

# Louisville Metro Government



## Action Summary - Final

Thursday, December 16, 2021

6:00 PM

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

**Council Chambers/Virtual**

### 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 6:00 p.m.

**Members Roll Call**

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. Council Members attended the meeting remotely, except for the following who attended in Chambers:

- Council President James
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Kramer
- Council Member Fox
- Council Member Triplett
- Council Member Reed
- Council Member Winkler
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Engel
- Council Member Peden
- Council Member Holton Stewart

**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 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), 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 Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Laura Ferguson, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office  
Joan Sheffer, Civic Innovation and Technology  
Matt Crady, Civic Innovation and Technology  
Robert Tinsley, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Olivia Bennett, Assistant Clerk

**Moment of Silence**

Council President James stated the number of people who have died (1,790) and the number of confirmed cases (129,901) of COVID-19 as of that morning in Louisville. He stated that Louisville has moved back into the Red Zone since the Council's last meeting. He also stated that 1,585,980 COVID vaccine doses have been received in Jefferson County, and that everyone should continue to encouraged others to get vaccinated as we go into the Holiday season with a new variant emerging.

Council President James also spoke about fellow Kentuckians affected by the tornado and the 74 who lost their lives, including 12 children. He encouraged participation in the many donation drives being organized.

He asked that everyone join him in a moment of silence.

**Special Recognitions and Proclamations**1. [ID 21-1717](#)

Council Member Green recognized Migail and Dorothy Hutton for their community involvement.

Darrell Griffith also spoke to this item.

\* Council President James relinquished the chair to President Pro-Tem Winkler at 6:07 p.m.

2. [ID 21-1641](#)

Council President James recognize Bill Wagner, retired Family Health Center CEO.

The following also spoke to this item:

- Bill Wagner
- Council Member Piagentini

3. [ID 21-1621](#)

Council President James recognized Officer Burton, Officer Delgado, Nurse Fremow, Officer Grayson, Sergeant Jones, and Officer Sample of the Louisville Metro Corrections Department for their critical work during two lifesaving events on November 24, 2021.

4. [ID 21-1622](#)

Council President James recognized Metro Council Staff, Metro Council Clerk's Office, MetroTV, and Executive Support for a job well done during a challenging year.

\* Council President James resumed the chair at 6:27 p.m.

## Addresses to the Council

### 5. [ID 21-1715](#)

#### Addresses to Council - December 16, 2021

**Attachments:** [Addresses to Council 12-16-21.pdf](#)

The Clerk called forward the following speakers:

- Shauntrice Martin
- Mary Downing
- Cara Tobe
- Lindsay Wallace
- Nancy Cavalcante
- Maragret Stewart
- Lynne Dodd
- Melinda McCullough
- Barbara Berman

## Council Minutes

### 6. [ID 21-1711](#)

#### Regular: Metro Council - December 2, 2021

**Attachments:** [Action Summary for Metro Council - 12-2-21.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 Peden, that the Committee Minutes be approved. The motion carried by a voice vote.

### 7. [ID 21-1710](#)

#### Regular: Committee of the Whole - December 2, 2021

**Attachments:** [Action Summary for Committee of the Whole 12-2-2021.pdf](#)

### 8. [ID 21-1669](#)

#### Special: Labor and Economic Development Committee - December 6, 2021

**Attachments:** [Final Action Summary for Special LED 12-06-2021.pdf](#)

### 9. [ID 21-1685](#)

#### Regular: Planning and Zoning Committee - December 7, 2021

**Attachments:** [Action Summary for Planning and Zoning Committee 120721.pdf](#)

10. [ID 21-1670](#)

**Regular: Labor and Economic Development Committee - December 7, 2021**

**Attachments:** [Final Action Summary for LED 12-07-2021.pdf](#)

11. [ID 21-1682](#)

**Regular: Public Works Committee - December 7, 2021**

**Attachments:** [Action Summary for Public Works Committee 120721.pdf](#)

12. [ID 21-1661](#)

**Regular: Government Oversight and Audit Committee - December 7, 2021**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 12-07-21.pdf](#)

13. [ID 21-1662](#)

**Regular: Public Safety Committee - December 8, 2021**

**Attachments:** [Action Summary for the Public Safety Committee 12-08-21.pdf](#)

14. [ID 21-1712](#)

**Regular: Appropriations Committee - December 8, 2021**

**Attachments:** [Action Summary for Appropriations Committee 12-8-21.pdf](#)

15. [ID 21-1689](#)

**Regular: Parks and Sustainability Committee - December 9, 2021**

**Attachments:** [Action Summary for Parks and Sustainability Committee 120921.pdf](#)

16. [ID 21-1663](#)

**Regular: Committee on Equity and Inclusion - December 9, 2021**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 12-09-21.pdf](#)

17. [ID 21-1671](#)

