



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Meeting Agenda - Final

### Committee on Committees

*Council President David James (D-6)*  
*Vice Chair Markus Winkler (D-17)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Mark Fox (D-13)*  
*Committee Member Scott Reed (R-16)*

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Tuesday, August 4, 2020

4:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### New Business

#### Legislation assigned to APPROPRIATIONS COMMITTEE

1. [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-344-20 V.1 NDF for MHRC thru Develop Louisville.pdf](#)  
[O-334-20 Metro Housing Resource Center - Develop Louisville.pdf](#)

2. [O-338-20](#) AN ORDINANCE 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. TO PROFESSIONALLY RECORD SHAKESPEARE IN THE PARK'S HAMLET PERFORMANCE AND TO CREATE AND DISSEMINATE AN ACCOMPANYING CURRICULUM GUIDE.

**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 Anthony Piagentini (R-19), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

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

3. [O-349-20](#) AN ORDINANCE APPROPRIATING \$10,000 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 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.

**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.1 NDF Project Stand Down - Coalition for the Homeless.docx.pdf](#)  
[O-349-20 Coalition for the Homeless Project Stand Down.pdf](#)

4. [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-053-20 NDF for HCM Lunch Program.pdf](#)

**Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**

5. [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](#)

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

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

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

7. [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](#)
8. [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](#)
9. [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](#)
10. [ID 20-0985](#) Old Louisville Architectural Review Committee (ARC) - Jonathan Klunk (New Appointment)
- Attachments:** [APT Old Louisville Architectural Review Committee 07.30.20.pdf](#)

11. [ID 20-0986](#) Parkland Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)  
**Attachments:** [APT Parkland Architectural Review Committee 07.30.20.pdf](#)
12. [ID 20-0987](#) West Main Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)  
**Attachments:** [APT West Main Architectural Review Committee 07.30.20.pdf](#)
13. [ID 20-0988](#) Clifton Architectural Review Committee (ARC) - Edie Nixon (Reappointment)  
**Attachments:** [APT Clifton Architectural Review Committee 07.30.20.pdf](#)
14. [ID 20-0991](#) Louisville Regional Airport Authority Board - John Moore (Reappointment)  
**Attachments:** [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)
15. [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](#)
16. [ID 20-0993](#) Urban Renewal Commission - Michael Hicks (Reappointment)  
**Attachments:** [APT Urban Renewal Commission 08.03.20.pdf](#)

### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

17. [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](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

18. [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 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](#)

19. [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 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](#)

20. [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).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-329-20 V.1 081120 Zoning at 308 Franck Avenue.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](#)
21. [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\\_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](#)
22. [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\\_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](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

23. [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-331-20 V.1 081120 Zoning at 14015 Old Henry Trail.pdf](#)  
[O-335-20 ATTACH - MSD WIFIA 2020 Loan Agreement.pdf](#)  
[O-335-20 ATTACH - MSD 2020 WIFIA Supplemental Bond Resolution.pdf](#)

**Special Discussion**

24. [ID 20-0972](#) Social Media Presence for Metro Council

**Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.