

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, October 8, 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 6:01 p.m. and asked all to rise for the Pledge of Allegiance.

## **Moment of Silence**

Council President James spoke about the increase in COVID-19 cases, especially among children, and noted the number of people who have died (335) as of that morning and tested positive (18,928) as of the previous day in Louisville. He stated that we must not become complacent and we need to face this crisis as a community.

Council President James recognized that it was Domestic Violence Awareness Month and that the pandemic has also impacted this issue. He provided some statistics and stated that the clock tower at City Hall would be lit in purple in recognition of Domestic Violence Awareness. He provided the phone number for the Center for Women and Families, which is one of the resources for those impacted by this issue. The number is 1-844-BESAFE1 (1-844-237-2331).

He asked that everyone 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 the following who were present in Chambers:

- Council President James
- Council Member Coan
- Council Member Reed
- Council Member Piagentini
- Council Member George

## **Members Roll Call**

**A quorum was established.**

**Present:** 24 - 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 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 David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 2 - Council Member Markus Winkler (D-17) and Council Member Madonna Flood (D-24)

### **Support Staff**

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

### **Clerk(s)**

Sonya Harward, Clerk  
Lisa Franklin-Gray, Assistant Clerk

### **Special Recognitions and Proclamations**

1. [ID 20-1321](#)  
Council Member Hollander recognized Cathy Hinko, who retired from the Metropolitan Housing Coalition.
2. [ID 20-1332](#)  
Council Member Sexton Smith recognized Indigenous Peoples' Day.

### **Addresses to the Council**

3. [ID 20-1322](#)  
Addresses to Council - October 8, 2020

**Attachments:** [Addresses to Council 10-8-20.pdf](#)

The Clerk called forward the following speakers:

- William Hower
- Freebird Thompson
- Julie Miller
- Nancy Roberts

### **Council Minutes**

4. [ID 20-1310](#)  
Regular: Metro Council - September 17, 2020

**Attachments:** [Action Summary for Metro Council 9-17-20.pdf](#)

[Unedited Transcript for Metro Council 9-17-20.pdf](#)

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

5. [ID 20-1309](#)

**Regular: Committee of the Whole - September 17, 2020**

**Attachments:** [Action Summary for Committee of the Whole 9-17-20.pdf](#)

6. [ID 20-1280](#)

**Regular: Committee on Equity and Inclusion - September 21, 2020**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 9-21-20.pdf](#)

7. [ID 20-1281](#)

**Regular: Planning and Zoning Committee September 22, 2020**

**Attachments:** [Action Summary Planning and Zoning 09-22-20.pdf](#)

8. [Id 20-1282](#)

**Regular: Public Works Committee September 22, 2020**

**Attachments:** [ActionSummary for Public Work 09-22-20.pdf](#)

9. [ID 20-1264](#)

**Regular: Government Oversight and Audit Committee - September 22, 2020**

**Attachments:** [Action Summary for Government Oversight and Audit 9-22-20 TENTATIVE.pdf](#)

10. [ID 20-1284](#)

**Regular: Budget Committee September 24, 2020**

**Attachments:** [Action Summary for Budget Committee 09-24-20.pdf](#)

11. [ID 20-1301](#)

**Special: Government Oversight and Audit Committee - September 28, 2020**

**Attachments:** [Action Summary for Government Oversight and Audit 9-28-20 TENTATIVE.pdf](#)

12. [ID 20-1291](#)

**Special: Appropriations Committee Meeting - September 29, 2020**

**Attachments:** [09-29-20 Action Summary Tentative.pdf](#)

13. [ID 20-1316](#)

**Special: Public Safety - September 30, 2020**

**Attachments:** [Action Summary for Public Safety Committee 9-30-20.pdf](#)

14. [ID 20-1311](#)

**Regular: Committee on Committees - October 6, 2020**

**Attachments:** [Action Summary for Committee on Committees 10-6-20.pdf](#)

**Communications to the Council**

The Clerk read the appointments into the record.

