

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final-revised

Thursday, June 24, 2021

6:00 PM

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**

## **Members Roll Call**

## **Special Recognitions and Proclamations**

1. [ID 21-0790](#) Council President James will recognize the Fearless Five, civilians who protected LMPD Officer Galen Hinshaw on May 28, 2020.

## **Addresses to the Council**

2. [ID 21-0794](#) Addresses to Council - June 24, 2021

**Attachments:** [Addresses to Council 6-24-21.pdf](#)

## **Council Minutes**

3. [ID 21-0767](#) Regular: Metro Council - June 10, 2021

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

## **Committee Minutes**

4. [ID 21-0768](#) Regular: Committee of the Whole - June 10, 2021

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

5. [ID 21-0769](#) Special: Budget Committee - June 14, 2021

**Attachments:** [Action Summary for Special Budget Committee 6-14-21.pdf](#)

6. [ID 21-0781](#) Regular: Planning and Zoning Committee - June 15, 2021

**Attachments:** [Action Summary for Planning and Zoning Committee 6-15-21.pdf](#)

7. [ID 21-0774](#) Regular: Labor and Economic Development Committee - June 15, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 06-15-21.pdf](#)

8. [ID 21-0782](#) Regular: Public Works Committee - June 15, 2021

**Attachments:** [Action Summary for Public Works Committee 6-15-21.pdf](#)

9. [ID 21-0775](#) Regular: Government Oversight and Audit Committee - June 15, 2021

**Attachments:** [Action Summary for Government Oversight and Audit Committee 06-15-21.pdf](#)

10. [ID 21-0786](#) Regular: Community Affairs, Housing, Health and Education Committee - June 16, 2021  
**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 6-16-21](#)
11. [ID 21-0788](#) Regular: Public Safety Committee - June 16, 2021  
**Attachments:** [Action Summary for the Public Safety Committee 06-16-21.pdf](#)
12. [ID 21-0770](#) Regular: Appropriation Committee - June 16, 2021  
**Attachments:** [Action Summary for Appropriations Committee 6-16-21.pdf](#)
13. [ID 21-0783](#) Regular: Parks and Sustainability Committee - June 17, 2021  
**Attachments:** [Action Summary for Parks and Sustainability Committee 6-17-21.pdf](#)
14. [ID 21-0771](#) Special: Committee on Equity and Inclusion - June 17, 2021  
**Attachments:** [Action Summary for Special Committee on Equity and Inclusion 6-17-21.pdf](#)
15. [ID 21-0772](#) Regular: Budget Committee - June 17, 2021  
**Attachments:** [Action Summary for Budget Committee 6-17-21.pdf](#)
16. [ID 21-0789](#) Special: Budget Committee - June 21, 2021  
**Attachments:** [Action Summary for Special Budget Committee 6-21-21.pdf](#)
17. [ID 21-0773](#) Regular: Committee on Committees - June 22, 2021  
**Attachments:** [Action Summary for Committee on Committees 6-22-21.pdf](#)

### **Communications to the Council**

18. [ID 21-0797](#) Tax Appeals Board - Dino Johnson (New Appointment).  
Metro Council Approval is Not Required.  
**Attachments:** [APT Tax Appeals Board 06.21.21.pdf](#)
19. [ID 21-0798](#) Zoo Foundation Board - Jessica Thompson (Reappointment).  
Metro Council Approval is Not Required  
**Attachments:** [APT Zoo Foundation Board 06.21.21.pdf](#)
20. [ID 21-0799](#) Community Action Partnership Board - LuTisha Buckner (New Appointment).  
Metro Council Approval is Not Required  
**Attachments:** [APT Community Action Partnership 06.21.21.pdf](#)

- 21. [ID 21-0800](#) Hazardous Materials Ordinance Appeals and Overseers Board - George Becker (Reappointment).  
Metro Council Approval is Not Required  
  
