

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, November 29, 2018

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), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),  
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),  
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),  
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)*

*Pro-Tem: Cheri Bryant Hamilton (D-5)*

**Call to Order**

President James called the meeting to order at 6:08 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Members Welch, Fowler and Flood arrived at 6:20 PM, Council Members Engel and Ackerson arrived at 6:26 PM and Council Member Denton arrived at 6:33 PM.**

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

**Support Staff**

**Sean Dennis and Paul Whitty, Jefferson County Attorney's Office  
Ken Hillebrand, Department of Information Tech**

**Clerks**

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

## Addresses to Council

1. [ID 18-1830](#)

**Addresses to Council - November 29, 2018**

**Attachments:** [112918 Addresses to Council AO 112918 3.40 PM.pdf](#)

The Clerk called forward the following speakers:

Roger Ohlman - 100% Clean Energy - Support #1 - SPOKE  
Nancy Roberts - Cannabis - Lowest Law Enforcement Priority Ordinance - Support #1 - SPOKE  
Patricia Ramey - Affordable Housing - Support #1- SPOKE  
Zackery Wolf - 100% Clean Energy - Support #2- SPOKE  
Courtney Zinsmeister - Affordable Housing Trust Fund - Support #2- SPOKE

## Guests

2. [ID 18-1757](#)

Council Member Butler recognized Tim Mulloy and the Louisville City FC Soccer team as a special guest from District 15 in recognition of their 2018 USL Championship.

3. [ID 18-1780](#)

Council Member Sexton Smith recognized Major Eric Johnson, Commander LMPD, 1st Division.

4. [ID 18-1862](#)

President James introduced Caroline Siegrist and Kylie McGuffey, Fund for the Arts - Cultural Pass. Ms. Siegrist and Ms. McGuffey performed.

## Council Minutes

5. [ID 18-1831](#)

**Regular: Metro Council - November 8, 2018**

**Attachments:** [11-08-18 MC Action Summary TENTATIVE \(2\).pdf](#)

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

6. [ID 18-1870](#)

**Corrected Regular: Metro Council - September 27, 2018**

**Attachments:** [09-27-18 MC CORRECTED Action Summary TENTATIVE.pdf](#)  
[09-27-18 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Lanshima, that the Corrected Regular Council Minutes for September 27, 2018 be approved. The motion carried by a voice vote.

**Committee Minutes**

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

7. [ID 18-1716](#)

**Regular: Parks and Sustainability Committee - October 25, 2018**

**Attachments:** [Parks and Sustainability 102518 - TENTATIVE.pdf](#)

8. [ID 18-1715](#)

**Regular: Budget Committee - November 1, 2018**

**Attachments:** [Budget 110118 TENATIVE.pdf](#)

9. [ID 18-1774](#)

**Regular: Parks and Sustainability Committee - November 8, 2018**

**Attachments:** [Parks and Sustainability 110818 - TENTATIVE.pdf](#)

11. [ID 18-1812](#)

**Regular: Planning, Zoning and Annexation Committee - November 13, 2018**

**Attachments:** [11.13.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

12. [ID 18-1775](#)

**Regular: Public Works, Facilities, Transportation and Accessibility Committee - November 13, 2018.**

**Attachments:** [PW, Facilities, Trans & Access 111318.pdf](#)

13. [ID 18-1771](#)

**Regular: Public Safety Committee - November 14, 2018**

**Attachments:** [11.14.18 Public Safety Action Summary - TENTATIVE.pdf](#)

14. [ID 18-1829](#)

**Regular: Appropriations Committee - November 14, 2018**

**Attachments:** [Appropriations 111418.pdf](#)

15. [ID 18-1798](#)

**Regular: Appointments Committee - November 15, 2018**

**Attachments:** [11.15.18 Appointments Action Summary - TENTATIVE.pdf](#)

16. [ID 18-1776](#)

**Special: Budget Committee - November 15, 2018**

**Attachments:** [Budget 111518 TENATIVE.pdf](#)

17. [ID 18-1813](#)

**Special: Planning, Zoning and Annexation Committee - November 27, 2018**

**Attachments:** [11.27.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

18. [ID 18-1832](#)

**Regular: Committee on Committees - November 27, 2018**

**Attachments:** [112718 COC Action Summary TENTATIVE.pdf](#)

19. [ID 18-1872](#)

**Regular: Parks and Sustainability Committee - November 29, 2018**

**Attachments:** [Parks and Sustainability 112918 - TENTATIVE.pdf](#)

### **Communication From the Mayor**

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

20. [ID 18-1839](#)

**Louisville Science Center Board (CORRECTED LETTER) - Christy Hartman, Mark Slaughter, Shawn Bailey, Lynette Breedlove, Jody Clasey, Keisha Deonarine, Sean Lyons, Karl Schmitt (New Appointments) and Jean Scott, Matt Ingram, Katie Dailinger (Reappointments). Metro Council approval is not required.**

**Attachments:** [APT Louisville Science Center Board 11.29.18 - CORRECTED LETTER.pdf](#)

21. [ID 18-1846](#)

**KentuckianaWorks – Greater Louisville Workforce Development Board - Caitlin Blair (New Appointment) and Tony Georges, Tami Hatfield-Kennedy, Thomas Quick (Reappointments).**

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)

22. [ID 18-1845](#)

**Criminal Justice Commission Board - Donald Vish (New Appointment).**

**Attachments:** [APT Criminal Justice Commission Board 11.29.18.pdf](#)

23. [ID 18-1844](#)

**Extension Board - Amanda Fuller (New Appointment).**

**Attachments:** [APT Extension Board 11.29.18.pdf](#)

24. [ID 18-1843](#)

**Board of Health - Dr. Dwayne Compton (Reappointment).**

**Attachments:** [APT Board of Health 11.29.18.pdf](#)

25. [ID 18-1842](#)

**Brightside Board of Directors - Bradley Savko, Amy Whelan, Emine Nur Mandadi (New Appointments). Metro Council approval is not required.**

