

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, September 28, 2017

6:00 PM

Council Chambers

### Metro Council

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

*President: David Yates (D-25)*

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

**Call to Order**

President Yates called the meeting to order at 6:05 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 Leet arrived at 6:19 PM; Council Member Peden arrived at 6:21 PM**

**Present:** 25 - 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 Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member 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 Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Vicki Aubrey Welch (D-13)

**Support Staff**

**Lonita Baker, Jefferson County Attorney's Office  
Nick Kouloungis, Department of Information Technology Services**

**Clerks**

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

**Address to Council**1. [ID 17-1483](#)**Addresses to Council - September 28, 2017**

**Attachments:** [9-28-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Pam Greenwell  
District 4  
Topic: Friends of the Library Annual Membership Campaign

Stephen Bartlett  
District 9  
Topic: Sanctuary City (Support)

Dr. Jeffrey Goldberg  
District 16  
Topic: Advocacy for Zoning Regulations to Protect Health around Gas Stations

Danny Alvarez  
District 16  
Topic: Sanctuary City (Support)

**Guests**2. [ID 17-1435](#)

President Yates introduced Gina O'Brien, Brightside, who recognized Council Member Coan as the 2017 Brightside Golden Broom Award recipient.

3. [ID 17-1478](#)

Council Member Denton introduced Mr. Hal Hedley, Ronald McDonald House Charities of Kentuckiana and presented a special proclamation.

**Council Minutes**4. [ID 17-1482](#)**Regular: Metro Council - September 14, 2017**

**Attachments:** [09-14-17 Final MC Action Summary.pdf](#)  
[09-14-17 UNEDITED Transcript.pdf](#)

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

5. [ID 17-1484](#)

**Regular: Committee of the Whole - September 14, 2017**

**Attachments:** [091417 COW Action Summary.pdf](#)

6. [ID 17-1446](#)

**Regular: Planning/Zoning, Land Design and Development Committee - September 19, 2017**

**Attachments:** [091917 P&Z Action Summary.pdf](#)

7. [ID 17-1475](#)

**Regular: Public Works, Parks, Sustainability and Transportation Committee - September 19, 2017**

**Attachments:** [9-19-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

8. [ID 17-1476](#)

**Regular: Labor and Economic Development Committee - September 19, 2017**

**Attachments:** [LED Action Summary 091917.pdf](#)

9. [ID 17-1436](#)

**Regular: Public Safety Committee - September 20, 2017**

**Attachments:** [092017 Public Safety Action Summary.pdf](#)

10. [ID 17-1477](#)

**Regular: Appropriations, NDFs and CIFs Committee - September 20, 2017**

**Attachments:** [Approps Action Summary 092017.pdf](#)

11. [ID 17-1481](#)

**Regular: Contracts and Appointments Committee - September 21, 2017**

**Attachments:** [9.21.17 Contracts and Appointments Action Summary.pdf](#)

12. [ID 17-1447](#)

**Special: Budget Committee - September 21, 2017**

**Attachments:** [Budget Action Summary 092117.pdf](#)

13. [ID 17-1480](#)

**Special: Government Accountability, Ethics and Intergovernmental Affairs Committee - September 21, 2017**

**Attachments:** [092117 GAEIA Action Summary.pdf](#)

14. [ID 17-1507](#)

**Special: Budget Committee - September 28, 2017**

**Attachments:** [Budget Action Summary 092817.pdf](#)

### **Communication From the Mayor**

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

15. [ID 17-1466](#)

**Jefferson County Public Law Library Board - Shaun Wimberly (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Jefferson County Public Law Library Board 9.25.17.pdf](#)

16. [ID 17-1467](#)

**Civil Service Board - Christopher Washburn (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Civil Service Board 9.25.17.pdf](#)

17. [ID 17-1468](#)

**Citizens Commission on Police Accountability Board - Paula McCraney, Yolanda Moore (New Appointments) and James Burch, II (Appointment to Chair).**

