

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, August 8, 2019

6:00 PM

Council Chambers

### Metro Council

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

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

**Call to Order**

President James called the meeting to order at 6:07 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Member Fowler arrived at 6:18 P.M.**

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

**Support Staff**

Dee Baltimore, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology

**Clerks**

H. Stephen Ott, Clerk  
David B. Wagner, Assitant Clerk

**Introduction of Page(s)**

1. [ID 19-0973](#)

**Council Member Hollander introduced Ryan Martin Abell as the Page from District 9.**

## Addresses to Council

### 2. [ID 19-1273](#)

#### **Metro Council Addresses to Council - August 8, 2019**

**Attachments:** [080819 Addresses to Council AO 080819.pdf](#)

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

Margaret Stewart - Resolution for Renewable Energy

Robin Greg Wright - Panhandling Ordinance

Connie Marshall - I sent Letters to officials including the U.S. Attorney's Office. They contacted the FBI regarding Hate Crimes, Criminal Acts by Police, Judges and others but I have not received no assistance from the FBI

## Council Minutes

### 3. [ID 19-1205](#)

#### **Regular: Metro Council - July 25, 2019**

**Attachments:** [07-25-19 MC Action Summary TENTATIVE.pdf](#)

[072519 UNEDITED Transcript.pdf](#)

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

## Committee Minutes

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

### 4. [ID 19-1269](#)

#### **Regular: Committee of the Whole - July 25, 2019**

**Attachments:** [072519 COW Action Summary - TENTATIVE.pdf](#)

### 5. [ID 19-1271](#)

#### **Regular: Planning and Zoning Committee - July 30, 2019**

**Attachments:** [Planning and Zoning Action Summary 07.30.19 - TENTATIVE.pdf](#)

### 6. [ID 19-1279](#)

#### **Regular: Labor and Economic Development Committee - July 30, 2019**

**Attachments:** [Labor and Econ TENTATIVE 073019.pdf](#)

7. [ID 19-1224](#)

**Regular: Government Oversight and Audit Committee - July 30, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 07.30.19 - TENTATIVE.pdf](#)

8. [ID 19-1272](#)

**Regular: Health and Education Committee - July 31, 2019**

**Attachments:** [Health and Educ. 073119 TENTATIVE.pdf](#)

9. [ID 19-1245](#)

**Regular: Public Safety Committee - July 31, 2019**

**Attachments:** [Public Safety Action Summary 07.31.19 - TENTATIVE.pdf](#)

10. [ID 19-1266](#)

**Regular: Appropriations Committee - July 31, 2019**

**Attachments:** [Appropriations 073119.pdf](#)

11. [ID 19-1270](#)

**Regular: Budget Committee - August 1, 2019**

**Attachments:** [Budget Action Summary 08.01.19 - TENTATIVE.pdf](#)

12. [ID 19-1267](#)

**Regular: Committee on Committees - August 6, 2019**

**Attachments:** [080619 COC Action Summary TENTATIVE.pdf](#)

**Communication From the Mayor**

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

13. [ID 19-1257](#)

**Medical Center Commission of Jefferson County (University of Louisville Hospital Seat) - Robert VanBuskirk (New Appointment). Metro Council approval is not required.**

***Attachments:*** [APT Medical Center Commission of Jefferson County 08.08.19.pdf](#)

14. [ID 19-1258](#)

**Urban Services District Board - Daniel Borsch, John Guthrie, Randall Webber, Rosalind Fishman (Council Appointments) and Debbie Fox (Mayor's Representative Reappointment). Metro Council approval is not required.**

***Attachments:*** [APT Urban Services District Board 08.08.19.pdf](#)

15. [ID 19-1259](#)

**Water Works Board - Craig Willman (Term Correction for Reappointment) and Dr. Sundeep Dronawat (Reappointment).**

***Attachments:*** [APT Water Works Board 08.08.19.pdf](#)

16. [ID 19-1260](#)

**Housing Authority Board - Gena Redmon Harris, Rev. Geoffrey Ellis (Reappointments) and Mary Elizabeth Miles (New Appointment).**

***Attachments:*** [APT Housing Authority Board 08.08.19.pdf](#)

17. [ID 19-1261](#)

