

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Tuesday, October 8, 2019

4:00 PM

Council Chambers

Committee on Committees

Council President David James (D-6)

Vice Chair Pat Mulvihill (D-10)

Committee Member Jessica Green (D-1)

Committee Member Kevin Kramer (R-11)

Committee Member James Peden (R-23)

Call to Order

President James called the meeting to order at 4:07 p.m.

Roll Call

President James introduced the Committee Members and Non-Committee Members present. A quorum was established.

Present: 3 - Council President David James (D-6), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Jessica Green (D-1)

Absent: 1 - Vice Chair Pat Mulvihill (D-10)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4) and Council Member Kevin Triplett (D-15)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, Clerk
Sharon Jones, Assistant Clerk

New Business

President James asked the Clerk to read the following Committee assignments into the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-329-19](#)

AN ORDINANCE APPROPRIATING \$2,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 20; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 6, 12, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HUMAN TRAFFICKING AND SEXUAL EXPLOITATION CONFERENCE FOCUSING ON HUMAN TRAFFICKING AND PORNOGRAPHY AS A PUBLIC HEALTH CRISIS.

Sponsors: Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Stuart Benson (R-20) and Primary Nicole George (D-21)

Attachments: [O-329-19 V.1 101019 NDF UN Human Trafficking and Sexual Exploitation Conference.pdf](#)
[O-329-19 UNASAKD.pdf](#)

2. [O-323-19](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VIII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-323-19 V.1 101019 NDF Hurstbourne Sidewalks.pdf](#)
[O-323-19 Hurstbourne.pdf](#)

3. [O-346-19](#)

AN ORDINANCE APPROPRIATING \$9,912 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE THEATER LIGHTING AT MARION C. MOORE SCHOOL.

Sponsors: Primary James Peden (R-23)

Attachments: [O-346-19 V.1 101019 NDF of \\$9,912 for Moore HS Theatre Lighting Upgrade.pdf](#)
[O-346-19 JCPEF - Moore HS.pdf](#)

4. [O-353-19](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO ADDRESS CRIME CONCERNS AND TRENDS AS DETERMINED BY THE DIVISION MAJOR IN AN AREA GENERALLY ALONG HIKES LANE.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-353-19 V.1 101019 \\$15K from D26 NDF to LMPD 6th Division to Address Crime Concerns along Hikes Ln.pdf](#)
[O-353-19 LMPD 6th - Crime Concerns.pdf](#)

Legislation assigned to BUDGET COMMITTEE

5. [O-332-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018 BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-332-19 V.1 101019 Reallocate \\$150K from Jefferson Memorial Forest-Tom Wallace Section to Fairdale Village Improvements.pdf](#)
[ORD \\$150,000 reallocate from Parks JMF Tom Wallace to PWA Fairdale Village Improvements cap SEPT2019 .pdf](#)

6. [O-339-19](#)

AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

Sponsors: Primary Bill Hollander (D-9), Primary Brent Ackerson (D-26), Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-339-19 V.1 101019 Creating LMCO Section for Motor Vehicle Rental License Fee.pdf](#)
[O-106-19 V.2 082919 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE7. [R-130-19](#)

A RESOLUTION HONORING APOSTLE RAYMOND J. KEITH JR. BY DEDICATING THE SOUTHEAST CORNER OF 17TH AND PRENTICE STREETS, AND THE SOUTHWEST CORNER OF 18TH AND PRENTICE STREETS AS "APOSTLE RAYMOND J. KEITH JR. WAY" IN HIS HONOR.

SPONSORED BY: PRESIDENT DAVID JAMES

Sponsors: Primary David James (D-6)

Attachments: [R-130-19 V.1 101019 Honoring Apostle Raymond J. Keith Jr..pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE8. [R-096-19](#)

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 VEHICLE STOPS ANALYSIS AND A CITIZEN ATTITUDE SURVEY - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-096-19 V.1 101019 Contract for LMPD Stops Analysis.pdf](#)
[University of Louisville Research Foundation](#)

9. [R-127-19](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL USER CONTRACT RELATED TO THE MEDICAL CENTER STEAM AND CHILLED WATER PLANT AND (II) A FIRST AMENDMENT TO AMENDED AND RESTATED CENTRAL LAUNDRY SERVICES CONTRACT RELATED TO THE MEDICAL CENTER LAUNDRY

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-127-19 V.1 101019 Contract Medical Center Plant.pdf](#)
[MCC - 2019 - First Amendment to Joint Laundry Services Contract \(15007097\) \(6\).pdf](#)
[Comparison - Changes in Metro Council Contract Amendment.pdf](#)
[Comparison - Changes in Metro Council Resolution.pdf](#)

