

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 25, 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 20-0797](#) Addresses to Council - June 25, 2020

Attachments: [Addresses to Council for 6-25-20.pdf](#)

Council Minutes

2. [ID 20-0791](#) Regular: Metro Council - June 11, 2020

Attachments: [Metro Council Action Summary 6-11-20.pdf](#)
[6-11-20 MC Unedited Transcript.pdf](#)

Committee Minutes

3. [ID 20-0790](#) Regular: Committee of the Whole - June 11, 2020

Attachments: [Committee of the Whole Action Summary 6-11-20.pdf](#)

4. [ID 20-0801](#) Special: Budget Committee - June 15, 2020

Attachments: [Special Budget Action Summary 06-15-20.pdf](#)

5. [ID 20-0792](#) Regular: Planning and Zoning Committee - June 16, 2020

Attachments: [Planning and Zoning Committee Action Summary 6-16-20.pdf](#)

6. [ID 20-0778](#) Regular: Labor and Economic Development Committee - June 16, 2020

Attachments: [Labor and Econ - TENTATIVE 06.16.20.pdf](#)

7. [ID 20-0793](#) Regular: Public Works Committee - June 16, 2020

Attachments: [Public Works Committee Action Summary 6-16-20.pdf](#)

8. [ID 20-0779](#) Regular: Government Oversight and Audit Committee - June 16, 2020

Attachments: [Government Oversight and Audit 061620- TENTATIVE.pdf](#)

9. [ID 20-0782](#) Regular: Appropriations Committee - June 17, 2020

Attachments: [06-17-20 Action Summary.pdf](#)

10. [ID 20-0794](#) Regular: Budget Committee - June 18, 2020

Attachments: [Budget Committee Action Summary 6-18-20.pdf](#)

11. [ID 20-0796](#) Special: Budget Committee - June 22, 2020

Attachments: [Special Budget Action Summary 06-22-20.pdf](#)

Communications to the Council

12. [ID 20-0783](#) Board of Zoning Adjustment - Sharon Bond (New Appointment)

Attachments: [APT Board of Zoning Adjustment 06.25.20.pdf](#)

13. [ID 20-0784](#) Commission on Public Art - Ramona Lindsey (New Appointment)

Attachments: [APT Commission on Public Art 06.25.20.pdf](#)

14. [ID 20-0786](#) KentuckianaWorks - Greater Louisville Workforce Development Board - Martin Pollio, Sadiqa Reynolds (Reappointments)

Attachments: [APT KentuckianaWorks - Greater Louisville Workforce Development Board 06.2](#)

15. [ID 20-0787](#) Metropolitan Business Development Corporation Board - Amber Martin (Reappointment)
Metro Council Approval is Not Required

Attachments: [APT Metropolitan Business Development Corporation Board 06.25.20.pdf](#)

16. [ID 20-0788](#) Metropolitan Sewer District Board - Keith Jackson, JT Sims (Reappointments)

Attachments: [APT Metropolitan Sewer District Board 06.25.20.pdf](#)

17. [ID 20-0789](#) Tax Appeals Board - Mary Hall, Donnie Adkins, Dolly Rivero, Tiffany Williams, Denise Pusateri, Lester Sanders, Laurence May, Kim Sickles, Linda English, Jessica Zaring, Mark England, Lori O'Koon (New Appointments)
Metro Council Approval is Not Required

Attachments: [APT Tax Appeals Board 06.25.20.pdf](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS COMMITTEE**

18. [O-240-20](#) AN ORDINANCE REPEALING ORDINANCE NO. 036, SERIES 2020 WHICH APPROPRIATED \$15,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICTS 13; \$1,000 FROM DISTRICTS 15 AND 24; \$500 FROM DISTRICTS 10 AND 23; \$250 FROM DISTRICTS 19 AND 21; AND \$150 FROM DISTRICT 17, TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL.

