

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, September 27, 2018

6:00 PM

CORRECTED AO NOVEMBER 29, 2018 - ITEM #40

Council Chambers

Metro Council

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

*President: David James (D-6)
Pro-Tem: Cheri Bryant Hamilton (D-5)*

Call to Order

President James called the meeting to order at 6:06 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Aubrey Welch arrived at 6:09 PM, Council Member Kramer arrived at 6:12 PM, Council Member Bryant Hamilton arrived at 6:16 PM and Council Member Peden arrived at 6:32 PM. Council Member Leet left at 7:00 PM, Council Member Butler left at 7:40 PM and Council Member Benson left at 7:50 PM.

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

Moment of Silence

- 1. [ID 18-1469](#)

Moment of Silence in remembrance of Mr. Dreco Adkins, Metro Facilities Administrator / Quality Assurance

Introduction of Page(s)

- 2. [ID 18-1437](#)

Council Member Hollander introduced Lucy Vanderhoff as the Page from District 9.

Special Proclamation

- 3. [ID 18-1343](#)

Council Member Butler recognized and honored Louisville Metro Chief Public Defender, Dan Goyette.

Addresses to Council

- 4. [ID 18-1456](#)

Addresses to Council for September 27, 2018

Attachments: [092718 Addresses to Council AO 092618.pdf](#)

The Clerk called forward the following speakers:

DIST	NAME	TOPIC
4	Jean Newton	Shelter for Those Less Fortunate / SPOKE
4	Deborah Ogorman	MSD Issue / SPOKE
15	Jeremiah McClellan	Cannabis Decriminalization / SPOKE
9	Nancy Givens	100% Renewable Energy Resolution / SPOKE
1	Tyrone Daugherty	Interaction with LMPD Canine Unit / SPOKE
	Chris Breseman	Cannabis Decriminalization / SPOKE
13	Kim Nethery	Cannabis Decriminalization / SPOKE
26	Daniel Cobble	LG&E Rate Hikes / SPOKE
21	Lisa Satterfield	Library Issues / SPOKE

Guests

- 5. [ID 18-1288](#)

Council Member Hollander introduced Jane Emke, David Hawpe, Joyce Bridge and David Nicholson as special guests from District 9, in recognition of the Jefferson Family Recovery Court.

- 6. [ID 18-1472](#)

Council Member Woolridge introduced and recognized constituents from the Algonquin Neighborhood for their volunteerism in the Unity in the Community Back to School Event.

Council Minutes7. [ID 18-1455](#)**Regular: Metro Council - September 13, 2018**

Attachments: [09-13-18 MC Action Summary TENTATIVE.pdf](#)
[09-13-18 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

8. [ID 18-1467](#)**Regular: Parks and Sustainability Committee - September 13, 2018**

Attachments: [Parks and Sustainability 091318 - TENTATIVE.pdf](#)

9. [ID 18-1476](#)**Regular: Committee of the Whole - September 13, 2018**

Attachments: [091318 COW Action Summary TENTATIVE.pdf](#)

10. [ID 18-1431](#)**Regular: Planning, Zoning and Annexation Committee - September 18, 2018**

Attachments: [09.18.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

11. [ID 18-1463](#)**Regular: Public Works, Facilities, Transportation and Accessibility Committee - September 18, 2018**

Attachments: [PW, Facilities, Trans & Access 091818.pdf](#)
[091818 Draft Dockless Policy Presentation.pdf](#)

12. [ID 18-1474](#)**Regular: Community Affairs and Housing Committee - September 19, 2018**

Attachments: [Comm. Aff. & Hous. 091918 - TENTATIVE.pdf](#)

13. [ID 18-1436](#)**Regular: Public Safety Committee - September 19, 2018**

Attachments: [09.19.18 Public Safety Action Summary - TENTATIVE.pdf](#)

14. [ID 18-1440](#)

Regular: Appointments Committee - September 20, 2018

Attachments: [09.20.18 Appointments Action Summary - TENTATIVE.pdf](#)

15. [ID 18-1473](#)

Regular: Budget Committee - September 20, 2018

Attachments: [Budget 92018 TENATIVE.pdf](#)

16. [ID 18-1475](#)

Regular: Committee on Committees - September 25, 2018

Attachments: [092518 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

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

17. [ID 18-1449](#)

Zoo Board - Jamie Brodsky (New Appointment). Metro Council approval is not required.

