

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, July 27, 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 6:09 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Leet (R-7) and Council Member Welch (D-13) arrived at 6:15 PM; Council Member Denton (R-19) arrived at 7:07 PM. Council Member Flood (D-24) left at 7:05 PM and Council Member Kramer (R-11) left at 7:14 PM.

- Present:** 22 - 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 Angela Leet (R-7), 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:** 4 - Council Member David James (D-6), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9) and Council Member Rick Blackwell (D-12)

Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

Clerks

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

Address to Council1. [ID 17-1053](#)**Addresses to Council - July 27, 2017**

Attachments: [7-27-17 Address Council Agenda.pdf](#)

[Cobble HANDOUT - ADDRESS TO COUNCIL 072717.pdf](#)

[O'Gorman HANDOUT - ADDRESS TO COUNCIL 072717.pdf](#)

The Clerk called forward the following speakers:

**Deborah O'Gorman
District 4
Topic: The Homeless**

**Anna Blake
District 17
Topic: Buffer Zone**

**Arnetta Moore (No show)
District 5
Topic: Family First USA, Inc.**

**Daniel Cobble
District 11
Topic: Local and State Economy**

President Yates called for a moment of silence in honor of James Hollander, Council Member Hollander's father; Annie Marie Franklin, mother of Lisa Franklin Gray (Council President's Office); and Sebastian Manganello, son of LMPD Officer, Allan Manganello.

President Yates took a point of personal privilege to wish his daughter a happy birthday.

Guests2. [ID 17-1052](#)

Council Member Sexton Smith recognized Micheshia Norment and Family.

She also recognized Keenan Bilyeu, Dupont Manual High School student, who shadowed Council Member Sexton Smith.

Attachments: [Sexton Smith Photo Lil Q.pdf](#)

3. [ID 17-1058](#)

Council Member Shanklin recognized Lt. Dale Thompson, Louisville Metro Police Department.

Special Proclamation4. [ID 17-1059](#)

Council Member Hamilton presented a special proclamation to Mary Whitlock, Assistant Council Clerk, in celebration of her retirement from 30 years of public service.

Council Minutes5. [ID 17-0994](#)

Regular: Metro Council - July 13, 2017

Attachments: [07-13-17 Final MC Action Summary.pdf](#)
[07-13-17 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

6. [ID 17-0992](#)

Regular: Committee of the Whole - July 13, 2017

Attachments: [071317 COW Action Summary.pdf](#)

7. [ID 17-1054](#)

Regular: Planning/Zoning, Land Design and Development Committee - July 18, 2017

Attachments: [071817 P&Z Action Summary.pdf](#)

8. [ID 17-1027](#)

Regular: Public Works, Parks, Sustainability and Transportation - July 18, 2017

Attachments: [7-18-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

9. [ID 17-1035](#)

Regular: Labor and Economic Development Committee - July 18, 2017

Attachments: [LED Action Summary 071817.pdf](#)

10. [ID 17-1055](#)

Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - July 18, 2017

Attachments: [071817 GAEIA Action Summary.pdf](#)

11. [ID 17-1028](#)

Regular: Community Affairs, Housing, Health and Education Committee - July 19, 2017

Attachments: [7.19.17 Community Affairs.pdf](#)

12. [ID 17-1056](#)

Regular: Public Safety Committee - July 19, 2017

Attachments: [071917 Public Safety Action Summary.pdf](#)

13. [ID 17-1036](#)

Regular: Appropriations, NDFs and CIFs Committee - July 19, 2017

Attachments: [Approps Action Summary 071917.pdf](#)

14. [ID 17-1037](#)

Regular: Budget Committee - July 20, 2017

Attachments: [Budget Action Summary 072017.pdf](#)

15. [ID 17-1029](#)

Special: Public Works, Parks, Sustainability and Transportation Committee - July 25, 2017.

Attachments: [7.25.17 Special PW, Parks, Sustainability and Transportation Action Summary.pdf](#)

16. [ID 17-1030](#)

Special: Contracts and Appointments Committee - July 26, 2017

Attachments: [7.26.17 Contracts and Appointments 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 Contract and Appointments Committee.

17. [ID 17-1044](#)

Air Pollution Control District Board - William Jacob, (Reappointment).

