

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 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),
(D) – Steve Magre (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: David Tandy (4)

Pro-Tem: David James (6)

Call to Order

Members Roll Call

Introduction of Page(s)

1. [ID 15-1158](#) Council Member Johnson will introduce Teagan C. White as the Page from District 21.

Address to Council

2. [ID 15-1162](#) Addresses to Council - October 22, 2015

Attachments: [10-22-15- Address to Council Agenda.pdf](#)

Council Minutes

3. [ID 15-1122](#) Regular: Metro Council - October 8, 2015

Attachments: [10-08-15 Action Summary](#)
[10-08-15 UNEDITED Transcript](#)

Committee Minutes

4. [ID 15-1148](#) Regular: Committee on Intergovernmental Affairs - October 8, 2015

Attachments: [100815 Intergov Affairs Action Summary](#)

5. [ID 15-1149](#) Regular: Committee on Sustainability - October 8, 2015

Attachments: [10-08-15 Committee on Sustainability Action Summary](#)

6. [ID 15-1136](#) Regular: Committee of the Whole - October 8, 2015

Attachments: [10-08-15 COW Action Summary](#)

7. [ID 15-1135](#) Regular: Planning/Zoning, Land Design and Development Committee - October 13, 2015

Attachments: [10-13-15 P&Z Action Summary](#)

8. [ID 15-1145](#) Regular: Public Works, Bridges and Transportation Committee - October 13, 2015

Attachments: [10-13-15 PWBT Action Summary](#)

9. [ID 15-1151](#) Regular: Labor and Economic Development Committee - October 13, 2015

Attachments: [10-13-15 LED Action Summary](#)

10. [ID 15-1144](#) Regular: Appropriations, NDFs and CIFs Committee - October 13, 2015
Attachments: [Approps Action Summary 101315](#)
11. [ID 15-1157](#) Regular: Community Affairs Committee - October 14, 2015
Attachments: [10-14-15 Community Affairs Action Summary](#)
12. [ID 15-1152](#) Regular: Committee on Health, Education and Housing - October 14, 2015
Attachments: [Health Action Summary 101415](#)
13. [ID 15-1153](#) Regular: Government Accountability and Ethics Committee - October 14, 2015
Attachments: [10-14-14 Gov. Accountability Action Summary](#)
14. [ID 15-1154](#) Regular: Committee on Contracts and Appointments - October 15, 2015
Attachments: [10-15-15 Contracts and Appointments Action Summary](#)
15. [ID 15-1155](#) Regular: Budget Committee - October 15, 2015
Attachments: [10-15-15 Budget Action Summary.pdf](#)
16. [ID 15-1156](#) Special: Public Safety Committee - October 19, 2015
Attachments: [10-19-15 Public Safety Action Summary.pdf](#)

Communication From the Mayor

Civil Service Board (Metro Council Approval is not Required)

17. [ID 15-1146](#) Re-Appointments - Virginia Brown, Dr. Linda Shapiro and Kevin Fields
Attachments: [APPT CIVIL SERVICE BOARD](#)

Deer Park Neighborhood Plan Advisory Group (Metro Council Approval is not Required)

18. [ID 15-1147](#) New Appointments - Jody Caldwell, Arthur Cestaro, Jason Greenberg, Dr. Catherine Hammond, Susan Harmon, Edward Kupper, Larry Rother, Alan Scherer and Drew Shryock
Attachments: [APPT DEER PARK NEIGHBORHOOD ADVISORY GROUP](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**

19. [O-301-15](#) AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF COMMUNITY SERVICES & REVITALIZATION, TO INCREASE THE ALLOCATED FUNDS TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE (MUSCL) SENIOR WELLNESS CENTER AS ADOPTED IN ORDINANCE NO. 103, SERIES 2015. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT 22315091714191](#)

Legislative History

10/13/15 Appropriations, NDFs & CIFS Committee recommended for approval

Legislation forwarded from BUDGET

20. [O-334-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET BY CHANGING A CAPITAL PROJECT NAME FROM D15 PAVING PROJECTS TO D15 PAVING AND SIDEWALK PROJECTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Legislative History

