

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, October 10, 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 6:09 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 6:18 p.m. Council Member Fowler arrived at 7:30 p.m.

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member 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:** 2 - Council Member Barbara Shanklin (D-2) and Council Member Markus Winkler (D-17)

## Support Staff

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

## Clerks

H. Stephen Ott, Clerk  
David B. Wagner, Assitant Clerk

## Special Recognitions and Proclamations

1. [ID 19-1492](#)  
Council Member Dorsey will introduce Bill Zoeller and Travis Vaughn, Zoeller Pump Company.
2. [ID 19-1602](#)  
Council Member Peden will recognize Naomi Thomas for her 51 years of service as a school crossing guard.
3. [ID 19-1604](#)  
Council Member Peden will recognize Firefighter Bradley Conely, Highview Fire Department, who volunteered to complete the mural on the garage at Highview Park.

4. [ID 19-1605](#)

**Council Member Peden will recognize Wrestling Coach Mike Thomas, Marion C. Moore School, who was named 2019 NWCA Kentucky State Wrestling Coach of the Year.**

President James allowed Council Member Dorsey a Point of Personal Privilege to recognize "Real Men Wear Pink".

**Addresses to Council**5. [ID 19-1633](#)

**Addresses to Council - October 10, 2019**

**Attachments:** [101019 Addresses to Council.pdf](#)

The Clerk called forward the following speakers: (See attachment.)

President James allowed Council Member Sexton Smith a Point of Personal Privilege

**Council Minutes**6. [ID 19-1632](#)

**Regular: Metro Council - September 12, 2019**

**Attachments:** [09-12-19 MC Action Summary TENTATIVE.pdf](#)

[091219 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Kramer, that the September 12, 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.

7. [ID 19-1671](#)

**Regular: Committee of the Whole - September 12, 2019**

**Attachments:** [091219 COW Action Summary - TENTATIVE.pdf](#)

8. [ID 19-1524](#)

**Regular: Planning and Zoning Committee - September 17, 2019**

**Attachments:** [Planning and Zoning Action Summary 09.17.19 - TENTATIVE.pdf](#)

9. [ID 19-1532](#)

**Regular: Labor & Economic Development - September 17, 2019**

**Attachments:** [Labor and Econ TENTATIVE 09.17.19.pdf](#)

10. [ID 19-1523](#)

**Regular: Public Works Committee - September 17, 2019**

**Attachments:** [Public Works Action Summary 09.17.19 - TENTATIVE.pdf](#)

11. [ID 19-1533](#)

**Regular: Government Oversight and Audit - September 17, 2019**

**Attachments:** [Government Oversight and Audit 09.17.19 TENTATIVE.pdf](#)

12. [ID 19-1535](#)

**Regular: Public Safety Committee - September 18, 2019**

**Attachments:** [Public Safety 09.18.19 TENTATIVE.pdf](#)

13. [ID 19-1572](#)

**Regular: Appropriations Committee - September 18, 2019**

**Attachments:** [Appropriations 091819.pdf](#)

14. [ID 19-1575](#)

**Regular: Budget Committee - September 19, 2019**

**Attachments:** [Budget Action Summary 09.19.19 - TENTATIVE.pdf](#)

15. [ID 19-1609](#)

**Regular: Planning and Zoning Committee - October 1, 2019**

**Attachments:** [Planning and Zoning Action Summary 10.01.19 - TENTATIVE.pdf](#)

16. [ID 19-1610](#)

**Regular: Appropriations Committee - October 2, 2019**

**Attachments:** [Appropriations 100219.pdf](#)

17. [ID 19-1649](#)

**Regular: Parks and Sustainability - October 3, 2019**

**Attachments:** [Parks & Sustainability 10.03.19 TENTATIVE.pdf](#)

18. [ID 19-1662](#)

**Regular: Committee on Committees - October 8, 2019**

**Attachments:** [100819 COCC 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.

19. [ID 19-1563](#)

**Waste Management District 109 Board - Robert Lee (Reappointment)**

**Attachments:** [APT Waste Management District 109 Board 10.10.19.pdf](#)

20. [ID 19-1564](#)

**Downtown Management District Board - Andy Treinen and Shannon Tivitt (New Appointments)**

**Attachments:** [APT Downtown Management District Board 10.10.19.pdf](#)

21. [ID 19-1565](#)

