

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, May 10, 2018

6:00 PM

Council Chambers

### Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),  
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),  
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),  
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),  
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),  
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

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

## Call to Order

President James called the meeting to order at 6:15 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 Engel arrived at 6:17 PM, Council Member Peden arrived at 6:18 PM, Council Member Ackerson arrived at 6:20 PM, Council Member Flood arrived at 6:24 PM, Council Member Denton arrived at 6:41 PM and Council Member Lanshima arrived at 6:43 PM. Council Member Leet left at 7:14 PM, Council Member Yates left at 7:39 PM and Council Member Ackerson left at 7:50 PM.

**Present:** 26 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member 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 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)

## Support Staff

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

## Clerks

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

## Addresses to Council

### 1. [ID 18-0642](#)

#### Addresses to Council for May 10, 2018

**Attachments:** [051018 Addresses to Council AS.pdf](#)  
[051018 Addresses to Council.pdf](#)

The Clerk called forward the following speakers, (See attachment):

**Guests**2. [ID 18-0661](#)

Council Member Green recognized Ms. Ada Mae Mucker Rondo, a District 1 resident, who will be celebrating her 100th birthday this month.

3. [ID 18-0651](#)

Council Members Green and Shanklin recognized David Nicholson, Jefferson Circuit Court Clerk. Mr. Nicholson spoke in regards to the Stepping Up Initiative.

President James vacated the Chair at 6:29 PM, handing the Chair over to President Pro-Tem Bryant Hamilton.

President James recognized H. Stephen Ott, Clerk of the Council, and staff and presented a special proclamation in honor of Municipal Clerks Week.

President James recognized Sophia White, Administrative Assistant, representing the Metro Council Business Office, and presented a special proclamation in honor of Administrative Specialist Week.

President James resumed the Chair at 6:36 PM.

Council Members Shanklin, Kramer, Aubrey Welch and Fowler requested a Point of Personal Privilege to recognize Council Member Rick Blackwell for his achievement of obtaining a PhD.

**Council Minutes**4. [ID 18-0643](#)

Regular: Metro Council - April 26, 2018

**Attachments:** [04-26-18 MC Action Summary TENTATIVE.pdf](#)

[04-26-18 UNEDITED Transcript.pdf](#)

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

5. [ID 18-0608](#)

Regular: Parks and Sustainability Committee - April 26, 2018

**Attachments:** [04.26.18 Parks and Sustainability Action Summary - TENTATIVE.pdf](#)

6. [ID 18-0648](#)

**Regular: Committee of the Whole - April 26, 2018**

**Attachments:** [042618 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-0641](#)

**Regular: Planning, Zoning and Annexation Committee - May 1, 2018**

**Attachments:** [05.01.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-0652](#)

**Special: Labor, Economic Development and Contracts Committee - May 1, 2018**

**Attachments:** [Labor, Econ. Dev. & Contracts 050118 TENTATIVE.pdf](#)

9. [ID 18-0653](#)

**Special: Budget Committee - May 1, 2018**

**Attachments:** [Budget 050118 TENTATIVE.pdf](#)

10. [ID 18-0654](#)

**Special: Community Affairs and Housing Committee - May 2, 2018**

**Attachments:** [Comm. Aff. & Hous. 050218 - TENTATIVE.pdf](#)

11. [ID 18-0656](#)

**Special: Committee on Committees - May 8, 2018**

**Attachments:** [050818 COC Action Summary.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.

12. [ID 18-0635](#)

**Landmarks Commission - Carrye Jones, Joanne Weeter (Reappointments).**

**Attachments:** [APT Landmarks Commission 05.10.18.pdf](#)

13. [ID 18-0636](#)

**Nulu Review Overlay District Committee - Jeffrey McKenzie (Reappointment).**

**Attachments:** [APT Nulu Review Overlay District Committee 05.10.18.pdf](#)

14. [ID 18-0637](#)

**Lake Dreamland Fire Protection District Board - Tim Vincent – Property Owner Elect Position (New Appointment).**

**Attachments:** [APT Lake Dreamland Fire Protection District Board 05.10.18.pdf](#)

**Special Legislation**15. [R-081-18](#)

**A RESOLUTION HONORING COACH BILL MILLER BY DEDICATING GREENWOOD ROAD FROM FEYHURST DRIVE TO WALLER LANE TO BE NAMED “COACH BILL MILLER WAY” IN HIS HONOR**

