

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, August 6, 2020

6:00 PM

Virtual Meeting

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 6:28 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 (7,686) and died (251) from COVID-19 in Louisville as of yesterday, and reminded all that these are not just numbers we say everyday but rather they represent people and loved ones. 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.

All Council Members attended the meeting remotely.

Members Roll Call

A quorum was established.

- Present:** 25 - 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) and Council Member David Yates (D-25)
- Excused:** 1 - Council Member Brent Ackerson (D-26)

Support Staff

Jeff Derouen, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Lauren Givhan, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin-Gray, Assistant Clerk
Connie Dearing, Assistant Clerk
Cheryl Woods, Assistant Clerk

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

Addresses to the Council2. [ID 20-0976](#)**Addresses to Council - August 6, 2020**

Attachments: [Addresses to Council 8-6-20.pdf](#)

The Clerk called forward the following speakers to address the Council:

- Meg Stern
- Lillian Brents
- Rebecca Hammer
- Linda Stettenbenz

Special Recognitions and Proclamations1. [ID 20-0858](#)

Councilman Yates presented a Special Proclamation to Mr. Josh Tewsley naming August Gastroparesis Month.

Attachments: [Gastroparesis Month Proclamation.pdf](#)

Council Minutes3. [ID 20-0959](#)**Regular: Metro Council - July 23, 2020**

Attachments: [Metro Council Action Summary - 072320.pdf](#)

[7-23-20 MC Unedited Transcript.pdf](#)

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

4. [ID 20-0958](#)

Regular: Committee of the Whole - July 23, 2020

Attachments: [Committee of the Whole Action Summary - 072320.pdf](#)

5. [ID 20-0957](#)

Special: Committee on Equity and Inclusion - July 27, 2020

Attachments: [Committee on Equity and Inclusion Action Summary - 072720.pdf](#)

6. [ID 20-0965](#)

Regular: Planning and Zoning Committee - July 28, 2020

Attachments: [Planning and Zoning Action Summary 7-28-20.pdf](#)

7. [ID 20-0955](#)

Regular: Labor and Economic Development Committee - July 28, 2020

Attachments: [Labor and Economic Development 07.28.20 TENTATIVE.pdf](#)

8. [ID 20-0966](#)

Regular: Public Works Committee - July 28, 2020

Attachments: [Public Works Action Summary 7-28-20.pdf](#)

9. [ID 20-0956](#)

Regular: Government Oversight and Audit Committee - July 28, 2020

Attachments: [Government Oversight and Audit 072820 - TENTATIVE.pdf](#)

10. [ID 20-0980](#)

Regular: Community Affairs, Health and Education - July 29, 2020

Attachments: [Community Affairs, Health and Education 7.29.20.pdf](#)

11. [ID 20-0981](#)

Regular: Public Safety Committee - July 29, 2020

Attachments: [Public Safety Action Summary 07.29.20.pdf](#)

12. [ID 20-0973](#)

Regular: Appropriations Committee - July 29, 2020

Attachments: [Appropriations Action Summary - 7-29-20.pdf](#)

13. [ID 20-0974](#)

Regular: Parks and Sustainability Committee - July 30, 2020

Attachments: [Parks and Sustainability Action Summary 7-30-20.pdf](#)

14. [ID 20-0967](#)

Regular: Budget Committee - July 30, 2020

Attachments: [Budget Action Summary 7-30-20.pdf](#)

15. [ID 20-1008](#)

Special: Government Oversight and Audit Committee - August 3, 2020

Attachments: [Government Oversight and Audit 080320- TENTATIVE.pdf](#)

16. [ID 20-0994](#)

Regular: Committee on Committees - August 4, 2020

Attachments: [Committee on Committees Action Summary 8-4-20.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.

