

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, February 6, 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****Moment of Silence****Introduction of Page(s)**

1. [ID 20-0080](#) Council Member Donna Purvis will introduce Steven Tinsley, Jr., the Page for District 5.

**Special Recognitions and Proclamations**

2. [ID 20-0213](#) Council Member Peden will introduce John Walczak, Director of the Louisville Zoo, and Fred Hougland, Zoo Educator.

**Addresses to the Council**

3. [ID 20-0178](#) Addresses to Council - February 6, 2020

**Attachments:** [Addresses to Council 2-6-20.pdf](#)

**Council Minutes**

4. [ID 20-0179](#) Regular: Metro Council - January 9, 2020

**Attachments:** [1-9-20 Metro Council Meeting Action Summary TENTATIVE.pdf](#)

**Committee Minutes**

5. [ID 20-0185](#) Regular: Committee of the Whole - January 9, 2020

**Attachments:** [1-9-20 Committee of the Whole Action Summary TENTATIVE.pdf](#)

6. [ID 20-0177](#) Special: Labor and Economic Development Committee - January 28, 2020

**Attachments:** [Labor and Econ - TENTATIVE 1.28.20.pdf](#)

7. [ID 20-0191](#) Special: Budget Committee - January 30, 2020

**Attachments:** [Budget Action Summary 01.30.20.pdf](#)

8. [ID 20-0181](#) Special: Committee on Committees - February 4, 2020

**Attachments:** [020420 Committee on Committees Action Summary TENTATIVE.pdf](#)

9. [ID 20-0202](#) Special: Parks and Sustainability Committee - February 4, 2020

10. [ID 20-0204](#) Special: Parks and Sustainability Committee - February 5, 2020

### **Communications to the Council**

11. [ID 20-0200](#) Revenue Commission - NaomiRose Paulin (New Appointment)  
**Attachments:** [APT Revenue Commission 020620.pdf](#)
12. [ID 20-0201](#) Okolona Fire Protection District Board - John Vickers (New Appointment)  
**Attachments:** [APT Okolona Fire Protection 020620.pdf](#)
13. [ID 20-0203](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Eric Friggle, Sarah Davasher-Wisdom (New Appointment)  
**Attachments:** [APT Kentuckiana Works WKD 020620.pdf](#)
14. [ID 20-0205](#) Planning Commission - Patricia Seitz (Reappointment)  
**Attachments:** [REAPT Planning Commission 020620.pdf](#)
15. [ID 20-0206](#) Community Action Partnership - Ucresia Sistrunk, Scott Love (Reappointment) Metro Council Approval Is Not Required  
**Attachments:** [APT Comm. Action Partnership 020620.pdf](#)
16. [ID 20-0207](#) Zoo Foundation Board - Chris Coyle (New Appointment) Metro Council Approval Is Not Required  
**Attachments:** [APT Zoo Foundation 020620.pdf](#)
17. [ID 20-0208](#) East Urban Core Neighborhood Advisory Group - Kasey Maier, William Marzian, Peter Charboneau, Kristi Ashby, Matthews Ayers, Nick Johnson, Camilla Schroeder, John Hollenbach (New Appointment) Metro Council Approval Is Not Required  
**Attachments:** [APT East Urban NH Advisory 020620.pdf](#)

### **Special Legislation**

18. [OR-002-20](#) AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR JANUARY 9, 2020 THROUGH JANUARY 4, 2021.  
**Sponsors:** Primary David James (D-6)  
**Attachments:** [OR-002-20 v.1 020620 - Bond for Council Clerk.pdf](#)  
[OR-002-20 v.1 020620 - ATTACH BOND.pdf](#)

19. [R-023-20](#) A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2020.

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

**Attachments:** [R-023-20 V.1 020620 - 2020 Metro Council Calendar.pdf](#)  
[ATTACH Draft 2020 Metro Council Calendar \(updated 1-30-20\).pdf](#)

20. [R-177-19](#) A RESOLUTION AMENDING SECTION 4.07 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO GIVE METRO COUNCIL THE OPTION OF REQUESTING A FINANCIAL IMPACT STATEMENT ON RESOLUTIONS PENDING BEFORE COUNCIL.

