

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, October 12, 2017

6:00 PM

Council Chambers

### Metro Council

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

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

**Call to Order**

President Yates called the meeting to order at 6:05 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 Aubrey Welch arrived at 6:08 PM, Council Member James arrived at 6:09 PM, Council Members Leet and Peden arrived at 6:10 PM, Council Members Green and Ackerson arrived at 6:12 PM, Council Member Fowler arrived at 6:13 PM and Council Member Denton arrived at 6:45 PM**

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

**Excused:** 1 - Council Member Rick Blackwell (D-12)

**President Yates requested a moment of silence in honor of the victims of the recent Las Vegas shooting.**

**Support Staff**

**Sarah Martin, Jefferson County Attorney's Office  
Nick Kouloungis, Department of Information Technology Services**

**Clerks**

**Jess Helton, CKMC  
David B. Wagner, Assistant Clerk**

**Address to Council**

1. [ID 17-1617](#)

**Addresses to Council - October 12, 2017**

**Attachments:** [10-12-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Natalie Harris  
District 6  
Topic: Thank You for Funding the Affordable Housing Trust Fund

Vanessa Lackey  
Westover Subdivision Association  
District 5  
Topic: Revise Current Ordinances and Create New Ordinances for Code Enforcement

Jeremy Ross  
District 12  
Topic: Stadium Proposal (Against #1)

Keila Ventura  
District 22  
Topic: Sanctuary City (Support)

Teena Halbig  
District 20  
Topic: Human Trafficking

Dan Hong  
District 6  
Topic: Stadium Proposal (Against #2)

Alexa Beyer  
District 8  
Topic: Stadium Proposal (Against #3)

Jesus Ibañez  
District 15  
Topic: Louisville as a Sanctuary City (Support #2)

Ron Russell  
District 8  
Topic: Louisville as a Sanctuary City (Support #3)

**Guests**2. [ID 17-1635](#)

Council Members Aubrey Welch and Sexton Smith welcomed Karen Morrison, President/CEO of Gilda's Club, and presented a proclamation in celebration of Gilda's Club's 10 years in Louisville Metro.

**Special Proclamation**3. [ID 17-1599](#)

Council Member Woolridge presented a special proclamation proclaiming October as Breast Cancer Awareness Month.

*Attachments:* [D3 PROCLAMATION NAT BREAST CANCER MTH.pdf](#)

President Yates took a point of personal privilege and introduced Ashley Christiansen who spoke about Marsy's Law.

**Council Minutes**4. [ID 17-1618](#)

Regular: Metro Council - September 28, 2017

*Attachments:* [09-28-17 Final MC Action Summary.pdf](#)

[09-28-17 UNEDITED Transcript.pdf](#)

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

**Committee Minutes**

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

5. [ID 17-1620](#)

Regular: Committee of the Whole - September 28, 2017

*Attachments:* [092817 COW Action Summary.pdf](#)

6. [ID 17-1562](#)

Regular: Planning/Zoning, Land Design and Development Committee - October 3, 2017

*Attachments:* [100317 P&Z Action Summary.pdf](#)

7. [ID 17-1574](#)

Regular: Labor and Economic Development Committee - October 3, 2017

*Attachments:* [LED Action Summary 100317.pdf](#)

8. [ID 17-1565](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - October 3, 2017**

**Attachments:** [100317 GAEIA Action Summary.pdf](#)

9. [ID 17-1566](#)

**Special: Budget Committee - October 3, 2017**

**Attachments:** [Budget Action Summary 100317.pdf](#)

10. [ID 17-1616](#)

**Regular: Community Affairs, Housing, Health and Education Committee - October 4, 2017**

**Attachments:** [10-04-17 Community Affairs, Housing, Health and Education.pdf](#)

11. [ID 17-1613](#)

**Regular: Appropriations, NDFs and CIFs Committee - October 4, 2017**

**Attachments:** [Approps Action Summary 100417.pdf](#)  
[CONDF100417WLTE\\_Handout.pdf](#)

12. [ID 17-1614](#)

**Regular: Contracts and Appointments Committee - October 5, 2017**

**Attachments:** [10.5.17 Contracts and Appointments Action Summary.pdf](#)

13. [ID 17-1619](#)

