

# Louisville Metro Government



## Meeting Agenda - Final

Thursday, December 2, 2021

6:00 PM

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

**Council Chambers/Virtual**

### **Metro Council**

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

*President: David James (D-6)*

*President Pro-Tem: Markus Winkler (D-17)*

## **Call to Order and Pledge of Allegiance**

## **Members Roll Call**

## **Special Recognitions and Proclamations**

1. [ID 21-1644](#) President James and Council Members will recognize the University of Louisville Interns and Dr. David Imbroscio.

## **Addresses to the Council**

2. [ID 21-1619](#) Addresses to Council - December 2, 2021

**Attachments:** [Addresses to Council 12-2-21.pdf](#)

## **Council Minutes**

3. [ID 21-1618](#) Regular: Metro Council - November 11, 2021

**Attachments:** [Action Summary for Metro Council - 11-11-21.pdf](#)

## **Committee Minutes**

4. [ID 21-1617](#) Regular: Committee of the Whole - November 11, 2021

**Attachments:** [Action Summary for Committee of the Whole 11-11-2021.pdf](#)

5. [ID 21-1571](#) Regular: Planning and Zoning Committee - November 16, 2021

**Attachments:** [Action Summary for Planning and Zoning Committee 11-16-21.pdf](#)

6. [ID 21-1565](#) Regular: Labor and Economic Development Committee - November 16, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 11-16-2021.](#)

7. [ID 21-1561](#) Regular: Government Oversight and Audit Committee - November 16, 2021

**Attachments:** [Action Summary for Government Oversight and Audit Committee 11-16-21.pdf](#)

8. [ID 21-1566](#) Regular: Community Affairs, Housing, Health and Education Committee - November 17, 2021

**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education Commiit](#)

9. [ID 21-1562](#) Regular: Public Safety Committee - November 17, 2021

**Attachments:** [Action Summary for the Public Safety Committee 11-17-21.pdf](#)

10. [ID 21-1600](#) Regular: Appropriations Committee - November 17, 2021  
**Attachments:** [Action Summary for Appropriations Committee 11-17-21.pdf](#)
11. [ID 21-1572](#) Regular: Parks and Sustainability Committee - November 18, 2021  
**Attachments:** [Action Summary for Parks and Sustainability Committee 11-18-21.pdf](#)
12. [ID 21-1563](#) Regular: Committee on Equity and Inclusion - November 18, 2021  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 11-18-21.pdf](#)
13. [ID 21-1567](#) Regular: Budget Committee - November 18, 2021  
**Attachments:** [Action Summary for Budget Committee 11-18-2021.pdf](#)

### **Communications to the Council**

14. [ID 21-1599](#) Notice: Donation of 51.98-acre tract of land located at 10252 Dodge Lane from Deering Road, LLC to become part of the Metro Parks Trails and Greenways System.  
**Attachments:** [Notice to Council RE Donation of Land located at 10252 Dodge Lane.pdf](#)
15. [ID 21-1625](#) Louisville Film Advisory Commission - Emily Blevins (New Appointment), William Wingate (New Appointment).  
Metro Council Approval is Not Required.  
**Attachments:** [APT Louisville Film Advisory Commission 11.29.21.pdf](#)
16. [ID 21-1626](#) Jefferson County Law Library - Brandon Rudolph (New Appointment).  
Metro Council Approval is Not Required.  
**Attachments:** [APT Jefferson County Law Library 11.29.21.pdf](#)
17. [ID 21-1627](#) Brightside Board of Directors - Kendra Sadler (New Appointment).  
Metro Council Approval is Not Required.  
**Attachments:** [APT Brightside Board of Directors 11.29.21.pdf](#)
18. [ID 21-1628](#) Zoo Foundation Board - Leigh Pitman (New Appointment).  
Metro Council Approval is Not Required  
**Attachments:** [APT Zoo Foundation Board 11.29.21.pdf](#)
19. [ID 21-1629](#) Commission for Persons with Disabilities - Greg Willett (New Appointment).  
**Attachments:** [APT Commission for Persons with Disabilities 11.29.21.pdf](#)

20. [ID 21-1630](#) Louisville Metro Tree Advisory Committee - Paul Hinson (New Appointment).  
**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.29.21.pdf](#)
21. [ID 21-1631](#) Affordable Housing Trust Fund Board - Adam Gallagher, Kimberly Rice Goode (Reappointments).  
**Attachments:** [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)
22. [ID 21-1632](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Christopher Schremser, Patricia Williams (New Appointments), Caitlin Blair (Reappointment).  
**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.21](#)
23. [ID 21-1633](#) Extension Board - Amanda Fuller (Reappointment). (Term Adjusted to December 31, 2024 for Consistency)  
**Attachments:** [APT Extension Board 11.29.21.pdf](#)

## Consent Calendar

### Legislation forwarded from APPROPRIATIONS COMMITTEE

24. [O-578-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRANKFORT AVENUE BUSINESS ASSOCIATION FOR PROMOTIONAL MATERIALS TO IMPROVE THE ATTRACTIVENESS OF FRANKFORT AVENUE.  
**Sponsors:** Primary Bill Hollander (D-9)  
**Attachments:** [O-578-21 V.1 111121 D-9 NDF for Frankfort Ave. Business Assoc.pdf](#)  
[O-578-21 Supporting Documentation FABAs.pdf](#)  
**Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/11/21 | Metro Council                       | assigned to the Appropriations Committee |
|          | <i>Action Required By: May 2022</i> |  |
| 11/17/21 | Appropriations Committee            | recommended for approval                 |
25. [O-586-21](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO ASSIST IN CONDUCTING A NEIGHBORHOOD STUDY OF BERRYTOWN.  
**Sponsors:** Primary Anthony Piagentini (R-19)  
**Attachments:** [O-586-21 V.1 111121 D-19 NDF for Dev. Lou. for Berrytown Neighborhood Stur](#)  
[O-586-21 Supporting Documentation DL.pdf](#)  
**Legislative History**

