

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 10, 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

Special Recognitions and Proclamations

1. [ID 19-1492](#) Council Member Dorsey will introduce Bill Zoeller and Travis Vaughn, Zoeller Pump Company.
2. [ID 19-1602](#) Council Member Peden will recognize Naomi Thomas for her 51 years of service as a school crossing guard.
3. [ID 19-1604](#) Council Member Peden will recognize Firefighter Bradley Conely, Highview Fire Department, who volunteered to complete the mural on the garage at Highview Park.
4. [ID 19-1605](#) Council Member Peden will recognize Wrestling Coach Mike Thomas, Marion C. Moore School, who was named 2019 NWCA Kentucky State Wrestling Coach of the Year.

Addresses to Council

5. [ID 19-1633](#) Addresses to Council - October 10, 2019
Attachments: [101019 Addresses to Council AO 101019 at 1422.pdf](#)

Council Minutes

6. [ID 19-1632](#) Regular: Metro Council - September 12, 2019
Attachments: [09-12-19 MC Action Summary TENTATIVE.pdf](#)
[091219 UNEDITED Transcript.pdf](#)

Committee Minutes

7. [ID 19-1671](#) Regular: Committee of the Whole - September 12, 2019
Attachments: [091219 COW Action Summary - TENTATIVE.pdf](#)
8. [ID 19-1524](#) Regular: Planning and Zoning Committee - September 17, 2019
Attachments: [Planning and Zoning Action Summary 09.17.19 - TENTATIVE.pdf](#)
9. [ID 19-1532](#) Regular: Labor & Economic Development - September 17, 2019
Attachments: [Labor and Econ TENTATIVE 09.17.19.pdf](#)
10. [ID 19-1523](#) Regular: Public Works Committee - September 17, 2019
Attachments: [Public Works Action Summary 09.17.19 - TENTATIVE.pdf](#)

11. [ID 19-1533](#) Regular: Government Oversight and Audit - September 17, 2019
Attachments: [Government Oversight and Audit 09.17.19 TENTATIVE.pdf](#)
12. [ID 19-1535](#) Regular: Public Safety Committee - September 18, 2019
Attachments: [Public Safety 09.18.19 TENTATIVE.pdf](#)
13. [ID 19-1572](#) Regular: Appropriations Committee - September 18, 2019
Attachments: [Appropriations 091819.pdf](#)
14. [ID 19-1575](#) Regular: Budget Committee - September 19, 2019
Attachments: [Budget Action Summary 09.19.19 - TENTATIVE.pdf](#)
15. [ID 19-1609](#) Regular: Planning and Zoning Committee - October 1, 2019
Attachments: [Planning and Zoning Action Summary 10.01.19 - TENTATIVE.pdf](#)
16. [ID 19-1610](#) Regular: Appropriations Committee - October 2, 2019
Attachments: [Appropriations 100219.pdf](#)
17. [ID 19-1649](#) Regular: Parks and Sustainability - October 3, 2019
Attachments: [Parks & Sustainability 10.03.19 TENTATIVE.pdf](#)
18. [ID 19-1662](#) Regular: Committee on Committees - October 8, 2019
Attachments: [100819 COCC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

19. [ID 19-1563](#) Waste Management District 109 Board - Robert Lee (Reappointment)
Attachments: [APT Waste Management District 109 Board 10.10.19.pdf](#)
20. [ID 19-1564](#) Downtown Management District Board - Andy Treinen and Shannon Tivitt (New Appointments)
Attachments: [APT Downtown Management District Board 10.10.19.pdf](#)
21. [ID 19-1565](#) Human Relations Commission Enforcement Board - Leonard Thomas (Reappointment)
Attachments: [APT Human Relations Commission Enforcement Board 10.10.19.pdf](#)
22. [ID 19-1627](#) Human Relations Advocacy Board - David Allgood, Arthur Patterson, and Gwendolyn Pearce (Reappointments)
Attachments: [APT Human Relations Advocacy Board 10.10.19.pdf](#)

23. [ID 19-1628](#) CORRECTED Landmarks and Preservation Districts Commission - David Morgan and Morgan Ward (New Appointments), and David Morgan and Morgan Ward (Reappointments).

