

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, November 8, 2018

6:00 PM

FINAL MC AGENDA - AO 11/08/18 5:00 PM

Council Chambers

### Metro Council

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

*President: David James (D-6)*

*Pro-Tem: Cheri Bryant Hamilton (D-5)*

**Call to Order**

President James called the meeting to order at 6:14 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 Flood arrived at 6:17 PM, Council Member Engel arrived at 6:49 PM and Council Member Denton arrived at 6:53 PM.**

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

**Excused:** 3 - Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14) and Council Member Marianne Butler (D-15)

**Support Staff**

**Sean Dennis, Jefferson County Attorney's Office  
Ken Hillebrand and Joan Sheffer, Department of Information Technology**

**Clerks**

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

**Addresses to Council**

- 1. [ID 18-1694](#)

**Addresses to Council - November 8, 2018**

**Attachments:** [110818 Addresses to Council AO 110518.pdf](#)

The Clerk called forward the following speakers:

**Teena Halbig -Human Trafficking & Exploitation Event-SPOKE  
Wallace McMullen-100% Clean Energy Resolution-SPOKE  
Ebony Cochran-APCD Investigation-SPOKE  
Jean Christensen-100% Clean Energy-SPOKE  
Samantha Mathew-Human Trafficking & Exploitation Event-SPOKE**

**Guests**

2. [ID 18-1441](#)

Council Member Sexton Smith introduced the 6th Grade students from the J. Graham Brown School.

**Attachments:** [CW Sexton Smith Guests form J. Graham Brown School Food Oasis Brown School.pdf](#)

3. [ID 18-1442](#)

Council Member Sexton Smith introduced the Central High School Women's Volleyball team.

**Special Proclamation**4. [ID 18-1705](#)

President James and Council Members recognized and presented proclamations to the University of Louisville interns and Dr. Sherri Wallace.

**Council Minutes**5. [ID 18-1695](#)

Regular: Metro Council - October 25, 2018

**Attachments:** [10-25-18 MC Action Summary TENTATIVE \(2\).pdf](#)

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

6. [ID 18-1703](#)

Regular: Committee of the Whole - October 25, 2018

**Attachments:** [102518 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-1674](#)

Regular: Planning, Zoning and Annexation Committee - October 30, 2018

**Attachments:** [10.30.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-1692](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - October 30, 2018

**Attachments:** [PW, Facilities, Trans & Access 103018.pdf](#)

9. [ID 18-1709](#)

**Regular: Labor, Economic Development and Contracts - October 30, 2018**

**Attachments:** [Labor, Econ. Dev. & Contracts 103018 TENTATIVE.pdf](#)

10. [ID 18-1685](#)

**Regular: Government Oversight, Audit and Ethics Committee - October 30, 2018**

**Attachments:** [10.30.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.pdf](#)

11. [ID 18-1693](#)

**Special: Appropriations Committee - October 31, 2018**

**Attachments:** [Appropriations 103118.pdf](#)

12. [ID 18-1688](#)

**Regular: Appointments Committee - November 1, 2018**

**Attachments:** [11.01.18 Appointments Action Summary - TENTATIVE.pdf](#)

13. [ID 18-1704](#)

**Regular: Committee on Committees - November 6, 2018**

**Attachments:** [110818 COC Action Summary TENTATIVE.pdf](#)

14. [ID 18-1708](#)

**Corrected Regular: Appropriations Committee - August 15, 2018**

**Attachments:** [Appropriations 081518 Corrected.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.

15. [ID 18-1696](#)

**Louisville Film Advisory Commission - Robert Borders, Billy Rapaport, Dr. Julia Wilson, Mark Rabinowitz, Adam Snyder, Jou Jou Papailer (Reappointments). Metro Council approval is not required.**

**Attachments:** [APT Louisville Film Advisory Commission 11.08.18.pdf](#)

16. [ID 18-1697](#)

**Downtown Development Review Overlay District Committee - John Daniel Rivers (New Appointment).**

**Attachments:** [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)

17. [ID 18-1698](#)

**Commission on Public Art (COPA) - Jessica Kincaid (New Appointment).**

**Attachments:** [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)

18. [ID 18-1699](#)

