



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, October 6, 2020

4:00 PM

Council Chambers

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-441-20](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12, \$1,500 FROM DISTRICT 15, AND \$500 FROM DISTRICTS 14 AND 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO HELP PAY FOR THE 17TH ANNUAL KENDUCKY DERBY FUNDRAISER.

Sponsors: Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Cindi Fowler (D-14) and Primary Markus Winkler (D-17)

Attachments: [O-441-20_V.1_100820_NDF_Harbor_House.pdf](#)
[O-441-20_NDF101420HH12.pdf](#)

2. [O-443-20](#) AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22 AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E., INC. FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22) and Primary Nicole George (D-21)

Attachments: [O-443-20_V.1_100820_NDF_CHOICE.pdf](#)
[O-443-20_NDF101420CHOICE22.pdf](#)

3. [O-449-20](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR MAINTENANCE OF ROSE FARM PARK, A POCKET PARK AND MEMORIAL SITE ON DIXIE HIGHWAY.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-449-20 V.1 NDF 100820 Brightside Rose Farm Park.pdf](#)
[O-449-20 NDF101420BS12.pdf](#)
4. [O-458-20](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4000 FROM DISTRICT 22 AND \$1000 FROM DISTRICT 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS.
- Sponsors:** Primary Robin Engel (R-22) and Primary Markus Winkler (D-17)
- Attachments:** [O-458-20 V.1 NDF 100820 Junior Achievement22.pdf](#)
[O-458-20 NDF101420JA22.pdf](#)

Legislation assigned to **BUDGET COMMITTEE**

5. [O-451-20](#) AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION CONCERNING REFUNDS OF OVERPAYMENTS OF TRANSIENT ROOM TAXES.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-451-20 V.1 100820 Transient Tax Refund.pdf](#)
6. [O-452-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 121, SERIES 2019 RELATING TO THE ALLOCATION OF COUNCIL DESIGNATED CAPITAL FUNDS BY REALLOCATING \$19,000 OF D10 FUNDING TO A NEW PROJECT TITLED D10 JOE CREASON WALKING PATH PROJECT.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [O-452-20 V.1 100820 Transfer \\$19,000 from Capital Funds to D-10 Joe Creason](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

7. [O-447-20](#) AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO INCREASED PROTECTIONS FOR THE PUBLIC HEALTH BY REQUIRING LICENSES FOR RETAILERS SELLING TOBACCO, TOBACCO PRODUCTS AND/OR ELECTRONIC SMOKING DEVICES.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-447-20 V.1 100820 Tobacco Products.pdf](#)
8. [R-122-20](#) A RESOLUTION HONORING DR. H. DONALD COCKERHAM BY DEDICATING THE NORTHWEST AND SOUTHWEST CORNERS OF THE 22ND STREET AND MUHAMMAD ALI BOULEVARD INTERSECTION AS “DR. H. DONALD COCKERHAM WAY” IN HIS HONOR.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-122-20 V.1 100820 Honorary Street Sign for Dr. Cockerham.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

9. O-459-20 PLACEHOLDER FOR LEGISLATION
10. [ID 20-1328](#) Air Pollution Control District Board - Keith Joy (New Appointment)
- Attachments:** [APT Air Pollution Control District Board 10.5.20.pdf](#)
11. [ID 20-1329](#) Domestic Violence Prevention Coordinating Council - Robyn Embry (New Appointment)
- Attachments:** [APT Domestic Violence Prevention Coordinating Council 10.5.20.pdf](#)
12. [ID 20-1330](#) Planning Commission - Marilyn Lewis (Reappointment)
- Attachments:** [APT Planning Commission 10.5.20.pdf](#)
13. [ID 20-1331](#) Transit Authority River City (TARC) Board - Gary Dryden (New Appointment)
- Attachments:** [APT Transit Authority of River City \(TARC\) Board 10.5.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

14. [R-121-20](#) A RESOLUTION DETERMINING EIGHT LOTS ON SHAGBARK ROAD IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING 3411, 3413, 3415, 3417, 3418, 3419, 3420 AND 3423 SHAGBARK ROAD ALL IN METRO LOUISVILLE, KENTUCKY (THE "LOTS") TO BE CONVEYED TO HABITAT FOR HUMANITY TO BE DEVELOPED AS LOW INCOME HOUSING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-121-20 V.1 100820 RES - HABITAT FOR HUMANITY.pdf](#)

15. [R-123-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-123-20 V.1 100820 911 SYSTEM SUPPORT - \(AT&T CORP. - \\$3,000,000.00\) AT&T Corp Agreement FY21.pdf](#)

16. [R-124-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO VR VERTICAL, LLC 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-124-20 V.1 100820 LOCAL INCENTIVES - VR VERTICAL, LLC.pdf](#)
[OFFICE OF THE MAYOR.pdf](#)
[Sonic Electronix, Inc.-Board Summary \(1\).pdf](#)

17. [R-125-20](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2021) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE #614, POLICE OFFICERS AND SERGEANTS.

