

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 22, 2014

3:00 PM

TEST MEETING

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)

Members Roll Call:**Address to Council**

1. [ID 14-253](#) Addresses to Council for February 27, 2014

Attachments: [2-27-14- Address to Council Agenda](#)

Introduction of Page(s)

2. [ID 14-398](#) Councilwoman Ward-Pugh introduced Austin Christopher Alexander Brown as the Page from District 9.

Guests

3. [ID 14-143](#) President King asked Councilwoman Aubrey Welch to take the President seat while he recognized Jim Papovich, Eriberto and Stephanie Tello. They represented Employer Support of the Guard and Reserve (ESGR) and presented the Patriot Award to President King.
4. [ID 14-221](#) Councilwoman Butler recognized Willie Burton
5. [ID 14-260](#) Councilwoman Parker recognized BSA Webelo Troop/Pack 8.

Special Proclamation

6. [ID 14-286](#) Councilwoman Woolridge presented a Proclamation - Women's History Month

Attachments: [Woolridge Women's Hx Month proclamation 2014 final version](#)

Council Minutes

7. [ID 14-336](#) Councilman Owen introduced the District 8 pages, Eli and Quentin Owen.

Committee Minutes

8. [ID 14-243](#) Regular: Budget - February 20, 2014

Attachments: [02-20-13 Budget Action Summary](#)

9. [ID 14-244](#) Regular: Government Accountability and Ethics - February 18, 2014

Attachments: [021814 GAE Action Summary](#)

10. [ID 14-245](#) Regular: Committee on Health, Education and Housing - February 19, 2014

Attachments: [021914 Health Action Summary](#)
[2014 Healthy Louisville 2020 Preso to Metro Council](#)
[021914 Healthy Louisville 2020 Handout](#)

Communication From the Mayor

[ID 14-682](#) Mayor's Budget Address

Attachments: [Mayor's Budget Address DRAFT 05-22-14](#)

11. [ID 14-246](#) Domestic Violence Prevention Coordinating Council - Pam Darnall (New Appointment)

Attachments: [APPT DOMESTIC VIOLENCE PREVENTION COORDINATION 2-24-14 1](#)

12. [ID 14-247](#) Ethics Commission - Enid Trucios-Haynes (Re-Appointment)

Attachments: [APPT ETHICS COMMISSION 2-24-14 1](#)

13. [ID 14-248](#) Vacant Property Review Commission - Gary Watrous (Re-Appointment)

Attachments: [APPT VACANT PROPERTY REVIEW COMMISSION 2-24-14 1](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

14. [O-239-14](#) AN ORDINANCE RESCINDING ORDINANCE NO. 44, SERIES 2013, PASSED BY THE LOUISVILLE METRO COUNCIL ON MARCH 20, 2013, WHICH APPROPRIATED \$7,700 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 24; \$500 EACH FROM DISTRICTS 6, 3, 14; \$400 EACH FROM DISTRICTS 23, 8; \$300 EACH FROM DISTRICTS 10, 15, 21; TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12), David James (D-6), David Yates (D-25), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), James Peden (R-23), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15) and Dan Johnson (D-21)

Attachments: [ORD 044 2013](#)
[Rescinding Valley View](#)
[ORD 056 2014](#)

Legislative History

4/7/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
4/10/14	Metro Council	passed

15. [O-249-14](#) AN ORDINANCE APPROPRIATING (\$6,100) \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$1,000 FROM DISTRICT 4; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 15, 21, 25; \$200 FROM DISTRICTS 13, 16; \$100 EACH FROM DISTRICTS 20, 12, 1, 5, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR PROGRAMMING COSTS OF THE SIXTH ANNUAL BUY LOCAL FAIR 2014 (As Amended). (Action Required By: September 2014)

Sponsors: Tina Ward-Pugh (D-9), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Attica Scott (D-1), David Tandy (D-4), Jim King (D-10), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Dan Johnson (D-21) and David Yates (D-25)

Attachments: [NDF031914LIBA](#)

Legislative History

4/7/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
4/10/14	Metro Council	passed

Legislation forwarded from BUDGET

16. [O-252-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12) and Mary C. Woolridge (D-3)

Attachments: [Ordinance to Accept Shively Funds](#)
[ORD 065 2014](#)

Legislative History

4/17/14	Budget Committee	recommended for approval to the Metro Council
4/24/14	Metro Council	passed

Legislation forwarded from COMMITTEE ON CONTRACTS

17. [R-039-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required by September 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-039-14 ATTACH - Contract Data](#)
[Unisys Support Addendum](#)
[DRAFT PSC Unisys 021314](#)
[City of Louisville Support Schedule](#)
[RES 033 2014](#)

Legislative History

4/17/14	Committee on Contracts	recommended for approval to the Metro Council
4/24/14	Metro Council	adopted

18. [R-082-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [University of Louisville Research Foundation](#)
[RES 041 2014](#)

Legislative History

4/17/14	Committee on Contracts	recommended for approval to the Metro Council
---------	------------------------	---

4/24/14 Metro Council adopted

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

19. [O-227-14](#) AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)

Sponsors: David Tandy (D-4)

Attachments: [Supporting Emails](#)
[Chapter 155 PPP](#)
[ORD 067 2014](#)

Legislative History

4/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
4/24/14	Metro Council	passed

Old Business

20. [O-172-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED BUECHEL STREETSCAPE PHASE II. (Action Required By: September 2014)

Sponsors: Dan Johnson (D-21)

Attachments: [ORD 061 2014](#)

Legislative History

4/17/14	Budget Committee	recommended for approval to the Metro Council
4/24/14	Metro Council	passed

21. [O-257-14](#) AN ORDINANCE APPROPRIATING \$9,840 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT THE I-265 AND NEW CUT ROAD INTERCHANGE. (Action Required By: September 2014)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF040714B13](#)
[ORD 057 2014](#)

Legislative History

4/7/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
4/10/14	Metro Council	passed

22. [R-090-14](#) A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

Attachments: [R-090 Cert and Exhibit](#)
[RES 034 2014 ORD](#)

Legislative History

4/17/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
4/24/14	Metro Council	adopted

23. [O-254-14](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13STREETS1008_PC_Minutes_03.06.14](#)
[13streets1008_PC_Staff_Report_030614](#)
[13STREETS1008_LDT_Minutes_02.27.14](#)
[13streets1008_LDT_Staff_Report_022714](#)
[13STREETS1008_Plat](#)
[13STREETS1008_PPP](#)
[ORD 068 2014](#)

Legislative History

4/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
4/24/14	Metro Council	passed

New Business

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

Legislation assigned to AD HOC COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

Legislation assigned to BUDGET

Legislation assigned to COMMITTEE ON APPOINTMENTS

Legislation assigned to COMMITTEE ON COMMITTEES

Legislation assigned to COMMITTEE ON CONTRACTS

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

Legislation assigned to COMMITTEE ON SUSTAINABILITY

Legislation assigned to COMMUNITY AFFAIRS

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

Legislation assigned to PUBLIC SAFETY

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

Adjournment

Announcements