

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



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

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order

President Yates called the meeting to order at 6:09 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Denton arrived at 6:29 PM; Council Members Fowler and Ackerson arrived at 6:33 PM.

- Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member 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 Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member Vicki Aubrey Welch (D-13)

Support Staff

Matt Golden, Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

Clerks

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

Introduction of Page(s)

1. [ID 17-1645](#)

Council Member Kramer introduced Dominic Koetter as the Page from District 11.

Guests

3. [ID 17-1197](#)

Council Member Butler introduced Jackie Ford of Girl Scouts of Kentuckiana and the Stand Beside Her initiative.

4. [ID 17-1560](#)

Council Member Butler, Council Member Bryant Hamilton, along with many other Council Members and Paul Schuchard, Iroquois Golf Course, recognized Marty Storch, Metro Parks and Recreation, for his years of service and retirement.

President Yates turned the Chair over to Council President Pro Tem Hollander in order to step down and introduce his guest.

5. [ID 17-1717](#)

President Yates and Council Member Blackwell recognized the Notre Dame Academy's 3rd and 4th Grade Football Team, Coaches and Cheerleaders.

President Yates returned to Chair the remainder of the meeting.

Special Proclamation

6. [ID 17-1699](#)

Council Member Leet presented a special proclamation recognizing October as Spina Bifida Awareness Month and introduced Henry Hinson and Ryan Neighbors. Erin Hinson, Legislative Assistant for Council District 7, also spoke.

Address to Council

2. [ID 17-1713](#)

Addresses to Council - October 26, 2017

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

The Clerk called forward the following speakers:

Rob Locke
District 8
Topic: Louisville Affordable Housing Trust Fund

Shedrick J. Jones, Sr.
District 2
Topic: The Masons and the Military – 50 Years of Service

Madison Cunningham spoke in place of Dr. Tim Banerjee, who had to leave.
District 4
Topic: SPAVA - Society for the Prevention of Aggressiveness and Violence among Adolescents

Chris Hartman
District 6
Topic: Immigration Ordinance #O-342-17 (Support)

Leigh Nives
District 8
Topic: Soccer Stadium Proposal (Support #1)

Zach Durst (No show)
District 22
Topic: Soccer Stadium Proposal (Support #2)

Michael Scouse Bromilow
District 23
Topic: Soccer Stadium Proposal (Support #3)

Sarah Nunez
District 15
Topic: Immigration Ordinance #O-342-17 (Support #2)

Jeanette Westbrook, MSSW
District 8
Topic: Human Trafficking Conference

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](#)

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

Committee Minutes

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

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 Summary.pdf](#)

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

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

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.pdf](#)

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.pdf](#)

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

Without objection, President Yates moved item 47 from the Consent Calendar to Old Business by request from Council Member Denton.

Approval of the Consent Agenda

A motion was made by Council Member Benson, seconded by Council Member Shanklin, 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, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Welch

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](#)
[ORD 193 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 193-2017

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](#)
[ORD 194 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 194-2017

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 - Color.pdf](#)
[ORD 195 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 195-2017

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](#)
[RES 103 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 103-2017

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](#)
[RES 104 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 104-2017

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](#)
[RES 105 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 105-2017

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](#)
[RES 106 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 106-2017

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](#)

[RES 107 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 107-2017

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](#)

[RES 108 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 108-2017

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](#)

[RES 109 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 109-2017

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](#)
[RES 110 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 110-2017

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)
[RES 111 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 111-2017

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.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[101717 BID Expansion Proposal Louisville Downtown Partnership.pdf](#)
[ORD 196 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 196-2017

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 2017 and 2018.pdf](#)
[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](#)
[RES 112 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 112-2017

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 Bellarmine.pdf](#)
[RES 113 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 113-2017

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](#)
[ORD 197 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 197-2017

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 Malone Pl.pdf](#)
[O-360-17 V.1 101217 ATTACH Street Name Change Map.pdf](#)
[17streets1008 \(1\).pdf](#)
[17STREETS1008_all minutes.pdf](#)
[17STREETS1008_staff reports.pdf](#)
[ORD 198 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 198-2017

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 Hotels Blvd.pdf](#)
[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](#)
[ORD 199 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 199-2017

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](#)
[RES 114 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 114-2017

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 Education Grant.pdf](#)
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)
[RES 115 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 115-2017

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](#)
[RES 116 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 116-2017

Old Business47. [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](#)

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

Although a voice vote is permissible on an appointment, a roll call vote was taken to record an abstention by Council Member Denton.

