

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, May 23, 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****Addresses to Council**

1. [ID 19-0838](#) Addresses to Council for May 23, 2019

Attachments: [052319 Addresses to Council AO 052219.pdf](#)

Guests

2. [ID 19-0367](#) Council Member Sexton Smith will recognize Mom's Demand Action to kick off National Gun Violence week June 7-9.
3. [ID 19-0834](#) Council Member Triplett will recognize and honor Mark Bolton, retiring Director of the Louisville Metro Department of Corrections.

Special Proclamation

4. [ID 19-0836](#) Council Member Sexton Smith will read a Special Proclamation in honor of National Gun Violence Awareness Day on June 7, 2019.

Council Minutes

5. [ID 19-0837](#) Regular: Metro Council - May 9, 2019

Attachments: [05-09-19 MC Action Summary TENTATIVE.pdf](#)
[Louisville Metro Council 050919.pdf](#)

Committee Minutes

6. [ID 19-0754](#) Regular: Ad Hoc Committee on Landmarks - May 7, 2019

Attachments: [Ad Hoc Committee on Landmarks Action Summary 05.07.19 - TENTATIVE.pdf](#)

7. [ID 19-0839](#) Regular: Committee of the Whole - May 9, 2019

Attachments: [050919 COW Action Summary TENTATIVE.pdf](#)

8. [ID 19-0800](#) Regular: Labor and Economic Development Committee - May 14, 2019

Attachments: [Labor and Econ TENTATIVE 051419.pdf](#)

9. [ID 19-0824](#) Regular: Public Works Committee - May 14, 2019

Attachments: [Public Works 051419.pdf](#)

10. [ID 19-0781](#) Regular: Government Oversight and Audit Committee - May 14, 2019

Attachments: [Government Oversight and Audit Action Summary 05.14.19 - TENTATIVE.pdf](#)

11. [ID 19-0801](#) Regular: Health and Education Committee - May 15, 2019

Attachments: [Health and Educ. 051519 TENTATIVE.pdf](#)

12. [ID 19-0825](#) Regular: Appropriations Committee - May 15, 2019

13. [ID 19-0826](#) Regular: Parks and Sustainability Committee - May 16, 2019

Attachments: [Parks & Sustainability 051619.pdf](#)

14. [ID 19-0840](#) Regular: Committee on Committees - May 21, 2019

Attachments: [052119 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

15. [ID 19-0827](#) Waterworks Board - Craig Willman (Reappointment)

Attachments: [APT Waterworks Board 05.23.19.pdf](#)

16. [ID 19-0829](#) Police Merit Board - Michael James (Reappointment)

Attachments: [APT Police Merit Board 05.23.19.pdf](#)

17. [ID 19-0830](#) St. Matthews Fire Protection District Board - Kathy Wrigley (Appointment)

Attachments: [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. [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.

Sponsors: 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](#)

Legislative History

5/9/19 Metro Council assigned to the Appropriations Committee

Action Required By: November 2019

5/15/19 Appropriations Committee recommended for approval

19. [O-139-19](#) AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

Attachments: [O-139-19 V.1 042519 NDF to SWMS for Districts 19 and 17 Event.pdf](#)
[O-139-19 SWMS.pdf](#)

Legislative History

4/25/19 Metro Council assigned to the Appropriations Committee

Action Required By: October 2019

5/15/19 Appropriations Committee recommended for approval

20. [O-148-19](#) AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-148-19 V.1 042519 NDF to SWMS for Districts 18 Event.pdf](#)
[O-148-19 SWMS.pdf](#)

Legislative History

4/25/19 Metro Council assigned to the Appropriations Committee

Action Required By: October 2019

5/15/19 Appropriations Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

21. [R-044-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. A](#)
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Co](#)

Legislative History

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- | | | | |
|--|---------|--|--|
| | 4/25/19 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By October 2019</i> | |
| | 5/14/19 | Labor and Economic Development Committee | recommended for approval |
22. [R-047-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO IDEXX DISTRIBUTION, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)
 [R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)
 [R-047-19 042519 ATTACH2 Res KBI Local Incentives -IDEXX.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 4/25/19 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By October 2019</i> | |
| | 5/14/19 | Labor and Economic Development Committee | recommended for approval |
23. [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](#)
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 5/9/19 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By: November 2019</i> | |
| | 5/14/19 | Labor and Economic Development Committee | recommended for approval |

