

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 23, 2020

4:00 PM

Mayor's Budget Address

Council Chambers

Metro Council

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

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Members Roll Call

Mayor Greg Fischer's FY 2020-2021 Budget Address

- [ID 20-0507](#) Mayor's Budget Address Comments - April 23, 2020
<https://www.youtube.com/watch?v=VCET7DNP3jI&feature=youtu.be>
- Attachments:** [Mayor's Budget Address Comments - April 23, 2020.pdf](#)

Council Minutes

1. [ID 20-0478](#) Regular: Metro Council Meeting - April 9, 2020
- Attachments:** [Metro Council Action Summary for 4-9-20 TENTATIVE.pdf](#)
[4-9-20 Metro Council Unedited Transcript.pdf](#)

Committee Minutes

2. [ID 20-0481](#) Regular: Committee of the Whole - April 9, 2020
- Attachments:** [Committee of the Whole Action Summary for 4-9-20 TENTATIVE.pdf](#)
3. [ID 20-0482](#) Regular: Planning and Zoning Committee - April 14, 2020
- Attachments:** [Planning and Zoning Action Summary 04.14.20.pdf](#)
4. [ID 20-0491](#) Regular: Labor and Economic Development Committee - April 14, 2020
- Attachments:** [Labor and Econ - TENTATIVE 04.14.20.pdf](#)
5. [ID 20-0483](#) Regular: Public Works Committee - April 14, 2020
- Attachments:** [Public Works Action Summary 04.14.20.pdf](#)
6. [ID 20-0492](#) Regular: Government Oversight and Audit Committee - April 14, 2020
- Attachments:** [Government Oversight and Audit 041420 - TENTATIVE.pdf](#)
7. [ID 20-0494](#) Regular: Appropriations Committee - April 16, 2020
- Attachments:** [Appropriations Tentative Agenda 4-15-20.pdf](#)
8. [ID 20-0493](#) Regular: Parks and Sustainability Committee - April 17, 2020
- Attachments:** [4-16-20 Tentative ActionSummary Parks.pdf](#)

9. [ID 20-0490](#) Regular: Budget Committee - April 16, 2020

Attachments: [Budget Action Summary 04.16.20.pdf](#)

Communications to the Council

10. [ID 20-0485](#) Cherokee Triangle and Bonnycastle Neighborhoods Plan Board - Alison Cromer, Debra Harlan, Stuart Alexander, Gordo Jackson, Tim Holz, Leslie Millar, Kelly Estep, Gray Smith, Jr., Stephanie Disney, Jackie Cobb, Jen Schultz, Daniel Maye, Deirdre Seim (New Appointments)
Metro Council approval of these appointments is not required.

Attachments: [APT Cherokee Triangle and Bonnycastle Neighborhoods Plan Board 04.2020.p](#)

11. [ID 20-0486](#) Riverside-The Farnsley Moreman Landing Board - Julie Evans (New Appointment)
Metro Council approval of this appointment is not required.

Attachments: [APT Riverside-The Farnsley Moreman Landing Board 04.20.20.pdf](#)

12. [ID 20-0487](#) Cemetery Board - Andrew Harpole (Reappointment)

Attachments: [APT Cemetery Board 04.20.20.pdf](#)

13. [ID 20-0488](#) Downtown Management District Board - Andy Treinen, Celia "Robbin" Hansen (Reappointments)

Attachments: [APT Downtown Management District Board 04.20.20.pdf](#)

14. [ID 20-0489](#) Landbank Authority Board - William Schreck (Reappointment)

Attachments: [APT Landbank Authority Board 04.20.20.pdf](#)

Consent Calendar

Legislation forwarded from BUDGET COMMITTEE

15. [O-145-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET BY TRANSFERRING \$296,000 BETWEEN PROJECTS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-145-20 V.1 040920 Multiple Year Capital Budget Transfers for St Anthony Ch](#)

Legislative History

4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

4/16/20 Budget Committee recommended for approval

16. [O-147-20](#)

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 DEBT OF THE METRO GOVERNMENT IN ONE OR MORE SERIES AND TYPES OF OBLIGATIONS TO FINANCE THE OPERATION OF AND THE PROVISION OF SERVICES FOR THE CITIZENS OF THE METRO GOVERNMENT; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE OBLIGATIONS ARE TO BE ISSUED AND PROVIDING FOR A SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE OBLIGATIONS.

