

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, October 22, 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 6:06pm and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Julie Denton (R-19) arrived @ 6:09pm
Council Member Rick Blackwell (D-12) arrived @ 6:11pm
Council Member James Peden (R-23) arrived @ 6:13pm
Council Member Madonna Flood (D-24) arrived @ 6:19pm
Council Member Steve Magre (D-10) arrived @ 6:21pm

Council Member Marianne Butler (D-15) left @ 6:45pm

Present: 24 - Council Member Barbara Shanklin (D-2), 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 Steve Magre (D-10), Council Member Cindi Fowler (D-14), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), 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), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Jessica Green (D-1) and Council Member Kevin Kramer (R-11)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC

Introduction of Page(s)

1. [ID 15-1158](#)

Council Member Johnson introduced Teagan C. White as the Page from District 21.

Address to Council2. [ID 15-1162](#)**Addresses to Council - October 22, 2015**

Attachments: [10-22-15- Address to Council Agenda.pdf](#)

The Clerk called forward the following speakers:

1. Richard Whitlock
District 1
Topic: The Future of West Louisville
2. Gracie Lewis (No show)
District 1
Topic: Methane Plant (Opposed)
3. Patrick Carrico (No show)
District 8
Topic: Nuisance Ordinance (Support)
4. Terri Hathaway
District 15
Topic: The Safe Place (Support)
5. Annette Darnell
District 15
Topic: Neighborhood Place Ordinance (Support)

Council Minutes3. [ID 15-1122](#)**Regular: Metro Council - October 8, 2015**

Attachments: [10-08-15 Action Summary](#)
[10-08-15 UNEDITED Transcript](#)

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

Committee Minutes4. [ID 15-1148](#)**Regular: Committee on Intergovernmental Affairs - October 8, 2015**

Attachments: [100815 Intergov Affairs Action Summary](#)

5. [ID 15-1149](#)**Regular: Committee on Sustainability - October 8, 2015**

Attachments: [10-08-15 Committee on Sustainability Action Summary](#)

6. [ID 15-1136](#)
Regular: Committee of the Whole - October 8, 2015
Attachments: [10-08-15 COW Action Summary](#)
7. [ID 15-1135](#)
Regular: Planning/Zoning, Land Design and Development Committee - October 13, 2015
Attachments: [10-13-15 P&Z Action Summary](#)
8. [ID 15-1145](#)
Regular: Public Works, Bridges and Transportation Committee - October 13, 2015
Attachments: [10-13-15 PWBT Action Summary](#)
9. [ID 15-1151](#)
Regular: Labor and Economic Development Committee - October 13, 2015
Attachments: [10-13-15 LED Action Summary](#)
10. [ID 15-1144](#)
Regular: Appropriations, NDFs and CIFs Committee - October 13, 2015
Attachments: [Approps Action Summary 101315](#)
11. [ID 15-1157](#)
Regular: Community Affairs Committee - October 14, 2015
Attachments: [10-14-15 Community Affairs Action Summary](#)
12. [ID 15-1152](#)
Regular: Committee on Health, Education and Housing - October 14, 2015
Attachments: [Health Action Summary 101415](#)
13. [ID 15-1153](#)
Regular: Government Accountability and Ethics Committee - October 14, 2015
Attachments: [10-14-14 Gov. Accountability Action Summary](#)
14. [ID 15-1154](#)
Regular: Committee on Contracts and Appointments - October 15, 2015
Attachments: [10-15-15 Contracts and Appointments Action Summary](#)
15. [ID 15-1155](#)
Regular: Budget Committee - October 15, 2015
Attachments: [10-15-15 Budget Action Summary.pdf](#)

16. [ID 15-1156](#)**Special: Public Safety Committee - October 19, 2015**

Attachments: [10-19-15 Public Safety Action Summary.pdf](#)

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

Communication From the Mayor

The Clerk read the appointments into the record. None of these appointments required Council approval.

Civil Service Board (Metro Council Approval is not Required)17. [ID 15-1146](#)**Re-Appointments - Virginia Brown, Dr. Linda Shapiro and Kevin Fields**

Attachments: [APPT CIVIL SERVICE BOARD](#)

Deer Park Neighborhood Plan Advisory Group (Metro Council Approval is not Required)18. [ID 15-1147](#)**New Appointments - Jody Caldwell, Arthur Cestaro, Jason Greenberg, Dr. Catherine Hammond, Susan Harmon, Edward Kupper, Larry Rother, Alan Scherer and Drew Shryock**

Attachments: [APPT DEER PARK NEIGHBORHOOD ADVISORY GROUP](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

19. [O-301-15](#)

AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF COMMUNITY SERVICES & REVITALIZATION, TO INCREASE THE ALLOCATED FUNDS TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE (MUSCL) SENIOR WELLNESS CENTER AS ADOPTED IN ORDINANCE NO. 103, SERIES 2015. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT 22315091714191](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 175-2015

