

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, June 22, 2017

6:00 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), S. 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), Dan Johnson (D-21),  
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25),  
Brent Ackerson (D-26)*

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

**Call to Order**

President Yates called the meeting to order at 6:12 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Council Member Denton (R-19) arrived at 6:19 PM, Council Member Peden (R-23) arrived at 6:22 PM and Council Member Flood (D-24) arrived at 6:29 PM and left at 8:00 PM.**

**Present:** 26 - 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 Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. 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 Marianne Butler (D-15), 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 Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Support Staff**

**Matt Golden, Sarah Martin, Lonita Baker, Jefferson County Attorney's Office**

**Clerks**

**H. Stephen Ott, CKMC and David Wagner, Assistant Clerk**

**Introduction of Page(s)**

1. [ID 17-0705](#)

**Council Member Sexton Smith introduced Roderick Purdy as the Page from District 4.**

**Address to Council**

2. [ID 17-0885](#)

**Address to Council - June 22, 2017**

**Attachments:** [6-22-17 REV Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Sarmarra Burks  
District 22  
Topic: The Burks Resource Center – Mats for the Homeless

Bishop Dennis Lyons  
District 5  
Topic: Community Garden

JoAnn Orr  
District 3  
Topic: Sickle Cell Anemia

Gracie Lewis  
District 1  
Topic: Budget

Nadiyah Shahid  
District 7  
Topic: The Workplace Environment

Monica Leslie  
District 6  
Topic: Budget and Support of CW Green

Barbara Beckett  
District 3  
Topic: Sidewalks

Jesus Ibañez  
District 15  
Topic: Louisville as a Sanctuary City (Support)

Clorissa Novak  
District 23  
Topic: Louisville as a Sanctuary City (Support)

**Guest**

3. [ID 17-0892](#)

**Council Member Kramer introduced Zoe Peterson, Fund for the Arts performer from District 11.**

Council Member Sexton Smith took a point of personal privilege to make positive comments regarding the performer.

### **Special Proclamation**

4. [ID 17-0881](#)

Council Members James and Flood recognized Kim Kraeszig, LMPD, and presented a special proclamation in honor of her retirement.

### **Council Minutes**

5. [ID 17-0884](#)

Regular: Metro Council - June 8, 2017

**Attachments:** [06-08-17 Final MC Action Summary Signed.pdf](#)  
[06-08-17 UNEDITED Transcript.pdf](#)

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

6. [ID 17-0831](#)

Regular: Committee of the Whole - June 8, 2017

**Attachments:** [060817 COW Action Summary.pdf](#)

7. [ID 17-0850](#)

Regular: Planning/Zoning, Land Design and Development Committee - June 13, 2017

**Attachments:** [061317 P&Z Action Summary.pdf](#)

8. [ID 17-0848](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - June 13, 2017

**Attachments:** [6-13-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

9. [ID 17-0852](#)

Regular: Labor and Economic Development Committee - June 13, 2017

**Attachments:** [LED Action Summary 061317.pdf](#)

10. [ID 17-0856](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - June 13, 2017**

**Attachments:** [061317 GAEIA Action Summary.pdf](#)

11. [ID 17-0849](#)

**Regular: Community Affairs, Housing, Health and Education Committee - June 14, 2017**

**Attachments:** [6.14.17 Community Affairs, Housing, Health and Education.pdf](#)

12. [ID 17-0883](#)

**Regular: Public Safety Committee - June 14, 2017**

**Attachments:** [061417 Public Safety Action Summary.pdf](#)

13. [ID 17-0862](#)

**Regular: Appropriations, NDFs and CIFs Committee - June 14, 2017**

**Attachments:** [Approps Action Summary 061417.pdf](#)

14. [ID 17-0851](#)

**Regular: Contracts and Appointments Committee - June 15, 2017**

**Attachments:** [6-15-17 Contracts and Appointments Action Summary.pdf](#)

15. [ID 17-0863](#)

**Regular: Budget Committee - June 15, 2017**

**Attachments:** [Budget R Action Summary 061517.pdf](#)

16. [ID 17-0865](#)

**Special: Budget Committee - June 19, 2017**

**Attachments:** [Budget Action Summary 061917.pdf](#)  
[06192017 MSD Presentation.pdf](#)

17. [ID 17-0889](#)

**Special: Budget Committee - June 20, 2017**

**Attachments:** [Budget Action Summary 062017.pdf](#)

**Communication From the Mayor**

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Contract and Appointments Committee.