Attachments: [APT Landmarks and Preservations Districts Commission CORRECTION 10.10.](#)

24. [ID 19-1629](#) Kentucky Science Center - Mia Brown, Kristin Cook, Sibusio Ngubeni, Mary Pat Regan, John Riley, Marty Pollio, Derek Bland, Brent Blankenbaker, Linda Stone, Norm Seawright, and Janiece Greene (Appointments), and Chip Baker, Tom Ferree, Heather Harris, Brad Seigel, and Susan Weiss (Reappointments).
Metro Council approval is not required.

Attachments: [APT Kentucky Science Center 10.10.19.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

25. [O-305-19](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR LOW INCOME, SENIOR, AND DISABLED ADULTS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-305-19 V.1 091219 Appropriating \\$10K from NDF to Highland Community Mii](#)
[O-305-19 HCM as of 091719.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Appropriations Committee
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Action Required By: March 2020

9/18/19	Appropriations Committee	recommended for approval
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26. [O-310-19](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Nicole George (D-21) and Primary Robin Engel (R-22)

Attachments: [O-310-19 V.1 091219 Appropriating \\$9K from NDF to CHOICE Inc. for Dare to I](#)
[O-310-19 CHOICE.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Appropriations Committee

Action Required By: March 2020

9/18/19 Appropriations Committee recommended for approval

- 27. [O-311-19](#)** AN ORDINANCE APPROPRIATING \$11,560.23 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO EMERGENCY SERVICES - OFFICE OF SPECIAL EVENTS FOR EXPENSES ASSOCIATED WITH PROVIDING SECURITY, SIGNAGE, AND A PARADE PERMIT FOR NEWBURG DAYS.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-311-19 V.1 091219 Appropriating \\$11,560.23 from D2 NDF to LM Emergency O-311-19 MES.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Appropriations Committee

Action Required By: March 2020

9/18/19 Appropriations Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

- 28. [R-104-19](#)** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS – (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-104-19 V.1 091219 Contract for Parking Meters POM.pdf](#)
[R-104-19 V.1 091219 ATTACH Contract for Parking Meters POM.pdf](#)

Legislative History

9/12/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/13/19 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2020

9/17/19 Labor and Economic Development Committee recommended for approval

29. [R-108-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A DIGITAL X-RAY MACHINE (IDEXX DISTRIBUTION, INC. - \$66,058.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-108-19 V.1 Contract Animal Services IDEXX Distribution.pdf](#)
[R-108-19 V.1 ATTACH Contract Animal Services IDEXX Distribution.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/17/19	Labor and Economic Development Committee	recommended for approval

30. [R-112-19](#) 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 FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-112-19 V.1 091219 Contractfor Library CEngage.pdf](#)
[R-112-19 V.1 091219 ATTACH Contract for Library CEngage.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/17/19	Labor and Economic Development Committee	recommended for approval

31. [R-114-19](#) 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 FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (Recorded Books, Inc. - \$125,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-114-19 V.1 091219 Contract for Library Recorded Books.pdf](#)
[R-114-19 V.1 091219 ATTACH Contract for Library Recorded Books.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	recommended for approval

32. [R-116-19](#) 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 FOR BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$45,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-116-19 V.1 091219 Contract for Library EBSCO Publishing.pdf](#)
[R-116-19 V.1 091219 ATTACH Contract for Library EBSCO Publishing.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	recommended for approval

33. [R-118-19](#) 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 SOFTWARE FOR MANAGEMENT OF ITS COLLECTION - (BRIDGEALL LIBRARIES LIMITED - \$55,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-118-19 V.1 091219 Contract for Library Bridgeall.pdf](#)
[R-118-19 V.1 091219 ATTACH Contract for Library Bridgeall.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	recommended for approval

