

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, October 26, 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****Members Roll Call****Introduction of Page(s)**

1. [ID 17-1645](#) Council Member Kramer will introduce Dominic Koetter as the Page from District 11.

**Address to Council**

2. [ID 17-1713](#) Addresses to Council - October 26, 2017

**Attachments:** [10-26-17 Address Council Agenda.pdf](#)

**Guests**

3. [ID 17-1197](#) Council Member Butler will introduce Jackie Ford of Girl Scouts of Kentuckiana and the Stand Beside Her initiative.
4. [ID 17-1560](#) Council Member Butler will recognize Marty Storch, Metro Parks and Recreation.
5. [ID 17-1717](#) President Yates will recognize the Notre Dame Academy's 3rd and 4th Grade Football Team, Coaches and Cheerleaders.

**Special Proclamation**

6. [ID 17-1699](#) Council Member Leet will present a special proclamation recognizing October as Spina Bifida Awareness Month.

**Council Minutes**

7. [ID 17-1657](#) Regular: Metro Council - October 12, 2017

**Attachments:** [10-12-17 Final MC Action Summary.pdf](#)  
[10-12-17 UNEDITED Transcript.pdf](#)

**Committee Minutes**

8. [ID 17-1718](#) Regular: Committee of the Whole - October 12, 2017

**Attachments:** [101217 COW Action Summary.pdf](#)

9. [ID 17-1669](#) Regular: Planning/Zoning, Land Design and Development Committee - October 17, 2017

**Attachments:** [101717 P&Z Action Summary.pdf](#)

10. [ID 17-1714](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - October 17, 2017  
**Attachments:** [10-17-17 PW, Parks, Sustainability and Transportation Committee Action Summ](#)
11. [ID 17-1715](#) Regular: Labor and Economic Development Committee - October 17, 2017  
**Attachments:** [LED Action Summary 101717.pdf](#)
12. [ID 17-1689](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - October 17, 2017  
**Attachments:** [101717 GAEIA Action Summary.pdf](#)
13. [ID 17-1690](#) Regular: Community Affairs, Housing, Health and Education Committee - October 18, 2017  
**Attachments:** [10-18-17 Community Affairs, Housing, Health and Education.pdf](#)
14. [ID 17-1666](#) Regular: Public Safety Committee - October 18, 2017  
**Attachments:** [101817 Public Safety Action Summary.pdf](#)
15. [ID 17-1716](#) Regular: Appropriations, NDFs and CIFs Committee - October 18, 2017  
**Attachments:** [Approps Action Summary 101817.pdf](#)
16. [ID 17-1691](#) Regular: Contracts and Appointments Committee - October 19, 2017  
**Attachments:** [10.19.17 Contracts and Appointments Action Summary.pdf](#)

### **Communication From the Mayor**

17. [ID 17-1700](#) Parks Advisory Commission – Louisville and Jefferson County - Beverly Chester Burton, Sushil Gupta, Tim Powers (New Appointments). Metro Council approval is not required.  
**Attachments:** [APT Parks Advisory Commission - Louisville and Jefferson County 10.23.2017.1](#)
18. [ID 17-1701](#) Hazardous Materials Ordinance Appeals and Overseers Board - A Gilliam Alexander, Jr. (Reappointment) and Charles Adkisson (New Appointment). Metro Council approval is not required.  
**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 10.23.2017](#)
19. [ID 17-1702](#) Civil Service Board - Lashea Higdon (New Appointment) and Theresa Boyd (Reappointment). Metro Council approval is not required.  
**Attachments:** [APT Civil Service Board 10.232017.pdf](#)
20. [ID 17-1703](#) Citizens Commission on Police Accountability Board - Jared Smelser-Dearing, Steven Kelsey (New Appointments).  
**Attachments:** [APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)

