

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, February 20, 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: Markus Winkler (D-17)*

**Call to Order and Pledge of Allegiance****Members Roll Call****Moment of Silence****Introduction of Page**

1. [ID 20-0082](#) Council Member George will introduce Claire Lally, the Page for District 21.

**Special Recognitions and Proclamations**

2. [ID 20-0212](#) Council President James will present a proclamation to the DuPont Manual Mock Trial Team that won 2nd place at Regionals and was the only Jefferson County Public School to advance to the State Championship.
3. [ID 19-2047](#) Council President James will present a Proclamation to Tony Parrott, MSD.
4. [ID 20-0234](#) Council Member Yates will present a special proclamation to Jeremy Harrell, Founder of the Veteran's Club. <https://www.veteransclubky.com/>
5. [ID 20-0241](#) Council Member Yates will present special proclamations to Gene Gilchrist and Robert Oldham for their work with the Kentucky Recovery Resource Center.

**Addresses to the Council**

6. [ID 20-0263](#) Addresses to Council - February 20, 2020

**Attachments:** [Addresses to Council 022020.pdf](#)

**Amended Council Minutes**

7. [ID 20-0228](#) AMENDED MINUTES for the Regular Metro Council Meeting on January 9, 2020

**Attachments:** [TENTATIVE AMENDMENT to Metro Council Action Summary for 1-9-20.pdf](#)

**Council Minutes**

8. [ID 20-0226](#) Regular: Metro Council - February 6, 2020

**Attachments:** [Unedited Transcript for Louisville Metro Council 020620.pdf](#)  
[TENTATIVE Metro Council Action Summary for 020620.pdf](#)

**Committee Minutes**

9. [ID 20-0268](#) Regular: Committee of the Whole - February 6, 2020  
**Attachments:** [TENTATIVE Committee of the Whole Action Summary for 020620.pdf](#)
10. [ID 20-0243](#) Regular: Planning and Zoning Committee - February 11, 2020  
**Attachments:** [Planning and Zoning Action Summary 02.11.20.pdf](#)
11. [ID 20-0235](#) Regular: Labor and Economic Development Committee - February 11, 2020  
**Attachments:** [Labor and Econ - TENTATIVE 02.11.20.pdf](#)
12. [ID 20-0261](#) Regular: Public Works Committee - February 11, 2020  
**Attachments:** [Public Works Action Summary 02.11.20.pdf](#)
13. [ID 20-0236](#) Regular: Government Oversight and Audit Committee - February 11, 2020  
**Attachments:** [Government Oversight and Audit 021120 - TENTATIVE.pdf](#)
14. [ID 20-0237](#) Regular: Public Safety Committee - February 12, 2020  
**Attachments:** [Public Safety - TENTATIVE 02.12.20.pdf](#)
15. [ID 20-0262](#) Regular: Parks and Sustainability Committee - February 13, 2020  
**Attachments:** [Parks & Sustainability Action Summary 02.13.20.pdf](#)
16. [ID 20-0265](#) Regular: Budget Committee - February 13, 2020  
**Attachments:** [Budget Action Summary 02.13.20.pdf](#)
17. [ID 20-0267](#) Regular: Committee on Committees - February 18, 2020  
**Attachments:** [TENTATIVE Committee on Committees 021820 Action Summary.pdf](#)

**Communications to the Council**

18. [ID 20-0270](#) Louisville Regional Arena Authority Board - Steve Rowland, (Reappointment) Darrin McCauley (Reappointment), Dale Romans (Appointment) Metro Council approval is not required  
**Attachments:** [APT Arena Authority Board 02.20.20.pdf](#)
19. [ID 20-0271](#) Code Enforcement Board - Aaron Cole (Reappointment), Jeremy Kirkham (Reappointment)  
**Attachments:** [APT Code Enforcement Board 02.20.20.pdf](#)

20. [ID 20-0272](#) Deputy Sheriff Merit Board - Sharon Baker (Appointment)  
**Attachments:** [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)
21. [ID 20-0273](#) Waterfront Development Corporation Board - Jerilan Greene (Appointment)  
**Attachments:** [APT Waterfront Development Corp. Board 02.20.20.pdf](#)
22. [ID 20-0274](#) Landmarks and Preservation Districts Commission - Lori Stahlgren (Appointment)  
**Attachments:** [APT Landmarks and Preservation Districts Commission 02.20.20.pdf](#)
23. [ID 20-0275](#) Board of Zoning Adjustment - Michael Seale (Appointment)  
**Attachments:** [APT Board of Zoning Adjustment 02.20.20.pdf](#)
24. [ID 20-0276](#) TARC Board - Tierra Kavanaugh Wayne (Appointment)  
**Attachments:** [APT TARC Board 02.20.20.pdf](#)
25. [ID 20-0277](#) Water Works Board - Greg Dearing (Appointment), William Summers IV (Appointment), Paul Esselman (Reappointment)  
**Attachments:** [APT Water Works Board 2.20.20.pdf](#)

