

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - 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

President James called the meeting to order at 6:07 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 Mulvihill arrived at 6:12 PM, Council Member Flood arrived at 6:14 PM, Council Member Leet arrived at 6:15 PM, Council Member Fowler arrived at 6:16 PM, Council Member Ackerson arrived at 6:23 PM and Council Member Denton arrived at 6:24 PM.

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

President James called for a moment of silence in honor of the passing of Patricia Horner, the mother of Aaron Horner, Majority Caucus Director.

Support Staff

Sean Dennis and Paul Whitty, Jefferson County Attorney's Office.

Clerks

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

Introduction of Page(s)

1. [ID 18-1172](#)

Council Member Benson introduced Gunner DeHart as the Page from District 20 for the August 9, 2018 Council meeting.

Addresses to Council

The Clerk called forward the following speakers, (See attachment):

2. [ID 18-1165](#)

Addresses to Council - August 9, 2018

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

Guests

3. [ID 18-1067](#)

Council Member Blackwell recognized and introduced John King, Leukemia & Lymphoma Society. Mr. King spoke to the Council.

Council Minutes

4. [ID 18-1158](#)

Regular: Metro Council - July 26, 2018

Attachments: [07-26-18 MC Action Summary TENTATIVE.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 Benson, that the following Committee Minutes be approved. The motion carried by a voice vote.

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.pdf](#)

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

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

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

Approval of the Consent Agenda

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

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

Excused: 2 - Shanklin and Yates

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](#)

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

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 07.23.18.pdf](#)
[Current Board - Downtown Dev Review Overlay District Committee 07.23.18.pdf](#)

This Appointment was approved on the Consent Agenda.

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](#)
[ORD 118 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 118-2018

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](#)

[ORD 119 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 119-2018

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](#)

[ORD 120 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 120-2018

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.pdf](#)
[RES 108 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 108-2018

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 KRS.pdf](#)
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)
[ORD 121 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 121-2018

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 071318.doc](#)
[RES 109 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 109-2018

33. [R-121-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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](#)
[RES 110 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 110-2018

34. [R-122-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY 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](#)
[RES 111 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 111-2018

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](#)
[RES 112 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 112-2018

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](#)
[RES 113 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 113-2018

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](#)
[RES 114 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 114-2018

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](#)

[RES 115 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 115-2018

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 Project.pdf](#)

[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](#)

[ORD 122 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 122-2018

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](#)

[ORD 123 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 123-2018

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 17STREETS1027.pdf](#)

[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](#)

[ORD 124 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 124-2018

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](#)
[RES 116 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 116-2018

Old Business**37. [R-133-18](#)**

A 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](#)

By request from Council Member Butler, President James postponed the item until the August 23, 2018 Metro Council Meeting.

Enactment No: Resolution 127-2018

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 Blvd 17ZONE1046.pdf](#)
[O-198-18 - PROPOSED Zoning at 4501 and 4505 Progress Blvd. \(as amended 7-31-18\).pdf](#)
[17ZONE1046.pdf](#)
[O-198-18 V.1 062618 Rezoning from R4 to C2 at 4501-4505 Progress Blvd 17ZONE1046.pdf](#)
[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](#)
[ORD 125 2018.pdf](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 125-2018

45. [O-221-18](#)

AN ORDINANCE APPROPRIATING [\$21,500] \$30,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$14,000 FROM DISTRICT 3; \$10,000 FROM DISTRICTS 2 [AND 3]; \$1,250 FROM DISTRICT 21; \$1,000 FROM DISTRICTS 1 AND 4; [AND] \$500 FROM DISTRICTS 6 AND 15; AND \$250 FROM DISTRICTS 9, 10, 13, 14, 17, 20, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN FOUNDATION FOR COSTS ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM (AS AMENDED).

Sponsors:Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Glen Stuckel (R-17), Additional Stuart Benson (R-20) and Additional Madonna Flood (D-24)

Attachments: [O-221-18 V.2 080918 FAM NDF to Lincoln Foundation.pdf](#)
[O-221-18 V.1 072618 NDF to Lincoln Foundation.pdf](#)
[O-221-18 LF.pdf](#)
[ORD 126 2018.pdf](#)

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

Council Members Blackwell and Woolridge spoke to the item.