**Human Relations Commission Enforcement Board - Leonard Thomas (Reappointment)**

**Attachments:** [APT Human Relations Commission Enforcement Board 10.10.19.pdf](#)

22. [ID 19-1627](#)

**Human Relations Advocacy Board - David Allgood, Arthur Patterson, and Gwendolyn Pearce (Reappointments)**

**Attachments:** [APT Human Relations Advocacy Board 10.10.19.pdf](#)

23. [ID 19-1628](#)

**CORRECTED Landmarks and Preservation Districts Commission - David Morgan and Morgan Ward (New Appointments), and David Morgan and Morgan Ward (Reappointments).**

**Attachments:** [APT Landmarks and Preservations Districts Commission CORRECTION 10.10.19.pdf](#)

24. [ID 19-1629](#)

**Kentucky Science Center - Mia Brown, Kristin Cook, Sibusio Ngubeni, Mary Pat Regan, John Riley, Marty Pollio, Derek Bland, Brent Blankenbaker, Linda Stone, Norm Seawright, and Janiece Greene (Appointments), and Chip Baker, Tom Ferree, Heather Harris, Brad Seigel, and Susan Weiss (Reappointments).  
Metro Council approval is not required.**

**Attachments:** [APT Kentucky Science Center 10.10.19.pdf](#)

## **Consent Calendar**

**A motion was made by Council Member Benson, seconded by Council Member Fox, that this be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 23 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Absent:** 3 - Shanklin, Fowler and Winkler

## Approval of the Consent Agenda

**A motion was made to approve the Consent Agenda. The motion carried by the following vote:**

**Yes:** 23 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Shanklin and Winkler

**Absent:** 1 - Fowler

## Legislation forwarded from APPROPRIATIONS COMMITTEE

### 25. [O-305-19](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR LOW INCOME, SENIOR, AND DISABLED ADULTS.**

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

**Attachments:** [O-305-19 V.1 091219 Appropriating \\$10K from NDF to Highland Community Ministries Inc. for lunch program for low income and disabled adults.pdf](#)  
[O-305-19 HCM as of 091719.pdf](#)  
[ORD 145 2019.pdf](#)

Enactment No: Ordinance 145-2019

### 26. [O-310-19](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:** Primary Nicole George (D-21) and Primary Robin Engel (R-22)

**Attachments:** [O-310-19 V.1 091219 Appropriating \\$9K from NDF to CHOICE Inc. for Dare to Dream Program.pdf](#)  
[O-310-19 CHOICE.pdf](#)  
[ORD 146 2019.pdf](#)

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

Enactment No: Ordinance 146-2019

27. [O-311-19](#)

**AN ORDINANCE APPROPRIATING \$11,560.23 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO EMERGENCY SERVICES - OFFICE OF SPECIAL EVENTS FOR EXPENSES ASSOCIATED WITH PROVIDING SECURITY, SIGNAGE, AND A PARADE PERMIT FOR NEWBURG DAYS.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [O-311-19 V.1 091219 Appropriating \\$11,560.23 from D2 NDF to LM Emergency Serv of Special Events for Parade Permit.pdf](#)  
[O-311-19 MES.pdf](#)  
[ORD 147 2019.pdf](#)

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

Enactment No: Ordinance 147-2019

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

28. [R-104-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS – (POM, INCORPORATED - \$75,000.00).**

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

**Attachments:** [R-104-19 V.1 091219 Contract for Parking Meters POM.pdf](#)  
[R-104-19 V.1 091219 ATTACH Contract for Parking Meters POM.pdf](#)  
[RES 097 2019.pdf](#)

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

Enactment No: Resolution 097-2019

29. [R-108-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A DIGITAL X-RAY MACHINE (IDEXX DISTRIBUTION, INC. - \$66,058.00).**

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

**Attachments:** [R-108-19 V.1 Contract Animal Services IDEXX Distribution.pdf](#)

[R-108-19 V.1 ATTACH Contract Animal Services IDEXX Distribution.pdf](#)  
[RES 098 2019.pdf](#)

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

Enactment No: Resolution 098-2019

30. [R-112-19](#)