## Consent Calendar

### Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

26. [AP021120WB](#) APPOINTMENT OF WILLIAM BOCKOVEN TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:** [APT Air Pollution Control District 010920.pdf](#)  
[William Bockoven 01.06.20.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 01.06.20.pdf](#)  
[Current Board - Air Pollution Control District Board 01.06.20.pdf](#)

#### Legislative History

2/7/20	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on January 9, 2020</i>
2/11/20	Government Oversight and Audit Committee	recommended for approval

27. [RP021120JB](#) REAPPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2022.

**Attachments:** [APT Affordable Housing Trust Fund Board 010920.pdf](#)  
[Joyce Burch 01.06.20.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 01.06.20.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on January 9, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

28. [AP021120RB](#) APPOINTMENT OF RICHARD BUSH TO THE COMMISSION FOR PERSONS WITH DISABILITIES. TERM EXPIRES DECEMBER 12, 2023.

**Attachments:** [APT Commission for Persons with Disabilities 010920.pdf](#)  
[Richard Bush 01.06.20.pdf](#)  
[Applicants - Commission for Persons with Disabilities - 01.06.20.pdf](#)  
[Current Board - Commission for Persons with Disabilities 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on January 9, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

29. [AP021120CD](#) APPOINTMENT OF CARLA DEARING TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2022.

**Attachments:** [APT TARC Board 010920.pdf](#)  
[Carla Dearing 01.06.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board 01.06.20.pdf](#)  
[Current Board - Transit Authority of River City Board 01.06.20.pdf](#)

**Legislative History**

2/7/20 Metro Council assigned to the Government Oversight and Audit Committee  
*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on January 9, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

30. [AP021120NP](#) APPOINTMENT OF NAOMIROSE PAULIN TO THE REVENUE COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2022.

**Attachments:**

[APT Revenue Commission 020620.pdf](#)

[NaomiRose Paulin 02.03.20.pdf](#)

[Applicants - Revenue Commission 02.03.20.pdf](#)

[Current Board - Revenue Commission 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

31. [AP021120JV](#) APPOINTMENT OF JOHN VICKERS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023.

**Attachments:**

[APT Okolona Fire Protection 020620.pdf](#)

[John Vickers 02.03.20.pdf](#)

[Applicants for Okolona Fire Protection District Board 02.03.20.pdf](#)

[Current Okolona Fire Protection District Board 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

32. [AP021120EF](#) APPOINTMENT OF ERIC FRIGGLE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2021.

**Attachments:**

[APT Kentuckiana Works WKD 020620.pdf](#)

[Eric Friggle 02.03.20.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

33. [AP021120SD](#) APPOINTMENT OF SARAH DAVASHER-WISDOM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.

**Attachments:**

[APT Kentuckiana Works WKD 020620.pdf](#)

[Sarah Davasher-Wisdom 02.03.20.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

34. [AP021120PS](#) APPOINTMENT OF PATRICIA SEITZ TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2022.

**Attachments:**

[APT Planning Commission 020620.pdf](#)

[Patricia Seitz 02.03.20.pdf](#)

[Applicants for Board - Planning Commission 02.03.20.pdf](#)

[Current Board - Planning Commission 02.03.20.pdf](#)

**Legislative History**

2/8/20 Metro Council assigned to the Government Oversight and Audit Committee

*Metro Council Assigned the Appointment to the Government Oversight and Audit Committee on February 6, 2020*

2/11/20 Government Oversight and Audit Committee recommended for approval

35. [O-393-19](#) AN ORDINANCE AMENDING § 10.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) AND OTHER PENALTY SECTIONS OF LMCO FROM CHAPTERS 21, 32, 39, 53, 72, 73, 91, 93, 94, 115, 121, 125, 130, 131, 133, 134, 150, AND 156 TO UPDATE MISDEMEANOR PENALTIES TO CONFORM WITH PENALTIES SET FORTH IN THE KENTUCKY REVISED STATUTES (KRS).

