

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, April 11, 2019

6:00 PM

FINAL MC AGENDA - AO 04/1019 2:00 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 6:10 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

Council Members Fowler and Flood arrived at 6:17 PM and Council Member Peden arrived at 6:27 PM.

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

**Moment of Silence - Christa Robinson, Legislative Assistant for Metro Council District 4.****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, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk  
Jess Helton, Deputy Clerk

**Addresses to Council**

1. [ID 19-0554](#)

Addresses to Council - April 11, 2019

**Attachments:** [041119 Addresses to Council AO 041119.pdf](#)

The Clerk called forward the speakers as listed in the attachment.

**Guests**

2. [ID 19-0561](#)

Council Member Purvis introduced Pastor David Snardon of Joshua Tabernacle Missionary Baptist Church.

**Special Proclamation**3. [ID 19-0498](#)

Council Member Parker presented a special Proclamation to members of the Louisville Firefighters Batalion 70.

**Council Minutes**4. [ID 19-0518](#)

Regular: Metro Council - March 21, 2019

Attachments: [03-21-19 MC Action Summary TENTATIVE.pdf](#)

[032119 LOUISVILLE METRO COUNCIL MEETING 032119.pdf](#)

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

**Committee Minutes**

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

5. [ID 19-0555](#)

Regular: Committee of the Whole - March 21, 2019

Attachments: [032119 COW Action Summary TENTATIVE.pdf](#)

6. [ID 19-0496](#)

Regular: Planning and Zoning Committee - March 26, 2019

Attachments: [Planning and Zoning Action Summary 03.26.19 - TENTATIVE.pdf](#)

7. [ID 19-0502](#)

Regular: Public Works Committee - March 26, 2019

Attachments: [Public Works 032619.pdf](#)

8. [ID 19-0499](#)

Regular: Government Oversight and Audit Committee - March 26, 2019

Attachments: [Government Oversight and Audit Action Summary 03.26.19 - TENTATIVE.pdf](#)

9. [ID 19-0501](#)

Regular: Public Safety Committee - March 27, 2019

Attachments: [Public Safety Action Summary 03.27.19 - TENTATIVE.pdf](#)

10. [ID 19-0497](#)

**Regular: Appropriations Committee - March 27, 2018**

**Attachments:** [Appropriations 032719.pdf](#)

11. [ID 19-0516](#)

**Regular: Budget Committee - March 28, 2019**

**Attachments:** [Budget Action Summary 03.28.19 - TENTATIVE.pdf](#)

12. [ID 19-0556](#)

**Regular: Committee on Committees - April 9, 2019**

**Attachments:** [040919 COC Action Summary TENTATIVE.pdf](#)

### **Communication From the Mayor**

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

13. [ID 19-0533](#)

**Hazardous Materials Ordinance Appeals and Overseers Board - Alan Harshin (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 04.11.19.pdf](#)

14. [ID 19-0534](#)

**Citizens Commission on Police Accountability - Steven Kniffley (New Appointment).**

**Attachments:** [APT Citizens Commission on Police Accountability 04.11.19.pdf](#)

15. [ID 19-0535](#)

**Cemetery Board - Sam Ward, Phillip DiBlasi (Reappointments).**

**Attachments:** [APT Cemetery Board 04.11.19.pdf](#)

16. [ID 19-0536](#)

**Human Relations Advocacy Board - Olivia Kleitz (New Appointment).**

**Attachments:** [APT Human Relations Advocacy Board 04.11.19.pdf](#)

17. [ID 19-0537](#)

**Air Pollution Control District Board - Kandice Shobe-White (New Appointment).**

**Attachments:** [APT Air Pollution Control District Board 04.11.19.pdf](#)

18. [ID 19-0538](#)

**Domestic Violence Prevention Coordinating Council - Patricia Klika (New Appointment).**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 04.11.19.pdf](#)

19. [ID 19-0539](#)

**Riverport Authority Board - Lester Sanders (New Appointment).**

**Attachments:** [APT Riverport Authority Board 04.11.19.pdf](#)

## Consent Calendar

By request from Council Member Coan, President James moved Item 33 (O-091-19) to Old Business.

