

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, October 22, 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

## Roll Call

## Addresses to the Council

1. [ID 20-1420](#) Addresses to Council - October 22, 2020

**Attachments:** [Addresses to Council 10-22-20.pdf](#)

## Council Minutes

2. [ID 20-1378](#) Regular: Metro Council - October 8, 2020

**Attachments:** [Action Summary for Metro Council 10-8-20](#)  
[Unedited Transcript of Metro Council Meeting - October 8, 2020.pdf](#)

## Committee Minutes

3. [ID 20-1401](#) Regular: Committee of the Whole - October 8, 2020

**Attachments:** [Action Summary for Committee of the Whole 10-8-20.pdf](#)

4. [ID 20-1404](#) Regular: Committee on Equity & Inclusion - October 12, 2020

**Attachments:** [Action Summary for Committee on Equity & Inclusion 10-12-20.pdf](#)

5. [ID 20-1400](#) Regular: Planning and Zoning Committee - October 13, 2020

**Attachments:** [ActionSummary Planning and Zoning 10-13-20.pdf](#)

6. [ID 20-1407](#) Regular: Labor and Economic Development Committee - October 13, 2020

**Attachments:** [Action Summary for Labor and Economic Development Committee 10.13.20.pdf](#)

7. [ID 20-1409](#) Regular: Government Oversight and Audit Committee - October 13, 2020

**Attachments:** [Action Summary for Government Oversight and Audit 10.13.20.pdf](#)

8. [ID 20-1418](#) Regular: Community Affairs, Health and Education Committee - October 14, 2020

**Attachments:** [Action Summary for Community Affairs, Health and Education Committee 10-14](#)

9. [ID 20-1399](#) Regular: Public Safety Committee - October 14, 2020

**Attachments:** [Action Summary for Public Safety Committee 10-14-20.pdf](#)

10. [ID 20-1405](#) Regular: Appropriations Committee - October 14, 2020  
**Attachments:** [Action Summary for Appropriations Committee 10-14-20.pdf](#)
11. [ID 20-1406](#) Regular: Parks & Sustainability Committee - October 15, 2020  
**Attachments:** [Action Summary for Parks & Sustainability Committee 10-15-20.pdf](#)
12. [ID 20-1403](#) Regular: Budget Committee - October 15, 2020  
**Attachments:** [Action Summary for Budget Committee 10-15-20.pdf](#)

### **Communications to the Council**

13. [ID 20-1413](#) Human Relations Advocacy Board - Angelica Matos (Reappointment), Kristian Dudgeon, Beth Clingaman (New Appointments)  
**Attachments:** [APT Human Relations Advocacy Board 10.19.20.pdf](#)
14. [ID 20-1414](#) Anchorage Middletown Fire Protection District Board - Yvonne Austin-Cornish (New Appointment) (P.O. Elect)  
**Attachments:** [APT Anchorage Middletown Fire Protection District Board 10.19.20.pdf](#)
15. [ID 20-1415](#) Human Relations Commission Enforcement Board - Leslie Faust (New Appointment), Judge Kevin Delahanty (Reappointment)  
**Attachments:** [APT Human Relations Commission Enforcement Board 10.19.20.pdf](#)

### **Consent Calendar**

#### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

16. [O-449-20](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE, FOR MAINTENANCE OF ROSE FARM PARK, A POCKET PARK AND MEMORIAL SITE ON DIXIE HIGHWAY.

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

**Attachments:** [O-449-20 V.1 NDF 100820 Brightside Rose Farm Park.pdf](#)  
[O-449-20 NDF101420BS12.pdf](#)

#### **Legislative History**

10/8/20	Metro Council	assigned to the Appropriations Committee
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*Action Required By: April 2021*

10/14/20	Appropriations Committee	recommended for approval
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## Legislation forwarded from BUDGET COMMITTEE

17. [O-452-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 121, SERIES 2019 RELATING TO THE ALLOCATION OF COUNCIL DESIGNATED CAPITAL FUNDS BY REALLOCATING \$19,000 OF D10 FUNDING TO A NEW PROJECT TITLED D10 JOE CREASON WALKING PATH PROJECT.