Legislation forwarded from BUDGET

20. [O-334-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET BY CHANGING A CAPITAL PROJECT NAME FROM D15 PAVING PROJECTS TO D15 PAVING AND SIDEWALK PROJECTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 176-2015

21. [O-341-15](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS 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 PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS. (Action Required By: April 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 177-2015

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

22. [R-177-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00). (Action Required By: March 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [HUB PARKING cds Redacted](#)
[HUB PARKING CONTRACT](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 101-2015

23. [R-184-15](#)

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: March 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [POM Inc](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 102-2015

24. [R-190-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY DISPATCH CORPORATION - \$110,000.00). (Action Required By: April 2016)

Sponsors:David Yates (D-25)

Attachments: [R-190-15 ATTACHMENT](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 103-2015

25. [R-191-15](#)

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: April 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [Custon Data Processing](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 104-2015

26. [O-343-15](#)

AN ORDINANCE ESTABLISHING THE LOUISVILLE METRO CEMETERY BOARD. (Action Required By: April 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [10-15-15 Abandoned Cemeteries \(1\)](#)

[10-15-15 Eastern Cemetery](#)

[10-15-15 Fenley](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 178-2015

27. [AP101515TZ](#)

APPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT AFFORDABLE HOUSING TRUST FUND BD 10.5.15](#)

[Theresa Zawacki 101515](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville_applicants_101515](#)

This Appointment was approved on the Consent Agenda.

28. [AP100115RGE](#)

APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2016.

Attachments: [APT HOUSING AUTHORITY BOARD 9.21.15](#)

[Ellis, Geoffery Rev. 100115](#)

[Details -Housing Authority Board](#)

[louisville_applicants_housing_auth_100215](#)

This Appointment was approved on the Consent Agenda.

29. [AP100115CR](#)

APPOINTMENT OF CHARLES RICKETTS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 9.21.15](#)
[Ricketts, Charles 100115](#)
[Details - Citizens Commission on Police Accountability \(CCPA\)](#)
[Applicant Submitted 100115](#)

This Appointment was approved on the Consent Agenda.

30. [AP100115DR](#)

APPOINTMENT OF DANETTE RHOADS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES OCTOBER 8, 2018.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Rhoads, Danette 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

This Appointment was approved on the Consent Agenda.

31. [AP100115RSW](#)

APPOINTMENT OF ROBERT (STEVE) WILLINGHURST TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Willinghurst \(Steve\) Robert 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

This Appointment was approved on the Consent Agenda.

32. [AP101515JH](#)

APPOINTMENT OF JENNIFER HANCOCK TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD. 10.5.15](#)
[Jennifer Hancock 101515](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

This Appointment was approved on the Consent Agenda.

33. [RP100115RC](#)

**RE-APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15
Cude, Roger 100115
Details- Kentuckiana Works
louisville applicants 101515](#)

This Appointment was approved on the Consent Agenda.

34. [RP100115KB](#)

**RE-APPOINTMENT OF KENI BROWN TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 31, 2018.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15
Brown, Keni 100115
Details- Kentuckiana Works
louisville applicants 101515](#)

This Appointment was approved on the Consent Agenda.

35. [RP100115WKO](#)

**RE-APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15
Oyler, \(Kent\) William 100115
Details- Kentuckiana Works
louisville applicants 101515](#)

This Appointment was approved on the Consent Agenda.

36. [RP100115DH](#)

**RE-APPOINTMENT OF DONNA HARGENS TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.**

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD
9.21.15
Hargens, Donna 100115
Details- Kentuckiana Works
louisville applicants 101515](#)

This Appointment was approved on the Consent Agenda.

37. [RP100115VR](#)

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15 Ravichandran, Vidya 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

This Appointment was approved on the Consent Agenda.

38. [RP100115DB](#)

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15 Bland, Derek 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

This Appointment was approved on the Consent Agenda.

Without objection Item 39 (RP100115CBJ) was moved to Old Business, by request, to allow for abstension.

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

40. [R-195-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE GREATER LOUISVILLE ASSOCIATION OF REALTORS IN THE AMOUNT OF \$10,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 105-2015

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

41. [O-310-15](#)

AN ORDINANCE CLOSING PORTIONS OF WOODLAWN AVENUE, NEVADA AVENUE, PARK BOULEVARD, CRITTENDEN DRIVE, HIAWATHA AVENUE, ORANGE DRIVE AND ROSE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1007). (Action Required By: April 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [13STREETS1007 Minutes LDT&PC](#)

[13STREETS1007 Staff Reports](#)

[13STREETS1007 Legal Description](#)

[13STREETS1007 Street Closure Plats](#)

[10-13-15 13STREETS1007 PPP](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 179-2015

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

42. [O-333-15](#)

AN ORDINANCE AMENDING SECTION 50.32(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD DRAINAGE SERVICE CHARGES. (Action Required By: April 2016)

Sponsors:Stuart Benson (R-20)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 180-2015

43. [R-200-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2016 UNIFIED PLANNING WORK PROGRAM. (Action Required By: April 2016)

Sponsors:Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 106-2015

Approval of the Consent Agenda

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

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

Excused: 2 - Green and Kramer

Old Business

Without objection Item 39 (RP100115CBJ) was moved to Old Business, by request, to allow for abstention.

