

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 02/09/12 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

Meeting Date: 01/26/2012

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: Jim King (10)

Pro-Tem: Madonna Flood (24)

Address to Council

1- January 26 List

There were five addresses to the Council.

Introduction of Page

2- CM Miller welcomes Hanna Conklin.

Guests:

3- CW Scott honors Lt. Greg Burns, Jr. of 2nd Division LMPD and
CW Hamilton honors Detective Kevin Smith from 1st Division LMPD.

4- CM Stuckel recognizes Tom Nielson

5- CW Welch welcomes Kathleen Kelly from The Coalition for Women & Families announcing Teen Date
Violence Month in February.

6- CM James welcomes The Links.

Council Minutes

7- Regular Council Minutes - January 9, 2012

Motion to approve made by Barbara Shanklin and seconded by James Peden.

The Council Minutes were approved as written.

Committee Minutes

- 8- Special: Appropriations, NDFs and CIFs - January 25, 2012
- 9- Special: Budget - January 19, 2012
- 10- Regular: Committee of the Whole - January 9, 2012
- 11- Special: Committee on Committees - January 24, 2012
- 12- Special: Committee on Contracts - January 17, 2012
- 13- Regular: Labor & Economic Development - January 19, 2012
- 14- Special: Planning/Zoning, Land Design & Development - January 17, 2012
- 15- Special: Public Works, Bridges and Transportation - January 19, 2012

Motion to approve made by Mary C. Woolridge and seconded by Attica Scott.

The Committee Minutes were approved as written.

Consent Calendar

Without objection, President King moved item #16 (O-270A-12-11) to Old Business.

The Consent Calendar consists of items 17 – 28. The Clerk read a second reading.

- 17- O-05-01-12 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 EACH FROM DISTRICTS 13 AND 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., HAVING ALREADY BEEN APPROVED TO RECEIVE \$16,000 BY ORDINANCE NO. 275, DATED DECEMBER 15, 2011, FOR OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, ADULT DAY CARE, KID'S CAFÉ, EMERGENCY FINANCIAL ASSISTANCE, AND THE FOOD CLOSET. (**Ordinance 001, Series 2012**)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By June 2012

Primary Sponsor: Vicki Aubrey Welch
Marianne Butler
- 18- O-07-01-12 AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 14 AND \$1,000 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST COMMUNITY MINISTRIES, INC. FOR WINTER TOOLS PROGRAM EXPENSES. (**Ordinance 002, Series 2012**)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By June 2012
Primary Sponsor: Robert Henderson
Vicki Aubrey Welch

19- O-01-01-12 AN ORDINANCE REPEALING ORDINANCE NO. 250, SERIES 2010 WHICH APPROPRIATED \$8,054 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, FOR THE PURCHASE AND INSTALLATION OF SOLAR LIGHTS AT 7804 SUNBURY LANE AND 3305 MANNER GATE DRIVE, IN THE MEDIAN AT BRECKENRIDGE LANE. **(Ordinance 003, Series 2012)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By June, 2012
Primary Sponsor: Kevin Kramer

20- O-269A-12-11 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011, RELATING TO THE FISCAL YEAR 2011-12 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). **(Ordinance 004, Series 2012)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By June, 2012
Primary Sponsor: Cheri Bryant Hamilton

21- R-01-01-12 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK. **(Resolution 002, Series 2012)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By June 2012
Primary Sponsor: Jim King

22- R-310-12-11 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (EXCEL4APPS, INC. - \$35,000.00). **(Resolution 003, Series 2012)**

Committee: Contracts and Appointments
Status: On Council Agenda - Consent Calendar

Action Required By June, 2012
Primary Sponsor: Mary C. Woolridge

23- R-05-01-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (NORTON HOSPITALS, INC. D/B/A NORTON CANCER INSTITUTE CANCER PREVENTION PROGRAM - \$15,000.00). **(Resolution 004, Series 2012)**

Committee: Contracts and Appointments
Status: On Council Agenda - Consent Calendar
Action Required By June 2012
Primary Sponsor: Vicki Aubrey Welch

24- R-311-12-11 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2628 LYTLE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 005, Series 2012)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By June, 2012
Primary Sponsor: Cheri Bryant Hamilton

25- R-02-01-12 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1215 W. HILL STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 006, Series 2012)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2012
Primary Sponsor: David James

