



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Thursday, March 9, 2017

6:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 6:06 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Engel arrived at 6:11 PM, Council Member Fowler arrived at 6:14 PM, Council Members Denton and Peden arrived at 6:32 PM.

- Present:** 23 - 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 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 President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member Vicki Aubrey Welch (D-13), Council Member Glen Stuckel (R-17) and Council Member Madonna Flood (D-24)

Support Staff

**Sarah Martin, Jefferson County Attorney's Office
Nick Koulungis, Metro Department of Information Technology**

Clerks

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

Introduction of Page(s)

1. [ID 17-0324](#)

Council Member Mulvihill introduced Carter Herberger as the Page from District 10.

Address to Council2. [ID 17-0316](#)**Addresses to Council - March 9, 2017****Attachments:** [3-9-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Cheryl Ades

District 9

Topic: Louisville as a Sanctuary City (Support)

Cindy Cushman

District 21

Topic: Louisville as a Sanctuary City (Support)

Maritza Solis (No Show)

District 14

Topic: Louisville as a Sanctuary City (Support)

Stan Hollingsworth

District 6

Topic: Working Conditions and Policies at Youth Detention Center

Stan Siegwald

District 16

Topic: Bobby Ellis Awards

Dr. Paul Palmer

District 9

Topic: E-cigarette and Hookah Ban (Support)

Paul Nelson

District 6

Topic: Re-entry of Offenders

Paul Kiser

District 11

Topic: E-cigarette and Hookah Ban (Support)

Dan Conklin

District 9

Topic: E-cigarette and Hookah Ban (Support)

Lassie LaRue

District 10

Topic: Affordable Housing Trust Fund (Support)

Guests3. [ID 17-0264](#)

Council Member Green recognized the family of Angela Newby-Bougress.

Special Proclamation4. [ID 17-0315](#)

Council Member Woolridge presented a special proclamation in honor of March as Women's History Month in the United States.

Attachments: [Woolridge Proclamation Women s History Month.pdf](#)

Council Member Parker took a Point of Personal Privilege and recognized Boy Scout Troop 8 in the audience.

Council Minutes5. [ID 17-0263](#)

Regular: Metro Council - February 23, 2017

Attachments: [02-23-17 Final MC Action Summary.pdf](#)
[02-23-16 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

6. [ID 17-0274](#)

Special: Community Affairs, Housing, Health and Education Committee - February 23, 2017

Attachments: [2-23-17 Special Community Affairs, Housing, Health and Educ. Action Summary.pdf](#)
[15th Annual Black History Month Program 2.23.17.pdf](#)
[15th Annual Black History Month Bio's.pdf](#)

7. [ID 17-0262](#)

Regular: Committee of the Whole - February 23, 2017

Attachments: [022317 COW Action Summary.pdf](#)

8. [ID 17-0265](#)
Special: Public Safety Committee - February 27, 2017
Attachments: [022717 Public Safety Action Summary.pdf](#)

9. [ID 17-0303](#)
Regular: Planning/Zoning, Land Design and Development Committee - February 28, 2017
Attachments: [022817 P&Z Action Summary.pdf](#)

10. [ID 17-0267](#)
Regular: Public Works, Parks, Sustainability and Transportation Committee - February 28, 2017
Attachments: [2-28-17 PW, Parks, Sustainability and Transportation Committee.pdf](#)

11. [ID 17-0312](#)
Regular: Labor and Economic Development Committee - February 28, 2017
Attachments: [LED Action Summary 022817.pdf](#)

12. [ID 17-0269](#)
Regular: Community Affairs, Housing, Health and Education Committee - March 1, 2017
Attachments: [3-1-17 Community Affairs, Housing, Health and Education Committee.pdf](#)
[03-01-17 Vacant & Abandoned Properties Update.pdf](#)

13. [ID 17-0282](#)
Special: Public Safety Committee - March 1, 2017
Attachments: [030117 Public Safety Action Summary.pdf](#)

14. [ID 17-0313](#)
Regular: Appropriations, NDFs and CIFs Committee - March 1, 2017
Attachments: [Approps Action Summary 030117.pdf](#)

