

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, May 14, 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 6:01 p.m. and asked all to rise for the Pledge of Allegiance.

## **Moment of Silence**

Council President James spoke about the effects of COVID-19 on the community and what is still to come, and how the community should continue to stand strong together. He also spoke about the tragic death of Breonna Taylor on March 13, 2020, the questions the incident has raised, the need for transparency from the Mayor's Office and Louisville Metro Police Department regarding the incident, and requested an investigation into the incident. For these reasons, he asked the Council to join him in a moment of silence.

## **Members Roll Call**

The Clerk called the roll. A quorum was established.

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

## **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 Council President James, Council Member Kramer, and Council Member Winkler who were present in Council Chambers.

## **Support Staff**

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

**Clerk(s)**

Sonya Harward, Clerk  
David Wagner, Assistant Clerk

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

**Addresses to the Council**1. [ID 20-0589](#)

**Addresses to Council - May 14, 2020**

**Attachments:** [Addresses to Council - May 14, 2020.pdf](#)

Deryk Hayes addressed the Council.

**Council Minutes**2. [ID 20-0508](#)

**Regular: Metro Council Meeting - April 23, 2020**

**Attachments:** [4-23-20 MC Action Summary.pdf](#)  
[4-23-20 MC Unedited Transcript.pdf](#)

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

3. [ID 20-0583](#)

**Special: Public Safety Committee - April 29, 2020**

**Attachments:** [Public Safety Action Summary 04.29.20.pdf](#)

4. [ID 20-0576](#)

**Regular: Labor and Economic Development Committee - May 5, 2020**

**Attachments:** [Labor and Econ - TENTATIVE 05.05.20.pdf](#)

5. [ID 20-0577](#)

**Regular: Government Oversight and Audit Committee - May 5, 2020**

**Attachments:** [Government Oversight and Audit 050520- TENTATIVE.pdf](#)

6. [ID 20-0580](#)

**Regular: Planning and Zoning Committee - May 5, 2020**

**Attachments:** [Planning and Zoning Action Summary 05.05.20.pdf](#)

7. [ID 20-0584](#)

**Regular: Community Affairs, Health and Education - May 6, 2020**

**Attachments:** [Community Affairs, Health and Education Action Summary 05.06.20.pdf](#)

8. [ID 20-0585](#)

**Regular: Appropriations Committee - May 6, 2020**

**Attachments:** [Appropriations Action Summary 5-6-20 Tentative .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.

9. [ID 20-0595](#)

**Bardstown Road Overlay District Board - Ashley Bartley (New Appointment)**

**Attachments:** [APT Bardstown Road Overlay District Board 05.11.20.pdf](#)

10. [ID 20-0598](#)

**Brightside Board - Jeff English (Reappointment). Metro Council Approval of this Appointment is Not Required.**

**Attachments:** [APT Brightside Board 05.11.20.pdf](#)

11. [ID 20-0599](#)

**Downtown Development Overlay District Board - Kelli Jones (New Appointment), Don Rodgers (Reappointment).**

**Attachments:** [APT Downtown Development Overlay District Board 05.11.20.pdf](#)

12. [ID 20-0600](#)

**Police Merit Board - Robert Graves (New Appointment)**

**Attachments:** [APT Police Merit Board 05.11.20.pdf](#)

### **Point of Personal Privilege**

Council Member Flood congratulated Blake Elementary School, the first Jefferson County Public School to win the top award in their state competition in the Student Technology Leadership Program with their Lemons Project, which stands for "Lemonade stand to exhibit compassion for men, women, and children who are out of the home and need a smile from these students, family, and friends at Blake."

**Consent Calendar**

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

**Yes:** 25 - Green, Shanklin, 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

**Absent:** 1 - Dorsey

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****13. [RP050520AH](#)**

**REAPPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. (TERM EXPIRES APRIL 13, 2023)**

**Attachments:** [APT Cemetery Board 04.20.20.pdf](#)  
[Andrew Harpole 04.20.20.pdf](#)  
[Applicants for Board - Cemetery Board 04.20.20.pdf](#)  
[Current Board - Cemetery Board 04.20.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**14. [RP050520AT](#)**

**REAPPOINTMENT OF ANDY TREINEN TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2023)**

**Attachments:** [APT Downtown Management District Board 04.20.20.pdf](#)  
[Andy Treinen 04.20.20.pdf](#)  
[Applicants for Board - Downtown Management District 04.20.20.pdf](#)  
[Current Board - Downtown Management District 04.20.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**15. [RP050520CH](#)**

**REAPPOINTMENT OF CELIA "ROBBIN" HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2023)**

**Attachments:** [APT Downtown Management District Board 04.20.20.pdf](#)  
[Celia Hansen 04.20.20.pdf](#)  
[Applicants for Board - Downtown Management District \(2\) 04.20.20.pdf](#)  
[Current Board - Downtown Management District \(2\) 04.20.20.pdf](#)

This Appointment was approved on the Consent Calendar.

