

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, July 25, 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 6:21 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

The Clerk called the roll. A quorum was established.

Council Member Yates arrived at 6:24 PM,

- Present:** 22 - 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 Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), 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) and Council Member David Yates (D-25)
- Excused:** 4 - Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Cindi Fowler (D-14) and Council Member Brent Ackerson (D-26)

Support Staff

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

Clerks

H. Stephen Ott, Clerk

Moment of Silence

1. [ID 19-1175](#)

President James held a Moment of Silence in memory of Jimmy Stone, Louisville Water Company.

President James asked for a motion to suspend Metro Council Rule 3.03 in order to change the Order of Business on the agenda. The motion carried by a voice vote.

Items 4 & 5 were moved up on the agenda to follow the Moment of Silence.

President James relinquished the Chair to Council Member Green at 6:25 PM and resumed the Chair at 6:39 PM.

4. [ID 19-1160](#)

President James introduced his Special Guest, Damion Lee, Former U of L Basketball Star.

Special Proclamation

5. [ID 19-0909](#)

President James presented a Special Proclamation to Louisville Metro Police Officers, Grant Riggs and Tony Sacra.

Guests2. [ID 19-1065](#)

Council Member Sexton Smith recognized the West Chestnut Street Baptist Church, Boy Scout Pack #32, who are earning their "A Better World" badge.

3. [ID 19-1158](#)

Council Member Piagentini recognized Mr. and Ms. Kamar as District 19's Special Guest in recognition of achieving the Master Conservationist Award in Jefferson County.

Introduction of Page(s)6. [ID 19-1174](#)

Council Member Piagentini introduced Cecilia and Giavanna Piagentini as the Pages from District 19.

Addresses to Council7. [ID 19-1170](#)

Addresses to Council for July 25, 2019 (All Addresses to Council speakers spoke)

Attachments: [072519 Addresses to Council AO 072419.pdf](#)

The Clerk called forward the following speakers (all were present and spoke unless otherwise noted):

Council Minutes8. [ID 19-1068](#)

Regular: Metro Council - June 25, 2019

Attachments: [06-25-19 MC Action Summary TENTATIVE.pdf](#)

[Louisville Metro Council 062519.pdf](#)

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

9. [ID 19-1060](#)

Special: Committee on Committees - June 24, 2019

Attachments: [062419 Special COC Action Summary TENTATIVE.pdf](#)

10. [ID 19-1139](#)

Regular: Planning and Zoning Committee - July 16, 2019

Attachments: [Planning and Zoning Action Summary 07.16.19 - TENTATIVE.pdf](#)

11. [ID 19-1142](#)

Regular: Labor and Economic Development Committee - July 16, 2019

Attachments: [Labor and Econ TENTATIVE 071619.pdf](#)

12. [ID 19-1177](#)

Regular: Public Works Committee - July 16, 2019

Attachments: [Public Works 071619.pdf](#)

13. [ID 19-1140](#)

Regular: Government Oversight and Audit Committee - July 16, 2019

Attachments: [Government Oversight and Audit Action Summary 07.16.19 - TENTATIVE.pdf](#)

14. [ID 19-1141](#)

Regular: Community Affairs Committee - July 17, 2019

Attachments: [Comm. Aff. 071719 TENTATIVE.pdf](#)

15. [ID 19-1143](#)

Regular: Health and Education Committee - July 17, 2019

Attachments: [Health and Educ. 071719 TENTATIVE.pdf](#)

16. [ID 19-1144](#)

Regular: Public Safety Committee - July 17, 2019

Attachments: [Public Safety Action Summary 07.17.19 - TENTATIVE.pdf](#)

17. [ID 19-1176](#)

Regular: Appropriations Committee - July 17, 2019

Attachments: [Appropriations 071719.pdf](#)

18. [ID 19-1145](#)

Special: Ad Hoc Committee on Landmarks - July 18, 2019

Attachments: [Ad Hoc Committee on Landmarks Action Summary 07.18.19 - TENTATIVE.pdf](#)

19. [ID 19-1146](#)

Regular: Budget Committee - July 18, 2019

Attachments: [Budget Action Summary 07.18.19 - TENTATIVE.pdf](#)

20. [ID 19-1147](#)

Special: Committee of the Whole - July 18, 2019

Attachments: [071819 COW Action Summary - TENTATIVE.pdf](#)

21. [ID 19-1169](#)

Regular: Committee on Committees - July 23, 2019

Attachments: [072319 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 Oversight and Audit Committee

22. [ID 19-1163](#)

Metropolitan Business Development Corporation Board - Amber Martin (New Appointment) and Charles Foree (Reappointment). Metro Council approval is not required.

