

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, June 10, 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 21-0602](#) Council Member Flood will recognize Officer Connor Maloney, Officer James Ashley, and Officer Clayton Kelly for their heroism in the line of duty.

## **Addresses to the Council**

2. [ID 21-0738](#) Addresses to Council - June 10, 2021

**Attachments:** [Addresses to Council 6-10-21.pdf](#)

## **Council Minutes**

3. [ID 21-0693](#) Regular: Metro Council - May 20, 2021

**Attachments:** [Action Summary for Metro Council - 5-20-21.pdf](#)

## **Committee Minutes**

4. [ID 21-0692](#) Regular: Committee of the Whole - May 20, 2021

**Attachments:** [Action Summary for Committee of the Whole 5-20-21.pdf](#)

5. [ID 21-0711](#) Special: Planning and Zoning Committee - June 1, 2021

**Attachments:** [Action Summary for Planning and Zoning Committee 6-1-21.pdf](#)

6. [ID 21-0677](#) Regular: Labor and Economic Development Committee - June 1, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 6-1-21.pdf](#)

7. [ID 21-0712](#) Regular: Public Works Committee - June 1, 2021

**Attachments:** [Action Summary for Public Works Committee 6-1-21.pdf](#)

8. [ID 21-0678](#) Regular: Government Oversight and Audit Committee - June 1, 2021

**Attachments:** [Action Summary for Government Oversight and Audit 6-1-21.pdf](#)

9. [ID 21-0698](#) Regular: Community Affairs, Housing, Health and Education Committee - June 2, 2021

**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 6-2-21.pdf](#)

10. [ID 21-0681](#) Special: Public Safety Committee - June 2, 2021  
**Attachments:** [Action Summary for Public Safety Committee 6-2-21.pdf](#)
11. [ID 21-0694](#) Regular: Appropriations Committee - June 2, 2021  
**Attachments:** [Action Summary for Appropriations Committee 6-2-21.pdf](#)
12. [ID 21-0713](#) Regular: Parks and Sustainability - June 3, 2021  
**Attachments:** [Action Summary for Parks and Sustainability Committee 6-3-21.pdf](#)
13. [ID 21-0695](#) Regular: Committee on Equity and Inclusion - June 3, 2021  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 6-3-21.pdf](#)
14. [ID 21-0696](#) Regular: Budget Committee - June 3, 2021  
**Attachments:** [Action Summary for Budget Committee 6-3-21.pdf](#)
15. [ID 21-0697](#) Regular: Committee on Committees - June 8, 2021  
**Attachments:** [Action Summary for Committee on Committees 6-8-21.pdf](#)

### **Communications to the Council**

16. [ID 21-0718](#) Tax Appeals Board - Laurence May, (Permanent Board), Denise Pusateri, Lester Sanders, Kim Sickles, Linda English, Jessica Zaring, Lori O'Koon, Clem Russell, Dolly Lopez, Darlene Lovely, Griffin Torrens (Temporary) (New Appointments)  
Metro Council Approval is Not Required.  
**Attachments:** [APT Tax Appeals Board 06.07.21.pdf](#)
17. [ID 21-0719](#) Hazardous Materials Ordinance Appeals and Overseers Board - Sean Dreisbach (Reappointment).  
Metro Council Approval is Not Required  
**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 06.07.21.pdf](#)
18. [ID 21-0720](#) Metropolitan Business Development Corporation Board - Cory Bybee (Reappointment).  
Metro Council Approval is Not Required.  
**Attachments:** [APT Metropolitan Business Development Corporation Board 06.07.21.pdf](#)
19. [ID 21-0721](#) Civil Service Board - Theresa Boyd (Reappointment).  
Metro Council Approval is Not Required.  
**Attachments:** [APT Civil Service Board 06.07.21.pdf](#)

