

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 21, 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 and Pledge of Allegiance**Members Roll Call****Introduction of Pages**

1. [ID 19-1992](#) Council Member Dorsey will introduce Abigail Martin, the Page from District 3.

Special Recognitions and Proclamations

2. [ID 19-1843](#) Council Member Keisha Dorsey will recognize Bishop Dennis Lyons for his work with the community campaign Code Green, and in celebrating his 29th Pastoral Anniversary.
3. [ID 19-1915](#) Councilman Rick Blackwell will recognize Holy Cross's State Champion Cross Country Team
4. [ID 19-1986](#) Council Member Yates will be presenting a special proclamation to Mr. Carlos Dixon – World Boxing Council Youth World Super Featherweight Title
5. [ID 19-1952](#) President James and Council Members will recognize and present proclamations to the University of Louisville interns and Dr. Sherri Wallace.

Addresses to the Council

6. [ID 19-1990](#) Addresses to Council - November 21, 2019

Attachments: [Addresses to Council updated 11-20-19.pdf](#)

Council Minutes

7. [ID 19-1988](#) Regular: Metro Council - November 7, 2019

Attachments: [11-07-19 MC Action Summary TENTATIVE.pdf](#)

Committee Minutes

8. [ID 19-1943](#) Regular: Committee of the Whole - November 7, 2019

Attachments: [11-21-19 Metro Council Meeting Agenda FINAL.pdf](#)

9. [ID 19-1936](#) Special: Planning and Zoning Committee - November 12, 2019

Attachments: [Planning and Zoning Action Summary 11.12.19 - TENTATIVE.pdf](#)

10. [ID 19-1940](#) Regular: Labor and Economic Development - November 12, 2019
Attachments: [Labor and Econ TENTATIVE 11.12.19.pdf](#)
11. [ID 19-1937](#) Regular: Public Works Committee - November 12, 2019
Attachments: [Public Works Action Summary 11.12.19 - TENTATIVE.pdf](#)
12. [ID 19-1941](#) Regular: Government Oversight and Audit - November 12, 2019
Attachments: [Government Oversight and Audit 11.12.19 TENTATIVE.pdf](#)
13. [ID 19-1942](#) Regular: Health and Education - November 13, 2019
Attachments: [Health and Educ. 11.13.19 TENTATIVE.pdf](#)
14. [ID 19-1948](#) Regular: Appropriations Committee - November 13, 2019
Attachments: [Appropriations 111319.pdf](#)
15. [ID 19-1951](#) Regular: Parks and Sustainability - November 14, 2019
Attachments: [Parks & Sustainability 11.14.19 TENTATIVE.pdf](#)
16. [ID 19-1991](#) Regular: Budget Committee - November 14, 2019
Attachments: [Budget Action Summary 11.14.19 - TENTATIVE.pdf](#)
17. [ID 19-1989](#) Regular: Committee on Committees - November 19, 2019
Attachments: [111919 CoC TENTATIVE.pdf](#)

Communications to the Council

18. [ID 19-1977](#) Olmsted Conservancy - Jeana Dunlap (New Appointment) - Metro Council approval is not required
Attachments: [APT Olmsted Conservancy 11.21.19.pdf](#)
19. [ID 19-1978](#) Jefferson County Law Library - Latevia Priddy (New Appointment) - Metro Council approval is not required
Attachments: [APT Jefferson County Law Library 11.21.19.pdf](#)
20. [ID 19-1979](#) East Urban Core Neighborhood Advisory Group - Father David Sanchez, Andrew Blieden, and Lee Weyland (New Appointments) - Metro Council approval is not required
Attachments: [APT East Urban Core Neighborhood Advisory Group 11.21.19.pdf](#)

21. [ID 19-1980](#) Brightside Board of Directors - Lee Ann Anderson, Anna Langford, Jason Kyle, Ashley Duncan, and Sabeen Nasim (New Appointments), and John Harris (Reappointment) - Metro Council approval is not required
Attachments: [APT Brightside Board of Directors 11.21.19.pdf](#)
22. [ID 19-1981](#) Affordable Housing Trust Fund Board - J.D. Carey, Katharine Dobbins, and Kim Sickles (New Appointments) and Carol Clark and Christopher Haragan (Reappointments)
Attachments: [APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)
23. [ID 19-1982](#) Nulu Review Overlay District Committee - Carrye Jones and Scott Howe (New Appointments)
Attachments: [APT Nulu Review Overlay District Committee 11.21.19.pdf](#)
24. [ID 19-1983](#) Commission for Persons with Disabilities - Marcellus Mayes, Donna Fox, Raymond Alexander Claywell, Alex Scholtz, Lemuel Mason, Martha Munoz-Drummond, Kelley Gannon, Amy Verst, Joi McAtee, and Dia Erpenbeck (New Appointments)
Attachments: [APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)
25. [ID 19-1984](#) Library Advisory Commission - Aaron Miller (New Appointment)
Attachments: [APT Library Advisory Commission 11.21.19.pdf](#)
26. [ID 19-1985](#) Louisville Metro Tree Advisory Committee - Michelle Leporatti (New Appointment)
Attachments: [APT Louisville Metro Tree Advisory Committee 11.21.19.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