**Regular: Budget Committee - December 9, 2021**

**Attachments:** [Final Action Summary for Budget Committee 12-9-21.pdf](#)

18. [ID 21-1713](#)

**Special: Public Safety - December 15, 2021**

**Attachments:** [Action Summary for Special Public Safety Committee 12-15-21.pdf](#)

## **Consent Calendar**

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

**Absent:** 3 - Green, Benson and Ackerson

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

19. [O-622-21](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS IN DISTRICT 25 TO PREVENT CRIME AND PROVIDE OUTREACH.**

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

**Attachments:** [O-622-21 V.1 120221 D-25 NDF for LMPD 3rd Div. Overtime.pdf](#)  
[O-622-21 Supporting Documentation LMPD.pdf](#)  
[ORD 189 2021.pdf](#)

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

Enactment No: Ordinance 189-2021

20. [O-643-21](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK TO FUND STONE ENTRANCE STEPS.**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-643-21 V.1 120221 D-8 NDF for Friends of Beechmont Park.pdf](#)  
[O-643-21 Supporting Documentation FBP.pdf](#)  
[ORD 190 2021.pdf](#)

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

Enactment No: Ordinance 190-2021

21. [O-644-21](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES TO FUND ITS FOOD PANTRY AND LOW-INCOME SENIOR LUNCH PROGRAM STAFF WAGES.**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-644-21 V.1 120221 D-8 NDF for Highland Community Ministries.pdf](#)  
[O-644-21 Supporting Documentation HCM.pdf](#)  
[ORD 191 2021.pdf](#)

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

Enactment No: Ordinance 191-2021

**Legislation forwarded from BUDGET COMMITTEE**22. [O-627-21](#)

**AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) REGARDING OCCUPATIONAL LICENSE TAXES.**

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

**Attachments:** [O-627-21 V.1 120221 Amends LMCO 110 RE Occupational License Taxes.pdf](#)  
[ORD 192 2021.pdf](#)

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

Enactment No: Ordinance 192-2021

23. [O-628-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$20,000,000 TO FACILITIES AND FLEET MANAGEMENT TO FUND THE PURCHASE AND RENOVATION OF A PROPERTY LOCATED AT 601 WEST CHESTNUT STREET.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-628-21 V.1 120221 Funds to Fleet and Facility Mgmt for 601 W. Chestnut Property.pdf](#)  
[ORD 193 2021.pdf](#)

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

Enactment No: Ordinance 193-2021

**24. [R-154-21](#)**

**A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, AND IMPROVEMENT OF A MUNICIPAL BUILDING FOR VARIOUS METRO AGENCIES, INCLUDING THE LOUISVILLE METRO POLICE DEPARTMENT, FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [R-154-21 V.1 120221 Intent to Finance Properties for Various Metro Agencies.pdf](#)  
[RES 127 2021.pdf](#)

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

Enactment No: Resolution 127-2021

**25. [R-155-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE (“CDBG-CV”) PROGRAM FUNDS TO REHABILITATE THE BUILDING LOCATED AT 631 SOUTH 28TH STREET, LOUISVILLE, KY 40211, TO BE USED FOR AN ADULT DAY CENTER FOR DISABLED AGING ADULTS AND WILL BE OWNED AND OPERATED BY ELDERSERVE INC.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [R-155-21 V.1 120221 CDBG-CV to Rehabilitate Adult Day Center - ElderServe.pdf](#)  
[RES 128 2021.pdf](#)

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

Enactment No: Resolution 128-2021

**26. [R-156-21](#)**

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2022 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-156-21 V.1 120221 Approval of Jeff. Co. Clerk's 2022 Budget.pdf](#)  
[Jeff. Co. Clerk's 2022 Budget Memo Rec'd 11-19-21.pdf](#)  
[RES 129 2021.pdf](#)

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

Enactment No: Resolution 129-2021



27. [R-157-21](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF’S 2022 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [R-157-21 V.1 120221 Approval of Jeff. Co. Sheriff's 2022 Budget.pdf](#)  
[Aubrey2022BudgetFiling.pdf](#)  
[Jefferson County Sheriff's Office 2022 Budget Attachment A.pdf](#)  
[Jefferson County Sheriff's Office 2022 Budget Attachment A-1.pdf](#)  
[RES 130 2021.pdf](#)

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

Enactment No: Resolution 130-2021

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

28. [AP120721GW](#)

**APPOINTMENT OF GREG WILLETT TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2025)**

**Attachments:** [APT Commission for Persons with Disabilities 11.29.21.pdf](#)  
[Greg Willett 11.29.21.pdf](#)  
[Applicants - Commission for Persons with Disabilities - 11.29.21.pdf](#)  
[Current Board - Commission for Persons with Disabilities 11.29.21.pdf](#)

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

29. [AP120721PH](#)