**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 BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$60,000.00).**

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

**Attachments:** [R-112-19 V.1 091219 Contractfor Library CEngage.pdf](#)

[R-112-19 V.1 091219 ATTACH Contract for Library CEngage.pdf](#)  
[RES 099 2019.pdf](#)

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

Enactment No: Resolution 099-2019



**31. [R-114-19](#)**

**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 BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (Recorded Books, Inc. - \$125,000.00).**

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

**Attachments:** [R-114-19 V.1 091219 Contract for Library Recorded Books.pdf](#)  
[R-114-19 V.1 091219 ATTACH Contract for Library Recorded Books.pdf](#)  
[RES 100 2019.pdf](#)

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

Enactment No: Resolution 100-2019

**32. [R-116-19](#)**

**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 BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$45,000.00).**

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

**Attachments:** [R-116-19 V.1 091219 Contract for Library EBSCO Publishing.pdf](#)  
[R-116-19 V.1 091219 ATTACH Contract for Library EBSCO Publishing.pdf](#)  
[RES 101 2019.pdf](#)

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

Enactment No: Resolution 101-2019

**33. [R-118-19](#)**

**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 FOR MANAGEMENT OF ITS COLLECTION - (BRIDGEALL LIBRARIES LIMITED - \$55,000.00).**

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

**Attachments:** [R-118-19 V.1 091219 Contract for Library Bridgeall.pdf](#)

[R-118-19 V.1 091219 ATTACH Contract for Library Bridgeall.pdf](#)

[RES 102 2019.pdf](#)

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

Enactment No: Resolution 102-2019

**34. [R-122-19](#)**

**A RESOLUTION DETERMINING ALL OR PORTIONS OF EIGHT STREETS BOUNDING THE KENTUCKY FAIR AND EXPOSITION CENTER SHOWN ON EXHIBIT A ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING SAID STREETS TO BE TRANSFERRED TO THE COMMONWEALTH OF KENTUCKY.**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [R-122-19 V.1 091219 Ky Fair and Expo Center Surplus Property.pdf](#)

[R-122-19 V.1 091219 EXHIBIT A Ky Fair and Expo Center Surplus Property.pdf](#)

[R-122-19 V.1 091219 EXHIBIT B Ky Fair and Expo Center Surplus Property.pdf](#)

[RES 103 2019.pdf](#)

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

Enactment No: Resolution 103-2019

35. [R-123-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$323,633.00).**

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

**Attachments:** [R-123-19 V.1 091219 Contract for PARC Maintenance Hub Parking.pdf](#)  
[R-123-19 V.1 091219 ATTACH Contract for PARC Maintenance Hub Parking.pdf](#)  
[RES 104 2019.pdf](#)

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

Enactment No: Resolution 104-2019

36. [R-124-19](#)

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 431 EAST LIBERTY STREET, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT A AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS RECONVEYANCE TO LOUISVILLE METRO HOUSING AUTHORITY (“HOUSING AUTHORITY”) FOR \$1.00.**

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

**Attachments:** [R-124-19 V.1 091219 431 E. Liberty Surplus Property.pdf](#)  
[RES 105 2019.pdf](#)

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

Enactment No: Resolution 105-2019

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

37. [RP091719NJ](#)

**REAPPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.**

**Attachments:** [APT Louisville Regional Airport Authority Board 09.12.19.pdf](#)  
[Nikki Jackson 09.09.19.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 09.09.19.pdf](#)  
[Current Board - Louisville Regional Airport Authority 09.09.19.pdf](#)

This Appointment was approved on the Consent Agenda.

38. [RP091719MR](#)

**REAPPOINTMENT OF MICHAEL ROMAINE TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.**

**Attachments:** [APT Parking Authority of River City \(PARC\) Board 09.12.19.pdf](#)  
[Michael Romaine 09.09.19.pdf](#)  
[Applicants for Board - PARC Board 09.09.19.pdf](#)  
[Current Board - PARC Board 09.09.19.pdf](#)

This Appointment was approved on the Consent Agenda.

39. [AP091719DG](#)

**APPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES AUGUST 27, 2022.**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 09.12.19.pdf](#)  
[Dorislee Gilbert 09.09.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 09.09.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 09.09.19.pdf](#)

This Appointment was approved on the Consent Agenda.