**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 06.21.21.pr](#)
  
- 22. [ID 21-0801](#) Waterfront Development Corporation Board - Troy Miles (New Appointment), Katy Delahanty (New Appointment)  
  
**Attachments:** [APT Waterfront Development Corporation Board 06.21.21.pdf](#)
  
- 23. [ID 21-0802](#) Highview Fire Protection District Board - Dale Nason (New Appointment)  
  
**Attachments:** [APT Highview Fire Protection District Board 06.21.21.pdf](#)
  
- 24. [ID 21-0803](#) Human Relations Advocacy Board - Dr. Karan Shah (New Appointment)  
  
**Attachments:** [APT Human Relations Advocacy Board 06.21.21.pdf](#)
  
- 25. [ID 21-0804](#) Redevelopment Authority Board - John Jeffries (New Appointment), Scott Brinkman (New Appointment)  
  
**Attachments:** [APT Redevelopment Authority Board 06.21.21.pdf](#)

**Consent Calendar**

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

- 26. [O-255-21](#) AN ORDINANCE AMENDING ORDINANCE 178, SERIES 2019, WHICH APPROPRIATED \$46,000 IN 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 THE [2020] FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

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

**Attachments:** [O-255-21 V.1 061021 Amends ORD 178 2019 RE FirdayFest NDF.pdf](#)  
[O-255-21 Updated Supporting Documentation.pdf](#)  
[D-24 Approval Email.pdf](#)  
[D-13 Approval Email.pdf](#)  
[O-380-19 FridayFest as of 111219.pdf](#)  
[ORD 178 2019.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: December 2021</i>
6/16/21	Appropriations Committee	recommended for approval

## Legislation forwarded from BUDGET COMMITTEE

27. [O-243-21](#) AN ORDINANCE APPROVING LOAN FORGIVENESS TO CATHEDRAL COMMONS LTD, A KENTUCKY LIMITED PARTNERSHIP PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTION 39.131(B).

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

**Attachments:** [O-243-21 V.1 061021 Loan Forgiveness for Cathedral Commons.pdf](#)  
[O-243-21 ATTACH Exhibit A.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: December 2021</i>	
6/17/21	Budget Committee	recommended for approval

## Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION

28. [O-260-21](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 92 TO ADD A DEFINITION OF NATIONAL ORIGIN WHICH INCLUDES NATURAL HAIR, TO BE KNOWN AS THE CROWN ACT.

**Sponsors:** Primary Jecorey Arthur (D-4), Primary Keisha Dorsey (D-3), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Donna L. Purvis (D-5), Additional David James (D-6), Additional Anthony Piagentini (R-19), Additional Barbara Shanklin (D-2) and Additional Bill Hollander (D-9)

**Attachments:** [O-260-21 V.1 061021 Crown Act.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Committee on Equity and Inclusion
	<i>Action Required By: December 2021</i>	
6/17/21	Committee on Equity and Inclusion	recommended for approval

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

29. [AP061521AB](#) APPOINTMENT OF ANDY BIANCO TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES DECEMBER 17, 2024)

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 06. Andy Bianco 06.07.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
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|  | 6/15/21 | Government Oversight and Audit Committee | recommended for approval |
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30. [RP061521JM](#) REAPPOINTMENT OF DR. JOSEPHINE MEI TO THE AIR POLLUTION CONTROL DISTRICT. (TERM EXPIRES JUNE 30, 2024)
- Attachments:** [APT Air Pollution Control District Board 06.07.21.pdf](#)  
[Josephine Mei 06.07.21.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 06.07.21.pdf](#)  
[Current Board - Air Pollution Control District Board 06.07.21.pdf](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 6/10/21 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 6/15/21 | Government Oversight and Audit Committee | recommended for approval                                 |
31. [AP061521RC](#) APPOINTMENT OF REBECCA COX TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES AUGUST 31, 2023)
- Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 06.07.21.pdf](#)  
[Rebecca Cox 06.07.21.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 06.07.21.pdf](#)  
[Current Board - Metropolitan Sewer District Board 06.07.21.pdf](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 6/10/21 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 6/15/21 | Government Oversight and Audit Committee | recommended for approval                                 |
32. [AP061521PM](#) APPOINTMENT OF PATRICK MACDONALD TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2025)
- Attachments:** [APT Louisville Regional Airport Authority Board 06.07.21.pdf](#)  
[Patrick MacDonald 06.07.21.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 06.07.21.pdf](#)  
[Current Board - Louisville Regional Airport Authority 06.07.21.pdf](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 6/10/21 | Metro Council                            | assigned to the Government Oversight and Audit Committee |
|  | 6/15/21 | Government Oversight and Audit Committee | recommended for approval                                 |

