Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 9, 2019 6:00 PM

Council Chambers

Metro Council

Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
David Yates (D-25), Brent Ackerson (D-26)

President: David James (D-6)
President Pro-Tem: Pat Mulvihill (D-10)

Call to Order

Members Roll Call

Introduction of Page(s)

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

Addresses to Council

2. <u>ID 19-0744</u> Addresses to Council for May 9, 2019

<u>Attachments:</u> 050919 Addresses to Council AO 050619.pdf

Council Minutes

3. ID 19-0742 Regular: Metro Council - April 25, 2019

Committee Minutes

4. ID 19-00/9 Regular. Au noc Committee on Langmarks - April 25, 20	4. ID 19-0679	Regular: Ad Hoc Committee on Landmarks - Apr	il 23, 2019
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<u>Attachments:</u> Ad Hoc Committee on Landmarks Action Summary 04.23.19 - TENTATIVE.pdf

5. <u>ID 19-0740</u> Regular: Ad Hoc Committee on Efficiencies - April 24, 2019

Attachments: Ad Hoc - Efficiencies TENTATIVE 042419pdf.pdf

6. ID 19-0741 Regular: Committee of the Whole - April 25, 2019

7. ID 19-0719 Regular: Planning and Zoning Committee - April 30, 2019

<u>Attachments:</u> Planning and Zoning Action Summary 04.30.19 - TENTATIVE.pdf

8. ID 19-0745 Regular: Public Works Committee - April 30, 2019

Attachments: Public Works 043019.pdf

9. ID 19-0720 Regular: Government Oversight and Audit Committee - April 30, 2019

<u>Attachments:</u> Government Oversight and Audit Action Summary 04.30.19 - TENTATIVE.pdf

10. ID 19-0743 Regular: Committee on Committees - May 7, 2019

Communication From the Mayor

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

Consent Calendar

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

18.	<u>AP041619SK</u>	APPOINTMENT OF STEVEN KNIFFLEY TO THE CITIZENS
		COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES

NOVEMBER 29, 2022.

<u>Attachments:</u> APT Citizens Commission on Police Accountability 04.11.19.pdf

Steven Kniffley 04.08.19.pdf

<u>Applicants for Board - Citizens Commission on Police Accountability 04.08.19.pd</u>

<u>Current Board - Citizens Commission on Police Accountability 04.08.19.pdf</u>

Legislative History

4/11/19 Metro Council assigned to the Government Oversight

and Audit Committee

4/16/19 Government Oversight and held

Audit Committee

4/30/19 Government Oversight and re

Audit Committee

recommended for approval

19. APO43019CP APPOINTMENT OF CHRISTOPHER POYNTER TO THE LOUISVILLE

CONVENTION AND VISITORS BUREAU COMMISSION. TERM

EXPIRES AUGUST 16, 2019.

Attachments: APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf

Christopher Poynter 04.22.19.pdf

Applicants for Board - Louisville Convention and Visitors Bureau Com 04.22.19.

Current Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf

Legislative History

4/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

4/30/19 Government Oversight and recommended for approval

Audit Committee

20. RP043019CP REAPPOINTMENT OF CHRISTOPHER POYNTER TO THE

LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION.

TERM EXPIRES AUGUST 16, 2022.

Attachments: APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf

Christopher Poynter 04.22.19.pdf

Applicants for Board - Louisville Convention and Visitors Bureau Com 04.22.19.

Current Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf

Legislative History

4/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

4/30/19 Government Oversight and recommended for approval

Audit Committee

21. RP043019KA REAPPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW

OVERLAY DISTRICT COMITTEE. TERM EXPIRES FEBRUARY 26,

2022.

Attachments: APT Nulu Review Overlay District Committee 04.25.19.pdf

Kristi Ashby 04.22.19.pdf

Applicants for Board - Nulu Review Overlay District Committee 04.22.19.pdf

Current Board - Nulu Review Overlay District Committee 04.22.19.pdf

Legislative History

4/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

4/30/19 Government Oversight and recommended for approval

Audit Committee

22. RP043019W

M

REAPPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMITTEE. TERM EXPIRES FEBRUARY 26.

2022.

Attachments: APT Nulu Review Overlay District Committee 04.25.19.pdf

William Marzian 04.22.19.pdf

Applicants for Board - Nulu Review Overlay District Committee 04.22.19.pdf

Current Board - Nulu Review Overlay District Committee 04.22.19.pdf

Legislative History

4/30/19 Government Oversight and

recommended for approval

23. AP043019AA APPOINTMENT OF

APPOINTMENT OF ASHLYN ACKERMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION.

