

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 19, 2020

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
David Yates (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance**Members Roll Call****Special Recognitions and Proclamations**

1. [ID 20-1595](#) President James and Council Members will recognize the University of Louisville Interns and Dr. Sherri Wallace.

Addresses to the Council

2. [ID 20-1580](#) Addresses to Council - November 19, 2020

Attachments: [Addresses to Council 11-19-20.pdf](#)

Council Minutes

3. [ID 20-1573](#) Regular: Metro Council - November 5, 2020

Attachments: [Action Summary for Metro Council - 11-5-20.pdf](#)
[Unedited Transcript of Metro Council Meeting - November 5, 2020.pdf](#)

Committee Minutes

4. [ID 20-1572](#) Regular: Committee of the Whole - November 5, 2020

Attachments: [Action Summary for Committee of the Whole - 11-5-20.pdf](#)

5. [ID 20-1557](#) Regular: Committee on Equity and Inclusion - November 9, 2020

Attachments: [Action Summary for Committee on Equity and Inclusion 11-09-20.pdf](#)

6. [ID 20-1596](#) Regular: Planning and Zoning Committee - November 10, 2020

Attachments: [Action Summary for Planning and Zoning Committee 11-10-20.pdf](#)

7. [ID 20-1555](#) Regular: Labor and Economic Development Committee - November 10, 2020

Attachments: [Action Summary for Labor and Economic Development Committee 11.10.20.pdf](#)

8. [ID 20-1597](#) Regular: Public Works Committee - November 10, 2020

Attachments: [Action Summary for Public Works Committee 11-10-20 .pdf](#)

9. [ID 20-1556](#) Regular: Government Oversight and Audit Committee - November 10, 2020

Attachments: [Action Summary for Government Oversight and Audit Committee 11.10.20.pdf](#)

10. [ID 20-1577](#) Regular: Community Affairs, Health and Education - November 11, 2020
Attachments: [Action Summary for Community Affairs, Health and Education Committee 11.11](#)
11. [ID 20-1574](#) Regular: Public Safety Committee - November 11, 2020
Attachments: [Action Summary of Public Safety Committee - 11-11-20.pdf](#)
12. [ID 20-1558](#) Regular: Appropriations Committee - November 11, 2020
Attachments: [Action Summary for Appropriations Committee 11-11-20.pdf](#)
13. [ID 20-1598](#) Regular: Budget Committee - November 12, 2020
Attachments: [Action Summary for Budget Committee 111220.pdf](#)
14. [ID 20-1575](#) Special: Public Safety Committee - November 16, 2020
Attachments: [Action Summary for Special Public Safety Committee - 11-16-20.pdf](#)
15. [ID 20-1623](#) Regular: Committee on Committees - November 17, 2020
Attachments: [Action Summary for Committee on Committees 11-17-20.pdf](#)

Communications to the Council

16. [ID 20-1599](#) Zoo Foundation Board - Cleo Battle, Debbie King, and Patti Dale Tye (Reappointments). Metro Council Approval of these Reappointments is Not Required.
Attachments: [APT Zoo Foundation Board 11.16.20.pdf](#)
17. [ID 20-1600](#) Kentucky Science Center Board - Ryan Saxton (New Appointment). Metro Council Approval of this Appointment is Not Required
Attachments: [APT Kentucky Science Center Board 11.16.20.pdf](#)
18. [ID 20-1601](#) Extension Board - LaTonia Watkins (Reappointment)
Attachments: [APT Extension Board 11.16.20.pdf](#)
19. [ID 20-1602](#) Landmarks Commission Board - Carrye Jones (Reappointment)
Attachments: [APT Landmarks Commission Board 11.16.20.pdf](#)
20. [ID 20-1603](#) Board of Zoning Adjustment - Kimberly Leanhart (Reappointment)
Attachments: [APT Board of Zoning Adjustment 11.16.20.pdf](#)