Attachments: [APT Zoo Board 09.27.18.pdf](#)

18. [ID 18-1450](#)

Planning Commission - Robert Peterson, Lula Howard, Richard Carlson (Reappointments).

Attachments: [APT Planning Commission 09.27.18.pdf](#)

19. [ID 18-1451](#)

Louisville Regional Airport Authority - Toni Clem (New Appointment).

Attachments: [APT Louisville Regional Airport Authority 09.27.18.pdf](#)

20. [ID 18-1452](#)

Louisville Convention and Visitors Bureau - Ferdinand Risco (New Appointment).

Attachments: [APT Louisville Convention and Visitors Bureau 09.27.18.pdf](#)

21. [ID 18-1453](#)

Fern Creek Fire Protection District Board - G. Henry Ott (New Appointment).

Attachments: [APT Fern Creek Fire Protection District Board 09.27.18.pdf](#)

Consent Calendar

A motion was made that this be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 21 - Green, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Absent: 5 - Shanklin, Woolridge, Leet, Denton and Lanshima

Without objection, Item #42 (R-169-18) was moved to the Consent Calendar during the Committee of the Whole 09-27-18 meeting.

Approval of the Consent Agenda

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

Yes: 21 - Green, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 2 - Woolridge and Leet

Legislation forwarded from APPOINTMENTS COMMITTEE

22. [AP092018SB](#)

APPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)
[Stefanie Buzan 09.10.18.pdf](#)
[Applicants for Board - Landmarks Commission 09.10.18.pdf](#)
[Current Board - Landmarks Commission 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [RP092018MJS](#)

REAPPOINTMENT OF MICHAEL J. STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)
[Michael J. Stottman 09.10.18.pdf](#)
[Applicants for Board - Landmarks Commission 09.10.18.pdf](#)
[Current Board - Landmarks Commission 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [AP092018GN](#)

APPOINTMENT OF GAD NIYIRAGIRA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)
[Gad Niyiragira 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [RP092018RG](#)

REAPPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)
[Reginald Glass 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [RP092018HW](#)

REAPPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments: [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)
[Heather Williams 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP092018CL](#)

REAPPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[Charles Lanier 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP092018WS](#)**REAPPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[William Sutter 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [RP092018IS](#)**REAPPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[Ibrahim Syed 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [RP092018MD](#)**REAPPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.**

Attachments: [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
[Marie Dever 09.10.18.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)
[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [RP092018BC](#)**REAPPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2021.**

Attachments: [APT Housing Authority Board 09.13.18.pdf](#)
[Bryan Cole 09.10.18.pdf](#)
[Applicants for Board - Housing Authority Board 09.10.18.pdf](#)
[Current Board - Housing Authority Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [RP092018LG](#)

**REAPPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD.
TERM EXPIRES AUGUST 15, 2021.**

- Attachments:** [APT Housing Authority Board 09.13.18.pdf](#)
[Lance Gilbert 09.10.18.pdf](#)
[Applicants for Board - Housing Authority Board 09.10.18.pdf](#)
[Current Board - Housing Authority Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [RP092018GC](#)

**REAPPOINTMENT OF DR. GEOFFREY COBURN TO THE AIR POLLUTION
CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2021.**

- Attachments:** [APT Air Pollution Control District Board 09.13.18.pdf](#)
[Dr. Geoffrey Coburn 09.10.18.pdf](#)
[Applicants for Board - Air Pollution Control District Board 09.10.18.pdf](#)
[Current Board - Air Pollution Control District Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [AP092018JM](#)

