

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, November 9, 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 6:07 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 Green arrived at 6:10 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 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 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)

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

Support Staff

**Nick Lococo and Paul Whitty, Jefferson County Attorney's Office
Nick Kouloungis, Department of Information Technology Services**

Clerks

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

Address to Council1. [ID 17-1827](#)**Addresses to Council - November 9, 2017**

Attachments: [11-9-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Patricia Ramey
District 10
Topic: Louisville Affordable Housing Trust Fund

Connor Allen
District 8
Topic: Tax Incremental Financing (TIF)

Jaison Gardner
District 6
Topic: Council Court Agreement (Opposed #1)

Nicole Hardin
District 16
Topic: Council Court Agreement (Opposed #2)

Katelain Hula
Topic: Human Trafficking

Robin Frederick
Topic: Human Trafficking

Guests2. [ID 17-1775](#)

President Yates introduced Mr. David Jarman known as "Sincere". Sincere and his wife sang "So Louisville" for the Metro Council.

3. [ID 17-1821](#)

President Yates stepped down from the Chair at 6:39 PM and President Pro Tem Hollander presided over the meeting, in order for President Yates to recognize the University of Louisville Interns that served in several Council offices this year.

President Yates resumed the Chair at 6:50 PM.

4. [ID 17-1822](#)

Council Members Blackwell and Fowler recognized members of the Mary M. Miller Crew for their heroic and quick actions at Riverview Park and presented a special proclamation.

Councilman Kramer requested that the proclamation be hung on the Mary M. Miller so the passengers can see how much the crew is appreciated by the Metro Council.

Council Minutes5. [ID 17-1828](#)

Regular: Metro Council - October 26, 2017

Attachments: [10-26-17 Final MC Action Summary.pdf](#)
[10-26-17 UNEDITED Transcript.pdf](#)

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

6. [ID 17-1844](#)

Regular: Committee of the Whole - October 26, 2017

Attachments: [102617 COW Action Summary.pdf](#)

7. [ID 17-1826](#)

Special: Contracts and Appointments Committee - October 30, 2017

Attachments: [10.30.17 Contracts and Appointments Action Summary.pdf](#)

8. [ID 17-1781](#)

Regular: Appropriations, NDFs and CIFs Committee - October 30, 2017

Attachments: [Approps Action Summary 103017.pdf](#)

9. [ID 17-1830](#)

Regular: Budget Committee - October 30, 2017

Attachments: [Budget Action Summary 103017.pdf](#)

10. [ID 17-1831](#)

Regular: Planning/Zoning, Land Design and Development Committee - October 31, 2017

Attachments: [103117 P&Z Action Summary.pdf](#)

11. [ID 17-1783](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - October 31, 2017

Attachments: [10-31-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

12. [ID 17-1784](#)

Regular: Labor and Economic Development Committee - October 31, 2017

Attachments: [LED Action Summary 103117.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 1 - Butler

Absent: 1 - Fowler

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

13. [O-357-17](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FUNDING OF THE 2017 HOLIDAY PARTY TO BE HELD AT THE C.E. KIRBY MULTIPURPOSE CENTER OF EXCELLENCE.

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

Attachments: [O-357-17 V.1 102617 D3 NDF to Metro Parks for Holiday Party.pdf](#)
[O-357-17 MP.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 205-2017

14. [O-362-17](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-362-17 V.1 102617 NDF to Highland Commerce Guild.pdf](#)
[O-362-17 HCG.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 206-2017

15. [O-364-17](#)

AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-364-17 V.1 102617 D15 NDF to Saint Joseph's Area Association.pdf](#)
[O-364-17 SJAA.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 207-2017

Legislation forwarded from BUDGET COMMITTEE

16. [O-352-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY BUDGETING ANTICIPATED DONATIONS ASSOCIATED WITH THE NORTHEAST REGIONAL LIBRARY PROJECT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-352-17 V.1 101217 Budget Amendment for Northeast Regional Library Donations.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 208-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

17. [AP103017SK](#)

APPOINTMENT OF STEVEN KELSEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021

Attachments: [APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)
[Steven Kelsey 10.23.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 10.23.17.pdf](#)
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

18. [RP103017CH](#)

REAPPOINTMENT OF CHRIS HARTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2020

Attachments: [APT Landmarks Commission 10.23.2017.pdf](#)
[Chris Hartman 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