16. [RP050520WS](#)**REAPPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY BOARD. (TERM EXPIRES FEBRUARY 28, 2024)**

**Attachments:** [APT Landbank Authority Board 04.20.20.pdf](#)

[Bill Schreck 04.20.20.pdf](#)

[Applicants For Board - Landbank Authority Board 04.20.20.pdf](#)

[Current Board - Landbank Authority Board 04.20.20.pdf](#)

This Appointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**17. [R-055-20](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$163,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-055-20 V.1 042320 CANON USA, INC.pdf](#)

[R-055-20 ATTACH 042320 CANON USA, INC.pdf](#)

[RES 047 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 047-2020

18. [R-056-20](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-056-20 V.1 042320 CUSTOM DATA PROCESSING.pdf](#)  
[R-056-20 ATTACH 042320 CUSTOM DATA PROCESSING.pdf](#)  
[RES 048 2020.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 048-2020

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****19. [O-162-20](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF OLD LAGRANGE ROAD BETWEEN COLLINS LANE AND CHAMBERLAIN LANE AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0012).**

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

**Attachments:** [19-STRCLOSURE-0012.pdf](#)

[O-162-20 V.1 042320 Closure of Old LaGrange Rd between Collins Ln & Chamberlain LN 19STRCLOSURE0012.pdf](#)

[O-162-20 V.1 042320 ATTACH Street Closure Plat of Old LaGrange Rd 19STRCLOSURE0012.pdf](#)

[19-STRCLOSURE-0012 PC and LDT Minutes.pdf](#)

[19-STRCLOSURE-0012 Staff Rpt.pdf](#)

[19-STRCLOSURE-0012 Legal Desc.pdf](#)

[19-STRCLOSURE-0012 Plat.pdf](#)

[ORD 056 2020.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 056-2020

**Special Legislation**

Council President James requested that the Council invoke Rule 7.01 to deem item 20 (O-200-20) as an emergency and allow for it to be passed at the same meeting at which it is introduced.

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



**20. [O-200-20](#)****AN EMERGENCY ORDINANCE PERMITTING THE TEMPORARY USE OF PARKING LOTS, OPEN AREAS AND SIDEWALKS FOR OUTDOOR DINING AND ALCOHOL SALES IN RESPONSE TO LIMITATIONS ON RESTAURANTS ISSUED BY THE GOVERNOR PURSUANT TO THE COVID-19 CRISIS (AS AMENDED).**

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

**Attachments:** [O-200-20 V.2 FAM 051420 - Emergency Ordinance to Allow Outdoor Space at Restaurants.pdf](#)  
[O-200-20 FAM 051420 ATTACHMENT - Guidelines for Temporarily Expanding Outdoor Seating for Restaurants.pdf](#)  
[O-200-20 V.1 051420 - Emergency Ordinance to Allow Outdoor Space at Restaurants.pdf](#)  
[O-200-20 ATTACHMENT - Guidelines for Temporarily Expanding Outdoor Seating for Restaurants.pdf](#)  
[ORD 057 2020.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be passed.

Council Member Coan explained the purpose of the Ordinance and proposed the following amendments:

- Add "OPEN AREAS" in the title
- On page 2, SECTION I, replace "November 22, 2020" with "30 days after the date Governor Beshear declares the state of emergency in response to COVID-19, originally declared on March 6, 2020 by Executive Order 2020-215, has ceased"
- In SECTION I, subsection 1, add "open areas and/or"
- In SECTION II, add "sidewalks, open areas, and/or"
- Add a new section as follows: "SECTION V: Smoking is prohibited within 15 feet of any temporary outdoor dining spaces created pursuant to this Ordinance."
- Change the former "SECTION V" to "SECTION VI"

A motion was made by Council Member Coan, seconded by Council Member Peden, that this Ordinance be amended as stated above. The motion carried with a voice vote.

