Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, December 10, 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. <u>ID 20-1697</u> Council President James will recognize Dr. Sarah Moyer for winning the CityHealth Award for advancing policies that promote a healthy, thriving

city.

Recognition of Outgoing Council Members

2. <u>ID 20-1698</u> Mayor Greg Fischer will recognize the outgoing Council Members.

3. <u>ID 20-1685</u> Council President James will recognize the outgoing Council Members.

Addresses to the Council

4. <u>ID 20-1675</u> Addresses to Council - December 10, 2020

Addresses to Council 12-10-20.pdf

Council Minutes

5. <u>ID 20-1641</u> Regular: Metro Council - November 19, 2020

Action Summary for Metro Council 11-19-20.pdf

Unedited Transcript of Metro Council Meeting - November 19, 2020.pdf

Committee Minutes

6.	ID 20-1640	Regular:	Committee of the	Whole -	 November 	19,	2020
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<u>Attachments:</u> Action Summary for Committee of the Whole 11-19-20.pdf

7. ID 20-1667 Regular: Committee on Equity and Inclusion - November 30, 2020

Attachments: Action Summary for Committee on Equity and Inclusion 11-30-20.pdf

8. ID 20-1676 Regular: Planning and Zoning Committee - December 1, 2020

Action Summary for Planning and Zoning 12-01-20.pdf

9. ID 20-1664 Regular: Labor and Economic Development Committee - December 1,

2020

Attachments: Action Summary for Labor and Economic Development Committee 12.01.20.pdf

10.	ID 20-1677	Regular: Public Works Committee - December 1, 2020
	Attachments:	Action Summary for Public Works 12-01-20.pdf
11.	ID 20-1665	Regular: Government Oversight and Audit Committee - December 1, 2020
	Attachments:	Action Summary for Government Oversight and Audit 12.01.20.pdf
12.	ID 20-1671	Regular: Public Safety Committee - December 2, 2020
	Attachments:	Action Summary for Public Safety Committee 12-2-20.pdf
13.	ID 20-1668	Regular: Appropriations Committee - December 2, 2020
	Attachments:	Action Summary for Appropriations Committee 12-02-20.pdf
14.	ID 20-1678	Regular: Budget Committee - December 3, 2020
	Attachments:	Action Summary for Budget Committee 12-3-20.pdf
15.	ID 20-1643	Regular: Committee on Committees - December 8, 2020
	Attachments:	Action Summary for Committee on Committees 12-8-20.pdf
16.	ID 20-1679	Special: Budget Committee - December 8, 2020
	Attachments:	Action Summary for Special Meeting Budget Committee 12-08-20 .pdf

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

17.	<u>O-514-20</u>	AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 3
		NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP
		LOUISVILLE/LOUISVILLE FORWARD, TO THE OFFICE OF
		HOUSING TO ASSIST LOW INCOME HOMEOWNERS WITH
		EMERGENCY REPAIRS AND ANTI-FORECLOSURE ASSISTANCE,
		AND RENTERS WITH ANTI-EVICTION ASSISTANCE

<u>Sponsors:</u> Primary Keisha Dorsey (D-3)

Attachments: O-514-20 V.1 111920 NDF Ofc. of Housing Emergency Repairs for Low-Income

O-514-20 NDF111120DL03.pdf

Legislative History

11/19/20 Metro Council assigned to the Appropriations

Committee

Action Required By: May 2021

12/2/20 Appropriations Committee recommended for approval

18. O-554-20 AN ORDINANCE APPROPRIATING \$8,912.50 FROM DISTRICT 21

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR FUNDING THE BRIGHTSIDE EDUCATION PROGRAM WHICH INCLUDES PUBLIC OUTREACH TO REDUCE LITTER IN DISTRICT

HOTSPOTS.

Sponsors: Primary Nicole George (D-21)

Attachments: O-554-20 V.1 111920 Brightside Education Project NDF.pdf

O-554-20 NDF120220BS21.pdf

Legislative History

11/19/20 Metro Council assigned to the Appropriations

Committee

Action Required By: May 2021

12/2/20 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

19. O-531-20 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET

TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR

2019-2020 AND TO PROVIDE VARIOUS TRANSFERS AS

DETAILED HEREIN.

