

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, March 7, 2019

6:00 PM

FINAL MC AGENDA - AO 03/07/19 3:30 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (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)

President Pro-Tem: Pat Mulvihill (D-10)

Call to Order

President James called the meeting to order at 6:11 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Kramer arrived at 6:16 PM; Council Member Flood arrived at 6:35 PM; Council Member Fowler arrived at 6:40 PM and Council Member Ackerson arrived at 6:44 PM. Council Member Flood left at 8:00 PM.

Present: 26 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member 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 Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Joan Scheffer, Department of Information Technology

Clerk(s)

H. Stephen Ott, Clerk
Lisa Franklin Gray, Assistant Clerk
David B. Wagner, Assistant Clerk
Jess Helton, Deputy Clerk

Intoduction of Page(s)

1. [ID 19-0374](#)

Council Member Peden introduced Aleyah Bentley-Constant as the Page from District 23.

Addresses to Council

2. [ID 19-0363](#)

Addresses to Council - March 7, 2019

Attachments: [030719 Addresses to Council .pdf](#)

The Clerk called forward the speakers as follows in the attachment.

Special Proclamation3. [ID 19-0293](#)

Council Member Reed recognized the Louisville Cricket Club and presented a special proclamation.

Council Minutes4. [ID 19-0305](#)

Regular: Metro Council - February 21, 2019

Attachments: [02-21-19 MC Action Summary TENTATIVE.pdf](#)
[022119 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

5. [ID 19-0278](#)

Regular: Ad Hoc Committee on Landmarks - February 19, 2019

Attachments: [Ad Hoc Committee on Landmarks Action Summary 02.19.19 - TENTATIVE.pdf](#)

6. [ID 19-0366](#)

Special: Community Affairs - February 21, 2019

Attachments: [Comm. Aff. 2.21.19 TENTATIVE.pdf](#)

7. [ID 19-0365](#)

Regular: Committee of the Whole - February 21, 2019

Attachments: [022119 COW Action Summary TENTATIVE.pdf](#)

8. [ID 19-0325](#)

Special: Budget Committee - February 25, 2019

Attachments: [Budget Action Summary 02.25.19 - TENTATIVE.pdf](#)

9. [ID 19-0326](#)

Regular: Planning and Zoning Committee - February 26, 2019

Attachments: [Planning and Zoning Action Summary 02.26.19 - TENTATIVE.pdf](#)

10. [ID 19-0321](#)

Regular: Labor and Economic Development Committee - February 26, 2019

Attachments: [Labor and Econ TENTATIVE 022619.pdf](#)

11. [ID 19-0327](#)

Regular: Public Works Committee - February 26, 2019

Attachments: [Public Works 022619.pdf](#)

12. [ID 19-0364](#)

Regular: Government Oversight and Audit Committee - February 26, 2019

Attachments: [Government Oversight and Audit Action Summary 02.26.19 - TENTATIVE.pdf](#)

13. [ID 19-0328](#)

Regular: Community Affairs Committee - February 27, 2019

Attachments: [Comm. Aff. 2.27.19 TENTATIVE.pdf](#)

14. [ID 19-0329](#)

Regular: Health and Education Committee - February 27, 2019

Attachments: [Health and Educ. 02.27.19 TENTATIVE.pdf](#)

15. [ID 19-0342](#)

Regular: Public Safety Committee - February 27, 2019

Attachments: [Public Safety Action Summary 02.27.19 - TENTATIVE.pdf](#)

16. [ID 19-0352](#)

Regular: Appropriations Committee - February 27, 2019

Attachments: [Appropriations 022719.pdf](#)

17. [ID 19-0335](#)

Regular: Parks and Sustainability Committee - February 28, 2019

Attachments: [Parks & Sustainability 022819.pdf](#)

18. [ID 19-0343](#)

Regular: Budget Committee - February 28, 2019

Attachments: [Budget Action Summary 02.28.19 - REGULAR - TENTATIVE.pdf](#)

19. [ID 19-0344](#)

Special: Budget Committee - February 28, 2019

Attachments: [Budget Action Summary 02.28.19 - SPECIAL - TENTATIVE.pdf](#)

20. [ID 19-0361](#)

Regular: Committee on Committees - March 5, 2019

Attachments: [030519 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

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

21. [ID 19-0355](#)

Bowman Field Neighborhood Advisory Group - Christine Hardin, Laura Benson Jones (New Appointments). Metro Council approval is not required.