**APPOINTMENT OF DR. JOSEPHINE MEI TO THE AIR POLLUTION CONTROL
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.**

- Attachments:** [APT Air Pollution Control District Board 09.13.18.pdf](#)
[Dr. Josephine Mei 09.10.18.pdf](#)
[Applicants for Board - Air Pollution Control District Board 09.10.18.pdf](#)
[Current Board - Air Pollution Control District Board 09.10.18.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from BUDGET COMMITTEE

35. [O-319-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-319-18 V. 1 091318 ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, BY TRANSFERRING \\$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 15\).pdf](#)
[ORD 165 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 165-2018

36. [O-321-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13).

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-321-18 V.1 091318 D13 Transfer \\$50,000 from CIF to NDF.pdf](#)
[ORD 166 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 166-2018

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

37. [R-160-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS OF \$845,200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY, INC., FOR CAPITAL IMPROVEMENT PROJECTS AT TYLER PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-160-18 V.1 082318 FUNDS OF \\$845.200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY.pdf](#)
[\\$845.200 Olmsted funds Tyler Park Restore Prj PARKS AUG2018.pdf](#)
[RES 135 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 135-2018

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

38. [R-164-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A FENCE PROJECT AT THE TRIMARC SITE ALONG WEST MAIN STREET TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-164-18 V.1 091318 Fence Project at Trimarc Site West Main Street.pdf](#)
[R-164-18 V.1 091318 ATTACH Agreement Fence Project at Trimarc Site West Main Street.pdf](#)
[RES 136 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 136-2018

42. [R-169-18](#)

A RESOLUTION HONORING REV. JAMES ELIJAH MILLER BY DEDICATING GOLDEN RULE WAY BETWEEN 4TH STREET AND 5TH STREET TO BE NAMED "DR. JAMES E. MILLER WAY" IN HIS HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-169-18 V.1 091318 Honorary Street Sign Rev Dr James E Miller Golden Rule Way .pdf](#)
[RES 137 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 137-2018

Old Business

The following Ordinance (O-316-18), at the request of District 25, has been petitioned for discharge from the Appropriations Committee.

39. [O-316-18](#)

AN ORDINANCE APPROPRIATING [\$54,583.20]89,583.20 IN [FROM DISTRICT 25] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$54,583.20 FROM DISTRICT 25 AND \$35,000 FROM DISTRICT 3 TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 63 STREETLIGHTS IN DISTRICT 25 AND 30 STREETLIGHTS IN DISTRICT 3 (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [O-316-18 V.2 FAM 092718 D25 & D3 NDF to Public Works for Street Lights.pdf](#)
[O-316-18 DISCHARGE PETITION - YATES.pdf](#)
[O-316-18 V.1 091318 D25 NDF to Public Works for Street Lights.pdf](#)
[D25 Street Light NDF - Signed.pdf](#)
[ORD 167 2018.pdf](#)

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

Council Members Blackwell and Yates spoke to the item.

Enactment No: Ordinance 167-2018

A motion was made by Council Member Woolridge, seconded by Council Member Kramer, that this Ordinance be amended by adding \$35,000 from District 3.

Council Member Butler stated that, "Due to my employer being LG&E, I need to abstain from the amendment and the actual piece of legislation."

Council Member Mulvihill stated that, "...because my wife works there (LG&E) and the power is produced by LG&E, I will be abstaining from the amendment and the final vote".