<u>Sponsors:</u> Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments: O-531-20 V.1 11-19-20 Year End Operating Budget Transfers FY19-2020.pdf

FY20 Year-end Reconciliation - 12-1-20.pdf

Legislative History

11/19/20 Metro Council assigned to the Budget Committee

Action Required By: May 2021

12/3/20 Budget Committee recommended for approval

20. R-154-20 A RESOLUTION APPROVING THE JEFFERSON COUNTY

SHERIFF'S 2021 BUDGET.

<u>Sponsors:</u> Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: R-154-20 V.1 111920 Jefferson County Sherrif 2021 Budget.pdf

R-154-20 ATTACH - Attachment A - JCSO 2021 BUDGET.pdf

JCSO 2021 BUDGET AUTHORIZATION REQUEST.pdf

Legislative History

11/19/20 Metro Council assigned to the Budget Committee

Action Required By: May 2021

12/3/20 Budget Committee recommended for approval

21. R-157-20 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S

2021 BUDGET.

<u>Sponsors:</u> Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: R-157-20 V.1 111920 Jefferson County Clerks Budget 2021.pdf

R-157-20 ATTACH County Clerk 2021 Budget Request.pdf

Legislative History

11/19/20 Metro Council assigned to the Budget Committee

Action Required By: May 2021

12/3/20 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON COMMITTEES

22. R-160-20 A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING

THE METRO COUNCIL POLICIES AND PROCEDURES TO ADOPT

AN EMPLOYEE HANDBOOK.

Sponsors: Primary David James (D-6)

Attachments: R-160-20 V.1 111920 Council Personnel Handbook.pdf

R-160-20 ATTACH Council Personnel Handbook.pdf

Legislative History

11/19/20 Metro Council assigned to the Committee on

Committees

Action Required By: May 2021

12/8/20 Committee on Committees recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

23. RP120120LW REAPPOINTMENT OF LATONIA WATKINS TO THE EXTENSION

BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: APT Extension Board 11.16.20.pdf

LaTonia Watkins 11.16.20.pdf

Applicants for Board - Extension Board 11.16.20.pdf

Current Board - Extension Board 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

24. RP120120CJ REAPPOINTMENT OF CARRYE JONES TO THE LANDMARKS

COMMISSION BOARD. TERM EXPIRES NOVEMBER 30, 2023.

Attachments: APT Landmarks Commission Board 11.16.20.pdf

Carrye Jones 11.16.20.pdf

Applicants for Board - Landmarks and Preservation Districts Commission 11.16.

Current Board - Landmarks Commission 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

25. RP120120KL REAPPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF

ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2023.

Attachments: APT Board of Zoning Adjustment 11.16.20.pdf

Kimberly Leanhart 11.16.20.pdf

Applicants for Board of Zoning Adjustment 11.16.20.pdf

Current - Board of Zoning Adjustment 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

APPOINTMENT OF APREL DOHERTY TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31,

2023.

AP120120AD

26.

Attachments: APT Affordable Housing Trust Fund Board 11.16.20.pdf

Aprel Doherty 11.16.20.pdf

Applicants for Board - Affordable Housing Trust Fund Board 11.16.20.pdf

Current Board - Affordable Housing Trust Fund Board 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

27. RP120120MH REAPPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31.

2023.

<u>Attachments:</u> <u>APT Affordable Housing Trust Fund Board 11.16.20.pdf</u>

Marilyn Harris 11.16.20.pdf

<u>Applicants for Board - Affordable Housing Trust Fund Board 11.16.20(2).pdf</u> Current Board - Affordable Housing Trust Fund Board 11.16.20 (2).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and

Audit Committee

recommended for approval

28. AP120120PC APPOINTMENT OF PATRICIA CLARE TO THE PLANNING

COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2023.