- 
20. [ID 21-0723](#) Transit Authority of River City (TARC) Board - Jan Day (New Appointment).  
**Attachments:** [APT Transit Authority of River City \(TARC\) Board 06.07.21.pdf](#)
21. [ID 21-0724](#) Kentuckiana Works - Greater Louisville Workforce Development Corporation Board - Andy Bianco (New Appointment),  
**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)
22. [ID 21-0725](#) Air Pollution Control District Board - Josephine Mei (Reappointment).  
**Attachments:** [APT Air Pollution Control District Board 06.07.21.pdf](#)
23. [ID 21-0726](#) Metropolitan Sewer District (MSD) Board - Rebecca Cox (New Appointment).  
**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 06.07.21.pdf](#)
24. [ID 21-0727](#) Louisville Regional Airport Authority Board - Patrick MacDonald (New Appointment), Lesa Seibert (Reappointment).  
**Attachments:** [APT Louisville Regional Airport Authority Board 06.07.21.pdf](#)
25. [ID 21-0728](#) Police Merit Board - Sherryl Anderson (New Appointment), Travis Hatchell (Reappointment).  
**Attachments:** [APT Police Merit Board 06.07.21.pdf](#)
26. [ID 21-0729](#) Camp Taylor Fire Protection District Board - Thomas Kinderman (New Appointment).  
**Attachments:** [APT Camp Taylor Fire Protection District Board 06.07.21.pdf](#)
27. [ID 21-0731](#) Pleasure Ridge Park Fire Protection District Board - James Taylor (Reappointment).  
**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 06.07.21.pdf](#)
28. [ID 21-0732](#) Jeffersontown Fire Protection District Board - Duane Lightfoot, Sr. (Reappointment).  
**Attachments:** [APT Jeffersontown Fire Protection District Board 06.07.21.pdf](#)
29. [ID 21-0733](#) Fern Creek Fire Protection District Board - Susan Pierce (Reappointment).  
**Attachments:** [APT Fern Creek Fire Protection District Board 06.07.21.pdf](#)
30. [ID 21-0734](#) Anchorage Middletown Fire Protection District Board - Jonathan Jarrell (Reappointment).  
**Attachments:** [APT Anchorage Middletown Fire Protection District Board 06.07.21.pdf](#)

31. [ID 21-0735](#) St. Matthews Fire Protection District Board - Marshall Bradley, Jr. (Reappointment).  
**Attachments:** [APT St. Matthews Fire Protection District Board 06.07.21.pdf](#)
32. [ID 21-0736](#) Fairdale Fire Protection District Board - Larry Hicks (Reappointment).  
**Attachments:** [APT Fairdale Fire Protection District Board 06.07.21.pdf](#)

## Consent Calendar

### Legislation forwarded from BUDGET COMMITTEE

33. [O-237-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 237, SERIES 2018, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING \$30,000 FROM A PROJECT TITLED D7 BEAUTIFICATION & SIDEWALK IMPROVEMENTS ON BROWNSBORO ROAD AND ESTABLISHING A NEW PROJECT TITLED D7 SIDEWALK AND PAVING PROJECTS.

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

**Attachments:** [O-237-21 V.1 052021 Budget Transfer for D7 Sidewalk and Paving Projects.pdf](#)

**Legislative History**

5/20/21 Metro Council assigned to the Budget Committee  
*Action Required By: November 2021*

6/3/21 Budget Committee recommended for approval

34. [O-241-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.
- Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [O-241-21 V.1 052021 FY 21-22 Budget for Louisville Tourism.pdf](#)

[Louisville Tourism - Operating Budget 21-22.pdf](#)

[Louisville Tourism - Debt Service Fund Budget 21-22.pdf](#)

**Legislative History**

5/20/21 Metro Council assigned to the Budget Committee  
*Action Required By: November 2021*

6/3/21 Budget Committee recommended for approval

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

35. [O-218-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF HERITAGE CREEK OF 10001 CEDAR CREEK ROAD.

