

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 11, 2018

6:00 PM

FINAL MC AGENDA - AO 10/11/18 3:40 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**Members Roll Call****Introduction of Page(s)**

1. [ID 18-1531](#) Council Member Mulvihill will introduce Cole Sprague as the Page from District 10.

Addresses to Council

2. [ID 18-1542](#) Addresses to Council - October 11, 2018 (Deadline to register to speak is Wednesday, October 10th by 4:00 PM)

Attachments: [101118 Addresses to Council AO 101018 1330.pdf](#)

Special Proclamation

3. [ID 18-1548](#) Council Member Woolridge will present a special proclamation proclaiming October as Breast Cancer Awareness Month.

Attachments: [PROCLAMATION by CW Woolridge - Oct Breast Cancer Awareness Month.pdf](#)

Council Minutes

4. [ID 18-1541](#) Regular: Metro Council - September 27, 2018

Attachments: [09-27-18 MC Action Summary TENTATIVE.pdf](#)

Committee Minutes

5. [ID 18-1550](#) Regular: Parks & Sustainability Committee - September 27, 2018

Attachments: [Parks and Sustainability 092718 - TENTATIVE.pdf](#)

6. [ID 18-1543](#) Regular: Committee of the Whole - September 27, 2018

Attachments: [092718 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-1529](#) Regular: Planning, Zoning and Annexation Committee - October 2, 2018

Attachments: [10.02.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-1539](#) Regular: Public Works, Facilities, Transportation & Accessibility Committee - October 2, 2018

Attachments: [PW, Facilities, Trans & Access 100218.pdf](#)

9. [ID 18-1551](#) Regular: Labor, Economic Development and Contracts Committee - October 2, 2018
Attachments: [Labor, Econ. Dev. & Contracts 100218 TENTATIVE.pdf](#)
10. [ID 18-1538](#) Regular: Government Oversight, Audit and Ethics Committee - October 2, 2018 and Continued to October 3, 2018
Attachments: [10.02.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
[10.03.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
11. [ID 18-1530](#) Regular: Public Safety Committee - October 3, 2018
Attachments: [10.03.18 Public Safety Action Summary - TENTATIVE.pdf](#)
12. [ID 18-1524](#) Regular: Appropriations Committee - October 3, 2018
Attachments: [Appropriations 100318.pdf](#)
13. [ID 18-1537](#) Regular: Appointments Committee - October 4, 2018
Attachments: [10.04.18 Appointments Action Summary - TENTATIVE.pdf](#)
14. [ID 18-1525](#) Regular: Budget Committee - October 4, 2018
Attachments: [Budget 100418 TENATIVE.pdf](#)
15. [ID 18-1544](#) Regular: Committee on Committees - October 9, 2018
Attachments: [100918 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

16. [ID 18-1534](#) Criminal Justice Commission Board - Aaron Silletto (New Appointment).
Attachments: [APT Criminal Justice Commission 10.11.18.pdf](#)
17. [ID 18-1535](#) Library Advisory Commission - Tiffany Stith, Carla Robinson, Nathan Smith (New Appointments).
Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)
18. [ID 18-1536](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Vincent James, Lisa Kaminski, Steve Cunanan (Reappointments).
Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.](#)

Special Legislation

19. [R-190-18](#) A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING METRO TECHNOLOGY'S INCLUSION IN THE DEVELOPMENT OF A NEW CASE MANAGEMENT SYSTEM—KY COURTS 3.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-190-18 V.1 101118 New Case Management System KY Courts 3 Technology](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

20. [AP092018BB](#) APPOINTMENT OF BELINDA BASER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Belinda Baser 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

21. [AP092018MB](#) APPOINTMENT OF MICHAEL BEACH TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Michael Beach 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

22. [AP092018PF](#) APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Paul Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

23. [AP092018JF](#) APPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[John Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

24. [AP092018MG](#) APPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Mariah Gratz 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

25. [AP092018KH](#) APPOINTMENT OF KENNETH HASKINS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments:

- [APT Downtown Management District Board 09.13.18.pdf](#)
- [Kenneth Haskins 09.10.18.pdf](#)
- [Applicants for Board - Downtown Management District 09.10.18.pdf](#)
- [Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

26. [AP092018SM](#) APPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments:

- [APT Downtown Management District Board 09.13.18.pdf](#)
- [Stan Moore 09.10.18.pdf](#)
- [Applicants for Board - Downtown Management District 09.10.18.pdf](#)
- [Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

27. [AP092018LP](#) APPOINTMENT OF PREWITT LANE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments:

- [APT Downtown Management District Board 09.13.18.pdf](#)
- [Prewitt Lane 09.10.18.pdf](#)
- [Applicants for Board - Downtown Management District 09.10.18.pdf](#)
- [Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

28. [AP092018SW](#) APPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Scott Wright 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

29. [RP092018ES](#) REAPPOINTMENT OF ERIC SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Eric Spears 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

30. [RP092018BW](#) REAPPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Brad Walker 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held
10/4/18	Appointments Committee	recommended for approval

31. [RP092018TW](#) REAPPOINTMENT OF THOMAS WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2020.

