

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, March 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

President James called the meeting to order at 6:02 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Present: 26 - Council Member Jessica Green (D-1), 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)

Moment of Silence - Julie Lott Hardesty, First Assistant Jefferson County Attorney

President called for a moment of silence following comments from Ms. Hardesty's colleagues, Council Member Mulvihill and Sarah Martin, Assistant Jefferson County Attorney.

Support Staff

Sarah Martin, Sean Dennis, Dee Baltimore, and Eric Graninger, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerks

H. Stephen Ott, Clerk
Jess Helton, Deputy Clerk
David B. Wagner, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk

Addresses to Council

1. [ID 19-0449](#)

Addresses to Council - March 21, 2019

Attachments: [032119 Addresses to Council AO 032019.pdf](#)

The Clerk called forward the speakers as listed in the attachment.

Guests

2. [ID 19-0339](#)

Council Member Blackwell recognized the Pleasure Ridge Park High School Bowling Team for winning the State championship.

Council Minutes3. [ID 19-0446](#)**Regular: Metro Council - March 7, 2019**

Attachments: [03-07-19 MC Action Summary TENTATIVE.pdf](#)
[030719 UNEDITED Transcript.pdf](#)

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

4. [ID 19-0445](#)**Special: Budget Committee - March 4, 2019**

Attachments: [Budget Action Summary 03.04.19 - TENTATIVE.pdf](#)

5. [ID 19-0371](#)**Regular: Ad Hoc Committee on Landmarks - March 5, 2019**

Attachments: [Ad Hoc Committee on Landmarks Action Summary 03.05.19 - TENTATIVE.pdf](#)

6. [ID 19-0447](#)**Regular: Committee of the Whole - March 7, 2019**

Attachments: [030719 COW Action Summary TENTATIVE.pdf](#)

7. [ID 19-0426](#)**Regular: Ad Hoc Committee on Efficiencies - March 11, 2019**

Attachments: [Ad Hoc - Efficiencies TENTATIVE 031119.pdf](#)

8. [ID 19-0451](#)**Special: Committee of the Whole - March 11, 2019**

Attachments: [031119 SPECIAL COW Action Summary TENTATIVE.pdf](#)

9. [ID 19-0419](#)**Regular: Planning and Zoning Committee - March 12, 2019**

Attachments: [Planning and Zoning Action Summary 03.12.19 - TENTATIVE.pdf](#)

10. [ID 19-0424](#)

Regular: Labor and Economic Development Committee - March 12, 2019

Attachments: [Labor and Econ TENTATIVE 031219.pdf](#)

11. [ID 19-0439](#)

Regular: Public Works Committee - March 12, 2019

Attachments: [Public Works 031219.pdf](#)

12. [ID 19-0420](#)

Regular: Government Oversight and Audit Committee - March 12, 2019

Attachments: [Government Oversight and Audit Action Summary 03.12.19 - TENTATIVE.pdf](#)

13. [ID 19-0425](#)

Regular: Health and Education Committee - March 13, 2019

Attachments: [Health and Educ. 031319 TENTATIVE.pdf](#)

14. [ID 19-0423](#)

Regular: Public Safety Committee - March 13, 2019

Attachments: [Public Safety Action Summary 03.13.19 - TENTATIVE.pdf](#)

15. [ID 19-0437](#)

Regular: Appropriations Committee - March 13, 2019

Attachments: [Appropriations 031319.pdf](#)

16. [ID 19-0429](#)

Regular: Budget Committee - March 14, 2019

Attachments: [Budget Action Summary 03.14.19 - TENTATIVE.pdf](#)

17. [ID 19-0448](#)

Regular: Committee on Committees - March 19, 2019

Attachments: [031919 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 Accountability and Audit Committee.

18. [ID 19-0438](#)

Friends of Metro Animals Services (FOMAS) Board - Jeffrey Peterman (New Appointment). Metro Council approval is not required.

Attachments: [APT Friends of Metro Animal Services \(FOMAS\) Board 03.21.19.pdf](#)

19. [ID 19-0440](#)

Brightside Board of Directors - F. William Fensterer, Louis John Korfhage (New Appointments). Metro Council approval is not required.

