

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Action Summary - Tentative**

**Thursday, July 29, 2021**

**6:00 PM**

**THIS IS CONSIDERED A SPECIAL MEETING**

**Council Chambers**

### **Metro Council**

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),  
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),  
Cassie Chambers Armstrong (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),  
Amy Holton Stewart (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 6:05 p.m. and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

A quorum was established.

**Present:** 23 - 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 James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25), Council Member Brent Ackerson (D-26), Council Member Jessica Green (D-1), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10) and Council Member Rick Blackwell (D-12)

**Excused:** 3 - Council Member Robin Engel (R-22), Council Member Barbara Shanklin (D-2) and Council Member Kevin Kramer (R-11)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Laura Ferguson, Jefferson County Attorney's Office  
Jason Fowler, Jefferson County Attorney's Office  
Joan Sheffer, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Lisa Franklin Gray, Assistant Clerk

**Moment of Silence**

Council President James spoke about the increase in COVID cases and Louisville being in the Orange Zone and not wanting to move into Red Zone. He encouraged those medically able to get vaccinated. He noted the number of people who have died (1,331) and the number of confirmed cases (84,532) as of that morning in Louisville.

**Special Recognitions and Proclamations**

1. ID 21-0806

Council Member Blackwell recognized Louisville Metro Police Officers John Moore and Kerry Ball for their heroic and timely efforts in responding to the armed suspect at O'Shea's Pub early on the morning of Saturday, June 5th.

Council Member Fox, Council Member Fowler, and Council Member Holton Stewart also participated in this presentation.

**2. ID 21-0847**

Council Member Holton Stewart, Council Member Fowler, Council Member Blackwell, and Council Member Fox recognized the following who helped in rescuing the 6-year-old kidnap victim on July 2, 2021: Sgt. Joe Keeling, Sgt. Todd Harris, Ofc. Tom Stettenbenz, Ofc. Clint Greene, Ofc. Jason Burba, Ofc. Stephen Barone, Ofc. Jake Harris, Ofc. Michael Rach, Ofc. Aimee Mills, Ofc. Malliccaaii Green, Ofc. Travis Elder, Ofc. Aaron Flannery, Ofc. Bradley Russell, Ofc. Mark Manning, Ofc. Charles Ennis, Ofc. Lucero Aguilera Vasquez, Ofc. Nicholas Green, and Ms. Emily David (Metrosafe Dispatcher).

**Addresses to the Council****3. ID 21-0916****Addresses to Council - July 29, 2021**

**Attachments:** [Addresses to Council 7-29-21.pdf](#)

[Handout - E. Hintze.pdf](#)

The Clerk called forward the following speakers:

- Shannon Musselman
- Jeff Cavalcante
- Eric Baldwin
- Edward Hintzey
- Joanne Robinson
- Paul Kiser
- Jeff Compton
- Jeff Underhill
- Sheri Rose

Point of Personal Privilege

Council Member Piagentini introduced David Hawkins, Boy Scout Troop 308, who was attending to earn his Citizenship in the Community Merit Badge.

**Council Minutes****4. ID 21-0909****Regular: Metro Council - June 24, 2021**

**Attachments:** [Action Summary for Metro Council - 6-24-21.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 Triplett, seconded by Council Member Piagentini, that the Committee Minutes be approved. The motion carried by a voice vote.

5. [ID 21-0908](#)**Regular: Committee of the Whole - June 24, 2021**

**Attachments:** [Action Summary for Committee of the Whole 6-24-2021.pdf](#)

6. [ID 21-0871](#)**Special: Budget Committee – July 13, 2021**

**Attachments:** [Action Summary for Special Budget Committee 7-13-21.pdf](#)

7. [ID 21-0882](#)**Special: Planning and Zoning Committee - July 20, 2021**

**Attachments:** [Action Summary for Planning and Zoning 7-20-21.pdf](#)

8. [ID 21-0899](#)**Special: Labor and Economic Development Committee - July 20, 2021**

**Attachments:** [Action Summary for Labor and Economic Development Committee 07.20.21.pdf](#)

9. [ID 21-0883](#)**Special: Public Works Committee - July 20, 2021**

**Attachments:** [Action Summary for Public Works 072021.pdf](#)

10. [ID 21-0893](#)**Special: Government Oversight and Audit Committee - July 20, 2021**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 07-20-21.pdf](#)

11. [ID 21-0913](#)**Special: Community Affairs, Housing, Health and Education Committee - July 21, 2021**

**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 7-21-2021.pdf](#)

12. [ID 21-0894](#)**Special: Public Safety Committee - July 21, 2021**

**Attachments:** [Action Summary for the Public Safety Committee 07-21-21.pdf](#)

13. [ID 21-0910](#)**Special: Appropriations Committee - July 21, 2021**

**Attachments:** [Action Summary for Appropriations Committee 7-21-21.pdf](#)

14. [ID 21-0884](#)**Special: Parks and Sustainability - July 22, 2021**

**Attachments:** [Action Summary for Parks and Sustainability 7-22-21.pdf](#)

**15. ID 21-0895****Special: Committee on Equity and Inclusion - July 22, 2021**

**Attachments:** Action Summary for Committee on Equity and Inclusion 07-22-21.pdf

**16. ID 21-0914****Special: Budget Committee - July 22, 2021**

**Attachments:** Action Summary for Budget Committee 07-22-2021.pdf

**17. ID 21-0911****Special: Committee on Committees - July 27, 2021**

**Attachments:** Action Summary for Committee on Committees 7-27-21.pdf

**18. ID 21-0912****Special: Metro Council Ad Hoc Committee on Redistricting**

**Attachments:** Action Summary for Metro Council Ad Hoc Committee on Redistricting 7-28-21.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.

