

# Louisville Metro Government



## Action Summary - Tentative

Thursday, November 11, 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**

Council President James called the meeting to order at 6:00 p.m.

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 Dorsey
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Kramer
- Council Member Fox
- Council Member Fowler
- Council Member Triplett
- Council Member Reed
- Council Member Winkler
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Engel
- Council Member Holton Stewart

**Veteran's Day Flag Ceremony**

In honor of Veteran's Day, a flag ceremony was presented by the Honor Guards from the Louisville Metro Police Department and the Louisville Metro Fire Department, and a moment of silence was taken.

**Members Roll Call**

A quorum was established.

- Present:** 26 - Council Member Amy Holton Stewart (D-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 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) and Council Member Madonna Flood (D-24)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Jeff Derouen, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Alice Lyon, Jefferson County Attorney's Office  
Joan Sheffer, Civic Innovation and Technology  
Matt Crady, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Olivia Bennett, Assistant Clerk

Sarah Martin, Jefferson County Attorney's Office, eulogized the late Bill O'Brien, former Assistant County Attorney.

**Special Recognitions and Proclamations**

[Council President James relinquished the chair to President Pro-Tem Winkler at 6:10 p.m.]

1. [ID 21-0896](#)

**Council President James recognized Keith Hackett for his years of service with Solid Waste Management.**

The following also spoke to this item:

- Council Member Dorsey
- Council Member Mulvihill
- Council Member Fowler
- Council Member Purvis
- Council Member Shanklin
- Council Member McCraney
- Council Member Kramer
- Council Member Winkler

[Council President James resumed the chair at 6:24 p.m.]

## Addresses to the Council

### 2. [ID 21-1512](#)

#### Addresses to Council - November 11, 2021

**Attachments:** [Addresses to Council 11-11-21.pdf](#)  
[D. Owen - Handout.pdf](#)

The Clerk called forward the following speakers:

- Ann Ramser
- Jeff Cavalcante
- George Eklund
- Jay Todd Richey
- Rachel Hardy
- Catherine Mekus
- Nathan Dalton
- Doug Owen
- Carol Davidson
- Charles Mullins

## Council Minutes

### 3. [ID 21-1484](#)

#### Regular: Metro Council - October 28, 2021

**Attachments:** [Action Summary for Metro Council - 10-28-21.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 21-1485](#)

#### Regular: Committee of the Whole - October 28, 2021

**Attachments:** [Action Summary for Committee of the Whole 10-28-2021.pdf](#)

### 5. [ID 21-1489](#)

#### Regular: Planning and Zoning Committee - November 2, 2021

**Attachments:** [Action Summary for Planning and Zoning Committee 11-02-2021.pdf](#)

### 6. [ID 21-1461](#)

#### Regular: Labor and Economic Development Committee - November 2, 2021

**Attachments:** [Final Action Summary for Labor and Economic Development 11-02-2021.pdf](#)

7. [ID 21-1490](#)

**Regular: Public Works Committee - November 2, 2021**

**Attachments:** [Action Summary for Public Works Committee 110221.pdf](#)

8. [ID 21-1456](#)

**Regular: Government Oversight and Audit Committee - November 2, 2021**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 11.02.21.pdf](#)

9. [ID 21-1463](#)

**Regular: Community Affairs, Housing, Health and Education Committee - November 3, 2021**

**Attachments:** [Final Action Summary for Community Affairs, Housing, Health, and Education 11-3-2021.pdf](#)

10. [ID 21-1457](#)

**Regular: Public Safety Committee - November 3, 2021**

**Attachments:** [Action Summary for the Public Safety Committee 11.03.21.pdf](#)

11. [ID 21-1486](#)

**Regular: Appropriations Committee - November 3, 2021**

**Attachments:** [Action Summary for Appropriations Committee 11-3-21.pdf](#)

12. [ID 21-1462](#)

**Special: Labor and Economic Development - November 3, 2021**

**Attachments:** [Final Action Summary for Special Labor and Economic Development 11-03-2021.pdf](#)

13. [ID 21-1491](#)

**Regular: Parks and Sustainability Committee - November 4, 2021**

**Attachments:** [Action Summary for Parks and Sustainability Committee 110421.pdf](#)

14. [ID 21-1458](#)

**Regular: Committee on Equity and Inclusion - November 4, 2021**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 11.04.21.pdf](#)

15. [ID 21-1464](#)

