Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 24, 2019

6:00 PM

FINAL MC AGENDA - AO 10-23-19 5:45 p.m.

Council Chambers

Metro Council

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

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

Call to Order and Pledge of Allegiance

Members Roll Call

Special Recognitions and Proclamations

1.	<u>ID 19-1378</u>	President James will introduce Kent Oyler, Sarah Davasher-Wisdom,	
		Deana Karem, Rebecca Wood, and Carla Wright, and present a Special	
		Proclamation to Greater Louisville Inc. (GLI) in recognition of their being	
		nominated "Chamber of the Year."	

2. <u>ID 19-1615</u> Council Member Green will recognize the Louisville Chapter of Jack and Jill of America, Inc.

Addresses to the Council

3. <u>ID 19-1782</u> Addresses to Council - October 24, 2019

<u>Attachments:</u> 102419 Addresses to Council AO 102119 at 1700.pdf

Council Minutes

4. <u>ID 19-1781</u> Regular: Metro Council - October 10, 2019

Attachments: 10-10-19 MC Action Summary TENTATIVE.pdf

101019 UNEDITED Transcript.pdf

Committee Minutes

ID 40 4700

Attachments:

5.	<u>ID 19-1786</u>	Regular: Committee of the Whole - October 10, 2019	
	Attachments:	101019 COW Action Summary - TENTATIVE.pdf	
6.	ID 19-1756	Regular: Planning and Zoning Committee - October 15, 2019	

7. ID 19-1725 Regular: Labor and Economic Development - October 15, 2019

Planning and Zoning Action Summary 10.15.19 - TENTATIVE.pdf

Attachments: Labor and Econ TENTATIVE 10.15.19.pdf

8. ID 19-1770 Regular: Public Works Committee - October 15, 2019

<u>Attachments:</u> Public Works Action Summary 10.15.19 - TENTATIVE.pdf

9. ID 19-1729 Regular: Government Oversight and Audit - October 15, 2019

<u>Attachments:</u> Government Oversight and Audit 10.15.19 TENTATIVE.pdf

10.	<u>ID 19-1780</u>	Regular: Community Affairs Committee - October 16, 2019	
	Attachments:	Comm. Aff. 101619 TENTATIVE.pdf	
11.	ID 19-1735	Regular: Public Safety Committee - October 16, 2019	
	Attachments:	Public Safety Action Summary 10.16.19 - TENTATIVE.pdf	
12.	ID 19-1776	Regular: Appropriations Committee - October 16, 2019	
	Attachments:	Appropriations 101619.pdf	
13.	ID 19-1744	Regular: Parks and Sustainability Committee - October 17, 2019	
	<u>Attachments:</u>	Parks & Sustainability 10.17.19 TENTATIVE.pdf	
14.	ID 19-1777	Regular: Budget Committee - October 17, 2019	
	Attachments:	Budget Action Summary 10.17.19 - TENTATIVE.pdf	
15.	<u>ID 19-1787</u>	Regular: Committee on Committees - October 22, 2019	
	Attachments:	10-22-19 COC Action Summary TENTATIVE.pdf	

Communications to the Council

16.	<u>ID 19-1757</u>	Human Relations Advocacy Board - Victor Eddie (Reappointment)	
	Attachments:	APT Human Relations Advocacy Board 10.24.19.pdf	
17.	7. <u>ID 19-1758</u> Urban Renewal Commission - Dana Spencer, Crystal McChristie McCravy (New Appointments)		
	Attachments:	APT Urban Renewal Commission 10.24.19.pdf	
18.	ID 19-1759	Revenue Commission - Deloria Malone (New Appointment) and Travis Frick (Reappointment)	
	Attachments:	APT Revenue Commission 10.24.19.pdf	
19.	ID 19-1760	TARC - John Launius (New Appointment)	
	Attachments:	APT TARC 10.24.19.pdf	

Special Legislation

20. R-146-19 A RESOLUTION APPROVING THE SCHEDULE OF REGULAR

MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR

YEAR 2020.

Sponsors: Primary David James (D-6)

Attachments: R-146-19 V.1 102419 Schedule of Regular Council Meetings for 2020.pdf

R-146-19 V.1 102419 ATTACH Schedule of Regular Council Meetings for 2020.

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

21. O-323-19 AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 18

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF

HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF

HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM

ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES

SECTION 97.100, FOR PHASE VIII OF THE CITY OF

HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL

AREAS OF THE COMMUNITY.

