

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, March 22, 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

Council Members Mulvihill and Blackwell arrived at 6:19 PM, Council Member Flood arrived at 6:21 PM, Council Member Fowler arrived at 6:25 PM, Council Member Yates arrived at 6:32 PM, Council Member Leet arrived at 6:40 PM and Council Member Lanshima arrived at 6:58 PM.

- Present:** 22 - Council Member Jessica Green (D-1), 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 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 Stuart Benson (R-20), Council Member Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 4 - Council Member Barbara Shanklin (D-2), Council Member S. Brandon Coan (D-8), Council Member Vicki Aubrey Welch (D-13) and Council Member Julie Denton (R-19)

Support Staff

**Sarah Martin and Travis Fiechter, Jefferson County Attorney's Office
Nick Kouloungis, Department of Information Technology**

Clerks

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

President James called for a moment of silence in remembrance of Ray Crider.

Council Member Hamilton took a Point of Personal Privilege and asked for a moment of silence in honor of the late Eugene Averette Sr., father of Queenie Averette, Jefferson County Judge Executive.

Address to Council1. [ID 18-0390](#)**Addresses to Council - March 22, 2018**

Attachments: [032218 Addresses to Council.pdf](#)

The Clerk called forward the following speakers:

Denise Guillian
TOPIC: Affordable Housing Trust Fund / Support #1
DISTRICT: 18

Glenda Scott
TOPIC: Affordable Housing Trust Fund / Support #2
DISTRICT: 4

Shawna Robertson for Amber Burns-Jones
TOPIC: Healthy for Louisville
DISTRICT: 5

Guests

President James relinquished the Chair to President Pro-Tem Hamilton at 6:25 PM.

2. [ID 18-0389](#)

President James recognized Rashaad Abdur-Rahman, Director of Safe and Healthy Neighborhoods and presented a Special Proclamation in observance of National Youth Violence Prevention Week.

President James resumed the Chair at 6:37 PM.

3. [ID 18-0404](#)

Council Member Sexton Smith recognized Da' Marrison Fleming of Sowing Seeds with Faith.

4. [ID 18-0405](#)

Council Member Sexton Smith recognized Corbin Seavers with West Louisville Chess Club and presented a special Proclamation.

Council Minutes5. [ID 18-0338](#)**Regular: Metro Council - March 8, 2018**

Attachments: [03-08-18 MC Action Summary.pdf](#)
[03-08-18 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

6. [ID 18-0392](#)**Regular: Committee of the Whole - March 8, 2018**

Attachments: [030818 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-0364](#)**Regular: Planning, Zoning and Annexation Committee - March 13, 2018**

Attachments: [03.13.18 Planning & Zoning Action Summary.pdf](#)
[03.13.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-0381](#)**Regular: Labor, Economic Development and Contracts Committee - March 13, 2018**

Attachments: [Labor, Econ. Dev. & Contracts 031318.pdf](#)

9. [ID 18-0378](#)**Regular: Government Oversight, Audit and Ethics Committee - March 13, 2018**

Attachments: [03.13.18 Government Oversight, Audit & Ethics Action Summary.pdf](#)
[03.13.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

10. [ID 18-0369](#)**Regular: Community Affairs and Housing Committee - March 14, 2018**

Attachments: [03-14-18 Comm. Affrs and Housing Action Summary - Final.pdf](#)

11. [ID 18-0370](#)**Regular: Health and Education Committee - March 14, 2018**

Attachments: [Mar-14-2018 Health and Educ - Final.pdf](#)

12. [ID 18-0387](#)

Regular: Public Safety Committee - March 14, 2018

Attachments: [03.14.18 Public Safety Action Summary.pdf](#)
[03.14.18 Public Safety Action Summary - TENTATIVE.pdf](#)

13. [ID 18-0385](#)

Regular: Appropriations Committee - March 14, 2018

Attachments: [Appropriations 031418.pdf](#)

14. [ID 18-0379](#)

Regular: Appointments Committee - March 15, 2018

Attachments: [03.15.18 Appointments Action Summary.pdf](#)
[03.15.18 Appointments Action Summary - TENTATIVE.pdf](#)

15. [ID 18-0386](#)

Regular: Budget Committee - March 15, 2018

Attachments: [Budget 031518.pdf](#)

16. [ID 18-0393](#)

Regular: Committee on Committees - March 20, 2018

Attachments: [032018 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 18-0382](#)

Nulu Review Overlay District Committee - Jeff Rawlins (Reappointment).

