

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 5, 2020

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: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance**Members Roll Call****Special Recognitions and Proclamations**

1. [ID 20-0285](#) Council Member Benson will present Kurt Mason with a Special Proclamation for his work in Louisville Metro.
2. [ID 20-0278](#) Council President James will introduce JP Davis, Senior Vice President of Fund for the Arts.

Addresses to the Council

3. [ID 20-0350](#) Addresses to Council - March 5, 2020

Attachments: [Addresses to Council 3-5-20.pdf](#)

Council Minutes

4. [ID 20-0298](#) Regular: Metro Council - February 20, 2020

Attachments: [TENTATIVE Action Summary for 022020 Metro Council.pdf](#)
[Unedited Transcript for Louisville Metro Council 022020.pdf](#)

Amended Committee Minutes

5. [ID 20-0348](#) Amended Minutes: Special Parks and Sustainability Committee - February 4, 2020

Attachments: [AMENDED Parks & Sustainability Action Summary 02.04.20.pdf](#)

6. [ID 20-0349](#) Amended Minutes: Special Parks and Sustainability Committee - February 5, 2020

Attachments: [AMENDED Parks & Sustainability Action Summary 02.05.20.pdf](#)

Committee Minutes

7. [ID 20-0336](#) Special: Community Affairs, Health and Education Committee - February 20, 2020

Attachments: [Community Affairs, Health and Education Tentative 2.20.20.pdf](#)

8. [ID 20-0334](#) Regular: Committee of the Whole - February 20, 2020

Attachments: [TENTATIVE Action Summary - Committee of the Whole 2-20-20.pdf](#)

9. [ID 20-0333](#) Regular: Planning and Zoning Committee - February 25, 2020
Attachments: [Planning and Zoning Action Summary 02.25.20.pdf](#)
10. [ID 20-0331](#) Regular: Labor and Economic Development Committee - February 25, 2020
Attachments: [Labor and Econ - TENTATIVE 2.25.20.pdf](#)
11. [ID 20-0338](#) Regular: Public Works Committee - February 25, 2020
Attachments: [Public Works Action Summary 02.25.20.pdf](#)
12. [ID 20-0332](#) Regular: Government Oversight and Audit Committee - February 25, 2020
Attachments: [Government Oversight and Audit 022520 - TENTATIVE.pdf](#)
13. [ID 20-0340](#) Regular: Community Affairs, Health and Education Committee - February 26, 2020
Attachments: [Community Affairs, Health and Education Tentative 2.26.20.pdf](#)
14. [ID 20-0342](#) Regular: Public Safety Committee - February 26, 2020
Attachments: [Public Safety 02.26.20 TENTATIVE.pdf](#)
15. [ID 20-0343](#) Regular: Appropriations Committee - February 26, 2020
Attachments: [02-26-20 Appropriations.pdf](#)
16. [ID 20-0339](#) Regular: Parks and Sustainability Committee - February 27, 2020
Attachments: [02-27-20 Parks & Sustainability Action Summary..pdf](#)
17. [ID 20-0341](#) Regular: Budget Committee - February 27, 2020
Attachments: [Budget Action Summary 02.27.20.pdf](#)
18. [ID 20-0335](#) Regular: Committee on Committees - March 3, 2020
Attachments: [Committee on Committees Action Summary 3-3-20 TENTATIVE.pdf](#)

Communications to the Council

19. [ID 20-0355](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Jennifer Carman (Appointment)
Attachments: [APT Kentuckiana Works Greater Louisville Workforce Development 03.05.20.pc](#)
20. [ID 20-0356](#) Parking Authority of River City, Inc. (PARC) - Jennifer Lehn (Appointment)
Attachments: [APT Parking Authority of River City, Inc. \(PARC\) 03.05.20.pdf](#)

21. [ID 20-0357](#) Nulu Review Overlay District Committee - Jon Crumbie (Reappointment) and Mark Trier (Reappointment)

Attachments: [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)

22. [ID 20-0358](#) Buechel Fire Protection District Board - Vonda Sickles (Appointment)

