

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 22, 2018

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),
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 6:13 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Members Engel and Peden arrived at 6:16 PM, Council Member Fowler arrived at 6:23 PM and Council Member Flood arrived at 6:24 PM. Council Member Stuckel left at 6:58 PM and Council Member Shanklin left at 7:37 PM.

Present: 25 - 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 S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member 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: 1 - Council Member Angela Leet (R-7)

Support Staff

Sarah Martin and Paul Whitty, Jefferson County Attorney's Office
Nick Kouloungis, Metro Department of Information Technology

Clerks

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

Address to Council1. [ID 18-0220](#)**Addresses to Council - February 22, 2018**

Attachments: [022218 Address to Council.pdf](#)

The Clerk called forward the following speakers:

Gail Passanisi (NO SHOW)
District 16
Topic: Medical Cannabis (Support #1)

Shana Kurtz-McGregor
District 17
Topic: Medical Cannabis (Support #2)

Mike Kolb
District 8
Topic: Affordable Housing Trust Fund (Support #1)

Tom Parmenter, St. John Center
District 4
Topic: Affordable Housing Trust Fund (Support #2)

Tina Davis
District 19
Topic: Medical Cannabis (Support #3)

Guests2. [ID 18-0177](#)

Council Member Sexton Smith recognized and presented Sankara Harouna and Ian Derrer from Kentucky Opera, in honor of Black History Month, a special proclamation.

3. [ID 18-0226](#)

Council Member Denton recognized the firemen from the Eastwood Fire Station and presented them with a proclamation.

**President James asked President Pro-tem Hamilton to take the Chair at 6:43 PM.
President James resumed the Chair at 6:46 PM.**

4. [ID 18-0227](#)

Council Member Aubrey Welch recognized Ilona Manion from District 13.

5. [ID 18-0228](#)

Council Member Woolridge recognized the Kappa Alpha Psi Fraternity and presented each with a certificate of appreciation.

6. [ID 18-0235](#)

Council Member Woolridge recognized Elexis Singleton, student from Doss High School and presented her with a proclamation.

Council Minutes7. [ID 18-0219](#)

Regular: Metro Council Meeting - February 8, 2018

Attachments: [02-08-18 MC Action Summary.pdf](#)
[02-08-18 UNEDITED Transcript.pdf](#)

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

8. [ID 18-0198](#)

Regular: Parks and Sustainability Committee - February 8, 2018

Attachments: [020818 Parks and Sustainability Action Summary.pdf](#)

9. [ID 18-0199](#)

Regular: Committee of the Whole - February 8, 2018

Attachments: [020818 COW Action Summary TENTATIVE.pdf](#)

10. [ID 18-0221](#)

Special: Community Affairs and Housing Committee - February 12, 2018

Attachments: [02-12-18 Comm. Affs and Housing Action Summ.pdf](#)

11. [ID 18-0197](#)

Regular: Planning, Zoning and Annexation Committee - February 13, 2018

Attachments: [02.13.18 Planning & Zoning Action Summary.pdf](#)

12. [ID 18-0200](#)

Regular: Public Works, Facilities, Transportation and Accessibility Committee - February 13, 2018

Attachments: [PW, Facilities, Trans & Access 021318.pdf](#)

13. [ID 18-0201](#)

Regular: Labor, Economic Development and Contracts Committee - February 13, 2018

Attachments: [Labor, Econ. Dev. & Contracts 021318.pdf](#)

14. [ID 18-0217](#)

Regular: Government Oversight, Audit and Ethics Committee - February 13, 2018

Attachments: [02.13.18 Government Oversight, Audit & Ethics Action Summary.pdf](#)

15. [ID 18-0223](#)

Regular: Health and Education Committee - February 14, 2018

Attachments: [Feb-14-2018 Health and Educ.pdf](#)

16. [ID 18-0203](#)

Regular: Public Safety Committee - February 14, 2018

Attachments: [02.14.18 Public Safety Action Summary.pdf](#)

17. [ID 18-0216](#)

Regular: Appropriations Committee - February 14, 2018

Attachments: [Appropriations 021418.pdf](#)

18. [ID 18-0234](#)

Regular: Committee on Committees - February 20, 2018

Attachments: [022018 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

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

19. [ID 18-0212](#)

Brightside Board of Directors - Oliver Ardery, Michelle White, Tiffany Cardwell, John McCafferty (New Appointments). Metro Council approval is not required.

