

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Tentative

Thursday, October 11, 2018

6:00 PM

FINAL MC AGENDA - AO 10/11/18 3:40 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)
Pro-Tem: Cheri Bryant Hamilton (D-5)*

Call to Order

President James called the meeting to order at 6:03 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Hamilton left at 7:27 PM.

Present: 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Scott Reed (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 Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Marianne Butler (D-15)

Support Staff

Dee Baltimore and Sean Dennis, Jefferson County Attorney's Office
Ken Hillebrand, Department of Information Technology

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC
Lisa Franklin Gray, Assistant Clerk

Introduction of Page(s)

1. ID 18-1531

Council Member Mulvihill introduced Cole Sprague as the Page from District 10.

Addresses to Council**2. ID 18-1542****Addresses to Council - October 11, 2018**

Attachments: [101118 Addresses to Council AO 101018 1330.pdf](#)

The Clerk called forward the following speakers:

Keith Gilchrist - Ethics - SPOKE
Sam Avery - 100% Renewable Energy Resolution - SPOKE
Maria Utley - West Louisville Eco-Hub Arts Community - SPOKE
Rev. Clay Calloway - Community Policing - Expectations - SPOKE
Rebecca Ghieardi - Cannabis Decriminalization/Workforce Policy - SPOKE

Special Proclamation**3. ID 18-1548**

Council Member Woolridge presented a special proclamation proclaiming October as Breast Cancer Awareness Month.

Attachments: [PROCLAMATION by CW Woolridge - Oct Breast Cancer Awareness Month.pdf](#)

Without objection all Council Members present joined the special proclamation.

Council Minutes**4. ID 18-1541****Regular: Metro Council - September 27, 2018**

Attachments: [09-27-18 MC Action Summary TENTATIVE.pdf](#)

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

Committee Minutes

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

5. ID 18-1550**Regular: Parks & Sustainability Committee - September 27, 2018**

Attachments: [Parks and Sustainability 092718 - TENTATIVE.pdf](#)

6. ID 18-1543**Regular: Committee of the Whole - September 27, 2018**

Attachments: [092718 COW Action Summary TENTATIVE.pdf](#)

7. ID 18-1529

Regular: Planning, Zoning and Annexation Committee - October 2, 2018

Attachments: [10.02.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. ID 18-1539

Regular: Public Works, Facilities, Transportation & Accessibility Committee - October 2, 2018

Attachments: [PW, Facilities, Trans & Access 100218.pdf](#)

9. ID 18-1551

Regular: Labor, Economic Development and Contracts Committee - October 2, 2018

Attachments: [Labor, Econ. Dev. & Contracts 100218 TENTATIVE.pdf](#)

10. ID 18-1538

Regular: Government Oversight, Audit and Ethics Committee - October 2, 2018 and Continued to October 3, 2018

Attachments: [10.02.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)
[10.03.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

11. ID 18-1530

Regular: Public Safety Committee - October 3, 2018

Attachments: [10.03.18 Public Safety Action Summary - TENTATIVE.pdf](#)

12. ID 18-1524

Regular: Appropriations Committee - October 3, 2018

Attachments: [Appropriations 100318.pdf](#)

13. ID 18-1537

Regular: Appointments Committee - October 4, 2018

Attachments: [10.04.18 Appointments Action Summary - TENTATIVE.pdf](#)

14. ID 18-1525

Regular: Budget Committee - October 4, 2018

Attachments: [Budget 100418 TENTATIVE.pdf](#)

15. ID 18-1544

Regular: Committee on Committees - October 9, 2018

Attachments: [100918 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor**16. ID 18-1534****Criminal Justice Commission Board - Aaron Silletto (New Appointment).**

Attachments: [APT Criminal Justice Commission 10.11.18.pdf](#)

17. ID 18-1535**Library Advisory Commission - Tiffany Stith, Carla Robinson, Nathan Smith (New Appointments).**

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)

18. ID 18-1536**KentuckianaWorks – Greater Louisville Workforce Development Board - Vincent James, Lisa Kaminski, Steve Cunanan (Reappointments).**

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)

Special Legislation**19. R-190-18****A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING METRO TECHNOLOGY'S INCLUSION IN THE DEVELOPMENT OF A NEW CASE MANAGEMENT SYSTEM—KY COURTS 3.**

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-190-18 V.1 101118 New Case Management System KY Courts 3 Technology Inclusion.pdf](#)

President James stated pursuant to Metro Council Rule 7.04, "A resolution pertaining to an administrative act or function of the Council may be passed at the same meeting at which it was introduced.". Therefore, Item 19. (R-190-18) was read into record and the Council voted on the item.