Sponsors: Primary Marilyn Parker (R-18)

<u>Attachments:</u> O-323-19 V.1 101019 NDF Hurstbourne Sidewalks.pdf

O-323-19 Hurstbourne as of 101419.pdf

Legislative History

10/10/19 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2020

10/16/19 Appropriations Committee recommended for approval

22. O-346-19 AN ORDINANCE APPROPRIATING \$9,912 FROM DISTRICT 23

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE THEATER LIGHTING AT MARION C. MOORE SCHOOL.

Sponsors: Primary James Peden (R-23)

Attachments: O-346-19 V.1 101019 NDF of \$9,912 for Moore HS Theatre Lighting Upgrade.pu

O-346-19 JCPEF as of 101619.pdf

Legislative History

10/10/19 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2020

10/16/19 Appropriations Committee recommended for approval

23. O-353-19 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 26

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO ADDRESS CRIME CONCERNS AND TRENDS AS DETERMINED BY THE DIVISION MAJOR IN AN AREA GENERALLY ALONG HIKES LANE.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: 0-353-19 V.1 101019 \$15K from D26 NDF to LMPD 6th Division to Address Cri

O-353-19 LMPD as of 101619.pdf

Legislative History

10/10/19 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2020

10/16/19 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

24. O-332-19 AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018

BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS.

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

Attachments: O-332-19 V.1 101019 Reallocate \$150K from Jefferson Memorial Forest-Tom W

ORD \$150,000 reallocate from Parks JMF Tom Wallace to PWA Fairdale Village

Legislative History

10/10/19 Metro Council assigned to the Budget Committee

Action Required By: April 2020

10/17/19 Budget Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

25. R-096-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A VEHICLE STOPS ANALYSIS AND A CITIZEN ATTITUDE SURVEY - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. -

\$84,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: R-096-19 V.1 101019 Contract for LMPD Stops Analysis.pdf

University of Louisville Research Foundation

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2020

10/15/19 Labor and Economic recommended for approval

Development Committee

26. R-127-19 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY

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

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-127-19 V.1 101019 Contract Medical Center Plant.pdf

MCC - 2019 - First Amendment to Joint Laundry Services Contract (15007097)

Comparison - Changes in Metro Council Contract Amendment.pdf

Comparison - Changes in Metro Council Resolution.pdf

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2020

10/15/19 Labor and Economic recommended for approval

Development Committee

27. R-132-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART

ASSOCIATION, INC., - \$300,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-132-19 V.1 101019 EMS Materials American Heart Association.pdf

AHA Agreement Redacted.pdf

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2020

10/15/19 Labor and Economic recommended for approval

Development Committee

28. R-136-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN

AMOUNT NOT TO EXCEED \$695,000 FROM THE COMMUNITY FOUNDATION OF LOUISVILLE TO FUND CERTAIN ACTIVITIES DESCRIBED IN THE AI INNOVATION DIGITAL ALLIANCE TO BE

ADMINISTERED BY ECONOMIC DEVELOPMENT

Sponsors: Primary David Yates (D-25)

Attachments: R-136-19 V.1 101019 Innovation Digital Alliance.pdf

<u>Digital Alliance MOU Microsoft Agreement Signed FINAL.pdf</u>

Legislative History

10/10/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2020

10/15/19 Labor and Economic recommended for approval

Development Committee

29. R-137-19 A RESOLUTION AMENDING RESOLUTION NO. 250, SERIES 2011,

REGARDING THE GRANTING OF LOCAL INCENTIVES TO LEARNING HOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM LEARNING HOUSE, INC. TO WILEY EDU, LLC, TO INCLUDE AN APPROVED AFFILIATE OF JOHN WILEY & SONS, INC., AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR

APPROVED AFFILIATES THEREOF.

<u>Sponsors:</u> 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

10/10/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2020

10/15/19 Labor and Economic recommended for approval

Development Committee

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

30. RP092319RL REAPPOINTMENT OF ROBERT LEE TO THE WASTE

MANAGEMENT DISTRICT 109 BOARD, TERM EXPIRES JUNE 22.

2021.

<u>Attachments:</u> APT Waste Management District 109 Board 092319.pdf

Robert Lee 09.23.19.pdf

Applicants for Waste Management District 109 Board.pdf

Current Board - Waste Management District 109 Board 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

31. RP092319LT REAPPOINTMENT OF LEONARD THOMAS TO THE HUMAN

RELATIONS COMMISSION ENFORCEMENT BOARD. TERM

EXPIRES SEPTEMBER 30, 2020.

