# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Thursday, January 28, 2021

6:00 PM

**Council Chambers/Virtual** 

## **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), Vacant (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

#### **Special Recognitions and Proclamations**

- 1. <u>ID 21-0075</u> President James will recognize Yvette Gentry, Former Interim Chief of the Louisville Metro Police Department.
- **2.** <u>ID 21-0076</u> President James will recognize U.S. Attorney Russell Coleman.

#### Addresses to the Council

 3.
 ID 21-0087
 Addresses to Council - January 28, 2021

 Attachments:
 Addresses to Council 1-28-21.pdf

 Handout - Jessica Bellamy.pdf

### Appointment and Swearing In of the District 25 Representative

- 4. ID 20-1738 Vote Council District 25 Representative
- 5. <u>ID 20-1739</u> Hollie Hopkins, Jefferson County Attorney's Office, will administer the Oath of Office to the newly appointed Metro Council Member for District 25.

### Council Minutes

6. ID 21-0083 Regular: Metro Council - January 4, 2021
 <u>Attachments:</u> Action Summary for Metro Council - 1-4-21.pdf
 Unedited Transcript of Metro Council Meeting - January 4, 2021.pdf

#### Committee Minutes

- 7.ID 21-0084Special: Planning and Zoning Committee January 12, 2021
  - Attachments: Action Summary Planning and Zoning 1-14-21 (2).pdf
- 8. <u>ID 21-0085</u> Special: Committee of the Whole January 25, 2021

Attachments: Action Summary for Special Committee of the Whole 1-25-21.pdf

9. <u>ID 21-0086</u> Special: Committee on Committees - January 26, 2021

Attachments: Action Summary for Committee on Committees 1-26-21.pdf

## **Communications to the Council**

10.	<u>ID 21-0089</u>	Riverside-The Farnsley Moreman Landing Board - Rebecca Malone Wills (Reappointment)
		Metro Council Approval is Not Required.
	<u>Attachments:</u>	APT Riverside-The Farnsley Moreman Landing Board 01.25.21.pdf
11.	<u>ID 21-0090</u>	Louisville Regional Arena Authority Board - Norman-Louie Seger (New Appointment)
		Metro Council Approval is Not Required.
	<u>Attachments:</u>	APT Louisville Regional Arena Authority Board 01.25.21.pdf
12.	<u>ID 21-0091</u>	Community Action Partnership Board - Monique Williams (New Appointment)
		Metro Council Approval is Not Required.
	<u>Attachments:</u>	APT Community Action Partnership Board 01.25.21.pdf
13.	<u>ID 21-0092</u>	Jeffersontown Fire Protection District Board - Mandy Schaffer (New Appointment - P.O. Elect)
	<u>Attachments:</u>	APT Jeffersontown Fire Protection District Board 01.25.21.pdf
14.	<u>ID 21-0093</u>	Medical Center Commission of Jefferson County Board - Sajid Mian (New Appointment)
		Metro Council Approval is Not Required.
	<u>Attachments:</u>	APT Medical Center Commission of Jefferson County Board 01.25.21.pdf

## **Special Legislation**

15.	<u>R-004-21</u>	A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2021.
	<u>Sponsors:</u>	Primary David James (D-6)
	<u>Attachments:</u>	R-004-21 V.1 012820 2021 Metro Council Calendar.pdf
		R-004-21 ATTACH 2021 Metro Council Calendar.pdf
16.	<u>OR-001-21</u>	AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR JANUARY 4, 2021 THROUGH JANUARY 4, 2022.
	<u>Sponsors:</u>	Primary David James (D-6)
	<u>Attachments:</u>	OR-001-21 V.1 012821 Bond for Council Clerk.pdf
		OR-001-21 ATTACH Bond for MC Clerk.pdf