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Resolution be approved.

Council Member Hollander spoke to the item.

Council Member Kramer stated for the record, "We are doing this as expeditiously as we are for a reason. That if it weren't for the fact that this is right now, going on presently, we certainly appreciate the normal process. Again, I do think it is necessary, I really do. The reports to our Committee were somewhat startling. So, I'd ask for your support, in light of the fact that this is somewhat exceptional".

The motion to approve carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 140-2018

Consent Calendar**Approval of the Consent Agenda**

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

Yes: 25 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Butler

Legislation forwarded from APPOINTMENTS COMMITTEE**20. AP092018BB****APPOINTMENT OF BELINDA BASER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Belinda Baser 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

21. AP092018MB**APPOINTMENT OF MICHAEL BEACH TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Michael Beach 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

22. AP092018PF**APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Paul Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

23. AP092018JF**APPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[John Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

24. AP092018MG**APPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Mariah Gratz 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

25. AP092018KH**APPOINTMENT OF KENNETH HASKINS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Kenneth Haskins 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

26. AP092018SM**APPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Stan Moore 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. AP092018LP**APPOINTMENT OF PREWITT LANE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Prewitt Lane 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. AP092018SW**APPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Scott Wright 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. RP092018ES**REAPPOINTMENT OF ERIC SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Eric Spears 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

30. RP092018BW**REAPPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Brad Walker 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

31. RP092018TW**REAPPOINTMENT OF THOMAS WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2020.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Thomas Weyland 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

32. RP100418RP**REAPPOINTMENT OF ROBERT PETERSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.**

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Robert Peterson 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

This Appointment was approved on the Consent Agenda.

33. RP100418LH**REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.**

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Lula Howard 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

This Appointment was approved on the Consent Agenda.

34. RP100418RC**REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.**

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Richard Carlson 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

This Appointment was approved on the Consent Agenda.

35. AP100418TC**APPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT
AUTHORITY BOARD. TERM EXPIRES JULY 15, 2019.**

Attachments: APT Louisville Regional Airport Authority 09.27.18.pdf

Toni Clem 09.24.18.pdf

Applicants for Board - Louisville Regional Airport Authority
09.24.18.pdf

Current Board - Louisville Regional Airport Authority 09.24.18.pdf

This Appointment was approved on the Consent Agenda.

36. AP100418FR**APPOINTMENT OF FERDINAND RISCO TO THE LOUISVILLE CONVENTION AND
VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020.**

Attachments: APT Louisville Convention and Visitors Bureau 09.27.18.pdf

Ferdinand Risco 09.24.18.pdf

Applicants for Board - Louisville Convention and Visitors Bureau Com
09.24.18.pdf

Current Board - Louisville Convention and Visitors Bureau Com
09.24.18.pdf

This Appointment was approved on the Consent Agenda.

Legislation forwarded from APPROPRIATIONS COMMITTEE**37. O-308-18**

AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-308-18 V.1 091318 NDF to SEAM for Food Storage Expansion.pdf](#)

[O-308-18 SEAM.pdf](#)

[O-308-18 SEAM 2016 990 Signed Form.pdf](#)

[O-308-18 SEAM 2016 990.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 176-2018

38. O-315-18

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR “BRIGHTSITES” IN THE AMOUNT OF \$3,000 EACH FOR BARDSTOWN ROAD AND GENE SNYDER (I-265); TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD); AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND IN THE AMOUNT OF \$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors:Primary Robin Engel (R-22)

Attachments: [O-315-18 V.1 091318 D22 NDF to Brightside.pdf](#)

[Brightside 2018 NDF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 177-2018

39. O-327-18

AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 15, 21, AND 24; \$250 EACH FROM DISTRICTS 1 AND 3; \$200 FROM DISTRICT 6; AND \$100 EACH FROM DISTRICTS 4 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER.