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.24.17.pdf](#)

18. [ID 17-1045](#)

Criminal Justice Commission Board - Deborah McGill, Derrick Mitchell, (New Appointments), Jay Davidson, (Reappointment).

Attachments: [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)

19. [ID 17-1046](#)

Deputy Sheriff Merit Board - Michael Priester, (Reappointment).

Attachments: [APT DEPUTY SHERIFF MERIT BOARD 7.24.17.pdf](#)

20. [ID 17-1047](#)

Downtown Management District - E. Phillip Scherer, James Spears, Louis Straub, (Reappointments).

Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)

21. [ID 17-1048](#)

Ethics Commission - Wendell Townsend, (Reappointment), Michael Oyler, (New Appointment).

Attachments: [APTS ETHICS COMMISSION 7.24.17.pdf](#)

22. [ID 17-1049](#)

Louisville Regional Airport Authority - John Moore, (New Appointment).

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY 7.24.17.pdf](#)

23. [ID 17-1050](#)

Police Merit Board - David Snardon, (Reappointment)

Attachments: [APT POLICE MERIT BOARD 7.24.17.pdf](#)

24. [ID 17-1051](#)

South Floyds Fork Area Plan Neighborhood Advisory Group - William Bardenwerper, Shelia Mead, Pat Durham, Matthew Michaud, Harrell Hurst, Greg Oakley, David Kaelin, Mike Farmer, Teena Halbig, Frances Aprile, Kurt Mason, Julie Raque Adams, (New Appointments), Metro Council approval is not required.

Attachments: [APTS SOUTH FLOYDS FORK AREA PLAN NEIGHBORHOOD ADVISORY GROUP 7.27.17 \(Metro Council Approval is not required\).pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 1 - Denton

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**25. [O-194-17](#)**

AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors:Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-194-17 V.1 062217 NDF to Fern Creek Fire.pdf](#)
[O-194-17 FCFPD.pdf](#)
[ORD 116 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 116-2017

26. [O-195-17](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [O-195-17 V.1 062217 D18 NDF to City of Forest Hills.pdf](#)
[SKMBT_C35170607102200.pdf](#)
[ORD 117 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 117-2017

27. [O-227-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT ZACHARY TAYLOR ELEMENTARY SCHOOL.

Sponsors:Primary Glen Stuckel (R-17)

Attachments: [O-227-17 V.1 071317 D17 NDF to JCPEF for Zachary Taylor ES.pdf](#)
[O-227-17 JCPEF.pdf](#)
[ORD 118 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 118-2017

Legislation forwarded from BUDGET COMMITTEE29. [O-226-17](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM THE SALE OF ZOO TRAM CARTS FOR THE PURCHASE OF CARTS AND RELATED EQUIPMENT AT THE LOUISVILLE ZOO.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

Attachments: [O-226-17 V.1 071317 Appropriating \\$50,000 of Proceeds from Sale of Zoo Tram Carts to Purchase Carts Equipment at Zoo.pdf](#)
[ORD 119 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 119-2017

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE30. [R-088-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE MARCH OF DIMES FOUNDATION IN THE AMOUNT OF \$14,393 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-088-17 V.1 071317 Louisville Metro Department of Public Health and Wellness.pdf](#)
[RES 058 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 058-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE31. [RP072017EN](#)

RE-APPOINTMENT OF EDITH NIXON TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES THREE YEARS.

Attachments: [APT CLIFTON ARCHITECTURAL REVIEW COMMITTEE 7.10.17.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [RP072017RP](#)

RE-APPOINTMENT OF DANIEL PRESTON TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS.

Attachments: [APT INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE 7.10.17.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [AP072017JW](#)**APPOINTMENT OF JASON WALTERS TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Jason Walters 6.19.17.pdf](#)
[Applicants for Board - Anchorage Fire Protection District Bd. 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [RP072017JC](#)**RE-APPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Jim Carpenter 6.19.17.pdf](#)
[Applicants for Board - Anchorage Fire Protection District Bd. 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [RP072017LTJ](#)**RE-APPOINTMENT OF LESTER TURNER, JR., TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2020.**

