

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, August 24, 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 6:13 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Ackerson arrived at 6:49 PM; Council Members Bryant Hamilton and Stuckel left at 7:09 PM; Council Member Leet left at 7:37 PM.

- Present:** 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council 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 Dan Johnson (D-21), 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:** 3 - Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19) and Council Member Stuart Benson (R-20)

Support Staff

Lonita Baker and Sarah Martin, Jefferson County Attorney's Office
Nick Kouloungis, Department of Information Technology Services

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC

Address to Council

1. [ID 17-1242](#)

Addresses to Council - August 24, 2017

Attachments: [8-24-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Keith Gilchriest
District 5
TOPIC: Billboard Maintenance by Owner

Kristen Barrow
District 10
TOPIC: Sanctuary Cities (Support)

Guests2. [ID 17-1220](#)

Council Member Stuckel recognized Althea Jackson, Louisville Metro Employee.

Special Proclamation3. [ID 17-1249](#)

Council Member Aubrey Welch presented a special proclamation to Kevin Triplett, Legislative Assistant for Council District 13, in celebration of his retirement from 27 years of public service.

Council Minutes4. [ID 17-1231](#)

Regular: Metro Council - August 10, 2017

Attachments: [08-10-17 Final MC Action Summary.pdf](#)
[08-10-17 UNEDITED Transcript.pdf](#)

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

5. [ID 17-1241](#)

Regular: Committee of the Whole - August 10, 2017

Attachments: [081017 COW Action Summary.pdf](#)

6. [ID 17-1212](#)

Regular: Planning/Zoning, Land Design and Development Committee - August 15, 2017

Attachments: [081517 P&Z Action Summary.pdf](#)

7. [ID 17-1218](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - August 15, 2017

Attachments: [8-15-17 PW, Parks, Sustainability and Transportation Committee Action Summary.pdf](#)

8. [ID 17-1219](#)

Regular: Labor and Economic Development Committee - August 15, 2017

Attachments: [LED Action Summary 081517.pdf](#)

9. [ID 17-1214](#)

Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - August 15, 2017

Attachments: [081517 GAEIA Action Summary.pdf](#)

10. [ID 17-1233](#)

Regular: Appropriations, NDFs and CIFs Committee - August 16, 2017

Attachments: [Approps Action Summary 081617.pdf](#)

11. [ID 17-1226](#)

Regular: Contracts and Appointments Committee - August 17, 2017

Attachments: [8.17.17 Contracts and Appointments Action Summary.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.

12. [ID 17-1237](#)

Urban Services District Board - Ken Williams, Barbara Gregg, Benisha Bradshaw, Jaron Alexander (New Appointments). Metro Council approval is not required.

Attachments: [APT Urban Services District Board 8.21.17.pdf](#)

13. [ID 17-1238](#)

Louisville Public Media Board - Gail Becker (New Appointment). Metro Council approval is not required.

Attachments: [APT Louisville Public Media Board 8.21.17.pdf](#)

14. [ID 17-1239](#)

Deputy Sheriff Merit Board - Greg Gitschier (New Appointment).

Attachments: [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)

15. [ID 17-1240](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Sadiqa Reynolds, Dr. Marty Pollio (New Appointments).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.21.17.pdf](#)

Special Legislation

Pursuant to Metro Council Rule 7.04 - A resolution pertaining to an administrative act or function of the Council may be passed at the same meeting at which it was introduced.

16. [R-120-17](#)

A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (AS AMENDED).

Sponsors: Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Additional Cindi Fowler (D-14) and Additional Marilyn Parker (R-18)

Attachments: [R-120-17 V.2 FAM 082417 Review of Landmarks Designation for 609 Blankenbaker Ln.pdf](#)
[R-120-17 V.1 082417 Review of Landmarks Designation for 609 Blankenbaker Ln.pdf](#)
[R-120-17 ATTACH Transmittal_609 Blankenbaker Ln.pdf](#)
[R-120-17 ATTACH Moore-Dunne House Final Designation Report.pdf](#)
[R-120-17 ATTACH Landmarks Minutes_07.20.17.pdf](#)
[Blankenbaker 4-20-17 Minutes.pdf](#)

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

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

Strike "WITH A PUBLIC HEARING" from the title and the third WHEREAS.