**Sponsors:** Primary Robin Engel (R-22) and Primary James Peden (R-23)

**Attachments:** [O-218-21 V.1 052021 ANNEXATION BY THE CITY OF HERITAGE CREEK OF ATTACH Annexation Request from City of Heritage Creek.pdf](#)  
[Fiscal Impact of City of Heritage Creek Proposed Annexation at 10001 Cedar C Review by PDS - Annexation Request by City of Heritage Creek for Property Lo 20-ZONE-0005 Approved Plan 102820 \(002\).pdf](#)  
[ZoomedOut \(002\).pdf](#)  
[Aerial \(002\).pdf](#)

**Legislative History**

5/20/21	Metro Council	assigned to the Government Oversight and Audit Committee
<i>Action Required By: November 2021</i>		
6/1/21	Government Oversight and Audit Committee	recommended for approval

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

36. [O-236-21](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary Paula McCraney (D-7)

**Attachments:** [O-236-21 V.1 052021 AMENDING CHP 115 OF LMCO - WATER SAFETY PEF](#)

**Legislative History**

5/20/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: November 2021</i>		
6/1/21	Labor and Economic Development Committee	recommended for approval

## Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

37. [R-044-21](#) A RESOLUTION HONORING FORMER COUNCILMAN GLEN STUCKEL BY DEDICATING THE LONG RUN GOLF COURSE DRIVING RANGE AS THE "GLEN STUCKEL DRIVING RANGE" IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE METRO GOLF COURSE PROGRAM, LOUISVILLE METRO COUNCIL DISTRICT 17, AND LOUISVILLE METRO AS A WHOLE.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

**Attachments:** [R-044-21 V.1 052021 Dedication of Long Run Golf Course Glen Stuckel.pdf](#)

### **Legislative History**

5/20/21 Metro Council assigned to the Parks and Sustainability Committee

*Action required by: November 2021*

6/3/21 Parks and Sustainability Committee recommended for approval

## Legislation forwarded from PLANNING AND ZONING COMMITTEE

38. [O-199-21](#) AN ORDINANCE AMENDING CHAPTERS 9 AND 11 OF THE METRO LAND DEVELOPMENT CODE RELATING TO REQUIRED NOTICE OF DEVELOPMENT ACTIVITY AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

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

**Attachments:** [O-199-21 V.1 050621 Amending Chapters 9 and 11 of Land Development Code](#)

[LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)

[LDCChanges Round1 Recommendations FINAL.pdf](#)

[21-LDC-0002\\_Planning Commission StaffReport\\_04202021.pdf](#)

[04.20.21 PC Minutes Night Hearing.pdf](#)

[21-LDC-0002 Resolution.docx.pdf](#)

[21-LDC-0002 LDC Reform Report NoticeRequirement 01272021.pdf](#)

[2021.02.08 Planning Committee Minutes.pdf](#)

[2021.03.22 Planning Committee Minutes.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

**39. [O-200-21](#)**

AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO URBAN AGRICULTURE AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

- [O-200--21 V.1 050621 Amending Chp 1 and 4 Urban Agriculture.pdf](#)
- [LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)
- [LDCChanges\\_Round1\\_Recommendations\\_FINAL.pdf](#)
- [21-LDC-0003 Planning Commission StaffReport\\_04202021.pdf](#)
- [04.20.21 PC Minutes Night Hearing.pdf](#)
- [21-LDC-0003 Resolution.docx.pdf](#)
- [21-LDC-0003 LDC Reform Report Urban Agriculture\\_01272021.pdf](#)
- [2021.02.08 Planning Committee Minutes.pdf](#)
- [2021.03.22 Planning Committee Minutes.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](#)
- [LDC Reform Presentation Phase I June 1 PZ Committee CF.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



40. [O-235-21](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMITS AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS PROPOSING LIMITED USE CATEGORY 2 IN AREA IIC OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT PENDING A REVIEW AND RECOMMENDED CHANGES BY THE PLANNING COMMISSION.

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [O-235-21 V.1 052021 Temp Moratorium on Rezoning Catgory 2B and 3 Dev.pd](#)

**Legislative History**

5/20/21 Metro Council assigned to the Planning and Zoning Committee

*Action required by: November 2021*

6/1/21 Planning and Zoning Committee recommended for approval

41. [R-041-21](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [R-041-21 V.1 052021 Requesting Review Tyler Town Ctr Planned Dev District.r](#)

**Legislative History**

5/20/21 Metro Council assigned to the Planning and Zoning Committee

*Action required by: November 2021*

6/1/21 Planning and Zoning Committee recommended for approval

## Old Business

### For Reconsideration

42. [O-206-21](#) AN ORDINANCE APPROVING PARTIAL FORGIVENESS OF A LOAN TO DIRECTIONS APARTMENTS, LLC PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B) (AS AMENDED).

