

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, October 24, 2019

6:00 PM

Council Chambers

### Metro Council

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

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

**Call to Order and Pledge of Allegiance**

Council President James called the meeting to order at 6:04 p.m. and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

Council Member Ackerson arrived at 6:12 p.m. Council Member Yates arrived at 6:16 p.m. Council Member Blackwell arrived at 6:33 p.m.

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

**Support Staff**

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

**Clerks**

H. Stephen Ott, Clerk  
David B. Wagner, Assistant Clerk  
Sonya Harward, Assistant Clerk

**Special Recognitions and Proclamations**

Council President James relinquished the Chair to Council President Pro-Tem Mulvihill at 6:06 p.m. in order to recognize his special guest.

1. [ID 19-1378](#)

President James introduced Kent Oyler, Sarah Davasher-Wisdom, Deana Karem, Rebecca Wood, and Carla Wright, and presented a Special Proclamation to Greater Louisville Inc. (GLI) in recognition of their being nominated "Chamber of the Year."

Council President James resumed the Chair at 6:12 p.m.

2. [ID 19-1615](#)

Council Member Green recognized the Louisville Chapter of Jack and Jill of America, Inc.

## Addresses to the Council

### 3. [ID 19-1782](#)

#### Addresses to Council - October 24, 2019

**Attachments:** [102419 Addresses to Council AO 102119 at 1700.pdf](#)

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

- Isaac Mackin
- Jeffrey Scott O'Neil
- Joshua Brumleve
- Pedro Sanchez-Villa
- Daniel Cobb
- Peter Rolfe
- Dr. France Weinstock

## Council Minutes

### 4. [ID 19-1781](#)

#### Regular: Metro Council - October 10, 2019

**Attachments:** [10-10-19 MC Action Summary TENTATIVE.pdf](#)

[101019 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Benson, that the October 10, 2019 Council Minutes be approved. The motion carried by a voice vote.

## Committee Minutes

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

### 5. [ID 19-1786](#)

#### Regular: Committee of the Whole - October 10, 2019

**Attachments:** [101019 COW Action Summary - TENTATIVE.pdf](#)

### 6. [ID 19-1756](#)

#### Regular: Planning and Zoning Committee - October 15, 2019

**Attachments:** [Planning and Zoning Action Summary 10.15.19 - TENTATIVE.pdf](#)

### 7. [ID 19-1725](#)

#### Regular: Labor and Economic Development - October 15, 2019

**Attachments:** [Labor and Econ FINAL 10.15.19.pdf](#)

8. [ID 19-1770](#)  
**Regular: Public Works Committee - October 15, 2019**  
**Attachments:** [Public Works Action Summary 10.15.19 - TENTATIVE.pdf](#)
9. [ID 19-1729](#)  
**Regular: Government Oversight and Audit - October 15, 2019**  
**Attachments:** [Government Oversight and Audit 10.15.19 FINAL.pdf](#)
10. [ID 19-1780](#)  
**Regular: Community Affairs Committee - October 16, 2019**  
**Attachments:** [Comm. Aff. 101619 TENTATIVE.pdf](#)
11. [ID 19-1735](#)  
**Regular: Public Safety Committee - October 16, 2019**  
**Attachments:** [Public Safety Action Summary 10.16.19 - FINAL.pdf](#)
12. [ID 19-1776](#)  
**Regular: Appropriations Committee - October 16, 2019**  
**Attachments:** [Appropriations 101619.pdf](#)
13. [ID 19-1744](#)  
**Regular: Parks and Sustainability Committee - October 17, 2019**  
**Attachments:** [Parks & Sustainability 10.17.19 FINAL.pdf](#)
14. [ID 19-1777](#)  
**Regular: Budget Committee - October 17, 2019**  
**Attachments:** [Budget Action Summary 10.17.19 - TENTATIVE.pdf](#)
15. [ID 19-1787](#)  
**Regular: Committee on Committees - October 22, 2019**  
**Attachments:** [10-22-19 COC Action Summary TENTATIVE.pdf](#)

### **Communications to the Council**

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

16. [ID 19-1757](#)  
**Human Relations Advocacy Board - Victor Eddie (Reappointment)**  
**Attachments:** [APT Human Relations Advocacy Board 10.24.19.pdf](#)

17. [ID 19-1758](#)

