

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, April 13, 2017

6:00 PM

Council Chambers

Metro Council

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

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order

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

Members Roll Call

Council Member Fowler arrived at 6:18 PM, Council Members James, Denton and Engel arrived at 6:19 PM, Council Member Butler arrived at 6:22 PM, Council Member Green left at 7:00 PM.

- Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member 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 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 Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member Angela Leet (R-7)

Support Staff

Lonita Baker and Paul Whitty, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC, David B. Wagner, Assistant Clerk and Jess Helton, Deputy Clerk

Address to Council

1. [ID 17-0529](#)

Address to Council - April 13, 2017

Attachments: [4-13-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Meryem Kahloon
District 16
Topic: Louisville as a Sanctuary City (Support #1)

Carl Sitgraves
District 1
Topic: Metal Detectors Being Placed in Clubs

Debra Mumford
District 11
Topic: Louisville as a Sanctuary City (Support #2)

Elijah Leach (No show)
District 9
Topic: Legalization of Marijuana

Donna Pollard
District 6
Topic: Youth Engagement Survey

Jennifer Middleton
District 21
Topic: Child Sex Trafficking in Louisville

Teena Halbig
District 20
Topic: Modern Day Slavery

Ariel Brooks
District 15
Topic: Louisville Affordable Housing Trust Fund (Support)

Jeanette Westbrook
Topic: Human Trafficking (Added by President Yates)

Guests

2. [ID 17-0479](#)

Council Member Welch recognized Wanda Tremble, who presented a Kentucky Colonel certificate to Council Member Fowler.

Council Minutes

3. [ID 17-0443](#)

Regular: Metro Council - March 23, 2017

Attachments: [03-23-17 Final MC Action Summary.pdf](#)
[03-23-16 UNEDITED Transcript.pdf](#)
[ADDRESS TO COUNCIL HANDOUT - Cobble.pdf](#)
[ADDRESS TO COUNCIL HANDOUT - Fenwick.pdf](#)
[DREAMSETTERS HANDOUT 032317.pdf](#)

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

Committee Minutes

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

4. [ID 17-0444](#)

Regular: Committee of the Whole - March 23, 2017

Attachments: [032317 COW Action Summary.pdf](#)

5. [ID 17-0461](#)

Regular: Planning/Zoning, Land Design and Development Committee - March 28, 2017

Attachments: [032817 P&Z Action Summary.pdf](#)

6. [ID 17-0463](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - March 28, 2017

Attachments: [3-28-17 PW, Parks, Sustainability and Transportation Committee.pdf](#)
[032817 Parcel 1.pdf](#)
[032817 Parcel 31.pdf](#)
[032817 Parcel 38.pdf](#)
[032817 SWCD CurrentPrograms.pdf](#)
[032817 D20 NDF Floyds Fork Park Project budget report.pdf](#)

7. [ID 17-0493](#)

Regular: Labor and Economic Development Committee - March 28, 2017

Attachments: [LED Action Summary 032817.pdf](#)

8. [ID 17-0441](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee
- March 28, 2017**

Attachments: [032817 GAEIA Action Summary.pdf](#)

9. [ID 17-0474](#)

Regular: Public Safety Committee - March 29, 2017

Attachments: [032917 Public Safety Action Summary.pdf](#)

10. [ID 17-0531](#)

Regular: Appropriations, NDFs and CIFs Committee - March 29, 2017

Attachments: [Approps Action Summary 032917.pdf](#)

11. [ID 17-0462](#)

Special: Contracts and Appointments Committee - March 29, 2017

Attachments: [3-29-17 Special Contracts and Appointments Action Summary.pdf](#)

12. [ID 17-0499](#)

Regular: Budget Committee - March 30, 2017

Attachments: [Budget Action Summary 033017.pdf](#)

13. [ID 17-0530](#)

Regular: Committee on Committees - April 11, 2017

Attachments: [COC Action Summary 041117.pdf](#)

14. [ID 17-0534](#)

Special: Contracts and Appointments Committee - April 12, 2017

Attachments: [4-12-17 Contracts and Appointments Action Summary.pdf](#)

Communication From the Mayor

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

15. [ID 17-0506](#)

Air Pollution Control District Board - Abbie Gilbert (New Appointment).

