

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, May 9, 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 6:03 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Member Fowler arrived at 6:06 PM, Council Member Flood arrived at 6:08 PM, Council Member Purvis arrived at 6:09 PM, Council Member Reed arrived at 6:10 PM and Council Member Ackerson arrived at 6:20 PM.**

**Present:** 26 - 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 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 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)

**President James recognized Council Member Parker for a Point of Personal Privilege to honor National Nurses Week, May 6-May 12, 2019.**

**President James recognized Council Member Winkler for a Point of Personal Privilege to recognize his daughters who were in the audience.**

**Introduction of Page(s)**

1. [ID 19-0751](#)

**Council Member Sexton Smith introduced Lyric Caswell as the Page from District 4.**

**Support Staff**

**Paul Whitty and Dee Baltimore, 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**

## Addresses to Council

2. [ID 19-0744](#)

**Addresses to Council for May 9, 2019**

**Attachments:** [050919 Addresses to Council AO 050919.pdf](#)

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

## Council Minutes

3. [ID 19-0742](#)

**Regular: Metro Council - April 25, 2019**

**Attachments:** [04-25-19 MC Action Summary TENTATIVE.pdf](#)

[Louisville Metro Council 042519.pdf](#)

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

## Committee Minutes

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

4. [ID 19-0679](#)

**Regular: Ad Hoc Committee on Landmarks - April 23, 2019**

**Attachments:** [Ad Hoc Committee on Landmarks Action Summary 04.23.19 - TENTATIVE.pdf](#)

5. [ID 19-0740](#)

**Regular: Ad Hoc Committee on Efficiencies - April 24, 2019**

**Attachments:** [Ad Hoc - Efficiencies TENTATIVE 042419pdf.pdf](#)

6. [ID 19-0741](#)

**Regular: Committee of the Whole - April 25, 2019**

**Attachments:** [042519 COW Action Summary TENTATIVE.pdf](#)

7. [ID 19-0719](#)

**Regular: Planning and Zoning Committee - April 30, 2019**

**Attachments:** [Planning and Zoning Action Summary 04.30.19 - TENTATIVE.pdf](#)

8. [ID 19-0745](#)

**Regular: Public Works Committee - April 30, 2019**

**Attachments:** [Public Works 043019.pdf](#)

9. [ID 19-0720](#)

**Regular: Government Oversight and Audit Committee - April 30, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 04.30.19 - TENTATIVE.pdf](#)

10. [ID 19-0743](#)

**Regular: Committee on Committees - May 7, 2019**

**Attachments:** [050719 COC Action Summary TENTATIVE.pdf](#)

**Communication From the Mayor**

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

11. [ID 19-0728](#)

**Pleasure Ridge Park Fire Protection District Board - Charles Ford (Reappointment)**

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)

12. [ID 19-0729](#)

**Okolona Fire Protection District Board - Dorsey Powell (Reappointment)**

**Attachments:** [APT Okolona Fire Protection District Board 05.09.19.pdf](#)

13. [ID 19-0730](#)

**Jeffersontown Fire Protection District Board - Mark Ratterman (Reappointment)**

**Attachments:** [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)

14. [ID 19-0731](#)

**Highview Fire Protection District Board - Cheryl Justice (Reappointment)**

**Attachments:** [APT Highview Fire Protection District Board 05.09.19.pdf](#)

15. [ID 19-0732](#)

**Camp Taylor Fire Protection District Board - Cecilia Kelly (Reappointment)**

**Attachments:** [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)

16. [ID 19-0733](#)

**Fern Creek Fire Protection District Board - Tracy Deloch (Reappointment)**

**Attachments:** [APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)

17. [ID 19-0734](#)

**Anchorage Middletown Fire Protection District Board - Melinda Sunderland, Jonathan Jarrell, Thomas Wobbe (New Appointments).**

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

## **Consent Calendar**

By request from Council Member Piagentini, President James moved Items 23 & 24 to Old Business.

### **Approval of the Consent Agenda**

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

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

18. [AP041619SK](#)

**APPOINTMENT OF STEVEN KNIFFLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 04.11.19.pdf](#)  
[Steven Kniffley 04.08.19.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 04.08.19.pdf](#)  
[Current Board - Citizens Commission on Police Accountability 04.08.19.pdf](#)

This Appointment was approved on the Consent Agenda.

