

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, May 28, 2020**

**6:00 PM**

**Council Chambers**

### **Metro Council**

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),  
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),  
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),  
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),  
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),  
David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)*

*President Pro-Tem: Markus Winkler (D-17)*

**Call to Order and Pledge of Allegiance****Members Roll Call****Addresses to the Council**

1. [ID 20-0685](#) Addresses to Council - May 28, 2020

**Attachments:** [Addresses to Council 5-28-20.pdf](#)

**Council Minutes**

2. [ID 20-0626](#) Regular: Metro Council Meeting - May 14, 2020

**Attachments:** [Metro Council Action Summary 5-14-20.pdf](#)  
[Metro Council 5-14-20 Unedited Transcript.pdf](#)

**Committee Minutes**

3. [ID 20-0686](#) Regular: Committee of the Whole - May 14, 2020

**Attachments:** [Committee of the Whole Action Summary 5-14-20.pdf](#)

4. [ID 20-0656](#) Regular: Planning and Zoning Committee - May 19, 2020

**Attachments:** [Planning and Zoning Action Summary 05.19.20.pdf](#)

5. [ID 20-0652](#) Regular: Labor and Economic Development Committee - May 19, 2020

**Attachments:** [Labor and Econ - TENTATIVE 05.19.20.pdf](#)

6. [ID 20-0657](#) Regular: Public Works Committee - May 19, 2020

**Attachments:** [Public Works Action Summary 05.19.20.pdf](#)

7. [ID 20-0653](#) Regular: Government Oversight and Audit Committee - May 19, 2020

**Attachments:** [Government Oversight and Audit 051920- TENTATIVE.pdf](#)

8. [ID 20-0659](#) Regular: Community Affairs, Health and Education Committee - May 20, 2020

**Attachments:** [Community Affairs, Health and Education 05.20.20 TENTATIVE.pdf](#)

9. [ID 20-0660](#) Regular: Public Safety Committee - May 20, 2020

**Attachments:** [Public Safety TENTATIVE 5.20.20.pdf](#)

10. [ID 20-0655](#) Regular: Appropriations Committee - May 20, 2020

Attachments: [Appropriations Action Summary 5-20-20.pdf](#)

11. [ID 20-0658](#) Regular: Budget Committee - May 21, 2020

Attachments: [Budget Action Summary 05.21.20.pdf](#)

### **Communications to the Council**

12. [ID 20-0665](#) St. Matthews Fire Protection District Board - Christine Kesler  
(Reappointment)

Attachments: [APT St. Matthews Fire Protection District Board 05.22.20.pdf](#)

13. [ID 20-0666](#) Bardstown Road Overlay District Board - Clark Cox (New Appointment)

Attachments: [APT Bardstown Road Overlay District Board 05.22.20.pdf](#)

14. [ID 20-0667](#) Highview Fire Protection District Board - Ellisa Denise Drexler  
(Reappointment)

Attachments: [APT Highview Fire Protection District Board 05.22.20.pdf](#)

15. [ID 20-0668](#) Fern Creek Fire Protection District Board - G. Henry Ott (Reappointment)

Attachments: [APT Fern Creek Fire Protection District Board 05.22.20.pdf](#)

16. [ID 20-0669](#) Fairdale Fire Protection District Board - Jerry Byerly (Reappointment)

Attachments: [APT Fairdale Fire Protection District Board 05.22.20.pdf](#)

17. [ID 20-0670](#) Pleasure Ridge Park Fire Protection District Board - Leslie Ryan (New  
Appointment)

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.22.20.pdf](#)

18. [ID 20-0671](#) Anchorage Middletown Fire Protection District Board - Melinda  
Sunderland (Reappointment)

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.22.20.pdf](#)

19. [ID 20-0673](#) Affordable Housing Trust Fund Board - Mika McClain (Reappointment)

Attachments: [APT Affordable Housing Trust Fund Board 05.22.20.pdf](#)

20. [ID 20-0674](#) Camp Taylor Fire Protection District Board - Patrick McElhone  
(Reappointment)

Attachments: [APT Camp Taylor Fire Protection District Board 05.22.20.pdf](#)

21. [ID 20-0677](#) Jeffersontown Fire Protection District Board - Stan Adler (Reappointment)  
Attachments: [APT Jeffersontown Fire Protection District Board 05.22.20.pdf](#)
22. [ID 20-0679](#) Parks Advisory Commission - Tim Powers (Reappointment)  
 Metro Council Approval is Not Required  
Attachments: [APT Parks Advisory Commission 05.22.20.pdf](#)
23. [ID 20-0681](#) Buechel Fire Protection District Board - Vonda Sickles (Reappointment)  
Attachments: [APT Buechel Fire Protection District Board 05.22.20.pdf](#)
24. [ID 20-0682](#) Waste Management District 109 Board - Robert Schindler, Bruce Blue, Debra Thompson (Reappointments)  
Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
25. [ID 20-0683](#) Ethics Commission - Wendell Townsend (Reappointment)  
Attachments: [APT Ethics Commission 05.22.20.pdf](#)