10/15/15 Budget Committee recommended for approval

21. [O-341-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS 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 PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS. (Action Required By: April 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislative History

10/15/15 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

22. [R-177-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00). (Action Required By: March 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [HUB PARKING cds Redacted](#)
[HUB PARKING CONTRACT](#)
- Legislative History**
- | | | |
|----------|---|--------------------------|
| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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23. [R-184-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00). (Action Required By: March 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [POM Inc](#)
- Legislative History**
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| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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24. [R-190-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY DISPATCH CORPORATION - \$110,000.00). (Action Required By: April 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [R-190-15 ATTACHMENT](#)
- Legislative History**
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| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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25. [R-191-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: April 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Custon Data Processing](#)
- Legislative History**
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| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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26. [O-343-15](#) AN ORDINANCE ESTABLISHING THE LOUISVILLE METRO CEMETERY BOARD. (Action Required By: April 2016)
- Sponsors:** Vicki Aubrey Welch (D-13)
- Attachments:** [10-15-15 Abandoned Cemeteries \(1\)](#)
[10-15-15 Eastern Cemetery](#)
[10-15-15 Fenley](#)
- Legislative History**
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|----------|---|--------------------------|
| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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27. [AP101515TZ](#) APPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.
- Attachments:** [APT AFFORDABLE HOUSING TRUST FUND BD 10.5.15](#)
[Theresa Zawacki 101515](#)
[Board Details - Afford Housing Trust Fund](#)
[louisville applicants 101515](#)
- Legislative History**
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|----------|---|--------------------------|
| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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28. [AP100115RGE](#) APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2016.
- Attachments:** [APT HOUSING AUTHORITY BOARD 9.21.15](#)
[Ellis, Geoffery Rev. 100115](#)
[Details -Housing Authority Board](#)
[louisville applicants housing_auth_100215](#)
- Legislative History**
- | | | |
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| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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29. [AP100115CR](#) APPOINTMENT OF CHARLES RICKETTS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.
- Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 9.21.1](#)
[Ricketts, Charles 100115](#)
[Details - Citizens Commission on Police Accountability \(CCPA\)](#)
[Applicant Submitted 100115](#)
- Legislative History**
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| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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30. [AP100115DR](#) APPOINTMENT OF DANETTE RHOADS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES OCTOBER 8, 2018.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Rhoads, Danette 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)
- Legislative History**
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| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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31. [AP100115RS](#)
[W](#) APPOINTMENT OF ROBERT (STEVE) WILLINGHURST TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Willinghurst \(Steve\) Robert 100115](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)
- Legislative History**
- | | | |
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| 10/15/15 | Committee on Contracts and Appointments | recommended for disapproval |
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32. [AP101515JH](#) APPOINTMENT OF JENNIFER HANCOCK TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD. 10.5.15](#)
[Jennifer Hancock 101515](#)
[Details- Kentuckiana Works](#)
[louisville_applicants_101515](#)
- Legislative History**
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|----------|---|--------------------------|
| 10/15/15 | Committee on Contracts and Appointments | recommended for approval |
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33. [RP100115RC](#) RE-APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

[Cude, Roger 100115](#)

[Details- Kentuckiana Works](#)

[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
and Appointments

34. [RP100115KB](#) RE-APPOINTMENT OF KENI BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 31, 2018.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

[Brown, Keni 100115](#)

[Details- Kentuckiana Works](#)

[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
and Appointments

35. [RP100115W](#)
[KO](#) RE-APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

[Oyler, \(Kent\) William 100115](#)

[Details- Kentuckiana Works](#)

[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
and Appointments

36. [RP100115DH](#) RE-APPOINTMENT OF DONNA HARGENS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

[Hargens, Donna 100115](#)

[Details- Kentuckiana Works](#)

[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
and Appointments

37. [RP100115VR](#) RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Ravichandran, Vidya 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
 and Appointments

38. [RP100115DB](#) RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Bland, Derek 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
 and Appointments