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

Attachments: [R-125-20 V.1 100820 Collective Bargaining Agreement for FOP 614.pdf](#)
[Collective Bargaining Agreement for FOP Police Offc and Sgt - 10-2-2020 thru 6](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

18. [O-442-20](#) AN ORDINANCE RELATING TO THE ALTERNATIVE PLAN FOR CONNECTIVITY FOR, AND THE ZONING OF, PROPERTIES LOCATED AT 4011 & 4201 SOUTH PARK ROAD AND 9007 BLUE LICK ROAD CONTAINING APPROXIMATELY 19.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-442-20 V.1 100820 Zoning at 4011 4201 South Park Rd -9007 Blue Lick Rd .](#)
[19-ZONE-0086_PC Minutes.pdf](#)
[19-ZONE-0086_Other Minutes.pdf](#)
[19-ZONE-0086_Staff Reports.pdf](#)
[19-ZONE-0086_Applicant Booklet.pdf](#)
[19-ZONE-0086_Applicant Studies.pdf](#)
[19-ZONE-0086_Justification Statement.pdf](#)
[19-ZONE-0086_Public Materials.pdf](#)
[19-ZONE-0086_Plan.pdf](#)
[19-ZONE-0086_Legal Description.pdf](#)

19. [O-453-20](#) AN ORDINANCE RELATING TO THE AMENDMENT OF BINDING ELEMENTS FOR THE PROPERTY LOCATED AT 3101 POPLAR LEVEL DRIVE CONTAINING APPROXIMATELY 5.318 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0040).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-453-20 V.1 100820 Binding Elements at 3101 Poplar Level Dr.pdf](#)
[20-DDP-0040 PC Minutes \(2\).pdf](#)
[20-DDP-0040 Staff Report.pdf](#)
[20-DDP-0040 Applicant Exhibit.pdf](#)
[20-DDP-0040 Applicant Justification.pdf](#)
[20-DDP-0040 Plan_081720.pdf](#)
20. [O-454-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5200, 5204 AND 5208 CHATHAMWOOD COURT CONTAINING APPROXIMATELY 1.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1030).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-454-20 V.1 100820 Zoning at 5200 5204 5208 Chathamwood Ct.pdf](#)
[17ZONE1030 PC Minutes \(3\).pdf](#)
[17ZONE1030 Other Minutes.pdf](#)
[17ZONE1030 Staff Reports.pdf](#)
[17ZONE1030 Legal Description.pdf](#)
[17ZONE1030 Applicant Exhibits.pdf](#)
[17ZONE1030 Justification Statement.pdf](#)
[17ZONE1030 Plan.pdf](#)
21. [O-455-20](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 4310-4318 BARDSTOWN ROAD AND 4403-4405 FEGENBUSH LANE CONTAINING APPROXIMATELY 6.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0006).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-455-20 V.1 100820 Zoning at 4310-4318 Bardstwon Rd 4403-4405 Fegenbus](#)
[20-ZONE-0006 PC Minutes \(2\).pdf](#)
[20-ZONE-0006 PC Minutes.pdf](#)
[20-ZONE-0006 Other Minutes.pdf](#)
[20-ZONE-0006 Staff Reports.pdf](#)
[20-ZONE-0006 Legal Description.pdf](#)
[20-ZONE-0006 Justification Statement.pdf](#)
[20-ZONE-0006 Plan_082720.pdf](#)

22. [O-456-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2809 WEST BROADWAY CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0055).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-456-20 V.1 100820 Zoning At 2809 W Broadway.dox.pdf](#)
[20-ZONE-0055 PC Minutes.pdf](#)
[20-ZONE-0055 Other Minutes.pdf](#)
[20-ZONE-0055 Staff Reports.pdf](#)
[20-ZONE-0055 Legal Description.pdf](#)
[20-ZONE-0055 Applicant Booklet.pdf](#)
[20-ZONE-0055 Justification Statement.pdf](#)
[20-ZONE-0055 Plan.pdf](#)
23. [O-457-20](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 5210 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0064).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-457-20 V.1 100820 Zoning at 5210 Preston Hwy.pdf](#)
[20-ZONE-0064 PC Minutes.pdf](#)
[20-ZONE-0064 Other Minutes.pdf](#)
[20-ZONE-0064 Staff Reports.pdf](#)
[20-ZONE-0064 Justification Statement.pdf](#)
[20-ZONE-0064 Applicant Booklet.pdf](#)

Closed Session

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.