Although a voice vote is permissible on an amendment, in order to record the abstentions, a roll call vote was taken. The motion to amend carried by the following vote for a new total amount appropriated of \$89,583.20:

Yes: 20 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 1 - Leet

Abstain: 2 - Mulvihill and Butler

Enactment No: Ordinance 167-2018

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

Yes: 20 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 1 - Leet

Abstain: 2 - Mulvihill and Butler

Enactment No: Ordinance 167-2018

40. [O-320-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET BY TRANSFERRING \$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) AND TRANSFERRING \$125,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 17) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 17) AND TRANSFERRING \$35,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3). (AS AMENDED)

Sponsors: Primary David Yates (D-25)

Attachments: [O-320-18 V.3 FAM 092718 FY19 D25 CIF to D25 NDF and D17 NDF to D17 CIF and D3 CIF to D3 NDF \(AS AMENDED\)9.27.18 CORRECTED NOV.28.2018.pdf](#)
[O-320-18 V.2 CAM 092018 FY19 D25 CIF to D25 NDF and D17 NDF to D17 CIF \(as amended\) 9.21.18.pdf](#)
[O-320-18 PROPOSED CAM – FY19 D25 CIF to D25 NDF and D17 NDF to D17 CIF \(as amended\) 9.21.18.pdf](#)
[O-320-18 V.1 091318 ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 TRANSFERRING \\$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND \(DISTRICT 25\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 25\).pdf](#)
[ORD 168 2018.pdf](#)

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

Council Member Hollander spoke to the item.

Enactment No: Ordinance 168-2018

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be amended by transferring \$35,000 from District 3 NDF to District 3 CIF.

(**ATTENTION: A technical error was made when processing this Ordinance for enactment. The correct action and language is "...transferring \$35,000 from District 3 CIF to District 3 NDF." The Ordinance has been corrected and resigned by all parties.)

President James called for a role call vote in order to record the abstentions as with the previous item.

The motion to amend carried by the following vote:

Yes: 20 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 1 - Leet

Abstain: 2 - Mulvihill and Butler

Enactment No: Ordinance 168-2018

The motion to recommend for approval carried by the following vote and the amended Ordinance passed:

Yes: 20 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 1 - Leet

Abstain: 2 - Mulvihill and Butler

Enactment No: Ordinance 168-2018

41. [O-324-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$19,151.16 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-324-18 V.1 091318 D5 Transfer \\$19,151.16 from CIF to NDF.pdf](#)
[ORD 169 2018.pdf](#)

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

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

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 1 - Leet

Enactment No: Ordinance 169-2018

By request from Council Member Parker, without objection, President James moved Items 43 and 44 to the end of Old Business.

45. [O-262-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-262-18 V.2 FAM 092718 Zoning at 11333 Bardstown Creek Rd and 11705 Waterford Rd\(as amended\)\(9-24-18\).pdf](#)
[O-262-18 PROPOSED FAM Zoning at 11333 Bardstown Creek Rd and 11705 Waterford Rd\(as amended\)\(9-24-18\).pdf](#)
[17zone1081.pdf](#)
[O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 Waterford Rd 17ZONE1081.pdf](#)
[17ZONE1081 PC MIn 07.16.18.pdf](#)
[17ZONE1081_LDT Min.pdf](#)
[17ZONE1081_staff rpts.pdf](#)
[17ZONE1081_legal desc.pdf](#)
[17ZONE1081 Environemntal Impact studies from 9-106-02.pdf](#)
[17ZONE1081 Environemntal Impact studies from 9-106-02_1.pdf](#)
[17ZONE1081 Traffic Study.pdf](#)
[17ZONE1081_App Justifications.pdf](#)
[17ZONE1081_Appl Booklet.pdf](#)
[17ZONE1081 ApprovedPlan 07.16.18.pdf](#)
[17zone1081_Citizen letters and presentations.pdf](#)
[17ZONE1081_FOF.pdf](#)
[ORD 170 2018.pdf](#)

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

Council Member Flood spoke to the item.

Enactment No: Ordinance 170-2018

A motion was made by Council Member Benson, seconded by Council Member Engel, that this Ordinance be amended by adding the following Binding Elements:

8. Construction vehicles for this site shall not use Open Hills Trail.

9. Any proposed Detail District Development Plan for this site shall be reviewed by the Metro Council.

The motion to amend carried by a voice vote.

