

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, November 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 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

Moment of Silence

Council President James spoke about the alarming rate of increase in COVID-19 cases, and noted the number of people who have died (421) as of that morning and tested positive (26,497) as of the previous day in Louisville. He stated that we must not become complacent and we must keep each other safe. He asked that everyone join him in a moment of silence.

Statement Regarding Virtual Attendance by Council Members

Council President James stated that the meeting was being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150. He also spoke about provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting, and the time allotted to regain remote access before the meeting resumes.

Council Members attended the meeting remotely, except for the following who were present in Chambers:

- Council President James
- Council Member Coan
- Council Member Kramer
- Council Member Reed
- Council Member Piagentini
- Council Member George

Members Roll Call

A quorum was established.

Present: 26 - 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 Brandon Coan (D-8), 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 Anthony Piagentini (R-19), 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)

Support Staff

Genevieve First, Executive Assistant
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Special Recognitions and Proclamations1. [ID 20-1428](#)

Council Member Piagentini honored Major Aubrey Gregory and Officer Robinson DesRoches for their outstanding service to the community.

Addresses to the Council2. [ID 20-1508](#)

Address to Council - November 5, 2020

Attachments: [Addresses to Council 11-5-20.pdf](#)

The Clerk called forward the following speakers:

- Jamillaya Martin
- Celine Mutuyemariaya -- After this speaker's comments, Council Member Kramer apologized to Council Member Triplett for not speaking up earlier, and stated that there is a protocol when addressing the Council. He stated that the Council Members appreciate the speakers who wish to address the Council, but it is Council policy that Council Members not be called out by name or threatened with reprisal that someone may choose to run against them.
- Kelly McCall
- Demetrius Latham

Council Minutes

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

3. [ID 20-1474](#)

Regular: Metro Council - October 22, 2020

Attachments: [Action Summary for Metro Council 10-22-20.pdf](#)
[MC Unedited Transcript for 10-22-20.pdf](#)

Committee Minutes

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

4. [ID 20-1473](#)

Regular: Committee of the Whole - October 22, 2020

Attachments: [Action Summary for Committee of the Whole 10-22-20.pdf](#)

5. [ID 20-1492](#)

Regular: Committee on Equity & Inclusion - October 26, 2020

Attachments: [Action Summary for Committee on Equity & Inclusion10-26-20.pdf](#)

6. [ID 20-1503](#)

Regular: Planning and Zoning Committee - October 27, 2020

Attachments: [Action Summary for Planning and Zoning 10-27-20.pdf](#)

7. [ID 20-1488](#)

Regular: Labor and Economic Development Committee - October 27, 2020

Attachments: [Action Summary for Labor and Economic Development Committee 10.27.20.pdf](#)

8. [ID 20-1504](#)

Regular: Public Works Committee - October 27, 2020

Attachments: [ActionSummary for Public Works 10-27-20.pdf](#)

9. [ID 20-1489](#)

Regular: Government Oversight and Audit Committee - October 27, 2020

Attachments: [Action Summary for Government Oversight and Audit 10.27.20.pdf](#)

10. [ID 20-1507](#)

Regular: Community Affairs, Health and Education - October 28, 2020

Attachments: [Action Summary for Community Affairs, Health and Education Committee 10.28.20.pdf](#)

11. [ID 20-1475](#)

Regular: Public Safety Committee - October 28, 2020

Attachments: [Action Summary for Public Safety 10-28-20.pdf](#)

12. [ID 20-1491](#)

Regular: Appropriations Committee - October 28, 2020

Attachments: [Action Summary for Appropriations Committee 10-28-20.pdf](#)

13. [ID 20-1506](#)

Regular: Budget Committee - October 29, 2020

Attachments: [ActionSummary for Budget Committee 10-29-20.pdf](#)

14. [ID 20-1521](#)

Special: Labor and Economic Development Committee - November 2, 2020

Attachments: [Action Summary for Labor and Economic Development Committee 11.2.20.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.

