

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, October 25, 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 6:11 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 Ackerson arrived at 6:15 PM and Council Member Yates arrived at 6:31 PM.

**Present:** 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member 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:** 3 - Council Member Barbara Sexton Smith (D-4), Council Member Julie Denton (R-19) and Council Member Stuart Benson (R-20)

**Moment of Silence****1. [ID 18-1609](#)**

**Moment of Silence in memory of:**

**Mayor Glenn Ray Sea, City of Worthington Hills,  
LMPD Detective Jonathan Leshar,  
Maurice Eugen Stallard, I, (Father of Kellie Watson, Louisville Metro Chief Equity Officer),  
Vickie Lee Jones and  
Augusta Yvonne Beeler "Evon" Thomas**

**Support Staff**

**Dee Baltimore and Sean Dennis, 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**

**Introduction of Page(s)**2. [ID 18-1625](#)

Council Member Kramer introduced Christiane Murell Culberson as the Page from District 11.

5. [ID 18-1630](#)

President James introduced Olivia Hodge, Violinist, and Emily Cooper, Clarinetist, recipients of the Fund for the Arts. Each performed for the Council.

**Special Proclamation**6. [ID 18-1591](#)

Council Member Leet introduced and presented a special proclamation to the Louisville Junior League for their Little Black Dress initiative.

**Guests**4. [ID 18-1627](#)

Council Member Peden recognized the Luhr Elementary Student Council as guests from District 23.

**Addresses to Council**3. [ID 18-1613](#)

**Addresses to Council - October 25, 2018**

**Attachments:** [102518 Addresses to Council AO 102518 1400.pdf](#)

The Clerk called forward the following speakers:

Tom Rector - Cannabis - Lowest Law Enforcement Priority Ordinance - SPOKE  
Billy Hower - Cannabis - Lowest Law Enforcement Priority Ordinance - SPOKE  
Margaret Stewart - 100% Renewable Energy Resolution - SPOKE  
Chad Rediker - Medical Cannabis - SPOKE  
Dewayne Dehaven - Southside Train Issues (Nat'l Trnprk/New Cut) - NO SHOW  
Rick Smith - KY College of Art & Design - SPOKE  
Moira Payne - KY College of Art & Design - NO SHOW  
Jaenette Westbrook - Human Trafficking & Exploitation Event - SPOKE (Per request and with permission by President James, Ms. Westbrook spoke first.)  
Aaisha Hamid - Human Trafficking & Exploitation Event - SPOKE  
Cecil Calhoun - Lack of access to the Mayor; What good does it do to complain to the Metro Government when nothing gets done?; Only two agencies to file complaints - Ky Human Commission on Human Rights and Metro Human Relations Commission; Complaint on Section 8 and other complaints against Metro Government processes. - SPOKE

Council Member Leet took a Point of Personal Privilege to explain the teal ribbons Council Members were wearing. October is Spina Bifida Awareness Month and Council Member Leet spoke of Henry Hinson, son of Erin Hinson, District 7 Legislative Assistant, who has been diagnosed with Spina Bifida.

### Council Minutes

7. [ID 18-1614](#)

Regular: Metro Council - October 11, 2018

Attachments: [10-11-18 MC Action Summary TENTATIVE \(2\).pdf](#)

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

8. [ID 18-1628](#)

Regular: Committee of the Whole - October 11, 2018

Attachments: [101118 COW Action Summary TENTATIVE.pdf](#)

9. [ID 18-1583](#)

Regular: Planning, Zoning and Annexation Committee - October 16, 2018

Attachments: [10.16.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

10. [ID 18-1584](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - October 16, 2018

Attachments: [PW, Facilities, Trans & Access 101618.pdf](#)

11. [ID 18-1611](#)

Regular: Labor, Economic Development and Contracts Committee - October 16, 2018

Attachments: [Labor, Econ. Dev. & Contracts 101618 TENTATIVE.pdf](#)

12. [ID 18-1610](#)