**Criminal Justice Commission - Joan "Toni" Stringer (New Appointment).**

***Attachments:*** [APT Criminal Justice Commission 08.08.19.pdf](#)

18. [ID 19-1262](#)

**Board of Zoning Adjustment - LiAndrea Goatley (New Appointment).**

***Attachments:*** [APT Board of Zoning Adjustment 08.08.19.pdf](#)

19. [ID 19-1263](#)

**Pleasure Ridge Park Fire Protection District Board - David Mattingly - Fire Fighter Elect Position (New Appointment).**

***Attachments:*** [APT PRP Fire Protection District Board 08.08.19.pdf](#)

**Announcement of Upcoming Metro Council Rule Change Vote (Rule 1.01(d))**

Pursuant to Metro Council Rule 1.01(d), President James announced that the following Resolution will be brought to the Council for a vote at the August 22, 2019 meeting.

The Clerk read the Resolution into the record.

**20. [R-100-19](#)****A RESOLUTION AMENDING SECTION 3.03 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO CHANGE THE ORDER OF BUSINESS AT ITS COUNCIL MEETINGS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-100-19 V.1 080819 Metro Council Change Order of Agenda.pdf](#)

**Special Legislation**

Pursuant to Metro Council Rule 7.01(a), President James stated that due to the time sensitive nature of the following contract agreement with the Metro Council, the following Resolution is being brought before the Council for a vote.

A motion was made by Council Member Benson, seconded by Council Member Triplett, to invoke Metro Council Rule 7.01(a). The motion carried by a voice vote.

NOTE: Following the August 8, 2019 Council meeting, it was identified that the approval by the Metro Council via a Resolution (R-097-19), was not needed due to the contract amount limitations being raised to \$30,000, as informed by the Office of Management and Budget - Purchasing.

**21. [R-097-19](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).**

**Sponsors:** Primary David James (D-6)

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

Although a voice vote is permissible, President James called for a roll call vote. The motion carried by the following vote and the Resolution was adopted:

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

**Excused:** 2 - Fox and Ackerson

Enactment No: Resolution 071-2019

22. [R-099-19](#)

**A RESOLUTION CHANGING THE LOUISVILLE METRO COUNCIL MEETING CALENDAR**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-099-19 V.1 080819 Metro Council Change in September 2019 Council Meetings.pdf](#)  
[RES 072 2019.pdf](#)

President James stated that pursuant to Metro Council Rules 3.01 and 7.01(b), the following Resolution (R-099-19) will be acted on by the Council at the same meeting as the first reading, due to the Resolution changing the date and time of a Council meeting and being an "administrative function of the Council".

A motion was made by Council Member Engel, seconded by Council Member Green, to invoke Metro Council Rules 3.01 and 7.01(b). The motion carried by a voice vote.

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

Although a voice vote is permissible, President James called for a roll call vote. The motion carried by the following vote and the Resolution was adopted:

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

**Excused:** 2 - Fox and Ackerson

Enactment No: Resolution 072-2019

**Consent Calendar**

**Approval of the Consent Agenda**

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

**Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Legislation forwarded from APPROPRIATIONS COMMITTEE****23. [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), Primary David Yates (D-25) and Primary Jessica Green (D-1)

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

[O-211-19 LIBA.pdf](#)

[LIBA NDF Updated073119.pdf](#)

[LIBA Annual Report.pdf](#)

[ORD 102 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 102-2019

**24. [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 MP.pdf](#)

[ORD 103 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 103-2019



25. [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](#)

[ORD 104 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 104-2019

26. [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.pdf](#)

[O-225-19 LMPD.pdf](#)

[ORD 105 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 105-2019

27. [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 Up Change.pdf](#)

[O-248-19 SWMS.pdf](#)

[ORD 106 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 106-2019

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**Legislation forwarded from BUDGET COMMITTEE****28. [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 Obligation Bonds.pdf](#)  
[ORD 082 2019 CAPITAL.pdf](#)  
[RES 073 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 073-2019

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****29. [AP073019AE](#)**

**APPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Ethics Commission 07.25.19.pdf](#)  
[Angela Edwards 07.22.19.pdf](#)  
[Applicants for Board - Ethics Commission 07.22.19.pdf](#)  
[Current Board - Ethics Commission 07.22.19.pdf](#)

