

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, August 20, 2020

6:00 PM

Council Chambers

### Metro Council

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

*President: David James (D-6)*

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

## **Call to Order and Pledge of Allegiance**

## **Members Roll Call**

## **Special Recognitions and Proclamations**

1. [ID 20-0995](#) Council President James will recognize Todd Dunn, UAW President, in regards to the Ford Motor Company Ramp Team.

## **Addresses to the Council**

2. [ID 20-1036](#) Addresses to Council - August 20, 2020

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

## **Council Minutes**

3. [ID 20-1037](#) Regular: Metro Council - August 6, 2020

**Attachments:** [Action Summary for Metro Council 8-6-20.pdf](#)

## **Committee Minutes**

4. [ID 20-1038](#) Regular: Committee of the Whole - August 6, 2020

**Attachments:** [Action Summary for Committee of the Whole 8-6-20](#)

5. [ID 20-1040](#) Special: Committee on Equity and Inclusion - August 10, 2020

**Attachments:** [Action Summary for Committee on Equity and Inclusion 8-10-20.pdf](#)

6. [ID 20-1027](#) Regular: Planning and Zoning Committee - August 11, 2020

**Attachments:** [Action Summary for Planning and Zoning 081120.pdf](#)

7. [ID 20-1029](#) Regular: Labor and Economic Development Committee - August 11, 2020

**Attachments:** [Action Summary for Labor and Economic Development Committee 8-11-20.pdf](#)

8. [ID 20-1030](#) Regular: Public Works Committee - August 11, 2020

**Attachments:** [Action Summary for Public Works 081120.pdf](#)

9. [ID 20-1028](#) Regular: Government Oversight and Audit Committee - August 11, 2020

**Attachments:** [Action Summary for Labor and Economic Development Committee 8-11-20.pdf](#)

10. [ID 20-1055](#) Regular: Community Affairs, Health and Education Committee - August 12, 2020

**Attachments:** [Action Summary for Community Affairs, Health and Education 8-12-20.pdf](#)

11. [ID 20-1048](#) Regular: Appropriations Committee - August 12,2020

**Attachments:** [Action Summary for Committee on Appropriations 8-12-20](#)

12. [ID 20-1031](#) Regular: Budget Committee - August 13, 2020

**Attachments:** [Action Summary for Budget Committee 8-11-20.pdf](#)

### **Communications to the Council**

13. [ID 20-1066](#) Community Action Partnership Board - Ben Langley, Sarah Moyer, Rylan Truman, Neva-Marie Polley (Reappointments)  
Metro Council Approval of these Reappointments is Not Required

**Attachments:** [APT Community Action Partnership Board 08.20.20.pdf](#)

14. [ID 20-1067](#) Hazardous Materials Ordinance Appeals and Overseers Board - Connie Mendel (New Appointment)  
Metro Council Approval of this Appointment is Not Required

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 08.20.20.pr](#)

15. [ID 20-1068](#) Kentucky Science Center Board - Steve Grund, Christy Hartman, Craig Mooney, Dr. Sarah Moyer, Priya Mukundan (Reappointments), Dr. Paul DeMarco, Thomas Gray, Blake Henry, Carmen Moreno-Rivera, Dr. Giavonne Rondo, Tyler Yeoman (New Appointments)  
Metro Council Approval of these Appointments is Not Required

**Attachments:** [APT Kentucky Science Center Board 08.20.20.pdf](#)

16. [ID 20-1069](#) Tax Appeals Board - Mary John Celliti (New Appointment)  
Metro Council Approval of this Appointment is Not Required

**Attachments:** [APT Tax Appeals Board 08.20.20.pdf](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS COMMITTEE**

17. [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](#)

**Legislative History**

8/6/20 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2021*

8/12/20 Appropriations Committee recommended for approval

18. [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](#)

**Legislative History**

8/6/20 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2021*

8/12/20 Appropriations Committee recommended for approval

**Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION**

19. [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](#)

**Legislative History**

|         |  |   |
|---------|--|---|
| 8/6/20  | Metro Council                            | assigned to the Committee on Equity and Inclusion |
|         | <i>Action Required By: February 2020</i> |   |
| 8/10/20 | Committee on Equity and Inclusion        | recommended for approval                          |

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

20. [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](#)

**Legislative History**

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|---------|--|--|
| 7/23/20 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|         | <i>Action Required By: January 2021</i>  |  |
| 7/28/20 | Government Oversight and Audit Committee | held   |
| 8/11/20 | Government Oversight and Audit Committee | recommended for approval                                 |

21. [AP081120PK](#) APPOINTMENT OF PETE KIRVEN TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:**

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

[PeteKirven\\_CTARC.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 8/6/20  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
| 8/11/20 | Government Oversight and Audit Committee | recommended for approval                                 |

