Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 17, 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. | <u>ID 20-1201</u> | Addresses to Council - September 17, 2020 |
|----|---------------------|---|
| | <u>Attachments:</u> | Addresses to Council 9-17-20.pdf |
| | | Handout-T. Rector.pdf |

Council Minutes

| 2. | <u>ID 20-1183</u> | Regular: Metro Council - September 3, 2020 | |
|---------------------|-------------------|---|--|
| <u>Attachments:</u> | | Action Summary for Metro Council 9-3-20.pdf | |
| | | 9-3-20 MC Unedited Transcript.pdf | |

Committee Minutes

| <u>ID 20-1184</u> | Regular: Committee of the Whole - September 3, 2020 |
|---------------------|---|
| <u>Attachments:</u> | Action Summary for Committee of the Whole 9-3-20.pdf |
| <u>ID 20-1194</u> | Special: Committee on Equity and Inclusion - September 8, 2020 |
| <u>Attachments:</u> | Action Summary for Committee on Equity and Inclusion 9-8-20.pdf |
| ID 20-1195 | Regular: Planning and Zoning Committee - September 8, 2020 |
| <u>Attachments:</u> | ActionSummary Planning and Zoning 09-08-20.pdf |
| <u>ID 20-1180</u> | Regular: Labor and Economic Development Committee - September 8, 2020 |
| Attachments: | Action Summary for Labor and Economic Development Committee 9-8-20.pdf |
| ID 20-1196 | Regular: Public Works Committee - September 8, 2020 |
| <u>Attachments:</u> | ActionSummary for Public Works 09-08-20.pdf |
| <u>ID 20-1182</u> | Regular: Government Oversight and Audit Committee - September 8, 2020 |
| <u>Attachments:</u> | Action Summary for Government Oversight and Audit Committee 9-8-20.pdf |
| <u>ID 20-1198</u> | Regular: Community Affairs, Health and Education Committee - September 9, 2020 |
| <u>Attachments:</u> | Action Summary for Community Affairs, Health and Education 09-08-20 .pdf |
| | Attachments: ID 20-1194 Attachments: ID 20-1195 Attachments: ID 20-1180 Attachments: ID 20-1196 Attachments: ID 20-1182 Attachments: ID 20-1182 Attachments: ID 20-1182 Attachments: ID 20-1182 |

Attachments:

- 10. ID 20-1199 Regular: Public Safety Committee - September 9, 2020 Action Summary for Public Safety Committee 09.09.20.pdf Attachments:
- 11. ID 20-1188 Regular: Appropriations Committee - September 9, 2020

Action Summary for Appropriations Committee 09-09-20.pdf Attachments:

- 12. ID 20-1189 Regular: Parks & Sustainability Committee - September 10, 2020 Action Summary for Parks & Sustainability 9-10-20.pdf
- 13. ID 20-1197 Regular: Budget Committee - September 10, 2020
- Action Summary for Budget Committee 09-08-20.pdf Attachments:
- 14. ID 20-1209 Regular: Committee on Committees - September 15, 2020
 - Action Summary for Committee on Committees 9-15-20.pdf Attachments:
- 15. ID 20-1210 Special: Government Oversight and Audit Committee - September 16, 2020 Action Summary for Government Oversight and Audit 9-16-20.pdf Attachments:

Communications to the Council

16. ID 20-1190 Okolona Fire Protection District Board - Scott Adkins (New Appointment) Attachments: APT Okolona Fire Protection District Board 09.14.20.pdf 17. ID 20-1191 Planning Commission - Te'Andre Sistrunk (New Appointment) APT Planning Commission 09.14.20.pdf Attachments:

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. <u>O-412-20</u> AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET. TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) DAY CAMP FOR THE FAMILIES AND STUDENTS OF SHIVELY. Sponsors: Primary Keisha Dorsey (D-3) O-412-20 V.1 090320 NDF for NTI Day Camp St. Paul Baptist Church.pdf Attachments: O-412-20 NDF090920NTI03.pdf Legislative History

| | | 9/3/20 | Metro Council Action Required By: March 2021 | assigned to the Appropriations Committee |
|-----|---------------------|---|---|---|
| | | 9/9/20 | Appropriations Committee | recommended for approval |
| 19. | <u>O-425-20</u> | NEIGHBOR OFFICE OF RESIDENTS HAVE DIED IS PART OF | A LARGER PLAN TO ENH | JNDS, THROUGH THE DGET, TO PLAINVIEW |
| | <u>Sponsors:</u> | Primary Marily | n Parker (R-18) | |
| | <u>Attachments:</u> | O-425-20 V.1 090320 - NDF for Plainview Residents Assoc for Trees.pdf O-425-20 NDF090920PRA18.pdf Legislative History | | |
| | | 9/3/20 | Metro Council Action Required By: March 2021 | assigned to the Appropriations Committee |
| | | 9/9/20 | Appropriations Committee | recommended for approval |

