

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, November 30, 2017

6:00 PM

Council Chambers

### Metro Council

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

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

**Call to Order**

President Yates called the meeting to order at 6:14 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 Fowler arrived at 6:18 PM.**

**Present:** 23 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member 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 Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 2 - Council Member Jessica Green (D-1) and Council Member Julie Denton (R-19)

**Support Staff**

**Sarah Martin and Paul Whitty, Jefferson County Attorney's Office  
Nick Kouloungis, Department of Information Technology Services**

**Clerks**

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

**Address to Council**1. [ID 17-1932](#)**Address to Council - November 30, 2017**

**Attachments:** [11-30-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Claire Mulhall

District 14

Topic: Expanding the Syringe Exchange Program (In Favor)

Kenneth F. Herrington, III

District 16

Topic: Concerns about the Existing Landmarks Ordinance

Mick Parsons

District 21

Topic: How Metro is handling the current homeless situation

Betty Baye

District 11

Topic: Black Family Conference

**Guests**2. [ID 17-1941](#)

President Yates introduced Carmen and Roman Tate from District 19 - Results from the Cultural Pass / Fund for the Arts. Carmen and Roman performed for the Council.

3. [ID 17-1874](#)

Councilwoman Butler recognized the Louisville City FC owners and coaches and presented a special proclamation for winning the 2017 United Soccer League Cup Championship. Coach James O'Connor and owner

**Special Proclamation**4. [ID 17-1930](#)

Council Member Bryant Hamilton presented a special proclamation to Sheldon Shafer, Courier-Journal Reporter, in recognition of his retirement after 44 years.

Council Member Leet took a point of personal privilege to recognize National Epilepsy Awareness Month.

## Council Minutes

5. [ID 17-1887](#)

**Regular: Metro Council - November 9, 2017**

**Attachments:** [11-09-17 Final MC Action Summary.pdf](#)  
[11-09-17 UNEDITED Transcript.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 Coan, that the following Committee Minutes be approved. The motion carried by a voice vote.

6. [ID 17-1936](#)

**Regular: Committee of the Whole - November 9, 2017**

**Attachments:** [110917 COW Action Summary.pdf](#)

7. [ID 17-1933](#)

**Special: Budget Committee - November 13, 2017**

**Attachments:** [Budget Action Summary 111317.pdf](#)

8. [ID 17-1935](#)

**Special: Planning/Zoning, Land Design and Development Committee - November 14, 2017**

**Attachments:** [111417 P&Z Action Summary.pdf](#)

9. [ID 17-1897](#)

**Regular: Public Works, Parks, Sustainability and Transportation Committee - November 14, 2017**

**Attachments:** [11-14-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

10. [ID 17-1898](#)

**Regular: Labor and Economic Development Committee - November 14, 2017**

**Attachments:** [LED Action Summary 111417.pdf](#)

11. [ID 17-1934](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - November 14, 2017**

**Attachments:** [GAE Action Summary Final 11-14-17.pdf](#)

12. [ID 17-1937](#)

Regular: Public Safety Committee - November 15, 2017

Attachments: [111517 Public Safety Action Summary.pdf](#)

13. [ID 17-1899](#)

Regular: Appropriations, NDFs and CIFs Committee - November 15, 2017

Attachments: [Approps Action Summary 111517.pdf](#)

14. [ID 17-1938](#)

Regular: Contracts and Appointments Committee - November 16, 2017

Attachments: [11.16.17 Contracts and Appointments Action Summary.pdf](#)

15. [ID 17-1940](#)

Special: Public Works, Parks, Sustainability and Transportation Committee - November 28, 2017

Attachments: [11-28-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

### Special Legislation

16. [R-192-17](#)

**AN ADMINISTRATIVE RESOLUTION TO MANAGE THE STAFF OF DISTRICT 21 FOLLOWING THE VACANCY OF THIS SEAT.**

Sponsors: Primary David Yates (D-25)

Attachments: [R-192-17 V.1 113017 Manage Staff of District 21.pdf](#)

