

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, February 6, 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 6:28 p.m. and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll and a quorum was established.

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

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Joan Sheffer, Office of Information Technology

Clerk(s)

David Wagner, Assistant Clerk
Sonya Harward, Clerk

Moment of Silence

Council President James requested a moment of silence in recognition of the passing of Gloria Moorman.

Introduction of Page(s)

1. [ID 20-0080](#)

Council Member Donna Purvis introduced Steven Tinsley, Jr., the Page for District 5.

Special Recognitions and Proclamations

2. [ID 20-0213](#)

Council Member Peden introduced John Walczak, Director of the Louisville Zoo, and Fred Houglan, Zoo Educator.

Council Member Peden spoke about the devastation from the fires in Australia in recent months and introduced John Walczak who spoke about how the Louisville Zoo was helping and how the public can assist too. Fred Houglan also showed a video and spoke more about the fires in Australia. They were accompanied by Jessie Grizzel and JJ, the wallaby.

Addresses to the Council

3. [ID 20-0178](#)

Addresses to Council - February 6, 2020

Attachments: [Addresses to Council 2-6-20.pdf](#)

[Handout from Addresses to Council.pdf](#)

The Clerk called the following speakers forward to address the Metro Council:

- Rita Sasse spoke about sidewalk safety zones.
- Sam Avery spoke about 100 percent renewable energy.
- Joana Robinson spoke about the sale and development of Metro Government property.
- Margaret Stewart spoke about renewable energy.
- McKenzie Eskridge spoke about a clean hands ordinance in regards to evictions.
- Savannah Trebuna spoke about sidewalk safety zones.
- Steven Schweinhart spoke about a clean hands ordinance in regards to evictions. (Provided a handout.)

Council Minutes

4. [ID 20-0179](#)

Regular: Metro Council - January 9, 2020

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

[Unedited Transcript for Louisville Metro Council 010920.pdf](#)

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

Committee Minutes

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

5. [ID 20-0185](#)

Regular: Committee of the Whole - January 9, 2020

Attachments: [1-9-20 Committee of the Whole Action Summary TENTATIVE.pdf](#)

6. [ID 20-0177](#)

Special: Labor and Economic Development Committee - January 28, 2020

Attachments: [Labor and Econ - TENTATIVE 1.28.20.pdf](#)

7. [ID 20-0191](#)

Special: Budget Committee - January 30, 2020

Attachments: [Budget Action Summary 01.30.20.pdf](#)

8. [ID 20-0181](#)

Special: Committee on Committees - February 4, 2020

Attachments: [020420 Committee on Committees Action Summary TENTATIVE.pdf](#)

9. [ID 20-0202](#)

Special: Parks and Sustainability Committee - February 4, 2020

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

10. [ID 20-0204](#)

Special: Parks and Sustainability Committee - February 5, 2020

Attachments: [Parks & Sustainability Action Summary 02.05.20.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.

11. [ID 20-0200](#)

Revenue Commission - NaomiRose Paulin (New Appointment)

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

12. [ID 20-0201](#)

Okolona Fire Protection District Board - John Vickers (New Appointment)

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

13. [ID 20-0203](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Eric Friggle, Sarah Davasher-Wisdom (New Appointment)

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

14. [ID 20-0205](#)**Planning Commission - Patricia Seitz (Reappointment)**

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

15. [ID 20-0206](#)**Community Action Partnership - Ucresia Sistrunk, Scott Love (Reappointment) Metro Council Approval Is Not Required**

Attachments: [APT Comm. Action Partnership 020620.pdf](#)

16. [ID 20-0207](#)**Zoo Foundation Board - Chris Coyle (New Appointment) Metro Council Approval Is Not Required**

Attachments: [APT Zoo Foundation 020620.pdf](#)

17. [ID 20-0208](#)**East Urban Core Neighborhood Advisory Group - Kasey Maier, William Marzian, Peter Charboneau, Kristi Ashby, Matthews Ayers, Nick Johnson, Camilla Schroeder, John Hollenbach (New Appointment) Metro Council Approval Is Not Required**

Attachments: [APT East Urban NH Advisory 020620.pdf](#)

Special Legislation

Council President James requested that the Council invoke Council Rule 7.01(b) to deem items 18 through 20 as administrative functions of the Council.