Legislation forwarded from BUDGET COMMITTEE

| 20. | <u>O-414-20</u> | AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AI THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL Y ENDING JUNE 30, 2021. | | | |
|-----|---|---|---|----------------------------------|--|
| | Sponsors: Primary Bill Hollander (D-9) and Additional K | | | vin Kramer (R-11) | |
| | <u>Attachments:</u> | <u>O-414-20 V.1</u> | <u>21.pdf</u> | | |
| | | Aug. 25, 2020 Letter from State Local Finance Office RE 2020 Assessr | | | |
| | | Legislative History | | | |
| | | 9/3/20 | Metro Council Action Required By: March 2021 | assigned to the Budget Committee | |
| | | 9/4/20 | Metro Council Action Required By: March 2021 | assigned to the Budget Committee | |
| | | 9/10/20 | Budget Committee | recommended for approval | |

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

21. <u>AP090820CB</u> APPOINTMENT OF CARL BRAZLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

| | <u>Attachments:</u> | APT Waste Management District 109 Board 08.31.20.pdf | | | |
|-----|---------------------|--|---|--|--|
| | | <u>Carl Brazley 0</u> | 8.31.20.pdf | | |
| | | Applicants for | trict 109 Board 08.31.20.pdf | | |
| | | Current Board | <u>9 Board 08.31.20.pdf</u> | | |
| | | Legislative Hist | tory | | |
| | | 9/3/20 | Metro Council | assigned to the Government Oversight and Audit Committee | |
| | | 9/8/20 | Government Oversight and Audit Committee | recommended for approval | |
| 22. | <u>RP090820LN</u> | REAPPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2023) | | | |
| | <u>Attachments:</u> | APT Housing | Authority Board 08.31.20.pdf | | |
| | | Lisa Nicholsor | n 08.31.20.pdf | | |
| | | Applicants for Board - Housing Authority Board 08.31.20.pdf | | | |
| | | Current Board - Housing Authority Board 08.31.20.pdf | | | |
| | | Legislative History | | | |
| | | 9/3/20 | Metro Council | assigned to the Government Oversight and Audit Committee | |
| | | 9/8/20 | Government Oversight and Audit Committee | recommended for approval | |
| 23. | <u>AP090820BJ</u> | DBJ APPOINTMENT OF BETTY JARBOE TO THE PLEASUR PARK FIRE PROTECTION DISTRICT BOARD. (TERM E JUNE 30, 2023) | | | |
| | <u>Attachments:</u> | APT Pleasure | Ridge Park Fire Protection Distri | rict Board 08.31.20.pdf | |
| | | <u>Betty Jarboe (</u> | 08.31.20.pdf | | |
| | | Applicants for | Board - PRP Fire Protection Dist | rict Board 08.31.20.pdf | |
| | | Current Board | oard 08.31.20.pdf | | |
| | | Legislative Hist | | | |
| | | 9/3/20 | Metro Council | assigned to the Government Oversight and Audit Committee | |
| | | | | | |