[R-192-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-27-17.pdf](#)

[R-192-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-20-17.pdf](#)

[R-192-17 V.1 113017 ATTACH MCBO Operating Budget Notification.pdf](#)

[R-192-17 V.1 113017 ATTACH D21 Operating Expenses.pdf](#)

[R-192-17 V.1 113017 ATTACH D21 Updated Operating Budget.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Resolution be approved. The motion carried by a voice vote and the Resolution was adopted.**

Enactment No: Resolution 122-2017

17. [R-186-17](#)

**A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1000).**

**Sponsors:** Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Cindi Fowler (D-14) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-186-17 V.1 113017 Overturning Landmarks Designation 609 Blankenbaker Ln.pdf](#)

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

Council Member Flood spoke and deferred to Council Member Reed.

A motion was made by Council Member Ackerson, seconded by Council Member Peden, that the question be called. The motion to call the question carried by a voice vote.

Although a voice vote is permissible on a Resolution, President Yates called for a roll call vote.

The motion to approve carried by the following vote and the Resolution was adopted:

**Yes:** 15 - Shanklin, Sexton Smith, James, Leet, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden and Yates

**No:** 8 - Woolridge, Hamilton, Coan, Hollander, Mulvihill, Butler, Flood and Ackerson

**Excused:** 2 - Green and Denton

Enactment No: Resolution 123-2017

## Consent Calendar

### Approval of the Consent Agenda

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

**Yes:** 21 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Benson, Engel, Peden, Yates and Ackerson

**Excused:** 2 - Green and Denton

**Absent:** 2 - Welch and Flood

### Legislation forwarded from BUDGET COMMITTEE

18. [O-385-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).**

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

**Attachments:** [O-385-17 V.1 110917 D12 Transfer NDF to General Operations.pdf](#)

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

Enactment No: Ordinance 215-2017

19. [O-386-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).**

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

**Attachments:** [O-386-17 V.1 110917 D15 Transfer NDF to General Operations.pdf](#)

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

Enactment No: Ordinance 216-2017

20. [R-176-17](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF’S 2018 BUDGET.**

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

**Attachments:** [R-176-17 V.1 110917 Jefferson County Sheriff's 2018 Budget.pdf](#)  
[Sheriff 2018 Budget Request.pdf](#)

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

Enactment No: Resolution 124-2017

21. [R-178-17](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2018 BUDGET.**

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

**Attachments:** [R-178-17 V.1 110917 Jefferson County Clerk's 2018 Budget.pdf](#)  
[Clerk 2018 Budget Request.pdf](#)

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

Enactment No: Resolution 125-2017

**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

22. [R-160-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$30,000.00).**

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

**Attachments:** [R-160-17 V.1 102617 \\$30K Contract to Info USA Marketing, Inc.pdf](#)  
[R-160-17 V.1 102617 ATTACH Agreement.pdf](#)

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

Enactment No: Resolution 126-2017



**23. [R-163-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST, LLC - \$100,000.00).**

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

**Attachments:** [R-163-17 V.1 102617 \\$100K Contract to Proquest, LLC.pdf](#)  
[R-163-17 V.1 102617 ATTACH Agreement.pdf](#)

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

Enactment No: Resolution 127-2017

**24. [R-172-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).**

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

**Attachments:** [R-172-17 V.1 110917 \\$46K Contract to University Medical Center, Inc dba UL Hospital.pdf](#)  
[R-172-17 V.1 110917 ATTACH Agreement.pdf](#)

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

Enactment No: Resolution 128-2017

**25. [R-173-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).**

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

**Attachments:** [R-173-17 V.1 110917 \\$75K Contract to POM, Incorporated.pdf](#)  
[R-173-17 V.1 110917 ATTACH Agreement.pdf](#)

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

Enactment No: Resolution 129-2017

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

26. [R-162-17](#)

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.**

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

**Attachments:** [R-162-17 V.1 102617 D8 Requests Consulting Services from Office of Internal Audit.pdf](#)  
[R-162-17 V.1 102617 ATTACH Exhibit A.pdf](#)

