

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, March 23, 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

Council Member Leet arrived at 6:09 PM, Council Member Fowler arrived at 6:11 PM, Council Member Bryant Hamilton arrived at 6:14 PM, Council Member Denton arrived at 6:20 PM. Council Member Hollander left at 7:25 PM.

- Present:** 23 - 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 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:** 3 - Council Member Jessica Green (D-1), Council Member Rick Blackwell (D-12) and Council Member Scott Reed (R-16)

Support Staff

**Sarah Martin, Jefferson County Attorney's Office
Nick Koulungis, Metro Department of Information Technology**

Clerks

**H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk**

Introduction of Page(s)1. [ID 17-0423](#)

Council Member Kramer introduced Sean Kurowsky as the Page from District 11.

Address to Council2. [ID 17-0426](#)

Address to Council - March 23, 2017

Attachments: [3-23-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Leticia Miguel
District 21
Topic: Louisville as a Sanctuary City (Support)

Yazmin Martinez
District 6
Topic: Louisville as a Sanctuary City (Support)

Connor Allen
District 6
Topic: Affordable Housing Trust Fund (Support)

Ryan Fenwick
District 10
Topic: Louisville Metro Budget

Erika Williams
District 9
Topic: Louisville as a Sanctuary City (Support)

Dr. Kathleen Cooter
District 16
Topic: Affordable Housing Trust Fund (Support)

Daniel Cobble
District 11
Topic: Tragedy in the Police Department

Guests3. [ID 17-0425](#)

Council Member Sexton Smith introduced Adrienne Bluit, of the West Louisville Performing Arts Academy, who performed a song for the Council.

President Yates called on Council Member Sexton Smith for a point of personal privilege to recognize Jerry Ellis in the audience.

4. [ID 17-0307](#)

Council Member Engel recognized and presented a special proclamation to Hassan Latifalia and Tyler Radford in honor of Dreamsetters United.

5. [ID 17-0427](#)

Council Member Woolridge recognized the Butler Traditional High School Girls Basketball Team, Louisville Invitational Tournament winner.

Council Minutes6. [ID 17-0384](#)

Regular: Metro Council - March 9, 2017

Attachments: [03-09-17 Final MC Action Summary.pdf](#)
[03-09-16 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

7. [ID 17-0385](#)

Regular: Committee of the Whole - March 9, 2017

Attachments: [COW 03-09-17 Action Summary.pdf](#)

8. [ID 17-0340](#)

Regular: Planning/Zoning, Land Design and Development Committee - March 14, 2017

Attachments: [031417 P&Z Action Summary.pdf](#)

9. [ID 17-0349](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - March 14, 2017

Attachments: [3-14-17 PW, Parks, Sustainability and Transportation Committee.pdf](#)
[3-14-17 Waterfront Park Equipment & Projects.pdf](#)

10. [ID 17-0368](#)

Regular: Labor and Economic Development Committee - March 14, 2017

Attachments: [LED Action Summary 031417.pdf](#)

11. [ID 17-0365](#)

Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - March 14, 2017

Attachments: [031417 GAEIA Action Summary.pdf](#)

12. [ID 17-0350](#)

Regular: Community Affairs, Housing, Health and Education Committee - March 15, 2017

Attachments: [3-15-17 Community Affairs, Housing, Health and Education Action Summary.pdf](#)
[3-15-17 Electronic Cigarettes and Hookah.pdf](#)
[3-15-17 PowerPoint Electronic Cigarettes and Hookah.pdf](#)

13. [ID 17-0378](#)

Regular: Public Safety Committee - March 15, 2017

Attachments: [031517 Public Safety Action Summary.pdf](#)

14. [ID 17-0369](#)

Regular: Appropriations, NDFs and CIFS Committee - March 15, 2017

Attachments: [Approps Action Summary 031517.pdf](#)

15. [ID 17-0351](#)

Regular: Contracts and Appointments Committee - March 16, 2017

Attachments: [3-16-17 Contracts and Appointments Action Summary.pdf](#)

16. [ID 17-0370](#)

Regular: Budget Committee - March 16, 2017

Attachments: [Budget Action Summary 031617.pdf](#)
[031617 Codes & Regs Presentation.pdf](#)

17. [ID 17-0418](#)

Regular: Committee on Committees - March 21, 2017

Attachments: [COC Action Summary 032117.pdf](#)

Communication From the Mayor

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

18. [ID 17-0411](#)

Air Pollution Control District Board - Cindi Sullivan, (New Appointment).