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

24. R-111-20 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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

| | Sponsors: | Primary David Yates (D-25) | | | |
|--|--|---|---|--|--|
| | <u>Attachments:</u> | <u>R-111-20 V. 1 090320 LMPHW - CHEMICAL DEPENDENCY TREATMENT - (E</u> | | | |
| | | Dr Mark Jorri | sch PSC | | |
| | | Legislative His | tory | | |
| | | 9/3/20 | Metro Council | assigned to the Labor and Economic Development Committee | |
| | | | Action Required By: March 2021 | | |
| | | 9/8/20 | Labor and Economic Development Committee | recommended for approval | |
| 25. | R-112-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SO SOURCE CONTRACT FROM PARC CONCERNING MAINTENANG SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOG USA, INC \$299,140.74). | | | THE APPROPRIATION TO TITIVELY NEGOTIATED SOLE ONCERNING MAINTENANCE S FOR PROPRIETARY | |
| | <u>Sponsors:</u> | Primary David | Yates (D-25) | | |
| | <u>Attachments:</u> | <u>R-112-20 V. 1 090320 PARC - (HUB PARKING TECHNOLOGY USA, INC \$2</u> | | | |
| | | DocusignHUB Agreement FY21_PARC.pdf | | | |
| | | Legislative History | | | |
| | | 9/3/20 | Metro Council | assigned to the Labor and Economic Development Committee | |
| | | | Action Required By: March 2021 | | |
| | | 9/8/20 | Labor and Economic Development Committee | recommended for approval | |
| 26. | <u>R-113-20</u> | A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00). | | THE APPROPRIATION TO TITIVELY NEGOTIATED SOLE NCERNING PARKING METER | |
| | <u>Sponsors:</u> | Primary David | l Yates (D-25) | | |
| | <u>Attachments:</u> | <u>R-113-20 V. 1</u> | 1 090320 PARC - PARKING MET | <u>ER REPLACEMENT PARTS – (F</u> | |
| PARC - Contract (Sole Source) with POM Inc | | ract (Sole Source) with POM Inco | rporated FY21 073020_Redactec | | |
| | | Legislative His | tory | | |
| | | 9/3/20 | Metro Council | assigned to the Labor and Economic Development Committee | |
| | | | Action Required By: March 2021 | | |
| | | 9/8/20 | Labor and Economic Development Committee | recommended for approval | |

| 27. | <u>R-114-20</u> | A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00). | | | |
|-----|---------------------|--|--|---|--|
| | <u>Sponsors:</u> | Primary David | Yates (D-25) | | |
| | <u>Attachments:</u> | <u>R-114-20 V. 1</u> | 090320 EMS - CPR, FIRST AID, | CARDIOVASCULAR CARE MA | |
| | | DocuSign_AH | A_ContractEMS.pdf | | |
| | | Legislative Hist | ory | | |
| | | 9/3/20 | Metro Council Action Required By: March 2021 | assigned to the Labor and Economic Development Committee | |
| | | 9/8/20 | Labor and Economic Development Committee | recommended for approval | |
| 28. | <u>R-115-20</u> | A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$92,000.00). | | | |
| | <u>Sponsors:</u> | Primary David Yates (D-25) | | | |
| | <u>Attachments:</u> | R-115-20 V. 1 090320 LMPD -COORDINATOR FOR SEXUAL ASSAULT FORE | | | |
| | | Univ Hosp SAFE PSC | | | |
| | | Legislative History | | | |
| | | 9/3/20 | Metro Council | assigned to the Labor and Economic | |
| | | | Action Required By: March 2021 | Development Committee | |
| | | 9/8/20 | Labor and Economic Development Committee | tabled | |
| | | 9/8/20 | Labor and Economic Development Committee | recommended for approval | |
| Le | gislation forwa | arded from F | PLANNING AND ZONING | | |
| 29. | - | | | TION OF THE RIGHT-OF-WAY | |

| <u>0-396-20</u> | AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY |
|------------------|---|
| | KNOWN AS ANDERSON STREET AND AN ASSOCIATED, |
| | UNNAMED ALLEY CONTAINING APPROXIMATELY 9,169 SQUARE |
| | FEET AND BEING IN LOUISVILLE METRO (CASE NO. |
| | 20STRCLOSURE0009). |
| <u>Sponsors:</u> | Primary Barbara Sexton Smith (D-4) |
| | <u>O-396-20</u> <u>Sponsors:</u> |