Sponsors:

Primary Bill Hollander (D-9)

Attachments:

[O-147-20 V.1 040920 Issuance of General Obligation Debt Bonds for Operation](#)

Legislative History

4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

4/16/20 Budget Committee recommended for approval

17. [R-052-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND ORDINANCE 081, SERIES 2019 OF THE FISCAL YEAR 2019-2020 OPERATING ORDINANCE AS RELATES TO THE PROCEDURES FOR DISTRIBUTING FUNDS TO EXTERNAL AGENCY FUND (EAF) RECIPIENTS AS A RESULT OF THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.

Sponsors:

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

Attachments:

[R-052-20 V.1 040920 Suspend Procedures for Distributing Funds to EAF due to](#)

Legislative History

4/9/20 Metro Council assigned to the Budget Committee
Action Required By: October 2020

4/16/20 Budget Committee recommended for approval

18. [R-054-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-ALLOCATE \$500,000 FROM THE LOUISVILLE C.A.R.E.S. (CREATING AFFORDABLE RESIDENCES FOR ECONOMIC SUCCESS) PROGRAM AS AUTHORIZED IN THE FISCAL YEAR 2015-2016 CAPITAL BUDGET TO MAKE AVAILABLE GRANTS TO INDIVIDUAL RENTERS FACING EVICTION DUE TO THE HOUSING INSTABILITY AND ECONOMIC CONDITIONS CREATED BY THE COVID-19 PANDEMIC TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-054-20 V.1 040920 Reallocate \\$500K from Louisville CARES Program Due to](#)

Legislative History

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|---------|------------------|---|
| 4/9/20 | Metro Council | assigned to the Budget Committee |
| | | <i>Action Required By: October 2020</i> |
| 4/16/20 | Budget Committee | recommended for approval |

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

19. [AP032420BL](#) APPOINTMENT OF BJ LEVIS TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2021.

Attachments: [APT Commission for Persons with Disabilities 03.19.20.pdf](#)

[BJ Levis 03.16.20.pdf](#)

[Applicants - Commission for Persons with Disabilities - 03.16.20.pdf](#)

[Current Board - Commission for Persons with Disabilities 03.16.20.pdf](#)

Legislative History

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| 3/19/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

20. [AP032420SS](#) APPOINTMENT OF SCOTT SHOENBERGER TO THE LOUISVILLE CONVENTION AND VISITOR'S BUREAU BOARD. (TERM EXPIRES AUGUST 16, 2023)

Attachments: [APT Louisville Convention and Visitors Bureau Board \(1\) 040620.pdf](#)

[Scott Shoenberger 04.06.20.pdf](#)

[Applicants for Board - Louisville C&VBC 04.06.20 \(2\).pdf](#)

[Current Board - Louisville C&VBC 04.06.20.pdf](#)

Legislative History

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|---------|--|--|
| 3/19/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

21. [AP041420KB](#) APPOINTMENT OF KENDAL BAKER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)
[Kendal Baker 04.06.20.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

Legislative History

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| 4/9/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

22. [RP041420DT](#) REAPPOINTMENT OF DI TRAN TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)
[Di Tran 04.06.20.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 04.14.20 \(2\).pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

Legislative History

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| 4/9/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

23. [RP041420EP](#) REAPPOINTMENT OF EMILY PAPROCKI TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)
[Emily Paprocki 04.06.20.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 04.14.20 \(3\).pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

Legislative History

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| 4/9/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

24. [RP041420CM](#) REAPPOINTMENT OF CHARLES MORRIS TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW COMMITTEE. (TERM EXPIRES APRIL 30, 2023)

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)
[Charles Morris 04.06.20.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 04.14.20 \(4\).pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.14.20.pdf](#)

