

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, September 10, 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

President Tandy called the meeting to order at 6:05pm and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Steve Magre (D-10) arrived @ 6:20pm

Present: 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council President David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Steve Magre (D-10), 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 Julie Denton (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 Member Kevin Kramer (R-11)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Mary Whitlock, CKMC

Address to Council

1. [ID 15-972](#)

Address to Council for September 10, 2015

Attachments: [9-10-15- Address to Council Agenda](#)

The Clerk called forward the following speaker:

1. Stephanie Benson
District 5
Topic: Boarding Home

Moment of Silence

2. [ID 15-831](#)

Moment of Silence to Commemorate September 11, 2001

Council Minutes

3. [ID 15-923](#)

Regular: Metro Council - August 27, 2015

Attachments: [8-27-15 Action Summary](#)

[08-27-15 UNEDITED Transcript](#)

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

Committee Minutes

4. [ID 15-920](#)

Regular: Committee on Sustainability - August 27, 2015

Attachments: [8-27-15 Committee on Sustainability Action Summary](#)

5. [ID 15-959](#)

Regular: Committee of the Whole - August 27, 2015

Attachments: [08-27-15 COW Action Summary](#)

6. [ID 15-935](#)

Regular: Planning/Zoning, Land Design and Development Committee - September 1, 2015

Attachments: [9-1-15 P&Z Action Summary](#)

7. [ID 15-965](#)

Regular: Public Works, Bridges and Transportation - September 1, 2015

Attachments: [09-01-15 PWBT Action Summary](#)

8. [ID 15-967](#)

Regular: Appropriations, NDFs, CIFs Committee - September 1, 2015

Attachments: [Approps Action Summary 090115](#)

9. [ID 15-940](#)

Regular: Public Safety Committee - September 2, 2015

Attachments: [09-02-15 Public Safety Action Summary](#)

10. [ID 15-966](#)

Regular: Committee on Contracts and Appointments - September 3, 2015

Attachments: [9-3-15 Contracts and Appointments Action Summary](#)

11. [ID 15-960](#)

Regular: Budget Committee - September 3, 2015

Attachments: [09-03-15 Budget Action Summary](#)

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

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

12. [O-231-15](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; 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: February 2016)

Sponsors: Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

Attachments: [O-231-15 CHOICE](#)

[ORD 142 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 142-2015

13. [O-247-15](#)

AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE. (Action Required By: February 2016)

Sponsors: James Peden (R-23)

Attachments: [O-247-15 HBOA](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 143-2015

Legislation forwarded from BUDGET

14. [O-242-15](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [ORD 144 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 144-2015

15. [O-252-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [ORD 145 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 145-2015

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

16. [R-156-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: February 2016)

Sponsors:David Yates (D-25)

Attachments: [PSC Human Resources Deborah Kent.pdf](#)

[RES 080 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 080-2015

17. [R-170-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. - (\$7,800,000.00). (Action Required By: February 2016)

Sponsors: Julie Denton (R-19)

Attachments: [R-170-15 ATTACH CONTRACT](#)

[contract data sheet SKMBT_42315082415071](#)

[RES 081 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 081-2015

18. [AP090315KB](#)

APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [Beach, Kathy 083115](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville applicants 090315](#)

[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

19. [AP090315MG](#)

APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [Gazaway, Marshall 090315](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville applicants 090315](#)

[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

20. [AP090315CS](#)

APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [Stauffer, Curtis 090315](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville applicants 090315](#)

[APTS Affordable Housing Trust Fund Board 8.24.15](#)

This Appointment was approved on the Consent Agenda.

21. [APO90315RB](#)

APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Bright, Roger 090315](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville_applicants_090315](#)

[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

22. [AP090315AM](#)

APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [Mayhugh, Anne 090315](#)

[Board Details - Afford Housing Trust Fund](#)

[louisville_applicants_090315](#)

[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

23. [AP090315LLW](#)

APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [Williams, Lisa Lee - 090315](#)

[Board Details - Criminal Justice Commission](#)

[louisville_applicants_09-03-15](#)

[APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

24. [AP080315BG](#)

APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.

