

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, September 12, 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 6:04 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 Kramer left early at 6:38 p.m.**

- Present:** 23 - Council Member Keisha Dorsey (D-3), 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 Stuart Benson (R-20), Council Member Nicole George (D-21), 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:** 3 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2) and Council Member Robin Engel (R-22)

**Support Staff**

Sean Dennis, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology

**Clerks**

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

**Introduction of Page(s)**

1. [ID 19-1491](#)

Council Member Kramer introduced Treyson Noland as the Page from District 11.

**President James recognized Council Member Yates for a Point of Personal Privilege to present Danny Hayes a special proclamation.**

### **Special Proclamation**

2. [ID 19-1490](#)

President James relinquished the Chair to President Pro-Tem, Pat Mulvihill, at 6:16 p.m.

President James presented a special proclamation to Beth Stenberg and recognized her for her years of service to the Louisville Metro Council.

President James resumed the Chair at 6:52 p.m.

### **Addresses to Council**

3. [ID 19-1488](#)

**091219 Addresses to Council**

**Attachments:** [091219 Addresses to Council AO 091119.pdf](#)

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

Ronnie Hager - Cyber Patrol for Human Trafficking - Support  
Tom Rector - Drug Testing - Support  
Dan Seum - Expungement for cannabis convictions - Support  
Billy Howerd - Drug Testing - Oppose  
Kathryn Callahan/Hannah Truxel - Federal PAST Act (Horse Protection Bill) - Support #1  
Richard Beliles - Funding the United Nations Association  
Nancy Givens - 100% Renewable Energy Resolution - Support #1  
Ben Kresse - Indigent Burial Program - Support #1  
Cecil Calhoun - Housing Authority Complaint  
Kelly Meurer - Proposed Louisville Safety Zone Ordinance - Support #1

### **Council Minutes**

4. [ID 19-1487](#)

**Regular: Metro Council - August 22, 2019**

**Attachments:** [08-22-19 MC Action Summary TENTATIVE.pdf](#)

[082219 UNEDITED Transcript.pdf](#)

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

**Committee Minutes**

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

5. [ID 19-1504](#)

**Regular: Committee of the Whole - August 22, 2019**

**Attachments:** [082219 COW Action Summary - TENTATIVE.pdf](#)

6. [ID 19-1501](#)

**Regular: Planning and Zoning Committee - August 27, 2019**

**Attachments:** [Planning and Zoning Action Summary 08.27.19 - TENTATIVE.pdf](#)

7. [ID 19-1495](#)

**Regular: Labor and Economic Development - August 27, 2019**

**Attachments:** [Labor and Econ TENTATIVE 082719.pdf](#)

8. [ID 19-1496](#)

**Regular: Public Works Committee - August 27, 2019**

**Attachments:** [Public Works 082719.pdf](#)

9. [ID 19-1412](#)

**Regular: Government Oversight and Audit Committee - August 27, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 08.27.19 - TENTATIVE.pdf](#)

10. [ID 19-1497](#)

**Regular: Community Affairs Committee - August 28, 2019**

**Attachments:** [Comm. Aff. 082819 TENTATIVE.pdf](#)

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**

**Attachments:** [091019 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.

15. [ID 19-1478](#)

**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. [ID 19-1479](#)

**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. [ID 19-1480](#)

**Louisville Regional Airport Authority Board - Nikki Jackson (Reappointment).**

**Attachments:** [APT Louisville Regional Airport Authority Board 09.12.19.pdf](#)

18. [ID 19-1481](#)

**Parking Authority of River City (PARC) Board - Michael Romaine (Reappointment).**

**Attachments:** [APT Parking Authority of River City \(PARC\) Board 09.12.19.pdf](#)

19. [ID 19-1482](#)

**Domestic Violence Prevention Coordinating Council - Dorislee Gilbert (New Appointment).**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 09.12.19.pdf](#)

20. [ID 19-1483](#)

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

**A motion was made by Council Member Fox, seconded by Council Member Peden, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 3 - Green, Shanklin and Engel

**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:** [O-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family Development.pdf](#)  
[O-257-19 FGCFD as of 082719.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 130-2019