**19. ID 21-0923**

**Urban Services District Board - Ebonee Sutton, Patrick Dunegan, Sherlena Watkins, Mike Morris (New Appointments), Koleman Karleski (Reappointment)  
Metro Council Approval is Not Required.**

**Attachments:** APT Urban Services District Board 07.26.21.pdf

**20. ID 21-0924**

**Medical Center Commission of Jefferson County (To fill the University of Louisville Hospital Seat) - Robert Van Buskirk (New Appointment)  
Metro Council Approval is Not Required.**

**Attachments:** APT Medical Center Commission of Jefferson County - University of Louisville Hospital 07.26.21.pdf

**21. ID 21-0925**

**Metropolitan Business Development Corporation Board - Toni Levy (New Appointment), Jacqueline Pennington (Reappointment)  
Metro Council Approval is Not Required.**

**Attachments:** APT Metropolitan Business Development Corporation Board 07.26.21.pdf

**22. ID 21-0926****Transit Authority River City (TARC) Board - Bonita Black (New Appointment)**

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 07.26.21.pdf](#)

**23. ID 21-0927****Ethics Commission Board - Angela Edwards, David Waskey (Reappointments)**

**Attachments:** [APT Ethics Commission Board 07.26.21.pdf](#)

**24. ID 21-0928****Deputy Sheriff Merit Board - Greg Gitschier (Reappointment)**

**Attachments:** [APT Deputy Sheriff Merit Board 07.26.21.pdf](#)

**25. ID 21-0929****Waste Management District 109 Board - Mary Hart, Deathra Shipley, Robert Lee (Reappointments)**

**Attachments:** [APT Waste Management District 109 Board 07.26.21.pdf](#)

**26. ID 21-0930****Kentuckiana Works - Greater Louisville Workforce Development Board - Kim Blanding (New Appointment)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)

**27. ID 21-0931****Metropolitan Sewer District (MSD) Board - Carmen Moreno-Rivera, John Selent (New Appointments)**

**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)

**28. ID 21-0932****Board of Zoning Adjustment - Michael Seale, Richard Buttorff (Reappointments)**

**Attachments:** [APT Board of Zoning Adjustment 07.26.21.pdf](#)

**29. ID 21-0933****Extension Board - Abby Rudolph (New Appointment)**

**Attachments:** [APT Extension Board 07.26.21.pdf](#)

**30. ID 21-0934****Jeffersontown Fire Protection District Board - John Swope (New Appointment)**

**Attachments:** [APT Jeffersontown Fire Protection District Board 07.26.21.pdf](#)

**31. ID 21-0935****Buechel Fire Protection District Board - Darnell Farris (New Appointment)**

**Attachments:** APT Buechel Fire Protection District Board 07.26.21.pdf

**32. ID 21-0936****Board of Health - Dr. Edward Miller (New Appointment), Margaret Handmaker, Heidi Margulis, Paula Grisanti, Dr. Dwayne Compton (Reappointments)**

**Attachments:** APT Board of Health 07.26.21.pdf

**33. ID 21-0937****Criminal Justice Commission Board - Joan "Toni" Stringer, Douglas Scott, Deonte Hollowell (Reappointments)**

**Attachments:** APT Criminal Justice Commission Board 07.26.21.pdf

**34. ID 21-0938****Air Pollution Control District Board - Marisa Neal (New Appointment)**

**Attachments:** APT Air Pollution Control District Board 07.26.21.pdf

**Special Notice of Proposed Amendment to Metro Council Rules**

Council President James explained that this notice was being provided pursuant to Metro Council Rule 1.01(d).

**35. R-074-21****A RESOLUTION TO AMEND THE RULES OF THE LOUISVILLE METRO COUNCIL TO PERMIT VIRTUAL PARTICIPATION BY VIDEO TELECONFERENCE IN METRO COUNCIL AND COMMITTEE MEETINGS.**

**Sponsors:** Primary Markus Winkler (D-17), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Keisha Dorsey (D-3)

**Attachments:** R-074-21 V.1 072921 Amend Rules RE Virtual Meeting Participation.pdf

## **Consent Calendar**

**Note: Item 48 (O-203-21) was moved from the Consent Calendar to Old Business.**

**A motion was made by Council Member Piagentini, seconded by Council Member Peden, to approve the Consent Calendar. The motion carried by the following vote and all items on the Consent Calendar were approved:**

**Yes:** 21 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Ackerson, Green, Dorsey, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**Excused:** 3 - Engel, Shanklin and Kramer

**Absent:** 2 - Holton Stewart and Purvis

### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

#### **36. O-101-21**

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

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

**Attachments:** O-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at Southern HS.pdf  
O-101-21 Supporting Documentation JCPEF.pdf

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

Enactment No: Ordinance 095-2021

### **Legislation forwarded from BUDGET COMMITTEE**

#### **37. O-297-21**

**AN ORDINANCE APPROVING A PARTIAL FORGIVENESS OF A LOAN TO WOODSMILL PARTNERS, LTD. PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** O-297-21 V.1 062421 Partial Loan Forgiveness for Woodsmill Partners.pdf

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

Enactment No: Ordinance 096-2021



**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****38. AP072021TM****APPOINTMENT OF TROY MILES TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2025)**

**Attachments:** [APT Waterfront Development Corporation Board 06.21.21.pdf](#)  
[Troy Miles 06.21.21.pdf](#)  
[Applicants for Waterfront Development Corporation Board 06.21.21.pdf](#)  
[Current Waterfront Development Corporation Board 06.21.21.pdf](#)