18. [ID 17-0858](#)

**Anchorage Fire Protection District Board - Jason Walters (New Appointment), Jim Carpenter (Reappointment).**

**Attachments:** [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

19. [ID 17-0859](#)

**Buechel Fire Protection District Board - John Tillman, (Reappointment).**

**Attachments:** [APT BUECHEL FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)

20. [ID 17-0860](#)

**Camp Taylor Fire Protection District Board - Patrick McElhone, (Reappointment).**

**Attachments:** [APT CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)

21. [ID 17-0861](#)

**Eastwood Fire Protection District Board - Charity Neukomm, (Reappointment).**

**Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

22. [ID 17-0864](#)

**Fairdale Fire Protection District Board - John Byerly, (Reappointment).**

**Attachments:** [APT FAIRDALE FIRE PROTECTION DISTRICT BD..pdf6.19.17.pdf](#)

23. [ID 17-0866](#)

**Fern Creek Fire Protection District Board - Daniel Bannon, (Reappointment).**

**Attachments:** [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

24. [ID 17-0867](#)

**Harrods Creek Fire Protection District Board - Robert Barnett, II, (Reappointment).**

**Attachments:** [APT HARRODS CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

25. [ID 17-0868](#)

**Highview Fire Protection District Board - Ellisa Denise Drexler, (Reappointment).**

**Attachments:** [APT HIGHVIEW FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

26. [ID 17-0869](#)

**Jeffersontown Fire Protection District Board - Stan Adler, (Reappointment).**

**Attachments:** [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

27. [ID 17-0870](#)

**Lyndon Fire Protection District Board - Kathy Wrigley, (Reappointment).**

**Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

28. [ID 17-0871](#)

**McMahan Fire Protection District Board - Robert Graves, (Reappointment).**

**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

29. [ID 17-0872](#)

**Middletown Fire Protection District Board - Claudia Hargrove, (Reappointment).**

**Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

30. [ID 17-0873](#)

**Pleasure Ridge Park Fire Protection District Board - Rosemary Mattingly, (New Appointment).**

**Attachments:** [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

31. [ID 17-0874](#)

**St. Matthews Fire Protection District Board - Christine Kesler, (Reappointment).**

**Attachments:** [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

32. [ID 17-0875](#)

**Worthington Fire Protection District Board - Jonathan Jarrell, (Reappointment).**

**Attachments:** [APT WORTHINGTON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

33. [ID 17-0876](#)

**Tax Appeals Board - Edward Allgier, James Barker, W. Clement Russell,(Permanent), Mary-John Celletti, Faith Mercke, Linda English, Russell Lohan, Darlene Lovely, Jessica Zaring, David Hogan, Paula McCraney, Gilbert Robbins, Lori O’Koon, Denise Pusateri-Whelan, Greg Shelburne, Lester Sanders, (Temporary), Mark England, Emma Smith, Jessica Gaines Jarboe, (Temporary (Alternate), Metro Council approval is not required.**

**Attachments:** [APTS TAX APPEALS BD. - Metro Council approval is not required 6.19.17.pdf](#)

34. [ID 17-0877](#)

Riverside Farnsley Moreman Landing Board - Rebecca Malone-Wills, (New Appointment), Metro Council Approval is not required.

**Attachments:** [APTS RIVERSIDE FARNSLEY MOREMAN LANDING BD. - Metro Council approval is not required 6.19.17.pdf](#)

35. [ID 17-0878](#)

Louisville Zoo Foundation, Inc. - Heidi Hulon, (Reappointment), Metro Council approval is not required.

**Attachments:** [APT LOUISVILLE ZOO, Metro Council approval is not required 6.19.17.pdf](#)

36. [ID 17-0879](#)

Medical Center Commission - Christopher Graff, John Clagg, (New Appointments), Metro Council approval is not required.

**Attachments:** [APTS MEDICAL CENTER COMMISSION - Metro Council approval is not required 6.19.17.pdf](#)

### Special Legislation

President Yates announced that he pulled his sponsorship. Therefore, the item dies.

37. [R-082-17](#)

**A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL'S POLICIES AND PROCEDURES TO ADD A HARASSMENT PERSONNEL POLICY.**

**Attachments:** [R-082-17 V.1 062217 Yates MC Policies Procedures Harassment Personnel Policy.pdf](#)

### Consent Calendar

By request and without objection, President Yates moved Items 69 (O-183-17) and 70 (O-181-17) from Old Business to the Consent Calendar and Items 44 (R-072-17), 51 (APO61517VV), 52 (AP061517RS) and 54 (AP061517DT) from the Consent Calendar to Old Business.