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

**Attachments:** [O-206-21 PROPOSED FAM 061021 Partial Forgivable Loan to Directions Apart](#)  
[O-206-21 V.2 CAM 051321 Partial Forgivable Loan to Directions Apartments.pdf](#)  
[O-206-21 V.1 050621 Partial Forgivable Loan to Directions Apartments.pdf](#)  
[O-206-21 ATTACH Exhibit A.pdf](#)  
[Loan Assumption and Modification Agreement.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Budget Committee <i>Action Required By: November 2021</i>
5/13/21	Budget Committee	amended
5/13/21	Budget Committee	recommended for approval
5/20/21	Metro Council	passed

43. [O-011-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8816-8820 W. MANSLICK ROAD CONTAINING APPROXIMATELY 11.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0091) (AMENDMENT BY SUBSTITUTION).

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

**Attachments:** [O-011-21 V.2 CABS 051121 Zoning at 8616-8820 W Manslick.pdf](#)  
[O-011-21 PROPOSED CABS 051121 Zoning at 8616-8820 W Manslick.pdf](#)  
[O-011-21 V.1 012821 Zoning at 8816-8820 W Manslick.pdf](#)  
[19-ZONE-0091.pdf](#)  
[19-ZONE-0091 Booklet.pdf](#)  
[19-ZONE-0091 Finding of Facts.pdf](#)  
[19-ZONE-0091 Justification Statement.pdf](#)  
[19-ZONE-0091 Legal Description.pdf](#)  
[19-ZONE-0091 Other Minutes.pdf](#)  
[19-ZONE-0091 PC Minutes.pdf](#)  
[19-ZONE-0091 Staff Reports.pdf](#)  
[19-ZONE-0091 Plan 011521.pdf](#)

**Legislative History**

1/28/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
2/2/21	Planning and Zoning Committee	held
2/16/21	Planning and Zoning Committee	held
3/2/21	Planning and Zoning Committee	held
3/16/21	Planning and Zoning Committee	held
4/13/21	Planning and Zoning Committee	held
4/27/21	Planning and Zoning Committee	held
5/11/21	Planning and Zoning Committee	amended
5/11/21	Planning and Zoning Committee	recommended for approval
5/20/21	Metro Council	held

**44.**     [O-232-21](#)     AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3506 DUTCHMANS LANE CONTAINING APPROXIMATELY 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0110).

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

- Attachments:**     [O-232-21 V.1 052021 Zoning at 3506 Dutchmans Lane.pdf](#)  
                               [20-ZONE-0110.pdf](#)  
                               [20-ZONE-0110 staff rpts.pdf](#)  
                               [20-ZONE-0110\\_PC min.pdf](#)  
                               [20-ZONE-0110 LDT min.pdf](#)  
                               [20-ZONE-0110\\_legal desc.pdf](#)  
                               [20-ZONE-0110 Plan 04.15.21.pdf](#)

**Legislative History**

5/20/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
6/1/21	Planning and Zoning Committee	recommended for approval

45. [O-216-21](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO RENEW THE GAS FRANCHISE WITH LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT.

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

**Attachments:** [O-216-21 V.1 052021 Renew The Gas Franchise with LG&E.pdf](#)  
[First Amendment to Louisville Metro Gas Franchise.pdf](#)  
[LG&E Gas Franchise First Amendment Exhibit A.pdf](#)

**Legislative History**

5/20/21 Metro Council assigned to the Public Works Committee  
*Action required by: November 2021*

6/1/21 Public Works Committee recommended for approval

46. [R-042-21](#) A RESOLUTION DETERMINING AN UNIMPROVED TRACT ON LOMBARD STREET IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT") , TO BE CONVEYED TO WATERFRONT DEVELOPMENT CORPORATION TO BE CONSOLIDATED INTO THE WATERFRONT BOTANICAL GARDENS.

