

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, August 22, 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**

President James called the meeting to order at 6:11 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

Council Member Flood arrived at 6:15 P.M. and Council Member Engel arrived at 6:18 P.M.

Without objection, President James invoke Metro Council Rule 3.03 to change the order of business.

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

**Support Staff**

Sarah Martin, Sean Dennis and Dee Baltimore, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology

**Clerks**

H. Stephen Ott, Clerk  
David B. Wagner, Assitant Clerk

**Guests****2. [ID 19-1329](#)**

Councilmembers McCraney, Reed, Winkler, Parker, Piagentini, and Benson recognized LMPD, Major Jamey Schwab for his leadership as 8th Division Major and presented him with a special proclamation.

**3. [ID 19-1372](#)**

Council Member Blackwell introduced John King, Leukemia and Lymphoma Society for the Light the Night event. Mr. King addressed the Council regarding the event.

## Special Proclamation

5. [ID 19-1341](#)

Council Member Yates presented a Special Proclamation to Josh Tewsley, a District 25 constituent, proclaiming August as "Gastroparesis Awareness Month" in Metro Louisville.

4. [ID 19-1370](#)

President James introduced Mike Berry, CEO, Kentucky Derby Festival, and presented him with a special proclamation.

## Addresses to Council

1. [ID 19-1368](#)

### Addresses to Council for August 22, 2019

**Attachments:** [082219 Addresses to Council AO 082219-#2.pdf](#)

The Clerk called forward the following speakers (all were present and spoke unless otherwise noted):

BARRY FORD	JAYWALKING AND PEDESTRIANS
NO SHOW	
LEAH STEWART	VENDING ORDINANCE
SPOKE	
Bruce Harden	MSD Response to Constituent Drainage Issue
CANCELLED	
MEG STERN	SAFETY ZONE OUTSIDE OF EMU ON WEST MARKET S
SPOKE	
TERRY O'MAHONEY	100% Renewable Energy Resolution
SPOKE	
Rita Marrow	Complete Streets
SPOKE	

## Council Minutes

6. [ID 19-1328](#)

### Regular: Metro Council - August 8, 2019

**Attachments:** [08-08-19 MC Action Summary TENTATIVE.pdf](#)  
[080819 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, that the Council Minutes be approved. The motion carried by a voice vote.

## Committee Minutes

A motion was made by Council Member Fox, seconded by Council Member Sexton Smith, that the following Committee Minutes be approved. The motion carried by a voice vote.

7. [ID 19-1337](#)

**Special: Committee of the Whole - August 8, 2019**

**Attachments:** [080819 COW Action Summary - TENTATIVE.pdf](#)

8. [ID 19-1361](#)

**Regular: Planning and Zoning Committee - August 13, 2019**

**Attachments:** [Planning and Zoning Action Summary 08.13.19 - TENTATIVE.pdf](#)

9. [ID 19-1362](#)

**Regular: Labor and Economic Development Committee - August 13, 2019**

**Attachments:** [Labor and Econ TENTATIVE 081319.pdf](#)

10. [ID 19-1363](#)

**Regular: Public Works Committee - August 13, 2019**

**Attachments:** [Public Works 081319.pdf](#)

11. [ID 19-1335](#)

**Regular: Government Oversight and Audit Committee - August 13, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 08.13.19 - TENTATIVE.pdf](#)

12. [ID 19-1364](#)

**Regular: Community Affairs Committee - August 14, 2019**

**Attachments:** [Community Affairs 081419 TENTATIVE.pdf](#)

13. [ID 19-1365](#)

**Regular: Health and Education Committee - August 14, 2019**

**Attachments:** [Health and Educ. 081419 TENTATIVE.pdf](#)

14. [ID 19-1334](#)

**Regular: Public Safety Committee - August 14, 2019**

**Attachments:** [Public Safety Action Summary 08.14.19 - TENTATIVE.pdf](#)

15. [ID 19-1349](#)

**Regular: Appropriations Committee - August 14, 2019**

**Attachments:** [Appropriations 081419.pdf](#)

16. [ID 19-1366](#)

**Regular: Parks and Sustainability Committee - August 15, 2019**

**Attachments:** [Parks & Sustainability 081519.pdf](#)

17. [ID 19-1367](#)

**Regular: Budget Committee - August 15, 2019**

**Attachments:** [Budget Action Summary 08.15.19 - TENTATIVE.pdf](#)

18. [ID 19-1389](#)

**Regular: Committee on Committees - August 20, 2019**

**Attachments:** [082019 COC Action Summary TENTATIVE.pdf](#)

### **Communication From the Mayor**

The Clerk read the following appointment letters into the record.  
Those appointments requiring Council approval were assigned to the  
Government Oversight and Audit Committee.