Attachments: [APT Buechel Fire Protection District Board 03.05.20.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

23. [O-403-19](#) AN ORDINANCE APPROPRIATING \$25,100 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-403-19 021220 MHRC.pdf](#)

[O-403-19 MHRC.pdf](#)

Legislative History

12/12/19 Metro Council assigned to the Appropriations Committee

Action Required By: June 2020

2/26/20 Appropriations Committee recommended for approval

24. [O-418-19](#) AN ORDINANCE APPROPRIATING \$20,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, 17, 19, 20, 23, 26; \$1,125 FROM DISTRICT 25; \$750 EACH FROM DISTRICTS 9, 14; \$375 EACH FROM DISTRICTS 13, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARK'S "HAMLET" 2020 TOUR.

Sponsors: Primary Barbara Sexton Smith (D-4), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional James Peden (R-23), Additional David Yates (D-25) and Additional Brent Ackerson (D-26)

Attachments: [O-418-19 V.1 022020 NDF for Shakespeare in the Park Hamlet.pdf](#)

[O-418-19 021220 NDF Shakespeare in the Park Hamlet.pdf](#)

Legislative History

1/9/20 Metro Council assigned to the Appropriations Committee

Action Required By: July 2020

- 2/26/20 Appropriations Committee recommended for approval
25. [O-001-20](#) AN ORDINANCE AMENDING ORDINANCE 078, SERIES 2019 THAT APPROVED APPROPRIATION OF \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIVE THE FUND FOR THE ARTS, INC. UNTIL JUNE 30, 2020 TO COMPLETE ITS FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.
- Sponsors:** Primary Keisha Dorsey (D-3)
- Attachments:** [O-001-20 V.1 021220 Amending O-078-19 Fund for the Arts Integration Initiative](#)
[O-001-20 V.2 021220 Amending O-078-19 Fund for the Arts Integration Initiative](#)
[O-001-20 FFA Integration Initiative.pdf](#)
- Legislative History**
- 1/9/20 Metro Council assigned to the Appropriations Committee
Action Required By: July 2020
- 2/26/20 Appropriations Committee recommended for approval
26. [O-029-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-029-20 022620 Amending O-081 Transfer \\$10,00 D12 General Operations.pr](#)
- Legislative History**
- 2/6/20 Metro Council assigned to the Appropriations Committee
Action Required By: August 2020
- 2/26/20 Appropriations Committee recommended for approval
27. [O-047-20](#) AN ORDINANCE APPROPRIATING \$13,523 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 16 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PHASE 1 OF THE RUBBER SURFACING OF THE PLAYGROUND FOR SPECIAL NEEDS STUDENTS AT NORTON ELEMENTARY LOCATED AT 8101 BROWNSBORO ROAD.
- Sponsors:** Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)
- Attachments:** [O-047-20 V.1 022020 NDF Jefferson County Public Education Foundation - No](#)
[O-047-20 022620 Jefferson County Public Education Foundation - Norton Eler](#)
- Legislative History**

- 2/20/20 Metro Council assigned to the Appropriations Committee
Action Required By: August 2020
- 2/26/20 Appropriations Committee recommended for approval
- 28. [O-048-20](#)** AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 081, SERIES 2019 RELATING TO FISCAL YEARS 2017-2018 AND 2019-2020 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$11,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-048-20 V.1 022020 - NDF to Transfer D-6 Funds.pdf](#)
- Legislative History**
- 2/20/20 Metro Council assigned to the Appropriations Committee
Action Required By: 2020
- 2/26/20 Appropriations Committee recommended for approval
- 29. [O-064-20](#)** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND FOR FIRST NEIGHBORHOOD PLACE TO HELP SENIORS AND LOW-INCOME INDIVIDUALS FINANCIALLY WITH OUTSTANDING BILLS, NECESSARY HOME REPAIRS, AND OTHER SIMILAR FINANCIAL ISSUES.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-064-20 V.1 022020 NDF First Neighborhood Place.pdf](#)
[O-064-20 NDF First Neighborhood Place.pdf](#)
- Legislative History**
- 2/20/20 Metro Council assigned to the Appropriations Committee
Action Required By: August 2020
- 2/26/20 Appropriations Committee recommended for approval
- 30. [O-066-20](#)** AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR THE PURCHASE OF A SPEED ALERT SYSTEM FOR THE CITY OF MIDDLETOWN KENTUCKY POLICE DEPARTMENT.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-066-20 V.1 022020 NDF City of Middletown Police Speed Alert System.pdf](#)
[O-066-20 022620 City of Middletown Police Speed Alert System .pdf](#)
- Legislative History**