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

**Attachments:** [R-177-19 V.1 120919 Amend Rules RE Financial Impact Statement.pdf](#)  
[metro council rules as amended on 10-28-19.pdf](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Committee on Committees
2/4/20	Committee on Committees	recommended for approval

**Consent Calendar**

**Legislation forwarded from BUDGET COMMITTEE**

21. [O-382-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 AS PERTAINING TO THE 2019-2020 OPERATING BUDGET BY ADDING OPERATIONAL LANGUAGE TO PART 1.D.1. TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

**Sponsors:** Primary Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Anthony Piagentini (R-19), Additional Paula McCraney (D-7), Additional Jessica Green (D-1), Additional Cindi Fowler (D-14), Additional David James (D-6), Additional James Peden (R-23), Additional Mark H. Fox (D-13), Additional Donna L. Purvis (D-5), Additional Keisha Dorsey (D-3), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

**Attachments:** [O-382-19 V.1 112119 Amend FY20 Operating by Adding Operational Language](#)  
[ORD FY20 LFPL ops language add L. Bell request NOV2019.pdf](#)

**Legislative History**

11/21/19	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2020</i>	
12/5/19	Budget Committee	held
1/30/20	Budget Committee	recommended for approval

22. [O-406-19](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2019-20 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-406-19 V.1 121219 Bonds for FY 2019-20 Captial Project Budget.pdf](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Budget Committee
	<i>Action Required By: June 2020</i>	
1/30/20	Budget Committee	recommended for approval

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

23. [R-168-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

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

**Attachments:** [R-168-19 V.1 121219 Contract for LMPD for Forensic Medicine at UL.pdf](#)  
[University of Louisville Research Foundation Dept of Pediatric Medicine](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: June 2020</i>	
1/28/20	Labor and Economic Development Committee	recommended for approval

24. [R-171-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TTA, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-171-19 V.1 121219 Local Incentives for TTA, LLC.pdf](#)  
[R-171-19 - TTA, LLC - KBI Board Report - 2-22-18.pdf](#)  
[TTA, LLC - Local Support ltr. - 2-15-18.pdf](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: June 2020*

1/28/20	Labor and Economic Development Committee	recommended for approval
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25. [R-172-19](#) A RESOLUTION AMENDING RESOLUTION NO. 38, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF RXCROSSROADS 3PL, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

**Sponsors:** Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-172-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)  
[RxC Acquisition Company Local Resolution #19528.pdf](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: June 2020*

1/28/20	Labor and Economic Development Committee	recommended for approval
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26. [R-173-19](#) A RESOLUTION AMENDING RESOLUTION NO. 117, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF RXCROSSROADS 3PL, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

**Attachments:** [R-173-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)  
[RxC Acquisition Company Local Resolution #18413.pdf](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: June 2020</i>
1/28/20	Labor and Economic Development Committee	recommended for approval

**27. [O-002-20](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS (NORTON HEALTHCARE, INC.), SERIES 2020 IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

**Sponsors:**

Primary Bill Hollander (D-9)

**Attachments:**

[O-002-20 V.1 010920 Norton Bond.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit A - Bond Indenture.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit B - Loan Agreement.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit C - Bond Purchase Contract.pdf](#)

[Bond Ordinance \(Norton Series 2020\) 4164-6115-4080 4.docx](#)

[Memo to Economic Development Committee 4165-5657-5265 2.pdf](#)

[Norton Healthcare - 2020 Plan of Finance and System Fact Sheet.pdf](#)

**Legislative History**

1/9/20	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: July 2020</i>
1/28/20	Labor and Economic Development Committee	recommended for approval

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****28. [R-179-19](#)**

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE "KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX."

**Sponsors:**

Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:**

[R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community](#)

[Alley Cats Application Naming Rights.12.16.19.pdf](#)

**Legislative History**

1/9/20	Metro Council	assigned to the Community Affairs Committee
	<i>Action Required By: July 2020</i>	
1/28/20	Metro Council	assigned to the Parks and Sustainability Committee
2/4/20	Parks and Sustainability Committee	held
2/5/20	Parks and Sustainability Committee	recommended for approval

## **Old Business**

29. [O-385-19](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO MANAGE TWO METRO OWNED GOLF COURSES.

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

**Attachments:** [O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf](#)  
[O-385-19 PROPOSED FAM 010920 - Peden Amendment.pdf](#)

### **Legislative History**

11/21/19	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: May 2020</i>	
12/5/19	Parks and Sustainability Committee	recommended for approval
12/12/19	Metro Council	held
1/9/20	Metro Council	held



30. [R-005-20](#) A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION).