Enactment No: Ordinance 126-2018

A motion was made that this Ordinance be amended by adding the following amounts:

- \$250 each from Districts 9, 10, 13, 14, 17, 20 and 24**
- \$500 from District 15**
- \$1,000 from District 1**
- \$1,250 from District 21**

An additional \$4,000 from District 3 for a total appropriation of \$14,000.

The motion to amend carried by a voice vote for a new total amount appropriated of \$30,000.

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

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

Excused: 2 - Shanklin and Yates

Absent: 1 - Peden

Enactment No: Ordinance 126-2018

46. [O-192-18](#)

AN ORDINANCE APPROPRIATING [\$8,300] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICTS 2 AND 21; \$500 FROM DISTRICT 4, [AND] \$300 FROM DISTRICT 1; \$250 FROM DISTRICTS 7 AND 17; AND \$200 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF-ESTEEM INC. FOR PROGRAM EXPENSES (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Additional David James (D-6), Additional Angela Leet (R-7), Additional Glen Stuckel (R-17) and Additional Vitalis Lanshima (D-21)

Attachments: [O-192-18 V.2 080918 FAM NDF to Self Esteem.pdf](#)
[O-192-18 V.1 072618 NDF to Self Esteem.pdf](#)
[O-192-18 SE.pdf](#)
[Self Esteem NDF.pdf](#)
[ORD 127 2018.pdf](#)

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

Council Members Blackwell and Bryant Hamilton spoke to the item.

Enactment No: Ordinance 127-2018

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

**\$200 from District 6
\$250 each from Districts 7 and 17
\$1,000 from District 21**

The motion to amend carried by a voice vote for a new total amount appropriated of \$10,000.

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

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 127-2018

47. [O-197-18](#)

AN ORDINANCE APPROPRIATING \$6,250 [\$2,500] [\$1,000] FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 7; \$1,000 FROM DISTRICT[S 7 AND] 9; \$500 FROM DISTRICTS 8 AND 15; \$250 FROM DISTRICTS 10, 12 [AND] 13, 14, 17, 21, AND 22; 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), Additional Vicki Aubrey Welch (D-13), Additional Brandon Coan (D-8), Additional Pat Mulvihill (D-10), Additional Cindi Fowler (D-14), Additional Marianne Butler (D-15), Additional Glen Stuckel (R-17), Additional Vitalis Lanshima (D-21) and Additional Robin Engel (R-22)

Attachments: [O-197-18 V.3 FAM 080918 NDF to TreesLouisville.pdf](#)
[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](#)
[ORD 128 2018.pdf](#)

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

Council Members Blackwell and Leet spoke to the item.

Enactment No: Ordinance 128-2018

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

\$250 each from Districts 10, 14, 17, 21 and 22
\$500 each from Districts 8 and 15

The motion to amend carried by a voice vote for a new total amount appropriated of \$12,250.

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

*Following item 51, President James returned to Item 47 and had the Clerk clarify the amounts.

The Clerk explained that the total amount read (\$12,250) was incorrect. The actual amended amount is \$4,750.

A motion was made by Council Member Leet, seconded by Council Member Engel, that the item be reconsidered. By a voice vote, item 47 was reconsidered.

A motion was made by Council Member Leet, seconded by Council Member Kramer, that the item be amended by adding an additional \$1,500 from District 7, for a new total amount allocated of \$6,250.

The motion to amend carried by a voice vote.

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 128-2018

48. [O-213-18](#)

AN ORDINANCE APPROPRIATING \$9,760[\$7,900][\$6,650] FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$1,000 FROM DISTRICT 7; \$800 FROM DISTRICT 6; \$610 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS [7,] 10, [AND] 15, 16, AND 18; \$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), Additional David Yates (D-25), Additional Scott Reed (R-16) and Additional Vitalis Lanshima (D-21)

Attachments: [O-213-18 V.3 FAM 080918 NDF to St. Joseph Catholic Orphan Society.pdf](#)
[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](#)
[ORD 129 2018.pdf](#)

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

Council Members Blackwell and Hollander spoke to the item.

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

Absent: 2 - Shanklin and Yates

Enactment No: Ordinance 129-2018

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

\$500 from District 16

\$610 from District 21

Increase District 7's appropriation by \$500 making the District's total appropriation \$1,000

Increase District 18's appropriation by \$250 making the District's total appropriation \$500

The motion to amend carried by a voice vote for a new total amount appropriated of \$9,760.