Attachments: [APT Bowman Field Neighborhood Advisory Group 03.07.19.pdf](#)

22. [ID 19-0356](#)

Police Merit Board - Travis Hatchell (New Appointment).

Attachments: [APT Police Merit Board 03.07.19.pdf](#)

23. [ID 19-0357](#)

Code Enforcement Board - G. David Pearl (Reappointment).

Attachments: [APT Code Enforcement Board 03.07.19.pdf](#)

24. [ID 19-0358](#)

Citizens Commission on Police Accountability - Christine Schneider (New Appointment).

Attachments: [APT Citizens Commission on Police Accountability 03.07.19.pdf](#)

25. [ID 19-0359](#)

Building Code Board of Appeals - Edward Kruger (New Appointment).

Attachments: [APT Building Code Board of Appeals 03.07.19.pdf](#)

26. [ID 19-0360](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Harold Reynolds (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.07.19.pdf](#)

Special Legislation27. [R-028-19](#)**A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.**

Sponsors: Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Marilyn Parker (R-18)

Attachments: [R-028-19 V.1 022119 Amending Metro Council Rules.pdf](#)
[R-028-19 V.1 022119 ATTACHMENT A.pdf](#)
[RES 020 2019.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member Shanklin, that this Resolution be approved.

Council Member Mulvihill spoke to the item.

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

No: 1 - Flood

Enactment No: Resolution 020-2019

Consent Calendar

Approval of the Consent Agenda

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Legislation forwarded from BUDGET COMMITTEE

28. [O-039-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-039-19 V.1 022119 Amend 2018-2019 Capital Budget by Renaming Project No. 54 Appropriated to PWA.pdf](#)
[\\$25,000 FY19 cap prj D18 title change #54 JAN19.pdf](#)
[ORD 022 2019.pdf](#)

This Ordinance was approved on the Consent Agenda.

Enactment No: Ordinance 022-2019

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

31. [R-031-19](#)

A RESOLUTION AS REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART I.3.e., FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-031-19 V.1 022119 Approve \\$177,892 of Capital Improvements at Seneca Park via Bowman Field Avigation Funds.pdf](#)
[RES \\$177,892 Bowmen Field Avigation easement plan for Seneca Park PARKS FEB2019.pdf](#)
[RES 021 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 021-2019

32. [RP021219DB](#)**REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023.**

Attachments: [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)
[Dale Boden 01.18.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 01.18.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**33. [R-024-19](#)****A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SAFAI ENTERPRISES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

Sponsors: Primary David Yates (D-25)

Attachments: [R-024-19 V. 1 022119 – Res Local Incentives - Sarai Enterprises Inc.pdf](#)
[R-024-19 ATTACH1 – Res Local Incentives - Safai Enterprises Inc.pdf](#)
[R-024-19 ATTACH2 – Res Local Incentives - Safai Enterprises Inc.pdf](#)
[RES 022 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 022-2019

34. [R-026-19](#)**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$29,315.00).**

Sponsors: Primary David Yates (D-25)

Attachments: [R-026-19 V.1 022119 – Res Contract - Animal Services - Bloodwork Analysis Dev.pdf](#)
[R-026-19 ATTACH – Res Contract - Animal Services - Bloodwork Analysis Dev.pdf](#)
[RES 023 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 023-2019

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**35. [R-030-19](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Barbara Shanklin (D-2) and Primary Madonna Flood (D-24)

Attachments: [R-030-19 V.1 022119 Accepting Settlement \\$100k from GE App Park for Petersburg Park.pdf](#)
[R-030-19 V.1 022119 ATTACH CY PRES AWARD.pdf](#)
[RES 024 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 024-2019

