

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, June 14, 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 Leet arrived at 6:38 PM and Council Member Denton arrived at 6:54 PM.

Council Member Aubrey Welch left at 8:00 PM; Council Member Butler left at 8:10 PM; Council Members Peden and Ackerson left at 8:24 PM and Council Member Flood left at 8:25 PM. Council Member Bryant Hamilton left at 7:43 PM and returned at 8:35 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 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 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 Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Pat Mulvihill (D-10)

**President James called for a moment of silence as a condolence for the passing of Mary Hyatt, the wife of Tony Hyatt, Majority Caucus Communications Director.**

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office  
Nick Kouloungis, Department of Information Technology

**Clerks**

H. Stephen Ott, CKMC  
David B. Wagner, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk

**Guests****1. [ID 18-0851](#)**

Council Member Butler introduced Dr. Bryant Stamford, Ph.D and presented a special proclamation.

3. [ID 18-0870](#)

Council Member Parker presented a proclamation to Madison Roy, a 10th grader from the Whitefield Academy who received the 2018 Governor's Service Award.

**Special Proclamation**4. [ID 18-0833](#)

Council Member Yates recognized the family of the late Danny Alvarez, Kentucky Judge Candidate, and presented them with a special proclamation.

**Addresses to Council**5. [ID 18-0856](#)

Addresses to Council - June 14, 2018

*Attachments:* [061418 Addresses to Council AS.pdf](#)

**Council Minutes**6. [ID 18-0855](#)

Regular: Metro Council - May 24, 2018

*Attachments:* [05-24-18 MC Action Summary TENTATIVE.pdf](#)

[05-24-18 UNEDITED Transcript.pdf](#)

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

7. [ID 18-0867](#)

Regular: Committee of the Whole - May 24, 2018

*Attachments:* [052418 COW Action Summary TENTATIVE.pdf](#)

8. [ID 18-0865](#)

Regular: Parks and Sustainability Committee - May 24, 2018

*Attachments:* [PW, Facilities, Trans & Access 060518.pdf](#)

9. [ID 18-0853](#)

Regular: Planning, Zoning and Annexation Committee - June 5, 2018

*Attachments:* [06.05.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

10. [ID 18-0816](#)

**Regular: Public Works, Facilities, Transportation and Accessibility Committee - June 5, 2018**

**Attachments:** [PW, Facilities, Trans & Access 060518.pdf](#)

11. [ID 18-0854](#)

**Regular: Labor, Economic Development and Contracts Committee - June 5, 2018**

**Attachments:** [Labor, Econ. Dev. & Contracts 060518 TENTATIVE.pdf](#)

12. [ID 18-0817](#)

**Regular: Community Affairs and Housing Committee - June 6, 2018**

**Attachments:** [06-06-18 Comm. Affrs and Housing Action Summary - Tentative.pdf](#)

13. [ID 18-0868](#)

**Regular: Committee on Committees - June 12, 2018**

**Attachments:** [061218 COC Action Summary 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.

14. [ID 18-0827](#)

**Tax Appeals Board - Russ Lohan, Mary-John Celletti (Permanent), Denise Pusateri, Lester Sanders, Laurence May, Kim Sickles, Linda English, Greg Shelburne, Jessica Zaring, Gilbert Robbins (Temporary), and Mark England, Lori O'Koon (Temporary/Alternate). Metro Council approval is not required.**

**Attachments:** [APT Tax Appeals Board 06.11.18.pdf](#)

15. [ID 18-0828](#)

**Zoo Board - Stacy Wade (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Zoo Board 06.11.18.pdf](#)

16. [ID 18-0829](#)

**Anchorage Middletown Fire and EMS Fire Protection District Board - Robert Peterson (Reappointment).**

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)

17. [ID 18-0830](#)

