

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 20, 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

Council President James called the meeting to order at 6:20 p.m. and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Flood arrived at 6:22 p.m.

Council Member Shanklin left at 7:49 p.m.

Council Member Sexton Smith left at 7:55 p.m.

Council Member Yates left at 8:03 p.m.

Council Member Ackerson left at 8:06 p.m.

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member 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:** 2 - Council Member Cindi Fowler (D-14) and Council Member Markus Winkler (D-17)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Brittany Taylor, Department of Information Technology

Clerks

Sonya Harward, Clerk
David Wagner, Assistant Clerk

Moment of Silence

Council President James requested a moment of silence in recognition of the tragic accident that took the lives of members of the McCall and Prather families.

Introduction of Page

1. [ID 20-0082](#)

Council Member George introduced Claire Lally, the Page for District 21.

Special Recognitions and Proclamations

Council President James relinquished the Chair to President Pro-Tem Kramer at 6:24 p.m.

2. [ID 20-0212](#)

Council President James presented proclamations to the DuPont Manual Mock Trial Team that won 2nd place at Regionals and was the only Jefferson County Public School to advance to the State Championship.

3. [ID 19-2047](#)

Council President James presented a proclamation to Tony Parrott and his staff for the many awards received by the Metropolitan Sewer District in 2019.

Council President James also presented a proclamation to Christian Miller for being named the Young Engineer of the Year by the Kentucky Professional Society of Engineers.

President Pro-Tem Kramer relinquished the Chair to Council President James at 6:38 p.m.

4. [ID 20-0234](#)

Council Member Yates presented a special proclamation to Jeremy Harrell, Founder of the Veteran's Club. <https://www.veteransclubky.com/>

5. [ID 20-0241](#)

Council Member Yates presented special proclamations to Gene Gilchrist and Robert Oldham for their work with the Kentucky Recovery Resource Center.

Dick Wilson accepted the proclamation on behalf of Gene Gilchrist.

Addresses to the Council

6. [ID 20-0263](#)

Addresses to Council - February 20, 2020

Attachments: [Addresses to Council 022020.pdf](#)

[Handout RE Drug Testing Task Force.pdf](#)

Drew Foley spoke about renewable energy.

Lisa Myers spoke about safety at Parks and Libraries.

Tom Rector spoke about drug testing. (Provided a handout.)

Sarah Brinley spoke about a safety zone.

Amended Council Minutes7. [ID 20-0228](#)**AMENDED MINUTES for the Regular Metro Council Meeting on January 9, 2020**

Attachments: [TENTATIVE AMENDMENT to Metro Council Action Summary for 1-9-20.pdf](#)

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

Council Minutes8. [ID 20-0226](#)**Regular: Metro Council - February 6, 2020**

Attachments: [Unedited Transcript for Louisville Metro Council 020620.pdf](#)
[TENTATIVE Metro Council Action Summary for 020620.pdf](#)

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

Committee Minutes

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

9. [ID 20-0268](#)**Regular: Committee of the Whole - February 6, 2020**

Attachments: [TENTATIVE Committee of the Whole Action Summary for 020620.pdf](#)

10. [ID 20-0243](#)**Regular: Planning and Zoning Committee - February 11, 2020**

Attachments: [Planning and Zoning Action Summary 02.11.20.pdf](#)

11. [ID 20-0235](#)**Regular: Labor and Economic Development Committee - February 11, 2020**

Attachments: [Labor and Econ - TENTATIVE 02.11.20.pdf](#)

12. [ID 20-0261](#)**Regular: Public Works Committee - February 11, 2020**

Attachments: [Public Works Action Summary 02.11.20.pdf](#)

13. [ID 20-0236](#)

Regular: Government Oversight and Audit Committee - February 11, 2020

Attachments: [Government Oversight and Audit 021120 - TENTATIVE.pdf](#)

14. [ID 20-0237](#)

Regular: Public Safety Committee - February 12, 2020

Attachments: [Public Safety - TENTATIVE 02.12.20.pdf](#)

15. [ID 20-0262](#)

Regular: Parks and Sustainability Committee - February 13, 2020

Attachments: [Parks & Sustainability Action Summary 02.13.20.pdf](#)

16. [ID 20-0265](#)

Regular: Budget Committee - February 13, 2020

Attachments: [Budget Action Summary 02.13.20.pdf](#)

17. [ID 20-0267](#)

Regular: Committee on Committees - February 18, 2020

Attachments: [TENTATIVE Committee on Committees 021820 Action Summary.pdf](#)

Communications to the Council

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

18. [ID 20-0270](#)

Louisville Regional Arena Authority Board - Steve Rowland, (Reappointment) Darrin McCauley (Reappointment), Dale Romans (Appointment) Metro Council approval is not required

Attachments: [APT Arena Authority Board 02.20.20.pdf](#)

19. [ID 20-0271](#)

Code Enforcement Board - Aaron Cole (Reappointment), Jeremy Kirkham (Reappointment)

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

20. [ID 20-0272](#)

Deputy Sheriff Merit Board - Sharon Baker (Appointment)

Attachments: [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)

21. [ID 20-0273](#)**Waterfront Development Corporation Board - Jerilan Greene (Appointment)**

Attachments: [APT Waterfront Development Corp. Board 02.20.20.pdf](#)

22. [ID 20-0274](#)**Landmarks and Preservation Districts Commission - Lori Stahlgren (Appointment)**

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

23. [ID 20-0275](#)**Board of Zoning Adjustment - Michael Seale (Appointment)**

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

24. [ID 20-0276](#)**TARC Board - Tierra Kavanaugh Wayne (Appointment)**

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

25. [ID 20-0277](#)**Water Works Board - Greg Dearing (Appointment), William Summers IV (Appointment), Paul Esselman (Reappointment)**

Attachments: [APT Water Works Board 2.20.20.pdf](#)

Consent Calendar

A motion was made by Council Member Piagentini, seconded by Council Member Sexton Smith, to approve the Consent Calendar. The motion carried by the following vote:

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

Excused: 2 - Fowler and Winkler

Absent: 1 - Ackerson

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**26. [AP021120WB](#)**

APPOINTMENT OF WILLIAM BOCKOVEN TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Air Pollution Control District 010920.pdf](#)
[William Bockoven 01.06.20.pdf](#)
[Applicants for Board - Air Pollution Control District Board 01.06.20.pdf](#)
[Current Board - Air Pollution Control District Board 01.06.20.pdf](#)

This Appointment was approved on the Consent Calendar.

