

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, July 26, 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), 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 6:12 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Members Fowler and Yates arrived at 6:15 PM and Council Member Aubrey Welch arrived at 6:19 PM. Council Member Flood left at 7:16 PM.**

**Present:** 21 - 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 Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), Council Member Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 5 - Council Member Jessica Green (D-1), Council Member Brandon Coan (D-8), Council Member Rick Blackwell (D-12), Council Member Marilyn Parker (R-18) and Council Member Julie Denton (R-19)

**Introduction of Page(s)**1. [ID 18-1055](#)

Council Member Hamilton introduced Devinn M. Knox as the Page for the Council meeting.

**Addresses to Council**2. [ID 18-1056](#)

Addresses to Council - July 26, 2018

**Attachments:** [072618 Addresses to Council.pdf](#)

**Guests**3. [ID 18-0668](#)

Council Member Benson recognized Melvin Rucker as the Master Conservationist for 2018.

**Special Proclamation**4. [ID 18-1082](#)

President James recognized and presented Mr. Tom Stevens a special proclamation.

**Council Minutes**5. [ID 18-1057](#)**Regular: Metro Council - June 26, 2018****Attachments:** [06-26-18 MC Action Summary TENTATIVE.pdf](#)6. [ID 18-1058](#)**Special: Metro Council - June 27, 2018****Attachments:** [06-27-18 MC Action Summary SPECIAL MTG TENTATIVE.pdf](#)**Committee Minutes**7. [ID 18-1064](#)**Regular: Committee of the Whole - June 26, 2018****Attachments:** [062618 COW Action Summary TENTATIVE.pdf](#)8. [ID 18-1059](#)**Regular: Planning, Zoning and Annexation - July 17, 2018****Attachments:** [07.17.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)9. [ID 18-1044](#)**Regular: Public Works, Facilities, Transportation and Accessibility Committee - July 17, 2018****Attachments:** [PW, Facilities, Trans & Access 071718.pdf](#)10. [ID 18-1045](#)**Regular: Labor, Economic Development and Contracts Committee - July 17, 2018****Attachments:** [Labor, Econ. Dev. & Contracts 071718 TENTATIVE.pdf](#)11. [ID 18-1046](#)**Regular: Community Affairs and Housing Committee - July 18, 2018****Attachments:** [Comm. Aff. & Hous. 071818 - TENTATIVE.pdf](#)12. [ID 18-1060](#)**Special: Public Safety - July 18, 2018****Attachments:** [07.18.18 Public Safety Action Summary - TENTATIVE.pdf](#)13. [ID 18-1047](#)**Regular: Appropriations Committee - July 18, 2018****Attachments:** [Appropriations 071818.pdf](#)

14. [ID 18-1061](#)

**Regular: Appointments Committee - July 19, 2018**

**Attachments:** [07.19.18 Appointments Action Summary - DRAFT.pdf](#)

15. [ID 18-1062](#)

**Regular: Budget Committee - July 19, 2018**

**Attachments:** [07-19-18 Budget Action Summary TENTATIVE.pdf](#)

16. [ID 18-1083](#)

**Regular: Committee on Committees - July 24, 2018**

**Attachments:** [072418 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.

17. [ID 18-1049](#)

**Civil Service Board - Darrell Messer, Albert Tronzo, Langston Gaither, Bradford Michel (New Appointments). Metro Council approval is not required.**

**Attachments:** [APT Civil Service Board 06.22.18 REVISED.pdf](#)

18. [ID 18-1050](#)

**Louisville Film Advisory Commission - Suzanne Eastman, Devin Bundrent, Mary Clay Boland, Merry Kay Poe, Gill Holland, Nathaniel Spencer (Reappointments).**

**Attachments:** [APT Louisville Film Advisory Commission 07.26.18.pdf](#)

19. [ID 18-1052](#)

**Board of Health - Margaret Handmaker, Kate Probst, Karen Cost (Reappointments) and Heidi Margulis, Susie Riley (New Appointments).**

**Attachments:** [APT Board of Health 07.26.18.pdf](#)

20. [ID 18-1053](#)

**Waterfront Development Corporation - Jaleigh White (New Appointment) and Nicole Walton, Cathy Shannon (Reappointments).**

**Attachments:** [APT Waterfront Development Corporation 07.26.18.pdf](#)

21. [ID 18-1054](#)

**Downtown Development Review Overlay District Board - Anna Tatman (Reappointment).**

**Attachments:** [APT Downtown Development Review Overlay District Board 07.26.18.pdf](#)

**Special Legislation**

President James read into the record the purpose of the upcoming three Motions and vote.