### **Approval of the Consent Agenda**

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

**Yes:** 26 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson



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**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE****38. [O-168-17](#)**

**AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 5 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1) and Primary Barbara Shanklin (D-2)

**Attachments:** [O-168-17 V.1 060817 NDF to Boys and Girls Clubs.pdf](#)

[O-168-17 BGC.pdf](#)

[ORD 101 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 101-2017

**39. [O-172-17](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [O-172-17 V.1 060817 D16 NDF to JCPEF for Norton Commons Elem.pdf](#)

[O-178-17 JCPEF D16.pdf](#)

[ORD 102 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 102-2017

40. [O-178-17](#)

**AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-178-17 V.1 060817 D23 NDF to Highview Athletic League.pdf](#)

[O-178-17 HAL.pdf](#)

[ORD 103 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 103-2017

41. [O-180-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-180-17 V.1 060817 D12 Amend NDF to MP for Riverview Fest.pdf](#)

[2017.06.02 Riverview ORD 022 2017 \(AS AMENDED\).pdf](#)

[O-037-17 MP RIVERVIEW FEST.pdf](#)

[ORD 104 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 104-2017

**Legislation forwarded from BUDGET COMMITTEE**42. [O-188-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.**

**Sponsors:** Primary Marianne Butler (D-15) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [O-188-17 V.1 060817 Budget Amendment for Waterfront Dev Corp.pdf](#)

[ORD 105 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 105-2017

43. [O-190-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.**

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

**Attachments:** [O-190-17 V.1 060817 D3 Transfer CIF to NDF.pdf](#)  
[ORD 106 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 106-2017

**Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

45. [R-067-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-067-17 V.1 060817 Contract Federation of Musicians \\$30k.pdf](#)

[R-067-17 V.1 060817 Attach Redacted.pdf](#)

[R-067-17 V.1 060817 Attach Rev Com Redacted.pdf](#)

[RES 049 2017.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 049-2017

46. [AP061517CH](#)

**APPOINTMENT OF CHRIS HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

**Attachments:** [Apt Affordable Housing - Chris Haragan 6.5.17.pdf](#)

[Chris Haragan 6.5.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)

**This Appointment was approved on the Consent Agenda.**

47. [AP061517MM](#)

**APPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES JUNE 22, 2020.**

**Attachments:** [Apt Affordable Housing -Mika McCain 6.5.17.pdf](#)

[Mika McClain 6.5.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)

**This Appointment was approved on the Consent Agenda.**

48. [AP061517DC](#)

**APPOINTMENT OF DEBI CECIL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES JUNE 22, 2020.**

**Attachments:** [APT CODE ENFORCEMENT BOARD 6.5.17.pdf](#)  
[Debi Cecil 6.5.17.pdf](#)  
[Applicants for Board - Code Enforcement Bd. - 06.05.17.pdf](#)  
[Current Board - Code Enforcement Board 5.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

49. [RP061517LS](#)

**RE-APPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.**

**Attachments:** [Apt Lou. Regional Airport Authority- Lesa Seibert 6.5.17.pdf](#)  
[Lesa Seibert 6.5.17.pdf](#)  
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)  
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

50. [RP061517JWJ](#)

**RE-APPOINTMENT OF JAMES WELCH, JR. TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.**

**Attachments:** [Apt Lou. Regional Airport Authority - James Welch, Jr. 6.5.17.pdf](#)  
[James Welch, Jr. 6.5.17.pdf](#)  
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)  
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

53. [AP061517MH](#)

**APPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

**Attachments:** [Apt Waste Management District 109 Bd. - Mary Hart 6.5.17.pdf](#)  
[Mary Hart 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

55. [AP061517RD](#)**APPOINTMENT OF RUDOLPH DAVIDSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

**Attachments:** [Apt Waste Management District 109 Bd. - Rudolph Davidson 6.5.17.pdf](#)  
[Rudolph Davidson 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

56. [AP061517MRE](#)**APPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

**Attachments:** [Apt Waste Management District Bd. - Mary Rose Evans 6.5.17.pdf](#)  
[Mary Rose Evans 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

57. [AP061517RL](#)**APPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

**Attachments:** [Apt Waste Management District 109 Bd.- Robert Lee 6.5.17 .pdf](#)  
[Robert Lee 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

58. [AP061517TKW](#)**APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021.**

**Attachments:** [APT WATERWORKS BOARD 6.5.17.pdf](#)  
[Tierra Kavanaugh Wayne 6.5.17.pdf](#)  
[Applicants for Board 06.05.17pdf.pdf](#)  
[Current Board - Waterworks Board 6.5.17.pdf](#)

This Appointment was approved on the Consent Agenda.