Attachments: [APT Nulu Review Overlay District Committee 03.22.18.pdf](#)

18. [ID 18-0383](#)

Brightside Board of Directors - Erin Clark (New Appointment). Metro Council approval is not required.

Attachments: [APT Brightside Board of Directors 03.22.18.pdf](#)

19. [ID 18-0384](#)

Medical Center Commission of Jefferson County - Stephen Amsler (Reappointment). Metro Council approval is not required.

Attachments: [APT Medical Center Commission of Jefferson County 03.22.18.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 4 - Shanklin, Coan, Welch and Denton

Legislation forwarded from APPOINTMENTS COMMITTEE

20. [AP031518MRP](#)

APPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018

Attachments: [APT Affordable Housing Trust Fund Board 03.08.18.pdf](#)

[Michael Rocky Pusateri 03.05.18.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 03.05.18.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 03.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [RP031518AT](#)

REAPPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021

Attachments: [APT Nulu Review Overlay District Committee 03.08.18.pdf](#)

[Anna Tatman 03.05.18.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.05.18.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

22. [RP031518RB](#)

REAPPOINTMENT OF RICHARD BUTTORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Board of Zoning Adjustment 03.08.18.pdf](#)

[Richard Buttorf 03.05.18.pdf](#)

[Applicants for Board of Zoning Adjustment 03.05.18.pdf](#)

[Current Board of Zoning Adjustment 03.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [RP031518DY](#)**REAPPOINTMENT OF DWIGHT YOUNG TO THE BOARD OF ZONING ADJUSTMENT.
TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Board of Zoning Adjustment 03.08.18.pdf](#)
[Dwight Young 03.05.18.pdf](#)
[Applicants for Board of Zoning Adjustment 03.05.18.pdf](#)
[Current Board of Zoning Adjustment 03.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from APPROPRIATIONS COMMITTEE**24. [O-040-18](#)**

AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13, 12, 15 AND 25; \$1,000 FROM DISTRICT 14; \$750 FROM DISTRICT 1; AND \$500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Mary C. Woolridge (D-3)

Attachments: [O-040-18 V.1 030818 NDF to LIBA.pdf](#)
[O-040-18 LIBA.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 037-2018

Legislation forwarded from BUDGET COMMITTEE**25. [O-049-18](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-049-18 V.1 030818 D11 Budget Transfer NDF to CIF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 038-2018

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

26. [R-050-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF \$100,000 FROM BOBBY PETRINO AND THE PETRINO FAMILY FOUNDATION FOR EMERGENCY RELIEF ASSISTANCE TO THOSE AFFECTED BY THE FLOOD TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-050-18 V.1 030818 Petrino Foundation Flood Relief.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 036-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

27. [R-039-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ORGANIZATIONAL WELLNESS AND LEARNING SYSTEMS, INC. - \$53,400.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-039-18 V.1 030818 Contract with Organization Wellness and Learning Systems.pdf](#)
[R-039-18 ATTACH Contract with Organization Wellness and Learning Systems.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 037-2018

Legislation forwarded from PUBLIC SAFETY COMMITTEE**28. [R-037-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$67,666.23 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY FOR THE ACQUISITION AND INSTALLATION OF THREE OUTDOOR WARNING SIRENS AND RELATED EQUIPMENT TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors: Primary Julie Denton (R-19), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

Attachments: [R-037-18 V.1 030818 Mayor Accept \\$67,666.23 from KIPDA for 3 Outdoor Warning Sirens.pdf](#)
[R-037-18 REF DOC - FY17 and FY18 ADF KIPDA Siren Project application.pdf .pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 038-2018

29. [O-041-18](#)

AN ORDINANCE REPEALING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 115.360(C), 115.360(D), AND 115.369(E) RELATING TO MOBILE FOOD UNIT VENDORS.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-041-18 V1. 022218 Mobile Food Repeal.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 039-2018

30. [R-041-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$525,000 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF A RIVER PATROL BOAT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-041-18 V.1 030818 Mayor Accept \\$525K from USDOHS for River Patrol Boat.pdf](#)
[R-041-18 REF DOC - DHS Port Security Grant Award March 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 039-2018

Old Business**31. [R-046-18](#)****A RESOLUTION REQUESTING THE ATTORNEY GENERAL TO APPOINT A SPECIAL PROSECUTOR TO INVESTIGATE FORMER LOUISVILLE POLICE DEPARTMENT OFFICER MARK HANDY.**

Sponsors: Primary Jessica Green (D-1), Additional Brent Ackerson (D-26), Additional David James (D-6) and Additional Mary C. Woolridge (D-3)

Attachments: [R-046-18 V. 1 030818 Request AG to investigate Mark Handy.docx](#)

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

Council Members Green and Benson spoke to the item.

