

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, September 14, 2017

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), Dan Johnson (D-21),  
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25),  
Brent Ackerson (D-26)*

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

**Call to Order**

President Yates called the meeting to order at 6:07 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll and a quorum was established.

**Council Member Flood arrived at 6:10 PM; Council Member Denton arrived at 6:46 PM; Council Member Peden left at 7:33 PM; Council Member Hollander left at 7:37 PM; Council Members Ackerson and Flood left at 8:06 PM; Council Member Fowler left at 8:12 PM.**

**Present:** 25 - 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 Member 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 Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Absent:** 1 - Council Member Dan Johnson (D-21)

**Support Staff**

**Sarah Martin and Lonita Baker, Jefferson County Attorney's Office  
Nick Kouloungis, Department of Information Technology Services**

**Clerks**

**H. Stephen Ott, CKMC and David B. Wagner, Assistant Clerk**

**Introduction of Page(s)**

1. [ID 17-1244](#)

**Council Member Hollander introduced Isaac Barnett and Malcom Oliver as the Pages for District 9.**

**Address to Council**

2. [ID 17-1364](#)

**Addresses to Council - September 14, 2017**

**Attachments:** [9-14-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Lisa Weaver  
Louisville Federation of Musicians  
District 8  
Topic: Community Music Partnership

Nada Louffi  
District 5  
Topic: Requesting Community Music Partnership Funds

Christine Calacsan  
District 8  
Topic: Sanctuary Cities (Support)

Russ Read  
District 4  
Topic: The Beacon House

Margaret Sites  
District 7  
Topic: Sanctuary Cities (Support #2)

Connie Marshall  
District 3  
Topic: False Reports, Hate Crimes and Setups by the LMPD

Sophia Calleja  
District 6  
Topic: Sanctuary Cities (Support #3)

Paul Lenzi  
District 4  
Topic: Fall Tour of Red Riding Hood to be performed at local schools

**Guests**

3. [ID 17-1369](#)

**Council Members Blackwell, Aubrey Welch, Fowler and President Yates recognized Chief Vince Smith, PRP Fire Protection District, in honor of his retirement.**

## Council Minutes

4. [ID 17-1290](#)

**Regular: Metro Council - August 24, 2017**

**Attachments:** [08-24-17 Final MC Action Summary.pdf](#)  
[08-24-17 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 Sexton Smith, that the following Committee Minutes be approved. The motion carried by a voice vote.

5. [ID 17-1305](#)

**Regular: Committee of the Whole - August 24, 2017**

**Attachments:** [082417 COW Action Summary.pdf](#)

6. [ID 17-1326](#)

**Regular: Planning/Zoning, Land Design and Development Committee - September 5, 2017**

**Attachments:** [090517 P&Z Action Summary.pdf](#)

7. [ID 17-1317](#)

**Regular: Public Works, Parks, Sustainability and Transportation Committee - September 5, 2017**

**Attachments:** [9-05-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

8. [ID 17-1322](#)

**Regular: Labor and Economic Development Committee - September 5, 2017**

**Attachments:** [LED Action Summary 090517.pdf](#)

9. [ID 17-1328](#)

**Regular: Community Affairs, Housing, Health and Education Committee - September 6, 2017**

**Attachments:** [9-6-17 Community Affairs, Housing, Health and Education.pdf](#)

10. [ID 17-1316](#)

**Regular: Public Safety Committee - September 6, 2017**

**Attachments:** [090617 Public Safety Action Summary.pdf](#)

11. [ID 17-1363](#)

**Regular: Appropriations, NDFs and CIFs Committee - September 6, 2017**

**Attachments:** [Approps Action Summary 090617.pdf](#)

12. [ID 17-1337](#)

**Regular: Contracts and Appointments Committee - September 7, 2017**

**Attachments:** [9.7.17 Contracts and Appointments Action Summary.pdf](#)

13. [ID 17-1362](#)

**Special: Budget Committee - September 7, 2017**

**Attachments:** [Budget Action Summary 090717.pdf](#)

### **Communication From the Mayor**

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Contract and Appointments Committee.

