

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, April 26, 2018

4:00 PM

Mayor's Budget Address

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),  
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 4:00 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 Shanklin arrived at 4:22 PM.**

**Present:** 24 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member 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 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 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:** 2 - Council Member Jessica Green (D-1) and Council Member Glen Stuckel (R-17)

**Support Staff**

**Sarah Martin and Sean Dennis, Jefferson County Attorney's Office  
Nick Kouloungis, Metro Department of Information Technology**

**Clerks**

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

## **Mayor Greg Fischer's FY2018-2019 Budget Address**

President James introduced Mayor Greg Fischer and invited him to present his FY 2018-2019 Budget to the Metro Council.

[ID 18-0604](#)

### **Mayor's Budget Address**

**Attachments:** [Mayor 2018 Budget Address - FINAL.pdf](#)

[Mayor's Budget Slides 18.pdf](#)

Following the Mayor's Budget Address President James called for a recess. Without objection the Council entered into a recess at 4:52 PM.

Upon returning to Chambers, President James requested a motion to reconvene the Council. A motion was made by Council Member Kramer, seconded by Council Member Engel to reconvene. The motion carried without objection and the Council reconvened at 5:30 PM.

## **Introduction of Page(s)**

[ID 18-0605](#)

**Council Member Fowler introduced Trent Smallwood as the Page from District 14.**

## **Special Proclamation**

1. [ID 18-0556](#)

**Council Members Lanshima and Butler introduced Nicholas Bareis, Louisville Select Boxing, in recognition of them winning five Golden Gloves and the Boxer of the Year.**

2. [ID 18-0567](#)

**Council Member Leet presented a special proclamation recognizing Distracted Driving Awareness Month.**

## **Council Minutes**

3. [ID 18-0557](#)

**Regular: Metro Council - April 12, 2018**

**Attachments:** [04-12-18 MC Action Summary.pdf](#)

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

4. [ID 18-0568](#)

**Special: Parks and Sustainability Committee - April 12, 2018**

**Attachments:** [04.12.18 Parks and Sustainability Action Summary - TENTATIVE.pdf](#)

5. [ID 18-0558](#)

**Special: Committee of the Whole - April 12, 2018**

**Attachments:** [041218 COW Action Summary TENTATIVE.pdf](#)

6. [ID 18-0532](#)

**Regular: Planning, Zoning and Annexation Committee - April 17, 2018**

**Attachments:** [04.17.18 Planning & Zoning Action Summary.pdf](#)

[04.17.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

7. [ID 18-0552](#)

**Regular: Public Works, Facilities, Transportation and Accessibility Committee - April 17, 2018**

**Attachments:** [PW, Facilities, Trans & Access 041718.pdf](#)

8. [ID 18-0569](#)

**Regular: Labor, Economic Development and Contracts Committee - April 17, 2018**

**Attachments:** [4.17.18 Labor & Contracts Action Summary - TENTATIVE.pdf](#)

9. [ID 18-0570](#)

**Regular: Community Affairs and Housing Committee - April 18, 2018**

**Attachments:** [18 Apr-2018 Comm. Aff. and Housing Action Summary.pdf](#)

10. [ID 18-0553](#)

**Regular: Health and Education Committee - April 18, 2018**

**Attachments:** [041818 Health and Education.pdf](#)

11. [ID 18-0555](#)

**Regular: Appropriations Committee - April 18, 2018**

**Attachments:** [Appropriations 041818.pdf](#)

12. [ID 18-0533](#)

**Regular: Appointments Committee - April 19, 2018**

**Attachments:** [04.19.18 Appointments Action Summary.pdf](#)  
[04.19.18 Appointments Action Summary - TENTATIVE.pdf](#)

13. [ID 18-0571](#)

**Regular: Budget Committee - April 19, 2018**

**Attachments:** [04-19-18 Budget Action Summary TENTATIVE.pdf](#)

### **Communication From the Mayor**

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

14. [ID 18-0550](#)