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

Enactment No: Ordinance 129-2018

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.3 FAM 080918 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)
[R-138-18 V.2 CAM 073118 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)
[R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)
[RES 117 2018.pdf](#)

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

Council Members Ackerson and Hollander spoke to the item.

Yes: 20 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Lanshima, Engel, Peden and Flood

Present: 1 - Hamilton

Absent: 4 - Shanklin, Benson, Yates and Ackerson

Abstain: 1 - Parker

Enactment No: Resolution 117-2018

Council Members Woolridge and Aubrey Welch requested to be added as Co-Sponsors. Without objection from the Primary Sponsors, Council Members Woolridge and Aubrey Welch were added as Co-Sponsors.

A motion was made by Council Member Kramer, seconded by Council Member Denton, that this Resolution be amended by inserting a new Section 3 that reads,

"Should a Council Member not have an opposition in their election, they would be exempt from this rule change. Further, should the Council Member win re-election, they shall be able to appropriate funds immediately upon certification of election results."

The motion to amend carried by a voice vote.

A motion was made by Council Member Lanshima, seconded by Council Member Woolridge, that the question be called. Without objection, the question was called.

Although a voice vote is allowed on the Resolution, President James called for a Roll Call vote. The motion to approve carried by the following vote and the amended Resolution was adopted:

Council Member Parker stated, "I am abstaining because, the question was called and I had a question that I wanted to ask the County Attorney that didn't get answered".

Council Member Mulvihill explained his vote.

Yes: 20 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Lanshima, Engel, Peden and Flood

Present: 1 - Hamilton

Excused: 2 - Shanklin and Yates

Absent: 2 - Benson and Ackerson

Abstain: 1 - Parker

Enactment No: Resolution 117-2018

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] \$147,243.23 (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](#)

[RES 118 2018.pdf](#)

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

Council Member Butler spoke to the item.

Although a voice vote was taken, President James called for a roll call vote. The motion carried by the following vote and the amended Resolution was adopted:

Yes: 16 - Green, Woolridge, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Stuckel, Benson, Lanshima, Engel and Flood

No: 7 - Hamilton, Leet, Kramer, Reed, Parker, Denton and Peden

Excused: 2 - Shanklin and Yates

Absent: 1 - Ackerson

Enactment No: Resolution 118-2018

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. 17DESGNATION1002) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-136-18 V.2 FABS 080918 Overturn Landmark Designation at 3700 Dutchmans Ln 17DESGNATION1002.pdf](#)
[R-136-18 PROPOSED FABS 080918 Resolution to Overturn Landmarks Designation at 3700 Dutchmans Lane\(amend by sub\) \(8-8-18\).pdf](#)
[17DESGNATION1002.pdf](#)
[R-136-18 V.1 072618 Overturn Landmark Designation at 3700 Dutchmans Ln 17DESGNATION1002.pdf](#)
[RES 119 2018.pdf](#)

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

Council Member Flood spoke to the item.

Enactment No: Resolution 119-2018

Council Member Sexton Smith read into record a proposed amendment by substitution (see attachments).

A motion was made by Council Member Engel, seconded by Council Member Benson, that this Resolution be amended by substitution.

The motion to amend carried by a voice vote

Although a voice vote is allowed on the Resolution, President James called for a Roll Call vote. The motion to approve carried by the following vote and the amended Resolution was adopted:

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Flood

No: 1 - Ackerson

Excused: 2 - Shanklin and Yates

Abstain: 2 - Leet and Coan

Enactment No: Resolution 119-2018

President James returned to Item 47 and had the Clerk clarify the amounts.

The Clerk explained that the total amount read (\$12,250) was incorrect. The actual amended amount is \$4,750.

A motion was made by Council Member Leet, seconded by Council Member Engel, that the item be reconsidered. By a voice vote, item 47 was reconsidered.

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.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](#)
[ORD 130 2018.pdf](#)

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

Council Members Flood and Engel spoke to the item.

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

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 130-2018

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.pdf](#)

[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](#)

[ORD 131 2018.pdf](#)

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

Council Members Flood and Parker spoke to the item.