19. [ID 19-1354](#)

**Zoo Foundation Board - Douglas Edwards (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Zoo Foundation Board 08.22.19.pdf](#)

20. [ID 19-1355](#)

**Smoketown Neighborhood Advisory Group - Sherry Hixenbaugh (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Smoketown Neighborhood Advisory Group 08.22.19.pdf](#)

21. [ID 19-1356](#)

**Community Action Partnership Board - Keith Hamilton and Janet Jernigan (Reappointments). Metro Council approval is not required.**

**Attachments:** [APT Community Action Partnership Board 08.22.19.pdf](#)

22. [ID 19-1357](#)

**Friends of Metro Animal Services (FOMAS) Board - Ms. Betty Brown, Amy Wisotsky, Stephanie Gumm (Reappointments) and Robyn Raque, Kelly Krucki, Jessica Beatty (New Appointments). Metro Council approval is not required.**

**Attachments:** [APT Friends of Metro Animal Services Board 08.22.19.pdf](#)

23. [ID 19-1358](#)

**KentuckianaWorks – Greater Louisville Workforce Development Board - Dr. Ty Handy, Mary Beard (Reappointments) and Firas Hamza (New Appointment).**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)

24. [ID 19-1359](#)

**Landmarks and Preservation Districts Commission - David Morgan, Morgan Ward (New Appointments) and David Morgan, Morgan Ward (Reappointments).**

**Attachments:** [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)

**Special Legislation**

Pursuant to Metro Council Rule 1.01 (d., The Rules of the Council may be amended by a resolution adopted by a majority vote of the entire Council provided that notice of the vote and a copy of the proposed amendments are given at a previous meeting and appear on the agenda. The announcement of the vote was given and appeared on the August 8, 2019 Metro Council agenda.

A motion was made by Council Member Triplett, seconded by Council Member Sexton Smith, to invoke Metro Council Rule 7.01(a). The motion carried by a voice vote.

The motion carried by the following vote:

25. [R-100-19](#)

**A RESOLUTION AMENDING SECTION 3.03 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO CHANGE THE ORDER OF BUSINESS AT ITS COUNCIL MEETINGS.**

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

**Attachments:** [R-100-19 V.1 080819 Metro Council Change Order of Agenda.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Sexton Smith, that this Resolution be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 22 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 2 - McCraney and Piagentini

**Consent Calendar****Approval of the Consent Agenda**

A motion was made by Council Member Triplett, seconded by Council Member Sexton Smith, to approve the Consent Agenda. The motion carried by the following vote:

**Yes:** 24 - Green, Shanklin, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Dorsey and Benson

## Legislation forwarded from APPROPRIATIONS COMMITTEE

26. [O-252-19](#)

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A JOINT NEIGHBORHOOD PLAN FOR BONNYCASTLE AND CHEROKEE TRIANGLE NEIGHBORHOODS.**

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

**Attachments:** [O-252-19 V.1 080819 NDF to Develop Louisville for Joint Bonnycatsel and Cherokee Triangle Neighborhood Plan.pdf](#)  
[O-252-19 DL.pdf](#)

This Ordinance was passed on the Consent Agenda.

27. [O-253-19](#)

**AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.**

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-253-19 V.1 080819 NDF to Highland Commerce Guild for Graffiti Abatement.pdf](#)  
[O-253-19 HCG as of 081419.pdf](#)

This Ordinance was passed on the Consent Agenda.

28. [O-254-19](#)

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS OF LOW-INCOME RESIDENTS IN DISTRICT 1.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [O-254-19 V.1 080819 NDF from D1 to Metro Housing Resource Center for Emergency Home Repairs.pdf](#)  
[O-254-19 MHRC as of 082619.pdf](#)

This Ordinance was passed on the Consent Agenda.

