

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Tuesday, June 26, 2018

6:00 PM

Council Chambers

Metro Council

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

President: David James (D-6)

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

Call to Order

President James called the meeting to order at 6:10 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 Fowler arrived at 6:10 PM, Council Member Denton arrived at 6:17 PM, Council Member Blackwell arrived at 6:24 PM, Council Member Leet arrived at 6:30 PM, Council Member Aubrey Welch arrived at 7:00 PM. Council Member Yates left at 7:25 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 President David James (D-6), Council Member Angela Leet (R-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member Vitalis Lanshima (D-21)

Support Staff

Sarah Martin, Sean Dennis and Jeff Derouen, Jefferson County Attorney's Office.

Clerks

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

Addresses to Council

1. [ID 18-0934](#)

Addresses to Council - June 26, 2018

Attachments: [062618 Addresses to Council AS.pdf](#)

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

Guests2. [ID 18-0797](#)

Council Member Flood introduced Okolona Fire Chief Chris Gosnell and presented a special proclamation on his retirement.

Council Minutes3. [ID 18-0933](#)

Regular: Metro Council - June 14, 2018

Attachments: [06-14-18 MC Action Summary TENTATIVE.pdf](#)

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

4. [ID 18-0938](#)

Regular: Committee of the Whole - June 14, 2018

Attachments: [061418 COW Action Summary TENTATIVE.pdf](#)

5. [ID 18-0919](#)

Regular: Planning, Zoning and Annexation Committee - June 19, 2018

Attachments: [06.19.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

6. [ID 18-0935](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - June 19, 2018

Attachments: [PW, Facilities, Trans & Access 061918 - TENTATIVE.pdf](#)

7. [ID 18-0909](#)

Regular: Labor, Economic Development and Contracts Committee - June 19, 2018

Attachments: [Labor, Econ. Dev. & Contracts 061918 TENTATIVE.pdf](#)

8. [ID 18-0918](#)

Regular: Government Oversight, Audit and Ethics Committee - June 19, 2018

Attachments: [06.19.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

9. [ID 18-0910](#)

Regular: Health and Education Committee - June 20, 2018

Attachments: [062018 Health and Education.pdf](#)

10. [ID 18-0917](#)

Regular: Public Safety Committee - June 20, 2018

Attachments: [06.20.18 Public Safety Action Summary - TENTATIVE.pdf](#)

11. [ID 18-0923](#)

Regular: Appropriations Committee - June 20, 2018

Attachments: [Appropriations 062018.pdf](#)

12. [ID 18-0920](#)

Regular: Appointments Committee - June 21, 2018

Attachments: [06.21.18 Appointments Action Summary - TENTATIVE.pdf](#)

13. [ID 18-0911](#)

Regular: Budget Committee - June 21, 2018

Attachments: [Budget 062118 TENTATIVE JH.pdf](#)

Communication From the Mayor

14. [ID 18-0926](#)

Tax Appeals Board - John Schardein (Temporary/Alternate). Metro Council approval is not required.

Attachments: [APT Tax Appeals Board 06.22.18.pdf](#)

15. [ID 18-0927](#)

Civil Service Board - Darrell Messer, Albert Tronzo, Langston Gaither, Bradford Michel (New Appointments).

Attachments: [APT Civil Service Board 06.22.18.pdf](#)

16. [ID 18-0928](#)

Waste Management District 109 Board - Robert Schindler, Debra Thompson (Reappointments) and Bruce Blue, Bruce Sherrord (New Appointments).

Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)

17. [ID 18-0929](#)

Citizens Commission on Police Accountability - Clarissa Mobley (New Appointment).

Attachments: [APT Citizens Commission on Police Accountability 06.22.18.pdf](#)

18. [ID 18-0930](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Roger Cude (Reappointment).

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 06.22.18.pdf](#)

19. [ID 18-0931](#)

Buechel Fire Protection District Board - Frances Crawford (Reappointment).

Attachments: [APT Buechel Fire Protection District Board 06.22.18.pdf](#)

Special Legislation

20. [R-116-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-116-18 V.1 062618 Contract Louisville Federation of Musicians SPECIAL LEGISLATION.pdf](#)
[R-116-18 V.1 062618 ATTACH Redacted Non Competitieve Contract Request Form.pdf](#)
[R-116-18 V.1 062618 ATTACH Redacted Signed Musicians Federation Union Contract.pdf](#)
[R-116-18 V.1 062618 ATTACH OMB Ltr.pdf](#)
[R-116-18 V.1 062618 ATTACH Proposed Cost Scale AO July 1, 2018 .pdf](#)
[R-116-18 V.1 062618 ATTACH Public Service Cost Scale .pdf](#)
[RES 088 2018.pdf](#)

A motion was made by Council Member Hamilton, seconded by Council Member Fowler, pursuant to Metro Council Rule 5.12, with an affirmative vote of 2/3 of the majority, Rule 6.01 and 6.06,(b) will be suspended. The motion carried by the following vote and the rules were suspended:

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

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

Excused: 1 - Lanshima

Absent: 2 - Leet and Welch

Enactment No: Resolution 088-2018

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Legislation forwarded from APPOINTMENTS COMMITTEE

21. [O-150-18](#)

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

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

Attachments: [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)
[ORD 088 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 088-2018

22. [RP060718AH](#)

REAPPOINTMENT OF ALICE HOUSTON TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)
[Alice Houston 05.21.18.pdf](#)
[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)
[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [RP060718CR](#)

REAPPOINTMENT OF CHARLES ROGERS, JR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 31, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)
[Charles Rogers Jr. 05.21.18.pdf](#)
[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)
[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [AP060718CF](#)

APPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY REVIEW COMMITTEE. TERM EXPIRES APRIL 30, 2021.