15. [ID 20-1512](#)

Air Pollution Control District Board - Carl Hilton (Reappointment)

Attachments: [APT Air Pollution Control District Board 11.2.20.pdf](#)

16. [ID 20-1513](#)

Downtown Management District Board - Lee Weyland (Reappointment)

Attachments: [APT Downtown Management District Board 11.2.20.pdf](#)

17. [ID 20-1514](#)

**Olmsted Conservancy Board - Dr. Shireen Deobhakta (New Appointment)
Metro Council Approval of this Appointment is Not Required.**

Attachments: [APT Olmsted Conservancy Board 11.2.20.pdf](#)

18. [ID 20-1516](#)

Pleasure Ridge Park Fire Protection District Board - Matthew May (Fire Fighter Elect Position) (New Appointment)

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 11.2.20.pdf](#)

The meeting was paused for approximately 9 minutes while Council President James and other Council Members dealt with an issue at City Hall.

Special Notice of Proposed Amendment to Metro Council Rules19. [R-151-20](#)

A RESOLUTION AMENDING RULE 10.08 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: [R-151-20 V.1 110520 Amend Rule 10.08 RE Accepting Resumes to Fill Vacancies.pdf](#)

Pursuant to Council Rule 1.01(d), the Clerk read the notice of this item into the record.

Consent Calendar

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE

20. [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), Cindi Fowler (D-14), Rick Blackwell (D-12), Kevin Triplett (D-15), James Peden (R-23), David Yates (D-25), Jessica Green (D-1), Pat Mulvihill (D-10), Robin Engel (R-22), Madonna Flood (D-24), Brandon Coan (D-8), Bill Hollander (D-9) and Markus Winkler (D-17)

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 Ordinance for 2020 Forest Fest.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 137-2020

Legislation forwarded from BUDGET COMMITTEE

21. [O-451-20](#)

AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION CONCERNING REFUNDS OF OVERPAYMENTS OF TRANSIENT ROOM TAXES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-451-20 V.1 100820 Transient Tax Refund.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 138-2020

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

22. [AP102720YA](#)

APPOINTMENT OF YVONNE AUSTIN-CORNISH TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Anchorage Middletown Fire Protection District Board 10.19.20.pdf](#)
[Yvonne Austin-Cornish 10.19.20.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 10.19.20.pdf](#)
[Current Board - Anchorage and Middletown FPD 10.19.20.pdf](#)

This Appointment was approved on the Consent Calendar.

23. [AP102720LF](#)

APPOINTMENT OF LESLIE FAUST TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

Attachments: [APT Human Relations Commission Enforcement Board 10.19.20.pdf](#)
[Leslie Faust 10.19.20.pdf](#)
[Applicants for Board - Human Relations Commission Enforcement Board - 10.19.20.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 10.19.20.pdf](#)

This Appointment was approved on the Consent Calendar.

24. [RP102720KD](#)

REAPPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

Attachments: [APT Human Relations Commission Enforcement Board 10.19.20.pdf](#)
[Judge Kevin Delahanty 10.19.20.pdf](#)
[Applicants for Board - Human Relations Commission Enforcement Board -\(2\) 10.19.20.pdf](#)
[Current Board - Human Relations Commission Enforcement Board -\(2\) 10.19.20.pdf](#)

This Reappointment was approved on the Consent Calendar.

25. [RP102720AM](#)

REAPPOINTMENT OF ANGELICA MATOS TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

Attachments: [APT Human Relations Advocacy Board 10.19.20.pdf](#)
[ANGELICA MATOS 10.19.20.pdf](#)
[Applicants for Board - Human Relations Advocacy Board 10.19.20.pdf](#)
[Current Board - Human Relations Advocacy Board 10.19.20.pdf](#)

This Reappointment was approved on the Consent Calendar.

26. [AP102720KD](#)

APPOINTMENT OF KRISTIAN DUDGEON TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

Attachments: [APT Human Relations Advocacy Board 10.19.20.pdf](#)
[KRISTIAN DUDGEON 10.19.20.pdf](#)
[Applicants for Board - Human Relations Advocacy Board \(2\) 10.19.20.pdf](#)
[Current Board - Human Relations Advocacy Board \(2\) 10.19.20.pdf](#)

This Appointment was approved on the Consent Calendar.

