



Meeting Agenda - Final

Committee on Committees

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

Tuesday, September 15, 2020

4:00 PM

Council Chambers

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-433-20](#) AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE INC., TO GO TOWARD THE PURCHASE AND INSTALLATION OF A BOILER.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [O-433-20 V.1 091720 Purchase & Install Boiler NDF.pdf](#)
[O-433-20 NDF Boiler for Neighborhood House.pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-438-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,500 BETWEEN DISTRICT 26 CAPITAL INFRASTRUCTURE FUND PROJECTS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-438-20 V.1 091720 District 26 Capital Budget.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

3. [R-119-20](#) RESOLUTION URGING THE JEFFERSON COUNTY CLERK TO RELEASE THE DETAILS FOR THE GENERAL ELECTION IN NOVEMBER 2020.

Sponsors: Primary David James (D-6)

Attachments: [R-119-20 V.1 091720 - County Clerk 2020 Election Plan.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

4. [AP092220TS](#) APPOINTMENT OF TE'ANDRE SISTRUNK TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2023)

Attachments: [APT Planning Commission 09.14.20.pdf](#)

[Te'Andre Sistrunk 09.14.20.pdf](#)

[Applicants for Board - Planning Commission 09.14.20.pdf](#)

[Current Board - Planning Commission 09.14.20.pdf](#)

5. [AP092220SA](#) APPOINTMENT OF SCOTT ADKINS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2021)

Attachments: [APT Okolona Fire Protection District Board 09.14.20.pdf](#)

[Scott Adkins 09.14.20.pdf](#)

[Applicants for Okolona Fire Protection District Board 09.14.20.pdf](#)

[Current Okolona Fire Protection District Board 09.14.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

6. [R-117-20](#) 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 LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-117-20 V.1 091720 LMPHW - LABORATORY DIRECTOR - \(UNIVERSITY C](#)

[U of L Lab Director](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

7. [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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-426-20 V.1 091720 Zoning at 7600 -7620 Bardstown Rd.-9700 9703 9608 9610.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](#)

8. [O-427-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 58.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-427-20 V.1 091720 Zoning at 10001 Cedar Creek Rd.pdf](#)
[20-ZONE-0005 PC Minutes.pdf](#)
[20-ZONE-0005 PC Minutes 2.pdf](#)
[20-ZONE-0005 Other Minutes.pdf](#)
[20-ZONE-0005 Staff Reports.pdf](#)
[20-ZONE-0005 Legal Description.pdf](#)
[20-ZONE-0005 Applicant Studies.pdf](#)
[20-ZONE-0005 Booklet.pdf](#)
[20-ZONE-0005 Justification.pdf](#)
[20-ZONE-0005 Plan.pdf](#)

9. [O-428-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5206 STONY BROOK DRIVE CONTAINING APPROXIMATELY 0.8339 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1089).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-428-20 V.1 091720 Zoning at 5206 Stony Brook Dr .pdf](#)
[18ZONE1089 PC Minutes.pdf](#)
[18ZONE1089 PC Minutes 2.pdf](#)
[18ZONE1089 Other Minutes.pdf](#)
[18ZONE1089 Staff Reports.pdf](#)
[18ZONE1089 Legal Description.pdf](#)
[18ZONE1089 Applicant Booklet.pdf](#)
[18ZONE1089 Plan.pdf](#)
10. [O-440-20](#) AN ORDINANCE RELATING TO THE TIME AND LOCATION OF PLANNING COMMISSION PUBLIC HEARINGS DURING STATES OF EMERGENCY
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [O-440-20 V.1 091720 Planning Commission Night Meetings.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

11. [R-120-20](#) AN RESOLUTION URGING METRO GOVERNMENT TO TAKE ALL POSSIBLE STEPS TO REQUIRE DRUG AND ALCOHOL TESTING OF LOUISVILLE METRO POLICE DEPARTMENT OFFICERS WHEN CRITICAL INCIDENTS OCCUR.
- Sponsors:** Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-120-20 V.1 091720 Drug Testing for LMPD After Incidents.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

12. [R-116-20](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. TWO (2), IN JEFFERSON COUNTY IN CONNECTION WITH THE TUCKER STATION ROAD PROJECT.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [R-116-20 V.1 091720 Condemnation Action Against Owners Parcel No 2.pdf](#)

13. [R-118-20](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH THE WHIPPS MILL ROAD AND LAGRANGE ROAD INTERSECTION.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-118-20 V.1 091720 Whipps Mill Rd - LaGrange Rd Condemnation Action.pdf](#)

Special Discussion

14. [ID 20-1140](#) Metro Council's Social Media Update

Attachments: [Social Media Process 091520.pdf](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.