

Louisville Metro Government



Action Summary - Final

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

Council President James called the meeting to order at 6:11 p.m. and asked all to rise for the Pledge of Allegiance.

Statement Regarding Virtual Attendance by Council Members

The Clerk read the virtual meeting statement regarding the meeting being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150, and the provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting.

Council Members attended the meeting remotely, except for the following who were present in Chambers:

- Council President James
- Council Member Arthur
- Council Member Hollander
- Council Member Kramer
- Council Member Reed
- Council Member Parker
- Council Member Piagentini
- Council Member George
- Council Member Peden

Members Roll Call

A quorum was established.

Present: 26 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

Council President James spoke about the pandemic and the loss of loved ones, and noted the number of people who have died (1,314) and tested positive (83,074) as of that morning in Louisville. He encouraged those medically able to get vaccinated to do so.

Council President James spoke about the passing of Council Member Amy Holton Stewart's mother, Delores, and commemorated her life.

Council President James asked that everyone join him in a moment of silence.

Special Recognitions and Proclamations

1. [ID 21-0790](#)

Council President James recognized 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](#)

The Clerk called forward the following speakers:

- Elaine Morgan
- Nancy Givens
- Shauntrice Martin
- Angela Johnson
- Rita Morrow
- Diane Flora
- Priscilla Hennessy
- Shawnte West
- Renee Robinson

Council Minutes

3. [ID 21-0767](#)

Regular: Metro Council - June 10, 2021

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

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

Committee Minutes

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

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.pdf](#)

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

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

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.pdf](#)

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](#)

*Council President James relinquished the chair to President Pro-Tem Winkler at 7:00 p.m. and resumed the chair at 7:07 p.m.

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

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 Doucmentation.pdf](#)

[D-24 Approval Email.pdf](#)

[D-13 Approval Email.pdf](#)

[O-380-19 FridayFest as of 111219.pdf](#)

[ORD 082 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 082-2021

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](#)

[ORD 083 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 083-2021

Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION28. [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](#)
[ORD 084 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 084-2021

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE29. [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 06.07.21.pdf](#)
[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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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 -- CHEMICAL DEPENDENCY TREATMENT - \(GOBILE MD LLC - \\$58,000.00\).pdf](#)
[GOBILEMD LLC PSC.pdf](#)
[RES 042 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 042-2021

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](#)
[RES 043 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 043-2021

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](#)

[RES 044 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 044-2021

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 Letter.pdf](#)

[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Preliminary Approval September 28, 2017.pdf](#)

[RES 045 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 045-2021

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.pdf](#)
[FAST HOSTING SERVICES AGREEMENT.pdf](#)
[Revenue Commission - Contract \(Sole Source\) with Fast Enterprises LLC Resolution 051321 \(002\).doc](#)
[RES 046 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 046-2021

Legislation forwarded from PLANNING AND ZONING COMMITTEE48. [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 Dining and Alcohol Sale Covid-19 crisis.pdf](#)
[ORD 085 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 085-2021

Legislation forwarded from PUBLIC SAFETY COMMITTEE49. [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 - PROTECTION OF ANIMALS.pdf](#)
[ORD 086 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 086-2021

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 - \(\\$656,469\) AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \\$656,469 - PHASE 2 RETROFIT - LMPD'S FIREARMS TRAINING CTR .pdf](#)
[RES 047 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 047-2021

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 OFFICE OF HOMELAND SECURITY \(KOHS\) - TO FACILITATE AND ADMINISTER A CYBER SECURITY IDENTITY-ACCESS MANAGEMENT PROJECT.pdf](#)
[RES 048 20021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 048-2021

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 OFFICE OF HOMELAND SECURITY \(KOHS\) TO FACILITATE AND ADMINISTER A PROJECT FOR A CYBER SECURITY OPERATIONS PLAN.pdf](#)
[RES 049 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 049-2021

Legislation forwarded from PUBLIC WORKS COMMITTEE53. [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 St Charles Ch.pdf](#)
[R-052-21 ATTACH Exhibit B - Resolution 47 Series 2019 - 2700 W Chestnut St Spot Condemnation.pdf](#)
[RES 050 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 050-2021