27. [RP021120JB](#)

REAPPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments: [APT Affordable Housing Trust Fund Board 010920.pdf](#)
[Joyce Burch 01.06.20.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 01.06.20.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 01.06.20.pdf](#)

This Appointment was approved on the Consent Calendar.

28. [AP021120RB](#)

APPOINTMENT OF RICHARD BUSH TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.

Attachments: [APT Commission for Persons with Disabilities 010920.pdf](#)
[Richard Bush 01.06.20.pdf](#)
[Applicants - Commission for Persons with Disabilities - 01.06.20.pdf](#)
[Current Board - Commission for Persons with Disabilities 01.06.20.pdf](#)

This Appointment was approved on the Consent Calendar.

29. [AP021120CD](#)

APPOINTMENT OF CARLA DEARING TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2022.

Attachments: [APT TARC Board 010920.pdf](#)

[Carla Dearing 01.06.20.pdf](#)

[Applicants for Board - Transit Authority of River City Board 01.06.20.pdf](#)

[Current Board - Transit Authority of River City Board 01.06.20.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [AP021120NP](#)

APPOINTMENT OF NAOMIROSE PAULIN TO THE REVENUE COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2022.

Attachments: [APT Revenue Commission 020620.pdf](#)

[NaomiRose Paulin 02.03.20.pdf](#)

[Applicants - Revenue Commission 02.03.20.pdf](#)

[Current Board - Revenue Commission 02.03.20.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [AP021120JV](#)

APPOINTMENT OF JOHN VICKERS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Okolona Fire Protection 020620.pdf](#)

[John Vickers 02.03.20.pdf](#)

[Applicants for Okolona Fire Protection District Board 02.03.20.pdf](#)

[Current Okolona Fire Protection District Board 02.03.20.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [AP021120EF](#)

APPOINTMENT OF ERIC FRIGGLE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.

Attachments: [APT Kentuckiana Works WKD 020620.pdf](#)

[Eric Friggle 02.03.20.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [AP021120SD](#)

APPOINTMENT OF SARAH DAVASHER-WISDOM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.

Attachments: [APT Kentuckiana Works WKD 020620.pdf](#)

[Sarah Davasher-Wisdom 02.03.20.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board \(2\) 02.03.20.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP021120PS](#)

APPOINTMENT OF PATRICIA SEITZ TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2022.

Attachments: [APT Planning Commission 020620.pdf](#)

[Patricia Seitz 02.03.20.pdf](#)

[Applicants for Board - Planning Commission 02.03.20.pdf](#)

[Current Board - Planning Commission 02.03.20.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [O-393-19](#)

AN ORDINANCE AMENDING § 10.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) AND OTHER PENALTY SECTIONS OF LMCO FROM CHAPTERS 21, 32, 39, 53, 72, 73, 91, 93, 94, 115, 121, 125, 130, 131, 133, 134, 150, AND 156 TO UPDATE MISDEMEANOR PENALTIES TO CONFORM WITH PENALTIES SET FORTH IN THE KENTUCKY REVISED STATUTES (KRS).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-393-19 V.1 112119 Amend LMCO 10.99.pdf](#)

[O-393-19 Discussion Questions.pdf](#)

[O-xxx-19 Amending Misdemeanor Penalties Ord sd-sjm 111519.docx](#)

[ORD 007 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 007-2020

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

36. [R-010-20](#)

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 31, 2019 THROUGH JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL 783 AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS OF AMERICA REPRESENTING LOUISVILLE EMERGENCY MEDICAL SERVICES/METRO SAFE DEPARTMENT.

Sponsors: Primary David Yates (D-25)

Attachments: [R-010-20 V.1 020620 - ATTACH Teamsters Local 783.pdf](#)
[R-010-20 V.1 020620 - Teamsters Local 783CBA.pdf](#)
[RES 011 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 011-2020

37. [R-011-20](#)

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

Sponsors: Primary David Yates (D-25)

Attachments: [R-011-20 V.1 020620 - DPL FINANCIAL PARTNERS, LLC.pdf](#)
[R-011-20 V.1 020620 - ATTACH DPL FINANCIAL PARTNERS, LLC.pdf](#)
[R-011-20 V.1 020620 ATTACH 2 DPL FIN.pdf](#)
[RES 012 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 012-2020

38. [R-020-20](#)

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2024) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 (“AFSCME”) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS MEMBERS IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.

Sponsors:Primary David Yates (D-25)

Attachments: [R-020-20 V.1 020620 –Res CBA AFL-CIO 2629.pdf](#)
[AFSCME Corrections Civilian CBA.pdf](#)
[RES 013 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 013-2020

39. [R-024-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-024-20 V.1 020620 - METROSAFE 911 - ATT.pdf](#)
[R-024-20 ATTACH 020620 -METROSAFE 911 - ATT.pdf](#)
[AT&T Corp resolution ES.pdf](#)
[RES 014 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 014-2020

Legislation forwarded from PLANNING AND ZONING COMMITTEE

40. [O-412-19](#)

AN ORDINANCE CLOSING THE FIRST ALLEY SOUTH OF W. BRECKINRIDGE STREET BETWEEN S. 2ND STREET AND S. 3RD STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0008).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [19-STRCLOSURE-0008.pdf](#)

[O-412-19 V.1 010920 Close 1st Alley South of W Breckinridge St Between S 2nd & S 3rd St 19STRCLOSURE0008.pdf](#)

[O-412-19 V.1 010920 ATTACH Alley Closure Plat 19STRCLOSURE0008.pdf](#)

