

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, May 20, 2021

6:00 PM

Council Chambers/Virtual

### Metro Council

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

*President: David James (D-6)*

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

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

### **Members Roll Call**

### **Special Recognitions and Proclamations**

1. [ID 21-0322](#) Council President James will recognize Ethan, the dog, for bringing awareness to shelter and mistreated animals.
2. [ID 21-0626](#) Council President James will present Aimee Sapp with a proclamation for Kosair's 98th Anniversary.
3. [ID 21-0627](#) Council Member Winkler will present a proclamation to Rose Smith in recognition of Gun Violence Awareness Day.

### **Addresses to the Council**

4. [ID 21-0614](#) Addresses to Council - May 20, 2021

**Attachments:** [Addresses to Council 5-20-21.pdf](#)

### **Council Minutes**

5. [ID 21-0609](#) Regular: Metro Council - May 6, 2021

**Attachments:** [Action Summary for Metro Council - 5-6-21.pdf](#)

### **Committee Minutes**

6. [ID 21-0608](#) Regular: Committee of the Whole - May 6, 2021

**Attachments:** [Action Summary for Committee of the Whole 5-6-21.pdf](#)

7. [ID 21-0615](#) Regular: Planning and Zoning Committee - May 11, 2021

**Attachments:** [Action Summary Planning and Zoning 051121.pdf](#)

8. [ID 21-0597](#) Regular: Labor and Economic Development Committee - May 11, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 05.11.21.pdf](#)

9. [ID 21-0616](#) Regular: Public Works Committee - May 11, 2021

**Attachments:** [Action Summary Public Works 051120.pdf](#)

10. [ID 21-0598](#) Regular: Government Oversight and Audit Committee - May 11, 2021

**Attachments:** [Action Summary for Government Oversight and Audit 05.11.21.pdf](#)

11. [ID 21-0622](#) Regular: Community Affairs, Housing, Health and Education Committee

- Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 5-12-21](#)
12. [ID 21-0601](#) Regular: Public Safety Committee - May 12, 2021
- Attachments:** [Action Summary for Public Safety Committee 05.12.21.pdf](#)
13. [ID 21-0610](#) Regular: Appropriations Committee - May 12, 2021
- Attachments:** [Action Summary for Appropriations Committee 5-12-21.pdf](#)
14. [ID 21-0617](#) Regular: Parks and Sustainability - May 13, 2021
- Attachments:** [Action Summary Parks and Sustainability 051321.pdf](#)
15. [ID 21-0611](#) Regular: Committee on Equity and Inclusion - May 13, 2021
- Attachments:** [Action Summary for Committee on Equity and Inclusion 5-13-21.pdf](#)
16. [ID 21-0612](#) Regular: Budget Committee - May 13, 2021
- Attachments:** [Action Summary for Budget Committee 5-13-21.pdf](#)
17. [ID 21-0629](#) Regular: Committee on Committees - May 18, 2021
- Attachments:** [Action Summary for Committee on Committees 5-18-21.pdf](#)

## **Consent Calendar**

### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

18. [O-197-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO LOUISVILLE VISUAL ART, INC. FOR A MULTISENSORY PUBLIC ART PIECE IN THE CLIFTON NEIGHBORHOOD.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-197-21 V.1 050621 D9 NDF for Louisville Visual Arts.pdf](#)  
[O-197-21 Supporting Documents LVA.pdf](#)
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 5/6/21  | Metro Council            | assigned to the Appropriations Committee |
|         |                          | <i>Action Required By: November 2021</i> |
| 5/12/21 | Appropriations Committee | recommended for approval                 |
19. [O-215-21](#) AN ORDINANCE APPROPRIATING \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM

DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA.

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-215-21 V.1 050621 NDF for Fund for the Arts being Resubmitted.pdf](#)  
[O-215-21 Supporting Documents FFTA.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Appropriations Committee
<i>Action Required By: November 2021</i>		
5/12/21	Appropriations Committee	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

20. [O-154-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 173, SERIES 2011, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED FARNSLEY-MOREMEN LANDING DOCK IMPROVEMENTS.

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

**Attachments:** [O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Impr](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Budget Committee
<i>Action Required By: October 2021</i>		
5/13/21	Budget Committee	recommended for approval

21. [O-192-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 082, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D9 FRANKFORT AVE SIDEWALK AND RAMP REPAIRS.