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-452-20 V.1 100820 Transfer \\$19,000 from Capital Funds to D-10 Joe Creason](#)

### **Legislative History**

10/8/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: April 2021</i>	
10/15/20	Budget Committee	recommended for approval

## Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

18. [R-122-20](#) A RESOLUTION HONORING DR. H. DONALD COCKERHAM BY DEDICATING THE NORTHWEST AND SOUTHWEST CORNERS OF THE 22ND STREET AND MUHAMMAD ALI BOULEVARD INTERSECTION AS "DR. H. DONALD COCKERHAM WAY" IN HIS HONOR.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-122-20 V.1 100820 Honorary Street Sign for Dr. Cockerham.pdf](#)

### **Legislative History**

10/8/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: April 2021</i>	
10/8/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: April 2021</i>	
10/14/20	Community Affairs, Health and Education Committee	recommended for approval

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

19. [RP101320ML](#) REAPPOINTMENT OF MARILYN LEWIS TO THE PLANNING COMMISSION. (TERM EXPIRES OCTOBER 1, 2023)

**Attachments:** [APT Planning Commission 10.5.20.pdf](#)  
[Marilyn Lewis 10.5.20.pdf](#)  
[Applicants for Board - Planning Commission 10.5.20.pdf](#)  
[Current Board - Planning Commission 10.5.20.pdf](#)

### **Legislative History**

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|--|----------|--|--|
|  | 10/8/20  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 10/13/20 | Government Oversight and Audit Committee | recommended for approval                                 |
- 20. [AP101320KJ](#)** APPOINTMENT OF KEITH JOY TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)
- Attachments:** [APT Air Pollution Control District Board 10.5.20.pdf](#)  
[Keith Joy 10.5.20.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 10.5.20.pdf](#)  
[Current Board - Air Pollution Control District Board 10.5.20.pdf](#)
- Legislative History**
- |  |          |  |  |
|--|----------|--|--|
|  | 10/8/20  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 10/13/20 | Government Oversight and Audit Committee | recommended for approval                                 |
- 21. [AP101320RE](#)** APPOINTMENT OF ROBYN EMBRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. (TERM EXPIRES APRIL 26, 2022)
- Attachments:** [APT Domestic Violence Prevention Coordinating Council 10.5.20.pdf](#)  
[Robyn Embry 10.5.20.pdf](#)  
[Applicants for Board - Domestic Violence Prevention CC 10.5.20.pdf](#)  
[Current Board - Domestic Violence Prevention CC 10.5.20.pdf](#)
- Legislative History**
- |  |          |  |  |
|--|----------|--|--|
|  | 10/8/20  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 10/13/20 | Government Oversight and Audit Committee | recommended for approval                                 |

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

- 22. [R-117-20](#)** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-117-20 V.1 091720 LMPHW - LABORATORY DIRECTOR - \(UNIVERSITY C U of L Lab Director](#)
- Legislative History**

9/17/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: March 2021*

10/13/20 Labor and Economic Development Committee recommended for approval

**23. [R-123-20](#)**

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-123-20 V.1 100820 911 SYSTEM SUPPORT - \(AT&T CORP. - \\$3,000,000.00 AT&T Corp Agreement FY21.pdf](#)

**Legislative History**

10/8/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: April 2021*

10/13/20 Labor and Economic Development Committee recommended for approval

**24. [R-124-20](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO VR VERTICAL, LLC 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-124-20 V.1 100820 LOCAL INCENTIVES - VR VERTICAL, LLC.pdf](#)  
[OFFICE OF THE MAYOR.pdf](#)  
[Sonic Electronix, Inc.-Board Summary \(1\).pdf](#)

