

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, February 21, 2019

6:00 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 Pro-Tem Kramer called the meeting to order at 6:07 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 Ackerson arrived at 6:12 PM and Council Member Flood arrived at 6:18 PM.

- Present:** 22 - 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 Paula McCraney (D-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), 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 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)
- Excused:** 4 - Council Member Jessica Green (D-1), Council Member David James (D-6), Council Member Pat Mulvihill (D-10) and Council Member Markus Winkler (D-17)

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office  
Joan Scheffer, Department of Information Technology

**Clerk(s)**

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

## Addresses to Council

### 1. [ID 19-0272](#)

#### Addresses to Council - February 21, 2019

**Attachments:** [022119 Addresses to Council AO 022019.pdf](#)

The Clerk called forward the following speakers:

#	DISTRICT	NAME	TOPIC	SUPPORT/OPOSED
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1/8	Sam Avery	100% Renewable Energy Resolution	Support #1	SPOKE
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2/21	Beverly Duncan	Affordable Housing	Support #1	SPOKE
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3/11	Bill Specht	Tax Increases	Opposition #1	NO SHOW
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4/11	Chris Finzer	Maintain Funding for Living Room Program	Support #1	SPOKE
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5/26	Paul Faust	Tax Increases	Opposition #2	NO SHOW
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6/5	Robert Heid	Transitional Housing Boarding and Lodging	Opposition #1	SPOKE
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7/13	Pam Schofner-Daniels	Animal Abuse	Support #1	SPOKE
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8/4	Bill Clutter	Proposal for increasing statutory art near Library in Old Louisville	Support #1	SPOKE
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9/Hardin Cty.	Chris Forsythe	Cannibas Legalization	Support #1	SPOKE
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## Guests

### 2. [ID 19-0185](#)

Council Member Sexton Smith recognized Jeremiah Smith, Dewayne Taylor and Curtis Taylor and presented them a special proclamation for their heroic response to a tragic fire in their apartment.

**Attachments:** [District 4 Special Guest 02-07-19.pdf](#)

## Special Proclamation

### 3. [ID 19-0270](#)

President Pro-Tem Kramer relinquished the Chair to President Pro-Tem Peden at 6:41PM in order to recognize his special guest.

President Pro-Tem Kramer introduced Jack McNear and presented a special proclamation regarding Verified Radon Safe Louisville.

President Pro-Tem Kramer resumed the Chair at 6:45PM.

**Council Minutes**4. [ID 19-0248](#)**Regular: Metro Council - February 7, 2019**

**Attachments:** [02-07-19 MC Action Summary TENTATIVE.pdf](#)  
[020719 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 Fox, that the following minutes be approved. The motion carried by a voice vote.

5. [ID 19-0235](#)**Special: Ad Hoc Committee on Landmarks - February 5, 2019**

**Attachments:** [Ad Hoc Committee on Landmarks Action Summary 02.05.19 - TENTATIVE.pdf](#)

6. [ID 19-0249](#)**Regular: Committee of the Whole - February 7, 2019**

**Attachments:** [020719 COW Action Summary TENTATIVE.pdf](#)

7. [ID 19-0238](#)**Regular: Planning and Zoning Committee - February 12, 2019**

**Attachments:** [Planning and Zoning Action Summary 02.12.19 - TENTATIVE.pdf](#)

8. [ID 19-0227](#)**Regular: Labor and Economic Development Committee - February 12, 2019**

**Attachments:** [Labor and Econ TENTATIVE 021219.pdf](#)

9. [ID 19-0246](#)**Regular: Public Works Committee - February 12, 2019**

**Attachments:** [Public Works 021219.pdf](#)

10. [ID 19-0244](#)**Regular: Government Oversight and Audit Committee - February 12, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 02.12.19 - TENTATIVE.pdf](#)

11. [ID 19-0236](#)

**Regular: Community Affairs Committee - February 13, 2019**

**Attachments:** [Comm. Aff. 2.13.19 TENTATIVE.pdf](#)

12. [ID 19-0239](#)

**Regular: Health and Education Committee - February 13, 2019**

**Attachments:** [Health and Educ. 02.13.19 TENTATIVE.pdf](#)

13. [ID 19-0252](#)

**Regular: Public Safety Committee - February 13, 2019**

**Attachments:** [Public Safety Action Summary 02.13.19 - TENTATIVE.pdf](#)

14. [ID 19-0247](#)