27. [O-351-19](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-351-19 V.1 102419 \\$6K from D24 NDF to JCPEF for Counseling Services at O-351-19 JCPEF - Southern HS as of 102419.pdf](#)
- Legislative History**

- 10/24/19 Metro Council assigned to the Appropriations Committee
Action Required By: April 2020
- 11/13/19 Appropriations Committee recommended for approval
- 28. [O-358-19](#)** 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 \$75,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-358-19 V.1 102419 Transferring \\$75K from D19 NDF to D19 CIF.pdf](#)
- Legislative History**
- 10/24/19 Metro Council assigned to the Appropriations Committee
Action Required By: April 2020
- 11/13/19 Appropriations Committee recommended for approval
- 29. [O-362-19](#)** AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GRANDIN WOODS RESIDENTS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH ITS SECURITY AND SOUND BARRIER FENCE.
- Sponsors:** Primary Marilyn Parker (R-18)
- Attachments:** [O-362-19 V.1 102419 \\$7,500 from D18 NDF to Grandin Woods Residents Asso](#)
[O-362-19 GWRA.pdf](#)
- Legislative History**
- 10/24/19 Metro Council assigned to the Appropriations Committee
Action Required By: April 2020
- 11/13/19 Appropriations Committee recommended for approval
- 30. [O-380-19](#)** AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2020 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK
- Sponsors:** Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)
- Attachments:** [O-380-19 V.1 110719 \\$46K NDF for 2020 FridayFest Concert Series.pdf](#)
[O-380-19 FridayFest as of 111219.pdf](#)
- Legislative History**
- 11/13/19 Appropriations Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

31. [R-142-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf](#)
[Kentucky Community & Technical College System](#)

Legislative History

10/24/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: April 2020</i>	
10/29/19	Labor and Economic Development Committee	recommended for approval
10/29/19	Labor and Economic Development Committee	tabled
11/12/19	Labor and Economic Development Committee	recommended for approval

32. [R-150-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-150-19 V1 110519 LMPHW.pdf](#)
[University of Louisville](#)

Legislative History

11/12/19	Labor and Economic Development Committee	recommended for approval
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33. [R-153-19](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

Sponsors: Primary David Yates (D-25)

Attachments: [R-153-19 V.1 10-24-19 Louisville Downtown Management District Budget Appr](#)
[R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Bud](#)
[11.12.19 - 2020 EIP Metro Presentation - FINAL.pdf](#)
[11.12.19 - Handout - 2020 EIP Metro Presentation - FINAL.pdf](#)

Legislative History

10/24/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: April 2020

11/12/19 Labor and Economic Development Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

34. [AP111219D](#)
[W](#) APPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Douglas Wilson.pdf](#)

Legislative History

11/12/19 Government Oversight and Audit Committee recommended for approval

35. [AP111219PS](#) APPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Phil Samuel.pdf](#)

Legislative History

11/12/19 Government Oversight and Audit Committee recommended for approval

36. [RP111219JM](#) REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [Jessica Murphy.pdf](#)

