

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, June 25, 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 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

## **Moment of Silence**

Council President James spoke about those who have died from COVID-19 and those that have tested positive, and noted that more will be affected by the virus. He asked that everyone continue to stand strong and committed together.

Council President James also spoke in remembrance of Doug Hamilton, former Louisville Metro employee, and Bill Young, Councilman for Jeffersontown, who both recently passed away.

He 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 Coan  
Council Member Reed  
Council Member Piagentini  
Council Member George  
Council Member Peden  
Council Member Ackerson

## **Members Roll Call**

**Present:** 25 - 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), Council 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) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member David Yates (D-25)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Jason Fowler, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology

**Clerk(s)**

Sonya Harward, Clerk  
Lisa Franklin-Gray, Assistant Clerk  
Connie Dearing, Assistant Clerk

Note: Genevieve First, Executive Assistant, managed the WebEx component of the virtual meeting.

**Addresses to the Council**1. [ID 20-0797](#)**Addresses to Council - June 25, 2020**

**Attachments:** [Addresses to Council for 6-25-20.pdf](#)

The Clerk called forward the following speakers:

- Tonia Nolden
- Shawntee West
- Mike Kolb
- Michael Aldridge

**Council Minutes**2. [ID 20-0791](#)**Regular: Metro Council - June 11, 2020**

**Attachments:** [Metro Council Action Summary 6-11-20.pdf](#)  
[6-11-20 MC Unedited Transcript.pdf](#)

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.

**Committee Minutes**

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

3. [ID 20-0790](#)**Regular: Committee of the Whole - June 11, 2020**

**Attachments:** [Committee of the Whole Action Summary 6-11-20.pdf](#)

4. [ID 20-0801](#)

**Special: Budget Committee - June 15, 2020**

**Attachments:** [Special Budget Action Summary 06-15-20.pdf](#)

5. [ID 20-0792](#)

**Regular: Planning and Zoning Committee - June 16, 2020**

**Attachments:** [Planning and Zoning Committee Action Summary 6-16-20.pdf](#)

6. [ID 20-0778](#)

**Regular: Labor and Economic Development Committee - June 16, 2020**

**Attachments:** [Labor and Econ - TENTATIVE 06.16.20.pdf](#)

7. [ID 20-0793](#)

**Regular: Public Works Committee - June 16, 2020**

**Attachments:** [Public Works Committee Action Summary 6-16-20.pdf](#)

8. [ID 20-0779](#)

**Regular: Government Oversight and Audit Committee - June 16, 2020**

**Attachments:** [Government Oversight and Audit 061620- TENTATIVE.pdf](#)

9. [ID 20-0782](#)

**Regular: Appropriations Committee - June 17, 2020**

**Attachments:** [06-17-20 Action Summary.pdf](#)

10. [ID 20-0794](#)

**Regular: Budget Committee - June 18, 2020**

**Attachments:** [Budget Committee Action Summary 6-18-20.pdf](#)

11. [ID 20-0796](#)

**Special: Budget Committee - June 22, 2020**

**Attachments:** [Special Budget Action Summary 06-22-20.pdf](#)

### **Communications to the Council**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

12. [ID 20-0783](#)

**Board of Zoning Adjustment - Sharon Bond (New Appointment)**

**Attachments:** [APT Board of Zoning Adjustment 06.25.20.pdf](#)

13. [ID 20-0784](#)**Commission on Public Art - Ramona Lindsey (New Appointment)**

**Attachments:** [APT Commission on Public Art 06.25.20.pdf](#)

14. [ID 20-0786](#)**KentuckianaWorks - Greater Louisville Workforce Development Board - Martin Pollio, Sadiqa Reynolds (Reappointments)**

**Attachments:** [APT KentuckianaWorks - Greater Louisville Workforce Development Board 06.25.20.pdf](#)

15. [ID 20-0787](#)**Metropolitan Business Development Corporation Board - Amber Martin (Reappointment)****Metro Council Approval is Not Required**

**Attachments:** [APT Metropolitan Business Development Corporation Board 06.25.20.pdf](#)

16. [ID 20-0788](#)**Metropolitan Sewer District Board - Keith Jackson, JT Sims (Reappointments)**

**Attachments:** [APT Metropolitan Sewer District Board 06.25.20.pdf](#)

17. [ID 20-0789](#)**Tax Appeals Board - Mary Hall, Donnie Adkins, Dolly Rivero, Tiffany Williams, Denise Pusateri, Lester Sanders, Laurence May, Kim Sickles, Linda English, Jessica Zaring, Mark England, Lori O'Koon (New Appointments)****Metro Council Approval is Not Required**

**Attachments:** [APT Tax Appeals Board 06.25.20.pdf](#)

**Consent Calendar**

Council President James noted a technical correction that was made to item 18 (O-240-20) to remove the duplicative reference to District 14 in the title and Section I.

