

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, August 23, 2018

6:00 PM

Council Chambers

Metro Council

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

*President: David James (D-6)
Pro-Tem: Cheri Bryant Hamilton (D-5)*

Call to Order

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

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Butler arrived at 6:10 PM, Council Member Fowler arrived at 6:11 PM, Council Members Blackwell and Welch arrived at 6:14 PM, Council Member Yates arrived at 6:25 PM, Council Member Denton arrived at 7:07 PM and Council Member Leet arrived at 7:44 PM.

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

Support Staff

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

Clerks

**Jess Helton, CKMC
Lisa Franklin Gray, Assistant Clerk**

President James called for a moment of silence in observance of the passing of Pat Riley, the husband of Cathy Duncan, Metro Fleet and Facilities Director.

Addresses to Council

1. [ID 18-1262](#)

Addresses to Council - August 23, 2018

Attachments: [082318 Addresses to Council Final.pdf](#)

The Clerk called forward the following speakers:

Russell Greear - 1st and 14th Amendments, State and U.S. Constitutions
Dan Seum, Jr. - Cannabis Legalization, Support #1
Matthew Bratcher - Cannabis Legalization, Support #2
Danielle Readus - Searching for Foster Parents
Sean Vandevander - Cannabis Legislation, Support #3
Richard Ramirez - "Cancer Sucks" Organization (No Show)
Cole Sites - Binding Arbitration Legislation, Support; Issues at the Library

Guests

President James relinquished the Chair to President Pro-Tem Hamilton at 6:46 PM.

2. [ID 18-1248](#)

President James recognized "Riders for Heroes" and Tim Morris of the Greater Louisville Central Labor Council.

President James resumed the Chair at 6:52 PM.

3. [ID 18-1253](#)

Council Member Peden recognized administration and staff of Marion C. Moore High School: Rob Faulk, Principal; Karla French, Cafeteria Manager

4. [ID 18-1254](#)

Council Member Peden recognized administration and staff of Luhr Elementary School: Lynley Schroering, Principal; Krista Campisano, Coordinator of Family Resource Center

5. [ID 18-1255](#)

Council Member Peden recognized Kayleigh Knies from District 23.

6. [ID 18-1258](#)

Council Member Hamilton recognized the West Louisville All-Stars Little League Baseball team.

Special Proclamation

President James relinquished the Chair to President Pro-Tem Hamilton at 7:06 PM.

7. [ID 18-1250](#)

President James presented a Special Proclamation to Greater Louisville Inc. (GLI). Kent Oyler, GLI, spoke.

8. [ID 18-1249](#)

President James presented a Special Proclamation to Nick Kouloungis, Metro Department of Information Technology.

President James resumed the Chair at 7:18 PM.

9. [ID 18-1251](#)

President James will present a Special Proclamation - President James did not present this proclamation as the recipient of the proclamation was unable to make it to the meeting.

10. [ID 18-1252](#)

President James will present a Special Proclamation - President James did not present this proclamation as the recipient of the proclamation was unable to make it to the meeting.

11. [ID 18-1256](#)

Council Member Ackerson presented a Special Proclamation honoring Brandon Bishop and the Jeffersontown 11U Strike Baseball All-Stars.

12. [ID 18-1259](#)

Council Member Woolridge presented a Special Proclamation in honor of Women's Equality Day, Sunday, August 26, 2018.

Attachments: [CW Woolridge Proclamation for Women's Equality Day \(8-21-18\).pdf](#)

Council Minutes13. [ID 18-1260](#)

Regular: Metro Council - August 9, 2018

Attachments: [08-09-18 MC Action Summary TENTATIVE.pdf](#)

[08-09-18 UNEDITED Transcript.pdf](#)

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

14. [ID 18-1261](#)

Regular: Committee of the Whole - August 9, 2018

Attachments: [080918 COW Action Summary TENTATIVE.pdf](#)

15. [ID 18-1199](#)

Regular: Planning, Zoning and Annexation Committee - August 14, 2018

Attachments: [08.14.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

16. [ID 18-1246](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - August 14, 2018

Attachments: [PW, Facilities, Trans & Access 081418.pdf](#)