The motion carried by the following vote and the Appointment was approved:

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

Excused: 1 - Welch

Abstain: 1 - Denton

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

Attachments: [R-158-17 V.1 101217 Honoring Dr. Charlie W. Johnson Street Sign.pdf](#)
[RES 117 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be adopted.

Council Members Shanklin and Sexton Smith spoke to the item.

Without objection, all Council Members present were added as co-sponsors.

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

Enactment No: Resolution 117-2017

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](#)
[ORD 200 2017.pdf](#)

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

Council Members Flood, Sexton Smith and Coan 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, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Welch

Enactment No: Ordinance 200-2017

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), Primary David James (D-6), Additional Marianne Butler (D-15), Additional Cheri Bryant Hamilton (D-5), Additional Dan Johnson (D-21), Additional Pat Mulvihill (D-10), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

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](#)
[ORD 201 2017.pdf](#)

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

Council Member James and Coan spoke to the item.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Ordinance be referred back to the Public Safety Committee.

Enactment No: Ordinance 201-2017

A motion was made by Council Member Woolridge, seconded by Council Member Butler, to call the question on the motion to refer back to Committee. A roll call vote was taken at the request of Council Member Ackerson. The motion to call the question carried by the following vote:

Yes: 15 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Blackwell, Fowler, Butler, Benson, Johnson, Flood and Yates

No: 10 - Leet, Mulvihill, Kramer, Reed, Stuckel, Parker, Denton, Engel, Peden and Ackerson

Excused: 1 - Welch

Enactment No: Ordinance 201-2017

The motion to refer back to the Public Safety Committee failed by the following vote:

Yes: 10 - Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden and Ackerson

No: 14 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Fowler, Butler, Johnson and Flood

Excused: 1 - Welch

Abstain: 1 - Yates

Enactment No: Ordinance 201-2017

A motion was made by Council Member Butler, seconded by Council Member Johnson, to invoke Metro Council Rule 5.11 (j) limiting the debate to 90 minutes.

Council Member Leet objected, but withdrew the objection once it was clarified that the 90 minutes begins at the point the rule was invoked. The motion to limit debate carried without objection and the 90 minute time limit began at 8:45 PM.

Without objection, the following were added as co-sponsors: Council Member Shanklin, Council Member Woolridge, Council Member Bryant Hamilton, Council Member Mulvihill, Council Member Butler and Council Member Johnson.

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

Yes: 16 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Fowler, Butler, Johnson, Peden, Flood and Ackerson

No: 7 - Leet, Kramer, Reed, Parker, Denton, Benson and Engel

Excused: 1 - Welch

Absent: 1 - Stuckel

Abstain: 1 - Yates

Enactment No: Ordinance 201-2017

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 6500 Forest Cove Ln and 7301 River Rd 16ZONE1056.pdf](#)
[O-326-17 Proposed Amend By Sub Ordinance Rejecting Planning Commission's Requested Zoning CN 16ZONE1056 \(10-16-17\).pdf](#)
[O-326-17 V.1 092817 Rezoning from R5A R4 and OR1 to C7 at 6500 Forest Cove Ln and 7301 River Rd 16ZONE1056.pdf](#)
[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](#)
[ORD 202 2017.pdf](#)

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

A motion was made by Council Member Bryant Hamilton, seconded by Council Member James, to invoke Metro Council Rule 5.11 (j), limiting debate to 90 minutes. The motion to limit debate carried by a voice vote and the 90 minute time limit began at 9:29 PM. Council Member Kramer requested to be recorded as a "no" vote on the motion to limit debate.

Council Members Flood and Reed spoke to the item.