**Camp Taylor Fire Protection District Board - Alan Lewis (Reappointment).**

**Attachments:** [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)

18. [ID 18-0831](#)  
**Eastwood Fire Protection District Board - Melinda Sunderland (Reappointment).**  
*Attachments:* [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)
19. [ID 18-0832](#)  
**Fairdale Fire Protection District Board - Larry Hicks (Reappointment).**  
*Attachments:* [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)
20. [ID 18-0834](#)  
**Fern Creek Fire Protection District Board - Susan Pierce (Reappointment).**  
*Attachments:* [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)
21. [ID 18-0835](#)  
**Harrods Creek Fire Protection District Board - Victor Anderson (Reappointment).**  
*Attachments:* [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
22. [ID 18-0836](#)  
**Highview Fire Protection District Board - W.D. Craig (Reappointment).**  
*Attachments:* [APT Highview Fire Protection District Board 06.11.18.pdf](#)
23. [ID 18-0837](#)  
**Jeffersontown Fire Protection District Board - Duane Lightfoot, Sr. (New Appointment).**  
*Attachments:* [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
24. [ID 18-0838](#)  
**Lake Dreamland Fire Protection District Board - Arlander Riddick (Reappointment).**  
*Attachments:* [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)
25. [ID 18-0839](#)  
**Lyndon Fire Protection District Board - Edward Haines (Reappointment).**  
*Attachments:* [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)
26. [ID 18-0840](#)  
**Okolona Fire Protection District Board - Michael Portman (Reappointment).**  
*Attachments:* [APT Okolona Fire Protection District Board 06.11.18.pdf](#)
27. [ID 18-0842](#)  
**Pleasure Ridge Park Fire Protection District Board - James Taylor (Reappointment).**  
*Attachments:* [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)

28. [ID 18-0843](#)

**St. Matthews Fire Protection District Board - Marshall Bradley, Jr. (Reappointment).**

**Attachments:** [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)

29. [ID 18-0844](#)

**Worthington Fire Protection District Board - Walter Zalewski (Reappointment).**

**Attachments:** [APT Worthington Fire Protection District Board 06.11.18.pdf](#)

**Consent Calendar**

**A motion was made by Council Member Woolridge, seconded by Council Member Green, that this be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Kramer, Blackwell, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Absent:** 3 - Mulvihill, Welch and Butler

**Approval of the Consent Agenda**

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

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Kramer, Blackwell, Fowler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Mulvihill

**Absent:** 2 - Welch and Butler

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****30. [R-084-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - \$150,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf](#)

[ProQuest LP](#)

[RES 080 2018.pdf](#)

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

Enactment No: Resolution 080-2018

**31. [R-085-18](#)**

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

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf](#)

[Info USA Marketing](#)

[RES 081 2018.pdf](#)

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

Enactment No: Resolution 081-2018

**32. [R-086-18](#)**

**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 Marianne Butler (D-15)

**Attachments:** [R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf](#)

[Recorded Books Inc.](#)

[RES 082 2018.pdf](#)

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

Enactment No: Resolution 082-2018

**33. [R-093-18](#)**

**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 Marianne Butler (D-15)

**Attachments:** [R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf](#)

[OVERDRIVE INC](#)

[RES 083 2018.pdf](#)

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

Enactment No: Resolution 083-2018



34. [R-094-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$40,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf](#)

[Bibliolabs Inc](#)

[RES 084 2018.pdf](#)

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

Enactment No: Resolution 084-2018

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

35. [O-122-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING THE TITLES OF TWO COUNCIL DISTRICT 14 PARKS CAPITAL PROJECTS.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [O-122-18 V.1 051018 District 14 Parks Capital Projects.pdf](#)

[ORD Two D14 Parks projects title changes MAY2018.pdf](#)

[ORD 082 2018.pdf](#)

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

Enactment No: Ordinance 082-2018

**Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE**

36. [O-129-18](#)

**AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).**

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

**Attachments:** [18STREETS1010.pdf](#)

[O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf](#)

[O-129-18 V.1 052418 ATTACH Street Name Change Exhibit.pdf](#)

[18STREETS1010\\_1930 PUE print.pdf](#)

[18STREETS1010\\_minutes.pdf](#)

[18STREETS1010\\_staff rpts.pdf](#)

[ORD 083 2018.pdf](#)