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

**Attachments:** [R-042-21 V.1 052021 Surplus Resolution Botanical Gardens.pdf](#)  
[R-042-21 ATTACH 2874-WP LOUISVILLE METRO PLAT\\_SIGNED 5-13-21.pdf](#)  
[FW\\_R-042-21.pdf](#)  
[Signed Copy of Exhibit A.pdf](#)

**Legislative History**

5/20/21 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: November 2021*

6/1/21 Labor and Economic Development Committee recommended for approval

## **New Business**

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

47. [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](#)

### **Legislation assigned to BUDGET COMMITTEE**

48. [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](#)

49. [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.

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

**Attachments:** [O-272-21 V.1 061021 American Rescue Plan Act of 2021 - First 100 Days.pdf](#)  
[O-272-21 ATTACH Schedule A - American Rescue Plan of 2021 - First 100 Day](#)

50. [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.

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

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

### Legislation assigned to **COMMITTEE ON EQUITY AND INCLUSION**

51. [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) and Additional Barbara Shanklin (D-2)

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

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

52. [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](#)

53. [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](#)
54. [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. contract with PARC-redacted.pdf](#)
55. [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](#)
56. [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, LLC agreement Revenue Commission](#)  
[Revenue Commission - Contract \(Sole Source\) with Fast Enterprises LLC Reso](#)

57. [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](#)

### Legislation assigned to **PLANNING AND ZONING COMMITTEE**

58. [O-244-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY RUNNING PARALLEL AND TO THE EAST OF SOUTH 20TH STREET AND NORTH OF MAGAZINE STREET CONTAINING APPROXIMATELY 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0001).

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

**Attachments:** [O-244-21 V.1 061021 Unnamed Alley Running E. 20th St N Magazine St.pdf](#)  
[21-STRCLOSURE-0001\\_PC min\\_005.06.21.pdf](#)  
[21-STRCLOSURE-0001\\_legal desc.pdf](#)  
[21-STRCLOSURE-0001\\_plat.pdf](#)  
[21-STRCLOSURE-0001\\_staff rpt.pdf](#)

59. [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](#)



60. [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\\_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](#)

61. [O-258-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF CEDAR CREEK ROAD BETWEEN 7509 AND 7710 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 6,015.84 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0008).

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

**Attachments:** [O-258-21 V.1 061021 Closure of a Portion of Cedar Creek Road Between 7509](#)  
[21-STRCLOSURE-0008\\_PC minutes\\_05.20.21.pdf](#)  
[21-STRCLOSURE-0008\\_LDT minutes\\_05.13.21.pdf](#)  
[21-STRCLOSURE-0008\\_PC Staff Report.pdf](#)  
[21-STRCLOSURE-0008\\_Closure Plat\\_05.20.21.pdf](#)

62. [O-259-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0004).

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

**Attachments:** [O-259-21 V.1 061021 Closure of a Portion of the Right-of-Way of Fegenbush Lane 21-STRCLOSURE-0004 Plan\\_032221.pdf](#)  
[21-STRCLOSURE-0004 PC minutes\\_05.20.21.pdf](#)  
[21-STRCLOSURE-0004 LDT minutes.pdf](#)  
[21-STRCLOSURE-0004 staff rpts.pdf](#)  
[21-STRCLOSURE-0004 legal desc and plat\\_05.20.21.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

63. [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 \(](#)

64. [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 \(](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

65. [O-248-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 115 RELATING TO LICENSING REQUIREMENT EXEMPTIONS.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-248-21 V.1 061021 Chp 115 Relating to Licensing Requirement Exemptions.](#)
66. [O-253-21](#) AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE REQUIREMENT OF PROPER PROPERTY MAINTENANCE AND THE EFFICIENT ENFORCEMENT OF VIOLATIONS.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-253-21 V.1 061021 Vehicle Impoundment Proper Property Maintenance and](#)
67. [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 B - Resolution 47 Series 2019 - 2700 W Chestnut St](#)  
[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](#)
68. [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](#)

**Announcements****Adjournment**