# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, September 12, 2019

6:00 PM

FINAL AGENDA - AO 09-12-19 10:00 am

**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. ID 19-1491 Council Member Kramer will introduce Treyson Noland as the Page from District 11.

## Addresses to Council

2. ID 19-1488 091219 Addresses to Council

> 091219 Addresses to Council AO 091119.pdf Attachments:

## **Special Proclamation**

3. ID 19-1490 President James will present a special proclamation to Beth Stenberg and recognize her for her years of service to the Louisville Metro Council.

Regular: Committee of the Whole - August 22, 2019

# **Council Minutes**

4. ID 19-1487 Regular: Metro Council - August 22, 2019

## **Committee Minutes**

ID 19-1504

Attachments:

5.

9.

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	Attachments:	082219 COW Action Summary - TENTATIVE.pdf
6.	<u>ID 19-1501</u>	Regular: Planning and Zoning Committee - August 27, 2019
	Attachments:	Planning and Zoning Action Summary 08.27.19 - TENTATIVE.pdf
7.	<u>ID 19-1495</u>	Regular: Labor and Economic Development - August 27, 2019
	Attachments:	Labor and Econ TENTATIVE 082719.pdf
8.	<u>ID 19-1496</u>	Regular: Public Works Committee - August 27, 2019
	Attachments:	Public Works 082719.pdf

ID 19-1412 Regular: Government Oversight and Audit Committee - August 27, 2019 Government Oversight and Audit Action Summary 08.27.19 - TENTATIVE.pdf

10. ID 19-1497 Regular: Community Affairs Committee - August 28, 2019

Comm. Aff. 082819 TENTATIVE.pdf Attachments:

11.	ID 19-1414	Regular: Public Safety Committee - August 28, 2019
	Attachments:	Public Safety Action Summary 08.28.19 - TENTATIVE.pdf
12.	ID 19-1465	Regular: Appropriations Committee - August 28, 2019
	Attachments:	Appropriations 082819.pdf
13.	ID 19-1498	Regular: Budget Committee - August 29, 2019
	Attachments:	Budget Action Summary 08.29.19 - TENTATIVE.pdf
14.	ID19-1500	Regular: Committee on Committees - September 10, 2019
	<u>Attachments:</u>	091019 COC Action Summary TENTATIVE.pdf

# **Communication From the Mayor**

001111	<u> </u>	THE MAYOR
15.	<u>ID 19-1478</u>	Brightside Board of Directors - Aida Copic (New Appointment). Metro Council approval is not required.
	Attachments:	APT Brightside Board of Directors 09.12.19.pdf
16.	<u>ID 19-1479</u>	Friends of Metro Animal Services (FOMAS) Board - Erica Steitz, Cathy Zion (Reappointments). Metro Council approval is not required.
	Attachments:	APT Friends of Metro Animal Services (FOMAS) Board 09.12.19.pdf
17.	<u>ID 19-1480</u>	Louisville Regional Airport Authority Board - Nikki Jackson (Reappointment).
	Attachments:	APT Louisville Regional Airport Authority Board 09.12.19.pdf
18.	<u>ID 19-1481</u>	Parking Authority of River City (PARC) Board - Michael Romaine (Reappointment).
	Attachments:	APT Parking Authority of River City (PARC) Board 09.12.19.pdf
19.	<u>ID 19-1482</u>	Domestic Violence Prevention Coordinating Council - Dorislee Gilbert (New Appointment).
	Attachments:	APT Domestic Violence Prevention Coordinating Council 09.12.19.pdf
20.	<u>ID 19-1483</u>	Louisville Convention and Visitors Bureau Commission - Penelope Peavler (New Appointment).
	Attachments:	APT Louisville Convention and Visitors Bureau Commission 09.12.19.pdf
21.	ID 19-1484	Fairdale Fire Protection District Board - Ron Weston (New Appointment).
	Attachments:	APT Fairdale Fire Protection District Board 09.12.19.pdf

22. ID 19-1485 Board of Health - Dr. Paula Grisanti (New Appointment).

Attachments: APT Board of Health 09.12.19.pdf

### **Consent Calendar**

## Legislation forwarded from APPROPRIATIONS COMMITTEE

23. O-257-19 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST

GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR

EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH

PROGRAMS.

**Sponsors:** Primary David James (D-6)

Attachments: 0-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family

O-257-19 FGCFD as of 082719.pdf

Legislative History

8/8/19 Metro Council assigned to the Appropriations

Committee

Action Required By: February 2020

8/14/19 Appropriations Committee held

8/28/19 Appropriations Committee recommended for approval

24. O-283-19 AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 10, 12, 13, 14, AND 24; AND \$250 EACH FROM DISTRICTS 1 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH HOLDING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING

EVENT.