19. [AP043019CP](#)

**APPOINTMENT OF CHRISTOPHER POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.**

**Attachments:** [APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf](#)  
[Christopher Poynter 04.22.19.pdf](#)  
[Applicants for Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)  
[Current Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

20. [RP043019CP](#)

**REAPPOINTMENT OF CHRISTOPHER POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2022.**

**Attachments:** [APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf](#)  
[Christopher Poynter 04.22.19.pdf](#)  
[Applicants for Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)  
[Current Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

21. [RP043019KA](#)

**REAPPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2022.**

**Attachments:** [APT Nulu Review Overlay District Committee 04.25.19.pdf](#)  
[Kristi Ashby 04.22.19.pdf](#)  
[Applicants for Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)  
[Current Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

22. [RP043019WM](#)

**REAPPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2022.**

**Attachments:** [APT Nulu Review Overlay District Committee 04.25.19.pdf](#)  
[William Marzian 04.22.19.pdf](#)  
[Applicants for Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)  
[Current Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

25. [R-048-19](#)

**A RESOLUTION HONORING REVEREND MONROE JOHNSON BY DEDICATING A PORTION OF 17TH STREET AT KENTUCKY STREET, BRECKINRIDGE STREET, AND GARLAND AVENUE AS “MONROE JOHNSON WAY” IN HIS HONOR.**

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

**Attachments:** [R-048-19 V.1 042519 Res Honorary Street Sign Rev. Monroe Johnson.pdf](#)  
[RES 039 2019.pdf](#)

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

Enactment No: Resolution 039-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

26. [R-040-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.**

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

**Attachments:** [R-040-19 V.1 032119 Mayor Accept \\$50K PETCO Foundation Grant for Lifesaving Animal Initiatives.pdf](#)  
[RES 040 2019.pdf](#)

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

Enactment No: Resolution 040-2019

27. [O-135-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$165,744.52 OF COUNCIL DISTRICT 24 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 24 PAVING PROJECTS.**

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

**Attachments:** [O-135-19 V.1 042519 Reallocating \\$165,744.52 of D24 Capital Projects Funds to D24 Paving Projects.pdf](#)  
[ORD 064 2019.pdf](#)

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

Enactment No: Ordinance 064-2019

28. [R-046-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2019-2020 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-046-19 V.1 042519 FY19-20 Bike Pedestrian Motorist Education and Safety Campaign Grant from KYTC.pdf](#)  
[\\$120K FY20 Bike Ped Edu and Safety Grant PWA APR2019.pdf](#)  
[RES 041 2019.pdf](#)

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

Enactment No: Resolution 041-2019



**Old Business****23. [AP043019AA](#)****APPOINTMENT OF ASHLYN ACKERMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.**

**Attachments:** [Applicants for Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)  
[Ashlyn Ackerman 04.22.19.pdf](#)  
[Applicants for Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)  
[Current Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)

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

Council Member Piagentini spoke to the item.

Although a voice vote is permissible, a roll call vote was taken to allow a Present vote by Council Member Piagentini. The motion carried by the following vote and the Appointment was approved: :

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Present:** 1 - Piagentini

**24. [RP043019AA](#)****REAPPOINTMENT OF ASHLYN ACKERMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.**

**Attachments:** [APT Historic Landmarks and Preservation Districts Commission 04.25.19.pdf](#)  
[Ashlyn Ackerman 04.22.19.pdf](#)  
[Applicants for Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)  
[Current Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)

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

Council Members Ackerson and Piagentini spoke to the item.

Although a voice vote is permissible, a roll call vote was taken to allow a Present vote by Council Member Piagentini. The motion carried by the following vote and the Appointment was approved:

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Present: 1 - Piagentini

29. [O-129-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 917-927 SHELBY PARKWAY CONTAINING 0.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1064).**

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

**Attachments:** [18ZONE1064.pdf](#)

[O-129-19 V.1 042519 Rezoning from M2 to R8A and Form District from TW to TN at 917-927 Shelby Pkwy 18ZONE1064.pdf](#)  
[18ZONE1064 PC Minutes.pdf](#)

[18ZONE1064 Other Minutes.pdf](#)

[18ZONE1064 Staff Reports.pdf](#)

[18ZONE1064 Legal Description.pdf](#)

[18ZONE1064 Applicant Justification.pdf](#)

[18ZONE1064 Plan.pdf](#)

[ORD 065 2019.pdf](#)

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

**Council Members Flood and Sexton Smith spoke to the item.**

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

**Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 065-2019

**30. [O-130-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 5805 ASHBY LANE CONTAINING 1.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1080)(AS AMENDED).**

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

**Attachments:** [O-130-19 V.2 CAM 043019 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080.pdf](#)  
[17ZONE1080.pdf](#)  
[O-130-19 V.1 042519 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080.pdf](#)  
[17ZONE1080 PC Minutes.pdf](#)  
[17ZONE1080 Other Minutes.pdf](#)  
[17ZONE1080 Staff Reports.pdf](#)  
[17ZONE1080 Legal Description.pdf](#)  
[17ZONE1080 Justification Statement.pdf](#)  
[17ZONE1080 Plan.pdf](#)  
[ORD 066 2019.pdf](#)