In SECTION I, following "...as a local landmark", strike "with the review to have a public hearing held by the Planning/Zoning, Land Design & Development Committee which will set the public hearing date at its regular meeting on September 19, 2017" and insert, "The Planning/Zoning, Land Design & Development Committee will determine the most appropriate method of review and report back to the Council at the next regularly scheduled Council meeting".

The motion to amend carried by a voice vote.

A motion was made by Council Member Flood, seconded by Council Member Hamilton, that this Resolution be assigned to the Planning/Zoning, Land Design and Development Committee. Although a voice vote is permissible, a roll call vote was taken.

The motion to assign the Resolution to the Planning/Zoning, Land Design and Development Committee failed by the following vote:

Yes: 11 - Green, Sexton Smith, Hamilton, Coan, Hollander, Mulvihill, Blackwell, Welch, Butler, Flood and Yates

No: 11 - Shanklin, James, Leet, Kramer, Fowler, Reed, Stuckel, Johnson, Engel, Peden and Ackerson

Excused: 3 - Parker, Denton and Benson

Absent: 1 - Woolridge

Enactment No: Resolution 073-2017

Although a voice vote is permissible on a Resolution, President Yates called for a roll call vote. The motion to approve carried by the following vote and the amended Resolution was adopted:

Yes: 17 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Stuckel, Johnson, Engel, Peden and Ackerson

No: 5 - Hamilton, Coan, Hollander, Flood and Yates

Present: 1 - Butler

Excused: 3 - Parker, Denton and Benson

Enactment No: Resolution 073-2017

Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 3 - Parker, Denton and Benson

Absent: 3 - Leet, Stuckel and Ackerson

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

17. [O-243-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-243-17 V.1 081017 D6 NDF to Kentucky Shakespeare.pdf](#)
[O-243-17 KS.pdf](#)
[ORD 146 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 146-2017

18. [O-255-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

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

Attachments: [O-255-17 V.1 081017 D8 NDF to Highlands Community Ministries.pdf](#)
[O-255-17 HCM.pdf](#)
[ORD 147 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 147-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**19. [R-098-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

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

Attachments: [R-098-17 V.1 081017 \\$100K Contract for Kentucky Humane Society - Animal Rescue League.pdf](#)
[R-098-17 V.1 081017 Agreement.pdf](#)
[RES 074 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 074-2017

20. [RP081717CC](#)

REAPPOINTMENT OF CYNDI CAUDILL TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2020

Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)
[Cyndi Caudill 8.7.17.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 8.7.17.pdf](#)
[Current Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [RP081717JS](#)

REAPPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2020

Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)
[JT Sims 8.7.17.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 8.7.17.pdf](#)
[Current Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

This Appointment was approved on the Consent Agenda.

22. [AP081717DL](#)

APPOINTMENT OF DANNY LETHCO TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018

- Attachments:** [APT Riverport Authority 8.7.17.pdf](#)
[Danny Lethco 8.7.17.pdf](#)
[Applicants for Board - Riverport Authority 8.7.17.pdf](#)
[Current Board - Riverport Authority 8.7.17.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [AP081717PH](#)

APPOINTMENT OF PAUL HOSSE TO THE MERIT BOARD. TERM EXPIRES AUGUST 24, 2021

- Attachments:** [APT Merit Board 8.7.17.pdf](#)
[Paul Hosse 8.7.17.pdf](#)
[Applicants for Board - Merit Board 8.7.17.pdf](#)
[Current Board - Merit Board 8.7.17.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [AP081717PP](#)

APPOINTMENT OF PENELOPE PEAVLER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020

- Attachments:** [APT Downtown Management District 8.7.17.pdf](#)
[Penelope Peavler 8.7.17.pdf](#)
[Applicants for Board - Downtown Management District 8.7.17.pdf](#)
[Current Board - Downtown Management District 8.7.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**25. [R-099-17](#)**