**Legislative History**

10/8/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: April 2021*

10/13/20 Labor and Economic Development Committee recommended for approval

**Old Business**

25. [AP101320GD](#) APPOINTMENT OF GARY DRYDEN TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 10.5.20.pdf](#)  
[Gary Dryden 10.5.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\)10.5.20.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) 10.5.20.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/13/20	Government Oversight and Audit Committee	recommended for approval

26. [O-378-20](#) AN ORDINANCE REQUIRING THE INCORPORATION OF CERTAIN LIMITATIONS ON POLICE USE OF FORCE INTO LOUISVILLE METRO POLICE DEPARTMENT POLICIES (AMENDMENT BY SUBSTITUTION) (AS AMENDED).

**Sponsors:** Primary Jessica Green (D-1) and Primary Brandon Coan (D-8)

**Attachments:** [O-378-20 V.3 CAM 101420 - New Policy on Police Use of Force.pdf](#)  
[O-378-20 V.2 CABS-CAM 093020 - New Policy on Police Use of Force.pdf](#)  
[O-378-20 PROPOSED CABS 092320 - New Policy on Police Use of Force.pdf](#)  
[O-378-20 V.1 082020 - New Policy on Police Use of Force.pdf](#)  
[O-378-20 LTR LMPD Review - Use of Force Restrictions\\_\(003\).pdf](#)

**Legislative History**

8/21/20	Metro Council	assigned to the Public Safety Committee <i>Action Required By: March 2021</i>
9/9/20	Public Safety Committee	held
9/30/20	Public Safety Committee	approved
9/30/20	Public Safety Committee	amended
9/30/20	Public Safety Committee	amended
9/30/20	Public Safety Committee	tabled
10/14/20	Public Safety Committee	amended
10/14/20	Public Safety Committee	recommended for disapproval

27. [O-447-20](#) AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO INCREASED PROTECTIONS FOR THE PUBLIC HEALTH BY REQUIRING LICENSES FOR RETAILERS SELLING TOBACCO, TOBACCO PRODUCTS AND/OR ELECTRONIC SMOKING DEVICES (AS AMENDED).

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

**Attachments:** [O-447-20 V.2 CAM 101420 Tobacco Products.pdf](#)  
[O-447-20 V.1 100820 Tobacco Products.pdf](#)  
[10.14.20 Smoking Ordinance Presentation.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
		<i>Action Required By: April 2021</i>
10/8/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
		<i>Action Required By: April 2021</i>
10/14/20	Community Affairs, Health and Education Committee	amended
10/14/20	Community Affairs, Health and Education Committee	recommended for approval

28. [O-405-20](#) AN ORDINANCE AMENDING SECTION 1.2.2 AND CREATING SECTION 4.3.24 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING SMOKING RETAIL STORES (CASE NO. 20-LDC-0003) (AS AMENDED).

**Attachments:** [O-405-20 V.3 CAM 101320 Regarding Smoking Retail Stores .pdf](#)  
[O-405-20 V.2 CAM 090820 Regarding Smoking Retail Stores .pdf](#)  
[O-405-20 V.1 090320 Regarding Smoking Retail Stores .pdf](#)  
[20-LDC\\_0003\\_Review.ppt](#)  
[20-LDC\\_0003\\_Review.pdf](#)  
[20-LDC-0003.pdf](#)  
[20-LDC\\_0003\\_PC Minutes.pdf](#)  
[20-LDC-0003\\_Staff Report.pdf](#)

**Legislative History**

9/3/20	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By:</i>
9/4/20	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By:</i>
9/8/20	Planning and Zoning Committee	recommended for approval
9/8/20	Planning and Zoning Committee	amended



9/8/20	Planning and Zoning Committee	tabled
9/22/20	Planning and Zoning Committee	tabled
10/13/20	Planning and Zoning Committee	recommended for approval
10/13/20	Planning and Zoning Committee	amended
10/13/20	Planning and Zoning Committee	amended
10/13/20	Planning and Zoning Committee	recommended for approval

**29.**     [O-441-20](#)     AN ORDINANCE APPROPRIATING [\$5,500] \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12, \$1,500 FROM DISTRICT 15, AND \$500 FROM DISTRICTS 13, 14, [AND] 17, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO HELP PAY FOR THE 17TH ANNUAL KENDUCKY DERBY FUNDRAISER (AS AMENDED).