21. [ID 20-1604](#) Affordable Housing Trust Fund Board - Aprel Doherty (New Appointment), Marilyn Harris (Reappointment)
Attachments: [APT Affordable Housing Trust Fund Board 11.16.20.pdf](#)
22. [ID 20-1605](#) Planning Commission Board - Patricia Clare (New Appointment)
Attachments: [APT Planning Commission Board 11.16.20.pdf](#)
23. [ID 20-1606](#) Criminal Justice Commission Board - Yolanda Moore (New Appointment) and Donald Vish (Reappointment)
Attachments: [APT Criminal Justice Commission Board 11.16.20.pdf](#)
24. [ID 20-1607](#) Commission for Persons with Disabilities Board - Steve Hendricks (New Appointment), Marcellus Mayes (Reappointment), Donna Fox (Reappointment)
Attachments: [APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)
25. [ID 20-1608](#) Code Enforcement Board - Andrea Oser (New Appointment)
Attachments: [APT Code Enforcement Board 11.16.20.pdf](#)
26. [ID 20-1609](#) Downtown Management District Board - John Duffy (New Appointment)
Attachments: [APT Downtown Management District Board 11.16.20.pdf](#)
27. [ID 20-1610](#) Downtown Development Review Overlay District Board - George Timmering (New Appointment) and Marlene Men (Reappointment)
Attachments: [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)
28. [ID 20-1611](#) Library Advisory Commission Board - Brandon Nakasato (New Appointment), Allison Strickland (New Appointment), Aaron Miller (Reappointment), and Lisa Pearce (Board Seat Reappointment)
Please note Lisa Pearce is being appointed as Chair
Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
29. [ID 20-1612](#) Louisville Metro Tree Advisory Committee Board - Steve Woodworth (New Appointment)
Attachments: [APT Louisville Metro Tree Advisory Committee Board 11.16.20.pdf](#)

Consent Calendar**Legislation forwarded from BUDGET COMMITTEE**

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

Sponsors: Primary Bill Hollander (D-9)

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

Legislative History

11/5/20 Metro Council assigned to the Budget Committee
Action Required By: May 2021

11/12/20 Budget Committee recommended for approval

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

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

Attachments: [R-145-20 V.1 11-05-20 Youth and Young Adults.pdf](#)
[System Involved Youth Recommendations \(002\).pdf](#)

Legislative History

11/5/20 Metro Council assigned to the Budget Committee
Action Required By: May 2021

11/12/20 Budget Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

32. [RP111020CH](#) REAPPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: [APT Air Pollution Control District Board 11.2.20.pdf](#)
[Carl Hilton 11.2.20.pdf](#)
[Applicants for Board - Air Pollution Control District Board 11.2.20.pdf](#)
[Current Board - Air Pollution Control District Board 11.2.20.pdf](#)

Legislative History

11/5/20 Metro Council assigned to the Government Oversight and Audit Committee

11/10/20 Government Oversight and Audit Committee recommended for approval

33. [AP111020MM](#) APPOINTMENT OF MATTHEW MAY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 11.2.20.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 11.2.20.pdf](#)
[Current Board - PRP Fire Protection District Board 11.2.20.pdf](#)
[Matthew May 11.2.20.pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee
11/10/20	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. [R-137-20](#) RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR DEVELOP LOUISVILLE CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY (TIGER) PROJECT - (AECOM TECHNICAL SERVICES, INC. - \$8,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$148,400.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-137-20 V.1 110520 - AECOM TECHNICAL SERVICES, INC. - \\$8,000 - NEW DocuSign_AECOM Technical Services Amendment .pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: May 2021</i>		
11/10/20	Labor and Economic Development Committee	recommended for approval

35. [R-142-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-142-20 V.1 110520 - FISCAL YEAR 2021 UNIFIED PLANNING WORK PRO](#)

Legislative History

11/5/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2021</i>	
11/10/20	Labor and Economic Development Committee	recommended for approval

36. [R-147-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PACKAGING TECHNOLOGY GROUP, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-147-20 V.1 110520 LOCAL INCENTIVES -PACKAGING TECHNOLOGY GROUP Packaging Technology Group, Inc. - Louisville Support letter.pdf](#)
[Packaging Technology Group, Inc. - Preliminary Board Summary- December 12](#)

Legislative History

11/5/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2021</i>	
11/10/20	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

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

Sponsors: Primary Rick Blackwell (D-12)

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

Legislative History

11/5/20	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: May 2021</i>	
11/10/20	Public Works Committee	recommended for approval

Special Legislation

38. [R-151-20](#) A RESOLUTION AMENDING RULE 10.08 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: [R-151-20 PROPOSED FAM 111920 Amend Rule 10.08 RE Accepting Resume:](#)
[R-151-20 V.1 110520 Amend Rule 10.08 RE Accepting Resumes to Fill Vacanc](#)

Legislative History

11/5/20 Metro Council assigned to the Metro Council

39. [R-159-20](#) A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2021.

