

Louisville Metro Government



Action Summary - 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

Council President James called the meeting to order at 6:02 p.m.

Members Roll Call

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. Council Members attended the meeting remotely, except for the following who attended in Chambers:

- Council President James
- Council Member Arthur
- Council Member Hollander
- Council Member Kramer
- Council Member Blackwell
- Council Member Fox
- Council Member Fowler
- Council Member Winkler
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Engel
- Council Member Peden
- Council Member Holton Stewart
- Council Member Ackerson

A quorum was established.

Present: 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), 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 Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Keisha Dorsey (D-3) and Council Member Scott Reed (R-16)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Matt Crady, Civic Innovation and Technology

Clerk(s)

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

Moment of Silence

Council President James stated the number of people who have died (1,761) and the number of confirmed cases (125,594) of COVID-19 as of that morning in Louisville. He stated that Louisville has moved from the Red Zone into the Orange Zone. He also stated that 1,511,610 COVID vaccine doses have been received in Jefferson County, and everyone should continue to encouraged others to get vaccinated as we go into the Holiday season with a new variant emerging.

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

Special Recognitions and Proclamations1. [ID 21-1644](#)

President James and Council Members recognized the University of Louisville Interns and Dr. David Imbroscio.

The following also spoke to this:

- Council Member Winkler
- Council Member Piagentini
- Council Member Peden
- Council Member Blackwell
- Council Member Kramer
- Steve Haag, Minority Caucus Director
- Dr. David Imbroscio, University of Louisville Intern Program
- Council Member Arthur
- Council President James

Addresses to the Council2. [ID 21-1619](#)

Addresses to Council - December 2, 2021

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

The Clerk called forward the following speakers:

- Samuel Avery
- Nikolaj Christensen
- Stephanie Singleton
- Daniel Cobble
- Ariana Levinson
- Marcellus Mayes
- Abby Long
- Cassandra Colon

Council Minutes3. [ID 21-1618](#)**Regular: Metro Council - November 11, 2021****Attachments:** [Action Summary for Metro Council - 11-11-21.pdf](#)

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

Committee Minutes

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

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.pdf](#)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 Committee 11-17-2021.pdf](#)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

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

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 11.29.21.pdf](#)

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

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

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

Excused: 2 - Dorsey and Reed

Absent: 1 - Green

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 FABA.pdf](#)
[ORD 176 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 176-2021

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 Study.pdf](#)
[O-586-21 Supporting Documentation DL.pdf](#)
[ORD 177 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 177-2021

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 Downtown Management District.pdf](#)
[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](#)
[RES 118 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 118-2021

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](#)

This Appointment was approved on the Consent Calendar.

28. [AP111621MW](#)

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE38. [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 Street Development Area.pdf](#)

[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](#)

[ORD 178 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 178-2021

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 LLC.pdf](#)
[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](#)
[RES 119 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 119-2021

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 COVID-19 Interventions.pdf](#)
[Zencity Technologies Inc. Amendment Documents.pdf](#)
[RES 120 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 120-2021

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 services.pdf](#)
[Incipio Workfoce Solutions Contract Documents.pdf](#)
[RES 121 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 121-2021

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 Purchase.pdf](#)
[RES 122 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 122-2021

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](#)
[RES 123 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 123-2021

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](#)
[RES 124 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 124-2021

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.pdf](#)
[ORD 179 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 179-2021

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 Adjacent to 325 S. Ewing Ave and 302, 304 and 308 S Peterson Ave.pdf](#)
[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](#)
[ORD 180 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 180-2021

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 Adjacent to 207 W Broadway and 642, 650, 652, 654, 656 and 658 S 2nd Street and 659 S 3rd Street.pdf](#)
[21-STRCLOSURE-0023.pdf](#)
[21-STRCLOSURE-0023_PC & LDT Minutes.pdf](#)
[21-STRCLOSURE-0023_Plat & legal desc.pdf](#)
[21-STRCLOSURE-0023_staff rpts.pdf](#)
[ORD 181 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 181-2021

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 Wood Street and Interstate 71.pdf](#)
[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](#)
[ORD 182 2021.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 182-2021

Legislation forwarded from PUBLIC SAFETY COMMITTEE49. [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 OF HOMELAND SECURITY \(KOHS\) - A PROJECT FOR BODY ARMOR PURCHASES.pdf](#)
[RES 125 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 125-2021

Special Legislation

[See the "Unedited Transcript of Metro Council Meeting - December 2, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James stated that Rule 7.01(b) allows the Council to pass legislation with one reading if it is an Administrative function of the Council.