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

**Attachments:** [R-081-18 V.1 051018 Coach Bill Mille Way.pdf](#)

**A motion was made by Council Member Sexton Smith, seconded by Council Member Woolridge, 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 060-2018

16. [R-082-18](#)**A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK.**

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

**Attachments:** [R-082-18 V.1 051018 Review Landmark Designation of 3700 Dutchmans Ln 17DESGNATION1002.pdf](#)  
[RES 061 2018.pdf](#)

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

**Council Member Sexton Smith spoke to the item.**

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

Enactment No: Resolution 061-2018

## Consent Calendar

### Approval of the Consent Agenda

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

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

**Absent:** 2 - Green and Leet

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

#### 17. [R-064-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO IHEALTH SOLUTIONS LLC, D/B/A ADVANTUM HEALTH, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-064-18 V.1 042618 Incentive to Advantum Health.pdf](#)  
[iHealth Solutions - Advantum Health - Sec. of State.pdf](#)  
[iHealth Solutions LLC - KBI Board Report - June 26 2014.pdf](#)  
[iHealth Solutions LLC - Local support letter.pdf](#)

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

Enactment No: Resolution 062-2018

#### 18. [R-065-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (EBONY O'REA - \$35,000.00).**

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

**Attachments:** [R-065-18 V. 1 Thrive Fellowship Contract 04.20.18.pdf](#)  
[Ebony O'Rea agreement - redacted .pdf](#)

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

Enactment No: Resolution 063-2018

19. [R-067-18](#)

**A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.**

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

**Attachments:** [R-067-18 V.1 042618 JC Sheriff Enter into Agreements with KOHS to Obtain Personal Protective Equipment.pdf](#)

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

Enactment No: Resolution 064-2018

## **Old Business**

20. [O-071-18](#)

**AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.**

**Sponsors:** Primary Mary C. Woolridge (D-3), Additional Stuart Benson (R-20), Additional Kevin Kramer (R-11), Additional Marianne Butler (D-15), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Brent Ackerson (D-26), Additional Rick Blackwell (D-12), Additional S. Brandon Coan (D-8), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Madonna Flood (D-24), Additional Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Bill Hollander (D-9), 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 Glen Stuckel (R-17), Additional Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

**Attachments:** [O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)  
[4.17.18 HANDOUT Testimony by Teena Halbig.pdf](#)  
[04.17.18 HANDOUT The Fight for Pay Equity .pdf](#)

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

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

**Without objection, all Council Members present were added as Co-Sponsors.**

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

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



**Absent:** 1 - Leet

Enactment No: Ordinance 066-2018

21. [R-071-18](#)

**A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS BY DECLARING MAY 16, 2018 AS LOUISVILLE METRO'S STEPPING UP DAY OF ACTION (AS AMENDED).**

**Sponsors:** Primary Barbara Shanklin (D-2) and Primary Jessica Green (D-1)

**Attachments:** [R-071-18 V. 2 050218 Support Stepping Up Initiative.pdf](#)  
[R-071-18 V.1 042618 Support Stepping Up Initiative.pdf](#)

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

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

**Without objection, all Council Members present were added as Co-Sponsors.**

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

Enactment No: Resolution 065-2018

22. [R-074-18](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (RICKETTS LAW OFFICES, PLLC - \$20,000.00). (AS AMENDED.)**

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

**Attachments:** [R-074-18 V. 2 050118 Contract for Ricketts Law Offices.pdf](#)  
[R-074-18 Proposed Amendment Contract for Ricketts Law Offices.pdf](#)  
[R-074-18 Proposed Amendment ATTACH Contract for Ricketts Law Offices.pdf](#)  
[R-074-18 V. 1 042618 Contract for Ricketts Law Offices.pdf](#)  
[SKMBT\\_C36418042613040.pdf](#)

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

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

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

Enactment No: Resolution 066-2018

**23. [O-079-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).**

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

**Attachments:** [17ZONE1049 \(1\).pdf](#)

[17ZONE1049.pdf](#)

[O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627](#)

