

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, September 13, 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 6:08 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Parker arrived at 6:18 PM, Council Member Fowler arrived at 6:42 PM and Council Member Denton arrived at 6:47 PM. Council Member Shanklin left at 7:16 PM and Council Member Yates left at 7:28 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 Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member 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:** 2 - Council Member Brandon Coan (D-8) and Council Member Vitalis Lanshima (D-21)

Support Staff

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

Clerks

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

Addresses to Council

1. [ID 18-1372](#)

Addresses to Council - September 13, 2018

Attachments: [091318 Addresses to Council AO 091118.pdf](#)

The Clerk called forward the following speakers:

Pam Greenwell - Friends of Library - October Membership Month
Shanna McGregor - Cannabis Decriminalization
Connie Marshall - 2nd Division Police Corruption
James Ellis Janes - Public Art
Tim Darst - Renewable Energy
Bill Wells - The 13th

Special Proclamation

President James relinquished the Chair to President Pro-Tem Hamilton at 6:32 PM.

2. [ID 18-1263](#)

President James presented a special proclamation to Larry Kass, Heaven Hill Distillery.

President James resumed the Chair at 6:37 PM.

3. [ID 18-1373](#)

Council Member Woolridge presented a special proclamation recognizing September 2018 as "National Suicide Prevention Awareness Month in Louisville Kentucky".

A motion was made by Council Member Leet, seconded by Council Member Woolridge, that all Council Members present be added to the Proclamation. Without objection the motion carried.

Attachments: [Woolridge Proclamation September National Suicide Prevention Awareness Month 091218.pdf](#)

Council Minutes

4. [ID 18-1287](#)

Regular: Metro Council - August 23, 2018

Attachments: [08-23-18 MC Action Summary TENTATIVE.pdf](#)
[08-23-18 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

5. [ID 18-1386](#)

Special: Health and Education Committee - August 21, 2018

Attachments: [082118 Health and Education.pdf](#)

6. [ID 18-1379](#)

Regular: Parks and Sustainability Committee - August 23, 2018

Attachments: [Parks and Sustainability 082318 - TENTATIVE.pdf](#)

7. [ID 18-1368](#)

Regular: Committee of the Whole - August 23, 2018

Attachments: [082318 COW Action Summary TENTATIVE.pdf](#)
[082318 Zoo50th presentation MetroCommWhole.pdf](#)

8. [ID 18-1322](#)

Regular: Planning, Zoning and Annexation Committee - August 28, 2018

Attachments: [08.28.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

9. [ID 18-1369](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - August 28, 2018

Attachments: [PW, Facilities, Trans & Access 082818.pdf](#)

10. [ID 18-1377](#)

Regular: Labor, Economic Development and Contracts Committee - August 28, 2018

Attachments: [Labor, Econ. Dev. & Contracts 082818 TENTATIVE.pdf](#)

11. [ID 18-1330](#)

Regular: Government Oversight, Audit and Ethics Committee - August 28, 2018

Attachments: [08.28.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

12. [ID 18-1324](#)

Regular: Public Safety Committee - August 29, 2018

Attachments: [08.29.18 Public Safety Action Summary - TENTATIVE.pdf](#)

13. [ID 18-1370](#)

Regular: Appropriations Committee - August 29, 2018

Attachments: [Appropriations 082918.pdf](#)

14. [ID 18-1378](#)

Regular: Appointments Committee - August 30, 2018

Attachments: [08.30.18 Appointments Action Summary - TENTATIVE.pdf](#)

15. [ID 18-1376](#)

Regular: Budget Committee - August, 30, 2018

Attachments: [Budget 83018 TENATIVE.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.

16. [ID 18-1349](#)

Community Action Partnership Board - Scott Love (Reappointment) and Uclesia Sistrunk (New Appointment). Metro Council approval is not required.

Attachments: [APT Community Action Partnership Board 09.13.18.pdf](#)

17. [ID 18-1350](#)

Louisville Science Center Board - Christy Hartman, Mark Slaughter, Jean Scott, Matt Ingram, Katie Dailinger, Shawn Bailey, Lynette Breedlove, Jody Clasey, Keisha Deonarine, Sean Lyons, Karl Schmitt (New Appointments). Metro Council approval is not required.

Attachments: [APT Louisville Science Center Board 09.13.18.pdf](#)

18. [ID 18-1351](#)

Landmarks Commission - Stefanie Buzan (New Appointment) and Michael J. Stottman (Reappointment).

