

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, March 7, 2019**

**6:00 PM**

**FINAL MC AGENDA - AO 03/07/19 3:30 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****Intoduction of Page(s)**

1. [ID 19-0374](#) Council Member Peden will introduce Aleyah Bentley-Constant as tonight's Page from District 23.

**Addresses to Council**

2. [ID 19-0363](#) Addresses to Council - March 7, 2019  
  
**Attachments:** [030719 Addresses to Council AO 030719.pdf](#)

**Special Proclamation**

3. [ID 19-0293](#) Council Member Reed will recognize the Louisville Cricket Club and present a special proclamation.

**Council Minutes**

4. [ID 19-0305](#) Regular: Metro Council - February 21, 2019  
  
**Attachments:** [02-21-19 MC Action Summary TENTATIVE.pdf](#)  
[022119 UNEDITED Transcript.pdf](#)

**Committee Minutes**

5. [ID 19-0278](#) Regular: Ad Hoc Committee on Landmarks - February 19, 2019  
  
**Attachments:** [Ad Hoc Committee on Landmarks Action Summary 02.19.19 - TENTATIVE.pdf](#)
6. [ID 19-0366](#) Special: Community Affairs - February 21, 2019  
  
**Attachments:** [Comm. Aff. 2.21.19 TENATIVE.pdf](#)
7. [ID 19-0365](#) Regular: Committee of the Whole - February 21, 2019  
  
**Attachments:** [022119 COW Action Summary TENTATIVE.pdf](#)
8. [ID 19-0325](#) Special: Budget Committee - February 25, 2019  
  
**Attachments:** [Budget Action Summary 02.25.19 - TENTATIVE.pdf](#)
9. [ID 19-0326](#) Regular: Planning and Zoning Committee - February 26, 2019  
  
**Attachments:** [Planning and Zoning Action Summary 02.26.19 - TENTATIVE.pdf](#)

10. [ID 19-0321](#) Regular: Labor and Economic Development Committee - February 26, 2019  
**Attachments:** [Labor and Econ TENTATIVE 022619.pdf](#)
11. [ID 19-0327](#) Regular: Public Works Committee - February 26, 2019  
**Attachments:** [Public Works 022619.pdf](#)
12. [ID 19-0364](#) Regular: Government Oversight and Audit Committee - February 26, 2019  
**Attachments:** [Government Oversight and Audit Action Summary 02.26.19 - TENTATIVE.pdf](#)
13. [ID 19-0328](#) Regular: Community Affairs Committee - February 27, 2019  
**Attachments:** [Comm. Aff. 2.27.19 TENTATIVE.pdf](#)
14. [ID 19-0329](#) Regular: Health and Education Committee - February 27, 2019  
**Attachments:** [Health and Educ. 02.27.19 TENTATIVE.pdf](#)
15. [ID 19-0342](#) Regular: Public Safety Committee - February 27, 2019  
**Attachments:** [Public Safety Action Summary 02.27.19 - TENTATIVE.pdf](#)
16. [ID 19-0352](#) Regular: Appropriations Committee - February 27, 2019  
**Attachments:** [Appropriations 022719.pdf](#)
17. [ID 19-0335](#) Regular: Parks and Sustainability Committee - February 28, 2019  
**Attachments:** [Parks & Sustainability 022819.pdf](#)
18. [ID 19-0343](#) Regular: Budget Committee - February 28, 2019  
**Attachments:** [Budget Action Summary 02.28.19 - REGULAR - TENTATIVE.pdf](#)
19. [ID 19-0344](#) Special: Budget Committee - February 28, 2019  
**Attachments:** [Budget Action Summary 02.28.19 - SPECIAL - TENTATIVE.pdf](#)
20. [ID 19-0361](#) Regular: Committee on Committees - March 5, 2019  
**Attachments:** [030519 COC Action Summary TENTATIVE.pdf](#)

### **Communication From the Mayor**

21. [ID 19-0355](#) Bowman Field Neighborhood Advisory Group - Christine Hardin, Laura Benson Jones (New Appointments). Metro Council approval is not required.  
**Attachments:** [APT Bowman Field Neighborhood Advisory Group 03.07.19.pdf](#)