14. [ID 17-1344](#)

**Urban Services District Board - Debbie Fox (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Urban Services District Board 9.11.17.pdf](#)

15. [ID 17-1345](#)

**Parking Authority of River City (PARC) Board - Henry Potter (Reappointment).**

**Attachments:** [APT PARC Board 9.11.17.pdf](#)

16. [ID 17-1347](#)

**Criminal Justice Commission Board - Chandler Blewett (New Appointment).**

**Attachments:** [APT Criminal Justice Commission Board 9.11.17.pdf](#)

17. [ID 17-1348](#)

**Housing Authority Board - Cary Hearn, Wesley Ringo (Reappointments).**

**Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)

18. [ID 17-1350](#)

**Planning Commission - Marilyn Lewis, Emma Smith, Vince Jarboe (Reappointments).**

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)

19. [ID 17-1351](#)

**Convention and Visitors Bureau Commission - Ed Hartless (Reappointment).**

**Attachments:** [APT Convention and Visitors Bureau Commission 9.11.17.pdf](#)

20. [ID 17-1352](#)

**Merit Board - Michele Lawlis Shelton (New Appointment) and Elmer Satterly (Reappointment).**

***Attachments:*** [APT Merit Board 9.11.17.pdf](#)

21. [ID 17-1353](#)

**Downtown Management District Board - E. Phillip Scherer, Louis Straub (New Appointments).**

***Attachments:*** [APT Downtown Management District Board 9.11.17.pdf](#)

## **Consent Calendar**

Council Member Sexton Smith took a point of personal privilege to recognize Dr. Kevin Cosby, Simmons College of Kentucky; Mark Carter, Passport Healthplan, and Frank and Theresa Bridgewater.

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

**Absent:** 1 - Johnson

### **Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

#### **22. [O-282-17](#)**

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

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

**Attachments:** [O-282-17 V.1 082417 D24 NDF to JCPEF.pdf](#)

[O-282-17 JCPEF.pdf](#)

[O-282-17 Email from Shauna Paul to Andrea Derouen for Southern HS Youth Service Center.pdf](#)

[ORD 158 2017.pdf](#)

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

Enactment No: Ordinance 158-2017

23. [O-290-17](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.**

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

**Attachments:** [O-290-17 V.1 082417 D6 NDF to 1st G Center for Family Development.pdf](#)  
[O-290-17 FGCFD.pdf](#)  
[ORD 159 2017.pdf](#)

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

Enactment No: Ordinance 159-2017

**Legislation forwarded from BUDGET COMMITTEE**

24. [O-296-17](#)

**AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2018.**

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

**Attachments:** [O-296-17 V.1 082417 Urban Services District Levy Taxes 063018.pdf](#)  
[ORD 160 2017.pdf](#)

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

Enactment No: Ordinance 160-2017



25. [O-300-17](#)

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.**

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

**Attachments:** [O-300-17 V.1 082417 General Obligation Bond Issue for Public Projects.pdf](#)  
[ORD 161 2017.pdf](#)

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

Enactment No: Ordinance 161-2017

**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

**26. [R-114-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).**

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

**Attachments:** [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corporation.pdf](#)  
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)  
[RES 083 2017.pdf](#)

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

Enactment No: Resolution 083-2017

**27. [R-119-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).**

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

**Attachments:** [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)  
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)  
[RES 084 2017.pdf](#)

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

Enactment No: Resolution 084-2017

**28. [AP090717GG](#)**

**APPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD.  
TERM EXPIRES JUNE 13, 2019**

**Attachments:** [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)  
[Greg Gitschier 8.21.17.pdf](#)  
[Applicants for Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)  
[Current Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)

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

29. [AP090717SR](#)

**APPOINTMENT OF SADIQA REYNOLDS TO THE KENTUCKIANAWORKS –  
GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES  
JUNE 30, 2020**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)  
[Sadiqa Reynolds 8.21.17.pdf](#)  
  
