

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, August 28, 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 6:06 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Present: 25 - 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 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 James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member David Tandy (D-4)

Clerks:

H. Stephen Ott, CKMC & Kay Grissett, CKMC

Introduction of Page(s)

1. ID 14-1077 Council Member James introduced Miangel Carr as the Page from District 6.

Address to Council

2. ID 14-1106 Addresses to Council - August 28, 2014

Attachments: [8-28-14- Address to Council Agenda](#)

[Address to Council Handout - GSA](#)

The Clerk called forward the following speakers:

1. *Kim Baker*

Kentucky Center for the Arts

Topic: Kentucky Center Governor School for the Arts

2. *Carrie Nath*

Kentucky Center for the Arts

Topic: Kentucky Center Governor School for the Arts

4. *Ashley Baskette (NO SHOW)*

District 21

Topic: Working parents getting help with the Daycare System

Guests

3. **ID 14-1096** *Councilwoman Parker recognized Houston Barber, Principal at The Academy at Shawnee.*
4. **ID 14-1104** *Councilman Stuckel recognized Bill Schreck.*
Councilman Yates recognized daughter Grace Yates - Birthday.

Special Proclamation

5. **ID 14-1095** *Councilwoman Woolridge presented a Special Proclamation regarding Women's Equality Day.*
Attachments: [PROCLAMATION CW Woolridge Proclamation for Women's Equality Day 082814 pdf](#)

Council Minutes

6. **ID 14-1076** *Regular: Metro Council Meeting - August 14, 2014*
Attachments: [08-14-14 Action Summary](#)
A motion was made by Council Member James, seconded by Council Member Woolridge, that the Council Minutes be approved. The motion carried by voice vote.

Committee Minutes

7. **ID 14-1087** *Regular: Committee on Sustainability - August 14, 2014*
Attachments: [Minutes 8-14-14](#)
8. **ID 14-1075** *Regular: Committee of the Whole - August 14, 2014*
Attachments: [Action Summary 08-14-14](#)
9. **ID 14-1072** *Regular: Public Works, Bridges and Transportation - August 19, 2014*
Attachments: [Public Works Action Summary 081914](#)
10. **ID 14-1100** *Regular: Government Accountability & Ethics - August 19, 2014*
Attachments: [8-19-14 Action Summary Government Accountability & Ethics](#)
11. **ID 14-1098** *Regular: Community Affairs - August 20, 2014*
Attachments: [8-20-14 Action Summary Community Affairs](#)
12. **ID 14-1078** *Regular: Committee on Health, Education and Housing - August 20, 2014*
Attachments: [082014 Health Action Summary](#)
[8-20-14 BAFOL](#)
[8-20-14 Horticulture Therapy Autism](#)

[8-20-14 Jasmine Booker Info](#)

13. **ID 14-1079** Regular: Public Safety Committee - August 20, 2014
Attachments: [8-20-14 Public Safety Minutes](#)
[8-20-14 Yellow Cab Handout](#)
14. **ID 14-1088** Regular: Appropriations, NDFs and CIFs Committee - August 20, 2014
Attachments: [Minutes 8-20-14](#)
15. **ID 14-1084** Regular: Labor and Economic Development Committee - August 21, 2014
Attachments: [8-21-14 Labor Minutes](#)
16. **ID 14-1101** Regular: Committee on Appointments - August 21, 2014
Attachments: [8-21-14 ActionSummary Committee on Appointments](#)
[8-21-14 Appointments Committee Talking Points](#)
17. **ID 14-1089** Regular: Budget Committee - August 21, 2014
Attachments: [08-21-14 Budget Action Summary](#)
18. **ID 14-1097** Regular: Committee on Committees - August 26, 2014
Attachments: [08-26-14 COC Action Summary](#)
19. **ID 14-1105** Regular: Committee on Sustainability - August 28, 2014
Attachments: [Minutes 8-28-14](#)

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

Special Ordinances and Resolutions

20. **R-190-14** A RESOLUTION AMENDING RESOLUTION NO. 001, SERIES 2014 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2014, BY CHANGING THE MEETING TIME FOR THE REGULARLY SCHEDULED APPROPRIATIONS COMMITTEE MEETINGS FROM 4:30 PM TO 3:45 PM. (Action Required By: February 2015)
Sponsors: Rick Blackwell (D-12)
Attachments: [R-034-14 ATTACH A MC Calendar 2014](#)

A motion was made by Council Member Woolridge, seconded by Council Member

James, that this Resolution be adopted. The motion carried by voice vote.