- 2/20/20 Metro Council assigned to the Appropriations Committee
Action Required By: August 2020
- 2/26/20 Appropriations Committee recommended for approval
- 32. [O-074-20](#)** AN ORDINANCE APPROPRIATING \$12,700 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR THE CREATION OF A POCKET PARK MASTER PLAN FOR PROPERTIES ON SUTHERLAND DRIVE AND CALDER COURT RECENTLY ACQUIRED AND CLEARED BY MSD AS PART OF A FEMA FLOODPLAIN BUYOUT.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-074-20 V.1 022020 NDF Upper Highlands Pocket Park Master Plan.pdf](#)
[O-074-20 022620 Upper Highlands Pocket Park Master Plan NDF.doc](#)
- Legislative History**
- 2/20/20 Metro Council assigned to the Appropriations Committee
Action Required By: August 2020
- 2/26/20 Appropriations Committee recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS COMMITTEE

- 33. [O-394-19](#)** AN ORDINANCE AMENDING SECTIONS 37.65-37.69 AND 37.71 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO MINORITY, FEMALE, DISABLED OWNED BUSINESS ENTERPRISES, LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (“LGBT”) OWNED BUSINESS ENTERPRISES.
- Sponsors:** Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6) and Additional Barbara Shanklin (D-2)
- Attachments:** [O-394-19 V.1 112119 Amend LMCO 37.65-37.69 and 37.71.pdf](#)
[02.26.20 National LGBT Chamber of Commerce Presentation.pdf](#)
- Legislative History**
- 11/21/19 Metro Council assigned to the Health and Education Committee
Required by May 21, 2019
- 12/4/19 Health and Education Committee tabled
- 2/7/20 Metro Council assigned to the Community Affairs, Health and Education Committee
- 2/26/20 Community Affairs, Health and Education Committee recommended for approval

34. [R-021-20](#) A RESOLUTION HONORING REVEREND HERMAN WAYNE COLBERT BY DEDICATING THE NORTHEAST CORNER OF SOUTH 11TH AND 7TH STREETS AS “REVEREND H. WAYNE COLBERT WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-021-20 V.1 020620 – Honorary Sign for Rev. Colbert.pdf](#)

Legislative History

2/6/20 Metro Council assigned to the Community Affairs, Health and Education Committee

Action Required By: August 2020

2/26/20 Community Affairs, Health and Education Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

35. [RP022520AC](#) REAPPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2023

Attachments: [APT Code Enforcement Board 02.20.20.pdf](#)

[Aaron Cole 02.17.20.pdf](#)

[Applicants for Board - Code Enforcement Board 02.17.20.pdf](#)

[Current Board - Code Enforcement Board 02.17.20.pdf](#)

Legislative History

2/6/20 Metro Council assigned to the Government Oversight and Audit Committee

2/25/20 Government Oversight and Audit Committee recommended for approval

36. [RP022520JK](#) REAPPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2023

Attachments: [APT Code Enforcement Board 02.20.20.pdf](#)

[Jeremy Kirkham 02.17.20.pdf](#)

[Applicants for Board 2 - Code Enforcement Board 02.17.20.pdf](#)

[Current Board - Code Enforcement Board 02.17.20.pdf](#)

Legislative History

2/6/20 Metro Council assigned to the Government Oversight and Audit Committee

2/25/20 Government Oversight and Audit Committee recommended for approval

37. [AP022520TK](#) APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020

Attachments:

- [APT TARC Board 02.20.20.pdf](#)
- [Tierra Kavanaugh Wayne 02.17.20.pdf](#)
- [Applicants for Board - Transit Authority of River City Board \(TARC\) 02.17.20.pdf](#)
- [Current Board - Transit Authority of River City Board \(TARC\) 02.17.20.pdf](#)

Legislative History

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
2/25/20	Government Oversight and Audit Committee	recommended for approval

38. [AP022520SB](#) APPOINTMENT OF SHARON BAKER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2021

Attachments:

- [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)
- [Sharon Baker 02.17.20.pdf](#)
- [Applicants for Board - Deputy Sheriff Merit Board 02.17.20.pdf](#)
- [Current Board - Deputy Sheriff Merit Board 02.17.20.pdf](#)

Legislative History

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
2/25/20	Government Oversight and Audit Committee	recommended for approval

39. [AP022520JG](#) APPOINTMENT OF JERILAN GREENE TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022

Attachments:

- [APT Waterfront Development Corp. Board 02.20.20.pdf](#)
- [Jerilan Greene 02.17.20.pdf](#)
- [Applicants for Waterfront Development Corporation Board 02.17.20.pdf](#)
- [Current Waterfront Development Corporation Board 02.17.20.pdf](#)

Legislative History

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
2/25/20	Government Oversight and Audit Committee	recommended for approval

40. [AP022520LS](#) APPOINTMENT OF LORI STAHLGREN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022

Attachments:

[APT Landmarks and Preservation Districts Commission 02.20.20.pdf](#)

[Lori Stahlgren 02.17.20.pdf](#)

[Applicants for Board - Landmarks and Preservation Districts Commission 02.17.](#)

[Current Board - Landmarks Commission 02.17.20.pdf](#)

Legislative History

2/6/20 Metro Council assigned to the Government Oversight and Audit Committee

2/25/20 Government Oversight and Audit Committee recommended for approval

41. [AP022520MS](#) APPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2021

Attachments:

[APT Board of Zoning Adjustment 02.20.20.pdf](#)

[Applicants for Board of Zoning Adjustment 02.17.20.pdf](#)

[Current - Board of Zoning Adjustment 02.17.20.pdf](#)

[Michael Seale 02.17.20.pdf](#)

Legislative History

2/6/20 Metro Council assigned to the Government Oversight and Audit Committee

2/25/20 Government Oversight and Audit Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

42. [R-025-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SENTRY STEEL, INC. 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-025-20 V.1 022020 - SENTRY STEEL, INC..pdf](#)

[Sentry Steel, Inc.- Louisville Metro Support letter.pdf](#)

[Sentry Steel, Inc.- Prelim Approval January 25, 2018.pdf](#)

Legislative History

2/20/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: August 2020

2/25/20 Labor and Economic Development Committee recommended for approval

43. [R-030-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE FORWARD CONCERNING IMPROVEMENTS TO THE SAFETY NETTING AT LOUISVILLE SLUGGER FIELD - (SPORTSFIELD SPECIALTIES, INC. \$126,869.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-030-20 V.1 022020 - Sportsfield Specialties, Inc. 126,869.00\).pdf](#)
[Sportsfield Specialties Inc Agreement FY2020_Redacted.pdf](#)
[Sportsfield Specialties Inc Resolution FY2020.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: August 2020</i>	
2/25/20	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

44. [R-032-20](#) A RESOLUTION APPROVING THE USE OF THE SOCCER FIELDS LOCATED AT LOUISVILLE CHAMPIONS PARK AND ACREAGE OWNED BY METRO PARKS LOCATED ON LOWER RIVER ROAD BY LOUISVILLE CITY FC, LLC.

