

# Louisville Metro Government



## Action Summary - Final

Thursday, October 14, 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. 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 McCraney
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Fowler
- Council Member Triplett
- Council Member Reed
- Council Member Winkler
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Peden
- Council Member Holton Stewart
- Council Member Ackerson

**A quorum was established.**

- Present:** 23 - 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 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:** 3 - Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12) and Council Member Mark H. Fox (D-13)

## **Support Staff**

**Hollie Hopkins, Jefferson County Attorney's Office**  
**Travis Fiechter, Jefferson County Attorney's Office**  
**Jason Fowler, Jefferson County Attorney's Office**  
**Joan Sheffer, Civic Innovation and Technology**  
**Matt Crady, Civic Innovation and Technology**

**Clerk(s)**

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

**Moment of Silence**

Council President James stated the number of people who have died (1,544) and the number of confirmed cases (116,131) of COVID-19 as of that morning in Louisville. He stated that Louisville was in the Red Zone, although the numbers have improved. He stated that 435,207 residents in Jefferson County have completed the COVID-19 vaccination series, and everyone should continue to encouraged others to get vaccinated as well.

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

**Special Recognitions and Proclamations**1. [ID 21-1309](#)

Council Member McCraney presented a proclamation to All Peoples - A Unitarian Universalist Congregation.

Council Member Arthur also spoke to this item.

2. [ID 21-0896](#)

Council President James will recognize Keith Hackett, retiring Assistant Director of Solid Waste Management, for his years of service.

This item was not called.

3. [ID 21-1376](#)

Council Member Holton Stewart recognized October as Breast Cancer Awareness Month.

**Addresses to the Council**4. [ID 21-1356](#)

Addresses to Council - October 14, 2021

**Attachments:** [Addresses to Council 10-14-21.pdf](#)

[C. Marshall Handout.pdf](#)

[T. Uselis Handout.pdf](#)

The Clerk called forward the following speakers:

- Diana Klem
- Connie Marshall
- Emily Gentry
- Taylor Uselis

**Council Minutes**5. [ID 21-1324](#)**Regular: Metro Council - September 23, 2021****Attachments:** [Action Summary for Metro Council - 9-23-21.pdf](#)

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

6. [ID 21-1323](#)**Regular: Committee of the Whole - September 23, 2021****Attachments:** [Action Summary for Committee of the Whole 9-23-2021.pdf](#)7. [ID 21-1333](#)**Regular: Planning and Zoning Committee - October 5, 2021****Attachments:** [Action Summary for Planning and Zoning 100521.pdf](#)8. [ID 21-1353](#)**Regular: Labor and Economic Development Committee - October 5, 2021****Attachments:** [Action Summary for Labor and Economic Development Committee 10.05.21.pdf](#)9. [ID 21-1335](#)**Regular: Public Works Committee - October 5, 2021****Attachments:** [Action Summary for Public Works 100521.pdf](#)10. [ID 21-1311](#)**Regular: Government Oversight and Audit Committee - October 5, 2021****Attachments:** [Action Summary for Government Oversight and Audit Committee 10.05.21.pdf](#)11. [ID 21-1354](#)**Regular: Community Affairs, Housing, Health and Education Committee - October 6, 2021****Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 10-6-2021.pdf](#)

12. [ID 21-1312](#)

**Regular: Public Safety Committee - October 6, 2021**

**Attachments:** [Action Summary for the Public Safety Committee 10.06.21.pdf](#)

13. [ID 21-1325](#)

**Regular: Appropriations Committee - October 6, 2021**

**Attachments:** [Action Summary for Appropriations Committee 10-6-21.pdf](#)

14. [ID 21-1355](#)

**Regular: Budget Committee - October 7, 2021**

**Attachments:** [Action Summary for Budget Committee 10-7-21.pdf](#)

### **Communications to the Council**

The Clerk read the appointments into the record.

15. [ID 21-1348](#)

**Louisville Film Advisory Commission - Suzanne Eastman (Reappointment).  
Metro Council Approval is Not Required.**

**Attachments:** [APT Louisville Film Advisory Commission 10.11.21.pdf](#)

16. [ID 21-1349](#)

**Kentucky Science Center Board - Sam Ellington, Terri Whobrey (New Appointments),  
Norman Seawright (Reappointment).  
Metro Council Approval is Not Required.**

**Attachments:** [APT Kentucky Science Center Board 10.11.21.pdf](#)

17. [ID 21-1350](#)

**Zoo Foundation Board - Dr. John Hollis, Dr. Forest Cummings, Butch Shaw (New  
Appointments), Jamie Brodsky (Reappointment).  
Metro Council Approval is Not Required.**

