

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, October 12, 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****Members Roll Call****Address to Council**

1. [ID 17-1617](#) Addresses to Council - October 12, 2017

**Attachments:** [10-12-17 Address Council Agenda.pdf](#)

**Guests**

2. [ID 17-1635](#) Council Members Aubrey Welch and Sexton Smith will welcome Karen Morrison, President/CEO of Gilda's Club, and present a proclamation in celebration of Gilda's Club's 10 years in Louisville Metro.

**Special Proclamation**

3. [ID 17-1599](#) Council Member Woolridge will present a special proclamation proclaiming October as Breast Cancer Awareness Month.

**Attachments:** [D3 PROCLAMATION NAT BREAST CANCER MTH.pdf](#)

**Council Minutes**

4. [ID 17-1618](#) Regular: Metro Council - September 28, 2017

**Attachments:** [09-28-17 Final MC Action Summary.pdf](#)  
[09-28-17 UNEDITED Transcript.pdf](#)

**Committee Minutes**

5. [ID 17-1620](#) Regular: Committee of the Whole - September 28, 2017

**Attachments:** [092817 COW Action Summary.pdf](#)

6. [ID 17-1562](#) Regular: Planning/Zoning, Land Design and Development Committee - October 3, 2017

**Attachments:** [100317 P&Z Action Summary.pdf](#)

7. [ID 17-1574](#) Regular: Labor and Economic Development Committee - October 3, 2017

**Attachments:** [LED Action Summary 100317.pdf](#)

8. [ID 17-1565](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - October 3, 2017

**Attachments:** [100317 GAEIA Action Summary.pdf](#)

9. [ID 17-1566](#) Special: Budget Committee - October 3, 2017  
**Attachments:** [Budget Action Summary 100317.pdf](#)
10. [ID 17-1616](#) Regular: Community Affairs, Housing, Health and Education Committee - October 4, 2017  
**Attachments:** [10-04-17 Community Affairs, Housing, Health and Education.pdf](#)
11. [ID 17-1613](#) Regular: Appropriations, NDFs and CIFs Committee - October 4, 2017  
**Attachments:** [Approps Action Summary 100417.pdf](#)  
[CONDF100417WLTE Handout.pdf](#)
12. [ID 17-1614](#) Regular: Contracts and Appointments Committee - October 5, 2017  
**Attachments:** [10.5.17 Contracts and Appointments Action Summary.pdf](#)
13. [ID 17-1619](#) Special: Labor and Economic Development Committee - October 5, 2017  
**Attachments:** [LED Action Summary 100517.pdf](#)  
[100517 Handout 1 LCFC Owners.pdf](#)  
[100517 Handout 2 LCFC TIF Impact Analyst.pdf](#)  
[100517 Handout 3 LCFC Stadium Study Option 1.pdf](#)  
[100517 Mayor's Office Responses to Questions from Peguasus Institute.pdf](#)
14. [ID 17-1633](#) Special: Public Works, Parks, Sustainability and Transportation Committee - October 10, 2017  
**Attachments:** [10-10-17 PW, Parks, Sustainability and Transportation Committee Action Summr](#)

### **Communication From the Mayor**

15. [ID 17-1606](#) Community Action Partnership Board - Sarah Moyer (New Appointment). Metro Council approval is not required.  
**Attachments:** [APT Community Action Partnership Board 10.9.17.pdf](#)
16. [ID 17-1607](#) Louisville Zoo Foundation Board - Dr. Natalie Daniels (New Appointment). Metro Council approval is not required.  
**Attachments:** [APT Louisville Zoo Foundation Board 10.9.17.pdf](#)
17. [ID 17-1608](#) Metropolitan Sewer District Board - John Phelps (Reappointment) and Keith Jackson (New Appointment).  
**Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)
18. [ID 17-1609](#) Waterworks Board - Dr. Sharon Kerrick (Reappointment) and Paul Esselman (New Appointment).  
**Attachments:** [APT Waterworks Board 10.9.17.pdf](#)

19. [ID 17-1610](#) Criminal Justice Commission Board - Joyce Horton Mott (New Appointment).