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

**Attachments:** [R-005-20 V.3 CABS 020520 Parks Contract Approval.pdf](#)  
[R-005-20 PROPOSED CABS 020520 HANDOUT Approving Golf Contracts \(2n](#)  
[R-005-20 V.2 CABS 020420 Parks Contract Approval.pdf](#)  
[R-005-20 PROPOSED CABS 020420 Approving Golf Contracts \(Amendment b](#)  
[R-005-20 V.1 010920 Parks Contract Approval.pdf](#)  
[R-005-20 V.1 010920 ATTACH G Hummel - Sun Valley.pdf](#)  
[R-005-20 V.1 010920 ATTACH Greg Basham - Iroquois.pdf](#)  
[R-005-20 V.1 010920 ATTACH Kevin Greenwell-Seneca.pdf](#)  
[R-005-20 V.1 010920 ATTACH Patrick Vadden-Vettiner.pdf](#)  
[R-005-20 V.1 010920 ATTACH T Betz Golf-Long\\_Run.pdf](#)  
[R-005-20 V.1 010920 ATTACH Youth Golf Coalition - Shawnee.pdf](#)  
[020520 HANDOUT - RPF Contracts Breakdown.pdf](#)  
[020520 HANDOUT George A Demling RFP response.pdf](#)  
[020420 HANDOUT - Interview Questions and Interview Committee Notes.pdf](#)  
[020420 HANDOUT - Scoring Summary.pdf](#)  
[020420 HANDOUT - Kevin Greenwell.pdf](#)  
[020420 HANDOUT - Youth Golf Coalition.pdf](#)

**Legislative History**

1/9/20	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: July 2020</i>	
2/4/20	Parks and Sustainability Committee	recommended for approval
2/4/20	Parks and Sustainability Committee	amended
2/4/20	Parks and Sustainability Committee	free form
2/4/20	Parks and Sustainability Committee	tabled
2/5/20	Parks and Sustainability Committee	untabled
2/5/20	Parks and Sustainability Committee	amended
2/5/20	Parks and Sustainability Committee	recommended for approval
2/5/20	Parks and Sustainability Committee	recommended for approval

2/5/20	Parks and Sustainability Committee	recommended for approval
2/5/20	Parks and Sustainability Committee	recommended for approval

**31. [R-102-19](#)** A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND 100% CLEAN ENERGY COMMUNITY-WIDE BY 2040 (AS AMENDED).

**Sponsors:** Primary Brandon Coan (D-8), Additional Nicole George (D-21) and Additional Bill Hollander (D-9)

**Attachments:** [R-102-19 V.3 CAM 020520 Renewable Energy.pdf](#)  
[R-102-19 V.2 CAM 120519 Clean Renewable Electricity for Metro Government.](#)  
[R-102-19 Financial Impact Statement RE Clean Energy Resolution 111419.pdf](#)  
[R-102-19 V.1 080819 Clean Renewable Electricity for Metro Government.pdf](#)  
[10.17.19 B. Zalph Presentation to Metro Council](#)  
[10.31.19 LGE Presentation.pdf](#)  
[10.31.19 LGE Flyers.pdf](#)  
[11.14.19 Ready for 100 Presentation.pdf](#)

**Legislative History**

8/8/19	Metro Council	assigned to the Parks and Sustainability Committee
<i>Action Required By: February 2020</i>		
8/15/19	Parks and Sustainability Committee	tabled
8/15/19	Parks and Sustainability Committee	recommended for approval
10/3/19	Parks and Sustainability Committee	untabled
10/3/19	Parks and Sustainability Committee	tabled
10/17/19	Parks and Sustainability Committee	untabled
10/17/19	Parks and Sustainability Committee	tabled
10/31/19	Parks and Sustainability Committee	untabled
10/31/19	Parks and Sustainability Committee	tabled
11/14/19	Parks and Sustainability Committee	untabled
11/14/19	Parks and Sustainability Committee	tabled
12/5/19	Parks and Sustainability Committee	untabled

12/5/19	Parks and Sustainability Committee	amended
12/5/19	Parks and Sustainability Committee	tabled
2/4/20	Parks and Sustainability Committee	held
2/5/20	Parks and Sustainability Committee	recommended for approval
2/5/20	Parks and Sustainability Committee	recommended for approval

32. [R-174-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISITION COMPANY DBA RXCROSSROADS AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