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

**Attachments:** [O-192-21 V.1 050621 Budget Transfer for Frankfort Ave Sidewalk and Ramp R](#)

**Legislative History**

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

**Legislation forwarded from COMMITTEE ON COMMITTEES**

22. [R-040-21](#) A RESOLUTION RELATING TO THE REDISTRICTING OF METRO COUNCIL DISTRICTS REQUIRED FOLLOWING THE 2020 DECENNIAL CENSUS.

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

**Attachments:** [R-040-21 V.1 050621 Redistricting Acknowledgement.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Committee on Committees
<i>Action Required By: November 2021</i>		
5/18/21	Committee on Committees	recommended for approval

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

23. [AP042721BE](#) APPOINTMENT OF BRIAN EVANS TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)

**Attachments:** [APT Housing Authority Board 04.19.21.pdf](#)  
[Brian Evans 04.19.21.pdf](#)  
[Applicants for Board - Housing Authority Board 04.19.21.pdf](#)  
[Current Board - Housing Authority Board 04.19.21.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

24. [RP042721CF](#) REAPPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2024)

**Attachments:** [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)  
[Christopher Fuller 04.19.21.pdf](#)  
[Current Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)  
[Applicants for Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

25. [AP042721KF](#) APPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022).

- Attachments:** [APT Waterfront Development Corporation Board 04.19.21.pdf](#)  
[Kevin Fields 04.19.21.pdf](#)  
[Applicants for Waterfront Development Corporation Board 04.19.21.pdf](#)  
[Current Waterfront Development Corporation Board 04.19.21.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

26. [RP042721JR](#) REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)

- Attachments:** [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)  
[Jeff Rawlins 04.19.21.pdf](#)  
[Applicants - Nulu Review Overlay District Committee - 04.19.21.pdf](#)  
[Current - Nulu Review Overlay District Committee - 04.19.21.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

27. [RP042721MB](#) REAPPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES MARCH 26, 2024)

- Attachments:** [APT Downtown Development Review Overlay District Board 04.19.21.pdf](#)  
[Monica Brown 04.19.21.pdf](#)  
[Applicants for Board - DDRO District Board 04.19.21.pdf](#)  
[Current Board - DDRO District Committee 04.19.21.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

28. [AP042721RB](#) APPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 17, 2022)

- Attachments:** [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)  
[Ryan Bridgeman 04.19.21.pdf](#)  
[Applicants for Board - Louisville C&VBC 04.19.21.pdf](#)  
[Current Board - Louisville C&VBC 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

5/11/21 Government Oversight and Audit Committee recommended for approval

29. [AP042721JM](#) APPOINTMENT OF JOHN MAYS TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. (TERM EXPIRES NOVEMBER 30, 2023)

Attachments:

[APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)

[John Mays 04.19.21.pdf](#)

[Applicants for Board - Landmarks and Preservation Districts Commission 04.19.21.pdf](#)

[Current Board - Landmarks Commission 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

5/11/21 Government Oversight and Audit Committee recommended for approval

30. [RP042721WS](#) REAPPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)

Attachments:

[APT Water Works Board 04.19.21.pdf](#)

[William Summers IV 04.19.21.pdf](#)

[Applicants for Board - Water Works Board 04.19.21.pdf](#)

[Current Board - Water Works Board 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

5/11/21 Government Oversight and Audit Committee recommended for approval

31. [RP042721SK](#) REAPPOINTMENT OF SHARON KERRICK TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)

Attachments:

[APT Water Works Board 04.19.21.pdf](#)

[Sharon Kerrick 04.19.21.pdf](#)

[Applicants for Board - Water Works Board \(2\) 04.19.21.pdf](#)

[Current Board - Water Works Board \(2\) 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

5/11/21 Government Oversight and Audit Committee recommended for approval

32. [AP050321CR](#) APPOINTMENT OF CHRISTOPHER REITZ TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Downtown Development Review Overlay District 05.03.21.pdf](#)  
[Christopher Reitz 05.03.21.pdf](#)  
[Applicants for Board - DDRO District Board 05.03.21.pdf](#)  
[Current Board - DDRO District Board 05.03.21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

33. [AP0501121E](#) APPOINTMENT OF DR. EMERALD ECHOLS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

**Attachments:** [APT Board of Health 05.03.21.pdf](#)  
[Dr. Emerald Echols 05.03.21.pdf](#)  
[Applicants for Board - Board of Health 05.03.21.pdf](#)  
[Current Board - Board of Health 05.03.21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

34. [AP051121GG](#) APPOINTMENT OF GUY GENOUD TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 16, 2024)