**Sponsors:**     Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Additional Mark H. Fox (D-13) and Additional Nicole George (D-21)

**Attachments:**     [O-441-20 V.2 CAM 101420 NDF Harbor House.pdf](#)  
                               [O-441-20 V.1 100820 NDF Harbor House.pdf](#)  
                               [O-441-20 NDF101420HH12.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2021</i>	
10/14/20	Appropriations Committee	amended
10/14/20	Appropriations Committee	recommended for approval

**30.**     [O-443-20](#)     AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22 AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E., INC. FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM.

**Sponsors:**     Primary Robin Engel (R-22) and Primary Nicole George (D-21)

**Attachments:**     [O-443-20 V.1 100820 NDF CHOICE.pdf](#)  
                               [O-443-20 NDF101420CHOICE22.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2021</i>	
10/14/20	Appropriations Committee	recommended for approval

31. [CIF101420M P05](#) APPROPRIATING [\$18,750.00] \$19,250 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 10, 15, AND 21, \$750 FROM DISTRICT 16, \$1,000 EACH FROM DISTRICTS 1, 12, 19 AND 23, \$1,500 EACH FROM DISTRICTS 2, 6, 8, 9, 17, 25 AND 26, AND \$2,500 FROM DISTRICT 5, TO METRO PARKS, FOR THE EXPANSION OF THE BASKETBALL COURT IN LANNAN PARK, AND THIS IS A COST SHARING PROJECT WITH METRO PARKS (AS AMENDED).

**Sponsors:** Primary Donna L. Purvis (D-5), Primary Brent Ackerson (D-26), Primary David Yates (D-25), Primary Markus Winkler (D-17), Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Scott Reed (R-16), Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Additional Kevin Triplett (D-15)

**Attachments:** [CIF101420MP05.pdf](#)

**Legislative History**

10/14/20	Appropriations Committee	amended
10/14/20	Appropriations Committee	recommended for approval

32. [O-453-20](#) AN ORDINANCE RELATING TO THE AMENDMENT OF BINDING ELEMENTS FOR THE PROPERTY LOCATED AT 3101 POPLAR LEVEL DRIVE CONTAINING APPROXIMATELY 5.318 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0040).

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

**Attachments:** [O-453-20 V.1 100820 Binding Elements at 3101 Poplar Level Dr.pdf](#)  
[20-DDP-0040.pdf](#)  
[20-DDP-0040 PC Minutes \(2\).pdf](#)  
[20-DDP-0040 Staff Report.pdf](#)  
[20-DDP-0040 Applicant Exhibit.pdf](#)  
[20-DDP-0040 Applicant Justification.pdf](#)  
[20-DDP-0040 Plan 081720.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By:*

10/13/20	Planning and Zoning Committee	recommended for approval
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33. [O-454-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5200, 5204 AND 5208 CHATHAMWOOD COURT CONTAINING APPROXIMATELY 1.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1030).

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

- Attachments:** [O-454-20 V.1 100820 Zoning at 5200 5204 5208 Chathamwood Ct.pdf](#)  
[17ZONE1030.pdf](#)  
[17ZONE1030 PC Minutes \(3\).pdf](#)  
[17ZONE1030 Other Minutes.pdf](#)  
[17ZONE1030 Staff Reports.pdf](#)  
[17ZONE1030 Legal Description.pdf](#)  
[17ZONE1030 Applicant Exhibits.pdf](#)  
[17ZONE1030 Justification Statement.pdf](#)  
[17ZONE1030 Plan.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
10/13/20	Planning and Zoning Committee	recommended for approval

34. [O-455-20](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 4310-4318 BARDSTOWN ROAD AND 4403-4405 FEGENBUSH LANE CONTAINING APPROXIMATELY 6.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0006).