| | Attachments: O-396-20 V.1 090320 Closing Portion of Anderson St and Unnamed All | | | rson St and Unnamed Alley.pdf | | |
|-----|---|---|----------------------------------|--|--|--|
| | | 20-STRCLOSURE-0009.pdf | | | | |
| | | 20-STRCLOSURE-0009_PC Minutes_082120.pdf | | | | |
| | | 20-STRCLOS | SURE-0009 Staff Report 082120 | <u>D.pdf</u> | | |
| | | 20-STRCLOS | SURE-0009_Legal Description_0 | 82120.pdf | | |
| | | 20-STRCLOS | SURE-0009 Plat 082120.pdf | | | |
| | | Legislative History | | | | |
| | | 9/3/20 | Metro Council | assigned to the Planning and Zoning Committee | | |
| | | | Action Required By: | | | |
| | | 9/4/20 | Metro Council | assigned to the Planning and Zoning Committee | | |
| | | | Action Required By: | | | |
| | | 9/8/20 | Planning and Zoning Committee | recommended for approval | | |
| 30. | <u>O-403-20</u> | AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO A REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040") (CASE NO. 20-LDC-0001). | | | | |
| | <u>Sponsors:</u> | Primary Bran | don Coan (D-8) and Primary Nicc | ble George (D-21) | | |
| | <u>Attachments:</u> | O-403-20 V.1 090320 Reduction of Minimum Parking Requirement.pdf | | | | |
| | | 20-LDC-0001 | 1.pdf | | | |
| | | 20-LDC-0001 PC Minutes.pdf | | | | |
| | | 20-LDC-0001 | 1_Staff Report.pdf | | | |
| | | Legislative History | | | | |
| | | 9/3/20 | Metro Council | assigned to the Planning and Zoning Committee | | |
| | | | Action Required By: | | | |
| | | 9/4/20 | Metro Council | assigned to the Planning and Zoning Committee | | |
| | | | Action Required By: | | | |
| | | 9/8/20 | Planning and Zoning Committee | recommended for approval | | |
| 31. | <u>O-404-20</u> | AN ORDINANCE AMENDING SECTION 8.2.1 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING CHANGING IMAGE SIGNS (CASE NO. 20-LDC-0002). | | | | |
| | <u>Sponsors:</u> | Primary Jame | es Peden (R-23) | | | |
| | <u>Attachments:</u> | <u>0-404-20 V.</u> | 1 090320 - Amend LDC 8.2.1 Re | Changing Image Signs.pdf | | |
| | | 20-LDC-0002 | 2.pdf | | | |
| | | 20-LDC-0002 | 2 PC Minutes.pdf | | | |
| | | <u>20-LDC-0002</u> | 2 Staff Reports.pdf | | | |

| <u>Legislative</u> | Legislative History | | | | |
|--------------------|----------------------------------|--|--|--|--|
| 9/3/20 | Metro Council | assigned to the Planning and Zoning Committee | | | |
| | Action Required By: | | | | |
| 9/4/20 | Metro Council | assigned to the Planning and Zoning Committee | | | |
| | Action Required By: | | | | |
| 9/8/20 | Planning and Zoning Committee | recommended for approval | | | |

Legislation forwarded from PUBLIC WORKS COMMITTEE

| 32. | <u>O-402-20</u> | LOUISVILLI CODE OF C | · · · · · | | | |
|-----|--|--|--------------------------------|---|--|--|
| | Sponsors: Primary Brandon Coan (D-8) and Primary Nicole George (D-21) | | | | | |
| | <u>Attachments:</u> | O-402-20 V.1 090320 Residential Parking Permit Program.pdf | | | | |
| | | O-402-20 ATTACH Amendments to LMCO 72.200-72.999.pdf | | | | |
| | | Legislative His | tory | | | |
| | | 9/3/20 | Metro Council | assigned to the Public Works Committee | | |
| | | | Action Required By: March 2021 | | | |
| | | 9/4/20 | Metro Council | assigned to the Public Works Committee | | |
| | | | Action Required By: March 2021 | | | |
| | | 9/8/20 | Public Works Committee | recommended for approval | | |
| | | | | | | |

