

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, May 23, 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 James called the meeting to order at 6:05 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Members Piagentini, Peden and Flood arrived at 6:08 PM, Council Member Yate arrived at 6:19 PM and Council Member Ackerson arrived at 6:54 PM.

- Present:** 25 - 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)
- Excused:** 1 - Council Member Jessica Green (D-1)

Support Staff

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

Clerks

**H. Stephen Ott, Clerk
David B. Wagner, Assistant Clerk**

Addresses to Council

1. [ID 19-0838](#)

Addresses to Council for May 23, 2019

Attachments: [052319 Addresses to Council AO 052219.pdf](#)

The Clerk called forward the following speakers (all were present and spoke unless otherwise noted):

Abby Drane / Living Room / Support #1

Glinda Adkins / Transitional Storage (Storage Project) - Living Room / Support #2

Tom Rector / Cannabis - Lowest Law Enforcement Priority Ordinance / Support #1

Jean Christensen / 100% Clean Energy / Support #1

Billy Hower / Cannabis - Lowest Law Enforcement Priority Ordinance / Support #2

Chad Rediker / Cannabis - Lowest Law Enforcement Priority Ordinance / Support #3

Kathleen Drehmel / Affordable Housing / Support #1

Cecil Calhoun / Concerns with Housing Authority

Judge Stephanie Burke / Living Room / Support #3

Wallace McMullen / 100% Clean Energy Resolution / Support #2

Guests

2. [ID 19-0367](#)

Council Member Sexton Smith recognized Mom's Demand Action to kick off National Gun Violence week June 7-9. (see attachment)

Attachments: [D4 Proclamation - June 7th Gun Violence.pdf](#)

3. [ID 19-0834](#)

Council Member Triplett recognized and presented a special proclamation to Mark Bolton, retiring Director of the Louisville Metro Department of Corrections.

Special Proclamation

4. [ID 19-0836](#)

Council Member Sexton Smith read into record a Special Proclamation in honor of National Gun Violence Awareness Day on June 7, 2019.

Council Minutes

5. [ID 19-0837](#)

Regular: Metro Council - May 9, 2019

Attachments: [05-09-19 MC Action Summary TENTATIVE.pdf](#)
[Louisville Metro Council 050919.pdf](#)

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

6. [ID 19-0754](#)

Regular: Ad Hoc Committee on Landmarks - May 7, 2019

Attachments: [Ad Hoc Committee on Landmarks Action Summary 05.07.19 - TENTATIVE.pdf](#)

7. [ID 19-0839](#)

Regular: Committee of the Whole - May 9, 2019

Attachments: [050919 COW Action Summary TENTATIVE.pdf](#)

8. [ID 19-0800](#)

Regular: Labor and Economic Development Committee - May 14, 2019

Attachments: [Labor and Econ TENTATIVE 051419.pdf](#)

9. [ID 19-0824](#)

Regular: Public Works Committee - May 14, 2019

Attachments: [Public Works 051419.pdf](#)

10. [ID 19-0781](#)

Regular: Government Oversight and Audit Committee - May 14, 2019

Attachments: [Government Oversight and Audit Action Summary 05.14.19 - TENTATIVE.pdf](#)

11. [ID 19-0801](#)

Regular: Health and Education Committee - May 15, 2019

Attachments: [Health and Educ. 051519 TENTATIVE.pdf](#)

12. [ID 19-0825](#)

Regular: Appropriations Committee - May 15, 2019

Attachments: [Appropriations 051519.pdf](#)

13. [ID 19-0826](#)

Regular: Parks and Sustainability Committee - May 16, 2019

Attachments: [Parks & Sustainability 051619.pdf](#)

14. [ID 19-0840](#)

Regular: Committee on Committees - May 21, 2019

Attachments: [052119 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 Oversight and Audit Committee

15. [ID 19-0827](#)

Waterworks Board - Craig Willman (Reappointment)

Attachments: [APT Waterworks Board 05.23.19.pdf](#)

16. [ID 19-0829](#)

Police Merit Board - Michael James (Reappointment)

Attachments: [APT Police Merit Board 05.23.19.pdf](#)

17. [ID 19-0830](#)

St. Matthews Fire Protection District Board - Kathy Wrigley (Appointment)

Attachments: [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

Yes: 25 - 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

Excused: 1 - Green

Legislation forwarded from APPROPRIATIONS COMMITTEE**18. [O-136-19](#)**

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Resource Center.pdf](#)
[Metro Housing NDF.pdf](#)
[ORD 070 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 070-2019

19. [O-139-19](#)

AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

Attachments: [O-139-19 V.1 042519 NDF to SWMS for Districts 19 and 17 Event.pdf](#)
[O-139-19 SWMS.pdf](#)
[ORD 071 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 071-2019

20. [O-148-19](#)

AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-148-19 V.1 042519 NDF to SWMS for Districts 18 Event.pdf](#)
[O-148-19 SWMS.pdf](#)
[ORD 072 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 072-2019

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**21. [R-044-19](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. Action\) .pdf](#)
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Comm. Action 85,000\).pdf](#)
[RES 042 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 042-2019

22. [R-047-19](#)

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

Sponsors: Primary David Yates (D-25)

Attachments: [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH2 Res KBI Local Incentives - IDEXX.pdf](#)
[RES 043 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 043-2019

23. [R-050-19](#)

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 THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)
[RES 044 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 044-2019

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**24. [AP043019JB](#)**

APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)
[Joyce Burch 04.22.19.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [RP051419CF](#)

REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)
[Charles Ford 05.06.19.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 05.06.19.pdf](#)
[Current Board - PRP Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [RP051419DP](#)**REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Okolona Fire Protection District Board 05.09.19.pdf](#)
[Dorsey Powell 05.06.19.pdf](#)
[Applicants for Okolona Fire Protection District Board 05.06.19.pdf](#)
[Current Okolona Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [RP051419MR](#)**REAPPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)
[Mark Ratterman 05.06.19.pdf](#)
[Applicants for Jeffersontown Fire Protection District Board 05.06.19.pdf](#)
[Current Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [RP051419CJ](#)**REAPPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Highview Fire Protection District Board 05.09.19.pdf](#)
[Cheryl Justice 05.06.19.pdf](#)
[Applicants for Board - Highview Fire Protection District Board 05.06.19.pdf](#)
[Current Board - Highview Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [RP051419CK](#)**REAPPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)
[Cecilia Kelly 05.06.19.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)
[Current Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [RP051419TD](#)**REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)
[Tracy Deloch 05.06.19.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [AP051419MS](#)**APPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)
[Melinda Sunderland 05.06.19.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [AP051419JJ](#)**APPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)
[Jonathan Jarrell 05.06.19.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [AP051419TW](#)**APPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)
[Thomas Wobbe 05.06.19.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**34. [R-053-19](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000 SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL SERVICES MEDICAL EQUIPMENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-053-19 V.1 050919 Banfield Grant Award \\$11k Metro Animal Services.pdf](#)
[RES 045 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 045-2019

Legislation forwarded from PUBLIC WORKS COMMITTEE**35. [R-049-19](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000 DONATION FROM LIFE-SAVERS, INC., TO PROMOTE PEDESTRAIN SAFETY EFFORTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety.pdf](#)
[RES \\$5,000 Lifesavers Inc Donation ped safety PWA APRIL 19.pdf](#)
[RES 046 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 046-2019

36. [R-052-19](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT REPLACEMENT

Sponsors: Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South Watterson Trail Culvert Replacement.pdf](#)
[RES 047 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 047-2019

Old Business

37. [R-051-19](#)

A RESOLUTION AMENDING RESOLUTION 090, SERIES 2017 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[RES 090 2017.pdf](#)
[RES 048 2019.pdf](#)

President James invoked Metro Council Rule 5.12 by stating, "A motion to dispense with any rule of the Council, shall require a two-thirds (2/3) vote of the Council Members" in order to dispense with Rule 7.08,a., regarding the withdrawal of sponsorship by a Primary Sponsor. Rule 7.08,a. states in part that "if the withdrawal of a sponsorship by a Primary Sponsor leaves an Ordinance, Order, or Resolution without a Primary Sponsor, the Ordinance, Order or Resolution dies and shall not be considered further." In the present case, as the sole sponsor, Councilman Yates, has voiced that he must withdraw his sponsorship and Councilman Piagentini has stated his intent to become a sponsor".

A motion was made by Council Member Benson, seconded by Council Member Shanklin, that Metro Council Rule 7.08,a. be suspended. The motion carried by a Voice Vote and the Rule was suspended allowing Council Member Yates to withdraw as the Primary Sponsor and be replaced by Council Member Piagentini..

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

Council Member Piagentini spoke to the item.

Council Member Yates stated that he would be abstaining due to his, "business dealings with El Toro".

Council Member Winkler stated that he would be abstaining due to him doing, "a lot of work with this company in the past and anticipate doing more work with them in the future, both with them personally and through my professional role".

