

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, May 25, 2017

6:00 PM

Council Chambers

Metro Council

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

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order

President Yates called the meeting to order at 6:08 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Fowler (D-14) arrived at 6:12 PM, Council Member Aubrey Welch (D-13) arrived at 6:13 PM, Council Member Leet (R-7) arrived at 6:15 PM and Council Member Peden (R-23) arrived at 6:39 PM.

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

Excused: 2 - Council Member Julie Denton (R-19) and Council Member Dan Johnson (D-21)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC and Mary Whitlock, CKMC

Address to Council1. [ID 17-0716](#)**Address to Council - May 25, 2017**

Attachments: [5-25-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Patricia Ramey
District 10
Topic: Affordable Housing (Support)

Mike Kolb
District 8
Topic: Affordable Housing Funding (Support)

John Lafollette
District 9
Topic: Support funding in the Budget of Centerstone's Living Room project

Kaydon McGraw
District 21
Topic: Public Transit

Guests2. [ID 17-0480](#)

Council Member Fowler recognized and presented proclamations to the sponsors of the Valley High School and Watson Lane Elementary Robotics Program.

Special Proclamation3. [ID 17-0702](#)

Councilwoman Sexton Smith, Councilwoman Woolridge, Councilwoman Bryant Hamilton and Councilman Coan read into the record a proclamation in honor of the National Gun Violence Awareness Day, June 2, 2017

Attachments: [Final June 2 Proclamation for Gun Violence Awareness \(5-25-17\) \(2\)clean \(3\).pdf](#)

Council Member Parker took a point of personal privilege to honor nurses during National Nurses Week.

Council Minutes4. [ID 17-0669](#)**Regular Metro Council - May 11, 2017**

Attachments: [05-11-17 Final MC Action Summary.pdf](#)
[05-11-17 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

5. [ID 17-0700](#)**Regular: Committee of the Whole - May 11, 2017**

Attachments: [051117 COW Action Summary.pdf](#)

6. [ID 17-0671](#)**Regular: Public Works, Parks, Sustainability and Transportation Committee - May 16, 2017**

Attachments: [5-16-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)
[O-428-16 TREE CANOPY PROPOSED AMENDMENT.pdf](#)

7. [ID 17-0678](#)**Regular: Labor and Economic Development Committee - May 16, 2017**

Attachments: [LED Action Summary 051617.pdf](#)
[051607 LED MSD 2017A Bond Issue.pdf](#)

8. [ID 17-0670](#)**Regular: Community Affairs, Housing, Health and Education Committee - May 17, 2017**

Attachments: [5-17-17 Community Affairs, Housing, Health and Education Committee Action Summary.pdf](#)

9. [ID 17-0701](#)**Regular: Public Safety Committee - May 17, 2017**

Attachments: [051717 Public Safety Action Summary.pdf](#)

10. [ID 17-0697](#)

Regular: Appropriations, NDFs and CIFs Committee - May 17, 2017

Attachments: [Approps Action Summary 051717.pdf](#)

11. [ID 17-0672](#)

Regular: Contracts and Appointments Committee - May 18, 2017

Attachments: [5-18-17 Contracts and Appointments Action Summary.pdf](#)

12. [ID 17-0698](#)

Special: Budget Committee - May 18, 2017

Attachments: [Budget Action Summary 051817.pdf](#)

13. [ID 17-0715](#)

Regular: Committee on Committees - May 23, 2017

Attachments: [COC Action Summary 052317.pdf](#)

Communication From the Mayor

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

14. [ID 17-0689](#)

Brightside Board of Directors - Lauren Beckley, Jeff English, (New Appointments), Metro Council approval is not required.

Attachments: [APTS BRIGHTSIDE BOARD OF DIRECTORS 5.22.17 Metro Council approval is not required.pdf](#)

15. [ID 17-0690](#)

Irish Hill Neighborhood Advisory Group - Brian Lappin, John Grantz, Lisa Dettlinger, Alison Huff, Lisa Santos, Brian Evans, Chandler Bainter, (New Appointments), Metro Council approval is not required.

Attachments: [APTS IRISH HILL NEIGHBORHOOD ADVISORY GROUP 5.22.17 Metro Council approval is not required.pdf](#)

16. [ID 17-0699](#)

Riverport Authority - Ann Wells, (Re-Appointment).

Attachments: [APT RIVERPORT AUTHORITY 5.22.17.pdf](#)
[Ann Wells 5.22.17.pdf](#)
[Applicants for Board - Riverport Authority 5.22.17.pdf](#)
[Current Board - Riverport Authority 5.22.17.pdf](#)

Consent Calendar**Approval of the Consent Agenda**

A motion was made by Council Member Shanklin, seconded by Council Member Benson, 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, Welch, Butler, Reed, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Denton and Johnson

Absent: 1 - Fowler

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**17. [O-126-17](#)**

AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.