A motion was made by Council Member Benson, seconded by Council Member Fox, that Council Rule 7.01(b) be invoked. The motion carried by a voice vote.

18. [OR-002-20](#)**AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR JANUARY 9, 2020 THROUGH JANUARY 4, 2021.**

Sponsors: Primary David James (D-6)

Attachments: [OR-002-20 v.1 020620 - Bond for Council Clerk.pdf](#)

[OR-002-20 v.1 020620 - ATTACH BOND.pdf](#)

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

Enactment No: Order 002-2020

19. [R-023-20](#)**A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2020.**

Sponsors: Primary David James (D-6)

Attachments: [R-023-20 V.1 020620 - 2020 Metro Council Calendar.pdf](#)
[ATTACH Draft 2020 Metro Council Calendar \(updated 1-30-20\).pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Triplett, that this Resolution be approved. The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 001-2020

20. [R-177-19](#)**A RESOLUTION AMENDING SECTION 4.07 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO GIVE METRO COUNCIL THE OPTION OF REQUESTING A FINANCIAL IMPACT STATEMENT ON RESOLUTIONS PENDING BEFORE COUNCIL.**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-177-19 V.1 120919 Amend Rules RE Financial Impact Statement.pdf](#)
[metro council rules as amended on 10-28-19.pdf](#)

The motion was made by Council Member Benson, seconded by Council Member McCraney, that this Resolution be approved.

Council Member Fowler explained that during the process of considering the 100% Renewable Energy Resolution she wanted to request a financial impact statement, which is required when the Council seeks to pass legislation that will have a cost associated with it that is not accounted for in the budget. She stated that the Jefferson County Attorney’s Office told her that she needed to do a Resolution [to amend Council Rules to allow for such request related to a Resolution]. She also mentioned that Jeff O’Brien would be addressing her concerns about the cost associated with the 100% Renewable Energy Resolution by conducting a study.

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

Enactment No: Resolution 002-2020

Consent Calendar

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

Yes: 24 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

Absent: 2 - Shanklin and Engel

Legislation forwarded from BUDGET COMMITTEE

21. [O-382-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 AS PERTAINING TO THE 2019-2020 OPERATING BUDGET BY ADDING OPERATIONAL LANGUAGE TO PART 1.D.1. TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Anthony Piagentini (R-19), Additional Paula McCraney (D-7), Additional Jessica Green (D-1), Additional Cindi Fowler (D-14), Additional David James (D-6), Additional James Peden (R-23), Additional Mark H. Fox (D-13), Additional Donna L. Purvis (D-5), Additional Keisha Dorsey (D-3), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

Attachments: [O-382-19 V.1 112119 Amend FY20 Operating by Adding Operational Language for LFPL.pdf](#)
[ORD FY20 LFPL ops language add L. Bell request NOV2019.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 004-2020

22. [O-406-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2019-20 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-406-19 V.1 121219 Bonds for FY 2019-20 Capital Project Budget.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 005-2020

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

23. [R-168-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-168-19 V.1 121219 Contract for LMPD for Forensic Medicine at UL.pdf](#)
[University of Louisville Research Foundation Dept of Pediatric Medicine](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 003-2020

24. [R-171-19](#)

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

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

Attachments: [R-171-19 V.1 121219 Local Incentives for TTA, LLC.pdf](#)
[R-171-19 - TTA, LLC - KBI Board Report - 2-22-18.pdf](#)
[TTA, LLC - Local Support ltr. - 2-15-18.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 004-2020

25. [R-172-19](#)

A RESOLUTION AMENDING RESOLUTION NO. 38, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF RXCROSSROADS 3PL, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-172-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)
[RxC Acquisition Company Local Resolution #19528.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 005-2020

26. [R-173-19](#)

A RESOLUTION AMENDING RESOLUTION NO. 117, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISTION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF RXCROSSROADS 3PL, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-173-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)
[RxC Acquisition Company Local Resolution #18413.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 006-2020

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

28. [R-179-19](#)

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE “KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX.”

