

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, December 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 6:04 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Councilman David Tandy arrived at 7PM; Councilman Glen Stuckel left at 6:45PM; Councilman Kelly Downard left at 7:11PM.

Present: 24 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member David Tandy (D-4), 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 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 Mary C. Woolridge (D-3) and Council Member Dan Johnson (D-21)

Jefferson County Attorney

Paul Whitty, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC and Kay Grissett, CKMC

Address to Council

1. ID 14-1547**Address to Council for December 11, 2014**

Attachments: [12-11-14- Address to Council Agenda AO 121014 1540](#)

The Clerk called forward the following speakers:

1. Mark Baridon
District 6
Topic: Minimum Wage – For
2. Jeanine Triplett
Center for Women and Families
District 4
Topic: Funding for the Center for Women and Families
3. Jay Dennis
Teamsters Local 89
District 15
Topic: Minimum Wage – For
4. Paul Neumann
District 7
Topic: Minimum Wage - For

Special Presentation**2. ID 14-1551****Special Presentation to Councilmembers Scott, Fleming, Ward-Pugh, and Miller.**

President King and the Council presented the outgoing Councilmembers with gifts.

Guests**3. ID 14-1520**

Councilmembers Kramer, Welch, Fowler, Butler and Johnson recognized Louisville Metro Technology Department - Digital Cities Award recipient.

4. ID 14-1531

Councilwoman Flood recognized Gale Lively, Executive Vice President of the Louisville Apartment Association retirement.

5. ID 14-1536

Councilwoman Flood introduced Micki Bridwell "Santa Claus" for his volunteering services for the Home of the Innocence.

Council Minutes

6. ID 14-1508**Regular: Metro Council - November 20, 2014****Attachments:** [11-20-14 Action Summary](#)[11-20-14 UNEDITED Transcript](#)

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

Committee Minutes**7. ID 14-1509****Regular: Committee of the Whole - November 20, 2014****Attachments:** [COW Action Summary 11-20-14](#)**8. ID 14-1525****Regular: Committee on Sustainability - November 20, 2014****Attachments:** [Minutes 11-20-14](#)**9. ID 14-1510****Special: Committee on Appointments - December 1, 2014****Attachments:** [12-1-14 Action Summary Committee on Appointments](#)[12-1-14 Appointments Committee Talking Points](#)[12-1-14 Boards and Commission Information](#)**10. ID 14-1516****Regular: Planning/Zoning, Land Design and Development Committee - December 2, 2014****Attachments:** [12-2-14 Zoning Minutes](#)**11. ID 14-1526****Regular: Government Accountability and Ethics Committee - December 2, 2014****Attachments:** [12-2-14 Government Accountability Action Summary](#)**12. ID 14-1513****Regular: Public Safety Committee - December 3, 2014****Attachments:** [12-3-14 Public Safety Action Summary](#)**13. ID 14-1527****Regular: Appropriations, NDFs and CIFs Committee - December 3, 2014****Attachments:** [Minutes 12-3-14](#)[Minutes 12-3-14 ATTACH AMEND](#)

14. ID 14-1522**Special: Labor and Economic Development Committee - December 4, 2014****Attachments:** [12-4-14 Labor Minutes](#)[12-4-15 LDMD 2015 EIP Council](#)[12-4-14 LOUISVILLE DOWNTOWN MANAGEMENT DIST PROFIT
AND LOSS 2015 BUDGET](#)**15. ID 14-1524****Regular: Committee on Contracts - December 4, 2014****Attachments:** [12-04-14 Contracts Minutes](#)**16. ID 14-1528****Regular: Budget Committee - December 4, 2014****Attachments:** [12-04-14 Budget Action Summary](#)**17. ID 14-1543****Regular: Ad Hoc Committee on Land Development Code - December 8, 2014****Attachments:** [12-8-14 LDC Minutes](#)**18. ID 14-1546****Regular: Committee on Committees - December 9, 2014****Attachments:** [12-09-14 COC Action Summary](#)

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

Communication From the Mayor

The Clerk read the appointment into the record. The appointment was assigned to the Committee on Appointments.

19. ID 14-1537**Code Enforcement Board - Aaron Cole (New appointment)****Attachments:** [APT CODE ENFORCEMENT BD - Aaron Cole](#)**Special Legislation****20. ID 14-1490****A MOTION TO AMEND SECTION 5 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.****Sponsors:** Brent Ackerson (D-26), Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

A motion was made by Council Member James, seconded by Council Member Welch, that this Motion be approved. The motion carried by a voice vote.