**22. [M-4-18](#)**

**A motion to accept the redactions of the timelines and billing invoices of Dickinson and Wright, as it relates to the LMPD Explorer Sex Abuse Case.**

**A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Motion be approved. The motion carried by the following vote and the Motion passed:**

**Yes:** 20 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden, Flood and Ackerson

**Excused:** 4 - Coan, Blackwell, Parker and Denton

**Absent:** 2 - Green and Yates

**23. [M-5-18](#)**

**A motion to vote to release the attorney/client privilege related to the redacted timelines and billing invoices of Dickinson and Wright.**

**A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Motion be approved. The motion carried by the following vote and the Motion passed:**

**Yes:** 19 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden and Flood

**Present:** 1 - Ackerson

**Excused:** 4 - Coan, Blackwell, Parker and Denton

**Absent:** 2 - Green and Yates

**24. [M-6-18](#)**

**A motion to vote to release the timelines and billing invoices of Dickinson and Wright to the public.**

**A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Motion be approved. The motion carried by the following vote and the Motion passed:**

**Yes:** 20 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden, Flood and Ackerson

**Excused:** 4 - Coan, Blackwell, Parker and Denton

**Absent:** 2 - Green and Yates

## Consent Calendar

### Approval of the Consent Agenda

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

**Yes:** 20 - Shanklin, Woolridge, Sexton Smith, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 5 - Green, Coan, Blackwell, Parker and Denton

**Absent:** 1 - Hamilton

### Legislation forwarded from APPOINTMENTS COMMITTEE

#### 25. [AP071918CM](#)

**APPOINTMENT OF CLARISSA MOBLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 24, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 06.22.18.pdf](#)

[Clarissa Mobley 06.22.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 06.22.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability 06.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

#### 26. [RP071918RC](#)

**REAPPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES APRIL 21, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 06.22.18.pdf](#)

[Roger Cude 06.22.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.18.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP071918RS](#)**REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.**

**Attachments:** [APT Waste Management District 109 Board 06.22.18.pdf](#)  
[Robert Schindler 06.22.18.pdf](#)  
[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)  
[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP071918DT](#)**REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.**

**Attachments:** [APT Waste Management District 109 Board 06.22.18.pdf](#)  
[Debra Thompson 06.22.18.pdf](#)  
[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)  
[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP071918BB](#)**APPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.**

**Attachments:** [APT Waste Management District 109 Board 06.22.18.pdf](#)  
[Bruce Blue 06.22.18.pdf](#)  
[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)  
[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP071918BS](#)**APPOINTMENT OF BRUCE SHERROD TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.**

**Attachments:** [APT Waste Management District 109 Board 06.22.18.pdf](#)  
[Bruce Sherrod 06.22.18.pdf](#)  
[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)  
[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**31. [RP071918FC](#)**

**REAPPOINTMENT OF FRANCES CRAWFORD TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Buechel Fire Protection District Board 06.22.18.pdf](#)

[Frances Crawford 06.22.18.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 06.22.18.pdf](#)

[Current Board - Buechel Fire Protection District Board 06.22.18.pdf](#)

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

**Legislation forwarded from APPROPRIATIONS COMMITTEE****32. [O-188-18](#)**

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TWO "BRIGHTSITES" EACH IN THE AMOUNT OF \$3,000 WITH THE FIRST AT 3400 W. BROADWAY AND THE SECOND AT N. 22ND STREET CONNECTOR AND OWEN STREET.**

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

**Attachments:** [SKMBT\\_C45418061314370.pdf](#)

[O-188-18 V.1 062618 D5 NDF to Brightside.pdf](#)