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

**39. AP072021KD****APPOINTMENT OF KATY DELAHANTY TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022)**

**Attachments:** [APT Waterfront Development Corporation Board 06.21.21.pdf](#)  
[Katy Delahanty 06.21.21.pdf](#)  
[Applicants for Waterfront Development Corporation Board 06.21.21 \(2\).pdf](#)  
[Current Waterfront Development Corporation Board 06.21.21.pdf](#)

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

**40. AP072021DN****APPOINTMENT OF DALE NASON TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024).**

**Attachments:** [APT Highview Fire Protection District Board 06.21.21.pdf](#)  
[Dale Nason 06.21.21.pdf](#)  
[Applicants for Board - Highview Fire Protection District Board 06.21.21.pdf](#)  
[Current Board - Highview Fire Protection District Board 06.21.21.pdf](#)

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

**41. AP072021KS****APPOINTMENT OF DR. KARAN SHAH TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2022)**

**Attachments:** [APT Human Relations Advocacy Board 06.21.21.pdf](#)  
[Dr. Karan Shah 06.21.21.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 06.21.21.pdf](#)  
[Current Board - Human Relations Advocacy Board 06.21.21.pdf](#)

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

**42. AP072021JJ****APPOINTMENT OF JOHN JEFFRIES TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES JANUARY 31, 2024)**

**Attachments:** [APT Redevelopment Authority Board 06.21.21.pdf](#)

[John Jeffries 06.21.21.pdf](#)

[Applicants for Board - Redevelopment Authority Board 06.21.21.pdf](#)

[Current Board - Redevelopment Authority Board 06.21.21.pdf](#)

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

**43. AP072021SB****APPOINTMENT OF SCOTT BRINKMAN TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES JANUARY 31, 2024)**

**Attachments:** [APT Redevelopment Authority Board 06.21.21.pdf](#)

[Scott Brinkman 06.21.21.pdf](#)

[Applicants for Board - Redevelopment Authority Board 06.21.21 \(2\).pdf](#)

[Current Board - Redevelopment Authority Board 06.21.21.pdf](#)

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

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****44. R-058-21****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$340,366.00).**

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

**Attachments:** [R-058-21 V.1 062421 PARC - MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS - \(HUB PARKING TECHNOLOGY USA, INC. - \\$340,366.00\).pdf](#)  
[HUB Parking Technology USA Inc. PARC](#)

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

Enactment No: Resolution 054-2021

**45. R-060-21**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).**

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

**Attachments:** [R-060-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF A HEALTH ECONOMIST - \(UNIVERSITY OF LOUISVILLE - \\$64,250.00\).pdf](#)  
[Univ of Louisville Public Health PSC.pdf](#)

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

Enactment No: Resolution 055-2021

**46. R-061-21**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$137,846.00).**

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

**Attachments:** [R-061-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF THE DIRECTOR - BOARD OF HEALTH AND DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC AND INFORMATION SERVICES - \\$137,846\).pdf](#)  
[UL SPHIS LMPHW NCCR Agreement Redacted.pdf](#)

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

Enactment No: Resolution 056-2021

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****47. O-202-21****AN ORDINANCE AMENDING CHAPTER 5 OF THE METRO LAND DEVELOPMENT CODE RELATING TO FRONT AND STREET SIDE SETBACKS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").**

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

**Attachments:** [O-202-21 V.1 050621 Amending Chapter 5 Front and Streetside Setbacks.pdf](#)  
[LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)  
[LDCCHanges Round1 Recommendations FINAL.pdf](#)  
[21-LDC-0005 Planning Commission StaffReport 04202021.pdf](#)  
[04.20.21 PC Minutes Night Hearing.pdf](#)  
[21-LDC-0005 Resolution.docx.pdf](#)  
[21-LDC-0005 LDC Reform Report ResidentialSetbacks01272021.pdf](#)  
[2021.02.08 Planning Committee Minutes.pdf](#)  
[2021.03.22 Planning Committee Minutes.pdf](#)  
[Flyers Bundled.pdf](#)  
[LDC Reform All Comments Received.pdf](#)  
[LDC Reform MC Resolution Signed.pdf](#)  
[LDC Reform PC Resolution Signed.pdf](#)  
[LDC Reform Presentation Phase I Planning Commission 042021 CF \[Autosaved\].pdf](#)  
[PlanningCommissionPresentation Intro 04202021.pdf](#)

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

Enactment No: Ordinance 097-2021

**49. O-258-21**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF CEDAR CREEK ROAD BETWEEN 7509 AND 7710 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 6,015.84 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0008).**

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

**Attachments:** [O-258-21 V.1 061021 Closure of a Portion of Cedar Creek Road Between 7509 and 7710 Cedar Creek Road.pdf](#)  
[21-STRCLOSURE-0008.pdf](#)  
[21-STRCLOSURE-0008.pdf](#)  
[21-STRCLOSURE-0008 PC minutes 05.20.21.pdf](#)  
[21-STRCLOSURE-0008 LDT minutes 05.13.21.pdf](#)  
[21-STRCLOSURE-0008 PC Staff Report.pdf](#)  
[21-STRCLOSURE-0008 Closure Plat 05.20.21.pdf](#)

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

Enactment No: Ordinance 098-2021

**50. O-301-21**

**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003 AND ORDINANCE NO. 050, SERIES 2020).**

**Sponsors:**Primary Madonna Flood (D-24) and Additional Bill Hollander (D-9)

**Attachments:** [O-301-21 V.1 062421 Amend LDC Related to Trees.pdf](#)

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

Enactment No: Ordinance 099-2021

**Special Legislation****51. R-066-21**

**A RESOLUTION AMENDING RESOLUTION 002, SERIES 2021, RELATING TO THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2021.**