Regular: Community Affairs Committee - October 17, 2018

Attachments: [Comm. Aff. & Hous. 101718 - TENTATIVE.pdf](#)

13. [ID 18-1586](#)

Regular: Public Safety Committee - October 17, 2018

Attachments: [10.17.18 Public Safety Action Summary - TENTATIVE.pdf](#)

14. [ID 18-1585](#)

**Regular: Appropriations Committee - October 17, 2018**

**Attachments:** [Appropriations 101718.pdf](#)

15. [ID 18-1580](#)

**Regular: Appointments Committee - October 18, 2018**

**Attachments:** [10.18.18 Appointments Action Summary - TENTATIVE.pdf](#)

16. [ID 18-1629](#)

**Regular: Committee on Committees - October 23, 2018**

**Attachments:** [102318 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 18-1603](#)

**Hazardous Materials Ordinance Appeals and Overseers Board - Matthew Rhodes (Reappointment). Metro Council approval is not required.**

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 10.25.18.pdf](#)

18. [ID 18-1604](#)

**California Neighborhood Advisory Group - Derrick Miles, Dreema Jackson, Rona Williams, Rick Wimsatt, Alice Bridges, Steve Tarver, Adrienne Johnson, Tangy Hunter-Hughes, Marian Anderson (New Appointments). Metro Council approval is not required.**

**Attachments:** [APT California Neighborhood Advisory Group 10.25.18.pdf](#)

19. [ID 18-1605](#)

**Commission on Public Art (COPA) - Andrew Cozzens, Vallorie Henderson (New Appointments) and Elmer Lucille Allen, Chris Reitz (Reappointments).**

**Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)

20. [ID 18-1606](#)

**Affordable Housing Trust Fund Board - Kim Rice (New Appointment); Gabriel Fritz (Mayor's Representative, New Appointment); and Matthew Harrell, Michael "Rocky" Pusateri (Reappointments).**

**Attachments:** [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)

21. [ID 18-1607](#)

Library Advisory Commission - Florence Chang, Carol Mullins (Reappointments).

Attachments: [APT Library Advisory Commission 10.25.18.pdf](#)

22. [ID 18-1608](#)

Redevelopment Authority Board - Tom Recktenwald, Steve Phelps (Reappointments) and Deborah Bilitiski, Michael Bateman (New Appointments).

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)

### Special Legislation

President James stated the following Resolutions are being given a first reading and being voted upon pursuant to Metro Council Rule 7.04 - "A resolution pertaining to an administrative act or function of the Council may be passed at the same meeting at which it was introduced". Without objection, the Clerk read Item 23:

23. [R-180-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM - (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$104,000.00).**

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-180-18 V.1 101118 AMEND CONTRACT FOR CORRECTIONS – \(VIRTUAL IMAGING, INC\).pdf](#)  
[R-180-18 AMEND TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM - \(VIRTUAL IMAGING, INC. - ATTACH1.pdf](#)

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

Council Member Butler spoke to the item.

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

Enactment No: Resolution 148-2018

24. [R-195-18](#)

**A RESOLUTION REQUESTING THE ATTORNEY GENERAL [OR] AND THE JEFFERSON COUNTY COMMONWEALTH'S ATTORNEY [TO INITIATE A USURPATION ACTION AGAINST] REVIEW THE STATUS OF COUNCIL MEMBER VITALIS LANSHIMA AS THE COUNCIL MEMBER OF DISTRICT 21 (AS AMENDED).**

**Sponsors:** Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [R-195-18 V.1 FAM 102518 Request Attorney General Usurpation Dist 21 CM Lanshima .pdf](#)  
[R-195-18 V.1 102518 ADD SPONS Request Attorney General Usurpation Dist 21 CM Lanshima .pdf](#)

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

Council Member Hollander spoke to the item.