21. [ID 17-1704](#) Landmarks Commission - Chris Hartman, Reba Doutrick, David Omidy, Robert Vice (Reappointments) and Chris Fuller (New Appointment).  
**Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)
22. [ID 17-1705](#) Bardstown Road Overlay District Board - Emily Paprocki, Ann Richard, Di Tran, Sally McMahon, Charles Morris (New Appointments) and Kathy Cary (Reappointment).  
**Attachments:** [APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)
23. [ID 17-1706](#) NuLu Review Overlay District Committee (Advisory) - Milton Haskins (Reappointment).  
**Attachments:** [APT NuLu Review Overlay District Committee \(Advisory\) 10.23.2017.pdf](#)
24. [ID 17-1707](#) Extension Board - Laura Stevens, LaTonia Watkins, OJ Oleka (New Appointments) and SteVon Edwards (Reappointment).  
**Attachments:** [APT Extension Board 10.23.2017.pdf](#)
25. [ID 17-1708](#) Library Advisory Commission - Chris Hoganson, Melanie McCoy, Lisa Corpus (Reappointments) and Lisa Pearce (New Appointment).  
**Attachments:** [APT Library Advisory Commission 10.23.2017.pdf](#)
26. [ID 17-1709](#) Air Pollution Control District Board - Carl Hilton (Reappointment).  
**Attachments:** [APT Air Pollution Control District Board 10.23.2017.pdf](#)
27. [ID 17-1710](#) Affordable Housing Trust Fund Board - Kathy Beach, Theresa Zawacki (Reappointments).  
**Attachments:** [APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)
28. [ID 17-1711](#) Lyndon Fire Protection District Board - Janice Martin – Property Owner Position (New Appointment).  
**Attachments:** [APT Lyndon Fire Protection District Board 10.23.2017.pdf](#)
29. [ID 17-1712](#) Pleasure Ridge Park Fire Protection District Board - Irvin Sample, Jr – Property Owner Position (New Appointment).  
**Attachments:** [APT PRP Fire Protection Board 10.23.2017.pdf](#)

**Consent Calendar**

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

30. [O-349-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 7 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF INDIAN HILLS FOR THE TREE PLANTING PROGRAM.

**Sponsors:** Primary Angela Leet (R-7) and Primary Scott Reed (R-16)

**Attachments:** [O-349-17 V.1 101217 NDF to City of Indian Hills.pdf](#)  
[O-349-17 Indian Hills.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 10/12/17 | Metro Council                           | assigned to the Appropriations, NDFs and CIFS Committee |
|          | <i>Action Required By: April 2018</i>   |   |
| 10/18/17 | Appropriations, NDFs and CIFS Committee | recommended for approval                                |

31. [O-350-17](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13 AND 25; AND \$250 EACH FROM DISTRICTS 4 AND 14; TO METRO PARKS FOR THE 6th ANNUAL CANOEMOBILE.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [O-350-17 V.1 101217 NDF to Metro Parks for Canoemobile.pdf](#)  
[2017.09.28 Parks - Canoemobile.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 10/12/17 | Metro Council                           | assigned to the Appropriations, NDFs and CIFS Committee |
|          | <i>Action Required By: April 2018</i>   |   |
| 10/18/17 | Appropriations, NDFs and CIFS Committee | recommended for approval                                |

32. [O-355-17](#) AN ORDINANCE APPROPRIATING \$9,200 AS FOLLOWS: \$3,000 FROM DISTRICTS 25 AND 14 AND \$3,200 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE FUNDING OF AN OFF-DUTY OFFICER TO CLEAR AND LOCK WAVERLY PARK AND JEFFERSON MEMORIAL FOREST ON FRIDAY AND SATURDAY NIGHTS.

**Sponsors:** Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [O-355-17 V.1 101217 NDF to MP for Off Duty Officer to Lock Areas.pdf](#)  
[Waverly & JMF Park Gate Lock by Off-Duty Officer NDF 2017 - DY-VW-Signed](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 10/12/17 | Metro Council                           | assigned to the Appropriations, NDFs and CIFs Committee |
|          | <i>Action Required By: April 2018</i>   |   |
| 10/18/17 | Appropriations, NDFs and CIFs Committee | recommended for approval                                |

**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

33. [R-143-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

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

**Attachments:** [R-143-17 V.1 101217 \\$72.5K Contract to University of Louisville.pdf](#)  
[R-143-17 V.1 101217 ATTACH Agreement.pdf](#)

**Legislative History**

|          |                                       |  |
|----------|---------------------------------------|--|
| 10/12/17 | Metro Council                         | assigned to the Contracts and Appointments Committee |
|          | <i>Action Required By: April 2018</i> |  |
| 10/19/17 | Contracts and Appointments Committee  | recommended for approval                             |

34. [R-147-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).

