

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, March 5, 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**

Council President James called the meeting to order at 6:02 p.m. and asked all to rise for the Pledge of Allegiance.

## **Members Roll Call**

The Clerk called the roll. A quorum was established.

Council Member Engel arrived at 6:08 p.m.

Council Member Fowler arrived at 6:40 p.m.

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), 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 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 Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Brandon Coan (D-8) and Council Member Anthony Piagentini (R-19)

## **Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Laura Ferguson, Jefferson County Attorney's Office  
Natalie Johnson, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology

## **Clerk(s)**

Sonya Harward, Clerk  
David Wagner, Assistant Clerk

## **Special Recognitions and Proclamations**

1. [ID 20-0285](#)

Council Member Benson presented Kurt Mason with a Special Proclamation for his work in Louisville Metro.

2. [ID 20-0278](#)

Council President James introduced JP Davis, Senior Vice President of Fund for the Arts.

**Attachments:** [Handout - Fund for the Arts.pdf](#)

J.P. Davis thanked the Council and spoke about the success the Fund for the Arts had over the last year with help from its partnership with the Council.

## Addresses to the Council

### 3. [ID 20-0350](#)

#### Addresses to Council - March 5, 2020

**Attachments:** [Addresses to Council 3-5-20.pdf](#)  
[Handout - Deborah O'Gorman.pdf](#)  
[Handout - Daniel Cobble.pdf](#)

Wallace McMullen spoke about clean renewable energy.  
Deborah O'Gorman spoke about awareness and funding for Epilepsy.  
(Handout)  
Jean Christiansen spoke about clean renewable energy.  
Gail Dow spoke about the Middletown Library.  
Jackie Green spoke about transportation and the climate crisis.  
Carly McAllister spoke about the safety zone.  
Hart Hagan spoke about climate change.  
Stephen Bartlett spoke about vacant properties and urban agriculture.  
Daniel Cobble spoke about corruption and health. (Handout)

## Point of Personal Privilege

Council Member Green took a Point of Personal Privilege to speak about the Ordinance being passed in regards to Lesbian, Gay, Bisexual, and Transgender (LGBT) owned businesses [O-394-19]. She thanked all that worked on this legislation and her colleagues who are co-sponsors and stated that Louisville is open for business for everybody.

## Council Minutes

### 4. [ID 20-0298](#)

#### Regular: Metro Council - February 20, 2020

**Attachments:** [TENTATIVE Action Summary for 022020 Metro Council.pdf](#)  
[Unedited Transcript for Louisville Metro Council 022020.pdf](#)

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

## Amended Committee Minutes

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

### 5. [ID 20-0348](#)

#### Amended Minutes: Special Parks and Sustainability Committee - February 4, 2020

**Attachments:** [AMENDED Parks & Sustainability Action Summary 02.04.20.pdf](#)

6. [ID 20-0349](#)

**Amended Minutes: Special Parks and Sustainability Committee - February 5, 2020**

**Attachments:** [AMENDED Parks & Sustainability Action Summary 02.05.20.pdf](#)

**Committee Minutes**

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

7. [ID 20-0336](#)

**Special: Community Affairs, Health and Education Committee - February 20, 2020**

**Attachments:** [Community Affairs, Health and Education Tentative 2.20.20.pdf](#)

8. [ID 20-0334](#)

**Regular: Committee of the Whole - February 20, 2020**

**Attachments:** [TENTATIVE Action Summary - Committee of the Whole 2-20-20.pdf](#)

9. [ID 20-0333](#)

**Regular: Planning and Zoning Committee - February 25, 2020**

**Attachments:** [Planning and Zoning Action Summary 02.25.20.pdf](#)

10. [ID 20-0331](#)

**Regular: Labor and Economic Development Committee - February 25, 2020**

**Attachments:** [Labor and Econ - TENTATIVE 2.25.20.pdf](#)

11. [ID 20-0338](#)