**Police Merit Board - Sherryl Anderson (Appointment).**

**Attachments:** [APT Police Merit Board 04.26.18.pdf](#)

15. [ID 18-0551](#)

**Merit Board - Cole Kiser, Jonathon Myhre, Kenneth Taylor (Appointments) and Elmer Satterly (Reappointment).**

**Attachments:** [APT Merit Board 04.26.18.pdf](#)

### **Special Ordinances and Resolutions**

16. [R-074-18](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (RICKETTS LAW OFFICES, PLLC - \$20,000.00).**

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

**Attachments:** [R-074-18 Proposed Amendment Contract for Ricketts Law Offices.pdf](#)  
[R-074-18 Proposed Amendment ATTACH Contract for Ricketts Law Offices.pdf](#)  
[R-074-18 V. 1 042618 Contract for Ricketts Law Offices.pdf](#)  
[SKMBT\\_C36418042613040.pdf](#)

President James assigned this item to the Labor, Economic Development and Contracts Committee.

## Consent Calendar

### Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, to approve the Consent Agenda. The motion carried by the following vote:

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

**Excused:** 2 - Green and Stuckel

### Legislation forwarded from APPOINTMENTS COMMITTEE

17. [RP032918JR](#)

**REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021**

**Attachments:** [APT Nulu Review Overlay District Committee 03.22.18.pdf](#)

[Jeff Rawlins 03.19.18.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

This Appointment was approved on the Consent Agenda.

18. [RP041918MRB](#)

**REAPPOINTMENT OF MONICA REYES BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021.**

**Attachments:** [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)

[Monica Reyes Brown 04.09.18.pdf](#)

[Applicants for Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

[Current Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

19. [RP041918JB](#)

**REAPPOINTMENT OF JAMES BURCH II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

[James Burch II 04.09.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

20. [RP041918BG](#)

**REAPPOINTMENT OF BHAVNA GUPTA TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

[Bhavna Gupta 04.09.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [RP041918SG](#)

**REAPPOINTMENT OF SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.**

**Attachments:** [APT Cemetery Board 04.12.18.pdf](#)

[Scott Giltner 04.09.18.pdf](#)

[Applicants for Board - Cemetery Board 04.09.18.pdf](#)

[Current Board - Cemetery Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

22. [RP041918JWHITE](#)

**REAPPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.**

**Attachments:** [APT Cemetery Board 04.12.18.pdf](#)

[Juanita White 04.09.18.pdf](#)

[Applicants for Board - Cemetery Board 04.09.18.pdf](#)

[Current Board - Cemetery Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [RP041918WKO](#)

**REAPPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04.12.18.pdf](#)  
[William \(Kent\) Oyler 04.09.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 04.09.18.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [RP041918DA](#)

**REAPPOINTMENT OF DANIEL ARBOUGH TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)  
[Daniel Arbough 04.09.18.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)  
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [RP041918AB](#)

**REAPPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2021.**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)  
[Andrew Bailey 04.09.18.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)  
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [RP041918JWILLIAMS](#)

**REAPPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES FEBRUARY 28, 2021.**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)  
[Jason Williams 04.09.18.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)  
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)

This Appointment was approved on the Consent Agenda.



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**Legislation forwarded from APPROPRIATIONS COMMITTEE****27. [O-084-18](#)**

**AN ORDINANCE APPROPRIATING \$3,000 EACH FROM DISTRICTS 11 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR COSTS ASSOCIATED WITH REPLACING THE FIELD OFFICE FOR THE COMMUNITY GARDEN.**

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

**Attachments:** [O-084-18 V.1 041218 Appropriation Blackacre Conservancy.pdf](#)  
[O-084-18 BA](#)

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

Enactment No: Ordinance 056-2018

**28. [O-091-18](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.**

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

**Attachments:** [O-091-18 V.1 041218 Appropriation Metro Police Department 3rd Division.pdf](#)  
[O-091-18 LMPD.pdf](#)