17. [ID 18-1227](#)

Regular: Labor, Economic Development and Contracts Committee - August, 14, 2018

Attachments: [Labor, Econ. Dev. & Contracts 081418 TENTATIVE.pdf](#)

18. [ID 18-1204](#)

Regular: Government Oversight, Audit and Ethics Committee - August 14, 2018

Attachments: [08.14.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

19. [ID 18-1225](#)

Regular: Community Affairs and Housing Committee - August 15, 2018

Attachments: [Comm. Aff. & Hous. 081518 - TENTATIVE.pdf](#)

20. [ID 18-1213](#)

Regular: Public Safety Committee - August 15, 2018

Attachments: [08.15.18 Public Safety Action Summary - TENTATIVE.pdf](#)

21. [ID 18-1247](#)

Regular: Appropriations Committee - August 15, 2018

Attachments: [Appropriations 081518.pdf](#)
[KY Shakespeare Handout.pdf](#)

22. [ID 18-1218](#)

Regular: Appointments Committee - August 16, 2018

Attachments: [08.16.18 Appointments Action Summary - TENTATIVE.pdf](#)

23. [ID 18-1257](#)

Regular: Budget Committee - August 16, 2018

Attachments: [Budget 081618 TENTATIVE.pdf](#)

Communication From the Mayor

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

24. [ID 18-1240](#)

Urban Services District Board - Micah Hundley (New Appointment). Metro Council approval is not required.

Attachments: [APT Urban Services District Board 08.23.18.pdf](#)

25. [ID 18-1241](#)

Civil Service Board - Julie Baines (New Appointment). Metro Council approval is not required.

Attachments: [APT Civil Service Board 08.23.18.pdf](#)

26. [ID 18-1242](#)

Ethics Commission - Susan Rhodes, David Waskey (Reappointments).

Attachments: [APT Ethics Commission 08.23.18.pdf](#)

27. [ID 18-1243](#)

Building Code Board of Appeals - Carey L. Anderson (Reappointment) and Madonna Wilson, Eileen Van Hoose, Anthony Ehlers (New Appointments).

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

Yes: 20 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Denton, Benson, Engel, Peden, Yates and Ackerson

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 3 - Hamilton, Fowler and Parker

Legislation forwarded from APPOINTMENTS COMMITTEE

28. [RP081618DL](#)

REAPPOINTMENT OF DONALD LASSERE TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2021.

Attachments: [APT Louisville Convention and Visitors Bureau 08.09.18.pdf](#)

[Donald Lassere 08.06.18.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Com 08.06.18.pdf](#)

[Current Board - Louisville Convention and Visitors Bureau Com 08.06.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP081618MJ](#)

APPOINTMENT OF MICHAEL JAMES TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

Attachments: [APT Police Merit Board 08.09.18.pdf](#)

[Michael James 08.06.18.pdf](#)

[Applicants for Board - Police Merit Board 08.06.18.pdf](#)

[Current Board - Police Merit Board 08.06.18.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from APPROPRIATIONS COMMITTEE

30. [O-239-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-239-18 V.1 072618 D6 NDF to Kentucky Shakespeare.pdf](#)

[O-239-18 KS.pdf](#)

[KY Shakespeare Handout.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 136-2018

31. [O-238-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE LOUISVILLE WORKS ESL, COMPUTER AND JOB READINESS PROGRAM.

Sponsors:Primary Vitalis Lanshima (D-21)

Attachments: [O-238-18 V.1 080918 NDF to Wesley House Community Services.pdf](#)
[O-238-18 WHCS.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 137-2018

32. [O-246-18](#)

AN ORDINANCE APPROPRIATING \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 5; \$1000 EACH FROM DISTRICTS 1, 2, AND 3; \$500 EACH FROM DISTRICT 6, 7, AND 26; AND \$250 EACH FROM DISTRICTS 10, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR PROGRAMMING COSTS ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION FESTIVAL.