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

Enactment No: Ordinance 110-2018



---

**Legislation forwarded from BUDGET COMMITTEE****33. [R-111-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN/TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [R-111-18 V.1 062618 Res to Accept Donations from Lou. Reg. Airport Authority.pdf](#)  
[City of Kingsley.pdf](#)  
[Louisville Regional Airport Authority.pdf](#)  
[Seneca Gardens.pdf](#)  
[Strathmoor Village Letter.pdf](#)

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

Enactment No: Resolution 100-2018

**34. [O-191-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3).**

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

**Attachments:** [O-191-18 V.1 062618 D3 Transfer \\$50k CIF to NDF.pdf](#)

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

Enactment No: Ordinance 111-2018

**35. [O-202-18](#)**

**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 \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25).**

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

**Attachments:** [O-202-18 V.1 062618 D25 Transfer \\$60k NDF to CIF.pdf](#)

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

Enactment No: Ordinance 112-2018

**Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

**36. [R-114-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [R-114-18 V.1 062618 Resolution - Urban Strategies.pdf](#)

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

Enactment No: Resolution 101-2018

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**

**37. [R-117-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$320,000.00).**

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

**Attachments:** [R-117-18 V.1 062618 Res INNOVATIVE INTERFACES INCORPORATED - \\$320,000.00.pdf](#)  
[Innovative Interfaces Inc](#)

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

Enactment No: Resolution 102-2018

**38. [R-118-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.**

**Sponsors:**Primary Marianne Butler (D-15) and Primary David Yates (D-25)

**Attachments:** [R-118-18 V.1 062618 Res Commonwealth Economics.pdf](#)  
[Commonwealth Economic Partners LLC redacted.pdf](#)

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

Enactment No: Resolution 103-2018

---

**Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE****39. [O-175-18](#)**

**AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1011).**

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

**Attachments:** [18STREETS1011.pdf](#)

[O-175-18 V.1 062618 Street Closure of Portion of Aiken Rd](#)

[18STREETS1011.pdf](#)

[O-175-18 V.1 062618 ATTACH Street Closure Plat](#)

[18STREETS1011.pdf](#)

[18STREETS1011 Minutes.pdf](#)

[18STREETS1011\\_staff rpts.pdf](#)

[18STREETS1011\\_legal desc.pdf](#)

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

Enactment No: Ordinance 113-2018

**40. [O-176-18](#)**

**AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE-FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1008).**

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

**Attachments:** [15STREETS1008.pdf](#)

[O-176-18 V.1 062618 Closure of Unnamed Alley N of W Broadway &](#)

[S 4th St 15STREETS1008.pdf](#)

[O-176-18 V.1 062618 ATTACH Alley Closure Plat](#)

[15STREETS1008.pdf](#)

[15STREETS1008\\_Minutes.pdf](#)

[15STREETS1008\\_staff rpts.pdf](#)

[15STREETS1008\\_legal desc.pdf](#)

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

Enactment No: Ordinance 114-2018

41. [O-177-18](#)

**AN ORDINANCE CLOSING A 20' ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15' ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1011).**

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

**Attachments:** [17STREETS1011.pdf](#)

[O-177-18 V.1 062618 Closure of a 20' Alley N of 1801-1829 Payne St & a 15' ALley at Rear of 113 S Charlton St 17STREETS1011.pdf](#)

[O-177-18 V.1 062618 ATTACH Alley Closure Plat](#)

[17STREETS1011.pdf](#)

[17STREETS1011\\_Minutes.pdf](#)

[17STREETS1011\\_staff rpts.pdf](#)

[17STREETS1011\\_legal desc.pdf](#)

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

Enactment No: Ordinance 115-2018

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

42. [R-112-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE SCOPE OF WORK FOR THE LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-112-18 V.1 062618 Amendment from KYTC to Scope of Work for LaGrange Rd Bike and Pedestrian Project.pdf](#)

[RES KYTC LaGrange Rd Bike Ped Prj Amend only to Include Intersection improve PWA JUNE2018.pdf](#)

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

Enactment No: Resolution 104-2018

43. [R-113-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [R-113-18 V.1 062618 TARC Agreement for Bus Stop and Pedestrian Access Improvements.pdf](#)  
[RES \\$1.5M TARC Bus Stop Ped Improvements MOA PWA JUNE2018.pdf](#)

