

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Tuesday, June 12, 2018

4:00 PM

Council Chambers

Committee on Committees

Council President David James (D-6)
Vice Chair Cheri Bryant Hamilton (D-5)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Angela Leet (R-7)
Committee Member Kevin Kramer (R-11)

Call to Order

President James called the meeting to order at 4:07 PM.

Roll Call

President James introduced the committee members present. A quorum was established.

Present: 5 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), Committee Member Angela Leet (R-7), and Committee Member Kevin Kramer (R-11)

Clerk

H. Stephen Ott, CKMC

New Business

President James asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to APPOINTMENTS COMMITTEE

1. [ID 18-0844](#)

Worthington Fire Protection District Board - Walter Zalewski (Reappointment).

Attachments: [APT Worthington Fire Protection District Board 06.11.18.pdf](#)

2. [ID 18-0843](#)

St. Matthews Fire Protection District Board - Marshall Bradley, Jr. (Reappointment).

Attachments: [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)

3. [ID 18-0842](#)

Pleasure Ridge Park Fire Protection District Board - James Taylor (Reappointment).

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)

4. [ID 18-0840](#)

Okolona Fire Protection District Board - Michael Portman (Reappointment).

Attachments: [APT Okolona Fire Protection District Board 06.11.18.pdf](#)

5. [ID 18-0839](#)

Lyndon Fire Protection District Board - Edward Haines (Reappointment).

Attachments: [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)

6. [ID 18-0838](#)
Lake Dreamland Fire Protection District Board - Arlander Riddick (Reappointment).
Attachments: [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)
7. [ID 18-0837](#)
Jeffersontown Fire Protection District Board - Duane Lightfoot, Sr. (New Appointment).
Attachments: [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
8. [ID 18-0836](#)
Highview Fire Protection District Board - W.D. Craig (Reappointment).
Attachments: [APT Highview Fire Protection District Board 06.11.18.pdf](#)
9. [ID 18-0835](#)
Harrods Creek Fire Protection District Board - Victor Anderson (Reappointment).
Attachments: [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
10. [ID 18-0834](#)
Fern Creek Fire Protection District Board - Susan Pierce (Reappointment).
Attachments: [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)
11. [ID 18-0832](#)
Fairdale Fire Protection District Board - Larry Hicks (Reappointment).
Attachments: [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)
12. [ID 18-0831](#)
Eastwood Fire Protection District Board - Melinda Sunderland (Reappointment).
Attachments: [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)
13. [ID 18-0830](#)
Camp Taylor Fire Protection District Board - Alan Lewis (Reappointment).
Attachments: [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)
14. [ID 18-0829](#)
Anchorage Middletown Fire and EMS Fire Protection District Board - Robert Peterson (Reappointment).
Attachments: [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

15. [O-113-18](#)

AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4, 2, 9, 12, 20, AND 22; \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.

Sponsors:Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [O-113-18 V.1 061418 NDF to Waterfront Development Corporation.pdf](#)
[O-113-18 WDC.pdf](#)

16. [O-115-18](#)

AN ORDINANCE APPROPRIATING \$9,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 FROM DISTRICT 1; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 21, AND 22; \$250 EACH FROM DISTRICTS 9, 13, 15, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH INC FOR COSTS ASSOCIATED WITH THE SOWING SEEDS WITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP.

Sponsors:Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary Brent Ackerson (D-26)

Attachments: [O-115-18 V.1 061418 NDF to Sowing Seeds With Faith.pdf](#)
[O-115-18 SSF.pdf](#)

17. [O-183-18](#)

AN ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 FROM DISTRICT 21 TO METRO PARKS FOR SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP.

Sponsors:Primary Vitalis Lanshima (D-21)

Attachments: [O-183-18 V.1 061418 D21 NDF to Metro Parks for Scholarships to Beechmont Community Center Summer Camp.pdf](#)
[Beechmont CC Camp 2018.pdf](#)

18. [O-184-18](#)

AN ORDINANCE APPROPRIATING \$37,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26; AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE BOWMAN FIELD AREA.

