



## Action Summary - Tentative Committee on Committees

*Council President David James (D-6)*  
*Vice Chair Markus Winkler (D-17)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Mark Fox (D-13)*  
*Committee Member Scott Reed (R-16)*

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Tuesday, October 6, 2020

4:00 PM

Council Chambers

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### Call to Order

Council President James called the meeting to order at 4:01 p.m.

### Roll Call

Council President James introduced the committee members present. A quorum was established.

**\*NOTE: All committee members present attended virtually, except for Council President James, who attended in Chambers.**

**Present:** 5 - Chair David James (D-6), Vice Chair Markus Winkler (D-17), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), and Committee Member Scott Reed (R-16)

### Support Staff

Hollie Hopkins, Jefferson County Attorney's Office  
Brendan Daugherty, Jefferson County Attorney's Office  
Roy Denny, Jefferson County Attorney's Office

### Clerk(s)

Sonya Harward, Clerk  
Lisa Franklin Gray, Assistant Clerk

### New Business

Council President James asked the Clerk to read the following committee assignments into the record:

**Legislation assigned to APPROPRIATIONS COMMITTEE**1. [O-441-20](#)

**AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12, \$1,500 FROM DISTRICT 15 AND \$500 FROM DISTRICTS 14 AND 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO HELP PAY FOR THE 17TH ANNUAL KENDUCKY DERBY FUNDRAISER.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Cindi Fowler (D-14) and Primary Markus Winkler (D-17)

**Attachments:** [O-441-20 V.1 100820 NDF Harbor House.pdf](#)  
[O-441-20 NDF101420HH12.pdf](#)

2. [O-443-20](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22 AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E., INC. FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:** Primary Robin Engel (R-22) and Primary Nicole George (D-21)

**Attachments:** [O-443-20 V.1 100820 NDF CHOICE.pdf](#)  
[O-443-20 NDF101420CHOICE22.pdf](#)

3. [O-449-20](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR MAINTENANCE OF ROSE FARM PARK, A POCKET PARK AND MEMORIAL SITE ON DIXIE HIGHWAY.**

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

**Attachments:** [O-449-20 V.1 NDF 100820 Brightside Rose Farm Park.pdf](#)  
[O-449-20 NDF101420BS12.pdf](#)

4. [O-458-20](#)

**AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4000 FROM DISTRICT 22 AND \$1000 FROM DISTRICT 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS.**

**Sponsors:** Primary Robin Engel (R-22) and Primary Markus Winkler (D-17)

**Attachments:** [O-458-20 V.1 NDF 100820 Junior Achievement22.pdf](#)  
[O-458-20 NDF101420JA22.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**5. [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](#)

6. [O-452-20](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 121, SERIES 2019 RELATING TO THE ALLOCATION OF COUNCIL DESIGNATED CAPITAL FUNDS BY REALLOCATING \$19,000 OF D10 FUNDING TO A NEW PROJECT TITLED D10 JOE CREASON WALKING PATH PROJECT.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-452-20 V.1 100820 Transfer \\$19,000 from Capital Funds to D-10 Joe Creason Walking Path Project.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**7. [O-447-20](#)

**AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO INCREASED PROTECTIONS FOR THE PUBLIC HEALTH BY REQUIRING LICENSES FOR RETAILERS SELLING TOBACCO, TOBACCO PRODUCTS AND/OR ELECTRONIC SMOKING DEVICES.**

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

***Attachments:*** [O-447-20 V.1 100820 Tobacco Products.pdf](#)

8. [R-122-20](#)

**A RESOLUTION HONORING DR. H. DONALD COCKERHAM BY DEDICATING THE NORTHWEST AND SOUTHWEST CORNERS OF THE 22ND STREET AND MUHAMMAD ALI BOULEVARD INTERSECTION AS “DR. H. DONALD COCKERHAM WAY” IN HIS HONOR.**

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

***Attachments:*** [R-122-20 V.1 100820 Honorary Street Sign for Dr. Cockerham.pdf](#)

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

The Clerk noted that item 9 (O-459-20) was still being reviewed.

