Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Wednesday, December 6, 2017 4:30 PM

Council Chambers

Appropriations, NDFs and CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Angela Leet (R-7)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Vacant

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 PM.

Roll Call

Chair Person Blackwell introduced the committee members and non-committee members that were present. A quorum was established.

Vice Chair Leet arrived at 4:40 PM.

Present: 4 - Chair Person Rick Blackwell (D-12), Vice Chair Angela Leet (R-7), Committee Member Barbara Sexton Smith (D-4), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Vicki Aubrey Welch (D-13)

Support Staff

Nick Lococo, Jefferson County Attorney's Office LaTonya Bell, Metro Council Finance

Clerk(s)

H. Stephen Ott, CKMC

Pending Legislation

1. CIF120617MP19

APPROPRIATING \$12,495 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR HALF THE COST OF PAINTING AND CEILING REPAIRS AT THE LONG RUN GOLF COURSE CLUB HOUSE.

Sponsors: Primary Julie Denton (R-19)

Attachments: SKMBT_28317112710310.pdf

A motion was made by Committee Member Sexton Smith, seconded by Chair Person Blackwell, that this Capital Infrastructure Fund be recommended for approval.

Chanelle Smith, District 19 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

2. CIF120617LMPD01

APPROPRIATING \$5,642.11 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, REAL TIME CRIME CENTER, TO PURCHASE A CAMERA TO BE INSTALLED IN A HIGH CRIME AREA IN DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: SKMBT C35171114111300.pdf

A motion was made by Committee Member Sexton Smith, seconded by Chair Person Blackwell, that this Capital Infrastructure Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

3. MAP120617PW01

APPROPRIATING \$4,435.07 FROM DISTRICT 1 MUNICIPAL AID FUNDS IN PUBLIC WORKS TO INSTALL A NEW ENTRANCE CURB CUT AT 4014 HALE AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: Map 2017 Hale Ave.pdf

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Leet, that this Municipal Aid Program Funds be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Fund was approved.

4. NDF120617SLCD

APPROPRIATING \$5,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SALT AND LIFE COMMUNITY DEVELOPMENT CORPORATION FOR OPERATING AND PROGRAMMING EXPENSES.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: NDF120617SLCD Corrected Doc.pdf

NDF120617SLCD.pdf

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved.

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

5. NDF120617SLM

APPROPRIATING \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5 AND \$250 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SUNDAYS LOVE MUSIC FOR EVERYONE, INC. FOR END OF YEAR CONCERT.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

Attachments: NDF120617SLM Corrected Doc with correct Page 1.pdf

NDF120617SLM Corrected Doc.pdf

NDF120617SLM Corrected Doc2.pdf

NDF120617SLM.pdf

A motion was made by Committee Member Sexton Smith, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be approved.

Myra Friend-Ellis, District 5 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

6. NDF120617WLCM

APPROPRIATING \$2,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WEST LOUISVILLE COMMUNITY MINISTRIES, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: NDF120617WLCM Corrected Doc2.pdf

NDF120617WLCM.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Myra Friend-Ellis, District 5 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

7. CIF120617DCF05

APPROPRIATING \$565.50 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF DEAD TREE ON THE GARLAND AVENUE SIDE OF THE HOUSE AT 901 SOUTHWESTERN PARKWAY.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: CIF120617DCF05.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Myra Friend-Ellis, District 5 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

8. MAP120617PW06

APPROPRIATING \$7,493.87 FROM DISTRICT 6 MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS IN FOUR LOCATIONS.

Sponsors: Primary David James (D-6)

Attachments: MAP120617PW06 Corrected Doc.pdf

SKMBT C22417112710370.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Municipal Aid Program Funds be approved.

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Fund was approved.

9. CIF120617MP06

APPROPRIATING \$5,690.50 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PURCHASE ADDITIONAL COMPUTERS FOR THE PARKHILL COMPUTER LAB AT THE PARKHILL COMMUNITY CENTER.

Sponsors: Primary David James (D-6)

Attachments: CIF120617MP06 Corrected Doc.pdf

SKMBT C22417110612011.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Capital Infrastructure Fund be amended by adding .02¢ from District 6 to match the cost exactly.