**Regular: Public Works Committee - February 25, 2020**

**Attachments:** [Public Works Action Summary 02.25.20.pdf](#)

12. [ID 20-0332](#)

**Regular: Government Oversight and Audit Committee - February 25, 2020**

**Attachments:** [Government Oversight and Audit 022520 - TENTATIVE.pdf](#)

13. [ID 20-0340](#)

**Regular: Community Affairs, Health and Education Committee - February 26, 2020**

**Attachments:** [Community Affairs, Health and Education Tentative 2.26.20.pdf](#)

14. [ID 20-0342](#)

**Regular: Public Safety Committee - February 26, 2020**

**Attachments:** [Public Safety 02.26.20 TENTATIVE.pdf](#)

15. [ID 20-0343](#)

**Regular: Appropriations Committee - February 26, 2020**

**Attachments:** [02-26-20 Appropriations.pdf](#)

16. [ID 20-0339](#)

**Regular: Parks and Sustainability Committee - February 27, 2020**

**Attachments:** [02-27-20 Parks & Sustainability Action Summary..pdf](#)

17. [ID 20-0341](#)

**Regular: Budget Committee - February 27, 2020**

**Attachments:** [Budget Action Summary 02.27.20.pdf](#)

18. [ID 20-0335](#)

**Regular: Committee on Committees - March 3, 2020**

**Attachments:** [Committee on Committees Action Summary 3-3-20 TENTATIVE.pdf](#)

### **Communications to the Council**

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

19. [ID 20-0355](#)

**Kentuckiana Works - Greater Louisville Workforce Development Board - Jennifer Carman (Appointment)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development 03.05.20.pdf](#)

20. [ID 20-0356](#)

**Parking Authority of River City, Inc. (PARC) - Jennifer Lehn (Appointment)**

**Attachments:** [APT Parking Authority of River City, Inc. \(PARC\) 03.05.20.pdf](#)

21. [ID 20-0357](#)

**Nulu Review Overlay District Committee - Jon Crumbie (Reappointment) and Mark Trier (Reappointment)**

**Attachments:** [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)

22. [ID 20-0358](#)

**Buechel Fire Protection District Board - Vonda Sickles (Appointment)**

**Attachments:** [APT Buechel Fire Protection District Board 03.05.20.pdf](#)

## Consent Calendar

A motion was made by Council Member Benson, seconded by Council Member Flood, to approve the Consent Calendar. The motion carried by the following vote:

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

**Excused:** 2 - Coan and Piagentini

### Legislation forwarded from APPROPRIATIONS COMMITTEE

#### 23. [O-403-19](#)

**AN ORDINANCE APPROPRIATING \$25,100 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.**

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

**Attachments:** [O-403-19 021220 MHRC.pdf](#)

[O-403-19 MHRC.pdf](#)

[ORD 022 2020.pdf](#)

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

Enactment No: Ordinance 022-2020

#### 24. [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 022020 NDF for Shakespeare in the Park Hamlet.pdf](#)

[O-418-19 021220 NDF Shakespeare in the Park Hamlet.pdf](#)

[ORD 023 2020.pdf](#)

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

Enactment No: Ordinance 023-2020

25. [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 V.1 021220 Amending O-078-19 Fund for the Arts Integration Initiative.pdf](#)  
[O-001-20 V.2 021220 Amending O-078-19 Fund for the Arts Integration Initiative.pdf](#)  
[O-001-20 FFA Integration Initiative.pdf](#)  
[ORD 024 2020.pdf](#)

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

Enactment No: Ordinance 024-2020

26. [O-029-20](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).**

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

**Attachments:** [O-029-20 022620 Amending O-081 Transfer \\$10,00 D12 General Operations.pdf](#)  
[ORD 025 2020.pdf](#)

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

Enactment No: Ordinance 025-2020

27. [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 - Norton Elementary.pdf](#)  
[O-047-20 022620 Jefferson County Public Education Foundation - Norton Elementary.pdf](#)  
[ORD 026 2020.pdf](#)

