

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, November 6, 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 6:00 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Councilwoman Hamilton left at 6:24pm.

Present: 24 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), 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 Member Tina Ward-Pugh (D-9), 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 Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member David Tandy (D-4) and Council Member Jerry T. Miller (R-19)

Jefferson County Attorney

Patrick Mulvihill, Assistant County Attorney and Sarah Martin, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC and Kay Grissett, CKMC

Introduction of Page(s)

1. ID 14-1416

Councilman Owen introduced Sam Morris as the Page from District 8

Address to Council

2. ID 14-1424

Addresses to Council - November 6, 2014

Attachments: [11-6-14- Address to Council Agenda](#)

[Murrell Handout](#)

The Clerk called forward the following speakers:

- 1. Dolores Delahanty
District 15***

Topic: In favor of the CEDAW resolution

2. Sariena Sampson

District 22

Topic: In favor of the CEDAW resolution

3. Sonia Gadre

Topic: In favor of the CEDAW resolution

4. Pat Murrell

District 3

Topic: In favor of the Ethics Code Ordinance

5. Margie Montgomery

District 16

Topic: In Opposition of the CEDAW resolution

6. Michael Janocik

District 20

Topic: In Opposition of the CEDAW resolution

7. Shekinah Lavalle

District 2

Topic: In favor of the Minimum Wage Ordinance

8. Mick Parsons

District: 21

Topic: In favor of the Minimum Wage Ordinance

9. Georgianna Miller

District: 4

Topic: In favor of the Minimum Wage Ordinance

Special Proclamation

3. ID 14-1421

Councilwoman Woolridge and Councilman James presented a Proclamation in honor of Alice Wicks

Attachments: [Woolridge Wicks Proclamation Attachment](#)

Council Minutes

4. ID 14-1367

Regular: Metro Council - October 23, 2014

Attachments: [10-23-14 Action Summary](#)

[10-23-14 UNEDITED Transcript](#)

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

Committee Minutes

5. ID 14-1388

Regular: Committee on Sustainability - October 23, 2014

Attachments: [10-23-14 Action Summary Committee on Sustainability](#)

6. ID 14-1368

Regular: Committee of the Whole - October 23, 2014

Attachments: [Action Summary 10-23-14](#)

7. ID 14-1383

Special: Committee on Health, Education and Housing - October 27, 2014

Attachments: [102714 Health Action Summary](#)

8. ID 14-1380

Regular: Planning and Zoning, Land Design and Development Committee - October 28, 2014

Attachments: [10-28-14 Zoning Minutes](#)

9. ID 14-1382

Regular: Public Works, Bridges and Transportation Committee - October 28, 2014

Attachments: [Public Works Action Summary 102814](#)

10. ID 14-1390

Regular: Government Accountability and Ethics - October 28, 2014

Attachments: [10-28-14 Government Accountability Action Summary](#)

11. ID 14-1387

Regular: Appropriations, NDFs & CIFs Committee- October 29, 2014

Attachments: [Minutes 10-29-14](#)

12. ID 14-1391

Regular: Public Safety Committee - October 29, 2014

Attachments: [10-29-14 Public Safety Action Summary](#)

13. ID 14-1397

Regular: Labor and Economic Development Committee - October 30, 2014

Attachments: [10-30-14 Labor Minutes](#)

14. ID 14-1398

Regular: Committee on Contracts - October 30, 2014

Attachments: [10-30-14 Contracts Minutes](#)

15. ID 14-1399

Special: Budget Committee - October 30, 2014

Attachments: [10-30-14 Budget Action Summary](#)

16. ID 14-1415

Regular: Ad Hoc Committee on Land Development Code - November 3, 2014

Attachments: [11-3-14 LDC Minutes](#)

[14AMEND1003 PC Index Amended 11-3-14](#)

17. ID 14-1426

Special: Committee on Health, Education and Housing - November 6, 2014

Attachments: [110614 Health Action Summary](#)

[110614 Right to Life Letter](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that the Committee Minutes be approved. The motion carried by a 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.

