

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, November 19, 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 6:03 p.m. and asked all to rise for the Pledge of Allegiance.

## **Moment of Silence**

Council President James shared the sad news that Louisville Metro Police Officer Martez Hughes passed away earlier in the day while playing tennis at Chickasaw Park, and retired Louisville Metro Police Colonel Kenny Brown passed away earlier in the day after a long battle with cancer.

Council President James spoke about the 500+ percentage increase in hospitalizations due to COVID-19. He noted the number of people who have died (460) from COVID-19 as of that morning and tested positive (32,721) for COVID-19 as of the previous day in Louisville.

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 Kramer
- Council Member Piagentini
- Council Member George

## **Members Roll Call**

**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**

Genevieve First, Executive Assistant  
Hollie Hopkins, Jefferson County Attorney's Office  
Jason Fowler, Jefferson County Attorney's Office  
Alice Lyon, 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 20-1595](#)

**President James and Council Members recognized the University of Louisville Interns and Dr. Sherri Wallace.**

The following spoke:

- Council President James thanked everyone that participated in the program.
- Dr. Sherri Wallace thanked the Council for working with the University of Louisville's interns.
- Council Member Winkler spoke about District 17's intern, Brandon Cooper.
- Council Member Dorsey spoke about District 3's intern, Dillard Collier and Beatriz Deciderio.
- Council Member McCraney spoke about District 7's intern, Danielle Brechard.
- Council Member Blackwell spoke about District 12's intern, Anna Fegenbush.
- Council Member Piagentini spoke about District 19's intern, Victoria Doll.
- Council Member Coan spoke about District 8's intern, Sam Stottman.
- Council Member Kramer spoke about District 11's intern, Kaila Kolodin.
- Council Member Sexton Smith spoke about the intern that worked with Tony Hyatt, Majority Caucus Media Director, Kaden Hanks.
- Tony Hyatt also spoke about Kaden Hanks.

**Addresses to the Council**

2. [ID 20-1580](#)

**Addresses to Council - November 19, 2020**

**Attachments:** [Addresses to Council 11-19-20.pdf](#)

The Clerk called forward the following speakers:

- Jill Harmer
- Jim Kilgore
- George Eklund
- Eddie Davis
- Cathy Kuhn
- Brenda Harral
- Martiece Jones
- Rev. Rosevelt Lightsy, Jr.
- Allie Summers

## Council Minutes

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

3. [ID 20-1573](#)

**Regular: Metro Council - November 5, 2020**

**Attachments:** [Action Summary for Metro Council - 11-5-20.pdf](#)

[Unedited Transcript of Metro Council Meeting - November 5, 2020.pdf](#)

## Committee Minutes

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

4. [ID 20-1572](#)

**Regular: Committee of the Whole - November 5, 2020**

**Attachments:** [Action Summary for Committee of the Whole - 11-5-20.pdf](#)

5. [ID 20-1557](#)

**Regular: Committee on Equity and Inclusion - November 9, 2020**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 11-09-20.pdf](#)

6. [ID 20-1596](#)

**Regular: Planning and Zoning Committee - November 10, 2020**

**Attachments:** [Action Summary for Planning and Zoning Committee 11-10-20.pdf](#)

7. [ID 20-1555](#)

**Regular: Labor and Economic Development Committee - November 10, 2020**

**Attachments:** [Action Summary for Labor and Economic Development Committee 11.10.20.pdf](#)

8. [ID 20-1597](#)

**Regular: Public Works Committee - November 10, 2020**

**Attachments:** [Action Summary for Public Works Committee 11-10-20 .pdf](#)

9. [ID 20-1556](#)

**Regular: Government Oversight and Audit Committee - November 10, 2020**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 11.10.20.pdf](#)

10. [ID 20-1577](#)

**Regular: Community Affairs, Health and Education - November 11, 2020**

**Attachments:** [Action Summary for Community Affairs, Health and Education Committee 11.11.20.pdf](#)

11. [ID 20-1574](#)

**Regular: Public Safety Committee - November 11, 2020**

**Attachments:** [Action Summary of Public Safety Committee - 11-11-20.pdf](#)

12. [ID 20-1558](#)

**Regular: Appropriations Committee - November 11, 2020**

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

13. [ID 20-1598](#)

**Regular: Budget Committee - November 12, 2020**

**Attachments:** [Action Summary for Budget Committee 111220.pdf](#)

14. [ID 20-1575](#)

**Special: Public Safety Committee - November 16, 2020**

**Attachments:** [Action Summary for Special Public Safety Committee - 11-16-20.pdf](#)

15. [ID 20-1623](#)

**Regular: Committee on Committees - November 17, 2020**

**Attachments:** [Action Summary for Committee on Committees 11-17-20.pdf](#)

### **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.

16. [ID 20-1599](#)

**Zoo Foundation Board - Cleo Battle, Debbie King, and Patti Dale Tye (Reappointments).  
Metro Council Approval of these Reappointments is Not Required.**