Legislative History

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| 4/9/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

25. [AP041420KM](#) APPOINTMENT OF KELLI MORRIS TO THE ETHICS COMMISSION. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Ethics Commission 040620.pdf](#)
[Kelli Morris 04.06.20.pdf](#)
[Applicants for Board - Ethics Commission 04.06.20.pdf](#)
[Current Board - Ethics Commission 04.06.20.pdf](#)

Legislative History

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| 4/9/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 4/14/20 | Government Oversight and Audit Committee | recommended for approval |

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

26. [R-041-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (OVERDRIVE, INC. - \$750,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,250,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-041-20 V.1 031920 - Contract for Overdrive, Inc..pdf](#)
[OverDrive Inc.](#)

Legislative History

3/19/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2020

4/14/20 Labor and Economic Development Committee recommended for approval

27. [R-044-20](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT SOUTH FOURTH STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO SLS MANAGEMENT, LLC.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-044-20 V.1 031920 - Marketplace Square Surplus Property.pdf](#)
[R-044-20 ATTACH 031920.pdf](#)

Legislative History

3/19/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2020

4/14/20 Labor and Economic Development Committee recommended for approval

28. [R-046-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-046-20 V. 1 040920 PARC - SIEMENS INDUSTRY, INC. - \\$50,000.00.pdf](#)
[Siemens Industry Inc NCCR_Redacted.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: October 2020

4/14/20 Labor and Economic Development Committee recommended for approval

29. [R-048-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, 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-048-20 V. 1 040920 LOCAL INCENTIVES - INTERAPT, LLC.pdf](#)
[Interapt, LLC-Local Support Letter.pdf](#)
[Interapt, LLC - Board Report.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: October 2020

4/14/20 Labor and Economic Development Committee recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

30. [R-050-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$35,000 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR THE CHICKASAW PARK BIOSWALE PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

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

Attachments: [R-050-20 Chickasaw Park Bioswale.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Parks and Sustainability Committee

4/16/20 Parks and Sustainability Committee recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

31. [R-051-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LAKESIDE SWIM CLUB DONATION TOTALING \$6,833.56 TO SUPPORT TWO NEW TREVILIAN WAY DRIVER FEEDBACK SIGNS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-051-20 V.1 040920 Mayor Accept \\$6,833.56 from Lakeside Swim Club for Tre](#)

Legislative History

4/9/20 Metro Council assigned to the Public Works Committee

Action Required By: October 2020

4/14/20 Public Works Committee recommended for approval

Special Legislation

32. **R-057-20** AN EMERGENCY RESOLUTION URGING THE GOVERNOR TO ALLOW CHIROPRACTORS AND OTHER FORMS OF CONSERVATIVE TREATMENT ALTERNATIVES TO OPERATE (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: R-057-20 V.1 042320 - Allow Chiropractic Services to Resume.pdf

Old Business

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

Sponsors: Primary Bill Hollander (D-9), Primary Madonna Flood (D-24), Additional Brandon Coan (D-8) and Additional David James (D-6)

Attachments: [O-259-19 V.5 CAM 031020 Case No 19AMEND1003.pdf](#)
[O-259-19 V.4 CAM 022520 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_022520.pdf](#)
[O-259-19 V.3 CAM 021120 Case No 19AMEND1003.pdf](#)
[O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_102919.pdf](#)
[19amend1003_MC PRES_101519.pdf](#)
[O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003.pdf](#)
[19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

Legislative History

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|----------|--|---|
| 8/22/19 | Metro Council | assigned to the Planning and Zoning Committee |
| | <i>Action Required By: February 2020</i> | |
| 8/27/19 | Planning and Zoning Committee | held |
| 9/17/19 | Planning and Zoning Committee | recommended for approval |
| 9/17/19 | Planning and Zoning Committee | tabled |
| 10/1/19 | Planning and Zoning Committee | untabled |
| 10/1/19 | Planning and Zoning Committee | tabled |
| 10/15/19 | Planning and Zoning Committee | untabled |
| 10/15/19 | Planning and Zoning Committee | tabled |