**Regular: Budget Committee - November 4, 2021**

**Attachments:** [Final Action Summary for Budget Committee 11-4-21.pdf](#)

16. [ID 21-1487](#)

**Special: Metro Council Ad Hoc Committee on Redistricting - November 5, 2021**

**Attachments:** [Action Summary for Special Metro Council Ad Hoc Committee on Redistricting 11-5-21.pdf](#)

17. [ID 21-1513](#)

**Special: Budget Committee - November 8, 2021**

**Attachments:** [Final Action Summary for Special Budget Committee 11-8-2021.pdf](#)

### **Communications to the Council**

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

18. [ID 21-1517](#)

**Brightside Board of Directors - Brandon Schaefer (New Appointment), Bradly Savko (Reappointment).**

**Metro Council Approval is Not Required**

**Attachments:** [APT Brightside Board of Directors 11.08.21.pdf](#)

19. [ID 21-1518](#)

**Hazardous Materials Ordinance Appeals and Overseers Board - Cheryl Fischer, Corinne Greenberg, Charles Adkisson (Reappointments).**

**Metro Council Approval is Not Required.**

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 11.08.21.pdf](#)

20. [ID 21-1519](#)

**Library Advisory Commission - Keith Runyon, Marcus Walker (New Appointments), Carla Robinson, Nathan Smith, Dr. Florence Chang (Reappointments)**

**Attachments:** [APT Library Advisory Commission 11.08.21.pdf](#)

21. [ID 21-1520](#)

**Kentuckiana Works - Greater Louisville Workforce Development Board - Eric Friggle (Reappointment).**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)

22. [ID 21-1521](#)

**Planning Commission - Glenn Price (New Appointment).**

**Attachments:** [APT Planning Commission 11.08.21.pdf](#)

23. [ID 21-1522](#)

**Redevelopment Authority Board - Deborah Bilitski, Michael Bateman (Reappointments).**

**Attachments:** [APT Redevelopment Authority Board 11.08.21.pdf](#)

24. [ID 21-1523](#)

**Louisville Downtown Management District Board - Andre Donley (New Appointment)**

**Attachments:** [APT Louisville Downtown Management District Board 11.08.21.pdf](#)

25. [ID 21-1524](#)

**Air Pollution Control District Board - Stephen Sullivan (Reappointment).**

**Attachments:** [APT Air Pollution Control District Board 11.08.21.pdf](#)

26. [ID 21-1525](#)

**Criminal Justice Commission Board - Judge Tanisha Hickerson (New Appointment),  
George Eklund (Reappointment).**

**Attachments:** [APT Criminal Justice Commission Board 11.08.21.pdf](#)

## **Consent Calendar**

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

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

## **Legislation forwarded from APPROPRIATIONS COMMITTEE**

27. [O-529-21](#)

**AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THEIR ANNUAL MAINTENANCE AGREEMENT FROM JULY 2021 THROUGH JUNE 2022.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [O-529-21 V.1 102821 NDF to Brightside for Annual Maintenance in D-22.pdf](#)  
[O-529-21 Supporting Documentation BS.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 164-2021

28. [O-530-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 AND ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$150,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [O-530-21 V.1 102821 Tranfer D-20 NDF to CIF.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 165-2021

29. [O-537-21](#)

**AN ORDINANCE APPROPRIATING \$19,900 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, INC. D/B/A CENTER FOR NEIGHBORHOODS TO CONDUCT AUTHENTIC AND INCLUSIVE COMMUNITY ENGAGEMENT IN ORDER TO GATHER INPUT FOR A POTENTIAL ALGONQUIN PARK MASTER PLAN UPDATE.**

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

**Attachments:** [O-537-21 V.1 102821 NDF for Center for Neighborhoods for Comm. Engagement RE Master Plan.pdf](#)  
[O-537-21 Supporting Documentation CN.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 166-2021

**Legislation forwarded from BUDGET COMMITTEE**

30. [R-139-21](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$11,417,313 OF AMERICAN RESCUE PLAN (ARP) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC.**

**Sponsors:**Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-139-21 V.1 102821 Approval to Accept ARP HOME Funds.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 108-2021

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



31. [R-130-21](#)

**A RESOLUTION APPROVING THE APPOINTMENT OF EDWARD HARNESS AS THE INSPECTOR GENERAL FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.**

