

Louisville Metro Government



Action Summary - Tentative

Thursday, August 26, 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 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

Statement Regarding Virtual Attendance by Council Members

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

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

- Council President James
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Kramer
- Council Member Reed
- Council Member Winkler
- Council Member George
- Council Member Engel
- Council Member Peden

Members Roll Call

A quorum was established.

- Present:** 25 - Council Member Brent Ackerson (D-26), Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member 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) and Council Member Amy Holton Stewart (D-25)
- Excused:** 1 - Council Member Marilyn Parker (R-18)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Robbie Howard, Jefferson County Attorney's Office
James Lanier, Executive Support

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

Council President James stated the number of people who have died (1,383) and the number of confirmed cases (94,500) of COVID-19 as of that morning in Louisville. He further stated that two people have died every day since the Council met two weeks ago. He strongly suggested everyone get vaccinated and wear a mask to beat this together.

Special Recognitions and Proclamations1. [ID 21-1103](#)

Council Member Winkler and Council President James recognized Tony Hyatt, Democratic Caucus Communications Director, in honor of his retirement.

*Council President James relinquished the Chair to Acting President Pro-Tem Piagentini at 6:04 p.m.

The following also spoke to this item:

- Tony Hyatt
- Council Member Purvis
- Council Member Fox
- Council Member Fowler
- Council Member Flood
- Council Member McCraney
- Council Member Shanklin
- Council Member Green
- Council Member Benson
- Council Member Mulvihill
- Council Member Blackwell
- Council Member Holton Stewart
- Council Member Hollander
- Council Member Dorsey

*Council President James resumed the chair at 6:25 p.m.

Addresses to the Council

2. [ID 21-1085](#)

Addresses to Council - August 26, 2021

Attachments: [Addresses to Council 8-26-21.pdf](#)
[Handout from A. Levinson.pdf](#)

The Clerk called forward the following speakers:

- Clarence Hixson
- Lillian Brents
- Ariana Levinson
- Fran Hartell
- Abby Long
- Nancy Cavalcante
- Rev. Thomas Baker
- Rob Monsma
- Jackie Cobb

Council Minutes

3. [ID 21-1087](#)

Regular: Metro Council - August 12, 2021

Attachments: [Action Summary for Metro Council - 8-12-21.pdf](#)

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

4. [ID 21-1086](#)

Regular: Committee of the Whole - August 12, 2021

Attachments: [Action Summary for Committee of the Whole 8-25-2021.pdf](#)

5. [ID 21-1050](#)

Regular: Planning and Zoning Committee - August 17, 2021

Attachments: [Action Summary for Planning and Zoning 8-17-21.pdf](#)

6. [ID 21-1064](#)

Regular: Labor and Economic Development Committee - August 17, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 08.17.21.pdf](#)

7. [ID 21-1051](#)

Regular: Public Works Committee - August 17, 2021

Attachments: [Action Summary for Public Works 8-17-21.pdf](#)

8. [ID 21-1044](#)

Regular: Government Oversight and Audit Committee - August 17, 2021

Attachments: [Action Summary for Government Oversight and Audit Committee 08.17.21.pdf](#)

9. [ID 21-1048](#)

Regular: Public Safety Committee - August 18, 2021

Attachments: [Action Summary for the Public Safety Committee 08.18.21.pdf](#)

10. [ID 21-1088](#)

Regular: Appropriations Committee - August 18, 2021

Attachments: [Action Summary for Appropriations Committee 8-18-21.pdf](#)

11. [ID 21-1052](#)

Regular: Parks and Sustainability Committee - August 19, 2021

Attachments: [Action Summary for Parks and Sustainability Committee 8-19-21.pdf](#)

12. [ID 21-1078](#)

Regular: Committee on Equity and Inclusion - August 19, 2021

Attachments: [Action Summary for Committee on Equity and Inclusion 08.19.21.pdf](#)

13. [ID 21-1065](#)

Regular: Budget Committee - August 19, 2021

Attachments: [Action Summary for Budget Committee 8-19-21.pdf](#)

14. [ID 21-1097](#)

Special: Parks and Sustainability Committee - August 24, 2021

Attachments: [Action Summary for Special Parks and Sustainability Committee 8-24-21.pdf](#)

15. [ID 21-1089](#)

Regular: Metro Council Ad Hoc Committee on Redistricting - August 25, 2021
(These minutes will be presented for approval at the September 9, 2021 Council meeting.)