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

Enactment No: Ordinance 057-2018

**Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE****29. [R-060-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$148,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MAIN STREET, STORY AVENUE AND BAXTER AVENUE INTERSECTION IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-060-18 V.1 041218 Funding Main Street Story Ave Baxter Ave Intersection Improvement.pdf](#)  
[R-060-18 V.1 041218 ATTACH KYTC Agreement.pdf](#)

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

Enactment No: Resolution 050-2018

**Legislation forwarded from BUDGET COMMITTEE****30. [O-072-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2017-2018 BUDGET.**

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

**Attachments:** [O-072-18 V. 1 041218 TARC FY18 Budget Amendment.pdf](#)

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

Enactment No: Ordinance 058-2018

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****31. [R-054-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).**

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

**Attachments:** [R-054-18 V. 1 Animal Services Contract.pdf](#)

[KY Humane Society PSC agreement FY19.pdf](#)

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

Enactment No: Resolution 051-2018

**32. [R-055-18](#)**

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

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

**Attachments:** [R-055-18 V. 1 Federal Affairs Asst. Contract.pdf](#)

[Simon and Company](#)

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

Enactment No: Resolution 052-2018

**33. [R-057-18](#)**

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

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

**Attachments:** [R-057-18 V. 1 - 4.4.18 Univ. Woods Res.pdf](#)

[Universal Woods, Inc.- Jeffersontown Support letter.pdf](#)

[Universal Woods, Inc.- KEDFA board summary- April 24, 2014.pdf](#)

[Universal Woods, Inc.- Louisville Support letter.pdf](#)

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

Enactment No: Resolution 053-2018

**34. [R-058-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (SHANNON CONNELLY - \$40,000.00).**

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

**Attachments:** [R-058-18 V. 1 - 4.4.18 Farm to Table Res.pdf](#)

[SKMBT\\_42318040216270.pdf](#)

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

Enactment No: Resolution 054-2018

**35. [R-062-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NATIONAL PARK SERVICE IN THE AMOUNT OF \$450,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [R-062-18 V.1 041218 Grant National Park Service \\$450,000.pdf](#)

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

Enactment No: Resolution 055-2018

**36. [R-063-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM FUNPRO, LLC OF REAL PROPERTY LOCATED AT 6401 RIVER ROAD, PROSPECT, KY WITH AN ESTIMATED VALUE OF \$52,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [R-063-18 V.1 041218 Donation of Real Property 6401 River Rd.pdf](#)  
[R-063-18 V.1 041218 ATTACH Deed of Conveyance.pdf](#)

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

Enactment No: Resolution 056-2018

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****37. [R-052-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [R-052-18 Wyandotte Park Donation.pdf](#)  
[\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR2018.pdf](#)

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

Enactment No: Resolution 057-2018

**Old Business****38. [R-056-18](#)****A RESOLUTION HONORING RAY CRIDER BY DEDICATING FRANELM ROAD TO BE NAMED "RAY CRIDER WAY" IN HIS HONOR.**

**Sponsors:** Primary David Yates (D-25), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marianne Butler (D-15), Additional Vitalis Lanshima (D-21), Additional Madonna Flood (D-24) and Additional Brent Ackerson (D-26)

**Attachments:** [R-056-18 V. 1- 4.2.18 Ray Crider Sign .pdf](#)

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

**Council Member Shanklin spoke to the item. Council Member Yates spoke to the item and read the Resolution into the record. Council Member Flood read a statement from the Crider family.**

**Without objection, the following Council Members were added as co-sponsors:**

- Shanklin
- Woolridge
- Hamilton
- James
- Hollander
- Mulvihill
- Blackwell
- Welch
- Fowler
- Butler
- Lanshima
- Flood
- Ackerson

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

Enactment No: Resolution 058-2018

39. [R-047-18](#)

**A RESOLUTION HONORING JULIUS FRIEDMAN BY DEDICATING THE CORNER OF KENILWORTH PLACE AND BARDSTOWN ROAD TO BE NAMED “JULIUS FRIEDMAN WAY” IN HIS HONOR.**

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

**Attachments:** [R-047-18 V. 1 030818 Honoring Julius Friedman.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Sexton Smith, that this Resolution be approved.**

