

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, February 8, 2018

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),  
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),  
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

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

**Call to Order**

President James called the meeting to order at 6:07 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Council Member Fowler arrived at 6:10 PM.**

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member 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 Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Scott Reed (R-16) and Council Member Madonna Flood (D-24)

**Support Staff**

**Sarah Martin and Paul Whitty, Jefferson County Attorney's Office  
Nick Kouloungis, Metro Department of Information Technology**

**Clerks**

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

**Address to Council**

1. [ID 18-0146](#)

**Addresses to Council - February 8, 2018**

**Attachments:** [020818 Addresses to Council.pdf](#)

The Clerk called forward the following speakers:

Mike Hynes  
District 10  
Topic: Louisville Affordable Housing Trust Fund (Support #1)

Jane Martin Buckley  
District 22  
Topic: Louisville Affordable Housing Trust Fund (Support #2)

Amy Stalker  
District 9  
Topic: HB 166 & SB 80 - Legalizing Medical Marijuana (Support #1)

Melissa Bailey / NO SHOW  
District 7  
Topic: Legalizing Medical Marijuana (Support #2)

Arthur Lemons, Jr.  
District 17  
Topic: LMPD Officers Resigning While Pending Investigations

Amanda Milles  
District 25  
Topic: Homeless Ordinance (Support #1)

Natalie Harris  
District 6  
Topic: Homeless Camp Ordinance (Support #2)

John H. Carter, Jr.  
District 15  
Topic: Homeless Ordinance (Opposed #1)

Christi McKim / NO SHOW  
District 8  
Topic: HB 166 - Legalizing Medical Marijuana (Support #3)

David Snyder  
District 18  
Topic: Homeless Ordinance (Support #3)

**Guests**

**President James asked President Pro-tem Hamilton to take the Chair at 6:37 PM.  
President James resumed the Chair at 6:40 PM.**

2. [ID 18-0062](#)

Council Member Butler introduced Department of Corrections Director Mark Bolton and Corrections Employees and presented them with a special proclamation for their accreditation achievement.

3. [ID 18-0132](#)

Council Member Peden recognized the Luhr Elementary Student Council.

4. [ID 18-0153](#)

Council Member Denton recognized Chief Jeffrey Riddle of the Middletown Fire Protection District for his years of service and presented him with a special proclamation.

**Special Proclamation**5. [ID 18-0106](#)

Council Member Woolridge read into the record a special proclamation recognizing February as National Heart Awareness Month.

*Attachments:* [PROCLAMATION National Heart Awareness Month Woolridge 020818.pdf](#)

6. [ID 18-0107](#)

Council Member Woolridge read into the record a special proclamation recognizing February as Black History Month.

*Attachments:* [PROCLAMATION Black History Month Woolridge 020818.pdf](#)

**Council Minutes**7. [ID 18-0113](#)

Regular: Metro Council - January 25, 2018

*Attachments:* [01-25-18 MC Action Summary TENTATIVE.pdf](#)  
[01-25-18 UNEDITED Transcript.pdf](#)

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

**Committee Minutes**

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

8. [ID 18-0114](#)

Special: Committee of the Whole - January 25, 2018

*Attachments:* [012518 COW Action Summary TENTATIVE.pdf](#)

9. [ID 18-0135](#)

**Regular: Planning, Zoning and Annexation Committee - January 30, 2018**

**Attachments:** [01.30.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

10. [ID 18-0147](#)

**Regular: Public Works, Facilities, Transportation and Accessibility Committee - January 30, 2018**

**Attachments:** [PW, Facilities, Trans & Access 013018.pdf](#)

11. [ID 18-0148](#)

**Regular: Labor, Economic Development and Contracts Committee - January 30, 2018**

**Attachments:** [Labor, Econ. Dev. & Contracts 013018.pdf](#)

12. [ID 18-0116](#)

**Regular: Government Oversight, Audit and Ethics Committee - January 30, 2018**

**Attachments:** [013018 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

13. [ID 18-0126](#)

**Regular: Community Affairs and Housing - January 31, 2018**

**Attachments:** [01-31-18 Comm Affrs and Housing Action Summary TENTATIVE.pdf](#)

14. [ID 18-0136](#)

**Regular: Public Safety Committee - January 31, 2018**

**Attachments:** [01.31.18 Public Safety Action Summary - TENTATIVE.pdf](#)

15. [ID 18-0149](#)

**Regular: Appropriations Committee - January 31, 2018**

**Attachments:** [Appropriations 013118.pdf](#)

16. [ID 18-0137](#)

**Regular: Appointments Committee - February 1, 2018**

**Attachments:** [02.01.18 Appointments Action Summary - TENTATIVE.pdf](#)

17. [ID 18-0150](#)

**Regular: Budget Committee - February 1, 2018**

**Attachments:** [Budget 020118.pdf](#)

18. [ID 18-0154](#)

**Regular: Committee on Committees - February 6, 2018**

**Attachments:** [020618 COC Action Summary TENTATIVE.pdf](#)

## Communication From the Mayor

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

19. [ID 18-0134](#)

**Anchorage Middletown Fire and EMS Fire Protection District Board - James Yates, Robert Peterson, Albert Entwistle (New Appointments). \*\*\*THESE APPOINTMENTS ARE CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED\*\*\***

**Attachments:** [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf](#)

## Consent Calendar

### Approval of the Consent Agenda

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

### Legislation forwarded from APPOINTMENTS COMMITTEE

20. [AP020118KL](#)

**APPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2020**

**Attachments:** [APT Board of Zoning Adjustment 1.25.18.pdf](#)  
[Kimberly Leanhart 01.22.18.pdf](#)  
[Applicants for Board of Zoning Adjustment 01.22.18.pdf](#)  
[Current Board of Zoning Adjustment 01.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [AP020118ELA](#)**APPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018**

