003 LDC Round Two Summary Amended 7-30-14](#)

[14AMEND1003 PC Index Amended 8-18-14](#)

[14AMEND1003 - Attachment #11 - Public Comments](#)

[14AMEND1003 PC minutes 08.11.14](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

- 33. O-451-14** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 16; \$500 EACH FROM DISTRICTS 13, 4, 10, 12, 23; \$250 EACH FROM DISTRICTS 25, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE

HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THE “STAND DOWN FOR HOMELESS VETERANS/PROJECT” FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES. (Action Required By: March 2015)

Sponsors: Madonna Flood (D-24), Rick Blackwell (D-12), Kelly Downard (R-16), Jim King (D-10), James Peden (R-23), Glen Stuckel (R-17), David Tandy (D-4), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13) and David Yates (D-25)

Attachments: [NDF091714CH](#)

- 34. O-456-14** *AN ORDINANCE APPROPRIATING \$5,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 17, 21, 13, 9; \$450 FROM DISTRICT 4; TO METRO PARKS DEPARTMENT FOR SOUND AND LIGHTING EQUIPMENT AND ADDITIONAL RENTAL FEES FOR A FREE LOUISVILLE ORCHESTRA CONCERT AT IROQUOIS AMPHITHEATRE. (Action Required By: March 2015)*

Sponsors: Marianne Butler (D-15), Cindi Fowler (D-14), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Tandy (D-4), David James (D-6), Tina Ward-Pugh (D-9) and Glen Stuckel (R-17)

Attachments: [NDF091714MP15m](#)

- 35. O-463-14** *AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,750 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 6, 1, 25; \$250 FROM DISTRICT 13; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 3RD AT SHAWNEE PARK AND OCTOBER 4TH AT RIVERVIEW PARK. (Action Required By: March 2015)*

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and David Yates (D-25)

Attachments: [NDF091714MP12m](#)

- 36. O-464-14** *AN ORDINANCE APPROPRIATING \$11,005.86 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,668.62 EACH FROM DISTRICTS 12, 4, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN’S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN “PETITE ROUGE (A CAJUN RED RIDING HOOD)” AT THE KENTUCKY CENTER FOR THE ARTS. (Action Required By: March 2015)*

Sponsors: Rick Blackwell (D-12), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

Attachments: [NDF091714SO](#)

- 37. R-204-14** *A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE*

METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (Action Required By: March 2015)

Sponsors: Rick Blackwell (D-12) and Robin Engel (R-22)

- 38. O-475-14** AN ORDINANCE APPROPRIATING \$11,014.46 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR BLUE LICK ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By: March 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [NDF091714JCPEFBLE](#)

- 39. O-458-14** AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: March 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [NDF091714JCPEFSHS](#)

Legislation assigned to BUDGET

- 40. O-469-14** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY EXCHANGING \$100,000 IN BOND PROCEEDS WITH CDBG FUNDING BETWEEN CAPITAL PROJECTS ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: March 2015)

Sponsors: Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON APPOINTMENTS

- 41. RP091814R N** RE-APPOINTMENT OF DR. RAMANATHAN NAGARAJAN TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APT POLICE MERIT BD DR R NAGARAJAN](#)

- 42. RP091814B H** RE-APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APT POLICE MERIT BD BRENDA HARRAL](#)

43. **AP091814D** APPOINTMENT OF DEBRA DELOR TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

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

44. **AP091814E** APPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.

Attachments: [APT BOARD OF HEALTH](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

45. **R-199-14** A RESOLUTION AMENDING RESOLUTION NO. 33, SERIES 2013 RELATING TO THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC. (Action Required By: March 2015)

Sponsors: David Tandy (D-4)

46. **O-466-14** AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF ITS SENIOR SUBORDINATED BOND ANTICIPATION NOTE, SERIES 2014 TO REFUND ITS OUTSTANDING SERIES 2004A BONDS; AND TAKING OTHER RELATED ACTION. (Action Required By: March 2015)

Sponsors: Jim King (D-10)

47. **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) and Tina Ward-Pugh (D-9)

Legislation assigned to PUBLIC SAFETY

48. **O-450-14** AN ORDINANCE AMENDING SECTION 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO PAWNBROKERS. (Action Required By: March 2015)

Sponsors: David James (D-6)

Attachments: [LMCO 123 Pawnbrokers Fingerprints 8-14 ROCsjm](#)
[ATT00001](#)

Adjournment

A motion was made by Council Member Welch, seconded by Council Member Hamilton, that the meeting be adjourned. Without objection the meeting adjourned at 7:03pm.