27. [AP102720BC](#)

APPOINTMENT OF BETH CLINGAMAN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES DECEMBER 13, 2021)

Attachments: [APT Human Relations Advocacy Board 10.19.20.pdf](#)
[BETH CLINGAMAN 10.19.20.pdf](#)
[Applicants for Board - Human Relations Advocacy Board \(3\) 10.19.20.pdf](#)
[Current Board - Human Relations Advocacy Board \(3\) 10.19.20.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**28. [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 -TAXPAYER SUBSIDIZED PROJECTS.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 139-2020

29. [R-121-20](#)

A RESOLUTION DETERMINING EIGHT LOTS ON SHAGBARK ROAD IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING 3411, 3413, 3415, 3417, 3418, 3419, 3420 AND 3423 SHAGBARK ROAD ALL IN METRO LOUISVILLE, KENTUCKY (THE "LOTS") TO BE CONVEYED TO HABITAT FOR HUMANITY TO BE DEVELOPED AS LOW INCOME HOUSING.

Sponsors:Primary Jessica Green (D-1)

Attachments: [R-121-20 V.1 100820 RES - HABITAT FOR HUMANITY.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 103-2020

30. [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 - \(UNIVERSITY OF LOUISVILLE - \\$77,100.00\).pdf](#)
[University of Louisville](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 104-2020

31. [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](#)
[LDP EIP 2020 - LED 10.27.20.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 105-2020

Legislation forwarded from PLANNING AND ZONING COMMITTEE**32. [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](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 140-2020

Old Business

See the "Unedited Transcript of Metro Council Meeting - November 5, 2020.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.

33. [R-125-20](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2021) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE #614, POLICE OFFICERS AND SERGEANTS.

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

Attachments: [R-125-20 V.1 100820 Collective Bargaining Agreement for FOP 614.pdf](#)
[Collective Bargaining Agreement for FOP Police Offc and Sgt - 10-2-2020 thru 6-30-2021.pdf](#)
[1. FOP CBA Council responses 10-26-20.pdf](#)
[2. Item #28 Supplemental Document.pdf](#)
[3. FOP Summary of Changes for Metro Council.pdf](#)
[4. Side-by-Side CBA Comparison.pdf](#)
[5. Follow-up Council Question from 11-2-20.pdf](#)
[6. Follow-up questions on CBA from Special LED Meeting - combined - final.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Triplett, that this Resolution be approved.

Council Member Yates spoke to this item.

A motion was made by Council Member Shanklin, seconded by Council Member Green, that debate be limited. The motion to limit debate carried by the following vote:

Yes: 16 - Green, Shanklin, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Triplett, Benson, George, Peden, Flood, Yates and Ackerson

No: 10 - Dorsey, Sexton Smith, Mulvihill, Kramer, Fowler, Reed, Winkler, Parker, Piagentini and Engel

Enactment No: Resolution 106-2020

The following spoke to this item:

- Council Member Purvis
- Council Member Green
- Council Member Piagentini
- Council Member Fox
- Council Member Hollander
- Council Member McCraney
- Council Member Reed
- Council Member Fowler
- Council Member Coan
- Council Member George
- Council Member Winkler
- Council Member Dorsey
- Council Member Blackwell
- Council Member Shanklin
- Council Member Kramer

A motion was made by Council Member McCraney, seconded by Council Member Coan, that this Resolution be tabled.

Council Member Piagentini asked for a point of personal privilege asked about the process if the item is tabled and the contract is renegotiated. Hollie Hopkins, Jefferson County Attorney's Office, asked for a few minutes to do some research and then responded to Council Member Piagentini's question.

Council Member George asked about the timeline regarding the process if it were to be tabled at this time, and Council President James responded.

The motion to table failed by the following vote:

- Yes:** 10 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander and Ackerson
- No:** 16 - Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Enactment No: Resolution 106-2020

The discussion continued on this item and the following spoke:

- Council Member Ackerson
- Council Member Dorsey
- Council Member Green
- Council Member Shanklin
- Council Member Sexton Smith

The motion to approve carried by the following vote and the Resolution was adopted:

- Yes:** 16 - Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates
- No:** 10 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander and Ackerson

Enactment No: Resolution 106-2020

34. [O-458-20](#)

AN ORDINANCE APPROPRIATING [\$5,000] [\$7,000] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; [AND] \$1,000 EACH FROM DISTRICTS 13, 14, 15, [AND] 17, 19, AND 24; [AND] \$500 EACH FROM DISTRICTS [13 AND] 16, 20, 21, AND 25; AND \$250 EACH FROM DISTRICTS 6, 10, 12, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS (AS AMENDED).