59. [AP061517MKM](#)**APPOINTMENT OF MS. MARY K. MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). THREE YEAR TERM.**

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**60. [R-056-17](#)**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-056-17 V.1 051117 Incentives to Strong Tower Construction dba Koch Corp.pdf](#)  
[Strong Tower Construction dba Koch Corp - Local Support ltr - KBI Board Report.pdf](#)  
[RES 050 2017.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 050-2017

61. [R-070-17](#)**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ESSENTRA PLASTICS, LLC, FORMERLY KNOWN AS FILTRONA PLASTICS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-070-17 V.1 060817 Incentives to Essentra Plastics.pdf](#)  
[Filtrona Plastics LLC- Prelim Approval August 29, 2013.pdf](#)  
[Filtrona Plastics LLC- Louisville Support letter.pdf](#)  
[RES 051 2017.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 051-2017

69. [O-183-17](#)

**AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC., dba PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE METRO.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-183-17 V.1 060817 D12 NDF to Energy Conservation Assoc dba Project Warm.pdf](#)  
[O-183-17 NDF to ECA.pdf](#)  
[ORD 107 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 107-2017

70. [O-181-17](#)

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES PERMITTING THE OPERATION OF ALL-TERRAIN VEHICLES BY LOUISVILLE METRO POLICE DEPARTMENT AND THE JEFFERSON COUNTY SHERIFF'S OFFICE**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-181-17 V.1 060817 Operation of ATVs by LMP and JCSO.pdf](#)  
[ORD 108 2017.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 108-2017



## Old Business

By request and without objection, President Yates moved Items 69 (O-183-17) and 70 (O-181-17) from Old Business to the Consent Calendar and Items 44 (R-072-17), 51 (APO61517VV), 52 (AP061517RS) and 54 (AP061517DT) from the Consent Calendar to Old Business.

### 44. [R-072-17](#)

#### **A RESOLUTION DESIGNATING CERTAIN CENSUS BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6 AND 15 AS PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY DIVERSION PROGRAM**

**Sponsors:** Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3) and Additional David James (D-6)

**Attachments:** [R-072-17 V.1 060817 Tax Delinquency Diversion Program.pdf](#)

[R-072-17 V.1 Attach Appendix B - TDDP June 2017 Block List1.pdf](#)

[R-072-17 V.1 Attach Certification and Recommendation.pdf](#)

[061417 CAHHED Presentation TDDP final.pdf](#)

[R-072-17 PROPOSED FAM 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit A 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit B 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit C 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit D 062217.pdf](#)

[RES 052 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Resolution be adopted.

Council Members Shanklin and Sexton Smith spoke to this item.

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

Enactment No: Resolution 052-2017

### 51. [AP061517VV](#)

#### **APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.**

**Attachments:** [Apt Waste Management District 109 Bd. - Venu Vanaparthu 6.5.17.pdf](#)

[Venu Vanaparthu 6.5.17.pdf](#)

[Applicants for Board - Waste Management 6.5.17.pdf](#)

[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

Council Members Woolridge and Denton and Matt Golden, Jefferson County Attorney's Office, spoke to this item.

A motion was made by Council Member Denton, seconded by Council Member Kramer, that this Appointment be returned to the committee. The motion was withdrawn.

A motion was made by Council Member Kramer, seconded by Council Member Reed, that this Appointment be returned to the committee. The motion was withdrawn.

A motion was made by Council Member Kramer, seconded by Council Member Peden, that this Appointment be tabled until later in the meeting to allow the Jefferson County Attorney's Office to research the Kentucky Revised Statutes. The motion carried by a voice vote.

Items 52 and 54 were held until later in the meeting as well.

62. [O-173-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4500 AND 4506 BARDSTOWN ROAD CONTAINING 1.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1016).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-173-17 V.1 060817 Rezoning from R4 to C1 at 4500-4506 Bardstown Rd 16ZONE1016.pdf](#)  
[16zone1016.pdf](#)  
[16ZONE1016 - Legal Description.pdf](#)  
[16ZONE1016 - Plan.pdf](#)  
[16ZONE1016 - PRE-APP Staff Report.pdf](#)  
[16ZONE1016 - 2017.04.13 LD&T MINUTES.pdf](#)  
[16ZONE1016 - 2017.04.13 LD&T Staff Report.pdf](#)  
[16ZONE1016 - 2017.05.11 PC MINUTES.pdf](#)  
[16ZONE1016 - 2017.05.11 PC Staff Report.pdf](#)  
[16ZONE1016 - Applicant Materials.pdf](#)  
[16ZONE1016 - Justification Statement.pdf](#)  
[ORD 109 2017.pdf](#)

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

Council Member Flood spoke to the item.