17. [ID 20-0982](#)

Cherokee Triangle Architectural Review Committee (ARC) - Pete Kirven and Jennifer Schultz (New Appointments), Gail Morris (Reappointment)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)

18. [ID 20-0983](#)

Individual Landmarks Architectural Review Committee (ARC) - Eric Crowley and Kathy Nichols (New Appointments), Dan Preston and Herb Schulhafer (New Appointments)

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)

19. [ID 20-0984](#)

Limerick Architectural Review Committee (ARC) - Jeana Dunlap, Brent Schandling (New Appointments), Rhonda Lawson, Stephen Peterson (Reappointments)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)

20. [ID 20-0985](#)

Old Louisville Architectural Review Committee (ARC) - Jonathan Klunk (New Appointment)

Attachments: [APT Old Louisville Architectural Review Committee 07.30.20.pdf](#)

21. [ID 20-0986](#)

Parkland Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)

Attachments: [APT Parkland Architectural Review Committee 07.30.20.pdf](#)

22. [ID 20-0987](#)**West Main Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)**

Attachments: [APT West Main Architectural Review Committee 07.30.20.pdf](#)

23. [ID 20-0988](#)**Clifton Architectural Review Committee (ARC) - Edie Nixon (Reappointment)**

Attachments: [APT Clifton Architectural Review Committee 07.30.20.pdf](#)

24. [ID 20-0991](#)**Louisville Regional Airport Authority Board - John Moore (Reappointment)**

Attachments: [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)

25. [ID 20-0992](#)**Kentuckiana Works - Greater Louisville Workforce Development Board - Cornelius Cotton (New Appointment)**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)

26. [ID 20-0993](#)**Urban Renewal Commission - Michael Hicks (Reappointment)**

Attachments: [APT Urban Renewal Commission 08.03.20.pdf](#)

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: 25 - 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 and Yates

Excused: 1 - Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE**27. [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](#)
[ORD 079 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 079-2020

28. [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](#)
[ORD 080 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 080-2020

29. [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](#)
[ORD 081 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 081-2020

Legislation forwarded from BUDGET COMMITTEE30. [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](#)
[RES 072 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 072-2020

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE31. [AP072820MB](#)

APPOINTMENT OF MARIANNE BUTLER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Waterfront Development Corporation Board 07.23.20.pdf](#)
[Marianne Butler 07.20.20.pdf](#)
[Applicants for Waterfront Development Corporation Board 07.20.20.pdf](#)
[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [AP072820KS](#)**APPOINTMENT OF KERRY STEMLER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Kerry Stemler 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20 - 2.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [RP072820TN](#)**REAPPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Ted Nixon 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20 - 3.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE34. [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.](#)

[RES 073 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 073-2020

35. [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.](#)
[RES 074 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 074-2020

36. [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](#)
[RES 075 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 075-2020

37. [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](#)

[RES 076 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 076-2020

38. [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](#)

[RES 077 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 077-2020

39. [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](#)

[RES 078 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 078-2020

40. [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](#)

[RES 079 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 079-2020

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

41. [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](#)
[RES 080 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 080-2020

Legislation forwarded from PLANNING AND ZONING COMMITTEE

42. [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](#)
[ORD 082 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 082-2020

Legislation forwarded from PUBLIC SAFETY COMMITTEE

43. [R-090-20](#)

A RESOLUTION URGING THE ADOPTION OF POLICIES TO INCREASE TRANSPARENCY INTO, AND EXPEDITE CLOSURE OF, POLICE INVESTIGATIONS.