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)

19. [ID 17-0412](#)

Cemetery Board - Juanita White, Andrew Harpole, Dr. Scott Giltner, Sam Ward, Philip DiBlasi, (New Appointments).

Attachments: [APTS CEMETERY BOARD 3.20.17.pdf](#)

20. [ID 17-0413](#)

Citizens Commission on Police Accountability Board - David Allgood, (Re-Appointment).

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf](#)

21. [ID 17-0414](#)

Convention and Visitors Bureau Commission - Michael Grisanti, (Re-Appointment).

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)

22. [ID 17-0415](#)

Louisville Zoo Foundation, Inc. - Mark Brown, (Re-Appointment), Metro Council approval is not required.

Attachments: [APT LOUISVILLE ZOO FOUNDATION INC - Metro Council Approval not required 3.20.17.pdf](#)

23. [ID 17-0416](#)

Eastwood Fire Protection District Board - Richard Cooper, (New Fire Fighter Elect Appointment)

Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)

24. [ID 17-0417](#)

Downtown Development Review Overlay District Committee - Monica Brown, (New Appointment), Jonathan Henney, Anna Tatman, Timothy Mulloy, Daniel Forte, (Re-Appointments), Rudy Spencer, Don Rodgers, Noelle Penta, (New Appointments).

Attachments: [APTS DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE 2.20.17.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

25. [O-067-17](#)

AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 042-2017

26. [O-073-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary David Yates (D-25)

Attachments: [O-073-17 SLCM.pdf](#)

[O-073-17 SLCM Rev pg 8.pdf](#)

[O-073-17 SLCM Budget 2017 NDF Grant.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 043-2017

Legislation forwarded from BUDGET COMMITTEE27. [O-081-17](#)

AN ORDINANCE APPROVING THE APPROPRIATION OF SIX HUNDRED FORTY THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE CENTS (\$643,661.05) BUT NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$700,000.00) TO ADDRESS THE LITIGATION BY APPROXIMATELY FORTY-TWO (42) PLAINTIFFS, FORMER AND CURRENT MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR WAGE AND HOUR AND CONTRACTUAL CLAIMS.

Sponsors:Primary Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 044-2017

28. [O-085-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$41,308.77 IN PUBLIC WORKS CAPITAL PROJECTS TO PROJECTS IN DEVELOP LOUISVILLE AND PARKS AND RECREATION AND APPROPRIATING \$4,025 IN NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 1 TO DEVELOP LOUISVILLE FOR TREESLOUISVILLE AS PART OF THE PLANTING O' THE GREEN PROJECT.

Sponsors:Primary S. Brandon Coan (D-8) and Primary Jessica Green (D-1)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 045-2017

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE29. [R-025-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$3,835 FROM THE LOUISVILLE PRIMARY CARE ASSOCIATION (LPCA) FOR THE STUDY OF POSTPARTUM WOMEN WITH SUBSTANCE USE DISORDERS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 022-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**30. [AP031617JA](#)**

APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf](#)
[Jecorey Arthur 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [RP031617RC](#)

RE-APPOINTMENT OF RANDY CHILDRESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Randy Childress 3.6.17.pdf](#)
[Randy Childress 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [RP031617CH](#)

RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf](#)
[Celia Hansen 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [AP031617EH](#)

APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless 3.6.17.pdf](#)
[Ed Hartless 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [AP031617DL](#)**APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere 3.6.17.pdf](#)
[Donald Lassere 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [RP031617SM](#)**RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley 3.6.17.pdf](#)
[Shane Moseley 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [RP031617CM](#)**RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter 3.6.17.pdf](#)
[Cassius Moter 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [RP031617MS](#)**RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.pdf](#)
[Michael Sadofsky 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [RP031617DS](#)

RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf](#)
[Denise Simon 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

39. [AP031617RV](#)

APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf](#)
[Robbie Valentine 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [RP031617CP](#)

RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2019.

Attachments: [APT TARC BD. -Cedric Powell 3.6.17.pdf](#)
[Cedric Powell 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [AP031617MS](#)

APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APTS TARC BD.- Michael Shackelford 3.6.17.pdf](#)
[Michael Shackelford 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [RP031617LO](#)

**RE-APPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION.
TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)

[Lisa Ogburn 3.6.17.pdf](#)

[Applicants for Board- Urban Renewal Commission 3.6.17.pdf](#)

[Current Board - Urban Renewal Commission.pdf](#)

This Appointment was approved on the Consent Agenda.