Legislative History

11/12/19 Government Oversight and Audit Committee recommended for approval

37. [RP111219PV](#) REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.
- Attachments:** [Pam Vetter.pdf](#)
- Legislative History**
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| 11/12/19 | Government Oversight and Audit Committee | recommended for approval |
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38. [AP111219CS](#) APPOINTMENT OF CORINSA SMITH TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.
- Attachments:** [Corinsa Smith 11.04.19.pdf](#)
[APT Citizens Commission on Police Accountability 11.07.19.pdf](#)
[Applicants - Citizens Commission on Police Accountability 11.04.19.pdf](#)
[Current - Citizens Commission on Police Accountability 11.04.19.pdf](#)
- Legislative History**
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| 11/12/19 | Government Oversight and Audit Committee | recommended for approval |
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39. [RP111219CS](#) REAPPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART. TERM EXPIRES DECEMBER 17, 2023.
- Attachments:** [Cathy Shannon 11.04.19.pdf](#)
[APT COPA Board 11.07.19.pdf](#)
[Applicants - COPA Board 11.04.19.pdf](#)
[Current - COPA 11.04.19.pdf](#)
- Legislative History**
- | | | |
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| 11/12/19 | Government Oversight and Audit Committee | recommended for approval |
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40. [AP111219GE](#) APPOINTMENT OF GEORGE EKLUND TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2021.
- Attachments:** [George Eklund 11.04.19.pdf](#)
[APT Criminal Justice Commission Board 11.07.19.pdf](#)
[Applicants - Criminal Justice Commission Board 11.04.19.pdf](#)
[Current - Criminal Justice Commission Board 11.04.19.pdf](#)
- Legislative History**
- | | | |
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| 11/12/19 | Government Oversight and Audit Committee | recommended for approval |
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41. [AP111219DH](#) APPOINTMENT OF DEONTE HOLLOWELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments:[Deonte Hollowell 11.04.19.pdf](#)[APT Criminal Justice Commission Board 11.07.19.pdf](#)[Applicants - Criminal Justice Commission Board 11.04.19.pdf](#)[Current - Criminal Justice Commission Board 11.04.19.pdf](#)**Legislative History**

11/12/19 Government Oversight and recommended for approval
 Audit Committee

42. [AP111219SO](#) APPOINTMENT OF SEAN O'LEARY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:[Sean OLeary 11.04.19.pdf](#)[APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.07.19.pdf](#)[Applicants - Kentuckiana Works 11.04.19.pdf](#)[Current - Kentuckiana Works 11.04.19.pdf](#)**Legislative History**

11/12/19 Government Oversight and recommended for approval
 Audit Committee

43. [RP111219TJ](#) REAPPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2021.

Attachments:[Tamika Jackson 11.04.19.pdf](#)[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)[Applicants - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)[Current - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)**Legislative History**

11/12/19 Government Oversight and recommended for approval
 Audit Committee

44. [RP111219CF](#) REAPPOINTMENT OF CHRISTOPHER FULLER TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments:[Christopher Fuller 11.04.19.pdf](#)[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)[Applicants - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)[Current - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)**Legislative History**

11/12/19 Government Oversight and recommended for approval
 Audit Committee

45. [RP111219SB](#) REAPPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments:

[Stefanie Buzan 11.04.19.pdf](#)

[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

[Applicants - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

[Current - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

Legislative History

11/12/19 Government Oversight and Audit Committee recommended for approval

46. [RP111219DO](#) REAPPOINTMENT OF DAVID OMIDY TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments:

[David Omidy 11.04.19.pdf](#)

[APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

[Applicants - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

[Current - Landmarks and Preservation Districts Commission 11.04.19.pdf](#)

Legislative History

11/12/19 Government Oversight and Audit Committee recommended for approval

47. [RP111219RD](#) REAPPOINTMENT OF RUTH DANIELS TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2022.

Attachments:

[Ruth Daniels 11.04.19.pdf](#)

[APT Planning Commission 11.07.19.pdf](#)

[Applicants - Planning Commission 11.04.19.pdf](#)

[Current - Planning Commission 11.04.19.pdf](#)

Legislative History

11/12/19 Government Oversight and Audit Committee recommended for approval

Legislation Forwarded from PARKS AND SUSTAINABILITY COMMITTEE

48. [R-159-19](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A 313.28 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY H F PRESERVATION, LLC, LOCATED ON SHILOH LANE AND BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-159-19 V1 110719 Accept Property Donation from HF Preservation.pdf](#)
[SMCO-601-KM19110411450.pdf](#)
[SMCO-601-KM19110411451.pdf](#)
[R-159-19 Exhibit C.pdf](#)

Legislative History

11/14/19	Parks and Sustainability Committee	recommended for approval
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Legislation forwarded from PLANNING AND ZONING COMMITTEE

49. [O-371-19](#) AN ORDINANCE CLOSING THE REMAINING PORTION OF OLD FACTORY LANE CONTAINING 9,435 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19STRCLOSURE0005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-STRCLOSURE-0005.pdf](#)
[O-371-19 V.1 110719 Closure of Remainder of Old Factory Ln 19STRCLOSUR](#)
[O-371-19 V.1 110719 ATTACH Closure Plat 19STRCLOSURE0005.pdf](#)
[19-STRCLOSURE-0005 Staff Reports.pdf](#)
[19-STRCLOSURE-0005 Other Minutes.pdf](#)
[19-STRCLOSURE-0005 Legal Description.pdf](#)
[19-STRCLOSURE-0005 Oct. 17, 2019 PC Mins.pdf](#)

Legislative History

11/12/19	Planning and Zoning Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS COMMITTEE