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

- Attachments:** [O-455-20 V.1 100820 Zoning at 4310-4318 Bardstwon Rd 4403-4405 Fegenbus](#)  
[20-ZONE-0006.pdf](#)  
[20-ZONE-0006 PC Minutes \(2\).pdf](#)  
[20-ZONE-0006 PC Minutes.pdf](#)  
[20-ZONE-0006 Other Minutes.pdf](#)  
[20-ZONE-0006 Staff Reports.pdf](#)  
[20-ZONE-0006 Legal Description.pdf](#)  
[20-ZONE-0006 Justification Statement.pdf](#)  
[20-ZONE-0006 Plan\\_082720.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
10/13/20	Planning and Zoning Committee	recommended for approval

35. [O-456-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2809 WEST BROADWAY CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0055).

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

- Attachments:** [O-456-20 V.1 100820 Zoning At 2809 W Broadway.pdf](#)  
[20-ZONE-0055.pdf](#)  
[20-ZONE-0055 PC Minutes.pdf](#)  
[20-ZONE-0055 Other Minutes.pdf](#)  
[20-ZONE-0055 Staff Reports.pdf](#)  
[20-ZONE-0055 Legal Description.pdf](#)  
[20-ZONE-0055 Applicant Booklet.pdf](#)  
[20-ZONE-0055 Justification Statement.pdf](#)  
[20-ZONE-0055 Plan.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
10/13/20	Planning and Zoning Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

36. [O-471-20](#) AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15, \$1000 FROM DISTRICT 25, AND \$500 EACH FROM DISTRICTS 12, 13, AND 14, TO METRO PARKS, FOR THE JACK-O'-LANTERN SPECTACULAR EVENT IN IROQUOIS PARK.

**Sponsors:** Primary Kevin Triplett (D-15), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

- Attachments:** [O-471-20 V.1 102220 Jack O Lantern Spectacular NDF.pdf](#)  
[O-471-20 NDF102820MP15.pdf](#)

37. [O-472-20](#) AN ORDINANCE REPEALING ORDINANCE NO. 047, SERIES 2020 WHICH APPROPRIATED \$14,500 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 1, 10, 21, 22, AND 24; \$250 FROM DISTRICTS 8, 9, AND 17, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST IN OCTOBER 2020.

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

**Attachments:** [O-472-20 V.1 102220 Jefferson Memorial Forest Fest NDF.pdf](#)  
[O-472-20 Supporting Documentation - Ord 047 2020-BEING REPEALED.pdf](#)  
[O-472-20 Email Regarding Event Being Cancelled.pdf](#)  
[O-472-20 Supporting Documentation - NDF Packet for Prior-Approved Ordinanc](#)

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

38. [R-129-20](#) A RESOLUTION HONORING DR. ERIC A. JOHNSON BY DEDICATING THE SOUTHEAST CORNER OF 40TH AND WEST BROADWAY AS "DR. ERIC A. JOHNSON WAY" IN RECOGNITION OF HIS 25TH ANNIVERSARY AS PASTOR.

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

**Attachments:** [R-129-20 V.1 102220 Dr. Eric A. Johnson Honorary Street Sign.pdf](#)  
[Eric J Bio.pdf](#)

#### Legislation assigned to **GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

39. [R-132-20](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

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

**Attachments:** [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

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

40. [O-464-20](#) AN ORDINANCE AMENDING CHAPTER 37.75 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") BY INCLUDING LOCAL TAX INCREMENT FINANCING PROJECTS IN THE DEFINITION OF TAXPAYER SUBSIDIZED PROJECTS.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-464-20 V.1 102220 TAX INCREMENT FINANCING PROJECTS IN -TAXPAY](#)
41. [R-127-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$77,100.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-127-20 V.1 102220 ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY C University of Louisville](#)
42. [R-128-20](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-128-20 V.1 102220 BUDGET - DOWNTOWN MANAGEMENT DISTRICT.pdf](#)  
[Downtown Partnership Presentation 10-27-20.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

43. [O-474-20](#) AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY BETWEEN EASTERN PARKWAY AND HAHN STREET CONTAINING APPROXIMATELY 4,497 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0014).