**Special: Labor and Economic Development Committee - October 5, 2017**

**Attachments:** [LED Action Summary 100517.pdf](#)  
[100517 Handout 1 LCFC Owners.pdf](#)  
[100517 Handout 2 LCFC TIF Impact Analyst.pdf](#)  
[100517 Handout 3 LCFC Stadium Study Option 1.pdf](#)  
[100517 Mayor's Office Responses to Questions from Pegasus Institute.pdf](#)

14. [ID 17-1633](#)

**Special: Public Works, Parks, Sustainability and Transportation Committee - October 10, 2017**

**Attachments:** [10-10-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

**Communication From the Mayor**

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

**15. [ID 17-1606](#)**

**Community Action Partnership Board - Sarah Moyer (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Community Action Partnership Board 10.9.17.pdf](#)

**16. [ID 17-1607](#)**

**Louisville Zoo Foundation Board - Dr. Natalie Daniels (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Louisville Zoo Foundation Board 10.9.17.pdf](#)

**17. [ID 17-1608](#)**

**Metropolitan Sewer District Board - John Phelps (Reappointment) and Keith Jackson (New Appointment).**

**Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)

**18. [ID 17-1609](#)**

**Waterworks Board - Dr. Sharon Kerrick (Reappointment) and Paul Esselman (New Appointment).**

**Attachments:** [APT Waterworks Board 10.9.17.pdf](#)

**19. [ID 17-1610](#)**

**Criminal Justice Commission Board - Joyce Horton Mott (New Appointment).**

**Attachments:** [APT Criminal Justice Commission 10.9.17.pdf](#)

**20. [ID 17-1611](#)**

**Landbank Authority Board - William Schreck (Reappointment).**

**Attachments:** [APT Landbank Authority Board 10.9.17.pdf](#)

**21. [ID 17-1612](#)**

**Fern Creek Fire Protection District Board - Tracy Deloch (New Appointment).**

**Attachments:** [APT Fern Creek Fire Protection District Board 10.9.17.pdf](#)

**Consent Calendar****Approval of the Consent Agenda**

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

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

**Excused:** 1 - Blackwell

**Absent:** 1 - Parker

**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE****22. [O-325-17](#)**

**AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPORTIONING \$7,000 FROM DISTRICT 22 AND \$6,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:** Primary Robin Engel (R-22) and Primary Dan Johnson (D-21)

**Attachments:** [O-325-17 V.1 092817 NDF to CHOICE.pdf](#)

[O-325-17 CHOICE.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 181-2017

**23. [O-333-17](#)**

**AN ORDINANCE APPROPRIATING \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 6, 12, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 14, 15, AND 25; \$300 FROM DISTRICT 3; AND \$250 EACH FROM DISTRICTS 2, 5, AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE THIRD ANNUAL LOUISVILLE PRIDE.**

**Sponsors:**Primary S. Brandon Coan (D-8), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), 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 Marianne Butler (D-15), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

**Attachments:** [O-333-17 V.1 092817 NDF to Louisville Pride Foundation.pdf](#)  
[O-333-17 LPF.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 182-2017

**24. [O-341-17](#)**

**AN ORDINANCE APPROPRIATING \$6,865 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS FOR REPAIRS AND PREVENTIVE MAINTENANCE TO ITS BUILDING LOCATED AT 6500 SIX MILE LANE.**

**Sponsors:**Primary Kevin Kramer (R-11)

**Attachments:** [O-341-17 V.1 092817 D11 NDF to SEAM.pdf](#)  
[O-341-17 SEAM.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 183-2017



**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

**25. [R-130-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (SIMON AND COMPANY, INCORPORATED - \$60,000.00).**

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

**Attachments:** [R-130-17 V.1. 092817 \\$60K Contract to Simon and Company Incorporated.pdf](#)  
[R-130-17 V.1. 092817 ATTACH Agreement.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 096-2017

**26. [R-131-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).**

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

**Attachments:** [R-131-17 V.1 092817 \\$90K Contract to Dr. Mark Jorrisch MD.pdf](#)  
[R-131-17 V.1 092817 ATTACH Agreement.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 097-2017