15. [ID 17-0268](#)
Regular: Contracts and Appointments Committee - March 2, 2017
Attachments: [3-2-17 Contracts and Appointments Action Summary.pdf](#)

16. [ID 17-0314](#)
Regular: Budget Committee - March 2, 2017
Attachments: [Budget Action Summary 030217.pdf](#)

17. [ID 17-0317](#)

Special: Public Safety Committee - March 6, 2017

Attachments: [030617 Public Safety Action Summary.pdf](#)

18. [ID 17-0326](#)

Regular: Committee on Committees - March 7, 2017

Attachments: [COC Action Summary 030717.pdf](#)

Communication From the Mayor

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

19. [ID 17-0308](#)

Downtown Management District - Jecorey Arthur (New Appointment), Randy Childress, Celia Hansen (Re-Appointments), Ed Hartless, Donald Lassere (New Appointments), Shane Moseley, Cassius Moter, Michael Sadofsky, Denise Simon (Re-Appointments), Robbie Valentine (New Appointment).

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 3.6.17.pdf](#)

20. [ID 17-0309](#)

Transit Authority of River City (TARC) Board - Cedric Powell (Re-Appointment), Michael Shackelford (New Appointment).

Attachments: [APT TRANSIT AUTHORITY OF RIVER CITY \(TARC\) BOARD 3.6.17.pdf](#)

21. [ID 17-0310](#)

Urban Renewal Commission - Lisa Ogburn (Re-Appointment).

Attachments: [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 3 - Welch, Stuckel and Flood

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

22. [O-052-17](#)

AN ORDINANCE APPROPRIATING \$17,213.37 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,713.37 FROM DISTRICT 25; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 12, 13; \$500 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF ITS T-BALL FIELD

Sponsors: Primary David Yates (D-25), 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) and Primary Dan Johnson (D-21)

Attachments: [O-052-17 PVBS.pdf](#)
[ORD 028 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

23. [O-062-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE NEW CUT ROAD MURAL PAINT PROJECT.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-062-17 LCDC.pdf](#)
[ORD 029 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

24. [O-063-17](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10, 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES.

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

Attachments: [O-063-17 GM.pdf](#)
[ORD 030 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from BUDGET COMMITTEE25. [R-023-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$282,000 TO BE ADMINISTERED BY THE DEPARTMENT OF FLEET AND FACILITIES MANAGEMENT.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [RES \\$282,000 Furniture Donation from Humana 2.11.17.pdf](#)
[RES 015 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

26. [R-024-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$4,370 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A COMMUNITY CAT SPAY/NEUTER INITIATIVE IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [RES 016 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**27. [AP030217DGC](#)**

APPOINTMENT OF DR. GEOFFREY COBURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2018.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)
[Dr. Geoffrey Cobourn 2.20.16.pdf](#)
[Applicants for Board - Air Pollution Control Bd. 2.20.17.pdf](#)
[Current Board - Air Pollution Control District 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [AP030217DAPS](#)

APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)
[Dr. Arthur Patterson, Sr. 2.20.17.pdf](#)
[Applicants for Board - Human Relations Commission Advocacy Bd. 2.20.17.pdf](#)
[Current Board-Human Relations Commission Advocacy Board 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP030217CK](#)

APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)
[Christie Kelly 2.20.17.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 2.20.17.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [RP030217MT](#)

RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17.pdf](#)
[Mark Trier 2.20.17.pdf](#)
[Applicants for Board Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [RE030217DH](#)

RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2020.

