

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, September 24, 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 6:04pm and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Glen Stuckel (D-17) left @ 6:40pm

Council Member Steve Magre (D-10) Left @ 6:57pm & returned @ 7:20pm

- Present:** 24 - 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 Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Steve Magre (D-10), Council Member Vicki Aubrey Welch (D-13), 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:** 2 - Council Member David James (D-6) and Council Member Cindi Fowler (D-14)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerks

**H. Stephen Ott, CKMC
Jess Helton, CKMC**

Address to Council

1. [ID 15-1039](#)**Addresses to Council for September 24, 2015**

Attachments: [9-24-15- Address to Council Agenda](#)

[ADDRESS TO COUNCIL HANDOUT - Bell](#)

[ADDRESS TO COUNCIL HANDOUT - Franklin](#)

The Clerk called forward the following speakers:

1. Justin Holder-Jones
District 1
Topic: 2015 Prayer Walk – God Belongs in My City
2. Stephen Zehnder
District 20
Topic: Dog Bite Quarantine Amendment
3. Carolyn Franklin
District 11
Topic: Neighborhood Center – Opposed to Changes
4. Mark Miller
District 16
Topic: Neighborhood Place – Opposed to Changes
5. Jeremy Ross
District 12
Topic: Stadium for Soccer Team – Opposed
6. Marty Bell
District 20
Topic: Neighborhood Place - Opposed to Changes

Council Minutes2. [ID 15-990](#)**Regular: Metro Council - September 10, 2015**

Attachments: [9-10-15 Metro Council Meeting Action Summary.pdf](#)

[09-10-15 UNEDITED Transcript](#)

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

Committee Minutes3. [ID 15-971](#)**Regular: Ad Hoc Committee on Annexation - September 8, 2015**

Attachments: [Annexation Action Summary 090815](#)

4. [ID 15-1020](#)
Regular: Committee on Intergovernmental Affairs - September 10, 2015
Attachments: [091015 Intergov Affairs Action Summary](#)
5. [ID 15-996](#)
Regular: Committee on Sustainability - September 10, 2015
Attachments: [9-10-15 Committee on Sustainability Action Summary](#)
6. [ID 15-1035](#)
Regular: Committee of the Whole - September 10, 2015
Attachments: [09-10-15 COW Action Summary](#)
7. [ID 15-995](#)
Special: Community Affairs Committee - September 14, 2015
Attachments: [9-14-15 SPECIAL Community Affairs Action Summary](#)
8. [ID 15-1032](#)
Regular: Planning/Zoning, Land Design and Development - September 15, 2015
Attachments: [9-15-15 P&Z Action Summary](#)
9. [ID 15-1014](#)
Regular: Public Works, Bridges and Transportation - September 15, 2015
Attachments: [09-15-15 PWBT Action Summary.](#)
10. [ID 15-1033](#)
Regular: Labor and Economic Development Committee - September 15, 2015
Attachments: [9-15-15 LED Action Summary](#)
11. [ID 15-1018](#)
Regular: Appropriations, NDFs and CIFs Committee - September 15, 2015
Attachments: [Approps Action Summary 091515](#)
12. [ID 15-1019](#)
Regular: Public Safety Committee - September 16, 2015
Attachments: [09-16-15 Public Safety Action Summary](#)
[09-16-15 Magre Handout](#)
13. [ID 15-1034](#)
Regular: Committee on Contracts and Appointments - September 17, 2015
Attachments: [9-17-15 Contracts and Appointments Action Summary](#)

14. [ID 15-1016](#)

Special: Budget Committee - September 17, 2015

Attachments: [09-17-15 Budget Action Summary](#)

15. [ID 15-1031](#)

Regular: Ad Hoc Committee on Land Development Code - September 21, 2015

Attachments: [092115 Ad Hoc LDC Action Summary](#)

16. [ID 15-1044](#)

Regular: Committee on Sustainability - September 24, 2015

Attachments: [9-24-15 Committee on Sustainability Action Summary](#)

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

Communication From the Mayor

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Contracts and Appointments.

Citizens Commission on Police Accountability Board

17. [ID 15-1021](#)

New Appointment - Charles Ricketts

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 9.21.15](#)

Housing Authority Board

18. [ID 15-1022](#)

New Appointment - Rev. Geoffery Ellis

Attachments: [APT HOUSING AUTHORITY BOARD 9.21.15](#)

Kentuckiana Works - Workforce Investment Board

19. [ID 15-1023](#)

New Appointments - Danette Rhoads, Robert (Steve) Willinghurst

Re-Appointments - Robert Cude, Keni Brown, William (Kent) Oyler, Donna Hargens, Vidya Ravichandran, Derek Bland, Charles (Tony) Bohn, Jr.