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)  
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development Board 8.21.17.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP090717MP](#)

**APPOINTMENT OF DR. MARTY POLLIO TO THE KENTUCKIANAWORKS –  
GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES  
JUNE 30, 2020**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)  
[Dr. Marty Pollio 8.21.17.pdf](#)  
  
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)  
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development Board 8.21.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**31. [R-111-17](#)

**A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.**

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

**Attachments:** [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)  
[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)  
[RES 085 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 085-2017

**32. [O-292-17](#)**

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

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

**Attachments:** [O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)

[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Development Plan.pdf](#)

[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Local Participation Agreement.pdf](#)

[O-292-17 V.1 082417 ATTACH Map Development Area First Project.pdf](#)

[O-292-17 V.1 082417 ATTACH Map Development Area.pdf](#)

[090517 Passport Health Presentation.pdf](#)

[ORD 162 2017.pdf](#)

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

Enactment No: Ordinance 162-2017

**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

**33. [R-093-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [R-093-17 V.1. McNeely Lake Access Road and Parallel Use Path.pdf](#)

[R-093-17 V.1. ATTACH McNeely Supplemental Agreement.pdf](#)

[RES 086 2017.pdf](#)

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

Enactment No: Resolution 086-2017

34. [R-113-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [R-113-17 V.1 082417 Accept Funding for Mobile Playground Platform Project.pdf](#)  
[\\$30K NRPA Mobile Playground Grant PARKS AUG2017.pdf](#)  
[RES 087 2017.pdf](#)

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

Enactment No: Resolution 087-2017

**Old Business**

**Committee Report**

35. [ID 17-1264](#)

**RECOMMENDATION FROM THE PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE THAT THE LANDMARKS COMMISSION DESIGNATION OF 609 BLANKENBAKER LANE AS A LOCAL LANDMARK BE REVIEWED BY A PUBLIC HEARING**

**Attachments:** [LMCO 32.260 - Designation of Districts and Local Landmarks.pdf](#)  
[RES 073 2017.pdf](#)  
[090517 P&Z Action Summary.pdf](#)

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

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

**Council Member Peden called the question, seconded by Council Member Woolridge. Without objection the question was called.**

**The motion to approve carried by the following vote:**

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

**No:** 3 - Coan, Hollander and Flood

**Absent:** 1 - Johnson

36. [O-299-17](#)

**AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO TREESDALE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).**

- Attachments:** [O-299-17 V.1 082417 Street Name Change from Davenport Dr to Treesdale Dr 17STREETS1008.pdf](#)  
[O-299-17 V.1 082417 Street Name Change Map Exhibit 17STREETS1008.pdf](#)  
[17STREETS All Minutes.pdf](#)  
[17STREETS1008\\_staff reports.pdf](#)

Council Member Flood spoke to this item.

Due to sponsorship being withdrawn this item died.

37. [O-260-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4011 FERN VALLEY ROAD CONTAINING 0.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1058).**

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

- Attachments:** [O-260-17 V.1 081017 Rezoning from R4 to OR1 at 4011 Fern Valley Rd 14ZONE1058.pdf](#)  
[14zone1058 CC for 090517.pdf](#)  
[14ZONE1058\\_PC min\\_07.20.17.pdf](#)  
[14ZONE1058\\_other minutes.pdf](#)  
[14ZONE1058\\_staff reports.pdf](#)  
[14ZONE1058\\_appl justification stmt.pdf](#)  
[14ZONE1058\\_FOF.pdf](#)  
[14ZONE1058\\_legal desc.pdf](#)  
[14ZONE1058\\_Plan\\_07.20.17.pdf](#)  
[ORD 163 2017.pdf](#)

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

Council Member Flood spoke to this item.