A motion was made by Council Member Piagentini, seconded by Council Member Sexton Smith, to approve the Consent Calendar. The motion carried by the following vote:

**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

**Excused:** 1 - Yates

**Legislation forwarded from APPROPRIATIONS COMMITTEE**18. [O-240-20](#)

**AN ORDINANCE REPEALING ORDINANCE NO. 036, SERIES 2020 WHICH APPROPRIATED \$15,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICTS 13; \$1,000 FROM DISTRICTS 15 AND 24; \$500 FROM DISTRICTS 10 AND 23; \$250 FROM DISTRICTS 19 AND 21; AND \$150 FROM DISTRICT 17, TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL.**

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

**Attachments:** [O-240-20 V. 1 061120 - Repeal of NDF for 2020 Riverview Independence Festival.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 070-2020

**Legislation forwarded from BUDGET COMMITTEE****19. [O-250-20](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2020 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF CONVERTING THE STEAM AND CHILLER WATER PLANT OF THE CORPORATION TO A WHOLLY-NATURAL GAS POWERED STEAM GENERATING FACILITY, INCLUDING WITHOUT LIMITATION THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (I) THREE NEW, HIGHER CAPACITY BOILERS DESIGNED TO COMBUST NATURAL GAS AND FUEL OIL IN REPLACEMENT OF THE EXISTING BOILERS IDENTIFIED AS BOILERS B-1, B-2, AND B-3, (II) NEW BOILER CONTROL SYSTEMS, (III) A NEW FUEL OIL STORAGE AND SUPPLY SYSTEM FOR THE STEAM GENERATING FACILITIES OF THE PLANT, AND (IV) OTHER REAL PROPERTY IMPROVEMENTS, MACHINERY, AND EQUIPMENT NECESSARY AND RELATED TO ANY OF THE FOREGOING, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2020 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED STEAM AND CHILLED WATER PLANT USER AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2020 BONDS.**

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

**Attachments:** [O-250-20 V.1 061120 Bond for Louisville Medical Center Steam & Chilled Water Plant Project.pdf](#)  
[O-250-20 V.1 061120 ATTACH EXHIBIT A - Bond Purchase Agreement.pdf](#)  
[O-250-20 V.1 061120 ATTACH EXHIBIT B - Bond Trust Indenture.pdf](#)  
[O-250-20 V.1 061120 ATTACH EXHIBIT C - Loan Agreement.pdf](#)  
[O-250-20 V.1 061120 ATTACH EXHIBIT D - Amended and Restated Steam and Chilled Water Plant User Agreement.pdf](#)  
[LMC - Baird 2020 - Preliminary Official Statement - 4830-4343-2124.2.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 071-2020

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**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****20. [RP060220CK](#)****REAPPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT St. Matthews Fire Protection District Board 05.22.20.pdf](#)  
[Christine Kesler 05.22.20.pdf](#)  
[Applicants for Board - St. Matthews Fire Protection District 05.22.20.pdf](#)  
[Current Board - St. Matthews Fire Protection District 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

**21. [AP060220CC](#)****APPOINTMENT OF CLARK COX TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD (TERM EXPIRES APRIL 30, 2023)**

**Attachments:** [APT Bardstown Road Overlay District Board 05.22.20.pdf](#)  
[Clark Cox 05.22.20.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)

This appointment was approved on the Consent Calendar.

**22. [RP060220ED](#)****REAPPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Highview Fire Protection District Board 05.22.20.pdf](#)  
[Ellisa Denise Drexler 05.22.20.pdf](#)  
[Applicants for Board - Highview Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Highview Fire Protection District Board 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

**23. [RP060220GO](#)****REAPPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Fern Creek Fire Protection District Board 05.22.20.pdf](#)  
[G. Henry Ott 05.22.20.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.



24. [RP060220JB](#)**REAPPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Fairdale Fire Protection District Board 05.22.20.pdf](#)  
[Jerry Byerly 05.22.20.pdf](#)  
[Applicants for Board - Fairdale Fire Protection Board 05.22.20.pdf](#)  
[Current Board - Fairdale Fire Protection Board 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

25. [AP060220LR](#)**APPOINTMENT OF LESLIE RYAN TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 05.22.20.pdf](#)  
[Leslie Ryan 05.22.20.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - PRP Fire Protection District Board 05.22.20.pdf](#)

This appointment was approved on the Consent Calendar.

