

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, August 6, 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****Special Recognitions and Proclamations**

1. [ID 20-0858](#) Councilman Yates to Present Special Proclamation to Mr. Josh Tewsley - Gastroparesis Month

**Attachments:** [Gastroparesis Month Proclamation.pdf](#)

**Addresses to the Council**

2. [ID 20-0976](#) Addresses to Council - August 6, 2020

**Attachments:** [Addresses to Council 8-6-20.pdf](#)

**Council Minutes**

3. [ID 20-0959](#) Regular: Metro Council - July 23, 2020

**Attachments:** [Metro Council Action Summary - 072320.pdf](#)  
[7-23-20 MC Unedited Transcript.pdf](#)

**Committee Minutes**

4. [ID 20-0958](#) Regular: Committee of the Whole - July 23, 2020

**Attachments:** [Committee of the Whole Action Summary - 072320.pdf](#)

5. [ID 20-0957](#) Special: Committee on Equity and Inclusion - July 27, 2020

**Attachments:** [Committee on Equity and Inclusion Action Summary - 072720.pdf](#)

6. [ID 20-0965](#) Regular: Planning and Zoning Committee - July 28, 2020

**Attachments:** [Planning and Zoning Action Summary 7-28-20.pdf](#)

7. [ID 20-0955](#) Regular: Labor and Economic Development Committee - July 28, 2020

**Attachments:** [Labor and Economic Development 07.28.20 TENTATIVE.pdf](#)

8. [ID 20-0966](#) Regular: Public Works Committee - July 28, 2020

**Attachments:** [Public Works Action Summary 7-28-20.pdf](#)

9. [ID 20-0956](#) Regular: Government Oversight and Audit Committee - July 28, 2020

**Attachments:** [Government Oversight and Audit 072820 - TENTATIVE.pdf](#)

10. [ID 20-0980](#) Regular: Community Affairs, Health and Education - July 29, 2020  
**Attachments:** [Community Affairs, Health and Education 7.29.20.pdf](#)
11. [ID 20-0981](#) Regular: Public Safety Committee - July 29, 2020  
**Attachments:** [Public Safety Action Summary 07.29.20.pdf](#)
12. [ID 20-0973](#) Regular: Appropriations Committee - July 29, 2020  
**Attachments:** [Appropriations Action Summary - 7-29-20.pdf](#)
13. [ID 20-0974](#) Regular: Parks and Sustainability Committee - July 30, 2020  
**Attachments:** [Parks and Sustainability Action Summary 7-30-20.pdf](#)
14. [ID 20-0967](#) Regular: Budget Committee - July 30, 2020  
**Attachments:** [Budget Action Summary 7-30-20.pdf](#)
15. [ID 20-1008](#) Special: Government Oversight and Audit Committee - August 3, 2020  
**Attachments:** [Government Oversight and Audit 080320- TENTATIVE.pdf](#)
16. [ID 20-0994](#) Regular: Committee on Committees - August 4, 2020  
**Attachments:** [Committee on Committees Action Summary 8-4-20.pdf](#)

### **Communications to the Council**

17. [ID 20-0982](#) Cherokee Triangle Architectural Review Committee (ARC) - Pete Kirven and Jennifer Schultz (New Appointments), Gail Morris (Reappointment)  
**Attachments:** [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
18. [ID 20-0983](#) Individual Landmarks Architectural Review Committee (ARC) - Eric Crowley and Kathy Nichols (New Appointments), Dan Preston and Herb Schulhafer (New Appointments)  
**Attachments:** [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
19. [ID 20-0984](#) Limerick Architectural Review Committee (ARC) - Jeana Dunlap, Brent Schandling (New Appointments), Rhonda Lawson, Stephen Peterson (Reappointments)  
**Attachments:** [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
20. [ID 20-0985](#) Old Louisville Architectural Review Committee (ARC) - Jonathan Klunk (New Appointment)  
**Attachments:** [APT Old Louisville Architectural Review Committee 07.30.20.pdf](#)