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

Enactment No: Ordinance 026-2020

28. [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](#)  
[ORD 027 2020.pdf](#)

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

Enactment No: Ordinance 027-2020

29. [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 NDF First Neighborhood Place.pdf](#)  
[ORD 028 2020.pdf](#)

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



Enactment No: Ordinance 028-2020

30. [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 .pdf](#)  
[ORD 029 2020.pdf](#)

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

Enactment No: Ordinance 029-2020

32. [O-074-20](#)

**AN ORDINANCE APPROPRIATING \$12,700 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO 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 NDF.doc](#)  
[ORD 030 2020.pdf](#)

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

Enactment No: Ordinance 030-2020

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**Legislation forwarded from COMMUNITY AFFAIRS COMMITTEE****33. [O-394-19](#)**

**AN ORDINANCE AMENDING SECTIONS 37.65-37.69 AND 37.71 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO MINORITY, FEMALE, DISABLED OWNED BUSINESS ENTERPRISES, LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (“LGBT”) OWNED BUSINESS ENTERPRISES.**

**Sponsors:**Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6) and Additional Barbara Shanklin (D-2)

**Attachments:** [O-394-19 V.1 112119 Amend LMCO 37.65-37.69 and 37.71.pdf](#)  
[02.26.20 National LGBT Chamber of Commerce Presentation.pdf](#)  
[ORD 031 2020.pdf](#)

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

Enactment No: Ordinance 031-2020

**34. [R-021-20](#)**

**A RESOLUTION HONORING REVEREND HERMAN WAYNE COLBERT BY DEDICATING THE NORTHEAST CORNER OF SOUTH 11TH AND 7TH STREETS AS “REVEREND H. WAYNE COLBERT WAY” IN HIS HONOR.**

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

**Attachments:** [R-021-20 V.1 020620 – Honorary Sign for Rev. Colbert.pdf](#)  
[RES 026 2020.pdf](#)

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

Enactment No: Resolution 026-2020

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****35. [RP022520AC](#)**

**REAPPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2023**

**Attachments:** [APT Code Enforcement Board 02.20.20.pdf](#)  
[Aaron Cole 02.17.20.pdf](#)  
[Applicants for Board - Code Enforcement Board 02.17.20.pdf](#)  
[Current Board - Code Enforcement Board 02.17.20.pdf](#)

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

**36. [RP022520JK](#)****REAPPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD.  
TERM EXPIRES FEBRUARY 9, 2023**

**Attachments:** [APT Code Enforcement Board 02.20.20.pdf](#)

[Jeremy Kirkham 02.17.20.pdf](#)

[Applicants for Board 2 - Code Enforcement Board 02.17.20.pdf](#)

[Current Board - Code Enforcement Board 02.17.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**37. [AP022520TK](#)****APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE TARC BOARD. TERM  
EXPIRES JUNE 30, 2020**

**Attachments:** [APT TARC Board 02.20.20.pdf](#)

[Tierra Kavanaugh Wayne 02.17.20.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\)  
02.17.20.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\)  
02.17.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**38. [AP022520SB](#)****APPOINTMENT OF SHARON BAKER TO THE DEPUTY SHERIFF MERIT BOARD.  
TERM EXPIRES JUNE 13, 2021**

**Attachments:** [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)

[Sharon Baker 02.17.20.pdf](#)

[Applicants for Board - Deputy Sheriff Merit Board 02.17.20.pdf](#)

[Current Board - Deputy Sheriff Merit Board 02.17.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**39. [AP022520JG](#)****APPOINTMENT OF JERILAN GREENE TO THE WATERFRONT DEVELOPMENT  
CORPORATION BOARD. TERM EXPIRES JULY 31, 2022**

**Attachments:** [APT Waterfront Development Corp. Board 02.20.20.pdf](#)

[Jerilan Greene 02.17.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 02.17.20.pdf](#)

[Current Waterfront Development Corporation Board 02.17.20.pdf](#)

This Appointment was approved on the Consent Calendar.