50. [R-156-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,847,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments: [R-156-19 V.1 110719 Mayor Accept \\$2,847,200 from KTC for Cooper Chapel III](#)
[RES \\$2,847,200 KYTC Cooper Chapel III Supp No 2 PWA OCT19.pdf](#)

Legislative History

11/12/19 Public Works Committee recommended for approval

Special Legislation

[O-400-19](#) AN EMERGENCY ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO REQUIRE METRO COUNCIL APPROVAL OF CONTRACTS FOR THE MANAGEMENT OF METRO-OWNED GOLF COURSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-400-19 V.1 112119 Amend LMCO Chapter 42.pdf](#)

Old Business

51. [O-356-19](#) AN ORDINANCE CLOSING A PORTION OF SOUTH 4TH STREET BETWEEN OAKDALE AVENUE AND AN UNNAMED ALLEY APPROXIMATELY 1,232 FEET SOUTH OF THE OAKDALE AVENUE INTERSECTION AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [102919 19STREETS1002.pdf](#)
[O-356-19 V.1 102419 Closing Portion of S 4th St between Oakdale Ave and Un](#)
[O-356-19 V.1 102419 ATTACH Street Closure Plat 19STREETS1002.pdf](#)
[19STREETS1002 Staff Reports.pdf](#)
[19STREETS1002 PC Minutes.pdf](#)
[19STREETS1002 LDT Minutes.pdf](#)
[19STREETS1002 Legal Description.pdf](#)

Legislative History

10/24/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: April 2020</i>	
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	untabled
11/12/19	Planning and Zoning Committee	recommended for approval
11/12/19	Planning and Zoning Committee	reconsidered
11/12/19	Planning and Zoning Committee	recommended for approval

52. [O-372-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12903, 12910, AND 12920 FACTORY LANE CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0025).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [19-ZONE-0025.pdf](#)
 [O-372-19 V.1 110719 Rezoning from R4 to C1 at 12903-12920 Factory Ln 19Z](#)
 [19-ZONE-0025 Other Minutes.pdf](#)
 [19-ZONE-0025 Staff Reports.pdf](#)
 [19-ZONE-0025 Legal Description.pdf](#)
 [19-ZONE-0025 Applicant Booklet.pdf](#)
 [19-ZONE-0025 Plan.pdf](#)
 [19-ZONE-0025 Oct. 17, 2019 PC Mins.pdf](#)

Legislative History

11/12/19	Planning and Zoning Committee	recommended for approval
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53. [O-374-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4910 POPLAR LEVEL ROAD CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0019).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [19-ZONE-0019.pdf](#)
 [O-374-19 V.1 110719 Rezoning from C1 to C2 at 4910 Polar Level Rd 19ZONE](#)
 [19-ZONE-0019 Other Minutes.pdf](#)
 [19-ZONE-0019 Staff Reports.pdf](#)
 [19-ZONE-0019 Legal Description.pdf](#)
 [19-ZONE-0019 Plan.pdf](#)
 [19-ZONE-0019 Oct. 17, 2019 PC Mins.pdf](#)

Legislative History

11/12/19	Planning and Zoning Committee	recommended for approval
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54. [O-375-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3822 TAYLORSVILLE ROAD AND 3004 MELBOURNE AVENUE CONTAINING 50,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0029).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:**
- [19-ZONE-0029.pdf](#)
 - [O-375-19 V.1 110719 Rezoning from R5 to OR at 3822 Taylorsville Rd & 3004 I](#)
 - [19-ZONE-0029 PC Mins \(1\).pdf](#)
 - [19-ZONE-0029 Other Minutes.pdf](#)
 - [19-ZONE-0029 Staff Reports.pdf](#)
 - [19-ZONE-0029 Legal Description.pdf](#)
 - [19-ZONE-0029 Finding of Facts.pdf](#)
 - [19-ZONE-0029 Justification Statement.pdf](#)
 - [19-ZONE-0029 Applicant Booklet.pdf](#)
 - [19-ZONE-0029 Plan.pdf](#)
 - [19-ZONE-0029 Oct. 17, 2019 PC Mins.pdf](#)

Legislative History

11/12/19	Planning and Zoning Committee	recommended for approval
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55. [O-379-19](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF THE ESTATES OF LOCUST GROVE (AS AMENDED).

