

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 23, 2020

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
David Yates (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Members Roll Call

Special Recognitions and Proclamations

1. [ID 20-0876](#) Council Member Peden and Council Member Reed will recognize Sophia Baete, who has been accepted at Juilliard School for Vocal Performance.

Addresses to the Council

2. [ID 20-0895](#) Addresses to Council - July 23, 2020

Attachments: [Addresses to Council - 7-23-20.pdf](#)

Council Minutes

3. [ID 20-0874](#) Regular - Metro Council - June 25, 2020

Attachments: [Metro Council Action Summary June 25, 2020.pdf](#)
[Metro Council 6-25-20 Unedited Transcript.pdf](#)

Committee Minutes

4. [ID 20-0875](#) Regular: Committee of the Whole - June 25, 2020

Attachments: [Committee of the Whole Action Summary June 25, 2020.pdf](#)

5. [ID 20-0896](#) Special: Committee on Equity and Inclusion - July 13, 2020

Attachments: [Committee on Equity and Inclusion Action Summary 7-13-20.pdf](#)

6. [ID 20-0889](#) Regular: Planning and Zoning Committee - July 14, 2020

Attachments: [Planning and Zoning Action Summary 7-16-20.pdf](#)

7. [ID 20-0880](#) Regular: Labor and Economic Development Committee - July 14, 2020

Attachments: [Labor and Econ - TENTATIVE 07.14.20.pdf](#)

8. [ID 20-0890](#) Regular: Public Works Committee - July 14, 2020

Attachments: [Public Works Action Summary 07.14.20.pdf](#)

9. [ID 20-0881](#) Regular: Government Oversight and Audit Committee - July 14, 2020

Attachments: [Government Oversight and Audit 071420- TENTATIVE.pdf](#)

10. [ID 20-0893](#) Regular: Community Affairs, Health and Education Committee - July 15, 2020
Attachments: [Community Affairs, Health and Education Action Summary 7.15.20.pdf](#)
11. [ID 20-0892](#) Regular: Public Safety Committee - July 15, 2020
Attachments: [Public Safety Summary 7.15.20.pdf](#)
12. [ID 20-0891](#) Regular: Appropriations Committee - July 15, 2020
Attachments: [Appropriations Action Summary 7-15-20.pdf](#)
13. [ID 20-0894](#) Regular: Budget Committee - July 16, 2020
Attachments: [Budget Action Summary 07.16.20.pdf](#)

Communications to the Council

14. [ID 20-0900](#) Hazardous Materials Ordinance Appeals and Overseers Board - Corinne Greenberg (New Appointment) Metro Council Approval of this Appointment is Not Required.
Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 07.23.20.pdf](#)
15. [ID 20-0901](#) Louisville Regional Airport Authority Board - Yvette Gentry (New Appointment) Metro Council Approval of this Appointment is Not Required.
Attachments: [APT Louisville Regional Airport Authority Board 07.23.20.pdf](#)
16. [ID 20-0903](#) Zoo Foundation Board - Mark Wheeler (Reappointment) Metro Council Approval of this Appointment is Not Required
Attachments: [APT Zoo Foundation Board 07.23.20.pdf](#)
17. [ID 20-0904](#) Metropolitan Business Development Corporation Board - Christopher Hatcher (New Appointment) Metro Council Approval of this Appointment is Not Required.
Attachments: [APT Metropolitan Business Development Corporation Board 07.23.20.pdf](#)
18. [ID 20-0905](#) Waterfront Development Corporation Board - Marianne Butler, Kerry Stemler (New Appointments), Theodore Nixon (Reappointment)
Attachments: [APT Waterfront Development Corporation Board 07.23.20.pdf](#)

19. [RP060220BB](#) REAPPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [Bruce Blue Withdrawal Letter and Opinion 7.14.20.pdf](#)
[APT Waste Management District 109 Board 05.22.20.pdf](#)
[Bruce Blue 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval
6/25/20	Metro Council	tabled

Consent Calendar

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

20. [RP061620JL](#) REAPPOINTMENT OF JOHN LAUNIUS TO THE TRANSIT AUTHORITY RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT TARC Board 06.08.20.pdf](#)
[John Launius 06.08.20.pdf](#)
[Applicants for Board - Transit Authority of River City Board \(TARC\) 06.08.20.pdf](#)
[Current Board - Transit Authority of River City Board \(TARC\) 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval
6/16/20	Government Oversight and Audit Committee	tabled
7/14/20	Government Oversight and Audit Committee	recommended for approval

