

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - 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

Council President James called the meeting to order at 6:10 p.m. and asked all to rise for the Pledge of Allegiance.

Moment of Silence

Council President James spoke about the alarming rate of increase in COVID-19 cases, especially among children. He noted the number of people who have died (553) as of that morning and tested positive (43,771) as of the previous day in Louisville. He asked that everyone be diligent in the way that they protect each other, and 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 the following who were present in Chambers:

- Council President James
- Council Member Sexton Smith
- Council Member Coan
- Council Member Kramer
- Council Member Blackwell
- Council Member George

Members Roll Call

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), Committee 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

Genevieve First, Executive Assistant
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin-Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Recognitions and Proclamations1. [ID 20-1697](#)

Council President James recognized Dr. Sarah Moyer for winning the CityHealth Award for advancing policies that promote a healthy, thriving city.

Recognition of Outgoing Council Members2. [ID 20-1698](#)

Mayor Greg Fischer recognized the outgoing Council Members.

Attachments: [Letter from Mayor 12-10-20.pdf](#)

Mayor Greg Fischer presented proclamations to Council Member Sexton Smith and Council Member Coan.

3. [ID 20-1685](#)

Council President James recognized the outgoing Council Members.

*Council President James relinquished the chair to President Pro-Tem Winkler at 6:21 p.m.

Council President James presented proclamations to Council Member Sexton Smith and Council Member Coan. Council Member Sexton Smith and Council Member Coan both made statements after receiving their proclamations.

*Council President James resumed the chair at 6:43 p.m.

Addresses to the Council4. [ID 20-1675](#)

Addresses to Council - December 10, 2020

Attachments: [Addresses to Council 12-10-20.pdf](#)

[Bill Wells - Handout.pdf](#)

The Clerk called forward the following speakers:

- Dylan O'Donoghue
- Nathaniel Dalton
- Bill Wells

Council Minutes

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.

5. [ID 20-1641](#)

Regular: Metro Council - November 19, 2020

Attachments: [Action Summary for Metro Council 11-19-20.pdf](#)

[Unedited Transcript of Metro Council Meeting - November 19, 2020.pdf](#)

Committee Minutes

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

6. [ID 20-1640](#)

Regular: Committee of the Whole - November 19, 2020

Attachments: [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

Attachments: [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

A motion was made by Council Member Sexton Smith, seconded by Council Member Blackwell, 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 APPROPRIATIONS COMMITTEE

17. [O-514-20](#)

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.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-514-20 V.1 111920 NDF Ofc. of Housing Emergency Repairs for Low-Income Homeowners and Anti-Foreclous.pdf](#)
[O-514-20 NDF111120DL03.pdf](#)
[ORD 154 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 154-2020

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](#)
[ORD 155 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 155-2020

Legislation forwarded from BUDGET COMMITTEE19. [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.

Sponsors: 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](#)
[ORD 156 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 156-2020

20. [R-154-20](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2021 BUDGET.

Sponsors: 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](#)
[RES 118 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 118-2020

21. [R-157-20](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2021 BUDGET.

Sponsors: 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](#)
[RES 119 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 119-2020

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](#)
[RES 120 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 120-2020

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](#)

This Reappointment was approved on the Consent Calendar.

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 11.16.20.pdf](#)

[Current Board - Landmarks Commission 11.16.20.pdf](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

26. [AP120120AD](#)**APPOINTMENT OF APREL DOHERTY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2023.**

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](#)

This Appointment was approved on the Consent Calendar.

27. [RP120120MH](#)**REAPPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2023.**

Attachments: [APT Affordable Housing Trust Fund Board 11.16.20.pdf](#)

[Marilyn Harris 11.16.20.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 11.16.20\(2\).pdf](#)

[Current Board - Affordable Housing Trust Fund Board 11.16.20 \(2\).pdf](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)
[Applicants - Commission for Persons with Disabilities - 11.16.20 \(2\).pdf](#)
[Current Board - Commission for Persons with Disabilities 11.16.20 \(2\).pdf](#)

This Reappointment was approved on the Consent Calendar.