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

Enactment No: Resolution 105-2018

### **Old Business**

44. [O-179-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1063) (AS AMENDED).**

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

**Attachments:** [O-179-18 V.2 FAM 072618 Rezoning from R4 to CN at 9212 Preston Hwy 17ZONE1063.pdf](#)  
[O-179-18 PROPOSED AMEND Zoning at 9212 Preston Hwy \(as amended\)\(7-26-18\).pdf](#)  
[O-179-18 V.1 062618 Rezoning from R4 to CN at 9212 Preston Hwy 17ZONE1063.pdf](#)  
[17ZONE1063.pdf](#)  
[17ZONE1063\\_PC Min.pdf](#)  
[17ZONE1063\\_LDT Min.pdf](#)  
[17ZONE1063\\_FOF.pdf](#)  
[17ZONE1063\\_Justification stmt.pdf](#)  
[17ZONE1063\\_legal desc.pdf](#)  
[17ZONE1063\\_Plan\\_05.24.18.pdf](#)  
[17ZONE1063\\_staff rpts.pdf](#)

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

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

**Yes:** 20 - Shanklin, Woolridge, Sexton Smith, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Absent:** 6 - Green, Hamilton, Coan, Blackwell, Parker and Denton

Enactment No: Ordinance 116-2018

**A motion was made by Council Member Flood, seconded by Council Member Reed, that this Ordinance be amended by adding the following additional binding element number 10:**

**"Any change in use on the subject property shall require review and approval by Metro Council."**

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

**The motion to recommend for approval carried by the following vote and the amended Ordinance passed.**

**Yes:** 20 - Shanklin, Woolridge, Sexton Smith, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 5 - Green, Coan, Blackwell, Parker and Denton

**Absent:** 1 - Hamilton

Enactment No: Ordinance 116-2018

**45. [R-119-18](#)**

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY, LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD, JR. FOR \$500.00.**

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

**Attachments:** [R-119-18 V.1 062618 Surplus Property Cooper Chapel Rd to Henry Ford Jr.pdf](#)  
[R-119-18 V.1 062618 Exhibit A ATTACH.pdf](#)  
[R-119-18 V.1 062618 Exhibit B ATTACH.pdf](#)

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

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

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

Enactment No: Resolution 106-2018

46. [R-115-18](#)

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

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-115-18 V.2 CAM 071918 Res TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS.pdf](#)  
[R-115-18 V.1 062618 Res TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS.pdf](#)  
[Reimbursement Resolution-1.docx](#)

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

Council Member Hollander spoke to the item.

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

Enactment No: Resolution 107-2018

**With the absence of President Pro-tem Bryant Hamilton, President James relinquished the Chair to Council Member Leet at 7:19 PM.**

47. [O-074-18](#)

**AN ORDINANCE APPROPRIATING \$8,000 [\$2,500] [\$2,000] FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 2, 3, AND 21; \$500 EACH FROM DISTRICTS 4, 5, 6, 7, 9, 10, 16, 17 AND 22[21]; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR “OUR PLACE AT BEN WASHER PARK” FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

**Attachments:** [O-074-18 V.3 FAM 072618 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 V.2 CAM 071818 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 BKI.pdf](#)

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

**President James spoke to the item.**

Enactment No: Ordinance 117-2018



A motion was made by Council Member Woolridge, seconded by Council Member Engel, that this Ordinance be amended by adding the following amounts:

\$500 each from Districts 3, 2, 7, 9, 16, 17 and 22

The motion to amend carried by a voice vote for a new total amount appropriated of \$6,000.

A motion was made by Council Member Engel, seconded by Council Member Woolridge, that this Ordinance be amended by adding the following amounts:

An additional \$1,000 from District 21

An additional \$500 each from Districts 2 and 3

The motion to amend carried by a voice vote for a new total amount appropriated of \$8,000.

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

The motion carried by a voice vote and the [FILE\_TYPE] was sent to the Consent Calendar.