Attachments: [APT Metropolitan Business Development Corporation Board 07.25.19.pdf](#)

23. [ID 19-1164](#)

Ethics Commission - Angela Edwards (New Appointment).

Attachments: [APT Ethics Commission 07.25.19.pdf](#)

24. [ID 19-1165](#)

Downtown Development Review Overlay District Committee - Marlene Men (New Appointment).

Attachments: [APT Downtown Development Review Overlay District Committee 07.25.19.pdf](#)

25. [ID 19-1166](#)

Buechel Fire Protection District Board - Charles Clephas - Property Owner Elect Position (New Appointment).

Attachments: [APT Buechel Fire Protection District Board 07.25.19.pdf](#)

26. [ID 19-1167](#)

Criminal Justice Commission - Douglas Scott (New Appointment).

Attachments: [APT Criminal Justice Commission 07.25.19.pdf](#)

27. [ID 19-1168](#)

Affordable Housing Trust Fund Board - Marilyn Harris (New Appointment).

Attachments: [APT Affordable Housing Trust Fund Board 07.25.19.pdf](#)

Consent Calendar

By request President James moved item 37 to Old Business.

A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that the Consent Calendar be approved. The motion carried by the following vote:

Yes: 22 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Approval of the Consent Agenda

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

Yes: 22 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE

28. [O-198-19](#)

AN ORDINANCE APPROPRIATING \$11,480 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARKS EVENTS IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-198-19 V.1 062519 D6 NDF to Metro Parks.pdf](#)
[O-198-19 MP.pdf](#)

This Ordinance was passed on the Consent Agenda.

29. [R-071-19](#)

A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO THE TRANSFERRING OF NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

Sponsors: Primary David James (D-6)

Attachments: [R-071-19 V.1 062519 Amending Metro Council Policy and Procedures RE Transferring of NDF and Cost Center Fund.pdf](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE30. [R-061-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-061-19 V.1 062519 RES - CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - \(SIMON AND COMPANY, INCORPORATED - \\$60,000.00\).pdf](#)
[R-061-19 ATTACH RES CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - \(SIMON AND COMPANY, INCORPORATED - \\$60,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

31. [R-065-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$133,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-065-19 V.1 062519 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)
[R-065-19 ATTACH1 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)
[R-065-19 ATTACH2 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)
[R-065-19 ATTACH3 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

32. [R-066-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - (BIBLIOLABS LLC - \$35,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-066-19 V.1 062519 RES LFPL - CONTRACT CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - \(BIBLIOLABS LLC - \\$35,000.00\).pdf](#)
[R-066-19 ATTACH RES LFPL - CONTRACT CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - \(BIBLIOLABS LLC - \\$35,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

33. [R-067-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA MARKETING, INC., - \$35,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-067-19 V.1 062519 RES LFPL - CONTRACT CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - \(INFO USA MARKETING, INC., - \\$35,000.00\).pdf](#)
[R-067-19 ATTACH RES LFPL - CONTRACT CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - \(INFO USA MARKETING, INC., - \\$35,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

34. [R-068-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (OVERDRIVE, INC. - \$500,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-068-19 V.1 062519 RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(OVERDRIVE, INC. - \\$500,000.00\).pdf](#)
[R-068-19 ATTACH RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(OVERDRIVE, INC. - \\$500,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

35. [R-069-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$55,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-069-19 V.1 062519 RES LFPL - CONTRACT FOR CATALOGING AND METADATA SERVICES - \(OCLC, INC. - \\$55,000.00\).pdf](#)
[R-069-19 ATTACH RES LFPL - CONTRACT FOR CATALOGING AND METADATA SERVICES - \(OCLC, INC. - \\$55,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

