

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, August 13, 2015

6:00 PM

Council Chambers

Metro Council

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Steve Magre (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) – Julie Denton (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: David Tandy (4)

Pro-Tem: David James (6)

Call to Order

President Tandy called the meeting to order at 6:01pm and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Present: 24 - Council Member Jessica Green (D-1), Council Member Mary C. Woolridge (D-3), Council President David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Steve Magre (D-10), 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 Julie Denton (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) and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Barbara Shanklin (D-2) and Council Member David Yates (D-25)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office
Nicholas Lococo, Jefferson County Attorney's Office

Clerks

Jess Helton, CKMC
Rebecca Simmons, Assistant Clerk

Introduction of Page(s)

1. [ID 15-763](#)

Councilwoman Green introduced Tasia and Zion Green as the District 1 Pages for the Council meeting.

Address to Council

2. [ID 15-801](#)**Addresses to Council - August 13, 2015**

Attachments: [8-13-15- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Gracie Lewis
District 1
Topic: Methane Chemical Gas Plant – Against
2. Nancy Demartara
District 4
Topic: Methane Chemical Gas Plant – Against
3. Kathleen Parks – Chair of KY Alliance
District 5
Topic: Methane Chemical Gas Plant – Against
4. John Owen
District 5
Topic: Food Hub at 30th & Market
5. Jon Fleshman
District 4
Topic: 800 Building

Guests3. [ID 15-752](#)

Council Member Blackwell recognized John King and Andrew Settle, Leukemia & Lymphoma Society.

Council Minutes4. [ID 15-755](#)

Regular: Metro Council - July 30, 2015

Attachments: [07-30-15 Action Summary](#)

[07-30-15 UNEDITED Transcript](#)

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

Committee Minutes5. [ID 15-756](#)

Regular: Committee of the Whole - July 30, 2015

Attachments: [07-30-15 COW Action Summary](#)

6. [ID 15-765](#)

Regular: Labor & Economic Development Committee - August 4, 2015

Attachments: [8-4-15 LED Action Summary](#)

7. [ID 15-791](#)

Regular: Appropriations, NDFs and CIFs Committee - August 4, 2015

Attachments: [Approps Action Summary 080415](#)

8. [ID 15-767](#)

Regular: Public Works, Bridges and Transportation Committee - August 4, 2015

Attachments: [08-04-15 PWBT Action Summary](#)

9. [ID 15-781](#)

Regular: Public Safety Committee - August 5, 2015

Attachments: [08-05-15 Public Safety Action Summary](#)

10. [ID 15-782](#)

Special: Public Safety Committee - August 5, 2015

Attachments: [08-05-15 Public Safety SPECIAL Action Summary](#)

11. [ID 15-766](#)

Regular: Committee on Contracts and Appointments - August 6, 2015

Attachments: [8-6-15 Committee on Contracts and Appointments Action Summary](#)

12. [ID 15-783](#)

Regular: Budget Committee - August 6, 2015

Attachments: [08-06-15 Budget Action Summary](#)

13. [ID 15-796](#)

Regular: Ad Hoc Committee on Land Development Code - August 10, 2015

Attachments: [081015 Ad Hoc LDC Action Summary](#)

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

Communication From the Mayor

The Clerk read the appointments into the record.

14. [ID 15-786](#)

Louisville Zoo Foundation, Inc. - Bob Smith, Jessica Thompson, (New Appointments), Maria Ladd (Re-Appointment).

Attachments: [APTS ZOO FOUNDATION 8.10.15 Metro Council approval not required](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**15. [O-166-15](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC. FOR THE PURCHASE OF A USED BOBCAT, BLEACHERS AND PICNIC TABLES. (Action Required By: January 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-166-15 GB](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 120-2015

16. [O-167-15](#)

AN ORDINANCE APPROPRIATING \$8,255 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE INSTALLATION AND MAINTENANCE. (Action Required By: January 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415071014120](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 121-2015

17. [O-168-15](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: January 2016)

Sponsors: Tom Owen (D-8)

Attachments: [O-168-15 HCG](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 122-2015

18. [O-169-15](#)

AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR “JAZZ IN CENTRAL PARK,” “MOVIES IN THE PARK,” AND TOONERVILLE PARK OPENING. (Action Required By: January 2016)

Sponsors:David James (D-6)

Attachments: [O-169-15 D6 NDF TO MP](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 123-2015

19. [O-172-15](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND LABOR. (Action Required By: January 2016)

Sponsors:Tom Owen (D-8) and Bill Hollander (D-9)

Attachments: [O-172-15 HCG](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 124-2015

20. [O-179-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMP IMPROVEMENTS ALONG COLONEL ANDERSON PARKWAY AND HOGARTH DRIVE, PHASE V; 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: January 2016)

Sponsors:Marilyn Parker (R-18)

Attachments: [NDF0804COFH](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 125-2015

Legislation forwarded from BUDGET

21. [O-176-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: Julie Denton (R-19)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 126-2015

22. [O-183-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: James Peden (R-23)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 127-2015

Legislation forwarded from COMMITTEE ON CONTRACTS AND APPOINTMENTS

23. [R-125-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC - \$52,000.00). (Action Required By: January 2016)

Attachments: [SKMBT_42315070713360](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 071-2015

24. [AP080615NM](#)

APPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018.