21. [AP071420SB](#) APPOINTMENT OF SHARON BOND TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Board of Zoning Adjustment 06.25.20.pdf](#)
[Sharon Bond 06.22.20.pdf](#)
[Applicants for Board of Zoning Adjustment 06.22.20.pdf](#)
[Current - Board of Zoning Adjustment 06.22.20.pdf](#)

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and Audit Committee

7/14/20 Government Oversight and Audit Committee recommended for approval

22. [AP071420RL](#) APPOINTMENT OF RAMONA LINDSEY TO THE COMMISSION ON PUBLIC ART (TERM EXPIRES JANUARY 30, 2023)

- Attachments:** [APT Commission on Public Art 06.25.20.pdf](#)
[Ramona Lindsey 06.22.20.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 06.22.20.pdf](#)
[Current Commission on Public Art \(COPA\) 06.22.20.pdf](#)

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and Audit Committee

7/14/20 Government Oversight and Audit Committee recommended for approval

23. [RP071420MP](#) REAPPOINTMENT OF MARTIN POLLIO TO THE KENTUCKIANAWORKS- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023)

- Attachments:** [APT KentuckianaWorks - Greater Louisville Workforce Development Board 06.2](#)
[Martin Pollio 06.22.20.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board |](#)

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and Audit Committee

7/14/20 Government Oversight and Audit Committee recommended for approval

24. [RP071420SR](#) REAPPOINTMENT OF SADIQA REYNOLDS TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023)

- Attachments:** [APT KentuckianaWorks - Greater Louisville Workforce Development Board 06.2](#)
[Sadiqa Reynolds 06.22.20.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board |](#)

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and Audit Committee

7/14/20 Government Oversight and Audit Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

25. [R-084-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY, 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-084-20 V.1 062520 CHEWY, INC.pdf](#)
[Chewy, Inc. - KBI Board Report - Aug 30 2018.pdf](#)
[Chewy, Inc. - KBI Local support ltr 8-27-18.pdf](#)
- Legislative History**
- | | | |
|--|--|--------------------------|
| 6/25/20 | Metro Council | assigned |
| <i>Action Required By: December 2020</i> | | |
| 7/14/20 | Labor and Economic Development Committee | recommended for approval |
26. [R-085-20](#) 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-085-20 V.1 062520 LMPHW Academic Health Coordinator.pdf](#)
[R-085-20 ATTACH 062520 LMPHW Academic Health Coordinator.pdf](#)
- Legislative History**
- | | | |
|--|--|--|
| 6/25/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: December 2020</i> | | |
| 7/14/20 | Labor and Economic Development Committee | recommended for approval |
27. [R-086-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$60,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-086-20 V.1 062520 OCLC, INC. - \\$60,000.00.pdf](#)
[R-086-20 ATTACH 062520 OCLC, INC. - \\$60,000.00.pdf](#)
- Legislative History**
- | | | |
|--|---------------|--|
| 6/25/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: December 2020</i> | | |

7/14/20 Labor and Economic recommended for approval
Development Committee

Special Legislation

28. [R-098-20](#) A RESOLUTION ADOPTING PROCESSES AND PROCEDURES RELATING TO ADMINISTRATION OF SUBPOENAS AND OATHS USED BY THE GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE.

Sponsors: Primary Brent Ackerson (D-26) and Primary Anthony Piagentini (R-19)

Attachments: [R-098-20 V.1 072320 - Resolution to Adopt Subpoena and Oath Process.pdf](#)

[R-098-20 072320 ATTACH - Attachment A Subpoena.pdf](#)

[R-098-20 072320 ATTACH - Attachment B Oath.pdf](#)

29. [R-100-20](#) AN EMERGENCY RESOLUTION CREATING THE COMMITTEE ON EQUITY AND INCLUSION AS A STANDING COMMITTEE OF METRO COUNCIL.