Attachments: [Action Summary for Metro Council Ad Hoc Committee on Redistricting 8-25-21.pdf](#)

Communications to the Council

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

16. [ID 21-1082](#)**Metropolitan Sewer District (MSD) Board - Gerald Joiner (New Appointment)**

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 08.23.21.pdf](#)

17. [ID 21-1083](#)**Downtown Management District Board - Stan Moore, Scott Wright, John Ford, Mariah Gratz (Reappointments)**

Attachments: [APT Downtown Management District Board 08.23.21.pdf](#)

Consent Calendar

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

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

Excused: 1 - Parker

Legislation forwarded from APPROPRIATIONS COMMITTEE18. [O-402-21](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-402-21 V.1 081221 NDF to City of Hursbourne for ADA Compliant Sidewalks and Ramps.pdf](#)
[O-402-21 Supporting Documentation CoH.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 125-2021

Legislation forwarded from BUDGET COMMITTEE

19. [R-083-21](#)

A RESOLUTION ESTABLISHING PRIORITY AREAS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS ALLOCATED TO LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary David James (D-6), Additional Brent Ackerson (D-26) and Additional Keisha Dorsey (D-3)

Attachments: [R-083-21 V.1 081221 ARP Fund Priorities.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 068-2021

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

20. [R-062-21](#)

A RESOLUTION HONORING THE LEGACY OF FORMER LOUISVILLE ZOO DIRECTOR JOHN WALCZAK BY DEDICATING THE HERPAQUARIUM BUILDING AS THE “JOHN WALCZAK HERPAQUARIUM” IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE LOUISVILLE ZOO.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Anthony Piagentini (R-19)

Attachments: [R-062-21 V.1 062421 Dedicating Herpaquarium Bldg as John Walczak Herpaquarium.pdf](#)
[John Walczak HerpAquarium Building Facilities Approval Form.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 069-2021

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

21. [AP081721MM](#)

APPOINTMENT OF MEGAN MCCOMBS TO THE PARKING AUTHORITY OF RIVER CITY, INC. (PARC) BOARD. (TERM EXPIRES JUNE 30M 2025)

Attachments: [APT Parking Authority of River City 080921.pdf](#)
[Megan McCombs 08.09.21.pdf](#)
[Applicants for Board - PARC Board 08.09.21.pdf](#)
[Current Board - PARC Board 08.09.21.pdf](#)

This Appointment was approved on the Consent Calendar.

22. [RP081721JB](#)

**REAPPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT AUTHORITY BOARD.
(TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Riverport Authority Board 080921.pdf](#)

[Jamal Bowman 08.09.21.pdf](#)

[Applicants for Board - Riverport Authority Board 08.09.21 JB.pdf](#)

[Current Board - Riverport Authority Board 08.09.21 JB.pdf](#)

This Reappointment was approved on the Consent Calendar.

23. [RP081721NM](#)

**REAPPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY BOARD.
(TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Riverport Authority Board 080921.pdf](#)

[Nicole Maddox 08.09.21.pdf](#)

[Applicants for Board - Riverport Authority Board 08.09.21 NM.pdf](#)

[Current Board - Riverport Authority Board 08.09.21 NM.pdf](#)

This Reappointment was approved on the Consent Calendar.