**This Appointment was approved on the Consent Agenda.**

**30. [AP073019MM](#)**

**APPOINTMENT OF MARLENE MEN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2020.**

**Attachments:** [APT Downtown Development Review Overlay District Committee 07.25.19.pdf](#)  
[Marlene Men 07.22.19.pdf](#)  
[Applicants for Board - DDRO District Committee 07.22.19.pdf](#)  
[Current Board - DDRO District Committee 07.22.19.pdf](#)

**This Appointment was approved on the Consent Agenda.**

**31. [AP073019CC](#)**

**APPOINTMENT OF CHARLES CLEPHAS (PROPERTY OWNER ELECT POSITION) TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Buechel Fire Protection District Board 07.25.19.pdf](#)  
[Charles Clephas 07.22.19.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board 07.22.19.pdf](#)  
[Current Board - Buechel Fire Protection District Board 07.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**32. [AP073019DS](#)**

**APPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Criminal Justice Commission 07.25.19.pdf](#)  
[Douglas Scott 07.22.19.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.22.19.pdf](#)  
[Current Board - Criminal Justice Commission 07.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**33. [AP073019MH](#)**

**APPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.**

**Attachments:** [APT Affordable Housing Trust Fund Board 07.25.19.pdf](#)  
[Marilyn Harris 07.22.19.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 07.22.19.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 07.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

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**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****34. [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 NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)  
[R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)  
[RES 074 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 074-2019

**35. [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 MACHINE, INC.pdf.pdf](#)  
[R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)  
[R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)  
[RES 075 2019.pdf](#)

Enactment No: Resolution 075-2019

**36. [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 WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)  
[R-083-19 ATTACH Res - Contract - LMPHW - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)  
[RES 076 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 076-2019

**37. [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](#)  
[RES 077 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 077-2019

**38. [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 REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)  
[R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)  
[RES 078 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 078-2019

**39. [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](#)  
[RES 079 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 079-2019

40. [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](#)  
[RES 080 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 080-2019

41. [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 \\$623,681.pdf](#)  
[R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)  
[RES 081 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 081-2019

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

**42. [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 Requirements in Certain Areas.pdf](#)  
[RES 082 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 082-2019

**43. [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 7504-7508 Beulah Church Rd.pdf](#)  
[ORD 107 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 107-2019

**44. [O-201-19](#)**

**AN ORDINANCE CLOSING A PORTION OF HAY COURT AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1003).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [19STREETS1003.pdf](#)  
[O-201-19 V.1 062519 Closure of portion of Hay Ct 19STREETS1003.pdf](#)  
[O-201-19 V.1 062519 ATTACH Closure Plat 19STREETS1003.pdf](#)  
[19STREETS1003\\_PC and LDT minutes.pdf](#)  
[19STREETS1003\\_Plat.pdf](#)  
[19STREETS1003\\_staff rpts.pdf](#)  
[ORD 108 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 108-2019



**Old Business**45. [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:** [19ZONE1036.pdf](#)

[O-235-19 V.1 072519 Rezoning from R4 to R6 at 7717-7727 St](#)

[Andrews Church Rd 19ZONE1036.pdf](#)

[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](#)

[ORD 109 2019.pdf](#)

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

**Council Members Flood and Yates spoke to the item.**

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

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

**Excused:** 2 - Fox and Ackerson

Enactment No: Ordinance 109-2019

46. [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:** [18ZONE1059.pdf](#)

[O-236-19 V.1 072519 Rezoning from R6 to R8A at 2217-2237 W](#)

[Muhammad Ali Blvd 18ZONE1059.pdf](#)

[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](#)

[ORD 110 2019.pdf](#)

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

**Council Members Flood and Sexton Smith spoke to the item.**

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

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

**Excused:** 2 - Fox and Ackerson

Enactment No: Ordinance 110-2019

47. [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:** [19ZONE1022.pdf](#)

[O-239-19 V.1 072519 Rezoning from R4 to C2 and FD Change from N to SMC at 4531 Kerrick Ln 19ZONE1022.pdf](#)

[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](#)

[ORD 111 2019.pdf](#)

