

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, December 13, 2018

6:00 PM

FINAL MC AGENDA - AO 12/13/18 3:45 PM

Council Chambers

Metro Council

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

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

Call to Order

President James called the meeting to order at 6:16 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

- 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 President David James (D-6), Council Member Angela Leet (R-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member 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) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member David Yates (D-25)

Support Staff

Sean Dennis, Paul Whitty, Travis Fiechter and Sarah Martin, Jefferson County Attorney's Office
Ken Hillebrand and Joan Scheffer, Department of Information Technology
Teresa Lajara, Mayor's Office

Clerks

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

Addresses to Council

1. [ID 18-1920](#)**Addresses to Council - December 13, 2018**

Attachments: [121318 Addresses to Council AO 121218.pdf](#)

The Clerk called forward the following speakers:

Jonathan Klunk - Moratorium on Short Term Rentals - Oppose #1 - SPOKE
Jay Bowman - Moratorium on Short Term Rentals - Oppose #2 - SPOKE
Jennifer Schultz - Moratorium on Short Term Rentals - Support #1 - SPOKE
Natalie Harris - Additional Funding for Homeless - Support #1 - SPOKE
Dori Lindblad - Placement of Homeless in Temporary Shelters - Oppose #1 - NO SHOW
David Snyder - Additional Funding for Homeless - Support #2 - SPOKE
Lynn Rippy - Youthbuild NDF - SPOKE
Luke Neubauer - Moratorium on Short Term Rentals - Oppose #3 - SPOKE
Jeffrey Quigley - Moratorium on Short Term Rentals - Support #3 - SPOKE

Guests2. [ID 18-1868](#)

Council Member Butler recognized Barry Barker, Director of TARC, for the 24 years of public service and in honor of his retirement.

3. [ID 18-1847](#)

Council Member Blackwell recognized the Holy Cross High School Cross Country Team for winning the State Championship.

4. [ID 18-1888](#)

Council Member Sexton Smith recognized the Central High School Football Team as the Kentucky High School Athletic Association 2018 Class 3A Champions

5. [ID 18-1916](#)

Council Member Ackerson recognized Tracy Dotson, President of Metro Corrections FOP Lodge #77 as a guest of District 26.

Special Proclamation6. [ID 18-1910](#)

Council Member Lanshima recognized and presented a Special Proclamation to the Male High School Football Team for claiming the 2018 Class 6A KHSAA Commonwealth Gridiron Bowl Championship.

7. [ID 18-1912](#)

Council Member Lanshima recognized Coach Scott Davenport and the Bellarmine University Knights, Men's Basketball Team and Coach Jim Vargo, Bellarmine University Knights, Men's Cross Country Team.

8. [ID 18-1923](#)

President James relinquished the Chair to Council Member Sexton Smith at 7:47 PM.

President James recognized Rev. Charles Elliott, Jr. and presented a special proclamation for his work with Jesus and a Job.

Recognition of Outgoing Council Members**9. [ID 18-1934](#)**

Recognition of Outgoing Council Members: Mary C. Woolridge, District 3; Cheri Bryant Hamilton, District 5; Angela Leet, District 7; Vicki Aubrey Welch, District 13; Marianne Butler, District 15; Glen Stuckel, District 17; Julie Denton, District 19 and Vitalis Lanshima, District 21.

Council Minutes**10. [ID 18-1917](#)**

President James resumed the Chair at 9:03 PM.

Regular: Metro Council - November 29, 2018

Attachments: [11-29-18 MC Action Summary TENTATIVE.pdf](#)

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

Committee Minutes

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

11. [ID 18-1942](#)

Regular: Committee of the Whole - November 8, 2018

Attachments: [110818 COW Action Summary TENTATIVE.pdf](#)

12. [ID 18-1918](#)

Regular: Committee of the Whole - November 29, 2018

Attachments: [112918 COW Action Summary TENTATIVE.pdf](#)

13. [ID 18-1905](#)

Regular: Planning, Zoning and Annexation Committee - December 4, 2018

Attachments: [12.04.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

14. [ID 18-1909](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - December 4, 2018

Attachments: [PW, Facilities, Trans & Access 120418.pdf](#)

15. [ID 18-1900](#)

Regular: Labor, Economic Development and Contracts - December 4, 2018

Attachments: [Labor, Econ. Dev. & Contracts 120418 TENTATIVE.pdf](#)

16. [ID 18-1921](#)

Regular: Government Oversight, Audit and Ethics Committee - December 4, 2018

Attachments: [12.04.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

17. [ID 18-1901](#)

Regular: Community Affairs and Housing Committee - December 5, 2018

Attachments: [Comm. Aff. & Hous. 120518 - TENTATIVE.pdf](#)

18. [ID 18-1904](#)

Regular: Public Safety Committee - December 5, 2018

Attachments: [12.05.18 Public Safety Action Summary - TENTATIVE.pdf](#)

19. [ID 18-1911](#)

Regular: Appropriations Committee - December 5, 2018

Attachments: [Appropriations 120518.pdf](#)

20. [ID 18-1902](#)

Special: Budget Committee - December 6, 2018

Attachments: [Budget 120618 TENATIVE.pdf](#)

21. [ID 18-1903](#)

Regular: Appointments Committee - December 6, 2018

Attachments: [12.06.18 Appointments Action Summary - TENTATIVE.pdf](#)

22. [ID 18-1919](#)

Regular: Committee on Committees - December 11, 2018

Attachments: [121118 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.

23. [ID 18-1914](#)

Fairdale Fire Protection District Board - Barbara Sivells - P.O. Elect (New Appointment).