***Attachments:*** [APT Brightside Board of Directors 11.29.18.pdf](#)

26. [ID 18-1841](#)

**Medical Center Commission of Jefferson County - Andrew McCarthy, Mark Watkins (New Appointments). Metro Council approval is not required.**

***Attachments:*** [APT Medical Center Commission of Jefferson County 11.29.18.pdf](#)

27. [ID 18-1840](#)

**California Neighborhood Advisory Group - Yolanda Walker (New Appointment). Metro Council approval is not required.**

***Attachments:*** [APT California Neighborhood Advisory Group 11.29.18.pdf](#)

**Consent Calendar**

**A motion was made by Council Member Welch, seconded by Council Member Kramer, that this be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

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

**Absent:** 1 - Woolridge

**Approval of the Consent Agenda**

**A motion was made by Council Member Kramer, seconded by Council Member Hamilton, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Woolridge

**Legislation forwarded from APPOINTMENTS COMMITTEE****28. [AP111518JDR](#)**

**APPOINTMENT OF JOHN DANIEL RIVERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)  
[John Daniel Rivers 11.05.18.pdf](#)  
[Applicants for Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)  
[Current Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)

**29. [AP111518JK](#)**

**APPOINTMENT OF JESSICA KINCAID TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.**

**Attachments:** [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)  
[Jessica Kincaid 11.05.18.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 11.05.18.pdf](#)  
[Current Commission on Public Art \(COPA\) 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**30. [AP111518SS](#)**

**APPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Air Pollution Control District Board 11.08.18.pdf](#)  
[Stephen Sullivan 11.05.18.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 11.05.18.pdf](#)  
[Current Board - Air Pollution Control District Board 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**31. [AP111518LJ](#)**

**APPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT Board of Zoning Adjustment 11.08.18.pdf](#)  
[Lindsey Jagoe 11.05.18.pdf](#)  
[Applicants for Board of Zoning Adjustment 11.05.18.pdf](#)  
[Current Board of Zoning Adjustment 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**32. [AP111518VG](#)****APPOINTMENT OF VINCENT GONZALEZ TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)  
[Vincent Gonzalez 11.05.18.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)  
[Current Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**33. [AP111518MG](#)****APPOINTMENT OF MARGARITA GARDNER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.**

**Attachments:** [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)  
[Margarita Gardner 11.05.18.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)  
[Current Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**34. [AP111518DK](#)****APPOINTMENT OF DAVID KAELIN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[David Kaelin 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**35. [AP111518CS](#)****APPOINTMENT OF CINDI SULLIVAN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Cindi Sullivan 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.



**36. [AP111518SBS](#)****APPOINTMENT OF SARAH BETH SAMMONS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Sarah Beth Sammons 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**37. [AP111518JW](#)****APPOINTMENT OF JIM WALLITSCH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Jim Wallitsch 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**38. [AP111518BP](#)****APPOINTMENT OF BECKY PEAK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Becky Peak 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**39. [AP111518CA](#)****APPOINTMENT OF CHARLES AULL TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Charles Aull 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [AP111518AD](#)

**APPOINTMENT OF ANTOINETTE DOUGLAS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Antoinette Douglas 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [AP111518RS](#)

**APPOINTMENT OF RAY SMITH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Ray Smith 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [AP111518LL](#)

**APPOINTMENT OF LAURA LYON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Laura Lyon 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

43. [AP111518PH](#)

**APPOINTMENT OF PATRICK HENRY TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Patrick Henry 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

44. [AP111518JB](#)

**APPOINTMENT OF JORDAN BASHAM TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

***Attachments:*** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Jordan Basham 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

45. [AP111518DS](#)

**APPOINTMENT OF DENISE SIMON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

***Attachments:*** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Denise Simon 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

46. [AP111518DP](#)

**APPOINTMENT OF DAVE PARKS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

***Attachments:*** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Dave Parks 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from APPROPRIATIONS COMMITTEE****47. [O-414-18](#)**

**AN ORDINANCE APPROPRIATING \$27,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, 17, 23 AND 26; \$1,500 FROM DISTRICT 20; \$1,000 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR COSTS ASSOCIATED WITH THE 2019 MACBETH TOUR.**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

**Attachments:** [O-414-18 V.1 110818 NDF to KY Shakespeare.pdf](#)

[O-414-18 KS.pdf](#)

[ORD 214 2018.pdf](#)

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

Enactment No: Ordinance 214-2018

**48. [O-427-18](#)**

**AN ORDINANCE APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018.**

**Sponsors:** Primary Angela Leet (R-7), Primary Glen Stuckel (R-17) and Primary Scott Reed (R-16)

**Attachments:** [O-427-18 V.1 110818 NDF to SWMS.pdf](#)

[O-427-18 SWMS.pdf](#)

[ORD 215 2018.pdf](#)

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

Enactment No: Ordinance 215-2018

**Legislation forwarded from BUDGET COMMITTEE****49. [O-420-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS AND ASSETS.**

**Sponsors:** Primary Vitalis Lanshima (D-21)

**Attachments:** [O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall.pdf](#)  
[O-420-18 \\$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall - ATTACH.pdf](#)  
[ORD 216 2018.pdf](#)

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

Enactment No: Ordinance 216-2018

**50. [R-199-18](#)**

**A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017 TO UPDATE AND AMEND THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.**

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

**Attachments:** [R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018 Budget.pdf](#)  
[RES 166 2018.pdf](#)

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

Enactment No: Resolution 166-2018

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****51. [R-191-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.**

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

**Attachments:** [R-191-18 V.1 102518 Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)  
[R-191-18 V.1 102518 ATTACH Deed of Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)  
[RES 167 2018 .pdf](#)  
[RES 167 2018 \(Attachment\) Deed of Conservation Easement\).pdf](#)

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

Enactment No: Resolution 167-2018

**52. [R-196-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [R-196-18 V.1 110818 RES \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK.pdf.pdf](#)  
[R-196-18 ATTACH - \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.pdf](#)  
[RES 168 2018.pdf](#)