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

**Attachments:** [R-066-21 V.2 FABS 072921 Amends RES 002 2021 RE Council Calendar-Virtual Mtgs.pdf](#)  
[ATTACH Amended 2021 Metro Council Calendar.pdf](#)  
[R-066-21 PROPOSED FABS 072921 Amends RES 002 2021 RE Council Calendar-Virtual Mtgs.pdf](#)  
[PROPOSED FABS 072921 - ATTACH Amended 2021 Metro Council Calendar.pdf](#)  
[R-066-21 V.1 072921 Amends RES 002 2021 RE Council Calendar-Virtual Mtgs.pdf](#)  
[2021 Metro Council Calendar \(1-22-21\).pdf](#)

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

**The following spoke to this item:**

**- Hollie Hopkins, Jefferson County Attorney's Office**

**A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Resolution be amended by substitution as shown in the attached document titled "R-066-21 V.2 FABS 072921 Amends RES 002 2021 RE Council Calendar-Virtual Mtgs.pdf."**

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

Enactment No: Resolution 057-2021

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

Enactment No: Resolution 057-2021

**Old Business****48. O-203-21**

**AN ORDINANCE AMENDING CHAPTERS 2 AND 7 OF THE METRO LAND DEVELOPMENT CODE RELATING TO TWO FAMILY RESIDENTIAL USE IN THE MULTI-FAMILY AND OFFICE/RESIDENTIAL ZONES AND THE FLOOR AREA RATIO REQUIREMENTS FOR RESIDENTIAL ZONING DISTRICTS AND THE CONSERVATION SUBDIVISION PROVISION AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").**

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

**Attachments:** [O-203-21 Amending Chp 2 and 7 Two Family Residential \(technical changes\).pdf](#)  
[LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)  
[LDCCHanges Round1 Recommendations FINAL.pdf](#)  
[21-LDC-0006 Planning Commission StaffReport 04202021.pdf](#)  
[04.20.21 PC Minutes Night Hearing.pdf](#)  
[21-LDC-0006 Resolution.docx.pdf](#)  
[21-LDC-0006 LDC Reform Report FARandTwoFamilyMFR 01272021.pdf](#)  
[2021.02.08 Planning Committee Minutes.pdf](#)  
[2021.03.22 Planning Committee Minutes.pdf](#)  
[Flyers Bundled.pdf](#)  
[LDC Reform All Comments Received.pdf](#)  
[LDC Reform MC Resolution Signed.pdf](#)  
[LDC Reform PC Resolution Signed.pdf](#)  
[LDC Reform Presentation Phase I Planning Commission 042021 CF \[Autosaved\].pdf](#)  
[PlanningCommissionPresentation Intro 04202021.pdf](#)  
[O-203-21 PROPOSED CAM 080321 Amending Chp 2 and 7 Two Family Residential.pdf](#)

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

**The following spoke to this item:  
- Council Member Flood**

**A motion was made by Council Member Flood, seconded by Council Member Piagentini, that this Ordinance be recommitted to the Planning and Zoning Committee.**

**The motion to recommit carried by a voice vote.**

**52. O-302-21****AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 90 TO ADD AN EXEMPTION FOR CIGAR BARS (AS AMENDED).**

**Sponsors:** Primary Mark H. Fox (D-13) and Primary Anthony Piagentini (R-19)

**Attachments:** [O-302-21 PROPOSED FABS 081221 Amend LMCO Chp. 90 RE Cigar Bars \(with mark ups\).pdf](#)  
[O-302-21 V.2 CAM 072121 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)  
[O-302-21 V.1 062421 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)  
[Louisville Smokefree Law Council.pdf](#)  
[Handout- Dr. John McConnell.pdf](#)  
[Handout- Solania Mesfinn.pdf](#)

Without objection, this item was held as the request of the sponsor.

**53. O-242-21****AN ORDINANCE CREATING A NEW SECTION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC (AMENDED BY SUBSTITUTION).**

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary David James (D-6)

**Attachments:** [O-242-21 V.3 FABS 072921 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf](#)  
[O-242-21 PROPOSED FABS 072921 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf](#)  
[O-242-21 V.2 CAM 072221 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf](#)  
[O-242-21 PROPOSED AMENDMENT LANGUAGE 060321.pdf](#)  
[O-242-21 V.1 052021 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf](#)

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

The following spoke to this item:

- Council Member Fowler
- Council Member Piagentini
- Jason Fowler, Jefferson County Attorney's Office

A motion was made by Council Member Fowler, seconded by Council Member Piagentini, that this Ordinance be amended by substitution as shown in the attached document titled "O-242-21 V.3 FABS 072921 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf."

The following spoke to the proposed amendment:

- Council Member Winkler

The motion to amend carried by a voice vote.



Enactment No: Ordinance 100-2021

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

**Yes:** 23 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**Excused:** 3 - Engel, Shanklin and Kramer

Enactment No: Ordinance 100-2021

**54. O-244-21**

**AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY RUNNING PARALLEL AND TO THE EAST OF SOUTH 20TH STREET AND NORTH OF MAGAZINE STREET CONTAINING APPROXIMATELY 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0001).**

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

**Attachments:** O-244-21 V.1 061021 Unnamed Alley Running E. 20th St N Magazine

St.pdf

21-STRCLOSURE-0001.pdf

21-STRCLOSURE-0001.pdf

21-STRCLOSURE-0001 PC min 005.06.21.pdf

21-STRCLOSURE-0001 legal desc.pdf

21-STRCLOSURE-0001 plat.pdf

21-STRCLOSURE-0001 staff rpt.pdf

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

**The following spoke to this item:**

**- Council Member Flood**

**Council Member Dorsey explained the reason for her abstention.**

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

**Yes:** 22 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Green, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**Excused:** 3 - Engel, Shanklin and Kramer

