

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, November 7, 2019

6:00 PM

Council Chambers

### Metro Council

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

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

**Call to Order and Pledge of Allegiance**

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

**Members Roll Call**

Council Member Flood arrived at 6:07 p.m. Council Member Green arrived at 6:14 p.m.

Council Member Mulvihill asked for a Point of Personal Privilege and spoke about the passing of former Jefferson County Assistant Attorney Ed Carle.

President James took a Point of Privilege and reminded everyone that Veteran's Day was next week, and requested a moment of silence for Ed Carle and the soliders who made the ultimate sacrifice.

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member 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)
- Excused:** 2 - Council Member Barbara Shanklin (D-2) and Council Member Brandon Coan (D-8)

**Support Staff**

Sean Dennis, Jefferson County Attorney's Office

**Clerks**

Sonya Harward, Assistant Clerk  
David Wagner, Assistant Clerk  
Connie Dearing, Assistant Clerk

**Introduction of Page(s)**

1. [ID 19-1853](#)

Council Member Mulvihill introduced Gordon Jeter as the Page from District 10.

## **Special Recognitions and Proclamations**

2. [ID 19-1870](#)

Council Member Mark Fox recognized the 14U Fairdale Girls Youth League Softball World Series Team.

Council Member Peden also introduced the Luhr Elementary School Council who were in the audience.

## **Addresses to the Council**

3. [ID 19-1850](#)

Addresses to Council - November 7, 2019

**Attachments:** [110719 Addresses to Council as of 11-4-19.pdf](#)

[Handout from Speaker.pdf](#)

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

- Kathryn Callahan
- Rachel Rearden
- Tara Bassett
- Jill Reynolds
- Brinder Guy
- Wallace McMullen
- Carly Hay
- Jackie Green
- Melaysha Reed

## **Committee Minutes**

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

5. [ID 19-1809](#)

Regular: Committee of the Whole - October 24, 2019

**Attachments:** [102419 COW Action Summary - TENTATIVE.pdf](#)

6. [ID 19-1847](#)

Regular: Planning and Zoning Committee - October 29, 2019

**Attachments:** [Planning and Zoning Action Summary 10.29.19 - TENTATIVE.pdf](#)

7. [ID 19-1832](#)

Regular: Labor and Economic Development Committee - October 29, 2019

**Attachments:** [Government Oversight and Audit 10.29.19 FINAL.pdf](#)

8. [ID 19-1835](#)

**Regular: Public Works Committee - October 29, 2019**

**Attachments:** [Public Works Action Summary 10.29.19 - TENTATIVE.pdf](#)

9. [ID 19-1833](#)

**Regular: Government Oversight and Audit - October 29, 2019**

**Attachments:** [Government Oversight and Audit 10.29.19 FINAL.pdf](#)

10. [ID 19-1872](#)

**Regular: Health and Education Committee - October 30, 2019**

**Attachments:** [Health and Educ. 10.30.19 TENTATIVE.pdf](#)

11. [ID 19-1842](#)

**Regular: Parks and Sustainability Committee - October 31, 2019**

**Attachments:** [Parks & Sustainability 10.31.19 FINAL.pdf](#)

12. [ID 19-1849](#)

**Special: Budget Committee - October 31, 2019**

**Attachments:** [Budget Action Summary 10.31.19 - TENTATIVE.pdf](#)

13. [ID 19-1852](#)

**Committee on Committees - November 5, 2019**

**Attachments:** [11-05-19 Action Summary TENTATIVE.pdf](#)

### **Council Minutes**

4. [ID 19-1855](#)

**Regular: Metro Council - October 24, 2019**

**Attachments:** [10-24-19 MC Action Summary TENTATIVE.pdf](#)

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

### **Communications to the Council**

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

14. [ID 19-1858](#)

**Citizens Commission on Police Accountability - Corinsa Smith (New Appointment)**

**Attachments:** [APT Citizens Commission on Police Accountability 11.07.19.pdf](#)

15. [ID 19-1859](#)