Attachments: [APT Criminal Justice Commission 10.9.17.pdf](#)

20. [ID 17-1611](#) Landbank Authority Board - William Schreck (Reappointment).

Attachments: [APT Landbank Authority Board 10.9.17.pdf](#)

21. [ID 17-1612](#) Fern Creek Fire Protection District Board - Tracy Deloch (New Appointment).

Attachments: [APT Fern Creek Fire Protection District Board 10.9.17.pdf](#)

## **Consent Calendar**

### **Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

22. [O-325-17](#) AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPORTIONING \$7,000 FROM DISTRICT 22 AND \$6,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22) and Primary Dan Johnson (D-21)

Attachments: [O-325-17 V.1 092817 NDF to CHOICE.pdf](#)  
[O-325-17 CHOICE.pdf](#)

#### **Legislative History**

9/28/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
	<i>Action Required By: March 2018</i>	
10/4/17	Appropriations, NDFs and CIFS Committee	approved

23. [O-333-17](#) AN ORDINANCE APPROPRIATING \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 6, 12, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 14, 15, AND 25; \$300 FROM DISTRICT 3; AND \$250 EACH FROM DISTRICTS 2, 5, AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE THIRD ANNUAL LOUISVILLE PRIDE.

**Sponsors:**

Primary S. Brandon Coan (D-8), 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 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 David Yates (D-25) and Primary Brent Ackerson (D-26)

**Attachments:**

[O-333-17 V.1 092817 NDF to Louisville Pride Foundation.pdf](#)

[O-333-17 LPF.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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*Action Required By: March 2018*

10/4/17	Appropriations, NDFs and CIFS Committee	recommended for approval
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24. [O-341-17](#) AN ORDINANCE APPROPRIATING \$6,865 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS FOR REPAIRS AND PREVENTIVE MAINTENANCE TO ITS BUILDING LOCATED AT 6500 SIX MILE LANE.

**Sponsors:**

Primary Kevin Kramer (R-11)

**Attachments:**

[O-341-17 V.1 092817 D11 NDF to SEAM.pdf](#)

[O-341-17 SEAM.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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*Action Required By: March 2018*

10/4/17	Appropriations, NDFs and CIFS Committee	recommended for approval
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**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

25. [R-130-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

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

**Attachments:** [R-130-17 V.1. 092817 \\$60K Contract to Simon and Company Incorporated.pdf](#)  
[R-130-17 V.1. 092817 ATTACH Agreement.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: March 2018*

10/5/17 Contracts and Appointments Committee recommended for approval

26. [R-131-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).

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

**Attachments:** [R-131-17 V.1 092817 \\$90K Contract to Dr. Mark Jorrisch MD.pdf](#)  
[R-131-17 V.1 092817 ATTACH Agreement.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: March 2018*

10/5/17 Contracts and Appointments Committee recommended for approval

27. [AP100517PM](#) APPOINTMENT OF PAULA MCCRANEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021

**Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[Paula McCraney 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)

**Legislative History**

10/5/17 Contracts and Appointments Committee recommended for approval

28. [AP100517YM](#) APPOINTMENT OF YOLANDA MOORE TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES OCTOBER 12, 2021
- Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[Yolanda Moore 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)
- Legislative History**
- |         |                                      |                          |
|---------|--------------------------------------|--------------------------|
| 10/5/17 | Contracts and Appointments Committee | recommended for approval |
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29. [AP2C100517JB](#) APPOINTMENT TO CHAIR OF JAMES BURCH, II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018
- Attachments:** [APT Citizens Commission on Police Accountability Board 9.25.17.pdf](#)  
[James Burch II 9.25.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 9.25.17.pdf](#)  
[Current Board - Citizens Commission on Police Accountability Board 9.25.17.pdf](#)
- Legislative History**
- |         |                                      |                          |
|---------|--------------------------------------|--------------------------|
| 10/5/17 | Contracts and Appointments Committee | tabled                   |
| 10/5/17 | Contracts and Appointments Committee | untabled                 |
| 10/5/17 | Contracts and Appointments Committee | recommended for approval |
30. [RP100517AM](#) REAPPOINTMENT OF ANGELICA MATOS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2020
- Attachments:** [APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Angelica Matos 9.25.17.pdf](#)  
[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)  
[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)
- Legislative History**
- |         |                                      |                          |
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| 10/5/17 | Contracts and Appointments Committee | recommended for approval |
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31. [RP100517DW](#) REAPPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2020