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

**Attachments:** [R-130-21 V.1 102821 APPOINTMENT OF EDWARD HARNESS AS THE INSPECTOR GENERAL FOR LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT.pdf](#)  
[Ed Harness resume.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 109-2021

32. [RP110221BC](#)

**REAPPOINTMENT OF BETH CLINGAMAN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Advocacy Board 10.25.21.pdf](#)  
[Beth Clingaman 10.25.21.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 10.25.21.pdf](#)  
[Current Board - Human Relations Advocacy Board 10.25.21.pdf](#)

**This Reappointment was approved on the Consent Calendar.**

33. [RP110221LH](#)

**REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)**

**Attachments:** [APT Planning Commission 10.25.21.pdf](#)  
[Lula Howard 10.25.21.pdf](#)  
[Applicants for Board - Planning Commission 10.25.21.pdf](#)  
[Current Board - Planning Commission LH 10.25.21.pdf](#)

**This Reappointment was approved on the Consent Calendar.**

34. [RP110221RC](#)

**REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)**

**Attachments:** [APT Planning Commission 10.25.21.pdf](#)  
[Richard Carlson 10.25.21.pdf](#)  
[Applicants for Board - Planning Commission RC10.25.21.pdf](#)  
[Current Board - Planning Commission RC 10.25.21.pdf](#)

**This Reappointment was approved on the Consent Calendar.**

35. [AP110221RR](#)

**APPOINTMENT OF ROCKI ROCKINGHAM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)  
[Rocki Rockingham 10.25.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board RR 10.25.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

36. [AP110221SW](#)

**APPOINTMENT OF STACEY WADE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)  
[Stacey Wade 10.25.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board SW 10.25.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

37. [RP110221AG](#)

**REAPPOINTMENT OF ANTHONY GEORGES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board AG 10.25.21.pdf](#)  
[Anthony Georges 10.25.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board AG 10.25.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

38. [AP110221BM](#)

**APPOINTMENT OF BONNIE MICHAEL TO THE RIVERPORT AUTHORITY BOARD.  
(TERM EXPIRES JULY 31, 2024)**

- Attachments:** [APT Riverport Authority Board 10.25.21.pdf](#)  
[Bonnie Michael 10.25.21.pdf](#)  
[Applicants for Board - Riverport Authority Board 10.25.21.pdf](#)  
[Current Board - Riverport Authority Board 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

39. [RP110221BB](#)

**REAPPOINTMENT OF BELINDA BASER TO THE LOUISVILLE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)**

- Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Belinda Baser 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District BB  
10.25.21.pdf](#)  
[Current Board - Downtown Management District BB 10.25.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

40. [RP110221KH](#)

**REAPPOINTMENT OF KENNETH HASKINS TO THE LOUISVILLE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY, 26, 2024)**

- Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Kenneth Haskins 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District KH10.25.21.pdf](#)  
[Current Board - Downtown Management District KH 10.25.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

41. [AP110221DS](#)

**APPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)**

- Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Dustin Stutzman 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District DS  
10.25.21.pdf](#)  
[Current Board - Downtown Management District 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

42. [AP110221TW](#)**APPOINTMENT OF TODD WARREN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)**

**Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Todd Warren 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District TW 10.25.21.pdf](#)  
[Current Board - Downtown Management District 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

43. [AP110221LC](#)**APPOINTMENT OF LAMONT COLLINS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)**

**Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Lamont Collins 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District LC 10.25.21.pdf](#)  
[Current Board - Downtown Management District 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

44. [AP110221AK](#)**APPOINTMENT OF AMAR KHADEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)**

**Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Amar Khadey 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District AK 10.25.21.pdf](#)  
[Current Board - Downtown Management District 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

45. [AP110221AD](#)**APPOINTMENT OF ANTUAN DEL CARPIO TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)**

**Attachments:** [APT Louisville Downtown Management District Board 10.25.21.pdf](#)  
[Antuan Del Carpio 10.25.21.pdf](#)  
[Applicants for Board - Downtown Management District AD 10.25.21.pdf](#)  
[Current Board - Downtown Management District 10.25.21.pdf](#)

This Appointment was approved on the Consent Calendar.