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

18. [ID 17-1469](#)

**Transit Authority of River City (TARC) Board - Joseph Wise, III, Mary Margaret Mulvihill (Reappointments).**

**Attachments:** [APT Transit Authority of River City Board 9.25.17.pdf](#)

19. [ID 17-1470](#)

**Waterfront Development Corporation Board - Frank Ward (New Appointment).**

**Attachments:** [APT Waterfront Development Corporation Board 9.25.17.pdf](#)

20. [ID 17-1471](#)

**Human Relations Commission – Advocacy Board - Angela Matos, Dawn Wilson (Reappointments) and Gwendolyn Pearce (New Appointment).**

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

21. [ID 17-1472](#)

**Human Relations Commission – Enforcement Board - Laila Ramey (New Appointment) and Judge Kevin Delahanty (Reappointment).**

**Attachments:** [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)

22. [ID 17-1473](#)

**Criminal Justice Commission Board - Judge David Bowles (Reappointment to Chair)**

**Attachments:** [APT Criminal Justice Commission 9.25.17.pdf](#)

**Special Legislation**23. [R-140-17](#)

**A RESOLUTION AMENDING RESOLUTION NO. 002, SERIES 2017, RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2017 TO CANCEL AND RESCHEDULE COMMITTEE MEETINGS IN NOVEMBER TO ACCOMMODATE THE COUNCIL COURT SCHEDULE.**

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

**Attachments:** [R-140-17 V.1 092817 MC 2017 Calendar Amend .pdf](#)

[Proposed Metro Council Calendar 2017 - Amendment 9-28-17.pdf](#)

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

Enactment No: Resolution 089-2017

## Consent Calendar

A motion was made by Council Member Sexton Smith and a second was obtained to move Item 24 from the Consent Calendar to Old Business.

Council Member Mulvihill requested Item 51 be moved from Old Business to the Consent Calendar.

Without objection, Item 24 was moved from the Consent Calendar to Old Business and Item 51 was moved from Old Business to the Consent Calendar.

## Approval of the Consent Agenda

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

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

**Excused:** 1 - Welch

**Absent:** 1 - Denton

## Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

### 25. [O-312-17](#)

**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 VI OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.**

**Sponsors:**Primary Marilyn Parker (R-18)

**Attachments:** [O-312-17 V.1. 091417 D18 NDF to City of Hurstbourne.pdf](#)  
[O-312-17 CofH.pdf](#)

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

Enactment No: Ordinance 171-2017

**26. [O-313-17](#)**

**AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.**

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

**Attachments:** [O-313-17 V.1. 091417 D2 NDF to LMPD.pdf](#)  
[O-313-17 LMPD.pdf](#)

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

Enactment No: Ordinance 172-2017

**27. [O-315-17](#)**

**AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION WITH THE SOUTHWEST DREAM TEAM TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Dan Johnson (D-21), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)

**Attachments:** [O-315-17 V.1. 091417 NDF to Louisville Forward for SW Dream Team Position.pdf](#)  
[Southwest Dream Team pos. 2017.pdf](#)

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

Enactment No: Ordinance 173-2017

**28. [O-317-17](#)**

**AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-317-17 V.1. 091417 D23 NDF to Highview Business Owners Association.pdf](#)  
[O-317-17 HBOA.pdf](#)

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

Enactment No: Ordinance 174-2017



**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

**29. [RP092117CH](#)**

**REAPPOINTMENT OF CARY HEARN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020**

- Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)  
[Cary Hearn 9.11.17.pdf](#)  
[Applicants for Board - Housing Authority Board 9.11.17.pdf](#)  
[Current Board - Housing Authority Board 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**30. [RP092117WR](#)**

**REAPPOINTMENT OF WESLEY RINGO TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020**

- Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)  
[Wesley Ringo 9.11.17.pdf](#)  
[Applicants for Board - Housing Authority Board 9.11.17.pdf](#)  
[Current Board - Housing Authority Board 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**31. [RP092117ML](#)**