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

**Council Members Flood and Blackwell spoke to the item.**

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

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

**Excused:** 2 - Fox and Ackerson

**Absent:** 1 - Yates

Enactment No: Ordinance 111-2019

48. [O-190-19](#)

**AN ORDINANCE REPEALING CHAPTER 117 OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES AND ENACTING A NEW SECTION FOR PEDESTRIAN AND TRAFFIC SAFETY (AMENDMENT BY SUBSTITUTION)(AS AMENDED)**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Marilyn Parker (R-18), Additional Kevin Triplett (D-15) and Additional Scott Reed (R-16)

**Attachments:** [O-190-19 FAM 080819 Pedestrian Safety LMCO 71 and Repeal 117.pdf](#)  
[O-190-19 PROPOSED FAM 080819 Pedestrian Safety LMCO 71 and Repeal 117 db-sjm \(amend by sub\)\(as amended\)Ver 3\(8-8-19\).pdf](#)  
[O-190-19 V.3 CABS-CAM 073119 New Section of LMCO for Pedestrian and Traffic Safety.pdf](#)  
[O-190-19 PROPOSED CABS 073119 -Pedestrian Safety LMCO 71 and Repeal 117 db-sjm 7-31-19 \(2\).pdf](#)  
[073119 Pedestrian Incidents Map.pdf](#)  
[073119 Proposed Traffic Safety Ordinance Follow Up.pdf](#)  
[O-190-19 V.2 CAM 071719 New Section of LMCO for Pedestrian and Traffic Safety.pdf](#)  
[O-190-19 V.1 062519 New Section of LMCO for Pedestrian and Traffic Safety.pdf](#)  
[ORD 112 2019.pdf](#)

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

A motion was made by Council Member Green, seconded by Council Member Yates, to invoke Metro Council Rule 5.11(e) (time limit on debate to 1.5 hours). The time limit began at 6:51 P.M.

Council Members Green and Blackwell spoke to the item.

A motion to amend was made by Council Member Mulvihill, seconded by Council Member Peden, that this Ordinance be amended by the attachment labeled, "PROPOSED FAM 080819...".

The motion to amend carried by a voice vote.

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

**Yes:** 17 - Sexton Smith, James, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

**No:** 7 - Green, Shanklin, Dorsey, Purvis, McCraney, Coan and Hollander

**Excused:** 2 - Fox and Ackerson

Enactment No: Ordinance 112-2019

49. [O-224-19](#)

**AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-224-19 V.1 072519 D15 NDF to Saint Joseph's Area Association Inc. Traffic Stops.pdf](#)  
[O-224-19 SJAA as of 080519.pdf](#)  
[ORD 113 2019.pdf](#)

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

**Council Members Blackwell and Triplett spoke to the item.**

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

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

**Excused:** 2 - Fox and Ackerson

Enactment No: Ordinance 113-2019

## **New Business**

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

50. [O-249-19](#)

**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 \$15,000 FROM COUNCIL DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PARKS & RECREATION[~~'S~~ DISTRICT 14 PARK ACTIVITIES] FOR COSTS ASSOCIATED WITH THE OPERATION AND MAINTENANCE OF SUN VALLEY POOL (AS AMENDED).**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [O-249-19 V.2 CAM 081419 Transfer \\$15K from D14 NDF to Metro Parks for Operation of Sun Valley Pool.pdf](#)  
[O-249-19 V.1 080819 Transfer \\$15K from D14 NDF to Metro Parks D14 Park Activities.pdf](#)  
[O-249-19 MP.pdf](#)  
[082219 Additional Documents for O-249-19 - Sun Valley Pool.pdf](#)

51. [O-252-19](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A JOINT NEIGHBORHOOD PLAN FOR BONNYCASTLE AND CHEROKEE TRIANGLE NEIGHBORHOODS.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-252-19 V.1 080819 NDF to Develop Louisville for Joint Bonnycatsel and Cherokee Triangle Neighborhood Plan.pdf](#)  
[O-252-19 DL.pdf](#)

52. [O-253-19](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-253-19 V.1 080819 NDF to Highland Commerce Guild for Graffiti Abatement.pdf](#)  
[O-253-19 HCG as of 081419.pdf](#)

53. [O-254-19](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS OF LOW-INCOME RESIDENTS IN DISTRICT 1.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [O-254-19 V.1 080819 NDF from D1 to Metro Housing Resource Center for Emergency Home Repairs.pdf](#)  
[O-254-19 MHRC as of 082619.pdf](#)

54. [O-255-19](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE OF A "BRIGHTSITE" AT ROSE FARM PARK.

