# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Thursday, September 17, 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.	<u>ID 20-1201</u>	Addresses to Council - September 17, 2020
	<u>Attachments:</u>	Addresses to Council 9-17-20.pdf
		Handout-T. Rector.pdf

#### **Council Minutes**

2.	<u>ID 20-1183</u>	Regular: Metro Council - September 3, 2020	
<u>Attachments:</u>		Action Summary for Metro Council 9-3-20.pdf	
		9-3-20 MC Unedited Transcript.pdf	

## **Committee Minutes**

<u>ID 20-1184</u>	Regular: Committee of the Whole - September 3, 2020
<u>Attachments:</u>	Action Summary for Committee of the Whole 9-3-20.pdf
<u>ID 20-1194</u>	Special: Committee on Equity and Inclusion - September 8, 2020
<u>Attachments:</u>	Action Summary for Committee on Equity and Inclusion 9-8-20.pdf
ID 20-1195	Regular: Planning and Zoning Committee - September 8, 2020
<u>Attachments:</u>	ActionSummary Planning and Zoning 09-08-20.pdf
<u>ID 20-1180</u>	Regular: Labor and Economic Development Committee - September 8, 2020
Attachments:	Action Summary for Labor and Economic Development Committee 9-8-20.pdf
ID 20-1196	Regular: Public Works Committee - September 8, 2020
<u>Attachments:</u>	ActionSummary for Public Works 09-08-20.pdf
<u>ID 20-1182</u>	Regular: Government Oversight and Audit Committee - September 8, 2020
<u>Attachments:</u>	Action Summary for Government Oversight and Audit Committee 9-8-20.pdf
<u>ID 20-1198</u>	Regular: Community Affairs, Health and Education Committee - September 9, 2020
<u>Attachments:</u>	Action Summary for Community Affairs, Health and Education 09-08-20 .pdf
	Attachments:         ID 20-1194         Attachments:         ID 20-1195         Attachments:         ID 20-1180         Attachments:         ID 20-1196         Attachments:         ID 20-1182         Attachments:         ID 20-1182         Attachments:         ID 20-1182         Attachments:         ID 20-1182

Attachments:

- 10. ID 20-1199 Regular: Public Safety Committee - September 9, 2020 Action Summary for Public Safety Committee 09.09.20.pdf Attachments:
- 11. ID 20-1188 Regular: Appropriations Committee - September 9, 2020

Action Summary for Appropriations Committee 09-09-20.pdf Attachments:

- 12. ID 20-1189 Regular: Parks & Sustainability Committee - September 10, 2020 Action Summary for Parks & Sustainability 9-10-20.pdf
- 13. ID 20-1197 Regular: Budget Committee - September 10, 2020
- Action Summary for Budget Committee 09-08-20.pdf Attachments:
- 14. ID 20-1209 Regular: Committee on Committees - September 15, 2020
  - Action Summary for Committee on Committees 9-15-20.pdf Attachments:
- 15. ID 20-1210 Special: Government Oversight and Audit Committee - September 16, 2020 Action Summary for Government Oversight and Audit 9-16-20.pdf Attachments:

#### Communications to the Council

16. ID 20-1190 Okolona Fire Protection District Board - Scott Adkins (New Appointment) Attachments: APT Okolona Fire Protection District Board 09.14.20.pdf 17. ID 20-1191 Planning Commission - Te'Andre Sistrunk (New Appointment) APT Planning Commission 09.14.20.pdf Attachments:

#### **Consent Calendar**

#### Legislation forwarded from APPROPRIATIONS COMMITTEE

18. <u>O-412-20</u> 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) O-412-20 V.1 090320 NDF for NTI Day Camp St. Paul Baptist Church.pdf Attachments: O-412-20 NDF090920NTI03.pdf Legislative History

		9/3/20	Metro Council Action Required By: March 2021	assigned to the Appropriations Committee
		9/9/20	Appropriations Committee	recommended for approval
19.	<u>O-425-20</u>	NEIGHBOR OFFICE OF RESIDENTS HAVE DIED IS PART OF	A LARGER PLAN TO ENH	JNDS, THROUGH THE DGET, TO PLAINVIEW
	<u>Sponsors:</u>	Primary Marily	n Parker (R-18)	
	<u>Attachments:</u>	O-425-20 V.1 090320 - NDF for Plainview Residents Assoc for Trees.pdf O-425-20 NDF090920PRA18.pdf Legislative History		
		9/3/20	Metro Council Action Required By: March 2021	assigned to the Appropriations Committee
		9/9/20	Appropriations Committee	recommended for approval