Attachments: [APT POLICE MERIT BOARD 2.20.17.pdf](#)
[David Hatfield 2.20.17.pdf](#)
[Applicants for Board - Police Merit Board 2.20.17.pdf](#)
[Current Board-Police Merit Board 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [RP030217VR](#)

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)
[Vidya Ravichandran 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [RP030217DB](#)

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)
[Derek Bland 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [RP030217CBJ](#)

RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)
[Charles Bohn, Jr. 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [R-009-17](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [AnyConnect LLC - June 30 2016.pdf](#)
[RES 017 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

36. [R-018-17](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Against the Grain, LLC - Local Support ltr.pdf](#)
[RES 018 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from PUBLIC SAFETY COMMITTEE

37. [R-017-17](#)

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors:Primary David James (D-6)

Attachments: [KY Dept.Homeland Security \(Sheriff Vests\) \(1-11-17\).doc](#)
[RES 019 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**38. [R-020-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR TWO BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [\\$24,400 for two Paula Nye Grant Awards PWA FEB17.pdf](#)
[RES 020 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

39. [R-021-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$30K KYTC Portland SRTS Amend PWA FEB17.pdf](#)
[RES 021 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Old Business**40. [O-049-17](#)**

AN ORDINANCE APPROPRIATING (\$8,250)\$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,500 FROM DISTRICT 25; \$1,000 FROM DISTRICT 24(25); \$500 EACH FROM DISTRICTS 5, 6, 10, 12, 13, 14, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 2, 3, 4, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST (AS AMENDED).

Sponsors:Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-049-17 YMCA.pdf](#)
[ORD 031 2017 \(AS AMENDED\).pdf](#)

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

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

**\$250 from District 3
An additional \$500 from District 25
\$1,000 from District 24**

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

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

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

Excused: 3 - Welch, Stuckel and Flood

41. [O-050-17](#)

AN ORDINANCE APPROPRIATING (\$9,000)(~~\$11,050~~)\$14,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 22; (AND) \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 2, 4, 7, 10, 12, 13, 14, 15, 16, 17, 20, (25); \$300 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICTS 3, 5, 6, 9, 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS (AS AMENDED).

Sponsors: Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Barbara Sexton Smith (D-4), Primary Vicki Aubrey Welch (D-13), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Additional Bill Hollander (D-9), Additional David Yates (D-25), Additional Jessica Green (D-1), Additional Dan Johnson (D-21), Additional Mary C. Woolridge (D-3) and Additional Angela Leet (R-7)

Attachments: [O-050-17 JA.pdf](#)

[ORD 032 2017 \(AS AMENDED\).pdf](#)

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

A motion was made by Council Member Sexton Smith, seconded by Council Member Fowler, that this Ordinance be amended by adding the following:

\$250 each from Districts: 5, 6 and 23

\$500 each from Districts: 2, 12, 16, and 20

An additional \$500 from District 25

The motion to amend carried by a voice vote, for a new total allocation of \$14,300.

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

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

Excused: 3 - Welch, Stuckel and Flood

42. [O-064-17](#)

AN ORDINANCE APPROPRIATING (\$7,500)(~~\$13,750~~)\$16,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 2, 3, 13, 14, 15; (AND) \$500 EACH FROM DISTRICTS 1, 6, 9, 10, 17, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 4, 5, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 14TH ANNUAL KEN-DUCKY DERBY. (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Cindi Fowler (D-14), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [O-064-17 HHK.pdf](#)
[ORD 033 2017 \(AS AMENDED\).pdf](#)

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

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

**\$250 each from Districts: 4 and 5
\$500 each from Districts: 6, 10, 20 and 22**

The motion to amend carried by a voice vote, for a new total allocation of \$16,250.

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

Yes: 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Blackwell, Fowler, Butler, Reed, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Welch, Stuckel and Flood

Absent: 1 - Kramer

43. [O-065-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING (\$5,000) \$9,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14). (AS AMENDED)

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORD 034 2017 \(AS AMENDED\).pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:

Yes: 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Blackwell, Fowler, Butler, Reed, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Welch, Stuckel and Flood

Absent: 1 - Kramer

44. [O-040-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 14801 AND 15001 BUSH FARM ROAD CONTAINING 5.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1042).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1042.pdf](#)

[16ZONE1042 PC Minutes.pdf](#)

[16ZONE1042 Other Minutes.pdf](#)

[16ZONE1042 Staff Reports.pdf](#)

[16ZONE1042 Legal Description.pdf](#)

[16ZONE1042 Justification Statement.pdf](#)