**Attachments:** [APT Zoo Foundation Board 11.16.20.pdf](#)

17. [ID 20-1600](#)

**Kentucky Science Center Board - Ryan Saxton (New Appointment).  
Metro Council Approval of this Appointment is Not Required**

**Attachments:** [APT Kentucky Science Center Board 11.16.20.pdf](#)

18. [ID 20-1601](#)

**Extension Board - LaTonia Watkins (Reappointment)**

**Attachments:** [APT Extension Board 11.16.20.pdf](#)

19. [ID 20-1602](#)

**Landmarks Commission Board - Carrye Jones (Reappointment)**

**Attachments:** [APT Landmarks Commission Board 11.16.20.pdf](#)

20. [ID 20-1603](#)

**Board of Zoning Adjustment - Kimberly Leanhart (Reappointment)**

**Attachments:** [APT Board of Zoning Adjustment 11.16.20.pdf](#)

21. [ID 20-1604](#)

**Affordable Housing Trust Fund Board - Aprel Doherty (New Appointment), Marilyn Harris (Reappointment)**

**Attachments:** [APT Affordable Housing Trust Fund Board 11.16.20.pdf](#)

22. [ID 20-1605](#)

**Planning Commission Board - Patricia Clare (New Appointment)**

**Attachments:** [APT Planning Commission Board 11.16.20.pdf](#)

23. [ID 20-1606](#)

**Criminal Justice Commission Board - Yolanda Moore (New Appointment) and Donald Vish (Reappointment)**

**Attachments:** [APT Criminal Justice Commission Board 11.16.20.pdf](#)

24. [ID 20-1607](#)

**Commission for Persons with Disabilities Board - Steve Hendricks (New Appointment), Marcellus Mayes (Reappointment), Donna Fox (Reappointment)**

**Attachments:** [APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)

25. [ID 20-1608](#)

**Code Enforcement Board - Andrea Oser (New Appointment)**

**Attachments:** [APT Code Enforcement Board 11.16.20.pdf](#)

26. [ID 20-1609](#)

**Downtown Management District Board - John Duffy (New Appointment)**

**Attachments:** [APT Downtown Management District Board 11.16.20.pdf](#)

27. [ID 20-1610](#)

**Downtown Development Review Overlay District Board - George Timmering (New Appointment) and Marlene Men (Reappointment)**

**Attachments:** [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)

28. [ID 20-1611](#)

**Library Advisory Commission Board - Brandon Nakasato (New Appointment), Allison Strickland (New Appointment), Aaron Miller (Reappointment), and Lisa Pearce (Board Seat Reappointment)**

**\*Please note Lisa Pearce is being appointed as Chair\***

***Attachments:*** [APT Library Advisory Commission Board 11.16.20.pdf](#)

29. [ID 20-1612](#)

**Louisville Metro Tree Advisory Committee Board - Steve Woodworth (New Appointment)**

***Attachments:*** [APT Louisville Metro Tree Advisory Committee Board 11.16.20.pdf](#)

**Consent Calendar**

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

**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

**Legislation forwarded from BUDGET COMMITTEE**

30. [R-141-20](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,896,115.64 FROM THE CENTER FOR TECH AND CIVIC LIFE PROMOTING THE PLANNING AND OPERATIONALIZING OF JEFFERSON COUNTY’S 2020 SAFE AND SECURE ELECTIONS.**

***Sponsors:*** Primary Bill Hollander (D-9)

***Attachments:*** [R-141-20 V.1 11-05-20 Jefferson Co 2020 Safe and Secure Elections.pdf](#)  
[RES 108 2020.pdf](#)

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

Enactment No: Resolution 108-2020

31. [R-145-20](#)

**A RESOLUTION AUTHORIZING THE RELEASE AND USE OF FUNDS ASSOCIATED WITH THE YOUTH AND YOUNG ADULTS APPROPRIATION AS AUTHORIZED IN ORDINANCE 073, SERIES 2020 OF THE FISCAL YEAR 2020-2021 OPERATING ORDINANCE AND ORDINANCE 109, SERIES 2020.**

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

**Attachments:** [R-145-20 V.1 11-05-20 Youth and Young Adults.pdf](#)  
[System Involved Youth Recommendations \(002\).pdf](#)  
[RES 109 2020.pdf](#)

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

Enactment No: Resolution 109-2020

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

32. [RP111020CH](#)

**REAPPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES DECEMBER 31, 2023)**

**Attachments:** [APT Air Pollution Control District Board 11.2.20.pdf](#)  
[Carl Hilton 11.2.20.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 11.2.20.pdf](#)  
[Current Board - Air Pollution Control District Board 11.2.20.pdf](#)

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

33. [AP111020MM](#)