Attachments: [APT Brightside Board of Directors 2.22.18.pdf](#)

20. [ID 18-0213](#)

Medical Center Commission of Jefferson County - Hugh Shwab, Catherine Spalding, Ova W. Ramsey, Gary W. Dryden, John D. Clagg, Gordon S. Brown, David J. Boome, James R. Sears, Carl A. Amorose (Reappointments). Metro Council approval is not required.

Attachments: [APT Medical Center Commission of Jefferson County 2.22.18.pdf](#)

21. [ID 18-0214](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Todd Dunn (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2.22.18.pdf](#)

22. [ID 18-0215](#)

Anchorage Middletown Fire and EMS Fire Protection District Board - Debbie Mills, Michael Williams, Kyle Galloway (New Appointments). *THESE APPOINTMENTS ARE CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED*****

Attachments: [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.22.18.pdf](#)

Consent Calendar

Council Member Hamilton requested to move Item 24 (R-013-18) to Old Business. Without objection, President James moved the item to Old Business.

Approval of the Consent Agenda

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

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

Excused: 1 - Leet

Absent: 3 - Fowler, Stuckel and Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE

23. [O-019-18](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.

Sponsors: Primary James Peden (R-23)

Attachments: [O-019-18 V.1 020818 D23 NDF to Louisville Community Design Center.pdf](#)
[O-019-18 LCD.pdf](#)
[ORD 022 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 022-2018

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

Legislation forwarded from HEALTH AND EDUCATION COMMITTEE

25. [R-193-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 75 CAR SEATS UP TO \$6,000 IN VALUE FOR THE GIVING INFANTS AND FAMILIES TOBACCO FREE STARTS (GIFTS) PROGRAM FROM DOREL JUVENILE USA. THIS DONATION WILL BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [R-193-17 V.1 121417 Car Seats Donation Giving Infants and Families Tobacco Free Starts Program.pdf](#)
[RES 017 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 017-2018

26. [R-010-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE WILLIAM R. KENAN, JR. CHARITABLE TRUST IN THE AMOUNT OF \$1.2 MILLION TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).

Sponsors:Primary James Peden (R-23)

Attachments: [R-010-18 V.1 012518 Grant William R Kenan Jr Admin by Office for Safe and Healthy Neighborhoods.pdf](#)
[RES 018 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 018-2018

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

27. [R-017-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-017-18 V.1 020818 Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH KBI REPORT Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH SUPPORT LTR Local Incentives to Sondex.pdf](#)

[RES 019 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 019-2018

28. [R-018-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-018-18 V.1 020818 Contract Alley Cat Advocates.pdf](#)

[R-018-18 V.1 020818 ATTACH Contract Alley Cat Advocates.pdf](#)

[RES 020 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 020-2018

29. [R-022-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,358.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-022-18 V.1 020818 Contract University of Louisville Public Health.pdf](#)

[R-022-18 V.1 020818 ATTACH Contract University of Louisville Public Health.pdf](#)

[RES 021 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 021-2018

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

30. [R-007-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$40,000 SUPPORTING SPAY AND NEUTER INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-007-18 V.1 011118 Accept Pet Smart Charities Grant Award of \\$40K for Spay & Neuter Initiatives.pdf](#)
[RES 022 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 022-2018

31. [R-015-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,300 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR A GREEN INFRASTRUCTURE PROJECT AT VICTORY PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary David James (D-6)

Attachments: [R-015-18 V.1 012518 MSD Funding for Victory Park Project.pdf](#)
[R-015-18 V.1 012518 ATTACH MSD Funding for Victory Park Project.pdf](#)
[RES 023 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 023-2018

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

32. [O-022-18](#)

AN ORDINANCE CLOSING A PORTION OF DENHAM ROAD NORTHEAST OF THE INTERSECTION OF DENHAM ROAD AND DRAYTON DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1013).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17STREETS1013.pdf](#)

- [O-022-18 V.1 020818 Closure of portion of Denham Rd 17STREETS1013.pdf](#)
- [O-022-18 V.1 020818 ATTACH Closure Plat.pdf](#)
- [17STREETS1013 - 2018.01.18 PC Minutes.pdf](#)
- [17STREETS1013 - 2018.01.18 PC Staff Report.pdf](#)
- [17STREETS1013 - 2017.11.30 LD&T Minutes.pdf](#)
- [17STREETS1013 - 2017.11.30 LD&T Staff Report.pdf](#)
- [ORD 023 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 023-2018

Legislation forwarded from PUBLIC SAFETY COMMITTEE

33. [O-430-17](#)

AN ORDINANCE REPEALING PORTIONS OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 132.03(A)(19) RELATING TO PANHANDLING.