26. [RP060220MS](#)**REAPPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.22.20.pdf](#)  
[Melinda Sunderland 05.22.20.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 05.22.20.pdf](#)  
[Current Board - Anchorage and Middletown FPD 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

27. [RP060220MM](#)**REAPPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES JUNE 22, 2023)**

**Attachments:** [APT Affordable Housing Trust Fund Board 05.22.20.pdf](#)  
[Mika McClain 05.22.20.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)

This reappointment was approved on the Consent Calendar.

28. [RP060222PM](#)**REAPPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Camp Taylor Fire Protection District Board 05.22.20.pdf](#)  
[Patrick McElhone 05.22.20.pdf](#)  
[Applicants for Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)  
[Current Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

29. [RP060220SA](#)**REAPPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Jeffersontown Fire Protection District Board 05.22.20.pdf](#)  
[Stan Adler 05.22.20.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

30. [RP060220VS](#)**REAPPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Buechel Fire Protection District Board 05.22.20.pdf](#)  
[Vonda Sickles 05.22.20.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board 05.22.20.pdf](#)  
[Current Board - Buechel Fire Protection District Board 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

31. [RP060220WT](#)**REAPPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Ethics Commission 05.22.20.pdf](#)  
[Wendell Townsend 05.22.20.pdf](#)  
[Applicants for Board - Ethics Commission 05.22.20.pdf](#)  
[Current Board - Ethics Commission 05.22.20.pdf](#)

This reappointment was approved on the Consent Calendar.

32. [AP061620CB](#)

**APPOINTMENT OF CLEO BATTLE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2024)**

**Attachments:** [APT Louisville Regional Airport Authority Board 06.08.20.pdf](#)  
[Cleo Battle 06.08.20.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 06.08.20.pdf](#)  
[Current Board - Louisville Regional Airport Authority 06.08.20.pdf](#)

This appointment was approved on the Consent Calendar.

33. [AP061620HA](#)

**APPOINTMENT OF HEATHER ALLEN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Air Pollution Control District Board 06.08.20.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 06.08.20.pdf](#)  
[Current Board - Air Pollution Control District Board 06.08.20.pdf](#)  
[Heather Allen 06.08.20.pdf](#)

This appointment was approved on the Consent Calendar.

34. [RP061620PM](#)

**REAPPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Urban Renewal Commission 06.08.20.pdf](#)  
[Paul Mastrolia 06.08.20.pdf](#)  
[Applicants for Board - Urban Renewal Commission 06.08.20.pdf](#)  
[Current Board - Urban Renewal Commission 06.08.20.pdf](#)

This reappointment was approved on the Consent Calendar.

35. [AP061620KM](#)

**APPOINTMENT OF KURT MASON TO THE EXTENSION BOARD (TERM EXPIRES DECEMBER 31, 2023)**

**Attachments:** [APT Extension Board 06.08.20.pdf](#)  
[Kurt Mason 06.08.20.pdf](#)  
[Applicants for Board - Extension Board 06.08.20.pdf](#)  
[Current Board - Extension Board 06.08.20.pdf](#)

This appointment was approved on the Consent Calendar.

**36. [AP061620MM](#)****APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2022)**

**Attachments:** [APT Extension Board 06.08.20.pdf](#)  
[Matthew Michaud 06.08.20.pdf](#)  
[Applicants for Board - Extension Board \(2\) 06.08.20.pdf](#)  
[Current Board - Extension Board 06.08.20.pdf](#)

This appointment was approved on the Consent Calendar.

**37. [RP061620TS](#)****REAPPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY RIVER CITY (TARC) BOARD. (TERM EXPIRES JULY 31, 2023)**

**Attachments:** [APT TARC Board 06.08.20.pdf](#)  
[Ted Smith 06.08.20.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) \(2\) 06.08.20.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) \(2\) 06.08.20.pdf](#)

This reappointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****38. [R-068-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING ADVANCED TRAFFIC MANAGEMENT SOFTWARE - (ECONOLITE CONTROL PRODUCTS, INC. (SOFTWARE LICENSOR) AND PATH MASTER, INC. (SOFTWARE DISTRIBUTOR) - \$112,920.00).**

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

**Attachments:** [R-068-20 V.1 052820 Econolite Control Products, Inc..pdf](#)  
[R-068-20 ATTACH 052820 - Econolite Control Products, Inc..pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 057-2020

**39. [R-069-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$70,000.00).**

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

**Attachments:** [R-069-20 V.1 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)  
[R-069-20 ATTACH 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 058-2020

**40. [R-070-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).**

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

**Attachments:** [R-070-20 V.1 052820 -Cox Subscriptions, Inc..pdf](#)  
[R-070-20 ATTACH 052820 - Cox Subscriptions, Inc..pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 059-2020

**41. [R-075-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000).**

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

**Attachments:** [R-075-20 V.1 052820 - SIMON AND COMPANY, INCORPORATED - \\$60,000.pdf](#)  
[R-075-20 ATTACH 052820 - SIMON AND COMPANY, INCORPORATED - \\$60,000.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 060-2020