Attachments: APT Human Relations Commission Enforcment Board 092319.pdf

Leonard Thomas 09.23.19.pdf

Applicants for Human Relations Commission Enforcement Board.pdf

Current Board - Human Relations Commission Enforcement Board 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

32. RP100719DA REAPPOINTMENT OF DAVID ALLGOOD TO THE HUMAN

RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER

30, 2022.

Attachments: APT - Human Relations Advocacy 10.07.19.pdf

David Allgood 10.07.19.pdf

Applicants for Human Relations Advocacy Board.pdf

Current Board - Human Relations Advocacy Board 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

33. RP100719AP REAPPOINTMENT OF ARTHUR PATTERSON TO THE HUMAN

RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER

30, 2022.

Attachments: APT - Human Relations Advocacy 10.07.19.pdf

Arthur Patterson 10.07.19.pdf

Applicants for Human Relations Advocacy Board.pdf

Current Board - Human Relations Advocacy Board 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

34. AP092319AT APPOINTMENT OF ANDY TREINEN TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: APT Downtown Management District 092319.pdf

Andy Treinen 09.23.19.pdf

Applicants for Downtown Management District Board.pdf

Current Board - Downtown Management District 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

35. AP092319ST APPOINTMENT OF SHANNON TIVITT TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES OCTOBER 10, 2023.

<u>Attachments:</u> <u>APT Downtown Management District 092319.pdf</u>

Shannon Tivitt 09.23.19.pdf

Applicants for Downtown Management District Board.pdf

Current Board - Downtown Management District 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

36. RP100719GP REAPPOINTMENT OF GWENDOLYN PEARCE TO THE HUMAN

RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER

30, 2022.

<u>Attachments:</u> <u>APT Human Relations Advocacy Board 100719.pdf</u>

Gwendolyn Pearce 10.07.19.pdf

Applicants for Board - Human Relations Advocacy Board 10.07.19.pdf

Current Board - Human Relations Advocacy Board 09.23.19.pdf

Legislative History

10/15/19 Government Oversight and recommended for approval

Audit Committee

Legislation forwarded from PLANNING AND ZONING COMMITTEE

37. O-326-19 AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED

BETWEEN PROPERTIES LOCATED AT 922-930 MASON AVENUE AND 909-915 LAMPTON STREET BEING IN LOUISVILLE METRO

(CASE NO. 19STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19STREETS1006.pdf

O-326-19 V.1 101019 Alley Closure at 922-930 Mason Ave and 909-916 Lampte

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

Legislative History

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2020

10/15/19 Planning and Zoning recommended for approval

Committee

38. 0-327-19 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 19S1

O-327-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1004.pdf

19STREETS1004 Closure Plat.pdf

19STREETS1004 Legal Discription.pdf

19STREETS1004 Public Hearing Minutes.pdf

19STREETS1004 Staff Reports.pdf

Legislative History

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2020

10/15/19 Planning and Zoning recommended for approval

Committee

39. O-345-19 AN ORDINANCE CHANGING THE STREET NAME OF THE STUB

PORTION OF VICTORIA WAY NORTH OF MOORHAVEN DRIVE TO BROOK VALLEY DRIVE AND BEING IN LOUISVILLE METRO (CASE

NO. 19STRNAME0001).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> 19-STRNAME-0001.pdf

O-345-19 V.1 101019 Street Name Change of Victoria Way N of Moorhaven Dr O-345-19 V.1 101019 ATTACH Street Name Change Exhibit 19STRNAME0001

19-STRNAME-0001 Approved Plat.pdf 19-STRNAME-0001 Staff report.pdf

19-STRNAME-0001-Public Hearing Minutes.pdf

Legislative History

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2020

10/15/19 Planning and Zoning recommended for approval

Committee

40. R-138-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000

FROM THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR THE SURVEY AND LISTING OF THE CHICKASAW NEIGHBORHOOD ON THE NATIONAL REGISTER

PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

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

Attachments: R-138-19 V.1 101019 Mayor to Accept \$50K from USNPS for Survey & Listing c

RES \$50,000 US Dept Interior KY Louisville Chickasaw Survey Grant DEVLOL

Legislative History

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2020

10/15/19 Planning and Zoning recommended for approval

Committee

41. R-140-19 A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF

TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC ODD FELLOWS BUILDING, LOCATED AT 211 W

MUHAMMAD ALI.