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

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

**Absent:** 3 - Johnson, Peden and Ackerson

Enactment No: Ordinance 163-2017

**38. [R-122-17](#)**

**A RESOLUTION HONORING REV. JAMES W. ELLIOTT, SR. BY DEDICATING WILSON AVENUE FROM HILL STREET TO BEECH STREET TO BE NAMED “REVEREND JAMES W. ELLIOTT, SR. WAY” IN HIS HONOR.**

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

**Attachments:** [R-122-17 V.1 082417 Honoring Rev James W Elliott .pdf](#)  
[RES 088 2017.pdf](#)

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

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

**Council Member Woolridge read the Resolution into the record.**

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

Enactment No: Resolution 088-2017

**39. [O-283-17](#)**

**AN ORDINANCE APPROPRIATING (\$5,100) \$6,300 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 1, 3, 6, 7, 10, 12, 13, 14, 17, 18, 19, 20, 22, 23, (AND) 25, AND 26; AND \$200 EACH FROM DISTRICTS 2, 4, 5, AND 9; TO THE LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE. (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), 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 Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

**Attachments:** [O-283-17 V.2 FAM 091417 NDF to Louisville Fire Dept.pdf](#)  
[O-283-17 V.1 082417 NDF to Louisville Fire Dept.pdf](#)  
[SKMBT\\_C45417081109450.pdf](#)  
[ORD 164 2017.pdf](#)

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

**Council Member Leet spoke to this item.**

Enactment No: Ordinance 164-2017

A motion was made by Council Member Butler, seconded by Council Member Woolridge, that this Ordinance be amended as follows:

Add \$200 from District 5

Add \$250 each from Districts 1, 3, 19 and 26

The motion to amend carried by a voice vote for a new total amount appropriated of \$6,300.

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

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel, Yates and Ackerson

**Absent:** 4 - Hollander, Johnson, Peden and Flood

Enactment No: Ordinance 164-2017

40. [O-293-17](#)

**AN ORDINANCE APPROPRIATING (\$5,000) \$9,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; (AND) \$1,000 EACH FROM DISTRICTS 13 AND 21; \$500 EACH FROM DISTRICTS 6, 10, 22, AND 25; \$250 EACH FROM DISTRICTS 2, 4, 7, 14, 17, AND 20; AND \$200 EACH FROM DISTRICTS 1, 3, AND 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS. (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

**Attachments:** [O-293-17 V.2 FAM 091417 NDF to YMCA.pdf](#)

[O-293-17 V.1 082417 NDF to YMCA.pdf](#)

[O-293-17 YMCA.pdf](#)

[ORD 165 2017.pdf](#)

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

Council Member Leet spoke to this item.

Enactment No: Ordinance 165-2017



A motion was made by Council Member James, seconded by Council Member Woolridge, that this Ordinance be amended as follows:

Add \$200 each from Districts 1, 3 and 5

Add \$250 each from Districts 2, 4, 7, 14, 17 and 20

Add \$500 each from Districts 6, 10, 22 and 25

The motion to amend carried by a voice vote for a new total amount appropriated of \$9,100.

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

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

**Absent:** 3 - Hollander, Johnson and Peden

Enactment No: Ordinance 165-2017

41. [O-276-17](#)

**AN ORDINANCE APPROPRIATING \$(10)19,000 FROM (DISTRICT 5) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$18,500 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 16 AND 17; (,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSE, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES. (AS AMENDED).**

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

**Attachments:** [O-276-17 V.3 FAM 091417 D5 NDF to Portland Museum.pdf](#)

[O-276-17 V.2 CAM 090617 D5 NDF to Portland Museum.pdf](#)

[O-276-17 V.1 082417 D5 NDF to Portland Museum.pdf](#)

[O-276-17 PM.pdf](#)

[ORD 166 2017.pdf](#)

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

Council Member Leet spoke to this item.

Enactment No: Ordinance 166-2017

A motion was made by Council Member Reed, seconded by Council Member Stuckel, that this Ordinance be amended as follows:

Add \$250 each from Districts 16 and 17

Reduce District 5 by \$500 for a new total from District 5 of \$18,500

The motion to amend carried by a voice vote. The total amount appropriated remained at \$19,000.