Enactment No: Ordinance 057-2020

The following spoke to the amended Ordinance:

- Council Member Reed
- Council Member Fowler
- Council Member Coan
- Council Member Peden
- Laura Ferguson, Jefferson County Attorney's Office
- Council Member Piagentini
- Council Member Yates
- Council Member Sexton Smith
- Council Member Parker
- Council Member Hollander
- Council Member Winkler

Several Council Members were requesting to be co-sponsors and Council President James asked if there were any Council Members that did not want to co-sponsor and all except Council Member Ackerson wanted to be added. [Council Member Shanklin was not present when this question was posed.] Later, Council Member McCraney and Council Member Purvis stated that they did not want to be co-sponsors.

A motion was made by Council Member Flood, seconded by Council Member Winkler, to limit debate. The motion carried by the following vote:

- Yes:** 19 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Blackwell, Fox, Fowler, Triplett, Reed, Benson, George, Peden, Flood and Yates
- No:** 7 - Mulvihill, Kramer, Winkler, Parker, Piagentini, Engel and Ackerson

Enactment No: Ordinance 057-2020

The discussion continued on the amended Ordinance, and the following spoke to this item:

- Council Member McCraney
- Council Member Kramer
- Council Member Winkler
- Laura Ferguson
- Council Member Mulvihill
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Peden
- Council Member Coan
- Council Member Ackerson
- Council Member Purvis

A motion was made by Council Member Winkler, seconded by Council Member Kramer, to amend the Ordinance by changing item 1 of the attachment to read as follows: "For the purposes of Ordinance No. 57, Series 2020, a Restaurant shall mean an entity that stores, prepares, serves, vends foods directly to the consumer or otherwise provides food for human consumption, including any establishment holding a food service permit in good standing."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 057-2020

Discussion continued on the Ordinance, and the following spoke to this item:

- Council Member Blackwell
- Council Member Mulvihill
- Council Member Purvis

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

**Yes:** 25 - Green, 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

**Absent:** 1 - Shanklin

Enactment No: Ordinance 057-2020

## **Old Business**

### 21. [O-120-20](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 939 E. WASHINGTON STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0071).**

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

**Attachments:** [19-ZONE-0071.pdf](#)

[O-120-20 V.1 031920 Rezoning from R6 to C1 at 939 E Washington](#)

[St 19ZONE0071.pdf](#)

[19-ZONE-0071 PC min 02.20.20.pdf](#)

[19-ZONE-0071 LDT min 01.30.20.pdf](#)

[19-ZONE-0071 staff rpts.pdf](#)

[19-ZONE-0071 appl justification stmt.pdf](#)

[19-ZONE-0071 ApplicantsBooklet.pdf](#)

[19-ZONE-0071 citizen letter.pdf](#)

[19-ZONE-0071 legal desc.pdf](#)

[19-ZONE-0071 Plan 02.20.20.pdf](#)

[ORD 058 2020.pdf](#)

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

**Council Member Flood gave a brief overview of this Ordinance, and Council Member Sexton Smith spoke in support of this zoning change for a new restaurant to be located in the Butchertown area.**

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

**Yes:** 25 - Green, 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

**Absent:** 1 - Shanklin

Enactment No: Ordinance 058-2020

22. [O-121-20](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5101 BARDSTOWN ROAD CONTAINING 5.664 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0079) -(AS AMENDED)**

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

**Attachments:** [O-121-20 V.2 CAM 050520 Rezoning from R4 to R5A at 5101 Bardstown Rd 19ZONE0079.pdf](#)  
[19-ZONE-0079.pdf](#)

[O-121-20 V.1 031920 Rezoning from R4 to R5A at 5101 Bardstown Rd 19ZONE0079.pdf](#)

[19-ZONE-0079 PC Min 02.20.20.pdf](#)

[19-ZONE-0079 LDT min 01.16.20.pdf](#)

[19-ZONE-0079 staff rpts.pdf](#)

[19-ZONE-0079 Appl justification stmt.pdf](#)

[19-ZONE-0079 citizen letter.pdf](#)

[19-ZONE-0079 karst survey.pdf](#)

[19-ZONE-0079 legal desc.pdf](#)

[19-ZONE-0079 Plan 02.20.20.pdf](#)

[ORD 059 2020.pdf](#)