**APPOINTMENT OF MATTHEW MAY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 11.2.20.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 11.2.20.pdf](#)  
[Current Board - PRP Fire Protection District Board 11.2.20.pdf](#)  
[Matthew May 11.2.20.pdf](#)

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



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

34. [R-137-20](#)

**RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR DEVELOP LOUISVILLE CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY (TIGER) PROJECT - (AECOM TECHNICAL SERVICES, INC. - \$8,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$148,400.00).**

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

**Attachments:** [R-137-20 V.1 110520 - AECOM TECHNICAL SERVICES, INC. - \\$8,000 - NEW NOT-TO-EXCEED AMOUNT OF \\$148,400.00\).pdf](#)  
[DocuSign\\_AECOM\\_Technical\\_Services\\_Amendment\\_.pdf](#)  
[RES 110 2020.pdf](#)

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

Enactment No: Resolution 110-2020

35. [R-142-20](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM.**

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

**Attachments:** [R-142-20 V.1 110520 - FISCAL YEAR 2021 UNIFIED PLANNING WORK PROGRAM.pdf](#)  
[RES 111 2020.pdf](#)

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

Enactment No: Resolution 111-2020

36. [R-147-20](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PACKAGING TECHNOLOGY GROUP, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-147-20 V.1 110520 LOCAL INCENTIVES -PACKAGING TECHNOLOGY GROUP, INC..pdf](#)  
[Packaging Technology Group, Inc. - Louisville Support letter.pdf](#)  
[Packaging Technology Group, Inc. - Preliminary Board Summary-December 12, 2019.pdf](#)  
[RES 112 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 112-2020

## Legislation forwarded from PUBLIC WORKS COMMITTEE

### 37. [R-134-20](#)

**A RESOLUTION RELATING TO THE REMOVAL AND RELOCATION OF GRAVES LOCATED AT 6707 GREENWOOD ROAD AS PART OF A WIDENING PROJECT BY THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION, DEPARTMENT OF HIGHWAYS, ALONG KY 1931.**

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

**Attachments:** [R-134-20 V.1 110520 Removal and Relocation of Graves as Part of a Widening Project.pdf](#)  
[R-134-20 Cemetery Colored Plan Sheet.pdf](#)  
[RES 113 2020.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 113-2020

## Special Legislation

See the "Unedited Transcript of Metro Council Meeting - November 19, 2020.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.

### 38. [R-151-20](#)

**A RESOLUTION AMENDING RULE 10.08 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (AS AMENDED).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-151-20 V.2 FAM 111920 Amend Rule 10.08 RE Accepting Resumes to Fill Vacancies.pdf](#)  
[R-151-20 V.1 110520 Amend Rule 10.08 RE Accepting Resumes to Fill Vacancies.pdf](#)  
[R-151-20 PROPOSED FAM 111920 Amend Rule 10.08 RE Accepting Resumes to Fill Vacancies.pdf](#)  
[RES 114 2020.pdf](#)

Enactment No: Resolution 114-2020

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

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Resolution be amended by further amending Council Rule 10.08 to add the following at the end of the last sentence:

"...or the date on the postmark via United States Postal Service. All submissions by mail shall be sent by registered or certified mail, and must be received in the Clerk's office within four (4) business days after mailing."

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

Enactment No: Resolution 114-2020

39. [R-159-20](#)

**A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2021.**

**Attachments:** [R-159-20 V.1 111920 2021 MC Mtg Calendar.pdf](#)

[R-159-20 ATTACH - 2021 MC Mtg Calendar - Final.pdf](#)

[RES 115 2020.pdf](#)

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

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

Enactment No: Resolution 115-2020

## **Old Business**

See the "Unedited Transcript of Metro Council Meeting - November 19, 2020.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.

40. [O-395-19](#)

**AN ORDINANCE AMENDING SECTIONS 92.02, 92.03 AND 93.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AMENDING THE DISCRIMINATION ORDINANCE PROVIDING FOR MORE FAIR ACCESS TO RENTAL HOUSING (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9), Additional Barbara Sexton Smith (D-4), Additional Barbara Shanklin (D-2), Additional Donna L. Purvis (D-5) and Additional Keisha Dorsey (D-3)

- Attachments:** [O-395-19 V.2 FABS 111920 Amend LMCO Fair Access to Rental Housing.pdf](#)  
[O-395-19 V.1 112119 Amend LMCO Fair Access to Rental Housing.pdf](#)  
[LMHA HCV Landlord Incentive letter Aug 2020.pdf](#)  
[12.4.19 Adding Source of Income to Fair Housing Law.pdf](#)  
[12-4-19 Kendall Boyd's Housing Discrimination Ordinance Presentation.pdf](#)  
[Kendall Boyd's Housing Discrimination Ordinance Presentation 11.11.20.pdf](#)  
[O-395-19 PROPOSED FABS 111920 Amend LMCO Fair Access to Rental Housing.pdf](#)  
[ORD 146 2020.pdf](#)

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

Council Member Green spoke about this Ordinance.