[Bardstown Rd 17ZONE1049.pdf](#)

[17ZONE1049 - Geotechnical Engineering Investigation.pdf](#)

[17ZONE1049 - Justification Statement.pdf](#)

[17ZONE1049 - Legal Description.pdf](#)

[17ZONE1049 - Pre-App Staff Report.pdf](#)

[17ZONE1049 - Public Materials.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1049 - Plan.pdf](#)

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

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

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

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

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

Enactment No: Ordinance 067-2018

24. [O-101-18](#)

**AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4511 SOUTH 3RD STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1086).**

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

**Attachments:** [16ZONE1086.pdf](#)

[O-101-18 V.1 042618 Deny Rezoning from R5 to OR at 4511 S 3rd St](#)

[16ZONE1086.pdf](#)

[16ZONE1086 - 2018.03.01 PC Staff Report.pdf](#)

[16ZONE1086 - 2018.03.29 PC Minutes.pdf](#)

[16ZONE1086 - 2018.03.29 PC Staff Report.pdf](#)

[16ZONE1086 - Justification Statement.pdf](#)

[16ZONE1086 - Legal Description.pdf](#)

[16ZONE1086 - Plan.pdf](#)

[16ZONE1086 - Pre-App Staff Report.pdf](#)

[16ZONE1086 - Public Comments.pdf](#)

[16ZONE1086 - 2018.01.25 LD&T Staff Report.pdf](#)

[16ZONE1086 - 2018.01.25 LDT Minutes.pdf](#)

[16ZONE1086 - 2018.03.01 PC Minutes.pdf](#)

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

**Council Members Flood and Lanshima spoke to the item.**

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

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

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

Enactment No: Ordinance 068-2018

25. [O-102-18](#)**AN ORDINANCE ADOPTING THE SOUTH DIXIE HIGHWAY MASTER PLAN AND ITS EXECUTIVE SUMMARY AS AMENDMENTS TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1000 & 18NEIGHPLAN1001).**

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

**Attachments:** [MC Presentation 18NEIGHPLAN1000.pdf](#)

[O-102-18 V.1 042618 South Dixie Highway Master Plan & Executive Summary Adoption 18NEIGHPLAN1000 & 1001.pdf](#)

[18NEIGHPLAN1000 & 1001 - Staff Report.pdf](#)

[18NEIGHPLAN1000 & 1001 - 2018.03.01 Planning Committee Minutes.pdf](#)

[18NEIGHPLAN1000 & 1001 - 2018.03.29 PC Minutes.pdf](#)

[18NEIGHPLAN1000 & 1001 - Executive Summary.pdf](#)

[18NEIGHPLAN1000 & 1001 - South Dixie Highway Master Plan.pdf](#)

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

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

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

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

**Absent:** 2 - Leet and Yates

Enactment No: Ordinance 069-2018

26. [O-103-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1312 EAST WASHINGTON STREET CONTAINING 6,150 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1001).**

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

**Attachments:** [17zone1001.pdf](#)

[O-103-18 V.1 042618 Rezoning from R6 to R7 at 1312 E Washington St 17ZONE1001.pdf](#)

[17ZONE1001 - Findings of Fact.pdf](#)

[17ZONE1001 - Justification Statement.pdf](#)

[17ZONE1001 - Legal Description.pdf](#)

[17ZONE1001 - Plan.pdf](#)

[17ZONE1001 - Pre-App Staff Report.pdf](#)

[17ZONE1001 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1001 - 2018.03.08 LDT Minutes.pdf](#)

[17ZONE1001 - 2018.03.29 PC Minutes.pdf](#)

[17ZONE1001 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1001 - Applicant Booklet.pdf](#)

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

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

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

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

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

Enactment No: Ordinance 070-2018

27. [O-104-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6101 FEGENBUSH LANE CONTAINING 3.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1039).**

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

**Attachments:** [17ZONE1039.pdf](#)

[O-104-18 V.1 042618 Rezoning from R4 to C1 at 6101 Fegenbush Ln](#)

[17ZONE1039.pdf](#)

[17ZONE1039 - Legal Description.pdf](#)

[17ZONE1039 - Plan.pdf](#)

[17ZONE1039 - Pre-App Staff Report.pdf](#)