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Brent Ackerson (D-26)

Attachments: [O-246-18 V.1 080918 NDF to LMPF for West Louisville Appreciation Fest.pdf](#)
[O-246-18 LMPF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 138-2018

33. [O-265-18](#)

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

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

Attachments: [O-265-18 V.1 080918 NDF to Dare to Care for Backpack Buddy Prog Cane Run Elem.pdf](#)
[O-265-18 DTC.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 139-2018

Legislation forwarded from BUDGET COMMITTEE**34. [O-257-18](#)**

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 \$10,700 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-257-18 V.1 080918 D6 Budget Transfer \\$10,700 NDF to CIF .pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 140-2018

35. [O-264-18](#)

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 \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-264-18 V.1 080918 D11 Budget Transfer \\$50k NDF to CIF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 141-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**36. [R-137-18](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERAL ELECTRIC CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-137-18 V.1 080918 Local Incentives to General Electric Corp.pdf](#)

[R-137-18 V.1 080918 ATTACH KJRA Report Preliminary Approval.pdf](#)

[R-137-18 V.1 080918 ATTACH Louisville Support Letter.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 121-2018

37. [R-139-18](#)

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-139-18 V.1 080918 Local Incentives to Brown-Forman Corp.pdf](#)
[R-139-18 V.1 080918 ATTACH Louisville Metro Support Ltr.pdf](#)
[R-139-18 V.1 080918 ATTACH KBI Report - Preliminary Approval.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 122-2018

38. [R-141-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO V-SOFT CONSULTING GROUP, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-141-18 V.1 080918 V-Soft Consulting Group, Inc.pdf](#)
[V-Soft Consulting Group Inc.- Louisville Support Letter \(2\).pdf](#)
[V-Soft Consulting Group Inc.- Prelim Board Summary August 28 2014.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 123-2018

39. [R-145-18](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2018 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 (AFSCME), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY, REGULAR EMPLOYEES OF METRO GOVERNMENT FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE IN THE FOLLOWING METRO GOVERNMENT DEPARTMENTS: PUBLIC HEALTH AND WELLNESS, OFFICE OF RESILIENCE AND COMMUNITY SERVICES, ECONOMIC DEVELOPMENT - AIR POLLUTION CONTROL DISTRICT, METRO ANIMAL SERVICES, METRO CORRECTIONS, YOUTH DETENTION SERVICES, CODES AND REGULATIONS - CONSTRUCTION REVIEW, DEVELOP LOUISVILLE, INFORMATION TECHNOLOGY, REVENUE COMMISSION, AND THE OFFICE OF MANAGEMENT AND BUDGET - FINANCE (BILLING).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-145-18 V.1 080918 Collective Bargaining Agreement AFL-CIO Local 2629 AFSCME.pdf](#)
[R-145-18 V.1 080918 ATTACH Bargaining Agreement.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 124-2018

40. [R-146-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-146-18 V.1 080918 Contract HUB Parking.pdf](#)
[R-146-18 V.1 080918 ATTACH Non-Competitive Contract Request Form \(NCCRF\).pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 125-2018

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

41. [O-252-18](#)

AN ORDINANCE CLOSING A PORTION OF REAMERS ROAD EAST OF LAGRANGE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1018).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17streets1018.pdf](#)

- [O-252-18 V.1 080918 Closure of portion of Reamers Rd 17STREETS1018.pdf](#)
- [O-252-18 V.1 080918 ATTACH Street Closure Plat of Reamers Rd 17STREETS1018.pdf](#)
- [17STREETS1018 PC Minutes.pdf](#)
- [17STREETS1018 Other Minutes.pdf](#)
- [17STREETS1018 Staff Reports.pdf](#)
- [17STREETS1018 Legal Description.pdf](#)
- [17STREETS1018 Applicant Booklets.pdf](#)
- [17STREETS1018 Street Closure Plat.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 142-2018

42. [O-253-18](#)

AN ORDINANCE CLOSING AN UNIMPROVED ALLEY NORTH OF E. HILL STREET, EAST OF S. BROOK STREET AND WEST OF AN UNNAMED ALLEY CONTAINING 1,272 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1008).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18streets1008.pdf](#)