34. [R-122-19](#) A RESOLUTION DETERMINING ALL OR PORTIONS OF EIGHT STREETS BOUNDING THE KENTUCKY FAIR AND EXPOSITION CENTER SHOWN ON EXHIBIT A ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING SAID STREETS TO BE TRANSFERRED TO THE COMMONWEALTH OF KENTUCKY.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-122-19 V.1 091219 Ky Fair and Expo Center Surplus Property.pdf](#)
[R-122-19 V.1 091219 EXHIBIT A Ky Fair and Expo Center Surplus Property.pdf](#)
[R-122-19 V.1 091219 EXHIBIT B Ky Fair and Expo Center Surplus Property.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	recommended for approval

35. [R-123-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$323,633.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-123-19 V.1 091219 Contract for PARC Maintenance Hub Parking.pdf](#)
[R-123-19 V.1 091219 ATTACH Contract for PARC Maintenance Hub Parking.pr](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/17/19	Labor and Economic Development Committee	recommended for approval

36. [R-124-19](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 431 EAST LIBERTY STREET, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT A AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS RECONVEYANCE TO LOUISVILLE METRO HOUSING AUTHORITY (“HOUSING AUTHORITY”) FOR \$1.00.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-124-19 V.1 091219 431 E. Liberty Surplus Property.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2020</i>	
9/17/19	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

37. [RP091719NJ](#) REAPPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 09.12.19.pdf](#)
[Nikki Jackson 09.09.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 09.09.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
9/17/19	Government Oversight and Audit Committee	recommended for approval

38. [RP091719MR](#) REAPPOINTMENT OF MICHAEL ROMAINE TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 09.12.19.pdf](#)
[Michael Romaine 09.09.19.pdf](#)
[Applicants for Board - PARC Board 09.09.19.pdf](#)
[Current Board - PARC Board 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
9/17/19	Government Oversight and Audit Committee	recommended for approval

39. [AP091719DG](#) APPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES AUGUST 27, 2022.

Attachments: [APT Domestic Violence Prevention Coordinating Council 09.12.19.pdf](#)
[Dorislee Gilbert 09.09.19.pdf](#)
[Applicants for Board - Domestic Violence Prevention CC 09.09.19.pdf](#)
[Current Board - Domestic Violence Prevention CC 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
9/17/19	Government Oversight and Audit Committee	recommended for approval

40. [AP091719PP](#) APPOINTMENT OF PENELOPE PEAVLER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 09.12.19.pdf](#)
[Penelope Peavler 09.09.19.pdf](#)
[Applicants for Board - Louisville C&VBC 09.09.19.pdf](#)
[Current Board - Louisville C&VBC 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
9/17/19	Government Oversight and Audit Committee	recommended for approval

41. [AP091719RW](#) APPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Fairdale Fire Protection District Board 09.12.19.pdf](#)
[Ron Weston 09.09.19.pdf](#)
[Applicants for Board - Fairdale Fire Protection Board 09.09.19.pdf](#)
[Current Board - Fairdale Fire Protection Board 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
9/17/19	Government Oversight and Audit Committee	recommended for approval

42. [AP091719PG](#) APPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

Attachments: [APT Board of Health 09.12.19.pdf](#)
[Dr. Paula Grisanti 09.09.19.pdf](#)
[Applicants for Board - Board of Health 09.09.19.pdf](#)
[Current Board - Board of Health 09.09.19.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Government Oversight and Audit Committee
9/17/19	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

43. [R-125-19](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. FIFTEEN (15), IN JEFFERSON COUNTY IN CONNECTION WITH LYNDON BIKE AND PEDESTRIAN IMPROVEMENTS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-125-19 V.1 091219 JCAO Condemnation Action Lyndon Bike and Pedestrian](#)

Legislative History

9/12/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: March 2020</i>		
9/17/19	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

44. [O-322-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$203,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECTS FUNDS.