Sponsors:Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

Attachments: [O-327-18 V.1 091318 NDF to Louisville Nature Center.pdf](#)

[O-327-18 LNC.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 178-2018

40. O-336-18

AN ORDINANCE APPROPRIATING \$5,958 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE PROGRAM FUNDS FOR THE PLAY, THE MEETING: COMMEMORATING THE 50TH ANNIVERSARY OF DR. MARTIN LUTHER KING JR.'S ASSASSINATION AND MALCOLM X'S BIRTHDAY.

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

Attachments: [O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf](#)

[O-336-18 ULRF.pdf](#)

[NDF062018ULRF - Additional Docs Redacted.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 179-2018

41. O-357-18

AN ORDINANCE APPROPRIATING \$10,165.54 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW BUSINESS EXPO, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors:Primary James Peden (R-23)

Attachments: [O-357-18 V.1 092718 D23 NDF to Highview Business Owners.pdf](#)
[O-357-18 HBOA.pdf](#)

Enactment No: Ordinance 180-2018

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

42. O-309-18

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING CLOSED CAPTIONING ON TELEVISIONS IN LOUISVILLE METRO GOVERNMENT BUILDINGS.

Sponsors:Primary Angela Leet (R-7)

Attachments: [O-309-18 V.1 091318 Closed Caption on TV's in Public Buildings.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 181-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

43. R-166-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,999 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND A HISTORIC BUILDING SURVEY IN THE PORTLAND NEIGHBORHOOD TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-166-18 V.1 091318 Kentucky Heritage Council Historic Building Survey.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 141-2018

44. R-170-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-170-18 V.1 092718 Contract University of Louisville Healthcare Youth Detention \\$72,500 .pdf](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Request Form \(NCCR\) .pdf](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 142-2018

45. O-342-18

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE VESTA DERBY OAKS DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors:Primary David James (D-6)

Attachments: [O-342-18 V.1 092718 VESTA DERBY OAKS DEVELOPMENT.pdf](#)
[O-342-18 V.1 092718 ATTACH 1.pdf](#)
[O-342-18 V.1 092718 ATTACH 2.pdf](#)
[O-342-18 V.1 092718 ATTACH 3.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 182-2018

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE**46. O-359-18**

AN ORDINANCE AMENDING CHAPTER 150 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES ORDINANCE

Sponsors:Primary Brandon Coan (D-8)

Attachments: O-359-18 V.1 092718 LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES Ord.pdf

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 183-2018

47. R-178-18

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 115.515-115.521 AND THE LAND DEVELOPMENT CODE ("LDC") CHAPTER 4 REGARDING SHORT TERM RENTALS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: R-178-18 V.1 09.27.18 Planning Comm Review LMCO and LDC Short Term Rentals .pdf

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 143-2018

Legislation forwarded from PUBLIC SAFETY COMMITTEE**48. R-176-18**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION OF AN AMOUNT UP TO \$5,000,000 TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).

Sponsors:Primary David James (D-6)

Attachments: R-176-18 V.1 092718 Mayor Accept \$5M Grant from Substance Abuse and Mental Health Services Administration.pdf

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 144-2018

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**49. R-175-18**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$21,267 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR THREE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-175-18 V.1 092718 Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)
[R-175-18 V.1 092718 ATTACH Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 145-2018

Old Business**50. O-311-18**

AN ORDINANCE ADOPTING A NEW SECTION IN LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 32 THAT MANDATES LOUISVILLE METRO BOARDS AND COMMISSIONS PUBLISH MEETING MINUTES ON WWW.LOUISVILLEKY.GOV (AS AMENDED).

Sponsors: Primary Angela Leet (R-7), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16) and Additional Glen Stuckel (R-17)

Attachments: [O-311-18 V.2 FAM 101118 LMCO Chp 32 Mandating Boards and Commissions to Publish Mtg Minutes.pdf](#)
[O-311-18 PROPOSED AMENDMENT LMCO Chp 32 Mandating Boards and Commissions to Publish Mtg Minutes.pdf](#)
[O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to Publish Mtg Minutes.pdf](#)

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

Council Members Ackerson and Leet spoke to the item.

Enactment No: Ordinance 184-2018

A motion was made by Council Member Leet, seconded by Council Member Hamilton, that this Ordinance be amended. (See attachment labeled, "O-311-18 V.2 FAM 101118 LMCO Chp 32 Mandating Boards and Commissions to Publish Mtg Minutes".