Sponsors: Primary David James (D-6) and Primary Nicole George (D-21)

Attachments: [R-100-20 V.1 072320 - Amend Rules to Create Comm. on Equity and Inclusion.](#)

Old Business

30. [RP071420KJ](#) REAPPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES AUGUST 31, 2023)

Attachments: [APT Metropolitan Sewer District Board 06.25.20.pdf](#)

[Keith Jackson 06.22.20.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 06.22.20.pdf](#)

[Current Board - Metropolitan Sewer District Board \(2\) 06.22.20.pdf](#)

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and Audit Committee

7/14/20 Government Oversight and Audit Committee recommended for approval

31. [RP071420JS](#) REAPPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JULY 31, 2023)

Attachments: [APT Metropolitan Sewer District Board 06.25.20.pdf](#)

[JT Sims 06.22.20.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board \(2\) 06.22.20.pdf](#)

[Current Board - Metropolitan Sewer District Board 06.22.20.pdf](#)

Legislative History

6/25/20 Metro Council assigned to the Government Oversight and Audit Committee

7/14/20 Government Oversight and Audit Committee recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

32. [O-312-20](#) AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PARKS AND RECREATION TO PAY \$3,000 IN ENTRY FEES TO ALGONQUIN PARK POOL FOR DISTRICT 3 RESIDENTS AND \$10,000 TO PROVIDE SECURITY SERVICES AT ALGONQUIN PARK THROUGH LABOR DAY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-312-20 V.1 072320 - NDF for District 3 for Algonquin Pool Entry and Security](#)
[O-312-20 MP.pdf](#)

33. [O-313-20](#) AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD TO PAY FOR GRAFFITI ABATEMENT ALONG COMMERCIAL CORRIDORS.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-313-20 V.1 072320 - NDF to Highland Commerce Guild for Graffiti Abatemen](#)
[O-313 HCG.pdf](#)

34. [O-322-20](#) AN ORDINANCE REPEALING ORDINANCE NO. 051, SERIES 2020 WHICH APPROPRIATED \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR THE COMMUNITY EVENT JAZZ IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-322-20 V.1 072320 - Repeal Ord 051, 2020, D-6 NDF for Jazz in Central Park](#)
[NDF for Jazz in Central Park.pdf](#)

Legislation assigned to BUDGET COMMITTEE

35. [R-095-20](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-095-20 V. 1 072320 - General Obligation Bonds for Metro Government.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

36. [O-290-20](#) AN ORDINANCE OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-290-20 V.1 072320 Annexation for Landherr - Jeffersontown.pdf](#)

[O-290-20 ATTACH Annexation Request Packet.pdf](#)

[O-290-20 ATTACH Written Consents.pdf](#)

[Jtown Annexation Meeting Attendance.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

37. [R-087-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-087-20 V.1 072320 - JEFFERSON COMMUNITY COLLEGE.pdf](#)
[KCTCS PSC.](#)

38. [R-088-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - \$280,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-088-20 V.1 072320 - INNOVATIVE INTERFACES INCORPORATED.pdf](#)
[Innovative Interfaces PSC.](#)

39. [R-092-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-092-20 V.1 072320 U OF L SCHOOL OF PUBLIC HEALTH.pdf](#)
[Univ of Louisville Health Dr Moyer](#)

40. [R-093-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (PROQUEST LLC - \$100,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-093-20 V.1 072320 ProQuest, LLC.pdf](#)
[ProQuest LLC PSC](#)
41. [R-094-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$80,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-094-20 V.1 072320 USIC LOCATING SERVICES, LLC.pdf](#)
[USIC Locating Services, LLC Contract.pdf](#)
42. [R-096-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$255,000 OF FUNDING FROM THE LOUISVILLE FREE PUBLIC LIBRARY FOUNDATION FOR A CHILDREN'S BOOKMOBILE PROJECT ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-096-20 V.1 072320 LFPL FOUNDATION BOOKMOBILE.pdf](#)
43. [R-099-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPHW CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-099-20 V.1 072320 -ALLIANCE CONSULTING SERVICES LLC.pdf](#)
[Alliance Consulting Services LLC](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

44. [R-091-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,300,000 OF FUNDING FROM HISTORIC LOCUST GROVE, INC. TO CONSTRUCT A NEW PAVILION STRUCTURE AND UNDERTAKE ASSOCIATED WORK AT LOCUST GROVE TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

Sponsors: Primary Scott Reed (R-16)

Attachments: [R-091-20 V.1 072320 - Accept Funds from Historic Locust Grove.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

45. [O-298-20](#) 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-298-20 V.1 072320 - Zoning at 917 and 919 Fountain and 4700 Westport.pdf](#)

[19-ZONE-0094 Findings of Fact.pdf](#)

[19-ZONE-0094 Legal Discription.pdf](#)

[19-ZONE-0094 Other Minutes.pdf](#)

[19-ZONE-0094 Public Materials.pdf](#)

[19-ZONE-0094 Staff Reports.pdf](#)

[19-ZONE-0094 Development Plan.pdf](#)

[19-ZONE-0094 Public Hearing Minutes.pdf](#)