**COPA Board - Cathy Shannon (Reappointment)**

**Attachments:** [APT COPA Board 11.07.19.pdf](#)

16. [ID 19-1860](#)

**Criminal Justice Commission Board - George Eklund and Deonte Hollowell (New Appointments)**

**Attachments:** [APT Criminal Justice Commission Board 11.07.19.pdf](#)

17. [ID 19-1861](#)

**Kentuckiana Works - Greater Louisville Workforce Development Board - Sean O'Leary (New Appointment)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.07.19.pdf](#)

18. [ID 19-1862](#)

**Kentucky Science Center - Steve Grund (New Appointment), Sandra McCain, Jonathon Presser and David Tandy (Reappointments). Metro Council approval is not required.**

**Attachments:** [APT Kentucky Science Center 11.07.19.pdf](#)

19. [ID 19-1863](#)

**Landmarks and Preservation Districts Commission - Tamika Jackson, Christopher Fuller, Stefanie Buzan, and David Omidy (Reappointments)**

**Attachments:** [APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)

20. [ID 19-1864](#)

**Parks Advisory Commission - Betsy Ruhe (New Appointment), Taylor Amerman, Michelle Morris, Jennifer Gardner, Sushil Gupta, and Otto Mock (Reappointments). Metro Council approval is not required.**

**Attachments:** [APT Parks Advisory Commission 11.07.19.pdf](#)

21. [ID 19-1865](#)

**Planning Commission - Ruth Daniels (Reappointment)**

**Attachments:** [APT Planning Commission 11.07.19.pdf](#)

22. [ID 19-1866](#)

**Zoo Foundation Board - Sheryl Snyder and Stephanie Shea (Reappointments)**

**Attachments:** [APT Zoo Foundation Board 11.07.19.pdf](#)

23. [ID 19-1868](#)

**Clifton Architectural Review Committee - Phil Samuel (New Appointment), Jessica Murphy and Pam Vetter (Reappointments)**

***Attachments:*** [APT Clifton Architectural Review Committee 11.07.19.pdf](#)

24. [ID 19-1869](#)

**Old Louisville Architectural Review Committee - Doug Wilson (New Appointment)**

***Attachments:*** [APT Old Louisville Architectural Review Committee 11.07.19.pdf](#)

**Consent Calendar**

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

**Yes:** 24 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Shanklin and Coan

**Legislation forwarded from BUDGET COMMITTEE**25. [O-365-19](#)

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

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

***Attachments:*** [O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf](#)  
[O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf](#)  
[ORD 168 2019.pdf](#)

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

Enactment No: Ordinance 168-2019

26. [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](#)  
[ORD 169 2019.pdf](#)

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

Enactment No: Ordinance 169-2019

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

27. [RP102119VE](#)

**REAPPOINTMENT OF VICTOR EDDIE TO HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.**

**Attachments:** [APT - Human Relations Advocacy Board.pdf](#)  
[Victor Eddie 10.21.19.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 10.21.19.pdf](#)  
[Current Board - Human Relations Advocacy Board 10.21.19.pdf](#)

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

28. [AP102119DS](#)

**APPOINTMENT OF DANA SPENCER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.**

**Attachments:** [APT - Urban Renewal Commission.pdf](#)  
[Dana Spencer 10.21.19.pdf](#)  
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)  
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)

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

29. [AP102119CM1](#)

**APPOINTMENT OF CRYSTAL McAFEE TO THE URBAN RENEWAL COMMISSION.  
TERM EXPIRES JUNE 30, 2023.**

- Attachments:** [APT - Urban Renewal Commission.pdf](#)  
[Crystal McAfee 10.21.19.pdf](#)  
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)  
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [AP102119CM2](#)

**APPOINTMENT OF CHRISTIE McCRAVY TO THE URBAN RENEWAL COMMISSION.  
TERM EXPIRES JUNE 30, 2023.**

- Attachments:** [APT - Urban Renewal Commission.pdf](#)  
[Christie McCravy 10.21.19.pdf](#)  
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)  
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [AP102119DM](#)

**APPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION. TERM  
EXPIRES OCTOBER 1, 2022.**

- Attachments:** [APT - Revenue Commission.pdf](#)  
[Delorian Malone 10.21.19.pdf](#)  
[Applicants - Revenue Commission 10.21.19.pdf](#)  
[Current Board - Revenue Commission 10.21.19.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [RP102119TF](#)

**REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM  
EXPIRES OCTOBER 1, 2022.**

- Attachments:** [APT - Revenue Commission.pdf](#)  
[Travis Frick 10.21.19.pdf](#)  
[Applicants - Revenue Commission 10.21.19.pdf](#)  
[Current Board - Revenue Commission 10.21.19.pdf](#)

This Appointment was approved on the Consent Calendar.



33. [AP102119JL](#)

**APPOINTMENT OF JOHN LAUNIUS TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.**

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

[John Launius 10.21.19.pdf](#)

[Applicants for Board - TARC 10.21.19.pdf](#)

[Current Board - TARC 10.21.19.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [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](#)

[RES 122 2019.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 122-2019

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**35. [R-148-19](#)

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

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

**Attachments:** [R-148-19 V.1 102419 Mayor Accept \\$30K for Cherokee Triangle & Bonnycastle Neighborhood Plan.pdf](#)  
[RES 123 2019.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 123-2019

**36. [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 and 2911 S 4th St.pdf](#)  
[RES 124 2019.pdf](#)

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

Enactment No: Resolution 124-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE****37. [R-144-19](#)**

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

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

**Attachments:** [R-144-19 V.1 102419 Mayor Accept \\$41,283.15 from KTC for Hubbards Lane Project.pdf](#)  
[RES \\$41,283.15 KYTC Hubbards Ln Supp No 4 PWA OCT2019.pdf](#)  
[RES 125 2019.pdf](#)

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

Enactment No: Resolution 125-2019

**Old Business****38. [O-320-19](#)**

**AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL (AS AMENDED).**

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

**Attachments:** [O-320-19 V.3 CAM 102919 Mandatory Reporting Economic Development.pdf](#)  
[O-320-19 V.2 CAM 101519 Mandatory Reporting Economic Development.pdf](#)  
[O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)  
[ORD 170 2019.pdf](#)

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

**The following spoke to this item:**

- Council Member Yates
- Council Member Piagentini
- Council Member Winkler
- Council Member Ackerson
- Council Member Sexton Smith

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

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

**Present:** 1 - Winkler

**Excused:** 2 - Shanklin and Coan

Enactment No: Ordinance 170-2019

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

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

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

**Attachments:** [O-336-19 FAM 5th and Broadway TIF Amended 110719.pdf](#)

[O-336-19 ATTACH to FAM 5th and Broadway TIF Amended 110719.pdf](#)

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

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

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

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

[LED Presentation 10.29.19.pdf](#)

[ORD 171 2019.pdf](#)

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

Council Member Yates and Council Member Sexton Smith spoke to this item.

A motion was made by Council Member Yates, seconded by Council Member Reed, that this Ordinance be amended by adding the following language to the Development Plan, section 2.4 on page 8:

"Lastly, while the Project is not subject to Louisville Metro Code of Ordinances (LMCO) § 37.75, the Developer intends to make a good faith effort to achieve the goals set forth in the ordinance with respect to minority participation, women participation and residents within the Louisville MSA during the construction of the project. As part of the project's regular reporting to the Metro Development Authority, Inc., and during the construction phase of the project as well as upon completion of the construction, the project shall provide a summary and any supporting documentation that demonstrates its good faith effort and results on each category enumerated in LMCO § 37.75. Therefore, even when considering the requested incentives for the Project from Louisville Metro, the Project will be financially beneficial to Louisville Metro."

The motion to amend carried by a voice vote.