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)

19. [ID 18-1352](#)

Human Relations Commission: Advocacy Board - Gad Niyiragira (New Appointment) and Reginald Glass, Heather Williams (Reappointments).

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)

20. [ID 18-1353](#)

Human Relations Commission: Enforcement Board - Charles Lanier, William Sutter, Ibrahim Syed, Marie Dever (Reappointments).

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)

21. [ID 18-1354](#)

Housing Authority Board - Bryan Cole, Lance Gilbert (Reappointments).

Attachments: [APT Housing Authority Board 09.13.18.pdf](#)

22. [ID 18-1355](#)

Air Pollution Control District Board - Dr. Geoffrey Cobourn (Reappointment) and Dr. Josephine Mei (New Appointment).

Attachments: [APT Air Pollution Control District Board 09.13.18.pdf](#)

23. [ID 18-1356](#)

Downtown Management District Board - Belinda Baser, Michael Beach, Paul Ford, John Ford, Mariah Gratz, Kenneth Haskins, Stan Moore, Lane Prewitt, Scott Wright (New Appointments) and Eric Spears, Brad Walker, Thomas Weyland (Reappointments).

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)

Consent Calendar

A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Absent: 2 - Coan and Lanshima

Legislation forwarded from APPOINTMENTS COMMITTEE**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: 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Coan and Lanshima

24. [RP083018SR](#)

REAPPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Ethics Commission 08.23.18.pdf](#)

[Susan Rhodes 08.20.18.pdf](#)

[Applicants for Board - Ethics Commission 08.20.18.pdf](#)

[Current Board - Ethics Commission 08.20.18.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [RP083018DW](#)

REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Ethics Commission 08.23.18.pdf](#)

[David Waskey 08.20.18.pdf](#)

[Applicants for Board - Ethics Commission 08.20.18.pdf](#)

[Current Board - Ethics Commission 08.20.18.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [RP083018CA](#)

REAPPOINTMENT OF CAREY L. ANDERSON TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Carey L. Anderson 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [AP083018MW](#)

APPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Madonna Wilson 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [AP083018EVH](#)

APPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Eileen Van Hoose 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP083018AE](#)

APPOINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Anthony Ehlers 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from APPROPRIATIONS COMMITTEE30. [O-270-18](#)

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

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

Attachments: [O-270-18 V.1 082318 NDF to Highland Commerce Guild.pdf](#)

[O-270-18 HCG.pdf](#)

[O-270-18 HCG CORRECTIONS.pdf](#)

[O-270-18 HCG CORRECTIONS 082918.pdf](#)

[O-270-18 Old Application.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 152-2018

31. [O-271-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-271-18 V.1 082318 NDF to Highlands Community Ministries.pdf](#)

[O-271-18 HCM.pdf](#)

[O-271-18 HCM CORRECTIONS.pdf](#)

[O-271-18 HCM CORRECTIONS 082918.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 153-2018

32. [O-298-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR A METRO HOUSING RESOURCE CENTER PROPOSED CONTRACTUAL INCREASE SUPPORTING DISTRICT 6 EMERGENCY HOME REPAIR PROGRAMS INCLUDING BUT NOT LIMITED TO PAINT AND LIGHTING INITIATIVES.

Sponsors: Primary David James (D-6)

Attachments: [O-298-18 V.1 082318 NDF to Develop Louisville for Metro Housing Resource Center Contract.pdf](#)
[SKMBT 22318081414120.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 154-2018

33. [O-275-18](#)

AN ORDINANCE APPROPRIATING \$14,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 7, 10, 13, AND 25; \$1,300 FROM DISTRICT 1; \$750 EACH FROM DISTRICTS 12 AND 14; AND \$250 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2018 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Angela Leet (R-7)

Attachments: [O-275-18 V.1 082318 NDF to MP for Jack O Lantern Spectacular.pdf](#)
[O-275-18 MP.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 155-2018

Legislation forwarded from BUDGET COMMITTEE

34. [O-268-18](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2019.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-268-18 V.1 082318 ORD - LEVY OF TAXES WITHIN THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 156-2018

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

35. [R-162-18](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: [R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of Overtime from Dec 2016 to Aug 2018.pdf](#)
[R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 129-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

36. [R-158-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-158-18 V.1 082318 Contract UofL LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE.pdf](#)
[UofL Dept Pediatric Forensic contract FY19 redacted2.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 130-2018

37. [R-159-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-159-18 V.1 082318 Res - UofL Hospital Brown Cancer Center.pdf](#)
[R-159-18 V.1 082318 ATTACH University of Louisville Hospital - Safe Program.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 131-2018