Sponsors:Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)

Attachments: [O-430-17 V.1 113017 Repealing Portions Chp 132.03 Panhandling.pdf](#)

- [O-430-17 V.1 113017 ATTACH Kentucky Superme Court Opinion on Panhandling.pdf](#)
- [ORD 024 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 024-2018

34. [R-006-18](#)

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [R-006-18 V.1 011118 Jeff Cty Sheriff Agreement with Homeland Security KOHS.pdf](#)
[RES 024 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 024-2018

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

35. [R-019-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf](#)
[R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant_Redacted.pdf](#)
[RES 025 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 025-2018

36. [R-020-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary James Peden (R-23)

Attachments: [R-020-18 V.1 020818 Funding for Cooper Chapel I Project.pdf](#)
[R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf](#)
[RES 026 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 026-2018

37. [R-021-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary Glen Stuckel (R-17)

Attachments: [R-021-18 V.1 020818 Mayor accept \\$72,800 donation of art from Frazier History Museum.pdf](#)
[RES 027 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 027-2018

38. [R-023-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Julie Denton (R-19)

Attachments: [R-023-18 V.1 020818 Funding for Louisville Loop Beckley Woods.pdf](#)
[R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf](#)
[RES 028 2018.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 028-2018

Old Business**24. [R-013-18](#)**

A RESOLUTION URGING THE GENERAL ASSEMBLY AND THE GOVERNOR OF THE COMMONWEALTH OF KENTUCKY TO INCREASE THE HISTORIC TAX CREDIT CAP FROM FIVE MILLION DOLLARS TO TEN MILLION DOLLARS.

Sponsors: Primary Angela Leet (R-7), Additional Marilyn Parker (R-18) and Additional Kevin Kramer (R-11)

Attachments: [R-013-18 V.1 012518 Res Increase Historic Tax Credit Cap.pdf](#)
[RES 029 2018.pdf](#)

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

Council Member Kramer spoke to the item.

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

Enactment No: Resolution 029-2018

39. [O-027-18](#)

AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY @ SHAWNEE.

Sponsors: Primary David James (D-6)

Attachments: [O-027-18 V.1 020818 Change in Location of Council Meeting.pdf](#)
[ORD 025 2018.pdf](#)

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

Council Member Shanklin spoke to the item.

Pursuant to Metro Council Rule 3.02, a 2/3 affirmative vote by the Council must be obtained in order to change the location of the Council meeting location.

The motion carried by the following vote and the Ordinance passed with more than the required 18 affirmative votes:

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

Excused: 1 - Leet

Absent: 1 - Stuckel

Enactment No: Ordinance 025-2018

40. [O-452-17](#)

AN ORDINANCE AMENDING SECTIONS 42.40, 42.41, AND 42.42 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REGARDING THE REVISION OF GREENS FEES AND GOLF CART AND TRAIL FEES AND CREATING A NEW SECTION OF CHAPTER 42 TO ADDRESS THE MANAGEMENT OF METRO-OWNED GOLF COURSES. (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

Attachments: [O-452-17 V.3 022218 FAM Golf Course Fee Increases.pdf](#)

[O-452-17 V.2 022218 CAM Golf Course Fee Increases.pdf](#)

[O-452-17 V.1 121417 Golf Course Fee Increases.pdf](#)

[O-452-17 PROPOSED CAM 020818.pdf](#)

[ORD 026 2018.pdf](#)

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

Enactment No: Ordinance 026-2018

Council Members Fowler and Butler spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Hamilton, that this ordinance be amended by striking "PGA certified golf professional" and replacing with "Class A PGA member" in SECTION IV:, 42.43, (A).

The motion to amend carried by a voice vote.

