

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, December 18, 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

According to Section 2.02 of the Metro Council Rules - The President had notified the Clerk of his absence for this meeting and therefore President pro tem, Vicki Aubrey Welch chaired this meeting of the Metro Council.

President pro tem Aubrey Welch called the meeting to order at 6:05 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

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 Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council President Jim King (D-10)

Jefferson County Attorney

Pat Mulvihill, Assistant County Attorney and Sarah Martin, Assistant County Attorney

Clerks

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

Address to Council

1. ID 14-1597**Address to Council for December 18, 2014**

Attachments: [12-18-14- Address to Council Agenda](#)

[ADDRESS TO COUNCIL HANDOUT - GROOMS 121814](#)

The Clerk called forward the following speakers:

1. Carolyn Jones (No Show)
District 10
Topic: Medical Case and Health Condition
2. Ivan English
District 4
Topic: Minimum Wage – For
3. Wes Grooms
District 8
Topic: Minimum Wage - For
4. E Hoffman
District 16
Topic: Organ Donation
5. Rev. Maurice Blanchard
District 17
Topic: Minimum Wage – For

Guests**2. ID 14-1553**

Councilmembers James, Bryant Hamilton, and Tandy recognized Deputy Chief of Police Yvette Gentry on her retirement.

Special Proclamation**3. ID 14-1598**

Council Member James recognized Director Mark Bolton, Metro Corrections for receiving the American Correctional Association - Core Jail Standards Accreditation.

Council Minutes**4. ID 14-1572**

Regular: Metro Council - December 11, 2014

Attachments: [12-11-14 Action Summary](#)

[12-11-14 UNEDITED Transcript](#)

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

Committee Minutes

5. ID 14-1577

Regular: Committee on Sustainability - December 11, 2014

Attachments: [Minutes 12-11-14](#)

6. ID 14-1568

Special: Budget Committee - December 15, 2014

Attachments: [12-15-14 Budget Action Summary](#)

7. ID 14-1570

Regular: Labor and Economic Development Committee - December 15, 2014

Attachments: [12-15-14 Labor Minutes](#)

8. ID 14-1569

Special: Government Accountability and Ethics Committee - December 16, 2014

Attachments: [12-16-14 Action Summary Government Accountability](#)

9. ID 14-1571

Special: Planning and Zoning, Land Design and Development Committee - December 16, 2014

Attachments: [12-16-14 Zoning Minutes](#)

10. ID 14-1573

Regular: Ad Hoc Committee on Annexation - December 16, 2014

Attachments: [12-16-14 Annexation Minutes](#)

11. ID 14-1574

Special: Ad Hoc Committee on Animal Services - December 17, 2014

Attachments: [12-17-14 LMAS Min.](#)

12. ID 14-1576

Special: Appropriations, NDFs and CIFs Committee - December 17, 2014

Attachments: [Minutes 12-17-14](#)

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

Communication From the Mayor

The Clerk read the following appointments into the record. Those appointments needing Council approval were assigned to the Committee on Appointments.

13. ID 14-1581

COPA Board - Robert Marino (New Appointment)

Attachments: [APT COPA BD](#)

14. ID 14-1583

Police Merit Board - John Chakauya (New Appointment)

Attachments: [APT POLICE MERIT BD](#)

15. ID 14-1586

Fern Creek Fire Protection Board - Susan Pierce, Douglas Sharp (New Appointments)

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD](#)

Special Legislation

16. R-296-14

A RESOLUTION AMENDING RESOLUTION NO. 001, SERIES 2014 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2014, BY ADDING A REGULAR MEETING OF THE BUDGET COMMITTEE ON MONDAY, JANUARY 5, 2015 AT 9:45 AM. (Action Required By: June 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Revised MC Calendar 2014 121114](#)

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

Enactment No: Resolution 144-2014

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

17. O-551-14

AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2). (Action Required By: June 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [NDF121714ERC.](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 199-2014

18. O-557-14

AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE. (Action Required By: June 2015)

Sponsors:Jerry T. Miller (R-19)

Attachments: [NDF121714MP19](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 200-2014

Legislation forwarded from BUDGET**19. O-560-14**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2015)

Sponsors:Marilyn Parker (R-18)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 201-2014

20. O-561-14

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2013-2014 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2015)

Sponsors:Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 202-2014

21. O-563-14

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 9. (Action Required By: June 2015)