Attachments: [APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)
[Christopher Fuller 05.21.18.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)
[Current Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [AP060718LN](#)

APPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020.

Attachments: [APT Housing Authority Board 05-24-18.pdf](#)
[Lisa Nicholson 05.21.18.pdf](#)
[Applicants for Board - Housing Authority Board 05.21.18.pdf](#)
[Current Board - Housing Authority Board 05.21.18.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [RP060718AG](#)

REAPPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments: [APT Police Merit Board 05-24-18.pdf](#)
[Alexandria Glaser 05.21.18.pdf](#)
[Applicants for Board - Police Merit Board 05.21.18.pdf](#)
[Current Board - Police Merit Board 05.21.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP060718BH](#)

REAPPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments: [APT Police Merit Board 05-24-18.pdf](#)
[Brenda Harral 05.21.18.pdf](#)
[Applicants for Board - Police Merit Board 05.21.18.pdf](#)
[Current Board - Police Merit Board 05.21.18.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from APPROPRIATIONS COMMITTEE

28. [O-095-18](#)

AN ORDINANCE APPROPRIATING \$5,835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT OF WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [O-095-18 V.1 042618 D6 NDF TO PARKS.pdf](#)

[O-095-18 MP.pdf](#)

[ORD 089 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 089-2018

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

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

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

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

[O-151-18 PF_ Revised.pdf](#)

[O-151-18 PF.pdf](#)

[ORD 090 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 090-2018

30. [O-183-18](#)

AN ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 FROM DISTRICT 21 TO METRO PARKS FOR SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-183-18 V.1 061418 D21 NDF to Metro Parks for Scholarships to Beechmont Community Center Summer Camp.pdf](#)

[Beechmont CC Camp 2018.pdf](#)

[ORD 091 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 091-2018

31. [O-184-18](#)

AN ORDINANCE APPROPRIATING \$37,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26; AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE BOWMAN FIELD AREA.

Sponsors: Primary Brandon Coan (D-8), Primary Brent Ackerson (D-26) and Primary Bill Hollander (D-9)

Attachments: [O-184-18 V.1 061418 NDF \\$37k Develop Louisville Neighborhood Plan for Bowman Field Area .pdf](#)
[O-184-18 DL.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 1.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 2.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 3.pdf](#)
[ORD 092 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 092-2018

Legislation forwarded from BUDGET COMMITTEE**32. [R-104-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf](#)

[Appriss Furniture Donation - May 2018.pdf](#)

[RES 089 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 089-2018

33. [O-169-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND FAIRDALE VILLAGE IMPROVEMENT PROJECTS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to](#)

[Jefferson Memorial Forest Improvement Projects.pdf](#)

[ORD 093 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 093-2018

34. [O-173-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-173-18 V.1 061418 Transferring \\$5k D6 CIF to D6 NDF.pdf](#)
[ORD 094 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 094-2018

Legislation forwarded from HEALTH AND EDUCATION COMMITTEE**35. [R-097-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$25,000 FROM BAPTIST HEALTH (\$10,000), NORTON HEALTHCARE (\$10,000), AND THE UNIVERSITY OF LOUISVILLE HOSPITAL (\$5,000) FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-097-18 V.1 061418 Donations for the 2018 Community Health Needs Assessment.pdf](#)
[RES 090 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 090-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**36. [R-096-18](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-096-18 V. 1 KBI Incentives to 3 Ten Enterprises, LLC - 06.14.18.pdf](#)
[3 Ten Enterprises, LLC- KEDFA Board Summary- July 30, 2015.pdf](#)
[3 Ten Enterprises, LLC- Louisville Support Letter.pdf](#)
[RES 091 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 091-2018

37. [R-105-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRAY AND PAPE, INC. - \$60,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-105-18 V. 1 Gray and Pape - 06.14.18.pdf](#)
[R-105-18 Gray and Pape - ATTACH - 06.14.18.pdf](#)
[Gray and Pape Inc agreement redacted.pdf](#)
[RES 092 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 092-2018

38. [R-106-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-106-18 V. 1 LFPL - LINKEDIN Corp. - 06.14.18.pdf](#)
[R-106-18 LFPL - LINKEDIN Corp. - ATTACH - 06.14.18.pdf](#)
[Linkedin Corporation](#)
[RES 093 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 093-2018

