

Louisville Metro Government



Action Summary - Tentative

Thursday, September 9, 2021

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtural

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 6:10 p.m. and asked all to rise for the Pledge of Allegiance.

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 Reed
- Council Member Winkler
- Council Member George

A quorum was established.

- Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), 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)

- Excused:** 1 - Council Member Keisha Dorsey (D-3)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Joan Sheffer, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

Council President James stated the number of people who have died (1,427) and the number of confirmed cases (101,591) of COVID-19 as of that morning in Louisville. He further stated that three people have died every day since the Council met two weeks ago. He stated that Louisville was in the Red Zone, especially among children. He strongly suggested everyone get vaccinated and wear a mask to beat this together.

Special Recognitions and Proclamations1. [ID 21-1100](#)

Council Member Hollander recognized Brian Riendeau, Executive Director of Dare to Care, on his retirement after 12 years of service.

The following also spoke to this item:

- Council Member Shanklin
- Council Member Purvis
- Council Member Green
- Council Member Kramer

2. [ID 21-1101](#)

Council Member Hollander recognized Maria Price, Executive Director of St. John Center for Homeless Men, on her retirement after 15 years of service, including 13 years as Executive Director.

The following also spoke to this item:

- Council Member Blackwell
- Council Member Kramer

Addresses to the Council3. [ID 21-1152](#)

Addresses to Council - September 9, 2021

Attachments: [Addresses to Council 9-9-21.pdf](#)

The Clerk called forward the following speakers:

- Wallace McMullen
- Cara Tobe

Council Minutes4. [ID 21-1148](#)

Regular: Metro Council - August 26, 2021

Attachments: [Action Summary for Metro Council - 8-26-21.pdf](#)

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

Committee Minutes

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

5. [ID 21-1089](#)

Regular: Metro Council Ad Hoc Committee on Redistricting - August 25, 2021
(These minutes will be presented for approval at the September 9, 2021 Council meeting.)

Attachments: [Action Summary for Metro Council Ad Hoc Committee on Redistricting 8-25-21.pdf](#)

6. [ID 21-1147](#)

Regular: Committee of the Whole - September 2, 2021

Attachments: [Action Summary for Committee of the Whole 8-26-2021.pdf](#)

7. [ID 21-1143](#)

Regular: Planning and Zoning Committee - August 31, 2021

Attachments: [Action Summary Planning and Zoning 083121.pdf](#)

8. [ID 21-1138](#)

Regular: Labor and Economic Development Committee - August 31, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 08.131.21.pdf](#)

9. [ID 21-1142](#)

Regular: Public Works Committee - August 31, 2021

Attachments: [Action Summary Public Works 083121.pdf](#)

10. [ID 21-1130](#)

Regular: Government Oversight and Audit Committee - August 31, 2021

Attachments: [Action Summary for Government Oversight and Audit Committee 08.31.21.pdf](#)

11. [ID 21-1139](#)

Regular: Community Affairs, Housing, Health and Education Committee - September 1, 2021

Attachments: [Action Summary for Community Affairs, Housing, Health and Education 9-1-2021.pdf](#)

12. [ID 21-1131](#)

Regular: Public Safety Committee - September 1, 2021

Attachments: [Action Summary for the Public Safety Committee 09.01.21.pdf](#)

13. [ID 21-1149](#)

Regular: Appropriations Committee - September 1, 2021

Attachments: [Action Summary for Appropriations Committee 9-21-21.pdf](#)

14. [ID 21-1132](#)

Regular: Committee on Equity and Inclusion - September 2, 2021

Attachments: [Action Summary for Committee on Equity and Inclusion 09.02.21.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.

15. [ID 21-1156](#)

Kentucky Science Center Board - Abby Piper, James Higdon, Melissa Whitehead, William Seifrit, Elisabeth Gracie Becht (New Appointments), Linda Stone, Lynette Breedlove, Derek Bland (Reappointments).

Metro Council Approval is Not Required.

Attachments: [APT Kentucky Science Center Board 09.03.21.pdf](#)

16. [ID 21-1157](#)

Brightside Board - Michael Cowherd, Abigail Griggs, Donald Robinson, Justin Heckel, (New Appointments), Debra Hacka, Dr. Amy Seely Flint, Christopher Metzger, Tiffany Cardwell, John McCafferty (Reappointments).

Metro Council Approval is Not Required.