By request and without objection, the following were added as co-sponsors: Mary Woolridge, Brent Ackerson and President James.

Council Member Butler stated that "Due to perceived conflict, since my brother was involved with the Innocence Project on this particular case, I need to abstain".

Council Member Flood stated that "Due to the fact that my son worked with the Innocence Project on different cases during his term in law school and I recognize one of the names, I'm going to abstain just to be over cautious so that it doesn't look like that I have a bias in this case".

Although a Voice Vote is permissible, in order to record a possible abstention, a Roll Call vote was taken.

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

Yes: 20 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Yates and Ackerson

Excused: 4 - Shanklin, Coan, Welch and Denton

Abstain: 2 - Butler and Flood

Enactment No: Resolution 040-2018

32. [R-036-18](#)

A RESOLUTION HONORING REV. CARL JONES BY DEDICATING THE NORTHEAST CORNER OF EAST GRAY AND JACKSON STREETS TO BE NAMED “REV. CARL JONES WAY” IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-036-18 V. 1 030818 Honorary Street Sign Rev. Carl Jones.pdf](#)

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

Council Members Benson and Sexton Smith spoke to the item. Council Member Sexton Smith read the Resolution into the record.

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

Enactment No: Resolution 041-2018

33. [R-045-18](#)

A RESOLUTION HONORING REV. DR. THOMAS HENRY FRENCH BY DEDICATING SOUTH 41ST STREET BETWEEN VERMONT AVENUE AND WEST MUHAMMAD ALI BOULEVARD TO BE NAMED “REV. THOMAS H. FRENCH WAY” IN HIS HONOR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-045-18 V. 1 030818 Honorary Street Sign - French.pdf](#)

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

Council Members Benson and Hamilton spoke to the item. Council Member Hamilton read the Resolution into the record.

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

Enactment No: Resolution 042-2018

34. [R-047-18](#)

A RESOLUTION HONORING JULIUS FRIEDMAN BY DEDICATING THE CORNER OF KENILWORTH PLACE AND BARDSTOWN ROAD TO BE NAMED “JULIUS FRIEDMAN WAY” IN HIS HONOR.

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

Attachments: [R-047-18 V. 1 030818 Honoring Julius Friedman.pdf](#)

This item was held by request of the sponsor until the April 12, 2018 Metro Council meeting.

35. O-037-18

AN ORDINANCE APPROPRIATING [\$17,500] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 [EACH] FROM DISTRICT[S] 1 [AND 5]; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 4, AND 6; \$500 EACH FROM DISTRICTS 9, 10, 13, 14, 15, AND 21; AND \$250 EACH FROM DISTRICTS 12 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM." (AS AMENDED)

Sponsors: Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), 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), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: O-037-18 V.2 CAM 031418 NDF to River City Drum Corp.pdf
O-037-18 V.1 030818 NDF to River City Drum Corp.pdf
O-037-18 RCDC.pdf

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

Council Members Blackwell and Green spoke to the item.

Enactment No: Ordinance 040-2018

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

**\$500 from District 7
\$250 each from Districts 16, 17, 22 and 24**

The motion to amend carried by a voice vote for a new total amount appropriated of \$16,500.

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

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Flood and Yates

Excused: 4 - Shanklin, Coan, Welch and Denton

Absent: 1 - Ackerson

Enactment No: Ordinance 040-2018

36. O-043-18

AN ORDINANCE APPROPRIATING [\$14,500] \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 21 AND 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 14; \$500 EACH FROM DISTRICTS 2, 3, 4, [5,] 6, 9, 10, AND 23; AND \$250 EACH FROM DISTRICTS 5, 17, AND 20; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2018 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), 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), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: O-043-18 V.2 CAM 031418 NDF to MP for Events at Iroquois Amphitheater.pdf
O-043-18 V.1 030818 NDF to MP for Events at Iroquois Amphitheater.pdf
Parks Event Movies 2018.pdf

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

Council Members Blackwell and Butler spoke to the item.

Enactment No: Ordinance 041-2018

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

**\$500 from District 7
\$250 each from Districts 1 and 24**

The motion to amend carried by a voice vote for a new total amount appropriated of \$15,250.