**Sponsors:**

Primary Brent Ackerson (D-26)

**Attachments:**

[O-393-19 V.1 112119 Amend LMCO 10.99.pdf](#)

[O-393-19 Discussion Questions.pdf](#)

[O-xxx-19 Amending Misdemeanor Penalties Ord sd-sjm 111519.docx](#)

**Legislative History**

11/21/19 Metro Council assigned to the Government Oversight and Audit Committee

*Action Required By: May 2020*

12/3/19	Government Oversight and Audit Committee	recommended for approval
12/3/19	Government Oversight and Audit Committee	tabled
2/11/20	Government Oversight and Audit Committee	recommended for approval

### Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

36. [R-010-20](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 31, 2019 THROUGH JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL 783 AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS OF AMERICA REPRESENTING LOUISVILLE EMERGENCY MEDICAL SERVICES/METRO SAFE DEPARTMENT.

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-010-20 V.1 020620 - ATTACH Teamsters Local 783.pdf](#)

[R-010-20 V.1 020620 - Teamsters Local 783CBA.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: August 2020*

2/11/20 Labor and Economic Development Committee recommended for approval

37. [R-011-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DPL FINANCIAL PARTNERS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-011-20 V.1 020620 - DPL FINANCIAL PARTNERS, LLC.pdf](#)

[R-011-20 V.1 020620 - ATTACH DPL FINANCIAL PARTNERS, LLC.pdf](#)

[R-011-20 V.1 020620 ATTACH 2 DPL FIN.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: August 2020*

2/11/20 Labor and Economic Development Committee recommended for approval

38. [R-020-20](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2024) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 (“AFSCME”) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS MEMBERS IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.

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

**Attachments:** [R-020-20 V.1 020620 –Res CBA AFL-CIO 2629.pdf](#)  
[AFSCME Corrections Civilian CBA.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: August 2020</i>		
2/11/20	Labor and Economic Development Committee	recommended for approval

39. [R-024-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

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

**Attachments:** [R-024-20 V.1 020620 - METROSAFE 911 - ATT.pdf](#)  
[R-024-20 ATTACH 020620 -METROSAFE 911 - ATT.pdf](#)  
[AT&T Corp resolution ES.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: August 2020</i>		
2/11/20	Labor and Economic Development Committee	recommended for approval

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

40. [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:** [19-STRCLOSURE-0008.pdf](#)  
[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](#)

**Legislative History**

1/9/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: July 2020</i>	
2/11/20	Planning and Zoning Committee	recommended for approval

41. [R-169-19](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO CHANGING IMAGE SIGNS AND THE PROTECTION OF RESIDENTIALLY USED PROPERTY.

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

**Attachments:** [R-169-19 V.1 121219 PC Review LDC for Changing Image Signs to Protect Re:](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: June 2020</i>	
2/11/20	Planning and Zoning Committee	recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

- 42.**     [R-170-19](#)     A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$103,714 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY FY19 STATE HOMELAND SECURITY GRANT PROGRAM TO BE USED FOR THE PURPOSE OF PURCHASING AN X-RAY SYSTEM WITH RELATED EQUIPMENT AND BOMB SUIT PROTECTIVE ENSEMBLES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

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

**Attachments:**     [R-170-19 V.1 121219 DHS Grant X-Ray System.pdf](#)

**Legislative History**

12/12/19     Metro Council     assigned to the Public Safety Committee

*Action Required By: June 2020*

2/12/20     Public Safety Committee     recommended for approval

- 43.**     [O-038-20](#)     AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCE 91.023(D) TO CLARIFY RESPONSIBILITIES OF LICENSE AND PERMIT HOLDERS RELATING TO THE ANIMAL ABUSE OFFENDER REGISTRY.

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

**Attachments:**     [O-038-20 V.1 020620 ORD - AMENDMENT TO ANIMAL OFFENDER REGISTF](#)

**Legislative History**

2/6/20     Metro Council     assigned to the Public Safety Committee

*Action Required By: August 2020*

2/12/20     Public Safety Committee     recommended for approval

## Legislation forwarded from PUBLIC WORKS COMMITTEE

44. [O-026-20](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO SQF, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

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

**Attachments:** [O-026-20 V.1 020620 Communications Franchise - SQF.pdf](#)

[O-026-20 V.1 020620 - EXHIBIT A.pdf](#)

[O-026-20 V.1 020620 - EXHIBIT B.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Public Works Committee

*Action Required By: August 2020*

2/11/20 Public Works Committee recommended for approval

45. [R-178-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$203,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-178-19 V.1 121219 Accept \\$203K from KYTC for Kenwood Elementary Safe RES \\$203,000 KYTC Kenwood Elem School SRTS Supplement #1 PWA JAN20](#)