**Air Pollution Control District Board - Stephen Sullivan (New Appointment).**

**Attachments:** [APT Air Pollution Control District Board 11.08.18.pdf](#)

19. [ID 18-1700](#)

**Board of Zoning Adjustment - Lindsey Jagoe (New Appointment).**

**Attachments:** [APT Board of Zoning Adjustment 11.08.18.pdf](#)

20. [ID 18-1701](#)

**Citizens Commission on Police Accountability - Vincent Gonzalez, Margarita Gardner (New Appointments).**

**Attachments:** [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)

21. [ID 18-1702](#)

**Louisville Metro Tree Advisory Committee - David Kaelin, Cindi Sullivan, Sarah Beth Sammons, Jim Wallitsch, Becky Peak, Charles Aull, Antoinette Douglas, Ray Smith, Laura Lyons, Patrick Henry, Jordan Basham, Denise Simon, Dave Parks (New Appointments).**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

**Notification of Vote on Amendments to the Rules of the Metro Council Only****22. [R-204-18](#)****A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.**

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

**Attachments:** [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)  
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)  
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

**Consent Calendar****Legislation forwarded from APPOINTMENTS COMMITTEE****Approval of the Consent Agenda**

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

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

**Excused:** 3 - Welch, Fowler and Butler

**23. [RP110118FC](#)****REAPPOINTMENT OF FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Library Advisory Commission 10.25.18.pdf](#)  
[Florence Chang 10.22.18.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)  
[Current Board - Library Advisory Commission 10.22.18.pdf](#)

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

**24. [RP110118CM](#)****REAPPOINTMENT OF CAROL MULLINS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Library Advisory Commission 10.25.18.pdf](#)  
[Carol Mullins 10.22.18.pdf](#)  
[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)  
[Current Board - Library Advisory Commission 10.22.18.pdf](#)

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

25. [AP110118KR](#)

**APPOINTMENT OF KIM RICE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.**

- Attachments:** [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)  
[Kim Rice 10.22.18.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [AP110118GF](#)

**APPOINTMENT (MAYOR'S REPRESENTATIVE) OF GABRIEL FRITZ TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.**

- Attachments:** [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)  
[Gabriel Fritz 10.22.18.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP110118MH](#)

**REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.**

- Attachments:** [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)  
[Matthew Harrell 10.22.18.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP110118MRP](#)

**REAPPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.**

- Attachments:** [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)  
[Michael Rocky Pusateri 10.22.18.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**29. [RP110118TR](#)**

**REAPPOINTMENT OF TOM RECKTENWALD TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.**

**Attachments:** [APT Redevelopment Authority Board 10.25.18.pdf](#)  
[Tom Recktenwald 10.22.18.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)  
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**30. [RP110118SP](#)**

**REAPPOINTMENT OF STEVE PHELPS TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.**

**Attachments:** [APT Redevelopment Authority Board 10.25.18.pdf](#)  
[Steve Phelps 10.22.18.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)  
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**31. [AP110118DB](#)**

**APPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.**

**Attachments:** [APT Redevelopment Authority Board 10.25.18.pdf](#)  
[Deborah Bilitski 10.22.18.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)  
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**32. [AP110118MB](#)**

**APPOINTMENT OF MICHAEL BATEMAN TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.**

**Attachments:** [APT Redevelopment Authority Board 10.25.18.pdf](#)  
[Michael Bateman 10.22.18.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)  
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.



**33. [AP110118AC](#)**

**APPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2022.**

**Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)

[Andrew Cozzens 10.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**34. [AP110118VH](#)**

**APPOINTMENT OF VALLORIE HENDERSON TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES JANUARY 30, 2023.**

**Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)

[Vallorie Henderson 10.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**35. [RP110118ELA](#)**

**REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.**

**Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)

[Elmer Lucille Allen 10.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**36. [RP110118CR](#)**

**REAPPOINTMENT OF CHRIS REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.**

**Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)

[Chris Reitz 10.22.18.pdf](#)

[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)

[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

37. [O-385-18](#)

**AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.**

**Sponsors:** Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), 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 Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)  
[O-385-18 FLP.pdf](#)

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

Enactment No: Ordinance 202-2018

38. [O-386-18](#)

**AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS ASSOCIATED WITH LOUISVILLE SELECT BOXING.**

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

**Attachments:** [O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf](#)  
[O-386-18 SWYS Rev.pdf](#)  
[O-386-18 SWYS.pdf](#)

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

Enactment No: Ordinance 203-2018

39. [O-396-18](#)

**AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)  
[O-396-18 WDC.pdf](#)

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

Enactment No: Ordinance 204-2018

40. [O-402-18](#)

**AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY SCHOOL.**

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

**Attachments:** [O-402-18 V.1 102518 NDF to Jefferson County Public Education Foundation Playground Expansion Fairdale Elem.pdf](#)  
[O-402-18 JCPEF.pdf](#)

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

Enactment No: Ordinance 205-2018

**Legislation forwarded from BUDGET COMMITTEE**

41. [O-387-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, 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 \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).**

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

**Attachments:** [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)

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

Enactment No: Ordinance 206-2018

**42. [O-394-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.**

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

**Attachments:** [O-394-18 V.1 102518 Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)  
[O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)  
[ORD \\$275,000 PWA sidewalks to DEV LOU CBD sidewalks OCT 2018.pdf](#)

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

Enactment No: Ordinance 207-2018

**43. [O-400-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

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

Enactment No: Ordinance 208-2018

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

44. [R-181-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).**

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

**Attachments:** [R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\).pdf](#)  
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\) - ATTACH.pdf](#)

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

Enactment No: Resolution 156-2018

45. [R-182-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).**

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

**Attachments:** [R-182-18 V. 1 101118 Contract for Centevus Construction LLC \(10-10-18\).pdf](#)  
[R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(CENTEVUS CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

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

Enactment No: Resolution 157-2018

46. [R-183-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).**

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

**Attachments:** [R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)  
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

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

Enactment No: Resolution 158-2018

47. [R-184-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).**

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

**Attachments:** [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)  
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH1.pdf](#)  
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH2.pdf](#)

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

Enactment No: Resolution 159-2018

**48. [R-185-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).**

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

**Attachments:** [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS .pdf](#)  
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS - ATTACH.pdf](#)

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

Enactment No: Resolution 160-2018

**49. [R-187-18](#)**

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

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

**Attachments:** [R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf](#)  
[R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf](#)  
[R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U.S. Inc.pdf](#)

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

Enactment No: Resolution 161-2018

50. [R-192-18](#)

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.**

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

**Attachments:** [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)  
[R-192-18 Expanding Scope of Audit of Corrections - ATTACH.pdf](#)

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

Enactment No: Resolution 162-2018

51. [R-193-18](#)

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

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

**Attachments:** [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabricating, Inc.pdf](#)  
[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fabricating, Inc.pdf](#)

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

Enactment No: Resolution 163-2018

52. [R-194-18](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.**

**Sponsors:**Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

**Attachments:** [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)  
[R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)

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

Enactment No: Resolution 164-2018

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**



53. [R-186-18](#)**A RESOLUTION APPROVING THE SCHEDULE OF PENALTIES FOR CHAPTER 102 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO TREES.**

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

**Attachments:** [R-186-18 V.1 101118 Schedule of Penalties Chp 102 Regarding Trees.pdf](#)  
[R-186-18 V.1 101118 ATTACH Proposed Schedule of Penalties Chp 102 Regarding Trees.pdf](#)

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

Enactment No: Resolution 165-2018

**Old Business****54. [O-399-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT (AMENDED BY SUBSTITUTION).**

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

**Attachments:** [O-399-18 V.2 CAM 110818 D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)  
[O-399-18 PROPOSED CABS D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)  
[O-399-18 V.1 102518 D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)

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

**Council Member Hollander 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, Kramer, Blackwell, Reed, Stuckel, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Welch, Fowler and Butler

Enactment No: Ordinance 209-2018

55. [O-404-18](#)

**AN ORDINANCE APPROPRIATING [\$9,250] [\$10,000] \$15,999.77 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$8,000] \$6,949.77 FROM DISTRICT 3; \$2,000 FROM DISTRICTS 20 AND 21;[\$1,000 FROM DISTRICT 20;] \$500 FROM DISTRICTS 1, 2, 5, 7, AND 16; \$300 FROM DISTRICT 26; \$250 FROM DISTRICTS 4, 8, 9, 10, 12, 17, 18, 24 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL EXPLOITATION (AS AMENDED).**