Attachments: [R-159-20 V.1 111920 2021 MC Mtg Calendar.pdf](#)
[R-159-20 ATTACH - 2021 MC Mtg Calendar - Final.pdf](#)

Old Business

40. [O-395-19](#) AN ORDINANCE AMENDING SECTIONS. 92.02, 92.03 and 93.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AMENDING THE DISCRIMINATION ORDINANCE PROVIDING FOR MORE FAIR ACCESS TO RENTAL HOUSING.

Sponsors: Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-395-19 PROPOSED FABS 111920 Amend LMCO Fair Access to Rental Hou](#)
[O-395-19 V.1 112119 Amend LMCO Fair Access to Rental Housing.pdf](#)
[LMHA HCV Landlord Incentive letter Aug 2020.pdf](#)
[12.4.19 Adding Source of Income to Fair Housing Law.pdf](#)
[12-4-19 Kendall Boyd's Housing Discrimination Ordinance Presentation.pdf](#)
[Kendall Boyd's Housing Discrimination Ordinance Presentation 11.11.20.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Health and Education Committee
	<i>Required by May 21, 2020</i>	
12/4/19	Health and Education Committee	tabled
2/7/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: August 2020</i>	
2/26/20	Community Affairs, Health and Education Committee	tabled

6/25/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: December 2020</i>	
7/29/20	Community Affairs, Health and Education Committee	held
8/26/20	Community Affairs, Health and Education Committee	held
10/14/20	Community Affairs, Health and Education Committee	held
10/28/20	Community Affairs, Health and Education Committee	held
11/11/20	Community Affairs, Health and Education Committee	recommended for approval

41. [O-481-20](#) AN ORDINANCE CREATING THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD AND THE OFFICE OF INSPECTOR GENERAL, AND ABOLISHING THE CITIZEN COMMISSION ON POLICE ACCOUNTABILITY (AMENDMENT BY SUBSTITUTION) (AS AMENDED).

Sponsors: Primary Paula McCraney (D-7), Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-481-20 PROPOSED FABS 111920 Civilian Rev. and Acct. Board and OIG.pc](#)
[O-481-20 V.2 CABS-CAM 111120 Civilian Rev. and Acct. Board and OIG.pdf](#)
[O-481-20 V.2 CAM 102820 Civilian Rev. and Acct. Board and OIG.pdf](#)
[O-481-20 V.1 102220 Civilian Rev. and Acct. Board and OIG.pdf](#)
[O-481-20 PROPOSED CABS 111120 Civilian Rev. and Acct. Board and OIG.pc](#)
[Impetus Statement on Civilian Review Final 11-16-20.pdf](#)

Legislative History

10/22/20	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: April 2021</i>	
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	amended
10/28/20	Public Safety Committee	tabled
11/11/20	Public Safety Committee	untabled
11/11/20	Public Safety Committee	amended
11/11/20	Public Safety Committee	amended
11/11/20	Public Safety Committee	amended
11/11/20	Public Safety Committee	amended
11/11/20	Public Safety Committee	tabled

11/16/20	Public Safety Committee	untabled
11/16/20	Public Safety Committee	recommended for approval

42. [O-426-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7600 & 7602 BARDSTOWN ROAD AND 9700, 9703, 9608 AND 9610 BARTLEY DRIVE CONTAINING APPROXIMATELY 4.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0041) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-426-20 V.2 CAM 111020 Zoning at 7600-7620 Bardstown Rd .pdf](#)
[O-426-20 V.1 091720 Zoning at 7600 -7620 Bardstown Rd.-9700 9703 9608 9609](#)
[20-ZONE-0041.pdf](#)
[20-ZONE-0041 PC Minutes.pdf](#)
[20-ZONE-0041 PC Minutes 2.pdf](#)
[20-ZONE-0041 LDT Minutes.pdf](#)
[20-ZONE-0041 Staff Reports.pdf](#)
[20-ZONE-0041 Legal Description.pdf](#)
[20-ZONE-0041 Applicant Booklet.pdf](#)
[20-ZONE-0041 Justification.pdf](#)
[20-ZONE-0041 Traffic Impact Study.pdf](#)
[20-ZONE-0041 Plan.pdf](#)