- [O-253-18 V.1 080918 Closure of unimproved alley N of E Hill St & E of S Brook St 18STREETS1008.pdf](#)
- [O-253-18 V.1 080918 ATTACH Alley Closure Plat of unimproved alley 18STREETS1008.pdf](#)
- [18STREETS1008 PC Minutes.pdf](#)
- [18STREETS1008 Other Minutes.pdf](#)
- [18STREETS1008 Staff Reports.pdf](#)
- [18STREETS1008 Legal Description.pdf](#)
- [18STREETS1008 Applicant Justification.pdf](#)
- [18STREETS1008 Plat.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 143-2018

Legislation forwarded from PUBLIC SAFETY COMMITTEE43. [O-254-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET BY AMENDING THE LANGUAGE RELATED TO THE \$60,000 GRANT TO THE URBAN LEAGUE FOR HOUSING REHABILITATION TO JESUS & A JOB GROUP TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.

Sponsors: Primary David James (D-6) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-254-18 V.1 080918 Jesus and a Job Group - Urban League Housing Rehab.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 144-2018

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE44. [R-143-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$88,080 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-143-18 V.1 080918 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)
[R-143-18 V.1 080918 ATTACH Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 126-2018

Old Business**45. [R-133-18](#)**

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)
[SKM_C224e18071312560.pdf](#)

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

Council Member Butler spoke to the item.

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

Enactment No: Resolution 127-2018

46. [AP081618SL](#)

APPOINTMENT OF STANLEY LOGAN, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT St. Matthews Fire Protection District Board 08.09.18.pdf](#)
[Stanley Logan Jr 08.06.18.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 08.06.18.pdf](#)
[Current Board - St. Matthews Fire Protection District 08.06.18.pdf](#)

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

Council Member Woolridge spoke to the item.

Council Member Denton stated due to a potential perception of a conflict of interest, because she does contract work for the suburban fire services, she would abstain.

Although a Voice Vote is permissible on an appointment, in order to record the abstention, President James called for a Roll Call vote.

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

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

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 1 - Parker

Abstain: 1 - Denton

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

A RESOLUTION HONORING ARTHUR M. WALTERS BY DEDICATING THE CORNER OF SOUTH 16TH STREET AND WEST BROADWAY TO BE NAMED “ARTHUR M. WALTERS WAY” IN HIS HONOR.

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

Attachments: [R-144-18 V. 1 080918 RES HONORING ARTHUR M. WALTERS.pdf](#)

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

Council Member Benson spoke to the item and Council Member Sexton-Smith read the Resolution into the record.

A motion was made by Council Member Leet that all Council Members be added as co-sponsors. Without objection, President James added all Council Members present as co-sponsors.

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

Enactment No: Resolution 128-2018

48. [O-234-18](#)

AN ORDINANCE APPROPRIATING [\$6,000] [\$16,500] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, 17, AND 21; [AND] \$500 EACH FROM DISTRICTS 1, 2, 3, 4, 6, 7, 10, [AND] 15, 16, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 18 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Stuart Benson (R-20), Additional Vitalis Lanshima (D-21), Additional Robin Engel (R-22), Additional James Peden (R-23) and Additional David Yates (D-25)

Attachments: [O-234-18 V.3 FAM 082318 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 V.2 CAM 081518 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 V.1 080918 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 CH.pdf](#)

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

Council Members Blackwell and Sexton-Smith spoke to the item.

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

\$500 each from Districts 7 and 16

The motion to amend carried by a voice vote for a new total amount appropriated of \$17,500.

Enactment No: Ordinance 145-2018

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

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

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 1 - Parker

Enactment No: Ordinance 145-2018

49. [O-250-18](#)

AN ORDINANCE APPROPRIATING [\$5,001] [\$8,251] \$12,751 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,501 FROM DISTRICT 25; \$2,000 FROM DISTRICT 14; \$1,500 FROM DISTRICT 26; \$1,000 [EACH] FROM DISTRICT[S 13 AND] 15; \$500 EACH FROM DISTRICTS 3, 6, 10, 12, 13, 17, 20, AND 22; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).