21. [ID 20-0986](#) Parkland Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)  
Attachments: [APT Parkland Architectural Review Committee 07.30.20.pdf](#)
22. [ID 20-0987](#) West Main Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)  
Attachments: [APT West Main Architectural Review Committee 07.30.20.pdf](#)
23. [ID 20-0988](#) Clifton Architectural Review Committee (ARC) - Edie Nixon (Reappointment)  
Attachments: [APT Clifton Architectural Review Committee 07.30.20.pdf](#)
24. [ID 20-0991](#) Louisville Regional Airport Authority Board - John Moore (Reappointment)  
Attachments: [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)
25. [ID 20-0992](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Cornelius Cotton (New Appointment)  
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)
26. [ID 20-0993](#) Urban Renewal Commission - Michael Hicks (Reappointment)  
Attachments: [APT Urban Renewal Commission 08.03.20.pdf](#)

## Consent Calendar

### Legislation forwarded from APPROPRIATIONS COMMITTEE

27. [O-312-20](#) AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PARKS AND RECREATION TO PAY \$3,000 IN ENTRY FEES TO ALGONQUIN PARK POOL FOR DISTRICT 3 RESIDENTS AND \$10,000 TO PROVIDE SECURITY SERVICES AT ALGONQUIN PARK THROUGH LABOR DAY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-312-20 V.1 072320 - NDF for District 3 for Algonquin Pool Entry and Security](#)  
[O-312-20 MPAP.pdf](#)

#### Legislative History

7/23/20	Metro Council	assigned to the Appropriations Committee
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*Action Required By: January 2021*

7/29/20	Appropriations Committee	recommended for approval
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28. [O-313-20](#) AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD TO PAY FOR GRAFFITI ABATEMENT ALONG COMMERCIAL CORRIDORS.

**Sponsors:**

Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:**

[O-313-20 V.1 072320 - NDF to Highland Commerce Guild for Graffiti Abatemen](#)  
[O-313 HCG.pdf](#)

**Legislative History**

7/23/20 Metro Council assigned to the Appropriations Committee

*Action Required By: January 2021*

7/29/20 Appropriations Committee recommended for approval

29. [O-322-20](#) AN ORDINANCE REPEALING ORDINANCE NO. 051, SERIES 2020 WHICH APPROPRIATED \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR THE COMMUNITY EVENT JAZZ IN CENTRAL PARK.

**Sponsors:**

Primary David James (D-6)

**Attachments:**

[O-322-20 V.1 072320 - Repeal Ord 051, 2020, D-6 NDF for Jazz in Central Park](#)  
[NDF for Jazz in Central Park.pdf](#)

**Legislative History**

7/23/20 Metro Council assigned to the Appropriations Committee

*Action Required By: January 2021*

7/29/20 Appropriations Committee recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

30. [R-095-20](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

**Sponsors:**

Primary Bill Hollander (D-9)

**Attachments:**

[R-095-20 V. 1 072320 - General Obligation Bonds for Metro Government.pdf](#)  
[ORD 072 2020 \(Capital Budget\).pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: January 2021</i>	
7/30/20	Budget Committee	recommended for approval

### Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

31. [AP072820MB](#) APPOINTMENT OF MARIANNE BUTLER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)

**Attachments:**

[APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Marianne Butler 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Government Oversight and Audit Committee
7/28/20	Government Oversight and Audit Committee	recommended for approval

32. [AP072820KS](#) APPOINTMENT OF KERRY STEMLER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)

**Attachments:**

[APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Kerry Stemler 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20 - 2.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Government Oversight and Audit Committee
7/28/20	Government Oversight and Audit Committee	recommended for approval

33. [RP072820TN](#) REAPPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)

**Attachments:**

[APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Ted Nixon 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20 - 3.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Government Oversight and Audit Committee
7/28/20	Government Oversight and Audit Committee	recommended for approval

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

34. [R-087-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**[R-087-20 V.1 072320 - JEFFERSON COMMUNITY COLLEGE.pdf](#)[KCTCS PSC.](#)**Legislative History**

7/23/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: January 2021*

7/28/20	Labor and Economic Development Committee	recommended for approval
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35. [R-088-20](#) 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 CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - \$280,000.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**[R-088-20 V.1 072320 - INNOVATIVE INTERFACES INCORPORATED.pdf](#)[Innovative Interfaces PSC.](#)**Legislative History**