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-255-19 V.1 080819 NDF from D12 to Brightside for a Brightsite at Rose Farm Park.pdf](#)  
[O-255-19 BS.pdf](#)

55. [O-258-19](#)

**AN ORDINANCE APPROPRIATING \$10,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARK SERVICES AND ACTIVITIES IN DISTRICT 6.**

**Sponsors:**Primary David James (D-6)

**Attachments:** [O-258-19 V.1 080819 NDF from D6 to Metro Parks for Services and Activities.pdf](#)  
[O-258-19 MP as of 081319.pdf](#)

56. [O-257-19](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.**

**Sponsors:**Primary David James (D-6)

**Attachments:** [O-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family Development.pdf](#)  
[O-257-19 FGCFD as of 082719.pdf](#)

57. [O-261-19](#)

**AN ORDINANCE APPROPRIATING [\$5,950] \$6,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 24; \$1,000 EACH FROM DISTRICTS 2 AND 10; \$500 EACH FROM DISTRICTS 14 AND 15; \$250 FROM DISTRICT 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES (AS AMENDED).**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

**Attachments:** [O-261-19 V.2 CAM 081419 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)  
[O-261-19 V.1 080819 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)  
[O-261-19 LLS as of 081319.pdf](#)

**58. [O-262-19](#)**

**AN ORDINANCE APPROPRIATING A TOTAL OF \$19,750 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 12, 13, 14, 15, 21, AND 25; AND \$1,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST DREAM TEAM, INC., FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Primary David Yates (D-25) and Primary Jessica Green (D-1)

**Attachments:** [O-262-19 V.1 080819 NDF to Southwest Dream Team for Liaison with Louisville Forward.pdf](#)  
[2019.08.01 SWDT Exec Director.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****59. [O-268-19](#)**

**AN ORDINANCE CREATING A NEW SECTION IN THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 110 REQUIRING ELECTRONIC FILING OF TAX RETURNS AND REPORTS.**

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

**Attachments:** [O-268-19 V.1 080819 New Section LMCO Chp 110 Requiring Electronic Filing Tax Rtns Reports.pdf](#)

**60. [O-269-19](#)**

**AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2020.**

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

**Attachments:** [O-269-19 V.1 080819 Levy Taxes Louisville Urban Services District for FY Ending 06-30-2020.pdf](#)



**61. [O-274-19](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY ALLOCATING \$323,000 OF COUNCIL DESIGNATED CAPITAL FUNDS TO PROJECTS UNDER PUBLIC WORKS & ASSETS, PARKS & RECREATION AND DEVELOP LOUISVILLE AS WELL AS TRANSFERRING PROJECT 46 RIVERVIEW PARK MASTER PLAN IMPROVEMENTS FOR \$500,000 FROM PARKS & RECREATION TO WATERFRONT DEVELOPMENT CORPORATION.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-274-19 V.1 080819 Allocating \\$323,000 MC Capital Funds to Various Proj - Transfer \\$500,000 from Parks to Waterfront Dev Corp .pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE****62. [R-098-19](#)**

**A RESOLUTION HONORING REVEREND FRED JOHNSON BY DEDICATING THE SW CORNER OF 7th STREET AND ALGONQUIN AS “REVEREND FRED JOHNSON WAY” IN HIS HONOR.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-098-19 V.1 080819 Honoring Rev. Fred Johnson with Street Sign 7th and Algonquin.pdf](#)

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**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****63. [R-101-19](#)**

**A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO DIVERSITY TRAINING (AS AMENDED).**

**Sponsors:**Primary David James (D-6)

**Attachments:** [R-101-19 V.2 CAM 081319 Metro Council Amend Policy and Procedure Required Diverstiy Tng.pdf](#)  
[R-101-19 V.1 080819 Metro Council Amend Policy and Procedure Required Diverstiy Tng.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****64. [R-090-19](#)**