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

Enactment No: Ordinance 083-2018

37. [O-130-18](#)

**AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).**

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

**Attachments:** [18STREETS1006.pdf](#)

[O-130-18 V.1 052418 Street Closer North 26th Street.pdf](#)

[O-130-18 V.1 052418 ATTACH Street Closure Plat.pdf](#)

[18STREETS1006\\_legal desc.pdf](#)

[18STREETS1006\\_minutes.pdf](#)

[18STREETS1006\\_plats.pdf](#)

[18STREETS1006\\_staff rpts.pdf](#)

[ORD 084 2018.pdf](#)

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

Enactment No: Ordinance 084-2018

**Old Business**

President James took Item 41 first.

**41. [O-110-18](#)****AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP\_PLAN\_UPDATE\_4.16.18) (AS AMENDED).**

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

**Attachments:** [O-110-18 V.2 061418 FAM Plan 2040 - Comprehensive Plan Adoption.pdf](#)  
[051518 Plan 2040 Post Planning Commission Presentation 4-26-18.pdf](#)  
[O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)  
[O-110-18 V.1 042618 ATTACH Plan 2040 Draft 4-12-18.pdf](#)  
[PC Minutes 04.16.18 SpecialMtg.pdf](#)  
[ORD 085 2018.pdf](#)

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

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

Enactment No: Ordinance 085-2018

**A motion was made by Council Member Peden, seconded by Council Member Flood, that this Ordinance be amended by correcting the date from September 1, 2018 to January 1, 2019 in Section II. The motion to amend carried by a voice vote.**

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

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**No:** 2 - Denton and Benson

**Excused:** 1 - Mulvihill

Enactment No: Ordinance 085-2018

38. [R-091-18](#)

**A RESOLUTION HONORING REV. CHARLES H. DUNCAN, SR. BY DEDICATING THE CORNER OF 36TH STREET AND VIRGINIA AVENUE TO BE NAMED “REV. CHARLES H. DUNCAN WAY” IN HIS HONOR.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-091-18 V. 1 - 05.24.18 Rev. Charles Duncan Street Sign.pdf](#)  
[2018 Rev Duncan Resolution .pdf](#)  
[RES 085 2018.pdf](#)

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

**Council Member Shanklin spoke to the item and Council Member Green read the Resolution into the record.**

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

Enactment No: Resolution 085-2018

**39. [R-092-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG [OLMSTED] SOUTHWESTERN AND ALGONQUIN PARKWAYS WITH BALANCES OF CONGESTION MITIGATION AIR QUALITY (“CMAQ”) FUNDS TOTALING \$1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS (AS AMENDED).**

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

**Attachments:** [R-092-18 V.2 CAM 060518 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)  
[R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)  
[RES \\$1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA MAY2018 .pdf](#)  
[R-092-18 ATTACH E-mail Transmission from Swintosky MPW's - Maps.pdf](#)  
[R-092-18 ATTACH 2nd E-mail Transmission from Swintosky MPW's - Maps.pdf](#)  
[060518 R-092-18 Map 2 Olmsted Pkwy Construction Segments - CMAQ and SLO funding.pdf](#)  
[060518 R-092-18 Map 1 Olmsted Pkwy Phase II Design Segments - CMAQ and SLO funding.pdf](#)  
[R-092-18 ATTACH Revised Map CMAQ funding combination SW Alg Pkwy Construction Phase map.pdf](#)  
[R-092-18 ATTACH Revised Map CMAQ funding combination SW Alg Pkwy Design Phase map.pdf](#)  
[RES 086 2018.pdf](#)

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

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

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

Enactment No: Resolution 086-2018

40. [R-095-18](#)**A RESOLUTION TO ENCOURAGE NEIGHBORHOODS, CITIES, NEIGHBORING GOVERNMENTS, AND HOSPITALS, [THROUGHOUT JEFFERSON COUNTY] TO JOIN LOUISVILLE METRO IN SUPPORTING [THE CAPITAL FUND FOR] CENTERSTONE KENTUCKY'S LIVING ROOM PROGRAM (AS AMENDED).**