Attachments: [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

24. [ID 18-1915](#)

Redevelopment Authority Board - Ann Ramser, William Temple (New Appointments).

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)

Legislation Dies

25. [R-206-18](#)

A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §131.02, URGING THE MAYOR TOWARD COMPASSION BY REFRAINING FROM DISPLACING HOMELESS CITIZENS IN PERIODS OF FRIGID TEMPERATURES THAT THREATEN THEIR HEALTH AND SAFETY (AS AMENDED).

Attachments: [R-206-18 V.2 CAM 120418 Urging Mayor Refrain from Displacing Homeless in Frigid Temperatures.pdf](#)
[R-206-18 V.1 112918 Urging Mayor Refrain from Displacing Homeless in Frigid Temperatures.pdf](#)

This Resolution dies due to the Sponsor withdrawing their sponsorship.

Special Legislation

26. [R-227-18](#)

A RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2019.

Sponsors: Primary David James (D-6)

Attachments: [R-227-18 V.1 121318 Metro Council Meeting Dates for 2019.pdf](#)
[R-227-18 Copy of 2019 MC Calendar of Reg. Meetings Only - Dec 6 2018 Version.pdf](#)

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

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

Enactment No: Resolution 171-2018

27. [R-226-18](#)

A RESOLUTION AUTHORIZING EARLY FORGIVENESS OF A FORGIVABLE LOAN APPROVED FOR IMPROVEMENTS AT PURITAN APARTMENTS.

Sponsors: Primary David James (D-6)

Attachments: [R-226-18 V.1 121318 Early Forgiveness of Forgivable Loan Putitan Apartments.pdf](#)

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

Council Member Coan spoke to this item.

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

Enactment No: Resolution 172-2018

Consent Calendar

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

Approval of the Consent Agenda

A motion was made 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, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Yates

Legislation forwarded from APPOINTMENTS COMMITTEE

28. [RP120618DC](#)

REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 11.29.18.pdf](#)
[Dr. Dwayne Compton 11.26.18.pdf](#)
[Applicants for Board - Board of Health 11.26.18.pdf](#)
[Current Board - Board of Health 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP120618AF](#)

APPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2022.

Attachments: [APT Extension Board 11.29.18.pdf](#)
[Amanda Fuller 11.26.18.pdf](#)
[Applicants for Board - Extension Board 11.26.18.pdf](#)
[Current Board - Extension Board 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP120618DV](#)

APPOINTMENT OF DONALD VISH TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Criminal Justice Commission 11.29.18.pdf](#)
[Donald Vish 11.26.18.pdf](#)
[Applicants for Board - Criminal Justice Commission 11.26.18.pdf](#)
[Current Board - Criminal Justice Commission 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [AP120618CB](#)

APPOINTMENT OF CAITLIN BLAIR TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 13, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Caitlin Blair 11.26.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [RP120618TG](#)

REAPPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Tony Georges 11.26.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [RP120618THK](#)

REAPPOINTMENT OF TAMI HATFIELD-KENNEDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Tami Hatfield-Kennedy 11.26.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [RP120618TQ](#)

REAPPOINTMENT OF THOMAS QUICK TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)
[Thomas Quick 11.26.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.26.18.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from APPROPRIATIONS COMMITTEE

35. [O-445-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PROJECT ONE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE PROJECT EARLY EMPLOYMENT AND TRAINING TIME INITIATIVE, AN EMPLOYABILITY SKILLS TRAINING AND SUMMER JOB-SHADOWING/WORK EXPERIENCE PROGRAM.

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

Attachments: [O-445-18 V.1 112918 D3 NDF to Project Onedocx.pdf](#)
[O-445-18 PO.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 226-2018

36. [O-456-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND EXPENSES ASSOCIATED WITH LMPD'S PILOT PROGRAM, THE ADDICTION OUTREACH UNIT.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-456-18 V.1 112918 D15 NDF to LMPD for pilot program.pdf](#)
[O-456-18 LMPD.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 227-2018

37. [O-478-18](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES OF THE GERMAN-PARISTOWN NEIGHBORHOOD CENTER.

Sponsors:Primary Pat Mulvihill (D-10), Primary Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-478-18 V.1 112918 NDF to Germantown Mission.pdf](#)
[O-478-18 GM.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 228-2018

Legislation forwarded from BUDGET COMMITTEE**38. [O-453-18](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 7) AND BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 7).

Sponsors:Primary Angela Leet (R-7)

Attachments: [O-453-18 V.1 112918 FY19 D7 NDF \\$14K to General Ops and D7 NDF \\$25K to CIF Amend 11 14 18.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 229-2018

39. [O-464-18](#)

AN ORDINANCE AMENDING SECTIONS 32.141 AND 32.171 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REIMBURSEMENT OF HEALTH INSURANCE.

Sponsors:Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

Attachments: [O-464-18 V. 1 112918 Amendment to LMCO 32.141 and 32.171 RE Police and FF Health Insurance \(11-19-18\).pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 230-2018

40. [O-470-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND FISCAL YEAR 2018-19 OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 12) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) AND BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [O-470-18 V.1 112918 FY19 D12 CIF to D12 NDF to D12 Operations.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 231-2018

41. [R-208-18](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2019 BUDGET.

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

Attachments: [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)
[R-208-18 V. 1 112918 ATTACH Clerk 2019 Budget.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 173-2018

42. [R-211-18](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF’S 2019 BUDGET.