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

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

**Absent:** 1 - Denton

Enactment No: Ordinance 109-2017

**63. [O-174-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6710 AND 6714 SIX MILE LANE CONTAINING 1.831 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1081).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-174-17 V.1 060817 Rezoning from R4 to R7 at 6710-6714 Six Mile Ln 16ZONE1081.pdf](#)  
[16ZONE1081.pdf](#)  
[16ZONE1081 - 2017.05.11 PC Staff Report.pdf](#)  
[16ZONE1081 - Applicant Booklet.pdf](#)  
[16ZONE1081 - Findings of Fact.pdf](#)  
[16ZONE1081 - Legal Description.pdf](#)  
[16ZONE1081 - Plan.pdf](#)  
[16ZONE1081 - PRE-APP Staff Report.pdf](#)  
[16ZONE1081 - 2017.04.13 LD&T MINUTES.pdf](#)  
[16ZONE1081 - 2017.04.13 LD&T Staff Report.pdf](#)  
[16ZONE1081 - 2017.05.11 PC MINUTES.pdf](#)  
[ORD 110 2017.pdf](#)

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

**Council Member Flood spoke to the item.**

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

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

**Absent:** 1 - Denton

Enactment No: Ordinance 110-2017

**64. [O-176-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED ON THE NORTH SIDE OF TUCKER STATION ROAD, TAX BLOCK 3672, LOT 1 (REAR OF LOT ONLY) CONTAINING 14.932 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1090).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-176-17 V.1 060817 Rezoning from R4 to PEC for TB 3672 Lot 1 on Tucker Station Rd 16ZONE1090.pdf](#)  
[16zone1090.pdf](#)  
[16ZONE1090 - Applicant Booklet.pdf](#)  
[16ZONE1090 - Findings of Fact.pdf](#)  
[16ZONE1090 - Legal Description.pdf](#)  
[16ZONE1090 - Plan.pdf](#)  
[16ZONE1090 - PRE-APP Staff Report.pdf](#)  
[16ZONE1090 - 2017.04.13 LD&T MINUTES.pdf](#)  
[16ZONE1090 - 2017.04.13 LD&T Staff Report.pdf](#)  
[16ZONE1090 - 2017.05.11 PC MINUTES.pdf](#)  
[16ZONE1090 - 2017.05.11 PC Staff Report.pdf](#)  
[ORD 111 2017.pdf](#)

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

**Council Member Flood spoke to the item.**

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

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

**Absent:** 1 - Denton

Enactment No: Ordinance 111-2017

**65. [R-066-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).**

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

**Attachments:** [R-066-17 V.1 060817 Contract University of Louisville Research Foundation \\$65k.pdf](#)  
[R-066-17 V.1 060817 Attach.pdf](#)  
[RES 053 2017.pdf](#)

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

**Council Member Woolridge spoke to the item.**

**Council Member James announced due to his employment at the University of Louisville and the possible perceived conflict of interest, he would abstain.**

**Although a Resolution allows for a voice vote, a roll call vote was taken to record the abstention. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Absent:** 2 - Denton and Flood

**Abstain:** 1 - James

Enactment No: Resolution 053-2017

**66. [R-068-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).**

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

**Attachments:** [R-068-17 V.1 060817 Contract University of Louisville Research Foundation \\$125k.pdf](#)  
[R-068-17 V.1 060817 Attach.pdf](#)  
[RES 054 2017.pdf](#)

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

**Council Member Woolridge spoke to the item.**

**Council Member James announced due to his employment at the University of Louisville and the possible perceived conflict of interest, he would abstain.**

**Although a Resolution allows for a voice vote, a roll call vote was taken to record the abstention. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Absent:** 2 - Denton and Flood

**Abstain:** 1 - James

Enactment No: Resolution 054-2017

**67. [R-069-17](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).**

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

**Attachments:** [R-069-17 V.1 060817 Contract University of Louisville Research Foundation \\$84k.pdf](#)  
[R-069-17 V.1 060817 Attach.pdf](#)  
[RES 055 2017.pdf](#)

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

**Council Member Woolridge spoke to the item.**

**Council Member James announced due to his employment at the University of Louisville and the possible perceived conflict of interest, he would abstain.**

**Although a Resolution allows for a voice vote, a roll call vote was taken to record the abstention. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson, Engel, Peden and Yates

**Absent:** 3 - Denton, Flood and Ackerson

**Abstain:** 1 - James

Enactment No: Resolution 055-2017

68. [O-140-17](#)

**AN ORDINANCE APPROPRIATING (\$2,000) \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 4; AND \$1,000 FROM DISTRICT 10; (NEIGHBORHOOD DEVELOPMENT FUNDS,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHELBY TRADITIONAL ACADEMY. (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-140-17 V.3 FAM 062217 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)  
[O-140-17 V.2 CAM 061417 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)  
[O-140-17 V.1 060817 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)  
[O-140-17 JCPEF D4.pdf](#)  
[ORD 112 2017.pdf](#)

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

Enactment No: Ordinance 112-2017

**Council Members Blackwell, Sexton Smith and Mulvihill spoke to this item.**

**A motion was made by Council Member Mulvihill, seconded by Council Member Benson, that this Ordinance be amended by adding \$1,000 from District 10 and decreasing District 4's allocation by \$1,000, thus not changing the total appropriation of \$9,000.**