26- R-304-12-11 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$43,000 IN AREA DEVELOPMENT FUNDS FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA) TO BE USED BY METRO ANIMAL SERVICES FOR THE PURCHASE AND INSTALLATION OF MOBILE DATA TERMINALS (MDT) IN ANIMAL CONTROL OFFICER VEHICLES. **(Resolution 007, Series 2012)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By June, 2012
Primary Sponsor: Kelly Downard

27- R-04-01-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF APPROXIMATELY 0.280 ACRES OF REAL PROPERTY LOCATED NEAR THE GREENBELT HIGHWAY AND FORMERLY PART OF ASHBY LANE. **(Resolution 008, Series 2012)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2012
Primary Sponsor: Robert Henderson

28-

O-06-01-12 AN ORDINANCE CLOSING THE FOLLOWING PUBLIC RIGHTS-OF-WAY IN THEIR ENTIRETIES WITHIN THE MINORS LANE AREA AS PART OF THE LOUISVILLE AIRPORT IMPROVEMENT PROGRAM: BON BON ROAD, SUGAR PLUM ROAD, SWEETHEART LANE, LOLLIPOP CIRCLE, PEACEFUL WAY, TIDBIT ROAD, THRILL LANE, MONTEREY ROAD, HUSTON WAY, BEATTY AVENUE, AGANZA DRIVE, NO NAME LANE & EDLIN LANE; AS WELL AS CLOSING PORTIONS OF THE FOLLOWING PUBLIC RIGHTS-OF-WAYS WITHIN THE MINORS LANE AREA AS PART OF THE LOUISVILLE AIRPORT IMPROVEMENT PROGRAM: ARIA DRIVE, CLAIRE DEE DRIVE, SUNWOOD CIRCLE, RIDGEWOOD CIRCLE, GLENWOOD CIRCLE, AND EDLIN DRIVE, AND BEING IN LOUISVILLE METRO (CASE NO. 12288). (**Ordinance 005, Series 2012**)

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2012
Primary Sponsor: Vicki Aubrey Welch

Motion to Approve made by Mary C. Woolridge and seconded by Cheri Bryant Hamilton

The Consent Calendar passed

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: (None)

Old Business

16-

O-270A-12-11 AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 23 AND 24, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COOPER FARMS RECREATIONAL ASSOCIATION, INC., FOR THE CONSTRUCTION OF A PLAYGROUND.

Committee: Appropriations NDFs and CIFs
Status: Return to Committee
Action Required By June, 2012
Primary Sponsor: James Peden
Madonna Flood

Motion to Approve made by James Peden and seconded by Cheri Bryant Hamilton

Motion to send back to Committee made by CM Engle and seconded by Madonna Flood

By Voice Vote the item was sent back to the Appropriations NDF's and CIF's Committee

29- O-271-12-11 AN ORDINANCE APPROPRIATING \$10,230 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,230 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES RELATED TO THE KENTUCKY SHAKESPEARE FESTIVAL.
(Ordinance 006, Series 2012)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By June, 2012
Primary Sponsor: Marianne Butler

Motion to approve made by David James and seconded by Mary C. Woolridge

Motion to amend made by Robin Engel and seconded by Tina Ward-Pugh to add the following:

District 2 - \$3,000
District 8 - \$1,605

Total = \$14,835

By Voice Vote the amendment passed.

The Ordinance as amended passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, David Yates, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: James Peden, Madonna Flood

Motion to Reconsider made by Robin Engel and seconded by Tina Ward-Pugh

Motion to amend made by Robin Engel and seconded by David James to add \$7,000 from District 6.

Total = \$21,835

By Voice Vote the amendment passed.

The Ordinance as amended passed.

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna

Flood, David Yates, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: (None)

30- R-07-01-12 A RESOLUTION AUTHORIZING THE ACQUISITION BY METRO GOVERNMENT OF THE FORMER MAUPIN ELEMENTARY SCHOOL AND ITS SUBSEQUENT TRANSFER TO A NON-PROFIT ENTITY FOR REDEVELOPMENT INTO AFFORDABLE HOUSING. (**Resolution 009, Series 2012**)

Committee: Budget
Status: On Council Agenda - Old Business
Action Required By June 2012
Primary Sponsor: Attica Scott
Co-Sponsor: Mary C. Woolridge

Motion to Approve made by David James and seconded by Attica Scott

Resolution received a Roll Call Vote in order for CM Kramer to abstain.

CW Woolridge requested to be added as a Co-Sponsor. Without objection she was added.