**REAPPOINTMENT OF MARILYN LEWIS TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020**

- Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Marilyn Lewis 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**32. [RP092117ES](#)**

**REAPPOINTMENT OF EMMA SMITH TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020**

- Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Emma Smith 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**33. [RP092117VJ](#)****REAPPOINTMENT OF VINCE JARBOE TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020**

**Attachments:** [APT Planning Commission 9.11.17.pdf](#)  
[Vince Jarboe 9.11.17.pdf](#)  
[Applicants for Board - Planning Commission 9.11.17.pdf](#)  
[Current Board - Planning Commission 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**34. [RP092117HP](#)****REAPPOINTMENT OF HENRY POTTER TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2021**

**Attachments:** [APT PARC Board 9.11.17.pdf](#)  
[Henry Potter 9.11.17.pdf](#)  
[Applicants for Board - PARC Board 9.11.17.pdf](#)  
[Current Board - PARC Board 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**35. [AP092117CB](#)****APPOINTMENT OF CHANDLER BLEWETT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APT Criminal Justice Commission Board 9.11.17.pdf](#)  
[Chandler Blewett 9.11.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 9.11.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**36. [RP092117EH](#)****REAPPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020**

**Attachments:** [APT Convention and Visitors Bureau Commission 9.11.17.pdf](#)  
[Ed Hartless 9.11.17.pdf](#)  
[Applicants for Board - Convention and Visitors Bureau Commission 9.11.17.pdf](#)  
[Current Board - Convention and Visitors Bureau Commission 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**37. [RP092117ES2](#)**

**REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018**

**Attachments:** [APT Merit Board 9.11.17.pdf](#)  
[Elmer Satterly 9.11.17.pdf](#)  
[Applicants for Board - Merit Board 9.11.17.pdf](#)  
[Current Board - Merit Board 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**38. [AP092117MLS](#)**

**APPOINTMENT OF MICHELE LAWLIS SHELTON TO THE MERIT BOARD. TERM EXPIRES SEPTEMBER 28, 2021**

**Attachments:** [APT Merit Board 9.11.17.pdf](#)  
[Michele Lawlis Shelton 9.11.17.pdf](#)  
[Applicants for Board - Merit Board 9.11.17.pdf](#)  
[Current Board - Merit Board 9.11.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****39. [R-126-17](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-126-17 V.1. 091417 Incentives to El Toro.com.pdf](#)  
[El Toro.com LLC - KBI Board Report.pdf](#)  
[El Toro.com LLC - Local Support letter.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 090-2017

40. [R-128-17](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1806 MELLWOOD AVENUE, LOUISVILLE, KENTUCKY AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE TO METROPOLITAN SEWER DISTRICT FOR \$150.00.

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

**Attachments:** [R-128-17 V.1. 091417 Surplus Property at 1806 Mellwood Ave to MSD.pdf](#)  
[R-128-17 V.1. 091417 ATTACH Signed Certification of Surplus Property.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 091-2017

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

41. [R-123-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.

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

**Attachments:** [R-123-17 V.1. 091417 Stipend to Support Tech or Prof Planning Data Collection Services.pdf](#)  
[\\$130K KIPDA Traffic agreement w\\_PWA AUG2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 092-2017

42. [R-124-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 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 Julie Denton (R-19)

**Attachments:** [R-124-17 V.1. 091417 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)  
[\\$73,400 KY Energy Cab Rubber-Modified Asphalt Grant PWA AUG17.pdf](#)

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

Enactment No: Resolution 093-2017

51. [R-115-17](#)

**A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Marilyn Parker (R-18), Additional Mary C. Woolridge (D-3), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional Kevin Kramer (R-11) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [R-115-17 V.1 082417 Supporting Separation of CERS from KRS.pdf](#)