Sponsors:Tina Ward-Pugh (D-9)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 203-2014

22. O-568-14

AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERRING REMAINING FUNDS FROM A COMPLETED PROJECT TO MIDDLETOWN EASTWOOD TRAIL TO BE ADMINISTERED BY PARKS AND RECREATION AND ESTABLISH A NEW PROJECT CALLED MIDDLETOWN/SHELBYVILLE RD BEAUTIFICATION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS. (Action Required By: June 2015)

Sponsors: Jerry T. Miller (R-19)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 204-2014

Approval of the Consent Agenda

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

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

Excused: 1 - King

Old Business

23. O-559-14

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8018-8102 OLD BARDSTOWN ROAD AND 9816 AND 9816-R HILLOCK DRIVE CONTAINING 1.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1027). (Action Required By: February 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1027 PC minutes 11.20.14](#)

[14zone1027 legal description 112014](#)

[14ZONE1027 staff reports](#)

[14ZONE1027 LDT minutes](#)

[14zone1027 renderings 112014](#)

[14zone1027 applicant justifications 112014](#)

[14ZONE1027 FOF](#)

[14zone1027 PC plan 112014](#)

[14ZONE1027 PPP](#)

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

Excused: 1 - King

Enactment No: Ordinance 205-2014

24. O-562-14

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 317-321 WINKLER AVENUE AND 2621 S. 4TH STREET CONTAINING .40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1032). (Action Required By: February 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1032 PC minutes 11.20.14](#)
[14zone1032_legal description_112014](#)
[14ZONE1032 staff rpts](#)
[14ZONE1032 LDT minutes 10.23.14](#)
[14zone1032_applicant justifications 112014](#)
[14ZONE1032 FOF](#)
[14ZONE1032 approved plan 10.08.14](#)
[14ZONE1032 PPP](#)

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

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

Excused: 1 - King

Absent: 1 - Owen

Enactment No: Ordinance 206-2014

25. O-564-14

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1201 DIXIE HIGHWAY CONTAINING .25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1029). (Action Required By: February 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1029 PC minutes 11.20.14](#)

[14ZONE1029 legal desc](#)

[14ZONE1029 staff rpts](#)

[14ZONE1029 LDT minutes 10.23.14](#)

[14zone1029 updated elevations](#)

[14zone1029 applicant zoning justification](#)

[14ZONE1029 FOF](#)

[14ZONE1029 approved plan 11.20.14](#)

[14ZONE1029 PPP](#)

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

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

Excused: 1 - King

Enactment No: Ordinance 207-2014

26. O-572-14

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY DISTRICT TO R-5A RESIDENTIAL MULTI-FAMILY DISTRICT ON PROPERTY LOCATED AT 4014 ST. FRANCIS LANE CONTAINING 0.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1013)(AS AMENDED). (Action Required By: February 6, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [O-572-14 CASE 14ZONE1013](#)

[14ZONE1013 PC minutes 11.06.14](#)

[14zone1013_Legal Description_110614](#)

[14ZONE1013 staff rpts](#)

[14ZONE1013 LDT minutes 10.09.14](#)

[14zone1013 Applicant Justifications 110614](#)

[14ZONE1013 FOF](#)

[14ZONE1013 plan 11.06.14](#)

[14ZONE1013 PPP](#)

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

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

No: 1 - Ackerson

Excused: 1 - King

Abstain: 1 - Shanklin

Enactment No: Ordinance 208-2014

27. O-573-14

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436 ROBERTS AVENUE CONTAINING .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1009). (Action Required By: January 30, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1009 PC minutes 10.30.14](#)

[14ZONE1009 Legal Description](#)

[14zone1009 PC Staff Report 103014](#)

[14ZONE1009 LDT Minutes](#)

[14zone1009 LDT Staff report 092514](#)

[14zone1009 Applicant Justifications](#)

[14ZONE1009 Plan](#)

[14ZONE1009 PPP](#)

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

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

Excused: 1 - King

Abstain: 1 - Yates

Enactment No: Ordinance 209-2014

28. O-574-14

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4906 OUTER LOOP CONTAINING .284 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1033). (Action Required By: January 30, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1033 PC minutes 10.30.14](#)

[14ZONE1033 Legal Description](#)

[14zone1033 PC Staff Report 103014](#)

[14ZONE1033 LDT Minutes](#)

[14zone1033 LDT Staff Report 092514](#)

[14ZONE1033 Justification Statement](#)

[14ZONE1033 Plan](#)

[14ZONE1033 PPP](#)

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 and the Ordinance passed.