**The motion to amend carried by a voice vote.**

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

Enactment No: Ordinance 112-2017



71. [R-062-17](#)

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM James.pdf](#)  
[R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)  
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)  
[061317 GAEIA OIA 6.13.17 Presentation.pdf](#)  
[061317 GAEIA May Porter Handout.pdf](#)  
[R-062-17 REFERENCE ONLY Porter Email.pdf](#)  
[RES 056 2017.pdf](#)

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

**Council Members Mulvihill and James spoke to this item.**

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

Enactment No: Resolution 056-2017

72. [O-170-17](#)**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 156.005 AND 156.057 RELATING TO CRIMINAL ACTIVITY AS A PUBLIC NUISANCE (AS AMENDED).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Marianne Butler (D-15), Primary David James (D-6) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-170-17 V.3 CAM 061417 Criminal Activity Public Nuisance.pdf](#)

[O-170-17 V.2 CAM 053117 Attach Exhibit A.pdf](#)

[O-170-17 PROPOSED CAM 061417 Criminal Activity Public Nuisance - Mulvihill and Denton.pdf](#)

[O-170-17 V.2 CAM 053117 Criminal Activity Public Nuisance.pdf](#)

[O-170-17 V.1 052517 Criminal Activity Public Nuisance .pdf](#)

[O-170-17 V.1 052517 Attach Exhibit A.pdf](#)

[ORD 113 2017.pdf](#)

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

**Council Members James and Bryant Hamilton spoke to this item.**

**By request and without objection, President Yates added Districts 1, 2, 3, 4 and 25 as co-sponsors.**

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

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

**Absent:** 1 - Flood

Enactment No: Ordinance 113-2017

73. [R-042-17](#)**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, URGING THE PRUDENT USE OF BUDGET SURPLUS FUNDS TO HIRE SWORN PEACE OFFICERS AND IMPROVE PUBLIC SAFETY THROUGHOUT LOUISVILLE METRO.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [R-042-17 V.1 041317 USE BUDGET SURPLUS TO HIRE SWORN PEACE OFFICERS.pdf](#)

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

Council Members James and Ackerson spoke to this item.

Council Member Sexton Smith offered a friendly amendment. Council Member Ackerson rejected.

A motion was made by Council Member Johnson, seconded by Council Member Benson to call the question. Without objection the question was called.

Although a Resolution allows for a voice vote, President Yates called for a roll call vote.

The motion to approve failed by the following vote:

**Yes:** 8 - James, Leet, Reed, Stuckel, Parker, Denton, Peden and Ackerson

**No:** 17 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Benson, Johnson, Engel and Flood

**Abstain:** 1 - Yates

President Yates returned to Item 51, 52 & 54.

[AP061517VV](#)**APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.**

**Attachments:** [Apt Waste Management District 109 Bd. - Venu Vanaparthu 6.5.17.pdf](#)  
[Venu Vanaparthu 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

A motion was made by Council Member Leet, seconded by Council Member James, that this Appointment be untabled. The motion carried by a voice vote.

Matt Golden, Jefferson County Attorney, spoke to the item.

The motion carried by a voice vote and the Appointment was approved.

52. [AP061517RS](#)**APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.**

**Attachments:** [Apt Waste Management District 109 Bd. - Robert Schindler.pdf](#)  
[Robert Schindler 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

A motion was made by Council Member Johnson, seconded by Council Member Butler, that this Appointment be approved. The motion carried by a voice vote and the Appointment was approved.

54. [AP061517DT](#)**APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

**Attachments:** [Apt Waste Management District 109 Bd. - Debra Thompson.pdf](#)  
[Debra Thompson 6.5.17.pdf](#)  
[Applicants for Board - Waste Management 6.5.17.pdf](#)  
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

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

Council Member Woolridge spoke to the item.

A motion was made by Council Member Woolridge, seconded by Council Member Leet, that this Appointment be amended by correcting the termination date from 2019 to 2018.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the Appointment, as amended, was approved.

74. [O-179-17](#)

**AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

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

Council Member Butler spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Leet, that this Ordinance be returned to committee.

By voice vote the motion carried and the Ordinance was sent back to the Budget Committee.