A motion was made by Council Member Green, seconded by Council Member Piagentini, that this Ordinance be amended by substitution as shown in the attached document titled "O-395-19 V.2 FABS 111920 Amend LMCO Fair Access to Rental Housing.pdf."

The motion to amend by substitution carried by a voice vote.

The following spoke to the amended Ordinance:

- Council Member Hollander
- Council Member Shanklin
- Council Member Piagentini
- Council Member Parker
- Council Member Purvis
- Council Member Dorsey

The following asked to be co-sponsors:

- Council Member Shanklin
- Council Member Purvis
- Council Member Dorsey

Enactment No: Ordinance 146-2020

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

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

**Present:** 1 - Parker

**Abstain:** 1 - Benson

Enactment No: Ordinance 146-2020

41. [O-481-20](#)**AN ORDINANCE CREATING THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD AND THE OFFICE OF INSPECTOR GENERAL, AND ABOLISHING THE CITIZEN COMMISSION ON POLICE ACCOUNTABILITY. (AMENDMENT BY SUBSTITUTION)**

**Sponsors:** Primary Paula McCraney (D-7), Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-481-20 V.4 FABS 111920 Civilian Rev. and Acct. Board and OIG.pdf](#)  
[O-481-20 V.3 CABS-CAM 111120 Civilian Rev. and Acct. Board and OIG.pdf](#)  
[O-481-20 V.2 CAM 102820 Civilian Rev. and Acct. Board and OIG.pdf](#)  
[O-481-20 V.1 102220 Civilian Rev. and Acct. Board and OIG.pdf](#)  
[O-481-20 PROPOSED FABS 111920 Civilian Rev. and Acct. Board and OIG.pdf](#)  
[O-481-20 PROPOSED CABS 111120 Civilian Rev. and Acct. Board and OIG.pdf](#)  
[Impetus Statement on Civilian Review Final 11-16-20.pdf](#)  
[ORD 147 2020.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 Ordinance:**

- Council Member Green
- Council Member McCraney

**A motion was made by Council Member McCraney, seconded by Council Member Winkler, that this Ordinance be amended by substitution as provided in the attached document titled "O-481-20 V.4 FABS 111920 Civilian Rev. and Acct. Board and OIG.pdf."**

**The following spoke to the proposed amendment by substitution:**

- Council Member Piagentini
- Council Member McCraney
- Council Member Yates
- Council Member Winkler
- Council Member Purvis
- Council Member Kramer
- Council Member Sexton Smith
- Council Member Fox

**The motion to amend carried by the following vote:**

**Yes:** 19 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood, Yates and Ackerson

**No:** 7 - Kramer, Reed, Parker, Piagentini, Benson, Engel and Peden

Enactment No: Ordinance 147-2020

**The following spoke to the amended Ordinance:**

- Council Member McCraney
- Council Member Fowler
- Alice Lyon, Jefferson County Attorneys Office
- Council Member Piagentini
- Council Member Hollander
- Council Member Reed
- Council Member Coan
- Council Member Parker
- Council Member Purvis

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

- Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Yates and Ackerson
- No:** 1 - Parker

Enactment No: Ordinance 147-2020

42. [O-426-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7600 & 7602 BARDSTOWN ROAD AND 9700, 9703, 9608 AND 9610 BARTLEY DRIVE CONTAINING APPROXIMATELY 4.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0041)(AS AMENDED).**

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

**Attachments:** [O-426-20 V.2 CAM 111020 Zoning at 7600-7620 Bardstown Rd .pdf](#)  
[O-426-20 V.1 091720 Zoning at 7600 -7620 Bardstown Rd.-9700 9703 9608 9610 Bartley Drdocx.pdf](#)  
[20-ZONE-0041.pdf](#)  
[20-ZONE-0041 PC Minutes.pdf](#)  
[20-ZONE-0041 PC Minutes 2.pdf](#)  
[20-ZONE-0041 LDT Minutes.pdf](#)  
[20-ZONE-0041 Staff Reports.pdf](#)  
[20-ZONE-0041 Legal Description.pdf](#)  
[20-ZONE-0041 Applicant Booklet.pdf](#)  
[20-ZONE-0041 Justification.pdf](#)  
[20-ZONE-0041 Traffic Impact Study.pdf](#)  
[20-ZONE-0041 Plan.pdf](#)  
[ORD 148 2020.pdf](#)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Engel

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

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

**Absent:** 2 - Yates and Ackerson

Enactment No: Ordinance 148-2020

**43. [O-477-20](#)**

**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 Madonna Flood (D-24)

**Attachments:** [O-477-20 V.2 CABS 111020 Zoning at 917-919 Fountain Ave- 4700](#)

[Westport Rd.pdf](#)

[O-477-20 V.1 102220 Zoning at 917 - 919 Fountain Ave - 4700](#)

[Westport Rd.pdf](#)

