

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, September 3, 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**

### **Addresses to the Council**

1. [ID 20-1145](#) Addresses to Council - September 3, 2020

**Attachments:** [Addresses to Council 9-3-20.pdf](#)  
[Handout-F. Simon.pdf](#)  
[Handout-S. Musselman.pdf](#)

### **Council Minutes**

2. [ID 20-1097](#) Regular: Metro Council - August 20, 2020

**Attachments:** [Action Summary for Metro Council 8-20-20.pdf](#)  
[8-20-20 MC Unedited Transcript.pdf](#)

### **Committee Minutes**

3. [ID 20-1106](#) Regular: Committee of the Whole - August 20, 2020

**Attachments:** [Action Summary for Committee of the Whole 8-20-20.pdf](#)

4. [ID 20-1105](#) Regular: Committee on Equity and Inclusion - August 24, 2020

**Attachments:** [Action Summary for Committee on Equity and Inclusion 8-24-20](#)

5. [ID 20-1107](#) Regular: Labor and Economic Development Committee - August 25, 2020

**Attachments:** [Action Summary for Labor and Economic Development Committee 8-25-20.pdf](#)

6. [ID 20-1135](#) Regular: Public Works - August 25, 2020

**Attachments:** [Action Summary for Public Works Committee 8-25-20.pdf](#)

7. [ID 20-1131](#) Regular: Community Affairs, Health and Education Committee - August 26, 2020

**Attachments:** [Action Summary for Community Affairs, Health and Education Committee 8-26-](#)

8. [ID 20-1136](#) Regular: Public Safety Committee - August 26, 2020

**Attachments:** [Action Summary for Public Safety Committee 8-26-20.pdf](#)

9. [ID 20-1124](#) Regular: Appropriations Committee - August 26, 2020

**Attachments:** [Action Summary for Appropriations Committee 8-26-20.pdf](#)

10. [ID 20-1125](#) Regular: Parks & Sustainability Committee - August 27, 2020  
**Attachments:** [Action Summary for Parks & Sustainability Committee 8-27-20.pdf](#)
11. [ID 20-1133](#) Regular: Budget Committee August 27, 2020  
**Attachments:** [Action Summary for Budget Committee 8-25-20.pdf](#)
12. [ID 20-1157](#) Regular: Committee on Committees - September 1, 2020  
**Attachments:** [Action Summary Committee on Committees 9-1-20.pdf](#)

### **Communications to the Council**

13. [ID 20-1138](#) Downtown Development Overlay District Board - James Tutt (New Appointment)  
**Attachments:** [APT Downtown Development District Overlay Board 08.31.20.pdf](#)
14. [ID 20-1139](#) Urban Services District Board - Koleman Karleski (New Appointment)  
Metro Council Approval of this Appointment is Not Required  
**Attachments:** [APT Urban Services District Board 08.31.20.pdf](#)
15. [ID 20-1141](#) Waste Management District 109 Board - Carl Brazley (New Appointment)  
**Attachments:** [APT Waste Management District 109 Board 08.31.20.pdf](#)
16. [ID 20-1142](#) Housing Authority Board - Lisa Nicholson (Reappointment)  
**Attachments:** [APT Housing Authority Board 08.31.20.pdf](#)
17. [ID 20-1143](#) Pleasure Ridge Park Fire Protection District Board - Betty Jarboe (New Appointment)  
**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 08.31.20.pdf](#)
18. [ID 20-1144](#) Kentucky Science Center Board - Joseph Ouseph (Reappointment)  
Metro Council Approval of this Appointment is Not Required  
**Attachments:** [APT Kentucky Science Center Board 08.31.20.pdf](#)

### **Consent Calendar**

#### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

19. [O-382-20](#) AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICT 2 AND DISTRICT 5, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER FOR TREE REMOVAL ASSISTANCE TO HOMEOWNERS THAT MEET THE ESTABLISHED INCOME

GUIDELINES.

**Sponsors:** Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

**Attachments:** [O-382-20 V.1 082020 NDF Develop Louisville for MHRC.pdf](#)  
[O-382-20 NDF DL-MHRC.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2021*

8/26/20 Appropriations Committee recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

20. [O-356-20](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTION 39.131(B).

