

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, January 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),
() – Vacant (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:

Pro-Tem: David James (6)

Call to Order**Members Roll Call****Suspension of Council Rule 7.01****Recognition of the late President and Councilman James O. King, Jr.****Special Resolution**

1. [R-018-15](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF COUNCIL PRESIDENT JIM KING: COLLEAGUE, CPA, BUSINESS AND COMMUNITY LEADER, AND FRIEND TO MANY. (Action Required By: July 2015)

Sponsors:

Brent Ackerson (D-26), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Julie Denton (R-19), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Angela Leet (R-7), Tom Owen (D-8), Marilyn Parker (R-18), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

Comments from the Metro Council Members**Introduction of Page(s)**

2. [ID 15-048](#) Councilwoman Green will introduce Devin Rowan and James Richards as the Pages from District 1.

Address to Council

3. [ID 15-047](#) Addresses to Council - January 22, 2015

Attachments: [1-22-15 Address to Council Agenda](#)

Suspension of Council Rule 11.01**Special Legislation**

4. [R-017-15](#) A RESOLUTION AMENDING SECTION 10.07 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL (Action Required By: July 2015)

Sponsors:

David James (D-6)

Election of Metro Council President - 2015**Comments from the New Metro Council President**

Council Minutes

5. [ID 15-026](#) Regular: Metro Council - January 5, 2015

Attachments: [01-05-15 Action Summary](#)
[01-05-15 UNEDITED Transcript](#)

Committee Minutes

6. [ID 15-028](#) Special: Ad Hoc Committee on Budget - January 12, 2015

Attachments: [01-12-15 Action Summary for Ad Hoc Comm Budget](#)

7. [ID 15-042](#) Special: Committee on Committees - January 20, 2015

Attachments: [01-20-15 COC Action Summary](#)

Communication From the Mayor

8. [ID 15-031](#) Kentuckiana Works-Workforce Investment Board - William (Kent) Oyler (New Appointment)

Attachments: [APT Kentuckiana Works -1-19-15](#)

9. [ID 15-033](#) SPOT Fund, Inc.'s Board - Kate Bringardner, Stephanie Gumm, (New Appointments) Metro Council approval is not required.

Attachments: [APTS SPOT Board 1 19 2015- Council approval not required 1](#)

Consent Calendar

Legislation forwarded from AD HOC COMMITTEE ON BUDGET

10. [O-001-15](#) 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 DEVELOPMENT OF THE CENTER CITY PROJECT IN THE LOUISVILLE DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA; 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: July 2015)

Sponsors:

Marianne Butler (D-15), Jim King (D-10) and David Tandy (D-4)

Legislative History

1/12/15	Ad Hoc Committee on Budget	recommended for approval to the Metro Council
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11. [O-003-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS TAXABLE FIRST MORTGAGE REVENUE BONDS (CENTER CITY GARAGE PROJECT) TO FINANCE THE ACQUISITION AND DEVELOPMENT OF PARKING FACILITIES TO BE LOCATED IN THE CENTER CITY PROJECT IN THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION. (Action Required By: July 2015)

Sponsors:

Marianne Butler (D-15), Jim King (D-10) and David Tandy (D-4)

Legislative History

1/12/15	Ad Hoc Committee on Budget	recommended for approval to the Metro Council
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Old Business

12. [O-002-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 179, SERIES 2007 IN ORDER TO AMEND THE BOUNDARIES OF THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA, APPROVING ENTERING INTO A SECOND AMENDED AND RESTATED LOCAL PARTICIPATION AGREEMENT, REDUCING THE AMOUNT OF THE MINIMUM CAPITAL INVESTMENT DECLARING CERTAIN PROPERTIES SURPLUS AND AUTHORIZING THEIR SALE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSE AUTHORIZED BY THIS ORDINANCE AND AMENDING ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING AN ADDITIONAL APPROPRIATION TO THE OFFICE OF MANAGEMENT AND BUDGET IN ACCORDANCE WITH A CERTAIN DEVELOPMENT AGREEMENT ENTERED INTO JULY 5, 2001, AS AMENDED, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$2,250,000 TO MEET CERTAIN CONTRACTUAL OBLIGATIONS. (AS AMENDED) (Action Required By: July 2015)