[19-ZONE-0094.pdf](#)

[19-ZONE-0094 Planning Commission Minutes.pdf](#)

[19-ZONE-0094 Other Minutes.pdf](#)

[19-ZONE-0094 Staff Reports.pdf](#)

[19-ZONE-0094 Legal Description.pdf](#)

[19-ZONE-0094 Legal Description.pdf](#)

[19-ZONE-0094 Justification.pdf](#)

[19-ZONE-0094 Public Materials.pdf](#)

[19-ZONE-0094 PC Minutes.pdf](#)

[19-ZONE-0094 Plan.pdf](#)

[O-477-20 PROPOSED CAB 111020 Zoning at 917-919 Fountain Ave-](#)

[4700 Westport Rd.dox.pdf](#)

[ORD 149 2020.pdf](#)

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

**The following spoke to this Ordinance:**

- Council Member Flood

- Council Member McCraney

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

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

**Absent:** 2 - Yates and Ackerson

Enactment No: Ordinance 149-2020

44. [O-504-20](#)

**AN ORDINANCE RELATING TO THE JAMES TAYLOR - JACOB SCHOOL NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 20-AREA-0001).**

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

- Attachments:** [O-504-20 V.1 110520 Jame Taylor Jacob Schol Neighhood Plan.pdf](#)  
[20-AREA-00001 PZ Committee.pdf](#)  
[James Taylor\\_PC Staff Report\\_9.9.2020.pdf](#)  
[James Taylor\\_PC Staff Report\\_10.15.2020.pdf](#)  
[James Taylor\\_Jacob School Plan\\_FINAL DRAFT 9.13.19.pdf](#)  
[James Taylor\\_Jacob School Plan\\_FINAL.8.7.20 Exec Summ Only.pdf](#)  
[20-AREA-0001\\_PC Minutes.pdf](#)  
[ORD 150 2020.pdf](#)

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

**The following spoke to this Ordinance:**

- Council Member Flood
- Council Member Reed
- Council Member Coan
- Council Member Piagentini

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

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

**Absent:** 2 - Yates and Ackerson

Enactment No: Ordinance 150-2020

45. [O-505-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11899-12009 REHL ROAD CONTAINING APPROXIMATELY 28.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0067).**

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



- Attachments:** [O-505-20 V.1 110520 Zoning at 11899-12009 Rehl Rd.pdf](#)  
[20-ZONE-0067.pdf](#)  
[NRP RNDC Rehl Road 10 15 20 PC EXHIBIT BOOK #20-ZONE-0067.pdf](#)  
[20-ZONE-0067 PC Minutes 10.15.20.pdf](#)  
[20-ZONE-0067 LDT Minutes 09.24.20.pdf](#)  
[20-ZONE-0067 staff rpts.pdf](#)  
[20-ZONE-0067 appl justification stmt.pdf](#)  
[20-ZONE-0067 legal desc.pdf](#)  
[20-ZONE-0067 Plan 10.15.20.pdf](#)  
[ORD 151 2020.pdf](#)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Benson

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

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

**Absent:** 2 - Yates and Ackerson

Enactment No: Ordinance 151-2020

46. [O-507-20](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 422 E-MAIN DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

- Attachments:** [O-507-20 V.2 CAM 111020 THE 422 E-MAIN DEVELOPMENT AREA.pdf](#)  
[O-507-20 V.2 CAM 111020 - ATTACH - EXHIBIT A - Development Plan.pdf](#)  
[O-507-20 V.1 110520 THE 422 E-MAIN DEVELOPMENT AREA.pdf](#)  
[O-507-20 ATTACH - EXHIBIT A - Development Plan.pdf](#)  
[O-507-20 ATTACH - Exhibit B - Map.pdf](#)  
[O-507-20 ATTACH - EXHIBIT C - Agreement.pdf](#)  
[Term Sheet - 422 e Main Street.pdf](#)  
[ORD 152 2020.pdf](#)

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

**The following spoke to this Ordinance:**

- Council Member Piagentini
- Council Member Sexton Smith
- Council Member Engel

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

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

**Absent:** 2 - Yates and Ackerson

Enactment No: Ordinance 152-2020

**47. [R-133-20](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 (“AFSCME”) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS CIVILIAN SUPERVISORY EMPLOYEES IN LOUISVILLE METRO CORRECTIONS DEPARTMENT.**

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

- Attachments:** [R-133-20 V.1 110520 COLLECTIVE BARGAINING AGREEMENT - AFL-CIO, LOCAL 2629 \(“AFSCME”\).pdf](#)  
[R-133-20 ATTACH - AFSCME Corrections Supervisors CBA 10.21.2020 thru 6.30.2023 Executed.pdf](#)  
[RES 116 2020.pdf](#)