### Approval of the Consent Agenda

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

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

**Excused:** 3 - Blackwell, Fox and Yates

### Legislation forwarded from BUDGET COMMITTEE

#### 20. [O-085-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-085-19 V. 1 032119 Ord D15 Transfer 6,000 NDF to Gen Op.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 040-2019

#### 21. [O-098-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2018-2019 BUDGET.**

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

**Attachments:** [O-098-19 V. 1 032119 Res FY19 Ordinance for TARC.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 041-2019

### Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

22. [AP032619GH](#)**APPOINTMENT OF GENA REDMON HARRIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.**

**Attachments:** [APT Housing Authority Board 03.21.19.pdf](#)

[Gena Harris 03.18.19.pdf](#)

[Applicants for Board - Housing Authority Board 03.18.19.pdf](#)

[Current Board - Housing Authority Board 03.18.19.pdf](#)

This Appointment was approved on the Consent Agenda.

23. [AP032619JB](#)**APPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2021.**

**Attachments:** [APT Riverport Authority Board 03.21.19.pdf](#)

[Jamal Bowman 03.18.19.pdf](#)

[Applicants for Board - Riverport Authority Board 03.18.19.pdf](#)

[Current Board - Riverport Authority Board 03.18.19.pdf](#)

This Appointment was approved on the Consent Agenda.

24. [RP032619SM](#)**REAPPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2022.**

**Attachments:** [APT Downtown Management District Board 03.21.19.pdf](#)

[Shane Moseley 03.18.19.pdf](#)

[Applicants for Board - Downtown Management District 03.18.19.pdf](#)

[Current Board - Downtown Management District 03.18.19.pdf](#)

This Appointment was approved on the Consent Agenda.

25. [RP032619MS](#)**REAPPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2022.**

**Attachments:** [APT Downtown Management District Board 03.21.19.pdf](#)

[Michael Sadofsky 03.18.19.pdf](#)

[Applicants for Board - Downtown Management District 03.18.19.pdf](#)

[Current Board - Downtown Management District 03.18.19.pdf](#)

This Appointment was approved on the Consent Agenda.

26. [AP032619LH](#)**APPOINTMENT OF LEO HOBBS TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Leo Hobbs 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [AP032619SD](#)**APPOINTMENT OF SHANNON DERRICK TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Shannon Derrick 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [AP032619JW](#)**APPOINTMENT OF JAMES WILKERSON TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[James Wilkerson 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP032619SS](#)**APPOINTMENT OF SHELLEY SANTRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Shelley Santry 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP032619PD](#)

**APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.**

***Attachments:*** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Pam Darnall 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**This Appointment was approved on the Consent Agenda.**

31. [AP032619KB](#)

**APPOINTMENT OF KARINA BARILLAS TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 26, 2022.**

***Attachments:*** [APT Domestic Violence Prevention Coordinating Council 03.21.19.pdf](#)  
[Karina Barillas 03.12.19.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 03.12.19.pdf](#)  
[Current Board - Domestic Violence Prevention CC 03.12.19.pdf](#)

**This Appointment was approved on the Consent Agenda.**

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**Legislation forwarded from PLANNING AND ZONING COMMITTEE****32. [O-090-19](#)**

**AN ORDINANCE CHANGING THE STREET NAME OF CRANDON ROAD TO STANDIFORD PLAZA DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1031).**

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

**Attachments:** [18STREETS1031.pdf](#)

[O-090-19 V.1 032119 Street Name Change from Crandon Rd to Standiford Plaza Dr 18STREETS1031.pdf](#)

[O-090-19 V.1 032119 ATTACH Street Name Change Exhibit for Standiford Plaza Dr 18STREETS1031.pdf](#)  
[18STREETS1031 PC Minutes.pdf](#)

[18STREETS1031 Other Minutes.pdf](#)

[18STREETS1031 Staff Reports.pdf](#)

[18STREETS1031 Crandon Road.pdf](#)