39. [RP100115CB](#) RE-APPOINTMENT OF CHARLES (TONY) BOHN, JR. TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Jr., Bohn \(Tony\) Charles 100115](#)
[Details- Kentuckiana Works](#)
[louisville applicants 101515](#)

Legislative History

10/15/15 Committee on Contracts recommended for approval
 and Appointments

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

40. [R-195-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE GREATER LOUISVILLE ASSOCIATION OF REALTORS IN THE AMOUNT OF \$10,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2016)

Sponsors:

Marianne Butler (D-15)

Legislative History

10/13/15 Labor & Economic recommended for approval
 Development Committee

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

41. [O-310-15](#) AN ORDINANCE CLOSING PORTIONS OF WOODLAWN AVENUE, NEVADA AVENUE, PARK BOULEVARD, CRITTENDEN DRIVE, HIAWATHA AVENUE, ORANGE DRIVE AND ROSE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1007). (Action Required By: April 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [13STREETS1007 Minutes LDT&PC](#)
[13STREETS1007 Staff Reports](#)
[13STREETS1007 Legal Description](#)
[13STREETS1007 Street Closure Plats](#)
[10-13-15 13STREETS1007 PPP](#)

Legislative History

10/13/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

42. [O-333-15](#) AN ORDINANCE AMENDING SECTION 50.32(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD DRAINAGE SERVICE CHARGES. (Action Required By: April 2016)

Sponsors: Stuart Benson (R-20)

Legislative History

10/13/15	Public Works, Bridges & Transportation	recommended for approval
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43. [R-200-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2016 UNIFIED PLANNING WORK PROGRAM. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

Legislative History

10/13/15	Public Works, Bridges & Transportation	recommended for approval
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Old Business

44. [O-293-15](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 156.057 RELATING TO PUBLIC NUISANCE (AMENDMENT BY SUBSTITUTION). (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-293-15 COMM AMEND BY SUBSTITUTION 10-19-15 AMENDING LMCO 15](#)
[O-293-15 AMEND BY SUBST AO 100915 1348 LMCO 156.057 PUBLIC NUISA](#)
[O-293-15 PROPOSED COMM AMEND](#)

Legislative History

9/16/15	Public Safety Committee	recommended for approval
9/16/15	Public Safety Committee	tabled
9/30/15	Public Safety Committee	unable
9/30/15	Public Safety Committee	tabled
10/19/15	Public Safety Committee	unable
10/19/15	Public Safety Committee	amended
10/19/15	Public Safety Committee	approved as amended and sent to Metro Council

45. [O-350-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESTRICTING CHANGES TO THE ORGANIZATIONAL STRUCTURE AND FUNCTIONS OF NEIGHBORHOOD PLACE. (Action Required By: April 2016)

Sponsors: Kelly Downard (R-16) and Barbara Shanklin (D-2)

Legislative History

10/15/15	Budget Committee	recommended for approval
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46. [O-332-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING A SECOND SUPPLEMENT TO THE INDENTURE OF TRUST RELATING TO METRO GOVERNMENT'S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED ACTION. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-332-15 ATTACH EXHIBIT A](#)

Legislative History

10/13/15	Labor & Economic Development Committee	recommended for approval
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47. [R-199-15](#) A RESOLUTION CONSENTING TO THE TRANSFER OF CONTROL OF INSIGHT KENTUCKY PARTNER II, L.P. , FROM TIME WARNER CABLE INC. TO CHARTER COMMUNICATIONS, INC. AND AUTHORIZING MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH INSIGHT KENTUCKY PARTNER II, L.P. AND AN ASSUMPTION AGREEMENT WITH CHARTER COMMUNICATIONS, INC. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8) and Kevin Kramer (R-11)

Attachments: [R-199-15 PROPOSED AMENDED SETTLEMENT AGREEMENT](#)
[R-199-15 Attachments](#)

Legislative History

10/13/15	Public Works, Bridges & Transportation	recommended for approval
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48. [R-185-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - (\$300,000.00) NOT TO EXCEED \$3,000,000.00). (AS AMENDED) (Action Required By: March 2016)

Sponsors: David Yates (D-25)