Attachments: APT Planning Commission Board 11.16.20.pdf

Patricia Clare 11.16.20.pdf

Applicants for Board - Planning Commission 11.16.20.pdf

Current Board - Planning Commission 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

29. AP120120YM APPOINTMENT OF YOLANDA MOORE TO THE CRIMINAL JUSTICE

COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments: APT Criminal Justice Commission Board 11.16.20.pdf

Yolanda Moore 11.16.20.pdf

Applicants for Board - Criminal Justice Commission 11.16.20.pdf

Current Board - Criminal Justice Commission 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

30. RP120120DV REAPPOINTMENT OF DONALD VISH TO THE CRIMINAL JUSTICE

COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments: APT Criminal Justice Commission Board 11.16.20.pdf

Donald Vish 11.16.20.pdf

Applicants for Board - Criminal Justice Commission 11.16.20 (2).pdf

Current Board - Criminal Justice Commission 11.16.20 (2).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

31. AP120120SH APPOINTMENT OF STEVE HENDRICKS TO THE COMMISSION

FOR PERSONS WITH DISABILITIES BOARD. TERM EXPIRES

DECEMBER 12, 2023.

Attachments: APT Commission for Persons with Disabilities Board 11.16.20.pdf

Steve Hendricks 11.16.20.pdf

Applicants - Commission for Persons with Disabilities - 11.16.20.pdf

Current Board - Commission for Persons with Disabilities 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

32. RP120120MM REAPPOINTMENT OF MARCELLUS MAYES TO THE COMMISSION

FOR PERSONS WITH DISABILITIES BOARD. TERM EXPIRES

DECEMBER 12, 2023.

Attachments: APT Commission for Persons with Disabilities Board 11.16.20.pdf

Marcellus Mayes 11.16.20.pdf

<u>Applicants - Commission for Persons with Disabilities - 11.16.20 (2).pdf</u>
Current Board - Commission for Persons with Disabilities 11.16.20 (2).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

33. RP120120DF REAPPOINTMENT OF DONNA FOX TO THE COMMISSION FOR

PERSONS WITH DISABILITIES BOARD. TERM EXPIRES

DECEMBER 12, 2023.

Attachments: APT Commission for Persons with Disabilities Board 11.16.20.pdf

Donna Fox 11.16.20.pdf

<u>Applicants - Commission for Persons with Disabilities - 11.16.20 (3).pdf</u>

Current Board - Commission for Persons with Disabilities 11.16.20 (3).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

recommended for approval

12/1/20 Government Oversight and

Audit Committee

34. AP120120AO APPOINTMENT OF ANDREA OSER TO THE CODE

ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2022.

Attachments: APT Code Enforcement Board 11.16.20.pdf

Andrea Oser 11.16.20.pdf

Applicants for Board - Code Enforcement Board 11.16.20.pdf

Current Board - Code Enforcement Board 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

35. AP120120SW APPOINTMENT OF STEVE WOODWORTH TO THE LOUISVILLE

METRO TREE ADVISORY COMMITTEE BOARD. TERM EXPIRES

NOVEMBER 29, 2021.

Attachments: APT Louisville Metro Tree Advisiory Committee Board 11.16.20.pdf

Steve Woodworth 11.16.20.pdf

Applicants - Tree Advisory Committee - 11.16.20.pdf

Current - Tree Advisory Committee - 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

36. AP120120BN APPOINTMENT OF BRANDON NAKASATO TO THE LIBRARY

ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER

31, 2023.

Attachments: APT Library Advisory Commission Board 11.16.20.pdf

Brandon Nakasato 11.16.20.pdf

<u>Applicants - Library Advisory Commission - 11.16.20.pdf</u>
Current Board - Library Advisory Commission 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and

Audit Committee

recommended for approval

37. <u>AP120120AS</u> APPOINTM

APPOINTMENT OF ALLISON STRICKLAND TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER

31, 2023.