## Consent Calendar

### Legislation forwarded from APPROPRIATION COMMITTEE

26. [O-183-20](#) AN ORDINANCE APPROPRIATING \$17,353.60 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS AND SOLID WASTE MANAGEMENT FOR WEEKLY STREET SWEEPING AND LITTER PICK UP ON BARDSTOWN ROAD BAXTER AVENUE CORRIDOR FROM BROADWAY TO DOUGLASS LOOP FROM MAY 20, 2020 TO SEPTEMBER 2, 2020.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-183-20 V.1 Bardstown Baxter Litter & Street Sweep NDF](#)  
[O-183-20 Bardstown-Baxter Litter & Street Sweep.pdf](#)

#### Legislative History

5/14/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: November 2020</i>	
5/20/20	Appropriations Committee	recommended for approval

27. [O-185-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).

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

**Attachments:** [O-185-20 V.1 NDF D-25 TRANSFER \\$10,000 TO GENERAL OPERATIONS](#)

**Legislative History**

5/14/20	Metro Council	assigned to the Appropriations Committee
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*Action Required By: November 2020*

5/20/20	Appropriations Committee	recommended for approval
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**Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**

28. [R-067-20](#) A RESOLUTION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY AND REQUESTING THE UNITED STATES CONGRESS TO PROVIDE DIRECT RENTAL HOUSING ASSISTANCE FOR COVID-19 PANDEMIC.

**Sponsors:** Primary Brandon Coan (D-8), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Jessica Green (D-1), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Donna L. Purvis (D-5), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Scott Reed (R-16), Primary Pat Mulvihill (D-10) and Primary Marilyn Parker (R-18)

**Attachments:** [R-067-20 V.1 051420 - Congress to Fund Rental Housing Assistance.pdf](#)

**Legislative History**

5/15/20	Metro Council	assigned to the Community Affairs, Health and Education Committee
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*Action Required By: November 2020*

5/20/20	Community Affairs, Health and Education Committee	recommended for approval
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**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

29. [AP051920AB](#) APPOINTMENT OF ASHLEY BARTLEY TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2023)

**Attachments:** [APT Bardstown Road Overlay District Board 05.11.20.pdf](#)  
[Ashley Bartley 05.11.20.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 05.11.20.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 05.11.20.pdf](#)

**Legislative History**

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|--|---------|--|--|
|  | 5/14/20 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 5/19/20 | Government Oversight and Audit Committee | recommended for approval                                 |
- 30.     [AP051920KJ](#)**     APPOINTMENT OF KELLI JONES TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES JANUARY 31, 2023)
- Attachments:**     [APT Downtown Development Overlay District Board 05.11.20.pdf](#)  
                               [Kelli Jones 05.11.20.pdf](#)  
                               [Applicants for Board - DDRO District Board 05.11.20.pdf](#)  
                               [Current Board - DDRO District Board 05.11.20 - Copy.pdf](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 5/14/20 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 5/19/20 | Government Oversight and Audit Committee | recommended for approval                                 |
- 31.     [RP051920DR](#)**     REAPPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 13, 2023)
- Attachments:**     [APT Downtown Development Overlay District Board 05.11.20.pdf](#)  
                               [Don Rodgers 05.11.20.pdf](#)  
                               [Applicants for Board - DDRO District Board \(2\) 05.11.20.pdf](#)  
                               [Current Board - DDRO District Board 05.11.20 - Copy.pdf](#)
- Legislative History**
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|--|---------|--|--|
|  | 5/19/20 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 5/19/20 | Government Oversight and Audit Committee | recommended for approval                                 |
- 32.     [AP051920RG](#)**     APPOINTMENT OF ROBERT GRAVES TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2024)
- Attachments:**     [APT Police Merit Board 05.11.20.pdf](#)  
                               [Robert Graves 05.11.20.pdf](#)  
                               [Applicants for Board - Police Merit Board 05.11.20.pdf](#)  
                               [Current Board - Police Merit Board 05.11.20.pdf](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 5/14/20 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 5/19/20 | Government Oversight and Audit Committee | recommended for approval                                 |

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

33. [R-061-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR DEVELOP LOUISVILLE CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY (TIGER) PROJECT - (AECOM TECHNICAL SERVICES, INC. - \$27,200 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$140,400.00).