19. [RP103017RD](#)

REAPPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

Attachments: [APT Landmarks Commission 10.23.2017.pdf](#)
[Reba Doutrick 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

20. [RP103017DO](#)

REAPPOINTMENT OF DAVID O MIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

Attachments: [APT Landmarks Commission 10.23.2017.pdf](#)
[David Omidy 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [RP103017RV](#)

REAPPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

Attachments: [APT Landmarks Commission 10.23.2017.pdf](#)

[Robert Vice 10.23.17.pdf](#)

[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)

[Current Board - Landmarks Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

22. [AP103017CF](#)

APPOINTMENT OF CHRIS FULLER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

Attachments: [APT Landmarks Commission 10.23.2017.pdf](#)

[Chris Fuller 10.23.17.pdf](#)

[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)

[Current Board - Landmarks Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [AP103017EP](#)

APPOINTMENT OF EMILY PAPROCKI TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments: [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Emily Paprocki 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [AP103017AR](#)

APPOINTMENT OF ANN RICHARD TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments: [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Ann Richard 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [AP103017DT](#)

APPOINTMENT OF DI TRAN TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments: [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)
[Di Tran 10.23.17.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [AP103017SM](#)

APPOINTMENT OF SALLY MCMAHON TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments: [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)
[Sally McMahon 10.23.17.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [AP103017CM](#)

APPOINTMENT OF CHARLES MORRIS TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments: [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)
[Charles Morris 10.23.17.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP103017KC](#)

REAPPOINTMENT OF KATHY CARY TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments: [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)
[Kathy Cary 10.23.17.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [RP103017MH](#)**REAPPOINTMENT OF MILTON HASKINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020**

Attachments: [APT NuLu Review Overlay District Committee \(Advisory\) 10.23.2017.pdf](#)
[Milton Haskins 10.23.17.pdf](#)
[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 10.23.17.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP103017LS](#)**APPOINTMENT OF LAURA STEVENS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2019**

Attachments: [APT Extension Board 10.23.2017.pdf](#)
[Laura Stevens 10.23.17.pdf](#)
[Applicants for Board - Extension Board 10.23.17.pdf](#)
[Current Board - Extension Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [AP103017LW](#)**APPOINTMENT OF LATONIA WATKINS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2020**

Attachments: [APT Extension Board 10.23.2017.pdf](#)
[LaTonia Watkins 10.23.17.pdf](#)
[Applicants for Board - Extension Board 10.23.17.pdf](#)
[Current Board - Extension Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [AP103017OJO](#)**APPOINTMENT OF OJ OLEKA TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2019**

Attachments: [APT Extension Board 10.23.2017.pdf](#)
[OJ Oleka 10.23.17.pdf](#)
[Applicants for Board - Extension Board 10.23.17.pdf](#)
[Current Board - Extension Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [RP103017SE](#)

REAPPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2020

- Attachments:** [APT Extension Board 10.23.2017.pdf](#)
[SteVon Edwards 10.23.17.pdf](#)
[Applicants for Board - Extension Board 10.23.17.pdf](#)
[Current Board - Extension Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [RP103017CHO](#)

REAPPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)
[Chris Hoganson 10.23.17.pdf](#)
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)
[Current Board - Library Advisory Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [RP103017MM](#)

REAPPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)
[Melanie McCoy 10.23.17.pdf](#)
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)
[Current Board - Library Advisory Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [RP103017LC](#)

REAPPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

- Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)
[Lisa Corpus 10.23.17.pdf](#)
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)
[Current Board - Library Advisory Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [AP103017LP](#)**APPOINTMENT OF LISA PEARCE TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2020**

Attachments: [APT Library Advisory Commission 10.23.2017.pdf](#)
[Lisa Pearce 10.23.17.pdf](#)
[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)
[Current Board - Library Advisory Commission 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [RP103017CHIL](#)**REAPPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT
BOARD. TERM EXPIRES DECEMBER 31, 2020**

Attachments: [APT Air Pollution Control District Board 10.23.2017.pdf](#)
[Carl Hilton 10.23.17.pdf](#)
[Applicants for Board - Air Pollution Control District Board 10.23.17.pdf](#)
[Current Board - Air Pollution Control District Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