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 4.10.17.pdf](#)

[Abbie Gilbert - 4.10.17.pdf](#)

[Applicants for Board - Air Pollution Control Bd. 4.10.17.pdf](#)

[Current Board - Air Pollution Control District 4.10.17.pdf](#)

16. [ID 17-0507](#)

Citizens Commission on Police Accountability Board - Ricky Jones (New Appointment), Charles Ricketts, Jr. (Re-Appointment).

Attachments: [APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.17.pdf](#)
[Charles Ricketts Jr. 4.10.17.pdf](#)
[Ricky Jones 4.10.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)
[Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf](#)

17. [ID 17-0508](#)

Downtown Management District - Brad Walker (Re-Appointment).

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT 4.10.17.pdf](#)
[Brad Walker 4.10.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)
[Current Board - Downtown Management District 4.10.17.pdf](#)

18. [ID 17-0511](#)

Urban Renewal Commission - Robert Frazier, Ray Schindler (Re-Appointments).

Attachments: [APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)
[Robert \(Bob\) Frazier 4.10.17.pdf](#)
[Ray Schindler 4.10.17.pdf](#)
[Applicants for Board - Urban Renewal 4.10.17.pdf](#)
[Current Board - Urban Renewal 4.10.17.pdf](#)

19. [ID 17-0509](#)

Friends of Metro Animals Services (FOMAS) Board - Jeanine Triplett (New Appointment), Metro Council approval is not required.

Attachments: [APT FRIENDS OF METRO ANIMALS SERVICES \(FOMAS\) BD 4.10.17 Metro Council approval is not required.pdf](#)
[Jeanine Triplett 4.10.17.pdf](#)

20. [ID 17-0510](#)

Medical Center Commission - Nancy Tierney, Anthony Mathis (New Appointments), Metro Council approval is not required.

Attachments: [APTS MEDICAL CENTER COMMISSION 4.10.17 Metro Council approval is not required.pdf](#)
[Nancy Tierney 4.10.17.pdf](#)
[Anthony Mathis 4.10.17.pdf](#)

Special Legislation

Metro Council Rule 7.04 was enacted allowing a resolution pertaining to an administrative act or function of the Council be passed at the same meeting at which it was introduced.

21. [R-043-17](#)**AN EMERGENCY RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT A COMPREHENSIVE AUDIT OF CORRECTIONS.**

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-043-17 V.2 FAM 041317 Emergency - Internal Audit of Corrections.pdf](#)
[R-043-17 V.2 FAM 041317 ATTACH Exhibit A.pdf](#)
[R-043-17 V.1 041317 Emergency - Internal Audit of Corrections.pdf](#)
[R-043-17 V.1 041317 ATTACH Exhibit A.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be adopted.

Council Member Butler spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Woolridge, that this Resolution be amended as follows:

TITLE: Strike the word "EMERGENCY"

INSERT A NEW WHEREAS BETWEEN THE FIRST AND SECOND WHEREAS SAYING: "Metro Council, pursuant to KRS §67C.103, requests the Internal Auditor to perform an audit of Metro Corrections concerning the release of inmates and this audit request represents a formal request from Metro Council;"

NEW THIRD WHEREAS (formerly second whereas): Strike the words "independent or" and insert at the end of the sentence; "and is expanding the scope with Exhibit A:"

NEW FOURTH WHEREAS (formerly third whereas): Strike "seeks to financially assist the Internal Auditor by appropriating up to \$22,000 for a professional contract that provides" and insert immediately following, "understands the complexity of the audit and is willing to assist"

SECTION I: Insert "inmate release" between "current" and "audit"; insert at the end of the sentence, "with a preliminary report date of May 30, 2017 and a completion date of August 30, 2017 for the original scope and subsequent expanded scope audit."

SECTION II: Strike entire section and replace with, "Metro Council understands the need for a criminal justice/jail policy subject matter expert to ensure industry standard definitions, clarifications, and terminology. Should the Internal Auditor need outside assistance, the Internal Auditor should make this request to the Office of the Metro Council President."

EXHIBIT A: Following "From the data gathered, we should be able to determine:", fourth bullet point, first line, insert "/management" immediately following "employees".