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|----------|--|---|
| 10/29/19 | Planning and Zoning Committee | untabled |
| 10/29/19 | Planning and Zoning Committee | tabled |
| 11/12/19 | Planning and Zoning Committee | untabled |
| 11/12/19 | Planning and Zoning Committee | amended |
| 11/12/19 | Planning and Zoning Committee | amended |
| 11/12/19 | Planning and Zoning Committee | amended |
| 11/12/19 | Planning and Zoning Committee | tabled |
| 12/3/19 | Planning and Zoning Committee | tabled |
| 2/11/20 | Planning and Zoning Committee | untabled |
| 2/11/20 | Planning and Zoning Committee | amended |
| 2/11/20 | Planning and Zoning Committee | tabled |
| 2/20/20 | Metro Council | assigned to the Planning and Zoning Committee |
| | <i>Action Required By: August 2020</i> | |
| 2/25/20 | Planning and Zoning Committee | untabled |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | tabled |
| 3/10/20 | Planning and Zoning Committee | untabled |
| 3/10/20 | Planning and Zoning Committee | amended |
| 3/10/20 | Planning and Zoning Committee | recommended for approval |
| 3/19/20 | Metro Council | held |

4/9/20 Metro Council held

34. [AP032420JF](#) APPOINTMENT OF JENNIFER FUST-RUTHERFORD TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2024.

Attachments: [APT Water Works Board 03.19.20.pdf](#)
[Jennifer Fust-Rutherford 03.16.20.pdf](#)
[Applicants for Board - Water Works Board \(4\) 03.16.20.pdf](#)
[Current Board - Water Works Board 03.16.20.pdf](#)

Legislative History

3/19/20 Metro Council assigned to the Government Oversight and Audit Committee
 4/14/20 Government Oversight and Audit Committee recommended for approval

35. [AP041420LD](#) APPOINTMENT OF LAURA DOUGLAS TO THE LOUISVILLE CONVENTION AND VISITOR'S BUREAU BOARD. (TERM EXPIRES APRIL 6, 2023)

Attachments: [APT Louisville Convention and Visitors Bureau \(2\) 040620.pdf](#)
[Laura Douglas 04.06.20.pdf](#)
[Applicants for Board - Louisville C&VBC 04.06.20 \(1\).pdf](#)
[Current Board - Louisville C&VBC 04.06.20.pdf](#)

Legislative History

4/9/20 Metro Council assigned to the Government Oversight and Audit Committee
 4/14/20 Government Oversight and Audit Committee recommended for approval

36. [O-133-20](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR THE COMMUNITY EVENT JAZZ IN CENTRAL PARK (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-133-20 V.2 CAM NDF Entertainment at Jazz.pdf](#)
[O-133-20 Entertainment at Jazz NDF.pdf](#)
[O-133-20 V.1 NDF Entertainment at Jazz.pdf](#)

Legislative History

3/19/20 Metro Council assigned to the Appropriations Committee
Action Required by: September 2020
 4/15/20 Appropriations Committee amended
 4/15/20 Appropriations Committee recommended for approval

37. [O-137-20](#) AN ORDINANCE APPROPRIATING [\$25,000] [\$27,500] \$35,000 [FROM DISTRICT 23] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA (AS AMENDED).

Sponsors: Primary James Peden (R-23), Additional Barbara Sexton Smith (D-4), Additional Mark H. Fox (D-13) and Additional Nicole George (D-21)

Attachments: [O-143-20 V.3 FAM 042320 NDF for Juneteenth.pdf](#)
[O-137-20 Fund for the Arts Outer Loop Theater NDF.pdf](#)
[O-137-20 V.2 CAM NDF Fund for the Arts Outer Loop Theater.pdf](#)
[O-137-20 V.1 NDF Fund for the Arts Outer Loop Theater.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 4/9/20 | Metro Council | assigned to the Appropriations Committee |
| | <i>Action Required By: October 2020</i> | |
| 4/15/20 | Appropriations Committee | amended |
| 4/15/20 | Appropriations Committee | recommended for approval |