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

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 131-2018

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)(AS AMENDED).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-230-18 V.2 080918 FAM Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010.pdf](#)
[O-230-18 V.1 080918 PROPOSED FAM Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010.pdf](#)
[O-230-18 V.1 072618 Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010.pdf](#)
[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](#)
[ORD 132 2018.pdf](#)

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

Council Members Flood and Blackwell spoke to the item.

A motion was made by Council Member Blackwell, seconded by Council Member Engel, that this Ordinance be amended by adding a "Binding Element #10" (see attachments).

The motion to amend carried by a voice vote.

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

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 132-2018

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](#)

[18ZONE1012.pdf](#)

[18ZONE1012 Staff Reports.pdf](#)

[18ZONE1012 Applicant Justification.pdf](#)

[18ZONE1012 Legal Description.pdf](#)

[18ZONE1012 Other Minutes.pdf](#)

[18ZONE1012 PC Minutes.pdf](#)

[18ZONE1012 Plan.pdf](#)

[ORD 133 2018.pdf](#)

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

Council Members Flood and Peden spoke to the item.

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

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

Excused: 2 - Shanklin and Yates

Enactment No: Ordinance 133-2018

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 Rd 17ZONE1060.pdf](#)
[O-237-18 PROPOSED CAM Deny Zoning Change at 7500 Bardstown Road \(7-30-18\).pdf](#)
[17ZONE1060.pdf](#)
[O-237-18 V.1 072618 Deny Rezoning from R4 to C2 at 7500 Bardstown Rd 17ZONE1060.pdf](#)
[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](#)
[08-09-18 Ashburner Ltr RE O-237-18 Case 17ZONE1060.pdf](#)
[ORD 134 2018.pdf](#)

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

A motion was made by Council Member Ackerson, seconded by Council Member Green, that this Ordinance be tabled.

Although a voice vote was taken, President James called for a roll call vote. The motion to table failed by the following vote:

Yes: 8 - Green, Woolridge, James, Blackwell, Welch, Benson, Lanshima and Ackerson

No: 15 - Sexton Smith, Leet, Coan, Hollander, Mulvihill, Kramer, Fowler, Butler, Reed, Stuckel, Parker, Denton, Engel, Peden and Flood

Excused: 2 - Shanklin and Yates

Absent: 1 - Hamilton

Enactment No: Ordinance 134-2018

A motion was made by Council Member Engel, seconded by Council Member Denton, to call the question. By a voice vote, the question was called.

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

Yes: 21 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Lanshima, Engel, Peden and Flood

No: 2 - Benson and Ackerson

Excused: 2 - Shanklin and Yates

Absent: 1 - Hamilton

Enactment No: Ordinance 134-2018

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 Improvement Project .pdf](#)
[R-127-18 PROPOSED AMENDMENT 073118 RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018 REVISED add \\$21420.pdf](#)
[R-127-18 PROPOSED AMENDMENT 073118 AGREEMENT RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018 REVISED add \\$21420.pdf](#)
[R-127-18 V.1 072618 Amendment from KYTC regarding 4th St Sidewalk Improvement Project.pdf](#)
[RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018.pdf](#)
[RES 120 2018.pdf](#)

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

Council Member Mulvihill spoke to the item.

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

Enactment No: Resolution 120-2018

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.pdf](#)
[ORD 135 2018.pdf](#)

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

Council Member Woolridge spoke to the item.

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

Yes: 19 - Green, Sexton Smith, Hamilton, James, Leet, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Ackerson

No: 4 - Woolridge, Coan, Hollander and Butler

Excused: 2 - Shanklin and Yates

Absent: 1 - Flood

Enactment No: Ordinance 135-2018

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**59. [O-234-18](#)**

AN ORDINANCE APPROPRIATING [\$6,000] [\$16,500] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, 17, AND 21; [AND] \$500 EACH FROM DISTRICTS 1, 2, 3, 4, 6, 7, 10, [AND] 15, 16, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 18 AND 20; 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 (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Stuart Benson (R-20), Additional Vitalis Lanshima (D-21), Additional Robin Engel (R-22), Additional James Peden (R-23) and Additional David Yates (D-25)

Attachments: [O-234-18 V.3 FAM 082318 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 V.2 CAM 081518 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 V.1 080918 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 CH.pdf](#)

Enactment No: Ordinance 145-2018

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](#)

Enactment No: Ordinance 137-2018

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](#)

Enactment No: Ordinance 138-2018

62. [O-250-18](#)

AN ORDINANCE APPROPRIATING [~~\$5,001~~] [~~\$8,251~~] \$12,751 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,501 FROM DISTRICT 25; \$2,000 FROM DISTRICT 14; \$1,500 FROM DISTRICT 26; \$1,000 [EACH] FROM DISTRICT[S 13 AND] 15; \$500 EACH FROM DISTRICTS 3, 6, 10, 12, 13, 17, 20, AND 22; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).