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

**Attachments:** [R-147-17 V.1 101217 \\$225K Contract to Recorded Books, Inc.pdf](#)  
[R-147-17 V.1 101217 ATTACH Agreement.pdf](#)

**Legislative History**

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|--|----------|--------------------------------------|--|
|  | 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
|  |          |                                      | <i>Action Required By: April 2018</i>                |
|  | 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |
- 35. [R-148-17](#)** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-148-17 V.1 101217 \\$325K Contract to Overdrive, Inc.pdf](#)  
[R-148-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
- |  |          |                                      |  |
|--|----------|--------------------------------------|--|
|  | 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
|  |          |                                      | <i>Action Required By: April 2018</i>                |
|  | 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |
- 36. [R-149-17](#)** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-149-17 V.1 101217 \\$125K Contract to Cengage Learning, Inc.pdf](#)  
[R-149-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
- |  |          |                                      |  |
|--|----------|--------------------------------------|--|
|  | 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
|  |          |                                      | <i>Action Required By: April 2018</i>                |
|  | 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |
- 37. [R-150-17](#)** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$35,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-150-17 V.1 101217 \\$35K Contract to Bibliolabs LLC.pdf](#)  
[R-150-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
- |  |          |               |  |
|--|----------|---------------|--|
|  | 10/12/17 | Metro Council | assigned to the Contracts and Appointments Committee |
|  |          |               | <i>Action Required By: April 2018</i>                |

- 10/19/17 Contracts and recommended for approval  
Appointments Committee
38. [R-152-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$75,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-152-17 V.1 101217 \\$75K Contract to Ebsco Publishing, Inc.pdf](#)  
[R-152-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
- 10/12/17 Metro Council assigned to the Contracts and Appointments Committee  
*Action Required By: April 2018*
- 10/19/17 Contracts and recommended for approval  
Appointments Committee
39. [R-153-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-153-17 V.1 101217 \\$125K Contract to Cox Subscriptions, Inc.pdf](#)  
[R-153-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
- 10/12/17 Metro Council assigned to the Contracts and Appointments Committee  
*Action Required By: April 2018*
- 10/19/17 Contracts and recommended for approval  
Appointments Committee
40. [R-154-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-154-17 V.1 101217 \\$50K Contract to LinkedIn Corporation.pdf](#)  
[R-154-17 V.1 101217 ATTACH Agreement.pdf](#)
- Legislative History**
- 10/12/17 Metro Council assigned to the Contracts and Appointments Committee  
*Action Required By: April 2018*
- 10/19/17 Contracts and recommended for approval  
Appointments Committee



41. [RP101917JP](#) REAPPOINTMENT OF JOHN PHELPS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2019

**Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)  
[John Phelps 10.9.17.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 10.9.17.pdf](#)  
[Current Board - Metropolitan Sewer District Board 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

42. [AP101917KJ](#) APPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES AUGUST 31, 2020

**Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)  
[Keith Jackson 10.9.17.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 10.9.17.pdf](#)  
[Current Board - Metropolitan Sewer District Board 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

43. [RP101917SK](#) REAPPOINTMENT OF DR. SHARON KERRICK TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021

**Attachments:** [APT Waterworks Board 10.9.17.pdf](#)  
[Dr. Sharon Kerrick 10.9.17.pdf](#)  
[Applicants for Board - Waterworks Board 10.9.17.pdf](#)  
[Current Board - Waterworks Board 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

44. [AP101917PE](#) APPOINTMENT OF PAUL ESSELMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2020

**Attachments:** [APT Waterworks Board 10.9.17.pdf](#)  
[Paul Esselman 10.9.17.pdf](#)  
[Applicants for Board - Waterworks Board 10.9.17.pdf](#)  
[Current Board - Waterworks Board 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

45. [AP101917JHM](#) APPOINTMENT OF JOYCE HORTON MOTT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES DECEMBER 31, 2019

**Attachments:** [APT Criminal Justice Commission 10.9.17.pdf](#)  
[Joyce Horton Mott 10.9.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 10.9.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

46. [RP101917WS](#) REAPPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY. TERM EXPIRES FEBRUARY 28, 2020

**Attachments:** [APT Landbank Authority Board 10.9.17.pdf](#)  
[William Schreck 10.9.17.pdf](#)  
[Applicants for Board - Landbank Authority 10.9.17.pdf](#)  
[Current Board - Landbank Authority 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

47. [AP101917TD](#) APPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

**Attachments:**

- [APT Fern Creek Fire Protection District Board 10.9.17.pdf](#)
- [Tracy Deloch 10.9.17.pdf](#)
- [Applicants for Board - Fern Creek Fire Protection District Board 10.9.17.pdf](#)
- [Current Board - Fern Creek Fire Protection District Board 10.9.17.pdf](#)

**Legislative History**

|          |                                      |  |
|----------|--------------------------------------|--|
| 10/12/17 | Metro Council                        | assigned to the Contracts and Appointments Committee |
| 10/19/17 | Contracts and Appointments Committee | recommended for approval                             |

**Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

48. [R-139-17](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE IN THE AMOUNT OF \$15,000.00.

