

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, May 24, 2018

6:00 PM

Council Chambers

### Metro Council

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

*President: David James (D-6)*

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

## Call to Order

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

## Members Roll Call

The Clerk called the roll. A quorum was established.

**Council Members Leet and Blackwell arrived at 6:13 PM and Council Members Denton and Flood arrived at 6:14 PM. Council Members Peden and Lanshima left at 8:56 PM; Council Member Engel left at 9:21 PM and Council Member Yates left at 9:30 PM.**

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

**President James recognized the passing of Rev. Dr. C. Mackey Daniels and attorney, Daniel M. Alvarez with a moment of silence.**

## Addresses to Council

1. [ID 18-0727](#)

### **Addresses to Council - May 24, 2018**

**Attachments:** [052418 Addresses to Council AS.pdf](#)  
[052418 Addresses to Council.pdf](#)

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

## Support Staff

Sarah Martin and Jeff Derouen, Jefferson County Attorney's Office  
Nick Kouloungis, Metro Department of Information Technology

## Clerks

H. Stephen Ott, CKMC  
Jess Helton, CKMC

## Special Proclamation

2. [ID 18-0708](#)

**Council Member Sexton Smith presented a Special Proclamation recognizing National Gun Violence Awareness and introduced Cathy Mekus of Moms Demand Action for Gun Sense in America.**

President James relinquished the Chair to President pro tem, Cheri Bryant Hamilton at 6:44 PM to introduce Brent McKim, President of the Jefferson County Teachers Association, who spoke to the Council. The President resumed the Chair at 6:49 PM.

## Council Minutes

3. [ID 18-0726](#)

**Regular: Metro Council - May 10, 2018**

**Attachments:** [05-10-18 MC Action Summary TENTATIVE.pdf](#)  
[05-10-18 UNEDITED Transcript.pdf](#)

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

## Committee Minutes

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

4. [ID 18-0736](#)

**Regular: Committee of the Whole - May 10, 2018**

**Attachments:** [051018 COW Action Summary TENTATIVE.pdf](#)

5. [ID 18-0682](#)

**Special: Public Works, Facilities, Transportation and Accessibility Committee - May 11, 2018**

**Attachments:** [PW, Facilities, Trans & Access 051118 - TENTATIVE.pdf](#)

6. [ID 18-0703](#)

**Regular: Planning, Zoning and Annexation Committee - May 15, 2018**

**Attachments:** [05.15.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

7. [ID 18-0716](#)

**Regular: Public Works, Facilities, Transportation and Accessibility Committee - May 15, 2018**

**Attachments:** [PW, Facilities, Trans & Access 051518.pdf](#)

8. [ID 18-0715](#)

**Regular: Labor, Economic Development and Contracts Committee - May 15, 2018**

**Attachments:** [Labor, Econ. Dev. & Contracts 051518 TENTATIVE.pdf](#)

9. [ID 18-0691](#)

**Regular: Government Oversight, Audit and Ethics Committee - May 15, 2018**

**Attachments:** [05.15.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

10. [ID 18-0720](#)

**Regular: Community Affairs and Housing Committee - May 16, 2018**

**Attachments:** [Comm. Aff. & Hous. 051618 - TENTATIVE.pdf](#)

11. [ID 18-0717](#)

**Regular: Health and Education Committee - May 16, 2018**

**Attachments:** [051618 Health and Education.pdf](#)

12. [ID 18-0690](#)

**Regular: Public Safety Committee - May 16, 2018**

**Attachments:** [05.16.18 Public Safety Action Summary - TENTATIVE.pdf](#)

13. [ID 18-0718](#)

**Regular: Appropriations Committee - May 16, 2018**

**Attachments:** [Appropriations 051618.pdf](#)

14. [ID 18-0704](#)

**Regular: Appointments Committee - May 17, 2018**

**Attachments:** [05.17.18 Appointments Action Summary - TENTATIVE.pdf](#)

15. [ID 18-0719](#)

**Special: Budget Committee - May 17, 2018**

**Attachments:** [Budget 051818 TENTATIVE.pdf](#)

16. [ID 18-0729](#)

**Regular: Committee on Committees - May 22, 2018**

**Attachments:** [052218 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.

17. [ID 18-0721](#)

**TARC Board - Alice Houston and Charles Rogers, Jr. (Reappointments).**

**Attachments:** [APT TARC Board 05-24-18.pdf](#)

18. [ID 18-0722](#)