#### Legislation forwarded from BUDGET COMMITTEE

20.	<u>O-414-20</u>	AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AI THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL Y ENDING JUNE 30, 2021.			
	Sponsors: Primary Bill Hollander (D-9) and Additional K			vin Kramer (R-11)	
	<u>Attachments:</u>	<u>O-414-20 V.1</u>	<u>21.pdf</u>		
		Aug. 25, 2020 Letter from State Local Finance Office RE 2020 Assessr			
		Legislative History			
		9/3/20	Metro Council Action Required By: March 2021	assigned to the Budget Committee	
		9/4/20	Metro Council Action Required By: March 2021	assigned to the Budget Committee	
		9/10/20	Budget Committee	recommended for approval	

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

21. <u>AP090820CB</u> APPOINTMENT OF CARL BRAZLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

	<u>Attachments:</u>	APT Waste Management District 109 Board 08.31.20.pdf			
		<u>Carl Brazley 0</u>	8.31.20.pdf		
		Applicants for	trict 109 Board 08.31.20.pdf		
		Current Board	<u>9 Board 08.31.20.pdf</u>		
		Legislative Hist	tory		
		9/3/20	Metro Council	assigned to the Government Oversight and Audit Committee	
		9/8/20	Government Oversight and Audit Committee	recommended for approval	
22.	<u>RP090820LN</u>	REAPPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2023)			
	<u>Attachments:</u>	APT Housing	Authority Board 08.31.20.pdf		
		Lisa Nicholsor	n 08.31.20.pdf		
		Applicants for Board - Housing Authority Board 08.31.20.pdf			
		Current Board - Housing Authority Board 08.31.20.pdf			
		Legislative History			
		9/3/20	Metro Council	assigned to the Government Oversight and Audit Committee	
		9/8/20	Government Oversight and Audit Committee	recommended for approval	
23.	<u>AP090820BJ</u>	DBJ APPOINTMENT OF BETTY JARBOE TO THE PLEASUR PARK FIRE PROTECTION DISTRICT BOARD. (TERM E JUNE 30, 2023)			
	<u>Attachments:</u>	APT Pleasure	Ridge Park Fire Protection Distri	rict Board 08.31.20.pdf	
		<u>Betty Jarboe (</u>	08.31.20.pdf		
		Applicants for	Board - PRP Fire Protection Dist	rict Board 08.31.20.pdf	
		Current Board	oard 08.31.20.pdf		
		Legislative Hist			
		9/3/20	Metro Council	assigned to the Government Oversight and Audit Committee	

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

24. 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)			
	<u>Attachments:</u>	<u>R-111-20 V. 1 090320 LMPHW - CHEMICAL DEPENDENCY TREATMENT - (E</u>			
		Dr Mark Jorri	sch PSC		
		Legislative His	tory		
		9/3/20	Metro Council	assigned to the Labor and Economic Development Committee	
			Action Required By: March 2021		
		9/8/20	Labor and Economic Development Committee	recommended for approval	
25.	R-112-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SO SOURCE CONTRACT FROM PARC CONCERNING MAINTENANG SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOG USA, INC \$299,140.74).			THE APPROPRIATION TO TITIVELY NEGOTIATED SOLE ONCERNING MAINTENANCE S FOR PROPRIETARY	
	<u>Sponsors:</u>	Primary David	Yates (D-25)		
	<u>Attachments:</u>	<u>R-112-20 V. 1 090320 PARC - (HUB PARKING TECHNOLOGY USA, INC \$2</u>			
		DocusignHUB Agreement FY21_PARC.pdf			
		Legislative History			
		9/3/20	Metro Council	assigned to the Labor and Economic Development Committee	
			Action Required By: March 2021		
		9/8/20	Labor and Economic Development Committee	recommended for approval	
26.	<u>R-113-20</u>	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).		THE APPROPRIATION TO TITIVELY NEGOTIATED SOLE NCERNING PARKING METER	
	<u>Sponsors:</u>	Primary David	l Yates (D-25)		
	<u>Attachments:</u>	<u>R-113-20 V. 1</u>	1 090320 PARC - PARKING MET	<u>ER REPLACEMENT PARTS – (F</u>	
PARC - Contract (Sole Source) with POM Inc		ract (Sole Source) with POM Inco	rporated FY21 073020_Redactec		
		Legislative His	tory		
		9/3/20	Metro Council	assigned to the Labor and Economic Development Committee	
			Action Required By: March 2021		
		9/8/20	Labor and Economic Development Committee	recommended for approval	