[19-STRCLOSURE-0008 Legal Descriptions.pdf](#)

[19-STRCLOSURE-0008 Other Minutes.pdf](#)

[19-STRCLOSURE-0008 Plat.pdf](#)

[19-STRCLOSURE-0008 Staff Reports.pdf](#)

[19-STRCLOSURE-0008 PC Minutes.pdf](#)

[ORD 008 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 008-2020

Legislation forwarded from PUBLIC SAFETY COMMITTEE

42. [R-170-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$103,714 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY FY19 STATE HOMELAND SECURITY GRANT PROGRAM TO BE USED FOR THE PURPOSE OF PURCHASING AN X-RAY SYSTEM WITH RELATED EQUIPMENT AND BOMB SUIT PROTECTIVE ENSEMBLES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:Primary Jessica Green (D-1)

Attachments: [R-170-19 V.1 121219 DHS Grant X-Ray System.pdf](#)

[RES 015 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 015-2020

43. [O-038-20](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCE 91.023(D) TO CLARIFY RESPONSIBILITIES OF LICENSE AND PERMIT HOLDERS RELATING TO THE ANIMAL ABUSE OFFENDER REGISTRY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-038-20 V.1 020620 ORD - AMENDMENT TO ANIMAL OFFENDER REGISTRY.pdf](#)
[ORD 009 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 009-2020

Legislation forwarded from PUBLIC WORKS COMMITTEE

44. [O-026-20](#)

AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SQF, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-026-20 V.1 020620 Communications Franchise - SQF.pdf](#)
[O-026-20 V.1 020620 - EXHIBIT A.pdf](#)
[O-026-20 V.1 020620 - EXHIBIT B.pdf](#)
[ORD 010 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 010-2020

45. [R-178-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$203,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-178-19 V.1 121219 Accept \\$203K from KYTC for Kenwood Elementary Safe Routes to School Project.pdf](#)
[RES \\$203,000 KYTC Kenwood Elem School SRTS Supplement #1](#)
[PWA JAN2020.pdf](#)
[RES 016 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 016-2020

46. [R-001-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$146,829 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-001-20 V.1 010920 Mayor Accept \\$146,829 form KYTC for Louisville Loop Jefferson Memorial Forest Medora Road Project.pdf](#)
[RES \\$146829 KYTC LL Medora Rd Supplement 3 PWA JAN2020.pdf](#)
[RES 017 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 017-2020

47. [R-004-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$466,710 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-004-20 V.1 010920 Mayor Accept \\$466,710 form KYTC for Louisville Loop Jefferson Memorial Forest Pond Creek Project.pdf](#)
[RES \\$466710 KYTC LL Pond Creek JMF Supplement 2 PWA JAN2020.pdf](#)
[RES 018 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 018-2020

48. [R-013-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$152,000 OF FUNDING FROM THE KENTUCKY FAIR BOARD AND \$75,000 FROM THE LOUISVILLE/JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION FOR THE PHILLIPS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Nicole George (D-21)

Attachments: [R-013-20 V.1 020620 Mayor Accept \\$152K from KFB and \\$75K from VCC for Phillips Ln Sidewalk Project.pdf](#)
[RES \\$227,000 KFB and LVCC Phillips Ln Sidewalk Prj PWA JAN2020.pdf](#)
[RES 019 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 019-2020

Special Legislation

Council President James requested that the Council invoke Rule 5.12 to allow the Council to dispense with Rule 6.06 and permit legislation to be added late to the Final Agenda, and to invoke Rule 7.01 to deem the Resolutions as emergencies and allow for them to be passed at the same meeting at which they are introduced.

A motion was made by Council Member Benson, seconded by Council Member Piagentini, that Council Rules 6.06 and 7.01 be invoked. The motion carried by a voice vote.

49. [R-035-20](#)

AN EMERGENCY RESOLUTION PURSUANT TO METRO COUNCIL RULE 7.01 APPROVING THE FOLLOWING CONTRACT FOR OPERATION OF A METRO GOLF COURSE.

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

Attachments: [R-035-20 V.1 022020 - Approval of Golf Course Contract for G Demling Crescent Hill.pdf](#)
[R-035-20 ATTACH 022020 Contract for G Demling Crescent Hill.pdf](#)
[RES 020 2019.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Engel, that this Resolution be adopted.

Council Member Mulvihill explained that the contract being considered is with Moe Demling to run the Crescent Hill golf course in District 9, and that it is an emergency so that it can take effect by March 1, 2020.

Council Member Hollander stated that he was happy to see the contract executed and to have Moe Demling run the golf course.

Council Member Piagentini noted that Moe Demling used to manage Long Run golf course, which has a new golf pro, and stated that he is excited to see him run the Crescent Hill golf course and that he is an asset to the community.

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

Enactment No: Resolution 020-2020

50. [R-033-20](#)**AN EMERGENCY RESOLUTION TO INITIATE AN INVESTIGATION INTO ALLEGATIONS OF SEXUAL HARASSMENT AND OTHER MISCONDUCT AT TARC (AS AMENDED).**

Sponsors: Primary David James (D-6), Primary Anthony Piagentini (R-19) and Primary Brent Ackerson (D-26)

Attachments: [R-033-20 V.1 022020 - Initiate Investigation of TARC.pdf](#)
[RES 021 2020.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Peden, that this Resolution be adopted.

Council Member Piagentini spoke about the allegations of sexual harassment against several female employees at TARC. He stated that it is the responsibility of the Government Oversight and Accountability Committee to execute oversight of functions of government when things are broken. He reviewed some of the Whereas Clauses in the Resolution which outline the reasons for the investigation. He also stated that an amendment was needed so that they could give the victims a voice and at the same time protect their innocence.

A motion was made by Council Member Piagentini, seconded by Council Member Engel, that this Resolution be amended as follows:

In regards the scope of the investigation, amend Section I, bullet point 6, second sentence, between "...all persons" and "and/or bodies..." to add "while protecting and preserving victims rights, privacy, and anonymity (unless otherwise required by statute or law)...."

The motion to amend carried by a voice vote.

