

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 9, 2018

6:00 PM

Council Chambers

Metro Council

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

President: David James (D-6)

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

Call to Order

Members Roll Call

Introduction of Page(s)

1. [ID 18-1172](#) Council Member Benson will introduce Gunner DeHart as the Page from District 20 for the August 9, 2018 Council meeting.

Addresses to Council

2. [ID 18-1165](#) Addresses to Council - August 9, 2018 (Deadline to register to speak is Wednesday, August 8th by 4:00 PM)

Attachments: [080918 Addresses to Council.pdf](#)

Guests

3. [ID 18-1067](#) Council Member Blackwell will recognize and introduce John King, Leukemia & Lymphoma Society.

Council Minutes

4. [ID 18-1158](#) Regular: Metro Council - July 26, 2018

Attachments: [07-26-18 MC Action Summary TENTATIVE.pdf](#)

Committee Minutes

5. [ID 18-1160](#) Regular: Committee of the Whole - July 26, 2018

Attachments: [072618 COW Action Summary TENTATIVE.pdf](#)

6. [ID 18-1145](#) Regular: Planning, Zoning and Annexation Committee - July 31, 2018

Attachments: [07.31.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

7. [ID 18-1139](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - July 31, 2018

Attachments: [PW, Facilities, Trans & Access 073118.pdf](#)

[07-31-18 PWs Attachment RE_Councilman Lanshima Excused Absence.pdf](#)

8. [ID 18-1132](#) Regular: Labor, Economic Development and Contracts Committee - July 31, 2018

Attachments: [Labor, Econ. Dev. & Contracts 073118 TENTATIVE.pdf](#)

9. [ID 18-1163](#) Regular: Government Oversight, Audit and Ethics Committee - July 31, 2018
Attachments: [07.31.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
10. [ID 18-1135](#) Regular: Health and Education Committee - August 1, 2018
Attachments: [080118 Health and Education.pdf](#)
11. [ID 18-1136](#) Regular: Appropriations Committee - August 1, 2018
Attachments: [Appropriations 080118.pdf](#)
12. [ID 18-1164](#) Regular: Appointments Committee - August 2, 2018
Attachments: [08.02.18 Appointments Action Summary - TENTATIVE.pdf](#)
13. [ID 18-1161](#) Regular: Committee on Committees - August 7, 2018
Attachments: [080718 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

14. [ID 18-1153](#) Metropolitan Business Development Corporation Board - Alan Benson (New Appointment) and Cory Bybee, Jacqueline Pennington (Reappointments). Metro Council approval is not required.
Attachments: [APT Metropolitan Business Development Corporation Board 08.09.18.pdf](#)
15. [ID 18-1154](#) Louisville Convention and Visitors Bureau - Donald Lassere (Reappointment).
Attachments: [APT Louisville Convention and Visitors Bureau 08.09.18.pdf](#)
16. [ID 18-1155](#) Police Merit Board - Michael James (New Appointment).
Attachments: [APT Police Merit Board 08.09.18.pdf](#)
17. [ID 18-1156](#) St. Matthews Fire Protection District Board - Stanley Logan, Jr. (New Appointment).
Attachments: [APT St. Matthews Fire Protection District Board 08.09.18.pdf](#)

Consent Calendar**Legislation forwarded from APPOINTMENTS COMMITTEE**

18. [RP080218MH](#) REAPPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments:[APT Board of Health 07.26.18.pdf](#)[Margaret Handmaker 07.23.18.pdf](#)[Applicants for Board - Board of Health 07.23.18.pdf](#)[Current Board - Board of Health 07.23.18.pdf](#)**Legislative History**

7/26/18	Metro Council	assigned to the Appointments Committee
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8/2/18	Appointments Committee	recommended for approval
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19. [RP080218KP](#) REAPPOINTMENT OF KATE PROBST TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments:[APT Board of Health 07.26.18.pdf](#)[Kate Probst 07.23.18.pdf](#)[Applicants for Board - Board of Health 07.23.18.pdf](#)[Current Board - Board of Health 07.23.18.pdf](#)**Legislative History**

7/26/18	Metro Council	assigned to the Appointments Committee
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8/2/18	Appointments Committee	recommended for approval
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20. [RP080218KC](#) REAPPOINTMENT OF KAREN COST TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments:[APT Board of Health 07.26.18.pdf](#)[Karen Cost 07.23.18.pdf](#)[Applicants for Board - Board of Health 07.23.18.pdf](#)[Current Board - Board of Health 07.23.18.pdf](#)**Legislative History**

