

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, August 10, 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 6:13 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Council Member Peden arrived at 6:24 PM; Council Member Denton arrived at 6:43 PM and Council Member Reed arrived at 7:27 PM.**

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

**Support Staff**

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

**Clerks**

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

**Address to Council**

1. [ID 17-1160](#)

**Address to Council - August 10, 2017**

**Attachments:** [8-10-17 Address Council Agenda.pdf](#)

[Mills HANDOUT - ADDRESS TO COUNCIL 081017.pdf](#)

[Shelby Lanier Jr Handout - DID NOT SPEAK Clerk Distributed 081017.pdf](#)

The Clerk called forward the following speakers:

**Felix Garza**  
District 4  
Topic: Sanctuary Cities (Support)

**Hunter Mills**  
District 19  
Topic: Mentorship Program through Children Have Options in Choosing Experiences (CHOICE), Inc.

**District of Self**  
District 9  
Topic: Community Oriented Policing Service (COPS)

**Jessica Tita**  
District 15  
Topic: Tree Ordinance (Support)

**Marcella Eubank**  
District 15  
Topic: Chief of Police (Support) #1

**Kevin Brewer (No show)**  
District 24  
Topic: Chief of Police (Support) #2

**Marshall Kellner**  
District 4  
Topic: Kentuckiana Aids Alliance NDF

**Connie McFarland**  
District 5  
Topic: Chief of Police (Support) #3

**Kathryn M. Callahan**  
District  
Topic: Good Samaritan – Pets in Hot Cars Resolution (Support)

**Guests**

2. [ID 17-1167](#)

**Council Member Blackwell recognized John King, Leukemia & Lymphoma Society**

### Council Minutes

3. [ID 17-1113](#)

**Regular: Metro Council - July 27, 2017**

**Attachments:** [07-27-17 Final MC Action Summary.pdf](#)  
[07-27-17 UNEDITED Transcript.pdf](#)

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

### Committee Minutes

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

4. [ID 17-1115](#)

**Regular: Committee of the Whole - July 27, 2017**

**Attachments:** [072717 COW Action Summary.pdf](#)

5. [ID 17-1148](#)

**Regular: Planning/Zoning, Land Design and Development Committee - August 1, 2017**

**Attachments:** [080117 P&Z Action Summary.pdf](#)

6. [ID 17-1116](#)

**Regular: Public Works, Parks, Sustainability and Transportation Committee - August 1, 2017**

**Attachments:** [Public Works Action Summary 080117.pdf](#)

7. [ID 17-1156](#)

**Regular: Labor and Economic Development Committee - August 1, 2017**

**Attachments:** [LED Action Summary 080117.pdf](#)

8. [ID 17-1129](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - August 1, 2017**

**Attachments:** [080117 GAEIA Action Summary.pdf](#)

9. [ID 17-1157](#)

**Special: Labor and Economic Development Committee - August 2, 2017**

**Attachments:** [LED Action Summary 080217.pdf](#)

10. [ID 17-1121](#)

Regular: Public Safety Committee - August 2, 2017

Attachments: [080217 Public Safety Action Summary.pdf](#)

11. [ID 17-1158](#)

Regular: Appropriations, NDFs and CIFs Committee - August 2, 2017

Attachments: [Approps Action Summary 080217.pdf](#)

12. [ID 17-1149](#)

Regular: Contracts and Appointments Committee - August 3, 2017

Attachments: [8.3.17 Contracts and Appointments Action Summary.pdf](#)

13. [ID 17-1159](#)

Regular: Budget Committee - August 3, 2017

Attachments: [Budget Action Summary 080317.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.

14. [ID 17-1133](#)

South Floyds Fork Area Plan Neighborhood Advisory Group - Anita Johnson (New Appointment). Metro Council approval is not required.

Attachments: [APT South Floyds Fork Area Plan Neighborhood Advisory Group 8.7.17.pdf](#)

15. [ID 17-1139](#)

Hazardous Materials Ordinance Appeals and Overseers Board - Cheryl Fisher, Kori Andrew, George Becker, Sean Dreisbach (New Appointments) and Peter Raymond, Jana Zigrye (Reappointments). Metro Council approval is not required.

Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 8.7.17.pdf](#)

16. [ID 17-1140](#)

Medical Center Commission - Bruce Redinger (New Appointment). Metro Council approval is not required.

Attachments: [APT Medical Center Commission 8.7.17.pdf](#)

17. [ID 17-1141](#)

Friends of Metro Animal Services (FOMAS) Board - Julie Ware (New Appointment). Metro Council approval is not required.

Attachments: [APT Friends of Metro Animal Services \(FOMAS\) Board 8.7.17.pdf](#)

18. [ID 17-1142](#)

Louisville Zoo Foundation, Inc. - Sunil Thirkannad (New Appointment) and Mark Loyd, Rebecca Phillips, Mark Wheeler (Reappointments). Metro Council approval is not required.

**Attachments:** [APT Louisville Zoo Foundation, Inc 8.7.17.pdf](#)

19. [ID 17-1143](#)

Metropolitan Business Development Corporation (METCO) Board - Barbara Lasky, Tyler Smith (Reappointments). Metro Council approval is not required.

**Attachments:** [APT Metropolitan Business Development Corporation \(METCO\) Board 8.7.17.pdf](#)

20. [ID 17-1144](#)

Metropolitan Sewer District Board - Cyndi Caudill, JT Sims (Reappointments).

**Attachments:** [APT Metropolitan Sewer District Board 8.7.17.pdf](#)

21. [ID 17-1145](#)

Riverport Authority - Danny Lethco (New Appointment).

**Attachments:** [APT Riverport Authority 8.7.17.pdf](#)

22. [ID 17-1146](#)

Merit Board - Paul Hosse (New Appointment)

**Attachments:** [APT Merit Board 8.7.17.pdf](#)

23. [ID 17-1147](#)

Downtown Management District - Penelope Peavler (New Appointment)

**Attachments:** [APT Downtown Management District 8.7.17.pdf](#)

President Yates took a point of personal privilege and introduced Ellen Hessen, Mayor's Office for an oral Communication from the Mayor.

### Consent Calendar

#### Approval of the Consent Agenda

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

**Yes:** 22 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Kramer

**Absent:** 3 - Reed, Denton and Johnson

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**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE****24. [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](#)

[ORD 128 2017.pdf](#)

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

Enactment No: Ordinance 128-2017

**25. [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](#)

[ORD 129 2017.pdf](#)

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

Enactment No: Ordinance 129-2017

**Legislation forwarded from BUDGET COMMITTEE****26. [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](#)  
[ORD 130 2017.pdf](#)

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

Enactment No: Ordinance 130-2017

**27. [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](#)  
[ORD 131 2017.pdf](#)

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

Enactment No: Ordinance 131-2017

**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

28. [R-084-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).**

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

**Attachments:** [R-084-17 V.1 Hub Parking Technology USA, Inc..pdf](#)

[HUB Parking Technology USA Inc.](#)

[RES 063 2017.pdf](#)

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

Enactment No: Resolution 063-2017

29. [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](#)

[RES 064 2017.pdf](#)

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

Enactment No: Resolution 064-2017

30. [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](#)

[RES 065 2017.pdf](#)

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

Enactment No: Resolution 065-2017

**31. [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](#)  
[RES 066 2017.pdf](#)

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

Enactment No: Resolution 066-2017

**32. [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](#)  
[RES 067 2017.pdf](#)

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

Enactment No: Resolution 067-2017

**33. [RP080317WJ](#)**

**REAPPOINTMENT OF WILLIAM JACOB TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020**

**Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.24.17.pdf](#)  
[William Jacob 7.24.17.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 7.24.17.pdf](#)  
[Current Board - Air Pollution Control District 07.24.17.pdf](#)

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

34. [AP080317DM](#)

**APPOINTMENT OF DEBORA MCGILL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)  
[Debora McGill 07.24.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [AP080317DM](#)

**APPOINTMENT OF DERRICK MITCHELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2017**

**Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)  
[Derrick Mitchell 07.24.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [RP080317JD](#)

**REAPPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2019**

**Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)  
[Jay Davidson 07.24.17.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)  
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [RP080317DS](#)

**RE-APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.**

**Attachments:** [APT POLICE MERIT BOARD 7.24.17.pdf](#)  
[David Snardon 7.24.17.pdf](#)  
[Applicants for Board - Police Merit Board 7.24.17.pdf](#)  
[Current Board - Police Merit Board 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [RP080317MP](#)

**REAPPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2019**

- Attachments:** [APT DEPUTY SHERIFF MERIT BOARD 7.24.17.pdf](#)  
[Michael Priester 7.24.17.pdf](#)  
[Applicants for Board - Deputy Sheriff Merit Board 7.24.17.pdf](#)  
[Current Board - Deputy Sheriff Merit Board 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

39. [AP080317JM](#)

**APPOINTMENT OF JOHN MOORE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2020.**

- Attachments:** [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY 7.24.17.pdf](#)  
[John Moore 7.24.17.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 7.24.17.pdf](#)  
[Current Board - Louisville Regional Airport Authority 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [RP080317WT](#)

**RE-APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2020.**

- Attachments:** [Wendell Townsend 7.24.17.pdf](#)  
[APTS ETHICS COMMISSION 7.24.17.pdf](#)  
[Applicants for Board - Ethics Commission 7.24.17.pdf](#)  
[Current Board - Ethics Commission 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [RP080317JS](#)

**REAPPOINTMENT OF JAMES SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018**

- Attachments:** [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)  
[James Spears 7.24.17.pdf](#)  
[Applicants for Board - Downtown Management District 7.24.17.pdf](#)  
[Current Board - Downtown Management District 7.24.17.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [AP080317MO](#)

**APPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.**

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

[Michael Oyler 7.24.17.pdf](#)

[Applicants for Board - Ethics Commission 7.24.17.pdf](#)

[Current Board - Ethics Commission 7.24.17.pdf](#)

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

43. [RP080317DB](#)

**REAPPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020**

***Attachments:*** [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

[Daniel Bannon 6.19.17.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 6.19.17.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 6.19.17.pdf](#)

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

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

44. [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](#)  
[RES 068 2017.pdf](#)

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

Enactment No: Resolution 068-2017

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

45. [O-230-17](#)

**AN ORDINANCE APPROVING A TEXT AMENDMENT TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES (CASE NO. 17AMEND1001).**

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

**Attachments:** [O-230-17 V.1 071317 LDC Amendments to Private Institutional Uses 17AMEND1001.pdf](#)  
[O-230-17 V.1 071317 Attachment A.pdf](#)  
[17AMEND1001 PZ.pdf](#)  
[17AMEND1001 - 2017.06.09 Planning Committee Staff Report.pdf](#)  
[17AMEND1001 - 2017.06.29 Planning Commission Minutes.pdf](#)  
[17AMEND1001 - 2017.06.29 Planning Commission Staff Report.pdf](#)  
[17AMEND1001 - 2017.06.09 Planning Committee Minutes.pdf](#)  
[ORDINANCE 096 2017 Moratorium.pdf](#)  
[ORD 132 2017.pdf](#)

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

Enactment No: Ordinance 132-2017

46. [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](#)  
[ORD 133 2017.pdf](#)

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

Enactment No: Ordinance 133-2017

47. [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](#)  
[ORD 134 2017.pdf](#)

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

Enactment No: Ordinance 134-2017

48. [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](#)  
[ORD 135 2017.pdf](#)

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

Enactment No: Ordinance 135-2017

49. [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](#)  
[ORD 136 2017.pdf](#)

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

Enactment No: Ordinance 136-2017

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**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE****50. [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](#)  
[RES 069 2017.pdf](#)

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

Enactment No: Resolution 069-2017

**51. [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](#)  
[RES 070 2017.pdf](#)

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

Enactment No: Resolution 070-2017

**Old Business**52. [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.**

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

Due to sponsorship being withdrawn this item died.

