# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - 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

## Members Roll Call

## Introduction of Page(s)

1. <u>ID 19-0751</u> Council Member Sexton Smith will introduce Lyric Caswell as the Page from District 4.

## Addresses to Council

 ID 19-0744
 Addresses to Council for May 9, 2019

 Attachments:
 050919 Addresses to Council AO 050619.pdf

## **Council Minutes**

3. <u>ID 19-0742</u> Regular: Metro Council - April 25, 2019 <u>Attachments:</u> <u>04-25-19 MC Action Summary TENTATIVE.pdf</u> <u>Louisville Metro Council 042519.pdf</u>

## **Committee Minutes**

| 4. | <u>ID 19-0679</u>   | Regular: Ad Hoc Committee on Landmarks - April 23, 2019                |
|----|---------------------|--|
|    | <u>Attachments:</u> | Ad Hoc Committee on Landmarks Action Summary 04.23.19 - TENTATIVE.pdf  |
| 5. | <u>ID 19-0740</u>   | Regular: Ad Hoc Committee on Efficiencies - April 24, 2019             |
|    | Attachments:        | Ad Hoc - Efficiencies TENTATIVE 042419pdf.pdf                          |
| 6. | <u>ID 19-0741</u>   | Regular: Committee of the Whole - April 25, 2019                       |
|    | <u>Attachments:</u> | 042519 COW Action Summary TENTATIVE.pdf                                |
| 7. | <u>ID 19-0719</u>   | Regular: Planning and Zoning Committee - April 30, 2019                |
|    | <u>Attachments:</u> | Planning and Zoning Action Summary 04.30.19 - TENTATIVE.pdf            |
| 8. | <u>ID 19-0745</u>   | Regular: Public Works Committee - April 30, 2019                       |
|    | <u>Attachments:</u> | Public Works 043019.pdf  |
| 9. | <u>ID 19-0720</u>   | Regular: Government Oversight and Audit Committee - April 30, 2019     |
|    | <u>Attachments:</u> | Government Oversight and Audit Action Summary 04.30.19 - TENTATIVE.pdf |

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| 10. | <u>ID 19-0743</u> | Regular: Committee on Committees - May 7, 2019 |
|-----|-------------------|--|
|     | Attachments:      | 050719 COC Action Summary TENTATIVE.pdf        |

## **Communication From the Mayor**

| 11. | <u>ID 19-0728</u>   | Pleasure Ridge Park Fire Protection District Board - Charles Ford<br>(Reappointment)  |
|-----|---------------------|---|
|     | <u>Attachments:</u> | APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf   |
| 12. | <u>ID 19-0729</u>   | Okolona Fire Protection District Board - Dorsey Powell (Reappointment)  |
|     | <u>Attachments:</u> | APT Okolona Fire Protection District Board 05.09.19.pdf   |
| 13. | <u>ID 19-0730</u>   | Jeffersontown Fire Protection District Board - Mark Ratterman (Reappointment)   |
|     | <u>Attachments:</u> | APT Jeffersontown Fire Protection District Board 05.09.19.pdf   |
| 14. | <u>ID 19-0731</u>   | Highview Fire Protection District Board - Cheryl Justice (Reappointment)  |
|     | <u>Attachments:</u> | APT Highview Fire Protection District Board 05.09.19.pdf  |
| 15. | <u>ID 19-0732</u>   | Camp Taylor Fire Protection District Board - Cecilia Kelly (Reappointment)  |
|     | <u>Attachments:</u> | APT Camp Taylor Fire Protection District Board 05.09.19.pdf   |
| 16. | <u>ID 19-0733</u>   | Fern Creek Fire Protection District Board - Tracy Deloch (Reappointment)  |
|     | <u>Attachments:</u> | APT Fern Creek Fire Protection District Board 05.09.19.pdf  |
| 17. | <u>ID 19-0734</u>   | Anchorage Middletown Fire Protection District Board - Melinda<br>Sunderland, Jonathan Jarrell, Thomas Wobbe (New Appointments). |
|     | Attachments:        | APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf  |