39. [R-107-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-107-18 V. 1 U of L Research Fnd. - 06.14.18.pdf](#)
[R-107-18 U of L Research Fnd. - ATTACH - 06.14.18.pdf](#)
[University of Louisville Research Foundation Inc.pdf](#)
[RES 094 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 094-2018

40. [R-110-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-110-18 V.1 061418 Local Incentive Diversived Consultants Inc.pdf](#)
[R-110-18 V.1 061418 ATTACH KBI Report.pdf](#)
[RES 095 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 095-2018

41. [O-185-18](#)

AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES (HEREINAFTER THE "NOTES"), FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS OR EXTENSIONS FOR THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE AND ADMINISTRATION; AND PROVIDING FOR THE SALE OF SAID NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-185-18 V.1 061418 MSD Commercial Paper Notes .pdf](#)
[Commercial Paper Program June 2018-final.pdf](#)
[MSD 2018 Subordinated CP Note Resolution.pdf](#)
[ORD 095 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 095-2018

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE**42. [O-165-18](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 132, SERIES 2017 REGARDING TEXT AMENDMENTS TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-165-18 V.1 061418 Amending Ord 132, 2017 for Amendments to LDC - Private Institutional Uses.pdf](#)
[ORD 096 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 096-2018

Legislation forwarded from PUBLIC SAFETY COMMITTEE43. [R-109-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$425,000 TO PURCHASE AN ARMORED EMERGENCY RESPONSE VEHICLE.

Sponsors: Primary David James (D-6)

Attachments: [R-109-18 V.1 061418 Authorize Mayor to Execute Greement with KOHS to purchase Armored Emergency Response Vehicle for \\$425K.pdf](#)
[062018 HANDOUT - Sample Vehicle Photos.pdf](#)
[RES 096 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 096-2018

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**44. [R-098-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-098-18 V.1 061418 Funding from KYTC for FY18-19 Bike Pedestrian Motorist Education and Safety Campaign Grant.pdf](#)
[\\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf](#)
[RES 097 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 097-2018

45. [R-099-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL IMPROVEMENTS PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi Modal Improvements Projects.pdf](#)
[\\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf](#)
[RES 098 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 098-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Business District Traffic Project.pdf](#)
[\\$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf](#)
[RES 099 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 099-2018

Old Business

47. [O-144-18](#)

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-144-18 V.3 FAM 062618 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZONE1079.pdf](#)
[O-144-18 PROPOSED FAM 062618 Zoning at 12503 Dixie Highway \(as amended 6-26-18\)\(3\).pdf](#)
[O-144-18 V.2 CABS 060518 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZONE1079.pdf](#)
[O-144-18 - PROPOSED ABS 060518 Zoning at 12503 Dixie Highway \(amendment by substitution 6-5-18\).pdf](#)
[17ZONE1079.pdf](#)
[O-144-18 V.1 052418 R-4 and C-1 to C-2 12503 Dixie Hwy CNs 17ZONE1079 and 17Street1027.pdf](#)
[17ZONE1079_LDT Min.pdf](#)
[17ZONE1079_staff rpts.pdf](#)
[17ZONE1079_Appl Justification.pdf](#)
[17ZONE1079_legal desc.pdf](#)
[17ZONE1079_Plan_04.19.18.pdf](#)
[17ZONE1079_traffic study.pdf](#)
[FOF.pdf](#)
[17STREETS1027_PC Min.pdf](#)
[17STREETS1027_LDT Min.pdf](#)
[17STREETS1027_Old 18th St Plat.pdf](#)
[17STREETS1027_Old Dixie Plat.pdf](#)
[17STREETS1027_staff rpts.pdf](#)
[ORD 097 2018.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Yates, that this Ordinance be amended by substitution by inserting the following:

- At the end of the second WHEREAS, add "with the addition of Binding Element 11."

- At the end of Section 1, add "and the following additional binding element;

11. The following uses are prohibited on Tracts 1 and 2 of the subject property:

- car washes
- check cashing services
- communication towers
- crematories
- mobile home sales
- pawn shops
- tattoo parlors
- taverns/bars/saloons
- upholstery and furniture repair shops
- used car sales

Any modifications to this binding element shall require review and approval by Metro Council.

The motion to amend carried by a voice vote.

Council Member Fowler stated, "I just need to recuse myself, because I spoke at the Zoning Hearing, was excited about this project, so, for safety I'm going to recuse".

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Fowler

Enactment No: Ordinance 097-2018

48. [O-170-18](#)**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmission Services Corp. dba Verizon Access Transmission Services.pdf](#)
[MCI Exhibit A.pdf](#)
[1-Lville MCImetro Franchise Application Project Description Application L-Maps FULL.pdf](#)
[ORD 098 2018.pdf](#)

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

Council Member Mulvihill spoke to the item.

Council Member Butler stated the following on the record, "In the gentleman's testimony, he spoke about LG&E, who happens to be my employer, so to avoid any perception of conflict I'm going to abstain".

