

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 25, 2018

6:00 PM

FINAL Agenda As Of 10/25/2018 4:43 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**Members Roll Call****Moment of Silence**

1. [ID 18-1609](#) Moment of Silence in memory of:

Mayor Glenn Ray Sea, City of Worthington Hills,
LMPD Detective Jonathan Leshner, and
Maurice Stallard, (Father of Kellie Watson, Louisville Metro Chief Equity Officer)

Introduction of Page(s)

2. [ID 18-1625](#) Council Member Kramer will introduce Christiane Murell Culberson as the Page from District 11.

Addresses to Council

3. [ID 18-1613](#) Addresses to Council - October 25, 2018

Attachments: [102518 Addresses to Council AO 102518 1400.pdf](#)

Guests

4. [ID 18-1627](#) Council Member Peden will recognize the Luhr Elementary Student Council as guests from District 23.
5. [ID 18-1630](#) President James will introduce Olivia Hodge, Violinist, and Emily Cooper, Clarinetist, recipients of the Fund for the Arts, who will perform for the Council.

Special Proclamation

6. [ID 18-1591](#) Council Member Leet will introduce and present a special proclamation to the Louisville Junior League for their Little Black Dress initiative.

Council Minutes

7. [ID 18-1614](#) Regular: Metro Council - October 11, 2018

Attachments: [10-11-18 MC Action Summary TENTATIVE.pdf](#)

Committee Minutes

8. [ID 18-1628](#) Regular: Committee of the Whole - October 11, 2018
Attachments: [101118 COW Action Summary TENTATIVE.pdf](#)
9. [ID 18-1583](#) Regular: Planning, Zoning and Annexation Committee - October 16, 2018
Attachments: [10.16.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)
10. [ID 18-1584](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - October 16, 2018
Attachments: [PW, Facilities, Trans & Access 101618.pdf](#)
11. [ID 18-1611](#) Regular: Labor, Economic Development and Contracts Committee - October 16, 2018
Attachments: [Labor, Econ. Dev. & Contracts 101618 TENTATIVE.pdf](#)
12. [ID 18-1610](#) Regular: Community Affairs Committee - October 17, 2018
Attachments: [Comm. Aff. & Hous. 101718 - TENTATIVE.pdf](#)
13. [ID 18-1586](#) Regular: Public Safety Committee - October 17, 2018
Attachments: [10.17.18 Public Safety Action Summary - TENTATIVE.pdf](#)
14. [ID 18-1585](#) Regular: Appropriations Committee - October 17, 2018
Attachments: [Appropriations 101718.pdf](#)
15. [ID 18-1580](#) Regular: Appointments Committee - October 18, 2018
Attachments: [10.18.18 Appointments Action Summary - TENTATIVE.pdf](#)
16. [ID 18-1629](#) Regular: Committee on Committees - October 23, 2018
Attachments: [102318 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

17. [ID 18-1603](#) Hazardous Materials Ordinance Appeals and Overseers Board - Matthew Rhodes (Reappointment). Metro Council approval is not required.
Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 10.25.18.pr](#)
18. [ID 18-1604](#) California Neighborhood Advisory Group - Derrick Miles, Dreema Jackson, Rona Williams, Rick Wimsatt, Alice Bridges, Steve Tarver, Adrienne Johnson, Tangy Hunter-Hughes, Marian Anderson (New Appointments). Metro Council approval is not required.
Attachments: [APT California Neighborhood Advisory Group 10.25.18.pdf](#)

19. [ID 18-1605](#) Commission on Public Art (COPA) - Andrew Cozzens, Vallorie Henderson (New Appointments) and Elmer Lucille Allen, Chris Reitz (Reappointments).
Attachments: [APT Commission on Public Art 10.25.18.pdf](#)
20. [ID 18-1606](#) Affordable Housing Trust Fund Board - Kim Rice (New Appointment); Gabriel Fritz (Mayor's Representative, New Appointment); and Matthew Harrell, Michael "Rocky" Pusateri (Reappointments).
Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
21. [ID 18-1607](#) Library Advisory Commission - Florence Chang, Carol Mullins (Reappointments).
Attachments: [APT Library Advisory Commission 10.25.18.pdf](#)
22. [ID 18-1608](#) Redevelopment Authority Board - Tom Recktenwald, Steve Phelps (Reappointments) and Deborah Bilitiski, Michael Bateman (New Appointments).
Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)