**Abstain:** 1 - Dorsey

Enactment No: Ordinance 101-2021

**55. O-259-21**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0004).**

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

**Attachments:** [O-259-21 V.1 061021 Closure of a Portion of the Right-of-Way of Fegenbush Lane adjacent to 5905 Fegenbush Lane.pdf](#)  
[21-STRCLOSURE-0004.pdf](#)  
[21-STRCLOSURE-0004.pdf](#)  
[21-STRCLOSURE-0004 Plan 032221.pdf](#)  
[21-STRCLOSURE-0004 PC minutes 05.20.21.pdf](#)  
[21-STRCLOSURE-0004 LDT minutes.pdf](#)  
[21-STRCLOSURE-0004 staff rpts.pdf](#)  
[21-STRCLOSURE-0004 legal desc and plat 05.20.21.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden

**The motion failed by the following vote and the Ordinance did not pass:**

**Yes:** 3 - Fowler, Parker and Green

**No:** 20 - Fox, Triplett, Reed, Winkler, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**Excused:** 3 - Engel, Shanklin and Kramer

**56. O-174-21****AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING BOARDING AND GROUP HOUSING REGULATIONS (CASE NO. 21-LDC-0001) (AS AMENDED).**

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

**Attachments:** [O-174-21 V.2 CAM 072021 Boarding and Group Housing Regulations.pdf](#)  
[O-174-21 ATTACH CAM 072011 Text Amendments.pdf](#)  
[O-174-21 V.1 042221 Boarding and Group Housing Regulations.pdf](#)  
[O-174-21 ATTACH Text Amendments.pdf](#)  
[21-LDC-0001 BoardingAndGroupHousing CouncilPresentation 4-27-21 \(002\).pdf](#)  
[21-LDC-0001 PC Minutes 04.15.21.pdf](#)  
[21-LDC-0001 BoardingAndGroupHousing PlanningCommissionPresentation 4-15-21.pdf](#)  
[21-LDC-0001 staff report BoardingAndGroupHousing Planning Commission 04-15-21.pdf](#)  
[Attachment 1 21-LDC-0001 BoardingAndGroupHousingAmendments DRAFT 4-15-2021.pdf](#)  
[Attachment 2 Metro Council Resolution 016 2019.pdf](#)  
[Attachment 3 Community Meeting Webex Chat Comments 10-2020.pdf](#)  
[Attachment 4 BoardingAndGroupHousing CommunityMeetingsPresentation 10-2020.pdf](#)  
[Attachment 5 Public Comment Forms as of 4-8-2021.pdf](#)  
[Attachment 6 NARRStandards 11-2018.pdf](#)

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

**The following spoke to this item:  
- Council Member Flood**

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

**Yes:** 23 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**Excused:** 3 - Engel, Shanklin and Kramer

Enactment No: Ordinance 102-2021

**57. O-158-21****AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6600 & 6702 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 18.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0066). (AS AMENDED)**

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

**Attachments:** [O-158-21 V.3 FAM 072921 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)  
[O-158-21 PROPOSED FAM 072921 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)  
[O-158-21 V.2 CAM 072121 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)  
[O-158-21 V.1 042221 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)  
[20-ZONE-0066.pdf](#)  
[20-ZONE-0066.pdf](#)  
[04.05.21 PC Minutes Night Hearing.pdf](#)  
[20-ZONE-0066 Other Minutes.pdf](#)  
[20-ZONE-0066 Staff Reports.pdf](#)  
[20-ZONE-0066 Applicant Booklet.pdf](#)  
[20-ZONE-0066 Applicant Justification.pdf](#)  
[20-ZONE-0066 Legal Description.pdf](#)  
[20-ZONE-0066 Letters of Opposition.pdf](#)  
[20-ZONE-0066 Plan.pdf](#)

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

**The following spoke to this item:**

**- Council Member Flood**

**A motion was made by Council Member Flood, seconded by Council Member Winkler, that this Ordinance be amended by substitution as shown in the attached document titled "O-158-21 V.3 FAM 072921 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf."**

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

**- Council Member Peden**

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

Enactment No: Ordinance 103-2021

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

**Yes:** 18 - Fox, Triplett, Winkler, Piagentini, Benson, George, Flood, Holton Stewart, Ackerson, Green, Dorsey, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**No:** 5 - Fowler, Reed, Parker, Peden and Purvis

**Excused:** 3 - Engel, Shanklin and Kramer

Enactment No: Ordinance 103-2021

**58. O-298-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3042 HIKES LANE CONTAINING APPROXIMATELY 9.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0090). (AS AMENDED)**

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

**Attachments:** [O-298-21 V.2 CAM 072021 Zoning at 3042 Hikes Lane.pdf](#)

[O-298-21 V.1 062421 Zoning at 3042 Hikes Lane.pdf](#)

[20-ZONE-0090.pdf](#)

[20-ZONE-0090 PC Minutes 06.07.21.pdf](#)

[20-ZONE-0090 LDT Minutes 05.13.21.pdf](#)

[20-ZONE-0090 staff rpts.pdf](#)

[20-ZONE-0090 legal desc.pdf](#)

[20-ZONE-0090 Plan 06.07.21.pdf](#)

[20-ZONE-0090 karst survey.pdf](#)

[20-ZONE-0090 traffic study.pdf](#)

[20-ZONE-0090 appl justification stmt.pdf](#)

[20-ZONE-0090 Applicant presentation 06.07.21.pdf](#)

[20-ZONE-0090 Citizen Comments Final.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Ackerson
- Laura Ferguson, Jefferson County Attorney's Office