Attachments: [APT Brightside Board of Directors 03.21.19.pdf](#)

20. [ID 19-0441](#)

Housing Authority Board - Gena Redmon (New Appointment).

Attachments: [APT Housing Authority Board 03.21.19.pdf](#)

21. [ID 19-0442](#)

Riverport Authority Board - Jamal Bowman (New Appointment).

Attachments: [APT Riverport Authority Board 03.21.19.pdf](#)

22. [ID 19-0443](#)

Downtown Management District Board - Shane Moseley, Michael Sadofsky (Reappointments).

Attachments: [APT Downtown Management District Board 03.21.19.pdf](#)

23. [ID 19-0444](#)

Domestic Violence Coordinating Council - Leo Hobbs, Shannon Derrick, James Wilkerson, Shelley Santry, Pam Darnell, Karina Barillas (New Appointments).

Attachments: [APT Domestic Violence Coordinating Council 03.21.19.pdf](#)

Consent Calendar

Approval of the Consent Agenda

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Not Voting: 1 - Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE

24. [O-071-19](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 2, 6, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 12, 15, AND 25; AND \$250 EACH FROM DISTRICTS 14 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FOURTH ANNUAL LOUISVILLE PRIDE FESTIVAL HELD ON SEPTEMBER 15, 2018.

Sponsors: Primary Brandon Coan (D-8), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Nicole George (D-21)

Attachments: [O-071-19 V.1 030719 NDF to Louisville Pride Foundation.pdf](#)
[O-071-19 LPF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 030-2019

25. [O-086-19](#)

AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-086-19 V.1 030719 D11 NDF to SEAM.pdf](#)

[O-086-19 SEAM Letter.pdf](#)

[doc20180907122416.pdf](#)

[NDF SEAM expansion app 2018.pdf](#)

[SEAM 990 2016.PDF](#)

[SEAM expansion Invoice 2018.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 031-2019

Legislation forwarded from BUDGET COMMITTEE26. [O-070-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$23,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-070-19 V.1 030719 Transfer \\$23K from D26 NDF to D26 General Operations.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 032-2019

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

27. [R-034-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CALHOUN CONSTRUCTION SERVICES, INC. - \$600,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-034-19 V.1 030719 Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)
[R-034-19 ATTACH Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)
[RES 029 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 029-2019

28. [R-035-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KOFI CONSULTING SERVICES, INC. D/B/A MARTIN CONSTRUCTION CO. - \$600,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-035-19 V.1 030719 Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)
[R-035-19 ATTACH Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 030-2019

29. [R-036-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MESSIER AND ASSOCIATES, INC. - \$600,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-036-19 V.1 030719 Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)
[R-036-19 ATTACH Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 031-2019

30. [R-037-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (WTP ENTERPRISES, INCORPORATED - \$600,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-037-19 V.1 030719 Res WTP ENTERPRISES INC \\$600,000.pdf](#)
[R-037-19 ATTACH Res WTP ENTERPRISES INC.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 032-2019

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE31. [AP021219BS](#)

APPOINTMENT OF BARBARA SIVELLS (PROPERTY OWNER ELECT POSITION) TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)
[Barbara Sivells 12.10.18 FOR 2019.pdf](#)
[Applicants for Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)
[Current Board - Fairdale Fire Protection District 12.10.18 FOR 2019.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [AP021219LH](#)

APPOINTMENT OF LISA HITE TO THE EXTENSION BOARD. TERM EXPIRES MARCH 1, 2022.

Attachments: [APT Extension Board 02.07.19.pdf](#)
[Lisa Hite 02.04.19.pdf](#)
[Applicants for Board - Extension Board 02.04.19.pdf](#)
[Current Board - Extension Board 02.04.19.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [AP022619TS](#)

APPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JULY 31, 2020.

Attachments: [APT Transit Authority of River City \(TARC\) Board 02.21.19.pdf](#)
[Ted Smith 02.18.19.pdf](#)
[Applicants for Board - Transit Authority of River City Board 02.18.19.pdf](#)
[Current Board - Transit Authority of River City Board 02.18.19.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [AP031219TH](#)

APPOINTMENT OF TRAVIS HATCHELL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.