The Resolution was Adopted

VOTING RESULTS: For: 24; Against: 0; Abstain: 1; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: (None)
Abstain: Kevin Kramer
Absent: James Peden

31- R-309-12-11 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. - \$16,000.00). (**Resolution 010, Series 2012**)

Committee: Contracts and Appointments
Status: On Council Agenda - Old Business
Action Required By June, 2012
Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Cheri Bryant Hamilton and seconded by Barbara Shanklin

Resolution received a Roll Call Vote in order for CM James and Owen to abstain.

The Resolution was Adopted

VOTING RESULTS: For: 23; Against: 0; Abstain: 2; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson
Against: (None)
Abstain: David James, Tom Owen
Absent: James Peden

32- R-03-01-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$95,000.00). **(Resolution 011, Series 2012)**

Committee: Contracts and Appointments
Status: On Council Agenda - Old Business
Action Required By June 2012
Primary Sponsor: Glen Stuckel

Motion to Approve made by Barbara Shanklin and seconded by Kelly Downard

Resolution received a Roll Call Vote in order for CM James and Owen to abstain.

The Resolution was Adopted

VOTING RESULTS: For: 23; Against: 0; Abstain: 2; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson
Against: (None)
Abstain: David James, Tom Owen
Absent: James Peden

33- R-299-12-11 A RESOLUTION RESTORING THE COLLECTIVE BARGAINING RIGHTS OF JEFFERSON COUNTY CODE ENFORCEMENT OFFICERS, RELATED AFSCME SERVICE SUPPORT POSITIONS AND THE HISTORIC AFSCME BARGAINING UNIT AT THE DEPARTMENT OF CODES AND REGULATIONS IN ACCORDANCE WITH KRS 67C.107 (As Amended). **(Resolution 012, Series 2012)**

Committee: Labor & Economic Development
Status: On Council Agenda - Old Business
Action Required By June, 2012
Primary Sponsor: Attica Scott
Brent Ackerson
Co-Sponsor: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Dan Johnson

Motion to Approve made by Kelly Downard and seconded by Barbara Shanklin

The following Council Members requested to be added as Co-Sponsors: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson,

Marianne Butler, Dan Johnson

By Voice Vote the Resolution as amended was Adopted.

34- O-02-01-12 AN ORDINANCE CHANGING THE ZONING FROM EZ-1, ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 4504, 4516, 4518, AND 4520 KNOPP AVENUE AND 7003 GRADE LANE CONTAINING A TOTAL OF 1.90 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15853). **(Ordinance 007, Series 2012)**

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - Old Business

Action Required By February 17, 2012

Primary Sponsor: Jon Ackerson

Motion to Approve made by Barbara Shanklin and seconded by David James

The Ordinance Passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: James Peden

35- O-04-01-12 AN ORDINANCE CREATING A NEW SECTION 51.510 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) REGARDING ILLEGAL DUMPING. (AS AMENDED) **(Ordinance 008, Series 2012)**

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - Old Business

Action Required By June, 2012

Primary Sponsor:

Marianne Butler

Robert Henderson

Rick Blackwell

David James

Jim King

Additional Sponsor:

Vicki Aubrey Welch

Attica Scott

Cheri Bryant Hamilton

Co-Sponsor:

Barbara Shanklin, Mary C. Woolridge, David Tandy, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Kevin Kramer, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Motion to Approve made by Mary C. Woolridge and seconded by Attica Scott

The following Council Members requested to be added as a Co-Sponsor:

Barbara Shanklin, Mary C. Woolridge, David Tandy, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Kevin Kramer, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

The Ordinance as amended Passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: James Peden, Madonna Flood

Motion to hold approved items from January 25, 2012 Appropriations NDF's, CIF's Committee until a legal opinion is received from the Jefferson County Attorney's Office made by David James and seconded by Kelly Downard.

By Voice Vote the motion was approved.

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

36- O-09-01-12 AN ORDINANCE APPROPRIATING \$21,500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR INVASIVE SPECIES REMOVAL AND A BOUNDARY SURVEY AT CAPERTON SWAMP.

Committee: Appropriations NDFs and CIFS

Status: On Council Agenda - New Business
Action Required By July, 2012

Primary Sponsor: Kenneth C. Fleming

37- O-13-01-12 AN ORDINANCE APPROPRIATING \$10,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 10, 17, 15, 8, 3, 1, 12, 6 AND 25; \$500 EACH FROM DISTRICTS 13, 9, AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2012 LOUISVILLE AIDS WALK CAMPAIGN.