**27. [AP100517PM](#)**

**APPOINTMENT OF PAULA MCCRANEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021**

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[Paula McCraney 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

**This Appointment was approved on the Consent Agenda.**

28. [AP100517YM](#)**APPOINTMENT OF YOLANDA MOORE TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES OCTOBER 12, 2021**

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[Yolanda Moore 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP2C100517JB](#)**APPOINTMENT TO CHAIR OF JAMES BURCH, II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018**

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[James Burch II 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [RP100517AM](#)**REAPPOINTMENT OF ANGELICA MATOS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2020**

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Angelica Matos 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [RP100517DW](#)**REAPPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2020**

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Dawn Wilson 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**32. [AP100517GP](#)****APPOINTMENT OF GWENDOLYN PEARCE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019**

**Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Gwendolyn Pearce 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**33. [RP100517JW](#)****REAPPOINTMENT OF JOSEPH WISE, III TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020**

**Attachments:** [APT Transit Authority of River City Board 9.25.17.pdf](#)  
[Joseph Wise III 9.25.17.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 9.25.17.pdf](#)  
[Current Board - Transit Authority of River City Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**34. [AP100517FW](#)****APPOINTMENT OF FRANK WARD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2021**

**Attachments:** [APT Waterfront Development Corporation Board 9.25.17.pdf](#)  
[Frank Ward 9.25.17.pdf](#)  
[Applicants for Board - Waterfront Development Corporation Board 9.25.17.pdf](#)  
[Current Board - Waterfront Development Corporation Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**35. [AP100517LR](#)****APPOINTMENT OF LAILA RAMEY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020**

**Attachments:** [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Laila Ramey 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [RP100517KD](#)

**REAPPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020**

**Attachments:** [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Judge Kevin Delahanty 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [RP2C100517DB](#)

**REAPPOINTMENT TO CHAIR OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APT Criminal Justice Commission 9.25.17.pdf](#)  
[Judge David Bowles 9.25.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 9.25.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 9.25.17.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

38. [O-328-17](#)

**AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE DELEGATION OF SUBPOENA POWER PURSUANT TO KRS 65.003(7).**

**Sponsors:** Primary Robin Engel (R-22), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

**Attachments:** [O-328-17 V.1 092817 Amending LMCO for Delegation of Subpoena Power.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 184-2017

39. [O-329-17](#)

**AN ORDINANCE AMENDING CHAPTER 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO CONSTABLE PAYMENT**

**Sponsors:** Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)

**Attachments:** [O-329-17 V.1 092817 Amending LMCO for Constable Payment.pdf](#)  
[O-329-17 V.1 092817 ATTACHED OPINION Case 2013-CA-000681.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 185-2017

**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

40. [R-133-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$110,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT OF WAY PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

**Attachments:** [R-133-17 V.1 092817 Funding for Kenwood ES Safe Routes to School Project.pdf](#)  
[\\$110K KYTC Kenwood Elem School SRTS ROW SEP2017.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 098-2017

41. [R-135-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR THE INSTALLATION AND MAINTENANCE OF THE STREETScape ON E. MAIN STREET BETWEEN CLAY AND JACKSON STREETS.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Cindi Fowler (D-14)

**Attachments:** [R-135-17 V.1 092817 Agreement for Streetscape on E. Main.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 099-2017

**Old Business**42. [R-134-17](#)

**A RESOLUTION HONORING DR. F. BRUCE WILLIAMS BY DEDICATING THE NORTHWEST CORNER OF CLAY AND LAMPTON STREETS TO BE NAMED “DR. F. BRUCE WILLIAMS WAY” IN HIS HONOR.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-134-17 V.1 092817 Honorary Street Signs for Dr. F. Bruce Williams.pdf](#)

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

Council Member Shanklin spoke to the item. Council Member Sexton Smith also spoke to the item and read the Resolution in full.