TERM EXPIRES NOVEMBER 30, 2019.

Audit Committee

<u>Attachments:</u> Applicants for Board - Historic Landmarks and Preservation Districts Commissic

Ashlyn Ackerman 04.22.19.pdf

Applicants for Board - Historic Landmarks and Preservation Districts Commission

Current Board - Historic Landmarks and Preservation Districts Commission 04.2

Legislative History

4/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

4/30/19 Government Oversight and

Audit Committee

recommended for approval

24. RP043019AA

REAPPOINTMENT OF ASHLYN ACKERMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments:

APT Historic Landmarks and Preservation Districts Commission 04.25.19.pdf

Ashlyn Ackerman 04.22.19.pdf

Applicants for Board - Historic Landmarks and Preservation Districts Commission

Current Board - Historic Landmarks and Preservation Districts Commission 04.2

Legislative History

4/25/19 Metro Council assigned to the Government Oversight

and Audit Committee

4/30/19 Government Oversight and

Audit Committee

recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

25. R-048-19 A RESOLUTION HONORING REVEREND MONROE JOHNSON BY

DEDICATING A PORTION OF 17TH STREET AT KENTUCKY STREET, BRECKINRIDGE STREET, AND GARLAND AVENUE AS

"MONROE JOHNSON WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: R-048-19 V.1 042519 Res Honorary Street Sign Rev. Monroe Johnson.pdf

Legislative History

4/25/19 Metro Council assigned to the Community Affairs

Committee

Action Required By October 2019

4/29/19 Metro Council assigned to the Planning and Zoning

Committee

4/30/19 Planning and Zoning recommended for approval

Committee

Legislation forwarded from PUBLIC WORKS COMMITTEE

26. R-040-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO

FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.

Sponsors: Primary David Yates (D-25)

Attachments: R-040-19 V.1 032119 Mayor Accept \$50K PETCO Foundation Grant for Lifesav

Legislative History

3/21/19 Metro Council assigned

Action Required By: September 2019

3/27/19 Public Safety Committee held

4/25/19 Metro Council assigned to the Public Works

Committee

Re-assigned per President James

4/30/19 Public Works Committee recommended for approval

27. O-135-19 AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010

AS PERTAINING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET

AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS

PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET

AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS

PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET

AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS

PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT BY REALLOCATING \$165,744.52 OF COUNCIL DISTRICT 24 PUBLIC WORKS & ASSETS CAPITAL PROJECTS

FUNDS TO COUNCIL DISTRICT 24 PAVING PROJECTS.

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-135-19 V.1 042519 Reallocating \$165,744.52 of D24 Capital Projects Funds 1

Legislative History

4/25/19 Metro Council assigned to the Public Works

Committee

Action Required By: October 2019

4/30/19 Public Works Committee recommended for approval

28. R-046-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000

FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE

FISCAL YEAR 2019-2020 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE

ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-046-19 V.1 042519 FY19-20 Bike Pedestrian Motorist Education and Safety (

\$120K FY20 Bike Ped Edu and Safety Grant PWA APR2019.pdf

Legislative History

4/25/19 Metro Council assigned to the Public Works

Committee

Action Required By: October 2019

4/30/19 Public Works Committee recommended for approval

Old Business

29. O-129-19 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO

R-8A MULTI-FAMILY RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 917-927 SHELBY PARKWAY CONTAINING 0.77 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 18ZONE1064).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> <u>18ZONE1064.pdf</u>

O-129-19 V.1 042519 Rezoning from M2 to R8A and Form District from TW to T

18ZONE1064 PC Minutes.pdf
18ZONE1064 Other Minutes.pdf
18ZONE1064 Staff Reports.pdf
18ZONE1064 Legal Description.pdf

18ZONE1064 Applicant Justification.pdf

18ZONE1064 Plan.pdf

Legislative History

4/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: June 19, 2019

4/30/19 Planning and Zoning recommended for approval

Committee

30. O-130-19 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL

SINGLE FAMILY TO OR OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 5805 ASHBY LANE CONTAINING 1.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1080)(AS

AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-130-19 V.2 CAM 043019 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE