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

**Attachments:** [O-474-20 V.1 102220 Closure Alley Between Eastern Pkwy and Hahn St .pdf](#)  
[20-STRCLOSURE-0014.pdf](#)  
[20-STRCLOSURE-0014 Other Minutes.pdf](#)  
[20-STRCLOSURE-0014 Staff Report.pdf](#)  
[20-STRCLOSURE-0014 Legal Description.pdf](#)  
[20-STRCLOSURE-0014 Justification.pdf](#)  
[20-STRCLOSURE-0014 Plat.pdf](#)  
[20-STRCLOSURE-0014 PC Minutes.pdf](#)

44. [O-475-20](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 7101 GREENBELT HIGHWAY CONTAINING APPROXIMATELY 1.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0072).

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

**Attachments:** [O-475-20 V.1 102220 Zoning at 7101 Greenbelt Hgwy.pdf](#)  
[20-ZONE-0072.pdf](#)  
[20-ZONE-0072 Other Minutes.pdf](#)  
[20-ZONE-0072 Staff Reports.pdf](#)  
[20-ZONE-0072 Legal Description.pdf](#)  
[20-ZONE-0072 Justification.pdf](#)  
[20-ZONE-0072 Public Materials.pdf](#)  
[20-ZONE-0072 Plan.pdf](#)  
[20-ZONE-0072 PC Minutes.pdf](#)

45. [O-476-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1616 ROSEWOOD AVENUE CONTAINING APPROXIMATELY 0.114 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0058).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-476-20 V.1 102220 Zoning at 1616 Rosewood Ave.pdf](#)  
[20-ZONE-0058.pdf](#)  
[20-ZONE-0058 Other Minutes.pdf](#)  
[20-ZONE-0058 Staff Reports.pdf](#)  
[20-ZONE-0058 Legal Description.pdf](#)  
[20-ZONE-0058 Legal Description.pdf](#)  
[20-ZONE-0058 Public Materials.pdf](#)  
[20-ZONE-0058 Plan.pdf](#)  
[20-ZONE-0058 PC Minutes.pdf](#)
46. [O-477-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0094).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-477-20 V.1 102220 Zoning at 917 - 919 Fountain Ave - 4700 Westport Rd.pdf](#)  
[19-ZONE-0094.pdf](#)  
[19-ZONE-0094 Planning Commission Minutes.pdf](#)  
[19-ZONE-0094 Other Minutes.pdf](#)  
[19-ZONE-0094 Staff Reports.pdf](#)  
[19-ZONE-0094 Legal Description.pdf](#)  
[19-ZONE-0094 Legal Description.pdf](#)  
[19-ZONE-0094 Justification.pdf](#)  
[19-ZONE-0094 Public Materials.pdf](#)  
[19-ZONE-0094 PC Minutes.pdf](#)  
[19-ZONE-0094 Plan.pdf](#)



**Legislation assigned to PUBLIC SAFETY COMMITTEE**

47. [O-481-20](#) AN ORDINANCE CREATING THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD AND THE OFFICE OF INSPECTOR GENERAL, AND ABOLISHING THE CITIZEN COMMISSION ON POLICE ACCOUNTABILITY.

**Sponsors:** Primary Paula McCraney (D-7), Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-481-20 V.1 102220 Civilian Rev. and Acct. Board and OIG.pdf](#)

**Announcements****Adjournment**