Council Member Mulvihill stated that he requested an advisory opinion from the Ethics Commission in 2016 regarding his wife working for LG&E and him voting on "franchise agreements" not directly related to LG&E. He received an opinion on July 21, 2016 stating that there was no conflict of interest with Council Member Mulvihill voting on franchise agreements not directly related to LG&E. Therefore, he is the sponsor of this Ordinance and will be voting.

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, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Butler

Enactment No: Ordinance 098-2018

49. [RP062118RP](#)

REAPPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

- Attachments:** [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)
[Robert Peterson 06.11.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)
[Current Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)

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

Council Member Woolridge spoke to this item.

Council Member Denton stated, "Items 49 through 62 were all removed from Consent at my request. From time to time in the past and potentially in the future, I do some contract work for some of the fire departments or for the suburban fire departments collectively, so I will be abstaining".

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

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

50. [RP062118AL](#)

REAPPOINTMENT OF ALAN LEWIS TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

- Attachments:** [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)
[Alan Lewis 6.11.18.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)
[Current Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)

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

Council Member Woolridge spoke to this item.

Council Member Denton stated, "Items 49 through 62 were all removed from Consent at my request. From time to time in the past and potentially in the future, I do some contract work for some of the fire departments or for the suburban fire departments collectively, so I will be abstaining".

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

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

51. [RP062118MS](#)

REAPPOINTMENT OF MELINDA SUNDERLAND TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)

[Melinda Sunderland 6.11.18.pdf](#)

[Applicants for Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)

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

Council Member Woolridge spoke to this item.

Council Member Denton stated, "Items 49 through 62 were all removed from Consent at my request. From time to time in the past and potentially in the future, I do some contract work for some of the fire departments or for the suburban fire departments collectively, so I will be abstaining".

The motion carried by the following vote and the Appointment was appro

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

52. [RP062118LH](#)**REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)

[Larry Hicks 6.11.18.pdf](#)

[Applicant for Board - Fairdale Fire Protection District 06.11.18.pdf](#)

[Current Board - Fairdale Fire Protection District 06.11.18.pdf](#)

President James requested the Clerk to read items 52 through 62, being that the Boards were all Fire Protection District Boards, then he would call for a Roll Call vote in order to allow Council Member Denton to abstain from each.

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

53. [RP062118SP](#)**REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)

[Susan Pierce 6.11.18.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

54. [RP062118VA](#)**REAPPOINTMENT OF VICTOR ANDERSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

[Victor Anderson 6.11.18.pdf](#)

[Applicants for Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

[Current Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

55. [RP062118WDC](#)**REAPPOINTMENT OF W.D. CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Highview Fire Protection District Board 06.11.18.pdf](#)

[W.D. Craig 6.11.18.pdf](#)

[Applicants for Board - Highview Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Highview Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

56. [AP062118DL](#)**APPOINTMENT OF DUANE LIGHTFOOT, SR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

[Duane Lightfoot Sr. 6.11.18.pdf](#)

[Applicants for Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

[Current Jeffersontown Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Abstain: 1 - Denton

57. [RP062118AR](#)**REAPPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

[Arlander Riddick 6.11.18.pdf](#)

[Applicants for Board - Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

58. [RP062118EH](#)**REAPPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)

[Edward Haines 6.11.18.pdf](#)

[Applicants for Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)

[Current Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

59. [RP062118MP](#)**REAPPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Okolona Fire Protection District Board 06.11.18.pdf](#)

[Michael Portman 6.11.18.pdf](#)

[Applicants for Okolona Fire Protection District Board 06.11.18.pdf](#)

[Current Okolona Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

60. [RP062118JT](#)**REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)
[James Taylor 6.11.18.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 06.11.18.pdf](#)
[Current Board - PRP Fire Protection District Board 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

61. [RP062118MB](#)**REAPPOINTMENT OF MARSHALL BRADLEY, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)
[Marshall Bradley Jr. 6.11.18.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 06.11.18.pdf](#)
[Current Board - St. Matthews Fire Protection District 06.11.18.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that these Appointments (Item 52 through 62) be approved. The motion carried by the following vote and the Appointments were approved:

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

62. [RP062118WZ](#)**REAPPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [APT Worthington Fire Protection District Board 06.11.18.pdf](#)

[Walter Zalewski 6.11.18.pdf](#)

[Applicants for Board - Worthington Fire Protection District 06.11.18.pdf](#)

[Current Board - Worthington Fire Protection District 06.11.18.pdf](#)

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

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Abstain: 1 - Denton

63. [O-113-18](#)

AN ORDINANCE APPROPRIATING [\$6,250] \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4, 2, 9, 12, 15, 20, AND 22; \$500 EACH FROM DISTRICTS 1, 3, 5, 7, 10, 14, 16, 17, 23, 24, AND 25; \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Additional Jessica Green (D-1), Additional Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10), Additional Cindi Fowler (D-14), Additional Marianne Butler (D-15), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional James Peden (R-23), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-113-18 V.2 FAM 062618 NDF to Waterfront Development Corporation.pdf](#)
[O-113-18 V.1 061418 NDF to Waterfront Development Corporation.pdf](#)
[O-113-18 WDC.pdf](#)
[O-113-18 WDC_IRS Ltr.pdf](#)
[ORD 099 2018.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 099-2018

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

\$500 each from Districts 1, 3, 5, 7, 10, 14, 16, 17, 23, 24 and 25.