27.	<u>R-114-20</u>	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).			
	<u>Sponsors:</u>	Primary David	Yates (D-25)		
	<u>Attachments:</u>	<u>R-114-20 V. 1</u>	090320 EMS - CPR, FIRST AID,	CARDIOVASCULAR CARE MA	
		DocuSign_AH	A_ContractEMS.pdf		
		Legislative Hist	ory		
		9/3/20	Metro Council Action Required By: March 2021	assigned to the Labor and Economic Development Committee	
		9/8/20	Labor and Economic Development Committee	recommended for approval	
28.	<u>R-115-20</u>	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).			
	<u>Sponsors:</u>	Primary David Yates (D-25)			
	<u>Attachments:</u>	R-115-20 V. 1 090320 LMPD -COORDINATOR FOR SEXUAL ASSAULT FORE			
		Univ Hosp SAFE PSC			
		Legislative History			
		9/3/20	Metro Council	assigned to the Labor and Economic	
			Action Required By: March 2021	Development Committee	
		9/8/20	Labor and Economic Development Committee	tabled	
		9/8/20	Labor and Economic Development Committee	recommended for approval	
Le	gislation forwa	arded from F	PLANNING AND ZONING		
29.	-			TION OF THE RIGHT-OF-WAY	

<u>0-396-20</u>	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).
<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4)
	<u>O-396-20</u> <u>Sponsors:</u>

	Attachments: O-396-20 V.1 090320 Closing Portion of Anderson St and Unnamed All			rson St and Unnamed Alley.pdf		
		20-STRCLOSURE-0009.pdf				
		20-STRCLOSURE-0009_PC Minutes_082120.pdf				
		20-STRCLOS	SURE-0009 Staff Report 082120	<u>D.pdf</u>		
		20-STRCLOS	SURE-0009_Legal Description_0	82120.pdf		
		20-STRCLOS	SURE-0009 Plat 082120.pdf			
		Legislative History				
		9/3/20	Metro Council	assigned to the Planning and Zoning Committee		
			Action Required By:			
		9/4/20	Metro Council	assigned to the Planning and Zoning Committee		
			Action Required By:			
		9/8/20	Planning and Zoning Committee	recommended for approval		
30.	<u>O-403-20</u>	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).				
	<u>Sponsors:</u>	Primary Bran	don Coan (D-8) and Primary Nicc	ble George (D-21)		
	<u>Attachments:</u>	O-403-20 V.1 090320 Reduction of Minimum Parking Requirement.pdf				
		20-LDC-0001	1.pdf			
		20-LDC-0001 PC Minutes.pdf				
		20-LDC-0001	1_Staff Report.pdf			
		Legislative History				
		9/3/20	Metro Council	assigned to the Planning and Zoning Committee		
			Action Required By:			
		9/4/20	Metro Council	assigned to the Planning and Zoning Committee		
			Action Required By:			
		9/8/20	Planning and Zoning Committee	recommended for approval		
31.	<u>O-404-20</u>	AN ORDINANCE AMENDING SECTION 8.2.1 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING CHANGING IMAGE SIGNS (CASE NO. 20-LDC-0002).				
	<u>Sponsors:</u>	Primary Jame	es Peden (R-23)			
	<u>Attachments:</u>	<u>0-404-20 V.</u>	1 090320 - Amend LDC 8.2.1 Re	Changing Image Signs.pdf		
		20-LDC-0002	2.pdf			
		20-LDC-0002	2 PC Minutes.pdf			
		<u>20-LDC-0002</u>	2 Staff Reports.pdf			

<u>Legislative</u>	Legislative History				
9/3/20	Metro Council	assigned to the Planning and Zoning Committee			
	Action Required By:				
9/4/20	Metro Council	assigned to the Planning and Zoning Committee			
	Action Required By:				
9/8/20	Planning and Zoning Committee	recommended for approval			

## Legislation forwarded from PUBLIC WORKS COMMITTEE

32.	<u>O-402-20</u>	LOUISVILLI CODE OF C	· · · · ·			
	<b>Sponsors:</b> Primary Brandon Coan (D-8) and Primary Nicole George (D-21)					
	<u>Attachments:</u>	O-402-20 V.1 090320 Residential Parking Permit Program.pdf				
		O-402-20 ATTACH Amendments to LMCO 72.200-72.999.pdf				
		Legislative His	tory			
		9/3/20	Metro Council	assigned to the Public Works Committee		
			Action Required By: March 2021			
		9/4/20	Metro Council	assigned to the Public Works Committee		
			Action Required By: March 2021			
		9/8/20	Public Works Committee	recommended for approval		