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

Enactment No: Resolution 130-2017

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

27. [R-171-17](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 TO JUNE 30, 2019) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFLCIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.**

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

**Attachments:** [R-171-17 V.1 110917 CBA with International Brotherhood of Electrical Workers and Public Works.pdf](#)  
[IBEW Electrical Maint CBA 2017-2019. pdf.pdf](#)

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

Enactment No: Resolution 131-2017

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

28. [O-388-17](#)

**AN ORDINANCE CLOSING A PORTION OF GRADE LANE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1003).**

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

**Attachments:** [O-388-17 V.1 110917 Closure Portion of Grade Ln 17STREETS1003.pdf](#)  
[O-388-17 V.1 110917 ATTACH ROW Closure Exhibit.pdf](#)  
[17streets1003.pdf](#)  
[MC Transmittal 17STREETS1003 PC Minutes.pdf](#)  
[MC Transmittal 17STREETS1003 Staff Reports.pdf](#)  
[MC Transmittal 17STREETS1003 Legal Description.pdf](#)  
[MC Transmittal 17STREETS1003 Other Minutes.pdf](#)

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

Enactment No: Ordinance 217-2017

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

29. [O-373-17](#)

**AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO REMOVE INADVERTENT BARRIERS FOR OUT-OF-STATE APPLICANTS.**

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

**Attachments:** [O-373-17 V.1 102617 Amending LMCO Chapter 124 for Armed Security Officer to Remove Barriers for Out-of-State Applicants.pdf](#)

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

Enactment No: Ordinance 218-2017

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

30. [R-170-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT AN AMENDED AND RESTATED DEED OF SCENIC CONSERVATION EASEMENT ON A 5.58 ACRE EASEMENT PREVIOUSLY RECORDED ON PROPERTY NOW OWNED BY WILLIAM CRAWFORD LOCATED ON GRINSTEAD DRIVE IN JEFFERSON COUNTY, KENTUCKY.**

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

**Attachments:** [R-170-17 V.1 110917 Amended Deed of Scenic Conservation Easement Property Owned by William Crawford.pdf](#)  
[R-170-17 - attachment \(10-31-17\).pdf](#)

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

Enactment No: Resolution 132-2017

31. [R-174-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$2,000 GRANT FROM THE BECKHAM BIRD CLUB TO FUND A BIRD HABITAT REMEDIATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [R-174-17 V.1 110917 Grant from Becham Bird Club for Bird Habitat Remediation Project.pdf](#)  
[\\$2,000 Beckham Bird Club grant Parks JMF NOV2017.pdf](#)

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

Enactment No: Resolution 133-2017

**Old Business**

32. [R-164-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FACILITIES MANAGEMENT SERVICES, P.B.C., FORMERLY KNOWN AS FACILITIES MANAGEMENT SERVICES, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-164-17 V.1 110917 Incentives to Facilities Management Services.pdf](#)  
[Facilities Management Services, P.B.C- Louisville Support letter.pdf](#)  
[Facilities Management Services, P.B.C- Prelim Board- May 28, 2015.pdf](#)

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

**Council Member Bryant Hamilton spoke to the item.**

**Council Member Coan stated that he would be abstaining because Facilities Management Services was a former client during the preceding calendar year of 2016 and that he had no private interest in the matter. Notwithstanding, he asked to be excused from voting and debate in order to avoid even the appearance of conflict.**

**Although a voice vote is permissible on a Resolution, a roll call vote was taken in order to record the abstention by Council Member Coan. The motion carried by the following vote and the Resolution was adopted:**

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

**Excused:** 2 - Green and Denton

**Abstain:** 1 - Coan

Enactment No: Resolution 134-2017

33. [O-382-17](#)