Attachments:

[APT Downtown Management District Board 09.13.18.pdf](#)

[Thomas Weyland 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Appointments Committee

9/20/18 Appointments Committee held

10/4/18 Appointments Committee recommended for approval

32. [RP100418RP](#) REAPPOINTMENT OF ROBERT PETERSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments:

[APT Planning Commission 09.27.18.pdf](#)

[Robert Peterson 09.24.18.pdf](#)

[Applicants for Board - Planning Commission 09.24.18.pdf](#)

[Current Board - Planning Commission 09.24.18.pdf](#)

Legislative History

9/27/18 Metro Council assigned to the Appointments Committee

10/4/18 Appointments Committee recommended for approval

33. [RP100418LH](#) REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments:

[APT Planning Commission 09.27.18.pdf](#)

[Lula Howard 09.24.18.pdf](#)

[Applicants for Board - Planning Commission 09.24.18.pdf](#)

[Current Board - Planning Commission 09.24.18.pdf](#)

Legislative History

9/27/18 Metro Council assigned to the Appointments Committee

10/4/18 Appointments Committee recommended for approval

34. [RP100418RC](#) REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments:

[APT Planning Commission 09.27.18.pdf](#)

[Richard Carlson 09.24.18.pdf](#)

[Applicants for Board - Planning Commission 09.24.18.pdf](#)

[Current Board - Planning Commission 09.24.18.pdf](#)

Legislative History

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|--|---------|------------------------|--|
| | 9/27/18 | Metro Council | assigned to the Appointments Committee |
| | 10/4/18 | Appointments Committee | recommended for approval |
- 35. [AP100418TC](#)** APPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2019.
- Attachments:** [APT Louisville Regional Airport Authority 09.27.18.pdf](#)
[Toni Clem 09.24.18.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 09.24.18.pdf](#)
[Current Board - Louisville Regional Airport Authority 09.24.18.pdf](#)
- Legislative History**
- | | | | |
|--|---------|------------------------|--|
| | 9/27/18 | Metro Council | assigned to the Appointments Committee |
| | 10/4/18 | Appointments Committee | recommended for approval |
- 36. [AP100418FR](#)** APPOINTMENT OF FERDINAND RISCO TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020.
- Attachments:** [APT Louisville Convention and Visitors Bureau 09.27.18.pdf](#)
[Ferdinand Risco 09.24.18.pdf](#)
[Applicants for Board - Louisville Convention and Visitors Bureau Com 09.24.18.](#)
[Current Board - Louisville Convention and Visitors Bureau Com 09.24.18.pdf](#)
- Legislative History**
- | | | | |
|--|---------|------------------------|--|
| | 9/27/18 | Metro Council | assigned to the Appointments Committee |
| | 10/4/18 | Appointments Committee | recommended for approval |

Legislation forwarded from APPROPRIATIONS COMMITTEE

- 37. [O-308-18](#)** AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.
- Sponsors:** Primary Kevin Kramer (R-11)
- Attachments:** [O-308-18 V.1 091318 NDF to SEAM for Food Storage Expansion.pdf](#)
[O-308-18 SEAM.pdf](#)
[O-308-18 SEAM 2016 990 Signed Form.pdf](#)
[O-308-18 SEAM 2016 990.pdf](#)
- Legislative History**

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

10/3/18 Appropriations Committee recommended for approval

38. [O-315-18](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR “BRIGHTSITES” IN THE AMOUNT OF \$3,000 EACH FOR BARDSTOWN ROAD AND GENE SNYDER (I-265); TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD); AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND IN THE AMOUNT OF \$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors:

Primary Robin Engel (R-22)

Attachments:

[O-315-18 V.1 091318 D22 NDF to Brightside.pdf](#)

[Brightside 2018 NDF.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

10/3/18 Appropriations Committee recommended for approval

39. [O-327-18](#)

AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 15, 21, AND 24; \$250 EACH FROM DISTRICTS 1 AND 3; \$200 FROM DISTRICT 6; AND \$100 EACH FROM DISTRICTS 4 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER.