75. [O-158-17](#)

**AN ORDINANCE RELATING TO THE 2017-2018 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED) (SEE ATTACHMENT "O-158-17 FAM V.3 062217 Operating Budget" FOR FULL TEXT).**

**Sponsors:** Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

**Attachments:** [O-158-17 FAM V.3 062217 Operating Budget.pdf](#)

[O-158-17 CAM V.2 062017 Operating Budget.pdf](#)

[O-158-17 V.1 051117 Operating Budget.pdf](#)

[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)

[062017 FY18 Budget Highlights PP.pdf](#)

[062017 Operating Budget Language.pdf](#)

[062017 External Agencies Council Additions for OMB FINAL.pdf](#)

[ORD 114 2017 OPERATING.pdf](#)

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

Enactment No: Ordinance 114-2017

Council Member Butler spoke to this item.

A motion was made by Council Member Butler, seconded by Council Member Benson, that this Ordinance be amended. (See Attachment number 1 labeled "O-158-17 FAM V.3 062217 Operating Budget" for floor amended ordinance.)

The motion to amend carried by a voice vote.

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

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

**Absent:** 1 - Flood

**Abstain:** 1 - Yates

Enactment No: Ordinance 114-2017

76. [O-159-17](#)

**AN ORDINANCE RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2017-2018 (AS AMENDED) (SEE ATTACHMENT "O-159-17 FAM V.3 062217 Capital Budget" FOR FULL TEXT).**

**Sponsors:** Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

**Attachments:** [O-159-17 FAM V.3 062217 Capital Budget.pdf](#)

[FY18 PROPOSED Kramer Capital Budget Amendments June 22.pdf](#)

[O-159-17 CAM V.2 062017 Capital Budget.pdf](#)

[O-159-17 V.1 051117 Capital Budget.pdf](#)

[062017 Language for Capital Budget.pdf](#)

[062017 amendment June 19.pdf](#)

[062017 Councilmember Controlled Spending Amendments.pdf](#)

[062017 Simrall Email.pdf](#)

[ORD 115 2017 CAPITAL.pdf](#)

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

Enactment No: Ordinance 115-2017

A motion was made by Council Member Butler, seconded by Council Member Hollander, that this Ordinance be amended.

A motion was made by Council Member Butler, seconded by Council Member Hollander, that this Ordinance be amended. (See Attachment number 1 labeled "O-159-17 FAM V.3 062217 Capital Budget" for floor amended ordinance.)

The motion to amend carried by a voice vote.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this amended Ordinance be amended by changing the language to read in Project 116 as follows:

1. Page 8 O. Department of Information Technology Project #116, Louisville Fiber Information Technology (LFIT)

a. This project funds nearly 115 miles of high-speed fiber and an engineering study and implementation to include the west end build, the southwest project, 11 miles, and any 4 mile stretch of Bardstown Rd. The Council directs the Department of Information Technology to present to the Budget Committee the proposed request for proposal for the contract. Included in this project is an expectation that this new technology will replace the need for the Westport Road Study. Any remaining funds and/or generated revenue must be used for either development of fiber backbone and equipment necessary to use it or bond repayment with approval by the Metro Council. (See attachment labeled - "FY18 PROPOSED Kramer Capital Budget Amendments June 22")

Council Member Butler offered a friendly amendment to Council Member Kramer's proposed amendment in the first line, replace "funds nearly" with "anticipates funding of.." and insert "anticipates" between the words "and" and "implementation", and striking the remaining sentence.

Council Member Kramer accepted with the understanding that Phase I and II include the "west end build, the southwest project (11 miles) and any 4 mile stretch of Bardstown Rd."

The motion to amend carried by a voice vote.

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

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

**Absent:** 1 - Flood

**Abstain:** 1 - Yates

Enactment No: Ordinance 115-2017

**New Business**

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

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**77. [O-194-17](#)

**AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.**

**Sponsors:** Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

**Attachments:** [O-194-17 V.1 062217 NDF to Fern Creek Fire.pdf](#)

[O-194-17 FCFPD.pdf](#)

[ORD 116 2017.pdf](#)

Enactment No: Ordinance 116-2017

78. [O-195-17](#)

**AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-195-17 V.1 062217 D18 NDF to City of Forest Hills.pdf](#)

[SKMBT\\_C35170607102200.pdf](#)

[ORD 117 2017.pdf](#)

Enactment No: Ordinance 117-2017

**Legislation assigned to BUDGET COMMITTEE**



79. [R-079-17](#)

**A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-079-17 V.1 062217 Official Intent to Finance Capital Projects.pdf](#)

[R-079-17 PROPOSED AMENDMENT Official Intent to Finance Capital Projects.pdf](#)  
[RES 057 2017.pdf](#)

Enactment No: Resolution 057-2017

80. [O-207-17](#)

**AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.**

**Attachments:** [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

81. [O-201-17](#)

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF VETERANS PARK.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-201-17 V.1 062217 Annexation of Veterans Park by City of Jeffersontown.pdf](#)  
[O-201-17 ATTACH JTown Veterans Park Annexation Request.pdf](#)  
[ORD 120 2017.pdf](#)

