

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, May 23, 2019

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)
President Pro-Tem: Pat Mulvihill (D-10)*

Call to Order**Members Roll Call****Addresses to Council**

1. [ID 19-0838](#) Addresses to Council for May 23, 2019

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

Guests

2. [ID 19-0367](#) Council Member Sexton Smith will recognize Mom's Demand Action to kick off National Gun Violence week June 7-9.
3. [ID 19-0834](#) Council Member Triplett will recognize and honor Mark Bolton, retiring Director of the Louisville Metro Department of Corrections.

Special Proclamation

4. [ID 19-0836](#) Council Member Sexton Smith will read a Special Proclamation in honor of National Gun Violence Awareness Day on June 7, 2019.

Council Minutes

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

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

Committee Minutes

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

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

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

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

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

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

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

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

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

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

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

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

12. [ID 19-0825](#) Regular: Appropriations Committee - May 15, 2019

13. [ID 19-0826](#) Regular: Parks and Sustainability Committee - May 16, 2019

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

14. [ID 19-0840](#) Regular: Committee on Committees - May 21, 2019

Attachments: [052119 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

15. [ID 19-0827](#) Waterworks Board - Craig Willman (Reappointment)

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

16. [ID 19-0829](#) Police Merit Board - Michael James (Reappointment)

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

17. [ID 19-0830](#) St. Matthews Fire Protection District Board - Kathy Wrigley (Appointment)

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

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. [O-136-19](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.

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

Attachments: [O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Re Metro Housing NDF.pdf](#)

Legislative History

5/9/19 Metro Council assigned to the Appropriations Committee

Action Required By: November 2019

5/15/19 Appropriations Committee recommended for approval

19. [O-139-19](#) AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.

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

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

Legislative History

4/25/19 Metro Council assigned to the Appropriations Committee

Action Required By: October 2019

5/15/19 Appropriations Committee recommended for approval

20. [O-148-19](#) AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.

Sponsors: Primary Marilyn Parker (R-18)

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

Legislative History

4/25/19 Metro Council assigned to the Appropriations Committee

Action Required By: October 2019

5/15/19 Appropriations Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

21. [R-044-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. A](#)
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Co](#)

Legislative History

4/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By October 2019

5/14/19 Labor and Economic Development Committee recommended for approval

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

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

Sponsors:

Primary David Yates (D-25)

Attachments:

[R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)

[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)

[R-047-19 042519 ATTACH2 Res KBI Local Incentives -IDEXX.pdf](#)

Legislative History

4/25/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By October 2019

5/14/19 Labor and Economic Development Committee recommended for approval

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

Sponsors:

Primary David Yates (D-25)

Attachments:

[R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE C](#)

[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIA](#)

Legislative History

5/9/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2019

5/14/19 Labor and Economic Development Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

24. [AP043019JB](#) APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.

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

Legislative History

4/25/19	Metro Council	assigned to the Government Oversight and Audit Committee
4/30/19	Government Oversight and Audit Committee	held
5/14/19	Government Oversight and Audit Committee	recommended for approval

25. [RP051419CF](#) REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

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

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

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

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

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

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

Attachments:

[APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)

[Mark Ratterman 05.06.19.pdf](#)

[Applicants for Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

[Current Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

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

Attachments:

[APT Highview Fire Protection District Board 05.09.19.pdf](#)

[Cheryl Justice 05.06.19.pdf](#)

[Applicants for Board - Highview Fire Protection District Board 05.06.19.pdf](#)

[Current Board - Highview Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

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

Attachments:

[APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)

[Cecilia Kelly 05.06.19.pdf](#)

[Applicants for Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

[Current Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

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

Attachments:

[APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)

[Tracy Deloch 05.06.19.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
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5/14/19	Government Oversight and Audit Committee	recommended for approval
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31. [AP051419MS](#) APPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

[Melinda Sunderland 05.06.19.pdf](#)

[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
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5/14/19	Government Oversight and Audit Committee	recommended for approval
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32. [AP051419JJ](#) APPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

[Jonathan Jarrell 05.06.19.pdf](#)

[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
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5/14/19	Government Oversight and Audit Committee	recommended for approval
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33. [AP051419TW](#) APPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

36. [R-052-19](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH

Old Business

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

39. [O-171-19](#) AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

42. [R-055-](#)

45. [O-166-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBOR

Legislation assigned to PUBLIC WORKS COMMITTEE

48. [R-058-](#)