A motion was made by Council Member Peden, seconded by Council Member Hamilton, that this ordinance be amended by inserting a section (e) under SECTION II:, 42.41 (C) (2) that states the following:

"Quail Chase Golf Club Course

- 18 Weekday Rack Rate \$24
- 18 Weekend Rack Rate \$34
- 18 Weekday Seniot \$14
- 18 Weekday Twilight \$11
- 18 Junior Fee \$18
- 18 Specials \$10-\$32
- 18 Derby \$35
- 9 Weekday \$20
- 9 League 1 \$11
- 9 League 2 \$9
- 9 League 3 \$7
- 9 Junior Fee \$9
- League Early \$5"

The motion to amend carried by a voice vote.

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

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

No: 4 - Parker, Denton, Benson and Engel

Excused: 1 - Leet

Absent: 1 - Stuckel

Enactment No: Ordinance 026-2018

41. [O-020-18](#)

AN ORDINANCE APPROPRIATING [\$7,800]\$9,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13, 14, AND 25; \$500 EACH FROM DISTRICTS 1, 10, AND 12; AND \$300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM. (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-020-18 V.2 022218 FAM NDF to SLCM.pdf](#)
[O-020-18 V.1 020818 NDF to SLCM.pdf](#)
[O-020-18 SLCM.pdf](#)
[O-020-18 Revised Pages.pdf](#)
[ORD 027 2018.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 027-2018

A motion was made by Council Member Butler, seconded by Council Member Fowler, that this Ordinance be amended by adding the following amounts:

**\$500 each from Districts 1 and 10
\$1,000 from District 14**

The motion to amend carried by a voice vote for a new total amount appropriated of \$9,800.

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

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

Excused: 1 - Leet

Absent: 1 - Stuckel

Enactment No: Ordinance 027-2018

42. [O-460-17](#)

AN ORDINANCE CHANGING THE ZONING R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9213 FAIRGROUND ROAD CONTAINING 5.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1037). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-460-17 V.2 CAM 021318 Rezoning from R4 to PRD at 9213 Fairground Rd 16ZONE1037.pdf](#)
[O-460-17 PROPOSED CAM 021318 - 9213 FAIRGROUND RD \(As Amended on 2-13-18\).pdf](#)
[16ZONE1037.pdf](#)
[O-460-17 V.1 011118 Rezoning from R4 to PRD at 9213 Fairground Rd 16ZONE1037.pdf](#)
[16ZONE1037 - 2017.11.29 PC Minutes.pdf](#)
[16ZONE1037 - 2017.11.29 PC Staff Report.pdf](#)
[16ZONE1037 - Justification Statement.pdf](#)
[16ZONE1037 - Legal Description.pdf](#)
[16ZONE1037 - Plan.pdf](#)
[16ZONE1037 - Pre-App Staff Report.pdf](#)
[16ZONE1037 - Public Materials.pdf](#)
[16ZONE1037 - 2017.09.14 LD&T Minutes.pdf](#)
[16ZONE1037 - 2017.09.14 LD&T Staff Report.pdf](#)
[16ZONE1037 - 2017.10.12 LD&T Minutes.pdf](#)
[16ZONE1037 - 2017.10.12 LD&T Staff Report.pdf](#)
[16ZONE1037 - 2017.11.02 PC Minutes.pdf](#)
[ORD 028 2018.pdf](#)

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

Council Members Flood and Engel spoke to the item.

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

Yes: 23 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Leet

Absent: 2 - Shanklin and Stuckel

Enactment No: Ordinance 028-2018

43. [O-023-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1080.pdf](#)

[O-023-18 V.1 020818 Rezoning from R4 to C2 at 7650 Dixie Hwy](#)

[16ZONE1080.pdf](#)

[16ZONE1080 - Legal Description.pdf](#)

[16ZONE1080 - Letter of Explanation.pdf](#)

[16ZONE1080 - Plan.pdf](#)

[16ZONE1080 - Pre-App Staff Report.pdf](#)

[16ZONE1080 - 2017.12.14 LD&T Minutes.pdf](#)

[16ZONE1080 - 2017.12.14 LD&T Staff Report.pdf](#)

[16ZONE1080 - 2018.01.18 PC Minutes.pdf](#)

[16ZONE1080 - 2018.01.18 PC Staff Report.pdf](#)

[16ZONE1080 - Justification Statement.pdf](#)

[ORD 029 2018.pdf](#)

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

Council Members Flood and Yates spoke to the item.