Enactment No: Motion 01-2014

21. R-290-14

A RESOLUTION AMENDING RESOLUTION NO. 001, SERIES 2014 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2014, BY ADDING A REGULAR MEETING OF THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE ON MONDAY, DECEMBER 15, 2014 AT 2:00 PM. (Action Required By: June 2015)

Sponsors:David Tandy (D-4)

Attachments: [Revised MC Calendar 2014 101414](#)

A motion was made by Council Member Butler, seconded by Council Member Welch, that this Resolution be adopted. The motion carried by a voice vote.

Enactment No: Resolution 126-2014

Consent Calendar

Per request, President King moved items 23 and 24 from the Consent Calendar to Old Business and item 49 from Old Business to the Consent Calendar.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**22. O-526-14**

AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC. FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY. (Action Required By: May 2015)

Sponsors:David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [NDF120314PCRC](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 189-2014

25. O-539-14

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 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. (Action Required By: May 2015)

Sponsors:Robin Engel (R-22)

Attachments: [NDF120314CHOICE](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 190-2014

Legislation forwarded from BUDGET

26. R-275-14

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2015 BUDGET.
(Action Required By: May 2015)**

Sponsors: Marianne Butler (D-15)

Attachments: [2015 Jeff. Co. Sheriff's Budget](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 127-2014

27. R-276-14

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2015 BUDGET.
(Action Required By: May 2015)**

Sponsors: Marianne Butler (D-15)

Attachments: [2015 Jeff. Co. Clerk's Budget](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 128-2014

Legislation forwarded from COMMITTEE ON APPOINTMENTS

28. RP111314HP

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

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

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON CONTRACTS

29. 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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 129-2014

30. 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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 130-2014

31. R-271-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$120,000.00). (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-271-14 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 131-2014

32. R-274-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$79,000.00). (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 132-2014

33. R-278-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Kentucky World Trade Center PSC.pdf](#)

[R-278-14 ATTACH 2](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 133-2014

Legislation forwarded from COMMITTEE ON SUSTAINABILITY**34. 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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 134-2014

35. 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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 135-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

36. O-540-14

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF A FIRST MORTGAGE AND A SECOND MORTGAGE RELATING TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (THE BELLAMY AT LOUISVILLE PROJECT) (Action Required By: May 2015)

Sponsors:David Tandy (D-4)

Attachments: [O-540-14 ATTACH BELLAMY PHOENIX LOUISVILLE 1ST LIEN](#)
[O-540-14 ATTACH BELLAMY PHOENIX LOUISVILLE 2ND LIEN](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 191-2014

37. R-279-14

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING RESOLUTION NO. 193, SERIES 2012 RELATING TO THE AUTHORIZATION OF THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, AND AMENDING THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO REFLECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY TO HEAVEN HILL DISTILLERIES, INC. (Action Required By: May 2015)

Sponsors:Jim King (D-10), David Tandy (D-4) and Kelly Downard (R-16)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 136-2014

38. O-545-14

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (I) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (II) A LEASE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND HEAVEN HILL DISTILLERIES, INC., (III) A MORTGAGE, (IV) A BOND PURCHASE AGREEMENT, (V) A PAYMENT IN LIEU OF TAXES AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION. (Action Required By: May 2015)

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

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 192-2014

Legislation forwarded from Public Safety**39. O-541-14**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2014 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Action Required By: May 2015)

Sponsors: David James (D-6)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 193-2014

49. R-277-14

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CHURCHILL DOWNS, INC. OR ITS AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AS AMENDED.) (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-277-14 CHURCHILL DOWNS INDUCEMENT](#)
[Churchill Downs Fact Sheet](#)

This item was moved from Old Business to the Consent Calendar.

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 137-2014

Approval of the Consent Agenda

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

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

Excused: 3 - Woolridge, Tandy and Johnson

Old Business

Per request, President King moved items 23 and 24 from Old Business to the Consent Calendar and item 49 from Old Business to the Consent Calendar.

23. O-532-14

AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Attachments: [NDF120314NR](#)

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

A motion was made by Council Member Shanklin, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$250 from District 2. The motion carried by a voice vote.

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

Yes: 22 - Scott, Shanklin, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Woolridge, Tandy and Johnson

Absent: 1 - Stuckel

Enactment No: Ordinance 194-2014

24. O-536-14

AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR A ROOF REPLACEMENT AND INTERIOR REPAIR AT THE JOAN E. THOMAS (JET) FACILITY. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Kevin Kramer (R-11), Kenneth C. Fleming (R-7), Kelly Downard (R-16), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), Tom Owen (D-8), Jim King (D-10), Marilyn Parker (R-18), David James (D-6) and Marianne Butler (D-15)

Attachments: [NDF120314CFWF](#)

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

A motion was made by Council Member Owen, seconded by Council Member Engel, that this Ordinance be amended by adding \$500 from District 25; \$1,000 each from Districts 22 and 23; \$1,500 from District 5; \$2,000 each from Districts 14 and 24; \$2,500 each from Districts 19 and 20; \$5,000 from District 17, making the total allocated \$95,500. The motion carried by a voice vote.