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

Brightside Board of Directors (Metro Council approval is not required)

20. [ID 15-1024](#)

New Appointments - Kay Stewart, Glenn Hager

Attachments: [APTS BRIGHTSIDE BOARD OF DIRECTORS 9.21.15 Council approval not required](#)

SPOT Fund, Inc.'s Board (Metro Council approval is not required)

21. [ID 15-1025](#)

New Appointments - Keshia Swan, Dollie Jane Greenwell, Richard Price, Lisa Nagle

Attachments: [APTS SPOT Fund Inc.'s Board 9.21.15](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

22. [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](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 152-2015

Legislation forwarded from BUDGET

23. [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)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 153-2015

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

24. [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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 083-2015

25. [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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 084-2015

26. [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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 085-2015

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

27. [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](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 154-2015

28. [O-265-15](#)

AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT. (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

Attachments: [O-265-15 ATTACH Copy of LDMD Expansion Property Owner Spreadsheet - revised \(2\)](#)
[O-265-15 ATTACH Exhibit A LDMD West Expansion Map](#)
[O-265-15 ATTACH LDMD 2015 EIP](#)
[O-265-15 ATTACH LDMD Expansion Aerial 2015](#)
[O-265-15 ATTACH LDMD Expansion petition](#)
[O-265-15 ATTACH LDMD signed letter from Mayor Fischer to Pres. Tandy](#)
[O-265-15 ATTACH LDMD signed letter to Mayor Fischer](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 155-2015

29. [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 \(3\)](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 156-2015

30. [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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 086-2015

Without objection Items 31-39 were moved to the Consent Calendar from Old Business

31. [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)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 157-2015

32. [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](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 087-2015

33. [R-122-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [new albany heating CDS](#)
[New Albany Heating PSC June 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 088-2015

34. [R-127-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors:Rick Blackwell (D-12)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 089-2015

35. [R-128-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [J and M Mechanical Contract.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 090-2015

36. [R-141-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00). (Action Required By February 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [green homes cds](#)

[Green Home Services PSC July2015 Redacted](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 091-2015

37. [R-142-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,300,000.00). (Action Required By: February 2016)

Sponsors:David James (D-6)

Attachments: [AT&T PSC- Contract has already been signed and approved by council in 2013 - needs funding approved every year](#)
[R-142-15 ATTACHMENT - Contract Data Sheet](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 092-2015

38. [R-167-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)

Sponsors:David James (D-6)

Attachments: [LEANING FOR LIFE CONTRACT DATA SHEET_Redacted](#)
[Learning for Life Lincoln Center Inc](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 093-2015

39. [R-165-15](#)

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 KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

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

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 094-2015

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 2 - James and Fowler

Old Business

40. [R-161-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$134,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [U of L Vehicle Stop Analysis](#)

A motion was made by Council Member Woolridge, seconded by Council Member Butler, that this Resolution be approved. Although a Resolution allows a Voice Vote, a Roll Call vote was conducted to allow Council Members to abstain.

The motion carried by the following vote and the Resolution was adopted:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - James and Fowler

Abstain: 1 - Owen

Enactment No: Resolution 095-2015

41. [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](#)

A motion was made by Council Member Benson, seconded by Council Member Butler, that this Resolution be approved. Although a Resolution allows a Voice Vote, a Roll Call vote was conducted to allow Council Members to abstain.

The motion carried by the following vote and the Resolution was adopted:

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Abstain: 1 - Owen

Enactment No: Resolution 096-2015

42. [O-216-15](#)

(Please see amendments under Details. hso) AN ORDINANCE APPROPRIATING (\$5,001) \$10,000 FROM (DISTRICT 10) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,750 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 4, 12, 20; \$500 EACH FROM DISTRICTS 5, 16, 21, 22; \$250 FROM DISTRICT 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT (As Amended). (Action Required By: February 2016)

Sponsors: Steve Magre (D-10), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Angela Leet (R-7), Rick Blackwell (D-12), Kelly Downard (R-16), Stuart Benson (R-20), Dan Johnson (D-21) and Robin Engel (R-22)

Attachments: O-216-15 CCL

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

Enactment No: Ordinance 158-2015

A motion was made by Council Member Magre, seconded by Council Member Hamilton, that this Ordinance be amended by the following changes:

ADD -

\$1,000 from District 25

\$500 from District 24

\$250 from Districts 2, 3, 8, 13, 15, and 23

INCREASE -

District 20 by \$1,000 making the District's new allocation \$2,000

DECREASE -

District 10 by \$4,000 making the District's new allocation \$750

The motion to amend carried by a voice vote.