**Legislative History**

12/12/19 Metro Council assigned to the Public Works Committee

*Action Required By: June 2020*

2/11/20 Public Works Committee recommended for approval

46. [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](#)

**Legislative History**

1/9/20 Metro Council assigned to the Public Works Committee

*Action Required By: July 2020*

- 2/11/20 Public Works Committee recommended for approval
47. [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](#)

**Legislative History**

1/9/20 Metro Council assigned to the Public Works Committee

*Action Required By: July 2020*

- 2/11/20 Public Works Committee recommended for approval
48. [R-013-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$152,000 OF FUNDING FROM THE KENTUCKY FAIR BOARD AND \$75,000 FROM THE LOUISVILLE/JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION FOR THE PHILLIPS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

**Sponsors:**

Primary Nicole George (D-21)

**Attachments:**

[R-013-20 V.1 020620 Mayor Accept \\$152K from KFB and \\$75K from VCC for P RES \\$227,000 KFB and LVCC Phillips Ln Sidewalk Prj PWA JAN2020.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Public Works Committee

*Action Required By: August 2020*

2/11/20 Public Works Committee recommended for approval

**Special Legislation**

49. [R-035-20](#) AN EMERGENCY RESOLUTION PURSUANT TO METRO COUNCIL RULE 7.01 APPROVING THE FOLLOWING CONTRACT FOR OPERATION OF A METRO GOLF COURSE.

**Sponsors:**

Primary Cindi Fowler (D-14) and Primary Pat Mulvihill (D-10)

**Attachments:**

[R-035-20 V.1 022020 - Approval of Golf Course Contract for G Demling Cresce R-035-20 ATTACH 022020 Contract for G Demling Crescent Hill.pdf](#)

50. **R-033-20** AN EMERGENCY RESOLUTION TO INITIATE AN INVESTIGATION INTO ALLEGATIONS OF SEXUAL HARASSMENT AND OTHER MISCONDUCT AT TARC.

51. **R-034-20** AN EMERGENCY RESOLUTION TO RETAIN THE PROFESSIONAL SERVICES OF DAVID BEYER TO ASSIST WITH THE INVESTIGATION ADOPTED IN RESOLUTION NO. XXX, SERIES 2020 (R-033-20).

**Old Business**

52. [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
	<i>Action Required By: May 2020</i>	
12/5/19	Parks and Sustainability Committee	recommended for approval
12/12/19	Metro Council	held
1/9/20	Metro Council	held
2/6/20	Metro Council	held

53. [O-035-20](#) AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 169, SERIES 2019 PASSED ON NOVEMBER 7, 2019 AND APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO REBOUND, INC. ON BEHALF OF [THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. AND REBOUND, INC.] RUSSELL: A PLACE OF PROMISE, A FISCALLY-SPONSORED PROJECT OF THE COMMUNITY FOUNDATION OF LOUISVILLE, A 501(C)(3) PUBLIC CHARITY (“RPOP”) FOR THE DEVELOPMENT OF FOURTEEN UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD (AS AMENDED).

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-035-20 V.2 CAM 021320 Replacing Ord 169, 2019 for Forgivable Loan to Rel](#)  
[O-035-20 V.1 020620 Replacing Ord 169, 2019 for Forgivable Loan to Rebound](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: August 2020</i>	
2/13/20	Budget Committee	tabled
2/13/20	Budget Committee	untabled
2/13/20	Budget Committee	amended
2/13/20	Budget Committee	recommended for approval

54. [R-158-19](#) A RESOLUTION CALLING ON MAYOR FISCHER TO EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE (AS AMENDED)

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

**Attachments:** [R-158-19 PROPOSED FAM - RFG Gas 02.20.20.pdf](#)  
[R-158-19 V.2 CAM 021120 - Reformulated Gas.pdf](#)  
[R-158-19 V.1 110719 End Mandated Use of Reformulated Gas.pdf](#)  
[Metro Council RFG 02112020.pdf](#)

**Legislative History**

11/7/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2020</i>	
12/3/19	Labor and Economic Development Committee	held
1/28/20	Labor and Economic Development Committee	held
2/11/20	Labor and Economic Development Committee	amended
2/11/20	Labor and Economic Development Committee	recommended for approval

55. [R-014-20](#) A RESOLUTION SUPPORTING SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET BY THE LOUISVILLE & JEFFERSON COUNTY RIVERPORT AUTHORITY FOR THE PREPARATION OF AN INDUSTRIAL PARK WITHIN LOUISVILLE/JEFFERSON COUNTY FOR FUTURE DEVELOPMENT.