The following spoke to the amended Ordinance:

- Council Member Ackerson
- Council Member Yates
- Council Member Piagentini
- Council Member Reed
- Council Member Sexton Smith
- Council Member McCraney

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

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

**No:** 2 - Benson and Ackerson

**Excused:** 2 - Shanklin and Coan

**Absent:** 1 - Peden

Enactment No: Ordinance 171-2019

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

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

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

**Attachments:** [O-344-19 V.3 CAM 102919 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)  
[O-344-19 V.2 CAM 101519 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)  
[19ZONE1028.pdf](#)  
[O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)  
[19ZONE1028\\_Applicant Booklet.pdf](#)  
[19ZONE1028\\_Justification Statment.pdf](#)  
[19ZONE1028\\_Legal Description.pdf](#)  
[19ZONE1028\\_Other Minutes.pdf](#)  
[19ZONE1028\\_Public Hearing Minutes.pdf](#)  
[19ZONE1028\\_Public Materials.pdf](#)  
[19ZONE1028\\_Staff Reports.pdf](#)  
[19ZONE1028\\_Development Plan.pdf](#)  
[ORD 172 2019.pdf](#)

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

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

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

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

**Excused:** 2 - Shanklin and Coan

**Absent:** 3 - Piagentini, Peden and Ackerson

Enactment No: Ordinance 172-2019

41. [O-357-19](#)

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

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

**Attachments:** [102919\\_16zone1047.pdf](#)

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

[16ZONE1047.pdf](#)

[16ZONE1047 Staff Reports.pdf](#)

[16ZONE1047 PC Minutes.pdf](#)

[16ZONE1047 LDT Minutes.pdf](#)

[16ZONE1047 Legal Description.pdf](#)

[16ZONE1047 Applicant Studies.pdf](#)

[16ZONE1047 Justification Statement.pdf](#)

[16ZONE1047 Plan.pdf](#)

[ORD 173 2019.pdf](#)

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

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

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

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

**Excused:** 2 - Shanklin and Coan

**Absent:** 3 - Piagentini, Peden and Ackerson

Enactment No: Ordinance 173-2019

42. [O-364-19](#)

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

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

**Attachments:** [O-364-19 V.2 CAM 103119 Forgivable Loan for Renovation of City View Park - Acorn and Walnut.pdf](#)  
[O-364-19 PROPOSED CAM 103119 Loan Forgiveness to HC Russell LP for City View Park - Acorn Project Amended .jf 102919.pdf](#)  
[O-364-19 V.1 102419 Forgivable Loan for Renovation of City View Park - Acorn and Walnut .pdf](#)  
[O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf](#)  
[ORD 174 2019.pdf](#)

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

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

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

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

**Excused:** 2 - Shanklin and Coan

**Absent:** 2 - Piagentini and Peden

Enactment No: Ordinance 174-2019



**New Business**

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

\*President James reassigned O-381-19 to the Public Works Committee.

**Legislation assigned to APPROPRIATIONS COMMITTEE****43. [O-380-19](#)**

**AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2020 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK**

**Sponsors:** Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

**Attachments:** [O-380-19 V.1 110719 \\$46K NDF for 2020 FridayFest Concert Series.pdf](#)  
[O-380-19 FridayFest as of 111219.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****44. [R-150-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).**

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

**Attachments:** [R-150-19 V1 110519 LMPHW.pdf](#)  
[University of Louisville](#)

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**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****45. [O-379-19](#)**

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF THE ESTATES OF LOCUST GROVE (AS AMENDED).**

**Sponsors:** Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

**Attachments:** [O-379-19 V.2 CAM Estates of Locust Grove Annexation from Indian Hills.pdf](#)  
[O-379-19 PROPOSED CAM 111219 Estates of Locust Grove Annexation from Indian Hills.pdf](#)  
[O-379-19 V.1 Estates of Locust Grove Annexation from Indian Hills.pdf](#)  
[O-379-19 - ATTACH City of Indian Hills Annex Req Estates of Locust Grove.pdf](#)