**Urban Renewal Commission - Dana Spencer, Crystal McAfee, and Christie McCravy (New Appointments)**

**Attachments:** [APT Urban Renewal Commission 10.24.19.pdf](#)

18. [ID 19-1759](#)

**Revenue Commission - Delorian Malone (New Appointment) and Travis Frick (Reappointment)**

**Attachments:** [APT Revenue Commission 10.24.19.pdf](#)

19. [ID 19-1760](#)

**TARC - John Launius (New Appointment)**

**Attachments:** [APT TARC 10.24.19.pdf](#)

### **Special Legislation**

Council President James requested a motion and a second to invoke Metro Council Rule 7.01(b) in order to approve this Resolution with one reading.

A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that Metro Council Rule 7.01(b) be invoked. The motion carried by a voice vote.

20. [R-146-19](#)

**A RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2020.**

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

**Attachments:** [R-146-19 V.1 102419 Schedule of Regular Council Meetings for 2020.pdf](#)  
[R-146-19 V.1 102419 ATTACH Schedule of Regular Council Meetings for 2020.pdf](#)

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

Although a voice vote is permissible, Council President James called for a roll call vote.

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

Enactment No: Resolution 108-2019

## Consent Calendar

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

### Legislation forwarded from APPROPRIATIONS COMMITTEE

#### 21. [O-323-19](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VIII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

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

**Attachments:** [O-323-19 V.1 101019 NDF Hurstbourne Sidewalks.pdf](#)  
[O-323-19 Hurstbourne as of 101419.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 155-2019

#### 22. [O-346-19](#)

AN ORDINANCE APPROPRIATING \$9,912 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE THEATER LIGHTING AT MARION C. MOORE SCHOOL.

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-346-19 V.1 101019 NDF of \\$9,912 for Moore HS Theatre Lighting Upgrade.pdf](#)  
[O-346-19 JCPEF as of 101619.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 156-2019

**23. [O-353-19](#)**

**AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO ADDRESS CRIME CONCERNS AND TRENDS AS DETERMINED BY THE DIVISION MAJOR IN AN AREA GENERALLY ALONG HIKES LANE.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-353-19 V.1 101019 \\$15K from D26 NDF to LMPD 6th Division to Address Crime Concerns along Hikes Ln.pdf](#)  
[O-353-19 LMPD as of 101619.pdf](#)

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

Enactment No: Ordinance 157-2019

**Legislation forwarded from BUDGET COMMITTEE****24. [O-332-19](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018 BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS.**

**Sponsors:** Primary Mark H. Fox (D-13)

**Attachments:** [O-332-19 V.1 101019 Reallocate \\$150K from Jefferson Memorial Forest-Tom Wallace Section to Fairdale Village Improvements.pdf](#)  
[ORD \\$150,000 reallocate from Parks JMF Tom Wallace to PWA Fairdale Village Improvements cap SEPT2019 .pdf](#)

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

Enactment No: Ordinance 158-2019

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

25. [R-096-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A VEHICLE STOPS ANALYSIS AND A CITIZEN ATTITUDE SURVEY - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).**

**Sponsors:**Primary Keisha Dorsey (D-3)

**Attachments:** [R-096-19 V.1 101019 Contract for LMPD Stops Analysis.pdf](#)  
[University of Louisville Research Foundation](#)

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

Enactment No: Resolution 109-2019

26. [R-127-19](#)

**A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL USER CONTRACT RELATED TO THE MEDICAL CENTER STEAM AND CHILLED WATER PLANT AND (II) A FIRST AMENDMENT TO AMENDED AND RESTATED CENTRAL LAUNDRY SERVICES CONTRACT RELATED TO THE MEDICAL CENTER LAUNDRY**

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

**Attachments:** [R-127-19 V.1 101019 Contract Medical Center Plant.pdf](#)  
[MCC - 2019 - First Amendment to Joint Laundry Services Contract \(15007097\) \(6\).pdf](#)  
[Comparison - Changes in Metro Council Contract Amendment.pdf](#)  
[Comparison - Changes in Metro Council Resolution.pdf](#)

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

Enactment No: Resolution 110-2019



27. [R-132-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-132-19 V.1 101019 EMS Materials American Heart Association.pdf](#)  
[AHA Agreement\\_Redacted.pdf](#)