**Sponsors:** Primary Kevin Triplett (D-15), Primary Jessica Green (D-1), Primary Pat Mulvihill

(D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21),

Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: O-283-19 V.1 082219 Appropriating \$9,500 from NDF to South Louisville Comm

O-283-19 SLCM as of 082719.pdf

Legislative History

8/28/19 Appropriations Committee recommended for approval

25. O-284-19 AN ORDINANCE APPROPRIATING \$7,925 FROM DISTRICT 15

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE

OFFICE OF MANAGEMENT AND BUDGET, TO THE WILDER PARK NEIGHBORHOOD ASSOCIATION FOR COSTS ASSOCIATED WITH FIVE NEIGHBORHOOD EVENTS, THE ANNUAL NEIGHBORHOOD NEWSLETTER, AND THE REPAIR OF THE COMMUNITY CENTER'S

HVAC SYSTEM.

**Sponsors:** Primary Kevin Triplett (D-15)

Attachments: O-284-19 V.1 082219 Appropriating \$7,925 from D15 NDF to Wilder Park Neigh

O-284-19 WPNA as of 082719.pdf

Legislative History

8/28/19 Appropriations Committee recommended for approval

**26.** O-290-19 AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22

NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF THREE "BRIGHTSITES" IN THE AMOUNT OF \$4,250 EACH FOR THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND \$3,250 FOR THE INTERSECTION OF HURSTBOURNE PARKWAY

AND STONEYBROOK ROAD.

**Sponsors:** Primary Robin Engel (R-22)

<u>Attachments:</u> O-290-19 V.1 082219 Appropriating \$11,750 from D22 NDF to Brightside for Bri

O-290-19 BS.pdf

Legislative History

8/28/19 Appropriations Committee recommended for approval

27. O-291-19 AN ORDINANCE APPROPRIATING \$8,909.18 FROM DISTRICT 23

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW

BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS

ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW

HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

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

<u>Attachments:</u> O-291-19 V.1 082219 Appropriating \$8,909.18 from D23 NDF to Highview Busin

O-291-19 HBOA as of 082819.pdf

Legislative History

8/28/19 Appropriations Committee recommended for approval

28. O-292-19 AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019

AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Stuart Benson (R-20)

Attachments: O-292-19 V.1 082219 Transfer \$40K from D20 NDF to D20 CIF.pdf

Legislative History

8/28/19 Appropriations Committee recommended for approval

29. O-293-19 AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2018

RELATING TO ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY REDUCING THE TRANSFER AMOUNT FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21)

FROM \$70,000 TO \$65,581.77.

**Sponsors:** Primary Nicole George (D-21)

Attachments: O-293-19 V.1 082219 Amending Ord. 206, 2018 by Reducing Transfer of \$70K

O-293-19 V.1 082219 ATTACH TECH CORR Amending Ord. 206, 2018 by Red

Legislative History

8/28/19 Appropriations Committee recommended for approval

# Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

**30.** R-103-19 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO STATEWIDE MORTGAGE, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES

THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

<u>Sponsors:</u> Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: R-103-19 V.1 082219 Local Incentives to Statewide Mortgage.pdf

R-103-19 V.1 082219 ATTACH Local Incentives to Statewide Mortgage.pdf

R-103-19 V.1 082219 ATTACH 2 Local Incentives to Statewide Mortgage.pdf

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: February 2020

8/27/19 Labor and Economic recommended for approval

**Development Committee** 

31. R-106-19 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO APPRISS INC. AND ANY SUBSEQUENT

ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT

TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: R-106-19 V.1 082219 Local Incentives to Appriss Inc.pdf

R-106-19 V.1 082219 ATTACH 1 Local Incentives to Appriss Inc.pdf R-106-19 V.1 082219 ATTACH 2 Local Incentives to Appriss Inc.pdf

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: February 2020

8/27/19 Labor and Economic recommended for approval

**Development Committee** 

32. R-109-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING AMENDMENT TO THE

NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)

- AECOM TECHNICAL SERVICES, INC. - \$71,000 FOR A NEW

NOT-TO-EXCEED AMOUNT OF \$113,200

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

Attachments: R-109-19 V.1 082219 Contract to Aecom Technical Services for an Amendment

R-109-19 V.1 082219 ATTACH Amendment to Agreement.pdf

R-109-19 V.1 082219 ATTACH 2 Reference Only RES 154-2018.pdf

AECOM Amendment Agreement redacted.pdf

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: February 2020

8/27/19 Labor and Economic recommended for approval

**Development Committee** 

33. R-113-19 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO RING CONTAINER TECHNOLOGIES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: R-113-19 V.1 082219 Local Incentives Ring Container Technologies LLC.pdf

R-113-19 V.1 082219 ATTACH KBI Rpt Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technor R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentive R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentive R-113-19 V.1 082219 ATTACH 2 Mayor Support R-11

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: February 2020

8/27/19 Labor and Economic recommended for approval

**Development Committee** 

### Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

34. RP082719TH REAPPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD. TERM EXPIRES JULY 28, 2022.

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.