**Attachments:** [APT Commission on Public Art 1.25.18.pdf](#)

[Elmer Lucille Allen 01.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 01.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 01.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

22. [AP020118TN](#)**APPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2020**

**Attachments:** [APT Waterfront Development Corporation Board 1.25.18.pdf](#)

[Theodore Nixon 01.22.18.pdf](#)

[Applicants for Waterfront Development Corporation Board 01.22.18.pdf](#)

[Current Waterfront Development Corporation Board 01.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [AP020118RC](#)**APPOINTMENT OF REBEL CHRESTE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.25.18.pdf](#)

[Rebel Chreste 01.22.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [AP020118LK](#)

**APPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2018**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.25.18.pdf](#)  
[Lisa Kaminski 01.22.18.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [AP020118MB](#)

**APPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.25.18.pdf](#)  
[Mary Beard 01.22.18.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from APPROPRIATIONS COMMITTEE**26. [O-448-17](#)

**AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.**

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

**Attachments:** [O-448-17 V.1 121417 D24 NDF to LMPD for Overtime.pdf](#)  
[O-448-17 LMPD.pdf](#)  
[ORD 003 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 003-2018



27. [O-006-18](#)

**AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 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 WILT ELEMENTARY SCHOOL.**

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

**Attachments:** [O-006-18 V.1 011118 NDF to JCP Education Foundation Playground Equip Wilt Elementary.pdf](#)  
[O-006-18 JCPEF.pdf](#)  
[O-006-18 JCPEF\\_Revised Page 7.pdf](#)  
[ORD 004 2018.pdf](#)

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

Enactment No: Ordinance 004-2018

28. [O-016-18](#)

**AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.**

**Sponsors:** Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Vitalis Lanshima (D-21), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-016-18 V.1 012518 CONDF to Center for Women and Families.pdf](#)  
[Center for Women & Families - Service & Survival Event - \\$3,000 Sponsorship - SIGNED.pdf](#)  
[ORD 005 2018.pdf](#)

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

Enactment No: Ordinance 005-2018

**Legislation forwarded from BUDGET COMMITTEE**

**29. [O-014-18](#)**

**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 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).**

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

**Attachments:** [O-014-18 V.1 012518 D5 Budget Transfer NDF to Gen Operations.pdf](#)  
[ORD 006 2018.pdf](#)

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

Enactment No: Ordinance 006-2018

**30. [O-017-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.**

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

**Attachments:** [O-017-18 V.1 012518 Budget Amendments for D15 Capt Proj Wyandotte Park Improvements.pdf](#)  
[ORD 007 2018.pdf](#)

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

Enactment No: Ordinance 007-2018

**Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE****31. [R-197-17](#)**

**A RESOLUTION URGING THE KENTUCKY LEGISLATURE TO LOWER FILING FEES FOR AN APPLICATION TO HAVE CLASS D FELONY RECORDS EXPUNGED FROM FIVE HUNDRED DOLLARS AND TO ALLOW FOR A SECOND OR SUBSEQUENT FELONY TO BE EXPUNGED.**

**Sponsors:** Primary Jessica Green (D-1), Primary Brent Ackerson (D-26), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Additional Robin Engel (R-22) and Additional Cindi Fowler (D-14)

**Attachments:** [R-197-17 V.1 121417 Lower Class D Felony Record Expungement Fees and Allow Subsequent Felony to Be Expunged.pdf](#)  
[RES 003 2018.pdf](#)

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

Enactment No: Resolution 003-2018

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****32. [R-198-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC ONLINE COMPUTER LIBRARY CENTER, INC. - \$75,000.00).**

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

**Attachments:** [R-198-17 V.1 121417 \\$75K Contract to OCLC Online Computer Library Center.pdf](#)  
[R-198-17 V.1 121417 ATTACH Agreement.pdf](#)  
[RES 004 2018.pdf](#)

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

Enactment No: Resolution 004-2018

**33. [R-009-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$25,000.00).**

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

**Attachments:** [R-009-18 V.1 012518 \\$25K Contract to Cepheid.pdf](#)  
[R-009-18 V.1 012518 ATTACH Agreement.pdf](#)  
[RES 005 2018.pdf](#)

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

Enactment No: Resolution 005-2018

**34. [R-199-17](#)**

**A RESOLUTION DETERMINING FIVE (5) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS THE GOVERNMENTAL SUCCESSOR OF THE CITY OF LOUISVILLE, AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").**

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

**Attachments:** [R-199-17 V.1 121417 Surplus of 5 Properties and Transfer to Landbank.pdf](#)  
[R-199-17 - Exhibit A.pdf](#)  
[RES 006 2018.pdf](#)

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

Enactment No: Resolution 006-2018

**35. [R-002-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOGAN LOVELLS US LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-002-18 V.1 011118 Incentive to Hogan Lovells.pdf](#)  
[R-002-18 V.1 011118 ATTACH KBI Report Preliminary Approval.pdf](#)  
[R-002-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)  
[RES 007 2018.pdf](#)

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

Enactment No: Resolution 007-2018

36. [R-001-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO NEW SOURCE MEDICAL, 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-001-18 V.1 011118 Local Incentive New Source Medical.pdf](#)

[R-001-18 V.1 011118 ATTACH KBI Rpt.pdf](#)

[R-001-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

[RES 008 2018.pdf](#)

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

Enactment No: Resolution 008-2018

**Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE**

37. [O-450-17](#)

**AN ORDINANCE CLOSING A PORTION OF AVOCA ROAD BEGINNING 975 FEET WEST FROM THE INTERSECTION OF AVOCA ROAD AT N. ENGLISH STATION ROAD TO THE AVOCA ROAD TERMINUS AT THE RAILROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1014).**