40. [AP022520LS](#)**APPOINTMENT OF LORI STAHLGREN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022**

**Attachments:** [APT Landmarks and Preservation Districts Commission 02.20.20.pdf](#)

[Lori Stahlgren 02.17.20.pdf](#)

[Applicants for Board - Landmarks and Preservation Districts Commission 02.17.20.pdf](#)

[Current Board - Landmarks Commission 02.17.20.pdf](#)

This Appointment was approved on the Consent Calendar.

41. [AP022520MS](#)**APPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2021**

**Attachments:** [APT Board of Zoning Adjustment 02.20.20.pdf](#)

[Applicants for Board of Zoning Adjustment 02.17.20.pdf](#)

[Current - Board of Zoning Adjustment 02.17.20.pdf](#)

[Michael Seale 02.17.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**42. [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](#)

[RES 027 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 027-2020

43. [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](#)  
[RES 028 2020.pdf](#)

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

Enactment No: Resolution 028-2020

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**44. [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 Cindi Fowler (D-14), Primary Bill Hollander (D-9) and Additional Markus Winkler (D-17)

**Attachments:** [R-032-20 V.1 022020 - Lou. FC to Use Champions Park Soccer Fields.pdf](#)  
[LCFC Presentation 2-27-20.pdf](#)  
[LCFC Amended & Restated Lease March 2020 and MOA .pdf](#)  
[Ex. A LCFC lease Champions.pdf](#)  
[Ex B LCFC Lease Chamions Park.pdf](#)  
[RES 029 2020.pdf](#)

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

Enactment No: Resolution 029-2020

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****45. [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:** [2020.02.25 MC Planning Zoning Committee.pdf](#)

[O-050-20 V.1 022020 Bowman Area Neighborhoods Plan 19AREAPLAN0003.pdf](#)

[19AREAPLAN0003\\_PC Minutes\\_01.23.20.pdf](#)

[19AREAPLAN0003 Bowman Area Neighborhoods Plan PC Staff Report.pdf](#)

[19AREAPLAN0003 Bowman Area Neighborhoods](#)

[Plan\\_BOOK\\_reducedsize.pdf](#)

[ORD 032 2020.pdf](#)

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

Enactment No: Ordinance 032-2020

**Legislation forwarded from PUBLIC WORKS COMMITTEE****46. [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 Sidewalk Project.pdf](#)

[RES 030 2020.pdf](#)

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

Enactment No: Resolution 030-2020

## Old Business

### 31. [O-073-20](#)

**AN ORDINANCE APPROPRIATING TWENTY-FIVE PERCENT (25%) OF THE TOTAL PROJECT COST, NOT TO EXCEED \$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 (AS AMENDED).**

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

**Attachments:** [O-073-20 V.2 FAM 030520 – NDF for McNeely Lake Park.pdf](#)

[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](#)

[ORD 033 2020.pdf](#)

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

**Council Member Peden explained that he wanted to amend this Ordinance because of the way State funding works.**

**A motion was made by Council Member Peden, seconded by Council Member Benson, that this Ordinance be amended as follows:**

**-Replace "\$20,000" in the title and in SECTION I with the following: "twenty-five percent (25%) of the total project cost, not to exceed \$20,000"**

**-Add a new SECTION II as follows: "Metro Parks and Recreation shall not transfer the NDF to Kentucky Department of Fish and Wildlife Resources until work on the project has started."**

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

Enactment No: Ordinance 033-2020

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 033-2020

47. [AP022520GD](#)**APPOINTMENT OF GREG DEARING TO THE WATER WORKS BOARD. TERM EXPIRES  
APRIL 30, 2023**

**Attachments:** [APT Water Works Board 2.20.20.pdf](#)

[Greg Dearing 02.17.20.pdf](#)

[Applicants for Board - Water Works Board 02.17.20.pdf](#)

[Current Board - Water Works Board 02.17.20.pdf](#)

**NOTE:** Items 47-49, Appointments to the Water Works Board, were read into the record, discussed, and voted on together.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Appointment be approved.