Sponsors: Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9) and Additional Markus Winkler (D-17)

Attachments: [R-032-20 V.1 022020 - Lou. FC to Use Champions Park Soccer Fields.pdf](#)
[LCFC Presentation 2-27-20.pdf](#)
[LCFC Amended & Restated Lease March 2020 and MOA .pdf](#)
[Ex. A LCFC lease Champions.pdf](#)
[Ex B LCFC Lease Chamions Park.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: August 2020</i>	
2/27/20	Parks and Sustainability Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

45. [O-050-20](#) AN ORDINANCE CONCERNING THE ADOPTION OF THE BOWMAN AREA NEIGHBORHOODS PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [2020.02.25 MC Planning Zoning Committee.pdf](#)
[O-050-20 V.1 022020 Bowman Area Neighborhoods Plan 19AREAPLAN0003.p](#)
[19AREAPLAN0003_PC Minutes_01.23.20.pdf](#)
[19AREAPLAN0003 Bowman Area Neighborhoods Plan PC Staff Report.pdf](#)
[19AREAPLAN0003 Bowman Area Neighborhoods Plan_BOOK_reducedsize.pc](#)

Legislative History

2/20/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: August 2020</i>		
2/25/20	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

46. [R-028-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,500 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HILL STREET SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [3 Hill St Supp No. 3 \\$118,500.pdf](#)
[R-028-20 V.1 022020 Mayor to Accept \\$118,500 from KTC for Hill Street Sidew](#)

Legislative History

2/20/20	Metro Council	assigned to the Public Works Committee
<i>Action Required By: August 2020</i>		
2/25/20	Public Works Committee	recommended for approval

Old Business

31. [O-073-20](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO PARKS AND RECREATION TO WORK IN CONJUNCTION WITH KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES TO INSTALL A HANDICAPPED ACCESSIBLE KAYAK/CANOE LAUNCH ON MCNEELY LAKE AT MCNEELY LAKE PARK.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-073-20 V.1 022020 NDF McNeely Lake Park Kayak Launch.pdf](#)
[O-073-20 2-26-20 McNeely Lake Park Kayak Launch NDF.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/20/20 | Metro Council | assigned to the Appropriations Committee |
| | <i>Action Required By: August 2020</i> | |
| 2/26/20 | Appropriations Committee | recommended for approval |
47. [AP022520GD](#) APPOINTMENT OF GREG DEARING TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023
- Attachments:** [APT Water Works Board 2.20.20.pdf](#)
[Greg Dearing 02.17.20.pdf](#)
[Applicants for Board - Water Works Board 02.17.20.pdf](#)
[Current Board - Water Works Board 02.17.20.pdf](#)
- Legislative History**
- | | | |
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| 2/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 2/25/20 | Government Oversight and Audit Committee | recommended for approval |
48. [AP022520WS](#) APPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2021
- Attachments:** [APT Water Works Board 2.20.20.pdf](#)
[William Summers IV 02.17.20.pdf](#)
[Applicants for Board - Water Works Board \(2\) 02.17.20.pdf](#)
[Current Board - Water Works Board 02.17.20.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 2/25/20 | Government Oversight and Audit Committee | recommended for approval |

49. [RP022520PE](#) REAPPOINTMENT OF PAUL ESSELMAN TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2024

- Attachments:** [APT Water Works Board 2.20.20.pdf](#)
 [Paul Esselman 02.17.20.pdf](#)
 [Applicants for Board - Water Works Board \(3\) 02.17.20.pdf](#)
 [Current Board - Water Works Board 02.17.20.pdf](#)

Legislative History

2/6/20	Metro Council	assigned to the Government Oversight and Audit Committee
2/25/20	Government Oversight and Audit Committee	recommended for approval

50. [O-385-19](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO MANAGE TWO METRO OWNED GOLF COURSES.

- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [O-385-19 PROPOSED FABS - Amend LMCO Chapter 42.pdf](#)
 [O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf](#)
 [O-385-19 PROPOSED FAM 010920 - Peden Amendment.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: May 2020</i>	
12/5/19	Parks and Sustainability Committee	recommended for approval
12/12/19	Metro Council	held
1/9/20	Metro Council	held
2/6/20	Metro Council	held
2/20/20	Metro Council	held

51. [O-401-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$130,000] \$105,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

- Sponsors:** Primary Scott Reed (R-16)
- Attachments:** [O-401-19 V.2 CAM - Transfer of \\$130,000 from NDF to CIF.pdf](#)
 [O-401-19 021220 Transfer of \\$130,000 from NDF to CIF.pdf](#)

Legislative History

12/12/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: June 2020</i>	

2/26/20 Appropriations Committee amended
 2/26/20 Appropriations Committee recommended for approval

52. [O-407-19](#) AN ORDINANCE APPROPRIATING [\$8,250] \$11,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICTS 13 AND 14; \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 23; AND \$250 FROM DISTRICTS 19 AND 21, TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15) and Additional Anthony Piagentini (R-19)

Attachments: [O-407-19 V.2 CAM - NDF River Independence Festival.pdf](#)
[O-407-19 021220 RVPF.pdf](#)
[O-407-19 RVPF.pdf](#)

Legislative History

12/12/19 Metro Council assigned to the Appropriations Committee
Action Required By: June 2020
 2/26/20 Appropriations Committee amended
 2/26/20 Appropriations Committee recommended for approval

53. [O-019-20](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN HIGH SCHOOL ALUMNI ASSOCIATION FOR THE RESURFACING OF TENNIS COURTS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-019-20 V.1 022020 NDF Jeffersontown HS Alumni Assoc.pdf](#)
[O-019-20 0226020 NDF Jefferontown HS Alumni Association - Tennis Court F](#)

Legislative History

2/20/20 Metro Council assigned to the Appropriations Committee
Action Required By: August 2020
 2/26/20 Appropriations Committee recommended for approval

54. [O-037-20](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY UNTIL JUNE OF 2022 (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-037-20 V.2 CAM - NDF Collider.pdf](#)
[O-037-20 V.1 022020 NDF Collider Artist in Residence Program LFPL.pdf](#)
[O-037-20 021220 Collider Artist in Residence Program LFPL.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: August 2020</i>	
2/26/20	Appropriations Committee	amended
2/26/20	Appropriations Committee	recommended for approval

55. [O-063-20](#) AN ORDINANCE APPROPRIATING [\$5,000] \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 21; \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICTS 13 AND 25; \$500 FROM DISTRICTS 10, 12, AND 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (“SLCM”) FOR EXPENSES ASSOCIATED WITH FAMILIES HELPING FAMILIES AND SUPPORTING SLCM’S EMERGENCY RENTAL ASSISTANCE (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Cindi Fowler (D-14)

Attachments: [O-063-20 V.2 CAM - NDF South Louisville Community Ministries.pdf](#)
[O-063-20 V.1 022020 NDF South Louisville Community Ministries.pdf](#)
[O-063-20 022620 South Louisville Community Ministries NDF.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: August 2020</i>	
2/26/20	Appropriations Committee	amended
2/26/20	Appropriations Committee	recommended for approval

56. [O-075-20](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR THE YOUTH PROGRAM AND FAMILY EDUCATION PROGRAM OFFERED FOUR DAYS PER WEEK, YEAR-ROUND.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-075-20 V.1 022020 NDF Americana Community Center.pdf](#)
[O-075-20 02-26-20 Americana Community Center NDF.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: August 2020</i>	
2/26/20	Appropriations Committee	recommended for approval

57. [O-049-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-1 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4508, 4510 AND 4512 OUTER LOOP CONTAINING 0.867 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0073).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0073.pdf](#)
[19-ZONE-0073_Other PC and LDT minutes.pdf](#)
[O-049-20 V.1 022020 Rezoning from R4 & OR1 to C1 at 4508-4512 Outer Loop](#)
[19-ZONE-0073_staff rpts.pdf](#)
[19-ZONE-0073_legal desc.pdf](#)
[19-ZONE-0073_Appl Justification Stmt.pdf](#)
[19-ZONE-0073_citizen letters.pdf](#)
[19-ZONE-0073_Plan_02.06.20.pdf](#)
[2020.02.06 PC Minutes_19-ZONE-0073 IMEDIATE TRANSMITTAL.pdf](#)
[19-ZONE-0073_Detailed District Development Plan and Binding Elements.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 6, 2020</i>	
2/25/20	Planning and Zoning Committee	recommended for approval