Old Business

| 33. | <u>R-110-20</u> | A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE MAYOR GREG FISCHER. | | | | |
|-----|---------------------|--|---|---|--|--|
| | <u>Sponsors:</u> | Primary Mar | Primary Kevin Kramer (R-11), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Marilyn Parker (R-18), Primary Scott Reed (R-16), Primary Anthony Piagentini (R-19) and Primary James Peden (R-23) | | | |
| | <u>Attachments:</u> | <u>R-110-20</u> P | R-110-20 PROPOSED FABS 091620 No Confidence.pdf | | | |
| | | R-110-20 V.1 082020 No Confidence.pdf | | | | |
| | | Legislative History | | | | |
| | | 8/21/20 | Metro Council Action Required By: February 202 | assigned to the Public Safety Committee | | |
| | | 9/9/20 | Public Safety Committee | tabled | | |
| | | 9/9/20 | Public Safety Committee | denied | | |
| 34. | <u>O-413-20</u> | AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES TO PROHIBIT MENTAL HEALTH PROFESSIONALS FROM ENGAGING IN SEXUAL ORIENTATION AND GENDER IDENTITY CHANGE EFFORTS. | | | | |
| | <u>Sponsors:</u> | Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15) and Primary Pat Mulvihill (D-10) | | | | |
| | Attachments: | O-413-20 V.1 090320 Ordinance Prohibiting Conversion Therapy.pdf | | | | |
| | | Legislative History | | | | |
| | | 9/3/20 | Metro Council | assigned to the Community Affairs, Health and Education Committee | | |
| | | 9/9/20 | Action Required By: March 2021 Community Affairs, Health and Education Committee | recommended for approval | | |
| 35. | <u>0-409-20</u> | AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN TO PROVIDE NEEDED SAFETY EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT. | | | | |
| | <u>Sponsors:</u> | Primary Anthony Piagentini (R-19) | | | | |
| | <u>Attachments:</u> | O-409-20 V.1 NDF COM Police Safety Equipment.pdf O-409-20 NDF90920COM19.pdf | | | | |
| | | Legislative History | | | | |
| | | 9/3/20 | Metro Council Action Required By: March 2021 | assigned to the Appropriations Committee | | |
| | | 9/9/20 | Appropriations Committee | recommended for approval | | |

| 36. | <u>AP090820JT</u> | <u>D90820JT</u> APPOINTMENT OF JAMES TUTT TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES JANUARY 31, 2023) | | | | |
|-----|---------------------|---|---|---|--|--|
| | Attachments: | APT Downtown Development District Overlay Board 08.31.20.pdf | | | | |
| | | James Tutt 08.31.20.pdf | | | | |
| | | Applicants for Board - DDRO District Board 08.31.20.pdf | | | | |
| | | Current Board - DDRO District Committee 08.31.20.pdf | | | | |
| | | Legislative History | | | | |
| | | 9/3/20 | Metro Council | assigned to the Government Oversight and Audit Committee | | |
| | | 9/8/20 | Government Oversight and Audit Committee | recommended for approval | | |
| 37. | <u>O-164-20</u> | AN ORDINANCE RELATING TO THE ALTERNATIVE PLAN FOR CONNECTIVITY FOR, AND THE ZONING OF, PROPERTIES LOCATED AT 7000 RIDGE CREEK ROAD 6601 SUNNY HILL ROAD, AND 7191 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 16.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1029) (AS AMENDED). | | | | |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) | | | | |
| | <u>Attachments:</u> | <u>O-164-20 V.2 CAM 090820 Rezoning at 7000 Ridge Creek Rd and 6601 Sunny</u> | | | | |
| | | O-164-20 V.1 042320 Rezoning at 7000 Ridge Creek Rd, 6601 Sunny Hill Rd & | | | | |
| | | 19ZONE1029.pdf | | | | |
| | | <u>19-ZONE-1029 PC Minutes.pdf</u> | | | | |
| | | <u>19-ZONE-1029 Other Minutes.pdf</u> | | | | |
| | | <u>19-ZONE-1029 Staff Reports.pdf</u> | | | | |
| | | <u>19-ZONE-1029 Legal Description.pdf</u> | | | | |
| | | 19-ZONE-1029 Applicant Booklet.pdf | | | | |
| | | <u>19-ZONE-1029 Applicant Booklet Pg 2.pdf</u> | | | | |
| | | 19-ZONE-1029 Justification Statement.pdf | | | | |
| | | <u>19-ZONE-1029 Public Materials.pdf</u> | | | | |
| | | 19-ZONE-1029 Approved Plan.pdf | | | | |
| | | <u>19-ZONE-1029 Amended Mintues.pdf</u> | | | | |
| | | Legislative History | | | | |
| | | 4/23/20 | Metro Council | assigned to the Planning and Zoning Committee | | |
| | | | Action Required By: | | | |
| | | 5/5/20 | Planning and Zoning Committee | held | | |
| | | 5/19/20 | Planning and Zoning Committee | held | | |

