

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, January 9, 2020

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 and Pledge of Allegiance**Members Roll Call****Moment of Silence****Election of 2020 Metro Council President**

Nominations and Vote

Comments from the Newly-Elected Metro Council President

Election of 2020 Metro Council Clerk

Nominations and Vote

Swearing In of the Newly-Elected Metro Council Clerk

Council Minutes

1. [ID 19-2127](#) Regular - Metro Council - December 12, 2019

Attachments: [Unedited Transcript of the Louisville Metro Council 121219.pdf](#)
[12-12-19 MC Action Summary TENTATIVE.pdf](#)

Committee Minutes

2. [ID 19-2135](#) Regular: Committee of the Whole - December 12, 2019

Attachments: [12-12-19 COW Action Summary TENTATIVE.pdf](#)

3. [ID 20-0038](#) Special: Planning and Zoning Committee - January 7, 2020

Attachments: [Planning and Zoning Action Summary 01.07.20.pdf](#)

4. [ID 20-0001](#) Special: Committee on Committees - January 7, 2020

Attachments: [Special Comm. on Comm. Action Summary for 1-7-20 TENTATIVE.pdf](#)

Communications to the Council

5. [ID 20-0029](#) Air Pollution Control District - William Bockoven (New Appointment)

Attachments: [APT Air Pollution Control District 010920.pdf](#)

6. [ID 20-0030](#) Affordable Housing Trust Fund Board - Joyce Burch (Reappointment)
Attachments: [APT Affordable Housing Trust Fund Board 010920.pdf](#)
7. [ID 20-0031](#) Commission for Persons with Disabilities - Richard Bush (New Appointment)
Attachments: [APT Commission for Persons with Disabilities 010920.pdf](#)
8. [ID 20-0032](#) TARC Board - Carla Dearing (New Appointment)
Attachments: [APT TARC Board 010920.pdf](#)
9. [ID 20-0033](#) Community Action Partnership - JD Carey (New Appointment) - Metro Council approval is not required.
Attachments: [APT Community Action Partnership 010920.pdf](#)
10. [ID 20-0034](#) Parks Advisory Commission - Beverly Chester-Burton (Reappointment) - Metro Council approval is not required.
Attachments: [APT Parks Advisory Commission 010920.pdf](#)
11. [ID 20-0035](#) Brightside Board of Directors - Donna Dumstorf Meredith (New Appointment) - Metro Council approval is not required.
Attachments: [APT Brightside Board of Directors 010920.pdf](#)
12. [ID 20-0036](#) Medical Center Commission of Jefferson County - Mark Kircher and Kirk Strack (New Appointments); Stephen Amsler, Gary Dryden, David Boome, Andrew McCarthy, Cathy Spalding, Glen Todd, Mark Watkins, and Hugh Shwab (Reappointments) - Metro Council approval is not required.
Attachments: [APT Medical Center Commission of Jefferson County 010920.pdf](#)

Special Legislation

13. [OR-001-20](#) AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLOW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.
Attachments: [OR-001-20 - V.1 121719 ATTACH Performance Bond.pdf](#)
14. [O-004-20](#) AN [EMERGENCY] ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO UPDATE THE FEE STRUCTURE FOR QUAIL CHASE GOLF COURSE.
Sponsors: Primary Cindi Fowler (D-14)
Attachments: [O-004-20 V.1 010920 Amending LMCO 42 to Update Fee Structure for Quail Cl](#)

Old Business

15. [O-385-19](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO MANAGE TWO METRO OWNED GOLF COURSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf](#)
[O-385-19 PROPOSED FAM 010920 - Peden Amendment.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Parks and Sustainability Committee
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Action Required By: May 2020

12/5/19	Parks and Sustainability Committee	recommended for approval
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12/12/19	Metro Council	held
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16. [O-373-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 768, 810, and 850 BARRET AVENUE AND 1236 EAST BRECKENRIDGE STREET CONTAINING 9.6742 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0046)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-373-19 V.2 CAM 120319 Rezoning from R6 & OR2 to C2 at 768-850 Barret Ave 19-zone-0046.pdf](#)
[O-373-19 V.1 110719 Rezoning from R6 & OR2 to C2 at 768-850 Barret Ave 19-ZONE-0046 PC Minutes \(1\).pdf](#)
[19-ZONE-0046 Other Minutes.pdf](#)
[19-ZONE-0046 Staff Reports.pdf](#)
[19-ZONE-0046 Public Materials.pdf](#)
[19-ZONE-0046 Miscellaneous.pdf](#)
[19-ZONE-0046 Oct 17, 2019 PC Mins.pdf](#)

