

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, December 12, 2019

6:00 PM

UPDATED: Dec. 12, 2019 at 2:25pm

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 and Pledge of Allegiance

Members Roll Call

Introduction of Pages

1. [ID 19-1918](#) Council Member Markus Winkler will introduce Emma and Libby Winkler as the Pages for District 17.

Special Recognitions and Proclamations

2. [ID 19-1993](#) Council Member Dorsey will present a special proclamation to Bud Dorsey.
3. [ID 19-2016](#) Council Member Fowler and Council Member Kramer will recognize Moe Demling, PGA, for his induction into the KY Golf Hall of Fame.
4. [ID 19-2017](#) Council Member Fowler and Council Member Kramer will recognize the PGA professionals that run the Metro golf courses.
5. [ID 19-2018](#) Council Member Piagentini will present a special proclamation to Jack Arnold.

Addresses to the Council

6. [ID 19-2034](#) Addresses to Council - December 12, 2019

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

Council Minutes

7. [ID 19-2033](#) Regular: Metro Council - November 21, 2019

Attachments: [11-21-19 Metro Council Meeting Action Summary TENTATIVE.pdf](#)
[Transcript \(Unedited\) for 11-21-19 Council Meeting.pdf](#)

Committee Minutes

8. [ID 19-2035](#) Regular: Committee of the Whole - November 21, 2019

Attachments: [11-21-19 COW Action Summary TENTATIVE.pdf](#)

9. [ID 19-2055](#) Regular: Labor and Economic Development Committee - December 3, 2019

Attachments: [Labor and Econ TENTATIVE 12.03.19.pdf](#)

10. [ID 19-2086](#) Special: Planning and Zoning Committee - December 3, 2019
Attachments: [Planning and Zoning Action Summary 12.03.19 - TENTATIVE.pdf](#)
11. [ID 19-2088](#) Regular: Public Works Committee - December 3, 2019
Attachments: [Public Works Action Summary 12.03.19 - TENTATIVE.pdf](#)
12. [ID 19-2056](#) Regular: Government Oversight and Audit - December 3, 2019
Attachments: [Government Oversight and Audit 12.03.19 TENTATIVE.pdf](#)
13. [ID 19-2096](#) Regular: Health and Education Committee - December 4, 2019
Attachments: [Health and Edc. 12.12.19 TENTATIVE.pdf](#)
14. [ID 19-2076](#) Regular: Public Safety Committee - December 4, 2019
Attachments: [Public Safety Action Summary 12.04.19 - TENTATIVE.pdf](#)
15. [ID 19-2089](#) Regular: Appropriations Committee - December 4, 2019
Attachments: [Appropriations 120419.pdf](#)
16. [ID 19-2094](#) Regular: Parks and Sustainability Committee - December 5, 2019
Attachments: [Parks & Sustainability 12-5-19 TENTATIVE.pdf](#)
17. [ID 19-2090](#) Regular: Budget Committee - December 5, 2019
Attachments: [Budget Action Summary 12.05.19 - TENTATIVE.pdf](#)
18. [ID 19-2036](#) Regular: Committee on Committees - December 10, 2019
Attachments: [12.10.19 COC Action Summary TENTATIVE.pdf](#)

Special Legislation

19. [R-167-19](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.
Sponsors: Primary Jessica Green (D-1), Primary David Yates (D-25) and Primary David James (D-6)
Attachments: [R-167-19 V.1 Workplace Investigation Services Contract with HR Alliance.pdf](#)
[R-167-19 Agreement.pdf](#)

Consent Calendar**Legislation forwarded from BUDGET COMMITTEE**

20. [R-164-19](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2020 BUDGET.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-164-19 V.1 112119 Jefferson County Sheriff's Budget for 2020.pdf](#)
[Attachment A-1 JCSO 2020 Budget.pdf](#)
[Aubrey2020BudgetFiling.pdf](#)
[BudgetWP2020.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|----------------------------------|
| 11/21/19 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: May 2020</i> | |
| 12/5/19 | Budget Committee | recommended for approval |
21. [O-390-19](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2018-2019 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND AMENDING ORDINANCE NO. 081, SERIES 2019 RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.
- Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [O-390-19 PROPOSED CAM 120519 from Ackerson.pdf](#)
[O-390-19 V.1 112119 End of Year Operating Budget Transfers for FY20.pdf](#)
[120519 Mike Gramig Editorial.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|----------------------------------|
| 11/21/19 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: May 2020</i> | |
| 12/5/19 | Budget Committee | recommended for approval |

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

22. [AP120319CJ](#) APPOINTMENT OF CARRYE JONES TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2023.