A motion was made by Council Member Hollander, seconded by Council Member Yates, that this Resolution be amended as follows:

- In the title replace "OR" with "AND" between "THE ATTORNEY GENERAL" and "THE JEFFERSON COUNTY COMMONWEALTH'S ATTORNEY" and strike "TO INITIATE A USURPATION ACTION AGAINST" and replace with "REVIEW THE STATUS OF"
- Strike the 7th, 8th and 9th WHEREAS clauses
- In the 10th WHEREAS clause add ", taking into consideration Council Member Lanshima's status as a dual citizen of the United States and Nigeria and court precedents dealing with dual citizens, and giving Council Member Lanshima an opportunity for input" following "Metro Council District 21"
- In SECTION 1 replace "usurpation proceedings" with "any action"
- In SECTION 1 strike "against Council Member Lanshima under KRS § 415.060, if"
- In Section 1 strike "it" prior to "appropriate"

The motion to amend carried by a voice vote.

Enactment No: Resolution 149-2018

A motion was made by Council Member Kramer, seconded by Council Member Parker, that this Resolution be amended as follows:

- Strike the 4th, 5th and 6th WHEREAS clauses
- In the 10th WHEREAS clause strike the language approved in the previous amendment and insert "whichever" between "initiate" and "action"
  - \* Council Member Coan suggested re-wording the amendment by striking "whichever" and replace "that" with "either". Council Members Kramer and Parker agreed.

A voice vote was taken, however, President James declared the vote wasn't conclusive. Therefore, President James called for a Roll Call vote. The motion to amend failed by the following vote:

**Yes:** 7 - Leet, Kramer, Reed, Parker, Engel, Peden and Ackerson

**No:** 15 - Green, Shanklin, Woolridge, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Lanshima, Flood and Yates

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 1 - Stuckel

Enactment No: Resolution 149-2018

**Although a voice vote is acceptable on a Resolution, President James, by request, called for a Roll Call vote. The motion to approve carried by the following vote and the amended Resolution was adopted:**

**Yes:** 17 - Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Peden, Flood, Yates and Ackerson

**No:** 5 - Green, Shanklin, Woolridge, Lanshima and Engel

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 1 - Stuckel

Enactment No: Resolution 149-2018

**Consent Calendar**

**Approval of the Consent Agenda**

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

**Yes:** 20 - Green, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Lanshima, Engel, Peden, Flood and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 3 - Shanklin, Stuckel and Yates

**Legislation forwarded from APPOINTMENTS COMMITTEE**

**25. [AP101818AS](#)**

**APPOINTMENT OF AARON SILLETTO TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2020.**

- Attachments:** [APT Criminal Justice Commission 10.11.18.pdf](#)  
[Aaron Silletto 10.08.18.pdf](#)  
[Applicants for Board - Criminal Justice Commission 10.08.18.pdf](#)  
[Current Board - Criminal Justice Commission 10.08.18.pdf](#)

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



26. [RP101818VJ](#)

**REAPPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)  
[Vincent James 10.08.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP101818LK](#)

**REAPPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)  
[Lisa Kaminski 10.08.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP101818SC](#)

**REAPPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)  
[Steve Cunanan 10.08.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP101818TS](#)

**APPOINTMENT OF TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES FEBRUARY 28, 2021.**

**Attachments:** [APT Library Advisory Commission 10.11.18.pdf](#)  
[Tiffany Stith 10.08.18.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)  
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

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

30. [AP101818CR](#)

**APPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Library Advisory Commission 10.11.18.pdf](#)  
[Carla Robinson 10.08.18.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)  
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

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

31. [AP101818NS](#)

**APPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Library Advisory Commission 10.11.18.pdf](#)  
[Nathan Smith 10.08.18.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)  
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

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

**Legislation forwarded from APPROPRIATIONS COMMITTEE****32. [O-372-18](#)**

**AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR SMOKETOWN.**

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

**Attachments:** [O-372-18 V.1 101118 D4 NDF to Develop Louisville Neighborhood Plan Smoketown .pdf](#)  
[O-372-18 DL.pdf](#)

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

Enactment No: Ordinance 193-2018

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****33. [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](#)  
[O-329-18 V.1 091318 ATTACH EXHIBIT A Amending Chp 162 LMCO Expand Waterfront Review Overlay Dist.pdf](#)