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

**Attachments:** [R-014-20 V.1 020620 ECONOMIC DEV. FUND - RIVERPORT.pdf](#)  
[Riverport Original Application.xlsx](#)  
[Sample EDF Resolution Letter.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: August 2020</i>	
2/11/20	Labor and Economic Development Committee	recommended for approval

56. [O-408-19](#) AN ORDINANCE DEDICATING TO THE CITY OF BELLEMEADE THE PORTION OF NORTH CHADWICK ROAD BETWEEN SHELBYVILLE ROAD AND WHIPPS MILL ROAD THAT LIES WITHIN THE CITY OF BELLEMEADE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF BELLEMADE. (AS AMENDED)

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-408-19 V.2 CAM 021120 Dedicating N Chadwick Rd to City of Bellemeade.pc](#)  
[O-408-19 V.2 CAM 021120 ATTACHMENT A.pdf](#)  
[O-408-19 V.2 CAM 021120 ATTACHMENT D.pdf](#)  
[O-408-19 V.2 CAM 021120 ATTACHMENT E.pdf](#)  
[O-408-19 V.2 CAM 021120 ATTACHMENT F.pdf](#)  
[O-408-19 PROPOSED CAM 021120 Dedicating N Chadwick Rd to City of Belle](#)  
[O-408-19 V.1 121219 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Public Works Committee
		<i>Action Required By: June 2020</i>
2/11/20	Public Works Committee	amended
2/11/20	Public Works Committee	recommended for approval

57. [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:** [19ZONE1001.pdf](#)  
[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](#)

**Legislative History**

1/9/20 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: March 4, 2020*

2/11/20 Planning and Zoning Committee recommended for approval

**58.** [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:**
- [19-zone-0028.pdf](#)
  - [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](#)

**Legislative History**

1/9/20 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: March 4, 2020*

2/11/20 Planning and Zoning Committee recommended for approval

59. [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 PROPOSED FAM 022020 19ZONE0036 Approval \(As Amended\).pdf](#)  
[19-zone-0036.pdf](#)  
[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](#)  
[19-ZONE-0036 GENERAL PLAN AND BEs 9-32-97.pdf](#)  
[19-ZONE-0036 JOEL DOCK EMAIL REGARDING GENERAL PLAN AND BEs](#)

**Legislative History**

1/9/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: March 4, 2020</i>	
2/11/20	Planning and Zoning Committee	tabled
2/11/20	Planning and Zoning Committee	untabled
2/11/20	Planning and Zoning Committee	recommended for approval

60. [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)(AS AMENDED).

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

- Attachments:** [O-416-19 V.2 CAM 021120 Rezoning from R4 to PEC & N to SW at 5400-5402 19-zone-0065.pdf](#)  
[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](#)

**Legislative History**

1/9/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: March 4, 2020</i>	
2/11/20	Planning and Zoning Committee	amended
2/11/20	Planning and Zoning Committee	amended
2/11/20	Planning and Zoning Committee	tabled
2/11/20	Planning and Zoning Committee	untabled
2/11/20	Planning and Zoning Committee	amended
2/11/20	Planning and Zoning Committee	recommended for approval

61. [O-020-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 8700 SMITH LANE CONTAINING 7.937 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0026).

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

**Attachments:** [19-ZONE-0026.pdf](#)  
[O-020-20 V.1 020620 Rezoning from R4 to PRD at 8700 Smith Ln 19ZONE002](#)  
[19-ZONE-0026 PC Minutes 01.09.20.pdf](#)  
[19-ZONE-0026 LDT Minutes 01.09.20.pdf](#)  
[19-ZONE-0026 staff rpts.pdf](#)  
[19-ZONE-0026 appl justification stmt.pdf](#)  
[19-ZONE-0026 applicants booklet.pdf](#)  
[19-ZONE-0026 legal desc.pdf](#)  
[19-ZONE-0026 Noise Impact Study.pdf](#)  
[19-ZONE-0026 Plan 01.09.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: April 8, 2020</i>		
2/11/20	Planning and Zoning Committee	recommended for approval

62. [O-021-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1008 E. OAK STREET CONTAINING 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0048).