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

Attachments: [R-211-18 V. 1 112918 RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF’S 2019 BUDGET.pdf](#)
[R-211-18 V. 1 112918 ATTACH JEFFERSON COUNTY SHERIFF’S 2019 BUDGET.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 174-2018

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

43. [O-467-18](#)

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO COMPLY WITH FEDERAL LAW REGARDING METRO EMPLOYEES AND CONTRACTORS WITH ACCESS TO FEDERAL TAX INFORMATION.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-467-18 V.1 112918 Amending LMCO 32 to Comply with Federal Law for Employees & Contractors with Access to Federal Tax Info.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 232-2018

44. [R-215-18](#)

A RESOLUTION ADOPTING SICK LEAVE BANK AND DIRECT DONATIONS OF LEAVE POLICIES FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL.

Sponsors: Primary David James (D-6)

Attachments: [R-215-18 V.1 112918 SICK LEAVE BANK FOR LMCG.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 175-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

45. [R-201-18](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 8, 2018 TO JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 (“AFSCME”), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY REGULAR EMPLOYEES OF METRO PARKS DEPARTMENT MAINTENANCE AND RECREATION UNITS FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-201-18 V.1 112918 CBA 2018 between Metro \(for Parks\) and AFSCME.pdf](#)
[R-201-18 - ATTACH AFL-CIO, LOCAL 2629 \(“AFSCME”\), Parks new CBA thru 2024 .pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 176-2018

46. [R-205-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-205-18 V. 1 112918 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)
[R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 177-2018

47. [R-210-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-210-18 V. 1 112918 CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)
[R-210-18 ATTACH1 CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)
[R-210-18 ATTACH2 CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 178-2018

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

48. [O-458-18](#)

AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE TO UPDATE REFERENCES TO THE 2040 COMPREHENSIVE PLAN BEING IN LOUISVILLE METRO (CASE NO. 18AMEND1000).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-458-18 V. 1 112918 Amendments to LDC to Update References to 2040 Comp Plan 18AMEND1000.pdf](#)
[18AMEND1000 PC Minutes.pdf](#)
[PC_Minutes_04.16.18_SpecialMtg.pdf](#)
[18AMEND1000_Attachment 1_Metro Council Ordinance 085 2018.pdf](#)
[18AMEND1000_Plan 2040 References_PC_11-15-18.pdf](#)
[18AMEND1000_Plan 2040 References_Planning Commission SR.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 233-2018

49. [O-459-18](#)

AN ORDINANCE RE-ADOPTING THE NEIGHBORHOOD PLANS AND AMENDING PLAN 2040 WITH NEIGHBORHOOD PLAN EXECUTIVE SUMMARIES.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-459-18 V.1 112918 Readopting Neighborhood Plans & Executive Summaries for Plan 2040 18NEIGHPLAN1004.pdf](#)
[O-459-18 V.1 112918 ATTACH Exhibit A - PC Resolution 18NEIGHPLAN1004.pdf](#)
[18NEIGHPLAN1004 PC Minutes.pdf](#)
[Staff Report 18NEIGHPLAN1004_11-15-18.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 234-2018

50. [O-472-18](#)

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 153.01 AND 162, APPENDIX C, WITH RESPECT TO THE REFERENCES TO THE COMPREHENSIVE PLAN.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-472-18 V.1 112918 Amending LMCO 153.01 & 162 Appendix C with Respect to Comprehensive Plan.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 235-2018

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**51. [R-200-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM THE CITY OF LYNDON, KENTUCKY FOR THE ORMSBY LANE SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Angela Leet (R-7)

Attachments: [R-200-18 V.1 112918 Funding from Lyndon for Ormsby Lane Sidewalk Project.pdf](#)
[RES \\$50,000 City of Lyndon Ormsby Ln sidewalk commitment PWA NOV2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 179-2018

52. [O-477-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$367,350 OF FEDERAL AND MATCH FUNDS FROM THE BICYCLE INFRASTRUCTURE PROJECT TO THE LOUISVILLE LOOP EASTWOOD SECTION PROJECT UNDER PUBLIC WORKS & ASSETS.

Sponsors:Primary Julie Denton (R-19)

Attachments: [O-477-18 V. 1 112918 \\$367,350 FY19 Bicycle Infrastr Fed-Match to LL Eastwood Section NOV 2018.pdf](#)
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 236-2018

53. [R-212-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$293,880 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP EASTWOOD CUT-OFF TO EASTWOOD REC CENTER PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Julie Denton (R-19)

Attachments: [R-212-18 V.1 112918 Funding from KYTC for Loop Eastwood Cutoff to Eastwood Rec Center Project.pdf](#)
[RES \\$293,880 KYTC LL Eastwood Cut-off to Eastwood Rec Center Supp#2 ROW PWA NOV2018.pdf](#)
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 180-2018

54. [R-213-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-213-18 V. 1 112918 ORD ACCEPT \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)
[R-213-18 -ATTACH- ORD ACCEPTING \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 181-2018

55. [R-216-18](#)

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 2019 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-216-18 V.1 112918 Stipend from KIPDA to Support Tech or Prof Planning Data Collection Services.pdf](#)
[SKMBT_C284e18112808420.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 182-2018

56. [R-214-18](#)

A RESOLUTION HONORING ANTHONY FRENCH, SR. AND MARY RUTH FRENCH BY DEDICATING AMY AVENUE BETWEEN WEST MARKET STREET AND HERMAN STREET TO BE NAMED “ANTHONY FRENCH, SR. AND MARY RUTH FRENCH WAY” IN THEIR HONOR.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

Attachments: [R-214-18 V.1 112918 Honorary Street Sign for Anthony and Ruth French \(Corrected 120418\).pdf](#)

A motion was made that this Resolution be approved on the Consent Agenda. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Excused: 1 - Yates

Enactment No: Resolution 183-2018

Old Business57. [O-451-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$170,000 \$447,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO [AS AMENDED].

