

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, August 20, 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

Council President James called the meeting to order at 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

Moment of Silence

Statement Regarding Virtual Attendance by Council Members

Council President James stated that the meeting was being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150. He also spoke about provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting, and the time allotted to regain remote access before the meeting resumes.

Council Members attended the meeting remotely, except for the following who were present in Chambers:

- Council President James
- Council Member Kramer
- Council Member Reed
- Council Member Winkler
- Council Member Piagentini
- Council Member George

Members Roll Call

A quorum was established.

Council Member Shanklin was given an excused absence but attended part of the meeting.

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

Support Staff

Genevieve First, Executive Assistant
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Natalie Johnson, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Lisa Franklin-Gray, Assistant Clerk
Connie Dearing, Assistant Clerk
Cheryl Woods, Assistant Clerk

Special Recognitions and Proclamations

Council President James relinquished the chair to President Pro-Tem Winkler at 6:06 p.m.

1. [ID 20-0995](#)

Council President James recognized Todd Dunn, UAW President, in regards to the Ford Motor Company Ramp Team.

Council President James resumed the chair at 6:12 p.m.

Addresses to the Council

2. [ID 20-1036](#)

Addresses to Council - August 20, 2020

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

The Clerk called forward the following speakers:

- Douglas Stern
- Amber Clapp
- Keyondra Shelton
- Ed Harpring
- Ryan Minter Forbes
- Satchel Walton
- Bruce Blue
- Teena Halbig (joined the meeting but had technical difficulties)
- Sheron Lear
- Cotina Heath

Council Minutes

3. [ID 20-1037](#)

Regular: Metro Council - August 6, 2020

Attachments: [Action Summary for Metro Council 8-6-20.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Winkler, that the Council Minutes be approved. The motion carried by a voice vote.

Committee Minutes

A motion was made by Council Member Piagentini, seconded by Council Member Winkler, that the Committee Minutes be approved. The motion carried by a voice vote.

4. [ID 20-1038](#)

Regular: Committee of the Whole - August 6, 2020

Attachments: [Action Summary for Committee of the Whole 8-6-20](#)

5. [ID 20-1040](#)

Special: Committee on Equity and Inclusion - August 10, 2020

Attachments: [Action Summary for Committee on Equity and Inclusion 8-10-20.pdf](#)

6. [ID 20-1027](#)

Regular: Planning and Zoning Committee - August 11, 2020

Attachments: [Action Summary for Planning and Zoning 081120.pdf](#)

7. [ID 20-1029](#)

Regular: Labor and Economic Development Committee - August 11, 2020

Attachments: [Action Summary for Labor and Economic Development Committee 8-11-20.pdf](#)

8. [ID 20-1030](#)

Regular: Public Works Committee - August 11, 2020

Attachments: [Action Summary for Public Works 081120.pdf](#)

9. [ID 20-1028](#)

Regular: Government Oversight and Audit Committee - August 11, 2020

Attachments: [Action Summary for Labor and Economic Development Committee 8-11-20.pdf](#)

10. [ID 20-1055](#)

Regular: Community Affairs, Health and Education Committee - August 12, 2020

Attachments: [Action Summary for Community Affairs, Health and Education 8-12-20.pdf](#)

11. [ID 20-1048](#)

Regular: Appropriations Committee - August 12, 2020

Attachments: [Action Summary for Committee on Appropriations 8-12-20](#)

12. [ID 20-1031](#)

Regular: Budget Committee - August 13, 2020

Attachments: [Action Summary for Budget Committee 8-11-20.pdf](#)

Communications to the Council

The Clerk read the appointments into the record.