Legislation forwarded from PLANNING AND ZONING COMMITTEE**36. [O-050-19](#)**

AN ORDINANCE CLOSING A 1.467 ACRE SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF THE FUTURE FUND, INC. AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1026).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18STREETS1026.pdf](#)
[O-050-19 V.1 022119 Closure of Section of Turkey Run Pkwy on Property of The Future Fund, Inc. 18STREETS1026.pdf](#)
[O-050-19 V.1 022119 ATTACH Street Closure Plat for Section of Turkey Run Pkwy 18STREETS1026.pdf](#)
[18STREETS1026 PC Minutes.pdf](#)
[18STREETS1026 Other Minutes.pdf](#)
[18STREETS1026 Staff Reports.pdf](#)
[18STREETS1026 Legal Description.pdf](#)
[ORD 023 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 023-2019

Legislation forwarded from PUBLIC SAFETY COMMITTEE**37. [R-010-19](#)**

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-010-19 V.1 010719 Recognize Authority of Jefferson County Sheriff to Enter Agreements with KOHS to Obtain Personal Protective Equipment.pdf](#)
[RES 025 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 025-2019

38. [R-023-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,167.50 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY DIVISION OF EMERGENCY MANAGEMENT TO UPDATE THE LOUISVILLE METRO GOVERNMENT MULTI-HAZARD MITIGATION PLAN TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-023-19 V.1 022119 Mayor Accept \\$86,167.50 from KY Div. Emergency Management to Update LMG Multi-Hazard Mitigation Plan.pdf](#)
[RES 026 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 026-2019

39. [R-029-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$45,000 OF FUNDING FROM THE INDIANA DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR COMPLEX COORDINATED TERRORIST ATTACKS (CCTA) PREPAREDNESS, PREVENTION, AND RESPONSE TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-029-19 V.1 022119 Mayor Accept \\$45K from Indiana Homeland Security \(IDHS\) for Complex Coordinated Terrorist Attacks \(CCTA\) Preparedness.pdf](#)
[RES 027 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 027-2019

Legislation forwarded from PUBLIC WORKS COMMITTEE**40. [R-032-19](#)**

A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER OF 10TH STREET AND WEST BROADWAY AS “BARRY BARKER BLVD.” IN HIS HONOR.

Sponsors:Primary David James (D-6)

Attachments: [R-032-19 V.1 022119 Honoring J. Barry Barker.pdf](#)
[RES 028 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 028-2019

Old Business

29. [O-057-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-057-19 V.1 022119 Authorize CFO \\$50M Line of Credit for Interim Financing of Capital Projects.pdf](#)
[ORD 024 2019.pdf](#)

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

Council Member Hollander spoke to the item.

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

Yes: 19 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Triplett, Winkler, George, Peden, Flood, Yates and Ackerson

No: 7 - Kramer, Fowler, Reed, Parker, Piagentini, Benson and Engel

Enactment No: Ordinance 024-2019

30. [O-063-19](#)

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 AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; 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 Bill Hollander (D-9)

Attachments: [O-063-19 V.1 022119 General Obligation Bonds to Finance Public Projects in 2018-2019 Capital Project Budget.pdf](#)

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

Council Member Hollander spoke to the item.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Ordinance be tabled.

The motion to table carried by the following vote and the Ordinance was tabled:

- Yes:** 18 - Green, Shanklin, Dorsey, Purvis, McCraney, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, Engel, Peden, Yates and Ackerson
- No:** 8 - Sexton Smith, James, Coan, Hollander, Mulvihill, Winkler, George and Flood

Enactment No: Ordinance 036-2019

41. [O-062-19](#)

AN ORDINANCE APPROPRIATING [~~\$6,000~~] [~~\$8,000~~] \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13 AND 25; [~~AND~~] \$500 EACH FROM DISTRICTS 1, 10, [~~AND~~] 12, AND 14; AND \$250 EACH FROM DISTRICTS 3 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM ANNUAL DINNER, "FAMILIES HELPING FAMILIES" AND TO SUPPORT THEIR EMERGENCY ASSISTANCE SERVICES (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary David Yates (D-25) and Additional Nicole George (D-21)

Attachments: [O-062-19 V.3 FAM 030719 NDF to SLCM for Families Helping Families.pdf](#)
[O-062-19 V.2 CAM 022719 NDF to SLCM for Families Helping Families.pdf](#)
[O-062-19 V.1 022119 NDF to SLCM for Families Helping Families.pdf](#)
[O-062-19 SLCM.pdf](#)
[ORD 025 2019.pdf](#)

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

Council Members Blackwell and Triplett spoke to the item.

