

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 19, 2020

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: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance**Members Roll Call****Council and Committee Minutes**

1. [ID 20-0388](#) Regular: Metro Council - March 5, 2020
Attachments: [Metro Council Action Summary 030520.pdf](#)
[Unedited Transcript for Metro Council Meeting on 3-5-20.pdf](#)
2. [ID 20-0390](#) Regular: Committee of the Whole - March 5, 2020
Attachments: [Committee of the Whole Action Summary for 3-5-20.pdf](#)
3. [ID 20-0410](#) Regular: Planning and Zoning Committee - March 10, 2020
Attachments: [Planning and Zoning Action Summary 031020.pdf](#)
4. [ID 20-0411](#) Regular: Labor and Economic Development Committee - March 10, 2020
Attachments: [Labor and Economic Development Action Summary 3.10.20.pdf](#)
5. [ID 20-0412](#) Regular: Public Works Committee - March 10, 2020
Attachments: [Public Works Action Summary 031020.pdf](#)
6. [ID 20-0413](#) Regular: Government Oversight and Audit Committee - March 10, 2020
Attachments: [Government Oversight and Audit Action Summary 031020.pdf](#)
7. [ID 20-0414](#) Regular: Community Affairs, Health and Education Committee - March 11, 2020
Attachments: [Community Affairs, Health and Education TENTATIVE 3.11.20.pdf](#)
8. [ID 20-0415](#) Regular: Appropriations Committee - March 11, 2020
Attachments: [3-11-20 Action Summary Appropriations.pdf](#)
9. [ID 20-0416](#) Regular: Parks and Sustainability Committee - March 12, 2020
Attachments: [03-12-20 Parks & Sustainability Action Summary.pdf](#)
10. [ID 20-0417](#) Regular: Budget Committee - March 12, 2020
Attachments: [Budget Action Summary 031220.pdf](#)

Communications to the Council

- 11. [ID 20-0418](#) Commission for Persons with Disabilities - BJ Lewis (Appointment)

Attachments: [APT Commission for Persons with Disabilities 03.19.20.pdf](#)

- 12. [ID 20-0419](#) Louisville Convention and Visitors Bureau - Scott Shoenberger (Appointment)

Attachments: [APT Louisville Convention and Visitors Bureau 03.19.20.pdf](#)

- 13. [ID 20-0420](#) Zoo Foundation Board - Erica Toler (Appointment) - Metro Council approval is not required.

Attachments: [APT Zoo Foundation Board 03.19.20.pdf](#)

- 14. [ID 20-0421](#) Community Action Partnership - Deborah Gilbert (Appointment) - Metro Council approval is not required.

Attachments: [APT Community Action Partnership 03.19.20.pdf](#)

- 15. [ID 20-0424](#) Water Works Board - Jennifer Fust-Rutherford (Appointment)

Attachments: [APT Water Works Board 03.19.20.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

- 16. [R-029-20](#) A RESOLUTION REPEALING AND REPLACING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary David James (D-6) and Additional Rick Blackwell (D-12)

Attachments: [R-029-20 CABS 031120 - Repeal and Replace Sec. 3 of Pol. and Proc..pdf](#)
[R-029-20 V.1 022020 - Repeal and Replace Sec. 3 of Pol. and Proc. .pdf](#)
[Marked Revisions to Section 3 of Policies and Procedures \(sh\).pdf](#)

Legislative History

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|---------|---------------------------------------|--|
| 2/20/20 | Metro Council | assigned to the Appropriations Committee |
| | <i>Acion Required By: August 2020</i> | |
| 2/26/20 | Appropriations Committee | held |
| 3/11/20 | Appropriations Committee | amended |
| 3/11/20 | Appropriations Committee | recommended for approval |

Legislation forwarded from BUDGET COMMITTEE

17. [O-109-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 RELATED TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET BY TRANSFERRING \$500,000 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND EXPENSES ASSOCIATED WITH THE FIRING RANGE.

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

Attachments: [O-109-20 V.1 030520 Transfer \\$500K to Sheriff's Office for Firing Range Expen](#)

Legislative History

| | | |
|---------|------------------|---|
| 3/5/20 | Metro Council | assigned to the Budget Committee <i>Action Required By: September 2020</i> |
| 3/12/20 | Budget Committee | recommended for approval |

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

18. [R-037-20](#) A RESOLUTION SUPPORTING THE REORGANIZATION OF KENTUCKY RETIREMENT SYSTEMS AND THE CREATION AN INDEPENDENT COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Additional Madonna Flood (D-24), Additional Anthony Piagentini (R-19) and Additional Barbara Sexton Smith (D-4)

Attachments: [R-037-20 V.1 030220 - Support for Reorganization of Retirement Systems.pdf](#)

Legislative History

| | | |
|---------|--|---|
| 3/5/20 | Metro Council | assigned to the Government Oversight and Audit Committee <i>Action Required By: September 2020</i> |
| 3/10/20 | Government Oversight and Audit Committee | recommended for approval |

19. [R-038-20](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE ADMINISTRATION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT HEALTH INSURANCE.