Attachments:

[Carrye Jones 11.18.19.pdf](#)

[APT Nulu Review Overlay District Committee 11.21.19.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

[Current - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

23. [AP120319SH](#) APPOINTMENT OF SCOTT HOWE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2022.

Attachments:

[Scott Howe 11.18.19.pdf](#)

[APT Nulu Review Overlay District Committee 11.21.19.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

[Current - Nulu Review Overlay District Committee - 11.18.19.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

24. [AP120319MM](#) APPOINTMENT OF MARCELLUS MAYES TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.

Attachments:

[Marcellus Mayes 11.18.19.pdf](#)

[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)

[Current - No Entries in Database.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

25. [AP120319DF](#) APPOINTMENT OF DONNA FOX TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Donna Fox 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------|
| 12/3/19 | Government Oversight and Audit Committee | recommended for approval |
|---------|--|--------------------------|
26. [AP120319RC](#) APPOINTMENT OF RAYMOND ALEXANDER CLAYWELL TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Raymond Alexander Claywell 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------|
| 12/3/19 | Government Oversight and Audit Committee | recommended for approval |
|---------|--|--------------------------|
27. [AP120319AS](#) APPOINTMENT OF ALEX SCHOLTZ TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Alex Scholtz 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------|
| 12/3/19 | Government Oversight and Audit Committee | recommended for approval |
|---------|--|--------------------------|
28. [AP120319LM](#) APPOINTMENT OF LEMUEL MASON TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Lemuel Mason 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**

- 12/3/19 Government Oversight and Audit Committee recommended for approval
29. [AP120319MD](#) APPOINTMENT OF MARTHA MUNOZ-DRUMMOND TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Martha Munoz-Drummond 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**
- 12/3/19 Government Oversight and Audit Committee recommended for approval
30. [AP120319KG](#) APPOINTMENT OF KELLEY GANNON TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Kelley Gannon 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**
- 12/3/19 Government Oversight and Audit Committee recommended for approval
31. [AP120319AV](#) APPOINTMENT OF AMY VERST TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.
- Attachments:** [Amy Verst 11.18.19.pdf](#)
[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)
[Current - No Entries in Database.pdf](#)
- Legislative History**
- 12/3/19 Government Oversight and Audit Committee recommended for approval

32. [AP120319JM](#) APPOINTMENT OF JOI McATEE TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.

Attachments:[Joi McAtee 11.18.19.pdf](#)[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)[Current - No Entries in Database.pdf](#)**Legislative History**

12/3/19	Government Oversight and Audit Committee	recommended for approval
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33. [AP120319DE](#) APPOINTMENT OF DIA ERPENBECK TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.

Attachments:[Dia Erpenbeck 11.18.19.pdf](#)[APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)[Applicants - Commission for Persons with Disabilities - 11.18.19.pdf](#)[Current - No Entries in Database.pdf](#)**Legislative History**

12/3/19	Government Oversight and Audit Committee	recommended for approval
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34. [AP120319AM](#) APPOINTMENT OF AARON MILLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020.

Attachments:[Aaron Miller 11.18.19.pdf](#)[APT Library Advisory Commission 11.21.19.pdf](#)[Applicants - Library Advisory Commission - 11.18.19.pdf](#)[Current - Library Advisory Commission - 11.18.19.pdf](#)**Legislative History**

12/3/19	Government Oversight and Audit Committee	recommended for approval
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35. [AP120319ML](#) APPOINTMENT OF MICHELLE LEPORATTI TO THE TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2022.

