



601 W. Jefferson Street
Louisville, KY 40202

Louisville Metro Government

Action Summary - Final 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)*

Thursday, March 13, 2014

6:00 PM

Council Chambers

Members Roll Call:

Council Member Kevin Kramer (R 11) arrived at 8:57PM

Present: 25 - 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 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), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

Absent: 1 - Council Member Kevin Kramer (R-11)

Address to Council

1. ID 14-326 Addresses to Council for March 13, 2014

The Clerk called forward the following speakers:

1. Brittany Williams
2. Karla Bumphus - N/S
3. Deborah Bates - N/S
4. Dori Lindblad
5. Sarah Hammond
6. Savannah Molyneaux - Cancelled
7. Clare Doyle
8. Honey Dozier
9. Carolyn Jones
10. Rev. Larry Sykes

Introduction of Page(s)

2. ID 14-290 Councilman Miller introduced the District 19 Page, Caitlyn Johnson.
3. ID 14-336 Councilman Owen introduced the District 8 pages, Eli and Quentin Owen.

Guests

4. ID 14-324 President King recognized Dr. Bill Dillon, Start the Heart Foundation
5. ID 14-328 Councilman Peden recognized Boy Scout Troop 61.
6. ID 14-329 Councilwoman Woolridge recognized Dr. Lundeana M. Thomas.
7. ID 14-342 Councilmembers Blackwell and Kramer introduced St. Ursula Exchange Students from Japan and their Chaperones.
8. ID 14-343 Councilman Miller recognized Jacob Harshfield, Eagle Scout.

Special Proclamation

9. ID 14-286 Councilwoman Woolridge presented a Proclamation - Women's History Month

Council Minutes

10. ID 14-339 Regular: Metro Council - February 27, 2014

A motion was made by Council Member James, seconded by Council Member Scott, that the February 27, 2014 Council Minutes be approved. The motion carried by voice vote.

Committee Minutes

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

11. ID 14-341 Regular: Appropriations, NDFs and CIFs Committee - March 5, 2014

- 12. **ID 14-344** Regular: Committee of the Whole - February 27, 2014
- 13. **ID 14-338** Regular: Committee on Committees - March 11, 2014
- 14. **ID 14-330** Regular: Committee on Contracts - March 6, 2014
- 15. **ID 14-345** Regular: Committee on Sustainability - February 27, 2014
- 16. **ID 14-333** Special: Community Affairs - February 27, 2014
- 17. **ID 14-291** Regular: Government Accountability and Ethics - March 4, 2014
- 18. **ID 14-323** Regular: Labor and Economic Development Committee - March 6, 2014
- 19. **ID 14-321** Regular: Planning and Zoning, Land Design and Development Committee - March 4, 2014
- 20. **ID 14-322** Regular: Public Safety Committee - March 5, 2014
- 21. **ID 14-331** Regular: Public Works, Bridges, and Transportation Committee - March 4, 2014
- 22. **ID 14-332** Special: Public Works, Bridges and Transportation Committee - March 6, 2014

Communication From the Mayor

- 23. **ID 14-315** Board of Zoning Adjustment - Paul Bergmann (New Appointment)
- 24. **ID 14-316** Kentuckiana Works - Workforce Investment Board - Randy Reeves (New Appointment)
- 25. **ID 14-317** Landmarks Commission - Milton Haskins, Jr. (New Appointment), Michael Jay Stottman, Roberto Bajandas, Joanne Weeter, Robert Vice (Re-Appointments)
- 26. **ID 14-318** Planning Commission Board - David Tomes (Re-Appointment)
- 27. **ID 14-319** Mental Health Diversion - Dr. Monica Williams (New Appointment) (Metro Council approval is not required)
- 28. **ID 14-320** Tree Advisory Board - Claude Stephens (New Appointment) (Metro Council approval is not required)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

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

Absent: 1 - Kramer

- 29. O-186-14** AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 035-2014

Legislation forwarded from COMMITTEE ON CONTRACTS

- 30. R-052-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 016-2014

- 31. R-055-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19) and Cheri Bryant Hamilton (D-5)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 017-2014