**Sponsors:** Primary Marianne Butler (D-15), Additional Barbara Sexton Smith (D-4), Additional Vicki Aubrey Welch (D-13), Additional Mary C. Woolridge (D-3) and Additional David James (D-6)

**Attachments:** [R-095-18 V. 2 CAM 060518 w additional sponsors Living Room Res.pdf](#)  
[R-095-18 V. 2 CAM 060518 Living Room Res.pdf](#)  
[R-095-18 V. 1 052418 Living Room Res.pdf](#)  
[R-095-18 - PROPOSED AMEND 060518 Living Room Res \(as amended\)\(6-3-18\).pdf](#)  
[060518 Living Room Presentation LED.pdf](#)  
[RES 087 2018.pdf](#)

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

Council Member Butler spoke to the item and called for a Roll Call vote in order to allow Council Member Kramer to abstain.

Council Member Kramer stated that he will be abstaining and said, "My daughter is presently living in my home and has accepted a contract with Centerstone. So she will be working, not with the Livingroom, but will be working as a school based therapist, I'm very proud of her for that. So, Centerstone is still Centerstone, so I'll be abstaining".

Without objection from the Primary Sponsor, Council Members Aubrey Welch, Woolridge, Sexton Smith and President James were added as Co-Sponsors.

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

**Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden and Flood

**No:** 1 - Ackerson

**Excused:** 1 - Mulvihill

**Absent:** 2 - Hamilton and Yates

**Abstain:** 1 - Kramer

Enactment No: Resolution 087-2018

42. [O-132-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT [952 AND] 953 SOUTH CLAY STREET CONTAINING [.21] .20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078) (AS AMENDED).**

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

**Attachments:** [O-132-18 - PROPOSED 061418 - Zoning at 953 South Clay Street \(as amended\) \(6-13-18\).pdf](#)  
[17ZONE1078.pdf](#)  
[O-132-18 V.1 052418 UN to OR-2 952 and 953 S Clay St CN17ZONE1078.pdf](#)  
[17ZONE1078\\_PC Min.pdf](#)  
[17ZONE1078\\_LDT Min.pdf](#)  
[17ZONE1078\\_staff rpts.pdf](#)  
[17ZONE1078\\_Appl Justification.pdf](#)  
[17ZONE1078\\_Citizen letter.pdf](#)  
[17ZONE1078\\_FOF.pdf](#)  
[17ZONE1078\\_legal desc.pdf](#)  
[17ZONE1078\\_Plan\\_04.19.18.pdf](#)  
[ORD 086 2018.pdf](#)

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

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

Enactment No: Ordinance 086-2018

**A motion was made by Council Member Flood, seconded by Council Member Engel, that this Ordinance be amended by substitution (see attachment labeled, "O-132-18 - PROPOSED 061418").**

**The motion to amend carried by a voice vote.**

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

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Kramer, Blackwell, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Ackerson

**Excused:** 1 - Mulvihill

**Absent:** 3 - Hamilton, Welch and Yates

Enactment No: Ordinance 086-2018

43. [O-144-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1079) (AMENDMENT BY SUBSTITUTION) (AS AMENDED).**

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

**Attachments:** [O-144-18 V.3 FAM 062618 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZONE1079.pdf](#)  
[O-144-18 PROPOSED FAM 062618 Zoning at 12503 Dixie Highway \(as amended 6-26-18\)\(3\).pdf](#)  
[O-144-18 V.2 CABS 060518 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZONE1079.pdf](#)  
[O-144-18 - PROPOSED ABS 060518 Zoning at 12503 Dixie Highway \(amendment by substitution 6-5-18\).pdf](#)  
[17ZONE1079.pdf](#)  
[O-144-18 V.1 052418 R-4 and C-1 to C-2 12503 Dixie Hwy CNs 17ZONE1079 and 17Street1027.pdf](#)  
[17ZONE1079\\_LDT Min.pdf](#)  
[17ZONE1079\\_staff rpts.pdf](#)  
[17ZONE1079\\_Appl Justification.pdf](#)  
[17ZONE1079\\_legal desc.pdf](#)  
[17ZONE1079\\_Plan\\_04.19.18.pdf](#)  
[17ZONE1079\\_traffic study.pdf](#)  
[FOF.pdf](#)  
[17STREETS1027\\_PC Min.pdf](#)  
[17STREETS1027\\_LDT Min.pdf](#)  
[17STREETS1027\\_Old 18th St Plat.pdf](#)  
[17STREETS1027\\_Old Dixie Plat.pdf](#)  
[17STREETS1027\\_staff rpts.pdf](#)