**AN ORDINANCE APPROPRIATING \$10,000,23,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 26; \$1,750 EACH FROM DISTRICTS 13 AND 25; \$1,000 EACH FROM DISTRICTS 9, 12, 14, 15, AND 24; \$500 EACH FROM DISTRICTS 4, 6, AND 10; \$250 EACH FROM DISTRICTS 2, 3, 7, AND 17;; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES (AS AMENDED).**

Sponsors: Primary Brent Ackerson (D-26) and Primary David Yates (D-25)

Attachments: [O-382-17 V.2 FAM 113017 NDF to Americana Community Center.pdf](#)  
[O-382-17 V.1 110917 NDF to Americana Community Center.pdf](#)  
[O-382-17 ACC.pdf](#)  
[O-382-17 ACC Revised Pages.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 219-2017

A motion was made by Council Member Benson, seconded by Council Member Blackwell, that this Ordinance be amended by adding the following:

- \$250 each from Districts 2, 3, 7 and 17
- \$500 each from Districts 4, 6 and 10
- \$1,000 each from Districts 9, 12, 14, 15 and 24
- \$1,750 each from Districts 13 and 25
- \$2,000 from District 26

Council Member Leet requested that District 7's allocation of \$250 go toward the GED program.

The motion to amend carried by a voice vote for a new total amount appropriated of \$23,000.

Council Member Ackerson requested that all Council Members present be added as Co-Sponsors. Without objection, President Yates added all Council Members present as Co-Sponsors.

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, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

- Excused:** 2 - Green and Denton

Enactment No: Ordinance 219-2017

**34. [R-169-17](#)****A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS CHANGES IN APPOINTMENT AUTHORITY (AS AMENDED).**

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

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

By request of the Sponsor, this item was held until a date certain of December 14, 2017.

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

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

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

By request of the Sponsor, this item was held until a date certain of December 14, 2017.

**36. [O-389-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 960 ELLISON AVENUE CONTAINING 0.107 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1004)(AS AMENDED).**

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

**Attachments:** [O-389-17 V.2 CAM 11417 Rezoning from R6 to CR at 960 Ellison Ave 17ZONE1004.pdf](#)  
[O-389-17 V.1 110917 Rezoning from R6 to CR at 960 Ellison Ave 17ZONE1004.pdf](#)  
[17ZONE1004.pdf](#)  
[17ZONE1004.pdf](#)  
[MC Transmittal 17ZONE1004 PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1004 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1004 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1004 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1004 Justifications.pdf](#)  
[MC Transmittal 17ZONE1004 Approved Plan.pdf](#)

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

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

**The motion 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, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Green and Denton

Enactment No: Ordinance 220-2017



37. [O-428-16](#)**AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION) (AS AMENDED)**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-428-16 V.4. FABS 113017 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)  
[O-428-16 V.3 CABS 112817 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)  
[O-428-16 V.2 CABS 061317 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)  
[O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)  
[O-428-16 113017 PROPOSED TREE CANOPY FABS.pdf](#)  
[O-428-16 112817 PROPOSED TREE CANOPY CABS.pdf](#)  
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)  
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

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

**Council Members Fowler and Hollander spoke to the item.**

Enactment No: Ordinance 221-2017

**A motion was made by Council Member Hollander, seconded by Council Member Hamilton, that this Ordinance be amended by substitution, (See attachment #5).**

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

**A motion was made by Council Member Peden, seconded by Council Member Fowler, that this Ordinance be amended by adding a new Section III to read, "Within six (6) months of the passage of this Ordinance, the Division shall cause permit applications to be made obtainable online".**

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

**Without objection the following Council Members were added as Co-Sponsors: Council Member Sexton Smith (D-4), Council Member James (D-6), Council Member Coan (D-8) and Council Member Fowler (D-14).**

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

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

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

**Excused:** 2 - Green and Denton

Enactment No: Ordinance 221-2017

## **New Business**

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

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

38. [O-403-17](#)

**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 AND BUILDING MAINTENANCE.**

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

**Attachments:** [O-403-17 V.1 113017 NDF to Germantown Mission.pdf](#)  
[O-403-17 GM Corrected Doc.pdf](#)  
[O-403-17 GM.pdf](#)