## **Consent Calendar**

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

 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.pv Current Board - Citizens Commission on Police Accountability 04.08.19.pdf Legislative History

| tro Coun | cil                 |                     | Meeting Agenda - Final  | May 9, 2  |
|----------|---------------------|---------------------|---|---|
|          |                     | 4/11/19             | Metro Council   | assigned to the Government Oversight and Audit Committee    |
|          |                     | 4/16/19             | Government Oversight and<br>Audit Committee                       | held  |
|          |                     | 4/30/19             | Government Oversight and<br>Audit Committee                       | recommended for approval                                    |
| 19.      | AP043019CP          | CONVEN              | MENT OF CHRISTOPHER<br>TION AND VISITORS BURE<br>AUGUST 16, 2019. | POYNTER TO THE LOUISVILLE<br>EAU COMMISSION. TERM           |
|          | <u>Attachments:</u> | APT Louisv          | ille Convention and Visitors Burea                                | au Commission 04.25.19.pdf                                  |
|          |                     | <u>Christopher</u>  | Poynter 04.22.19.pdf  |   |
|          |                     | Applicants 1        | for Board - Louisville Convention a                               | and Visitors Bureau Com 04.22.19.                           |
|          |                     | Current Boa         | ard - Louisville Convention and Vis                               | sitors Bureau Com 04.22.19.pdf                              |
|          |                     | Legislative F       | listory   |   |
|          |                     | 4/25/19             | Metro Council   | assigned to the Government Oversight and Audit Committee    |
|          |                     | 4/30/19             | Government Oversight and<br>Audit Committee                       | recommended for approval                                    |
|          |                     |                     | LE CONVENTION AND VIS<br>PIRES AUGUST 16, 2022.                   | SITORS BUREAU COMMISSION.                                   |
|          | Attachments:        | APT Louisv          | ille Convention and Visitors Burea                                | u Commission 04.25.19.pdf                                   |
|          |                     | <u>Christopher</u>  | Poynter 04.22.19.pdf  |   |
|          |                     | Applicants 1        | for Board - Louisville Convention a                               | and Visitors Bureau Com 04.22.19.                           |
|          |                     | Current Boa         | ard - Louisville Convention and Vis                               | sitors Bureau Com 04.22.19.pdf                              |
|          |                     | Legislative F       | listory   |   |
|          |                     | 4/25/19             | Metro Council   | assigned to the Government Oversight<br>and Audit Committee |
|          |                     | 4/30/19             | Government Oversight and<br>Audit Committee                       | recommended for approval                                    |
| 21.      | <u>RP043019KA</u>   | -                   | NTMENT OF KRISTI ASHB<br>Y DISTRICT COMITTEE. TE                  | Y TO THE NULU REVIEW<br>RM EXPIRES FEBRUARY 26,             |
|          | <u>Attachments:</u> | <u>APT Nulu F</u>   | Review Overlay District Committee                                 | 04.25.19.pdf  |
|          |                     | <u>Kristi Ashby</u> | <u>/ 04.22.19.pdf</u>   |   |
|          |                     | Applicants t        | <u>for Board - Nulu Review Overlay D</u>                          | District Committee 04.22.19.pdf                             |
|          |                     | Current Boa         | ard - Nulu Review Overlay District                                | Committee 04.22.19.pdf                                      |
|          |                     | Legislative F       | listory   |   |
|          |                     | 4/25/19             | Metro Council   | assigned to the Government Oversight<br>and Audit Committee |

