

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, October 23, 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:

Councilwoman Shanklin left at approximately 6:15pm. and Councilman Stuckel left at approximately 6:50pm.

Present: 26 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member 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)

Jefferson County Attorney

Paul Whitty, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC and Chanelle Smith, Assistant Clerk

Moment of Silence - In Memory of Col. Michael Hettich

Introduction of Page(s)

1. ID 14-1361

President King introduced Peyton Plumeri as the Page from District 10.

Address to Council

2. ID 14-1360

Addresses to Council - October 23, 2014

Attachments: [10-23-14- Address to Council Agenda](#)

[O'Gorman Handout 10-23-14](#)

[Zuckerman Handout 10-23-14](#)

The Clerk called forward the following speakers:

1. **Pastor Corrie Shull**
District
Topic: Minimum Wage Ordinance - Support

2. **Deborah O’Gorman (See attachment)**
District 4
Topic: Epilepsy Awareness Month

3. **James DeWeese (No Show)**
District 15
Topic: Golf Carts – Oppose

4. **Fred Zuckerman (See attachment)**
District 15
Topic: Golf Carts - Oppose

Special Proclamation

ID 14-1377

Councilman Stuckel presented a Proclamation in honor of the Kosair Shriners Louisville, Kentucky.

Enacting Emergency Legislation

3. ID 14-1364

Metro Council Rule 7.12

Attachments: [MC Rule 7.12](#)

Special Legislation

4. R-247-14

A RESOLUTION HONORING THE LIFE OF COLONEL MICHAEL HETTICH.

***Sponsors:** Marianne Butler (D-15) and Jim King (D-10)*

Without objection, President King requested that all 26 Council Members be added as sponsors.

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

Enactment No: Resolution 102-2014

Council Minutes

5. ID 14-1329

Regular: Metro Council - October 9, 2014

Attachments: [10-09-14 Action Summary](#)

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

Committee Minutes

6. ID 14-1328

Regular: *Committee of the Whole - October 9, 2014*

Attachments: [Action Summary 10-09-14](#)

7. ID 14-1348

Special: *Ad Hoc Committee on Animal Services - October 13, 2014*

Attachments: [10-13-14 Special Ad Hoc Committee on Animal Services Summary](#)
[10-13-14 Open Records Request 590](#)

8. ID 14-1333

Regular: *Planning/Zoning, Land Design and Development Committee - October 14, 2014*

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

9. ID 14-1332

Regular: *Public Works, Bridges and Transportation Committee - October 14, 2014*

Attachments: [Public Works Action Summary 101414](#)

10. ID 14-1347

Regular: *Government Accountability and Ethics Committee - October 14, 2014*

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

11. ID 14-1338

Regular: *Committee on Health Education and Housing - October 15, 2014*

Attachments: [101514 Health Action Summary](#)
[101514 Fiscal Court Resolution](#)
[101514 Remarks by Victoria Markell](#)

12. ID 14-1352

Regular: *Community Affairs Committee - October 15, 2014*

Attachments: [10-15-14 Action Summary Community Affairs](#)

13. ID 14-1340

Regular: *Appropriations, NDFs and CIFs Committee - October 15, 2014*

Attachments: [Minutes 10-15-14](#)

14. ID 14-1339

Regular: *Labor and Economic Development Committee - October 16, 2014*

Attachments: [10-16-14 Labor Minutes](#)

15. ID 14-1342

Regular: *Budget Committee - October 16, 2014*

Attachments: [10-16-14 Budget Action Summary](#)

16. ID 14-1350

Regular: Committee on Appointments - October 16, 2014

Attachments: [10-16-14 Action Summary Committee on Appointments](#)

[10-16-42 Appointments Committee Talking Points 1](#)

17. ID 14-1346

Special: Ad Hoc Committee on Land Development Code - October 20, 2014

Attachments: [10-20-14 LDC Action Summary](#)

18. ID 14-1353

Regular: Committee on Committees - October 21, 2014

Attachments: [10-21-14 COC Action Summary](#)

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

Consent Calendar

Per request, President King moved items 20 and 21 from the Consent Calendar to Old Business.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

19. O-492-14

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR 2014-15 FISCAL YEAR MAINTENANCE OF "BRIGHT-SITES" LOCATED AT N. 22ND AND OWEN STREETS AND AT 3400 W. BROADWAY; \$3,000 ALLOCATION PER SITE. (Action Required By: April 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF101514B05](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 163-2014