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

Enactment No: Resolution 094-2017

**Old Business**

**24. [O-303-17](#)**

**AN ORDINANCE APPROPRIATING (\$18,500) \$21,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 21, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 19, 22, AND 23; \$500 EACH FROM DISTRICTS 1 AND 16; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, (AND) 9, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN. (AS AMENDED).**

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

**Attachments:** [O-303-17 V.1. 091417 CONDF TO FOP FOR NICK RODMAN FUNDRAISER.pdf](#)  
[Officer Nick Rodman Family Benefit - LMPD Foundation.pdf](#)  
[Officer Rodman NDF Tickets Tables.pdf](#)

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

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

Enactment No: Ordinance 175-2017

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

- Add \$250 from District 20**
- Add \$500 from District 16**
- Add \$1,000 from District 19**
- Add \$1,500 from District 21**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$21,750.**

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

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

**Excused:** 1 - Welch

Enactment No: Ordinance 175-2017

43. [O-273-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 13013 DIXIE HIGHWAY CONTAINING 2.05 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1014).**

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

**Attachments:** [O-273-17 V.1 091417 Rezoning from C2 to M2 at 13013 Dixie Hwy](#)  
[17ZONE1014.pdf](#)  
[17ZONE1014.pdf](#)  
[17ZONE1014 PC min.pdf](#)  
[17ZONE1014 other minutes.pdf](#)  
[17ZONE1014 staff rpts.pdf](#)  
[17ZONE1014 appl justification stmt.pdf](#)  
[17ZONE1014 FOF.pdf](#)  
[17ZONE1014 legal desc.pdf](#)  
[17ZONE1014 Plan 08.03.17.pdf](#)

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

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

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

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

**Excused:** 1 - Welch

Enactment No: Ordinance 176-2017

44. [O-289-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-5B RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 535 CAMDEN AVENUE CONTAINING 0.1757 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1085) (AS AMENDED).**

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

**Attachments:** [O-289-17 V.2 FAM 092817 Rezoning from R5 to R5B at 535 Camden Ave 16ZONE1085.pdf](#)  
[O-289-17 V.1 082417 Rezoning from R5 to R5B at 535 Camden Ave 16ZONE1085.pdf](#)  
[O-289-17 PROPOSED FAM 092817 Rezoning from R5 to R5B at 535 Camden Ave 16ZONE1085.pdf](#)  
[16zone1085 \(1\).pdf](#)  
[16ZONE1085\\_LDT minutes.pdf](#)  
[16ZONE1085\\_Legal Description.pdf](#)  
[16ZONE1085\\_Plan.pdf](#)  
[16ZONE1085\\_staff reports.pdf](#)  
[16ZONE1085\\_PC Minutes\\_08.03.17.pdf](#)

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

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

Enactment No: Ordinance 177-2017

**A motion was made by Council Member Flood, seconded by Council Member Peden, that this Ordinance be amended by adding the following binding element:**

**7. The Applicant/Property Owner shall pave with asphalt the rear parking area serving 535 Camden Avenue prior to the issuance of any certificate of occupancy for the premises.**

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

**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, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Welch

Enactment No: Ordinance 177-2017



45. [O-311-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 11212 PRESTON HIGHWAY CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1018).**

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

- Attachments:** [O-311-17 V.1 091417 Rezoning from R4 to C2 at 11212 Preston Hwy 17ZONE1018.pdf](#)  
[17ZONE1018.pdf](#)  
[17ZONE1018 PC min 08.17.17.pdf](#)  
[17ZONE1018 LDT min 07.27.17.pdf](#)  
[17ZONE1018 staff rpts.pdf](#)  
[17ZONE1018 Appl booklet.pdf](#)  
[17ZONE1018 appl justification.pdf](#)  
[17ZONE1018 FOF.pdf](#)  
[17ZONE1018 legal desc.pdf](#)  
[17ZONE1018 Plan 08.17.17.pdf](#)

