

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, November 3, 2016

6:00 PM

Council Chambers

Metro Council

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

President: David Yates (25)

Pro-Tem: Bill Hollander (9)

Call to Order

President Yates called the meeting to order at 6:02 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Present: 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (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 Kelly Downard (R-16), Council Member Marilyn Parker (R-18), 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) and Council President David Yates (D-25)

Excused: 3 - Council Member Glen Stuckel (R-17), Council Member Julie Denton (R-19) and Council Member Brent Ackerson (D-26)

Introduction of Page(s)**1. [ID 16-1456](#)**

Council Member Tandy introduced Avery and Solomon Tandy as the Pages from District 4.

Council Member Aubrey Welch took a point of personal privilege to recognize November as National Epilepsy Awareness Month and thank President Yates for turning City Hall's clock tower purple for the recognition.

Council Member Leet took a point of personal privilege to recognize Louisville's Week of Valor in honor of the upcoming Veteran's Day holiday and thanked all military veterans for their service.

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerks

**H. Stephen Ott, CKMC
Jess Helton, CKMC**

Address to Council2. [ID 16-1478](#)**Address to Council for November 3, 2016**

Attachments: [11-03-16 Address to Council Agenda](#)

The Clerk called forward the following speakers:

Linda Berry
District 2
Topic: Affordable Housing (Support)

Pat Bush
District 4
Topic: Affordable Housing (Support)

Betty Hardin
District 26
Topic: Affordable Housing (Support)

Donna Pollard
District 6
Topic: Human Trafficking Conference

Stephen Dattilo
District 15
Topic: Jury Duty

Guests3. [ID 16-1464](#)

Council Member Cheri Bryant Hamilton recognized the Carl R. Hines, Sr. family.

Council Minutes4. [ID 16-1457](#)**Regular: Metro Council - October 20, 2016**

Attachments: [10-20-16 Action Summary](#)
[10-20-16 UNEDITED Transcript](#)

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

Committee Minutes

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

5. [ID 16-1409](#)

Regular: Committee on Contracts - October 20, 2016

Attachments: [Contracts Action Summary 102016](#)
[10-20-16 Louisville Forward - Small Business Owner](#)

6. [ID 16-1458](#)

Regular: Committee of the Whole - October 20, 2016

Attachments: [10-20-16 COW Action Summary](#)

7. [ID 16-1436](#)

Regular: Planning/Zoning, Land Design and Development Committee - October 25, 2016

Attachments: [P&Z Action Summary 102516](#)

8. [ID 16-1423](#)

Regular: Labor and Economic Development Committee - October 25, 2016

Attachments: [LED Action Summary 102516](#)

9. [ID 16-1453](#)

Regular: Public Works, Bridges and Transportation Committee - October 25, 2016

Attachments: [PW Action Summary 102516](#)

10. [ID 16-1454](#)

Regular: Appropriations, NDFs, CIFs Committee - October 25, 2016

Attachments: [10-25-16 Appropriations Action Summary](#)

11. [ID 16-1444](#)

Regular: Community Affairs and Housing Committee - October 26, 2016

Attachments: [10-26-16 Community Affairs and Housing Action Summary](#)

12. [ID 16-1424](#)

Regular: Committee on Health and Education - October 26, 2016

Attachments: [10-26-16 Committee on Health & Education Action Summary](#)
[10-26-16 Simmons by the Numbers - 1](#)

13. [ID 16-1428](#)

Regular: Public Safety Committee - October 26, 2016

Attachments: [10-26-16 Public Safety Action Summary](#)

14. [ID 16-1455](#)

Regular: Committee on Appointments - October 27, 2016

Attachments: [10-27-16 Committee on Appointments Action Summary](#)

15. [ID 16-1452](#)

Regular: Ad Hoc Committee on Land Development Code - October 31, 2016

Attachments: [Ad Hoc LDC Action Summary 103116](#)

16. [ID 16-1465](#)

Regular: Committee on Committees - November 1, 2016

Attachments: [11-01-16 COC Action Summary](#)

Communication From the Mayor

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

17. [ID 16-1447](#)

Affordable Housing Trust Fund Board - Matthew Harrell, Carol Clark, (New Appointments).

Attachments: [APTS AFFORDABLE HOUSING 10.31.16](#)

18. [ID 16-1448](#)

Human Relations Commission - Advocacy Board - Victor Eddie, (Re-Appointment).

Attachments: [APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16](#)

19. [ID 16-1449](#)

Human Relations Commission - Enforcement Board - Marie Dever, (Re-Appointment).