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

**Attachments:** [17streets1014.pdf](#)

[O-450-17 V.1 121417 Closure of Avoca Rd from N English Station Rd west to RR 17STREETS1014.pdf](#)

[O-450-17 V.1 121417 ATTACH Street Closure Plat.pdf](#)

[17STREETS1014 Other Minutes.pdf](#)

[17STREETS1014 PC Minutes.pdf](#)

[17STREETS1014 Staff Reports.pdf](#)

[17STREETS1014 Updated Legal Description.pdf](#)

[ORD 008 2018.pdf](#)

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

Enactment No: Ordinance 008-2018

38. [O-457-17](#)

**AN ORDINANCE CLOSING RAMA ROAD WEST OF VENKATA WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1025).**

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

**Attachments:** [17streets1025.pdf](#)

[O-457-17 V.1 011118 Stree Closure of Rama Rd west of Venkata Way 17STREETS1025.pdf](#)

[O-457-17 V.1 011118 ATTACH Street Closure Plat.pdf](#)

[17STREETS1025 Legal Description.pdf](#)

[17STREETS1025 Minutes.pdf](#)

[17STREETS1025 Staff Report.pdf](#)

[ORD 009 2018.pdf](#)

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

Enactment No: Ordinance 009-2018

39. [O-012-18](#)

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES (“LMCO”) SECTION 32.283 REGARDING THE POSTING AND MAILING OF CODE ENFORCEMENT NOTICES.**

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

**Attachments:** [O-012-18 V.1 011118 Posting and Mailing Code Enforcement Notices.pdf](#)

[O-012-18 V.1 011118 ATTACH 1 Posting and Mailing Code Enforcement Notices.pdf](#)

[O-012-18 V.1 011118 ATTACH 2 Posting and Mailing Code Enforcement Notices.pdf](#)

[ORD 010 2018.pdf](#)

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

Enactment No: Ordinance 010-2018

**Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**

40. [R-200-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,107 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR RESURFACING A SECTION OF BROWNS LANE BETWEEN EDMONIA AVENUE AND KENTUCKY HIGHWAY 155 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Brent Ackerson (D-26) and Primary Kevin Kramer (R-11)

**Attachments:** [R-200-17 V.1 121417 FUNDING RESURFACING BROWNS LANE .pdf](#)  
[R-200-17 V.1 121417 ATTACH Agreement Funding Resurfacing Browns Lane .pdf](#)  
[RES 009 2018.pdf](#)

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

Enactment No: Resolution 009-2018

41. [R-004-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$733,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE HILL STREET SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-004-18 V.1 011118 Funding for Hill Street Sidewalk Project.pdf](#)  
[\\$733K KYTC Hill St Sidewalks 6th and 7th St PWA JAN2018.pdf](#)  
[RES 010 2018.pdf](#)

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

Enactment No: Resolution 010-2018

**Old Business**

**42. [AP103017ISJ](#)**

**APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

- Attachments:** [CORRECTED 020118 - APT PRP Fire Protection Board 10.23.2017.pdf](#)  
[APT PRP Fire Protection Board 10.23.2017.pdf](#)  
[Irvin Sample, Jr. 10.23.17.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)  
[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

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

**Council Member Woolridge spoke to the item**

**Council Member Denton stated to avoid any potential perception of a conflict of interest, she would be abstaining from this vote.**

**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 Appointment was approved:**

- Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Lanshima, Engel, Peden and Yates
- Excused:** 2 - Reed and Flood
- Absent:** 2 - Leet and Ackerson
- Abstain:** 1 - Denton



43. [AP020118AL](#)

**APPOINTMENT OF ANTHONY LAWSON TO THE FIRE FIGHTER ELECT POSITION ON THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020**

**Attachments:** [APT Jeffersontown Fire Protection District Board 1.25.18.pdf](#)

[Anthony Lawson 01.22.18.pdf](#)

[Applicants for Jeffersontown Fire Protection District Board 01.22.18.pdf](#)

[Current Jeffersontown Fire Protection District Board 01.22.18.pdf](#)

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

**Council Member Woolridge spoke to the item**

**Council Member Denton stated to avoid any potential perception of a conflict of interest, she would be abstaining from this vote.**

**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 Appointment was approved:**

**Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Lanshima, Engel, Peden and Yates

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Ackerson

**Abstain:** 1 - Denton

44. [AP020118RD](#)**APPOINTMENT OF RICHARD DATTILO TO THE FIRE FIGHTER ELECT POSITION ON THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020**

**Attachments:** [APT Harrods Creek Fire Protection District Board 1.25.18.pdf](#)

[Richard Dattilo 01.22.18.pdf](#)

[Applicants for Harrods Creek Fire Protection District Board 01.22.18.pdf](#)

[Current Harrods Creek Fire Protection District Board 01.22.18.pdf](#)

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

**Council Member Woolridge spoke to the item**

**Council Member Denton stated to avoid any potential perception of a conflict of interest, she would be abstaining from this vote.**

**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 Appointment was approved:**

**Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Lanshima, Engel, Peden and Yates

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Ackerson

**Abstain:** 1 - Denton

45. [AP020118JT](#)**APPOINTMENT OF JASON TOBBE TO THE FIRE FIGHTER ELECT POSITION ON THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APT Okolona Fire Protection District Board 1.25.18.pdf](#)

[Jason Tobbe 01.22.18.pdf](#)

[Applicants for Okolona Fire Protection District Board 01.22.18.pdf](#)

[Current Okolona Fire Protection District Board 01.22.18.pdf](#)

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

Council Member Woolridge spoke to the item

Council Member Denton stated to avoid any potential perception of a conflict of interest, she would be abstaining from this vote.