13. [ID 20-1066](#)

Community Action Partnership Board - Ben Langley, Sarah Moyer, Rylan Truman, Neva-Marie Polley (Reappointments)

Metro Council Approval of these Reappointments is Not Required

Attachments: [APT Community Action Partnership Board 08.20.20.pdf](#)

14. [ID 20-1067](#)

Hazardous Materials Ordinance Appeals and Overseers Board - Connie Mendel (New Appointment)

Metro Council Approval of this Appointment is Not Required

Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 08.20.20.pdf](#)

15. [ID 20-1068](#)

Kentucky Science Center Board - Steve Grund, Christy Hartman, Craig Mooney, Dr. Sarah Moyer, Priya Mukundan (Reappointments), Dr. Paul DeMarco, Thomas Gray, Blake Henry, Carmen Moreno-Rivera, Dr. Giavonne Rondo, Tyler Yeoman (New Appointments)

Metro Council Approval of these Appointments is Not Required

Attachments: [APT Kentucky Science Center Board 08.20.20.pdf](#)

16. [ID 20-1069](#)

Tax Appeals Board - Mary John Celliti (New Appointment)

Metro Council Approval of this Appointment is Not Required

Attachments: [APT Tax Appeals Board 08.20.20.pdf](#)

Consent Calendar

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 23 - Green, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Shanklin and McCraney

Absent: 1 - Fowler

Legislation forwarded from APPROPRIATIONS COMMITTEE

17. [O-334-20](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE/LOUISVILLE FORWARD TO ADMINISTER TO METRO HOUSING RESOURCE CENTER TO ASSIST WITH EMERGENCY REPAIRS FOR LOW-INCOME HOMEOWNERS.

Sponsors:Primary Jessica Green (D-1)

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

[O-334-20 Metro Housing Resource Center - Develop Louisville.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 092-2020

18. [O-353-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRY FOR THEIR SENIOR LUNCH PROGRAM.

Sponsors:Primary Brandon Coan (D-8)

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

[O-353-20 HCM Lunch Program.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 093-2020

Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION

19. [R-102-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR MORE EQUITABLE AND INCLUSIVE DEVELOPMENT.

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

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

[Presentation - LDC Diagnosis - July 2020.pdf](#)

[Presentation - Contextualizing Land Use and Planning 081020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 082-2020

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

20. [O-290-20](#)

AN ORDINANCE OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-290-20 V.1 072320 Annexation for Landherr - Jeffersontown.pdf](#)
[O-290-20 ATTACH Annexation Request Packet.pdf](#)
[O-290-20 ATTACH Written Consents.pdf](#)
[Jtown Annexation Meeting Attendance.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 094-2020

21. [AP081120PK](#)

APPOINTMENT OF PETE KIRVEN TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
[PeteKirven_CTARC.pdf](#)

This Appointment was approved on the Consent Calendar.

22. [AP081120JS](#)

APPOINTMENT OF JENNIFER SCHULTZ TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
[JenniferSchultz_CTARC.pdf](#)

This Appointment was approved on the Consent Calendar.

23. [RP081120GM](#)

REAPPOINTMENT OF GAIL MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
[GailMorris_CTARC.pdf](#)

This Reappointment was approved on the Consent Calendar.

24. [AP081120EC](#)**APPOINTMENT OF ERIC CROWLEY TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[ECrowley_IndivARC \(1\).pdf](#)

This Appointment was approved on the Consent Calendar.

25. [AP081120KN](#)**APPOINTMENT OF KATHY NICHOLS TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[KNichols_IndivARC- REDACTED.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [RP081120DP](#)**REAPPOINTMENT OF DAN PRESTON TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[DPreston_IndivARC.pdf](#)

This Reappointment was approved on the Consent Calendar.

27. [RP081120HS](#)**REAPPOINTMENT OF HERB SCHULHAFER TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[HSchulhafer_IndivARC \(1\).pdf](#)

This Reappointment was approved on the Consent Calendar.

28. [RP081120RL](#)**REAPPOINTMENT OF RHONDA LAWSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[RhondaLawson_LIARCapp.pdf](#)

This Reappointment was approved on the Consent Calendar.

29. [RP081120SP](#)

REAPPOINTMENT OF STEPHEN PETERSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[StephenPeterson_LIARCapp.pdf](#)

This Reappointment was approved on the Consent Calendar.

30. [AP081120JD](#)

APPOINTMENT OF JEANA DUNLAP TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[JeanaDunlap_LIARCapp \(1\).pdf](#)

This Appointment was approved on the Consent Calendar.

31. [AP081120BS](#)

APPOINTMENT OF BRENT SCHANDLING TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[BrentSchandling_LIARCapp \(1\).pdf](#)

This Appointment was approved on the Consent Calendar.