Sponsors: Primary Brandon Coan (D-8), Primary Brent Ackerson (D-26) and Primary Bill Hollander (D-9)

Attachments: [O-184-18 V.1 061418 NDF \\$37k Develop Louisville Neighborhood Plan for Bowman Field Area .pdf](#)
[Bowman Field Neighborhood Plan NDF.pdf](#)

19. [O-186-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE'S "KIN KILLIN' KIN" ART EXHIBIT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)
[O-186-18 AAHF.pdf](#)

The title was incorrect on the agenda, however was read into the record with the corrected title.

Legislation assigned to BUDGET COMMITTEE20. [R-104-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf](#)
[Appriss Furniture Donation - May 2018.pdf](#)

21. [O-169-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND FAIRDALE VILLAGE IMPROVEMENT PROJECTS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to Jefferson Memorial Forest Improvement Projects.pdf](#)

22. [O-173-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-173-18 V.1 061418 Transferring \\$5k D6 CIF to D6 NDF.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE**23. [R-097-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$25,000 FROM BAPTIST HEALTH (\$10,000), NORTON HEALTHCARE (\$10,000), AND THE UNIVERSITY OF LOUISVILLE HOSPITAL (\$5,000) FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-097-18 V.1 061418 Donations for the 2018 Community Health Needs Assessment.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**24. [O-185-18](#)**

AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES (HEREINAFTER THE "NOTES"), FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS OR EXTENSIONS FOR THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE AND ADMINISTRATION; AND PROVIDING FOR THE SALE OF SAID NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-185-18 V.1 061418 MSD Commercial Paper Notes .pdf](#)
[MSD 2018 Subordinated CP Note Resolution.pdf](#)

25. [R-096-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-096-18 V. 1 KBI Incentives to 3 Ten Enterprises, LLC - 06.14.18.pdf](#)
[3 Ten Enterprises, LLC- KEDFA Board Summary- July 30, 2015.pdf](#)
[3 Ten Enterprises, LLC- Louisville Support Letter.pdf](#)

26. [R-107-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-107-18 V. 1 U of L Research Fnd. - 06.14.18.pdf](#)

[R-107-18 U of L Research Fnd. - ATTACH - 06.14.18.pdf](#)

[University of Louisville Research Foundation Inc.pdf](#)

27. [R-105-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRAY AND PAPE, INC. - \$60,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-105-18 V. 1 Gray and Pape - 06.14.18.pdf](#)

[R-105-18 Gray and Pape - ATTACH - 06.14.18.pdf](#)

[Gray and Pape Inc agreement redacted.pdf](#)

28. [R-106-18](#)

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 Marianne Butler (D-15)

Attachments: [R-106-18 V. 1 LFPL - LINKEDIN Corp. - 06.14.18.pdf](#)

[R-106-18 LFPL - LINKEDIN Corp. - ATTACH - 06.14.18.pdf](#)

[Linkedin Corporation](#)

29. [R-110-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-110-18 V.1 061418 ATTACH KBI Report.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**30. [O-160-18](#)**

AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 325 W. MAIN STREET CONTAINING 0.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1019).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-160-18 V.1 061418 Rezoning from M3 to C3 at 325 W Main St 18ZONE1019.pdf](#)
[18ZONE1019_PC Min.pdf](#)
[18ZONE1019 LDT Min.pdf](#)
[18ZONE1019_staff rpts.pdf](#)
[18ZONE1019 FOF.pdf](#)
[18ZONE1019_legal desc.pdf](#)
[18ZONE1019 Plan 05.10.18.pdf](#)