The motion to amend carried by a voice vote.

A motion was made by Council Member Lanshima, seconded by Council Member Green, that this Ordinance be amended by including all Boards and Commissions members appointed by the Mayor's Office and strike "Approved by the Council". The motion to amend was withdrawn by Council Members Lanshima and Green.

A motion was made by Council Member Peden, seconded by Council Member Hollander, to Call the Question. The Question was Called.

Yes: 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

No: 1 - Ackerson

Excused: 1 - Butler

Enactment No: Ordinance 184-2018

51. O-326-18

AN ORDINANCE APPROPRIATING [\$48,000] [\$55,800] \$73,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM DISTRICTS 2, 5, 6 AND 12; \$4,800 EACH FROM DISTRICTS 3, [AND] 10, 17 AND 21; \$4,600 FROM DISTRICT 4; \$3,200 EACH FROM DISTRICTS 1[,] AND 9[, 17]; AND \$1,600 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE UGLY DUCKLING" (AS AMENDED).

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Additional Barbara Sexton Smith (D-4), Additional Angela Leet (R-7), Additional Barbara Shanklin (D-2), Additional David James (D-6) and Additional Vitalis Lanshima (D-21)

Attachments: [O-326-18 V.3 FAM 101118 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 V.2 CAM 100318 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 CTC.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 185-2018

A motion was made by Council Member Peden, seconded by Council Member Sexton Smith, that this Ordinance be amended by adding the following:

**\$6,400 each from Districts 2 and 6
\$4,800 from District 21**

The motion to amend carried by a voice vote for a new total amount appropriated of \$73,400.

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

Yes: 24 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Butler

Absent: 1 - Hamilton

Enactment No: Ordinance 185-2018

52. O-318-18

AN ORDINANCE APPROPRIATING [\$7,000] \$18,200 [FROM DISTRICT 22] IN NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 21 AND \$7,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM (AS AMENDED).

Sponsors: Primary Robin Engel (R-22) and Additional Vitalis Lanshima (D-21)

Attachments: [O-318-18 V.2 FAM 101118 D22 NDF to CHOICE.pdf](#)

[O-318-18 V.1 091318 D22 NDF to CHOICE.pdf](#)

[O-318-18 CHOICE.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 186-2018

A motion was made by Council Member Lanshima, seconded by Council Member Peden, that this Ordinance be amended by adding \$11,200 from District 21.

The motion to amend carried by a voice vote for a new total amount appropriated of \$18,200.

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

Yes: 24 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Butler

Absent: 1 - Hamilton

Enactment No: Ordinance 186-2018

53. O-341-18

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-341-18 V.1 092718 D24 NDF to JCPEF for Southern HS .pdf](#)

[O-341-18 JCPEF.pdf](#)

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

Council Member Blackwell spoke to the item.

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

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Butler

Absent: 1 - Hamilton

Abstain: 1 - Blackwell

Enactment No: Ordinance 187-2018

54. O-361-18

AN ORDINANCE APPROPRIATING [\$10,000] \$29,000 FROM [DISTRICT 26] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 26; \$3,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 8; \$1,500 FROM DISTRICTS 9 AND 21; \$1,000 FROM DISTRICTS 1, 2, 4, 7, 10, 12, 13, 14, 24, AND 25; AND \$500 FROM DISTRICT 6; TO OFFICE FOR WOMEN FOR PROGRAM EXPENSES (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Vitalis Lanshima (D-21), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-361-18 V.2 FAM 101118 D26 NDF to Office for Women.pdf](#)

[O-361-18 V.1 092718 D26 NDF to Office for Women.pdf](#)

[O-361-18 OFW.pdf](#)

[O-361-18 OFW TWP Letter.pdf](#)

[OFW Amendment.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 188-2018

A motion was made by Council Member Ackerson, seconded by Council Member Yates, that this Ordinance be amended by adding the following:

\$1,000 each from Districts 1, 2, 4, 7, 10, 12, 13, 14, 24 and 25

\$1,500 each from Districts 6, 8 and 21

\$2,500 from District 8

\$3,000 from District 3

The motion to amend carried by a voice vote for a new total amount allocated of \$30,000.

