

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, May 28, 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 6:11 p.m. and asked all to rise for the Pledge of Allegiance.

Moment of Silence

Council President James spoke about those who have died from COVID-19 and those that have tested positive, and noted that more will be affected by the virus. He asked that everyone continue to stand strong and committed together. He also asked that everyone join him in a moment of silence.

Statement Regarding Virtual Attendance by Council Members

Council President James stated that the meeting was being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150. He also spoke about provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting, and the time allotted to regain remote access before the meeting resumes.

Council Members attended the meeting remotely, except for Council President James, Council Member Kramer, and Council Member Fox who were present in Council Chambers

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)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, 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 Council1. [ID 20-0685](#)**Addresses to Council - May 28, 2020**

Attachments: [Addresses to Council 5-28-20.pdf](#)

The Clerk called forward the following speakers:

- Mike Gramig
- Steve Magre
- Brian O'Neill
- Savannah Trebuna
- Pranad Kanmadikar
- Patricia Ramey
- William Hardison

Point of Personal Privilege

Council Member Peden asked for a point of personal privilege to recognize the graduates of 2020 who have reached a giant milestone and cannot celebrate it as they had planned, and Council Member Blackwell, Council Member Kramer, and Council Member Sexton Smith also spoke to this.

Council Minutes2. [ID 20-0626](#)**Regular: Metro Council Meeting - May 14, 2020**

Attachments: [Metro Council Action Summary 5-14-20.pdf](#)

[Metro Council 5-14-20 Unedited Transcript.pdf](#)

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

Committee Minutes

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

3. [ID 20-0686](#)**Regular: Committee of the Whole - May 14, 2020**

Attachments: [Committee of the Whole Action Summary 5-14-20.pdf](#)

4. [ID 20-0656](#)

Regular: Planning and Zoning Committee - May 19, 2020

Attachments: [Planning and Zoning Action Summary 05.19.20.pdf](#)

5. [ID 20-0652](#)

Regular: Labor and Economic Development Committee - May 19, 2020

Attachments: [Labor and Econ - TENTATIVE 05.19.20.pdf](#)

6. [ID 20-0657](#)

Regular: Public Works Committee - May 19, 2020

Attachments: [Public Works Action Summary 05.19.20.pdf](#)

7. [ID 20-0653](#)

Regular: Government Oversight and Audit Committee - May 19, 2020

Attachments: [Government Oversight and Audit 051920- TENTATIVE.pdf](#)

8. [ID 20-0659](#)

Regular: Community Affairs, Health and Education Committee - May 20, 2020

Attachments: [Community Affairs, Health and Education 05.20.20 TENTATIVE.pdf](#)

9. [ID 20-0660](#)

Regular: Public Safety Committee - May 20, 2020

Attachments: [Public Safety TENTATIVE 5.20.20.pdf](#)

10. [ID 20-0655](#)

Regular: Appropriations Committee - May 20, 2020

Attachments: [Appropriations Action Summary 5-20-20.pdf](#)

11. [ID 20-0658](#)

Regular: Budget Committee - May 21, 2020

Attachments: [Budget Action Summary 05.21.20.pdf](#)

Communications to the Council

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

12. [ID 20-0665](#)

St. Matthews Fire Protection District Board - Christine Kesler (Reappointment)

Attachments: [APT St. Matthews Fire Protection District Board 05.22.20.pdf](#)

