Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 8, 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 19-0973</u> Council Member Hollander will introduce Ryan Martin Abell as the Page from District 9.

Addresses to Council

2. ID 19-1273 Metro Council Addresses to Council - August 8, 2019

Attachments: 080819 Addresses to Council AO 080819.pdf

Council Minutes

3. <u>ID 19-1205</u> Regular: Metro Council - July 25, 2019

<u>Attachments:</u> 07-25-19 MC Action Summary TENTATIVE.pdf

072519 UNEDITED Transcript.pdf

Committee Minutes

4	ID 40 4000	Describer Committee of the Mhale Living	2010
4.	ID 19-1269	Regular: Committee of the Whole - July 25). ZU 19

<u>Attachments:</u> 072519 COW Action Summary - TENTATIVE.pdf

5. ID 19-1271 Regular: Planning and Zoning Committee - July 30, 2019

<u>Attachments:</u> Planning and Zoning Action Summary 07.30.19 - TENTATIVE.pdf

6. ID 19-1279 Regular: Labor and Economic Development Committee - July 30, 2019

<u>Attachments:</u> <u>Labor and Econ TENTATIVE 073019.pdf</u>

7. ID 19-1224 Regular: Government Oversight and Audit Committee - July 30, 2019

Attachments: Government Oversight and Audit Action Summary 07.30.19 - TENTATIVE.pdf

8. ID 19-1272 Regular: Health and Education Committee - July 31, 2019

Attachments: Health and Educ. 073119 TENTATIVE.pdf

9. ID 19-1245 Regular: Public Safety Committee - July 31, 2019

<u>Attachments:</u> Public Safety Action Summary 07.31.19 - TENTATIVE.pdf

10.	<u>ID 19-1266</u>	Regular: Appropriations Committee - July 31, 2019	
	Attachments:	Appropriations 073119.pdf	
11.	<u>ID 19-1270</u>	Regular: Budget Committee - August 1, 2019	
	Attachments:	Budget Action Summary 08.01.19 - TENTATIVE.pdf	
12.	ID 19-1267	Regular: Committee on Committees - August 6, 2019	
	Attachments:	080619 COC Action Summary TENTATIVE.pdf	

Communication From the Mayor

40	ID 40 4057	
13.	<u>ID 19-1257</u>	Medical Center Commission of Jefferson County (University of Louisville Hospital Seat) - Robert VanBuskirk (New Appointment). Metro Council approval is not required.
	Attachments:	APT Medical Center Commission of Jefferson County 08.08.19.pdf
14.	<u>ID 19-1258</u>	Urban Services District Board - Daniel Borsch, John Guthrie, Randall Webber, Rosalind Fishman (Council Appointments) and Debbie Fox (Mayor's Representative Reappointment). Metro Council approval is not required.
	Attachments:	APT Urban Services District Board 08.08.19.pdf
15.	<u>ID 19-1259</u>	Water Works Board - Craig Willman (Term Correction for Reappointment) and Dr. Sundeep Dronawat (Reappointment).
	Attachments:	APT Water Works Board 08.08.19.pdf
16.	<u>ID 19-1260</u>	Housing Authority Board - Gena Redmon Harris, Rev. Geoffrey Ellis (Reappointments) and Mary Elizabeth Miles (New Appointment).
	Attachments:	APT Housing Authority Board 08.08.19.pdf
17.	<u>ID 19-1261</u>	Criminal Justice Commission - Joan "Toni" Stringer (New Appointment).
	Attachments:	APT Criminal Justice Commission 08.08.19.pdf
18.	<u>ID 19-1262</u>	Board of Zoning Adjustment - LiAndrea Goatley (New Appointment).
	Attachments:	APT Board of Zoning Adjustment 08.08.19.pdf
19.	<u>ID 19-1263</u>	Pleasure Ridge Park Fire Protection District Board - David Mattingly - Fire Fighter Elect Position (New Appointment).