**Council Member Blackwell explained the reason for his abstention.**

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

**Yes:** 22 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander and Mulvihill

**Absent:** 3 - Engel, Shanklin and Kramer

**Abstain:** 1 - Blackwell

Enactment No: Ordinance 104-2021

**59. O-312-21**

**AN ORDINANCE APPROPRIATING [~~\$4,950~~] [~~\$5,450~~] \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10, 12, AND 22; \$250 EACH FROM DISTRICTS 6, 14, 15, 17, 18, 20, AND 25; [~~AND~~] \$200 FROM DISTRICT 21; AND \$50 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY FOR THE ANNUAL ST. JOSEPH CHILDREN'S HOME PICNIC (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary Amy Holton Stewart (D-25) and Additional Rick Blackwell (D-12)

**Attachments:** [O-312-21 V.3 FAM 072121 NDF for St. Joseph Children's Home Picnic.pdf](#)  
[O-312-21 Supporting Documentation SJCH.pdf](#)  
[O-312-21 V.2 CAM 072121 NDF for St. Joseph Children's Home Picnic.pdf](#)  
[O-312-21 V.1 062421 NDF for St. Joseph Children's Home Picnic.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Hollander

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

- add \$250 each from Districts 6 and 15
- add \$50 from District 19

**The motion to amend carried by a voice vote for a new appropriated amount of \$6,000.**

Enactment No: Ordinance 105-2021

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

**Yes:** 23 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

**Excused:** 3 - Engel, Shanklin and Kramer

Enactment No: Ordinance 105-2021

**60. AP061521JD****APPOINTMENT OF JAN DAY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC)  
BOARD. (TERM EXPIRES MARCH 31, 2024)**

**Attachments:** APT Transit Authority of River City (TARC) Board 06.07.21.pdf

Jan Day 06.07.21.pdf

Applicants for Board - Transit Authority of River City Board (TARC)  
06.07.21.pdf

Current Board - Transit Authority of River City Board (TARC)  
06.07.21.pdf

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

**The following spoke to this item:**

**- Council Member Ackerson**

**Council Member Mulvihill explained the reason for his abstention.**

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

**Yes:** 22 - Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart, Ackerson, Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander and Blackwell

**Absent:** 3 - Engel, Shanklin and Kramer

**Abstain:** 1 - Mulvihill

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****61. O-311-21**

**AN ORDINANCE APPROPRIATING \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 6, 10, 15, 17, 19, 20, 21, 22, 23, AND 25; \$250 EACH FROM DISTRICTS 3 AND 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.**

**Sponsors:** Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Amy Holton Stewart (D-25), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Donna L. Purvis (D-5), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Bill Hollander (D-9)

**Attachments:** O-311-21 V.1 072921 NDF for Project Stand Down.pdf  
O-311-21 Supporting Documentation CH.pdf

**62. O-321-21**

**AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21 AND 25; AND \$500 FROM DISTRICT 10; TO METRO PARKS, FOR IROQUOIS AMPHITHEATER'S FREE MOVIE SERIES AND GENERAL PROGRAMMING SUPPORT.**

**Sponsors:** Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Nicole George (D-21) and Primary Amy Holton Stewart (D-25)

**Attachments:** O-321-21 V.1 072921 NDF for Free Movie Series at Iroquois Amphitheater.pdf  
O-321-21 Supporting Documentation MP.pdf



**63. O-322-21**

**AN ORDINANCE APPROPRIATING \$5,410.00 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO LUV-IT LANDSCAPING FOR SEVERAL BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 15 (AMENDMENT BY SUBSTITUTION).**

**Sponsors:**Primary Kevin Triplett (D-15)

**Attachments:** [O-322-21 V.2 CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)  
[O-322-21 CABS 080421 Supporting Documentation LL.pdf](#)  
[O-322-21 PROPOSED CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)  
[O-322-21 V.1 072921 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)  
[O-322-21 Supporting Documentation SJAA.pdf](#)

**64. O-336-21**

**AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15 AND 21; \$1,000 EACH FROM DISTRICTS 12 AND 13; AND \$500 FROM DISTRICT 10; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH COMMUNITY MINISTRIES INC. TO SUPPORT THE TASTE OF LOUISVILLE FUNDRAISER (AS AMENDED).**

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

**Attachments:** [O-336-21 V.2 CAM 080421 NDF for Taste of Louisville Event.pdf](#)  
[O-336-21 Supporting Documentation SLCM.pdf](#)  
[O-336-21 V.1 072921 NDF for Taste of Louisville Event.pdf](#)

**65. O-337-21**

**AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. TO ASSIST WITH THE OPERATIONAL COSTS OF THE YOUTH AND FAMILY EDUCATION PROGRAMS.**

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

**Attachments:** [O-337-21 V.1 072921 NDF for Americana Comm. Cetnter.pdf](#)  
[O-337-21 Supporting Documentation ACC.pdf](#)

**66. O-338-21**

**AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 10 AND 13; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EXQUISITE BLACK WOMEN FOUNDATION, INC. TO SUPPORT THE 2ND ANNUAL “AN EVENING OF EXCELLENCE GALA” FUNDRAISER (AS AMENDED).**

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

**Attachments:** [O-338-21 V.2 CAM 080421 NDF for the Exquisite Black Woman Foundation.pdf](#)  
[O-338-21 Supporting Documentation EBWF.pdf](#)  
[O-338-21 V.1 072921 NDF for the Exquisite Black Woman Foundation.pdf](#)

**67. O-344-21**

**AN ORDINANCE APPROPRIATING [\$4,900] \$7,375 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$600 FROM DISTRICT 8; \$500 FROM DISTRICT 13; \$350 EACH FROM DISTRICTS 12, 14, 15, 17, 21, AND 25; AND \$300 EACH FROM DISTRICTS 7 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO HELP FUND THE ANNUAL BUY LOCAL FAIR (AS AMENDED).**