39. [RP103017KB](#)**REAPPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST
FUND BOARD. TERM EXPIRES DECEMBER 31, 2020**

Attachments: [APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)
[Kathy Beach 10.23.17.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board
10.23.17.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [RP103017TZ](#)**REAPPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING
TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020**

Attachments: [APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)
[Theresa Zawacki 10.23.17.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board
10.23.17.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

41. [R-165-17](#)

A RESOLUTION DETERMINING THE SPIRIT OF JEFFERSON RIVERBOAT OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THE SALE.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-165-17 V.1 102617 Surplus Spirit of Jefferson Riverboat.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 120-2017

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

42. [O-367-17](#)

AN ORDINANCE CLOSING A PORTION OF WINGFIELD ROAD AND AN UNNAMED STUB STREET EAST OF BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1022).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-367-17 V.1 102617 Street Closure of Wingfield Rd and Unnamed Stub Street 16STREETS1022.pdf](#)

[O-367-17 V.1 102617 ATTACH Street Closure Plat.pdf](#)

[16streets1022.pdf](#)

[MC Transmittal 16STREETS1022 PC Mins.pdf](#)

[MC Transmittal 16STREETS1022 Legal Description.pdf](#)

[MC Transmittal 16STREETS1022 Staff Reports.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 209-2017

43. [O-369-17](#)

AN ORDINANCE CLOSING A PORTION OF DERBY AVENUE NORTH OF DERBY AVENUE AND GRANVIL DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-369-17 V.1 102617 Street Closure of Derby Ave. 17STREETS1010.pdf](#)
[O-369-17 V.1 102617 ATTACH Minor Subdivision Plat.pdf](#)
[17streets1010.pdf](#)
[MC Transmittal 17STREETS1010 LDT Mins.pdf](#)
[MC Transmittal 17STREETS1010 Legal Description.pdf](#)
[MC Transmittal 17STREETS1010 PC Mins.pdf](#)
[MC Transmittal 17STREETS1010 Staff Reports.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 210-2017

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

44. [R-161-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD FOR THE GLADECRESS EASEMENT CONSERVATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary James Peden (R-23)

Attachments: [R-161-17 V.1 102617 Grant for Gladecress Easement Conservation Project.pdf](#)
[\\$30K KY Cab Energy Environ KY Heritage Land Gladecress Grant PARKS OCT2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 121-2017

Old Business

45. [AP103017JM](#)

APPOINTMENT OF JANICE MARTIN TO THE PROPERTY OWNER POSITION ON THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APT Lyndon Fire Protection District Board 10.23.2017.pdf](#)
[Janice Martin 10.23.17.pdf](#)
[Applicants for Board - Lyndon Fire Protection District Board 10.23.17.pdf](#)
[Current Board - Lyndon Fire Protection District Board 10.23.17.pdf](#)

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

Council Member Woolridge spoke to the item.

Although a voice vote is permissible on an appointment, a roll call vote was taken to record an abstention by Council Member Denton.

The motion carried by the following vote and the Appointment was approved:

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

Excused: 1 - Butler

Abstain: 1 - Denton

46. [AP103017JSD](#)**APPOINTMENT OF JARED SMELSER-DEARING TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021**

Attachments: [APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)
[Jared Smelser-Dearing 10.23.17.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 10.23.17.pdf](#)
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.pdf](#)

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

Council Member Woolridge spoke to the item.

Although a voice vote is permissible on an appointment, a roll call vote was taken to record an abstention by Council Member Shanklin.

The motion carried by the following vote and Appointment was approved:

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

Excused: 1 - Butler

Abstain: 1 - Shanklin

47. [O-368-17](#)**AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 65 PARCELS IN THE IRISH HILL NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 17AREA1001).**

Sponsors: Primary Bill Hollander (D-9) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-368-17 V.1 102617 Area-Wide Rezoning of 65 Parcels in Irish Hill Neighborhood 17AREA1001.pdf](#)
[17area1001.pdf](#)
[MC Transmittal 17AREA1001 PC Minutes.pdf](#)
[MC Transmittal 17AREA1001 LDT Minutes.pdf](#)
[MC Transmittal 17AREA1001 Staff Reports.pdf](#)
[MC Transmittal 17AREA1001 Booklet.pdf](#)
[MC Transmittal 17AREA1001 IH PDD .pdf](#)

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

Council Members Stuckel, Hollander and Sexton Smith spoke to the item.