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

**The following spoke to this Resolution:**

- Council Member Piagentini
- Council Member Coan

- Council Member Dorsey
- Council Member Hollander

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

**Yes:** 20 - Shanklin, Sexton Smith, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden and Flood

**No:** 1 - Coan

**Present:** 3 - Green, Dorsey and Purvis

**Absent:** 2 - Yates and Ackerson

Enactment No: Resolution 116-2020

48. [RP111020LW](#)

**REAPPOINTMENT OF LEE WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES DECEMBER 14, 2023)**

- Attachments:** [APT Downtown Management District Board 11.2.20.pdf](#)  
[Lee Weyland 11.2.20.pdf](#)  
[Applicants for Board - Downtown Management District 11.2.20.pdf](#)  
[Current Board - Downtown Management District 11.2.20.pdf](#)

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

The following spoke to this Reappointment:

- Council Member Piagentini
- Council Member Sexton Smith, who stated her reason for abstaining

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

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

**Absent:** 2 - Yates and Ackerson

**Abstain:** 1 - Sexton Smith

49. [R-146-20](#)

**A RESOLUTION HONORING THE LEGACY OF MR. RAY A. BARKER, SR. BY DEDICATING THE INTERSECTION OF CECIL AVENUE AND WEST BROADWAY AS MR. RAY A. BARKER, SR. "SIR FRIENDLY 'C'" IN HIS HONOR.**

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

- Attachments:** [R-146-20 V.1 110520 Honorary Street Sign for Sir Friendly C.pdf](#)  
[RES 117 2020.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Blackwell, that this Resolution be approved.

Council Member Green spoke to this Resolution.

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

Enactment No: Resolution 117-2020

50. [O-500-20](#)

**AN ORDINANCE APPROPRIATING [\$17,800] \$16,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$6,800] \$4,000 FROM DISTRICT 12; \$2,400 EACH FROM DISTRICTS 17 AND 23; \$2,000 FROM DISTRICT 9; \$1,800 FROM DISTRICT 10; \$1,600 FROM DISTRICT 24; \$1,200 FROM DISTRICT 21; AND \$800 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATER CENTER, INC TO VIRTUALLY STREAM "NATION IN CRISIS" TO SCHOOLS THROUGHOUT JEFFERSON COUNTY. (AS AMENDED)**

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

**Attachments:** [O-500-20 V.2 CAM 111120 Commonwealth Theatre Center NDF.pdf](#)  
[O-500-20 V.1 110520 Commonwealth Theater Center NDF.pdf](#)  
[O-500-20 NDF111120CTC23.pdf](#)  
[ORD 153 2020.pdf](#)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Peden

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

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

**Absent:** 2 - Yates and Ackerson

Enactment No: Ordinance 153-2020

51. [NDF111120LHF06](#)

**APPROPRIATING [\$1,000] [\$2,000] \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, ACCORDING TO THE FOLLOWING: \$500 FROM DISTRICT14, AND \$250 EACH FROM DISTRICTS 2, 5, 6, 12,15, 21 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN HERITAGE COUNCIL FOR BOY SCOUTS OF AMERICA TO MAKE SCOUTING AVAILABLE TO ALL YOUTH IN THE AREA.**

**Sponsors:**Primary David James (D-6), Primary Cindi Fowler (D-14), Primary James Peden (R-23), Additional Donna L. Purvis (D-5), Additional Rick Blackwell (D-12), Additional Kevin Triplett (D-15), Additional Nicole George (D-21) and Additional Barbara Shanklin (D-2)

**Attachments:** [NDF111120LHF06.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, that this Neighborhood Development Fund be approved.

Council Member Blackwell spoke to this item.

A motion was made by Council Member Shanklin, seconded by Council Member Triplett, that this Neighborhood Development Fund be amended to add \$250 from District 2, for a new total of \$2,250.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the Neighborhood Development Fund was approved.

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE**

52. [O-514-20](#)

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE/LOUISVILLE FORWARD, TO THE OFFICE OF HOUSING TO ASSIST LOW INCOME HOMEOWNERS WITH EMERGENCY REPAIRS AND ANTI-FORECLOSURE ASSISTANCE, AND RENTERS WITH ANTI-EVICTION ASSISTANCE.**

**Sponsors:**Primary Keisha Dorsey (D-3)

**Attachments:** [O-514-20 V.1 111920 NDF Ofc. of Housing Emergency Repairs for Low-Income Homeowners and Anti-Foreclous.pdf](#)  
[O-514-20 NDF111120DL03.pdf](#)

Enactment No: Ordinance 154-2020

53. [O-554-20](#)

**AN ORDINANCE APPROPRIATING \$8,912.50 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR FUNDING THE BRIGHTSIDE EDUCATION PROGRAM WHICH INCLUDES PUBLIC OUTREACH TO REDUCE LITTER IN DISTRICT HOTSPOTS.**

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

**Attachments:** [O-554-20 V.1 111920 Brightside Education Project NDF.pdf](#)  
[O-554-20 NDF120220BS21.pdf](#)

Enactment No: Ordinance 155-2020

**Legislation assigned to BUDGET COMMITTEE**

54. [O-531-20](#)