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](#)

[RES 126 2021.pdf](#)

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

Council Member Winkler spoke to this item.

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

Enactment No: Resolution 126-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - December 2, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

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), Additional Jessica Green (D-1) and Additional Donna L. Purvis (D-5)

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

A motion was made by Council Member Hollander, seconded by Council Member Arthur, that this Ordinance be approved.

The following spoke to this item:

- Council Member McCraney
- Council Member Arthur
- Council Member Piagentini
- Council Member Hollander
- Jason Fowler, Jefferson County Attorney's Office
- Council Member Purvis (also requested to be a co-sponsor)
- Council Member Flood
- Council Member Fox
- Council Member Blackwell
- Council Member Ackerson

The motion to approve failed by the following vote:

During the vote, Council Member Winkler explained that he was abstaining due to the bearing this would have on his position at his job in acquisition and recruitment.

Yes: 10 - Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Triplett, George and Holton Stewart

No: 12 - Mulvihill, Kramer, Blackwell, Fox, Fowler, Parker, Piagentini, Benson, Engel, Peden, Flood and Ackerson

Excused: 2 - Dorsey and Reed

Absent: 1 - Green

Abstain: 1 - Winkler

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 (AS AMENDED).

Sponsors: Primary Kevin Kramer (R-11)

- Attachments:** [O-552-21 V.2 FAM 120221 Annexation of Kirby Estates in Jeffersontown.pdf](#)
[O-552-21 ATTACH Annexation - Jeffersontown - Kirby Estates.pdf](#)
[O-552-21 PROPOSED FAM 120221 Annexation of Kirby Estates in Jeffersontown.pdf](#)
[O-552-21 V.1 111121 Annexation of Kirby Estates in Jeffersontown.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](#)
[ORD 183 2021.pdf](#)

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

The following spoke to this item:

- Council Member Ackerson
- Council Member Kramer
- Council Member Hollander

A motion was made by Council Member Hollander, seconded by Council Member Kramer, that this Ordinance be amended as shown in the attached document titled "O-552-21 V.2 FAM 120221 Annexation of Kirby Estates in Jeffersontown.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 183-2021

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

Yes: 22 - Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

No: 1 - Ackerson

Excused: 2 - Dorsey and Reed

Absent: 1 - Green

Enactment No: Ordinance 183-2021

***Council President James relinquished the chair to President Pro-Tem Winkler at 8:03 p.m.**

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](#)

[ORD 184 2021.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Laura Ferguson, Jefferson County Attorney's Office
- Council Member Shanklin

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

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

Excused: 2 - Dorsey and Reed

Absent: 1 - Green

Enactment No: Ordinance 184-2021

***Council President James resumed the chair at 8:15 p.m.**

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](#)

[ORD 185 2021.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Peden

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

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

Excused: 2 - Dorsey and Reed

Absent: 1 - Green

Enactment No: Ordinance 185-2021

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](#)

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

The following spoke to this item:

- Council Member Ackerson
- Council Member Fox stated that he was abstaining due to being on this Board.

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

Yes: 22 - Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 2 - Dorsey and Reed

Absent: 1 - Green

Abstain: 1 - Fox

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](#)

[ORD 186 2021.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Mulvihill stated that he would be abstaining due to his wife's employment with Louisville Gas and Electric Company.
- Council President James stated that he would be abstaining due to his wife's employment.
- Council Member Piagentini
- Council Member Ackerson
- Council Member Fowler

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

Yes: 20 - Shanklin, Arthur, Purvis, McCraney, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 2 - Dorsey and Reed

Absent: 2 - Green and Chambers Armstrong

Abstain: 2 - James and Mulvihill

Enactment No: Ordinance 186-2021

57. [O-580-21](#)

AN ORDINANCE APPROPRIATING [\$5,100] [\$35,700] \$42,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,800 EACH FROM DISTRICTS 2 AND 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.3 FAM 120221 NDF for Commonwealth Theatre Center.pdf](#)
[O-580-21 Supporting Documentation CTC.pdf](#)
[O-580-21 V.2 CAM 111721 NDF for Commonwealth Theatre Center.pdf](#)
[O-580-21 V.1 111121 NDF for Commonwealth Theatre Center.pdf](#)
[ORD 187 2021.pdf](#)

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

The following spoke to this item:
- Council Member Blackwell
- Council Member Hollander
- Council Member Shanklin

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be amended by adding \$6,800 from District 2.