|     |                              | 4/30/19          | Government Oversight and<br>Audit Committee                             | recommended for approval                                 |
|-----|------------------------------|------------------|---|--|
| 22. | <u>RP043019W</u><br><u>M</u> | -                | TMENT OF WILLIAM MAR  | ZIAN TO THE NULU REVIEW<br>RM EXPIRES FEBRUARY 26,       |
|     | Attachments:                 | APT Nulu Rev     | view Overlay District Committee 0                                       | 14.25.19.pdf   |
|     |                              | William Marzia   | an 04.22.19.pdf   |  |
|     |                              | Applicants for   | Board - Nulu Review Overlay Dis   | strict Committee 04.22.19.pdf                            |
|     |                              | Current Board    | I - Nulu Review Overlay District C                                      | committee 04.22.19.pdf                                   |
|     |                              | Legislative Hist | tory  |  |
|     |                              | 4/30/19          | Government Oversight and<br>Audit Committee                             | recommended for approval                                 |
| 23. | <u>AP043019AA</u>            | LANDMAR          | ENT OF ASHLYN ACKERN<br>(S AND PRESERVATION D<br>IRES NOVEMBER 30, 2019 | DISTRICTS COMMISSION.                                    |
|     | <u>Attachments:</u>          | Applicants for   | Board - Historic Landmarks and  | Preservation Districts Commissic                         |
|     |                              | Ashlyn Ackerr    | nan 04.22.19.pdf  |  |
|     |                              | Applicants for   | Board - Historic Landmarks and  | Preservation Districts Commissic                         |
|     |                              | Current Board    | I - Historic Landmarks and Prese  | rvation Districts Commission 04.2                        |
|     |                              | Legislative Hist | tory  |  |
|     |                              | 4/25/19          | Metro Council   | assigned to the Government Oversight and Audit Committee |
|     |                              | 4/30/19          | Government Oversight and<br>Audit Committee                             | recommended for approval                                 |
| 24. | <u>RP043019AA</u>            | LANDMARK         | TMENT OF ASHLYN ACKE<br>(S AND PRESERVATION I<br>IRES NOVEMBER 30, 2022 |  |
|     | Attachments:                 | APT Historic L   | andmarks and Preservation Dist  | ricts Commission 04.25.19.pdf                            |
|     |                              | Ashlyn Ackerr    | nan 04.22.19.pdf  |  |
|     |                              | Applicants for   | Board - Historic Landmarks and  | Preservation Districts Commissic                         |
|     |                              | Current Board    | I - Historic Landmarks and Prese  | rvation Districts Commission 04.2                        |
|     |                              | Legislative Hist | tory  |  |
|     |                              | 4/25/19          | Metro Council   | assigned to the Government Oversight and Audit Committee |
|     |                              | 4/30/19          | Government Oversight and<br>Audit Committee                             | recommended for approval                                 |

## 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 |                                  |  |  |  |
|--------------|--|----------------------------------|--|--|--|
|              | Legislative Hi   | story                            |  |  |  |
|              | 4/25/19  | Metro Council                    | assigned to the Community Affairs<br>Committee   |  |  |
|              |  | Action Required By October 2019  |  |  |  |
|              | 4/29/19  | Metro Council                    | assigned to the Planning and Zoning<br>Committee |  |  |
|              | 4/30/19  | Planning and Zoning<br>Committee | recommended for approval                         |  |  |

## Legislation forwarded from PUBLIC WORKS COMMITTEE

26.R-040-19A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO<br/>FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING<br/>METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.

| <u>Sponsors:</u>    | Primary David Yates (D-25)  |  |   |
|---------------------|---|--|---|
| <u>Attachments:</u> | R-040-19 V.1 032119 Mayor Accept \$50K PETCO Foundation Grant for Lifesav |  |   |
|                     | Legislative His   | tory_  |   |
|                     | 3/21/19   | Metro Council<br>Action Required By: September 2 | assigned<br>019                           |
|                     | 3/27/19   | Public Safety Committee                          | held                                      |
|                     | 4/25/19   | Metro Council                                    | assigned to the Public Works<br>Committee |
|                     |   | Re-assigned per President James                  |   |
|                     | 4/30/19   | Public Works Committee                           | recommended for approval                  |