Sponsors: Primary Keisha Dorsey (D-3), Primary Kevin Kramer (R-11) and Primary Cindi Fowler (D-14)

Attachments: [O-322-19 V.1 091219 Reallocating \\$203k PWs Sidewak Proj Funds.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Public Works Committee
<i>Action Required By: March 2020</i>		
9/17/19	Public Works Committee	recommended for approval

Old Business

45. [R-115-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors: Primary David Yates (D-25)

Attachments: [R-115-19 V.1 091219 Contract for TIF Commonwealth Economic.pdf](#)
[R-115-19 V.1 091219 ATTACH Contract for TIF Commonwealth Economic.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/13/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	recommended for approval

46. [O-308-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5400 E MANSLICK ROAD CONTAINING 5.827 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1012)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-308-19 V.2 101019 SPONSOR CHANGED TO REED Case 19ZONE1012 Case 19ZONE1012.pdf](#)
[O-308-19 V.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Road.pdf](#)
[19ZONE1012 Binding Elements for Development Plan.docx](#)
[19ZONE1012 Justification Statement.pdf](#)
[19ZONE1012 Legal Description.pdf](#)
[19ZONE1012 Minutes.pdf](#)
[19ZONE1012 Other Minutes.pdf](#)
[19ZONE1012 Staff Reports.pdf](#)
[19ZONE1012 APPROVED PLAN.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: November 27, 2019</i>
9/17/19	Planning and Zoning Committee	recommended for approval

47. [O-309-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8700 OLD BARDSTOWN ROAD CONTAINING 8.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1086) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-309-19 V.2 FAM 101019 Case 18ZONE1086](#)

[18ZONE1086.pdf](#)

[O-309-19 V.1 091219 Case 18ZONE1086 Change Zoning R-4 to R-7 8700 Old](#)

[18ZONE1086_Binding Elements for Development Plan.docx](#)

[18ZONE1086_Justification Statement.pdf](#)

[18ZONE1086_Legal Description.pdf](#)

[18ZONE1086_Minutes.pdf](#)

[18ZONE1086_Other Minutes.pdf](#)

[18ZONE1086_Public Materials.pdf](#)

[18ZONE1086_Staff Reports.pdf](#)

[18ZONE1086 Approved Plan.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: November 27, 2019</i>
9/17/19	Planning and Zoning Committee	recommended for approval

48. [O-315-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 6875 S. HURSTBOURNE PARKWAY CONTAINING 23.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1071)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-315-19 V.3 FAM 101019 Case 18ZONE1071](#)
[O-315-19 PROPOSED FAM 101019 18ZONE1071\(as amended\)\(as amended\).](#)
[O-315-19 V.2 CAM 100119 Case 18ZONE1071 Change Zoning R4 to R6 & CN 18ZONE1071.pdf](#)
[O-315-19 V.1 091219 Case 18ZONE1071 Change Zoning R-4 to R-6 6875 S H 18ZONE1071_Applicant studies.pdf](#)
[18ZONE1071_Justificatin Stmt.pdf](#)
[18ZONE1071_Legal Discription.pdf](#)
[18ZONE1071_Other Minutes.pdf](#)
[18ZONE1071_Public Hearing Mins.pdf](#)
[18ZONE1071_Public Materials.pdf](#)
[18ZONE1071_Staff Reports.pdf](#)
[18ZONE1071_APPROVED Development Plan.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: November 13, 2019</i>	
9/17/19	Planning and Zoning Committee	recommended for approval
9/17/19	Planning and Zoning Committee	tabled
10/1/19	Planning and Zoning Committee	untabled
10/1/19	Planning and Zoning Committee	amended
10/1/19	Planning and Zoning Committee	amended
10/1/19	Planning and Zoning Committee	amended
10/1/19	Planning and Zoning Committee	amended
10/1/19	Planning and Zoning Committee	recommended for approval

49. [O-313-19](#) AN ORDINANCE APPROPRIATING [\$30,400] [\$43,200] \$54,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 4 AND 23; \$6,400 EACH FROM DISTRICTS 2 AND 24; \$4,800 EACH FROM DISTRICTS 12 AND 17; \$3,200 EACH FROM DISTRICTS 7, 10, AND 11; AND \$1,600 EACH FROM DISTRICTS 1, 6, 9, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF “RUMPELSTILTSKIN” AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED).