**Attachments:** [R-174-19 V.2 012820 CABS Local Incentives for RXCrossroads.pdf](#)  
[R-174-19 MARKED AMENDMENTS FOR REVIEW ONLY - RXC Local Tax Par](#)  
[R-174-19 PROPOSED CABS 012820 Local Incentives for RXCrossroads.pdf](#)  
[R-174-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)  
[RXC Acquisition Company dba RXCrossroads- KEDFA Prelim April 28, 2016.pc](#)  
[RXC Acquisition Company dba RXCrossroads- Louisville Metro support letter.pr](#)

**Legislative History**

12/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: June 2020</i>
1/28/20	Labor and Economic Development Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

33. [O-029-20](#) 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 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

**Sponsors:** Primary Rick Blackwell (D-12)

34. [O-032-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$37,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Robin Engel (R-22)

### Legislation assigned to **BUDGET COMMITTEE**

35. [O-035-20](#) AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 169, SERIES 2019 PASSED ON NOVEMBER 7, 2019 AND APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO REBOUND, INC. ON BEHALF OF THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. AND REBOUND, INC. FOR THE DEVELOPMENT OF FOURTEEN UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-035-20 V.1 020620 Replacing Ord 169, 2019 for Forgivable Loan to Rebound](#)

36. [O-036-20](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING A SURCHARGE ON TICKETS AND A TAX ON RESTAURANT GROSS RECEIPTS.

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-036-20 V.1 020620 New LMCO Section for Surcharge on Tickets & Tax on R](#)

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

37. [R-021-20](#) A RESOLUTION HONORING REVEREND HERMAN WAYNE COLBERT BY DEDICATING THE NORTHEAST CORNER OF SOUTH 11TH AND 7TH STREETS AS "REVEREND H. WAYNE COLBERT WAY" IN HIS HONOR.

SPONSORED BY: PRESIDENT DAVID JAMES

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

**Attachments:** [R-021-20 V.1 020620 – Honorary Sign for Rev. Colbert.pdf](#)

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

38. [R-010-20](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 31, 2019 THROUGH JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL 783 AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS OF AMERICA REPRESENTING LOUISVILLE EMERGENCY MEDICAL SERVICES/METRO SAFE DEPARTMENT.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-010-20 V.1 020620 - ATTACH Teamsters Local 783.pdf](#)  
[R-010-20 V.1 020620 - Teamsters Local 783CBA.pdf](#)
39. [R-011-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DPL FINANCIAL PARTNERS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-011-20 V.1 020620 - DPL FINANCIAL PARTNERS, LLC.pdf](#)  
[R-011-20 V.1 020620 - ATTACH DPL FINANCIAL PARTNERS, LLC.pdf](#)
40. [R-014-20](#) A RESOLUTION SUPPORTING SUBMITTAL OF AN ECONOMIC DEVELOPMENT FUND APPLICATION TO THE KENTUCKY ECONOMIC DEVELOPMENT CABINET BY THE LOUISVILLE & JEFFERSON COUNTY RIVERPORT AUTHORITY FOR THE PREPARATION OF AN INDUSTRIAL PARK WITHIN LOUISVILLE/JEFFERSON COUNTY FOR FUTURE DEVELOPMENT.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [R-014-20 V.1 020620 ECONOMIC DEV. FUND - RIVERPORT.pdf](#)  
[Riverport Original Application.xlsx](#)  
[Sample EDF Resolution Letter.pdf](#)

41. [R-020-20](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2024) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 ("AFSCME") RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS MEMBERS IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.

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

**Attachments:** [R-020-20 V.1 020620 –Res CBA AFL-CIO 2629.pdf](#)  
[AFSCME Corrections Civilian CBA.pdf](#)

42. [R-024-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

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

**Attachments:** [R-024-20 V.1 020620 - METROSAFE 911 - ATT.pdf](#)  
[R-024-20 ATTACH 020620 -METROSAFE 911 - ATT.pdf](#)  
[AT&T Corp resolution ES.pdf](#)

43. [O-026-20](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SQF, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

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

**Attachments:** [O-026-20 V.1 020620 Communications Franchise - SQF.pdf](#)  
[O-026-20 V.1 020620 - EXHIBIT A.pdf](#)  
[O-026-20 V.1 020620 - EXHIBIT B.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

44. [O-020-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 8700 SMITH LANE CONTAINING 7.937 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0026).