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

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Flood and Yates

Excused: 4 - Shanklin, Coan, Welch and Denton

Absent: 1 - Ackerson

Enactment No: Ordinance 041-2018

37. [O-045-18](#)

AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1408-1412 TUCKER STATION ROAD CONTAINING 6.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1083).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1083.pdf](#)

[O-045-18 V.1 030818 Zoning change from PEC to OR1 at 1408-1412](#)

[Tucker Station Rd 16ZONE1083.pdf](#)

[16ZONE1083 - Justification Statement.pdf](#)

[16ZONE1083 - Karst Survey.pdf](#)

[16ZONE1083 - Legal Description.pdf](#)

[16ZONE1083 - Plan.pdf](#)

[16ZONE1083 - Pre-App Staff Report.pdf](#)

[16ZONE1083 - 2018.01.11 LD&T Staff Report.pdf](#)

[16ZONE1083 - 2018.01.11 LDT Minutes.pdf](#)

[16ZONE1083 - 2018.02.15 PC Minutes.pdf](#)

[16ZONE1083 - 2018.02.15 PC Staff Report.pdf](#)

[16ZONE1083 - Applicant Booklet.pdf](#)

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

Council Members Flood and Benson spoke to the item.

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

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Flood and Yates

Excused: 4 - Shanklin, Coan, Welch and Denton

Absent: 1 - Ackerson

Enactment No: Ordinance 042-2018

38. [O-046-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13913 SHELBYVILLE ROAD CONTAINING 0.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1027.pdf](#)

[O-046-18 V.1 030818 Zoning change from R4 to OR at 13913](#)

[Shelbyville Rd 17ZONE1027.pdf](#)

[17ZONE1027 - 2018.02.15 PC Staff Report.pdf](#)

[17ZONE1027 - Justification Statement.pdf](#)

[17ZONE1027 - Legal Description.pdf](#)

[17ZONE1027 - Plan.pdf](#)

[17ZONE1027 - Pre-App Staff Report.pdf](#)

[17ZONE1027 - 2018.01.11 LD&T Staff Report.pdf](#)

[17ZONE1027 - 2018.01.11 LDT Minutes.pdf](#)

[17ZONE1027 - 2018.02.15 PC Minutes.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: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Flood and Yates

Excused: 4 - Shanklin, Coan, Welch and Denton

Absent: 1 - Ackerson

Enactment No: Ordinance 043-2018

39. [O-047-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 842 MULBERRY STREET CONTAINING 4,319.86 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1040.pdf](#)

[O-047-18 V.1 030818 Zoning change from R6 to OR1 at 842 Mulberry](#)

[St 17ZONE1040.pdf](#)

[17ZONE1040 - Legal Description.pdf](#)

[17ZONE1040 - Plan.pdf](#)

[17ZONE1040 - Pre-App Staff Report.pdf](#)

[17ZONE1040 - 2018.01.25 LD&T Minutes.pdf](#)

[17ZONE1040 - 2018.01.25 LD&T Staff Report.pdf](#)

[17ZONE1040 - 2018.02.15 PC Minutes.pdf](#)

[17ZONE1040 - 2018.02.15 PC Staff Report.pdf](#)

[17ZONE1040 - Justification Statement.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Woolridge, 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: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden, Flood and Yates

Excused: 4 - Shanklin, Coan, Welch and Denton

Absent: 1 - Ackerson

Enactment No: Ordinance 044-2018

40. [R-016-18](#)

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 [TO ITS PRE-2017 AMENDMENT LANGUAGE] TO CLARIFY VOTING RIGHTS IN REMOVAL HEARINGS (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-016-18 V.3 CAM 031318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)
[R-016-18 V.2 CAM 021318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)
[R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

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

Council Member Reed spoke to the item.

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

Enactment No: Resolution 043-2018

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

41. [O-057-18](#)

AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 5; \$2,500 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUTH GOLF COALITION, INC. FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH PROVIDING THE FIRST TEE OF LOUISVILLE'S SHAWNEE PROGRAM.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Robin Engel (R-22)

Attachments: [O-057-18 V. 1 032218 NDF to Youth Golf Coalition.pdf](#)
[O-057-18 YGC.pdf](#)

42. [O-059-18](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 1, 6, 7, 12, 13, 15, AND 25; \$500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 15TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-059-18 V. 1 032218 CONDF to RFML for Derby Brunch.pdf](#)
[2018.03.14 NDF Mayor Derby Brunch.pdf](#)

43. [O-062-18](#)

AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 4 AND 13; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS

Sponsors: Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-062-18 V. 1 032218 NDF to Junior Achievement.pdf](#)
[O-062-18 JA.pdf](#)

44. [O-066-18](#)

AN ORDINANCE APPROPRIATING \$24,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, AND 17; \$1,500 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 7 AND 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary S. Brandon Coan (D-8), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-066-18 V. 1 032218 NDF to Kentucky Shakespeare.pdf](#)
[O-066-18 KS.pdf](#)