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

Enactment No: Resolution 111-2019

28. [R-136-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMOUNT NOT TO EXCEED \$695,000 FROM THE COMMUNITY FOUNDATION OF LOUISVILLE TO FUND CERTAIN ACTIVITIES DESCRIBED IN THE AI INNOVATION DIGITAL ALLIANCE TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-136-19 V.1 101019 Innovation Digital Alliance.pdf](#)  
[Digital Alliance MOU Microsoft Agreement Signed FINAL.pdf](#)

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

Enactment No: Resolution 112-2019

29. [R-137-19](#)

**A RESOLUTION AMENDING RESOLUTION NO. 250, SERIES 2011, REGARDING THE GRANTING OF LOCAL INCENTIVES TO LEARNING HOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM LEARNING HOUSE, INC. TO WILEY EDU, LLC, TO INCLUDE AN APPROVED AFFILIATE OF JOHN WILEY & SONS, INC., AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-137-19 V.1 101019 Amend R-250-2011 re Learning House.pdf](#)  
[The Learning House merger documents to John Wiley.pdf](#)

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

Enactment No: Resolution 113-2019

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****30. [RP092319RL](#)**

**REAPPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.**

**Attachments:** [APT Waste Management District 109 Board 092319.pdf](#)  
[Robert Lee 09.23.19.pdf](#)  
[Applicants for Waste Management District 109 Board.pdf](#)  
[Current Board - Waste Management District 109 Board 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

**31. [RP092319LT](#)**

**REAPPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020.**

**Attachments:** [APT Human Relations Commission Enforcment Board 092319.pdf](#)  
[Leonard Thomas 09.23.19.pdf](#)  
[Applicants for Human Relations Commission Enforcement Board.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

**32. [RP100719DA](#)**

**REAPPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.**

**Attachments:** [APT - Human Relations Advocacy 10.07.19.pdf](#)  
[David Allgood 10.07.19.pdf](#)  
[Applicants for Human Relations Advocacy Board.pdf](#)  
[Current Board - Human Relations Advocacy Board 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

**33. [RP100719AP](#)**

**REAPPOINTMENT OF ARTHUR PATTERSON TO THE HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.**

**Attachments:** [APT - Human Relations Advocacy 10.07.19.pdf](#)  
[Arthur Patterson 10.07.19.pdf](#)  
[Applicants for Human Relations Advocacy Board.pdf](#)  
[Current Board - Human Relations Advocacy Board 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP092319AT](#)

**APPOINTMENT OF ANDY TREINEN TO THE DOWNTOWN MANAGEMENT DISTRICT.  
TERM EXPIRES MARCH 23, 2020.**

- Attachments:** [APT Downtown Management District 092319.pdf](#)  
[Andy Treinen 09.23.19.pdf](#)  
[Applicants for Downtown Management District Board.pdf](#)  
[Current Board - Downtown Management District 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [AP092319ST](#)

**APPOINTMENT OF SHANNON TIVITT TO THE DOWNTOWN MANAGEMENT  
DISTRICT. TERM EXPIRES OCTOBER 10, 2023.**

- Attachments:** [APT Downtown Management District 092319.pdf](#)  
[Shannon Tivitt 09.23.19.pdf](#)  
[Applicants for Downtown Management District Board.pdf](#)  
[Current Board - Downtown Management District 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

36. [RP100719GP](#)

**REAPPOINTMENT OF GWENDOLYN PEARCE TO THE HUMAN RELATIONS  
ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.**

- Attachments:** [APT Human Relations Advocacy Board 100719.pdf](#)  
[Gwendolyn Pearce 10.07.19.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 10.07.19.pdf](#)  
[Current Board - Human Relations Advocacy Board 09.23.19.pdf](#)

This Appointment was approved on the Consent Calendar.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

**37. [O-326-19](#)**

**AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN PROPERTIES LOCATED AT 922-930 MASON AVENUE AND 909-915 LAMPTON STREET BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1006).**

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

**Attachments:** [19STREETS1006.pdf](#)

[O-326-19 V.1 101019 Alley Closure at 922-930 Mason Ave and 909-916 Lampton St 19STREETS1006.pdf](#)

[O-326-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1006.pdf](#)

[19STREETS1006 Legal Description.pdf](#)

[19STREETS1006 Public Hearing Minutes.pdf](#)

[19STREETS1006 Staff Reports.pdf](#)

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

Enactment No: Ordinance 159-2019

**38. [O-327-19](#)**

**AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN 731 BRENT STREET AND 1000 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1004).**

