

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, April 9, 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**

### **Addresses to the Council**

1. [ID 20-0466](#) Addresses to Council - April 9, 2020 (Written Statements Only)

**Attachments:** [Addresses to Council - April 9, 2020.pdf](#)  
[Address to Council - Eviction Prevention - Megan McGinn.pdf](#)  
[Address to Council - Land Development Code Revisions - Cindi Sullivan.pdf](#)  
[Address to Council - Louisville's Tree Canopy - Liliias Pettit-Scott.pdf](#)

### **Council Minutes**

2. [ID 20-0436](#) Regular: Metro Council - March 19, 2020

**Attachments:** [3-19-20 MC Action Summary.pdf](#)  
[3-19-20 MC Unedited Transcript.pdf](#)

### **Communications to the Council**

3. [ID 20-0455](#) Smoketown Neighborhood Advisory Group - Nachand Trabue (Appointment) and Jared Zarantonello (Appointment)  
Metro Council approval of this appointment is not required.

**Attachments:** [APT Smoketown Neighborhood Advisory Group 040620.pdf](#)

4. [ID 20-0456](#) Hazardous Materials Ordinance Appeals and Overseers Board - Alan Harshin (Reappointment) and Peter Raymond (Reappointment).  
Metro Council approval of this appointment is not required.

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 040620 \(3\)](#)

5. [ID 20-0457](#) Ethics Commission Board - Kelli Morris (Appointment)

**Attachments:** [APT Ethics Commission 040620.pdf](#)

6. [ID 20-0458](#) Bardstown Road/Baxter Avenue Corridor Review Committee - Kendal Baker (Appointment ), Di Tran (Reappointment), Emily Paprocki (Reappointment), Charles Morris (Reappointment)

**Attachments:** [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)

**Special Legislation**

7. [R-049-20](#) AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED BY THE FEDERAL GOVERNMENT, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.
- Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-049-20 V.1 040920 EMERGENCY Mayor Accept Grant Relief Funds from US](#)
8. [O-159-20](#) AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 044, SERIES 2020 TO FACILITATE THE OPERATION OF THE EMERGENCY ASSISTANCE FUND TO PROVIDE COMMUNITY ASSISTANCE RELATED TO THE COVID-19 PANDEMIC.
- Sponsors:** Primary Nicole George (D-21) and Additional Brandon Coan (D-8)
- Attachments:** [O-159-20 V.1 040920 Emergency Amendment to CRF Ordinance.pdf](#)

**Old Business**

9. [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**

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
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	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
3/19/20	Metro Council	held

10. [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 PROPOSED FAM 4-9-20 - NDF for Forest Fest Bluegrass Music Festiv](#)  
[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
3/19/20	Metro Council	held

## **New Business**

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

11. [O-137-20](#) AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA.

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

**Attachments:** [O-137-20 NDF Fund for the Arts Outer Loop Theater.pdf](#)  
[O-137-20 Fund for the Arts Outer Loop Theater NDF.pdf](#)

12. [O-143-20](#) AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1, 7, 9, 10, AND 25; AND \$500 EACH FROM DISTRICTS 21 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK.

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary James Peden (R-23), Primary David Yates (D-25), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10) and Primary Nicole George (D-21)

**Attachments:** [O-143-20 V.1 040920 NDF for Juneteenth.pdf](#)  
[O-143-20 NDF CO Waterfront Development Corporation.pdf](#)

### **Legislation assigned to BUDGET COMMITTEE**

13. [O-145-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET BY TRANSFERRING \$296,000 BETWEEN PROJECTS.

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

**Attachments:** [O-145-20 V.1 040920 Multiple Year Capital Budget Transfers for St Andrews Ct](#)

14. [O-147-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE METRO GOVERNMENT IN ONE OR MORE SERIES AND TYPES OF OBLIGATIONS TO FINANCE THE OPERATION OF AND THE PROVISION OF SERVICES FOR THE CITIZENS OF THE METRO GOVERNMENT; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE OBLIGATIONS ARE TO BE ISSUED AND PROVIDING FOR A SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE OBLIGATIONS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-147-20 V.1 040920 Issuance of General Obligation Debt Bonds for Operation](#)
15. [R-052-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND ORDINANCE 081, SERIES 2019 OF THE FISCAL YEAR 2019-2020 OPERATING ORDINANCE AS RELATES TO THE PROCEDURES FOR DISTRIBUTING FUNDS TO EXTERNAL AGENCY FUND (EAF) RECIPIENTS AS A RESULT OF THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-052-20 V.1 040920 Suspend Procedures for Distributing Funds to EAF due to](#)
16. [R-053-20](#) A RESOLUTION APPROVING THE RELEASE OF METRO GOVERNMENT'S RIGHT OF REVERTER PERTAINING TO PROPERTY DEEDED TO LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC. AS SURPLUS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-053-20 V.1 040920 Reverter Release for Louisville Urban League Sports and](#)
17. [R-054-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-ALLOCATE \$500,000 FROM THE LOUISVILLE C.A.R.E.S. (CREATING AFFORDABLE RESIDENCES FOR ECONOMIC SUCCESS) PROGRAM AS AUTHORIZED IN THE FISCAL YEAR 2015-2016 CAPITAL BUDGET TO MAKE AVAILABLE GRANTS TO INDIVIDUAL RENTERS FACING EVICTION DUE TO THE HOUSING INSTABILITY AND ECONOMIC CONDITIONS CREATED BY THE COVID-19 PANDEMIC TO BE ADMINISTERED BY DEVELOP LOUISVILLE.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-054-20 V.1 040920 Reallocate \\$500K from Louisville CARES Program Due to](#)



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

18. [R-046-20](#) 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 UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00).

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

**Attachments:** [R-046-20 V. 1 040920 PARC - SIEMENS INDUSTRY, INC. - \\$50,000.00.pdf](#)  
[Siemens Industry Inc NCCR Redacted.pdf](#)

19. [R-048-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, LLC 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-048-20 V. 1 040920 LOCAL INCENTIVES - INTERAPT, LLC.pdf](#)  
[Interapt, LLC-Local Support Letter.pdf](#)  
[Interapt, LLC - Board Report.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

20. [R-050-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$35,000 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR THE CHICKASAW PARK BIOSWALE PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

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

**Attachments:** [R-050-20 Chickasaw Park Bioswale.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

21. [R-051-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LAKESIDE SWIM CLUB DONATION TOTALING \$6,833.56 TO SUPPORT TWO NEW TREVILIAN WAY DRIVER FEEDBACK SIGNS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-051-20 V.1 040920 Mayor Accept \\$6,833.56 from Lakeside Swim Club for Tr](#)

**Announcements**

**Adjournment**