Sponsors: Primary David James (D-6) and Primary Jessica Green (D-1)

Attachments: [R-090-20 V.1 062520 - Transparency RE Police Investigations.pdf](#)
[RES 081 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 081-2020

Legislation forwarded from PUBLIC WORKS COMMITTEE

44. [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](#)
[ORD 083 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 083-2020

Old Business45. [O-340-19](#)**AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002) (AS AMENDED).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.4 FAM 080620 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[O-340-19 V.3 CAM 072820 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[O-340-19 V.2 071420 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[ATTACH 19AREAPLAN0002 south_floyds_fork_plan.pdf](#)

[ATTACH 19AREAPLAN0002 south_floyds_fork_executive_summary.pdf](#)
[071420 Presentation - South Floyds Fork.pdf](#)
[102919 South Floyds Fork Metro Council.pdf](#)
[19AREAPLAN0002 Public Materials.pdf](#)
[19AREAPLAN Minutes.pdf](#)
[19AREAPLAN0002 Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan PC Staff Report.pdf](#)
[19AREAPLAN0002 south_floyds_fork_appendix.pdf](#)
[ORD 084 2020.pdf](#)

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

Council Member Flood provided an overview of this item.

Council Member Benson spoke about his concern regarding 5A [of the South Floyd's Fork Vision Plan on page 94] and the 50-foot buffer in that recommendation.

A motion was made by Council Member Benson, seconded by Council Member Piagentini, that this Ordinance be amended by amending the South Floyd's Fork Vision Plan as follows:

Change 5A [on page 94] to: "Consider establishing buffer standards for new development that is proposed adjacent to permanently protected active agricultural uses."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 084-2020

Council Member Winkler asked if there could be discussion on the amendment.

A motion was made by Council Member Blackwell, seconded by Council Member Hollander, that the motion to amend be reconsidered. The motion carried by the following vote:

Yes: 22 - Green, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

No: 3 - Shanklin, Purvis and Reed

Excused: 1 - Ackerson

Enactment No: Ordinance 084-2020

A motion was again made by Council Member Benson, seconded by Council Member Piagentini, that this Ordinance be amended as previously stated.

The following spoke to the amendment:

- Council Member Winkler
- Council Member Engel
- Council Member Piagentini
- Council Member Flood
- Council Member Coan
- Council Member Benson
- Council Member Hollander
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Peden

The following was discussed:

- Vision Plan is not binding law and the 50-foot buffer language in 5A was added to clarify what a reasonable buffer may be
- The significant amount of work that went into creating the Vision Plan
- Example of what is being asked of property owners regarding the 50-foot buffer
- Clarification regarding what the original language was in the Vision Plan in reference to 5A and where along the line it got changed
- Example of walking path along Floyd's Fork that is on private property

The motion to amend carried by the following vote:

Yes: 20 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, Engel and Peden

No: 5 - Blackwell, Winkler, George, Flood and Yates

Excused: 1 - Ackerson

Enactment No: Ordinance 084-2020

Council Member Piagentini spoke about the benefit of the Vision Plan.

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

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

Excused: 1 - Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 084-2020

46. [O-163-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6517 DIXIE HIGHWAY CONTAINING APPROXIMATELY 0.886 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0088) -(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O163-20 V.4 FAM 080620 Rezoning 6517 Dixie Highway.pdf](#)
[O163-20 PROPOSED FAM 080620 Rezoning 6517 Dixie Highway.pdf](#)
[O163-20 V.3 CAM 072820 Rezoning 6517 Dixie Highway.dox.pdf](#)
[O-163-20 V.2 CAM 061620 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)
[O-163-20 V.1 042320 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)
[19-ZONE-0088 Appl Justification.pdf](#)
[19-ZONE-0088 LDT Minutes.pdf](#)
[19-ZONE-0088 Legal Desc.pdf](#)
[19-ZONE-0088 PC Minutes.pdf](#)
[19-ZONE-0088 Plan 030520.pdf](#)
[19-ZONE-0088 Staff Rpts.pdf](#)
[19-ZONE-0088.pdf](#)
[ORD 085 2020.pdf](#)

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

Council Member Flood provided an overview of this item.

Council Member Blackwell explained that the issue here stems from some businesses having multiple exits onto Dixie Highway and how it makes it difficult for pedestrians and bike riders to remain safe. The developer wants an additional exit from this property and a compromise has been reached and a Binding Element has been added.