A RESOLUTION AMENDING RESOLUTION NO. 186, SERIES 2013, REGARDING THE GRANTING OF LOCAL INCENTIVES TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM GAZELLE, INC. TO ECOATM, LLC, DBA GAZELLE.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-099-17 V.1 081017 Incentive Name Change Gazelle to ecoATM.pdf](#)
[ecoATM, LLC - Gazelle - Sec. of State Registration.pdf](#)
[Gazelle - Local Resolution 186, Series 2013.pdf](#)
[Gazelle, Inc. - KBI Board Report - February 28 2013.pdf](#)
[RES 075 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 075-2017

26. [R-104-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANGEL'S SHARE BRANDS 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-104-17 V.1 081017 Incentives to Angel's Share Brands.pdf](#)
[Angel's Share Brands LLC- Louisville Support Letter.pdf](#)
[Angel's Share Brands LLC-KEDFA Prelim Approval May 30, 2013.pdf](#)
[RES 076 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 076-2017

27. [R-106-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000 FROM THE ENERGY AND ENVIRONMENT CABINET TO ASSIST IN THE REMEDIATION OF LOUISVILLE GARDENS AND TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-106-17 V.1 081017 Louisville Gardens Remediation Funding.pdf](#)
[RES 077 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 077-2017

28. [O-270-17](#)

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2017 (PMOB, INC. PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$48,610,000.00 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF HEALTH CARE AND HEALTH RELATED FACILITIES FOR PMOB, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE ISSUANCE, SALE, AND DELIVERY OF THE SERIES 2017 BONDS

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-270-17 V.1 081017 Healthcare Facilities Revenue Bonds for PMOB.pdf](#)
[081517 Updated PMOB slides 8-7-17 Metro council \(3\) Read-Only.pdf](#)
[ORD 148 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 148-2017

29. [R-108-17](#)

A RESOLUTION DETERMINING EIGHTY-THREE (83) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-108-17 V.1 081017 Surplus Property of 83 Parcels.pdf](#)
[R-108-17 V.1 081017 Exhibit A Certification of Surplus Property.pdf](#)
[RES 078 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 078-2017

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**30. [O-261-17](#)**

AN ORDINANCE DENYING A TEXT AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE TO REQUIRE A MINIMUM DISTANCE BETWEEN ACCESS ROADWAYS CONNECTING DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS TO THE SAME EXISTING ROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 16AMEND1011).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-261-17 V.1 081017 Denial of LDC Amendment to 6.1.3 for Min Distance between Access Roadways for 200 Dwellings 16AMEND1011.pdf](#)
[16AMEND1011 PZ.pdf](#)
[16AMEND1011 PC min 07.20.17.pdf](#)
[16AMEND1011 other minutes.pdf](#)
[16AMEND1011 staff rpts.pdf](#)
[16AMEND1011 staff presentation.pdf](#)
[ORD 149 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 149-2017

31. [R-107-17](#)

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATIONS CONTAINED IN THE EXECUTIVE SUMMARY OF THE IRISH HILL NEIGHBORHOOD PLAN UPDATE PERTAINING TO THE CHANGE IN ZONING OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-107-17 V.1 081017 Requesting Planning Commission to Initiate Irish Hill Neighborhood Plan Update Recommendations.pdf](#)
[R-107-17 V.1 081017 Exhibit A.pdf](#)
[R-107-17 V.1 081017 Exhibit B.pdf](#)
[RES 079 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 079-2017

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

32. [R-103-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$96,956 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP MCNEELY LAKE TRAIL PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-103-17 V.1 081017 Louisville Loop McNeely Lake Trail Proj.pdf](#)
[R-103-17 V.1 081017 ATTACH Agreement .pdf](#)
[RES 080 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 080-2017

Old Business

Without objection, President Yates took item 39 first at the request of Council Member Bryant Hamilton.