7/26/18	Metro Council	assigned to the Appointments Committee
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8/2/18	Appointments Committee	recommended for approval
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21. [AP080218HM](#) APPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)
[Heidi Margulis 07.23.18.pdf](#)
[Applicants for Board - Board of Health 07.23.18.pdf](#)
[Current Board - Board of Health 07.23.18.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appointments Committee
8/2/18	Appointments Committee	recommended for approval

22. [AP080218SR](#) APPOINTMENT OF SUSIE RILEY TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 07.26.18.pdf](#)
[Susie Riley 07.23.18.pdf](#)
[Applicants for Board - Board of Health 07.23.18.pdf](#)
[Current Board - Board of Health 07.23.18.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appointments Committee
8/2/18	Appointments Committee	recommended for approval

23. [AP080218JW](#) APPOINTMENT OF JALEIGH WHITE TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Waterfront Development Corporation 07.26.18.pdf](#)
[Jaleigh White 07.23.18.pdf](#)
[Applicants for Waterfront Development Corporation Board 07.23.18.pdf](#)
[Current Waterfront Development Corporation Board 07.23.18.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appointments Committee
8/2/18	Appointments Committee	recommended for approval

24. [RP080218NW](#) REAPPOINTMENT OF NICOLE WALTON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Waterfront Development Corporation 07.26.18.pdf](#)
[Nicole Walton 07.23.18.pdf](#)
[Applicants for Waterfront Development Corporation Board 07.23.18.pdf](#)
[Current Waterfront Development Corporation Board 07.23.18.pdf](#)

Legislative History

- 7/26/18 Metro Council assigned to the Appointments Committee
- 8/2/18 Appointments Committee recommended for approval
25. [RP080218CS](#) REAPPOINTMENT OF CATHY SHANNON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

Attachments:[APT Waterfront Development Corporation 07.26.18.pdf](#)[Cathy Shannon 07.23.18.pdf](#)[Applicants for Waterfront Development Corporation Board 07.23.18.pdf](#)[Current Waterfront Development Corporation Board 07.23.18.pdf](#)**Legislative History**

- 7/26/18 Metro Council assigned to the Appointments Committee
- 8/2/18 Appointments Committee recommended for approval
26. [RP080218AT](#) REAPPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments:[APT Downtown Development Review Overlay District Board 07.26.18.pdf](#)[Anna Tatman 07.23.18.pdf](#)[Applicants for Board - Downtown Dev Review Overlay District Committee 07.23](#)[Current Board - Downtown Dev Review Overlay District Committee 07.23.18.pdf](#)**Legislative History**

- 7/26/18 Metro Council assigned to the Appointments Committee
- 8/2/18 Appointments Committee recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

27. [O-212-18](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

Sponsors:

Primary Brandon Coan (D-8)

Attachments:[O-212-18 V.1 072618 D8 NDF to LMPD for Overtime.pdf](#)[O-212-18 LMPD.pdf](#)**Legislative History**

- 7/26/18 Metro Council assigned to the Appropriations Committee
- Action Required By: January 2019*
- 8/1/18 Appropriations Committee recommended for approval

28. [O-217-18](#) AN ORDINANCE APPROPRIATING \$12,500 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR METRO PARK EVENTS IN DISTRICT 6 TO INCLUDE "JAZZ IN CENTRAL PARK," "CALIFORNIA DAY," PARKHILL INTERACTIVE VIDEO GAMES, AND WINTER HOLIDAY EVENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-217-18 V.1 072618 D6 NDF to Parks.pdf](#)
[O-217-18 MP.pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Appropriations Committee

Action Required By: January 2019

8/1/18 Appropriations Committee recommended for approval

29. [O-229-18](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-229-18 V.1 072618 D18 NDF to City of Hurstbourne.pdf](#)
[O-229-18 Hurstbourne.pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Appropriations Committee

Action Required By: January 2019

8/1/18 Appropriations Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

30. [R-123-18](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-123-18 V. 1 072618 Amending MC Policies & Procedures - LA Excess Salary](#)

Legislative History

7/26/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee
Action Required By: January 2019
 7/31/18 Government Oversight, Audit and Ethics Committee recommended for approval

31. [O-232-18](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.