7/23/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: January 2021*

7/28/20	Labor and Economic Development Committee	recommended for approval
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36. [R-092-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**[R-092-20 V.1 072320 U OF L SCHOOL OF PUBLIC HEALTH.pdf](#)[Univ of Louisville Health Dr Moyer](#)**Legislative History**

7/23/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: January 2021*

7/28/20	Labor and Economic Development Committee	recommended for approval
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37. [R-093-20](#) 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 CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (PROQUEST LLC - \$100,000.00).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**[R-093-20 V.1 072320 ProQuest, LLC.pdf](#)[ProQuest LLC PSC](#)**Legislative History**

7/23/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: January 2021*

7/28/20	Labor and Economic Development Committee	recommended for approval
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38. [R-094-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$80,000.00).

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-094-20 V.1 072320 USIC LOCATING SERVICES, LLC.pdf](#)  
[USIC Locating Services, LLC Contract.pdf](#)

**Legislative History**

7/23/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2021*

7/28/20 Labor and Economic recommended for approval  
Development Committee

39. [R-096-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$255,000 OF FUNDING FROM THE LOUISVILLE FREE PUBLIC LIBRARY FOUNDATION FOR A CHILDREN'S BOOKMOBILE PROJECT ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-096-20 V.1 072320 LFPL FOUNDATION BOOKMOBILE.pdf](#)

**Legislative History**

7/23/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2021*

7/28/20 Labor and Economic recommended for approval  
Development Committee

40. [R-099-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPHW CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-099-20 V.1 072320 -ALLIANCE CONSULTING SERVICES LLC.pdf](#)  
[Alliance Consulting Services LLC](#)

**Legislative History**

7/23/20 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2021*

7/28/20 Labor and Economic recommended for approval  
Development Committee

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

41. [R-091-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,300,000 OF FUNDING FROM HISTORIC LOCUST GROVE, INC. TO CONSTRUCT A NEW PAVILION STRUCTURE AND UNDERTAKE ASSOCIATED WORK AT LOCUST GROVE TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [R-091-20 V.1 072320 - Accept Funds from Historic Locust Grove.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Parks and Sustainability Committee
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*Action Required By: January 2021*

7/30/20	Parks and Sustainability Committee	recommended for approval
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**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

42. [O-306-20](#) AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY FORMERLY KNOWN AS AIKEN ROAD CONTAINING 34,921 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0001).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-306-20 V.1 072320 - Closing Portion of Aiken Road.pdf](#)  
[O-306-20 V.1 072320 - ATTACH 20-STRCLOSURE-0001\\_Street Closure Plat.r](#)  
[20-STRCLOSURE-0001.pdf](#)  
[20-STRCLOSURE-0001\\_Legal Discription.pdf](#)  
[20-STRCLOSURE-0001\\_Other Minutes.pdf](#)  
[20-STRCLOSURE-0001\\_Staff Report.pdf](#)  
[20-STRCLOSURE-0001\\_Street Closure Plat.pdf](#)  
[20-STRCLOSURE-0001\\_Public Minutes.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By: January 2021*

7/28/20	Planning and Zoning Committee	recommended for approval
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**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

43. [R-090-20](#) A RESOLUTION URGING THE ADOPTION OF POLICIES TO INCREASE TRANSPARENCY INTO, AND EXPEDITE CLOSURE OF, POLICE INVESTIGATIONS.