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

Attachments: [O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf](#)
[O-126-17 FOBP.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 085-2017

Legislation forwarded from BUDGET COMMITTEE**18. [O-147-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors:Primary David James (D-6)

Attachments: [O-147-17 V.1 042717 D6 Transfer CIF to NDF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 086-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**19. [R-050-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (KELSEY CURRY - \$30,000.00).

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

Attachments: [R-050-17 V.1 051117 Contract Kelsey Curry.pdf](#)

[R-050-17 V.1 051117 Attach Redact Ageement Kelsey Curry.docx.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 041-2017

20. [AP051817BS](#)

APPOINTMENT OF BARBARA SIVELLS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT BD 5.08.17.pdf](#)

[Barbara Sivells 5.8.17.pdf](#)

[Applicant for Board - Fairdale Fire Protection District 5.8.17.pdf](#)

[Current Board-Fairdale Fire Protection District Board 5.8.17.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [AP051817RL](#)

APPOINTMENT OF RAMONA LINDSEY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [APT PLANNING COMMISSION BD 5.08.17.pdf](#)

[Ramona Lindsey 5.8.17.pdf](#)

[Applicants for Board 5.8.17.pdf](#)

[Current Board - Planning Commission Bd. 5.8.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**22. [O-153-17](#)**

AN ORDINANCE APPROVING THE TWENTY-FIFTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2017A, (THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2017A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-153-17 V.1 051117 25th Supplemental MSD Bond.pdf](#)
[051607 LED MSD 2017A Bond Issue.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 087-2017

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**24. [O-115-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249, SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [O-115-17 V.1 041317 GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND.pdf](#)
[O-115-17 V.1 ATTACH.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 088-2017

25. [R-051-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$150,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE FOR THE CANNONS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-051-17 V.1 051117 Cannons Lane Sidewalk Proj.pdf](#)
[R-051-17 V.1 051117 Attach Ageement.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 042-2017

Old Business**23. [R-056-17](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-056-17 V.1 051117 Incentives to Strong Tower Construction dba Koch Corp.pdf](#)
[Strong Tower Construction dba Koch Corp - Local Support ltr - KBI Board Report.pdf](#)

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

Council Member Bryant Hamilton spoke to the item.

A motion was made by Council Member Bryant Hamilton, seconded by Council Member Kramer, that this Resolution be referred back to the Labor and Economic Development Committee. The motion carried by a voice vote.

26. [R-055-17](#)

A RESOLUTION HONORING THE CATHEDRAL OF THE ASSUMPTION'S MISSION TO SERVE THE LESS FORTUNATE IN DOWNTOWN LOUISVILLE METRO BY DEDICATING THE ALLEY AT THE CORNER OF WEST MUHAMMAD ALI AND CATHEDRAL WAY TO BE NAMED BOLOGNA ALLEY IN ITS HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-055-17 V.1 051117 Honoring Cathedral of the Assumption with Honorary Naming of Bologna Alley.pdf](#)
[R-055-17 Informational Sheet on Cathedral of the Assumption.pdf](#)

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

Council Member Sexton Smith and Council Member Parker spoke to the item.

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

Enactment No: Resolution 043-2017

27. [O-143-17](#)

AN ORDINANCE APPROPRIATING (\$17,250) (\$20,000) \$21,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$2,500 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 10, AND 15, AND 16; \$1,000 EACH FROM DISTRICTS 5(, 16,)AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 11, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21, (AND) 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER. (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary David Yates (D-25), Additional Angela Leet (R-7) and Additional James Peden (R-23)

Attachments: [O-143-17 V.3 FAM 052517 NDF to Ice House.pdf](#)
[O-143-17 V.2 CAM 051717 NDF to Ice House.pdf](#)
[O-143-17 V.1 042717 NDF to Ice House.pdf](#)
[O-143-17 IHL.pdf](#)

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

Council Members Sexton Smith and Leet spoke to this item.

A motion was made by Council Member Leet, seconded by Council Member Blackwell, that this Ordinance be amended as follows:

Increase District 16's amount of \$1,000 by \$500, making the new allocation \$1,500.

Add \$500 from District 11.

The motion to amend carried by a voice vote for a new total amount appropriated of \$21,000.

Enactment No: Ordinance 089-2017

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

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

Excused: 2 - Denton and Johnson

Enactment No: Ordinance 089-2017

28. [O-152-17](#)

AN ORDINANCE APPROPRIATING (\$10,500) \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 9, 10, 12, 13, 15, 25, AND 26; AND \$250 EACH FROM DISTRICTS 3 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE, CONCERT, AND FESTIVAL. (AS AMENDED).

