

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, April 9, 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 6:06 p.m. and asked all to rise for the Pledge of Allegiance.

Moment of Silence

Council President James spoke about the effects COVID-19 has already had on the community and what is still come and asked the Council to join him in a 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 Council President James, Council Member Kramer, and Council Member Winkler who were present in Council Chambers.

Members Roll Call

The Clerk called the roll. A quorum was established.

Present: 26 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), 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 Paula McCraney (D-7), 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)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Sonya Harward, Clerk
David Wagner, Assistant Clerk

Note: Genevieve First, Executive Assistant, managed the WebEx component of the virtual meeting.

Addresses to the Council

Council President James explained that the public was not permitted to attend the meeting in person so the Addresses to Council were instead provided in writing and attached to the agenda and could be viewed on the Metro Council Clerk's website.

1. [ID 20-0466](#)

Addresses to Council - April 9, 2020 (Written Statements Only)

Attachments: [Addresses to Council - April 9, 2020.pdf](#)

[Address to Council - Eviction Prevention - Megan McGinn.pdf](#)

[Address to Council - Land Development Code Revisions - Cindi Sullivan.pdf](#)

[Address to Council - Louisville's Tree Canopy - Liliias Pettit-Scott.pdf](#)

Council Minutes

2. [ID 20-0436](#)

Regular: Metro Council - March 19, 2020

Attachments: [3-19-20 MC Action Summary.pdf](#)

[3-19-20 MC Unedited Transcript.pdf](#)

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

Communications to the Council

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

3. [ID 20-0455](#)

Smoketown Neighborhood Advisory Group - Nachand Trabue (Appointment) and Jared Zarantonello (Appointment)

Metro Council approval of this appointment is not required.

Attachments: [APT Smoketown Neighborhood Advisory Group 040620.pdf](#)

4. [ID 20-0456](#)

Hazardous Materials Ordinance Appeals and Overseers Board - Alan Harshin (Reappointment) and Peter Raymond (Reappointment).

Metro Council approval of this appointment is not required.

Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 040620 \(3\).pdf](#)

5. [ID 20-0457](#)**Ethics Commission Board - Kelli Morris (Appointment)**

Attachments: [APT Ethics Commission 040620.pdf](#)

6. [ID 20-0458](#)**Bardstown Road/Baxter Avenue Corridor Review Committee - Kendal Baker (Appointment), Di Tran (Reappointment), Emily Paprocki (Reappointment), Charles Morris (Reappointment)**

Attachments: [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)

Special Legislation

Council President James requested that the Council invoke Rule 7.01 to deem item 7 and item 8 as emergencies and allow for them to be passed at the same meeting at which they are introduced.

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that Council Rule 7.01 be invoked. The motion carried by a voice vote.

7. [R-049-20](#)**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED BY THE FEDERAL GOVERNMENT, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.**

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [R-049-20 V.1 040920 EMERGENCY Mayor Accept Grant Relief Funds from US for COVID-19 Pandemic.pdf](#)
[RES 038 2020.pdf](#)

A motion was made by Council Member Kramer, seconded by Council Member Winkler, that this Resolution be adopted.

Council Member Hollander explained that in order to not delay receipt of much needed funds, this Resolution authorizes the Mayor to accept state and federal funds coming to Metro Government as a result of the COVID-19 pandemic. He stated that in 2009 a similar Resolution was approved for the Mayor to accept funds for flood relief from FEMA and other sources in advance so that there were no delays due to the Council having to approve a Resolution each time funds were made available, and this Resolution does the same thing in regards to the COVID-19 pandemic.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 038-2020

8. [O-159-20](#)**AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 044, SERIES 2020 TO FACILITATE THE OPERATION OF THE EMERGENCY ASSISTANCE FUND TO PROVIDE COMMUNITY ASSISTANCE RELATED TO THE COVID-19 PANDEMIC (AS AMENDED).**

Sponsors: Primary Nicole George (D-21) and Additional Brandon Coan (D-8)

Attachments: [O-159-20 V.2 FAM 040920 Emergency Amendment to CRF Ordinance.pdf](#)
[O-159-20 V.1 040920 Emergency Amendment to CRF Ordinance.pdf](#)
[ORD 046 2020.pdf](#)

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

Council Member George explained that the Ordinance previously passed to provide emergency community assistance related to the COVID-19 pandemic needed to be amended because it only allowed for the reimbursement of funds to programs. She explained that because it only allowed for reimbursement, those programs had to be capitalized on the front end in order to provide assistance to the community and requires the programs to make spending decisions to assist people with no guarantee that they will be made whole later. She then reviewed the amendments being proposed to Section III of Ordinance 044, Series 2020.