Enactment No: Ordinance 085-2020

A motion was made by Council Member Blackwell, seconded by Council Member Flood, that this Ordinance be amended by amending Binding Element 15 to change the date from "December 1, 2020" to "June 1, 2021."

The motion to amend carried by a voice vote.

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

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

Excused: 1 - Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 085-2020

47. [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](#)
[ORD 086 2020.pdf](#)

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

Council Member Flood provided an overview of this item. She also noted that there is a mistake regarding the addresses and that it would be worked out between Okolona Fire Department and Metro Safe.

Council Member Fox spoke in support of the zoning change and thanked Jeff Noble, District 26 Legislative Aide, for discovering the error in the addresses.

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

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

Excused: 1 - Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 086-2020

48. [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](#)

[ORD 087 2020.pdf](#)

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

Council Member Flood provided an overview of this item.

Council Member Coan spoke in support of this zoning change.

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

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

Excused: 1 - Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 087-2020

49. [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](#)

[ORD 088 2020.pdf](#)

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

Council Member Flood provided an overview of this item.

Council Member Engel spoke in support of the zoning change and stated that Public Works announced that Brentlinger Road would be the recipient of state funding for road maintenance.

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

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

Excused: 1 - Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 088-2020

50. [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](#)

[ORD 089 2020.pdf](#)

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

Council Member Flood provided an overview of this item.

Council Member Benson stated that he would be abstaining because his sister lives in the vicinity and he did not want his vote to be seen as a conflict of interest.

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

Yes: 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, George, Engel, Peden, Flood and Yates

Excused: 1 - Ackerson

Absent: 1 - Winkler

Abstain: 1 - Benson

Enactment No: Ordinance 089-2020

51. [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](#)

[ORD 090 2020.pdf](#)

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

Council Member Flood provided an overview of this item.

Council Member Sexton Smith spoke about how the idea for this project came from the board at One West and described the project.

Council Member Dorsey, as advised by Travis Fiechter, Jefferson County Attorney's Office, stated that she would be abstaining due to being a board member of One West.

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

Yes: 23 - Green, Shanklin, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Yates

Excused: 1 - Ackerson

Absent: 1 - Winkler

Abstain: 1 - Dorsey

Enactment No: Ordinance 090-2020

52. [O-212-20](#)**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 51 REGARDING SOLID WASTE AND BULKY ITEM COLLECTION FOR PROJECT PICK UP.**

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-212-20 V.1 052820 Amending LMCO 51 - Solid Waste & Bulky Item Collection for Project Pick Up.pdf](#)
[6-16-20 Presentation RE LMCO Chp. 51.pdf](#)
[ORD 091 2020.pdf](#)

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

Council Member Coan provided an overview of this Ordinance.

The following also spoke to this item:

- Council Member Purvis
- Council Member Triplett
- Council Member Fowler

The following was discussed:

- Concern about possible increase in illegal dumping
- Educational component that will provide information as to what is and is not allowed for pick up.
- Concern about items that may not fit into a receptacle but are still not considered a bulk item

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

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

Excused: 1 - Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 091-2020

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

53. [O-334-20](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE/LOUISVILLE FORWARD TO ADMINISTER TO METRO HOUSING RESOURCE CENTER TO ASSIST WITH EMERGENCY REPAIRS FOR LOW-INCOME HOMEOWNERS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-334-20 V.1 NDF for MHRC thru Develop Louisville.pdf](#)

[O-334-20 Metro Housing Resource Center - Develop Louisville.pdf](#)

Enactment No: Ordinance 092-2020

54. [O-338-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 023, SERIES 2020 AND APPROPRIATING \$11,875 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 4, 8, 10, AND 26; \$1,125 FROM DISTRICT 25; \$1,000 FROM DISTRICT 7; \$750 EACH FROM DISTRICT 9 AND 14; AND \$375 EACH FROM DISTRICTS 15 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. AND, DUE TO THE COVID-19 PANDEMIC, THE SCOPE HAS CHANGED TO ALLOW KENTUCKY SHAKESPEARE, INC. TO PROFESSIONALLY RECORD SHAKESPEARE IN THE PARK'S HAMLET PERFORMANCE AND TO CREATE AND DISSEMINATE AN ACCOMPANYING CURRICULUM GUIDE (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Brent Ackerson (D-26), Primary David Yates (D-25), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [O-338-20 V.2 CAM 081220 - NDF Shakespeare Virtual Hamlet Tour.pdf](#)