10. [R-132-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-132-19 V.1 101019 EMS Materials American Heart Association.pdf](#)
[AHA Agreement_Redacted.pdf](#)

11. [O-336-19](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David James (D-6) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-336-19 V.1 101019 Fifth and Broadway Development Area.pdf](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT A \(attach to Ordinance\).pdf](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B \(attach to Ordinance\).pdf](#)
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C \(attach to Ordinance\).pdf](#)

12. [R-135-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING HEALTHCARE FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-135-19 V.1 101019 Youth Detention Services Contract.pdf](#)
[University of Louisville Dept of Pediatrics](#)

13. [R-136-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMOUNT NOT TO EXCEED \$695,000 FROM THE COMMUNITY FOUNDATION OF LOUISVILLE TO FUND CERTAIN ACTIVITIES DESCRIBED IN THE AI INNOVATION DIGITAL ALLIANCE TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT

Sponsors: Primary David Yates (D-25)

Attachments: [R-136-19 V.1 101019 Innovation Digital Alliance.pdf](#)
[Digital Alliance MOU Microsoft Agreement Signed FINAL.pdf](#)

14. [R-137-19](#)

A RESOLUTION AMENDING RESOLUTION NO. 250, SERIES 2011, REGARDING THE GRANTING OF LOCAL INCENTIVES TO LEARNING HOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM LEARNING HOUSE, INC. TO WILEY EDU, LLC, TO INCLUDE AN APPROVED AFFILIATE OF JOHN WILEY & SONS, INC., AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-137-19 V.1 101019 Amend R-250-2011 re Learning House.pdf](#)
[The Learning House merger documents to John Wiley.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE15. [O-325-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8101 COOPER CHAPEL ROAD CONTAINING 24.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1013)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-325-19 V.1 101019 Rezoning from R4 to R5 at 8101 Cooper Chapel Rd 19ZONE1013.pdf](#)
[19ZONE1013_APPLICANT JUSTIFICATION.PDF](#)
[19ZONE1013_Approved Development Plan.pdf](#)
[19ZONE1013_Other Minutes.pdf](#)
[19ZONE1013_Public Hearing Minutes.pdf](#)
[19ZONE1013_Staff Reports.pdf](#)
[19ZONE1013_Legal Discription.pdf.pdf](#)
[19ZONE1013_Rezoning Exhibit.pdf.pdf](#)

16. [O-326-19](#)

AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN PROPERTIES LOCATED AT 922-930 MASON AVENUE AND 909-915 LAMPTON STREET BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1006).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-326-19 V.1 101019 Alley Closure at 922-930 Mason Ave and 909-916 Lampton St 19STREETS1006.pdf](#)
[O-326-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1006.pdf](#)
[19STREETS1006 Legal Description.pdf](#)
[19STREETS1006 Public Hearing Minutes.pdf](#)
[19STREETS1006 Staff Reports.pdf](#)

17. [O-327-19](#)

AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN 731 BRENT STREET AND 1000 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-327-19 V.1 101019 Alley Closure at 731 Brent St and 1000 E Broadway 19STREETS1004.pdf](#)
[O-327-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1004.pdf](#)
[19STREETS1004 Closure Plat.pdf](#)
[19STREETS1004 Legal Discription.pdf](#)
[19STREETS1004 Public Hearing Minutes.pdf](#)
[19STREETS1004 Staff Reports.pdf](#)

18. [O-340-19](#)

AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[19AREAPLAN0002 Public Materials.pdf](#)
[19AREAPLAN Minutes.pdf](#)
[19AREAPLAN0002 Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan PC Staff Report.pdf](#)

19. [O-342-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1692 MERCER AVENUE CONTAINING 0.125 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-342-19 V.1 101019 Rezoning from R5 to OR at 1692 Mercer Ave 19ZONE0013.pdf](#)
[19-ZONE-0013 LDT Staff Report 082219.pdf](#)
[19-ZONE-0013 PC Staff Report 091919.pdf](#)
[19-ZONE-0013 Justification Statement.pdf](#)
[19-ZONE-0013 Legal Description.pdf](#)
[19-ZONE-0013 Other Minutes.pdf](#)
[19-ZONE-0013 Public Hearing Minutes.pdf](#)
[19-ZONE-0013 Public Materials.pdf](#)
[19-ZONE-0013 Development Plan.pdf](#)