Sponsors: Primary Kevin Kramer (R-11), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments: [O-232-18 V.1 072618 AMENDING Chp 115 Exception for Local Government KF](#)
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee
Action Required By: January 2019
 7/31/18 Government Oversight, Audit and Ethics Committee recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

32. [R-120-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING CONSTRUCTION MANAGEMENT SERVICES FOR THE COLONIAL GARDENS PROJECT (BANTA CMC, LLC - \$87,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$107,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-0120-18 V. 1 072618 Banta Consulting Mgmt. Constr., LLC.pdf](#)
[Banta CMC LLC Amendment Agreement - redacted.pdf](#)
[PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 07131](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: January, 2019
 7/31/18 Labor, Economic Development and Contracts Committee recommended for approval

33. [R-121-18](#) 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 Marianne Butler (D-15)

Attachments: [R-121-18 V. 1 072618 - Bridgeall Libraries Limited.pdf](#)
[Bridgeall Libraries Limited](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: January, 2019</i>		
7/31/18	Labor, Economic Development and Contracts Committee	recommended for approval

34. [R-122-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (EIDOLON, LLC - \$53,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-0122-18 V. 1 072618 Eidolon, LLC.pdf](#)
[Eidolan LLC](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: January, 2019</i>		
7/31/18	Labor, Economic Development and Contracts Committee	recommended for approval

35. [R-124-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC, INC. - \$75,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-0124-18 V. 1 072618 OCLC, Inc.pdf](#)
[OCLC Online Computer Library Center](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: January, 2019</i>		
7/31/18	Labor, Economic Development and Contracts Committee	recommended for approval

36. [R-128-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-128-18 V. 1 072618 COX SUBSCRIPTIONS, INC.pdf](#)
[WT Cox Sunscriptions](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: January, 2019</i>		
7/31/18	Labor, Economic Development and Contracts Committee	recommended for approval

37. [R-133-18](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)
[SKM_C224e18071312560.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: January, 2019</i>		
7/31/18	Labor, Economic Development and Contracts Committee	recommended for approval

38. [R-134-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-134-18 V.1 072618 USDA Farm to School Implementation Grant .pdf](#)

Legislative History

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| | 7/26/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| | | | <i>Action Required By: January, 2019</i> |
| | 7/31/18 | Labor, Economic Development and Contracts Committee | recommended for approval |
- 39. [R-135-18](#)** 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 Marianne Butler (D-15)
- Attachments:** [R-135-18 V.1 072618 Contract POM Inc \\$75k.pdf](#)
[R-135-18 V.1 072618 ATTACH NCCRF.pdf](#)
- Legislative History**
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|--|---------|---|---|
| | 7/26/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| | | | <i>Action Required By: January, 2019</i> |
| | 7/31/18 | Labor, Economic Development and Contracts Committee | recommended for approval |
- 40. [O-236-18](#)** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION
- Sponsors:** Primary David James (D-6) and Primary Marianne Butler (D-15)
- Attachments:** [O-236-18 V.1 072618 Industrial Revenue Bonds The Marshall at Louisville Proj](#)
[O-236-18 V.1 072618 ATTACH Lease and Finance Agreement.pdf](#)
[O-236-18 V.1 072618 ATTACH Bill of Sale.pdf](#)
[O-236-18 V.1 072618 ATTACH Payment in Lieu of Tax Agreement.pdf](#)
[O-236-18 V.1 072618 ATTACH General Warranty Deed.pdf](#)
[O-236-18 V.1 072618 ATTACH Bond Purchase Agreement.pdf](#)
- Legislative History**
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|--|---------|---|---|
| | 7/26/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| | | | <i>Action Required By: January, 2019</i> |
| | 7/31/18 | Labor, Economic Development and Contracts Committee | recommended for approval |

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

41. [O-214-18](#) AN ORDINANCE CLOSING A PORTION OF LIPPS LANE ON THE WEST SIDE OF JEFFERSON BOULEVARD NORTH OF BATES AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1002).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [17STREETS1002.pdf](#)
[O-214-18 V.1 072618 Partial Closings of Lipps Ln 17STREETS1002.pdf](#)
[O-214-18 V.1 072618 ATTACH Street Closure Plat 17STREETS1002.pdf](#)
[17STREETS1002 legal desc.pdf](#)
[17STREETS1002_Minutes.pdf](#)
[17STREETS1002_Plat_06.21.18.pdf](#)
[17STREETS1002_staff rpts.pdf](#)
- Legislative History**
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|---------|---|---|
| 7/26/18 | Metro Council | assigned to the Planning, Zoning and Annexation Committee |
| | <i>Action Required By: January 2019</i> | |
| 7/31/18 | Planning, Zoning and Annexation Committee | recommended for approval |
42. [O-216-18](#) AN ORDINANCE CLOSING PORTIONS OF OLD 18TH STREET AND OLD DIXIE HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1027).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [17STREETS1027.pdf](#)
[O-216-18 V.1 072618 Partial Closings of Old 18th St and Old Dixie Hwy 17STR](#)
[O-216-18 V.1 072618 ATTACH Street Closure Plats 17STREETS1027.pdf](#)
[17STREETS1027_Minutes.pdf](#)
[17STREETS1027 Old 18th St plat and legal desc.pdf](#)
[17STREETS1027 Old Dixie plat and legal desc.pdf](#)
[17STREETS1027_staff rpts.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/18 | Metro Council | assigned to the Planning, Zoning and Annexation Committee |
| | <i>Action Required By: January 2019</i> | |
| 7/31/18 | Planning, Zoning and Annexation Committee | recommended for approval |