Legislative History

9/17/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
9/22/20	Planning and Zoning Committee	held
10/13/20	Planning and Zoning Committee	held
10/27/20	Planning and Zoning Committee	held
11/10/20	Planning and Zoning Committee	amended
11/10/20	Planning and Zoning Committee	recommended for approval

43. [O-477-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0094)(AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-477-20 V.2 CABS 111020 Zoning at 917-919 Fountain Ave- 4700 Westport R](#)
[O-477-20 V.1 102220 Zoning at 917 - 919 Fountain Ave - 4700 Westport Rd.pdf](#)
[19-ZONE-0094.pdf](#)
[19-ZONE-0094 Planning Commission Minutes.pdf](#)
[19-ZONE-0094 Other Minutes.pdf](#)
[19-ZONE-0094 Staff Reports.pdf](#)
[19-ZONE-0094 Legal Description.pdf](#)
[19-ZONE-0094 Legal Description.pdf](#)
[19-ZONE-0094 Justification.pdf](#)
[19-ZONE-0094 Public Materials.pdf](#)
[19-ZONE-0094 PC Minutes.pdf](#)
[19-ZONE-0094 Plan.pdf](#)
[O-477-20 PROPOSED CAB 111020 Zoning at 917-919 Fountain Ave- 4700 We](#)

Legislative History

10/22/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
10/27/20	Planning and Zoning Committee	recommended for approval
10/27/20	Planning and Zoning Committee	recommended for approval
10/27/20	Planning and Zoning Committee	tabled
11/10/20	Planning and Zoning Committee	untabled
11/10/20	Planning and Zoning Committee	amended
11/10/20	Planning and Zoning Committee	recommended for approval

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-504-20 V.1 110520 Jame Taylor Jacob Schol Neighhood Plan.pdf](#)
[20-AREA-00001 PZ Committee.pdf](#)
[James Taylor PC Staff Report 9.9.2020.pdf](#)
[James Taylor PC Staff Report 10.15.2020.pdf](#)
[James Taylor Jacob School Plan FINAL DRAFT 9.13.19.pdf](#)
[James Taylor Jacob School Plan FINAL.8.7.20 Exec Summ Only.pdf](#)
[20-AREA-0001 PC Minutes.pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
11/10/20	Planning and Zoning Committee	recommended for approval

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-505-20 V.1 110520 Zoning at 11899-12009 Rehl Rd.pdf](#)
[20-ZONE-0067.pdf](#)
[NRP_RNDC Rehl Road 10 15 20 PC EXHIBIT BOOK #20-ZONE-0067.pdf](#)
[20-ZONE-0067 PC Minutes 10.15.20.pdf](#)
[20-ZONE-0067 LDT Minutes 09.24.20.pdf](#)
[20-ZONE-0067 staff rpts.pdf](#)
[20-ZONE-0067 appl justification stmt.pdf](#)
[20-ZONE-0067 legal desc.pdf](#)
[20-ZONE-0067 Plan 10.15.20.pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
11/10/20	Planning and Zoning Committee	recommended for approval

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

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-507-20 PROPOSED CAM 111020 THE 422 E-MAIN DEVELOPMENT AREA](#)
[O-507-20 PROPOSED CAM 111020 - ATTACH - EXHIBIT A - Development Plan](#)
[O-507-20 V.1 110520 THE 422 E-MAIN DEVELOPMENT AREA.pdf](#)
[O-507-20 ATTACH - EXHIBIT A - Development Plan.pdf](#)
[O-507-20 ATTACH - Exhibit B - Map.pdf](#)
[O-507-20 ATTACH - EXHIBIT C - Agreement.pdf](#)
[Term Sheet - 422 e Main Street.pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2021</i>	
11/10/20	Labor and Economic Development Committee	amended
11/10/20	Labor and Economic Development Committee	recommended for approval

47. [R-133-20](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 (“AFSCME”) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS CIVILIAN SUPERVISORY EMPLOYEES IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.