Attachments: [APT Brightside Board 09.03.21.pdf](#)

17. [ID 21-1158](#)

Buechel Fire Protection District Board - Alan Lewis (Mayoral Appointment), Larry Ash (Property Owner (PO) elect), Tom Kinderman (Property Owner (PO) elect) (New Appointments).

Attachments: [APT Buechel Fire Protection District Board 09.03.21.pdf](#)

Consent Calendar

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

Yes: 25 - Green, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Dorsey

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. [O-416-21](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FULLER CENTER FOR HOUSING OF LOUISVILLE TO ASSIST WITH THE #STRIVEFORFIVEPARKLAND PROJECT WHICH PROVIDES PERMANENT AND AFFORDABLE HOUSING FOR THE MOST ECONOMICALLY MARGINALIZED FAMILIES.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-416-21 V.1 082621 NDF for STRIVEFORFIVEPARKLAND Project.pdf](#)
[O-416-21 Supporting Documentation FCH.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 131-2021

19. [O-426-21](#)

AN ORDINANCE APPROPRIATING \$7,331.90 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION FOR EXPENSES RELATED TO THE HIGHVIEW FALL FESTIVAL, THE HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-426-21 V.1 082621 NDF for Highview Business Owner's Association.pdf](#)
[O-426-21 Supporting Documentation HBOA.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 132-2021

Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

20. [R-086-21](#)

A RESOLUTION HONORING REVEREND ALLEN EVANS, JR. BY DEDICATING THE SOUTHWEST CORNER OF 22ND AND WEST MADISON STREET AS “REV. ALLEN EVANS, JR. DRIVE” IN RECOGNITION OF HIS 40TH PASTORAL ANNIVERSARY.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [R-086-21 V.1 082621 Dedicating the SW corner of 22nd and W Madison ST as REV. Allen Evans, Jr Drive.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 073-2021

21. [R-088-21](#)

A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 6TH AND MYRTLE STREETS AS “WATERSTEP WAY” IN THEIR HONOR.

Sponsors:Primary David James (D-6)

Attachments: [R-088-21 V.1 082621 Dedicating the corner of 6th and Myrtle streets as Waterstep Way.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 074-2021

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

22. [AP083121GJ](#)

APPOINTMENT OF GERALD JOINER TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES FEBRUARY 28, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 08.23.21.pdf](#)
[Gerald Joiner 08.23.21.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 08.23.21.pdf](#)
[Current Board - Metropolitan Sewer District Board 08.23.21.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from PLANNING AND ZONING COMMITTEE27. [O-419-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH PRESTON STREET BETWEEN 432 EAST JEFFERSON STREET AND 323 SOUTH PRESTON STREET CONTAINING APPROXIMATELY 0.013 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0019).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-419-21 V.1 082621 20STRCLOSURE0019 Closure of an Unnamed Alley East of S Preston St between 432 E Jefferson St and 323 S Preston.pdf](#)
[20-STRCLOSURE-0019.pdf](#)
[20-STRCLOSURE-0019 PC Minutes 8-5-21.pdf](#)
[21-STRCLOSURE-0019 Other Minutes.pdf](#)
[21-STRCLOSURE-0019 Staff Report.pdf](#)
[21-STRCLOSURE-0019 Plat.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 133-2021

Special Legislation

[See the "Unedited Transcript of Metro Council Meeting - September 9, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of this item.]

28. [R-098-21](#)

A RESOLUTION APPOINTING DAVID JAMES AS METRO COUNCIL'S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.

SPONSORED BY: COUNCIL PRESIDENT DAVID JAMES

Sponsors: Primary David James (D-6)

Attachments: [R-098-21 V.1 090921 Appoint D. James as Council Rep on West End Opport. Partnership Board.pdf](#)

*Council President James relinquished the chair to President Pro-Tem Winkler at 6:44 p.m.

A motion was made by Council Member Purvis, seconded by Council Member Fowler, that this Resolution be approved.

The following spoke to this item:

- Council President James
- Council Member Arthur

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

*Council President James resumed the chair at 6:47 p.m.

Enactment No: Resolution 075-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - September 9, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

29. [O-349-21](#)

AN ORDINANCE AMENDING LMCO CHAPTER 70 TO PROVIDE FOR TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO BOUNDARIES (AS AMENDED).