33. [RP061521LS](#) REAPPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2025)

**Attachments:** [APT Louisville Regional Airport Authority Board 06.07.21.pdf](#)  
[Lesa Seibert 06.07.21.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 06.07.21 \(2\).pdf](#)  
[Current Board - Louisville Regional Airport Authority 06.07.21 \(2\).pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

34. [AP061521SA](#) APPOINTMENT OF SHERRYL ANDERSON TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2022)

**Attachments:** [APT Police Merit Board 06.07.21.pdf](#)  
[Sherryl Anderson 06.07.21.pdf](#)  
[Applicants for Board - Police Merit Board 06.07.21.pdf](#)  
[Current Board - Police Merit Board 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

35. [RP061521TH](#) REAPPOINTMENT OF TRAVIS HATCHELL TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2025)

**Attachments:** [APT Police Merit Board 06.07.21.pdf](#)  
[Travis Hatchell 06.07.21.pdf](#)  
[Applicants for Board - Police Merit Board 06.07.21 \(2\).pdf](#)  
[Current Board - Police Merit Board 06.07.21 \(2\).pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

36. [AP061521TK](#) APPOINTMENT OF THOMAS KINDERMAN TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Camp Taylor Fire Protection District Board 06.07.21.pdf](#)  
[Thomas Kinderman 06.07.21.pdf](#)  
[Applicants for Board - Camp Taylor Fire Protection District 06.07.21.pdf](#)  
[Current Board - Camp Taylor Fire Protection District 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

37. [RP061521JT](#) REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 06.07.21.pdf](#)  
[James Taylor 06.07.21.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 06.07.21.pdf](#)  
[Current Board - PRP Fire Protection District Board 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

38. [RP061521DL](#) REAPPOINTMENT OF DUANE LIGHTFOOT, SR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Jeffersontown Fire Protection District Board 06.07.21.pdf](#)  
[Duane Lightfoot, Sr. 06.07.21.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board 06.07.21.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval



39. [RP061521SP](#) REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:**

- [APT Fern Creek Fire Protection District Board 06.07.21.pdf](#)
- [Susan Pierce 06.07.21.pdf](#)
- [Applicants for Board - Fern Creek Fire Protection District Board 06.07.21.pdf](#)
- [Current Board - Fern Creek Fire Protection District Board 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

40. [RP061521JJ](#) REAPPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:**

- [APT Anchorage Middletown Fire Protection District Board 06.07.21.pdf](#)
- [Jonathan Jarrell 06.07.21.pdf](#)
- [Applicants for Board - Anchorage and Middletown FPD 06.07.21.pdf](#)
- [Current Board - Anchorage and Middletown FPD 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

41. [RP061521MB](#) REAPPOINTMENT OF MARSHALL BRADLEY, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:**

- [APT St. Matthews Fire Protection District Board 06.07.21.pdf](#)
- [Marshall Bradley, Jr. 06.07.21.pdf](#)
- [Applicants for Board - St. Matthews Fire Protection District 06.07.21.pdf](#)
- [Current Board - St. Matthews Fire Protection District 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

42. [RP061521LH](#) REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:**

- [APT Fairdale Fire Protection District Board 06.07.21.pdf](#)
- [Larry Hicks 06.07.21.pdf](#)
- [Applicants for Board - Fairdale Fire Protection Board 06.07.21.pdf](#)
- [Current Board - Fairdale Fire Protection Board 06.07.21.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	recommended for approval

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

43. [R-045-21](#) 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 - (GOBILE MD LLC - \$58,000.00).