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

Yes: 14 - Shanklin, James, Leet, Kramer, Fowler, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden, Yates and Ackerson

No: 11 - Green, Woolridge, Sexton Smith, Hamilton, Coan, Hollander, Mulvihill, Blackwell, Butler, Johnson and Flood

Excused: 1 - Welch

Enactment No: Ordinance 202-2017

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), Additional Vicki Aubrey Welch (D-13) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadium District Development Area.pdf](#)
[1032017 Soccer development deal for council.pdf](#)
[ORD 203 2017.pdf](#)

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

Council Member Butler spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Peden, to invoke Metro Council Rule 5.11 (j), limiting debate to 90 minutes. The motion to limit debate carried by a voice vote and the 90 minute time limit began at 10:53 PM.

Without objection, Council Member Bryant Hamilton was added as a co-sponsor.

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

Yes: 20 - Green, Shanklin, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Stuckel, Benson, Johnson, Peden, Flood, Yates and Ackerson

No: 4 - Reed, Parker, Denton and Engel

Present: 1 - Woolridge

Excused: 1 - Welch

Enactment No: Ordinance 203-2017

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 Development Area.pdf](#)
[1032017 Soccer development deal for council.pdf](#)
[RES 118 2017.pdf](#)

A motion was made by Council Member Johnson, seconded by Council Member Shanklin, that this Resolution be adopted.

Council Member Butler spoke to the item.

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

Enactment No: Resolution 118-2017

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](#)
[ORD 204 2017.pdf](#)

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

Council Member Bryant Hamilton 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, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Denton, Benson, Johnson, Peden, Flood, Yates and Ackerson

No: 2 - Parker and Engel

Excused: 1 - Welch

Enactment No: Ordinance 204-2017

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](#)

[R-141-17 V.1 092817 Exhibit A Signed Certificate of Surplus Property.pdf](#)

[R-141-17 V.1 092817 Exhibit B Development Agreement.pdf](#)

[R-141-17 FIRST AMENDED LCFC DEV AGREEMENT .pdf](#)

[R-141-17 SECOND AMENDED LCFC DEV AGREEMENT r.pdf](#)

[Exhibits to Development Agreement.pdf](#)

[1032017 Soccer development deal for council.pdf](#)

[RES 119 2017.pdf](#)

A motion was made by Council Member James, seconded by Council Member Johnson, that this Resolution be adopted.

Council Member Bryant Hamilton spoke to the item.

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

Enactment No: Resolution 119-2017

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**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](#)

[ORD 205 2017.pdf](#)

Enactment No: Ordinance 205-2017

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](#)

[ORD 206 2017.pdf](#)

Enactment No: Ordinance 206-2017

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](#)

[ORD 207 2017.pdf](#)

Enactment No: Ordinance 207-2017

69. [O-370-17](#)

AN ORDINANCE APPROPRIATING (\$4,500) \$7,250 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, 10, 12, 14, AND 25; \$350 FROM DISTRICT 6; AND \$300 EACH FROM DISTRICTS 2, 4, AND 5; 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. (AS AMENDED).

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.2 FAM 110917 NDF to Food Literacy Project at Oxmoor](#)

[Farm.pdf](#)

[O-370-17 V.1 102617 NDF to Food Literacy Project at Oxmoor](#)

[Farm.pdf](#)

[O-370-17 FLPOF.pdf](#)

[Hollander Email.pdf](#)

[ORD 213 2017.pdf](#)

Enactment No: Ordinance 213-2017

70. [O-376-17](#)

AN ORDINANCE APPROPRIATING (\$11,150) (\$11,900) \$13,613.44 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$4,000) \$1,463.44 FROM DISTRICT 3; \$2,000 EACH FROM DISTRICTS 20 AND 21; \$1,000 FROM DISTRICT 25; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 4, 7, 10, 16, 23, (AND) 24, AND 26; \$350 FROM DISTRICT 1; \$300 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 9, 12, 13, 14,(AND) 15, 17, AND 18; 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. (AS AMENDED).