22. [AP081120JS](#) APPOINTMENT OF JENNIFER SCHULTZ TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

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

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

23. [RP081120GM](#) REAPPOINTMENT OF GAIL MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

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

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

24. [AP081120EC](#) APPOINTMENT OF ERIC CROWLEY TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)  
[ECrowley\\_IndivARC \(1\).pdf](#)

**Legislative History**

8/11/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

25. [AP081120KN](#) APPOINTMENT OF KATHY NICHOLS TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)  
[KNichols\\_IndivARC- REDACTED.pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

26. [RP081120DP](#) REAPPOINTMENT OF DAN PRESTON TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

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

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

27. [RP081120HS](#) REAPPOINTMENT OF HERB SCHULHAFER TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)  
[HSchulhafer\\_IndivARC \(1\).pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

28. [RP081120RL](#) REAPPOINTMENT OF RHONDA LAWSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Limerick Architectural Review Committee 07.30.20.pdf](#)  
[RhondaLawson\\_LIARCapp.pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

29. [RP081120SP](#) REAPPOINTMENT OF STEPHEN PETERSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Limerick Architectural Review Committee 07.30.20.pdf](#)  
[StephenPeterson\\_LIARCapp.pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

30. [AP081120JD](#) APPOINTMENT OF JEANA DUNLAP TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Limerick Architectural Review Committee 07.30.20.pdf](#)  
[JeanaDunlap\\_LIARCapp \(1\).pdf](#)

**Legislative History**

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|--------|---------------|--|
| 8/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
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| 8/11/20 | Government Oversight and Audit Committee | recommended for approval |
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31. [AP081120BS](#) APPOINTMENT OF BRENT SCHANDLING TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Limerick Architectural Review Committee 07.30.20.pdf](#)  
[BrentSchandling\\_LIARCapp \(1\).pdf](#)

**Legislative History**

|        |               |  |
|--------|---------------|--|
| 8/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
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| 8/11/20 | Government Oversight and Audit Committee | recommended for approval |
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32. [AP081120JK](#) APPOINTMENT OF JONATHAN KLUNK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

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

**Legislative History**

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| 8/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
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| 8/11/20 | Government Oversight and Audit Committee | recommended for approval |
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33. [RP081120RL](#)  
[2](#) REAPPOINTMENT OF RHONDA LAWSON TO THE PARKLAND ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Parkland Architectural Review Committee 07.30.20.pdf](#)  
[RhondaLawson\\_PRKLNDRARCapp \(1\).pdf](#)

**Legislative History**

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| 8/6/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
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| 8/11/20 | Government Oversight and Audit Committee | recommended for approval |
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34. [RP081120RL3](#) REAPPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT West Main Architectural Review Committee 07.30.20.pdf](#)  
[RhondaLawson\\_WMARCapp \(2\).pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

35. [RP081120EN](#) REAPPOINTMENT OF EDIE NIXON TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

**Attachments:** [APT Clifton Architectural Review Committee 07.30.20.pdf](#)  
[Nixon\\_CLARCAapplication.pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

36. [RP081120JM](#) REAPPOINTMENT OF JOHN MOORE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2024)

**Attachments:** [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)  
[John Moore 08.03.20.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 08.03.20.pdf](#)  
[Current Board - Louisville Regional Airport Authority 08.03.20.pdf](#)

**Legislative History**

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

8/11/20 Government Oversight and Audit Committee recommended for approval

37. [AP081120CC](#) APPOINTMENT OF CORNELIUS COTTON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 8, 2023)

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)  
[Cornelius Cotton 08.03.20.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)

**Legislative History**

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| 8/6/20  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
| 8/11/20 | Government Oversight and Audit Committee | recommended for approval                                 |

### Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

38. [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 SUPPC Heidi Solarz Kutz PSC](#)

**Legislative History**

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| 8/6/20  | Metro Council                            | assigned to the Labor and Economic Development Committee |
|         |  | <i>Action Required By: February 2021</i>                 |
| 8/11/20 | Labor and Economic Development Committee | recommended for approval                                 |

### Legislation forwarded from PUBLIC WORKS COMMITTEE

39. [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](#)

**Legislative History**

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| 8/11/20 | Public Works Committee | recommended for approval |
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**Old Business**