Council Member Ackerson explained that this Appointment was on Old Business so that Council Member Purvis could abstain.

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

The motion carried by the following vote and the Appointment was approved:

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

**Excused:** 2 - Coan and Piagentini

**Absent:** 1 - Peden

**Abstain:** 1 - Purvis



48. [AP022520WS](#)**APPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2021**

**Attachments:** [APT Water Works Board 2.20.20.pdf](#)  
[William Summers IV 02.17.20.pdf](#)  
[Applicants for Board - Water Works Board \(2\) 02.17.20.pdf](#)  
[Current Board - Water Works Board 02.17.20.pdf](#)

**NOTE:** Items 47-49, Appointments to the Water Works Board, were read into the record, discussed, and voted on together.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Appointment be approved.

Council Member Ackerson explained that this Appointment was on Old Business so that Council Member Purvis could abstain.

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

The motion carried by the following vote and the Appointment was approved:

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

**Excused:** 2 - Coan and Piagentini

**Absent:** 1 - Peden

**Abstain:** 1 - Purvis

49. [RP022520PE](#)**REAPPOINTMENT OF PAUL ESSELMAN TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2024**

**Attachments:** [APT Water Works Board 2.20.20.pdf](#)

[Paul Esselman 02.17.20.pdf](#)

[Applicants for Board - Water Works Board \(3\) 02.17.20.pdf](#)

[Current Board - Water Works Board 02.17.20.pdf](#)

**NOTE:** Items 47-49, Appointments to the Water Works Board, were read into the record, discussed, and voted on together.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Appointment be approved.

Council Member Ackerson explained that this Appointment was on Old Business so that Council Member Purvis could abstain.

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

The motion carried by the following vote and the Appointment was approved.

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

**Excused:** 2 - Coan and Piagentini

**Absent:** 1 - Peden

**Abstain:** 1 - Purvis

50. [O-385-19](#)**AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE COURSE MANAGEMENT OPPORTUNITES TO PROFESSIONALS DURING THEIR PGA TRAINING (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [O-385-19 V.2 FABS 030520 – Amend LMCO Chapter 42 RE Management of Golf Courses.pdf](#)  
[O-385-19 PROPOSED FABS - Amend LMCO Chapter 42.pdf](#)  
[O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf](#)  
[O-385-19 PROPOSED FAM 010920 - Peden Amendment.pdf](#)  
[ORD 034 2020.pdf](#)

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

**Council Member Fowler explained that a Request for Proposal was going out the next day for the Bobby Nichols golf course and that language was being added to consider allowing an entry level golf pro to run any of the 9-hole golf courses. She stated that the amendment by substitution was attached in the the system [O-385-19 PROPOSED FABS - Amend LMCO Chapter 42.pdf].**

Enactment No: Ordinance 034-2020

**A motion to Amend by Substitution was made by Council Member Fowler, seconded by Council Member Winkler. The motion carried with a voice vote.**

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 034-2020

51. [O-401-19](#)

**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 [\$130,000] \$105,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [O-401-19 V.2 CAM - Transfer of \\$130,000 from NDF to CIF.pdf](#)  
[O-401-19 021220 Transfer of \\$130,000 from NDF to CIF.pdf](#)  
[ORD 035 2020.pdf](#)

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

**Council Member Blackwell explained that this Ordinance was amended at the Appropriations Committee by appropriating \$105,000 instead of \$130,000 from District 16.**

**Council Member Reed explained that these funds were for repaving on Wolf Branch Road that is in very bad condition.**

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 035-2020

52. [O-407-19](#)

**AN ORDINANCE APPROPRIATING [\$8,250] [\$11,000] \$15,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICT[S] 13[ AND 14]; \$1,000 FROM DISTRICTS 15 AND 24; \$500 FROM DISTRICTS 10 AND 23; AND \$250 FROM DISTRICTS 19 AND 21; \$150 FROM DISTRICT 17, TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED).**