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

Enactment No: Resolution 168-2018

53. [R-198-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD IN OLDHAM COUNTY, KENTUCKY.**

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

**Attachments:** [R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf](#)  
[Deed for Conservation Easement with Lamptons-Halls Hill.pdf](#)  
[Conservation Easement Consent and Limited Subordination Agreement with Lamptons-Halls Hill.pdf](#)  
[RES 169 2018.pdf](#)

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

Enactment No: Resolution 169-2018

**Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE**

54. [O-429-18](#)

**AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 313 SOUTH 18TH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1017).**

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

**Attachments:** [O-429-18 V.1 110818 Closure of an Unnamed Alley at 313 S 18th St 18STREETS1017.pdf](#)  
[O-429-18 V.1 110818 ATTACH Alley Closure Plat 18STREETS1017.pdf](#)  
[18STREETS1017\)staff rpt for LDT and PC.pdf](#)  
[18STREETS1017\\_LDT and PC minutes.pdf](#)  
[18STREETS1017\\_Plat with legal desc.pdf](#)  
[ORD 217 2018.pdf](#)

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

Enactment No: Ordinance 217-2018

**Legislation forwarded from PUBLIC SAFETY COMMITTEE****55. [R-197-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$24,999 FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF CODES AND REGULATIONS.**

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

**Attachments:** [R-197-18 V.1 110818 Mayor Accept \\$24,999 Grant from USDOJ for Intellectual Property Enforcement Program.pdf](#)  
[RES 170 2018.pdf](#)

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

Enactment No: Resolution 170-2018



**Old Business**

**56. [O-411-18](#)**

**AN ORDINANCE APPROPRIATING \$[7,500]10,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$[7,500]10,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE BEECH, INC. WITH \$[5,000]7,500 FOR COSTS ASSOCIATED WITH ASSISTING CHILDREN OF THE RUSSELL, SHAWNEE, CHICKASAW, SMOKETOWN, ALGONQUIN, AND OTHER ECONOMICALLY DISENFRANCHISED NEIGHBORHOODS IN LOUISVILLE, KENTUCKY FOR ACADEMIC ENRICHMENT AND SUCCESSFUL TRANSITION INTO POSTSECONDARY EDUCATION AND THE WORKFORCE, AND \$2,500 TOWARD THE ESTABLISHMENT OF THE SAMUEL M. PLATO HISTORICAL MARKER WITH THE KENTUCKY HISTORICAL SOCIETY. (AS AMENDED)**

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

**Attachments:** [O-411-18 V.2 FAM 112918 NDF to BEECH.pdf](#)

[O-411-18 V.1 110818 NDF to BEECH.pdf](#)

[O-411-18 TB.pdf](#)

[ORD 218 2018.pdf](#)

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

**Council Member Blackwell spoke to the item.**

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

**Absent:** 1 - Woolridge

Enactment No: Ordinance 218-2018

**A motion was made by Council Member Benson, seconded by Council Member Denton, that this Ordinance be amended by increasing District 5 by \$2,500 for a total allocated of \$10,000.**

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

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

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

**Excused:** 1 - Woolridge

Enactment No: Ordinance 218-2018

57. [O-370-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO [C-1] C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 1860 FRANKFORT AVENUE CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1039) (AS AMENDED).**

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

**Attachments:** [O-370-18 V.2 CAM 112718 Change Zoning R-7 Residential to C-R Commercial 18ZONE1039 1860 Frankfort Ave.pdf](#)  
[103018 PROPOSED CAM O-370-18 - Zoning at 1860 Frankfort Ave \(as amended\) \(10-18-18\).pdf](#)  
[18ZONE1039 for 11-27-18 PZA.pdf](#)  
[18ZONE1039.pdf](#)  
[O-370-18 V.1 101118 Change Zoning R-7 Residential to C-1 Commercial 18ZONE1039 1860 Frankfort Ave .pdf](#)  
[18ZONE1039 Approved Plan.pdf](#)  
[18ZONE1039 Justification Statement.pdf](#)  
[18ZONE1039 Legal Description.pdf](#)  
[18ZONE1039 Other Minutes.pdf](#)  
[18ZONE1039 PC Minutes.pdf](#)  
[18ZONE1039 Public Materials.pdf](#)  
[18ZONE1039 Staff Reports.pdf](#)  
[ORD 219 2018.pdf](#)

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

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

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

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

**Excused:** 1 - Woolridge

Enactment No: Ordinance 219-2018

58. [O-426-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7900 SHELBYVILLE ROAD CONTAINING 22.487 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1014) (AS AMENDED).**