40. [RP081120MH](#) REAPPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. (TERM EXPIRES JUNE 30, 2024)
- Attachments:** [APT Urban Renewal Commission 08.03.20.pdf](#)  
[Michael Hicks 08.03.20.pdf](#)  
[Applicants for Board - Urban Renewal Commission 08.03.20.pdf](#)  
[Current Board - Urban Renewal Commission 08.03.20.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/6/20  | Metro Council                            | assigned to the Government Oversight and Audit Committee |
| 8/11/20 | Government Oversight and Audit Committee | recommended for approval                                 |
41. [R-100-20](#) [AN EMERGENCY] A RESOLUTION CREATING THE COMMITTEE ON EQUITY AND INCLUSION AS A STANDING COMMITTEE OF METRO COUNCIL (AS AMENDED).
- Sponsors:** Primary David James (D-6) and Primary Nicole George (D-21)
- Attachments:** [R-100-20 V.2 081120 - Amend Rules to Create Comm. on Equity and Inclusion.](#)  
[R-100-20 PROPOSED CAM 072820 - Amend Rules to Create Comm. on Equity](#)  
[R-100-20 V.1 072320 - Amend Rules to Create Comm. on Equity and Inclusion.](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/23/20 | Metro Council                            | referred to the Government Oversight and Audit Committee |
| 7/28/20 | Government Oversight and Audit Committee | held   |
| 8/11/20 | Government Oversight and Audit Committee | amended  |
| 8/11/20 | Government Oversight and Audit Committee | recommended for approval                                 |
42. [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](#)
- Legislative History**

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|---------|---|---|
| 8/7/20  | Metro Council                                     | assigned to the Community Affairs, Health and Education Committee |
|         |   | <i>Action Required By: February 2020</i>                          |
| 8/12/20 | Community Affairs, Health and Education Committee | recommended for approval  |

**43.**     [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](#)

**Legislative History**

|         |                          |  |
|---------|--------------------------|--|
| 8/6/20  | Metro Council            | assigned to the Appropriations Committee |
|         |                          | <i>Action Required By: February 2021</i> |
| 8/12/20 | Appropriations Committee | amended                                  |
| 8/12/20 | Appropriations Committee | recommended for approval                 |

44. [O-349-20](#) AN ORDINANCE APPROPRIATING \$10,000 \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, 13, 14, 15, 19, 21, AND 26; \$250 EACH FROM DISTRICTS 5, 6, 20, 23, AND 25; 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), Primary David Yates (D-25) and Additional Donna L. Purvis (D-5)

**Attachments:**

- [O-349-20 V.2 CAM 081220 NDF Project Stand Down - Coalition for the Homele](#)
- [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](#)

**Legislative History**

|         |                          |  |
|---------|--------------------------|--|
| 8/6/20  | Metro Council            | assigned to the Appropriations Committee<br><i>Action Required By: February 2021</i> |
| 8/12/20 | Appropriations Committee | recommended for approval   |
| 8/12/20 | Appropriations Committee | amended  |
| 8/12/20 | Appropriations Committee | recommended for approval   |

45. [O-298-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0094)(AMENDED BY SUBSTITUTION)

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [0-298-20 V.2 CABS 082520 - Zoning at 917 and 919 Fountain and 4700 Westport](#)  
[0-298-20 PROPOSED CABS 081120 - Zoning at 917 and 919 Fountain and 4700 Westport](#)  
[0-298-20 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](#)

**Legislative History**

|         |                               |   |
|---------|-------------------------------|---|
| 7/23/20 | Metro Council                 | assigned to the Planning and Zoning Committee |
|         | <i>Action Required By:</i>    |   |
| 7/28/20 | Planning and Zoning Committee | tabled  |
| 8/11/20 | Planning and Zoning Committee | amended                                       |
| 8/11/20 | Planning and Zoning Committee | recommended for approval                      |

46. [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](#)

**Legislative History**

|         |                               |                          |
|---------|-------------------------------|--------------------------|
| 8/11/20 | Planning and Zoning Committee | recommended for approval |
|---------|-------------------------------|--------------------------|

47. [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](#)

**Legislative History**

|         |                               |                          |
|---------|-------------------------------|--------------------------|
| 8/11/20 | Planning and Zoning Committee | amended                  |
| 8/11/20 | Planning and Zoning Committee | recommended for approval |

48. [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](#)

**Legislative History**

|         |                               |                          |
|---------|-------------------------------|--------------------------|
| 8/11/20 | Planning and Zoning Committee | recommended for approval |
|---------|-------------------------------|--------------------------|

49. [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](#)

**Legislative History**

|         |                               |                          |
|---------|-------------------------------|--------------------------|
| 8/11/20 | Planning and Zoning Committee | recommended for approval |
|---------|-------------------------------|--------------------------|

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

50. [O-382-20](#) AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICT 2 AND DISTRICT 5, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER FOR TREE REMOVAL ASSISTANCE TO HOMEOWNERS THAT MEET THE ESTABLISHED INCOME GUIDELINES.