11/11/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2022</i>	
11/17/21	Appropriations Committee	recommended for approval

### Legislation forwarded from BUDGET COMMITTEE

26. [R-147-21](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

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

**Attachments:** [R-147-21 V.1 111121 Approving Budget and Improvement plans for Louisville D LDMD 2022 vs 2021 Budgets \(002\).pdf](#)  
[R-147-21 ATTACH Exhibit A Proposed Budget.pdf](#)  
[Presentation - Lou. Downtown Mgmt. District 11-18-21.pdf](#)  
[Re Louisville Downtown Management District Annual Budget Approval.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2022</i>	
11/18/21	Budget Committee	recommended for approval

### Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

27. [AP111621KR](#) APPOINTMENT OF KEITH RUNYON TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2023)

**Attachments:** [APT Library Advisory Commission 11.08.21.pdf](#)  
[Keith Runyon 11.08.21.pdf](#)  
[Keith Runyon Article 11.16.21.pdf](#)  
[Applicants - Library Advisory Commission - 11.08.21-KR.pdf](#)  
[Current - Library Advisory Commission - 11.08.21.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

28. [AP111621M](#)  
[W](#) APPOINTMENT OF MARCUS WALKER TO THE LIBRARY  
ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

**Attachments:**

- [APT Library Advisory Commission 11.08.21.pdf](#)
- [Marcus Walker 11.08.21.pdf](#)
- [Applicants - Library Advisory Commission - 11.08.21-MW.pdf](#)
- [Current - Library Advisory Commission - 11.08.21.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

29. [RP111621CR](#) REAPPOINTMENT OF CARLA ROBINSON TO THE LIBRARY  
ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

**Attachments:**

- [APT Library Advisory Commission 11.08.21.pdf](#)
- [Carla Robinson 11.08.21.pdf](#)
- [Applicants - Library Advisory Commission - 11.08.21-CR.pdf](#)
- [Current - Library Advisory Commission - 11.08.21-CR.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

30. [RP111621NS](#) REAPPOINTMENT OF NATHAN SMITH TO THE LIBRARY  
ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

**Attachments:**

- [APT Library Advisory Commission 11.08.21.pdf](#)
- [Nathan Smith 11.08.21.pdf](#)
- [Applicants - Library Advisory Commission - 11.08.21-NS.pdf](#)
- [Current - Library Advisory Commission - 11.08.21-NS.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

31. [RP111621FC](#) REAPPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

**Attachments:**

- [APT Library Advisory Commission 11.08.21.pdf](#)
- [Dr. Florence Chang 11.08.21.pdf](#)
- [Applicants - Library Advisory Commission - 11.08.21-FC.pdf](#)
- [Current - Library Advisory Commission - 11.08.21-FC.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

32. [RP111621EF](#) REAPPOINTMENT OF ERIC FRIGGLE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES OCTOBER 8, 2024)

**Attachments:**

- [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)
- [Eric Friggle 11.08.21.pdf](#)
- [Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)
- [Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

33. [AP111621GP](#) APPOINTMENT OF GLENN PRICE TO THE PLANNING COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)

**Attachments:**

- [APT Planning Commission 11.08.21.pdf](#)
- [Glenn Price 11.08.21.pdf](#)
- [Applicants for Board - Planning Commission 11.08.21.pdf](#)
- [Current Board - Planning Commission 11.08.21.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

34. [RP111621DB](#) REAPPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES NOVEMBER 8, 2024)

**Attachments:** [APT Redevelopment Authority Board 11.08.21.pdf](#)  
[Deborah Bilitski 11.08.21.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 11.08.21-DB.pdf](#)  
[Current Board - Redevelopment Authority Board 11.08.21-DB.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

35. [RP111621MB](#) REAPPOINTMENT OF MICHAEL BATEMAN TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES NOVEMBER 8, 2024)

**Attachments:** [APT Redevelopment Authority Board 11.08.21.pdf](#)  
[Michael Bateman 11.08.21.pdf](#)  
[Applicants for Board - Redevelopment Authority Board 11.08.21-MB.pdf](#)  
[Current Board - Redevelopment Authority Board 11.08.21-MB.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

36. [AP111621AD](#) APPOINTMENT OF ANDRE DONLEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES DECEMBER 2, 2024)

**Attachments:** [APT Louisville Downtown Management District Board 11.08.21.pdf](#)  
[Andre Donley 11.08.21.pdf](#)  
[Applicants for Board - Downtown Management District AD 11.08.21.pdf](#)  
[Current Board - Downtown Management District 11.08.21.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval



37. [RP111621SS](#) REAPPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES NOVEMBER 29, 2024)

**Attachments:**

- [APT Air Pollution Control District Board 11.08.21.pdf](#)
- [Stephen Sullivan 11.08.21.pdf](#)
- [Applicants for Board - Air Pollution Control District Board 11.08.21.pdf](#)
- [Current Board - Air Pollution Control District Board 11.08.21.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