**Attachments:**

[APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

[Dawn Wilson 9.25.17.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17](#)

[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

**Legislative History**

10/5/17            Contracts and                            recommended for approval  
                         Appointments Committee

32. [AP100517GP](#) APPOINTMENT OF GWENDOLYN PEARCE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019

**Attachments:**

[APT Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

[Gwendolyn Pearce 9.25.17.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 9.25.17](#)

[Current Board - Human Relations Commission - Advocacy Board 9.25.17.pdf](#)

**Legislative History**

10/5/17            Contracts and                            recommended for approval  
                         Appointments Committee

33. [RP100517JW](#) REAPPOINTMENT OF JOSEPH WISE, III TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020

**Attachments:**

[APT Transit Authority of River City Board 9.25.17.pdf](#)

[Joseph Wise III 9.25.17.pdf](#)

[Applicants for Board - Transit Authority of River City Board 9.25.17.pdf](#)

[Current Board - Transit Authority of River City Board 9.25.17.pdf](#)

**Legislative History**

10/5/17            Contracts and                            recommended for approval  
                         Appointments Committee

34. [AP100517FW](#) APPOINTMENT OF FRANK WARD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2021

**Attachments:**

[APT Waterfront Development Corporation Board 9.25.17.pdf](#)

[Frank Ward 9.25.17.pdf](#)

[Applicants for Board - Waterfront Development Corporation Board 9.25.17.pdf](#)

[Current Board - Waterfront Development Corporation Board 9.25.17.pdf](#)

**Legislative History**



- 10/5/17      Contracts and      recommended for approval  
                 Appointments Committee
35.    [AP100517LR](#)    APPOINTMENT OF LAILA RAMEY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020
- Attachments:**    [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
                         [Laila Ramey 9.25.17.pdf](#)  
                         [Applicants for Board - Human Relations Commission - Enforcement Board 9.25.](#)  
                         [Current Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)
- Legislative History**
- 10/5/17      Contracts and      recommended for approval  
                 Appointments Committee
36.    [RP100517KD](#)    REAPPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020
- Attachments:**    [APT Human Relations Commission - Enforcement Board 9.25.17.pdf](#)  
                         [Judge Kevin Delahanty 9.25.17.pdf](#)  
                         [Applicants for Board - Human Relations Commission - Enforcement Board 9.25.](#)  
                         [Current Board - Human Relations Commission - Enforcement Board 9.25.17.pdf](#)
- Legislative History**
- 10/5/17      Contracts and      recommended for approval  
                 Appointments Committee
37.    [RP2C100517](#)    REAPPOINTMENT TO CHAIR OF JUDGE DAVID BOWLES TO THE  
         [DB](#)            CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019
- Attachments:**    [APT Criminal Justice Commission 9.25.17.pdf](#)  
                         [Judge David Bowles 9.25.17.pdf](#)  
                         [Applicants for Board - Criminal Justice Commission 9.25.17.pdf](#)  
                         [Current Board - Criminal Justice Commission Board 9.25.17.pdf](#)
- Legislative History**
- 10/5/17      Contracts and      recommended for approval  
                 Appointments Committee

**Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

38. [O-328-17](#) AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE DELEGATION OF SUBPOENA POWER PURSUANT TO KRS 65.003(7).