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

**Attachments:** [19STREETS1004.pdf](#)

[O-327-19 V.1 101019 Alley Closure at 731 Brent St and 1000 E Broadway 19STREETS1004.pdf](#)

[O-327-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1004.pdf](#)

[19STREETS1004 Closure Plat.pdf](#)

[19STREETS1004 Legal Discription.pdf](#)

[19STREETS1004 Public Hearing Minutes.pdf](#)

[19STREETS1004 Staff Reports.pdf](#)

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

Enactment No: Ordinance 160-2019

39. [O-345-19](#)

**AN ORDINANCE CHANGING THE STREET NAME OF THE STUB PORTION OF VICTORIA WAY NORTH OF MOORHAVEN DRIVE TO BROOK VALLEY DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 19STRNAME0001).**

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

**Attachments:** [19-STRNAME-0001.pdf](#)

[O-345-19 V.1 101019 Street Name Change of Victoria Way N of Moorhaven Dr to Brook Valley Dr 19STRNAME0001.pdf](#)

[O-345-19 V.1 101019 ATTACH Street Name Change Exhibit 19STRNAME0001.pdf](#)

[19-STRNAME-0001 Approved Plat.pdf](#)

[19-STRNAME-0001 Staff report.pdf](#)

[19-STRNAME-0001-Public Hearing Minutes.pdf](#)

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

Enactment No: Ordinance 161-2019

40. [R-138-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR THE SURVEY AND LISTING OF THE CHICKASAW NEIGHBORHOOD ON THE NATIONAL REGISTER PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Jessica Green (D-1) and Primary Donna L. Purvis (D-5)

**Attachments:** [R-138-19 V.1 101019 Mayor to Accept \\$50K from USNPS for Survey & Listing of Chickasaw Neighborhood on National Register.pdf](#)  
[RES \\$50,000 US Dept Interior KY Louisville Chickasaw Survey Grant DEVLOU OCT2019.pdf](#)

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

Enactment No: Resolution 114-2019

41. [R-140-19](#)

**A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC ODD FELLOWS BUILDING, LOCATED AT 211 W MUHAMMAD ALI.**

**Sponsors:** Primary Brandon Coan (D-8), Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [R-140-19 V.1 101019 Directing Landmarks to Begin Review Process for Odd Fellows Building.pdf](#)  
[Development Agreement.pdf](#)

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

Enactment No: Resolution 115-2019

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

42. [R-129-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$602,261 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF PUBLIC PROTECTION EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.**

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

**Attachments:** [R-129-19 V.1 101019 DHS Grant Criminal Justice Commission.pdf](#)

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

Enactment No: Resolution 116-2019

43. [R-141-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$681,750 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM SUPPORTING LOUISVILLE FIRE PORTABLE RADIO PURCHASES.**

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

**Attachments:** [R-141-19 V.1 101019 Assistance to Firefighters Grant.pdf](#)

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

Enactment No: Resolution 117-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE****44. [R-133-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM.**

**Sponsors:**Primary Brandon Coan (D-8)

**Attachments:** [R-133-19 V.1 101019 Mayor Accept \\$130K from KIPDA for Planning & Data Collection Services.pdf](#)  
[RES \\$130,000 KIPDA Traffic Count contract PWA SEPT2019.pdf](#)

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

Enactment No: Resolution 118-2019

**45. [R-143-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Barbara Shanklin (D-2) and Primary David James (D-6)

**Attachments:** [R-143-19 V.1 101019 Reallocation of \\$100,000 Buechel Bank Rd Widening.pdf](#)  
[R-143-19 V.1 101019 ATTACH.pdf](#)

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

Enactment No: Resolution 119-2019

**Old Business****46. [O-374-18](#)**

**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10) and Additional Markus Winkler (D-17)

**Attachments:** [O-374-18 V.7 FAM 102419 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.6 CAM 101519 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 PROPOSED CAM 101519 sd 101419.pdf](#)  
  
[O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 PROPOSED FAM 082219 CM Mulvihill Amendment to O-374-18 sd 082219.pdf](#)  
[O-374-18 PROPOSED FAM 082219 Includes Amendment to Penalty Section.pdf](#)  
[O-374-18 V.4 CAM 071619 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.3 051419 Removed D16 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.3 051419 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 ATTACH LMCO 115.350-362 redlined 051719.pdf](#)  
  
[O-374-18 ATTACH Tracked changes to LMCO 72.083 and 72.085 sd 052019.pdf](#)  
[O-374-18 V.2 041619 CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 Amendment by Substitution RED-LINE DRAFTsd 041519.pdf](#)  
[O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

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

**Council Member Benson and Council Member Sexton Smith spoke to this item.**

Enactment No: Ordinance 162-2019



A motion was made by Council Member Sexton Smith, seconded by Council Member Benson, that this amended Ordinance be amended by striking "or structure" from Section 115.357(D).