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

Yes: 24 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Butler

Absent: 1 - Hamilton

Enactment No: Ordinance 188-2018

55. R-167-18**A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION AND PLANTING OF TREES (AS AMENDED).**

Sponsors:Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Additional Cheri Bryant Hamilton (D-5) and Additional Vicki Aubrey Welch (D-13)

Attachments: [R-167-18 PROPOSED CAM 091318 Resolution to Review LDC Re Tree Planting – Resolution to Review LDC Re Tree Planting .pdf](#)
[R-167-18 V. 1 091318 Resolution to Review LDC Re Tree Planting – Resolution to Review LDC Re Tree Planting .pdf](#)
[R-167-18 – Res to Review LDC Re Tree Planting - ATTACH2.pdf](#)
[R-167-18 Resolution to Review LDC Re Tree Planting – Res to Review LDC Re Tree Planting - ATTACH1 .pdf](#)

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

Council Member Hollander spoke to the item.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 146-2018

56. R-168-18**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN AUGUST 2013 AND AUGUST 2018. (AMENDMENT BY SUBSTITUTION.)**

Sponsors:Primary David James (D-6)

Attachments: [R-168-18 V.2 CABS 100218 Requesting Audit of Legal Claims Filed Against LMG from January 2013 to August 2018.pdf](#)
[R-168-18 V.2 CABS 100218 ATTACH Engagement Request Form.pdf](#)
[R-168-18 PROPOSED CABS 100218 President James Audit of Legal Claims ABS sjm 10-2-18.pdf](#)
[R-168-18 ATTACH PROPOSED CABS 100218 OIA Engagement Request Form Legal Claims 10.2.18.pdf](#)
[R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from January 2013 to August 2018 .pdf](#)
[R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)

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

Council Member Ackerson spoke to the item.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 147-2018

57. O-343-18

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 13501 AIKEN ROAD CONTAINING 0.667 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1040.pdf](#)

[O-343-18 V.1 092718 Rezoning from M2 to C1 at 13501 Aiken Rd](#)

[18ZONE1040.pdf](#)

[18ZONE1040 PC Minutes.pdf](#)

[18ZONE1040 Other Minutes.pdf](#)

[18ZONE1040 Staff Reports.pdf](#)

[18ZONE1040 Legal Description.pdf](#)

[18ZONE1040 Justification Statement.pdf](#)

[18ZONE1040 Plan.pdf](#)

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

Council Member Stuckel spoke to the item.

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

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Butler

Absent: 2 - Hamilton and Yates

Enactment No: Ordinance 189-2018

58. O-344-18

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2070 S. PRESTON STREET CONTAINING 0.067 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17zone1058.pdf](#)

[O-344-18 V.1 092718 Rezoning from R6 to C2 at 2070 S Preseton St](#)

[17ZONE1058.pdf](#)

[17ZONE1058 PC Minutes.pdf](#)

[17ZONE1058 Other Minutes.pdf](#)

[17ZONE1058 Staff Reports.pdf](#)

[17ZONE1058 Legal Description.pdf](#)

[17ZONE1058 Justification Statement.pdf](#)

[17ZONE1058 Plan.pdf](#)

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

Council Member Stuckel spoke to the item.

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

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Butler

Absent: 2 - Hamilton and Yates

Enactment No: Ordinance 190-2018

59. O-348-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6502 BLEVINS GAP ROAD CONTAINING 1.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1015.pdf](#)

[O-348-18 V.1 092718 Rezoning from R4 to CM at 6502 Blevins Gap](#)

[Rd 18ZONE1015.pdf](#)

[18ZONE1015 PC Minutes.pdf](#)

[18ZONE1015 Other Minutes.pdf](#)

[18ZONE1015 Staff Reports.pdf](#)

[18ZONE1015 Legal Description.pdf](#)

[18ZONE1015 Applicant Finding of Facts.pdf](#)

[18ZONE1015 Statement of Compliance.pdf](#)

[18ZONE1015 Plan.pdf](#)

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

Council Member Stuckel spoke to the item.