Special Legislation

23. [R-180-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM - (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$104,000.00).
Sponsors: Primary Marianne Butler (D-15)
Attachments: [R-180-18 V.1 101118 AMEND CONTRACT FOR CORRECTIONS – \(VIRTUAL R-180-18 AMEND TO SOLE SOURCE CONTRACT FOR CORRECTIONS COM](#)
24. [R-195-18](#) A RESOLUTION REQUESTING THE ATTORNEY GENERAL OR THE JEFFERSON COUNTY COMMONWEALTH'S ATTORNEY TO INITIATE A USURPATION ACTION AGAINST COUNCIL MEMBER VITALIS LANSHIMA AS THE COUNCIL MEMBER OF DISTRICT 21.
Sponsors: Primary David James (D-6) and Additional Kevin Kramer (R-11)
Attachments: [R-195-18 V.1 102518 ADD SPONS Request Attorney General Usurpation Dist 2](#)

Consent Calendar

Legislation forwarded from **APPOINTMENTS COMMITTEE**

25. [AP101818AS](#) APPOINTMENT OF AARON SILLETTO TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2020.

Attachments:

- [APT Criminal Justice Commission 10.11.18.pdf](#)
- [Aaron Silletto 10.08.18.pdf](#)
- [Applicants for Board - Criminal Justice Commission 10.08.18.pdf](#)
- [Current Board - Criminal Justice Commission 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

26. [RP101818VJ](#) REAPPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments:

- [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)
- [Vincent James 10.08.18.pdf](#)
- [Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)
- [Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

27. [RP101818LK](#) REAPPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.

Attachments:

- [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)
- [Lisa Kaminski 10.08.18.pdf](#)
- [Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)
- [Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

28. [RP101818SC](#) REAPPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.08.18.pdf](#)
[Steve Cunanan 10.08.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

29. [AP101818TS](#) APPOINTMENT OF TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2021.

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)
[Tiffany Stith 10.08.18.pdf](#)
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

30. [AP101818CR](#) APPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)
[Carla Robinson 10.08.18.pdf](#)
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

31. [AP101818NS](#) APPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)
[Nathan Smith 10.08.18.pdf](#)
[Applicants for Board - Library Advisory Commission 10.08.18.pdf](#)
[Current Board - Library Advisory Commission 10.08.18.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appointments Committee |
| 10/18/18 | Appointments Committee | recommended for approval |

Legislation forwarded from APPROPRIATIONS COMMITTEE

32. [O-372-18](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR SMOKETOWN.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-372-18 V.1 101118 D4 NDF to Develop Louisville Neighborhood Plan Smoke](#)
[O-372-18 DL.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appropriations Committee |
| | <i>Action Required By: April 2019</i> | |
| 10/17/18 | Appropriations Committee | recommended for approval |

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

33. [O-329-18](#) AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE WATERFRONT REVIEW OVERLAY DISTRICT.

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

Attachments: [O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Ov](#)

Legislative History

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| 9/13/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| | <i>Action Required By: March, 2019</i> | |
| 10/2/18 | Labor, Economic Development and Contracts Committee | held |
| 10/16/18 | Labor, Economic Development and Contracts Committee | recommended for approval |

34. [R-172-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARx SOLUTIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)
[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)
[PARx Solutions Inc. - Local Support Letters.pdf](#)

Legislative History

- 9/27/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: March, 2019
- 10/2/18 Labor, Economic Development and Contracts Committee recommended for approval
- 10/11/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: April 2019

35. [R-177-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR HUMAN RESOURCES CONCERNING LABOR NEGOTIATION FOR CONTRACTS AND ADVICE ON OTHER LABOR MATTERS (NORTHERN KENTUCKY UNIVERSITY- \$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$100,000.00).