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Additional Barbara Shanklin (D-2) and Additional Madonna Flood (D-24)

Attachments: [O-315-19 V.3 FAM 101019 Appropriations for Theatre Center](#)
 [O-313-19 PROPOSED FAM 101019 - Item 49.pdf](#)
 [O-313-19 V.2 CAM 091819 Appropriating \\$43,200 from NDF to Commonwealth 091819 Peden Amendments for O-313-19.pdf](#)
 [O-313-19 V.1 091219 Appropriating \\$30,400 from NDF to Commonwealth Thea O-313-19 CTC.pdf](#)

Legislative History

9/12/19	Metro Council <i>Action Required By: March 2020</i>	assigned to the Appropriations Committee
9/18/19	Appropriations Committee	recommended for approval
9/18/19	Appropriations Committee	amended

50. [O-318-19](#) AN ORDINANCE APPROPRIATING [\$1,500] [\$2,300] [\$5,300] \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 26; \$500 EACH FROM DISTRICTS 1, 4, AND 10; AND \$300 EACH FROM DISTRICTS [1,] 2[,] AND 21; \$250 EACH FROM DISTRICTS 7 AND 12; AND \$200 EACH FROM DISTRICTS 3, 6, 14, 15, AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FIFTH ANNUAL LOUISVILLE PRIDE FESTIVAL ON SEPTEMBER 21, 2019 (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8), Additional Barbara Sexton Smith (D-4), Additional Nicole George (D-21), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17) and Additional Brent Ackerson (D-26)

Attachments: [O-318-19 V.4 FAM 101019 Appropriation for Louisville Pride](#)
[O-318-19 V.3 CAM 100219 Appropriating \\$5,300 from NDF to Louisville Pride F](#)
[O-318-19 V.2 CAM 091819 Appropriating \\$2,300 from NDF to Louisville Pride F](#)
[O-318-19 V.1 091219 Appropriating \\$1,500 from NDF to Louisville Pride Found;](#)
[O-318-19 LPF as of 091819.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: March 2020</i>	
9/18/19	Appropriations Committee	recommended for approval
9/18/19	Appropriations Committee	amended
9/18/19	Appropriations Committee	tabled
10/2/19	Appropriations Committee	untabled
10/2/19	Appropriations Committee	amended
10/2/19	Appropriations Committee	recommended for approval

51. [O-321-19](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENHANCE THE LONG-TERM ECONOMIC VIABILITY OF LOUISVILLE METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION)(AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14), Additional Keisha Dorsey (D-3), Additional Barbara Sexton Smith (D-4), Additional Paula McCraney (D-7), Additional Kevin Kramer (R-11), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Kevin Triplett (D-15), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18), Additional Anthony Piagentini (R-19), Additional James Peden (R-23), Additional David Yates (D-25) and Additional David James (D-6)

Attachments: [O-321-19 FAM 101019 Golf Course Fees \(amend by sub\)\(as amended v3\)\(10-1](#)
[O-321-19 PROPOSED FAM 101019 Golf Course Fees \(amend by sub\)\(as ame](#)
[O-321-19 CABS 100319 Golf Course Fees V.3 CORRECTED 100319.pdf](#)
[O-321-19 CABS 100319 Golf Course Fees V.3 100319.pdf](#)
[O-321-19 PROPOSED CABS 100319 Golf Course Fees v2 sd 100219.pdf](#)
[O-321-19 V.1 091219 Amending Chapter 42 re Golf Courses.pdf](#)

Legislative History

9/12/19	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: March 2020</i>	
10/3/19	Parks and Sustainability Committee	recommended for approval
10/3/19	Parks and Sustainability Committee	amended
10/3/19	Parks and Sustainability Committee	amended
10/3/19	Parks and Sustainability Committee	amended
10/3/19	Parks and Sustainability Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

52. [O-329-19](#) AN ORDINANCE APPROPRIATING \$2,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 20; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 6, 12, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HUMAN TRAFFICKING AND SEXUAL EXPLOITATION CONFERENCE FOCUSING ON HUMAN TRAFFICKING AND PORNOGRAPHY AS A PUBLIC HEALTH CRISIS.

