



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, November 17, 2020

4:00 PM

Council Chambers

Call to Order

Roll Call

New Business

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [R-159-20](#) A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2021.

Attachments: [R-159-20 V.1 111920 2021 MC Mtg Calendar.pdf](#)
[R-159-20 ATTACH - 2021 MC Mtg Calendar - Final.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-514-20](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE/LOUISVILLE FORWARD, TO THE OFFICE OF HOUSING TO ASSIST LOW INCOME HOMEOWNERS WITH EMERGENCY REPAIRS AND ANTI-FORECLOSURE ASSISTANCE, AND RENTERS WITH ANTI-EVICTION ASSISTANCE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-514-20 V.1 111920 NDF Ofc. of Housing Emergency Repairs for Low-Income](#)
[O-514-20 NDF120220DL03.pdf](#)

3. [O-554-20](#) AN ORDINANCE APPROPRIATING \$8,912.50 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR FUNDING THE BRIGHTSIDE EDUCATION PROGRAM WHICH INCLUDES PUBLIC OUTREACH TO REDUCE LITTER IN DISTRICT HOTSPOTS.

Sponsors: Primary Nicole George (D-21)

Attachments: [Brightside Education Plan.pdf](#)

Legislation assigned to BUDGET COMMITTEE

4. [O-531-20](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2019-2020 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-531-20 V.1 11-19-20 Year End Operating Budget Transfers FY19-2020.pdf](#)

5. [O-532-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$700,000 FROM THE LOUISVILLE FREE PUBLIC LIBRARY OPERATING BUDGET TO THE MIDDLETOWN LIBRARY RELOCATION PROJECT FOR EXPENSES RELATED TO CONSTRUCTION AND MATERIALS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-532-20 V.1 11920 Middletown Library Relocation .pdf](#)

6. [O-538-20](#) 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 \$10,000,000 of GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES FOR UTILITY ASSISTANCE GRANTS.

Sponsors: Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary Keisha Dorsey (D-3), Primary Barbara Shanklin (D-2) and Primary Cindi Fowler (D-14)

Attachments: [O-538-20 V.1 111920 Amend Budget for Utility Assistance Grants.pdf](#)

7. [R-154-20](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2021 BUDGET.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-154-20 V.1 111920 Jefferson County Sherrif 2021 Budget.pdf](#)
[R-154-20 ATTACH - Attachment A - JCSO 2021 BUDGET.pdf](#)
[JCSO 2021 BUDGET AUTHORIZATION REQUEST.pdf](#)
8. [R-157-20](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2021 BUDGET.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-157-20 V.1 111920 Jefferson County Clerks Budget 2021.pdf](#)
[R-157-20 ATTACH County Clerk 2021 Budget Request.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES

9. [R-160-20](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADOPT AN EMPLOYEE HANDBOOK.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-160-20 V.1 111920 Council Personnel Handbook.pdf](#)
[R-160-20 ATTACH Council Personnel Handbook.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

10. [ID 20-1601](#) Extension Board - LaTonia Watkins (Reappointment)
- Attachments:** [APT Extension Board 11.16.20.pdf](#)
11. [ID 20-1602](#) Landmarks Commission Board - Carrye Jones (Reappointment)
- Attachments:** [APT Landmarks Commission Board 11.16.20.pdf](#)
12. [ID 20-1603](#) Board of Zoning Adjustment - Kimberly Leanhart (Reappointment)
- Attachments:** [APT Board of Zoning Adjustment 11.16.20.pdf](#)
13. [ID 20-1604](#) Affordable Housing Trust Fund Board - Aprel Doherty (New Appointment), Marilyn Harris (Reappointment)
- Attachments:** [APT Affordable Housing Trust Fund Board 11.16.20.pdf](#)
14. [ID 20-1605](#) Planning Commission Board - Patricia Clare (New Appointment)
- Attachments:** [APT Planning Commission Board 11.16.20.pdf](#)

15. [ID 20-1606](#) Criminal Justice Commission Board - Yolanda Moore (New Appointment) and Donald Vish (Reappointment)
Attachments: [APT Criminal Justice Commission Board 11.16.20.pdf](#)
16. [ID 20-1607](#) Commission for Person with Disabilities Board - Steve Hendricks (New Appointment), Marcellus Mayes (Reappointment), Donna Fox (Reappointment)
Attachments: [APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)
17. [ID 20-1608](#) Code Enforcement Board - Andrea Oser (New Appointment)
Attachments: [APT Code Enforcement Board 11.16.20.pdf](#)
18. [ID 20-1609](#) Downtown Management District Board - John Duffy (New Appointment)
Attachments: [APT Downtown Management District Board 11.16.20.pdf](#)
19. [ID 20-1610](#) Downtown Development Review Overlay District Board - George Timmering (New Appointment) and Marlene Men (Reappointment)
Attachments: [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)
20. [ID 20-1611](#) Library Advisory Commission Board - Brandon Nakasato (New Appointment), Allison Strickland (New Appointment), Aaron Miller (Reappointment), and Lisa Pearce (Board Seat Reappointment)
Please note Lisa Pearce is being appointed as Chair
Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
21. [ID 20-1612](#) Louisville Metro Tree Advisory Committee Board - Steve Woodworth (New Appointment)
Attachments: [APT Louisville Metro Tree Advisory Committee Board 11.16.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

22. [O-530-20](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES BY ADDING NEW SECTIONS ON WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.
Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)
Attachments: [O-530-20 V.1 111920 ORDINANCE AMENDING CHAPTER 115 LMCO \(SWIM\)](#)

23. [R-150-20](#) 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 SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$109,797.00).