Announcement of Upcoming Metro Council Rule Change Vote (Rule 1.01(d))

APT PRP Fire Protection District Board 08.08.19.pdf

20.	R-100-19	A RESOLUTION AMENDING SECTION 3.03 OF THE RULES OF THE
		LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO CHANGE THE ORDER OF BUSINESS AT ITS COUNCIL MEETINGS.
	Sponsors:	Primary David James (D-6)

Sponsors: Primary David James (D-6)

Attachments:

Attachments: R-100-19 V.1 080819 Metro Council Change Order of Agenda.pdf

Special Legislation

21. R-097-19 (Pending Documentation) A RESOLUTION PURSUANT TO THE

CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors: Primary David James (D-6)

22. R-099-19 A RESOLUTION CHANGING THE LOUISVILLE METRO COUNCIL

MEETING CALENDAR

Sponsors: Primary David James (D-6)

Attachments: R-099-19 V.1 080819 Metro Council Change in September 2019 Council Meetir

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

23. O-211-19 AN ORDINANCE APPROPRIATING \$5,400 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12, 15, AND 25; \$500 EACH FROM DISTRICTS 1, 3, AND 14; \$400 FROM DISTRICT 21; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE LOUISVILLE

INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED

WITH THE SOUTH POINTS BUY LOCAL FAIR.

<u>Sponsors:</u> Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Keisha Dorsey

(D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and

Primary Jessica Green (D-1)

Attachments: O-211-19 V.1 072519 NDF for LIBA South Louisville.pdf

O-211-19 LIBA.pdf

LIBA NDF Updated073119.pdf

LIBA Annual Report.pdf

Legislative History

7/31/19 Appropriations Committee recommended for approval

24. O-220-19 AN ORDINANCE APPROPRIATING \$18,000 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO

PARKS DEPARTMENT WITH \$13,000 BEING APPROPRIATED FOR

EXPENSES PERTAINING TO THE COMMUNITY EVENTS

SURROUNDING CALIFORNIA DAY AND VICTORY PARK DAY, AND \$5,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO

THE JAZZ IN CENTRAL PARK CONCERT.

Sponsors: Primary David James (D-6)

Attachments: O-220-19 V.1 072519 D6 NDF to Parks.pdf

O-220-19 MP.pdf

Legislative History

7/31/19 Appropriations Committee recommended for approval

25. O-221-19 AN ORDINANCE APPROPRIATING \$18,344.40 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER

AVENUE CORRIDOR FROM JUNE 15, 2019 TO SEPTEMBER 4,

2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-221-19 V.1 072519 D8 NDF to SWMS.pdf

O-221-19 SWMS.pdf

Legislative History

7/31/19 Appropriations Committee recommended for approval

26. 0-225-19 AN ORDINANCE APPROPRIATING \$10.000 FROM DISTRICT 25

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE

METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND

OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION.

CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary David Yates (D-25)

Attachments: O-225-19 V.1 072519 D25 NDF \$10,000 to LMPD 3rd Division Fund Overtime.p

O-225-19 LMPD.pdf

Legislative History

7/31/19 Appropriations Committee recommended for approval

27. O-248-19 AN ORDINANCE APPROPRIATING \$13,363.95 FROM DISTRICT 26

NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR COSTS RELATED TO JUNK PICK UP IN DISTRICT 26 AFTER THE CHANGE IN ENFORCEMENT OF JUNK

PICK UP POLICIES.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: O-248-19 V.1 072519 NDF D26 \$13,363.95 Solid Waste Managment Junk Pick

O-248-19 SWMS.pdf

Legislative History

7/31/19 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

28. R-085-19 RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/

JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE

ACQUISITION, CONSTRUCTION, RENOVATION AND

IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION

BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-085-19 V.1 072519 Official Intent to Finance Capital Projects from General Ol