38. [O-143-20](#) AN ORDINANCE APPROPRIATING [\$9,500] [\$14,000] \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3, 7, AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, [7,] 9, 10, 15, 20, AND 24 [25]; [AND] \$500 EACH FROM DISTRICTS 5, 13, 14, 19, 21, [AND] 23, AND 26; AND \$250 EACH FROM DISTRICTS 17 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary James Peden (R-23), Primary David Yates (D-25), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Nicole George (D-21), Additional David James (D-6), Additional Kevin Triplett (D-15), Additional Stuart Benson (R-20), Additional Donna L. Purvis (D-5), Additional Mark H. Fox (D-13) and Additional Anthony Piagentini (R-19)

Attachments: [O-143-20 V.3 FAM 042320 NDF for Juneteenth.pdf](#)
[O-143-20 NDF Waterfront Development Corporation.pdf](#)
[O-143-20 V.2 CAM 041520 NDF for Juneteenth.pdf](#)
[O-143-20 V.1 040920 NDF for Juneteenth.pdf](#)

Legislative History

| | | |
|--------|---|--|
| 4/9/20 | Metro Council | assigned to the Appropriations Committee |
| | <i>Action Required By: October 2020</i> | |

4/15/20 Appropriations Committee amended
 4/15/20 Appropriations Committee recommended for approval

39. [O-396-19](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE WHISKEY ALLEY AREA.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-396-19 V.1 112119 LMCO Chapter 113.pdf](#)
[Updated Whiskey Alley Draft Agreement 3.10.20.pdf](#)
[Whiskey Alley - LED Concept Presentation 02.25.20.pdf](#)
[Whiskey Alley Draft Agreement 2.25.20.pdf](#)
[EntertainmentDestinationCenter.WhiskeyAllex.Ordinance.11.15.19.docx](#)

Legislative History

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| 11/21/19 | Metro Council | assigned to the Labor and Economic Development Committee |
| | <i>Action Required By: May 2020</i> | |
| 12/3/19 | Labor and Economic Development Committee | recommended for approval |
| 12/3/19 | Labor and Economic Development Committee | tabled |
| 2/11/20 | Labor and Economic Development Committee | tabled |
| 2/25/20 | Labor and Economic Development Committee | tabled |
| 3/10/20 | Labor and Economic Development Committee | untabled |
| 3/10/20 | Labor and Economic Development Committee | question was called |
| 3/10/20 | Labor and Economic Development Committee | tabled |
| 4/14/20 | Labor and Economic Development Committee | recommended for approval |

40. [O-134-20](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO UPDATE THE FEE STRUCTURE FOR QUAIL CHASE GOLF COURSE (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-134-20 V.2 CAM 041620 - Golf Rates for Quail Chase.pdf](#)
[O-134-20 V.1 031920 - Golf Rates for Quail Chase.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 3/19/20 | Metro Council | assigned to the Parks and Sustainability Committee |
| | <i>Action Required by: September 2020</i> | |

| | | |
|---------|------------------------------------|--------------------------|
| 4/16/20 | Parks and Sustainability Committee | amended |
| 4/16/20 | Parks and Sustainability Committee | amended |
| 4/16/20 | Parks and Sustainability Committee | recommended for approval |

New Business

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

41. [R-055-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$163,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-055-20 V.1 042320 CANON USA, INC.pdf](#)
[R-055-20 ATTACH 042320 CANON USA, INC.pdf](#)

42. [R-056-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE 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-056-20 V.1 042320 CUSTOM DATA PROCESSING.pdf](#)
[R-056-20 ATTACH 042320 CUSTOM DATA PROCESSING.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