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

Enactment No: Ordinance 166-2017

42. [O-285-17](#)

**AN ORDINANCE APPROPRIATING \$(11,200)(15,700)18,200 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 5, 7, 10, 12, 13, 14, AND 25; \$1,300 FROM DISTRICT 1; \$250 EACH FROM DISTRICTS 2 AND 9; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7) and Additional Cindi Fowler (D-14)

**Attachments:** [O-285-17 V.3 FAM 091417 NDF to MP Jack O Lanterns.pdf](#)  
[O-285-17 V.2 CAM 090617 NDF to MP Jack O Lanterns.pdf](#)  
[O-285-17 V.1 082417 NDF to MP Jack O Lanterns.pdf](#)  
[O-285-17 MP.pdf](#)  
[ORD 167 2017.pdf](#)

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

Council Member Leet spoke to this item.

Enactment No: Ordinance 167-2017

**A motion was made by Council Member Butler, seconded by Council Member Fowler, that this Ordinance be amended as follows:**

**Add \$250 each from Districts 2 and 9**

**Add \$2,000 from District 21**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$18,200.**

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

**Yes:** 21 - Green, Woolridge, Sexton Smith, Hamilton, Leet, Coan, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel, Flood, Yates and Ackerson

**Absent:** 5 - Shanklin, James, Hollander, Johnson and Peden

Enactment No: Ordinance 167-2017

**43. [O-286-17](#)**

**AN ORDINANCE APPROPRIATING (\$13,(2)700) \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 EACH FROM DISTRICTS 25 AND 14; \$3,000 FROM DISTRICT 24; \$2,500 FROM DISTRICT (14) 15; \$2,000 EACH FROM DISTRICTS 12 AND 26; (\$1,500 FROM DISTRICT 15)\$1,300 FROM DISTRICT 20; \$1000 EACH FROM DISTRICTS 1, 13 AND (26)22; \$800 FROM DISTRICT 2; \$700 FROM DISTRICT 3; \$500 EACH FROM DISTRICTS 7 AND 10; \$250 EACH FROM DISTRICTS (2, 3,) 5, 6, (AND) 9, 16, 17, AND 18; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).**

**Sponsors:** Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4) and Additional Angela Leet (R-7)

**Attachments:** [O-286-17 V.3 FAM 091417 NDF to Shirley's Way.pdf](#)

[O-286-17 V.2 CAM 090617 NDF to Shirley's Way.pdf](#)

[O-286-17 V.1 082417 NDF to Shirley's Way.pdf](#)

[O-286-17 SW.pdf](#)

[ORD 168 2017.pdf](#)

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

**Council Member Leet spoke to this item.**

**Due to President Pro-Tem Hollander being absent during this portion of the meeting, Council Member Engel, Minority Caucus Chair, assumed the chair at the request of President Yates to allow the President to speak to this item.**

**President Yates resumed the chair following his explanation of the item.**

Enactment No: Ordinance 168-2017

**A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be amended as follows:**

**Add \$250 each from Districts 5, 16, 17 and 18**

**Increase District 2 by \$550 for a total appropriation of \$800**

**Increase District 3 by \$450 for a total appropriation of \$700**

**Add \$1,000 each from Districts 1 and 22**

**Increase District 26 by \$1,000 for a total appropriation of \$2,000**

**Add \$1,300 from District 20**

**Increase District 15 by \$1,000 for a total appropriation of \$2,500**

**Add \$3,000 from District 24**

**Increase District 14 by \$1,000 for a total appropriation of \$3,500**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$25,000.**

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

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

**Absent:** 3 - Hollander, Johnson and Peden

Enactment No: Ordinance 168-2017

44. [O-288-17](#)

