

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final-revised

Thursday, November 5, 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 20-1428](#) Council Member Piagentini will honor Major Aubrey Gregory and Officer Robinson DesRoches.

### **Addresses to the Council**

2. [ID 20-1508](#) Address to Council - November 5, 2020

**Attachments:** [Addresses to Council 11-5-20.pdf](#)

### **Council Minutes**

3. [ID 20-1474](#) Regular: Metro Council - October 22, 2020

**Attachments:** [Action Summary for Metro Council 10-22-20.pdf](#)  
[MC Unedited Transcript for 10-22-20.pdf](#)

### **Committee Minutes**

4. [ID 20-1473](#) Regular: Committee of the Whole - October 22, 2020

**Attachments:** [Action Summary for Committee of the Whole 10-22-20.pdf](#)

5. [ID 20-1492](#) Regular: Committee on Equity & Inclusion - October 26, 2020

**Attachments:** [Action Summary for Committee on Equity & Inclusion 10-26-20.pdf](#)

6. [ID 20-1503](#) Regular: Planning and Zoning Committee - October 27, 2020

**Attachments:** [Action Summary for Planning and Zoning 10-27-20.pdf](#)

7. [ID 20-1488](#) Regular: Labor and Economic Development Committee - October 27, 2020

**Attachments:** [Action Summary for Labor and Economic Development Committee 10.27.20.pdf](#)

8. [ID 20-1504](#) Regular: Public Works Committee - October 27, 2020

**Attachments:** [Action Summary for Public Works 10-27-20.pdf](#)

9. [ID 20-1489](#) Regular: Government Oversight and Audit Committee - October 27, 2020

**Attachments:** [Action Summary for Government Oversight and Audit 10.27.20.pdf](#)

10. [ID 20-1507](#) Regular: Community Affairs, Health and Education - October 28, 2020  
**Attachments:** [Action Summary for Community Affairs, Health and Education Committee 10.28](#)
11. [ID 20-1475](#) Regular: Public Safety Committee - October 28, 2020  
**Attachments:** [Action Summary for Public Safety 10-28-20.pdf](#)
12. [ID 20-1491](#) Regular: Appropriations Committee - October 28, 2020  
**Attachments:** [Action Summary for Appropriations Committee 10-28-20.pdf](#)
13. [ID 20-1506](#) Regular: Budget Committee - October 29, 2020  
**Attachments:** [ActionSummary for Budget Committee 10-29-20.pdf](#)
14. [ID 20-1521](#) Special: Labor and Economic Development Committee - November 2, 2020  
**Attachments:** [Action Summary for Labor and Economic Development Committee 11.2.20.pdf](#)

### **Communications to the Council**

15. [ID 20-1512](#) Air Pollution Control District Board - Carl Hilton (Reappointment)  
**Attachments:** [APT Air Pollution Control District Board 11.2.20.pdf](#)
16. [ID 20-1513](#) Downtown Management District Board - Lee Weyland (Reappointment)  
**Attachments:** [APT Downtown Management District Board 11.2.20.pdf](#)
17. [ID 20-1514](#) Olmsted Conservancy Board - Dr. Shireen Deobhakta (New Appointment)  
Metro Council Approval of this Appointment is Not Required.  
**Attachments:** [APT Olmsted Conservancy Board 11.2.20.pdf](#)
18. [ID 20-1516](#) Pleasure Ridge Park Fire Protection District Board - Matthew May (Fire Fighter Elect Position) (New Appointment)  
**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 11.2.20.pdf](#)

### **Special Notice of Proposed Amendment to Metro Council Rules**

19. [R-151-20](#) A RESOLUTION AMENDING RULE 10.08 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.  
**Sponsors:** Primary David James (D-6)  
**Attachments:** [R-151-20 V.1 110520 Amend Rule 10.08 RE Accepting Resumes to Fill Vacanc](#)

**Consent Calendar**

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

20. [O-472-20](#) AN ORDINANCE REPEALING ORDINANCE NO. 047, SERIES 2020 WHICH APPROPRIATED \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 1, 10, 21, 22, AND 24; \$250 FROM DISTRICTS 8, 9, AND 17, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST IN OCTOBER 2020.