**Sponsors:**

Primary Barbara Shanklin (D-2)

**Attachments:**

- [R-045-21 V.1 061021 LMPHW - SPECIALIZED PHYSICIAN SERVICES -- CHE GOBILEMD LLC PSC.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Labor and Economic Development Committee <i>Action Required By: December 2021</i>
6/15/21	Labor and Economic Development Committee	recommended for approval

44. [R-050-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KRONOS SAASHR, 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-050-21 V.1 061021 Local Incentives for Kronos Saashr, Inc.pdf](#)
- [Kronos Saashr Inc.-KBI Board Summary.pdf](#)
- [Mayor KBI support letter - Kronos.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Labor and Economic Development Committee <i>Action Required By: December 2021</i>
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6/15/21 Labor and Economic Development Committee recommended for approval

45. [R-051-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE PARKING AUTHORITY OF RIVER CITY (“PARC”) CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

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

**Attachments:** [R-051-21 V.1 061021 Contract for PARC with POM Inc.pdf](#)  
[POM INC - PARC AGREEMENT.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: December 2021*

6/15/21 Labor and Economic Development Committee recommended for approval

46. [R-053-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SAZERAC NORTH AMERICA 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-053-21 V.1 062120 Local Incentives for Sazerac North America Inc.pdf](#)  
[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Louisville Support Le](#)  
[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Preliminary Approval](#)

**Legislative History**

6/10/21 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: December 2021*

6/15/21 Labor and Economic Development Committee recommended for approval

47. [R-054-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST FIVE MONTHS OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$159,205.00.

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

**Attachments:** [R-054-21 V.1 061021 Contract for Revenue Comm. with Fast Enterprises LLC.r](#)  
[FAST HOSTING SERVICES AGREEMENT.pdf](#)  
[Revenue Commission - Contract \(Sole Source\) with Fast Enterprises LLC Reso](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: December 2021</i>		
6/15/21	Labor and Economic Development Committee	recommended for approval

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

48. [O-256-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 057, SERIES 2020 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)

**Attachments:** [O-256-21 V.1 061021 Temp Parking Lots Open Areas and Sidewalk Outdoor Di](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Planning and Zoning Committee
<i>Action required by: December 2021</i>		
6/15/21	Planning and Zoning Committee	recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

**49.**     [O-180-21](#)     AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE PROTECTION OF ANIMALS.

**Sponsors:**     Primary Markus Winkler (D-17) and Primary Amy Holton Stewart (D-25)

**Attachments:**     [O-180-21 V.1 042221 AMENDING CH. 91 OF THE LMCO RELATING TO - PR](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Public Safety Committee
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*Action Required By: October 2021*

5/12/21	Public Safety Committee	held
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6/2/21	Public Safety Committee	held
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6/16/21	Public Safety Committee	recommended for approval
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**50.**     [R-034-21](#)     A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$656,469 FOR PHASE 2 RETROFIT OF LMPD'S FIREARMS TRAINING CENTER TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

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

**Attachments:**     [R-034-21 V.1 050621 KOHS - LMPD FOR PROJECT - \(\\$656,469\) AUTHORIZE](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Public Safety Committee
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*Action Required By: November 2021*

5/12/21	Public Safety Committee	held
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6/2/21	Public Safety Committee	held
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6/16/21	Public Safety Committee	recommended for approval
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51. [R-048-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$55,920.00 GRANT AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER A CYBER SECURITY IDENTITY AND ACCESS MANAGEMENT PROJECT TO ADDRESS WEAKNESSES IN RECENT CYBER SECURITY ASSESSMENT FINDINGS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