Enactment No: Ordinance 120-2017

82. [O-205-17](#)**AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES. (AMENDED BY SUBSTITUTION)**

**Sponsors:** Primary Angela Leet (R-7), Primary Jessica Green (D-1), Additional David James (D-6), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Kevin Kramer (R-11) and Additional Pat Mulvihill (D-10)

**Attachments:** [O-205-17 V.2 071817 CAM Anonymous Tip Line Expanded.pdf](#)  
[O-205-17 V.1 062217 Anonymous Tip Line Expanded.pdf](#)  
[O-205-17 WORKGROUP PROPOSED AMENDMENT Tip Line Amendment for Anti-Harassment Procedure rev 7-14-17.pdf](#)  
[ORD 127 2017.pdf](#)

Enactment No: Ordinance 127-2017

83. [R-081-17](#)**A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY. (AMENDED BY SUBSTITUTION)**

**Sponsors:** Primary Angela Leet (R-7), Primary Jessica Green (D-1), Additional David James (D-6) and Additional Julie Denton (R-19)

**Attachments:** [R-081-17 V.2 071817 CAM Anti-Harassment Policy.pdf](#)  
[R-081-17 WORKGROUP PROPOSED AMENDMENT Metro Council Anti-Harassment Policy as of 7-14-17.pdf](#)  
[R-081-17 V.1 062217 Anti-Harassment Policy.pdf](#)  
[RES 062 2017.pdf](#)

Enactment No: Resolution 062-2017

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

84. [R-076-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MIDEA AMERICA CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-076-17 V.1 062217 Incentives to Midea America Corporation.pdf](#)  
[R-076-17 V.1 062217 Attach KBI Report.pdf](#)  
[R-076-17 V.1 062217 Attach Support Letter.pdf](#)  
[RES 059 2017.pdf](#)

Enactment No: Resolution 059-2017

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

85. [O-197-17](#)

**AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-197-17 V.1 062217 Closure of Dumesnil St from 13th St to Illinois Central RR ROW 16STREETS1013.pdf](#)  
[16STREETS1013 - 2017.06.01 PC Staff Report.pdf](#)  
[16STREETS1013 - Plan.pdf](#)  
[16STREETS1013 - 2017.05.25 LD&T Staff Report.pdf](#)  
[16STREETS1013 - 2017.06.01 PC Minutes.pdf](#)  
[16STREETS1013 - 2017.05.25 LD&T Minutes.pdf](#)  
[ORD 121 2017.pdf](#)

Enactment No: Ordinance 121-2017

86. [O-198-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005) (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-198-17 V.2 082417 FAM Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)  
[O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)  
[O-198-17 PROPOSED FAM 082417 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)  
[17ZONE1005 - Findings of Fact.pdf](#)  
[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)  
[17ZONE1005 - PRE-APP Staff Report.pdf](#)  
[17ZONE1005 - Public Materials.pdf](#)  
[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)  
[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)  
[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)  
[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)  
[17ZONE1005 - Applicant Booklet.pdf](#)  
[17ZONE1005 - Applicant Traffic Study.pdf](#)  
[17ZONE1005 - Legal Description.pdf](#)  
[17ZONE1005 - Plan.pdf](#)  
[ORD 152 2017.pdf](#)

Enactment No: Ordinance 152-2017

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

87. [O-204-17](#)**AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) TO REQUIRE REPORTING OF CHILD ABUSE.**

**Sponsors:** Primary Angela Leet (R-7), Primary Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional David James (D-6), Additional Barbara Sexton Smith (D-4), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Marianne Butler (D-15), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Cheri Bryant Hamilton (D-5), Additional Dan Johnson (D-21), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16), Additional Barbara Shanklin (D-2), Additional Glen Stuckel (R-17), Additional Vicki Aubrey Welch (D-13) and Additional Mary C. Woolridge (D-3)

**Attachments:** [O-204-17 V.1 062217 LMCO Amendment to Require Reporting of Child Abuse.pdf](#)  
[ORD 123 2017.pdf](#)

Enactment No: Ordinance 123-2017

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**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE****88. [R-075-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [\\$75K Clariant 3 yr Grant STEM Partnership Wheatley Elem and California CC PARKS MAY2017.pdf](#)  
[RES 060 2017.pdf](#)

Enactment No: Resolution 060-2017

**Reintroduction Only****Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE****89. [O-428-16](#)**

**AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)**

**Sponsors:**Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)  
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)  
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

**Announcements**

The following Council Member made announcements: Barbara Sexton Smith (D-4).

**Adjournment**

Without objection President Yates adjourned the meeting at 10:06 PM.

**Approval Signatures**

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

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**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

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**David Yates**

**President of the Council**

\_\_\_\_\_

**Date**