Sponsors: Primary Angela Leet (R-7) and Primary Glen Stuckel (R-17)

Attachments: [O-451-18 V. 2 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO 120618.pdf](#)
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO 120618.docx](#)
[O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)

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

Council Member Hollander spoke to the item.

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

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

Excused: 1 - Yates

Enactment No: Ordinance 237-2018

58. [O-466-18](#)

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2017-2018 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (AS AMENDED).

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

Attachments: [O-466-18 V. 2 112918 FY18 Year End Adjusting Ordinance.pdf](#)

[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.pdf](#)

[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.docx](#)

[O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)

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

Council Member Hollander spoke to the item.

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

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

Excused: 1 - Yates

Enactment No: Ordinance 238-2018

59. [O-436-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING 16.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1027)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-436-18 V.3 FAM 121318 DRAFT Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZONE1027.pdf](#)
[O-436-18 V.2 CAM 120418 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZONE1027.pdf](#)
[16zone1027.pdf](#)
[O-436-18 V.1 110818 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZONE1027.pdf](#)
[120418 PROPOSED CAM AMEND O-436-18- Zoning at 8016 Shepherdsville Rd-Unity Place \(As Amended\)\(12-3-18\).pdf](#)
[16ZONE1027 PC Minutes.pdf](#)
[16ZONE1027 Other Minutes.pdf](#)
[16ZONE1027 Staff Reports.pdf](#)
[16zone1027_Citizen Letters.pdf](#)
[16ZONE1027 Legal Description.pdf](#)
[16ZONE1027 Finding of Facts.pdf](#)
[16ZONE1027 Justification Statement.pdf](#)
[16ZONE1027 Letters of Support.pdf](#)
[16ZONE1027 Applicant Booklets.pdf](#)
[16ZONE1027 Applicant Booklets 2.pdf](#)
[16ZONE1027 Approved Plan.pdf](#)

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

A motion was made by Council Member Flood, seconded by Council Member Fowler, that this Ordinance be amended by clarifying Binding Element #11 with new language.

President James announced that he would be abstaining due to him "working on this project when he was at the University of Louisville Foundation".

The motion to amend carried by the following vote:

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

Excused: 1 - Yates

Absent: 1 - Peden

Abstain: 1 - James

Enactment No: Ordinance 239-2018

A motion was made by Council Member Flood, seconded by Council Member Fowler, that this Ordinance be amended by clarifying Binding Element #15 with new language.

President James abstained for the same reason mentioned before and Council Member Peden stated that the Jefferson County Attorney's Office recommended he abstain for being "too involved in the process".

The motion to amend carried by the following vote:

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

Excused: 1 - Yates

Abstain: 2 - James and Peden

Enactment No: Ordinance 239-2018

A motion was made by Council Member Woolridge, seconded by Council Member Butler, to Call the Question. The motion failed by the following vote due to the requirement of obtaining a 2/3 vote in the affirmative:

Yes: 14 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Coan, Hollander, Blackwell, Welch, Fowler, Butler, Stuckel, Lanshima and Ackerson

No: 9 - Leet, Mulvihill, Kramer, Reed, Parker, Denton, Benson, Engel and Flood

Excused: 1 - Yates

Abstain: 2 - James and Peden

Enactment No: Ordinance 239-2018

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

President James allowed Council Member Peden a Point of Personal Privileged.

Yes: 16 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Lanshima and Ackerson

No: 7 - Leet, Fowler, Parker, Denton, Benson, Engel and Flood

Excused: 1 - Yates

Abstain: 2 - James and Peden

Enactment No: Ordinance 239-2018

60. [O-449-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 7710 BARDSTOWN ROAD AND 1509 CEDAR CREEK ROAD CONTAINING 2.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1020).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1020.pdf](#)

[O-449-18 V. 1 112918 Rezoning from C1 to C2 at 7710 Bardstown Rd & 1509 Cedar Creek Rd 18ZONE1020.pdf](#)

[18ZONE1020 PC Minutes 11.01.18.pdf](#)

[18ZONE1020 LDT Minutes 09.27.18.pdf](#)

[18ZONE1020 staff rpts.pdf](#)

[18ZONE1020 appl justification stmt.pdf](#)

[18ZONE1020 appl presentation.pdf](#)

[18ZONE1020 legal desc.pdf](#)

[18ZONE1020 news article.pdf](#)

[18ZONE1020 Plan 11.01.18.pdf](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 1 - Yates

Absent: 1 - Mulvihill

Enactment No: Ordinance 240-2018

61. [O-450-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5401 VALLEY STATION ROAD CONTAINING 0.4861 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1023.pdf](#)

[O-450-18 V. 1 112918 Rezoning from C1 to C2 at 5401 Valley Station Rd 18ZONE1023.pdf](#)

[18ZONE1023_PC Minutes_11.01.18.pdf](#)

[18ZONE1023_LDT Minutes_09.27.18.pdf](#)

[18ZONE1023_staff rpts.pdf](#)

[18ZONE1023_appl justification stmt.pdf](#)

[18ZONE1023_legal desc.pdf](#)

[18ZONE1023_Plan_11.01.18.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: 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Ackerson

Excused: 1 - Yates

Absent: 1 - Stuckel

Enactment No: Ordinance 241-2018

62. [O-452-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1701 NORTH ENGLISH STATION ROAD CONTAINING 5.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1057).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1057.pdf](#)