Attachments: APT Library Advisory Commission Board 11.16.20.pdf

Allison Strickland 11.16.20.pdf

Applicants - Library Advisory Commission - 11.16.20 (2).pdf
Current Board - Library Advisory Commission 11.16.20 (2).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and recommended for approval

Audit Committee

38. RP120120AM REAPPOINTMENT OF AARON MILLER TO THE LIBRARY

ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER

31, 2023.

<u>Attachments:</u> <u>APT Library Advisory Commission Board 11.16.20.pdf</u>

Aaron Miller 11.16.20.pdf

Applicants - Library Advisory Commission - 11.16.20 (3).pdf

Current Board - Library Advisory Commission 11.16.20 (3).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and

Audit Committee

recommended for approval

39. RP120120LP REAPPOINTMENT OF LISA PEARCE TO THE LIBRARY ADVISORY

COMMISSION BOARD - BOARD CHAIR. TERM EXPIRES

DECEMBER 31, 2023.

Attachments: APT Library Advisory Commission Board 11.16.20.pdf

Current Board - Library Advisory Commission 11.16.20 (4).pdf

Lisa Pearce 11.16.20.pdf

Applicants - Library Advisory Commission - 11.16.20 (4).pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight

and Audit Committee

12/1/20 Government Oversight and

Audit Committee

recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

40. R-150-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR - (UNIVERSITY OF LOUISVILLE -

\$109,797.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-150-20 V.1 111920 OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS

Univ of Louisville Monique Williams PSC.

Legislative History

11/19/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2021

12/1/20 Labor and Economic recommended for approval

Development Committee

41. R-152-20 A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN

ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1) and Primary David Yates

(D-25)

Attachments: R-152-20 V.1 111920 Workplace Investigation Services Contract (HR Aalliance

Workplace Investigation Agreement 2020.pdf

Legislative History

11/19/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2021

12/1/20 Labor and Economic

Development Committee

recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

42. 0-503-20 AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION

OF AN UNNAMED ALLEY 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.pdf

20-STRCLOSURE-0013 Minutes.pdf

20-STRCLOSURE-0013 Plat and Legal Desc.pdf

20-STRCLOSURE-0013_staff rpts.pdf

Legislative History

11/5/20 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

11/10/20 Planning and Zoning tabled

Committee

12/1/20 Planning and Zoning untabled

Committee

12/1/20 Planning and Zoning recommended for approval

Committee

Legislation forwarded from PUBLIC SAFETY COMMITTEE

43. O-557-20 AN ORDINANCE AMENDING ORDINANCE NO 128, SERIES NO.

2020 REGARDING LOUISVILLE METRO POLICE DEPARTMENT

POLICIES RELATING TO USE OF FORCE.

Sponsors: Primary Jessica Green (D-1)

Attachments: O-557-20 V.1 111920 Amend LMCO Use of Force Ord.pdf

Legislative History

11/19/20 Metro Council assigned to the Public Safety

Committee

Action Required By: May 2021

12/2/20 Public Safety Committee recommended for approval

44. R-120-20 AN RESOLUTION URGING METRO GOVERNMENT TO TAKE ALL

POSSIBLE STEPS TO REQUIRE DRUG AND ALCOHOL TESTING OF LOUISVILLE METRO POLICE DEPARTMENT OFFICERS WHEN

CRITICAL INCIDENTS OCCUR.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: R-120-20 V.1 091720 Drug Testing for LMPD After Incidents.pdf

9/17/20	Metro Council	assigned to the Public Safety
	Action Required By: March 2021	Committee
9/18/20	Metro Council	assigned to the Public Safety Committee
	Action Required By: March 2021	
9/30/20	Public Safety Committee	held
10/14/20	Public Safety Committee	held
10/28/20	Public Safety Committee	held
11/11/20	Public Safety Committee	held
12/2/20	Public Safety Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

45. O-535-20 AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY

THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") EXTENDING THE AUTHORIZED FINAL MATURITY DATE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM

OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000 FROM JULY 1, 2021 TO JUNE 30, 2023, THE PROCEEDS OF SUCH NOTES BEING USE TO PAY ALL OR A PORTION OF THE COSTS OF THE

ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS.