24. [RP081721GC](#)

**REAPPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR POLLUTION
CONTROL DISTRICT BOARD. (TERM EXPIRES AUGUST 31, 2024)**

Attachments: [APT Air Pollution Control District 080921.pdf](#)

[Dr. Geoffrey Cobourn 08.09.21.pdf](#)

[Applicants for Board - Air Pollution Control District Board 08.09.21.pdf](#)

[Current Board - Air Pollution Control District Board 08.09.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**25. [R-073-21](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-073-21 V.1 080221 CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - SIMON AND COMPANY, INC.pdf](#)
[Simon & Company PSC_Redacted.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 070-2021

26. [R-075-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING EXPANDING CAPACITY AND DEMAND FOR HEALTH IMPACT ASSESSMENTS - (DEBORAH PAYNE - \$60,000.00).

Sponsors:Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-075-21 V.1 081221 Contract for LMPHW with Deborah Payne.pdf](#)
[Deborah Payne PSC.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 071-2021

27. [R-078-21](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB SEALING PRODUCTS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-078-21 V.1 081221 Granting of Local incentives to HB Sealing Products, INC.pdf](#)
[HB Sealing Products Inc.- Louisville Support Letter.pdf](#)
[HB Sealing Products Inc.- Preliminary Approval December 13, 2018.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 072-2021

Legislation forwarded from PLANNING AND ZONING COMMITTEE

28. [O-376-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF LLOYD STREET AND TWO ASSOCIATED ALLEYS WEST OF FRANKFORT AVENUE CONTAINING APPROXIMATELY 38,756 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-376-21 V.1 081221 Strclosure0006 Closure of Lloyd St and West of Frankfort Ave Alleys.pdf](#)
[21-STRCLOSURE-0006.pdf](#)
[21-STRCLOSURE-0006 PC Minutes.pdf](#)
[21-STRCLOSURE-0006 Other Minutes.pdf](#)
[21-STRCLOSURE-0006 Staff Report.pdf](#)
[21-STRCLOSURE-0006 Legal Description.pdf](#)
[21-STRCLOSURE-0006 Plat.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 126-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - August 26, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

29. [O-405-21](#)**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.**

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-405-21 V.1 081221 An Ordinance Amending Chp. 72 to Allow for Cherokee Park Road Closures.pdf](#)
[Cherokee Park Scenic Loop 8-19-2021 Study.pdf](#)
[Email - Traffic Accidents inside Cherokee Park.pdf](#)

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

The following spoke to this item:

- Council Member Fowler
- Council Member Chambers Armstrong
- Council Member Piagentini
- Council Member Hollander

A motion was made by Council Member Peden, seconded by Council Member George, to limit debate.

The motion to limit debate carried by the following vote:

Yes: 15 - Ackerson, Green, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Fowler, George, Engel, Peden, Flood and Holton Stewart

No: 8 - Mulvihill, Kramer, Blackwell, Triplett, Reed, Winkler, Piagentini and Benson

Excused: 1 - Parker

Absent: 2 - Dorsey and Fox

The discussion continued and the following spoke:

- Council Member Peden
- Council Member Purvis
- Council Member Green
- Council Member Ackerson
- Council Member Arthur
- Council Member George
- Council Member Reed
- Council Member Kramer
- Council Member Fowler
- Council Member Winkler
- Council Member Mulvihill
- Council President James
- Council Member Flood
- Council Member Shanklin
- Council Member Piagentini
- Council Member McCraney
- Council Member Holton Stewart
- Council Member Fox

The motion to approve failed by the following vote:

Yes: 5 - Arthur, Chambers Armstrong, Hollander, Blackwell and George

No: 19 - Ackerson, Green, Shanklin, Purvis, James, McCraney, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Parker

Absent: 1 - Dorsey

30. [O-248-21](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 115 RELATING TO LICENSING REQUIREMENT EXEMPTIONS (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-248-21 V.2 CAM 081721 Chp 115 Relating to Licensing Requirement Exemptions.pdf](#)
[O-248-21 V.1 061021 Chp 115 Relating to Licensing Requirement Exemptions.pdf](#)

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

The following spoke to this item:

- Council Member George
- Council Member Blackwell

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

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

Excused: 1 - Parker

Absent: 1 - Dorsey

Enactment No: Ordinance 127-2021

31. [AP080321BB](#)

APPOINTMENT OF BONITA BLACK TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Transit Authority of River City \(TARC\) Board 07.26.21.pdf](#)

[Bonita Black 07.26.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

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

Council Member Ackerson spoke to this item.