**Council Member Shanklin spoke to the item. Council Member Coan read the Resolution into the record.**

**Without objection, Council Member Sexton Smith was added as a co-sponsor.**

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

Enactment No: Resolution 059-2018

40. [O-080-18](#)

**AN ORDINANCE APPROPRIATING [\$7,550] \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$750 FROM DISTRICT 7; \$500 EACH FROM DISTRICTS 6, 10, 13, 14, 21, 25, AND 26; \$250 EACH FROM DISTRICTS 1, 2, 4, 9, 12, 16, 17, 23, AND 24; \$200 EACH FROM DISTRICTS 3 AND 22; AND \$100 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL “BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS” FUNDRAISER (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), 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 Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25), Primary Brent Ackerson (D-26), Additional Barbara Shanklin (D-2) and Additional Robin Engel (R-22)

**Attachments:** [O-080-18 V.2 FAM 042618 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)  
[O-080-18 V.1 041218 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)  
[O-080-18 LAS.pdf](#)

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

**Council Members Blackwell and Butler spoke to the item.**

**A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Ordinance be amended by adding the following amounts:**

**\$250 from District 2  
 \$200 from District 22**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$8,000.**

Enactment No: Ordinance 059-2018

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

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

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

Enactment No: Ordinance 059-2018

41. [O-092-18](#)

**AN ORDINANCE APPROPRIATING [\$1,000] [\$6,000] \$8,748.30 FROM [DISTRICT 1] NEIGHBORHOOD DEVELOPMENT FUNDS[,] IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 1 AND 21; \$500 EACH FROM DISTRICT 2, 5, 6, 7, 14, 16, [21,] 22, 25, AND 26; \$298.30 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 3, 4, 8, 9, 10, 12, AND 13; AND \$200 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR EXPENSES ASSOCIATED WITH SENDING LOUISVILLE METRO POLICE DEPARTMENT OFFICERS TO NATIONAL POLICE WEEK TO REPRESENT METRO LOUISVILLE AND THE LOUISVILLE METRO POLICE DEPARTMENT (AS AMENDED).**

**Sponsors:** Primary Jessica Green (D-1), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Vitalis Lanshima (D-21), Additional Brent Ackerson (D-26), Additional Barbara Shanklin (D-2), Additional S. Brandon Coan (D-8), Additional Marianne Butler (D-15), Additional Marilyn Parker (R-18), Additional Robin Engel (R-22) and Additional David Yates (D-25)

**Attachments:** [O-092-18 V.3 CAM 042618 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)  
[O-092-18 V.2 CAM 041818 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)  
[O-092-18 V.1 041218 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)  
[O-092-18 LMPF.pdf](#)

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

**Council Members Blackwell and Sexton Smith spoke the item. Sarah Martin, Jefferson County Attorney's Office, also spoke to the item.**

**Council Member Flood stated she would not be contributing and would be abstaining from the vote as she has a family member that will be attending.**

**A motion was made by Council Member Kramer, seconded by Council Member Hamilton, that this Ordinance be amended by adding the following amounts:**

**An additional \$500 from District 21, for a new total of \$1,000 from District 21  
\$500 each from Districts 2, 22 and 25  
\$298.30 from District 15  
\$250 from from District 8  
\$200 from District 18**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$8,748.30.**

Enactment No: Ordinance 060-2018

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



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

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

**Abstain:** 1 - Flood

Enactment No: Ordinance 060-2018

42. [O-071-18](#)

**AN ORDINANCE Prohibiting THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM requesting salary history FROM JOB APPLICANTS.**

**Sponsors:** Primary Mary C. Woolridge (D-3), Additional Stuart Benson (R-20), Additional Kevin Kramer (R-11), Additional Marianne Butler (D-15), Additional Barbara Sexton Smith (D-4) and Additional David James (D-6)

**Attachments:** [O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)  
[4.17.18 HANDOUT Testimony by Teena Halbig.pdf](#)  
[04.17.18 HANDOUT The Fight for Pay Equity .pdf](#)