Sponsors:Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13) and Additional Cindi Fowler (D-14)

Attachments: [O-250-18 V.2 CAM 081518 NDF to Shirley's Way.pdf](#)
[O-250-18 V.1 080918 NDF to Shirley's Way.pdf](#)
[O-250-18 SW.pdf](#)

Enactment No: Ordinance 146-2018

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](#)
[O-258-18 SLCM Attendees.pdf](#)

Enactment No: Ordinance 147-2018

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 Elem.pdf](#)
[O-265-18 DTC.pdf](#)

Enactment No: Ordinance 139-2018

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](#)

Enactment No: Ordinance 140-2018

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](#)

Enactment No: Ordinance 141-2018

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. 107, SERIES 2013 RELATING TO THE FISCAL 2013-14 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 \$202,305.72 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-266-18 V.2 CABS 081618 Reallocating \\$169,255.16 Public Works and Parks and Rec.pdf](#)
[O-266-18 V.1 080918 Reallocating \\$169,255.16 Public Works and Parks and Rec.pdf](#)

Enactment No: Ordinance 149-2018

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

Attachments: [R-144-18 V. 1 080918 RES HONORING ARTHUR M. WALTERS.pdf](#)

Enactment No: Resolution 128-2018

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](#)

Enactment No: Resolution 121-2018

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](#)

Enactment No: Resolution 122-2018

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](#)

Enactment No: Resolution 123-2018

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 EMPLOYEES 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 AFSCME.pdf](#)
[R-145-18 V.1 080918 ATTACH Bargaining Agreement.pdf](#)

Enactment No: Resolution 124-2018

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 \(NCCRF\).pdf](#)

Enactment No: Resolution 125-2018

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE74. [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](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS 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 Courses.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE78. [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: [17streets1018.pdf](#)
[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.pdf](#)
[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](#)

Enactment No: Ordinance 142-2018

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: [18streets1008.pdf](#)

[O-253-18 V.1 080918 Closure of unimproved alley N of E Hill St & E of S Brook St 18STREETS1008.pdf](#)

[O-253-18 V.1 080918 ATTACH Alley Closure Plat of unimproved alley 18STREETS1008.pdf](#)

[18STREETS1008 PC Minutes.pdf](#)

[18STREETS1008 Other Minutes.pdf](#)

[18STREETS1008 Staff Reports.pdf](#)

[18STREETS1008 Legal Description.pdf](#)

[18STREETS1008 Applicant Justification.pdf](#)

[18STREETS1008 Plat.pdf](#)

Enactment No: Ordinance 143-2018

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: [18ZONE1036.pdf](#)

[O-255-18 V.1 080918 Rezoning from M2 to EZ1 at 840 E Chestnut St 18ZONE1036.pdf](#)

[18ZONE1036 PC Minutes.pdf](#)

[18ZONE1036 Other Minutes.pdf](#)

[18ZONE1036 Staff Reports.pdf](#)

[18ZONE1036 Legal Description.pdf](#)

[18ZONE1036 Plan.pdf](#)

Enactment No: Ordinance 150-2018

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: [17ZONE1035.pdf](#)

[O-256-18 V.1 080918 Rezoning from R4 to R5A & OR1 at 6305 Campground Rd 17ZONE1035.pdf](#)
[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](#)

Enactment No: Ordinance 151-2018

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: [17zone1081.pdf](#)

[O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 Waterford Rd 17ZONE1081.pdf](#)
[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) and Additional Cheri Bryant Hamilton (D-5)

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

Enactment No: Ordinance 144-2018

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 Project.pdf](#)

Enactment No: Resolution 126-2018

Announcements

Council Member Mulvihill (D-10) made announcements.

Adjournment

Without objection President James adjourned the meeting at 8:56 PM.