22. [ID 19-0356](#) Police Merit Board - Travis Hatchell (New Appointment).  
Attachments: [APT Police Merit Board 03.07.19.pdf](#)
23. [ID 19-0357](#) Code Enforcement Board - G. David Pearl (Reappointment).  
Attachments: [APT Code Enforcement Board 03.07.19.pdf](#)
24. [ID 19-0358](#) Citizens Commission on Police Accountability - Christine Schneider (New Appointment).  
Attachments: [APT Citizens Commission on Police Accountability 03.07.19.pdf](#)
25. [ID 19-0359](#) Building Code Board of Appeals - Edward Kruger (New Appointment).  
Attachments: [APT Building Code Board of Appeals 03.07.19.pdf](#)
26. [ID 19-0360](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Harold Reynolds (New Appointment).  
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.07.19.pdf](#)

### **Special Legislation**

27. [R-028-19](#) A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.  
Sponsors: Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Marilyn Parker (R-18)  
Attachments: [R-028-19 V.1 022119 Amending Metro Council Rules.pdf](#)  
[R-028-19 V.1 022119 ATTACHMENT A.pdf](#)  
Legislative History
- |         |                                        |                                         |
|---------|----------------------------------------|-----------------------------------------|
| 2/21/19 | Metro Council                          | assigned to the Committee on Committees |
|         | <i>Action Required By: August 2019</i> |                                         |
| 3/5/19  | Committee on Committees                | recommended for approval                |

### **Consent Calendar**

**Legislation forwarded from BUDGET COMMITTEE**

28. [O-039-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS.

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

**Attachments:** [O-039-19 V.1 022119 Amend 2018-2019 Capital Budget by Renaming Project N \\$25,000 FY19 cap prj D18 title change #54 JAN19.pdf](#)

**Legislative History**

2/21/19 Metro Council assigned to the Budget Committee  
*Action Required By: August 2019*

2/28/19 Budget Committee recommended for approval

29. [O-057-19](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-057-19 V.1 022119 Authorize CFO \\$50M Line of Credit for Interim Financing](#)

**Legislative History**

2/21/19 Metro Council assigned to the Budget Committee  
*Action Required By: August 2019*

2/28/19 Budget Committee recommended for approval

30. [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 21](#)**Legislative History**

2/21/19 Metro Council assigned to the Budget Committee

*Action Required By: August 2019*

2/28/19 Budget Committee recommended for approval

31. [R-031-19](#) A RESOLUTION AS REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART I.3.e., FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

**Sponsors:**

Primary Bill Hollander (D-9)

**Attachments:**[R-031-19 V.1 022119 Approve \\$177,892 of Capital Improvements at Seneca Pa](#)  
[RES \\$177,892 Bowmen Field Avigation easement plan for Seneca Park PARKS](#)**Legislative History**

2/21/19 Metro Council assigned to the Budget Committee

*Action Required By: August 2019*

2/28/19 Budget Committee recommended for approval

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

32. [RP021219DB](#) REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023.

**Attachments:**

[APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)

[Dale Boden 01.18.19.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

[Current Board - Louisville Regional Airport Authority 01.18.19.pdf](#)

**Legislative History**

|         |                                          |                                                          |
|---------|------------------------------------------|----------------------------------------------------------|
| 2/7/19  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
| 2/12/19 | Government Oversight and Audit Committee | held                                                     |
| 2/26/19 | Government Oversight and Audit Committee | recommended for approval                                 |

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

33. [R-024-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SAFAI ENTERPRISES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-024-19 V. 1 022119 – Res Local Incentives - Sarai Enterprises Inc.pdf](#)

[R-024-19 ATTACH1 – Res Local Incentives - Safai Enterprises Inc.pdf](#)

[R-024-19 ATTACH2 – Res Local Incentives - Safai Enterprises Inc.pdf](#)

**Legislative History**

|                                        |                                          |                                                          |
|----------------------------------------|------------------------------------------|----------------------------------------------------------|
| 2/21/19                                | Metro Council                            | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: August 2019</i> |                                          |                                                          |
| 2/26/19                                | Labor and Economic Development Committee | recommended for approval                                 |

34. [R-026-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$29,315.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-026-19 V.1 022119 – Res Contract - Animal Services - Bloodwork Analysis D](#)

[R-026-19 ATTACH – Res Contract - Animal Services - Bloodwork Analysis Dev](#)