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

Enactment No: Resolution 100-2017

43. [RP100517MMM](#)

**REAPPOINTMENT OF MARY MARGARET MULVIHILL TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2020**

**Attachments:** [APT Transit Authority of River City Board 9.25.17.pdf](#)  
[Mary Margaret Mulvihill 9.25.17.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 9.25.17.pdf](#)  
[Current Board - Transit Authority of River City Board 9.25.17.pdf](#)

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

Council Member Woolridge spoke to the item.

Council Member Mulvihill stated the appointee is his mother and he would abstain from the vote.

Although a Resolution allows for a voice vote, a roll call vote was taken to record the abstention. The motion carried by the following vote and the Appointment was approved:

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

**Excused:** 1 - Blackwell

**Abstain:** 1 - Mulvihill

44. [R-129-17](#)**A RESOLUTION SUPPORTING MARSY'S LAW, WHICH GRANTS CERTAIN RIGHTS TO VICTIMS OF CRIMES.**

**Sponsors:** Primary David Yates (D-25), Primary Marianne Butler (D-15), Primary David James (D-6), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional S. Brandon Coan (D-8), Additional Robin Engel (R-22), Additional Barbara Sexton Smith (D-4) and Additional Brent Ackerson (D-26)

**Attachments:** [R-129-17 V.1. 092817 Support of Marsy's Law.pdf](#)

**A motion was made by Council Member Johnson, seconded by Council Member Sexton Smith, that this Resolution be approved.**

**Council Member Mulvihill spoke to the item.**

**At the request of Council Member Leet and without objection, President Yates added all members present as Primary Sponsors.**

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

Enactment No: Resolution 101-2017

45. [O-308-17](#)

**AN ORDINANCE APPROPRIATING (\$12,500) \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 6, 2, AND 5; \$5,000 FROM DISTRICT 3; \$750 EACH FROM DISTRICTS 1 AND 4; AND \$500 EACH FROM DISTRICTS 7, 9, 10, 12, 13, 15, 21, 25 AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE “FUTURE OF OUR COMMUNITY” FORUM SERIES. (AS AMENDED)**

**Sponsors:** Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3), Additional Bill Hollander (D-9), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

**Attachments:** [O-308-17 V.2 101217 FAM NDF to UofL Res Foundation Future of our Community.pdf](#)  
[O-308-17 V.1 092817 NDF to UofL Res Foundation Future of our Community.pdf](#)  
[O-308-17 ULRf.pdf](#)

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

**Council Members Leet and James spoke to the item.**

**A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be amended by adding \$500 each from Districts 9, 21 and 25.**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$14,000.**

Enactment No: Ordinance 186-2017

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

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

**Excused:** 1 - Blackwell

Enactment No: Ordinance 186-2017



46. [O-324-17](#)

**AN ORDINANCE APPROPRIATING (\$10,000) (\$11,000) \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,500 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 7, 9, 10, 13, (AND) 15, (AND) 21 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH PROVIDING EXPUNGEMENT SERVICES IN ITS EMPLOYMENT OPPORTUNITY PROGRAM. (AS AMENDED).**

**Sponsors:** Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Dan Johnson (D-21), Additional Bill Hollander (D-9) and Additional David Yates (D-25)

**Attachments:** [O-324-17 V.3 FAM 101217 NDF to Legal Aid Society.pdf](#)  
[O-324-17 V.2 CAM 100417 NDF to Legal Aid Society.pdf](#)  
[O-324-17 V.1 092817 NDF to Legal Aid Society.pdf](#)  
[O-324-17 LAS.pdf](#)  
[O-324-17 Email Funds Used All Districts.pdf](#)

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

**Council Members Leet and Green spoke to the item.**

**A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Ordinance be amended by adding \$500 each from Districts 9 and 25.**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$12,000.**

Enactment No: Ordinance 187-2017

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

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

**Excused:** 1 - Blackwell

Enactment No: Ordinance 187-2017

47. [O-344-17](#)

**AN ORDINANCE APPROPRIATING (\$9,000) \$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. (AS AMENDED)**

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

**Attachments:** [O-344-17 V.2 CAM 100417 D3 NDF to Dare to Care.pdf](#)

[O-344-17 V.1 092817 D3 NDF to Dare to Care.pdf](#)

[O-344-17 DTC.pdf](#)