36. [R-070-19](#)

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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-070-19 V.1 062519 RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYSICIAN SERVICES IN CHEMICAL DEPENDENCY - \(DR. MARK JORRISCH, M.D. - \\$90,000.00\).pdf](#)
[R-070-19 ATTACH RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYSICIAN SERVICES IN CHEMICAL DEPENDENCY - \(DR. MARK JORRISCH, M.D. - \\$90,000.00\).pdf](#)

This Resolution was adopted on the Consent Agenda.

38. [R-075-19](#)

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 LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-075-19 V.1 062519 PSContract LMPHW Employment UofL LABORATORY Dir.pdf](#)
[R-075-19 V.1 062519 ATTACH.pdf](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**39. [AP071619LA](#)**

APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Buechel Fire Protection District Board 06.25.19.pdf](#)
[Larry Ash 06.21.19.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 06.21.19.pdf](#)
[Current Board - Buechel Fire Protection District Board 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [RP071619SR](#)

REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 06.25.19.pdf](#)
[Sarah Robbins 06.21.19.pdf](#)
[Applicants for Board - Louisville Convention and Visitors Bureau Com 06.21.19.pdf](#)
[Current Board - Louisville Convention and Visitors Bureau Com 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [RP071619TC](#)

REAPPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 06.25.19.pdf](#)
[Toni Clem 06.21.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 06.21.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [RP071619LS](#)

REAPPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Riverport Authority Board 06.25.19.pdf](#)
[Lester Sanders 06.21.19.pdf](#)
[Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
[Current Board - Riverport Authority Board 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

43. [RP071619AW](#)

REAPPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Riverport Authority Board 06.25.19.pdf](#)
[Ann Wells 06.21.19.pdf](#)
[Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
[Current Board - Riverport Authority Board 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

44. [AP071619AZ](#)

APPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)

[Dr. Anthony Zipple 06.21.19.pdf](#)

[Applicants for Board - Board of Health 06.21.19.pdf](#)

[Current Board - Board of Health 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

45. [RP071619MN](#)

REAPPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)

[Dr. Maria Nota 06.21.19.pdf](#)

[Applicants for Board - Board of Health 06.21.19.pdf](#)

[Current Board - Board of Health 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

46. [RP071619EF](#)

REAPPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)

[Dr. Erin Frazier 06.21.19.pdf](#)

[Applicants for Board - Board of Health 06.21.19.pdf](#)

[Current Board - Board of Health 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

47. [RP071619MRE](#)

REAPPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)

[Mary Rose Evans 06.21.19.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)

[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

48. [RP071619MH](#)

REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Mary Hart 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

49. [AP071619DS](#)

APPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Deathra Shipley 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

50. [RP071619RB](#)

REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Robert Boyd 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

51. [RP071619MO](#)

REAPPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Michael Oyler 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

52. [RP071619DP](#)

**REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION.
TERM EXPIRES JUNE 30, 2022.**

Attachments: [APT Ethics Commission 06.25.19.pdf](#)

[Delores Pregliasco 06.21.19.pdf](#)

[Applicants for Board - Ethics Commission 06.21.19.pdf](#)

[Current Board - Ethics Commission 06.21.19.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from PLANNING AND ZONING COMMITTEE

53. [O-199-19](#)

**AN ORDINANCE APPROVING A PARKING WAIVER FOR PROPERTY AT 717 E.
MARKET STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19PARK1000).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19PARK1000.pdf](#)

[O-199-19 V.1 062519 Parking Waiver at 717 E Market St
19PARK1000.pdf](#)

[O-199-19 V.1 062519 ATTACH Site Plan 19PARK1000.pdf](#)

[19PARK1000 Parking Study.pdf](#)

[19PARK1000_MainFile.pdf](#)

[19PARK1000_SitePlan.pdf](#)

This Ordinance was passed on the Consent Agenda.