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](#)
[Applicants - Commission for Persons with Disabilities - 11.16.20 \(3\).pdf](#)
[Current Board - Commission for Persons with Disabilities 11.16.20 \(3\).pdf](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

35. [AP120120SW](#)

APPOINTMENT OF STEVE WOODWORTH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE BOARD. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory 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](#)

This Appointment was approved on the Consent Calendar.

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](#)
[Applicants - Library Advisory Commission - 11.16.20.pdf](#)
[Current Board - Library Advisory Commission 11.16.20.pdf](#)

This Appointment was approved on the Consent Calendar.

37. [AP120120AS](#)

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](#)

This Appointment was approved on the Consent Calendar.

38. [RP120120AM](#)

REAPPOINTMENT OF AARON MILLER TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
[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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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 - DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$109,797.00\).pdf](#)
[Univ of Louisville Monique Williams PSC.](#)
[RES 121 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 121-2020

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 \(HR Aalliance\).pdf](#)
[Workplace Investigation Agreement 2020.pdf](#)
[RES 122 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 122-2020

Legislation forwarded from PLANNING AND ZONING COMMITTEE

42. [O-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](#)
[ORD 157 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 157-2020

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](#)
[ORD 158 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 158-2020

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](#)
[RES 123 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 123-2020

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)

Attachments: [O-535-20 V.1 111920 Extending Authorized Final Maturity Date for MSD Notes.pdf](#)
[Program Note Renewal Ordinance \(12-1-20\).pdf](#)
[ORD 159 2020.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 159-2020

Point of Personal Privilege

Council President James took a point of personal privilege. He bragged on how great Louisville is and how great the people of Louisville are. He explained that shortly after Nathaniel Dalton's comments during the Addresses to Council regarding a young lady that was homeless, he received a text from someone involved in housing who committed to getting the young lady a place to live.

Special Legislation

See the "Unedited Transcript of Metro Council Meeting - December 10, 2020.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.

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 (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-164-20 V.2 FAM 121020 Emergency Res to Initiate Review of Dev. Plan at 105 Rochester Drive.pdf](#)
[R-164-20 V.1 121020 Emergency Res to Initiate Review of Dev. Plan at 105 Rochester Drive.pdf](#)
[R-164-20 PROPOSED FAM 121020 Emergency Res to Initiate Review of Dev. Plan at 105 Rochester Drive.pdf](#)
[RES 124 2020.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Flood, that this Resolution be approved.

Council Member Flood spoke to this item.

Council President James requested that the Council [invoke Council Rule 7.01] to deem item 46 (R-164-20) 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 Fox, seconded by Council Member Flood, that [Council Rule 7.01 be invoked]. The motion carried by a voice vote.

The following spoke to this item:

- Council Member George
- Council Member Kramer
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Yates
- Council Member Peden

A motion was made by Council Member George, seconded by Council Member Kramer, that this Resolution be amended as shown in the attached document titled "R-164-20 V.2 FAM 121020 Emergency Res to Initiate Review of Dev. Plan at 105 Rochester Drive.pdf." The motion to amend carried by a voice vote.

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

Enactment No: Resolution 124-2020

Old Business

See the "Unedited Transcript of Metro Council Meeting - December 10, 2020.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.

47. [O-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 (AS AMENDED).

Sponsors: Primary David Yates (D-25), Primary Anthony Piagentini (R-19) and Additional Paula McCraney (D-7)

Attachments: [O-530-20 V.2 FAM 121020 ORDINANCE AMENDING CHAPTER 115 LMCO \(SWIMMING FACILITY\).pdf](#)
[O-530-20 V.1 111920 ORDINANCE AMENDING CHAPTER 115 LMCO \(SWIMMING FACILITY\).pdf](#)
[Metro Council Pools.pdf](#)
[20201016141605592.pdf](#)
[O-530-20 PROPOSED FAM 121020 Swimming Facilities.pdf](#)
[ORD 160 2020.pdf](#)

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

The following spoke to the Ordinance:

- Council Member Yates
- Council Member George

A motion was made by Council Member George, seconded by Council Member Sexton Smith, that this Resolution be recommitted to the Labor and Economic Development Committee.