**Sponsors:** Primary David James (D-6) and Primary Jessica Green (D-1)

**Attachments:** [R-090-20 V.1 062520 - Transparency RE Police Investigations.pdf](#)

**Legislative History**

6/25/20 Metro Council assigned to the Public Safety Committee

*Action Required By: December 2020*

6/25/20 Metro Council assigned to the Public Safety Committee

*Action Required By: December 2020*

7/29/20 Public Safety Committee recommended for approval

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

44. [O-310-20](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO INTERCARRIER NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-310-20 V.1 072320 Franchise to InterCarrier Networks.pdf](#)  
[O-310-20 072320 ATTACH InterCarrier Exhibit A.pdf](#)

**Legislative History**

7/23/20 Metro Council assigned to the Public Works Committee

*Action Required By: January 2021*

7/28/20 Public Works Committee recommended for approval

**Old Business**

45. [O-340-19](#) AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002) (AS AMENDED).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-340-19 V.3 CAM 072820 South Floyds Fork Vision Plan 19AREAPLAN0002.i](#)

[O-340-19 V.2 071420 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)

[O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)

[ATTACH 19AREAPLAN0002 south\\_floyds\\_fork\\_plan.pdf](#)

[ATTACH 19AREAPLAN0002 south\\_floyds\\_fork\\_executive\\_summary.pdf](#)

[071420 Presentation - South Floyds Fork.pdf](#)

[102919 South Floyds Fork Metro Council.pdf](#)

[19AREAPLAN0002\\_Public Materials.pdf](#)

[19AREAPLAN\\_Minutes.pdf](#)

[19AREAPLAN0002\\_Legal Description.pdf](#)

[19AREAPLAN0002 South Floyds Fork Vision Plan\\_PC Staff Report.pdf](#)

[19AREAPLAN0002 south\\_floyds\\_fork\\_appendix.pdf](#)

**Legislative History**

10/10/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: April 2020</i>	
10/15/19	Planning and Zoning Committee	held
10/29/19	Planning and Zoning Committee	recommended for approval
10/29/19	Planning and Zoning Committee	tabled
11/12/19	Planning and Zoning Committee	tabled
12/3/19	Planning and Zoning Committee	tabled
2/11/20	Planning and Zoning Committee	tabled
2/25/20	Planning and Zoning Committee	tabled
3/10/20	Planning and Zoning Committee	held
4/14/20	Planning and Zoning Committee	tabled

4/23/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: October 2020</i>		
5/5/20	Planning and Zoning Committee	held
5/19/20	Planning and Zoning Committee	held
6/16/20	Planning and Zoning Committee	held
7/14/20	Planning and Zoning Committee	recommended for approval
7/14/20	Planning and Zoning Committee	amended
7/14/20	Planning and Zoning Committee	amended
7/14/20	Planning and Zoning Committee	tabled
7/28/20	Planning and Zoning Committee	amended
7/28/20	Planning and Zoning Committee	recommended for approval

46. [O-163-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6517 DIXIE HIGHWAY CONTAINING APPROXIMATELY 0.886 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0088) (AS AMENDED)

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O163-20 PROPOSED FAM 080620 Rezoning 6517 Dixie Highway.pdf](#)  
[O163-20 V.3 CAM 072820 Rezoning 6517 Dixie Highway.dox.pdf](#)  
[O-163-20 V.2 CAM 061620 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)  
[O-163-20 V.1 042320 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)  
[19-ZONE-0088 Appl Justification.pdf](#)  
[19-ZONE-0088 LDT Minutes.pdf](#)  
[19-ZONE-0088 Legal Desc.pdf](#)  
[19-ZONE-0088 PC Minutes.pdf](#)  
[19-ZONE-0088 Plan 030520.pdf](#)  
[19-ZONE-0088 Staff Rpts.pdf](#)  
[19-ZONE-0088.pdf](#)

**Legislative History**

4/23/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By:</i>		
5/5/20	Planning and Zoning Committee	held

5/19/20	Planning and Zoning Committee	held
6/16/20	Planning and Zoning Committee	amended
6/16/20	Planning and Zoning Committee	recommended for approval
6/25/20	Metro Council	free form
7/14/20	Planning and Zoning Committee	held
7/28/20	Planning and Zoning Committee	recommended for approval
7/28/20	Planning and Zoning Committee	amended
7/28/20	Planning and Zoning Committee	recommended for approval

- 47.**    [O-301-20](#)    AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3105R AND 3308 SOUTH PARK ROAD CONTAINING APPROXIMATELY 43.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0062)