**APPOINTMENT OF PAUL HINSON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. (TERM EXPIRES NOVEMBER 29, 2024)**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.29.21.pdf](#)  
[Paul Hinson 11.29.21.pdf](#)  
[Applicants - Tree Advisory Committee - 11.29.21.pdf](#)  
[Current - Tree Advisory Committee - 11.29.21.pdf](#)

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

30. [RP120721AG](#)**REAPPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)**

**Attachments:** [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)

[Adam Gallagher 11.29.21.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board - AG 11.29.21.pdf](#)

[Current Board - Affordable Housing Trust Fund Board AG 11.29.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

31. [RP120721KG](#)**REAPPOINTMENT OF KIMBERLY RICE GOODE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)**

**Attachments:** [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)

[Kimberly Rice Goode 11.29.21.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board - KG 11.29.21.pdf](#)

[Current Board - Affordable Housing Trust Fund Board KRG 11.29.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

32. [RP120721AF](#)**REAPPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2024)**

**Attachments:** [APT Extension Board 11.29.21.pdf](#)

[Amanda Fuller 11.29.21.pdf](#)

[Applicants for Board - Extension Board 11.29.21.pdf](#)

[Current Board - Extension Board 11.29.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

33. [AP120721CS](#)**APPOINTMENT OF CHRISTOPHER SCHREMSEER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)

[Christopher Schremser 11.29.21.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board CS 11.29.21.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP120721PW](#)

**APPOINTMENT OF PATRICIA WILLIAMS TO THE KENTICKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)  
[Patricia Williams 11.29.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board PW 11.29.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [RP120721CB](#)

**REAPPOINTMENT OF CAITLIN BLAIR TO THE KENTICKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES DECEMBER 13, 2024)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)  
[Caitlin Blair 11.29.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board CB 11.29.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board CB 11.29.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

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**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****36. [R-149-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH WELLNESS (“LMPHW”) CONCERNING COVID TESTING EQUIPMENT - (LIFE TECHNOLOGIES CORPORATION - \$63,575.00).**

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

**Attachments:** [R-149-21 V.1 120221 Contract for LMPHW concerning COVID-19 Testing Equipment.pdf](#)  
[Life Technologies Contract Documents.pdf](#)  
[RES 131 2021.pdf](#)

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

Enactment No: Resolution 131-2021

**37. [R-150-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY - (DINO DON, INC. - \$225,000.00).**

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

**Attachments:** [R-150-21 V.1 120221 Contract for the Louisville Zoo concerning an Animatronic Display.pdf](#)  
[Dino Don Inc Non-Competitive Contract Request - Redacted.pdf](#)  
[Updated Louisville Zoo Contract for Dino Don - Redacted.pdf](#)  
[RES 132 2021.pdf](#)

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

Enactment No: Resolution 132-2021

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**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****38. [R-153-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$100,000 FROM THE NATURE CONSERVANCY FOR THE IMPLEMENTATION OF CONSULTANT-LED CONCEPTUAL PLANNING AND PUBLIC INPUT RELATED TO THE MILL CREEK 1,000 ACRE PARK TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.**

**Sponsors:**Primary Cindi Fowler (D-14)

**Attachments:** [R-153-21 V.1 120221 Mill Creek 1000 Acre Park.pdf](#)  
[RES 133 2021.pdf](#)

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

Enactment No: Resolution 133-2021

**39. [R-158-21](#)**

**A RESOLUTION APPROVING THE USE OF AN UNDEVELOPED PORTION OF BOBBY NICHOLS GOLF COURSE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOCATED AT 4301 EAST PAGES LANE BY COTTON SPORTS, LLC.**

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

**Attachments:** [R-158-21 V.1 120221 Approving Bobby Nichols Golf Course at 4301 East Pages Lane.pdf](#)  
[Cotton Sports - Ground Lease - Nov 22 versionCLEAN..pdf](#)  
[RES 134 2021.pdf](#)

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

Enactment No: Resolution 134-2021

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****40. [O-646-21](#)**

**AN ORDINANCE RELATING TO THE DECISION OF THE DEVELOPMENT REVIEW COMMITTEE OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 21-DDP-0048.**

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

**Attachments:** [O-646-21 V.1 120221 DDP-0048 Rejection.pdf](#)  
[ORD 194 2021.pdf](#)

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

Enactment No: Ordinance 194-2021

**Legislation forwarded from PUBLIC SAFETY COMMITTEE****41. [R-159-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING TRAINING AND TECHNICAL ASSISTANCE TO HELP ALLEVIATE VIOLENCE IN METRO LOUISVILLE - (CURE VIOLENCE GLOBAL - \$200,000.00).**

**Sponsors:** Primary David James (D-6) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-159-21 V.1 120221 Cure Violence Global.pdf](#)

[Cure Violence Global Agreement.pdf](#)

[Agreement Attachment B - Hold Harmless Agreement and Indemnification Clause and Insurance Requirements.pdf](#)