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2019-2020 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

**Attachments:** [O-531-20 V.1 11-19-20 Year End Operating Budget Transfers FY19-2020.pdf](#)  
[FY20 Year-end Reconciliation - 12-1-20.pdf](#)

Enactment No: Ordinance 156-2020

55. [O-532-20](#)

**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 \$700,000 FROM THE LOUISVILLE FREE PUBLIC LIBRARY OPERATING BUDGET TO THE MIDDLETOWN LIBRARY RELOCATION PROJECT FOR EXPENSES RELATED TO CONSTRUCTION AND MATERIALS (AS AMENDED).**

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

**Attachments:** [O-532-20 V.2 CAM 120320 Middletown Library Relocation.pdf](#)  
[O-532-20 V.1 11920 Middletown Library Relocation .pdf](#)  
[O-532-20 PROPOSED CAM 120320 Middletown Library Relocation .pdf](#)

Enactment No: Ordinance 162-2020

56. [O-538-20](#)

**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 APPROPRIATING \$10,000,000 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES FOR UTILITY ASSISTANCE GRANTS.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary Keisha Dorsey (D-3), Primary Barbara Shanklin (D-2) and Primary Cindi Fowler (D-14)

**Attachments:** [O-538-20 V.1 111920 Amend Budget for Utility Assistance Grants.pdf](#)

Enactment No: Ordinance 161-2020

57. [R-154-20](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2021 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-154-20 V.1 111920 Jefferson County Sherrif 2021 Budget.pdf](#)  
[R-154-20 ATTACH - Attachment A - JCSO 2021 BUDGET.pdf](#)  
[JCSO 2021 BUDGET AUTHORIZATION REQUEST.pdf](#)

Enactment No: Resolution 118-2020

58. [R-157-20](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2021 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-157-20 V.1 111920 Jefferson County Clerks Budget 2021.pdf](#)  
[R-157-20 ATTACH County Clerk 2021 Budget Request.pdf](#)

Enactment No: Resolution 119-2020

**Legislation assigned to COMMITTEE ON COMMITTEES**

59. [R-160-20](#)

**A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADOPT AN EMPLOYEE HANDBOOK.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-160-20 V.1 111920 Council Personnel Handbook.pdf](#)  
[R-160-20 ATTACH Council Personnel Handbook.pdf](#)

Enactment No: Resolution 120-2020

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

60. [O-530-20](#)

**AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES BY ADDING NEW SECTIONS ON WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS (AS AMENDED).**

**Sponsors:** Primary David Yates (D-25), Primary Anthony Piagentini (R-19) and Additional Paula McCraney (D-7)

**Attachments:** [O-530-20 V.2 FAM 12-10-20 ORDINANCE AMENDING CHAPTER 115 LMCO \(SWIMMING FACILITY\).pdf](#)  
[O-530-20 V.1 111920 ORDINANCE AMENDING CHAPTER 115 LMCO \(SWIMMING FACILITY\).pdf](#)  
[Metro Council Pools.pdf](#)  
[20201016141605592.pdf](#)  
[O-530-20 PROPOSED FAM 121020 Swimming Facilities.pdf](#)

Enactment No: Ordinance 160-2020

**61. [R-150-20](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$109,797.00).**

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

**Attachments:** [R-150-20 V.1 111920 OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS - DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$109,797.00\).pdf](#)  
[Univ of Louisville Monique Williams PSC.](#)

Enactment No: Resolution 121-2020

**62. [R-152-20](#)**

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00**

**Sponsors:**Primary David James (D-6), Primary Jessica Green (D-1) and Primary David Yates (D-25)

**Attachments:** [R-152-20 V.1 111920 Workplace Investigation Services Contract \(HR Alliance\).pdf](#)  
[Workplace Investigation Agreement 2020.pdf](#)

Enactment No: Resolution 122-2020

**Legislation assigned to PLANNING AND ZONING COMMITTEE****63. [O-523-20](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2528-2532 SOUTH FOURTH STREET CONTAINING APPROXIMATELY 0.252 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0063).**

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

**Attachments:** [O-523-20 V.1 111920 Zoning at 2528-2532 S. 4th St.pdf](#)  
[20-ZONE-0063.pdf](#)  
[20-ZONE-0063\\_PC Minutes.pdf](#)  
[20-ZONE-0063\\_Other minutes.pdf](#)  
[20-ZONE-0063\\_staff rpts.pdf](#)  
[20-ZONE-0063\\_legal desc.pdf](#)  
[20-ZONE-0063\\_appl justification stmt.pdf](#)  
[20-ZONE-0063\\_Plan\\_101520.pdf](#)

Enactment No: Ordinance 165-2020



**64. [O-524-20](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9121 BLOSSOM LANE CONTAINING APPROXIMATELY 0.52 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1017)(AS AMENDED).**