**A motion was made by Council Member Winkler, seconded by Council Member Fowler, that this Ordinance be approved.**

**Council Member Flood gave a brief overview of this Ordinance, including the binding elements that were added at the Committee meeting.**

**Council Member Engel stated that he had some initial concern with the traffic near the senior center but no longer feels that it should be an issue. He urged support of the zoning change.**

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

**Yes:** 25 - Green, 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

**Absent:** 1 - Shanklin

Enactment No: Ordinance 059-2020

23. [O-122-20](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9108 BEULAH CHURCH ROAD CONTAINING 2.298 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0078).**

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

**Attachments:** [19-ZONE-0078.pdf](#)

[O-122-20 V.1 031920 Rezoning from R4 to R6 at 9108 Beulah Church Rd 19ZONE0078.pdf](#)

[19-ZONE-0078\\_PC min\\_02.20.20.pdf](#)

[19-ZONE-0078\\_LDT min\\_01.30.20.pdf](#)

[19-ZONE-0078\\_staff rpts.pdf](#)

[19-ZONE-0078\\_Applicant justification stmt.pdf](#)

[19-ZONE-0078\\_Applicants booklet\\_02.20.20.pdf](#)

[19-ZONE-0078\\_karst survey.pdf](#)

[19-ZONE-0078\\_legal desc.pdf](#)

[19-ZONE-0078\\_Plan\\_02.20.20.pdf](#)

[ORD 060 2020.pdf](#)

**A motion was made by Council Member Winkler, seconded by Council Member Fowler, that this Ordinance be approved.**

**Council Member Flood gave a brief overview of this Ordinance.**

**Council Member Engel spoke about the addition of a sidewalk to the development plan after concerns were shared by the Committee regarding such, and he urged support for the rezoning.**

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

**Yes:** 25 - Green, 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

**Absent:** 1 - Shanklin

Enactment No: Ordinance 060-2020

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****24. [O-183-20](#)**

**AN ORDINANCE APPROPRIATING \$17,353.60 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS AND SOLID WASTE MANAGEMENT FOR WEEKLY STREET SWEEPING AND LITTER PICK UP ON BARDSTOWN ROAD BAXTER AVENUE CORRIDOR FROM BROADWAY TO DOUGLASS LOOP FROM MAY 20, 2020 TO SEPTEMBER 2, 2020.**

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

**Attachments:** [O-183-20 V.1 Bardstown Baxter Litter & Street Sweep NDF](#)

[O-183-20 Bardstown-Baxter Litter & Street Sweep.pdf](#)

Enactment No: Ordinance 061-2020

**25. [O-185-20](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [O-185-20 V.1 NDF D-25 TRANSFER \\$10,000 TO GENERAL OPERATIONS .pdf](#)

Enactment No: Ordinance 062-2020

**Legislation assigned to BUDGET COMMITTEE****26. [O-190-20](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$99,053.26 OF PARKS & RECREATION POOL REPAIRS FUNDING TO A NEW PROJECT TITLED D14 BLEVINS GAP REPAVING UNDER PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [O-190-20 V.1 051420 Reallocate FY20 Capital Budget Funds from Pool Repairs to D14 Blevins Gap Repaving.pdf](#)

27. [O-194-20](#)

**AN ORDINANCE RELATING TO THE 2020-2021 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2020-2021.**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-194-20 V.1 051420 FY 2020-2021 Capital Budget.pdf](#)

28. [O-196-20](#)

**AN ORDINANCE RELATING TO THE 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-196-20 V.1 051420 FY 2020-2021 Operating Budget.pdf](#)

[O-196-20 V.1 051420 ATTACH Schedules A through E FY 2020-2021 Operating Budget.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE**29. [R-067-20](#)

**A RESOLUTION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY AND REQUESTING THE UNITED STATES CONGRESS TO PROVIDE DIRECT RENTAL HOUSING ASSISTANCE FOR COVID-19 PANDEMIC.**

**Sponsors:** Primary Brandon Coan (D-8), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Jessica Green (D-1), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Donna L. Purvis (D-5), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Scott Reed (R-16), Primary Pat Mulvihill (D-10) and Primary Marilyn Parker (R-18)

**Attachments:** [R-067-20 V.1 051420 - Congress to Fund Rental Housing Assistance.pdf](#)

Enactment No: Resolution 049-2020

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****30. [R-061-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR DEVELOP LOUISVILLE CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY (TIGER) PROJECT - (AECOM TECHNICAL SERVICES, INC. - \$27,200 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$140,400.00).**