ADDITIONS, OR EXTENSIONS TO THE DISTRICT'S SEWER AND

DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION,

MAINTENANCE, AND ADMINISTRATION.

Sponsors: Primary Brandon Coan (D-8)

<u>Attachments:</u> O-535-20 V.1 111920 Extending Authorized Final Maturity Date for MSD Notes.

Program Note Renewal Ordinance (12-1-20).pdf

Legislative History

11/19/20 Metro Council assigned to the Public Works

Committee

Action Required By: May 2021

12/1/20 Public Works Committee recommended for approval

Special Legislation

46. R-164-20 AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE

DECISION OF THE PLANNING COMMISSION TO APPROVE A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 105 ROCHESTER DRIVE IN LOUISVILLE METRO.

Sponsors: Primary Nicole George (D-21)

Attachments: R-164-20 PROPOSED FAM 121020 Emergency Res to Initate Review of Dev. F

R-164-20 V.1 121020 Emergency Res to Initate Review of Dev. Plan at 105 Roc

Old Business

47. 0-530-20 AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE

METRO CODE OF ORDINANCES BY ADDING NEW SECTIONS ON

WATER SAFETY PERSONNEL AND SWIMMING FACILITY

REQUIREMENTS.

Sponsors: Primary David Yates (D-25), Primary Anthony Piagentini (R-19) and Additional Paula

McCraney (D-7)

Attachments: O-530-20 PROPOSED FAM 121020 Swimming Facilities.pdf

O-530-20 V.1 111920 ORDINANCE AMENDING CHAPTER 115 LMCO (SWIMI

Metro Council Pools.pdf 20201016141605592.pdf

Legislative History

11/19/20 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: May 2021

12/1/20 Labor and Economic recommended for approval

Development Committee

48. R-161-20 A RESOLUTION URGING THE GENERAL ASSEMBLY TO AMEND

SECTIONS OF THE KENTUCKY REVISED STATUTES IN ORDER TO

ENABLE POLICE REFORMS.

<u>Sponsors:</u> Primary Markus Winkler (D-17), Additional Keisha Dorsey (D-3), Additional Barbara

Sexton Smith (D-4), Additional David James (D-6), Additional Jessica Green (D-1) and

Additional Paula McCraney (D-7)

Attachments: R-161-20 PROPOSED FAM 121020 KRS Police Reform.pdf

R-161-20 V.1 111920 KRS Police Reform.pdf

Legislative History

11/19/20 Metro Council assigned to the Public Safety Committee

Action Required By: May 2021

12/2/20 Public Safety Committee recommended for approval

49. O-538-20 AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020

RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$10,000,000 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES FOR UTILITY ASSISTANCE

GRANTS.

<u>Sponsors:</u> Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary Keisha Dorsey

(D-3), Primary Barbara Shanklin (D-2) and Primary Cindi Fowler (D-14)

<u>Attachments:</u> O-538-20 V.1 111920 Amend Budget for Utility Assistance Grants.pdf

11/19/20 Metro Council assigned to the Budget Committee

Action Required By: May 2021

12/3/20 Budget Committee recommended for approval

50. O-532-20 AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND

ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$700,000 FROM THE LOUISVILLE FREE PUBLIC LIBRARY OPERATING BUDGET TO THE MIDDLETOWN LIBRARY

RELOCATION PROJECT FOR EXPENSES RELATED TO CONSTRUCTION AND MATERIALS (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: O-532-20 V.2 CAM 120320 Middletown Library Relocation.pdf

O-532-20 V.1 11920 Middletown Library Relocation .pdf

O-532-20 PROPOSED CAM 120320 Middletown Library Relocation .pdf

Legislative History

11/19/20 Metro Council assigned to the Budget Committee

Action Required By: May 2021

12/3/20 Budget Committee amended

12/3/20 Budget Committee recommended for approval

51. NDF120220L

MPD10

APPROPRIATING \$500 FROM DISTRICT 10 NEIGHBORHOOD

DEVELOPMENT FUNDS, TO THE 6TH DIVISION OF THE LOUISVILLE

METRO POLICE DEPARTMENT, FOR THE SHOP WITH A COP EVENT

THIS HOLIDAY SEASON.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: NDF120220LMPD10.pdf