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

Yes: 14 - Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Reed, Stuckel, Peden, Flood and Yates

No: 8 - Green, Woolridge, Sexton Smith, Fowler, Parker, Benson, Engel and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 1 - Leet

Enactment No: Ordinance 170-2018

46. [O-289-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9201, 9205, AND 9211 PRESTON HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1017) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-289-18 V.2 FAM 092718 - Zoning at 9201 9205 and 9211 Preston Hwy \(as amended\)\(9-27-18\).pdf](#)
[O-289-18 PROPOSED FAM - Zoning at 9201 9205 and 9211 Preston Hwy \(as amended\)\(9-27-18\).pdf](#)
[O-289-18 V.1 082318 Rezoning from R4 to C1 at 9201-9211 Preston Hwy 17ZONE1017.pdf](#)
[17zone1017.pdf](#)
[17ZONE1017 PC Minutes.pdf](#)
[17ZONE1017 Other Minutes.pdf](#)
[17ZONE1017 Staff Reports.pdf](#)
[17ZONE1017 Applicant Booklets.pdf](#)
[17ZONE1017 Applicant Justification.pdf](#)
[17ZONE1017 Legal Description.pdf](#)
[17ZONE1017 Approved Plan.pdf](#)
[ORD 171 2018.pdf](#)

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

Council Member Flood spoke to the item.

Enactment No: Ordinance 171-2018

A motion was made by Council Member Flood, seconded by Council Member Woolridge, that this Ordinance be amended by adding the following Binding Elements:

In the 2nd WHEREAS: Insert at the end of the sentence, "with the changes to the Binding Elements."

Section 1: "Binding Element #10 is replaced with "Any change to the use of the site and a substantial change to the approved Detailed District Development Plan, defined as any change that is not staff approvable and any change in the Binding Elements shall require review and approval by the Metro Council".

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance passed:

Yes: 19 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Reed, Stuckel, Parker, Benson, Engel, Peden, Yates and Ackerson

No: 1 - Flood

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 3 - Leet, Fowler and Butler

Enactment No: Ordinance 171-2018

47. [O-294-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5315 DIXIE HIGHWAY CONTAINING .787 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1027)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-294-18 V.2 CAM 091818 Rezoning from C1 to C2 at 5315 Dixie Hwy 18ZONE1027.pdf](#)
[O-294-18 PROPOSED CAM 091818 Rezoning from C1 to C2 at 5315 Dixie Hwy 18ZONE1027.pdf](#)
[18zone1027.pdf](#)
[O-294-18 V.1 082318 Rezoning from C1 to C2 at 5315 Dixie Hwy 18ZONE1027.pdf](#)
[18ZONE1027 PC Minutes.pdf](#)
[18ZONE1027 Other Minutes.pdf](#)
[18ZONE1027 Staff Reports.pdf](#)
[18ZONE1027 Justification Statement.pdf](#)
[18ZONE1027 Legal Description.pdf](#)
[18ZONE1027 Approved Plan.pdf](#)
[ORD 172 2018.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 2 - Leet and Butler

Enactment No: Ordinance 172-2018

48. [O-331-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON .47 ACRES OF PROPERTY LOCATED AT 6780 DIXIE HIGHWAY AND 4530 KERRICK LANE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 3.41 ACRES OF AFORESAID PROPERTIES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1013.pdf](#)

[O-331-18 V.1 091318 Rezoning from R4 to C2 and NFD to SMCFD at 6780 Dixie Hwy and 4530 Kerrick Ln 18ZONE1013.pdf](#)

[18ZONE1013 Approved Plan.pdf](#)

[18ZONE1013 Booklet.pdf](#)

[18ZONE1013 Legal Description.pdf](#)

[18ZONE1013 Other Minutes.pdf](#)

[18ZONE1013 PC Minutes.pdf](#)

[18ZONEE1013 Staff Reports.pdf](#)

[ORD 173 2018.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 2 - Leet and Butler