## Old Business

17.	<u>0-587-20</u>	COMMISSIC	ON TO APPROVE THE RE	DECISION OF THE PLANNING VISED DISTRICT I CASE NO. 20-DDP-0047.
	<u>Sponsors:</u>	Primary Nicole	George (D-21)	
	Attachments:	<u>0-587-20 PRC</u>	POSED FABS Revised District I	Dev 20-DDP-0047.pdf
		<u>O-587-20 V.1</u>	121020 Revised District Dev 20-	DDP-0047 .pdf
		BAE Systems	Expansion Presentation.pdf	
		20-DDP-0047	Staff Pres.pdf	
		20-DDP-0047	Appeal_Staff Report Addendum	_ <u>111920.pdf</u>
		20-DDP-0047	DRC Staff Report_101420.pdf	
		<u>9-14-04 Devel</u>	opment Plan, Approved 2004.pdf	<u>E</u>
		20-DDP-0047	Applicant Waiver Justification.pd	<u>lf</u>
		20-DDP-0047	Landscape Exhibit 100520.pdf	
		20-DDP-0047	<u> Plan_100520.pdf</u>	
		20-DDP-0047	Staff Pres DRC 101420.pdf	
		20-DDP-0047	Staff Pres_DRC_101420.ppt	
		20-DDP-0047	1 DRC 2020-10-14.pptx.pdf	
		20-DDP-0047	1_DRC Applicant Presentation 20	020-10-14.pdf
		Appeal Reque	st HG.pdf	
		Mailing Affiday	<u>vit PC.pdf</u>	
		20-DDP-0047	MainFile 11.19.20.pdf	
		20-DDP-0047	<u> Plan_11.19.20.pdf</u>	
		Legislative Hist	ory	
		12/10/20	Metro Council	assigned to the Planning and Zoning Committee
			Action Required By:	
		1/12/21	Planning and Zoning Committee	recommended for approval

## <u>New Business</u>

## Legislation assigned to APPROPRIATIONS COMMITTEE

18.	<u>O-020-21</u>	AN ORDINANCE APPROPRIATING \$6000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1750 EACH FROM DISTRICTS 17 AND 21, \$1500 FROM DISTRICT 15, AND \$1000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOODWILL INDUSTRIES OF KENTUCKY, INC TO FUND THE "ANOTHER WAY" PROGRAM DESIGNED TO PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO GAIN JOB SKILLS TRAINING AND WORK-BASED LEARNING OPPORTUNITIES RATHER THAN DIRECTLY ENGAGING OTHER PEOPLE FOR MONEY ON SIDEWALKS AND OTHER RIGHTS OF WAY IN LOUISVILLE METRO
	<u>Sponsors:</u>	Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Marilyn Parker (R-18) and Primary Kevin Triplett (D-15)
	<u>Attachments:</u>	O-020-21 V.1 012821 NDF Goodwill Industries Another Way.pdf
		O-020-21 Supporting Documents GWI.pdf
19.	<u>0-022-21</u>	AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$30,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 3).
	<u>Sponsors:</u>	Primary Keisha Dorsey (D-3)
	<u>Attachments:</u>	O-022-21 V.1 012821 Budget Transfer for D-3 from NDF to Genearl Operations
20.	<u>0-024-21</u>	AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 12 AND \$5,000 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO FUND PORTIONS OF A NEW PLAYGROUND AT JOHNSONTOWN ROAD ELEMENTARY WHICH WILL BE OPEN TO THE PUBLIC AND SURROUNDING NEIGHBORHOODS.
	<u>Sponsors:</u>	Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)
	<u>Attachments:</u>	O-024-21 V.1 012821 NDF to JCPEF for Johnsontown Elem. Playground.pdf
		O-024-21 Supporting Documents JCPEF.pdf

21.	<u>0-027-21</u>	AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 FROM DISTRICT 14; AND \$1,000 FROM DISTRICT 15, TO METRO PARKS TO FUND THE ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL, A FREE COMMUNITY EVENT, ON SATURDAY, JULY 3, 2021 AT RIVERVIEW PARK.
	<u>Sponsors:</u>	Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Kevin Triplett (D-15)
	<u>Attachments:</u>	O-027-21 V.1 012821 NDF for Riverview Independence Festival.pdf
		O-027-21 Supporting Documents RVIF.pdf

## Legislation assigned to BUDGET COMMITTEE

22.	<u> </u>	AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009
		RELATING TO THE FISCAL YEAR 2009-2010 CAPITAL BUDGET,
		ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL
		YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 059, SERIES
		2017, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE
		FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE 109,
		SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019
		CAPITAL BUDGET, ORDINANCE 082, SERIES 2019 RELATING TO
		THE FISCAL YEAR 2019-2020 CAPITAL BUDGET AND
		ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL
		YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS
		BETWEEN PROJECTS.
	<u>Sponsors:</u>	Primary Kevin Kramer (R-11) and Primary Anthony Piagentini (R-19)
	<u>Attachments:</u>	<u>O-001-21 V.1 Capital Budget2009-10-2016-2017-201-2019-2019-2020 .pdf</u>
23.	<u> 0-021-21</u>	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 \$11,043,300 OF GENERAL
		FUND COMMITTED FUND BALANCE FROM FISCAL YEAR
		2019-2020 TO PUBLIC HEALTH & WELLNESS.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	Attachments:	O-021-21 V.1 012821 APPROPRIATING \$11,043,300 OF GENERAL FUND TC