**Sponsors:** Primary Mark H. Fox (D-13), Cindi Fowler (D-14), Rick Blackwell (D-12), Kevin Triplett (D-15), James Peden (R-23), David Yates (D-25), Jessica Green (D-1), Pat Mulvihill (D-10), Robin Engel (R-22), Madonna Flood (D-24), Brandon Coan (D-8), Bill Hollander (D-9) and Markus Winkler (D-17)

**Attachments:** [O-472-20 V.1 102220 Jefferson Memorial Forest Fest NDF.pdf](#)  
[O-472-20 Supporting Documentation - Ord 047 2020-BEING REPEALED.pdf](#)  
[O-472-20 Email Regarding Event Being Cancelled.pdf](#)  
[O-472-20 Supporting Documentation - NDF Packet for Prior-Approved Ordinanc](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2021</i>	
10/28/20	Appropriations Committee	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

21. [O-451-20](#) AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION CONCERNING REFUNDS OF OVERPAYMENTS OF TRANSIENT ROOM TAXES.

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

**Attachments:** [O-451-20 V.1 100820 Transient Tax Refund.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: April 2021</i>	
10/29/20	Budget Committee	recommended for approval

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

22. [AP102720YA](#) APPOINTMENT OF YVONNE AUSTIN-CORNISH TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION BOARD. (TERM EXPIRES JUNE 30, 2023)

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 10.19.20.pdf](#)  
[Yvonne Austin-Cornish 10.19.20.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 10.19.20.pdf](#)  
[Current Board - Anchorage and Middletown FPD 10.19.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/27/20	Government Oversight and Audit Committee	recommended for approval

23. [AP102720LF](#) APPOINTMENT OF LESLIE FAUST TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

**Attachments:** [APT Human Relations Commission Enforcement Board 10.19.20.pdf](#)  
[Leslie Faust 10.19.20.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 10.19.20.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 10.19.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/27/20	Government Oversight and Audit Committee	recommended for approval

24. [RP102720KD](#) REAPPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

**Attachments:** [APT Human Relations Commission Enforcement Board 10.19.20.pdf](#)  
[Judge Kevin Delahanty 10.19.20.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board -\(2\) 10.19.20.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board - \(2\) 10.19.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/27/20	Government Oversight and Audit Committee	recommended for approval

25. [RP102720AM](#) REAPPOINTMENT OF ANGELICA MATOS TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

**Attachments:** [APT Human Relations Advocacy Board 10.19.20.pdf](#)  
[ANGELICA MATOS 10.19.20.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 10.19.20.pdf](#)  
[Current Board - Human Relations Advocacy Board 10.19.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/27/20	Government Oversight and Audit Committee	recommended for approval

26. [AP102720KD](#) APPOINTMENT OF KRISTIAN DUDGEON TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2023)

**Attachments:** [APT Human Relations Advocacy Board 10.19.20.pdf](#)  
[KRISTIAN DUDGEON 10.19.20.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board \(2\) 10.19.20.pdf](#)  
[Current Board - Human Relations Advocacy Board \(2\) 10.19.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/27/20	Government Oversight and Audit Committee	recommended for approval

27. [AP102720BC](#) APPOINTMENT OF BETH CLINGAMAN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES DECEMBER 13, 2021)

**Attachments:** [APT Human Relations Advocacy Board 10.19.20.pdf](#)  
[BETH CLINGAMAN 10.19.20.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board \(3\) 10.19.20.pdf](#)  
[Current Board - Human Relations Advocacy Board \(3\) 10.19.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee
10/27/20	Government Oversight and Audit Committee	recommended for approval

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

28. [O-464-20](#) AN ORDINANCE AMENDING CHAPTER 37.75 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) BY INCLUDING LOCAL TAX INCREMENT FINANCING PROJECTS IN THE DEFINITION OF TAXPAYER SUBSIDIZED PROJECTS.

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

**Attachments:** [O-464-20 V.1 102220 TAX INCREMENT FINANCING PROJECTS IN -TAXPAY](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: April 2021*

10/27/20	Labor and Economic Development Committee	recommended for approval
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29. [R-121-20](#) A RESOLUTION DETERMINING EIGHT LOTS ON SHAGBARK ROAD IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING 3411, 3413, 3415, 3417, 3418, 3419, 3420 AND 3423 SHAGBARK ROAD ALL IN METRO LOUISVILLE, KENTUCKY (THE "LOTS") TO BE CONVEYED TO HABITAT FOR HUMANITY TO BE DEVELOPED AS LOW INCOME HOUSING.

