

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 25, 2019

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)
President Pro-Tem: Pat Mulvihill (D-10)*

Call to Order**Members Roll Call****Moment of Silence**

1. [ID 19-1175](#) Moment of Silence in memory of Jimmy Stone, Louisville Water Company.

Guests

2. [ID 19-1065](#) Council Member Sexton Smith will recognize the West Chestnut Street Baptist Church, Boy Scout Pack #32, who are earning their "A Better World" badge.
3. [ID 19-1158](#) Council Member Piagentini will recognize Mr. and Ms. Kamar as District 19's Special Guest in recognition of achieving the Master Conservationist Award in Jefferson County.
4. [ID 19-1160](#) President James will introduce a Special Guest.

Special Proclamation

5. [ID 19-0909](#) President James will present a Special Proclamation to Louisville Metro Police Officers, Grant Riggs and Tony Sacra.

Introduction of Page(s)

6. [ID 19-1174](#) Council Member Piagentini will introduce Cecilia and Giavanna Piagentini as the Pages from District 19.

Addresses to Council

7. [ID 19-1170](#) Addresses to Council for July 25, 2019

Attachments: [072519 Addresses to Council AO 072419.pdf](#)

Council Minutes

8. [ID 19-1068](#) Regular: Metro Council - June 25, 2019

Attachments: [06-25-19 MC Action Summary TENTATIVE.pdf](#)
[Louisville Metro Council 062519.pdf](#)

Committee Minutes

9. [ID 19-1060](#) Special: Committee on Committees - June 24, 2019
Attachments: [062419 Special COC Action Summary TENTATIVE.pdf](#)
10. [ID 19-1139](#) Regular: Planning and Zoning Committee - July 16, 2019
Attachments: [Planning and Zoning Action Summary 07.16.19 - TENTATIVE.pdf](#)
11. [ID 19-1142](#) Regular: Labor and Economic Development Committee - July 16, 2019
Attachments: [Labor and Econ TENTATIVE 071619.pdf](#)
12. [ID 19-1177](#) Regular: Public Works Committee - July 16, 2019
Attachments: [Public Works 071619.pdf](#)
13. [ID 19-1140](#) Regular: Government Oversight and Audit Committee - July 16, 2019
Attachments: [Government Oversight and Audit Action Summary 07.16.19 - TENTATIVE.pdf](#)
14. [ID 19-1141](#) Regular: Community Affairs Committee - July 17, 2019
Attachments: [Comm. Aff. 071719 TENTATIVE.pdf](#)
15. [ID 19-1143](#) Regular: Health and Education Committee - July 17, 2019
Attachments: [Health and Educ. 071719 TENTATIVE.pdf](#)
16. [ID 19-1144](#) Regular: Public Safety Committee - July 17, 2019
Attachments: [Public Safety Action Summary 07.17.19 - TENTATIVE.pdf](#)
17. [ID 19-1176](#) Regular: Appropriations Committee - July 17, 2019
Attachments: [Appropriations 071719.pdf](#)
18. [ID 19-1145](#) Special: Ad Hoc Committee on Landmarks - July 18, 2019
Attachments: [Ad Hoc Committee on Landmarks Action Summary 07.18.19 - TENTATIVE.pdf](#)
19. [ID 19-1146](#) Regular: Budget Committee - July 18, 2019
Attachments: [Budget Action Summary 07.18.19 - TENTATIVE.pdf](#)
20. [ID 19-1147](#) Special: Committee of the Whole - July 18, 2019
Attachments: [071819 COW Action Summary - TENTATIVE.pdf](#)
21. [ID 19-1169](#) Regular: Committee on Committees - July 23, 2019
Attachments: [072319 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

- 22. [ID 19-1163](#) Metropolitan Business Development Corporation Board - Amber Martin (New Appointment) and Charles Foree (Reappointment). Metro Council approval is not required.