**Sponsors:** Primary Robin Engel (R-22), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

**Attachments:** [O-328-17 V.1 092817 Amending LMCO for Delegation of Subpoena Power.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
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*Action Required By: March 2018*

10/3/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	recommended for approval
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39. [O-329-17](#) AN ORDINANCE AMENDING CHAPTER 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO CONSTABLE PAYMENT

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

**Attachments:** [O-329-17 V.1 092817 Amending LMCO for Constable Payment.pdf](#)  
[O-329-17 V.1 092817 ATTACHED OPINION Case 2013-CA-000681.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
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*Action Required By: March 2018*

10/3/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	recommended for approval
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**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

40. [R-133-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$110,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT OF WAY PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:**

Primary Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

**Attachments:**

[R-133-17 V.1 092817 Funding for Kenwood ES Safe Routes to School Project.r](#)  
[\\$110K KYTC Kenwood Elem School SRTS ROW SEP2017.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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*Action Required By: March 2018*

10/10/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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41. [R-135-17](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR THE INSTALLATION AND MAINTENANCE OF THE STREETScape ON E. MAIN STREET BETWEEN CLAY AND JACKSON STREETS.

**Sponsors:**

Primary Barbara Sexton Smith (D-4) and Primary Cindi Fowler (D-14)

**Attachments:**

[R-135-17 V.1 092817 Agreement for Streetscape on E. Main.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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*Action Required By: March 2018*

10/10/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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**Old Business**

42. [R-134-17](#) A RESOLUTION HONORING DR. F. BRUCE WILLIAMS BY DEDICATING THE NORTHWEST CORNER OF CLAY AND LAMPTON STREETS TO BE NAMED "DR. F. BRUCE WILLIAMS WAY" IN HIS HONOR.

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

**Attachments:** [R-134-17 V.1 092817 Honorary Street Signs for Dr. F. Bruce Williams.pdf](#)

**Legislative History**

10/4/17	Community Affairs, Housing, Health and Education Committee	recommended for approval
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43. [RP100517MM](#)  
[M](#) REAPPOINTMENT OF MARY MARGARET MULVIHILL TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:** [APT Transit Authority of River City Board 9.25.17.pdf](#)

[Mary Margaret Mulvihill 9.25.17.pdf](#)

[Applicants for Board - Transit Authority of River City Board 9.25.17.pdf](#)

[Current Board - Transit Authority of River City Board 9.25.17.pdf](#)

**Legislative History**

10/5/17	Contracts and Appointments Committee	recommended for approval
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44. [R-129-17](#) A RESOLUTION SUPPORTING MARSY'S LAW, WHICH GRANTS CERTAIN RIGHTS TO VICTIMS OF CRIMES.

**Sponsors:** Primary David Yates (D-25), Primary Marianne Butler (D-15), Primary David James (D-6), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional S. Brandon Coan (D-8), Additional Robin Engel (R-22), Additional Barbara Sexton Smith (D-4) and Additional Brent Ackerson (D-26)

**Attachments:** [R-129-17 V.1. 092817 Support of Marsy's Law.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
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*Action Required By: March 2018*

10/3/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	recommended for approval
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45. [O-308-17](#) AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 6, 2, AND 5; \$5,000 FROM DISTRICT 3; \$750 EACH FROM DISTRICTS 1 AND 4; AND \$500 EACH FROM 7, 10, 12, 13, 15 AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.

**Sponsors:**

Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)

**Attachments:**

[O-308-17 V.1 092817 NDF to UofL Res Foundation Future of our Community.pr](#)  
[O-308-17 ULRF.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: March 2018*

10/4/17	Appropriations, NDFs and CIFs Committee	recommended for approval
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46. [O-324-17](#) AN ORDINANCE APPROPRIATING (\$10,000) \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,500 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 7, 10, 13, (AND) 15, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH PROVIDING EXPUNGEMENT SERVICES IN ITS EMPLOYMENT OPPORTUNITY PROGRAM. (AS AMENDED).