Sponsors: Primary David Yates (D-25)

Attachments: [Univ of Louisville Monique Williams PSC.](#)
[R-150-20 V.1 111920 OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS](#)

24. [R-152-20](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1) and Primary David Yates (D-25)

Attachments: [R-152-20 V.1 111920 Workplace Investigation Services Contract \(HR Aalliance Workplace Investigation Agreement 2020.pdf](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

25. [O-523-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2528-2532 SOUTH FOURTH STREET CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0063).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-523-20 V.1 111920 Zoning at 2528-2532 S. 4th St.pdf](#)
[20-ZONE-0063_PC Minutes.pdf](#)
[20-ZONE-0063_Other minutes.pdf](#)
[20-ZONE-0063_staff rpts.pdf](#)
[20-ZONE-0063_legal desc.pdf](#)
[20-ZONE-0063_appl justification stmt.pdf](#)
[20-ZONE-0063_Plan_101520.pdf](#)

26. [O-524-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9121 BLOSSOM LANE CONTAINING APPROXIMATELY 0.52 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-524-20 V.1 111920 Zoning at 9121 Blossom Ln.pdf](#)
[19ZONE1017_applicant_justification.pdf](#)
[19ZONE1017_opposition_emails.pdf](#)
[19ZONE1017_opposition_letter_060320.pdf](#)
[19ZONE1017_PC_Minutes_10.12.20.pdf](#)
[19ZONE1017_other_minutes.pdf](#)
[19ZONE1017_staff_rpts.pdf](#)
[19ZONE1017_legal_desc.pdf](#)
[19ZONE1017_applicant_presentation.pdf](#)
[19ZONE1017_citizen_comments.pdf](#)

27. [O-527-20](#) AN ORDINANCE RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AT 1231 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0033).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-527-20 V.1 111920 Zoning Change 1231 Durrett Ln.pdf](#)
[20-DDP-0033_Planning_Commission_Staff_Report_110520.pdf](#)
[20-DDP-0033_Applicant_ILA_and_Landscape_Justification.pdf](#)
[20-DDP-0033_Building_Elevations_101620.pdf](#)
[20-DDP-0033_Connectivity_Waiver_Applicant_Justification.pdf](#)
[20-DDP-0033_DKY6_Site_Specific_Traffic_Counts.pdf](#)
[20-DDP-0033_ILA_Exhibit_102320.pdf](#)
[20-DDP-0033_Plan_102620.pdf](#)
[20-DDP-0033_Traffic_Impact_Study_100120.pdf](#)
[Louisville_Urban_Tree_Canopy_Assesment_2015.pdf](#)
[DRAFT_2020.11.05_PC_Minutes.pdf](#)

28. [O-539-20](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 161 RELATING TO THE REGULATION OF NEIGHBORHOOD PLANS.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-539-20 V.1 111920 Neighborhood Plans Ordinance .pdf](#)
[O-539-20 ATTACH Proposed Revisions for Neighborhood Plans Ordinance.pdf](#)
[Summary of Neighborhood Plans Ordinance.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

29. [O-557-20](#) AN ORDINANCE AMENDING ORDINANCE NO 128, SERIES NO. 2020 REGARDING LOUISVILLE METRO POLICE DEPARTMENT POLICIES RELATING TO USE OF FORCE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-557-20 V.1 111920 Amend LMCO Use of Force Ord.pdf](#)

30. [R-161-20](#) A RESOLUTION URGING THE GENERAL ASSEMBLY TO AMEND SECTIONS OF THE KENTUCKY REVISED STATUTES IN ORDER TO ENABLE POLICE REFORMS.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-161-20 V.1 111920 KRS Police Reform.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

31. [O-535-20](#) AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") EXTENDING THE AUTHORIZED FINAL MATURITY DATE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000 FROM JULY 1, 2021 TO JUNE 30, 2023, THE PROCEEDS OF SUCH NOTES BEING USE TO PAY ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS, OR EXTENSIONS TO THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE, AND ADMINISTRATION.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-535-20 V.1 111920 Extending Authorized Final Maturity Date for MSD Notes.](#)

Special Discussion

32. [ID 20-1619](#) Special Discussion on R-160-20: A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADOPT AN EMPLOYEE HANDBOOK.

Attachments: [R-160-20 V.1 111920 Council Personnel Handbook.pdf](#)
[R-160-20 ATTACH Council Personnel Handbook.pdf](#)

33. [ID 20-1618](#) Special Discussion on R-151-20: A RESOLUTION AMENDING RULE 10.08 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Attachments: [R-151-20 V.1 110520 Amend Rule 10.08 RE Accepting Resumes to Fill Vacanc](#)

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.