Sponsors:

Primary Rick Blackwell (D-12)

Attachments:[O-240-20 V. 1 061120 - Repeal of NDF for 2020 Riverview Independence Fes!](#)**Legislative History**

6/11/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: December 2020</i>	
6/17/20	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

19. [O-250-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2020 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF CONVERTING THE STEAM AND CHILLER WATER PLANT OF THE CORPORATION TO A WHOLLY-NATURAL GAS POWERED STEAM GENERATING FACILITY, INCLUDING WITHOUT LIMITATION THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (I) THREE NEW, HIGHER CAPACITY BOILERS DESIGNED TO COMBUST NATURAL GAS AND FUEL OIL IN REPLACEMENT OF THE EXISTING BOILERS IDENTIFIED AS BOILERS B-1, B-2, AND B-3, (II) NEW BOILER CONTROL SYSTEMS, (III) A NEW FUEL OIL STORAGE AND SUPPLY SYSTEM FOR THE STEAM GENERATING FACILITIES OF THE PLANT, AND (IV) OTHER REAL PROPERTY IMPROVEMENTS, MACHINERY, AND EQUIPMENT NECESSARY AND RELATED TO ANY OF THE FOREGOING, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2020 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED STEAM AND CHILLED WATER PLANT USER AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2020 BONDS.

Sponsors:

Primary Barbara Sexton Smith (D-4)

Attachments:

[O-250-20 V.1 061120 Bond for Louisville Medical Center Steam & Chilled Water](#)
[O-250-20 V.1 061120 ATTACH EXHIBIT A - Bond Purchase Agreement.pdf](#)
[O-250-20 V.1 061120 ATTACH EXHIBIT B - Bond Trust Indenture.pdf](#)
[O-250-20 V.1 061120 ATTACH EXHIBIT C - Loan Agreement.pdf](#)
[O-250-20 V.1 061120 ATTACH EXHIBIT D - Amended and Restated Steam and Chilled Water Plant User Agreement.pdf](#)
[LMC - Baird 2020 - Preliminary Official Statement - 4830-4343-2124.2.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: December 2020</i>	
6/11/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: December 2020</i>	
6/18/20	Budget Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

20. [RP060220CK](#) REAPPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

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

[Christine Kesler 05.22.20.pdf](#)

[Applicants for Board - St. Matthews Fire Protection District 05.22.20.pdf](#)

[Current Board - St. Matthews Fire Protection District 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
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6/16/20	Government Oversight and Audit Committee	recommended for approval
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21. [AP060220CC](#) APPOINTMENT OF CLARK COX TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD (TERM EXPIRES APRIL 30, 2023)

Attachments:

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

[Clark Cox 05.22.20.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)

[Current Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
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6/16/20	Government Oversight and Audit Committee	recommended for approval
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22. [RP060220ED](#) REAPPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

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

[Ellisa Denise Drexler 05.22.20.pdf](#)

[Applicants for Board - Highview Fire Protection District Board 05.22.20.pdf](#)

[Current Board - Highview Fire Protection District Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
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6/16/20	Government Oversight and Audit Committee	recommended for approval
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23. [RP060220GO](#) REAPPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

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

[G. Henry Ott 05.22.20.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
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6/16/20	Government Oversight and Audit Committee	recommended for approval
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24. [RP060220JB](#) REAPPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

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

[Jerry Byerly 05.22.20.pdf](#)

[Applicants for Board - Fairdale Fire Protection Board 05.22.20.pdf](#)

[Current Board - Fairdale Fire Protection Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
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6/16/20	Government Oversight and Audit Committee	recommended for approval
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25. [AP060220LR](#) APPOINTMENT OF LESLIE RYAN TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

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

[Leslie Ryan 05.22.20.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 05.22.20.pdf](#)

[Current Board - PRP Fire Protection District Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
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6/16/20	Government Oversight and Audit Committee	recommended for approval
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26. [RP060220MS](#) REAPPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

[APT Anchorage Middletown Fire Protection District Board 05.22.20.pdf](#)
[Melinda Sunderland 05.22.20.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.22.20.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