**Yes:** 18 - Shanklin, Woolridge, Sexton Smith, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Benson, Lanshima, Engel, Peden and Ackerson

**Excused:** 5 - Green, Coan, Blackwell, Parker and Denton

**Absent:** 3 - Hamilton, Flood and Yates

Enactment No: Ordinance 117-2018

**President James resumed the Chair at 7:28 PM.**

**New Business**

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

**Legislation assigned to APPOINTMENTS COMMITTEE**48. [O-223-18](#)

**AN ORDINANCE AMENDING LMCO § 32.730(A)(1) TO INCLUDE THE PRESIDENT OF THE FRATERNAL ORDER OF POLICE LODGE 77 LOUISVILLE METRO CORRECTIONS AND THE PRESIDENT OF RIVER CITY FRATERNAL ORDER OF POLICE LODGE 614.**

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

**Attachments:** [O-223-18 V.1 072618 AMEND LMCO 32.730 LM Criminal Justice Commission.pdf](#)

**Legislation assigned to APPROPRIATIONS COMMITTEE**49. [O-192-18](#)

**AN ORDINANCE APPROPRIATING \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 FROM DISTRICT 4, AND \$300 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF-ESTEEM INC. FOR PROGRAM EXPENSES.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4) and Primary Jessica Green (D-1)

**Attachments:** [O-192-18 V.1 072618 NDF to Self Esteem.pdf](#)  
[O-192-18 SE.pdf](#)  
[Self Esteem NDF.pdf](#)

50. [O-197-18](#)

**AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY.**

**Sponsors:**Primary Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-197-18 V.2 CAM 080118 NDF to TreesLouisville.pdf](#)  
[O-197-18 V.1 072618 NDF to TreesLouisville.pdf](#)  
[O-197-18 TL.pdf](#)

51. [O-212-18](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-212-18 V.1 072618 D8 NDF to LMPD for Overtime.pdf](#)  
[O-212-18 LMPD.pdf](#)

52. [O-213-18](#)

**AN ORDINANCE APPROPRIATING \$6,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$800 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 10 AND 15; \$300 FROM DISTRICT 17; \$250 EACH FROM DISTRICTS 2, 3, 13, 14, 20, 22, AND 24; AND \$150 EACH FROM DISTRICTS 1 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 169TH ST. JOE'S PICNIC FOR THE KIDS.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Additional Angela Leet (R-7), Additional Marilyn Parker (R-18), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

**Attachments:** [O-213-18 V.2 CAM 080118 NDF to St. Joseph Catholic Orphan Society.pdf](#)  
[O-213-18 V.1 072618 NDF to St. Joseph Catholic Orphan Society.pdf](#)  
[O-213-18 SJCOS.pdf](#)

53. [O-217-18](#)

**AN ORDINANCE APPROPRIATING \$12,500 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR METRO PARK EVENTS IN DISTRICT 6 TO INCLUDE "JAZZ IN CENTRAL PARK," "CALIFORNIA DAY," PARKHILL INTERACTIVE VIDEO GAMES, AND WINTER HOLIDAY EVENTS.**

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

**Attachments:** [O-217-18 V.1 072618 D6 NDF to Parks.pdf](#)  
[O-217-18 MP.pdf](#)

54. [O-221-18](#)

**AN ORDINANCE APPROPRIATING \$21,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICTS 2 AND 3; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN FOUNDATION FOR COSTS ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM.**

**Sponsors:**Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

**Attachments:** [O-221-18 V.1 072618 NDF to Lincoln Foundation.pdf](#)  
[O-221-18 LF.pdf](#)

55. [O-229-18](#)

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.**

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

**Attachments:** [O-229-18 V.1 072618 D18 NDF to City of Hurstbourne.pdf](#)  
[O-229-18 Hurstbourne.pdf](#)

56. [O-239-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.**

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

**Attachments:** [O-239-18 V.1 072618 D6 NDF to Kentucky Shakespeare.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**57. [O-218-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$26,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

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

**Attachments:** [O-218-18 V.1 072618 D6 BUDGET TRANSFER \\$26k.pdf](#)

58. [O-219-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-219-18 V.1 072618 D7 BUDGET TRANSFER \\$100k.pdf](#)