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

**Attachments:** [R-121-20 V.1 100820 RES - HABITAT FOR HUMANITY.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: April 2021*

10/13/20	Labor and Economic Development Committee	held
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10/27/20	Labor and Economic Development Committee	recommended for approval
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30. [R-127-20](#) 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 THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$77,100.00).

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

**Attachments:** [R-127-20 V.1 102220 ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY C University of Louisville](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: April 2021*

10/27/20	Labor and Economic Development Committee	recommended for approval
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31. [R-128-20](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

**Attachments:** [R-128-20 V.1 102220 BUDGET - DOWNTOWN MANAGEMENT DISTRICT.pdf](#)  
[Downtown Partnership Presentation 10-27-20.pdf](#)  
[LDP EIP 2020 - LED 10.27.20.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: April 2021*

10/27/20	Labor and Economic Development Committee	recommended for approval
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**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

32. [O-474-20](#) AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY BETWEEN EASTERN PARKWAY AND HAHN STREET CONTAINING APPROXIMATELY 4,497 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0014).

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

- Attachments:** [O-474-20 V.1 102220 Closure Alley Between Eastern Pkwy and Hahn St .pdf](#)  
[20-STRCLOSURE-0014.pdf](#)  
[20-STRCLOSURE-0014 Other Minutes.pdf](#)  
[20-STRCLOSURE-0014 Staff Report.pdf](#)  
[20-STRCLOSURE-0014 Legal Description.pdf](#)  
[20-STRCLOSURE-0014 Justification.pdf](#)  
[20-STRCLOSURE-0014 Plat.pdf](#)  
[20-STRCLOSURE-0014 PC Minutes.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
10/27/20	Planning and Zoning Committee	recommended for approval

**Old Business**

33. [R-125-20](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2021) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE #614, POLICE OFFICERS AND SERGEANTS.

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

- Attachments:** [R-125-20 V.1 100820 Collective Bargaining Agreement for FOP 614.pdf](#)  
[Collective Bargaining Agreement for FOP Police Offc and Sgt - 10-2-2020 thru 6](#)  
[1. FOP CBA Council responses 10-26-20.pdf](#)  
[2. Item #28 Supplemental Document.pdf](#)  
[3. FOP Summary of Changes for Metro Council.pdf](#)  
[4. Side-by-Side CBA Comparison.pdf](#)  
[5. Follow-up Council Question from 11-2-20.pdf](#)  
[6. Follow-up questions on CBA from Special LED Meeting - combined - final.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: April 2021</i>	
10/13/20	Labor and Economic Development Committee	recommended for approval
10/13/20	Labor and Economic Development Committee	tabled
10/27/20	Labor and Economic Development Committee	tabled
11/2/20	Labor and Economic Development Committee	recommended for approval

- 34.**     [O-458-20](#)     AN ORDINANCE APPROPRIATING [\$5,000] \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4000 FROM DISTRICT 22; [AND] \$1,000 EACH FROM DISTRICTS 15 AND 17; AND \$500 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS (AS AMENDED).

**Sponsors:**     Primary Robin Engel (R-22), Primary Markus Winkler (D-17), Additional Kevin Triplett (D-15), Additional Nicole George (D-21) and Additional Mark H. Fox (D-13)

**Attachments:**     [O-458-20 V.2 CAM NDF 102820 Junior Achievement22.pdf](#)  
                               [O-458-20 V.1 NDF 100820 Junior Achievement22.pdf](#)  
                               [O-458-20 NDF101420JA22.pdf](#)  
                               [Junior Achievement PowerPoint 10-28-20.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2021</i>	
10/14/20	Appropriations Committee	held
10/28/20	Appropriations Committee	amended
10/28/20	Appropriations Committee	recommended for approval

**35.**     [O-471-20](#)     AN ORDINANCE APPROPRIATING [\$5,500] \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; [AND] \$500 EACH FROM DISTRICTS 12, 13, [AND] 14, AND 21; AND \$250 FROM DISTRICT 5; TO METRO PARKS FOR THE JACK-O'-LANTERN SPECTACULAR EVENT IN IROQUOIS PARK (AS AMENDED).