Legislative History

11/7/19	Metro Council	assigned to the Planning and Zoning Committee
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Action Required By: January 15, 2020

11/12/19	Planning and Zoning Committee	recommended for approval
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11/12/19	Planning and Zoning Committee	tabled
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12/3/19	Planning and Zoning Committee	untabled
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12/3/19	Planning and Zoning Committee	amended
12/3/19	Planning and Zoning Committee	recommended for approval
12/12/19	Metro Council	held

17. [O-402-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3700 BROWNSBORO ROAD CONTAINING 0.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0049).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[19-ZONE-0049.pdf](#)[O-402-19 V.1 121219 Rezoning from R5 to OR1 at 3700 Brownsboro Rd 19ZOI](#)[19-ZONE-0049 Other Minutes.pdf](#)[19-ZONE-0049 Staff Reports.pdf](#)[19-ZONE-0049 Legal Description.pdf](#)[19-ZONE-0049 Applicant Booklet.pdf](#)[19-ZONE-0049 Applicant Booklet 2.pdf](#)[19-ZONE-0049 Plan.pdf](#)[19-ZONE-0049 PC Minutes.pdf](#)**Legislative History**

12/12/19	Metro Council	assigned to the Planning and Zoning Committee
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Action Required By: February 19, 2020

1/7/20	Planning and Zoning Committee	recommended for approval
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New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

18. [O-418-19](#) AN ORDINANCE APPROPRIATING \$20,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, 17, 19, 20, 23, 26; \$1,125 FROM DISTRICT 25; \$750 EACH FROM DISTRICTS 9, 14; \$375 EACH FROM DISTRICTS 13, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARK'S "HAMLET" 2020 TOUR.

Sponsors:

Primary Barbara Sexton Smith (D-4), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional James Peden (R-23), Additional David Yates (D-25) and Additional Brent Ackerson (D-26)

Attachments:

[O-418-19 V.1 010920 NDF for Shakespeare in the Park Hamlet.pdf](#)

[O-418-19 V.1 010920 Attachment Shakespeare in the Park.pdf](#)

19. [O-001-20](#) AN ORDINANCE AMENDING ORDINANCE 078, SERIES 2019 THAT APPROVED APPROPRIATION OF \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIVE THE FUND FOR THE ARTS, INC. UNTIL JUNE 30, 2020 TO COMPLETE ITS FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors:

Primary Keisha Dorsey (D-3)

Attachments:

[O-001-20 .V1 010920 Amending O-078-19 for Fund for the Arts Integration Initiative.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

20. [R-179-19](#) A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE "KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX."

Sponsors:

Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments:

[R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community Cat Complex.pdf](#)

[Alley Cats Application Naming Rights.12.16.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

21. [O-002-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS (NORTON HEALTHCARE, INC.), SERIES 2020 IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-002-20 V.1 010920 Norton Bond.pdf](#)
[O-002-20 V.1 010920 ATTACH Exhibit A - Bond Indenture.pdf](#)
[O-002-20 V.1 010920 ATTACH Exhibit B - Loan Agreement.pdf](#)
[O-002-20 V.1 010920 ATTACH Exhibit C - Bond Purchase Contract.pdf](#)
[Bond Ordinance \(Norton Series 2020\) 4164-6115-4080 4.docx](#)

22. [O-003-20](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 154.02, 154.03, AND 154.04(B) RELATING TO PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUM PROGRAMS.