29. [O-255-19](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE OF A “BRIGHTSITE” AT ROSE FARM PARK.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-255-19 V.1 080819 NDF from D12 to Brightside for a Brightsite at Rose Farm Park.pdf](#)  
[O-255-19 BS.pdf](#)

This Ordinance was passed on the Consent Agenda.

30. [O-258-19](#)

**AN ORDINANCE APPROPRIATING \$10,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARK SERVICES AND ACTIVITIES IN DISTRICT 6.**

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

**Attachments:** [O-258-19 V.1 080819 NDF from D6 to Metro Parks for Services and Activities.pdf](#)  
[O-258-19 MP as of 081319.pdf](#)

This Ordinance was passed on the Consent Agenda.

31. [O-262-19](#)

**AN ORDINANCE APPROPRIATING A TOTAL OF \$19,750 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 12, 13, 14, 15, 21, AND 25; AND \$1,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST DREAM TEAM, INC., FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Primary David Yates (D-25) and Primary Jessica Green (D-1)

**Attachments:** [O-262-19 V.1 080819 NDF to Southwest Dream Team for Liaison with Louisville Forward.pdf](#)  
[2019.08.01 SWDT Exec Director.pdf](#)

This Ordinance was passed on the Consent Agenda.



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**Legislation forwarded from BUDGET COMMITTEE****32. [O-268-19](#)**

**AN ORDINANCE CREATING A NEW SECTION IN THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 110 REQUIRING ELECTRONIC FILING OF TAX RETURNS AND REPORTS.**

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

**Attachments:** [O-268-19 V.1 080819 New Section LMCO Chp 110 Requiring Electronic Filing Tax Rtns Reports.pdf](#)

This Ordinance was passed on the Consent Agenda.

**34. [O-274-19](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY ALLOCATING \$323,000 OF COUNCIL DESIGNATED CAPITAL FUNDS TO PROJECTS UNDER PUBLIC WORKS & ASSETS, PARKS & RECREATION AND DEVELOP LOUISVILLE AS WELL AS TRANSFERRING PROJECT 46 RIVERVIEW PARK MASTER PLAN IMPROVEMENTS FOR \$500,000 FROM PARKS & RECREATION TO WATERFRONT DEVELOPMENT CORPORATION.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-274-19 V.1 080819 Allocating \\$323,000 MC Capital Funds to Various Proj - Transfer \\$500,000 from Parks to Waterfront Dev Corp .pdf](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****35. [R-091-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$46,000.00).**

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

**Attachments:** [R-091-19 V.1 080819 Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)  
[R-091-19 V.1 080819 ATTACH Contract Request Form Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)

This Resolution was adopted on the Consent Agenda.

**36. [R-093-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE**

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

**Attachments:** [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge Grant for Public Safety and public Space Upgrades along 16th St Corridor.pdf](#)

This Resolution was adopted on the Consent Agenda.

**37. [R-095-19](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KENTUCKIANA CURB COMPANY, INC. 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-095-19 V.1 080819 Local Incentives Kentuckiana Curb Company .pdf](#)  
[R-095-19 V.1 080819 ATTACH KBI Rpt. Local Incentives Kentuckiana Curb Company .pdf](#)

This Resolution was adopted on the Consent Agenda.

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****40. [RP081319GH](#)**

**REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.**

**Attachments:** [APT Housing Authority Board 08.08.19.pdf](#)  
[Gena Harris 08.05.19.pdf](#)  
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)  
[Current Board - Housing Authority Board 08.05.19.pdf](#)

This Appointment was approved on the Consent Agenda.

41. [RP081319GE](#)

**REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.**

**Attachments:** [APT Housing Authority Board 08.08.19.pdf](#)  
[Rev. Geoffrey Ellis 08.05.19.pdf](#)  
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)  
[Current Board - Housing Authority Board 08.05.19.pdf](#)

This Appointment was approved on the Consent Agenda.