Attachments: [APT Metropolitan Business Development Corporation Board 07.25.19.pdf](#)
- 23. [ID 19-1164](#) Ethics Commission - Angela Edwards (New Appointment).

Attachments: [APT Ethics Commission 07.25.19.pdf](#)
- 24. [ID 19-1165](#) Downtown Development Review Overlay District Committee - Marlene Men (New Appointment).

Attachments: [APT Downtown Development Review Overlay District Committee 07.25.19.pdf](#)
- 25. [ID 19-1166](#) Buechel Fire Protection District Board - Charles Clephas - Property Owner Elect Position (New Appointment).

Attachments: [APT Buechel Fire Protection District Board 07.25.19.pdf](#)
- 26. [ID 19-1167](#) Criminal Justice Commission - Douglas Scott (New Appointment).

Attachments: [APT Criminal Justice Commission 07.25.19.pdf](#)
- 27. [ID 19-1168](#) Affordable Housing Trust Fund Board - Marilyn Harris (New Appointment).

Attachments: [APT Affordable Housing Trust Fund Board 07.25.19.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

- 28. [O-198-19](#) AN ORDINANCE APPROPRIATING \$11,480 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARKS EVENTS IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-198-19 V.1 062519 D6 NDF to Metro Parks.pdf](#)
[O-198-19 MP.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Appropriations Committee

Action Required By: December 2019

7/17/19 Appropriations Committee recommended for approval

29. [R-071-19](#) A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO THE TRANSFERRING OF NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

Sponsors: Primary David James (D-6)

Attachments: [R-071-19 V.1 062519 Amending Metro Council Policy and Procedures RE Tran:](#)

Legislative History

6/25/19 Metro Council assigned to the Appropriations Committee

Action Required By: December 2019

7/17/19 Appropriations Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

30. [R-061-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-061-19 V.1 062519 RES - CONTRACT FOR OMB CONCERNING FEDERAL](#)
[R-061-19 ATTACH RES CONTRACT FOR OMB CONCERNING FEDERAL AF](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2019

7/16/19 Labor and Economic Development Committee tabled

7/16/19 Labor and Economic Development Committee untabled

7/16/19 Labor and Economic Development Committee recommended for approval

31. [R-065-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$133,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-065-19 V.1 062519 RES - CORRECTIONS CONTRACT FOR SERVICE, MA](#)
[R-065-19 ATTACH1 RES - CORRECTIONS CONTRACT FOR SERVICE, MAI](#)
[R-065-19 ATTACH2 RES - CORRECTIONS CONTRACT FOR SERVICE, MAI](#)
[R-065-19 ATTACH3 RES - CORRECTIONS CONTRACT FOR SERVICE, MAI](#)

Legislative History

6/25/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: December 2019</i>
7/16/19	Labor and Economic Development Committee	recommended for approval

32. [R-066-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - (BIBLIOLABS LLC - \$35,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-066-19 V.1 062519 RES LFPL - CONTRACT CONCERNING SOFTWARE AI](#)
[R-066-19 ATTACH RES LFPL - CONTRACT CONCERNING SOFTWARE ALL](#)

Legislative History

6/25/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: December 2019</i>
7/16/19	Labor and Economic Development Committee	recommended for approval

33. [R-067-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA MARKETING, INC., - \$35,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-067-19 V.1 062519 RES LFPL - CONTRACT CONCERNING DATABASES F](#)
[R-067-19 ATTACH RES LFPL - CONTRACT CONCERNING DATABASES FO](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2019

7/16/19 Labor and Economic recommended for approval
 Development Committee

34. [R-068-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (OVERDRIVE, INC. - \$500,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-068-19 V.1 062519 RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIF](#)
[R-068-19 ATTACH RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTI](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2019

7/16/19 Labor and Economic recommended for approval
 Development Committee

35. [R-069-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$55,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-069-19 V.1 062519 RES LFPL - CONTRACT FOR CATALOGING AND MET,](#)
[R-069-19 ATTACH RES LFPL - CONTRACT FOR CATALOGING AND METAD](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: December 2019