ORD 082 2019 CAPITAL.pdf

Legislative History

7/25/19 Metro Council assigned to the Budget Committee

Action Required By: January 2020

8/1/19 Budget Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

29. AP073019AE APPOINTMENT OF ANGELA EDWARDS TO THE ETHICS

COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: APT Ethics Commission 07.25.19.pdf

Angela Edwards 07.22.19.pdf

Applicants for Board - Ethics Commission 07.22.19.pdf

Current Board - Ethics Commission 07.22.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

7/30/19 Government Oversight and

Audit Committee

recommended for approval

30. AP073019MM APPOINTMENT OF MARLENE MEN TO THE DOWNTOWN

DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM

EXPIRES DECEMBER 31, 2020.

<u>Attachments:</u> <u>APT Downtown Development Review Overlay District Committee 07.25.19.pdf</u>

Marlene Men 07.22.19.pdf

Applicants for Board - DDRO District Committee 07.22.19.pdf

Current Board - DDRO District Committee 07.22.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

7/30/19 Government Oversight and

Audit Committee

recommended for approval

31. AP073019CC APPOINTMENT OF CHARLES CLEPHAS (PROPERTY OWNER

ELECT POSITION) TO THE BUECHEL FIRE PROTECTION DISTRICT

BOARD. TERM EXPIRES JUNE 30, 2021.

<u>Attachments:</u> <u>APT Buechel Fire Protection District Board 07.25.19.pdf</u>

Charles Clephas 07.22.19.pdf

Applicants for Board - Buechel Fire Protection District Board 07.22.19.pdf

Current Board - Buechel Fire Protection District Board 07.22.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

7/30/19 Government Oversight and recommended for approval

Audit Committee

32. AP073019DS APPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE

COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: APT Criminal Justice Commission 07.25.19.pdf

Douglas Scott 07.22.19.pdf

Applicants for Board - Criminal Justice Commission 07.22.19.pdf

Current Board - Criminal Justice Commission 07.22.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

7/30/19 Government Oversight and recommended for approval

Audit Committee

33. AP073019MH APPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31,

2020.

<u>Attachments:</u> <u>APT Affordable Housing Trust Fund Board 07.25.19.pdf</u>

Marilyn Harris 07.22.19.pdf

Applicants for Board - Affordable Housing Trust Fund Board 07.22.19.pdf

Current Board - Affordable Housing Trust Fund Board 07.22.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

7/30/19 Government Oversight and

Audit Committee

recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. R-080-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE

SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER

MATERIALS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-080 -19 V.1 072519 Res -Contract - LFPL - CONCERNING MAGAZINE AND

R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPE

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic recommended for approval

Development Committee

35. R-081-19 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO HAFENDORFER MACHINE, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES

THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

<u>Sponsors:</u> Primary David Yates (D-25) and Additional Anthony Piagentini (R-19)

Attachments: R-081-19 V.1 072519 Res - LOCAL INCENTIVES TO HAFENDORFER MACH

R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHIN
R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHIN

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

36. R-083-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND

WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-083-19 V.1 072519 Res - Contract - LMPHW - PUBLIC HEALTH AND WELL

R-083-19 ATTACH Res - Contract - LMPHW - (UNIVERSITY OF LOUISVILLE S

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

37. R-084-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408

OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF

KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF

THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: RES \$125,408 KYTC LL MET amendment PWA JULY2019.pdf

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

38. R-086-19 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 DATA COLLECTION AND

REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM

AND ITS ENVIRONMENTAL HEALTH MANAGEMENT

INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. -

\$71,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-086-19 V.1 072519 Res - Contract - LPHW - DATA COLLECTION AND REPO

R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPC

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

39. R-087-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE

SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER

MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-087-19 V.1 072519 Contract - Cox Subscriptions Inc. \$75,000.pdf