42. [AP081319MEM](#)

**APPOINTMENT OF MARY ELIZABETH MILES TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.**

**Attachments:** [APT Housing Authority Board 08.08.19.pdf](#)  
[Mary Elizabeth Miles 08.05.19.pdf](#)  
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)  
[Current Board - Housing Authority Board 08.05.19.pdf](#)

This Appointment was approved on the Consent Agenda.

43. [AP081319JTS](#)

**APPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.**

**Attachments:** [APT Criminal Justice Commission 08.08.19.pdf](#)  
[Joan \(Toni\) Stringer 08.05.19.pdf](#)  
[Applicants for Board - Criminal Justice Commission 08.05.19.pdf](#)  
[Current Board - Criminal Justice Commission 08.05.19.pdf](#)

This Appointment was approved on the Consent Agenda.

44. [AP081319LG](#)

**APPOINTMENT OF LIANDREA GOATLEY TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Board of Zoning Adjustment 08.08.19.pdf](#)  
[LiAndrea Goatley 08.05.19.pdf](#)  
[Applicants for Board of Zoning Adjustment 08.05.19.pdf](#)  
[Current Board of Zoning Adjustment 08.05.19.pdf](#)

This Appointment was approved on the Consent Agenda.

45. [AP081319DM](#)

**APPOINTMENT OF DAVID MATTINGLY (FIRE FIGHTER ELECT POSITION) TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

**Attachments:** [APT PRP Fire Protection District Board 08.08.19.pdf](#)

[David Mattingly 08.05.19.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 08.05.19.pdf](#)

[Current Board - PRP Fire Protection District Board 08.05.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**46. [O-260-19](#)

**AN ORDINANCE CHANGING THE STREET NAME OF FISK COURT TO FISK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1007).**

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

**Attachments:** [O-260-19 V.1 080819 Case 19STREETS1007 Change Street Name Fisk Court to Fisk Street.pdf](#)

[19STREETS1007 Minutes.pdf](#)

[19STREETS1007 Approved Plat 07.18.19.pdf](#)

[19STREETS1007 staff rpt.pdf](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

47. [O-247-19](#)

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 39.033 REGARDING THE NAMING OF METRO GOVERNMENT PROPERTY.**

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

**Attachments:** [O-247-19 V.1 080819 Amending LMCO Naming Metro Government Properties.pdf](#)

This Ordinance was passed on the Consent Agenda.

48. [R-098-19](#)

**A RESOLUTION HONORING REVEREND FRED JOHNSON BY DEDICATING THE SW CORNER OF 7th STREET AND ALGONQUIN AS “REVEREND FRED JOHNSON WAY” IN HIS HONOR.**

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

**Attachments:** [R-098-19 V.1 080819 Honoring Rev. Fred Johnson with Street Sign 7th and Algonquin.pdf](#)

This Resolution was adopted on the Consent Agenda.

**Old Business**

33. [O-269-19](#)

**AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2020.**

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

**Attachments:** [O-269-19 V.1 080819 Levy Taxes Louisville Urban Services District for FY Ending 06-30-2020.pdf](#)

**A motion was made by Council Member Sexton Smith, seconded by Council Member Triplett, that this Ordinance be approved.**

**Council Member Hollander spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 22 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 2 - McCraney and Flood

**38. [RP081319CW](#)****(TERM END DATE CORRECTION ONLY) REAPPOINTMENT OF CRAIG WILLMAN TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.**

**Attachments:** [APT Water Works Board 08.08.19.pdf](#)

[Craig Willman 08.05.19.pdf](#)

[Applicants for Board - Water Works Board 08.05.19.pdf](#)

[Current Board - Water Works Board 08.05.19.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Sexton Smith, that this Appointment be approved.**

**Council Member Purvis stated that she would be abstaining due to a conflict of interest.**

**Although a voice vote is permissible, a roll call vote was taken in order to allow for the abstersion. The motion carried by the following vote and the appointment was approved:**

**Yes:** 22 - Green, Shanklin, Sexton Smith, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

**Abstain:** 1 - Purvis

**39. [RP081319SD](#)****REAPPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.**

**Attachments:** [APT Water Works Board 08.08.19.pdf](#)

[Dr. Sundeep Dronawat 08.05.19.pdf](#)

[Applicants for Board - Water Works Board 08.05.19.pdf](#)