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 Appointment was approved:

**Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Lanshima, Engel, Peden and Yates

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Ackerson

**Abstain:** 1 - Denton

46. [O-001-18](#)**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$83,627] \$83,628 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [O-001-18 V.2 020118 CAM Transfer \\$83,627 from D19 NDF to D19 CIF for FY 17-18 Budgets.pdf](#)  
[O-001-18 V.1 011118 Transfer \\$83,627 from D19 NDF to D19 CIF for FY 17-18 Budgets.pdf](#)  
[ORD 011 2018.pdf](#)

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

Council Members Hollander and Denton spoke to the item.

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Ackerson

Enactment No: Ordinance 011-2018

47. [R-166-17](#)

**A RESOLUTION HONORING REV. DR. CHARLES MACKEY DANIELS BY DEDICATING THE SOUTHEAST CORNER OF [17TH] 18TH AND WEST CHESTNUT STREETS TO BE NAMED “DR. C. MACKEY DANIELS WAY” IN HIS HONOR (AS AMENDED).**

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

**Attachments:** [R-166-17 V.2 CAM 102617 Honoring Rev Dr Charles Mackey Daniels.pdf](#)  
[R-166-17 V.1 102617 Honoring Rev Dr Charles Mackey Daniels.pdf](#)  
[RES 011 2018.pdf](#)

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

**Council Members Shanklin and Sexton Smith spoke to the item.**

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

Enactment No: Resolution 011-2018

48. [R-008-18](#)

**A RESOLUTION HONORING MS. MATTIE F. JONES BY DEDICATING THE INTERSECTION OF LOUIS COLEMAN DRIVE AND RIVER PARK DRIVE AS “MATTIE F. JONES WAY” IN HER HONOR.**

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

**Attachments:** [R-008-18 V.1 011118 Honorary Street Sign for Mattie Jones.pdf](#)  
[RES 012 2018.pdf](#)

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

**Council Members Shanklin and Hamilton spoke to the item.**

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

Enactment No: Resolution 012-2018

49. [R-194-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$99,059 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP PROJECT TO BE ADMINISTERED BY THE [METRO PARKS] DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Additional David Yates (D-25)

**Attachments:** [R-194-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Forest Dodge Gap Project.pdf](#)  
[R-194-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Dodge Gap Project.pdf](#)  
[\\$99,059 KYTC LL Dodge Gap JMF Supp No. 2 Parks DEC2017.pdf](#)  
[RES 013 2018.pdf](#)

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

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

**Council Member Yates requested to be added as a co-sponsor. Without objection, President James added Council Member Yates as a co-sponsor.**

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

Enactment No: Resolution 013-2018

50. [R-195-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,975 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY THE [METRO PARKS] DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Additional David Yates (D-25)

**Attachments:** [R-195-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Forest Pond Creek Project.pdf](#)  
[R-195-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Pond Creek Project.pdf](#)  
[\\$149,975 KYTC LL Pond Creek JMF Supp No. 2 Parks DEC2017.pdf](#)  
[RES 014 2018.pdf](#)

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

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

**Council Member Yates requested to be added as a co-sponsor. Without objection, President James added Council Member Yates as a co-sponsor.**

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

Enactment No: Resolution 014-2018

51. [R-196-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$543,947 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA PROJECT TO BE ADMINISTERED BY THE [METRO PARKS] DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

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

**Attachments:** [R-196-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Forest Medora Project.pdf](#)  
[R-196-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Medora Project.pdf](#)  
[\\$543,947 KYTC LL Medora JMF Supp No. 2 Parks DEC2017.pdf](#)  
[RES 015 2018.pdf](#)

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

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

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

Enactment No: Resolution 015-2018

52. [R-003-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE LOUISVILLE LOOP OLD SHELBYVILLE ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY THE [METRO PARKS] DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-003-18 V.2 CAM 013018 Funding for Louisville Loop Old Shelbyville Rd to North Beckley Station Rd Project.pdf](#)  
[R-003-18 V.1 011118 Funding for Louisville Loop Old Shelbyville Rd to North Beckley Station Rd Project.pdf](#)  
[\\$300,000 KYTC add LL Old Shelbyville Rd to N Beckley Station Project PARKS JAN2018.pdf](#)  
[RES 016 2018.pdf](#)

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

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

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

Enactment No: Resolution 016-2018

53. [O-451-17](#)**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO KY BACKHAUL TRANSMISSION NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-451-17 V.1 121417 Communications Franchise Ky Backhaul Transmission Networks.pdf](#)  
[O-451-17 REF DOC Communications Franchise Ky Backhaul Transmission Networks.pdf](#)  
[O-451-17 013018 Handout.pdf](#)  
[ORD 012 2018.pdf](#)

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

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

**Council Member Mulvihill stated due to his wife's employment he will be abstaining from the vote.**

**Council Member Butler stated due to her employment she will be abstaining from the vote.**

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

**Yes:** 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Kramer, Blackwell, Welch, Fowler, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Yates

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Ackerson

**Abstain:** 2 - Mulvihill and Butler

Enactment No: Ordinance 012-2018



54. [O-449-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 16401 SHELBYVILLE ROAD CONTAINING 30.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1032).**

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

**Attachments:** [17zone1032.pdf](#)

[O-449-17 V.1 121417 Rezoning from R4 to R5 at 16401 Shelbyville Rd](#)

[17ZONE1032.pdf](#)

[17ZONE1032 Applicant Booklet.pdf](#)

[17ZONE1032 Applicant's Justification.pdf](#)

[17ZONE1032 Approved Plan.pdf](#)

[17ZONE1032 Other Minutes.pdf](#)

[17ZONE1032 PC Minutes.pdf](#)

