

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 10, 2018

6:00 PM

Council Chambers

Metro Council

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

President: David James (D-6)

Pro-Tem: Cheri Bryant Hamilton (D-5)

Call to Order**Members Roll Call****Addresses to Council**

1. [ID 18-0642](#) Addresses to Council for May 10, 2018

Attachments: [051018 Addresses to Council.pdf](#)

Guests

2. [ID 18-0661](#) Council Member Green will recognize Ms. Ada Mae Mucker Rondo, a District 1 resident, who will be celebrating her 100th birthday this month.
3. [ID 18-0651](#) Council Members Green and Shanklin will recognize David Nicholson, Jefferson Circuit Court Clerk, to speak about the Stepping Up Initiative.

Council Minutes

4. [ID 18-0643](#) Regular: Metro Council - April 26, 2018

Attachments: [04-26-18 MC Action Summary TENTATIVE.pdf](#)
[04-26-18 UNEDITED Transcript.pdf](#)

Committee Minutes

5. [ID 18-0608](#) Regular: Parks and Sustainability Committee - April 26, 2018

Attachments: [04.26.18 Parks and Sustainability Action Summary - TENTATIVE.pdf](#)

6. [ID 18-0648](#) Regular: Committee of the Whole - April 26, 2018

Attachments: [042618 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-0641](#) Regular: Planning, Zoning and Annexation Committee - May 1, 2018

Attachments: [05.01.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-0652](#) Special: Labor, Economic Development and Contracts Committee - May 1, 2018

Attachments: [Labor, Econ. Dev. & Contracts 050118 TENTATIVE.pdf](#)

9. [ID 18-0653](#) Special: Budget Committee - May 1, 2018

Attachments: [Budget 050118 TENTATIVE.pdf](#)

10. [ID 18-0654](#) Special: Community Affairs and Housing Committee - May 2, 2018

Attachments: [Comm. Aff. & Hous. 050218 - TENTATIVE.pdf](#)

11. [ID 18-0656](#) Special: Committee on Committees - May 8, 2018

Attachments: [050818 COC Action Summary.pdf](#)

Communication From the Mayor

12. [ID 18-0635](#) Landmarks Commission - Carrye Jones, Joanne Weeter (Reappointments).
Attachments: [APT Landmarks Commission 05.10.18.pdf](#)
13. [ID 18-0636](#) Nulu Review Overlay District Committee - Jeffrey McKenzie (Reappointment).
Attachments: [APT Nulu Review Overlay District Committee 05.10.18.pdf](#)
14. [ID 18-0637](#) Lake Dreamland Fire Protection District Board - Tim Vincent – Property Owner Elect Position (New Appointment).
Attachments: [APT Lake Dreamland Fire Protection District Board 05.10.18.pdf](#)

Special Legislation

15. [R-081-18](#) A RESOLUTION HONORING COACH MILLER BY DEDICATING GREENWOOD ROAD FROM FEYHURST DRIVE TO WALLER LANE TO BE NAMED “COACH BILL MILLER WAY” IN HIS HONOR
Sponsors: Primary Rick Blackwell (D-12)
Attachments: [R-081-18 V.1 051018 Coach Bill Mille Way.pdf](#)
16. [R-082-18](#) A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK.
Sponsors: Primary Barbara Sexton Smith (D-4)
Attachments: [R-082-18 V.1 051018 Review Landmark Designation of 3700 Dutchmans Ln 17](#)

Consent Calendar**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**

17. [R-064-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO iHEALTH SOLUTIONS LLC, D/B/A ADVANTUM HEALTH, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-064-18 V.1 042618 Incentive to Advantum Health.pdf](#)
[iHealth Solutions - Advantum Health - Sec. of State.pdf](#)
[iHealth Solutions LLC - KBI Board Report - June 26 2014.pdf](#)
[iHealth Solutions LLC - Local support letter.pdf](#)
- Legislative History**
- | | | |
|---|---|---|
| 4/26/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| <i>Action Required By: October 2018</i> | | |
| 5/1/18 | Labor, Economic Development and Contracts Committee | recommended for approval |
18. [R-065-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (EBONY O'REA - \$35,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-065-18 V. 1 Thrive Fellowship Contract 04.20.18.pdf](#)
[Ebony O'Rea agreement - redacted .pdf](#)
- Legislative History**
- | | | |
|---|---|---|
| 4/26/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| <i>Action Required By: October 2018</i> | | |
| 5/1/18 | Labor, Economic Development and Contracts Committee | recommended for approval |