Attachments: [APT Police Merit Board 03.07.19.pdf](#)
[Travis Hatchell 03.04.19.pdf](#)
[Applicants for Board - Police Merit Board 03.04.19.pdf](#)
[Current Board - Police Merit Board 03.04.19.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [RP031219GDP](#)

REAPPOINTMENT OF G. DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2022.

Attachments: [APT Code Enforcement Board 03.07.19.pdf](#)
[G. David Pearl 03.04.19.pdf](#)
[Applicants for Board - Code Enforcement Board 03.04.19.pdf](#)
[Current Board - Code Enforcement Board 03.04.19.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [AP031219CS](#)

APPOINTMENT OF CHRISTINE SCHNEIDER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT Citizens Commission on Police Accountability 03.07.19.pdf](#)
[Christine Schneider 03.04.19.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 03.04.19.pdf](#)
[Current Board - Citizens Commission on Police Accountability 03.04.19.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [AP031219EK](#)

APPOINTMENT OF EDWARD KRUGER TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES MARCH 21, 2022.

Attachments: [APT Building Code Board of Appeals 03.07.19.pdf](#)
[Edward Kruger 03.04.19.pdf](#)
[Applicants for Board - Building Code Board of Appeals 03.04.19.pdf](#)
[Current Board - Building Code Board of Appeals 03.04.19.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [AP031219HR](#)

APPOINTMENT OF HAROLD REYNOLDS TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 21, 2022.

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.07.19.pdf](#)
[Harold Reynolds 03.04.19.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.04.19.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.04.19.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from PLANNING AND ZONING COMMITTEE**39. [O-073-19](#)**

AN ORDINANCE AMENDING SECTION 9.1.4 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO DRIVEWAY WIDTH FOR SINGLE FAMILY RESIDENTIAL AND DUPLEXES (CASE NO. 18AMEND1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-073-19.pdf](#)

[O-073-19 V.1 030719 Amend LDC 9.1.4 for Driveway Width for Single Family Residential and Duplexes 18AMEND1001.pdf](#)
[18AMEND1001 PC Minutes.pdf](#)
[18AMEND1001 Staff Reports.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 033-2019

40. [O-076-19](#)

AN ORDINANCE CHANGING THE STREET NAME OF NORTH 26TH STREET TO MARINE STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1000).

Attachments: [19STREETS1000.pdf](#)

[O-076-19 V.1 030719 Street Name Change of N 26th St to Marine St 19STREETS1000.pdf](#)
[O-076-19 V.1 030719 ATTACH Street Name Change Exhibit 19STREETS1000.pdf](#)
[19STREETS1000 PC Minutes.pdf](#)
[19STREETS1000 Other Minutes.pdf](#)
[19STREETS1000 Staff Report.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 034-2019

41. [O-078-19](#)

AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET, AND 616-634 SOUTH SHELBY STREET BETWEEN EAST GRAY STREET AND SPRINGER ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1052.pdf](#)

[O-078-19 V.1 030719 Close Unnamed Alley at 709-715 E Gray St, 710-716 E Chestnut St & 616-634 S Shelby St between E Gray St & Springer Alley 18STREETS1028.pdf](#)

[O-078-19 V.1 030719 ATTACH Alley Closure Plat 18STREETS1028.pdf](#)

[18STREETS1028_PC and LDT minutes.pdf](#)

[18STREETS1028_legal desc and plat.pdf](#)

[18STREETS1028_staff reports.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 035-2019

Old Business42. [O-063-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-063-19 V.1 022119 General Obligation Bonds to Finance Public Projects in 2018-2019 Capital Project Budget.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member Fowler, that this Ordinance be untable. The motion to untable carried without objection.

Council Member Hollander spoke to the item.

The motion to approve carried by the following vote and the Ordinance passed:

Yes: 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Present: 2 - Reed and Parker

Absent: 1 - Ackerson

Enactment No: Ordinance 036-2019

43. [O-060-19](#)**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES (AMENDMENT BY SUBSTITUTION).**

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Markus Winkler (D-17) and Primary Pat Mulvihill (D-10)

Attachments: [O-060-19 V.2 CABS 031419 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)
[O-060-19 PROPOSED CABS 031419 Insurance Premium Fee Chapter 122 Amendment by Substitution sd 031419 .pdf](#)
[O-060-19 V.1 022119 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)
[031419 HANDOUT Highlands-Douglass Neighborhood Association.pdf](#)

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

Council Member Hollander spoke to the item.