NDF120220LMPD10(attachment).pdf

Legislative History

12/2/20 Appropriations Committee amended 12/2/20 Appropriations Committee amended 12/2/20 Appropriations Committee amended 12/2/20 Appropriations Committee amended

12/2/20 Appropriations Committee recommended for approval

52. 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 (AS AMENDED)

Sponsors: Primary Kevin Kramer (R-11), Additional Brent Ackerson (D-26), Additional Anthony

Piagentini (R-19), Additional Marilyn Parker (R-18) and Additional Scott Reed (R-16)

Attachments: R-149-20 V.2 120120 RESTORE KING LOUIS.pdf

R-149-20 V.1 110520 Restore King Louis Statue to 6th and Jefferson.pdf

11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee	
	Action Required By: May 2021		
11/10/20	Government Oversight and Audit Committee	held	
12/1/20	Government Oversight and Audit Committee	amended	
12/1/20	Government Oversight and Audit Committee	recommended for approval	
APPOINTMENT OF JOHN DUFFY TO THE DOWNTOWN			

53. AP120120JD

MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14,

2023.

APT Downtown Management District Board 11.16.20.pdf Attachments:

John Duffy 11.16.20.pdf

Applicants for Board - Downtown Management District 11.16.20.pdf

Current Board - Downtown Management District 11.16.20.pdf

Legislative History

Metro Council 11/19/20 assigned to the Government Oversight and

Audit Committee

12/1/20 recommended for approval Government Oversight and

Audit Committee

54. AP120120GT APPOINTMENT OF GEORGE TIMMERING TO THE DOWNTOWN

DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM

EXPIRES APRIL 13, 2023.

APT Downtown Development Review Overlay Board 11.16.20.pdf Attachments:

George Timmering 11.16.20.pdf

Applicants for Board - DDRO District Committee 11.16.20.pdf

Current Board - DDRO District Committee 11.16.20.pdf

Legislative History

11/19/20 Metro Council assigned to the Government Oversight and

Audit Committee

12/1/20 recommended for approval Government Oversight and

Audit Committee

55. RP120120MM

REAPPOINTMENT OF MARLENE MEN TO THE DOWNTOWN

DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM

EXPIRES DECEMBER 31, 2023.

APT Downtown Development Review Overlay Board 11.16.20.pdf Attachments:

Marlene Men 11.16.20.pdf

Applicants for Board - DDRO District Committee 11.16.20 (2).pdf

Current Board - DDRO District Committee 11.16.20 (2).pdf

		11/19/20	Metro Council	assigned to the Government Oversight and Audit Committee	
		12/1/20	Government Oversight and Audit Committee	free form	
		12/1/20	Government Oversight and Audit Committee	reconsidered	
		12/1/20	Government Oversight and Audit Committee	recommended for approval	
56.	<u>O-442-20</u>	CONNECTI AT 4011 & 4 CONTAININ	VITY FOR, AND THE ZONI 1201 SOUTH PARK ROAD IG APPROXIMATELY 19.24	ALTERNATIVE PLAN FOR ING OF, PROPERTIES LOCATED AND 9007 BLUE LICK ROAD 4 ACRES AND BEING IN DNE0086)(AS AMENDED).	
	Sponsors:	Primary Mado	nna Flood (D-24)		
	Attachments:	O-442-20 V.2	CAM 120120 Zoning at 4011 420	01 South Park Rd -9007 Blue Licl	
		O-442-20 V.1	100820 Zoning at 4011 4201 So	uth Park Rd -9007 Blue Lick Rd .	
		19-ZONE-008	6.pdf		
		19-ZONE-008	6_PC Minutes.pdf		
		19-ZONE-008	6 Other Minutes.pdf		
		19-ZONE-008	6_Staff Reports.pdf		
		19-ZONE-008	6 Applicant Booklet.pdf		
		19-ZONE-008	6_Applicant Studies.pdf		
		19-ZONE-008	6 Justification Statement.pdf		
		19-ZONE-0086_Public Materials.pdf			
		19-ZONE-0086_Plan.pdf			
		19-ZONE-0086 Legal Description.pdf			
		O-442-20 PROPOSED CAM 120120 Zoning at 4011 4201 South Park R Legislative History		: 4011 4201 South Park Rd -9007	
		10/8/20	Metro Council	assigned to the Planning and Zoning Committee	
			Action Required By:		
		10/13/20	Planning and Zoning Committee	held	
		10/27/20	Planning and Zoning Committee	recommended for approval	