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](#)
[RES 051 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 051-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - June 24, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

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: [ATTACH Amended EXHIBIT A - FY 21-22 Operating Budget.pdf](#)
[Approved CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)
[Approved CAM 062121 Operating and Capital Budget Spreadsheet of Amendments.pdf](#)
[Approved CAM 062121- Operating Budget Language.pdf](#)
[Approved CAM 062121 Councilmember Controlled Spending.pdf](#)
[PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)
[PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Amendments.pdf](#)
[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](#)
[O-238-21 V.2 CAM 062121 FY 21-22 Operating Budget.pdf](#)
[ORD 087 2021 - Operating Budget.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member McCraney
- Council Member Piagentini
- Council Member Ackerson
- Council Member Kramer

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

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

No: 2 - McCraney and Ackerson

Enactment No: Ordinance 087-2021

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 \(2\).pdf](#)

[Approved CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)

[Approved CAM 062121 Operating and Capital Budget Spreadsheet of Amendments.pdf](#)

[Approved CAM 062121- Capital Budget Language.pdf](#)

[Approved CAM 062121 Councilmember Controlled Spending.pdf](#)

[PROPOSED CAM 062121 - Friendly Operating and Capital Budget Amendments.pdf](#)

[PROPOSED CAM 062121 - Operating and Capital Budget Spreadsheet of Amendments.pdf](#)

[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](#)

[ORD 088 2021 - Capital Budget.pdf](#)

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

Council Member Hollander spoke to this item.

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

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

No: 1 - McCraney

Enactment No: Ordinance 088-2021

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 2021.pdf](#)

[TARC FY 2022 Budget Presentation.pdf](#)

[ORD 089 2021.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Ackerson
- Council Member Purvis
- Council Member Piagentini
- Council Member Reed
- Council Member Shanklin

During the vote, Council Member Mulvihill stated that he would be abstaining due to his employment with the Transit Authority of River City (TARC).

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

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

No: 1 - Green

Abstain: 1 - Mulvihill

Enactment No: Ordinance 089-2021

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.pdf](#)
[O-272-21 ATTACH CAM 061721 Amended Schedule A - American Rescue Plan of 2021 - First 100 Days.pdf](#)
[O-272-21 PROPOSED CAM 061721 Amended Schedule A - American Rescue Plan of 2021 - First 100 Days.pdf](#)
[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](#)
[ORD 090 2021.pdf](#)

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

Council Member Hollander spoke to this item.

***Council President James relinquished the chair to President Pro-Tem Winkler at 7:00 p.m.**

Council President James explained an amendment he was proposing.

A motion was made by Council President James, seconded by Council Member Fox, that this Ordinance be amended to allocate \$4 million to Louisville Metro Police Department overtime for the entire city for officers to have an officer presence, reduce crime, and assist in the recovery from the pandemic by providing safety to all citizens throughout the community.

The following also spoke to the proposed amendment:

- Council Member Arthur**
- Council Member Fox**
- Council Member Piagentini**
- Council Member George**

- Council Member Chambers Armstrong
- Council Member Ackerson
- Council Member Hollander
- Council Member Purvis
- Council Member McCraney
- Council Member Blackwell
- Council Member Green
- Council Member Triplett
- Council Member Reed
- Council Member Flood
- Council Member Fowler

A motion was made by Council President James, seconded by Council Member Fowler, to revise the proposed amendment to authorize the Mayor's Office to spend as much of the overtime that has already been passed and approved in the Budget as quickly as possible to get enough officers on the street to do the things that need to be done to protect the citizens, with the provision that the Council would look at reimbursing that money later with the ARP funds.

The following also spoke to the revised proposed amendment:

- Council Member Ackerson
- Council Member Arthur
- Council Member Hollander
- Council Member Fowler
- Council Member Piagentini

Enactment No: Ordinance 090-2021

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

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

Council President James explained that he was advised by the Clerk, Sonya Harward, and Hollie Hopkins, Jefferson County Attorney's Office, that the amendment was not in order for this Ordinance, but would be more appropriately made to the Operating Budget Ordinance.