**Bardstown Road/Baxter Avenue Corridor Review Committee - Christopher Fuller (Appointment).**

**Attachments:** [APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)

19. [ID 18-0723](#)

**Housing Authority Board - Lisa Nicholson (New Appointment).**

**Attachments:** [APT Housing Authority Board 05-24-18.pdf](#)

20. [ID 18-0724](#)

**Police Merit Board - Alexandria Glaser and Brenda Herral (Reappointments).**

**Attachments:** [APT Police Merit Board 05-24-18.pdf](#)

21. [ID 18-0725](#)

**Zoo Board - Cleophus Battle, Michael Dunleavy, Larry Florman, Sandra A. Frazier, Deborah King, Edgardo Mansilla, Robert Smith, Jessica Thompson, Patti Dale Tye, Wayne Estopinal, Jan West (Reappointments). Metro Council approval is not required.**

**Attachments:** [APT Zoo Board 05-24-18 MC Approval Not Req.pdf](#)

## Special Legislation

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, pursuant to Metro Council Rule 5.12, with an affirmative vote of 2/3 of the majority, Rule 6.01 and 6.06,(b) will be suspended.

The motion carried by the following vote and the rules were suspended:

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

**Absent:** 2 - Leet and Ackerson

### 22. [R-101-18](#)

#### **A RESOLUTION HONORING THE LIFE AND LEGACY OF DANIEL M. ALVAREZ: LAWYER, COMMUNITY LEADER, AND FRIEND TO ALL WHO KNEW HIM.**

**Sponsors:** Primary Jessica Green (D-1), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3) and Primary David Yates (D-25)

**Attachments:** [R-101-18 V. 1 052418 Honoring Daniel M Alvarez.pdf](#)

**By request of Council Member Green, President James, without objection, added all Council Members present as Co-sponsors to this Resolution.**

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

Enactment No: Resolution 067-2018

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

**Absent:** 1 - Leet

**Legislation forwarded from APPOINTMENTS COMMITTEE****23. [AP050318SA](#)**

**APPOINTMENT OF SHERRYL ANDERSON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.**

**Attachments:** [APT Police Merit Board 04.26.18.pdf](#)  
[Sherryl Anderson 04.23.18.pdf](#)  
[Applicants for Board - Police Merit Board 04.23.18.pdf](#)  
[Current Board - Police Merit Board 04.23.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**24. [AP050318CK](#)**

**APPOINTMENT OF COLE KISER TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.**

**Attachments:** [APT Merit Board 04.26.18.pdf](#)  
[Cole Kiser 04.23.18.pdf](#)  
[Applicants for Board - Merit Board 04.23.18.pdf](#)  
[Current Board - Merit Board 04.23.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**25. [AP050318JM](#)**

**APPOINTMENT OF JONATHON MYHRE TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.**

**Attachments:** [APT Merit Board 04.26.18.pdf](#)  
[Jonathon Myhre 04.23.18.pdf](#)  
[Applicants for Board - Merit Board 04.23.18.pdf](#)  
[Current Board - Merit Board 04.23.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**26. [AP050318KT](#)**

**APPOINTMENT OF KENNETH TAYLOR TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.**

**Attachments:** [APT Merit Board 04.26.18.pdf](#)  
[Kenneth Taylor 04.23.18.pdf](#)  
[Applicants for Board - Merit Board 04.23.18.pdf](#)  
[Current Board - Merit Board 04.23.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP050318ES](#)

**REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Merit Board 04.26.18.pdf](#)  
[Elmer Satterly 04.23.18.pdf](#)  
[Applicants for Board - Merit Board 04.23.18.pdf](#)  
[Current Board - Merit Board 04.23.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP051718JM](#)

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

**Attachments:** [APT Nulu Review Overlay District Committee 05.10.18.pdf](#)  
[Jeffrey McKenzie 05.07.18.pdf](#)  
[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 05.07.18.pdf](#)  
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 05.07.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [RP051718CJ](#)

**REAPPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2020**

**Attachments:** [APT Landmarks Commission 05.10.18.pdf](#)  
[Carrye Jones 05.07.18.pdf](#)  
[Applicants for Board - Landmarks Commission 05.07.18.pdf](#)  
[Current Board - Landmarks Commission 05.07.18.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [RP051718JW](#)

**REAPPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019**

**Attachments:** [APT Landmarks Commission 05.10.18.pdf](#)  
[Joanne Weeter 05.07.18.pdf](#)  
[Applicants for Board - Landmarks Commission 05.07.18.pdf](#)  
[Current Board - Landmarks Commission 05.07.18.pdf](#)

This Appointment was approved on the Consent Agenda.