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

Enactment No: Ordinance 194-2018

**34. [R-172-18](#)**

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

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

**Attachments:** [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)  
[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)  
[PARx Solutions Inc. - Local Support Letters.pdf](#)

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

Enactment No: Resolution 150-2018

35. [R-177-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR HUMAN RESOURCES CONCERNING LABOR NEGOTIATION FOR CONTRACTS AND ADVICE ON OTHER LABOR MATTERS (NORTHERN KENTUCKY UNIVERSITY- \$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$100,000.00).**

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

**Attachments:** [R-177-18 V.1 101118 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\).pdf](#)  
[R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\) - ATTACH.pdf](#)

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

Enactment No: Resolution 151-2018

**36. [O-371-18](#)**

**AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF (A) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$40,750,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) AND (B) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,250,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) FOR THE PURPOSE OF FINANCING PORTIONS OF AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) LEASE AGREEMENTS BETWEEN METRO GOVERNMENT, AS LESSOR, AND BROWN-FORMAN CORPORATION AND BROWN-FORMAN DISTILLERY, INC., RESPECTIVELY, AS LESSEES, (2) BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE SERIES 2018 BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (3) OTHER DOCUMENTS RELATED TO THE AUTHORIZATION, ISSUANCE, AND DELIVERY OF THE SERIES 2018 BONDS; AND TAKING OTHER RELATED ACTIONS.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

**Attachments:** [O-371-18 V.1 101118 Brown-Forman Bonds and Agreements .pdf](#)

[Whiskey Row IRB - Assignment of Lease Agreement - BFC - 1442597-v2.pdf](#)

[Whiskey Row IRB - Assignment of Lease Agreement - BFD - 1604556-v1 \(002\).pdf](#)

[Whiskey Row IRB - Bill of Sale - BFC \(1st Requisition\) - 1442596-v2.pdf](#)

[Whiskey Row IRB - Bill of Sale - BFD \(1st Requisition\) - 1604670-v1.pdf](#)

[Whiskey Row IRB - Bond Purchase Agreement - BFC - 1441514-v3.pdf](#)

[Whiskey Row IRB - Bond Purchase Agreement - BFD - 1604579-v2.pdf](#)

[Whiskey Row IRB - Closing Documents - BFC - 1441515-v2.pdf](#)

[Whiskey Row IRB - Closing Documents - BFD - 1604950-v1.pdf](#)

[Whiskey Row IRB - Deed \(1st Requisition\) - 1441516-v2.pdf](#)

[Whiskey Row IRB - Lease Agreement - BFC - 1441517-v3 \(002\).pdf](#)

[Whiskey Row IRB - Lease Agreement - BFD - 1604616-v2.pdf](#)

[Whiskey Row IRB - PILOT Agreement - BFC - 1442429-v2.pdf](#)

[Whiskey Row IRB - PILOT Agreement - BFD - 1604667-v1.pdf](#)

[Whiskey Row IRB - SLDO Documents - BFC - 1441519-v2.pdf](#)

[Whiskey Row IRB - SLDO Documents - BFD - 1605026-v1.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 195-2018

37. [R-188-18](#)

**A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.**

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

**Attachments:** [R-188-18 V.1 101118 RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.pdf](#)  
[101618 R-188-18 ATTACH 2019 EIP Metro Presentation - FINAL.pdf](#)  
[101618 R-188-18 ATTACH 2019 EIP. METRO.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 152-2018

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

38. [R-179-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE (“LDC”) REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [R-179-18 V.1 101118 Request PC Review LDC 6.1.3 for Access Raodways for Residential Developments.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 153-2018

**Old Business**

**DISCHARGE PETITION - R-163-18**

**39. [R-163-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)- AECOM TECHNICAL SERVICES, INC. - \$42,200.00.**

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

**Attachments:** [R-163-18 DISCHARGE PETITION 102518 MC Mtg.pdf](#)

[R-163-18 V.1 101118 AECOM Technical Service.pdf](#)