[17ZONE1032 Public Materials.pdf](#)

[17ZONE1032 Staff Reports.pdf](#)

[17ZONE1032 Legal Description.pdf](#)

[ORD 013 2018.pdf](#)

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

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

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

**Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Lanshima, Engel and Peden

**Excused:** 2 - Reed and Flood

**Absent:** 3 - Leet, Yates and Ackerson

Enactment No: Ordinance 013-2018

55. [O-458-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4900 S. HURSTBOURNE PARKWAY CONTAINING 7.6758 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1089).**

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

**Attachments:** [16zone1089.pdf](#)

[O-458-17 V.1 011118 Rezoning from R4 to C2 at 4900 S Hurstbourne](#)

[PkwY 16ZONE1089.pdf](#)

[16ZONE1089 Applicant Justification.pdf](#)

[16ZONE1089 Applicant Study.pdf](#)

[16ZONE1089 Approved Plan.pdf](#)

[16ZONE1089 Booklet.pdf](#)

[16ZONE1089 Legal Description.pdf](#)

[16ZONE1089 Other Minutes.pdf](#)

[16ZONE1089 PC Minutes.pdf](#)

[16ZONE1089 Staff Reports.pdf](#)

[ORD 014 2018.pdf](#)

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

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

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

Enactment No: Ordinance 014-2018

56. [O-459-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1014 AND 1016 FRANKLIN STREET CONTAINING 8,276 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1037).**

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

**Attachments:** [17zone1037.pdf](#)

[O-459-17 V.1 011118 Rezoning from R6 to CM at 1014-1016 Franklin St 17ZONE1037.pdf](#)

[17ZONE1037 Applicant Booklet.pdf](#)

[17ZONE1037 Applicant Justification.pdf](#)

[17ZONE1037 Legal Description.pdf](#)

[17ZONE1037 Other Minutes.pdf](#)

[17ZONE1037 PC Minutes.pdf](#)

[17ZONE1037 Staff Reports.pdf](#)

[ORD 015 2018.pdf](#)

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

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

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

Enactment No: Ordinance 015-2018

57. [O-007-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1701 PAYNE STREET CONTAINING 0.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1052). (AS AMENDED)**

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

**Attachments:** [O-007-18 V.2 CAM 013018 Rezoning from R5A to OR1 at 1701 Payne St 17ZONE1052.pdf](#)  
[17zone1052.pdf](#)  
[O-007-18 V.1 011118 Rezoning from R5A to OR1 at 1701 Payne St 17ZONE1052.pdf](#)  
[17ZONE1052 Applicant Booklets.pdf](#)  
[17ZONE1052 Applicant Finding of Facts.pdf](#)  
[17ZONE1052 Applicant Justification.pdf](#)  
[17ZONE1052 Other Minutes.pdf](#)  
[17ZONE1052 PC Minutes.pdf](#)  
[17ZONE1052 Plan.pdf](#)  
[17ZONE1052 Public Materials.pdf](#)  
[17ZONE1052 Staff Reports.pdf](#)  
[ORD 016 2018.pdf](#)

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

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

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

Enactment No: Ordinance 016-2018

58. [O-015-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1764 FRANKFORT AVENUE CONTAINING 0.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1051). (AS AMENDED)**

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

**Attachments:** [O-015-18 V.2 CAM 012518 Rezoning from C1 to C2 at 1764 Frankfort Ave 17ZONE1051.pdf](#)  
[17zone1051.pdf](#)  
[O-015-18 V.1 012518 Rezoning from C1 to C2 at 1764 Frankfort Ave 17ZONE1051.pdf](#)  
[17ZONE1051 - Legal Description.pdf](#)  
[17ZONE1051 - Plan.pdf](#)  
[17ZONE1051 - Pre-App Staff Report.pdf](#)  
[17ZONE1051 - Public Materials.pdf](#)  
[17ZONE1051 - 2017.12.14 LD&T Minutes.pdf](#)  
[17ZONE1051 - 2017.12.14 LD&T Staff Report.pdf](#)  
[17ZONE1051 - 2018.01.04 PC Minutes.pdf](#)  
[17ZONE1051 - 2018.01.04 PC Staff Report.pdf](#)  
[17ZONE1051 - Justification Statement.pdf](#)  
[ORD 017 2018.pdf](#)

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

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

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

Enactment No: Ordinance 017-2018

59. [O-447-17](#)

**AN ORDINANCE APPROPRIATING \$[9,000][10,500]17,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 25; \$1,500 FROM DISTRICT 19; \$1,000 EACH FROM DISTRICTS 14, 17, AND 18; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 20, 21, 22, [14,] 23, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH RENOVATING THE MEN’S CAMPUS TO UPDATE THE DETOX UNIT, INCREASE TRANSITIONAL HOUSING, ADD OUTPATIENT RECOVERY THERAPY ROOMS, AND PROVIDE CLINICAL OFFICES. (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Brent Ackerson (D-26), Additional Marilyn Parker (R-18) and Additional James Peden (R-23)

**Attachments:** [O-447-17 V.3 020818 FAM NDF to The Healing Place.pdf](#)  
[O-447-17 V.2 013118 CAM NDF to The Healing Place.pdf](#)  
[O-447-17 V.1 121417 NDF to The Healing Place.pdf](#)  
[O-447-17 ATTACH HP.pdf](#)  
[O-447-17 ATTACH HP\\_Revised Transmittal.pdf](#)  
[ORD 018 2018.pdf](#)

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

**A motion was made by Council Member Butler, seconded by Council Member Benson, that this Ordinance be amended by adding the following amounts:**

- \$500 from Districts 3, 9, 11, 20, 21 and 22**
- \$750 from District 1**
- \$1,000 from District 17**
- \$1,500 from District 19**