The motion to amend carried by a voice vote for a new total amount appropriated of \$5,690.52.

The motion to approve carried by a voice vote and the amended Capital Infrastructure Fund was approved.

10. NDF120617ULRF

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR 45TH DR. JOSEPH H. MCMILLAN NATIONAL CONFERENCE ON THE BLACK FAMILY IN AMERICA.

Sponsors: Primary David James (D-6)

Attachments: NDF120617ULRF Corrected Doc.pdf

NDF120617ULRF.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

A motion was made by Committee Member Peden, seconded by Vice Chair Leet that this Neighborhood Development Fund be tabled.

The motion to table carried by a voice vote.

11. NDF120617SGSI

APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. GEORGE'S SCHOLAR INSTITUTE, INC. FOR MIRROR/MIRROR.

Sponsors: Primary David James (D-6)

Attachments: NDF120617SGSI Corrected Doc.pdf

NDF120617SGSI.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

12. <u>CIF120617PW09</u>

APPROPRIATING \$1,530 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PURCHASE EIGHTEEN BLACKSTONE 58 GALLON LITTER RECEPTACLES FOR PLACEMENT ALONG FRANKFORT AVENUE AT EXISTING BUS STOPS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF 17-18 MPW for new litter receptacles.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Capital Infrastructure Fund be amended by increasing the amount to \$8,730 from District 9.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Capital Infrastructure Fund was approved.

13. CIF120617DCF09

APPROPRIATING \$764 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF DEAD/DECAYING TREE IN RIGHT-OF-WAY AT END OF THE STREET BETWEEN 3214 AND 3215 UNIVERSITY ROAD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF 17-18 DCF removal of dead tree at University Road.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

14. O-403-17

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES AND BUILDING MAINTENANCE.

<u>Sponsors:</u>Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary S. Brandon Coan (D-8)

Attachments: O-403-17 V.1 113017 NDF to Germantown Mission.pdf

O-403-17 GM Corrected Doc.pdf

O-403-17 GM.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

15. NDF120617BS13

APPROPRIATING \$5,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL MAINTENANCE ASSOCIATED WITH TWO BRIGHTSITES LOCATED AT FAIRDALE ROAD AND SOUTHSIDE DRIVE ALONG WITH I-265 AND NEW CUT ROAD.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: NDF120617BS13.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Council Member Aubrey Welch spoke to the item.

The motion to approve carried by a voice vote and the Neighborhood Development Fund was approved.

16. CIF120617PW13

APPROPRIATING \$2,500 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR KENTUCKY HISTORICAL SOCIETY PERMANENT MARKER TO COMMEMORATE THE KENWOOD DRIVE-IN.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: Kenwood Drive In CIF.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Council Member Aubrey Welch spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

17. NDF120617LMPD15

APPROPRIATING \$5,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME TO FIGHT CRIME AND IMPROVE QUALITY OF LIFE ISSUES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: SKMBT C45417112015170.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Chair Person Blackwell spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

18. NDF120617EGI15

APPROPRIATING \$144.30 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR YELLOW THERMAL PAINT ON CURB AT CRITTENDEN DRIVE FOR PARKING AND DRIVING SAFETY.

Sponsors: Primary Marianne Butler (D-15)

Attachments: NDF120617EGI15.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

19. O-415-17

AN ORDINANCE APPROPRIATING \$(17,268)17,768 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,768 FROM DISTRICT 18; \$2000 FROM DISTRICT 11; \$1,000 FROM DISTRICT 7; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS (7,) 9, 10, 13, 15, 17, 20, 22, AND 23; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MARYHURST, INC. FOR EXPENSES ASSOCIATED WITH REPLACING THE ROOF AND INSTALLING NEW GUTTERS ON ITS FLAGET COTTAGE. (AS AMENDED).

<u>Sponsors:</u>Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11), Primary Scott Reed (R-16), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Barbara Sexton Smith (D-4)

Attachments: O-415-17 V.2 CAM 121417 NDF to Maryhurst.pdf

O-415-17 V.1 113017 NDF to Maryhurst.pdf

O-415-17 Maryhurst Corrected Doc.pdf

O-415-17 Maryhurst.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Vice Chair Leet spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Peden, that this Ordinance be amended by adding \$500 from District 7.