39. [O-405-17](#)

**AN ORDINANCE APPROPRIATING \$15,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 10; AND \$250 FROM DISTRICT 4; TO METRO PARKS FOR THE 2018 RIVERVIEW INDEPENDENCE FESTIVAL.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Pat Mulvihill (D-10) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-405-17 V.1 113017 NDF to MP for Riverview Independence Festival.pdf](#)  
[O-405-17 MP Corrected Doc.pdf](#)  
[2017-11-13 Riverview 18.pdf](#)

40. [O-415-17](#)

**AN ORDINANCE APPROPRIATING \$17,268 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,768 FROM DISTRICT 18; \$2000 FROM DISTRICT 11; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 7, 9, 10, 13, 15, 17, 20, 22, AND 23; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MARYHURST, INC. FOR EXPENSES ASSOCIATED WITH REPLACING THE ROOF AND INSTALLING NEW GUTTERS ON ITS FLAGET COTTAGE.**

**Sponsors:** Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11), Primary Scott Reed (R-16), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-415-17 V.1 113017 NDF to Maryhurst.pdf](#)  
[O-415-17 Maryhurst Corrected Doc.pdf](#)  
[O-415-17 Maryhurst.pdf](#)

41. [O-425-17](#)

**AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 25, 1, 6, 7, 9, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE JEFFERSON COUNTY PUBLIC LAW LIBRARY, INC. FOR COSTS ASSOCIATED WITH PROVIDING ITS FRESH START EXPUNGEMENT PROGRAM.**

**Sponsors:** Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Angela Leet (R-7)

**Attachments:** [O-425-17 V.1 113017 NDF to Friends of the Jefferson County Law Library.pdf](#)  
[O-425-17 FJCLL Corrected Doc.pdf](#)  
[O-425-17 FJCLL Corrected Doc Confirmations.pdf](#)  
[O-425-17 FJCLL.pdf](#)

**42. [O-433-17](#)**

**AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2018 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK**

**Sponsors:**Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-433-17 V.1 113017 NDF to MP for Fridayfest.pdf](#)

[O-433-17 MP Fridayfest Corrected Doc.pdf](#)

[SKMBT\\_28317112212410.pdf](#)

**43. [O-446-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 175, SERIES 2017, RELATING TO AN APPROPRIATION TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN, BY AMENDING THE GRANTEE FROM RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. TO LOUISVILLE METRO POLICE FOUNDATION, INC.**

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

**Attachments:** [O-446-17 V.1 113017 Amending Ord 175 NDF for Nick Rodman Fundraiser.pdf](#)

[CONDF Request.pdf](#)

[ORD 175 2017 \(1\).pdf](#)

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**Legislation assigned to BUDGET COMMITTEE****44. [O-414-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 6 GENERAL OPERATIONS.**

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

**Attachments:** [O-414-17 V.1 113017 D6 Budget Transfer CIF to NDF and NDF to Gen Op.pdf](#)

**45. [O-418-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 143, SERIES 2017 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING A \$10,672 D10 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$47,000 D12 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$5,000 D12 CAPITAL PROJECT FROM WATERFRONT DEVELOPMENT CORPORATION TO DEVELOP LOUISVILLE.**

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

**Attachments:** [O-418-17 V.1 113017 Capital Budget Amendments for D10 and D12 Projects.pdf](#)

**46. [O-426-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$35,000 IN THE FOLLOWING MANNER: \$27,500 FROM THE LOUISVILLE METRO COUNCIL, \$6,000 FROM THE DEPARTMENT OF CORRECTIONS, \$1,000 FROM THE JEFFERSON COUNTY ATTORNEY AND \$500 FROM OTHER STATUTORY OBLIGATIONS (PUBLIC DEFENDER) TO THE OFFICE OF INTERNAL AUDIT SUPPORTING A DEPARTMENT OF CORRECTIONS EXTERNAL AUDIT.**

