

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, August 14, 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 6:01 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Councilwoman Scott left @ 6:30pm, Councilwoman Butler left @ 7:10pm, and Councilwoman Flood arrived @ 7:04pm.

- Present:** 24 - Council Member Attica Scott (D-1), 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 David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Barbara Shanklin (D-2) and Council Member Madonna Flood (D-24)

Clerks:

H. Stephen Ott, CKMC & Kay Grissett, CKMC

Address to Council

1. **ID 14-1022** Addresses to Council for August 14, 2014

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

The Clerk called forward the following speakers:

1. **Richard Whitlock**

District 1

Topic: The GAP Program

2. **Arthur Lemons**

District 17

Topic: Access to Restrooms at the County Clerk's Office

Guests

2. **ID 14-983** *Councilman Kramer recognized the Metro Louisville Arson Bureau.*
3. **ID 14-1023** *Councilman Johnson recognized Greg Brotzege, Board Chair of the Americana Community Center.*

ID 14-1033 Councilwoman Scott recognized Ms. Stoval James - 104 years old.

Special Proclamation

5. **ID 14-1020** Councilman James presented a proclamation to Madelyn Blue.

Council Minutes

6. **ID 14-1007** Regular: Metro Council Meeting - July 24, 2014

Attachments: [07-24-14 Action Summary](#)

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

Committee Minutes

7. **ID 14-1009** Regular: Committee of the Whole - July 24, 2014

Attachments: [Action Summary 07-24-14](#)

8. **ID 14-999** Regular: Planning and Zoning, Land Design and Development Committee - August 5, 2014

Attachments: [8-5-14 Zoning Minutes](#)

[8-5-14 LDC Def and Reg Non Traditional Living PPP](#)

[8-5-14 Non-Transitional Living Arrangements LDC Regulations](#)

9. **ID 14-1008** Regular: Government Accountability & Ethics - August 5, 2014

Attachments: [8-5-14 Action Summary Government Accountability & Ethics](#)

10. **ID 14-995** Regular: Public Works, Bridges and Transportation Committee - August 5, 2014

Attachments: [Public Works Action Summary 080514](#)

11. **ID 14-1012** Regular: Appropriations, NDFs & CIFs Committee - August 6, 2014

Attachments: [Minutes 8-6-14](#)

12. **ID 14-1010** Regular: Budget Committee - August 7, 2014

Attachments: [08-07-14 Budget Action Summary](#)

13. **ID 14-1015** Regular: Ad Hoc Committee on Land Development Code - August 11, 2014

Attachments: [8-11-14 LDC Minutes](#)

14. **ID 14-1016** Special: Labor & Economic Development Committee - August 12, 2014

Attachments: [8-12-14 Labor Minutes](#)

15. **ID 14-1021** *Special: Committee on Contracts - August 12, 2014*

Attachments: [Contracts Action Summary 08-12-14 Special](#)

16. **ID 14-1013** *Regular: Committee on Committees - August 12, 2014*

Attachments: [08-12-14 COC Action Summary](#)

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

Enacting Emergency Legislation

17. **ID 14-1028** *Metro Council Rule 7.12*

Attachments: [MC Rule 7.12](#)

Special Ordinances and Resolutions

18. **R-171-14** *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LAURA AND JOHN ARNOLD FOUNDATION IN THE AMOUNT OF \$339,750 FOR THE PURPOSES OF SUPPORTING A TWO-YEAR PILOT PROJECT TO REDUCE FELONY CASE PROCESSING TIMES IN JEFFERSON DISTRICT COURT, TO BE ADMINISTERED BY LOUISVILLE METRO GOVERNMENT TO THE COMMONWEALTH ATTORNEY'S OFFICE AND DECLARING THE PASSAGE OF THIS RESOLUTION AN EMERGENCY.*

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Louisville Jefferson County Metro Government Final GA 7 24 2014](#)
[RES 073 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 073-2014

Communication From the Mayor

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

19. **ID 14-1006** *Merit Board - Wendell Townsend (New Appointment)*

Attachments: [MERIT BOARD 8 11 2014](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

20. **O-380-14** AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR THE THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE AND LOGAN STREET. (Action Required By: January 2015)

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

Attachments: [NDF080614SACC..](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 119-2014

Legislation forwarded from BUDGET

21. **O-419-14** AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: Jim King (D-10)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 120-2014

22. **O-420-14** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET. (Action Required By: January 2015)

Sponsors: Dan Johnson (D-21)

Attachments: [I-65 Ramp to Brook Street Project](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 121-2014

24. **R-165-14** RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2015)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 074-2014

Legislation forwarded from COMMITTEE ON CONTRACTS

25. **R-154-14** 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 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [RSL Enterprises](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 075-2014

26. **R-169-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: January 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-169-14 ATTACH REDACTED SIGNED CONTRACT](#)
[R-169-14 ATTACH REDACTED UNSIGNED CONTRACT](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 076-2014

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

27. **R-167-14** 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: January 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-167-14 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 077-2014

Approval of the Consent Agenda

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

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

Excused: 2 - Shanklin and Flood

Not Voting: 3 - Scott, Ward-Pugh and Downard

Old Business

- 23. O-426-14** AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION ("NEW DIRECTIONS") FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

Sponsors: David Tandy (D-4)

Councilman Miler requested Item 23 (O-426-14) be moved to Old Business. Without objection President King authorized the request.