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

**Attachments:** [19-zone-0048.pdf](#)  
[O-021-20 V.1 020620 Rezoning from R6 to C2 at 1008 E Oak St 19ZONE0048.](#)  
[19-ZONE-0048 PC Minutes 01.09.20.pdf](#)  
[19-ZONE-0048 LDT Minutes 12.12.19.pdf](#)  
[19-ZONE-0048 staff rpts.pdf](#)  
[19-ZONE-0048 Applicants justification stmt.pdf](#)  
[19-ZONE-0048 legal desc.pdf](#)  
[19-ZONE-0048 Plan 01.09.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: April 8, 2020</i>		
2/11/20	Planning and Zoning Committee	recommended for approval

63. [O-022-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4612 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0054)

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

**Attachments:** [19-zone-0054.pdf](#)  
[O-022-20 V.1 020620 Rezoning from C1 to C2 at 4612 Preston Hwy 19ZONE0054 PC Minutes 01.09.20.pdf](#)  
[19-ZONE-0054 LDT Minutes 12.12.19.pdf](#)  
[19-ZONE-0054 staff rpts.pdf](#)  
[19-ZONE-0054 applicants booklet.pdf](#)  
[19-ZONE-0054 Applicants justification stmt.pdf](#)  
[19-ZONE-0054 geotech study.pdf](#)  
[19-ZONE-0054 legal desc.pdf](#)  
[19-ZONE-0054 Plan 01.09.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: April 8, 2020</i>		
2/11/20	Planning and Zoning Committee	recommended for approval

64. [O-023-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1219 GILMORE LANE CONTAINING APPROXIMATELY 0.381 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0069)

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

**Attachments:** [19-ZONE-0069.pdf](#)  
[O-023-20 V.1 020620 Rezoning from C1 to C2 at 1219 Gilmore Ln 19ZONE0069 PC Minutes 01.09.20.pdf](#)  
[19-ZONE-0069 LDT Minutes 12.12.19.pdf](#)  
[19-ZONE-0069 staff rpts.pdf](#)  
[19-ZONE-0069 applicants justification stmt.pdf](#)  
[19-ZONE-0069 citizen letter.pdf](#)  
[19-ZONE-0069 legal desc.pdf](#)  
[19-ZONE-0069 Plan 01.09.20.pdf](#)

**Legislative History**

2/6/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: April 8, 2020</i>		

2/11/20 Planning and Zoning Committee recommended for approval

65. [O-025-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3109, 3115, AND 3119 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 4.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0023)

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

**Attachments:** [19-ZONE-0023.pdf](#)  
[O-025-20 V.1 020620 Zoning to Remain R4 at 3109-3119 Chenoweth Run Rd 1](#)  
[19-ZONE-0023 PC Minutes.pdf](#)  
[19-ZONE-0023 Other Minutes.pdf](#)  
[19-ZONE-0023 Staff Reports.pdf](#)  
[19-ZONE-0023 Legal Description.pdf](#)  
[19-ZONE-0023 Applicant Booklets.pdf](#)  
[19-ZONE-0023 Applicant Studies.pdf](#)  
[19-ZONE-0023 Opposition Booklet.pdf](#)  
[19-ZONE-0023 Opposition Letters.pdf](#)  
[19-ZONE-0023 Public Materials.pdf](#)  
[19-ZONE-0023 Plan.pdf](#)

**Legislative History**

2/6/20 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: March 15, 2020*

2/11/20 Planning and Zoning Committee recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

66. [O-019-20](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN HIGH SCHOOL ALUMNI ASSOCIATION FOR THE RESURFACING OF TENNIS COURTS.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [O-019-20 V.1 022020 NDF Jeffersontown HS Alumni Assoc.pdf](#)  
[O-019-20 022620 Jeffersontown High School Alumni Association NDF.pdf](#)

67. [O-037-20](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-037-20 V.1 022020 NDF Collider Artist in Residence Program LFPL.pdf](#)  
[O-037-20 021220 Collider Artist in Residence Program LFPL.pdf](#)
68. [O-047-20](#) AN ORDINANCE APPROPRIATING \$13,523 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 16 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PHASE 1 OF THE RUBBER SURFACING OF THE PLAYGROUND FOR SPECIAL NEEDS STUDENTS AT NORTON ELEMENTARY LOCATED AT 8101 BROWNSBORO ROAD.
- Sponsors:** Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)
- Attachments:** [O-047-20 V.1 022020 NDF Jefferson County Public Education Foundation - No](#)  
[O-047-20 02.26.20 Jefferson County Public Education Foundation - Norton Ele](#)
69. [O-048-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 081, SERIES 2019 RELATING TO FISCAL YEARS 2017-2018 AND 2019-2020 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$11,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-048-20 V.1 022020 - NDF to Transfer D-6 Funds.pdf](#)
70. [O-063-20](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 13; \$500 FROM DISTRICT 10 AND \$500 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. ("SLCM") FOR EXPENSES ASSOCIATED WITH FAMILIES HELPING FAMILIES AND SUPPORTING SLCM'S EMERGENCY RENTAL ASSISTANCE.
- Sponsors:** Primary Kevin Triplett (D-15), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Cindi Fowler (D-14)
- Attachments:** [O-063-20 V.1 022020 NDF South Louisville Community Ministries.pdf](#)  
[O-063-20 2-26-20 South Louisville Community Ministries NDF.pdf](#)