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

Hollander (D-9)

Attachments: R-140-19 V.1 101019 Directing Landmarks to Begin Review Process for Odd Fe

Development Agreement.pdf

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2020

10/15/19 Planning and Zoning recommended for approval

Committee

Legislation forwarded from PUBLIC SAFETY COMMITTEE

42. R-129-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$602,261

OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF PUBLIC PROTECTION EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Jessica Green (D-1)

Attachments: R-129-19 V.1 101019 DHS Grant Criminal Justice Commission.pdf

Legislative History

10/10/19 Metro Council assigned to the Public Safety

Committee

Action Required By: April 2020

10/16/19 Public Safety Committee recommended for approval

43. R-141-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$681,750

FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY
THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT
PROGRAM SUPPORTING LOUISVILLE FIRE PORTABLE RADIO

PURCHASES.

Sponsors: Primary Jessica Green (D-1)

Attachments: R-141-19 V.1 101019 Assistance to Firefighters Grant.pdf

Legislative History

10/10/19 Metro Council assigned to the Public Safety

Committee

Action Required By: April 2020

10/16/19 Public Safety Committee recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

44. R-133-19 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE

AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR

PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED

PLANNING WORK PROGRAM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-133-19 V.1 101019 Mayor Accept \$130K from KIPDA for Planning & Data Co

RES \$130,000 KIPDA Traffic Count contract PWA SEPT2019.pdf

Legislative History

10/10/19 Metro Council assigned to the Public Works

Committee

Action Required By: April 2020

10/15/19 Public Works Committee recommended for approval

45. R-143-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE

REALLOCATION OF \$100,000 OF FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

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

Attachments: R-143-19 V.1 101019 Reallocation of \$100,000 Buechel Bank Rd Widening.pdf

R-143-19 V.1 101019 ATTACH.pdf

Legislative History

10/10/19 Metro Council assigned to the Public Works

Committee

Action Required By: April 2020

10/15/19 Public Works Committee recommended for approval

Old Business

40. U-374-10 AN URDINANCE AMENDING 9 /2.003, 9 /2.003(A), AND REPEALING	46.	O-374-18	AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §
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§ 115.350-369 AND REPLACING THEM WITH A REVISED §§

115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AS AMENDED).

Sponsors:

Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Pat Mulvihill

(D-10) and Additional Markus Winkler (D-17)

Attachments:

O-374-18 V.6 CAM 101519 Amending LMCO Regulations of Itinerant Vendors F

O-374-18 PROPOSED CAM 101519 sd 101419.pdf

O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors F

O-374-18 PROPOSED FAM 082219 CM Mulvihill Amendment to O-374-18 sd 0

O-374-18 PROPOSED FAM 082219 Includes Amendment to Penalty Section.pc

O-374-18 V.4 CAM 071619 Amending LMCO Regulations of Itinerant Vendors F

O-374-18 V.3 051419 Removed D16 CAM Amending LMCO Regulations of Itine

O-374-18 V.3 051419 CAM Amending LMCO Regulations of Itinerant Vendors F

O-374-18 ATTACH LMCO 115.350-362 redlined 051719.pdf

O-374-18 ATTACH Tracked changes to LMCO 72.083 and 72.085 sd 052019.pl

O-374-18 V.2 041619 CABS Amending LMCO Regulations of Itinerant Vendors

O-374-18 Amendment by Substitution RED-LINE DRAFTsd 041519.pdf

O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddle

O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendor

10/11/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	Action Required By: April 2019	
10/16/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
10/16/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
11/13/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
4/16/19	Public Works Committee	untabled
4/16/19	Public Works Committee	amended
4/16/19	Public Works Committee	tabled
4/25/19	Metro Council Action Required By: October 201	re-introduced 9
4/30/19	Public Works Committee	held

5/14/19	Public Works Committee	recommended for approval
5/14/19	Public Works Committee	amended
6/4/19	Public Works Committee	untabled
6/18/19	Public Works Committee	untabled
6/18/19	Public Works Committee	tabled
7/16/19	Public Works Committee listen to amendment to strike langua	untabled age
7/16/19	Public Works Committee	amended
7/16/19	Public Works Committee	tabled
8/13/19	Public Works Committee	recommended for disapproval
8/13/19	Public Works Committee	recommended for disapproval
8/22/19	Metro Council Returned to Committee	referred to the Public Works Committee
8/22/19	Metro Council	referred to the Public Works Committee
8/27/19	Public Works Committee	recommended for approval
9/17/19	Public Works Committee	tabled
10/15/19	Public Works Committee	untabled
10/15/19	Public Works Committee	amended
10/15/19	Public Works Committee	amended
10/15/19	Public Works Committee	amended
10/15/19	Public Works Committee	amended
10/15/19	Public Works Committee	amended
10/15/19	Public Works Committee	recommended for approval