15. [ID 20-1328](#)**Air Pollution Control District Board - Keith Joy (New Appointment)**

**Attachments:** [APT Air Pollution Control District Board 10.5.20.pdf](#)

16. [ID 20-1329](#)**Domestic Violence Prevention Coordinating Council - Robyn Embry (New Appointment)**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 10.5.20.pdf](#)

17. [ID 20-1330](#)**Planning Commission - Marilyn Lewis (Reappointment)**

**Attachments:** [APT Planning Commission 10.5.20.pdf](#)

18. [ID 20-1331](#)**Transit Authority River City (TARC) Board - Gary Dryden (New Appointment)**

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 10.5.20.pdf](#)

**Consent Calendar**

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

**Yes:** 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 2 - Winkler and Flood

**Absent:** 1 - Parker

**Legislation forwarded from APPROPRIATIONS COMMITTEE**19. [O-433-20](#)

**AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE INC., TO GO TOWARD THE PURCHASE AND INSTALLATION OF A BOILER.**

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

**Attachments:** [O-433-20 V.1 091720 Purchase & Install Boiler NDF.pdf](#)  
[O-433-20 NDF092920NH05.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 121-2020

**Legislation forwarded from BUDGET COMMITTEE**

20. [O-438-20](#)

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

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-438-20 V.1 091720 District 26 Capital Budget.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 122-2020

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

21. [AP092220TS](#)

**APPOINTMENT OF TE'ANDRE SISTRUNK TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2023)**

**Attachments:** [APT Planning Commission 09.14.20.pdf](#)

[Te'Andre Sistrunk 09.14.20.pdf](#)

[Applicants for Board - Planning Commission 09.14.20.pdf](#)

[Current Board - Planning Commission 09.14.20.pdf](#)

**This Appointment was approved on the Consent Calendar.**

22. [AP092220SA](#)

**APPOINTMENT OF SCOTT ADKINS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2021)**

**Attachments:** [APT Okolona Fire Protection District Board 09.14.20.pdf](#)

[Scott Adkins 09.14.20.pdf](#)

[Applicants for Okolona Fire Protection District Board 09.14.20.pdf](#)

[Current Okolona Fire Protection District Board 09.14.20.pdf](#)

**This Appointment was approved on the Consent Calendar.**

**Legislation forwarded from PUBLIC WORKS COMMITTEE****23. [R-116-20](#)**

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. TWO (2), IN JEFFERSON COUNTY IN CONNECTION WITH THE TUCKER STATION ROAD PROJECT.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [R-116-20 V.1 091720 Condemnation Action Against Owners Parcel No 2.pdf](#)  
[R-116-20 Exhibit A - Monica Kute Parcel - Legal Description.pdf](#)  
[R-116-20 Exhibit B - Monica Kute Parcel Acquisition.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 097-2020

**24. [R-118-20](#)**

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH THE WHIPPS MILL ROAD AND LAGRANGE ROAD INTERSECTION.**

**Sponsors:**Primary Paula McCraney (D-7)

**Attachments:** [R-118-20 V.1 and Exhibit A 091720 Whipps Mill Rd - LaGrange Rd Condemnation Action.pdf](#)  
[R-118-20 Exhibit B - Weiter and Perkins Parcel Acquisition.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 098-2020

**Old Business**

See the "Unedited Transcript of Metro Council Meeting - October 8, 2020.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.

**25. [O-409-20](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN TO PROVIDE [NEEDED SAFETY EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT] MOBILE RADIO UPDGRADES AND BALLISTIC HELMETS WITH FACE SHIELDS FOR THE MIDDLETOWN POLICE DEPARTMENT (AS AMENDED).**

**Sponsors:**Primary Anthony Piagentini (R-19)

**Attachments:** [O-409-20 V.2 CAM 092920 NDF COM Police Safety Equipment.pdf](#)  
[O-409-20 UPDATED NDF090920COM19 \(Part 1\).pdf](#)  
[O-409-20 UPDATED NDF092220COM19 \(Part 2\).pdf](#)  
[O-409-20 V.1 NDF COM Police Safety Equipment.pdf](#)  
[O-409-20 NDF90920COM19.pdf](#)  
[Email - Letter with Additional Information - Sept. 10, 2020.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Piagentini