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

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Butler

Absent: 2 - Hamilton and Yates

Enactment No: Ordinance 191-2018

60. O-349-18

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9212 DIXIE HIGHWAY CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1030)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-349-18 V.3 FAM 100218 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030..pdf](#)
[O-349-18 PROPOSED FAM 101118 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[O-349-18 V.2 CAM 100218 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[100218 HANDOUT - O-349-18 PROPOSED CAM.pdf](#)
[18ZONE1030.pdf](#)
[O-349-18 V.1 092718 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[18ZONE1030 PC Minutes.pdf](#)
[18ZONE1030 Other Minutes.pdf](#)
[18ZONE1030 Staff Reports.pdf](#)
[18ZONE1030 Legal Description.pdf](#)
[18ZONE1030 Finding of Facts.pdf](#)
[18ZONE1030 Justification Statement.pdf](#)
[18ZONE1030 Plan.pdf](#)

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

Council Member Stuckel spoke to the item.

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

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Butler

Absent: 2 - Hamilton and Yates

Enactment No: Ordinance 192-2018

61. AP100418GHO**APPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: APT Fern Creek Fire Protection District Board 09.27.18.pdf

G. Henry Ott 09.24.18.pdf

Applicants for Board - Fern Creek Fire Protection District Board 09.24.18.pdf

Current Board - Fern Creek Fire Protection District Board 09.24.18.pdf

A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this Appointment be approved.

Council Member Woolridge spoke to the item.

Council Member Denton stated, "Because I do some consulting and contract work for the Jefferson County Suburban Fire Service District, I'm going to be abstaining".

Although a voice vote is acceptable, to record the abstention, a Roll Call vote was taken. The motion carried by the following vote and the Appointment was approved:

Yes: 22 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Butler

Absent: 2 - Hamilton and Yates

Abstain: 1 - Denton

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 COMMITTEE**62. O-366-18**

AN ORDINANCE APPROPRIATING [\$13,000] \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$10,000] \$18,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; AND \$1,000 EACH FROM DISTRICTS 4 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE FOR EXPENSES ASSOCIATED WITH REPAIRING ITS [ROOF AND GUTTERS] FACILITIES (AS AMENDED).

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Marianne Butler (D-15) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-366-18 V.2 CAM 101718 NDF to Neighborhood House.pdf](#)

[O-366-18 V.1 101118 NDF to Neighborhood House.pdf](#)

[O-366-18 NH.pdf](#)

63. O-372-18

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR SMOKETOWN.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-372-18 V.1 101118 D4 NDF to Develop Louisville Neighborhood Plan Smoketown .pdf](#)

[O-372-18 DL.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**64. R-163-18**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)- AECOM TECHNICAL SERVICES, INC. - \$42,200.00.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-163-18 DISCHARGE PETITION 102518 MC Mtg.pdf](#)

[R-163-18 V.1 101118 AECOM Technical Service.pdf](#)

[R-163-18 AECOM Technical Service Contr. - ATTACH.pdf](#)

65. R-172-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARx SOLUTIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)

[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)

[PARx Solutions Inc. - Local Support Letters.pdf](#)

66. R-177-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR HUMAN RESOURCES CONCERNING LABOR NEGOTIATION FOR CONTRACTS AND ADVICE ON OTHER LABOR MATTERS (NORTHERN KENTUCKY UNIVERSITY- \$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$100,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-177-18 V.1 101118 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\).pdf](#)

[R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\) - ATTACH.pdf](#)

67. R-181-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL).pdf
R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL) - ATTACH.pdf

68. R-182-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: R-182-18 V. 1 101118 Contract for Centevus Construction LLC (10-10-18).pdf
R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00) - ATTACH.pdf

69. R-183-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).pdf
R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00) - ATTACH.pdf

70. R-184-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH1.pdf](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH2.pdf](#)

71. R-185-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS .pdf](#)
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS - ATTACH.pdf](#)

72. O-371-18

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF (A) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$40,750,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) AND (B) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,250,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) FOR THE PURPOSE OF FINANCING PORTIONS OF AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) LEASE AGREEMENTS BETWEEN METRO GOVERNMENT, AS LESSOR, AND BROWN-FORMAN CORPORATION AND BROWN-FORMAN DISTILLERY, INC., RESPECTIVELY, AS LESSEES, (2) BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE SERIES 2018 BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (3) OTHER DOCUMENTS RELATED TO THE AUTHORIZATION, ISSUANCE, AND DELIVERY OF THE SERIES 2018 BONDS; AND TAKING OTHER RELATED ACTIONS.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments: O-371-18 V.1 101118 Brown-Forman Bonds and Agreements .pdf