19. [R-067-18](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors:

Primary Pat Mulvihill (D-10)

Attachments:[R-067-18 V.1 042618 JC Sheriff Enter into Agreements with KOHS to Obtain Pe](#)**Legislative History**

4/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: October 2018</i>		
5/1/18	Labor, Economic Development and Contracts Committee	recommended for approval

Old Business

20. [O-071-18](#) AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.

Sponsors:

Primary Mary C. Woolridge (D-3), Additional Stuart Benson (R-20), Additional Kevin Kramer (R-11), Additional Marianne Butler (D-15), Additional Barbara Sexton Smith (D-4) and Additional David James (D-6)

Attachments:[O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)[4.17.18 HANDOUT Testimony by Teena Halbig.pdf](#)[04.17.18 HANDOUT The Fight for Pay Equity .pdf](#)**Legislative History**

3/22/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: September, 2018</i>		
3/27/18	Labor, Economic Development and Contracts Committee	held
4/17/18	Labor, Economic Development and Contracts Committee	recommended for approval
4/26/18	Metro Council	held

21. [R-071-18](#) A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS BY DECLARING MAY 16, 2018 AS LOUISVILLE METRO'S STEPPING UP DAY OF ACTION (AS AMENDED).

Sponsors: Primary Barbara Shanklin (D-2) and Primary Jessica Green (D-1)

Attachments: [R-071-18 V. 2 050218 Support Stepping Up Initiative.pdf](#)
[R-071-18 V.1 042618 Support Stepping Up Initiative.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Community Affairs and Housing Committee
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Action Required By: October 2018

5/2/18	Community Affairs and Housing Committee	amended
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5/2/18	Community Affairs and Housing Committee	recommended for approval
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22. [R-074-18](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (RICKETTS LAW OFFICES, PLLC - \$20,000.00). (AS AMENDED.)

Sponsors: Primary David James (D-6)

Attachments: [R-074-18 V. 2 050118 Contract for Ricketts Law Offices.pdf](#)
[R-074-18 Proposed Amendment Contract for Ricketts Law Offices.pdf](#)
[R-074-18 Proposed Amendment ATTACH Contract for Ricketts Law Offices.pdf](#)
[R-074-18 V. 1 042618 Contract for Ricketts Law Offices.pdf](#)
[SKMBT_C36418042613040.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
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Action Required By: October 2018

5/1/18	Labor, Economic Development and Contracts Committee	amended
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5/1/18	Labor, Economic Development and Contracts Committee	recommended for approval
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23. [O-079-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1049 \(1\).pdf](#)

[17ZONE1049.pdf](#)

[O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627 Bardstown R.](#)

[17ZONE1049 - Geotechnical Engineering Investigation.pdf](#)

[17ZONE1049 - Justification Statement.pdf](#)

[17ZONE1049 - Legal Description.pdf](#)

[17ZONE1049 - Pre-App Staff Report.pdf](#)

[17ZONE1049 - Public Materials.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1049 - Plan.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: June 15, 2018</i>	
4/17/18	Planning, Zoning and Annexation Committee	held
5/1/18	Planning, Zoning and Annexation Committee	recommended for approval

24. [O-101-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4511 SOUTH 3RD STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1086.pdf](#)
[O-101-18 V.1 042618 Deny Rezoning from R5 to OR at 4511 S 3rd St 16ZONE](#)
[16ZONE1086 - 2018.03.01 PC Staff Report.pdf](#)
[16ZONE1086 - 2018.03.29 PC Minutes.pdf](#)
[16ZONE1086 - 2018.03.29 PC Staff Report.pdf](#)
[16ZONE1086 - Justification Statement.pdf](#)
[16ZONE1086 - Legal Description.pdf](#)
[16ZONE1086 - Plan.pdf](#)
[16ZONE1086 - Pre-App Staff Report.pdf](#)
[16ZONE1086 - Public Comments.pdf](#)
[16ZONE1086 - 2018.01.25 LD&T Staff Report.pdf](#)
[16ZONE1086 - 2018.01.25 LDT Minutes.pdf](#)
[16ZONE1086 - 2018.03.01 PC Minutes.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
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Action Required By: June 29, 2018