Sponsors: Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community Cat Complex.pdf](#)
[Alley Cats Application Naming Rights.12.16.19.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 007-2020

Old Business27. [O-002-20](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS (NORTON HEALTHCARE, INC.), SERIES 2020 IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-002-20 V.1 010920 Norton Bond.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit A - Bond Indenture.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit B - Loan Agreement.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit C - Bond Purchase](#)

[Contract.pdf](#)

[Bond Ordinance \(Norton Series 2020\) 4164-6115-4080 4.docx](#)

[Memo to Economic Development Committee 4165-5657-5265 2.pdf](#)

[Norton Healthcare - 2020 Plan of Finance and System Fact Sheet.pdf](#)

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

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

Council Member Yates explained that this Ordinance is to approve Metro Government co-signing on a bond for Norton, that Norton's assets exceed what is needed to cover the bond, and that it benefits Louisville Metro by having an investment in a major local hospital.

Council Member Parker explained that she would be abstaining to avoid a conflict of interest as she is an employee of Norton.

Council Member Fox explained that he too would be abstaining because his daughter works for Norton.

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

Yes: 22 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

Excused: 2 - Shanklin and Engel

Abstain: 2 - Fox and Parker

Enactment No: Ordinance 006-2020

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

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO MANAGE TWO METRO OWNED GOLF COURSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-385-19 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.

30. [R-005-20](#)**A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION).**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-005-20 V.4 020620 - Approving Golf Contracts \(Amendment by Substitution\).pdf](#)
[R-005-20 V.3 CABS 020520 Parks Contract Approval.pdf](#)
[R-005-20 V.1 010920 ATTACH Greg Basham - Iroquois.pdf](#)
[R-005-20 V.1 010920 ATTACH Kevin Greenwell-Seneca.pdf](#)
[R-005-20 V.1 010920 ATTACH Youth Golf Coalition - Shawnee.pdf](#)
[R-005-20 V.1 010920 ATTACH G Hummel - Sun Valley.pdf](#)
[R-005-20 V.1 010920 ATTACH Patrick Vadden-Vettiner.pdf](#)
[R-005-20 V.1 010920 ATTACH T Betz Golf-Long_Run.pdf](#)
[R-005-20 PROPOSED CABS 020520 HANDOUT Approving Golf Contracts \(2nd Amendment by Substitution\).pdf](#)
[R-005-20 V.2 CABS 020420 Parks Contract Approval.pdf](#)
[R-005-20 PROPOSED CABS 020420 Approving Golf Contracts \(Amendment by Substitution\).pdf](#)
[R-005-20 V.1 010920 Parks Contract Approval.pdf](#)
[020520 HANDOUT - RPF Contracts Breakdown.pdf](#)
[020520 HANDOUT George A Demling RFP response.pdf](#)
[020420 HANDOUT - Interview Questions and Interview Committee Notes.pdf](#)
[020420 HANDOUT - Scoring Summary.pdf](#)
[020420 HANDOUT - Kevin Greenwell.pdf](#)
[020420 HANDOUT - Youth Golf Coalition.pdf](#)
[020420 HANDOUT - Barry S. Basham.pdf](#)
[020420 HANDOUT - Christopher J. Wilson.pdf](#)
[020420 HANDOUT - Grant Hummel.pdf](#)
[020420 HANDOUT - Greg Basham.pdf](#)
[020420 HANDOUT - Hummel Golf, LLC.pdf](#)
[020420 HANDOUT - Patrick Vadden.pdf](#)
[020420 HANDOUT - Tommy Betz.pdf](#)

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

Council Member Fowler stated that she had an Amendment by Substitution to include three additional contracts for the following golf courses:

- Contract to Grant Hummel - Sun Valley Golf Course**
- Contract for Patrick Vadden - Vettiner Golf Course**

-Contract for T Betz Golf - Long Run Golf Course

A motion to amend by substitution was made by Council Member Fowler, seconded by Council Member Benson.

Council Member Winkler thanked Council Member Fowler for her work on this.

Council Member Fox thanked Council Member Fowler for her work on this. He stated that the mission was to save golf while achieving revenue neutrality and avoid drawing from the general fund, that he was proud that it was a bi-partisan effort between Council Member Fowler, Council Member Peden, Council Member Kramer and himself, and that the Council and Administration worked together to get to this point.