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-301-20 V.1 072320 - Zoning at 3105R and 3308 South Park Rd.pdf](#)  
[19-ZONE-0062.pdf](#)  
[19-ZONE-0062 Appl Justification Stmt.pdf](#)  
[19-ZONE-0062\\_Development Plan.pdf](#)  
[19-ZONE-0062 Binding Elements.pdf](#)  
[19-ZONE-0062 Legal Desc.pdf](#)  
[19-ZONE-0062 Other Mins.pdf](#)  
[19-ZONE-0062 Staff Rpts.pdf](#)  
[19-ZONE-0062 Public Hearing Minutes.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
7/28/20	Planning and Zoning Committee	recommended for approval

48. [O-302-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1316 BELLWOOD AVENUE CONTAINING APPROXIMATELY 0.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0032)

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-302-20 V.1 - Zoning at 1316 Bellwood Avenue .pdf](#)  
[19-ZONE-0032.pdf](#)  
[19-ZONE-0032\\_Development Plan.pdf](#)  
[19-ZONE-0032\\_Findings of Fact.pdf](#)  
[19-ZONE-0032\\_Legal Discription.pdf](#)  
[19-ZONE-0032\\_Other Minutes.pdf](#)  
[19-ZONE-0032\\_Public Materials.pdf](#)  
[19-ZONE-0032\\_Staff Reports.pdf](#)  
[19-ZONE-0032\\_Public Hearing Minutes.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By:*

7/28/20	Planning and Zoning Committee	recommended for approval
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49. [O-303-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9922-10000 BRENTLINGER LANE CONTAINING APPROXIMATELY 9.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0087).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-303-20 V.1 072320 - Zoning at 9922-10000 Brentlinger Ln.pdf](#)  
[19-ZONE-0087.pdf](#)  
[19-ZONE-0087\\_Applicant Studies.pdf](#)  
[19-ZONE-0087\\_Binding Elements.pdf](#)  
[19-ZONE-0087\\_Development Plan.pdf](#)  
[19-ZONE-0087\\_Findings of Fact.pdf](#)  
[19-ZONE-0087\\_Legal Description.pdf](#)  
[19-ZONE-0087\\_Other Minutes.pdf](#)  
[19-ZONE-0087\\_Public Materials.pdf](#)  
[19-ZONE-0087\\_Staff Reports.pdf](#)  
[19-ZONE-0087\\_Public Hearing Minutes.pdf](#)

**Legislative History**

7/23/20	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By:*

7/28/20      Planning and Zoning      recommended for approval  
Committee

50.      [O-304-20](#)      AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 13207 REHL ROAD CONTAINING APPROXIMATELY 17.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0044).

**Sponsors:**      Primary Madonna Flood (D-24)

**Attachments:**      [O-304-20 V.1 072320 - Zoning at 13207 Rehl Road .pdf](#)

[19-ZONE-0044.pdf](#)

[19-ZONE-0044\\_Development Plan.pdf](#)

[19-ZONE-0044\\_Findings of Fact.pdf](#)

[19-ZONE-0044\\_Justification Statements.pdf](#)

[19-ZONE-0044\\_Legal Description.pdf](#)

[19-ZONE-0044\\_Other Minutes.pdf](#)

[19-ZONE-0044\\_Public Materials.pdf](#)

[19-ZONE-0044\\_Staff Reports.pdf](#)

[19-ZONE-0044\\_Public Hearing Minutes.pdf](#)

**Legislative History**

7/23/20      Metro Council      assigned to the Planning and Zoning  
Committee

*Action Required By:*

7/28/20      Planning and Zoning      recommended for approval  
Committee

51.      [O-305-20](#)      AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 516-520 SOUTH 18th STREET CONTAINING APPROXIMATELY 0.17 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0072).