**AN ORDINANCE APPROPRIATING (\$23,500) \$26,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 EACH FROM DISTRICTS 3 AND 13; \$1,000 EACH FROM DISTRICTS 1, 2, (3,) 5, 6, 10, 20, 22, (AND) 23 AND 26; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH “LIGHT THE NIGHT WALK” AND OPERATING EXPENSES. (AS AMENDED).**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Glen Stuckel (R-17), Primary Angela Leet (R-7), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-288-17 V.2 FAM 091417 NDF to Leukemia & Lymphoma Society.pdf](#)  
[O-288-17 V.1 082417 NDF to Leukemia & Lymphoma Society.pdf](#)  
[O-288-17 LLS.pdf](#)  
[ORD 169 2017.pdf](#)

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

**Council Member Leet spoke to this item.**

Enactment No: Ordinance 169-2017

**A motion was made by Council Member James, seconded by Council Member Sexton Smith, that this Ordinance be amended as follows:**

**Add \$1,000 each from Districts 2 and 26**

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

**A motion was made by Council Member James, seconded by Council Member Benson, that this Ordinance be amended as follows:**

**Increase District 3 by \$500 for a total appropriation of \$1,500**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$26,000.**

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

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

**Absent:** 3 - Hollander, Johnson and Peden

Enactment No: Ordinance 169-2017

**45. [O-294-17](#)**

**AN ORDINANCE APPROPRIATING (\$6,000) \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; (AND) \$500 EACH FROM DISTRICTS 6, 13, 17 AND 22; AND \$250 EACH FROM DISTRICTS 10 AND 15; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEA FESTIVAL. (AS AMENDED)**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22) and Primary David Yates (D-25)

**Attachments:** [O-294-17 V.2 FAM 091417 NDF to Economic Development IdeaFestival.pdf](#)  
[O-294-17 V.1 082417 NDF to Economic Development IdeaFestival.pdf](#)  
[O-294-17 ED.pdf](#)  
[ORD 170 2017.pdf](#)

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

**Council Member Leet spoke to this item.**

Enactment No: Ordinance 170-2017

**A motion was made by Council Member James, seconded by Council Member Benson, that this Ordinance be amended as follows:**

**Add \$250 each from Districts 10 and 15**

**Add \$500 each from Districts 6 and 13**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$7,500.**

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

**Yes:** 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel and Yates

**Absent:** 6 - Hollander, Fowler, Johnson, Peden, Flood and Ackerson

Enactment No: Ordinance 170-2017

**New Business**

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

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE****46. [O-303-17](#)**

**AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 22, AND 23; \$500 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, AND 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN.**

**Sponsors:** Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Angela Leet (R-7), Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-303-17 V.1. 091417 CONDF TO FOP FOR NICK RODMAN FUNDRAISER.pdf](#)  
[Officer Nick Rodman Family Benefit - LMPD Foundation.pdf](#)  
[Officer Rodman NDF Tickets Tables.pdf](#)

**47. [O-312-17](#)**

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

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

**Attachments:** [O-312-17 V.1. 091417 D18 NDF to City of Hurstbourne.pdf](#)  
[O-312-17 CofH.pdf](#)



48. [O-313-17](#)

**AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.**

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

**Attachments:** [O-313-17 V.1. 091417 D2 NDF to LMPD.pdf](#)  
[O-313-17 LMPD.pdf](#)

49. [O-314-17](#)

**AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.**

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

**Attachments:** [O-314-17 V.1. 091417 D2 NDF to Public Works.pdf](#)  
[O-314-17 PW.pdf](#)

50. [O-315-17](#)

**AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION WITH THE SOUTHWEST DREAM TEAM TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.**

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

**Attachments:** [O-315-17 V.1. 091417 NDF to Louisville Forward for SW Dream Team Position.pdf](#)  
[Southwest Dream Team pos. 2017.pdf](#)

51. [O-316-17](#)

**AN ORDINANCE APPROPRIATING (\$56,000) \$70,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 7, 23 AND 24; \$6,400 FROM DISTRICT 5; \$4,800 FROM DISTRICTS 3, 10, 11, AND 21; AND \$3,200 FROM DISTRICTS 1, 4, AND 9; (AND \$1,600 FROM DISTRICT 11) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF "RED RIDING HOOD: A VAUDEVILLE ROMP" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [O-316-17 V.2. CAM 092017 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 V.1. 091417 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 CTC.pdf](#)