Council Member Piagentini also mentioned a technical amendment regarding the spelling of 'investigation' in the title. He concluded by asking for additional co-sponsors and support of this amended Resolution.

Council Member Reed, Council Member Engel, Council Member Benson, and Council Member Parker asked to be added as co-sponsors.

Council Member Sexton Smith stated that her concerns were about the process and what it says to the larger community and the victims, the nature of the emergency of this Resolution, and the multiple investigations in this matter. She also stated that she preferred the scope of this investigation be limited to the hiring process, the vetting process, the personnel policies and procedures, and the procedures available to employees to issue complaints and how they are handled. She stated that she would like to have left out the sexual harassment and specific allegations.

Enactment No: Resolution 021-2020

Council Member Green spoke about the allegations and her conversations with Council Member Ackerson and Council Member Piagentini who have both assured her that victims would not be further victimized. She stated that she believed the importance of the issue was enough for the Council to initiate an investigation to determine what, when, how, and why, and to do so while being sensitive to the women involved in this matter. She concluded by requesting to be a co-sponsor.

Council Member Dorsey stated that she would echo the message of Council Member Sexton Smith in regards to the Council staying in their lane. She also stated that the recommendations coming from this investigation need to be applied across all government agencies and quasi-agencies.

Council Member Purvis stated that she would be a co-sponsor and that the Council needed to send a message that they are trying to protect the victims and other potential victims.

Council Member Hollander spoke about his concerns regarding multiple investigations. He stated that he was pleased to hear that there would be a meeting regarding these investigations, as coordination of the on-going investigations could expedite the resolution of the issue and lessen the burden on the victims.

Council Member Kramer spoke about the process not being short cut as this Resolution initiates the appropriate process to better understand all of the implications of decisions made at TARC and possibly beyond. He also requested to be a sponsor and asked that all of his colleagues vote in favor of the Resolution.

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

Enactment No: Resolution 021-2020

51. [R-034-20](#)**AN EMERGENCY RESOLUTION TO RETAIN THE PROFESSIONAL SERVICES OF DAVID BEYER TO ASSIST WITH THE INVESTIGATION ADOPTED IN RESOLUTION NO. 021, SERIES 2020.**

Sponsors: Primary David James (D-6), Primary Anthony Piagentini (R-19) and Primary Brent Ackerson (D-26)

Attachments: [R-034-20 V.1 022020 - Hire Investigator for TARC Investigation.pdf](#)
[R-034-20 ATTACH 022020 - Agreement with David Beyer.pdf](#)
[R-034-20 022020 - Bio for David Beyer.pdf](#)
[RES 022 2020.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Fox, that this Resolution be adopted.

Council Member Piagentini explained that the Council needed expertise as they move forward with the investigation regarding TARC. He noted that each Council Member had been provided a copy of David Beyer's brief biography and CV [curriculum vitae]. Council Member Piagentini discussed David Beyer's qualifications and pointed out that he is an attorney that has experience with employment law, and is an adjunct professor that teaches police administrators about civil liability and employment issues.

Council Member Sexton Smith asked if there was anything in the agreement with David Beyer regarding confidentiality. Jonathan Ricketts, attorney for the Council for the TARC investigation matter, explained that there was specific language in the contract regarding confidentiality and that David Beyer would also be bound by the attorney-client privilege. Council Member Piagentini also read from the agreement regarding confidentiality on page 4, the second paragraph under Section IV.

Council Member Mulvihill noted that David Beyer's preliminary work would be confidential but his final conclusions or summary become public.

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

Enactment No: Resolution 022-2020

Old Business**41. [R-169-19](#)**

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO CHANGING IMAGE SIGNS AND THE PROTECTION OF RESIDENTIALLY USED PROPERTY (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [R-169-19 V.1 121219 PC Review LDC for Changing Image Signs to Protect Residential Property.pdf](#)
[R-169-19 V.2 FAM 022020 - Reveiw LDC RE Image Signs.pdf](#)
[RES 023 2020.pdf](#)

***This item was moved from the Consent Calendar to Old Business.**

A motion was made by Council Member Benson, seconded by Council Member Peden, that this Resolution be adopted.

A motion was made by Council Member Peden, seconded by Council Member Triplett, that this Resolution be amended to add a 60-day window for when the Planning Commission needs to report back to the Council. The motion carried by a voice vote.

Enactment No: Resolution 023-2020

Council Member Peden explained why the Resolution was before the Council. He explained that changing image signs are not allowed within 300 foot of residential-zoned properties, but the Highview Development Plan has changed formerly residential-zoned properties such as condominiums, apartments, and houses to Planned Development Districts and those properties no longer have that protection. He noted that there may be other areas in the city with this same issue. He stated that he wanted to change the law to reference "residentially used" instead of "residentially zoned," and that KRS requires a minimum 60-day time period before such change can be made.

Council Member Coan asked whether existing signs would be protected against any change to the law. Council Member Peden responded that most things are grandfathered in, but in the case that it is not, Council Member Coan has a 60-day window to figure out a solution before the Ordinance is filed requesting the law be amended.

The motion to adopt carried by a voice vote and this Resolution was adopted.

Enactment No: Resolution 023-2020

52. [O-385-19](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE COURSE MANAGEMENT OPPORTUNITES TO PROFESSIONALS DURING THEIR PGA TRAINING (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-385-19 V.2 FABS 030520 – Amend LMCO Chapter 42 RE Management of Golf Courses.pdf](#)
[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](#)

This item was held at the request of the sponsor.