18. ID 14-1411

Medical Center Commission- Emmett Ramser, (New Appointment) Metro Council approval not required.

Attachments: [APT MEDICAL CENTER COMMISSION- Metro Council approval not required](#)

19. ID 14-1412

Civil Service Board- Mark Hampton, (New Appointment) Metro Council approval is not required.

Attachments: [APT CIVIL SERVICE BOARD- Metro Council approval is not required](#)

20. ID 14-1413

Science Center Board of Directors- Shawn Bailey, Lonnie Bellar, Meredith Loeb, (Re-Appointments) Metro Council approval is not required.

Attachments: [APTS SCIENCE CENTER BOARD OF DIRECTORS - Metro Council approval not required](#)

21. ID 14-1420

Parking Authority of River City (PARC) Board - Henry Potter (Re-Appointment)

Attachments: [APT PARC BOARD- Henry Potter](#)

Consent Calendar

Per request, President King moved item 23 from the Consent Calendar to Old Business.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

22. O-506-14

AN ORDINANCE APPROPRIATING \$125,000 TOTAL IN NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$80,000 FROM DISTRICT 7; \$45,000 FROM DISTRICT 18, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE CITY OF LYNDON, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE CONSTRUCTION OF A SPLASHPAD AT ROBSION PARK.
(Action Required By: April 2015)

Sponsors: Kenneth C. Fleming (R-7) and Marilyn Parker (R-18)

Attachments: [NDF102914HHF...](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 171-2014

Legislation forwarded from BUDGET

24. O-508-14

AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2004 PERTAINING TO THE 2004-2005 CAPITAL BUDGET AS AMENDED BY RESOLUTION NO. 118, SERIES 2007 BY RECOGNIZING A SUPPLEMENTAL AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 172-2014

25. O-509-14

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,600 OF GENERAL FUND FROM ECONOMIC DEVELOPMENT TO PUBLIC HEALTH AND WELLNESS DEPARTMENT. (Action Required By: April 2015)

Sponsors: Marianne Butler (D-15) and Kelly Downard (R-16)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 173-2014

26. O-514-14

AN ORDINANCE AMENDING SECTION 30.45 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO FINANCIAL IMPACT STATEMENTS.

Sponsors: Jim King (D-10), Kevin Kramer (R-11), Kelly Downard (R-16) and Brent Ackerson (D-26)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 174-2014

Legislation forwarded from COMMITTEE ON CONTRACTS

27. R-212-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Xerox Government Systems LLC.pdf](#)

[SKMBT 42314092916010](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 108-2014

28. R-226-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CTR PARKING SOLUTIONS, LLC - \$570,890.00). (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-226-14 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 109-2014

29. R-227-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (ESI (DELAWARE) ACQUISITION, INC. - \$30,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-227 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 110-2014

30. R-236-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT SPALDING UNIVERSITY (\$99,253.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Spalding University.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 111-2014

31. R-241-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-241-14 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 112-2014

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

32. R-213-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM. (Action Required By: March 2015)

Sponsors: Jerry T. Miller (R-19)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 113-2014

33. R-214-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$70,000 GRANT FROM THE BERRY CENTER TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM (Action Required By: March 2015)

Sponsors: Jerry T. Miller (R-19)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 114-2014

34. R-218-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$90,000 OF FUNDING FROM LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD) FOR TREE PLANTING PROGRAMS TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 115-2014

35. R-225-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 25 MOBILE AIR MONITORS FROM DURHAM LABS, LLC TO BE USED BY THE ECONOMIC DEVELOPMENT DEPARTMENT IN SUPPORT OF THE GENTLEMAN'S ACADEMY AIR QUALITY PROJECT. (Action Required By: April 2015)

Sponsors: David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 116-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

36. R-245-14

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO OTTOBOCK HEALTHCARE LP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

Attachments: [Fact Sheet - Ottobock HealthCare](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 117-2014