**This item was Held at the request of Council Member Woolridge until the next Metro Council meeting. Without objection, President James was added as a co-sponsor.**

**43. O-075-18****AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 7001 GREENBELT HIGHWAY CONTAINING 27.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1072) (AS AMENDED).**

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

**Attachments:** O-075-18 PROPOSED AMENDMENT Zoning at 7001 Greenbelt Hwy with Amendment to BE(4-24-18).pdf

16ZONE1072.pdf

O-075-18 V.1 041218 Zoning change from R4 to EZ1 at 7001 Greenbelt Hwy 16ZONE1072.pdf

16ZONE1072 - 2018.03.15 PC Staff Report.pdf

16ZONE1072 - Justification Statement.pdf

16ZONE1072 - Noise Impact Assessment.pdf

16ZONE1072 - Public Materials.pdf

16ZONE1072 - Traffic Study.pdf

16ZONE1072 - 2016.12.07 Zone-Form District Change Request.pdf

16ZONE1072 - 2017.05.25 LDT Minutes.pdf

16ZONE1072 - 2017.06.15 PC Minutes.pdf

16ZONE1072 - 2018.02.22 LD&T Staff Report.pdf

16ZONE1072 - 2018.02.22 LDT Minutes.pdf

16ZONE1072 - 2018.03.15 PC Minutes.pdf

16ZONE1072 - Plan.pdf

16ZONE1072 - Legal Description.pdf

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

**Council Members Flood and Blackwell spoke to the item.**

**A motion was made by Council Member Flood, seconded by Council Member Blackwell, that this Ordinance be amended to return Binding Element #7 to its original form as submitted in the March 2018 Planning Commission Staff Report (see attachment labeled "O-075-18 PROPOSED AMENDMENT Zoning at 7001 Greenbelt Hwy with Amendment to BE(4-24-18)".**

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

Enactment No: Ordinance 061-2018

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

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

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

Enactment No: Ordinance 061-2018

44. [O-076-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 826 HUMLER STREET CONTAINING .251 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1016).**

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

**Attachments:** [17ZONE1016.pdf](#)

[O-076-18 V.1 041218 Zoning change from R6 to OR1 at 826 Humler St 17ZONE1016.pdf](#)

[17ZONE1016 - Justification Statement.pdf](#)

[17ZONE1016 - Parking Study.pdf](#)

[17ZONE1016 - Pre-App Staff Report.pdf](#)

[17ZONE1016 - Public Materials.pdf](#)

[17ZONE1016 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1016 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1016 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1016 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1016 - Legal Description.pdf](#)

[17ZONE1016 - Plan.pdf](#)

**A motion was made by Council Member Woolridge, 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:** 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

Enactment No: Ordinance 062-2018

45. [O-077-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 8806 AND 8912 SMYRNA PARKWAY CONTAINING 10.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1045).**

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

**Attachments:** [17ZONE1045.pdf](#)

[O-077-18 V.1 041218 Zoning change from R4 to C2 at 8806-8912](#)

[Smyrna Pkwy 17ZONE1045.pdf](#)

[17ZONE1045 - Legal Description.pdf](#)

[17ZONE1045 - Pre-App Staff Report.pdf](#)

[17ZONE1045 - Traffic Study.pdf](#)

[17ZONE1045 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1045 - 2018.02.08 LDT Minutes.pdf](#)

[17ZONE1045 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1045 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1045 - Applicant Booklet.pdf](#)

[17ZONE1045 - Justification Statement.pdf](#)

[17ZONE1045 - Plan.pdf](#)

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

**Council Members Flood and Peden spoke to the item.**

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

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

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

Enactment No: Ordinance 063-2018

46. [O-085-18](#)

**AN ORDINANCE DENYING THE ZONING REQUESTS TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTIES LOCATED AT 2208 AND 2210 BEARGRASS AVENUE CONTAINING 0.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1049).**