R-087-19 V.1 072519 ATTACH.pdf

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

40. R-088-19 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO ANDERSON HARDWOOD PELLETS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: R-088-19 V.1 072519 Local Incentive Anderson Hardwood Pellets.pdf

R-088-19 V.1 072519 ATTACH KBI Report.pdf

R-088-19 V.1 072519 ATTACH Local Incentive Anderson Hardwood Pellets.pdf

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

41. R-092-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY

NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM -

MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-092-19 V.1 072519 Contract Metro Safe Radio System Motorola Solutions \$6

R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola So

Legislative History

7/25/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: January 2020

7/30/19 Labor and Economic approved

Development Committee

Legislation forwarded from PLANNING AND ZONING COMMITTEE

42. R-089-19 A RESOLUTION REQUESTING THE LOUISVILLE METRO

PLANNING COMMISSION CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED

IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

<u>Sponsors:</u> Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

Attachments: R-089-19 V.1 072519 Request PC to Study Reduction of Minimum Parking Req

Legislative History

7/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: January 2020

7/26/19 Metro Council assigned to the Planning and Zoning

Committee

7/30/19 Planning and Zoning recommended for approval

Committee

43. 0-240-19 AN ORDINANCE REVIEWING AND OVERTURNING THE DECISION

OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO.

19DEVPLAN1003.

Sponsors: Primary James Peden (R-23)

Attachments: O-240-19 V.1 072519 Overturning PC Approval of 19DEVPLAN1003 at 7504-75

Legislative History

7/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: January 2020

7/30/19 Planning and Zoning recommended for approval

Committee

44. O-201-19 AN ORDINANCE CLOSING A PORTION OF HAY COURT AND

BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19STREETS1003.pdf

O-201-19 V.1 062519 Closure of portion of Hay Ct 19STREETS1003.pdf

O-201-19 V.1 062519 ATTACH Closure Plat 19STREETS1003.pdf

19STREETS1003 PC and LDT minutes.pdf

19STREETS1003_Plat.pdf

19STREETS1003 staff rpts.pdf

Legislative History

6/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: December 2019

7/16/19 Planning and Zoning held

Committee

7/30/19 Planning and Zoning recommended for approval

Committee

Old Business

45. O-235-19 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7717, 7721 AND 7727 ST. ANDREWS CHURCH ROAD CONTAINING 0.7747 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 19ZONE1036).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19ZONE1036.pdf

O-235-19 V.1 072519 Rezoning from R4 to R6 at 7717-7727 St Andrews Churc

<u>19ZONE1036_PC min_06.20.19.pdf</u> <u>19ZONE1036_LDT min_07.13.19.pdf</u>

19ZONE1036_staff rpts.pdf

19ZONE1036 appl justification stmt.pdf

19ZONE1036_legal desc.pdf 19ZONE1036_news article.pdf 19ZONE1036_Plan 06.20.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: September 20, 2019

7/30/19 Planning and Zoning recommended for approval

Committee

46. 0-236-19 AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY

RESIDENTIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY

LOCATED AT 2217-2237 WEST MUHAMMAD ALI BOULEVARD

CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE

NO. 18ZONE1059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18ZONE1059.pdf

O-236-19 V.1 072519 Rezoning from R6 to R8A at 2217-2237 W Muhammad A

18ZONE1059 PC min_06.20.19.pdf 18ZONE1059 LDT min_06.13.19.pdf

18ZONE1059_staff rpts.pdf

18ZONE1059 appl justification stmt.pdf

18ZONE1059 legal desc.pdf 18ZONE1059 Plan 06.20.19.pdf

Legislative History

7/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: September 20, 2019

7/30/19 Planning and Zoning recommended for approval

Committee

7/30/19 Planning and Zoning recommended for approval

Committee

47. 0-239-19 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 4531 KERRICK LANE CONTAINING 1.75 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 19ZONE1022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19ZONE1022.pdf