58. [O-051-20](#) AN ORDINANCE CLOSING AN UNIMPROVED RIGHT-OF-WAY BETWEEN COOPER CHURCH DRIVE AND PRESTON HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-STRCLOSURE-0013.pdf](#)
[O-051-20 V.1 022020 Closure of ROW between Cooper Church Dr and Preston](#)
[O-051-20 V.1 022020 ATTACH Closure Plat 19-STRCLOSURE-0013.pdf](#)
[19-STRCLOSURE-0013_PC and LDT minutes.pdf](#)
[19-STRCLOSURE-0013_legal desc.pdf](#)
[19-STRCLOSURE-0013_Plat_01.23.20.pdf](#)
[19-STRCLOSURE-0013_staff rpts.pdf](#)

Legislative History

2/20/20	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: August 2020</i>
2/25/20	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

59. [O-111-20](#) AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 10, 21, AND 22; \$250 FROM DISTRICTS 8, 9, AND 17, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST ON MAY 16, 2020.

Sponsors: Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [Forestfest 2020.pdf](#)
[O-111-20 V.1 030520 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)

Legislation assigned to BUDGET COMMITTEE

60. [O-109-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 RELATED TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET BY TRANSFERRING \$500,000 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND EXPENSES ASSOCIATED WITH THE FIRING RANGE.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-109-20 V.1 030520 Transfer \\$500K to Sheriff's Office for Firing Range Expen](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

61. [R-038-20](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE ADMINISTRATION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT HEALTH INSURANCE.

Sponsors: Primary David James (D-6)

Attachments: [R-038-20 V.1 030520 - Audit of Metro's Health Insurance.pdf](#)
[R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form_Health Insur:](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

62. [R-037-20](#) A RESOLUTION SUPPORTING THE REORGANIZATION OF KENTUCKY RETIREMENT SYSTEMS AND THE CREATION AN INDEPENDENT COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [R-037-20 V.1 030220 - Support for Reorganization of Retirement Systems.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

63. [R-039-20](#) A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 7709 PRESTON HIGHWAY, LOUISVILLE, KENTUCKY, AND DESCRIBED IN EXHIBIT A ATTACHED HERETO ("PREMISES"), AND THAT ARE OWNED BY JEFFERSON COUNTY, KENTUCKY, CAPITAL PROJECTS CORPORATION, AN ENTITY WHOLLY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-039-20 V.1 030520 - Surplus Property at 7709 Preston Hwy.pdf](#)
[R-039-20 ATTACH - Exhibit A Surplus 7709 Preston Hwy.pdf](#)
[R-039-20 ATTACH Certification 7709 Preston Hwy.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

64. [R-036-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000 FROM THE NATIONAL LEAGUE OF CITIES TO FUND THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE LEADERS UNITED FOR CLIMATE PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-036-20 V.1 030520 - LOU. LEADERS UNITED FOR CLIMATE PROJECT.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

65. [O-085-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1231 AND 1241 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0080)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-085-20 V.1 030520 Rezoning from C1 & C2 to PEC at 1231-1241 Durrett Ln](#)
[19-ZONE-0080 PC Minutes.pdf](#)
[19-ZONE-0080 Other Minutes.pdf](#)
[19-ZONE-0080 Staff Reports.pdf](#)
[19-ZONE-0080 Legal Description.pdf](#)
[19-ZONE-0080 Applicant Booklet.pdf](#)
[19-ZONE-0080 Justification Statement.pdf](#)
[19-ZONE-0080 Approved Plan.pdf](#)

66. [R-040-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-040-20 V.1 030520 Request PC Review Tyler Town Center PDD Limited Use](#)

Announcements

Adjournment