The motion to amend carried by a voice vote for a new total amount appropriated of \$12,750.

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

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

Excused: 1 - Lanshima

Absent: 1 - Welch

Enactment No: Ordinance 099-2018

64. [O-115-18](#)

AN ORDINANCE APPROPRIATING [\$9,700] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$3,500] \$5,000 FROM DISTRICT 4; [\$1,500] \$1,550 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1 AND 20; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 21, AND 22; \$250 EACH FROM DISTRICTS 2, 9, 10, 13, 15, 17, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH INC FOR COSTS ASSOCIATED WITH THE SOWING SEEDS WITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Additional Barbara Shanklin (D-2), Additional Pat Mulvihill (D-10), Additional Glen Stuckel (R-17) and Additional Stuart Benson (R-20)

Attachments: [O-115-18 V.2 FAM 062618 NDF to Sowing Seeds With Faith.pdf](#)
[O-115-18 V.1 061418 NDF to Sowing Seeds With Faith.pdf](#)
[O-115-18 SSF.pdf](#)
[ORD 100 2018.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 100-2018

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

**\$250 each from Districts 2, 10 and 17
\$1,000 from District 20**

Increase District 4 by \$1,500 for a total allocation of \$5,000 and increase District 3 by \$50 for a total allocation of \$1,550.

The motion to amend carried by a voice vote for a new total amount appropriated of \$13,000.

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

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

Excused: 1 - Lanshima

Enactment No: Ordinance 100-2018

65. [O-186-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$10,000] [\$7,500] \$5,500 FROM DISTRICT 5; AND \$2,500 FROM DISTRICT 4; \$1,000 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 1 AND 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE'S "KIN KILLIN' KIN" ART EXHIBIT (AS AMENDED).

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

Attachments: [O-186-18 V.3 FAM 062618 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)
[O-186-18 V.2 CAM 062018 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)
[O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)
[O-186-18 AAHF_ Revised.pdf](#)
[O-186-18 AAHF.pdf](#)
[ORD 101 2018.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 101-2018

A technical correction was made to strike through the second "\$10,000" amount in the second line of the title.

A motion was made by Council Member Bryant Hamilton, seconded by Council Member Fowler, that this Ordinance be amended by the following:

**Add -
\$500 each from Districts 1 and 2
\$1,000 from District 3**

Reduce District 5 by \$2,000 for a new total allocation of \$5,500.

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

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

Enactment No: Ordinance 101-2018

President James called for Council Member Cheri Bryant Hamilton, President pro tem, to take the Chair at 7:10 PM. President James resumed the Chair at 7:15 PM.

66. [O-139-18](#)

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1031.pdf](#)

[O-139-18 V.1 052418 R7 to R8-A 1576 Cherokee CN17ZONE1031.pdf](#)

[17ZONE1031_PC Min.pdf](#)

[17ZONE1031_LDT Min.pdf](#)

[17ZONE1031_staff rpts.pdf](#)

[17ZONE1031_FOF.pdf](#)

[17ZONE1031_Applicant Justification.pdf](#)

[17ZONE1031_Applicants Booklet.pdf](#)

[17ZONE1031_Applicants Exhibit 2.pdf](#)

[17ZONE1031_Citizen letters and communication.pdf](#)

[17ZONE1031_legal desc.pdf](#)

[17ZONE1031_Plan_04.19.18.pdf](#)

[17ZONE1031_OPPOSITION PEITITION RECEIVED AT PUBLCI](#)

[HEAIRNG 041918.pdf](#)

[ORD 102 2018.pdf](#)

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

Council Members Flood and Coan spoke to the item.

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

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

Excused: 1 - Lanshima

Absent: 2 - James and Yates

Enactment No: Ordinance 102-2018

67. [O-160-18](#)**AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 325 W. MAIN STREET CONTAINING 0.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1019).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1019.pdf](#)

[O-160-18 V.1 061418 Rezoning from M3 to C3 at 325 W Main St](#)

[18ZONE1019.pdf](#)

[18ZONE1019_PC Min.pdf](#)

[18ZONE1019_LDT Min.pdf](#)

[18ZONE1019_staff rpts.pdf](#)

[18ZONE1019_FOF.pdf](#)

[18ZONE1019_legal desc.pdf](#)

[18ZONE1019_Plan_05.10.18.pdf](#)

[ORD 103 2018.pdf](#)

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

Council Members Flood and Sexton Smith spoke to the item.