**Sponsors:**

Primary David Yates (D-25), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

**Attachments:**

- [R-139-17 V.1. 092817 \\$15K Contract to HR Alliance.pdf](#)
- [R-139-17 V.1. ATTACH RFP Response Revision.pdf](#)
- [R-139-17 V.1. ATTACH Workplace Investigation Process.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 9/28/17  | Metro Council   | assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee |
|          | <i>Action Required By: March 2018</i>                                     |   |
| 10/3/17  | Government Accountability, Ethics and Intergovernmental Affairs Committee | held  |
| 10/17/17 | Government Accountability, Ethics and Intergovernmental Affairs Committee | recommended for approval  |

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

49. [O-347-17](#) AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.

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

**Attachments:** [O-347-17 V.1 092817 Expand Boundaries of Downtown Management District.pr](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[101717 BID Expansion Proposal Louisville Downtown Partnership.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/28/17  | Metro Council                            | assigned to the Labor and Economic Development Committee |
|          | <i>Action Required By: March 2018</i>    |  |
| 10/17/17 | Labor and Economic Development Committee | recommended for approval                                 |

50. [R-155-17](#) A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

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

**Attachments:** [R-155-17 V.1 101217 LDMD Budgets and Economic Improvement Plans for 20](#)  
[R-155-17 V.1 101217 ATTACH 2017 Exhibit A - 2017 Budget and EIP.pdf](#)  
[R-155-17 V.1 101217 ATTACH 2018 Exhibit A - 2018 Budget and EIP.pdf](#)  
[101717 EIP Budgets Louisville Downtown Partnership.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council                            | assigned to the Labor and Economic Development Committee |
|          | <i>Action Required By: April 2018</i>    |  |
| 10/17/17 | Labor and Economic Development Committee | recommended for approval                                 |

51. [R-157-17](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS (OR COMBINATION THEREOF), THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), IN ORDER TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

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

**Attachments:** [R-157-17 V.1 101217 College Improvement Revenue Refunding Bonds Bellarm](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council                            | assigned to the Labor and Economic Development Committee |
|          |  | <i>Action Required By: April 2018</i>                    |
| 10/17/17 | Labor and Economic Development Committee | recommended for approval                                 |

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

52. [O-356-17](#) AN ORDINANCE CLOSING RACINE, BOHANNON, WARREN AND OLEANDA AVENUES, SOUTH 9TH STREET, HOMEVIEW DRIVE AND SEVEN UNNAMED ALLEYS AND PORTIONS THEREOF LOCATED ON THE WEST SIDE OF CHURCHILL DOWNS RACETRACK AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1012).

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

**Attachments:** [O-356-17 V.1 101217 Street Closures on West Side of Churchill Downs.pdf](#)

[O-356-17 V.1 101217 ATTACH Street Closure Plat.pdf](#)

[17streets1012 \(1\).pdf](#)

[17STREETS1012 Approved PC Minutes.pdf](#)

[17STREETS1012 Other Minutes.pdf](#)

[17STREETS1012 Staff Reports.pdf](#)

[17STREETS1012 Legal Descriptions.pdf](#)

**Legislative History**

10/12/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: April 2018*

10/17/17 Planning/Zoning, Land Design and Development Committee recommended for approval

- 53. [O-360-17](#)** AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO MALONE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-360-17 V.1 101217 Street Name Change of Portion of Davenport Dr to Malon](#)

[O-360-17 V.1 101217 ATTACH Street Name Change Map.pdf](#)

[17streets1008 \(1\).pdf](#)

[17STREETS1008\\_all minutes.pdf](#)

[17STREETS1008\\_staff reports.pdf](#)

**Legislative History**

10/12/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: April 2018*

10/17/17 Planning/Zoning, Land Design and Development Committee recommended for approval