Attachments:[Michelle Leporatti 11.18.19.pdf](#)[APT Louisville Metro Tree Advisory Committee 11.21.19.pdf](#)[Applicants - Tree Advisory Committee - 11.18.19.pdf](#)[Current - Tree Advisory Committee - 11.18.19.pdf](#)**Legislative History**

12/3/19	Government Oversight and Audit Committee	recommended for approval
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36. [RP120319CC](#) REAPPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments:

[Carol Clark 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

37. [RP120319CH](#) REAPPOINTMENT OF CHRISTOPHER HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments:

[Christopher Haragan 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

38. [AP120319JC](#) APPOINTMENT OF J.D. CAREY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments:

[J.D. Carey 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

39. [AP120319KD](#) APPOINTMENT OF KATHARINE DOBBINS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments:

[Katharine Dobbins 11.18.19.pdf](#)

[APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

[Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

[Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

Legislative History

12/3/19 Government Oversight and Audit Committee recommended for approval

40. [AP120319KS](#) APPOINTMENT OF KIM SICKLES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments:

- [Kim Sickles 11.18.19.pdf](#)
- [APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)
- [Applicants - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)
- [Current - Affordable Housing Trust Fund Board - 11.18.19.pdf](#)

Legislative History

12/3/19	Government Oversight and Audit Committee	recommended for approval
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Legislation forwarded from PLANNING AND ZONING COMMITTEE

41. [O-377-19](#) AN ORDINANCE CLOSING AN UNNAMED ALLEY EAST OF EITLEY AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1021).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

- [O-377-19 V.1 110719 Closure of Unnamed Alley E of Eitley Ave 18STREETS10](#)
- [O-377-19 V.1 110719 ATTACH Closure Plat 18STREETS1021.pdf](#)
- [18STREETS1021 Staff Report.pdf](#)
- [18STREETS1021 Legal Description.pdf](#)
- [18STREETS1021 Oct. 17, 2019 PC Mins.pdf](#)

Legislative History

11/7/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 2020</i>	
11/12/19	Planning and Zoning Committee	held
12/3/19	Planning and Zoning Committee	recommended for approval

42. [R-162-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,100 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT LANDMARKS BROCHURE PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

- [R-162-19 V.1 112119 Mayor Accept \\$2,100 for Landmarks Brochure Project.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 2020</i>	
12/3/19	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

43. [R-161-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE A.B. SAWYER PARK SHARED-USE PATH CONNECTOR TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [R-161-19 111819 Mayor Accept Funds for AB Sawyer Park Shared Path.pdf](#)
[RES \\$290,000 KYTC LL AB Sawyer Park Supp No 1 PWA NOV2019.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: May 2020</i>	
12/3/19	Public Works Committee	recommended for approval

Old Business

44. [R-166-19](#) A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 19DESGNATION1000).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [R-166-19 V.1 112119 Overturn Landmarking of Holy Name Complex 19DESGN](#)

Legislative History

11/21/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: February 14, 2020</i>	
12/3/19	Planning and Zoning Committee	recommended for approval

45. [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](#)

Legislative History

11/21/19	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: May 2020</i>	
12/5/19	Parks and Sustainability Committee	recommended for approval

46. [CIF120419M P22](#) APPROPRIATING \$16,900 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 22; \$1,000 EACH FROM DISTRICTS 7, 16, 20, AND 25; \$500 EACH FROM DISTRICTS 13, 14, AND 18; \$250 EACH FROM DISTRICTS 4, 8, 9, AND 19; AND \$200 EACH FROM DISTRICTS 6 AND 21; TO LOUISVILLE METRO PARKS TO DEMOLISH EXISTING BATHROOMS AND BUILD ADA COMPLIANT BATHROOMS IN FERN CREEK PARK.

Sponsors:

Primary Robin Engel (R-22), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Paula McCraney (D-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Mark H. Fox (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21) and Additional David Yates (D-25)

Attachments:

[CIF120419MP22 as of 120419.pdf](#)

Legislative History

12/4/19 Appropriations Committee approved

47. [R-163-19](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2020 BUDGET.