Legislation forwarded from PUBLIC SAFETY

37. R-235-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$354,286 FROM THE COMMERCIAL MOBILE RADIOS SYSTEM (CMRS) BOARD TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR A CALL TAKING PROTOCOL SYSTEM. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 118-2014

38. R-240-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR ALERT SYSTEM SOFTWARE. (Action Required By: April 2015)

Sponsors: David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 119-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

39. R-246-14

A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$130,000 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION SERVICES. (Action Required By: April 2015)

Sponsors: Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Approval of the Consent Agenda

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

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

Excused: 2 - Tandy and Miller

Absent: 1 - Hamilton

Old Business

Per request, President King moved item 23 from the Consent Calendar to Old Business.

23. O-510-14

AN ORDINANCE APPROPRIATING \$18,000 \$19,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 7; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 20, 16, 12, 19, 18, 22, 24, 11, 14; \$500 EACH FROM DISTRICTS 10, 15, 13, 2, 17, 6; \$250 EACH FROM DISTRICTS 9, 3, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PARENT-TEACHERS ORGANIZATION FOR MENTALLY HANDICAPPED CHILDREN, INC. D/B/A PITT ACADEMY FOR THE "HELP US GROW THEIR FUTURE" CAPITAL PROJECT (As Amended).

Attachments: [NDF102914PITT](#)

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

A motion was made by Council Member Fowler, seconded by Council Member Engel, that this Ordinance be amended by adding \$1,000 from District 14, \$500 from District 6 and \$250 from District 23 making the total amount allocated \$19,750. The motion carried by a voice vote.

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

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

Excused: 2 - Tandy and Miller

Absent: 1 - Hamilton

Enactment No: Ordinance 175-2014

40. R-193-14

A RESOLUTION SUPPORTING CITIES FOR THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) INITIATIVE BY THE LOUISVILLE METRO COUNCIL AND SUPPORT OF INDIVIDUAL

CITIES PASSING RESOLUTIONS AND ORDINANCES TO IMPLEMENT THE PRINCIPLES OF THE UN CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AT THE LOCAL LEVEL (As Amended).

Sponsors: Tina Ward-Pugh (D-9), Brent Ackerson (D-26), Rick Blackwell (D-12), Marianne Butler (D-15), Madonna Flood (D-24), Cheri Bryant Hamilton (D-5), David James (D-6), Jim King (D-10), Tom Owen (D-8), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

Attachments: [R-193-14 ATTACH CEDAW TREATY SUMMARY](#)

[R-193-14 ATTACH CEDAW FAQs](#)

[LouisvilleCEDAWFinalVersion082414](#)

[101514 Fiscal Court Resolution](#)

[101514 Remarks by Victoria Markell](#)

[R-193-14 ATTACH Jeff Cty Minutes of RES 20 SERIES 2001](#)

[R-193-14 ATTACH Jeff Cty RES 20 SERIES 2001](#)

[110614 Right to Life Letter](#)

[Proposed R-193-14 Fleming Amendment](#)

A motion was made by Council Member James, seconded by Council Member Flood, that this Resolution be approved.

A motion was made by Council Member James, seconded by Council Member Woolridge to enact Council Rule 5.11 (j), limiting debate to 90 minutes. Without objection debate began at 6:58pm and would be terminated at 8:28pm.

A motion was made by Council Member Fleming, seconded by Council Member Peden, that this Resolution be amended. The motion failed by the following vote:

Yes: 11 - Fleming, Kramer, Fowler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden and Yates

No: 12 - Scott, Shanklin, Woolridge, James, Owen, Ward-Pugh, King, Blackwell, Welch, Butler, Flood and Ackerson

Excused: 2 - Tandy and Miller

Absent: 1 - Hamilton

A motion was made by Council Member Kramer, seconded by Council Member Downard, that this Resolution be referred back to the Committee on Health, Education, and Housing. The motion failed by the following vote:

Yes: 9 - Fleming, Kramer, Downard, Stuckel, Parker, Benson, Johnson, Engel and Peden