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

43. [R-132-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,550 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES AT THE INTERSECTION OF MUHAMMAD ALI BOULEVARD AND 9TH STREET TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-132-18 V.1 072618 - AARP Community Challenge Grant.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
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Action Required By: January 2019

7/31/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
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Old Business

44. [O-198-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4501 AND 4505 PROGRESS BOULEVARD CONTAINING 12.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1046) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-198-18 V.2 CAM 073118 Rezoning from R4 to C2 at 4501-4505 Progress Blv O-198-18 - PROPOSED Zoning at 4501 and 4505 Progress Blvd. \(as amended 17ZONE1046.pdf](#)

[O-198-18 V.1 062618 Rezoning from R4 to C2 at 4501-4505 Progress Blvd 17Z](#)

[17ZONE1046 Applicant Booklets.pdf](#)

[17ZONE1046 Justification Statement.pdf](#)

[17ZONE1046 Legal Description.pdf](#)

[17ZONE1046 Other Minutes.pdf](#)

[17ZONE1046 PC Minutes.pdf](#)

[17ZONE1046 Public Materials.pdf](#)

[17ZONE1046 Staff Reports.pdf](#)

[17ZONE1046 Plan.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
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Action Required By: September 5, 2018

7/17/18	Planning, Zoning and Annexation Committee	held
7/31/18	Planning, Zoning and Annexation Committee	recommended for approval
7/31/18	Planning, Zoning and Annexation Committee	amended

- 45.** [O-221-18](#) AN ORDINANCE APPROPRIATING \$21,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICTS 2 AND 3; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN FOUNDATION FOR COSTS ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM.

Sponsors: Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments: [O-221-18 V.1 072618 NDF to Lincoln Foundation.pdf](#)
 [O-221-18 LF.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: January 2019</i>
8/1/18	Appropriations Committee	recommended for approval

- 46.** [O-192-18](#) AN ORDINANCE APPROPRIATING \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 FROM DISTRICT 4, AND \$300 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF-ESTEEM INC. FOR PROGRAM EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4) and Primary Jessica Green (D-1)

Attachments: [O-192-18 V.1 072618 NDF to Self Esteem.pdf](#)
 [O-192-18 SE.pdf](#)
 [Self Esteem NDF.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: January 2019</i>
8/1/18	Appropriations Committee	recommended for approval

47. [O-197-18](#) AN ORDINANCE APPROPRIATING \$2,500 [\$1,000] FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICTS 7 AND 9; \$250 FROM DISTRICTS 12 AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY (AS AMENDED).

Sponsors: Primary Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12) and Additional Vicki Aubrey Welch (D-13)

Attachments: [O-197-18 V.2 CAM 080118 NDF to TreesLouisville.pdf](#)
[O-197-18 V.1 072618 NDF to TreesLouisville.pdf](#)
[O-197-18 TL.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: January 2019</i>	
8/1/18	Appropriations Committee	amended
8/1/18	Appropriations Committee	amended

48. [O-213-18](#) AN ORDINANCE APPROPRIATING \$7,900 \$6,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$800 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 7, 10 AND 15; \$300 FROM DISTRICT 17; \$250 EACH FROM DISTRICTS 2, 3, 12, 13, 14, 18, 20, 22, 24 AND 25; AND \$150 EACH FROM DISTRICTS 1 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 169TH ST. JOE'S PICNIC FOR THE KIDS (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Additional Angela Leet (R-7), Additional Marilyn Parker (R-18), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

Attachments: [O-213-18 V.2 CAM 080118 NDF to St. Joseph Catholic Orphan Society.pdf](#)
[O-213-18 V.1 072618 NDF to St. Joseph Catholic Orphan Society.pdf](#)
[O-213-18 SJCOS.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: January 2019</i>	
8/1/18	Appropriations Committee	amended
8/1/18	Appropriations Committee	recommended for approval