39. [RP100115CBJ](#)

RE-APPOINTMENT OF CHARLES (TONY) BOHN, JR. TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Jr., Bohn \(Tony\) Charles 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Appointment be approved. Although an appointment calls for a voice vote, in order to allow for an abstention the motion carried by the following roll call vote and the Appointment was approved:

Yes: 22 - Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Fowler, Blackwell, Welch, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Green and Kramer

Absent: 1 - Magre

Abstain: 1 - Parker

44. [O-293-15](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 156.057 RELATING TO PUBLIC NUISANCE (AMENDMENT BY SUBSTITUTION). (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-293-15 COMM AMEND BY SUBSTITUTION 10-19-15 AMENDING LMCO 156.057 PUBLIC NUISANCE.pdf](#)
[O-293-15 AMEND BY SUBST AO 100915 1348 LMCO 156.057 PUBLIC NUISANCE](#)
[O-293-15 PROPOSED COMM AMEND](#)

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

After much discussion, the Question was Called by Council Member Johnson.

The motion carried by the following vote and the Ordinance passed:

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

Excused: 2 - Green and Kramer

Enactment No: Ordinance 181-2015

45. [O-350-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESTRICTING CHANGES TO THE ORGANIZATIONAL STRUCTURE AND FUNCTIONS OF NEIGHBORHOOD PLACE. (Action Required By: April 2016)

Sponsors: Kelly Downard (R-16), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

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

Enactment No: Ordinance 182-2015

A motion was made by Council Member Yates, seconded by Council Member Owen, that this Ordinance be tabled. The motion failed by the following vote:

Yes: 7 - Leet, Owen, Hollander, Blackwell, Stuckel, Yates and Ackerson

No: 16 - Shanklin, Woolridge, Tandy, Hamilton, James, Magre, Fowler, Welch, Downard, Parker, Denton, Benson, Johnson, Engel, Peden and Flood

Excused: 3 - Green, Kramer and Butler

Enactment No: Ordinance 182-2015

Council Member Woolridge requested to be added as a Co-sponsor. Without objection, President Tandy honored her request.

A motion was made by Council Member Johnson, seconded by Council Member Woolridge to Call the Question. Without objection the Question was Called.

The motion to approve carried by the following vote and the Ordinance passed:

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Magre, Fowler, Blackwell, Welch, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

No: 3 - Owen, Hollander and Ackerson

Excused: 3 - Green, Kramer and Butler

Enactment No: Ordinance 182-2015

46. [O-332-15](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING A SECOND SUPPLEMENT TO THE INDENTURE OF TRUST RELATING TO METRO GOVERNMENT’S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED ACTION. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-332-15 ATTACH EXHIBIT A](#)

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

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Hollander, Magre, Fowler, Welch, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Green, Kramer and Butler

Absent: 1 - Flood

Abstain: 2 - Leet and Blackwell

Enactment No: Ordinance 183-2015

47. [R-199-15](#)

A RESOLUTION CONSENTING TO THE TRANSFER OF CONTROL OF INSIGHT KENTUCKY PARTNER II, L.P. , FROM TIME WARNER CABLE INC. TO CHARTER COMMUNICATIONS, INC. AND AUTHORIZING MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH INSIGHT KENTUCKY PARTNER II, L.P. AND AN ASSUMPTION AGREEMENT WITH CHARTER COMMUNICATIONS, INC. (Action Required By: April 2016)

Sponsors:Tom Owen (D-8) and Kevin Kramer (R-11)

Attachments: [R-199-15 PROPOSED AMENDED SETTLEMENT AGREEMENT](#)

[R-199-15 Attachments](#)

A motion was made by Council Member Johnson, seconded by Council Member James, that this Resolution be adopted.

After much discussion Council Member Johnson Called the Question. Without objection the Question was Called.