Dr. Ty Handy 08.19.19.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

35. RP082719MB REAPPOINTMENT OF MARY BEARD TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD. TERM EXPIRES JUNE 30, 2022.

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.</u>

Mary Beard 08.19.19.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

36. AP082719FH APPOINTMENT OF FIRAS HAMZA TO THE KENTUCKIANA WORKS

- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD.

TERM EXPIRES JUNE 30, 2022.

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.</u>

Firas Hamza 08.19.19.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

37. AP082719DM APPOINTMENT OF DAVID MORGAN TO THE HISTORIC

LANDMARKS AND PRESERVATION DISTRICTS COMMISSION.

TERM EXPIRES NOVEMBER 30, 2019.

<u>Attachments:</u> <u>APT Landmarks and Preservation Districts Commission 08.22.19.pdf</u>

David Morgan 08.19.19.pdf

Applicants for Board - Landmarks Commission 08.19.19.pdf

Current Board - Landmarks Commission 08.19.19.pdf

Legislative History

8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

38. RP082719DM REAPPOINTMENT OF DAVID MORGAN TO THE HISTORIC

LANDMARKS AND PRESERVATION DISTRICTS COMMISSION.

TERM EXPIRES NOVEMBER 30, 2022.

Attachments: APT Landmarks and Preservation Districts Commission 08.22.19.pdf

David Morgan 08.19.19.pdf

Applicants for Board - Landmarks Commission 08.19.19.pdf

Current Board - Landmarks Commission 08.19.19.pdf

Legislative History

8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

**39.** AP082719M APPOINTMENT OF MORGAN WARD TO THE HISTORIC

LANDMARKS AND PRESERVATION DISTRICTS COMMISSION.

TERM EXPIRES NOVEMBER 30, 2019.

Attachments: APT Landmarks and Preservation Districts Commission 08.22.19.pdf

Morgan Ward 08.19.19.pdf

Applicants for Board - Landmarks Commission 08.19.19.pdf

Current Board - Landmarks Commission 08.19.19.pdf

Legislative History

8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

40. RP082719M REAPPOINTMENT OF MORGAN WARD TO THE HISTORIC

LANDMARKS AND PRESERVATION DISTRICTS COMMISSION.

TERM EXPIRES NOVEMBER 30, 2022.

Attachments: APT Landmarks and Preservation Districts Commission 08.22.19.pdf

Morgan Ward 08.19.19.pdf

Applicants for Board - Landmarks Commission 08.19.19.pdf

Current Board - Landmarks Commission 08.19.19.pdf

Legislative History

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8/27/19 Government Oversight and recommended for approval

**Audit Committee** 

# Legislation forwarded from PUBLIC WORKS COMMITTEE

41. R-105-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$1,450,000 OF FEDERAL FUNDING FROM THE COMMONWEALTH

OF KENTUCKY TRANSPORTATION CABINET FOR THE

CONNECTION 21 SIGNAL SYSTEM UPGRADE PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

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

Attachments: R-105-19 V.1 082219 Mayor Accept \$1,450,000 Connection 21 Signal Upgrade

Legislative History

8/22/19 Metro Council assigned to the Public Works

Committee

Action Required By: February 2020

8/27/19 Public Works Committee recommended for approval

#### **Old Business**

42. O-282-19 AN ORDINANCE APPROPRIATING \$8,550 NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM

DISTRICT 15; \$1,000 FROM DISTRICT 21; \$500 EACH FROM

DISTRICTS 9, 13, 14, 17, AND 25; \$400 EACH FROM DISTRICTS 4, 8,

AND 24; AND \$350 FROM DISTRICT 10; TO METRO PARKS

DEPARTMENT TO FUND THE 2019 LOUISVILLE JACK O'LANTERN

SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE

VOUCHERS FOR REDUCED ADMISSION.