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

24. [AP043019JB](#) APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)
[Joyce Burch 04.22.19.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 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 Audit Committee	held
5/14/19	Government Oversight and Audit Committee	recommended for approval

25. [RP051419CF](#) REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)
[Charles Ford 05.06.19.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 05.06.19.pdf](#)
[Current Board - PRP Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

26. [RP051419DP](#) REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Okolona Fire Protection District Board 05.09.19.pdf](#)
[Dorsey Powell 05.06.19.pdf](#)
[Applicants for Okolona Fire Protection District Board 05.06.19.pdf](#)
[Current Okolona Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

27. [RP051419MR](#) REAPPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)

[Mark Ratterman 05.06.19.pdf](#)

[Applicants for Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

[Current Jeffersontown Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

28. [RP051419CJ](#) REAPPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Highview Fire Protection District Board 05.09.19.pdf](#)

[Cheryl Justice 05.06.19.pdf](#)

[Applicants for Board - Highview Fire Protection District Board 05.06.19.pdf](#)

[Current Board - Highview Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

29. [RP051419CK](#) REAPPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)

[Cecilia Kelly 05.06.19.pdf](#)

[Applicants for Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

[Current Board - Camp Taylor Fire Protection District 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

30. [RP051419TD](#) REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)

[Tracy Deloch 05.06.19.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

31. [AP051419MS](#) APPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

[Melinda Sunderland 05.06.19.pdf](#)

[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

32. [AP051419JJ](#) APPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments:

[APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

[Jonathan Jarrell 05.06.19.pdf](#)

[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

33. [AP051419TW](#) APPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)
[Thomas Wobbe 05.06.19.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.06.19.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.06.19.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Government Oversight and Audit Committee
5/14/19	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

34. [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 MEDICAL EQUIPMENT.

Sponsors: Primary Cindi Fowler (D-14)

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

Legislative History

5/9/19	Metro Council	assigned to the Parks and Sustainability Committee
<i>Action Required By: November 2019</i>		
5/16/19	Parks and Sustainability Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

35. [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](#)

Legislative History

5/9/19	Metro Council	assigned to the Public Works Committee
<i>Action Required By: November 2019</i>		
5/14/19	Public Works Committee	recommended for approval

36. [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](#)

Legislative History

5/9/19	Metro Council	assigned to the Public Works Committee
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Action Required By: November 2019

5/14/19	Public Works Committee	recommended for approval
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Old Business

37. [R-051-19](#) A RESOLUTION AMENDING RESOLUTION 090, 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 TC](#)
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)
[RES 090 2017.pdf](#)

Legislative History

5/9/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: November 2019</i>	
5/14/19	Labor and Economic Development Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

38. [O-042-19](#) AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4 AND 26, AND \$500 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.

Sponsors:

Primary Barbara Sexton Smith (D-4) and Primary Brent Ackerson (D-26)

Attachments:

[O-042-19 V.1 052319 D4-26-19 NDF to Waterfront Development Corp.pdf](#)
[ndf july 4 2019.pdf](#)
[SKM_C224e19020115530.pdf](#)
[articles of incorporation.pdf](#)
[Ed Lowry letter re WDC non-profit status.pdf](#)
[O-113-18 WDC_IRS Ltr.pdf](#)
[w9.pdf](#)
[Waterfront Development Corporation 2018 Governance Letter.pdf](#)
[Waterfront Development Corporation 2018 Single Audit Report.pdf](#)
[WDC Budget Summary FY 2019 Operation & Capital Request 1.18.18.pdf](#)
[WDC Financials 1st Q FY 2019.pdf](#)

39. [O-171-19](#) AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)
[Funds for the Arts NDF .pdf](#)
[Funds for the Arts NDF.pdf](#)
[Funds for the Arts NDF.pdf](#)
[Funds for the Arts Board of Directors Members 3.15.2019.xlsx](#)
[Funds for the Arts Annual Audit.pdf](#)
[Funds for the Arts W9.pdf](#)
[Funds for the Arts Articles of Incorporation.pdf](#)
[Current Financial Statement Activities as of 9-30-18.pdf](#)
[Current Financial Statement Financial Position as of 9-30-18.pdf](#)
[Current Year Projected Budget.pdf](#)
[Funds for the Arts Att. A Funds Appropriated from LMG.docx](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