40. [AP091719PP](#)

**APPOINTMENT OF PENELOPE PEAVLER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.**

**Attachments:** [APT Louisville Convention and Visitors Bureau Commission 09.12.19.pdf](#)  
[Penelope Peavler 09.09.19.pdf](#)  
[Applicants for Board - Louisville C&VBC 09.09.19.pdf](#)  
[Current Board - Louisville C&VBC 09.09.19.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [AP091719RW](#)

**APPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Fairdale Fire Protection District Board 09.12.19.pdf](#)

[Ron Weston 09.09.19.pdf](#)

[Applicants for Board - Fairdale Fire Protection Board 09.09.19.pdf](#)

[Current Board - Fairdale Fire Protection Board 09.09.19.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [AP091719PG](#)

**APPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.**

**Attachments:** [APT Board of Health 09.12.19.pdf](#)

[Dr. Paula Grisanti 09.09.19.pdf](#)

[Applicants for Board - Board of Health 09.09.19.pdf](#)

[Current Board - Board of Health 09.09.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**43. [R-125-19](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. FIFTEEN (15), IN JEFFERSON COUNTY IN CONNECTION WITH LYNDON BIKE AND PEDESTRIAN IMPROVEMENTS.**

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [R-125-19 V.1 091219 JCAO Condemnation Action Lyndon Bike and Pedestrian Improvements.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 106-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

44. [O-322-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$203,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECTS FUNDS.**

**Sponsors:**Primary Keisha Dorsey (D-3), Primary Kevin Kramer (R-11) and Primary Cindi Fowler (D-14)

**Attachments:** [O-322-19 V.1 091219 Reallocating \\$203k PWs Sidewalk Proj Funds.pdf](#)  
[ORD 148 2019.pdf](#)

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

Enactment No: Ordinance 148-2019

### **Old Business**

45. [R-115-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.**

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

**Attachments:** [R-115-19 V.1 091219 Contract for TIF Commonwealth Economic.pdf](#)  
[R-115-19 V.1 091219 ATTACH Contract for TIF Commonwealth Economic.pdf](#)  
[RES 107 2019.pdf](#)

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

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

**Although a Voice Vote is permissible, President James called for a Roll Call Vote.**

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

**Yes:** 17 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, George, Flood and Yates

**No:** 7 - Reed, Parker, Piagentini, Benson, Engel, Peden and Ackerson

**Excused:** 2 - Shanklin and Winkler

Enactment No: Resolution 107-2019

46. [O-308-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5400 E MANSLICK ROAD CONTAINING 5.827 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1012)**

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

**Attachments:** [O-308-19 V.2 101019 SPONSOR CHANGED TO REED Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Rd.pdf](#)  
[19ZONE1012.pdf](#)  
[O-308-19 V.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Rd.pdf](#)  
[19ZONE1012\\_Binding Elements for Development Plan.docx](#)  
[19ZONE1012\\_Justification Statement.pdf](#)  
[19ZONE1012\\_Legal Description.pdf](#)  
[19ZONE1012\\_Minutes.pdf](#)  
[19ZONE1012\\_Other Minutes.pdf](#)  
[19ZONE1012\\_Staff Reports.pdf](#)  
[19ZONE1012\\_APPROVED PLAN.pdf](#)  
[ORD 149 2019.pdf](#)

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

President James entertained a motion to invoke Metro Council Rule 5.12 (Dispensing of any Metro Council Rule) in order to dispense of Metro Council Rule 7.08 a) (Withdrawal of Primary Sponsor, the item dies).

A motion was made by Council Member Peden, seconded by Council Member Benson, that Metro Council Rule 5.12 be invoked.

The motion to invoke Metro Council Rule 5.12 was approved by a Voice Vote, meeting the required 2/3 vote in the affirmative.

Council Member Flood withdrew her sponsorship and was replaced by Council Member Reed.

Council Member Reed spoke to the item.

Council Member Flood explained her abstention due to her being "...on the Board for Wesley Manor and in an over abundance of caution I have withdrawn as Sponsor; I did not participate in the debate at the Council level, nor did I attend the meetings once it became apparent that they were going to go ahead with this project at Wesley Manor I avoided Board meetings so that there would be no way to think that there was a conflict of interest. So, I will be abstaining tonight and not entering into the debate.