The motion to amend carried by a voice vote.

Council Member Winkler spoke to this item

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

Enactment No: Ordinance 162-2019

47. [O-325-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8101 COOPER CHAPEL ROAD CONTAINING 24.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1013)**

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

**Attachments:** [19ZONE1013.pdf](#)

[O-325-19 V.1 101019 Rezoning from R4 to R5 at 8101 Cooper Chapel Rd 19ZONE1013.pdf](#)

[19ZONE1013\\_APPLICANT JUSTIFICATION.PDF](#)

[19ZONE1013\\_Approved Development Plan.pdf](#)

[19ZONE1013\\_Other Minutes.pdf](#)

[19ZONE1013\\_Public Hearing Minutes.pdf](#)

[19ZONE1013\\_Staff Reports.pdf](#)

[19ZONE1013\\_Legal Discription.pdf.pdf](#)

[19ZONE1013\\_Rezoning Exhibit.pdf.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Engle
- Council Member Peden

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

Enactment No: Ordinance 163-2019

48. [O-342-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1692 MERCER AVENUE CONTAINING 0.125 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0013).**

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

**Attachments:** [19-ZONE-0013.pdf](#)

[O-342-19 V.1 101019 Rezoning from R5 to OR at 1692 Mercer Ave. 19ZONE0013.pdf](#)

[19-ZONE-0013 LDT Staff Report 082219.pdf](#)

[19-ZONE-0013 PC Staff Report 091919.pdf](#)

[19-ZONE-0013 Justification Statement.pdf](#)

[19-ZONE-0013 Legal Description.pdf](#)

[19-ZONE-0013 Other Minutes.pdf](#)

[19-ZONE-0013 Public Hearing Minutes.pdf](#)

[19-ZONE-0013 Public Materials.pdf](#)

[19-ZONE-0013 Development Plan.pdf](#)

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

**Council Member Flood and Council Member Mulvihill spoke to this item.**

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

**Yes:** 21 - Green, Dorsey, Sexton Smith, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

**Absent:** 1 - Engel

Enactment No: Ordinance 164-2019

49. [O-343-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9202 R LYNEVE DRIVE CONTAINING 6.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1041).**

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

**Attachments:** [19ZONE1041.pdf](#)

[O-343-19 V.1 101019 Rezoning from C1 to C2 at 9202 R Lyneve Dr.](#)

[19ZONE1041.pdf](#)

[19ZONE1041 LDT Staff Report 082219.pdf](#)

[19ZONE1041 PC Staff Report 091919.pdf](#)

[19ZONE1041 Applicant Studies.pdf](#)

[19ZONE1041 Justification Statement.pdf](#)

[19ZONE1041 Legal Description .pdf](#)

[19ZONE1041 Other Minutes.pdf](#)

[19ZONE1041 Public Hearing Minutes.pdf](#)

[19ZONE1041 Development Plan.pdf](#)

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

**Council Member Flood and Council Member Yates spoke to this item.**

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

Enactment No: Ordinance 165-2019

50. [R-130-19](#)

**A RESOLUTION HONORING APOSTLE RAYMOND J. KEITH JR. BY DEDICATING THE SOUTHWEST CORNER OF 17TH AND PRENTICE STREETS, AND THE SOUTHEAST CORNER OF 18TH AND PRENTICE STREETS AS “APOSTLE RAYMOND J. KEITH JR. WAY” IN HIS HONOR.**

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

**Attachments:** [R-130-19 V.1 101019 Honoring Apostle Raymond J. Keith Jr..pdf](#)

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

**Council Member Triplett spoke to this item.**

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

Enactment No: Resolution 120-2019

51. [O-355-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL ORDINANCE AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 149, SERIES 2018 AND AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$136,995.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR THE PAVING OF HALLSDALE DRIVE IN DISTRICT 18 AND PAVING REPAIRS TO NORTH ENGLISH STATION ROAD IN DISTRICT 19 (AS AMENDED).**