54. [O-200-19](#)

**AN ORDINANCE CLOSING MEHLERS AVENUE AND A PORTION OF BEARGRASS
AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1027).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1027.pdf](#)

[O-200-19 V.1 062519 Closure of Mehlers Ave and portion of Beargrass
Ave 18STREETS1027.pdf](#)

[O-200-19 V.1 062519 ATTACH Closure Plat 18STREETS1027.pdf](#)

[18STREETS1027_PC and LDT minutes.pdf](#)

[18STREETS1027_Plat.pdf](#)

[18STREETS1027_staff rpt LDT ONLY.pdf](#)

This Ordinance was passed on the Consent Agenda.

55. [O-213-19](#)

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE RELATING TO HEALTH CLUBS AND SIMILAR USES AND BEING IN LOUISIVLLE METRO (CASE NO. 19AMEND1004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [071619 19AMEND1004 HealthClub Presentation 7-16-19.pdf](#)

[O-213-19 V.1 062519 LDC Amendments for Health Clubs 19AMEND1004.pdf](#)

[O-213-19 V.1 062519 ATTACH LDC Amendments 19AMEND1004.pdf](#)

[19AMEND1004_PC Min_06.06.19.pdf](#)

[19AMEND1004_PC Min_03.21.19.pdf](#)

[19AMEND1004_Staff_Report_CF.pdf](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from PUBLIC WORKS COMMITTEE56. [R-074-19](#)

A RESOLUTION DEDICATING THE CRITTENDEN CONNECTOR SHOWN ON EXHIBIT A ATTACHED HERETO AS A PUBLIC WAY AND STREET IN ORDER TO RELOCATE CRITTENDEN DRIVE AND EHHANCE ITS CONNECTION WITH LOUISVILLE INTERNATIONAL AIRPORT.

Sponsors:Primary Nicole George (D-21)

Attachments: [R-074-19 V.1 062519 Dedicating Crittenden Connector as a Public Way and Street.pdf](#)

[R-074-19 V.1 062519 Exhibit A Dedicating Crittenden Connector as a Public Way and Street.pdf](#)

[R-074-19 071619 HANDOUT.pdf](#)

This Resolution was adopted on the Consent Agenda.

Old Business

By request, President James took Item 61 first in Old Business.

61. [O-207-19](#)**AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES. (AS AMENDED.)**

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

Attachments: [O-207-19 V.2 CAM 071619 Creating a Commission for Persons with Disabilities.pdf](#)
[O-207-19 PROPOSED CAM 071619 Creating a Commission for Persons with Disabilities.pdf](#)
[O-207-19 V.1 062519 Creating a Commission for Persons with Disabilities.pdf](#)

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

Council Member Coan spoke to the item and also requested for all Council Members present to be added as Co-sponsors. Without objection the request carried.

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

Yes: 22 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

37. [O-209-19](#)**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 LOGAN STREET MARKET AREA. (AS AMENDED).**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-209-19 V.2 072519 FAM Establishing an Entertainment Destination Ctr Loagn St Market Area.pdf](#)
[O-209-19 V.1 062519 Establishing an Entertainment Destination Ctr Loagn St Market Area.pdf](#)

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

Council Member Yates spoke to the item.

A motion was made by Council Member Sexton Smith, seconded by Council Member Piagentini, that this Ordinance be amended (See attachment labeled O-209-19 V.2 07-25-19 FAM)

The motion to amend carried by a voice vote.

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

Yes: 22 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

57. [R-064-19](#)**A RESOLUTION HONORING DR. MICHAEL PRIESTER BY DEDICATING THE CORNER OF 28TH AND BROADWAY AS “DR. MICHAEL PRIESTER WAY” IN HIS HONOR.**

Sponsors: Primary David James (D-6)

Attachments: [R-064-19 V.1 062519 RES - Dedicating The Corner Of 28th And Broadway As “Dr. Michael Priester Way” In His Honor.pdf](#)

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

Council Member Sexton Smith spoke to the item.

The motion carried by a voice vote and the Resolution was adopted.

