

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, June 11, 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 20-0738](#) Addresses to Council - June 11, 2020

**Attachments:** [Addresses to Council 6-11-20.pdf](#)

### **Council Minutes**

2. [ID 20-0740](#) Regular: Metro Council - May 28, 2020

**Attachments:** [Metro Council Action Summary for 5-28-20.pdf](#)  
[Metro Council Unedited Transcript for 5-28-20.pdf](#)

### **Committee Minutes**

3. [ID 20-0741](#) Regular: Committee of the Whole - May 28, 2020

**Attachments:** [Committee of the Whole Action Summary for 5-28-20.pdf](#)

4. [ID 20-0731](#) Special: Appropriations Committee - June 3, 2020

**Attachments:** [6-3-20 Appropriations Action Summary.pdf](#)

5. [ID 20-0755](#) Regular: Public Safety Committee - June 3, 2020

**Attachments:** [06.03.20 Public Safety TENTATIVE.pdf](#)

6. [ID 20-0758](#) Special: Public Safety Committee - June 8, 2020

**Attachments:** [6-8-20 Special Public Safety.pdf](#)

### **Communications to the Council**

7. [ID 20-0748](#) Community Action Partnership - Maryam Ahmed, Kiffany McAfee, Angela Ditsler (New Appointments).  
Metro Council Approval is Not Required.

**Attachments:** [APT Community Action Partnership Board 06.08.20.pdf](#)

8. [ID 20-0749](#) Zoo Foundation Board - Mark Loyd, Rebecca Phillips, Sunil Thirkannad.  
(Reappointments)  
Metro Council Approval is Not Required.

**Attachments:** [APT Zoo Foundation Board 06.08.20.pdf](#)

- 9. [ID 20-0750](#) Louisville Regional Airport Authority Board - Cleo Battle. (New Appointment)  
Attachments: [APT Louisville Regional Airport Authority Board 06.08.20.pdf](#)
  
- 10. [ID 20-0751](#) Air Pollution Control District Board - Heather Allen. (New Appointment)  
Attachments: [APT Air Pollution Control District Board 06.08.20.pdf](#)
  
- 11. [ID 20-0752](#) Urban Renewal Commission - Paul Mastrolia. (Reappointment)  
Attachments: [APT Urban Renewal Commission 06.08.20.pdf](#)
  
- 12. [ID 20-0753](#) Extension Board - Kurt Mason, Matthew Michaud. (New Appointments)  
Attachments: [APT Extension Board 06.08.20.pdf](#)
  
- 13. [ID 20-0754](#) TARC Board - John Launius, Ted Smith. (Reappointments)  
Attachments: [APT TARC Board 06.08.20.pdf](#)

**Consent Calendar**

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

- 14. [O-207-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13).

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

Attachments: [O-207-20 V.1 Transfer \\$10,000 NDF D-13 to General Fund D-13pdf.pdf](#)  
[O-207-20 NDF Transfer \\$10,000 to General Fund.pdf](#)

**Legislative History**

5/28/20	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: November 2020</i>
6/3/20	Appropriations Committee	recommended for approval

15. [O-208-20](#) AN ORDINANCE APPROPRIATING \$38,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF BELLEMEADE, KENTUCKY, FOR PAVING OF NORTH CHADWICK ROAD.

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

**Attachments:** [O-208-20 V.1 Repaving in Bellemeade.pdf](#)  
[O-208-20 Bellemeade Repaving.pdf](#)

**Legislative History**

5/28/20 Metro Council assigned to the Appropriations Committee

*Action Required By: November 2020*

6/3/20 Appropriations Committee recommended for approval

**Old Business**

16. [O-213-20](#) AN ORDINANCE REGULATING NO-KNOCK SEARCH WARRANTS, THE EXECUTION OF SEARCH WARRANTS, AND THE USE OF BODY CAMERA EQUIPMENT DURING IMPLEMENTATION OF ALL SEARCH WARRANTS, TO BE KNOWN AS BREONNA'S LAW. (AS AMENDED)

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Donna L. Purvis (D-5), Primary Paula McCraney (D-7), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13), Additional Keisha Dorsey (D-3), Additional Brandon Coan (D-8), Additional Kevin Triplett (D-15), Additional Madonna Flood (D-24), Additional Nicole George (D-21), Additional Bill Hollander (D-9), Additional Markus Winkler (D-17), Additional David Yates (D-25), Additional Cindi Fowler (D-14), Additional Anthony Piagentini (R-19), Additional David James (D-6), Additional Stuart Benson (R-20), Additional Scott Reed (R-16), Additional James Peden (R-23), Additional Kevin Kramer (R-11), Additional Robin Engel (R-22) and Additional Marilyn Parker (R-18)

**Attachments:** [O-213-20 PROPOSED FABS - Ban No-Knock Search Warrants.pdf](#)  
[O-213-20 V.2 060320 No-Knock Search Warrants.pdf](#)  
[O-213-20 PROPOSED CAM 060320 No-Knock Search Warrants.pdf](#)  
[O-213-20 V.1 052820 No-Knock Search Warrants.pdf](#)

**Legislative History**

6/3/20 Public Safety Committee recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

17. [O-240-20](#) AN ORDINANCE REPEALING ORDINANCE NO. 036, SERIES 2020 WHICH APPROPRIATED \$15,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICTS 13 AND 14; \$1,000 FROM DISTRICTS 15 AND 24; \$500 FROM DISTRICTS 10 AND 23; \$250 FROM DISTRICTS 19 AND 21; AND \$150 FROM DISTRICT 17, TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL.