| 27. | <u>O-135-19</u>     | AS PERTA<br>AND AMEN<br>PERTAININ<br>AND AMEN<br>PERTAININ<br>PERTAININ<br>FOR THE L<br>GOVERNM<br>DISTRICT  | INING TO THE FISCAL YE<br>NDING ORDINANCE NO. 10<br>NG TO THE FISCAL YEAR<br>NDING ORDINANCE NO. 10<br>NG TO THE FISCAL YEAR<br>NDING ORDINANCE NO. 10 | 2014-15 CAPITAL BUDGET<br>04, SERIES 2015 AS<br>2015-16 CAPITAL BUDGET<br>09, SERIES 2018 AS<br>2018-2019 CAPITAL BUDGET<br>COUNTY METRO<br>\$165,744.52 OF COUNCIL<br>ETS CAPITAL PROJECTS |
|-----|---------------------|--|--|---|
|     | <u>Sponsors:</u>    | Primary Mado   | onna Flood (D-24)  |   |
|     | <u>Attachments:</u> | <u>O-135-19 V.1</u>  | 042519 Reallocating \$165,744.5  | 52 of D24 Capital Projects Funds t  |
|     |                     | Legislative His  | story  |   |
|     |                     | 4/25/19  | Metro Council  | assigned to the Public Works<br>Committee   |
|     |                     |  | Action Required By: October 201  | 9   |
|     |                     | 4/30/19  | Public Works Committee   | recommended for approval  |
| 28. | <u>R-046-19</u>     | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000<br>FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE<br>FISCAL YEAR 2019-2020 BIKE/PEDESTRIAN/MOTORIST<br>EDUCATION AND SAFETY CAMPAIGN GRANT TO BE<br>ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &<br>ASSETS. |  |   |
|     | <u>Sponsors:</u>    | Primary Brand  | don Coan (D-8)   |   |
|     | <u>Attachments:</u> | <u>R-046-19 V.1</u>  | 042519 FY19-20 Bike Pedestria  | n Motorist Education and Safety (   |
|     |                     | <u>\$120K FY20</u>   | Bike Ped Edu and Safety Grant F  | WA APR2019.pdf  |
|     |                     | Legislative His  | story  |   |
|     |                     | 4/25/19  | Metro Council  | assigned to the Public Works<br>Committee   |
|     |                     |  | Action Required By: October 201  | 9   |
|     |                     | 4/30/19  | Public Works Committee   | recommended for approval  |

## Old Business

| 29.  | <u>O-129-19</u>     | AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTR<br>R-8A MULTI-FAMILY RESIDENTIAL AND CHANGING THE FORM<br>DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL<br>NEIGHBORHOOD ON PROPERTY LOCATED AT 917-927 SHELE<br>PARKWAY CONTAINING 0.77 ACRES AND BEING IN LOUISVILL<br>METRO (CASE NO. 18ZONE1064). |                                  |  |  |
|--|---------------------|---|----------------------------------|--|--|
|  | <u>Sponsors:</u>    | Primary Mador   | nna Flood (D-24)                 |  |  |
|  | <u>Attachments:</u> | 18ZONE1064  | <u>pdf</u>                       |  |  |
|  |                     | <u>O-129-19 V.1</u>   | 042519 Rezoning from M2 to R     | 8A and Form District from TW to 1                |  |
|  |                     | <u>18ZONE1064</u>   | PC Minutes.pdf                   |  |  |
|  |                     | 18ZONE1064  | Other Minutes.pdf                |  |  |
|  |                     | 18ZONE1064  | Staff Reports.pdf                |  |  |
|  |                     | <u>18ZONE1064</u>   | Legal Description.pdf            |  |  |
|  |                     | 18ZONE1064 Applicant Justification.pdf  |                                  |  |  |
|  |                     | 18ZONE1064 Plan.pdf   |                                  |  |  |
|  |                     | Legislative History   |                                  |  |  |
|  |                     | 4/25/19   | Metro Council                    | assigned to the Planning and Zoning<br>Committee |  |
|  |                     |   | Action Required By: June 19, 20  |  |  |
|  |                     | 4/30/19   | Planning and Zoning<br>Committee | recommended for approval                         |  |
| <b>30.</b> <u>O-130-19</u> AN ORDINANCE CHANGING THE ZONING FRO<br>SINGLE FAMILY TO OR OFFICE-RESIDENTIAL<br>LOCATED AT 5805 ASHBY LANE CONTAINING<br>BEING IN LOUISVILLE METRO (CASE NO. 17Z<br>AMENDED). |                     | SIDENTIAL ON PROPERTY<br>ONTAINING 1.71 ACRES AND   |                                  |  |  |
|  | <u>Sponsors:</u>    | Primary Madonna Flood (D-24)  |                                  |  |  |
|  | <u>Attachments:</u> | <u>O-130-19 V.2</u>   | CAM 043019 Rezoning from Re      | 4 to OR at 5805 Ashby Ln 17ZONE                  |  |
|  |                     | <u>17ZONE1080</u>   | <u>pdf</u>                       |  |  |
|  |                     | O-130-19 V.1 042519 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080  |                                  |  |  |
|  |                     | <u>17ZONE1080</u>   | PC Minutes.pdf                   |  |  |
|  |                     | <u>17ZONE1080</u>   | Other Minutes.pdf                |  |  |
|  |                     | <u>17ZONE1080</u>   | Staff Reports.pdf                |  |  |
|  |                     | <u>17ZONE1080</u>   | Legal Description.pdf            |  |  |
|  |                     | <u>17ZONE1080</u>   | Justification Statement.pdf      |  |  |
|  |                     | <u>17ZONE1080</u>   | <u>Plan.pdf</u>                  |  |  |
|  |                     |   |                                  |  |  |