71. [O-064-20](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND FOR FIRST NEIGHBORHOOD PLACE TO HELP SENIORS AND LOW-INCOME INDIVIDUALS FINANCIALLY WITH OUTSTANDING BILLS, NECESSARY HOME REPAIRS, AND OTHER SIMILAR FINANCIAL ISSUES.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-064-20 V.1 022020 NDF First Neighborhood Place.pdf](#)  
[O-064-20 022612 First Neighborhood Place NDF.pdf](#)
72. [O-066-20](#) AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR THE PURCHASE OF A SPEED ALERT SYSTEM FOR THE CITY OF MIDDLETOWN KENTUCKY POLICE DEPARTMENT.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-066-20 V.1 022020 NDF City of Middletown Police Speed Alert System.pdf](#)  
[O-066-20 022620 City of Middletown Police Speed Alert System NDF.docx.pdf](#)
73. [O-073-20](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO PARKS AND RECREATION TO WORK IN CONJUNCTION WITH KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES TO INSTALL A HANDICAPPED ACCESSIBLE KAYAK/CANOE LAUNCH ON MCNEELY LAKE AT MCNEELY LAKE PARK.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-073-20 V.1 022020 NDF McNeely Lake Park Kayak Launch.pdf](#)  
[O-073-20 2-26-20 McNeely Lake Park Kayak Launch NDF.pdf](#)
74. [O-074-20](#) AN ORDINANCE APPROPRIATING \$12,700 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE METRO PARKS DEPARTMENT FOR THE CREATION OF A POCKET PARK MASTER PLAN FOR PROPERTIES ON SUTHERLAND DRIVE AND CALDER COURT RECENTLY ACQUIRED AND CLEARED BY MSD AS PART OF A FEMA FLOODPLAIN BUYOUT.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-074-20 V.1 022020 NDF Upper Highlands Pocket Park Master Plan.pdf](#)  
[O-074-20 022620 Upper Highlands Pocket Park Master Plan.pdf](#)

75. [O-075-20](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR THE YOUTH PROGRAM AND FAMILY EDUCATION PROGRAM OFFERED FOUR DAYS PER WEEK, YEAR-ROUND.

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

**Attachments:** [O-075-20 V.1 022020 NDF Americana Community Center.pdf](#)  
[O-075-20 02-26-20 Americana Community Center NDF.pdf](#)

76. [R-029-20](#) A RESOLUTION REPEALING AND REPLACING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

**Sponsors:** Primary David James (D-6) and Additional Rick Blackwell (D-12)

**Attachments:** [R-029-20 V.1 022020 - Repeal and Replace Sec. 3 of Pol. and Proc. .pdf](#)  
[Marked Revisions to Section 3 of Policies and Procedures \(sh\).pdf](#)

### Legislation assigned to **COMMUNITY AFFAIRS, HOUSING AND EDUCATION COMMITTEE**

77. [O-065-20](#) AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ORGAN DONATION POLICY FOR LOUISVILLE METRO EMPLOYEES.

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

**Attachments:** [O-065-20 V.1 022020 - Amend LMCO to add Organ Donation to Metro Employee](#)

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

78. [R-025-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SENTRY STEEL, 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-025-20 V.1 022020 - SENTRY STEEL, INC..pdf](#)  
[Sentry Steel, Inc.- Louisville Metro Support letter.pdf](#)  
[Sentry Steel, Inc.- Prelim Approval January 25, 2018.pdf](#)

79. [R-030-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE FORWARD CONCERNING IMPROVEMENTS TO THE SAFETY NETTING AT LOUISVILLE SLUGGER FIELD - (SPORTSFIELD SPECIALTIES, INC. \$126,869.00).

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

**Attachments:** [R-030-20 V.1 022020 - Sportsfield Specialties, Inc. 126,869.00\).pdf](#)  
[Sportsfield Specialties Inc Agreement FY2020\\_Redacted.pdf](#)  
[Sportsfield Specialties Inc Resolution FY2020.pdf](#)

### Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

80. [R-032-20](#) A RESOLUTION APPROVING THE USE OF THE SOCCER FIELDS LOCATED AT LOUISVILLE CHAMPIONS PARK AND ACREAGE OWNED BY METRO PARKS LOCATED ON LOWER RIVER ROAD BY LOUISVILLE CITY FC, LLC.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Cindi Fowler (D-14)

**Attachments:** [R-032-20 V.1 022020 - Lou. FC to Use Champions Park Soccer Fields.pdf](#)

### Legislation assigned to PLANNING AND ZONING COMMITTEE

81. [O-049-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-1 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4508, 4510 AND 4512 OUTER LOOP CONTAINING 0.867 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0073).