- 54. [O-361-17](#)** AN ORDINANCE CHANGING THE STREET NAME OF HOLIDAY TOWERS BOULEVARD TO AIRPORT HOTELS BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1023).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-361-17 V.1 101217 Street Name Change of Holiday Towers Blvd to Airport H.](#)

[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 1 of 2.pdf](#)

[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 2 of 2.pdf](#)

[17streets1023 \(1\).pdf](#)

[17STREETS1023\\_Minutes.pdf](#)

[17STREETS1023\\_staff report.pdf](#)

**Legislative History**

10/12/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: April 2018*

10/17/17 Planning/Zoning, Land Design and Development Committee recommended for approval

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

55. [R-138-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$118,700 FROM HENRY HEUSER FOR PURCHASE OF A STUMP GRINDING MACHINE AND LANDSCAPE IMPROVEMENTS AT CHEROKEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

**Attachments:** [R-138-17 V.1 101217 Donation from Henry Heuser for Cherokee Park.pdf](#)  
[\\$118,700 donation H Heuser Cherokee Park SEPT2017.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council  | assigned to the Public Works, Parks, Sustainability and Transportation Committee |
|          | <i>Action Required By: April 2018</i>                            |  |
| 10/17/17 | Public Works, Parks, Sustainability and Transportation Committee | recommended for approval   |

56. [R-142-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$32,800.10 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR FIVE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-142-17 V.1 101217 Grant from Paula Nye Memorial Bicyclist and Pedestrian I](#)  
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pe](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council  | assigned to the Public Works, Parks, Sustainability and Transportation Committee |
|          | <i>Action Required By: April 2018</i>                            |  |
| 10/17/17 | Public Works, Parks, Sustainability and Transportation Committee | recommended for approval   |

57. [R-144-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE MCMAHAN GROUP LLC OF AN 18.5 FOOT WIDE STRIP OF LAND LOCATED ON THE SOUTHWEST SIDE OF HUNSINGER LANE FOR A RIGHT OF WAY DEDICATION WITH A FAIR MARKET VALUE OF \$26,794.00.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [R-144-17 V.1 101217 Donation of Strip of Land from McMahan Group.pdf](#)  
[\\$26,794 ROW donation McMahan Group Hunsinger Ln\\_PWA SEP2017.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council  | assigned to the Public Works, Parks, Sustainability and Transportation Committee |
|          | <i>Action Required By: April 2018</i>                            |  |
| 10/17/17 | Public Works, Parks, Sustainability and Transportation Committee | tabled   |
| 10/17/17 | Public Works, Parks, Sustainability and Transportation Committee | untabled   |
| 10/17/17 | Public Works, Parks, Sustainability and Transportation Committee | recommended for approval   |

**Old Business**

58. [R-158-17](#) A RESOLUTION HONORING DR. CHARLIE W. JOHNSON BY DEDICATING THE NORTHWEST CORNER OF 16TH AND MAPLE STREETS TO BE NAMED "CHARLIE JOHNSON WAY" IN HIS HONOR.

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

**Attachments:** [R-158-17 V.1 101217 Honoring Dr. Charlie W. Johnson Street Sign.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council  | assigned to the Community Affairs, Housing, Health and Education Committee |
| 10/18/17 | Community Affairs, Housing, Health and Education Committee | recommended for approval   |



59. [O-327-17](#) AN ORDINANCE ASSIGNING A STREET NAME TO AN UNNAMED ALLEY SOUTH OF FRANKLIN STREET FROM HANCOCK STREET TO WENZEL STREET AS "BRANDEN KLAYKO ALLEY" AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1021).

**Sponsors:** Primary Madonna Flood (D-24), Additional S. Brandon Coan (D-8) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-327-17 V.1 101217 Street Name Assignment of Branden Klayko Alley.pdf](#)  
[O-327-17 V.1 101217 ATTACH Street Name Assignment Map.pdf](#)  
[17streets1021 \(1\).pdf](#)  
[17STREETS1021 PC Minutes.pdf](#)  
[17STREETS1021 LDT Minutes.pdf](#)  
[17STREETS1021 Staff Report.pdf](#)  
[17STREETS1021 Justification Letter and Legal Description.pdf](#)  
[17STREETS1021 Statement of Availability.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/12/17 | Metro Council  | assigned to the Planning/Zoning, Land Design and Development Committee |
|          | <i>Action Required By: April 2018</i>                  |  |
| 10/17/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval   |