**By request of Council Member Fowler, President James postponed this item to the June 26, 2018 Council meeting.**

Enactment No: Ordinance 097-2018



44. [O-153-18](#)

**AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AS AMENDED).**

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

**Attachments:** [O-153-18 V.3 061418 FAM Repeal and Replace LMCO 150.110.pdf](#)

[O-153-18 - PROPOSED AMEND 061418 Repeal and Replace LMCO 150.110 \(as amended 6-14-18\).pdf](#)

[O-153-18 V.2 CAM 060518 Wrecking or Demolition of Historic Buildings.pdf](#)

[O-153-18 V.1 052418 Wrecking or Demolition of Historic Buildings.pdf](#)

[ORD 087 2018.pdf](#)

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

Council Members Flood and Coan spoke to the item.

A motion was made by Council Member Coan, seconded by Council Member Benson, that this Ordinance be amended by adding "or" at the end of SS 150.110, (A)(1) and (2).

The motion to amend carried by a voice vote.

A motion was made by Council Member Leet, seconded by Council Member Denton, that this Ordinance be amended by striking Paragraph (c) under SS 150.110, (F)(1).

A motion was made by Council Member Hollander, seconded by Council Member Hamilton, that the Ordinance be sent back to Committee. A Voice Vote was taken, however, President James called for a Roll Call vote for clarification. The motion to send back to Committee failed by the following vote:

**Yes:** 9 - Green, Shanklin, Sexton Smith, Hamilton, James, Hollander, Blackwell, Fowler and Reed

**No:** 10 - Woolridge, Leet, Coan, Kramer, Stuckel, Parker, Denton, Benson, Lanshima and Engel

**Excused:** 1 - Mulvihill

**Absent:** 6 - Welch, Butler, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 087-2018

The motion to amend made by Council Member Leet, seconded by Council Member Denton, carried by the following vote:

**Yes:** 10 - Hamilton, Leet, Kramer, Reed, Stuckel, Parker, Denton, Benson, Lanshima and Engel

**No:** 9 - Green, Shanklin, Woolridge, Sexton Smith, James, Coan, Hollander, Blackwell and Fowler

**Excused:** 1 - Mulvihill

**Absent:** 6 - Welch, Butler, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 087-2018

**A motion was made by Council Member Coan, seconded by Council Member Kramer, to make a technical correction in (F)(1)(a) by striking "Codes and Regulations".**

**The motion to make the technical correction carried by a voice vote.**

**A motion was made by Council Member Woolridge to Call the Question. President James called for a Voice Vote, due to hearing some objections. The question was called by a voice vote.**

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

**Yes:** 18 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Kramer, Blackwell, Fowler, Reed, Stuckel, Denton, Benson, Lanshima and Engel

**No:** 1 - Parker

**Excused:** 1 - Mulvihill

**Absent:** 6 - Welch, Butler, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 087-2018

## **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**

45. [O-113-18](#)

**AN ORDINANCE APPROPRIATING [\$6,250] \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4, 2, 9, 12, 15, 20, AND 22; \$500 EACH FROM DISTRICTS 1, 3, 5, 7, 10, 14, 16, 17, 23, 24, AND 25; \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY (AS AMENDED).**

**Sponsors:**Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Additional Jessica Green (D-1), Additional Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10), Additional Cindi Fowler (D-14), Additional Marianne Butler (D-15), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional James Peden (R-23), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