Attachments: [APT BOARD OF ZONING ADJUSTMENT 7.10.17 \(2\).pdf](#)
[Lester Turner, Jr. 7.10.17.pdf](#)
[Applicants for Board 7.10.17.pdf](#)
[Current Board 7.10.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [RP072017JT](#)**RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: [APT BUECHEL FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)
[John Tillman 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [RP072017PM](#)

RE-APPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)
[Patrick McElhone 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.20.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [RP072017CN](#)

RE-APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Charity Neukomm 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

39. [AP072017RB](#)

APPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT ETHICS COMMISSION - Robert Boyd.pdf](#)
[Robert Boyd 7.10.17.pdf](#)
[Applicants for Board 7.10.17.pdf](#)
[Current Board 7.10.17.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [RP072017JB](#)

RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT BD..pdf6.19.17.pdf](#)
[Jerry Byerly 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [RP072017RB](#)

RE-APPOINTMENT OF ROBERT BARNETT, II TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT HARRODS CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Robert Barnett, II 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [RP072017EDD](#)

RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT HIGHVIEW FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Ellisa Denise Drexler 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

43. [RP072017SA](#)

RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Stan Adler 6.18.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

44. [RP072017TC](#)

RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 7.10.17.pdf](#)
[Tony Cipolla 7.10.17.pdf](#)
[Applicants for Board 7.10.17.pdf](#)
[Current Board 7.10.17.pdf](#)

This Appointment was approved on the Consent Agenda.

45. [RP072017KW](#)

RE-APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Kathy Wrigley 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

46. [RP072017RG](#)

RE-APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Robert Graves 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

47. [RP072017CH](#)

RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Claudia Hargrove 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

48. [AP072017RM](#)

APPOINTMENT OF ROSEMARY MATTINGLY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Rosemary Mattingly 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

49. [RP072017CK](#)

RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Christine Kesler 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

50. [RP072017JJ](#)

RE-APPOINTMENT OF JONATHAN JARRELL TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
[Jonathan Jarrell 6.19.17.pdf](#)
[Applicants for Board 6.19.17.pdf](#)
[Current Board 6.19.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

51. [O-201-17](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF VETERANS PARK.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-201-17 V.1 062217 Annexation of Veterans Park by City of Jeffersontown.pdf](#)
[O-201-17 ATTACH JTown Veterans Park Annexation Request.pdf](#)
[ORD 120 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 120-2017

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE52. [R-076-17](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-076-17 V.1 062217 Incentives to Midea America Corporation.pdf](#)

[R-076-17 V.1 062217 Attach KBI Report.pdf](#)

[R-076-17 V.1 062217 Attach Support Letter.pdf](#)

[RES 059 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 059-2017

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE53. [O-197-17](#)

AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-197-17 V.1 062217 Closure of Dumesnil St from 13th St to Illinois](#)

[Central RR ROW 16STREETS1013.pdf](#)

[16STREETS1013 - 2017.06.01 PC Staff Report.pdf](#)

[16STREETS1013 - Plan.pdf](#)

[16STREETS1013 - 2017.05.25 LD&T Staff Report.pdf](#)

[16STREETS1013 - 2017.06.01 PC Minutes.pdf](#)

[16STREETS1013 - 2017.05.25 LD&T Minutes.pdf](#)

[ORD 121 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 121-2017

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**54. [R-075-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$75K Clariant 3_yr Grant STEM Partnership Wheatley Elem and California CC PARKS MAY2017.pdf](#)
[RES 060 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 060-2017

55. [R-086-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2018 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-086-17 V.1 Louisville Bicycle and Pedestrian Program.pdf](#)
[\\$120K FY18 Bike Ped Edu and Safety Grant PWA.pdf](#)
[RES 061 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 061-2017

Old Business

Prior to the Council meeting, Council Member Ackerson requested to move Item 28 (O-232-17) from the Consent Calendar to Old Business.

28. [O-232-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

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

Attachments: [O-232-17 V.1 071317 D08 NDF to LMPD.pdf](#)

[LMPD Overtime NDF.pdf](#)

[ORD 122 2017.pdf](#)

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

Council Member Ackerson spoke to the item.