27. [RP060220MM](#) REAPPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments:

[APT Affordable Housing Trust Fund Board 05.22.20.pdf](#)
[Mika McClain 05.22.20.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

28. [RP060222PM](#) REAPPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

[APT Camp Taylor Fire Protection District Board 05.22.20.pdf](#)
[Patrick McElhone 05.22.20.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)
[Current Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

29. [RP060220SA](#) REAPPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

[APT Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

[Stan Adler 05.22.20.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

[Current Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

30. [RP060220VS](#) REAPPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

[APT Buechel Fire Protection District Board 05.22.20.pdf](#)

[Vonda Sickles 05.22.20.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 05.22.20.pdf](#)

[Current Board - Buechel Fire Protection District Board 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

31. [RP060220WT](#) REAPPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. (TERM EXPIRES JUNE 30, 2023)

Attachments:

[APT Ethics Commission 05.22.20.pdf](#)

[Wendell Townsend 05.22.20.pdf](#)

[Applicants for Board - Ethics Commission 05.22.20.pdf](#)

[Current Board - Ethics Commission 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

32. [AP061620CB](#) APPOINTMENT OF CLEO BATTLE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2024)

Attachments:

[APT Louisville Regional Airport Authority Board 06.08.20.pdf](#)

[Cleo Battle 06.08.20.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority 06.08.20.pdf](#)

[Current Board - Louisville Regional Airport Authority 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

33. [AP061620HA](#) APPOINTMENT OF HEATHER ALLEN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments:

[APT Air Pollution Control District Board 06.08.20.pdf](#)

[Applicants for Board - Air Pollution Control District Board 06.08.20.pdf](#)

[Current Board - Air Pollution Control District Board 06.08.20.pdf](#)

[Heather Allen 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

34. [RP061620PM](#) REAPPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. (TERM EXPIRES JUNE 30, 2024)

Attachments:

[APT Urban Renewal Commission 06.08.20.pdf](#)

[Paul Mastrolia 06.08.20.pdf](#)

[Applicants for Board - Urban Renewal Commission 06.08.20.pdf](#)

[Current Board - Urban Renewal Commission 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

35. [AP061620KM](#) APPOINTMENT OF KURT MASON TO THE EXTENSION BOARD
(TERM EXPIRES DECEMBER 31, 2023)

Attachments:

[APT Extension Board 06.08.20.pdf](#)

[Kurt Mason 06.08.20.pdf](#)

[Applicants for Board - Extension Board 06.08.20.pdf](#)

[Current Board - Extension Board 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

36. [AP061620MM](#) APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2022)

Attachments:

[APT Extension Board 06.08.20.pdf](#)

[Matthew Michaud 06.08.20.pdf](#)

[Applicants for Board - Extension Board \(2\) 06.08.20.pdf](#)

[Current Board - Extension Board 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

37. [RP061620TS](#) REAPPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY RIVER CITY (TARC) BOARD. (TERM EXPIRES JULY 31, 2023)

Attachments:

[APT TARC Board 06.08.20.pdf](#)

[Ted Smith 06.08.20.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) \(2\) 06.08.20](#)

[Current Board - Transit Authority of River City Board \(TARC\) \(2\) 06.08.20.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

38. [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](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2020

6/16/20 Labor and Economic Development Committee tabled

6/16/20 Labor and Economic Development Committee recommended for approval

39. [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](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2020

6/16/20 Labor and Economic Development Committee recommended for approval

40. [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](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2020

6/16/20 Labor and Economic recommended for approval
Development Committee

41. [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](#)

Legislative History

5/28/20 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2020

6/16/20 Labor and Economic recommended for approval
Development Committee

42. [R-077-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST YEAR OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$1,693,500.00.