O-239-19 V.1 072519 Rezoning from R4 to C2 and FD Change from N to SMC

19ZONE1022 PC min 07.18.19.pdf

19ZONE1022_appl justification stmt.pdf

19ZONE1022 FOF.pdf

19ZONE1022_legal desc.pdf

19ZONE1022 Other minutes.pdf

19ZONE1022 Plan 07.18.19.pdf

19ZONE1022 staff rpts.pdf

Legislative History

7/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: January 18, 2020

7/30/19 Planning and Zoning recommended for approval

Committee

48. O-190-19 AN ORDINANCE REPEALING CHAPTER 117 OF LOUISV
--

JEFFERSON COUNTY METRO GOVERNMENT CODE OF

ORDINANCES AND ENACTING A NEW SECTION FOR PEDESTRIAN AND TRAFFIC SAFETY (AMENDMENT BY SUBSTITUTION)(AS

AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11),

Primary Marilyn Parker (R-18), Additional Kevin Triplett (D-15) and Additional Scott Reed

(R-16)

Attachments: O-190-19 PROPOSED FAM 080819 Pedestrian Safety LMCO 71 and Repeal 1

O-190-19 V.3 CABS-CAM 073119 New Section of LMCO for Pedestrian and Tra

O-190-19 PROPOSED CABS 073119 -Pedestrian Safety LMCO 71 and Repeal

073119 Pedestrian Incidents Map.pdf

073119 Proposed Traffic Safety Ordinance Follow Up.pdf

O-190-19 V.2 CAM 071719 New Section of LMCO for Pedestrian and Traffic Sa

O-190-19 V.1 062519 New Section of LMCO for Pedestrian and Traffic Safety.p

Legislative History

6/25/19	Metro Council Action Required By: December 20	assigned to the Public Works Committee 19
7/9/19	Metro Council Per email from Council President S	assigned to the Public Safety Committee <i>Iames</i>
7/17/19	Public Safety Committee	recommended for approval
7/17/19	Public Safety Committee	amended
7/17/19	Public Safety Committee	tabled
7/31/19	Public Safety Committee	untabled
7/31/19	Public Safety Committee	amended
7/31/19	Public Safety Committee	amended
7/31/19	Public Safety Committee	amended
7/31/19	Public Safety Committee	recommended for approval

49. O-224-19

AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: O-224-19 V.1 072519 D15 NDF to Saint Joseph's Area Association Inc. Traffic §

O-224-19 SJAA as of 080519.pdf

Legislative History

7/31/19 Appropriations Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

50. O-249-19 AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019,

RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM COUNCIL DISTRICT 14

NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO

PARKS & RECREATION'S DISTRICT 14 PARK ACTIVITIES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-249-19 V.1 080819 Transfer \$15K from D14 NDF to Metro Parks D14 Park A

51. O-252-19 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED

TO DEVELOPING A JOINT NEIGHBORHOOD PLAN FOR

BONNYCASTLE AND CHEROKEE TRIANGLE NEIGHBORHOODS.

Sponsors: Primary Brandon Coan (D-8)

<u>Attachments:</u> O-252-19 V.1 080819 NDF to Develop Louisville for Joint Bonnycatsel and Cher

O-252-19 DL.pdf

52. O-253-19 AN ORDINANCE APPROPRIATING \$17,500 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

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

<u>Attachments:</u> O-253-19 V.1 080819 NDF to Highland Commerce Guild for Graffiti Abatement.

O-253-19 HCG.pdf

53. O-254-19 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS OF LOW-INCOME RESIDENTS IN

DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: 0-254-19 V.1 080819 NDF from D1 to Metro Housing Resource Center for Eme

O-254-19 MHRC.pdf

54. O-255-19

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12

NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR

MAINTENANCE OF A "BRIGHTSITE" AT ROSE FARM PARK.