13. [ID 20-0666](#)
Bardstown Road Overlay District Board - Clark Cox (New Appointment)
Attachments: [APT Bardstown Road Overlay District Board 05.22.20.pdf](#)
14. [ID 20-0667](#)
Highview Fire Protection District Board - Ellisa Denise Drexler (Reappointment)
Attachments: [APT Highview Fire Protection District Board 05.22.20.pdf](#)
15. [ID 20-0668](#)
Fern Creek Fire Protection District Board - G. Henry Ott (Reappointment)
Attachments: [APT Fern Creek Fire Protection District Board 05.22.20.pdf](#)
16. [ID 20-0669](#)
Fairdale Fire Protection District Board - Jerry Byerly (Reappointment)
Attachments: [APT Fairdale Fire Protection District Board 05.22.20.pdf](#)
17. [ID 20-0670](#)
Pleasure Ridge Park Fire Protection District Board - Leslie Ryan (New Appointment)
Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.22.20.pdf](#)
18. [ID 20-0671](#)
Anchorage Middletown Fire Protection District Board - Melinda Sunderland (Reappointment)
Attachments: [APT Anchorage Middletown Fire Protection District Board 05.22.20.pdf](#)
19. [ID 20-0673](#)
Affordable Housing Trust Fund Board - Mika McClain (Reappointment)
Attachments: [APT Affordable Housing Trust Fund Board 05.22.20.pdf](#)
20. [ID 20-0674](#)
Camp Taylor Fire Protection District Board - Patrick McElhone (Reappointment)
Attachments: [APT Camp Taylor Fire Protection District Board 05.22.20.pdf](#)
21. [ID 20-0677](#)
Jeffersontown Fire Protection District Board - Stan Adler (Reappointment)
Attachments: [APT Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

22. [ID 20-0679](#)

**Parks Advisory Commission - Tim Powers (Reappointment)
Metro Council Approval is Not Required**

Attachments: [APT Parks Advisory Commission 05.22.20.pdf](#)

23. [ID 20-0681](#)

Buechel Fire Protection District Board - Vonda Sickles (Reappointment)

Attachments: [APT Buechel Fire Protection District Board 05.22.20.pdf](#)

24. [ID 20-0682](#)

Waste Management District 109 Board - Robert Schindler, Bruce Blue, Debra Thompson (Reappointments)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)

25. [ID 20-0683](#)

Ethics Commission - Wendell Townsend (Reappointment)

Attachments: [APT Ethics Commission 05.22.20.pdf](#)

Consent Calendar

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Legislation forwarded from APPROPRIATION COMMITTEE

26. [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](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 061-2020

27. [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](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 062-2020

Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

28. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 049-2020

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

29. [AP051920AB](#)

APPOINTMENT OF ASHLEY BARTLEY TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2023)

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

[Ashley Bartley 05.11.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 05.11.20.pdf](#)

[Current Board - Bardstown Road Overlay District Board 05.11.20.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [AP051920KJ](#)**APPOINTMENT OF KELLI JONES TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES JANUARY 31, 2023)**

Attachments: [APT Downtown Development Overlay District Board 05.11.20.pdf](#)
[Kelli Jones 05.11.20.pdf](#)
[Applicants for Board - DDRO District Board 05.11.20.pdf](#)
[Current Board - DDRO District Board 05.11.20 - Copy.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [RP051920DR](#)**REAPPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 13, 2023)**

Attachments: [APT Downtown Development Overlay District Board 05.11.20.pdf](#)
[Don Rodgers 05.11.20.pdf](#)
[Applicants for Board - DDRO District Board \(2\) 05.11.20.pdf](#)
[Current Board - DDRO District Board 05.11.20 - Copy.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [AP051920RG](#)**APPOINTMENT OF ROBERT GRAVES TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2024)**

Attachments: [APT Police Merit Board 05.11.20.pdf](#)
[Robert Graves 05.11.20.pdf](#)
[Applicants for Board - Police Merit Board 05.11.20.pdf](#)
[Current Board - Police Merit Board 05.11.20.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

33. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 050-2020

34. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 051-2020

35. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 052-2020

36. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 053-2020

Legislation forwarded from PUBLIC SAFETY COMMITTEE37. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 054-2020

Legislation forwarded from PUBLIC WORKS COMMITTEE38. [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](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 055-2020

Special Legislation

Council President James requested that the Council invoke Rule 7.01 to deem item 39 (R-072-20) 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 Sexton Smith, seconded by Council Member Reed, that Council Rule 7.01 be invoked. The motion carried by a voice vote.