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

**Council Members Flood and Fowler spoke to the item.**

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

**Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 066-2019

31. [O-131-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2940 BRECKINRIDGE LANE CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1081)(AS AMENDED).**

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

**Attachments:** [O-131-19 V.2 CAM 043019 Rezoning from OR3 to C1 at 2940 Breckenridge Ln 18ZONE1081.pdf](#)  
[18ZONE1081.pdf](#)  
[O-131-19 V.1 042519 Rezoning from OR3 to C1 at 2940 Breckenridge Ln 18ZONE1081.pdf](#)  
[18ZONE1081 PC Minutes.pdf](#)  
[18ZONE1081 Other Minutes.pdf](#)  
[18ZONE1081 Staff Reports.pdf](#)  
[18ZONE1081 Legal Description.pdf](#)  
[18ZONE1081 Applicant Justification.pdf](#)  
[18ZONE1081 Applicant Booklet.pdf](#)  
[18ZONE1081 Applicant Booklet 2.pdf](#)  
[18ZONE1081 Plan.pdf](#)  
[ORD 067 2019.pdf](#)

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

**Council Members Flood and Ackerson spoke to the item.**

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

**Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 067-2019

**32. [O-134-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4717 PRESTON HIGHWAY CONTAINING 1.0368 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1066).**

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

**Attachments:** [18zone1066.pdf](#)

[O-134-19 V.1 042519 Rezoning from R7 to OR3 at 4717 Preston Hwy](#)

[18ZONE1066.pdf](#)

[18ZONE1066 PC Minutes.pdf](#)

[18ZONE1066 Other Minutes.pdf](#)

[18ZONE1066 Staff Reports.pdf](#)

[18ZONE1066 Legal Description.pdf](#)

[18ZONE1066 Letter of Explanation.pdf](#)

[18ZONE1066 Plan.pdf](#)

[ORD 068 2019.pdf](#)

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

**Council Members Flood and Ackerson spoke to the item.**

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

**Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 068-2019

**33. [O-152-19](#)**

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 131 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CREATING THE CIVIL OFFENSE OF LITTERING (AS AMENDED).**

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

**Attachments:** [O-152-19 V.1 042519 Classify Litter as Civil Offense.pdf](#)

[O-152-19 - Littering Ordinance.As amended \(5-1-19\).docx](#)

[ORD 069 2019.pdf](#)

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

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

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

**Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 069-2019

## **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**

**34. [O-136-19](#)**

**AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.**

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

**Attachments:** [O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Resource Center.pdf](#)  
[Metro Housing NDF.pdf](#)  
[ORD 070 2019.pdf](#)

Enactment No: Ordinance 070-2019

### **Legislation assigned to BUDGET COMMITTEE**

**35. [O-161-19](#)**

**AN ORDINANCE RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-161-19 V.1 050919 FY2019-2010 OPERATING BUDGET.pdf](#)  
[O-161-19 V.1 050919 ATTACH FY2019-2010 OPERATING BUDGET.pdf](#)  
[O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2010 OPERATING BUDGET.pdf](#)

**36. [O-162-19](#)**

**AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2019-2020.**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf](#)  
[O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****37. [R-050-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).**

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

**Attachments:** [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)  
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)  
[RES 044 2019.pdf](#)

Enactment No: Resolution 044-2019

**38. [R-051-19](#)**

**A RESOLUTION AMENDING RESOLUTION 090, SERIES 2017 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)  
[RES 090 2017.pdf](#)  
[RES 048 2019.pdf](#)

Enactment No: Resolution 048-2019

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****39. [R-053-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000 SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL SERVICES MEDICAL EQUIPMENT.**

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

**Attachments:** [R-053-19 V.1 050919 Banfield Grant Award \\$11k Metro Animal Services.pdf](#)  
[RES 045 2019.pdf](#)

Enactment No: Resolution 045-2019

**Legislation assigned to PUBLIC WORKS COMMITTEE****40. [R-049-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000 DONATION FROM LIFE-SAVERS, INC., TO PROMOTE PEDESTRAIN SAFETY EFFORTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety.pdf](#)  
[RES \\$5,000 Lifesavers Inc Donation ped safety PWA APRIL 19.pdf](#)  
[RES 046 2019.pdf](#)

Enactment No: Resolution 046-2019



41. [R-052-19](#)

**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. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT REPLACEMENT**

**Sponsors:** Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

**Attachments:** [R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South Watterson Trail Culvert Replacement.pdf](#)  
[RES 047 2019.pdf](#)

Enactment No: Resolution 047-2019

**Announcements**

There were no announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 6:55 PM.