[Cure Violence Global Program Description.pdf](#)

[RES 135 2021.pdf](#)

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

Enactment No: Resolution 135-2021

**Legislation forwarded from PUBLIC WORKS COMMITTEE****42. [O-629-21](#)**

**AN ORDINANCE APPROVING THE THIRTY-SECOND SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2022A.**

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

**Attachments:** [O-629-21 V.1 120221 MSD Bond Ordinance.pdf](#)

[O-629-21 ATTACH MSD22A 32nd Supplemental Resolution.pdf](#)

[MSD 2022A Bond Issue Public Works CEBG 12.7.21.pdf](#)

[ORD 195 2021.pdf](#)

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

Enactment No: Ordinance 195-2021

**Special Legislation**

[See the "Unedited Transcript of Metro Council Meeting - December 16, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James stated that Rule 7.01(b) allows the Council to approve legislation with one reading if it is an Administrative function of the Council.

**43. [R-171-21](#)**

**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 Jessica Green (D-1) and Primary David James (D-6)

**Attachments:** [R-171-21 V.1 121621 Contract for HR Alliance.pdf](#)  
[RES 136 2021.pdf](#)

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

\* Council President James relinquished the chair to President Pro-Tem Winkler at 7:10 p.m.

Council President James spoke to this item.

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

\* Council President James resumed the chair at 7:11 p.m.

Enactment No: Resolution 136-2021

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - December 16, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James addressed the audience about proper etiquette and decorum while attending meetings in Council Chambers.

**44. [R-160-21](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, POLICE OFFICERS AND SERGEANTS.**

**Sponsors:** Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Barbara Shanklin (D-2), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25) and Primary David James (D-6)

**Attachments:** [R-160-21 V.1 120221 Concerning Collective Bargaining Agreement for Police Officers and Sergeants.pdf](#)  
[R-160-21 ATTACH Contract for FOP Officers and Sergeants.pdf](#)  
[RES 137 2021.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member George
- Council Member Ackerson
- Council Member Purvis

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

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

**No:** 3 - Dorsey, Arthur and Chambers Armstrong

**Present:** 1 - Purvis

**Absent:** 2 - Green and Benson

Enactment No: Resolution 137-2021



45. [O-642-21](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAGAZINE STREET 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.

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [O-642-21 V.1 120221 Establishing the Magazine Street Development Area as an Agency.pdf](#)  
[O-642-21 ATTACH Exhibit A Magazine Street Development Plan.pdf](#)  
[O-642-21 ATTACH Exhibit B Magazine Street Development Area Map.pdf](#)  
[O-642-21 ATTACH Exhibit C Magazine Street Local Participation Agreement.pdf](#)  
[Mt. Lebanon Senior Apartments - LAEDC.pdf](#)  
[ORD 196 2021.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Piagentini
- Council Member Arthur
- Council Member Ackerson

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

**Yes:** 24 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 2 - Green and Benson

Enactment No: Ordinance 196-2021

46. [O-647-21](#)

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2020-2021 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND APPROVING A THIRD ROUND OF THE AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Bill Hollander (D-9), Additional Amy Holton Stewart (D-25), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17) and Additional Mark H. Fox (D-13)

- Attachments:** [O-647-21 V.2 CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)  
[O-647-21 ATTACH CABS 120921- Schedule A - ARP Round 3.pdf](#)  
[O-647-21 PROPOSED CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)  
[O-647-21 PROPOSED CABS 120921 Schedule A - ARP Round 3.pdf](#)  
[O-647-21 V.1 120221 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)  
[Presentation on Council Year End FY20 12-9-21.pdf](#)  
[ORD 197 2021.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 Hollander
- Council Member Piagentini
- Council Member Fowler
- Council Member Holton Stewart
- Council Member Arthur
- Council Member McCraney
- Council Member Shanklin

**A motion was made by Council Member Fowler, seconded by Council Member Fox, to call the question.**

**The motion to call the question carried by a voice vote.**

Enactment No: Ordinance 197-2021

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

**Yes:** 24 - Green, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Present:** 1 - Arthur

**Absent:** 1 - Benson

Enactment No: Ordinance 197-2021

47. [R-161-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING DEFLECTION PROGRAM MOBILE RESPONSE SERVICES AND PROVIDING FOR REPORTING RELATED TO THE CONTRACT - (SEVEN COUNTIES SERVICES, INC. - [\$1,634,859.00] \$1,715,051.00) (AS AMENDED).**

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

**Attachments:** [R-161-21 V.2 FAM 010622 Deflection Program - Seven Counties.pdf](#)

[R-161-21 PROPOSED FAM 010622 Deflection Program - Seven Counties.pdf](#)

[Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)

[Attachment A of Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)

[Attachment B of Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)

[R-161-21 V.1 120221 Deflection Program - Seven Counties.pdf](#)

[Deflection Program Agreement - Seven Counties](#)