39. [R-072-20](#)**AN EMERGENCY RESOLUTION URGING THE FISCHER ADMINISTRATION TO RELEASE 911 CALLS AND CALL LOGS RELATED TO 3003 SPRINGFIELD DRIVE ON MARCH 13, 2020.**

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Jessica Green (D-1), Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

Attachments: [R-072-20 V.2 CAM 052820 Release of 911 Calls.pdf](#)

[R-072-20 V.1 052820 Release of 911 Calls.pdf](#)

A motion was made by Council Member Peden, seconded by Council Member Purvis, that this Resolution be approved.

Council Member Green spoke about the Council and the community being owed transparency and this Resolution helping obtain such, and urged her colleagues to support it.

A motion was made by Council Member Green, seconded by Council Member Piagentini, that this Resolution be amended to replace "evening" with "morning" in the last Whereas clause. The motion to amend carried by a voice vote.

Council Member Sexton Smith spoke about the 911 phone call and the effects it had on her.

Enactment No: Resolution 056-2020

The motion to approve carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 056-2020

Old Business**40. [O-065-20](#)****AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ORGAN DONATION POLICY FOR LOUISVILLE METRO EMPLOYEES.**

Sponsors: Primary Anthony Piagentini (R-19), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Marilyn Parker (R-18), Primary David James (D-6) and Primary David Yates (D-25)

Attachments: [O-065-20 V.1 022020 - Amend LMCO to add Organ Donation to Metro Employee Policies.pdf](#)
[2020 Louisville City Council Presentation Regarding Organ Donation.pdf](#)

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

Council Member Piagentini spoke about living organ donors, and how this Ordinance breaks down a financial barrier and allows Louisville Metro employees to have paid time off to recover if they are living organ donors or bone marrow donors. He also spoke about this policy possibly encouraging people to be donors, and noted that the number of African Americans that donate is low, which means that many African Americans do not receive the organs they need.

Council Member Shanklin also spoke about the need for more African American donors and how this policy may encourage more donations since they will not lose their income when doing so.

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 063-2020

41. [O-193-20](#)**AN ORDINANCE AWARDING 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](#)

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

Council Member Coan briefly spoke about this item and stated that Level 3 Communications, a communications company in good standing with Louisville Metro, was renewing their franchise agreement for another 20 years.

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 064-2020

42. [O-085-20](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1231 AND 1241 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0080)(AS AMENDED)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-085-20 V.2 CAM 051920 Rezoning from C1 & C2 to PEC at 1231-1241 Durrett Ln 19ZONE0080.pdf](#)
[O-085-20 PROPOSED CAM 051920 Rezoning from C1 & C2 to PEC at 1231-1241 Durrett Ln 19ZONE0080.pdf](#)
[O-085-20 PROPOSED CAM 050520 Rezoning from C1 & C2 to PEC at 1231-1241 Durrett Ln 19ZONE0080.pdf](#)
[19-ZONE-0080.pdf](#)
[O-085-20 V.1 030520 Rezoning from C1 & C2 to PEC at 1231-1241 Durrett Ln 19ZONE0080.pdf](#)
[19-ZONE-0080 PC Minutes.pdf](#)
[19-ZONE-0080 Other Minutes.pdf](#)
[19-ZONE-0080 Staff Reports.pdf](#)
[19-ZONE-0080 Legal Description.pdf](#)
[19-ZONE-0080 Applicant Booklet.pdf](#)
[19-ZONE-0080 Justification Statement.pdf](#)
[19-ZONE-0080 Approved Plan.pdf](#)

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

Council Member Flood stated that this was for re-purposing the old National Processing Center and she discussed three binding elements that were added and approved during the Planning and Zoning Committee meeting.

Council Member George spoke about the property being vacant for many years and how the community is excited about the potential development, and she thanked those who have helped with developing the additional binding elements.