Council Member Kramer provided some background history since he became involved in this subject when the Mayor provided no funding for golf courses in the budget last year and planned to hire an outside entity to manage the courses. He stated that unlike the closing of pools and libraries and the cancellation of police recruit classes, this was one plan the Mayor shared in advance and the Council made it clear that they were not interested in the plan nor were they interested in the suggestion that some of the golf courses be closed. He further explained that as the Administration took heed of the Council's concerns and considered other options, they struggled with how to contract with golf professionals in a way that would be consistent with the Ordinances passed by the Council. He explained two outstanding concerns he had regarding the the Council not being informed of how the process would work until after the Administration had completed it, and how there were still three other golf courses that did not have contracts and therefore will have to be ran by Metro Parks. He related his budget concerns surrounding the Middletown Library to this topic and spoke of possible closures for the three golf courses without contracts. He stated his concern that by accepting contracts for six of the golf courses the Administration may come back in a few months and say they cannot find pros for the other three golf courses and that they are too expensive to run, and the Council will be asked to accept that golf is an amenity the city cannot afford. He stated that he was struggling with his vote because a 'yes' vote may mean that the three 9-hole golf courses will go and a 'no' vote may mean that all of the golf courses are in danger.

Council Member Hollander clarified that the Council did not add money in the budget for golf courses and the amount proposed by the Mayor remained the same. He stated that there was an Ordinance that required golf courses without pros to be run by Metro Parks and that there was no time limit on how long they were to run such courses, and that there was another Ordinance that says no golf course can be closed or repurposed without the affirmative vote of the Council. He stated that turning down six good contracts for golf courses because the Council was mad about not having three other contracts in place is a bad idea as there are safeguards to protect the three golf courses without contracts.

Council Member Yates thank Council Member Fowler for here work on this. He spoke about the Bobby Nichols golf course and stated that it would take a majority vote of the Council to close it. He stated that he was meeting with an economic development team to find incentives to make the golf course more attractive because he sees golf not just as a game but as part of the

community, and that such amenities protect the intergrity of the neighborhoods around it. He explained that his top priorities were public safety and infrastructure, but that other amenities are needed to make Louisville a great place so that the city can attract the top talent which in turn allows the city to reinvest in public safety and infrastructure.

Council Member Fowler spoke about how events like golf scrambles bring communities together and stated that she too would fight to keep the Bobby Nichols golf course from closing. She thanked those at Metro Parks and those in the purchasing department regarding the negotiations of the contracts, and noted that the percentages the pros were getting is not much different from what they were getting before and that between \$3,000 and \$5,000 on average is what the city will realize per course. She thanked the Council for their work on changing the golf fees at the end of last year to create more revenue. She then spoke about the problems she had with the selection process for the pros, and how some of the applicants who had put 40+ years of work in to helping run the golf courses were disrespected during the process.

Council Member Sexton Smith stated that though the path was difficult she is in favor of this and spoke about the nine core values taught by the First Tee program. She also stated that though everyone will not get what they want, the good decision they make now is better than waiting for a perfect decision tomorrow.

A motion was made by Council Member Flood, seconded by Council Member Triplett, to invoke Rule 5.11(e) to limit debate on the proposed Amendment by Substitution. The motion carried with a voice vote.

Council Member Piagentini stated that he would be voting for this because he believed from the discussion here that the three golf courses will be protected. He also stated that the Council was not supportive of how the process worked and that he hopes the Administration understands the Council's intent, is more respectful of all employees, and provides a level of certainty during turbulent times.

Council Member Kramer clarified his previous statements in regards to comments made by others.

Council Member Fowler stated that the profits from golf were up at least 20 percent since July, and that any profit realized from golf would go back into golf courses and that she will be making an amendment regarding such. She then asked that Hollie Hopkins, Jefferson County Attorney's Office, explain the current Golf Ordinance regarding selling or repurposing golf courses and what it means in regards to the three 9-hole golf courses without contracts at this time.

Hollie Hopkins gave a summary of the Ordinance, and Council Member Hollander read the Ordinance regarding the process necessary to close or repurpose a golf course.