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

**Attachments:** [O-426-18 V.2 FAM 112918 Rezoning from C1 to C2 at 7900 Shelbyville Rd 18ZONE1014.pdf](#)  
[O-426-18 PROPOSED FAM Zoning at 7900 Shelbyville Rd Top Golf amendments.pdf](#)  
[O-426-18 V.1 110818 Rezoning from C1 to C2 at 7900 Shelbyville Rd 18ZONE1014.pdf](#)  
[18ZONE1014 Applicant Presentation 1.pdf](#)  
[18ZONE1014 Applicant Presentation 2.pdf](#)  
[18ZONE1014 APPLICANT BUILDING RENDERINGS.pdf](#)  
[18ZONE1014 APPLICANT COMPLIANCE STATEMENTS AND JUSTIFICATIONS.pdf](#)  
[18ZONE1014 APPLICANT LIGHT FIXTURE TECHNICAL GUIDE.pdf](#)  
[18ZONE1014 APPLICANT LIGHTING REPORT ANALYSIS OF EXISTING LIGHTING VERSUS PROPOSED LIGHTING.pdf](#)  
[18ZONE1014 APPLICANT LIGHTING WAIVER JUSTIFICATION.PDF](#)  
[18ZONE1014 APPLICANT SOUND LEVEL ASSESSMENT FOR THE PROPOSED TOPGOLF AT OXMOOR CENTER.pdf](#)  
[18ZONE1014 APPLICANT TRAFFIC IMPACT STUDY.PDF](#)  
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS RECEIVED ON OR AFTER OCTOBER 1 2018.pdf](#)  
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS.pdf](#)  
[18ZONE1014 INTERESTED PARTY CITY OF HURSTBOURNE OPPOSITION RESOLUTION.pdf](#)  
[18ZONE1014 INTERESTED PARTY GREATER LOUISVILLE INC LETTER OF SUPPORT.pdf](#)  
[18ZONE1014 INTERESTED PARTY OPPOSITION STATEMENTS OF NON-COMPLIANCE.pdf](#)  
[18ZONE1014 INTERESTED PARTY SEN. JULIE RAQUE ADAMS OPPOSITION LETTER.pdf](#)  
[18ZONE1014 LD&T STAFF REPORT.pdf](#)  
[18ZONE1014 LDT Minutes 08.09.18.pdf](#)  
[18ZONE1014 Opposition Presentation 1.pdf](#)  
[18ZONE1014 Opposition Presentation 2.pdf](#)  
[18ZONE1014 Opposition Presentation 3.pdf](#)  
[18ZONE1014 Opposition Presentation 4.pdf](#)  
[18ZONE1014 Opposition Presentation 5.pdf](#)  
[18ZONE1014 Opposition Presentation 6.pdf](#)  
[18ZONE1014 Opposition Presentation 7.pdf](#)  
[18ZONE1014 PC Minutes 10.01.18.pdf](#)  
[18ZONE1014 PC Minutes 10.15.18.pdf](#)  
[18ZONE1014 PC Minutes 10.18.18.pdf](#)  
[18ZONE1014 Plan 10.18.18.pdf](#)  
[18ZONE1014 PLANNING COMMISSION STAFF REPORT 100118.pdf](#)

[18ZONE1014\\_PLANNING COMMISSION STAFF  
REPORT\\_ADDENDUM 101518.pdf](#)

[18ZONE1014\\_Pre-App Staff Report\\_031218.pdf](#)

[18ZONE1014\\_Staff Presentation\\_100118.pdf](#)

[18ZONE1014\\_Staff Presentation\\_Addendum\\_101518.pdf](#)

[18ZONE1014\\_ZONING BOUNDARY AND WRITTEN  
DESCRIPTION.pdf](#)  
[18ZONE1014.pdf](#)

[O-426-18 - Zoning at 7900 Shelbyville Rd Top Golf \(AS AMENDED\)  
\(11-13-18\).pdf](#)  
[ORD 220 2018.pdf](#)

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

Council Member Flood spoke to the item.

Council Member Leet announced that she would be abstaining due to a "direct conflict of a financial benefit personally from the growth of Top Golf".

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Ordinance be amended by adding a Binding Element that says,

"Applicant shall post a bond with sufficient surety as determined by the Louisville Metro Department of Public Works, to ensure removal of all poles and nets within six months of termination of the business on site, unless a similar tenant or operator is secured. Said bond shall be maintained and renewed as necessary to ensure compliance with this Binding Element".

"Field lighting shall be completed shut off within one hour of close of business and turned on no earlier than 8:00 AM".

A motion was made by Council Member Kramer, seconded by Council Member Engel, that the amendment adding a Binding Element be separated into two separate amendments. A binding element posting a bond for the removal of the poles and nets is one amendment and the shutting off of the field lighting within one hour of closing is a second amendment. The motion to amend carried by a voice vote.

President James announced that Council Member Leet requested a roll call vote on each vote to allow her to abstain. Therefore, the motion to separate the amendment carried by the following vote:

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

**No:** 1 - Hamilton

**Excused:** 1 - Woolridge

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**A motion was made by Council Member Hamilton, seconded by Council Member Fowler, that pursuant to Metro Council Rule 5.11(j) the debate be limited to 90 minutes. The motion carried by the following vote and the 90 minutes began at 8:14 PM and will end at 9:44 PM:**

- Yes:** 18 - Green, Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Blackwell, Welch, Fowler, Butler, Reed, Lanshima, Engel, Peden, Flood, Yates and Ackerson
- No:** 5 - Mulvihill, Kramer, Stuckel, Parker and Denton

**Excused:** 1 - Woolridge

**Absent:** 1 - Benson

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**A motion was made by Council Member Fowler, seconded by Council Member Butler, that the question be called. The motion to call the question carried by the following vote and the question was called:**

- Yes:** 17 - Green, Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Lanshima, Peden and Yates
- No:** 7 - Kramer, Parker, Denton, Benson, Engel, Flood and Ackerson

**Excused:** 1 - Woolridge

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**The motion to amend by adding the following Binding Element, "Applicant shall post a bond with sufficient surety as determined by the Louisville Metro Department of Public Works, to ensure removal of all poles and nets within six months of termination of the business on site, unless a similar tenant or operator is secured. Said bond shall be maintained and renewed as necessary to ensure compliance with this Binding Element", carried by the following vote:**

- Yes:** 13 - Green, Shanklin, James, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Ackerson
- No:** 11 - Sexton Smith, Hamilton, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Flood and Yates

**Excused:** 1 - Woolridge

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**Council Member Parker made a friendly amendment to her own amendment by the lights will be turned off after two hours of closing, but reducing the lights to 25% rather than 50%.**

**The motion to amend by adding a Binding Element that says, "The lights will be reduced to 25% within two hours after closing." failed by the following vote:**

**Yes:** 11 - Green, Shanklin, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel and Peden

**No:** 12 - Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Flood, Yates and Ackerson

**Excused:** 1 - Woolridge

**Absent:** 1 - Fowler

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**A motion was made by President James that the vote on the amendment to add a binding element requiring the applicant to post a bond for removing all the poles and nets within six months be reconsidered due to his mistake on his vote. The motion to reconsider carried by the following vote and the vote was reconsidered:**