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

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

Excused: 1 - Lanshima

Absent: 1 - Yates

Enactment No: Ordinance 103-2018

68. [O-161-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-2 AND R-5 RESIDENTIAL SINGLE FAMILY DISTRICTS TO OR-3 OFFICE/ RESIDENTIAL ON PROPERTY LOCATED AT 2944 BRECKENRIDGE LANE CONTAINING 3.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1054).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1054.pdf](#)

[O-161-18 V.1 061418 Rezoning from R2 and R5 to OR3 at 2944](#)

[Breckenridge Ln 17ZONE1054.pdf](#)

[17ZONE1054 PC Minutes.pdf](#)

[17ZONE1054 LDT Minutes.pdf](#)

[17ZONE1054 staff rpts.pdf](#)

[17ZONE1054 Appl Justification.pdf](#)

[17ZONE1054 Applicant Exhibit Book.pdf](#)

[17ZONE1054 FOF.pdf](#)

[17ZONE1054 legal desc.pdf](#)

[17ZONE1054 letter new article.pdf](#)

[17ZONE1054 Plan 05.10.18.pdf](#)

[17ZONE1054 Traffic Study.pdf](#)

[ORD 104 2018.pdf](#)

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

Council Members Flood and Ackerson spoke to the item.

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

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

Excused: 1 - Lanshima

Absent: 2 - Leet and Yates

Enactment No: Ordinance 104-2018

69. [O-162-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6110 GOALBY DRIVE CONTAINING 3.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1011 .pdf](#)

[O-162-18 V.1 061418 Rezoning from R5A to PRD at 6110 Goalby Dr.](#)

[18ZONE1011.pdf](#)

[18ZONE1011 PC Minutes.pdf](#)

[18ZONE1011 LDT Minutes.pdf](#)

[18ZONE1011 staff rpts.pdf](#)

[18ZONE1011 Appl Justification.pdf](#)

[18ZONE1011 FOF.pdf](#)

[18ZONE1011 legal desc.pdf](#)

[18ZONE1011 Plan 05.10.18.pdf](#)

[ORD 105 2018.pdf](#)

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

Council Members Flood and Blackwell spoke to the item.

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

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

Excused: 1 - Lanshima

Absent: 1 - Yates

Enactment No: Ordinance 105-2018

70. [O-163-18](#)

AN ORDINANCE CHANGING THE ZONING FROM U-N URBAN NEIGHBORHOOD TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 3200 RUDD AVENUE CONTAINING 0.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1005).

Sponsors: Primary Madonna Flood (D-24) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [18ZONE1005.pdf](#)

[O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)

[18ZONE1005 PC Minutes.pdf](#)

[18ZONE1005 LDT Minutes.pdf](#)

[18ZONE1005 staff rpts.pdf](#)

[18ZONE1005 FOF.pdf](#)

[18ZONE1005 legal desc.pdf](#)

[18ZONE1005 Plan 05.10.18.pdf](#)

[18ZONE1005 PN letter.pdf](#)

[ORD 106 2018.pdf](#)

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

Council Members Flood and Bryant Hamilton spoke to the item.

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

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

Absent: 2 - Lanshima and Yates

Enactment No: Ordinance 106-2018

71. [O-164-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12307-12313 OLD LAGRANGE ROAD CONTAINING 1.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1071).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1071.pdf](#)

[O-164-18 V.1 061418 Rezoning from C1 and R4 to C2 at 12307-12313](#)

[Old LaGrange Rd 17ZONE1071.pdf](#)

[17ZONE1071 PC Minutes.pdf](#)

[17ZONE1071 LDT Minutes.pdf](#)

[17ZONE1071 staff rpts.pdf](#)

[17ZONE1071 FOF.pdf](#)

[17ZONE1071 legal desc.pdf](#)

[17ZONE1071 Plan 05.10.18.pdf](#)

[ORD 107 2018.pdf](#)

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

Council Members Flood and Stuckel spoke to the item.

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

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

Absent: 2 - Lanshima and Yates

Enactment No: Ordinance 107-2018

72. [O-123-18](#)

AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED) (SEE ATTACHMENT “O-123-18 V.3 FAM 062618 Operating Budget” FOR FULL TEXT).

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

Attachments: [O-123-18 V.3 FAM 062618 Operating Budget.pdf](#)

[O-123-18 V.3 062618 ATTACH Exhibits to Operating Budget - AS AMENDED.pdf](#)

[O-123-18 V.3 062618 FY19 EAF Council Approved Listing for Book.pdf](#)

[O-123-18 V.2 CAM 062118 Operating Budget.pdf](#)

[O-123-18 Operating Budget - EAF ATTACH.pdf](#)

[O-123-18 V.1 051018 Operating Budget.pdf](#)

[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

[Proposed Budget Amendment Handout 1.pdf](#)

[Proposed Budget Amendment Handout 2.pdf](#)

[Proposed Budget Amendment Handout 3.pdf](#)

[Proposed Budget Amendment Handout 4.pdf](#)

[Proposed Budget Amendment Handout 5.pdf](#)

[Proposed Budget Amendment Handout 6.pdf](#)

[Proposed Budget Amendment Handout 7.pdf](#)

[ORD 108 2018 OPERATING 7.19.18.pdf](#)

A motion was made by Council Member Hollander, seconded by Council Member Peden, that this Ordinance be approved.

Council Member Hollander and Beth Stenberg, Metro Council Finance, spoke to the item.

Enactment No: Ordinance 108-2018

A motion was made by Council Member Hollander, seconded by Council Member Fowler, that this Ordinance be amended.