Sponsors: Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [R-038-20 V.1 030520 - Audit of Metro's Health Insurance.pdf](#)
[R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form_Health Insur](#)

Legislative History

| | | |
|--------|---------------|--|
| 3/5/20 | Metro Council | assigned to the Community Affairs, Health and Education Committee <i>Action Required By: September 2020</i> |
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3/5/20 Metro Council assigned to the Government Oversight and Audit Committee
Action Required By: September 2020

3/10/20 Government Oversight and Audit Committee recommended for approval

20. [AP031020VS](#) APPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD TERM EXPIRES JUNE 30, 2020.

- Attachments:** [APT Buechel Fire Protection Board 03.05.20.pdf](#)
[Vonda Sickles 03.10.20.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 030220.pdf](#)
[Current Board - Buechel Fire Protection District Board 03.02.20.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

3/10/20 Government Oversight and Audit Committee recommended for approval

21. [AP031020JC](#) APPOINTMENT OF JENNIFER CARMAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021.

- Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development 03.05.20.pdf](#)
[Jennifer Carman 030220.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 030220.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 030220.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

3/10/20 Government Oversight and Audit Committee recommended for approval

22. [RP031020JC](#) REAPPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2023.

- Attachments:** [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)
[Jon Crumbie 03.02.20.pdf](#)
[Applicants - Nulu Review Overlay District Committee - 03.02.20.pdf](#)
[Current - Nulu Review Overlay District Committee - 03.02.20.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

3/10/20 Government Oversight and Audit Committee recommended for approval

23. [RP031020MT](#) REAPPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPRIES FEBRUARY 26, 2023.

Attachments: [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)
[Mark Trier 03.02.20.pdf](#)
[Applicants - Nulu Review Overlay District Committee - \(2\) 03.02.20.pdf](#)
[Current - Nulu Review Overlay District Committee - \(2\) 03.02.20.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 3/5/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 3/10/20 | Government Oversight and Audit Committee | recommended for approval |

24. [AP031020JL](#) APPOINTMENT OF JENNIFER LEHN TO THE PARKING AUTHORITY OF RIVER CITY, INC (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City, Inc. \(PARC\) 03.05.20.pdf](#)
[Jennifer Lehn 03.02.20.pdf](#)
[Applicants for Board - PARC Board 03.02.20.pdf](#)
[Current Board - PARC Board 03.02.20.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 3/5/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 3/10/20 | Government Oversight and Audit Committee | recommended for approval |

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

25. [R-039-20](#) A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 7709 PRESTON HIGHWAY, LOUISVILLE, KENTUCKY, AND DESCRIBED IN EXHIBIT A ATTACHED HERETO ("PREMISES"), AND THAT ARE OWNED BY JEFFERSON COUNTY, KENTUCKY, CAPITAL PROJECTS CORPORATION, AN ENTITY WHOLLY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-039-20 V.1 030520 - Surplus Property at 7709 Preston Hwy.pdf](#)
[R-039-20 ATTACH - Exhibit A Surplus 7709 Preston Hwy.pdf](#)
[R-039-20 ATTACH Certification 7709 Preston Hwy.pdf](#)

Legislative History

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| 3/5/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By: September 2020</i> |
| 3/10/20 | Labor and Economic Development Committee | recommended for approval |

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

26. [R-036-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000 FROM THE NATIONAL LEAGUE OF CITIES TO FUND THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE LEADERS UNITED FOR CLIMATE PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-036-20 V.1 030520 - LOU. LEADERS UNITED FOR CLIMATE PROJECT.pdf](#)

Legislative History

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| 3/5/20 | Metro Council | assigned to the Parks and Sustainability Committee |
| | | <i>Action Required by: September 2020</i> |
| 3/12/20 | Parks and Sustainability Committee | recommended for approval |

Legislation forwarded from PLANNING AND ZONING COMMITTEE

27. [R-040-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-040-20 V.1 030520 Request PC Review Tyler Town Center PDD Limited Use](#)

Legislative History

| | | |
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| 3/5/20 | Metro Council | assigned to the Planning and Zoning Committee |
| | | <i>Action Required By: September 2020</i> |
| 3/10/20 | Planning and Zoning Committee | recommended for approval |