32. [AP081120JK](#)

APPOINTMENT OF JONATHAN KLUNK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Old Louisville Architectural Review Committee 07.30.20.pdf](#)
[JonathanKlunkOL.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [RP081120RL2](#)

REAPPOINTMENT OF RHONDA LAWSON TO THE PARKLAND ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Parkland Architectural Review Committee 07.30.20.pdf](#)
[RhondaLawson_PRKLNARCapp \(1\).pdf](#)

This Reappointment was approved on the Consent Calendar.

34. [RP081120RL3](#)**REAPPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT West Main Architectural Review Committee 07.30.20.pdf](#)
[RhondaLawson_WMARCapp \(2\).pdf](#)

This Reappointment was approved on the Consent Calendar.

35. [RP081120EN](#)**REAPPOINTMENT OF EDIE NIXON TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)**

Attachments: [APT Clifton Architectural Review Committee 07.30.20.pdf](#)
[Nixon_CLARCAapplication.pdf](#)

This Reappointment was approved on the Consent Calendar.

36. [RP081120JM](#)**REAPPOINTMENT OF JOHN MOORE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2024)**

Attachments: [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)
[John Moore 08.03.20.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 08.03.20.pdf](#)
[Current Board - Louisville Regional Airport Authority 08.03.20.pdf](#)

This Reappointment was approved on the Consent Calendar.

37. [AP081120CC](#)**APPOINTMENT OF CORNELIUS COTTON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 8, 2023)**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)
[Cornelius Cotton 08.03.20.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**38. [R-101-20](#)**

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

Sponsors: Primary David Yates (D-25)

Attachments: [R-101-20 V.1 080620 - LMPHW ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - \(HEIDI SOLARZ-KUTZ - \\$31,500.00\).pdf](#)
[Heidi Solarz Kutz PSC](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 083-2020

Old Business**39. [O-335-20](#)**

AN ORDINANCE APPROVING THE THIRTIETH SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020B.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-335-20 V.1 Thirtieth Supplemental Sewer and Drainage.pdf](#)
[O-335-20 ATTACH - MSD WIFIA 2020 Loan Agreement.pdf](#)
[O-335-20 ATTACH - MSD 2020 WIFIA Supplemental Bond Resolution.pdf](#)
[Presentation MSD 2020B Revenue Bond.pdf](#)

***This item was moved from the Consent Calendar to Old Business.**

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be approved.

Council Member Coan briefly described the purpose of the Ordinance.

Council Member Purvis stated that she would be abstaining from voting on this item so that it is not perceived as a conflict of interest because of a private business matter.

The motion carried by the following vote and the Ordinance passed:

Yes: 23 - Green, Dorsey, Sexton Smith, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Shanklin and McCraney

Abstain: 1 - Purvis

Enactment No: Ordinance 095-2020

40. [RP081120MH](#)

**REAPPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION.
(TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Urban Renewal Commission 08.03.20.pdf](#)

[Michael Hicks 08.03.20.pdf](#)

[Applicants for Board - Urban Renewal Commission 08.03.20.pdf](#)

[Current Board - Urban Renewal Commission 08.03.20.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member Winkler, that this Appointment be approved.

Council Member Piagentini explained that this Appointment was put on Old Business so that Council Member Sexton Smith could abstain from voting on it.

Council Member Sexton Smith stated that she would be abstaining from voting on this Appointment due to a possibly perceived conflict of interest because she is a trustee at Simmons College where the appointee is employed.

The motion carried by the following vote and the Appointment was approved:

Yes: 23 - Green, Dorsey, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Shanklin and McCraney

Abstain: 1 - Sexton Smith

41. [R-100-20](#)**[AN EMERGENCY] A RESOLUTION CREATING THE COMMITTEE ON EQUITY AND INCLUSION AS A STANDING COMMITTEE OF METRO COUNCIL (AS AMENDED).**

Sponsors: Primary David James (D-6) and Primary Nicole George (D-21)

Attachments: [R-100-20 V.2 081120 - Amend Rules to Create Comm. on Equity and Inclusion.pdf](#)
[R-100-20 PROPOSED CAM 072820 - Amend Rules to Create Comm. on Equity and Inclusion.pdf](#)
[R-100-20 V.1 072320 - Amend Rules to Create Comm. on Equity and Inclusion.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Winkler, that this Resolution be approved.