**Sponsors:** Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

**Attachments:** [R-061-20 V.1 051420 - AECOM TECHNICAL SERVICES, INC. - \\$27,200.pdf](#)  
[Aecom Technical Services -2nd Amendment Redacted.pdf](#)  
[Aecom Technical Services -2nd Amendment Resolution.pdf](#)

**Legislative History**

5/14/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: November 2020*

5/19/20	Labor and Economic Development Committee	recommended for approval
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34. [R-064-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$50,000.00).

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

**Attachments:** [R-064-20 V.1 051420 - EBSCO PUBLISHING, INC. - \\$50,000.00.pdf](#)  
[R-064-20 ATTACH - EBSCO PUBLISHING, INC. - \\$50,000.00.pdf](#)

**Legislative History**

5/14/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: November 2020*

5/19/20	Labor and Economic Development Committee	recommended for approval
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35. [R-065-20](#) 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 DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA MARKETING, INC., - \$35,000.00).

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

**Attachments:** [R-065-20 V.1 051420 - INFO USA MARKETING, INC., - \\$35,000.00.pdf](#)  
[R-065-20 ATTACH - INFO USA MARKETING, INC., - \\$35,000.00.pdf](#)

**Legislative History**

5/14/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: November 2020*

5/19/20	Labor and Economic Development Committee	recommended for approval
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36. [R-066-20](#) 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 - (OVERDRIVE, INC. - \$1,000,000.00).

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

**Attachments:** [R-066-20 V.1 051420 - OVERDRIVE, INC. - \\$1,000,000.00.pdf](#)  
[R-066-20 ATTACH - OVERDRIVE, INC. - \\$1,000,000.00.pdf](#)

**Legislative History**

5/14/20	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: November 2020*

5/19/20	Labor and Economic Development Committee	recommended for approval
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**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

37. [R-062-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

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

**Attachments:** [R-062-20 V.1 051420 - Agreement with Homeland Security.pdf](#)

**Legislative History**

5/15/20 Metro Council assigned to the Public Safety Committee

*Action Required By: November 2020*

5/20/20 Public Safety Committee recommended for approval

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

38. [R-063-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A UNIVERSITY OF LOUISVILLE REIMBURSEMENT TOTALING \$9,775 RELATING TO THE REFURBISHMENT AND INSTALLATION OF FORMER CARDINAL STADIUM SEATS THROUGH THE DEPARTMENT OF PUBLIC WORKS.

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

**Attachments:** [R-063-20 V.1 051420 Mayor Accept \\$9,775 for Installation of Former Cardinal S](#)

**Legislative History**

5/14/20 Metro Council assigned to the Public Works Committee

*Action Required By: November 2020*

5/19/20 Public Works Committee recommended for approval

**Special Legislation**

39. [R-072-20](#) AN EMERGENCY RESOLUTION URGING THE FISCHER ADMINISTRATION TO RELEASE 911 CALLS AND CALL LOGS RELATED TO 3003 SPRINGFIELD DRIVE ON MARCH 13, 2020.

**Sponsors:** Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Jessica Green (D-1), Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

**Attachments:** [R-072-20 V.1 052820 Release of 911 Calls.pdf](#)

**Old Business**

40. [O-065-20](#) AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ORGAN DONATION POLICY FOR LOUISVILLE METRO EMPLOYEES.
- Sponsors:** Primary Anthony Piagentini (R-19), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Marilyn Parker (R-18), Primary David James (D-6) and Primary David Yates (D-25)
- Attachments:** [O-065-20 V.1 022020 - Amend LMCO to add Organ Donation to Metro Employee 2020 Louisville City Council Presentation Regarding Organ Donation.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/21/20 | Metro Council                                     | assigned to the Community Affairs, Health and Education Committee |
|         | <i>Action Required By: August 2020</i>            |   |
| 2/26/20 | Community Affairs, Health and Education Committee | held  |
| 5/20/20 | Community Affairs, Health and Education Committee | recommended for approval  |
41. [O-193-20](#) AN ORDINANCE AWARDDING A RENEWAL OF A COMMUNICATIONS SERVICES FRANCHISE TO LEVEL 3 COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (AMENDMENT BY SUBSTITUTION)
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-193-20 V.2 CABS 051920 Communications Service Franchise to Level 3 Con](#)  
[O-193-20 V.2 CABS 051920 ATTACH - Exhibit A.pdf](#)  
[O-193-20 PROPOSED CABS 051920 Communications Service Franchise to Le](#)  
[O-193-20 PROPOSED CABS 051920 ATTACH - Exhibit A.pdf](#)  
[O-193-20 MARK-UP COPY OF PROPOSED CABS 051920 Communications S](#)  
[O-193-20 V.1 051420 Communications Service Franchise to Level 3 Commun](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/14/20 | Metro Council                            | assigned to the Public Works Committee |
|         | <i>Action Required By: November 2020</i> |  |
| 5/19/20 | Public Works Committee                   | amended                                |
| 5/19/20 | Public Works Committee                   | recommended for approval               |