- 32. R-068-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES

INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 018-2014

Legislation forwarded from PUBLIC SAFETY

- 33. R-065-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS-THROUGH GRANT OF \$20,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR NEIGHBORHOOD WATCH PROGRAM. (Action Required by August 2014)

Sponsors: James Peden (R-23)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 019-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 34. O-187-14** AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS. (Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 036-2014

Old Business

- 35. O-152-14** AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM. (As amended) (Action Required by: August 2014)

Sponsors: Cindi Fowler (D-14)

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

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Kramer

Enactment No: Ordinance 037-2014

- 36. O-171-14** AN ORDINANCE APPROPRIATING A TOTAL OF (\$10,711) \$21,419 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: (\$2,680) \$3,070 FROM DISTRICTS 13, 12, 25, 14, 15; \$3,069 FROM DISTRICT 21; (\$2,677) \$1,500 EACH FROM DISTRICTS 1, 3; (21, 12, 25;) TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE (As Amended). (Action Required By August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), David Yates (D-25), Attica Scott (D-1), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Marianne Butler (D-15)

A motion was made by Council Member Woolridge, seconded by Council Member Scott, that this Ordinance be recommended for approval. The motion carried by the following vote:

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

Absent: 2 - Kramer and Flood

Enactment No: Ordinance 038-2014

- 37. O-188-14** AN ORDINANCE APPROPRIATING \$11,000 \$11,250 \$12,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 16; \$1,000 FROM DISTRICT 16 \$250 FROM DISTRICT 9; \$500 FROM DISTRICTS 8, 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS (As Amended).

Sponsors: Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Kelly Downard (R-16) and Tina Ward-Pugh (D-9)

A motion was made by Council Member Woolridge, seconded by Council Member Scott, that this Ordinance be recommended for approval.

A motion was made by Council Member Blackwell, seconded by Council Member Ward-Pugh, that this Ordinance be amended by adding \$500 from District 8. The amendment carried by a voice vote.

A motion was made by Council Member Fowler, seconded by Council Member Engel, that this Ordinance be amended by adding \$500 from District 14. The amendment carried by a voice vote.

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

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Kramer

Enactment No: Ordinance 039-2014

38. O-174-14 AN ORDINANCE APPROPRIATING (\$10,400) (\$13,440) \$18,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 16, 9, 11, 23, 14, 10; \$1,000 EACH FROM DISTRICTS 6, 24, 19, 17, 15, 13, 20, 2, 18, 7, 21, 3, 8, 4, 12; \$900 FROM DISTRICT 1; (\$540 FROM DISTRICT 12); THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM (As Amended).

Sponsors: Jerry T. Miller (R-19), Attica Scott (D-1), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Stuart Benson (R-20), Barbara Shanklin (D-2), Tina Ward-Pugh (D-9), Glen Stuckel (R-17), Marilyn Parker (R-18), Kenneth C. Fleming (R-7), Dan Johnson (D-21), Kelly Downard (R-16), Madonna Flood (D-24), Rick Blackwell (D-12) and David James (D-6)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be recommended for approval.

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be amended by the following changes:

**CHANGE District 12 to \$1,000
ADD \$500 from Districts 10, 11, 14 & 23
ADD \$1,000 from Districts 3, 4 & 8**

The amendment carried by voice vote.

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

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Kramer

Enactment No: Ordinance 040-2014

39. O-195-14 AN ORDINANCE APPROPRIATING (\$10,000) (\$14,000) \$13,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS (5,) 1, 2, 8, 10, AND 23; \$500 EACH FROM DISTRICTS 15, 13, 21, 12, 9, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "HAMLET PARKS TOUR (As Amended)."

Sponsors: David James (D-6), Attica Scott (D-1), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), James Peden (R-23), Dan Johnson (D-21), Rick Blackwell (D-12) and Cheri Bryant Hamilton (D-5)

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

A motion was made by Council Member Blackwell, seconded by Council Member Ward-Pugh, that this Ordinance be amended by subtracting \$2,000 from District

5. District 5 will allocate funding from a different District Office account. The motion carried by voice vote.

A motion was made by Council Member Ward-Pugh, seconded by Council Member Tandy, that this Ordinance be amended by adding \$500 from District's 9 & 4. The amendment carried by voice vote.