Council Member Kramer asked Council President James if he had recieved any assuances from the Administration that they would get contracts for the last three courses, and Council President James stated that he had not recieved any such assurances. Council Member Kramer asked whether

Council Member Fowler, Council Member Fox, or Council Member Peden had received any such assurances, and Council Member Fowler explained that she had asked the Jefferson County Attorney's Office if any action taken now would prohibit the three golf courses without contracts from getting contracts and she was assured that they were not prohibiting such. She further stated that the RFP process ends if the contracts are approved this evening and she asked the Jefferson County Attorney's Office if someone could tell them how the process would work regarding contracts for the last three golf courses. Hollie Hopkins explained that there are various mechanisms in the procurement code regarding entering into a contract and that there is no requirement that a particular mechanism be used in this case.

Council Member Kramer stated that his concern was that Metro Parks will be running the three golf courses and whether they will hire pros for those golf courses or instead find a way to have the courses closed. He stated that he wanted to protect all of the golf courses and that he either wanted an assurance from the Administration that they will get pros for the three golf courses or an assurance from his colleagues that they will not settle for having only the six golf courses and decide it is the best they can do. Council Member Fowler responded that she plans to introduce legislation that makes it easier to get contracts for the last three golf courses.

Council Member Ackerson stated that the Council is only considering six contracts in regards to this legislation, and that they were not there to debate about golf or to make commitments regarding golf course closures or golf revenues, and that those discussions should be held at the Parks and Sustainability Committee meeting.

A motion was made by Council Member Ackerson, seconded by Council Member Yates, to Call the Question. Council Member Kramer objected.

Council Member Winkler stated that he agreed with Council Member Ackerson and added that the Administration had provided a contract for one of the 9-hole golf courses that was not accepted and that it was an act of good faith. He stated that the six contracts before them were the only things being considered now and that approving them is the only thing that assures that the six golf courses have contracts.

Council Member Fowler spoke about the one 9-hole golf course contract that was not signed by the contractor due to some of the provisions not being negotiated by the full team, and that going forward she hopes that they do not forget about that contractor.

Council Member Ackerson reiterated his motion to Call the Question. Council President James called for a voice vote and a voice vote was taken. Council Member Kramer objected and suggested that the Rule be read. Council Member Hollander stated that there was no one else in the cue and that it appeared that everyone was ready to vote and Council President James agreed. Council President James explained that the voice vote to Call the Question was in the affirmative and that now they were going to vote on the Amendment by Substitution.

Council Member Kramer explained his vote and stated that he believes that the vote on this legislation does concern what happens to the three golf

courses that do not have contracts, and that there are no assurances that the Administration will commit to the future of these golf courses.

The motion to approve the Amendment by Substitution carried by the following vote:

Yes: 22 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Peden, Flood, Yates and Ackerson

No: 2 - Kramer and Benson

Excused: 2 - Shanklin and Engel

Enactment No: Resolution 008-2020

A motion was made by Council Member Winkler, seconded by Council Member Peden, to Call the Question and end discussion on the amended Resolution. The motion carried by a voice vote.

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

Yes: 20 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Peden, Yates and Ackerson

No: 2 - Kramer and Benson

Excused: 2 - Shanklin and Engel

Absent: 2 - Green and Flood

Enactment No: Resolution 008-2020

31. [R-102-19](#)**A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND 100% CLEAN ENERGY COMMUNITY-WIDE BY 2040 (AS AMENDED).**

Sponsors: Primary Brandon Coan (D-8), Additional Nicole George (D-21) and Additional Bill Hollander (D-9)

Attachments: [R-102-19 V.3 CAM 020520 Renewable Energy.pdf](#)

[R-102-19 V.2 CAM 120519 Clean Renewable Electricity for Metro Government.pdf](#)

[R-102-19 Financial Impact Statement RE Clean Energy Resolution 111419.pdf](#)

[R-102-19 V.1 080819 Clean Renewable Electricity for Metro Government.pdf](#)

[10.17.19 B. Zalph Presentation to Metro Council](#)

[10.31.19 LGE Presentation.pdf](#)

[10.31.19 LGE Flyers.pdf](#)

[11.14.19 Ready for 100 Presentation.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Winkler, that this Resolution be approved.