- [O-452-18 V. 1 112918 Rezoning from R4 to PEC and Form District from N to SW at 1701 N English Station Rd 18ZONE1057.pdf](#)
- [18ZONE1057_PC Minutes_11.01.18.pdf](#)
- [18ZONE1057_LDT Minutes_09.27.18.pdf](#)
- [18ZONE1057_staff rpts.pdf](#)
- [18ZONE1057_appl booklet.pdf](#)
- [18ZONE1057_appl justification stmt.pdf](#)
- [18ZONE1057_citizen emails.pdf](#)
- [18ZONE1057_legal desc.pdf](#)
- [18ZONE1057_Plan_11.01.18.pdf](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 1 - Yates

Absent: 2 - Kramer and Stuckel

Enactment No: Ordinance 242-2018

63. [O-455-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO CM COMMERCIAL-MANUFACTURING ON PROPERTIES LOCATED AT 2801 CHAMBERLAIN LANE AND 3014 WINCHESTER ACRES ROAD CONTAINING 9.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1058.pdf](#)

- [O-455-18 V. 1 112918 Rezoning from R4 to CM at 2801 Chamberlain Ln & 3014 Winchester Acres Rd 18ZONE1058.pdf](#)
- [18ZONE1058_PC Minutes_11.01.18.pdf](#)
- [18ZONE1058_LDT Minutes_10.11.18.pdf](#)
- [18ZONE1058_staff rpts.pdf](#)
- [18ZONE1058 New Applicant Justification 11.01.18.pdf](#)
- [18ZONE1058_applicant presentation.pdf](#)
- [18ZONE1058_citizen emails.pdf](#)
- [18ZONE1058_legal desc.pdf](#)
- [18ZONE1058_Plan_11.01.18.pdf](#)

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

Council Member Flood spoke to this item.

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

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

Excused: 1 - Yates

Absent: 1 - Kramer

Enactment No: Ordinance 243-2018

64. [O-457-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 13501 AND 13505 FACTORY LANE CONTAINING 8.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1061).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1061.pdf](#)

[O-457-18 V. 1 112918 Rezoning from R4 to R5 at 13501-13505](#)

[Factory Ln 18ZONE1061.pdf](#)

[18ZONE1061_PC Minutes_11.01.18.pdf](#)

[18ZONE1061_LDT Minutes_10.11.18.pdf](#)

[18ZONE1061_staff rpts.pdf](#)

[18ZONE1061_appl justification stmt.pdf](#)

[18ZONE1061_appl presentation.pdf](#)

[18ZONE1061_citizen email.pdf](#)

[18ZONE1061_legal desc.pdf](#)

[18ZONE1061_Plan_11.01.18.pdf](#)

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

Council Member Flood spoke to this item.

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

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

Excused: 1 - Yates

Absent: 1 - Lanshima

Enactment No: Ordinance 244-2018

65. [O-473-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON 19.23 ACRES AND CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON 0.18 ACRES ON PROPERTIES LOCATED AT 6008, 6108, AND 6110 NEW CUT ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1037).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [120418 HANDOUT Opposition Letter from Councilor Aubrey Welch.pdf](#)

[18zone1037.pdf](#)

[O-473-18 V.1 112918 Rezoning from R4 & C1 to CM and R4 to C1 and Form District from RC to SW at 6008-6110 New Cut Rd 18ZONE1037.pdf](#)

[November 27, 2018 Other Minutes.pdf](#)

[November 27, 2018 Staff Reports.pdf](#)

[November 27, 2018 Legal Description.pdf](#)

[November 27, 2018 Applicant Booklet 2 - Copy.pdf](#)

[November 27, 2018 Applicant Booklets - Copy.pdf](#)

[November 27, 2018 Plan.pdf](#)

[18ZONE1037 Approved PC Minutes.pdf](#)

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

Council Member Flood spoke to this item.

A motion was made by Council Member Welch, seconded by Council Member Fowler, that this Ordinance be Tabled. The motion to Table carried by a voice vote.

66. [O-474-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO U-N URBAN NEIGHBORHOOD ON PROPERTY LOCATED AT 814 VINE STREET CONTAINING 2.0029 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1062).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1062.pdf](#)

[O-474-18 V.1 112918 Rezoning from R6 to UN at 814 Vine St](#)

[18ZONE1062.pdf](#)

[18ZONE1062 Other Minutes.pdf](#)

[18ZONE1062 Staff Reports.pdf](#)

[18ZONE1062 Legal Description.pdf](#)

[18ZONE1062 Justification Statement.pdf](#)

[18ZONE1062 Applicant Renderings.pdf](#)

[18ZONE1062 Development Agreement.pdf](#)

[18ZONE1062 Public Materials.pdf](#)

[18ZONE1062 Plan.pdf](#)

[18ZONE1062 Approved PC Minutes.pdf](#)

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

Council Member Coan announced he would be abstaining; "My wife's business, Rainbow Blossom, which is a grocery...natural grocery store, submitted a letter of interest to one of the other app...developers who had competed for this project and the fear is that if I vote against it, it might somehow benefit one of the runner-ups that she was involved in..."

Council Member Leet announced she would be abstaining; "In an abundance of caution, I can't clarify for sure at this moment whether I had information...so, in an abundance of caution I'll abstain from this vote, to insure there's no conflict of interest".

Council Member Flood spoke to this item.