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

**The following spoke to this item:**

- Council Member Green
- Council Member Winkler

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

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

Enactment No: Resolution 001-2022

48. [O-575-21](#)**AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO METRO GOVERNMENT TOW LOTS FEES AND TO ALLOW THE DIRECTOR TO DECLARE AN AMNESTY PERIOD (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-575-21 V.3 FAM 121621 Metro Government Tow Lot Amnesty Period.pdf](#)  
[O-575-21 V.2 CAM 121521 Metro Government Tow Lot Amnesty Period.pdf](#)  
[O-575-21 PROPOSED CAM 121521 \(George\) Metro Government Tow Lot Amnesty Period.pdf](#)  
[O-575-21 PROPOSED CAM 121521 \(Parker\) Metro Government Tow Lot Amnesty Period.pdf](#)  
[O-575-21 V.1 111121 Metro Government Tow Lot Amnesty Period.pdf](#)  
[ORD 198 2021.pdf](#)

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

The following spoke to this item:

- Council Member Green
- Council Member George
- Council Member Hollander
- Council Member Arthur
- Council Member Purvis
- Council Member Kramer
- Council Member Piagentini
- Council Member Fox
- Council Member Peden

A motion was made by Council Member Peden, seconded by Council Member Arthur, to call the question.

The motion to call the question carried by voice vote.

Enactment No: Ordinance 198-2021

The motion to call the question was withdrawn so that Kathryn Meador, Jefferson County Attorney's Office, could speak about a necessary amendment.

Enactment No: Ordinance 198-2021

A motion was made by Council Member Peden, seconded by Council Member Hollander, that this Ordinance be amended as shown in the attached document titled "O-575-21 V.3 FAM 121621 Metro Government Tow Lot Amnesty Period.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 198-2021

**A motion was made by Council Member Peden, seconded by Council Member Arthur, to call the question.**

**The motion to call the question carried by voice vote.**

Enactment No: Ordinance 198-2021

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

**Yes:** 24 - Green, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 2 - Dorsey and Benson

Enactment No: Ordinance 198-2021

**\* Council President James relinquished the chair to President Pro-Tem Winkler at 8:32 p.m.**

**49. [O-601-21](#)**

**AN ORDINANCE APPROPRIATING \$10,590 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO PROVIDE LIGHTING ON THE SIDEWALK OF RUDY LANE TO INCREASE PEDESTRIAN SAFETY.**

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

**Attachments:** [O-601-21 V.1 120221 NDF for D-7 for Lighting on Sidewalk on Rudy Lane.pdf](#)  
[O-601-21 Supporting Documentation PW.pdf](#)  
[ORD 199 2021.pdf](#)

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

**Council Member Blackwell spoke to this item.**

**During the vote, Council Member Mulvihill stated that he was abstaining due to his wife's employment with Louisville Gas and Electric Company.**

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

**Yes:** 21 - Green, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood and Ackerson

**Absent:** 4 - Dorsey, James, Benson and Holton Stewart

**Abstain:** 1 - Mulvihill

Enactment No: Ordinance 199-2021

50. [O-658-21](#)

**AN ORDINANCE APPROPRIATING [\$8,500] [\$11,500] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21, 24, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO ASSIST WITH THE CONSTRUCTION OF THE INTERGENERATIONAL LIFE CENTER (AS AMENDED).**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Amy Holton Stewart (D-25), Primary Robin Engel (R-22), Additional Nicole George (D-21), Additional Pat Mulvihill (D-10) and Additional Mark H. Fox (D-13)

**Attachments:** [O-658-21 V.3 FAM 121621 NDF for Harbor House Capital Project.pdf](#)  
[O-658-21 Supporting Documentation HHL.pdf](#)  
[O-658-21 V.2 CAM 120821 NDF for Harbor House Capital Project.pdf](#)  
[O-658-21 V.1 120221 NDF for Harbor House Capital Project.pdf](#)  
[ORD 200 2021.pdf](#)

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

**Council Member Blackwell spoke to this item.**

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

- add \$500 from District 17
- add \$1,000 from District 24

**The motion to amend carried by a voice vote for a new appropriated total of \$13,000.**

Enactment No: Ordinance 200-2021

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

**Yes:** 21 - Green, Shanklin, Purvis, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 5 - Dorsey, Arthur, James, Chambers Armstrong and Benson

Enactment No: Ordinance 200-2021

51. [O-588-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5661 WEST INDIAN TRAIL AND PARCEL ID NO. 104500730000 CONTAINING APPROXIMATELY 4.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0091)(AS AMENDED).**