**Attachments:** [APT Zoo Foundation Board 10.11.21.pdf](#)

## Consent Calendar

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

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

**Excused:** 3 - Kramer, Blackwell and Fox

### Legislation forwarded from BUDGET COMMITTEE

18. [O-472-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$4,722,970 TO THE LOUISVILLE ZOO TO FUND A NEW PROJECT TITLED THE ZOO OPERATIONS SURPLUS PROJECTS.**

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

**Attachments:** [O-472-21 V.1 092321 For the Louisville Zoo to fund a new project- The zoo operations surplus projects.pdf](#)  
[Ord No. 88, Series 2021 Shuttered Venue Capital Projects.pdf](#)  
[ORD 145 2021.pdf](#)

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

Enactment No: Ordinance 145-2021

19. [R-104-21](#)

**A RESOLUTION AMENDING RESOLUTION NO. 119, SERIES 2020 TO UPDATE AND AMEND THE JEFFERSON COUNTY CLERK'S 2021 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9), Additional Kevin Kramer (R-11) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-104-21 V.1 092321 For updating and Amending the Jefferson County Clerk's 2021 Budget.pdf](#)  
[County Clerk 2021 Capital Request.pdf](#)  
[RES 085 2021.pdf](#)

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

Enactment No: Resolution 085-2021

**Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

20. [R-105-21](#)

**A RESOLUTION HONORING CHARLES “BUD” DORSEY BY DEDICATING THE CORNER OF BURWELL AVENUE AND 18TH STREET AS “CHARLES ‘BUD’ DORSEY WAY” IN HIS HONOR.**

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

**Attachments:** [R-105-21 V.1 092321 Honoring Charles Bud Dorsey- Burwell Ave and 18th Street.pdf](#)  
[RES 086 2021.pdf](#)

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

Enactment No: Resolution 086-2021

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

21. [AP100521RP](#)

**APPOINTMENT OF RICK PURDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 21, 2022)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)  
[Rick Purdy 09.20.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)

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

22. [AP100521CC](#)

**APPOINTMENT OF CHAD COLLIER TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)**

**Attachments:** [APT Housing Authority Board 09.20.21.pdf](#)  
[Chad Collier 09.20.21.pdf](#)  
[Applicants for Board - Housing Authority Board 09.20.21.pdf](#)  
[Current Board - Housing Authority Board 09.20.21.pdf](#)

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

23. [AP100521AM](#)

**APPOINTMENT OF ALEXANDRA MARTINDALE TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2022)**

**Attachments:** [APT Human Relations Advocacy Board 09.20.21.pdf](#)  
[Alexandra Martindale 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board AM - 09.20.21.pdf](#)  
[Current Board - Human Relations Advocacy Board 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

24. [AP100521MD](#)

**APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Advocacy Board 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board MD- 09.20.21.pdf](#)  
[Current Board - Human Relations Advocacy Board 09.20.21.pdf](#)  
[Marie Dever 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

25. [AP100521LH](#)

**APPOINTMENT OF LORETTA (LORI) HAYDEN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Advocacy Board 09.20.21.pdf](#)  
[Loretta \(Lori\) Hayden 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board LH- 09.20.21.pdf](#)  
[Current Board - Human Relations Advocacy Board 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [AP100521AH](#)

**APPOINTMENT OF ANDREA HOUSTON TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)  
[Andrea Houston 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 09.20.21 - AH.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.



27. [AP100521CR](#)**APPOINTMENT OF CHARLES ROGERS TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)  
[Charles Rogers 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 09.20.21-CR.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

28. [AP100521GB](#)**APPOINTMENT OF GLENDA BERRY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)  
[Glenda Berry 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 09.20.21-GB.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

29. [RP100521WS](#)**REAPPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)  
[William Sutter 09.20.21.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 09.20.21-WS.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 09.20.21 - WS.pdf](#)

This Reappointment was approved on the Consent Calendar.