Sponsors: Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

- Attachments:**
- [O-379-19 V.2 CAM Estates of Locust Grove Annexation from Indian Hills.pdf](#)
 - [O-379-19 PROPOSED CAM 111219 Estates of Locust Grove Annexation from I](#)
 - [O-379-19 V.1 Estates of Locust Grove Annexation from Indian Hills.pdf](#)
 - [O-379-19 - ATTACH City of Indian Hills Annex Req Estates of Locust Grove.pdf](#)

Legislative History

11/12/19	Government Oversight and Audit Committee	recommended for approval
11/12/19	Government Oversight and Audit Committee	recommended for approval

56. [O-381-19](#) AN ORDINANCE AMENDING § 99[.02(B)] OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDINANCE (AS AMENDED).

Sponsors: Primary Markus Winkler (D-17)

Attachments: [O-381-19 V.2 CAM 111219 Amend Section 99 of the LMCO - Noise Ordinance.](#)
[O-381-19 PROPOSED CAM 111219 Amendment to Noise Ordinance.pdf](#)
[O-381-19 V1 110719 Amend 99.02\(B\) of the LMCO - Noise Ordinance.pdf](#)

Legislative History

11/12/19	Public Works Committee	amended
11/12/19	Public Works Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

57. [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.pdf](#)

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

Sponsors: Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

Attachments: [O-388-19 V.1 112119 \\$5,100 NDF to Camp Kesem National for New Chapter tc](#)
[O-388-19 Camp Kesem.pdf](#)

59. [O-398-19](#) AN ORDINANCE APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 14; 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).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-398-19 V.1 112119 NDF for VITA.pdf](#)
[O-398-19 VITA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

60. [O-382-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 AS PERTAINING TO THE 2019-2020 OPERATING BUDGET BY ADDING OPERATIONAL LANGUAGE TO PART 1.D.1. TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Kevin Kramer (R-11), Primary Jessica Green (D-1), Additional Stuart Benson (R-20), Additional Anthony Piagentini (R-19) and Additional Paula McCraney (D-7)

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

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

62. [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.doc](#)
[BudgetWP2020.pdf](#)

63. [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 V.1 112119 End of Year Operating Budget Transfers for FY20.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE
Legislation assigned to Community Affairs Committee

64. [O-395-19](#) AN ORDINANCE AMENDING SECTIONS. 92.02, 92.03 and 93.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AMENDING THE DISCRIMINATION ORDINANCE PROVIDING FOR MORE FAIR ACCESS TO RENTAL HOUSING.

Sponsors: Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-395-19 V.1 112119 Amend LMCO Fair Access to Rental Housing.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

65. [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)

Attachments: [O-369-19 V.1 112119 Require RFP Parking Meters.pdf](#)
[o-369-19 ATTACH Request for Proposal 112119.pdf](#)

66. [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](#)

67. [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](#)
[EntertainmentDestinationCenter.WhiskeyAlley.Ordinance.11.15.19.docx](#)

Legislation assigned to **GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

68. [O-393-19](#) AN ORDINANCE AMENDING § 10.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) AND OTHER PENALTY SECTIONS OF LMCO FROM CHAPTERS 21, 32, 39, 53, 72, 73, 91, 93, 94, 115, 121, 125, 130, 131, 133, 134, 150, AND 156 TO UPDATE MISDEMEANOR PENALTIES TO CONFORM WITH PENALTIES SET FORTH IN THE KENTUCKY REVISED STATUTES (KRS).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-393-19 V.1 112119 Amend LMCO 10.99.pdf](#)
[O-393-19 Discussion Questions.pdf](#)
[O-xxx-19 Amending Misdemeanor Penalties Ord sd-sjm 111519.docx](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

69. [O-394-19](#) AN ORDINANCE AMENDING SECTIONS 37.65-37.69 AND 37.71 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO MINORITY, FEMALE, DISABLED OWNED BUSINESS ENTERPRISES, LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ("LGBT") OWNED BUSINESS ENTERPRISES.
- Sponsors:** Primary Jessica Green (D-1) and Primary David James (D-6)
- Attachments:** [O-394-19 V.1 112119 Amend LMCO 37.65-37.69 and 37.71.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

70. [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](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

71. [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).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-383-19 V.1 112119 Rezoning from R4 to C2 at 3331 Freys Hill Rd 18ZONE1063 Other Minutes.pdf](#)
[18ZONE1063 Applicant Exhibits.pdf](#)
[18ZONE1063 Justification Statement.pdf](#)
[18ZONE1063 Legal Description.pdf](#)
[18ZONE1063 Public Materials.pdf](#)
[18ZONE1063 Staff Reports.pdf](#)
[2019.10.31 PC Minutes Case No. 18ZONE1063 ONLY.pdf](#)
[18ZONE1063 Plan.pdf](#)

72. [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](#)

73. [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](#)

Legislation assigned to **PUBLIC WORKS COMMITTEE**

74. [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](#)

Announcements

Adjournment