Sponsors:

Primary Marianne Butler (D-15)

Attachments:

- [R-177-18 V.1 101118 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY\)](#)
- [R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000\)](#)

Legislative History

- 10/11/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: April 2019
- 10/16/18 Labor, Economic Development and Contracts Committee recommended for approval

36. [O-371-18](#) AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF (A) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$40,750,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) AND (B) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,250,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) FOR THE PURPOSE OF FINANCING PORTIONS OF AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) LEASE AGREEMENTS BETWEEN METRO GOVERNMENT, AS LESSOR, AND BROWN-FORMAN CORPORATION AND BROWN-FORMAN DISTILLERY, INC., RESPECTIVELY, AS LESSEES, (2) BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE SERIES 2018 BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (3) OTHER DOCUMENTS RELATED TO THE AUTHORIZATION, ISSUANCE, AND DELIVERY OF THE SERIES 2018 BONDS; AND TAKING OTHER RELATED ACTIONS.

Sponsors:

Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments:

[O-371-18 V.1 101118 Brown-Forman Bonds and Agreements .pdf](#)
[Whiskey Row IRB - Assignment of Lease Agreement - BFC - 1442597-v2.pdf](#)
[Whiskey Row IRB - Assignment of Lease Agreement - BFD - 1604556-v1 \(002\).](#)
[Whiskey Row IRB - Bill of Sale - BFC \(1st Requisition\) - 1442596-v2.pdf](#)
[Whiskey Row IRB - Bill of Sale - BFD \(1st Requisition\) - 1604670-v1.pdf](#)
[Whiskey Row IRB - Bond Purchase Agreement - BFC - 1441514-v3.pdf](#)
[Whiskey Row IRB - Bond Purchase Agreement - BFD - 1604579-v2.pdf](#)
[Whiskey Row IRB - Closing Documents - BFC - 1441515-v2.pdf](#)
[Whiskey Row IRB - Closing Documents - BFD - 1604950-v1.pdf](#)
[Whiskey Row IRB - Deed \(1st Requisition\) - 1441516-v2.pdf](#)
[Whiskey Row IRB - Lease Agreement - BFC - 1441517-v3 \(002\).pdf](#)
[Whiskey Row IRB - Lease Agreement - BFD - 1604616-v2.pdf](#)
[Whiskey Row IRB - PILOT Agreement - BFC - 1442429-v2.pdf](#)
[Whiskey Row IRB - PILOT Agreement - BFD - 1604667-v1.pdf](#)
[Whiskey Row IRB - SLDO Documents - BFC - 1441519-v2.pdf](#)
[Whiskey Row IRB - SLDO Documents - BFD - 1605026-v1.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic Development and Contracts Committee recommended for approval

37. [R-188-18](#)

A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

Sponsors:

Primary Marianne Butler (D-15)

Attachments:

[R-188-18 V.1 101118 RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019](#)
[101618 R-188-18 ATTACH 2019 EIP Metro Presentation - FINAL.pdf](#)
[101618 R-188-18 ATTACH 2019 EIP. METRO.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic Development and Contracts Committee recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

38. [R-179-18](#)

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE ("LDC") REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS.

Sponsors:

Primary Stuart Benson (R-20)

Attachments:

[R-179-18 V.1 101118 Request PC Review LDC 6.1.3 for Access Roadways for Residential Developments](#)

Legislative History

10/11/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: April 2019

10/16/18 Planning, Zoning and Annexation Committee recommended for approval

Old Business**DISCHARGE PETITION - R-163-18**

39. [R-163-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)- AECOM TECHNICAL SERVICES, INC. - \$42,200.00.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-163-18 DISCHARGE PETITION 102518 MC Mtg.pdf](#)
[R-163-18 V.1 101118 AECOM Technical Service.pdf](#)
[R-163-18 AECOM Technical Service Contr. - ATTACH.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held
 Development and Contracts
 Committee