Sponsors:

Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

Attachments:

[O-327-18 V.1 091318 NDF to Louisville Nature Center.pdf](#)

[O-327-18 LNC.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee

Action Required By: March 2019

10/3/18 Appropriations Committee recommended for approval

40. [O-336-18](#) AN ORDINANCE APPROPRIATING \$5,958 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE PROGRAM FUNDS FOR THE PLAY, THE MEETING: COMMEMORATING THE 50TH ANNIVERSARY OF DR. MARTIN LUTHER KING JR.'S ASSASSINATION AND MALCOLM X'S BIRTHDAY.

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

Attachments: [O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf](#)
[O-336-18 ULRF.pdf](#)
[NDF062018ULRF - Additional Docs Redacted.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: March 2019</i>	
10/3/18	Appropriations Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

41. [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](#)

Legislative History

9/27/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: March 2019</i>	
10/3/18	Appropriations Committee	recommended for approval

42. [O-309-18](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING CLOSED CAPTIONING ON TELEVISIONS IN LOUISVILLE METRO GOVERNMENT BUILDINGS.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-309-18 V.1 091318 Closed Caption on TV's in Public Buildings.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
		<i>Action Required By: March 2019</i>
10/2/18	Government Oversight, Audit and Ethics Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

43. [R-166-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,999 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND A HISTORIC BUILDING SURVEY IN THE PORTLAND NEIGHBORHOOD TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-166-18 V.1 091318 Kentucky Heritage Council Historic Building Survey.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: March, 2019</i>
10/2/18	Labor, Economic Development and Contracts Committee	recommended for approval

44. [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 Detenti](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Reques](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

Legislative History

9/27/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: March, 2019</i>
10/2/18	Labor, Economic Development and Contracts Committee	recommended for approval

45. [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](#)

Legislative History

9/27/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: March, 2019</i>	
10/2/18	Labor, Economic Development and Contracts Committee	recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

46. [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 §156.8](#)

Legislative History

9/27/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: March 2019</i>	
10/2/18	Planning, Zoning and Annexation Committee	recommended for approval

47. [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 R](#)

Legislative History

9/27/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: March 2019</i>		
10/2/18	Planning, Zoning and Annexation Committee	recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

48. [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 Me](#)

Legislative History

9/27/18	Metro Council	assigned to the Public Safety Committee
<i>Action Required By: March 2019</i>		
10/3/18	Public Safety Committee	recommended for approval

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

49. [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 C](#)
[R-175-18 V.1 092718 ATTACH Paula Nye Memorial Bicyclist and Pedestrian E](#)

Legislative History

9/27/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
		<i>Action Required By: March 2019</i>
10/2/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

Old Business

50. [O-311-18](#) AN ORDINANCE ADOPTING A NEW SECTION IN LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 32 THAT MANDATES LOUISVILLE METRO BOARDS AND COMMISSIONS PUBLISH MEETING MINUTES ON WWW.LOUISVILLEKY.GOV.

Sponsors: Primary Angela Leet (R-7), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Julie Denton (R-19), Additional Robin Engel (R-22), Additional Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16) and Additional Glen Stuckel (R-17)

Attachments: [O-311-18 PROPOSED AMENDMENT LMCO Chp 32 Mandating Boards and Co](#)
[O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to Pl](#)

Legislative History

9/13/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
		<i>Action Required By: March 2019</i>
10/2/18	Government Oversight, Audit and Ethics Committee	recommended for approval

51. [O-326-18](#) AN ORDINANCE APPROPRIATING [\$48,000] \$55,800 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM DISTRICTS 5 AND 12; \$4,800 EACH FROM DISTRICTS 3, AND 10, AND 17; \$4,600 FROM DISTRICT 4; \$3,200 EACH FROM DISTRICTS 1[,] AND 9[, 17]; AND \$1,600 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF “THE UGLY DUCKLING” (AS AMENDED).

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Additional Barbara Sexton Smith (D-4) and Additional Angela Leet (R-7)

Attachments: [O-326-18 V.2 CAM 100318 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf](#)
[O-326-18 CTC.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee
Action Required By: March 2019

10/3/18 Appropriations Committee amended

10/3/18 Appropriations Committee recommended for approval

52. [O-318-18](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-318-18 V.1 091318 D22 NDF to CHOICE.pdf](#)
[O-318-18 CHOICE.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Appropriations Committee
Action Required By: March 2019

10/3/18 Appropriations Committee recommended for approval

53. [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](#)

Legislative History

9/27/18 Metro Council assigned to the Appropriations Committee
Action Required By: March 2019