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

**Attachments:** [O-588-21 V.2 CAM 111621 Zoning at 5661 W Indian Trail and Parcel ID No 10450730000.pdf](#)  
[O-588-21 V.1 111121 Zoning at 5661 W Indian Trail and Parcel ID No 10450730000.pdf](#)  
[21-ZONE-0091.pdf](#)  
[21-ZONE-0091\\_PC Min\\_10.21.21.pdf](#)  
[21-ZONE-0091\\_LDT Min\\_09.09.21.pdf](#)  
[21-ZONE-0091\\_staff rpts.pdf](#)  
[21-ZONE-0091\\_Appl Booklet.pdf](#)  
[21-ZONE-0091\\_Applicants FOF.pdf](#)  
[21-ZONE-0091\\_Plan\\_080221.pdf](#)  
[ORD 201 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Fox

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

**Yes:** 21 - Green, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 5 - Dorsey, James, Blackwell, Fowler and Benson

Enactment No: Ordinance 201-2021

52. [O-612-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9301-9309 SMYRNA PARKWAY AND PARCEL ID NOS. 066202630000 AND 066202760000 CONTAINING APPROXIMATELY 8.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0121) (AS AMENDED).**

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

**Attachments:** [O-612-21 V.2 FAM 121621 Zoning at 9301-9309 Smyrna Parkway.pdf](#)  
[O-612-21 V.1 120221 Zoning at 9301-9309 Smyrna Parkway.pdf](#)  
[20-ZONE-0121.pdf](#)  
[20-ZONE-0121 PC Minutes.pdf](#)  
[20-ZONE-0121 Other Minutes.pdf](#)  
[20-ZONE-0121 Staff Pres 100721.pdf](#)  
[20-ZONE-0121 Staff Reports.pdf](#)  
[20-ZONE-0121 Legal Description.pdf](#)  
[20-ZONE-0121 Justification Statement.pdf](#)  
[20-ZONE-0121.pdf](#)  
[21062894\\_2.pdf](#)  
[20-ZONE-0121 TreeExhibit 082021.pdf](#)  
[20-ZONE-0121 Water Wetland Delineation Report.pdf](#)  
[20-ZONE-0121 Plan 082021.pdf](#)  
[ORD 202 2021.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Peden

A motion was made by Council Member Flood, seconded by Council Member Fox, that this Ordinance be amended as shown in attached document titled "O-612-21 V.2 FAM 121621 Zoning at 9301-9309 Smyrna Parkway.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 202-2021

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

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

**Absent:** 3 - Dorsey, James and Benson



Enactment No: Ordinance 202-2021

\* Council President James resumed the chair at 8:44 p.m.

53. [O-623-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6406 LEISURE LANE CONTAINING APPROXIMATELY 12.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0044).**

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

**Attachments:** [O-623-21 V.1 120221 Zoning at 6406 Leisure Lane.pdf](#)

[21-ZONE-0044.pdf](#)

[21-ZONE-0044\\_PC minutes\\_11.04.21.pdf](#)

[21-ZONE-0044\\_LDT minutes\\_10.14.21.pdf](#)

[21-ZONE-0044\\_legal desc.pdf](#)

[21-ZONE-0044\\_Appl Justification Stmt.pdf](#)

[21-ZONE-0044\\_applicant\\_justification.pdf](#)

[21-ZONE-0044\\_citizen comments.pdf](#)

[21-ZONE-0044\\_LeftTurnAnalysis\\_061521.pdf](#)

[21-ZONE-0044\\_Plan\\_11.04.21.pdf](#)

[21-ZONE-0044\\_staff rpts.pdf](#)

[21-ZONE-0044\\_wetlands.pdf](#)

[ORD 203 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden

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

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

**Absent:** 3 - Dorsey, Blackwell and Benson

Enactment No: Ordinance 203-2021

54. [O-624-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5217 SPRINGDALE ROAD CONTAINING APPROXIMATELY 17.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0106) (AS AMENDED).**

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

**Attachments:** [O-624-21 V. 2 CAM 120721 Zoning at 5217 Springdale Road.pdf](#)

[O-624-21 V.1 120221 Zoning at 5217 Springdale Road.pdf](#)

[21-ZONE-0106.pdf](#)

[21-ZONE-0106\\_PC minutes\\_11.04.21.pdf](#)

[21-ZONE-0106\\_Other minutes.pdf](#)

[21-ZONE-0106\\_legal desc.pdf](#)

[21-ZONE-0106\\_Appl Justification Stmt.pdf](#)

[21-ZONE-0106\\_Applicants Booklet.pdf](#)

[21-ZONE-0106\\_citizen comments.pdf](#)

[21-ZONE-0106\\_Karst Study.pdf](#)

[21-ZONE-0106\\_Noise Impact Analysis.pdf](#)

[21-ZONE-0106\\_Plan\\_11.04.21.pdf](#)

[21-ZONE-0106\\_staff rpts.pdf](#)

[21-ZONE-0106\\_Traffic Impact Study.pdf](#)