**Attachments:** [O-113-18 V.2 FAM 062618 NDF to Waterfront Development Corporation.pdf](#)  
[O-113-18 V.1 061418 NDF to Waterfront Development Corporation.pdf](#)  
[O-113-18 WDC.pdf](#)  
[O-113-18 WDC\\_IRS Ltr.pdf](#)

Enactment No: Ordinance 099-2018

46. [O-115-18](#)

**AN ORDINANCE APPROPRIATING [\$9,700] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$3,500] \$5,000 FROM DISTRICT 4; [\$1,500] \$1,550 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1 AND 20; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 21, AND 22; \$250 EACH FROM DISTRICTS 2, 9, 10, 13, 15, 17, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH INC FOR COSTS ASSOCIATED WITH THE SOWING SEEDS WITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP (AS AMENDED).**

**Sponsors:**Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Additional Barbara Shanklin (D-2), Additional Pat Mulvihill (D-10), Additional Glen Stuckel (R-17) and Additional Stuart Benson (R-20)

**Attachments:** [O-115-18 V.2 FAM 062618 NDF to Sowing Seeds With Faith.pdf](#)  
[O-115-18 V.1 061418 NDF to Sowing Seeds With Faith.pdf](#)  
[O-115-18 SSF.pdf](#)

Enactment No: Ordinance 100-2018

47. [O-183-18](#)

**AN ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 FROM DISTRICT 21 TO METRO PARKS FOR SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP.**

**Sponsors:**Primary Vitalis Lanshima (D-21)

**Attachments:** [O-183-18 V.1 061418 D21 NDF to Metro Parks for Scholarships to Beechmont Community Center Summer Camp.pdf](#)  
[Beechmont CC Camp 2018.pdf](#)

Enactment No: Ordinance 091-2018

48. [O-184-18](#)

**AN ORDINANCE APPROPRIATING \$37,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26; AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE BOWMAN FIELD AREA.**

**Sponsors:**Primary Brandon Coan (D-8), Primary Brent Ackerson (D-26) and Primary Bill Hollander (D-9)

**Attachments:** [O-184-18 V.1 061418 NDF \\$37k Develop Louisville Neighborhood Plan for Bowman Field Area .pdf](#)  
[O-184-18 DL.pdf](#)  
[O-184-18 DL SUPPORT ATTACH EMAIL 1.pdf](#)  
[O-184-18 DL SUPPORT ATTACH EMAIL 2.pdf](#)  
[O-184-18 DL SUPPORT ATTACH EMAIL 3.pdf](#)

Enactment No: Ordinance 092-2018

49. [O-186-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$10,000] [\$7,500] \$5,500 FROM DISTRICT 5; AND \$2,500 FROM DISTRICT 4; \$1,000 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 1 AND 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE'S "KIN KILLIN' KIN" ART EXHIBIT (AS AMENDED).**

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

**Attachments:** [O-186-18 V.3 FAM 062618 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)  
[O-186-18 V.2 CAM 062018 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)  
[O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)  
[O-186-18 AAHF Revised.pdf](#)  
[O-186-18 AAHF.pdf](#)

Enactment No: Ordinance 101-2018

**Legislation assigned to BUDGET COMMITTEE**50. [R-104-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf](#)  
[Appriss Furniture Donation - May 2018.pdf](#)

Enactment No: Resolution 089-2018

**51. [O-169-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND FAIRDALE VILLAGE IMPROVEMENT PROJECTS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to Jefferson Memorial Forest Improvement Projects.pdf](#)

Enactment No: Ordinance 093-2018

**52. [O-173-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6).**

**Sponsors:**Primary David James (D-6)

**Attachments:** [O-173-18 V.1 061418 Transferring \\$5k D6 CIF to D6 NDF.pdf](#)

Enactment No: Ordinance 094-2018

**Legislation assigned to HEALTH AND EDUCATION COMMITTEE****53. [R-097-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$25,000 FROM BAPTIST HEALTH (\$10,000), NORTON HEALTHCARE (\$10,000), AND THE UNIVERSITY OF LOUISVILLE HOSPITAL (\$5,000) FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-097-18 V.1 061418 Donations for the 2018 Community Health Needs Assessment.pdf](#)