7/16/19 Labor and Economic Development Committee recommended for approval

36. [R-070-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-070-19 V.1 062519 RES SERVICE CONTRACT -LMPHW SPECIALIZED PH](#)
[R-070-19 ATTACH RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYS](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: December 2019

7/16/19 Labor and Economic Development Committee recommended for approval

37. [O-209-19](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE LOGAN STREET MARKET AREA.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-209-19 V.1 062519 Establishing an Entertainment Destination Ctr Logan St M](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee

7/16/19 Labor and Economic Development Committee recommended for approval

38. [R-075-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-075-19 V.1 062519 PSContract LMPHW Employment UofL LABORATORY D](#)
[R-075-19 V.1 062519 ATTACH.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Labor and Economic Development Committee

7/16/19 Labor and Economic Development Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

39. [AP071619LA](#) APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Buechel Fire Protection District Board 06.25.19.pdf](#)

[Larry Ash 06.21.19.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 06.21.19.pdf](#)

[Current Board - Buechel Fire Protection District Board 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

7/16/19 Government Oversight and Audit Committee recommended for approval

40. [RP071619SR](#) REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments:

[APT Louisville Convention and Vistors Bureau Commission 06.25.19.pdf](#)

[Sarah Robbins 06.21.19.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Com 06.21.19.](#)

[Current Board - Louisville Convention and Visitors Bureau Com 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

7/16/19 Government Oversight and Audit Committee recommended for approval

41. [RP071619TC](#) REAPPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments:

[APT Louisville Regional Airport Authority Board 06.25.19.pdf](#)

[Toni Clem 06.21.19.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority 06.21.19.pdf](#)

[Current Board - Louisville Regional Airport Authority 06.21.19.pdf](#)

Legislative History

6/25/19 Metro Council assigned to the Government Oversight and Audit Committee

7/16/19 Government Oversight and Audit Committee recommended for approval

42. [RP071619LS](#) REAPPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

Attachments:

- [APT Riverport Authority Board 06.25.19.pdf](#)
- [Lester Sanders 06.21.19.pdf](#)
- [Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
- [Current Board - Riverport Authority Board 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

43. [RP071619AW](#) REAPPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

Attachments:

- [APT Riverport Authority Board 06.25.19.pdf](#)
- [Ann Wells 06.21.19.pdf](#)
- [Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
- [Current Board - Riverport Authority Board 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

44. [AP071619AZ](#) APPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments:

- [APT Board of Health 06.25.19.pdf](#)
- [Dr. Anthony Zipple 06.21.19.pdf](#)
- [Applicants for Board - Board of Health 06.21.19.pdf](#)
- [Current Board - Board of Health 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

45. [RP071619MN](#) REAPPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments:[APT Board of Health 06.25.19.pdf](#)[Dr. Maria Nota 06.21.19.pdf](#)[Applicants for Board - Board of Health 06.21.19.pdf](#)[Current Board - Board of Health 06.21.19.pdf](#)**Legislative History**

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

46. [RP071619EF](#) REAPPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments:[APT Board of Health 06.25.19.pdf](#)[Dr. Erin Frazier 06.21.19.pdf](#)[Applicants for Board - Board of Health 06.21.19.pdf](#)[Current Board - Board of Health 06.21.19.pdf](#)**Legislative History**

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

47. [RP071619MRE](#) REAPPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments:[APT Waste Management District 109 Board 06.25.19.pdf](#)[Mary Rose Evans 06.21.19.pdf](#)[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)**Legislative History**

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

48. [RP071619MH](#) REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Mary Hart 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

49. [AP071619DS](#) APPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Deathra Shipley 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

50. [RP071619RB](#) REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Robert Boyd 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

51. [RP071619MO](#) REAPPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Michael Oyler 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

52. [RP071619DP](#) REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Delores Pregliasco 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