The motion to amend carried by a voice vote for a new appropriated total of \$42,500.

Enactment No: Ordinance 187-2021

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

Yes: 22 - Shanklin, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 2 - Dorsey and Reed

Absent: 2 - Green and Chambers Armstrong

Enactment No: Ordinance 187-2021

58. [O-598-21](#)

AN ORDINANCE APPROPRIATING [\$4,500] [\$12,750] \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 EACH FROM DISTRICTS 4 AND 22; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 2, [4,] 14, 15, AND 17[, AND 19]; \$750 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 1, 5, 6, 7, 24, AND 25[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.3 FAM 111721 NDF for Jr. Achievement.pdf](#)
[O-598-21 Supporting Documentation JA.pdf](#)
[O-598-21 V.2 CAM 111721 NDF for Jr. Achievement.pdf](#)
[O-598-21 V.1 111121 NDF for Jr. Achievement.pdf](#)
[ORD 188 2021.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Engel

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be amended as follows:

- add \$1,000 from District 2
- add \$500 each from Districts 5, 6, 24, and 25
- add an additional \$3,000 from District 4
- add an additional \$1,000 from District 19
- add an additional \$500 from District 14
- add an additional \$250 from District 21

The motion to amend carried by a voice vote for a new appropriated total of \$20,500.

Enactment No: Ordinance 188-2021

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

Yes: 22 - Shanklin, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 2 - Dorsey and Reed

Absent: 2 - Green and Chambers Armstrong

Enactment No: Ordinance 188-2021

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

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](#)

Enactment No: Ordinance 199-2021

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](#)

Enactment No: Ordinance 189-2021

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](#)

Enactment No: Ordinance 190-2021

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](#)

Enactment No: Ordinance 191-2021

63. [O-658-21](#)

AN ORDINANCE APPROPRIATING [\$8,500] [\$11,500] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21, 24, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO ASSIST WITH THE CONSTRUCTION OF THE INTERGENERATIONAL LIFE CENTER (AS AMENDED).

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.3 FAM 121621 NDF for Harbor House Capital Project.pdf](#)
[O-658-21 V.2 CAM 120821 NDF for Harbor House Capital Project.pdf](#)
[O-658-21 Supporting Documentation HHL.pdf](#)
[O-658-21 V.1 120221 NDF for Harbor House Capital Project.pdf](#)

Enactment No: Ordinance 200-2021

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](#)

Enactment No: Ordinance 192-2021

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 Property.pdf](#)

Enactment No: Ordinance 193-2021

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 (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-639-21 V.2 CAM 120921 Amending Second Round ARP Ordinance.pdf](#)
[O-639-21 CAM 120921 ATTACH Schedule A.pdf](#)
[O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT50.pdf](#)
[O-639-21 CAM 120921 ATTACH ARP Project Description Round Two – LAT53.pdf](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LAT50.pdf](#)
[O-639-21 PROPOSED CAM 120921 ARP Project Description Round Two – LAT53.pdf](#)
[O-639-21 PROPOSED CAM 120921 Schedule A.pdf](#)
[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](#)
[Stinson Property Map.pdf](#)
[Aerial photo of College Street and Breckinridge Street Properties.pdf](#)
[Appraisals.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.