42. [O-085-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1231 AND 1241 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0080)(AS AMENDED)

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**[O-085-20 V.2 CAM 051920 Rezoning from C1 & C2 to PEC at 1231-1241 Durre](#)[O-085-20 PROPOSED CAM 051920 Rezoning from C1 & C2 to PEC at 1231-1:](#)[O-085-20 PROPOSED CAM 050520 Rezoning from C1 & C2 to PEC at 1231-1:](#)[19-ZONE-0080.pdf](#)[O-085-20 V.1 030520 Rezoning from C1 & C2 to PEC at 1231-1241 Durrett Ln](#)[19-ZONE-0080 PC Minutes.pdf](#)[19-ZONE-0080 Otherr Minutes.pdf](#)[19-ZONE-0080 Staff Reports.pdf](#)[19-ZONE-0080 Legal Description.pdf](#)[19-ZONE-0080 Applicant Booklet.pdf](#)[19-ZONE-0080 Justification Statement.pdf](#)[19-ZONE-0080 Approved Plan.pdf](#)**Legislative History**

3/5/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: May 6, 2020</i>		
3/10/20	Planning and Zoning Committee	recommended for approval
3/10/20	Planning and Zoning Committee	tabled
4/14/20	Planning and Zoning Committee	tabled
5/5/20	Planning and Zoning Committee	tabled
5/19/20	Planning and Zoning Committee	untabled
5/19/20	Planning and Zoning Committee	amended
5/19/20	Planning and Zoning Committee	recommended for approval

43. [O-165-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1400 HEPBURN AVENUE CONTAINING APPROXIMATELY 0.118 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0060).

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

**Attachments:** [19-ZONE-0060.pdf](#)  
[O-165-20 V.1 042320 Rezoning at 1400 Hepburn Ave 19ZONE0060.pdf](#)  
[19-ZONE-0060 PC Minutes.pdf](#)  
[19-ZONE-0060 Other Minutes.pdf](#)  
[19-ZONE-0060 Staff Reports.pdf](#)  
[19-ZONE-0060 Legal Description.pdf](#)  
[19-ZONE-0060 Applicant Booklets.pdf](#)  
[19-ZONE-0060 Justification Statement.pdf](#)  
[19-ZONE-0060 Public Materials.pdf](#)  
[19-ZONE-0060 Denied Plan.pdf](#)

**Legislative History**

4/23/20	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: June 3, 2020</i>		
5/5/20	Planning and Zoning Committee	recommended for approval
5/5/20	Planning and Zoning Committee	tabled
5/19/20	Planning and Zoning Committee	untabled
5/19/20	Planning and Zoning Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

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

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

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

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

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

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

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

46. [R-068-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING ADVANCED TRAFFIC MANAGEMENT SOFTWARE - (ECONOLITE CONTROL PRODUCTS, INC. (SOFTWARE LICENSOR) AND PATH MASTER, INC. (SOFTWARE DISTRIBUTOR) - \$112,920.00).

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

**Attachments:** [R-068-20 V.1 052820 Econolite Control Products, Inc..pdf](#)  
[R-068-20 ATTACH 052820 - Econolite Control Products, Inc..pdf](#)

47. [R-069-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$70,000.00).

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

**Attachments:** [R-069-20 V.1 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)  
[R-069-20 ATTACH 052820 - CENGAGE LEARNING, INC. - \\$70,000.00.pdf](#)

48. [R-070-20](#) 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 - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

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

**Attachments:** [R-070-20 V.1 052820 -Cox Subscriptions, Inc..pdf](#)  
[R-070-20 ATTACH 052820 - Cox Subscriptions, Inc..pdf](#)

49. [R-075-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000).

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

**Attachments:** [R-075-20 V.1 052820 - SIMON AND COMPANY, INCORPORATED - \\$60,000.r](#)  
[R-075-20 ATTACH 052820 - SIMON AND COMPANY, INCORPORATED - \\$60](#)

#### **Legislation assigned to PLANNING AND ZONING COMMITTEE**

50. [R-074-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO HEAVY TRUCK PARKING.

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-074-20 V.1 052820 Request PC Review Heavy Truck Parking.pdf](#)

#### **Legislation assigned to PUBLIC SAFETY COMMITTEE**

51. [O-213-20](#) AN ORDINANCE REGULATING NO-KNOCK SEARCH WARRANTS, THE EXECUTION OF SEARCH WARRANTS, AND THE USE OF BODY CAMERA EQUIPMENT DURING IMPLEMENTATION OF ALL SEARCH WARRANTS.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Jessica Green (D-1)

**Attachments:** [O-213-20 V.1 052820 No-Knock Search Warrants.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

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](#)

**Announcements****Adjournment**