Council Member Piagentini explained that this item passed out of Committee unanimously and was on Old Business because it was amended.

The motion carried by the following vote and the Resolution was adopted:

Yes: 24 - Green, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Shanklin and McCraney

Enactment No: Resolution 084-2020

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

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

Attachments: [O-336-20 PROPOSED FAM 082020 Buffer Zone at Healthcare Facilities.pdf](#)
[O-336-20 V.1 080620 - Buffer Zone at Healthcare Facilities.pdf](#)
[Archdiocese of Lou 081220 Letter.pdf](#)
[Archdiocese of Lou 040120 letter.pdf](#)
[Healthcare Facility Crime Data Report.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member George, that this Ordinance be approved.

The following spoke to this Ordinance:

- Council Member Coan
- Council Member Yates

The following was discussed:

- Similar regulations exist all over the country
- This topic has been discussed by the Council for several years
- Review of the Ordinance
- Limitation of 1st Amendment Rights for purposes of safety
- How to enforce the buffer zone and having paid or unpaid security

A motion was made by Council Member Yates, seconded by Council Member Green, to limit debate. The motion to limit debate carried by the following vote:

Yes: 15 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Blackwell, Fox, Triplett, George, Flood, Yates and Ackerson

No: 9 - Mulvihill, Kramer, Reed, Winkler, Parker, Piagentini, Benson, Engel and Peden

Excused: 1 - McCraney

Absent: 1 - Fowler

A motion was made by Council Member Mulvihill, seconded by Council Member Triplett, to amend the Ordinance by:

- Amending the definition of 'Healthcare Facility' as it appears in Section 132.09(A)(4) of the Louisville Metro Code of Ordinances, by adding the following at the end of the first sentence: "and has a designated person(s), either paid or unpaid, to provide for the safety and security of patients and visitors that come to the facility."

The following spoke to the proposed amendment:

- Council Member Mulvihill
- Council Member Hollander
- Council Member Kramer
- Council Member Ackerson
- Council Member Blackwell
- Council Member Yates
- Council Member Reed
- Council Member Coan
- Council Member Winkler
- Council Member Engel
- Council Member Benson
- Council Member Parker

The following was discussed:

- Requiring security in order to be allowed to have a buffer zone
- Concern about the person responsible for enforcing the buffer zone being employed by the entity that does not want people near its facility
- Concern about someone not employed or trained being designated as security
- The facility's responsibility and accountability for the person it designates as security
- Whether the buffer zone is in effect if there is no designated security there to enforce it
- The buffer zone being a tool for the police to clear an area or interact with someone who is violating the buffer zone, and the buffer zone being in effect all the time and even when no one is there to enforce it
- Question about how the buffer zone will be enforced
- Buffer zones can already be created on private property any time, but not on public property
- Designated person being the first line of defense and a on-site contact person for police
- Only police officers can enforce Louisville Metro Ordinances
- Crime Data report (see attached) from Louisville Metro Police Department regarding incidents at healthcare facilities
- The right to assemble peacefully
- Abortion
- Whether the buffer zone is related to safety due to COVID-19
- Whether it will hold up to constitutional scrutiny

A motion was made by Council Member Parker, seconded by Council Member Reed, to call the question. The motion to call the question carried by the following vote:

Yes: 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden, Flood, Yates and Ackerson

No: 1 - George

Excused: 1 - McCraney

The motion to amend failed by the following vote:

Yes: 10 - Dorsey, Sexton Smith, Purvis, James, Hollander, Mulvihill, Fox, Triplett, Winkler and Yates

No: 15 - Green, Shanklin, Coan, Kramer, Blackwell, Fowler, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Excused: 1 - McCraney

The discussion on the Ordinance continued and the following spoke to this item:

- Council Member Piagentini
- Council Member Engel
- Council Member Sexton Smith
- Council Member Yates
- Council Member Winkler
- Council Member Reed
- Council Member Blackwell
- Council Member Hollander
- Council Member Fowler

The following was discussed:

- Accusation of partisan theatrics in regards to legislation that is sponsored by only one party
- COVID-19 risks during protests in front of the EMW Clinic versus protests in Jefferson Square Park
- Communication with the Kentucky Hospital Association and the Kentucky Primary Care Association
- Counselors providing support services that save lives
- No safety issue at EMW Clinic, everyone peacefully assembling
- Public discussions had by Council Members regarding this topic in the last few years
- Need for safety zone at the University of Louisville Hospital's Emergency Room after shooting incidents
- First Amendment issue versus the message
- Narrowly tailoring Ordinance to address a specific issue, such as public safety due to COVID-19
- Passing legislation that cannot be enforced
- Providing safe access rather than the underlying issue of the services being provided
- Balance between people's rights to protest peacefully and the right of patients to be able to enter healthcare facilities without unnecessary obstruction
- Buffer zones should be made available for other businesses as well
- Need for a sunset clause when the Governor lifts the State of Emergency Order
- The proposed amendment was about safety at first and ended with just appointing somebody to provide security - need someone able de-escalate the violence
- Creating a buffer zone so people do not have to hear a particular message
- Buffer zone improves public safety by protecting access to medical care as well as protecting protesters' rights
- People getting good at being able to communicate from 6 feet away, even with masks on, and can still protest or provide counsel
- Proposed sunset clause

A motion was made by Council Member Fowler, seconded by Council Member Piagentini, that the Ordinance be amended to add a sunset clause stating that when the Governor's Order is lifted the Ordinance would no longer be in effect [paraphrased].

Council Member Winkler spoke about the 90-minute limited debate period ending and suggested the Ordinance be tabled to allow for further discussion.

A motion was made by Council Member Winkler, seconded by Council Member Fowler, that the Ordinance be tabled. The motion to table failed by the following vote:

Yes: 9 - James, Mulvihill, Kramer, Blackwell, Fowler, Winkler, Benson, Flood and Yates

No: 16 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, Coan, Hollander, Fox, Triplett, Reed, Parker, Piagentini, George, Engel, Peden and Ackerson

Excused: 1 - McCraney

As Council President James called for a vote on the motion to amend, Hollie Hopkins, Jefferson County Attorney's Office, interrupted to explain that, due to the limited debate time having elapsed, no further action or votes on the pending amendment could be made. Travis Fiechter, Jefferson County Attorney's Office, quoted the final line of Council Rule 5.11(e), which states: "Upon the expiration of said time limit, the ordinance, order, or resolution, amended or not, shall be automatically called for a final vote[.]" He explained that the most reasonable interpretation meant that the amendment was to be discarded.

Council President James called for a vote on the motion to approve the Ordinance.

(During the vote, Council Member Mulvihill, Council Member Fowler, and Council Member Yates explained their votes.)

The motion to approve failed by the following vote:

Yes: 12 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Triplett, Winkler, George and Ackerson

No: 13 - Mulvihill, Kramer, Blackwell, Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden, Flood and Yates

Excused: 1 - McCraney

43. [O-338-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 023, SERIES 2020 AND APPROPRIATING \$11,875 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 4, 8, 10, AND 26; \$1,125 FROM DISTRICT 25; \$1,000 FROM DISTRICT 7; \$750 EACH FROM DISTRICT 9 AND 14; AND \$375 EACH FROM DISTRICTS 15 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. AND, DUE TO THE COVID-19 PANDEMIC, THE SCOPE HAS CHANGED TO ALLOW KENTUCKY SHAKESPEARE, INC. TO PROFESSIONALLY RECORD SHAKESPEARE IN THE PARK'S HAMLET PERFORMANCE AND TO CREATE AND DISSEMINATE AN ACCOMPANYING CURRICULUM GUIDE (AS AMENDED).

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

Attachments: [O-338-20 V.2 CAM 081220 - NDF Shakespeare Virtual Hamlet Tour.pdf](#)
[O-338-20 V.1 NDF Shakespeare Virtual Hamlet Tour.docx](#)
[O-338-20 NDF Virtual Shakespeare Tour.pdf](#)
[O-418-19 021220 NDF Shakespeare in the Park Hamlet.pdf](#)
[ORD 023 2020.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Engel, that this Ordinance be approved.

Council Member Blackwell briefly explained that this Ordinance was before the Council because the scope of the event was changed.