Sponsors: Primary David Yates (D-25)

Attachments: [R-077-20 V.1 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)
[R-077-20 ATTACH 061120 FAST ENTERPRISES LLC – \\$1,693,500.00.pdf](#)

Legislative History

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| | 6/11/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By: December 2020</i> | |
| | 6/16/20 | Labor and Economic Development Committee | recommended for approval |
- 43. [R-078-20](#)** 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 VIDEO STREAMING SERVICES OF LICENSED TITLES FOR USE BY LIBRARY PATRONS - (KANOPY, INC. - \$60,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-078-20 V.1 061120 KANOPY, INC. - \\$60,000.00.pdf](#)
 [R-078-20 ATTACH 061120 KANOPY, INC. - \\$60,000.00.pdf](#)
- Legislative History**
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| | 6/11/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By: December 2020</i> | |
| | 6/16/20 | Labor and Economic Development Committee | recommended for approval |
- 44. [R-079-20](#)** 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 - (RECORDED BOOKS, INC. - \$125,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-079-20 V.1 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)
 [R-079-20 ATTACH 061120 RECORDED BOOKS, INC. - \\$125,000.00.pdf](#)
- Legislative History**
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|--|---------|--|--|
| | 6/11/20 | Metro Council | assigned to the Labor and Economic Development Committee |
| | | <i>Action Required By: December 2020</i> | |
| | 6/16/20 | Labor and Economic Development Committee | recommended for approval |

Legislation forwarded from PLANNING AND ZONING COMMITTEE

45. [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](#)

Legislative History

5/28/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: November 2020

6/16/20 Planning and Zoning Committee recommended for approval

46. [R-080-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DEVELOPMENT ON STEEP SLOPES.

Sponsors: Primary James Peden (R-23)

Attachments: [R-080-20 V.1 061120 PC to Review LDC for Steep Slopes Development.pdf](#)

Legislative History

6/11/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2020

6/11/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2020

6/16/20 Planning and Zoning Committee recommended for approval

47. [R-081-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DRAINAGE EASEMENTS AND DETENTION/RETENTION BASINS IN REAR YARD AREAS.

Sponsors: Primary James Peden (R-23)

Attachments: [R-081-20 V.1 061120 PC to Review LDC for Drainage Easements & Detention I](#)

Legislative History

6/11/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2020

6/11/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2020

6/16/20 Planning and Zoning Committee recommended for approval

48. [R-082-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO PRIVATE ROADS.

Sponsors: Primary James Peden (R-23)

Attachments: [R-082-20 V.1 061120 PC to Review LDC for Private Roads.pdf](#)

Legislative History

6/11/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2020

6/11/20 Metro Council assigned to the Planning and Zoning Committee

Action Required By: December 2020

6/16/20 Planning and Zoning Committee recommended for approval

Old Business

49. [O-194-20](#) AN ORDINANCE RELATING TO THE 2020-2021 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2020-2021 (AS AMENDED).

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-194-20 V.2 062220 FY 2020-2021 Capital Budget.pdf](#)

[O-194-20 PROPOSED FAM 062520 \(CM Ackerson\).pdf](#)

[062220 OMB's FY21 Friendly Amendments to Operating and Capital Ordinance](#)

[062220 Amendments to FY21 Capital Budget Standard Language.pdf](#)

[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet Excluc](#)

[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet NDF_1](#)

[O-194-20 V.1 051420 FY 2020-2021 Capital Budget.pdf](#)

Legislative History

5/14/20 Metro Council assigned to the Budget Committee

Action Required By: November 2020

5/21/20 Budget Committee held

6/18/20 Budget Committee held

6/22/20 Budget Committee amended

6/22/20 Budget Committee amended

6/22/20 Budget Committee amended

6/22/20 Budget Committee recommended for approval

50. [O-196-20](#) AN ORDINANCE RELATING TO THE 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-196-20 V.2 062220 FY 2020-2021 Operating Budget.pdf](#)
[O-196-20 V.2 062220 ATTACH Schedules A through E FY 2020-2021 Operatin](#)
[062220 OMB's FY21 Friendly Amendments to Operating and Capital Ordinance](#)
[062220 Amendments FY21 Operating Budget Standard Language.pdf](#)
[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet Exclud](#)
[062220 Amendment FY21 Capital and Operating Budgets - Spreadsheet NDF, I](#)
[O-196-20 V.1 051420 FY 2020-2021 Operating Budget.pdf](#)
[O-196-20 V.1 051420 ATTACH Schedules A throguh E FY 2020-2021 Operatin](#)