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

Yes: 23 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Leet

Absent: 2 - Shanklin and Stuckel

Enactment No: Ordinance 029-2018

44. [O-024-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1044.pdf](#)

[O-024-18 V.1 020818 Rezoning from R4 to PEC at 12413 Old](#)

[LaGrange Rd 17ZONE1044.pdf](#)

[17ZONE1044 - 2018.01.04 PC Minutes.pdf](#)

[17ZONE1044 - 2018.01.18 PC Minutes.pdf](#)

[17ZONE1044 - 2018.01.18 PC Staff Report.pdf](#)

[17ZONE1044 - Justification Statement.pdf](#)

[17ZONE1044 - Legal Description.pdf](#)

[17ZONE1044 - Pre-App Staff Report.pdf](#)

[17ZONE1044 - Public Materials.pdf](#)

[17ZONE1044 - Trip Generation Report.pdf](#)

[17ZONE1044 - 2017.12.14 LD&T Minutes.pdf](#)

[17ZONE1044 - 2017.12.14 LD&T Staff Report.pdf](#)

[17ZONE1044 - Plan.pdf](#)

[ORD 030 2018.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 23 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Leet

Absent: 2 - Shanklin and Stuckel

Enactment No: Ordinance 030-2018

45. [R-027-18](#)**A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)**

Sponsors: Primary David James (D-6), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22) and Additional Scott Reed (R-16)

Attachments: [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Council Seats & Mayor.pdf](#)
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)

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

Council Member Ackerson spoke to the item.

Council Member Woolridge withdrew her sponsorship due to the Committee amendment.

Without objection, Council Member Parker was added as a Co-sponsor.

A motion was made by Council Member Blackwell, seconded by Council Member Fowler, that this Resolution be amended by reverting back to the language as originally introduced prior to any Committee amendments.

A motion was made by Council Member Woolridge, seconded by Council Member Butler, to Call the Question. A Voice Vote was taken, however Council Member Woolridge called for a Roll Call Vote. Without objection, President James asked the Clerk to open the voting. The motion to Call the Question carried by the following vote:

Yes: 16 - Green, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Blackwell, Welch, Fowler, Butler, Benson, Lanshima, Peden, Flood and Yates

No: 7 - Mulvihill, Kramer, Reed, Parker, Denton, Engel and Ackerson

Excused: 1 - Leet

Absent: 2 - Shanklin and Stuckel

Although a Voice Vote is permissible on an amendment, President James called for a Roll Call Vote. The motion to amend carried by the following vote:

Yes: 14 - Woolridge, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Parker, Flood, Yates and Ackerson

No: 9 - Green, Hamilton, Kramer, Reed, Denton, Benson, Lanshima, Engel and Peden

Excused: 1 - Leet

Absent: 2 - Shanklin and Stuckel

Due to the floor amendment restoring the Resolution to its original version, without objection, Council Member Woolridge was added back as a Co-sponsor.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this amended Resolution be referred back to Committee. Although a Voice Vote is permissible, President James called for a Roll Call Vote. The motion to refer back to Committee carried by the following vote:

Yes: 16 - Green, Sexton Smith, Hamilton, James, Mulvihill, Kramer, Fowler, Butler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden and Yates

No: 7 - Woolridge, Coan, Hollander, Blackwell, Welch, Flood and Ackerson

Excused: 1 - Leet

Absent: 2 - Shanklin and Stuckel

46. [R-016-18](#)

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 TO ITS PRE-2017 AMENDMENT LANGUAGE TO CLARIFY VOTING RIGHTS IN REMOVAL HEARINGS (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-016-18 V.3 CAM 031318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)
[R-016-18 V.2 CAM 021318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)
[R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

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

Council Member Ackerson spoke to the item.

A motion was made by Council Member Green, seconded by Council Member Yates, that this Resolution be referred back to Committee. The motion carried by a voice vote.