[R-163-18 AECOM Technical Service Contr. - ATTACH.pdf](#)

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

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

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

Enactment No: Resolution 154-2018

40. [O-369-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1749 FRANKFORT AVENUE CONTAINING 0.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1038) (AS AMENDED).**

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

**Attachments:** [O-369-18 V.2 CAM 101618 Change Zoning R-5B Residential to C-1 Commercial 18ZONE1038 1749 Frankfort Ave .pdf](#)  
[O-369-18 PROPOSED CAM 101618 Zoning at 1749 Frankfort Ave.pdf](#)  
[O-369-18 V.1 101118 Change Zoning R-5B Residential to C-1 Commercial 18ZONE1038 1749 Frankfort Ave .pdf](#)  
[18ZONE1038.pdf](#)  
[18ZONE1038 PC Minutes.pdf](#)  
[18ZONE1038 Other Minutes.pdf](#)  
[18ZONE1038 Staff Reports.pdf](#)  
[18ZONE1038 Legal Description.pdf](#)  
[18ZONE1038 Justification Statement.pdf](#)  
[18ZONE1038 Public Materials.pdf](#)  
[18ZONE1038 Approved Plan.pdf](#)

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

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

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

**Yes:** 20 - Green, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Parker, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 3 - Shanklin, Fowler and Stuckel

Enactment No: Ordinance 196-2018



41. [O-287-18](#)**AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (AMENDMENT BY SUBSTITUTION)**

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

**Attachments:** [O-287-18 V.3 FABS 102518 ORD MANDATORY ARBITRATION IN COLLECTIVE BARGAINING METRO EMPL.pdf](#)  
[102518 PROPOSED FABS O-287-18 .pdf](#)

[O-287-18 V.2 CABS 101618 ORD MANDATORY ARBITRATION IN COLLECTIVE BARGAINING METRO EMPL.pdf](#)  
[101618 HANDOUT - O-287-18 PROPOSED CABS.pdf](#)

[O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN COLLECTIVE BARGAINING METRO EMPL.pdf](#)

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

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

**A motion was made by Council Member Butler, seconded by Council Member Hamilton, that this Ordinance be amended by substitution. (See attachment labeled 102518 PROPOSED FABS O-287-18.) The motion to amend by substitution carried by a voice vote.**

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

**Yes:** 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Parker, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 2 - Fowler and Stuckel

Enactment No: Ordinance 197-2018

42. [O-366-18](#)

**AN ORDINANCE APPROPRIATING [\$13,000] [\$22,000] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 \$18,000\$8,750 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; AND \$1,000 EACH FROM DISTRICTS 4 AND 15; \$250 FROM DISTRICT 6 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE FOR EXPENSES ASSOCIATED WITH REPAIRING ITS ROOF AND GUTTERS FACILITIES (AS AMENDED).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Marianne Butler (D-15) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-366-18 V.3 FAM 102518 NDF to Neighborhood House.pdf](#)  
[O-366-18 V.2 CAM 101718 NDF to Neighborhood House.pdf](#)  
[O-366-18 V.1 101118 NDF to Neighborhood House.pdf](#)  
[O-366-18 NH.pdf](#)

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

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

**A motion was made by Council Member Hamilton, seconded by Council Member Blackwell, that this Ordinance be amended by reducing the amount allocated from District 5 to \$8,750 and adding \$250 from District 6.**

**The motion to amend carried by a voice vote for a new total amount allocated of \$13,000.**

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

**Yes:** 20 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Parker, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 3 - Fowler, Stuckel and Lanshima

Enactment No: Ordinance 198-2018

43. [O-353-18](#)**AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") INCLUDING DRUG PARAPHERNALIA AND UNLICENSED MASSAGE THERAPY WITHIN THE MEANING OF CRIMINAL ACTIVITY IN THE CRIMINAL ACTIVITY AS A PUBLIC NUISANCE ORDINANCE (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