Enactment No: Ordinance 173-2018

49. [O-332-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 101 AND 103 MARSHALL DRIVE AND 4425 SHELBYVILLE ROAD CONTAINING 1.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-332-18 V.1 091318 Rezoning from R7 to C1 at 101-103 Marshall Dr and 4425 Shelbyville Rd 17ZONE1065.pdf](#)
[17ZONE1065.pdf](#)
[17ZONE1065 Approved Plan.pdf](#)
[17ZONE1065 Booklets.pdf](#)
[17ZONE1065 Justification Statement.pdf](#)
[17ZONE1065 Legal Description.pdf](#)
[17ZONE1065 Other Minutes.pdf](#)
[17ZONE1065 PC Minutes.pdf](#)
[17ZONE1065 Staff Reports.pdf](#)
[ORD 174 2018.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 21 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 2 - Leet and Butler

Enactment No: Ordinance 174-2018

50. [O-334-18](#)

AN ORDINANCE APPROVING THE DIXIE HIGHWAY TOWN CENTER-LOWER HUNTERS TRACE PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1002 & 18NEIGHPLAN1003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [DHTC - Lower Hunters MC PZ powerpoint 18NEIGHPLAN1002and1003.pdf](#)
[O-334-18 V.1 091318 Dixie Highway Town Center-Lower Hunters Trace Plan 18NEIGHPLAN1002 and 18NEIGHPLAN1003.pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 Other Materials .pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 PC Minutes.pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 Staff Report.pdf](#)
[ORD 175 2018.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 20 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Parker, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Denton and Lanshima

Absent: 3 - Leet, Butler and Benson

Enactment No: Ordinance 175-2018

43. [R-171-18](#)

A RESOLUTION HONORING ALBERTA ODELL JONES BY DEDICATING THE CORNER OF SOUTH DR. W. J. HODGE STREET AND WEST BROADWAY TO BE NAMED “ALBERTA JONES, ESQ. [WAY] BOULEVARD” IN HER HONOR (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-171-18 V.3 FAM 092718 Honorary Street Sign Alberta Jones Way .pdf](#)
[R-171-18 V.2 CAM 091918 Honorary Street Sign Alberta Jones Way .pdf](#)
[R-171-18 V.1 091318 Honorary Street Sign Alberta Jones Way .pdf](#)
[RES 138 2018.pdf](#)

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

Council Member Sexton Smith spoke to the item and read the Resolution into the record.

Enactment No: Resolution 138-2018

A motion was made by Council Member Sexton Smith, seconded by Council Member Woolridge, that this Resolution be amended by inserting "Esq." following the name Alberta Jones.

The motion to amend carried by a voice vote.

By request and without objection, the following Council Members were added as Co-sponsors: Jessica Green, Mary Woolridge, Hamilton and President James.

The motion to recommend for approval carried by a voice vote and the amended Resolution was adopted.

Enactment No: Resolution 138-2018

44. [R-174-18](#)

A RESOLUTION HONORING FRANK W. WEAVER BY DEDICATING THE CORNER OF SAINT FRANCIS LANE AND BROADMOOR BOULEVARD TO BE NAMED “FRANK WEAVER WAY” IN HIS HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-174-18 V.1 091418 Frank Weaver Honorary Sign.pdf](#)
[RES 139 2018.pdf](#)

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

Council Member Woolridge spoke to the item and read the Resolution into the record.

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

Enactment No: Resolution 139-2018

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**51. [O-341-18](#)**

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-341-18 V.1 092718 D24 NDF to JCPEF for Southern HS .pdf](#)

[O-341-18 JCPEF.pdf](#)

Enactment No: Ordinance 187-2018

52. [O-357-18](#)

AN ORDINANCE APPROPRIATING \$10,165.54 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW BUSINESS EXPO, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors:Primary James Peden (R-23)

Attachments: [O-357-18 V.1 092718 D23 NDF to Highview Business Owners.pdf](#)

[O-357-18 HBOA.pdf](#)

Enactment No: Ordinance 180-2018

53. [O-361-18](#)