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

**\$500 each from Districts 1 and 14
\$250 each from Districts 3 and 17**

The motion to amend carried by a voice vote for a new total amount appropriated of \$9,500.

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 025-2019

42. [AP021219AR](#)**APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD.
TERM EXPIRES FEBRUARY 28, 2022.**

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)

[Ann Ramser 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Appointment be approved.

Council Member Ackerson spoke to the item.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Appointment be tabled. A voice vote was called, however, the tally wasn't conclusive. Therefore, President James called for a roll call vote. The motion to table failed.

Yes: 8 - Purvis, Kramer, Reed, Parker, Piagentini, Engel, Peden and Ackerson

No: 18 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, Benson, George, Flood and Yates

Although a voice vote is permissible, President James called for a roll call vote.

Council Member Purvis stated that she is abstaining due to her wanting, "...a little more in depth clarification on diversity for Board appointments."

The motion to approve carried by the following vote and the Appointment was approved:

Yes: 24 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Yates and Ackerson

No: 1 - Piagentini

Abstain: 1 - Purvis

43. [AP021219WTB](#)**APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.**

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)

[William Temple Beam, Jr. 12.10.18 FOR 2019.pdf](#)

[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Appointment be approved.

Council Member Ackerson spoke to the item.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Appointment be tabled. A voice vote was called, however, the tally wasn't conclusive. Therefore, President James called for a roll call vote. The motion to table failed by the following vote:

Yes: 9 - Purvis, Kramer, Blackwell, Reed, Parker, Piagentini, Engel, Peden and Ackerson

No: 17 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Fox, Fowler, Triplett, Winkler, Benson, George, Flood and Yates

Although a voice vote is permissible, President James called for a roll call vote. The motion to approve carried by the following vote and the Appointment was approved:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Yates and Ackerson

No: 1 - Piagentini

44. [O-051-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2220-2300 HIKES LANE CONTAINING 1.079 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17zone1068.pdf](#)

[O-051-19 V.1 022119 Rezoning from C1 to C2 at 2220-2300 Hikes Ln](#)

[17ZONE1068.pdf](#)

[17ZONE1068 PC Minutes.pdf](#)

[17ZONE1068 Other Minutes.pdf](#)

[17ZONE1068 Staff Reports.pdf](#)

[17ZONE1068 Legal Description.pdf](#)

[17ZONE1068 Plan.pdf](#)

[ORD 026 2019.pdf](#)

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

Council Members Flood and Mulvihill spoke to the item.

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 026-2019

45. [O-052-19](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION REGARDING MAJOR CHANGES TO ANY METRO-OWNED PARK AND REMOVING REGULATION OF METRO-OWNED PARKS FROM THE SUBSECTION ON GOLF COURSES (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-052-19 V.3 FAM 030719 AMENDING LMCO 42 REGARDING METRO PARKS AND GOLF COURSES.pdf](#)
[O-052-19 V.2 CAM 022819 AMENDING LMCO 42 REGARDING METRO PARKS AND GOLF COURSES.pdf](#)
[O-052-19 V.1 020719 ORD AMENDING LMCO 42 REGARDING METRO PARKS AND GOLF COURSES.pdf](#)
[ORD 027 2019.pdf](#)

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

Council Member Fowler spoke to the item.

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

On page 4, strike the words "comply with" in the 4th line down in Section II, 42.44, (A) and on page 5, change the word "permanently" to "permanent" in 42.44, (C) (1), 1st line.

The motion to amend carried by a voice vote.

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

Yes: 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden and Yates

No: 1 - Ackerson

Absent: 1 - Flood

Enactment No: Ordinance 027-2019

46. [O-469-18](#)**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D)(2) REGARDING COMMUNICATION SERVICES (AS AMENDED).**

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

Attachments: [O-469-18 V.2 CAM 022619 Amending LMCO Communication Services.pdf](#)
[O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)
[O-469-18 Proposed Amendment Amending LMCO Communication Services.pdf](#)
[ORD 028 2019.pdf](#)

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

Council Member Coan spoke to the item.