**Regular: Appropriations Committee - February 13, 2019**

**Attachments:** [Appropriations 021319.pdf](#)

15. [ID 19-0253](#)

**Regular: Budget Committee - February 14, 2019**

**Attachments:** [Budget Action Summary 02.14.19 - TENTATIVE.pdf](#)

16. [ID 19-0271](#)

**Regular: Committee on Committees - February 19, 2019**

**Attachments:** [021919 COC Action Summary FINAL.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.

17. [ID 19-0265](#)

**Brightside Board of Directors - Paula Campbell (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Brightside Board of Directors 02.21.19.pdf](#)

18. [ID 19-0266](#)

**Transit Authority of River City (TARC) Board - Ted Smith (New Appointment).**

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 02.21.19.pdf](#)

**Consent Calendar**

By request from Council Member Yates, President James moved Item 37 (R-019-19) from Old Business to the Consent Calendar.

**Approval of the Consent Agenda**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

19. [O-034-19](#)

**AN ORDINANCE APPROPRIATING \$19,665 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE CRIMINAL JUSTICE COMMISSION FOR PROGRAMMING NEEDS OF THE OPPORTUNITY NETWORK.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [O-034-19 V.1 020719 D1 NDF to Criminal Justice Commission.pdf](#)  
[O-034-19 CJC.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 010-2019

20. [O-036-19](#)

**AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2019 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.**

**Sponsors:** Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

**Attachments:** [O-036-19 V.1 020719 NDF to Metro Parks for FridayFest.pdf](#)  
[SKMBT\\_28319012915560.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 011-2019

21. [O-041-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2018 APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT HELD AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018 TO A NEW TOTAL OF \$22,252.35 WITH EACH OF THE AFOREMENTIONED DISTRICTS CONTRIBUTING THE NEW AMOUNT OF \$7,417.45.**

**Sponsors:** Primary Scott Reed (R-16), Primary Markus Winkler (D-17) and Primary Paula McCraney (D-7)

**Attachments:** [O-041-19 V.1 020719 NDF amendment to SWMS Ballard Recycling Event.pdf](#)  
[Ballard Recycling Amend Ordinance.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 012-2019

22. [O-038-19](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES 110.01 REGARDING THE DEFINITION OF INTERNAL REVENUE CODE.**

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

**Attachments:** [O-038-19 V.1 020719 Amend LMCO 110.01 Definition of Internal Revenue Code.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 013-2019

**Legislation forwarded from COMMUNITY AFFAIRS COMMITTEE**

23. [R-219-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$76,000 FROM METRO UNITED WAY TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-219-18 V.1 121318 Res to Accept Funds Metro United Way - Resilience and Community Services.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 004-2019

24. [R-018-19](#)

**A RESOLUTION HONORING HERB FINK BY DEDICATING LEE STREET BETWEEN SECOND AND THIRD STREETS AS “HERB FINK WAY” IN HIS HONOR.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-018-19 V.1 020719 RESOLUTION HONORING HERB FINK.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 005-2019

**Legislation forwarded from HEALTH AND EDUCATION COMMITTEE**

25. [R-220-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UP TO \$100,000 FROM THE HUMANA FOUNDATION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:** Primary Barbara Shanklin (D-2), Additional Brandon Coan (D-8) and Additional David James (D-6)

**Attachments:** [R-220-18 V.1 121318 Added Sponsors Accept funding from Humana thru PW&A.pdf](#)  
[R-220-18 V.1 121318 Accept funding from Humana thru PW&A.pdf](#)  
[Health Equity - PB Infographic 021319.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 006-2019

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

26. [R-217-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-217-18 V.1 121318 UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)  
[R-217-18 ATTACH UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 007-2019



27. [R-221-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00).**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-221-18 V.1 121318 University of Louisville for Mental Health and Community Reentry Support YDS.pdf](#)  
[R-221-18 ATTACH University of Louisville for mental health and community reentry support YDS.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 008-2019

28. [R-009-19](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-009-19 V.1 010719 Local Incentive Ernst and Young.pdf](#)  
[R-009-19 ATTACH Memo KEDFA Board Mbrs Local Incentive Ernst and Young.pdf](#)  
[R-009-19 ATTACH Memo Mayor Fischer Support Local Incentive Ernst and Young.pdf](#)  
[R--009-19 ATTACH KBI Rpt Local Incentive Ernst and Young.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 009-2019

29. [R-011-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY’S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [R-011-19 V.1 020719 Res CUSTOM DATA PROCESSING.pdf](#)  
[R-011-19 ATTACH Res CUSTOM DATA PROCESSING.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 010-2019