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

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

Present: 1 - Leet

Excused: 1 - Butler

Enactment No: Ordinance 211-2017

48. [O-371-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4562 POPLAR LEVEL ROAD CONTAINING 1.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1079).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-371-17 V.1 102617 Rezoning from R4 to C2 at 4562 Poplar Level Rd 16ZONE1079.pdf](#)
[16ZONE1079.pdf](#)
[MCTransmittal16ZONE1079 Plan.pdf](#)
[MCTransmittal16ZONE1079ApplicantStudy.pdf](#)
[MCTransmittal16ZONE1079JustificationStatement.pdf](#)
[MCTransmittal16ZONE1079LDTMinutes.pdf](#)
[MCTransmittal16ZONE1079Legal Description.pdf](#)
[MCTransmittal16ZONE1079PCMinutes.pdf](#)
[MCTransmittal16ZONE1079StaffReports.pdf](#)

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

Council Members Stuckel and Johnson 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, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Butler

Enactment No: Ordinance 212-2017

49. [O-370-17](#)

AN ORDINANCE APPROPRIATING (\$4,500) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 21; (AND) \$500 EACH FROM DISTRICTS 9, 10, 12, 14, AND 25; \$350 FROM DISTRICT 6; AND \$300 EACH FROM DISTRICTS 2, 4, AND 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH IMPLEMENTING ITS FIELD-TO-FORK PROGRAM AT IROQUOIS URBAN FARM. (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [O-370-17 V.2 FAM 110917 NDF to Food Literacy Project at Oxmoor Farm.pdf](#)
[O-370-17 V.1 102617 NDF to Food Literacy Project at Oxmoor Farm.pdf](#)
[O-370-17 FLPOF.pdf](#)
[Hollander Email.pdf](#)

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

Council Members Blackwell and Aubrey Welch spoke to the item.

Enactment No: Ordinance 213-2017

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

**\$300 each from Districts 2, 4 and 5
\$350 from District 6
\$500 each from Districts 10, 12 and 14**

The motion to amend carried by a voice vote for a new total amount appropriated of \$7,250.

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

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

Excused: 1 - Butler

Enactment No: Ordinance 213-2017

50. [O-376-17](#)

AN ORDINANCE APPROPRIATING (\$11,150) (\$11,900) \$13,613.44 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$4,000) \$1,463.44 FROM DISTRICT 3; \$2,000 EACH FROM DISTRICTS 20 AND 21; \$1,000 FROM DISTRICT 25; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 4, 7, 10, 16, 23, (AND) 24, AND 26; \$350 FROM DISTRICT 1; \$300 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 9, 12, 13, 14,(AND) 15, 17, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING & INTERSECTIONAL EXPLOITATIONS CONFERENCE HELD AT THE UNIVERSITY OF LOUISVILLE. (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24), Primary David Yates (D-25), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12) and Additional Angela Leet (R-7)

Attachments: [O-376-17 V.3 FAM 110917 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 V.2 CAM 103017 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 V.1 102617 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 UNAKYD.pdf](#)

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

Council Members Blackwell Woolridge spoke to the item.

Enactment No: Ordinance 214-2017

A motion was made by Council Member Woolridge, seconded by Council Member Butler, that this Ordinance be amended as follows:

Council Member Woolridge stated she would reduce her appropriation of \$4,000 by the necessary amount to reach the amount requested by the organization in order to allow other Council Members to add funding. Therefore, District 3 reduced their initial amount appropriated of \$4,000 to \$1,463.44.

**Add \$250 each from Districts 14, 17 and 18
Add \$500 each from Districts 16, 23 and 26
Add \$2,000 from District 20**

The motion to amend carried by a voice vote for a new total amount appropriated of \$13,613.44.

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

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

Excused: 1 - Butler

Enactment No: Ordinance 214-2017

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

51. [O-382-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [O-382-17 V.1 110917 NDF to Americana Community Center.pdf](#)
[O-382-17 ACC.pdf](#)

Legislation assigned to BUDGET COMMITTEE

52. [O-385-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-385-17 V.1 110917 D12 Transfer NDF to General Operations.pdf](#)

53. [O-386-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-386-17 V.1 110917 D15 Transfer NDF to General Operations.pdf](#)

54. [R-177-17](#)

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.