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

**Attachments:** [O-426-17 V.1 113017 Transfer \\$35k to Internal Audit Dept of Corrections.pdf](#)

47. [O-431-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).**

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

**Attachments:** [O-431-17 V.1 113017 Transfer D21 NDF to D21 General Operations \\$25k .pdf](#)  
[O-431-17 V.1 113017 ATTACH D21 Updated Operating Budget.pdf](#)  
[O-431-17 V.1 113017 ATTACH D21 Operating Budget Notice from Business Office .pdf](#)  
[O-431-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-27-17.pdf](#)  
[O-431-17 V.1 113017 ATTACH D21 LeAP Report .pdf](#)  
[O-431-17 V.1 113017 ATTACH D21 Expenses Notification from Business Office .pdf](#)

48. [O-435-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.**

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

**Attachments:** [O-435-17 V.1 113017 D5 Transfer CIF to NDF.pdf](#)

49. [O-436-17](#)

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2016-2017 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.**

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

**Attachments:** [O-436-17 V.1 113017 FY16-17 Year End Operataing Budget Transfers.pdf](#)  
[O-436-17 V.1 113017 ATTACH Q4 FY17 PSC Report.pdf](#)  
[O-436-17 V.1 113017 ATTACH Q4 FY17 Expenditures.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY18 Q1 Revenue.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY18 Q1 PSC Report.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY18 Q1 Expenditures.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY17 Q4 Revenue.pdf](#)  
[O-436-17 V.1 113017 ATTACH Capital Status Report FY18.pdf](#)  
[O-436-17 V.1 113017 ATTACH Capital Status Report FY17 Q4 FINAL.pdf](#)

50. [O-440-17](#)

**AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)

**Attachments:** [O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)

51. [O-445-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,500 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-445-17 V.1 113017 D13 Transfer \\$2,500 from NDF to CIF.pdf](#)

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**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****52. [O-428-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR ADDITIONAL SUPPLEMENTAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [O-428-17 V.1 113017 Emergency Solutions Grant Ofc of Resilience and Comm Services.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE****53. [R-182-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).**

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

**Attachments:** [R-182-17 V.1 113017 \\$130K Contract for KCTCS - Jefferson Community College.pdf](#)  
[R-182-17 V.1 113017 ATTACH Agreement.pdf](#)

**54. [R-183-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).**

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

**Attachments:** [R-183-17 V.1 113017 \\$75K Contract for Bridgeall Libraries Limited.pdf](#)  
[R-183-17 V.1 113017 ATTACH Agreement.pdf](#)



55. [R-184-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$40,000.00).**

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

**Attachments:** [R-184-17 V.1 113017 Contract Resources for Education.pdf](#)  
[R-184-17 V.1 113017 ATTACH Agreement.pdf](#)

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

56. [O-416-17](#)

**AN ORDINANCE DEDICATING TO THE CITY OF JEFFERSONTOWN THE PORTION OF BLANKENBAKER ROAD BETWEEN BLANKENBAKER PARKWAY AND DECIMAL DRIVE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF JEFFERSONTOWN.**

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

**Attachments:** [O-416-17 V.1 113017 Dedicating Portion of Blankenbaker Road to City of Jtown.pdf](#)  
[O-416-17 V.1 113017 Attachment A.pdf](#)  
[O-416-17 V.1 113017 Attachment B.pdf](#)  
[O-416-17 V.1 113017 Attachment C.pdf](#)  
[O-416-17 V.1 113017 Attachment D.pdf](#)  
[O-416-17 V.1 113017 Attachment E.pdf](#)  
[O-416-17 V.1 113017 Attachment F.pdf](#)

57. [O-429-17](#)

**AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.**

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

**Attachments:** [O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)  
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****58. [R-188-17](#)**

**A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 818 KENWOOD DRIVE, LOUISVILLE, KENTUCKY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HOUND DOG, LLC.**

**Sponsors:**Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-188-17 V.1 113017 Surplus Property 818 Kenwood Drive Colonial Gardens.pdf](#)  
[Exhibit A - Executed Development Agreement.pdf](#)  
[Exhibit B Certification of Surplus Property.pdf](#)