Council Member Sexton Smith explained that Shakespeare in the Park will be a virtual presentation of Hamlet due to COVID-19 and thanked those that continued to sponsor the event since the change.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Enactment No: Ordinance 096-2020

44. [O-349-20](#)

AN ORDINANCE APPROPRIATING [\$10,000] [\$10,250] \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, AND 24; \$625 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, [13,] 14, 15, 19, 20, 21, AND 26; \$250 EACH FROM DISTRICTS 5, 6, [20,] 22, 23, AND 25; AND \$125 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Kevin Triplett (D-15), Primary David Yates (D-25) and Additional Donna L. Purvis (D-5)

Attachments: [O-349-20 V.3 NDF Project Stand Down - Coalition for the Homeless.pdf](#)
[O-349-20 V.2 CAM 081220 NDF Project Stand Down - Coalition for the Homeless.pdf](#)
[O-349-20 V.1 NDF Project Stand Down - Coalition for the Homeless.docx.pdf](#)
[O-349-20 Coalition for the Homeless Project Stand Down.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member Sexton Smith, that this Ordinance be approved.

Council Member Blackwell briefly explained that this Ordinance was amended in Committee to bring the total to \$10,250, and the amount requested was \$11,000

Council Member Flood explained that this program provides assistance to the homeless and asked for additional sponsors.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Ordinance be amended as follows:

- add an additional \$250 from District 20
- add \$250 from District 22
- add an additional \$125 from District 13
- add \$125 from District 17

The motion to amend carried by a voice vote for a new total amount appropriated of \$11,000.

The motion to approve carried by the following vote and the Ordinance passed:

Enactment No: Ordinance 097-2020

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Enactment No: Ordinance 097-2020

45. [O-298-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0094)(AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Paula McCraney (D-7)

Attachments: [0-298-20 V.2 CABS 082520 - Zoning at 917 and 919 Fountain and 4700 Westport.pdf](#)
[0-298-20 PROPOSED CABS 081120 - Zoning at 917 and 919 Fountain and 4700 Westport.pdf](#)
[0-298-20 V.1 072320 - Zoning at 917 and 919 Fountain and 4700 Westport.pdf](#)
[19-ZONE-0094.pdf](#)
[19-ZONE-0094 Findings of Fact.pdf](#)
[19-ZONE-0094 Legal Discription.pdf](#)
[19-ZONE-0094 Other Minutes.pdf](#)
[19-ZONE-0094 Public Materials.pdf](#)
[19-ZONE-0094 Staff Reports.pdf](#)
[19-ZONE-0094 Development Plan.pdf](#)
[19-ZONE-0094 Public Hearing Minutes.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Sexton Smith, that this Ordinance be approved.

Council Member Flood explained that there was a tie vote at the Planning Commission so no decision was made and, therefore, they did not provide a recommendation to the Council. Provisions in KRS 100.211 allow time for this to be sent back to the Planning Commission to try to break the tie before it comes back before the Council.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Enactment No: Ordinance 098-2020

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-328-20 V.1 081120 Zoning at 1300 E. Washington St.pdf](#)

[20-ZONE-0017.pdf](#)

[20-ZONE-0017_Other Minutes_072820.pdf](#)

[20-ZONE-0017_Staff Reports_072820.pdf](#)

[20-ZONE-0017_Legal Description_072820.pdf](#)

[20-ZONE-0017_Applicant Booklet_072820.pdf](#)

[20-ZONE-0017_Applicant Studies_072820.pdf](#)

[20-ZONE-0017_Justification Statement_072820.pdf](#)

[20-ZONE-0017_Public Materials_072820.pdf](#)

[20-ZONE-0017_Plan_072820.pdf](#)

[20-ZONE-0017_PC Minutes_073120.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Fox, that this Ordinance be approved.

Council Member Flood explained this rezoning.