Beth Stenberg, Metro Council Finances, read three amendments into the record.

Council Member Bryant Hamilton requested the three proposed amendments be voted on separately.

Therefore, a motion was made by Council Member Hollander, seconded by Council Member Woolridge, that this Ordinance be amended in Section F.3.f. by striking "Back to School Party and Christmas Party" and replacing with, "activities and programs".

The motion to amend carried by a voice vote.

A motion was made by Council Member Hollander, seconded by Council Member Kramer, that this Ordinance be amended in Section F.5. by adding letter "e. The Director of the Office for Safe and Healthy Neighborhoods is required to provide a quarterly financial report to the Metro Council. All general fund appropriation is restricted after October 10, 2018 if the first quarterly report is not received timely."

A friendly amendment was offered by Council Member Butler, seconded by Council Member Bryant Hamilton, to change "provide a quarterly financial report" to "provide at least four financial reports" and following "to the Metro Council" add "during the fiscal year". Also, remove the word "quarterly" following "if the first..." and remove the word "timely" and replace with "by that date".

A friendly amendment was offered by Council Member Hollander, seconded by Council Member Bryant Hamilton, to add the sentence, "Subsequent reports shall be filed quarterly" at the end.

A friendly amendment was offered by Council Member Hollander, seconded by Council Member Kramer, to change the date from "October 10, 2018" to "October 20, 2018".

All friendly amendments were agreed upon by the Primary Sponsors.

Although a Voice Vote was taken, Council Member Woolridge requested a Roll Call vote: The motion to amend carried by the following vote:

Yes: 17 - Green, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel and Peden

No: 6 - Shanklin, Woolridge, Hamilton, Blackwell, Welch and Flood

Present: 1 - Ackerson

Excused: 1 - Lanshima

Absent: 1 - Yates

Enactment No: Ordinance 108-2018

A motion was made by Council Member Hollander, seconded by Council Member Benson, that this Ordinance be amended. This is a friendly amendment that was included in the amended Ordinance, but was not read into the record during the Budget Committee meeting.

Page 10 Part I. J. Chief of Resilience, 1. Office of Resilience & Community Services, a. (3).

*Decrease Agency and Other Receipts by \$52,900 (Increase of \$170,600 already read into the record)

*Note: This amendment relates to a decrease in Federal ESG funding, specifically a reduction in rapid rehousing

*Revised Agency and Other Receipts should reflect \$18,022,400 and not \$18,016,100 as currently displayed in the Operating Ordinance

The motion to amend carried by a voice vote.

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

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

No: 3 - Leet, Parker and Denton

Excused: 1 - Lanshima

Absent: 1 - Yates

Enactment No: Ordinance 108-2018

73. [O-124-18](#)

AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (SEE ATTACHMENT “O-124-18 V.3 062618 Capital Budget” FOR FULL TEXT).

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

Attachments: [O-124-18 V.3 FAM 062618 Capital Budget.pdf](#)

[O-124-18 V.2 CAM 062118 Capital Budget.pdf](#)

[O-124-18 V.1 051018 Capital Budget.pdf](#)

[Proposed Budget Amendment Handout 1.pdf](#)

[Proposed Budget Amendment Handout 2.pdf](#)

[Proposed Budget Amendment Handout 8.pdf](#)

[Proposed Budget Amendment Handout 9.pdf](#)

[ORD 109 2018 CAPITAL.pdf](#)

A motion was made by Council Member Hollander, seconded by Council Member Coan, that this Ordinance be approved.

Enactment No: Ordinance 109-2018

Council Member Hollander and Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Council Member Hollander, seconded by Council Member Butler, that this Ordinance be amended by correcting the title of the Public Works, Facilities, Transportation and Accessibility Committee by striking "Parks, Sustainability and" from the committee title in Project 19 - Metro Street Paving, c.; Project 20 Metro Sidewalk Repair Program, c.; and Project 26, Alley Inventory, a.

In addition, a friendly amendment that was included in the amended Ordinance, but was not read into the record during the Budget Committee meeting.

Page 6 Part I. Chief of Louisville Forward, L. Develop Louisville.

***Revise the following capital project (project #102):**

- Project Name: HOME Funds
- Revise Federal by \$164,700 from \$3,006,500 to \$2,841,800

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, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Benson, Engel, Peden, Flood and Ackerson

No: 4 - Leet, Reed, Parker and Denton

Excused: 1 - Lanshima

Absent: 1 - Yates

Enactment No: Ordinance 109-2018

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE74. [O-188-18](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TWO “BRIGHTSITES” EACH IN THE AMOUNT OF \$3,000 WITH THE FIRST AT 3400 W. BROADWAY AND THE SECOND AT N. 22ND STREET CONNECTOR AND OWEN STREET.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45418061314370.pdf](#)

[O-188-18 V.1 062618 D5 NDF to Brightside.pdf](#)

Legislation assigned to BUDGET COMMITTEE75. [R-111-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN/TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-111-18 V.1 062618 Res to Accept Donations from Lou. Reg. Airport Authority.pdf](#)

[City of Kingsley.pdf](#)

[Louisville Regional Airport Authority.pdf](#)

[Seneca Gardens.pdf](#)

[Strathmoor Village Letter.pdf](#)

76. [R-115-18](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-115-18 V.1 062618 Res TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS.pdf](#)
[Reimbursement Resolution-1.docx](#)

77. [O-191-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3).