The motion to amend carried by a voice vote.

Enactment No: Resolution 025-2017

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

Enactment No: Resolution 025-2017

Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 1 - Leet

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

22. [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 V.1 030917 NDF TO JCPEF FOR MINORS LN ELEM.pdf](#)

[O-086-17 JCPEF Revised Application.pdf](#)

[O-086-17 JCPEF Ltr Open to the Public.pdf](#)

[JCPEF SOS.pdf](#)

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

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 054-2017

Legislation forwarded from BUDGET COMMITTEE**23. [O-107-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET CHANGING THE LOCATION OF PROJECT NUMBER 11 APPROPRIATED TO THE DEPARTMENT OF CORRECTIONS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-107-17 V.1 032317 AMEND CAPITAL BUDGET LOCATION OF PROJECT 11 CORRECTIONS.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 055-2017

24. [O-108-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 5 GENERAL OPERATIONS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-108-17 V.1 032317 D5 TRANSFER CIF TO NDF & NDF TO GEN OP.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 056-2017

25. [O-109-17](#)

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 \$20,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [O-109-17 V.1 032317 D20 TRANSFER NDF TO CIF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 057-2017

26. [O-110-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE 2016-2017 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY ADDING A CAPITAL PROJECT TITLED VESSEL ACQUISITION APPROPRIATED TO THE WATERFRONT DEVELOPMENT CORPORATION AND BY TRANSFERRING \$750,000 TO THE CAPITAL CUMULATIVE RESERVE FUND.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-110-17 V.1 032317 WDC VESSEL ACQUISITION PROJECT.pdf](#)

[O-110-17 Financial Info .pdf](#)

[O-110-17 WDC Handout.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 058-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**27. [R-029-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (BEN MILES- \$30,000.00).

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

Attachments: [Ben Miles DBA Shire Environmental](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 026-2017

28. [RP-33017MG](#)

RE-APPOINTMENT OF MICHAEL GRISANTI TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES FEBRUARY 28, 2020.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)

[Michael Grisanti 3.20.17.pdf](#)

[Applicants for Board 3.20.17.pdf](#)

[Current Board - Convention And Visitors Bureau 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP033017RC](#)

APPOINTMENT OF RICHARD COOPER (NEW FIRE FIGHTER ELECT APPOINTMENT) TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)
[Richard Cooper 3.20.17.pdf](#)
[Applicants for Board - Eastwood Fire Protection District Bd 3.20.17.pdf](#)
[Current Board - Eastwood Fire Protection 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP033017JW](#)

APPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.

Attachments: [APT CEMETERY BOARD - Juanita White 3.20.17.pdf](#)
[Juanita White 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [AP033017AH](#)

APPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT CEMETERY BOARD - Andrew Harpole 3.20.17.pdf](#)
[Andrew Harpole 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [AP033017DSG](#)

APPOINTMENT OF DR. SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.

Attachments: [APT CEMETERY BOARD - Dr. Scott Giltner 3.20.17.pdf](#)
[Dr. Scott Giltner 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [AP033017SW](#)

APPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.

Attachments: [APT CEMETERY BOARD - Sam Ward 3.20.17.pdf](#)
[Sam Ward 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [AP033017PD](#)

APPOINTMENT OF PHILIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.

Attachments: [APT CEMETERY BOARD -Philip DiBlasi 3.20.17.pdf](#)
[Philip Diblasi 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [AP033017MB](#)

APPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT- Monica Brown 3.20.17.pdf](#)
[Monica Brown 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [AP033017RS](#)

APPOINTMENT OF RUDY SPENCER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Rudy Spencer 3.20.17.pdf](#)
[Rudy Spencer 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [AP033017DR](#)

APPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Don Rodgers 3.20.17.pdf](#)
[Don Rodgers 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [AP033017NP](#)

APPOINTMENT OF NOELLE PENTA TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Noelle Penta 3.20.17.pdf](#)
[Noelle Penta 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

39. [RP033017JH](#)

RE-APPOINTMENT OF JONATHAN HENNEY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Jonathan Henney 3.20.17.pdf](#)
[Jonathan Henney 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [RP033017AT](#)

