

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - 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**

President James called the meeting to order at 6:13 p.m. and asked all to rise for the Pledge of Allegiance.

## **Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Member Mulvihill arrived at 6:16 p.m. Council Member Parker arrived at 6:17 p.m. Council Member Flood arrived at 6:18 p.m. Council Member Ackerson arrived at 6:27 p.m. Council Member Fowler arrived at 6:31 p.m.**

- Present:** 24 - Council Member Jessica Green (D-1), 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 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:** 2 - Council Member Barbara Shanklin (D-2) and Council Member Markus Winkler (D-17)

## **Support Staff**

Sean Dennis, Jefferson County Attorney's Office  
Laura Ferguson, Jefferson County Attorney's Office  
Joan Sheffer, Office of Information Technology

## **Clerks**

Sonya Harward, Assistant Clerk  
David Wagner, Assistant Clerk

## **Introduction of Pages**

1. [ID 19-1992](#)

Council Member Dorsey introduced Abigail Martin, the Page from District 3.

## **Special Recognitions and Proclamations**

President James relinquished the chair to President Pro-Tem Mulvihill at 6:17 p.m. in order to recognize his special guest.

**2. [ID 19-1843](#)**

**Council Member Dorsey, Council Member Donna Purvis, and President James recognized Bishop Dennis Lyons for his work with the community campaign Code Green, and in celebrating his 29th Pastoral Anniversary.**

President James resumed the Chair at 6:26 p.m.

**3. [ID 19-1915](#)**

**Council Member Blackwell and Council Member Yates recognized Holy Cross's State Champion Cross Country Team.**

**4. [ID 19-1986](#)**

**Council Member Yates presented a special proclamation to Mr. Carlos Dixon – the winner of the World Boxing Council Youth World Super Featherweight Title.**

President James relinquished the Chair to President Pro-Tem Mulvihill at 6:41 p.m.

**5. [ID 19-1952](#)**

**President James and Council Members recognized and presented proclamations to the University of Louisville interns along with Dr. Sherri Wallace and Dr. Jasmine Ferrier.**

President James resumed the Chair at 6:47 p.m. in order to recognize his guests.

**Point of Personal Privilege**

**Council Member Sexton Smith took a Point of Personal Privilege to recognize Girl Scout Troop #928 who were in the audience and viewing the meeting to earn their Inside Government badge.**

## Addresses to the Council

### 6. [ID 19-1990](#)

#### Addresses to Council - November 21, 2019

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

The Clerk called the following speakers forward to address the Metro Council:

- Kris Smith spoke about accountability of and communication with HUD regarding the needs of the Park Duvalle neighborhood.
- Dr. Margaret Carreiro spoke in support of the 100% Renewable Energy Resolution.
- Annie Geller spoke about the need for safety zones outside of clinics.
- Rev. Lori Kyle spoke about the need for a safety zone at the EMW Women's Clinic.
- Cindy Pablo spoke about the Planning and Zoning Board procedures.
- Piper Hudson-Meredith spoke about the benefits of having an anerobic digester in Louisville.
- Insub Beckley spoke about how the budget surplus could alleviate the challenges faced by electrical maintenance workers.
- Bill Wells spoke about how to use the budget surplus.
- Sydney Hancock spoke about the Tree Ordinance and how it does not help preserve the tree canopy.
- Ann Ramser\* spoke about two Resolutions regarding Landmarks and requested the Council hold public hearings for both.

\*Before Ms. Ramser spoke, President James addressed the Council Members and Ms. Ramser regarding the notice she recieved from the Jeffereson County Attorney's Office informing her that she could not speak about the specifics of the Landmark legislation on the agenda under New Business because new evidence cannot be added to the record, and that the Council Members should disregard any mention of the legislation.

## Council Minutes

### 7. [ID 19-1988](#)

#### Regular: Metro Council - November 7, 2019

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

[Unedited Transcript for 11-7-19 Council Meeting.pdf](#)

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

## Committee Minutes

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

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**

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

**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**

A motion was made by Council Member Benson, seconded by Council Member Fowler, to approve the Consent Calendar. The motion carried by the following vote:

**Yes:** 22 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Shanklin and Winkler

**Absent:** 2 - Mulvihill and George

**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 Southern HS.pdf](#)  
[O-351-19 JCPEF - Southern HS as of 102419.pdf](#)  
[ORD 175 2019.pdf](#)

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

Enactment No: Ordinance 175-2019

**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](#)  
[ORD 176 2019.pdf](#)

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

Enactment No: Ordinance 176-2019

**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 Association, Inc. for Barrier Fence.pdf](#)  
[O-362-19 GWRA.pdf](#)  
[ORD 177 2019.pdf](#)

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

Enactment No: Ordinance 177-2019

**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](#)  
[ORD 178 2019.pdf](#)

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

Enactment No: Ordinance 178-2019



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**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](#)  
[RES 126 2019.pdf](#)