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

**Attachments:** [R-048-21 V.1 061021 A \\$55,920.00 GRANT AGREEMENT WITH KENTUCKY \(](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Public Safety Committee
<i>Action Required By: December 2021</i>		
6/16/21	Public Safety Committee	recommended for approval

52. [R-049-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$114,000.00 GRANT AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER A PROJECT FOR A CYBER SECURITY CONTINUITY OF OPERATIONS PLAN CONCERNING PREPARATION FOR CYBERATTACKS AND EXERCISES RELATED THERETO AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

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

**Attachments:** [R-049-21 V.1 061021 A \\$114,000.00 GRANT AGREEMENT WITH KENTUCKY](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Public Safety Committee
<i>Action Required By: December 2021</i>		
6/16/21	Public Safety Committee	recommended for approval

## Legislation forwarded from PUBLIC WORKS COMMITTEE

53. [R-052-21](#) A RESOLUTION AUTHORIZING EMINENT DOMAIN PROCEEDINGS PURSUANT TO KRS CHAPTER 99.715 AND KRS CHAPTER 416 AGAINST REAL PROPERTY LOCATED AT 2700-2706 WEST CHESTNUT STREET AND 2708 WEST CHESTNUT STREET WHICH HAVE BEEN CERTIFIED AS BLIGHTED AND DETERIORATED.

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

**Attachments:** [R-052-21 V.1 061021 West Chestnut Spot Blight Condemnation.pdf](#)  
[R-052-21 ATTACH Exhibit A - Resolution 7 Series 2019 - Spot Condemnation S](#)  
[R-052-21 ATTACH Exhibit B - Resolution 47 Series 2019 - 2700 W Chestnut St](#)

**Legislative History**

6/10/21 Metro Council assigned to the Public Works Committee

*Action required by: December 2021*

6/15/21 Public Works Committee recommended for approval

54. [R-056-21](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHTEEN (18), IN JEFFERSON COUNTY IN CONNECTION WITH THE LA GRANGE ROAD BIKE/ PEDESTRIAN PROJECT (KY 907).

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

**Attachments:** [R-056-21 V.1 061021 Parcel No. 18 \(Baker Heirs, et al\) Condemnation.pdf](#)  
[R-056-21 ATTACH Exhibit A.pdf](#)  
[R-056-21 ATTACH Exhibit B.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Public Works Committee

*Action required by: December 2021*

6/15/21 Public Works Committee recommended for approval

**Old Business**

55. [O-238-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).

**Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [O-238-21 V.2 CAM 062121 FY 21-22 Operating Budget.pdf](#)  
[ATTACH Amended EXHIBIT A - FY 21-22 Operating Budget.pdf](#)  
[Approved CAM 062121 - Friendly Operating and Capital Budget Amendments.p](#)  
[Approved CAM 062121 Operating and Capital Budget Spreadsheet of Amendm](#)  
[Approved CAM 062121- Operating Budget Language.pdf](#)  
[Approved CAM 062121 Councilmember Controlled Spending.pdf](#)  
[PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendmen!](#)  
[PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Ame](#)  
[PROPOSED CAM 062121 - Operating Budget Language.pdf](#)  
[PROPOSED CAM 062121 - Councilmember Controlled Spending.pdf](#)  
[O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)  
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)

**Legislative History**

5/20/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November 2021</i>
6/3/21	Budget Committee	held
6/14/21	Budget Committee	held
6/17/21	Budget Committee	held
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	recommended for approval



56. [O-239-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES (AS AMENDED).

**Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [O-239-21 V.2 CAM 062121 FY 21-22 Capital Budget.pdf](#)  
[ATTACH Amended EXHIBIT A - FY 21-22 Capital Budget.pdf](#)  
[Approved CAM 062121 - Friendly Operating and Capital Budget Amendments.p](#)  
[Approved CAM 062121 Operating and Capital Budget Spreadsheet of Amendm](#)  
[Approved CAM 062121- Capital Budget Language.pdf](#)  
[Approved CAM 062121 Councilmember Controlled Spending.pdf](#)  
[PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendmen!](#)  
[PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Ame](#)  
[PROPOSED CAM 062121 - Capital Budget Language.pdf](#)  
[PROPOSED CAM 062121 - Councilmember Controlled Spending.pdf](#)  
[O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)  
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

**Legislative History**

5/20/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: November 2021</i>	
6/3/21	Budget Committee	held
6/14/21	Budget Committee	held
6/17/21	Budget Committee	held
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	amended
6/21/21	Budget Committee	recommended for approval

57. [O-240-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

**Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)  
[TARC - Fiscal Year 2022 Budget and Annual Report Final Draft for April 27 202](#)  
[TARC FY 2022 Budget Presentation.pdf](#)

**Legislative History**

5/20/21	Metro Council	assigned to the Budget Committee <i>Action Required By: November 2021</i>
6/3/21	Budget Committee	held
6/14/21	Budget Committee	recommended for approval

58. [O-272-21](#) AN ORDINANCE APPROVING THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS FOR THE FIRST 100 DAYS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES. (AS AMENDED)

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-272-21 V.2 CAM 061721 American Rescue Plan Act of 2021 - First 100 Days](#)  
[O-272-21 ATTACH CAM 061721 Amended Schedule A - American Rescue Plan](#)  
[O-272-21 PROPOSED CAM 061721 Amended Schedule A - American Rescue Plan](#)  
[O-272-21 V.1 061021 American Rescue Plan Act of 2021 - First 100 Days.pdf](#)  
[O-272-21 Schedule A - American Rescue Plan of 2021 - First 100 Days.pdf](#)  
[American Rescue Plan Project Descriptions.pdf](#)  
[Louisville Tourism Leisure Travel Recovery Advertising Plan.pdf](#)  
[Local Fiscal Recovery Fund Eligible Costs and Reporting Information.pdf](#)  
[Dear American Rescue Plan Committee.pdf](#)  
[Rules Regarding Coronavirus State and Local Fiscal Recovery Funds.pdf](#)  
[Press Release RE Federal COVID-19 Relief Package from March 11, 2021.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Budget Committee <i>Action Required By: December 2021</i>
6/14/21	Budget Committee	tabled
6/17/21	Budget Committee	amended
6/17/21	Budget Committee	recommended for approval

59. [R-057-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED THROUGH THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, FOR EXPENDITURES TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES. (AS AMENDED)

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-057-21 V.2 CAM 061721 Mayor Authorized to Accept Funding Through Amer](#)  
[R-057-21 V.1 061021 Mayor Authorized to Accept Funding Through American F](#)  
[R-057-21 PROPOSED CAM 061721 Mayor Authorized to Accept Funding Thro](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: December 2021</i>	
6/14/21	Budget Committee	held
6/17/21	Budget Committee	amended
6/17/21	Budget Committee	recommended for approval

60. [R-055-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF MANAGEMENT AND BUDGET CONCERNING CONSULTATION CONCERNING DEVELOPMENT AND IMPLEMENTATION OF LOUISVILLE’S AMERICAN RESCUE PLAN - (MARGARET HANDMAKER - \$120,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$150,000.00).