Council Member Fowler explained that this was the second Resolution considered regarding this topic. She stated that this was a Resolution that was not binding but it was a step in the right direction for getting sustainable renewable energy for the city. She also stated that she still had concerns about how it will be funded.

Council Member Coan stated that he had worked with others for more than a year to get the Resolution into a more practicable form, to realign some of the goals, and to reorder some of the goals to put Metro Government first in terms of leading by example. He stated that there was a public hearing and they heard from advocates, representatives of the Louisville Gas and Electric Company, and the Energy Manager from Cincinnati. He mentioned the concerns some people had regarding the cost and that figuring the cost was not simple math, especially with changes in technology, the markets, and the environment over the next 5-10 years. He stated that there were several amendments made, and he pointed out the most recent amendment made at the special Parks and Sustainability Committee meeting the previous week. He explained the three steps that Jeff O'Brien, Develop Louisville, went over at the Committee meeting, which include the following: conduct an energy audit of Metro Government operations; with the savings anticipated from the energy audit, hire an energy manager that will closely monitor the energy bills; and with the additional anticipated savings, send out a RFP for a conversion study. He stated that he did not feel the need to debate climate change, and that the passage of this Resolution would not solve all of the problems but that it would be a start in the right direction. He finished by urging the Council to support this Resolution.

Council Member George spoke about the reasons she joined as a co-sponsor

on the legislation. She stated that she wanted the future of the city to be one that works proactively to make essential investments that yield long-term savings. She also urged the Council to support the Resolution.

Council Member Piagentini stated that if the Resolution only consisted of Sections 2 and 3, he'd be inclined to vote for it. He further stated that the goal in Section 1 of net zero or net positive energy, water, and waste would be very expensive to accomplish and that it would hinder development, especially in under-developed communities. He stated that he realized that climate change is real and that they should be stewards and move in that direction, but he cannot support mandating changes to the building codes that require the city to meet these goals within 10 years and private citizens and business within 20 years. He stated that he would vote against this and urged the Council to vote against this Resolution. And he stated that, in regards to Resolutions not being binding, there have been Resolutions that have cost the city millions of dollars, such as the millions of dollars provided for the Affordable Housing Trust which started as a Resolution. He concluded by stating that this Resolution moves resources and Section 1 is unchartered territory and he cannot support such without a roadmap.

Council Member Parker stated that she wanted to preempt her statement by noting that she voluntarily does many things to be conservative when it comes to the environment. She stated that the 100 percent goal and the 10-year timeline are not rational or achievable. She stated concerns she had about hiring an energy manager with a high salary; the millions of dollars in savings that were to be realized and how it was not actually savings but monies that will be provided by federal grants; and a study done by the University of Maryland that showed that solar farms create a heat island effect. She stated that she would not be supporting this Resolution because it will be held over their heads; it will create new regulations, new costs, and new taxes for the private sector; it will also slow business growth and residents will leave; and housing will not be affordable with the additional costs of retrofitting homes. She stated that next would be the rationing of water, limiting the amount of garbage produced and charging more for going over the limit, and she questioned where the regulation would end.

A motion was made by Council Member Winkler, seconded by Council Member Flood, to invoke Rule 5.11(e) to limit debate. The motion carried by a voice vote.

Council Member Winkler stated that the Resolution only had time bound elements around the clean electricity goal, clean energy goal, and clean energy community-wide goal, and does not have time bounds in regards to moving to 100 percent net positive waste and water. He stated that there was also no time bound element regarding the building codes and that instead it sets a standard that the city should strive to achieve. He stated that the way to move forward is with ambitious goals. He stated that people and businesses already pay for the impacts of climate change as part of costs for things like health insurance and flood protection systems. He stated that, when asked in the future by his children, he wanted to be able to say to them that he took action regarding this issue when he had the chance. He urged support for this Resolution not only by the Council, but by the entire community.

Council Member Reed stated that he could not support anything without

knowing what the cost would be and that he would be interested in doing the conservation audit and then revisit this issue. He stated that he appreciated that everyone wants clean energy and a clean environment, but the private sector will ultimately do what is in their best interest from a cost standpoint. He concluded by stating that he would be a 'no' vote.