<u>Sponsors:</u> Primary Kevin Triplett (D-15), Primary Barbara Sexton Smith (D-4), Primary Brandon

Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole

George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: O-282-19 V.1 082219 Appropriating \$8,550 from NDF to Metro Parks for 2019 J

O-282-19 MP.pdf

Legislative History

8/28/19 Appropriations Committee recommended for approval

**43**. R-107-19 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 ANNUAL

MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - NOT TO EXCEED \$280,000.00) (AS AMENDED).

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

Attachments: R-107-19 V.1 082219 Contract to Innovative Interfaces Inc. for Library's Polaris

R-107-19 V.1 082219 ATTACH NCCRF Form.pdf

Legislative History

8/22/19 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: February 2020

8/27/19 Labor and Economic recommended for approval

**Development Committee** 

44. O-272-19 AN ORDINANCE AMENDING SECTION 123 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES

APPLICABLE TO PAWNBROKERS AND REMOVING JUNK AND

SECONDHAND DEALERS FROM SECTION 115 AND

INCORPORATING IT INTO SECTION 123 (AMENDMENT BY

SUBSTITUTION).

**Sponsors:** Primary David James (D-6)

<u>Attachments:</u> O-272-19 - Amendment (Technical Correction).pdf

O-272-19 V.2 CABS 082819 Amend LMCO 123 for Pawnbrokers and Moving S

O-272-19 V.2 CABS 082819 ATTACH Kentucky-2018-HB74-Draft.pdf

O-272-19 PROPOSED CABS 082819 Amendment by Sub sd 082719.pdf

O-272-19 V.1 080819 Amend LMCO 123 for Pawnbrokers and Moving Seconha

O-272-19 V.1 080819 ATTACH Kentucky-2018-HB74-Draft.pdf

Legislative History

8/8/19 Metro Council assigned to the Public Safety Committee

Action Required By: February 2020

8/14/19 Public Safety Committee held 8/28/19 Public Safety Committee amended 8/28/19 Public Safety Committee amended

8/28/19 Public Safety Committee recommended for approval

**45**. **O-264-19** AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL

AND R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL

MANUFACTURING ON PROPERTY LOCATED AT 6611

SHEPHERDSVILLE ROAD CONTAINING 15.91 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 19ZONE1023).

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 She

19ZONE1023\_PC Min\_07.18.19.pdf 19ZONE1023\_LDT min\_06.13.19.pdf

19ZONE1023\_staff rpts.pdf

19ZONE1023\_appl justification.pdf 19ZONE1023\_applicants booklet.pdf

19ZONE1023\_legal desc.pdf 19ZONE1023\_Plan\_07.18.19.pdf 19ZONE1023\_sound study.pdf

Legislative History

8/10/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: December 18, 2019

8/13/19 Planning and Zoning tabled

Committee

D24 AOF - Additional B.E.'s

8/27/19 Planning and Zoning recommended for approval

Committee

46. 0-265-19 AN ORDINANCE APPROVING THE VISION RUSSELL

NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 40NEIGUBL ANA007.8. 40NEIGUBL ANA009)

(CASE NOS. 18NEIGHPLAN1007 & 18NEIGHPLAN1008).

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> O-265-19 V.1 080819 Case 18NEIGHPLAN1007 - 18NEIGHPLAN1008.pdf

18NEIGHPLAN1007 & 18NEIGHPLAN1008 PC min.pdf

18NEIGHPLAN1007 & 18NEIGHPLAN1008 Executive Summary.pdf
18NEIGHPLAN1007 & 18NEIGHPLAN1008 PCommittee Min.pdf

18NEIGHPLAN1007 & 18NEIGHPLAN1008 staff rpt.pdf

18NEIGHPLAN1007 & 18NEIGHPLAN1008 TransformationPlan FINAL.pdf

Legislative History

8/22/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: January, 2020

8/27/19 Planning and Zoning recommended for approval

Committee

47. 0-295-19 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY

RESIDENTIAL TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2630 WEST BURNETT AVENUE CONTAINING 0.367 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1008).

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: O-295-19 V.1 082219 Case 19ZONE1008.pdf

19ZONE1008.pdf

19ZONE1008 Appl Justification stmt.pdf

19ZONE1008 Legal Desc.pdf 19ZONE1008 Other Min.pdf 19ZONE1008 PC Mins.pdf

19ZONE1008 Pub Materials.pdf 19ZONE1008 Staff Reports.pdf

19ZONE1008 Approved Plan 08.01.2019.pdf

Legislative History

8/22/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: November 1, 2019

8/27/19 Planning and Zoning recommended for approval

Committee

**48.** O-296-19 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY

RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 107 NORTH JANE STREET CONTAINING 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1075).