**Sponsors:**

Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Additional Angela Leet (R-7) and Additional Dan Johnson (D-21)

**Attachments:**

[O-324-17 V.2 CAM 100417 NDF to Legal Aid Society.pdf](#)  
[O-324-17 V.1 092817 NDF to Legal Aid Society.pdf](#)  
[O-324-17 LAS.pdf](#)  
[O-324-17 Email Funds Used All Districts.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: March 2018*

10/4/17	Appropriations, NDFs and CIFs Committee	amended
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10/4/17 Appropriations, NDFs and recommended for approval  
CIFs Committee

47. [O-344-17](#) AN ORDINANCE APPROPRIATING (\$9,000) \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (AS AMENDED)

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

**Attachments:** [O-344-17 V.2 CAM 100417 D3 NDF to Dare to Care.pdf](#)  
[O-344-17 V.1 092817 D3 NDF to Dare to Care.pdf](#)  
[O-344-17 DTC.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Appropriations, NDFs and  
CIFs Committee

*Action Required By: March 2018*

10/4/17 Appropriations, NDFs and amended  
CIFs Committee

10/4/17 Appropriations, NDFs and recommended for approval  
CIFs Committee

48. [O-338-17](#) AN ORDINANCE APPROPRIATING (\$8,250) \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 26; \$1,500 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 9, 12, AND 15; \$500 EACH FROM DISTRICTS 3, 6, 14, AND 25; AND \$250 EACH FROM DISTRICTS 4, 5, AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA AIDS ALLIANCE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2017 LOUISVILLE AIDS WALK AND 2017 CHOCOLATE FEST AND EXPENSES ASSOCIATED WITH PROVIDING CLIENT SERVICES. (AS AMENDED).

**Sponsors:** Primary Brent Ackerson (D-26), Primary Dan Johnson (D-21), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Additional Rick Blackwell (D-12)

**Attachments:** [O-338-17 V.2 CAM 100417 NDF TO KENTUCKIANA AIDS ALLIANCE.pdf](#)  
[O-338-17 V.1 092817 NDF TO KENTUCKIANA AIDS ALLIANCE.pdf](#)  
[O-338-17 KAA.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Appropriations, NDFs and  
CIFs Committee

*Action Required By: March 2018*

10/4/17 Appropriations, NDFs and amended  
CIFs Committee

10/4/17 Appropriations, NDFs and recommended for approval  
CIFs Committee

49. [O-332-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1049 DIXIE HIGHWAY CONTAINING 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1059).

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

**Attachments:** [O-332-17 V.1 092817 Rezoning from R7 to C2 at 1049 Dixie Hwy 16ZONE1059](#)  
[16ZONE1059.pdf](#)  
[16ZONE1059\\_justification FOF.pdf](#)  
[16ZONE1059\\_LDT min.pdf](#)  
[16ZONE1059\\_legal desc.pdf](#)  
[16ZONE1059\\_PC min 09.07.17.pdf](#)  
[16ZONE1059\\_Plan\\_09.07.17.pdf](#)  
[16ZONE1059\\_staff reports.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: December 7, 2017*

10/3/17 Planning/Zoning, Land recommended for approval  
Design and Development Committee

50. [O-336-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4213 BARDSTOWN ROAD CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1007).

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

**Attachments:** [O-336-17 V.1 092817 Rezoning from C1 to C2 at 4213 Bardstown Rd 17ZONE1007](#)  
[17ZONE1007.pdf](#)  
[17ZONE1007\\_Appl justification.pdf](#)  
[17ZONE1007\\_LDT min.pdf](#)  
[17ZONE1007\\_legal desc.pdf](#)  
[17ZONE1007\\_PC min 09.07.17.pdf](#)  
[17ZONE1007\\_Plan\\_09.07.17.pdf](#)  
[17ZONE1007\\_Public Material.pdf](#)  
[17ZONE1007\\_staff rpts.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: December 7, 2017*

10/3/17 Planning/Zoning, Land Design and Development Committee recommended for approval

51. [O-339-17](#) AN ORDINANCE CHANGING THE ZONING FROM PRO, PLANNED RESEARCH OFFICE TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 4011 SHEPHERDSVILLE ROAD CONTAINING 1.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1013).