[16ZONE1042 Public Materials.pdf](#)

[16ZONE1042 MC Plan.pdf](#)

[ORD 035 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

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

Excused: 3 - Welch, Stuckel and Flood

45. [O-056-17](#)

AN ORDINANCE CLOSING THREE UNNAMED ALLEYS BOUNDED BY E. BRECKINRIDGE STREET TO THE SOUTH, S. FLOYD STREET TO THE EAST, AN UNNAMED ALLEY TO THE NORTH AND S. BROOK STREET TO THE WEST CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15streets1018.pdf](#)

[15STREETS1018 Draft PC Minutes.pdf](#)

[15STREETS1018 Other Minutes.pdf](#)

[15STREETS1018 Staff Report.pdf](#)

[15STREETS1018 Legal Description.pdf](#)

[15STREETS1018 Plat.pdf](#)

[ORD 036 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Welch, Stuckel and Flood

Abstain: 1 - James

46. [O-057-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND R-5B RESIDENTIAL TWO-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2019 R FRANKFORT AVENUE, 133 R N. BELLAIRE AVENUE, 124/126 VERNON AVENUE AND TAX BLOCK 69E LOTS 84, 85 AND 15 CONTAINING 0.629 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1008.pdf](#)

[16ZONE1008 Draft Minutes.pdf](#)

[16ZONE1008 Other Minutes.pdf](#)

[16ZONE1008 Staff Reports.pdf](#)

[16ZONE1008 Justification Statement.pdf](#)

[16ZONE1008 Legal Description.pdf](#)

[16ZONE1008 Approved Plan.pdf](#)

[ORD 037 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

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

Excused: 3 - Welch, Stuckel and Flood

47. [O-058-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY WITH AN ALTERNATIVE CONNECTIVITY PLAN ON PROPERTY LOCATED AT 7506 BEULAH CHURCH ROAD CONTAINING 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1048). (AS AMENDED)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1048.pdf](#)

[16ZONE1048 Draft Minutes.pdf](#)

[16ZONE1048 Other Minutes.pdf](#)

[16ZONE1048 Staff Reports.pdf](#)

[16ZONE1048 Justification Statement.pdf](#)

[16ZONE1048 Legal Description.pdf](#)

[16ZONE1048 Plan.pdf](#)

[ORD 038 2017 \(AS AMENDED\).pdf](#)

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

A motion was made by Council Member Peden, seconded by Council Member Butler, that this Ordinance be amended by adding Binding Element #11 that reads "Appletree Way to Applevue Lane will have no parking on either side". The motion to amend carried by a voice vote.

A motion was made by Council Member Peden, seconded by Council Member Benson, that this Ordinance be amended by adding a "Whereas" statement that reads "The approval of this plan in no way negates the authority of the neighborhood plan". The motion to amend carried by a voice vote.

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

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Parker, Denton, Johnson, Engel, Peden and Yates

No: 2 - Benson and Ackerson

Excused: 3 - Welch, Stuckel and Flood

Absent: 1 - James

48. [O-059-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 AND 7409 PRESTON HIGHWAY CONTAINING 0.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1065.pdf](#)

[16ZONE1065 Applicant Booklets.pdf](#)

[16ZONE1065 Approved Plan.pdf](#)

[16ZONE1065 Draft Minutes.pdf](#)

[16ZONE1065 Justification Statement.pdf](#)

[16ZONE1065 Legal Description.pdf](#)

[16ZONE1065 Other Minutes.pdf](#)

[16ZONE1065 Staff Reports.pdf](#)

[ORD 039 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

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

Excused: 3 - Welch, Stuckel and Flood

49. [O-060-17](#)