**Sponsors:** Primary Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15) and Additional Anthony Piagentini (R-19)

**Attachments:** [O-407-19 V.3 FAM 030520 – NDF for Riverview Independence Festival.pdf](#)  
[O-407-19 V.2 CAM - NDF River Independence Festival.pdf](#)  
[O-407-19 021220 RVPF.pdf](#)  
[O-407-19 RVPF.pdf](#)  
[ORD 036 2020.pdf](#)

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

**Council Member Blackwell spoke about the festival and asked for additional sponsors.**

**A motion was made by Council Member Kramer, seconded by Council Member Engel, that this Ordinance be amended as follows:**

**-Add \$1,000 from District 24  
 -Add \$150 from District 17  
 -Add \$500 from District 10  
 -Add \$2,500 from District 25  
 -Add an additional \$500 from District 14**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$15,650.**

Enactment No: Ordinance 036-2020

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 036-2020

53. [O-019-20](#)

**AN ORDINANCE APPROPRIATING [\$7,500] \$10,000 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 (AS AMENDED).**

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

**Attachments:** [O-019-20 V.2 FAM 030520 – NDF for Jeffersontown High School Tennis Courts.pdf](#)  
[O-019-20 V.1 022020 NDF Jeffersontown HS Alumni Assoc.pdf](#)  
[O-019-20 0226020 NDF Jefferontown HS Alumni Association - Tennis Court Resurfacing .pdf](#)  
[ORD 037 2020.pdf](#)

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

Council Member Kramer explained that the tennis courts at Jeffersontown High School were in poor shape and that the Jeffersontown High School Alumni Association had been working with other organizations and the city of Jeffersontown. He stated that they were also working with the United States Tennis Association on a grant, but that funding had not been forthcoming so he needed to amend the amount to add \$2,500 for a total of \$10,000.

A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Ordinance be amended as stated above. The motion to amend carried by a voice vote.

Enactment No: Ordinance 037-2020

Council Member Sexton Smith asked if the funds should be going through the Jefferson County Public School Foundation. Council Member Kramer responded that he recommended that the Jeffersontown High School Alumni Association go through the Jefferson County Public School Foundation, but it was not something they were interested in or able to do and the Jefferson County Attorney's Office confirmed that funds could be transferred in the way stated in this Ordinance.

Council Member Sexton Smith asked if the tennis courts would be available and unlocked for public use at all times, and Council Member Kramer confirmed such.

Council Member Peden stated that he would be abstaining because he teaches at Jeffersontown High School.

Council Member Purvis stated that she would be abstaining as she may have a perceived conflict of interest as she is a substitute teacher for Jefferson County Public Schools.

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

**Yes:** 21 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Flood and Ackerson

**Excused:** 2 - Coan and Piagentini

**Absent:** 1 - Yates

**Abstain:** 2 - Purvis and Peden

Enactment No: Ordinance 037-2020

54. [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 UNTIL JUNE OF 2022 (AS AMENDED).**

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

**Attachments:** [O-037-20 V.2 CAM - NDF Collider.pdf](#)

[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](#)

[ORD 038 2020.pdf](#)

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

**Council Member Blackwell stated that this Ordinance was amended in the Appropriations Committee to extend the grant period.**

**Council Member Flood spoke about the artist in residency program at the South Central Regional Library.**

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

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

**Excused:** 2 - Coan and Piagentini

**Absent:** 1 - Yates

Enactment No: Ordinance 038-2020

55. [O-063-20](#)

**AN ORDINANCE APPROPRIATING [\$5,000] [\$11,000] \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 21; \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICTS 13 AND 25; \$500 FROM DISTRICTS 3, 10, 12, AND 14; AND \$250 FROM DISTRICTS 1 AND 17, 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 (AS AMENDED).**