The following also spoke to this item:

-Council Member Sexton Smith asked to be a co-sponsor, and also spoke of her support for this Ordinance and her concern about the previous Ordinance possibly requiring non-profits to deplete all of their reserves.

A motion was made by Council Member Sexton Smith, seconded by Council Member Winkler, to limit debate. The motion carried by a voice vote.

-Council Member Reed asked whether agencies still have to go through the application process and whether the requirements remain the same, and Council Member George confirmed that this was the case.

-Council Member Piagentini asked whether the agencies being provided money up front would still be required to provide reports showing that the funds were used as funding of last resort for COVID-19 relief, and Council Member George confirmed that this was the case.

Enactment No: Ordinance 046-2020

-Council Member Fowler stated that she had concerns about the three-person panel and proposed an amendment to the second paragraph of Section III to change it to a five-person panel consisting of two majority caucus members and one minority caucus member to be appointed by the Council President.

A motion was made by Council Member Fowler, seconded by Council Member Winkler, that this Ordinance be amended as noted above.

The following spoke to the proposed amendment:

- Council Member George spoke against the proposed amendment. She also stated that adding two more members could delay the process.
- Council Member Ackerson spoke in support of the proposed amendment.
- Council Member Purvis spoke in support of the proposed amendment.
- Council Member Sexton Smith against the proposed amendment.
- Council Member Parker spoke in support of the proposed amendment.
- Council Member Fox spoke in support of the proposed amendment.
- Council Member Fox spoke in support of the proposed amendment.
- Council Member Coan stated that he was split on the proposed amendment and suggested that the additional members added to the panel be ex officio members.
- Council Member Winkler spoke about not have a strong opinion on the proposed amendment.
- Council Member Mulvihill spoke against the proposed amendment.
- Council Member Peden spoke in support of the proposed amendment.
- Council Member Reed spoke in support of the proposed amendment.
- Council Member Dorsey asked about the qualifications of the subject-matter experts and Council Member George responded.
- Council Member Ackerson spoke in regards to Council Member George's comments being self-serving, and Council Member George responded that she would be willing to have someone take her place on the panel.
- Council Member Hollander spoke against the proposed amendment.
- Council Member Coan addressed the comments made by Council Member Ackerson.
- Council Member Sexton Smith also provided information about one of the subject-matter experts on the panel.
- Council Member Green spoke in support of the proposed amendment.
- Council Member Parker asked why there would be a delay if more members were added to the panel, and Council Member George responded.
- Council Member McCraney asked whether the \$2.7M had already been designated, and Council Member George explained the application process.
- Council Member Blackwell spoke of his concerns about the delay and why this amendment was being considered now, and Council Member Fowler responded.
- Council Member George spoke about One Louisville providing \$350,000 to 13 area ministries, with each receiving approximately \$26,000.
- Council Member Dorsey requested to be a co-sponsor and asked about timing and delays, and Council Member George responded.

The motion to amend carried by the following vote:

- Yes:** 19 - Green, Shanklin, Dorsey, Purvis, James, McCraney, Coan, Kramer, Fox, Fowler, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden, Yates and Ackerson
- No:** 7 - Sexton Smith, Hollander, Mulvihill, Blackwell, Triplett, George and Flood

Enactment No: Ordinance 046-2020

The following spoke to the amended Ordinance:

- Council Member Fox requested to be a co-sponsor, and spoke about this allowing the Council to respond with immediacy to impact the lives of those in the community.
- Council Member Kramer spoke about no funds being allocated yet because potentially eligible agencies are still receiving funding from other sources and these funds are intended to be used as a last resort.