Sponsors: Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Stuart Benson (R-20) and Primary Nicole George (D-21)

Attachments: [O-329-19 V.1 101019 NDF UN Human Trafficking and Sexual Exploitation Conf](#)
[O-329-19 UNAUSAkd as of 101619.pdf](#)

53. [O-323-19](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VIII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-323-19 V.1 101019 NDF Hurstbourne Sidewalks.pdf](#)
[O-323-19 Hurstbourne as of 101419.pdf](#)

54. [O-346-19](#) AN ORDINANCE APPROPRIATING \$9,912 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE THEATER LIGHTING AT MARION C. MOORE SCHOOL.

Sponsors: Primary James Peden (R-23)

Attachments: [O-346-19 V.1 101019 NDF of \\$9,912 for Moore HS Theatre Lighting Upgrade.p](#)
[O-346-19 JCPEF as of 101619.pdf](#)

55. [O-353-19](#) AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO ADDRESS CRIME CONCERNS AND TRENDS AS DETERMINED BY THE DIVISION MAJOR IN AN AREA GENERALLY ALONG HIKES LANE.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-353-19 V.1 101019 \\$15K from D26 NDF to LMPD 6th Division to Address Cri](#)
[O-353-19 LMPD as of 101619.pdf](#)

Legislation assigned to BUDGET COMMITTEE

56. [O-332-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018 BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS.

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

Attachments: [O-332-19 V.1 101019 Reallocate \\$150K from Jefferson Memorial Forest-Tom V](#)
[ORD \\$150,000 reallocate from Parks JMF Tom Wallace to PWA Fairdale Village](#)

57. [O-339-19](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

Sponsors: Primary Bill Hollander (D-9), Primary Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License](#)
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle R](#)

58. [O-355-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL ORDINANCE AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 149, SERIES 2018 AND AMENDING ORDINANCE 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$136,995.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-355-19 V.1 101019 Amending Budget Ordinances to Reallocate \\$136,995.16](#)

Legislation assigned to **COMMUNITY AFFAIRS COMMITTEE**

59. [R-130-19](#) A RESOLUTION HONORING APOSTLE RAYMOND J. KEITH JR. BY DEDICATING THE SOUTHWEST CORNER OF 17TH AND PRENTICE STREETS, AND THE SOUTHEAST CORNER OF 18TH AND PRENTICE STREETS AS "APOSTLE RAYMOND J. KEITH JR. WAY" IN HIS HONOR.

SPONSORED BY: PRESIDENT DAVID JAMES

Sponsors: Primary David James (D-6)

Attachments: [R-130-19 V.1 101619 Honoring Apostle Raymond J. Keith](#)
[FY20 Homeless Initiative PowerPoint Presentation 10. 16 2019.pdf](#)

Legislation assigned to **LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

60. [R-096-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A VEHICLE STOPS ANALYSIS AND A CITIZEN ATTITUDE SURVEY - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-096-19 V.1 101019 Contract for LMPD Stops Analysis.pdf](#)
[University of Louisville Research Foundation](#)