During the vote, Council Member Mulvihill explained that he was abstaining due to his employment with TARC.

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

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

Excused: 1 - Parker

Absent: 1 - Dorsey

Abstain: 1 - Mulvihill

32. [R-077-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$92,000.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-077-21 PROPOSED CAM 082621 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[R-077-21 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[University Hospital SAFE PSC Redacted.pdf](#)

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

Council Member Piagentini spoke to this item.

A motion was made by Council Member Piagentini, seconded by Council Member Reed, that this Resolution be amended as follows:
- add a new SECTION II that reads: "All cases shall be peer-reviewed by a forensic physician."
- change former "SECTION II" to "SECTION III."

The following spoke to the proposed amendment:

- Council Member Chambers Armstrong
- Council Member George
- Council Member Piagentini

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Hollander, that this Resolution be recommitted.

The motion to recommit carried by a voice vote and the Resolution was recommitted to the Labor and Economic Development Committee.

33. [O-406-21](#)

AN ORDINANCE ESTABLISHING A LOCAL DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE DUPIN DRIVE LOCAL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL DEVELOPMENT AREA AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL DEVELOPMENT AREA AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-406-21 V.2 FAM 082621 Creates Dupin Dr. Development Area.pdf](#)
[O-406-21 ATTACH EXHIBIT A Local Development Area.pdf](#)
[O-406-21 ATTACH EXHIBIT B Local Development Area Agreement.pdf](#)
[O-406-21 ATTACH EXHIBIT C - Memorandum of Understanding.pdf](#)
[O-406-21 PROPOSED FAM 082621 Creates Dupin Dr. Development Area.pdf](#)
[PROPOSED EXHIBIT C - Memorandum of Understanding - Storm Water Bank LLC Nicklies Company Inc. to Louisville Metro Government.pdf](#)
[O-406-21 V.1 081221 Creates Dupin Dr. Development Area.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

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

The following spoke to this item:

- Council Member Piagentini
- Council Member Fox
- Council Member George

A motion was made by Council Member George, seconded by Council Member Peden, that this item be amended as shown in the attached documents titled "O-406-21 V.2 FAM 082621 Creates Dupin Dr. Development Area.pdf" and "O-406-21 ATTACH EXHIBIT C - Memorandum of Understanding.pdf."

The motion to amended carried by a voice vote.

Enactment No: Ordinance 128-2021

Council Member Ackerson spoke to the amended Ordinance.

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

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

Excused: 1 - Parker

Absent: 1 - Dorsey

Enactment No: Ordinance 128-2021

34. [O-407-21](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOGISTICS AIR PARK DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-407-21 V.2 FAM 082621 Establishing Logistic Air Park Development Area.pdf](#)
[O-407-21 ATTACH EXHIBIT A Development Plan.pdf](#)
[O-407-21 ATTACH EXHIBIT B Map of Development Area.pdf](#)
[O-407-21 ATTACH EXHIBIT C Local Participation Agreement.pdf](#)
[O-407-21 ATTACH EXHIBIT D Memorandum of Understanding.pdf](#)
[O-407-21 PROPOSED FAM 082621 Establishing Logistic Air Park Development Area.pdf](#)
[PROPOSED EXHIBIT D - Memorandum of Understanding - Storm Water Bank LLC Nicklies Company Inc. to Louisville Metro Government.pdf](#)
[O-407-21 V.1 081221 Establishing Logistic Air Park Development Area.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)
[O-407-21 Proposed Bridge-Road Presentation.pdf](#)
[O-407-21 Presentation #2.pdf](#)

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

The following spoke to this item:

- Council Member Piagentini
- Council Member George
- Jason Fowler, Jefferson County Attorney's Office

A motion was made by Council Member George, seconded by Council Member Peden, that this item be amended as shown in the attached documents titled "O-407-21 V.2 FAM 082621 Establishing Logistic Air Park Development Area.pdf" and "O-407-21 ATTACH EXHIBIT D Memorandum of Understanding.pdf."