60. [O-342-17](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO EMPLOYEE AUTHORITY IN IMMIGRATION MATTERS. (AMENDMENT BY SUBSTITUTION)

**Sponsors:** Primary S. Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-342-17 V.2 CABS 101817 Employee Authority in Immigration Matters.pdf](#)  
[101817 HANDOUT PROPOSED CABS for O-342-17 - Coan.pdf](#)  
[O-342-17 V.1 092817 Employee Authority in Immigration Matters.pdf](#)  
[8 USC 1324 Bringing in and harboring certain aliens.pdf](#)

**Legislative History**

|          |                                       |   |
|----------|---------------------------------------|---|
| 9/28/17  | Metro Council                         | assigned to the Public Safety Committee |
|          | <i>Action Required By: March 2018</i> |   |
| 10/18/17 | Public Safety Committee               | amended                                 |
| 10/18/17 | Public Safety Committee               | recommended for approval                |

61. [O-326-17](#) AN ORDINANCE REJECTING THE RECOMMENDATION OF THE PLANNING COMMISSION AND DENYING THE REQUESTED ZONING CHANGE FROM R-5A RESIDENTIAL SINGLE FAMILY, R-4 RESIDENTIAL SINGLE FAMILY AND OR-1 OFFICE/RESIDENTIAL TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6500 FOREST COVE LANE AND 7301 RIVER ROAD, CONTAINING A TOTAL OF 9.697 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1056). (AMENDMENT BY SUBSTITUTION)

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [O-326-17 V.2 CABS 101817 Rezoning DENIAL from R5A R4 and OR1 to C7 at O-326-17 Proposed Amend By Sub Ordinance Rejecting Planning Commission'](#)  
[O-326-17 V.1 092817 Rezoning from R5A R4 and OR1 to C7 at 6500 Forest Co](#)  
[16zone1056 \(1\).pdf](#)  
[16ZONE1056 PC Minutes.pdf](#)  
[16ZONE1056 LDT Minutes.pdf](#)  
[16ZONE1056 Staff Report.pdf](#)  
[16ZONE1056 Legal Description.pdf](#)  
[16ZONE1056 Applicant Booklets and Studies.pdf](#)  
[16ZONE1056 Finding of Facts.pdf](#)  
[16ZONE1056 Justification Statement.pdf](#)  
[16ZONE1056 Public Materials.pdf](#)  
[16ZONE1056 Public Materials 2.pdf](#)  
[16ZONE1056 Transcript\\_082917.pdf](#)  
[16zone1056\\_Transcript\\_013117.pdf](#)  
[16ZONE1056 Approved Plan.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/28/17  | Metro Council  | assigned to the Planning/Zoning, Land Design and Development Committee |
|          |  | <i>Action Required By: November 29, 2017</i>                           |
| 10/3/17  | Planning/Zoning, Land Design and Development Committee | held   |
| 10/17/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval   |
| 10/17/17 | Planning/Zoning, Land Design and Development Committee | amended  |

62. [O-345-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES 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 NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadium 1032017 Soccer development deal for council.pdf](#)

**Legislative History**

|          |                                       |                                  |
|----------|---------------------------------------|----------------------------------|
| 9/28/17  | Metro Council                         | assigned to the Budget Committee |
|          | <i>Action Required By: March 2018</i> |                                  |
| 10/3/17  | Budget Committee                      | recommended for approval         |
| 10/3/17  | Budget Committee                      | recommended for approval         |
| 10/12/17 | Metro Council                         | postponed to a date certain      |

63. [R-137-17](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE BUTCHERTOWN STADIUM DISTRICT REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES AND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-137-17 V.1 092817 Finance Capital Improvements in Butchertown Stadium District 1032017 Soccer development deal for council.pdf](#)

**Legislative History**

|          |                                       |                                  |
|----------|---------------------------------------|----------------------------------|
| 9/28/17  | Metro Council                         | assigned to the Budget Committee |
|          | <i>Action Required By: March 2018</i> |                                  |
| 10/3/17  | Budget Committee                      | recommended for approval         |
| 10/12/17 | Metro Council                         | postponed to a date certain      |

64. [O-337-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT 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 Vicki Aubrey Welch (D-13)