**Legislative History**

|         |                                          |                                                          |
|---------|------------------------------------------|----------------------------------------------------------|
| 2/21/19 | Metro Council                            | assigned to the Labor and Economic Development Committee |
|         | <i>Action Required By: August 2019</i>   |                                                          |
| 2/26/19 | Labor and Economic Development Committee | recommended for approval                                 |

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

35. [R-030-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:**

Primary Barbara Shanklin (D-2) and Primary Madonna Flood (D-24)

**Attachments:**

[R-030-19 V.1 022119 Accepting Settlement \\$100k from GE App Park for Peters](#)

[R-030-19 V.1 022119 ATTACH CY PRES AWARD.pdf](#)

**Legislative History**

|         |                                        |                                                    |
|---------|----------------------------------------|----------------------------------------------------|
| 2/21/19 | Metro Council                          | assigned to the Parks and Sustainability Committee |
|         | <i>Action Required By: August 2019</i> |                                                    |
| 2/28/19 | Parks and Sustainability Committee     | recommended for approval                           |

## Legislation forwarded from PLANNING AND ZONING COMMITTEE

36. [O-050-19](#) AN ORDINANCE CLOSING A 1.467 ACRE SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF THE FUTURE FUND, INC. AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1026).

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

**Attachments:** [18STREETS1026.pdf](#)

[O-050-19 V.1 022119 Closure of Section of Turkey Run Pkwy on Property of Th](#)

[O-050-19 V.1 022119 ATTACH Street Closure Plat for Section of Turkey Run P](#)

[18STREETS1026 PC Minutes.pdf](#)

[18STREETS1026 Other Minutes.pdf](#)

[18STREETS1026 Staff Reports.pdf](#)

[18STREETS1026 Legal Description.pdf](#)

### **Legislative History**

|         |               |                                               |
|---------|---------------|-----------------------------------------------|
| 2/21/19 | Metro Council | assigned to the Planning and Zoning Committee |
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*Action Required By: August 2019*

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| 2/26/19 | Planning and Zoning Committee | recommended for approval |
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## Legislation forwarded from PUBLIC SAFETY COMMITTEE

37. [R-010-19](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY ("KOHS") FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-010-19 V.1 010719 Recognize Authority of Jefferson County Sheriff to Enter /](#)

### **Legislative History**

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|--------|---------------|-----------------------------------------|
| 1/7/19 | Metro Council | assigned to the Public Safety Committee |
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*Action Required By: July 2019*

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| 2/13/19 | Public Safety Committee | recommended for approval |
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| 2/13/19 | Public Safety Committee | tabled |
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| 2/27/19 | Public Safety Committee | untabled |
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| 2/27/19 | Public Safety Committee | recommended for approval |
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38. [R-023-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,167.50 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY DIVISION OF EMERGENCY MANAGEMENT TO UPDATE THE LOUISVILLE METRO GOVERNMENT MULTI-HAZARD MITIGATION PLAN TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-023-19 V.1 022119 Mayor Accept \\$86,167.50 from KY Div. Emergency Mana](#)

**Legislative History**

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|---------|---------------|-----------------------------------------|
| 2/21/19 | Metro Council | assigned to the Public Safety Committee |
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*Action Required By: August 2019*

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| 2/27/19 | Public Safety Committee | recommended for approval |
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39. [R-029-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$45,000 OF FUNDING FROM THE INDIANA DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR COMPLEX COORDINATED TERRORIST ATTACKS (CCTA) PREPAREDNESS, PREVENTION, AND RESPONSE TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-029-19 V.1 022119 Mayor Accept \\$45K from Indiana Homeland Security \(IDH](#)

**Legislative History**

|         |               |                                         |
|---------|---------------|-----------------------------------------|
| 2/21/19 | Metro Council | assigned to the Public Safety Committee |
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*Action Required By: August 2019*

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|---------|-------------------------|--------------------------|
| 2/27/19 | Public Safety Committee | recommended for approval |
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**Legislation forwarded from PUBLIC WORKS COMMITTEE**

40. [R-032-19](#) A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER OF 10TH STREET AND WEST BROADWAY AS "BARRY BARKER BLVD." IN HIS HONOR.

