

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, November 20, 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

President King called the meeting to order at 6:04 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

- Present:** 20 - 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 President Jim King (D-10), Council Member Rick Blackwell (D-12), 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 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:** 6 - Council Member Attica Scott (D-1), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15) and Council Member Dan Johnson (D-21)

Address to Council

1. ID 14-1491

Address to Council - November 20, 2014

Attachments: [11-20-14- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Valerie Magnuson (NO SHOW)

District 5

Topic: Louisville Grown – Quick Overview

2. Shelton McElroy (NO SHOW)

District 17

Topic – Housing

3. Ike Thacker (CANCELLED)

District 8

Topic: Minimum Wage - Support

Guests

2. ID 14-1481

Councilwoman Ward-Pugh recognized Ms. Carla Ruschival and presented her with a Proclamation.

Special Proclamation

3. ID 14-1425

Councilman James presented a Proclamation to Mr. Tim Foster, Principal of Gavin H. Cochran Elementary School.

Council Minutes

4. ID 14-1452

Regular: Metro Council - November 6, 2014

Attachments: [11-06-14 Action Summary](#)

[11-06-14 UNEDITED Transcript](#)

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

Committee Minutes

5. ID 14-1483

Special: Committee on Sustainability - November 6, 2014

Attachments: [11-6-14 Action Summary Committee on Sustainability](#)

6. ID 14-1453

Regular: Committee of the Whole - November 6, 2014

Attachments: [Action Summary 11-06-14](#)

7. ID 14-1454

Special: Labor and Economic Development Committee - November 10, 2014

Attachments: [11-10-14 Labor Minutes](#)

[11-10-13 Cobble Handout](#)

8. ID 14-1455

Regular: Planning and Zoning, Land Design and Development Committee - November 11, 2014

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

9. ID 14-1480

Regular: Public Works, Bridges and Transportation Committee - November 11, 2014

Attachments: [Public Works Action Summary 111114 Final](#)

[111114 ATTACH 1](#)

[111114 ATTACH 2](#)

[111114 ATTACH 3](#)

[111114 ATTACH 4](#)

10. ID 14-1467

Regular: Government Accountability and Ethics - November 11, 2014

Attachments: [11-11-14 Action Summary Government Accountability Ethics](#)

11. ID 14-1485

Special: Ad Hoc Committee on Land Development Code - November 17, 2014

Attachments: [11-17-14 LDC Minutes](#)

12. ID 14-1484

Regular: Committee on Health, Education, and Housing - November 12, 2014

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

13. ID 14-1482

Regular: Appropriations, NDFs and CIFs Committee - November 12, 2014

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

14. ID 14-1465

Regular: Labor and Economic Development Committee - November 13, 2014

Attachments: [11-13-14 Labor Minutes](#)

15. ID 14-1479

Special: Budget Committee - November 13, 2014

Attachments: [11-13-14 Budget Action Summary](#)

[11-13-14 Metro Council Budget 2015](#)

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

Notification of Vote

16. ID 14-1490

In accordance with Metro Council Rule 11.01, a vote will be considered at the next scheduled Metro Council meeting, December 11, 2014 on the following:

A MOTION TO AMEND SECTION 5 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Brent Ackerson (D-26), Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

The Clerk read into record the proposed Motion and President King announced the proper notification of a vote on the above motion at the next Metro Council meeting.

Consent Calendar

Per request, President King moved item 24 from Old Business to the Consent Calendar.

Legislation forwarded from BUDGET

17. O-520-14

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 \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 179-2014

18. O-521-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FREYS HILL ROAD BITUMINOUS RESURFACING. (Action Required By: May 2015)

Sponsors: Glen Stuckel (R-17)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 180-2014

19. O-524-14

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HOMES OF HOPE PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 181-2014

20. O-525-14

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 182-2014

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

21. R-242-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM DARE TO CARE FOOD BANK OF TWO VOYAGEUR CANOES AND ASSOCIATED EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$27,787. (Action Required By: April 2015)

Sponsors: Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 122-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

22. R-269-14

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING IN ONE OR MORE SERIES FOR BROWN-FORMAN CORPORATION, OR ANY OF ITS AFFILIATES; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL PROJECT RELATED THERETO; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME; AND TAKING OTHER PRELIMINARY ACTION. (Action Required By: May 2015)

Sponsors: Jim King (D-10) and David Tandy (D-4)