47. O-325-19

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19ZONE1013.pdf

O-325-19 V.1 101019 Rezoning from R4 to R5 at 8101 Cooper Chapel Rd 19ZC

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

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: November 27, 2019

10/15/19 Planning and Zoning recommended for approval

Committee

48. 0-342-19 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 19ZONE00

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

Legislative History

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: December 18, 2019

10/15/19 Planning and Zoning recommended for approval

Committee

49. O-343-19 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9202 R LYNEVE DRIVE CONTAINING 6.01 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 19ZONE1041).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19ZONE1041.pdf

O-343-19 V.1 101019 Rezoning from C1 to C2 at 9202 R Lyneve Dr 19ZONE10

19ZONE1041 LDT Staff Report 082219.pdf 19ZONE1041 PC Staff Report 091919.pdf

19ZONE1041 Applicant Studies.pdf

19ZONE1041 Legal Description .pdf

19ZONE1041_Justification Statement.pdf

19ZONE1041 Other Minutes.pdf

19ZONE1041 Public Hearing Minutes.pdf

19ZONE1041_Development Plan.pdf

Legislative History

10/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: December 18, 2019

10/15/19 Planning and Zoning recommended for approval

Committee

50. R-130-19 A RESOLUTION HONORING APOSTLE RAYMOND J. KEITH JR. BY

DEDICATING THE SOUTHWEST CORNER OF 17TH AND PRENTICE STREETS, AND THE SOUTHEAST CORNER OF 18TH AND PRENTICE STREETS AS "APOSTLE RAYMOND J. KEITH JR. WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: R-130-19 V.1 101019 Honoring Apostle Raymond J. Keith Jr..pdf

Legislative History

10/10/19 Metro Council assigned to the Community Affairs

Committee

Action Required By: April 2020

10/16/19 Community Affairs recommended for approval

Committee

51. O-355-19

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

Sponsors:

Primary Kevin Kramer (R-11)

Attachments:

O-355-19 V.2 CAM 101719 Amending Budget Ordinances to Reallocate \$136,9 O-355-19 V.1 101019 Amending Budget Ordinances to Reallocate \$136,995.16

10/10/19	Metro Council Action Required By: April 2020	assigned to the Budget Committee
10/17/19	Budget Committee	recommended for approval
10/17/19	Budget Committee	reconsidered
10/17/19	Budget Committee	amended
10/17/19	Budget Committee	recommended for approval

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), Primary Nicole George (D-21), Additional Barbara Sexton Smith (D-4), Additional Brent Ackerson (D-26), Additional Marilyn Parker (R-18), Additional Madonna Flood (D-24) and Additional Paula McCraney (D-7)

Attachments:

O-329-19 V.2 CAM 101619 NDF UN Human Trafficking and Sexual Exploitation
O-329-19 V.1 101019 NDF UN Human Trafficking and Sexual Exploitation Conf
O-329-19 UNAUSAKD as of 101619.pdf

Legislative History

10/10/19 Metro Council assigned to the Appropriations Committee

Action Required By: April 2020

10/16/19 Appropriations Committee amended

10/16/19 Appropriations Committee recommended for approval

53. R-135-19

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

Sponsors:

Primary David Yates (D-25)

Attachments:

R-135-19 V.2 CAM 101519 Youth Detention Services.pdf
R-135-19 V.1 101019 Youth Detention Services Contract.pdf

University of Louisville Dept of Pediatrics

10/10/19	Metro Council	assigned to the Labor and Economic Development Committee
	Action Required By: April 2020	
10/15/19	Labor and Economic Development Committee	recommended for approval
10/15/19	Labor and Economic Development Committee	amended

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

54. O-351-19 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON

COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM

EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES

CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-351-19 V.1 102419 \$6K from D24 NDF to JCPEF for Counseling Services at

O-351-19 JCPEF - Southern HS as of 102419.pdf

55. O-358-19 AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019

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

DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: O-358-19 V.1 102419 Transferring \$75K from D19 NDF to D19 CIF.pdf

56. O-362-19 AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 18

NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE

OFFICE OF MANAGEMENT AND BUDGET, TO GRANDIN WOODS RESIDENTS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH

ITS SECURITY AND SOUND BARRIER FENCE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: O-362-19 V.1 102419 \$7,500 from D18 NDF to Grandin Woods Residents Asso

O-362-19 GWRA.pdf

Legislation forwarded from BUDGET COMMITTEE

57. O-364-19 AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT

TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO HC

RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT,

FOR THE RENOVATION AND IMPROVEMENT OF THE

MULTI-PHASE MULTI-FAMILY PROJECT ENTITLED CITY VIEW

PARK - ACORN AND WALNUT.