**Legislation forwarded from APPROPRIATIONS COMMITTEE****31. [O-119-18](#)**

**AN ORDINANCE APPROPRIATING \$7,739.75 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY.**

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

**Attachments:** [O-119-18 V.1 051018 D24 NDF to Library for Artist in Residence Program.pdf](#)  
[SKMBT\\_C36418050307550.pdf](#)

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

Enactment No: Ordinance 075-2018

**Legislation forwarded from BUDGET COMMITTEE****32. [O-118-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)

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

Enactment No: Ordinance 076-2018

**33. [R-066-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM TREES LOUISVILLE, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)  
[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL2018.pdf](#)

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

Enactment No: Resolution 068-2018

**Legislation forwarded from HEALTH AND EDUCATION COMMITTEE****34. [R-070-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$10,000 FROM ANTHEM BLUE CROSS AND BLUE SHIELD MEDICAID FOR THE PURCHASE OF HEPATITIS A VACCINES TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

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

**Attachments:** [R-070-18 V.1 051018 Donation From Anthem for HepA Vaccine.pdf](#)

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

Enactment No: Resolution 069-2018

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****35. [R-072-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).**

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

**Attachments:** [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)

[R-072-18 ATTACH All Traffic Solutions Contract.pdf](#)

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

Enactment No: Resolution 070-2018

**36. [R-073-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.**

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

**Attachments:** [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

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

Enactment No: Resolution 071-2018

**37. [R-075-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$51,078.60).**

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

**Attachments:** [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)  
[R-075-18 ATTACH UofL Contract.pdf](#)

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

Enactment No: Resolution 072-2018

**38. [R-080-18](#)**

**A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)  
[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)  
[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)  
[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

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

Enactment No: Resolution 073-2018

**39. [R-087-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$200,000.00).**

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

**Attachments:** [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)  
[R-087-18 ATTACH Cengage Learning Contract.pdf](#)

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

Enactment No: Resolution 074-2018

40. [R-088-18](#)

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

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

**Attachments:** [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)  
[R-088-18 ATTACH Ebsco Publishing Contract.pdf](#)

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

Enactment No: Resolution 075-2018

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**41. [R-061-18](#)

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

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

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

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

Enactment No: Resolution 076-2018

42. [R-068-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$20,218.**

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

**Attachments:** [R-068-18 V.1 051018 Mayor authority to enter agreement with KOHS for \\$20,218 project.pdf](#)  
[R-068-18 LEPP Taser Application.pdf](#)

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

Enactment No: Resolution 077-2018

**Old Business****43. [AP051718TV](#)**

**APPOINTMENT OF TIM VINCENT TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD - PROPERTY OWNER ELECT POSITION. TERM EXPIRES JUNE 30, 2020**

**Attachments:** [APT Lake Dreamland Fire Protection District Board 05.10.18.pdf](#)

[Tim Vincent 05.07.18.pdf](#)

[Applicants for Board - Lake Dreamland Fire Protection District Board 05.07.18.pdf](#)

[Current Board - Lake Dreamland Fire Protection District Board 05.07.18.pdf](#)

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

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

**Council Member Denton stated, "In the past I've done some work with the Suburban Fire Departments collectively and may in the future do some, I don't at this time, but in the interest of being very transparent and so that there is no perception of any conflict of interest, I'll be abstaining my vote".**

**The motion carried by the following vote and the Appointment was approved:**

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

**Absent:** 1 - Leet

**Abstain:** 1 - Denton

**44. [O-429-17](#)****AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATIONS SERVICES (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [O-429-17 V.3 CABS 051518 Amending Chp 116 Communication Services.pdf](#)  
[O-429-17 2ND PROPOSED AMEND BY SUB Amending Chp 116 Communication Services.pdf](#)  
[O-429-17 V.2 CABS 032718 Amending Chp 116 Communication Services.pdf](#)  
[O-429-17 Proposed Amendment by Substitution LMCO 116 - Franchise Ordinance.pdf](#)  
[O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)  
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)  
[Comments Received by Clerk's Office.pdf](#)  
[Comments Received 2nd DRAFT by Clerk's Office.pdf](#)