Attachments: [APT RIVERPORT AUTHORITY 7. 27.15](#)

This Appointment was approved on the Consent Agenda.

25. [AP080615PC](#)

APPOINTMENT OF PATTI CLARE TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT TARC BOARD 7. 27.15 \(2\)](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT**26. [O-174-15](#)**

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 13, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CIVILIAN SUPERVISORY EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: January 2016)

Sponsors:David Tandy (D-4)

Attachments: [SKM C224e15072013150](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 128-2015

27. [R-135-15](#)

A RESOLUTION DETERMINING THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY LOUISVILLE METRO ARE SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO KINDRED HEALTHCARE OPERATING, INC. IN EXCHANGE FOR THE CONVEYANCE BY KINDRED HEALTHCARE OPERATING, INC. TO LOUISVILLE METRO OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY KINDRED HEALTHCARE OPERATING, INC. PURSUANT TO THE TERMS OF A CERTAIN REAL ESTATE EXCHANGE AGREEMENT. (Action Required By: January 2016)

Sponsors:David Tandy (D-4)

Attachments: [Kindred exhibits A and B](#)

[Certification & Exhibit A](#)

[Kindred exhibit C](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 072-2015

28. [R-136-15](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE AND REVENUE REFUNDING BONDS, SERIES 2015 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$39,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), TO FINANCE THE COSTS OF THE CONSTRUCTION OF CERTAIN PROJECTS LOCATED ON THE CAMPUS OF BELLARMINE UNIVERSITY, 2001 NEWBURG ROAD, LOUISVILLE, KENTUCKY 40205, TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS. (Action Required By: January 2016)

Sponsors: Marianne Butler (D-15), Steve Magre (D-10) and Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 073-2015

Legislation forwarded from PUBLIC SAFETY29. [R-137-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$225,000 FROM THE LAURA AND JOHN ARNOLD FOUNDATION TO BE USED BY THE CRIMINAL JUSTICE COMMISSION FOR THE DEVELOPMENT OF A CRIMINAL JUSTICE DATA WAREHOUSE. (Action Required By: January 2016)

Sponsors: David Yates (D-25)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 074-2015

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION30. [O-173-15](#)

AN ORDINANCE AMENDING CHAPTER 75 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO ENFORCEMENT OF DRIVEWAY PERMITS. (Action Required By: January 2016)

Sponsors: Tom Owen (D-8)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 129-2015

Approval of the Consent Agenda

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

Yes: 24 - Green, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Ackerson

Excused: 2 - Shanklin and Yates

Old Business

31. [O-115-15](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS (AS AMENDED). (Action Required By: January 2016)

Sponsors: Julie Denton (R-19), David James (D-6), Jessica Green (D-1) and Robin Engel (R-22)

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

Yes: 23 - Green, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden and Flood

No: 1 - Ackerson

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 130-2015

32. [O-192-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS BY ADDING \$515,000 TO THE METRO STREET IMPROVEMENT PROJECT (AS AMENDED). (Action Required By: January 2016)

Sponsors: Kelly Downard (R-16)

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

Yes: 24 - Green, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Ackerson

Absent: 2 - Shanklin and Yates

Enactment No: Ordinance 131-2015

33. [O-177-15](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE AXIS ON LEXINGTON 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 2016)

Sponsors: David Tandy (D-4) and Marianne Butler (D-15)

Attachments: [Cityscape - AXIS on Lexington - TIF Development Plan](#)
[Lexington Road TIF Development Area](#)
[Cityscape AXIS TIF - Local Participation Agreement](#)

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

Yes: 22 - Green, Woolridge, Tandy, Hamilton, James, Leet, Owen, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood and Ackerson

No: 1 - Denton

Excused: 2 - Shanklin and Yates

Abstain: 1 - Hollander

Enactment No: Ordinance 132-2015

34. [O-187-15](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 800 BUILDING 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 2016)

Sponsors:David Tandy (D-4) and Marianne Butler (D-15)

Attachments: [O-187-15 ATTACH DEVELOPMENT PLAN](#)

[O-187-15 ATTACH DEVELOPMENT AREA](#)

[O-187-15 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

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

Yes: 21 - Green, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Flood and Ackerson

No: 3 - Woolridge, Denton and Peden

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 133-2015

New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**35. [O-195-15](#)**

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND THE CAST OF ACTORS PERFORMING IN "SHAKESPEARE IN CENTRAL PARK." (Action Required By: February 2016)

Sponsors:David James (D-6)

Attachments: [O-195-15 KSF](#)