30. [R-012-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$50,000.00).**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [R-012-19 V.1 020719 Res Animal Services - Contract -Alley Cat Advocates Inc Resolution .pdf](#)  
[R-012-19 ATTACH Res Animal Services - Contract - Alley Cat Advocates.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 011-2019

31. [R-013-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$87,380.00).**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-013-19 V.1 020719 Res RETENTION OF AN ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY OF LOUISVILLE - \\$87,380.00\).pdf](#)  
[R-013-19 ATTACH Res RETENTION OF AN ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY OF LOUISVILLE - \\$87,380.00\).pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 012-2019

32. [R-014-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,078.60).**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-014-19 V.1 020719 Res LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,078.60\).pdf](#)  
[R-014-19 ATTACH Res LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,078.60\).pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 013-2019

33. [R-016-19](#)

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

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-016-19 V.1 020719 Incentives to Isopure Corp.pdf](#)  
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp KEDFA Prelim Board Summary.pdf](#)  
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp Mayor Support Letter.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 014-2019

34. [R-017-19](#)

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

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-017-19 V.1 020719 Res GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY.pdf](#)  
[R-017-19 ATTACH Res GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 015-2019

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

35. [R-020-19](#)

**A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO REVIEW THE LAND DEVELOPMENT CODE AND MAKE RECOMMENDATIONS REGARDING THE VARIOUS FORMS OF TEMPORARY HOUSING IN RESIDENTIAL ZONING DISTRICTS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-020-19 V.1 020719 Request PDS Review LDC for Temporary Housing in Residential Zones.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 016-2019

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

36. [R-222-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$50,000 FOR TRAINING AND OPERATING EXPENSES WITHIN THE VICTIM SERVICES UNIT TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-222-18 V.1 121318 Mayor Accept \\$50K Victims of Crime Act Grant from USDOJ for Victim Services Unit.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 017-2019

37. [R-019-19](#)

**A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE REMARKETING OF THE \$40,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-019-19 V.1 020719 Remarketing of LG&E Pollution Control Revenue Bonds.pdf](#)  
[R-019-19 V.1 020719 ATTACH Letter Agreement Remarketing of LG&E Pollution Control Revenue Bonds.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 018-2019

**Old Business****38. [R-209-18](#)**

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).**

**Sponsors:** Primary Pat Mulvihill (D-10) and Additional David Yates (D-25)

**Attachments:** [R-209-18 V.2 021319 – Surplus Property at 247 Alpha Avenue.pdf](#)  
[R-209-18 PROPOSED CAM – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)  
[R-209-18 V. 1 112918 – Surplus Property at 247 Alpha Avenue \(11-27-18\).pdf](#)  
[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)  
[R-209-18 ATTACH6 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

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

**Council Member Yates spoke to the item.**

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

Enactment No: Resolution 019-2019

39. [O-021-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1032) (AS AMENDED).**

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

**Attachments:** [O-021-19 V.2 FAM 022119 Zoning at 11700 Interchange Drive.pdf](#)  
[O-021-19 PROPOSED FAM Zoning at 11700 Interchange Drive \(as amended\)\(2-18-19\).pdf](#)  
[18zone1032.pdf](#)  
[O-021-19 V.1 010719 Rezoning from PEC to OR1 at 11700 Interchange Dr 18ZONE1032.pdf](#)  
[18ZONE1032\\_PC Minutes.pdf](#)  
[18ZONE1032\\_LDT Minutes.pdf](#)  
[18ZONE1032\\_legal desc.pdf](#)  
[18ZONE1032\\_Plan.pdf](#)  
[18ZONE1032\\_staff rpts.pdf](#)  
[18ZONE1032 Stmt of Compliance.pdf](#)

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

**Council Members Flood and Fox spoke to the item.**

Enactment No: Ordinance 014-2019

**A motion was made by Council Member Peden, seconded by Council Member Flood, that this Ordinance be amended by adding the following binding element:**

**The multi-family units shall be age restricted to 55 years of age and older in compliance with the Fair Housing Act and the Housing for Older Persons Act. Any amendment to this binding element shall require review and approval by the Metro Council.**

**The motion to amend carried by a voice vote.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 014-2019

40. [O-024-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2516 S. 4TH STREET CONTAINING 0.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1042).**

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

**Attachments:** [18zone1042.pdf](#)

[O-024-19 V.1 020719 Rezoning from R6 to C1 at 2516 S 4th St](#)