42. [R-077-20](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST YEAR OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$1,693,500.00.**

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

**Attachments:** [R-077-20 V.1 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)

[R-077-20 ATTACH 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 061-2020

43. [R-078-20](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR VIDEO STREAMING SERVICES OF LICENSED TITLES FOR USE BY LIBRARY PATRONS - (KANOPY, INC. - \$60,000.00).**

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

**Attachments:** [R-078-20 V.1 061120 KANOPY, INC. - \\$60,000.00.pdf](#)

[R-078-20 ATTACH 061120 KANOPY, INC. - \\$60,000.00.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 062-2020

44. [R-079-20](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (RECORDED BOOKS, INC. - \$125,000.00).**

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

**Attachments:** [R-079-20 V.1 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)

[R-079-20 ATTACH 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 063-2020

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****45. [R-074-20](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO HEAVY TRUCK PARKING.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-074-20 V.1 052820 Request PC Review Heavy Truck Parking.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 064-2020

**46. [R-080-20](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DEVELOPMENT ON STEEP SLOPES.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-080-20 V.1 061120 PC to Review LDC for Steep Slopes Development.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 065-2020

**47. [R-081-20](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DRAINAGE EASEMENTS AND DETENTION/RETENTION BASINS IN REAR YARD AREAS.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-081-20 V.1 061120 PC to Review LDC for Drainage Easements & Detention Basins in Rear Yards.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 066-2020

**48. [R-082-20](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO PRIVATE ROADS.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-082-20 V.1 061120 PC to Review LDC for Private Roads.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 067-2020

**Old Business****49. [O-194-20](#)**

**AN ORDINANCE RELATING TO THE 2020-2021 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2020-2021 (AS AMENDED).**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-194-20 V.3 FAM 062520 FY 2020-2021 Capital Budget.pdf](#)  
[O-194-20 FAM 1 062520 - Capital Budget \(Hollander\).pdf](#)  
[O-194-20 FAM 2 062520 - Capital Budget \(Ackerson\).pdf](#)  
[O-194-20 V.2 062220 FY 2020-2021 Capital Budget.pdf](#)  
[O-194-20 PROPOSED FAM 062520 \(CM Ackerson\).pdf](#)  
[062220 OMB's FY21 Friendly Amendments to Operating and Capital Ordinances.pdf](#)  
[062220 Amendments to FY21 Capital Budget Standard Language.pdf](#)  
[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet Excluding NDF, CD, CIF.pdf](#)  
[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet NDF, CD, CIF.pdf](#)  
[O-194-20 V.1 051420 FY 2020-2021 Capital Budget.pdf](#)  
[ORD 072 2020.pdf](#)

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

**A motion was made by Council Member Hollander, seconded by Council Member Peden, that this Ordinance be amended as shown in the attachment titled "O-194-20 FAM 1 062520 - Capital Budget (Hollander).pdf." The motion to amend carried by a voice vote.**

Enactment No: Ordinance 072-2020

**A motion was made by Council Member Ackerson, seconded by Council Member Sexton Smith, that this Ordinance be amended as shown in the attachment titled "O-194-20 FAM 2 062520 - Capital Budget (Ackerson).pdf."**

**Council Member Ackerson spoke about the purpose of the amendment, which is to give community activists and stakeholders some input into this project and give the Council final approval to make sure things run properly.**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 072-2020



A motion was made by Council Member Coan, seconded by Council Member Ackerson, that this Ordinance be amended to strike Project #55, Oddfellows Disposition.

Council Member Coan stated that Project 55 is related to the Omni Hotel project and that Louisville Metro has an obligation to clear a parcel of the property that has a building on it that is being considered by the Landmarks Commission. He also mentioned the recent change to the Ordinance regarding historic buildings that requires a development plan before a building that is more than 50 years old can be demolished, and stated that the Omni has not presented such a plan so this is not likely to be a project that takes place in the next year.

Council Member Winkler spoke against the amendment and stated that putting the money in the budget does not mean that the building will be torn down anytime soon, but allocates the money if or when the time comes.

Council Member Hollander spoke against the amendment and stated that the allocation is an authorization to spend the money if action is needed on the site by June 30, 2021, and that money would not be borrowed at this time.

Council Member Sexton Smith spoke against the amendment and stated that her vote does not mean that she is in favor of the demolition of the Oddfellows property, and that it is not fiscally responsible to remove the allocation should action need to be taken on the site before June 30, 2021.