RE-APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JUNE 30, 2018.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Anna Tatman 3.20.17.pdf](#)
[Anna Tatman 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [RP033017TM](#)

RE-APPOINTMENT OF TIMOTHY MULLOY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Timothy Mulloy 3.20.17.pdf](#)
[Timothy Mulloy 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [RP033017DF](#)

RE-APPOINTMENT OF DANIEL FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Daniel Forte 3.20.17.pdf](#)
[Daniel Forte 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**43. [R-028-17](#)**

A RESOLUTION AMENDING RESOLUTION NO. 148, SERIES 2012 REGARDING THE GRANTING OF LOCAL INCENTIVES TO LIFE SAFETY SERVICES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 TO MODIFY THE PROJECT AND ADD APPROVED AFFILIATES.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-028-17 V.1 032317 AMEND RES 148 2012 INCENTIVES TO LIFE SAFETY SERVICES.pdf](#)
[Life Safety - Local Support letter at Prelim.pdf](#)
[Life Safety Services - Local Resolution.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 027-2017

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**44. [O-105-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2007 APPROPRIATING THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND BALANCE OF \$66,707.59 FROM THE DISTRICT 20 FLOYDS FORK PARK CONSTRUCTION PROJECT TO THE DISTRICT 20 CHARLIE VETTNER PARK IMPROVEMENTS PROJECT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [D20 NDF Floyds Fork Park Project budget report.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 059-2017

45. [R-033-17](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [032817 Parcel 38.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 028-2017

46. [R-034-17](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A, B, AND C OF PARCEL NO. THIRTY-ONE (31), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [032817 Parcel 31.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 029-2017

47. [R-037-17](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. ONE (1), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [032817 Parcel 1.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 030-2017

Old Business48. [O-098-17](#)

AN ORDINANCE APPROPRIATING (\$12,750) \$13,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21 AND 25; \$1,000 FROM DISTRICT 13; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 3, 9, 10, 12, AND 23; AND \$250 EACH FROM DISTRICTS 4, 5, 6, 7, 20, AND 22; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2017 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER. (AS AMENDED).

Sponsors:Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary David Yates (D-25) and Additional Vicki Aubrey Welch (D-13)

Attachments: [O-098-17 V.3 FAM 041317 NDF TO MP FOR MOVIES UNDER THE STARS.pdf](#)
[O-098-17 V.2 CAM 032917 NDF TO MP FOR MOVIES UNDER THE STARS.pdf](#)
[O-098-17 V.1 032317 NDF TO MP FOR MOVIES UNDER THE STARS.docx](#)
[2017 Movies.pdf](#)

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

Council Member Butler spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Woolridge, that this Ordinance be amended as follows:

**ADD: \$250 from District 2
 \$500 from District 24**

**INCREASE: District 12 by \$500 for a new total of \$1,000
 District 14 by \$250 for new total of \$1,000**

The new total appropriation is \$15,250.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 060-2017

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

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

Excused: 1 - Leet

Absent: 1 - Green

Enactment No: Ordinance 060-2017

49. [O-099-17](#)

AN ORDINANCE APPROPRIATING (\$5,300) \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$800 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 7, 14, 21, AND 25; \$300 EACH FROM DISTRICTS 5, 12, 13, (AND) 15, AND 17; AND \$250 EACH FROM DISTRICTS 4 AND 6; \$200 FROM DISTRICT 3; AND \$100 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE NINTH (9TH) ANNUAL BUY LOCAL FAIR. (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary S. Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25), 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 Vicki Aubrey Welch (D-13), Additional Glen Stuckel (R-17) and Additional Dan Johnson (D-21)

Attachments: [O-099-17 V.3 FAM 04137 NDF TO LIBA.pdf](#)
[O-099-17 V.2 CAM 032917 NDF TO LIBA.pdf](#)
[O-099-17 V.1 032317 NDF TO LIBA.docx](#)
[O-099-17 LIBA.pdf](#)

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

Council Member Hollander spoke to the item.

A motion was made by Council Member Hollander, seconded by Council Member Benson, that this Ordinance be amended as follows:

ADD: \$300 from District 2

INCREASE: District 14 by \$250 for a new total of \$750.