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

Absent: 1 - Flood

Enactment No: Ordinance 028-2019

47. [O-491-18](#)**AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS. (AS AMENDED)**

Sponsors: Primary Pat Mulvihill (D-10) and Primary Cindi Fowler (D-14)

Attachments: [O-491-18 V.2 CAM 022619 Additional Conditions Before Permit Issued.pdf](#)
[O-491-18 V.1 121318 Additional Conditions Before Permit Issued.pdf](#)
[O-491-18 Proposed Amendment Additional Conditions Before Permit Issued.pdf](#)
[ORD 029 2019.pdf](#)

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

Council Members Coan and Fowler spoke to the item.

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

Absent: 1 - Flood

Enactment No: Ordinance 029-2019

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 COMMITTEE

48. [O-071-19](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 2, 6, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 12, 15, AND 25; AND \$250 EACH FROM DISTRICTS 14 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FOURTH ANNUAL LOUISVILLE PRIDE FESTIVAL HELD ON SEPTEMBER 15, 2018.

Sponsors: Primary Brandon Coan (D-8), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Nicole George (D-21)

Attachments: [O-071-19 V.1 030719 NDF to Louisville Pride Foundation.pdf](#)
[O-071-19 LPF.pdf](#)

Enactment No: Ordinance 030-2019

49. [O-080-19](#)

AN ORDINANCE APPROPRIATING [~~\$7,750~~] [~~\$10,750~~] \$12,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 15 AND 24; [~~AND~~] \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 1 AND 23; AND \$250 FROM DISTRICT 19; TO METRO PARKS FOR THE 2019 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

Attachments: [O-080-19 V.3 FAM 032119 NDF to Metro Parks for Riverview Festival.pdf](#)
[O-080-19 V.2 CAM 031319 NDF to Metro Parks for Riverview Festival.pdf](#)
[O-080-19 V.1 030719 NDF to Metro Parks for Riverview Festival.pdf](#)
[2019.03.01 RIF with Checklist.pdf](#)

Enactment No: Ordinance 038-2019

50. [O-086-19](#)

AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-086-19 V.1 030719 D11 NDF to SEAM.pdf](#)

[O-086-19 SEAM Letter.pdf](#)

[doc20180907122416.pdf](#)

[NDF SEAM expansion app 2018.pdf](#)

[SEAM 990 2016.PDF](#)

[SEAM expansion Invoice 2018.pdf](#)

Enactment No: Ordinance 031-2019

Legislation assigned to BUDGET COMMITTEE

51. [O-070-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$23,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-070-19 V.1 030719 Transfer \\$23K from D26 NDF to D26 General Operations.pdf](#)

Enactment No: Ordinance 032-2019

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**52. [R-027-19](#)**

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 14, 2019 - JUNE 30, 2021) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors:Primary David James (D-6)

Attachments: [R-027-19 V.1 030719 Res COLLECTIVE BARGAINING - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)
[R-027-19 ATTACH Res. Collective Bargaining - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)

Enactment No: Resolution 033-2019

53. [R-034-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CALHOUN CONSTRUCTION SERVICES, INC. - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-034-19 V.1 030719 Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)
[R-034-19 ATTACH Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)
[RES 029 2019.pdf](#)

Enactment No: Resolution 029-2019

54. [R-035-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KOFI CONSULTING SERVICES, INC. D/B/A MARTIN CONSTRUCTION CO. - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-035-19 V.1 030719 Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)
[R-035-19 ATTACH Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)

Enactment No: Resolution 030-2019

55. [R-036-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MESSIER AND ASSOCIATES, INC. - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-036-19 V.1 030719 Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)
[R-036-19 ATTACH Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)

Enactment No: Resolution 031-2019

56. [R-037-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (WTP ENTERPRISES, INCORPORATED - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-037-19 V.1 030719 Res WTP ENTERPRISES INC \\$600,000.pdf](#)
[R-037-19 ATTACH Res WTP ENTERPRISES INC.pdf](#)

Enactment No: Resolution 032-2019

Legislation assigned to PLANNING AND ZONING COMMITTEE

57. [O-073-19](#)