Legislative History

|     |                     | 4/25/19  | Metro Council                    | assigned to the Planning and Zoning<br>Committee |  |
|-----|---------------------|--|----------------------------------|--|--|
|     |                     |  | Action Required By: June 19, 201 |  |  |
|     |                     | 4/30/19  | Planning and Zoning<br>Committee | amended  |  |
|     |                     | 4/30/19  | Planning and Zoning<br>Committee | recommended for approval                         |  |
| 31. | <u>O-131-19</u>     | OFFICE-RE  | GIN LOUISVILLE METRO (           |  |  |
|     | <u>Sponsors:</u>    | Primary Mado   | nna Flood (D-24)                 |  |  |
|     | <u>Attachments:</u> | <u>O-131-19 V.2</u>  | CAM 043019 Rezoning from OR      | <u>3 to C1 at 2940 Breckenridge Ln</u>           |  |
|     |                     | <u>18ZONE1081</u>  | .pdf                             |  |  |
|     |                     | <u>O-131-19 V.1</u>  | 042519 Rezoning from OR3 to C    | 1 at 2940 Breckenridge Ln 18ZC                   |  |
|     |                     | 18ZONE1081   | PC Minutes.pdf                   |  |  |
|     |                     | 18ZONE1081 Other Minutes.pdf<br>18ZONE1081 Staff Reports.pdf |                                  |  |  |
|     |                     |  |                                  |  |  |
|     |                     | 18ZONE1081   | Legal Description.pdf            |  |  |
|     |                     | 18ZONE1081   | Applicant Justification.pdf      | <u>f</u>   |  |
|     |                     | 18ZONE1081   | Applicant Booklet.pdf            |  |  |
|     |                     | 18ZONEE108   | 1 Applicant Booklet 2.pdf        |  |  |
|     |                     | <u>18ZONE1081</u>  | <u>Plan.pdf</u>                  |  |  |
|     |                     | Legislative Hist   | tory                             |  |  |
|     |                     | 4/25/19  | Metro Council                    | assigned to the Planning and Zoning<br>Committee |  |
|     |                     |  | Action Required By: June 19, 201 | 9  |  |
|     |                     | 4/30/19  | Planning and Zoning<br>Committee | amended  |  |
|     |                     | 4/30/19  | Planning and Zoning<br>Committee | recommended for approval                         |  |