30. [AP100521WF](#)**APPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2022)**

**Attachments:** [APT Board of Zoning Adjustment 09.20.21.pdf](#)  
[William Brandt Ford 09.20.21.pdf](#)  
[Applicants for Board of Zoning Adjustment 09.20.21.pdf](#)  
[Current - Board of Zoning Adjustment 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [AP100521CP](#)**APPOINTMENT OF CRYSTAL PETERSON TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2023)**

**Attachments:** [APT Police Merit Board 09.20.21.pdf](#)  
[Crystal Peterson 09.20.21.pdf](#)  
[Applicants for Board - Police Merit Board 09.20.21.pdf](#)  
[Current Board - Police Merit Board 09.20.21.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [RP100521JM](#)**REAPPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY26, 2024)**

**Attachments:** [APT Nulu Review Overlay District Committee 09.20.21.pdf](#)  
[Jeffrey McKenzie 09.20.21.pdf](#)  
[Applicants - Nulu Review Overlay District Committee - 09.20.21.pdf](#)  
[Current - Nulu Review Overlay District Committee - 09.20.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

33. [RP100521MW](#)**REAPPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)**

**Attachments:** [APT Building Code Board of Appeals 09.20.21.pdf](#)  
[Madonna Wilson 09.20.21.pdf](#)  
[Applicants for Board - Building Code Board of Appeals MW 09.20.21.pdf](#)  
[Current Board - Building Code Board of Appeals MW 09.20.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

34. [RP100521EV](#)**REAPPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)**

**Attachments:** [APT Building Code Board of Appeals 09.20.21.pdf](#)  
[Eileen Van Hoose 09.20.21.pdf](#)  
[Applicants for Board - Building Code Board of Appeals EV 09.20.21.pdf](#)  
[Current Board - Building Code Board of Appeals EV 09.20.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

**35. [RP100521AE](#)****REAPPOINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE BOARD OF APPEALS. (TERM EXPIRES AUGUST 31, 2024)**

**Attachments:** [APT Building Code Board of Appeals 09.20.21.pdf](#)  
[Anthony Ehlers 09.20.21.pdf](#)  
[Applicants for Board - Building Code Board of Appeals AE 09.20.21.pdf](#)  
[Current Board - Building Code Board of Appeals AE 09.20.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****36. [R-089-21](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE METRO COUNCIL CONCERNING MUSICAL PERFORMANCES - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$53,000.00).**

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

**Attachments:** [R-089-21 V.1 082621 Contract for Musical performances for Louisville Federation of Musicians Local number 11-637.pdf](#)  
[DocuSigned\\_Louisville\\_Federation\\_of\\_Mus-agreement redacted wNCCR.pdf](#)  
[RES 087 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 087-2021

**38. [R-099-21](#)****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 ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$58,346.16).**

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

**Attachments:** [R-099-21 V.1 092321 Contract concerning LMPHW employment of a laboratory director- UofL.pdf](#)  
[Univ of Louisville PSC Dr L Wolf .pdf](#)  
[RES 088 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 088-2021

39. [R-101-21](#)

**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 THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$78,642.00).**

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

**Attachments:** [R-101-21 V.1 092321 Contract for LMPHW concerning the retention of an academic health coordinator- UofL.pdf](#)  
[Univ of Louisville Dr Linda Omer Contract Documents.pdf](#)  
[RES 089 2021.pdf](#)

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

Enactment No: Resolution 089-2021

40. [R-103-21](#)

**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 METRO POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN - (NORTON CHILDREN'S MEDICAL GROUP, LLC - \$125,000.00).**

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

**Attachments:** [R-103-21 V.1 092321 Contract for LMPD concerning forensic medical services for abused and neglected children- Norton Children's Medical Group, LLC.pdf](#)  
[Norton Childrens Medical Group PSC.pdf](#)  
[RES 090 2021.pdf](#)

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

Enactment No: Resolution 090-2021

**Special Legislation**

[See the "Unedited Transcript of Metro Council Meeting - October 14, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**41. [OR-002-21](#)**

**AN ORDER TO APPROVE A FAITHFUL PERFORMANCE BOND AND THE AMOUNT THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.**

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

**Attachments:** [OR-002-21 V.1 101421 Replacement of Sheriff's Bond.pdf](#)

[Sheriff's Replacement Revenue Bond](#)

[OR 002 2021.pdf](#)

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

**Hollie Hopkins, Jefferson County Attorney's Office, spoke to this item.**

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

Enactment No: Order 002-2021

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - October 14, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**37. [R-097-21](#)**

**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 SUPPORT OF POST-2021 HEALTH EQUITY REPORT ORGANIZATIONAL CHANGE STRATEGY DISCUSSIONS - (AJA BARBER - [\$38,000.00] \$99,000.00) (AS AMENDED).**

**Attachments:** [R-097-21 V.2 CAM 101921 Contract concerning Health Equity Report organizational change strategy discussions.pdf](#)  
[Amended PSC and Agreement - Aja Barber Redacted.pdf](#)  
[R-097-21 V.1 092321 Contract concerning Health Equity Report organizational change strategy discussions.pdf](#)  
[Budget memo re Barber to LED committee October 2021 1.pdf](#)  
[Aja Barber PSC Documents.pdf](#)