**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.3 FAM 030520 – NDF for So. Lou. Community Ministries.pdf](#)  
[O-063-20 022620 South Louisville Community Ministries NDF.pdf](#)  
[O-063-20 V.2 CAM - NDF South Louisville Community Ministries.pdf](#)  
[O-063-20 V.1 022020 NDF South Louisville Community Ministries.pdf](#)  
[ORD 039 2020.pdf](#)

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

**Council Member Blackwell stated that this Ordinance was amended in the Appropriations Committee and he stated the amount currently appropriated and the amount requested.**

**Council Member Triplett spoke about the good the South Louisville Community Ministries does for the community and the fundraising event that will be held on March 17 at Kosair Charities on Bardstown Road and asked for additional sponsors.**

**A motion was made by Council Member Flood, seconded by Council Member Benson, that this Ordinance be amended as follows:**

**-Add \$250 from Districts 1 and 17  
 -Add \$500 from District 3**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$12,000.**

Enactment No: Ordinance 039-2020

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

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

**Excused:** 2 - Coan and Piagentini

**Absent:** 1 - Yates



Enactment No: Ordinance 039-2020

56. [O-075-20](#)

**AN ORDINANCE APPROPRIATING [\$8,000] \$13,750 FROM [DISTRICT 21] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 9, 10, 12, 14, 15, 22, 24, AND 25; \$250 EACH FROM DISTRICTS 1, 2, 3, 4, 6, 13, AND 17, 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 (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21), Additional Jessica Green (D-1), Additional Keisha Dorsey (D-3), Additional Barbara Shanklin (D-2), Additional Rick Blackwell (D-12), Additional Bill Hollander (D-9), Additional David James (D-6), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Robin Engel (R-22), Additional Madonna Flood (D-24), Additional Cindi Fowler (D-14), Additional Mark H. Fox (D-13), Additional Markus Winkler (D-17) and Additional David Yates (D-25)

**Attachments:** [O-075-20 V.2 FAM 030520 – NDF for Americana Community Center.pdf](#)  
[O-075-20 V.1 022020 NDF Americana Community Center.pdf](#)  
[O-075-20 02-26-20 Americana Community Center NDF.pdf](#)  
[ORD 040 2020.pdf](#)

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

Council Member Blackwell stated that this Ordinance was sent to Old Business at the request of the sponsor, and he stated the total requested amount and the current appropriated amount.

Council Member George explained that the funds being requested were specifically to support family education and youth programs, including ESL services, financial literacy, health and wellness workshops, homework and tutoring, arts, and more. She stated that Americana was seated in District 21 but had widespread impact across the city and she asked for additional sponsors.

A motion was made by Council Member Fowler, seconded by Council Member Fox, that this Ordinance be amended as follows:

- Add \$250 from Districts 1, 2, 3, 4, 6, 13, and 17
- Add \$500 from Districts 9, 10, 12, 14, 15, 22, 24, and 25

The motion to amend carried by a voice vote for a new total amount appropriated of \$13,750.

Enactment No: Ordinance 040-2020

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 040-2020

57. [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.pdf](#)

[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 19ZONE0073.pdf](#)

[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 IMMEDIATE](#)

[TRANSMITTAL.pdf](#)

[19-ZONE-0073 Detailed District Development Plan and Binding](#)

[Elements.pdf](#)

[ORD 041 2020.pdf](#)

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

**Council Member Flood explained that this was for the expansion of Jefferson Animal Hospital. She stated that she was glad that they decided to buy property around them and expand instead of moving.**

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 041-2020

58. [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:** [19-STRCLOSURE-0013.pdf](#)

[O-051-20 V.1 022020 Closure of ROW between Cooper Church Dr and Preston Hwy 19-STRCLOSURE-0013.pdf](#)

[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](#)

[ORD 042 2020.pdf](#)

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

**Council Member Flood stated that she recently found out that this was the oldest driveway in Kentucky, and it is an unimproved area that connected the former estate of Colonel James Francis Moore to Old Preston Highway.**