53. [O-199-19](#) AN ORDINANCE APPROVING A PARKING WAIVER FOR PROPERTY AT 717 E. MARKET STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19PARK1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19PARK1000.pdf](#)
[O-199-19 V.1 062519 Parking Waiver at 717 E Market St 19PARK1000.pdf](#)
[O-199-19 V.1 062519 ATTACH Site Plan 19PARK1000.pdf](#)
[19PARK1000 Parking Study.pdf](#)
[19PARK1000_MainFile.pdf](#)
[19PARK1000_SitePlan.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: December 2019</i>	
7/16/19	Planning and Zoning Committee	recommended for approval

54. [O-200-19](#) AN ORDINANCE CLOSING MEHLERS AVENUE AND A PORTION OF BEARGRASS AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1027.pdf](#)
[O-200-19 V.1 062519 Closure of Mehlers Ave and portion of Beargrass Ave 18S](#)
[O-200-19 V.1 062519 ATTACH Closure Plat 18STREETS1027.pdf](#)
[18STREETS1027_PC and LDT minutes.pdf](#)
[18STREETS1027_Plat.pdf](#)
[18STREETS1027_staff rpt LDT ONLY.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: December 2019</i>		
7/16/19	Planning and Zoning Committee	recommended for approval

55. [O-213-19](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE RELATING TO HEALTH CLUBS AND SIMILAR USES AND BEING IN LOUISVILLE METRO (CASE NO. 19AMEND1004).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [071619 19AMEND1004 HealthClub Presentation 7-16-19.pdf](#)
[O-213-19 V.1 062519 LDC Amendments for Health Clubs 19AMEND1004.pdf](#)
[O-213-19 V.1 062519 ATTACH LDC Amendments 19AMEND1004.pdf](#)
[19AMEND1004_PC Min_06.06.19.pdf](#)
[19AMEND1004_PC Min_03.21.19.pdf](#)
[19AMEND1004_Staff_Report_CF.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: December 2019</i>		
7/16/19	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

56. [R-074-19](#) A RESOLUTION DEDICATING THE CRITTENDEN CONNECTOR SHOWN ON EXHIBIT A ATTACHED HERETO AS A PUBLIC WAY AND STREET IN ORDER TO RELOCATE CRITTENDEN DRIVE AND ENHANCE ITS CONNECTION WITH LOUISVILLE INTERNATIONAL AIRPORT.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-074-19 V.1 062519 Dedicating Crittenden Connector as a Public Way and Str](#)
[R-074-19 V.1 062519 Exhibit A Dedicating Crittenden Connector as a Public W](#)
[R-074-19 071619 HANDOUT.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Public Works Committee
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Action Required By: December 2019

7/16/19	Public Works Committee	recommended for approval
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Old Business

57. [R-064-19](#) A RESOLUTION HONORING DR. MICHAEL PRIESTER BY DEDICATING THE CORNER OF 28TH AND BROADWAY AS “DR. MICHAEL PRIESTER WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-064-19 V.1 062519 RES - Dedicating The Corner Of 28th And Broadway As “](#)

Legislative History

6/25/19	Metro Council	assigned to the Community Affairs Committee
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Action Required By: June 2019

7/17/19	Community Affairs Committee	recommended for approval
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58. [O-204-19](#) AN ORDINANCE APPROPRIATING [\$12,500] \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9 AND 12; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 2, 4, 7, 8, 13, 15, AND 21; AND \$250 EACH FROM DISTRICTS 10, 16, 17, 20, 23 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and Additional James Peden (R-23)

Attachments: [O-204-19 V.2 CAM 071719 NDF to Coalition for the Homeless Give a Jam.pdf](#)
[O-204-19 V.1 062519 NDF to Coalition for the Homeless.pdf](#)
[O-204-19 CH.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Appropriations Committee
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Action Required By: December 2019