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

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 1 - Denton

Enactment No: Ordinance 122-2017

56. [O-198-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)
[17ZONE1005 - Findings of Fact.pdf](#)
[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)
[17ZONE1005 - PRE-APP Staff Report.pdf](#)
[17ZONE1005 - Public Materials.pdf](#)
[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)
[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)
[17ZONE1005 - Applicant Booklet.pdf](#)
[17ZONE1005 - Applicant Traffic Study.pdf](#)
[17ZONE1005 - Legal Description.pdf](#)
[17ZONE1005 - Plan.pdf](#)

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

A motion was made by Council Member Benson, seconded by Council Member Kramer, that this Ordinance be postponed to a date certain of August 10, 2017 (The next Metro Council meeting). The motion to postpone to a date certain carried by a voice vote.

57. [O-216-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PRD PLANNED RESIDENTIAL DEVELOPMENT TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 12201 AND 12207 AVOCA ROAD CONTAINING 28.403 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1074).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-216-17 V.1 071317 Rezoning from R4 & PRD to R6 at 12201-12207 Avoca Rd 16ZONE1074.pdf](#)
[16zone1074.pdf](#)
[16ZONE1074 - LEGAL DESCRIPTION.pdf](#)
[16ZONE1074 - PLAN.pdf](#)
[16ZONE1074 - PRE-APP STAFF REPORT.pdf](#)
[16ZONE1074 - STATEMENT OF COMPLIANCE.pdf](#)
[16ZONE1074 - TRAFFIC IMPACT STUDY.pdf](#)
[16ZONE1074 - 05.25.2017 LD&T MINUTES.pdf](#)
[16ZONE1074 - 05.25.2017 LD&T STAFF REPORT.pdf](#)
[16ZONE1074 - 06.15.2017 PC MINUTES.pdf](#)
[16ZONE1074 - 06.15.2017 PC STAFF REPORT.pdf](#)
[16ZONE1074 - APPLICANT MATERIALS.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Johnson, that this Ordinance be referred back to the Planning/Zoning, Land Design and Development Committee. The motion to be referred back to the Planning/Zoning, Land Design and Development Committee carried by a voice vote.

58. [RP072017JF](#)**RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: [APT OKOLONA FIRE PROTECTION DISTRICT BOARD 7.10.17.pdf](#)
[John Flood 7.10.17.pdf](#)
[Applicants for Board 7.10.17.pdf](#)
[Current Board 7.10.17.pdf](#)

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

Council Member Flood stated that because she is married to John Flood, she would be abstaining.

Although a voice vote is permissible on an appointment, a roll call vote was taken to record the abstention.

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

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Kramer, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 1 - Denton

Abstain: 1 - Flood

59. [O-204-17](#)**AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) TO REQUIRE REPORTING OF CHILD ABUSE.**

Sponsors: Primary Angela Leet (R-7), Primary Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional David James (D-6), Additional Barbara Sexton Smith (D-4), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Marianne Butler (D-15), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Cheri Bryant Hamilton (D-5), Additional Dan Johnson (D-21), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16), Additional Barbara Shanklin (D-2), Additional Glen Stuckel (R-17), Additional Vicki Aubrey Welch (D-13) and Additional Mary C. Woolridge (D-3)

Attachments: [O-204-17 V.1 062217 LMCO Amendment to Require Reporting of Child Abuse.pdf](#)
[ORD 123 2017.pdf](#)

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

Without objection, all Council Members in attendance, with the exception of President Yates, (due to an "abundance of caution" and abstaining on the vote) were added as co-sponsors.

Council Member Leet spoke to the item.

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

Yes: 19 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 2 - Kramer and Flood

Abstain: 1 - Yates

Enactment No: Ordinance 123-2017

60. [O-213-17](#)

AN ORDINANCE APPROPRIATING (\$5,500) (\$6,500) \$7,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 7, 10, 12, 13, 14, AND 15; AND \$250 EACH FROM DISTRICTS 2, 3, 4, 17, 20, 21 (AND) 22, AND 23, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 168TH ST. JOE'S PICNIC FOR THE KIDS. (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), 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 Robin Engel (R-22), Additional Barbara Sexton Smith (D-4), Additional James Peden (R-23) and Additional Angela Leet (R-7)

Attachments: [O-213-17 V.3 FAM 072717 NDF to St. Joseph.pdf](#)
[O-213-17 V.2 CAM 071917 NDF to St. Joseph.pdf](#)
[O-213-17 V.1 071317 NDF to St. Joseph.pdf](#)
[O-213-17 SJCOS.pdf](#)
[ORD 124 2017.pdf](#)

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

Council Member Leet spoke to the item.