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

38. [R-140-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES FOR A CITIES CONNECTING CHILDREN TO NATURE INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-140-18 V.1 080918 NLC Cities Connecting Children to Nature Initiative.pdf](#)
[R-140-18 V.1 080918 ATTACH.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 132-2018

39. [R-142-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FOR UP TO \$300,000 FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE WEST LOUISVILLE OUTDOOR RECREATION INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-142-18 V.1 080918 West Louisville Outdoor Recreation \\$300,000 Grant.pdf](#)
[R-142-18 V.1 080918 ATTACH.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 133-2018

40. [O-244-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS PERTAINING TO THE 2018-2019 OPERATING BUDGET BY TRANSFERRING \$10,000 FROM THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES EXTERNAL AGENCY FULLER CENTER APPROPRIATION TO PARKS AND RECREATION COUNCIL DISTRICT 5 PARK ACTIVITIES TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-244-18 V.1 080918 D5 Budget Transfer \\$10k to Parks.pdf](#)
[O-244-18 V.1 080918 ATTACH.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 157-2018

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

41. [O-269-18](#)

AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO INSIGHT KENTUCKY PARTNERS II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-269-18 V.1 082318 COMMUNICATIONS SERVICES FRANCHISE.pdf](#)
[Insight Kentucky Partners \(Spectrum\) Exhibit A.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 158-2018

Old Business

42. [O-267-18](#)

AN ORDINANCE APPROPRIATING [~~\$16,800~~]~~\$22,050~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$3,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 2, 10, 13, 14, 15, 20, 21, [AND]22 AND 25; \$500 FROM DISTRICTS 1, 6, 7, 16, [AND]17 AND 23; \$250 FROM DISTRICT 9; \$200 FROM DISTRICT 5; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH “LIGHT THE NIGHT WALK” AND OPERATING EXPENSES. (AS AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

Attachments: [O-267-18 V.2 091318 FAM NDF to Leukemia and Lymphoma Society.pdf](#)
[O-267-18 V.1 082318 NDF to Leukemia and Lymphoma Society.pdf](#)
[O-267-18 LLS.pdf](#)
[O-267-18 LLS Final Application 082918.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 159-2018

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

**\$1,000 each from Districts 2, 20 and 25
\$500 each from Districts 1, 6, 7 and 23
\$250 from District 9**

The motion to amend carried by a voice vote for a new total amount appropriated of \$22,050.

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

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

Excused: 2 - Coan and Lanshima

Absent: 2 - Shanklin and Hamilton

Enactment No: Ordinance 159-2018

43. [O-263-18](#)**AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION REQUIRING METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, LEASE, OR SELL A METRO-OWNED GOLF COURSE (AS AMENDED).**

Sponsors: Primary Marianne Butler (D-15) and Primary Cindi Fowler (D-14)

Attachments: [O-263-18 V.3 FAM 091318 FAM Amending Chp 42 MC Approval Close Metro Owned Golf Courses.pdf](#)
[O-263-18 V.2 CAM 082318 Amending Chp 42 MC Approval Close Metro Owned Golf Courses.pdf](#)
[O-263-18 V.1 080918 Amending Chp 42 MC Approval Close Metro Owned Golf Courses.pdf](#)

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

Council Members Fowler and Butler spoke to the item.

Enactment No: Ordinance 160-2018

A motion was made by Council Member Peden, seconded by Council Member Benson, that this Ordinance be amended by inserting the word, "lease" in Section 42.44, second line, between "...golf course.." and "...and/or sell..", thus reading "...Metro-owned golf course, lease and/or sell or dispose of the property..."

The motion to amend carried by a voice vote.

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

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

Excused: 2 - Coan and Lanshima

Absent: 1 - Shanklin

Enactment No: Ordinance 160-2018

44. [O-285-18](#)**AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.
(AMENDMENT BY SUBSTITUTION.)**

Sponsors: Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Additional David James (D-6), Additional Barbara Sexton Smith (D-4) and Additional Mary C. Woolridge (D-3)

Attachments: [O-285-18 - PROPOSED FABS Health Service Fee Ordinance sjm \(9-10-18\) Amendment by Sub.pdf](#)
[O-285-18 - PROPOSED FABS Health Service Fee Ordinance sjm \(9-10-18\) Amendment by Sub.docx](#)
[O-285-18 V.2 CABS 083018 Food Permit for Food Service Establishments.pdf](#)
[O-285-18 PROPOSED CABS Health Service Fee Ordinance sjm \(8-30-18\) Amendment by Sub \(002\).pdf](#)
[O-285-18 V.1 082318 Food Permit for Food Service Establishments.pdf](#)

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

Council Member Hollander spoke to the item.