Sponsors:

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

Attachments:

[PROPOSED R-163-19 CABS Jeff. Co. Clerk's Budget.pdf](#)

[Jefferson County Clerk Year 2020 REVISED Budget](#)

[R-163-19 V.1 112119 Jefferson County Clerk's Budget for 2020.pdf](#)

[This has been replaced: Clerk 2020 Budget Request.pdf](#)

Legislative History

11/21/19 Metro Council assigned to the Budget Committee

Action Required By: May 2020

12/5/19 Budget Committee recommended for approval

48. [O-369-19](#) AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REQUIRING THE PARKING AUTHORITY OF RIVER CITY, INC. ("PARC") TO ISSUE A REQUEST FOR PROPOSAL FOR A CONSULTANT TO STUDY THE EXPANSION OF ON STREET PARKING METERS, SPECIFICALLY EVALUATING IMPLEMENTATION BY PRIVATIZATION, PUBLIC OPERATION AND PARTNERSHIP THEREOF; AND TO STUDY COMPLETE PRIVATIZATION OF CURRENT AND PROPOSED EXPANSION OF ON STREET PARKING METERS.

Sponsors:

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

Attachments:

[O-369-19 V.1 112119 Require RFP Parking Meters.pdf](#)

[O-369-19 ATTACH Request for Proposal 112119.pdf](#)

Legislative History

11/21/19 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: May 2020

12/3/19 Labor and Economic Development Committee recommended for approval

49. [O-384-19](#) AN ORDINANCE REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT A FINANCIAL IMPACT STATEMENT OF THE PARKING AUTHORITY OF RIVER CITY INC. ("PARC") REQUEST FOR PROPOSAL FOR A CONSULTANT TO STUDY THE EXPANSION OF ON STREET PARKING METERS, SPECIFICALLY EVALUATING IMPLEMENTATION BY PRIVATIZATION, PUBLIC OPERATION AND PARTNERSHIP THEREOF AND TO STUDY COMPLETE PRIVATIZATION OF CURRENT AND PROPOSED EXPANSION OF ON STREET PARKING METERS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-384-19 V.1 112119 PARC Financial Impact Statement.pdf](#)
[OIA Engagement Request Exhibit A- PARC RFP Financial Impact.pdf](#)

Legislative History

11/21/19 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: May 2020

12/3/19 Labor and Economic Development Committee recommended for approval

50. [O-373-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 768, 810, and 850 BARRET AVENUE AND 1236 EAST BRECKENRIDGE STREET CONTAINING 9.6742 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0046)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-373-19 V.2 CAM 120319 Rezoning from R6 & OR2 to C2 at 768-850 Barret A 19-zone-0046.pdf](#)
[O-373-19 V.1 110719 Rezoning from R6 & OR2 to C2 at 768-850 Barret Ave 19-ZONE-0046 PC Minutes \(1\).pdf](#)
[19-ZONE-0046 Other Minutes.pdf](#)
[19-ZONE-0046 Staff Reports.pdf](#)
[19-ZONE-0046 Public Materials.pdf](#)
[19-ZONE-0046 Miscellaneous.pdf](#)
[19-ZONE-0046 Oct 17, 2019 PC Mins.pdf](#)

Legislative History

11/7/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: January 15, 2020</i>
11/12/19	Planning and Zoning Committee	recommended for approval
11/12/19	Planning and Zoning Committee	tabled
12/3/19	Planning and Zoning Committee	untabled
12/3/19	Planning and Zoning Committee	amended
12/3/19	Planning and Zoning Committee	recommended for approval

51. [O-378-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 2294, 2300, 2338, (TB 74A LOTS 12 & 15), & 2340 LEXINGTON ROAD & 2501, 2503, 2509, 2511, & 2515 GRINSTEAD DRIVE CONTAINING 3.523 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1044)(AS AMENDED).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-378-19 V.2 CAM 120319 Rezoning from C2 to PDD at 2294-2340 Lexington I](#)

[O-378-19 PROPOSED CAM 120319 16ZONE1044 Approval \(as amended\).pdf](#)
[16zone1044.pdf](#)