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

Enactment No: Resolution 126-2019

**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](#)  
[RES 127 2019.pdf](#)

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

Enactment No: Resolution 127-2019

**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 Approval.pdf](#)  
[R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Budget Approval.pdf](#)  
[11.12.19 - 2020 EIP Metro Presentation - FINAL.pdf](#)  
[11.12.19 - Handout - 2020 EIP Metro Presentation - FINAL.pdf](#)  
[RES 128 2019.pdf](#)

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

Enactment No: Resolution 128-2019

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****34. [AP111219DW](#)**

**APPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.**

**Attachments:** [Douglas Wilson.pdf](#)

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

**35. [AP111219PS](#)**

**APPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.**

**Attachments:** [Phil Samuel.pdf](#)

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

**36. [RP111219JM](#)**

**REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.**

**Attachments:** [Jessica Murphy.pdf](#)

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

**37. [RP111219PV](#)**

**REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 30, 2022.**

**Attachments:** [Pam Vetter.pdf](#)

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

**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](#)

This Appointment was approved on the Consent Calendar.

**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](#)

This Appointment was approved on the Consent Calendar.

**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](#)

This Appointment was approved on the Consent Calendar.

**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](#)

This Appointment was approved on the Consent Calendar.

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](#)

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

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](#)

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

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](#)

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

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](#)

This Appointment was approved on the Consent Calendar.

46. [RP111219DO](#)

**REAPPOINTMENT OF DAVID O MIDY 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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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**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](#)  
[R-159-19 Exhibit C.pdf](#)  
[R-159-19 - Signed Deed of Conservation Easement 112219.pdf](#)  
[SMCO-601-KM19110411450.pdf](#)  
[SMCO-601-KM19110411451.pdf](#)  
[RES 129 2019.pdf](#)

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

Enactment No: Resolution 129-2019

**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 19STRCLOSURE0005.pdf](#)  
[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](#)  
[ORD 179 2019.pdf](#)

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

Enactment No: Ordinance 179-2019

**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 Project.pdf](#)  
[RES \\$2,847,200 KYTC Cooper Chapel III Supp No 2\\_PWA OCT19.pdf](#)  
[RES 130 2019.pdf](#)

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

Enactment No: Resolution 130-2019

**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](#)  
[ORD 180 2019.pdf](#)

President James requested the Council suspend Rule 6.06 regarding the late addition of legislation to the final agenda, and to invoke Rule 5.12 which allows the dispensing of any Rule with a two-thirds vote. A motion was made by Council Member Piagentini, seconded by Council Member Dorsey, to suspend Rule 6.06. The motion carried by a voice vote.

President James requested the Council invoke Rule 7.01(a) to deem the Ordinance an emergency with a two-thirds vote so that it can be voted on at the same meeting in which it is introduced. A motion was made by Council Member Benson, seconded by Council Member Peden, to deem the Ordinance an emergency. The motion carried by a voice vote.

The Ordinance was read into the record and a motion was made by Council Member Peden, seconded by Council Member Fowler, that this Ordinance be approved.

Council Member Fowler spoke of the necessity to amend this Ordinance since there was no requirement for the contracts related to the management of the golf courses to come before the Council for approval.

Council Member Piagentini spoke about the oversight and approval of such contracts being a key function of the legislative branch and his displeasure that this legislation was necessary to allow the Council to perform its duties.

**The motion to approve was carried by the following vote:**

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

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 180-2019



**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 Unnamed Alley 19STREETS1002.pdf](#)
- [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](#)
- [ORD 181 2019.pdf](#)

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

**Council Member Flood spoke to the street closure regarding the elimination of an unsafe intersection, the accessibility of the area, and possible improvements by the applicant.**

**Council Member Triplett explained his need to abstain from discussing and voting on this item because his property abuts the area to be closed.**

**Council Member Fowler spoke about the value this will bring to the area, which includes the installation of new sidewalks and a dedicated pedestrian/bicycle path.**

**Council Member Dorsey spoke about her affirmation of this closure and the community partnerships that came together to provide for the improvements to be made to this neighborhood.**

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

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

**Excused:** 2 - Shanklin and Winkler

**Abstain:** 1 - Triplett

Enactment No: Ordinance 181-2019

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 19ZONE0025.pdf](#)

[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](#)

[ORD 182 2019.pdf](#)

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

**Council Member Flood explained that this rezoning allowed for a 4,000 square foot drive-thru restaurant to be located at this site, and that it is part of an already-existing rezoning area.**

**Council Member Piagentini, whose District it is in, spoke in support of the rezoning and noted that there were no objections from the community.**

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

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

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 182-2019

**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](#)

[19ZONE0019.pdf](#)

[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](#)

[ORD 183 2019.pdf](#)