Sponsors:

Primary Rick Blackwell (D-12)

<u>Attachments:</u> O-255-19 V.1 080819 NDF from D12 to Brightside for a Brightsite at Rose Farm

O-255-19 BS.pdf

55. O-258-19 AN ORDINANCE APPROPRIATING \$10,000 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO

PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO

PARK SERVICES AND ACTIVITIES IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: O-258-19 V.1 080819 NDF from D6 to Metro Parks for Services and Activities.p

O-258-19 MP.pdf

56. O-257-19 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6

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

GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR

EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH

PROGRAMS.

Sponsors: Primary David James (D-6)

Attachments: O-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family

O-257-19 FGCFD.pdf

57. O-261-19 AN ORDINANCE APPROPRIATING \$5,950 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500

EACH FROM DISTRICTS 12 AND 24; \$1,000 EACH FROM DISTRICTS 2 AND 10; \$500 FROM DISTRICT 15; \$250 FROM DISTRICT 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA &

LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES

ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING

EXPENSES.

Sponsors: Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Barbara

Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary

Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: O-261-19 V.1 080819 NDF to Leukemia & Lymphoma Society for Light the Nigh

O-261-19 LLS.pdf

58. O-262-19 AN ORDINANCE APPROPRIATING A TOTAL OF \$19,750 FROM

THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 12, 13, 14, 15, 21, AND 25; AND \$1,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST DREAM TEAM, INC., FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler

(D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Primary David

Yates (D-25) and Primary Jessica Green (D-1)

Attachments: 0-262-19 V.1 080819 NDF to Southwest Dream Team for Liaison with Louisville

2019.08.01 SWDT Exec Director.pdf

Legislation assigned to BUDGET COMMITTEE

59. O-268-19 AN ORDINANCE CREATING A NEW SECTION IN THE LOUISVILLE

METRO CODE OF ORDINANCES CHAPTER 110 REQUIRING ELECTRONIC FILING OF TAX RETURNS AND REPORTS.

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

Attachments: O-268-19 V.1 080819 New Section LMCO Chp 110 Requiring Electronic Filing

60. 0-269-19 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR

ENDING JUNE 30, 2020.

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

Attachments: O-269-19 V.1 080819 Levy Taxes Lousville Urban Services District for FY Endir

61. O-274-19 AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019

RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY ALLOCATING \$323.000 OF COUNCIL

DESIGNATED CAPITAL FUNDS TO PROJECTS UNDER PUBLIC WORKS & ASSETS. PARKS & RECREATION AND DEVELOP

LOUISVILLE AS WELL AS TRANSFERRING PROJECT 46

RIVERVIEW PARK MASTER PLAN IMPROVEMENTS FOR \$500,000 FROM PARKS & RECREATION TO WATERFRONT DEVELOPMENT

CORPORATION.

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: O-274-19 V.1 080819 Allocating \$323,000 MC Capital Funds to Various Proj - T

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

62. R-098-19 A RESOLUTION HONORING REVEREND FRED JOHNSON BY

DEDICATING THE SW CORNER OF 7th STREET AND ALGONQUIN

AS "REVEREND FRED JOHNSON WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: R-098-19 V.1 080819 Honoring Rev. Fred Johnson with Street Sign 7th and Alg

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

63. R-101-19 A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL

POLICES AND PROCEDURES RELATING TO DIVERSITY

TRAINING.

Sponsors: Primary David James (D-6)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

64. R-090-19 A RESOLUTION DETERMINING TWO PARCELS OF REAL

PROPERTY LOCATED AT 2422 W. CHESTNUT STREET AND 2424

W. CHESTNUT STREET AND OWNED BY

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR

A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR

TRANSFER TO THETA OMEGA, INC.