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [O-355-19 V.2 CAM 101719 Amending Budget Ordinances to Reallocate \\$136,995.16 of PWA and MP Capital Funds.pdf](#)  
[O-355-19 V.1 101019 Amending Budget Ordinances to Reallocate \\$136,995.16 of PWA and MP Capital Funds.pdf](#)

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

**The following spoke to this item:**

- Council Member Hollander
- Council Member Kramer
- Council Member McCraney

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

Enactment No: Ordinance 166-2019

52. [O-329-19](#)

**AN ORDINANCE APPROPRIATING [\$2,050] [\$4,300] \$6,550.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 20; \$500 EACH FROM DISTRICTS 4, 7, 24, 25, AND 26; \$300 EACH FROM DISTRICTS 14 AND 21; [AND] \$250 EACH FROM DISTRICTS 1, 6, 10, 12, [AND] 15, [AND] 18, 19, AND 22; \$200 FROM DISTRICT 13; \$150 FROM DISTRICT 17; AND \$100 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HUMAN TRAFFICKING AND SEXUAL EXPLOITATION CONFERENCE FOCUSING ON HUMAN TRAFFICKING AND PORNOGRAPHY AS A PUBLIC HEALTH CRISIS (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Additional Barbara Sexton Smith (D-4), Additional Brent Ackerson (D-26), Additional Marilyn Parker (R-18), Additional Madonna Flood (D-24) and Additional Paula McCraney (D-7)

**Attachments:** [O-329-19 V.3 FAM 102419 \\$6,550 NDF for Human Trafficking Conference.pdf](#)  
[O-329-19 V.2 CAM 101619 NDF UN Human Trafficking and Sexual Exploitation Conference.pdf](#)  
[O-329-19 V.1 101019 NDF UN Human Trafficking and Sexual Exploitation Conference.pdf](#)  
[O-329-19 UNASAKD as of 101619.pdf](#)

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

**Council Member Blackwell spoke to this item.**

**A motion was made by Council Member Parker, seconded by Council Member Sexton Smith, that this Ordinance be amended as follows:**

- Add \$500 from District 25
- Add \$300 from District 14
- Add \$250 each from Districts 1, 10, 19, and 22
- Add \$200 from District 13
- Add \$150 from District 17
- Add \$100 from District 3

**The motion to amend carried by a voice vote for a new total amount appropriated of \$6,550.00.**

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

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

**Excused:** 4 - Shanklin, Purvis, Coan and Reed

Enactment No: Ordinance 167-2019

53. [R-135-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING HEALTHCARE FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - [\$72,500.00] \$36,250.00) (AS AMENDED).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-135-19 V.2 CAM 101519 Youth Detention Services.pdf](#)

[R-135-19 V.1 101019 Youth Detention Services Contract.pdf](#)

[University of Louisville Dept of Pediatrics](#)

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

**Council Member Yates spoke to this item.**

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

Enactment No: Resolution 121-2019

**Council President James allowed Council Member Kramer a Point of Personal Privilege to request an excused absence for Council Member Reed, and Council President James approved the excused absence.**

**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****54. [O-351-19](#)**

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

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

**Attachments:** [O-351-19 V.1 102419 \\$6K from D24 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)  
[O-351-19 JCPEF - Southern HS as of 102419.pdf](#)

**55. [O-358-19](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-358-19 V.1 102419 Transferring \\$75K from D19 NDF to D19 CIF.pdf](#)

**56. [O-362-19](#)**

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GRANDIN WOODS RESIDENTS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH ITS SECURITY AND SOUND BARRIER FENCE.**

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

**Attachments:** [O-362-19 V.1 102419 \\$7,500 from D18 NDF to Grandin Woods Residents Association, Inc. for Barrier Fence.pdf](#)  
[O-362-19 GWRA.pdf](#)

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**Legislation forwarded from BUDGET COMMITTEE****57. [O-364-19](#)**

**AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO HC RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT, FOR THE RENOVATION AND IMPROVEMENT OF THE MULTI-PHASE MULTI-FAMILY PROJECT ENTITLED CITY VIEW PARK - ACORN AND WALNUT (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-364-19 V.2 CAM 103119 Forgivable Loan for Renovation of City View Park - Acorn and Walnut.pdf](#)  
[O-364-19 PROPOSED CAM 103119 Loan Forgiveness to HC Russell LP for City View Park - Acorn Project Amended\\_jf 102919.pdf](#)  
[O-364-19 V.1 102419 Forgivable Loan for Renovation of City View Park - Acorn and Walnut .pdf](#)  
[O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf](#)

**58. [O-365-19](#)**

**AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §39.131, TO REBOUND, INC. FOR THE RENOVATION AND IMPROVEMENT OF A DUPLEX LOCATED AT 403/405 DR. W.J. HODGE STREET.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf](#)  
[O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf](#)

**59. [O-367-19](#)**

**AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-367-19 V.1 102419 Forgivable Loan to The Lou Foundation Russell.pdf](#)



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**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****60. [R-142-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf](#)  
[Kentucky Community & Technical College System](#)

**61. [R-153-19](#)**

**A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.**

**Sponsors:**Primary David Yates (D-25)

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

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****62. [R-152-19](#)**

**A RESOLUTION URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE TO REINSTATE ITS FINAL RULE AMENDING REGULATIONS UNDER THE HORSE PROTECTION ACT AND URGING THE KENTUCKY DELEGATION TO THE US SENATE TO CO-SPONSOR, VOTE IN FAVOR OF, AND HELP SECURE ENACTMENT OF THE PREVENT ALL SORING TACTICS (PAST) ACT IN THE UNITED STATES SENATE.**

**Sponsors:**Primary Markus Winkler (D-17)

**Attachments:** [R-152-19 V1 PAST Act.pdf](#)  
[BILLS-116s1007is.pdf](#)

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**Legislation assigned to PLANNING AND ZONING COMMITTEE****63. [O-356-19](#)**

**AN ORDINANCE CLOSING A PORTION OF SOUTH 4TH STREET BETWEEN OAKDALE AVENUE AND AN UNNAMED ALLEY APPROXIMATELY 1,232 FEET SOUTH OF THE OAKDALE AVENUE INTERSECTION AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1002).**

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

**Attachments:** [102919 19STREETS1002.pdf](#)

[O-356-19 V.1 102419 Closing Portion of S 4th St between Oakdale Ave and Unnamed Alley 19STREETS1002.pdf](#)

[O-356-19 V.1 102419 ATTACH Street Closure Plat 19STREETS1002.pdf](#)

[19STREETS1002 Staff Reports.pdf](#)

[19STREETS1002 PC Minutes.pdf](#)

[19STREETS1002 LDT Minutes.pdf](#)

[19STREETS1002 Legal Description.pdf](#)

**64. [O-357-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM UN TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 500, 502, 506, AND 508 NORTH 17TH STREET CONTAINING 0.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1047).**

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

**Attachments:** [102919 16zone1047.pdf](#)

[O-357-19 V.1 102419 Rezoning from UN to C2 at 500-508 N 17th St 16ZONE1047.pdf](#)

[16ZONE1047 Staff Reports.pdf](#)

[16ZONE1047 PC Minutes.pdf](#)

[16ZONE1047 LDT Minutes.pdf](#)

[16ZONE1047 Legal Description.pdf](#)

[16ZONE1047 Applicant Studies.pdf](#)

[16ZONE1047 Justification Statement.pdf](#)

[16ZONE1047 Plan.pdf](#)

65. [R-148-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$30,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE CHEROKEE TRIANGLE ASSOCIATION AND \$10,000 FROM THE BONNYCASTLE HOMESTEAD ASSOCIATION FOR THE CHEROKEE TRIANGLE/BONNYCASTLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-148-19 V.1 102419 Mayor Accept \\$30K for Cherokee Triangle & Bonnycastle Neighborhood Plan.pdf](#)

66. [R-151-19](#)

A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [R-151-19 V.1 102419 Initiate Review of Landmark Designation at 2914 S 3rd St and 2911 S 4th St.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**67. [R-144-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$41,283.15 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF HUBBARDS LANE PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-144-19 V.1 102419 Mayor Accept \\$41,283.15 from KTC for Hubbards Lane Project.pdf](#)  
[RES \\$41,283.15 KYTC Hubbards Ln Supp No 4 PWA OCT2019.pdf](#)

**Announcements**

No announcements were made.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:27 p.m.