40. [O-369-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1749 FRANKFORT AVENUE CONTAINING 0.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1038) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-369-18 V.2 CAM 101618 Change Zoning R-5B Residential to C-1 Commercial](#)
[O-369-18 PROPOSED CAM 101618 Zoning at 1749 Frankfort Ave.pdf](#)
[O-369-18 V.1 101118 Change Zoning R-5B Residential to C-1 Commercial 18Z](#)
[18ZONE1038.pdf](#)
[18ZONE1038 PC Minutes.pdf](#)
[18ZONE1038 Other Minutes.pdf](#)
[18ZONE1038 Staff Reports.pdf](#)
[18ZONE1038 Legal Description.pdf](#)
[18ZONE1038 Justification Statement.pdf](#)
[18ZONE1038 Public Materials.pdf](#)
[18ZONE1038 Approved Plan.pdf](#)

Legislative History

10/11/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: December 19, 2018

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| 10/16/18 | Planning, Zoning and Annexation Committee | amended |
| 10/16/18 | Planning, Zoning and Annexation Committee | recommended for approval |

41. [O-287-18](#) AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6)

Attachments: [102518 PROPOSED FABS O-287-18 .pdf](#)
[O-287-18 V.2 CABS 101618 ORD MANDATORY ARBITRATION IN COLLECTIVE BARGAINING](#)
[101618 HANDOUT - O-287-18 PROPOSED CABS.pdf](#)
[O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN COLLECTIVE BARGAINING](#)

Legislative History

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| 8/23/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
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Action Required By: February, 2019

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| 10/2/18 | Labor, Economic Development and Contracts Committee | held |
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| 10/16/18 | Labor, Economic Development and Contracts Committee | amended |
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| 10/16/18 | Labor, Economic Development and Contracts Committee | recommended for approval |
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listen for name and organization - John Stovall??

42. [O-366-18](#) AN ORDINANCE APPROPRIATING [\$13,000] \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$10,000] \$18,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; AND \$1,000 EACH FROM DISTRICTS 4 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE FOR EXPENSES ASSOCIATED WITH REPAIRING ITS [ROOF AND GUTTERS] FACILITIES (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Marianne Butler (D-15) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-366-18 V.2 CAM 101718 NDF to Neighborhood House.pdf](#)
[O-366-18 V.1 101118 NDF to Neighborhood House.pdf](#)
[O-366-18 NH.pdf](#)

Legislative History

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| 10/11/18 | Metro Council | assigned to the Appropriations Committee |
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Action Required By: April 2019

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| 10/17/18 | Appropriations Committee | amended |
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10/17/18 Appropriations Committee amended

43. [O-353-18](#) AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) INCLUDING DRUG PARAPHERNALIA WITHIN THE MEANING OF CRIMINAL ACTIVITY IN THE CRIMINAL ACTIVITY AS A PUBLIC NUISANCE ORDINANCE.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-353-18 PROPOSED AMENDMENT.pdf](#)
[O-353-18 V.1 092718 Amending LMCO 156 to Include Drug Paraphernalia in M](#)

Legislative History

9/27/18 Metro Council assigned to the Public Safety Committee
Action Required By: March 2019

10/3/18 Public Safety Committee held

10/17/18 Public Safety Committee recommended for approval

44. [O-354-18](#) AN ORDINANCE AMENDING CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) MAKING IT UNLAWFUL FOR ALCOHOLIC BEVERAGE CONTROL (“ABC”) LICENSEES TO SELL DRUG PARAPHERNALIA.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-354-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 113 Making](#)
[O-354-18 V.1 092718 Amending LMCO 113 Making Unlawful for ABC Licensee](#)

Legislative History

9/27/18 Metro Council assigned to the Public Safety Committee
Action Required By: March 2019

10/3/18 Public Safety Committee held

10/17/18 Public Safety Committee recommended for approval

45. [O-325-18](#) AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO ADD AN ADDITIONAL SUBSECTION TO THE DEFINITION “RESTRAINT.” (AS AMENDED)