40. [R-054-19](#) A RESOLUTION AMENDING RESOLUTION 009, SERIES 2019. APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-054-19 V.1 052319 Amend Res 009-2019 Ernst and Young Local Incentive.p](#)
[Ernst & Young U.S. LLP- Modification Letter May 9, 2019.pdf](#)

41. [R-056-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO THORNTONS, 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-056-19 V.1 052319 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH2 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

42. [R-055-19](#) A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

Attachments: [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for B RES 190 2013.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

43. [O-163-19](#) AN ORDINANCE CLOSING SMILIN' IRISHMAN ALLEY AND UNNAMED RIGHT OF WAY BETWEEN YORK STREET AND CAWTHON STREET WEST OF SOUTH SEVENTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-163-19 V.1 052319 Closure of Smilin Irishman Alley and Unnamed ROW 18S](#)
 [O-163-19 V.1 052319 ATTACH Closure Plat 18STREETS1005.pdf](#)
 [18STREETS1005 Minutes.pdf](#)
 [18STREETS1005 Plat and legal desc.pdf](#)
 [18STREETS1005 staff rpts.pdf](#)

44. [O-165-19](#) AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way](#)
 [18ZONE1055 PC min 04.18.19.pdf](#)
 [18ZONE1055 LDT min 03.14.19.pdf](#)
 [18ZONE1055 staff rpts.pdf](#)
 [18ZONE1055 appl justification stmt.pdf](#)
 [18ZONE1055 Approved Plan 04.18.19.pdf](#)
 [18ZONE1055 legal desc A.pdf](#)
 [18ZONE1055 traffic study.pdf](#)

45. [O-166-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL WORKPLACE ON PROPERTY LOCATED AT 1375 SOUTH PRESTON STREET CONTAINING 0.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1080).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-166-19 V.1 052319 Rezoning from C2 and OR2 to EZ1 and FD Change from 18ZONE1080_PC Minutes_04.18.19.pdf](#)
[18ZONE1080_LDT Minutes_03.28.19.pdf](#)
[18ZONE1080_staff rpts.pdf](#)
[18ZONE1080_Appl Justification Stmt.pdf](#)
[18ZONE1080_ApplicantsBooklet.pdf](#)
[18ZONE1080_ApprovedPlan_04.18.19.pdf](#)
[18ZONE1080_legal desc.pdf](#)

46. [O-169-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4310 BISHOP LANE CONTAINING 1.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1034).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-169-19 V.1 052319 Rezoning from C1 and OR3 to C2 at 4310 Bishop Ln 18Z 18ZONE1034_PC Minutes_04.18.19.pdf](#)
[18ZONE1034_LDT Minutes_02.28.19.pdf](#)
[18ZONE1034_staff rpts.pdf](#)
[18ZONE1034_Applicants Justification stmt.pdf](#)
[18ZONE1034_ApprovedPlan_04.18.19.pdf](#)
[18ZONE1034_legal desc.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

47. [O-168-19](#) AN ORDINANCE CREATING A NEW SUBSECTION OF THE LOUISVILLE METRO CODE OF ORDINANCES TO MAKE A SMALL AMOUNT OF MARIJUANA INTENDED FOR PERSONAL CONSUMPTION THE CITY'S LOWEST LAW ENFORCEMENT PRIORITY.

Sponsors: Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-168-19 V.1 052319 Marijuana Consumption Lowest Law Enforcement Priority](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

48. [R-058-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000 DONATION FROM THE KENTUCKY TOURISM, ARTS AND HERITAGE CABINETS KENTUCKY HISTORICAL SOCIETY FOR FIVE MUHAMMAD ALI HISTORICAL MARKERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:

Primary David James (D-6)

Attachments:

[R-058-19 V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Mark](#)

[R-058-19 ATTACH V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Histor](#)

Announcements**Adjournment**