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

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

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

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

**Excused:** 1 - Welch

Enactment No: Ordinance 178-2017

46. [O-314-17](#)

**AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.**

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

**Attachments:** [O-314-17 V.1. 091417 D2 NDF to Public Works.pdf](#)  
[O-314-17 PW.pdf](#)

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

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

**Council Member Butler stated that due to her employment with LG&E she will be abstaining.**

**Council Member Mulvihill stated that due to his wife's employment with LG&E he will be abstaining.**

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

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Kramer, Blackwell, Fowler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Welch

**Abstain:** 2 - Mulvihill and Butler

Enactment No: Ordinance 179-2017

47. [O-316-17](#)

**AN ORDINANCE APPROPRIATING (\$56,000) (\$70,400) \$88,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 7, 23 AND 24; \$6,400 EACH FROM DISTRICTS 2 AND 5; \$4,800 FROM DISTRICTS 1, 3, 6, 10, 11, AND 21; (AND) \$3,200 FROM DISTRICTS 1, 4, (AND) 9, AND 17; (AND \$1,600 FROM DISTRICT 11) AND \$1,600 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC TO FUND THE PRESENTATION OF “RED RIDING HOOD: A VAUDEVILLE ROMP” AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24), Additional Barbara Sexton Smith (D-4) and Additional Angela Leet (R-7)

**Attachments:** [O-316-17 V.3 FAM 092817 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 V.2. CAM 092017 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 V.1. 091417 NDF to Commonwealth Theatre.pdf](#)  
[O-316-17 CTC.pdf](#)

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

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

Enactment No: Ordinance 180-2017

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

- Increase District 1 by \$1,600 for a total appropriation of \$4,800**
- Add \$1,600 from District 25**
- Add \$3,200 from District 17**
- Add \$4,800 from District 6**
- Add \$6,400 from District 2**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$88,000.**

**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, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Welch

Enactment No: Ordinance 180-2017

48. [R-125-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ONCOMED SPECIALTY, LLC, DBA ONCO360, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AMENDED BY SUBSTITUTION).**

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

**Attachments:** [R-125-17 V.2. CABS 091917 Incentives to OncoMed Specialty dba Onco360.pdf](#)  
[R-125-17 V.1. 091417 Incentives to OncoMed Specialty dba Onco360.pdf](#)  
[Mayor support letter Onco360 - 2.pdf](#)  
[OncoMed Speciality, LLC dba Onco 360- KEDFA Prelim Approval January 29, 2015.pdf](#)

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

Council Member Bryant Hamilton spoke to the item.

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

Enactment No: Resolution 095-2017

49. [AP092117EPS](#)

**APPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES SEPTEMBER 28, 2020**

**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)  
[E. Phillip Scherer 9.11.17.pdf](#)  
[Applicants for Board - Downtown Management District 9.11.17.pdf](#)  
[Current Board - Downtown Management District 9.11.17.pdf](#)

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

Council Member Woolridge and Lonita Baker, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Council Member Parker, seconded by Council Member Ackerson, that this Appointment be referred back to the Contracts and Appointments Committee.

Although a voice vote was taken, a roll call vote was requested by Council Member Woolridge and the motion carried by the following vote and the Appointment was referred back to the Contracts and Appointments Committee:

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

**No:** 6 - Woolridge, Sexton Smith, Coan, Hollander, Mulvihill and Flood

Excused: 1 - Welch

50. [AP092117LS](#)

**APPOINTMENT OF LOUIS STRAUB TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES SEPTEMBER 28, 2020**

**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)

[Louis Straub 9.11.17.pdf](#)

[Applicants for Board - Downtown Management District 9.11.17.pdf](#)

[Current Board - Downtown Management District 9.11.17.pdf](#)

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

A motion was made by Council Member Kramer, seconded by Council Member Engel that this Appointment be referred back to the Contracts and Appointments Committee. The motion carried by a voice vote and the Appointment was referred back to the Contracts and Appointments Committee.