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

38. [O-536-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE SHELBY 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 Jecorey Arthur (D-4)

**Attachments:**

- [O-536-21 V.1 111121 Establishing a Development Area and TIF as the Shelby !](#)
- [O-536-21 ATTACH Exhibit A - Development Plan.pdf](#)
- [O-536-21 ATTACH Exhibit B - Map of Development Area.pdf](#)
- [O-536-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)
- [O-536-21 ATTACH Exhibit D - Memorandum of Understanding.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Labor and Economic Development Committee	recommended for approval

39. [R-138-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PISTON AUTOMOTIVE LLC 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-138-21 V.1 111121 Contract granting local incentives to Piston Automotive LI Piston Automotive - Jeffersontown KBI release 10-05-2020.pdf](#)  
[Piston Automotive LLC - Local Letter.pdf](#)  
[Piston Automotive LLC - Local Support ltrs - Prelim Approval.pdf](#)  
[Piston Automotive, LLC - KBI Board Report 3-28-19.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Labor and Economic Development Committee	recommended for approval

40. [R-142-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA ON RESPONSES TO COVID-19 INTERVENTIONS - (ZENCITY TECHNOLOGIES US, INC. - \$48,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$78,000.00).

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

**Attachments:** [R-142-21 V.1 111121 Contract for LMPHW concerning data on responses to C\(Zencycity Technologies Inc. Amendment Documents.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Labor and Economic Development Committee	recommended for approval

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

41. [R-144-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO CORRECTIONS CONCERNING EMPLOYER BRANDING SERVICES - (INCIPIO WORKFORCE SOLUTIONS, LLC - \$100,800).

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

**Attachments:** [R-144-21 V.1 111121 Contract for Metro Corrections concerning employer branding Incipio Workforce Solutions Contract Documents.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: May 2022</i>		
11/16/21	Labor and Economic Development Committee	recommended for approval

42. [R-143-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT METRO LOUISVILLE TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (SANDY ABRAMS LANDSCAPING COMPANY, INC. - \$75,000.00).

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

**Attachments:** [R-143-21 V.1 111121 Parks Contract with Sandy Abrams Landscaping Co Tree](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Parks and Sustainability Committee
<i>Action Required By: May 2022</i>		
11/18/21	Parks and Sustainability Committee	recommended for approval

43. [R-148-21](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY BLACKBIRD BEND, LLC, LOCATED ON TAYLORSVILLE ROAD AND OLD TAYLORSVILLE ROAD NEAR FLOYDS FORK IN JEFFERSON COUNTY, KENTUCKY.

**Sponsors:** Primary Stuart Benson (R-20) and Primary Bill Hollander (D-9)

**Attachments:** [R-148-21 V.1 111121 Conservation Easement Blackbird Bend, LLC.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: May 2022</i>	
11/18/21	Parks and Sustainability Committee	recommended for approval

### Legislation forwarded from PLANNING AND ZONING COMMITTEE

44. [R-145-21](#) A RESOLUTION WITHDRAWING A PREVIOUS REQUEST THAT 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-145-21 Withdrawing Review of Tyler Town Center Planned Dev District.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
11/16/21	Planning and Zoning Committee	recommended for approval

45. [O-574-21](#) AN ORDINANCE LIFTING THE 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.

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

**Attachments:** [O-574-21 V.1 111121 Lifting Temporary Moratorium Area IIC Tyler Town PDD.r](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Planning and Zoning Committee	recommended for approval

46. [O-582-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY ADJACENT TO 325 SOUTH EWING AVENUE AND 302, 304 AND 308 SOUTH PETERSON AVENUE CONTAINING APPROXIMATELY 1,980 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0021).

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

**Attachments:** [O-582-21 V.1 111121 21STRCLOSURE0021 Closure of an Unnamed Alley Adj: 21-STRCLOSURE-0021.pdf](#)  
[21-STRCLOSURE-0021 PC & LDT Minutes.pdf](#)  
[21-STRCLOSURE-0021 staff rpts.pdf](#)  
[21-STRCLOSURE-0021 legal desc.pdf](#)  
[21-STRCLOSURE-0021 Plat.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Planning and Zoning Committee	recommended for approval

47. [O-583-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF UNNAMED ALLEYS ADJACENT TO 207 WEST BROADWAY, 642, 650, 652, 654, 656 AND 658 SOUTH SECOND STREET AND 659 SOUTH THIRD STREET CONTAINING APPROXIMATELY 5,713.1 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0023).

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

**Attachments:** [O-583-21 21 V.1 111121 STRCLOSURE0023 Closure of Unnamed Alleys Adjac: 21-STRCLOSURE-0023.pdf](#)  
[21-STRCLOSURE-0023 PC & LDT Minutes.pdf](#)  
[21-STRCLOSURE-0023 Plat & legal desc.pdf](#)  
[21-STRCLOSURE-0023 staff rpts.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Planning and Zoning Committee	recommended for approval

48. [O-584-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF WAYNE STREET BETWEEN WOOD STREET AND INTERSTATE 71 CONTAINING APPROXIMATELY 8,136 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0026).