61. [R-127-19](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL USER CONTRACT RELATED TO THE MEDICAL CENTER STEAM AND CHILLED WATER PLANT AND (II) A FIRST AMENDMENT TO AMENDED AND RESTATED CENTRAL LAUNDRY SERVICES CONTRACT RELATED TO THE MEDICAL CENTER LAUNDRY
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-127-19 V.1 101019 Contract Medical Center Plant.pdf](#)
[MCC - 2019 - First Amendment to Joint Laundry Services Contract \(15007097\) Comparison - Changes in Metro Council Contract Amendment.pdf](#)
[Comparison - Changes in Metro Council Resolution.pdf](#)
62. [R-132-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-132-19 V.1 101019 EMS Materials American Heart Association.pdf](#)
[AHA Agreement Redacted.pdf](#)
63. [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.
- Sponsors:** Primary David James (D-6) and Additional Barbara Sexton Smith (D-4)
- Attachments:** [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](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B \(attach](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C \(attach](#)

64. [R-135-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING HEALTHCARE FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$72,500.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-135-19 V.1 101019 Youth Detention Services Contract.pdf](#)
[University of Louisville Dept of Pediatrics](#)
65. [R-136-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMOUNT NOT TO EXCEED \$695,000 FROM THE COMMUNITY FOUNDATION OF LOUISVILLE TO FUND CERTAIN ACTIVITIES DESCRIBED IN THE AI INNOVATION DIGITAL ALLIANCE TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-136-19 V.1 101019 Innovation Digital Alliance.pdf](#)
[Digital Alliance MOU Microsoft Agreement Signed FINAL.pdf](#)
66. [R-137-19](#) A RESOLUTION AMENDING RESOLUTION NO. 250, SERIES 2011, REGARDING THE GRANTING OF LOCAL INCENTIVES TO LEARNING HOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM LEARNING HOUSE, INC. TO WILEY EDU, LLC, TO INCLUDE AN APPROVED AFFILIATE OF JOHN WILEY & SONS, INC., AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.
- Sponsors:** Primary David Yates (D-25) and Additional Anthony Piagentini (R-19)
- Attachments:** [R-137-19 V.1 101019 Amend R-250-2011 re Learning House.pdf](#)
[The Learning House merger documents to John Wiley.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

67. [O-325-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8101 COOPER CHAPEL ROAD CONTAINING 24.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1013)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19ZONE1013.pdf](#)
[O-325-19 V.1 101019 Rezoning from R4 to R5 at 8101 Cooper Chapel Rd 19ZC](#)
[19ZONE1013 APPLICANT JUSTIFICATION.PDF](#)
[19ZONE1013 Approved Development Plan.pdf](#)
[19ZONE1013 Other Minutes.pdf](#)
[19ZONE1013 Public Hearing Minutes.pdf](#)
[19ZONE1013 Staff Reports.pdf](#)
[19ZONE1013 Legal Discription.pdf.pdf](#)
[19ZONE1013 Rezoning Exhibit.pdf.pdf](#)

68. [O-326-19](#) AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN PROPERTIES LOCATED AT 922-930 MASON AVENUE AND 909-915 LAMPTON STREET BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19STREETS1006.pdf](#)
[O-326-19 V.1 101019 Alley Closure at 922-930 Mason Ave and 909-916 Lampt](#)
[O-326-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1006.pdf](#)
[19STREETS1006 Legal Description.pdf](#)
[19STREETS1006 Public Hearing Minutes.pdf](#)
[19STREETS1006 Staff Reports.pdf](#)

69. [O-327-19](#) AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN 731 BRENT STREET AND 1000 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1004).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19STREETS1004.pdf](#)
[O-327-19 V.1 101019 Alley Closure at 731 Brent St and 1000 E Broadway 19S](#)
[O-327-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1004.pdf](#)
[19STREETS1004 Closure Plat.pdf](#)
[19STREETS1004 Legal Discription.pdf](#)
[19STREETS1004 Public Hearing Minutes.pdf](#)
[19STREETS1004 Staff Reports.pdf](#)

70. [O-340-19](#) AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[19AREAPLAN0002_Public Materials.pdf](#)
[19AREAPLAN_Minutes.pdf](#)
[19AREAPLAN0002_Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan_PC Staff Report.pdf](#)