36. [O-196-15](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$7,500 EACH FROM DISTRICTS 15, 21; \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 24, 13, 25, 14; \$500 EACH FROM DISTRICTS 6, 2; TO LOUISVILLE METRO PARKS DEPARTMENT, FOR SECURITY CAMERAS, PATHWAYS AND OTHER COSTS ASSOCIATED WITH THE RENOVATION OF THE NORTH OVERLOOK AT IROQUOIS PARK. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Madonna Flood (D-24), Vicki Aubrey Welch (D-13), David James (D-6), Barbara Shanklin (D-2), Rick Blackwell (D-12), David Yates (D-25) and Cindi Fowler (D-14)

Attachments: [North Overlook -Iroquois Park 2015](#)

37. [O-204-15](#)

AN ORDINANCE APPROPRIATING \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 23; \$2,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 5, 2, 21, 4, 14, 6, 22, 20, 16; \$500 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM. (Action Required By: February 2016)

Sponsors: David Yates (D-25), James Peden (R-23), Dan Johnson (D-21), David Tandy (D-4), Stuart Benson (R-20), Kelly Downard (R-16), Robin Engel (R-22), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Vicki Aubrey Welch (D-13)

Attachments: [O-204-15 WAVC](#)

38. [O-205-15](#)

AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 25, 14; \$500 EACH FROM DISTRICTS 3, 13, 6, 2, 1, 15, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING. (Action Required By: February 2016)

Sponsors: David Yates (D-25), Cindi Fowler (D-14), Marianne Butler (D-15), Jessica Green (D-1), David James (D-6), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

Attachments: [O-205-15 ECHO NDF](#)
[ECHO NDF Checklist](#)
[Page 6 \(Revised\)](#)

39. [O-211-15](#)

AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 21; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 7, 5, 13, 6, 12, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR EXPENSES ASSOCIATED WITH THE 2015 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Tom Owen (D-8), Angela Leet (R-7), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), David James (D-6), Rick Blackwell (D-12) and Bill Hollander (D-9)

Attachments: [O-211-15 ASCC](#)

40. [O-216-15](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT. (Action Required By: February 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-216-15 CCL](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**41. [R-122-15](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [new albany heating CDS](#)

[New Albany Heating PSC June 2015](#)

42. [R-127-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [Kentuckiana Insulation Weatherization Contract.pdf](#)

43. [R-128-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [J and M Mechanical Contract.pdf](#)

44. [R-141-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00). (Action Required By February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [green homes cds](#)

[Green Home Services PSC July2015_Redacted](#)

45. [R-142-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,300,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [AT&T PSC- Contract has already been signed and approved by council in 2013 - needs funding approved every year](#)
[R-142-15 ATTACHMENT - Contract Data Sheet](#)

46. [R-156-15](#)

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: February 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC Human Resources Deborah Kent.pdf](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

47. [R-139-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A METROPOLITAN SEWER DISTRICT (MSD) GRANT OF \$16,250 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) ENVIRONMENTAL EDUCATION PROGRAM. (Action Required By: February 2016)

Sponsors:Cindi Fowler (D-14)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

48. [R-159-15](#)

A RESOLUTION APPROVING MAYRIA PORTER, CIA, AS THE INTERIM CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

49. [R-157-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: February 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [LOUISVILLE AREA CHAMBER OF COMMERCE INC.](#)
[LOUISVILLE AREA CHAMBER OF COMMERCE/Greater Louisville Inc. Redacted](#)
[SKMBT 42315081011480](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

50. [O-197-15](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7830 NATIONAL TURNPIKE CONTAINING 28.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1004). (Action Required By: October 14, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [8-18-15 15ZONE1004 PRESENTATION](#)

[15ZONE1004 PC min 07.16.15](#)

[15ZONE1004 LDT minutes 06.11.15](#)

[15ZONE1004 staff rpts](#)

[15ZONE1004 legal desc](#)

[15ZONE1004 Applicant Exhibit Book](#)

[15ZONE1004 Appl justification stmt](#)

[15ZONE1004 FOF](#)

[15ZONE1004 Plan 06.29.15](#)

51. [O-213-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 3408 BARDSTOWN ROAD CONTAINING 6.5789 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1008). (Action Required By: October 28, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [8-18-15 15ZONE1008 PRESENTATION](#)

[15zone1008 Elevations_061515](#)

[PC Minutes 15ZONE1008 ONLY 07.30.15](#)

[15ZONE1008 LDT minutes](#)

[15ZONE1008 staff rpts](#)

[15ZONE1008 appl justification stmt](#)

[15ZONE1008 citizen letters](#)

[15ZONE1008 FOF](#)

[15ZONE1008 legal desc](#)

[15ZONE1008 plan 07.01.15](#)

[15ZONE1008 traffic study](#)

52. [O-215-15](#)

AN ORDINANCE AMENDING THE TEXT RELATED TO ALLOWABLE DENSITY WITHIN THE CAMPUS SUBAREA OF THE SOBRO PLANNED DEVELOPMENT DISTRICT IN LOUISVILLE METRO (15ZONE1007). (Action Required By: February 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [PC Minutes 15ZONE1007 ONLY 07.30.15](#)

[15ZONE1007 LDT minutes](#)

[15ZONE1007 staff rpts](#)

[15ZONE1007 plan 03.23.15](#)

Adjournment

Without objection President Tandy adjourned the meeting at 7:21p.m.