**New Business**

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

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

52. [O-308-17](#)

**AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 6, 2, AND 5; \$5,000 FROM DISTRICT 3; \$750 EACH FROM DISTRICTS 1 AND 4; AND \$500 EACH FROM 7, 10, 12, 13, 15 AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.**

**Sponsors:** Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)

**Attachments:** [O-308-17 V.1 092817 NDF to UofL Res Foundation Future of our Community.pdf](#)  
[O-308-17 ULRF.pdf](#)

**53. [O-325-17](#)**

**AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPORTIONING \$7,000 FROM DISTRICT 22 AND \$6,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:** Primary Robin Engel (R-22) and Primary Dan Johnson (D-21)

**Attachments:** [O-325-17 V.1 092817 NDF to CHOICE.pdf](#)

[O-325-17 CHOICE.pdf](#)

**54. O-324-17**

**AN ORDINANCE APPROPRIATING \$10,000 \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,500 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 7, 10, 13, AND 15, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH PROVIDING EXPUNGEMENT SERVICES IN ITS EMPLOYMENT OPPORTUNITY PROGRAM. (AS AMENDED).**

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

**Attachments:** O-324-17 V.1 092817 NDF to Legal Aid Society.pdf

O-324-17 LAS.pdf

**55. [O-333-17](#)**

**AN ORDINANCE APPROPRIATING \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 6, 12, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 14, 15, AND 25; \$300 FROM DISTRICT 3; AND \$250 EACH FROM DISTRICTS 2, 5, AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE THIRD ANNUAL LOUISVILLE PRIDE.**

**Sponsors:** Primary S. Brandon Coan (D-8), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), 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), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

**Attachments:** [O-333-17 V.1 092817 NDF to Louisville Pride Foundation.pdf](#)

[O-333-17 LPF.pdf](#)

**56. O-338-17**

**AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICT 26; \$1,500 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 9 AND 15; \$500 EACH FROM DISTRICTS 3, 6, 14, AND 25; AND \$250 EACH FROM DISTRICTS 4, 5, AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA AIDS ALLIANCE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2017 LOUISVILLE AIDS WALK AND 2017 CHOCOLATE FEST AND EXPENSES ASSOCIATED WITH PROVIDING CLIENT SERVICES.**

**Sponsors:** Primary Brent Ackerson (D-26), Primary Dan Johnson (D-21), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Additional Rick Blackwell (D-12)

**Attachments:** O-338-17 V.1 092817 NDF TO KENTUCKIANA AIDS ALLIANCE.pdf  
O-338-17 KAA.pdf

**57. [O-341-17](#)**

**AN ORDINANCE APPROPRIATING \$6,865 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS FOR REPAIRS AND PREVENTIVE MAINTENANCE TO ITS BUILDING LOCATED AT 6500 SIX MILE LANE.**

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

**Attachments:** [O-341-17 V.1 092817 D11 NDF to SEAM.pdf](#)  
[O-341-17 SEAM.pdf](#)

**58. O-344-17**

**AN ORDINANCE APPROPRIATING \$9,000 \$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-344-17 V.1 092817 D3 NDF to Dare to Care.pdf  
O-344-17 DTC.pdf

**Legislation assigned to BUDGET COMMITTEE****59. [O-345-17](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.**

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

**Attachments:** [O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadium District Development Area.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

**60. [R-137-17](#)**

**A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE BUTCHERTOWN STADIUM DISTRICT REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES AND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

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

**Attachments:** [R-137-17 V.1 092817 Finance Capital Improvements in Butchertown Stadium District Development Area.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)



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**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****61. [R-134-17](#)**

**A RESOLUTION HONORING DR. F. BRUCE WILLIAMS BY DEDICATING THE NORTHWEST CORNER OF CLAY AND LAMPTON STREETS TO BE NAMED “DR. F. BRUCE WILLIAMS WAY” IN HIS HONOR.**