**Sponsors:**Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Stuart Benson (R-20), Primary Nicole George (D-21) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-344-21 V.2 CAM 080421 NDF for Buy Local Fair.pdf](#)  
[O-344-21 Supporting Documentation LIBA.pdf](#)  
[O-344-21 V.1 072921 NDF for Buy Local Fair.pdf](#)

**68. O-345-21**

**AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR THE INSTALLATION OF SECURITY LIGHTS TO QUALIFIED HOMEOWNERS.**

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

**Attachments:** [O-345-21 V.1 072921 NDF for MHRC for Security Lights.pdf](#)  
[O-345-21 Supporting Documentation MHRC.pdf](#)

**69. O-346-21**

**AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS TO QUALIFIED HOMEOWNERS IN DISTRICT 5.**

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

**Attachments:** [O-346-21 V.1 072921 NDF for MHRC for Emergency Home Repairs.pdf](#)  
[O-346-21 Supporting Documentation MHRC.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****70. O-347-21**

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING AN ADDITIONAL \$340,400 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO METRO ANIMAL SERVICES FOR PERSONNEL EXPENSES.**

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

**Attachments:** [O-347-21 V.1 072921 Amend Budget for Animal Services Approp.pdf](#)

**71. R-069-21**

**RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

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

**Attachments:** [R-069-21 V.1 072921 NDF for improvement of certain capital projects of the Louisville Jefferson County Metro Government.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****72. R-067-21**

**RESOLUTION HONORING GE APPLIANCES, A HAIER COMPANY, BY DEDICATING AN ACCESS DRIVE NEAR BUECHEL BANK ROAD AND POPLAR LEVEL ROAD AS " GE WAY" IN RECOGNITION OF THE 5TH ANNIVERSARY OF THE U.S. CORPORATE HEADQUARTERS OF GE APPLICANCES, A HAIER COMPANY, IN APPLIANCE PARK.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [R-067-21 V.1 072921 NDF for Honoring GE Appliances & A Haier Company by dedicating an access drive GE WAY.pdf](#)  
[Email from GE regarding Payment for Sign.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****73. R-064-21**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$160,000.00).**

**Sponsors:**Primary Amy Holton Stewart (D-25)

**Attachments:** [R-064-21 V.1 072921 Contract for USIC Locating Services.pdf](#)  
[Locate Holdings USIC Locating Services PSC.pdf](#)

**74. R-065-21**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. D.B.A. HANDLE AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-065-21 V.1 072921 NDF for GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC.pdf](#)  
[Healthcare Asset Network, INC. - Local Support - Louisville.pdf](#)  
[Healthcare Asset Network, INC. dba HANDLE - KBI Board Report Oct 29 2020.pdf](#)

**75. R-068-21**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [R-068-21 V.1 072921 NDF For The Louisville Zoo concerning an internship program for the zoos Boma and Australian walkabout exhibits.pdf](#)  
[JCTCS PSC Agreement .pdf](#)

**76. R-070-21**

**A RESOLUTION DETERMINING CERTAIN PROPERTY AT 1700 MARINAS EDGE WAY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

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

**Attachments:** [R-070-21 V.1 072921 NDF For determining certain property at 1700 Marinas Edge Way as surplus.docx](#)  
[Exhibit B ATTACH Certification of Surplus 1700 Marinas Edge Way.pdf](#)

**77. R-071-21**

**A RESOLUTION DETERMINING AN UNIMPROVED TRACT LOCATED AT 2622 ADRIENNE WAY IN LOUISVILLE, KENTUCKY, SHOWN ON EXHIBIT "A" ATTACHED HERETO, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT"), TO BE CONVEYED TO THE LANDBANK AUTHORITY (AS AMENDED).**

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

**Attachments:** [R-071-21 V.2 CAM 080321 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf](#)  
[R-071-21 V.1 072921 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf](#)

**78. R-072-21**

**A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY KNOWN AS BOXELDER TERRACE, AND LOCATED AT 3403 SHANKS LANE, 3403½ SHANKS LANE, 3400A SHAGBARK ROAD AND 3400B SHAGBARK ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO A QUALIFIED PURCHASER FOR DEVELOPMENT OF LOW AND MODERATE INCOME HOUSING.**

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

**Attachments:** R-072-21 V.1 072921 NDF for Determining four parcels of real property known as Boxelder Terrace.pdf

**Legislation assigned to PLANNING AND ZONING COMMITTEE****79. O-323-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5220 CHAMBERLAIN LANE CONTAINING APPROXIMATELY 30.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0078).**

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

**Attachments:** O-323-21 V.1 072921 Zoning at 5220 Chamberlain Ln.pdf

20-ZONE-0078.pdf

20-ZONE-0078 staff rpts.pdf

20-ZONE-0078 PC Min 06.17.21.pdf

20-ZONE-0078 Other Minutes.pdf

20-ZONE-0078 Appl Justification stmt.pdf

20-ZONE-0078 ApprovedPlan 06.17.21.pdf

20-ZONE-0078 ArchSurvey.pdf

20-ZONE-0078 citizen comments.pdf

20-ZONE-0078 legal desc.pdf

20-ZONE-0078 TripGeneration.pdf

**80. O-324-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 226 NORTH 17TH STREET CONTAINING APPROXIMATELY 1.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0042).**

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

**Attachments:** [O-324-21 V.1 072921 Zoning at 226 North 17th St.pdf](#)

[21-ZONE-0042 .pdf](#)

[21-ZONE-0042 staff rpts.pdf](#)

[21-ZONE-0042 PC Min 06.17.21.pdf](#)

[21-ZONE-0042 LDT Min 05.27.21.pdf](#)