58. [O-204-19](#)

AN ORDINANCE APPROPRIATING [~~\$12,500~~] [~~\$12,750~~] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [~~\$5,000~~] \$6,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9 AND 12; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 2, 4, 7, 8, 13, 15, 17, AND 21; AND \$250 EACH FROM DISTRICTS 1, 3, 6, 10, 16, [~~17,~~] 20, 22, 23 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and Additional James Peden (R-23)

Attachments: [O-204-19 V.2 CAM 071719 NDF to Coalition for the Homeless Give a Jam.pdf](#)
[O-204-19 V.1 062519 NDF to Coalition for the Homeless.pdf](#)
[O-204-19 CH.pdf](#)

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

Council Member Blackwell spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Sexton Smith, that the Ordinance be amended by the following:

ADD - \$250 each for Districts 1, 3, 6 and 22

INCREASE - District 17 by \$250 to make a total of \$500 from District 17; and increase District 24 by \$1,000 to make a total of \$6,000 from District 24.

The motion to amend carried by a voice vote.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

59. [R-073-19](#)

A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S. 178.080 AND APPROVING THE DEDICATION OF [THREE] FOUR PARCELS OF REALTY LOCATED ON THE SOUTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-073-19 V.2 FAM 072519 River Road Widening.pdf](#)

[R-073-19 - PROPOSED FAM 072519 Amended Resolution RE River Road Widening with Amended Ex. A.pdf](#)

[R-073-19 V.1 062519 River Road Widening with Exhibits.pdf](#)

[Attachment A for Resolution RE River Road Widening.pdf](#)

[Attachment B for Resolution RE River Road Widening.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Benson, that this Resolution be approved.

Council Member Hollander spoke to the item.

A motion was made by Council Member Hollander, seconded by Council Member Coan, that this Resolution be amended by changing "three parcels" to "four parcels" in the title and body.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Resolution was adopted.

60. [RP071619KW](#)

REAPPOINTMENT OF KWANE WATSON TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 06.25.19.pdf](#)

[Kwane Watson 06.21.19.pdf](#)

[Applicants for Board - PARC Board 06.21.19.pdf](#)

[Current Board - PARC Board 06.21.19.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Engel, that this Appointment be approved.

Council Member Engel spoke to the item.

A voice vote was taken, but not deginitive. President James called for a roll call vote.

The motion carried by the following vote and the Appointment was approved:

Yes: 15 - Green, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Winkler, George, Peden, Flood and Yates

No: 5 - Reed, Parker, Piagentini, Benson and Engel

Present: 1 - Purvis

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

62. [O-006-19](#)**AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE). (AS AMENDED)**

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-006-19 V.4 FAM 072519 - Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 V.4 FAM 072519 ATTACH Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 PROPOSED FAM 072519 ATTACH - Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 V.2 CAM 071819 ATTACH - Amendments to Landmarks Ordinance.pdf](#)
[O-006-19 V.2 CAM 071819 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf](#)
[O-006-19 PROPOSED CAM 071819 Attachment A - Amendments to Landmarks Ordinance.pdf](#)
[071819 HANDOUT JCAO Requested Landmarks Language.pdf](#)
[071819 Ad Hoc Committee on Landmarks Open Items and Discussion 7-18-19.pdf](#)
[061119 Ad Hoc Committee on Landmarks Open Items and Discussion 6-11-19.pdf](#)
[O-006-19 PROPOSED CABS 042319 Attachment A Historic Landmarks \(CM Coan Amendments\).pdf](#)
[O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf](#)
[O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf](#)

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

Council Member Coan spoke to the item.

A motion was made by Council Member Peden, seconded by Council Member Sexton Smith, that this Ordinance be amended. (See attachments labeled, "O-006-19 V.4 FAM 072519" AND "O-006-19 V.4 FAM 072519 ATTACH".