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

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

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

**Yes:** 26 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 077-2018

**45. [R-038-18](#)****A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowners Association.pdf](#)

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

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

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

Enactment No: Resolution 078-2018

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

**AN ORDINANCE APPROPRIATING [\$7,425] \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM District 9; \$1,200 FROM DISTRICT 8; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$575 FROM DISTRICT 7; \$350 EACH FROM DISTRICTS 2, 5, 6, 12, 13, 14, 15, 17, 25, AND 21; AND \$200 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TENTH (10TH) ANNUAL BUY LOCAL FAIR (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Additional Barbara Shanklin (D-2), Additional David Yates (D-25), Additional Angela Leet (R-7) and Additional Glen Stuckel (R-17)

**Attachments:** [O-100-18 V.2 CAM 051618 NDF to LIBA.pdf](#)  
[O-100-18 V.1 042618 NDF to LIBA.pdf](#)  
[O-100-18 LIBA.pdf](#)

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

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

Enactment No: Ordinance 078-2018

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

**\$500 each from Districts 3 and 24**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$10,050.**

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

**Yes:** 26 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 078-2018

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

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

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

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

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

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

Enactment No: Ordinance 079-2018

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

- \$250 each from Districts 5, 17 and 22**
- \$500 each from Districts 2, 7 and 21**
- \$1,000 each from Districts 15 and 25**
- \$1,500 from District 14**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$16,000.**

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

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

**Absent:** 1 - Flood

Enactment No: Ordinance 079-2018



48. [O-121-18](#)

**AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2; \$1,500 EACH FROM DISTRICTS 1, 3 AND 5; \$1,000 EACH FROM DISTRICTS 4 AND 6; AND \$500 EACH FROM DISTRICTS 9, 10, 12, 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2018 BLACK ACHIEVERS PROGRAM AT THE CHESTNUT STREET YMCA.**

**Sponsors:** Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

**Attachments:** [O-121-18 V.1 051018 NDF to YMCA for Black Achievers.pdf](#)  
[O-121-18 YMCA.pdf](#)

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

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

Enactment No: Ordinance 080-2018

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

**\$250 each from Districts 16, 17, 22 and 23  
\$500 each from Districts 7, 8, 14, 20, 25 and 26  
\$1,000 each from Districts 3 and 21**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$17,000.**

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

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

**Absent:** 1 - Flood

Enactment No: Ordinance 080-2018

49. [O-064-18](#)

**AN ORDINANCE AMENDING CHAPTER 118 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ESTABLISHING THE NUTRITION REQUIREMENTS AND DEFAULT BEVERAGES OFFERED WITH CHILDREN'S MEALS. (AS AMENDED.)**

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

**Attachments:** [O-064-18 V.3 052418 FAM Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)  
[O-064-18 V. 2 CABS 051618 Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)  
[O-064-18 PROPOSED AMENDMENT BY SUBSTITUTION Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)  
[O-064-18 V. 1 032218 Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf](#)  
[Effects of Acid on Teeth.pdf](#)

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

**Council Members Aubrey Welch and Blackwell spoke to the item.**

**Yes:** 13 - Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Lanshima, Flood and Ackerson

**No:** 11 - Woolridge, Leet, Kramer, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden and Yates

**Absent:** 1 - Green

**Abstain:** 1 - Denton

Enactment No: Ordinance 081-2018

**A motion was made by Council Member Blackwell, seconded by Council Member Butler, that this Ordinance be amended as follows:**

**SECTION II: SS 118.08, (A) insert "offer and/or" between "shall....list"**

**SECTION III: SS 118.9, (A) insert "offer and /or" between "shall...list"**

**SECTION V: Following "its passage and approval." add "Civil fines will not be assessed until 365 days after its passage and approval."**

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

Enactment No: Ordinance 081-2018

**Council Member Leet stated on the record that she submitted a request for an opinion from the Ethics Commission regarding her company selling computers and computer software to some restaurants and the Commission responded that "there's no conflict".**

**A motion was made by Council Member Coan, seconded by Council Member Ackerson, that this Ordinance be amended by striking 118.09, (A) (3) & (4) and insert "...with no added natural or artificial sweeteners;" after the word "alternative" in 118.09, (A) (2).**