Enactment No: Ordinance 034-2020

53. [O-035-20](#)

AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 169, SERIES 2019 PASSED ON NOVEMBER 7, 2019 AND APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO REBOUND, INC. ON BEHALF OF [THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. AND REBOUND, INC.] RUSSELL: A PLACE OF PROMISE, A FISCALLY-SPONSORED PROJECT OF THE COMMUNITY FOUNDATION OF LOUISVILLE, A 501(C)(3) PUBLIC CHARITY (“RPOP”) FOR THE DEVELOPMENT OF FOURTEEN UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [O-035-20 V.2 CAM 021320 Replacing Ord 169, 2019 for Forgivable Loan to Rebound, Inc for 14 Units of Housing in Russell Neighborhood.pdf](#)
[O-035-20 V.1 020620 Replacing Ord 169, 2019 for Forgivable Loan to Rebound, Inc for 14 Units of Housing in Russell Neighborhood.pdf](#)
[ORD 011 2020.pdf](#)

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

Council Member Hollander explained that the original Ordinance passed without controversy in November but was before them now because the Community Foundation of Louisville, Inc., whom the loan was to pass through, does not accept loans; therefore, the loan will go to Rebound, Inc., which is the development arm of the Urban League and who is already a participant in the project.

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

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

Absent: 3 - Shanklin, Fowler and Winkler

Enactment No: Ordinance 011-2020

54. [R-158-19](#)

A RESOLUTION CALLING ON MAYOR FISCHER TO [EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE] QUANTIFY AND ANALYZE SPECIFIED INFORMATION RELATED TO RFG REQUIREMENTS AND REPORT THEIR FINDINGS TO COUNCIL (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-158-19 FAM 022020- RFG Gas.pdf](#)

[R-158-19 PROPOSED FAM - RFG Gas 02.20.20.pdf](#)

[R-158-19 V.2 CAM 021120 - Reformulated Gas.pdf](#)

[R-158-19 V.1 110719 End Mandated Use of Reformulated Gas.pdf](#)

[Metro Council RFG 02112020.pdf](#)

[RES 024 2020.pdf](#)

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

Council Member Yates stated that this was before the Council due to an amendment made in committee.

Council Member Piagentini explained that reformulated gas assists in meeting air quality standards but also adds a significant cost to the local community. He stated that this Resolution matches a resolution passed by the Kentucky House of Representatives. He noted that a study is currently being conducted and this Resolution requests that, upon completion, the Air Pollution and Control District will present the options to maintain necessary standards while also considering the most fiscally responsible way to do so.

A motion was made by Council Member Piagentini, seconded by Council Member Yates, that this Resolution be amended as follows:

-Amend the title to read as: A RESOLUTION CALLING ON MAYOR FISCHER TO QUANTIFY AND ANALYZE SPECIFIED INFORMATION RELATED TO RFG REQUIREMENTS AND REPORT THEIR FINDINGS TO COUNCIL.

-Add "SECTION II: This Resolution shall be effective upon its passage and approval."

The motion to amend carried by a voice vote.

Council Member Coan stated that he supports studying the cost and benefits of reformulated gas rather than just getting rid of it. He spoke about the poor air quality in the community and the environmental health challenge it poses.

A motion was made by Council Member Coan, seconded by Council Member Piagentini, that this amended Resolution be further amended in the third Whereas Clause, last sentence, to read as follows: "The extra processing and paper-work certifications required for RFG that creates the price difference is yielding a decreasing environmental benefit."

The motion to amend carried by a voice vote.

Enactment No: Resolution 024-2020

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

Enactment No: Resolution 024-2020

55. [R-014-20](#)

A RESOLUTION SUPPORTING SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET BY THE LOUISVILLE & JEFFERSON COUNTY RIVERPORT AUTHORITY FOR THE PREPARATION OF AN INDUSTRIAL PARK WITHIN LOUISVILLE/JEFFERSON COUNTY FOR FUTURE DEVELOPMENT.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-014-20 V.1 020620 ECONOMIC DEV. FUND - RIVERPORT.pdf](#)

[Riverport Original Application.xlsx](#)

[Sample EDF Resolution Letter.pdf](#)

[RES 025 2020.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Fox, that this Resolution be adopted.

Council Member Yates stated that he was abstaining because his brother is the Vice President of the Riverport Authority.

Council Member Piagentini explained that this was to approve the authorization of a transfer of funds from the state to the Riverport Authority to engage in the preparation of property for future development, including site clearing, access roads, sewer lines, etc.

The motion carried by the following vote and the Resolution was adopted:

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, Engel, Peden, Flood and Ackerson

Absent: 5 - Shanklin, Sexton Smith, Fowler, Winkler and George

Abstain: 1 - Yates

Enactment No: Resolution 025-2020

56. [O-408-19](#)

AN ORDINANCE DEDICATING TO THE CITY OF BELLEMEADE THE PORTION OF NORTH CHADWICK ROAD BETWEEN SHELBYVILLE ROAD AND WHIPPS MILL ROAD THAT LIES WITHIN THE CITY OF BELLEMEADE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF BELLEMEADE (AS AMENDED).

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-408-19 V.3 FAM 022020 Dedicating N. Chadwick Rd to Bellemeade.pdf](#)
[O-408-19 V.3 Proposed FAM 022020 Dedicating N. Chadwick Rd to Bellemeade.pdf](#)
[O-408-19 V.2 CAM 021120 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)
[O-408-19 V.2 CAM 021120 ATTACHMENT A.pdf](#)
[O-408-19 V.2 CAM 021120 ATTACHMENT B.pdf](#)
[O-408-19 V.2 CAM 021120 ATTACHMENT C.pdf](#)
[O-408-19 V.2 CAM 021120 ATTACHMENT D.pdf](#)
[O-408-19 PROPOSED CAM 021120 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)
[O-408-19 V.1 121219 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)
[ORD 012 2020.pdf](#)

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

Council Member Coan explained that this was in regards to transferring a small portion of a road from the the city of Louisville to the city of Bellemeade. He stated that it will remain a public access road and it is entirely surrounded by the city of Bellemeade, who will take over the responsibility of maintaining it.

Council Member Parker stated that the city of Bellemeade approached her about this transfer because they wanted more control over the road, and that it was on Old Business because there were amendments that needed to be made.

Travis Fiechter, Jefferson County Attorney's Office, explained the amendments, which are as follows:

-In the first Whereas Clause, delete "Minute Order Book __, pages ____ (see Attachment B, transcribed as Attachment C)" and replace it with "Plat Book 9, Page 39."