**Attachments:** [O-353-18 V.2 FAM 102518 Amending LMCO 156 to Include Drug Paraphernalia in Meaning of Criminal Activity.pdf](#)  
[O-353-18 PROPOSED AMENDMENT.pdf](#)  
[O-353-18 V.1 092718 Amending LMCO 156 to Include Drug Paraphernalia in Meaning of Criminal Activity.pdf](#)  
[Amending LMCO 156.057 PublicNuisance. DB 11.7.18.docx](#)

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

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

**A motion was made by Council Member Green, seconded by Council Member Lanshima, that this Ordinance be amended. (See attachment labeled O-353-18 PROPOSED AMENDMENT.)**

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

**A motion was made by Council Member Ackerson, seconded by Council Member Green, that this Ordinance be amended by inserting "and 218A.510" following KRS 218A.500 under SECTION 1, SS156.057 CRIMINAL ACTIVITY AS A PUBLIC NUISANCE, (2) (i).**

**A friendly amendment was offered by Council Member Coan and accepted by Council Members Ackerson and Green, to insert the word, "offenses" following the word "paraphernalia", so that (2) (i) reads in its entirety, "Drug paraphernalia offenses as defined by KRS 218A.500 and 218A.510; or".**

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

**Without objection, Council Members Shanklin, Woolridge and Lanshima were added as co-sponsors.**

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

**Yes:** 22 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 1 - Stuckel

Enactment No: Ordinance 199-2018

44. [O-354-18](#)**AN ORDINANCE AMENDING CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) MAKING IT UNLAWFUL FOR ALCOHOLIC BEVERAGE CONTROL (“ABC”) LICENSEES TO SELL DRUG PARAPHERNALIA.**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7), Additional Brent Ackerson (D-26), Additional Rick Blackwell (D-12), Additional Marianne Butler (D-15), Additional Brandon Coan (D-8), Additional Robin Engel (R-22), Additional Madonna Flood (D-24), Additional Bill Hollander (D-9), Additional Kevin Kramer (R-11), Additional Vitalis Lanshima (D-21), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16), Additional Barbara Shanklin (D-2), Additional Vicki Aubrey Welch (D-13), Additional Mary C. Woolridge (D-3) and Additional David Yates (D-25)

**Attachments:** [O-354-18 V.1 102518 ADDED SPONSORS COC Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)  
[O-354-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)  
[O-354-18 V.1 092718 Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)

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

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

**Without objection, all Council Members in attendance were added as co-sponsors.**

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

**Yes:** 22 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 1 - Stuckel

Enactment No: Ordinance 200-2018

45. [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.” (AS AMENDED)**

**Sponsors:**Primary Cindi Fowler (D-14)

**Attachments:** [O-325-18 V.2 CAM 101718 Amending Chp 91 Regarding Restraint of Pot-Bellied Pigs.pdf](#)  
[101718 HANDOUT PROPOSED CAM O-325-18 - Ordinance RE Pigs \(10-16-18\).pdf](#)  
[O-325-18 V.1 091318 Amending Chp 91 Regarding Restraint of Pot-Bellied Pigs.pdf](#)

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

**Council Members Green and Fowler spoke to the item.**

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

**Yes:** 22 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Sexton Smith, Denton and Benson

**Absent:** 1 - Stuckel

Enactment No: Ordinance 201-2018

**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**

46. [O-376-18](#)

**AN ORDINANCE APPROPRIATING [\$5,001] \$13,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN (AS AMENDED).**

**Sponsors:**Primary Vitalis Lanshima (D-21)

**Attachments:** [O-376-18 V.2 CAM 103118 NDF to House of Ruth.pdf](#)  
[O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)  
[O-376-18 HR\\_Rev.pdf](#)  
[O-376-18 HR.pdf](#)

47. [O-384-18](#)

**AN ORDINANCE APPROPRIATING [\$4,000] \$5,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1, [AND] 6, AND 23; AND \$1,000 EACH FROM DISTRICTS 10, 12, [AND] 20, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Stuart Benson (R-20), Additional James Peden (R-23) and Additional David Yates (D-25)