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

**Attachments:** [19-ZONE-0073\\_Other PC and LDT minutes.pdf](#)  
[O-049-20 V.1 022020 Rezoning from R4 & OR1 to C1 at 4508-4512 Outer Loop](#)  
[19-ZONE-0073\\_staff rpts.pdf](#)  
[19-ZONE-0073\\_legal desc.pdf](#)  
[19-ZONE-0073\\_Appl Justification Stmt.pdf](#)  
[19-ZONE-0073\\_citizen letters.pdf](#)  
[19-ZONE-0073\\_Plan 02.06.20.pdf](#)  
[2020.02.06 PC Minutes\\_19-ZONE-0073 IMEDIATE TRANSMITTAL.pdf](#)  
[19-ZONE-0073\\_Detailed District Development Plan and Binding Elements.pdf](#)

82. [O-050-20](#) AN ORDINANCE CONCERNING THE ADOPTION OF THE BOWMAN AREA NEIGHBORHOODS PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0003).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-050-20 V.1 022020 Bowman Area Neighborhoods Plan 19AREAPLAN0003.p](#)  
[19AREAPLAN0003\\_PC Minutes\\_01.23.20.pdf](#)  
[19AREAPLAN0003 Bowman Area Neighborhoods Plan PC Staff Report.pdf](#)  
[19AREAPLAN0003 Bowman Area Neighborhoods Plan\\_BOOK\\_reducedsize.pc](#)
83. [O-051-20](#) AN ORDINANCE CLOSING AN UNIMPROVED RIGHT-OF-WAY BETWEEN COOPER CHURCH DRIVE AND PRESTON HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0013).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-051-20 V.1 022020 Closure of ROW between Cooper Church Dr and Preston](#)  
[O-051-20 V.1 022020 ATTACH Closure Plat 19-STRCLOSURE-0013.pdf](#)  
[19-STRCLOSURE-0013\\_PC and LDT minutes.pdf](#)  
[19-STRCLOSURE-0013\\_legal desc.pdf](#)  
[19-STRCLOSURE-0013\\_Plat\\_01.23.20.pdf](#)  
[19-STRCLOSURE-0013\\_staff rpts.pdf](#)
84. [R-031-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO NEIGHBORHOOD MEETINGS.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [R-031-20 V.1 022020 Request PC Review LDC for Neighborhood Meetings.pdf](#)

**For Reintroduction Only**

85. [O-259-19](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003) (AS AMENDED).

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

- Attachments:** [O-259-19 V.3 CAM 021120 Case No 19AMEND1003.pdf](#)  
[O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf](#)  
[19amend1003\\_MC PRES\\_102919.pdf](#)  
[19amend1003\\_MC PRES\\_101519.pdf](#)  
[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](#)

**Legislative History**

8/22/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: February 2020</i>		
8/27/19	Planning and Zoning Committee	held
9/17/19	Planning and Zoning Committee	recommended for approval
9/17/19	Planning and Zoning Committee	tabled
10/1/19	Planning and Zoning Committee	untabled
10/1/19	Planning and Zoning Committee	tabled
10/15/19	Planning and Zoning Committee	untabled
10/15/19	Planning and Zoning Committee	tabled
10/29/19	Planning and Zoning Committee	untabled
10/29/19	Planning and Zoning Committee	tabled

11/12/19	Planning and Zoning Committee	untabled
11/12/19	Planning and Zoning Committee	amended
11/12/19	Planning and Zoning Committee	amended
11/12/19	Planning and Zoning Committee	amended
11/12/19	Planning and Zoning Committee	tabled
12/3/19	Planning and Zoning Committee	tabled
2/11/20	Planning and Zoning Committee	untabled
2/11/20	Planning and Zoning Committee	amended
2/11/20	Planning and Zoning Committee	tabled

### Legislation assigned to PUBLIC WORKS COMMITTEE

86. [R-028-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,500 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HILL STREET SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [3 Hill St Supp No. 3 \\$118,500.pdf](#)  
[R-028-20 V.1 022020 Mayor to Accept \\$118,500 from KTC for Hill Street Sidew.](#)

### **Announcements**

### **Adjournment**