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

**Council Member Denton stated she abstained due to her husband being "employed by the American Heart Association and this is their initiative".**

**Yes:** 11 - Shanklin, James, Coan, Hollander, Blackwell, Welch, Fowler, Butler, Lanshima, Yates and Ackerson

**No:** 12 - Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Kramer, Reed, Stuckel, Benson, Engel, Peden and Flood

**Present:** 1 - Parker

**Absent:** 1 - Green

**Abstain:** 1 - Denton

Enactment No: Ordinance 081-2018

**Council Member Flood called the question, seconded by Council Member Yates. Without objection the question was called.**

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

**Yes:** 13 - Shanklin, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Lanshima, Flood and Ackerson

**No:** 11 - Woolridge, Leet, Kramer, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden and Yates

**Absent:** 1 - Green

**Abstain:** 1 - Denton

Enactment No: Ordinance 081-2018

**Without objection, President James called for a short recess. The Council recessed at 8:42 PM and resumed at 8:53 PM.**

50. [R-083-18](#)**A RESOLUTION IN SUPPORT OF THE LEADERSHIP OF SUPERINTENDENT MARTY POLLIO AND THE JEFFERSON COUNTY BOARD OF EDUCATION TO IMPROVE OUTCOMES FOR STUDENTS.**

**Sponsors:** Primary David James (D-6), Additional Bill Hollander (D-9), Additional Cheri Bryant Hamilton (D-5), Additional Barbara Sexton Smith (D-4), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Brent Ackerson (D-26), Additional Rick Blackwell (D-12), Additional Marianne Butler (D-15), Additional Brandon Coan (D-8), Additional Madonna Flood (D-24), Additional Jessica Green (D-1) and Additional Pat Mulvihill (D-10)

**Attachments:** [R-083-18 V.1 051018 Support for Superintendent Pollio and Jefferson County Board of Education.pdf](#)  
[R-083-18 PROPOSED FABS - Reed.pdf](#)

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

**A motion was made by Council Member Hamilton, seconded by Council Member Flood, to invoke Metro Council Rule 5.11j, whereby the debate is limited to 90 minutes. Without objection Rule 5.11j was invoked and the timer started at 8:55 PM.**

**Council Member Peden announced due to his employment with the Jefferson County Public Schools (JCPS), the debate and vote would be a conflict of interest, therefore would be abstaining. Council Member Peden left the Chambers at 8:56 PM.**

**Council Member Lanshima announced due to his employment with JCPS, the debate and vote would be a conflict of interest, therefore would be abstaining. Council Member Lanshima left the Chambers at 8:56 PM.**

**Council Member Shanklin and Hollander spoke to the item.**

Enactment No: Resolution 079-2018

**A motion was made by Council Member Reed, seconded by Council Member Stuckel, that this Resolution be amended by substitution (See attachment labeled R-083-18 PROPOSED FABS - Reed).**

**Although an amendment allows for a voice vote, President James called for a roll call vote. The motion to amend by substitution failed by the following vote:**

**Yes:** 6 - Leet, Kramer, Reed, Stuckel, Parker and Benson

**No:** 16 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Denton, Flood, Yates and Ackerson

**Absent:** 3 - Fowler, Lanshima and Peden

**Abstain:** 1 - Engel

Enactment No: Resolution 079-2018

Council Member Engel announced due to his wife's employment with JCPS, he would be abstaining. Council Member Engel left the Chambers at 9:21 PM.

Throughout the debate, the following Council Members requested to be added as a Co-sponsor: Green, Sexton Smith, Coan, Mulvihill, Blackwell, Aubrey Welch, Butler, Flood and Yates.

Although a Resolution allows for a voice vote, President James called for a roll call vote to record abstention and present votes. The motion to approve was adopted by the following vote:

Council Member Stuckel stated, "I have been debating in my mind and I couldn't come to a decision", therefore abstained.