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

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

**The motion to recommit carried by a voice vote and the Resolution was sent back to the Labor and Economic Development Committee.**

Enactment No: Resolution 105-2021

42. [O-473-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 OPERATING BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING [\$339,500] \$577,200 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO THE DEPARTMENT OF CODES AND REGULATIONS FOR ADDITIONAL STAFF TO HELP ENSURE COMPLIANCE WITH LIQUOR LICENSE REQUIREMENTS AND PROVIDE CAPACITY TO INVESTIGATE ALLEGATIONS OF LICENSE VIOLATIONS AND ENSURE COMPLIANCE WITH THE LOUISVILLE METRO CODE OF ORDINANCES PROPERTY MAINTENANCE CODE (AMENDMENT BY SUBSTITUTION) (AS AMENDED).**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8) and Additional David James (D-6)

**Attachments:** [O-473-21 V.2 FABS-FAM 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf](#)  
[O-473-21 PROPOSED FABS 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf](#)  
[O-473-21 PROPOSED FAM1 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf](#)  
[O-473-21 PROPOSED FAM2 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf](#)  
[O-473-21 V.1 092321 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf](#)  
[ORD 146 2021.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Chambers Armstrong

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Piagentini, that this Ordinance be amended by substitution as shown in the attached document titled "O-473-21 PROPOSED FABS 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf."

The following spoke to the proposed amendment by substitution:

- Council Member Peden
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Piagentini
- Council Member Hollander

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

Enactment No: Ordinance 146-2021

Council Member Ackerson continued the discussion.

A motion was made by Council Member Ackerson, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "O-473-21 PROPOSED FAM2 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf."

The following spoke to the proposed amendment:

- Council Member Hollander
- Council Member Winkler
- Council Member Flood
- Council Member Purvis
- Council Member Ackerson
- Council Member Fowler

A motion was made by Council Member Fowler, seconded by Council Member Arthur, that this Ordinance be further amended by designating one of the positions in the proposed amendment as a Zoning Officer.

The following continued the discussion about the proposed amendments:

- Council Member Engel
- Hollie Hopkins
- Council Member Hollander
- Council Member Fowler

Council Member Fowler withdrew her proposed amendment.

The following continued the discussion about the still pending amendment:

- Council Member Reed
- Council Member Winkler
- Council Member Chambers Armstrong
- Council Member Piagentini
- Council Member Purvis
- Council Member George
- Council Member Peden

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

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

Enactment No: Ordinance 146-2021

The motion to amend (as shown in the attached document titled "O-473-21 PROPOSED FAM2 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf") carried by the following vote:

**Yes:** 12 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Triplett, Peden, Holton Stewart and Ackerson

**No:** 11 - Hollander, Mulvihill, Fowler, Reed, Winkler, Parker, Piagentini, Benson, George, Engel and Flood

**Excused:** 3 - Kramer, Blackwell and Fox

Enactment No: Ordinance 146-2021



The discussion continued on the amended Ordinance and the following spoke:

- Council Member Reed
- Council Member Dorsey

The following asked to be co-sponsors:

- Council Member Arthur
- Council Member Purvis
- Council Member Shanklin

The motion to approve carried by the following vote and the amended Ordinance (as shown in the attachment titled "O-473-21 V.2 FABS-FAM 101421 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf") passed:

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

**Excused:** 3 - Kramer, Blackwell and Fox

Enactment No: Ordinance 146-2021

#### 43. [R-102-21](#)

**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 OF RESILIENCE AND COMMUNITY SERVICES ("RSC") CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION - (UNIVERSITY OF LOUISVILLE - \$120,468.75).**

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

**Attachments:** [R-102-21 V.1 092321 Contract concerning the office of RSC and its employment of a director for the Homeless division- UofL.pdf](#)  
[UPDATED PSC 2022 Resilience University of Louisville SPHIS Dr Buchino Homeless Services Director Salary \(Rev3\) 092021.pdf](#)  
[NCCR University of Louisville Dr. Buchino.pdf](#)  
[PSC 2022 Resilience University of Louisville SPHIS Dr Buchino Homeless Services Director Salary \(Rev2\) 092021.pdf](#)  
[RES 091 2021.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member George

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

Enactment No: Resolution 091-2021

44. [R-106-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).**

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

**Attachments:** [R-106-21 V.1 092321 Contract for Metro Safe concerning maintenance of its newly upgraded radio system.pdf](#)  
[Metro Safe - Contract with Motorola Inc for Radio Upgrade \(Maintenance\) FY22 Resolution.doc](#)  
[Motorola Emergency Services Maintenance Contract RES 092 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Dorsey
- Council Member Peden