Attachments: [11-13-14 Brown-Forman PPP](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 123-2014

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

23. O-527-14

AN ORDINANCE CLOSING A 20' WIDE UNIMPROVED ALLEY RUNNING NORTH FROM STRADER AVENUE TO CAMDEN AVENUE CONTAINING 0.225 ACRE AND BEING IN LOUISVILLE METRO (Case No. 14Streets1010). (Action Required By: May 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14STREETS1010 PC 10 16 14 minutes](#)

[14Streets1010 Legal Description](#)

[14streets1010 PC Staff Report 101614](#)

[LDT Minutes 09.25.14](#)

[14streets1010 Plan 090314](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 183-2014

24. R-258-14

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS A CO-REMARKETING AGENT FOR THE \$35,000,000 PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND FURTHER AUTHORIZING CERTAIN RELATED ACTIONS RELATED TO THE ABOVE-IDENTIFIED BONDS. (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Downard, Stuckel, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 6 - Scott, Kramer, Welch, Fowler, Butler and Johnson

Old Business

Per request, President King moved item 24 from Old Business to the Consent Calendar.

25. O-518-14

AN ORDINANCE APPROPRIATING (\$6,500) (\$7,500) \$9,000 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 (As Amended).

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Tom Owen (D-8), Dan Johnson (D-21), Kelly Downard (R-16), Robin Engel (R-22), Glen Stuckel (R-17), Rick Blackwell (D-12), Jim King (D-10), Brent Ackerson (D-26) and Tina Ward-Pugh (D-9)

Attachments: [NDF111214CH...](#)

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

A motion was made by Council Member Blackwell, seconded by Council Member Ward-Pugh, that this Ordinance be amended by adding \$250 each from Districts 2, 3, 5, 14, and 25 making the new allocated total \$9,000. The motion carried by a voice vote.

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

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Downard, Stuckel, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 6 - Scott, Kramer, Welch, Fowler, Butler and Johnson

26. O-530-14

AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 \$5,500 FROM DISTRICT 3; \$2,500

FROM DISTRICT 4; \$2,000 FROM DISTRICT 6; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 12, 9, 1, 8, 10, 24; \$250 EACH FROM DISTRICTS 14, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE, INC. FOR THE CONTINUATION OF THE TOXIC AIR MONITORING ANALYSIS PROGRAM, (As Amended).

Sponsors: Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Attachments: [NDF111214WJCTF...](#)

A motion was made by Council Member Downard, seconded by Council Member Shanklin, that this Ordinance be approved.

A motion was made by Council Member Owen, seconded by Council Member Blackwell, that this Ordinance be amended by adding \$500 each from Districts 8, 10, and 24 and reducing District 3's amount to \$5,500. The total allocated amount will remain the same. The motion carried by a voice vote.

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

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Downard, Stuckel, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 6 - Scott, Kramer, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 185-2014

27. R-250-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$20,000 TO SUPPORT THE LOUISVILLE METRO SAFE AND HEALTHY NEIGHBORHOODS PLANNING PROJECT. (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

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

Enactment No: Resolution 125-2014

28. R-253-14

A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended).

Sponsors: Marilyn Parker (R-18) and Robin Engel (R-22)

Without objection the item was returned to the Appropriations, NDF and CIF Committee.

29. O-528-14

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 3670 and 3670 R WHEELER AVENUE CONTAINING A TOTAL OF 3.(705)487 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1031) (AS AMENDED). (Action Required by January 16, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [O-528-14 CASE 14ZONE1031](#)

[14ZONE1031 PC 10 16 14 minutes](#)

[14ZONE1031 legal description](#)

[14zone1031 PC Staff Report 101614](#)

[LDT Minutes 09.25.14](#)

[Applicant's booklet](#)

[Justification statement](#)

[14zone1031 Plan 090814](#)

[14zone1031 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.