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

Yes: 21 - Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Miller, Johnson, Engel, Peden, Yates and Ackerson

No: 1 - Parker

Excused: 2 - Shanklin and Flood

Not Voting: 2 - Scott and Benson

Enactment No: Ordinance 122-2014

- 28. O-409-14** AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, NO. 118, SERIES 2010, NO. 119, SERIES 2012, AND NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10, 2010-11, 2012-13, AND 2014-15, RESPECTIVELY, BY TRANSFERRING \$243,602.07 IN BOND PROCEEDS AND CUMULATIVE CAPITAL RESERVE FUNDS BETWEEN CAPITAL PROJECTS. (Amendment by Substitution)

Sponsors: Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

Attachments: [O-409-14 PROPOSED FLOOR AMEND BY SUB TRANS 170000 BOND PROCEEDS BETWEEN CAPITAL PROJECTS](#)
[O-409-14 TRANS 170000 BOND PROCEEDS BETWEEN CAPITAL PROJECTS](#)

[ORD 114 2014](#)

[O-409-14 FLOOR AMEND BY SUB TRANS 170000 BOND PROCEEDS BETWEEN CAPITAL PROJECTS](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be reconsidered.

A motion was made by Council Member Kramer, seconded by Council Member Owen, that this Ordinance be amended by substitution. The motion carried by voice vote.

The motion to reconsider carried by the following vote and Ordinance 114, Series 2014 as amended by substitution passed.

Yes: 22 - Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden and Yates

Excused: 2 - Shanklin and Flood

Not Voting: 2 - Scott and Ackerson

Enactment No: Ordinance 114-2014

- 30. R-170-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,676.90).(Action Required By: January 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-170-14 ATTACH](#)

President King called for a Roll Call vote to allow Councilmembers to abstain if necessary.

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

Yes: 20 - Woolridge, Tandy, Hamilton, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden and Yates

Excused: 2 - Shanklin and Flood

Abstain: 2 - James and Owen

Not Voting: 2 - Scott and Ackerson

Enactment No: Resolution 078-2014

- 31. O-399-14** AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 8.1.4 OF THE LAND DEVELOPMENT CODE TO ADD A NEW SECTION C RELATING TO RELOCATION OF NON- CONFORMING ON-PREMISES SIGNS WHEN GOVERNMENT OR A PUBLIC UTILITY EXERCISES EMINENT DOMAIN OVER PROPERTY AND BEING IN LOUISVILLE METRO (CASE NO. 14AMEND1002). (Action Required

by: December 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14AMEND1002 PC 05.29.14 minutes](#)

[14AMEND1002 Planning Commission Staff Report 5-29-14](#)

[14AMEND1002 Text Amendment](#)

[14AMEND1002 public comment materials](#)

[14AMEND1002 Text Amendment - With PC Changes Shown](#)

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

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

Excused: 2 - Shanklin and Flood

Not Voting: 1 - Scott

Enactment No: Ordinance 123-2014

- 32. O-414-14** AN ORDINANCE APPROPRIATING (\$6,850) \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6 12; \$350 \$300 FROM DISTRICT 3; \$500 FROM DISTRICT 10; \$200 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT (As Amended). (Action Required By: January 2015)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Jim King (D-10), David James (D-6), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), David Yates (D-25) and Rick Blackwell (D-12)

Attachments: [NDF080614SLCM](#)

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

Excused: 2 - Shanklin and Flood

Not Voting: 1 - Scott

Enactment No: Ordinance 124-2014

- 33. O-417-14** AN ORDINANCE APPROPRIATING \$13,800 \$15,300 \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 12; \$500 FROM DISTRICTS 13, 10, 4, 6, 7, 8,

16, 17, 20, 21, 24; \$300 EACH FROM DISTRICTS 3, 2; \$200 EACH FROM DISTRICTS 14, 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP. FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING, TRAVEL AND SPEAKING FEES (\$5,000) AND MISSIONS FOR UNDER-SERVED AND AT-RISK YOUTH TO ATTEND THE CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE ACADEMY (\$15,000) (As Amended).

Sponsors: Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Barbara Shanklin (D-2), Rick Blackwell (D-12) and Jim King (D-10)

Attachments: [NDF080614CCSSE..](#)

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

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

ADD:

\$500 each from Districts 4, 6, 7, 8, 16, 17, 20, 21, and 24

\$200 from District 22

For a new allocated total = \$20,000

The motion carried by voice vote.