12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	recommended for approval

57. 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)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-502-20 V.2 CAM 120120 Zoning 2813 Langdon Dr and 2816 Weissinger Rd.r

<u>O-502-20 V.1 110520 Zoning 2813 Langdon Dr and 2816 Weissinger Rd.pdf</u>

19ZONE1016.pdf

19ZONE1016.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

11/5/20	Metro Council	assigned to the Planning and Zoning Committee
	Action Required By:	
11/10/20	Planning and Zoning Committee	held
12/1/20	Planning and Zoning Committee	recommended for approval
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	recommended for approval

58. O-523-20 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 2528-2532 SOUTH FOURTH STREET CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0063).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-523-20 V.1 111920 Zoning at 2528-2532 S. 4th St.pdf

20-ZONE-0063.pdf

20-ZONE-0063 PC Minutes.pdf
20-ZONE-0063 Other minutes.pdf

20-ZONE-0063 staff rpts.pdf 20-ZONE-0063 legal desc.pdf

20-ZONE-0063 appl justification stmt.pdf

20-ZONE-0063 Plan 101520.pdf

Legislative History

11/19/20 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

12/1/20 Planning and Zoning recommended for approval

Committee

59. O-524-20 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 9121 BLOSSOM LANE CONTAINING APPROXIMATELY

0.52 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

19ZONE1017)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-524-20 V.2 CAM 120120 Zoning at 9121 Blossom Ln.pdf

O-524-20 V.1 111920 Zoning at 9121 Blossom Ln.pdf

19ZONE1017.pdf

19ZONE1017_applicant_justification.pdf

19ZONE1017 opposition emails.pdf

19ZONE1017 opposition letter 060320.pdf

19ZONE1017 PC Minutes 10.12.20.pdf

19ZONE1017_other minutes.pdf

19ZONE1017_staff rpts.pdf

19ZONE1017_legal desc.pdf

19ZONE1017 applicant presentation.pdf

19ZONE1017 citizen comments.pdf

Legislative History

11/19/20 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

12/1/20 Planning and Zoning amended
Committee

12/1/20 Planning and Zoning recommended for approval
Committee

60. O-527-20

AN ORDINANCE RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AT 1231 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0033)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-527-20 V.2 CAM 120120 Zoning Change 1231 Durrett Ln.pdf

O-527-20 V.1 111920 Zoning Change 1231 Durrett Ln.pdf

20-DDP-0033.pdf

20-DDP-0033 Planning Commission Staff Report 110520.pdf

20-DDP-0033 Applicant ILA and Landscape Justification.pdf

20-DDP-0033 Building Elevations 101620.pdf

20-DDP-0033 Connectvity Waiver Applicant Justification.pdf

20-DDP-0033_DKY6 Site Specific Traffic Counts.pdf

20-DDP-0033 ILA Exhibit 102320.pdf

20-DDP-0033 Plan 102620.pdf

20-DDP-0033 Traffic Impact Study 100120.pdf

Louisville Urban Tree Canopy Assesment, 2015.pdf

DRAFT_2020.11.05. PC Minutes.pdf

11/19/20	Metro Council	assigned to the Planning and Zoning Committee
	Action Required By:	
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	amended
12/1/20	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to BUDGET COMMITTEE

61. O-576-20 AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019

RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY

REALLOCATING \$25,492 OF PARKS & RECREATION POOL REPAIRS FUNDING TO THE D14 CAPITAL INFRASTRUCTURE

FUND.