AN ORDINANCE AMENDING SECTION 9.1.4 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO DRIVEWAY WIDTH FOR SINGLE FAMILY RESIDENTIAL AND DUPLEXES (CASE NO. 18AMEND1001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-073-19.pdf](#)
[O-073-19 V.1 030719 Amend LDC 9.1.4 for Driveway Width for Single Family Residential and Duplexes 18AMEND1001.pdf](#)
[18AMEND1001 PC Minutes.pdf](#)
[18AMEND1001 Staff Reports.pdf](#)

Enactment No: Ordinance 033-2019

58. [O-075-19](#)

AN ORDINANCE AMENDING SECTION 6.2.6.B.1. OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU (CASE NO. 19AMEND1002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-075-19.pdf](#)

[O-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu 19AMEND1002.pdf](#)
[19AMEND1002 PC Minutes.pdf](#)
[19AMEND1002 Staff Report.pdf](#)

59. [O-076-19](#)

AN ORDINANCE CHANGING THE STREET NAME OF NORTH 26TH STREET TO MARINE STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1000).

Attachments: [19STREETS1000.pdf](#)

[O-076-19 V.1 030719 Street Name Change of N 26th St to Marine St 19STREETS1000.pdf](#)
[O-076-19 V.1 030719 ATTACH Street Name Change Exhibit 19STREETS1000.pdf](#)
[19STREETS1000 PC Minutes.pdf](#)
[19STREETS1000 Other Minutes.pdf](#)
[19STREETS1000 Staff Report.pdf](#)

Enactment No: Ordinance 034-2019

60. [O-078-19](#)

AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET, AND 616-634 SOUTH SHELBY STREET BETWEEN EAST GRAY STREET AND SPRINGER ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1052.pdf](#)

[O-078-19 V.1 030719 Close Unnamed Alley at 709-715 E Gray St, 710-716 E Chestnut St & 616-634 S Shelby St between E Gray St & Springer Alley 18STREETS1028.pdf](#)
[O-078-19 V.1 030719 ATTACH Alley Closure Plat 18STREETS1028.pdf](#)
[18STREETS1028_PC and LDT minutes.pdf](#)
[18STREETS1028 legal desc and plat.pdf](#)
[18STREETS1028 staff reports.pdf](#)

Enactment No: Ordinance 035-2019

61. [O-079-19](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET, AND 616-634 SOUTH SHELBY STREET CONTAINING 2.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1052).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18zone1052.pdf](#)

[O-079-19 V.1 030719 Rezoning from OR2 & M3 to C2 at 709-715 E](#)

[Gray St, 710-716 E Chestnut St & 616-634 S Shelby St](#)

[18ZONE1052.pdf](#)

[18ZONE1052_PC minutes.pdf](#)

[18ZONE1052_LDT minutes.pdf](#)

[18ZONE1052_staff reports.pdf](#)

[18ZONE1052_legal desc.pdf](#)

[18ZONE1052_appl justification stmt.pdf](#)

[18ZONE1052_news article.pdf](#)

[18ZONE1052_Plan_02.07.19.pdf](#)

Enactment No: Ordinance 037-2019

Legislation assigned to PUBLIC SAFETY COMMITTEE**62. [O-082-19](#)**

AN ORDINANCE CREATING A NEW CHAPTER UNDER TITLE XI OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) REQUIRING THE PLACEMENT OF A REFLECTIVE DECAL IN THE 10TH FLOOR WINDOWS OF TALL BUILDINGS AS A VISIBLE MARKER OF THE HEIGHT OF THE BUILDINGS IN ORDER TO ASSIST LOUISVILLE METRO POLICE DEPARTMENT AND OTHER EMERGENCY RESPONSE PERSONNEL (AS AMENDED).

Sponsors:Primary Jessica Green (D-1)

Attachments: [O-082-19 V.2 CAM 031319 Create New Chapter Under LMCO XI for](#)

[Reflective Decal on 10th Floor of Buildings.pdf](#)

[031319 HANDOUT - Silver Reflective Decal.pdf](#)

[O-082-19 V.1 030719 Create New Chapter Under LMCO XI for](#)

[Reflective Decal on 10th Floor of Buildings.pdf](#)

Enactment No: Ordinance 039-2019

Announcements

There were no announcements.

Adjournment

Without objection, President James adjourned the meeting at 8:20 PM.