The following also requested to be co-sponsors on this amended Ordinance:

- Council Member Shanklin
- Council Member Triplett
- Council President James
- Council Member Yates
- Council Member Fowler
- Council Member McCraney
- Council Member Engel
- Council Member Flood
- Council Member Green
- Council Member Winkler
- Council Member Mulvihill
- Council Member Blackwell
- Council Member Peden

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

- Yes:** 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 046-2020

Old Business**9. [O-259-19](#)****AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003)(AS AMENDED).**

Sponsors: Primary Bill Hollander (D-9), Primary Madonna Flood (D-24), Additional Brandon Coan (D-8) and Additional David James (D-6)

Attachments: [O-259-19 V.5 CAM 031020 Case No 19AMEND1003.pdf](#)
[O-259-19 V.4 CAM 022520 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_022520.pdf](#)
[O-259-19 V.3 CAM 021120 Case No 19AMEND1003.pdf](#)
[O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_102919.pdf](#)
[19amend1003_MC PRES_101519.pdf](#)
[O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003.pdf](#)
[19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

This item was held at the request of the sponsor.

Enactment No: Ordinance 050-2020

10. [O-111-20](#)

AN ORDINANCE APPROPRIATING [\$13,500] \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 1, 10, 21, [AND] 22, AND 24; \$250 FROM DISTRICTS 8, 9, AND 17, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST [ON MAY 16, 2020] IN OCTOBER 2020 (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [O-111-20 V.2 FAM 4-9-20 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)
[O-111-20 PROPOSED FAM 4-9-20 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)
[O-111-20 V.1 030520 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)
[O-111-20 031120 Forest Fest 2020 NDF.pdf](#)
[ORD 047 2020.pdf](#)

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

Council Member Blackwell and Council Member Fox briefly spoke to this item.

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

-strike "ON MAY 16, 2020" from the title and replace it with "IN OCTOBER 2020."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 047-2020

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

-add \$500 each from Districts 1 and 24

The motion to amend carried by a voice vote for a new total amount appropriated of \$14,500.

Council Member Fowler asked if an exact date had been decided and stated that the Southwest Festival was on the second Saturday in October and she did not want it to be a conflict. Council Member Fox stated that a definite date had not yet been chosen and that he noted the date of the Southwest Festival.

Council Member Fox thanked the additional sponsors and spoke about it being a regional festival. He also stated that the original request was for \$20,000.

Enactment No: Ordinance 047-2020

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

Yes: 26 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 047-2020

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

11. [O-137-20](#)

AN ORDINANCE APPROPRIATING [\$25,000] [\$27,500] \$35,000 [FROM DISTRICT 23] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [O-143-20 V.3 FAM 042320 NDF for Juneteenth.pdf](#)

[O-137-20 Fund for the Arts Outer Loop Theater NDF.pdf](#)

[O-137-20 V.2 CAM NDF Fund for the Arts Outer Loop Theater.pdf](#)

[O-137-20 V.1 NDF Fund for the Arts Outer Loop Theater.pdf](#)

Enactment No: Ordinance 052-2020

12. [O-143-20](#)

AN ORDINANCE APPROPRIATING [\$9,500] [\$14,000] \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3, 7, AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, [7,] 9, 10, 15, 20, AND 24 [25]; [AND] \$500 EACH FROM DISTRICTS 5, 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 (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary James Peden (R-23), Primary David Yates (D-25), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10) and Primary Nicole George (D-21)

Attachments: [O-143-20 V.3 FAM 042320 NDF for Juneteenth.pdf](#)
[O-143-20 NDF Waterfront Development Corporation.pdf](#)
[O-143-20 V.2 CAM 041520 NDF for Juneteenth.pdf](#)
[O-143-20 V.1 040920 NDF for Juneteenth.pdf](#)

Enactment No: Ordinance 053-2020

Legislation assigned to BUDGET COMMITTEE**13. [O-145-20](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET BY TRANSFERRING \$296,000 BETWEEN PROJECTS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-145-20 V.1 040920 Multiple Year Capital Budget Transfers for St. Anthony Church Rd Signs & Markings.pdf](#)