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

**Council Members Leet and Woolridge spoke to the item.**

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

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

**Excused:** 1 - Blackwell

Enactment No: Ordinance 188-2017

48. [O-338-17](#)

**AN ORDINANCE APPROPRIATING (\$8,250) (\$9,250) \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 26; \$1,500 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 9, 12, (AND) 15 AND 24; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 7, 13, 14, AND 25; AND \$250 EACH FROM DISTRICTS 4, 5, (AND) 10 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA AIDS ALLIANCE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2017 LOUISVILLE AIDS WALK AND 2017 CHOCOLATE FEST AND EXPENSES ASSOCIATED WITH PROVIDING CLIENT SERVICES. (AS AMENDED).**

**Sponsors:** Primary Brent Ackerson (D-26), Primary Dan Johnson (D-21), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Angela Leet (R-7), Additional Vicki Aubrey Welch (D-13), Additional Glen Stuckel (R-17) and Additional Madonna Flood (D-24)

**Attachments:** [O-338-17 V.3 FAM 101217 NDF TO KENTUCKIANA AIDS ALLIANCE.pdf](#)  
[O-338-17 V.2 CAM 100417 NDF TO KENTUCKIANA AIDS ALLIANCE.pdf](#)  
[O-338-17 V.1 092817 NDF TO KENTUCKIANA AIDS ALLIANCE.pdf](#)  
[O-338-17 KAA.pdf](#)

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

**Council Members Leet and Ackerson spoke to the item**

**A motion was made by Council Member Stuckel, seconded by Council Member Butler, that this Ordinance be amended by adding the following amounts:**

**\$1,000 from District 24  
\$500 each from Districts 1, 2, 7, 13  
\$250 from District 17**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$12,500.**

Enactment No: Ordinance 189-2017

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

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

**Excused:** 1 - Blackwell

Enactment No: Ordinance 189-2017

49. [O-332-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1049 DIXIE HIGHWAY CONTAINING 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1059).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-332-17 V.1 092817 Rezoning from R7 to C2 at 1049 Dixie Hwy](#)  
[16ZONE1059.pdf](#)  
[16ZONE1059.pdf](#)  
[16ZONE1059\\_justification FOF.pdf](#)  
[16ZONE1059\\_LDT min.pdf](#)  
[16ZONE1059\\_legal desc.pdf](#)  
[16ZONE1059\\_PC min 09.07.17.pdf](#)  
[16ZONE1059\\_Plan 09.07.17.pdf](#)  
[16ZONE1059\\_staff reports.pdf](#)

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

**Council Members Flood and James spoke to the item.**

**Council Member Green stated she is a member of the Eta Omega Chapter of Alpha Kappa Alpha and would abstain from the vote.**

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

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

**Excused:** 1 - Blackwell

**Abstain:** 1 - Green

Enactment No: Ordinance 190-2017

50. [O-336-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4213 BARDSTOWN ROAD CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1007).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-336-17 V.1 092817 Rezoning from C1 to C2 at 4213 Bardstown Rd](#)  
[17ZONE1007.pdf](#)  
[17ZONE1007.pdf](#)  
[17ZONE1007\\_Appl justification.pdf](#)  
[17ZONE1007\\_LDT min.pdf](#)  
[17ZONE1007\\_legal desc.pdf](#)  
[17ZONE1007\\_PC min\\_09.07.17.pdf](#)  
[17ZONE1007\\_Plan\\_09.07.17.pdf](#)  
[17ZONE1007\\_Public Material.pdf](#)  
[17ZONE1007\\_staff rpts.pdf](#)

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

**Council Members Flood and Mulvihill spoke to the item.**

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

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

**Excused:** 1 - Blackwell

Enactment No: Ordinance 191-2017

51. [O-339-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM PRO, PLANNED RESEARCH OFFICE TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 4011 SHEPHERDSVILLE ROAD CONTAINING 1.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1013).**

