

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, May 23, 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 6:05 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Members Piagentini, Peden and Flood arrived at 6:08 PM, Council Member Yate arrived at 6:19 PM and Council Member Ackerson arrived at 6:54 PM.**

- Present:** 25 - 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)
- Excused:** 1 - Council Member Jessica Green (D-1)

**Support Staff**

**Sarah Martin, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology**

**Clerks**

**H. Stephen Ott, Clerk  
David B. Wagner, Assistant Clerk**

## Addresses to Council

1. [ID 19-0838](#)

**Addresses to Council for May 23, 2019**

**Attachments:** [052319 Addresses to Council AO 052219.pdf](#)

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

Abby Drane / Living Room / Support #1

Glinda Adkins / Transitional Storage (Storage Project) - Living Room / Support #2

Tom Rector / Cannabis - Lowest Law Enforcement Priority Ordinance / Support #1

Jean Christensen / 100% Clean Energy / Support #1

Billy Hower / Cannabis - Lowest Law Enforcement Priority Ordinance / Support #2

Chad Rediker / Cannabis - Lowest Law Enforcement Priority Ordinance / Support #3

Kathleen Drehmel / Affordable Housing / Support #1

Cecil Calhoun / Concerns with Housing Authority

Judge Stephanie Burke / Living Room / Support #3

Wallace McMullen / 100% Clean Energy Resolution / Support #2

## Guests

2. [ID 19-0367](#)

**Council Member Sexton Smith recognized Mom's Demand Action to kick off National Gun Violence week June 7-9. (see attachment)**

**Attachments:** [D4 Proclamation - June 7th Gun Violence.pdf](#)

3. [ID 19-0834](#)

**Council Member Triplett recognized and presented a special proclamation to Mark Bolton, retiring Director of the Louisville Metro Department of Corrections.**

## Special Proclamation

4. [ID 19-0836](#)

**Council Member Sexton Smith read into record a Special Proclamation in honor of National Gun Violence Awareness Day on June 7, 2019.**

**Council Minutes**5. [ID 19-0837](#)**Regular: Metro Council - May 9, 2019**

**Attachments:** [05-09-19 MC Action Summary TENTATIVE.pdf](#)  
[Louisville Metro Council 050919.pdf](#)

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

**Committee Minutes**

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

6. [ID 19-0754](#)**Regular: Ad Hoc Committee on Landmarks - May 7, 2019**

**Attachments:** [Ad Hoc Committee on Landmarks Action Summary 05.07.19 - TENTATIVE.pdf](#)

7. [ID 19-0839](#)**Regular: Committee of the Whole - May 9, 2019**

**Attachments:** [050919 COW Action Summary TENTATIVE.pdf](#)

8. [ID 19-0800](#)**Regular: Labor and Economic Development Committee - May 14, 2019**

**Attachments:** [Labor and Econ TENTATIVE 051419.pdf](#)

9. [ID 19-0824](#)**Regular: Public Works Committee - May 14, 2019**

**Attachments:** [Public Works 051419.pdf](#)

10. [ID 19-0781](#)**Regular: Government Oversight and Audit Committee - May 14, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 05.14.19 - TENTATIVE.pdf](#)

11. [ID 19-0801](#)**Regular: Health and Education Committee - May 15, 2019**

**Attachments:** [Health and Educ. 051519 TENTATIVE.pdf](#)

12. [ID 19-0825](#)

**Regular: Appropriations Committee - May 15, 2019**

**Attachments:** [Appropriations 051519.pdf](#)

13. [ID 19-0826](#)

**Regular: Parks and Sustainability Committee - May 16, 2019**

**Attachments:** [Parks & Sustainability 051619.pdf](#)

14. [ID 19-0840](#)

**Regular: Committee on Committees - May 21, 2019**

**Attachments:** [052119 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

15. [ID 19-0827](#)

**Waterworks Board - Craig Willman (Reappointment)**

**Attachments:** [APT Waterworks Board 05.23.19.pdf](#)

16. [ID 19-0829](#)