Enactment No: Ordinance 048-2020

14. [O-147-20](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE METRO GOVERNMENT IN ONE OR MORE SERIES AND TYPES OF OBLIGATIONS TO FINANCE THE OPERATION OF AND THE PROVISION OF SERVICES FOR THE CITIZENS OF THE METRO GOVERNMENT; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE OBLIGATIONS ARE TO BE ISSUED AND PROVIDING FOR A SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE OBLIGATIONS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-147-20 V.1 040920 Issuance of General Obligation Debt Bonds for Operation and Provision of Services.pdf](#)

Enactment No: Ordinance 049-2020

15. [R-052-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND ORDINANCE 081, SERIES 2019 OF THE FISCAL YEAR 2019-2020 OPERATING ORDINANCE AS RELATES TO THE PROCEDURES FOR DISTRIBUTING FUNDS TO EXTERNAL AGENCY FUND (EAF) RECIPIENTS AS A RESULT OF THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.

Sponsors: Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments: [R-052-20 V.1 040920 Suspend Procedures for Distributing Funds to EAF due to COVID-19.pdf](#)

Enactment No: Resolution 039-2020

16. [R-053-20](#)

A RESOLUTION APPROVING THE RELEASE OF METRO GOVERNMENT'S RIGHT OF REVERTER PERTAINING TO PROPERTY DEEDED TO LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC. AS SURPLUS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-053-20 V.1 040920 Reverter Release for Louisville Urban League Sports and Learning Complex, Inc.pdf](#)
[041620 Photo IMG_6242.pdf](#)
[041620 Photo IMG_6250.pdf](#)

17. [R-054-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO RE-ALLOCATE \$500,000 FROM THE LOUISVILLE C.A.R.E.S. (CREATING AFFORDABLE RESIDENCES FOR ECONOMIC SUCCESS) PROGRAM AS AUTHORIZED IN THE FISCAL YEAR 2015-2016 CAPITAL BUDGET TO MAKE AVAILABLE GRANTS TO INDIVIDUAL RENTERS FACING EVICTION DUE TO THE HOUSING INSTABILITY AND ECONOMIC CONDITIONS CREATED BY THE COVID-19 PANDEMIC TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-054-20 V.1 040920 Reallocate \\$500K from Louisville CARES Program Due to COVID-19.pdf](#)

Enactment No: Resolution 040-2020

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE18. [R-046-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-046-20 V. 1 040920 PARC - SIEMENS INDUSTRY, INC. - \\$50,000.00.pdf](#)
[Siemens Industry Inc NCCR_Redacted.pdf](#)

Enactment No: Resolution 043-2020

19. [R-048-20](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, LLC 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-048-20 V. 1 040920 LOCAL INCENTIVES - INTERAPT, LLC.pdf](#)
[Interapt, LLC-Local Support Letter.pdf](#)
[Interapt, LLC - Board Report.pdf](#)

Enactment No: Resolution 044-2020

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE20. [R-050-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$35,000 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR THE CHICKASAW PARK BIOSWALE PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

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

Attachments: [R-050-20 Chickasaw Park Bioswale.pdf](#)

Enactment No: Resolution 045-2020

Legislation assigned to PUBLIC WORKS COMMITTEE21. [R-051-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LAKESIDE SWIM CLUB DONATION TOTALING \$6,833.56 TO SUPPORT TWO NEW TREVILIAN WAY DRIVER FEEDBACK SIGNS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-051-20 V.1 040920 Mayor Accept \\$6,833.56 from Lakeside Swim Club for Trevilian Way Driver Feedback Signs.pdf](#)

Enactment No: Resolution 046-2020

Announcements

Council President James spoke about Treyton Oak Towers being in the news and asked for prayers for those that live there, and for those that live all over Louisville and in the U.S.

Council President James stated that the Mayor's Budget Address and the next Metro Council meeting would be Thursday, April 23, 2020 at [4:00 p.m.]

Adjournment

Without objection, Council President James adjourned the meeting at 7:38 p.m.