**59. [R-191-17](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017-JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629, CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.**

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

**Attachments:** [R-191-17 V.1 113017 CBA AFSCME and Zoo Employees.pdf](#)  
[SKM\\_C224e17112709130.pdf](#)

**60. [O-439-17](#)**

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE ELEVENTH AND JEFFERSON DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

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

**Attachments:** [O-439-17 V.1 113017 Eleventh and Jefferson Development Area.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit A Eleventh and Jefferson Development Plan.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit B Eleventh and Jefferson Development Area Map.pdf](#)

[O-439-17 V.1 113017 ATTACH Exhibit C Eleventh and Jefferson Development Area Local Participation Agreement.pdf](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****61. [R-189-17](#)**

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.**

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

**Attachments:** [R-189-17 V.1 113017 PC Regulation for Appeals to MC Subdivision Cases.pdf](#)

**62. [O-406-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1025).**

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

**Attachments:** [O-406-17 V.1 113017 Rezoning from R4 to CN at 4922 Brownsboro Rd 17ZONE1025.pdf](#)  
[17ZONE1025.pdf](#)  
[MC Transmittal 17ZONE1025 Approved Minutes.pdf](#)  
[MC Transmittal 17ZONE1025 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1025 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1025 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1025 Booklets.pdf](#)  
[MC Transmittal 17ZONE1025 Justification.pdf](#)  
[MC Transmittal 17ZONE1025 Approved Plan.pdf](#)

**63. [O-407-17](#)**

**AN ORDINANCE CLOSING THE REMAINING PORTION OF AN UNNAMED 12 FOOT ALLEY NORTH OF FRANKLIN STREET TERMINATING AT NORTH SHELBY STREET CONTAINING 2,826 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1015).**

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

**Attachments:** [O-407-17 V.1 113017 Closure of Remainder of Unnamed 12' Alley N of Franklin St & Ending at N Shleby St 17STREETS1015.pdf](#)  
[O-407-17 V.1 113017 ATTACH Plat.pdf](#)  
[17streets1015.pdf](#)  
[MC Transmittal 17STREETS1015 Approved Minutes.pdf](#)  
[MC Transmittal 17STREETS1015 Other Minutes.pdf](#)  
[MC Transmittal 17STREETS1015 Staff Reports.pdf](#)  
[MC Transmittal 17STREETS1015 Legal Description.pdf](#)

**64. [O-408-17](#)**

**(AMENDMENT PENDING) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 6605 WEST ORELL ROAD CONTAINING 12.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1019).**

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

**Attachments:** [O-408-17 V.1 113017 Rezoning from R4 to CM and from N FD to SMC FD at 6605 W Orell Rd 17ZONE1019.pdf](#)  
[17ZONE1019.pdf](#)  
[MC Transmittal 17ZONE1019 Approved Minutes.pdf](#)  
[MC Transmittal 17ZONE1019 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1019 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1019 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1019 Justification Statement.pdf](#)  
[MC Transmittal 17ZONE1019 Approved Plan.pdf](#)

**65. [O-409-17](#)**

**(AMENDMENT PENDING) AN ORDINANCE AMENDING LMCO CHAPTERS 32.840 AND 32.850 WITH RESPECT TO COMPENSATION FOR PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEMBERS.**

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

**Attachments:** [O-409-17 V.1 113017 Compensation for Planning Comm and Board of Zoning Adjustment Mbrs.pdf](#)

**66. [O-411-17](#)**

**(AMENDMENT PENDING) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-2 COMMERCIAL TO CM COMMERCIAL/ MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1022).**

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

**Attachments:** [O-411-17 V.1 113017 Rezoning from R4 & C2 to CM and from N FD to SMC FD at 11905 Dixie Hwy 17ZONE1022.pdf](#)  
[17ZONE1022.pdf](#)  
[MC Transmittal 17ZONE1022 PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1022 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1022 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1022 Applicant Justification.pdf](#)  
[MC Transmittal 17ZONE1022 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1022 Approved Plan.pdf](#)