The motion to amend carried by a voice vote.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

63. [O-181-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1460-1464 DIXIE HIGHWAY CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1091) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-181-19 V.2 CAM 071619 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091.pdf](#)
[18ZONE1091.pdf](#)
[O-181-19 PROPOSED CAM 071619 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091.pdf](#)
[O-181-19 V.1 061319 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091.pdf](#)
[18ZONE1091_PC Minutes_05.09.19.pdf](#)
[18ZONE1091_LDT Minutes_04.11.19.pdf](#)
[18ZONE1091_staff rpts.pdf](#)
[18ZONE1091_appl justification stmt.pdf](#)
[18ZONE1091 ApprovedPlan_05.09.19.pdf](#)
[18ZONE1091_legal desc.pdf](#)

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

Council Members Flood and Dorsey spoke to the item.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

64. [O-202-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 1330 AND 1332 TILE FACTORY LANE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1087).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1087.pdf](#)

[O-202-19 V.1 062519 Rezoning from C1 to M2 at 1330-1332 Tile Factory Ln 18ZONE1087.pdf](#)
[18ZONE1087_PC Minutes 05.23.19.pdf](#)
[18ZONE1087_LDT Minutes 04.11.19.pdf](#)
[18ZONE1087_staff rpts.pdf](#)
[18ZONE1087_appl justification stmt.pdf](#)
[18ZONE1087_ApplicantsBooklet.pdf](#)
[18ZONE1087_ApprovedPlan_05.23.19.pdf](#)
[18ZONE1087_legal desc.pdf](#)

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

Council Members Flood and George spoke to the item.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

65. [O-212-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 7328 SOUTHSIDE DRIVE CONTAINING 0.36 ACRES (TRACT 1) AND 1.35 ACRES (TRACT 2) AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1067) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-212-19 PROPOSED FAM 072519 Rezoning from R5 to C1 & C2 at 7328 Southside Dr 18ZONE1067.pdf](#)
[18ZONE1067.pdf](#)
[O-212-19 V.1 062519 Rezoning from R5 to C1 & C2 at 7328 Southside Dr 18ZONE1067.pdf](#)
[18ZONE1067_PC Min_06.06.19.pdf](#)
[18ZONE1067_LDT Min_05.16.19.pdf](#)
[18ZONE1067_staff rpts.pdf](#)
[18ZONE1067_Appl Exhibit Book .pdf](#)
[18ZONE1067_appl justification stmt.pdf](#)
[18ZONE1067_ApprovedPlan_06.06.19.pdf](#)
[18ZONE1067_citizen emails.pdf](#)
[18ZONE1067_legal desc.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Yate, that this Ordinance be amended by the following:

In the second WHEREAS, add at the end, "with an amended binding element."

In Seciton I, add at the end, "with the following amendment to Binding Element 5:

[No p]Power equipment [that will cause a noise disturbance will be run] used outside a building shall not be operated between the hours of 10:00 p.m. and 6:00 a.m."

The motion to amend carried by a voice vote.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

66. [O-214-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1915 SOUTH HURSTBOURNE PARKWAY CONTAINING 11.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19ZONE1011.pdf](#)

[O-214-19 V.1 062519 Rezoning from C1 to C2 at 1915 S Hurstbourne](#)

[Pkwy 19ZONE1011.pdf](#)

[19ZONE1011_PC Min_06.06.19.pdf](#)

[19ZONE1011_LDT Min May and April.pdf](#)

[19ZONE1011_staff rpts.pdf](#)

[19ZONE1011_appl justification stmt.pdf](#)

[19ZONE1011_applicants booklet.pdf](#)

[19ZONE1011_ApprovedPlan_06.06.19.pdf](#)

[19ZONE1011_citizen letters.pdf](#)

[19ZONE1011_legal desc.pdf](#)

[19ZONE1011_news article.pdf](#)

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

Council Member Flood and Parker spoke to the item.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

67. [O-217-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19zone1015.pdf](#)

[O-217-19 V.1 062519 Rezoning from R5 to R6 at 719 Lynn St](#)

[19ZONE1015.pdf](#)

[19zone1015_PC Staff Report_060619.pdf](#)

[19ZONE1015_PLAN_4-16-19.PDF](#)

[19ZONE1015_Applicants Exhibit Book.pdf](#)

[19ZONE1015_appl justification stmt.pdf](#)

[19ZONE1015_Legal Desc.pdf](#)

[19ZONE1015_Staff Reports.pdf](#)

[19ZONE1015_LDT Min_05.16.19.pdf](#)

[19ZONE1015_PC Min_06.06.19.pdf](#)

[19ZONE1015_Applicant_Booklet.pdf](#)

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

Council Member Flood and Triplett spoke to the item.