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

**Attachments:** [O-356-20 V.1 082020 Forgivable Loan for Office of Housing and Comm. Dev..pdf](#)

**Legislative History**

8/21/20 Metro Council assigned to the Budget Committee

*Action Required By: February 2021*

8/27/20 Budget Committee recommended for approval

**Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**

21. [R-105-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$80,000 FROM CITIES FOR FINANCIAL EMPOWERMENT FUND FOR THE FINANCIAL NAVIGATORS PROGRAM IN PARTNERSHIP BETWEEN BANK ON LOUISVILLE AND THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

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

**Attachments:** [R-105-20 V.1 082020 - Grant from Financial Navigators.pdf](#)

**Legislative History**

8/21/20 Metro Council assigned to the Community Affairs, Health and Education Committee

*Action Required By: February 2021*

8/26/20 Community Affairs, Health and Education Committee recommended for approval

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

22. [R-103-20](#) 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

RESILIENCE AND COMMUNITY SERVICES CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE OFFICE OF YOUTH DEVELOPMENT - (UNIVERSITY OF LOUISVILLE - \$80,000.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-103-20 V.1 082020 YOUTH DEVELOPMENT - \(UNIVERSITY OF LOUISVILLE OF Louisville agreement FY21\\_Redacted.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

8/25/20 Labor and Economic Development Committee recommended for approval

**23. [R-106-20](#)**

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 ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-106-20 V.1 082020 LMPHW Health Economist.pdf](#)  
[University of Louisville](#)  
[PSC Dr Karimi ulsignedSM.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

8/25/20 Labor and Economic Development Committee recommended for approval

**24. [R-107-20](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**

[R-107-20 V.1 082020 Motorola Inc for Radio Upgrade \(Maintenance\).pdf](#)  
[Motorola Solutions Inc Metro Safe - Contract with M.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

8/25/20 Labor and Economic recommended for approval  
Development Committee

25. [R-108-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

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

**Attachments:** [R-108-20 V.1 082020 COMMONWEALTH ECONOMICS PARTNERS, LLC - \\$108,000 Commonwealth's Economic Partners Agreement FY20 redacted.pdf](#)

**Legislative History**

8/20/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2021*

8/25/20 Labor and Economic recommended for approval  
Development Committee

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

26. [O-383-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET, AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET, AND AMENDING ORDINANCE 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$27,982.55 OF D24 FUNDING TO A NEW PROJECT TITLED D24 MCCAWLEY ROAD SIDEWALK PROJECT.

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

**Attachments:** [O-383-20 - D24 McCawley Rd Sidewalk Project.pdf](#)

**Legislative History**

8/21/20 Metro Council assigned to the Public Works Committee

*Action Required By: February 2021*

8/25/20 Public Works Committee recommended for approval

**Old Business**

27. [O-273-20](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND AND ENHANCE THE ABILITY OF THE LOUISVILLE METRO GOVERNMENT TO COMBAT GRAFFITI (AMENDMENT BY SUBSTITUTION)(AS AMENDED).

**Sponsors:** Primary Anthony Piagentini (R-19), Additional Brandon Coan (D-8) and Additional Nicole George (D-21)

**Attachments:** [O-273-20 V.4 CAM 082520 Graffiti Ordinance.pdf](#)  
[O-273-20 V.3 CABS 081120 Graffiti Ordinance.pdf](#)  
[O-273-20 V.2 CABS 072820 Graffiti Ordinance.pdf](#)  
[O-273-20 V.1 062520 Graffiti Ordinance.pdf](#)

**Legislative History**

6/25/20	Metro Council	assigned to the Public Works Committee <i>Action Required By: December 2020</i>
7/14/20	Public Works Committee	held
7/28/20	Public Works Committee	tabled
8/11/20	Public Works Committee	untabled
8/11/20	Public Works Committee	amended
8/11/20	Public Works Committee	amended
8/11/20	Public Works Committee	tabled
8/25/20	Public Works Committee	untabled
8/25/20	Public Works Committee	amended
8/25/20	Public Works Committee	amended
8/25/20	Public Works Committee	recommended for approval

**28.** [O-385-20](#) 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 \$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [O-385-20 PROPOSED AMENDMENT 090320 - District 16 Transfer funds NDF](#)  
[O-385-20 V.1 082020 District 16 Transfer funds NDF to CIF.pdf](#)

**Legislative History**

8/20/20	Metro Council	assigned to the Appropriations Committee <i>Action Required By: February 2021</i>
8/26/20	Appropriations Committee	recommended for approval

**29.** [O-388-20](#) AN ORDINANCE APPROPRIATING \$5,835.00 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO PARKS TO PROVIDE TO LUV-IT LANDSCAPING FOR MULTIPLE BEAUTIFICATION PROJECTS IN DISTRICT 6 (AS AMENDED).