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

**Attachments:** [O-339-17 V.1 092817 Rezoning from PRO to PEC at 4011 Shepherdsville Rd 1 17ZONE1013.pdf](#)  
[17ZONE1013\\_Appl Exhibit book.pdf](#)  
[17ZONE1013\\_appl justification stmt.pdf](#)  
[17ZONE1013\\_LDT min\\_08.10.17.pdf](#)  
[17ZONE1013\\_legal desc.pdf](#)  
[17ZONE1013\\_PC min\\_09.07.17.pdf](#)  
[17ZONE1013\\_Plan 09.07.17.pdf](#)  
[17ZONE1013\\_staff rpts.pdf](#)  
[17ZONE1013\\_FOF.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: December 7, 2017*

10/3/17 Planning/Zoning, Land Design and Development Committee recommended for approval

52. [R-136-17](#) A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RES-CARE, INC., IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED. (AS AMENDED).

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

**Attachments:** [R-136-17 V.2 CAM 100317 Apply for Econ Dev Grant for Benefit of Res-Care.p](#)  
[R-136-17 V.1 092817 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)

**Legislative History**

9/28/17 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: March 2018*

10/3/17 Labor and Economic Development Committee amended

10/3/17 Labor and Economic Development Committee recommended for approval



53. [O-345-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES 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 NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [O-345-17 V.1 092817 General Obligation Bonds Property in Butchertown Stadium District Development Area](#)  
[1032017 Soccer development deal for council.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: March 2018</i>	
10/3/17	Budget Committee	recommended for approval
10/3/17	Budget Committee	recommended for approval

54. [R-137-17](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE BUTCHERTOWN STADIUM DISTRICT REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES AND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-137-17 V.1 092817 Finance Capital Improvements in Butchertown Stadium District Development Area](#)  
[1032017 Soccer development deal for council.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: March 2018</i>	
10/3/17	Budget Committee	recommended for approval

55. [O-337-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT 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) and Additional Vicki Aubrey Welch (D-13)

**Attachments:**

[O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)  
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)  
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)  
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2018</i>	
10/3/17	Labor and Economic Development Committee	recommended for approval
10/3/17	Labor and Economic Development Committee	tabled
10/5/17	Labor and Economic Development Committee	recommended for approval

56. [R-141-17](#) A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Vicki Aubrey Welch (D-13)

**Attachments:** [R-141-17 V.1 092817 Surplus Property in Butchertown.pdf](#)  
[Exhibit A - Surplus Resolution.pdf](#)  
[LCFC Dev agreement--executed.pdf](#)  
[Exhibits to Development Agreement.pdf](#)  
[1032017 Soccer development deal for council.pdf](#)

**Legislative History**

9/28/17	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2018</i>	
10/5/17	Labor and Economic Development Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

57. [O-349-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 7 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF INDIAN HILLS FOR THE TREE PLANTING PROGRAM.

**Sponsors:** Primary Angela Leet (R-7) and Primary Scott Reed (R-16)

**Attachments:** [O-349-17 V.1 101217 NDF to City of Indian Hills.pdf](#)  
[O-349-17 Indian Hills.pdf](#)

58. [O-350-17](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13 AND 25; AND \$250 EACH FROM DISTRICTS 4 AND 14; TO METRO PARKS FOR THE 6th ANNUAL CANOE MOBILE.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [O-350-17 V.1 101217 NDF to Metro Parks for Canoemobile.pdf](#)  
[2017.09.28 Parks - Canoemobile.pdf](#)