Both motions to amend were withdrawn.

Enactment No: Ordinance 090-2021

Council Member Kramer explained an amendment he was proposing.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Ordinance be amended by withholding \$1.5 million being designated to Metro United Way and \$1.75 million being designated to the Health Department for childcare.

Council Member Purvis asked for a point of order.

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Hollander

*The Council took a short recess from 9:24 p.m. to 9:31 p.m.

*Council President James resumed the Chair after the recess.

The discussion on the proposed amendment continued and the following spoke:

- Council Member Chambers Armstrong
- Council Member Arthur
- Council Member Ackerson
- Council Member Kramer

The motion to amend was withdrawn.

Council Member Hollander made follow-up comments.

Enactment No: Ordinance 090-2021

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

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

No: 2 - McCraney and Fowler

Absent: 1 - Engel

Enactment No: Ordinance 090-2021

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 American Rescue Plan Act of 2021.pdf](#)
[R-057-21 V.1 061021 Mayor Authorized to Accept Funding Through American Rescue Plan Act of 2021.pdf](#)
[R-057-21 PROPOSED CAM 061721 Mayor Authorized to Accept Funding Through American Rescue Plan Act of 2021.pdf](#)
[RES 052 2021.pdf](#)

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

Council Member Hollander spoke to this item.

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

Enactment No: Resolution 052-2021

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](#)
[RES 053 2021.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Piagentini

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

Enactment No: Resolution 053-2021

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). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-157-21 V.3 FABS 062421 Zoning at 9301-9309 Smyrna Pkwy.pdf](#)

[O-157-21 PROPOSED 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](#)

[ORD 091 2021.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Peden

A motion was made by Council Member Peden, seconded by Council Member Kramer, that this Ordinance be amended by substitution as shown in the attached document titled "O-157-21 V.3 FABS 062421 Zoning at 9301-9309 Smyrna Pkwy.pdf."

Council Member Ackerson also spoke to this item.

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

Enactment No: Ordinance 091-2021

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

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

No: 1 - Ackerson

Absent: 1 - Engel

Enactment No: Ordinance 091-2021

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), Additional Nicole George (D-21) and Additional Jecorey Arthur (D-4)

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 Dwelling Units \(as amended\) \(lf\).pdf](#)
[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 \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)
[ORD 092 2021.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Reed
- Council Member George
- Council Member Peden

Council Member Arthur requested to be added as a co-sponsor.

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

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

No: 3 - Fox, Reed and Parker

Enactment No: Ordinance 092-2021

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 11705 DIXIE HIGHWAY.pdf](#)
[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](#)
[ORD 093 2021.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Fowler

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

Yes: 26 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 093-2021

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.pdf](#)
[O-272-21 ATTACH CAM 061721 Amended Schedule A - American Rescue Plan of 2021 - First 100 Days.pdf](#)
[O-272-21 PROPOSED CAM 061721 Amended Schedule A - American Rescue Plan of 2021 - First 100 Days.pdf](#)
[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](#)
[ORD 090 2021.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Triplett, that this Ordinance be reconsidered. The motion to reconsider carried by a voice vote.

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

Council Member Hollander spoke to this item.

A motion was made by Council Member Peden, seconded by Council Member Arthur, to call the question. The motion to call the question carried by a voice vote.

Enactment No: Ordinance 090-2021

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

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

No: 1 - McCraney

Absent: 1 - Engel

Enactment No: Ordinance 090-2021

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) and Additional Jecorey Arthur (D-4)

Attachments: [O-176-21 V.1 042221 AMENDING LMCO SEC. 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.pdf](#)
[ORD 094 2021.pdf](#)

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

The following spoke to this item:

- Council Member Green
- Council Member George
- Council Member Purvis
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Peden
- Council Member Arthur
- Council Member Piagentini

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

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

Absent: 1 - Engel

Enactment No: Ordinance 094-2021

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

65. [O-312-21](#)

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

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-312-21 V.3 FAM 072121 NDF for St. Joseph Children's Home Picnic.pdf](#)
[O-312-21 Supporting Documentation SJCH.pdf](#)
[O-312-21 V.2 CAM 072121 NDF for St. Joseph Children's Home Picnic.pdf](#)
[O-312-21 V.1 062421 NDF for St. Joseph Children's Home Picnic.pdf](#)
[ORD 105 2021.pdf](#)

Enactment No: Ordinance 105-2021

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](#)
[ORD 096 2021.pdf](#)

Enactment No: Ordinance 096-2021

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 (AMENDMENT BY SUBSTITUTION).