Sponsors: Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13) and Additional Cindi Fowler (D-14)

Attachments: [O-250-18 V.2 CAM 081518 NDF to Shirley's Way.pdf](#)

[O-250-18 V.1 080918 NDF to Shirley's Way.pdf](#)

[O-250-18 SW.pdf](#)

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

Council Members Blackwell and Yates spoke to the item.

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

Add \$1,500 from District 26

Add \$500 each from Districts 3, 6, 10, 17, 20 and 22

Reduce District 13's appropriation by \$500 from \$1,000 to \$500

The motion to amend carried by a voice vote for a new total amount appropriated of \$12,751.

Enactment No: Ordinance 146-2018

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

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

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 2 - Hamilton and Parker

Enactment No: Ordinance 146-2018

50. [O-258-18](#)

AN ORDINANCE APPROPRIATING \$11,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,200 FROM DISTRICT 25 \$1,000 EACH FROM DISTRICTS 13 AND 14; \$500 FROM DISTRICTS 1, 6, 9, 10, AND 12; AND \$100 FROM DISTRICTS 4 AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David Yates (D-25), 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), Primary Madonna Flood (D-24) and Primary David James (D-6)

Attachments: [O-258-18 V.1 080918 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-258-18 SLCM.pdf](#)

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

Council Members Blackwell and Butler spoke to the item.

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

Yes: 18 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Benson and Engel

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 5 - Hamilton, Parker, Peden, Yates and Ackerson

Enactment No: Ordinance 147-2018

51. [O-218-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$26,000 \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (AS AMENDED)

Sponsors: Primary David James (D-6)

Attachments: [O-218-18 V.2 CAM 081618 D6 BUDGET TRANSFER \\$26k.pdf](#)
[O-218-18 V.1 072618 D6 BUDGET TRANSFER \\$26k.pdf](#)

President James removed his sponsorship of this item, therefore the Ordinance died.

52. [O-219-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$100,000] \$150,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$100,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-219-18 V.2 CAM 081618 D7 BUDGET TRANSFER \\$100k.pdf](#)

[O-219-18 V.1 072618 D7 BUDGET TRANSFER \\$100k.pdf](#)

[SKMBT_42318071211260.pdf](#)

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

Council Members Hollander and Leet spoke to the item.

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

Yes: 18 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Benson and Engel

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 5 - Hamilton, Parker, Peden, Yates and Ackerson

Enactment No: Ordinance 148-2018

53. [O-266-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 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 \$202,305.72 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-266-18 V.2 CABS 081618 Reallocating \\$169,255.16 Public Works and Parks and Rec.pdf](#)
[O-266-18 V.1 080918 Reallocating \\$169,255.16 Public Works and Parks and Rec.pdf](#)

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

Council Members Hollander and Leet spoke to the item.

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

Yes: 18 - Green, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Benson and Engel

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 5 - Hamilton, Parker, Peden, Yates and Ackerson

Enactment No: Ordinance 149-2018

54. [O-255-18](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 840 EAST CHESTNUT STREET CONTAINING .226 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1036).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1036.pdf](#)

[O-255-18 V.1 080918 Rezoning from M2 to EZ1 at 840 E Chestnut St](#)

[18ZONE1036.pdf](#)

[18ZONE1036 PC Minutes.pdf](#)

[18ZONE1036 Other Minutes.pdf](#)

[18ZONE1036 Staff Reports.pdf](#)

[18ZONE1036 Legal Description.pdf](#)

[18ZONE1036 Plan.pdf](#)

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

Council Members Stuckel and Sexton-Smith spoke to the item.

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

Yes: 19 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Benson and Engel

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 4 - Parker, Peden, Yates and Ackerson

Enactment No: Ordinance 150-2018

55. [O-256-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6305 CAMPGROUND ROAD CONTAINING 7.69 AND .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1035).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1035.pdf](#)

[O-256-18 V.1 080918 Rezoning from R4 to R5A & OR1 at 6305](#)

[Campground Rd 17ZONE1035.pdf](#)

[17ZONE1035 PC Minutes.pdf](#)

[17ZONE1035 Other Minutes.pdf](#)

[17ZONE1035 Staff Reports.pdf](#)

[17ZONE1035 Legal Description.pdf](#)

[17ZONE1035 Applicant Booklet.pdf](#)

[17ZONE1035 Applicant Justification.pdf](#)

[17ZONE1035 Plan.pdf](#)

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

Council Members Stuckel and Green spoke to the item.