5/1/18	Planning, Zoning and Annexation Committee	recommended for approval
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25. [O-102-18](#) AN ORDINANCE ADOPTING THE SOUTH DIXIE HIGHWAY MASTER PLAN AND ITS EXECUTIVE SUMMARY AS AMENDMENTS TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1000 & 18NEIGHPLAN1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [MC Presentation 18NEIGHPLAN1000.pdf](#)
[O-102-18 V.1 042618 South Dixie Highway Master Plan & Executive Summary .](#)
[18NEIGHPLAN1000 & 1001 - Staff Report.pdf](#)
[18NEIGHPLAN1000 & 1001 - 2018.03.01 Planning Committee Minutes.pdf](#)
[18NEIGHPLAN1000 & 1001 - 2018.03.29 PC Minutes.pdf](#)
[18NEIGHPLAN1000 & 1001 - Executive Summary.pdf](#)
[18NEIGHPLAN1000 & 1001 - South Dixie Highway Master Plan.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: October 2018

5/1/18 Planning, Zoning and Annexation Committee recommended for approval

26. [O-103-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1312 EAST WASHINGTON STREET CONTAINING 6,150 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1001).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[17zone1001.pdf](#)

[O-103-18 V.1 042618 Rezoning from R6 to R7 at 1312 E Washington St 17ZON](#)

[17ZONE1001 - Findings of Fact.pdf](#)

[17ZONE1001 - Justification Statement.pdf](#)

[17ZONE1001 - Legal Description.pdf](#)

[17ZONE1001 - Plan.pdf](#)

[17ZONE1001 - Pre-App Staff Report.pdf](#)

[17ZONE1001 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1001 - 2018.03.08 LDT Minutes.pdf](#)

[17ZONE1001 - 2018.03.29 PC Minutes.pdf](#)

[17ZONE1001 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1001 - Applicant Booklet.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: June 29, 2018

5/1/18 Planning, Zoning and Annexation Committee recommended for approval

27. [O-104-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6101 FEGENBUSH LANE CONTAINING 3.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1039).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1039.pdf](#)
[O-104-18 V.1 042618 Rezoning from R4 to C1 at 6101 Fegenbush Ln 17ZONE1039 - Legal Description.pdf](#)
[17ZONE1039 - Plan.pdf](#)
[17ZONE1039 - Pre-App Staff Report.pdf](#)
[17ZONE1039 - Statement of Compliance.pdf](#)
[17ZONE1039 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1039 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1039 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1039 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1039 - Applicant Exhibit Book.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: June 29, 2018</i>	
5/1/18	Planning, Zoning and Annexation Committee	recommended for approval

28. [O-105-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4949 TERRY ROAD CONTAINING 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1070).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1070.pdf](#)
[O-105-18 V.1 042618 Rezoning from R7 to C2 at 4949 Terry Rd 17ZONE1070.](#)
[17ZONE1070 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1070 - Applicant Justification.pdf](#)
[17ZONE1070 - Legal Description.pdf](#)
[17ZONE1070 - Plan.pdf](#)
[17ZONE1070 - Pre-App Staff Report.pdf](#)
[17ZONE1070 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1070 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1070 - 2018.03.29 PC Minutes.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: June 29, 2018

5/1/18 Planning, Zoning and Annexation Committee recommended for approval

29. [O-106-18](#) AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE HIGHVIEW PLANNED DEVELOPMENT DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1055).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[17ZONE1055.pdf](#)

[O-106-18 V.1 042618 Amend LDC Chap 2 Part 8 for Highview PDD 17ZONE10](#)

[17ZONE1055 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1055 - Highview Neighborhood Plan.pdf](#)

[17ZONE1055 - Highview PDD Land Use and Design Standards.pdf](#)

[17ZONE1055 - 2017.10.05 PC Minutes 17MISC1064.pdf](#)

