

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Monday, January 4, 2021

4:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (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**Moment of Silence****Special Recognitions and Proclamations**

1. [ID 20-1747](#) Council President James will recognize outgoing Council Member David Yates.

Reading of Certificates of Election**Ceremonial Oath of Office by Honorable Judge Denise Brown****Members Roll Call****Welcome to the Newly-Elected Council Members****Election of Metro Council President**

Comments by the Newly-Elected Council President

Prayer by Rev. Angela Johnson

Election and Swearing in of Metro Council Clerk**Council Minutes**

2. [ID 20-1750](#) Regular: Metro Council - December 10, 2020
Attachments: [Action Summary for Metro Council 12-10-20.pdf](#)
[Unedited Transcript of Metro Council Meeting - December 10, 2020.pdf](#)

Committee Minutes

3. [ID 20-1749](#) Regular: Committee of the Whole - December 10, 2020
Attachments: [Action Summary for Committee of the Whole 12-10-20.pdf](#)
4. [ID 20-1751](#) Special: Budget Committee - December 30, 2020
Attachments: [Action Summary for Special Budget Committee 12-30-20.pdf](#)

Special Legislation

5. [R-169-20](#) A RESOLUTION TO APPROVE METRO COUNCIL'S RECOMMENDATIONS TO THE MAYOR FOR MEMBERSHIP ON THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD.
- Sponsors:** Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11) and Primary David James (D-6)
- Attachments:** [R-169-20 V.1 010421 CRAB Recommendations.pdf](#)
6. [R-165-20](#) AN EMERGENCY RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT LEGISLATION TO MODERNIZE KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO ENSURE ADEQUATE FUNDING FOR ALL OF THE COMMONWEALTH'S TRANSPORTATION NEEDS.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [R-165-20 V.1 121020 Emerg. Res RE Transportation Funding Mechanism Mod](#)
- Legislative History**
- | | | |
|----------|---------------|-------------------------------|
| 12/10/20 | Metro Council | assigned to the Metro Council |
|----------|---------------|-------------------------------|
- Action Required By: June 2021*

Old Business

7. [O-588-20](#) 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 APPROPRIATING [\$3,533,700] \$2,183,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO VARIOUS DEPARTMENTS (AS AMENDED).
- Sponsors:** Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)
- Attachments:** [O-588-20 V.2 123020 Ord RE Mid-Year Operating Budget Adjustments.pdf](#)
[O-588-20 V.1 121020 Emergency Ord RE Mid-Year Operating Budget Adjustm](#)
- Legislative History**
- | | | |
|----------|------------------|--------------------------------------|
| 12/10/20 | Metro Council | assigned to the Budget Committee |
| | | <i>Action Required By: June 2021</i> |
| 12/30/20 | Budget Committee | amended |
| 12/30/20 | Budget Committee | recommended for approval |

8. [O-589-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY INCREASING THE VEHICLE/EQUIPMENT FOR GENERAL SERVICES CAPITAL PROJECT FROM \$2,000,000 TO [\$3,664,900] \$3,754,900 FOR GENERAL FLEET PURCHASES (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

Attachments: [O-589-20 V.2 123020 Ord RE Mid-Year Adjustment to Capital Budget RE Fleet](#)
[O-589-20 V.1 121020 Emergency Ord RE Mid-Year Adjustment to Capital Bud](#)

Legislative History

12/10/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: June 2021</i>	
12/30/20	Budget Committee	amended
12/30/20	Budget Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

9. [O-572-20](#) AN ORDINANCE APPROPRIATING \$2,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREES LOUISVILLE, INC. TO WORK WITH PARTNERS IN THE RUBBERTOWN CORRIDOR TO PLANT 10,000 TREES IN THREE YEARS TO MAXIMIZE THE TREE CANOPY IN AND AROUND RUBBERTOWN CREATING A GREEN INFRASTRUCTURE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-572-20 V.1 020321 Trees Louisville NDF.pdf](#)
[O-572-20 NDF020321TL01.pdf](#)

10. [O-595-20](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) FOR THE FAMILIES AND STUDENTS OF DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-595-20 V.1 010421 NDF NTI I Would Rather Be Reading.pdf](#)
[O-595-20 NDF020321IWRBR06.pdf](#)

Legislation assigned to BUDGET COMMITTEE

11. [O-594-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2019-2020 AND FISCAL YEAR 2020-2021 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 TO A PROJECT TO BE RENAMED HERR LANE/WESTPORT ROAD TURN LANE.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [O-594-20 V.1 010421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn](#)
12. [O-596-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 30 TO REQUIRE AN EQUITY REVIEW FOR EACH DEPARTMENTAL BUDGET PROPOSAL THAT PROVIDES METRO COUNCIL WITH A HOLISTIC ASSESSMENT OF HOW EQUITY IS PRIORITIZED AND ADDRESSED WITHIN DEPARTMENT BUDGETS.
- Sponsors:** Primary Keisha Dorsey (D-3)
- Attachments:** [O-596-20 V.1 010421 Amend LMCO 30.03 RE Equity Review.pdf](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION

13. [R-168-20](#) 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 EQUITY CONCERNING STRATEGIC ALIGNMENT, COMMUNICATIONS, AND CREATIVE DEVELOPMENT FOR THE METRO GOVERNMENT'S STRATEGIES AND PLANS TO MAKE LOUISVILLE A MORE EQUITABLE CITY - NIMBUS, INC. - \$48,000.00.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-168-20 V.1 010421 PSC - NIMBUS, INC. - \\$48,000.00.pdf](#)
[NIMBUS Inc. Agreement Office of Equity](#)
[Contract Request Form NIMBUS Inc. Agreement Office Redacted.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

14. [O-593-20](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE IMPLEMENTATION OF PAID PARENTAL LEAVE.

Sponsors: Primary Keisha Dorsey (D-3) and Primary Nicole George (D-21)

Attachments: [O-593-20 V.1 010421 Paid Parental Leave Ordinance.pdf](#)
[From Previous File ID# O-512-20 V.2 120120 PARENTAL LEAVE.pdf](#)
[From Previous File ID# O-512-20 V.1 110520 PARENTAL LEAVE.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

15. [O-592-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4215-4229 LAMBERT AVENUE CONTAINING APPROXIMATELY 1.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0087).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-592-20 V.1 Zoning at 4215 4229 Lambert Ave .pdf](#)
[20-ZONE-0087 PC Min 12.03.20.pdf](#)
[20-ZONE-0087 LDT Min 11.12.20.pdf](#)
[20-ZONE-0087 staff rpts.pdf](#)
[20-ZONE-0087 appl justification stmt.pdf](#)
[20-ZONE-0087 legal desc.pdf](#)
[20-ZONE-0087 Plan 12.03.20.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

16. [R-166-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-166-20 V.1 010421 Southeast Recycling Development.pdf](#)

17. [R-167-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-167-20 V.1 010421 Recycling Parnership Grant.pdf](#)

Announcements

Adjournment