59. [O-355-17](#) AN ORDINANCE APPROPRIATING \$9,200 AS FOLLOWS: \$3,000 FROM DISTRICTS 25 AND 14 AND \$3,200 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE FUNDING OF AN OFF-DUTY OFFICER TO CLEAR AND LOCK WAVERLY PARK AND JEFFERSON MEMORIAL FOREST ON FRIDAY AND SATURDAY NIGHTS.
- Sponsors:** Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)
- Attachments:** [O-355-17 V.1 101217 NDF to MP for Off Duty Officer to Lock Areas.pdf](#)  
[Waverly & JMF Park Gate Lock by Off-Duty Officer NDF 2017 - DY-VW-Signed](#)
60. [O-358-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 14 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO PROVIDE FUNDS FOR EXPENSES RELATED TO SOUTH LOUISVILLE BUY LOCAL FAIR ON OCTOBER 8, 2017.
- Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)
- Attachments:** [O-358-17 V.1 101217 NDF to LIBA.pdf](#)  
[O-358-17 LIBA.pdf](#)

### Legislation assigned to **BUDGET COMMITTEE**

61. [O-352-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY BUDGETING ANTICIPATED DONATIONS ASSOCIATED WITH THE NORTHEAST REGIONAL LIBRARY PROJECT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.
- Sponsors:** Primary Marilyn Parker (R-18)
- Attachments:** [O-352-17 V.1 101217 Budget Amendment for Northeast Regional Library Donat](#)
62. [O-353-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.
- Sponsors:** Primary S. Brandon Coan (D-8)
- Attachments:** [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pc](#)

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

63. [R-151-17](#) A RESOLUTION HONORING AND GIVING SUPPORT TO THE UNIVERSITY OF LOUISVILLE, ITS STUDENTS, FACULTY, STAFF, ALUMNI AND SUPPORTERS.

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [R-151-17 V.1 101217 Honoring UofL Students Faculty Staff Alumni Supporters.](#)

64. [R-158-17](#) A RESOLUTION HONORING DR. CHARLIE W. JOHNSON BY DEDICATING THE NORTHWEST CORNER OF 16TH AND MAPLE STREETS TO BE NAMED "CHARLIE JOHNSON WAY" IN HIS HONOR.

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

**Attachments:** [R-158-17 V.1 101217 Honoring Dr. Charlie W. Johnson Street Sign.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

65. [R-143-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

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

**Attachments:** [R-143-17 V.1 101217 \\$72.5K Contract to University of Louisville.pdf](#)  
[R-143-17 V.1 101217 ATTACH Agreement.pdf](#)

66. [R-147-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).

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

**Attachments:** [R-147-17 V.1 101217 \\$225K Contract to Recorded Books, Inc.pdf](#)  
[R-147-17 V.1 101217 ATTACH Agreement.pdf](#)

67. [R-148-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).

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

**Attachments:** [R-148-17 V.1 101217 \\$325K Contract to Overdrive, Inc.pdf](#)  
[R-148-17 V.1 101217 ATTACH Agreement.pdf](#)

68. [R-149-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-149-17 V.1 101217 \\$125K Contract to Cengage Learning, Inc.pdf](#)  
[R-149-17 V.1 101217 ATTACH Agreement.pdf](#)
69. [R-150-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$35,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-150-17 V.1 101217 \\$35K Contract to Bibliolabs LLC.pdf](#)  
[R-150-17 V.1 101217 ATTACH Agreement.pdf](#)
70. [R-152-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$75,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-152-17 V.1 101217 \\$75K Contract to Ebsco Publishing, Inc.pdf](#)  
[R-152-17 V.1 101217 ATTACH Agreement.pdf](#)
71. [R-153-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-153-17 V.1 101217 \\$125K Contract to Cox Subscriptions, Inc.pdf](#)  
[R-153-17 V.1 101217 ATTACH Agreement.pdf](#)
72. [R-154-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-154-17 V.1 101217 \\$50K Contract to LinkedIn Corporation.pdf](#)  
[R-154-17 V.1 101217 ATTACH Agreement.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

73. [R-155-17](#) A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

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

**Attachments:** [R-155-17 V.1 101217 LDMD Budgets and Economic Improvement Plans for 2017](#)  
[R-155-17 V.1 101217 ATTACH 2017 Exhibit A - 2017 Budget and EIP.pdf](#)  
[R-155-17 V.1 101217 ATTACH 2018 Exhibit A - 2018 Budget and EIP.pdf](#)