45. [O-067-18](#)

AN ORDINANCE APPROPRIATING \$5,500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN NATIONAL RED CROSS, LOUISVILLE AREA CHAPTER, FOR EXPENSES ASSOCIATED WITH THE HOME FIRE CAMPAIGN AND “SOUND THE ALARM, SAVE A LIFE” PROGRAM.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-067-18 V.1 032218 NDF to American Red Cross.pdf](#)
[O-067-18 ARC.pdf](#)

46. [O-068-18](#)

AN ORDINANCE APPROPRIATING \$16,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, 12, 13, 15, AND 25; \$500 EACH FROM DISTRICTS 6, 7, AND 10; \$250 FROM DISTRICT 20; AND \$200 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16) and Primary David Yates (D-25)

Attachments: [O-068-18 V. 1 032218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)
[O-068-18 LABC.pdf](#)

Legislation assigned to BUDGET COMMITTEE47. [O-063-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$7,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-063-18 V. 1 032218 D6 Budget Transfers.pdf](#)

48. [O-065-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO.114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) AND BY TRANSFERRING \$13,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO DEVELOP LOUISVILLE SUPPORTING METRO HOUSING RESOURCE CENTER CONTRACTUAL EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-065-18 V. 1 032218 D5 Budget Transfers.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE49. [O-064-18](#)

AN ORDINANCE AMENDING CHAPTER 118 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ESTABLISHING THE NUTRITION REQUIREMENTS AND DEFAULT BEVERAGES OFFERED WITH CHILDREN'S MEALS.

Sponsors: Primary Rick Blackwell (D-12) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-064-18 V. 1 032218 Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE50. [R-040-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING CORPORATION AFTER A MERGER BETWEEN ITSELF AND LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf](#)
[Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf](#)
[Louisville Plate Glass Company, Inc. - Local Support Letter.pdf](#)

51. [R-048-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)- Preliminary Approval April 30, 2015.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Louisville Support letter.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Modification September 24, 2015.pdf](#)

52. [R-049-18](#)

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf](#)
[White Clay Consulting, Inc.- Prelim Approval May 30, 2013.pdf](#)
[White Clay Consulting, Inc.-Louisville Support letter.pdf](#)

53. [R-051-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE, TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf](#)
[Texas Roadhouse, Inc.- Louisville support letter.pdf](#)
[Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf](#)

54. [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)

Attachments: [O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**55. [R-052-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-052-18 Wyandotte Park Donation.pdf](#)

[\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR2018.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**56. [O-055-18](#)**

AN ORDINANCE CHANGING THE STREET NAME OF KENZIE RIDGE WAY TO MONA RIDGE WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17STREETS1028.pdf](#)

[O-055-18 V. 1 032218 Street Name Change of Kenzie Ridge Way to Mona Ridge Way 17STREETS1028.pdf](#)

[O-055-18 V. 1 032218 EXHIBIT Map 17STREETS1028.pdf](#)

[17STREETS1028 - 2018.03.01 PC Minutes.pdf](#)

[17STREETS1028 - 2018.03.01 PC Staff Report.pdf](#)

[17STREETS1028 - 2018.02.22 LD&T Minutes.pdf](#)

[17STREETS1028 - 2018.02.22 LD&T Staff Report.pdf](#)

57. [O-056-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-5 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 12909 DIXIE HIGHWAY CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1053).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1053.pdf](#)

[O-056-18 V.1 032218 Zoning change from C1 & R5 to M2 at 12909](#)

[Dixie Hwy 17ZONE1053.pdf](#)

[17ZONE1053 - Justification Statement.pdf](#)

[17ZONE1053 - Legal Description.pdf](#)

[17ZONE1053 - Plan.pdf](#)

[17ZONE1053 - Pre-App Staff Report.pdf](#)

[17ZONE1053 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1053 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1053 - 2018.03.01 PC Minutes.pdf](#)

[17ZONE1053 - 2018.03.01 PC Staff Report.pdf](#)

58. [R-053-18](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW BONDING PROCEDURES AND FEE-IN-LIEU PAYMENTS IN THE LAND DEVELOPMENT CODE.

Sponsors: Primary James Peden (R-23)

Attachments: [R-053-18 V. 1 032218 Request PC Review Bonding & Fee-in-Lieu in LDC.pdf](#)

Announcements

Announcements were made by Districts 4, 5 and 6.

Adjournment

Without objection President James adjourned the meeting at 7:48 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