[17ZONE1039 - Statement of Compliance.pdf](#)

[17ZONE1039 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1039 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1039 - 2018.03.29 PC Minutes.pdf](#)

[17ZONE1039 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1039 - Applicant Exhibit Book.pdf](#)

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

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

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

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

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

Enactment No: Ordinance 071-2018

28. [O-105-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4949 TERRY ROAD CONTAINING 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1070).**

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

**Attachments:** [17ZONE1070.pdf](#)

[O-105-18 V.1 042618 Rezoning from R7 to C2 at 4949 Terry Rd](#)

[17ZONE1070.pdf](#)

[17ZONE1070 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1070 - Applicant Justification.pdf](#)

[17ZONE1070 - Legal Description.pdf](#)

[17ZONE1070 - Plan.pdf](#)

[17ZONE1070 - Pre-App Staff Report.pdf](#)

[17ZONE1070 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1070 - 2018.03.08 LDT Minutes.pdf](#)

[17ZONE1070 - 2018.03.29 PC Minutes.pdf](#)

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

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

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

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

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

Enactment No: Ordinance 072-2018

29. [O-106-18](#)**AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE HIGHVIEW PLANNED DEVELOPMENT DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1055).**

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

**Attachments:** [17ZONE1055.pdf](#)

[O-106-18 V.1 042618 Amend LDC Chap 2 Part 8 for Highview PDD](#)

[17ZONE1055.pdf](#)

[17ZONE1055 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1055 - Highview Neighborhood Plan.pdf](#)

[17ZONE1055 - Highview PDD Land Use and Design Standards.pdf](#)

[17ZONE1055 - 2017.10.05 PC Minutes 17MISC1064.pdf](#)

[17ZONE1055 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1055 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1055 - 2018.03.29 PC Minutes.pdf](#)

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

**Council Members Flood and Peden spoke to the item.**

Enactment No: Ordinance 073-2018

**A motion was made by Council Member Peden, seconded by Council Member Flood, that this Ordinance be amended by the following change to the Highview Planned Development District (PDD), Planned Development Use Table:**

**Under RESIDENTIAL USE RESTRICTIONS, last sentence -**

**Delete the word "sufficient" and replace with "equal to a depth of 200' from the front property line and being the width of the lot".**

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

Enactment No: Ordinance 073-2018



A motion was made by Council Member Peden, seconded by Council Member Welch, that this Ordinance be amended by the following change to the Highview Planned Development District (PDD), Planned Development Use Table:

Under CENTRAL CORRIDOR -

Delete bullet points "Drive-in restaurants where all or part of the service or consumption is inside a vehicle" and "Drive through facilities".

The motion to amend carried by a voice vote.

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

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

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

Enactment No: Ordinance 073-2018

30. [O-108-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 7100 LEISURE LANE CONTAINING 10.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1069) (AS AMENDED).**

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

**Attachments:** [O-108-18 PROPOSED FAM - Zoning at 7100 Leisure Lane.pdf](#)

[O-108-18 V.2 CAM 050118 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069.pdf](#)  
[17ZONE1069.pdf](#)

[O-108-18 V.1 042618 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069.pdf](#)  
[17ZONE1069 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1069 - Pre-App Staff Report.pdf](#)

[17ZONE1069 - Statement of Compliance.pdf](#)

[17ZONE1069 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1069 - 2018.03.08 LDT Minutes.pdf](#)

[17ZONE1069 - 2018.03.29 PC Minutes.pdf](#)

[17ZONE1069 - Plan \(without agency stamps\).pdf](#)

[17ZONE1069 - Plan with agency stamps.pdf](#)

[17ZONE1069 - Legal Description.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.**

Enactment No: Ordinance 074-2018

**A motion was made by Council Member Flood, seconded by Council Member Hamilton, that this Ordinance be amended by the following:**

**Changing Binding Element 13 to read as follows: "Any proposed change in parking or increase of density on the subject property must first have a public hearing before the Planning Commission and shall be reviewed by the Metro Council, which will then take final action to approve or deny the proposal".**

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

Enactment No: Ordinance 074-2018

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

"North side of Leisure Lane from Park Lake Drive to Paxton Witt Drive and the East side of Park Lake Drive from Leisure Lane to end of subject property shall be posted as 'No Parking' ".