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

**Attachments:** [R-055-21 V.1 061021 Contract for OMB with Margaret Handmaker.pdf](#)  
[June 2021 PSC Amendment for Margaret Handmaker Redacted.pdf](#)  
[May 2021 PSC for Margaret Handmaker Redacted.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: December 2021</i>	
6/15/21	Labor and Economic Development Committee	recommended for approval

61. [O-157-21](#) 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-157-21 V.2 FABS 062421 Zoning at 9301-9309 Smyrna Pkwy.pdf](#)  
[O-157-21 V.1 042221 Zoning at 9301-9309 Smyrna Pkwy.pdf](#)  
[20-ZONE-0121.pdf](#)  
[20-ZONE-0121 PC Minutes.pdf](#)  
[20-ZONE-0121 Other Minutes.pdf](#)  
[20-ZONE-0121 Staff Reports.pdf](#)  
[20-ZONE-0121 Legal Description.pdf](#)  
[20-ZONE-0121 Justification Statement.pdf](#)  
[20-ZONE-0121 Water Wetland Delineation Report.pdf](#)  
[20-ZONE-0121 Plan.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
4/27/21	Planning and Zoning Committee	recommended for approval
4/27/21	Planning and Zoning Committee	tabled
5/11/21	Planning and Zoning Committee	tabled
6/1/21	Planning and Zoning Committee	untabled
6/1/21	Planning and Zoning Committee	tabled
6/15/21	Planning and Zoning Committee	amended
6/15/21	Planning and Zoning Committee	recommended for disapproval

62. [O-201-21](#) AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO ACCESSORY DWELLING UNITS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”) (AS AMENDED).

**Sponsors:** Primary Madonna Flood (D-24) and Additional Nicole George (D-21)

**Attachments:** [O-201-21 V.2 061521 CAM Amending Chp 1 and 4 Accessory Dwelling.pdf](#)  
[O-201-21 V.1 050621 Amending Chp 1 and 4 Accessory Dwelling.pdf](#)  
[O-201-21 PROPOSED CAM 061521 LDC Amendments Regarding Accessory LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)  
[LDCChanges Round1 Recommendations FINAL.pdf](#)  
[21-LDC-0004 Planning Commission StaffReport\\_04202021.pdf](#)  
[04.20.21 PC Minutes Night Hearing.pdf](#)  
[21-LDC-0004 Resolution.docx.pdf](#)  
[21-LDC-0004 LDC Reform Report ADU012721.pdf](#)  
[2021.02.08 Planning Committee Minutes.pdf](#)  
[2021.03.22 Planning Committee Minutes.pdf](#)  
[David Tomes Norton Commons ADU presentation.pdf](#)  
[Flyers Bundled.pdf](#)  
[LDC Reform All Comments Received.pdf](#)  
[LDC Reform MC Resolution Signed.pdf](#)  
[LDC Reform PC Resolution Signed.pdf](#)  
[LDC Reform Presentation Phase I Planning Commission 042021\\_CF \[Autosave PlanningCommissionPresentation Intro 04202021.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by: November 2021</i>	
5/11/21	Planning and Zoning Committee	held
6/1/21	Planning and Zoning Committee	recommended for approval
6/1/21	Planning and Zoning Committee	tabled
6/15/21	Planning and Zoning Committee	untabled
6/15/21	Planning and Zoning Committee	amended
6/15/21	Planning and Zoning Committee	amended
6/15/21	Planning and Zoning Committee	recommended for approval

63. [O-257-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11800 AND 11908 EAST ORELL ROAD AND 11705 DIXIE HIGHWAY CONTAINING APPROXIMATELY 6.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0034).

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

- Attachments:** [O-257-21 V.1 061021 Zoning at 11800 AND 11908 E ORELL ROAD AND 1170 20-ZONE-0034.pdf](#)  
[20-ZONE-0034 PC min 05.17.21.pdf](#)  
[20-ZONE-0034 other minutes multiple.pdf](#)  
[20-ZONE-0034 staff rpts.pdf](#)  
[20-ZONE-0034 legal desc.pdf](#)  
[20-ZONE-0034 appl justification stmt.pdf](#)  
[20-ZONE-0034 applicant presentation 5-14.pdf](#)  
[20-ZONE-0034 citizen comments.pdf](#)  
[20-ZONE-0034 Fischer presentation.pdf](#)  
[20-ZONE-0034 James Jones presentation.pdf](#)  
[20-ZONE-0034 Sally Smith presentation.pdf](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
6/15/21	Planning and Zoning Committee	recommended for approval

64. [O-176-21](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES SECTION 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.