**67. [O-412-17](#)**

**(AMENDMENT PENDING) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8107 BLUE LICK ROAD CONTAINING .65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1028).**

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

**Attachments:** [O-412-17 V.1 113017 Rezoning from R4 to C1 at 8107 Blue Lick Rd 17ZONE1028.pdf](#)  
[17ZONE1028.pdf](#)  
[MC Transmittal 17ZONE1028 PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1028 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1028 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1028 Applicant Boundary Survey.pdf](#)  
[MC Transmittal 17ZONE1028 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1028 Approved Plan.pdf](#)

**68. [O-413-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE/RESIDENTIAL AND R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5024 AND 5026 SOUTH THIRD STREET AND 307 KINGSTON AVENUE CONTAINING .44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1036).**

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

**Attachments:** [O-413-17 V.1 113017 Rezoning from OR1 & R7 to C1 at 5024-5026 S Third St & 307 Kingston Ave 17ZONE1036.pdf](#)  
[17ZONE1036.pdf](#)  
[MC Transmittal 17ZONE1036 Approved PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1036 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1036 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1036 Legal Descriptions.pdf](#)  
[MC Transmittal 17ZONE1036 Applicant Justification.pdf](#)  
[MC Transmittal 17ZONE1036 Applicant Survey.pdf](#)  
[MC Transmittal 17ZONE1036 Approved Plan.pdf](#)

**69. [O-417-17](#)**

**AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, MAJOR SUBDIVISION, AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS FOR RESIDENTIAL DEVELOPMENT IN THE SYSTEM DEVELOPMENT CHARGE AREA.**

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

**Attachments:** [O-417-17 V.1 113017 Temporary Moratorium on Rezoning and Development Plan Applications in System Development Charge Area.pdf](#)  
[O-417-17 V.1 113017 EXHIBIT A - Map of System Development Charge Areas.pdf](#)  
[O-417-17 REFERENCE System Development Charges for Roadways Report.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**70. [O-430-17](#)

**AN ORDINANCE REPEALING PORTIONS OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 132.03(A)(19) RELATING TO PANHANDLING.**

**Sponsors:** Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)

**Attachments:** [O-430-17 V.1 113017 Repealing Portions Chp 132.03 Panhandling.pdf](#)  
[Panhandling Kentucky Supreme Court Decision 2017.pdf](#)

71. **O-441-17**

**AN ORDINANCE CREATING A NEW SECTION TO PROVIDE PROTECTION FOR THE HOMELESS.**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-441-17 PROPOSED CABS 120617 Protection for the Homeless.pdf](#)  
[O-441-17 V.1 113017 Protection for the Homeless.pdf](#)

**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**72. [R-181-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,180,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE WEST END PAVING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [\\$2.180M KYTC West End Paving Prj to PWA NOV17.pdf](#)  
[R-181-17 V.1 113017 Funding for Construction Phase of West End Paving Project.pdf](#)

73. [R-187-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$25,000 SUPPORTING PET OWNER RETENTION INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.**

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

**Attachments:** [R-187-17 V.1 113017 Grant Supporting Pet Owner Retention \\$25k .pdf](#)



74. [O-444-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE 2007-2008 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 60, SERIES 2012 AND AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 098, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON METRO GOVERNMENT BY TRANSFERRING \$668,000 OF PARKS LOUISVILLE LOOP MATCH AMOUNTS TO ACTIVE LOUISVILLE LOOP PROJECTS PLUS THREE NEW PARKS PROJECTS AND AMENDING LOUISVILLE LOOP GRANT MATCH LANGUAGE.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-444-17 V.1 113017 Capital Budget Amendments for Louisville Loop Projects and Three New Parks Projects.pdf](#)

**Announcements**

Council Member Mary Woolridge made announcements.

**Adjournment**

Without objection, President Yates adjourned the meeting at 8:25 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 Yates**

**President of the Council**

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**Date**