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> O-296-19 V.1 082219 Case 18ZONE1075.pdf

18ZONE1075.pdf

18ZONE1075\_Appl Justification stmt.pdf

18ZONE1075 Aproved Plan 08.01.2019.pdf

18ZONE1075\_Legal Desc.pdf 18ZONE1075 Other Minutes.pdf

18ZONE1075 PC Min.pdf

18ZONE1075 Pub Materials.pdf 18ZONE1075 Staff Rpts.pdf

Legislative History

8/22/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: November 1, 2019

8/27/19 Planning and Zoning recommended for approval

Committee

**49.** O-297-19 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON

PROPERTY LOCATED AT 3315 COLLINS LANE CONTAINING 3.422 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1077).

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> O-297-19 V.1 082219 Case No 18ZONE1077.pdf

18ZONE1077.pdf

18ZONE1077 Appl Justification stmt.pdf

18ZONE1077 Approved Plan 08.01.2019.pdf

18ZONE1077 Legal Desc.pdf

18ZONE1077 Other minutes.pdf

18ZONE1077\_PC Minutes.pdf

18ZONE1077\_Staff rpts.pdf

Legislative History

8/26/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: November 1, 2019

8/27/19 Planning and Zoning recommended for approval

Committee

**50.** O-298-19 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY

RESIDENTIAL TO R-5B TWO-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 117 NORTH JANE STREET CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1074).

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: O-298-19 V.1 082219 Case No 18ZONE1074.pdf

18ZONE1074.pdf

18ZONE1074 Appl Justification stmt.pdf

18ZONE1074\_Approved Plan\_08.01.2019.pdf

18ZONE1074 Legal Desc.pdf 18ZONE1074 Other Mins.pdf 18ZONE1074 PC Mins.pdf 18ZONE1074 Staff Rpts.pdf

Legislative History

8/22/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: November 1, 2019

8/27/19 Planning and Zoning recommended for approval

Committee

### **New Business**

### Legislation assigned to APPROPRIATIONS COMMITTEE

51. 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 Min

O-305-19 HCM.pdf

**52**. 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)

<u>Attachments:</u> O-310-19 V.1 091219 Appropriating \$9K from NDF to CHOICE Inc. for Dare to I

O-310-19 CHOICE.pdf

53. 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

**54.** O-313-19 AN ORDINANCE APPROPRIATING \$30,400 IN NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 23; \$4,800 EACH FROM DISTRICTS 12 AND 17; \$3,200 EACH FROM DISTRICTS 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.

<u>Sponsors:</u> 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) and

Primary Nicole George (D-21)

Attachments: 0-313-19 V.1 091219 Appropriating \$30,400 from NDF to Commonwealth Thea

O-313-19 CTC.pdf

55. O-318-19 AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; 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.

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

Attachments: O-318-19 V.1 091219 Appropriating \$1,500 from NDF to Louisville Pride Foundation

O-318-19 LPF.pdf

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

**56.** 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

57. 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

58. 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

**59.** 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

**60.** 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

61. 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

**62.** 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

**63**. 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

64. 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.pc

65. R-124-19 A RESOLUTION DETERMINING A PARCEL OF REAL PROPETY

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

66. 0-320-19 AN ORDINANCE AMENDING CHAPTER 39 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO CODE OF

ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO

METRO COUNCIL.

**Sponsors:** Primary Anthony Piagentini (R-19)

<u>Attachments:</u> O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf

# Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

67. O-319-19 AN ORDINANCE REPEALING SECTIONS 42.40 THROUGH 42.42

AND AMENDING SECTION 42.43 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING METRO-OWNED GOLF

COURSES.

**Sponsors:** Primary Bill Hollander (D-9)

Attachments: 0-319-19 V.1 091219 Repealing Sec. 42.40-42.42 Amending Sec. 42.43.pdf

68. 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.

**Sponsors:** Primary Cindi Fowler (D-14)

Attachments: O-321-19 V.1 091219 Amending Chapter 42 re Golf Courses.pdf

# Legislation assigned to PLANNING AND ZONING COMMITTEE

**69.** 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.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Ma

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

70. 0-309-19 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)

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: 0-309-19 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

71. 0-315-19 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).

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> 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 with Binding elements.pdf

72. 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

### Legislation assigned to PUBLIC WORKS COMMITTEE

73. 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)

<u>Attachments:</u> O-322-19 V.1 091219 Reallocating \$203k PWs Sidewak Proj Funds.pdf

### <u>Announcements</u>

#### Adjournment