[O-338-20 V.1 NDF Shakespeare Virtual Hamlet Tour.docx](#)

[O-338-20 NDF Virtual Shakespeare Tour.pdf](#)

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

[ORD 023 2020.pdf](#)

Enactment No: Ordinance 096-2020

55. [O-349-20](#)

AN ORDINANCE APPROPRIATING [\$10,000] [\$10,250] \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, AND 24; \$625 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, [13,] 14, 15, 19, 20, 21, AND 26; \$250 EACH FROM DISTRICTS 5, 6, [20,] 22, 23, AND 25; AND \$125 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Kevin Triplett (D-15) and Primary David Yates (D-25)

Attachments: [O-349-20 V.3 NDF Project Stand Down - Coalition for the Homeless.pdf](#)
[O-349-20 V.2 CAM 081220 NDF Project Stand Down - Coalition for the Homeless.pdf](#)
[O-349-20 V.1 NDF Project Stand Down - Coalition for the Homeless.docx.pdf](#)
[O-349-20 Coalition for the Homeless Project Stand Down.pdf](#)

Enactment No: Ordinance 097-2020

56. [O-353-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRY FOR THEIR SENIOR LUNCH PROGRAM.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-353-20 V.1 NDF HCM Senior Lunch Program.pdf](#)
[O-353-20 HCM Lunch Program.pdf](#)

Enactment No: Ordinance 093-2020

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION57. [R-102-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR MORE EQUITABLE AND INCLUSIVE DEVELOPMENT.

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Nicole George (D-21) and Primary Madonna Flood (D-24)

Attachments: [R-102-20 V.1 080620 - LDC Reform Resolution.pdf](#)

[Presentation - LDC Diagnosis - July 2020.pdf](#)

[Presentation - Contextualizing Land Use and Planning 081020.pdf](#)

Enactment No: Resolution 082-2020

Legislation assigned to COMMUNITY AFFAIRS, HOUSING AND EDUCATION58. [O-336-20](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY.

Sponsors: Primary Brandon Coan (D-8), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Bill Hollander (D-9) and Primary Kevin Triplett (D-15)

Attachments: [O-336-20 PROPOSED FAM 082020 Buffer Zone at Healthcare Facilities.pdf](#)

[O-336-20 V.1 080620 - Buffer Zone at Healthcare Facilities.pdf](#)

[Archdiocese of Lou 081220 Letter.pdf](#)

[Archdiocese of Lou 040120 letter.pdf](#)

Enactment No: Ordinance 096-2020

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**59. [R-101-20](#)**

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 ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$31,500.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-101-20 V.1 080620 - LMPHW ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - \(HEIDI SOLARZ-KUTZ - \\$31,500.00\).pdf](#)
[Heidi Solarz Kutz PSC](#)

Enactment No: Resolution 083-2020

Legislation assigned to PLANNING AND ZONING COMMITTEE**60. [O-327-20](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2962 BRECKENRIDGE LANE CONTAINING APPROXIMATELY 1.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0007).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-327-20 V.1 081120 Zoning at 2962 Breckenridge Ln.pdf](#)
[20-ZONE-0007.pdf](#)
[20-ZONE-0007_Other Mins_072820.pdf](#)
[20-ZONE-0007_Staff Reports_072820.pdf](#)
[20-ZONE-0007_Legal Description_072820.pdf](#)
[20-ZONE-0007_Justification Statement_072820.pdf](#)
[20-ZONE-0007_Public Materials_072820.pdf](#)
[20-ZONE-0007_Plan_072820.pdf](#)
[20-ZONE-0007_PC Minutes_073120.pdf](#)