[O-378-19 V.1 110719 Rezoning from C2 to PDD at 2294-2340 Lexington Rd & ;](#)

[16ZONE1044 PC Minutes \(1\).pdf](#)

[16ZONE1044 Other Minutes.pdf](#)

[16ZONE1044 LDT Minutes.pdf](#)

[16ZONE1044 LDT Staff Report.pdf](#)

[16ZONE1044 Staff Reports.pdf](#)

[16ZONE1044 Legal Description.pdf](#)

[16ZONE1044 Applicant Justification.pdf](#)

[16ZONE1044 Traffic Study.pdf](#)

[16ZONE1044 Neighborhood Plan.pdf](#)

[16ZONE1044 Booklet.pdf](#)

[16ZONE1044 Pattern Book.pdf](#)

[16ZONE1044 Public Materials \(1\).pdf](#)

[16ZONE1044 Public Materials \(2\).pdf](#)

[16ZONE1044 Plan.pdf](#)

[16ZONE1044 Oct. 17, 2019 PC Mins.pdf](#)

Legislative History

11/7/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: January 15, 2020</i>
11/12/19	Planning and Zoning Committee	held
12/3/19	Planning and Zoning Committee	amended
12/3/19	Planning and Zoning Committee	recommended for approval

52. [O-383-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3331 FREYS HILL ROAD CONTAINING 4.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1063)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-383-19 V.2 CAM 120319 Rezoning from R4 to C2 at 3331 Freys Hill Rd 18ZC](#)
[O-383-19 PROPOSED CAM 120319 18ZONE1063 Approval \(As Amended\).pdf](#)
[O-383-19 V.1 112119 Rezoning from R4 to C2 at 3331 Freys Hill Rd 18ZONE1063.pdf](#)
[18ZONE1063 Applicant Exhibits.pdf](#)
[18ZONE1063 Justification Statement.pdf](#)
[18ZONE1063 Legal Description.pdf](#)
[18ZONE1063 Public Materials.pdf](#)
[18ZONE1063 Plan.pdf](#)
[18ZONE1063_LDT Minutes.pdf](#)
[18ZONE1063_LDT Staff Report_092619.pdf](#)
[18ZONE1063_Planning Commission Staff Report_103119.pdf](#)
[2019.10.31 PC Minutes Case No. 18ZONE1063 ONLY.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: January 29, 2020</i>
12/3/19	Planning and Zoning Committee	amended
12/3/19	Planning and Zoning Committee	recommended for approval

53. [O-368-19](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STAMINA FOUNDATION, INC. FOR COSTS ASSOCIATED WITH ITS NEW YEAR'S EVE SOIREE FUNDRAISER.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-368-19 V.1 112119 \\$6K NDF from D3 to Stamina Foundation.pdf](#)
[O-368-19 Stamina Foundation as of 120219.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2020</i>	
12/4/19	Appropriations Committee	recommended for approval

54. [O-388-19](#) AN ORDINANCE APPROPRIATING [\$5,100] \$7,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,600 FROM DISTRICT 17; \$1,000 EACH FROM DISTRICTS 10 AND 15; \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 8, 9, 14, AND 21; TO CAMP KESEM NATIONAL IN SUPPORT OF THE NEW CAMP CHAPTER AT BELLARMINE UNIVERSITY TO SERVE CHILDREN OF CANCER PATIENTS (AS AMENDED).

Sponsors: Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Pat Mulvihill (D-10), Primary Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15) and Additional David Yates (D-25)

Attachments: [O-388-19 V.2 CAM 120419 \\$7,100 NDF to Camp Kesem National for New Cha](#)
[O-388-19 V.1 112119 \\$5,100 NDF to Camp Kesem National for New Chapter tc](#)
[O-388-19 Camp Kesem as of 120319.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2020</i>	
12/4/19	Appropriations Committee	amended
12/4/19	Appropriations Committee	recommended for approval