**Sponsors:**     Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Additional Nicole George (D-21) and Additional Donna L. Purvis (D-5)

**Attachments:**     [O-471-20 V.2 CAM 102820 Jack O Lantern Spectacular NDF.pdf](#)  
                               [O-471-20 V.1 102220 Jack O Lantern Spectacular NDF.pdf](#)  
                               [O-471-20 NDF102820MP15.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2021</i>	
10/28/20	Appropriations Committee	amended
10/28/20	Appropriations Committee	recommended for approval

**36.**     [R-129-20](#)     A RESOLUTION HONORING DR. ERIC A. JOHNSON BY DEDICATING THE SOUTHEAST CORNER OF 40TH AND WEST BROADWAY AS "DR. ERIC A. JOHNSON WAY" IN RECOGNITION OF HIS 25TH ANNIVERSARY AS PASTOR.

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

**Attachments:**     [R-129-20 V.1 102220 Dr. Eric A. Johnson Honorary Street Sign.pdf](#)  
                               [Eric J Bio.pdf](#)

**Legislative History**

10/22/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: April 2021</i>	
10/28/20	Community Affairs, Health and Education Committee	recommended for approval

37. [O-457-20](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 5210 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0064)(AS AMENDED).

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

- Attachments:** [O-457-20 V.2 CAM 102720 Zoning at 5210 Preston Hwy.pdf](#)  
[O-457-20 PROPOSED 102720 Zoning at 5210 Preston Hwy.pdf](#)  
[O-457-20 V.1 100820 Zoning at 5210 Preston Hwy.pdf](#)  
[20-ZONE-0064.pdf](#)  
[20-ZONE-0064 PC Minutes.pdf](#)  
[20-ZONE-0064 Other Minutes.pdf](#)  
[20-ZONE-0064 Staff Reports.pdf](#)  
[20-ZONE-0064 Justification Statement.pdf](#)  
[20-ZONE-0064 Applicant Booklet.pdf](#)

**Legislative History**

10/8/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
10/13/20	Planning and Zoning Committee	recommended for approval
10/13/20	Planning and Zoning Committee	tabled
10/27/20	Planning and Zoning Committee	untabled
10/27/20	Planning and Zoning Committee	recommended for approval

38. [O-475-20](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 7101 GREENBELT HIGHWAY CONTAINING APPROXIMATELY 1.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0072).

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

- Attachments:** [O-475-20 V.1 102220 Zoning at 7101 Greenbelt Hgwy.pdf](#)  
[20-ZONE-0072.pdf](#)  
[20-ZONE-0072 Other Minutes.pdf](#)  
[20-ZONE-0072 Staff Reports.pdf](#)  
[20-ZONE-0072 Legal Description.pdf](#)  
[20-ZONE-0072 Justification.pdf](#)  
[20-ZONE-0072 Public Materials.pdf](#)  
[20-ZONE-0072 Plan.pdf](#)  
[20-ZONE-0072 PC Minutes.pdf](#)

**Legislative History**

10/22/20 Metro Council assigned to the Planning and Zoning Committee

*Action Required By:*

10/27/20 Planning and Zoning Committee recommended for approval

- 39.** [O-476-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1616 ROSEWOOD AVENUE CONTAINING APPROXIMATELY 0.114 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0058).

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

**Attachments:** [O-476-20 V.1 102220 Zoning at 1616 Rosewood Ave.pdf](#)

[20-ZONE-0058.pdf](#)

[20-ZONE-0058 Other Minutes.pdf](#)

[20-ZONE-0058 Staff Reports.pdf](#)

[20-ZONE-0058 Legal Description.pdf](#)

[20-ZONE-0058 Legal Description.pdf](#)

[20-ZONE-0058 Public Materials.pdf](#)

[20-ZONE-0058 Plan.pdf](#)

[20-ZONE-0058 PC Minutes.pdf](#)

**Legislative History**

10/22/20 Metro Council assigned to the Planning and Zoning Committee

*Action Required By:*

10/27/20 Planning and Zoning Committee recommended for approval

## **New Business**

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

40. [O-500-20](#) AN ORDINANCE APPROPRIATING \$17,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,800 FROM DISTRICT 12; \$2,400 EACH FROM DISTRICTS 23 AND 17; \$2,000 FROM DISTRICT 9; \$1,800 FROM DISTRICT 10; \$1,600 FROM DISTRICT 24; AND \$800 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATER CENTER, INC., TO VIRTUALLY STREAM "NATION IN CRISIS" TO SCHOOLS THROUGHOUT JEFFERSON COUNTY.