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

**Attachments:** [O-584-21 V.1 111121 21STRCLOSURE0026 Closure of Wayne Street Between 21-STRCLOSURE-0026.pdf](#)  
[21-STRCLOSURE-0026 PC & LDT Minutes.pdf](#)  
[21-STRCLOSURE-0026\\_staff rpt.pdf](#)  
[21-STRCLOSURE-0026\\_legal desc.pdf](#)  
[21-STRCLOSURE-0026 Plat.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: May 2022</i>	
11/16/21	Planning and Zoning Committee	recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

49. [R-133-21](#) A RESOLUTION AUTHORIZING THE SHERIFF TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$23,055.00 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 BODY ARMOR PURCHASES FOR SHERIFF PERSONNEL AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

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

**Attachments:** [R-133-21 V.1 102821 GRANT AGREEMENT \(23,055.00\) - KENTUCKY OFFICE](#)

**Legislative History**

10/28/21	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: April 2022</i>	
11/3/21	Public Safety Committee	held
11/17/21	Public Safety Committee	recommended for approval

**Special Legislation**

50. [R-151-21](#) A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2022.

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

**Attachments:** [R-151-21 V.1 120221 2022 Metro Council Calendar.pdf](#)  
[R-151-21 ATTACH 2022 Metro Council Calendar.pdf](#)

**Old Business**

51. [O-400-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 92 TO PROHIBIT CREDIT DISCRIMINATION IN EMPLOYMENT (AS AMENDED).

**Sponsors:** Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Additional Jecorey Arthur (D-4) and Additional Jessica Green (D-1)

**Attachments:** [O-400-21 V.2 CAM 091621 PREVENTING CREDIT WORTHINESS DISCRIMIN](#)  
[O-400-21 PROPOSED CAM 091621 PREVENTING CREDIT WORTHINESS D](#)  
[O-400-21 V.1 081221 Preventing Credit Worthiness Discrim in Employment.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Committee on Equity and Inclusion
		<i>Action Required By: February 2022</i>
8/19/21	Committee on Equity and Inclusion	held
9/2/21	Committee on Equity and Inclusion	held
9/16/21	Committee on Equity and Inclusion	recommended for approval
9/16/21	Committee on Equity and Inclusion	amended
9/16/21	Committee on Equity and Inclusion	tabled
10/21/21	Committee on Equity and Inclusion	held
11/4/21	Committee on Equity and Inclusion	recommended for approval
11/4/21	Committee on Equity and Inclusion	called the question
11/4/21	Committee on Equity and Inclusion	tabled

11/18/21	Committee on Equity and Inclusion	untabled
11/18/21	Committee on Equity and Inclusion	recommended for approval

52. [O-552-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND ADJOINING JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.

**Sponsors:** Primary Kevin Kramer (R-11)

- Attachments:** [O-552-21 PROPOSED FAM 120221 Annexation of Kirby Estates in Jeffersonto](#)  
[O-552-21 V.1 111121 Annexation of Kirby Estates in Jeffersontown.pdf](#)  
[O-552-21 ATTACH Annexation - Jeffersontown - Kirby Estates.pdf](#)  
[Review of Annexation by Planning and Design Services - Kirby Estates.pdf](#)  
[Review of Annexation by Public Works - Kirby Estates.pdf](#)  
[Review of Annexation by Office of Management and Budget - Kirby Estates.pdf](#)  
[MSD Review of Kirby Estates Annexation.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Action Required By: May 2022</i>
11/16/21	Government Oversight and Audit Committee	tabled
11/16/21	Government Oversight and Audit Committee	recommended for approval



53. [O-585-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6212 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 3.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0072).

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

**Attachments:** [O-585-21 V.1 111121 Zoning at 6212 Shepherdsville Road.pdf](#)  
[21-ZONE-0072.pdf](#)  
[21-ZONE-0072 PC min 10.21.21.pdf](#)  
[21-ZONE-0072 LDT min 09.23.21.pdf](#)  
[21-ZONE-0072 staff rpts.pdf](#)  
[21-ZONE-0072 legal desc.pdf](#)  
[21-ZONE-0072 Appl Justification Stmt.pdf](#)  
[21-ZONE-0072 Applicant Pres 10.21.21.pdf](#)  
[21-ZONE-0072 Parking Study.pdf](#)  
[21-ZONE-0072 Plan 081621.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
11/16/21	Planning and Zoning Committee	recommended for approval

54. [O-587-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6806 APPLGATE LANE CONTAINING APPROXIMATELY 5.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0018)(AS AMENDED).

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

**Attachments:** [O-587-21 V.2 CAM 111621 Zoning at 6806 Applegate Lane.pdf](#)  
[O-587-21 V.1 111121 Zoning at 6806 Applegate Lane.pdf](#)  
[21-ZONE-0018.pdf](#)  
[21-ZONE-0018 PC Min 10.21.21.pdf](#)  
[21-ZONE-0018 LDT Min 09.23.21.pdf](#)  
[21-ZONE-0018 staff rpts.pdf](#)  
[21-ZONE-0018 legal desc.pdf](#)  
[21-ZONE-0018 Appl booklet.pdf](#)  
[21-ZONE-0018 Appl justification stmt.pdf](#)  
[21-ZONE-0018 citizen comments 1.pdf](#)  
[21-ZONE-0018 citizen comments 2.pdf](#)  
[21-ZONE-0018 Plan 101321.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
11/16/21	Planning and Zoning Committee	amended
11/16/21	Planning and Zoning Committee	amended
11/16/21	Planning and Zoning Committee	recommended for approval

**55.**     [RP111621GE](#)     REAPPOINTMENT OF GEORGE EKLUND TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)

- Attachments:**     [APT Criminal Justice Commission Board 11.08.21.pdf](#)  
                                  [George Eklund 11.08.21.pdf](#)  
                                  [Applicants for Board - Criminal Justice Commission 11.08.21-GE.pdf](#)  
                                  [Current Board - Criminal Justice Commission 11.08.21 GE.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/16/21	Government Oversight and Audit Committee	recommended for approval

**56.**     [O-571-21](#)     AN ORDINANCE APPROPRIATING \$101,673.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INCREASE THE LIGHTING IN DISTRICT 3 PROVIDING MORE SECURITY FOR CONSTITUENTS IN THOSE AREAS.