The motion to amend failed by the following vote:

**Yes:** 2 - Coan and Ackerson

**No:** 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden and Flood

**Excused:** 1 - Yates

Enactment No: Ordinance 072-2020

Council Member Fowler asked for clarity regarding the Blevins Gap project to make sure that she is allocating \$100,000 for the project and not \$125,000. Council Member Hollander clarified that the additional \$25,000 was remaining in District 14's Capital Infrastructure Fund account.

[During the roll call vote on the final amended Ordinance as recorded below, Council Member Shanklin explained that her vote against the budget was because she did not feel like it was a fair budget.]

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

**Yes:** 24 - Green, 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

**No:** 1 - Shanklin

Excused: 1 - Yates

Enactment No: Ordinance 072-2020

50. [O-196-20](#)

**AN ORDINANCE RELATING TO THE 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-196-20 V.3 FAM 062520 FY 2020-2021 Operating Budget.pdf](#)

[O-196-20 V.2 062220 ATTACH Schedules A through E FY 2020-2021 Operating Budget.pdf](#)

[O-196-20 Technical Corrections Read Into the Record for Operating Budget.pdf](#)

[O-196-20 FAM 1 062520 - Operating Budget \(Hollander\).pdf](#)

[O-196-20 FAM 2 062520 - Operating Budget \(Shanklin\).pdf](#)

[O-196-20 FAM 3 062520 - Operating Budget \(Purvis\).pdf](#)

[O-196-20 V.2 062220 FY 2020-2021 Operating Budget.pdf](#)

[062220 OMB's FY21 Friendly Amendments to Operating and Capital Ordinances.pdf](#)

[062220 Amendments FY21 Operating Budget Standard Language.pdf](#)

[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet Excluding NDF, CD, CIF.pdf](#)

[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet NDF, CD, CIF.pdf](#)

[O-196-20 V.1 051420 FY 2020-2021 Operating Budget.pdf](#)

[O-196-20 V.1 051420 ATTACH Schedules A through E FY 2020-2021 Operating Budget.pdf](#)

[ORD 073 2020.pdf](#)

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

**Council Member Hollander first noted that there were technical amendments made to this Ordinance since the Special Budget Committee meeting on June 22, 2020, which are shown in the attachment titled "O-196-20 Technical Corrections Read Into the Record for Operating Budget.pdf."**

**A motion was made by Council Member Hollander, seconded by Council Member Winkler, that this Ordinance be amended as shown in the attachment titled "O-196-20 FAM 1 062520 - Operating Budget (Hollander).pdf." The motion to amend carried by a voice vote.**

Enactment No: Ordinance 073-2020

A motion was made by Council Member Shanklin, seconded by Council Member Dorsey, that this Ordinance be amended as shown in the attachment titled "O-196-20 FAM 2 062520 - Operating Budget (Shanklin).pdf."

Council Member Hollander spoke about the amendment and confirmed with the Clerk that the explanation was sufficient for the record.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 073-2020

A motion was made by Council Member Purvis, seconded by Council Member Hollander, that this Ordinance be amended as shown in the attachment titled "O-196-20 FAM 3 062520 - Operating Budget (Purvis).pdf."

Council Member Hollander briefly explained the amendment.

Council Member Sexton Smith stated that the total Neighborhood Development Fund allocation from several Council Districts was now \$82,000.

The motion to amend carried by a voice vote.

The following spoke to the amended Ordinance:

- Council Member Piagentini
- Council Member Coan
- Council Member Hollander
- Council Member Fox
- Council Member Purvis
- Council Member Blackwell
- Council Member Sexton Smith
- Council Member Shanklin
- Council Member Fowler

The following was discussed:

- Thanks to all that helped with the budget for their time and effort
- Louisville Metro Police Department contract and need for reasonable pay structure for officers
- Need for a broader public safety system
- Money in budget being invested in disadvantaged and disinvested neighborhoods
- Support for Louisville Metro Police Department
- Consequences of the previous year's decisions not to raise revenue, to make budget cuts, and to heavily fund Police, Fire, and Emergency Services
- Consider how much police officers are being asked to do and whether others with more focus in certain areas would be better to handle some issues to provide for better outcomes
- Budget contains funding for eviction prevention, small business assistance, alley clean-up, Louisville youth, food insecurity and a grocery, Affordable Housing Trust Fund, and the Belle of Louisville
- Areas that are overlooked in regards to such things as swimming pools still not operating and money not being evenly dispersed for sidewalks
- Timing related to getting work completed to open pools

Enactment No: Ordinance 073-2020

**The motion to approve the amended Ordinance carried by the following vote and the amended Ordinance passed:**

**Yes:** 24 - Green, 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

**No:** 1 - Shanklin

**Excused:** 1 - Yates

Enactment No: Ordinance 073-2020

### Point of Personal Privilege

**Council Member Kramer spoke after the vote on the Budget Ordinances about the work that went into the budget and thanked those that contributed. He spoke about some of the concerns Louisville is facing and how the Council has attempted to begin addressing some of these issues in the budget. He concluded by thanking his colleagues for their support of the budget.**