## Old Business

33.	<u>R-110-20</u>	A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE MAYOR GREG FISCHER.				
	<u>Sponsors:</u>	Primary Mar	Primary Kevin Kramer (R-11), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Marilyn Parker (R-18), Primary Scott Reed (R-16), Primary Anthony Piagentini (R-19) and Primary James Peden (R-23)			
	<u>Attachments:</u>	<u>R-110-20</u> P	R-110-20 PROPOSED FABS 091620 No Confidence.pdf			
		R-110-20 V.1 082020 No Confidence.pdf				
		Legislative History				
		8/21/20	Metro Council Action Required By: February 202	assigned to the Public Safety Committee		
		9/9/20	Public Safety Committee	tabled		
		9/9/20	Public Safety Committee	denied		
34.	<u>O-413-20</u>	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.				
	<u>Sponsors:</u>	Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15) and Primary Pat Mulvihill (D-10)				
	Attachments:	O-413-20 V.1 090320 Ordinance Prohibiting Conversion Therapy.pdf				
		Legislative History				
		9/3/20	Metro Council	assigned to the Community Affairs, Health and Education Committee		
		9/9/20	Action Required By: March 2021 Community Affairs, Health and Education Committee	recommended for approval		
35.	<u>0-409-20</u>	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.				
	<u>Sponsors:</u>	Primary Anthony Piagentini (R-19)				
	<u>Attachments:</u>	O-409-20 V.1 NDF COM Police Safety Equipment.pdf O-409-20 NDF90920COM19.pdf				
		Legislative History				
		9/3/20	Metro Council Action Required By: March 2021	assigned to the Appropriations Committee		
		9/9/20	Appropriations Committee	recommended for approval		

36.	<u>AP090820JT</u>	<u>D90820JT</u> APPOINTMENT OF JAMES TUTT TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES JANUARY 31, 2023)				
	Attachments:	APT Downtown Development District Overlay Board 08.31.20.pdf				
		James Tutt 08.31.20.pdf				
		Applicants for Board - DDRO District Board 08.31.20.pdf				
		Current Board - DDRO District Committee 08.31.20.pdf				
		Legislative History				
		9/3/20	Metro Council	assigned to the Government Oversight and Audit Committee		
		9/8/20	Government Oversight and Audit Committee	recommended for approval		
37.	<u>O-164-20</u>	AN ORDINANCE RELATING TO THE ALTERNATIVE PLAN FOR CONNECTIVITY FOR, AND THE ZONING OF, PROPERTIES LOCATED AT 7000 RIDGE CREEK ROAD 6601 SUNNY HILL ROAD, AND 7191 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 16.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1029) (AS AMENDED).				
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)				
	<u>Attachments:</u>	<u>O-164-20 V.2 CAM 090820 Rezoning at 7000 Ridge Creek Rd and 6601 Sunny</u>				
		O-164-20 V.1 042320 Rezoning at 7000 Ridge Creek Rd, 6601 Sunny Hill Rd &				
		19ZONE1029.pdf				
		<u>19-ZONE-1029 PC Minutes.pdf</u>				
		<u>19-ZONE-1029 Other Minutes.pdf</u>				
		<u>19-ZONE-1029 Staff Reports.pdf</u>				
		<u>19-ZONE-1029 Legal Description.pdf</u>				
		19-ZONE-1029 Applicant Booklet.pdf				
		<u>19-ZONE-1029 Applicant Booklet Pg 2.pdf</u>				
		19-ZONE-1029 Justification Statement.pdf				
		<u>19-ZONE-1029 Public Materials.pdf</u>				
		19-ZONE-1029 Approved Plan.pdf				
		<u>19-ZONE-1029 Amended Mintues.pdf</u>				
		Legislative History				
		4/23/20	Metro Council	assigned to the Planning and Zoning Committee		
			Action Required By:			
		5/5/20	Planning and Zoning Committee	held		
		5/19/20	Planning and Zoning Committee	held		