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-388-20 V.2 CAM 082620 Landscaping areas by Luv-It-Landscaping.pdf](#)  
[O-388-20 V.1 082020 Landscaping areas by Luv-It-Landscaping.pdf](#)  
[O-388-20 NDF Luv-It-Landscaping MP.pdf](#)

**Legislative History**

8/20/20	Metro Council	assigned to the Appropriations Committee <i>Action Required By: February 2021</i>
8/26/20	Appropriations Committee	amended
8/26/20	Appropriations Committee	recommended for approval

**30.** [O-387-20](#) 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 TRANSFERRING \$1,000,000 OF RESTRICTED YOUTH APPROPRIATION FROM THE OFFICE OF MANAGEMENT & BUDGET TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES (AS AMENDED).

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

**Attachments:** [O-387-20 V.2 082720 Restricted Youth Appropriation.pdf](#)  
[O-387-20 V.1 082120 Restricted Youth Appropriation.pdf](#)

**Legislative History**

8/21/20	Metro Council	assigned to the Budget Committee <i>Action Required By: February 2021</i>
8/27/20	Budget Committee	recommended for approval
8/27/20	Budget Committee	tabled
8/27/20	Budget Committee	amended
8/27/20	Budget Committee	amended
8/27/20	Budget Committee	amended
8/27/20	Budget Committee	recommended for approval

**31.** [R-104-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$238,165 OF FUNDING FROM THE KENTUCKY NATURAL LANDS TRUST (KNLT) IMPERILED BAT CONSERVATION FUND (IBCF) FOR PURCHASE OF TRACTS, WHICH WILL ADD TO JEFFERSON MEMORIAL FOREST (JMF) TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Mark H. Fox (D-13)

**Attachments:** [R-104-20 V.2 CABS 082720 Kentucky Natural Land Trust.pdf](#)  
[R-104-20 V.1 082020 Kentucky Natural Land Trust.pdf](#)

**Legislative History**

8/20/20	Metro Council	assigned to the Parks and Sustainability Committee <i>Action Required By: February 2021</i>
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8/27/20	Parks and Sustainability Committee	amended
8/27/20	Parks and Sustainability Committee	recommended for approval

## **New Business**

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

32. [O-409-20](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN TO PROVIDE NEEDED SAFETY EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT.

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

**Attachments:** [O-409-20 V.1 NDF COM Police Safety Equipment.pdf](#)  
[O-409-20 NDF90920COM19.pdf](#)

33. [O-412-20](#) AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) DAY CAMP FOR THE FAMILIES AND STUDENTS OF SHIVELY.

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [O-412-20 V.1 090320 NDF for NTI Day Camp St. Paul Baptist Church.pdf](#)  
[O-412-20 NDF090920NTI03.pdf](#)

34. [O-425-20](#) AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PLAINVIEW RESIDENTS ASSOCIATION, INC. TO REPLACE TREES THAT HAVE DIED AS A RESULT OF THE EMERALD ASH BORER. THIS IS PART OF A LARGER PLAN TO ENHANCE THE TREE CANOPY, ADDING TO OVERALL QUALITY OF LIFE IN THE SURROUNDING AREA.

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-425-20 V.1 090320 - NDF for Plainview Residents Assoc for Trees.pdf](#)  
[O-425-20 NDF090920PRA18.pdf](#)

### **Legislation assigned to BUDGET COMMITTEE**

35. [O-414-20](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR

ENDING JUNE 30, 2021.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-414-20 V.1 090320 Levy of Taxes for FY 20-21.pdf](#)

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

36. [O-413-20](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES TO PROHIBIT MENTAL HEALTH PROFESSIONALS FROM ENGAGING IN SEXUAL ORIENTATION AND GENDER IDENTITY CHANGE EFFORTS.