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

Attachments: [O-349-21 V.3 FAM 090921 AMEND LMCO TO PROVIDE TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO.pdf](#)
[O-349-21 V.2 CAM 090121 AMEND LMCO TO PROVIDE TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO.pdf](#)
[O-349-21 PROPOSED CAM 090121 - Traffic Guards.pdf](#)

[O-349-21 V.1 072921 Amend LMCO TO PROVIDE TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO.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 Green
- Council Member Piagentini
- Council Member Kramer
- Council Member Fowler
- Council Member Winkler

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

- Change "SECTION IV" to "SECTION V."
- Add a new SECTION IV with the following language: "The Chief, or his or her designee, shall provide quarterly updates to Metro Council on the status of traffic guard staffing."

Hollie Hopkins, Jefferson County Attorney's Office, helped with the language for the amendment.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 134-2021

Council Member Blackwell spoke to the amended Ordinance.

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

Yes: 25 - Green, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Dorsey

Enactment No: Ordinance 134-2021

23. [RP083121SM](#)

REAPPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments: [APT Downtown Management District Board 08.23.21.pdf](#)

[Stan Moore 08.23.21.pdf](#)

[Applicants for Board - Downtown Management District 08.23.21.pdf](#)

[Current Board - Downtown Management District 08.23.21.pdf](#)

[Clerk's Note: Items 23 - 26 were considered and voted on together.]

A motion was made by Council Member Winkler, seconded by Council Member Reed, that this Reappointment be approved.

Council Member Ackerson briefly spoke to this item.

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

During the vote, Council Member Arthur explained that he was abstaining from the vote because he is on this Board.

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

Excused: 1 - Dorsey

Abstain: 1 - Arthur

24. [RP083121SW](#)

REAPPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

- Attachments:** [APT Downtown Management District Board 08.23.21.pdf](#)
[Scott Wright 08.23.21.pdf](#)
[Applicants for Board - Downtown Management District SW 08.23.21.pdf](#)
[Current Board - Downtown Management District SW 08.23.21.pdf](#)

[Clerk's Note: Items 23 - 26 were considered and voted on together.]

A motion was made by Council Member Winkler, seconded by Council Member Reed, that this Reappointment be approved.

Council Member Ackerson briefly spoke to this item.

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

During the vote, Council Member Arthur explained that he was abstaining from the vote because he is on this Board.

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

Excused: 1 - Dorsey

Abstain: 1 - Arthur

25. [RP083121JF](#)

REAPPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

- Attachments:** [APT Downtown Management District Board 08.23.21.pdf](#)
[John Ford 08.23.21.pdf](#)
[Applicants for Board - Downtown Management District JF 08.23.21.pdf](#)
[Current Board - Downtown Management District JF 08.23.21.pdf](#)

[Clerk's Note: Items 23 - 26 were considered and voted on together.]

A motion was made by Council Member Winkler, seconded by Council Member Reed, that this Reappointment be approved.

Council Member Ackerson briefly spoke to this item.

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

During the vote, Council Member Arthur explained that he was abstaining from the vote because he is on this Board.

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

Excused: 1 - Dorsey

Abstain: 1 - Arthur

26. [RP083121MG](#)

REAPPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments: [APT Downtown Management District Board 08.23.21..pdf](#)

[Mariah Gratz 08.23.21.pdf](#)

[Applicants for Board - Downtown Management District MG 08.23.21.pdf](#)

[Current Board - Downtown Management District MG 08.23.21.pdf](#)

[Clerk's Note: Items 23 - 26 were considered and voted on together.]

A motion was made by Council Member Winkler, seconded by Council Member Reed, that this Reappointment be approved.

Council Member Ackerson briefly spoke to this item.

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

During the vote, Council Member Arthur explained that he was abstaining from the vote because he is on this Board.

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

Excused: 1 - Dorsey

Abstain: 1 - Arthur

30. [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) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-329-21 V.2 CAM 083121 Zoning at 9418 Piroutte River Rd.pdf](#)
[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](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Fox
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Fowler
- Council Member Peden
- Council Member Benson
- Council Member Ackerson

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

Yes: 18 - Green, Shanklin, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Winkler, Parker, Piagentini, George, Engel, Flood, Holton Stewart and Ackerson