The motion to amend carried by a voice vote for a new total amount appropriated of \$17,768.

The motion to approve carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 4 - Blackwell, Leet, Sexton Smith, and Peden

20. CIF120617MP25

APPROPRIATING \$51,599.84 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE FUNDING OF THE WAVERLY PARKS RESTROOM PROJECT.

Sponsors: Primary David Yates (D-25)

<u>Attachments:</u> Waverly Park Restroom Remainig Construction Funding CIF -

\$51,599.84.pdf

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Capital Infrastructure Fund be approved.

Brian Boles, District 25 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

21. O-425-17

AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 25, 1, 6, 7, 9, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE JEFFERSON COUNTY PUBLIC LAW LIBRARY, INC. FOR COSTS ASSOCIATED WITH PROVIDING ITS FRESH START EXPUNGEMENT PROGRAM.

<u>Sponsors:</u>Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Angela Leet (R-7)

Attachments: O-425-17 V.1 113017 NDF to Friends of the Jefferson County Law

Library.pdf

O-425-17 FJCLL Corrected Doc.pdf

O-425-17 FJCLL Corrected Doc Confirmations.pdf

O-425-17 FJCLL.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Brian Boles, District 25 Legislative Assistant and Todd Lewis, Friends of the Jefferson County Public Law Library, Inc., spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business by request of President Yates:

Yes: 4 - Blackwell, Leet, Sexton Smith, and Peden

22. O-446-17

AN ORDINANCE AMENDING ORDINANCE NO. 175, SERIES 2017, RELATING TO AN APPROPRIATION TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN, BY AMENDING THE GRANTEE FROM RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. TO LOUISVILLE METRO POLICE FOUNDATION, INC.

Sponsors: Primary David Yates (D-25)

Attachments: O-446-17 V.1 113017 Amending Ord 175 NDF for Nick Rodman

Fundraiser.pdf CONDF Request.pdf ORD 175 2017 (1).pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Brian Boles, District 25 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

23. CIF120617PW04

APPROPRIATING \$6,850 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SIGNAGE ON EAST ST. CATHERINE BETWEEN THE 1000 - 1100 BLOCK.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: Speed Humps and signage for E St Catherine 1000-1100 Block.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Committee Member Sexton Smith spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

24. CIF120617DCF04

APPROPRIATING \$3,800 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY OF FORESTRY FOR FIVE SIDEWALK CUTS TO REPLACE TREES FOR THE 1200 BLOCK OF S. PRESTON THAT ARE DISEASED AND/OR DEAD.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: Sidewalk cuts for South Preston.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Committee Member Sexton Smith spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

25. NDF120617CCG

APPROPRIATING \$500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMUNITY CONNECTIONS GROUP, INC FOR COST ASSOCATED WITH COMMUNITY CONVERSATIONS PROGRAMING

Sponsors: Primary Angela Leet (R-7)

Attachments: NDF120617CCG Corrected Doc.pdf

NDF120617CCG.pdf

This item was Held in Committee by request of Vice Chair Leet.

26. <u>O-405-17</u>

AN ORDINANCE APPROPRIATING \$15,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 10; AND \$250 FROM DISTRICT 4; TO METRO PARKS FOR THE 2018 RIVERVIEW INDEPENDENCE FESTIVAL.

<u>Sponsors:</u>Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Pat Mulvihill (D-10) and Primary Barbara Sexton Smith (D-4)

Attachments: O-405-17 V.1 113017 NDF to MP for Riverview Independence

Festival.pdf

O-405-17 MP Corrected Doc.pdf

2017-11-13 Riverview 18.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Chair Person Blackwell spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business by request of Chair Person Blackwell:

Yes: 4 - Blackwell, Leet, Sexton Smith, and Peden

27. O-433-17

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2018 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

<u>Sponsors:</u> Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Vicki Aubrey Welch (D-13)

Attachments: O-433-17 V.1 113017 NDF to MP for Fridayfest.pdf

O-433-17 MP Fridayfest Corrected Doc.pdf

SKMBT 28317112212410.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Committee Member Peden spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 5:18 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 14, 2017.