Sponsors: Primary Cindi Fowler (D-14)

<u>Attachments:</u> O-576-20 V.1 121020 Park and Recreation Pool Repairs Funding.pdf

62. O-588-20 AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020

RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT BY APPROPRIATING \$3,533,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO VARIOUS DEPARTMENTS. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Barbara Sexton

Smith (D-4), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

<u>Attachments:</u> O-588-20 V.1 121020 Emergency Ord RE Mid-Year Operating Budget Adjustm

63. 0-589-20 AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020

RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY

INCREASING THE VEHICLE/EQUIPMENT FOR GENERAL

SERVICES CAPITAL PROJECT FROM \$2,000,000 TO \$3,664,900

FOR GENERAL FLEET PURCHASES. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Barbara Sexton

Smith (D-4), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

Attachments: O-589-20 V.1 121020 Emergency Ord RE Mid-Year Adjustment to Capital Budg

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

64. R-163-20 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO PREMIER PACKAGING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES

THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-163-20 V.1 121020 Premier Packaging LLC (KBI).pdf

Premier Packaging, LLC- Louisville support letter.pdf

Premier Packaging, LLC- Prelim Approval Sept 28, 2017.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

65. O-581-20 AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION

OF AN UNNAMED ALLEY WEST OF SOUTH 13TH STREET AND SOUTH OF MAPLE STREET CONTAINING APPROXIMATELY 10,408 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE

NO. 20STRCLOSURE0015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-581-20 V.1 121020 StrClousure 0015 Alley W of S 13th St W Maple .pdf

O-581-20 ATTACH - 20-STRCLOSURE-0015 Plat and Legal Desc.pdf

20-STRCLOSURE-0015 PC and LDT Minutes.pdf

20-STRCLOSURE-0015 staff rpt.pdf

66. O-586-20 AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT

OF PROPERTIES LOCATED AT 13915, 14201 & 15012 BOHANNON

AVENUE CONTAINING APPROXIMATELY 99.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0069).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> 0-586-20 V.1 121020 Zoning at 13915 14201 15012 Bohannon Ave.pdf

20-ZONE-0069 PC Min 11.19.20.pdf 20-ZONE-0069 LDT min 10.22.20.pdf

20-ZONE-0069 staff rpts.pdf

20-ZONE-0069 Appl Justification.pdf 20-ZONE-0069 Legal Desc.pdf

20-ZONE-0069 Plan 11.19.20 (2).pdf

67. O-587-20 AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING

COMMISSION TO APPROVE THE REVISED DISTRICT

DEVELOPMENT PLAN PROPOSED IN CASE NO. 20-DDP-0047.

Sponsors: Primary Nicole George (D-21)

Attachments: O-587-20 V.1 121020 Revised District Dev 20-DDP-0047 .pdf

68. R-162-20 A RESOLUTION REQUESTING THE PLANNING COMMISSION

REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE AMENITIES AN APARTMENT COMPLEX IS REQUIRED TO CONSTRUCT FOR ITS RESIDENT CHILDREN.

Sponsors: Primary James Peden (R-23)

Attachments: R-162-20 V.1 121020 Amenities Apartment Complex to Construct for Resident (

Legislation assigned to PUBLIC WORKS COMMITTEE

69. R-165-20 AN EMERGENCY RESOLUTION URGING THE KENTUCKY

GENERAL ASSEMBLY TO ENACT LEGISLATION TO MODERNIZE KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO

ENSURE ADEQUATE FUNDING FOR ALL OF THE COMMONWEALTH'S TRANSPORTATION NEEDS.

Sponsors: Primary Markus Winkler (D-17)

Attachments: R-165-20 V.1 121020 Transportation Funding Mechanism Modernization.pdf

Announcements

<u>Adjournment</u>