Special Legislation

28. [R-043-20](#) AN EMERGENCY RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$62,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

Sponsors: Primary David Yates (D-25)

Attachments: [R-043-20 V.1 031920 - Emergency Resolution RE Revenue Bonds for Christian](#)

29. [O-128-20](#) AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 RELATED TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET BY APPROPRIATING \$2,700,000 OF COMMITTED FUND BALANCE AS AUTHORIZED IN ORDINANCE NO. 187, SERIES 2019, SECTION IV TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES TO ESTABLISH AN EMERGENCY ASSISTANCE FUND TO PROVIDE COMMUNITY ASSISTANCE RELATED TO THE COVID-19 PANDEMIC.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Additional Keisha Dorsey (D-3), Additional Cindi Fowler (D-14), Additional Marilyn Parker (R-18), Additional Barbara Shanklin (D-2), Additional Nicole George (D-21), Additional David Yates (D-25), Additional Robin Engel (R-22), Additional Stuart Benson (R-20), Additional Rick Blackwell (D-12), Additional Kevin Kramer (R-11), Additional Scott Reed (R-16) and Additional Paula McCraney (D-7)

Attachments: [O-128-20 V.2 PROPOSED FAM 031920 - COVID-19 Relief Fund.pdf](#)

[O-128-20 V.1 031920 - COVID-19 Relief Fund.pdf](#)

Old Business

30. [O-003-20](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTIONS 154.02, 154.03, [AND] 154.04(B), AND 154.05 RELATING TO PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUM PROGRAMS (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Donna L. Purvis (D-5), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10) and Additional David Yates (D-25)

Attachments: [O-003-20 V.2 CAM 031020 - Property Assessment Moratorium.pdf](#)
[O-003-20 PROPOSED CAM 031020 Amending LMCO 154 Regarding Property](#)
[O-003-20 V.1 010920 Amending LMCO 154 Regarding Property Assessment at](#)
[O-003-20 V.1 010920 ATTACH Exhibit A.pdf](#)
[Tax Moratorium - Revised Ordinance Summary - January 2020.pdf](#)

Legislative History

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| 1/9/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| | <i>Action Required By: July 2020</i> | |
| 1/28/20 | Labor and Economic Development Committee | held |
| 2/11/20 | Labor and Economic Development Committee | held |
| 2/25/20 | Labor and Economic Development Committee | held |
| 3/10/20 | Labor and Economic Development Committee | amended |
| 3/10/20 | Labor and Economic Development Committee | recommended for approval |

31. [O-259-19](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003) (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

- Attachments:** [O-259-19 V.5 CAM 031020 Case No 19AMEND1003.pdf](#)
 [O-259-19 V.4 CAM 022520 Case No 19AMEND1003.pdf](#)
 [19amend1003_MC PRES_022520.pdf](#)
 [O-259-19 V.3 CAM 021120 Case No 19AMEND1003.pdf](#)
 [O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf](#)
 [19amend1003_MC PRES_102919.pdf](#)
 [19amend1003_MC PRES_101519.pdf](#)
 [O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
 [19AMEND1003.pdf](#)
 [19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf](#)
 [19amend1003_Ordinance_072619.pdf](#)
 [19AMEND1003_other min.pdf](#)
 [19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
 [19amend1003_Planning Committee minutes.pdf](#)
 [19amend1003_Public Comment and Presentations.pdf](#)
 [19AMEND1003_staff reports.pdf](#)
 [Tree Removal Permit Example.pdf](#)

Legislative History

| | | |
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| 8/22/19 | Metro Council | assigned to the Planning and Zoning Committee |
| | <i>Action Required By: February 2020</i> | |
| 8/27/19 | Planning and Zoning Committee | held |
| 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 | tabled |
| 10/15/19 | Planning and Zoning Committee | untabled |
| 10/15/19 | Planning and Zoning Committee | tabled |
| 10/29/19 | Planning and Zoning Committee | untabled |