**Sponsors:**      Primary Madonna Flood (D-24)

**Attachments:**      [O-305-20 V.1 072320 - Zoning at 516-520 S. 18th Street.pdf](#)

[19-ZONE-0072.pdf](#)

[19-ZONE-0072\\_Appl Justification Stmt.pdf](#)

[19-ZONE-0072\\_Binding Element.pdf](#)

[19-ZONE-0072\\_Development Plan.pdf](#)

[19-ZONE-0072\\_Legal Desc.pdf](#)

[19-ZONE-0072\\_Other Minutes.pdf](#)

[19-ZONE-0072\\_Staff Reports.pdf](#)

[19-ZONE-0072\\_Public Hearing Minutes.pdf](#)

**Legislative History**

7/23/20      Metro Council      assigned to the Planning and Zoning  
Committee

*Action Required By:*



7/28/20 Planning and Zoning Committee recommended for approval

52. [O-212-20](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 51 REGARDING SOLID WASTE AND BULKY ITEM COLLECTION FOR PROJECT PICK UP.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-212-20 V.1 052820 Amending LMCO 51 - Solid Waste & Bulky Item Collectio](#)  
[6-16-20 Presentation RE LMCO Chp. 51.pdf](#)

**Legislative History**

5/28/20	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: November 2020</i>	
6/16/20	Public Works Committee	tabled
7/14/20	Public Works Committee	untabled
7/14/20	Public Works Committee	tabled
7/28/20	Public Works Committee	untabled
7/28/20	Public Works Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

53. [O-334-20](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE/LOUISVILLE FORWARD TO ADMINISTER TO METRO HOUSING RESOURCE CENTER TO ASSIST WITH EMERGENCY REPAIRS FOR LOW-INCOME HOMEOWNERS.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [O-334-20 V.1 NDF for MHRC thru Develop Louisville.pdf](#)  
[O-334-20 Metro Housing Resource Center - Develop Louisville.pdf](#)

54. [O-338-20](#) AN ORDINANCE APPROPRIATING \$11,875 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 4, 8, 10, AND 26; \$1,125 FROM DISTRICT 25; \$1,000 FROM DISTRICT 7; \$750 EACH FROM DISTRICT 9 AND 14; AND \$375 EACH FROM DISTRICTS 15 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. TO PROFESSIONALLY RECORD SHAKESPEARE IN THE PARK'S HAMLET PERFORMANCE AND TO CREATE AND DISSEMINATE AN ACCOMPANYING CURRICULUM GUIDE.

**Sponsors:**

Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Brent Ackerson (D-26), Primary David Yates (D-25), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Anthony Piagentini (R-19), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

**Attachments:**

[O-338 PROPOSED CAM 081220 - NDF Shakespeare Virtual Hamlet Tour.pdf](#)  
[O-338 V.1 NDF Shakespeare Virtual Hamlet Tour.docx](#)  
[O-338-20 NDF Virtual Shakespeare Tour.pdf](#)  
[O-418-19 021220 NDF Shakespeare in the Park Hamlet.pdf](#)  
[ORD 023 2020.pdf](#)

55. [O-349-20](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, 13, 14, 15, 19, 21, AND 26; \$250 EACH FROM DISTRICTS 6, 20, 23, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

**Sponsors:**

Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Kevin Triplett (D-15) and Primary David Yates (D-25)

**Attachments:**

[O-349-20 V.1 NDF Project Stand Down - Coalition for the Homeless.docx.pdf](#)  
[O-349-20 Coalition for the Homeless Project Stand Down.pdf](#)

56. [O-353-20](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRY FOR THEIR SENIOR LUNCH PROGRAM.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-353-20 V.1 NDF HCM Senior Lunch Program.pdf](#)  
[O-053-20 NDF for HCM Lunch Program.pdf](#)

### Legislation assigned to **COMMITTEE ON EQUITY AND INCLUSION**

57. [R-102-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR MORE EQUITABLE AND INCLUSIVE DEVELOPMENT.

**Sponsors:** Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Nicole George (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [R-102-20 V.1 080620 - LDC Reform Resolution.pdf](#)

### Legislation assigned to **COMMUNITY AFFAIRS, HOUSING AND EDUCATION**

58. [O-336-20](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY.

**Sponsors:** Primary Brandon Coan (D-8), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Bill Hollander (D-9) and Primary Kevin Triplett (D-15)

**Attachments:** [O-336-20 V.1 080620 - Buffer Zone at Healthcare Facilities.pdf](#)

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

59. [R-101-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$31,500.00).