**Sponsors:** Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Nicole George (D-21) and Primary Jessica Green (D-1)

**Attachments:** [O-413-20 V.1 090320 Ordinance Prohibiting Conversion Therapy.pdf](#)

### Legislation assigned to **LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

37. [R-111-20](#) 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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

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

**Attachments:** [R-111-20 V. 1 090320 LMPHW - CHEMICAL DEPENDENCY TREATMENT - \(C Dr Mark Jorrisch PSC](#)

38. [R-112-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$299,140.74).

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

**Attachments:** [R-112-20 V. 1 090320 PARC - \(HUB PARKING TECHNOLOGY USA, INC. - \\$2 DocusignHUB Agreement FY21\\_PARC.pdf](#)

39. [R-113-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

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

- Attachments:** [R-113-20 V. 1 090320 PARC - PARKING METER REPLACEMENT PARTS – \(F PARC - Contract \(Sole Source\) with POM Incorporated FY21 073020 Redacted](#)
40. [R-114-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-114-20 V. 1 090320 EMS - CPR, FIRST AID, CARDIOVASCULAR CARE MA DocuSign\\_AHA\\_Contract\\_EMS.pdf](#)
41. [R-115-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$92,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-115-20 V. 1 090320 LMPD -COORDINATOR FOR SEXUAL ASSAULT FORE Univ Hosp SAFE PSC](#)

### Legislation assigned to PLANNING AND ZONING COMMITTEE

42. [O-396-20](#) AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY KNOWN AS ANDERSON STREET AND AN ASSOCIATED, UNNAMED ALLEY CONTAINING APPROXIMATELY 9,169 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0009).
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-396-20 V.1 090320 Closing Portion of Anderson St and Unnamed Alley.pdf](#)  
[20-STRCLOSURE-0009.pdf](#)  
[20-STRCLOSURE-0009\\_PC Minutes\\_082120.pdf](#)  
[20-STRCLOSURE-0009\\_Staff Report\\_082120.pdf](#)  
[20-STRCLOSURE-0009\\_Legal Description\\_082120.pdf](#)  
[20-STRCLOSURE-0009 Plat\\_082120.pdf](#)
43. [O-403-20](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO A REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”) (CASE NO.

20-LDC-0001).

**Sponsors:**

Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

**Attachments:**

[O-403-20 V.1 090320 Reduction of Minimum Parking Requirement.pdf](#)

[20-LDC-0001\\_PC\\_Minutes.pdf](#)

[20-LDC-0001\\_Staff\\_Report.pdf](#)

**44. [O-404-20](#)**

AN ORDINANCE AMENDING SECTION 1.2.2 AND CREATING SECTION 4.3.24 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING CHANGING IMAGE SIGNS (CASE NO. 20-LDC-0002).

**Sponsors:**

Primary James Peden (R-23)

**Attachments:**

[O-404-20 V.1 090320 - Amend LDC 8.2.1 Re Changing Image Signs.pdf](#)

[20-LDC-0002\\_PC\\_Minutes.pdf](#)

[20-LDC-0002\\_Staff\\_Reports.pdf](#)

**45. [O-405-20](#)**

AN ORDINANCE AMENDING SECTION 1.2.2 AND CREATING SECTION 4.3.24 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING SMOKING RETAIL STORES (CASE NO. 20-LDC-0003).

**Sponsors:**

Primary Brandon Coan (D-8)

**Attachments:**

[O-405-20 V.1 090320 Regarding Smoking Retail Stores .pdf](#)

[20-LDC\\_0003\\_PC\\_Minutes.pdf](#)

[20-LDC-0003\\_Staff\\_Report.pdf](#)

### **Legislation assigned to PUBLIC WORKS COMMITTEE**

**46. [O-402-20](#)**

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 72.200 TO 72.999 (THE RESIDENTIAL PARKING PERMIT PROGRAM ORDINANCE).

**Sponsors:**

Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

**Attachments:**

[O-402-20 V.1 090320 Residential Parking Permit Program.pdf](#)

[O-402-20 ATTACH Amendments to LMCO 72.200-72.999.pdf](#)

### **Announcements**

### **Adjournment**