Sponsors:Primary Robin Engel (R-22), Primary Markus Winkler (D-17), Additional Kevin Triplett (D-15), Additional Nicole George (D-21) and Additional Mark H. Fox (D-13)

Attachments: [O-458-20 V.3 FAM 110520 NDF Junior Achievement.pdf](#)
[O-458-20 V.2 CAM 102820 NDF Junior Achievement.pdf](#)
[O-458-20 V.1 100820 NDF Junior Achievement.pdf](#)
[Junior Achievement PowerPoint 10-28-20.pdf](#)
[O-458-20 NDF101420JA22.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Yates, that this Ordinance be approved.

The following spoke to this item:

- Council Member Blackwell
- Council Member Engel

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

- add \$1,000 from Districts 14, 19, and 24
- add an additional \$500 from District 13 for a new amount of \$1,000
- add \$500 from Districts 16 and 20
- add \$250 from Districts 6, 10, 12, and 23

The motion to amend carried by a voice vote for a new total of \$12,500.

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

- add \$500 from District 25

The motion to amend carried by a voice vote for a new total of \$13,000.

Enactment No: Ordinance 141-2020

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 141-2020

35. [O-471-20](#)

AN ORDINANCE APPROPRIATING [\$5,500] \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; [AND] \$500 EACH FROM DISTRICTS 12, 13, [AND] 14, AND 21; AND \$250 FROM DISTRICT 5; TO METRO PARKS FOR THE JACK-O'-LANTERN SPECTACULAR EVENT IN IROQUOIS PARK (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Additional Nicole George (D-21) and Additional Donna L. Purvis (D-5)

Attachments: [O-471-20 V.2 CAM 102820 Jack O Lantern Spectacular NDF.pdf](#)
[O-471-20 V.1 102220 Jack O Lantern Spectacular NDF.pdf](#)
[O-471-20 NDF102820MP15.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Triplett

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 142-2020

36. [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](#)

A motion was made by Council Member Triplett, seconded by Council Member Sexton Smith, that this Resolution be approved.

The following spoke to this item:

- Council Member Shanklin
- Council Member Purvis

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 107-2020

37. [O-457-20](#)

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 5210 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0064)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-457-20 V.3 FAM 110520 Zoning at 5210 Preston Hwy.pdf](#)
[O-457-20 PROPOSED FAM 110520 Zoning at 5210 Preston Hwy.pdf](#)
[O-457-20 V.2 CAM 102720 Zoning at 5210 Preston Hwy.pdf](#)
[O-457-20 PROPOSED 102720 Zoning at 5210 Preston Hwy.pdf](#)
[O-457-20 V.1 100820 Zoning at 5210 Preston Hwy.pdf](#)
[20-ZONE-0064.pdf](#)
[20-ZONE-0064 PC Minutes.pdf](#)
[20-ZONE-0064 Other Minutes.pdf](#)
[20-ZONE-0064 Staff Reports.pdf](#)
[20-ZONE-0064 Justification Statement.pdf](#)
[20-ZONE-0064 Applicant Booklet.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member George

A motion was made by Council Member Flood, seconded by Council Member George, that this Ordinance be amended to change Binding Element 6 to read as follows: "6. The hours of operation for the business shall be restricted to 7:30 am to 6:30 pm, Monday through Saturday, and closed on Sundays."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 143-2020

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 143-2020

38. [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](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Green
- Council Member Blackwell

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

Enactment No: Ordinance 144-2020

39. [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](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Coan

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 145-2020

New Business

The Clerk provided a first reading of New Business and the respective committee assignments for the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

40. O-500-20

AN ORDINANCE APPROPRIATING \$17,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,800 FROM DISTRICT 12; \$2,400 EACH FROM DISTRICTS 17 AND 23; \$2,000 FROM DISTRICT 9; \$1,800 FROM DISTRICT 10; \$1,600 FROM DISTRICT 24; AND \$800 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATER CENTER, INC TO VIRTUALLY STREAM "NATION IN CRISIS" TO SCHOOLS THROUGHOUT JEFFERSON COUNTY.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

Attachments: O-500-20 V.1 110520 Commonwealth Theater Center NDF.pdf
O-500-20 NDF111120CTC23.pdf