**The motion carried by the following vote and the Ordinance passed.**

**Yes:** 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 2 - Winkler and Flood

**Absent:** 1 - Parker

Enactment No: Ordinance 123-2020

**26. [O-427-20](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 58.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0005).**

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

**Attachments:** [O-427-20 V.1 091720 Zoning at 10001 Cedar Creek Rd.pdf](#)  
[20-ZONE-0005.pdf](#)  
[20-ZONE-0005 PC Minutes.pdf](#)  
[20-ZONE-0005 PC Minutes 2.pdf](#)  
[20-ZONE-0005 Other Minutes.pdf](#)  
[20-ZONE-0005 Staff Reports.pdf](#)  
[20-ZONE-0005 Legal Description.pdf](#)  
[20-ZONE-0005 Applicant Studies.pdf](#)  
[20-ZONE-0005 Booklet.pdf](#)  
[20-ZONE-0005 Justification.pdf](#)  
[20-ZONE-0005 Plan.pdf](#)

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

**The following spoke to this item:**



- Council Member Reed
- Council Member Engel

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

**Yes:** 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 2 - Winkler and Flood

**Absent:** 1 - Parker

Enactment No: Ordinance 124-2020

27. [O-428-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5206 STONY BROOK DRIVE CONTAINING APPROXIMATELY 0.8339 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1089).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-428-20 V.1 091720 Zoning at 5206 Stony Brook Dr .pdf](#)

[18ZONE1089.pdf](#)

[18ZONE1089.pdf](#)

[18ZONE1089 PC Minutes.pdf](#)

[18ZONE1089 PC Minutes 2.pdf](#)

[18ZONE1089 Other Minutes.pdf](#)

[18ZONE1089 Staff Reports.pdf](#)

[18ZONE1089 Legal Description.pdf](#)

[18ZONE1089 Applicant Booklet.pdf](#)

[18ZONE1089 Plan.pdf](#)

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

**The following spoke to this item:**

- Council Member Reed
- Council Member Engel

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

**Yes:** 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 2 - Winkler and Flood

**Absent:** 1 - Parker

Enactment No: Ordinance 125-2020

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****28. [O-441-20](#)**

**AN ORDINANCE APPROPRIATING [\$5,500] \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12, \$1,500 FROM DISTRICT 15, AND \$500 FROM DISTRICTS 13, 14, [AND] 17, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO HELP PAY FOR THE 17TH ANNUAL KENDUCKY DERBY FUNDRAISER (AS AMENDED).**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Cindi Fowler (D-14) and Primary Markus Winkler (D-17)

**Attachments:** [O-441-20 V.1 100820 NDF Harbor House.pdf](#)  
[O-441-20 NDF101420HH12.pdf](#)

**29. [O-443-20](#)**

**AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22 AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E., INC. FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:**Primary Robin Engel (R-22) and Primary Nicole George (D-21)

**Attachments:** [O-443-20 V.1 100820 NDF CHOICE.pdf](#)  
[O-443-20 NDF101420CHOICE22.pdf](#)

**30. [O-449-20](#)**

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE, FOR MAINTENANCE OF ROSE FARM PARK, A POCKET PARK AND MEMORIAL SITE ON DIXIE HIGHWAY.**

**Sponsors:**Primary Rick Blackwell (D-12)

**Attachments:** [O-449-20 V.1 NDF 100820 Brightside Rose Farm Park.pdf](#)  
[O-449-20 NDF101420BS12.pdf](#)

31. [O-458-20](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4000 FROM DISTRICT 22 AND \$1000 FROM DISTRICT 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS.