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

Enactment No: Resolution 092-2021

45. [O-465-21](#)

**AN ORDINANCE APPROPRIATING [\$5,000] [\$7,500] \$8,000 FROM [DISTRICT 22] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 21; \$500 FROM DISTRICT 2; AND \$250 EACH FROM DISTRICTS 17 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E. INC. TO ASSIST WITH FUNDING FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM FOR THE 2021-2022 SCHOOL YEAR (AS AMENDED).**

**Sponsors:** Primary Robin Engel (R-22), Additional Nicole George (D-21), Additional Markus Winkler (D-17) and Additional Amy Holton Stewart (D-25)

**Attachments:** [O-465-21 V.3 FAM 101421 NDF for CHOICE's Dare to Dream Program.pdf](#)  
[O-465-21 Supporting Documents Cl.pdf](#)  
[O-465-21 V.2 CAM 100621 NDF for CHOICE's Dare to Dream Program.pdf](#)  
[O-465-21 V.1 092321 NDF for CHOICE's Dare to Dream Program.pdf](#)  
[ORD 147 2021.pdf](#)

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

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

**A motion was made by Council Member Peden, seconded by Council Member Fowler, that this Ordinance be amended to add \$500 from District 2.**

**The motion to amend carried by a voice vote for a new appropriated total of \$8,000.**

Enactment No: Ordinance 147-2021

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

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

**Excused:** 3 - Kramer, Blackwell and Fox

Enactment No: Ordinance 147-2021

46. [O-428-21](#)

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTERS 92 AND 130 RELATED TO BIAS-RELATED CRIMES AND OFFENSES TO MAKE PEOPLE EXPERIENCING HOUSELESSNESS A PROTECTED CLASS (AS AMENDED).**

**Sponsors:** Primary Jecorey Arthur (D-4), Additional Keisha Dorsey (D-3), Additional Cassie Chambers Armstrong (D-8), Additional Bill Hollander (D-9), Additional Nicole George (D-21), Additional Brent Ackerson (D-26), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2) and Additional Donna L. Purvis (D-5)

**Attachments:** [O-428-21 V.2 CAM 100621 Amend LMCO 92 and 130 RE Making People Experiencing Houselessness a Protected Class.pdf](#)  
[O-428-21 V.1 082621 Amend LMCO 92 and 130 RE Making People Experiencing Houselessness a Protected Class.pdf](#)  
[ORD 148 2021.pdf](#)

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

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

**The following asked to be added as co-sponsors:**

- **Council Member Green**
- **Council Member Shanklin**
- **Council Member Purvis**

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

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

**No:** 1 - Benson

**Excused:** 3 - Kramer, Blackwell and Fox

Enactment No: Ordinance 148-2021

47. [AP100521DC](#)**APPOINTMENT OF DAVE CHRISTOPHER, SR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Transit Authority River City Board 09.20.21.pdf](#)

[Dave Christopher, Sr. 09.20.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 09.20.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 09.20.21.pdf](#)

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

**The following spoke to this item:**

- Council Member Ackerson
- Council Member Mulvihill, who explained he was abstaining due to his employment with TARC.
- Council Member Reed

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

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

**Excused:** 3 - Kramer, Blackwell and Fox

**Abstain:** 1 - Mulvihill

48. [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)(AS AMENDED).**

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

- Attachments:** [O-443-21 V.2 CAM 100521 Zoning at 9300 Old Bardstown Road.pdf](#)  
[O-443-21 V.1 090721 Zoning at 9300 Old Bardstown Road.pdf](#)  
[21-ZONE-0052.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](#)  
[1.pdf](#)  
[2.pdf](#)  
[3.pdf](#)  
[4.pdf](#)  
[5.pdf](#)  
[1.pdf](#)  
[2.pdf](#)  
[3.pdf](#)  
[4.pdf](#)  
[5.pdf](#)  
[6.pdf](#)  
[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](#)  
[ORD 149 2021.pdf](#)

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

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

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

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

**Excused:** 3 - Kramer, Blackwell and Fox

Enactment No: Ordinance 149-2021

**49. [O-461-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3133 BUSHMILL PARK CONTAINING APPROXIMATELY 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0053).**

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

**Attachments:** [O-461-21 V.1 092321 Zoning at 3133 Bushmill Park.pdf](#)

[21-ZONE-0053.pdf](#)

[21-ZONE-0053 PC Minutes.pdf](#)

[21-ZONE-0053 Other Minutes.pdf](#)