Enactment No: Resolution 090-2018

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****54. [O-185-18](#)**

**AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES (HEREINAFTER THE "NOTES"), FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS OR EXTENSIONS FOR THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE AND ADMINISTRATION; AND PROVIDING FOR THE SALE OF SAID NOTES.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-185-18 V.1 061418 MSD Commercial Paper Notes .pdf](#)  
[Commercial Paper Program June 2018-final.pdf](#)  
[MSD 2018 Subordinated CP Note Resolution.pdf](#)

Enactment No: Ordinance 095-2018

**55. [R-096-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-096-18 V. 1 KBI Incentives to 3 Ten Enterprises, LLC - 06.14.18.pdf](#)  
[3 Ten Enterprises, LLC- KEDFA Board Summary- July 30, 2015.pdf](#)  
[3 Ten Enterprises, LLC- Louisville Support Letter.pdf](#)

Enactment No: Resolution 091-2018

**56. [R-107-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-107-18 V. 1 U of L Research Fnd. - 06.14.18.pdf](#)

[R-107-18 U of L Research Fnd. - ATTACH - 06.14.18.pdf](#)

[University of Louisville Research Foundation Inc.pdf](#)

Enactment No: Resolution 094-2018

**57. [R-105-18](#)**

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

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-105-18 V. 1 Gray and Pape - 06.14.18.pdf](#)

[R-105-18 Gray and Pape - ATTACH - 06.14.18.pdf](#)

[Gray and Pape Inc agreement redacted.pdf](#)

Enactment No: Resolution 092-2018

**58. [R-106-18](#)**

**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 Marianne Butler (D-15)

**Attachments:** [R-106-18 V. 1 LFPL - LINKEDIN Corp. - 06.14.18.pdf](#)

[R-106-18 LFPL - LINKEDIN Corp. - ATTACH - 06.14.18.pdf](#)

[Linkedin Corporation](#)

Enactment No: Resolution 093-2018



**59. [R-110-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DIVERSIFIED CONSULTANTS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-110-18 V.1 061418 Local Incentive Diversived Consultants Inc.pdf](#)  
[R-110-18 V.1 061418 ATTACH KBI Report.pdf](#)

Enactment No: Resolution 095-2018

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****60. [O-160-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 325 W. MAIN STREET CONTAINING 0.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1019).**

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

**Attachments:** [18ZONE1019.pdf](#)  
[O-160-18 V.1 061418 Rezoning from M3 to C3 at 325 W Main St](#)  
[18ZONE1019.pdf](#)  
[18ZONE1019\\_PC\\_Min.pdf](#)  
[18ZONE1019\\_LDT\\_Min.pdf](#)  
[18ZONE1019\\_staff\\_rpts.pdf](#)  
[18ZONE1019\\_FOF.pdf](#)  
[18ZONE1019\\_legal\\_desc.pdf](#)  
[18ZONE1019\\_Plan\\_05.10.18.pdf](#)

Enactment No: Ordinance 103-2018

**61. [O-161-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-2 AND R-5 RESIDENTIAL SINGLE FAMILY DISTRICTS TO OR-3 OFFICE/ RESIDENTIAL ON PROPERTY LOCATED AT 2944 BRECKENRIDGE LANE CONTAINING 3.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1054).**

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

**Attachments:** [17ZONE1054.pdf](#)

[O-161-18 V.1 061418 Rezoning from R2 and R5 to OR3 at 2944](#)

[Breckenridge Ln 17ZONE1054.pdf](#)

[17ZONE1054 PC Minutes.pdf](#)

[17ZONE1054 LDT Minutes.pdf](#)

[17ZONE1054 staff rpts.pdf](#)

[17ZONE1054 Appl Justification.pdf](#)

[17ZONE1054 Applicant Exhibit Book.pdf](#)

[17ZONE1054 FOF.pdf](#)

[17ZONE1054 legal desc.pdf](#)

[17ZONE1054 letter new article.pdf](#)

[17ZONE1054 Plan 05.10.18.pdf](#)