**Yes:** 17 - Green, Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Engel, Peden, Flood and Yates

**No:** 6 - Stuckel, Parker, Denton, Benson, Lanshima and Ackerson

**Excused:** 1 - Woolridge

**Absent:** 1 - Fowler

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**A motion was made by Council Member Parker, seconded by Council Member Denton, that this Ordinance be amended by adding a Binding Element that says, "The facility shall close to the public no later than 12:00 AM".**

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

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

**No:** 11 - Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Flood and Yates

**Excused:** 1 - Woolridge

**Absent:** 1 - Fowler

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**A motion was made by Council Member Peden, seconded by Council Member Denton, that the question be called. The motion to call the question carried by the following vote and the question was called:**

**Yes:** 20 - Green, Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Reed, Stuckel, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**No:** 2 - Kramer and Parker

**Excused:** 1 - Woolridge

**Absent:** 2 - Fowler and Ackerson

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

**A motion to amend by adding a Binding Element that says, "The facility shall close to the public no later than 12:00 AM" failed by the following vote:**

**Yes:** 3 - Parker, Denton and Benson

**No:** 20 - Green, Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Absent:** 2 - Woolridge and Fowler

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018

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

**Yes:** 20 - Green, Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**No:** 3 - Parker, Denton and Benson

**Excused:** 1 - Woolridge

**Absent:** 1 - Fowler

**Abstain:** 1 - Leet

Enactment No: Ordinance 220-2018



59. [O-430-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8325, 8329, AND 8401 NASH ROAD AND 806, 711, 715, 717, 719, 801, 803, AND 805 HAY COURT CONTAINING 3.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1041) (AS AMENDED).**

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

- Attachments:** [O-430-18 V.2 FAM 112918 Rezoning from R4 & C2 to M2 at 8325-8401 Nash Rd & 711-806 Hay Ct 17ZONE1041.pdf](#)  
[112918 PROPOSED FAM O-430-18 - Zoning at Nash Road and Hay Court \(as amended\)\(11-20-18\).pdf](#)  
[O-430-18 V.1 110818 Rezoning from R4 & C2 to M2 at 8325-8401 Nash Rd & 711-806 Hay Ct 17ZONE1041.pdf](#)  
[17ZONE1041 PC and LDT Minutes 10.18.18.pdf](#)  
[17ZONE1041\\_staff rpts.pdf](#)  
[17ZONE1041\\_appl justification stmt.pdf](#)  
[17ZONE1041\\_citizen email.pdf](#)  
[17ZONE1041\\_legal desc.pdf](#)  
[17ZONE1041 Plan 10.18.18.pdf](#)  
[17ZONE1041.pdf](#)  
[ORD 221 2018.pdf](#)

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

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

Enactment No: Ordinance 221-2018

**A motion was made by Council Member Welch, seconded by Council Member Blackwell, that this Ordinance be amended by adding a Binding Element that says, "the applicant shall submit a landscape plan for review and approval by Planning and Design Services staff that will include a vegetative buffer along Nash Road outside of the drainage easement".**

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

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

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

**Present:** 1 - Flood

**Excused:** 1 - Woolridge

**Absent:** 2 - Fowler and Denton

Enactment No: Ordinance 221-2018

60. [O-431-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12910 FACTORY LANE CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1022).**

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

**Attachments:** [O-431-18 V.1 110818 Rezoning from R4 to C1 at 12910 Factory Ln](#)  
[18ZONE1022.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_PC Minutes\\_10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_LDT Minutes.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_staff rpts.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_appl justification stmt.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_st closure legal desc.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_zoning legal desc.pdf](#)  
[18ZONE1022.pdf](#)  
[ORD 222 2018.pdf](#)

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

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

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

**Yes:** 21 - Green, Shanklin, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden and Flood

**Excused:** 1 - Woolridge

**Absent:** 4 - Fowler, Stuckel, Yates and Ackerson

Enactment No: Ordinance 222-2018

61. [O-432-18](#)**AN ORDINANCE CLOSING A PORTION OF FACTORY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1013).**

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

**Attachments:** [O-432-18 V.1 110818 Closure of a Portion of Factory Ln 18STREETS1013.pdf](#)  
[O-432-18 V.1 110818 ATTACH Street Closure Plat 18STREETS1013.pdf](#)  
[18ZONE1022 & 18STREETS1013 PC Minutes 10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_LDT Minutes.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_staff rpts.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_appl justification stmt.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_st closure legal desc.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_zoning legal desc.pdf](#)  
[ORD 223 2018.pdf](#)

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

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

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

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

**Excused:** 1 - Woolridge

**Absent:** 2 - Fowler and Yates

Enactment No: Ordinance 223-2018

**62. [O-437-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL-RESIDENTIAL ON PROPERTY LOCATED AT 841 EAST WASHINGTON STREET CONTAINING .065 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1021).**

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

**Attachments:** [O-437-18 V.1 110818 Rezoning from R6 to CR at 841 E Washington St 18ZONE1021.pdf](#)  
[18ZONE1021 appl justification stmt.pdf](#)  
[18ZONE1021\\_LDT Minutes\\_09.13.18.pdf](#)  
[18ZONE1021 legal desc.pdf](#)  
[18ZONE1021\\_PC Minutes\\_10.18.18.pdf](#)  
[18ZONE1021\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1021 staff rpts.pdf](#)  
[18zone1021.pdf](#)  
[ORD 224 2018.pdf](#)

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

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

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

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

**Excused:** 1 - Woolridge

**Absent:** 2 - Fowler and Yates

Enactment No: Ordinance 224-2018

**63. [O-438-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1039 ASH STREET CONTAINING .12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1043).**

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

**Attachments:** [O-438-18 V.1 110818 Rezoning from R5 to C1 at 1039 Ash St 18ZONE1043.pdf](#)  
[18ZONE1043\\_appl justification stmt.pdf](#)  
[18ZONE1043\\_LDT Minutes\\_09.27.18.pdf](#)  
[18ZONE1043\\_legal desc.pdf](#)  
[18ZONE1043\\_PC Minutes\\_10.18.18.pdf](#)  
[18ZONE1043\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1043\\_staff rpts.pdf](#)  
[18ZONE1043.pdf](#)  
[ORD 225 2018.pdf](#)