Yes: 19 - Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Blackwell, Downard, Stuckel, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 6 - Scott, Kramer, Welch, Fowler, Butler and Johnson

Abstain: 1 - King

Enactment No: Ordinance 186-2014

30. O-534-14

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 11 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: May 2015)

Sponsors: Madonna Flood (D-24) and James Peden (R-23)

Attachments: [Development Review Process Report](#)

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:

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Downard, Stuckel, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 6 - Scott, Kramer, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 187-2014

31. O-535-14

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2, 4, 5, 7, 8, AND 10 OF THE LAND DEVELOPMENT CODE, AS MORE SPECIFICALLY SET FORTH IN EXHIBIT A BELOW, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).
(Action Required By: May 2015)

Sponsors: James Peden (R-23)

Attachments: [O-535-14 ATTACH MISCELLANEOUS RESAEARCH](#)

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:

Yes: 20 - Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Blackwell, Downard, Stuckel, Parker, Miller, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 6 - Scott, Kramer, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 188-2014

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

32. O-547-14

AN ORDINANCE AMENDING CHAPTERS 1, 2, 4, 5, AND 8 OF THE LAND DEVELOPMENT CODE, APPLICABLE SECTIONS MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).
(Action Required By: May 2015)

Sponsors: James Peden (R-23)

Attachments: [O-547-14 ATTACH MISCELLANEOUS RESEARCH](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

33. O-526-14

AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC. FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

34. O-532-14

AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM

DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

35. O-536-14

AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR A ROOF REPLACEMENT AT THE JOAN E. THOMAS (JET) FACILITY. (Action Required By: May 2015)

Sponsors: David Tandy (D-4), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Kevin Kramer (R-11), Kenneth C. Fleming (R-7), Kelly Downard (R-16), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), Tom Owen (D-8), Jim King (D-10), Marilyn Parker (R-18), David James (D-6) and Marianne Butler (D-15)

36. O-538-14

AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15), Jim King (D-10), Cindi Fowler (D-14), Kelly Downard (R-16), Attica Scott (D-1) and Vicki Aubrey Welch (D-13)

37. O-539-14

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: May 2015)

Sponsors: Robin Engel (R-22)

Legislation assigned to BUDGET

38. R-275-14

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2015 BUDGET. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

39. R-276-14

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2015 BUDGET. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

40. O-544-14

AN ORDINANCE AMENDING THE UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA (THE "DEVELOPMENT AREA"), AS ADOPTED BY ORDINANCE NO. 199, SERIES 2010, TO AMEND THE BOUNDARIES OF THE DEVELOPMENT AREA, TO ADOPT AN ADDENDUM FOR THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, AMENDING THE LOCAL PARTICIPATION AGREEMENT FOR THE DEVELOPMENT AREA, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [O-544-14 ATTACH UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AMENDMENT](#)
[O-544-14 ATTACH2 UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AMENDMENT](#)

Legislation assigned to COMMITTEE ON CONTRACTS

41. R-271-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$120,000.00). (Action Required By: May 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-271-14 ATTACH](#)

42. R-273-14

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 - \$60,562.80). (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-273-14 ATTACH](#)

43. R-274-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$79,000.00). (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

44. R-278-14

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Kentucky World Trade Center PSC.pdf](#)

[R-278-14 ATTACH 2](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

45. O-540-14

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF A FIRST MORTGAGE AND A SECOND MORTGAGE RELATING TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (THE BELLAMY AT LOUISVILLE PROJECT) (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

Attachments: [O-540-14 ATTACH BELLAMY PHOENIX LOIUSVILLE 1ST LIEN](#)

[O-540-14 ATTACH BELLAMY PHOENIX LOIUSVILLE 2ND LIEN](#)

46. O-545-14

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (I) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (II) A LEASE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND HEAVEN HILL DISTILLERIES, INC., (III) A MORTGAGE, (IV) A BOND PURCHASE AGREEMENT, (V) A PAYMENT IN LIEU OF TAXES AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION. (Action Required By: May 2015)

Sponsors: Jim King (D-10) and David Tandy (D-4)

47. R-279-14

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING RESOLUTION NO. 193, SERIES 2012 RELATING TO THE AUTHORIZATION OF THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, AND AMENDING THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, RELATING TO AN INDUSTRIAL

BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO REFLECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY TO HEAVEN HILL DISTILLERIES, INC. (Action Required By: May 2015)

Sponsors: Jim King (D-10), David Tandy (D-4) and Kelly Downard (R-16)

48. R-277-14

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CHURCHILL DOWNS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: May 2015)

Sponsors: David Tandy (D-4)

Attachments: [Churchill Downs Fact Sheet](#)

Legislation assigned to PUBLIC SAFETY

49. O-541-14

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2014 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Action Required By: May 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 6:49pm.

Announcements