46. [O-301-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3105R AND 3308 SOUTH PARK ROAD CONTAINING APPROXIMATELY 43.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0062)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-301-20 V.1 072320 - Zoning at 3105R and 3308 South Park Rd.pdf](#)

[19-ZONE-0062 Appl Justification Stmt.pdf](#)

[19-ZONE-0062 Develpoment Plan.pdf](#)

[19-ZONE-0062 Binding Elements.pdf](#)

[19-ZONE-0062 Legal Desc.pdf](#)

[19-ZONE-0062 Other Mins.pdf](#)

[19-ZONE-0062 Staff Rpts.pdf](#)

[19-ZONE-0062 Public Hearing Minutes.pdf](#)

47. [O-302-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1316 BELLWOOD AVENUE CONTAINING APPROXIMATELY 0.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0032)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-302-20 V.1 - Zoning at 1316 Bellwood Avenue .pdf](#)
[19-ZONE-0032_Development Plan.pdf](#)
[19-ZONE-0032_Findings of Fact.pdf](#)
[19-ZONE-0032_Legal Discription.pdf](#)
[19-ZONE-0032_Other Minutes.pdf](#)
[19-ZONE-0032_Public Materials.pdf](#)
[19-ZONE-0032_Staff Reports.pdf](#)
[19-ZONE-0032_Public Hearing Minutes.pdf](#)

48. [O-303-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9922-10000 BRENTLINGER LANE CONTAINING APPROXIMATELY 9.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0087).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-303-20 V.1 072320 - Zoning at 9922-10000 Brentlinger Ln.pdf](#)
[19-ZONE-0087_Applicant Studies.pdf](#)
[19-ZONE-0087_Binding Elements.pdf](#)
[19-ZONE-0087_Development Plan.pdf](#)
[19-ZONE-0087_Findings of Fact.pdf](#)
[19-ZONE-0087_Legal Description.pdf](#)
[19-ZONE-0087_Other Minutes.pdf](#)
[19-ZONE-0087_Public Materials.pdf](#)
[19-ZONE-0087_Staff Reports.pdf](#)
[19-ZONE-0087_Public Hearing Minutes.pdf](#)

49. [O-304-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 13207 REHL ROAD CONTAINING APPROXIMATELY 17.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0044).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-304-20 V.1 072320 - Zoning at 13207 Rehl Road .pdf](#)
[19-ZONE-0044_Development Plan.pdf](#)
[19-ZONE-0044 Findings of Fact.pdf](#)
[19-ZONE-0044_Justification Statements.pdf](#)
[19-ZONE-0044 Legal Description.pdf](#)
[19-ZONE-0044_Other Minutes.pdf](#)
[19-ZONE-0044 Public Materials.pdf](#)
[19-ZONE-0044_Staff Reports.pdf](#)
[19-ZONE-0044 Public Hearing Minutes.pdf](#)

50. [O-305-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 516-520 SOUTH 18th STREET CONTAINING APPROXIMATELY 0.17 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0072).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-305-20 V.1 072320 - Zoning at 516-520 S. 18th Street.pdf](#)
[19-ZONE-0072_Appl Justification Stmt.pdf](#)
[19-ZONE-0072_Binding Element.pdf](#)
[19-ZONE-0072_Development Plan.pdf](#)
[19-ZONE-0072_Legal Desc.pdf](#)
[19-ZONE-0072_Other Minutes.pdf](#)
[19-ZONE-0072_Staff Reports.pdf](#)
[19-ZONE-0072 Public Hearing Minutes.pdf](#)

51. [O-306-20](#) AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY FORMERLY KNOWN AS AIKEN ROAD CONTAINING 34,921 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-306-20 V.1 072320 - Closing Portion of Aiken Road.pdf](#)
[O-306-20 V.1 072320 - ATTACH 20-STRCLOSURE-0001_Street Closure Plat.r](#)
[20-STRCLOSURE-0001 Legal Discription.pdf](#)
[20-STRCLOSURE-0001_Other Minutes.pdf](#)
[20-STRCLOSURE-0001 Staff Report.pdf](#)
[20-STRCLOSURE-0001_Street Closure Plat.pdf](#)
[20-STRCLOSURE-0001 Public Minutes.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

52. [O-310-20](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO INTERCARRIER NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-310-20 V.1 072320 Franchise to InterCarrier Networks.pdf](#)
[O-310-20 072320 ATTACH InterCarrier Exhibit A.pdf](#)

Announcements

Adjournment