31. [O-161-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-2 AND R-5 RESIDENTIAL SINGLE FAMILY DISTRICTS TO OR-3 OFFICE/ RESIDENTIAL ON PROPERTY LOCATED AT 2944 BRECKENRIDGE LANE CONTAINING 3.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1054).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-161-18 V.1 061418 Rezoning from R2 and R5 to OR3 at 2944 Breckenridge Ln 17ZONE1054.pdf](#)
[17ZONE1054 PC Minutes.pdf](#)
[17ZONE1054 LDT Minutes.pdf](#)
[17ZONE1054_staff rpts.pdf](#)
[17ZONE1054 Appl Justification.pdf](#)
[17ZONE1054 Applicant Exhibit Book.pdf](#)
[17ZONE1054 FOF.pdf](#)
[17ZONE1054_legal desc.pdf](#)
[17ZONE1054 letter new article.pdf](#)
[17ZONE1054 Plan 05.10.18.pdf](#)
[17ZONE1054 Traffic Study.pdf](#)

32. [O-162-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6110 GOALBY DRIVE CONTAINING 3.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-162-18 V.1 061418 Rezoning from R5A to PRD at 6110 Goalby Dr. 18ZONE1011.pdf](#)
[18ZONE1011 PC Minutes.pdf](#)
[18ZONE1011 LDT Minutes.pdf](#)
[18ZONE1011 staff rpts.pdf](#)
[18ZONE1011 Appl Justification.pdf](#)
[18ZONE1011 FOF.pdf](#)
[18ZONE1011 legal desc.pdf](#)
[18ZONE1011 Plan 05.10.18.pdf](#)

33. [O-163-18](#)

AN ORDINANCE CHANGING THE ZONING FROM U-N URBAN NEIGHBORHOOD TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 3200 RUDD AVENUE CONTAINING 0.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1005).

Sponsors: Primary Madonna Flood (D-24) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)
[18ZONE1005 PC Minutes.pdf](#)
[18ZONE1005 LDT Minutes.pdf](#)
[18ZONE1005 staff rpts.pdf](#)
[18ZONE1005 FOF.pdf](#)
[18ZONE1005 legal desc.pdf](#)
[18ZONE1005 Plan 05.10.18.pdf](#)
[18ZONE1005 PN letter.pdf](#)

Council Member Bryant Hamilton requested to be added as a Co-sponsor.

34. [O-164-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12307-12313 OLD LAGRANGE ROAD CONTAINING 1.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1071).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-164-18 V.1 061418 Rezoning from C1 and R4 to C2 at 12307-12313 Old LaGrange Rd 17ZONE1071.pdf](#)
[17ZONE1071 PC Minutes.pdf](#)
[17ZONE1071 LDT Minutes.pdf](#)
[17ZONE1071 staff rpts.pdf](#)
[17ZONE1071 FOF.pdf](#)
[17ZONE1071 legal desc.pdf](#)
[17ZONE1071 Plan 05.10.18.pdf](#)

35. [O-165-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 132, SERIES 2017 REGARDING TEXT AMENDMENTS TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-165-18 V.1 061418 Amending Ord 132, 2017 for Amendments to LDC - Private Institutional Uses.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**36. [R-109-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$425,000 TO PURCHASE AN ARMORED EMERGENCY RESPONSE VEHICLE.

Sponsors:Primary David James (D-6)

Attachments: [R-109-18 V.1 061418 Authorize Mayor to Execute Agreement with KOHS to purchase Armored Emergency Response Vehicle for \\$425K.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**37. [R-098-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-098-18 V.1 061418 Funding from KYTC for FY18-19 Bike Pedestrian Motorist Education and Safety Campaign Grant.pdf](#)
[\\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf](#)

38. [R-099-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL IMPROVEMENTS PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi Modal Improvements Projects.pdf](#)
[\\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf](#)

39. [R-100-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Business District Traffic Project.pdf](#)
[\\$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf](#)

40. [O-170-18](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmission Services Corp. dba Verizon Access Transmission Services.pdf](#)
[MCI Exhibit A.pdf](#)
[1-Lville MCImetro Franchise Application Project Description Application L-Maps FULL.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President James adjourned the meeting at 4:20 PM.