No: 6 - Fox, Fowler, Triplett, Reed, Benson and Peden

Excused: 1 - Dorsey

Absent: 1 - Purvis

Enactment No: Ordinance 135-2021

31. [O-422-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7507½ AND 7509 MT. WASHINGTON ROAD AND PARCEL ID NO. 008601810000 CONTAINING APPROXIMATELY 23.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0023) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-422-21 V.2 CAM 083121 Zoning at 7507 ½ & 7509 Mt. Washington Rd and Parcel Id No. 008601810000.pdf](#)
[O-422-21 V.1 082621 Zoning at 7507 ½ & 7509 Mt. Washington Rd and Parcel Id No. 008601810000.pdf](#)
[21-ZONE-0023.pdf](#)
[21-ZONE-0023 PC Minutes 8-5-21.pdf](#)
[21-ZONE-0023 Other Minutes.pdf](#)
[21-ZONE-0023 Staff Reports.pdf](#)
[21-ZONE-0023 Legal Description.pdf](#)
[21-ZONE-0023 Statement of Compliance.pdf](#)
[21-ZONE-0023 Traffic Impact Study.pdf](#)
[21-ZONE-0023 Applicant Booklet.pdf](#)
[21-ZONE-0023 Plan_040521.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Reed, 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: 24 - Green, Shanklin, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Dorsey

Absent: 1 - Purvis

Enactment No: Ordinance 136-2021

32. [O-415-21](#)

AN ORDINANCE APPROPRIATING [\$14,000] \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 1 [NEIGHBORHOOD DEVELOPMENT FUNDS]; \$5,000 FROM DISTRICT 26; \$3,000 FROM DISTRICT 24; \$2,500 FROM DISTRICT 17; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 14; AND \$1,000 EACH FROM DISTRICTS 2, 6, 7, 8, 9, 10, 12, 13, [AND] 15, 16, 18, 20, 21, 22, 23, AND 25; TO LOUISVILLE METRO POLICE DEPARTMENT TO PROVIDE FUNDING FOR THE VICTIM SERVICES UNIT WHICH PROVIDES EMERGENCY SHELTER AND RELOCATION ASSISTANCE TO A CRIME VICTIM OR WITNESS (AS AMENDED).

Sponsors: Primary Jessica Green (D-1), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

Attachments: [O-415-21 V.3 FAM 090921 NDF for Emergency Housing for Crime Victims and Witnesses.pdf](#)
[O-415-21 V.2 CAM 090121 NDF for Emergency Housing for Crime Victims and Witnesses.pdf](#)
[O-415-21 V.1 082621 NDF for Emergency Housing for Crime Victims and Witnesses.pdf](#)
[O-415-21 Supporting Documentation LMPD-VSU.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Green
- Council Member Winkler
- Council Member Piagentini
- Council Member Reed

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

- add \$5,000 from District 26
- add \$3,000 from District 24
- add \$2,500 from District 17
- add \$2,000 from District 19
- add \$1,500 from District 14
- add \$1,000 each from Districts 2, 6, 7, 8, 9, 16, 18, 20, 21, 22, 23, and 25

The motion to amend carried by a voice vote for a new appropriated total of \$40,000.

Enactment No: Ordinance 137-2021

The motion to approve carried by the following vote and the amended Ordinance was sent to the Consent Calendar:

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

Excused: 1 - Dorsey

Absent: 1 - Purvis

Enactment No: Ordinance 137-2021

33. [R-093-21](#)

A RESOLUTION HONORING CHIEF RUSSELL S. MCDANIEL BY DEDICATING THE CORNER OF WEST MANSLICK ROAD AND MITCHELL HILL ROAD TO BE NAMED “RUSSELL S. MCDANIEL WAY” IN HIS HONOR (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-093-21 V.2 CABS 090121 Honorary Street Sign for Chief Russell McDaniel.pdf](#)
[R-093-21 PROPOSED CABS 090121 Honorary Street Sign for Chief Russell McDaniel.pdf](#)
[R-093-21 V.1 082621 Honorary Street Sign for Chief Russell McDaniel.pdf](#)
[CIF091521PW13.pdf](#)

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

The following spoke to this item:

- Council Member Triplett
- Council Member Fox

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

Enactment No: Resolution 076-2021

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**34. [O-447-21](#)**

AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,666.68 FROM DISTRICT 14; AND \$3,666.66 EACH FROM DISTRICTS 12 AND 25; TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS DUE TO EXCESS SPEEDING AND DIRT BIKE USE.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)

Attachments: [O-447-21 V.1 090921 NDF for LMPD 3rd Division for Overtime in Districts 12, 14, and 25.pdf](#)
[O-447-21 Supporting Documentation LMPD.pdf](#)

35. [O-448-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15) AND BY TRANSFERRING \$150,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 20) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 20) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-448-21 V.2 CABS 091521 Transfer of D-15 NDF to Operations and D-20 NDF to CIF.pdf](#)
[O-448-21 PROPOSED CABS 091521 Transfer of D-15 NDF to Operations Acct.pdf](#)
[O-448-21 V.1 090921 Transfer of D-15 NDF to Operations Acct.pdf](#)

Legislation assigned to BUDGET COMMITTEE**36. [O-449-21](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL TRUST INDENTURE AND (II) A THIRD SUPPLEMENTAL LOAN AGREEMENT RELATED TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY FIRST MORTGAGE RESIDENTIAL CARE FACILITIES REVENUE BONDS (TREYTON OAK TOWERS ECONOMIC DEVELOPMENT PROJECT) SERIES 1995B; AND AUTHORIZING RELATED ACTIONS.