The motion to amended carried by a voice vote.

Enactment No: Ordinance 129-2021

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

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

Excused: 1 - Parker

Absent: 1 - Dorsey

Enactment No: Ordinance 129-2021

35. [O-381-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT OLD HEADY ROAD (PARCEL ID NOS. 004702920000, 004702930000 AND 004702940000) CONTAINING APPROXIMATELY 6.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0016). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-381-21 V.2 CAM 081721 Zoning at Old Heady Rd.pdf](#)

[O-381-21 V.1 081221 Zoning at Old Heady Rd.pdf](#)

[21-ZONE-0016.pdf](#)

[21-ZONE-0016 PC Minutes.pdf](#)

[21-ZONE-0016 Other Minutes.pdf](#)

[21-ZONE-0016 Staff Reports.pdf](#)

[21-ZONE-0016 Legal Description.pdf](#)

[21-ZONE-0016 Booklets and Studies.pdf](#)

[21-ZONE-0016 Statement of Compliance.pdf](#)

[21-ZONE-0016 Opposition and Other.pdf](#)

[21-ZONE-0016 Plan 071221.pdf](#)

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

Council Member Flood spoke to this item.

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

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

Excused: 1 - Parker

Absent: 1 - Dorsey

Enactment No: Ordinance 130-2021

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**36. [O-415-21](#)**

AN ORDINANCE APPROPRIATING \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 1 [NEIGHBORHOOD DEVELOPMENT FUNDS]; AND \$1,000 EACH FROM DISTRICTS 10, 12, 13, AND 15; TO LOUISVILLE METRO POLICE DEPARTMENT TO PROVIDE FUNDING FOR THE VICTIM SERVICES UNIT WHICH PROVIDES EMERGENCY SHELTER AND RELOCATION ASSISTANCE TO A CRIME VICTIM OR WITNESS (AS AMENDED).

Sponsors:Primary Jessica Green (D-1)

Attachments: [O-415-21 V.2 CAM 090121 NDF for Emergency Housing for Crime Victims and Witnesses.pdf](#)
[O-415-21 V.1 082621 NDF for Emergency Housing for Crime Victims and Witnesses.pdf](#)
[O-415-21 Supporting Documentation LMPD-VSU.pdf](#)

37. [O-416-21](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FULLER CENTER FOR HOUSING OF LOUISVILLE TO ASSIST WITH THE #STRIVEFORFIVEPARKLAND PROJECT WHICH PROVIDES PERMANENT AND AFFORDABLE HOUSING FOR THE MOST ECONOMICALLY MARGINALIZED FAMILIES.

Sponsors:Primary Jessica Green (D-1)

Attachments: [O-416-21 V.1 082621 NDF for STRIVEFORFIVEPARKLAND Project.pdf](#)
[O-416-21 Supporting Documentation FCH.pdf](#)

38. [O-426-21](#)

AN ORDINANCE APPROPRIATING \$7,331.90 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION FOR EXPENSES RELATED TO THE HIGHVIEW FALL FESTIVAL, THE HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-426-21 V.1 082621 NDF for Highview Business Owner's Association.pdf](#)
[O-426-21 Supporting Documentation HBOA.pdf](#)

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

39. [O-428-21](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTERS 92 AND 130 RELATED TO BIAS-RELATED CRIMES AND OFFENSES TO MAKE PEOPLE EXPERIENCING HOUSELESSNESS A PROTECTED CLASS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-428-21 V.1 082621 Amend LMCO 92 and 130 RE Making People Experiencing Houselessness a Protected Class.pdf](#)

40. [R-086-21](#)