Enactment No: Ordinance 124-2017

A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Ordinance be amended by adding \$250 each from Districts 3, 17, 20, 21 and 25.

The motion to amend carried by a voice vote for a new total amount appropriated of \$7,750.

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

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 2 - Kramer and Flood

Enactment No: Ordinance 124-2017

61. [O-224-17](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$2,500) (\$2,300) \$2,200 FROM DISTRICT 18; \$500 FROM DISTRICT 16; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 9, 10, 12, 13, 15, 17, 20, AND 22; \$200 EACH FROM DISTRICTS 1, 2, (AND) 7, AND 21; AND \$100 EACH FROM DISTRICTS 3 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START THE HEART FOUNDATION, INC. FOR THE PURCHASE OF CPR DUMMIES, PUMPS, AND AN AED TRAINER. (AS AMENDED).

Sponsors: Primary Marilyn Parker (R-18), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), 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 Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Additional Dan Johnson (D-21)

Attachments: [O-224-17 V.3 FAM 071917 NDF to Start the Heart Foundation.pdf](#)
[O-224-17 V.2 CAM 071917 NDF to Start the Heart Foundation.pdf](#)
[O-224-17 V.1 071317 NDF to Start the Heart Foundation.pdf](#)
[O-224-17 SHF.pdf](#)
[ORD 125 2017.pdf](#)

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

Council Members Leet and Parker spoke to the item.

Enactment No: Ordinance 125-2017

A motion was made by Council Member Woolridge, seconded by Council Member Parker, that this Ordinance be amended by adding \$100 from District 3 and reducing that amount appropriated from District 18 by \$100 to \$2,200.:

The motion to amend carried by a voice vote and the total amount appropriated remained \$6,000.

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

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 2 - Kramer and Flood

Enactment No: Ordinance 125-2017

62. [O-223-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$124,000 FROM THE METRO COUNCIL OPERATING BUDGET AND \$200,000 FROM THE METRO HALL RESTORATION CAPITAL PROJECT TO THE CITY HALL EXTERIOR RENOVATION CAPITAL PROJECT.

Sponsors: Primary David Yates (D-25)

Attachments: [O-223-17 V.1 071317 Budget Transfers to City Hall Exterior Renovations.pdf](#)
[ORD 126 2017.pdf](#)

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

Council Member Butler spoke to the item.

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

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 2 - Kramer and Flood

Enactment No: Ordinance 126-2017

63. [O-205-17](#)**AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES. (AMENDED BY SUBSTITUTION)**

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

Attachments: [O-205-17 V.2 071817 CAM Anonymous Tip Line Expanded.pdf](#)
[O-205-17 V.1 062217 Anonymous Tip Line Expanded.pdf](#)
[O-205-17 WORKGROUP PROPOSED AMENDMENT Tip Line Amendment for Anti-Harassment Procedure rev 7-14-17.pdf](#)
[ORD 127 2017.pdf](#)

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

Council Members Mulvihill, Green and Leet spoke to the item.

Prior to the Council meeting, Council Member Blackwell received approval from Council Member Green and Council Member Leet, primary sponsors, to be added as a co-sponsor.

Without objection, all Council Members in attendance were added as co-sponsors.

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

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 2 - Kramer and Flood

Enactment No: Ordinance 127-2017

64. [R-081-17](#)**A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY. (AMENDED BY SUBSTITUTION)**

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

Attachments: [R-081-17 V.2 071817 CAM Anti-Harassment Policy.pdf](#)

[R-081-17 WORKGROUP PROPOSED AMENDMENT Metro Council](#)

[Anti-Harassment Policy as of 7-14-17.pdf](#)

[R-081-17 V.1 062217 Anti-Harassment Policy.pdf](#)

[RES 062 2017.pdf](#)

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

Council Members Green and Leet spoke to the item.

Prior to the Council meeting, Council Member Blackwell received approval from Council Member Green and Council Member Leet, primary sponsors, to be added as a co-sponsor.

Without objection, all Council Members in attendance were added as co-sponsors.