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

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Kramer

Enactment No: Ordinance 041-2014

40. O-064-14 AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTIES LOCATED ALONG SOUTH WATTERSON TRAIL, VILLA SPRING DRIVE, PARKER GRANT COURT AND BRETT FRAZIER DRIVE CONTAINING 36.904 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1015). (Action Required by March 19, 2014)

Sponsors: Madonna Flood (D-24)

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

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

Absent: 1 - Kramer

Abstain: 1 - King

Enactment No: Ordinance 042-2014

41. O-196-14 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

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

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

Absent: 1 - Kramer

Abstain: 1 - King

Enactment No: Ordinance 043-2014

- 42. O-194-14** AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

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

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

Absent: 1 - Kramer

Abstain: 1 - King

Enactment No: Ordinance 044-2014

- 43. O-110-14** AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4600 FERN VALLEY ROAD CONTAINING 8.1480 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1019). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Kramer

Abstain: 1 - King

Enactment No: Ordinance 045-2014

- 44. R-028-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by July 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Engel, seconded by Council Member Owen, that this Resolution be recommended for approval. The motion carried by the following vote:

Yes: 13 - Fleming, Owen, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel,

Peden, Yates and Flood

No: 11 - Scott, Shanklin, Woolridge, Hamilton, James, Ward-Pugh, King, Blackwell, Welch, Fowler and Ackerson

Absent: 1 - Kramer

Present: 1 - Tandy

Enactment No: Resolution 020-2014

45. O-183-13 AN ORDINANCE Prohibiting THE City AND ITS VENDORS FROM ENGAGING IN Hiring Policies and Practices Against Persons Previously Convicted of Crimes AND PROHIBITING THE PLACEMENT OF A "CHECK THE BOX" ON CITY JOB APPLICATIONS BY PERSONS HAVING CRIMINAL CONVICTIONS (Amended by Substitution As Amended).

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), David Tandy (D-4), Tina Ward-Pugh (D-9), 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 recommended for approval.

A motion was made by Council Member Tandy, seconded by Council Member Woolridge, that this Ordinance be amended (See attachments). The motion carried by voice vote.

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

In SECTION II, A) 9) beginning after the word "any" - "person or entity which employs the equivalent of ten (10) or more full-time employees in its total work force and which holds or interest into a contract with Louisville Metro Government valued at \$2,500 or more".

The amendment failed by voice vote.

President King, after discussion, proposed the following technical changes:

SECTION III:, A), 9) - Change "vender" to "person entity".

SECTION IV, C), 1) - Change "shall" to "may".

SECTION V, D), 1) - Change "have" to "follow".

A motion was made by Council Member Fleming, seconded by Council Member Benson, that a Financial Impact Statement be submitted.

A motion was made by Council Member Blackwell, seconded by Council Member Flood, to limit debate (MC Rule 5.11(j)). Without objection the time of debate began at 9:13PM and would end at 10:43PM. At that time, a final vote would be taken.

Without objection President King called for a 10 minute recess at 9:30PM.

President King called the Council back to order at 9:45PM.

Council Member Fleming withdrew his previous motion that a Financial Impact Statement be submitted.

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

Insert the following language as SECTION VI, E) "Any applicant for a position of employment with the city or a vendor of the city who is subject to this law may file a complaint with the Human Relations Commission within thirty (30) days after receiving an application which ask the applicant to check a box or poses a question of inquiry regarding the applicants past criminal history."

The previous SECTION VI (Severability clause) will become SECTION VII and the new SECTION VIII will read as follows: "This Ordinance shall take effect upon its passage and approval".

The amendment carried by voice vote.