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

Excused: 1 - King

Enactment No: Ordinance 210-2014

29. O-575-14

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3311 COLLINS LANE CONTAINING 2.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1031). (Action Required By: January 30, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [13ZONE1031 PC minutes 10.30.14](#)

[13ZONE1031 legal desc](#)

[13ZONE1031 staff rpts](#)

[13ZONE1031 LDT minutes 09.25.14](#)

[Exhibits for Applicant - Tonys Wrecker Service - 3311 Collins Lane\[1\]](#)

[13ZONE1031 appl justification](#)

[13ZONE1031 FOF](#)

[13ZONE1031 plan 10.30.14](#)

[13ZONE1031 PPP](#)

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

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

Excused: 1 - King

Enactment No: Ordinance 211-2014

30. O-571-14

AN ORDINANCE AMENDING SECTIONS 5.1.7, 5.1.10, 5.5.1 and 5.7.1 OF CHAPTER 5 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: June 2015)

Sponsors:James Peden (R-23)

Attachments: [O-571-14 14AMEND1003 FORM DISTRICTS](#)

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

Excused: 1 - King

Enactment No: Ordinance 212-2014

31. O-515-14

AN ORDINANCE ADOPTING THE STATE WHISTLEBLOWER ACT AND AMENDING THE ETHICS CODE TO PROVIDE EXPANDED PROTECTION FOR LOUISVILLE METRO EMPLOYEES. (AMENDED BY SUBSTITUTION)(AS AMENDED) (Action Required By: April 2015)

Sponsors: Kelly Downard (R-16), Kenneth C. Fleming (R-7), Madonna Flood (D-24), Cindi Fowler (D-14), Jerry T. Miller (R-19), Marilyn Parker (R-18), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Brent Ackerson (D-26), Rick Blackwell (D-12), Kevin Kramer (R-11), Glen Stuckel (R-17), Stuart Benson (R-20), Marianne Butler (D-15), Robin Engel (R-22), Cheri Bryant Hamilton (D-5), David James (D-6), Dan Johnson (D-21), Jim King (D-10), Tom Owen (D-8), James Peden (R-23), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Mary C. Woolridge (D-3) and David Yates (D-25)

Attachments: [O-515-14 COMM AMEND WHISTLEBLOWER ACT Marked Copy](#)

[O-515-14 WHISTLEBLOWER ACT](#)

[State Whistleblower Act](#)

[Sadies Law CW Ward-Pugh ROCsjm 3 Dec 2014](#)

[12-2-14Sadies Law CW Ward-Pugh ROCsim 2 Dec 2014](#)

[ADOPTING THE STATE WHISTLE BLOWER ACT AND AMENDING](#)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be approved.

Without objection all remaining Council Members were added as co-sponsors.

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

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

Excused: 1 - King

Enactment No: Ordinance 213-2014

32. O-553-14

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF (FOURTEEN) THREE PROPERTIES. (AS AMENDED) (Action Required By: January 19, 2014)

Sponsors: Kelly Downard (R-16)

Attachments: [O-553-14 PROPOSED COMM AMEND ST MATTHEWS](#)

[St Matthews Filing with Clerk 19 Nov 2014](#)

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

Excused: 1 - King

Enactment No: Ordinance 214-2014

33. O-554-14

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES. (Action Required By: January 14, 2015)

Sponsors: Kelly Downard (R-16)

Attachments: [JTown filing with Clerk Nov 2014](#)

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

A motion was made by Council Member Miller, seconded by Council Member Benson to Call the Question. Without objection the Question was called.