Sponsors: Primary Dan Johnson (D-21), Primary Brent Ackerson (D-26), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3) and Primary David Yates (D-25)

Attachments: [O-152-17 V.2 FAM 052517 NDF to Kentuckiana Pride Foundation.pdf](#)
[O-152-17 V.1 051117 NDF to Kentuckiana Pride Foundation.pdf](#)
[O-152-17 KPF.pdf](#)
[O-152-17 KPF Revised pg 5.pdf](#)

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

Council Member Blackwell spoke to the item.

A motion was made by Council Member Kramer, seconded by Council Member Bryant Hamilton, that this Ordinance be as follows:

Add \$500 each from Districts 12 and 1.

The motion to amend carried by a voice vote for a new total amount appropriated of \$11,500.

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

Absent: 2 - Denton and Johnson

Enactment No: Ordinance 090-2017

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

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

Excused: 2 - Denton and Johnson

Enactment No: Ordinance 090-2017

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**29. [O-166-17](#)**

AN ORDINANCE APPROPRIATING \$20,000 IN DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR THE CONSULTATION FEE ASSOCIATED WITH THE LEXINGTON ROAD LAND USE STUDY

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-166-17 V.1 052517 D9 Appropriation Develop Louisville Lexington Road Study.pdf](#)
[O-166-17 V.1 052517 Attach NDF App.pdf](#)

Action Required By: November 2017

Legislation assigned to BUDGET COMMITTEE**30. [O-165-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [O-165-17 V.1 052517 D21 Transfer \\$5,000.pdf](#)

Action Required By: November 2017

31. [O-167-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,800 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-167-17 V.1 052517 D26 Transfer NDF to Gen Ops.pdf](#)

Action Required By: November 2017

32. [O-169-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 221, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 YEAR-END BUDGET TRANSFERS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM KENTUCKIANA CRIME STOPPERS TO 9TH MOBILE MULTI-JURISDICTIONAL DRUG/GANG TASK FORCE OVERTIME.

Sponsors:Primary Marianne Butler (D-15) and Primary David James (D-6)

Attachments: [O-169-17 V.1 052517 Budget Transfer to Violence Reduction Initiatives .pdf](#)

Action Required By: November 2017

33. [O-171-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$130,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND TRANSFERRING \$45,000 OF BOND PAVING FUND TO THE EXISTING SOUTH POINTE COMMONS PROJECT.

Sponsors:Primary Robin Engel (R-22)

Attachments: [O-171-17 V.1 052517 D22 Budget Transfer South Pointe Commons.pdf](#)

Action Required By: November 2017

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

34. [R-064-17](#)

A RESOLUTION HONORING GEORGE L. BURNEY, SR. BY DEDICATING WEST HILL STREET FROM 22ND STREET TO WILSON AVENUE TO BE NAMED "GEORGE L. BURNEY, SR. WAY" IN HIS HONOR (AS AMENDED).

Sponsors:Primary Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional Stuart Benson (R-20), Additional Barbara Shanklin (D-2), Additional Dan Johnson (D-21) and Additional Vicki Aubrey Welch (D-13)

Attachments: [R-064-17 V.1 052517 STREET IN HONOR OF GEORGE BURNEY, SR. Way.pdf](#)
[R-064-17 V.2 053117CAM STREET IN HONOR OF GEORGE BURNEY, SR. Way.docx](#)

Action Required By: November 2017

35. [R-065-17](#)

A RESOLUTION HONORING THE LATE ALDERMAN WILLIAM H. WILSON BY DEDICATING BEECH STREET FROM ALGONQUIN PARKWAY TO WINGFIELD LANE TO BE NAMED "WILLIAM 'BILL' H. WILSON WAY" IN HIS HONOR (AS AMENDED).

Sponsors:Primary Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

Attachments: [R-065-17 V.1 052517 STREET IN HONOR OF WILLIAM H. WILSON.pdf](#)
[R-065-17 V.2 053117 CAM STREET IN HONOR OF WILLIAM H. WILSON.docx](#)

Action Required By: November 2017

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**36. [R-058-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE - \$156,000.00).

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

Attachments: [R-058-17 V.1. 052517 UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE.pdf](#)
[R-058-17 V.1. 052517 ATTACH.pdf](#)

Action Required By: November 2017

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**37. [R-057-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$5,000 FROM THE AUSTIN (TEXAS) ANIMAL CENTER TO SUPPORT AN ADULT DOG FOSTER PROJECT.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-057-17 V.1 052517 \\$5K Grant for Dog Foster Project.pdf](#)

Action Required By: November 2017

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**38. [R-054-17](#)**

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-054-17 V.1 052517 Incentives to Homecare Homebase.pdf](#)
[Homecare Homebase, LLC- Louisville's Support Letter.pdf](#)
[Homecare Homebase, LLC- Preliminary Approval July 30,2015.pdf](#)