Attachments: [Guinn, Bert 090315](#)

[Board Details - Domestic Violence Prevention \(DVPCC\)](#)

[louisville_applicants_090315](#)

[APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.15](#)

This Appointment was approved on the Consent Agenda.

25. [AP090315VJ](#)

**APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

Attachments: [James, Vincent](#)

[Details- Kentuckiana Works](#)

[louisville_applicants_090315](#)

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT
BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

26. [AP090315DC](#)

**APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

Attachments: [Crittendon, Dana 090315](#)

[Details- Kentuckiana Works](#)

[louisville_applicants_090315](#)

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT
BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

27. [AP090315TG](#)

**APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

Attachments: [Georges, Anthony\(Tony\) 090315](#)

[Details- Kentuckiana Works](#)

[louisville_applicants_090315](#)

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT
BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

28. [AP090315SC](#)

**APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

Attachments: [Cunanan, Steve 090315](#)

[Details- Kentuckiana Works](#)

[louisville_applicants_090315](#)

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT
BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

29. [AP090315TQ](#)

APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [Quick, Tom 090315](#)

[Details- Kentuckiana Works](#)

[louisville_applicants_090315](#)

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

This Appointment was approved on the Consent Agenda.

30. [AP090315TJ](#)

APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [Jackson, Tamika 090315](#)

[Details - Landmarks Commission](#)

[louisville_applicants_090315](#)

[APTS LANDMARKS COMMISSION 8. 24.15](#)

This Appointment was approved on the Consent Agenda.

31. [AP090315CJ](#)

APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.

Attachments: [Jones, Carrye 090315](#)

[Details - Landmarks Commission](#)

[louisville_applicants_090315](#)

[APTS LANDMARKS COMMISSION 8. 24.15](#)

This Appointment was approved on the Consent Agenda.

32. [AP090315NJ](#)

APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

Attachments: [Jackson, Nikki 090315](#)

[Details - Louisville Regional Airport Authority](#)

[louisville_applicants_090315](#)

[APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

33. [R-139-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A METROPOLITAN SEWER DISTRICT (MSD) GRANT OF \$16,250 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) ENVIRONMENTAL EDUCATION PROGRAM. (Action Required By: February 2016)

Sponsors:Cindi Fowler (D-14)

Attachments: [RES 082 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 082-2015

Legislation forwarded from PUBLIC SAFETY

34. [O-241-15](#)

AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC “POP-UP” PARTIES. (Action Required By: February 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [ORD 146 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 146-2015

Approval of the Consent Agenda

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

Yes: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Welch, Magre, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Kramer

Old Business

35. [O-264-15](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-264-15 ATTACH FRANCHISE AGREEM TO CROWN CASTLE SYSTEMS](#)
[O-264-15 ATTACH BID FOR CROWN CASTLE SYSTEMS](#)

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

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Kramer

Abstain: 1 - Butler

Enactment No: Ordinance 147-2015

36. [O-262-15](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-262-15 ATTACH FRANCHISE AGREEM TO EXTENET SYSTEMS](#)
[O-262-15 ATTACH BID FROM EXTENET SYSTEMS](#)

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

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Kramer

Abstain: 1 - Butler

Enactment No: Ordinance 148-2015

37. [O-162-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS (AS AMENDED).

Sponsors: David Tandy (D-4)

Attachments: [090315 O-162-15 PPP](#)

[ORD 149 2015](#)

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

Yes: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Kramer

Enactment No: Ordinance 149-2015

38. [O-222-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [CVC Forgivable Loan Ordinance](#)

[090315 O-222-15 and O-223-15 PPP](#)

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

A motion was made by Council Member Ackerson, seconded by Council Member Yates, that this Ordinance be referred back to the Budget Committee. The motion carried by a voice vote.

39. [O-223-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)
[090315 O-222-15 and O-223-15 PPP](#)

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 Downard, seconded by Council Member Denton, that this Ordinance be referred back to the Budget Committee. The motion carried by a voice vote.

40. [O-230-15](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)

Sponsors:Steve Magre (D-10)

Attachments: [SKMBT C36415081315030](#)

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

Enactment No: Ordinance 150-2015

A motion was made by Council Member Magre, seconded by Council Member Engel, that this Ordinance be amended as follows:

REDUCE District 10 from \$5,001 to \$1,000

ADD:

\$1,000 from Districts 4, 6, 16, 17, 21, and 22

\$500 from Districts 2, 3, 5, and 7

For a new total allocation of \$9,000

The motion to amend carried by a voice vote.