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

Yes: 18 - Scott, Shanklin, Tandy, Fleming, Owen, Kramer, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden and Flood

No: 6 - Woolridge, Hamilton, Ward-Pugh, Butler, Yates and Ackerson

Excused: 1 - King

Absent: 1 - James

Enactment No: Ordinance 215-2014

34. O-470-14**AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO. (AS AMENDED)**

Sponsors:Attica Scott (D-1), Barbara Shanklin (D-2), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3) and Dan Johnson (D-21)

Attachments: [SPECIAL LABOR SPEAKERS NOVEMBER 10 2014 AGENDA](#)

[9-23-14 Minimum Wage Report Jason Bailey](#)

[10-2-14 Paul Coomes Bio](#)

[10-2-14 Tom Lambert Bio](#)

[10-2-14 Paul Coomes Proposed Minimum Wage Summary](#)

[10-16-14 Dr. Lambert Testimony on local min wage](#)

[10-16-14 Dr Coomes Responses to MC questions on minimum wage](#)

[10-16-14 Followup Minimum Wage Report Jason Bailey](#)

[11-13-14 John Sheller Bio](#)

[11-13-14 McKenzie Cantrell Bio](#)

[12-15-14 Steve Rowland Letter to Council Min Wage](#)

[12-15-14 Steve Rowland Payroll Review Min Wage](#)

[12-15-14 Memo Review of Financial Impact Statement on Minimum Wage Ordinance](#)

[12-15-14 Ltr Rec by Stoll Keenon Ogden BW](#)

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

A motion was made by Council Member Tandy, seconded by Council Member James to enact Council Rule 5.11 (j), limiting debate to 90 minutes. Without objection debate was limited beginning at 7:57pm and terminating at 9:27pm.

A motion was made by Council Member Fowler, seconded by Council Member Blackwell, that this Ordinance be amended. (See attachment labeled Proposed Amendment 1)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Hamilton, that this Ordinance be amended by increasing the amount under Section III, B) in the following manner: \$7.75 to \$8.40, \$8.25 to \$8.90 and \$8.75 to \$9.40 and the language in B) remain the same.

A request for a ten (10) minute recess was granted by the following vote:

Yes: 16 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Ward-Pugh, Blackwell, Welch, Fowler, Butler, Downard, Johnson, Flood and Ackerson

No: 9 - Fleming, Kramer, Stuckel, Parker, Miller, Benson, Engel, Peden and Yates

Excused: 1 - King

Council Member Ward-Pugh and Council Member Hamilton withdrew the motion and second on their amendment.

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be amended by adjusting the initial amendment proffered by Council Member Fowler to read "\$9.00 per hour beginning on July 1, 2017" rather than \$8.75 under Section III, (B) (1) and all other language remain the same.

President pro tem Aubrey Welch called for a vote on Council Member Woolridge's amendment. Following Council Member Woolridge's reading of her entire amendment into the record, Council Member Miller called for a Point of Order. Council Member Miller read Metro Council Rule 5.11(j) and per the rule called for an immediate vote on the original, un-amended Ordinance.

President pro tem Aubrey Welch ruled that the Council would vote on Council Member Woolridge's amendment as she had previously read into record.

Council Member Miller appealed the ruling of the President pro tem that the Council vote on the amendment by Council Member Woolridge at the end time of the debate.

Upon the appeal, President pro tem Aubrey Welch vacated the Chair and Minority Caucus Chair, Council Member Kramer, presided.

Council Member Kramer called for a roll call vote to determine if the President pro tem's ruling would stand. The President pro tem's ruling stood by the following vote:

Yes: 17 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Ward-Pugh, Blackwell, Welch, Fowler, Butler, Johnson, Peden, Flood, Yates and Ackerson

No: 8 - Fleming, Kramer, Downard, Stuckel, Parker, Miller, Benson and Engel

Excused: 1 - King

The motion to amend by Council Member Woolridge and seconded by Council Member Johnson carried by the following roll call vote:

Yes: 16 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Ward-Pugh, Blackwell, Welch, Fowler, Butler, Johnson, Flood, Yates and Ackerson

No: 9 - Fleming, Kramer, Downard, Stuckel, Parker, Miller, Benson, Engel and Peden

Excused: 1 - King

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

Yes: 16 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Ward-Pugh, Blackwell, Welch, Fowler, Butler, Johnson, Flood, Yates and Ackerson

No: 9 - Fleming, Kramer, Downard, Stuckel, Parker, Miller, Benson, Engel and Peden

Excused: 1 - King

Enactment No: Ordinance 216-2014

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

35. O-558-14

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THE INSTALLATION OF NEW STREETLIGHTS ALONG THE EAST SIDE OF THE FOURTH STREET UNDERPASS. (Action Required By: June 2015)

Sponsors:David James (D-6)

36. O-569-14

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR UTILITIES. (Action Required By: June 2015)

Sponsors:David James (D-6)