Enactment No: Ordinance 161-2018

A motion was made by Council Member Hollander, seconded by Council Member Butler, that this Ordinance be amended by substitution (The amendment by substitution is under Attachments labeled, "O-285-18 - PROPOSED FABS Health Service Fee Ordinance".)

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, Woolridge, Sexton Smith, Hamilton, James, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Benson, Peden, Flood, Yates and Ackerson

No: 4 - Leet, Parker, Denton and Engel

Excused: 2 - Coan and Lanshima

Absent: 1 - Shanklin

Enactment No: Ordinance 161-2018

45. [O-262-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-262-18 PROPOSED FAM Zoning at 11333 Bardstown Creek Rd and 11705 Waterford Rd\(as amended\)\(9-24-18\).pdf](#)
[17zone1081.pdf](#)
[O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 Waterford Rd 17ZONE1081.pdf](#)
[17ZONE1081_PC MIn_07.16.18.pdf](#)
[17ZONE1081_LDT Min.pdf](#)
[17ZONE1081_staff rpts.pdf](#)
[17ZONE1081_legal desc.pdf](#)
[17ZONE1081 Environemntal Impact studies from 9-106-02.pdf](#)
[17ZONE1081 Environemntal Impact studies from 9-106-02_1.pdf](#)
[17ZONE1081 Traffic Study.pdf](#)
[17ZONE1081_App Justifications.pdf](#)
[17ZONE1081_Appl Booklet.pdf](#)
[17ZONE1081_ApprovedPlan_07.16.18.pdf](#)
[17zone1081_Citizen letters and presentations.pdf](#)
[17ZONE1081_FOF.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Benson, that this Ordinance be tabled.

The motion to table carried by a voice vote.

46. [O-286-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL, R-6 MULTI-FAMILY RESIDENTIAL, AND EZ-1 ENTERPRISE ZONE TO PDD PLANNED DEVELOPMENT DISTRICT AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE AND TRADITIONAL MARKETPLACE CORRIDOR TO TRADITIONAL WORKPLACE ON PROPERTIES LOCATED AT 1800, 1824, 1912, 2014, 2018, AND 2028 WEST BROADWAY; 744 DIXIE HIGHWAY; 711, 712-716, AND 721 SOUTH 20TH STREET; 713-715 KENDALL COURT; AND TAX BLOCK 36C LOTS 85 AND 172 CONTAINING 21.096 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1073).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17zone1073.pdf](#)

[O-286-18 V.1 082318 Rezoning from C1, R6, EZ1 to PDD and TW,](#)

[TMC to TW along W Broadway, Dixie Hwy, S 20th St, Kendall Ct](#)

[17ZONE1073.pdf](#)

[17ZONE1073_PC Minutes.pdf](#)

[17ZONE1073_LDT Minutes.pdf](#)

[17zone1073_staff rpts.pdf](#)

[17ZONE1073_Appl FOF.pdf](#)

[17ZONE1073_Appl presentation.pdf](#)

[17ZONE1073_legal desc.pdf](#)

[17zone1073_PDD Pattern Book.pdf](#)

[be's.pdf](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 2 - Coan and Lanshima

Absent: 1 - Shanklin

Enactment No: Ordinance 162-2018

47. [O-290-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1154 LOGAN STREET CONTAINING .165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1000.pdf](#)

[O-290-18 V.1 082318 Rezoning from C1 to C2 at 1154 Logan St](#)

[18ZONE1000.pdf](#)

[18ZONE1000 PC Minutes.pdf](#)

[18ZONE1000 Other Minutes.pdf](#)

[18ZONE1000 Staff Reports.pdf](#)

[18ZONE1000 Legal Description.pdf](#)

[18ZONE1000 Approved Plan.pdf](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 2 - Coan and Lanshima

Absent: 1 - Shanklin

Enactment No: Ordinance 163-2018

48. [O-292-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9101 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1043.pdf](#)

[O-292-18 V.1 082318 Rezoning from R4 to C1 at 9101 Taylorsville Rd](#)

[17ZONE1043.pdf](#)

[17ZONE1043 PC Minutes.pdf](#)

[17ZONE1043 Other Minutes.pdf](#)

[17ZONE1043 Applicant Booklet.pdf](#)

[17ZONE1043 Staff Reports.pdf](#)

[17ZONE1043 Justification Statement.pdf](#)

[17ZONE1043 Legal Description.pdf](#)

[17ZONE1043 Approved Plan.pdf](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 2 - Coan and Lanshima

Absent: 2 - Shanklin and Yates

Enactment No: Ordinance 164-2018

49. [R-157-18](#)

A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS THE INITIATION OF AUDITS AND INVESTIGATIONS.