**46. [O-381-19](#)**

**AN ORDINANCE AMENDING § 99[.02(B)] OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDINANCE (AS AMENDED).**

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

**Attachments:** [O-381-19 V.2 CAM 111219 Amend Section 99 of the LMCO - Noise Ordinance.pdf](#)  
[O-381-19 PROPOSED CAM 111219 Amendment to Noise Ordinance.pdf](#)  
[O-381-19 V1 110719 Amend 99.02\(B\) of the LMCO - Noise Ordinance.pdf](#)

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**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****47. [R-158-19](#)**

**A RESOLUTION CALLING ON MAYOR FISCHER TO EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE.**

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

**Attachments:** [R-158-19 V1 110719 End Mandated Use of Reformulated Gas.pdf](#)

**48. [R-159-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A 313.28 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY H F PRESERVATION, LLC, LOCATED ON SHILOH LANE AND BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.**

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

**Attachments:** [R-159-19 V1 110719 Accept Property Donation from HF Preservation.pdf](#)  
[SMCO-601-KM19110411450.pdf](#)  
[SMCO-601-KM19110411451.pdf](#)  
[R-159-19 Exhibit C.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****49. [O-370-19](#)**

**AN ORDINANCE AMENDING SECTION 6.1.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS (CASE NO. 19-LDC-0001).**

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

**Attachments:** [O-370-19 V.1 110719 Amend LDC 6.1.3 for Access Roadways for Residential Developments 19LDC0001.pdf](#)  
[O-370-19 V.1 110719 ATTACH Amend LDC 6.1.3 19LDC0001.pdf](#)  
[19-LDC-0001 Staff Report.pdf](#)  
[2019.10.17 Amended PC Minutes Case No. 19-LDC-0001.pdf](#)

50. [O-371-19](#)

**AN ORDINANCE CLOSING THE REMAINING PORTION OF OLD FACTORY LANE CONTAINING 9,435 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19STRCLOSURE0005).**

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

**Attachments:** [19-STRCLOSURE-0005.pdf](#)

[O-371-19 V.1 110719 Closure of Remainder of Old Factory Ln  
19STRCLOSURE0005.pdf](#)

[O-371-19 V.1 110719 ATTACH Closure Plat  
19STRCLOSURE0005.pdf](#)

[19-STRCLOSURE-0005 Staff Reports.pdf](#)

[19-STRCLOSURE-0005 Other Minutes.pdf](#)

[19-STRCLOSURE-0005 Legal Description.pdf](#)

[19-STRCLOSURE-0005 Oct. 17, 2019 PC Mins.pdf](#)

51. [O-372-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12903, 12910, AND 12920 FACTORY LANE CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0025).**

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

**Attachments:** [19-ZONE-0025.pdf](#)

[O-372-19 V.1 110719 Rezoning from R4 to C1 at 12903-12920  
Factory Ln 19ZONE0025.pdf](#)

[19-ZONE-0025 Other Minutes.pdf](#)

[19-ZONE-0025 Staff Reports.pdf](#)

[19-ZONE-0025 Legal Description.pdf](#)

[19-ZONE-0025 Applicant Booklet.pdf](#)

[19-ZONE-0025 Plan.pdf](#)

[19-ZONE-0025 Oct. 17, 2019 PC Mins.pdf](#)

**52. [O-373-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 768, 810, AND 850 BARRET AVENUE AND 1236 EAST BRECKENRIDGE STREET CONTAINING 9.6742 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0046).**

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

**Attachments:** [19-zone-0046.pdf](#)

[O-373-19 V.1 110719 Rezoning from R6 & OR2 to C2 at 768-850 Barret Ave 19ZONE0046.pdf](#)  
[19-ZONE-0046 PC Minutes \(1\).pdf](#)  
[19-ZONE-0046 Other Minutes.pdf](#)  
[19-ZONE-0046 Staff Reports.pdf](#)  
[19-ZONE-0046 Public Materials.pdf](#)  
[19-ZONE-0046 Miscellaneous.pdf](#)  
[19-ZONE-0046 Oct 17, 2019 PC Mins.pdf](#)

**53. [O-374-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4910 POPLAR LEVEL ROAD CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0019).**