Attachments: [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16](#)

20. [ID 16-1450](#)

Louisville Arena Authority, Inc. - Steve Rowland, (Re-Appointment) Metro Council approval is not required.

Attachments: [APT LOUISVILLE ARENA AUTHORITY, INC. - 10.31.16 Metro Council approval is not required](#)

Consent Calendar

Approval of the Consent Agenda

By request and without objection President Yates moved Item 54 (R-132-16) to Old Business and Item 55 (R-122-16) to the Consent Calendar.

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

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 3 - Stuckel, Denton and Ackerson

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

21. [O-375-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST FUNDRAISER.

Sponsors: Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green (D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [2016.10.10 VOA .pdf](#)

[Faith Based Organization Certification Form signed.pdf](#)

[FY17 VOA Budget.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 187-2016

Legislation forwarded from COMMITTEE ON APPOINTMENTS**22. [RP101316MB](#)**

RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)
[Michael Berry 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

23. [RP101316JO](#)

RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)
[James O'Malley 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

24. [AP101316KL](#)

APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY](#)
[BD-Kennedy Lockett](#)
[Kennedy Lockett 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

25. [AP101316JM](#)**APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)
[Joseph Mallard 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

26. [RP101316AB](#)**RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Aukram Burton](#)
[Aukram Burton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

27. [RP101316RG](#)**RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)
[Reginald Glass 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

28. [RP101316HW](#)

RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELAITONS COMMISSION-ADVOCACY BD- Heather Williams](#)
[Heather Williams 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

29. [RP101316AM](#)

RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos](#)
[Angela Matos 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

30. [RP101316DW](#)

RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson](#)
[Dawn Wilson 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

31. [RP101316DA](#)

RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood](#)
[David Allgood 10.3.16](#)

[Applicants for Board 10.3.16](#)

[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

32. [RP101316CL](#)

RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles Lanier](#)
[Charles Lanier 10.3.16](#)

[Applicants for Board 10.3.16](#)

[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

33. [RP101316IS](#)

RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibrahim Syed](#)
[Ibrahim Syed 10.3.16](#)

[Applicants for Board 10.3.16](#)

[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

34. [RP101316LT](#)

RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT](#)
[BD-Leonard Thomas](#)
[Leonard Thomas 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

35. [RP101316JKD](#)

RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD](#)
[- Judge Delahanty](#)
[Judge Kevin Delahanty 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

36. [AP101316TH](#)

APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: [Board Details-KentuckianaWorks -10.3.16](#)
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE](#)
[WORKFORCE DEVELOPMENT BOARD 10.3.16](#)
[Tami Hatfield10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

37. [AP101316WW](#)

APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [Board Details - McMahan Fire Protection District Bd 10.3.16](#)
[APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)
[William Wharton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

38. [RP101316DT](#)

RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Planning Commission Board 10.3.16](#)
[APT PLANNING COMMISSION BOARD 10.3.16](#)
[David Tomes 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

This Appointment was approved on the Consent Agenda.

39. [RP080416DEF](#)

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health - Dr. Frazier](#)
[Dr. Erin Frazier 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

This Appointment was approved on the Consent Agenda.

40. [RP080416GT](#)

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health -Dr. Temes](#)
[Dr. Gerald Temes 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

This Appointment was approved on the Consent Agenda.

41. [AP090116MH](#)

**APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION.
TERM EXPIRES JUNE 30, 2020.**

Attachments: [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Michael Hicks](#)
[Michael Hicks 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

This Appointment was approved on the Consent Agenda.

42. [AP090116PM](#)

**APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION.
TERM EXPIRES JUNE 30, 2020.**

Attachments: [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Paul Mastrolia](#)
[Paul Mastrolia 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON CONTRACTS43. [R-116-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT -
(CUSTOM DATA PROCESSING, INC. - \$71,000.00).**

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Custom Data Processing](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 104-2016

44. [R-117-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-117-16 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 105-2016

45. [R-126-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-126-16 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 106-2016

46. [R-129-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [MRB Solutions Inc](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 107-2016

Legislation forwarded from COMMITTEE ON HEALTH AND EDUCATION

47. [R-131-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$75,000 FROM LIVING CITIES TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A RACIAL EQUITY ACTION PLAN TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 108-2016

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

48. [R-118-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

Sponsors:Primary David James (D-6)

Attachments: [R-118-16 Picture](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 109-2016