President James entertained a motion for a ten minute recess.

A motion was made by Council Member Hollander, seconded by Council Member Mulvihill to take a ten minute recess. A voice vote was taken, however a roll call vote was requested. The motion carried by the following vote and the Council took a ten minute recess at 7:26 PM and resumed at 7:38 PM:

Yes: 15 - Shanklin, Dorsey, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood and Yates

No: 11 - Green, Purvis, McCraney, Kramer, Reed, Parker, Piagentini, Benson, Engel, Peden and Ackerson

A motion was made by Council Member Peden, seconded by Council Member Piagentini, that the question be called.

A voice vote was taken, however President James called for a roll call vote.

The motion to call the question failed by the following vote due to the required 2/3 vote in the affirmative:

Yes: 11 - Green, Purvis, McCraney, Reed, Parker, Piagentini, Benson, Engel, Peden, Yates and Ackerson

No: 15 - Shanklin, Dorsey, Sexton Smith, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, George and Flood

The motion to approve failed by the following vote:

Yes: 11 - Shanklin, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Triplett, Winkler, George and Flood

No: 15 - Green, Dorsey, Purvis, McCraney, Kramer, Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden, Yates and Ackerson

44. [R-027-19](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 14, 2019 - JUNE 30, 2021) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors: Primary David James (D-6)

Attachments: [R-027-19 V.1 030719 Res COLLECTIVE BARGAINING - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)
[R-027-19 ATTACH Res. Collective Bargaining - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)

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

Council Member Yates spoke to the item.

Council Member Engel announced that he would be abstaining due to having "a son-in-law that is a Louisville Fire Fighter and a good one. The fire fighters are a great group of folks. So, I'm not abstaining because I have concerns with our fire fighters. I'm abstaining because of a perceived conflict of interest".

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

Abstain: 1 - Engel

Enactment No: Resolution 033-2019

45. [O-079-19](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET, AND 616-634 SOUTH SHELBY STREET CONTAINING 2.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1052).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1052.pdf](#)

[O-079-19 V.1 030719 Rezoning from OR2 & M3 to C2 at 709-715 E](#)

[Gray St, 710-716 E Chestnut St & 616-634 S Shelby St](#)

[18ZONE1052.pdf](#)

[18ZONE1052_PC minutes.pdf](#)

[18ZONE1052_LDT minutes.pdf](#)

[18ZONE1052_staff reports.pdf](#)

[18ZONE1052_legal desc.pdf](#)

[18ZONE1052_appl justification stmt.pdf](#)

[18ZONE1052_news article.pdf](#)

[18ZONE1052_Plan_02.07.19.pdf](#)

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

Council Members Flood and Sexton Smith spoke to the item.

A motion was made by Council Member Ackerson, seconded by Council Member Yates, that this Ordinance be returned to Committee.

A voice vote was taken, however President James called for a roll call vote.

The motion to return to Committee failed by the following vote:

Yes: 9 - McCraney, Kramer, Reed, Parker, Piagentini, Benson, Engel, Yates and Ackerson

No: 17 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George, Peden and Flood

Enactment No: Ordinance 037-2019

The motion to approve carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 037-2019

46. [O-080-19](#)

AN ORDINANCE APPROPRIATING [\$7,750] [\$10,750] \$12,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 15 AND 24; [AND] \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 1 AND 23; AND \$250 FROM DISTRICT 19; TO METRO PARKS FOR THE 2019 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

Attachments: [O-080-19 V.3 FAM 032119 NDF to Metro Parks for Riverview Festival.pdf](#)
[O-080-19 V.2 CAM 031319 NDF to Metro Parks for Riverview Festival.pdf](#)
[O-080-19 V.1 030719 NDF to Metro Parks for Riverview Festival.pdf](#)
[2019.03.01 RIF with Checklist.pdf](#)

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

Council Member Blackwell spoke to the item.