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

**Attachments:** [R-134-17 V.1 092817 Honorary Street Signs for Dr. F. Bruce Williams.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE****62. [R-130-17](#)**

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

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

**Attachments:** [R-130-17 V.1. 092817 \\$60K Contract to Simon and Company Incorporated.pdf](#)  
[R-130-17 V.1. 092817 ATTACH Agreement.pdf](#)

**63. [R-131-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).**

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

**Attachments:** [R-131-17 V.1 092817 \\$90K Contract to Dr. Mark Jorrisch MD.pdf](#)  
[R-131-17 V.1 092817 ATTACH Agreement.pdf](#)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE****64. [O-328-17](#)**

**AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE DELEGATION OF SUBPOENA POWER PURSUANT TO KRS 65.003(7).**

**Sponsors:**Primary Robin Engel (R-22), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

**Attachments:** [O-328-17 V.1 092817 Amending LMCO for Delegation of Subpoena Power.pdf](#)

**65. [O-329-17](#)****AN ORDINANCE AMENDING CHAPTER 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO CONSTABLE PAYMENT**

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

**Attachments:** [O-329-17 V.1 092817 Amending LMCO for Constable Payment.pdf](#)  
[O-329-17 V.1 092817 ATTACHED OPINION Case 2013-CA-000681.pdf](#)

**66. [R-129-17](#)****A RESOLUTION SUPPORTING MARSY'S LAW, WHICH GRANTS CERTAIN RIGHTS TO VICTIMS OF CRIMES.**

**Sponsors:** Primary David Yates (D-25), Primary Marianne Butler (D-15), Primary David James (D-6), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional S. Brandon Coan (D-8), Additional Robin Engel (R-22) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [R-129-17 V.1. 092817 Support of Marsy's Law.pdf](#)

**67. [R-139-17](#)****A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE IN THE AMOUNT OF \$15,000.00.**

**Sponsors:** Primary David Yates (D-25), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

**Attachments:** [R-139-17 V.1. 092817 \\$15K Contract to HR Alliance.pdf](#)  
[R-139-17 V.1. ATTACH RFP Response Revision.pdf](#)  
[R-139-17 V.1. ATTACH Workplace Investigation Process.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****68. [R-136-17](#)****A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RES-CARE, INC., IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED. (AS AMENDED).**

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

**Attachments:** [R-136-17 V.2 CAM 100317 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)  
[R-136-17 V.1 092817 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)

**69. [O-337-17](#)**

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

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

**Attachments:** [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)  
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)  
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)  
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

**70. [R-141-17](#)**

**A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.**

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

**Attachments:** [R-141-17 V.1 092817 Surplus Property in Butchertown.pdf](#)  
[Exhibit A - Surplus Resolution.pdf](#)  
[LCFC Dev agreement--executed.pdf](#)  
[Exhibits to Development Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

71. [O-347-17](#)

**AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.**

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

**Attachments:** [O-347-17 V.1 092817 Expand Boundaries of Downtown Management District.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

72. [O-326-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY, R-4 RESIDENTIAL SINGLE FAMILY, AND OR-1 OFFICE/RESIDENTIAL TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6500 FOREST COVE LANE AND 7301 RIVER ROAD CONTAINING 20.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1056).**

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

**Attachments:** [O-326-17 V.1 092817 Rezoning from R5A R4 and OR1 to C7 at 6500 Forest Cove Ln and 7301 River Rd 16ZONE1056.pdf](#)  
[16ZONE1056 PC Minutes.pdf](#)  
[16ZONE1056 LDT Minutes.pdf](#)  
[16ZONE1056 Staff Report.pdf](#)  
[16ZONE1056 Legal Description.pdf](#)  
[16ZONE1056 Applicant Booklets and Studies.pdf](#)  
[16ZONE1056 Finding of Facts.pdf](#)  
[16ZONE1056 Justification Statement.pdf](#)  
[16ZONE1056 Public Materials.pdf](#)  
[16ZONE1056 Public Materials 2.pdf](#)  
[16ZONE1056 Transcript\\_082917.pdf](#)  
[16zone1056\\_Transcript\\_013117.pdf](#)  
[16ZONE1056 Approved Plan.pdf](#)