[ORD 204 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Reed

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

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

**Absent:** 4 - Dorsey, McCraney, Blackwell and Benson

Enactment No: Ordinance 204-2021

55. [O-631-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1230 AND 1230R HELCK AVENUE CONTAINING APPROXIMATELY 4.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0033).**

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

**Attachments:** [O-631-21 V.1 120221 Zoning at 1230 and 1230R Helck Avenue.pdf](#)

[21-ZONE-0033.pdf](#)

[November 18, 2021 PC Minutes Case 21-ZONE-0033.pdf](#)

[21-ZONE-0033 Other Minutes.pdf](#)

[21-ZONE-0033 Staff Reports.pdf](#)

[21-ZONE-0033 Legal Description.pdf](#)

[21-ZONE-0033 Statement of Compliance.pdf](#)

[21-ZONE-0033 Booklet.pdf](#)

[21-ZONE-0033 Letters of Opposition.pdf](#)

[21-ZONE-0033 Plan 092021.pdf](#)

[ORD 205 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member George

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

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

**Absent:** 3 - Dorsey, Blackwell and Benson

Enactment No: Ordinance 205-2021

56. [O-632-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 4.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0081) (AS AMENDED).**

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

**Attachments:** [O-632-21 V.2 CAM 120721 Zoning at 10501 and 10511 Preston Highway.pdf](#)  
[O-632-21 V.1 120221 Zoning at 10501 and 10511 Preston Highway.pdf](#)  
[21-ZONE-0081.pdf](#)  
[November 18, 2021 PC Minutes 21-ZONE-0081.pdf](#)  
[21-ZONE-0081 Other Minutes.pdf](#)  
[21-ZONE-0081 Staff Reports.pdf](#)  
[21-ZONE-0081 Legal Description.pdf](#)  
[21-ZONE-0081 Statement of Compliance.pdf](#)  
[21-ZONE-0081 Applicant Studies.pdf](#)  
[21-ZONE-0081 Letters of Support.pdf](#)  
[21-ZONE-0081 Plan\\_110521.pdf](#)  
[ORD 206 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden

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

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

**Absent:** 3 - Dorsey, Blackwell and Benson

Enactment No: Ordinance 206-2021

57. [O-633-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 12407 REHL ROAD CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0107).**

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

**Attachments:** [O-633-21 V.1 120221 Zoning at 12407 Rehl Road.pdf](#)

[21-ZONE-0107.pdf](#)

[November 18, 2021 PC Minutes Case 21-ZONE-0107.pdf](#)

[21-ZONE-0107 Other Minutes.pdf](#)

[21-ZONE-0107 Staff Reports.pdf](#)

[21-ZONE-0107 Legal Description.pdf](#)

[21-ZONE-0107 Statement of Compliance.pdf](#)

[21-ZONE-0107 Plan 092721.pdf](#)

[ORD 207 2021.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
- Council Member Kramer

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

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

**Absent:** 4 - Dorsey, Blackwell, Winkler and Benson

Enactment No: Ordinance 207-2021

58. [O-635-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10511 WEST MANSLICK ROAD CONTAINING APPROXIMATELY 15.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0119) (AS AMENDED).**

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

**Attachments:** [O-635-21 V.2 CAM 120721 Zoning at 10511 West Manslick Road.pdf](#)  
[O-635-21 V.1 120221 Zoning at 10511 West Manslick Road.pdf](#)  
[21-ZONE-0119.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0119.pdf](#)  
[21-ZONE-0119 Other Minutes.pdf](#)  
[21-ZONE-0119 Staff Reports.pdf](#)  
[21-ZONE-0119 Legal Description.pdf](#)  
[21-ZONE-0119 Justification Statement.pdf](#)  
[21-ZONE-0119 Applicant Studies.pdf](#)  
[21-ZONE-0119 plan 102021.pdf](#)  
[ORD 208 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Fox
- Council Member Piagentini

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

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

**Absent:** 3 - Dorsey, Blackwell and Benson

Enactment No: Ordinance 208-2021

59. [O-636-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9500 GOLDERS GREEN CIRCLE CONTAINING APPROXIMATELY 9.44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0112) (AS AMENDED).**

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

**Attachments:** [O-636-21 V.2 CAM 120721 Zoning at 9500 Golders Green Circle.pdf](#)  
[O-636-21 V.1 120221 Zoning at 9500 Golders Green Circle.pdf](#)  
[21-ZONE-0112.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0112.pdf](#)  
[21-ZONE-0112 Other Minutes.pdf](#)  
[21-ZONE-0112 Staff Reports.pdf](#)  
[21-ZONE-0112 Legal Description.pdf](#)  
[21-ZONE-0112 Statement of Compliance.pdf](#)  
[21-ZONE-0112 Booklet.pdf](#)  
[Pre=-app plan SITE PLAN-PRE APP-2021-06-14.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Winkler
- Council Member Fowler
- Council Member Piagentini
- Council Member Reed
- Council Member George
- Council Member Kramer