**Attachments:** [APT Louisville Convention and Visitors Bureau 05.03.21.pdf](#)  
[Guy Genoud 05.03.21.pdf](#)  
[Applicants for Board - Louisville C&VBC 05.03.21.pdf](#)  
[Current Board - Louisville C&VBC 05.03.21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

35. [AP051121RL](#) APPOINTMENT OF RAMONA LINDSEY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)



- Attachments:** [APT Nulu Review Overlay District Committee 05.03.21.pdf](#)  
[Ramona Lindsey 05.03.21.pdf](#)  
[Applicants - Nulu Review Overlay District Committee - 05.03.21.pdf](#)  
[Current - Nulu Review Overlay District Committee - 05.03.21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

- 36.** [AP051121SB](#) APPOINTMENT OF STEVE BASS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES FEBRUARY 28, 2024)

- Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 05.03.21.pdf](#)  
[Steve Bass 05.03.21.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 05.03.21.pdf](#)  
[Current Board - Metropolitan Sewer District Board 05.03.21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

- 37.** [AP051121TR](#) APPOINTMENT OF TY RICHARDSON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES APRIL 21, 2024)

- Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)  
[Ty Richardson 05.03.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

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

- 38.** [R-037-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CONSULTING SERVICES FOR THE ESTABLISHMENT OF AN LMPD DNA LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).

**Sponsors:** Primary Mark H. Fox (D-13) and Additional Keisha Dorsey (D-3)

**Attachments:** [R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING CONSULTING SEI Tabitha Ann Bandy PSC.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: November 2021</i>		
5/11/21	Labor and Economic Development Committee	recommended for approval

39. [R-038-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPD CONCERNING MAINTENANCE AND REPAIR OF THE KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - (GREAT LAKES POWER SERVICE COMPANY - \$35,000.00).

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-038-21 V.1 050621 LMPD - MAINTENANCE AND REPAIR - KONRAD OUT Great Lakes Power PSC.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: November 2021</i>		
5/11/21	Labor and Economic Development Committee	recommended for approval

40. [R-039-21](#) 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 CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$193,000.00).

**Sponsors:** Primary Mark H. Fox (D-13) and Additional Brent Ackerson (D-26)

**Attachments:** [R-039-21 V.1 050621 CORRECTIONS - PROPRIETARY RADPRO AND SECURPASS Canon USA Inc. agreement Corrections.pdf](#)  
[Corrections - Contract \(Sole Source\) with Canon USA Inc fka Virtual Imaging Inc](#)  
[Canon USA SS Agreement SecurPass software maintenance updates exp 4-23](#)  
[Resolution 047 Canon USA Inc exp 4-23-21.pdf](#)

**Legislative History**

5/6/21	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: November 2021*

5/11/21 Labor and Economic Development Committee recommended for approval

**Old Business**

41. [O-179-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY. (AMENDMENT BY SUBSTITUTION)

**Sponsors:** Primary Cassie Chambers Armstrong (D-8), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-179-21 V.2 CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)  
[O-179-21 PROPOSED CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)  
[O-179-21 V.1 042221 Safety Zone for Healthcare Facilities.pdf](#)  
[Safety Zone PPT CCA.pdf](#)  
[Link to video of EMW Clinic shown at Community Affairs, Housing, Health and E](#)  
[136 W Market Calls for service.pdf](#)  
[Open Study protest report.pdf](#)  
[2021 NAF Monthly Violence and Disruption Report.pdf](#)  
[emw.clinic.pdf](#)  
[emw.clinic.4.3.21.pdf](#)  
[2017-2019 police runs.pdf](#)  
[Metro CouncilWygal.pdf](#)  
[emw.clinic.pdf](#)  
[Residents-U of L 2020-08-11 14-10.pdf](#)  
[4.28.21 Incidents at the Healthcare Facilities.pdf](#)  
[Arrests Citations Totals.pdf](#)  
[500FT 138 W Market St \(Map\).pdf](#)  
[4.28.21 Rev. Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.pdf](#)  
[4.28.21 Archbishop Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.p](#)  
[2020 NAF Monthly Violence and Disruption Report.pdf](#)  
[Exhibits Final.pdf](#)  
[EMW\\_FINAL10.23.20.pdf](#)  
[Buffer Zone Letter - JoAnne Sweeny.pdf](#)  
[4.30.21 OPEN EMW Protester report.pdf](#)  
[2021.5.19 NAF Louisville Safety Zone Testimony FINAL.pdf](#)  
[Disorderly Calls to neighbors.pdf](#)  
[EMW 5.19.21 Statement LH fixed.pdf](#)  
[LMPD 100 Main Block.pdf](#)  
[LMPD Citywide Disorderly Conduct.pdf](#)  
[LMPD Citywide Harassment ORR.pdf](#)  
[LMPD Citywide Menacing ORR.pdf](#)  
[LMPD Citywide Noise Ordinance.pdf](#)  
[LMPD Citywide Obstructing Highwayt.pdf](#)  
[LMPD Citywide Stalking.pdf](#)  
[Marjorie Fitzgerald tesimony.pdf](#)  
[ORR Request #21-1025 311 calls.pdf](#)  
[PPAA-KY Written Record.pdf](#)  
[Timeline of Key Incidents .pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: October 2021</i>	
4/28/21	Community Affairs, Housing, Health and Education Committee	amended
4/28/21	Community Affairs, Housing, Health and Education Committee	called the question
4/28/21	Community Affairs, Housing, Health and Education Committee	recommended for approval
5/6/21	Metro Council	held