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), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12) and Additional Angela Leet (R-7)

Attachments: [O-376-17 V.3 FAM 110917 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 V.2 CAM 103017 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 V.1 102617 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 UNAKYD.pdf](#)
[ORD 214 2017.pdf](#)

Enactment No: Ordinance 214-2017

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](#)
[RES 126 2017.pdf](#)

Enactment No: Resolution 126-2017

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](#)
[RES 127 2017.pdf](#)

Enactment No: Resolution 127-2017

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 Audit.pdf](#)
[R-162-17 V.1 102617 ATTACH Exhibit A.pdf](#)
[RES 130 2017.pdf](#)

Enactment No: Resolution 130-2017

75. [R-169-17](#)**A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS CHANGES IN KENTUCKY REVISED STATUTES § 67C. (AMENDMENT BY SUBSTITUTION).**

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

Attachments: [R-169-17 V.3 FABS 121417 Amending Section 4 of MC Rules for Appointment Authority.pdf](#)
[R-169-17 V.2 CAM 111417 Amending Section 4 of MC Rules for Appointment Authority.pdf](#)
[R-169-17 PROPOSED ABS 121417 Amending Section 4 of MC Rules for Appointment Authority.pdf](#)
[R-169-17 V.1 102617 Amending Section 4 of MC Rules for Appointment Authority.pdf](#)

Enactment No: Resolution 142-2017

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 (AS AMENDED).**

Sponsors: Primary Jessica Green (D-1), Primary Marilyn Parker (R-18) and Additional Glen Stuckel (R-17)

Attachments: [O-377-17 V.2 CAM 111417 Amending LMCO Chapter 32 for Policies on Appointments to Boards and Commissions.pdf](#)
[O-377-17 V.1 102617 Amending LMCO Chapter 32 for Policies on Appointments to Boards and Commissions.pdf](#)

Enactment No: Ordinance 241-2017

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE77. [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](#)
[RES 120 2017.pdf](#)

Enactment No: Resolution 120-2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE78. [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 16STREETS1022.pdf](#)
[O-367-17 V.1 102617 ATTACH Street Closure Plat.pdf](#)
[16streets1022.pdf](#)
[MC Transmittal 16STREETS1022 PC Mins.pdf](#)
[MC Transmittal 16STREETS1022 Legal Description.pdf](#)
[MC Transmittal 16STREETS1022 Staff Reports.pdf](#)
[ORD 209 2017.pdf](#)

Enactment No: Ordinance 209-2017

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) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-368-17 V.1 102617 Area-Wide Rezoning of 65 Parcels in Irish Hill Neighborhood 17AREA1001.pdf](#)
[17area1001.pdf](#)
[MC Transmittal 17AREA1001 PC Minutes.pdf](#)
[MC Transmittal 17AREA1001 LDT Minutes.pdf](#)
[MC Transmittal 17AREA1001 Staff Reports.pdf](#)
[MC Transmittal 17AREA1001 Booklet.pdf](#)
[MC Transmittal 17AREA1001 IH PDD .pdf](#)
[ORD 211 2017.pdf](#)

Enactment No: Ordinance 211-2017

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](#)
[17streets1010.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](#)
[ORD 210 2017.pdf](#)

Enactment No: Ordinance 210-2017

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 16ZONE1079.pdf](#)
[16ZONE1079.pdf](#)
[MCTransmittal16ZONE1079 Plan.pdf](#)
[MCTransmittal16ZONE1079ApplicantStudy.pdf](#)
[MCTransmittal16ZONE1079JustificationStatement.pdf](#)
[MCTransmittal16ZONE1079LDTMinutes.pdf](#)
[MCTransmittal16ZONE1079Legal Description.pdf](#)
[MCTransmittal16ZONE1079PCMinutes.pdf](#)
[MCTransmittal16ZONE1079StaffReports.pdf](#)
[ORD 212 2017.pdf](#)

Enactment No: Ordinance 212-2017

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 Requirements Increase.pdf](#)

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 to Remove Barriers for Out-of-State Applicants.pdf](#)
[ORD 218 2017.pdf](#)

Enactment No: Ordinance 218-2017

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 OCT2017.pdf](#)
[RES 121 2017.pdf](#)

Enactment No: Resolution 121-2017

Announcements

No announcements were made.

Adjournment

Without objection President Yates adjourned the meeting at 11:40 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date