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

49. [R-137-16](#)

A RESOLUTION HONORING THE LEGACY OF MR. J. DOUGLAS NUNN

Sponsors:Primary David James (D-6)

Attachments: [SKMBT_42316101215350](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 110-2016

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

50. [R-133-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO XPO LOGISTICS V, INC., FORMERLY KNOWN AS XPO LOGISTICS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [XPO Logistics V, Inc. - Jefferson County Local Support ltr @ prelim](#)
[XPO Logistics V, Inc. - SOS Name Change Docs](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 111-2016

51. [R-134-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [First State Investments International, Inc. Louisville support letter](#)
[First State Investments International, Inc. preliminary approval December 12, 2013](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 112-2016

52. [R-135-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Connolly iHealth Technologies, LLC - Info](#)
[Cotiviti USA LLC fka Connolly iHealth Technologies LLC - Local support ltr.](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 113-2016

Legislation forwarded from PUBLIC SAFETY COMMITTEE

53. [R-92-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN’S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

Sponsors:Primary David James (D-6)

Attachments: [YMCA OF GREATER LOUISVILLE INC](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 114-2016

55. [R-122-16](#)

A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 115-2016

Old Business

By request and without objection President Yates moved Item 54 (R-132-16) to Old Business and Item 55 (R-122-16) to the Consent Calendar.

54. [R-132-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [KYTC CNG \\$2.3M Fueling Site Grant](#)

[KYTC CNG \\$2.3M Fueling Station Public Private Partnership Agreement](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Resolution be approved. The motion carried by the following vote and the Resolution was adopted:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Downard, Parker, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 3 - Stuckel, Denton and Ackerson

Abstain: 2 - Mulvihill and Butler

Enactment No: Resolution 116-2016

56. [R-115-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$160,522.76).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)

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

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 3 - Stuckel, Denton and Ackerson

Abstain: 2 - James and Owen

Enactment No: Resolution 117-2016

57. [R-119-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$70,250.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-119-16 ATTACH](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Resolution be approved. The motion carried by the following vote and the Resolution was adopted:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 3 - Stuckel, Denton and Ackerson

Abstain: 2 - James and Owen

Enactment No: Resolution 118-2016

58. [O-348-16](#)

AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1021_Staff_pres](#)

[August 18, 2016 PC Minutes](#)

[16ZONE1021 Other Minutes](#)

[16ZONE1021 Staff Reports](#)

[16ZONE1021 Legal Description](#)

[16ZONE1021 Applicant's Booklet](#)

[16ZONE1021 Applicant Studies](#)

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 amended Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 3 - Stuckel, Denton and Ackerson

Enactment No: Ordinance 188-2016

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**59. [O-383-16](#)**

AN ORDINANCE AMENDING SECTION 1.2.2, 4.2.1, 4.2.29, AND TABLE 9.1.2B OF THE LAND DEVELOPMENT CODE PERTAINING TO MEDICAL CLINICS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1000).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1000 - Staff Report.pdf](#)

[Ordinance 200 2015 Attachment 1.pdf](#)

[Planning Commission Public Hearing 10-6-16_cond_N.PDF](#)

[Planning Commission Public Hearing 10-6-16_full.pdf](#)

[PC_Minutes_10.06.16.pdf](#)

Action Required By: May 2017

60. [R-155-16](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE THAT WOULD REQUIRE A STANDARD MINIMUM DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT DIRECTLY TO THE SAME ROADWAY.

Sponsors:Primary Stuart Benson (R-20)

Action Required By: May 2017

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**61. [O-393-16](#)**

AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM

Sponsors:Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: [O-393-16 MFPD](#)

Action Required By: May 2017

62. [O-397-16](#)

AN ORDINANCE APPROPRIATING \$8,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND EVENTS TO BE HELD IN COMMUNITY CENTERS THROUGHOUT DISTRICT 6

Sponsors:Primary David James (D-6)

Attachments: [O-397-16 D6 MP](#)

Action Required By: May 2017

63. [O-399-16](#)

AN ORDINANCE APPROPRIATING \$10,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 1, 20, 21; \$1,000 FROM DISTRICT 2; \$700 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 9; AND \$250 FROM DISTRICT 10; 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 HUMAN TRAFFICKING CONFERENCE: LOCAL TO GLOBAL

Sponsors:Primary Mary C. Woolridge (D-3), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20) and Primary Dan Johnson (D-21)

Attachments: [O-399-16 UNAKYD AO 11-4-16](#)