### 51. [O-186-20](#)

**AN ORDINANCE APPROVING THE THIRTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020A**

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

**Attachments:** [O-186-20 V.1 051420 Sewer & Drainage System Revenue Bonds.pdf](#)  
[Presentation RE 2020A Bond for Metro Public Works Committee 6.16.2020.pdf](#)

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

**Council Member Coan stated that this was a routine bond issuance authorization, and that the bond is for \$247.5M and will be used for a variety of different capital and construction projects. He also stated that Louisville Metro does not have any financial obligation to pay the debt.**

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

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

**Excused:** 1 - Yates

**Abstain:** 1 - Purvis

Enactment No: Ordinance 074-2020

52. [RP060220DT](#)**REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)**

**Attachments:** [APT Waste Management District 109 Board 05.22.20.pdf](#)

[Debra Thompson 05.22.20.pdf](#)

[Applicants for Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)

[Current Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)

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

[Clerk's Note: It was requested that items 52, 53, and 54 be considered together since they were all reappointments to the Waste Management District 109 Board ("109 Board") and the Clerk provided a reading of each before discussion began. It was later decided to vote on each separately.]

The following spoke to this item:

- Council Member Ackerson
- Council Member Piagentini
- Council Member Kramer
- Council Member Winkler
- Council Member Blackwell
- Council Member Reed

The following was discussed:

- Item 52 (reappointment of Debra Thompson) received one "no" vote from the Committee and was placed on Old Business
- Item 53 (reappointment of Robert Schindler) was approved unanimously by the Committee but was moved to Old Business per request
- Item 54 (reappointment of Bruce Blue) raised questions by the Committee regarding a possible dual oath of office conflict, and it was decided that this item would be passed out of Committee and the Jefferson County Attorney's Office would research the legality of the issue; the response has not yet been provided
- Bruce Blue's vote as a member of the 109 Board on an item that would effect how suburban cities contract for their waste disposal, and whether that is a conflict since Bruce Blue is an elected official for one of the suburban cities
- Send reappointments back to Committee so that further discussion can be held with those being reappointed, including discussion about concerns related to the 109 Board's approach to suburban cities
- Additional "no" vote in Committee for one of the reappointments
- Why these reappointments were not properly vetted at the Committee
- Appointees appearing before the Committee
- What should be considered when approving appointments, i.e, qualifications, views on particular issues, philosophy, perspective
- Removal of a board member that makes derogatory remarks about Council

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that this reappointment be recommitted to the Government Oversight and Audit Committee. The outcome of the voice vote was unclear

so a roll call vote was taken. The motion to recommit failed by the following vote:

**Yes:** 11 - Shanklin, Dorsey, Purvis, McCraney, Kramer, Reed, Parker, Piagentini, Benson, Engel and Peden

**No:** 14 - Green, Sexton Smith, James, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood and Ackerson

**Excused:** 1 - Yates

The motion to approve carried by a voice vote.

53. [RP060220RS](#)

**REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)**

**Attachments:** [APT Waste Management District 109 Board 05.22.20.pdf](#)

[Robert Schindler 05.22.20.pdf](#)

[Applicants for Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)

[Current Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)

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

[Clerk's Note: See additional notes regarding this item as part of the notes in item 52.]

The motion to approve carried by a voice vote.

54. [RP060220BB](#)

**REAPPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)**

**Attachments:** [APT Waste Management District 109 Board 05.22.20.pdf](#)

[Bruce Blue 05.22.20.pdf](#)

[Applicants for Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)

[Current Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)

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

[Clerk's Note: See additional notes regarding this item as part of the notes in item 52.]

A motion was made by Council Member Ackerson, seconded by Council Member Fox, that this reappointment be tabled. The motion carried by a voice vote and the reappointment was tabled.

55. [O-163-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6517 DIXIE HIGHWAY CONTAINING APPROXIMATELY 0.886 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0088) (AS AMENDED).**

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

**Attachments:** [O-163-20 V.2 CAM 061620 - Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)  
[19-ZONE-0088.pdf](#)  
[O-163-20 V.1 042320 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)  
[19-ZONE-0088 PC Minutes.pdf](#)  
[19-ZONE-0088 LDT Minutes.pdf](#)  
[19-ZONE-0088 Staff Rpts.pdf](#)  
[19-ZONE-0088 Legal Desc.pdf](#)  
[19-ZONE-0088 Appl Justification.pdf](#)  
[19-ZONE-0088 Plan 030520.pdf](#)

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

Council Member Flood explained that there needs to be more discussion between the applicant and the Jefferson County Attorney's Office, on behalf of the Council, regarding the binding elements.