17ZONE1080.pdf

O-130-19 V.1 042519 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080

17ZONE1080 PC Minutes.pdf
17ZONE1080 Other Minutes.pdf
17ZONE1080 Staff Reports.pdf
17ZONE1080 Legal Description.pdf

17ZONE1080 Justification Statement.pdf

17ZONE1080 Plan.pdf

1120112100011an.po

Legislative History

4/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: June 19, 2019

4/30/19 Planning and Zoning amended

Committee

4/30/19 Planning and Zoning recommended for approval

Committee

31. O-131-19 AN ORDINANCE CHANGING THE ZONING FROM OR-3

OFFICE-RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY

LOCATED AT 2940 BRECKINRIDGE LANE CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1081)(AS

AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-131-19 V.2 CAM 043019 Rezoning from OR3 to C1 at 2940 Breckenridge Ln

18ZONE1081.pdf

O-131-19 V.1 042519 Rezoning from OR3 to C1 at 2940 Breckenridge Ln 18ZC

18ZONE1081 PC Minutes.pdf

18ZONE1081 Other Minutes.pdf

18ZONE1081 Staff Reports.pdf

18ZONE1081 Legal Description.pdf

18ZONE1081 Applicant Justification.pdf

18ZONE1081 Applicant Booklet.pdf

18ZONEE1081 Applicant Booklet 2.pdf

18ZONE1081 Plan.pdf

Legislative History

4/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: June 19, 2019

4/30/19 Planning and Zoning amended

Committee

4/30/19 Planning and Zoning recommended for approval

Committee

32. 0-134-19 AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL

MULTI-FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY

LOCATED AT 4717 PRESTON HIGHWAY CONTAINING 1.0368 ACRES

AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1066).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18zone1066.pdf

O-134-19 V.1 042519 Rezoning from R7 to OR3 at 4717 Preston Hwy 18ZONE

18ZONE1066 PC Minutes.pdf
18ZONE1066 Other Minutes.pdf
18ZONE1066 Staff Reports.pdf
18ZONE1066 Legal Description.pdf

18ZONE1066 Letter of Explanation.pdf

18ZONE1066 Plan.pdf

Legislative History

4/25/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: June 5, 2019

4/30/19 Planning and Zoning recommended for approval

Committee

33. O-152-19 AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 131 OF

THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CREATING THE CIVIL OFFENSE OF

LITTERING (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-152-19 V.1 042519 Classify Litter as Civil Offense.pdf

O-152-19 - Littering Ordinance.As amended (5-1-19).docx

Legislative History

4/25/19 Metro Council assigned to the Public Works Committee

Action Required By: October 2019

4/30/19 Public Works Committee recommended for approval

4/30/19 Public Works Committee amended

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

34. O-136-19 AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR

EMERGENCY HOME REPAIRS.

<u>Sponsors:</u> Primary Donna L. Purvis (D-5)

Attachments: O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Re

Metro Housing NDF.pdf

Legislation assigned to BUDGET COMMITTEE

35. O-161-19 AN ORDINANCE RELATING TO THE 2019-2020 OPERATING

BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT INCLUDING APPROPRIATIONS AND

AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

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

Attachments: O-161-19 V.1 050919 FY2019-2010 OPERATING BUDGET.pdf

O-161-19 V.1 050919 ATTACH FY2019-2010 OPERATING BUDGET.pdf

O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2010 OPERATING BUDGE

36. O-162-19 AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND

AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES

AND ASSETS OF THE GOVERNMENT OF

LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE

METRO-SUPPORTED ACTIVITIES FOR 2019-2020.

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

<u>Attachments:</u> O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf

O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

37. R-050-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH

PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE C

R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIA

38. R-051-19 A RESOLUTION AMENDING RESOLUTION 065, SERIES 2017

APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T

R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T(
R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T(
R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T(

RES 090 2017.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

39. R-053-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000 SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL

SERVICES MEDCIAL EQUIPMENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: R-053-19 V.1 050919 Banfield Grant Award \$11k Metro Animal Services.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

40. R-049-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000

DONATION FROM LIFE-SAVERS, INC., TO PROMOTE

PEDESTRAIN SAFETY EFFORTS TO BE ADMINISTERED BY THE

DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety.

RES \$5,000 Lifesavers Inc Donation ped safety PWA APRIL19.pdf

41. R-052-19 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. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT

REPLACEMENT

Sponsors: Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South V

Announcements

Adjournment