[20-ZONEPA-0087 PRE-APP Staff Report.pdf](#)

[21-ZONE-0053 LD&T Staff Report 081221.pdf](#)

[21-ZONE-0053 Planning Commission Staff Report\\_090221.pdf](#)

[21-ZONE-0053 Legal Description.pdf](#)

[21-ZONE-0053 Justification.pdf](#)

[21-ZONE-0053 Plan.pdf](#)

[ORD 150 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Winkler
- Council Member Fowler

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

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

**Excused:** 3 - Kramer, Blackwell and Fox

Enactment No: Ordinance 150-2021

**Point of Personal Privilege**

**Council Member Winkler introduced Katrina Helmer, the new Majority Caucus Communications/Public Relations Manager**



**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE**50. [O-514-21](#)

**AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR FUNDING THE 2022 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.**

**Sponsors:** Primary James Peden (R-23), Primary Mark H. Fox (D-13) and Primary Madonna Flood (D-24)

**Attachments:** [O-514-21 V.1 101421 NDF for 2022 FridayFest Concert Series.pdf](#)  
[O-514-21 Supporting Documentation MP.pdf](#)

Enactment No: Ordinance 151-2021

51. [O-522-21](#)

**AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD GRAFFITI ABATEMENT AND CLEANUP PROGRAM TO FUND GRAFFITI REMOVAL ALONG COMMERCIAL CORRIDORS.**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-522-21 V.1 101421 NDF for Highland Commerce Guild Graffiti Abatement.pdf](#)  
[O-522-21 Supporting Documentation HCG.pdf](#)

Enactment No: Ordinance 152-2021

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**Legislation assigned to BUDGET COMMITTEE****52. [O-520-21](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET BY TRANSFERRING FUNDS TO AN EXISTING PROJECT TITLED D19 LONG RUN PARK IMPROVEMENTS.**

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

**Attachments:** [O-520-21 V.1 101421 Amend Budget to Transfer Funds for Existing D19 Long Run Park Proj.pdf](#)

Enactment No: Ordinance 153-2021

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****53. [R-113-21](#)**

**A RESOLUTION HONORING THE LEGACY OF MR. EDGARDO MANSILLA BY DEDICATING THE INTERSECTION OF WEST KENWOOD WAY AND SOUTHSIDE DRIVE AS “MR. EDGARDO MANSILLA WAY” IN HIS HONOR.**

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

**Attachments:** [R-113-21 V.1 101421 Honorary Street Sign for Mr. Edgardo Mansilla.pdf](#)

Enactment No: Resolution 093-2021

**54. [R-119-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES CONCERNING CPR, FIRST AID, AND CARDIOVASCULAR CARE MATERIALS - AMERICAN HEART ASSOCIATION, INC., - \$300,000.00.**

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

**Attachments:** [R-119-21 V.1 101421 Contract for Emergency medical services concerning care materials.pdf](#)  
[AMERICAN HEART ASSC NCCR w Agreement signed.pdf](#)

Enactment No: Resolution 094-2021

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****55. [R-107-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING COVID-19 TESTING - (VITALITY DX, LLC - \$200,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$650,000.00).**

**Attachments:** [R-107-21 SPONSORSHIP WITHDRAWN Contract for COVID-19 Testing.docx](#)  
[Vitality DX NCCR\\_Redacted.pdf](#)  
[Vitality DX Amendment.pdf](#)

**56. [R-110-21](#)**

**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 (“LMPHW”) CONCERNING THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR - (DR. JEFFREY HOWARD, JR., M.D. - \$160,008.00).**

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

**Attachments:** [R-110-21 V.1 101421 Contract for LMPHW Medical Director.pdf](#)  
[Jeffrey Howard MD PSC.pdf](#)

Enactment No: Resolution 095-2021

**57. [R-111-21](#)**

**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 PSYCHIATRIC SERVICES AT THE MORE CENTER - (UNIVERSITY OF LOUISVILLE - \$52,000.00).**

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

**Attachments:** [R-111-21 V.1 101421 Contract for LMPHW concerning psychiatric services at MORE Center.pdf](#)  
[UL Pysch LMPHW PSC.pdf](#)

Enactment No: Resolution 096-2021

**58. [R-114-21](#)**

**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 OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT - (UNIVERSITY OF LOUISVILLE - \$99,351.00).**

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

**Attachments:** [R-114-21 V.1 101421 Contract for creation of a youth development certificate program and youth equity data report.pdf](#)  
[Please DocuSign UL SPHIS LMORCS PSA - Brown..pdf](#)  
[RCS Non-Competitive Contract Request Dr. Brown 08 23 2021-sig ned redacted.pdf](#)