**Yes:** 16 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Reed, Flood and Ackerson

**No:** 1 - Benson

**Present:** 3 - Kramer, Parker and Denton

**Absent:** 5 - Fowler, Lanshima, Engel, Peden and Yates

**Abstain:** 1 - Stuckel

Enactment No: Resolution 079-2018

**New Business**

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

**Legislation assigned to APPOINTMENTS COMMITTEE**51. [O-150-18](#)

**AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.977 AND 32.979.**

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

**Attachments:** [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)

**Legislation assigned to APPROPRIATIONS COMMITTEE**52. [O-074-18](#)

**AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR “OUR PLACE AT BEN WASHER PARK” FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING.**

**Sponsors:**Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

**Attachments:** [O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 BKL.pdf](#)

53. [O-146-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2018, RELATING TO AN APPROPRIATION TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$1,000 TO \$2,000.**

**Attachments:** [O-146-18 V.1 052418 Ord Amending Ord 053-2018 Shakespeare in the Parks D9 Increasing.pdf](#)  
[O-146-18 KS.pdf](#)  
[ORD 053 2018.pdf](#)  
[O-066-18 KS.pdf](#)

54. [O-151-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$8500 FROM DISTRICT 5; AND \$1500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND FESTIVAL, INC. FOR THE 2018 PORTLAND FESTIVAL.**

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

**Attachments:** [O-151-18 V.1 052418 NDF to Portland Festival.pdf](#)  
[O-151-18 PF.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**55. [R-091-18](#)

**A RESOLUTION HONORING REV. CHARLES H. DUNCAN, SR. BY DEDICATING THE CORNER OF 36TH STREET AND VIRGINIA AVENUE TO BE NAMED "REV. CHARLES H. DUNCAN WAY" IN HIS HONOR.**

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

**Attachments:** [R-091-18 V. 1 - 05.24.18 Rev. Charles Duncan Street Sign.pdf](#)  
[2018 Rev Duncan Resolution .pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**56. [R-084-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - \$150,000.00).**

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

**Attachments:** [R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf](#)  
[ProQuest LP](#)

57. [R-085-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$35,000.00).**

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

**Attachments:** [R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf](#)  
[Info USA Marketing](#)

58. [R-086-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).**

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

**Attachments:** [R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf](#)  
[Recorded Books Inc.](#)

59. [R-093-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).**

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

**Attachments:** [R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf](#)  
[OVERDRIVE INC](#)

60. [R-094-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$40,000.00).**

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

**Attachments:** [R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf](#)  
[Bibliolabs Inc](#)

61. [R-095-18](#)

**A RESOLUTION TO ENCOURAGE NEIGHBORHOODS, CITIES, NEIGHBORING GOVERNMENTS, AND HOSPITALS, [THROUGHOUT JEFFERSON COUNTY] TO JOIN LOUISVILLE METRO IN SUPPORTING [THE CAPITAL FUND FOR] CENTERSTONE KENTUCKY'S LIVING ROOM PROGRAM (AS AMENDED).**

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

**Attachments:** [R-095-18 V. 2 CAM 060518 Living Room Res.pdf](#)  
[R-095-18 V. 1 052418 Living Room Res.pdf](#)  
[R-095-18 - PROPOSED AMEND 060518 Living Room Res \(as amended\)\(6-3-18\).pdf](#)  
[060518 Living Room Presentation LED.pdf](#)



**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****62. [O-129-18](#)**

**AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).**

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

**Attachments:** [18STREETS1010.pdf](#)

[O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf](#)

[O-129-18 V.1 052418 ATTACH Street Name Change Exhibit.pdf](#)

[18STREETS1010\\_1930 PUE print.pdf](#)

[18STREETS1010 minutes.pdf](#)

[18STREETS1010\\_staff rpts.pdf](#)

**63. [O-130-18](#)**

**AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).**

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

**Attachments:** [18STREETS1006.pdf](#)

[O-130-18 V.1 052418 Street Closer North 26th Street.pdf](#)

[O-130-18 V.1 052418 ATTACH Street Closure Plat.pdf](#)

[18STREETS1006\\_legal desc.pdf](#)

[18STREETS1006 minutes.pdf](#)

[18STREETS1006\\_plats.pdf](#)

[18STREETS1006\\_staff rpts.pdf](#)

**64. [O-132-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 952 AND 953 SOUTH CLAY STREET CONTAINING .21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078).**

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

**Attachments:** [O-132-18 - PROPOSED 061418 - Zoning at 953 South Clay Street \(as amended\) \(6-13-18\).pdf](#)  
[17ZONE1078.pdf](#)  
[O-132-18 V.1 052418 UN to OR-2 952 and 953 S Clay St CN17ZONE1078.pdf](#)  
[17ZONE1078\\_PC Min.pdf](#)  
[17ZONE1078\\_LDT Min.pdf](#)  
[17ZONE1078\\_staff rpts.pdf](#)  
[17ZONE1078\\_Appl Justification.pdf](#)  
[17ZONE1078\\_Citizen letter.pdf](#)  
[17ZONE1078\\_FOF.pdf](#)  
[17ZONE1078\\_legal desc.pdf](#)  
[17ZONE1078\\_Plan\\_04.19.18.pdf](#)