49. [R-138-18](#) A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS (AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [R-138-18 V.2 CAM 073118 AMENDING MC P&P Spending District NDF Cost C](#)
[R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Fur](#)

Legislative History

7/26/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: January 2019

7/31/18 Government Oversight, Audit and Ethics Committee amended

7/31/18 Government Oversight, Audit and Ethics Committee recommended for approval

50. [R-131-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC- [\$71,743.23] 77,243.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$141,743.23) (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-131-18 V.2 CAM 073118 Dickinson-Wright PLLC.pdf](#)
[R-131-18 V. 1 072618 - Dickinson Wright PLLC.pdf](#)
[Dickinson Wright, PLLC](#)

Legislative History

7/26/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: January, 2019

7/31/18 Labor, Economic Development and Contracts Committee amended

7/31/18 Labor, Economic Development and Contracts Committee recommended for approval

51. [R-136-18](#) A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESIGNATION1002)

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-136-18 PROPOSED FABS 080918 Resolution to Overturn Landmarks Designation 17DESIGNATION1002.pdf](#)
[R-136-18 V.1 072618 Overturn Landmark Designation at 3700 Dutchmans Ln 1](#)

Legislative History

7/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: September 22, 2018

7/31/18 Planning, Zoning and Annexation Committee recommended for approval

52. [O-204-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6707 SHAFFER LANE CONTAINING 18.692 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1009).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-204-18 V.1 072618 Rezoning from R4 to R5 at 6707 Schaffer Ln 18ZONE1009.pdf](#)
[18ZONE1009_INTERESTED PARTY COMMENT.pdf](#)
[06 07 18 PC Exhibit Book #18ZONE1009.pdf](#)
[18ZONE1009 FOF.pdf](#)
[18ZONE1009_appl justification stmt.pdf](#)
[18ZONE1009 Approved Plan_06.07.18.pdf](#)
[18ZONE1009 LDT Min_04.26.18.pdf](#)
[18ZONE1009_legal desc.pdf](#)
[18ZONE1009_PC Min_06.07.18.pdf](#)
[18ZONE1009_staff rpts.pdf](#)

Legislative History

7/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: September 7, 2018

7/31/18 Planning, Zoning and Annexation Committee recommended for approval

53. [O-205-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 400 BULLITT LANE CONTAINING 4.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1048).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1048.pdf](#)
[O-205-18 V.1 072618 Rezoning from R4 to C2 at 400 Bullitt Ln 17ZONE1048.pr](#)
[17ZONE1048_appl justification stmt.pdf](#)
[17ZONE1048_ApprovedPlan_06.07.18.pdf](#)
[17ZONE1048_FOF.pdf](#)
[17ZONE1048_LDT Min_04.26.18.pdf](#)
[17ZONE1048_legal desc.pdf](#)
[17ZONE1048_news article.pdf](#)
[17ZONE1048_PC Min_06.07.18.pdf](#)
[17ZONE1048_staff rpts.pdf](#)
[17ZONE1048_appl booklet.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: September 7, 2018</i>
7/31/18	Planning, Zoning and Annexation Committee	recommended for approval

54. [O-230-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5244 DIXIE HIGHWAY CONTAINING 7.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-230-18 V.1 080918 PROPOSED FAM Rezoning from C1 to C2 at 5244 Dixie](#)
[O-230-18 V.1 072618 Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010](#)
[18zone1010.pdf](#)
[18ZONE1010_PC Minutes 2.pdf](#)
[18ZONE1010_Other Minutes.pdf](#)
[18ZONE1010_Staff Reports.pdf](#)
[18ZONE1010_Legal Description.pdf](#)
[18ZONE1010_Applicant Booklets.pdf](#)
[18ZONE1010_Applicant Justification.pdf](#)
[18ZONE1010_Finding of Facts.pdf](#)
[18ZONE1010_Proposed Plan.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: October 5, 2018</i>
7/31/18	Planning, Zoning and Annexation Committee	recommended for approval

55. [O-233-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 7905 SMYRNA PARKWAY CONTAINING 10.907 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1012).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1012.pdf](#)
[O-233-18 V.1 072618 Rezoning from R4 to R5 at 7905 Smyrna Pkwy 18ZONE1](#)
[18ZONE1012 Staff Reports.pdf](#)
[18ZONE1012 Applicant Justification.pdf](#)
[18ZONE1012 Legal Description.pdf](#)
[18ZONE1012 Other Minutes.pdf](#)
[18ZONE1012 PC Minutes.pdf](#)
[18ZONE1012 Plan.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: October 5, 2018</i>
7/31/18	Planning, Zoning and Annexation Committee	recommended for approval