7/17/19	Appropriations Committee	amended
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7/17/19	Appropriations Committee	recommended for approval
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59. [R-073-19](#) A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S. 178.080 AND APPROVING THE DEDICATION OF FOUR PARCELS OF REALTY LOCATED ON THE SOUTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-073-19 V.1 062519 River Road Widening with Exhibits.pdf](#)
[R-073-19 - PROPOSED FAM 072519 Amended Resolution RE River Road Wid](#)
[Attachment A for Resolution RE River Road Widening.pdf](#)
[Attachment B for Resolution RE River Road Widening.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: December 2019</i>	
7/16/19	Public Works Committee	recommended for approval

60. [RP071619KW](#) REAPPOINTMENT OF KWANE WATSON TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 06.25.19.pdf](#)
[Kwane Watson 06.21.19.pdf](#)
[Applicants for Board - PARC Board 06.21.19.pdf](#)
[Current Board - PARC Board 06.21.19.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
7/16/19	Government Oversight and Audit Committee	recommended for approval

61. [O-207-19](#) AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES. (AS AMENDED.)

Sponsors: Primary Brandon Coan (D-8), Additional David James (D-6), Additional Anthony Piagentini (R-19), Additional Paula McCraney (D-7), Additional Barbara Sexton Smith (D-4) and Additional Cindi Fowler (D-14)

Attachments: [O-207-19 V.2 CAM 071619 Creating a Commission for Persons with Disabilities](#)
[O-207-19 PROPOSED CAM 071619 Creating a Commission for Persons with D](#)
[O-207-19 V.1 062519 Creating a Commission for Persons with Disabilities.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Action Required By: December 2019</i>
7/16/19	Government Oversight and Audit Committee	amended
7/16/19	Government Oversight and Audit Committee	recommended for approval

62. [O-006-19](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE). (AS AMENDED)

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-006-19 PROPOSED FAM 072519 ATTACH - Amendments to Landmarks Ordinance](#)
[O-006-19 V.2 CAM 071819 ATTACH - Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 V.2 CAM 071819 Amending Landmarks Ordinance in LMCO 32.250-32.263](#)
[O-006-19 PROPOSED CAM 071819 Attachment A - Amendments to Landmarks Ordinance](#)
[071819 HANDOUT JCAO Requested Landmarks Language.pdf](#)
[071819 Ad Hoc Committee on Landmarks Open Items and Discussion 7-18-19](#)
[061119 Ad Hoc Committee on Landmarks Open Items and Discussion 6-11-19](#)
[O-006-19 PROPOSED CABS 042319 Attachment A Historic Landmarks \(CM Code\)](#)
[O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263](#)
[O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf](#)

Legislative History

1/7/19	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: July 2019</i>
1/24/19	Metro Council	assigned to the Ad Hoc Committee on Landmarks
2/5/19	Ad Hoc Committee on Landmarks	held
2/19/19	Ad Hoc Committee on Landmarks	held
3/5/19	Ad Hoc Committee on Landmarks	held
4/9/19	Ad Hoc Committee on Landmarks	held
4/23/19	Ad Hoc Committee on Landmarks	recommended for approval
4/23/19	Ad Hoc Committee on Landmarks	tabled
5/7/19	Ad Hoc Committee on Landmarks	untabled

5/7/19	Ad Hoc Committee on Landmarks	tabled
5/21/19	Ad Hoc Committee on Landmarks	untabled
5/21/19	Ad Hoc Committee on Landmarks	tabled
6/11/19	Ad Hoc Committee on Landmarks	tabled
7/18/19	Ad Hoc Committee on Landmarks	untabled
7/18/19	Ad Hoc Committee on Landmarks	amended
7/18/19	Ad Hoc Committee on Landmarks	recommended for approval