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

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

Excused: 1 - Yates

Absent: 1 - Engel

Abstain: 2 - Leet and Coan

Enactment No: Ordinance 245-2018

67. [O-476-18](#)

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON CONDITIONAL USE PERMITS FOR SHORT TERM RENTALS IN RESIDENTIAL ZONING DISTRICTS PENDING THE ADOPTION OF REVISED REGULATIONS.

Sponsors: Primary Bill Hollander (D-9), Primary Brandon Coan (D-8) and Primary David James (D-6)

Attachments: [O-476-18 V.1 112918 Temporary Moratorium on Short Term Rentals in Residential Zoning Districts.pdf](#)

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

Council Members Flood, Hollander and Coan spoke to this item.

A motion was made by Council Member Coan, seconded by Council Member Sexton Smith, that this Ordinance be amended by inserting "...not administratively complete as of November 29, 2018..." in Section 1, between "permit applications" and "for short term rentals".

Council Member Leet offered a friendly amendment to changing the effective date to December 13, 2018. Council Member Coan accepted the friendly amendment.

A motion was made by Council Member Peden, seconded by Council Member Benson, to Call the Question on the amendment. The Question was Called by a voice vote.

Although a voice vote was taken, President James called for a roll call vote to clarify the vote. The motion to amend carried by the following vote:

- Yes:** 15 - Green, Woolridge, Sexton Smith, James, Coan, Mulvihill, Kramer, Blackwell, Welch, Parker, Denton, Lanshima, Engel, Peden and Ackerson
- No:** 9 - Shanklin, Hamilton, Leet, Hollander, Fowler, Butler, Reed, Stuckel and Benson
- Excused:** 1 - Yates
- Absent:** 1 - Flood

A motion was made by Council Member Fowler, seconded by Council Member Butler, to Call the Question. The motion to Call the Question failed by the following vote, due to the required 2/3 vote in the affirmative:

- Yes:** 15 - Green, Shanklin, Woolridge, Sexton Smith, James, Coan, Hollander, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Peden and Flood
- No:** 10 - Hamilton, Leet, Mulvihill, Kramer, Parker, Denton, Benson, Lanshima, Engel and Ackerson
- Excused:** 1 - Yates

A motion was made by Council Member Fowler, seconded by Council Member Butler, to invoke Metro Council Rule 5.11 (j), which limits the debate to 90 minutes . The motion to limit debate carried by a voice vote. The 90 minute limit began at 11:57 PM and will terminate at 1:27 AM.

A motion was made by Council Member Denton, seconded by Council Member Fowler, that this Ordinance be amended by including anyone in the process of applying for a short term rental be allowed to complete the process. The moratorium would only apply to new applicants. Although a voice vote was taken, President James called for a roll call vote to clarify the vote. The motion to amend failed by the following vote:

Yes: 11 - Green, James, Leet, Kramer, Fowler, Reed, Parker, Denton, Lanshima, Engel and Peden

No: 11 - Woolridge, Sexton Smith, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Stuckel, Benson and Flood

Excused: 1 - Yates

Absent: 3 - Shanklin, Hamilton and Ackerson

The motion to approve failed by the following vote:

Yes: 11 - Green, Woolridge, Sexton Smith, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Lanshima and Flood

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

Excused: 1 - Yates

Absent: 1 - Shanklin

68. [CIF120518ZOO07](#)

APPROPRIATING [\$115,000] \$145,000 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE ZOO FOR CONSTRUCTION OF A FULLY ACCESSIBLE PLAYGROUND (AS AMENDED).

Sponsors: Primary Angela Leet (R-7)

Attachments: [CIF120518ZOO07.pdf](#)

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

A motion was made by Council Member Woolridge, seconded by Council Member Leet, that the Capital Infrastructure Fund (CIF) be amended by adding the following amounts:

\$1,000 each from Districts 1, 4, 12, 13, 14, 16, 18 and 24

\$2,000 from District 14

\$5,000 each from Districts 3, 10 and 21

\$10,000 from District 17

The motion to amend carried by a voice vote for a new total amount appropriated of \$180,000.

The motion to approve carried by a voice vote and the amended CIF was approved.

69. [O-475-18](#)

AN ORDINANCE APPROPRIATING [~~\$10,000~~]~~\$19,000~~ FROM [DISTRICT 7] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 7, \$5,000 FROM DISTRICT 17, \$1,000 EACH FROM DISTRICTS 13, 14, 16, 20, 22, AND 23, AND \$500 EACH FROM DISTRICTS 4 AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HONOR FLIGHT BLUEGRASS CHAPTER INC. TO PROVIDE FUNDS FOR ITS CAPITAL PROJECT AND PROGRAM EXPENSES, INCLUDING THE PURCHASE OF WHEELCHAIRS AND A SOUND SYSTEM. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-475-18 V.2 FAM 121318 NDF to Honor Flight Bluegrass Chapter.pdf](#)
[O-475-18 V.1 112918 NDF to Honor Flight Bluegrass Chapter.pdf](#)
[O-475-18 HFBC.pdf](#)

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

Council Member Blackwell spoke to this item.

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

**ADD -
\$500 each from Districts 4 and 21
\$1,000 each from Districts 13, 16, 20, 22 and 23
\$5,000 from District 17**

**REDUCE -
District 7 by \$2,000**

The motion to amend carried by a voice vote for a new total amount appropriated of \$19,000.