By request and without objection President Tandy added Council Member Yates as a Co-sponsor.

Enactment No: Ordinance 158-2015

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

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Enactment No: Ordinance 158-2015

43. O-254-15

(Please see amendments under Details. hso) AN ORDINANCE APPROPRIATING (\$5,001) (\$23,001) \$25,000 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000(1) 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, 10, 11; \$500 FROM DISTRICT 5 (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) FOR FIRST YEAR OPERATING/PROGRAM EXPENSES INCLUDING EDUCATIONAL SUPPLIES AND DIAGNOSTIC SCREENING KITS AND MONITORS. (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), Vicki Aubrey Welch (D-13), Cheri Bryant Hamilton (D-5) and Kevin Kramer (R-11)

Attachments: O-254-15 JHSMH.

Revised Application

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

Enactment No: Ordinance 159-2015

A motion was made by Council Member Owen, seconded by Council Member Butler, that this Ordinance be amended by the following changes:

ADD:

- \$2,000 from District 25**
- \$1,000 from Districts 2, 4, 19, and 23**
- \$500 from Districts 1, 8, 18 and 21**
- \$250 from District 3**

INCREASE:

District 15 by \$1,000 for a new District allocation of \$2,500

For a new total allocation of \$34,250

The motion to amend carried by a voice vote.

Enactment No: Ordinance 159-2015

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

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Enactment No: Ordinance 159-2015

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

AN ORDINANCE APPROPRIATING (\$58,000) \$59,000 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; \$1,000 FROM DISTRICT 10; 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 (As Amended). (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), Madonna Flood (D-24) and Steve Magre (D-10)

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

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

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Absent: 1 - Magre

Enactment No: Ordinance 160-2015

45. O-277-15

(Please see amendments under Details. hso) AN ORDINANCE APPROPRIATING (\$29,500) \$35,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICTS 5, 12; \$4,500 EACH FROM DISTRICTS 4,(12) 11; \$3,000 EACH FROM DISTRICTS (11,) 21, 17; \$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 (As Amended). (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), Rick Blackwell (D-12) and Glen Stuckel (R-17)

Attachments: O-277-15 WTC

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

Enactment No: Ordinance 161-2015

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be amended by the following changes:

ADD:
\$6,000 from District 2
\$4,500 from Districts 3 and 12

INCREASE:
District 23 by \$500 for a new District allocation of \$7,500

For a new total allocation of \$51,000.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 161-2015

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

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Absent: 1 - Magre

Enactment No: Ordinance 161-2015

46. [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](#)

Without objection this item was Held until the next Metro Council meeting on October 8, 2015.

47. [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 Welch, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Butler, Downard, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

No: 1 - Denton

Excused: 3 - James, Fowler and Stuckel

Absent: 1 - Magre

Enactment No: Ordinance 162-2015

48. [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 Shanklin, that this Ordinance be approved.

Deborah Bilitski, Jefferson County Attorney's Office and Gabe Fritz, Develop Louisville spoke to this item.

Council Member Shanklin Called the Question.

The motion carried by the following vote and the Ordinance passed:

Yes: 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Benson, Johnson, Peden, Flood, Yates and Ackerson

No: 3 - Parker, Denton and Engel

Excused: 3 - James, Fowler and Stuckel

Enactment No: Ordinance 163-2015

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), Cheri Bryant Hamilton (D-5) and Angela Leet (R-7)

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

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

Yes: 22 - Green, Shanklin, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

No: 1 - Woolridge

Excused: 3 - James, Fowler and Stuckel

Enactment No: Ordinance 164-2015

50. [O-261-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY AND C-1 COMMERCIAL ON PROPERTY LOCATED 4646 - 4650 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012). (Action Required By: November 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [09-15-15 15ZONE1012 - 91515 version](#)

[15ZONE1012 PC minutes 08.20.15](#)

[15ZONE1012 LDT minutes 08.13.15](#)

[15ZONE1012 R staff rpts](#)

[15ZONE1012 plan 08.20.15](#)

[15ZONE1012 legal desc](#)

[15ZONE1012 appl justification stmt](#)

[15ZONE1012 FOF](#)

[8.31.15 E-mail from KY Housing Corp.](#)

[9-1-15 15ZONE1012 Presentation](#)

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

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Blackwell, Magre, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Abstain: 2 - Hollander and Kramer

Enactment No: Ordinance 165-2015

51. [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). (Action Required By: November 20, 2015)

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](#)

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

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - James, Fowler and Stuckel

Enactment No: Ordinance 166-2015

52. [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 PC minutes 08.20.15](#)

[15ZONE1015 LDT minutes 07.23.15](#)

[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](#)

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

A motion was made by Council Member Flood, seconded by Council Member Downard, that this Ordinance be referred back to the Planning/Zoning, Land Design and Development Committee. The motion carried by a voice vote.