61. [O-328-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1300 E. WASHINGTON STREET CONTAINING APPROXIMATELY 0.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0017).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-328-20 V.1 081120 Zoning at 1300 E. Washington St.pdf](#)

[20-ZONE-0017.pdf](#)

[20-ZONE-0017_Other Minutes_072820.pdf](#)

[20-ZONE-0017_Staff Reports_072820.pdf](#)

[20-ZONE-0017_Legal Description_072820.pdf](#)

[20-ZONE-0017_Applicant Booklet_072820.pdf](#)

[20-ZONE-0017_Applicant Studies_072820.pdf](#)

[20-ZONE-0017_Justification Statement_072820.pdf](#)

[20-ZONE-0017_Public Materials_072820.pdf](#)

[20-ZONE-0017_Plan_072820.pdf](#)

[20-ZONE-0017_PC Minutes_073120.pdf](#)

Enactment No: Ordinance 099-2020

62. [O-329-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 308 FRANCK AVENUE CONTAINING APPROXIMATELY 1.244 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0052)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-329-20 V.2 CAM 081120 Zoning at 308 Franck Avenue.pdf](#)

[O-329-20 V.1 081120 Zoning at 308 Franck Avenue.pdf](#)

[19-ZONE-0052.pdf](#)

[19-ZONE-0052_Other Minutes_072920.pdf](#)

[19-ZONE-0052_Staff Reports_072920.pdf](#)

[19-ZONE-0052_Legal Description_072920.pdf](#)

[19-ZONE-0052_Public Materials_072920.pdf](#)

[19-ZONE-0052_Plan_072920.pdf](#)

[19-ZONE-0052_PC Minutes_073120.pdf](#)

Enactment No: Ordinance 100-2020

63. [O-330-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 CANE RUN ROAD CONTAINING APPROXIMATELY 0.39 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-330-20 V.1 081120 Zoning at 4922 Cane Run Rd.dox.pdf](#)

[19-ZONE-0068.pdf](#)

[19-ZONE-0068_Other Minutes_072920.pdf](#)

[19-ZONE-0068_Staff Reports_072920.pdf](#)

[19-ZONE-0068_Legal Description_072920.pdf](#)

[19-ZONE-0068_Plan_072920.pdf](#)

[19-ZONE-0068_PC Minutes_073120.pdf](#)

Enactment No: Ordinance 101-2020

64. [O-331-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0095).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-331-20 V.1 081120 Zoning at 14015 Old Henry Trail.pdf](#)

[19-ZONE-0095.pdf](#)

[19-ZONE-0095_Other Minutes_072920.pdf](#)

[19-ZONE-0095_Staff Report_072920.pdf](#)

[19-ZONE-0095_Legal Description_072920.pdf](#)

[19-ZONE-0095_Applicant Booklet_072920.pdf](#)

[19-ZONE-0095_Justification Statement_072920.pdf](#)

[19-ZONE-0095_Public Materials_072920.pdf](#)

[19-ZONE-0095_Plan_072920.pdf](#)

[19-ZONE-0095_PC Minutes_073120.pdf](#)

Enactment No: Ordinance 102-2020

Legislation assigned to PUBLIC WORKS COMMITTEE**65. [O-335-20](#)**

AN ORDINANCE APPROVING THE THIRTIETH SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020B.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-335-20 V.1 Thirtieth Supplemental Sewer and Drainage.pdf](#)

[O-335-20 ATTACH - MSD WIFIA 2020 Loan Agreement.pdf](#)

[O-335-20 ATTACH - MSD 2020 WIFIA Supplemental Bond Resolution.pdf](#)

[Presentation MSD 2020B Revenue Bond.pdf](#)

Enactment No: Ordinance 095-2020

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, August 20, 2020 at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:43 p.m.