Sponsors: Primary Robin Engel (R-22) and Primary Markus Winkler (D-17)

Attachments: [O-458-20 V.1 NDF 100820 Junior Achievement22.pdf](#)  
[O-458-20 NDF101420JA22.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**32. [O-451-20](#)

AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION CONCERNING REFUNDS OF OVERPAYMENTS OF TRANSIENT ROOM TAXES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-451-20 V.1 100820 Transient Tax Refund.pdf](#)

33. [O-452-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 121, SERIES 2019 RELATING TO THE ALLOCATION OF COUNCIL DESIGNATED CAPITAL FUNDS BY REALLOCATING \$19,000 OF D10 FUNDING TO A NEW PROJECT TITLED D10 JOE CREASON WALKING PATH PROJECT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-452-20 V.1 100820 Transfer \\$19,000 from Capital Funds to D-10 Joe Creason Walking Path Project.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**34. [O-447-20](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO INCREASED PROTECTIONS FOR THE PUBLIC HEALTH BY REQUIRING LICENSES FOR RETAILERS SELLING TOBACCO, TOBACCO PRODUCTS AND/OR ELECTRONIC SMOKING DEVICES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-447-20 V.1 100820 Tobacco Products.pdf](#)  
[10.14.20 Smoking Ordinance Presentation.pdf](#)

35. [R-122-20](#)

A RESOLUTION HONORING DR. H. DONALD COCKERHAM BY DEDICATING THE NORTHWEST AND SOUTHWEST CORNERS OF THE 22ND STREET AND MUHAMMAD ALI BOULEVARD INTERSECTION AS "DR. H. DONALD COCKERHAM WAY" IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-122-20 V.1 100820 Honorary Street Sign for Dr. Cockerham.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**36. [R-121-20](#)

A RESOLUTION DETERMINING EIGHT LOTS ON SHAGBARK ROAD IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING 3411, 3413, 3415, 3417, 3418, 3419, 3420 AND 3423 SHAGBARK ROAD ALL IN METRO LOUISVILLE, KENTUCKY (THE "LOTS") TO BE CONVEYED TO HABITAT FOR HUMANITY TO BE DEVELOPED AS LOW INCOME HOUSING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-121-20 V.1 100820 RES - HABITAT FOR HUMANITY.pdf](#)

37. [R-123-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-123-20 V.1 100820 911 SYSTEM SUPPORT - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)  
[AT&T Corp Agreement FY21.pdf](#)

38. [R-124-20](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO VR VERTICAL, 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-124-20 V.1 100820 LOCAL INCENTIVES - VR VERTICAL, LLC.pdf](#)  
[OFFICE OF THE MAYOR.pdf](#)  
[Sonic Electronix, Inc.-Board Summary \(1\).pdf](#)

39. [R-125-20](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2021) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE #614, POLICE OFFICERS AND SERGEANTS.**

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

**Attachments:** [R-125-20 V.1 100820 Collective Bargaining Agreement for FOP 614.pdf](#)  
[Collective Bargaining Agreement for FOP Police Offc and Sgt - 10-2-2020 thru 6-30-2021.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

40. [O-442-20](#)

**AN ORDINANCE RELATING TO THE ALTERNATIVE PLAN FOR CONNECTIVITY FOR, AND THE ZONING OF, PROPERTIES LOCATED AT 4011 & 4201 SOUTH PARK ROAD AND 9007 BLUE LICK ROAD CONTAINING APPROXIMATELY 19.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0086).**

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

**Attachments:** [O-442-20 V.1 100820 Zoning at 4011 4201 South Park Rd -9007 Blue Lick Rd .pdf](#)  
[19-ZONE-0086.pdf](#)  
[19-ZONE-0086 PC Minutes.pdf](#)  
[19-ZONE-0086 Other Minutes.pdf](#)  
[19-ZONE-0086 Staff Reports.pdf](#)  
[19-ZONE-0086 Applicant Booklet.pdf](#)  
[19-ZONE-0086 Applicant Studies.pdf](#)  
[19-ZONE-0086 Justification Statement.pdf](#)  
[19-ZONE-0086 Public Materials.pdf](#)  
[19-ZONE-0086 Plan.pdf](#)  
[19-ZONE-0086 Legal Description.pdf](#)