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

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

**Council Member Flood announced that she would be abstaining due to her knowing the owners who are buying this".**

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

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

**Excused:** 1 - Woolridge

**Absent:** 2 - Fowler and Yates

**Abstain:** 1 - Flood

Enactment No: Ordinance 225-2018

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****64. [O-445-18](#)**

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

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

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

[O-445-18 PO.pdf](#)

[ORD 226 2018.pdf](#)

Enactment No: Ordinance 226-2018

**65. [O-456-18](#)**

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

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

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

[O-456-18 LMPD.pdf](#)

[ORD 227 2018.pdf](#)

Enactment No: Ordinance 227-2018

**66. [O-475-18](#)**

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

**Sponsors:**Primary Angela Leet (R-7)

**Attachments:** [O-475-18 V.2 FAM 121318 NDF to Honor Flight Bluegrass Chapter.pdf](#)  
[O-475-18 V.1 112918 NDF to Honor Flight Bluegrass Chapter.pdf](#)  
[O-475-18 HFBC.pdf](#)  
[ORD 246 2018.pdf](#)

Enactment No: Ordinance 246-2018

**67. [O-478-18](#)**

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

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

**Attachments:** [O-478-18 V.1 112918 NDF to Germantown Mission.pdf](#)  
[O-478-18 GM.pdf](#)  
[ORD 228 2018.pdf](#)

Enactment No: Ordinance 228-2018

**68. [O-479-18](#)**

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

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

**Attachments:** [O-479-18 V.2 FAM 121318 NDF to Youthbuild Louisville Capital Proj Rise Together.pdf](#)  
[O-479-18 V.1 112918 NDF to Youthbuild Louisville Capital Proj Rise Together.pdf](#)  
[O-479-18 YB.pdf](#)  
[ORD 247 2018.pdf](#)

Enactment No: Ordinance 247-2018

**69. [O-482-18](#)**

**AN ORDINANCE APPROPRIATING \$8,632.10 IN DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND PROGRAMS TO BE HELD IN METRO PARKS THROUGHOUT DISTRICT 5**

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

**Attachments:** [O-482-18 V.1 112918 NDF to Metro Parks for Activities in District 5 .pdf](#)  
[O-482-18 V.1 112918 ATTACH NDF to Metro Parks for Activities in District 5 .pdf](#)

This item was not read into the record, by request of the Sponsor.

**Legislation assigned to BUDGET COMMITTEE**



70. [O-451-18](#)

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

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

**Attachments:** [O-451-18 V. 2 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)  
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO 120618.pdf](#)  
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO 120618.docx](#)  
[O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)  
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)  
[ORD 237 2018.pdf](#)

Enactment No: Ordinance 237-2018

71. [O-453-18](#)

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

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-453-18 V.1 112918 FY19 D7 NDF \\$14K to General Ops and D7 NDF \\$25K to CIF Amend 11 14 18.pdf](#)  
[ORD 229 2018.pdf](#)

Enactment No: Ordinance 229-2018

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

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

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

**Attachments:** [O-464-18 V. 1 112918 Amendment to LMCO 32.141 and 32.171 RE Police and FF Health Insurance \(11-19-18\).pdf](#)  
[ORD 230 2018.pdf](#)

Enactment No: Ordinance 230-2018

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

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

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

**Attachments:** [O-466-18 V. 2 112918 FY18 Year End Adjusting Ordinance.pdf](#)  
[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.pdf](#)  
[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.docx](#)  
[O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)  
[ORD 238 2018.pdf](#)

Enactment No: Ordinance 238-2018

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

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2019 BUDGET.**

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

**Attachments:** [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)  
[R-208-18 V. 1 112918 ATTACH Clerk 2019 Budget.pdf](#)  
[RES 173 2018.pdf](#)

Enactment No: Resolution 173-2018

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

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

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-470-18 V.1 112918 FY19 D12 CIF to D12 NDF to D12 Operations.pdf](#)  
[ORD 231 2018.pdf](#)

Enactment No: Ordinance 231-2018

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

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

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

**Attachments:** [R-211-18 V. 1 112918 RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.pdf](#)  
[R-211-18 V. 1 112918 ATTACH JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.pdf](#)  
[RES 174 2018.pdf](#)

Enactment No: Resolution 174-2018

### Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

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

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

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

**Attachments:** [R-214-18 V.1 112918 Honorary Street Sign for Anthony and Ruth French \(Corrected 120418\).pdf](#)  
[RES 183 2018.pdf](#)

Enactment No: Resolution 183-2018

### Legislation assigned to GOVERNMENT, OVERSIGHT, AUDIT AND ETHICS COMMITTEE

78. [R-204-18](#)**A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.**

**Attachments:** [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)  
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)  
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

79. [R-206-18](#)**A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §131.02, URGING THE MAYOR TOWARD COMPASSION BY REFRAINING FROM DISPLACING HOMELESS CITIZENS IN PERIODS OF FRIGID TEMPERATURES THAT THREATEN THEIR HEALTH AND SAFETY (AS AMENDED).**

**Sponsors:** Primary Brent Ackerson (D-26)

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

80. [R-215-18](#)**A RESOLUTION ADOPTING SICK LEAVE BANK AND DIRECT DONATIONS OF LEAVE POLICIES FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL.**

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

**Attachments:** [R-215-18 V.1 112918 SICK LEAVE BANK FOR LMCG.pdf](#)  
[RES 175 2018.pdf](#)

Enactment No: Resolution 175-2018

81. [O-467-18](#)**AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO COMPLY WITH FEDERAL LAW REGARDING METRO EMPLOYEES AND CONTRACTORS WITH ACCESS TO FEDERAL TAX INFORMATION.**

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

**Attachments:** [O-467-18 V.1 112918 Amending LMCO 32 to Comply with Federal Law for Employees & Contractors with Access to Federal Tax Info.pdf](#)  
[ORD 232 2018.pdf](#)