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

Yes: 21 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

68. [R-078-19](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO THE LOUISVILLE URBAN LEAGUE.

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

Attachments: [R-078-19 V.1 062519 Surplus Property Transfer to Louisville Urban League.pdf](#)
[R-078-19 PROPOSED FAM Surplus Property at 3029 W Muhammad Ali -AMENDED.pdf](#)
[R-078-19 072519 ATTACH Signed First Amendment to Development Agreement - Heritage West.pdf](#)
[R-078-19 V.1 062519 ATTACH 1 Surplus Property Transfer to Louisville Urban League.pdf](#)
[R-078-19 V.1 062519 ATTACH Surplus Property Transfer to Louisville Urban League.pdf](#)

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

Council Member Piagentini spoke to the item.

Council Member McCraney call the Question. The motion to Call the Question carried by a voice vote.

Council Member Dorsey abstained.

Although a voice vote is permissible, a roll call vote was taken to allow an abstention.

The motion carried by the following vote and the Resolution was adopted:

Yes: 20 - Green, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 4 - Mulvihill, Kramer, Fowler and Ackerson

Absent: 1 - Shanklin

Abstain: 1 - Dorsey

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

69. [O-211-19](#)

AN ORDINANCE APPROPRIATING \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12, 15, AND 25; \$500 EACH FROM DISTRICTS 1, 3, AND 14; \$400 FROM DISTRICT 21; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors: Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and Primary Jessica Green (D-1)

Attachments: [O-211-19 V.1 072519 NDF for LIBA South Louisville.pdf](#)

[O-211-19 LIBA.pdf](#)

[LIBA NDF Updated073119.pdf](#)

[LIBA Annual Report.pdf](#)

70. [O-220-19](#)

AN ORDINANCE APPROPRIATING \$18,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT WITH \$13,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE COMMUNITY EVENTS SURROUNDING CALIFORNIA DAY AND VICTORY PARK DAY, AND \$5,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE JAZZ IN CENTRAL PARK CONCERT.

Sponsors: Primary David James (D-6)

Attachments: [O-220-19 V.1 072519 D6 NDF to Parks.pdf](#)

[O-220-19 MP.pdf](#)

71. [O-221-19](#)

AN ORDINANCE APPROPRIATING \$18,344.40 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM JUNE 15, 2019 TO SEPTEMBER 4, 2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-221-19 V.1 072519 D8 NDF to SWMS.pdf](#)
[O-221-19 SWMS.pdf](#)

72. [O-225-19](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary David Yates (D-25)

Attachments: [O-225-19 V.1 072519 D25 NDF \\$10,000 to LMPD 3rd Division Fund Overtime.pdf](#)
[O-225-19 LMPD.pdf](#)

73. [O-238-19](#)

AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE

Sponsors: Primary James Peden (R-23)

Attachments: [O-238-19 V.1 072519 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Council Paving .pdf](#)
[O-238-19 ACS2CCCO.pdf](#)
[073119 HANDOUT - O-238-19 Maps.pdf](#)

74. [O-248-19](#)

AN ORDINANCE APPROPRIATING \$13,363.95 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR COSTS RELATED TO JUNK PICK UP IN DISTRICT 26 AFTER THE CHANGE IN ENFORCEMENT OF JUNK PICK UP POLICIES.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-248-19 V.1 072519 NDF D26 \\$13,363.95 Solid Waste Managment Junk Pick Up Change.pdf](#)
[O-248-19 SWMS.pdf](#)

Legislation assigned to BUDGET COMMITTEE75. [R-085-19](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-085-19 V.1 072519 Official Intent to Finance Capital Projects from General Obligation Bonds.pdf](#)
[ORD 082 2019 CAPITAL.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**76. [R-080-19](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (PROQUEST LLC - \$100,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-080 -19 V.1 072519 Res -Contract - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)
[R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)