Enactment No: Ordinance 150-2015

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

Yes: 24 - Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Welch, Magre, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Kramer

Abstain: 1 - Green

Enactment No: Ordinance 150-2015

41. [O-246-15](#)

AN ORDINANCE APPROPRIATING (\$30,000) \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24, 5, 26; \$1,000 EACH FROM DISTRICTS 15, (5), 4, 3, 17, 22, 13, 21, 7, 20; \$750 EACH FROM DISTRICTS 8, 9; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED) (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Steve Magre (D-10), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Mary C. Woolridge (D-3), Robin Engel (R-22), Glen Stuckel (R-17), Bill Hollander (D-9), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Brent Ackerson (D-26), David James (D-6) and Stuart Benson (R-20)

Attachments: [O-246-15 LLS](#)

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

Enactment No: Ordinance 151-2015

A motion was made by Council Member Blackwell, seconded by Council Member Downard, that this Ordinance be amended as follows:

ADD:

**\$2,000 from Districts 2, 11, and 25
\$500 from Districts 1, 18, 19, and 23**

INCREASE:

**District 16 by \$450 making the new District allocation \$5,450
District 15 by \$449 making the new District allocation \$1,449**

For a new total allocation of \$43,899.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 151-2015

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

Yes: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Welch, Magre, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Kramer

Enactment No: Ordinance 151-2015

42. [O-254-15](#)

AN ORDINANCE APPROPRIATING (\$5,001) \$23,001 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,001 FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9; \$500 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN (As Amended). (Action Required By: February 2016)

Sponsors:Angela Leet (R-7), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17) and Vicki Aubrey Welch (D-13)

Attachments: [O-254-15 JHSMH.](#)

[Revised Application](#)

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

A motion was made by Council Member Blackwell, seconded by Council Member Leet, that this Ordinance be referred back to the Appropriations, NDF's, and CIF's Committee. The motion carried by a voice vote.

New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

43. [O-193-15](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON DRESCHER BRIDGE AVENUE. (Action Required By: March 2016)

Attachments: [NDF 15-16 Brightside - Drescher Bridge Beautification](#)

44. [O-268-15](#)

AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 2, 4, 5, 24; \$10,000 FROM DISTRICT 1, \$5,500 FROM DISTRICT 3; \$4,500 FROM DISTRICT 6; \$4,000 FROM DISTRICTS 15, 21; \$3,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS. (Action Required By: March 2016)

Sponsors: Vicki Aubrey Welch (D-13), David James (D-6), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Rick Blackwell (D-12), Jessica Green (D-1), Marianne Butler (D-15), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Glen Stuckel (R-17) and Madonna Flood (D-24)

Attachments: [O-268-15 CFAL](#)

45. [O-269-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN THE TURKEY RUN PARK AREA. (Action Required By: March 2016)

Sponsors: Stuart Benson (R-20)

Attachments: [lmpd overtime patrols request from major flaherty for extra patrol overtime](#)

46. [O-277-15](#)

AN ORDINANCE APPROPRIATING \$29,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 4, 12; \$3,000 EACH FROM DISTRICTS 11, 21; \$1,500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WALDEN THEATRE CORPORATION, FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES BY THE BLUE APPLE PLAYERS IN LOCAL SCHOOLS. (Action Required By: March 2016)

Sponsors: James Peden (R-23), Steve Magre (D-10), David Tandy (D-4), Kevin Kramer (R-11), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Rick Blackwell (D-12)

Attachments: [O-277-15 WTC](#)

47. [O-278-15](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR THE 9/11 SALUTE TO OUR HEROES WALKATHON AND FAMILY FESTIVAL (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-278-15 SFP](#)

Legislation assigned to BUDGET48. [O-276-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: March 2016)

Sponsors: Stuart Benson (R-20)

49. [O-282-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY INCREASING REVENUE COMMISSION PAYMENTS BY \$126,000 AND INCREASING PUBLIC WORKS & ASSETS GENERAL FUND BY \$126,000 TO SUPPORT MOWING INITIATIVES. (Action Required By: March 2016)

Sponsors: Kelly Downard (R-16) and Cheri Bryant Hamilton (D-5)

Attachments: [Mowing \\$126K Public Works FY16](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS50. [O-281-15](#)

AN ORDINANCE AMENDING SECTION 32.202 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS. (Action Required By: March 2016)

Sponsors: Julie Denton (R-19) and Jessica Green (D-1)

51. [R-168-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$50,000.00). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [Nature Connects Iowa State University](#)

52. [R-171-15](#)

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. - \$45,067.00. (Action Required By: March 2016).