53. [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.**

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

[072017](#)

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

[f](#)

[06192017 MSD Presentation.pdf](#)

Due to sponsorship being withdrawn this item died.

54. [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) (AS AMENDED).**

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

**Attachments:** [O-198-17 V.2 082417 FAM Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)  
[O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)  
[O-198-17 PROPOSED FAM 082417 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](#)  
[ORD 152 2017.pdf](#)

**Due to this item being postponed to a date certain, the discussion continued without a motion.**

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

**A motion was made by Council Member Benson, seconded by Council Member Butler, that this Ordinance be tabled. The motion carried by a voice vote.**

Enactment No: Ordinance 152-2017

55. [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](#)  
[ORD 137 2017.pdf](#)

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

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

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

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

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

Enactment No: Ordinance 137-2017

56. [O-217-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 100 AND 102 MARSHAL DRIVE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1087).**

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

**Attachments:** [O-217-17 V.1 071317 Rezoning from R7 to C2 at 100-102 Marshal Dr 16ZONE1087.pdf](#)  
[16zone1087.pdf](#)  
[16ZONE1087 - APPLICANT AGREEMENT.pdf](#)  
[16ZONE1087 - APPLICANT BOOKLET.pdf](#)  
[16ZONE1087 - FINDINGS OF FACT.pdf](#)  
[16ZONE1087 - LEGAL DESCRIPTION.pdf](#)  
[16ZONE1087 - PLAN.pdf](#)  
[16ZONE1087 - PRE-APP STAFF REPORT.pdf](#)  
[16ZONE1087 - STATEMENT OF COMPLIANCE.pdf](#)  
[16ZONE1087 - 04.13.2017 LD&T MINUTES.pdf](#)  
[16ZONE1087 - 04.13.2017 LD&T STAFF REPORT.pdf](#)  
[16ZONE1087 - 06.01.2017 PC MINUTES.pdf](#)  
[16ZONE1087 - 06.01.2017 PC STAFF REPORT.pdf](#)  
[16ZONE1087 - 06.15.2017 PC MINUTES.pdf](#)  
[16ZONE1087 - 06.15.2017 PC STAFF REPORT.pdf](#)  
[ORD 138 2017.pdf](#)

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

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

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

**Yes:** 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Mulvihill, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**No:** 2 - Coan and Hollander

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

Enactment No: Ordinance 138-2017

57. [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](#)  
[ORD\\_139\\_2017.pdf](#)

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

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

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

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

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

Enactment No: Ordinance 139-2017

58. [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](#)  
[ORD 140 2017.pdf](#)

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

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

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

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

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

Enactment No: Ordinance 140-2017

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

**AN ORDINANCE APPROPRIATING (\$23,500) (\$25,500) \$30,000 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 EACH FROM DISTRICTS 1, 3, 6, 7, 9, 10, 12, AND 25; AND \$250 EACH FROM DISTRICTS 13, 14, 17, AND 24; 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](#)  
[ORD 141 2017.pdf](#)

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

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

Enactment No: Ordinance 141-2017

**A motion was made by Council Member Hamilton, seconded by Council Member Sexton Smith, that this Ordinance be amended as follows:**

**Add \$250 each from Districts 13, 14, 17 and 24**

**Add \$500 each from Districts 1, 3, 7, 9, 10, 12 and 25**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$30,000.**

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

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

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

Enactment No: Ordinance 141-2017

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

**AN ORDINANCE APPROPRIATING (\$5,005) (\$11,405) \$13,205 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, 6, 9, 12, 13, 15, 18, AND 24;; \$300 FROM DISTRICT 17; AND \$250 EACH FROM DISTRICTS 10 AND 14; 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.3 FAM 081017 NDF to Educational Justice.pdf](#)  
[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](#)  
[ORD 142 2017.pdf](#)

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

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

Enactment No: Ordinance 142-2017

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

**Add \$250 each from Districts 10 and 14**

**Add \$300 from District 17**

**Add \$500 each from Districts 6 and 12**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$13, 205.**

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

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

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

Enactment No: Ordinance 142-2017

61. [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 AND COMBINING CAPITAL PROJECTS 106 AND 111. (AS AMENDED)**

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

**Attachments:** [O-253-17 V.3 FAMS 081017 LMPD Capt and Oper Budget Amendment D20 Roadway Project D10 Capt Project Transfer.pdf](#)  
[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](#)  
[ORD 143 2017.pdf](#)