52. [O-317-17](#)

**AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.**

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

**Attachments:** [O-317-17 V.1. 091417 D23 NDF to Highview Business Owners Association.pdf](#)  
[O-317-17 HBOA.pdf](#)

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****53. [R-125-17](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ONCOMED SPECIALTY, LLC, DBA ONCO360, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AMENDED BY SUBSTITUTION).**

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

**Attachments:** [R-125-17 V.2. CABS 091917 Incentives to OncoMed Specialty dba Onco360.pdf](#)  
[R-125-17 V.1. 091417 Incentives to OncoMed Specialty dba Onco360.pdf](#)  
[Mayor support letter Onco360 - 2.pdf](#)  
[OncoMed Speciality, LLC dba Onco 360- KEDFA Prelim Approval January 29, 2015.pdf](#)

**54. [R-126-17](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-126-17 V.1. 091417 Incentives to El Toro.com.pdf](#)  
[El Toro.com LLC - KBI Board Report.pdf](#)  
[El Toro.com LLC - Local Support letter.pdf](#)

**55. [R-128-17](#)**

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1806 MELLWOOD AVENUE, LOUISVILLE, KENTUCKY AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE TO METROPOLITAN SEWER DISTRICT FOR \$150.00.**

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

**Attachments:** [R-128-17 V.1. 091417 Surplus Property at 1806 Mellwood Ave to MSD.pdf](#)  
[R-128-17 V.1. 091417 ATTACH Signed Certification of Surplus Property.pdf](#)

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**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****56. [O-273-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 13013 DIXIE HIGHWAY CONTAINING 2.05 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1014).**

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

**Attachments:** [O-273-17 V.1 091417 Rezoning from C2 to M2 at 13013 Dixie Hwy 17ZONE1014.pdf](#)  
[17ZONE1014.pdf](#)  
[17ZONE1014\\_PC min.pdf](#)  
[17ZONE1014\\_other minutes.pdf](#)  
[17ZONE1014\\_staff rpts.pdf](#)  
[17ZONE1014\\_appl justification stmt.pdf](#)  
[17ZONE1014\\_FOF.pdf](#)  
[17ZONE1014\\_legal desc.pdf](#)  
[17ZONE1014\\_Plan\\_08.03.17.pdf](#)

**57. [O-311-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 11212 PRESTON HIGHWAY CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1018).**

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

**Attachments:** [O-311-17 V.1 091417 Rezoning from R4 to C2 at 11212 Preston Hwy 17ZONE1018.pdf](#)  
[17ZONE1018.pdf](#)  
[17ZONE1018\\_PC min 08.17.17.pdf](#)  
[17ZONE1018\\_LDT min 07.27.17.pdf](#)  
[17ZONE1018\\_staff rpts.pdf](#)  
[17ZONE1018\\_Appl booklet.pdf](#)  
[17ZONE1018\\_appl justification.pdf](#)  
[17ZONE1018\\_FOF.pdf](#)  
[17ZONE1018\\_legal desc.pdf](#)  
[17ZONE1018\\_Plan 08.17.17.pdf](#)

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**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE****58. [R-123-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.**

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

**Attachments:** [R-123-17 V.1. 091417 Stipend to Support Tech or Prof Planning Data Collection Services.pdf](#)  
[\\$130K KIPDA Traffic agreement w PWA AUG2017.pdf](#)

**59. [R-124-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-124-17 V.1. 091417 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)  
[\\$73,400 KY Energy Cab Rubber-Modified Asphalt Grant PWA AUG17.pdf](#)

**Announcements**

The following Council Members made announcements: Barbara Sexton Smith (D-4) and Cheri Bryant Hamilton (D-5).

**Adjournment**

Without objection President Yates adjourned the meeting at 8:24 PM.

**Approval Signatures**

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

\_\_\_\_\_

**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

\_\_\_\_\_

**David Yates**

**President of the Council**

\_\_\_\_\_

**Date**