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

**Attachments:** [R-032-19 V.1 022119 Honoring J. Barry Barker.pdf](#)

**Legislative History**

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|---------|---------------|----------------------------------------|
| 2/21/19 | Metro Council | assigned to the Public Works Committee |
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*Action Required By: August 2019*

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| 2/26/19 | Public Works Committee | recommended for approval |
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**Old Business**

41. [O-062-19](#) AN ORDINANCE APPROPRIATING [\$6,000] \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13 AND 25; AND \$500 EACH FROM DISTRICTS 10 AND 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM ANNUAL DINNER, "FAMILIES HELPING FAMILIES" AND TO SUPPORT THEIR EMERGENCY ASSISTANCE SERVICES (AS AMENDED).

**Sponsors:** Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary David Yates (D-25) and Additional Nicole George (D-21)

**Attachments:** [O-062-19 V.2 CAM 022719 NDF to SLCM for Families Helping Families.pdf](#)  
[O-062-19 V.1 022119 NDF to SLCM for Families Helping Families.pdf](#)  
[O-062-19 SLCM.pdf](#)

**Legislative History**

|         |                                        |                                          |
|---------|----------------------------------------|------------------------------------------|
| 2/21/19 | Metro Council                          | assigned to the Appropriations Committee |
|         | <i>Action Required By: August 2019</i> |                                          |
| 2/27/19 | Appropriations Committee               | amended                                  |
| 2/27/19 | Appropriations Committee               | recommended for approval                 |

42. [AP021219AR](#) APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)  
[Ann Ramser 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)  
[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

**Legislative History**

|          |                                          |                                                          |
|----------|------------------------------------------|----------------------------------------------------------|
| 12/13/18 | Metro Council                            | assigned to the Appointments Committee                   |
| 2/7/19   | Metro Council                            | assigned to the Government Oversight and Audit Committee |
| 2/12/19  | Government Oversight and Audit Committee | held                                                     |
| 2/26/19  | Government Oversight and Audit Committee | recommended for approval                                 |

43. [AP021219WT B](#) APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022.

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)  
[William Temple Beam, Jr. 12.10.18 FOR 2019.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)  
[Current Board - Redevelopment Authority Board 12.10.18 FOR 2019.pdf](#)

**Legislative History**

|          |                                          |                                                          |
|----------|------------------------------------------|----------------------------------------------------------|
| 12/13/18 | Metro Council                            | assigned to the Appointments Committee                   |
| 2/7/19   | Metro Council                            | assigned to the Government Oversight and Audit Committee |
| 2/12/19  | Government Oversight and Audit Committee | held                                                     |
| 2/26/19  | Government Oversight and Audit Committee | recommended for approval                                 |

44. [O-051-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2220-2300 HIKES LANE CONTAINING 1.079 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1068).

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

**Attachments:** [17zone1068.pdf](#)  
[O-051-19 V.1 022119 Rezoning from C1 to C2 at 2220-2300 Hikes Ln 17ZONE](#)  
[17ZONE1068 PC Minutes.pdf](#)  
[17ZONE1068 Other Minutes.pdf](#)  
[17ZONE1068 Staff Reports.pdf](#)  
[17ZONE1068 Legal Description.pdf](#)  
[17ZONE1068 Plan.pdf](#)

**Legislative History**

|         |                                           |                                               |
|---------|-------------------------------------------|-----------------------------------------------|
| 2/21/19 | Metro Council                             | assigned to the Planning and Zoning Committee |
|         | <i>Action Required By: April 24, 2019</i> |                                               |
| 2/26/19 | Planning and Zoning Committee             | recommended for approval                      |

45. [O-052-19](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION REGARDING MAJOR CHANGES TO ANY METRO-OWNED PARK AND REMOVING REGULATION OF METRO-OWNED PARKS FROM THE SUBSECTION ON GOLF COURSES (AS AMENDED).

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

**Attachments:** [O-052-19 V.2 CAM 022819 AMENDING LMCO 42 REGARDING METRO PARKS](#)  
[O-052-19 V.1 020719 ORD AMENDING LMCO 42 REGARDING METRO PARKS](#)

**Legislative History**

|        |               |                                                    |
|--------|---------------|----------------------------------------------------|
| 2/7/19 | Metro Council | assigned to the Parks and Sustainability Committee |
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*Action Required By: August 2019*

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|---------|------------------------------------|---------|
| 2/28/19 | Parks and Sustainability Committee | amended |
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|---------|------------------------------------|--------------------------|
| 2/28/19 | Parks and Sustainability Committee | recommended for approval |
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46. [O-469-18](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D)(2) REGARDING COMMUNICATION SERVICES (AS AMENDED).