Enactment No: Resolution 097-2021

**59. [R-116-21](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM OCTOBER 3, 2021 THROUGH JUNE 30, 2025) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3425 ("AFSCME") RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS EMPLOYEES IN THE LOUISVILLE FREE PUBLIC LIBRARY DEPARTMENT.**

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

**Attachments:** [R-116-21 V.1 101421 CBA for AFSCME-Library.pdf](#)  
[R-116-21 ATTACH - AFSCME Library CBA 10-3-21 thru 6-30-25.pdf](#)

Enactment No: Resolution 098-2021

**60. [R-117-21](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:**Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Additional Stuart Benson (R-20) and Additional Kevin Kramer (R-11)

**Attachments:** [R-117-21 V.1 101421 CBA for FOP-LMPD Lieutenants and Captains.pdf](#)  
[R-117-21 ATTACH - CBA for FOP-LMPD Lieutenants and Captains thru 6-30-2023.pdf](#)

**61. [R-118-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2022 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE, AND INSTALLATION - AT&T CORP. - \$3,500,000.00.**

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

**Attachments:** [R-118-21 V.1 101421 Contract with AT&T RE 911 System.pdf](#)  
[DocuSigned ATT. Corp. NCCR with Agreement-Redacted.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****62. [R-112-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE ZOO CONCERNING PARTS, MAINTENANCE, REPAIR AND SERVICE FOR THE LOUISVILLE ZOO'S ANTIQUE CONSERVATION CAROUSEL - (CAROUSELS AND CARVINGS, INC. - \$100,000.00).**

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

**Attachments:** [R-112-21 V.1 101421 Contract for Zoo's Carousel Maintenance.pdf](#)  
[Carousels & Carvings PSC.pdf](#)

Enactment No: Resolution 099-2021

63. [R-120-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - BOWLING NURSERY, INC. - \$75,000.00.**

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

**Attachments:** [R-120-21 V.1 101421 Parks - Contract \(Sole Source\) with Bowling Nursery Inc \(Trees\) Resolution 100521.pdf](#)

Enactment No: Resolution 100-2021

64. [R-121-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - TREESLOUISVILLE, INC. - \$75,000.00.**

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

**Attachments:** [R-121-21 V.1 101421 Parks - Contract \(Sole Source\) with TreesLouisville Inc \(Trees\) Resolution 100521.pdf](#)

Enactment No: Resolution 106-2021

65. [R-122-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF THREE USED “GATOR” VEHICLES AND A LARGE BLOWER - GREENVILLE TURF AND TRACTOR, INC. - \$50,800.00.**

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

**Attachments:** [R-122-21 V.1 101421 Parks - Contract \(Sole Source\) with Greenville Turf and Tractor Inc Resolution 100521.pdf](#)

Enactment No: Resolution 101-2021

**Legislation assigned to PLANNING AND ZONING COMMITTEE****66. [O-504-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6906 BRISCOE LANE AND 6709 AND 6803 OUTER LOOP CONTAINING APPROXIMATELY 9.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0057)(AS AMENDED).**

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

**Attachments:** [O-504-21 V.2 CAM 101921 Zoning at 6906 Briscoe Lane and 6709 and 6803 Outer Loop.pdf](#)  
[O-504-21 V.1 101421 Zoning at 6906 Briscoe Lane and 6709 and 6803 Outer Loop.pdf](#)  
[21-ZONE-0057 Plan\\_073021.pdf](#)  
[21-ZONE-0057.pdf](#)  
[21-ZONE-0057 PC Minutes.pdf](#)  
[21-ZONE-0057 LDT Minutes 8.26.21.pdf](#)  
[20-ZONEPA-0101 PreApp Staff Report 110420.pdf](#)  
[21-ZONE-0057 LDT Staff Report 082621.pdf](#)  
[21-ZONE-0057 PC Staff Report 091621.pdf](#)  
[21-ZONE-0057 Legal Description.pdf](#)  
[21-ZONE-0057 applicant justification.pdf](#)  
[21-ZONE-0057 elevations\\_090821.pdf](#)  
[21-ZONE-0057 Renderings\\_071921.pdf](#)  
[21-ZONE-0057 interested party comments\\_082621.pdf](#)

Enactment No: Ordinance 161-2021

67. [O-505-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4636 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 0.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0058).**

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

**Attachments:** [O-505-21 V.1 101421 Zoning at 4636 Poplar Level Road.pdf](#)

[21-ZONE-0058.pdf](#)

[21-ZONE-0058 PC Minutes.pdf](#)