Sponsors: Primary Brent Ackerson (D-26), Additional Kevin Kramer (R-11), Additional David James (D-6), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Jessica Green (D-1)

Attachments: [R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Audits and Investigations.pdf](#)
[R-157-18 091318 PROPOSED FAM by D9 FAILED.pdf](#)

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

A motion was made by Council Member Ackerson, seconded by Council Member Aubrey Welch, to enact Metro Council Rule 5.11 (j) to limit debate to 90 minutes. The motion carried by a voice vote and the debate began at 7:16 PM.

Council Member Hollander distributed a proposed amendment (see attachment).

A motion was made by Council Member Hollander, seconded by Council Member Woolridge, that this Resolution be amended by changing SECTION I, (b) 1. to read as follows, "A resolution in favor of an independent audit or investigation must be approved by a majority vote of the Council before the Government Oversight and Audit Committee may issue subpoenas connected with any investigation or audit."

A motion was made by Council Member Engel to call the question. President James ruled that a "Call the Question" is not allowed during a motion to limit debate.

Although a voice is vote is permissible, President James called for a roll call vote. The motion to amend failed by the following vote:

Yes: 9 - Woolridge, Sexton Smith, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Flood

No: 13 - Green, Hamilton, James, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden and Ackerson

Excused: 2 - Coan and Lanshima

Absent: 2 - Shanklin and Yates

Enactment No: Resolution 134-2018

Although a voice vote is permissible, President James called for a roll call vote.

The motion to approve carried by the following vote and the Resolution was adopted:

Yes: 13 - Green, Hamilton, James, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden and Ackerson

No: 9 - Woolridge, Sexton Smith, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Flood

Excused: 2 - Coan and Lanshima

Absent: 2 - Shanklin and Yates

Enactment No: Resolution 134-2018

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

50. [O-308-18](#)

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

Sponsors: Primary Kevin Kramer (R-11)

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

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

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

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

51. [O-315-18](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR "BRIGHTSITES" IN THE AMOUNT OF \$3,000 EACH FOR BARDSTOWN ROAD AND GENE SNYDER (1-265); TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD); AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND IN THE AMOUNT OF \$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors: Primary Robin Engel (R-22)

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

[Brightside 2018 NDF.pdf](#)

52. [O-316-18](#)

AN ORDINANCE APPROPRIATING \$54,583.20 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 63 STREETLIGHTS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-316-18 DISCHARGE PETITION - YATES.pdf](#)

[O-316-18 V.1 091318 D25 NDF to Public Works for Street Lights.pdf](#)

[D25 Street Light NDF - Signed.pdf](#)

53. [O-318-18](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22)

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

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

54. [O-326-18](#)

AN ORDINANCE APPROPRIATING \$48,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM DISTRICTS 5 AND 12; \$4,800 EACH FROM DISTRICTS 3 AND 10; \$3,200 EACH FROM DISTRICTS 1, 9, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF “THE UGLY DUCKLING.”

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17) and Primary Madonna Flood (D-24)

Attachments: [O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf](#)

[O-326-18 CTC.pdf](#)

55. [O-327-18](#)

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

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

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

56. [O-336-18](#)

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

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

Attachments: [O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf](#)
[O-336-18 ULRF.pdf](#)
[NDF062018ULRF - Additional Docs_Redacted.pdf](#)

Legislation assigned to BUDGET COMMITTEE57. [O-319-18](#)

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 \$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-319-18 V. 1 091318 ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, BY TRANSFERRING \\$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 15\).pdf](#)

58. [O-320-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25).

Sponsors: Primary David Yates (D-25)

Attachments: [O-320-18 V.1 091318 ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 TRANSFERRING \\$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND \(DISTRICT 25\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 25\).pdf](#)

59. [O-321-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13).