Council Member Hollander stated that this city was not the only one facing these decisions, that there are cities all over the country and major corporations that are saying they have to take action. He also stated that when he is asked in the future what he did when the climate crisis came, he was not willing to say that he did nothing because it was too hard, and that he would be a 'yes' vote on this.

Council Member Coan addressed statements made by others that were incorrect and he explained the goals in the Resolution.

Council Member Yates stated that he worried about the non-binding nature of the Resolution because it may tell the public that the Council is doing something they are not. He stated that this Resolution asserts that the Council supports a goal for the future and nothing more, and that the Council is limited with what they can do in local government. He also made a statement about what it means to make a goal of 100 percent achievement.

A motion was made by Council Member Yates, seconded by Council Member Flood, to Call the Question. The motion carried by the following vote:

Yes: 16 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Fowler, Triplett, Reed, George, Flood, Yates and Ackerson

No: 5 - Mulvihill, Kramer, Winkler, Parker and Piagentini

Absent: 5 - Green, Shanklin, Benson, Engel and Peden

Enactment No: Resolution 009-2020

Council Member McCraney asked whether the previous vote achieved a two-thirds majority and for clarity on what was currently before the Council for a vote.

Council Member Mulvihill explained that he would be abstaining due to his wife's employment with LG&E.

Council President James explained that he would be abstaining due to his wife's employment with a company that works with LG&E.

A motion to approve carried by the following vote and the Resolution was adopted:

Yes: 15 - Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood, Yates and Ackerson

No: 4 - Kramer, Reed, Parker and Piagentini

Excused: 2 - Shanklin and Engel

Absent: 3 - Green, Benson and Peden

Abstain: 2 - James and Mulvihill

Enactment No: Resolution 009-2020

32. [R-174-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISITION COMPANY DBA RXCROSSROADS AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 (AMENDMENT BY SUBSTITUTION).

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

Attachments: [R-174-19 V.2 012820 CABS Local Incentives for RXCrossroads.pdf](#)

[R-174-19 MARKED AMENDMENTS FOR REVIEW ONLY - RXC Local Tax Participation.pdf](#)

[R-174-19 PROPOSED CABS 012820 Local Incentives for RXCrossroads.pdf](#)

[R-174-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)

[RXC Acquisition Company dba RXCrossroads- KEDFA Prelim April 28, 2016.pdf](#)

[RXC Acquisition Company dba RXCrossroads- Louisville Metro support letter.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Winkler, that this amended Resolution be approved.

Council Member Yates explained that this was the final part for this incentive, that the entity hired the the individuals at the livable wage as they had claimed, and that it was before the Council due to a name change.

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

Enactment No: Resolution 010-2020

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

33. [O-029-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Sponsors: Primary Rick Blackwell (D-12)

34. [O-032-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$37,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Robin Engel (R-22)

Legislation assigned to BUDGET COMMITTEE**35. 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.1 020620 Replacing Ord 169, 2019 for Forgivable Loan to Rebound, Inc for 14 Units of Housing in Russell Neighborhood.pdf

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

AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING A SURCHARGE ON TICKETS AND A TAX ON RESTAURANT GROSS RECEIPTS.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-036-20 V.1 020620 New LMCO Section for Surcharge on Tickets & Tax on Restaurant Gross Receipts.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING AND EDUCATION COMMITTEE**37. [R-021-20](#)**

A RESOLUTION HONORING REVEREND HERMAN WAYNE COLBERT BY DEDICATING THE NORTHEAST CORNER OF SOUTH 11TH AND 7TH STREETS AS “REVEREND H. WAYNE COLBERT WAY” IN HIS HONOR.

Sponsors:Primary David James (D-6)

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

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**38. [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](#)

39. [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](#)

40. [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](#)

41. [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](#)

42. [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](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**44. [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](#)

45. [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](#)

46. [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](#)

47. [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](#)

48. [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](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE49. [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](#)

Legislation assigned to PUBLIC WORKS COMMITTEE43. [O-026-20](#)

AN ORDINANCE AWARDING 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](#)

This item was reassigned from the Labor and Economic Development Committee to the Public Works Committee.

50. [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](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, February 20, 2020 at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:56 p.m.