39. [R-102-17](#)

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

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-102-17 V.1 081017 Incentives to QSR Automations.pdf](#)

[QSR Automations, Inc.- KEDFA Prelim approval October 30, 2014.pdf](#)

[QSR Automations, Inc.- Louisville Metro support letter.pdf](#)

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

Council Member Bryant Hamilton spoke to the item.

Council Member Leet stated that due to a personal interest she would be abstaining.

Although a voice vote is permissible on a Resolution, a roll call vote was taken to record the abstention.

The motion carried by the following vote and the Resolution was adopted:

Yes: 19 - Green, Shanklin, Woolridge, Hamilton, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Johnson, Engel, Peden, Flood and Yates

Present: 1 - Sexton Smith

Excused: 3 - Parker, Denton and Benson

Absent: 2 - Stuckel and Ackerson

Abstain: 1 - Leet

Enactment No: Resolution 081-2017

33. [O-268-17](#)

AN ORDINANCE APPROPRIATING (\$5,001) (\$5,101) \$7,551 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 10; (AND) \$500 EACH FROM DISTRICTS 4, 6, 9, 12, 13, 14, 15, (AND) 24, AND 25; \$250 EACH FROM DISTRICTS 1, 3, AND 5; \$200 FROM DISTRICT 2; AND \$100 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER. (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Madonna Flood (D-24) and Additional Angela Leet (R-7)

Attachments: [O-268-17 V.3 FAM 082417 NDF to Louisville Nature Center.pdf](#)
[O-268-17 V.2 CAM 081617 NDF to Louisville Nature Center.pdf](#)
[O-268-17 V.1 081017 NDF to Louisville Nature Center.pdf](#)
[O-268-17 LNC.pdf](#)
[Flyer.pdf](#)

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 150-2017

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

Add \$200 from District 2

Add \$250 each from Districts 1, 3 and 5

Add \$500 each from Districts 12, 14 and 25

The motion to amend carried by a voice vote for a new total amount appropriated of \$7,551.

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

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

Excused: 3 - Parker, Denton and Benson

Absent: 3 - Hamilton, Stuckel and Ackerson

Enactment No: Ordinance 150-2017

34. O-275-17

AN ORDINANCE APPROPRIATING (\$16,000) \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$5,000) \$8,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 17, AND 21; \$500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 10, 14, 15, 16, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 1, 5, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT. (AS AMENDED).

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

Attachments: O-275-17 V.1 081017 NDF to Coalition for the Homeless.pdf
O-275-17 CH.pdf

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

Council Member Blackwell spoke to the item.

Enactment No: Ordinance 151-2017

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

Add \$500 each from Districts 16 and 23

Increase District 24 by \$3,000 for a new appropriated amount of \$8,000

The motion to amend carried by a voice vote for a new total amount appropriated of \$20,000.

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

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

Excused: 3 - Parker, Denton and Benson

Absent: 3 - Hamilton, Stuckel and Ackerson

Enactment No: Ordinance 151-2017

35. [O-198-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-198-17 V.2 082417 FAM Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)
[O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)
[O-198-17 PROPOSED FAM 082417 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)
[17ZONE1005 - Findings of Fact.pdf](#)
[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)
[17ZONE1005 - PRE-APP Staff Report.pdf](#)
[17ZONE1005 - Public Materials.pdf](#)
[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)
[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)
[17ZONE1005 - Applicant Booklet.pdf](#)
[17ZONE1005 - Applicant Traffic Study.pdf](#)
[17ZONE1005 - Legal Description.pdf](#)
[17ZONE1005 - Plan.pdf](#)
[ORD 152 2017.pdf](#)

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

Council Member Flood spoke to the item.

Enactment No: Ordinance 152-2017

A motion was made by Council Member Flood, seconded by Council Member Engel, that this Ordinance be amended by adding an additional binding element (See O-198-17 V.2 under the Attachments tab).