Attachments: [O-641-21 SPONSORSHIP WITHDRAWN 120921 Funds to Develop Louisville for Additional Enforcement Staff.pdf](#)

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 AND APPROVING A THIRD 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 BUSINESSES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9), Additional Amy Holton Stewart (D-25) and Additional Cindi Fowler (D-14)

Attachments: [O-647-21 V.2 CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)
[O-647-21 ATTACH CABS 120921- Schedule A - ARP Round 3.pdf](#)
[O-647-21 PROPOSED CABS 120921 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)
[O-647-21 PROPOSED CABS 120921 Schedule A - ARP Round 3.pdf](#)
[O-647-21 V.1 120221 Approval of Year-End Operating Budget Transfers for Fiscal Year 20-21.pdf](#)
[Presentation on Council Year End FY20 12-9-21.pdf](#)

Enactment No: Ordinance 197-2021

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.pdf](#)

Enactment No: Resolution 127-2021

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.pdf](#)

Enactment No: Resolution 128-2021

71. [R-156-21](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2022 BUDGET.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Jecorey Arthur (D-4)

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](#)

Enactment No: Resolution 129-2021

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](#)

Enactment No: Resolution 130-2021

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 an Agency.pdf](#)
[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.pdf](#)
[Mt. Lebanon Senior Apartments - LAEDC.pdf](#)

Enactment No: Ordinance 196-2021

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 Equipment.pdf](#)
[Life Technologies Contract Documents.pdf](#)

Enactment No: Resolution 131-2021

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 Display.pdf](#)
[Dino Don Inc Non-Competitive Contract Request - Redacted.pdf](#)
[Updated Louisville Zoo Contract for Dino Don - Redacted.pdf](#)

Enactment No: Resolution 132-2021

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 Officers and Sergeants.pdf](#)
[R-160-21 ATTACH Contract for FOP Officers and Sergeants.pdf](#)

Enactment No: Resolution 137-2021

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 Metro's COVID-19 response.pdf](#)
[DocuSign NCCR Holden Huntzinger FY22 amendment.pdf](#)
[Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE78. [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](#)

Enactment No: Resolution 133-2021

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 Pages Lane.pdf](#)
[Cotton Sports - Ground Lease - Nov 22 versionCLEAN..pdf](#)

Enactment No: Resolution 134-2021

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 Inc \(Resolution\) 110321.pdf](#)
[FINAL Parks - Contract \(RFP Based\) for Management of Bobby Nichols Golf Course with Youth Golf.pdf](#)
[RFP210137 Recommendation.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE81. [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) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-612-21 V.2 FAM 121621 Zoning at 9301-9309 Smyrna Parkway.pdf](#)
[O-612-21 V.1 120221 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](#)

Enactment No: Ordinance 202-2021

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](#)

Enactment No: Ordinance 203-2021

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) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-624-21 V. 2 CAM 120721 Zoning at 5217 Springdale Road.pdf](#)

[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](#)

Enactment No: Ordinance 204-2021

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](#)

Enactment No: Ordinance 205-2021

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) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-632-21 V.2 CAM 120721 Zoning at 10501 and 10511 Preston Highway.pdf](#)

[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](#)

Enactment No: Ordinance 206-2021

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](#)

Enactment No: Ordinance 207-2021

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) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-635-21 V.2 CAM 120721 Zoning at 10511 West Manslick Road.pdf](#)
[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](#)

Enactment No: Ordinance 208-2021

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) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-636-21 V.2 CAM 120721 Zoning at 9500 Golders Green Circle.pdf](#)
[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), Additional Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: [O-637-21 V.1 120221 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[Metro Council Child Care Changes 111821.pdf](#)
[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] 7.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0103) (AS AMENDED).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-638-21 V.2 CAM 120721 Zoning at Schutte Station Place.pdf](#)
[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](#)

Enactment No: Ordinance 209-2021

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](#)

Enactment No: Ordinance 194-2021

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) and Additional Jecorey Arthur (D-4)

Attachments: [R-159-21 V.1 120221 Cure Violence Global.pdf](#)

[Cure Violence Global Agreement.pdf](#)

[Agreement Attachment B - Hold Harmless Agreement and Indemnification Clause and Insurance Requirements.pdf](#)

[Cure Violence Global Program Description.pdf](#)

Enactment No: Resolution 135-2021

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](#)

[MSD 2022A Bond Issue Public Works CEBG 12.7.21.pdf](#)

Enactment No: Ordinance 195-2021

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, December 16, 2021, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:55 p.m.

Unedited Transcript of Meeting

[ID 21-1718](#)

Unedited Transcript of Metro Council Meeting - December 2, 2021

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

Attachments: [Unedited Transcript of Metro Council Meeting - December 2, 2021.pdf](#)