63. [O-181-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1460-1464 DIXIE HIGHWAY CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1091) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-181-19 V.2 CAM 071619 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091.pdf](#)
 [O-181-19 PROPOSED CAM 071619 Rezoning from C1 to C2 at 1460-1464 Dix](#)
 [O-181-19 V.1 061319 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091_PC Minutes_05.09.19.pdf](#)
 [18ZONE1091_LDT Minutes_04.11.19.pdf](#)
 [18ZONE1091_staff rpts.pdf](#)
 [18ZONE1091_appl justification stmt.pdf](#)
 [18ZONE1091_ApprovedPlan_05.09.19.pdf](#)
 [18ZONE1091_legal desc.pdf](#)

Legislative History

6/13/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: August 7, 2019</i>
6/18/19	Planning and Zoning Committee	recommended for approval
6/18/19	Planning and Zoning Committee	tabled
7/16/19	Planning and Zoning Committee	untabled
7/16/19	Planning and Zoning Committee	amended
7/16/19	Planning and Zoning Committee	recommended for approval

64. [O-202-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 1330 AND 1332 TILE FACTORY LANE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1087).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1087.pdf](#)
[O-202-19 V.1 062519 Rezoning from C1 to M2 at 1330-1332 Tile Factory Ln 18](#)
[18ZONE1087_PC Minutes 05.23.19.pdf](#)
[18ZONE1087_LDT Minutes_04.11.19.pdf](#)
[18ZONE1087_staff rpts.pdf](#)
[18ZONE1087_appl justification stmt.pdf](#)
[18ZONE1087_ApplicantsBooklet.pdf](#)
[18ZONE1087_ApprovedPlan_05.23.19.pdf](#)
[18ZONE1087_legal desc.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: August 21, 2019</i>
7/16/19	Planning and Zoning Committee	recommended for approval

65. [O-212-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 7328 SOUTHSIDE DRIVE CONTAINING 0.36 ACRES (TRACT 1) AND 1.35 ACRES (TRACT 2) AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1067).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-212-19 PROPOSED FAM 072519 Rezoning from R5 to C1 & C2 at 7328 Sou](#)
[18ZONE1067.pdf](#)
[O-212-19 V.1 062519 Rezoning from R5 to C1 & C2 at 7328 Southside Dr 18ZC](#)
[18ZONE1067_PC Min_06.06.19.pdf](#)
[18ZONE1067_LDT Min_05.16.19.pdf](#)
[18ZONE1067_staff rpts.pdf](#)
[18ZONE1067_Appl Exhibit Book .pdf](#)
[18ZONE1067_appl justification stmt.pdf](#)
[18ZONE1067_ApprovedPlan_06.06.19.pdf](#)
[18ZONE1067_citizen emails.pdf](#)
[18ZONE1067_legal desc.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: September 4, 2019</i>
7/16/19	Planning and Zoning Committee	recommended for approval

66. [O-214-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1915 SOUTH HURSTBOURNE PARKWAY CONTAINING 11.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19ZONE1011.pdf](#)
 [O-214-19 V.1 062519 Rezoning from C1 to C2 at 1915 S Hurstbourne Pkwy 19;](#)
 [19ZONE1011_PC Min_06.06.19.pdf](#)
 [19ZONE1011_LDT Min May and April.pdf](#)
 [19ZONE1011_staff rpts.pdf](#)
 [19ZONE1011_appl justification stmt.pdf](#)
 [19ZONE1011_applicants booklet.pdf](#)
 [19ZONE1011_ApprovedPlan_06.06.19.pdf](#)
 [19ZONE1011_citizen letters.pdf](#)
 [19ZONE1011_legal desc.pdf](#)
 [19ZONE1011_news article.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: September 4, 2019</i>
7/16/19	Planning and Zoning Committee	recommended for approval