The new total appropriation is \$8,850.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 061-2017

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

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

Excused: 1 - Leet

Absent: 1 - Green

Enactment No: Ordinance 061-2017

50. [O-101-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1101 AND 1103 LYDIA STREET CONTAINING 0.165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1050).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-101-17 V.1 032317 Rezoning From R5 TO C2 at 1101-1103 Lydia St 16ZONE1050.pdf](#)
[16zone1050.pdf](#)
[16ZONE1050 PC Minutes.pdf](#)
[16ZONE1050 Other Minutes.pdf](#)
[16ZONE1050 Staff Reports.pdf](#)
[16ZONE1050 Legal Description.pdf](#)
[16ZONE1050 Applicant's Booklet.pdf](#)
[16ZONE1050 Plan.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: 24 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Leet

Absent: 1 - Green

Enactment No: Ordinance 062-2017

51. [O-106-17](#)

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, SUBDIVISION, AND CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS IN AN AREA OF LEXINGTON ROAD PENDING A STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF LAND USES AND ZONING DESIGNATIONS IN THE AREA.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-106-17 V.2 FAM 041317 Temp Rezoning Moratorium Lexington Rd Study Area.pdf](#)
[O-106-17 V.1 032317 Temp Rezoning Moratorium Lexington Rd Study Area.pdf](#)
[O-106-17 PROPOSED FAM 041317 Temp Rezoning Moratorium Lexington Rd Study Area.pdf](#)

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

Council Member Hollander, District 9, and Paul Whitty, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Council Member Hollander, seconded by Council Member Johnson, that this Ordinance be amended as follows:

TITLE - Insert "MAJOR" immediately before "SUBDIVISION" on the second line and "PLAN CERTAIN," at the beginning of the third line.

FOURTH WHEREAS - Insert "non-residential development applications, including without limitation," following the word, "new" in the first line. In the third line, insert "major" immediately before "subdivision" and "plan certain," immediately before "category".

SECTION I - Insert the word "major" following the word "permits" in the fourth line down and "Plan Certain," before "Category 2B...",

The motion to amend carried by a voice vote.

A motion was made by Council Member Johnson, seconded by Council Member Benson, to call the question. Without objection the Question was Called.

Enactment No: Ordinance 063-2017

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

Yes: 16 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Johnson, Peden, Flood and Ackerson

No: 8 - Kramer, Reed, Stuckel, Parker, Denton, Benson, Engel and Yates

Excused: 1 - Leet

Absent: 1 - Green

Enactment No: Ordinance 063-2017

52. [O-398-16](#)

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS. (AS AMENDED)

Sponsors:Primary David Yates (D-25)

- Attachments:** [O-398-16 V.3 CAM 032917 Private Tow Operator Fees.pdf](#)
[O-398-16 PROPOSED CAM 032917 Private Tow Operator Fees.pdf](#)
[O-398-16 V.2 CAM 031517 Private Tow Operator Fees.pdf](#)
[O-398-16 V.1 111716 Private Tow Operator Fees.pdf](#)

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

Council Member Peden spoke to the item.

Enactment No: Ordinance 064-2017

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Ordinance be amended by leaving the collection fee at \$10 per day after the first 24 hours of storage. A voice vote was taken, however, Council Member Woolridge requested a Roll Call vote and the motion to amend failed by the following vote:

- Yes:** 5 - Shanklin, Woolridge, Hamilton, Stuckel and Johnson
- No:** 19 - Sexton Smith, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Leet

Absent: 1 - Green

Enactment No: Ordinance 064-2017

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

- Yes:** 19 - Sexton Smith, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

No: 5 - Shanklin, Woolridge, Hamilton, Fowler and Johnson

Excused: 1 - Leet

Absent: 1 - Green

Enactment No: Ordinance 064-2017

Due to the possible perception of a conflict of interest, President Yates recused himself from the Chair and left the Chambers after turning the meeting over to President Pro-Tem Hollander to finish the meeting.

53. [R-035-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DICKINSON WRIGHT PLLC - \$50,000.00).