Sponsors: David Yates (D-25)

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

Legislation assigned to COMMITTEE ON SUSTAINABILITY53. [R-172-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$185,030 TO SUPPORT THE GREEN INFRASTRUCTURE WEST MARKET STREET PHASE II PROJECT. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment W Market St 24th St -35th St MOA](#)

54. [R-173-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$52,935 TO SUPPORT THE GREEN INFRASTRUCTURE PROJECT BETWEEN 315 - 360 WEST OAK STREET. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment 315-360 W Oak St MOA](#)

55. [R-174-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$70,965 TO SUPPORT THE GREEN INFRASTRUCTURE PILOT PROJECT BETWEEN 3800 - 3900 WEST MARKET STREET. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment 3800-3900 W Market St MOA](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

56. [O-240-15](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 17, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CERTAIN CIVILIAN MEMBERS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: March 2016)

Sponsors:David Tandy (D-4)

Attachments: [SKM_C224e15081909590](#)

57. [O-271-15](#)

AN ORDINANCE APPROVING THE TWENTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2015A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2015A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000. (Action Required By: March 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [091515 Labor Econ Dev Pres \(3\)](#)

58. [R-176-15](#)

RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES. (Action Required By: March 2016)

Sponsors:Marianne Butler (D-15)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

59. [O-289-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3408 INDIAN LAKE DRIVE CONTAINING 3.041 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1016).

Sponsors:Madonna Flood (D-24)

Attachments: [09-15-15 15ZONE1016](#)

[15ZONE1016 Appl Exhibit Book](#)

[15ZONE1016 PC minutes 08.20.15](#)

[15ZONE1016 LDT minutes 07.23.15](#)

[15ZONE1016 staff rpts](#)

[15ZONE1016 Approved Plan 08.31.15](#)

[15ZONE1016 citizen e-mail](#)

[15ZONE1016 FOF](#)

[15ZONE1016 justification stmt](#)

[15ZONE1016 legal desc zoning and CUP](#)

60. [O-292-15](#)

AN ORDINANCE CHANGING THE ZONING FROM RR RURAL RESIDENTIAL TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 10509 BARDSTOWN BLUFF ROAD CONTAINING 33.972 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1015). (Action Required By: November 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [09-15-15 15ZONE1015](#)

[15ZONE1015 Appl Exhibit Book](#)

[15ZONE1015 LDT minutes 07.23.15](#)

[15ZONE1015 PC minutes 08.20.15](#)

[15ZONE1015 staff rpts](#)

[15zone1015 legal description 082015](#)

[15ZONE1015 Approved Plan 08.20.15](#)

[15ZONE1015 appl justification stmt](#)

[15ZONE1015 citizen letters](#)

[15ZONE1015 FOF](#)

[15ZONE1015 traffic study](#)

[15ZONE1015 appl presentation PC](#)

Legislation assigned to PUBLIC SAFETY

61. [O-293-15](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 156.057 RELATING TO PUBLIC NUISANCE. (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

62. [R-179-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (INTERGRAPH CORPORATION- \$1,400,000.00). (Action Required By: March 2016)

Sponsors: David James (D-6)

Attachments: [Intergraph WebRMS Contract](#)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION63. [R-175-15](#)

A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM. (Action Required By: March 2016)

Sponsors: Dan Johnson (D-21), Kelly Downard (R-16), Angela Leet (R-7), Madonna Flood (D-24), Steve Magre (D-10) and David James (D-6)

Adjournment

Without objection President Tandy adjourned the meeting at 6:59pm.

Approval Signature

The above Action Summary has been approved by the Metro Council.

H. Stephen Ott

Clerk of the Louisville Metro Council

David W. Tandy

President of the Council

Date