[Current Board - Water Works Board 08.05.19.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Triplett, that this Appointment be approved.**

**Council Member Purvis stated that she would be abstaining due to a conflict of interest.**

**Although a voice vote is permissible, a roll call vote was taken in order to allow for the abstersion. The motion carried by the following vote and the appointment was approved:**

**Yes:** 21 - Green, Shanklin, Sexton Smith, James, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 2 - McCraney and Mulvihill

**Abstain:** 1 - Purvis

49. [R-101-19](#)

**A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO DIVERSITY TRAINING (AS AMENDED).**

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

**Attachments:** [R-101-19 V.2 CAM 081319 Metro Council Amend Policy and Procedure Required Diverstiy Tng.pdf](#)  
[R-101-19 V.1 080819 Metro Council Amend Policy and Procedure Required Diverstiy Tng.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Fox, that this Resolution be approved.**

**Council Member Ackerson spoke to the item.**

**The motion carried by a voice vote and the Resolution was adopted.**

50. [O-238-19](#)

**AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE (AS AMENDED).**

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

**Attachments:** [O-238-19 V.2 FAM 082219 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Council Paving .pdf](#)  
[O-238-19 V.1 072519 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Council Paving .pdf](#)  
[O-238-19 ACS2CCCO as of 081419.pdf](#)  
[073119 HANDOUT - O-238-19 Maps.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Reed, that this Ordinance be approved.**

**Council Member Blackwell and Council Member Peden spoke to the item.**

**A motion was made by Council Member Fowler, seconded by Council Member Shanklin, to invoke Metro Council Rule 5.11 e) to limit debate to 1.5 hours. Without objection the time limit of 1.5 hours began at 7:18PM.**

**A motion was made by Council Member Peden, seconded by Council Member Flood, that this Ordinance be amended by inserting the following at the end of Section I, "These streets are not to be closed to the public, and the funds appropriated to this project from Metro Louisville shall not be spent until private funds are first spent."**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney



51. [O-261-19](#)

**AN ORDINANCE APPROPRIATING \$5,950 \$6,450 \$11,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 24; \$1,000 EACH from DistrictS 2, AND 10 22, 25, and 26; \$500 EACH FROM DISTRICTS 13, 14 AND 15; \$250 each FROM DISTRICTs 1, 6, 8, 16, 17, 19, and 23; AND \$200 from District 21; through the Office of Management and Budget, to the Leukemia & Lymphoma Society, Inc. for program expenses associated with “Light the Night Walk” AND OPERATING EXPENSES (AS AMENDED).**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

**Attachments:** [O-261-19 V.3 FAM 082219 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)  
[O-261-19 V.2 CAM 081419 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)  
[O-261-19 V.1 080819 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)  
[O-261-19 LLS as of 081319.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Fowler, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Fowler, seconded by Council Member Peden, that this Ordinance be amended by the following:**

**ADD -**

**\$250 each from Districts, 1, 6, 8, 16, 19 and 23  
\$500 from District 13  
\$1,000 each from Districts, 22, 25 and 26**

**For a new total allocation of \$11,450.00**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

52. [O-249-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING [\$15,000] \$10,000 FROM COUNCIL DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PARKS & RECREATION'S DISTRICT 14 PARK ACTIVITIES FOR COSTS ASSOCIATED WITH THE OPERATION AND MAINTENANCE OF SUN VALLEY POOL (AS AMENDED).**

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

**Attachments:** [O-249-19 V.3 FAM 082219 Transfer \\$15K from D14 NDF to Metro Parks for Operation of Sun Valley Pool.pdf](#)  
[O-249-19 V.2 CAM 081419 Transfer \\$15K from D14 NDF to Metro Parks for Operation of Sun Valley Pool.pdf](#)  
[O-249-19 V.1 080819 Transfer \\$15K from D14 NDF to Metro Parks D14 Park Activities.pdf](#)  
[O-249-19 MP.pdf](#)  
[082219 Additional Documents for O-249-19 - Sun Valley Pool.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Peden, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Fowler, seconded by Council Member Yates, that this Ordinance be amended by reducing the total allocation amount from \$15,000 to \$10,000.**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