**Police Merit Board - Michael James (Reappointment)**

**Attachments:** [APT Police Merit Board 05.23.19.pdf](#)

17. [ID 19-0830](#)

**St. Matthews Fire Protection District Board - Kathy Wrigley (Appointment)**

**Attachments:** [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)

### **Consent Calendar**

#### **Approval of the Consent Agenda**

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

**Yes:** 25 - 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

**Excused:** 1 - Green

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**Legislation forwarded from APPROPRIATIONS COMMITTEE****18. [O-136-19](#)**

**AN ORDINANCE APPROPRIATING \$20,000 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-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Resource Center.pdf](#)  
[Metro Housing NDF.pdf](#)

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

Enactment No: Ordinance 070-2019

**19. [O-139-19](#)**

**AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.**

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

**Attachments:** [O-139-19 V.1 042519 NDF to SWMS for Districts 19 and 17 Event.pdf](#)  
[O-139-19 SWMS.pdf](#)

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

Enactment No: Ordinance 071-2019

**20. [O-148-19](#)**

**AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-148-19 V.1 042519 NDF to SWMS for Districts 18 Event.pdf](#)  
[O-148-19 SWMS.pdf](#)

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

Enactment No: Ordinance 072-2019

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

21. [R-044-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).**

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

**Attachments:** [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. Action\) .pdf](#)  
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Comm. Action 85,000\).pdf](#)

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

Enactment No: Resolution 042-2019

22. [R-047-19](#)

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

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

**Attachments:** [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)  
[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)  
[R-047-19 042519 ATTACH2 Res KBI Local Incentives -IDEXX.pdf](#)

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

Enactment No: Resolution 043-2019

**23. [R-050-19](#)**

**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 THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).**

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

**Attachments:** [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)  
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)

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

Enactment No: Resolution 044-2019

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****24. [AP043019JB](#)**

**APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.**

**Attachments:** [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)  
[Joyce Burch 04.22.19.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

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

**25. [RP051419CF](#)**

**REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)  
[Charles Ford 05.06.19.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 05.06.19.pdf](#)  
[Current Board - PRP Fire Protection District Board 05.06.19.pdf](#)

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



**26. [RP051419DP](#)****REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Okolona Fire Protection District Board 05.09.19.pdf](#)  
[Dorsey Powell 05.06.19.pdf](#)  
[Applicants for Okolona Fire Protection District Board 05.06.19.pdf](#)  
[Current Okolona Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**27. [RP051419MR](#)****REAPPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)  
[Mark Ratterman 05.06.19.pdf](#)  
[Applicants for Jeffersontown Fire Protection District Board 05.06.19.pdf](#)  
[Current Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**28. [RP051419CJ](#)****REAPPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Highview Fire Protection District Board 05.09.19.pdf](#)  
[Cheryl Justice 05.06.19.pdf](#)  
[Applicants for Board - Highview Fire Protection District Board 05.06.19.pdf](#)  
[Current Board - Highview Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**29. [RP051419CK](#)****REAPPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)  
[Cecilia Kelly 05.06.19.pdf](#)  
[Applicants for Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)  
[Current Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**30. [RP051419TD](#)****REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)  
[Tracy Deloch 05.06.19.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**31. [AP051419MS](#)****APPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)  
[Melinda Sunderland 05.06.19.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**32. [AP051419JJ](#)****APPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)  
[Jonathan Jarrell 05.06.19.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**33. [AP051419TW](#)****APPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)  
[Thomas Wobbe 05.06.19.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

This Appointment was approved on the Consent Agenda.