## 9. O-459-20 PLACEHOLDER FOR LEGISLATION

10. [ID 20-1328](#)

**Air Pollution Control District Board - Keith Joy (New Appointment)**

***Attachments:*** [APT Air Pollution Control District Board 10.5.20.pdf](#)

11. [ID 20-1329](#)

**Domestic Violence Prevention Coordinating Council - Robyn Embry (New Appointment)**

***Attachments:*** [APT Domestic Violence Prevention Coordinating Council 10.5.20.pdf](#)

12. [ID 20-1330](#)

**Planning Commission - Marilyn Lewis (Reappointment)**

***Attachments:*** [APT Planning Commission 10.5.20.pdf](#)

13. [ID 20-1331](#)

**Transit Authority River City (TARC) Board - Gary Dryden (New Appointment)**

***Attachments:*** [APT Transit Authority of River City \(TARC\) Board 10.5.20.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**14. [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](#)

15. [R-123-20](#)

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

Sponsors: Primary David Yates (D-25)

Attachments: [R-123-20 V.1 100820 911 SYSTEM SUPPORT - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)  
[AT&T Corp Agreement FY21.pdf](#)

16. [R-124-20](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO VR VERTICAL, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-124-20 V.1 100820 LOCAL INCENTIVES - VR VERTICAL, LLC.pdf](#)  
[OFFICE OF THE MAYOR.pdf](#)  
[Sonic Electronix, Inc.-Board Summary \(1\).pdf](#)

17. [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 6-30-2021.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**18. [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).**

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

**Attachments:** [O-442-20 V.1 100820 Zoning at 4011 4201 South Park Rd -9007 Blue Lick Rd .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](#)

19. [O-453-20](#)

**AN ORDINANCE RELATING TO THE AMENDMENT OF BINDING ELEMENTS FOR THE PROPERTY LOCATED AT 3101 POPLAR LEVEL DRIVE CONTAINING APPROXIMATELY 5.318 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0040).**

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

**Attachments:** [O-453-20 V.1 100820 Binding Elements at 3101 Poplar Level Dr.pdf](#)

[20-DDP-0040 PC Minutes \(2\).pdf](#)

[20-DDP-0040 Staff Report.pdf](#)

[20-DDP-0040 Applicant Exhibit.pdf](#)

[20-DDP-0040 Applicant Justification.pdf](#)

[20-DDP-0040 Plan 081720.pdf](#)

20. [O-454-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5200, 5204 AND 5208 CHATHAMWOOD COURT CONTAINING APPROXIMATELY 1.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1030).**

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

**Attachments:** [O-454-20 V.1 100820 Zoning at 5200 5204 5208 Chathamwood Ct.pdf](#)

[17ZONE1030 PC Minutes \(3\).pdf](#)

[17ZONE1030 Other Minutes.pdf](#)

[17ZONE1030 Staff Reports.pdf](#)

[17ZONE1030 Legal Description.pdf](#)

[17ZONE1030 Applicant Exhibits.pdf](#)

[17ZONE1030 Justification Statement.pdf](#)

[17ZONE1030 Plan.pdf](#)

21. [O-455-20](#)

**AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 4310-4318 BARDSTOWN ROAD AND 4403-4405 FEGENBUSH LANE CONTAINING APPROXIMATELY 6.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0006).**

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

**Attachments:** [O-455-20 V.1 100820 Zoning at 4310-4318 Bardstwon Rd 4403-4405 Fegenbush Ln.pdf](#)  
[20-ZONE-0006 PC Minutes \(2\).pdf](#)  
[20-ZONE-0006 PC Minutes.pdf](#)  
[20-ZONE-0006 Other Minutes.pdf](#)  
[20-ZONE-0006 Staff Reports.pdf](#)  
[20-ZONE-0006 Legal Description.pdf](#)  
[20-ZONE-0006 Justification Statement.pdf](#)  
[20-ZONE-0006 Plan\\_082720.pdf](#)

22. [O-456-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2809 WEST BROADWAY CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0055).**

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

**Attachments:** [O-456-20 V.1 100820 Zoning At 2809 W Broadway.dox.pdf](#)  
[20-ZONE-0055 PC Minutes.pdf](#)  
[20-ZONE-0055 Other Minutes.pdf](#)  
[20-ZONE-0055 Staff Reports.pdf](#)  
[20-ZONE-0055 Legal Description.pdf](#)  
[20-ZONE-0055 Applicant Booklet.pdf](#)  
[20-ZONE-0055 Justification Statement.pdf](#)  
[20-ZONE-0055 Plan.pdf](#)



**23. [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).**

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

**Attachments:** [O-457-20 V.1 100820 Zoning at 5210 Preston Hwy.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](#)

**Closed Session**

A motion was made by Committee Member Fox, seconded by Committee Member Winkler, that the Committee enter into closed session, pursuant to KRS 61.810(1)(c), to discuss pending litigation. The motion carried by a voice vote and the Committee entered into closed session at 4:11 p.m.

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A motion was made by Committee Member Winkler, seconded by Committee Member Fox, that the Committee reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at 5:39 p.m.

Council President James explained that, pursuant to KRS 61.815(1)(c), no final action was taken during the closed session.

**Adjournment**

Without objection, Council President James adjourned the meeting at 5:40 p.m.