Legislation assigned to BUDGET COMMITTEE

41. [R-141-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,896,115.64 FROM THE CENTER FOR TECH AND CIVIC LIFE PROMOTING THE PLANNING AND OPERATIONALIZING OF JEFFERSON COUNTY'S 2020 SAFE AND SECURE ELECTIONS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-141-20 V.1 11-05-20 Jefferson Co 2020 Safe and Secure Elections.pdf](#)

42. [R-145-20](#)

A RESOLUTION AUTHORIZING THE RELEASE AND USE OF FUNDS ASSOCIATED WITH THE YOUTH AND YOUNG ADULTS APPROPRIATION AS AUTHORIZED IN ORDINANCE 073, SERIES 2020 OF THE FISCAL YEAR 2020-2021 OPERATING ORDINANCE AND ORDINANCE 109, SERIES 2020.

Sponsors: Primary Nicole George (D-21), Additional Keisha Dorsey (D-3) and Additional James Peden (R-23)

Attachments: [R-145-20 V.1 11-05-20 Youth and Young Adults.pdf](#)
[System Involved Youth Recommendations \(002\).pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE43. [R-146-20](#)

A RESOLUTION HONORING THE LEGACY OF MR. RAY A. BARKER, SR. BY DEDICATING THE INTERSECTION OF CECIL AVENUE AND WEST BROADWAY AS MR. RAY A. BARKER, SR. "SIR FRIENDLY 'C'" IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-146-20 V.1 110520 Honorary Street Sign for Sir Friendly C.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE44. [R-149-20](#)

A RESOLUTION REQUESTING THE MAYOR TO REPAIR, RESTORE AND REINSTALL THE KING LOUIS STATUE TO ITS ORIGINAL LOCATION ON 6TH AND JEFFERSON STREETS

Sponsors: Primary Kevin Kramer (R-11), Additional Brent Ackerson (D-26), Additional Anthony Piagentini (R-19), Additional Marilyn Parker (R-18) and Additional Scott Reed (R-16)

Attachments: [R-149-20 V.1 110520 Restore King Louis Statue to 6th and Jefferson.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**45. [O-507-20](#)**

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 422 E-MAIN DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AS AMENDED).

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-507-20 PROPOSED CAM 111020 THE 422 E-MAIN DEVELOPMENT AREA.pdf](#)
[O-507-20 PROPOSED CAM 111020 - ATTACH - EXHIBIT A - Development Plan.pdf](#)
[O-507-20 V.1 110520 THE 422 E-MAIN DEVELOPMENT AREA.pdf](#)
[O-507-20 ATTACH - EXHIBIT A - Development Plan.pdf](#)
[O-507-20 ATTACH - Exhibit B - Map.pdf](#)
[O-507-20 ATTACH - EXHIBIT C - Agreement.pdf](#)
[Term Sheet - 422 e Main Street.pdf](#)

46. [O-512-20](#)

AN ORDINANCE REQUIRING THE IMPLEMENTATION OF PAID PARENTAL LEAVE.

Sponsors:Primary Brandon Coan (D-8) and Additional David Yates (D-25)

Attachments: [O-512-20 V.1 110520 PARENTAL LEAVE.pdf](#)

47. [R-133-20](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) 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 CIVILIAN SUPERVISORY EMPLOYEES IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.

Sponsors:Primary David Yates (D-25)

Attachments: [R-133-20 V.1 110520 COLLECTIVE BARGAINING AGREEMENT - AFL-CIO, LOCAL 2629 \("AFSCME"\).pdf](#)
[R-133-20 ATTACH - AFSCME Corrections Supervisors CBA 10.21.2020 thru 6.30.2023 Executed.pdf](#)

48. [R-137-20](#)

RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR DEVELOP LOUISVILLE CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY (TIGER) PROJECT - (AECOM TECHNICAL SERVICES, INC. - \$8,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$148,400.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-137-20 V.1 110520 - AECOM TECHNICAL SERVICES, INC. - \\$8,000 - NEW NOT-TO-EXCEED AMOUNT OF \\$148,400.00\).pdf](#)
[DocuSign AECOM Technical Services Amendment .pdf](#)

49. [R-142-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-142-20 V.1 110520 - FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM.pdf](#)