A RESOLUTION HONORING REVEREND ALLEN EVANS, JR. BY DEDICATING THE SOUTHWEST CORNER OF 22ND AND WEST MADISON STREET AS "REV. ALLEN EVANS, JR. DRIVE" IN RECOGNITION OF HIS 40TH PASTORAL ANNIVERSARY.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-086-21 V.1 082621 Dedicating the SW corner of 22nd and W Madison ST as REV. Allen Evans, Jr Drive.pdf](#)

41. [R-088-21](#)

A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 6TH AND MYRTLE STREETS AS "WATERSTEP WAY" IN THEIR HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-088-21 V.1 082621 Dedicating the corner of 6th and Myrtle streets as Waterstep Way.pdf](#)

42. [R-093-21](#)

A RESOLUTION HONORING CHIEF RUSSELL S. MCDANIEL BY DEDICATING THE CORNER OF WEST MANSLICK ROAD AND MITCHELL HILL ROAD TO BE NAMED “RUSSELL S. MCDANIEL WAY” IN HIS HONOR (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-093-21 V.2 CABS 090121 Honorary Street Sign for Chief Russell McDaniel.pdf](#)
[R-093-21 PROPOSED CABS 090121 Honorary Street Sign for Chief Russell McDaniel.pdf](#)
[R-093-21 V.1 082621 Honorary Street Sign for Chief Russell McDaniel.pdf](#)
[CIF091521PW13.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE43. [R-080-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$230,000.00).

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-080-21 V.1 082621 Contract for LMPHW concerning clinic staff for COVID vaccine administration.pdf](#)
[Kentucky Nurses Association PSC.pdf](#)

44. [R-082-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors: Primary David James (D-6)

Attachments: [R-082-21 V.1 082621 Contract for Louisville Forward on financial arrangements with Commonwealth Economics Partners, LLC.pdf](#)
[Commonwealth Economics Contract FY22.pdf](#)

45. [R-089-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE METRO COUNCIL CONCERNING MUSICAL PERFORMANCES - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$53,000.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-089-21 V.1 082621 Contract for Musical performances for Louisville Federation of Musicians Local number 11-637.pdf](#)
[DocuSigned Louisville Federation of Mus-agreement redacted wNCCR.pdf](#)

46. [R-091-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING A SENIOR ADVISOR FOR METRO'S COVID RESPONSE PLAN - (WILLIAM ALTMAN - \$37,500.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-091-21 V.1 082621 Contract for LMPHW concerning a senior advisor for Metro's COVID Response Plan.pdf](#)
[William Altman PSC.pdf](#)

47. [R-092-21](#)

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 AND WELLNESS CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-092-21 V.1 082621 Contract for Louisville Metro Public Health and Wellness for the Healthy Start Program.pdf](#)
[Alliance Consulting Services LLC PSC.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**48. [O-419-21](#)**

AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH PRESTON STREET BETWEEN 432 EAST JEFFERSON STREET AND 323 SOUTH PRESTON STREET CONTAINING APPROXIMATELY 0.013 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0019).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-419-21 V.1 082621 20STRCLOSURE0019 Closure of an Unnamed Alley East of S Preston St between 432 E Jefferson St and 323 S Preston.pdf](#)
[20-STRCLOSURE-0019.pdf](#)
[20-STRCLOSURE-0019 PC Minutes 8-5-21.pdf](#)
[21-STRCLOSURE-0019 Other Minutes.pdf](#)
[21-STRCLOSURE-0019 Staff Report.pdf](#)
[21-STRCLOSURE-0019 Plat.pdf](#)

49. [O-420-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 16907, 16907R, 16909 AND 17401 AIKEN ROAD CONTAINING APPROXIMATELY 254.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-420-21 V.1 082621 Zoning at 16907, 16907R, 16909 & 17401 Aiken Road \(lf.pdf](#)
[21-ZONE-0001.pdf](#)
[21-ZONE-0001 PC Minutes 8-5-21.pdf](#)
[21-ZONE-0001 Other Minutes.pdf](#)
[21-ZONE-0001 Staff Reports.pdf](#)
[21-ZONE-0001 Legal Description.pdf](#)
[21-ZONE-0001 Applicant Booklets.pdf](#)
[21-ZONE-0001 Applicant Studies.pdf](#)
[21-ZONE-0001 Statement of Compliance.pdf](#)
[21-ZONE-0001 Traffic Impact Studies.pdf](#)
[21-ZONE-0001 Plan_051721.pdf](#)