[17ZONE1055 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1055 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1055 - 2018.03.29 PC Minutes.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: June 29, 2018

5/1/18 Planning, Zoning and Annexation Committee recommended for approval

30. [O-108-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 7100 LEISURE LANE CONTAINING 10.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1069) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-108-18 PROPOSED FAM - Zoning at 7100 Leisure Lane.pdf](#)
[O-108-18 V.2 CAM 050118 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069.pdf](#)
[O-108-18 V.1 042618 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069.pdf](#)
[17ZONE1069 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1069 - Pre-App Staff Report.pdf](#)
[17ZONE1069 - Statement of Compliance.pdf](#)
[17ZONE1069 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1069 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1069 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1069 - Plan \(without agency stamps\).pdf](#)
[17ZONE1069 - Plan with agency stamps.pdf](#)
[17ZONE1069 - Legal Description.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: June 29, 2018</i>	
5/1/18	Planning, Zoning and Annexation Committee	recommended for approval
5/1/18	Planning, Zoning and Annexation Committee	amended

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

31. [O-119-18](#) AN ORDINANCE APPROPRIATING \$7,739.75 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-119-18 V.1 051018 D24 NDF to Library for Artist in Residence Program.pdf](#)
[SKMBT_C36418050307550.pdf](#)

32. [O-121-18](#) AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2; \$1,500 EACH FROM DISTRICTS 1, 3 AND 5; \$1,000 EACH FROM DISTRICTS 4 AND 6; AND \$500 EACH FROM DISTRICTS 9, 10, 12, 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2018 BLACK ACHIEVERS PROGRAM AT THE CHESTNUT STREET YMCA.

Sponsors: Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), 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) and Primary Marianne Butler (D-15)

Attachments: [O-121-18 V.1 051018 NDF to YMCA for Black Achievers.pdf](#)
[O-121-18 YMCA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

33. [R-066-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM LOUISVILLE TREES, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

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

Attachments: [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)
[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL201.](#)

34. [O-118-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)

35. [O-123-18](#) AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (SEE ATTACHMENT "O-123-18 V.1 051018 Operating Budget" FOR FULL TEXT).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-123-18 V.1 051018 Operating Budget.pdf](#)
[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

36. [O-124-18](#) AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (SEE ATTACHMENT "O-124-18 V.1 051018 Capital Budget" FOR FULL TEXT).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-124-18 V.1 051018 Capital Budget.pdf](#)

Legislation assigned to **COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

37. [R-083-18](#) A RESOLUTION IN SUPPORT OF THE LEADERSHIP OF SUPERINTENDENT MARTY POLLIO AND THE JEFFERSON COUNTY BOARD OF EDUCATION TO IMPROVE OUTCOMES FOR STUDENTS.

Sponsors: Primary David James (D-6)

Attachments: [R-083-18 V.1 051018 Support for Superintendent Pollio and Jefferson County B](#)

Legislation assigned to **HEALTH AND EDUCATION COMMITTEE**

38. [R-070-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$10,000 FROM ANTHEM BLUE CROSS AND BLUE SHIELD MEDICAID FOR THE PURCHASE OF HEPATITIS A VACCINES TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-070-18 V.1 051018 Donation From Anthem for HepA Vaccine.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

39. [R-072-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)
[All Traffic Solutions](#)

40. [R-073-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

41. [R-075-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$51,078.60).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)
[University of Louisville](#)

42. [R-080-18](#) A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)
[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)
[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)
[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

43. [R-087-18](#) 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. - \$200,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)
[Cengage Learning Inc](#)

44. [R-088-18](#) 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. - \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)
[Ebsco Publishing Inc.](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

45. [O-122-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING THE TITLES OF TWO COUNCIL DISTRICT 14 PARKS CAPITAL PROJECTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORD Two D14 Parks projects title changes MAY2018.pdf](#)
[O-122-18 V.1 051018 District 14 Parks Capital Projects.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

46. [R-068-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$20,218.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-068-18 V.1 051018 Mayor authority to enter agreement with KOHS for \\$20,21](#)
[R-068-18 LEPP Body Armor Application.pdf](#)

Announcements

Adjournment