A motion was made by Council Member Flood, seconded by Council Member Winkler, that this Ordinance be recommitted to the Planning and Zoning Committee. The motion to recommit carried by a voice vote.

56. [O-182-20](#)

**AN ORDINANCE RELATING TO THE AGENCY REVIEW PROCESS CONDUCTED BY A CODE OFFICIAL (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-182-20 V.2 CAM 062520 - Relating to Agency Review Process Conducted by a Code Official.pdf](#)  
[O-182-20 V.1 051420 Relating to Agency Review Process Conducted by a Code Official.pdf](#)

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

Council Member Peden explained that this Ordinance gives the Council and other agencies such as fire service and the Metropolitan Sewer District input on the final development plan.

Council Member Flood briefly spoke about the amendments that were made to this Ordinance in the Planning and Zoning Committee.

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

**Yes:** 24 - Green, 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

**Excused:** 1 - Yates

**Absent:** 1 - Shanklin

Enactment No: Ordinance 075-2020

57. [O-259-20](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 72 TO EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE PARKING (AS AMENDED).**

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-259-20 V.2 CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf](#)

[O-259-20 PROPOSED CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf](#)

[O-259-20 V.1 061120 CH. 72 TO EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE PARKING.pdf](#)

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

**Council Member Coan stated that after hearing from some constituent advocates who were interested in improving parking accessibility for people with disabilities, he and Council Member Hollander worked with Public Works, the Jefferson County Attorney's Office, and others to amend Chapter 72 [of the Louisville Metro Code of Ordinances]. He stated that the goals were mainly to assure that access aisles had more protections so that people with disabilities have more room to maneuver.**

**Council Member Hollander thanked the constituents that brought this issue to the Council so that it could help fix some of the difficulties had by people with disabilities.**

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

**Yes:** 24 - Green, 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

**Excused:** 1 - Yates

**Absent:** 1 - Shanklin

Enactment No: Ordinance 076-2020



58. [O-267-20](#)**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE NULU MARKETPLACE AREA (AS AMENDED).**

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

**Attachments:** [O-267-20 V.2 061620 - EDC for NuLu Marketplace.pdf](#)

[O-267-20 V.1 061120 - EDC for NuLu Marketplace.pdf](#)

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

The following spoke to the Ordinance:

- Council Member Piagentini
- Council Member Sexton Smith
- Council Member Ackerson
- Council Member Coan

The following was discussed:

- NuLu Marketplace is a private property consisting of a series of buildings within one block
- How Entertainment Destination Centers help promote business and tourism
- NuLu Marketplace is a new development that is ready to open, has seven to nine businesses that have already signed agreements to come to this area, and covers about 55,000 square feet
- The differences between NuLu Marketplace and the other three Entertainment Destination Centers in Louisville which are larger in size and have numerous businesses included
- NuLu Marketplace consists of about a quarter of a block and very few businesses
- Whether favoritism is being shown for one developer
- Promoting the entire NuLu area
- Similarity of models used at Colonial Gardens and NuLu Marketplace
- Other NuLu area businesses can also apply for the same opportunity to be Entertainment Destination Centers
- Public should not think that this discussion is about the possibility of an open-carry situation where people can walk around in the public right-of-ways anywhere in the community with their open alcoholic beverages
- The amount of square feet required for an Entertainment Development Center pursuant to Kentucky Administrative Regulations and provisions that allow for this situation to go forward without that requirement being met
- Having other businesses involved in this would help meet the legal requirements including one that requires \$5M investment in the area
- Responsibility is with Louisville Forward and not each Council Member to help with these projects in order to see the larger picture and, in this situation, encompass more businesses in the project

A motion was made by Council Member Reed, seconded by Council Member Piagentini, to Call the Question. The motion carried by a voice vote.