**Sponsors:**Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Stuart Benson (R-20), Additional Barbara Sexton Smith (D-4), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

**Attachments:** [O-404-18 V.3 FAM 110818 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 V.2 CAM 103118 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-404-18 UNA.pdf](#)  
[O-404-18 UNA W9.pdf](#)  
[Reply with answers for NDF - Teena Halbig Re District 3 - 10\\_31\\_18 Appropriations Committee - O-404-18.pdf](#)

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

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

Enactment No: Ordinance 210-2018

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

**ADD - \$250 each from Districts 8, 10, 17, 18 and 24**

**ADD - \$300 from District 26**

**ADD - \$500 each from Districts 1, 2, 5, 7 and 16**

**ADD - \$1,000 from District 20**

**ADD - \$2,000 from District 21**

**REDUCE - District 3 by \$1,050.23, from \$8,000 to \$6,949.77 for a new grand total allocated of \$15,999.77.**

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

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

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

**Excused:** 3 - Welch, Fowler and Butler

Enactment No: Ordinance 210-2018

**A motion was made by Council Member Hamilton, seconded by Council Member Woolridge, that this Ordinance be reconsidered. The motion carried by a voice vote.**

**Council Member Hamilton spoke.**

Enactment No: Ordinance 210-2018

**A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Ordinance be amended by adding \$500 from District 5 and reducing District 3 by \$500.**

**The total was not changed. The motion to amend carried by a voice vote.**

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

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

**Excused:** 3 - Welch, Fowler and Butler

Enactment No: Ordinance 210-2018

56. [O-401-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 \$13,444 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 \$8,000 FROM DISTRICT 5; \$500 FROM DISTRICTS 6, 7, 12, 14, AND 16; \$250 FROM DISTRICTS 1, 2, 3, 9, 10, 13, 17, 20, 21, 22, 24; \$144 FROM DISTRICT 4; AND \$50 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT FALLEN OFFICER NICK RODMAN (AS AMENDED).**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional Robin Engel (R-22) and Additional David Yates (D-25)

**Attachments:** [O-404-18 V.3 FAM 110818 NDF to United Nations for Human Trafficking Conference.pdf](#)  
[O-401-18 V.2 CAM 103118 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)  
[O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)  
[O-401-18 EWF.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 211-2018

**A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Ordinance be amended by the following:**

**ADD - \$250 each from Districts 1, 2, 3, 9, 10, 20, 21 and 24**

**REDUCE District 5's amount of \$10,000 by \$2,000 making it a total of \$8,000 allocated from District 5.**

**The total amount allocated remained the same at \$13,444.**

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

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

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

**Excused:** 3 - Welch, Fowler and Butler

Enactment No: Ordinance 211-2018

57. [O-384-18](#)

**AN ORDINANCE APPROPRIATING \$4,000 \$5,500 \$7,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 FROM DISTRICT 3; \$500 EACH FROM DISTRICTS 1, AND 6, AND 23; AND \$1,000 EACH FROM DISTRICTS 2, 10, 12, AND 20, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Stuart Benson (R-20), Additional James Peden (R-23) and Additional David Yates (D-25)

**Attachments:** [O-384-18 V.3 FAM 110818 NDF to Center for Women and Families.pdf](#)  
[O-384-18 V.2 CAM 103118 NDF to Center for Women and Families.pdf](#)  
[O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)  
[O-384-18 CWF.pdf](#)

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

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

Enactment No: Ordinance 212-2018

**A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Ordinance be amended by adding the following amounts:**

**\$250 from District 3  
\$1,000 each from Districts 2 and 21**

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

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

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

**Excused:** 3 - Welch, Fowler and Butler

**Absent:** 1 - Hamilton

Enactment No: Ordinance 212-2018

58. [O-376-18](#)

**AN ORDINANCE APPROPRIATING \$5,001 \$13,500 FROM DISTRICT 21 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,500 FROM DISTRICT 21; \$1,000 FROM DISTRICT 7; \$500 FROM DISTRICT 3; \$250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN (AS AMENDED).**