| Metro Council | | | Meeting Agenda - I | inal September 17, 202 |
|---------------|---------------------|----------------------|----------------------------------|--|
| | | 6/16/20 | Planning and Zoning Committee | held |
| | | 7/14/20 | Planning and Zoning Committee | held |
| | | 9/8/20 | Planning and Zoning Committee | amended |
| | | 9/8/20 | Planning and Zoning Committee | amended |
| | | 9/8/20 | Planning and Zoning Committee | recommended for approval |
| 38. | <u>0-327-20</u> | LOCATED | AT 2962 BRECKENRID | HE ZONING OF PROPERTY GE LANE CONTAINING ND BEING IN LOUISVILLE METRO |
| | <u>Sponsors:</u> | Primary Mac | donna Flood (D-24) | |
| | <u>Attachments:</u> | <u>0-327-20 V</u> | .1 081120 Zoning at 2962 Bred | ckenridge Ln.pdf |
| | | <u>20-ZONE-0</u> | <u>007.pdf</u> | |
| | | <u>20-ZONE-0</u> | 007_Other Mins_072820.pdf | |
| | | <u>20-ZONE-0</u> | 007_Staff Reports_072820.pdf | - |
| | | <u>20-ZONE-0</u> | 007_Legal Description_072820 | <u>).pdf</u> |
| | | <u>20-ZONE-0</u> | 007 Justification Statement 0 | 72820.pdf |
| | | <u>20-ZONE-0</u> | 007_Public Materials_072820. | <u>pdf</u> |
| | | <u>20-ZONE-0</u> | <u>007 Plan 072820.pdf</u> | |
| | | <u>20-ZONE-0</u> | 007_PC Minutes_073120.pdf | |
| | | <u>Legislative H</u> | listory | |
| | | 9/8/20 | Planning and Zoning Committee | recommended for approval |
| 39. | <u>0-371-20</u> | LOCATED APPROXI | AT 534-538 EAST BRE | HE ZONING OF PROPERTY CKINRIDGE STREET CONTAINING ND BEING IN LOUISVILLE METRO |
| | <u>Sponsors:</u> | Primary Mac | donna Flood (D-24) | |
| | <u>Attachments:</u> | <u>0-371.20 V</u> | .1 082520 Zoning at 534-538 E | . Breckingridge St.pdf |
| | | 20-ZONE-0 | <u>030.pdf</u> | |
| | | 20-ZONE-0 | 030_PC Minutes_080520.pdf | |
| | | 20-ZONE-0 | 030 Other Minutes 080520.pd | <u>if</u> |
| | | 20-ZONE-0 | 030_Staff Reports_080520.pdf | |
| | | 20-ZONE-0 | 030 Legal Description 080520 | <u>).pdf</u> |
| | | 20-ZONE-0 | 030_Applicant Booklet_080520 |).pdf |
| | | 20-ZONE-0 | 030 Applicant Justification 08 | 0520.pdf |
| | | 20-ZONE-0 | <u>030_Plan_080420.pdf</u> | |

Legislative History

| 8/21/20 | Metro Council | assigned to the Planning and Zoning Committee |
|---------|----------------------------------|--|
| | Action Required By: | |
| 9/8/20 | Planning and Zoning Committee | recommended for approval |

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

| 40. | <u>O-433-20</u> | AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE INC., TO GO TOWARD THE PURCHASE AND | |
|-----|---------------------|---|--|
| | - | INSTALLATION OF A BOILER. | |
| | <u>Sponsors:</u> | Primary Donna L. Purvis (D-5) | |
| | <u>Attachments:</u> | O-433-20 V.1 091720 Purchase & Install Boiler NDF.pdf | |
| | | O-433-20 NDF Boiler for Neighborhood House.pdf | |

Legislation assigned to BUDGET COMMITTEE

 41.
 O-438-20
 AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,500 BETWEEN DISTRICT 26 CAPITAL INFRASTRUCTURE FUND PROJECTS.

 Sponsors:
 Primary Brent Ackerson (D-26)

 Attachments:
 O-438-20 V.1 091720 District 26 Capital Budget.pdf

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

 42.
 R-119-20
 RESOLUTION URGING THE JEFFERSON COUNTY CLERK TO RELEASE THE DETAILS FOR THE GENERAL ELECTION IN NOVEMBER 2020.