74. [R-157-17](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS (OR COMBINATION THEREOF), THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), IN ORDER TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

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

**Attachments:** [R-157-17 V.1 101217 College Improvement Revenue Refunding Bonds Bellarm](#)

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

75. [O-327-17](#) AN ORDINANCE ASSIGNING A STREET NAME TO AN UNNAMED ALLEY SOUTH OF FRANKLIN STREET FROM HANCOCK STREET TO WENZEL STREET AS "BRANDEN KLAYKO ALLEY" AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1021).

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

**Attachments:** [O-327-17 V.1 101217 Street Name Assignment of Branden Klayko Alley.pdf](#)  
[O-327-17 V.1 101217 ATTACH Street Name Assignment Map.pdf](#)  
[17STREETS1021 PC Minutes.pdf](#)  
[17STREETS1021 LDT Minutes.pdf](#)  
[17STREETS1021 Staff Report.pdf](#)  
[17STREETS1021 Justification Letter and Legal Description.pdf](#)  
[17STREETS1021 Statement of Availability.pdf](#)

76. [O-356-17](#) AN ORDINANCE CLOSING RACINE, BOHANNON, WARREN AND OLEANDA AVENUES, SOUTH 9TH STREET, HOMEVIEW DRIVE AND SEVEN UNNAMED ALLEYS AND PORTIONS THEREOF LOCATED ON THE WEST SIDE OF CHURCHILL DOWNS RACETRACK AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1012).

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

**Attachments:** [O-356-17 V.1 101217 Street Closures on West Side of Churchill Downs.pdf](#)  
[O-356-17 V.1 101217 ATTACH Street Closure Plat.pdf](#)  
[17STREETS1012 Approved PC Minutes.pdf](#)  
[17STREETS1012 Other Minutes.pdf](#)  
[17STREETS1012 Staff Reports.pdf](#)  
[17STREETS1012 Legal Descriptions.pdf](#)

77. [O-360-17](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO MALONE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

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

**Attachments:** [O-360-17 V.1 101217 Street Name Change of Portion of Davenport Dr to Malon](#)  
[O-360-17 V.1 101217 ATTACH Street Name Change Map.pdf](#)  
[17STREETS1008 all minutes.pdf](#)  
[17STREETS1008 staff reports.pdf](#)



78. [O-361-17](#) AN ORDINANCE CHANGING THE STREET NAME OF HOLIDAY TOWERS BOULEVARD TO AIRPORT HOTELS BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1023).

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

**Attachments:** [O-361-17 V.1 101217 Street Name Change of Holiday Towers Blvd to Airport H](#)  
[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 1 of 2.pdf](#)  
[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 2 of 2.pdf](#)  
[17STREETS1023\\_Minutes.pdf](#)  
[17STREETS1023\\_staff report.pdf](#)

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

79. [R-138-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$118,700 FROM HENRY HEUSER FOR PURCHASE OF A STUMP GRINDING MACHINE AND LANDSCAPE IMPROVEMENTS AT CHEROKEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

**Attachments:** [\\$118,700 donation H Heuser Cherokee Park SEPT2017.pdf](#)

80. [R-142-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$32,800.10 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR FIVE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-142-17 V.1 101217 Grant from Paula Nye Memorial Bicyclist and Pedestrian I](#)  
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pe](#)

81. [R-144-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE MCMAHAN GROUP LLC OF AN 18.5 FOOT WIDE STRIP OF LAND LOCATED ON THE SOUTHWEST SIDE OF HUNSINGER LANE FOR A RIGHT OF WAY DEDICATION WITH A FAIR MARKET VALUE OF \$26,794.00.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [R-144-17 V.1 101217 Donation of Strip of Land from McMahan Group.pdf](#)  
[\\$26,794 ROW donation McMahan Group Hunsinger Ln\\_PWA SEP2017.pdf](#)

### **Announcements**

### **Adjournment**

