

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - 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

Council President James called the meeting to order at 6:06 p.m. and asked all to rise for the Pledge of Allegiance.

Moment of Silence

Council President James spoke about the increase in COVID-19 cases and the number of people who have tested positive and died from COVID-19 in Louisville, and he noted that more will be affected by the virus as we face the crisis together.

Council President James spoke in memory of Tyler Gerth, who was shot and killed in Jefferson Square. He also spoke in memory of John Lewis, the legendary civil rights activist and politician, who recently passed away.

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 Reed
Council Member Winkler
Council Member Piagentini
Council Member George
Council Member Engel
Council Member Ackerson

Members Roll Call

A quorum was established.

Present: 26 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin, 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

Hollie Hopkins, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Note: Genevieve First, Executive Assistant, managed the WebEx component of the virtual meeting.

Special Recognitions and Proclamations1. [ID 20-0876](#)

Council Member Peden and Council Member Reed recognized Sophia Baete, who has been accepted at Juilliard School for Vocal Performance.

Addresses to the Council2. [ID 20-0895](#)

Addresses to Council - July 23, 2020

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

The Clerk called forward the following speakers:

- Lamont COLLins
- Emory Williamson
- Corrine Armstrong

Council Minutes3. [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](#)

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

Committee Minutes

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

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

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

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](#)

This Reappointment has been withdrawn.

Consent Calendar

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, 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 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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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 06.25.20.pdf](#)
[Martin Pollio 06.22.20.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.20.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.20.pdf](#)

This Reappointment was approved on the Consent Calendar.

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 06.25.20.pdf](#)
[Sadiqa Reynolds 06.22.20.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.20.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.20 \(2\).pdf](#)

This Reappointment was approved on the Consent Calendar.

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](#)
[RES 068 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 068-2020

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](#)
[RES 069 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 069-2020

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](#)
[RES 070 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 070-2020

Special Legislation

Council President James requested that the Council invoke Rule 7.01 in order for item 28 (R-098-20) and item 29 (R-100-20) to be passed at the same meeting at which they are introduced, and suspend Rule 1.01 that requires notice at a prior meeting to be given in order to amend the Council Rules.

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that Council Rule 7.01 be invoked. The motion carried by a voice vote.

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](#)
[RES 071 2020.pdf](#)

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

Council Member Ackerson briefly explained that this Resolution is procedural in nature to adopt the subpoena form and the oath for sworn testimony.

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

Enactment No: Resolution 071-2020

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 PROPOSED CAM 072820 - Amend Rules to Create Comm. on Equity and Inclusion.pdf](#)
[R-100-20 V.1 072320 - Amend Rules to Create Comm. on Equity and Inclusion.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Resolution be approved.

Council Member George explained that the Committee for Equity and Inclusion was created to address racial inequity in Louisville and met the previous week to discuss issues regarding advancing equity through land use. She also stated that this Resolution was to make the committee a standing committee and to allow the Council President to serve on the committee in order to send a strong message that there is a need for on-going commitment to this work. She then stated that this Resolution would go through the committee process rather than be passed this evening.

A motion was made by Council Member Piagentini, seconded by Council Member Engel, that this Resolution be referred to the Government Oversight and Audit Committee. The motion carried by a voice vote and the Resolution was sent to the Government Oversight and Audit Committee.

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](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Reappointment be approved.

Council Member Ackerson explained that this reappointment passed out of committee unanimously but was sent to Old Business so that Council Member Purvis could abstain from the vote.

Council Member Purvis explained that she needed to abstain due to a perceived conflict of interest.

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Abstain: 1 - Purvis

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](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Reappointment be approved.

Council Member Ackerson explained that this reappointment passed out of committee unanimously but was sent to Old Business so that Council Member Purvis could abstain from the vote.

Council Member Purvis explained that she needed to abstain due to a perceived conflict of interest.

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Abstain: 1 - Purvis

New Business

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

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.pdf](#)
[O-312-20 MPAP.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 Abatement.pdf](#)
[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.pdf](#)
[NDF for Jazz in Central Park.pdf](#)

Legislation assigned to BUDGET COMMITTEE35. [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](#)
[ORD 072 2020 \(Capital Budget\).pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE36. [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 NONCOMPETITELY 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 NONCOMPETITELY 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 COMMITTEE44. [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 COMMITTEE45. [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.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.pdf](#)

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

[19-ZONE-0062_Development 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.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.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.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.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.pdf](#)

[20-STRCLOSURE-0001.pdf](#)

[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 AWARDING 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

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

Adjournment

Without objection, Council President James adjourned the meeting at 6:54 p.m.