Action Required By: November 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**39. [O-160-17](#)**

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9017 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1071).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-160-17 V.1 052517 Rezoning from OR3 to C1 at 9017 Taylorsville Rd 16ZONE1071.pdf](#)
[16ZONE1071.pdf](#)
[16ZONE1071 - Applicant's Exhibit Book.pdf](#)
[16ZONE1071 - Findings of Fact.pdf](#)
[16ZONE1071 - Legal Description.pdf](#)
[16ZONE1071 - Plan.pdf](#)
[16ZONE1071 - PRE-APP Staff Report.pdf](#)
[16ZONE1071 - 1992.02.20 PC Minutes.pdf](#)
[16ZONE1071 - 2017.03.23 LD&T Minutes.pdf](#)
[16ZONE1071 - 2017.03.23 LD&T Staff Report.pdf](#)
[16ZONE1071 - 2017.04.20 PC Minutes.pdf](#)
[16ZONE1071 - 2017.04.20 PC Staff Report.pdf](#)

Action Required By: July 20, 2017

40. [O-161-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-R RURAL RESIDENTIAL TO R-4 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 11700 MARY MORLEY LANE CONTAINING 6.171 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1075).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-161-17 V.1 052517 Rezoning from RR to R4 at 11700 Mary Morley Ln 16ZONE1075.pdf](#)
[16ZONE1075.pdf](#)
[16ZONE1075 - Applicant Studies-Soils Report.pdf](#)
[16ZONE1075 - Justification Statement.pdf](#)
[16ZONE1075 - Legal Description.pdf](#)
[16ZONE1075 - Plan.pdf](#)
[16ZONE1075 - PRE-APP Staff Report.pdf](#)
[16ZONE1075 - 2017.03.23 LD&T Minutes.pdf](#)
[16ZONE1075 - 2017.03.23 LD&T Staff Report.pdf](#)
[16ZONE1075 - 2017.04.20 PC Minutes.pdf](#)
[16ZONE1075 - 2017.04.20 PC Staff Report.pdf](#)

Action Required By: July 20, 2017

41. [O-162-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 4520 MASON DIXON LANE CONTAINING 3.619 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1091).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-162-17 V.1 052517 Rezoning from R4 to M2 at 4520 Mason Dixon Ln 16ZONE1091.pdf](#)
[16ZONE1091.pdf](#)
[16ZONE1091 - Justification Statement.pdf](#)
[16ZONE1091 - Legal Description.pdf](#)
[16ZONE1091 - Plan.pdf](#)
[16ZONE1091 - PRE-APP Staff Report.pdf](#)
[16ZONE1091 - 2017.04.13 LD&T Minutes.pdf](#)
[16ZONE1091 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1091 - 2017.04.20 PC Minutes.pdf](#)
[16ZONE1091 - 2017.04.20 PC Staff Report.pdf](#)

Action Required By: July 20, 2017

42. [O-163-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 4819 POPLAR LEVEL ROAD CONTAINING 67,590.90 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1000).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-163-17 V.1 052517 Rezoning from R4 to CM at 4819 Poplar Level Rd 17ZONE1000.pdf](#)
[17ZONE1000.pdf](#)
[17ZONE1000 - 2017.04.20 PC Staff Report.pdf](#)
[17ZONE1000 - Justification Statement.pdf](#)
[17ZONE1000 - Legal Description.pdf](#)
[17ZONE1000 - Plan.pdf](#)
[17ZONE1000 - PRE-APP Staff Report.pdf](#)
[17ZONE1000 - 2017.04.13 LD&T Minutes.pdf](#)
[17ZONE1000 - 2017.04.13 LD&T Staff Report.pdf](#)
[17ZONE1000 - 2017.04.20 PC Minutes.pdf](#)

Action Required By: July 20, 2017

Legislation assigned to PUBLIC SAFETY COMMITTEE**43. [R-062-17](#)**

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.

Sponsors:Primary David James (D-6)

Attachments: [R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)

Action Required By: November 2017

44. O-170-17**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 156.005 AND 156.057 RELATING TO CRIMINAL ACTIVITY AS A PUBLIC NUISANCE (AS AMENDED).**

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Marianne Butler (D-15), Primary David James (D-6) and Primary Pat Mulvihill (D-10)

Attachments: O-170-17 V.2 CAM 053117 Criminal Activity Public Nuisance.pdf
O-170-17 V.2 CAM 053117 Attach Exhibit A.pdf
O-170-17 V.1 052517 Criminal Activity Public Nuisance .pdf
O-170-17 V.1 052517 Attach Exhibit A.pdf

Action Required By: November 2017

Announcements

The following Council Members had announcements: **Barbara Sexton Smith (D-4)**

Adjournment

Without objection President Yates adjourned the meeting at 7:05 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date