**Sponsors:** Primary Madonna Flood (D-24)

- Attachments:** [O-339-17 V.1 092817 Rezoning from PRO to PEC at 4011 Shepherdsville Rd 17ZONE1013.pdf](#)  
[17ZONE1013.pdf](#)  
[17ZONE1013\\_Appl Exhibit book.pdf](#)  
[17ZONE1013\\_appl justification stmt.pdf](#)  
[17ZONE1013\\_LDT min\\_08.10.17.pdf](#)  
[17ZONE1013\\_legal desc.pdf](#)  
[17ZONE1013\\_PC min\\_09.07.17.pdf](#)  
[17ZONE1013\\_Plan 09.07.17.pdf](#)  
[17ZONE1013\\_staff rpts.pdf](#)  
[17ZONE1013\\_FOF.pdf](#)

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

**Council Members Flood and Mulvihill spoke to the item.**

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

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

**Excused:** 1 - Blackwell

Enactment No: Ordinance 192-2017

52. [R-136-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RES-CARE, INC., IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED. (AS AMENDED).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-136-17 V.2 CAM 100317 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)  
[R-136-17 V.1 092817 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)

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

Council Member Hamilton spoke to the item.

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

Enactment No: Resolution 102-2017

53. [O-345-17](#)

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadium District Development Area.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

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

Council Member Butler spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Sexton Smith, that this Ordinance be postponed to a date certain of October 26, 2017, the next Council Meeting. The motion carried by a voice vote and the Ordinance was postponed to October 26, 2017.

54. [R-137-17](#)

**A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE BUTCHERTOWN STADIUM DISTRICT REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES AND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-137-17 V.1 092817 Finance Capital Improvements in Butchertown Stadium District Development Area.pdf](#)  
[1032017 Soccer development deal for council.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.**

**A motion was made by Council Member Butler, seconded by Council Member Sexton Smith, that this Resolution be postponed to a date certain of October 26, 2017, the next Council Meeting. The motion carried by a voice vote and the Resolution was postponed to October 26, 2017.**



55. [O-337-17](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)  
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)  
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)  
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

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

**Council Member Hamilton spoke to the item.**

**A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Ordinance be postponed to a date certain of October 26, 2017, the next Council Meeting. The motion carried by a voice vote and the Ordinance was postponed to October 26, 2017.**

**56. [R-141-17](#)**

**A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-141-17 V.1 092817 Surplus Property in Butchertown.pdf](#)

[Exhibit A - Surplus Resolution.pdf](#)

[LCFC Dev agreement--executed.pdf](#)

[Exhibits to Development Agreement.pdf](#)

[1032017 Soccer development deal for council.pdf](#)

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

Council Member Hamilton spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Resolution be postponed to a date certain of October 26, 2017, the next Council Meeting. The motion carried by a voice vote and the Resolution was postponed to October 26, 2017.

**New Business**

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

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE****57. [O-349-17](#)**

**AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 7 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF INDIAN HILLS FOR THE TREE PLANTING PROGRAM.**

**Sponsors:** Primary Angela Leet (R-7) and Primary Scott Reed (R-16)

**Attachments:** [O-349-17 V.1 101217 NDF to City of Indian Hills.pdf](#)

[O-349-17 Indian Hills.pdf](#)

**58. [O-350-17](#)**

**AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13 AND 25; AND \$250 EACH FROM DISTRICTS 4 AND 14; TO METRO PARKS FOR THE 6th ANNUAL CANOEMOBILE.**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [O-350-17 V.1 101217 NDF to Metro Parks for Canoemobile.pdf](#)  
[2017.09.28 Parks - Canoemobile.pdf](#)

**59. [O-355-17](#)**

**AN ORDINANCE APPROPRIATING \$9,200 AS FOLLOWS: \$3,000 FROM DISTRICTS 25 AND 14 AND \$3,200 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE FUNDING OF AN OFF-DUTY OFFICER TO CLEAR AND LOCK WAVERLY PARK AND JEFFERSON MEMORIAL FOREST ON FRIDAY AND SATURDAY NIGHTS.**

**Sponsors:**Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [O-355-17 V.1 101217 NDF to MP for Off Duty Officer to Lock Areas.pdf](#)  
[Waverly & JMF Park Gate Lock by Off-Duty Officer NDF 2017 - DY-VW-Signed - Color.pdf](#)