[SKMBT\\_42318071211260.pdf](#)

**Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE**59. [R-123-18](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-123-18 V. 1 072618 Amending MC Policies & Procedures - LA Excess Salary.pdf](#)

60. [O-224-18](#)

AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

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

**Attachments:** [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

**61. [O-232-18](#)**

**AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.**

**Sponsors:**Primary Kevin Kramer (R-11), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

**Attachments:** [O-232-18 V.1 072618 AMENDING Chp 115 Exception for Local Government KRS.pdf](#)  
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)

**62. [R-138-18](#)**

**A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.**

**Sponsors:**Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [R-138-18 V.2 CAM 073118 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)  
[R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****63. [R-120-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING CONSTRUCTION MANAGEMENT SERVICES FOR THE COLONIAL GARDENS PROJECT (BANTA CMC, LLC - \$87,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$107,000.00).**

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

**Attachments:** [R-0120-18 V. 1 072618 Banta Consulting Mgmt. Constr., LLC.pdf](#)  
[Banta CMC LLC Amendment Agreement - redacted.pdf](#)  
[PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 071318.doc](#)

**64. [R-121-18](#)**

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

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

**Attachments:** [R-121-18 V. 1 072618 - Bridgeall Libraries Limited.pdf](#)  
[Bridgeall Libraries Limited](#)

**65. [R-122-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (EIDOLON, LLC - \$53,000.00).**

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

**Attachments:** [R-0122-18 V. 1 072618 Eidolon, LLC.pdf](#)  
[Eidolan LLC](#)

**66. [R-124-18](#)**

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

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

**Attachments:** [R-0124-18 V. 1 072618 OCLC, Inc.pdf](#)  
[OCLC Online Computer Library Center](#)

**67. [R-128-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).**

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

**Attachments:** [R-128-18 V. 1 072618 COX SUBSCRIPTIONS, INC.pdf](#)  
[WT Cox Sunscriptions](#)

**68. [R-131-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC- \$71,743.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$141,743.23).**

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

**Attachments:** [R-131-18 V.2 CAM 073118 Dickinson-Wright PLLC.pdf](#)  
[R-131-18 V. 1 072618 - Dickinson Wright PLLC.pdf](#)  
[Dickinson Wright, PLLC](#)

**69. [R-133-18](#)**

**AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.**

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

**Attachments:** [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)  
[SKM C224e18071312560.pdf](#)

**70. [R-134-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [R-134-18 V.1 072618 USDA Farm to School Implementation Grant .pdf](#)

**71. [R-135-18](#)**

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

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

**Attachments:** [R-135-18 V.1 072618 Contract POM Inc \\$75k.pdf](#)  
[R-135-18 V.1 072618 ATTACH NCCRF.pdf](#)



72. [O-236-18](#)

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL  
AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF  
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING  
REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND  
TAKING OTHER RELATED ACTION**

**Sponsors:** Primary David James (D-6) and Primary Marianne Butler (D-15)

**Attachments:** [O-236-18 V.1 072618 Industrial Revenue Bonds The Marshall at Louisville Project.pdf](#)  
[O-236-18 V.1 072618 ATTACH Lease and Finance Agreement.pdf](#)  
[O-236-18 V.1 072618 ATTACH Bill of Sale.pdf](#)  
[O-236-18 V.1 072618 ATTACH Payment in Lieu of Tax Agreement.pdf](#)  
[O-236-18 V.1 072618 ATTACH General Warranty Deed.pdf](#)  
[O-236-18 V.1 072618 ATTACH Bond Purchase Agreement.pdf](#)

---

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****73. [O-204-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6707 SCHAFFER LANE CONTAINING 18.692 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1009).**

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

**Attachments:** [18ZONE1009.pdf](#)

[O-204-18 V.1 072618 Rezoning from R4 to R5 at 6707 Schaffer Ln](#)

[18ZONE1009.pdf](#)

[18ZONE1009 INTERESTED PARTY COMMENT.pdf](#)

[06 07 18 PC Exhibit Book #18ZONE1009.pdf](#)

[18ZONE1009 FOF.pdf](#)