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

Enactment No: Ordinance 042-2019

**34. [O-092-19](#)**

**AN ORDINANCE CLOSING FOREST DRIVE AT EAST INDIAN TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1023).**

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

**Attachments:** [18STREETS1023.pdf](#)

[O-092-19 V.1 032119 Closure of Forest Dr at E Indian Trl 18STREETS1023.pdf](#)

[O-092-19 V.1 032119 ATTACH Closure Plat of Forest Dr 18STREETS1023.pdf](#)

[18STREETS1023 PC Minutes.pdf](#)

[18STREETS1023 Other Minutes.pdf](#)

[18STREETS1023 Staff Reports.pdf](#)

[18STREETS1023 Legal Description.pdf](#)

[18STREETS1023 Plat.pdf](#)

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

Enactment No: Ordinance 043-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

**35. [O-097-19](#)**

**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CELLCO PATNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

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

**Attachments:** [O-097-19 V.1 032119 Communications Services Franchise Cellco dba Verizon.pdf.pdf](#)  
[O-097-19 V.1 032119 ATTACH Communications Services Franchise Cellco dba Verizon.pdf](#)

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

Enactment No: Ordinance 044-2019

**Old Business**33. [O-091-19](#)**AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 1250 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1025).**

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

**Attachments:** [18STREETS1025.pdf](#)

[O-091-19 V.1 032119 Closure of Unnamed Alley at 1250 E Broadway](#)

[18STREETS1025.pdf](#)

[O-091-19 V.1 032119 ATTACH Alley Closure Plat](#)

[18STREETS1025.pdf](#)

[18STREETS1025 Justification.pdf](#)

[18STREETS1025 Legal Description.pdf](#)

[18STREETS1025 Other Minutes.pdf](#)

[18STREETS1025 PC Minutes.pdf](#)

[18STREETS1025 Plat.pdf](#)

[18STREETS1025 Staff Reports.pdf](#)

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

**A motion was made by Council Member Coan, seconded by Council Member Kramer, that this Ordinance be approved. The motion carried by a voice vote.**

**A motion was made by Council Member Coan, seconded by Council Member Mulvihill, that this Ordinance be tabled. The motion carried by a voice vote.**

**36. [R-041-19](#)**

**A RESOLUTION HONORING OFFICER PETER ALAN GRIGNON BY DEDICATING THE INTERSECTION OF [SOUTH HURSTBOURNE PARKWAY AND WATTERSON TRAIL] SIX MILE LANE AND STONY BROOK DRIVE AS “OFC. PETER GRIGNON WAY” IN HIS HONOR.**

**Sponsors:** Primary Brandon Coan (D-8), Primary David James (D-6) and Primary Kevin Kramer (R-11)

**Attachments:** [R-041-19 V.1 032119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)  
[R-041-19 PROPOSED FAM 041119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)

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

Council Member Coan spoke to the item.

A motion was made by Council Member Coan, seconded by Council Member Kramer, that this Resolution be amended changing the location to Six Mile Lane and Stony Brook Drive in the Title and Section I.

The motion to amend carried by a voice vote.

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

Enactment No: Resolution 034-2019

**37. [O-397-18](#)**

**AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO CREATE AN ANIMAL ABUSE OFFENDER REGISTRY (AS AMENDED).**

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

**Attachments:** [O-397-18 V.4 FAM 041119 Animal Abuse Registry.docx](#)  
[O-397-18 V.3 CAM 032719 Animal Abuse Registry.pdf](#)  
[O-397-18 - PROPOSED CAM - Coan Animal Abuse Registry as Amended 3-26-19.pdf](#)  
[O-397-18 V.2 CAM 021319 Animal Abuse Registry.pdf](#)  
[O-397-18 PROPOSED CAM 021319 Animal Abuse Registry v2 sd 021319.pdf](#)  
[O-397-18 V.1 102518 D12 Animal Abuse Registry.pdf](#)

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

A motion was made by Council Member Coan, seconded by Council Member Ackerson, that this Ordinance be amended. (See attachment labeled "O-397-18 V.4 FAM 041119 Animal Abuse Registry"). The motion to amend carried by a voice vote.

