

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, October 7, 2014

4:00 PM

Council Chambers

Committee on Committees

Committee Members:

*President Jim King (D-10)**

*Vicki Aubrey Welch (D-13)**

Kevin Kramer (R-11)

Kelly Downard (R-16)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Call to Order

President King called the meeting to order at 4:30 p.m. and introduced the members of the Committee that were present. A quorum was established.

Roll Call

- Present:** 3 - Council President Jim King (D-10), Council Member Kevin Kramer (R-11), and Council Member Kelly Downard (R-16)
- Excused:** 2 - Vice Chair Vicki Aubrey Welch (D-13), and Council Member Dan Johnson (D-21)

Also Present

Sarah Martin, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

Special Discussion

President King mentioned a notification of a proposed Motion to Amend the Metro Council Rules, Section 5 that will be on the October 9, 2014 Council agenda.

New Business

President King and the Clerk read the following legislation and their assigned committees.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. [O-492-14](#)

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

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT 42314092414560](#)

Legislation assigned to BUDGET

2. [O-489-14](#)

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

Sponsors:James Peden (R-23)

3. [O-499-14](#)

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

Sponsors:James Peden (R-23)

4. [O-500-14](#)

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

Sponsors:David Tandy (D-4)

5. [O-504-14](#)

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

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

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

Legislation assigned to COMMITTEE ON APPOINTMENTS

6. [AP101614AT](#)

APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2016.

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

7. [AP101614TE](#)

APPOINTMENT OF THEO EDMONDS TO THE COMMISSION ON PUBLIC ARTS BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

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

8. [AP101614SR](#)

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

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

9. [AP101614YS](#)

APPOINTMENT OF YASMEEN SIDDIQUI TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.

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

10. [AP101614ML](#)

APPOINTMENT OF MIRANDA LASH TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.

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

11. [AP101614EH](#)

APPOINTMENT OF ED HAMILTON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018

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

12. [RP101614SW](#)

RE-APPOINTMENT OF SHANNON WESTERMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

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

Legislation assigned to COMMITTEE ON CONTRACTS

13. [R-212-14](#)

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: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [Xerox Government Systems LLC.pdf](#)

[SKMBT_42314092916010](#)

14. [R-224-14](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00). (Action Required By: April 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-224-14 ATTACH](#)

15. [R-226-14](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CTR PARKING SOLUTIONS, LLC - \$570,890.00). (Action Required By: April 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-226-14 ATTACH](#)

Legislation assigned to **COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

16. [R-223-14](#)

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

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

17. [R-225-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 25 MOBILE AIR MONITORS FROM DURHAM LABS, LLC TO BE USED BY THE ECONOMIC DEVELOPMENT DEPARTMENT IN SUPPORT OF THE GENTLEMAN'S ACADEMY AIR QUALITY PROJECT. (Action Required By: April 2015)

Sponsors:David James (D-6)

Legislation assigned to COMMUNITY AFFAIRS18. [R-193-14](#)

A RESOLUTION SUPPORTING CITIES FOR THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) INITIATIVE BY THE LOUISVILLE METRO COUNCIL AND SUPPORT OF INDIVIDUAL CITIES PASSING RESOLUTIONS AND ORDINANCES TO IMPLEMENT THE PRINCIPLES OF THE UN CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN AT THE LOCAL LEVEL. (Action Required By: April 2015)

Sponsors:Tina Ward-Pugh (D-9), Brent Ackerson (D-26), Rick Blackwell (D-12), Marianne Butler (D-15), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Dan Johnson (D-21), Jim King (D-10), Tom Owen (D-8), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

Attachments: [R-193-14 ATTACH CEDAW TREATY SUMMARY](#)

[R-193-14 ATTACH CEDAW FAQs](#)

[LouisvilleCEDAWFinalVersion082414](#)

19. [R-228-14](#)

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

Sponsors:Attica Scott (D-1)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

20. [O-484-14](#)

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

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1011_PC_Minutes_09.04.14](#)

[14zone1011_legal_description](#)

[14zone1011_pc_staff_report_082114](#)

[14ZONE1011_LDT_Minutes_07.24](#)

[14zone1011_ld&t_app_staff_report_072414](#)

[14zone1011_applicant_justifications](#)

[141ZONE1011_Applicant's_Findings_of_fact](#)

[14ZONE1011_signed_development_plan](#)

21. [R-221-14](#)

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

Sponsors:Tina Ward-Pugh (D-9)

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

[Clifton-Clean Version_7-9-14](#)

[Clifton-Review Version_7-9-14](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**22. [R-222-14](#)**

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

Sponsors:Vicki Aubrey Welch (D-13)

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

The members of the Committee agreed with the Committee assignments by the President.

Adjournment

A motion was made by Council Member Downard, seconded by Council Member Kramer, that the meeting be adjourned. Without objection the meeting adjourned at 4:10 p.m.