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

43. [R-027-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$376,100 OF FUNDING
FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE
IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE
WATERFRONT PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT
DEVELOPMENT CORPORATION.**

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [560 WDC FY17 Grant.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 023-2017

**Council Member Shanklin requested Item 52 be moved to the Consent Calendar.
Without objection, President Yates moved Item 52 from Old Business to the
Consent Calendar.**

52. [O-083-17](#)

**AN ORDINANCE ESTABLISHING A TAX DELINQUENCY DIVERSION PROGRAM FOR
BLIGHTED PROPERTY.**

Sponsors:Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri
Bryant Hamilton (D-5), Additional David James (D-6), Additional Mary C. Woolridge
(D-3), Additional Dan Johnson (D-21) and Additional Barbara Sexton Smith (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 046-2017

Old Business44. [O-072-17](#)

AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE (FESTIVAL,) INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARK. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [2017.2.15 NDF KY Shakespeare APP.pdf](#)

[O-072-17 KSF SUPP DOC.pdf](#)

[KY Shakespeare Articles of Amendment.pdf](#)

[KY Shakespeare SOS.pdf](#)

[O-072-17 PROPOSED AMENDMENT NDF TO KY SHAKESPEARE.pdf](#)

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

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 047-2017

45. [O-090-17](#)

AN ORDINANCE APPROPRIATING (\$9,000) \$15,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 11 AND 17; (AND) \$500 EACH FROM DISTRICTS 2, 9, 10, 13, 14, 16, 18, 20, 22, AND 23; \$384 FROM DISTRICT 8; \$250 EACH FROM DISTRICTS 4 AND 5; AND \$216 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11), Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional S. Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marilyn Parker (R-18), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [O-090-17 TL.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 048-2017

46. [R-019-17](#)

A RESOLUTION HONORING JAMES ALBERT “JIMMY” ELLIS BY DEDICATING THE BLOCK IN FRONT OF LOUISVILLE GARDENS ON WEST MUHAMMAD ALI BOULEVARD BETWEEN ARMORY AND FIFTH STREETS TO BE NAMED “JIMMY ELLIS WAY” IN HIS HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-019-17 PROPOSED AMEND BY SUB STREET IN HONOR OF JIMMY ELLIS WAY.docx](#)
[Initial Jimmy Ellis bio.docx](#)

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

Council Member Sexton Smith spoke to the item. A motion was made by Council Member Sexton Smith, seconded by Council Member Woolridge, that this Resolution be amended by substitution to reflect the correct placement of the honorary street signs at the southwest corner of the intersection of West Jefferson Street and Third Street and the southwest corner of West Muhammad Ali Boulevard and Third Street.

The motion to amend carried by a voice vote.

Enactment No: Resolution 024-2017

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

Enactment No: Resolution 024-2017

47. [O-069-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4163 BARDSTOWN ROAD CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1051).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1051.pdf](#)
[16ZONE1051 PC Minutes.pdf](#)
[16ZONE1051 Other Minutes.pdf](#)
[16ZONE1051 Staff Reports.pdf](#)
[16ZONE1051 Legal Description.pdf](#)
[16ZONE1051 Plan.pdf](#)

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

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 049-2017

48. [O-070-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 AND 1102 MILTON STREET CONTAINING 7,206.5 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1067).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1067.pdf](#)

[16ZONE1067 Applicant Materials.pdf](#)

[16ZONE1067 Justification Statement.pdf](#)

[16ZONE1067 Legal Description.pdf](#)

[16ZONE1067 Other Minutes.pdf](#)

[16ZONE1067 PC Minutes.pdf](#)

[16ZONE1067 Plan.pdf](#)

[16ZONE1067 Public Materials 2.pdf](#)

[16ZONE1067 Public Materials.pdf](#)

[16ZONE1067 Staff Reports.pdf](#)

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

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 050-2017

49. [O-071-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3383 FREYS HILL ROAD CONTAINING 1.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1068).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1068.pdf](#)

[16ZONE1068 PC Minutes.pdf](#)

[16ZONE1068 Other Minutes.pdf](#)

[16ZONE1068 Staff Reports.pdf](#)

[16ZONE1068 Legal Description.pdf](#)

[16ZONE1068 Applicant's Booklet.pdf](#)

[16ZONE1068 Plan.pdf](#)

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

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 051-2017

50. [O-079-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$864,800 FROM DEPARTMENT OF INFORMATION TECHNOLOGY OPERATING FUND TO DEPARTMENT OF INFORMATION TECHNOLOGY CAPITAL FUND RELATED TO TECHNOLOGY IMPROVEMENTS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-079-17 PROPOSED AMEND DOIT BUDGET TRANSFER.docx](#)

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

A motion was made by Council Member Butler, seconded by Council Member Woolridge, that this Ordinance be amended by adding a new Section VI that reads:

"Resulting from the passage of Section II of this Ordinance, a sum of \$864,800 is hereby transferred from the General Fund to the Capital Cumulative Reserve Fund for technology improvements".