67. [O-217-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19zone1015.pdf](#)
[O-217-19 V.1 062519 Rezoning from R5 to R6 at 719 Lynn St 19ZONE1015.pdf](#)
[19zone1015_PC Staff Report_060619.pdf](#)
[19ZONE1015_PLAN_4-16-19.PDF](#)
[19ZONE1015_Applicants Exhibit Book.pdf](#)
[19ZONE1015_appl justification stmt.pdf](#)
[19ZONE1015_Legal Desc.pdf](#)
[19ZONE1015_Staff Reports.pdf](#)
[19ZONE1015_LDT Min_05.16.19.pdf](#)
[19ZONE1015_PC Min_06.06.19.pdf](#)
[19ZONE1015_Applicant Booklet.pdf](#)

Legislative History

6/25/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: September 4, 2019</i>
7/16/19	Planning and Zoning Committee	recommended for approval

68. [R-078-19](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO THE LOUISVILLE URBAN LEAGUE.

Attachments: [R-078-19 V.1 062519 Surplus Property Transfer to Louisville Urban League.pdf](#)
[R-078-19 PROPOSED FAM Surplus Property at 3029 W Muhammad Ali -AMEN](#)
[R-078-19 072519 ATTACH Signed First Amendment to Development Agreemer](#)
[R-078-19 V.1 062519 ATTACH 1 Surplus Property Transfer to Louisville Urban](#)
[R-078-19 V.1 062519 ATTACH Surplus Property Transfer to Louisville Urban Le](#)

Legislative History

6/25/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: December 2019</i>
7/16/19	Labor and Economic Development Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

69. [O-211-19](#) AN ORDINANCE APPROPRIATING \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12, 15, AND 25; \$500 EACH FROM DISTRICTS 1, 3, AND 14; \$400 FROM DISTRICT 21; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors: Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary David Yates (D-25)

Attachments: [O-211-19 V.1 072519 NDF for LIBA South Louisville.pdf](#)
[O-211-19 LIBA.pdf](#)

70. [O-220-19](#) AN ORDINANCE APPROPRIATING \$18,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT WITH \$13,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE COMMUNITY EVENTS SURROUNDING CALIFORNIA DAY AND VICTORY PARK DAY, AND \$5,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE JAZZ IN CENTRAL PARK CONCERT.

Sponsors: Primary David James (D-6)

Attachments: [O-220-19 V.1 072519 D6 NDF to Parks.pdf](#)
[O-220-19 V.1 072519 ATTACH D6 NDF to Parks.pdf](#)

71. [O-221-19](#) AN ORDINANCE APPROPRIATING \$18,344.40 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM JUNE 15, 2019 TO SEPTEMBER 4, 2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-221-19 V.1 072519 D8 NDF to SWMS.pdf](#)
[O-221-19 SWMS.pdf](#)

72. [O-225-19](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [O-225-19 V.1 072519 D25 NDF \\$10,000 to LMPD 3rd Division Fund Overtime.p](#)
[O-225-19 V.1 072519 ATTACH D25 NDF \\$10,000 to LMPD 3rd Division Fund C](#)
73. [O-238-19](#) AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-238-19 V.1 072519 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Co](#)
[O-238-19 V.1 072519 ATTACH RED NDF \\$36,250 D23 Arbor Creek Sect 2 Cor](#)
74. [O-248-19](#) AN ORDINANCE APPROPRIATING \$13,363.95 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR COSTS RELATED TO JUNK PICK UP IN DISTRICT 26 AFTER THE CHANGE IN ENFORCEMENT OF JUNK PICK UP POLICIES.
- Sponsors:** Primary Brent Ackerson (D-26)
- Attachments:** [O-248-19 V.1 072519 NDF D26 \\$13,363.95 Solid Waste Managment Junk Pick](#)
[O-248-19 V.1 072519 ATTACH NDF D26 \\$13,363.95 Solid Waste Managment.](#)

Legislation assigned to BUDGET COMMITTEE

75. [R-085-19](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-085-19 V.1 072519 Official Intent to Finance Capital Projects from General O](#)
[ORD 082 2019 - CAPITAL.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

76. [R-080-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-080-19 V.1 072519 Res -Contract - LFPL - CONCERNING MAGAZINE AND](#)
[R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPE](#)