37. O-570-14

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF AUDUBON PARK POLICE DEPARTMENT FOR IN-CAR COMPUTERS, "AIR CARDS," REPAIRED AND USED POLICE CARS. (Action Required By: June 2015)

Sponsors:Jim King (D-10)

38. O-542-14

AN ORDINANCE APPROPRIATING \$27,270 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 6, \$5,770 FROM DISTRICT 12; \$2,500 FROM DISTRICT 17; \$2,000 EACH FROM DISTRICTS 13, 15; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 14, 10, 24, 2, 18, 16, 23; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC., FOR RENOVATIONS TO THE BRADY CENTER. (Action Required By: June 2015)

Sponsors:David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Jim King (D-10), David Yates (D-25), Madonna Flood (D-24), Marilyn Parker (R-18), James Peden (R-23) and Dan Johnson (D-21)

Legislation assigned to BUDGET**39. O-576-14**

AN ORDINANCE AMENDING ORDINANCE NO. 184, SERIES 2014 WHICH SHOULD HAVE READ AS FOLLOWS: APPROPRIATING (\$4,750) (\$5,750) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS; AND SPONSORED BY: COUNCIL MEMBERS AUBREY WELCH, FLOOD, OWEN, JOHNSON, DOWNARD, ENGEL, STUCKEL, BLACKWELL, KING, ACKERSON, WARD-PUGH, JAMES, SCOTT, SHANKLIN, WOOLRIDGE, BRYANT HAMILTON, FOWLER, BUTLER, YATES. (Action Required By: June 2015)

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [SKMBT_C45414121109110](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS**40. AP121814RM**

APPOINTMENT OF ROBERT MARINO TO THE COPA BOARD. TERM EXPIRES JANUARY 30, 2019.

Attachments: [APT COPA BD - ROBERT MARINO](#)

41. AP121814JC

APPOINTMENT OF JOHN CHAKAUYA TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APT POLICE MERIT BD - JOHN CHAKAUYA](#)

42. AP121814SP

APPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2015.

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD - SUSAN PIERCE](#)

43. AP121814DS

APPOINTMENT OF DOUGLAS SHARP TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD - DOUGLAS SHARP](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY**44. R-281-14**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: June 2015)

Sponsors:Tom Owen (D-8)

45. R-295-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LAKESIDE SEAHAWKS SWIM TEAM OF TWO HOIST PERSONAL PULLEY GYMS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$5,000. (Action Required By: June 2015)

Sponsors:Tom Owen (D-8)

Legislation assigned to COMMUNITY AFFAIRS**46. R-287-14**

A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. TO PROVIDE LIFE SKILLS TO AT LEAST 60 YOUTH TRANSITIONING OUT OF FOSTER CARE. (Action Required By: June 2015)

Sponsors:David James (D-6)

47. R-288-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000.00 FOR WORK COMPLETED ON THE AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY SERVICES AND THE NATIONAL DISABILITY INSTITUTE.(Action Required By: June 2015)

Sponsors:David James (D-6)

48. R-289-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 FROM CFED FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR WORK ON FINANCIAL CAPABILITY INTEGRATION TOOLKIT PILOT UNDER THE BANK ON LOUISVILLE PROGRAM. (Action Required By: June 2015)

Sponsors:David James (D-6)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**49. R-294-14**

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING THE RECOMMENDATIONS PERTAINING TO ZONING DESIGNATION CONTAINED IN THE EXECUTIVE SUMMARY OF THE PORTLAND NEIGHBORHOOD PLAN, HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION. (Action Required By: June 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Exhibit A](#)

Legislation assigned to PUBLIC SAFETY**50. R-291-14**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,903.75 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD MITIGATION ASSISTANCE TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (Action Required By: June 2015)

Sponsors:David James (D-6)

51. R-292-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$49,901.75 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION PROJECT TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (Action Required By: June 2015)

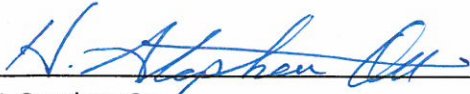
Sponsors:David James (D-6)

Adjournment

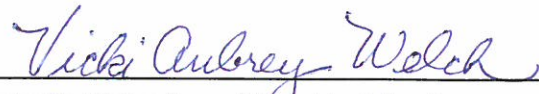
A motion was made by Council Member Owen that the meeting be adjourned. Without objection the meeting adjourned at 10:13PM.

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