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary James Peden (R-23) and Primary Madonna Flood (D-24)

**Attachments:** [O-500-20 V.1 110520 Commonwealth Theater Center NDF.pdf](#)  
[O-500-20 NDF111120CTC23.pdf](#)

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

41. [R-141-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,896,115.64 FROM THE CENTER FOR TECH AND CIVIC LIFE PROMOTING THE PLANNING AND OPERATIONALIZING OF JEFFERSON COUNTY'S 2020 SAFE AND SECURE ELECTIONS.

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

**Attachments:** [R-141-20 V.1 11-05-20 Jefferson Co 2020 Safe and Secure Elections.pdf](#)

42. [R-145-20](#) A RESOLUTION AUTHORIZING THE RELEASE AND USE OF FUNDS ASSOCIATED WITH THE YOUTH AND YOUNG ADULTS APPROPRIATION AS AUTHORIZED IN ORDINANCE 073, SERIES 2020 OF THE FISCAL YEAR 2020-2021 OPERATING ORDINANCE AND ORDINANCE 109, SERIES 2020.

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

**Attachments:** [R-145-20 V.1 11-05-20 Youth and Young Adults.pdf](#)

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

43. [R-146-20](#) A RESOLUTION HONORING THE LEGACY OF MR. RAY A. BARKER, SR. BY DEDICATING THE INTERSECTION OF CECIL AVENUE AND WEST BROADWAY AS MR. RAY A. BARKER, SR. "SIR FRIENDLY 'C'" IN HIS HONOR.

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

**Attachments:** [R-146-20 V.1 110520 Honorary Street Sign for Sir Friendly C.pdf](#)

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

44. [R-149-20](#) A RESOLUTION REQUESTING THE MAYOR TO REPAIR, RESTORE AND REINSTALL THE KING LOUIS STATUE TO ITS ORIGINAL LOCATION ON 6TH AND JEFFERSON STREETS

**Sponsors:** Primary Kevin Kramer (R-11), Additional Brent Ackerson (D-26), Additional Anthony Piagentini (R-19) and Additional Marilyn Parker (R-18)

**Attachments:** [R-149-20 V.1 110520 Restore King Louis Statue to 6th and Jefferson.pdf](#)

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

45. [O-507-20](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 422 E-MAIN DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

**Attachments:** [O-507-20 V.1 110520 THE 422 E-MAIN DEVELOPMENT AREA.pdf](#)

[O-507-20 ATTACH - EXHIBIT A - Development Plan.pdf](#)

[O-507-20 ATTACH - Exhibit B - Map.pdf](#)

[O-507-20 ATTACH - EXHIBIT C - Agreement.pdf](#)

46. [O-512-20](#) AN ORDINANCE REQUIRING THE IMPLEMENTATION OF PAID PARENTAL LEAVE.
- Sponsors:** Primary Brandon Coan (D-8) and Additional David Yates (D-25)
- Attachments:** [O-512-20 V.1 110520 PARENTAL LEAVE.pdf](#)
47. [R-133-20](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) 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 CIVILIAN SUPERVISORY EMPLOYEES IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-133-20 V.1 110520 COLLECTIVE BARGAINING AGREEMENT - AFL-CIO, L](#)  
[R-133-20 ATTACH - AFSCME Corrections Supervisors CBA 10.21.2020 thru 6.](#)
48. [R-137-20](#) 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. - \$8,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$148,400.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-137-20 V.1 110520 - AECOM TECHNICAL SERVICES, INC. - \\$8,000 - NEW](#)  
[DocuSign AECOM Technical Services Amendment .pdf](#)
49. [R-142-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [R-142-20 V.1 110520 - FISCAL YEAR 2021 UNIFIED PLANNING WORK PRO](#)

50. [R-147-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PACKAGING TECHNOLOGY GROUP, INC. 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-147-20 V.1 110520 LOCAL INCENTIVES -PACKAGING TECHNOLOGY GROUP Packaging Technology Group, Inc. - Louisville Support letter.pdf](#)  
[Packaging Technology Group, Inc. - Preliminary Board Summary- December 12](#)

### Legislation assigned to **PLANNING AND ZONING COMMITTEE**

51. [O-502-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2813 LANGDON DRIVE AND 2816 WEISSINGER ROAD CONTAINING APPROXIMATELY 0.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1016).