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

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

**Excused:** 2 - Shanklin and Winkler

**Absent:** 1 - Purvis

**Abstain:** 1 - Flood

Enactment No: Ordinance 149-2019

47. [O-309-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8700 OLD BARDSTOWN ROAD CONTAINING 8.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1086)(AS AMENDED).**

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

**Attachments:** [O-309-19 V.2 FAM 101019 Case 18ZONE1086](#)

[18ZONE1086.pdf](#)

[O-309-19 V.1 091219 Case 18ZONE1086 Change Zoning R-4 to R-7  
8700 Old Bardstown Rd.pdf](#)

[18ZONE1086 Binding Elements for Development Plan.docx](#)

[18ZONE1086 Justification Statement.pdf](#)

[18ZONE1086 Legal Description.pdf](#)

[18ZONE1086 Minutes.pdf](#)

[18ZONE1086 Other Minutes.pdf](#)

[18ZONE1086 Public Materials.pdf](#)

[18ZONE1086 Staff Reports.pdf](#)

[18ZONE1086 Approved Plan.pdf](#)

[ORD 150 2019.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be amended by adding the following Binding Element #9:

"Any changes in the binding elements shall require a public hearing at the Planning Commission level and final approval by the Metro Council".

The motion to amend carried by a voice vote.

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



**Yes:** 23 - Green, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Shanklin and Winkler

**Absent:** 1 - Purvis

Enactment No: Ordinance 150-2019

48. [O-315-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 6875 S. HURSTBOURNE PARKWAY CONTAINING 23.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1071)(AS AMENDED).**

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

**Attachments:** [O-315-19 V.3 FAM 101019 Case 18ZONE1071](#)

[O-315-19 PROPOSED FAM 101019 18ZONE1071\(as amended\)\(as amended\).pdf](#)

[O-315-19 V.2 CAM 100119 Case 18ZONE1071 Change Zoning R4 to R6 & CN 6875 S Hurstbourne Parkway.pdf](#)  
[18ZONE1071.pdf](#)

[O-315-19 V.1 091219 Case 18ZONE1071 Change Zoning R-4 to R-6 6875 S Hurstbourne Parkway.pdf](#)  
[18ZONE1071 Applicant studies.pdf](#)

[18ZONE1071 Justificatin Stmt.pdf](#)

[18ZONE1071 Legal Discription.pdf](#)

[18ZONE1071 Other Minutes.pdf](#)

[18ZONE1071 Public Hearing Mins.pdf](#)

[18ZONE1071 Public Materials.pdf](#)

[18ZONE1071 Staff Reports.pdf](#)

[18ZONE1071 APPROVED Development Plan.pdf](#)

[ORD 151 2019.pdf](#)

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

**Council Member Flood spoke to the item.**

**A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be amended by adding the following Binding Element #2:**

**"This plan shall be considered a General District Development Plan. Prior to development of any phase of this project, including clearing or grading, the applicant, developer, or property owner shall obtain approval of a Detailed District Development Plan. Such plan shall require approval by the Louisville Metro Council after a public meeting by the Planning Commission in accordance with Chapter 11, Part 4.7 of the Land Development Code".**

**The motion to amend carried by a voice vote.**

**A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be amended by adding the following Binding Element #12:**

**"Any changes in the development plan binding elements shall require a public**

hearing at the Planning Commission level and final approval by the Metro Council".

The motion to amend carried by a voice vote.

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

**Yes:** 19 - Green, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Benson, George, Engel, Flood and Yates

**No:** 5 - James, Kramer, Piagentini, Peden and Ackerson

**Excused:** 2 - Shanklin and Winkler

Enactment No: Ordinance 151-2019

49. [O-313-19](#)

**AN ORDINANCE APPROPRIATING [\$30,400] [\$43,200] \$54,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 4 AND 23; \$6,400 EACH FROM DISTRICTS 2 AND 24; \$4,800 EACH FROM DISTRICTS 12 AND 17; \$3,200 EACH FROM DISTRICTS 7, 10, AND 11; AND \$1,600 EACH FROM DISTRICTS 1, 6, 9, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF “RUMPELSTILTSKIN” AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Additional Barbara Shanklin (D-2) and Additional Madonna Flood (D-24)