No: 13 - Scott, Shanklin, Woolridge, James, Owen, Ward-Pugh, King, Blackwell, Welch, Butler, Flood, Yates and Ackerson

Excused: 2 - Tandy and Miller

Absent: 2 - Hamilton and Fowler

A motion was made by Council Member Yates, seconded by Council Member Blackwell, that this Resolution be amended. The motion carried by the

following vote:

Yes: 12 - Fleming, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden and Yates

No: 11 - Scott, Shanklin, Woolridge, James, Owen, Ward-Pugh, King, Kramer, Butler, Flood and Ackerson

Excused: 2 - Tandy and Miller

Absent: 1 - Hamilton

The motion to approve carried by the following vote and the Resolution as amended passed:

Yes: 20 - Scott, Shanklin, Woolridge, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Johnson, Peden, Flood, Yates and Ackerson

No: 3 - Kramer, Benson and Engel

Excused: 2 - Tandy and Miller

Absent: 1 - Hamilton

Enactment No: Resolution 121-2014

41. O-502-14

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6511 PRESTON HIGHWAY CONTAINING 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1021). (Action Required By: December 18, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1021 PC min 09.18.14](#)

[14ZONE1021 legal desc](#)

[14ZONE1021 staff rpts](#)

[14ZONE1021 LD&T min](#)

[14zone1021 renderings_091814](#)

[14ZONE1021 appl justification stmt](#)

[14ZONE1021 appl justification stmt](#)

[14zone1021 PC plan 091814](#)

[14ZONE1021 PPP](#)

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

Yes: 19 - Scott, Shanklin, Woolridge, James, Owen, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Tandy and Miller

Absent: 4 - Hamilton, Fleming, Ward-Pugh and Parker

Abstain: 1 - King

42. O-503-14

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1045 GOSS AVENUE CONTAINING 12,088.24 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1022). (Action Required By: December 18, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1022 PC min 09.18.14](#)

[13ZONE1022 legal desc](#)

[13ZONE1022 staff rpts](#)

[13ZONE1022 LDT min](#)

[13zone1022 Elevations 062314](#)

[13ZONE1022 appl justification](#)

[13zone1022 Plan 072514](#)

[13ZONE1022 PPP](#)

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

Yes: 20 - Scott, Shanklin, Woolridge, James, Owen, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Tandy and Miller

Absent: 3 - Hamilton, Fleming and Ward-Pugh

Abstain: 1 - King

43. O-517-14

AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) UPDATING THE DEFINITIONS AND STANDARDS OF CONDUCT (AS AMENDED)

Sponsors: Tina Ward-Pugh (D-9) and Jerry T. Miller (R-19)

Attachments: [O-517-14 COMM AMEND DEFINITIONS AND STANDARD OF CONDUCT](#)

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

Yes: 21 - Scott, Shanklin, Woolridge, James, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Butler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Tandy and Miller

Absent: 3 - Hamilton, Fleming and Fowler

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

44. O-534-14

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 11 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: May 2015)

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

Attachments: [Development Review Process Report](#)

45. O-535-14

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2, 4, 5, 7, 8, AND 10 OF THE LAND DEVELOPMENT CODE, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT A BELOW, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: May 2015)

Sponsors: James Peden (R-23)

Attachments: [O-535-14 ATTACH MISCELLANEOUS RESAEARCH](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

46. O-518-14

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9; 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. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Tom Owen (D-8), Dan Johnson (D-21), Kelly Downard (R-16), Robin Engel (R-22), Glen Stuckel (R-17), Rick Blackwell (D-12), Jim King (D-10), Brent Ackerson (D-26) and Tina Ward-Pugh (D-9)

Attachments: [NDF111214CH](#)

47. O-531-14

AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH

FROM DISTRICTS 23, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Attica Scott (D-1), Madonna Flood (D-24), Rick Blackwell (D-12), David James (D-6), Cindi Fowler (D-14), Kelly Downard (R-16), James Peden (R-23) and Tina Ward-Pugh (D-9)