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

Yes: 26 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Enactment No: Ordinance 046-2014

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

- 46. R-081-14** A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 8.1.4 OF THE LAND DEVELOPMENT CODE WHICH WOULD ALLOW FOR THE RELOCATION OF NONCONFORMING ON-PREMISES SIGNS WHEN THE GOVERNMENT EXERCISES EMINENT DOMAIN OVER PROPERTY UPON WHICH THE SIGN IS LOCATED AND REQUIRES ITS REMOVAL. (Action required by September 2014)

Sponsors: James Peden (R-23)

Legislation assigned to BUDGET

- 47. O-193-14** AN ORDINANCE APPROPRIATING \$10,154.80 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND STREETLIGHTS ON LEES LANE, PENWAY AND LINWOOD AVENUES. (Action Required By: September 2014)

Sponsors: Attica Scott (D-1)

- 48. O-219-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013

AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-2013 OPERATING BUDGET BY TRANSFERRING \$100,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)

Sponsors: Kevin Kramer (R-11)

- 49. O-220-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)

Sponsors: Marilyn Parker (R-18)

- 50. O-225-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING AN ADDITIONAL APPROPRIATION AND TRANSFER AS DETAILED HEREIN. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

- 51. O-226-14** AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$249,000 OF AGENCY RECEIPTS TO BE USED FOR THE PRESTON CORRIDOR IMPROVEMENTS PROJECT. (Action Required By: September 2014)

Sponsors: Jim King (D-10)

- 52. O-228-14** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER LAUNDRY FACILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF NEW AIR CONDITIONING EQUIPMENT, WASHING EQUIPMENT, LINEN CARTS AND RELATED EQUIPMENT AND PROPERTY FOR THE MEDICAL CENTER LAUNDRY; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS,

INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action Required By: September 2014)

Sponsors: David Tandy (D-4)

- 53. O-229-14** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF ITS LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAX EXEMPT REVENUE BONDS, SERIES 2009; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action Required By: September 2014)

Sponsors: David Tandy (D-4)

- 54. R-076-14** A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF METRO LOUISVILLE TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC. (Action Required By: September 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to COMMITTEE ON APPOINTMENTS

- 55. AP032014P** APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF
B ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by September 2014)
- 56. AP032014R** APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA
R WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016. (Action required by September 2014)
- 57. AP032014M** APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS
H COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

- 58. **RP032014M JS** RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- 59. **RP032014R B** RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- 60. **RP032014J W** RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- 61. **RP032014R V** RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
- 62. **RP032014D T** RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action required by September 2014)

Legislation assigned to COMMITTEE ON CONTRACTS

- 63. **R-036-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00). (Action required by September 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

- 64. **R-070-14** RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AS AMENDED) (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12) and Robin Engel (R-22)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

- 65. **R-043-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$289,600 FROM THE INSTITUTE FOR EDUCATIONAL LEADERSHIP (IEL) RIGHT TURN GRANT PROGRAM TO BE USED BY KENTUCKIANA WORKS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

- 66. R-064-14** A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action required by September 2014)

Sponsors: David Tandy (D-4)

- 67. R-072-14** A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 1805 SOUTH BROOK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action required by September 2014)

Sponsors: Marianne Butler (D-15)

- 68. R-074-14** A RESOLUTION AMENDING RESOLUTION NO. 154, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO (KINDRED INSTITUTIONAL PHARMACY SERVICES, INC.) PHARMACY CORPORATION OF AMERICA, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. (Action required by September 2014)

Sponsors: David Tandy (D-4)

- 69. R-075-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER (32) 26. (Action required by September 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to PUBLIC SAFETY

- 70. O-231-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") §127.13 ET. AL., REGARDING BURGLAR AND HOLD-UP ALARM NOTIFICATIONS.

Sponsors: David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 71. O-230-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES §§32.283 AND 32.284, REGARDING CODE ENFORCEMENT BOARD ENFORCEMENT PROCEEDINGS AND HEARING NOTICE AND FINAL ORDER PROCEDURES. (Action Required By: September 2014)

Sponsors: David Yates (D-25)

Adjournment

A motion was made by Council Member Owen to adjourn. Without objection the meeting adjourned at 10:02PM.

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