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

Yes: 19 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Denton, Benson and Engel

Excused: 3 - Shanklin, Lanshima and Flood

Absent: 4 - Parker, Peden, Yates and Ackerson

Enactment No: Ordinance 151-2018

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**56. [O-267-18](#)**

AN ORDINANCE APPROPRIATING \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$3,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21 AND 22; \$500 FROM DISTRICTS 16 AND 17; \$200 FROM DISTRICT 5; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.

Sponsors: Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

Attachments: [O-267-18 V.1 082318 NDF to Leukemia and Lymphoma Society.pdf](#)
[O-267-18 LLS.pdf](#)
[LLS NDF APPLICATION 2018.pdf](#)

57. [O-270-18](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-270-18 V.1 082318 NDF to Highland Commerce Guild.pdf](#)
[O-270-18 HCG.pdf](#)
[O-270-18 HCG CORRECTIONS.pdf](#)
[O-270-18 Old Application.pdf](#)

58. [O-271-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-271-18 V.1 082318 NDF to Highlands Community Ministries.pdf](#)

[O-271-18 HCM.pdf](#)

[O-271-18 HCM_CORRECTIONS.pdf](#)

59. [O-298-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR A METRO HOUSING RESOURCE CENTER PROPOSED CONTRACTUAL INCREASE SUPPORTING DISTRICT 6 EMERGENCY HOME REPAIR PROGRAMS INCLUDING BUT NOT LIMITED TO PAINT AND LIGHTING INITIATIVES.

Sponsors: Primary David James (D-6)

Attachments: [O-298-18 V.1 082318 NDF to Develop Louisville for Metro Housing](#)

[Resource Center Contract.pdf](#)

[SKMBT_22318081414120.pdf](#)

60. [O-275-18](#)

AN ORDINANCE APPROPRIATING \$14,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 7, 10, 13, AND 25; \$1,300 FROM DISTRICT 1; \$750 EACH FROM DISTRICTS 12 AND 14; AND \$250 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2018 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Angela Leet (R-7)

Attachments: [O-275-18 V.1 082318 NDF to MP for Jack O Lantern Spectacular.pdf](#)

[O-275-18 MP.pdf](#)

Legislation assigned to BUDGET COMMITTEE**61. [O-268-18](#)**

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2019.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-268-18 V.1 082318 ORD - LEVY OF TAXES WITHIN THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT.pdf](#)

62. [O-285-18](#)

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Marianne Butler (D-15) and Primary Bill Hollander (D-9)

Attachments: [O-285-18 V.1 082318 Food Permit for Food Service Establishments.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE**63. [R-157-18](#)**

A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS THE INITIATION OF AUDITS AND INVESTIGATIONS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Audits and Investigations.pdf](#)

64. [R-162-18](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: [R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of Overtime from Dec 2016 to Aug 2018.pdf](#)
[R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**65. [R-158-18](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-158-18 V.1 082318 Contract UofL LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE.pdf](#)
[UofL Dept Pediatric Forensic contract FY19 redacted2.pdf](#)

66. [R-159-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-159-18 V.1 082318 Res - UofL Hospital Brown Cancer Center.pdf](#)
[R-159-18 V.1 082318 ATTACH University of Louisville Hospital - Safe Program.pdf](#)

67. [O-287-18](#)

AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: [O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN COLLECTIVE BARGAINING METRO EMPL.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**68. [R-160-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS OF \$845,200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY, INC., FOR CAPITAL IMPROVEMENT PROJECTS AT TYLER PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-160-18 V.1 082318 FUNDS OF \\$845.200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY.pdf](#)
[\\$845.200 Olmsted funds Tyler Park Restore Prj PARKS AUG2018.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**69. [O-286-18](#)**