Legislative History

5/14/20	Metro Council	assigned to the Budget Committee
	<i>Action Required By: November 2020</i>	
5/21/20	Budget Committee	held
6/18/20	Budget Committee	held
6/22/20	Budget Committee	amended
6/22/20	Budget Committee	recommended for approval

51. [O-186-20](#) AN ORDINANCE APPROVING THE THIRTY-FIRST 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 2020A

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-186-20 V.1 051420 Sewer & Drainage System Revenue Bonds.pdf](#)
[Presentation RE 2020A Bond for Metro Public Works Committee 6.16.2020.pdf](#)

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	held
6/16/20	Public Works Committee	recommended for approval

52. [RP060220DT](#) REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
[Debra Thompson 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

53. [RP060220RS](#) REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
[Robert Schindler 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

54. [RP060220BB](#) REAPPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
[Bruce Blue 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)

Legislative History

5/28/20	Metro Council	assigned to the Government Oversight and Audit Committee
6/16/20	Government Oversight and Audit Committee	recommended for approval

55. [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: [O-163-20 V.2 CAM 061620 - Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)
[19-ZONE-0088.pdf](#)
[O-163-20 V.1 042320 Rezoning at 6517 Dixie Hwy 19ZONE0088.pdf](#)
[19-ZONE-0088 PC Minutes.pdf](#)
[19-ZONE-0088 LDT Minutes.pdf](#)
[19-ZONE-0088 Staff Rpts.pdf](#)
[19-ZONE-0088 Legal Desc.pdf](#)
[19-ZONE-0088 Appl Justification.pdf](#)
[19-ZONE-0088 Plan 030520.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	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

56. [O-182-20](#) AN ORDINANCE RELATING TO THE AGENCY REVIEW PROCESS CONDUCTED BY A CODE OFFICIAL (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [O-182-20 V.2 CAM 062520 - Relating to Agency Review Process Conducted by](#)
[O-182-20 V.1 051420 Relating to Agency Review Process Conducted by a Cod](#)

Legislative History

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

6/16/20	Planning and Zoning Committee	amended
6/16/20	Planning and Zoning Committee	recommended for approval

57. [O-259-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 72 TO EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE PARKING (AS AMENDED).

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

Attachments: [O-259-20 V.2 CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf](#)
[O-259-20 PROPOSED CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf](#)
[O-259-20 V.1 061120 CH. 72 TO EXPAND AND ENHANCE PROTECTIONS AI](#)

Legislative History

6/11/20	Metro Council	assigned to the Public Works Committee
<i>Action Required By: December 2020</i>		
6/11/20	Metro Council	assigned to the Public Works Committee
<i>Action Required By: December 2020</i>		
6/16/20	Public Works Committee	amended
6/16/20	Public Works Committee	recommended for approval

58. [O-267-20](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE NULU MARKETPLACE AREA (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-267-20 V.2 061620 - EDC for NuLu Marketplace.pdf](#)
[O-267-20 V.1 061120 - EDC for NuLu Marketplace.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: December 2020</i>		
6/16/20	Labor and Economic Development Committee	amended
6/16/20	Labor and Economic Development Committee	recommended for approval

59. [O-270-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2020 AND APPROPRIATING [\$13,000] \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3 AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, 9, 10, 15, 20, AND 24 [AND 25]; [AND] \$500 EACH FROM DISTRICTS 12, 13, 14, 19, 21, [AND] 23, AND 26; AND \$250 EACH FROM DISTRICTS 17 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK WHICH DUE TO COVID-19 WILL BE A VIDEO SERIES OF SEVEN 15-MINUTE EDUCATIONAL SEGMENTS FEATURING PROFESSIONAL ACTORS FROM ACTOR'S THEATER, NARRATION, LOCAL ARTISTS AND WORK BY LOCAL PERFORMING ARTS ORGANIZATIONS; AND THE SERIES WILL BE RELEASED ON VARIOUS PLATFORMS, INCLUDING SOCIAL MEDIA, YOUTUBE, AND ACTOR'S THEATER'S DIGITAL STREAMING SERVICE (AS AMENDED).