50. [O-421-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7312 RIVER ROAD CONTAINING APPROXIMATELY 3.74 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0003).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-421-21 V.1 082621 Zoning at 7312 River Road.pdf](#)

[21-ZONE-0003.pdf](#)

[21-ZONE-0003 PC Minutes 8-5-21.pdf](#)

[21-ZONE-0003 PC Minutes.pdf](#)

[21-ZONE-0003 Other Minutes.pdf](#)

[21-ZONE-0003 Staff Reports.pdf](#)

[21-ZONE-0003 Legal Description.pdf](#)

[21-ZONE-0003 Applicant Study.pdf](#)

[21-ZONE-0003 Booklets.pdf](#)

[21-ZONE-0003 Justification Statement.pdf](#)

[21-ZONE-0003 Opposition Booklets.pdf](#)

[21-ZONE-0003 Plan.pdf](#)

51. [O-422-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7507½ AND 7509 MT. WASHINGTON ROAD AND PARCEL ID NO. 008601810000 CONTAINING APPROXIMATELY 23.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0023) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-422-21 V.2 CAM 083121 Zoning at 7507 ½ & 7509 Mt. Washington Rd and Parcel Id No. 008601810000.pdf](#)

[O-422-21 V.1 082621 Zoning at 7507 ½ & 7509 Mt. Washington Rd and Parcel Id No. 008601810000.pdf](#)

[21-ZONE-0023.pdf](#)

[21-ZONE-0023 PC Minutes 8-5-21.pdf](#)

[21-ZONE-0023 Other Minutes.pdf](#)

[21-ZONE-0023 Staff Reports.pdf](#)

[21-ZONE-0023 Legal Description.pdf](#)

[21-ZONE-0023 Statement of Compliance.pdf](#)

[21-ZONE-0023 Traffic Impact Study.pdf](#)

[21-ZONE-0023 Applicant Booklet.pdf](#)

[21-ZONE-0023 Plan_040521.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

52. [O-431-21](#)

AN ORDINANCE AMENDING SECTIONS 131.02 AND 131.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE RELOCATION OF PERSONS WHO ARE HOMELESS FROM CAMPS.

Sponsors: Primary Nicole George (D-21) and Primary Jecorey Arthur (D-4)

Attachments: [O-431-21 PROPOSED CABS 090121- \(2\) HOMELESS RISK ASSESSMENT.pdf](#)
[O-431-21 V.1 082621 AMEND SECTS.131.02 AND 131.03 LMCO - RELOCATION OF PERSONS WHO ARE HOMELESS FROM CAMPS.pdf](#)

53. [O-432-21](#)

AN ORDINANCE TEMPORARILY AMENDING THE PROVISIONS OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO EXTENDED HOUR SUPPLEMENTAL LICENSES FOR THE SALE OF DISTILLED SPIRITS, WINE, AND MALT BEVERAGES.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-432-21 V.1 082621 AMEND CH 113 LMCO - TO EXTENDED HOUR SUPPLEMENTAL LICENSES - SALE OF DISTILLED SPIRITS, WINE, AND MALT BEVERAGES.pdf](#)

Announcements

Council President James made announcements about the Old Louisville Craft Beer Festival in Central Park on Saturday, August 27, 2021 and Jazz in Central Park on Sunday, August 28, 2021 at 5:00 p.m. and invited everyone to come out to these events.

Council President James announced that the next Metro Council meeting would be on Thursday, September 9, 2021, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at ____ p.m.

Unedited Transcript of Meeting

[ID 21-1136](#)

Unedited Transcript of Metro Council Meeting - August 26, 2021

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

Attachments: [Unedited Transcript of Metro Council Meeting - August 26, 2021.pdf](#)