Sponsors:Primary David James (D-6)

Attachments: [O-449-21 V.1 090921 Treyton Oak Towers Economic Development Project and authorizing related actions.pdf](#)
[ATTACH EXHIBIT A Form of Third Supplemental Trust Indenture.pdf](#)
[ATTACH EXHIBIT B Form of Third Supplemental Loan Agreement.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**38. [R-094-21](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [R-094-21 V.1 090921 Contract for LMPHW concerning specialized physician services.pdf](#)
[Mark S Jorrisch MD PSC.pdf](#)

39. [R-095-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE PARKS DEPARTMENT CONCERNING THE PURCHASE OF TWO MOWERS AND TWO GRINDERS FOR USE ON PARKS GOLF COURSES - (CCG LOUISVILLE, LLC D/B/A UNIVERSITY OF LOUISVILLE GOLF CLUB - \$40,000.00).

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-095-21 V.1 090921 Contract for Parks and the purchase of equipment for golf courses.pdf](#)
[CCG LOUISVILLE LLC Golf PSC.pdf](#)

40. [R-096-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$75,000.00).

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [R-096-21 V.1 090921 Contract for Animal Services with IDEXX.pdf](#)
[Idexx Distribution Agreement FY22 MAS.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE41. [O-442-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 749 AND 751 VINE STREET CONTAINING APPROXIMATELY 0.13 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0046)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-442-21 V.2 CAM 091421 Zoning at 749 and 751 Vine Street.pdf](#)
[O-442-21 V.1 090921 Zoning at 749 and 751 Vine Street.pdf](#)
[O-442-21 PROPOSED CAM 091421 Zoning at 749 and 751 Vine Street.pdf](#)
[21-ZONE-0046 PC Minutes.pdf](#)
[21-ZONE-0046 LDT Minutes.pdf](#)
[21-ZONE-0046.pdf](#)
[21-ZONE-0046 PC Staff Report 081921.pdf](#)
[21-ZONE-0046 LDT Staff Report 070821.pdf](#)
[21-ZONEPA-0028 PreApp Staff Report 033121.pdf](#)
[21-ZONE-0046 Legal Description.pdf](#)
[21-ZONE-0046 ON-STREET PARKING STUDY.pdf](#)
[21-ZONE-0046 applicant justification.pdf](#)
[749 Vine PH Preso.pdf](#)
[21-ZONE-0046_Plan_062121.pdf](#)

42. [O-443-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9300 OLD BARDSTOWN ROAD AND PARCEL ID NO. 066600250000 CONTAINING APPROXIMATELY 23.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0052).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-443-21 V.1 090721 Zoning at 9300 Old Bardstown Road.pdf](#)

[21-ZONE-0052 PC Minutes.pdf](#)

[21-ZONE-0052 LDT Minutes.pdf](#)

[21-ZONE-0052.pdf](#)

[21-ZONE-0052 PC Staff Report 081921.pdf](#)

[21-ZONE-0052 LDT Staff Report 072221.pdf](#)

[21-ZONEPA-0022 PreApp Staff Report 032421.pdf](#)

[21-ZONE-0052 Legal Description.pdf](#)

[21-ZONE-0052 applicant justification.pdf](#)

[21-ZONE-0052 LGE.pdf](#)

[21-ZONE-0052 traffic report.pdf](#)

[21-ZONE-0052 interested party comments 081121.pdf](#)

[21-ZONE-0052 interested party comments 071421.pdf](#)

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[7.pdf](#)

[8.pdf](#)

[1.pdf](#)

[2.pdf](#)

[Letter to Council Member.pdf](#)

[21-ZONE-0052 landscape exhibit 070821.pdf](#)

[21-ZONE-0052 Plan 090221.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, September 23, 2021, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 7:52 p.m.

Unedited Transcript of Meeting

[ID 21-1260](#)

Unedited Transcript of Metro Council Meeting - September 9, 2021

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

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