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

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 131-2019

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

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 132-2019

**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)

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

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 133-2019

**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)

**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](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 134-2019

**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](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 135-2019



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 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](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 136-2019

**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.**

**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](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 091-2019

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](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 092-2019

32. [R-109-19](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITELY 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](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 093-2019

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

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 094-2019

**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 08.22.19.pdf](#)  
[Dr. Ty Handy 08.19.19.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)

**This Appointment was approved on the Consent Agenda.**

**35. [RP082719MB](#)**

**REAPPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)  
[Mary Beard 08.19.19.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)

**This Appointment was approved on the Consent Agenda.**

36. [AP082719FH](#)

**APPOINTMENT OF FIRAS HAMZA TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)  
[Firas Hamza 08.19.19.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.19.19.pdf](#)

This Appointment was approved on the Consent Agenda.

37. [AP082719DM](#)

**APPOINTMENT OF DAVID MORGAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.**

**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](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

39. [AP082719MW](#)

**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](#)

This Appointment was approved on the Consent Agenda.

40. [RP082719MW](#)

**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](#)

This Appointment was approved on the Consent Agenda.

**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.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 095-2019

**Old Business**

**42. [O-282-19](#)**

**AN ORDINANCE APPROPRIATING \$8,550 \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 21; \$900 FROM DISTRICT 4; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 17, AND 25; \$400 EACH FROM DISTRICTS 4, 8, AND 24; AND \$350 FROM DISTRICT 10; \$250 FROM DISTRICT 3; AND \$200 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2019 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION (AS AMENDED).**

**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.2 FAM 091219 Appropriating \\$10,000 from NDF to Metro Parks for 2019 Jack O Lantern Spectacular.pdf](#)  
[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](#)

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

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

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

**ADD -**

**\$200 from District 6  
\$250 from District 3  
\$500 each from Districts 4 and 12**

**The motion to amend carried by a voice vote for a new total appropriation of \$10,000.**

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

**Yes:** 22 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Green, Shanklin and Kramer

**Absent:** 1 - Fowler

Enactment No: Ordinance 137-2019

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

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

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

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

Enactment No: Resolution 096-2019

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)

**Attachments:** [O-272-19 V.3 FABS 091219 Amend LMCO 123 for Pawnbrokers and Moving Seconhand Dealers from LMCO 115 to 123.pdf](#)  
[O-272-19 - Amendment \(Technical Correction\).pdf](#)  
[O-272-19 V.2 CABS 082819 Amend LMCO 123 for Pawnbrokers and Moving Seconhand Dealers from LMCO 115 to 123.pdf](#)  
[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 Seconhand Dealers from LMCO 115 to 123.pdf](#)  
[O-272-19 V.1 080819 ATTACH Kentucky-2018-HB74-Draft.pdf](#)

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

Council Member Peden spoke to the item.

A motion was made by Council Member Peden, seconded by Council Member Winkler, that this Ordinance be amended in SECTION XII: LMCO § 123.25, by striking through "secondary metals recycler", which is the second time it is mentioned in the section.

The motion to amend carried by a voice vote.

A motion was made by Council Member Peden, seconded by Council Member Yates, that this Ordinance be amended in SECTION XII: (A)(4) beginning on page 13, by inserting, "In the photographs, each item must be separate and distinguishable from any other item" between the second and third sentences.

Also, in SECTION X: (1) (c) at the end of the bullet point, insert, "...each item in the photograph must be separate and distinguishable from any other item in the photograph".

The motion to amend carried by a voice vote.

A motion was made by Council Member Yates, seconded by Council Member Peden, that this Ordinance be amended on page 15 in SECTION VIII (C) following the first sentence, insert "In the digital photograph of the seller, the seller's face shall be free of all glasses, prescription or sunglasses, and free of all hats, scarves or other headwear that covers the hairline. An exception exists if the attire is worn in observance of the seller's religious practice, such as a turban or headscarf, however, the seller's face must still be visible from the hairline to the chin and from the front of one ear to the front of the other ear".



The motion to amend carried by a voice vote.