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-101-20 V.1 080620 - LMPHW ALCOHOL AND DRUG COUNSELING SUPPC](#)  
[Heidi Solarz Kutz PSC](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

60. [O-327-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2962 BRECKENRIDGE LANE CONTAINING APPROXIMATELY 1.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0007).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-327-20 V.1 081120 Zoning at 2962 Breckenridge Ln.pdf](#)  
[20-ZONE-0007 Other Mins 072820.pdf](#)  
[20-ZONE-0007 Staff Reports 072820.pdf](#)  
[20-ZONE-0007 Legal Description 072820.pdf](#)  
[20-ZONE-0007 Justification Statement 072820.pdf](#)  
[20-ZONE-0007 Public Materials 072820.pdf](#)  
[20-ZONE-0007 Plan 072820.pdf](#)  
[20-ZONE-0007 PC Minutes 073120.pdf](#)

61. [O-328-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1300 E. WASHINGTON STREET CONTAINING APPROXIMATELY 0.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0017).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-328-20 V.1 081120 Zoning at 1300 E. Washington St.pdf](#)  
[20-ZONE-0017 Other Minutes 072820.pdf](#)  
[20-ZONE-0017 Staff Reports 072820.pdf](#)  
[20-ZONE-0017 Legal Description 072820.pdf](#)  
[20-ZONE-0017 Applicant Booklet 072820.pdf](#)  
[20-ZONE-0017 Applicant Studies 072820.pdf](#)  
[20-ZONE-0017 Justification Statement 072820.pdf](#)  
[20-ZONE-0017 Public Materials 072820.pdf](#)  
[20-ZONE-0017 Plan 072820.pdf](#)  
[20-ZONE-0017 PC Minutes 073120.pdf](#)

62. [O-329-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 308 FRANCK AVENUE CONTAINING APPROXIMATELY 1.244 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0052).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-329-20 V.1 081120 Zoning at 308 Franck Avenue.pdf](#)  
[19-ZONE-0052 Other Minutes 072920.pdf](#)  
[19-ZONE-0052 Staff Reports 072920.pdf](#)  
[19-ZONE-0052 Legal Description 072920.pdf](#)  
[19-ZONE-0052 Public Materials 072920.pdf](#)  
[19-ZONE-0052 Plan 072920.pdf](#)  
[19-ZONE-0052 PC Minutes 073120.pdf](#)
63. [O-330-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 CANE RUN ROAD CONTAINING APPROXIMATELY 0.39 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0068).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-330-20 V.1 081120 Zoning at 4922 Cane Run Rd.dox.pdf](#)  
[19-ZONE-0068 Other Minutes 072920.pdf](#)  
[19-ZONE-0068 Staff Reports 072920.pdf](#)  
[19-ZONE-0068 Legal Description 072920.pdf](#)  
[19-ZONE-0068 Plan 072920.pdf](#)  
[19-ZONE-0068 PC Minutes 073120.pdf](#)
64. [O-331-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0095).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-331-20 V.1 081120 Zoning at 14015 Old Henry Trail.pdf](#)  
[19-ZONE-0095 Other Minutes 072920.pdf](#)  
[19-ZONE-0095 Staff Report 072920.pdf](#)  
[19-ZONE-0095 Legal Description 072920.pdf](#)  
[19-ZONE-0095 Applicant Booklet 072920.pdf](#)  
[19-ZONE-0095 Justification Statement 072920.pdf](#)  
[19-ZONE-0095 Public Materials 072920.pdf](#)  
[19-ZONE-0095 Plan 072920.pdf](#)  
[19-ZONE-0095 PC Minutes 073120.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

65.     [O-335-20](#)     AN ORDINANCE APPROVING THE THIRTIETH SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020B.

**Sponsors:**

Primary Brandon Coan (D-8)

**Attachments:**

[O-331-20 V.1 081120 Zoning at 14015 Old Henry Trail.pdf](#)

[O-335-20 ATTACH - MSD WIFIA 2020 Loan Agreement.pdf](#)

[O-335-20 ATTACH - MSD 2020 WIFIA Supplemental Bond Resolution.pdf](#)

**Announcements****Adjournment**