**\$500 additional from District 14, bringing the total to \$1,000.**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$17,250.**

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

Enactment No: Ordinance 018-2018

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

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

**Excused:** 2 - Reed and Flood

**Absent:** 1 - Leet

Enactment No: Ordinance 018-2018

60. [O-002-18](#)

**AN ORDINANCE APPROPRIATING [~~\$16,050~~][~~16,800~~]~~\$20,000~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 4; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 10, 11, 12, 14, 15, [AND] 16, AND 17; \$750 EACH FROM DISTRICTS 1 AND 6; \$500 EACH FROM DISTRICTS 2, 3, 7, 8, 13, [14, 17,] 21, 22, [AND] 25, AND 26; [~~\$300 FROM DISTRICT 26;~~] AND \$250 EACH FROM DISTRICTS [2,] 5, [6,] 18, 20, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOHN CENTER, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH ITS PROGRAM SERVICES EXPANSION PROJECT. (AS AMENDED).**

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

**Attachments:** [O-002-18 V.3 021818 FAM NDF to St John Center Services Expansion Project.pdf](#)  
[O-002-18 V.2 013118 CAM NDF to St John Center Services Expansion Project.pdf](#)  
[O-002-18 V.1 011118 NDF to St John Center Services Expansion Project.pdf](#)  
[O-002-18 SJC.pdf](#)  
[O-002-18 SJC Revised Transmittal.pdf](#)  
[ORD 019 2018.pdf](#)

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

Council Members Blackwell spoke to the item.

A motion was made by Council Member Benson, seconded by Council Member Fowler, that this Ordinance be amended by adding:

\$500 each from Districts 3 and 21

\$200 additional from District 26, bringing the total to \$500

\$250 additional from District 2, bringing the total to \$500

\$250 additional from District 6, bringing the total to \$500

\$500 additional from District 14, bringing the total to \$1,000

\$500 additional from District 17, bringing the total to \$1,000

\*NOTE: Since the adjournment of the February 8, 2018 Council meeting, it was identified that a clerical error was made during the meeting on the amounts keyed in to the system. Therefore, with the Jefferson County Attorney's approval, the correction has been entered below and on all documents.

An additional \$250 was allocated for each of the following Districts:



District 6, which brings the total to \$750 and District 7, which brings the total to \$500.

Therefore, the new total amount appropriated is \$20,000, which was the intended amount.

The motion to amend carried by a voice vote for a new total amount appropriated of \$20,000.

Enactment No: Ordinance 019-2018

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

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Lanshima, Peden, Yates and Ackerson

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Engel

Enactment No: Ordinance 019-2018

61. [O-013-18](#)

**AN ORDINANCE APPROPRIATING \$[17,750]20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 9, 10, 17, 21, AND 22; AND \$250 EACH FROM DISTRICTS 4, 5, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (AS AMENDED).**

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8) and Primary Stuart Benson (R-20)

**Attachments:** [O-013-18 V.2 020818 FAM NDF to MP for Forest Fest 2018.pdf](#)  
[O-013-18 V.1 012518 NDF to MP for Forest Fest 2018.pdf](#)  
[Forest Fest NDF 2018.pdf](#)  
[Forest Fest NDF Corrections 2018.pdf](#)  
[ORD 020 2018.pdf](#)

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

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

**A motion was made by Council Member Benson, seconded by Council Member Fowler, that this Ordinance be amended by adding:**

**\$250 from District 5  
\$500 each from Districts 1, 2, 9 and 21**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$20,000.**

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Lanshima, Peden, Yates and Ackerson

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Engel

Enactment No: Ordinance 020-2018

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

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Lanshima, Peden, Yates and Ackerson

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Leet and Engel

Enactment No: Ordinance 020-2018

62. [O-441-17](#)

**AN ORDINANCE CREATING A NEW SECTION TO PROVIDE PROTECTION FOR THE HOMELESS (AMENDMENT BY SUBSTITUTION) (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-441-17 FAM V.4 020818 Protection for the Homeless.pdf](#)

[O-441-17 PROPOSED FABS 020818 Protection for the Homeless - Hollander.pdf](#)

[O-441-17 CABS V.3 013118 Protection for the Homeless.pdf](#)

[O-441-17 PROPOSED CABS 013118 Protection for the Homeless.pdf](#)

[O-441-17 CABS-CAM V.2 120617 Protection for the Homeless.pdf](#)

[O-441-17 PROPOSED CABS 120617 Protection for the Homeless.pdf](#)

[O-441-17 V.1 113017 Protection for the Homeless.pdf](#)

[ORD 021 2018.pdf](#)

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

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

**A motion was made by Council Member Hamilton, seconded by Council Member Butler to limit debate to 90 minutes, pursuant to Metro Council Rule 5.11(j). The debate time limit began at 8:04 PM.**

**A motion was made by Council Member Hollander, seconded by Council Member Butler, that this Ordinance be amended by substitution (see attachment labeled, "O-441-17 PROPOSED FABS 02818 Protection for the Homeless - Hollander" ). The motion to amend carried by a voice vote.**

Enactment No: Ordinance 021-2018

A motion was made by Council Member Ackerson, seconded by Council Member Benson, that this Ordinance be amended by inserting the following new subsection (E) under Section II:

"Excluding situations deemed an emergency as defined herein, no displacement shall take place after the 21 day notice period in weather conditions on a day when a white flag notice has been issued by the Louisville Homeless Shelter. After the white flag has been lifted the displacement can occur anytime thereafter".

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

Although a voice vote is allowed for an amendment, Council Member Ackerson requested a roll call vote.