-In the third Whereas Clause, change "Attachment D" to "Attachment B."

-In the fourth Whereas Clause, change "Attachment E" to "Attachment C."

-In the last Whereas Clause, change "Attachment F" to "Attachment D" and add "provided the road remains open and available to the public" at the end of the sentence.

-Add a new section as follows: "SECTION II: This transfer is conditioned on

North Chadwick Road remaining a public road which is open to use by the general public. Any proposal to close the road or transfer it from a public road to a private road shall require the review and approval of the Louisville Metro Council."

A motion was made by Council Member Parker, seconded by Council Member Benson, that this Ordinance be amended as stated above. The motion carried by a voice vote.

Enactment No: Ordinance 012-2020

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

Yes: 21 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Absent: 5 - Shanklin, Sexton Smith, Fowler, Winkler and Yates

Enactment No: Ordinance 012-2020

57. [O-413-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8809 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 9.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1001).

Sponsors: Primary Scott Reed (R-16)

Attachments: [19ZONE1001.pdf](#)

[O-413-19 V.1 010920 Rezoning from R4 to R5 at 8809 Shepherdsville](#)

[Rd 19ZONE1001.pdf](#)

[19ZONE1001 Applicant Booklets.pdf](#)

[19ZONE1001 Applicant Study.pdf](#)

[19ZONE1001 Exhibits.pdf](#)

[19ZONE1001 Justification Statement.pdf](#)

[19ZONE1001 Legal Description.pdf](#)

[19ZONE1001 Other Minutes.pdf](#)

[19ZONE1001 PC Minutes.pdf](#)

[19ZONE1001 Plan.pdf](#)

[19ZONE1001 Staff Reports.pdf](#)

[19ZONE1001 PC Minutes.pdf](#)

[ORD 013 2020.pdf](#)

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

Council Member Flood stated that she left the room when this was discussed in committee and that she is abstaining because she has known the property owners for many years.

Council Member Reed corrected the Clerk's reading of the title by stating that this property was on Shepherdsville Road rather than Shelbyville Road. He stated that it passed out of committee unanimously and urged support for this Ordinance.

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

Yes: 19 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel and Peden

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Abstain: 1 - Flood

Enactment No: Ordinance 013-2020

58. [O-414-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9711 COOPER CHURCH DRIVE CONTAINING APPROXIMATELY 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0028.pdf](#)

[O-414-19 V.1 010920 Rezoning from R4 to R7 at 9711 Cooper Church](#)

[Dr 19ZONE0028.pdf](#)

[19-ZONE-0028 Other Minutes.pdf](#)

[19-ZONE-0028 Staff Reports.pdf](#)

[19-ZONE-0028 Legal Description.pdf](#)

[19-ZONE-0028 Justification Statements.pdf](#)

[19-ZONE-0028 Applicant Studies.pdf](#)

[19-ZONE-0028 Plan.pdf](#)

[19-ZONE-0028 PC Minutes.pdf](#)

[ORD 014 2020.pdf](#)

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

Council Member Flood explained that this was an addition to an existing development at Commerce Crossing, called Commerce Crossing Apartments, which will allow for an additional 30 units in two 3-story buildings, and that there will be sidewalks added in a different place on the site to satisfy the sidewalk requirement.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 014-2020

59. [O-415-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5210 COMMERCE CROSSINGS DRIVE CONTAINING 2.101 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0036)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-415-19 FAM 022020 19ZONE0036 Approval \(As Amended\).pdf](#)

[O-415-19 PROPOSED FAM 022020 19ZONE0036 Approval \(As Amended\).pdf](#)
[19-zone-0036.pdf](#)

[O-415-19 V.1 010920 Rezoning from R4 & OR3 to C2 at 5210 Commerce Crossing Dr 19ZONE0036.pdf](#)
[19-ZONE-0036 Other Minutes.pdf](#)

[19-ZONE-0036 Staff Reports.pdf](#)

[19-ZONE-0036 Legal Description.pdf](#)

[19-ZONE-0036 Justification Statements.pdf](#)

[19-ZONE-0036 Applicant Exhibits.pdf](#)

[19-ZONE-0036 Plan.pdf](#)

[19-ZONE-0036 PC Minutes.pdf](#)

[19-ZONE-0036 GENERAL PLAN AND BEs 9-32-97.pdf](#)

[19-ZONE-0036 JOEL DOCK EMAIL REGARDING GENERAL PLAN AND BEs 9-32-97.pdf](#)
[ORD 015 2020.pdf](#)

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

Council Member Flood explained that this was an addition to Commerce Crossing's industrial area, which will allow for a retail establishment and a restaurant that will serve the residential area being built and the commercial areas.

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

"7. Outdoor sale and consumption of alcohol and outdoor entertainment shall cease by 10:00 p.m. each night."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 015-2020

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 015-2020

60. [O-416-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5400 & 5402 MINOR LANE AND 3101, 3201, 3202, & 3206 DUPIN DRIVE CONTAINING APPROXIMATELY 68 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0065)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-416-19 V.2 CAM 021120 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor Ln & 3101-3206 Dupin Dr 19ZONE0065.pdf](#)
[19-zone-0065.pdf](#)

[O-416-19 V.1 010920 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor Ln & 3101-3206 Dupin Dr 19ZONE0065.pdf](#)
[19-ZONE-0065 Other Minutes.pdf](#)

[19-ZONE-0065 Staff Reports.pdf](#)

[19-ZONE-0065 Legal Description.pdf](#)

[19-ZONE-0065 Applicant Findings of Fact.pdf](#)

[19-ZONE-0065 Applicant's Exhibits.pdf](#)

[19-ZONE-0065 Justification Statement.pdf](#)

[19-ZONE-0065 Plan.pdf](#)

[19-ZONE-0065 PC Minutes.pdf](#)

[ORD 016 2020.pdf](#)

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

Council Member Flood explained a few binding elements that were added at the committee.