 Sponsors:
 Primary David James (D-6)

Attachments: R-119-20 V.1 091720 - County Clerk 2020 Election Plan.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

43. R-117-20 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 ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).
 Sponsors: Primary David Yates (D-25)
 Attachments: R-117-20 V.1 091720 LMPHW - LABORATORY DIRECTOR - (UNIVERSITY C U of L Lab Director

Legislation assigned to PLANNING AND ZONING COMMITTEE

| 44. | <u>O-426-20</u> | AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7600 & 7602 BARDSTOWN ROAD AND 9700, 9703, 9608 AND 9610 BARTLEY DRIVE CONTAINING APPROXIMATELY 4.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0041). | |
|-----|---|---|--|
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) | |
| | Attachments: 0-426-20 V.1 091720 Zoning at 7600 -7620 Bardstown Rd9700 97 | | |
| | | 20-ZONE-0041.pdf | |
| | | 20-ZONE-0041 PC Minutes.pdf | |
| | | 20-ZONE-0041 PC Minutes 2.pdf | |
| | | 20-ZONE-0041 LDT Minutes.pdf | |
| | | 20-ZONE-0041 Staff Reports.pdf | |
| | | 20-ZONE-0041 Legal Description.pdf | |
| | | 20-ZONE-0041 Applicant Booklet.pdf | |
| | | 20-ZONE-0041 Justification.pdf | |
| | | 20-ZONE-0041 Traffic Impact Study.pdf | |
| | | 20-ZONE-0041 Plan.pdf | |
| 45. | <u>O-427-20</u> | AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 58.03 ACRES AND BEING IN LOUISVILLE | |

METRO (CASE NO. 20ZONE0005).

<u>Sponsors:</u> Primary Madonna Flood (D-24)

| | Attachments: | O-427-20 V.1 091720 Zoning at 10001 Cedar Creek Rd.pdf |
|------|---------------------|---|
| | | 20-ZONE-0005.pdf |
| | | 20-ZONE-0005 PC Minutes.pdf |
| | | 20-ZONE-0005 PC Minutes 2.pdf |
| | | 20-ZONE-0005 Other Minutes.pdf |
| | | 20-ZONE-0005 Staff Reports.pdf |
| | | 20-ZONE-0005 Legal Description.pdf |
| | | 20-ZONE-0005 Applicant Studies.pdf |
| | | 20-ZONE-0005 Booklet.pdf |
| | | 20-ZONE-0005 Justification.pdf |
| | | 20-ZONE-0005 Plan.pdf |
| 46. | <u>O-428-20</u> | AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5206 STONY BROOK DRIVE CONTAINING APPROXIMATELY 0.8339 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1089). |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | Attachments: | O-428-20 V.1 091720 Zoning at 5206 Stony Brook Dr .pdf |
| | | 18ZONE1089.pdf |
| | | 18ZONE1089 PC Minutes.pdf |
| | | 18ZONE1089 PC Minutes 2.pdf |
| | | 18ZONE1089 Other Minutes.pdf |
| | | 18ZONE1089 Staff Reports.pdf |
| | | 18ZONE1089 Legal Description.pdf |
| | | 18ZONE1089 Applicant Booklet.pdf |
| | | 18ZONE1089 Plan.pdf |
| 47. | <u>0-440-20</u> | AN ORDINANCE RELATING TO THE TIME AND LOCATION OF PLANNING COMMISSION PUBLIC HEARINGS DURING STATES OF EMERGENCY |
| | <u>Sponsors:</u> | Primary Cindi Fowler (D-14) |
| | <u>Attachments:</u> | O-440-20 V.1 091720 Planning Commission Night Meetings.pdf |
| Legi | slation assigne | ed to PUBLIC SAFETY COMMITTEE |
| 48. | <u>R-120-20</u> | AN RESOLUTION URGING METRO GOVERNMENT TO TAKE ALL POSSIBLE STEPS TO REQUIRE DRUG AND ALCOHOL TESTING OF LOUISVILLE METRO POLICE DEPARTMENT OFFICERS WHEN CRITICAL INCIDENTS OCCUR. |

<u>Sponsors:</u> Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: R-120-20 V.1 091720 Drug Testing for LMPD After Incidents.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

| 49. | <u>R-116-20</u> | A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. TWO (2), IN JEFFERSON COUNTY IN CONNECTION WITH THE TUCKER STATION ROAD PROJECT. |
|-----|---------------------|---|
| | <u>Sponsors:</u> | Primary Stuart Benson (R-20) |
| | <u>Attachments:</u> | R-116-20 V.1 091720 Condemnation Action Against Owners Parcel No 2.pdf |
| 50. | <u>R-118-20</u> | A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH THE WHIPPS MILL ROAD AND LAGRANGE ROAD INTERSECTION. |
| | <u>Sponsors:</u> | Primary Paula McCraney (D-7) |
| | <u>Attachments:</u> | R-118-20 V.1 091720 Whipps Mill Rd - LaGrange Rd Condemnation Action.pdf |

Announcements

Adjournment