| 32. | <u>0-134-19</u>  | AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL<br>MULTI-FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY<br>LOCATED AT 4717 PRESTON HIGHWAY CONTAINING 1.0368 ACRES<br>AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1066). |  |  |  |  |
|-----|------------------|---|--|--|--|--|
|     | <u>Sponsors:</u> | Primary Mado  | onna Flood (D-24)                                |  |  |  |
|     | Attachments:     | <u>18zone1066.</u>  | <u>pdf</u>                                       |  |  |  |
|     |                  | <u> 0-134-19 V.1</u>  | 042519 Rezoning from R7 to Ol                    | R3 at 4717 Preston Hwy 18ZONE                    |  |  |
|     |                  | 18ZONE1066  | SPC Minutes.pdf                                  |  |  |  |
|     |                  | 18ZONE1066  | <u>6 Other Minutes.pdf</u>                       |  |  |  |
|     |                  | 18ZONE1066  | Staff Reports.pdf                                |  |  |  |
|     |                  | 18ZONE1066  | <u>S Legal Description.pdf</u>                   |  |  |  |
|     |                  | 18ZONE1066  | S Letter of Explanation.pdf                      |  |  |  |
|     |                  | 18ZONE1066 Plan.pdf   |  |  |  |  |
|     |                  | Legislative History   |  |  |  |  |
|     |                  | 4/25/19   | Metro Council                                    | assigned to the Planning and Zoning<br>Committee |  |  |
|     |                  |   | Action Required By: June 5, 2019                 | 9  |  |  |
|     |                  | 4/30/19   | Planning and Zoning<br>Committee                 | recommended for approval                         |  |  |
| 33. | <u>O-152-19</u>  | AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 131 OF<br>THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT<br>CODE OF ORDINANCES CREATING THE CIVIL OFFENSE OF<br>LITTERING (AS AMENDED).  |  |  |  |  |
|     | <u>Sponsors:</u> | Primary Brand   | don 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   |  |  |  |  |
|     |                  | Legislative His   | story  |  |  |  |
|     |                  | 4/25/19   | Metro Council<br>Action Required By: October 201 | assigned to the Public Works Committee           |  |  |
|     |                  | 4/30/19   | Public Works Committee                           | recommended for approval                         |  |  |
|     |                  | 4/30/19   | Public Works Committee                           | amended  |  |  |
|     |                  |   |  |  |  |  |

## **New Business**

#### 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 Re Metro Housing NDF.pdf

#### Legislation assigned to BUDGET COMMITTEE

| <u>O-161-19</u>     | AN ORDINANCE RELATING TO THE 2019-2020 OPERATING<br>BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO<br>GOVERNMENT INCLUDING APPROPRIATIONS AND<br>AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT,<br>AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS<br>OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS,<br>AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.                             |
|---------------------|---|
| <u>Sponsors:</u>    | Primary David James (D-6) and Primary Bill Hollander (D-9)  |
| <u>Attachments:</u> | 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 BUDGE   |
| <u>O-162-19</u>     | AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET<br>FOR THE LOUISVILLE/JEFFERSON COUNTY METRO<br>GOVERNMENT INCLUDING APPROPRIATIONS AND<br>AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION,<br>MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES<br>AND ASSETS OF THE GOVERNMENT OF<br>LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE<br>METRO-SUPPORTED ACTIVITIES FOR 2019-2020. |
| <u>Sponsors:</u>    | Primary David James (D-6) and Primary Bill Hollander (D-9)  |
| <u>Attachments:</u> | O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf  |
|                     | O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf   |
|                     | Sponsors:<br>Attachments:<br>O-162-19<br>Sponsors:  |

#### 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) R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE C Attachments: R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIA 38. A RESOLUTION AMENDING RESOLUTION 065, SERIES 2017 <u>R-051-19</u> 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 T R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T( R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T( R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T( RES 090 2017.pdf

## Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

| 39. | <u>R-053-19</u>  | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A                           |
|-----|------------------|--|
|     |                  | BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000                        |
|     |                  | SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL                       |
|     |                  | SERVICES MEDCIAL EQUIPMENT.  |
|     | <u>Sponsors:</u> | Primary Cindi Fowler (D-14)  |
|     | Attachments:     | R-053-19 V.1 050919 Banfield Grant Award \$11k Metro Animal Services.pdf |

## Legislation assigned to PUBLIC WORKS COMMITTEE

| 40. | <u>R-049-19</u>     | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000<br>DONATION FROM LIFE-SAVERS, INC., TO PROMOTE<br>PEDESTRAIN SAFETY EFFORTS TO BE ADMINISTERED BY THE<br>DEPARTMENT OF PUBLIC WORKS & ASSETS. |
|-----|---------------------|--|
|     | <u>Sponsors:</u>    | Primary Brandon Coan (D-8)   |
|     | <u>Attachments:</u> | R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety.  |
|     |                     | RES \$5,000 Lifesavers Inc Donation ped safety PWA APRIL19.pdf   |

| 41. | <u>R-052-19</u>     | A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON<br>COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION<br>AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS<br>A AND B OF PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN<br>CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT<br>REPLACEMENT |
|-----|---------------------|--|
|     | <u>Sponsors:</u>    | Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)  |
|     | <u>Attachments:</u> | R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South V  |

# **Announcements**

## **Adjournment**