Whiskey Row IRB - Assignment of Lease Agreement - BFC - 1442597-v2.pdf

Whiskey Row IRB - Assignment of Lease Agreement - BFD - 1604556-v1 (002).pdf

Whiskey Row IRB - Bill of Sale - BFC (1st Requisition) - 1442596-v2.pdf

Whiskey Row IRB - Bill of Sale - BFD (1st Requisition) - 1604670-v1.pdf

Whiskey Row IRB - Bond Purchase Agreement - BFC - 1441514-v3.pdf

Whiskey Row IRB - Bond Purchase Agreement - BFD - 1604579-v2.pdf

Whiskey Row IRB - Closing Documents - BFC - 1441515-v2.pdf

Whiskey Row IRB - Closing Documents - BFD - 1604950-v1.pdf

Whiskey Row IRB - Deed (1st Requisition) - 1441516-v2.pdf

Whiskey Row IRB - Lease Agreement - BFC - 1441517-v3 (002).pdf

Whiskey Row IRB - Lease Agreement - BFD - 1604616-v2.pdf

Whiskey Row IRB - PILOT Agreement - BFC - 1442429-v2.pdf

Whiskey Row IRB - PILOT Agreement - BFD - 1604667-v1.pdf

Whiskey Row IRB - SLDO Documents - BFC - 1441519-v2.pdf

Whiskey Row IRB - SLDO Documents - BFD - 1605026-v1.pdf

73. R-187-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LINAK U.S. INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf](#)

[R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf](#)

[R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U.S. Inc.pdf](#)

74. R-188-18

A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-188-18 V.1 101118 RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.pdf](#)

[101618 R-188-18 ATTACH 2019 EIP Metro Presentation - FINAL.pdf](#)

[101618 R-188-18 ATTACH 2019 EIP. METRO.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**75. R-186-18**

A RESOLUTION APPROVING THE SCHEDULE OF PENALTIES FOR CHAPTER 102 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO TREES.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-186-18 V.1 101118 Schedule of Penalties Chp 102 Regarding Trees.pdf](#)

[R-186-18 V.1 101118 ATTACH Proposed Schedule of Penalties Chp 102 Regarding Trees.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**76. R-179-18**

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE (“LDC”) REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [R-179-18 V.1 101118 Request PC Review LDC 6.1.3 for Access Roadways for Residential Developments.pdf](#)

77. O-369-18

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1749 FRANKFORT AVENUE CONTAINING 0.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1038) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-369-18 V.2 CAM 101618 Change Zoning R-5B Residential to C-1 Commercial 18ZONE1038 1749 Frankfort Ave .pdf](#)
[O-369-18 PROPOSED CAM 101618 Zoning at 1749 Frankfort Ave.pdf](#)
[O-369-18 V.1 101118 Change Zoning R-5B Residential to C-1 Commercial 18ZONE1038 1749 Frankfort Ave .pdf](#)
[18ZONE1038.pdf](#)
[18ZONE1038 PC Minutes.pdf](#)
[18ZONE1038 Other Minutes.pdf](#)
[18ZONE1038 Staff Reports.pdf](#)
[18ZONE1038 Legal Description.pdf](#)
[18ZONE1038 Justification Statement.pdf](#)
[18ZONE1038 Public Materials.pdf](#)
[18ZONE1038 Approved Plan.pdf](#)

78. O-370-18

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1860 FRANKFORT AVENUE CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1039).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [103018 PROPOSED CAM O-370-18 - Zoning at 1860 Frankfort Ave \(as amended\) \(10-18-18\).pdf](#)
[18ZONE1039.pdf](#)
[O-370-18 V.1 101118 Change Zoning R-7 Residential to C-1 Commercial 18ZONE1039 1860 Frankfort Ave .pdf](#)
[18ZONE1039 Approved Plan.pdf](#)
[18ZONE1039 Justification Statement.pdf](#)
[18ZONE1039 Legal Description.pdf](#)
[18ZONE1039 Other Minutes.pdf](#)
[18ZONE1039 PC Minutes.pdf](#)
[18ZONE1039 Public Materials.pdf](#)
[18ZONE1039 Staff Reports.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

79. O-374-18

AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-363 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS

Sponsors:Primary Barbara Sexton Smith (D-4), Primary Scott Reed (R-16), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

Announcements

Districts 4 & 6 made announcements.

Adjournment

Without objection, President James adjourned the meeting at 8:08 PM.