The following spoke to the proposed motion to recommit:

- Council Member Yates
- Council Member Piagentini
- Council Member Winkler
- Council Member Dorsey
- Council Member Sexton Smith
- Council Member Peden

A motion was made by Council Member Peden, seconded by Council Member Reed, to call the question on discussion of the motion to recommit. The motion to call the question carried by a voice vote.

The motion to recommit failed by the following vote:

Yes: 4 - Shanklin, Sexton Smith, Hollander and George

No: 22 - Green, Dorsey, Purvis, James, McCraney, Coan, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 160-2020

Council Member Piagentini spoke to the Ordinance.

A motion was made by Council Member Piagentini, seconded by Council Member Yates, that this Ordinance be amended as shown in the attached document titled "O-530-20 V.2 FAM 121020 ORDINANCE AMENDING CHAPTER 115 LMCO (SWIMMING FACILITIES).pdf." The motion to amend carried by a voice vote.

Enactment No: Ordinance 160-2020

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

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden, Flood, Yates and Ackerson

No: 1 - George

Enactment No: Ordinance 160-2020

48. [R-161-20](#)

A RESOLUTION URGING THE GENERAL ASSEMBLY TO AMEND SECTIONS OF THE KENTUCKY REVISED STATUTES IN ORDER TO ENABLE POLICE REFORMS (AMENDMENT BY SUBSTITUTION).

Sponsors: 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 V.2 FABS 121020 KRS Police Reform.pdf](#)
[R-161-20 V.1 111920 KRS Police Reform.pdf](#)
[R-161-20 PROPOSED FABS 121020 KRS Police Reform.pdf](#)
[RES 125 2020.pdf](#)

A motion was made by Council Member Dorsey, seconded by Council Member Sexton Smith, that this Resolution be approved.

The following spoke to the Resolution:

- Council Member Green
- Council Member Winkler

A motion was made by Council Member Winkler, seconded by Council Member Green, that this Resolution be amended by substitution as shown in the attached document titled "R-161-20 V.2 FABS 121020 KRS Police Reform.pdf." The motion to amend by substitution carried by a voice vote.

The motion to approved carried by the following vote and the Resolution, as amended by substitution, was adopted:

Yes: 22 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, George, Peden, Flood, Yates and Ackerson

No: 4 - Kramer, Parker, Benson and Engel

Enactment No: Resolution 125-2020

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.

Sponsors: 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)

Attachments: [O-538-20 V.1 111920 Amend Budget for Utility Assistance Grants.pdf](#)
[ORD 161 2020.pdf](#)

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

Council Member Hollander spoke to the Ordinance.

Council President James stated his reason for abstaining, and Council Member Mulvihill also stated his reason for abstaining during the vote.

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

Yes: 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, McCraney, Coan, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Abstain: 2 - James and Mulvihill

Enactment No: Ordinance 161-2020

Point of Personal Privilege

Council Member Hollander asked for a point of personal privilege and explained that the utility assistance grants (passed pursuant to item 49) will be available in January, and the procedure for applying for the grants will be shared publicly very soon.

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](#)
[ORD 162 2020.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Piagentini, that this Ordinance be approved.

The following spoke to the Ordinance:

- Council Member Hollander
- Council Member Piagentini
- Council Member Winkler

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

Yes: 25 - 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 and Ackerson

Absent: 1 - Yates

Enactment No: Ordinance 162-2020

51. [NDF120220LMPD10](#)

APPROPRIATING [\$500] \$3,250 [FROM DISTRICT 10] OF NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 2, 10, 14, 17, AND 24; AND \$250 EACH FROM DISTRICTS 6, 15, AND 18, TO THE 6TH DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT, FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18) and Primary Madonna Flood (D-24)

Attachments: [NDF120220LMPD10\(attachment\).pdf](#)
[NDF120220LMPD10.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Fox, that this Neighborhood Development Fund be approved.