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

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

Excused: 1 - Shanklin

Not Voting: 2 - Scott and Butler

Enactment No: Ordinance 125-2014

- 34. O-418-14** AN ORDINANCE APPROPRIATING A TOTAL OF (\$11,750) \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1, 13; \$250 EACH FROM DISTRICTS 14, 3, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT (As Amended). (Action Required By: January 2015)

Sponsors: Tina Ward-Pugh (D-9), James Peden (R-23), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Barbara Shanklin (D-2) and Cindi Fowler (D-14)

Attachments: [NDF080614WAC](#)

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

Woolridge, that this Ordinance be approved. The motion carried by the following vote:

Yes: 22 - Woolridge, Tandy, Hamilton, James, Fleming, Owen, King, Kramer, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Shanklin

Abstain: 1 - Ward-Pugh

Not Voting: 2 - Scott and Butler

Enactment No: Ordinance 126-2014

- 35. O-421-14** AN ORDINANCE APPROPRIATING \$6,250 \$10,550 \$13,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 16, 4, 14; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5, 6, 10, 12, 1, 22, 24, 17, 18, 20; \$300 EACH FROM DISTRICTS 21, 23; \$250 EACH FROM DISTRICTS 25, 19, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR IT COMPUTER UPGRADES (As Amended).

Sponsors: Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2), Tom Owen (D-8), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David Yates (D-25), Kelly Downard (R-16), Rick Blackwell (D-12), Jim King (D-10), Madonna Flood (D-24), Robin Engel (R-22), David James (D-6), Dan Johnson (D-21), Attica Scott (D-1) and David Tandy (D-4)

Attachments: [NDF080614ES..](#)

Enactment No: Ordinance 127-2014

A motion was made by Council Member James, seconded by Council Member Johnson, that this Ordinance be amended as follows:

ADD:

\$250 from District 19

\$300 from District 23

\$500 each from Districts 17, 18 and 20

INCREASE:

District 14 by \$500, from \$500 to \$1,000

For a new allocated total = \$13,100

The motion carried by voice vote.

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

Yes: 22 - Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 1 - Shanklin

Not Voting: 3 - Scott, Butler and Ackerson

Enactment No: Ordinance 127-2014

29. **O-411-14** AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (Action Required By: January 2015)

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

Attachments: [O-411-14 ATTACH LG&E GAS FRANCHISE AGREEMENT](#)

A motion to call the question was made by Councilman Johnson, but failed for lack of second.

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

Yes: 15 - Woolridge, Tandy, Hamilton, James, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Downard, Stuckel, Johnson, Flood and Yates

No: 7 - Fleming, Kramer, Parker, Miller, Benson, Engel and Peden

Excused: 1 - Shanklin

Not Voting: 3 - Scott, Butler and Ackerson

Enactment No: Ordinance 128-2014

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

36. **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](#)

37. **O-429-14** AN ORDINANCE APPROPRIATING \$6,615 FROM DISTRICT 21 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: February 2015)

Sponsors: Dan Johnson (D-21) and Robin Engel (R-22)

Attachments: [NDF082014CHOICE](#)

38. **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](#)

- 39. O-439-14** *AN ORDINANCE APPROPRIATING \$9,500 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; \$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. (Action Required By: February 2015)*

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

Attachments: [NDF082014HHL](#)

- 40. O-440-14** *AN ORDINANCE APPROPRIATING \$11,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 12, 25, 14, 9; \$1,000 EACH FROM DISTRICTS 3, 10, 5; \$500 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (Action Required By: February 2015)*

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) and Cheri Bryant Hamilton (D-5)

Attachments: [NDF082014LLS](#)

- 41. 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](#)

Legislation assigned to BUDGET

42. **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)

43. **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)

44. **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)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

45. **AP082114W** APPOINTMENT OF WENDELL TOWNSEND TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MERIT BOARD 8 11 14](#)

Legislation assigned to **COMMITTEE ON CONTRACTS**

46. **R-172-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00). (Action Required By: February 2015)

Attachments: [R-172-14 ATTACH](#)

[R-172-14 ATTACH SIGNED](#)

47. **R-173-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR

JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-173-14 ATTACH](#)

- 48. R-174-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$210,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [PSC JMRT Solutions Contract.pdf](#)

- 49. R-175-14** 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 LLC D/B/A AT&T KENTUCKY - \$2,800,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-175-14 ATTACH](#)

- 50. R-183-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [University of Louisville Hospital SANE Contract.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS

- 51. 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)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

- 52. 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](#)

- 53. 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](#)

- 54. 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](#)

- 55. 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)

Legislation assigned to PUBLIC SAFETY

56. **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)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

57. **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)

58. **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)

Adjournment

A motion was made by Council Member Woolridge that the meeting be adjourned. Without objection the meeting adjourned at 7:43 PM.

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