The motion to amend failed by the following vote:

- Yes:** 10 - Green, Shanklin, James, Coan, Kramer, Benson, Lanshima, Peden, Yates and Ackerson
- No:** 12 - Woolridge, Sexton Smith, Hamilton, Leet, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Parker and Denton
- Excused:** 2 - Reed and Flood
- Absent:** 2 - Stuckel and Engel

Enactment No: Ordinance 021-2018

A motion was made by Council Member Lanshima, seconded by Council Member Green, that this Ordinance be amended, but withdrew the motion.

A motion was made by Council Member Butler, seconded by Council Member Green, that this Ordinance be amended by inserting under subsection (B) in the first sentence following "Homeless",

"and Metro agencies are empowered and will notify..." "participating service providers". Although a voice vote is allowed on an amendment, President James called for a roll call vote.

The motion to amend failed by the following vote:

- Yes:** 3 - Green, Benson and Lanshima
- No:** 18 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Parker, Denton, Yates and Ackerson
- Excused:** 2 - Reed and Flood
- Absent:** 3 - Stuckel, Engel and Peden

Enactment No: Ordinance 021-2018

**A motion was made by Council Member Green, seconded by Council Member Hamilton, however withdrew the motion.**

**A motion was made by Council Member Woolridge, seconded by Council Member Denton, that this Ordinance be referred back to committee. President James called for a roll call vote. The motion to be referred back to committee failed by the following vote:**

**Yes:** 11 - Green, Shanklin, Woolridge, Leet, Kramer, Parker, Denton, Benson, Lanshima, Peden and Yates

**No:** 11 - Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Ackerson

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Stuckel and Engel

Enactment No: Ordinance 021-2018

**A motion was made by Council Member Green, seconded by Council Member Coan, that this Ordinance be amended by changing the number 21 anywhere in the Ordinance to 30.**

**The motion to amend failed by the following vote:**

**Yes:** 10 - Green, Shanklin, Hamilton, James, Coan, Hollander, Mulvihill, Lanshima, Peden and Ackerson

**No:** 12 - Woolridge, Sexton Smith, Leet, Kramer, Blackwell, Welch, Fowler, Butler, Parker, Denton, Benson and Yates

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Stuckel and Engel

Enactment No: Ordinance 021-2018

A motion was made by Council Member Denton, seconded by Council Member Parker, that this Ordinance be amended by inserting "or a like organization" following anywhere it says, "Coalition for the Homeless" and in the first sentence, strike "will" and insert, "may...".

The motion to amend carried by a voice vote.

A motion was made by Council Member Coan, seconded by Council Member Peden, that this Ordinance be amended by inserting in SECTION II, Subsection (A), following the first sentence:

"The displacement must take place by Louisville Metro within 21 days from the date of the Notice expiring, otherwise a new 21-day Notice must be given for the displacement".

The motion to amend carried by a voice vote.

A motion was made by Council Member Fowler, seconded by Council Member Butler, to call the question. By voice vote, the question was called on the amendment.

A motion was made by Council Member Yates, seconded by Council Member Fowler, that this Ordinance be amended in SECTION I, CAMP or CAMPING definition, end of sentence, strike "for more than 12 hours, or from sundown to sunrise" and insert "In no event may a camp be established in less than 48 hours".

The motion to amend carried by a voice vote.

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

**Yes:** 19 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Benson, Lanshima, Peden, Yates and Ackerson

**No:** 2 - Parker and Denton

**Present:** 1 - Leet

**Excused:** 2 - Reed and Flood

**Absent:** 2 - Stuckel and Engel

Enactment No: Ordinance 021-2018

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****63. [O-019-18](#)**

**AN ORDINANCE APPROPRIATING \$8,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.**

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

**Attachments:** [O-019-18 V.1 020818 D23 NDF to Louisville Community Design Center.pdf](#)  
[O-019-18 LCD.pdf](#)

Enactment No: Ordinance 022-2018

**64. [O-020-18](#)**

**AN ORDINANCE APPROPRIATING [\$7,800]\$9,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13, 14, AND 25; \$500 EACH FROM DISTRICTS 1, 10, AND 12; AND \$300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM. (AS AMENDED).**

**Sponsors:**Primary Marianne Butler (D-15), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

**Attachments:** [O-020-18 V.2 022218 FAM NDF to SLCM.pdf](#)  
[O-020-18 V.1 020818 NDF to SLCM.pdf](#)  
[O-020-18 SLCM.pdf](#)  
[O-020-18 Revised Pages.pdf](#)

Enactment No: Ordinance 027-2018

**Legislation assigned to BUDGET COMMITTEE****65. [O-028-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET AND AMENDING ORDINANCE 143, SERIES 2017 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$289,727.52 OF CAPITAL FUNDS AMONG THE DEPARTMENTS OF METRO COUNCIL, LOUISVILLE METRO POLICE DEPARTMENT, PUBLIC WORKS & ASSETS AND PARKS & RECREATION. (AMENDED BY SUBSTITUTION)**

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

**Attachments:** [O-028-18 V.2 CABS 030118 Capital Budget Amendments Transfer \\$214,709.60 to Rep CIF Pool.pdf](#)  
[O-028-18 V.1 020818 Capital Budget Amendments Transfer \\$214,709.60 to Rep CIF Pool.pdf](#)  
[O-028-18 PROPOSED CABS Capital Budget Amendments Transfer \\$214,709.60 to Rep CIF Pool.pdf](#)  
[SKMBT\\_42318020512390.pdf](#)

Enactment No: Ordinance 035-2018

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE****66. [O-027-18](#)**

**AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY @ SHAWNEE.**

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

**Attachments:** [O-027-18 V.1 020818 Change in Location of Council Meeting.pdf](#)

Enactment No: Ordinance 025-2018



**Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE****67. [R-025-18](#)****A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 311.727 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING INFORMED CONSENT PRIOR TO HAVING AN ABORTION PERFORMED**