The motion to adopt carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 107-2015

48. [R-185-15](#)

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 LLC D/B/A AT&T KENTUCKY - (\$300,000.00) NOT TO EXCEED \$3,000,000.00). (AS AMENDED) (Action Required By: March 2016)

Sponsors:David Yates (D-25)

Attachments: [R-185-15 PROPOSED COMM AMEND Metro Safe - Contract-Bellsouth dba ATT Ky Amended Res Only FY 2015-16](#)

[ROC bkn 101515 Draft 2](#)

[R-185-15 Corrected CONTRACT DATA SHEET Metro Safe -](#)

[Contract-Bellsouth dba ATT Ky CDS WF Rev 070715 Memo 101415](#)

[AT&T Corp.](#)

[R-185-15 Metro Safe - Contract-Bellsouth dba AT&T Ky. CDS, WF Rev.070715 Memo 101415](#)

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

Enactment No: Resolution 108-2015

49. [O-311-15](#)

AN ORDINANCE APPROPRIATING \$9,797 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE PURCHASE OF A NEW (PRINTER) COPIER AND THREE NEW COMPUTERS (As Amended). (Action Required By: April 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [O-311-15 UCHM](#)

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: 23 - Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Fowler, Blackwell, Welch, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Kramer and Butler

Enactment No: Ordinance 184-2015

50. [O-319-15](#)

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 24, 25; \$500 EACH FROM DISTRICTS 21, 12, 2, 4, 5; \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST AND DINNER AND THE SAFE PLACE HOLIDAY DINNER EVENTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Mary C. Woolridge (D-3)

Attachments: [O-319-15 YMCA](#)

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

Enactment No: Ordinance 185-2015

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

**ADD -
\$250 from District 10
\$500 from Districts 7, 8, 16, 17, 20 and 22
\$1,000 from District 14**

For a new total allocation of \$12,500.00

The motion to amend carried by a voice vote.

Enactment No: Ordinance 185-2015

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

Yes: 22 - Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Magre, Fowler, Blackwell, Welch, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Kramer and Butler

Absent: 1 - James

Enactment No: Ordinance 185-2015

51. [O-321-15](#)

AN ORDINANCE APPROPRIATING (\$10,500) \$11,500 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 4, 12, 13, 6; \$500 EACH FROM DISTRICTS 21, 24, 2, 25, 5; TO METRO PARKS DEPARTMENT TO FUND THE 2015 LOUISVILLE JACK O’LANTERN SPECTACULAR HELD IN IROQUOIS PARK (As Amended). (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), David Tandy (D-4), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [Jack O’Lantern 2015](#)

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

Enactment No: Ordinance 186-2015

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

**ADD -
\$250 from Districts 8 and 20
\$500 from Districts 7 and 14**

For a new total allocation of \$13,000.00

The motion to amend carried by a voice vote.

Enactment No: Ordinance 186-2015

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

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

Excused: 3 - Green, Kramer and Butler

Enactment No: Ordinance 186-2015

New Business

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

Legislation assigned to BUDGET

52. [O-344-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, ORDINANCE NO. 108, SERIES 2013, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2012-13, 2013-14 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED ZOO BEAUTIFICATION, AS ESTABLISHED IN SECTION III OF THIS ORDINANCE. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10) and Kelly Downard (R-16)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

53. [O-366-15](#)

AN ORDINANCE AMENDING CHAPTER 51 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT DISTRICT BOARD. (Action Required By: April 2016)

Sponsors: Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON SUSTAINABILITY54. [R-201-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$95,000 GRANT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR A METRO PARKS TREE CANOPY REPLACEMENT PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

Attachments: [MSD-Parks Canopy Replacement Grant - not signed \(2\)](#)

Legislation assigned to COMMUNITY AFFAIRS55. [R-197-15](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. ALVIN J. ELMORE SR. (Action Required By: April 2016)

Sponsors: David James (D-6)

56. [R-198-15](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF V.V. COOKE SR. (Action Required By: April 2016)

Sponsors: David James (D-6)

Legislation assigned to PUBLIC SAFETY57. [R-203-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MEDICAL SERVICES. (Action Required By: April 2016)

Sponsors: David Yates (D-25)

Attachments: [KOHS Award Ltr EMS 9-25-15](#)

58. [R-202-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$112,200 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MANAGEMENT AGENCY. (Action Required By: April 2016)

Sponsors: David Yates (D-25)

Attachments: [KOHS award ltr 9-25-15](#)

59. [R-204-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$10,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A MEGA MATCH-A-THON EVENT IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY. (Action Required By: April 2016)

Sponsors: Kelly Downard (R-16)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION60. [R-206-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$63,397 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE 18TH STREET AND BROADWAY ALIGNMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2016)

Sponsors: David James (D-6)

Attachments: [18th & Broadway KYTC Agreement](#)

61. [O-368-15](#)

AN ORDINANCE AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) RELATING TO FLOODPLAIN MANAGEMENT. (Action Required By: April 2016)

Sponsors: Angela Leet (R-7)

Adjournment

Without objection President Tandy adjourned the meeting at 7:56pm.

Approval Signature

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David W. Tandy

President of the Council

Date