**Attachments:** [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)  
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)  
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)  
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/28/17  | Metro Council                            | assigned to the Labor and Economic Development Committee |
|          | <i>Action Required By: March 2018</i>    |  |
| 10/3/17  | Labor and Economic Development Committee | recommended for approval                                 |
| 10/3/17  | Labor and Economic Development Committee | tabled   |
| 10/5/17  | Labor and Economic Development Committee | recommended for approval                                 |
| 10/12/17 | Metro Council                            | postponed to a date certain                              |

65. [R-141-17](#) A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-141-17 V.1 092817 Surplus Property in Butchertown.pdf](#)  
[Exhibit A - Surplus Resolution.pdf](#)  
[R-141-17 AMENDED LCFC DEV AGREEMENT r.pdf](#)  
[LCFC Dev agreement--executed.pdf](#)  
[Exhibits to Development Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/28/17  | Metro Council                            | assigned to the Labor and Economic Development Committee |
|          | <i>Action Required By: March 2018</i>    |  |
| 10/5/17  | Labor and Economic Development Committee | recommended for approval                                 |
| 10/12/17 | Metro Council                            | postponed to a date certain                              |

**New Business**

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

66. [O-357-17](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FUNDING OF THE 2017 HOLIDAY PARTY TO BE HELD AT THE C.E. KIRBY MULTIPURPOSE CENTER OF EXCELLENCE.

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

**Attachments:** [O-357-17 V.1 102617 D3 NDF to Metro Parks for Holiday Party.pdf](#)  
[O-357-17 MP.pdf](#)

67. [O-362-17](#) AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

**Sponsors:** Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-362-17 V.1 102617 NDF to Highland Commerce Guild.pdf](#)  
[O-362-17 HCG.pdf](#)

68. [O-364-17](#) AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [O-364-17 V.1 102617 D15 NDF to Saint Joseph's Area Association.pdf](#)  
[O-364-17 SJAA.pdf](#)
69. [O-370-17](#) AN ORDINANCE APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 21; AND \$500 EACH FROM DISTRICTS 9 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH IMPLEMENTING ITS FIELD-TO-FORK PROGRAM AT IROQUOIS URBAN FARM.
- Sponsors:** Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary David Yates (D-25)
- Attachments:** [O-370-17 V.1 102617 NDF to Food Literacy Project at Oxmoor Farm.pdf](#)  
[O-370-17 FLPOF.pdf](#)  
[Hollander Email.pdf](#)
70. [O-376-17](#) AN ORDINANCE APPROPRIATING \$11,150 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 3; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 4, 10, AND 24; \$350 FROM DISTRICT 1; \$300 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 9, 13, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING & INTERSECTIONAL EXPLOITATIONS CONFERENCE HELD AT THE UNIVERSITY OF LOUISVILLE.
- Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Mary C. Woolridge (D-3)
- Attachments:** [O-376-17 V.1 102617 NDF for Human Trafficking Conference.pdf](#)  
[O-376-17 UNAKYD.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

71. [R-166-17](#) A RESOLUTION HONORING REV. DR. CHARLES MACKEY DANIELS BY DEDICATING THE SOUTHEAST CORNER OF 17TH AND WEST CHESTNUT STREETS TO BE NAMED "DR. C. MACKEY DANIELS WAY" IN HIS HONOR.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-166-17 V.1 102617 Honoring Rev Dr Charles Mackey Daniels.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

72. [R-160-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$30,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-160-17 V.1 102617 \\$30K Contract to Info USA Marketing, Inc.pdf](#)  
[R-160-17 V.1 102617 ATTACH Agreement.pdf](#)
73. [R-163-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST, LLC - \$100,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-163-17 V.1 102617 \\$100K Contract to Proquest, LLC.pdf](#)  
[R-163-17 V.1 102617 ATTACH Agreement.pdf](#)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

74. [R-162-17](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.
- Sponsors:** Primary S. Brandon Coan (D-8)
- Attachments:** [R-162-17 V.1 102617 D8 Requests Consulting Services from Office of Internal /](#)  
[R-162-17 V.1 102617 ATTACH Exhibit A.pdf](#)
75. [R-169-17](#) A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS CHANGES IN APPOINTMENT AUTHORITY
- Sponsors:** Primary Jessica Green (D-1) and Primary Marilyn Parker (R-18)
- Attachments:** [R-169-17 V.1 102617 Amending Section 4 of MC Rules for Appointment Author](#)

76. [O-377-17](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 32 RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS.