Legislation forwarded from BUDGET

22. O-499-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY ESTABLISHING A CAPITAL PROJECT ENTITLED PROTECTIVE BALLISTIC EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 164-2014

23. O-500-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FOURTH STREET SIDEWALKS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 165-2014

24. O-504-14

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN AND TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE METRO GOVERNMENT AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. (Action Required By: April 2015)

Sponsors: Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Attachments: [O-504-14 GENERAL OBLIGATION BOND DRAFT 3 100914](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 166-2014

Legislation forwarded from COMMITTEE ON APPOINTMENTS

25. AP101614AT

APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2016. (Action Required By: April 2015)

Attachments: [APT ANNA TATMAN \(COPA BOARD\) 10--6-14](#)

This Appointment was approved on the Consent Agenda.

26. AP101614TE

APPOINTMENT OF THEO EDMONDS TO THE COMMISSION ON PUBLIC ARTS BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018. (Action Required By: April 2015)

Attachments: [APT THEO EDMONDS \(COPA BOARD\) 10-6-14](#)

This Appointment was approved on the Consent Agenda.

27. AP101614SR

APPOINTMENT OF STACEY REASON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018. (Action Required By April 2015)

Attachments: [APT STACEY REASON \(COPA BOARD\) 10-6-14](#)

This Appointment was approved on the Consent Agenda.

28. AP101614ML

APPOINTMENT OF MIRANDA LASH TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018. (Action Required By: April 2015)

Attachments: [APT MIRANDA LASH \(COPA BOARD\) 10-6-14](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMUNITY AFFAIRS

29. R-228-14

A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. JOSEPH RONALD SAMS. (Action Required By: April 2015)

Sponsors: Attica Scott (D-1)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 103-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

30. R-222-14

A RESOLUTION OF LOUISVILLE METRO GOVERNMENT, AGREEING TO ACCEPT THE ASSIGNMENT AND CONVEYANCE OF OWNERSHIP INTEREST AND MAINTENANCE OF THE RIGHT OF WAY FOR THE FAIRDALE ROUNDABOUT AS DESCRIBED HEREIN BY THE KENTUCKY TRANSPORTATION CABINET OFFICIAL ORDER #108739: ITEM #5-8501.00. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [R-222-14 ATTACH FAIRDALE ROUNDABOUT](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 104-2014

Approval of the Consent Agenda

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

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

Not Voting: 2 - Shanklin and Ackerson

Old Business

Per request, President King moved items 20 and 21 from the Consent Calendar to Old Business.

Per request, President King took Items 34, 35, and 36 at the beginning of Old Business.

34. AP101614YS

APPOINTMENT OF YASMEEN SIDDIQUI TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018. (Action Required By: April 2015)

Attachments: [APT YASMEEN SIDDIQUI \(COPA BOARD\) 10-6-14](#)

Without objection, President King had the Clerk provide a second reading on Item's 34, 35 and 36 and vote on all together.

A motion was made by Council Member Woolridge, seconded by Council Member James, that these Appointments be approved. The motion carried by voice vote.

35. AP101614EH

APPOINTMENT OF ED HAMILTON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018 (Action Required By: April 2015)

Attachments: [APT ED HAMILTON \(COPA BOARD\) 10-6-14](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that these Appointments be approved. The motion carried by voice vote.

36. RP101614SW

RE-APPOINTMENT OF SHANNON WESTERMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018. (Action Required By: April 2015)

Attachments: [APT SHANNON WESTERMAN \(COPA BOARD\) 10-6-14](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that these Appointments be approved. The motion carried by voice vote.

20. O-473-14

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 \$20,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: David James (D-6)

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 James, seconded by Council Member Ward-Pugh, that this Ordinance be amended by adding \$5,000 to the amount transferred. The motion carried by voice vote.

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

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

Excused: 1 - Stuckel

Not Voting: 1 - Shanklin

Enactment No: Ordinance 167-2014

21. O-474-14

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 \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: March 2015)

Sponsors: David James (D-6)

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 James, seconded by Council Member Ward-Pugh, that this Ordinance be amended by adding \$5,000 to the amount transferred. The motion carried by voice vote.