56. [O-237-18](#) AN ORDINANCE DENYING THE CHANGE IN ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:**
- [O-237-18 V.2 CAM 073118 Deny Rezoning from R4 to C2 at 7500 Bardstown R](#)
 - [O-237-18 PROPOSED CAM Deny Zoning Change at 7500 Bardstown Road \(7-17ZONE1060.pdf](#)
 - [O-237-18 V.1 072618 Deny Rezoning from R4 to C2 at 7500 Bardstown Rd 17Z](#)
 - [17ZONE1060 Applicant Booklet 1.pdf](#)
 - [17ZONE1060 Applicant Booklet 2.pdf](#)
 - [17ZONE1060 Justification Statement.pdf](#)
 - [17ZONE1060 Legal Description.pdf](#)
 - [17ZONE1060 Other Minutes.pdf](#)
 - [17ZONE1060 PC Minutes.pdf](#)
 - [17ZONE1060 Proposed Plan.pdf](#)
 - [17ZONE1060 Public Materials.pdf](#)
 - [17ZONE1060 Staff Reports.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: October 5, 2018</i>
7/31/18	Planning, Zoning and Annexation Committee	recommended for approval
7/31/18	Planning, Zoning and Annexation Committee	amended

57. [R-127-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING WHICH INCLUDES AN ADDITIONAL GRANT AWARD OF \$21,420 AND EXTENDING THE COMPLETION DATE FOR THE 4th STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS (AS AMENDED) .

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-127-18 V.2 CAM 080118 Amendment from KYTC regarding 4th St Sidewalk I](#)
[R-127-18 PROPOSED AMENDMENT 073118 RES KYTC S 4th St Amendment](#)
[R-127-18 PROPOSED AMENDMENT 073118 AGREEMENT RES KYTC S 4th](#)
[R-127-18 V.1 072618 Amendment from KYTC regarding 4th St Sidewalk Improv](#)
[RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018.p](#)

Legislative History

7/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
<i>Action Required By: January 2019</i>		
7/31/18	Public Works, Facilities, Transportation and Accessibility Committee	approved
7/31/18	Public Works, Facilities, Transportation and Accessibility Committee	amended

58. [O-223-18](#) AN ORDINANCE AMENDING LMCO § 32.730(A)(1) TO INCLUDE THE PRESIDENT OF THE FRATERNAL ORDER OF POLICE LODGE 77 LOUISVILLE METRO CORRECTIONS AND THE PRESIDENT OF RIVER CITY FRATERNAL ORDER OF POLICE LODGE 614.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-223-18 V.1 072618 AMEND LMCO 32.730 LM Criminal Justice Commission.](#)

Legislative History

7/26/18	Metro Council	assigned to the Appointments Committee
<i>Action Required By: January 2019</i>		
8/2/18	Appointments Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

59. [O-234-18](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; AND \$500 EACH FROM DISTRICTS 10 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

Sponsors: Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

Attachments: [O-234-18 V.1 080918 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 CH.pdf](#)

60. [O-238-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE LOUISVILLE WORKS ESL, COMPUTER AND JOB READINESS PROGRAM.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-238-18 V.1 080918 NDF to Wesley House Community Services.pdf](#)
[O-238-18 WHCS.pdf](#)

61. [O-246-18](#) AN ORDINANCE APPROPRIATING \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 5; \$1000 EACH FROM DISTRICTS 1, 2, AND 3; \$500 EACH FROM DISTRICT 6, 7, AND 26; AND \$250 EACH FROM DISTRICTS 10, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR PROGRAMMING COSTS ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION FESTIVAL.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Brent Ackerson (D-26)

Attachments: [O-246-18 V.1 080918 NDF to LMPF for West Louisville Appreciation Fest.pdf](#)
[O-246-18 LMPF.pdf](#)

62. [O-250-18](#) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,501 FROM DISTRICT 25; \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary David Yates (D-25), Primary Rick Blackwell (D-12) and Primary Marianne Butler (D-15)

Attachments: [O-250-18 V.1 080918 NDF to Shirley's Way.pdf](#)
[O-250-18 SW.pdf](#)

63. [O-258-18](#) AN ORDINANCE APPROPRIATING \$11,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,200 FROM DISTRICT 25 \$1,000 EACH FROM DISTRICTS 13 AND 14; \$500 FROM DISTRICTS 1, 6, 9, 10, AND 12; AND \$100 FROM DISTRICTS 4 AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David Yates (D-25), 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 Vitalis Lanshima (D-21), Primary Madonna Flood (D-24) and Primary David James (D-6)