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 065-2020

43. [O-165-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1400 HEPBURN AVENUE CONTAINING APPROXIMATELY 0.118 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0060.pdf](#)

[O-165-20 V.1 042320 Rezoning at 1400 Hepburn Ave](#)

[19ZONE0060.pdf](#)

[19-ZONE-0060 PC Minutes.pdf](#)

[19-ZONE-0060 Other Minutes.pdf](#)

[19-ZONE-0060 Staff Reports.pdf](#)

[19-ZONE-0060 Legal Description.pdf](#)

[19-ZONE-0060 Applicant Booklets.pdf](#)

[19-ZONE-0060 Justification Statement.pdf](#)

[19-ZONE-0060 Public Materials.pdf](#)

[19-ZONE-0060 Denied Plan.pdf](#)

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

Council Member Flood briefly described the requested rezoning and stated that the Planning Commission voted to deny the change, which is what is before the Council.

Council Member Coan spoke about this item and how the Planning Commission felt they should not allow spot zoning and that it went against the Highlands Neighborhood Plan. He also spoke about a concern regarding a few units currently being used as residential units, which will no longer be allowed so the residents will have to move. He stated that he had been assured that Code Enforcement and Zoning Enforcement will coordinate when the time is appropriate to enforce the zoning for those units.

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 066-2020

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

44. [O-207-20](#)

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 13) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13).

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

Attachments: [O-207-20 V.1 Transfer \\$10,000 NDF D-13 to General Fund D-13pdf.pdf](#)
[O-207-20 NDF Transfer \\$10,000 to General Fund.pdf](#)

45. [O-208-20](#)

AN ORDINANCE APPROPRIATING \$38,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF BELLEMEADE, KENTUCKY, FOR PAVING OF NORTH CHADWICK ROAD.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [O-208-20 V.1 Repaving in Bellemeade.pdf](#)
[O-208-20 Bellemeade Repaving.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**46. [R-068-20](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING ADVANCED TRAFFIC MANAGEMENT SOFTWARE - (ECONOLITE CONTROL PRODUCTS, INC. (SOFTWARE LICENSOR) AND PATH MASTER, INC. (SOFTWARE DISTRIBUTOR) - \$112,920.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-068-20 V.1 052820 Econolite Control Products, Inc..pdf](#)
[R-068-20 ATTACH 052820 - Econolite Control Products, Inc..pdf](#)

47. [R-069-20](#)

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, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$70,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-069-20 V.1 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)
[R-069-20 ATTACH 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)

48. [R-070-20](#)

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 - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-070-20 V.1 052820 -Cox Subscriptions, Inc..pdf](#)
[R-070-20 ATTACH 052820 - Cox Subscriptions, Inc..pdf](#)

49. [R-075-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000).

Sponsors: Primary David Yates (D-25)

Attachments: [R-075-20 V.1 052820 - SIMON AND COMPANY, INCORPORATED - \\$60,000.pdf](#)
[R-075-20 ATTACH 052820 - SIMON AND COMPANY, INCORPORATED - \\$60,000.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE50. [R-074-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO HEAVY TRUCK PARKING.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-074-20 V.1 052820 Request PC Review Heavy Truck Parking.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE51. [O-213-20](#)

AN ORDINANCE REGULATING NO-KNOCK SEARCH WARRANTS, THE EXECUTION OF SEARCH WARRANTS, AND THE USE OF BODY CAMERA EQUIPMENT DURING IMPLEMENTATION OF ALL SEARCH WARRANTS, TO BE KNOWN AS BREONNA'S LAW. (AS AMENDED)

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Donna L. Purvis (D-5) and Primary Paula McCraney (D-7)

Attachments: [O-213-20 V.2 060320 No-Knock Search Warrants.pdf](#)

[O-213-20 PROPOSED CAM 060320 No-Knock Search Warrants.pdf](#)

[O-213-20 V.1 052820 No-Knock Search Warrants.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE52. [O-212-20](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 51 REGARDING SOLID WASTE AND BULKY ITEM COLLECTION FOR PROJECT PICK UP.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-212-20 V.1 052820 Amending LMCO 51 - Solid Waste & Bulky Item Collection for Project Pick Up.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, June 11, 2020 at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 7:37 p.m.