Sponsors:

Primary Barbara Sexton Smith (D-4), Additional Keisha Dorsey (D-3), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Kevin Triplett (D-15), Additional Stuart Benson (R-20), Additional David Yates (D-25), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Anthony Piagentini (R-19), Additional Nicole George (D-21), Additional James Peden (R-23), Additional Barbara Shanklin (D-2), Additional David James (D-6), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17), Additional Robin Engel (R-22), Additional Madonna Flood (D-24) and Additional Brent Ackerson (D-26)

Attachments:

[O-270-20 V.2 CAM 061720 - Amending NDF for Juneteenth.pdf](#)

[O-270-20 PROPOSED CAM 061720 - Amending NDF for Juneteenth.pdf](#)

[O-270-20 V.1 061120 Amend NDF for Juneteenth Event.pdf](#)

[Amended NDF APPLICATION Juneteenth 2020 \(rev051320\).pdf](#)

[O-143-20 NDF Waterfront Development Corporation.pdf](#)

Legislative History

6/11/20	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: December 2020</i>	
6/17/20	Appropriations Committee	recommended for approval

New Business**Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**

For Re-Introduction Only

60. [O-395-19](#) AN ORDINANCE AMENDING SECTIONS. 92.02, 92.03 and 93.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AMENDING THE DISCRIMINATION ORDINANCE PROVIDING FOR MORE FAIR ACCESS TO RENTAL HOUSING.

Sponsors: Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-395-19 Proposed CAM 12.3.19.pdf](#)
[O-395-19 V.1 112119 Amend LMCO Fair Access to Rental Housing.pdf](#)
[12.4.19 Adding Source of Income to Fair Housing Law.pdf](#)
[12-4-19 Kendall Boyd's Housing Discrimination Ordinance Presentation.pdf](#)

Legislative History

11/21/19	Metro Council	assigned to the Health and Education Committee
	<i>Required by May 21, 2020</i>	
12/4/19	Health and Education Committee	tabled
2/7/20	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	tabled

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

61. [R-084-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY, INC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-084-20 V.1 062520 CHEWY, INC.pdf](#)
[Chewy, Inc. - KBI Board Report - Aug 30 2018.pdf](#)
[Chewy, Inc. - KBI Local support ltr 8-27-18.pdf](#)

62. [R-085-20](#) 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 THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$77,100.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-085-20 V.1 062520 LMPHW Academic Health Coordinator.pdf](#)
[R-085-20 ATTACH 062520 LMPHW Academic Health Coordinator.pdf](#)
63. [R-086-20](#) 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 CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$60,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-086-20 V.1 062520 OCLC, INC. - \\$60,000.00.pdf](#)
[R-086-20 ATTACH 062520 OCLC, INC. - \\$60,000.00.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

64. [O-276-20](#) AN ORDINANCE REQUIRING DRUG AND ALCOHOL TESTING OF LOUISVILLE METRO POLICE DEPARTMENT OFFICERS WHEN CRITICAL INCIDENTS OCCUR.
- Sponsors:** Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-276-20 V.1 062520 Police Drug Testing.pdf](#)
65. [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](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

66. [O-273-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCE CHAPTER 131 TO EXPAND AND ENHANCE THE ABILITY OF LOUISVILLE METRO COMMUNITY TO COMBAT GRAFFITI.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-273-20 V.1 062520 Graffiti Ordinance.pdf](#)

Announcements

Adjournment