A motion was made by Council Member Kramer, seconded by Council Member Peden, that this Ordinance be amended by adding the following amounts:

**\$500 each from Districts 1 and 23
\$250 from District 19**

The motion to amend carried by a voice vote for a new total amount appropriated of \$12,000.

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 038-2019

47. [O-082-19](#)

AN ORDINANCE CREATING A NEW CHAPTER UNDER TITLE XI OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) REQUIRING THE PLACEMENT OF A REFLECTIVE DECAL IN THE 10TH FLOOR WINDOWS OF TALL BUILDINGS AS A VISIBLE MARKER OF THE HEIGHT OF THE BUILDINGS IN ORDER TO ASSIST LOUISVILLE METRO POLICE DEPARTMENT AND OTHER EMERGENCY RESPONSE PERSONNEL (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-082-19 V.2 CAM 031319 Create New Chapter Under LMCO XI for Reflective Decal on 10th Floor of Buildings.pdf](#)
[031319 HANDOUT - Silver Reflective Decal.pdf](#)
[O-082-19 V.1 030719 Create New Chapter Under LMCO XI for Reflective Decal on 10th Floor of Buildings.pdf](#)

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

Council Member Green spoke to the item.

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 039-2019

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

48. [O-101-19](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE “SPIRIT OF THE DRUM.”

Sponsors: Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4) and Primary Pat Mulvihill (D-10)

Attachments: [O-101-19 V.1 032119 NDF to River City Drum Corp Cultural Institute.pdf](#)
[O-101-19 RCDCAI.pdf](#)

Legislation assigned to BUDGET COMMITTEE**49. [O-085-19](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-085-19 V. 1 032119 Ord D15 Transfer 6,000 NDF to Gen Op.pdf](#)

50. O-096-19

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-096-19 PROPOSED CAM 032819 D18 Transfer NDF to CIF.pdf](#)
[O-096-19 V. 1 032119 D18 Transfer NDF to CIF.pdf](#)

51. [O-098-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2018-2019 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-098-19 V. 1 032119 Res FY19 Ordinance for TARC.pdf](#)

52. [O-106-19](#)

AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

Sponsors: Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE**53. [R-039-19](#)**

A RESOLUTION HONORING LEE ROBERT JONES BY DEDICATING THE CORNER OF 2ND STREET AND OAK STREET AS “LEE JONES WAY” IN HIS HONOR.

Sponsors:Primary David James (D-6)

Attachments: [R-039-19 V. 1 032119 Res Lee Jones Way.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**54. [O-090-19](#)**

AN ORDINANCE CHANGING THE STREET NAME OF CRANDON ROAD TO STANDIFORD PLAZA DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1031).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18STREETS1031.pdf](#)

[O-090-19 V.1 032119 Street Name Change from Crandon Rd to Standiford Plaza Dr 18STREETS1031.pdf](#)

[O-090-19 V.1 032119 ATTACH Street Name Change Exhibit for Standiford Plaza Dr 18STREETS1031.pdf](#)
[18STREETS1031 PC Minutes.pdf](#)

[18STREETS1031 Other Minutes.pdf](#)

[18STREETS1031 Staff Reports.pdf](#)

[18STREETS1031 Crandon Road.pdf](#)

55. [O-091-19](#)

AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 1250 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1025).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18STREETS1025.pdf](#)

[O-091-19 V.1 032119 Closure of Unnamed Alley at 1250 E Broadway 18STREETS1025.pdf](#)

[O-091-19 V.1 032119 ATTACH Alley Closure Plat 18STREETS1025.pdf](#)
[18STREETS1025 Justification.pdf](#)

[18STREETS1025 Legal Description.pdf](#)

[18STREETS1025 Other Minutes.pdf](#)

[18STREETS1025 PC Minutes.pdf](#)

[18STREETS1025 Plat.pdf](#)

[18STREETS1025 Staff Reports.pdf](#)

56. [O-092-19](#)**AN ORDINANCE CLOSING FOREST DRIVE AT EAST INDIAN TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1023).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1023.pdf](#)

[O-092-19 V.1 032119 Closure of Forest Dr at E Indian Trl
18STREETS1023.pdf](#)