[18ZONE1042.pdf](#)

[18ZONE1042\\_PC Minutes.pdf](#)

[18ZONE1042\\_LDT Minutes.pdf](#)

[18ZONE1042\\_staff rpts.pdf](#)

[18ZONE1042\\_appl justification stmt.pdf](#)

[18ZONE1042\\_legal desc.pdf](#)

[18ZONE1042\\_news article.pdf](#)

[18ZONE1042\\_Plan\\_12.20.18.pdf](#)

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

**Council Member Flood spoke to the item.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 015-2019



41. [O-025-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4115-4117 TAYLORSVILLE ROAD CONTAINING 3.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1048).**

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

**Attachments:** [18ZONE1048.pdf](#)

[O-025-19 V.1 020719 Rezoning from R4 to PRD at 4115-4117](#)

[Taylorsville Rd 18ZONE1048.pdf](#)

[18ZONE1048\\_PC Minutes\\_12.20.18.pdf](#)

[18ZONE1048\\_LDT Minutes\\_11.29.18.pdf](#)

[18ZONE1048\\_staff rpts.pdf](#)

[18ZONE1048\\_Appl Booklet.pdf](#)

[18ZONE1048\\_Appl Justification stmt.pdf](#)

[18ZONE1048\\_citizen emails.pdf](#)

[18ZONE1048\\_legal desc.pdf](#)

[18ZONE1048\\_Plan\\_12.20.18.pdf](#)

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

**Council Members Flood and Parker spoke to the item.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 016-2019

42. [O-029-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO C-1 COMMERCIAL ON 2.083 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 1.484 ACRES ON PROPERTY LOCATED AT 4734-4740 DIXIE HIGHWAY AND 1805-1807 KINGSFORD DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1053) (AS AMENDED).**

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

**Attachments:** [O-029-19 V.2 CAM 021219 Rezoning from R4, R5, & M2 to C1 and FD Change from N to SMC at 4734-4740 Dixie Hwy & 1805-1807 Kingsford Dr 18ZONE1053.pdf](#)  
[O-029-19 PROPOSED CAM 021219 Zoning at 4734-4740 Dixie Hwy and 1805-1807 Kingsford Dr \(As Amended\)\(2-11-19\).pdf](#)  
[18ZONE1053.pdf](#)  
[O-029-19 V.1 020719 Rezoning from R4, R5, & M2 to C1 and FD Change from N to SMC at 4734-4740 Dixie Hwy & 1805-1807 Kingsford Dr 18ZONE1053.pdf](#)  
[18ZONE1053 Approved Plan.pdf](#)  
[18ZONE1053 Justification Statement.pdf](#)  
[18ZONE1053 Legal Description.pdf](#)  
[18ZONE1053 Other Mins.pdf](#)  
[18ZONE1053 PC Mins.pdf](#)  
[18ZONE1053 Staff Reports.pdf](#)

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

**Council Members Flood and Blackwell spoke to the item.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 017-2019

43. [O-030-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL AND CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 8319 AND 8323 PRESTON HIGHWAY CONTAINING 28,500.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1067).**

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

**Attachments:** [17ZONE1067.pdf](#)

[O-030-19 V.1 020719 Rezoning from R4 to C1 & CM and FD Change from N to SMC at 8319-8323 Preston Hwy 17ZONE1067.pdf](#)  
[17ZONE1067 Approved Plan.pdf](#)

[17ZONE1067 Justification Statement.pdf](#)

[17ZONE1067 Legal Description.pdf](#)

[17ZONE1067 Other Minutes.pdf](#)

[17ZONE1067 PC Minutes.pdf](#)

[17ZONE1067 Staff Reports.pdf](#)

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

**Council Member Flood spoke to the item.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 018-2019

44. [O-031-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-2 OFFICE/RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT AND OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4229 TAYLORSVILLE ROAD CONTAINING 5.146 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1068).**

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

**Attachments:** [18ZONE1068.pdf](#)

- [O-031-19 V.1 020719 Rezoning from R4 & OR2 to PRD & OR2 at 4229 Taylorsville Rd 18ZONE1068.pdf](#)
- [18ZONE1068 Applicant Booklets.pdf](#)
- [18ZONE1068 Approved Plan.pdf](#)
- [18ZONE1068 Finding of Fact.pdf](#)
- [18ZONE1068 Justification Statement.pdf](#)
- [18ZONE1068 Legal Description.pdf](#)
- [18ZONE1068 Other Minutes.pdf](#)
- [18ZONE1068 PC Minutes.pdf](#)
- [18ZONE1068 Public Materials.pdf](#)
- [18ZONE1068 Staff Reports.pdf](#)