AN ORDINANCE MAINTAINING THE EXISTING ZONING OF R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 604 EASTERN PARKWAY CONTAINING 0.211 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1058). (AMENDED BY SUBSTITUTION)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [022817 PROPOSED ABS O-060-17 REZONING FROM R7 TO OR AT 604 EASTERN PKWY 16ZONE1058.pdf](#)
[16zone1058.pdf](#)
[16ZONE1058 Approved Plan.pdf](#)
[16ZONE1058 Justification Statement.pdf](#)
[16ZONE1058 Legal Description.pdf](#)
[16ZONE1058 Other Minutes.pdf](#)
[16ZONE1058 PC Minutes.pdf](#)
[16ZONE1058 Public Materials.pdf](#)
[16ZONE1058 Staff Reports.pdf](#)
[ORD 040 2017 \(AS AMENDED BY SUBSTITUTION.pdf\)](#)

A motion was made by Council Member Woolridge, seconded by Council Member Butler, that this Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:

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

Excused: 3 - Welch, Stuckel and Flood

50. [O-046-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5103 OUTER LOOP CONTAINING 0.9979 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1045) (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [022817 PROPOSED AMENDMENT O-046-17 - THREE ADDITIONAL BINDING ELEMENTS.pdf](#)
[15zone1045 \(1\).pdf](#)
[15zone1045.pdf](#)
[15ZONE1045 - Plan.pdf](#)
[15ZONE1045 - Public Materials.pdf](#)
[15ZONE1045 - Statement of Compliance.pdf](#)
[15zone1045 LDT staff report 082516.pdf](#)
[15zone1045 LDT staff report 120816.pdf](#)
[15zone1045 PC Staff report 011817.pdf](#)
[15zone1045 PC Staff report 101716.pdf](#)
[15zone1045 Pre App Staff Report.pdf](#)
[15ZONE1045 - 01 18 17 PH Exhibit Book.pdf](#)
[15ZONE1045 - 2016.08.25 LDT Minutes.pdf](#)
[15ZONE1045 - 2016.10.17 PC Minutes Night Hearing.pdf](#)
[15ZONE1045 - 2016.12.08 LDT Minutes.pdf](#)
[15ZONE1045 - 2017.01.18 PC Minutes Night Hearing.pdf](#)
[15ZONE1045 - Legal Description.pdf](#)
[ORD 041 2017 \(AS AMENDED\).pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:

Yes: 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Butler, Reed, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Present: 1 - Shanklin

Excused: 3 - Welch, Stuckel and Flood

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**51. [O-067-17](#)**

AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6

Sponsors:Primary David James (D-6)

Attachments: [2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf](#)

Action Required By: September 2017

52. [O-072-17](#)

AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE (FESTIVAL,) INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARK. (AS AMENDED)

Sponsors:Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [2017.2.15 NDF KY Shakespeare APP.pdf](#)

[O-072-17 KSF SUPP DOC.pdf](#)

[KY Shakespeare Articles of Amendment.pdf](#)

[KY Shakespeare SOS.pdf](#)

[O-072-17 PROPOSED AMENDMENT NDF TO KY SHAKESPEARE.pdf](#)

Action Required By: September 2017

53. [O-073-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary David Yates (D-25)

Attachments: [O-073-17 SLCM.pdf](#)

[O-073-17 SLCM Rev pg 8.pdf](#)

[O-073-17 SLCM Budget 2017 NDF Grant.pdf](#)

Action Required By: September 2017

54. [O-086-17](#)

AN ORDINANCE APPROPRIATING \$10,000 EACH FROM DISTRICTS 13 AND 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT MINORS LANE ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-086-17 JCPEF.pdf](#)

[JCPEF SOS.pdf](#)

Action Required By: September 2017

55. [O-090-17](#)

AN ORDINANCE APPROPRIATING (\$9,000) \$15,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 11 AND 17; (AND) \$500 EACH FROM DISTRICTS 2, 9, 10, 13, 14, 16, 18, 20, 22, AND 23; \$384 FROM DISTRICT 8; \$250 EACH FROM DISTRICTS 4 AND 5; AND \$216 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11), Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional S. Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marilyn Parker (R-18), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [O-090-17 TL.pdf](#)

Action Required By: September 2017

Legislation assigned to BUDGET COMMITTEE**56. [O-079-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$864,800 FROM DEPARTMENT OF INFORMATION TECHNOLOGY OPERATING FUND TO DEPARTMENT OF INFORMATION TECHNOLOGY CAPITAL FUND RELATED TO TECHNOLOGY IMPROVEMENTS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-079-17 PROPOSED AMEND DOIT BUDGET TRANSFER.docx](#)