New Business

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

Legislation assigned to BUDGET COMMITTEE47. [O-036-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF \$44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS AND COUNCIL DISTRICT 6 PARKS IMPROVEMENT PROJECTS. (AMENDED BY SUBSTITUTION)

Sponsors: Primary David James (D-6)

Attachments: [O-036-18 V.2 030118 CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)
[O-036-18 V.1 022218 FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)
[O-036-18 PROPOSED CABS FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)
[ORD \\$44,051.51 D6 Midway Av sidewalk balances to D6 Sidewalk Improve Prjs PWA FEB2018.pdf](#)

Enactment No: Ordinance 036-2018

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**48. [R-035-18](#)**

A RESOLUTION HONORING NICHOLAS ANICETO RODMAN BY DEDICATING NORTH 29TH STREET BETWEEN GRIFFITHS AND GARFIELD STREETS TO BE NAMED “OFFICER NICK RODMAN WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5) and Primary Vitalis Lanshima (D-21)

Attachments: [R-035-18 V.1 022218 Honoring Officer Nick Rodman Way Street Sign.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**49. [R-030-18](#)**

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 13, 2018 TO JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-030-18 V.1 022218 CBA with Teamsters and PWA, Codes & Regs. LMPD, Facilities & Fleet Mgt, PARC.pdf](#)
[SKM_C224e18021315560.pdf](#)

Enactment No: Resolution 030-2018

50. [R-033-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO COMPLETE FUNDING FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$105,500.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-033-18 V.1 022218 Contract with Iowa State University.pdf](#)
[Iowa State University Lego Brick Nature Connects exhibit.pdf](#)

Enactment No: Resolution 031-2018

51. [R-034-18](#)

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-034-18 V.1 022218 Incentives to Rabbit Hole Spirits.pdf](#)
[Rabbit Hole Spirits, LLC- Prelim board summary- May 28, 2015.pdf](#)
[Rabbit Hole Spirtis, LLC- Louisville Support letter.pdf](#)

Enactment No: Resolution 032-2018

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE52. [R-029-18](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING & DESIGN SERVICES, TO INITIATE THE ZONING AND FORM DISTRICT MAP AMENDMENT PROCESS AS RECOMMENDED BY THE SOUTHEAST METRO REGIONAL CENTER PLANNING STUDY.

Sponsors: Primary Robin Engel (R-22) and Additional Stuart Benson (R-20)

Attachments: [R-029-18 V.1 022218 Request PC to initiate zoning map amendments for SE Metro Regional Center study.pdf](#)
[R-029-18 V.1 022218 ATTACH Exhibit A.pdf](#)
[R-029-18 V.1 022218 ATTACH Planning Study.pdf](#)

Enactment No: Resolution 033-2018

53. [R-038-18](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowners Association.pdf](#)

54. [O-032-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6015 LOVERS LANE CONTAINING 9.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1052) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-032-18 V.2 CAM 022718 Zoning change from R4 to R5 at 6015 Lovers Ln 16ZONE1052.pdf](#)
[16ZONE1052.pdf](#)
[O-032-18 V.1 022218 Zoning change from R4 to R5 at 6015 Lovers Ln 16ZONE1052.pdf](#)
[16ZONE1052 - Karst Survey.pdf](#)
[16ZONE1052 - Legal Description.pdf](#)
[16ZONE1052 - Plan.pdf](#)
[16ZONE1052 - Pre-App Staff Report.pdf](#)
[16ZONE1052 - 2017.12.14 LD&T Minutes.pdf](#)
[16ZONE1052 - 2017.12.14 LD&T Staff Report.pdf](#)
[16ZONE1052 - 2018.02.01 PC Minutes.pdf](#)
[16ZONE1052 - 2018.02.01 PC Staff Report.pdf](#)
[16ZONE1052 - Justification Statement.pdf](#)