Although a Voice Vote is permissible on a Resolution, in order to record the abstentions, President James called for a Roll Call vote:

Yes: 23 - Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Excused: 1 - Green

Abstain: 2 - Winkler and Yates

Enactment No: Resolution 048-2019

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

38. [O-042-19](#)

AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4 AND 26; AND \$500 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Brent Ackerson (D-26) and Primary Anthony Piagentini (R-19)

Attachments: [O-042-19 V.1 052319 D4-26-19 NDF to Waterfront Development Corp.pdf](#)
[O-042-19 WDC.pdf](#)

39. [O-171-19](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)
[O-171-19 FFA.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

40. [R-054-19](#)

A RESOLUTION AMENDING RESOLUTION 009, SERIES 2019. 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 David Yates (D-25)

Attachments: [R-054-19 V.1 052319 Amend Res 009-2019 Ernst and Young Local Incentive.pdf](#)
[Ernst & Young U.S. LLP- Modification Letter May 9, 2019.pdf](#)

41. [R-056-19](#)

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

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-056-19 V.1 052319 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH2 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE42. [R-055-19](#)

A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

Attachments: [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for Boards.pdf](#)
[RES 190 2013.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

43. [O-163-19](#)

AN ORDINANCE CLOSING SMILIN' IRISHMAN ALLEY AND UNNAMED RIGHT OF WAY BETWEEN YORK STREET AND CAWTHON STREET WEST OF SOUTH SEVENTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1005.pdf](#)

[O-163-19 V.1 052319 Closure of Smilin Irishman Alley and Unnamed ROW 18STREETS1005.pdf](#)

[O-163-19 V.1 052319 ATTACH Closure Plat 18STREETS1005.pdf](#)

[18STREETS1005_Minutes.pdf](#)

[18STREETS1005_Plat and legal desc.pdf](#)

[18STREETS1005_staff rpts.pdf](#)

44. [O-165-19](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1055.pdf](#)

[O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf](#)

[18ZONE1055_PC min 04.18.19.pdf](#)

[18ZONE1055_LDT min 03.14.19.pdf](#)

[18ZONE1055_staff rpts.pdf](#)

[18ZONE1055_appl justification stmt.pdf](#)

[18ZONE1055_Approved Plan_04.18.19.pdf](#)

[18ZONE1055_legal desc A.pdf](#)

[18ZONE1055_traffic study.pdf](#)

45. [O-166-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL WORKPLACE ON PROPERTY LOCATED AT 1375 SOUTH PRESTON STREET CONTAINING 0.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1080).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18ZONE1080.pdf](#)

[O-166-19 V.1 052319 Rezoning from C2 and OR2 to EZ1 and FD Change from TN to TW at 1375 S Preston St 18ZONE1080.pdf](#)
[18ZONE1080_PC Minutes_04.18.19.pdf](#)
[18ZONE1080_LDT Minutes_03.28.19.pdf](#)
[18ZONE1080_staff rpts.pdf](#)
[18ZONE1080_Appl Justification Stmt.pdf](#)
[18ZONE1080_ApplicantsBooklet.pdf](#)
[18ZONE1080_ApprovedPlan_04.18.19.pdf](#)
[18ZONE1080_legal desc.pdf](#)

46. [O-169-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4310 BISHOP LANE CONTAINING 1.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1034).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18zone1034.pdf](#)

[O-169-19 V.1 052319 Rezoning from C1 and OR3 to C2 at 4310 Bishop Ln 18ZONE1034.pdf](#)
[18ZONE1034_PC Minutes_04.18.19.pdf](#)
[18ZONE1034_LDT Minutes_02.28.19.pdf](#)
[18ZONE1034_staff rpts.pdf](#)
[18ZONE1034_Applicants Justification stmt.pdf](#)
[18ZONE1034_ApprovedPlan_04.18.19.pdf](#)
[18ZONE1034_legal desc.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

47. [O-168-19](#)

AN ORDINANCE CREATING A NEW SUBSECTION OF THE LOUISVILLE METRO CODE OF ORDINANCES TO MAKE A SMALL AMOUNT OF MARIJUANA INTENDED FOR PERSONAL CONSUMPTION THE CITY'S LOWEST LAW ENFORCEMENT PRIORITY.

Sponsors: Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4) and Additional David James (D-6)

Attachments: [O-168-19 V.1 052319 Marijuana Consumption Lowest Law Enforcement Priority.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE48. [R-058-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000 DONATION FROM THE KENTUCKY TOURISM, ARTS AND HERITAGE CABINETS KENTUCKY HISTORICAL SOCIETY FOR FIVE MUHAMMAD ALI HISTORICAL MARKERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-058-19 V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Markers.pdf](#)
[R-058-19 ATTACH V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Markers_Redacted.pdf](#)

Announcements

There were no announcements.

Adjournment

Without objection, President James adjourned the meeting at 7:09 PM.