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

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

Enactment No: Ordinance 143-2017

**A motion was made by Council Member Butler, seconded by Council Member Benson, that this Ordinance be amended by combining Capital Projects 106 and 111.**

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

**A motion was made by Council Member Hamilton, seconded by Council Member Engel, that a technical correction be approved by adding a "0" to the amount in "106, c., Bond, 10,00" making the number 10,000. The motion carried by a voice vote.**

**President Yates asked the Clerk to record him as an abstention on the vote due to a case in which he is involved.**

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

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

**Excused:** 1 - Kramer

**Absent:** 2 - Reed and Johnson

**Abstain:** 1 - Yates

Enactment No: Ordinance 143-2017

62. [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](#)  
[ORD 144 2017.pdf](#)

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

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

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

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

**No:** 2 - Woolridge and Ackerson

**Excused:** 1 - Kramer

**Absent:** 2 - Johnson and Engel

Enactment No: Ordinance 144-2017

63. [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 (AS AMENDED).**

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

**Attachments:** [O-252-17 V.2 081017 FAM RR Amending Chapter 91 Regarding Animals .pdf](#)  
[O-252-17 V.1 072717 RR Amending Chapter 91 Regarding Animals .pdf](#)  
[O-252-17 PROPOSED AMEND 081017 .pdf](#)  
[ORD 145 2017.pdf](#)

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

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

Enactment No: Ordinance 145-2017

**A motion was made by Council Member Coan, seconded by Council Member Hollander, that this Ordinance be amended by inserting Subsection 91.150 in Section I, (A) (3), first line.**

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

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

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

**Excused:** 1 - Kramer

**Absent:** 1 - Johnson

Enactment No: Ordinance 145-2017

64. [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](#)  
[RES 071 2017.pdf](#)

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

Council Member Coan spoke to the item.

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

Enactment No: Resolution 071-2017

65. [R-087-17](#)

**A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LMPD CHIEF STEVE CONRAD.**

**Sponsors:** Primary David James (D-6), Primary Robin Engel (R-22), Primary Angela Leet (R-7) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [R-087-17 V.1 071317 Chief Conrad No Confidence Resolution.pdf](#)  
[RES 072 2017.pdf](#)

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

Council Member James spoke to the item.

Although a voice vote is permissible on a Resolution, by request from Council Member Hamilton and to record an abstention from President Yates, a roll call vote was taken.

The motion carried by the following vote and the Resolution was adopted:

**Yes:** 13 - Green, Shanklin, Hamilton, James, Leet, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden and Ackerson

**No:** 9 - Woolridge, Sexton Smith, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler and Flood

**Present:** 1 - Fowler

**Excused:** 1 - Kramer

**Absent:** 1 - Johnson

**Abstain:** 1 - Yates

Enactment No: Resolution 072-2017

### **Reading of Charges**

The Clerk read the charges into the record.

66. [ID 17-1176](#)

**In the Matter of Charges Against District 21 Councilman Dan Johnson**

**Attachments:** [CHARGES AGAINST D21 CM DAN JOHNSON.pdf](#)

[CLERICAL CORRECTION FIRST PAGE OF CHARGES AGAINST  
D21 CM DAN JOHNSON.pdf](#)

### **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-243-17](#)**

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

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

**Attachments:** [O-243-17 V.1 081017 D6 NDF to Kentucky Shakespeare.pdf](#)

[O-243-17 KS.pdf](#)

[ORD 146 2017.pdf](#)

Enactment No: Ordinance 146-2017

**68. [O-255-17](#)**

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

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

**Attachments:** [O-255-17 V.1 081017 D8 NDF to Highlands Community Ministries.pdf](#)

[O-255-17 HCM.pdf](#)

[ORD 147 2017.pdf](#)

Enactment No: Ordinance 147-2017

69. [O-268-17](#)