A motion was made by Council Member Kramer, seconded by Council Member Sexton Smith, that this Neighborhood Development Fund be amended as follows:

- add \$500 each from Districts 2, 14, 17, and 24
- add \$250 each from Districts 6, 15, and 18
- for a new total of \$3,250

The motion to amended carried by a voice vote.

The motion to approve carried by a voice vote and the Neighborhood Development Fund was approved.

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.3 FAM 121020 Restore King Louis.pdf](#)

[R-149-20 V.2 CAM 120120 RESTORE KING LOUIS.pdf](#)

[R-149-20 V.1 110520 Restore King Louis Statue to 6th and Jefferson.pdf](#)
[RES 126 2020.pdf](#)

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Resolution be approved.

The following spoke to the Resolution:

- Council Member Ackerson
- Council Member Kramer

A motion was made by Council Member Kramer, seconded by Council Member Flood, that this Resolution be amended as shown in the attached document titled "R-149-20 V.3 FAM 121020 Restore King Louis.pdf." The motion to amend carried by a voice vote.

Enactment No: Resolution 126-2020

Council Member George spoke to the amended Resolution.

A motion was made by Council Member George, seconded by Council Member Winkler, that this Resolution be further amended to add a new section that states: "The Office of Advanced Planning and Sustainability will provide a platform for public comment whereby community input will be gathered for the purpose of establishing priorities and decision making with regards to the statue of King Louis and use of public funds."

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Winkler
- Council Member Kramer
- Council Member Ackerson
- Council Member Sexton Smith

*Council President James relinquished the chair to President Pro-Tem Winkler at 8:42 p.m.

- Council Member Coan
- Council Member Reed

*Council President James resumed the chair at 8:46 p.m.

- Council Member Yates
- Council Member Green
- Council Member Fox

The motion to amend failed by the following vote:

Yes: 13 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Triplett, Winkler and George

No: 13 - Purvis, Kramer, Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Resolution 126-2020

The motion to approve carried by the following vote and the amended Resolution was adopted:

Yes: 23 - Green, Shanklin, Dorsey, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden, Flood, Yates and Ackerson

No: 3 - Sexton Smith, Coan and George

Enactment No: Resolution 126-2020

53. [AP120120JD](#)

APPOINTMENT OF JOHN DUFFY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2023.

Attachments: [APT Downtown Management District Board 11.16.20.pdf](#)

[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](#)

***Items 53-55 were considered at the same time.**

A motion was made by Council Member Winkler, seconded by Council Member Dorsey, that this Appointment be approved.

Council Member Ackerson spoke to this Appointment.

Council Member Sexton Smith explained her reason for abstaining.

The motion carried by the following vote and the Appointment was approved:

Yes: 25 - Green, Shanklin, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Abstain: 1 - Sexton Smith

54. [AP120120GT](#)**APPOINTMENT OF GEORGE TIMMERING TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 13, 2023.**

Attachments: [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)
[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](#)

*Items 53-55 were considered at the same time.

A motion was made by Council Member Winkler, seconded by Council Member Dorsey, that this Appointment be approved.

Council Member Ackerson spoke to this Appointment.

Council Member Sexton Smith explained her reason for abstaining.

The motion carried by the following vote and the Appointment was approved:

Yes: 25 - Green, Shanklin, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Abstain: 1 - Sexton Smith

55. [RP120120MMB](#)**REAPPOINTMENT OF MARLENE MEN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2023.**

Attachments: [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)
[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](#)

*Items 53-55 were considered at the same time.

A motion was made by Council Member Winkler, seconded by Council Member Dorsey, that this Reappointment be approved.

Council Member Ackerson spoke to this Reappointment.

Council Member Sexton Smith explained her reason for abstaining.