AN ORDINANCE APPROPRIATING [\$10,000] \$29,000 FROM [DISTRICT 26] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 26; \$3,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 8; \$1,500 FROM DISTRICTS 9 AND 21; \$1,000 FROM DISTRICTS 1, 2, 4, 7, 10, 12, 13, 14, 24, AND 25; AND \$500 FROM DISTRICT 6; TO OFFICE FOR WOMEN FOR PROGRAM EXPENSES (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Vitalis Lanshima (D-21), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-361-18 V.2 FAM 101118 D26 NDF to Office for Women.pdf](#)

[O-361-18 V.1 092718 D26 NDF to Office for Women.pdf](#)

[O-361-18 OFW.pdf](#)

[O-361-18 OFW_TWP Letter.pdf](#)

[OFW Amendment.pdf](#)

Enactment No: Ordinance 188-2018

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**54. [R-170-18](#)**

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-170-18 V.1 092718 Contract University of Louisville Healthcare Youth Detention \\$72,500 .pdf](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Request Form \(NCCR\) .pdf](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

Enactment No: Resolution 142-2018

55. [R-172-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)
[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)
[PARx Solutions Inc. - Local Support Letters.pdf](#)

Enactment No: Resolution 150-2018

56. [O-342-18](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE VESTA DERBY OAKS 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 David James (D-6)

Attachments: [O-342-18 V.1 092718 VESTA DERBY OAKS DEVELOPMENT.pdf](#)

[O-342-18 V.1 092718 ATTACH 1.pdf](#)

[O-342-18 V.1 092718 ATTACH 2.pdf](#)

[O-342-18 V.1 092718 ATTACH 3.pdf](#)

Enactment No: Ordinance 182-2018

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

57. [R-173-18](#)

A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)

[R-173-18 Constituent Letters 09-2018.pdf](#)

[112918 PRESENTATION Feasibility and Affordability - Nancy Givens.pdf](#)

[112918 Sinclair Presentation to Metro Council on November 29 2018.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

58. [R-178-18](#)

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 115.515-115.521 AND THE LAND DEVELOPMENT CODE (“LDC”) CHAPTER 4 REGARDING SHORT TERM RENTALS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-178-18 V.1 09.27.18 Planning Comm Review LMCO and LDC Short Term Rentals .pdf](#)

Enactment No: Resolution 143-2018

59. [O-343-18](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 13501 AIKEN ROAD CONTAINING 0.667 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1040.pdf](#)

[O-343-18 V.1 092718 Rezoning from M2 to C1 at 13501 Aiken Rd 18ZONE1040.pdf](#)

[18ZONE1040 PC Minutes.pdf](#)

[18ZONE1040 Other Minutes.pdf](#)

[18ZONE1040 Staff Reports.pdf](#)

[18ZONE1040 Legal Description.pdf](#)

[18ZONE1040 Justification Statement.pdf](#)

[18ZONE1040 Plan.pdf](#)

Enactment No: Ordinance 189-2018

60. [O-344-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2070 S. PRESTON STREET CONTAINING 0.067 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1058).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17zone1058.pdf](#)

- [O-344-18 V.1 092718 Rezoning from R6 to C2 at 2070 S Preseton St 17ZONE1058.pdf](#)
- [17ZONE1058 PC Minutes.pdf](#)
- [17ZONE1058 Other Minutes.pdf](#)
- [17ZONE1058 Staff Reports.pdf](#)
- [17ZONE1058 Legal Description.pdf](#)
- [17ZONE1058 Justification Statement.pdf](#)
- [17ZONE1058 Plan.pdf](#)

Enactment No: Ordinance 190-2018

61. [O-348-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6502 BLEVINS GAP ROAD CONTAINING 1.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1015).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18ZONE1015.pdf](#)