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL, R-6 MULTI-FAMILY RESIDENTIAL, AND EZ-1 ENTERPRISE ZONE TO PDD PLANNED DEVELOPMENT DISTRICT AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE AND TRADITIONAL MARKETPLACE CORRIDOR TO TRADITIONAL WORKPLACE ON PROPERTIES LOCATED AT 1800, 1824, 1912, 2014, 2018, AND 2028 WEST BROADWAY; 744 DIXIE HIGHWAY; 711, 712-716, AND 721 SOUTH 20TH STREET; 713-715 KENDALL COURT; AND TAX BLOCK 36C LOTS 85 AND 172 CONTAINING 21.096 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1073).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17zone1073.pdf](#)
[O-286-18 V.1 082318 Rezoning from C1, R6, EZ1 to PDD and TW, TMC to TW along W Broadway, Dixie Hwy, S 20th St, Kendall Ct 17ZONE1073.pdf](#)
[17ZONE1073_PC Minutes.pdf](#)
[17ZONE1073_LDT Minutes.pdf](#)
[17zone1073_staff rpts.pdf](#)
[17ZONE1073_Appl FOF.pdf](#)
[17ZONE1073_Appl presentation.pdf](#)
[17ZONE1073_legal desc.pdf](#)
[17zone1073_PDD Pattern Book.pdf](#)
[be's.pdf](#)

70. [O-289-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9201, 9205, AND 9211 PRESTON HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1017).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17zone1017.pdf](#)

[O-289-18 V.1 082318 Rezoning from R4 to C1 at 9201-9211 Preston](#)

[Hwy 17ZONE1017.pdf](#)

[17ZONE1017 PC Minutes.pdf](#)

[17ZONE1017 Other Minutes.pdf](#)

[17ZONE1017 Staff Reports.pdf](#)

[17ZONE1017 Applicant Booklets.pdf](#)

[17ZONE1017 Applicant Justification.pdf](#)

[17ZONE1017 Legal Description.pdf](#)

[17ZONE1017 Approved Plan.pdf](#)

71. [O-290-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1154 LOGAN STREET CONTAINING .165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1000).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18ZONE1000.pdf](#)

[O-290-18 V.1 082318 Rezoning from C1 to C2 at 1154 Logan St](#)

[18ZONE1000.pdf](#)

[18ZONE1000 PC Minutes.pdf](#)

[18ZONE1000 Other Minutes.pdf](#)

[18ZONE1000 Staff Reports.pdf](#)

[18ZONE1000 Legal Description.pdf](#)

[18ZONE1000 Approved Plan.pdf](#)

72. [O-292-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9101 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1043).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17ZONE1043.pdf](#)

[O-292-18 V.1 082318 Rezoning from R4 to C1 at 9101 Taylorsville Rd](#)

[17ZONE1043.pdf](#)

[17ZONE1043 PC Minutes.pdf](#)

[17ZONE1043 Other Minutes.pdf](#)

[17ZONE1043 Applicant Booklet.pdf](#)

[17ZONE1043 Staff Reports.pdf](#)

[17ZONE1043 Justification Statement.pdf](#)

[17ZONE1043 Legal Description.pdf](#)

[17ZONE1043 Approved Plan.pdf](#)

73. [O-294-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5315 DIXIE HIGHWAY CONTAINING .787 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1027).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18zone1027.pdf](#)

[O-294-18 V.1 082318 Rezoning from C1 to C2 at 5315 Dixie Hwy](#)

[18ZONE1027.pdf](#)

[18ZONE1027 PC Minutes.pdf](#)

[18ZONE1027 Other Minutes.pdf](#)

[18ZONE1027 Staff Reports.pdf](#)

[18ZONE1027 Justification Statement.pdf](#)

[18ZONE1027 Legal Description.pdf](#)

[18ZONE1027 Approved Plan.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

74. [O-269-18](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO INSIGHT KENTUCKY PARTNERS II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-269-18 V.1 082318 COMMUNICATIONS SERVICES FRANCHISE.pdf](#)
[Insight Kentucky Partners \(Spectrum\) Exhibit A.pdf](#)

Announcements

There were no announcements.

Adjournment

Without objection President James adjourned the meeting at 8:34 PM.

Approval Signatures

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

H. Stephen Ott
Clerk of the Louisville Metro Council

David James
President of the Council

Date