**Sponsors:** Primary Robin Engel (R-22), Additional Kevin Kramer (R-11) and Additional Marilyn Parker (R-18)

**Attachments:** [R-025-18 V.1 020818 Ky General Assembly Informed Consent to Abortion .pdf](#)

**68. [R-027-18](#)****A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)**

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

**Attachments:** [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)  
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Council Seats & Mayor.pdf](#)  
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)

**Legislation assigned to HEALTH AND EDUCATION COMMITTEE****69. [R-024-18](#)****A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING MEDICAL CANNABIS LEGALIZATION IN KENTUCKY. (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5) and Additional Vitalis Lanshima (D-21)

**Attachments:** [R-024-18 V.2 CAM 030818 Supporting Medical Cannabis Legalization in KY.pdf](#)  
[R-024-18 V.1 020818 Supporting Medical Cannabis Legalization in KY.pdf](#)

Enactment No: Resolution 035-2018

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

70. [R-017-18](#)

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

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

**Attachments:** [R-017-18 V.1 020818 Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH KBI REPORT Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH SUPPORT LTR Local Incentives to Sondex.pdf](#)

Enactment No: Resolution 019-2018

71. [R-018-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - \$50,000.00).**

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

**Attachments:** [R-018-18 V.1 020818 Contract Alley Cat Advocates.pdf](#)

[R-018-18 V.1 020818 ATTACH Contract Alley Cat Advocates.pdf](#)

Enactment No: Resolution 020-2018

72. [R-022-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,358.00).**

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

**Attachments:** [R-022-18 V.1 020818 Contract University of Louisville Public Health.pdf](#)

[R-022-18 V.1 020818 ATTACH Contract University of Louisville Public Health.pdf](#)

Enactment No: Resolution 021-2018

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**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****73. [O-022-18](#)**

**AN ORDINANCE CLOSING A PORTION OF DENHAM ROAD NORTHEAST OF THE INTERSECTION OF DENHAM ROAD AND DRAYTON DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1013).**

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

**Attachments:** [17STREETS1013.pdf](#)

[O-022-18 V.1 020818 Closure of portion of Denham Rd  
17STREETS1013.pdf](#)  
[O-022-18 V.1 020818 ATTACH Closure Plat.pdf](#)  
[17STREETS1013 - 2018.01.18 PC Minutes.pdf](#)  
[17STREETS1013 - 2018.01.18 PC Staff Report.pdf](#)  
[17STREETS1013 - 2017.11.30 LD&T Minutes.pdf](#)  
[17STREETS1013 - 2017.11.30 LD&T Staff Report.pdf](#)

Enactment No: Ordinance 023-2018

**74. [O-023-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).**

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

**Attachments:** [16ZONE1080.pdf](#)

[O-023-18 V.1 020818 Rezoning from R4 to C2 at 7650 Dixie Hwy  
16ZONE1080.pdf](#)  
[16ZONE1080 - Legal Description.pdf](#)  
[16ZONE1080 - Letter of Explanation.pdf](#)  
[16ZONE1080 - Plan.pdf](#)  
[16ZONE1080 - Pre-App Staff Report.pdf](#)  
[16ZONE1080 - 2017.12.14 LD&T Minutes.pdf](#)  
[16ZONE1080 - 2017.12.14 LD&T Staff Report.pdf](#)  
[16ZONE1080 - 2018.01.18 PC Minutes.pdf](#)  
[16ZONE1080 - 2018.01.18 PC Staff Report.pdf](#)  
[16ZONE1080 - Justification Statement.pdf](#)

Enactment No: Ordinance 029-2018

75. [O-024-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).**

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

**Attachments:** [17ZONE1044.pdf](#)

[O-024-18 V.1 020818 Rezoning from R4 to PEC at 12413 Old LaGrange Rd 17ZONE1044.pdf](#)

[17ZONE1044 - 2018.01.04 PC Minutes.pdf](#)

[17ZONE1044 - 2018.01.18 PC Minutes.pdf](#)

[17ZONE1044 - 2018.01.18 PC Staff Report.pdf](#)

[17ZONE1044 - Justification Statement.pdf](#)

[17ZONE1044 - Legal Description.pdf](#)

[17ZONE1044 - Pre-App Staff Report.pdf](#)

[17ZONE1044 - Public Materials.pdf](#)

[17ZONE1044 - Trip Generation Report.pdf](#)

[17ZONE1044 - 2017.12.14 LD&T Minutes.pdf](#)

[17ZONE1044 - 2017.12.14 LD&T Staff Report.pdf](#)

[17ZONE1044 - Plan.pdf](#)

Enactment No: Ordinance 030-2018

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**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE****76. [R-019-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf](#)  
[R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant\\_Redacted.pdf](#)

Enactment No: Resolution 025-2018

**77. [R-020-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-020-18 V.1 020818 Funding for Cooper Chapel I Project.pdf](#)  
[R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf](#)

Enactment No: Resolution 026-2018

**78. [R-021-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Glen Stuckel (R-17)

**Attachments:** [R-021-18 V.1 020818 Mayor accept \\$72,800 donation of art from Frazier History Museum.pdf](#)

Enactment No: Resolution 027-2018

79. [R-023-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-023-18 V.1 020818 Funding for Louisville Loop Beckley Woods.pdf](#)

[R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf](#)

Enactment No: Resolution 028-2018

**Announcements**

No announcements.

**Adjournment**

Without objection President James adjourned the meeting at 9:43 PM.

**Approval Signatures**

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

\_\_\_\_\_

**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

\_\_\_\_\_

**David James**

**President of the Council**

\_\_\_\_\_

**Date**