Sponsors: Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Donna L. Purvis (D-5), Primary Jessica Green (D-1) and Primary Pat Mulvihill (D-10)

Attachments: [O-003-20 V.1 010920 Amending LMCO 154 Regarding Property Assessment a](#)
[O-003-20 V.1 010920 ATTACH Exhibit A.pdf](#)
[Tax Moratorium - Revised Ordinance Summary - January 2020.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

23. [R-005-20](#) A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-005-20 V.1 010920 Parks Contract Approval.pdf](#)
 [RES Metro Golf.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

24. [O-412-19](#) AN ORDINANCE CLOSING THE FIRST ALLEY SOUTH OF W. BRECKINRIDGE STREET BETWEEN S. 2ND STREET AND S. 3RD STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-412-19 V.1 010920 Close 1st Alley South of W Breckinridge St Between S 2n](#)
 [O-412-19 V.1 010920 ATTACH Alley Closure Plat 19STRCLOSURE0008.pdf](#)
 [19-STRCLOSURE-0008 Legal Descriptions.pdf](#)
 [19-STRCLOSURE-0008 Other Minutes.pdf](#)
 [19-STRCLOSURE-0008 Plat.pdf](#)
 [19-STRCLOSURE-0008 Staff Reports.pdf](#)
 [19-STRCLOSURE-0008 PC Minutes.pdf](#)

25. [O-413-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8809 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 9.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1001).

Sponsors:

Primary Scott Reed (R-16)

Attachments:

[O-413-19 V.1 010920 Rezoning from R4 to R5 at 8809 Shepherdsville Rd 19ZC 19ZONE1001 Applicant Booklets.pdf](#)
[19ZONE1001 Applicant Study.pdf](#)
[19ZONE1001 Exhibits.pdf](#)
[19ZONE1001 Justification Statement.pdf](#)
[19ZONE1001 Legal Description.pdf](#)
[19ZONE1001 Other Minutes.pdf](#)
[19ZONE1001 PC Minutes.pdf](#)
[19ZONE1001 Plan.pdf](#)
[19ZONE1001 Staff Reports.pdf](#)
[19ZONE1001 PC Minutes.pdf](#)

26. [O-414-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9711 COOPER CHURCH DRIVE CONTAINING APPROXIMATELY 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0028).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-414-19 V.1 010920 Rezoning from R4 to R7 at 9711 Cooper Church Dr 19ZC 19-ZONE-0028 Other Minutes.pdf](#)
[19-ZONE-0028 Staff Reports.pdf](#)
[19-ZONE-0028 Legal Description.pdf](#)
[19-ZONE-0028 Justification Statements.pdf](#)
[19-ZONE-0028 Applicant Studies.pdf](#)
[19-ZONE-0028 Plan.pdf](#)
[19-ZONE-0028 PC Minutes.pdf](#)

27. [O-415-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5210 COMMERCE CROSSINGS DRIVE CONTAINING 2.101 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0036).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-415-19 V.1 010920 Rezoning from R4 & OR3 to C2 at 5210 Commerce Cros:](#)
[19-ZONE-0036 Other Minutes.pdf](#)
[19-ZONE-0036 Staff Reports.pdf](#)
[19-ZONE-0036 Legal Description.pdf](#)
[19-ZONE-0036 Justification Statements.pdf](#)
[19-ZONE-0036 Applicant Exhibits.pdf](#)
[19-ZONE-0036 Plan.pdf](#)
[19-ZONE-0036 PC Minutes.pdf](#)

28. [O-416-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5400 & 5402 MINOR LANE AND 3101, 3201, 3202, & 3206 DUPIN DRIVE CONTAINING APPROXIMATELY 68 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-416-19 V.1 010920 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor](#)
[19-ZONE-0065 Other Minutes.pdf](#)
[19-ZONE-0065 Staff Reports.pdf](#)
[19-ZONE-0065 Legal Description.pdf](#)
[19-ZONE-0065 Applicant Findings of Fact.pdf](#)
[19-ZONE-0065 Applicant's Exhibits.pdf](#)
[19-ZONE-0065 Justification Statement.pdf](#)
[19-ZONE-0065 Plan.pdf](#)
[19-ZONE-0065 PC Minutes.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

29. [R-001-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$146,829 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-001-20 V.1 010920 Mayor Accept \\$146,829 form KYTC for Louisville Loop Je](#)
[RES \\$146829 KYTC LL Medora Rd Supplement 3 PWA JAN2020.pdf](#)

30. [R-004-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$466,710 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-004-20 V.1 010920 Mayor Accept \\$466,710 form KYTC for Louisville Loop Je](#)
[RES \\$466710 KYTC LL Pond Creek JMF Supplement 2 PWA JAN2020.pdf](#)

Announcements**Adjournment**