Enactment No: Ordinance 045-2019

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

**Yes:** 16 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Fowler, Triplett, Winkler, George, Flood and Ackerson

**No:** 4 - Kramer, Reed, Piagentini and Benson

**Present:** 3 - Parker, Engel and Peden

**Excused:** 3 - Blackwell, Fox and Yates

Enactment No: Ordinance 045-2019

**38. [O-093-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-5 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND M-2 INDUSTRIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4826-4838 VALLA ROAD AND UNADDRESSED LOTS TO THE REAR OF 4800-4838 VALLA ROAD CONTAINING 8.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1051).**

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

**Attachments:** [18ZONE1051.pdf](#)

[O-093-19 V.1 032119 Rezoning from R4-R5-R7-M2 to PRD at](#)

[4826-4838 Valla Rd & Others 18ZONE1051.pdf](#)

[18ZONE1051 PC Minutes.pdf](#)

[18ZONE1051 Other Minutes.pdf](#)

[18ZONE1051 Staff Reports.pdf](#)

[18ZONE1051 Legal Descriptions.pdf](#)

[18ZONE1051 Justification.pdf](#)

[18ZONE1051 Plan.pdf](#)

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

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

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

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

**Excused:** 3 - Blackwell, Fox and Yates

Enactment No: Ordinance 046-2019

**39. [O-094-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 10505 BLUE LICK ROAD AND 3617 MUD LANE CONTAINING 33.026 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1069).**

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

**Attachments:** [18ZONE1069.pdf](#)

[O-094-19 V.1 032119 Rezoning from R4 to R5 at 10505 Blue Lick Rd](#)

[& 3617 Mud Ln 18ZONE1069.pdf](#)

[18ZONE1069 PC Minutes.pdf](#)

[18ZONE1069 Other Minutes.pdf](#)

[18ZONE1069 Staff Reports.pdf](#)

[18ZONE1069 Legal Description.pdf](#)

[18ZONE1069 Applicant Booklet.pdf](#)

[18ZONE1069 Justification.pdf](#)

[18ZONE1069 Plan.pdf](#)

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

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

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

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

**Excused:** 3 - Blackwell, Fox and Yates

Enactment No: Ordinance 047-2019

40. [O-096-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).**

**Sponsors:** Primary Marilyn Parker (R-18) and Additional Anthony Piagentini (R-19)

**Attachments:** [O-096-19 V.2 CAM 032819 D18 & D19 Transfer NDF to CIF.pdf](#)  
[O-096-19 PROPOSED CAM 032819 D18 Transfer NDF to CIF.pdf](#)  
[O-096-19 V. 1 032119 D18 Transfer NDF to CIF.pdf](#)

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

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

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

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

**Excused:** 3 - Blackwell, Fox and Yates

Enactment No: Ordinance 048-2019

41. [O-101-19](#)

**AN ORDINANCE APPROPRIATING \$6,500\$10,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3 AND 4; AND \$500 EACH FROM DISTRICTS 6, 10, 22, 24, AND 26; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 15, 16, AND 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM." (AS AMENDED)**

**Sponsors:** Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-101-19 V.1 032119 NDF to River City Drum Corp Cultural Institute.pdf](#)  
[O-101-19 RCDCAI.pdf](#)

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

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

Enactment No: Ordinance 049-2019

**A motion was made by Council Member Coan, seconded by Council Member Ackerson, that this Ordinance be amended by adding the following:**

**\$1,000 from District 3  
\$500 each from Districts 6, 22, 24 and 26  
\$300 from District 14  
\$250 each from Districts 15, 16 and 17  
\$200 from District 21**

**The motion to amend carried by a voice vote for a new total allocation of \$10,750.**

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

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

**Excused:** 3 - Blackwell, Fox and Yates

Enactment No: Ordinance 049-2019

**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****42. [O-114-19](#)**

**AN ORDINANCE APPROPRIATING [\$7,750] \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 1, 3, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 16TH ANNUAL KEN-DUCKY DERBY (AS AMENDED).**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary David Yates (D-25) and Additional Mark H. Fox (D-13)