**Attachments:** [O-384-18 V.2 CAM 103118 NDF to Center for Women and Families.pdf](#)  
[O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)  
[O-384-18 CWF.pdf](#)

48. [O-385-18](#)

**AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.**

**Sponsors:** Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)  
[O-385-18 FLP.pdf](#)

49. [O-386-18](#)

**AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS ASSOCIATED WITH LOUISVILLE SELECT BOXING.**

**Sponsors:** Primary Vitalis Lanshima (D-21)

**Attachments:** [O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf](#)  
[O-386-18 SWYS\\_Rev.pdf](#)  
[O-386-18 SWYS.pdf](#)

50. [O-396-18](#)

**AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.**

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

**Attachments:** [O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)  
[O-396-18 WDC.pdf](#)

51. [O-401-18](#)

**AN ORDINANCE APPROPRIATING [\$10,000] \$13,444 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5; \$500 FROM DISTRICTS 6, 7, 12, 14, AND 16; \$250 FROM DISTRICTS 13, 17, 22; \$144 FROM DISTRICT 4; AND \$50 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT FALLEN OFFICER NICK RODMAN (AS AMENDED).**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional Robin Engel (R-22) and Additional David Yates (D-25)

**Attachments:** [O-401-18 V.2 CAM 103118 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)  
[O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)  
[O-401-18 EWF.pdf](#)

52. [O-402-18](#)

**AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY SCHOOL.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-402-18 V.1 102518 NDF to Jefferson County Public Education Foundation Playground Expansion Fairdale Elem.pdf](#)  
[O-402-18 JCPEF.pdf](#)

53. [O-404-18](#)

**AN ORDINANCE APPROPRIATING [\$9,250] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 3; \$1,000 FROM DISTRICT 20; \$250 FROM DISTRICTS 4, 9, 12, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL EXPLOITATION (AS AMENDED).**

**Sponsors:** Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Stuart Benson (R-20), Additional Barbara Sexton Smith (D-4), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

**Attachments:** [O-404-18 V.2 CAM 103118 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 UNA.pdf](#)  
[O-404-18 UNA W9.pdf](#)  
[Reply with answers for NDF - Teena Halbig Re District 3 - 10\\_31\\_18 Appropriations Committee - O-404-18.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**54. [O-387-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, 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 \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).**

**Sponsors:** Primary Vitalis Lanshima (D-21)

**Attachments:** [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)



55. [O-394-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.

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

**Attachments:** [O-394-18 V.1 102518 Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)  
[O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)  
[ORD \\$275,000 PWA sidewalks to DEV LOU CBD sidewalks OCT 2018.pdf](#)

56. [O-399-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT (AMENDED BY SUBSTITUTION).

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

**Attachments:** [O-399-18 V.2 CAM 110818 D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)  
[O-399-18 PROPOSED CABS D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)  
[O-399-18 V.1 102518 D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)

57. [O-400-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**58. [R-192-18](#)

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.**

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

**Attachments:** [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)  
[R-192-18 Expanding Scope of Audit of Corrections - ATTACH.pdf](#)

59. [R-193-18](#)

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

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

**Attachments:** [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fabricating, Inc.pdf](#)

60. [R-194-18](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.**

**Sponsors:** Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

**Attachments:** [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)  
[R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****61. [R-191-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.**

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

**Attachments:** [R-191-18 V.1 102518 Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)  
[R-191-18 V.1 102518 ATTACH Deed of Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****62. [O-388-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.**

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

**Attachments:** [O-388-18 V.1 102518 Amending Effective Date of Cornerstone 2040.pdf](#)  
[O-388-18 V.1 102518 ATTACH Comp Plan Amending Effective Date of Cornerstone 2040.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****63. [O-397-18](#)**

**AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO CREATE AN ANIMAL ABUSE OFFENDER REGISTRY.**

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

**Attachments:** [O-397-18 V.1 102518 D12 Animal Abuse Registry.pdf](#)

**Announcements**

Council Member Hamilton made announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 8:19 PM.