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

**Council Member Flood explained that this property was cited for running a car dealership out of an auto body shop and the rezoning brings the property into compliance.**

**Council Member Dorsey shared that she had spoken to Council Member Shanklin, whose District this is in, and that Council Member Shanklin was in support of this rezoning since it was on a major corridor and would not have a significant impact on the community.**

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

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

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 183-2019

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 Melbourne Ave 19ZONE0029.pdf](#)

[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](#)

[ORD 184 2019.pdf](#)

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

**Council Member Flood explained that this rezoning allowed for a 4,000 square foot office building to be located on this property and that a garage in the back is to be demolished. She also mentioned that there was a binding element regarding the installation of a concrete boarding pad and a bench pad by the Developer who, upon completion of the construction, will notify TARC so that they can install a standard bench at this development.**

**Council Member Ackerson, whose District it is in, described the property as currently being a home that is being replaced with an office building and that it will not affect the residential area because it abuts a commercial zone. He asked for support of this rezoning.**

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

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

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 184-2019

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 - ATTACH City of Indian Hills Annex Req Estates of Locust Grove.pdf](#)  
[O-379-19 PROPOSED CAM 111219 Estates of Locust Grove Annexation from Indian Hills.pdf](#)  
[O-379-19 V.1 Estates of Locust Grove Annexation from Indian Hills.pdf](#)  
[ORD 185 2019.pdf](#)

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

Council Member Ackerson stated that he was not present for this vote in Committee and that he understood there was some controversy regarding this legislation and deferred to his colleagues that were in attendance at that meeting.

Council Member Reed noted that Indian Hills is in both his District and Council Member McCraney's District. He explained that the Estates of Locust Grove, which is made up of six homes, approached the Mayor of Indian Hills about annexation. He encouraged approval and later noted that it passed out of Committee unanimously.

Council Member McCraney noted that there was not any controversy but that a statement about annexation was made at the Committee meeting regarding how important it is to make sure that Louisville is not losing out. She spoke of her support for the annexation.

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

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

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 185-2019

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.pdf](#)  
[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](#)  
[ORD 186 2019.pdf](#)

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

**Council Member Coan explained the this change to the Noise Ordinance is a follow up to the Vendors Ordinance that was recently passed. There was concern about regulating generators and how it should apply across the board and not just to vendors and vehicles, so the Noise Ordinance has been amended to address the issue. He noted that it passed out of Committee unanimously but was put on Old Business because it was amended in Committee. The amendment made sure that the use of generators that exceed 70 decibels, with some exceptions, were prohibited in the right of ways. He asked for everyone's support.**

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

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

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 186-2019

## New Business

The Clerk provided a first reading of New Business and the respective committee assignments for the record.

\* Council President James reassigned Item #64 (O-395-19) to the Health and Education Committee.

### 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 as of 120219.pdf](#)

58. [O-388-19](#)

**AN ORDINANCE APPROPRIATING \$5,100 \$7,100 \$10,350 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,600 FROM DISTRICT 17; \$1,000 EACH FROM DISTRICTS 10 AND 15, 19, AND 24; \$500 EACH FROM DISTRICTS 14, 20, 22, AND 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) and Primary Brandon Coan (D-8)

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

**59. O-398-19**

**AN ORDINANCE APPROPRIATING [\$4,000] [\$11,050] \$15,050.00 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 2, 4, 7, 10, [AND] 12, 13, 17, 22, AND 24; \$250 EACH FROM DISTRICTS 8, 19, AND 20; 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)

**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

**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 for LFPL.pdf](#)  
[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 (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [R-163-19 FAM Jeff. Co. Clerk's Budget 121219.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](#)



**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.pdf](#)

[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 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](#)

**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 (AS AMENDED).**

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

**Attachments:** [O-369-19 ATTACH FAM Request for Proposal 121219.pdf](#)

[O-369-19 PROPOSED - ATTACH FAM Request for Proposal 121219.pdf](#)

[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.WhiskeyAllex.Ordinance.11.15.19.docx](#)

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**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****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 Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-395-19 Proposed CAM 12.3.19.pdf](#)

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

[12.4.19 Adding Source of Income to Fair Housing Law.pdf](#)

[12-4-19 Kendall Boyd's Housing Discrimination Ordinance Presentation.pdf](#)

This item was read in order, but correction was made to move it from Comm Affairs to Health and Edu.

**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), Primary David James (D-6), Additional Bill Hollander (D-9) and Additional Barbara Sexton Smith (D-4)

**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)(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 18ZONE1063.pdf](#)  
[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.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](#)

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 19DESGNATION1000.pdf

**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**

President James announced that the next Metro Council meeting would be on Thursday, December 12, 2019 at 6:00 p.m. and that it will be the last meeting of the year.

**Adjournment**

Without objection, President James adjourned the meeting at 8:05 p.m.