Metro Council			Meeting Agenda - I	inal September 17, 202
		6/16/20	Planning and Zoning Committee	held
		7/14/20	Planning and Zoning Committee	held
		9/8/20	Planning and Zoning Committee	amended
		9/8/20	Planning and Zoning Committee	amended
		9/8/20	Planning and Zoning Committee	recommended for approval
38.	<u>0-327-20</u>	LOCATED	AT 2962 BRECKENRID	HE ZONING OF PROPERTY GE LANE CONTAINING ND BEING IN LOUISVILLE METRO
	<u>Sponsors:</u>	Primary Mac	donna Flood (D-24)	
	<u>Attachments:</u>	<u>0-327-20 V</u>	.1 081120 Zoning at 2962 Bred	ckenridge Ln.pdf
		<u>20-ZONE-0</u>	<u>007.pdf</u>	
		<u>20-ZONE-0</u>	007_Other Mins_072820.pdf	
		<u>20-ZONE-0</u>	007_Staff Reports_072820.pdf	-
		<u>20-ZONE-0</u>	007_Legal Description_072820	<u>).pdf</u>
		<u>20-ZONE-0</u>	007 Justification Statement 0	72820.pdf
		<u>20-ZONE-0</u>	007_Public Materials_072820.	<u>pdf</u>
		<u>20-ZONE-0</u>	<u>007 Plan 072820.pdf</u>	
		<u>20-ZONE-0</u>	007_PC Minutes_073120.pdf	
		<u>Legislative H</u>	listory	
		9/8/20	Planning and Zoning Committee	recommended for approval
39.	<u>0-371-20</u>	LOCATED APPROXI	AT 534-538 EAST BRE	HE ZONING OF PROPERTY CKINRIDGE STREET CONTAINING ND BEING IN LOUISVILLE METRO
	<u>Sponsors:</u>	Primary Mac	donna Flood (D-24)	
	<u>Attachments:</u>	<u>0-371.20 V</u>	.1 082520 Zoning at 534-538 E	. Breckingridge St.pdf
		20-ZONE-0	<u>030.pdf</u>	
		20-ZONE-0	030_PC Minutes_080520.pdf	
		20-ZONE-0	030 Other Minutes 080520.pd	<u>if</u>
		20-ZONE-0	030_Staff Reports_080520.pdf	
		20-ZONE-0	030 Legal Description 080520	<u>).pdf</u>
		20-ZONE-0	030_Applicant Booklet_080520	).pdf
		20-ZONE-0	030 Applicant Justification 08	0520.pdf
		20-ZONE-0	<u>030_Plan_080420.pdf</u>	

#### Legislative History

8/21/20	Metro Council	assigned to the Planning and Zoning Committee
	Action Required By:	
9/8/20	Planning and Zoning Committee	recommended for approval

#### **New Business**

#### Legislation assigned to APPROPRIATIONS COMMITTEE

40.	<u>O-433-20</u>	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.	
	<u>Sponsors:</u>	Primary Donna L. Purvis (D-5)	
	<u>Attachments:</u>	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

 

 41.
 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

 

 42.
 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 LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

43. 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

44.	<u>O-426-20</u>	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).	
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)	
	Attachments: 0-426-20 V.1 091720 Zoning at 7600 -7620 Bardstown Rd9700 97		
		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	
45.	<u>O-427-20</u>	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).

<u>Sponsors:</u> Primary Madonna Flood (D-24)

	Attachments:	O-427-20 V.1 091720 Zoning at 10001 Cedar Creek Rd.pdf
		20-ZONE-0005.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
46.	<u>O-428-20</u>	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).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	Attachments:	O-428-20 V.1 091720 Zoning at 5206 Stony Brook Dr .pdf
		18ZONE1089.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
47.	<u>0-440-20</u>	AN ORDINANCE RELATING TO THE TIME AND LOCATION OF PLANNING COMMISSION PUBLIC HEARINGS DURING STATES OF EMERGENCY
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)
	<u>Attachments:</u>	O-440-20 V.1 091720 Planning Commission Night Meetings.pdf
Legi	slation assigne	ed to PUBLIC SAFETY COMMITTEE
48.	<u>R-120-20</u>	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.

<u>Sponsors:</u> 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

49.	<u>R-116-20</u>	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.
	<u>Sponsors:</u>	Primary Stuart Benson (R-20)
	<u>Attachments:</u>	R-116-20 V.1 091720 Condemnation Action Against Owners Parcel No 2.pdf
50.	<u>R-118-20</u>	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.
	<u>Sponsors:</u>	Primary Paula McCraney (D-7)
	<u>Attachments:</u>	R-118-20 V.1 091720 Whipps Mill Rd - LaGrange Rd Condemnation Action.pdf

## **Announcements**

## **Adjournment**