**Attachments:** [O-315-19 V.3 FAM 101019 Appropriations for Theatre Center](#)

[O-313-19 PROPOSED FAM 101019 - Item 49.pdf](#)

[O-313-19 V.2 CAM 091819 Appropriating \\$43,200 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)  
[091819 Peden Amendments for O-313-19.pdf](#)

[O-313-19 V.1 091219 Appropriating \\$30,400 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)  
[O-313-19 CTC.pdf](#)

[ORD 152 2019.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 Peden, seconded by Council Member Dorsey, that this Ordinance be amended by adding the following:**

**District 4 - \$8,000**

**District 7 - \$3,200**

**The motion to amend carried by a Voice Vote for a new total amount allocated of \$54,400.**

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

**Yes:** 23 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

**Excused:** 2 - Shanklin and Winkler

**Absent:** 1 - Yates

Enactment No: Ordinance 152-2019

50. [O-318-19](#)

**AN ORDINANCE APPROPRIATING [\$1,500] [\$2,300] [\$5,300] \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 26; \$500 EACH FROM DISTRICTS 1, 4, AND 10; AND \$300 EACH FROM DISTRICTS [1,] 2[,] AND 21; \$250 EACH FROM DISTRICTS 7 AND 12; AND \$200 EACH FROM DISTRICTS 3, 6, 14, 15, AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FIFTH ANNUAL LOUISVILLE PRIDE FESTIVAL ON SEPTEMBER 21, 2019 (AS AMENDED).**

**Sponsors:** Primary Brandon Coan (D-8), Additional Barbara Sexton Smith (D-4), Additional Nicole George (D-21), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17) and Additional Brent Ackerson (D-26)

**Attachments:** [O-318-19 V.4 FAM 101019 Appropriation for Louisville Pride](#)  
[O-318-19 V.3 CAM 100219 Appropriating \\$5,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 V.2 CAM 091819 Appropriating \\$2,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 V.1 091219 Appropriating \\$1,500 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 LPF as of 091819.pdf](#)  
[ORD 153 2019.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 Benson, seconded by Council Member Triplett, that this Ordinance be amended by adding the following:**

**\$200 each from Districts 1, 3, 6 and 15.**

**The motion to amend carried by a Voice Vote for a new total amount allocated of \$6,100.**

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

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

**Excused:** 2 - Shanklin and Winkler

**Absent:** 2 - Flood and Yates

Enactment No: Ordinance 153-2019

51. [O-321-19](#)**AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENHANCE THE LONG-TERM ECONOMIC VIABILITY OF LOUISVILLE METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION)(AS AMENDED).**

**Sponsors:** Primary Cindi Fowler (D-14), Additional Keisha Dorsey (D-3), Additional Barbara Sexton Smith (D-4), Additional Paula McCraney (D-7), Additional Kevin Kramer (R-11), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Kevin Triplett (D-15), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18), Additional Anthony Piagentini (R-19), Additional James Peden (R-23), Additional David Yates (D-25) and Additional David James (D-6)

**Attachments:** [O-321-19 FAM 101019 Golf Course Fees \(amend by sub\)\(as amended v3\)\(10-10-19\).pdf](#)  
[O-321-19 PROPOSED FAM 101019 Golf Course Fees \(amend by sub\)\(as amended v3\)\(10-10-19\).pdf](#)  
[O-321-19 CABS 100319 Golf Course Fees V.3 CORRECTED 100319.pdf](#)  
[O-321-19 CABS 100319 Golf Course Fees V.3 100319.pdf](#)  
[O-321-19 PROPOSED CABS 100319 Golf Course Fees v2 sd 100219.pdf](#)  
[O-321-19 V.1 091219 Amending Chapter 42 re Golf Courses.pdf](#)

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

**Council Member Fowler spoke to the item.**

**A motion was made by Council Member Fowler, seconded by Council Member Benson, that this Ordinance be amended by substitution.**

**The motion to amend carried by a voice vote.**

**A motion was made by Council Member Hollander, seconded by Council Member Blackwell, that this Ordinance be amended by adding a Section 8 under 42.43 (F) and reading as follows:**