Enactment No: Resolution 079-2014

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

21. **O-416-14** AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF082014DC](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 129-2014

22. **O-435-14** AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 13, 15; \$250 EACH FROM DISTRICTS 8,9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES, UTILITIES AND BUILDING INSURANCE. (Action Required By: February 2015)

Sponsors: Dan Johnson (D-21)

Attachments: [NDF082014ACC](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 130-2014

23. **O-441-14** AN ORDINANCE APPROPRIATING \$26,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS ALONG COLONEL ANDERSON PARKWAY, PHASE IV; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: February 2015)

Sponsors: Marilyn Parker (R-18)

Attachments: [NDF082014CH](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from BUDGET

24. **O-407-14** AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HOTEL NULU DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Attachments: [Ex A to Development Plan - Map and Description of Development Area](#)
[O-407-14 ATTACH A DEV PLAN](#)
[Ex. B - Map of Development Area](#)
[Ex. B to Development Plan - Financial Report from Meench & Shanker, LLC](#)
[O-407-14 ATTACH C LOCAL PARTICIPATION AGREEMENT](#)

This Ordinance was passed on the Consent Agenda.

25. **O-443-14** AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2015. (Action Required By: February 2015)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

26. **O-444-14** AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2012-13 BY REVISING THE EXPIRATION DATE ASSOCIATED WITH AN ECONOMIC DEVELOPMENT PROJECT. (Action Required By: February 2015)

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

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 134-2014

27. **O-445-14** 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, AND AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET BY TRANSFERRING \$82,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: February 2015)

Sponsors: Kevin Kramer (R-11)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 135-2014

Legislation forwarded from COMMITTEE ON APPOINTMENTS

28. **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](#)
This Appointment was approved on the Consent Agenda.
29. **RP082114E** RE-APPOINTMENT OF EKUMENE LYSONGE TO THE TARC BOARD.
L TERM EXPIRES JUNE 30, 2017.
Attachments: [APT TARC BD EKUMENE LYSONGE 7.21.14](#)
This Appointment was approved on the Consent Agenda.
30. **RP082114M** RE-APPOINTMENT OF MARY MARGARET MULVIHILL TO THE TARC
MM BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT TARC BD MARY MARGARET MULVIHILL 7.21.14](#)
This Appointment was approved on the Consent Agenda.
31. **RP082114D** RE-APPOINTMENT OF DOUG MAGEE TO THE VACANT PROPERTY
M REVIEW COMMISSION. TERM EXPIRES JULY 31, 2016.
Attachments: [APT VACANT PROPERTY REVIEW COMMISSION 7 .21.14](#)
This Appointment was approved on the Consent Agenda.
32. **AP082114W** APPOINTMENT OF WENDELL TOWNSEND TO THE MERIT BOARD.
T TERM EXPIRES JUNE 30, 2018.
Attachments: [APT MERIT BOARD 8 11 14](#)
This Appointment was approved on the Consent Agenda.

Legislation forwarded from **COMMITTEE ON SUSTAINABILITY**

33. **R-168-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES TO BE USED BY COMMUNITY SERVICES FOR SUPPORT OF THE LIFT-UP PROGRAM. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 080-2014

Legislation forwarded from **COMMUNITY AFFAIRS**

34. **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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 081-2014

Legislation forwarded from **LABOR & ECONOMIC DEVELOPMENT**

35. **O-432-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 28, 2014 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME IT CBA through 6-30-2017](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 136-2014

36. **O-433-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 29, 2014 THROUGH JUNE 30, 2019) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3425, FOR AND ON BEHALF OF THE LOUISVILLE FREE PUBLIC LIBRARY

BARGAINING UNIT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME Library CBA thru 6-30-2019](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 137-2014

- 37. O-434-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 29, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME Parks Maintenance and Recreation CBA thru 6-30-2018](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 138-2014

- 38. O-436-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2014 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629, FOR AND ON BEHALF OF THE REVENUE COMMISSION BARGAINING UNIT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME Revenue Comm CBA thru 6-30-2017](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 139-2014

Legislation forwarded from PUBLIC SAFETY

- 39. R-184-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE (KSP) TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR TARGETING AGGRESSIVE CARS AND TRUCKS (TACT) INITIATIVES. (Action Required By: February 2015)

Sponsors: James Peden (R-23)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 082-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 40. R-178-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO OFFICE OF MANAGEMENT & BUDGET – FACILITIES MANAGEMENT DIVISION A DONATION FROM HUMANA INC., USED OFFICE FURNITURE TOTALING AN ESTIMATED VALUE OF \$54,000. (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 083-2014