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

Attachments: [O-302-21 V.3 FABS 081221 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

[O-302-21 PROPOSED FABS 081221 Amend LMCO Chp. 90 RE Cigar Bars \(with mark ups\).pdf](#)

[O-302-21 V.2 CAM 072121 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

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

[Louisville Smokefree Law Council.pdf](#)

[Handout- Dr. John McConnell.pdf](#)

[Handout- Solania Mesfinn.pdf](#)

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. (AS AMENDED)

Sponsors:Primary Kevin Triplett (D-15)

Attachments: [O-299-21 V.2 CAM 080321 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)
[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](#)
[O-299-21 CAM 080321 ATTACH Exhibit D - MOU Bunkhouse Phoenix Hill - Community BenefitsRevised.pdf](#)
[O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)
[Bunkhouse Hotel and Art Garden TIF Handout.pdf](#)
[ORD 118 2021.pdf](#)

Enactment No: Ordinance 118-2021

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 PARTS FOR PROPRIETARY PRODUCTS - \(HUB PARKING TECHNOLOGY USA , INC. - \\$340,366.00\).pdf](#)
[HUB Parking Technology USA Inc. PARC RES 054 2021.pdf](#)

Enactment No: Resolution 054-2021

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 ECONOMIST - \(UNIVERSITY OF LOUISVILLE - \\$64,250.00\).pdf](#)
[Univ of Louisville Public Health PSC.pdf](#)
[RES 055 2021.pdf](#)

Enactment No: Resolution 055-2021

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 - BOARD OF HEALTH AND DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC AND INFORMATION SERVICES - \\$137,846.pdf](#)
[UL SPHIS LMPHW NCCR Agreement Redacted.pdf](#)
[RES 056 2021.pdf](#)

Enactment No: Resolution 056-2021

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 Herpaquarium.pdf](#)
[John Walczak HerpAquarium Building Facilities Approval Form.pdf](#)

Enactment No: Resolution 069-2021

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). (AS AMENDED)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-298-21 V.2 CAM 072021 Zoning at 3042 Hikes Lane.pdf](#)
[O-298-21 V.1 062421 Zoning at 3042 Hikes Lane.pdf](#)
[20-ZONE-0090.pdf](#)
[20-ZONE-0090_PC Minutes_06.07.21.pdf](#)
[20-ZONE-0090_LDT Minutes_05.13.21.pdf](#)
[20-ZONE-0090_staff rpts.pdf](#)
[20-ZONE-0090_legal desc.pdf](#)
[20-ZONE-0090_Plan_06.07.21.pdf](#)
[20-ZONE-0090_karst survey.pdf](#)
[20-ZONE-0090_traffic study.pdf](#)
[20-ZONE-0090_appl justification stmt.pdf](#)
[20-ZONE-0090_Applicant presentation_06.07.21.pdf](#)
[20-ZONE-0090_Citizen Comments_Final.pdf](#)
[ORD 104 2021.pdf](#)

Enactment No: Ordinance 104-2021

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) and Additional Bill Hollander (D-9)

Attachments: [O-301-21 V.1 062421 Amend LDC Related to Trees.pdf](#)
[ORD 099 2021.pdf](#)

Enactment No: Ordinance 099-2021

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, July 29, 2021, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 10:38 p.m.

Unedited Transcript of Meeting

[ID 21-0852](#)

Unedited Transcript of Metro Council Meeting - June 24, 2021

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

Attachments: [Unedited Transcript of Metro Council Meeting - June 24, 2021.pdf](#)