Sponsors: Marianne Butler (D-15), Jim King (D-10) and David Tandy (D-4)

Attachments: [O-002-15 PROPOSED COMM AMEND General Ordinance, LPA, Note, Map, et](#)
[O-002-15 General Ordinance ATTACH 2](#)
[O-002-15 General Ordinance ATTACH 1](#)

Legislative History

1/12/15	Ad Hoc Committee on Budget	recommended for approval
1/12/15	Ad Hoc Committee on Budget	amended
1/12/15	Ad Hoc Committee on Budget	recommended for approval to the Metro Council

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

13. [O-004-15](#) AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 3; \$3,000 FROM DISTRICT 5; \$1,000 FROM DISTRICT 9, TO METRO PARKS FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) PROGRAM. (Action Required By: July 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)

14. [O-008-15](#) AN ORDINANCE APPROPRIATING \$9,605 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,825 FROM DISTRICT 4; \$395 EACH FROM DISTRICTS 14, 5, 15, 26, 10, 2, 6, 13, 21, 12, 3, 8, 23, 24; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF A COMMUNITY CONVERSATION - "THE BROTHERS SIZE" INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES. (Action Required By: July 2015)

Sponsors:

David Tandy (D-4), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Dan Johnson (D-21), James Peden (R-23), Brent Ackerson (D-26), David Yates (D-25) and Madonna Flood (D-24)

Legislation assigned to Budget

15. [O-009-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2015)

Sponsors:

Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON APPOINTMENTS

16. [AP012215W](#)
[O](#) APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments:

[APT Kentuckiana Works -1-19-15](#)

Legislation assigned to COMMITTEE ON CONTRACTS

17. [R-002-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RUSS BASSETT CORPORATION - \$23,000.00). (Action Required by: July 2015)

Sponsors:

Cheri Bryant Hamilton (D-5)

Attachments:

[R-002-15 ATTACH](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

18. [O-011-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECT WILDERNESS LOUISVILLE AT JEFFERSON MEMORIAL FOREST AND AUTHORIZE THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM WILDERNESS LOUISVILLE INC. IN THE AMOUNT OF \$103,634.74 TO PROVIDE INITIAL FUNDING FOR CAPITAL PROJECT. (Action Required By: July 2015)

Sponsors: David James (D-6)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

19. [O-007-15](#) AN ORDINANCE CLOSING A PORTION OF ROSEMONT AVENUE RUNNING FROM MIDLAND AVENUE TO THE WEST APPROXIMATELY 445 FEET AND CONTAINING 14,053 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1006). (Action Required By: July 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14STREETS1006 PC minutes 12.18.14](#)
[14STREETS1006 legal desc](#)
[14STREETS1006 staff rpts](#)
[14STREETS1006 DRC minutes 12.17.14](#)
[14STREETS1006 plat](#)

20. **O-010-15** AN ORDINANCE CLOSING A PORTION OF S 20TH STREET SOUTH OF ANDERSON STREET, A PORTION OF KENDALL COURT SOUTH OF ANDERSON STREET AND A PORTION OF AN UNNAMED ALLEY SOUTH OF ANDERSON STREET, ALL THREE CLOSINGS CONTAINING A TOTAL OF 8,163 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1004). (Action Required By: July 2015)

Sponsors: Madonna Flood (D-24)

Attachments: 14STREETS1004 PC minutes 12.18.14
14STREETS1004 staff rpts
14STREETS1004 plats AND legal desc

Legislation assigned to **PUBLIC SAFETY**

21. [R-014-15](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By July 2015)

Sponsors: David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

22. [R-013-15](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS. (Action Required By: July 2015)

Sponsors: David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

Adjournment

Announcements