Council Member Fox explained that this property was adjacent to a controversial property development that passed previously, and he thanked Council Member Flood for her help with the binding elements. He advised that he supported this for the use stated.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 016-2020

61. [O-020-20](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 8700 SMITH LANE CONTAINING 7.937 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0026.pdf](#)

[O-020-20 V.1 020620 Rezoning from R4 to PRD at 8700 Smith Ln](#)

[19ZONE0026.pdf](#)

[19-ZONE-0026_PC Minutes_01.09.20.pdf](#)

[19-ZONE-0026_LDT Minutes_01.09.20.pdf](#)

[19-ZONE-0026_staff rpts.pdf](#)

[19-ZONE-0026_appl justification stmt.pdf](#)

[19-ZONE-0026_applicants booklet.pdf](#)

[19-ZONE-0026_legal desc.pdf](#)

[19-ZONE-0026_Noise Impact Study.pdf](#)

[19-ZONE-0026_Plan_01.09.20.pdf](#)

[ORD 017 2020.pdf](#)

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

Council Member Flood explained that this was to allow a 39-lot subdivision whose access will be from Smith Lane. She stated that it located in the Fern Creek Small Study Plan.

Council Member Engel stated that this is a mobile home park extension and it has been a good neighbor and he urged support.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 017-2020

62. [O-021-20](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1008 E. OAK STREET CONTAINING 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0048).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0048.pdf](#)

[O-021-20 V.1 020620 Rezoning from R6 to C2 at 1008 E Oak St](#)

[19ZONE0048.pdf](#)

[19-ZONE-0048_PC Minutes_01.09.20.pdf](#)

[19-ZONE-0048_LDT Minutes_12.12.19.pdf](#)

[19-ZONE-0048_staff rpts.pdf](#)

[19-ZONE-0048_Applicants justification stmt.pdf](#)

[19-ZONE-0048_legal desc.pdf](#)

[19-ZONE-0048_Plan_01.09.20.pdf](#)

[ORD 018 2020.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member Flood, that this Ordinance be approved.

Council Member Flood explained that this was to allow for a coffee shop/barber shop, and that it was being zoned C-2 to allow for alcohol sales at the coffee shop.

Council Member Mulvhill stated that this had passed without opposition at the Planning Commission and passed unanimously out of committee; that it was already a commercial establishment that was now being properly zoned; and he urged approval.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 018-2020

63. [O-022-20](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4612 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0054)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0054.pdf](#)

[O-022-20 V.1 020620 Rezoning from C1 to C2 at 4612 Preston Hwy](#)

[19ZONE0054.pdf](#)

[19-ZONE-0054_PC Minutes_01.09.20.pdf](#)

[19-ZONE-0054_LDT Minutes_12.12.19.pdf](#)

[19-ZONE-0054_staff rpts.pdf](#)

[19-ZONE-0054_applicants booklet.pdf](#)

[19-ZONE-0054_Applicants justification stmt.pdf](#)

[19-ZONE-0054_geotech study.pdf](#)

[19-ZONE-0054_legal desc.pdf](#)

[19-ZONE-0054_Plan_01.09.20.pdf](#)

[ORD 019 2020.pdf](#)

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

Council Member Flood explained that this was an expansion by U-Haul to allow for a climate-controlled mini-warehouse, and their truck and trailer leasing will remain at the existing location.

Council Member George stated that there was no opposition and that it is a compatible fit and she supports it.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 019-2020

64. [O-023-20](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1219 GILMORE LANE CONTAINING APPROXIMATELY 0.381 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0069)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0069.pdf](#)

[O-023-20 V.1 020620 Rezoning from C1 to C2 at 1219 Gilmore Ln.](#)

[19ZONE0069.pdf](#)

[19-ZONE-0069_PC Minutes_01.09.20.pdf](#)

[19-ZONE-0069_LDT Minutes_12.12.19.pdf](#)

[19-ZONE-0069_staff rpts.pdf](#)

[19-ZONE-0069_applicants justification stmt.pdf](#)

[19-ZONE-0069_citizen letter.pdf](#)

[19-ZONE-0069_legal desc.pdf](#)

[19-ZONE-0069_Plan_01.09.20.pdf](#)

[ORD 020 2020.pdf](#)

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

Council Member Flood explained that this was an expansion of an existing plasma center and she noted their hours of operation.

Council Member George stated that this was in the city of Glenview and that the plasma center has been a good neighbor. She also urged support.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 020-2020

65. [O-025-20](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3109, 3115, AND 3119 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 4.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0023)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0023.pdf](#)

[O-025-20 V.1 020620 Zoning to Remain R4 at 3109-3119 Chenoweth Run Rd 19ZONE0023.pdf](#)

[19-ZONE-0023 PC Minutes.pdf](#)

[19-ZONE-0023 Other Minutes.pdf](#)

[19-ZONE-0023 Staff Reports.pdf](#)

[19-ZONE-0023 Legal Description.pdf](#)

[19-ZONE-0023 Applicant Booklets.pdf](#)

[19-ZONE-0023 Applicant Studies.pdf](#)

[19-ZONE-0023 Opposition Booklet.pdf](#)

[19-ZONE-0023 Opposition Letters.pdf](#)

[19-ZONE-0023 Public Materials.pdf](#)

[19-ZONE-0023 Plan.pdf](#)

[ORD 021 2020.pdf](#)

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

Council Member Flood explained that the Planning Commission forwarded the recommendation to deny the zoning change, and she explained what a 'yes' vote would be to deny the zoning change. She continued to explain that this was for an existing contractor's office that is currently under zoning enforcement action and in the court system. She also stated some of the reasons provided by the Planning Commission for the denial.

Council Member Kramer stated that he would be voting to uphold the Planning Commission's recommendation to deny the zoning change because the applicant is facing zoning enforcement action for operating a tree-trimming and landscaping business on property zoned as residential and that the applicant applied for a zoning change in order to continue his operation. He also stated that the Planning Commission denied the zoning change to maintain the surrounding residential zoning. He concluded by stating that the attorneys for the applicant had informed staff that he had found a new location with the proper zoning to operate his business.