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

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

**Excused:** 2 - Coan and Piagentini

Enactment No: Ordinance 042-2020

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE****59. [O-111-20](#)**

**AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 10, 21, AND 22; \$250 FROM DISTRICTS 8, 9, AND 17, TO METRO PARKS FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST ON MAY 16, 2020.**

**Sponsors:** Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

**Attachments:** [O-111-20 V.1 030520 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)  
[O-111-20 031120 Forest Fest 2020 NDF.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****60. [O-109-20](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 RELATED TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET BY TRANSFERRING \$500,000 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND EXPENSES ASSOCIATED WITH THE FIRING RANGE.**

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

**Attachments:** [O-109-20 V.1 030520 Transfer \\$500K to Sheriff's Office for Firing Range Expenses.pdf](#)

Enactment No: Ordinance 043-2020

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**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****61. [R-038-20](#)**

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE ADMINISTRATION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT HEALTH INSURANCE.**

**Sponsors:**Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [R-038-20 V.1 030520 - Audit of Metro's Health Insurance.pdf](#)

[R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form Health Insurance External.pdf](#)

**This item was moved from the Community Affairs, Health and Education Committee to the Government Oversight and Audit Committee.**

Enactment No: Resolution 033-2020

**62. [R-037-20](#)**

**A RESOLUTION SUPPORTING THE REORGANIZATION OF KENTUCKY RETIREMENT SYSTEMS AND THE CREATION AN INDEPENDENT COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES.**

**Sponsors:**Primary David James (D-6), Primary Bill Hollander (D-9), Additional Madonna Flood (D-24), Additional Anthony Piagentini (R-19) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [R-037-20 V.1 030220 - Support for Reorganization of Retirement Systems.pdf](#)

Enactment No: Resolution 032-2020

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****63. [R-039-20](#)**

**A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 7709 PRESTON HIGHWAY, LOUISVILLE, KENTUCKY, AND DESCRIBED IN EXHIBIT A ATTACHED HERETO ("PREMISES"), AND THAT ARE OWNED BY JEFFERSON COUNTY, KENTUCKY, CAPITAL PROJECTS CORPORATION, AN ENTITY WHOLLY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

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

**Attachments:** [R-039-20 V.1 030520 - Surplus Property at 7709 Preston Hwy.pdf](#)

[R-039-20 ATTACH - Exhibit A Surplus 7709 Preston Hwy.pdf](#)

[R-039-20 ATTACH Certification 7709 Preston Hwy.pdf](#)

Enactment No: Resolution 034-2020

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**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****64. [R-036-20](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000 FROM THE NATIONAL LEAGUE OF CITIES TO FUND THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT LOUISVLE LEADERS UNITED FOR CLIMATE PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

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

**Attachments:** [R-036-20 V.1 030520 - LOU. LEADERS UNITED FOR CLIMATE PROJECT.pdf](#)

Enactment No: Resolution 035-2020

**Legislation assigned to PLANNING AND ZONING COMMITTEE****65. [O-085-20](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1231 AND 1241 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0080)**

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

**Attachments:** [19-ZONE-0080.pdf](#)

[O-085-20 V.1 030520 Rezoning from C1 & C2 to PEC at 1231-1241](#)

[Durrett Ln 19ZONE0080.pdf](#)

[19-ZONE-0080 PC Minutes.pdf](#)

[19-ZONE-0080 Otherr Minutes.pdf](#)

[19-ZONE-0080 Staff Reports.pdf](#)

[19-ZONE-0080 Legal Description.pdf](#)

[19-ZONE-0080 Applicant Booklet.pdf](#)

[19-ZONE-0080 Justification Statement.pdf](#)

[19-ZONE-0080 Approved Plan.pdf](#)

**66. [R-040-20](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [R-040-20 V.1 030520 Request PC Review Tyler Town Center PDD Limited Use Category 2.pdf](#)

Enactment No: Resolution 036-2020

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, March 19, 2020 at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:38 p.m.