- 41. R-179-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$307,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN EDUCATION AND ENFORCEMENT GRANT FOR PEDESTRIAN SAFETY ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: February 2015)

Sponsors: Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 084-2014

Approval of the Consent Agenda

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

Yes: 25 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Tandy

Old Business

- 42. O-429-14** AN ORDINANCE APPROPRIATING (\$6,615) \$9,822 FROM DISTRICTS 21 AND 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (As Amended) (Action Required By: February 2015)

Sponsors: Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

Attachments: [NDF082014CHOICE](#)

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

Yes: 25 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Tandy

Enactment No: Ordinance 140-2014

- 43. O-439-14** *AN ORDINANCE APPROPRIATING (\$9,500) \$11,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 3, 9, 24, 13; \$500 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (As Amended).*

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Mary C. Woolridge (D-3), Tina Ward-Pugh (D-9), Kelly Downard (R-16), Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

Attachments: NDF082014HHL

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 Johnson, seconded by Council Member Owen, that this Ordinance be amended as follows:

ADD:

**\$500 each from Districts 2, 6, 10, 17, 20, and 21
\$1,000 from District 25
For a new allocated total = \$15,500**

The motion carried by voice vote.

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

Yes: 25 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Tandy

Enactment No: Ordinance 141-2014

- 44. O-440-14** *AN ORDINANCE APPROPRIATING (\$11,500) \$34,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 26; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 9, 21, 16, 20, 24, 4, 13; \$1,000 EACH FROM DISTRICTS 3, 10, 5, 7, 23, 6, 22, 1; \$750 FROM DISTRICT 8;*

\$500 FROM DISTRICT 15, (26); THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO the leukemia & lymphoma society, inc. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (As Amended).

Sponsors: Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14), Brent Ackerson (D-26), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Jim King (D-10), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Kelly Downard (R-16), Stuart Benson (R-20), Madonna Flood (D-24), David Tandy (D-4), Vicki Aubrey Welch (D-13), Kenneth C. Fleming (R-7), James Peden (R-23), David James (D-6), Robin Engel (R-22), Attica Scott (D-1), Tom Owen (D-8) and Marianne Butler (D-15)

Attachments: NDF082014LLS

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

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

ADD:

\$500 each from Districts 18 & 19

\$1,000 from District 17

\$2,000 from District 2

Increase District 10 by \$1,000 making the new allocation \$2,000

For a new allocated total = \$39,250

The motion carried by voice vote.

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

Yes: 24 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 1 - Tandy

Abstain: 1 - Ackerson

Enactment No: Ordinance 142-2014

New Business

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

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

- 45. O-452-14 AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY ST. MATTHEWS OF THE CITY OF RICHLAWN. (Action Required By: October 13, 2014)**

Sponsors: Kelly Downard (R-16) and Tina Ward-Pugh (D-9)

Attachments: [O-452-14 ATTACH EXHIBIT A ST. MATTHEWS ANNEXATION OF RICHLAWN](#)
[O-452-14 ATTACH EXHIBIT B RICHLAWN ANNEXATION TO ST. MATTHEWS](#)

46. **O-455-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF MIDDLETOWN OF THE SUBDIVISION KNOWN AS BECKLEY WOODS. (Action Required By: October 21, 2014)

Sponsors: Jerry T. Miller (R-19) and Stuart Benson (R-20)

Attachments: [O-455-14 ATTACH ANNEX OF BECKLEY WOODS TO MIDDLETOWN Ord from Midd Sub 082214](#)
[O-455-14 ATTACH BECKLEY WOODS TO MIDDLETOWN Ord Ltr Sub 0822014](#)
[O-455-14 ATTACH ANNEX BECKLEY WOODS TO MIDDLETOWN ORD LET CERTS](#)

Legislation assigned to **APPROPRIATIONS, NDFS AND CIFS**

47. **O-448-14** AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 12, 13, 15, 21, 25; \$500 EACH FROM DISTRICTS 1, 5, 10; \$300 FROM DISTRICT 3; \$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). (Action Required By: February 2015)

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) and Kelly Downard (R-16)

Attachments: [NDF090314MUW...](#)

48. **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...](#)

Legislation assigned to **COMMITTEE ON CONTRACTS**

49. **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](#)

- 50. 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.](#)

- 51. 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](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 52. 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](#)

- 53. 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](#)

- 54. 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)

Adjournment

A motion was made by Council Member Owen, seconded by Council Member Hamilton, that the meeting be adjourned. Without objection the meeting adjourned at 6:54pm..

Announcements