Although a voice vote is permissible on a Resolution, President Yates called for a roll call vote. The motion to approve carried by the following vote and the amended Resolution was adopted:

Yes: 20 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, Leet, Mulvihill, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 4 - James, Coan, Hollander and Blackwell

Absent: 2 - Kramer and Flood

Enactment No: Resolution 062-2017

65. [O-207-17](#)

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

Sponsors:Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

Attachments: [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

This item was held.

66. [O-185-17](#)

AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

Sponsors:Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

Attachments: [O-185-17 V.1 060817 MSD Rates.pdf](#)

[072017](#)

[Metrocouncilpresentationbudgetcommittee07132017-7-12-2017wcs.pdf](#)

[06192017 MSD Presentation.pdf](#)

This item was held.

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

67. [O-214-17](#)

AN ORDINANCE APPROPRIATING (\$23,500) \$25,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (BY ALLOCATING) IN THE FOLLOWING MANNER: \$20,000 FROM DISTRICT 5; (AND \$3,500) \$5,000 FROM DISTRICT 4;(,) AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE, INC. FOR PROGRAMMING AND OPERATING EXPENSES ASSOCIATED WITH DREAMERS' ACADEMY 2017. (AS AMENDED)

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4) and Additional David James (D-6)

Attachments: [O-214-17 V.2 CAM 080217 NDF to Neighborhood House.pdf](#)
[O-214-17 NDF to Neighborhood House.pdf](#)
[O-214-17 NH.pdf](#)

68. [O-242-17](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING SOCIAL WORKER SERVICES AND PURCHASING FOOD PANTRY ITEMS TO BE DISTRIBUTED TO CLIENTS.

Sponsors:Primary David James (D-6)

Attachments: [O-242-17 D6 NDF to Arthur S. Kling Center.pdf](#)
[O-242-17 ASKC.pdf](#)

69. [O-245-17](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; \$950 FROM DISTRICT 14; \$750 EACH FROM DISTRICTS 1 AND 6; \$500 FROM DISTRICT 9; \$250 FROM DISTRICT 10; \$200 FROM DISTRICT 4; AND \$100 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors:Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David 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 Dan Johnson (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-245-17 V.1 072717 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-245-17 SLCM.pdf](#)

70. [O-250-17](#)

AN ORDINANCE APPROPRIATING (\$5,005) \$11,405 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,005 FROM DISTRICT 7; \$750 EACH FROM DISTRICTS 16 AND 25; \$700 EACH FROM DISTRICTS 4 AND 5; AND \$500 EACH FROM DISTRICTS 1, 2, 9, 13, 15, 18, AND 24;(,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EDUCATIONAL JUSTICE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING ACADEMIC ASSESSMENTS AND CAPITAL EXPENDITURES ASSOCIATED WITH PURCHASING EQUIPMENT TO ADMINISTER THE ASSESSMENTS. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-250-17 V.2 CAM 080217 NDF to Educational Justice.pdf](#)
[O-250-17 V.1 072717 NDF to Educational Justice.pdf](#)
[O-250-17 EJ.pdf](#)

Legislation assigned to BUDGET COMMITTEE71. [O-244-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-244-17 V.1 072717 D13 NDF to CIF Transfer.pdf](#)

72. [O-254-17](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“LOUISVILLE METRO”) AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BY AND BETWEEN LOUISVILLE METRO AND THE LOUISVILLE ARENA AUTHORITY, INC. (THE “ARENA AUTHORITY”) TO ESTABLISH THE MONETARY OBLIGATIONS OF LOUISVILLE METRO FOR FINANCING A PORTION OF THE REFINANCING OF THE LOUISVILLE ARENA PROJECT, AND REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY (“KEDFA”) ISSUE BONDS TO REFUND THE OUTSTANDING OBLIGATIONS OF THE ARENA AUTHORITY.