**AN ORDINANCE APPROPRIATING (\$5,001) (\$5,101) \$7,551 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 10; (AND) \$500 EACH FROM DISTRICTS 4, 6, 9, 12, 13, 14, 15, (AND) 24, AND 25; \$250 EACH FROM DISTRICTS 1, 3, AND 5; \$200 FROM DISTRICT 2; AND \$100 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER. (AS AMENDED).**

**Sponsors:** Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Madonna Flood (D-24) and Additional Angela Leet (R-7)

**Attachments:** [O-268-17 V.3 FAM 082417 NDF to Louisville Nature Center.pdf](#)  
[O-268-17 V.2 CAM 081617 NDF to Louisville Nature Center.pdf](#)  
[O-268-17 V.1 081017 NDF to Louisville Nature Center.pdf](#)  
[O-268-17 LNC.pdf](#)  
[Flyer.pdf](#)  
[ORD 150 2017.pdf](#)

Enactment No: Ordinance 150-2017

70. [O-275-17](#)

**AN ORDINANCE APPROPRIATING (\$16,000) \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$5,000) \$8,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 17, AND 21; \$500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 10, 14, 15, 16, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 1, 5, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT. (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary 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 Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

**Attachments:** [O-275-17 V.2 FAM 082417 NDF to Coalition for the Homeless.pdf](#)  
[O-275-17 V.1 081017 NDF to Coalition for the Homeless.pdf](#)  
[O-275-17 CH.pdf](#)  
[ORD 151 2017.pdf](#)

Enactment No: Ordinance 151-2017

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

71. [R-098-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).**

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

**Attachments:** [R-098-17 V.1 081017 \\$100K Contract for Kentucky Humane Society - Animal Rescue League.pdf](#)  
[R-098-17 V.1 081017 Agreement.pdf](#)  
[RES 074 2017.pdf](#)

Enactment No: Resolution 074-2017

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****72. [R-099-17](#)**

**A RESOLUTION AMENDING RESOLUTION NO. 186, SERIES 2013, REGARDING THE GRANTING OF LOCAL INCENTIVES TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM GAZELLE, INC. TO ECOATM, LLC, DBA GAZELLE.**

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

**Attachments:** [R-099-17 V.1 081017 Incentive Name Change Gazelle to ecoATM.pdf](#)  
[ecoATM, LLC - Gazelle - Sec. of State Registration.pdf](#)  
[Gazelle - Local Resolution 186, Series 2013.pdf](#)  
[Gazelle, Inc. - KBI Board Report - February 28 2013.pdf](#)  
[RES 075 2017.pdf](#)

Enactment No: Resolution 075-2017

**73. [R-102-17](#)**

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

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

**Attachments:** [R-102-17 V.1 081017 Incentives to QSR Automations.pdf](#)  
[QSR Automations, Inc.- KEDFA Prelim approval October 30, 2014.pdf](#)  
[QSR Automations, Inc.- Louisville Metro support letter.pdf](#)  
[RES 081 2017.pdf](#)

Enactment No: Resolution 081-2017

**74. [R-104-17](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANGEL'S SHARE BRANDS 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-104-17 V.1 081017 Incentives to Angel's Share Brands.pdf](#)  
[Angel's Share Brands LLC- Louisville Support Letter.pdf](#)  
[Angel's Share Brands LLC-KEDFA Prelim Approval May 30, 2013.pdf](#)  
[RES 076 2017.pdf](#)

Enactment No: Resolution 076-2017

75. [R-106-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000 FROM THE ENERGY AND ENVIRONMENT CABINET TO ASSIST IN THE REMEDIATION OF LOUISVILLE GARDENS AND TO BE ADMINISTERED BY DEVELOP LOUISVILLE**

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

**Attachments:** [R-106-17 V.1 081017 Louisville Gardens Remediation Funding.pdf](#)  
[RES 077 2017.pdf](#)

Enactment No: Resolution 077-2017

76. [O-270-17](#)

**AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2017 (PMOB, INC. PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$48,610,000.00 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF HEALTH CARE AND HEALTH RELATED FACILITIES FOR PMOB, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE ISSUANCE, SALE, AND DELIVERY OF THE SERIES 2017 BONDS**

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

**Attachments:** [O-270-17 V.1 081017 Healthcare Facilities Revenue Bonds for PMOB.pdf](#)  
[081517 Updated PMOB slides 8-7-17 Metro council \(3\) Read-Only.pdf](#)  
[ORD 148 2017.pdf](#)

Enactment No: Ordinance 148-2017

77. [R-108-17](#)

**A RESOLUTION DETERMINING EIGHTY-THREE (83) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").**

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

**Attachments:** [R-108-17 V.1 081017 Surplus Property of 83 Parcels.pdf](#)  
[R-108-17 V.1 081017 Exhibit A Certification of Surplus Property.pdf](#)  
[RES 078 2017.pdf](#)

Enactment No: Resolution 078-2017

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**78. [O-256-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1073 MARY STREET CONTAINING 0.170 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1084).**

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

**Attachments:** [O-256-17 V.1 081017 Rezoning from R6 to R7 at 1073 Mary St 16ZONE1084.pdf](#)  
[16ZONE1084.pdf](#)  
[16ZONE1084\\_PC min\\_07.20.17.pdf](#)  
[16ZONE1084\\_other minutes.pdf](#)  
[16ZONE1084\\_staff reports.pdf](#)  
[16ZONE1084\\_appl justification stmt.pdf](#)  
[16ZONE1084\\_citizen letter.pdf](#)  
[16ZONE1084\\_legal desc.pdf](#)  
[16ZONE1084\\_Plan\\_05.22.17.pdf](#)  
[ORD 153 2017.pdf](#)

Enactment No: Ordinance 153-2017

79. [O-257-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8602 OLD BARDSTOWN ROAD CONTAINING 12.349 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1006).**

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

**Attachments:** [O-257-17 V.1 081017 Rezoning from R4 to R5A at 8602 Old Bardstown Rd 17ZONE1006.pdf](#)  
[17ZONE1006.pdf](#)  
[17ZONE1006 Appl PC Exhibit Book \(1\).pdf](#)  
[17ZONE1006\\_PC min\\_07.20.17.pdf](#)  
[17ZONE1006\\_LDT min.pdf](#)  
[17ZONE1006\\_staff reports.pdf](#)  
[17ZONE1006\\_FOF.pdf](#)  
[17ZONE1006\\_appl justification stmt.pdf](#)  
[17ZONE1006\\_legal desc.pdf](#)  
[17ZONE1006\\_News article.pdf](#)  
[17ZONE1006\\_Plan\\_07.20.17.pdf](#)  
[ORD 154 2017.pdf](#)

Enactment No: Ordinance 154-2017

80. [O-260-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4011 FERN VALLEY ROAD CONTAINING 0.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1058).**

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

**Attachments:** [O-260-17 V.1 081017 Rezoning from R4 to OR1 at 4011 Fern Valley Rd 14ZONE1058.pdf](#)  
[14zone1058 CC for 090517.pdf](#)  
[14ZONE1058\\_PC min\\_07.20.17.pdf](#)  
[14ZONE1058\\_other minutes.pdf](#)  
[14ZONE1058\\_staff reports.pdf](#)  
[14ZONE1058\\_appl justification stmt.pdf](#)  
[14ZONE1058\\_FOF.pdf](#)  
[14ZONE1058\\_legal desc.pdf](#)  
[14ZONE1058\\_Plan\\_07.20.17.pdf](#)

Enactment No: Ordinance 163-2017

81. [O-261-17](#)

**AN ORDINANCE DENYING A TEXT AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE TO REQUIRE A MINIMUM DISTANCE BETWEEN ACCESS ROADWAYS CONNECTING DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS TO THE SAME EXISTING ROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 16AMEND1011).**