55. [O-398-19](#) AN ORDINANCE APPROPRIATING [\$4,000] \$11,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, 15, AND 25; \$800 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 4 AND 12; \$250 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional Barbara Sexton Smith (D-4), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Kevin Triplett (D-15), Additional Nicole George (D-21) and Additional David Yates (D-25)

Attachments: [O-398-19 V.2 CAM 120419 NDF for VITA.pdf](#)
[O-398-19 V.1 112119 NDF for VITA.pdf](#)
[O-398-19 VITA as of 120419.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2020</i>	
12/4/19	Appropriations Committee	amended
12/4/19	Appropriations Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

56. [O-401-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$130,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-401-19 V.1 121219 TRANSFER \\$130K FROM D16 NDF TO CIF.pdf](#)

57. [O-403-19](#) AN ORDINANCE APPROPRIATING \$25,100 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.

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

Attachments: [O-403-19 V.1 121219 D5 NDF \\$25,100 FOR EMERGENCY HOME REPAIRS.p](#)
[O-403-19 MHRC.pdf](#)

58. [O-407-19](#) AN ORDINANCE APPROPRIATING \$8,250 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 14; \$1,000 FROM DISTRICT 15; AND \$250 FROM DISTRICT 19; TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL.

Sponsors:

Primary Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15) and Additional Anthony Piagentini (R-19)

Attachments:

[O-407-19 V.1 121219 \\$8,250 NDF FOR 2020 RIVER VIEW INDEPENDENCE](#)

[O-407-19 RVPF.pdf](#)

Legislation assigned to BUDGET COMMITTEE

59. [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 Captial Project Budget.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES

60. [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](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

61. [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](#)

62. [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](#)
63. [R-172-19](#) A RESOLUTION AMENDING RESOLUTION NO. 38, SERIES 2014, 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 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](#)
64. [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](#)
65. [R-174-19](#) A RESOLUTION AMENDING RESOLUTION NO. 38, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISTION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)
- Attachments:** [R-174-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)
[RXC Acquisition Company dba RXCrossroads- KEDFA Prelim April 28, 2016.pc](#)
[RXC Acquisition Company dba RXCrossroads- Louisville Metro support letter.pr](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

66. [O-402-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3700 BROWNSBORO ROAD CONTAINING 0.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-402-19 V.1 121219 Rezoning from R5 to OR1 at 3700 Brownsboro Rd 19ZOI](#)
[19-ZONE-0049 Other Minutes.pdf](#)
[19-ZONE-0049 Staff Reports.pdf](#)
[19-ZONE-0049 Legal Description.pdf](#)
[19-ZONE-0049 Applicant Booklet.pdf](#)
[19-ZONE-0049 Applicant Booklet 2.pdf](#)
[19-ZONE-0049 Plan.pdf](#)
[19-ZONE-0049 PC Minutes.pdf](#)

67. [R-169-19](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO CHANGING IMAGE SIGNS AND THE PROTECTION OF RESIDENTIALLY USED PROPERTY.

Sponsors: Primary James Peden (R-23)

Attachments: [R-169-19 V.1 121219 PC Review LDC for Changing Image Signs to Protect Re:](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

68. [R-170-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$103,714 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY FY19 STATE HOMELAND SECURITY GRANT PROGRAM TO BE USED FOR THE PURPOSE OF PURCHASING AN X-RAY SYSTEM WITH RELATED EQUIPMENT AND BOMB SUIT PROTECTIVE ENSEMBLES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

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

Legislation assigned to PUBLIC WORKS COMMITTEE

69. [O-408-19](#) AN ORDINANCE DEDICATING TO THE CITY OF BELLEMEADE THE PORTION OF NORTH CHADWICK ROAD BETWEEN SHELBYVILLE ROAD AND WHIPPS MILL ROAD THAT LIES WITHIN THE CITY OF BELLEMEADE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF BELLEMADE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-408-19 V.1 121219 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)

70. [R-178-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$203,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

Attachments: [R-178-19 V.1 121219 Accept \\$203K from KYTC for Kenwood Elementary Safe RES \\$203,000 KYTC Kenwood Elem School SRTS Supplement #1 PWA JAN21](#)

Announcements**Adjournment**