Sponsors:Primary David James (D-6), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Stuart Benson (R-20)

Attachments: [R-177-17 V.1 110917 Notification of Intent to Postpone Vote on Major Funding Projects.pdf](#)

55. [R-176-17](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-176-17 V.1 110917 Jefferson County Sheriff's 2018 Budget.pdf](#)
[Sheriff 2018 Budget Request.pdf](#)

56. [R-178-17](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2018 BUDGET.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-178-17 V.1 110917 Jefferson County Clerk's 2018 Budget.pdf](#)
[Clerk 2018 Budget Request.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE57. [R-172-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

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

Attachments: [R-172-17 V.1 110917 \\$46K Contract to University Medical Center, Inc. dba UL Hospital.pdf](#)
[R-172-17 V.1 110917 ATTACH Agreement.pdf](#)

58. [R-173-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

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

Attachments: [R-173-17 V.1 110917 \\$75K Contract to POM, Incorporated.pdf](#)
[R-173-17 V.1 110917 ATTACH Agreement.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**59. [R-164-17](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FACILITIES MANAGEMENT SERVICES, P.B.C., FORMERLY KNOWN AS FACILITIES MANAGEMENT SERVICES, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-164-17 V.1 110917 Incentives to Facilities Management Services.pdf](#)
[Facilities Management Services, P.B.C- Louisville Support letter.pdf](#)
[Facilities Management Services, P.B.C- Prelim Board- May 28, 2015.pdf](#)

60. [R-171-17](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 TO JUNE 30, 2019) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFLCIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-171-17 V.1 110917 CBA with International Brotherhood of Electrical Workers and Public Works.pdf](#)
[IBEW Electrical Maint CBA 2017-2019. pdf.pdf](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**61. [O-387-17](#)**

AN ORDINANCE REPEALING SECTION 150.110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") AND ENACTING A NEW SECTION 150.110 RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)

62. [O-388-17](#)

AN ORDINANCE CLOSING A PORTION OF GRADE LANE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-388-17 V.1 110917 Closure Portion of Grade Ln 17STREETS1003.pdf](#)
[O-388-17 V.1 110917 ATTACH ROW Closure Exhibit.pdf](#)
[17streets1003.pdf](#)
[MC Transmittal 17STREETS1003 PC Minutes.pdf](#)
[MC Transmittal 17STREETS1003 Staff Reports.pdf](#)
[MC Transmittal 17STREETS1003 Legal Description.pdf](#)
[MC Transmittal 17STREETS1003 Other Minutes.pdf](#)

63. [O-389-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 960 ELLISON AVENUE CONTAINING 0.107 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1004).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-389-17 V.1 110917 Rezoning from R6 to CR at 960 Ellison Ave 17ZONE1004.pdf](#)
[17ZONE1004.pdf](#)
[MC Transmittal 17ZONE1004 PC Minutes.pdf](#)
[MC Transmittal 17ZONE1004 Other Minutes.pdf](#)
[MC Transmittal 17ZONE1004 Staff Reports.pdf](#)
[MC Transmittal 17ZONE1004 Legal Description.pdf](#)
[MC Transmittal 17ZONE1004 Justifications.pdf](#)
[MC Transmittal 17ZONE1004 Approved Plan.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**64. [R-170-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT AN AMENDED AND RESTATED DEED OF SCENIC CONSERVATION EASEMENT ON A 5.58 ACRE EASEMENT PREVIOUSLY RECORDED ON PROPERTY NOW OWNED BY WILLIAM CRAWFORD LOCATED ON GRINSTEAD DRIVE IN JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-170-17 V.1 110917 Amended Deed of Scenic Conservation Easement Property Owned by William Crawford.pdf](#)
[R-170-17 - attachment \(10-31-17\).pdf](#)

65. [R-174-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$2,000 GRANT FROM THE BECKHAM BIRD CLUB TO FUND A BIRD HABITAT REMEDIATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [R-174-17 V.1 110917 Grant from Becham Bird Club for Bird Habitat Remediation Project.pdf](#)
[\\$2,000 Beckham Bird Club grant Parks JMF NOV2017.pdf](#)

Announcements

Council Member Barbara Sexton Smith made announcements.

Adjournment

Without objection, President Yates adjourned the meeting at 7:32 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date