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

- Attachments:** [O-376-18 V.2 CAM 103118 NDF to House of Ruth.pdf](#)  
[O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)  
[O-376-18 HR\\_Rev.pdf](#)  
[O-376-18 HR.pdf](#)

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

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

Enactment No: Ordinance 213-2018

**A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Ordinance be amended by the following:**

- ADD - \$250 each from Districts 2 and 17**
- ADD - \$500 from District 3**
- ADD - \$1,000 from District 7**

**REDUCE District 21's amount by \$2,000.**

**The total amount allocated of \$13,500 remained the same.**

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

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

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

**Excused:** 3 - Welch, Fowler and Butler

**Absent:** 1 - Hamilton

Enactment No: Ordinance 213-2018

**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****59. [O-411-18](#)**

**AN ORDINANCE APPROPRIATING \$7,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE BEECH, INC. WITH \$5,000 FOR COSTS ASSOCIATED WITH ASSISTING CHILDREN OF THE RUSSELL, SHAWNEE, CHICKASAW, SMOKETOWN, ALGONQUIN, AND OTHER ECONOMICALLY DISENFRANCHISED NEIGHBORHOODS IN LOUISVILLE, KENTUCKY FOR ACADEMIC ENRICHMENT AND SUCCESSFUL TRANSITION INTO POSTSECONDARY EDUCATION AND THE WORKFORCE, AND \$2,500 TOWARD THE ESTABLISHMENT OF THE SAMUEL M. PLATO HISTORICAL MARKER WITH THE KENTUCKY HISTORICAL SOCIETY.**

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

**Attachments:** [O-411-18 V.1 110818 NDF to BEECH.pdf](#)  
[O-411-18 TB.pdf](#)

**60. [O-414-18](#)**

**AN ORDINANCE APPROPRIATING \$27,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, 17, 23 AND 26; \$1,500 FROM DISTRICT 20; \$1,000 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR COSTS ASSOCIATED WITH THE 2019 MACBETH TOUR.**

**Sponsors:**Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Brandon Coan (D-8), 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 Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

**Attachments:** [O-414-18 V.1 110818 NDF to KY Shakespeare.pdf](#)  
[O-414-18 KS.pdf](#)



**61. [O-427-18](#)**

**AN ORDINANCE APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018.**

**Sponsors:**Primary Angela Leet (R-7), Primary Glen Stuckel (R-17) and Primary Scott Reed (R-16)

**Attachments:** [O-427-18 V.1 110818 NDF to SWMS.pdf](#)  
[O-427-18 SWMS.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****62. [O-420-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS AND ASSETS.**

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

**Attachments:** [O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall.pdf](#)  
[O-420-18 \\$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall - ATTACH.pdf](#)

**63. [R-199-18](#)**

**A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017 TO UPDATE AND AMEND THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.**

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

**Attachments:** [R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018 Budget.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

**64. [R-196-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [R-196-18 V.1 110818 RES \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK.pdf.pdf](#)  
[R-196-18 ATTACH - \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.pdf](#)

**65. [R-198-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD IN OLDHAM COUNTY, KENTUCKY.**

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

**Attachments:** [R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf](#)  
[Deed for Conservation Easement with Lamptons-Halls Hill.pdf](#)  
[Conservation Easement Consent and Limited Subordination Agreement with Lamptons-Halls Hill.pdf](#)

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**

66. [O-426-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7900 SHELBYVILLE ROAD CONTAINING 22.487 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1014).**