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

Attachments: [R-035-17 V.1 032317 CONTRACT DICKINSON WRIGHT.pdf](#)

[R-035-17 V.2 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf](#)

[R-035-17 V.1 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf](#)

[R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf](#)

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

Enactment No: Resolution 031-2017

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**54. [O-113-17](#)**

AN ORDINANCE APPROPRIATING \$14,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 12 AND 25; \$500 EACH FROM DISTRICTS 2, 6, AND 15; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 1, 4, 10, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [O-113-17 V.1 041317 NDF to LABC for VITA.pdf](#)

[O-113-17 LABC.pdf](#)

Action Required By: October 2017

55. [O-118-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 1; \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; AND \$1,000 EACH FROM DISTRICTS 2 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 11TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE.

Sponsors: Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)

Attachments: [O-118-17 V.1 041317 NDF TO RIVER CITY DRUM CORP.pdf](#)

[O-119-17 RCDC.pdf](#)

Action Required By: October 2017

56. [O-124-17](#)

AN ORDINANCE APPROPRIATING \$6,103.13 EACH FROM DISTRICTS 19, 18, AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF DOUGLASS HILLS, KENTUCKY, PURSUANT TO LMCO 97.100, FOR THE WALKING PATH REPAIR AND WIDENING PROJECT.

Sponsors:Primary Julie Denton (R-19), Primary Stuart Benson (R-20) and Primary Marilyn Parker (R-18)

Attachments: [O-124-17 V.1 041317 NDF to City of Douglass Hills.pdf](#)
[O-124-17 DH.pdf](#)

Action Required By: October 2017

57. [O-125-17](#)

AN ORDINANCE APPROPRIATING \$12,722.62 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,361.31 EACH FROM DISTRICTS 19 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors:Primary Julie Denton (R-19) and Primary Stuart Benson (R-20)

Attachments: [O-125-17 V.1 041317 NDF to Eastwood Fire Protection District.pdf](#)
[O-125-17 EFPD.pdf](#)

Action Required By: October 2017

58. [O-128-17](#)

AN ORDINANCE APPROPRIATING \$7,724 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY SCHOOL.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-128-17 V.1 041317 NDF to JCPEF for Coral Ridge Elem.pdf](#)
[O-128-17 JCPEF D13.pdf](#)

Action Required By: October 2017

59. [O-131-17](#)

AN ORDINANCE APPROPRIATING \$2,900 EACH FROM DISTRICTS 20 AND 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR COSTS ASSOCIATED WITH THE PERFORMANCE OF THE LOUISVILLE CRASHERS AT “CRASHING THE PARKLANDS.”

Sponsors: Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [O-131-17 V.1 041317 NDF to LMPD for D20 & D22.pdf](#)
[SKMBT 28317040716320.pdf](#)

Action Required By: October 2017

60. [O-132-17](#)

AN ORDINANCE APPROPRIATING \$13,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT COCHRANE ELEMENTARY SCHOOL.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-132-17 V.1 041317 NDF to JCPEF for Cochrane Elem.pdf](#)
[O-132-17 JCPEF D11.pdf](#)

Action Required By: October 2017

Legislation assigned to BUDGET COMMITTEE**61. [O-117-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 32, SERIES 2010 AND AMENDING ORDINANCE NO. 101, SERIES 2016 AS PERTAINING TO FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,925 TO DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$33,556.64 IN FUNDING BETWEEN CAPITAL PROJECTS RELATED TO DISTRICT 11 SIDEWALK PROJECTS.

Sponsors:Primary Stuart Benson (R-20) and Primary Kevin Kramer (R-11)

Attachments: [O-117-17 V.1 041317 BUDGET TRANSFERS RELATED TO D11 SIDEWALK PROJECTS.pdf](#)

Action Required By: October 2017

62. [O-121-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016-2017 BUDGET.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-121-17 V.1 041317 TARC BUDGET AMENDMENT.pdf](#)

Action Required By: October 2017

63. [R-042-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, URGING THE PRUDENT USE OF BUDGET SURPLUS FUNDS TO HIRE SWORN PEACE OFFICERS AND IMPROVE PUBLIC SAFETY THROUGHOUT LOUISVILLE METRO.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [R-042-17 V.1 041317 USE BUDGET SURPLUS TO HIRE SWORN PEACE OFFICERS.pdf](#)