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

Yes: 22 - Scott, Shanklin, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Woolridge, Tandy and Johnson

Absent: 1 - Stuckel

Enactment No: Ordinance 195-2014

40. 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 (As Amended). (Action Required By: May 2015)

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

Attachments: [Amnd.MC P&P,Sect.3 re NDF,CIF non-profit org.documentation-Parker,Engel ROC bkn 120914 Draft 4 COMM AMEND R-253-14](#)

A motion was made by Council Member Engel, seconded by Council Member Kramer, that this Resolution be adopted. The motion carried by a voice vote.

Enactment No: Resolution 138-2014

41. O-531-14

AN ORDINANCE APPROPRIATING (\$58,000) \$71,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 4, 5; \$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; \$2,000 FROM DISTRICT 2; \$1,000 FROM DISTRICT 15; 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 (As Amended). (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), Tina Ward-Pugh (D-9), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2) and Marianne Butler (D-15)

Attachments: [NDF120314CAL](#)

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

A motion was made by Council Member Yates, seconded by Council Member Welch, that this Ordinance be amended by adding \$1,000 each from Districts 10 and 25 making the total allocated \$73,000. The motion carried by a voice vote.

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

Yes: 22 - Scott, Shanklin, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Woolridge, Tandy and Johnson

Absent: 1 - Stuckel

Enactment No: Ordinance 196-2014

42. O-538-14

AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15), Jim King (D-10), Cindi Fowler (D-14), Kelly Downard (R-16), Attica Scott (D-1) and Vicki Aubrey Welch (D-13)

Attachments: [NDF120314FLPOF...](#)

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

A motion was made by Council Member Butler, seconded by Council Member Tandy, that this Ordinance be amended by adding \$500 each from Districts 6 and 8 and increasing District 10's allocation to \$500 making the total allocation \$6,305. The motion carried by a voice vote.

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

Yes: 22 - Scott, Shanklin, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Woolridge, Tandy and Johnson

Absent: 1 - Stuckel

Enactment No: Ordinance 197-2014

43. O-547-14

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

Sponsors:James Peden (R-23)

Attachments: [O-547-14 CASE 14AMEND1003](#)

[O-547-14 ATTACH MISCELLANEOUS RESEARCH](#)

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

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

Excused: 2 - Woolridge and Johnson

Absent: 1 - Stuckel

Enactment No: Ordinance 198-2014

44. 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](#)

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

Yes: 21 - Shanklin, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Miller, Benson, Engel, Flood, Yates and Ackerson

Excused: 2 - Woolridge and Johnson

Absent: 2 - Stuckel and Peden

Abstain: 1 - Scott

Enactment No: Resolution 139-2014

45. R-224-14

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. - \$125,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-224-14 ATTACH](#)

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

Yes: 20 - Scott, Shanklin, Tandy, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Woolridge and Johnson

Absent: 2 - Downard and Stuckel

Abstain: 2 - James and Owen

Enactment No: Resolution 140-2014

46. 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)

Sponsors: Jerry T. Miller (R-19)

Attachments: [u of l research
singed contract data sheet_42314103011550](#)

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

Yes: 20 - Scott, Shanklin, Tandy, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Woolridge and Johnson

Absent: 2 - Downard and Stuckel

Abstain: 2 - James and Owen

Enactment No: Resolution 141-2014

47. 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](#)

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

Yes: 20 - Scott, Shanklin, Tandy, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Woolridge and Johnson

Absent: 2 - Downard and Stuckel

Abstain: 2 - James and Owen

Enactment No: Resolution 142-2014

48. R-273-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$60,562.80). (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-273-14 ATTACH](#)

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

Yes: 20 - Scott, Shanklin, Tandy, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Woolridge and Johnson

Absent: 2 - Downard and Stuckel

Abstain: 2 - James and Owen

Enactment No: Resolution 143-2014

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**50. O-553-14**

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF FOURTEEN PROPERTIES. (Action Required By: January 19, 2015)

Sponsors:Kelly Downard (R-16)

Attachments: [St. Matthews Filing with Clerk 19 Nov 2014](#)