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

**Attachments:** [16ZONE1049.pdf](#)

[O-085-18 V.1 041218 Deny Zoning & FD change from R5 to C2 and N to SMC at 2208-2210 Beargrass Ave 16ZONE1049.pdf](#)  
[16ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[16ZONE1049 - Applicant Materials.pdf](#)

[16ZONE1049 - Justification Statement.pdf](#)

[16ZONE1049 - Plan.pdf](#)

[16ZONE1049 - Pre-App Staff Report.pdf](#)

[16ZONE1049 - Public Materials.pdf](#)

[16ZONE1049 - 2018.01.11 LD&T Minutes.pdf](#)

[16ZONE1049 - 2018.01.11 LD&T Staff Report.pdf](#)

[16ZONE1049 - 2018.03.01 PC Minutes.pdf](#)

[16ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

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

**Council Members Flood and Mulvihill spoke to the item.**

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

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

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

Enactment No: Ordinance 064-2018

47. [O-086-18](#)

**AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1066).**

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

**Attachments:** [17ZONE1066.pdf](#)

[O-086-18 V.1 041218 Deny Zoning change from R5 to C2 at 719 Lynn](#)

[St 17ZONE1066.pdf](#)

[17ZONE1066 - Applicant Booklet.pdf](#)

[17ZONE1066 - Justification Statement.pdf](#)

[17ZONE1066 - Legal Description.pdf](#)

[17ZONE1066 - Plan.pdf](#)

[17ZONE1066 - Pre-App Staff Report.pdf](#)

[17ZONE1066 - Public Comments.pdf](#)

[17ZONE1066 - 2018.03.08 LD&T Minutes.pdf](#)

[17ZONE1066 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1066 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1066 - 2018.03.15 PC Staff Report.pdf](#)

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

**Council Members Flood and Butler spoke to the item.**

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

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

**Excused:** 2 - Green and Stuckel

**Absent:** 1 - Denton

Enactment No: Ordinance 065-2018

President James announced Item 16 is assigned to the Labor, Economic Development and Contracts Committee.

## **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**

48. [O-095-18](#)

**AN ORDINANCE APPROPRIATING \$5,835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT OF WAYS THROUGHOUT DISTRICT 6**

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

**Attachments:** [O-095-18 V.1 042618 D6 NDF TO PARKS.pdf](#)  
[SKMBT C36418041613320.pdf](#)

49. [O-100-18](#)

**AN ORDINANCE APPROPRIATING \$7,425 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM District 9; \$1,200 from DISTRICT 8; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$350 EACH FROM DISTRICTS 5, 6, 12, 13, 14, 15, AND 21; AND \$200 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. for PROGRAMMING EXPENSES ASSOCIATED WITH THE TENTH (10TH) ANNUAL BUY LOCAL FAIR.**

**Sponsors:**Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Vitalis Lanshima (D-21)

**Attachments:** [O-100-18 V.1 042618 NDF to LIBA.pdf](#)  
[O-100-18 LIBA.pdf](#)

50. [O-107-18](#)

**AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICT 3, 10, 13, AND 24; \$500 EACH FROM DISTRICT 1 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 15TH ANNUAL KEN-DUCKY DERBY.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-107-18 V.1 042618 NDF to Harbor House.pdf](#)  
[O-107-18 HH.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**51. [R-071-18](#)

**A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS.**

**Sponsors:** Primary Barbara Shanklin (D-2) and Primary Jessica Green (D-1)

**Attachments:** [R-071-18 V.1 042618 Support Stepping Up Initiative.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**52. [R-064-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO IHEALTH SOLUTIONS LLC, D/B/A ADVANTUM HEALTH, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-064-18 V.1 042618 Incentive to Advantum Health.pdf](#)  
[iHealth Solutions - Advantum Health - Sec. of State.pdf](#)  
[iHealth Solutions LLC - KBI Board Report - June 26 2014.pdf](#)  
[iHealth Solutions LLC - Local support letter.pdf](#)