- Sponsors:**     Primary Keisha Dorsey (D-3)
- Attachments:**     [O-571-21 V.1 111121 D-3 NDF for Additional Lighting.pdf](#)  
                                  [O-571-21 Supporting Documentation PW.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2022</i>	
11/17/21	Appropriations Committee	recommended for approval

57. [O-580-21](#) AN ORDINANCE APPROPRIATING [\$5,100] \$35,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,800 FROM DISTRICT 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, 8, 9, 10, 17, 21, AND 25; [AND \$1,700 FROM DISTRICT 21;] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6 (AS AMENDED).

**Sponsors:** Primary Bill Hollander (D-9), Primary Nicole George (D-21), Additional Rick Blackwell (D-12), Additional Madonna Flood (D-24), Additional Jessica Green (D-1), Additional Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10), Additional Markus Winkler (D-17) and Additional Amy Holton Stewart (D-25)

**Attachments:** [O-580-21 V.2 CAM 111721 NDF for Commonwealth Theatre Center.pdf](#)  
[O-580-21 Supporting Documentation CTC.pdf](#)  
[O-580-21 V.1 111121 NDF for Commonwealth Theatre Center.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2022</i>	
11/17/21	Appropriations Committee	amended
11/17/21	Appropriations Committee	recommended for approval

58. [O-598-21](#) AN ORDINANCE APPROPRIATING [\$4,500] \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 4, 15, 17, AND 19; \$500 EACH FROM DISTRICTS 1, 7, 14, AND 21; AND \$250 EACH FROM DISTRICTS 9, 10, 12, 16, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA INC. TO PAY FOR EXTENSIVE ACTIVITY BASED CURRICULUM MATERIALS (AS AMENDED).

**Sponsors:** Primary Robin Engel (R-22), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Additional Mark H. Fox (D-13), Additional Jecorey Arthur (D-4), Additional Kevin Triplett (D-15), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Jessica Green (D-1), Additional Paula McCraney (D-7), Additional Cindi Fowler (D-14), Additional Nicole George (D-21), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10) and Additional Rick Blackwell (D-12)

**Attachments:** [O-598-21 V.2 CAM 111721 NDF for Jr. Achievement.pdf](#)  
[O-598-21 Supporting Documentation JA.pdf](#)  
[O-598-21 V.1 111121 NDF for Jr. Achievement.pdf](#)

**Legislative History**

11/11/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2022</i>	
11/17/21	Appropriations Committee	amended

11/17/21 Appropriations Committee recommended for approval

## **New Business**

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

59. [O-601-21](#) AN ORDINANCE APPROPRIATING \$10,590 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO PROVIDE LIGHTING ON THE SIDEWALK OF RUDY LANE TO INCREASE PEDESTRIAN SAFETY.

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

**Attachments:** [O-601-21 V.1 120221 NDF for D-7 for Lighting on Sidewalk on Rudy Lane.pdf](#)  
[O-601-21 Supporting Documentation PW.pdf](#)

60. [O-622-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS IN DISTRICT 25 TO PREVENT CRIME AND PROVIDE OUTREACH.

**Sponsors:** Primary Amy Holton Stewart (D-25)

**Attachments:** [O-622-21 V.1 120221 D-25 NDF for LMPD 3rd Div. Overtime.pdf](#)  
[O-622-21 Supporting Documentation LMPD.pdf](#)

61. [O-643-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK TO FUND STONE ENTRANCE STEPS.

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

**Attachments:** [O-643-21 V.1 120221 D-8 NDF for Friends of Beechmont Park.pdf](#)  
[O-643-21 Supporting Documentation FBP.pdf](#)

62. [O-644-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES TO FUND ITS FOOD PANTRY AND LOW-INCOME SENIOR LUNCH PROGRAM STAFF WAGES.

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

**Attachments:** [O-644-21 V.1 120221 D-8 NDF for Highland Community Ministries.pdf](#)  
[O-644-21 Supporting Documentation HCM.pdf](#)

63. [O-658-21](#) AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 15, AND 25; AND \$500 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO ASSIST WITH THE CONSTRUCTION OF THE INTERGENERATIONAL LIFE CENTER.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Amy Holton Stewart (D-25) and Primary Robin Engel (R-22)

**Attachments:** [O-658-21 V.1 120221 NDF for Harbor House Capital Project.pdf](#)  
[O-658-21 Supporting Documentation HHL.pdf](#)

### Legislation assigned to BUDGET COMMITTEE

64. [O-627-21](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") REGARDING OCCUPATIONAL LICENSE TAXES.