**Sponsors:** Primary Kevin Kramer (R-11), Primary Pat Mulvihill (D-10) and Primary Bill Hollander (D-9)

**Attachments:** [O-469-18 V.2 CAM 022619 Amending LMCO Communication Services.pdf](#)  
[O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)  
[O-469-18 Proposed Amendment Amending LMCO Communication Services.pdf](#)

**Legislative History**

|          |               |                                                                                      |
|----------|---------------|--------------------------------------------------------------------------------------|
| 11/29/18 | Metro Council | assigned to the Public Works, Facilities, Transportation and Accessibility Committee |
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*Action Required By: May 2019*

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| 12/4/18 | Public Works, Facilities, Transportation and Accessibility Committee | recommended for approval |
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| 12/4/18 | Public Works, Facilities, Transportation and Accessibility Committee | tabled |
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|---------|------------------------|---------|
| 2/26/19 | Public Works Committee | amended |
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|---------|------------------------|--------------------------|
| 2/26/19 | Public Works Committee | recommended for approval |
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47. [O-491-18](#) AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS. (AS AMENDED)

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Cindi Fowler (D-14)

**Attachments:** [O-491-18 V.2 CAM 022619 Additional Conditions Before Permit Issued.pdf](#)  
[O-491-18 V.1 121318 Additional Conditions Before Permit Issued.pdf](#)  
[O-491-18 Proposed Amendment Additional Conditions Before Permit Issued.pdf](#)

**Legislative History**

|          |                                      |                                                                                      |
|----------|--------------------------------------|--------------------------------------------------------------------------------------|
| 12/13/18 | Metro Council                        | assigned to the Public Works, Facilities, Transportation and Accessibility Committee |
|          | <i>Action Required By: June 2019</i> |                                                                                      |
| 2/12/19  | Public Works Committee               | held                                                                                 |
| 2/26/19  | Public Works Committee               | amended                                                                              |
| 2/26/19  | Public Works Committee               | recommended for approval                                                             |

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

48. [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](#)

49. [O-080-19](#) AN ORDINANCE APPROPRIATING \$7,750 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 14 AND 25; \$1,000 FROM DISTRICT 24; AND \$750 FROM DISTRICT 10; TO METRO PARKS FOR THE 2019 RIVERVIEW INDEPENDENCE FESTIVAL.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Madonna Flood (D-24) and Primary Pat Mulvihill (D-10)
- Attachments:** [O-080-19 V.1 030719 NDF to Metro Parks for Riverview Festival.pdf](#)  
[2019.03.01 RIF with Checklist.pdf](#)
50. [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](#)

### Legislation assigned to BUDGET COMMITTEE

51. [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](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

52. [R-027-19](#) AN ORDINANCE 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 FIR](#)  
[R-027-19 ATTACH Res. Collective Bargaining - PROFESSIONAL FIREFIGHTE](#)

53. [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. - \\$60](#)  
[R-034-19 ATTACH Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,](#)

54. [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](#)  
[R-035-19 ATTACH Res KOFI CONSULTING SERVICES, INC. DBA MARTIN C](#)

55. [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.p](#)  
[R-036-19 ATTACH Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)

56. [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](#)

### Legislation assigned to **PLANNING AND ZONING COMMITTEE**

57. [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 V.1 030719 Amend LDC 9.1.4 for Driveway Width for Single Family R 18AMEND1001 PC Minutes.pdf](#)  
[18AMEND1001 Staff Reports.pdf](#)

58. [O-075-19](#) AN ORDINANCE AMENDING SECTION 6.2.6.B.1. OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU (CASE NO. 19AMEND1002).

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

**Attachments:** [O-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu 19AMEND1 19AMEND1002 PC Minutes.pdf](#)  
[19AMEND1002 Staff Report.pdf](#)

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

60. [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:** [O-078-19 V.1 030719 Close Unnamed Alley at 709-715 E Gray St, 710-716 E C](#)  
[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](#)

61. [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:** [O-079-19 V.1 030719 Rezoning from OR2 & M3 to C2 at 709-715 E Gray St, 71](#)  
[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](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

62. [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.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [O-082-19 V.1 030719 Create New Chapter Under LMCO XI for Reflective Decal](#)

**Announcements**

**Adjournment**