53. [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) \$700,000.00) (AS AMENDED). (Action Required By: March 2016)

Sponsors:David James (D-6)

Attachments: [Intergraph WebRMS Contract](#)

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

Enactment No: Resolution 097-2015

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**54. [O-298-15](#)**

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 13; \$500 EACH FROM DISTRICTS 9, 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: March 2016)

Sponsors:Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Bill Hollander (D-9) and Robin Engel (R-22)

Attachments: [NDF092915HHL](#)

55. [O-299-15](#)

AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 1; \$500 FROM DISTRICTS 13, 14, 4, 25; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE CANOEMOBILE EVENT TO BE HELD OCTOBER 1ST FOR JCPS ECHO SCHOOL; OCTOBER 2ND AT SHAWNEE PARK AND OCTOBER 3RD AT RIVERVIEW PARK. (Action Required By: March 2016)

Sponsors:Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), David Tandy (D-4), David Yates (D-25) and Jessica Green (D-1)

Attachments: [2015.09.16 Urban Wilderness Canoe Adventure](#)
[Canoe Mobile Event Flyer](#)

56. [O-308-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 136, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$17,250 FOR A NEW TOTAL OF \$17,650; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM. (Action Required By: March 2016)

Sponsors:Kevin Kramer (R-11)

Attachments: [ORD 136 2015](#)
[O-204-15 WAVC](#)

Legislation assigned to BUDGET

57. [O-297-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK. (Action Required By: March 2016)

Sponsors: James Peden (R-23)

Attachments: [2014 PARKS MOU MSD \\$225K mitigation](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS58. [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](#)

59. [R-178-15](#)

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

Sponsors: Rick Blackwell (D-12)

Attachments: [Louisville Visual Art Association](#)

60. [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](#)

61. [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). (Action Required By: March 2016)

Sponsors: David Yates (D-25)

Attachments: [AT&T Corp.](#)

62. [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](#)

63. [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](#)

[Details- Kentuckiana Works](#)

[Rhoads, Danette 100115](#)

64. [AP100115RSW](#)

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](#)

[Details- Kentuckiana Works](#)

[Willinghurst \(Steve\) Robert 100115](#)

65. [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](#)

[Details- Kentuckiana Works](#)

[Cude, Roger 100115](#)

66. [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
Details- Kentuckiana Works
Brown, Keni 100115](#)

67. [RP100115WKO](#)

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
Details- Kentuckiana Works
Oyler, \(Kent\) William 100115](#)

68. [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
Details- Kentuckiana Works
Hargens, Donna 100115](#)

69. [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
Details- Kentuckiana Works
Ravichandran, Vidya 100115](#)

70. [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
Details- Kentuckiana Works
Bland, Derek 100115](#)

71. [RP100115CBJ](#)

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](#)
[Details- Kentuckiana Works](#)
[Jr., Bohn \(Tony\) Charles 100115](#)

72. [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 9.21.15](#)
[Ricketts, Charles 100115](#)
[Details - Citizens Commission on Police Accountability \(CCPA\)](#)
[Applicant Submitted 100115](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT73. [R-186-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$75,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE ("USDA") TO BE ADMINISTERED BY LOUISVILLE FORWARD. (Action Required By: March 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

74. [R-189-15](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KOROSEAL INTERIOR PRODUCTS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: March 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [Koroseal Interior Products, LLC board summary](#)
[Koroseal Interior Products, LLC Louisville support letter](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

75. [O-296-15](#)

AN ORDINANCE ADOPTING THE JACOBS NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (Case Nos. 15NeighPlan1000 & 15NeighPlan1001). (Action Required By: March 2016))

Sponsors:Madonna Flood (D-24)

Attachments: [15NEIGH1000 & 15NEIGH1001 PC minutes 09.03.15](#)

[15NEIGH1000 & 15NEIGH1001 staff rpt](#)

[15NEIGH1000 & 15NEIGH1001 Exec Summary](#)

[15NEIGH1000 & 15NEIGH1001 Neighborhood Plan](#)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

76. [R-183-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$50,000 TO BE ADMINISTERED BY FACILITIES WITHIN THE OFFICE OF MANAGEMENT AND BUDGET. (Action Required By: March 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

Adjournment

Without objection President Tandy adjourned the meeting at 7:49pm.

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