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

**Attachments:** [O-426-18 PROPOSED FAM Zoning at 7900 Shelbyville Rd Top Golf amendments.pdf](#)  
[O-426-18 V.1 110818 Rezoning from C1 to C2 at 7900 Shelbyville Rd 18ZONE1014.pdf](#)  
[18ZONE1014 Applicant Presentation 1.pdf](#)  
[18ZONE1014 Applicant Presentation 2.pdf](#)  
[18ZONE1014 APPLICANT BUILDING RENDERINGS.pdf](#)  
[18ZONE1014 APPLICANT COMPLIANCE STATEMENTS AND JUSTIFICATIONS.pdf](#)  
[18ZONE1014 APPLICANT LIGHT FIXTURE TECHNICAL GUIDE.pdf](#)  
[18ZONE1014 APPLICANT LIGHTING REPORT ANALYSIS OF EXISTING LIGHTING VERSUS PROPOSED LIGHTING.pdf](#)  
[18ZONE1014 APPLICANT LIGHTING WAIVER JUSTIFICATION.PDF](#)  
[18ZONE1014 APPLICANT SOUND LEVEL ASSESSMENT FOR THE PROPOSED TOPGOLF AT OXMOOR CENTER.pdf](#)  
[18ZONE1014 APPLICANT TRAFFIC IMPACT STUDY.PDF](#)  
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS RECEIVED ON OR AFTER OCTOBER 1 2018.pdf](#)  
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS.pdf](#)  
[18ZONE1014 INTERESTED PARTY CITY OF HURSTBOURNE OPPOSITION RESOLUTION.pdf](#)  
[18ZONE1014 INTERESTED PARTY GREATER LOUISVILLE INC LETTER OF SUPPORT.pdf](#)  
[18ZONE1014 INTERESTED PARTY OPPOSITION STATEMENTS OF NON-COMPLIANCE.pdf](#)  
[18ZONE1014 INTERESTED PARTY SEN. JULIE RAQUE ADAMS OPPOSITION LETTER.pdf](#)  
[18ZONE1014 LD&T STAFF REPORT.pdf](#)  
[18ZONE1014 LDT Minutes 08.09.18.pdf](#)  
[18ZONE1014 Opposition Presentation 1.pdf](#)  
[18ZONE1014 Opposition Presentation 2.pdf](#)  
[18ZONE1014 Opposition Presentation 3.pdf](#)  
[18ZONE1014 Opposition Presentation 4.pdf](#)  
[18ZONE1014 Opposition Presentation 5.pdf](#)  
[18ZONE1014 Opposition Presentation 6.pdf](#)  
[18ZONE1014 Opposition Presentation 7.pdf](#)  
[18ZONE1014 PC Minutes 10.01.18.pdf](#)  
[18ZONE1014 PC Minutes 10.15.18.pdf](#)  
[18ZONE1014 PC Minutes 10.18.18.pdf](#)  
[18ZONE1014 Plan 10.18.18.pdf](#)  
[18ZONE1014 PLANNING COMMISSION STAFF REPORT 100118.pdf](#)  
[18ZONE1014 PLANNING COMMISSION STAFF REPORT ADDENDUM 101518.pdf](#)  
[18ZONE1014 Pre-App Staff Report 031218.pdf](#)

[18ZONE1014\\_Staff Presentation\\_100118.pdf](#)

[18ZONE1014\\_Staff Presentation Addendum 101518.pdf](#)

[18ZONE1014\\_ZONING BOUNDARY AND WRITTEN DESCRIPTION.pdf](#)  
[18ZONE1014.pdf](#)

[O-426-18 - Zoning at 7900 Shelbyville Rd Top Golf \(AS AMENDED\) \(11-13-18\).pdf](#)

67. [O-429-18](#)

**AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 313 SOUTH 18TH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1017).**

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

**Attachments:** [O-429-18 V.1 110818 Closure of an Unnamed Alley at 313 S 18th St 18STREETS1017.pdf](#)  
[O-429-18 V.1 110818 ATTACH Alley Closure Plat 18STREETS1017.pdf](#)  
[18STREETS1017\)staff rpt for LDT and PC.pdf](#)  
[18STREETS1017\\_LDT and PC minutes.pdf](#)  
[18STREETS1017 Plat with legal desc.pdf](#)

68. [O-430-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8325, 8329, AND 8401 NASH ROAD AND 806, 711, 715, 717, 719, 801, 803, AND 805 HAY COURT CONTAINING 3.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1041).**