**60. [O-358-17](#)**

**AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 14 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO PROVIDE FUNDS FOR EXPENSES RELATED TO SOUTH LOUISVILLE BUY LOCAL FAIR ON OCTOBER 8, 2017.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

**Attachments:** [O-358-17 V.1 101217 NDF to LIBA.pdf](#)  
[O-358-17 LIBA.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****61. [O-352-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY BUDGETING ANTICIPATED DONATIONS ASSOCIATED WITH THE NORTHEAST REGIONAL LIBRARY PROJECT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-352-17 V.1 101217 Budget Amendment for Northeast Regional Library Donations.pdf](#)

**62. [O-353-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.**

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****63. [R-151-17](#)**

**A RESOLUTION HONORING AND GIVING SUPPORT TO THE UNIVERSITY OF LOUISVILLE, ITS STUDENTS, FACULTY, STAFF, ALUMNI AND SUPPORTERS.**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [R-151-17 V.1 101217 Honoring UofL Students Faculty Staff Alumni Supporters.pdf](#)

**64. [R-158-17](#)**

**A RESOLUTION HONORING DR. CHARLIE W. JOHNSON BY DEDICATING THE NORTHWEST CORNER OF 16TH AND MAPLE STREETS TO BE NAMED "CHARLIE JOHNSON WAY" IN HIS HONOR.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-158-17 V.1 101217 Honoring Dr. Charlie W. Johnson Street Sign.pdf](#)

---

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE****65. [R-143-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).**

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

**Attachments:** [R-143-17 V.1 101217 \\$72.5K Contract to University of Louisville.pdf](#)  
[R-143-17 V.1 101217 ATTACH Agreement.pdf](#)

**66. [R-147-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).**

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

**Attachments:** [R-147-17 V.1 101217 \\$225K Contract to Recorded Books, Inc.pdf](#)  
[R-147-17 V.1 101217 ATTACH Agreement.pdf](#)

**67. [R-148-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).**

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

**Attachments:** [R-148-17 V.1 101217 \\$325K Contract to Overdrive, Inc.pdf](#)  
[R-148-17 V.1 101217 ATTACH Agreement.pdf](#)

**68. [R-149-17](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$125,000.00).**

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

**Attachments:** [R-149-17 V.1 101217 \\$125K Contract to Cengage Learning, Inc.pdf](#)  
[R-149-17 V.1 101217 ATTACH Agreement.pdf](#)

69. [R-150-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$35,000.00).**

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

**Attachments:** [R-150-17 V.1 101217 \\$35K Contract to Bibliolabs LLC.pdf](#)  
[R-150-17 V.1 101217 ATTACH Agreement.pdf](#)

70. [R-152-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$75,000.00).**

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

**Attachments:** [R-152-17 V.1 101217 \\$75K Contract to Ebsco Publishing, Inc.pdf](#)  
[R-152-17 V.1 101217 ATTACH Agreement.pdf](#)

71. [R-153-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).**

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

**Attachments:** [R-153-17 V.1 101217 \\$125K Contract to Cox Subscriptions, Inc.pdf](#)  
[R-153-17 V.1 101217 ATTACH Agreement.pdf](#)

72. [R-154-17](#)

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

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

**Attachments:** [R-154-17 V.1 101217 \\$50K Contract to LinkedIn Corporation.pdf](#)  
[R-154-17 V.1 101217 ATTACH Agreement.pdf](#)

---

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****73. [R-155-17](#)**

**A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-155-17 V.1 101217 LDMD Budgets and Economic Improvement Plans for 2017 and 2018.pdf](#)  
[R-155-17 V.1 101217 ATTACH 2017 Exhibit A - 2017 Budget and EIP.pdf](#)  
[R-155-17 V.1 101217 ATTACH 2018 Exhibit A - 2018 Budget and EIP.pdf](#)  
[101717 EIP Budgets Louisville Downtown Partnership.pdf](#)

**74. [R-157-17](#)**

**A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS (OR COMBINATION THEREOF), THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE “BORROWER”), IN ORDER TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-157-17 V.1 101217 College Improvement Revenue Refunding Bonds Bellarmine.pdf](#)