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

Yes: 20 - Green, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Absent: 6 - Shanklin, Sexton Smith, Fowler, Winkler, Yates and Ackerson

Enactment No: Ordinance 021-2020

New Business

The Clerk provided a first reading of New Business and the respective committee assignments for the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

66. [O-019-20](#)

AN ORDINANCE APPROPRIATING [\$7,500] \$10,000 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 (AS AMENDED).

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-019-20 V.2 FAM 030520 – NDF for Jeffersontown High School Tennis Courts.pdf](#)
[O-019-20 V.1 022020 NDF Jeffersontown HS Alumni Assoc.pdf](#)
[O-019-20 0226020 NDF Jefferontown HS Alumni Association - Tennis Court Resurfacing .pdf](#)

Enactment No: Ordinance 037-2020

67. [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](#)

Enactment No: Ordinance 038-2020

68. [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 - Norton Elementary.pdf](#)
[O-047-20 022620 Jefferson County Public Education Foundation - Norton Elementary.pdf](#)

Enactment No: Ordinance 026-2020

69. [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](#)

Enactment No: Ordinance 027-2020

70. [O-063-20](#)

AN ORDINANCE APPROPRIATING [\$5,000] [\$11,000] \$12,000 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 3, 10, 12, AND 14; AND \$250 FROM DISTRICTS 1 AND 17, 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.3 FAM 030520 – NDF for So. Lou. Community Ministries.pdf](#)
[O-063-20 022620 South Louisville Community Ministries NDF.pdf](#)
[O-063-20 V.2 CAM - NDF South Louisville Community Ministries.pdf](#)
[O-063-20 V.1 022020 NDF South Louisville Community Ministries.pdf](#)

Enactment No: Ordinance 039-2020

71. [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](#)

Enactment No: Ordinance 028-2020

72. [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](#)

Enactment No: Ordinance 029-2020

73. [O-073-20](#)

AN ORDINANCE APPROPRIATING TWENTY-FIVE PERCENT (25%) OF THE TOTAL PROJECT COST, NOT TO EXCEED \$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 (AS AMENDED).

Sponsors:Primary James Peden (R-23)

Attachments: [O-073-20 V.2 FAM 030520 – NDF for McNeely Lake Park.pdf](#)

[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](#)

Enactment No: Ordinance 033-2020

74. [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](#)

Enactment No: Ordinance 030-2020

75. [O-075-20](#)

AN ORDINANCE APPROPRIATING [\$8,000] \$13,750 FROM [DISTRICT 21] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 9, 10, 12, 14, 15, 22, 24, AND 25; \$250 EACH FROM DISTRICTS 1, 2, 3, 4, 6, 13, AND 17, 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 (AS AMENDED).

Sponsors: Primary Nicole George (D-21), Additional Jessica Green (D-1), Additional Keisha Dorsey (D-3), Additional Barbara Shanklin (D-2), Additional Rick Blackwell (D-12), Additional Bill Hollander (D-9), Additional David James (D-6), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Robin Engel (R-22), Additional Madonna Flood (D-24), Additional Cindi Fowler (D-14), Additional Mark H. Fox (D-13), Additional Markus Winkler (D-17) and Additional David Yates (D-25)

Attachments: [O-075-20 V.2 FAM 030520 – NDF for Americana Community Center.pdf](#)
[O-075-20 V.1 022020 NDF Americana Community Center.pdf](#)
[O-075-20 02-26-20 Americana Community Center NDF.pdf](#)

Enactment No: Ordinance 040-2020

76. [R-029-20](#)

A RESOLUTION REPEALING AND REPLACING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

Sponsors: Primary David James (D-6) and Additional Rick Blackwell (D-12)

Attachments: [R-029-20 PROPOSED CABS 031120 - Repeal and Replace Sec. 3 of Pol. and Proc..pdf](#)
[R-029-20 V.1 022020 - Repeal and Replace Sec. 3 of Pol. and Proc..pdf](#)
[Marked Revisions to Section 3 of Policies and Procedures \(sh\).pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING AND EDUCATION COMMITTEE77. [O-065-20](#)

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ORGAN DONATION POLICY FOR LOUISVILLE METRO EMPLOYEES.

Sponsors:Primary Anthony Piagentini (R-19)

Attachments: [O-065-20 V.1 022020 - Amend LMCO to add Organ Donation to Metro Employee Policies.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE78. [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](#)

Enactment No: Resolution 027-2020

79. [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](#)

Enactment No: Resolution 028-2020

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

80. [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](#)

Enactment No: Resolution 029-2020

Legislation assigned to PLANNING AND ZONING COMMITTEE

81. [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 19ZONE0073.pdf](#)
[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 IMMEDIATE TRANSMITTAL.pdf](#)
[19-ZONE-0073_Detailed District Development Plan and Binding Elements.pdf](#)

Enactment No: Ordinance 041-2020

82. [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.pdf](#)

[19AREAPLAN0003_PC Minutes_01.23.20.pdf](#)

[19AREAPLAN0003 Bowman Area Neighborhoods Plan PC Staff Report.pdf](#)

[19AREAPLAN0003 Bowman Area Neighborhoods Plan BOOK reducedsize.pdf](#)

Enactment No: Ordinance 032-2020

83. [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 Hwy 19-STRCLOSURE-0013.pdf](#)

[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](#)

Enactment No: Ordinance 042-2020

84. [R-031-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO NEIGHBORHOOD MEETINGS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-031-20 V.1 022020 Request PC Review LDC for Neighborhood Meetings.pdf](#)

For Reintroduction Only**85. [O-259-19](#)****AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003)(AS AMENDED).**

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: [O-259-19 V.4 CAM 022520 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_022520.pdf](#)
[O-259-19 V.3 CAM 021120 Case No 19AMEND1003.pdf](#)
[O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_102919.pdf](#)
[19amend1003_MC PRES_101519.pdf](#)
[O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003.pdf](#)
[19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**86. [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 Sidewalk Project.pdf](#)

Enactment No: Resolution 030-2020

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, March 5, 2020 at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:29 p.m.