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

**Attachments:** [O-627-21 V.1 120221 Amends LMCO 110 RE Occupational License Taxes.pdf](#)

65. [O-628-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$20,000,000 TO FACILITIES AND FLEET MANAGEMENT TO FUND THE PURCHASE AND RENOVATION OF A PROPERTY LOCATED AT 601 WEST CHESTNUT STREET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-628-21 V.1 120221 Funds to Fleet and Facility Mgmt for 601 W. Chestnut Prc](#)

66. [O-639-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN ("ARP") LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

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

**Attachments:** [O-639-21 V.1 120221 Amending Second Round ARP Ordinance.pdf](#)  
[O-639-21 ATTACH Schedule A.pdf](#)  
[O-639-21 ATTACH ARP Project Description Round Two – LAT50.pdf](#)  
[O-639-21 ATTACH ARP Project Description Round Two – LAT53.pdf](#)

67. [O-641-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$172,500 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO THE DEPARTMENT OF DEVELOP LOUISVILLE FOR ADDITIONAL STAFF AND RELATED EQUIPMENT TO HELP ENSURE COMPLIANCE WITH APPROVED DEVELOPMENT PLANS AND BINDING ELEMENTS.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [O-641-21 V.1 120221 Funds to Develop Louisville for Additional Enforcement S](#)
68. [O-647-21](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2020-2021 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-647-21 V.1 120221 Approval of Year-End Operating Budget Transfers for Fis](#)
69. [R-154-21](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, AND IMPROVEMENT OF A MUNICIPAL BUILDING FOR VARIOUS METRO AGENCIES, INCLUDING THE LOUISVILLE METRO POLICE DEPARTMENT, FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.
- Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)
- Attachments:** [R-154-21 V.1 120221 Intent to Finance Properties for Various Metro Agencies.p](#)
70. [R-155-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE (“CDBG-CV”) PROGRAM FUNDS TO REHABILITATE THE BUILDING LOCATED AT 631 SOUTH 28TH STREET, LOUISVILLE, KY 40211, TO BE USED FOR AN ADULT DAY CENTER FOR DISABLED AGING ADULTS AND WILL BE OWNED AND OPERATED BY ELDERSERVE INC.
- Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)
- Attachments:** [R-155-21 V.1 120221 CDBG-CV to Rehabilitate Adult Day Center - ElderServe.](#)

71. [R-156-21](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2022 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [R-156-21 V.1 120221 Approval of Jeff. Co. Clerk's 2022 Budget.pdf](#)  
[Jeff. Co. Clerk's 2022 Budget Memo Rec'd 11-19-21.pdf](#)

72. [R-157-21](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2022 BUDGET.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [R-157-21 V.1 120221 Approval of Jeff. Co. Sheriff's 2022 Budget.pdf](#)  
[Aubrey2022BudgetFiling.pdf](#)  
[Jefferson County Sheriff's Office 2022 Budget Attachment A.pdf](#)  
[Jefferson County Sheriff's Office 2022 Budget Attachment A-1.pdf](#)

### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

73. [O-642-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAGAZINE 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 Jecorey Arthur (D-4)

**Attachments:** [O-642-21 V.1 120221 Establishing the Magazine Street Development Area as a](#)  
[O-642-21 ATTACH Exhibit A Magazine Street Development Plan.pdf](#)  
[O-642-21 ATTACH Exhibit B Magazine Street Development Area Map.pdf](#)  
[O-642-21 ATTACH Exhibit C Magazine Street Local Participation Agreement.pc](#)  
[Mt. Lebanon Senior Apartments - LAEDC.pdf](#)

74. [R-149-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH WELLNESS (“LMPHW”) CONCERNING COVID TESTING EQUIPMENT - (LIFE TECHNOLOGIES CORPORATION - \$63,575.00).

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

**Attachments:** [R-149-21 V.1 120221 Contract for LMPHW concerning COVID-19 Testing Equip Life Technologies Contract Documents.pdf](#)

75. [R-150-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY - (DINO DON, INC. - \$225,000.00).

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

**Attachments:** [R-150-21 V.1 120221 Contract for the Louisville Zoo concerning an Animatronic Dino Don Inc Non-Competitive Contract Request - Redacted.pdf louisville zoo contract sole source dino don inc-bugs signed Redacted.pdf](#)

76. [R-160-21](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, POLICE OFFICERS AND SERGEANTS.

**Sponsors:** Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Barbara Shanklin (D-2), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25) and Primary David James (D-6)

**Attachments:** [R-160-21 V.1 120221 Concerning Collective Bargaining Agreement for Police O R-160-21 ATTACH Contract for FOP Officers and Sergeants.pdf](#)



77. [R-163-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORTING POLICY WORK FOR METRO'S COVID-19 RESPONSE - (HOLDEN HUNTZINGER - \$18,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$36,000.00).

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

**Attachments:** [R-163-21 V.1 120221 Contract for LMPHW concerning supporting policy work for DocuSign\\_NCCR\\_Holden\\_Huntzinger\\_FY22\\_amendment.pdf](#)  
[Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf](#)

### Legislation assigned to **PARKS AND SUSTAINABILITY COMMITTEE**

78. [R-153-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$100,000 FROM THE NATURE CONSERVANCY FOR THE IMPLEMENTATION OF CONSULTANT-LED CONCEPTUAL PLANNING AND PUBLIC INPUT RELATED TO THE MILL CREEK 1,000 ACRE PARK TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

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

**Attachments:** [R-153-21 V.1 120221 Mill Creek 1000 Acre Park.pdf](#)

79. [R-158-21](#) A RESOLUTION APPROVING THE USE OF AN UNDEVELOPED PORTION OF BOBBY NICHOLS GOLF COURSE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOCATED AT 4301 EAST PAGES LANE BY COTTON SPORTS, LLC.