51. O-554-14

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES. (Action Required By: January 14, 2015)

Sponsors:Kelly Downard (R-16)

Attachments: [JTown filing with Clerk Nov 2014](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**52. O-551-14**

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

Sponsors:Jerry T. Miller (R-19)

Attachments: [NDF121714ERC](#)

53. O-557-14

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

Sponsors:Jerry T. Miller (R-19)

Attachments: [NDF121714MP19](#)

Legislation assigned to BUDGET

54. O-560-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2015)

Sponsors: Marilyn Parker (R-18)

55. O-561-14

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

Sponsors: Marianne Butler (D-15)

56. O-563-14

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS BY , AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 9. (Action Required By: June 2015)

Sponsors: Tina Ward-Pugh (D-9)

57. O-568-14

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

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to COMMITTEE ON APPOINTMENTS**58. AP121114AC**

APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.

Attachments: [APT CODE ENFORCEMENT BD - Aaron Cole](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

59. R-281-14

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

Sponsors: Tom Owen (D-8)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS**60. O-548-14**

AN ORDINANCE AMENDING SECTIONS 51.05 REGARDING METRO COUNCIL'S REVIEW OF POLICY CHANGES MADE BY WASTE MANAGEMENT DISTRICT BOARD. (Action Required By: June 2015)

Sponsors: Kevin Kramer (R-11)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**61. O-571-14**

AN ORDINANCE AMENDING SECTIONS 5.1.7, 5.1.10, 5.5.1 and 5.7.1 OF CHAPTER 5 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: June 2015)

Sponsors: James Peden (R-23)

Attachments: [O-571-14 14AMEND1003 FORM DISTRICTS](#)

62. O-559-14

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

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1027 PC minutes 11.20.14](#)

[14zone1027_legal description_112014](#)

[14ZONE1027 staff reports](#)

[14ZONE1027 LDT minutes](#)

[14zone1027 renderings 112014](#)

[14zone1027_applicant justifications_112014](#)

[14ZONE1027 FOF](#)

[14zone1027 PC plan 112014](#)

63. O-562-14

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

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1032 PC minutes 11.20.14](#)

[14zone1032 legal description 112014](#)

[14ZONE1032 staff rpts](#)

[14ZONE1032 LDT minutes 10.23.14](#)

[14zone1032_applicant justifications_112014](#)

[14ZONE1032 FOF](#)

[14ZONE1032 approved plan 10.08.14](#)

64. O-564-14

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

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1029 PC minutes 11.20.14](#)

[14ZONE1029 legal desc](#)

[14ZONE1029 staff rpts](#)

[14ZONE1029 LDT minutes 10.23.14](#)

[14zone1029_updated elevations](#)

[14zone1029_applicant zoning justification](#)

[14ZONE1029 FOF](#)

[14ZONE1029 approved plan 11.20.14](#)

65. O-572-14

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

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1013 PC minutes 11.06.14](#)

[14zone1013 Legal Description 110614](#)

[14ZONE1013 staff rpts](#)

[14ZONE1013 LDT minutes 10.09.14](#)

[14zone1013 Applicant Justifications 110614](#)

[14ZONE1013 FOF](#)

[14ZONE1013 plan 11.06.14](#)

66. O-573-14

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

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1009 PC minutes 10.30.14](#)

[14ZONE1009 Legal Description](#)

[14zone1009 PC Staff Report 103014](#)

[14ZONE1009 LDT Minutes](#)

[14zone1009 LDT Staff report 092514](#)

[14zone1009 Applicant Justifications](#)

[14ZONE1009 Plan](#)

67. O-574-14

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

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1033 PC minutes 10.30.14](#)

[14ZONE1033 Legal Description](#)

[14zone1033_PC Staff Report_103014](#)

[14ZONE1033 LDT Minutes](#)

[14zone1033_LDT Staff Report_092514](#)

[14ZONE1033 Justification Statement](#)

[14ZONE1033 Plan](#)

68. O-575-14

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

Sponsors:Madonna Flood (D-24)

Attachments: [13ZONE1031 PC minutes 10.30.14](#)

[13ZONE1031 legal desc](#)

[13ZONE1031 staff rpts](#)

[13ZONE1031 LDT minutes 09.25.14](#)

[Exhibits for Applicant - Tonys Wrecker Service - 3311 Collins Lane\[1\]](#)

[13ZONE1031 appl justificat6ion](#)

[13ZONE1031 FOF](#)

[13ZONE1031 plan 10.30.14](#)

Adjournment

A motion was made by Council Member Owen that the be adjourned. Without objection the meeting adjourned at 7:30PM.

Announcements