Committee: Appropriations NDFs and CIFS

Status: On Council Agenda - New Business
Action Required By July 2012

Primary Sponsor: Tina Ward-Pugh
Mary C. Woolridge
David James
David Yates
Vicki Aubrey Welch
Tom Owen

Attica Scott
Rick Blackwell
Jim King
Glen Stuckel
Marianne Butler
David Tandy

38- O-14-01-12 AN ORDINANCE REPEALING ORDINANCE NO. 244, SERIES 2010 WHICH APPROPRIATED \$2,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE SPORTS, INC. FOR OPERATING AND CAPITAL EXPENSES ASSOCIATED WITH LITTLE LEAGUE/YOUTH BASEBALL, AS APPROVED BY THE COUNCIL DECEMBER 16, 2010.

Committee: Appropriations NDFs and CIFs

Status: On Council Agenda - New Business
Action Required By July 2012

Primary Sponsor: Attica Scott

39- O-24-01-12 AN ORDINANCE APPROPRIATING \$14,950 FROM DISTRICT NEIGHBORHOOD FUNDS AS FOLLOWS: \$5,500 FROM DISTRICT 7, \$2000 EACH FROM DISTRICTS 11 AND 12; \$1,200 FROM DISTRICT 17; \$1000 EACH FROM DISTRICT 19, 20; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 6, 9 AND 15 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR REPLACING WOODEN BEDROOM FURNITURE WITH BUG-RESISTANT METAL FURNITURE IN FAMILY EMERGENCY SHELTERS IT OPERATES IN THE LOUISVILLE METRO AREA.

Committee: Appropriations NDFs and CIFs

Status: On Council Agenda - New Business
Action Required By July 2012

Primary Sponsor: David James
Glen Stuckel
Jerry T. Miller
Kenneth C. Fleming
Kevin Kramer
Marianne Butler
Rick Blackwell
Stuart Benson
Tina Ward-Pugh
Tom Owen

Legislation assigned to BUDGET

40- O-11-01-12 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011, RELATING TO THE FISCAL YEAR 2011-12 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$24,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Committee: Budget

Status: On Council Agenda - New Business
Action Required By July 2012

Primary Sponsor: Marianne Butler

41- O-12-01-12 AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011, RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$1,326,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN PROJECTS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: Marianne Butler

42- O-18-01-12 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011, RELATING TO THE FISCAL YEAR 2011-12 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Committee: Budget
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David James

43- O-23-01-12 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011 AND ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING A TOTAL OF \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS FOR DISTRICTS 7, 16, 17, 19, AND 22 IN THE AMOUNT OF \$5,000 FOR EACH DISTRICT TO THE CAPITAL INFRASTRUCTURE FUNDS FOR DISTRICTS 7, 16, 17, 19, AND 22 IN THE AMOUNT OF \$5,000 FOR EACH DISTRICT.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: Glen Stuckel
Jerry T. Miller
Kelly Downard
Kenneth C. Fleming
Robin Engel

44- O-25-01-12 AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011, RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET; ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET; ORDINANCE 90, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET; ORDINANCE 111, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET; ORDINANCE 143, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET; ORDINANCE 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET; ORDINANCE 98, SERIES 2005 RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET; ORDINANCE 94, SERIES 2004 RELATING TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET; ORDINANCE 115 SERIES 2003 RELATING TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ALL THEIR SUBSEQUENT AMENDMENTS TO RESCIND VARIOUS CAPITAL PROJECTS UNTIL RELEASED BY THE METRO COUNCIL.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: Jim King
Marianne Butler
Kelly Downard

Legislation assigned to COMMITTEE ON COMMITTEES

45- R-27-01-12 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2012.

Committee: Committee on Committees
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: Jim King

Legislation assigned to COMMITTEE ON CONTRACTS

46- R-13-01-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$19,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David James

47- R-10-01-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (STOLL KEENON OGDEN PLLC - \$20,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Yates

48- R-11-01-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE MECHANICAL LOUISVILLE SERVICES, INC. - \$75,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$325,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: Rick Blackwell

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION AND HOUSING

49- R-12-01-12 A RESOLUTION RELATING TO SUPPORTING KENTUCKY HOUSE BILL 275, AN ACT RELATING TO COLON CANCER SCREENING PROGRAM TO SERVE THE RESIDENTS OF THE COMMONWEALTH OF KENTUCKY AND MAKING AN APPROPRIATION THEREFOR.