Enactment No: Ordinance 232-2018

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**

**82. [R-201-18](#)**

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

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

**Attachments:** [R-201-18 V.1 112918 CBA 2018 between Metro \(for Parks\) and AFSCME.pdf](#)  
[R-201-18 - ATTACH AFL-CIO, LOCAL 2629 \(“AFSCME”\), Parks new CBA thru 2024 .pdf](#)  
[RES 176 2018.pdf](#)

Enactment No: Resolution 176-2018

**83. [R-205-18](#)**

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

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

**Attachments:** [R-205-18 V. 1 112918 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)  
[R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)  
[RES 177 2018.pdf](#)

Enactment No: Resolution 177-2018

**84. [R-209-18](#)**

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-209-18 V.2 021319 – Surplus Property at 247 Alpha Avenue.pdf](#)

[R-209-18 PROPOSED CAM – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)

[R-209-18 V. 1 112918 – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)

[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH6 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[RES 019 2019.pdf](#)

Enactment No: Resolution 019-2019

**85. [R-210-18](#)**

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

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

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

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

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

[RES 178 2018.pdf](#)

Enactment No: Resolution 178-2018

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****86. [O-465-18](#)**

**AN ORDINANCE AMENDING SECTION 42.44 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO INCLUDE METRO-OWNED PARKS IN THE REQUIREMENT FOR METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, LEASE, OR SELL SUCH PROPERTIES.**

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

**Attachments:** [O-465-18 V. 1 112918 Amend LMCO 42.44 to include parks in the requirement for Council approval to close etc. sjm-sh\(11-20-18\).pdf](#)  
[ORD 002 2019.pdf](#)

Enactment No: Ordinance 002-2019

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****87. [O-449-18](#)**

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

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

**Attachments:** [18ZONE1020.pdf](#)  
[O-449-18 V. 1 112918 Rezoning from C1 to C2 at 7710 Bardstown Rd & 1509 Cedar Creek Rd 18ZONE1020.pdf](#)  
[18ZONE1020 PC Minutes 11.01.18.pdf](#)  
[18ZONE1020 LDT Minutes 09.27.18.pdf](#)  
[18ZONE1020 staff rpts.pdf](#)  
[18ZONE1020 appl justification stmt.pdf](#)  
[18ZONE1020 appl presentation.pdf](#)  
[18ZONE1020 legal desc.pdf](#)  
[18ZONE1020 news article.pdf](#)  
[18ZONE1020 Plan 11.01.18.pdf](#)  
[ORD 240 2018.pdf](#)

Enactment No: Ordinance 240-2018

**88. [O-450-18](#)**

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

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

**Attachments:** [18ZONE1023.pdf](#)

[O-450-18 V. 1 112918 Rezoning from C1 to C2 at 5401 Valley Station Rd 18ZONE1023.pdf](#)  
[18ZONE1023\\_PC Minutes\\_11.01.18.pdf](#)  
[18ZONE1023\\_LDT Minutes\\_09.27.18.pdf](#)  
[18ZONE1023\\_staff rpts.pdf](#)  
[18ZONE1023\\_appl justification stmt.pdf](#)  
[18ZONE1023\\_legal desc.pdf](#)  
[18ZONE1023\\_Plan\\_11.01.18.pdf](#)  
[ORD 241 2018.pdf](#)

Enactment No: Ordinance 241-2018

**89. [O-452-18](#)**

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

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

**Attachments:** [18ZONE1057.pdf](#)

[O-452-18 V. 1 112918 Rezoning from R4 to PEC and Form District from N to SW at 1701 N English Station Rd 18ZONE1057.pdf](#)  
[18ZONE1057\\_PC Minutes\\_11.01.18.pdf](#)  
[18ZONE1057\\_LDT Minutes\\_09.27.18.pdf](#)  
[18ZONE1057\\_staff rpts.pdf](#)  
[18ZONE1057\\_appl booklet.pdf](#)  
[18ZONE1057\\_appl justification stmt.pdf](#)  
[18ZONE1057\\_citizen emails.pdf](#)  
[18ZONE1057\\_legal desc.pdf](#)  
[18ZONE1057\\_Plan\\_11.01.18.pdf](#)  
[ORD 242 2018.pdf](#)

Enactment No: Ordinance 242-2018



**90. [O-455-18](#)**

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

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

**Attachments:** [18ZONE1058.pdf](#)

[O-455-18 V. 1 112918 Rezoning from R4 to CM at 2801 Chamberlain Ln & 3014 Winchester Acres Rd 18ZONE1058.pdf](#)  
[18ZONE1058\\_PC Minutes\\_11.01.18.pdf](#)  
[18ZONE1058\\_LDT Minutes\\_10.11.18.pdf](#)  
[18ZONE1058\\_staff rpts.pdf](#)  
[18ZONE1058 New Applicant Justification 11.01.18.pdf](#)  
[18ZONE1058\\_applicant presentation.pdf](#)  
[18ZONE1058\\_citizen emails.pdf](#)  
[18ZONE1058\\_legal desc.pdf](#)  
[18ZONE1058\\_Plan\\_11.01.18.pdf](#)  
[ORD 243 2018.pdf](#)

Enactment No: Ordinance 243-2018

**91. [O-457-18](#)**

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

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

**Attachments:** [18ZONE1061.pdf](#)

[O-457-18 V. 1 112918 Rezoning from R4 to R5 at 13501-13505 Factory Ln 18ZONE1061.pdf](#)  
[18ZONE1061\\_PC Minutes\\_11.01.18.pdf](#)  
[18ZONE1061\\_LDT Minutes\\_10.11.18.pdf](#)  
[18ZONE1061\\_staff rpts.pdf](#)  
[18ZONE1061\\_appl justification stmt.pdf](#)  
[18ZONE1061\\_appl presentation.pdf](#)  
[18ZONE1061\\_citizen email.pdf](#)  
[18ZONE1061\\_legal desc.pdf](#)  
[18ZONE1061\\_Plan\\_11.01.18.pdf](#)  
[ORD 244 2018.pdf](#)