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

**Attachments:** [O-524-20 V.2 CAM 120120 Zoning at 9121 Blossom Ln.pdf](#)  
[O-524-20 V.1 111920 Zoning at 9121 Blossom Ln.pdf](#)  
[19ZONE1017.pdf](#)  
[19ZONE1017\\_applicant\\_justification.pdf](#)  
[19ZONE1017\\_opposition\\_emails.pdf](#)  
[19ZONE1017\\_opposition\\_letter\\_060320.pdf](#)  
[19ZONE1017\\_PC\\_Minutes\\_10.12.20.pdf](#)  
[19ZONE1017\\_other\\_minutes.pdf](#)  
[19ZONE1017\\_staff\\_rpts.pdf](#)  
[19ZONE1017\\_legal\\_desc.pdf](#)  
[19ZONE1017\\_applicant\\_presentation.pdf](#)  
[19ZONE1017\\_citizen\\_comments.pdf](#)

Enactment No: Ordinance 166-2020

**65. [O-527-20](#)**

**AN ORDINANCE RELATING TO THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN AT 1231 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20DDP0033)(AS AMENDED) .**

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

**Attachments:** [O-527-20 V.2 CAM 120120 Zoning Change 1231 Durrett Ln.pdf](#)  
[O-527-20 V.1 111920 Zoning Change 1231 Durrett Ln.pdf](#)  
[20-DDP-0033.pdf](#)  
[20-DDP-0033\\_Planning Commission Staff Report\\_110520.pdf](#)  
[20-DDP-0033\\_Applicant ILA and Landscape Justification.pdf](#)  
[20-DDP-0033\\_Building Elevations\\_101620.pdf](#)  
[20-DDP-0033\\_Connectvity Waiver Applicant Justification.pdf](#)  
[20-DDP-0033\\_DKY6 Site Specific Traffic Counts.pdf](#)  
[20-DDP-0033\\_ILA Exhibit\\_102320.pdf](#)  
[20-DDP-0033\\_Plan\\_102620.pdf](#)  
[20-DDP-0033\\_Traffic Impact Study\\_100120.pdf](#)  
[Louisville Urban Tree Canopy Assesment, 2015.pdf](#)  
[DRAFT\\_2020.11.05\\_PC\\_Minutes.pdf](#)

Enactment No: Ordinance 167-2020

66. [O-539-20](#)

**AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 161 RELATING TO THE REGULATION OF NEIGHBORHOOD PLANS.**

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [O-539-20 V.1 111920 Neighborhood Plans Ordinance .pdf](#)

[O-539-20 ATTACH Proposed Revisions for Neighborhood Plans Ordinance.pdf](#)

[Summary of Neighborhood Plans Ordinance.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

67. [O-557-20](#)

**AN ORDINANCE AMENDING ORDINANCE NO 128, SERIES NO. 2020 REGARDING LOUISVILLE METRO POLICE DEPARTMENT POLICIES RELATING TO USE OF FORCE.**

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

**Attachments:** [O-557-20 V.1 111920 Amend LMCO Use of Force Ord.pdf](#)

Enactment No: Ordinance 158-2020

68. [R-161-20](#)

**A RESOLUTION URGING THE GENERAL ASSEMBLY TO AMEND SECTIONS OF THE KENTUCKY REVISED STATUTES IN ORDER TO ENABLE POLICE REFORMS (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Markus Winkler (D-17), Additional Keisha Dorsey (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Jessica Green (D-1) and Additional Paula McCraney (D-7)

**Attachments:** [R-161-20 V.2 FABS 121020 KRS Police Reform.pdf](#)

[R-161-20 V.1 111920 KRS Police Reform.pdf](#)

[R-161-20 PROPOSED FABS 121020 KRS Police Reform.pdf](#)

Enactment No: Resolution 125-2020

## Legislation assigned to PUBLIC WORKS COMMITTEE

### 69. [O-535-20](#)

AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") EXTENDING THE AUTHORIZED FINAL MATURITY DATE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000 FROM JULY 1, 2021 TO JUNE 30, 2023, THE PROCEEDS OF SUCH NOTES BEING USE TO PAY ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS, OR EXTENSIONS TO THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE, AND ADMINISTRATION.

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

**Attachments:** [O-535-20 V.1 111920 Extending Authorized Final Maturity Date for MSD Notes.pdf](#)  
[Program Note Renewal Ordinance \(12-1-20\).pdf](#)

Enactment No: Ordinance 159-2020

## Announcements

Council President James announced that the last Metro Council meeting of the year would be on Thursday, December 10, 2020 at 6:00 p.m.

## Adjournment

Without objection, Council President James adjourned the meeting at 9:50 p.m.

## Unedited Transcript of Meeting

[ID 20-1642](#)

Unedited Transcript of Metro Council Meeting - November 19, 2020

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - November 19, 2020.pdf](#)