[O-399-16 UNAKYD_ Rev pg 7](#)

[O-399-16 UNAKYD](#)

Action Required By: May 2017

Legislation assigned to COMMITTEE ON APPOINTMENTS**64. [AP111016MH](#)**

APPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [APT Affordable Housing Trust Fund -Matthew Harrell 10.31.16](#)

65. [AP111016CC](#)

APPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [APT Affordable Housing Trust Fund 10.31.16- Carol Clark](#)

Action Required By: May 2017

66. [RP111016VE](#)

RE-APPOINTMENT OF VICTOR EDDIE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16](#)

67. [RP111016MD](#)

RE-APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

Attachments: [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS**68. [R-144-16](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [New Albany Heating & Air Conditioning Inc PSC Signed redacted](#)

Action Required By: May 2017

69. [R-151-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a MARTIN CONSTRUCTION CO.- \$600,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Martin Construction Company](#)

Action Required By: May 2017

70. [R-152-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DAVID CONSTRUCTION, INC. - \$600,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [David Construction Inc PSC Redacted](#)

Action Required By: May 2017

71. [R-153-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK- \$36,480.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Ian Herrick](#)

Action Required By: May 2017

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION**72. [R-143-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$10,000 FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Action Required By: May 2017

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS**73. [R-146-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$50K Max LWC Tree Agreement Eastern Pkwy-Parks OCT2016](#)

Action Required By: May 2017

74. [R-147-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$285,012 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Jessica Green (D-1)

Attachments: [\\$285K Lou Loop Ohio River Levee Trail Supp KYTC Parks OCT2016](#)

Action Required By: May 2017

75. [R-150-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$46,176.80 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [\\$46K LL Northeast Supplement KYTC to Parks OCT2016](#)

Action Required By May 2017

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING

76. [R-148-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF ROBERT LEE BURKS

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [Honorary Street Sign Resolution oct 2016 \(2\)](#)

Action Required By: May 2017

77. [R-149-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. A. RUSSELL AWKARD

Sponsors: Primary Jessica Green (D-1)

Attachments: [Resolution & NDF Dr A R Awkard 16](#)

Action Required By: May 2017

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT
COMMITTEE**

78. [O-377-16](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2016 TO JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AFLCIO-CLC CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

Sponsors: Primary David James (D-6)

Attachments: [SKM_C224e16101413360](#)

Action Required By: May 2017

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

79. [O-385-16](#)

AN ORDINANCE CLOSING A PORTION OF A 20' WIDE UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18175).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18175 PC Minutes](#)

[18175 Other Minutes](#)

[18175 Staff Reports](#)

[18175 Legal Description](#)

[18175 Plat](#)

[18175](#)

Action Required By: May 2017

80. [O-386-16](#)

AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1005).

Attachments: [16STREETS1005 PC Minutes](#)

[16STREETS1005 Other Minutes](#)

[16STREETS1005 Staff Reports](#)

[16STREETS1005 Legal Description](#)

[16STREETS1005 Plat](#)

[16STREETS1005](#)

Action Required By: May 2017

81. [O-388-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1022).

Attachments: [16ZONE1022 PC Minutes](#)
[16ZONE1022 Other Minutes](#)
[16ZONE1022 Staff Report](#)
[16ZONE1022 Applicant Booklets](#)
[16ZONE1022 Applicants Booklet 2](#)
[16ZONE1022 Applicant's Study](#)
[16ZONE1022 Legal Descriptions](#)
[16ZONE1022 Plan](#)
[16zone1022 Staff Pres](#)

Action Required By: December 29, 2016

82. [O-389-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1028).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1028 PC Minutes](#)
[16ZONE1028 Other Minutes](#)
[16ZONE1028 Staff Reports](#)
[16ZONE1028 Legal Description](#)
[16ZONE1028 Public Materials](#)
[16ZONE1028 Public Materials 2](#)
[16ZONE1028 Plan](#)
[16ZONE1028 Staff Pres](#)

Action Required By: December 29, 2016

83. [O-392-16](#)

AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND 32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD.

Sponsors:Primary Madonna Flood (D-24)

Action Required By: May 2017

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

84. [R-145-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,533,920 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONTINUED BIKE SHARING BUSINESS PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$1.5M KYTC Bike Share Supplement and Mayor match commitment letter_PWA](#)

Action Required By: May 2017

Adjournment

Without objection President Yates adjourned the meeting at 7:04 PM.

Announcements

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