[21-ZONE-0058 Other Minutes.pdf](#)

[21-ZONE-0058 Staff Reports.pdf](#)

[21-ZONE-0058 Legal Description.pdf](#)

[21-ZONE-0058 Justification Statement.pdf](#)

[21-ZONE-0058 Booklets.pdf](#)

[21-ZONE-0058\\_plan\\_081621.pdf](#)

Enactment No: Ordinance 162-2021

68. [O-506-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 528 AND 530 ATWOOD STREET CONTAINING APPROXIMATELY 0.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0060).**

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

**Attachments:** [O-506-21 V.1 101421 Zoning at 528 and 530 Atwood Street.pdf](#)

[21-ZONE-0060.pdf](#)

[21-ZONE-0060 PC Minutes.pdf](#)

[21-ZONE-0060 Other Minutes.pdf](#)

[21-ZONE-0060 Staff Reports.pdf](#)

[21-ZONE-0060 Legal Description.pdf](#)

[21-ZONE-0060 Justification Statement.pdf](#)

[21-ZONE-0060 Booklet.pdf](#)

[21-ZONE-0060\\_Revised Plan\\_2021-09-16.pdf](#)

Enactment No: Ordinance 163-2021



69. [O-507-21](#)**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TRUCK PARKING REQUIREMENTS (CASE NO. 21-LDC-0010).**

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

**Attachments:** [O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Requirements \(.pdf\)](#)  
[21-LDC-0010 PC Minutes.pdf](#)  
[21-LDC-0010\\_Truck Parking\\_Planning Commission SR\\_9-10-21 Attachment 2.pdf](#)  
[21-LDC-0010\\_Truck.Parking.Planning Commission SR\\_9-10-21.pdf](#)

70. [O-508-21](#)**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO PARKING REQUIREMENTS (CASE NO. 21-LDC-0011).**

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

**Attachments:** [O-508-21 V.1 101421 Ordinance Amending LCD Related to Parking Requirements.pdf](#)  
[21-LDC-0011 PC Minutes.pdf](#)  
[21-LDC-0011\\_Planning Commission StaffReport\\_09162021.pdf](#)  
[ParkingPresentationdraft9-16-21revised.pdf](#)

Enactment No: Ordinance 154-2021

71. [O-509-21](#)**AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2021 REGARDING THE PERIOD FOR TEMPORARY USE OF PARKING LOTS, OPEN AREAS AND SIDEWALKS FOR OUTDOOR DINING AND ALCOHOL SALES IN RESPONSE TO THE COVID-19 CRISIS.**

**Sponsors:** Primary Madonna Flood (D-24) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-509-21 – V.1 101421 Amend Ordinance 85 Series 2021 Regarding the Period for Temporary Outdoor Dining Use.pdf](#)

Enactment No: Ordinance 155-2021

72. [R-125-21](#)**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO TREES AND TREE CANOPY[ IN MULTIFAMILY DEVELOPMENTS] (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-125-21 V.2 CAM 101921 Amend LDC Related To Trees.pdf](#)  
[R-125-21 V.1 101421 Amend LDC Related To Trees In Multifamily.pdf](#)

Enactment No: Resolution 107-2021

**Legislation assigned to PUBLIC SAFETY COMMITTEE**73. [O-524-21](#)

**AN ORDINANCE EXTENDING THE TERMS OF THE INITIAL APPOINTEES TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD.**

**Attachments:** [O-524-21 SPONSORSHIP WITHDRAWN 102021 EXTENDING THE TERMS OF THE INITIAL APPOINTEES TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**74. [O-515-21](#)

**AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTERS 72 AND 74 REGARDING THE REGULATION OF PARKING AND BIKEWAYS.**

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

**Attachments:** [O-515-21 V.1 101421 Amending Several Sections of LMCO Chapters 72 and 74 Regarding the Regulation of Parking and Bikeways.pdf](#)  
[LMCO Ch 7274 Update\\_MC\\_101921.pdf](#)

Enactment No: Ordinance 157-2021

75. [R-126-21](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. ONE (01), IN JEFFERSON COUNTY IN CONNECTION WITH THE HUBBARDS LANE WIDENING PROJECT.**

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

**Attachments:** [R-126-21 V.1 101421 Parcel No. 01 \(Haymarket Real Estate Holdings, LLC, et al\) Condemnation.pdf](#)

Enactment No: Resolution 102-2021

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, October 28, 2021, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 8:05 p.m.

**Unedited Transcript of Meeting**

[ID 21-1446](#)

**Unedited Transcript of Metro Council Meeting - October 14, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - October 14, 2021.pdf](#)