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

**Attachments:** [19-ZONE-0026\\_PC Minutes\\_01.09.20.pdf](#)  
[O-020-20 V.1 020620 Rezoning from R4 to PRD at 8700 Smith Ln 19ZONE002](#)  
[19-ZONE-0026\\_LDT Minutes\\_01.09.20.pdf](#)  
[19-ZONE-0026\\_staff rpts.pdf](#)  
[19-ZONE-0026\\_appl justification stmt.pdf](#)  
[19-ZONE-0026\\_applicants booklet.pdf](#)  
[19-ZONE-0026\\_legal desc.pdf](#)  
[19-ZONE-0026\\_Noise Impact Study.pdf](#)  
[19-ZONE-0026\\_Plan\\_01.09.20.pdf](#)

45. [O-021-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1008 E. OAK STREET CONTAINING 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0048).

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

**Attachments:** [19-ZONE-0048\\_PC Minutes\\_01.09.20.pdf](#)  
[O-021-20 V.1 020620 Rezoning from R6 to C2 at 1008 E Oak St 19ZONE0048.](#)  
[19-ZONE-0048\\_LDT Minutes\\_12.12.19.pdf](#)  
[19-ZONE-0048\\_staff rpts.pdf](#)  
[19-ZONE-0048\\_Applicants justification stmt.pdf](#)  
[19-ZONE-0048\\_legal desc.pdf](#)  
[19-ZONE-0048\\_Plan\\_01.09.20.pdf](#)

46. [O-022-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4612 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0054)

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

**Attachments:** [19-ZONE-0054\\_PC Minutes\\_01.09.20.pdf](#)  
[O-022-20 V.1 020620 Rezoning from C1 to C2 at 4612 Preston Hwy 19ZONE0054](#)  
[19-ZONE-0054\\_LDT Minutes\\_12.12.19.pdf](#)  
[19-ZONE-0054\\_staff rpts.pdf](#)  
[19-ZONE-0054\\_applicants booklet.pdf](#)  
[19-ZONE-0054\\_Applicants justification stmt.pdf](#)  
[19-ZONE-0054\\_geotech study.pdf](#)  
[19-ZONE-0054\\_legal desc.pdf](#)  
[19-ZONE-0054\\_Plan\\_01.09.20.pdf](#)

47. [O-023-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1219 GILMORE LANE CONTAINING APPROXIMATELY 0.381 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0069)

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

**Attachments:** [19-ZONE-0069\\_PC Minutes\\_01.09.20.pdf](#)  
[O-023-20 V.1 020620 Rezoning from C1 to C2 at 1219 Gilmore Ln 19ZONE0069](#)  
[19-ZONE-0069\\_LDT Minutes\\_12.12.19.pdf](#)  
[19-ZONE-0069\\_staff rpts.pdf](#)  
[19-ZONE-0069\\_applicants justification stmt.pdf](#)  
[19-ZONE-0069\\_citizen letter.pdf](#)  
[19-ZONE-0069\\_legal desc.pdf](#)  
[19-ZONE-0069\\_Plan\\_01.09.20.pdf](#)



48. [O-025-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3109, 3115, AND 3119 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 4.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0023)
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [19-ZONE-0023 PC Minutes.pdf](#)  
[O-025-20 V.1 020620 Zoning to Remain R4 at 3109-3119 Chenoweth Run Rd 1](#)  
[19-ZONE-0023 Other Minutes.pdf](#)  
[19-ZONE-0023 Staff Reports.pdf](#)  
[19-ZONE-0023 Legal Description.pdf](#)  
[19-ZONE-0023 Applicant Booklets.pdf](#)  
[19-ZONE-0023 Applicant Studies.pdf](#)  
[19-ZONE-0023 Opposition Booklet.pdf](#)  
[19-ZONE-0023 Opposition Letters.pdf](#)  
[19-ZONE-0023 Public Materials.pdf](#)  
[19-ZONE-0023 Plan.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

49. [O-038-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCE 91.023(D) TO CLARIFY RESPONSIBILITIES OF LICENSE AND PERMIT HOLDERS RELATING TO THE ANIMAL ABUSE OFFENDER REGISTRY.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-038-20 V.1 020620 ORD - AMENDMENT TO ANIMAL OFFENDER REGIST](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

50. [R-013-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$152,000 OF FUNDING FROM THE KENTUCKY FAIR BOARD AND \$75,000 FROM THE LOUISVILLE/JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION FOR THE PHILLIPS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [R-013-20 V.1 020620 Mayor Accept \\$152K from KFB and \\$75K from VCC for P](#)  
[RES \\$227,000 KFB and LVCC Phillips Ln Sidewalk Prj PWA JAN2020.pdf](#)

### Announcements

### Adjournment