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

Attachments: [O-191-18 V.1 062618 D3 Transfer \\$50k CIF to NDF.pdf](#)

78. [O-202-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25).

Sponsors: Primary David Yates (D-25)

Attachments: [O-202-18 V.1 062618 D25 Transfer \\$60k NDF to CIF.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE79. [R-114-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-114-18 V.1 062618 Resolution - Urban Strategies.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**80. [R-117-18](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$320,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-117-18 V.1 062618 Res INNOVATIVE INTERFACES INCORPORATED - \\$320,000.00.pdf](#)
[Innovative Interfaces Inc](#)

81. [R-118-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors:Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [R-118-18 V.1 062618 Res Commonwealth Economics.pdf](#)
[Commonwealth Economic Partners LLC redacted.pdf](#)

82. [R-119-18](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY, LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD, JR. FOR \$500.00.

Sponsors:Primary James Peden (R-23)

Attachments: [R-119-18 V.1 062618 Surplus Property Cooper Chapel Rd to Henry Ford Jr.pdf](#)
[R-119-18 V.1 062618 Exhibit A ATTACH.pdf](#)
[R-119-18 V.1 062618 Exhibit B ATTACH.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**83. [O-175-18](#)**

AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1011.pdf](#)

[O-175-18 V.1 062618 Street Closure of Portion of Aiken Rd
18STREETS1011.pdf](#)

[O-175-18 V.1 062618 ATTACH Street Closure Plat
18STREETS1011.pdf](#)

[18STREETS1011 Minutes.pdf](#)

[18STREETS1011_staff rpts.pdf](#)

[18STREETS1011_legal desc.pdf](#)

84. [O-176-18](#)

AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE-FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15STREETS1008.pdf](#)

[O-176-18 V.1 062618 Closure of Unnamed Alley N of W Broadway &
S 4th St 15STREETS1008.pdf](#)

[O-176-18 V.1 062618 ATTACH Alley Closure Plat
15STREETS1008.pdf](#)

[15STREETS1008 Minutes.pdf](#)

[15STREETS1008_staff rpts.pdf](#)

[15STREETS1008_legal desc.pdf](#)

85. [O-177-18](#)

AN ORDINANCE CLOSING A 20' ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15' ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1011).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17STREETS1011.pdf](#)

[O-177-18 V.1 062618 Closure of a 20' Alley N of 1801-1829 Payne St & a 15' ALley at Rear of 113 S Charlton St 17STREETS1011.pdf](#)

[O-177-18 V.1 062618 ATTACH Alley Closure Plat](#)

[17STREETS1011.pdf](#)

[17STREETS1011_Minutes.pdf](#)

[17STREETS1011_staff rpts.pdf](#)

[17STREETS1011_legal desc.pdf](#)

86. [O-179-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1063).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17ZONE1063.pdf](#)

[O-179-18 V.1 062618 Rezoning from R4 to CN at 9212 Preston Hwy](#)

[17ZONE1063.pdf](#)

[17ZONE1063_PC Min.pdf](#)

[17ZONE1063_LDT Min.pdf](#)

[17ZONE1063_FOF.pdf](#)

[17ZONE1063_Justification stmt.pdf](#)

[17ZONE1063_legal desc.pdf](#)

[17ZONE1063_Plan_05.24.18.pdf](#)

[17ZONE1063_staff rpts.pdf](#)

87. [O-198-18](#)

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1046.pdf](#)

[O-198-18 V.1 062618 Rezoning from R4 to C2 at 4501-4505 Progress Blvd 17ZONE1046.pdf](#)

[17ZONE1046 Applicant Booklets.pdf](#)

[17ZONE1046 Justification Statement.pdf](#)

[17ZONE1046 Legal Description.pdf](#)

[17ZONE1046 Other Minutes.pdf](#)

[17ZONE1046 PC Minutes.pdf](#)

[17ZONE1046 Public Materials.pdf](#)

[17ZONE1046 Staff Reports.pdf](#)

[17ZONE1046 Plan.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**88. [R-112-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE SCOPE OF WORK FOR THE LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [R-112-18 V.1 062618 Amendment from KYTC to Scope of Work for LaGrange Rd Bike and Pedestrian Project.pdf](#)
[RES KYTC LaGrange Rd Bike Ped Prj Amend only to Include Intersection improve PWA JUNE2018.pdf](#)

89. [R-113-18](#)

A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-113-18 V.1 062618 TARC Agreement for Bus Stop and Pedestrian Access Improvements.pdf](#)
[RES \\$1.5M TARC Bus Stop_Ped Improvements MOA PWA JUNE2018.pdf](#)

Announcements

None

Adjournment

Without objection President James adjourned the meeting at 8:18 PM.