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

**The motion carried by a voice vote and the Ordinance was recommitted to the Planning and Zoning Committee.**

**After the vote, the Jefferson County Attorney's Office was asked by Council Member Flood and Council President James to investigate what liability Metro Government may have in this case since certificates of occupancy were issued, and to provide the findings to the Planning and Zoning Committee.**

60. [O-638-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT SCHUTTE STATION PLACE (PARCEL ID NO. 003905510000) CONTAINING APPROXIMATELY [12.97] 7.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0103) (AS AMENDED).**

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

**Attachments:** [O-638-21 V.2 CAM 120721 Zoning at Schutte Station Place.pdf](#)

[O-638-21 V.1 120221 Zoning at Schutte Station Place.pdf](#)

[21-ZONE-0103.pdf](#)

[November 18, 2021 PC Minutes Case 21-ZONE-0103 and 21-AMEND-0009.pdf](#)

[21-ZONE-0103 PC LDT Minutes.pdf](#)

[21-ZONE-0103 Staff Reports.pdf](#)

[21-AMEND-0009 Staff Report.pdf](#)

[21-ZONE-0103 Legal Description.pdf](#)

[21-ZONE-0103 Elevations 092921.pdf](#)

[21-ZONE-0103 Booklets Studies.pdf](#)

[21-ZONE-0103 Plan 102721.pdf](#)

[ORD 209 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Kramer

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

**Yes:** 21 - Green, Shanklin, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 5 - Dorsey, Arthur, Purvis, Blackwell and Benson

Enactment No: Ordinance 209-2021



**New Business**

Council President James noted that item 68 (O-350-21) was for reintroduction.

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****61. [O-671-21](#)**

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE CLIFTON AND CRESCENT HILL NEIGHBORHOODS.**

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

**Attachments:** [O-671-21 V.1 121621 D-9 NDF for Clifton-Crescent Hill Neighborhood Plan.pdf](#)  
[O-671-21 Supporting Documentation DL.pdf](#)

**62. [O-677-21](#)**

**AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE LOUISVILLE MUHAMMAD ALI INTERNATIONAL AIRPORT NEIGHBORHOODS.**

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

**Attachments:** [O-677-21 V.1 121621 D-21 NDF for Neighborhood Plan for Airport Area.pdf](#)  
[O-677-21 Supporting Documentation APS.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****63. [R-168-21](#)**

**AN INDUCEMENT RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE “ISSUER”) AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND BOYD COMPANY OR ITS AFFILIATE (THE “COMPANY”) RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF FACILITIES AT 1400 CECIL AVENUE, LOUISVILLE, KENTUCKY, INCLUDING FOUR OR MORE NEW BUILDINGS TO BE USED FOR LIGHT MANUFACTURING OR WAREHOUSING AND DISTRIBUTION (THE “PROJECT”); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.**

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

**Attachments:** [R-168-21 V.1 121621 Memorandum of Agreement between Metro and Boyd Company.pdf](#)  
[R-168-21 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****64. [R-165-21](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY INC. 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-165-21 V.1 121621 Incentives for Chewy Inc.pdf](#)  
[Chewy, Inc. - KBI Board Report - August 29 2019.pdf](#)  
[Chewy, Inc. - Local Letter - 8-14-2019.pdf](#)

**65. [R-169-21](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB MOLDING, INC. 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-169-21 V.1 121621 Incentives for HB Molding, Inc.pdf](#)  
[HB Molding, Inc. - KBI Board Report - 3-29-2018.pdf](#)  
[HB Molding, Inc. - Local Support Ltr - 3-22-2018.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****66. [R-166-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF FUNDING FROM EVERYTOWN FOR GUN SAFETY SUPPORT FUND, INC. TO HIRE A GUN VIOLENCE DATA FELLOW DEDICATED TO COLLECTING, ORGANIZING, ANALYZING, AND INTERPRETING DATA RELATED TO GUN VIOLENCE TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.**

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

**Attachments:** [R-166-21 V.1 121621 GUN VIOLENCE DATA FELLOW.pdf](#)

**67. [R-167-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$699,632 OF FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE TO COMBAT THE FIREARM CRIME EPIDEMIC IN LOUISVILLE. TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.**

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

**Attachments:** [R-167-21 V.1 121621 CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE.pdf](#)

FOR REINTRODUCTION

**68. [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 REPORTING OF WOUNDS INFLICTED BY FIREARMS.pdf](#)  
[O-350-21 PROPOSED LANGUAGE FOR CABS 110321- CREATING A NEW SECTION OF CHAPTER 96 OF THE LMCO REQUIRING REPORTING OF WOUNDS INFLICTED BY FIREARMS.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, January 6, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 9:29 p.m.

**Unedited Transcript of Meeting**

[ID 21-1724](#)

**Unedited Transcript of Metro Council Meeting - December 16, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - December 16, 2021.pdf](#)