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

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

Excused: 1 - Stuckel

Not Voting: 1 - Shanklin

Enactment No: Ordinance 168-2014

31. R-219-14

CONSENT TO TRANSFER OF CONTROL OF CABLE FRANCHISE (Action Required By: March 2015)

Sponsors: Kenneth C. Fleming (R-7) and Vicki Aubrey Welch (D-13)

Attachments: [R-219-14 PROPOSED AMENDMENT READ INTO RECORD](#)

President King resumed discussion from the October 9, 2014 Metro Council meeting where it was Postponed to Date Certain (October 23, 2014). During the October 9, 2014 Metro Council meeting, a motion was made by Council Member Welch, seconded by Council Member Woolridge, that this Resolution be approved.

A motion was made by Council Member James, seconded by Council Member Downard, that this Resolution be amended by inserting in number 6 the attached Proposed Amendment. The motion carried by voice vote.

The motion to approve carried by the following vote and the Resolution as amended was adopted.

Enactment No: Resolution 105-2014

32. O-489-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE 2014-2015 CAPITAL BUDGET BY AMENDING AN EXISTING PROJECT, ELEPHANT EXHIBIT, AND ESTABLISHING A NEW PROJECT TITLED, LEADERSHIP CAPITAL CAMPAIGN, TO BE ADMINISTERED BY THE LOUISVILLE ZOO. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

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:

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

Excused: 1 - Stuckel

Absent: 1 - Shanklin

Abstain: 1 - King

Enactment No: Ordinance 169-2014

33. R-223-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING WHEN RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF (\$15,000) \$10,945 TO SUPPORT THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS ACCREDITATION EFFORTS TO BECOME AN ACCREDITED LOCAL HEALTH DEPARTMENT. (AS AMENDED) (Action Required By: April 2015)

Sponsors: Mary C. Woolridge (D-3)

Attachments: [R-223-14 COMM AMEND NACCHO FUNDS HEALTH ACCREDITATION](#)

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

Enactment No: Resolution 106-2014

37. R-221-14

A RESOLUTION ADOPTING REVISED GUIDELINES FOR THE CLIFTON HISTORIC DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 14LM1002). (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [R-221-14 ATTACH CLIFTON REVISED GUIDELINES](#)

[Clifton-Clean Version 7-9-14](#)

[Clifton-Review Version 7-9-14](#)

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

Enactment No: Resolution 107-2014

38. O-484-14

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5010 POPLAR LEVEL ROAD CONTAINING 0.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1011). (Action Required By: December 4, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1011_PC Minutes_09.04.14](#)

[14zone1011_legal description](#)

[14zone1011_pc staff report_082114](#)

[14ZONE1011_LDT Minutes_07.24](#)

[14zone1011_ld&t app staff report_072414](#)

[14zone1011_applicant justifications](#)

[141ZONE1011_Applicant's Findings of fact](#)

[14ZONE1011_signed development plan](#)

[14ZONE1011 PPP](#)

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

Yes: 21 - Scott, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Stuckel

Absent: 3 - Shanklin, Ward-Pugh and Parker

Abstain: 1 - King

Enactment No: Ordinance 170-2014

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

39. 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: [NDF102914CL](#)

40. O-510-14

AN ORDINANCE APPROPRIATING \$18,000 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; \$500 EACH FROM DISTRICTS 10, 15, 13, 2, 17; \$250 EACH FROM DISTRICTS 9, 3; 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. (Action Required By: April 2015)

Attachments: [NDF102914PITT](#)

Legislation assigned to BUDGET

41. 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)

42. 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)

43. 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. (Action Required By: April 2015)

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

Legislation assigned to COMMITTEE ON CONTRACTS

44. 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](#)

45. 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](#)

46. 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](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

47. R-242-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM DARE TO CARE FOOD BANK OF TWO VOYAGEUR CANOES AND ASSOCIATED EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$27,787. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

48. O-515-14

AN ORDINANCE CREATING SUBSECTION 200 IN CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE WHISTLEBLOWER ACT. (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Kevin Kramer (R-11), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Madonna Flood (D-24) and Marilyn Parker (R-18)

49. 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. (Action Required By: April 2015)

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

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

50. 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. (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

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

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

51. 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](#)

52. 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](#)

Legislation assigned to PUBLIC SAFETY

53. 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)

54. 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)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

55. 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)

Adjournment

A motion was made by Council Member Owen that the meeting be adjourned. Without objection the meeting adjourned at 7:08pm.

Announcements

The above Action Summary has been approved by the Metro Council.



H. Stephen Ott
Clerk of the Louisville Metro Council



Louisville Metro Council President Pro-tem

5-29-2015
Date