---

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****75. [O-327-17](#)**

**AN ORDINANCE ASSIGNING A STREET NAME TO AN UNNAMED ALLEY SOUTH OF FRANKLIN STREET FROM HANCOCK STREET TO WENZEL STREET AS “BRANDEN KLAYKO ALLEY” AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1021).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-327-17 V.1 101217 Street Name Assignment of Branden Klayko Alley.pdf](#)  
[O-327-17 V.1 101217 ATTACH Street Name Assignment Map.pdf](#)  
[17streets1021 \(1\).pdf](#)  
[17STREETS1021 PC Minutes.pdf](#)  
[17STREETS1021 LDT Minutes.pdf](#)  
[17STREETS1021 Staff Report.pdf](#)  
[17STREETS1021 Justification Letter and Legal Description.pdf](#)  
[17STREETS1021 Statement of Availability.pdf](#)

**76. [O-356-17](#)**

**AN ORDINANCE CLOSING RACINE, BOHANNON, WARREN AND OLEANDA AVENUES, SOUTH 9TH STREET, HOMEVIEW DRIVE AND SEVEN UNNAMED ALLEYS AND PORTIONS THEREOF LOCATED ON THE WEST SIDE OF CHURCHILL DOWNS RACETRACK AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1012).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-356-17 V.1 101217 Street Closures on West Side of Churchill Downs.pdf](#)  
[O-356-17 V.1 101217 ATTACH Street Closure Plat.pdf](#)  
[17streets1012 \(1\).pdf](#)  
[17STREETS1012 Approved PC Minutes.pdf](#)  
[17STREETS1012 Other Minutes.pdf](#)  
[17STREETS1012 Staff Reports.pdf](#)  
[17STREETS1012 Legal Descriptions.pdf](#)



77. [O-360-17](#)

**AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO MALONE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-360-17 V.1 101217 Street Name Change of Portion of Davenport Dr to Malone Pl.pdf](#)  
[O-360-17 V.1 101217 ATTACH Street Name Change Map.pdf](#)  
[17streets1008 \(1\).pdf](#)  
[17STREETS1008\\_all minutes.pdf](#)  
[17STREETS1008\\_staff reports.pdf](#)

78. [O-361-17](#)

**AN ORDINANCE CHANGING THE STREET NAME OF HOLIDAY TOWERS BOULEVARD TO AIRPORT HOTELS BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1023).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-361-17 V.1 101217 Street Name Change of Holiday Towers Blvd to Airport Hotels Blvd.pdf](#)  
[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 1 of 2.pdf](#)  
[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 2 of 2.pdf](#)  
[17streets1023 \(1\).pdf](#)  
[17STREETS1023\\_Minutes.pdf](#)  
[17STREETS1023\\_staff report.pdf](#)

**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

79. [R-138-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$118,700 FROM HENRY HEUSER FOR PURCHASE OF A STUMP GRINDING MACHINE AND LANDSCAPE IMPROVEMENTS AT CHEROKEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [\\$118,700 donation H Heuser Cherokee Park SEPT2017.pdf](#)

**80. [R-142-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$32,800.10 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR FIVE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-142-17 V.1 101217 Grant from Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)  
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)

**81. [R-144-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE MCMAHAN GROUP LLC OF AN 18.5 FOOT WIDE STRIP OF LAND LOCATED ON THE SOUTHWEST SIDE OF HUNSINGER LANE FOR A RIGHT OF WAY DEDICATION WITH A FAIR MARKET VALUE OF \$26,794.00.**

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [R-144-17 V.1 101217 Donation of Strip of Land from McMahan Group.pdf](#)  
[\\$26,794 ROW donation McMahan Group Hunsinger Ln PWA SEP2017.pdf](#)

**Announcements**

The following Council Members made announcements: Cheri Bryant Hamilton (D-5) and Barbara Sexton Smith (D-4).

**Adjournment**

Without objection President Yates adjourned the meeting at 7:51 PM.

**Approval Signatures**

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

\_\_\_\_\_  
**H. Stephen Ott**  
Clerk of the Louisville Metro Council

\_\_\_\_\_  
**David Yates**  
President of the Council

\_\_\_\_\_  
**Date**