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

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

Excused: 1 - Yates

Absent: 1 - Shanklin

Enactment No: Ordinance 246-2018

70. [O-479-18](#)

AN ORDINANCE APPROPRIATING [~~\$10,000~~]~~\$30,000~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 3, [4 AND,] 17, AND 21, \$3,000 FROM DISTRICT 13, \$1,000 EACH FROM DISTRICTS 14, 20, 22, AND 26, AND \$500 EACH FROM DISTRICTS 1, 7, 9, 10, 16, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG ADULT DEVELOPMENT IN ACTION, INC. (AKA YOUTHBUILD LOUISVILLE) FOR COSTS ASSOCIATED WITH BUILDING A JOB DEVELOPMENT CENTER AS PART OF THE CAPITAL PROJECT, RISE TOGETHER. (AS AMENDED)

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Glen Stuckel (R-17)

Attachments: [O-479-18 V.2 FAM 121318 NDF to Youthbuild Louisville Capital Proj Rise Together.pdf](#)
[O-479-18 V.1 112918 NDF to Youthbuild Louisville Capital Proj Rise Together.pdf](#)
[O-479-18 YB.pdf](#)

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

Council Member Blackwell spoke to this item.

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

- \$500 each from Districts 1, 7, 9, 10, 16 and 18**
- \$1,000 each from Districts 14, 20, 22 and 26**
- \$3,000 from District 13**
- \$5,000 each from Districts 3 and 21**

The motion to amend carried by a voice vote for a new total amount appropriated of \$30,000.

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

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

Excused: 1 - Yates

Absent: 1 - Shanklin

Enactment No: Ordinance 247-2018

71. [O-224-18](#)

AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-224-18 PROPOSED FAM 121318 ORDINANCE creating subchapter 30.04 of LMCO for report on Mayor expenditure over 10000 - ke.pdf](#)
[O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)
[103018 HANDOUT - Ackerson.pdf](#)

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

Council Member Ackerson spoke to this item.

A motion was made by Council Member Hollander, seconded by Council Member Butler, that this Ordinance be amended by adding the following language to Section 1, second sentence, after "who attended the event",

"(except those individuals and entities attending the event in relation to a potential economic development project where no previous public disclosure has been made of the individuals or entities interest in locating in, relocating within, or expanding within the Commonwealth (names of Metro staff and industry hosts are not excepted and would be disclosed in the report))".

A motion was made by Council Member Fowler, seconded by Council Member Hollander, to Call the Question. Although a voice vote was taken, President James called for a Roll Call vote clarify the vote.

The motion to Call the Question failed by the following vote due to the required 2/3 vote in the affirmative:

Yes: 13 - Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Peden and Flood

No: 11 - Green, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel and Ackerson

Excused: 1 - Yates

Absent: 1 - Shanklin

A motion was made by Council Member Fowler, seconded by Council Member Butler, to invoke Metro Council Rule 5.11 (j), which limits the debate to 90 minutes . The motion to limit debate carried by a voice vote. The 90 minute limit began at 1:43 PM and will terminate at 3:13 AM.

A motion was made by Council Member Kramer, seconded by Council Member Engel, that this Ordinance be amended by the following language change to Section 1(A), third sentence: Delete "to the Metro Council President" after, "The report shall be submitted" and delete the last sentence in Section 1 (B), "the Metro Council President shall then send the report to an appropriate committee of the Metro Council for review".

Add new Section 1, (B) language, "The Mayor may identify any exemption asserted under the Kentucky Open Records Act when he or she submits the report to Metro Council. Committee on Committees or the Government Oversight Audit and Ethics Committee or its successor may assert any applicable exemptions under the Kentucky open Records Act on behalf of Metro Council."

Council Member Welch read into the record a portion of an email from Sarah L. Davasher-Wisdom, CEO of Greater Louisville Inc., which reads as follows:

"Louisville's officials should be empowered to develop relationships and showcase our region without jeopardizing the confidentiality of our guests and visitors. Public disclosure of economic development prospect names will put Louisville at a competitive disadvantage with other cities, and ultimately send a message that moving your business to Louisville cannot be done through best practices of the economic development process. This is the wrong message to send."

The motion to amend by Council Member Hollander failed by the following vote:

Yes: 12 - Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Flood

No: 12 - Green, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Ackerson

Excused: 1 - Yates

Absent: 1 - Shanklin

A motion was made by Council Member Mulvihill, seconded by Council Member Butler, that this Ordinance be tabled. Although a voice vote was taken, President James called for a Roll Call vote to clarify the vote. The motion to Table failed by the following vote:

Yes: 11 - Woolridge, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Flood

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

Excused: 1 - Yates

Absent: 1 - Shanklin

A motion was made by Council Member Peden, seconded by Council Member Engel, that this Ordinance be amended by the following language change to Section 1 (B):

Insert "the members of the" between "submits the report to" and "Metro Council". Delete the comma after "Council" and delete "or the Government Oversight Audit and Ethics Committee or its successor" followed by "and".

A motion was made by Council Member Ackerson, seconded by Council Member Lanshima, to Call the Question. Although a Voice Vote was taken, President James called for a Roll Call vote to clarify the vote. The motion to Call the Question failed by the following vote due to the required 2/3 vote in the affirmative.

Yes: 12 - Green, Hamilton, Blackwell, Welch, Reed, Stuckel, Parker, Benson, Lanshima, Engel, Peden and Ackerson

No: 10 - Woolridge, James, Leet, Hollander, Mulvihill, Kramer, Fowler, Butler, Denton and Flood

Excused: 1 - Yates

Absent: 3 - Shanklin, Sexton Smith and Coan

Although a Voice Vote was taken, President James called for a Roll Call vote to clarify the vote. The motion to amend by Council Member Kramer carried by the following vote:

Yes: 14 - Green, Leet, Kramer, Blackwell, Welch, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Ackerson

No: 9 - Woolridge, Sexton Smith, James, Coan, Hollander, Mulvihill, Fowler, Butler and Flood

Excused: 1 - Yates

Absent: 2 - Shanklin and Hamilton

A motion was made by Council Member Butler, seconded by Council Member Fowler, that this Ordinance be amended by changing the language in Section 1, (A) to read \$50,000 rather than \$10,000 and 10 years and 3 months rather than 3 years and 3 months.