**41. [O-453-20](#)**

**AN ORDINANCE RELATING TO THE AMENDMENT OF BINDING ELEMENTS FOR THE PROPERTY LOCATED AT 3101 POPLAR LEVEL DRIVE CONTAINING APPROXIMATELY 5.318 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0040).**

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

**Attachments:** [O-453-20 V.1 100820 Binding Elements at 3101 Poplar Level Dr.pdf](#)  
[20-DDP-0040.pdf](#)  
[20-DDP-0040 PC Minutes \(2\).pdf](#)  
[20-DDP-0040 Staff Report.pdf](#)  
[20-DDP-0040 Applicant Exhibit.pdf](#)  
[20-DDP-0040 Applicant Justification.pdf](#)  
[20-DDP-0040 Plan\\_081720.pdf](#)

**42. [O-454-20](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5200, 5204 AND 5208 CHATHAMWOOD COURT CONTAINING APPROXIMATELY 1.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1030).**

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

**Attachments:** [O-454-20 V.1 100820 Zoning at 5200 5204 5208 Chathamwood Ct.pdf](#)  
[17ZONE1030.pdf](#)  
[17ZONE1030 PC Minutes \(3\).pdf](#)  
[17ZONE1030 Other Minutes.pdf](#)  
[17ZONE1030 Staff Reports.pdf](#)  
[17ZONE1030 Legal Description.pdf](#)  
[17ZONE1030 Applicant Exhibits.pdf](#)  
[17ZONE1030 Justification Statement.pdf](#)  
[17ZONE1030 Plan.pdf](#)

**43. [O-455-20](#)**

**AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 4310-4318 BARDSTOWN ROAD AND 4403-4405 FEGENBUSH LANE CONTAINING APPROXIMATELY 6.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0006).**

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

**Attachments:** [O-455-20 V.1 100820 Zoning at 4310-4318 Bardstwon Rd 4403-4405 Fegenbush Ln.pdf](#)  
[20-ZONE-0006.pdf](#)  
[20-ZONE-0006 PC Minutes \(2\).pdf](#)  
[20-ZONE-0006 PC Minutes.pdf](#)  
[20-ZONE-0006 Other Minutes.pdf](#)  
[20-ZONE-0006 Staff Reports.pdf](#)  
[20-ZONE-0006 Legal Description.pdf](#)  
[20-ZONE-0006 Justification Statement.pdf](#)  
[20-ZONE-0006 Plan 082720.pdf](#)

44. [O-456-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2809 WEST BROADWAY CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0055).**

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

**Attachments:** [O-456-20 V.1 100820 Zoning At 2809 W Broadway.dox.pdf](#)  
[20-ZONE-0055.pdf](#)  
[20-ZONE-0055 PC Minutes.pdf](#)  
[20-ZONE-0055 Other Minutes.pdf](#)  
[20-ZONE-0055 Staff Reports.pdf](#)  
[20-ZONE-0055 Legal Description.pdf](#)  
[20-ZONE-0055 Applicant Booklet.pdf](#)  
[20-ZONE-0055 Justification Statement.pdf](#)  
[20-ZONE-0055 Plan.pdf](#)

45. [O-457-20](#)

**AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 5210 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0064).**

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

**Attachments:** [O-457-20 V.1 100820 Zoning at 5210 Preston Hwy.pdf](#)  
[20-ZONE-0064.pdf](#)  
[20-ZONE-0064 PC Minutes.pdf](#)  
[20-ZONE-0064 Other Minutes.pdf](#)  
[20-ZONE-0064 Staff Reports.pdf](#)  
[20-ZONE-0064 Justification Statement.pdf](#)  
[20-ZONE-0064 Applicant Booklet.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, October 22, 2020 at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 6:55 p.m.

**Unedited Transcript of Meeting**

[ID 20-1408](#)

Unedited Transcript of Metro Council Meeting -October 8, 2020

**NOTE:** This script is produced by an outside company and has not been edited.

**Attachments:** [Unedited Transcript of Metro Council Meeting -October 8, 2020.pdf](#)