77. [R-081-19](#)

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

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

Attachments: [R-081-19 V.1 072519 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf.pdf](#)
[R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)
[R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)

78. [R-083-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-083-19 V.1 072519 Res - Contract - LMPHW - PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)
[R-083-19 ATTACH Res - Contract - LMPHW - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)

79. [R-086-19](#)

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 DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-086-19 V.1 072519 Res - Contract - LPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)
[R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)

80. [R-087-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-087-19 V.1 072519 Contract - Cox Subscriptions Inc. \\$75,000.pdf](#)
[R-087-19 V.1 072519 ATTACH.pdf](#)

81. [R-088-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANDERSON HARDWOOD PELLETS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-088-19 V.1 072519 Local Incentive Anderson Hardwood Pellets.pdf](#)
[R-088-19 V.1 072519 ATTACH KBI Report.pdf](#)
[R-088-19 V.1 072519 ATTACH Local Incentive Anderson Hardwood Pellets.pdf](#)

82. [R-092-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-092-19 V.1 072519 Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)
[R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)

83. [R-093-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge Grant for Public Safety and public Space Upgrades along 16th St Corridor.pdf](#)

84. [R-084-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [RES \\$125,408 KYTC LL MET amendment PWA JULY2019.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**85. [R-089-19](#)**

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

Sponsors: Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

Attachments: [R-089-19 V.1 072519 Request PC to Study Reduction of Minimum Parking Requirements in Certain Areas.pdf](#)

86. [O-235-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7717, 7721 AND 7727 ST. ANDREWS CHURCH ROAD CONTAINING 0.7747 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1036).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [19ZONE1036.pdf](#)

[O-235-19 V.1 072519 Rezoning from R4 to R6 at 7717-7727 St Andrews Church Rd 19ZONE1036.pdf](#)
[19ZONE1036_PC min_06.20.19.pdf](#)
[19ZONE1036_LDT min_07.13.19.pdf](#)
[19ZONE1036_staff rpts.pdf](#)
[19ZONE1036_appl justification stmt.pdf](#)
[19ZONE1036_legal desc.pdf](#)
[19ZONE1036_news article.pdf](#)
[19ZONE1036_Plan_06.20.19.pdf](#)

87. [O-236-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 2217-2237 WEST MUHAMMAD ALI BOULEVARD CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1059).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18ZONE1059.pdf](#)

[O-236-19 V.1 072519 Rezoning from R6 to R8A at 2217-2237 W Muhammad Ali Blvd 18ZONE1059.pdf](#)
[18ZONE1059_PC min_06.20.19.pdf](#)
[18ZONE1059_LDT min_06.13.19.pdf](#)
[18ZONE1059_staff rpts.pdf](#)
[18ZONE1059_appl justification stmt.pdf](#)
[18ZONE1059_legal desc.pdf](#)
[18ZONE1059_Plan_06.20.19.pdf](#)

88. [O-239-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 4531 KERRICK LANE CONTAINING 1.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1022).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [19ZONE1022.pdf](#)

[O-239-19 V.1 072519 Rezoning from R4 to C2 and FD Change from N to SMC at 4531 Kerrick Ln 19ZONE1022.pdf](#)
[19ZONE1022_PC min_07.18.19.pdf](#)

[19ZONE1022_appl justification stmt.pdf](#)

[19ZONE1022_FOF.pdf](#)

[19ZONE1022_legal desc.pdf](#)

[19ZONE1022_Other minutes.pdf](#)

[19ZONE1022_Plan_07.18.19.pdf](#)

[19ZONE1022_staff rpts.pdf](#)

89. [O-240-19](#)

AN ORDINANCE REVIEWING AND OVERTURNING THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 19DEVPLAN1003.

Sponsors:Primary James Peden (R-23)

Attachments: [O-240-19 V.1 072519 Overturning PC Approval of 19DEVPLAN1003 at 7504-7508 Beulah Church Rd.pdf](#)

Announcements

Council Member Dorsey and President James made announcements.

Adjournment

Without objection, President James adjourned the meeting at 9:32 PM.