**65. [O-139-18](#)**

**AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1031).**

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

**Attachments:** [17ZONE1031.pdf](#)  
[O-139-18 V.1 052418 R7 to R8-A 1576 Cherokee CN17ZONE1031.pdf](#)  
[17ZONE1031\\_PC Min.pdf](#)  
[17ZONE1031\\_LDT Min.pdf](#)  
[17ZONE1031\\_staff rpts.pdf](#)  
[17ZONE1031\\_FOF.pdf](#)  
[17ZONE1031\\_Applicant Justification.pdf](#)  
[17ZONE1031\\_Applicants Booklet.pdf](#)  
[17ZONE1031\\_Applicants Exhibit 2.pdf](#)  
[17ZONE1031\\_Citizen letters and communication.pdf](#)  
[17ZONE1031\\_legal desc.pdf](#)  
[17ZONE1031\\_Plan\\_04.19.18.pdf](#)  
[17ZONE1031\\_OPPPOSITION PEITITION RECEIVED AT PUBLIC HEARING 041918.pdf](#)

**66. [O-144-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1079) (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [O-144-18 V.2 CABS 060518 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZONE1079.pdf](#)  
[O-144-18 - PROPOSED ABS 060518 Zoning at 12503 Dixie Highway \(amendment by substitution 6-5-18\).pdf](#)  
[17ZONE1079.pdf](#)  
[O-144-18 V.1 052418 R-4 and C-1 to C-2 12503 Dixie Hwy CNs 17ZONE1079 and 17Street1027.pdf](#)  
[17ZONE1079\\_LDT Min.pdf](#)  
[17ZONE1079\\_staff rpts.pdf](#)  
[17ZONE1079\\_Appl Justification.pdf](#)  
[17ZONE1079\\_legal desc.pdf](#)  
[17ZONE1079\\_Plan\\_04.19.18.pdf](#)  
[17ZONE1079\\_traffic study.pdf](#)  
[FOF.pdf](#)  
[17STREETS1027\\_PC Min.pdf](#)  
[17STREETS1027\\_LDT Min.pdf](#)  
[17STREETS1027\\_Old 18th St Plat.pdf](#)  
[17STREETS1027\\_Old Dixie Plat.pdf](#)  
[17STREETS1027\\_staff rpts.pdf](#)

**67. [O-153-18](#)**

**AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AS AMENDED).**

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

**Attachments:** [O-153-18 V.2 CAM 060518 Wrecking or Demolition of Historic Buildings.pdf](#)  
[O-153-18 V.1 052418 Wrecking or Demolition of Historic Buildings.pdf](#)

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**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE****68. [R-092-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG [OLMSTED] SOUTHWESTERN AND ALGONQUIN PARKWAYS WITH BALANCES OF CONGESTION MITIGATION AIR QUALITY (“CMAQ”) FUNDS TOTALING \$1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS (AS AMENDED).**

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

**Attachments:** [R-092-18 V.2 CAM 060518 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)  
[R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)  
[RES \\$1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA MAY2018 .pdf](#)  
[R-092-18 ATTACH E-mail Transmission from Swintosky MPW's - Maps.pdf](#)  
[R-092-18 ATTACH 2nd E-mail Transmission from Swintosky MPW's - Maps.pdf](#)  
[060518 R-092-18 Map 2 Olmsted Pkwy Construction Segments - CMAQ and SLO funding.pdf](#)  
[060518 R-092-18 Map 1 Olmsted Pkwy Phase II Design Segments - CMAQ and SLO funding.pdf](#)  
[R-092-18 ATTACH Revised Map CMAQ funding combination SW Alg Pkwy Construction Phase map.pdf](#)  
[R-092-18 ATTACH Revised Map CMAQ funding combination SW Alg Pkwy Design Phase map.pdf](#)

**Announcements**

Announcements were made by District 5.

**Adjournment**

Without objection President James adjourned the meeting at 10:20 PM.

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

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H. Stephen Ott

Clerk of the Louisville Metro Council

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David James

President of the Council

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Date