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|----------|--|---|
| 10/29/19 | Planning and Zoning Committee | tabled |
| 11/12/19 | Planning and Zoning Committee | untabled |
| 11/12/19 | Planning and Zoning Committee | amended |
| 11/12/19 | Planning and Zoning Committee | amended |
| 11/12/19 | Planning and Zoning Committee | amended |
| 11/12/19 | Planning and Zoning Committee | tabled |
| 12/3/19 | Planning and Zoning Committee | tabled |
| 2/11/20 | Planning and Zoning Committee | untabled |
| 2/11/20 | Planning and Zoning Committee | amended |
| 2/11/20 | Planning and Zoning Committee | tabled |
| 2/20/20 | Metro Council | assigned to the Planning and Zoning Committee |
| | <i>Action Required By: August 2020</i> | |
| 2/25/20 | Planning and Zoning Committee | untabled |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | amended |
| 2/25/20 | Planning and Zoning Committee | tabled |
| 3/10/20 | Planning and Zoning Committee | untabled |
| 3/10/20 | Planning and Zoning Committee | amended |
| 3/10/20 | Planning and Zoning Committee | recommended for approval |

32. [O-111-20](#) AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 10, 21, AND 22; \$250 FROM DISTRICTS 8, 9, AND 17, TO METRO PARKS FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST ON MAY 16, 2020.

Sponsors: Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [O-111-20 V.1 030520 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)
[O-111-20 031120 Forest Fest 2020 NDF.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 3/5/20 | Metro Council | assigned to the Appropriations Committee |
| | <i>Action Required by: September 2020</i> | |
| 3/11/20 | Appropriations Committee | recommended for approval |

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

33. [O-133-20](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR COMMUNITY EVENTS, REPAIRS AT VICTORY PARK AND IMPROVEMENTS AT CALIFORNIA COMMUNITY CENTER.

Sponsors: Primary David James (D-6)

Attachments: [O-133-20 3-25-20 NDF Entertainment at Jazz.docx.pdf](#)
[O-133-20 NDF Entertainment at Jazz.docx.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

34. [R-045-20](#) A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO REJECT HOUSE BILL 605 REGARDING ELECTIONS IN LOUISVILLE.

Sponsors: Primary David James (D-6)

Attachments: [R-045-20 V.1 031920 - RES - REJECT HB 605.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [R-041-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (OVERDRIVE, INC. - \$750,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,250,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-041-20 V.1 031920 - Contract for Overdrive, Inc..pdf](#)
[OverDrive Inc.](#)

36. [R-044-20](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT SOUTH FOURTH STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO SLS MANAGEMENT, LLC.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-044-20 V.1 031920 - Marketplace Square Surplus Property.pdf](#)
[R-044-20 ATTACH 031920.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

37. [O-134-20](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO UPDATE THE FEE STRUCTURE FOR QUAIL CHASE GOLF COURSE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-134-20 V.1 031920 - Golf Rates for Quail Chase.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

38. [O-120-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 939 E. WASHINGTON STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0071).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-120-20 V.1 031920 Rezoning from R6 to C1 at 939 E Washington St 19ZONE](#)
[19-ZONE-0071_PC min_02.20.20.pdf](#)
[19-ZONE-0071_LDT min_01.30.20.pdf](#)
[19-ZONE-0071_staff rpts.pdf](#)
[19-ZONE-0071_appl justification stmt.pdf](#)
[19-ZONE-0071_ApplicantsBooklet.pdf](#)
[19-ZONE-0071_citizen letter.pdf](#)
[19-ZONE-0071_legal desc.pdf](#)
[19-ZONE-0071_Plan_02.20.20.pdf](#)

39. [O-121-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5101 BARDSTOWN ROAD CONTAINING 5.664 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0079).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-121-20 V.1 031920 Rezoning from R4 to R5A at 5101 Bardstown Rd 19ZONE](#)
[19-ZONE-0079_PC Min_02.20.20.pdf](#)
[19-ZONE-0079_LDT min_01.16.20.pdf](#)
[19-ZONE-0079_staff rpts.pdf](#)
[19-ZONE-0079_Appl justification stmt.pdf](#)
[19-ZONE-0079_citizen letter.pdf](#)
[19-ZONE-0079_karst survey.pdf](#)
[19-ZONE-0079_legal desc.pdf](#)
[19-ZONE-0079_Plan_02.20.20.pdf](#)

40. [O-122-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9108 BEULAH CHURCH ROAD CONTAINING 2.298 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-122-20 V.1 031920 Rezoning from R4 to R6 at 9108 Beulah Church Rd 19ZC](#)
[19-ZONE-0078_PC min_02.20.20.pdf](#)
[19-ZONE-0078_LDT min_01.30.20.pdf](#)
[19-ZONE-0078_staff rpts.pdf](#)
[19-ZONE-0078_Applicant justification stmt.pdf](#)
[19-ZONE-0078_Applicants booklet_02.20.20.pdf](#)
[19-ZONE-0078_karst survey.pdf](#)
[19-ZONE-0078_legal desc.pdf](#)
[19-ZONE-0078_Plan_02.20.20.pdf](#)

Announcements

Adjournment