Attachments: [O-258-18 V.1 080918 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-258-18 SLCM.pdf](#)

64. [O-265-18](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

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

Attachments: [O-265-18 V.1 080918 NDF to Dare to Care for Backpack Buddy Prog Cane Run](#)
[O-265-18 DTC.pdf](#)

Legislation assigned to BUDGET COMMITTEE

65. [O-257-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,700 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-257-18 V.1 080918 D6 Budget Transfer \\$10,700 NDF to CIF .pdf](#)
66. [O-264-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Kevin Kramer (R-11)
- Attachments:** [O-264-18 V.1 080918 D11 Budget Transfer \\$50k NDF to CIF.pdf](#)
67. [O-266-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$169,255.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS.
- Sponsors:** Primary Angela Leet (R-7)
- Attachments:** [O-266-18 V.1 080918 Reallocating \\$169,255.16 Public Works and Parks and R](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

68. [R-144-18](#) A RESOLUTION HONORING ARTHUR M. WALTERS BY DEDICATING THE CORNER OF SOUTH 16TH STREET AND WEST BROADWAY TO BE NAMED "ARTHUR M. WALTERS WAY" IN HIS HONOR.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-144-18 V.1 080918 Resolution Honoring Arthur M. Walters.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

69. [R-137-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERAL ELECTRIC CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-137-18 V.1 080918 Local Incentives to General Electric Corp.pdf](#)
[R-137-18 V.1 080918 ATTACH KJRA Report Preliminary Approval.pdf](#)
[R-137-18 V.1 080918 ATTACH Louisville Support Letter.pdf](#)
70. [R-139-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO BROWN-FORMAN CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-139-18 V.1 080918 Local Incentives to Brown-Forman Corp.pdf](#)
[R-139-18 V.1 080918 ATTACH Louisville Metro Support Ltr.pdf](#)
[R-139-18 V.1 080918 ATTACH KBI Report - Preliminary Approval.pdf](#)
71. [R-141-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO V-SOFT CONSULTING GROUP, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-141-18 V.1 080918 V-Soft Consulting Group, Inc.pdf](#)
[V-Soft Consulting Group Inc.- Louisville Support Letter \(2\).pdf](#)
[V-Soft Consulting Group Inc.- Prelim Board Summary August 28 2014.pdf](#)

72. [R-145-18](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2018 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYESS AFL-CIO, LOCAL 2629 (AFSCME), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY, REGULAR EMPLOYEES OF METRO GOVERNMENT FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE IN THE FOLLOWING METRO GOVERNMENT DEPARTMENTS: PUBLIC HEALTH AND WELLNESS, OFFICE OF RESILIENCE AND COMMUNITY SERVICES, ECONOMIC DEVELOPMENT - AIR POLLUTION CONTROL DISTRICT, METRO ANIMAL SERVICES, METRO CORRECTIONS, YOUTH DETENTION SERVICES, CODES AND REGULATIONS - CONSTRUCTION REVIEW, DEVELOP LOUISVILLE, INFORMATION TECHNOLOGY, REVENUE COMMISSION, AND THE OFFICE OF MANAGEMENT AND BUDGET - FINANCE (BILLING).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-145-18 V.1 080918 Collective Bargaining Agreement AFL-CIO Local 2629 AF](#)
[R-145-18 V.1 080918 ATTACH Bargaining Agreement.pdf](#)

73. [R-146-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-146-18 V.1 080918 Contract HUB Parking.pdf](#)
[R-146-18 V.1 080918 ATTACH Non-Competitive Contract Request Form \(NCCI](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

74. [R-140-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES FOR A CITIES CONNECTING CHILDREN TO NATURE INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-140-18 V.1 080918 NLC Cities Connecting Children to Nature Initiative.pdf](#)
[R-140-18 V.1 080918 ATTACH.pdf](#)

75. [R-142-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FOR UP TO \$300,000 FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE WEST LOUISVILLE OUTDOOR RECREATION INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-142-18 V.1 080918 West Louisville Outdoor Recreation \\$300,000 Grant.pdf](#)
[R-142-18 V.1 080918 ATTACH.pdf](#)
76. [O-244-18](#) PERTAINING TO THE 2018-2019 OPERATING BUDGET BY TRANSFERRING \$10,000 FROM THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES EXTERNAL AGENCY FULLER CENTER APPROPRIATION TO PARKS AND RECREATION COUNCIL DISTRICT 5 PARK ACTIVITIES TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-244-18 V.1 080918 D5 Budget Transfer \\$10k to Parks.pdf](#)
[O-244-18 V.1 080918 ATTACH.pdf](#)
77. [O-263-18](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION REQUIRING METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, OR SELL A METRO-OWNED GOLF COURSE.
- Sponsors:** Primary Marianne Butler (D-15) and Primary Cindi Fowler (D-14)
- Attachments:** [O-263-18 V.1 080918 Amending Chp 42 MC Approval Close Metro Owned Golf](#)