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

**Attachments:** [O-502-20 V.1 110520 Zoning 2813 Langdon Dr and 2816 Weissinger Rd.pdf](#)  
[10 01 20 PC Exhibit Book.pdf](#)  
[19ZONE1016 opposition emails.pdf](#)  
[19ZONE1016 PC Minutes 10.12.20.pdf](#)  
[19ZONE1016 Other Minutes.pdf](#)  
[19ZONE1016 staff rpts.pdf](#)  
[19ZONE-1016 Appl Justification Stmt.pdf](#)  
[19ZONE1016 citizen letters.pdf](#)  
[19ZONE1016 legal desc.pdf](#)  
[19ZONE1016 Plan 10.15.20.pdf](#)

52. [O-503-20](#) AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY BETWEEN OFF OF 29th STREET CONTAINING APPROXIMATELY 8,848 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0013).

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

**Attachments:** [O-503-20 V.1 110520 Unnamed Alley off 29th St.pdf](#)  
[20-STRCLOSURE-0013\\_Minutes.pdf](#)  
[20-STRCLOSURE-0013\\_Plat and Legal Desc.pdf](#)  
[20-STRCLOSURE-0013\\_staff rpts.pdf](#)

53. [O-504-20](#) AN ORDINANCE RELATING TO THE JAMES TAYLOR - JACOB SCHOOL NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 20-AREA-0001).

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

**Attachments:** [O-504-20 V.1 110520 Jame Taylor Jacob Schol Neighhoo Plan.pdf](#)  
[James Taylor\\_PC Staff Report\\_9.9.2020.pdf](#)  
[James Taylor\\_PC Staff Report\\_10.15.2020.pdf](#)  
[James Taylor\\_Jacob School Plan\\_FINAL DRAFT 9.13.19.pdf](#)  
[James Taylor\\_Jacob School Plan\\_FINAL.8.7.20 Exec Summ Only.pdf](#)  
[20-AREA-0001\\_PC Minutes.pdf](#)

54. [O-505-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11899-12009 REHL ROAD CONTAINING APPROXIMATELY 28.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0067).

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

**Attachments:** [O-505-20 V.1 110520 Zoning at 11899-12009 Rehl Rd.pdf](#)  
[NRP\\_RNDC Rehl Road 10 15 20 PC EXHIBIT BOOK #20-ZONE-0067.pdf](#)  
[20-ZONE-0067\\_PC Minutes\\_10.15.20.pdf](#)  
[20-ZONE-0067\\_LDT Minutes\\_09.24.20.pdf](#)  
[20-ZONE-0067\\_staff rpts.pdf](#)  
[20-ZONE-0067\\_appl justification stmt.pdf](#)  
[20-ZONE-0067\\_legal desc.pdf](#)  
[20-ZONE-0067\\_Plan\\_10.15.20.pdf](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

55. [R-134-20](#) A RESOLUTION RELATING TO THE REMOVAL AND RELOCATION OF GRAVES LOCATED AT 6707 GREENWOOD ROAD AS PART OF A WIDENING PROJECT BY THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION, DEPARTMENT OF HIGHWAYS, ALONG KY 1931.

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

**Attachments:** [R-134-20 V.1 110520 Removal and Relocation of Graves as Part of a Widening](#)  
[R-134-20 Cemetery Colored Plan Sheet.pdf](#)

56. [R-143-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.

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

**Attachments:** [R-143-20 V.1 11-05-20 Southeast Recycling Development.pdf](#)

57. [R-144-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.

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

**Attachments:** [R-144-20 V.1 11-05-20 Recycling Parnership Grant.pdf](#)

## **Announcements**

## **Adjournment**