Sponsors:Primary David Yates (D-25), Primary Marianne Butler (D-15) and Additional Kevin Kramer (R-11)

Attachments: [O-254-17 V.1. 072717 MOA for Arena Refinancing.pdf](#)

[Res 081 06.pdf](#)

[Ord 143 07.pdf](#)

73. [O-253-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$3,000 FROM THE LOUISVILLE METRO POLICE DEPARTMENT CAPITAL BUDGET TO THE LOUISVILLE METRO POLICE DEPARTMENT OPERATING BUDGET AND BY CREATING A \$57,000 DISTRICT 20 ROADWAY PROJECT FROM PAVING PROJECTS IN DISTRICT 7, 11, 16, 17, 18, 19, 20, 22, 23 CAPITAL FUNDING AND BY TRANSFERRING (TWO) A PORTION OF A D10 CAPITAL PROJECTS FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS. (AMENDED BY SUBSTITUTION)

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-253-17 V.2 CAMS 080317 LMPD Capt and Oper Budget Amendment_D20 Roadway Project_D10 Capt Project Transfer.pdf](#)
[O-253-17 V.1 072717 LMPD Capt and Oper Budget Amendment; D20 Roadway Project; D10 Capt Project Transfer.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**74. [R-089-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

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

Attachments: [Commonwealth Economocs Partners LLC](#)

75. [R-090-17](#)

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

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

Attachments: [R-090-17 V,1 072717 Virtual Imaging Inc.pdf](#)

[R-090-17 V,1 072717 ATTACH Agreement.pdf](#)

76. [R-091-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$3,000,000.00).

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

Attachments: [R-091-17 V.1. 072717 Bellsouth Telecommunications LLC.pdf](#)

[R-091-17 V.1. 072717 ATTACH Non Competitive Contract Request Form.pdf](#)

[R-091-17 V.1. 072717 ATTACH Special Service Arrangement Agreement.pdf](#)

77. [R-094-17](#)

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

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

Attachments: [R-094-17 V.1. 072717 Louisville Visual Art Inc.pdf](#)

[R-094-17 V.1. 072717 ATTACH Louisville Visual Art Inc. Agreement.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE78. [R-085-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AAK USA K2, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-085-17 V.1 072717 Incentives to AAK USA K2, LLC.pdf](#)

[Prelim Board Summary - AAK USA K2, LLC.pdf](#)

[Support Letter - AAK USA K2, LLC.pdf](#)

79. [O-235-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOUISVILLE CHEMICAL BUILDING 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)

Attachments: [O-235-17 V.1 072717 Louisville Chemical Building Development Area.pdf](#)

[O-235-17 V.1 072717 ATTACH Exhibit A Development Plan.pdf](#)

[O-235-17 V.1 072717 ATTACH Exhibit B Map of Development Area.pdf](#)

[O-235-17 V.1 072717 ATTACH Exhibit C Local Participation Agreement.pdf](#)

[080117 TIF Presentation.pdf](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**80. [O-236-17](#)**

AN ORDINANCE APPROVING THE PARKLAND NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1000 & 17NEIGHPLAN1001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-236-17 V.1 072717 Parkland Neighborhood Plan 17NEIGHPLAN1000 & 17NEIGHPLAN1001.pdf](#)
[Metro Council P&Z Committee 17NeighPlan1000&1001Parkland Presentation.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Neighborhood Plan Staff Report.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Neighborhood Plan.pdf](#)
[17NEIGHPLAN1000 & 1001 - 06.29.2017 PC Minutes.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Executive Summary.pdf](#)

81. [O-237-17](#)

AN ORDINANCE CLOSING A PORTION OF BATES AVENUE AT ITS INTERSECTION WITH JEFFERSON BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-237-17 V.1 072717 Closure of a Portion of Bates Ave at Intersection with Jefferson Blvd 17STREETS1001.pdf](#)
[O-237-17 V.1 072717 ATTACH Plat for 17STREETS1001.pdf](#)
[17streets1001.pdf](#)
[17STREETS1001 - 06.29.2017 PC Minutes.pdf](#)
[17STREETS1001 - 06.29.2017 PC Staff Report.pdf](#)
[17STREETS1001 - 06.22.2017 LD&T Minutes.pdf](#)
[17STREETS1001 - 06.22.2017 LD&T Staff Report.pdf](#)