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

**Attachments:** [112918 PROPOSED FAM O-430-18 - Zoning at Nash Road and Hay Court \(as amended\)\(11-20-18\).pdf](#)  
[O-430-18 V.1 110818 Rezoning from R4 & C2 to M2 at 8325-8401 Nash Rd & 711-806 Hay Ct 17ZONE1041.pdf](#)  
[17ZONE1041\\_PC and LDT Minutes\\_10.18.18.pdf](#)  
[17ZONE1041\\_staff rpts.pdf](#)  
[17ZONE1041\\_appl justification stmt.pdf](#)  
[17ZONE1041\\_citizen email.pdf](#)  
[17ZONE1041\\_legal desc.pdf](#)  
[17ZONE1041\\_Plan\\_10.18.18.pdf](#)  
[17ZONE1041.pdf](#)

**69. [O-431-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12910 FACTORY LANE CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1022).**

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

**Attachments:** [O-431-18 V.1 110818 Rezoning from R4 to C1 at 12910 Factory Ln 18ZONE1022.pdf](#)  
[18ZONE1022 & 18STREETS1013 PC Minutes 10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_LDT Minutes.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_staff rpts.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_appl justification stmt.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_st closure legal desc.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_zoning legal desc.pdf](#)  
[18ZONE1022.pdf](#)

**70. [O-432-18](#)**

**AN ORDINANCE CLOSING A PORTION OF FACTORY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1013).**

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

**Attachments:** [O-432-18 V.1 110818 Closure of a Portion of Factory Ln 18STREETS1013.pdf](#)  
[O-432-18 V.1 110818 ATTACH Street Closure Plat 18STREETS1013.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_PC Minutes\\_10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_LDT Minutes.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_staff rpts.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_appl justification stmt.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_st closure legal desc.pdf](#)  
[18ZONE1022 & 18STREETS1013\\_zoning legal desc.pdf](#)

71. [O-436-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING 16.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1027)**

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

**Attachments:** [O-436-18 V.1 110818 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZONE1027.pdf](#)  
[16ZONE1027 PC Minutes.pdf](#)  
[16ZONE1027 Other Minutes.pdf](#)  
[16ZONE1027 Staff Reports.pdf](#)  
[16zone1027.pdf](#)  
[16zone1027\\_Citizen Letters.pdf](#)  
[16ZONE1027 Legal Description.pdf](#)  
[16ZONE1027 Finding of Facts.pdf](#)  
[16ZONE1027 Justification Statement.pdf](#)  
[16ZONE1027 Letters of Support.pdf](#)  
[16ZONE1027 Applicant Booklets.pdf](#)  
[16ZONE1027 Applicant Booklets 2.pdf](#)  
[16ZONE1027 Approved Plan.pdf](#)

72. [O-437-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL-RESIDENTIAL ON PROPERTY LOCATED AT 841 EAST WASHINGTON STREET CONTAINING .065 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1021).**

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

**Attachments:** [O-437-18 V.1 110818 Rezoning from R6 to CR at 841 E Washington St 18ZONE1021.pdf](#)  
[18ZONE1021\\_appl justification stmt.pdf](#)  
[18ZONE1021 LDT Minutes 09.13.18.pdf](#)  
[18ZONE1021\\_legal desc.pdf](#)  
[18ZONE1021 PC Minutes 10.18.18.pdf](#)  
[18ZONE1021\\_Plan\\_10.18.18.pdf](#)  
[18ZONE1021\\_staff rpts.pdf](#)  
[18zone1021.pdf](#)

73. [O-438-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1039 ASH STREET CONTAINING .12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1043).**

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

**Attachments:** [O-438-18 V.1 110818 Rezoning from R5 to C1 at 1039 Ash St 18ZONE1043.pdf](#)  
[18ZONE1043 appl justification stmt.pdf](#)  
[18ZONE1043 LDT Minutes 09.27.18.pdf](#)  
[18ZONE1043 legal desc.pdf](#)  
[18ZONE1043 PC Minutes 10.18.18.pdf](#)  
[18ZONE1043 Plan 10.18.18.pdf](#)  
[18ZONE1043 staff rpts.pdf](#)  
[18ZONE1043.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

74. [R-197-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$24,999 FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF CODES AND REGULATIONS.**

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

**Attachments:** [R-197-18 V.1 110818 Mayor Accept \\$24,999 Grant from USDOJ for Intellectual Property Enforcement Program.pdf](#)

**Announcements**

No announcements were made.

**Adjournment**

Without objection, President James adjourned the meeting at 7:49 PM.