The motion to approve carried by the following vote and the Ordinance

**passed:**

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

**No:** 1 - Ackerson

**Excused:** 1 - Yates

Enactment No: Ordinance 077-2020

59. [O-270-20](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2020 AND APPROPRIATING [\$13,000] [\$17,000] \$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3 AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, 8, 9, 10, 15, 20, AND 24 [AND 25]; [AND] \$500 EACH FROM DISTRICTS 12, 13, 14, 19, 21, [AND] 23, AND 26; AND \$250 EACH FROM DISTRICTS 17 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK WHICH DUE TO COVID-19 WILL BE A VIDEO SERIES OF SEVEN 15-MINUTE EDUCATIONAL SEGMENTS FEATURING PROFESSIONAL ACTORS FROM ACTOR'S THEATER, NARRATION, LOCAL ARTISTS AND WORK BY LOCAL PERFORMING ARTS ORGANIZATIONS; AND THE SERIES WILL BE RELEASED ON VARIOUS PLATFORMS, INCLUDING SOCIAL MEDIA, YOUTUBE, AND ACTOR'S THEATER'S DIGITAL STREAMING SERVICE (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Additional Keisha Dorsey (D-3), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Kevin Triplett (D-15), Additional Stuart Benson (R-20), Additional David Yates (D-25), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Anthony Piagentini (R-19), Additional Nicole George (D-21), Additional James Peden (R-23), Additional Barbara Shanklin (D-2), Additional David James (D-6), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17), Additional Robin Engel (R-22), Additional Madonna Flood (D-24) and Additional Brent Ackerson (D-26)

**Attachments:** [O-270-20 V.3 FAM 062520 - Amending NDF for Juneteenth.pdf](#)  
[O-270-20 V.2 CAM 061720 - Amending NDF for Juneteenth.pdf](#)  
[O-270-20 PROPOSED CAM 061720 - Amending NDF for Juneteenth.pdf](#)  
[O-270-20 V.1 061120 Amend NDF for Juneteenth Event.pdf](#)  
[Amended NDF APPLICATION Juneteenth 2020 \(rev051320\).pdf](#)  
[O-143-20 NDF Waterfront Development Corporation.pdf](#)  
[O-143-20 \(REVISED\) NDF WATERFRONT DEVELOPMENT JUNETEENTH JUBILEE.pdf](#)

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

**Council Member Blackwell briefly spoke about this item and how the Appropriations Committee has discussed handling certain circumstances as requests regarding Neighborhood Development Funds change due to the COVID-19 pandemic. He stated that this item's scope has changed and some Council Districts withdraw their funding due to the change.**

**Council Member Sexton Smith spoke about the seven-part video series being created in place of the initially planned Juneteenth Celebration this year, and how the series tells the history of June 19, 1865 in seven 15-minute segments. She stated that the series would be available to the public and schools on PBS, KET, and various social media platforms. She stated that it would also**

be available on WAVE on Fridays at 12:00 p.m. for the next six weeks.

A motion was made by Council Member Coan, seconded by Council Member Peden, that this Ordinance be amended to add \$1,000 from District 8 for a new total of \$18,000. The motion to amend carried by a voice vote.

Enactment No: Ordinance 078-2020

The motion to approve carried by the following vote and the amended 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

**Excused:** 1 - Yates

Enactment No: Ordinance 078-2020

## **New Business**

A motion was made by Council President James, seconded by Council Member Winkler, to suspend Council Rule 6.06(a) to allow item 65 (R-090-20) to be added to the agenda late. The motion carried by a voice vote.

The Clerk provided a first reading of New Business and the respective committee assignments for the record.

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

For Re-Introduction Only

### **60. [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 CAM 12.3.19.pdf](#)

[O-395-19 V.1 112119 Amend LMCO Fair Access to Rental Housing.pdf](#)

[12.4.19 Adding Source of Income to Fair Housing Law.pdf](#)

[12-4-19 Kendall Boyd's Housing Discrimination Ordinance Presentation.pdf](#)

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****61. [R-084-20](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY, 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-084-20 V.1 062520 CHEWY, INC.pdf](#)

[Chewy, Inc. - KBI Board Report - Aug 30 2018.pdf](#)

[Chewy, Inc. - KBI Local support ltr 8-27-18.pdf](#)

**62. [R-085-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$77,100.00).**

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

**Attachments:** [R-085-20 V.1 062520 LMPHW Academic Health Coordinator.pdf](#)

[R-085-20 ATTACH 062520 LMPHW Academic Health Coordinator.pdf](#)

**63. [R-086-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$60,000.00).**

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

**Attachments:** [R-086-20 V.1 062520 OCLC, INC. - \\$60,000.00.pdf](#)

[R-086-20 ATTACH 062520 OCLC, INC. - \\$60,000.00.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****64. [O-276-20](#)**

**AN ORDINANCE REQUIRING 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:** [O-276-20 V.1 062520 Police Drug Testing.pdf](#)

65. [R-090-20](#)

**A RESOLUTION URGING THE ADOPTION OF POLICIES TO INCREASE TRANSPARENCY INTO, AND EXPEDITE CLOSURE OF, POLICE INVESTIGATIONS.**

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

**Attachments:** [R-090-20 V.1 062520 - Transparency RE Police Investigations.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**66. [O-273-20](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCE CHAPTER 131 TO EXPAND AND ENHANCE THE ABILITY OF LOUISVILLE METRO COMMUNITY TO COMBAT GRAFFITI.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-273-20 V.1 062520 Graffiti Ordinance.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, July 23, 2020 at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 9:03 p.m.