[18ZONE1009\\_appl justification stmt.pdf](#)

[18ZONE1009 Approved Plan\\_06.07.18.pdf](#)

[18ZONE1009\\_LDT Min\\_04.26.18.pdf](#)

[18ZONE1009\\_legal desc.pdf](#)

[18ZONE1009\\_PC Min\\_06.07.18.pdf](#)

[18ZONE1009\\_staff rpts.pdf](#)

**74. [O-205-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 400 BULLITT LANE CONTAINING 4.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1048).**

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

**Attachments:** [17ZONE1048.pdf](#)

[O-205-18 V.1 072618 Rezoning from R4 to C2 at 400 Bullitt Ln](#)

[17ZONE1048.pdf](#)

[17ZONE1048\\_appl justification stmt.pdf](#)

[17ZONE1048 ApprovedPlan\\_06.07.18.pdf](#)

[17ZONE1048 FOF.pdf](#)

[17ZONE1048\\_LDT Min\\_04.26.18.pdf](#)

[17ZONE1048\\_legal desc.pdf](#)

[17ZONE1048\\_news article.pdf](#)

[17ZONE1048\\_PC Min\\_06.07.18.pdf](#)

[17ZONE1048\\_staff rpts.pdf](#)

[17ZONE1048\\_appl booklet.pdf](#)

75. [O-214-18](#)

**AN ORDINANCE CLOSING A PORTION OF LIPPS LANE ON THE WEST SIDE OF JEFFERSON BOULEVARD NORTH OF BATES AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1002).**

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

**Attachments:** [17STREETS1002.pdf](#)

[O-214-18 V.1 072618 Partial Closings of Lipps Ln  
17STREETS1002.pdf](#)  
[O-214-18 V.1 072618 ATTACH Street Closure Plat  
17STREETS1002.pdf](#)  
[17STREETS1002\\_legal desc.pdf](#)  
[17STREETS1002\\_Minutes.pdf](#)  
[17STREETS1002\\_Plat\\_06.21.18.pdf](#)  
[17STREETS1002\\_staff rpts.pdf](#)

76. [O-216-18](#)

**AN ORDINANCE CLOSING PORTIONS OF OLD 18TH STREET AND OLD DIXIE HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1027).**

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

**Attachments:** [17STREETS1027.pdf](#)

[O-216-18 V.1 072618 Partial Closings of Old 18th St and Old Dixie  
Hwy 17STREETS1027.pdf](#)  
[O-216-18 V.1 072618 ATTACH Street Closure Plats  
17STREETS1027.pdf](#)  
[17STREETS1027\\_Minutes.pdf](#)  
[17STREETS1027 Old 18th St plat and legal desc.pdf](#)  
[17STREETS1027 Old Dixie plat and legal desc.pdf](#)  
[17STREETS1027 staff rpts.pdf](#)

77. [R-129-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.**

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

**Attachments:** [R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf](#)  
[Resolution--Adopting Regulation-Subdivision Case Appeals.docx](#)

78. [R-130-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.**

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

**Attachments:** [R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements .pdf](#)  
[Resolution to Review LDC Regarding Perimeter Tree Preservation Requireme....docx](#)

79. [O-228-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).**

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

**Attachments:** [O-237-18 PROPOSED CAM Deny Zoning Change at 7500 Bardstown Road \(7-30-18\).pdf](#)  
[17ZONE1060.pdf](#)  
[O-228-18 V.1 072618 Approve Rezoning from R4 to C2 at 7500 Bardstown Rd 17ZONE1060.pdf](#)  
[17ZONE1060 PC Minutes.pdf](#)  
[17ZONE1060 Other Minutes.pdf](#)  
[17ZONE1060 Staff Reports.pdf](#)  
[17ZONE1060 Legal Description.pdf](#)  
[17ZONE1060 Applicant Booklet 1.pdf](#)  
[17ZONE1060 Applicant Booklet 2.pdf](#)  
[17ZONE1060 Justification Statement.pdf](#)  
[17ZONE1060 Public Materials.pdf](#)  
[17ZONE1060 Proposed Plan.pdf](#)

**80. [O-230-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5244 DIXIE HIGHWAY CONTAINING 7.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1010).**