**Attachments:** [O-114-19 V.2 CAM 041719 NDF to Harbor House.pdf](#)

[O-114-19 V.1 041119 NDF to Harbor House.pdf](#)

[O-114-19 HHL.pdf](#)

**43. [O-115-19](#)**

**AN ORDINANCE APPROPRIATING \$16,652.20 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A PILOT LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM APRIL 1, 2019 TO JUNE 15, 2019.**

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

**Attachments:** [O-115-19 V.1 041119 D8 NDF to SWMS.pdf](#)

[SKMBT\\_42319032816440.pdf](#)

44. [O-117-19](#)

**AN ORDINANCE APPROPRIATING [\$8,250] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,750 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 12, 15, AND 23; [AND] \$500 FROM DISTRICT 21; AND \$250 FROM DISTRICT 8; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2019, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (AS AMENDED).**

**Sponsors:** Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Additional Brandon Coan (D-8), Additional Rick Blackwell (D-12) and Additional James Peden (R-23)

**Attachments:** [O-117-19 V.2 CAM 041719 NDF to MP Forest Fest.pdf](#)  
[O-117-19 V.1 041119 NDF to MP Forest Fest.pdf](#)  
[Forest Fest 2019.pdf](#)

45. [O-119-19](#)

**AN ORDINANCE APPROPRIATING [\$7,000] \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; [AND] \$1,000 EACH FROM DISTRICTS 12, 13, 21, AND 25; \$500 FROM DISTRICT 23; AND \$250 FROM DISTRICT 24; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2019 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER (AS AMENDED).**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Nicole George (D-21), Additional Mark H. Fox (D-13), Additional James Peden (R-23) and Additional Madonna Flood (D-24)

**Attachments:** [O-119-19 V.2 CAM 041719 NDF to LMP - Iroquois Park Amphitheater .pdf](#)  
[O-119-19 V.1 041119 NDF to LMP - Iroquois Park Amphitheater .pdf](#)  
[SKMBT C36419040113070.pdf](#)

46. [O-120-19](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR BETTER BLOCKS LOUISVILLE.**

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

**Attachments:** [O-120-19 V.1 041119 NDF to Center for Neighborhoods .pdf](#)  
[O-120-19 LCDC.pdf](#)

47. [O-121-19](#)

**AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR BUTCHERTOWN AND PHOENIX HILL.**

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

**Attachments:** [O-121-19 V.1 041119 NDF to Develop Louisville Neighborhood Plan Butchertown Phoenix Hill.pdf](#)  
[O-121-19 DL.pdf](#)

48. [O-125-19](#)

**AN ORDINANCE APPROPRIATING [~~\$2,000~~] \$8,150 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: ~~\$2,000~~ \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 19; \$500 EACH FROM DISTRICTS 1, 16, AND 21; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 6, 12, 17, 20, AND 23; AND \$100 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS (AS AMENDED).**

**Sponsors:**Primary Robin Engel (R-22), Additional Jessica Green (D-1), Additional Keisha Dorsey (D-3), Additional David James (D-6), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21) and Additional James Peden (R-23)

**Attachments:** [O-125-19 V.2 CAM 041719 NDF to Junior Achievement of Kentcukiana for Curriculum Materials.pdf](#)  
[O-125-19 V.1 041119 NDF to Junior Achievement of Kentcukiana for Curriculum Materials.pdf](#)  
[O-125-19 JAK.pdf](#)  
[042519 JA Handout.pdf](#)

**49. [O-133-19](#)**

**AN ORDINANCE APPROPRIATING \$5,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 6, 12, AND 13; \$450 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Barbara Shanklin (D-2)

**Attachments:** [O-133-19 V.1 041119 NDF to Americana.pdf](#)  
[O-133-19 ACC.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE****50. [R-043-19](#)**

**A RESOLUTION HONORING JOHN S. ASHER BY DEDICATING A PORTION OF CENTRAL AVENUE TO BE NAMED “JOHN S. ASHER WAY” IN HIS HONOR.**