**A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 2422 W. CHESTNUT STREET AND 2424 W. CHESTNUT STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO THETA OMEGA, INC. (AS AMENDED)**

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

**Attachments:** [R-090-19 V.2 CAM 081319 Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 V.1 080819 ATTACH EXHIBIT A Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 - EXHIBIT B](#)  
[R-090-19 V.1 080819 Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 V.1 080819 ATTACH DEVELOPMENT AGREEMENT Surplus Property W Chestnut to Theta Omega.pdf](#)

**65. [R-091-19](#)**

**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 A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$46,000.00).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-091-19 V.1 080819 Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)  
[R-091-19 V.1 080819 ATTACH Contract Request Form Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)

**66. [R-095-19](#)**

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

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

**Attachments:** [R-095-19 V.1 080819 Local Incentives Kentuckiana Curb Company .pdf](#)  
[R-095-19 V.1 080819 ATTACH KBI Rpt. Local Incentives Kentuckiana Curb Company .pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****67. [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.**

**Sponsors:** Primary Brandon Coan (D-8)

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

**Legislation assigned to PLANNING AND ZONING COMMITTEE****68. [O-260-19](#)**

**AN ORDINANCE CHANGING THE STREET NAME OF FISK COURT TO FISK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1007).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-260-19 V.1 080819 Case 19STREETS1007 Change Street Name Fisk Court to Fisk Street.pdf](#)  
[19STREETS1007\\_Minutes.pdf](#)  
[19STREETS1007 ApprovedPlat 07.18.19.pdf](#)  
[19STREETS1007\\_staff rpt.pdf](#)

69. [O-263-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 998 GOSS AVENUE CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1021).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-263-19 V.1 080819 Case 19ZONE1021 Zoning Chamber R6 to C1 998 Goss.pdf](#)  
[19ZONE1021 PC min 07.18.19.pdf](#)  
[19ZONE1021\\_LDT min.pdf](#)  
[19ZONE1021\\_staff rpts.pdf](#)  
[19ZONE1021\\_appl justification stmt.pdf](#)  
[19ZONE1021\\_legal desc.pdf](#)  
[19ZONE1021 Plan 07.18.19.pdf](#)

70. [O-264-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6611 SHEPHERDSVILLE ROAD CONTAINING 15.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1023).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)  
[19ZONE1023\\_PC Min\\_07.18.19.pdf](#)  
[19ZONE1023\\_LDT min\\_06.13.19.pdf](#)  
[19ZONE1023\\_staff rpts.pdf](#)  
[19ZONE1023\\_appl justification.pdf](#)  
[19ZONE1023\\_applicants booklet.pdf](#)  
[19ZONE1023\\_legal desc.pdf](#)  
[19ZONE1023\\_Plan\\_07.18.19.pdf](#)  
[19ZONE1023\\_sound study.pdf](#)

71. [O-267-19](#)

**AN ORDINANCE AMENDING ORDINANCE 15, SERIES 2008, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0001).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-267-19 V.1 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-267-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Planning Comm Minutes Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-267-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Staff Rpt Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-267-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**72. **O-272-19**

**AN ORDINANCE AMENDING SECTION 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES APPLICABLE TO PAWNBROKERS AND REMOVING JUNK AND SECONDHAND DEALERS FROM SECTION 115 AND INCORPORATING IT INTO SECTION 123.**

**Sponsors:** Primary David James (D-6)

**Attachments:** O-272-19 PROPOSED CABS 082819 Amendment by Sub sd 082719.pdf  
O-272-19 V.1 080819 Amend LMCO 123 for Pawnbrokers and Moving Seconhand Dealers from LMCO 115 to 123.pdf  
O-272-19 V.1 080819 ATTACH Kentucky-2018-HB74-Draft.pdf

**Legislation assigned to PUBLIC WORKS COMMITTEE**

73. [O-247-19](#)

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES  
SECTION 39.033 REGARDING THE NAMING OF METRO GOVERNMENT PROPERTY.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-247-19 V.1 080819 Amending LMCO Naming Metro Government Properties.pdf](#)

**Announcements**

President and Council Member James (D-6) made announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 7:30 PM.