The motion to amend carried by a voice vote.

Enactment No: Ordinance 052-2017

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

Yes: 22 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Present: 1 - Leet

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 052-2017

51. [O-082-17](#)

AN ORDINANCE MODIFYING THE VACANT PROPERTY REVIEW COMMISSION AND THE LANDBANK AUTHORITY GIVEN RECENT CHANGES IN STATE LAW. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4) and Additional Dan Johnson (D-21)

Attachments: [O-082-17 COMM AMEND VACANT PROPERTY REVIEW COMMISSION.docx](#)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

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

Yes: 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Green, Blackwell and Reed

Enactment No: Ordinance 053-2017

Item 52 was moved to the Consent Calendar.

53. [O-398-16](#)

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS. (AS AMENDED)

Sponsors: Primary David Yates (D-25)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Council Member Leet, seconded by Council Member Woolridge, that this amended Ordinance be referred back to the Public Safety Committee. The motion carried by a voice vote.

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

54. [O-098-17](#)

AN ORDINANCE APPROPRIATING \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21 AND 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 3, 9, 10, 12, AND 23; AND \$250 EACH FROM DISTRICTS 4, 5, 6, 7, 20, AND 22; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2017 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER.

Sponsors:Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [2017 Movies.pdf](#)

Action Required By: September 2017

55. [O-099-17](#)

AN ORDINANCE APPROPRIATING \$5,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 14 AND 25; \$300 EACH FROM DISTRICTS 12 AND 15; AND \$250 EACH FROM DISTRICTS 4 AND 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE NINTH (9TH) ANNUAL BUY LOCAL FAIR.

Sponsors:Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary S. Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [O-099-17 LIBA.pdf](#)

Action Required By: September 2017

Legislation assigned to BUDGET COMMITTEE56. [O-107-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET CHANGING THE LOCATION OF PROJECT NUMBER 11 APPROPRIATED TO THE DEPARTMENT OF CORRECTIONS.

Sponsors:Primary Marianne Butler (D-15)

Action Required By: September 2017

57. [O-108-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 5 GENERAL OPERATIONS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Action Required By: September 2017

58. [O-109-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Stuart Benson (R-20)

Action Required By: September 2017

59. [O-110-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE 2016-2017 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY ADDING A CAPITAL PROJECT TITLED VESSEL ACQUISITION APPROPRIATED TO THE WATERFRONT DEVELOPMENT CORPORATION AND BY TRANSFERRING \$750,000 TO THE CAPITAL CUMULATIVE RESERVE FUND.

Sponsors:Primary Barbara Sexton Smith (D-4)

Action Required By: September 2017

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**60. [R-029-17](#)**

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

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

Attachments: [Ben Miles DBA Shire Environmental](#)

Action Required By: September 2017

61. [R-035-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DICKINSON WRIGHT PLLC - \$50,000.00).

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

Attachments: [R-035-17 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf](#)
[R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf](#)
[PSC Proposed Resolution - Dickinson Wright PLLC.pdf](#)

Action Required By: September 2017

62. [AP033017CS](#)

APPOINTMENT OF CINDI SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)
[Cindi Sullivan 3.20.17.pdf](#)
[Applicants for Board - Air Pollution Control District Board 3.20.17.pdf](#)
[Current Board - Air Pollution Control District 2.20.17.pdf](#)

63. [RP033017DA](#)

RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf](#)
[David Allgood 3.20.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 3.20.17.pdf](#)
[Current Board - Citizens Commission on Police Accountability 3.20.17.pdf](#)

64. [RP-33017MG](#)

RE-APPOINTMENT OF MICHAEL GRISANTI TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES FEBRUARY 28, 2020.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)
[Michael Grisanti 3.20.17.pdf](#)
[Applicants for Board 3.20.17.pdf](#)
[Current Board - Convention And Visitors Bureau 3.20.17.pdf](#)

65. [AP033017RC](#)

APPOINTMENT OF RICHARD COOPER (NEW FIRE FIGHTER ELECT APPOINTMENT) TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)
[Richard Cooper 3.20.17.pdf](#)
[Applicants for Board - Eastwood Fire Protection District Bd 3.20.17.pdf](#)
[Current Board - Eastwood Fire Protection 3.20.17.pdf](#)

66. [AP033017JW](#)

APPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.