**Sponsors:** Primary Kevin Triplett (D-15), Additional David James (D-6) and Additional Mark H. Fox (D-13)

**Attachments:** [R-043-19 V.1 041119 John Asher Street Sign.pdf](#)

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**Legislation assigned to PLANNING AND ZONING COMMITTEE****51. [O-107-19](#)****AN ORDINANCE CLOSING AN ALLEY AT 2919 BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1030).**

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

**Attachments:** [18STREETS1030.pdf](#)

[O-107-19 V.1 041119 Closure of Alley at 2919 Bardstown Rd](#)

[18STREETS1030.pdf](#)

[O-107-19 V.1 041119 ATTACH Alley Closure Plat](#)

[18STREETS1030.pdf](#)

[18STREETS1030 Justification Statement.pdf](#)

[18STREETS1030 Legal Description.pdf](#)

[18STREETS1030 Other Minutes.pdf](#)

[18STREETS1030 PC Minutes.pdf](#)

[18STREETS1030 Plat.pdf](#)

[18STREETS1030 Staff Reports.pdf](#)

**52. [O-108-19](#)****AN ORDINANCE CLOSING SENTIMENTAL LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1018).**

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

**Attachments:** [18STREETS1018.pdf](#)

[O-108-19 V.1 041119 Closure of Sentimental Ln 18STREETS1018.pdf](#)

[O-108-19 V.1 041119 ATTACH Closure Plat of Sentimental Ln](#)

[18STREETS1018.pdf](#)

[18STREETS1018 Legal Description.pdf](#)

[18STREETS1018 Other Minutes.pdf](#)

[18STREETS1018 PC Minutes.pdf](#)

[18STREETS1018 Plat.pdf](#)

[18STREETS1018 Staff Reports.pdf](#)

**53. [O-109-19](#)**

**AN ORDINANCE CHANGING THE STREET NAME OF SENTIMENTAL LANE TO PARKSIDE VISTA LANE AND CASCADE FALLS TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1022).**

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

**Attachments:** [18STREETS1022.pdf](#)

[O-109-19 V.1 041119 Street Name Change of Sentimental Ln to Parkside Vista Ln and Cascade Falls Trl 18STREETS1022.pdf](#)

[O-109-19 V.1 041119 ATTACH Street Name Change Exhibit](#)

[18STREETS1022.pdf](#)

[18STREETS1022\\_PC Minutes.pdf](#)

[18STREETS1022 Other Minutes.pdf](#)

[18STREETS1022 Staff Reports.pdf](#)

[18STREETS1022 Plan - Exhibit.pdf](#)

**54. [O-110-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 1805 MELLWOOD AVENUE CONTAINING .10 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1026).**

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

**Attachments:** [18zone1026.pdf](#)

[O-110-19 V.1 041119 Rezoning from R6 to CR at 1805 Mellwood Ave](#)

[18ZONE1026.pdf](#)

[18ZONE1026 Legal Description.pdf](#)

[18ZONE1026 Other Minutes.pdf](#)

[18ZONE1026\\_PC Minutes.pdf](#)

[18ZONE1026 Plan.pdf](#)

[18ZONE1026 Staff Reports.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

55. [R-042-19](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO SIGN EIGHT DEEDS CONVEYING AND RELEASING CONSERVATION EASEMENTS NOW HELD BY METRO GOVERNMENT ON EIGHT TRACTS OWNED BY THE COMMONWEALTH OF KENTUCKY WHICH MUST BE INCLUDED IN THE RIGHT OF WAY FOR THE WIDENING OF RIVER ROAD IN JEFFERSON COUNTY.

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [R-042-19 V.1 041119 Eight Deeds Releasing Conservation Easements Widening of River Road.pdf](#)  
[R-042-19 V.1 041119 ATTACH MAP.pdf](#)  
[R-042-19 V.1 041119 ATTACH Eight Deeds.pdf](#)

56. [R-045-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CARDINAL STADIUM SEATS FROM COMPLETE DEMOLITION SERVICES (CDS) WITH AN ESTIMATED VALUE OF \$5,500 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-045-19 V.1 041119 Donation of Cardinal Stadium Seats.pdf](#)

**Announcements**

None.

**Adjournment**

Without objection, President James adjourned the meeting at 7:44 PM.