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-321-18 V.1 091318 D13 Transfer \\$50,000 from CIF to NDF.pdf](#)

60. [O-324-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$19,151.16 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-324-18 V.1 091318 D5 Transfer \\$19,151.16 from CIF to NDF.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**61. [R-169-18](#)**

A RESOLUTION HONORING REV. JAMES ELIJAH MILLER BY DEDICATING GOLDEN RULE WAY BETWEEN 4TH STREET AND 5TH STREET TO BE NAMED "DR. JAMES E. MILLER WAY" IN HIS HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-169-18 V.1 091318 Honorary Street Sign Rev Dr James E Miller Golden Rule Way .pdf](#)

62. R-171-18

A RESOLUTION HONORING ALBERTA ODELL JONES BY DEDICATING THE CORNER OF SOUTH DR. W. J. HODGE STREET AND WEST BROADWAY TO BE NAMED "ALBERTA JONES WAY" IN HER HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-171-18 V.1 091318 Honorary Street Sign Alberta Jones Way .pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE**63. [O-309-18](#)**

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

Sponsors:Primary Angela Leet (R-7)

64. [O-311-18](#)

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

Sponsors:Primary Angela Leet (R-7)

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

65. [R-168-18](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN AUGUST 2013 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: [R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from January 2013 to August 2018 .pdf](#)
[R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

66. [O-329-18](#)

AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE WATERFRONT REVIEW OVERLAY DISTRICT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Overlay Dist.pdf](#)
[Ordinance - WRO District Expansion \(9-6-18\).docx](#)

67. [R-166-18](#)

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

Sponsors: Primary Marianne Butler (D-15)

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

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**68. [R-167-18](#)**

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION AND PLANTING OF TREES.

Sponsors: Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14) and Primary Brandon Coan (D-8)

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

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**69. [O-331-18](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON .47 ACRES OF PROPERTY LOCATED AT 6780 DIXIE HIGHWAY AND 4530 KERRICK LANE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 3.41 ACRES OF AFORESAID PROPERTIES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1013.pdf](#)
[O-331-18 V.1 091318 Rezoning from R4 to C2 and NFD to SMCFD at 6780 Dixie Hwy and 4530 Kerrick Ln 18ZONE1013.pdf](#)
[18ZONE1013 Approved Plan.pdf](#)
[18ZONE1013 Booklet.pdf](#)
[18ZONE1013 Legal Description.pdf](#)
[18ZONE1013 Other Minutes.pdf](#)
[18ZONE1013 PC Minutes.pdf](#)
[18ZONE1013 Staff Reports.pdf](#)

70. [O-332-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 101 AND 103 MARSHALL DRIVE AND 4425 SHELBYVILLE ROAD CONTAINING 1.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-332-18 V.1 091318 Rezoning from R7 to C1 at 101-103 Marshall Dr and 4425 Shelbyville Rd 17ZONE1065.pdf](#)
[17ZONE1065.pdf](#)
[17ZONE1065 Approved Plan.pdf](#)
[17ZONE1065 Booklets.pdf](#)
[17ZONE1065 Justification Statement.pdf](#)
[17ZONE1065 Legal Description.pdf](#)
[17ZONE1065 Other Minutes.pdf](#)
[17ZONE1065 PC Minutes.pdf](#)
[17ZONE1065 Staff Reports.pdf](#)

71. [O-334-18](#)

AN ORDINANCE APPROVING THE DIXIE HIGHWAY TOWN CENTER-LOWER HUNTERS TRACE PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1002 & 18NEIGHPLAN1003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [DHTC - Lower Hunters MC PZ powerpoint](#)
[18NEIGHPLAN1002and1003.pdf](#)
[O-334-18 V.1 091318 Dixie Highway Town Center-Lower Hunters Trace Plan 18NEIGHPLAN1002 and 18NEIGHPLAN1003.pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 Other Materials .pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 PC Minutes.pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 Staff Report.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE72. [O-325-18](#)

AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO ADD AN ADDITIONAL SUBSECTION TO THE DEFINITION “RESTRAINT.”

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-325-18 V.1 091318 Amending Chp 91 Regarding Restraint of Pot-Bellied Pigs.pdf](#)

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

73. [R-164-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A FENCE PROJECT AT THE TRIMARC SITE ALONG WEST MAIN STREET TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-164-18 V.1 091318 Fence Project at Trimarc Site West Main Street.pdf](#)
[R-164-18 V.1 091318 ATTACH Agreement Fence Project at Trimarc Site West Main Street.pdf](#)

Announcements

Council Members Sexton Smith and Bryant Hamilton had announcements.

Adjournment

Without objection, President James adjourned the meeting at 9:03 PM.