**Sponsors:** Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin

**Attachments:** [O-382-20 V.1 082020 NDF Develop Louisville for MHRC.pdf](#)  
[O-382-20 NDF DL-MHRC.pdf](#)

51. [O-385-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [O-385-20 V.1 082020 District 16 Transfer funds NDF to CIF.pdf](#)

52. [O-388-20](#) AN ORDINANCE APPROPRIATING \$5,835.00 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LUV-IT LANDSCAPING FOR MULTIPLE BEAUTIFICATION PROJECTS IN DISTRICT 6.

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-388-20 V.1 082020 Landscaping areas by Luv-It-Landscaping.pdf](#)  
[O-388-20 NDF Luv-It-Landscaping MP.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**

53. [O-356-20](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-356-20 V.1 082020 Forgivable Loan for Office of Housing and Comm. Dev..p](#)

54. [O-387-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$1,000,000 OF RESTRICTED YOUTH APPROPRIATION FROM THE OFFICE OF MANAGEMENT & BUDGET TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES.

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

**Attachments:** [O-387-20 - Restricted Youth Appropriation.pdf](#)

### Legislation assigned to **COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**

55. [R-105-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$80,000 FROM CITIES FOR FINANCIAL EMPOWERMENT FUND FOR THE FINANCIAL NAVIGATORS PROGRAM IN PARTNERSHIP BETWEEN BANK ON LOUISVILLE AND THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-105-20 V.1 082020 - Grant from Financial Navigators.pdf](#)

### Legislation assigned to **LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

56. [R-103-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE OFFICE OF YOUTH DEVELOPMENT - (UNIVERSITY OF LOUISVILLE - \$80,000.00).

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

**Attachments:** [R-103-20 V.1 082020 YOUTH DEVELOPMENT - \(UNIVERSITY OF LOUISVILLE\) University of Louisville agreement FY21\\_Redacted.pdf](#)

57. [R-106-20](#) 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 ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-106-20 V.1 082020 LMPHW Health Economist.pdf](#)  
[University of Louisville](#)  
[PSC Dr Karimi ulsignedSM.pdf](#)
58. [R-107-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-107-20 V.1 082020 Motorola Inc for Radio Upgrade \(Maintenance\).pdf](#)  
[Motorola Solutions Inc Metro Safe - Contract with M.pdf](#)
59. [R-108-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-108-20 V.1 082020 COMMONWEALTH ECONOMICS PARTNERS, LLC - \\$](#)  
[Commonwealth's Economic Partners Agreement FY20 redacted.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

60. [R-104-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$238,165 OF FUNDING FROM THE KENTUCKY NATURAL LANDS TRUST (KNLT) IMPERILED BAT CONSERVATION FUND (IBCF) FOR PURCHASE OF BLESSIT TRACTS, WHICH WILL ADD TO JEFFERSON MEMORIAL FOREST (JMF) TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

**Sponsors:** Primary Mark H. Fox (D-13)

**Attachments:** [R-104-20 V.1 082020 Kentucky Natural Land Trust.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

61. [O-371-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 534-538 EAST BRECKINRIDGE STREET CONTAINING APPROXIMATELY 0.331 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0030).

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

**Attachments:** [O-371.20 V.1 082520 Zoning at 534-538 E. Breckinridge St.pdf](#)  
[20-ZONE-0030 PC Minutes 080520.pdf](#)  
[20-ZONE-0030 Other Minutes 080520.pdf](#)  
[20-ZONE-0030 Staff Reports 080520.pdf](#)  
[20-ZONE-0030 Legal Description 080520.pdf](#)  
[20-ZONE-0030 Applicant Booklet 080520.pdf](#)  
[20-ZONE-0030 Applicant Justification 080520.pdf](#)  
[20-ZONE-0030 Plan 080420.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

62. [O-378-20](#) AN ORDINANCE REQUIRING THE INCORPORATION OF CERTAIN LIMITATIONS ON POLICE USE OF FORCE INTO LOUISVILLE METRO POLICE DEPARTMENT POLICIES.

**Sponsors:** Primary Jessica Green (D-1) and Primary Brandon Coan (D-8)

**Attachments:** [O-378-20 V.1 082020 - New Policy on Police Use of Force.pdf](#)  
[8 can't Ordinal Draft 8-10.docx](#)

63. [R-110-20](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE MAYOR GREG FISCHER.

**Sponsors:** Primary Kevin Kramer (R-11), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Marilyn Parker (R-18), Primary Scott Reed (R-16), Primary Anthony Piagentini (R-19) and Primary James Peden (R-23)

**Attachments:** [R-110-20 V.1 082020 No Confidence.pdf](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

64. [O-383-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET, AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET, AND AMENDING ORDINANCE 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$27,982.55 OF D24 FUNDING TO A NEW PROJECT TITLED D24 MCCAWLEY ROAD SIDEWALK PROJECT.

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

**Attachments:** [O-383-20 - D24 McCawley Rd Sidewalk Project.pdf](#)

### Announcements

### Adjournment