**Sponsors:** Primary Jessica Green (D-1) and Primary Marilyn Parker (R-18)

**Attachments:** [O-377-17 V.1 102617 Amending LMCO Chapter 32 for Policies on Appointment](#)

### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

77. [R-165-17](#) A RESOLUTION DETERMINING THE SPIRIT OF JEFFERSON RIVERBOAT OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THE SALE.

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

**Attachments:** [R-165-17 V.1 102617 Surplus Spirit of Jefferson Riverboat.pdf](#)

### Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

78. [O-367-17](#) AN ORDINANCE CLOSING A PORTION OF WINGFIELD ROAD AND AN UNNAMED STUB STREET EAST OF BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1022).

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

**Attachments:** [O-367-17 V.1 102617 Street Closure of Wingfield Rd and Unnamed Stub Street](#)

[O-367-17 V.1 102617 ATTACH Street Closure Plat.pdf](#)

[MC Transmittal 16STREETS1022 PC Mins.pdf](#)

[MC Transmittal 16STREETS1022 Legal Description.pdf](#)

[MC Transmittal 16STREETS1022 Staff Reports.pdf](#)

79. [O-368-17](#) AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 65 PARCELS IN THE IRISH HILL NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 17AREA1001).

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

**Attachments:** [O-368-17 V.1 102617 Area-Wide Rezoning of 65 Parcels in Irish Hill Neighborh](#)

[MC Transmittal 17AREA1001 PC Miutes.pdf](#)

[MC Transmittal 17AREA1001 LDT Minutes.pdf](#)

[MC Transmittal 17AREA1001 Staff Reports.pdf](#)

[MC Transmittal 17AREA1001 Booklet.pdf](#)

[MC Transmittal 17AREA1001 IH PDD .pdf](#)



80. [O-369-17](#) AN ORDINANCE CLOSING A PORTION OF DERBY AVENUE NORTH OF DERBY AVENUE AND GRANVIL DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1010).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-369-17 V.1 102617 Street Closure of Derby Ave 17STREETS1010.pdf](#)  
[O-369-17 V.1 102617 ATTACH Minor Subdivision Plat.pdf](#)  
[MC Transmittal 17STREETS1010 LDT Mins.pdf](#)  
[MC Transmittal 17STREETS1010 Legal Description.pdf](#)  
[MC Transmittal 17STREETS1010 PC Mins.pdf](#)  
[MC Transmittal 17STREETS1010 Staff Reports.pdf](#)
81. [O-371-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4562 POPLAR LEVEL ROAD CONTAINING 1.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1079).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-371-17 V.1 102617 Rezoning from R4 to C2 at 4562 Poplar Level Rd 16ZON](#)  
[MCTransmittal16ZONE1079 Plan.pdf](#)  
[MCTransmittal16ZONE1079ApplicantStudy.pdf](#)  
[MCTransmittal16ZONE1079JustificationStatement.pdf](#)  
[MCTransmittal16ZONE1079LDTMinutes.pdf](#)  
[MCTransmittal16ZONE1079Legal Description.pdf](#)  
[MCTransmittal16ZONE1079PCMinutes.pdf](#)  
[MCTransmittal16ZONE1079StaffReports.pdf](#)
82. [O-375-17](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 164.30 ET SEQ., THE SYSTEM DEVELOPMENT CHARGE, TO REQUIRE INCREASED CONTRIBUTIONS AND ELIMINATE THE SUNSET PROVISION.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [O-375-17 V.1 102617 System Development Charge Increase.pdf](#)
83. [R-168-17](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-168-17 V.1 102617 Request PC to Review LDC Tree Preservation Requirem](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

84. [O-373-17](#) AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO REMOVE INADVERTENT BARRIERS FOR OUT-OF-STATE APPLICANTS.

**Sponsors:** Primary David James (D-6) and Primary Madonna Flood (D-24)

**Attachments:** [O-373-17 V.1 102617 Amending LMCO Chapter 124 for Armed Security Officer](#)

**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

85. [R-161-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD FOR THE GLADECRESS EASEMENT CONSERVATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

**Attachments:** [R-161-17 V.1 102617 Grant for Gladecress Easement Conservation Project.pdf](#)  
[\\$30K KY Cab Energy\\_ Environ KY Heritage Land Gladecress Grant PARKS OC](#)

**Announcements****Adjournment**