Enactment No: Ordinance 244-2018

**92. [O-458-18](#)****AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE TO UPDATE REFERENCES TO THE 2040 COMPREHENSIVE PLAN BEING IN LOUISVILLE METRO (CASE NO. 18AMEND1000).**

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

**Attachments:** [O-458-18 V. 1 112918 Amendments to LDC to Update References to 2040 Comp Plan 18AMEND1000.pdf](#)  
[18AMEND1000 PC Minutes.pdf](#)  
[PC\\_Minutes\\_04.16.18\\_SpecialMtg.pdf](#)  
[18AMEND1000\\_Attachment 1\\_Metro Council Ordinance 085 2018.pdf](#)  
[18AMEND1000\\_Plan 2040 References\\_PC\\_11-15-18.pdf](#)  
[18AMEND1000\\_Plan 2040 References\\_Planning Commission SR.pdf](#)  
[ORD 233 2018.pdf](#)

Enactment No: Ordinance 233-2018

**93. [O-459-18](#)****AN ORDINANCE RE-ADOPTING THE NEIGHBORHOOD PLANS AND AMENDING PLAN 2040 WITH NEIGHBORHOOD PLAN EXECUTIVE SUMMARIES.**

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

**Attachments:** [O-459-18 V.1 112918 Readopting Neighborhood Plans & Executive Summaries for Plan 2040 18NEIGHPLAN1004.pdf](#)  
[O-459-18 V.1 112918 ATTACH Exhibit A - PC Resolution 18NEIGHPLAN1004.pdf](#)  
[18NEIGHPLAN1004 PC Minutes.pdf](#)  
[Staff Report 18NEIGHPLAN1004\\_11-15-18.pdf](#)  
[ORD 234 2018.pdf](#)

Enactment No: Ordinance 234-2018

**94. [O-472-18](#)****AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 153.01 AND 162, APPENDIX C, WITH RESPECT TO THE REFERENCES TO THE COMPREHENSIVE PLAN.**

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

**Attachments:** [O-472-18 V.1 112918 Amending LMCO 153.01 & 162 Appendix C with Respect to Comprehensive Plan.pdf](#)  
[ORD 235 2018.pdf](#)

Enactment No: Ordinance 235-2018

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

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

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

**Attachments:** [120418 HANDOUT Opposition Letter from Councilor Aubrey Welch.pdf](#)  
[18zone1037.pdf](#)

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

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

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

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

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

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

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

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

[ORD 001 2019.pdf](#)

Enactment No: Ordinance 001-2019

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

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

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

**Attachments:** [18ZONE1062.pdf](#)

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

[18ZONE1062.pdf](#)

[18ZONE1062 Other Minutes.pdf](#)

[18ZONE1062 Staff Reports.pdf](#)

[18ZONE1062 Legal Description.pdf](#)

[18ZONE1062 Justification Statement.pdf](#)

[18ZONE1062 Applicant Renderings.pdf](#)

[18ZONEE1062 Development Agreement.pdf](#)

[18ZONE1062 Public Materials.pdf](#)

[18ZONE1062 Plan.pdf](#)

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

[ORD 245 2018.pdf](#)

Enactment No: Ordinance 245-2018

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

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

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

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

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

98. [R-200-18](#)

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

**Sponsors:**Primary Angela Leet (R-7)

**Attachments:** [R-200-18 V.1 112918 Funding from Lyndon for Ormsby Lane Sidewalk Project.pdf](#)  
[RES \\$50,000 City of Lyndon Ormsby Ln sidewalk commitment PWA NOV2018.pdf](#)  
[RES 179 2018.pdf](#)

Enactment No: Resolution 179-2018

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

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

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

**Attachments:** [R-212-18 V.1 112918 Funding from KYTC for Loop Eastwood Cutoff to Eastwood Rec Center Project.pdf](#)  
[RES \\$293,880 KYTC LL Eastwood Cut-off to Eastwood Rec Center Supp#2 ROW PWA NOV2018.pdf](#)  
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)  
[RES 180 2018.pdf](#)

Enactment No: Resolution 180-2018

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

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

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

**Attachments:** [R-213-18 V. 1 112918 ORD ACCEPT \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)  
[R-213-18 -ATTACH- ORD ACCEPTING \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)  
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)  
[RES 181 2018.pdf](#)

Enactment No: Resolution 181-2018

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

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

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

**Attachments:** [O-477-18 V. 1 112918 \\$367,350 FY19 Bicycle Infrastr Fed-Match to LL Eastwood Section NOV 2018.pdf](#)  
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)  
[ORD 236 2018.pdf](#)

Enactment No: Ordinance 236-2018

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

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2019 UNIFIED PLANNING WORK PROGRAM.**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [R-216-18 V.1 112918 Stipend from KIPDA to Support Tech or Prof Planning Data Collection Services.pdf](#)  
[SKMBT\\_C284e18112808420.pdf](#)  
[RES 182 2018.pdf](#)

Enactment No: Resolution 182-2018

103. [O-448-18](#)

**AN ORDINANCE AMENDING SECTION CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO GOLF CARTS ON ROADWAYS.**

**Attachments:** [O-448-18 V.1 112918 Golf Carts on Roadways.pdf](#)

**104. [O-469-18](#)**

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D)(2) REGARDING COMMUNICATION SERVICES (AS AMENDED).**

**Sponsors:** Primary Kevin Kramer (R-11), Primary Pat Mulvihill (D-10) and Primary Bill Hollander (D-9)

**Attachments:** [O-469-18 V.2 CAM 022619 Amending LMCO Communication Services.pdf](#)  
[O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)  
[O-469-18 Proposed Amendment Amending LMCO Communication Services.pdf](#)  
[ORD 028 2019.pdf](#)

Enactment No: Ordinance 028-2019

**Announcements**

Council Member Hamilton made announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 9:51 PM.

**Approval Signatures**

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

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**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

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**David James**

**President of the Council**

\_\_\_\_\_

**Date**