Enactment No: Ordinance 032-2018

55. [O-033-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9808, 9818, 9818R HILLOCK DRIVE AND 8018 AND 8102 OLD BARDSTOWN ROAD CONTAINING 0.699 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1042) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-033-18 V.2 CAM 022718 Zoning change from R4 to C1 at 9808-9818R Hillock Dr & 8018-8102 Bardstown Rd 17ZONE1042.pdf](#)
[17ZONE1042.pdf](#)
[O-033-18 PROPOSED CAM 022718 Zoning change from R4 to C1 at 9808-9818R Hillock Dr & 8018-8102 Bardstown Rd 17ZONE1042.pdf](#)
[O-033-18 V.1 022218 Zoning change from R4 to C1 at 9808-9818R Hillock Dr & 8018-8102 Bardstown Rd 17ZONE1042.pdf](#)
[17ZONE1042 - 2018.02.01 PC Minutes.pdf](#)
[17ZONE1042 - 2018.02.01 PC Staff Report.pdf](#)
[17ZONE1042 - Justification Statement.pdf](#)
[17ZONE1042 - Legal Description.pdf](#)
[17ZONE1042 - Plan.pdf](#)
[17ZONE1042 - Pre-App Staff Report.pdf](#)
[17ZONE1042 - Public Materials.pdf](#)
[17ZONE1042 - 2017.12.14 LD&T Minutes.pdf](#)
[17ZONE1042 - 2017.12.14 LD&T Staff Report.pdf](#)
[17ZONE1042 - 2018.01.11 LD&T Staff Report.pdf](#)
[17ZONE1042 - 2018.01.11 LDT Minutes.pdf](#)

Enactment No: Ordinance 033-2018

56. [O-034-18](#)

AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO DOWNTOWN ON PROPERTIES LOCATED AT 237-243, 249-251, 255-257, 261, 267-275, AND 270 NORTH CAMPBELL STREET; 250, 350, 375, AND 1080 ADAMS STREET; 214, 225-229, 249-257, 261-265, AND 271 MILL STREET; 200, 203/203R CABEL STREET; AND 275 NORTH SHELBY STREET CONTAINING 32 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1050).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17ZONE1050.pdf](#)

[O-034-18 V.1 022218 Zoning change from M3 to EZ1 and FD change from TN to DT for lots on N Campbell, Adams, Mill, Cabel and N Shelby St 17ZONE1050.pdf](#)

[17ZONE1050 - Findings of Fact.pdf](#)

[17ZONE1050 - Legal Description.pdf](#)

[17ZONE1050 - Plan.pdf](#)

[17ZONE1050 - Pre-App Staff Report.pdf](#)

[17ZONE1050 - Statement of Compliance.pdf](#)

[17ZONE1050 - Traffic Study.pdf](#)

[17ZONE1050 - 2018.01.11 LD&T Staff Report.pdf](#)

[17ZONE1050 - 2018.01.11 LDT Minutes.pdf](#)

[17ZONE1050 - 2018.02.01 PC Minutes.pdf](#)

[17ZONE1050 - 2018.02.01 PC Staff Report.pdf](#)

[17ZONE1050 - Applicant Booklet.pdf](#)

Enactment No: Ordinance 034-2018

Legislation assigned to PUBLIC SAFETY COMMITTEE**57. [R-031-18](#)**

A RESOLUTION SUPPORTING THE CREATION OF A NEW SECTION OF KRS CHAPTER 527 BY THE KENTUCKY GENERAL ASSEMBLY TO PROHIBIT THE UNLAWFUL STORAGE OF A FIREARM.

Sponsors:Primary David James (D-6)

Attachments: [R-031-18 V.1 022218 Unlawful Firearm Storage.pdf](#)

58. [O-041-18](#)

AN ORDINANCE REPEALING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 115.360(C), 115.360(D), AND 115.369(E) RELATING TO MOBILE FOOD UNIT VENDORS.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-041-18 V1. 022218 Mobile Food Repeal.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**59. [R-028-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$950,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-028-18 V.1 022218 Accept Funding for 18th and Broadway Intersection Realignment Project.pdf](#)
[\\$950,000 KYTC add constrect 18th Broadway Intersect Realignment Prj PWA FEB 2018.pdf](#)

Enactment No: Resolution 034-2018

60. [O-031-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$67,796.27 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO MATCH ADDITIONAL KENTUCKY TRANSPORTATION CABINET FUNDING.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-031-18 V.1 022218 FY15 Capital Budget Amendment Transfer CDBG funds to 18th and Broadway Realignment.pdf](#)
[ORD \\$67,976.27 PWA FY15 18th Broadway and CDBG Projects match KYTC add funds FEB 2018.pdf](#)

Enactment No: Ordinance 031-2018

**President James asked President Pro-Tem Hamilton to take the Chair at 8:22 PM.
President James resumed the Chair at 8:28 PM.**

Announcements

President Pro-Tem Hamilton made announcements.

Adjournment

Without objection President James adjourned the meeting at 8:28 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David James

President of the Council

Date