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**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****34. [R-053-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000 SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL SERVICES MEDICAL EQUIPMENT.**

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

**Attachments:** [R-053-19 V.1 050919 Banfield Grant Award \\$11k Metro Animal Services.pdf](#)

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

Enactment No: Resolution 045-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE****35. [R-049-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000 DONATION FROM LIFE-SAVERS, INC., TO PROMOTE PEDESTRAIN SAFETY EFFORTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety.pdf](#)  
[RES \\$5,000 Lifesavers Inc Donation ped safety PWA APRIL 19.pdf](#)

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

Enactment No: Resolution 046-2019

**36. [R-052-19](#)**

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT REPLACEMENT**

**Sponsors:** Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

**Attachments:** [R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South Watterson Trail Culvert Replacement.pdf](#)

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

Enactment No: Resolution 047-2019

## Old Business

### 37. [R-051-19](#)

**A RESOLUTION AMENDING RESOLUTION 090, SERIES 2017 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[RES 090 2017.pdf](#)

President James invoked Metro Council Rule 5.12 by stating, "A motion to dispense with any rule of the Council, shall require a two-thirds (2/3) vote of the Council Members" in order to dispense with Rule 7.08,a., regarding the withdrawal of sponsorship by a Primary Sponsor. Rule 7.08,a. states in part that "if the withdrawal of a sponsorship by a Primary Sponsor leaves an Ordinance, Order, or Resolution without a Primary Sponsor, the Ordinance, Order or Resolution dies and shall not be considered further." In the present case, as the sole sponsor, Councilman Yates, has voiced that he must withdraw his sponsorship and Councilman Piagentini has stated his intent to become a sponsor".

A motion was made by Council Member Benson, seconded by Council Member Shanklin, that Metro Council Rule 7.08,a. be suspended. The motion carried by a Voice Vote and the Rule was suspended allowing Council Member Yates to withdraw as the Primary Sponsor and be replaced by Council Member Piagentini..

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

Council Member Piagentini spoke to the item.

Council Member Yates stated that he would be abstaining due to his, "business dealings with El Toro".

Council Member Winkler stated that he would be abstaining due to him doing, "a lot of work with this company in the past and anticipate doing more work with them in the future, both with them personally and through my professional role".

Although a Voice Vote is permissible on a Resolution, in order to record the abstentions, President James called for a Roll Call vote:

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

**Excused:** 1 - Green

**Abstain:** 2 - Winkler and Yates

Enactment No: Resolution 048-2019

## **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**

38. [O-042-19](#)

**AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4 AND 26; AND \$500 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Brent Ackerson (D-26) and Primary Anthony Piagentini (R-19)

**Attachments:** [O-042-19 V.1 052319 D4-26-19 NDF to Waterfront Development Corp.pdf](#)  
[ndf july 4 2019.pdf](#)  
[SKM\\_C224e19020115530.pdf](#)  
[articles of incorporation.pdf](#)  
[Ed Lowry letter re WDC non-profit status.pdf](#)  
[O-113-18 WDC\\_IRS Ltr.pdf](#)  
[w9.pdf](#)  
[Waterfront Development Corporation 2018 Governance Letter.pdf](#)  
[Waterfront Development Corporation 2018 Single Audit Report.pdf](#)  
[WDC Budget Summary FY 2019 Operation & Capital Request 1.18.18.pdf](#)  
[WDC Financials 1st Q FY 2019.pdf](#)

**39. [O-171-19](#)**

**AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.**

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)

[Funds for the Arts NDF .pdf](#)

[Funds for the Arts NDF.pdf](#)

[Funds for the Arts NDF.pdf](#)

[Funds for the Arts Board of Directors Members 3.15.2019.xlsx](#)

[Funds for the Arts Annual Audit.pdf](#)

[Funds for the Arts W9.pdf](#)

[Funds for the Arts Articles of Incorporation.pdf](#)

[Current Financial Statement Activities as of 9-30-18.pdf](#)

[Current Financial Statement Financial Position as of 9-30-18.pdf](#)

[Current Year Projected Budget.pdf](#)

[Funds for the Arts Att. A Funds Appropriated from LMG.docx](#)

[IRS Exempt Status Determination Letter.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****40. [R-054-19](#)**

**A RESOLUTION AMENDING RESOLUTION 009, SERIES 2019. APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-054-19 V.1 052319 Amend Res 009-2019 Ernst and Young Local](#)

[Incentive.pdf](#)

[Ernst & Young U.S. LLP- Modification Letter May 9, 2019.pdf](#)