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

**Attachments:** [O-230-18 V.1 080918 PROPOSED FAM Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010.pdf](#)  
[O-230-18 V.1 072618 Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010.pdf](#)  
[18zone1010.pdf](#)  
[18ZONE1010 PC Minutes 2.pdf](#)  
[18ZONE1010 Other Minutes.pdf](#)  
[18ZONE1010 Staff Reports.pdf](#)  
[18ZONE1010 Legal Description.pdf](#)  
[18ZONE1010 Applicant Booklets.pdf](#)  
[18ZONE1010 Applicant Justification.pdf](#)  
[18ZONE1010 Finding of Facts.pdf](#)  
[18ZONE1010 Proposed Plan.pdf](#)

**81. [R-136-18](#)**

**A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1002)**

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

**Attachments:** [R-136-18 PROPOSED FABS 080918 Resolution to Overturn Landmarks Designation at 3700 Dutchmans Lane\(amend by sub\) \(8-8-18\).pdf](#)  
[17DESGNATION1002.pdf](#)  
[R-136-18 V.1 072618 Overturn Landmark Designation at 3700 Dutchmans Ln 17DESGNATION1002.pdf](#)

**82. [O-233-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 7905 SMYRNA PARKWAY CONTAINING 10.907 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1012).**

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

**Attachments:** [18zone1012.pdf](#)

[O-233-18 V.1 072618 Rezoning from R4 to R5 at 7905 Smyrna Pkwy 18ZONE1012.pdf](#)  
[18ZONE1012 Staff Reports.pdf](#)  
[18ZONE1012 Applicant Justification.pdf](#)  
[18ZONE1012 Legal Description.pdf](#)  
[18ZONE1012 Other Minutes.pdf](#)  
[18ZONE1012 PC Minutes.pdf](#)  
[18ZONE1012 Plan.pdf](#)

**83. [O-237-18](#)**

**AN ORDINANCE DENYING THE CHANGE IN ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).**

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

**Attachments:** [O-237-18 V.2 CAM 073118 Deny Rezoning from R4 to C2 at 7500 Bardstown Rd 17ZONE1060.pdf](#)  
[O-237-18 PROPOSED CAM Deny Zoning Change at 7500 Bardstown Road \(7-30-18\).pdf](#)  
[17ZONE1060.pdf](#)  
[O-237-18 V.1 072618 Deny Rezoning from R4 to C2 at 7500 Bardstown Rd 17ZONE1060.pdf](#)  
[17ZONE1060 Applicant Booklet 1.pdf](#)  
[17ZONE1060 Applicant Booklet 2.pdf](#)  
[17ZONE1060 Justification Statement.pdf](#)  
[17ZONE1060 Legal Description.pdf](#)  
[17ZONE1060 Other Minutes.pdf](#)  
[17ZONE1060 PC Minutes.pdf](#)  
[17ZONE1060 Proposed Plan.pdf](#)  
[17ZONE1060 Public Materials.pdf](#)  
[17ZONE1060 Staff Reports.pdf](#)

---

**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE****84. [R-127-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING AND EXTENDING THE COMPLETION DATE FOR THE 4th STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-127-18 V.2 CAM 080118 Amendment from KYTC regarding 4th St Sidewalk Improvement Project .pdf](#)  
[R-127-18 PROPOSED AMENDMENT 073118 RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018 REVISED add \\$21420.pdf](#)  
[R-127-18 PROPOSED AMENDMENT 073118 AGREEMENT RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018 REVISED add \\$21420.pdf](#)  
[R-127-18 V.1 072618 Amendment from KYTC regarding 4th St Sidewalk Improvement Project.pdf](#)  
[RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018.pdf](#)

**85. [R-132-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,550 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES AT THE INTERSECTION OF MUHAMMAD ALI BOULEVARD AND 9TH STREET TO BE ADMINISTERED BY DEVELOP LOUISVILLE**

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

**Attachments:** [R-132-18 V.1 072618 - AARP Community Challenge Grant.pdf](#)

**Announcements**

None.

**Adjournment**

Without objection President James adjourned the meeting at 7:40 PM.