71. [O-342-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1692 MERCER AVENUE CONTAINING 0.125 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0013.pdf](#)
[O-342-19 V.1 101019 Rezoning from R5 to OR at 1692 Mercer Ave 19ZONE00](#)
[19-ZONE-0013 LDT Staff Report 082219.pdf](#)
[19-ZONE-0013 PC Staff Report 091919.pdf](#)
[19-ZONE-0013_Justification Statement.pdf](#)
[19-ZONE-0013_Legal Description.pdf](#)
[19-ZONE-0013_Other Minutes.pdf](#)
[19-ZONE-0013_Public Hearing Minutes.pdf](#)
[19-ZONE-0013_Public Materials.pdf](#)
[19-ZONE-0013_Development Plan.pdf](#)

72. [O-343-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9202 R LYNEVE DRIVE CONTAINING 6.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1041).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [19ZONE1041.pdf](#)
[O-343-19 V.1 101019 Rezoning from C1 to C2 at 9202 R Lyneve Dr 19ZONE1041 LDT Staff Report 082219.pdf](#)
[19ZONE1041 PC Staff Report 091919.pdf](#)
[19ZONE1041 Applicant Studies.pdf](#)
[19ZONE1041 Justification Statement.pdf](#)
[19ZONE1041 Legal Description .pdf](#)
[19ZONE1041 Other Minutes.pdf](#)
[19ZONE1041 Public Hearing Minutes.pdf](#)
[19ZONE1041 Development Plan.pdf](#)
73. [O-344-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [19ZONE1028.pdf](#)
[O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 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](#)

74. [O-345-19](#) AN ORDINANCE CHANGING THE STREET NAME OF THE STUB PORTION OF VICTORIA WAY NORTH OF MOORHAVEN DRIVE TO BROOK VALLEY DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 19STRNAME0001).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [19-STRNAME-0001.pdf](#)
[O-345-19 V.1 101019 Street Name Change of Victoria Way N of Moorhaven Dr](#)
[O-345-19 V.1 101019 ATTACH Street Name Change Exhibit 19STRNAME0001](#)
[19-STRNAME-0001 Approved Plat.pdf](#)
[19-STRNAME-0001 Staff report.pdf](#)
[19-STRNAME-0001-Public Hearing Minutes.pdf](#)
75. [R-138-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR THE SURVEY AND LISTING OF THE CHICKASAW NEIGHBORHOOD ON THE NATIONAL REGISTER PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.
- Sponsors:** Primary Jessica Green (D-1) and Primary Donna L. Purvis (D-5)
- Attachments:** [R-138-19 V.1 101019 Mayor to Accept \\$50K from USNPS for Survey & Listing c](#)
[RES \\$50,000 US Dept Interior KY Louisville Chickasaw Survey Grant DEVLO](#)
76. [R-140-19](#) A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC ODD FELLOWS BUILDING, LOCATED AT 211 W MUHAMMAD ALI.
- Sponsors:** Primary Brandon Coan (D-8), Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)
- Attachments:** [R-140-19 V.1 101019 Directing Landmarks to Begin Review Process for Odd Fe](#)
[Development Agreement.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

77. [R-129-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$602,261 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF PUBLIC PROTECTION EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.
- Sponsors:** Primary Jessica Green (D-1)
- Attachments:** [R-129-19 V.1 101019 DHS Grant Criminal Justice Commission.pdf](#)

78. [R-141-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$681,750 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM SUPPORTING LOUISVILLE FIRE PORTABLE RADIO PURCHASES.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-141-19 V.1 101019 Assistance to Firefighters Grant.pdf](#)

79. [R-143-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

Attachments: [R-143-19 V.1 101019 Reallocation of \\$100,000 Buechel Bank Rd Widening.pdf](#)
[R-143-19 V.1 101019 ATTACH.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

80. [R-133-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-133-19 V.1 101019 Mayor Accept \\$130K from KIPDA for Planning & Data Co RES \\$130,000 KIPDA Traffic Count contract PWA SEPT2019.pdf](#)

Announcements

Adjournment