41. [R-056-19](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO THORNTONS, 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-056-19 V.1 052319 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)  
[R-056-19 ATTACH Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)  
[R-056-19 ATTACH2 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**42. [R-055-19](#)

**A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.**

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

**Attachments:** [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for Boards.pdf](#)  
[RES 190 2013.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**43. [O-163-19](#)

**AN ORDINANCE CLOSING SMILIN' IRISHMAN ALLEY AND UNNAMED RIGHT OF WAY BETWEEN YORK STREET AND CAWTHON STREET WEST OF SOUTH SEVENTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1005).**

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

**Attachments:** [O-163-19 V.1 052319 Closure of Smilin Irishman Alley and Unnamed ROW 18STREETS1005.pdf](#)  
[O-163-19 V.1 052319 ATTACH Closure Plat 18STREETS1005.pdf](#)  
[18STREETS1005\\_Minutes.pdf](#)  
[18STREETS1005 Plat and legal desc.pdf](#)  
[18STREETS1005\\_staff rpts.pdf](#)

**44. [O-165-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055).**

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

**Attachments:** [O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf](#)  
[18ZONE1055\\_PC min 04.18.19.pdf](#)  
[18ZONE1055\\_LDT min 03.14.19.pdf](#)  
[18ZONE1055\\_staff rpts.pdf](#)  
[18ZONE1055\\_appl justification stmt.pdf](#)  
[18ZONE1055\\_Approved Plan\\_04.18.19.pdf](#)  
[18ZONE1055\\_legal desc A.pdf](#)  
[18ZONE1055\\_traffic study.pdf](#)

**45. [O-166-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL WORKPLACE ON PROPERTY LOCATED AT 1375 SOUTH PRESTON STREET CONTAINING 0.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1080).**

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

**Attachments:** [O-166-19 V.1 052319 Rezoning from C2 and OR2 to EZ1 and FD Change from TN to TW at 1375 S Preston St 18ZONE1080.pdf](#)  
[18ZONE1080\\_PC Minutes\\_04.18.19.pdf](#)  
[18ZONE1080\\_LDT Minutes\\_03.28.19.pdf](#)  
[18ZONE1080\\_staff rpts.pdf](#)  
[18ZONE1080\\_Appl Justification Stmt.pdf](#)  
[18ZONE1080\\_ApplicantsBooklet.pdf](#)  
[18ZONE1080\\_ApprovedPlan\\_04.18.19.pdf](#)  
[18ZONE1080\\_legal desc.pdf](#)



**46. [O-169-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4310 BISHOP LANE CONTAINING 1.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1034).**

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

**Attachments:** [O-169-19 V.1 052319 Rezoning from C1 and OR3 to C2 at 4310 Bishop Ln 18ZONE1034.pdf](#)  
[18ZONE1034 PC Minutes 04.18.19.pdf](#)  
[18ZONE1034 LDT Minutes 02.28.19.pdf](#)  
[18ZONE1034 staff rpts.pdf](#)  
[18ZONE1034 Applicants Justification stmt.pdf](#)  
[18ZONE1034 ApprovedPlan 04.18.19.pdf](#)  
[18ZONE1034 legal desc.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****47. [O-168-19](#)**

**AN ORDINANCE CREATING A NEW SUBSECTION OF THE LOUISVILLE METRO CODE OF ORDINANCES TO MAKE A SMALL AMOUNT OF MARIJUANA INTENDED FOR PERSONAL CONSUMPTION THE CITY'S LOWEST LAW ENFORCEMENT PRIORITY.**

**Sponsors:** Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-168-19 V.1 052319 Marijuana Consumption Lowest Law Enforcement Priority.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE****48. [R-058-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000 DONATION FROM THE KENTUCKY TOURISM, ARTS AND HERITAGE CABINETS KENTUCKY HISTORICAL SOCIETY FOR FIVE MUHAMMAD ALI HISTORICAL MARKERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-058-19 V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Markers.pdf](#)  
[R-058-19 ATTACH V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Markers Redacted.pdf](#)

**Announcements**

There were no announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 7:09 PM.