**"An itemized breakdown of all revenue, expenses and profits associated with the operation of the clubhouse and pro shop, including, with out limitation, concession stands, golf carts, merchandise, scrambles and lessons".**

**The motion to amend carried by a voice vote.**

**A motion was made by Council Member Green, seconded by Council Member Yates, to invoke Metro Council Rule 5.11 j) to limit debate to 90 minutes.**

**The motion to limit debate to 90 minutes carried by a voice vote and the 90 minutes began at 8:27 p.m.**

**A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Ordinance be amended by adding the following statement to 42.43 (E): "The person or entity at Seneca, Vettiner, Iroquois and Quail**

Chase, may close on any given day due to inclement weather".

The motion to amend carried by a voice vote.

A motion was made by Council Member Ackerson, seconded by Council Member Kramer, that this Ordinance be amended by adding the following to 42.43 (F) (9):

"Any person or entity managing a Metro-owned golf course during the 2019 season who bids on an RFP for the management of a course for the 2020 season must provide an itemized breakdown in accordance with 42.43 (F) (8) for January 1 through September 30 for the year of 2019".

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, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

**No:** 1 - Hollander

**Excused:** 2 - Shanklin and Winkler

**Absent:** 1 - Engel

Enactment No: Ordinance 154-2019

### **New Business**

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

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

**AN ORDINANCE APPROPRIATING [\$2,050] \$4,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 20; \$500 EACH FROM DISTRICTS 4, 7, 24, AND 26; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 6, 12, [AND] 15, AND 18; 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) and Primary Nicole George (D-21)

**Attachments:** [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 UNUSAUKD as of 101619.pdf](#)

**53. [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](#)

**54. [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](#)



**55. [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](#)

**Legislation assigned to BUDGET COMMITTEE****56. [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](#)

**57. [O-339-19](#)**

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

**Sponsors:**Primary Bill Hollander (D-9), Primary Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

**Attachments:** [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License Fee.pdf](#)  
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

**58. [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 BUDGET 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](#)

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE****59. [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](#)

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

60. [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](#)

61. [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](#)

62. [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](#)

**63. [O-336-19](#)**

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

**Sponsors:** Primary David James (D-6) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-336-19 V.1 101019 Fifth and Broadway Development Area.pdf](#)

[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT A \(attach to Ordinance\).pdf](#)

[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B \(attach to Ordinance\).pdf](#)

[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C \(attach to Ordinance\).pdf](#)

**64. [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](#)

**65. [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](#)

**66. [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](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****67. [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](#)

**68. [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](#)

**69. [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.pdf](#)

[19STREETS1004\\_Closure Plat.pdf](#)

[19STREETS1004\\_Legal Discription.pdf](#)

[19STREETS1004\\_Public Hearing Minutes.pdf](#)

[19STREETS1004\\_Staff Reports.pdf](#)

**70. [O-340-19](#)**

**AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).**

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

**Attachments:** [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)

[19AREAPLAN0002\\_Public Materials.pdf](#)

[19AREAPLAN\\_Minutes.pdf](#)

[19AREAPLAN0002\\_Legal Description.pdf](#)

[19AREAPLAN0002 South Floyds Fork Vision Plan\\_PC Staff Report.pdf](#)

71. [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](#)

72. [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](#)

73. [O-344-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PDR PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028)(AS AMENDED).**

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

**Attachments:** [O-344-19 V.2 CAM 101519 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)  
[19ZONE1028.pdf](#)  
[O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)  
[19ZONE1028 Applicant Booklet.pdf](#)  
[19ZONE1028 Justification Statment.pdf](#)  
[19ZONE1028 Legal Description.pdf](#)  
[19ZONE1028 Other Minutes.pdf](#)  
[19ZONE1028 Public Hearing Minutes.pdf](#)  
[19ZONE1028 Public Materials.pdf](#)  
[19ZONE1028 Staff Reports.pdf](#)  
[19ZONE1028 Development Plan.pdf](#)

74. [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](#)



75. [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](#)

76. [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](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**77. [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](#)

78. [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](#)

79. [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](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**80. [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](#)

**Announcements**

President James made announcements for District 6.

**Adjournment**

Without objection, President James adjourned the meeting at 9:12 p.m.