10/3/18 Appropriations Committee recommended for approval

54. [O-361-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO OFFICE FOR WOMEN.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [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](#)

Legislative History

9/27/18 Metro Council assigned to the Appropriations Committee
Action Required By: March 2019

10/3/18 Appropriations Committee recommended for approval

55. [R-167-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION AND PLANTING OF TREES (AS AMENDED).
- Sponsors:** Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Additional Cheri Bryant Hamilton (D-5) and Additional Vicki Aubrey Welch (D-13)
- Attachments:** [R-167-18 PROPOSED CAM 091318 Resolution to Review LDC Re Tree Planting](#)
[R-167-18 V. 1 091318 Resolution to Review LDC Re Tree Planting – Resolution](#)
[R-167-18 – Res to Review LDC Re Tree Planting - ATTACH2.pdf](#)
[R-167-18 Resolution to Review LDC Re Tree Planting – Res to Review LDC Re](#)

Legislative History

9/13/18	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: March, 2019</i>	
9/27/18	Parks and Sustainability Committee	amended
9/27/18	Parks and Sustainability Committee	recommended for approval

56. [R-168-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN AUGUST 2013 AND AUGUST 2018. (AMENDMENT BY SUBSTITUTION.)
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-168-18 V.2 CABS 100218 Requesting Audit of Legal Claims Filed Against LMG](#)
[R-168-18 V.2 CABS 100218 ATTACH Engagement Request Form.pdf](#)
[R-168-18 PROPOSED CABS 100218 President James Audit of Legal Claims A](#)
[R-168-18 ATTACH PROPOSED CABS 100218 OIA Engagement Request Form](#)
[R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from](#)
[R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: March 2019</i>	
10/2/18	Government Oversight, Audit and Ethics Committee	amended
10/2/18	Government Oversight, Audit and Ethics Committee	recommended for approval

57. [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](#)
[18ZONE1040 PC Minutes.pdf](#)
[18ZONE1040 Other Minutes.pdf](#)
[18ZONE1040 Staff Reports.pdf](#)
[18ZONE1040 Legal Description.pdf](#)
[18ZONE1040 Justification Statement.pdf](#)
[18ZONE1040 Plan.pdf](#)

Legislative History

9/27/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: December 6, 2018</i>
10/2/18	Planning, Zoning and Annexation Committee	recommended for approval

58. [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 17ZONE1](#)
[17ZONE1058 PC Minutes.pdf](#)
[17ZONE1058 Other Minutes.pdf](#)
[17ZONE1058 Staff Reports.pdf](#)
[17ZONE1058 Legal Description.pdf](#)
[17ZONE1058 Justification Statement.pdf](#)
[17ZONE1058 Plan.pdf](#)

Legislative History

9/27/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: December 6, 2018</i>
10/2/18	Planning, Zoning and Annexation Committee	recommended for approval

59. [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 18ZON](#)
[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](#)

Legislative History

9/27/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: December 6, 2018</i>
10/2/18	Planning, Zoning and Annexation Committee	recommended for approval

60. [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 PROPOSED FAM 101118 Rezoning from C1 & R4 to C2 at 9212 Dixi](#)
[O-349-18 V.2 CAM 100218 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18](#)
[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 18ZON](#)
[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](#)

Legislative History

9/27/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: December 6, 2018</i>
10/2/18	Planning, Zoning and Annexation Committee	amended
10/2/18	Planning, Zoning and Annexation Committee	recommended for approval

61. [AP100418GH](#) APPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

- Attachments:** [APT Fern Creek Fire Protection District Board 09.27.18.pdf](#)
[G. Henry Ott 09.24.18.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 09.24.18.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 09.24.18.pdf](#)

Legislative History

9/27/18	Metro Council	assigned to the Appointments Committee
10/4/18	Appointments Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

62. [O-366-18](#) AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; AND \$1,000 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE FOR EXPENSES ASSOCIATED WITH REPAIRING ITS ROOF AND GUTTERS.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3) and Primary Marianne Butler (D-15)

Attachments: [O-366-18 V.1 101118 NDF to Neighborhood House.pdf](#)
[O-366-18 NH.pdf](#)

63. [O-372-18](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR SMOKETOWN.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-372-18 V.1 101118 D4 NDF to Develop Louisville Neighborhood Plan Smoke](#)
[O-372-18 DL.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

64. [R-163-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)- AECOM TECHNICAL SERVICES, INC. - \$42,200.00.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-163-18 V.1 101118 AECOM Technical Service.pdf](#)
 [R-163-18 AECOM Technical Service Contr. - ATTACH.pdf](#)

65. [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](#)