Attachments: [R-185-15 PROPOSED COMM AMEND Metro Safe - Contract-Bellsouth dba AT](#)
[R-185-15 Corrected CONTRACT DATA SHEET Metro Safe - Contract-Bellsouth AT&T Corp.](#)
[R-185-15 Metro Safe - Contract-Bellsouth dba AT&T Ky. CDS, WF Rev.070715](#)

Legislative History

10/15/15	Committee on Contracts and Appointments	recommended for approval
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49. [O-311-15](#) AN ORDINANCE APPROPRIATING \$9,797 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE PURCHASE OF A NEW (PRINTER) COPIER AND THREE NEW COMPUTERS (As Amended). (Action Required By: April 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [O-311-15 UCHM](#)

Legislative History

10/13/15	Appropriations, NDFs & CIFs Committee	recommended for approval
10/13/15	Appropriations, NDFs & CIFs Committee	amended

50. [O-319-15](#) AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 24, 25; \$500 EACH FROM DISTRICTS 21, 12, 2, 4, 5; \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST AND DINNER AND THE SAFE PLACE HOLIDAY DINNER EVENTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Mary C. Woolridge (D-3)

Attachments: [O-319-15 YMCA](#)

Legislative History

10/13/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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51. [O-321-15](#) AN ORDINANCE APPROPRIATING (\$10,500) \$11,500 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 4, 12, 13, 6; \$500 EACH FROM DISTRICTS 21, 24, 2, 25, 5; TO METRO PARKS DEPARTMENT TO FUND THE 2015 LOUISVILLE JACK O’LANTERN SPECTACULAR HELD IN IROQUOIS PARK (As Amended). (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), David Tandy (D-4), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [Jack O’Lantern 2015](#)

Legislative History

10/13/15	Appropriations, NDFs & CIFs Committee	recommended for approval
10/13/15	Appropriations, NDFs & CIFs Committee	amended

New Business

Legislation assigned to BUDGET

52. [O-344-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, ORDINANCE NO. 108, SERIES 2013, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2012-13, 2013-14 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED ZOO BEAUTIFICATION, AS ESTABLISHED IN SECTION III OF THIS ORDINANCE. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10) and Kelly Downard (R-16)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

53. [O-366-15](#) AN ORDINANCE AMENDING CHAPTER 51 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT DISTRICT BOARD. (Action Required By: April 2016)

Sponsors: Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

54. [R-201-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$95,000 GRANT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR A METRO PARKS TREE CANOPY REPLACEMENT PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

Attachments: [MSD-Parks Canopy Replacement Grant - not signed \(2\)](#)

Legislation assigned to COMMUNITY AFFAIRS

55. [R-197-15](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. ALVIN J. ELMORE SR. (Action Required By: April 2016)

Sponsors: David James (D-6)

56. [R-198-15](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF V.V. COOKE SR. (Action Required By: April 2016)

Sponsors: David James (D-6)

Legislation assigned to PUBLIC SAFETY

57. [R-203-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY ("KOHS") TO BE ADMINISTERED BY EMERGENCY SERVICES' EMERGENCY MEDICAL SERVICES. (Action Required By: April 2016)

Sponsors: David Yates (D-25)

Attachments: [KOHS Award Ltr EMS 9-25-15](#)

58. [R-202-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$112,200 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY ("KOHS") TO BE ADMINISTERED BY EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY. (Action Required By: April 2016)

Sponsors: David Yates (D-25)

Attachments: [KOHS award ltr 9-25-15](#)

59. [R-204-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$10,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A MEGA MATCH-A-THON EVENT IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY. (Action Required By: April 2016)

Sponsors: Kelly Downard (R-16)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

60. [R-206-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$63,397 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE 18TH STREET AND BROADWAY ALIGNMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2016)

Sponsors: David James (D-6)

Attachments: [18th & Broadway KYTC Agreement](#)

61. [O-368-15](#) AN ORDINANCE AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") RELATING TO FLOODPLAIN MANAGEMENT. (Action Required By: April 2016)

Sponsors: Angela Leet (R-7)

Adjournment**Announcements**