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

46. [R-118-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2022 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE, AND INSTALLATION - AT&T CORP. - \$3,500,000.00.**

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

**Attachments:** [R-118-21 V.1 101421 Contract with AT&T RE 911 System.pdf](#)  
[DocuSigned ATT. Corp. NCCR with Agreement-Redacted.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 110-2021

47. [R-131-21](#)

**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 (“LMPHW”) CONCERNING THE PURCHASE OF A CUSTOM MOBILE TRAILER FOR LMPHW’S SUBSTANCE ABUSE DISORDER WORK - AERO BUILD, LLC - \$44,545.00.**

**Attachments:** [R-131-21 V.1 102821 Contract for LMPHW concerning the purchase of a custom mobile trailer.pdf](#)  
[Aero Build LLC Contract Documents.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 111-2021

---

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****48. [R-123-21](#)**

**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 LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - SNOW HILL NURSERY, INC. - \$75,000.00.**

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

**Attachments:** [R-123-21 V.1 102821 Contract with Snow Hill Nursery Inc.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 112-2021

**49. [R-127-21](#)**

**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 - (HALE AND HINES NURSERY, INC. - \$75,000.00).**

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

**Attachments:** [R-127-21 V.1 102821 Contract with Hale & Hines Nursery Inc.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 113-2021

**50. [R-129-21](#)**

**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 LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (WOODY WAREHOUSE NURSERY, INC. - \$75,000.00).**

**Sponsors:**Primary Kevin Triplett (D-15)

**Attachments:** [R-129-21 V.1 102819 Parks - Contract \(Sole Source\) with Woody Warehouse Nursery Inc \(Trees\) Resolution 100521.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 114-2021

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - November 11, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**51. [O-540-21](#)****AN ORDINANCE RELATING TO THE REAPPORTIONMENT AND REDISTRICTING OF THE 26 DISTRICTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL PURSUANT TO KRS 67C.103 AND 67C.135. (AS AMENDED)**

**Sponsors:** Primary Markus Winkler (D-17) and Primary David James (D-6)

**Attachments:** [O-540-21 V.2 CAM 110521 Council Redistricting.pdf](#)

[O-540-21 ATTACH CAM 110521 - Redistricting of the 26 Metro Council Districts for the Louisville Jefferson County Metro Council - Precincts November 3 2021.pdf](#)

[O-540-21 ATTACH CAM 110521 - Redistricting of the 26 Metro Council Districts for the Louisville Jefferson County Metro Council Census Blocks - November 3 2021.pdf](#)

[O-540-21 ATTACH CAM 110521 - Proposed District Maps.pdf](#)

[O-540-21 V.1 102821 Council Redistricting.pdf](#)

[O-540-21 ATTACH Redistricting of the 26 Metro Council Districts for the Louisville Jefferson County Metro Council Precincts - October 22, 2021.pdf](#)

[O-540-21 ATTACH Redistricting of the 26 Metro Council Districts for the Louisville Jefferson County Metro Council - Census Blocks October 19 2021 .pdf](#)

[O-540-21 ATTACH Proposed District Maps.pdf](#)

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

**The following spoke to this item:**

- Council Member Winkler
- Council Member Piagentini
- Council Member Fowler
- Council Member Ackerson

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

**Yes:** 19 - Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George and Flood

**No:** 7 - Kramer, Reed, Parker, Piagentini, Benson, Engel and Peden

Enactment No: Ordinance 167-2021

52. [R-117-21](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:** Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Additional Stuart Benson (R-20) and Additional Kevin Kramer (R-11)

**Attachments:** [R-117-21 V.1 101421 CBA for FOP-LMPD Lieutenants and Captains.pdf](#)  
[R-117-21 ATTACH - CBA for FOP-LMPD Lieutenants and Captains thru 6-30-2023.pdf](#)  
[Metro Council L&ED committee policing and health 11032021.pdf](#)  
[Memo RE LMPD CBA 11-8-21.pdf](#)

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

**The following spoke to this item:**

- Council Member Dorsey
- Council Member Hollander
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member McCraney
- Council Member Ackerson
- Council Member Purvis

**The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 18 - Holton Stewart, James, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden and Flood

**No:** 8 - Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, McCraney and Chambers Armstrong

Enactment No: Resolution 115-2021



53. [O-549-21](#)

**AN ORDINANCE APPROVING A 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 (AMENDMENT BY SUBSTITUTION) (AS AMENDED).**