Legislative History

9/27/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: March, 2019</i>	
10/2/18	Labor, Economic Development and Contracts Committee	recommended for approval

66. [R-177-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR HUMAN RESOURCES CONCERNING LABOR NEGOTIATION FOR CONTRACTS AND ADVICE ON OTHER LABOR MATTERS (NORTHERN KENTUCKY UNIVERSITY- \$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-177-18 V.1 101118 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSI](#)
 [R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000](#)

67. [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](#)
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)
68. [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 CONCERNII](#)
69. [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](#)
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)
70. [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](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

71. [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](#)

[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTC](#)

72. [O-371-18](#) AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF (A) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$40,750,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) AND (B) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,250,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) FOR THE PURPOSE OF FINANCING PORTIONS OF AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) LEASE AGREEMENTS BETWEEN METRO GOVERNMENT, AS LESSOR, AND BROWN-FORMAN CORPORATION AND BROWN-FORMAN DISTILLERY, INC., RESPECTIVELY, AS LESSEES, (2) BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE SERIES 2018 BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (3) OTHER DOCUMENTS RELATED TO THE AUTHORIZATION, ISSUANCE, AND DELIVERY OF THE SERIES 2018 BONDS; AND TAKING OTHER RELATED ACTIONS.

Sponsors:

Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments:

[O-371-18 V.1 101118 Brown-Forman Bonds and Agreements .pdf](#)
[Whiskey Row IRB - Assignment of Lease Agreement - BFC - 1442597-v2.pdf](#)
[Whiskey Row IRB - Assignment of Lease Agreement - BFD - 1604556-v1 \(002\).](#)
[Whiskey Row IRB - Bill of Sale - BFC \(1st Requisition\) - 1442596-v2.pdf](#)
[Whiskey Row IRB - Bill of Sale - BFD \(1st Requisition\) - 1604670-v1.pdf](#)
[Whiskey Row IRB - Bond Purchase Agreement - BFC - 1441514-v3.pdf](#)
[Whiskey Row IRB - Bond Purchase Agreement - BFD - 1604579-v2.pdf](#)
[Whiskey Row IRB - Closing Documents - BFC - 1441515-v2.pdf](#)
[Whiskey Row IRB - Closing Documents - BFD - 1604950-v1.pdf](#)
[Whiskey Row IRB - Deed \(1st Requisition\) - 1441516-v2.pdf](#)
[Whiskey Row IRB - Lease Agreement - BFC - 1441517-v3 \(002\).pdf](#)
[Whiskey Row IRB - Lease Agreement - BFD - 1604616-v2.pdf](#)
[Whiskey Row IRB - PILOT Agreement - BFC - 1442429-v2.pdf](#)
[Whiskey Row IRB - PILOT Agreement - BFD - 1604667-v1.pdf](#)
[Whiskey Row IRB - SLDO Documents - BFC - 1441519-v2.pdf](#)
[Whiskey Row IRB - SLDO Documents - BFD - 1605026-v1.pdf](#)

73. [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](#)
74. [R-188-18](#) A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-188-18 V.1 101118 RESOLUTION APPROVING THE BUDGETS AND ECON](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

75. [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 Rega](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

76. [R-179-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE ("LDC") REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [R-179-18 V.1 101118 Request PC Review LDC 6.1.3 for Access Roadways for](#)

77. [O-369-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1749 FRANKFORT AVENUE CONTAINING 0.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1038).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-369-18 V.1 101118 Change Zoning R-5B Residential to C-1 Commercial 18ZONE1038 PC Minutes.pdf](#)
[18ZONE1038 Other Minutes.pdf](#)
[18ZONE1038 Staff Reports.pdf](#)
[18ZONE1038 Legal Description.pdf](#)
[18ZONE1038 Justification Statement.pdf](#)
[18ZONE1038 Public Materials.pdf](#)
[18ZONE1038 Approved Plan.pdf](#)
78. [O-370-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1860 FRANKFORT AVENUE CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1039).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-370-18 V.1 101118 Change Zoning R-7 Residential to C-1 Commercial 18ZONE1039 Approved Plan.pdf](#)
[18ZONE1039 Justification Statement.pdf](#)
[18ZONE1039 Legal Description.pdf](#)
[18ZONE1039 Other Minutes.pdf](#)
[18ZONE1039 PC Minutes.pdf](#)
[18ZONE1039 Public Materials.pdf](#)
[18ZONE1039 Staff Reports.pdf](#)

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

79. [O-374-18](#) AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-363 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS
- Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Scott Reed (R-16), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)
- Attachments:** [O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers](#)

Announcements

Adjournment