24.	<u>O-025-21</u>	AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS
	<u>Sponsors:</u>	Primary Barbara Shanklin (D-2)
	<u>Attachments:</u>	O-025-21 V.1 012821 ORD AMENDING ORD 102, SERIES 2016 RELATING T
25.	<u>O-033-21</u>	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 APPROPRIATING \$526,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-20 TO PARKS AND RECREATION FOR A NEW CAPITAL PROJECT TITLED GOLF DEFERRED MAINTENANCE; AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET BY APPROPRIATING \$2,246,300 OF GENERAL FUND COMMITTED FUND BALANCE TO ESTABLISH A PENSION MITIGATION FUND TO ADDRESS FUTURE PENSION OBLIGATIONS AND AMENDING GENERAL PROVISIONS IN BOTH ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET.
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14), Primary Kevin Kramer (R-11) and Primary Donna L. Purvis (D-5)
	<u>Attachments:</u>	O-033-21 V.1 012821 - FY21 Gen. Fund Committed Fund Balance to Parks Est
26.	<u>R-011-21</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,430,961 OF SUPPLEMENTAL CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	Attachments:	R-011-21 V.1 012821 MAYOR TO ACCEPT \$5,430,961 SUPPLEMENTAL (CA

# Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

27.	<u>O-006-21</u>	AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE
		METRO CODE OF ORDINANCES REVISING THE GOVERNANCE
		AND ADMINISTRATION OF THE COMMUNITY ACTION AGENCY.
	<u>Sponsors:</u>	Primary Barbara Shanklin (D-2)
	<u>Attachments:</u>	O-006-21 V.1 012821 AMENDING CHAPTER 32 COMM. ACTION AGENCY.pc

## Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

28.	<u>O-015-21</u>	AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	O-015-21 V.1 012821 CREATING A NEW CH OF LMCO RELATING TO METR
29.	<u>0-019-21</u>	AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT
	<u>Sponsors:</u>	Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)
	<u>Attachments:</u>	O-019-21 V.1 012821 ANNEXATION REQUEST BY THE CITY OF INDIAN HIL
		O-019-21 ATTACH1 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL
		O-019-21 ATTACH2 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL

## Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

30.	<u>R-002-21</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT FOR SURVEILLANCE CAMERAS- (RECONYX, INC \$50,000.00).
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	R-002-21 V.1 012821 RECONYX, INC. – \$50,000.00.pdf
		R-002-21 Non-Competitive Contract Request Form.pdf

31.	<u>R-003-21</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING A BUSINESS ANALYST FOR THE METRO ERP PROJECT- (AMBER HALLORAN - \$45,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$75,000.00).
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	R-003-21 V.1 012821 AMBER HALLORAN - \$45,000.00 FOR A NEW NOT TO R-003-21 Non-Competitive Contract Request Form.pdf
32.	<u>R-006-21</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC \$60,000.00).
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	<u>Attachments:</u>	R-006-21 V.1 012821 IDEXX, INC \$60,000.pdf
		R-006-21 Non-Competitive Contract Request Form.pdf
33.	<u>R-012-21</u>	A RESOLUTION AMENDING RESOLUTION NO. 103, SERIES 2020 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.
	<u>Sponsors:</u>	Primary Jessica Green (D-1)
	<u>Attachments:</u>	R-012-21 V.1 012821 Amending Res. 103 2020 RE Surplus Property on Shagb

## Legislation assigned to PLANNING AND ZONING COMMITTEE

34.	<u>O-008-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11116 DEZERN AVENUE CONTAINING APPROXIMATELY 2.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0084).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	<u>O-008-21 V.1 012821 Zoning at 11116 Dezern Ave.pdf</u>
		20-ZONE-0084 Applicant Justification.pdf
		20-ZONE-0084 Legal Description.pdf
		20-ZONE-0084 Other Minutes.pdf
		20-ZONE-0084 PC Minutes.pdf
		20-ZONE-0084 Staff Reports.pdf
		20-ZONE-0084_Plan_112320.pdf
35.	<u>O-009-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4508 TAYLORSVILLE ROAD CONTAINING APPROXIMATELY 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0081).
	<u>Sponsors:</u>	Primary Kevin Kramer (R-11)
	<u>Attachments:</u>	O-009-21 V.1 012821 Change R4 to C1 Zone for 4508 Taylorsville Rd.pdf
		20-ZONE-0081 Applicant Booklet.pdf
		20-ZONE-0081 Justification Statement.pdf
		20-ZONE-0081 Legal Description.pdf
		20-ZONE-0081 Other Minutes.pdf
		20-ZONE-0081 PC Minutes.pdf
		20-ZONE-0081 Plan.pdf
		20-ZONE-0081 Staff Reports.pdf