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

Attachments: O-364-19 V.1 102419 \$7,500 from D18 NDF to Grandin Woods Residents Asso

O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf

58. O-365-19 AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT

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

A DUPLEX LOCATED AT 403/403 DR. W.J. HODGE STREET

<u>Sponsors:</u> Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

<u>Attachments:</u> O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf

O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf

59. O-367-19 AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT

TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN

THE RUSSELL NEIGHBORHOOD.

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

Attachments: O-367-19 V.1 102419 Forgivable Loan to The Lou Foundation Russell.pdf

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

60. R-142-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO

CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE

SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf

Kentucky Community & Technical College System

61. R-153-19 A RESOLUTION APPROVING THE BUDGET AND ECONOMIC

IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020

THROUGH DECEMBER 31, 2020.

Sponsors: Primary David Yates (D-25)

Attachments: R-153-19 V.1 10-24-19 Louisville Downtown Management District Budget Appro

R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Bud

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

62. R-152-19 A RESOLUTION URGING THE UNITED STATES DEPARTMENT OF

AGRICULTURE TO REINSTATE ITS FINAL RULE AMENDING REGULATIONS UNDER THE HORSE PROTECTION ACT AND URGING THE KENTUCKY DELEGATION TO THE US SENATE TO

CO-SPONSOR, VOTE IN FAVOR OF, AND HELP SECURE ENACTMENT OF THE PREVENT ALL SORING TACTICS (PAST)

ACT IN THE UNITED STATES SENATE.

Sponsors: Primary Markus Winkler (D-17)

Attachments: R-152-19 V1 PAST Act.pdf

BILLS-116s1007is.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

63. 0-356-19 AN ORDINANCE CLOSING A PORTION OF SOUTH 4TH STREET

BETWEEN OAKDALE AVENUE AND AN UNNAMED ALLEY

APPROXIMATELY 1,232 FEET SOUTH OF THE OAKDALE AVENUE INTERSECTION AND BEING IN LOUISVILLE METRO (CASE NO.

19STREETS1002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-356-19 V.1 102419 Closing Portion of S 4th St between Oakdale Ave and Un

O-356-19 V.1 102419 ATTACH Street Closure Plat 19STREETS1002.pdf

19STREETS1002 Staff Reports.pdf
19STREETS1002 PC Minutes.pdf
19STREETS1002 LDT Minutes.pdf
19STREETS1002 Legal Description.pdf

19STREETS1002 Plat.pdf

64. O-357-19 AN ORDINANCE CHANGING THE ZONING FROM UN TO C-2

COMMERCIAL ON PROPERTY LOCATED AT 500, 502, 506, AND 508 NORTH 17TH STREET CONTAINING 0.31 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 16ZONE1047).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-357-19 V.1 102419 Rezoning from UN to C2 at 500-508 N 17th St 16ZONE10

16ZONE1047 Staff Reports.pdf
16ZONE1047 PC Minutes.pdf
16ZONE1047 LDT Minutes.pdf
16ZONE1047 Legal Description.pdf
16ZONE1047 Applicant Studies.pdf
16ZONE1047 Justification Statement.pdf

16ZONE1047 Plan.pdf

65. R-148-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS

TOTALING \$30,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE CHEROKEE TRIANGLE ASSOCIATION AND \$10,000 FROM THE BONNYCASTLE HOMESTEAD ASSOCIATION FOR THE CHEROKEE TRIANGLE/BONNYCASTLE NEIGHBORHOOD

PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-148-19 V.1 102419 Mayor Accept \$30K for Cherokee Triangle & Bonnycastle

66. R-151-19 A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE

LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN

LOUISIVLLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: R-151-19 V.1 102419 Initiate Review of Landmark Designation at 2914 S 3rd St

Legislation assigned to PUBLIC WORKS COMMITTEE

67. R-144-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$41,283.15 OF ADDITIONAL FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

FOR CONTINUATION OF HUBBARDS LANE PROJECT

ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-144-19 V.1 102419 Mayor Accept \$41,283.15 from KTC for Hubbards Lane P

RES \$41,283.15 KYTC Hubbards Ln Supp No 4 PWA OCT2019.pdf

Announcements

Adjournment