Action Required By: September 2017

57. [O-081-17](#)

AN ORDINANCE APPROVING THE APPROPRIATION OF SIX HUNDRED FORTY THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE CENTS (\$643,661.05) BUT NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$700,000.00) TO ADDRESS THE LITIGATION BY APPROXIMATELY FORTY-TWO (42) PLAINTIFFS, FORMER AND CURRENT MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR WAGE AND HOUR AND CONTRACTUAL CLAIMS.

Sponsors:Primary Marianne Butler (D-15)

Action Required By: September 2017

58. [O-085-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$41,308.77 IN PUBLIC WORKS CAPITAL PROJECTS TO PROJECTS IN DEVELOP LOUISVILLE AND PARKS AND RECREATION AND APPROPRIATING \$4,025 IN NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 1 TO DEVELOP LOUISVILLE FOR TREESLOUISVILLE AS PART OF THE PLANTING O' THE GREEN PROJECT.

Sponsors:Primary S. Brandon Coan (D-8) and Primary Jessica Green (D-1)

Action Required By: September 2017

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**59. [R-019-17](#)**

A RESOLUTION HONORING JAMES ALBERT “JIMMY” ELLIS BY DEDICATING THE BLOCK IN FRONT OF LOUISVILLE GARDENS ON WEST MUHAMMAD ALI BOULEVARD BETWEEN ARMORY AND FIFTH STREETS TO BE NAMED “JIMMY ELLIS WAY” IN HIS HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-019-17 PROPOSED AMEND BY SUB STREET IN HONOR OF JIMMY ELLIS WAY.docx](#)
[Initial Jimmy Ellis bio.docx](#)

Action Required By: September 2017

60. [R-025-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$3,835 FROM THE LOUISVILLE PRIMARY CARE ASSOCIATION (LPCA) FOR THE STUDY OF POSTPARTUM WOMEN WITH SUBSTANCE USE DISORDERS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Action Required By: September 2017

61. [O-074-17](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE LMCO RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS.

Sponsors:Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Additional Rick Blackwell (D-12) and Additional Barbara Sexton Smith (D-4)

Attachments: [Smoking Amendment re Ecig and Hookah draft 3-1-17.docx](#)

Action Required By: September 2017

62. [O-082-17](#)

AN ORDINANCE MODIFYING THE VACANT PROPERTY REVIEW COMMISSION AND THE LANDBANK AUTHORITY GIVEN RECENT CHANGES IN STATE LAW. (AMENDMENT BY SUBSTITUTION)

Sponsors:Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5) and Additional David James (D-6)

Attachments: [O-082-17 COMM AMEND VACANT PROPERTY REVIEW COMMISSION.docx](#)

Action Required By: September 2017

63. [O-083-17](#)**AN ORDINANCE ESTABLISHING A TAX DELINQUENCY DIVERSION PROGRAM FOR BLIGHTED PROPERTY.**

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Mary C. Woolridge (D-3), Additional Dan Johnson (D-21) and Additional Barbara Sexton Smith (D-4)

Action Required By: September 2017

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**64. [AP031617JA](#)****APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf](#)
[Jecorey Arthur 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

65. [RP031617RC](#)**RE-APPOINTMENT OF RANDY CHILDRESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Randy Childress 3.6.17.pdf](#)
[Randy Childress 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

66. [RP031617CH](#)**RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf](#)
[Celia Hansen 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

67. [AP031617EH](#)

**APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN MANAGEMENT DISTRICT.
TERM EXPIRES MARCH 23, 2020.**

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless
3.6.17.pdf](#)
[Ed Hartless 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

68. [AP031617DL](#)

**APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN MANAGEMENT
DISTRICT. TERM EXPIRES MARCH 23, 2020.**

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere
3.6.17.pdf](#)
[Donald Lassere 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

69. [RP031617SM](#)

**RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT
DISTRICT. TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley
3.6.17.pdf](#)
[Shane Moseley 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

70. [RP031617CM](#)

**RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN MANAGEMENT
DISTRICT. TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter
3.6.17.pdf](#)
[Cassius Moter 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

71. [RP031617MS](#)

RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.pdf](#)
[Michael Sadofsky 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

72. [RP031617DS](#)

RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf](#)
[Denise Simon 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

73. [AP031617RV](#)

APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf](#)
[Robbie Valentine 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

74. [RP031617CP](#)

RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2019.