50. [R-147-20](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PACKAGING TECHNOLOGY GROUP, 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-147-20 V.1 110520 LOCAL INCENTIVES -PACKAGING TECHNOLOGY GROUP, INC..pdf](#)
[Packaging Technology Group, Inc. - Louisville Support letter.pdf](#)
[Packaging Technology Group, Inc. - Preliminary Board Summary-December 12, 2019.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE51. [O-502-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2813 LANGDON DRIVE AND 2816 WEISSINGER ROAD CONTAINING APPROXIMATELY 0.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1016).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-502-20 V.1 110520 Zoning 2813 Langdon Dr and 2816 Weissinger Rd.pdf](#)
[19ZONE1016.pdf](#)
[10 01 20 PC Exhibit Book.pdf](#)
[19ZONE1016 opposition emails.pdf](#)
[19ZONE1016 PC Minutes 10.12.20.pdf](#)
[19ZONE1016 Other Minutes.pdf](#)
[19ZONE1016 staff rpts.pdf](#)
[19ZONE-1016 Appl Justification Stmt.pdf](#)
[19ZONE1016 citizen letters.pdf](#)
[19ZONE1016 legal desc.pdf](#)
[19ZONE1016 Plan 10.15.20.pdf](#)

52. [O-503-20](#)

AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY OFF OF 29th STREET CONTAINING APPROXIMATELY 8,848 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0013).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-503-20 V.1 110520 Unnamed Alley off 29th St.pdf](#)
[20-STRCLOSURE-0013.pdf](#)
[20-STRCLOSURE-0013_Minutes.pdf](#)
[20-STRCLOSURE-0013_Platt and Legal Desc.pdf](#)
[20-STRCLOSURE-0013_staff rpts.pdf](#)

53. [O-504-20](#)

AN ORDINANCE RELATING TO THE JAMES TAYLOR - JACOB SCHOOL NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 20-AREA-0001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-504-20 V.1 110520 Jame Taylor Jacob Schol Neighhood Plan.pdf](#)
[20-AREA-00001 PZ Committee.pdf](#)
[James Taylor_PC Staff Report_9.9.2020.pdf](#)
[James Taylor_PC Staff Report_10.15.2020.pdf](#)
[James Taylor Jacob School Plan FINAL DRAFT 9.13.19.pdf](#)
[James Taylor Jacob School Plan FINAL 8.7.20 Exec Summ Only.pdf](#)
[20-AREA-0001_PC Minutes.pdf](#)

54. [O-505-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11899-12009 REHL ROAD CONTAINING APPROXIMATELY 28.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0067).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-505-20 V.1 110520 Zoning at 11899-12009 Rehl Rd.pdf](#)

[20-ZONE-0067.pdf](#)

[NRP RNDC Rehl Road 10 15 20 PC EXHIBIT BOOK](#)

[#20-ZONE-0067.pdf](#)

[20-ZONE-0067_PC Minutes_10.15.20.pdf](#)

[20-ZONE-0067_LDT Minutes_09.24.20.pdf](#)

[20-ZONE-0067_staff rpts.pdf](#)

[20-ZONE-0067_appl justification stmt.pdf](#)

[20-ZONE-0067_legal desc.pdf](#)

[20-ZONE-0067_Plan_10.15.20.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**55. [R-134-20](#)**

A RESOLUTION RELATING TO THE REMOVAL AND RELOCATION OF GRAVES LOCATED AT 6707 GREENWOOD ROAD AS PART OF A WIDENING PROJECT BY THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION, DEPARTMENT OF HIGHWAYS, ALONG KY 1931.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [R-134-20 V.1 110520 Removal and Relocation of Graves as Part of a Widening Project.pdf](#)

[R-134-20 Cemetery Colored Plan Sheet.pdf](#)

56. [R-143-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-143-20 V.1 11-05-20 Southeast Recycling Development.pdf](#)

57. [R-144-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-144-20 V.1 11-05-20 Recycling Parnership Grant.pdf](#)

Announcements

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

Adjournment

Without objection, Council President James adjourned the meeting at 8:57 p.m.

Unedited Transcript of Meeting

[ID 20-1554](#)

Unedited Transcript of Metro Council Meeting - November 5, 2020

NOTE: This script is produced by an outside company and has not been edited.

Attachments: [Unedited Transcript of Metro Council Meeting - November 5, 2020.pdf](#)