**53. [R-065-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (EBONY O'REA - \$35,000.00).**

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

**Attachments:** [R-065-18 V. 1 Thrive Fellowship Contract 04.20.18.pdf](#)  
[Ebony O'Rea agreement - redacted .pdf](#)

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****54. [O-101-18](#)**

**AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4511 SOUTH 3RD STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1086).**

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

**Attachments:** [16ZONE1086.pdf](#)  
[O-101-18 V.1 042618 Deny Rezoning from R5 to OR at 4511 S 3rd St 16ZONE1086.pdf](#)  
[16ZONE1086 - 2018.03.01 PC Staff Report.pdf](#)  
[16ZONE1086 - 2018.03.29 PC Minutes.pdf](#)  
[16ZONE1086 - 2018.03.29 PC Staff Report.pdf](#)  
[16ZONE1086 - Justification Statement.pdf](#)  
[16ZONE1086 - Legal Description.pdf](#)  
[16ZONE1086 - Plan.pdf](#)  
[16ZONE1086 - Pre-App Staff Report.pdf](#)  
[16ZONE1086 - Public Comments.pdf](#)  
[16ZONE1086 - 2018.01.25 LD&T Staff Report.pdf](#)  
[16ZONE1086 - 2018.01.25 LDT Minutes.pdf](#)  
[16ZONE1086 - 2018.03.01 PC Minutes.pdf](#)

55. [O-102-18](#)

**AN ORDINANCE ADOPTING THE SOUTH DIXIE HIGHWAY MASTER PLAN AND ITS EXECUTIVE SUMMARY AS AMENDMENTS TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1000 & 18NEIGHPLAN1001).**

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

**Attachments:** [MC Presentation 18NEIGHPLAN1000.pdf](#)

[O-102-18 V.1 042618 South Dixie Highway Master Plan & Executive Summary Adoption 18NEIGHPLAN1000 & 1001.pdf](#)  
[18NEIGHPLAN1000 & 1001 - Staff Report.pdf](#)

[18NEIGHPLAN1000 & 1001 - 2018.03.01 Planning Committee Minutes.pdf](#)

[18NEIGHPLAN1000 & 1001 - 2018.03.29 PC Minutes.pdf](#)

[18NEIGHPLAN1000 & 1001 - Executive Summary.pdf](#)

[18NEIGHPLAN1000 & 1001 - South Dixie Highway Master Plan.pdf](#)

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

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1312 EAST WASHINGTON STREET CONTAINING 6,150 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1001).**

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

**Attachments:** [17zone1001.pdf](#)

[O-103-18 V.1 042618 Rezoning from R6 to R7 at 1312 E Washington St 17ZONE1001.pdf](#)

[17ZONE1001 - Findings of Fact.pdf](#)

[17ZONE1001 - Justification Statement.pdf](#)

[17ZONE1001 - Legal Description.pdf](#)

[17ZONE1001 - Plan.pdf](#)

[17ZONE1001 - Pre-App Staff Report.pdf](#)

[17ZONE1001 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1001 - 2018.03.08 LDT Minutes.pdf](#)

[17ZONE1001 - 2018.03.29 PC Minutes.pdf](#)

[17ZONE1001 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1001 - Applicant Booklet.pdf](#)

57. [O-104-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6101 FEGENBUSH LANE CONTAINING 3.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1039).**

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

**Attachments:** [17ZONE1039.pdf](#)

[O-104-18 V.1 042618 Rezoning from R4 to C1 at 6101 Fegenbush Ln 17ZONE1039.pdf](#)  
[17ZONE1039 - Legal Description.pdf](#)  
[17ZONE1039 - Plan.pdf](#)  
[17ZONE1039 - Pre-App Staff Report.pdf](#)  
[17ZONE1039 - Statement of Compliance.pdf](#)  
[17ZONE1039 - 2018.02.22 LD&T Staff Report.pdf](#)  
[17ZONE1039 - 2018.02.22 LDT Minutes.pdf](#)  
[17ZONE1039 - 2018.03.29 PC Minutes.pdf](#)  
[17ZONE1039 - 2018.03.29 PC Staff Report.pdf](#)  
[17ZONE1039 - Applicant Exhibit Book.pdf](#)