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

- Attachments:** [O-176-21 V.1 042221 AMENDING LMCO SEC. 72.039 RELATING TO ABANDI](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: October 2021</i>	
5/12/21	Public Safety Committee	held
6/2/21	Public Safety Committee	held
6/16/21	Public Safety Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

65. [O-312-21](#) AN ORDINANCE APPROPRIATING \$4,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10 AND 22; \$250 EACH FROM DISTRICTS 14, 17, 18, 20, and 25; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY FOR THE ANNUAL ST. JOSEPH CHILDREN'S HOME PICNIC.

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

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

**Legislation assigned to BUDGET COMMITTEE**

66. [O-297-21](#) AN ORDINANCE APPROVING A PARTIAL FORGIVENESS OF A LOAN TO WOODSMILL PARTNERS, LTD. PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

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

**Attachments:** [O-297-21 V.1 062421 Partial Loan Forgiveness for Woodsmill Partners.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

67. [O-302-21](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 90 TO ADD AN EXEMPTION FOR CIGAR BARS.

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

**Attachments:** [O-302-21 V.1 062421 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

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

68. [O-299-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 726 EAST MARKET 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 Kevin Triplett (D-15)

**Attachments:** [O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market](#)  
[O-299-21 ATTACH Exhibit A - Development Plan.pdf](#)  
[O-299-21 ATTACH Exhibit B - Development Area Map.pdf](#)  
[O-299-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)  
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)

69. [R-058-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$340,366.00).

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

**Attachments:** [R-058-21 V.1 062421 PARC - MAINTENANCE SERVICE AND REPLACEMENT](#)  
[HUB Parking Technology USA Inc. PARC](#)



70. [R-060-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).
- Sponsors:** Primary Brent Ackerson (D-26)
- Attachments:** [R-060-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF A HEALTH ECONO](#)  
[Univ of Louisville Public Health PSC.pdf](#)
71. [R-061-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$137,846.00).
- Sponsors:** Primary Brent Ackerson (D-26)
- Attachments:** [R-061-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF THE DIRECTOR - E](#)  
[UL SPHIS LMPHW NCCR Agreement Redacted.pdf](#)

### Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

72. [R-062-21](#) A RESOLUTION HONORING THE LEGACY OF FORMER LOUISVILLE ZOO DIRECTOR JOHN WALCZAK BY DEDICATING THE HERPAQUARIUM BUILDING AS THE "JOHN WALCZAK HERPAQUARIUM" IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE LOUISVILLE ZOO.
- Sponsors:** Primary Pat Mulvihill (D-10) and Primary Anthony Piagentini (R-19)
- Attachments:** [R-062-21 V.1 062421 Dedicating Herpaquarium Bldg as John Walczak Herpaqu](#)  
[John Walczak HerpAquarium Building Facilities Approval Form.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

73. [O-298-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3042 HIKES LANE CONTAINING APPROXIMATELY 9.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0090).

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

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

[20-ZONE-0090\\_PC Minutes\\_06.07.21.pdf](#)

[20-ZONE-0090\\_LDT Minutes\\_05.13.21.pdf](#)

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

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

[20-ZONE-0090\\_Plan\\_06.07.21.pdf](#)

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

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

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

[20-ZONE-0090\\_Applicant presentation\\_06.07.21.pdf](#)

[20-ZONE-0090\\_Citizen Comments\\_Final.pdf](#)

74. [O-301-21](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003 AND ORDINANCE NO. 050, SERIES 2020).

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

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

**Announcements****Adjournment**