Attachments: [APT CEMETERY BOARD - Juanita White 3.20.17.pdf](#)
[Juanita White 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

67. [AP033017AH](#)

APPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT CEMETERY BOARD - Andrew Harpole 3.20.17.pdf](#)
[Andrew Harpole 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

68. [AP033017DSG](#)

APPOINTMENT OF DR. SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.

Attachments: [APT CEMETERY BOARD - Dr. Scott Giltner 3.20.17.pdf](#)
[Dr. Scott Giltner 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

69. [AP033017SW](#)

APPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.

Attachments: [APT CEMETERY BOARD - Sam Ward 3.20.17.pdf](#)
[Sam Ward 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

70. [AP033017PD](#)

APPOINTMENT OF PHILIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.

Attachments: [APT CEMETERY BOARD -Philip DiBlasi 3.20.17.pdf](#)
[Philip Diblasi 3.20.17.pdf](#)
[Applicants for Board -Cemetery Board 3.20.17.pdf](#)

71. [AP033017MB](#)

APPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT- Monica Brown 3.20.17.pdf](#)
[Monica Brown 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

72. [RP033017JH](#)

RE-APPOINTMENT OF JONATHAN HENNEY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Jonathan Hennesy 3.20.17.pdf](#)
[Jonathan Henney 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

73. [RP033017AT](#)

RE-APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JUNE 30, 2018.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Anna Tatman 3.20.17.pdf](#)
[Anna Tatman 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

74. [RP033017TM](#)

RE-APPOINTMENT OF TIMOTHY MULLOY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Timothy Mulloy 3.20.17.pdf](#)
[Timothy Mulloy 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

75. [RP033017DF](#)

RE-APPOINTMENT OF DANIEL FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Daniel Forte 3.20.17.pdf](#)
[Daniel Forte 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

76. [AP033017RS](#)

APPOINTMENT OF RUDY SPENCER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Rudy Spencer 3.20.17.pdf](#)
[Rudy Spencer 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

77. [AP033017DR](#)

APPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Don Rodgers 3.20.17.pdf](#)
[Don Rodgers 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

78. [AP033017NP](#)

APPOINTMENT OF NOELLE PENTA TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.

Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Noelle Penta 3.20.17.pdf](#)
[Noelle Penta 3.20.17.pdf](#)
[Applicants for Board -Downtown Dev. Review Overlay District Bd 3.20.17.pdf](#)
[Current Board-Downtown Development Review Overlay District Bd 3.20.17.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

79. [R-028-17](#)

A RESOLUTION AMENDING RESOLUTION NO. 148, SERIES 2012 REGARDING THE GRANTING OF LOCAL INCENTIVES TO LIFE SAFETY SERVICES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 TO MODIFY THE PROJECT AND ADD APPROVED AFFILIATES.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Life Safety - Local Support letter at Prelim.pdf](#)
[Life Safety Services - Local Resolution.pdf](#)

Action Required By: September 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**80. [O-101-17](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1101 AND 1103 LYDIA STREET CONTAINING 0.165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1050).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1050.pdf](#)

[16ZONE1050 PC Minutes.pdf](#)

[16ZONE1050 Other Minutes.pdf](#)

[16ZONE1050 Staff Reports.pdf](#)

[16ZONE1050 Legal Description.pdf](#)

[16ZONE1050 Applicant's Booklet.pdf](#)

[16ZONE1050 Plan.pdf](#)

Action Required By: June 2, 2017

81. [O-106-17](#)

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, SUBDIVISION, AND CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS IN AN AREA OF LEXINGTON ROAD PENDING A STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF LAND USES AND ZONING DESIGNATIONS IN THE AREA.

Sponsors:Primary Bill Hollander (D-9)

Action Required By: September 2017

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**82. [O-105-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2007 APPROPRIATING THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND BALANCE OF \$66,707.59 FROM THE DISTRICT 20 FLOYDS FORK PARK CONSTRUCTION PROJECT TO THE DISTRICT 20 CHARLIE VETTNER PARK IMPROVEMENTS PROJECT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [D20 NDF Floyds Fork Park Project budget report.pdf](#)

Action Required By: September 2017

83. [R-033-17](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [032817 Parcel 38.pdf](#)

Action Required By: September 2017

84. [R-034-17](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A, B, AND C OF PARCEL NO. THIRTY-ONE (31), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [032817 Parcel 31.pdf](#)

Action Required By: September 2017

85. [R-037-17](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. ONE (1), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [032817 Parcel 1.pdf](#)

Action Required By: September 2017

Adjournment

Without objection President Yates adjourned the meeting at 7:36 PM.

Announcements

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date