20. [O-343-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9202 R LYNEVE DRIVE CONTAINING 6.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1041).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-343-19 V.1 101019 Rezoning from C1 to C2 at 9202 R Lyneve Dr 19ZONE1041.pdf](#)
[19ZONE1041 LDT Staff Report 082219.pdf](#)
[19ZONE1041 PC Staff Report 091919.pdf](#)
[19ZONE1041 Applicant Studies.pdf](#)
[19ZONE1041 Justification Statement.pdf](#)
[19ZONE1041 Legal Description .pdf](#)
[19ZONE1041 Other Minutes.pdf](#)
[19ZONE1041 Public Hearing Minutes.pdf](#)
[19ZONE1041 Development Plan.pdf](#)

21. [O-344-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)
[19ZONE1028 Applicant Booklet.pdf](#)
[19ZONE1028 Justification Statment.pdf](#)
[19ZONE1028 Legal Description.pdf](#)
[19ZONE1028 Other Minutes.pdf](#)
[19ZONE1028 Public Hearing Minutes.pdf](#)
[19ZONE1028 Public Materials.pdf](#)
[19ZONE1028 Staff Reports.pdf](#)
[19ZONE1028 Development Plan.pdf](#)

22. [O-345-19](#)

AN ORDINANCE CHANGING THE STREET NAME OF THE STUB PORTION OF VICTORIA WAY NORTH OF MOORHAVEN DRIVE TO BROOK VALLEY DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 19STRNAME0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-345-19 V.1 101019 Street Name Change of Victoria Way N of Moorhaven Dr to Brook Valley Dr 19STRNAME0001.pdf](#)
[O-345-19 V.1 101019 ATTACH Street Name Change Exhibit 19STRNAME0001.pdf](#)
[19-STRNAME-0001 Approved Plat.pdf](#)
[19-STRNAME-0001 Staff report.pdf](#)
[19-STRNAME-0001-Public Hearing Minutes.pdf](#)

23. [R-138-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR THE SURVEY AND LISTING OF THE CHICKASAW NEIGHBORHOOD ON THE NATIONAL REGISTER PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Jessica Green (D-1) and Primary Donna L. Purvis (D-5)

Attachments: [R-138-19 V.1 101019 Mayor to Accept \\$50K from USNPS for Survey & Listing of Chickasaw Neighborhood on National Register.pdf](#)
[RES \\$50,000 US Dept Interior KY Louisville Chickasaw Survey Grant DEVLOU OCT2019.pdf](#)

24. [R-140-19](#)

A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC ODD FELLOWS BUILDING, LOCATED AT 211 W MUHAMMAD ALI.

Sponsors: Primary Brandon Coan (D-8), Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [R-140-19 V.1 101019 Directing Landmarks to Begin Review Process for Odd Fellows Building.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE25. [R-129-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$602,261 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF PUBLIC PROTECTION EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-129-19 V.1 101019 DHS Grant Criminal Justice Commission.pdf](#)

26. [R-141-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$681,750 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM SUPPORTING LOUISVILLE FIRE PORTABLE RADIO PURCHASES.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-141-19 V.1 101019 Assistance to Firefighters Grant.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE27. [R-133-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-133-19 V.1 101019 Mayor Accept \\$130K from KIPDA for Planning & Data Collection Services.pdf](#)
[RES \\$130,000 KIPDA Traffic Count contract PWA SEPT2019.pdf](#)

Appointments assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE[ID 19-1627](#)

Human Relations Advocacy Board - David Allgood, Arthur Patterson, and Gwendolyn Pearce (Reappointments)

Attachments: [APT Human Relations Advocacy Board 10.10.19.pdf](#)

[ID 19-1563](#)

Waste Management District 109 Board - Robert Lee (Reappointment)

Attachments: [APT Waste Management District 109 Board 10.10.19.pdf](#)

[ID 19-1565](#)

Human Relations Commission Enforcement Board - Leonard Thomas (Reappointment)

Attachments: [APT Human Relations Commission Enforcement Board 10.10.19.pdf](#)

[ID 19-1564](#)

Downtown Management District Board - Andy Treinen and Shannon Tivitt (New Appointments)

Attachments: [APT Downtown Management District Board 10.10.19.pdf](#)

Closed Session

President James called for the Committee to retire into a Closed Session.

Pursuant to KRS 61.810, Section (1) (f), a motion was made by Committee Member Peden, seconded by Committee Member Kramer, to move into Closed Session to discuss personnel matters. The motion carried by a voice vote. The Committee moved into a Closed Session at 4:16 p.m.

President James called for a motion to reconvene the regular session.

A motion was made by Committee Member Peden, seconded by President James, to reconvene the regular session. The motion carried by a voice vote. The Committee reconvened at 6:30 P.M. Pursuant to KRS 61.815 (1) (c), no final action was taken regarding personnel matters during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at X:XX P.M.