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

**Attachments:** [19-ZONE-0019.pdf](#)

[O-374-19 V.1 110719 Rezoning from C1 to C2 at 4910 Polar Level Rd 19ZONE0019.pdf](#)  
[19-ZONE-0019 Other Minutes.pdf](#)  
[19-ZONE-0019 Staff Reports.pdf](#)  
[19-ZONE-0019 Legal Description.pdf](#)  
[19-ZONE-0019 Plan.pdf](#)  
[19-ZONE-0019 Oct. 17, 2019 PC Mins.pdf](#)

54. [O-375-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3822 TAYLORSVILLE ROAD AND 3004 MELBOURNE AVENUE CONTAINING 50,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0029).**

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

**Attachments:** [19-ZONE-0029.pdf](#)

[O-375-19 V.1 110719 Rezoning from R5 to OR at 3822 Taylorsville Rd & 3004 Melbourne Ave 19ZONE0029.pdf](#)

[19-ZONE-0029 PC Mins \(1\).pdf](#)

[19-ZONE-0029 Other Minutes.pdf](#)

[19-ZONE-0029 Staff Reports.pdf](#)

[19-ZONE-0029 Legal Description.pdf](#)

[19-ZONE-0029 Finding of Facts.pdf](#)

[19-ZONE-0029 Justification Statement.pdf](#)

[19-ZONE-0029 Applicant Booklet.pdf](#)

[19-ZONE-0029 Plan.pdf](#)

[19-ZONE-0029 Oct. 17, 2019 PC Mins.pdf](#)

55. [O-377-19](#)

**AN ORDINANCE CLOSING AN UNNAMED ALLEY EAST OF ETLEY AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1021).**

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

**Attachments:** [O-377-19 V.1 110719 Closure of Unnamed Alley E of Etley Ave 18STREETS1021.pdf](#)

[O-377-19 V.1 110719 ATTACH Closure Plat 18STREETS1021.pdf](#)

[18STREETS1021 Staff Report.pdf](#)

[18STREETS1021 Legal Description.pdf](#)

[18STREETS1021 Oct. 17, 2019 PC Mins.pdf](#)

**56. [O-378-19](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 2294, 2300, 2338, (TB 74A LOTS 12 & 15), & 2340 LEXINGTON ROAD & 2501, 2503, 2509, 2511, & 2515 GRINSTEAD DRIVE CONTAINING 3.523 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1044).**

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

**Attachments:** [O-378-19 V.1 110719 Rezoning from C2 to PDD at 2294-2340 Lexington Rd & 2501-2515 Grinstead Dr 16ZONE1044.pdf](#)  
[16ZONE1044 PC Minutes \(1\).pdf](#)  
[16ZONE1044 Other Minutes.pdf](#)  
[16ZONE1044 LDT Minutes.pdf](#)  
[16ZONE1044 LDT Staff Report.pdf](#)  
[16ZONE1044 Staff Reports.pdf](#)  
[16ZONE1044 Legal Description.pdf](#)  
[16ZONE1044 Applicant Justification.pdf](#)  
[16ZONE1044 Traffic Study.pdf](#)  
[16ZONE1044 Neighborhood Plan.pdf](#)  
[16ZONE1044 Booklet.pdf](#)  
[16ZONE1044 Pattern Book.pdf](#)  
[16ZONE1044 Public Materials \(1\).pdf](#)  
[16ZONE1044 Public Materials \(2\).pdf](#)  
[16ZONE1044 Plan.pdf](#)  
[16ZONE1044 Oct. 17, 2019 PC Mins.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE****57. [R-156-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,847,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-156-19 V.1 110719 Mayor Accept \\$2,847,200 from KTC for Cooper Chapel III Project.pdf](#)  
[RES \\$2,847,200 KYTC Cooper Chapel III Supp No 2 PWA OCT19.pdf](#)

**Announcements**

No announcements were made.

**Adjournment**

Without objection, President James adjourned the meeting at 8:06 p.m.