President James relinquished the Chair to President Pro-tem Hamilton at 2:52 AM and resumed the Chair at 2:55 AM.

Council Member Green offered a friendly amendment to change 10 years to 5 years. Council Members Butler and Fowler agreed.

Council Member Green offered a friendly amendment to change \$50,000 to \$25,000 in totality. Council Member Butler rejected the friendly amendment.

Although a voice vote was taken, President James called for a Roll Call vote to clarify the vote. The motion to amend by Council Member Butler failed by the following vote:

Yes: 12 - Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Flood

No: 12 - Green, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Ackerson

Excused: 1 - Yates

Absent: 1 - Shanklin

A motion was made by Council Member Lanshima, seconded by Council Member Green, that this Ordinance be amended by changing the years to 5 and the amount to \$25,000.

Although a Voice Vote was taken, President James called for a Roll Call vote to clarify the vote. The motion to amend carried by the following vote:

Yes: 14 - Green, Woolridge, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Benson, Lanshima, Flood and Ackerson

No: 9 - Leet, Kramer, Fowler, Reed, Stuckel, Parker, Denton, Engel and Peden

Excused: 1 - Yates

Absent: 2 - Shanklin and Hamilton

The motion to approve failed by the following vote:

Yes: 12 - Green, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Ackerson

No: 12 - Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler and Flood

Excused: 1 - Yates

Absent: 1 - Shanklin

72. [O-388-18](#)

(Pending a Discharge Petition) AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.

Sponsors: Primary James Peden (R-23)

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

Due to the Sponsor withdrawing their Sponsorship, the item dies.

New Business

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

Legislation assigned to BUDGET COMMITTEE73. [O-493-18](#)

AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-493-18 V.1 121318 Loan Forgiveness to NDHC - Brandeis Apartments sjm-sd 12-13-18.pdf](#)
[O-493-18 V.1 121318 ATTACH.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE74. [R-219-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$76,000 FROM METRO UNITED WAY TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-219-18 V.1 121318 Res to Accept Funds Metro United Way - Resilience and Community Services.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE75. [R-220-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UP TO \$100,000 FROM THE HUMANA FOUNDATION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Barbara Shanklin (D-2), Additional Brandon Coan (D-8) and Additional David James (D-6)

Attachments: [R-220-18 V.1 121318 Added Sponsors Accept funding from Humana thru PW&A.pdf](#)
[R-220-18 V.1 121318 Accept funding from Humana thru PW&A.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

76. [R-217-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-217-18 V.1 121318 UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)
[R-217-18 ATTACH UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)

77. [R-221-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-221-18 V.1 121318 University of Louisville for Mental Health and Community Reentry Support YDS.pdf](#)
[R-221-18 ATTACH University of Louisville for mental health and community reentry support YDS.pdf](#)

78. [O-493-18](#)

AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-493-18 V.1 121318 Loan Forgiveness to NDHC - Brandeis Apartments sjm-sd 12-13-18.pdf](#)
[O-493-18 V.1 121318 ATTACH.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

79. [R-226-18](#)

**A RESOLUTION AUTHORIZING EARLY FORGIVENESS OF A FORGIVABLE LOAN
APPROVED FOR IMPROVEMENTS AT PURITAN APARTMENTS.**

Sponsors: Primary David James (D-6)

Attachments: [R-226-18 V.1 121318 Early Forgiveness of Forgivable Loan Putitan Apartments.pdf](#)

Enactment No: Resolution 172-2018

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**80. [O-487-18](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 9101 AND 9104R LANTANA DRIVE CONTAINING 4.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1045).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18zone1045.pdf](#)

[O-487-18 V.1 121318 Rezoning from R4 to OR3 at 9101-9104R](#)

[Lantana Dr 18ZONE1045.pdf](#)

[18ZONE1045 PC Minutes.pdf](#)

[18ZONE1045 Other Minutes.pdf](#)

[18ZONE1045 Staff Reports.pdf](#)

[18ZONE1045 Legal Description.pdf](#)

[18ZONE1045 Applicant Booklet.pdf](#)

[18ZONE1045 Justification Statement.pdf](#)

[18ZONE1045 Public Materials.pdf](#)

[18ZONE1045 Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**81. [R-222-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$50,000 FOR TRAINING AND OPERATING EXPENSES WITHIN THE VICTIM SERVICES UNIT TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:Primary Jessica Green (D-1)

Attachments: [R-222-18 V.1 121318 Mayor Accept \\$50K Victims of Crime Act Grant from USDOJ for Victim Services Unit.pdf](#)

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

82. [R-218-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$305,600 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HUBBARDS LANE IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-218-18 V.1 121318 Accept funding from KYTC for Hubbards Ln Improvement Project.pdf](#)
[RES \\$305,600 KYTC Hubbards Ln ROW phase supp PWA DEC2018.pdf](#)

83. [O-491-18](#)

AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Pat Mulvihill (D-10) and Primary Cindi Fowler (D-14)

Attachments: [O-491-18 V.1 121318 Additional Conditions Before Permit Issued.pdf](#)

Announcements

No announcements.

Adjournment

Without objection, President James adjourned the meeting at 3:20 AM December 13, 2018.