The motion to amend carried by a voice vote.

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

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

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

Enactment No: Ordinance 074-2018

## **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**

#### **31. [O-119-18](#)**

**AN ORDINANCE APPROPRIATING \$7,739.75 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY.**

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

**Attachments:** [O-119-18 V.1 051018 D24 NDF to Library for Artist in Residence Program.pdf](#)  
[SKMBT\\_C36418050307550.pdf](#)

**32. [O-121-18](#)**

**AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2; \$1,500 EACH FROM DISTRICTS 1, 3 AND 5; \$1,000 EACH FROM DISTRICTS 4 AND 6; AND \$500 EACH FROM DISTRICTS 9, 10, 12, 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2018 BLACK ACHIEVERS PROGRAM AT THE CHESTNUT STREET YMCA.**

**Sponsors:**Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

**Attachments:** [O-121-18 V.1 051018 NDF to YMCA for Black Achievers.pdf](#)  
[O-121-18 YMCA.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****33. [R-066-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM TREES LOUISVILLE, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)  
[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL2018.pdf](#)

**34. [O-118-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)

**35. [O-123-18](#)**

**AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (SEE ATTACHMENT “O-123-18 V.1 051018 Operating Budget” FOR FULL TEXT).**

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

**Attachments:** [O-123-18 V.1 051018 Operating Budget.pdf](#)

[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

**36. [O-124-18](#)**

**AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (SEE ATTACHMENT “O-124-18 V.1 051018 Capital Budget” FOR FULL TEXT).**

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

**Attachments:** [O-124-18 V.1 051018 Capital Budget.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE****37. [R-083-18](#)**

**A RESOLUTION IN SUPPORT OF THE LEADERSHIP OF SUPERINTENDENT MARTY POLLIO AND THE JEFFERSON COUNTY BOARD OF EDUCATION TO IMPROVE OUTCOMES FOR STUDENTS.**

**Sponsors:** Primary David James (D-6), Additional Bill Hollander (D-9), Additional Cheri Bryant Hamilton (D-5), Additional Barbara Sexton Smith (D-4), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

**Attachments:** [R-083-18 V.1 051018 Support for Superintendent Pollio and Jefferson County Board of Education.pdf](#)

**Legislation assigned to HEALTH AND EDUCATION COMMITTEE**

38. [R-070-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$10,000 FROM ANTHEM BLUE CROSS AND BLUE SHIELD MEDICAID FOR THE PURCHASE OF HEPATITIS A VACCINES TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

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

**Attachments:** [R-070-18 V.1 051018 Donation From Anthem for HepA Vaccine.pdf](#)

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

39. [R-072-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).**

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

**Attachments:** [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)  
[R-072-18 ATTACH All Traffic Solutions Contract.pdf](#)

40. [R-073-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.**

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

**Attachments:** [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

41. [R-075-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$51,078.60).**

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

**Attachments:** [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)  
[R-075-18 ATTACH UofL Contract.pdf](#)

**42. [R-080-18](#)**

**A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)

[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)

[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)

[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

**43. [R-087-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$200,000.00).**

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

**Attachments:** [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)

[R-087-18 ATTACH Cengage Learning Contract.pdf](#)

**44. [R-088-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$100,000.00).**

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

**Attachments:** [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)

[R-088-18 ATTACH Ebsco Publishing Contract.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

45. [O-122-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING THE TITLES OF TWO COUNCIL DISTRICT 14 PARKS CAPITAL PROJECTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-122-18 V.1 051018 District 14 Parks Capital Projects.pdf](#)  
[ORD Two D14 Parks projects title changes MAY2018.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**46. [R-068-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$20,218.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-068-18 V.1 051018 Mayor authority to enter agreement with KOHS for \\$20,218 project.pdf](#)  
[R-068-18 LEPP Taser Application.pdf](#)

**Announcements**

Announcements were made by District 4 & 5.

**Adjournment**

Without objection President James adjourned the meeting at 8:20 PM.



**Approval Signatures**

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

\_\_\_\_\_

**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

\_\_\_\_\_

**David James**

**President of the Council**

\_\_\_\_\_

**Date**