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

**Attachments:** [O-261-17 V.1 081017 Denial of LDC Amendment to 6.1.3 for Min Distance between Access Roadways for 200 Dwellings 16AMEND1011.pdf](#)  
[16AMEND1011 PZ.pdf](#)  
[16AMEND1011 PC min 07.20.17.pdf](#)  
[16AMEND1011 other minutes.pdf](#)  
[16AMEND1011 staff rpts.pdf](#)  
[16AMEND1011 staff presentation.pdf](#)  
[ORD 149 2017.pdf](#)

Enactment No: Ordinance 149-2017

82. [O-271-17](#)

**AN ORDINANCE ADOPTING THE IRISH HILL NEIGHBORHOOD PLAN UPDATE AND ADOPTING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1002 AND 17NEIGHPLAN1003) (AS AMENDED).**

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

**Attachments:** [O-271-17 V.2 CAM 081517 Irish Hill Neighborhood Plan Update 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf](#)  
[O-271-17 V.1 081017 Irish Hill Neighborhood Plan Update 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf](#)  
[O-271-17 PROPOSED Irish Hill Neighborhood Plan Adoption Ordinance AS AMENDED 081517.pdf](#)  
[MC 17NeighPlan1002&1003 PC Irish Hill PlanPresentation.pdf](#)  
[17NEIGHPLAN1002 & 1003 PC min.pdf](#)  
[17NEIGHPLAN1002 & 1003 other PC min.pdf](#)  
[17NEIGHPLAN1002 & 1003 staff rpt.pdf](#)  
[17NEIGHPLAN1002 & 1003 citizen comments.pdf](#)  
[Irish Hill Neighborhood Plan Update - FINAL Metro Council edited8-15-17.pdf](#)  
[Irish Hill Executive Summary Council revised 081517.pdf](#)  
[ORD 155 2017.pdf](#)

Enactment No: Ordinance 155-2017

**83. [R-107-17](#)**

**A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATIONS CONTAINED IN THE EXECUTIVE SUMMARY OF THE IRISH HILL NEIGHBORHOOD PLAN UPDATE PERTAINING TO THE CHANGE IN ZONING OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.**

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

**Attachments:** [R-107-17 V.1 081017 Requesting Planning Commission to Initiate Irish Hill Neighborhood Plan Update Recommendations.pdf](#)  
[R-107-17 V.1 081017 Exhibit A.pdf](#)  
[R-107-17 V.1 081017 Exhibit B.pdf](#)  
[RES 079 2017.pdf](#)

Enactment No: Resolution 079-2017

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

**84. [R-103-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$96,956 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP MCNEELY LAKE TRAIL PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-103-17 V.1 081017 Louisville Loop McNeely Lake Trail Proj.pdf](#)  
[R-103-17 V.1 081017 ATTACH Agreement .pdf](#)  
[RES 080 2017.pdf](#)

Enactment No: Resolution 080-2017

**85. [R-109-17](#)**

**A RESOLUTION URGING THE AIR POLLUTION CONTROL DISTRICT (“APCD”) TO DENY AMERICAN SYNTHETIC RUBBER COMPANY’S REVISED REQUEST FOR MODIFICATION OF CERTAIN STRATEGIC TOXIC AIR REDUCTION (“STAR”) PROGRAM GOALS AND REQUESTING APCD TO IMPLEMENT THE MOST STRINGENT TOXIC BEST AVAILABLE TECHNOLOGY AND MARGIN OF SAFETY TESTS TO PROTECT THE HEALTH AND SAFETY OF THE COMMUNITY.**

**Sponsors:** Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Additional Barbara Sexton Smith (D-4), Additional S. Brandon Coan (D-8), Additional Brent Ackerson (D-26), Additional Madonna Flood (D-24), Additional Cindi Fowler (D-14), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

**Attachments:** [R-109-17 V.1 081017 APCD Deny American Synthetic Rubber Co.pdf](#)  
[RES 082 2017.pdf](#)

Enactment No: Resolution 082-2017

**Announcements**

The following Council Member made announcements: Mary Woolridge (D-3)

**Adjournment**

Without objection President Yates adjourned the meeting at 8:58 PM.

**Approval Signatures**

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

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**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

\_\_\_\_\_

**David Yates**

**President of the Council**

\_\_\_\_\_

**Date**