Legislation assigned to **PLANNING, ZONING AND ANNEXATION COMMITTEE**

78. [O-252-18](#) AN ORDINANCE CLOSING A PORTION OF REAMERS ROAD EAST OF LAGRANGE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1018).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-252-18 V.1 080918 Closure of portion of Reamers Rd 17STREETS1018.pdf](#)
[O-252-18 V.1 080918 ATTACH Street Closure Plat of Reamers Rd 17STREETS1018 PC Minutes.pdf](#)
[17STREETS1018 Other Minutes.pdf](#)
[17STREETS1018 Staff Reports.pdf](#)
[17STREETS1018 Legal Description.pdf](#)
[17STREETS1018 Applicant Booklets.pdf](#)
[17STREETS1018 Street Closure Plat.pdf](#)

79. [O-253-18](#) AN ORDINANCE CLOSING AN UNIMPROVED ALLEY NORTH OF E. HILL STREET, EAST OF S. BROOK STREET AND WEST OF AN UNNAMED ALLEY CONTAINING 1,272 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1008).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-253-18 V.1 080918 Closure of unimproved alley N of E Hill St & E of S Brook](#)
[O-253-18 V.1 080918 ATTACH Alley Closure Plat of unimproved alley 18STREETS1008 PC Minutes.pdf](#)
[18STREETS1008 Other Minutes.pdf](#)
[18STREETS1008 Staff Reports.pdf](#)
[18STREETS1008 Legal Description.pdf](#)
[18STREETS1008 Applicant Justification.pdf](#)
[18STREETS1008 Plat.pdf](#)
80. [O-255-18](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 840 EAST CHESTNUT STREET CONTAINING .226 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1036).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-255-18 V.1 080918 Rezoning from M2 to EZ1 at 840 E Chestnut St 18ZONE1036 PC Minutes.pdf](#)
[18ZONE1036 Other Minutes.pdf](#)
[18ZONE1036 Staff Reports.pdf](#)
[18ZONE1036 Legal Description.pdf](#)
[18ZONE1036 Plan.pdf](#)
81. [O-256-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6305 CAMPGROUND ROAD CONTAINING 7.69 AND .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1035).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-256-18 V.1 080918 Rezoning from R4 to R5A & OR1 at 6305 Campground R 17ZONE1035 PC Minutes.pdf](#)
[17ZONE1035 Other Minutes.pdf](#)
[17ZONE1035 Staff Reports.pdf](#)
[17ZONE1035 Legal Description.pdf](#)
[17ZONE1035 Applicant Booklet.pdf](#)
[17ZONE1035 Applicant Justification.pdf](#)
[17ZONE1035 Plan.pdf](#)

82. [O-262-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 17ZONE1081_PC Min_07.16.18.pdf](#)
[17ZONE1081_LDT Min.pdf](#)
[17ZONE1081_staff rpts.pdf](#)
[17ZONE1081_legal desc.pdf](#)
[17ZONE1081 Environemntal Impact studies from 9-106-02.pdf](#)
[17ZONE1081 Environemntal Impact studies from 9-106-02_1.pdf](#)
[17ZONE1081 Traffic Study.pdf](#)
[17ZONE1081_App Justifications.pdf](#)
[17ZONE1081_Appl Booklet.pdf](#)
[17ZONE1081 ApprovedPlan_07.16.18.pdf](#)
[17zone1081_Citizen letters and presentations.pdf](#)
[17ZONE1081_FOF.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

83. [O-254-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET BY AMENDING THE LANGUAGE RELATED TO THE \$60,000 GRANT TO THE URBAN LEAGUE FOR HOUSING REHABILITATION TO JESUS & A JOB GROUP TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.

Sponsors: Primary David James (D-6)

Attachments: [O-254-18 V.1 080918 Jesus and a Job Group - Urban League Housing Rehab.r](#)

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

84. [R-143-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$88,080 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-143-18 V.1 080918 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)
[R-143-18 V.1 080918 ATTACH Grant for Rubber-Modified Asphalt Overlay Proj](#)

Announcements**Adjournment**