43. [O-162-20](#) AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF OLD LAGRANGE ROAD BETWEEN COLLINS LANE AND CHAMBERLAIN LANE AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0012).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-162-20 V.1 042320 Closure of Old LaGrange Rd between Collins Ln & Cham](#)
[O-162-20 V.1 042320 ATTACH Street Closure Plat of Old LaGrange Rd 19STR](#)
[19-STRCLOSURE-0012 PC and LDT Minutes.pdf](#)
[19-STRCLOSURE-0012 Staff Rpt.pdf](#)
[19-STRCLOSURE-0012 Legal Desc.pdf](#)
[19-STRCLOSURE-0012 Plat.pdf](#)

44. [O-163-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6517 DIXIE HIGHWAY CONTAINING APPROXIMATELY 0.886 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0088).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-163-20 V.1 042320 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)
[19-ZONE-0088 PC Minutes.pdf](#)
[19-ZONE-0088 LDT Minutes.pdf](#)
[19-ZONE-0088 Staff Rpts.pdf](#)
[19-ZONE-0088 Legal Desc.pdf](#)
[19-ZONE-0088 Appl Justification.pdf](#)
[19-ZONE-0088 Plan 030520.pdf](#)

45. [O-164-20](#) AN ORDINANCE RELATING TO THE ALTERNATIVE PLAN FOR CONNECTIVITY FOR, AND THE ZONING OF, PROPERTIES LOCATED AT 7000 RIDGE CREEK ROAD, 6601 SUNNY HILL ROAD, AND 7191 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 16.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1029).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-164-20 V.1 042320 Rezoning at 7000 Ridge Creek Rd, 6601 Sunny Hill Rd & 19-ZONE-1029 PC Minutes.pdf](#)
[19-ZONE-1029 Other Minutes.pdf](#)
[19-ZONE-1029 Staff Reports.pdf](#)
[19-ZONE-1029 Legal Description.pdf](#)
[19-ZONE-1029 Applicant Booklet.pdf](#)
[19-ZONE-1029 Applicant Booklet Pg 2.pdf](#)
[19-ZONE-1029 Justification Statement.pdf](#)
[19-ZONE-1029 Public Materials.pdf](#)
[19-ZONE-1029 Approved Plan.pdf](#)

46. [O-165-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1400 HEPBURN AVENUE CONTAINING APPROXIMATELY 0.118 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-165-20 V.1 042320 Rezoning at 1400 Hepburn Ave 19ZONE0060.pdf](#)
[19-ZONE-0060 PC Minutes.pdf](#)
[19-ZONE-0060 Other Minutes.pdf](#)
[19-ZONE-0060 Staff Reports.pdf](#)
[19-ZONE-0060 Legal Description.pdf](#)
[19-ZONE-0060 Applicant Booklets.pdf](#)
[19-ZONE-0060 Justification Statement.pdf](#)
[19-ZONE-0060 Public Materials.pdf](#)
[19-ZONE-0060 Denied Plan.pdf](#)

For Reintroduction Only

47. [O-340-19](#) AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[19AREAPLAN0002 south floyds fork executive summary.pdf](#)
[102919 South Floyds Fork Metro Council.pdf](#)
[19AREAPLAN0002 Public Materials.pdf](#)
[19AREAPLAN_Minutes.pdf](#)
[19AREAPLAN0002 Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan_PC Staff Report.pdf](#)
[19AREAPLAN0002 south floyds fork plan.pdf](#)
[19AREAPLAN0002 south floyds fork appendix.pdf](#)

Legislative History

| | | |
|----------|---------------------------------------|---|
| 10/10/19 | Metro Council | assigned to the Planning and Zoning Committee |
| | <i>Action Required By: April 2020</i> | |
| 10/15/19 | Planning and Zoning Committee | held |
| 10/29/19 | Planning and Zoning Committee | recommended for approval |
| 10/29/19 | Planning and Zoning Committee | tabled |
| 11/12/19 | Planning and Zoning Committee | tabled |
| 12/3/19 | Planning and Zoning Committee | tabled |
| 2/11/20 | Planning and Zoning Committee | tabled |
| 2/25/20 | Planning and Zoning Committee | tabled |
| 3/10/20 | Planning and Zoning Committee | held |
| 4/14/20 | Planning and Zoning Committee | tabled |

Announcements

Adjournment