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

**Council Members Flood and Parker spoke to the item.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 019-2019

45. [O-043-19](#)

**AN ORDINANCE APPROPRIATING [~~\$13,750~~]~~\$18,250~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, [AND] 13, 15, AND 24; \$500 EACH FROM DISTRICTS 2, 3, 4, 7, 10, 12, AND 21; \$250 FROM DISTRICTS 8, 11, AND 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) (AS AMENDED).**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13) and Primary Nicole George (D-21)

**Attachments:** [O-043-19 V.2 FAM 022119 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-043-19 V.1 020719 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-043-19 LABC.pdf](#)

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

**Council Members Blackwell and Fowler spoke to the item.**

**A motion was made by Council Member Hollander, seconded by Council Member Coan, that this Ordinance be amended by adding the following amounts:**

**\$1,000 each from Districts 15 and 24  
 \$500 each from Districts 2, 3, 4 and 12  
 \$250 each from District 11 and 19**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$18,250.**

**NOTE: Due to a technical issue the incorrect total amount was given during the Council meeting.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 020-2019

46. [O-047-19](#)

**AN ORDINANCE APPROPRIATING [~~\$40,000~~]~~\$42,750~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 19; [AND] \$5,000 EACH FROM DISTRICTS 17, 18, AND 20; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 2, 22, AND 23; AND \$250 EACH FROM DISTRICTS 11 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EASTERN HIGH SCHOOL TRACK 400M RENOVATION PROJECT (AS AMENDED).**

**Sponsors:** Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Additional Robin Engel (R-22), Additional Cindi Fowler (D-14), Additional Kevin Kramer (R-11), Additional James Peden (R-23), Additional Scott Reed (R-16) and Additional Barbara Shanklin (D-2)

**Attachments:** [O-047-19 V.2 FAM 022119 NDF to JCPEF for Eastern HS Track Renovation.pdf](#)  
[O-047-19 V.1 020719 NDF to JCPEF for Eastern HS Track Renovation.pdf](#)  
[O-047-19 JCPEF.pdf](#)  
[Colored Map by Zip Code](#)  
[D17 Signature Email](#)

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

**Council Members Blackwell and Piagentini spoke to the item.**

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

- \$750 from District 16**
- \$500 each from Districts 2, 22 and 23**
- \$250 each from Districts 11 and 14**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$42,750.**

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

**Yes:** 22 - Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Green, James, Mulvihill and Winkler

Enactment No: Ordinance 021-2019

## New Business

### Legislation assigned to APPROPRIATIONS COMMITTEE

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

**AN ORDINANCE APPROPRIATING \$6,0000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 25; AND \$500 EACH FROM DISTRICTS 10 AND 12; 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.**

**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.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](#)

### Legislation assigned to BUDGET COMMITTEE

48. [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](#)

49. [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](#)

50. [O-060-19](#)**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES.**

**Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Markus Winkler (D-17) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-060-19 V.1 022119 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)

51. [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](#)

52. [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 Bowman Field Avigation easement plan for Seneca Park PARKS FEB2019.pdf](#)



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**Legislation assigned to COMMITTEE ON COMMITTEES****53. [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](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****54. [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](#)

**55. [R-025-19](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR 2020 CENSUS OUTREACH FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES - CATALINA CORDOVA (\$50,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-025-19 V. 1 022119 – Res Service Contract 2020 Census Outreach.pdf](#)  
[R-025-19 ATTACH – Res Service Contract 2020 Census Outreach.pdf](#)

56. [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](#)

57. [R-033-19](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

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

**Attachments:** [R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)  
[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**58. [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](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

59. [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](#)

60. [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](#)

**61. [O-053-19](#)**

**AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO SHORT TERM RENTALS (CASE NO. 18AMEND1002).**

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

**Attachments:** [O-053-19 V.1 022119 Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002 .pdf](#)  
[O-053-19 V.1 022119 ATTACH PC Minutes with LDC Amendments.pdf](#)  
[18AMEND1002 Public Materials.pdf](#)  
[18AMEND1002 Staff Reports.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****62. [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](#)

**63. [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](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

64. [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](#)

**Announcements**

None

**Adjournment**

Without objection, President James adjourned the meeting at 7:36PM.