**Sponsors:** Primary Amy Holton Stewart (D-25)

**Attachments:** [R-158-21 V.1 120221 Approving Bobby Nichols Golf Course at 4301 East Page Cotton Sports - Ground Lease - Nov 22 versionCLEAN..pdf](#)

80. [R-162-21](#) A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES SECTION 42.43(I) APPROVING THE CONTRACT FOR MANAGEMENT OF BOBBY NICHOLS GOLF COURSE - (YOUTH GOLF COALITION, INC.).

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

**Attachments:** [R-162-21 V.1 120221 Management of Bobby Nichols Golf Course with Youth Golf Coalition FINAL Parks - Contract \(RFP Based\) for Management of Bobby Nichols Golf Course RFP210137 Recommendation.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

81. [O-612-21](#) 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).

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

**Attachments:** [O-612-21 V.1 12-02-21 Zoning at 9301-9309 Smyrna Parkway.pdf](#)  
[20-ZONE-0121.pdf](#)  
[20-ZONE-0121 PC Minutes.pdf](#)  
[20-ZONE-0121 Other Minutes.pdf](#)  
[20-ZONE-0121 Staff Pres 100721.pdf](#)  
[20-ZONE-0121 Staff Reports.pdf](#)  
[20-ZONE-0121 Legal Description.pdf](#)  
[20-ZONE-0121 Justification Statement.pdf](#)  
[20-ZONE-0121.pdf](#)  
[21062894\\_2.pdf](#)  
[20-ZONE-0121 TreeExhibit\\_082021.pdf](#)  
[20-ZONE-0121 Water Wetland Delineation Report.pdf](#)  
[20-ZONE-0121 Plan\\_082021.pdf](#)

82. [O-623-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6406 LEISURE LANE CONTAINING APPROXIMATELY 12.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0044).

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

**Attachments:** [O-623-21 V.1 120221 Zoning at 6406 Leisure Lane.pdf](#)  
[21-ZONE-0044.pdf](#)  
[21-ZONE-0044 PC minutes\\_11.04.21.pdf](#)  
[21-ZONE-0044 LDT minutes\\_10.14.21.pdf](#)  
[21-ZONE-0044 legal desc.pdf](#)  
[21-ZONE-0044 Appl Justification Stmt.pdf](#)  
[21-ZONE-0044 applicant justification.pdf](#)  
[21-ZONE-0044 citizen comments.pdf](#)  
[21-ZONE-0044 LeftTurnAnalysis\\_061521.pdf](#)  
[21-ZONE-0044 Plan\\_11.04.21.pdf](#)  
[21-ZONE-0044 staff rpts.pdf](#)  
[21-ZONE-0044 wetlands.pdf](#)

83. [O-624-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5217 SPRINGDALE ROAD CONTAINING APPROXIMATELY 17.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0106).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-624-21 V.1 120221 Zoning at 5217 Springdale Road.pdf](#)  
[21-ZONE-0106.pdf](#)  
[21-ZONE-0106\\_PC minutes\\_11.04.21.pdf](#)  
[21-ZONE-0106\\_Other minutes.pdf](#)  
[21-ZONE-0106\\_legal desc.pdf](#)  
[21-ZONE-0106\\_Appl Justification Stmt.pdf](#)  
[21-ZONE-0106\\_Applicants Booklet.pdf](#)  
[21-ZONE-0106\\_citizen comments.pdf](#)  
[21-ZONE-0106\\_Karst Study.pdf](#)  
[21-ZONE-0106\\_Noise Impact Analysis.pdf](#)  
[21-ZONE-0106\\_Plan\\_11.04.21.pdf](#)  
[21-ZONE-0106\\_staff rpts.pdf](#)  
[21-ZONE-0106\\_Traffic Impact Study.pdf](#)
84. [O-631-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1230 AND 1230R HELCK AVENUE CONTAINING APPROXIMATELY 4.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0033).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-631-21 V.1 120221 Zoning at 1230 and 1230R Helck Avenue.pdf](#)  
[21-ZONE-0033.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0033.pdf](#)  
[21-ZONE-0033\\_Other Minutes.pdf](#)  
[21-ZONE-0033\\_Staff Reports.pdf](#)  
[21-ZONE-0033\\_Legal Description.pdf](#)  
[21-ZONE-0033\\_Statement of Compliance.pdf](#)  
[21-ZONE-0033\\_Booklet.pdf](#)  
[21-ZONE-0033\\_Letters of Opposition.pdf](#)  
[21-ZONE-0033\\_Plan\\_092021.pdf](#)

85. [O-632-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 4.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0081).

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

**Attachments:** [O-632-21 V.1 120221 Zoning at 10501 and 10511 Preston Highway.pdf](#)  
[21-ZONE-0081.pdf](#)  
[November 18, 2021 PC Minutes 21-ZONE-0081.pdf](#)  
[21-ZONE-0081 Other Minutes.pdf](#)  
[21-ZONE-0081 Staff Reports.pdf](#)  
[21-ZONE-0081 Legal Description.pdf](#)  
[21-ZONE-0081 Statement of Compliance.pdf](#)  
[21-ZONE-0081 Applicant Studies.pdf](#)  
[21-ZONE-0081 Letters of Support.pdf](#)  
[21-ZONE-0081\\_Plan\\_110521.pdf](#)

86. [O-633-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 12407 REHL ROAD CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0107).