Committee: Committee on Health Education and Housing
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: Vicki Aubrey Welch

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

50- R-08-01-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF \$7,000.00 FROM THOMAS COTTINGHAM TO THE ECONOMIC DEVELOPMENT DEPARTMENT TO BE APPLIED TOWARD EXPENSES RELATING TO INTERNATIONAL ENTREPRENEURSHIP INCUBATION.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

51- O-15-01-12 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (OCTOBER 27, 2011 - JUNE 30, 2015) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FIREMEN AND OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320 FOR AND ON BEHALF OF BARGAINING UNIT EMPLOYEES IN THE WASTE REDUCTION UNIT OF THE DIVISION OF SOLID WASTE MANAGEMENT.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

52- O-16-01-12 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (_____ THROUGH JUNE 30, 2014) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE CARPENTERS INDUSTRIAL COUNCIL FOR AND ON BEHALF OF EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT SERVICE SUPPORT AND CODE ENFORCEMENT UNITS.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

53- O-17-01-12 AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AFL CIO-CLC, IBEW LOCAL 369 CONCERNING

CERTAIN EMPLOYEES OF THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT (ELECTRICAL MAINTENANCE).

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

54- O-22-01-12 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 13, 2012 - JUNE 30, 2014) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

55- R-14-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AERO CONTAINERS INTERNATIONAL, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

56- R-15-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ATLAS COPCO TOOLS & ASSEMBLY SYSTEM, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

57- R-16-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CARDINAL ALUMINUM CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

58- R-17-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DHARMA CONSTRUCTION SERVICES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status:

- On Council Agenda - New Business
Action Required By July 2012
- Primary Sponsor:** David Tandy
- 59- R-18-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO IMR METALLURGICAL SERVICES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Committee:** Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
- Primary Sponsor:** David Tandy
- 60- R-19-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NETWORLD ALLIANCE LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Committee:** Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
- Primary Sponsor:** David Tandy
- 61- R-20-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO PAYMENT ALLIANCE INTERNATIONAL INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Committee:** Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
- Primary Sponsor:** David Tandy
- 62- R-21-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RAINBOW DESIGN SERVICES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Committee:** Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
- Primary Sponsor:** David Tandy
- 63- R-22-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO REPUBLIC BANK AND TRUST COMPANY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Committee:** Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
- Primary Sponsor:** David Tandy
- 64- R-23-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SPORTSWEAR INC. (DBA PREP SPORTSWEAR) PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Committee:** Labor & Economic Development
Status:

On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

65- R-24-01-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TRINITY VIDEO COMMUNICATIONS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

66- R-25-01-12 A RESOLUTION AMENDING RESOLUTION NO. 249, SERIES 2011, WHICH AMENDED RESOLUTION 308, SERIES 2010 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO REYNOLDS FOIL, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, BY CHANGING THEIR NAME TO REYNOLDS MANUFACTURING, INC.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By July 2012
Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

67- O-08-01-12 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 7515 SHELBYVILLE ROAD, CONTAINING A TOTAL OF 0.73 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15279).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By March 15, 2012
Primary Sponsor: Jon Ackerson

68- O-10-01-12 AN ORDINANCE CORRECTING THE PROPERTY ADDRESSES CONTAINED IN ORDINANCE NO. 264, SERIES 2010, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 14270.

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By July, 2012
Primary Sponsor: Jon Ackerson

69- O-21-01-12 AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 3729 S. 4th STREET, CONTAINING A TOTAL OF .03 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15521).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By April 5, 2012
Primary Sponsor: Jon Ackerson

70- O-20-01-12 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 10201 BROWNSBORO ROAD, CONTAINING A TOTAL OF 4.2 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15817).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business
Action Required By April 5, 2012

Primary Sponsor: Jon Ackerson

71- O-19-01-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OTF OFFICE/TOURIST FACILITY ON PROPERTY LOCATED AT 4208 SIMCOE LANE, CONTAINING A TOTAL OF 6.32 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15835).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business
Action Required By April 5, 2012

Primary Sponsor: Jon Ackerson

Legislation assigned to PUBLIC SAFETY

72- R-09-01-12 A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.

Committee: Public Safety

Status:

On Council Agenda - New Business
Action Required By July, 2012

Primary Sponsor: Vicki Aubrey Welch

73- R-26-01-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$450,000.00 GRANT FOR AN ACCESS ROAD TO MCNEELY LAKE.

Committee: Public Safety

Status:

On Council Agenda - New Business
Action Required By July, 2012

Primary Sponsor: Brent Ackerson

Adjournment

Motion to adjourn made by Tom Owen and seconded by Vicki Aubrey Welch. Without objection the meeting adjourned at 7:43pm EST.

Announcements

74- Council District Announcements

The following Council Members made announcements: CW Scott, CW Hamilton, CW Welch, CM Owen and CM Stuckel