**Sponsors:** Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

**Attachments:** [R-061-20 V.1 051420 - AECOM TECHNICAL SERVICES, INC. - \\$27,200.pdf](#)  
[Aecom Technical Services -2nd Amendment Redacted.pdf](#)  
[Aecom Technical Services -2nd Amendment Resolution.pdf](#)

Enactment No: Resolution 050-2020

**31. [R-064-20](#)**

**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 BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$50,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-064-20 V.1 051420 - EBSCO PUBLISHING, INC. - \\$50,000.00.pdf](#)  
[R-064-20 ATTACH - EBSCO PUBLISHING, INC. - \\$50,000.00.pdf](#)

Enactment No: Resolution 051-2020

**32. [R-065-20](#)**

**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 DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA MARKETING, INC., - \$35,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-065-20 V.1 051420 - INFO USA MARKETING, INC., - \\$35,000.00.pdf](#)  
[R-065-20 ATTACH - INFO USA MARKETING, INC., - \\$35,000.00.pdf](#)

Enactment No: Resolution 052-2020



**33. [R-066-20](#)**

**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 - (OVERDRIVE, INC. - \$1,000,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-066-20 V.1 051420 - OVERDRIVE, INC. - \\$1,000,000.00.pdf](#)  
[R-066-20 ATTACH - OVERDRIVE, INC. - \\$1,000,000.00.pdf](#)

Enactment No: Resolution 053-2020

**Legislation assigned to PLANNING AND ZONING COMMITTEE****34. [O-182-20](#)**

**AN ORDINANCE RELATING TO THE AGENCY REVIEW PROCESS CONDUCTED BY A CODE OFFICIAL.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-182-20 V.1 051420 Relating to Agency Review Process Conducted by a Code Official.pdf](#)

For Re-Introduction Only

**35. [O-370-19](#)**

**AN ORDINANCE AMENDING SECTION 6.1.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS (CASE NO. 19-LDC-0001).**

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

**Attachments:** [O-370-19 V.1 110719 Amend LDC 6.1.3 for Access Roadways for Residential Developments 19LDC0001.pdf](#)  
[O-370-19 V.1 110719 ATTACH Amend LDC 6.1.3 19LDC0001.pdf](#)  
[19-LDC-0001 Staff Report.pdf](#)  
[2019.10.17 Amended PC Minutes Case No. 19-LDC-0001.pdf](#)

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**Legislation assigned to PUBLIC SAFETY COMMITTEE****36. [R-062-20](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.**

**Sponsors:**Primary Jessica Green (D-1)

**Attachments:** [R-062-20 V.1 051420 - Agreement with Homeland Security.pdf](#)

Enactment No: Resolution 054-2020

**Legislation assigned to PUBLIC WORKS COMMITTEE****37. [O-186-20](#)**

**AN ORDINANCE APPROVING THE THIRTY-FIRST 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 2020A**

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

**Attachments:** [O-186-20 V.1 051420 Sewer & Drainage System Revenue Bonds.pdf](#)

**38. [O-193-20](#)**

**AN ORDINANCE AWARDDING A RENEWAL OF A COMMUNICATIONS SERVICES FRANCHISE TO LEVEL 3 COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (AMENDMENT BY SUBSTITUTION)**

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

**Attachments:** [O-193-20 V.2 CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)

[O-193-20 V.2 CABS 051920 ATTACH - Exhibit A.pdf](#)

[O-193-20 PROPOSED CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)

[O-193-20 PROPOSED CABS 051920 ATTACH - Exhibit A.pdf](#)

[O-193-20 MARK-UP COPY OF PROPOSED CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)

[O-193-20 V.1 051420 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)

Enactment No: Ordinance 064-2020

**39. [R-063-20](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A UNIVERSITY OF LOUISVILLE REIMBURSEMENT TOTALING \$9,775 RELATING TO THE REFURBISHMENT AND INSTALLATION OF FORMER CARDINAL STADIUM SEATS THROUGH THE DEPARTMENT OF PUBLIC WORKS.**

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

**Attachments:** [R-063-20 V.1 051420 Mayor Accept \\$9,775 for Installation of Former Cardinal Stadium Seats.pdf](#)

Enactment No: Resolution 055-2020

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, May 28, 2020 at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:52 p.m.