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

**Attachments:** [O-549-21 V.3 FAM 111121 ARP Fund Spending Round 2.pdf](#)  
[O-549-21 ATTACH V.3 FAM 111121 Schedule A.pdf](#)  
[O-549-21 V.2 CABS 110821 ARP Fund Spending Round 2.pdf](#)  
[O-549-21 ATTACH V.2 CABS 110821 Schedule A.pdf](#)  
[O-549-21 V.1 102821 ARP Fund Spending Round 2.pdf](#)  
[O-549-21 ATTACH Schedule A \(this has been updated\).pdf](#)  
[ARP FUNDS - Presentation Slids.pdf](#)  
[OSH ARP Budget Presentation\\_MC 11\\_2021 \(002\).pdf](#)  
[ARP Project Descriptions Round Two - LAT50-LAT61\\_Redacted.pdf](#)  
[ARP Project Descriptions Round Two - LAT62-LAT63\\_Redacted.pdf](#)  
[ARP Project Descriptions Round Two - LAT63-LAT68\\_Redacted.pdf](#)

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

**The following spoke to this item:**

- Council Member Hollander
- Council Member Arthur

**A motion was made by Council Member Arthur, seconded by Council Member Winkler, that this Ordinance be amended as shown in the attached documents titled "O-549-21 V.3 FAM 111121 ARP Fund Spending Round 2.pdf" and "O-549-21 ATTACH V.3 FAM 111121 Schedule A.pdf."**

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

Enactment No: Ordinance 168-2021

**The following spoke to the amended Ordinance:**

- Council Member Kramer
- Council President James
- Council Member Piagentini

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

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

Enactment No: Ordinance 168-2021

54. [O-474-21](#)

**AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PRIVATE TOW OPERATORS.(AS AMENDED)**

**Sponsors:** Primary David James (D-6) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-474-21 V.2 CAM 110321 Amends LMCO 115 RE Private Tow Operators.pdf](#)  
[O-474-21 PROPOSED CAM 110321 AMENDS LMCO 115 RE PRIVATE TOW OPERATORS.pdf](#)  
[O-474-21 V.1 092321 Amends LMCO 115 RE Private Tow Operators.pdf](#)

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

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

The following spoke to this item:

- Council Member Green
- Council President James

Council Member Arthur requested to be added as co-sponsor for this Ordinance.

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

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

**Absent:** 1 - Parker

Enactment No: Ordinance 169-2021

[Council President James resumed the chair at 8:07 p.m.]

55. [O-467-21](#)

**AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING BOARDING AND GROUP HOUSING REGULATIONS (AS AMENDED).**

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

**Attachments:** [O-467-20 V.3 CAM 110221 LMCO 115 RE Boarding and Group Housing Regulations.pdf](#)  
[O-467-20 V.2 FAM 102821 LMCO 115 RE Boarding and Group Housing Regulations.pdf](#)  
[O-467-20 PROPOSED FAM 102821 LMCO 115 RE Boarding and Group Housing Regulations.pdf](#)  
[O-467-20 V.1 092321 LMCO 115 RE Boarding and Group Housing Regulations.pdf](#)

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

Enactment No: Ordinance 170-2021

56. [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. (AMENDMENT BY SUBSTITUTION)**

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

**Attachments:** [O-431-21 V.2 CABS 102021 AMEND SECTS.131.02 AND 131.03 LMCO - RELOCATION OF PERSONS WHO ARE HOMELESS FROM CAMPS.pdf](#)  
[O-431-21 PROPOSED CABS 090121 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](#)

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

**The following spoke to this item:**

- Council Member Green
- Council Member Arthur
- Council Member George
- Council Member Piagentini
- Council Member Hollander
- Council Member Fox
- Council Member Parker
- Council Member Kramer
- Council Member Reed
- Council Member Winkler
- Council Member Holton Stewart
- Council Member Triplett

**A motion was made by Council Member Ackerson, seconded by Council Member Peden, to call the question.**

**The motion to call the question failed by the following vote:**

- Yes:** 17 - Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Triplett, George, Peden and Flood
- No:** 9 - Kramer, Fox, Fowler, Reed, Winkler, Parker, Piagentini, Benson and Engel

Enactment No: Ordinance 171-2021

**Council Member Fowler spoke to this item.**

**A motion was made by Council Member Fowler, seconded by Council Member Piagentini, that this Ordinance be amended to decrease the number of days for the preliminary risk assessment from 10 business days to 5 or 6 business days.**

**The following spoke to the proposed amendment:**

- Council Member George
- Council Member Ackerson
- Council Member Peden
- Council Member Fowler
- Council Member Reed
- Council Member Winkler
- Council Member McCraney
- Council Member Arthur