[O-092-19 V.1 032119 ATTACH Closure Plat of Forest Dr
18STREETS1023.pdf](#)

[18STREETS1023 PC Minutes.pdf](#)

[18STREETS1023 Other Minutes.pdf](#)

[18STREETS1023 Staff Reports.pdf](#)

[18STREETS1023 Legal Description.pdf](#)

[18STREETS1023 Plat.pdf](#)

57. [O-093-19](#)**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-5 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND M-2 INDUSTRIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4826-4838 VALLA ROAD AND UNADDRESSED LOTS TO THE REAR OF 4800-4838 VALLA ROAD CONTAINING 8.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1051).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1051.pdf](#)

[O-093-19 V.1 032119 Rezoning from R4-R5-R7-M2 to PRD at
4826-4838 Valla Rd & Others 18ZONE1051.pdf](#)

[18ZONE1051 PC Minutes.pdf](#)

[18ZONE1051 Other Minutes.pdf](#)

[18ZONE1051 Staff Reports.pdf](#)

[18ZONE1051 Legal Descriptions.pdf](#)

[18ZONE1051 Justification.pdf](#)

[18ZONE1051 Plan.pdf](#)

58. [O-094-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 10505 BLUE LICK ROAD AND 3617 MUD LANE CONTAINING 33.026 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1069).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18ZONE1069.pdf](#)

[O-094-19 V.1 032119 Rezoning from R4 to R5 at 10505 Blue Lick Rd & 3617 Mud Ln 18ZONE1069.pdf](#)
[18ZONE1069 PC Minutes.pdf](#)
[18ZONE1069 Other Minutes.pdf](#)
[18ZONE1069 Staff Reports.pdf](#)
[18ZONE1069 Legal Description.pdf](#)
[18ZONE1069 Applicant Booklet.pdf](#)
[18ZONE1069 Justification.pdf](#)
[18ZONE1069 Plan.pdf](#)

59. [O-095-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICTS FROM SUBURBAN MARKETPLACE CORRIDOR AND NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5530-5540 MINOR LANE CONTAINING 61.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1049).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-095-19 PROPOSED CAM 041619 Zoning and Form Changes at 5530-5540 Minor Lane \(as amended with BEs\)\(3-27-19\).pdf](#)
[18ZONE1049.pdf](#)

[O-095-19 V.1 032119 Rezoning from R4-R7-C2 to PEC & Form Districts from SMC-N to SWC at 5530-5540 Minor Ln 18ZONE1049.pdf](#)
[18ZONE1049 PC Minutes.pdf](#)
[18ZONE1049 Other Minutes.pdf](#)
[18ZONE1049 Staff Reports.pdf](#)
[18ZONE1049 Findings of Fact.pdf](#)
[18ZONE1049 Justification.pdf](#)
[18ZONE1049 Legal Description.pdf](#)
[18ZONE1049 Public Materials.pdf](#)
[18ZONE1049 Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**60. [R-040-19](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.

Sponsors: Primary David Yates (D-25)

Attachments: [R-040-19 V.1 032119 Mayor Accept \\$50K PETCO Foundation Grant for Lifesaving Animal Initiatives.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**61. [O-097-19](#)**

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CELLCO PATNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-097-19 V.1 032119 Communications Services Franchise Cellco dba Verizon.pdf.pdf](#)
[O-097-19 V.1 032119 ATTACH Communications Services Franchise Cellco dba Verizon.pdf](#)

62. [R-041-19](#)

A RESOLUTION HONORING OFFICER PETER ALAN GRIGNON BY DEDICATING THE INTERSECTION OF SOUTH HURSTBOURNE PARKWAY AND WATTERSON TRAIL AS "OFC. PETER GRIGNON WAY" IN HIS HONOR.

Sponsors: Primary Brandon Coan (D-8), Primary David James (D-6) and Primary Kevin Kramer (R-11)

Attachments: [R-041-19 V.1 032119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)
[R-041-19 PROPOSED FAM 041119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)

Announcements

Council Member Purvis made an announcement.

Adjournment

Without objection, President James adjourned the meeting at 8:26 PM.