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, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Johnson, Engel, Peden, Flood and Yates

Excused: 3 - Parker, Denton and Benson

Absent: 3 - Hamilton, Stuckel and Ackerson

Enactment No: Ordinance 152-2017

36. [O-256-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1073 MARY STREET CONTAINING 0.170 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1084).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-256-17 V.1 081017 Rezoning from R6 to R7 at 1073 Mary St 16ZONE1084.pdf](#)
[16ZONE1084.pdf](#)
[16ZONE1084_PC min_07.20.17.pdf](#)
[16ZONE1084_other minutes.pdf](#)
[16ZONE1084_staff reports.pdf](#)
[16ZONE1084_appl justification stmt.pdf](#)
[16ZONE1084_citizen letter.pdf](#)
[16ZONE1084_legal desc.pdf](#)
[16ZONE1084_Plan_05.22.17.pdf](#)
[ORD 153 2017.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Parker, Denton and Benson

Absent: 2 - Hamilton and Stuckel

Enactment No: Ordinance 153-2017

37. [O-257-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8602 OLD BARDSTOWN ROAD CONTAINING 12.349 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-257-17 V.1 081017 Rezoning from R4 to R5A at 8602 Old Bardstown Rd 17ZONE1006.pdf](#)
[17ZONE1006.pdf](#)
[17ZONE1006 Appl PC Exhibit Book \(1\).pdf](#)
[17ZONE1006_PC min_07.20.17.pdf](#)
[17ZONE1006_LDT min.pdf](#)
[17ZONE1006_staff reports.pdf](#)
[17ZONE1006_FOF.pdf](#)
[17ZONE1006_appl justification stmt.pdf](#)
[17ZONE1006_legal desc.pdf](#)
[17ZONE1006_News article.pdf](#)
[17ZONE1006_Plan_07.20.17.pdf](#)
[ORD 154 2017.pdf](#)

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

Council Member Flood spoke to the item.

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

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Parker, Denton and Benson

Absent: 2 - Hamilton and Stuckel

Enactment No: Ordinance 154-2017

38. [O-271-17](#)**AN ORDINANCE ADOPTING THE IRISH HILL NEIGHBORHOOD PLAN UPDATE AND ADOPTING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1002 AND 17NEIGHPLAN1003) (AS AMENDED).**

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-271-17 V.2 CAM 081517 Irish Hill Neighborhood Plan Update 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf](#)
[O-271-17 V.1 081017 Irish Hill Neighborhood Plan Update 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf](#)
[O-271-17 PROPOSED Irish Hill Neighborhood Plan Adoption Ordinance AS AMENDED 081517.pdf](#)
[MC 17NeighPlan1002&1003 PC Irish Hill PlanPresentation.pdf](#)
[17NEIGHPLAN1002 & 1003 PC min.pdf](#)
[17NEIGHPLAN1002 & 1003 other PC min.pdf](#)
[17NEIGHPLAN1002 & 1003 staff rpt.pdf](#)
[17NEIGHPLAN1002 & 1003 citizen comments.pdf](#)
[Irish Hill Neighborhood Plan Update - FINAL Metro Council edited8-15-17.pdf](#)
[Irish Hill Executive Summary Council revised 081517.pdf](#)
[ORD 155 2017.pdf](#)

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

Council Members Flood and Hollander spoke to the item.

Council Member Leet stated that due to perceived personal and professional conflicts she would be abstaining.

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

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

Excused: 3 - Parker, Denton and Benson

Absent: 2 - Hamilton and Stuckel

Abstain: 1 - Leet

Enactment No: Ordinance 155-2017

40. [O-196-17](#)

AN ORDINANCE ADOPTING A NEW SUBSECTION OF CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES ON METRO GOVERNMENT POLICIES REGARDING DISCLOSURE OF OWNERSHIP FOR LEASED AND PURCHASED REAL PROPERTY BY LOUISVILLE METRO GOVERNMENT. (AS AMENDED)

Sponsors: Primary David James (D-6) and Primary Kevin Kramer (R-11)

Attachments: [O-196-17 V.3 CAM 081517 Disclosure of Ownership for Leased and Purchased Real Property LMCO Chap 39.pdf](#)
[O-196-17 V.2 ABS 080117 Disclosure of Ownership for Leased and Purchased Real Property LMCO Chap 39.pdf](#)
[O-196-17 V.1 071317 Disclosure of Ownership for Leased and Purchased Real Property LMCO Chap 39.pdf](#)
[ORD 156 2017.pdf](#)

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

Council Members Mulvihill and Kramer spoke to the item.