58. [O-105-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4949 TERRY ROAD CONTAINING 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1070).**

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

**Attachments:** [17ZONE1070.pdf](#)

[O-105-18 V.1 042618 Rezoning from R7 to C2 at 4949 Terry Rd 17ZONE1070.pdf](#)  
[17ZONE1070 - 2018.03.29 PC Staff Report.pdf](#)  
[17ZONE1070 - Applicant Justification.pdf](#)  
[17ZONE1070 - Legal Description.pdf](#)  
[17ZONE1070 - Plan.pdf](#)  
[17ZONE1070 - Pre-App Staff Report.pdf](#)  
[17ZONE1070 - 2018.03.08 LD&T Staff Report.pdf](#)  
[17ZONE1070 - 2018.03.08 LDT Minutes.pdf](#)  
[17ZONE1070 - 2018.03.29 PC Minutes.pdf](#)

59. [O-106-18](#)

**AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE HIGHVIEW PLANNED DEVELOPMENT DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1055).**

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

**Attachments:** [17ZONE1055.pdf](#)

[O-106-18 V.1 042618 Amend LDC Chap 2 Part 8 for Highview PDD](#)

[17ZONE1055.pdf](#)

[17ZONE1055 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1055 - Highview Neighborhood Plan.pdf](#)

[17ZONE1055 - Highview PDD Land Use and Design Standards.pdf](#)

[17ZONE1055 - 2017.10.05 PC Minutes 17MISC1064.pdf](#)

[17ZONE1055 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1055 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1055 - 2018.03.29 PC Minutes.pdf](#)

60. [O-108-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 7100 LEISURE LANE CONTAINING 10.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1069).**

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

**Attachments:** [17ZONE1069.pdf](#)

[O-108-18 V.1 042618 Rezoning from R6 to R7 at 7100 Leisure Ln](#)

[17ZONE1069.pdf](#)

[17ZONE1069 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1069 - Pre-App Staff Report.pdf](#)

[17ZONE1069 - Statement of Compliance.pdf](#)

[17ZONE1069 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1069 - 2018.03.08 LDT Minutes.pdf](#)

[17ZONE1069 - 2018.03.29 PC Minutes.pdf](#)

[17ZONE1069 - Plan \(without agency stamps\).pdf](#)

[17ZONE1069 - Plan with agency stamps.pdf](#)

[17ZONE1069 - Legal Description.pdf](#)

**61. [O-110-18](#)**

**AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP\_PLAN\_UPDATE\_4.16.18).**

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

**Attachments:** [O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)

[O-110-18 V.1 042618 ATTACH Plan 2040\\_Draft\\_4-12-18.pdf](#)

[PC\\_Minutes\\_04.16.18\\_SpecialMtg.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****62. [R-061-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$100,000 FROM THE GHEENS FOUNDATION, INC. FOR THE PIVOT TO PEACE PROGRAM TO BE ADMINISTERED BY THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-061-18 V.1 042618 \\$100K Grant from Gheens Foundation for Pivot to Peace Program.pdf](#)

**63. [R-067-18](#)**

**A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.**

**Attachments:** [R-067-18 V.1 042618 JC Sheriff Enter into Agreements with KOHS to Obtain Personal Protective Equipment.pdf](#)

Council Member Mulvihill requested this item be reassigned to the Labor, Economic Development and Contracts Committee or the Budget Committee due to the Public Safety Committee not meeting prior to the next Council meeting and this being a time sensitive matter.

President James assigned this Resolution to the Labor, Economic Development and Contracts Committee.

**Announcements**

Announcements were made by District 21.

**Adjournment**

Without objection President James adjourned the meeting at 7:01 PM.

**Approval Signatures**

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

\_\_\_\_\_  
**H. Stephen Ott**  
Clerk of the Louisville Metro Council

\_\_\_\_\_  
**David James**  
President of the Council

\_\_\_\_\_  
**Date**