Council Member Sexton Smith asked for support for this Ordinance in her District.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Enactment No: Ordinance 099-2020

47. [O-329-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 308 FRANCK AVENUE CONTAINING APPROXIMATELY 1.244 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0052)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-329-20 V.2 CAM 081120 Zoning at 308 Franck Avenue.pdf](#)

[O-329-20 V.1 081120 Zoning at 308 Franck Avenue.pdf](#)

[19-ZONE-0052.pdf](#)

[19-ZONE-0052_Other Minutes_072920.pdf](#)

[19-ZONE-0052_Staff Reports_072920.pdf](#)

[19-ZONE-0052_Legal Description_072920.pdf](#)

[19-ZONE-0052_Public Materials_072920.pdf](#)

[19-ZONE-0052_Plan_072920.pdf](#)

[19-ZONE-0052_PC Minutes_073120.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be approved.

Council Member Flood explained this rezoning.

Council Member Hollander spoke about a concern regarding possible damage to some structures due to construction and the binding element that has a provision for an assessment to be conducted before construction begins. He urged approval.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Enactment No: Ordinance 100-2020

48. [O-330-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 CANE RUN ROAD CONTAINING APPROXIMATELY 0.39 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-330-20 V.1 081120 Zoning at 4922 Cane Run Rd.dox.pdf](#)

[19-ZONE-0068.pdf](#)

[19-ZONE-0068_Other Minutes_072920.pdf](#)

[19-ZONE-0068_Staff Reports_072920.pdf](#)

[19-ZONE-0068_Legal Description_072920.pdf](#)

[19-ZONE-0068_Plan_072920.pdf](#)

[19-ZONE-0068_PC Minutes_073120.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Piagentini, that this Ordinance be approved.

Council Member Flood explained this rezoning.

Council Member Green urged support of the project.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Enactment No: Ordinance 101-2020

49. [O-331-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0095).

Sponsors: Primary Madonna Flood (D-24)

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

[19-ZONE-0095.pdf](#)

[19-ZONE-0095_Other Minutes_072920.pdf](#)

[19-ZONE-0095_Staff Report_072920.pdf](#)

[19-ZONE-0095_Legal Description_072920.pdf](#)

[19-ZONE-0095_Applicant Booklet_072920.pdf](#)

[19-ZONE-0095_Justification Statement_072920.pdf](#)

[19-ZONE-0095_Public Materials_072920.pdf](#)

[19-ZONE-0095_Plan_072920.pdf](#)

[19-ZONE-0095_PC Minutes_073120.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Triplett, that this Ordinance be approved.

Council Member Flood explained the rezoning and the Planning Commission's recommendation to deny it because it would constitute a non-residential expansion into an existing residential area.

Council Member Piagentini urged support of the Planning Commission's recommendation to deny the rezoning.

The motion carried by the following vote and the Ordinance passed:

Yes: 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - McCraney

Absent: 1 - Parker

Enactment No: Ordinance 102-2020

New Business

The Clerk provided a first reading of New Business and the respective committee assignments for the record

Legislation assigned to APPROPRIATIONS COMMITTEE50. [O-382-20](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICT 2 AND DISTRICT 5, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER FOR TREE REMOVAL ASSISTANCE TO HOMEOWNERS THAT MEET THE ESTABLISHED INCOME GUIDELINES.

Sponsors: Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin

Attachments: [O-382-20 V.1 082020 NDF Develop Louisville for MHRC.pdf](#)

[O-382-20 NDF DL-MHRC.pdf](#)

51. [O-385-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-385-20 V.1 082020 District 16 Transfer funds NDF to CIF.pdf](#)

52. [O-388-20](#)

AN ORDINANCE APPROPRIATING \$5,835.00 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO PARKS TO PROVIDE TO LUV-IT LANDSCAPING FOR MULTIPLE BEAUTIFICATION PROJECTS IN DISTRICT 6 (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-388-20 V.2 CAM 082620 Landscaping areas by Luv-It-Landscaping.pdf](#)

[O-388-20 V.1 082020 Landscaping areas by Luv-It-Landscaping.pdf](#)

[O-388-20 NDF Luv-It-Landscaping MP.pdf](#)

Legislation assigned to BUDGET COMMITTEE**53. [O-356-20](#)**

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTION 39.131(B).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-356-20 V.1 082020 Forgivable Loan for Office of Housing and Comm. Dev..pdf](#)

54. [O-387-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 relating TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$1,000,000 of restricted youth appropriation from THE OFFICE OF MANAGEMENT & BUDGET TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES (AS AMENDED).