**The motion to amend failed by the following vote:**

**Yes:** 4 - Fowler, Piagentini, Benson and Peden

**No:** 22 - Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, George, Engel and Flood

Enactment No: Ordinance 171-2021

**Council Member Kramer spoke to this item.**

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

**Yes:** 22 - Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Triplett, Reed, Winkler, Benson, George, Engel, Peden and Flood

**No:** 4 - Fox, Fowler, Parker and Piagentini

Enactment No: Ordinance 171-2021

57. [O-533-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1944 W. JEFFERSON STREET CONTAINING APPROXIMATELY 0.0746 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0090)(AS AMENDED).**

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

**Attachments:** [O-533-21 V.2 CAM 110221 Zoning at 1944 W. Jefferson Street.pdf](#)

[O-533-21 V.1 102821 Zoning at 1944 W. Jefferson Street.pdf](#)

[21-ZONE-0090.pdf](#)

[21-ZONE-0090\\_PC Min\\_10.07.21.pdf](#)

[21-ZONE-0090\\_LDT Min.pdf](#)

[21-ZONE-0090\\_staff rpts.pdf](#)

[21-ZONE-0090\\_legal desc.pdf](#)

[21-ZONE-0090\\_Appl Booklet.pdf](#)

[21-ZONE-0090\\_Appl Justification Stmt.pdf](#)

[21-ZONE-0090\\_Plan\\_10.07.21.pdf](#)

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

**Council Member Flood spoke to this item.**

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

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

Enactment No: Ordinance 172-2021

58. [O-548-21](#)

**AN ORDINANCE APPROPRIATING [\$42,400] [\$42,900] \$43,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 8, 15, 17, 23, 24, 25, AND 26; \$2,000 FROM DISTRICT 20; \$1,500 EACH FROM DISTRICTS 7 AND 13; \$1,200 EACH FROM DISTRICTS 10 AND 19; \$1,000 EACH FROM DISTRICTS 3, [7,] 12, 16, 18 AND 22; AND \$500 EACH FROM DISTRICTS 9, 14, AND 21, TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR BLESSINGS IN A BACKPACK TO HELP JEFFERSON COUNTY PUBLIC SCHOOL FAMILIES WITH FOOD INSECURITY (AS AMENDED).**

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

**Attachments:** [O-548-21 V.3 FAM 111121 NDF for Blessings in a Backpack.pdf](#)  
[O-548-21 Supporting Documentation RCS.pdf](#)  
[O-548-21 V.2 CAM 110321 NDF for Blessings in a Backpack.pdf](#)  
[O-548-21 V.1 102821 NDF for Blessings in a Backpack.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Green
- Council Member Ackerson
- Council Member Holton Stewart

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

- Add \$500 from District 14
- Add an additional \$500 from District 7

**The motion to amend carried by a voice vote for a new appropriated total of \$43,900.**

Enactment No: Ordinance 173-2021

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

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

Enactment No: Ordinance 173-2021

59. [O-534-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-2012 CAPITAL BUDGET, BY TRANSFERRING \$75,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.**

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

**Attachments:** [O-534-21 V.1 102821 Transferring D-3 CIF to NDF.pdf](#)

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

**Council Member Blackwell spoke to this item.**

**Council Member Mulvihill stated that he was abstaining due to his wife's employment with Louisville Gas and Electric Company.**

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

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

**Abstain:** 1 - Mulvihill

Enactment No: Ordinance 174-2021



60. [O-550-21](#)

**AN ORDINANCE APPROPRIATING \$45,112.20 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-550-21 V.1 102821 NDF for D-3 Lighting.pdf](#)  
[O-550-21 Supporting Documentation PW.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Dorsey

During the vote, Council Member Mulvihill stated that he was abstaining due to his wife's employment with Louisville Gas and Electric Company.