53. [O-279-19](#)**AN ORDINANCE AMENDING ORDINANCE 15, SERIES 2008, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0001). (AS AMENDED)**

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

**Attachments:** [O-279-19 PROPOSED FAM 082219 - Amend Complete Street Policy Draft \(8-19-19\).pdf](#)  
[O-279-19 V.1 082219 ATTACH Case 19AREAPLAN0001 Complete Streets Priority Areas Map.pdf](#)  
[O-279-19 \(O-267-19\) V.1 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-279-19 V.1 082219 ATTACH Case 19AREAPLAN0001 ORD 015 2008.pdf](#)  
[O-279-19 V.1 \(CM Reed Answers to Questions at PandZ\) 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-279-19 V.1 \(CM Reed Answers to Questions at PandZ\)ATTACH 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Planning Comm Minutes Complete Streets Policy Comp Plan 2040.pdf](#)  
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Staff Rpt Complete Streets Policy Comp Plan 2040.pdf](#)

A motion was made by Council Member Shanklin, seconded by Council Member Triplett, that this Ordinance be approved.

Council Member Flood spoke to the item.

A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be amended in SECTION 2. SCOPE OF COMPLETE STREETS APPLICABILITY., E. of the Complete Streets Policy; replace "neighborhoods" with "Plan 2040 Study Areas" and replace "and" with "or" following "poor health outcomes".

The motion to amend carried by a voice vote.

A motion was made by Council Member Flood, seconded by Council Member Yates, that this Ordinance be amended by inserting the "Complete Streets Priority Areas" map to the document, (see attachment labeled, "O-279-19 V.1 082219 ATTACH Case 19AREAPLAN0001".

The motion to amend carried by a voice vote.

A motion was made by Council Member Yates, seconded by Council Member Fowler, to call the question. Without objection, the question was called.

The motion to approve carried by the following vote and the amended Ordinance passed:

**Yes:** 22 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**No:** 1 - Parker

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

54. [O-263-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 998 GOSS AVENUE CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1021).**

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

**Attachments:** [O-263-19 V.1 080819 Case 19ZONE1021 Zoning Chamber R6 to C1 998 Goss.pdf](#)  
[19ZONE1021\\_PC min\\_07.18.19.pdf](#)  
[19ZONE1021\\_LDT min.pdf](#)  
[19ZONE1021\\_staff rpts.pdf](#)  
[19ZONE1021\\_appl justification stmt.pdf](#)  
[19ZONE1021\\_legal desc.pdf](#)  
[19ZONE1021\\_Plan\\_07.18.19.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Sexton Smith, that this Ordinance be approved.**

**Council Member Flood spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

55. [O-374-18](#)**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-374-18 PROPOSED FAM 082219 CM Mulvihill Amendment to O-374-18 sd 082219.pdf](#)  
[O-374-18 PROPOSED FAM 082219 Includes Amendment to Penalty Section.pdf](#)  
[O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.4 CAM 071619 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.3 051419 Removed D16 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.3 051419 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 ATTACH LMCO 115.350-362 redlined 051719.pdf](#)  
[O-374-18 ATTACH Tracked changes to LMCO 72.083 and 72.085 sd 052019.pdf](#)  
[O-374-18 V.2 041619 CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 Amendment by Substitution RED-LINE DRAFTsd 041519.pdf](#)  
[O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Fowler, that this Ordinance be approved.**

**Council Member Coan spoke to the item.**

**President James relinquished the Chair to President Pro-tem Mulvihill at 8:07 PM and resumed the Chair at 8:10 PM.**

**A motion was made by Council Member Shanklin, seconded by Council Member Green to invoke Metro Council Rule 5.11 e) to limit debate to 1.5 hours. Without objection the time limit of 1.5 hours began at 8:18PM.**

**A motion was made by Council Member Winkler, seconded by Council Member Triplett, that this Ordinance be sent back to Committee.**

**The motion to return to Committee carried by a voice vote.**

56. [R-033-19](#)**A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-033-19 V.2 CAM 081319 Surplus Property 814 Vine Street.pdf](#)

[R-033-19 V.2 CAM 081319 ATTACH Exhibit A.pdf](#)