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-325-18 V.2 CAM 101718 Amending Chp 91 Regarding Restraint of Pot-Bellie](#)
[101718 HANDOUT PROPOSED CAM O-325-18 - Ordinance RE Pigs \(10-16-18\)](#)
[O-325-18 V.1 091318 Amending Chp 91 Regarding Restraint of Pot-Bellied Pig:](#)

Legislative History

9/13/18 Metro Council assigned to the Public Safety Committee
Action Required By: March 2019

9/19/18 Public Safety Committee held

10/3/18 Public Safety Committee recommended for approval

10/3/18 Public Safety Committee tabled

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| 10/17/18 | Public Safety Committee | untabled |
| 10/17/18 | Public Safety Committee | amended |
| 10/17/18 | Public Safety Committee | amended |
| 10/17/18 | Public Safety Committee | recommended for approval |

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

46. [O-376-18](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)

[O-376-18 HR.pdf](#)

47. [O-384-18](#) AN ORDINANCE APPROPRIATING \$4,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1 AND 6; AND \$1,000 EACH FROM DISTRICTS 10, 12, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary Stuart Benson (R-20)

Attachments: [O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)

[O-384-18 CWF.pdf](#)

48. [O-385-18](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.

Sponsors:

Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

Attachments:

[O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)

[O-385-18 FLP.pdf](#)

49. [O-386-18](#) AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS ASSOCIATED WITH LOUISVILLE SELECT BOXING.

Sponsors:

Primary Vitalis Lanshima (D-21)

Attachments:

[O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf](#)

[O-386-18 SWYS.pdf](#)

50. [O-396-18](#) AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.

Sponsors:

Primary Rick Blackwell (D-12)

Attachments:

[O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)

[O-396-18 WDC.pdf](#)

51. [O-401-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT OFFICER NICK RODMAN.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)
[O-401-18 EWF.pdf](#)
52. [O-402-18](#) AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY SCHOOL.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-402-18 V.1 102518 NDF to Jefferson County Public Education Pl:](#)
[Fairdale Elem NDF 1.pdf](#)
[Fairdale Elem-JCPS Foundation Documentation.pdf](#)
[NDF application from JCPS Foundation-Fairdale Elementary.pdf](#)
[signature authorization.pdf](#)
[JCPS Foundation Non Profit Request 10-18.pdf](#)
[Jefferson County Public Education.pdf](#)
53. [O-404-18](#) AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 3; \$1,000 FROM DISTRICT 20; \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL EXPLOITATION.
- Sponsors:** Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9) and Primary Stuart Benson (R-20)
- Attachments:** [O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference](#)
[O-404-18 UNA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

54. [O-387-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).
- Sponsors:** Primary Vitalis Lanshima (D-21)
- Attachments:** [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)
55. [O-394-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisv](#)
56. [O-399-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT.
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [O-399-18 V.1 102518 D3 Reallocation \\$127,500 William Harris Park Improve](#)

57. [O-400-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

58. [R-192-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

59. [R-193-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MISA METAL FABRICATING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)
[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabricating, Inc.pdf](#)
[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fabricating, Inc.pdf](#)

60. [R-194-18](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

Sponsors: Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

Attachments: [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)
[R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

61. [R-191-18](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-191-18 V.1 102518 Conservation Easement North of South Buckeye Lane in Oldham County, Kentucky.pdf](#)
[R-191-18 V.1 102518 ATTACH Deed of Conservation Easement North of South Buckeye Lane in Oldham County, Kentucky.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

62. [O-388-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.

Sponsors: Primary James Peden (R-23)

Attachments: [O-388-18 V.1 102518 Amending Effective Date of Cornerstone 2040.pdf](#)
[O-388-18 V.1 102518 ATTACH Comp Plan Amending Effective Date of Corners](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

63. [O-397-18](#) AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO CREATE AN ANIMAL ABUSE OFFENDER REGISTRY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-397-18 V.1 102518 D12 Animal Abuse Registry.pdf](#)

Announcements

Adjournment