73. [O-332-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1049 DIXIE HIGHWAY CONTAINING 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1059).**

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

**Attachments:** [O-332-17 V.1 092817 Rezoning from R7 to C2 at 1049 Dixie Hwy 16ZONE1059.pdf](#)  
[16ZONE1059.pdf](#)  
[16ZONE1059\\_justification FOF.pdf](#)  
[16ZONE1059\\_LDT min.pdf](#)  
[16ZONE1059\\_legal desc.pdf](#)  
[16ZONE1059\\_PC min 09.07.17.pdf](#)  
[16ZONE1059\\_Plan\\_09.07.17.pdf](#)  
[16ZONE1059\\_staff reports.pdf](#)

74. [O-336-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4213 BARDSTOWN ROAD CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1007).**

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

**Attachments:** [O-336-17 V.1 092817 Rezoning from C1 to C2 at 4213 Bardstown Rd 17ZONE1007.pdf](#)  
[17ZONE1007.pdf](#)  
[17ZONE1007\\_Appl justification.pdf](#)  
[17ZONE1007\\_LDT min.pdf](#)  
[17ZONE1007\\_legal desc.pdf](#)  
[17ZONE1007\\_PC min\\_09.07.17.pdf](#)  
[17ZONE1007\\_Plan\\_09.07.17.pdf](#)  
[17ZONE1007\\_Public Material.pdf](#)  
[17ZONE1007\\_staff rpts.pdf](#)

75. [O-339-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM PRO, PLANNED RESEARCH OFFICE TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 4011 SHEPHERDSVILLE ROAD CONTAINING 1.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1013).**

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

**Attachments:** [O-339-17 V.1 092817 Rezoning from PRO to PEC at 4011 Shepherdsville Rd 17ZONE1013.pdf](#)  
[17ZONE1013.pdf](#)  
[17ZONE1013\\_Appl Exhibit book.pdf](#)  
[17ZONE1013\\_appl justification stmt.pdf](#)  
[17ZONE1013\\_LDT min\\_08.10.17.pdf](#)  
[17ZONE1013\\_legal desc.pdf](#)  
[17ZONE1013\\_PC min\\_09.07.17.pdf](#)  
[17ZONE1013\\_Plan 09.07.17.pdf](#)  
[17ZONE1013\\_staff rpts.pdf](#)  
[17ZONE1013\\_FOF.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**76. [O-342-17](#)

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO EMPLOYEE AUTHORITY IN IMMIGRATION MATTERS.**

**Sponsors:** Primary S. Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-342-17 V.1 092817 Employee Authority in Immigration Matters.pdf](#)  
[8 USC 1324 Bringing in and harboring certain aliens.pdf](#)

**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**77. [R-133-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$110,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT OF WAY PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

**Attachments:** [R-133-17 V.1 092817 Funding for Kenwood ES Safe Routes to School Project.pdf](#)  
[\\$110K KYTC Kenwood Elem School SRTS ROW SEP2017.pdf](#)

78. [R-135-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR THE INSTALLATION AND MAINTENANCE OF THE STREETScape ON E. MAIN STREET BETWEEN CLAY AND JACKSON STREETS.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Cindi Fowler (D-14)

**Attachments:** [R-135-17 V.1 092817 Agreement for Streetscape on E. Main.pdf](#)

**Announcements**

The following Council Members made announcements: Barbara Sexton Smith (D-4) and Cheri Bryant Hamilton (D-5).

**Adjournment**

Without objection President Yates adjourned the meeting at 7:43 PM.

**Approval Signatures**

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

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**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

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**David Yates**

**President of the Council**

\_\_\_\_\_

**Date**