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

Yes: 22 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

Excused: 4 - Green, Shanklin, Kramer and Engel

Enactment No: Ordinance 138-2019

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)(AS AMENDED).**

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

- Attachments:** [O-264-19 V.2 CAM 091219 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)  
[O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)  
[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](#)

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

Council Member Flood spoke to the item.

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

Yes: 22 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Yates and Ackerson

Excused: 4 - Green, Shanklin, Kramer and Engel

Enactment No: Ordinance 139-2019

46. [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](#)

**A motion was made by Council Member Triplett, seconded by Council Member Benson, 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 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Green, Shanklin and Kramer

Enactment No: Ordinance 140-2019

47. [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) (AS AMENDED).**

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

**Attachments:** [O-295-19 V.2 FAM 091219 Case 19ZONE1008.pdf](#)

[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](#)

**A motion was made by Council Member Flood, 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 by adding Binding Element #10 that states, "All fences on the property shall be maintained in good condition at all times".**

**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 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Green, Shanklin and Kramer

Enactment No: Ordinance 141-2019

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)

**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](#)

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

**Council Members Flood and Hollander spoke to the item.**

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

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

**Excused:** 3 - Green, Shanklin and Kramer

Enactment No: Ordinance 142-2019

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)

**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](#)

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

**Council Members Flood and Winkler spoke to the item.**

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

**Yes:** 22 - Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Green, Shanklin and Kramer

**Absent:** 1 - Fowler

Enactment No: Ordinance 143-2019

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](#)

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

**Council Members Flood and Hollander spoke to the item.**

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

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

**Excused:** 3 - Green, Shanklin and Kramer

Enactment No: Ordinance 144-2019

## 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

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 Ministries Inc. for lunch program for low income and disabled adults.pdf](#)  
[O-305-19 HCM as of 091719.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)

**Attachments:** [O-310-19 V.1 091219 Appropriating \\$9K from NDF to CHOICE Inc. for Dare to Dream Program.pdf](#)  
[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 Serv of Special Events for Parade Permit.pdf](#)  
[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.**

**Sponsors:** 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:** [O-313-19 V.2 CAM 091819 Appropriating \\$43,200 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)  
[091819 Peden Amendments for O-313-19.pdf](#)  
[O-313-19 V.1 091219 Appropriating \\$30,400 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)  
[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.3 CAM 100219 Appropriating \\$5,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 V.2 CAM 091819 Appropriating \\$2,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 V.1 091219 Appropriating \\$1,500 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 LPF as of 091819.pdf](#)



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**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.pdf](#)

**65. [R-124-19](#)**

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY 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. [O-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)

**Attachments:** [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:** [O-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), Additional Rick Blackwell (D-12), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional James Peden (R-23), Additional David Yates (D-25), Additional Mark H. Fox (D-13) and Additional Scott Reed (R-16)

**Attachments:** [O-321-19 CABS 100319 Golf Course Fees V.3 CORRECTED 100319.pdf](#)  
[O-321-19 CABS 100319 Golf Course Fees V.3 100319.pdf](#)  
[O-321-19 PROPOSED CABS 100319 Golf Course Fees v2 sd 100219.pdf](#)  
[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:** [19ZONE1012.pdf](#)  
[O-308-19 V.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Rd.pdf](#)  
[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. [O-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:** [18ZONE1086.pdf](#)

[O-309-19 V.1 091219 Case 18ZONE1086 Change Zoning R-4 to R-7 8700 Old Bardstown Rd.pdf](#)  
[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. [O-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)

**Attachments:** [O-315-19 V.2 CAM 100119 Case 18ZONE1071 Change Zoning R4 to R6 & CN 6875 S Hurstbourne Parkway.pdf](#)  
[18ZONE1071.pdf](#)  
[O-315-19 V.1 091219 Case 18ZONE1071 Change Zoning R-4 to R-6 6875 S Hurstbourne Parkway.pdf](#)  
[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.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 Improvements.pdf](#)

**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)

**Attachments:** [O-322-19 V.1 091219 Reallocating \\$203k PWs Sidewalk Proj Funds.pdf](#)

**Announcements**

No announcements were made.

**Adjournment**

Without objection, President James adjourned the meeting at 8:34 p.m.