48. O-530-14

AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 4; \$2,000 FROM DISTRICT 6; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 12, 9, 1; \$250 EACH FROM DISTRICTS 14, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE, INC. FOR THE CONTINUATION OF THE TOXIC AIR MONITORING ANALYSIS PROGRAM. (Action Required By: May 2015)

Sponsors: Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Attachments: [NDF111214WJCTF](#)

Legislation assigned to BUDGET

49. O-520-14

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 \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

50. O-521-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FREYS HILL ROAD BITUMINOUS RESURFACING. (Action Required By: May 2015)

Sponsors: Glen Stuckel (R-17)

51. O-524-14

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HOMES OF HOPE PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

52. O-525-14

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PURSUANT TO

ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

53. R-258-14

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS A CO-REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND FURTHER AUTHORIZING CERTAIN RELATED ACTIONS RELATED TO THE ABOVE-IDENTIFIED BONDS. (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

Legislation assigned to COMMITTEE ON APPOINTMENTS

54. RP111314HP

RE-APPOINTMENT OF HENRY POTTER TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT PARC BOARD- Henry Potter](#)

Legislation assigned to COMMITTEE ON CONTRACTS

55. R-248-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00). (Action Required By: May 2015)

Attachments: [u of l research](#)

[singed contract data sheet 42314103011550](#)

56. R-251-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (AMANDA SMART - \$37,500.00). (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-251-14 ATTACH 1](#)

[R-251-14 ATTACH 2](#)

57. R-252-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (LYNN GREENE- \$50,000.00). Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-252-14 ATTACH](#)

58. R-259-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$25,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT \$125,000.00). (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [KY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE](#)

59. R-268-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$31,000.00). (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-268-14 ATTACH](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

60. R-250-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$20,000 TO SUPPORT THE LOUISVILLE METRO SAFE AND HEALTHY NEIGHBORHOODS PLANNING PROJECT. (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

61. R-255-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$88,719.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE ("USDA") TO FUND THE LOUISVILLE FARMERS MARKET COORDINATION, ACCESS AND CAPACITY-BUILDING PROJECT. (Action Required By: May 2015)

Sponsors: Tom Owen (D-8)

62. R-256-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM SCHELLER'S FITNESS & CYCLING OF TEN DERO FIX-IT-STATIONS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$13,000. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

63. R-253-14

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: May 2015)

Sponsors: Marilyn Parker (R-18) and Robin Engel (R-22)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

64. R-267-14

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET 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: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Resolution declaring surplus Oct 2014](#)

[Certificate of surplus](#)

[Exhibit A to Resolution declaring surplus Oct 2014](#)

65. R-269-14

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING IN ONE OR MORE SERIES FOR BROWN-FORMAN CORPORATION, OR ANY OF ITS AFFILIATES; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL PROJECT RELATED THERETO; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME; AND TAKING OTHER PRELIMINARY ACTION. (Action Required By: May 2015)

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

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

66. O-527-14

AN ORDINANCE CLOSING A 20' WIDE UNIMPROVED ALLEY RUNNING NORTH FROM STRADER AVENUE TO CAMDEN AVENUE CONTAINING 0.225 ACRE AND BEING IN LOUISVILLE METRO (Case No. 14Streets1010). (Action Required By: May 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [PC Minutes 10.16.14](#)

[14streets1010 PC Staff Report 101614](#)

[LDT Minutes 09.25.14](#)

[14streets1010_Plan_090314](#)

67. O-528-14

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 3670 and 3670 R WHEELER AVENUE CONTAINING A TOTAL OF 3.705 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1031). (Action Required By: January 16, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [PC Minutes 10.16.14](#)

[14ZONE1031 legal description](#)

[14zone1031 PC Staff Report 101614](#)

[LDT Minutes 09.25.14](#)

[Applicant's booklet](#)

[Justification statement](#)

[14zone1031 Plan 090814](#)

Adjournment

A motion was made by Council Member Owen that the meeting be adjourned. Without objection the meeting adjourned at 8:55pm.

Announcements