82. [O-238-17](#)**AN ORDINANCE CHANGING THE STREET NAME OF FOXY LANE TO DOVE POINT PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1009).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-238-17 V.1 072717 Street Name Change of Foxy Ln to Dove Point PI 17STREETS1009.pdf](#)
[O-238-17 V.1 072717 ATTACH Map for 17STREETS1009.pdf](#)
[17streets1009.pdf](#)
[17STREETS1009 - 06.29.2017 PC Minutes.pdf](#)
[17STREETS1009 - 06.29.2017 PC Staff Report.pdf](#)
[17STREETS1009 - 06.22.2017 LD&T Minutes.pdf](#)
[17STREETS1009 - 06.22.2017 LD&T Staff Report.pdf](#)

83. [O-239-17](#)**AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 4.4.3 OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT RELATING TO MAXIMUM LIGHTING HEIGHTS AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1023).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-239-17 V.1 072717 Amendment to Tyler Town Center PDD for Maximum Lighting Heights 17ZONE1023.pdf](#)
[O-239-17 V.1 072717 Attachment A 17ZONE1023.pdf](#)
[17ZONE1023 PZ.pdf](#)
[17ZONE1023 - 06.29.2017 Planning Commission Minutes.pdf](#)
[17ZONE1023 - 06.29.2017 Planning Commission Staff Report.pdf](#)
[17ZONE1023 - 06.09.2017 Planning Committee Minutes.pdf](#)

84. [O-240-17](#)**AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 4.1.3, LIGHTING OF THE LAND DEVELOPMENT CODE TO INCLUDE ADDITIONAL FORM DISTRICTS AND HEIGHT MEASUREMENT METHODOLOGY AND BEING IN LOUISVILLE METRO (CASE NO. 17AMEND1000).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-240-17 V.1 072717 LDC Amendments to Lighting for Height Measurement Methodology and Add Form Districts 17AMEND1000.pdf](#)
[O-240-17 V.1 072717 Attachment A for 17AMEND1000.pdf](#)
[O-240-17 V.1 072717 Attachment B for 17AMEND1000.pdf](#)
[17AMEND1000 PZ.pdf](#)
[17AMEND1000 - 06.29.2017 Planning Commission Minutes.pdf](#)
[17AMEND1000 - 06.29.2017 Planning Commission Staff Report.pdf](#)
[17AMEND1000 - 06.09.2017 Planning Committee Minutes.pdf](#)

85. [O-246-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4933 POPLAR LEVEL ROAD CONTAINING 0.934 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1060).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-246-17 V.1 072717 Rezoning from R4 to C2 at 4933 Poplar Level Rd 16ZONE1060.pdf](#)
[16ZONE1060_PC PP.pdf](#)
[16ZONE1060_PC Minutes 07.06.17.pdf](#)
[16ZONE1060_LDT Minutes 06.08.17.pdf](#)
[16ZONE1060_Staff Rpts.pdf](#)
[16ZONE1060_Appl Justification.pdf](#)
[16ZONE1060_FOF.pdf](#)
[16ZONE1060_Legal Desc.pdf](#)
[16ZONE1060_Plan.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**86. [R-092-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$47,940 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE ADDITIONAL DESIGN PHASE OF THE DIXIE DO-OVER PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Rick Blackwell (D-12) and Additional David Yates (D-25)

Attachments: [R-092-17 V.1. 072717 Additional Design Phase of The Dixie Do-Over Project.pdf](#)
[R-092-17 V.1. 072717 ATTACH KYTC Supp DixieDoOver Project.pdf](#)

87. [R-095-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$31,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-095-17 V.1. 072717 Portland Elementary Safe Routes to School Project.pdf](#)
[R-095-17 V.1.072714 ATTACH KYTC Portland STR Design.pdf](#)

88. [R-096-17](#)

A RESOLUTION RELATING TO IMMUNITY FROM LIABILITY FOR DAMAGING A VEHICLE TO REMOVE AN ANIMAL.

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

Attachments: [R-096-17 V.1. 072717 Look Before You Lock Act Louisville .pdf](#)
[R-096-17 V.1. ATTACH KRS 411.245 .pdf](#)

89. [O-252-17](#)

AN ORDINANCE AMENDING THE PENALTY SECTION OF CHAPTER 91 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO ANIMALS.

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

Attachments: [O-252-17 V.1 072717 RR Amending Chapter 91 Regarding Animals .pdf](#)

Announcements

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

Adjournment

Without objection President Yates adjourned the meeting at 7:39 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