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

Attachments: R-090-19 V.1 080819 Surplus Property W Chestnut to Theta Omega.pdf

R-090-19 V.1 080819 ATTACH EXHIBIT A Surplus Property W Chestnut to The R-090-19 V.1 080819 ATTACH DEVELOPMENT AGREEMENT Surplus Proper

65. R-091-19 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 COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a

University of Louisville Hospital/James Graham Brown Cancer Center -

\$46,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-091-19 V.1 080819 Contract LMPD Coordinator Sexual Assault Forensic Exa

R-091-19 V.1 080819 ATTACH Contract Request Form Contract LMPD Coordin

66. R-095-19 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO KENTUCKIANA CURB COMPANY, INC. AND ANY

SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES

THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: R-095-19 V.1 080819 Local Incentives Kentucckiana Curb Company .pdf

R-095-19 V.1 080819 ATTACH KBI Rpt. Local Incentives Kentucckiana Curb Co

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

67. R-102-19 A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY

FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND

100% CLEAN ENERGY COMMUNITY-WIDE BY 2040.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-102-19 V.1 080819 Clean Revewable Electricity for Metro Government.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

68. 0-260-19 AN ORDINANCE CHANGING THE STREET NAME OF FISK COURT

TO FISK STREET AND BEING IN LOUISVILLE METRO (CASE NO.

19STREETS1007).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-260-19 V.1 080819 Case 19STREETS1007 Change Street Name Fisk Court

19STREETS1007 Minutes.pdf

19STREETS1007 ApprovedPlat 07.18.19.pdf

19STREETS1007 staff rpt.pdf

69. O-263-19 AN ORDINANCE CHANGING THE ZONING FROM R-6

MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON

PROPERTY LOCATED AT 998 GOSS AVENUE CONTAINING 0.132

ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

19ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-263-19 V.1 080819 Case 19ZONE1021 Zoning Chamber R6 to C1 998 Goss

19ZONE1021 PC min 07.18.19.pdf

19ZONE1021 LDT min.pdf 19ZONE1021 staff rpts.pdf

19ZONE1021 appl justification stmt.pdf

<u>19ZONE1021 legal desc.pdf</u> <u>19ZONE1021 Plan 07.18.19.pdf</u> **70.** O-264-19 AN ORDINANCE CHANGING THE ZONING FROM C-2

COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6611 SHEPHERDSVILLE ROAD CONTAINING 15.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 She

<u>19ZONE1023 PC Min_07.18.19.pdf</u> 19ZONE1023 LDT min_06.13.19.pdf

19ZONE1023 staff rpts.pdf

19ZONE1023 appl justification.pdf19ZONE1023 applicants booklet.pdf

19ZONE1023 legal desc.pdf 19ZONE1023 Plan 07.18.19.pdf 19ZONE1023 sound study.pdf

71. O-267-19 AN ORDINANCE AMENDING ORDINANCE 15, SERIES 2008, THE

COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN

(CASE NO. 19AREAPLAN0001).

Sponsors: Primary David James (D-6)

Attachments: 0-267-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 She

O-267-19 V.1 080819 ATTACH Case 19ZONE1023 Zoning Chamber C2 to R4 19AREAPLAN0001 Planning Commission Minutes Imediate Transmittal 08.01

19AREAPLAN0001 Staff Report docx.asd.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

72. O-272-19 AN ORDINANCE AMENDING SECTION 123 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO CODE OF

ORDINANCES APPLICABLE TO PAWNBROKERS AND REMOVING JUNK AND SECONDHAND DEALERS FROM SECTION 115 AND

INCORPORATING IT INTO SECTION 123.

Sponsors: Primary David James (D-6)

Attachments: O-272-19 V.1 080819 Amend LMCO 123 for Pawnbrokers and Moving Seconha

O-272-19 V.1 080819 ATTACH Kentucky-2018-HB74-Draft.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

73. O-247-19 AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF

ORDINANCES SECTION 39.033 REGARDING THE NAMING OF

METRO GOVERNMENT PROPERTY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-247-19 V.1 080819 Amending LMCO Naming Metro Government Properties.

Announcements

<u>Adjournment</u>