- [O-348-18 V.1 092718 Rezoning from R4 to CM at 6502 Blevins Gap Rd 18ZONE1015.pdf](#)
- [18ZONE1015 PC Minutes.pdf](#)
- [18ZONE1015 Other Minutes.pdf](#)
- [18ZONE1015 Staff Reports.pdf](#)
- [18ZONE1015 Legal Description.pdf](#)
- [18ZONE1015 Applicant Finding of Facts.pdf](#)
- [18ZONE1015 Statement of Compliance.pdf](#)
- [18ZONE1015 Plan.pdf](#)

Enactment No: Ordinance 191-2018

62. [O-349-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9212 DIXIE HIGHWAY CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1030)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-349-18 V.3 FAM 100218 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030..pdf](#)
[O-349-18 PROPOSED FAM 101118 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[O-349-18 V.2 CAM 100218 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[100218 HANDOUT - O-349-18 PROPOSED CAM.pdf](#)
[18ZONE1030.pdf](#)
[O-349-18 V.1 092718 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[18ZONE1030 PC Minutes.pdf](#)
[18ZONE1030 Other Minutes.pdf](#)
[18ZONE1030 Staff Reports.pdf](#)
[18ZONE1030 Legal Description.pdf](#)
[18ZONE1030 Finding of Facts.pdf](#)
[18ZONE1030 Justification Statement.pdf](#)
[18ZONE1030 Plan.pdf](#)

Enactment No: Ordinance 192-2018

63. [O-359-18](#)

AN ORDINANCE AMENDING CHAPTER 150 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES ORDINANCE

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-359-18 V.1 092718 LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES Ord.pdf](#)

Enactment No: Ordinance 183-2018

Legislation assigned to PUBLIC SAFETY COMMITTEE

64. [R-176-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION OF AN AMOUNT UP TO \$5,000,000 TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).

Sponsors: Primary David James (D-6)

Attachments: [R-176-18 V.1 092718 Mayor Accept \\$5M Grant from Substance Abuse and Mental Health Services Administration.pdf](#)

Enactment No: Resolution 144-2018

65. [O-353-18](#)

AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) INCLUDING DRUG PARAPHERNALIA AND UNLICENSED MASSAGE THERAPY WITHIN THE MEANING OF CRIMINAL ACTIVITY IN THE CRIMINAL ACTIVITY AS A PUBLIC NUISANCE ORDINANCE (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-353-18 V.2 FAM 102518 Amending LMCO 156 to Include Drug Paraphernalia in Meaning of Criminal Activity.pdf](#)
[O-353-18 PROPOSED AMENDMENT.pdf](#)

[O-353-18 V.1 092718 Amending LMCO 156 to Include Drug Paraphernalia in Meaning of Criminal Activity.pdf](#)
[Amending LMCO 156.057 PublicNuisance. DB 11.7.18.docx](#)

Enactment No: Ordinance 199-2018

66. [O-354-18](#)

AN ORDINANCE AMENDING CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) MAKING IT UNLAWFUL FOR ALCOHOLIC BEVERAGE CONTROL (“ABC”) LICENSEES TO SELL DRUG PARAPHERNALIA.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7), Additional Brent Ackerson (D-26), Additional Rick Blackwell (D-12), Additional Marianne Butler (D-15), Additional Brandon Coan (D-8), Additional Robin Engel (R-22), Additional Madonna Flood (D-24), Additional Bill Hollander (D-9), Additional Kevin Kramer (R-11), Additional Vitalis Lanshima (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 Vicki Aubrey Welch (D-13), Additional Mary C. Woolridge (D-3) and Additional David Yates (D-25)

Attachments: [O-354-18 V.1 102518 ADDED SPONSORS COC Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)
[O-354-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)
[O-354-18 V.1 092718 Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)

Enactment No: Ordinance 200-2018

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

67. [R-175-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$21,267 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR THREE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-175-18 V.1 092718 Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)
[R-175-18 V.1 092718 ATTACH Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)

Enactment No: Resolution 145-2018

Announcements

Council Members Woolridge, Sexton Smith and Bryant Hamilton had announcements.

Adjournment

Without objection, President James adjourned the meeting at 8:25 PM.