[17ZONE1054 Traffic Study.pdf](#)

Enactment No: Ordinance 104-2018

**62. [O-162-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6110 GOALBY DRIVE CONTAINING 3.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1011).**

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

**Attachments:** [18zone1011 .pdf](#)

[O-162-18 V.1 061418 Rezoning from R5A to PRD at 6110 Goalby Dr.](#)

[18ZONE1011.pdf](#)

[18ZONE1011 PC Minutes.pdf](#)

[18ZONE1011 LDT Minutes.pdf](#)

[18ZONE1011 staff rpts.pdf](#)

[18ZONE1011 Appl Justification.pdf](#)

[18ZONE1011 FOF.pdf](#)

[18ZONE1011 legal desc.pdf](#)

[18ZONE1011 Plan 05.10.18.pdf](#)

Enactment No: Ordinance 105-2018

**63. [O-163-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM U-N URBAN NEIGHBORHOOD TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 3200 RUDD AVENUE CONTAINING 0.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1005).**

**Sponsors:** Primary Madonna Flood (D-24) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [18ZONE1005.pdf](#)

[O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin Killin Kin .pdf](#)  
[18ZONE1005 PC Minutes.pdf](#)  
[18ZONE1005 LDT Minutes.pdf](#)  
[18ZONE1005 staff rpts.pdf](#)  
[18ZONE1005 FOF.pdf](#)  
[18ZONE1005 legal desc.pdf](#)  
[18ZONE1005 Plan 05.10.18.pdf](#)  
[18ZONE1005 PN letter.pdf](#)

**64. [O-164-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12307-12313 OLD LAGRANGE ROAD CONTAINING 1.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1071).**

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

**Attachments:** [17ZONE1071.pdf](#)

[O-164-18 V.1 061418 Rezoning from C1 and R4 to C2 at 12307-12313 Old LaGrange Rd 17ZONE1071.pdf](#)  
[17ZONE1071 PC Minutes.pdf](#)  
[17ZONE1071 LDT Minutes.pdf](#)  
[17ZONE1071 staff rpts.pdf](#)  
[17ZONE1071 FOF.pdf](#)  
[17ZONE1071 legal desc.pdf](#)  
[17ZONE1071 Plan 05.10.18.pdf](#)

**65. [O-165-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 132, SERIES 2017 REGARDING TEXT AMENDMENTS TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES.**

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

**Attachments:** [O-165-18 V.1 061418 Amending Ord 132, 2017 for Amendments to LDC - Private Institutional Uses.pdf](#)

Enactment No: Ordinance 096-2018

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**Legislation assigned to PUBLIC SAFETY COMMITTEE****66. [R-109-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$425,000 TO PURCHASE AN ARMORED EMERGENCY RESPONSE VEHICLE.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-109-18 V.1 061418 Authorize Mayor to Execute Greement with KOHS to purchase Armored Emergency Response Vehicle for \\$425K.pdf](#)  
[062018 HANDOUT - Sample Vehicle Photos.pdf](#)

Enactment No: Resolution 096-2018

**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE****67. [R-098-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-098-18 V.1 061418 Funding from KYTC for FY18-19 Bike Pedestrian Motorist Education and Safety Campaign Grant.pdf](#)  
[\\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf](#)

Enactment No: Resolution 097-2018

**68. [R-099-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL IMPROVEMENTS PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi-Modal Improvements Projects.pdf](#)  
[\\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf](#)

Enactment No: Resolution 098-2018

**69. [R-100-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Business District Traffic Project.pdf](#)  
[\\$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf](#)

Enactment No: Resolution 099-2018

**70. [O-170-18](#)**

**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmission Services Corp. dba Verizon Access Transmission Services.pdf](#)  
[MCI Exhibit A.pdf](#)  
[1-Lville MCImetro Franchise Application Project Description Application L-Maps FULL.pdf](#)

Enactment No: Ordinance 098-2018

**Announcements**

Announcements were made by District 5 and President James (D6).

**Adjournment**

Without objection President James adjourned the meeting at 9:11PM.