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

**Attachments:** [O-633-21 V.1 120221 Zoning at 12407 Rehl Road.pdf](#)  
[21-ZONE-0107.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0107.pdf](#)  
[21-ZONE-0107 Other Minutes.pdf](#)  
[21-ZONE-0107 Staff Reports.pdf](#)  
[21-ZONE-0107 Legal Description.pdf](#)  
[21-ZONE-0107 Statement of Compliance.pdf](#)  
[21-ZONE-0107 Plan 092721.pdf](#)

87. [O-634-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0113).

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

**Attachments:** [O-634-21 V.1 120221 Zoning at 14015 Old Henry Trail.pdf](#)  
[November 18, 2021 PC Minutes Case No. 21-ZONE-0113.pdf](#)  
[21-ZONE-0113 Other Minutes.pdf](#)  
[21-ZONE-0113 Staff Reports.pdf](#)  
[21-ZONE-0113 Legal Description.pdf](#)  
[21-ZONE-0113 Statement of Compliance.pdf](#)  
[21-ZONE-0113 Interested Party Comments.pdf](#)  
[21-ZONE-0113 Plan\\_092021.pdf](#)  
[Planning Comm\\_Old Henry Road.pdf](#)

88. [O-635-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10511 WEST MANSLICK ROAD CONTAINING APPROXIMATELY 15.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0119).

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

**Attachments:** [O-635-21 V.1 120221 Zoning at 10511 West Manslick Road.pdf](#)  
[21-ZONE-0119.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0119.pdf](#)  
[21-ZONE-0119 Other Minutes.pdf](#)  
[21-ZONE-0119 Staff Reports.pdf](#)  
[21-ZONE-0119 Legal Description.pdf](#)  
[21-ZONE-0119 Justification Statement.pdf](#)  
[21-ZONE-0119 Applicant Studies.pdf](#)  
[21-ZONE-0119 plan\\_102021.pdf](#)

89. [O-636-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9500 GOLDERS GREEN CIRCLE CONTAINING APPROXIMATELY 9.44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0112).

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

**Attachments:** [O-636-21 V.1 120221 Zoning at 9500 Golders Green Circle.pdf](#)  
[21-ZONE-0112.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0112.pdf](#)  
[21-ZONE-0112 Other Minutes.pdf](#)  
[21-ZONE-0112 Staff Reports.pdf](#)  
[21-ZONE-0112 Legal Description.pdf](#)  
[21-ZONE-0112 Statement of Compliance.pdf](#)  
[21-ZONE-0112 Booklet.pdf](#)  
[Pre=-app plan SITE PLAN-PRE APP-2021-06-14.pdf](#)

90. [O-637-21](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO CHANGES IN THE CHILD CARE REGULATIONS (CASE NO. 21-LDC-0013).

**Sponsors:** Primary Madonna Flood (D-24) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-637-21 V.1 120221 Ordinance Amending LDC Relating to Child Care Regula](#)  
[November 18, 2021 PC Minutes Case 21-LDC-0013.pdf](#)  
[21-LDC-0013 Staff Report.pdf](#)  
[21-LDC-0013 Additional Staff Info.pdf](#)  
[21-LDC-0013 Proposed Findings.pdf](#)  
[21-LDC-0013 Comment Forms.pdf](#)

91. [O-638-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT SCHUTTE STATION PLACE (PARCEL ID NO. 003905510000) CONTAINING APPROXIMATELY 12.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0103).

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

**Attachments:** [O-638-21 V.1 120221 Zoning at Schutte Station Place.pdf](#)  
[21-ZONE-0103.pdf](#)  
[November 18, 2021 PC Minutes Case 21-ZONE-0103 and 21-AMEND-0009.pdf](#)  
[21-ZONE-0103 PC LDT Minutes.pdf](#)  
[21-ZONE-0103 Staff Reports.pdf](#)  
[21-AMEND-0009 Staff Report.pdf](#)  
[21-ZONE-0103 Legal Description.pdf](#)  
[21-ZONE-0103 Elevations\\_092921.pdf](#)  
[21-ZONE-0103 Booklets Studies.pdf](#)  
[21-ZONE-0103\\_Plan\\_102721.pdf](#)

92. [O-646-21](#) AN ORDINANCE RELATING TO THE DECISION OF THE DEVELOPMENT REVIEW COMMITTEE OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 21-DDP-0048.

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

**Attachments:** [O-646-21 V.1 120221 DDP-0048 Rejection.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

93. [R-159-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING TRAINING AND TECHNICAL ASSISTANCE TO HELP ALLEVIATE VIOLENCE IN METRO LOUISVILLE - (CURE VIOLENCE GLOBAL - \$200,000.00).

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

**Attachments:** [R-159-21 V.1 120221 Cure Violence Global.pdf](#)  
[Cure Violence Global Agreement.pdf](#)  
[Agreement Attachment B - Hold Harmless Agreement and Indemnification Clau:](#)  
[Cure Violence Global Program Description.pdf](#)

94. [R-161-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING DEFLECTION PROGRAM MOBILE RESPONSE SERVICES - (SEVEN COUNTIES SERVICES, INC. - \$1,687,670).

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

**Attachments:** [R-161-21 V.1 120221 Deflection Program - Seven Counties.pdf](#)  
[Deflection Program Agreement - Seven Counties](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

95. [O-629-21](#) AN ORDINANCE APPROVING THE THIRTY-SECOND SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2022A.

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

**Attachments:** [O-629-21 V.1 120221 MSD Bond Ordinance.pdf](#)  
[O-629-21 ATTACH MSD22A 32nd Supplemental Resolution.pdf](#)

**Announcements****Adjournment**