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

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Parker, Denton and Benson

Absent: 2 - Hamilton and Stuckel

Enactment No: Ordinance 156-2017

41. [O-182-17](#)**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS (AMENDED BY SUBSTITUTION).**

Sponsors: Primary Angela Leet (R-7) and Additional Dan Johnson (D-21)

Attachments: [O-182-17 V.2 ABS 081517 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)
[O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)
[O-182-17 PROPOSED ABS 081517 Amending Floodplain 7-16-17.pdf](#)
[ORD 157 2017.pdf](#)

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

Council Members Fowler and Leet spoke to the item.

Without objection, Council Member Johnson was added as a co-sponsor.

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

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

Excused: 3 - Parker, Denton and Benson

Absent: 3 - Hamilton, Stuckel and Ackerson

Enactment No: Ordinance 157-2017

42. [R-109-17](#)

A RESOLUTION URGING THE AIR POLLUTION CONTROL DISTRICT (“APCD”) TO DENY AMERICAN SYNTHETIC RUBBER COMPANY’S REVISED REQUEST FOR MODIFICATION OF CERTAIN STRATEGIC TOXIC AIR REDUCTION (“STAR”) PROGRAM GOALS AND REQUESTING APCD TO IMPLEMENT THE MOST STRINGENT TOXIC BEST AVAILABLE TECHNOLOGY AND MARGIN OF SAFETY TESTS TO PROTECT THE HEALTH AND SAFETY OF THE COMMUNITY.

Sponsors: Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Additional Barbara Sexton Smith (D-4), Additional S. Brandon Coan (D-8), Additional Brent Ackerson (D-26), Additional Madonna Flood (D-24), Additional Cindi Fowler (D-14), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [R-109-17 V.1 081017 APCD Deny American Synthetic Rubber Co.pdf](#)
[RES 082 2017.pdf](#)

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

Council Members Fowler and Green spoke to the item.

Without objection, Council Member Johnson and President Yates were added as co-sponsors.

Although a voice vote is permissible on a Resolution, at the request of Council Member Hollander, a roll call vote was taken.

The motion carried by the following vote and the Resolution was adopted:

Yes: 19 - Green, Shanklin, Woolridge, Sexton Smith, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Parker, Denton and Benson

Absent: 4 - Hamilton, Leet, Butler and Stuckel

Enactment No: Resolution 082-2017

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**43. [O-276-17](#)**

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-276-17 V.1 082417 D5 NDF to Portland Museum.pdf](#)

[O-276-17 PM.pdf](#)

44. [O-282-17](#)

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-282-17 V.1 082417 D24 NDF to JCPEF.pdf](#)

[O-282-17 JCPEF.pdf](#)

45. [O-283-17](#)

AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 6, 7, 10, 12, 13, 14, 17, 18, 20, 22, 23, AND 25; AND \$200 EACH FROM DISTRICTS 2, 4, AND 9; TO THE LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE.

Sponsors:Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), 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 Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-283-17 V.1 082417 NDF to Louisville Fire Dept.pdf](#)

[SKMBT_C45417081109450.pdf](#)

46. [O-285-17](#)

AN ORDINANCE APPROPRIATING \$11,200 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 10, 12, 13, AND 25; \$1,300 FROM DISTRICT 1; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-285-17 V.1 082417 NDF to MP Jack O Lanterns.pdf](#)
[O-285-17 NDF to MP.pdf](#)

47. [O-286-17](#)

AN ORDINANCE APPROPRIATING \$13,200 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 15; \$1000 EACH FROM DISTRICTS 13 AND 26; \$500 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 2, 3, 6, AND 9; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-286-17 V.1 082417 NDF to Shirley's Way.pdf](#)
[O-286-17 SW.pdf](#)

48. [O-288-17](#)

AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 1, 3, 5, 6, 10, 20, 22, AND 23; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.