The motion carried by the following vote and the Reappointment was approved:

Yes: 25 - Green, Shanklin, Dorsey, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Abstain: 1 - Sexton Smith

56. [O-442-20](#)

AN ORDINANCE RELATING TO THE ALTERNATIVE PLAN FOR CONNECTIVITY FOR, AND THE ZONING OF, PROPERTIES LOCATED AT 4011 & 4201 SOUTH PARK ROAD AND 9007 BLUE LICK ROAD CONTAINING APPROXIMATELY 19.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0086)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-442-20 V.2 CAM 120120 Zoning at 4011 4201 South Park Rd -9007 Blue Lick Rd.pdf](#)
[O-442-20 V.1 100820 Zoning at 4011 4201 South Park Rd -9007 Blue Lick Rd .pdf](#)
[19-ZONE-0086.pdf](#)
[19-ZONE-0086_PC Minutes.pdf](#)
[19-ZONE-0086_Other Minutes.pdf](#)
[19-ZONE-0086_Staff Reports.pdf](#)
[19-ZONE-0086_Applicant Booklet.pdf](#)
[19-ZONE-0086_Applicant Studies.pdf](#)
[19-ZONE-0086_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 Rd -9007 Blue Lick Rd .pdf](#)
[ORD 163 2020.pdf](#)

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

Council Member Flood spoke to the Ordinance.

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

Yes: 25 - 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 and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 163-2020

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.pdf](#)
[O-502-20 V.1 110520 Zoning 2813 Langdon Dr and 2816 Weissinger Rd.pdf](#)
[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](#)
[ORD 164 2020.pdf](#)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Winkler

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

Yes: 25 - 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 and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 164-2020

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](#)

[ORD 165 2020.pdf](#)

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

Council Member Flood spoke to the Ordinance.

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

Yes: 25 - 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 and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 165-2020

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](#)
[ORD_166_2020.pdf](#)

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

Council Member Flood spoke to the Ordinance.

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

Yes: 25 - 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 and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 166-2020

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 Connectivity 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](#)
[ORD 167 2020.pdf](#)

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

The following spoke to the Ordinance:

- Council Member Flood
- Council Member George

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

Yes: 25 - 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 and Yates

Absent: 1 - Ackerson

Enactment No: Ordinance 167-2020

Point of Personal Privilege

Council Member Coan asked for a point of personal privilege and thanked a few people on the Metro Council team on behalf of himself and Council Member Sexton Smith.

New Business

Council President James approved reassigning item 69 (R-165-20) from the Public Works Committee to the Metro Council.

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)

Attachments: [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] \$2,183,700 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)

Attachments: [O-588-20 V.2 123020 Ord RE Mid-Year Operating Budget Adjustments.pdf](#)
[O-588-20 V.1 121020 Emergency Ord RE Mid-Year Operating Budget Adjustments.pdf](#)

Enactment No: Ordinance 001-2021

63. [O-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] \$3,754,900 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.2 123020 Ord RE Mid-Year Adjustment to Capital Budget RE Fleet Equipment.pdf](#)
[O-589-20 V.1 121020 Emergency Ord RE Mid-Year Adjustment to Capital Budget RE Fleet Equipment.pdf](#)

Enactment No: Ordinance 002-2021

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 METRO COUNCIL**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 Emerg. Res RE Transportation Funding Mechanism Modernization.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)

Attachments: [O-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 Children.pdf](#)

Announcements

Council President James wished everyone happy Holidays and a merry Christmas; spoke about the outgoing and incoming Council Members; and thanked those that assisted the Council so that it could continue to function once the pandemic began. He also spoke about the passing of Gregory Smith, Pastor at Hill Street Baptist Church, due to COVID-19.

Council President James announced that the next Metro Council meeting would be on Monday, January 4, 2021 at 4:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 9:28 p.m.

Unedited Transcript of Meeting

[ID 20-1748](#)

Unedited Transcript of Metro Council Meeting - December 10, 2020

NOTE: This script is produced by an outside company and has not been edited.

Attachments: [Unedited Transcript of Metro Council Meeting - December 10, 2020.pdf](#)