Sponsors: Primary Keisha Dorsey (D-3), Primary Nicole George (D-21) and Primary James Peden (R-23)

Attachments: [O-387-20 V.2 082720 Restricted Youth Appropriation.pdf](#)
[O-387-20 V.1 082120 Restricted Youth Appropriation.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**55. [R-105-20](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$80,000 FROM CITIES FOR FINANCIAL EMPOWERMENT FUND FOR THE FINANCIAL NAVIGATORS PROGRAM IN PARTNERSHIP BETWEEN BANK ON LOUISVILLE AND THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-105-20 V.1 082020 - Grant from Financial Navigators.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**56. [R-103-20](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE OFFICE OF YOUTH DEVELOPMENT - (UNIVERSITY OF LOUISVILLE - \$80,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-103-20 V.1 082020 YOUTH DEVELOPMENT - \(UNIVERSITY OF LOUISVILLE - \\$80,000.00\).pdf](#)
[University of Louisville agreement FY21_Redacted.pdf](#)

57. [R-106-20](#)

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 HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-106-20 V.1 082020 LMPHW Health Economist.pdf](#)
[University of Louisville](#)
[PSC Dr Karimi_ ulsignedSM.pdf](#)

58. [R-107-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-107-20 V.1 082020 Motorola Inc for Radio Upgrade \(Maintenance\).pdf](#)
[Motorola Solutions Inc Metro Safe - Contract with M.pdf](#)

59. [R-108-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors: Primary David Yates (D-25)

Attachments: [R-108-20 V.1 082020 COMMONWEALTH ECONOMICS PARTNERS, LLC - \\$108,000.pdf](#)
[Commonwealth's Economic Partners Agreement FY20 redacted.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE60. [R-104-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$238,165 OF FUNDING FROM THE KENTUCKY NATURAL LANDS TRUST (KNLT) IMPERILED BAT CONSERVATION FUND (IBCF) FOR PURCHASE OF TRACTS, WHICH WILL ADD TO JEFFERSON MEMORIAL FOREST (JMF) TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION (AMENDMENT BY SUBSTITUTION).

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

Attachments: [R-104-20 V.2 CABS 082720 Kentucky Natural Land Trust.pdf](#)
[R-104-20 V.1 082020 Kentucky Natural Land Trust.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**61. [O-371-20](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 534-538 EAST BRECKINRIDGE STREET CONTAINING APPROXIMATELY 0.331 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0030).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [20-ZONE-0030.pdf](#)

[O-371.20 V.1 082520 Zoning at 534-538 E. Breckinridge St.pdf](#)

[20-ZONE-0030_PC Minutes_080520.pdf](#)

[20-ZONE-0030_Other Minutes_080520.pdf](#)

[20-ZONE-0030_Staff Reports_080520.pdf](#)

[20-ZONE-0030_Legal Description_080520.pdf](#)

[20-ZONE-0030_Applicant Booklet_080520.pdf](#)

[20-ZONE-0030_Applicant Justification_080520.pdf](#)

[20-ZONE-0030_Plan_080420.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**62. [O-378-20](#)**

AN ORDINANCE REQUIRING THE INCORPORATION OF CERTAIN LIMITATIONS ON POLICE USE OF FORCE INTO LOUISVILLE METRO POLICE DEPARTMENT POLICIES.

Sponsors:Primary Jessica Green (D-1) and Primary Brandon Coan (D-8)

Attachments: [O-378-20 V.1 082020 - New Policy on Police Use of Force.pdf](#)

[O-378-20 LTR LMPD Review - Use of Force Restrictions_\(003\).pdf](#)

[Proposed Use of Force Ordinance - LMPD Review.pdf](#)

63. [R-110-20](#)

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE MAYOR GREG FISCHER.

Sponsors: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)

Attachments: [R-110-20 V.1 082020 No Confidence.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**64. [O-383-20](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET, AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET, AND AMENDING ORDINANCE 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$27,982.55 OF D24 FUNDING TO A NEW PROJECT TITLED D24 MCCAWLEY ROAD SIDEWALK PROJECT.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-383-20 - D24 McCawley Rd Sidewalk Project.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, September 3, 2020 at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 9:48 p.m.