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

Attachments: [O-288-17 V.1 082417 NDF to Leukemia & Lymphoma Society.pdf](#)
[O-288-17 LLS.pdf](#)

49. [O-290-17](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.

Sponsors:Primary David James (D-6)

Attachments: [O-290-17 V.1 082417 D6 NDF to 1st G Center for Family Development.pdf](#)
[O-290-17 FGCFD.pdf](#)

50. [O-293-17](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS.

Sponsors:Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

Attachments: [O-293-17 V.1 082417 NDF to YMCA.pdf](#)
[O-293-17 YMCA.pdf](#)

51. [O-294-17](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEAFESTIVAL.

Sponsors:Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-294-17 V.1 082417 NDF to Economic Development IdeaFestival.pdf](#)
[SKMBT_C35170817152600.pdf](#)

Legislation assigned to BUDGET COMMITTEE52. [O-296-17](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2018.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-296-17 V.1 082417 Urban Services District Levy Taxes 063018.pdf](#)

53. [O-300-17](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-300-17 V.1 082417 General Obligation Bond Issue for Public Projects.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**54. [R-122-17](#)**

A RESOLUTION HONORING REV. JAMES W. ELLIOTT, SR. BY DEDICATING WILSON AVENUE FROM HILL STREET TO BEECH STREET TO BE NAMED “REVEREND JAMES W. ELLIOTT, SR. WAY” IN HIS HONOR.

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

Attachments: [R-122-17 V.1 082417 Honoring Rev James W Elliott .pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**55. [R-114-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).

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

Attachments: [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corporation.pdf](#)
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)

56. [R-119-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

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

Attachments: [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE57. [R-115-17](#)**A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.**

Sponsors: Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Marilyn Parker (R-18), Additional Mary C. Woolridge (D-3) and Additional Cindi Fowler (D-14)

Attachments: [R-115-17 V.1 082417 Supporting Separation of CERS from KRS.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE58. [R-111-17](#)**A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.**

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)
[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)

59. [O-292-17](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY 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 Barbara Sexton Smith (D-4)

Attachments: [O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)

[18th and Broadway TIF Development Plan.doc](#)

[18th and Broadway TIF Local Participation Agreement.docx](#)

[Map Development Area First Project.PDF](#)

[Map Development Area.PDF](#)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

60. [O-289-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-5B RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 535 CAMDEN AVENUE CONTAINING 0.1757 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1085).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-289-17 V.1 082417 Rezoning from R5 to R5B at 535 Camden Ave.](#)

[16ZONE1085.pdf](#)

[16ZONE1085_LDT minutes.pdf](#)

[16ZONE1085 Legal Description.pdf](#)

[16ZONE1085 Plan.pdf](#)

[16ZONE1085 staff reports.pdf](#)

[16ZONE1085 PC Minutes_08.03.17.pdf](#)

61. [O-299-17](#)

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO TREESDALE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-299-17 V.1 082417 Street Name Change from Davenport Dr to Treesdale Dr 17STREETS1008.pdf](#)
[O-299-17 V.1 082417 Street Name Change Map Exhibit 17STREETS1008.pdf](#)
[17STREETS All Minutes.pdf](#)
[17STREETS1008_staff reports.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

62. [R-093-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-093-17 V.1. McNeely Lake Access Road and Parallel Use Path.pdf](#)
[R-093-17 V.1. ATTACH McNeely Supplemental Agreement.pdf](#)

63. [R-113-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

Attachments: [R-113-17 V.1 082417 Accept Funding for Mobile Playground Platform Project.pdf](#)
[\\$30K NRPA Mobile Playground Grant PARKS AUG2017.pdf](#)

Announcements

The following Council Member made announcements: Barbara Sexton Smith (D-4)

Adjournment

Without objection President Yates adjourned the meeting at 7:54 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