[PROPOSED CAM 081319 R-033-19 Surplus Resolution Vine Street Urban Govt Center 7-28-19 - revised.pdf](#)

[R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)

[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)

[TIMELINE-Sequence of Facts on UGC Redevelopment - Updated Aug 13, 2019.pdf](#)

[Amendments Action Summary 7.30.19.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Blackwell, that this Resolution be approved.**

**Council Members Yates and Sexton Smith spoke to the item.**

**Although a voice vote is permissible, President James called for a roll call vote. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 23 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

57. [R-090-19](#)

**A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 2422 W. CHESTNUT STREET AND 2424 W. CHESTNUT STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO THETA OMEGA, INC. (AS AMENDED)**

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

**Attachments:** [R-090-19 V.2 CAM 081319 Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 V.1 080819 ATTACH EXHIBIT A Surplus Property W Chestnut to Theta Omega.pdf](#)  
[R-090-19 - EXHIBIT B](#)

[R-090-19 V.1 080819 Surplus Property W Chestnut to Theta Omega.pdf](#)

[R-090-19 V.1 080819 ATTACH DEVELOPMENT AGREEMENT Surplus Property W Chestnut to Theta Omega.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Peden, that this Resolution be approved.**

**Council Members Yates spoke to the item.**

**Although a voice vote is permissible, President James called for a roll call vote. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 23 - Green, Shanklin, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Dorsey and Benson

**Absent:** 1 - McCraney

**New Business**

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

**Legislation assigned to APPROPRIATIONS COMMITTEE****58. [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.**

**Sponsors:** 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 Jack O Lantern Spectacular.pdf](#)  
[O-282-19 MP.pdf](#)

**59. [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 Community Ministries for Taste of South Louisville.pdf](#)  
[O-283-19 SLCM as of 082719.pdf](#)



**60. [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 Neighborhood Association for 5 Events, Annual Newsletter, & Community Center HVAC.pdf](#)  
[O-284-19 WPNA as of 082719.pdf](#)

**61. [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)

**Attachments:** [O-290-19 V.1 082219 Appropriating \\$11,750 from D22 NDF to Brightside for Brightsites Maintenance.pdf](#)  
[O-290-19 BS.pdf](#)

**62. [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)

**Attachments:** [O-291-19 V.1 082219 Appropriating \\$8,909.18 from D23 NDF to Highview Business Owners Association for Highview Fall Festival, Holiday Fest and website.pdf](#)  
[O-291-19 HBOA as of 082819.pdf](#)

**63. [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](#)

**64. [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 to \\$65,581.77 from D21 CIF to D21 NDF.pdf](#)  
[O-293-19 V.1 082219 ATTACH TECH CORR Amending Ord. 206, 2018 by Reducing Transfer of \\$70K to \\$65,581.77 from D21 CIF to D21 NDF.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****65. [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.**

**Sponsors:**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](#)

**66. [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](#)

**67. [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 Intergrated Library Innovative Interfaces Inc.pdf](#)  
[R-107-19 V.1 082219 ATTACH NCCRF Form.pdf](#)

**68. [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 RE New Dixie Hwy Proj -TIGER.pdf](#)  
[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](#)

**69. [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 Technologies LLC.pdf](#)  
[R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technologies LLC.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****70. [O-259-19](#)**

**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003).**

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

**Attachments:** [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](#)

71. [O-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. 18NEIGHPLAN1007 & 18NEIGHPLAN1008).**

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

**Attachments:** [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](#)

72. [O-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](#)

73. [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)

**Attachments:** [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](#)

74. [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)

**Attachments:** [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](#)

75. [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](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

76. [O-300-19](#)

**AN ORDINANCE AMENDING PORTIONS OF LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 164 REGARDING THE SYSTEM DEVELOPMENT CHARGE TO INCREASE CONTRIBUTIONS AND EXTEND THE SUNSET PROVISION.**

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

**Attachments:** [O-300-19 V.2 CABS 082719 Amending LMCO Chp 164 System Development Charge.pdf](#)

[O-300-19 V.1 082219 Amending LMCO Chp 164 System Development Charge.pdf](#)

77. [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.pdf](#)

### Announcements

President and Council Member James (D-6) made announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 8:55 PM.