[21-ZONE-0042 Appl Booklet.pdf](#)

[21-ZONE-0042 Appl Justifications.pdf](#)

[21-ZONE-0042 ApprovedPlan 06.17.21.pdf](#)

[21-ZONE-0042 legal desc.pdf](#)

**81. O-325-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6001 OUTER LOOP CONTAINING APPROXIMATELY 15.05 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0120).**

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

**Attachments:** [O-325-21 V.1 072921 Zoning at 6001 Outer Loop.pdf](#)

[20-ZONE-0120.pdf](#)

[20-ZONE-0120 staff rpts.pdf](#)

[20-ZONE-0120 PC Min 06.07.21.pdf](#)

[20-ZONE-0120 LDT Min 05.13.21.pdf](#)

[20-ZONE-0120 Appl Booklet.pdf](#)

[20-ZONE-0120 Appl Justification stmt.pdf](#)

[20-ZONE-0120 citizen comments.pdf](#)

[20-ZONE-0120 legal desc.pdf](#)

**82. O-328-21**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED ALLEY WEST OF SOUTH 5th STREET PARALLEL AND TO THE SOUTH OF EAST MAIN STREET CONTAINING APPROXIMATELY 0.025 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0005).**

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

**Attachments:** [O-328-21 V.1 072921 Closure of Unnamedd Alley west S 5Th St Parallel to S East Main St.pdf](#)  
[21-STRCLOSURE-0005.pdf](#)  
[21-STRCLOSURE-0005 PC Mins2.pdf](#)  
[21-STRCLOSURE-0005 Other Minutes.pdf](#)  
[21-STRCLOSURE-0005 Staff Report.pdf](#)  
[21-STRCLOSURE-0005 Legal Description.pdf](#)  
[21-STRCLOSURE-0005 Plat.pdf](#)

**83. O-329-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING APPROXIMATELY 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0117).**

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

**Attachments:** [O-329-21 V.1 072921 Zoning at 9418 Piroutte River Rd.pdf](#)  
[20-ZONE-0117.pdf](#)  
[20-ZONE-0117 PC Mins2.pdf](#)  
[20-ZONE-0117 PC Minutes.pdf](#)  
[20-ZONE-0117 Other Minutes.pdf](#)  
[20-ZONE-0117 Staff Reports.pdf](#)  
[20-ZONE-0117 Applicant Booklet.pdf](#)  
[20-ZONE-0117 Legal Description.pdf](#)  
[20-ZONE-0117 Statement of Compliance.pdf](#)  
[20-ZONE-0117 Traffic Study.pdf](#)  
[20-ZONE-0117 Plan.pdf](#)



**84. O-330-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 317 WABASSO AVENUE, 4701 & 4719 LOUISVILLE AVENUE AND 306, 310 & 318 WOODLAWN AVENUE CONTAINING APPROXIMATELY 2.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0051).**

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

**Attachments:** [O-330-21 V.1 072921 Zoning at 317 Wabasso Ave, 4701 , 4719 Louisville Ave, 306,310,318 Woodlawn Ave.pdf](#)  
[21-ZONE-0051 PC Mins2.pdf](#)  
[21-ZONE-0051 Other Minutes.pdf](#)  
[21-ZONE-0051 Staff Reports.pdf](#)  
[21-ZONE-0051 Justification Statement.pdf](#)  
[21-ZONE-0051 Legal Description.pdf](#)  
[21-ZONE-0051 Plan.pdf](#)  
[21-ZONE-0051.pdf](#)

**85. O-331-21**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3020 RIVER ROAD CONTAINING APPROXIMATELY 5.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0014).**

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

**Attachments:** [O-331-21 V.1 072921 Zoning at 3020 River Rd.pdf](#)  
[21-ZONE-0014.pdf](#)  
[21-ZONE-0014 PC Mins2.pdf](#)  
[21-ZONE-0014 PC Minutes.pdf](#)  
[21-ZONE-0014 Other Minutes.pdf](#)  
[21-ZONE-0014 Staff Reports.pdf](#)  
[21-ZONE-0014 Legal Description.pdf](#)  
[21-ZONE-0014 Applicant Booklet.pdf](#)  
[21-ZONE-0014 Applicant Justification.pdf](#)  
[21-ZONE-0014 Plan.pdf](#)

**86. O-334-21**

**AN ORDINANCE RELATING TO A PARKING WAIVER FOR PROPERTY LOCATED AT 6001 CAMP GROUND ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 21PARKWAIVER0002).**

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

**Attachments:** O-334-21 V.1 072921 Parking Waiver 6001 Camp Ground Rd.pdf

21-PARKWAIVER-0002.pdf

21-PARKWAIVER-0002 PC Minutes.pdf

21-PARKWAIVER-0002 Staff Report.pdf

21-PARKWAIVER-0002 Letter of Explanation.pdf

21-PARKWAIVER-0002 Plan.pdf

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

**87. O-349-21**

**AN ORDINANCE AMENDING LMCO CHAPTER 70 TO PROVIDE FOR TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO BOUNDARIES.**

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

**Attachments:** O-349-21 V.1 072921 Amend LMCO TO PROVIDE TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO.pdf

**88. O-350-21**

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 96 OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REPORTING OF WOUNDS INFLICTED BY FIREARMS.**

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

**Attachments:** O-350-21 V.1 072921 CREATING A NEW SECTION OF CHAPTER 96 OF THE LMCO REQUIRING REPORTING OF WOUNDS INFLICTED BY FIREARMS.pdf

**Announcements**

Council President James made an announcement about Victory Park Day being on August 7, 2021.

Council President James announced that the next Metro Council meeting would be on Thursday, August 12, 2021, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:46 p.m.