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

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

**Abstain:** 1 - Mulvihill

Enactment No: Ordinance 175-2021

61. [R-132-21](#)

**A RESOLUTION HONORING MR. MCDANIEL BLUITT BY DEDICATING THE CORNER OF 44TH STREET AND WEST BROADWAY TO BE NAMED "MCDANIEL BLUITT WAY" IN HIS HONOR.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-132-21 V.1 102821 Honorary Street Sign for Mr. Mcdaniel Bluit.pdf](#)

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

The following spoke to this item:

- Council Member Shanklin
- Council Member Green

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

Enactment No: Resolution 116-2021

**62. [R-137-21](#)**

**A RESOLUTION HONORING DARRELL GRIFFITH, A.K.A. DR. DUNKENSTEIN, AND HIS SUBSTANTIAL CONTRIBUTION TO THE CITY OF LOUISVILLE BY DEDICATING HALE AVENUE FROM CECIL AVENUE TO [41ST] 40TH STREET AS “DARRELL GRIFFITH AVENUE.”**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-137-21 V.2 CAM 110321 Honorary Street Sign for Darrell Griffith, Dr. Dunkenstein.pdf](#)  
[R-137-21 V.1 102821 Honorary Street Sign for Darrell Griffith, Dr. Dunkenstein.pdf](#)

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

**The following spoke to this item:**

- Council Member Shanklin
- Council Member Green
- Council Member Reed
- Council Member Piagentini

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

Enactment No: Resolution 117-2021

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****63. [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](#)

**64. [O-578-21](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRANKFORT AVENUE BUSINESS ASSOCIATION FOR PROMOTIONAL MATERIALS TO IMPROVE THE ATTRACTIVENESS OF FRANKFORT AVENUE.**

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

**Attachments:** [O-578-21 V.1 111121 D-9 NDF for Frankfort Ave. Business Assoc.pdf](#)  
[O-578-21 Supporting Documentation FABAs.pdf](#)

**65. [O-580-21](#)**

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

**Sponsors:** Primary Bill Hollander (D-9) and Primary Nicole George (D-21)

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

**66. [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](#)

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

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

**Sponsors:**Primary Robin Engel (R-22), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

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

**Legislation assigned to BUDGET COMMITTEE**68. [O-570-21](#)

**AN ORDINANCE APPROVING ADDITIONAL AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.**

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

**Attachments:** [O-570-21 V.1 111121 ARP Fund Spending Round 3.pdf](#)  
[O-570-21 PROPOSED CAM 111821 Amended Schedule A - American Rescue Plan Act of 2021 - Round 2 Continuation.pdf](#)  
[O-570-21 ATTACH Schedule A.pdf](#)  
[ARP Project Descriptions Round Two - LAT50-LAT61\\_Redacted.pdf](#)  
[ARP Project Descriptions Round Two - LAT62-LAT63\\_Redacted.pdf](#)  
[ARP Project Descriptions Round Two - LAT63-LAT68\\_Redacted.pdf](#)

69. [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](#)

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

70. [O-552-21](#)

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND ADJOINING JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.**

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

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

---

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****71. [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](#)

**72. [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](#)

73. [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](#)

74. [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](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**75. [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](#)

76. [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](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**77. [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](#)



78. [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](#)

79. [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](#)

80. [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](#)

81. [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](#)

**82. [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](#)

**83. [O-588-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5661 WEST INDIAN TRAIL AND PARCEL ID NO. 104500730000 CONTAINING APPROXIMATELY 4.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0091)(AS AMENDED).**

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

**Attachments:** [O-588-21 V.2 CAM 111621 Zoning at 5661 W Indian Trail and Parcel ID No 10450730000.pdf](#)  
[O-588-21 V.1 111121 Zoning at 5661 W Indian Trail and Parcel ID No 10450730000.pdf](#)  
[21-ZONE-0091.pdf](#)  
[21-ZONE-0091\\_PC Min\\_10.21.21.pdf](#)  
[21-ZONE-0091\\_LDT Min\\_09.09.21.pdf](#)  
[21-ZONE-0091\\_staff rpts.pdf](#)  
[21-ZONE-0091\\_Appl Booklet.pdf](#)  
[21-ZONE-0091\\_Applicants FOF.pdf](#)  
[21-ZONE-0091\\_Plan\\_080221.pdf](#)

**84. [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](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****85. [O-575-21](#)**

**AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO METRO GOVERNMENT TOW LOTS TO ALLOW THE DIRECTOR TO DECLARE AN AMNESTY PERIOD.**

**Sponsors:** Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-575-21 V.1 111121 Metro Government Tow Lot Amnesty Period.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, December 2, 2021, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 9:54 p.m.

**Unedited Transcript of Meeting**

[ID 21-1642](#)

**Unedited Transcript of Metro Council Meeting - November 11, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - November 11, 2021.pdf](#)