**Sponsors:**

Primary Rick Blackwell (D-12)

**Attachments:**

[O-240-20 V.1 Repeal Riverview Independence Festival NDF D-12.pdf](#)

18. [O-270-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2020 AND APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1, 6, 9, 10, 15, 20, AND 25; AND \$500 EACH FROM DISTRICTS 12, 13, 19, 21, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK WHICH DUE TO COVID-19 WILL BE A VIDEO SERIES OF SEVEN 15-MINUTE EDUCATIONAL SEGMENTS FEATURING PROFESSIONAL ACTORS FROM ACTOR'S THEATER, NARRATION, LOCAL ARTISTS AND WORK BY LOCAL PERFORMING ARTS ORGANIZATIONS; AND THE SERIES WILL BE RELEASED ON VARIOUS PLATFORMS, INCLUDING SOCIAL MEDIA, YOUTUBE, AND ACTOR'S THEATER'S DIGITAL STREAMING SERVICE.

**Sponsors:**

Primary Barbara Sexton Smith (D-4), Additional Keisha Dorsey (D-3), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Kevin Triplett (D-15), Additional Stuart Benson (R-20), Additional David Yates (D-25), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Anthony Piagentini (R-19), Additional Nicole George (D-21) and Additional James Peden (R-23)

**Attachments:**

[O-270-20 V.1 061120 Amend NDF for Juneteenth Event.pdf](#)

[Amended NDF APPLICATION Juneteenth 2020 \(rev051320\).pdf](#)

**Legislation assigned to BUDGET COMMITTEE**

19. [O-250-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2020 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF CONVERTING THE STEAM AND CHILLER WATER PLANT OF THE CORPORATION TO A WHOLLY-NATURAL GAS POWERED STEAM GENERATING FACILITY, INCLUDING WITHOUT LIMITATION THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (I) THREE NEW, HIGHER CAPACITY BOILERS DESIGNED TO COMBUST NATURAL GAS AND FUEL OIL IN REPLACEMENT OF THE EXISTING BOILERS IDENTIFIED AS BOILERS B-1, B-2, AND B-3, (II) NEW BOILER CONTROL SYSTEMS, (III) A NEW FUEL OIL STORAGE AND SUPPLY SYSTEM FOR THE STEAM GENERATING FACILITIES OF THE PLANT, AND (IV) OTHER REAL PROPERTY IMPROVEMENTS, MACHINERY, AND EQUIPMENT NECESSARY AND RELATED TO ANY OF THE FOREGOING, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2020 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED STEAM AND CHILLED WATER PLANT USER AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2020 BONDS.

**Sponsors:**

Primary Barbara Sexton Smith (D-4)

**Attachments:**

[O-250-20 V.1 061120 Bond for Louisville Medical Center Steam & Chilled Water](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT A - Bond Purchase Agreement.pdf](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT B - Bond Trust Indenture.pdf](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT C - Loan Agreement.pdf](#)

[O-250-20 V.1 061120 ATTACH EXHIBIT D - Amended and Restated Steam and Chilled Water Plant User Agreement.pdf](#)

[LMC - Baird 2020 - Preliminary Official Statement - 4830-4343-2124.2.pdf](#)

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

20. [R-077-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST YEAR OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$1,693,500.00.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-077-20 V.1 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)  
[R-077-20 ATTACH 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)
21. [R-078-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR VIDEO STREAMING SERVICES OF LICENSED TITLES FOR USE BY LIBRARY PATRONS - (KANOPY, INC. - \$60,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-078-20 V.1 061120 KANOPY, INC. - \\$60,000.00.pdf](#)  
[R-078-20 ATTACH 061120 KANOPY, INC. - \\$60,000.00.pdf](#)
22. [R-079-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (RECORDED BOOKS, INC. - \$125,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-079-20 V.1 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)  
[R-079-20 ATTACH 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)
23. [O-267-20](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE NULU MARKETPLACE AREA.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-267-20 V.1 061120 - EDC for NuLu Marketplace.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

24. [R-080-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DEVELOPMENT ON STEEP SLOPES.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [R-080-20 V.1 061120 PC to Review LDC for Steep Slopes Development.pdf](#)
25. [R-081-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DRAINAGE EASEMENTS AND DETENTION/RETENTION BASINS IN REAR YARD AREAS.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [R-081-20 V.1 061120 PC to Review LDC for Drainage Easements & Detention I](#)
26. [R-082-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO PRIVATE ROADS.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [R-082-20 V.1 061120 PC to Review LDC for Private Roads.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

27. [O-259-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 72 TO EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE PARKING.
- Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)
- Attachments:** [O-259-20 V.1 061120 CH. 72 TO EXPAND AND ENHANCE PROTECTIONS AI](#)

**Announcements****Adjournment**