Action Required By: October 2017

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**64. [R-038-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF EVZIO™, A PRE-FILLED, SINGLE USE AUTO-INJECTOR OF NALOXONE HYDROCHLORIDE VALUED AT \$80,000, FROM KALEO, INC., TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Action Required By: October 2017

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**65. [R-039-17](#)**

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 26, 2017 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS CAPTAIN AND CORRECTIONS LIEUTENANT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-039-17 V.1 041317 CBA LODGE NO. 77 CORRECTIONS LTS. AND CPTS..pdf](#)
[FOP Corrections Captains and Lieutenants new CBA thru 6-30-23.pdf](#)

Action Required By: October 2017

66. [R-044-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY AGRICULTURAL DEVELOPMENT FUND IN THE AMOUNT OF \$100,000 TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT FOR THE LOUISVILLE FARM TO TABLE PROGRAM.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [R-044-17 V.1 041317 Econ Dev Farm to Table Program.pdf](#)
[Louisville Farm to table recommendation.pdf](#)

Action Required By: October 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**67. [O-100-17](#)**

AN ORDINANCE CLOSING THE NORTH/SOUTH ALLEY BETWEEN WOODBINE AND JACKSON STREETS CONTAINING 4,684 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1010).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-100-17 V.1 041317 Closure of Alley between Woodbine St and Jackson St 16STREETS1010.pdf](#)
[16STREETS1010 STAFF PRES. 3.2.17.pdf](#)
[16STREETS1010 Legal Description.pdf](#)
[16STREETS1010 Other Minutes.pdf](#)
[16STREETS1010 PC Minutes.pdf](#)
[16STREETS1010 Plat.pdf](#)
[16STREETS1010 Staff Reports.pdf](#)
[16STREETS1010 Submitted Letters.pdf](#)

Action Required By: October 2017

68. [O-122-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD CONTAINING 11.049 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1069)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-122-17 V.1 041317 Rezoning from C1 to M2 at 9205 Old Bardstown Rd 16ZONE1069.pdf](#)
[16ZONE1069 OldBtownRd PC.pdf](#)
[16ZONE1069 Applicant Booklet.pdf](#)
[16ZONE1069 Applicant Justification.pdf](#)
[16ZONE1069 Legal Description.pdf](#)
[16ZONE1069 Other Minutes.pdf](#)
[16ZONE1069 PC Minutes.pdf](#)
[16ZONE1069 Plan.pdf](#)
[16ZONE1069 Staff Reports.pdf](#)

Action Required By: June 16, 2017

69. [O-123-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 15 PROPERTIES WITH A PRINCIPAL LOCATION OF 4700 COOPER CHAPEL ROAD CONTAINING 33.826 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1070).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-123-17 V.1 041317 Rezoning & Form Change from R4 & N to C2 & SMC at 4700 Cooper Chapel Rd 16ZONE1070.pdf](#)
[16ZONE1070_Menards_PC.pdf](#)
[16ZONE1070 Applicant's Justification.pdf](#)
[16ZONE1070 Booklet 1.pdf](#)
[16ZONE1070 Booklet 2.pdf](#)
[16ZONE1070 Booklet 3.pdf](#)
[16ZONE1070 Booklet 4.pdf](#)
[16ZONE1070 Legal Description.pdf](#)
[16ZONE1070 Other Minutes.pdf](#)
[16ZONE1070 PC Minutes.pdf](#)
[16ZONE1070 Plan.pdf](#)
[16ZONE1070 Staff Reports.pdf](#)

Action Required By: June 16, 2017

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**70. [O-115-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249, SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [\\$8.160 D21 Trees tx bal Parks Gilmore Ln playgrd equip docs MAR2017.pdf](#)

Action Required By: October 2017

71. [R-040-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$4,823,960 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT FOR COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [\\$4.8M KYTC CNG MAR17.pdf](#)

Action Required By: October 2017

72. [R-041-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE OLMSTED PARKWAYS BICYCLE AND PEDESTRIAN IMPROVEMENTS PLANNING FOR EASTERN PARKWAY PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary S. Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [\\$500K KYTC Olmsted Parkways Bike_Ped Planning Study PARKS MAR2017.pdf](#)

Action Required By: October 2017

Adjournment

Without objection President Pro-Tem Hollander adjourned the meeting at 8:21 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