Sponsors: Primary David Yates (D-25)

Attachments: [R-133-20 V.1 110520 COLLECTIVE BARGAINING AGREEMENT - AFL-CIO, L R-133-20 ATTACH - AFSCME Corrections Supervisors CBA 10.21.2020 thru 6.](#)

Legislative History

11/5/20	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2021</i>	
11/10/20	Labor and Economic Development Committee	recommended for approval

48. [RP111020LW](#) REAPPOINTMENT OF LEE WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES DECEMBER 14, 2023)

Attachments: [APT Downtown Management District Board 11.2.20.pdf](#)
[Lee Weyland 11.2.20.pdf](#)
[Applicants for Board - Downtown Management District 11.2.20.pdf](#)
[Current Board - Downtown Management District 11.2.20.pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee
11/10/20	Government Oversight and Audit Committee	recommended for approval

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

Sponsors: Primary Jessica Green (D-1)

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

Legislative History

11/5/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: May 2021</i>	
11/11/20	Community Affairs, Health and Education Committee	recommended for approval

50. [O-500-20](#) AN ORDINANCE APPROPRIATING [\$17,800] \$16,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$6,800] \$4,000 FROM DISTRICT 12; \$2,400 EACH FROM DISTRICTS 17 AND 23; \$2,000 FROM DISTRICT 9; \$1,800 FROM DISTRICT 10; \$1,600 FROM DISTRICT 24; \$1,200 FROM DISTRICT 21; AND \$800 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATER CENTER, INC TO VIRTUALLY STREAM “NATION IN CRISIS” TO SCHOOLS THROUGHOUT JEFFERSON COUNTY. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

Attachments: [O-500-20 V.2 CAM 111120 Commonwealth Theatre Center NDF.pdf](#)
[O-500-20 V.1 110520 Commonwealth Theater Center NDF.pdf](#)
[O-500-20 NDF111120CTC23.pdf](#)

Legislative History

11/5/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2021</i>	
11/11/20	Appropriations Committee	amended
11/11/20	Appropriations Committee	recommended for approval

51. [NDF111120LHF06](#) APPROPRIATING [\$1,000] \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, ACCORDING TO THE FOLLOWING: \$500 FROM DISTRICT14, AND \$250 EACH FROM DISTRICTS 5, 6, 12,15, 21 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN HERITAGE COUNCIL FOR BOY SCOUTS OF AMERICA TO MAKE SCOUTING AVAILABLE TO ALL YOUTH IN THE AREA.

Sponsors: Primary David James (D-6), Primary Cindi Fowler (D-14), Primary James Peden (R-23), Primary Donna L. Purvis (D-5), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [NDF111120LHF06.pdf](#)

Legislative History

11/11/20	Appropriations Committee	amended
11/11/20	Appropriations Committee	approved

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

52. [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 O-514-20 NDF120220DL03.pdf](#)

53. [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](#)

Legislation assigned to BUDGET COMMITTEE

54. [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)

Attachments: [O-531-20 V.1 11-19-20 Year End Operating Budget Transfers FY19-2020.pdf](#)

55. [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.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-532-20 V.1 11920 Middletown Library Relocation .pdf](#)

56. [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](#)
57. [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](#)
58. [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](#)

Legislation assigned to COMMITTEE ON COMMITTEES

59. [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](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

60. [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.
- Sponsors:** Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)
- Attachments:** [O-530-20 V.1 111920 ORDINANCE AMENDING CHAPTER 115 LMCO \(SWIM\)](#)

61. [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.](#)

62. [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](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

63. [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_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](#)

64. [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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-524-20 V.1 111920 Zoning at 9121 Blossom Ln.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](#)

65. [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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-527-20 V.1 111920 Zoning Change 1231 Durrett Ln.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](#)

66. [O-539-20](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 161 RELATING TO THE REGULATION OF NEIGHBORHOOD PLANS.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-539-20 V.1 111920 Neighborhood Plans Ordinance .pdf](#)
[O-539-20 ATTACH Proposed Revisions for Neighborhood Plans Ordinance.pdf](#)
[Summary of Neighborhood Plans Ordinance.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

67. [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](#)

68. [R-161-20](#) A RESOLUTION URGING THE GENERAL ASSEMBLY TO AMEND SECTIONS OF THE KENTUCKY REVISED STATUTES IN ORDER TO ENABLE POLICE REFORMS.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-161-20 V.1 111920 KRS Police Reform.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

69. [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.](#)

Announcements

Adjournment