36.	<u>0-011-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8816-8820 W. MANSLICK ROAD CONTAINING APPROXIMATELY 11.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0091).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	<u>O-011-21 V.1 012821 Zoning at 8816-8820 W Manslick.pdf</u>
		<u>19-ZONE-0091 Booklet.pdf</u>
		19-ZONE-0091 Finding of Facts.pdf
		19-ZONE-0091 Justification Statement.pdf
		19-ZONE-0091 Legal Description.pdf
		19-ZONE-0091 Other Minutes.pdf
		19-ZONE-0091 PC Minutes.pdf
		19-ZONE-0091 Staff Reports.pdf
		<u>19-ZONE-0091 Plan 011521.pdf</u>
37.	<u>R-008-21</u>	A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 211-215 WEST MUHAMMAD ALI BOULEVARD IN LOUISVILLE METRO AS A LOCAL LANDMARK.
	<u>Sponsors:</u>	Primary David James (D-6)
	<u>Attachments:</u>	R-008-21 V.1 012821 Landmark 211-215 W Muhammad Ali.pdf
38.	<u>0-013-21</u>	AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF BOHANNON AVENUE CONTAINING APPROXIMATELY 47,058 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0017).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	O-013-21 V.1 012821 Closure of Portion Bohannon Ave.pdf
		20-STRCLOSURE-0017 Minutes.pdf
		20-STRCLOSURE-0017_Plat and Legal Desc.pdf
		20-STRCLOSURE-0017 staff rpts.pdf

39.	<u>0-014-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 531 E. KENTUCKY STREET CONTAINING APPROXIMATELY 0.0924 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0079).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	O-014-21 V.1 012821 Zoning at 531 E Kentucky St.pdf
		20-ZONE-0079_PC min.pdf
		20-ZONE-0079 LDT min.pdf
		20-ZONE-0079_staff rpts.pdf
		20-ZONE-0079 Appl justification stmt.pdf
		20-ZONE-0079_legal desc.pdf
		20-ZONE-0079 Plan 12.17.20.pdf
40.	<u>O-017-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 999 & 1007 S. ENGLISH STATION ROAD CONTAINING APPROXIMATELY 21.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0056).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	Attachments:	O-017-21 V.1 012821 Zoning at 999 and 1007 S English Station Rd.pdf
		20-ZONE-0056_PC min_12.17.20.pdf
		20-ZONE-0056 LDT min 11.12.20.pdf
		20-ZONE-0056_staff rpts.pdf
		20-ZONE-0056_legal desc.pdf
		20-ZONE-0056_applicant_justification.pdf
		20-ZONE-0056_geotech.pdf
		20-ZONE-0056 traffic study.pdf
		20-ZONE-0056_interested_party_comments_120820.pdf
		NRP Garrett S English Station 12 10 20 PC Exhibit Book #20-ZONE-0056.pdf
		<u>20-ZONE-0056_Plan_12.17.20.pdf</u>

## Legislation assigned to PUBLIC SAFETY COMMITTEE

 

 41.
 O-018-21
 AN ORDINANCE AMENDING CHAPTER 36 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD AND THE OFFICE OF INSPECTOR GENERAL BY CLARIFYING MEMBERSHIP AND THE COMPLAINT PROCESS.

 Sponsors:
 Primary Paula McCraney (D-7), Primary David James (D-6) and Primary Bill Hollander (D-9)

 Attachments:
 O-018-21 V.1 012821 Clarifying Membership and The Complaint Process.pdf

42.	<u>R-005-21</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT
		\$1,200,000 FROM THE U.S. DEPARTMENT OF JUSTICE
		SUPPORTING MEDICALLY ASSISTED SUBSTANCE ABUSE
		INMATE TREATMENTS TO BE ADMINISTERED THROUGH THE
		CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Jessica Green (D-1)

Attachments: R-005-21 V.1 012821 Medically Assisted Sub Abuse Inmates Treatment.pdf

#### Legislation assigned to PUBLIC WORKS COMMITTEE

43. R-007-21 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENWOOD ELEMENTARY SIDEWALK ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. Sponsors: Primary Nicole George (D-21) R-007-21 V.1 012821 Kenwood Elem Sidewalk.pdf Attachments: 44. R-010-21 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN DONATIONS FROM THE BEULAH CHURCH CONDOMINIUM ASSOCIATION TO SUPPORT THE DAMASCUS COURT ROADWAY ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. Sponsors: Primary James Peden (R-23) R-010-21 V.1 012821 Damascus Court Roadway Enhancements.pdf Attachments:

#### Announcements

#### Adjournment