Attachments: [APT TARC BD. -Cedric Powell 3.6.17.pdf](#)
[Cedric Powell 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

75. [AP031617MS](#)

APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APTS TARC BD.- Michael Shackelford 3.6.17.pdf](#)

[Michael Shackelford 3.6.17.pdf](#)

[Applicants for Board - TARC BOARD 3.6.17.pdf](#)

[Current Board - TARC 3.6.17.pdf](#)

76. [RP031617LO](#)

RE-APPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)

[Lisa Ogburn 3.6.17.pdf](#)

[Applicants for Board- Urban Renewal Commission 3.6.17.pdf](#)

[Current Board - Urban Renewal Commission.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE77. [O-075-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN AND SHELBY 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) and Additional Bill Hollander (D-9)

Attachments: [O-075-17 ATTACH EXHIBIT A DEV PLAN.pdf](#)

[O-075-17 ATTACH EXHIBIT B DEV AREA.pdf](#)

[O-075-17 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT.pdf](#)

[031417 Flournoy.pdf](#)

Action Required By: September 2017

78. [O-087-17](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN AUTHORIZED PUBLIC CONSUMPTION OPERATIONAL ZONE PURSUANT TO KRS 243.089.

Sponsors:Primary David Yates (D-25)

Attachments: [O-087-17 ATTACH.pdf](#)

Action Required By: September 2017

79. [O-088-17](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH A COMMERCIAL QUADRICYCLE PERMIT AND ADOPT REGULATIONS FOR COMMERCIAL QUADRICYCLES.

Sponsors:Primary David Yates (D-25)

Action Required By: September 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**80. [O-069-17](#)**

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4163 BARDSTOWN ROAD CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1051).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1051.pdf](#)

[16ZONE1051 PC Minutes.pdf](#)

[16ZONE1051 Other Minutes.pdf](#)

[16ZONE1051 Staff Reports.pdf](#)

[16ZONE1051 Legal Description.pdf](#)

[16ZONE1051 Plan.pdf](#)

Action Required By: May 16, 2017

81. [O-070-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 AND 1102 MILTON STREET CONTAINING 7,206.5 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1067).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1067.pdf](#)

[16ZONE1067 Applicant Materials.pdf](#)

[16ZONE1067 Justification Statement.pdf](#)

[16ZONE1067 Legal Description.pdf](#)

[16ZONE1067 Other Minutes.pdf](#)

[16ZONE1067 PC Minutes.pdf](#)

[16ZONE1067 Plan.pdf](#)

[16ZONE1067 Public Materials 2.pdf](#)

[16ZONE1067 Public Materials.pdf](#)

[16ZONE1067 Staff Reports.pdf](#)

Action Required By: May 16, 2017

82. [O-071-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3383 FREYS HILL ROAD CONTAINING 1.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1068).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1068.pdf](#)

[16ZONE1068 PC Minutes.pdf](#)

[16ZONE1068 Other Minutes.pdf](#)

[16ZONE1068 Staff Reports.pdf](#)

[16ZONE1068 Legal Description.pdf](#)

[16ZONE1068 Applicant's Booklet.pdf](#)

[16ZONE1068 Plan.pdf](#)

Action Required By: May 16, 2017

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

83. [R-027-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$376,100 OF FUNDING FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE WATERFRONT PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT DEVELOPMENT CORPORATION.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [560 WDC FY17 Grant.pdf](#)

Action Required By: September 2017

Adjournment

Without objection President Yates adjourned the meeting at 7:53 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date