77. [R-081-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-081-19 V.1 072519 Res - LOCAL INCENTIVES TO HAFENDORFER MACH](#)
[R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHIN](#)
[R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHIN](#)

78. [R-083-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-083-19 V.1 072519 Res - Contract - LMPHW - PUBLIC HEALTH AND WELL](#)
[R-083-19 ATTACH Res - Contract - LMPHW - \(UNIVERSITY OF LOUISVILLE S](#)

79. [R-086-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-086-19 V.1 072519 Res - Contract - LPHW - DATA COLLECTION AND REPC](#)
[R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPC](#)
80. [R-087-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-087-19 V.1 072519 Contract - Cox Subscriptions Inc. \\$75,000.pdf](#)
[R-087-19 V.1 072519 ATTACH.pdf](#)
81. [R-088-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANDERSON HARDWOOD PELLETS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)
- Attachments:** [R-088-19 V.1 072519 Local Incentive Anderson Hardwood Pellets.pdf](#)
[R-088-19 V.1 072519 ATTACH KBI Report.pdf](#)
[R-088-19 V.1 072519 ATTACH Local Incentive Anderson Hardwood Pellets.pdf](#)
82. [R-092-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-092-19 V.1 072519 Contract Metro Safe Radio System Motorola Solutions \\$6](#)
[R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola So](#)

83. [R-093-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge](#)
84. [R-084-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [RES \\$125,408 KYTC LL MET amendment PWA JULY2019.pdf](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

85. [R-089-19](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").
- Sponsors:** Primary Brandon Coan (D-8) and Primary Nicole George (D-21)
- Attachments:** [R-089-19 V.1 072519 Request PC to Study Reduction of Minimum Parking Req](#)
86. [O-235-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7717, 7721 AND 7727 ST. ANDREWS CHURCH ROAD CONTAINING 0.7747 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1036).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-235-19 V.1 072519 Rezoning from R4 to R6 at 7717-7727 St Andrews Churc](#)
[19ZONE1036_PC_min_06.20.19.pdf](#)
[19ZONE1036_LDT_min_07.13.19.pdf](#)
[19ZONE1036_staff_rpts.pdf](#)
[19ZONE1036_appl_justification_stmt.pdf](#)
[19ZONE1036_legal_desc.pdf](#)
[19ZONE1036_news_article.pdf](#)
[19ZONE1036_Plan_06.20.19.pdf](#)

87. [O-236-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 2217-2237 WEST MUHAMMAD ALI BOULEVARD CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-236-19 V.1 072519 Rezoning from R6 to R8A at 2217-2237 W Muhammad A 18ZONE1059_PC min_06.20.19.pdf](#)
[18ZONE1059_LDT min_06.13.19.pdf](#)
[18ZONE1059_staff rpts.pdf](#)
[18ZONE1059_appl justification stmt.pdf](#)
[18ZONE1059_legal desc.pdf](#)
[18ZONE1059_Plan_06.20.19.pdf](#)

88. [O-239-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 4531 KERRICK LANE CONTAINING 1.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-239-19 V.1 072519 Rezoning from R4 to C2 and FD Change from N to SMC 19ZONE1022_PC min_07.18.19.pdf](#)
[19ZONE1022_appl justification stmt.pdf](#)
[19ZONE1022_FOF.pdf](#)
[19ZONE1022_legal desc.pdf](#)
[19ZONE1022_Other minutes.pdf](#)
[19ZONE1022_Plan_07.18.19.pdf](#)
[19ZONE1022_staff rpts.pdf](#)

89. [O-240-19](#) AN ORDINANCE REVIEWING AND OVERTURNING THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 19DEVPLAN1003.

Sponsors: Primary James Peden (R-23)

Attachments: [O-240-19 V.1 072519 Overturning PC Approval of 19DEVPLAN1003 at 7504-75](#)

Announcements

Adjournment