- 42.**     [O-086-21](#)     AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4801 MANSLICK ROAD AND 1936 BLUEGRASS AVENUE (4801 MANSLICK ROAD INCLUDES PARCEL ID NOS. 067H00100000 AND 067H00190000) CONTAINING APPROXIMATELY 10.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0096)(AMENDMENT BY SUBSTITUTION).

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

**Attachments:**     [O-086-21 V.2 CABS 051121 Zoning at 4801 Manslick Rd and 1936 Bluegrass A](#)  
[O-086-21 PROPOSED CABS 042721 Zoning at 4801 Manslick Rd and 1936 Bl](#)  
[O-086-21 V.1 031121 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)  
[20-ZONE-0096.pdf](#)  
[20-ZONE-0096.pdf](#)  
[20-ZONE-0096 Applicant Studies.pdf](#)  
[20-ZONE-0096 LDT Minutes.pdf](#)  
[20-ZONE-0096 Legal Description.pdf](#)  
[20-ZONE-0096 Opposition Letters.pdf](#)  
[20-ZONE-0096 PC Minutes.pdf](#)  
[20-ZONE-0096 Staff Reports.pdf](#)  
[20-ZONE-0096 \\_plan\\_ 012021.pdf](#)

**Legislative History**

3/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
3/16/21	Planning and Zoning Committee	recommended for approval
3/16/21	Planning and Zoning Committee	tabled
4/13/21	Planning and Zoning Committee	tabled

4/27/21	Planning and Zoning Committee	untabled
4/27/21	Planning and Zoning Committee	tabled
5/11/21	Planning and Zoning Committee	untabled
5/11/21	Planning and Zoning Committee	amended
5/11/21	Planning and Zoning Committee	recommended for approval

**43.**     [O-159-21](#)     AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8000 AND 8006 CEDAR CREEK ROAD AND PARCEL ID 065600310000 CONTAINING APPROXIMATELY 19.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0060) (AMENDMENT BY SUBSTITUTION).

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

- Attachments:**     [O-159-21 V.2 CABS 051121 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)  
                               [O-159-21 V.1 042221 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)  
                               [20-ZONE-0060.pdf](#)  
                               [20-ZONE-0060 Other Minutes.pdf](#)  
                               [20-ZONE-0060 Staff Reports.pdf](#)  
                               [20-ZONE-0060 Applicant Booklets.pdf](#)  
                               [20-ZONE-0060 Legal Description.pdf](#)  
                               [20-ZONE-0060 Statement of Compliance.pdf](#)  
                               [20-ZONE-0060 Traffic Impact Studies.pdf](#)  
                               [20-ZONE-0060 Interested Parties.pdf](#)  
                               [20-ZONE-0060 Plan\\_021821 \(1\).pdf](#)  
                               [04.12.21 PC Minutes Night Hearing.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
4/27/21	Planning and Zoning Committee	held
5/11/21	Planning and Zoning Committee	reconsidered
5/11/21	Planning and Zoning Committee	amended
5/11/21	Planning and Zoning Committee	recommended for approval

44. [O-149-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4308 ROLLINGTON ROAD CONTAINING APPROXIMATELY 22.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0105).

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

- Attachments:** [O-149-21 V.1 042221 Zoning at 4308 Rollington Rd.pdf](#)  
[20-ZONE-0105.pdf](#)  
[20-ZONE-0105 PC Minutes.pdf](#)  
[20-ZONE-0105 Other Minutes.pdf](#)  
[20-ZONE-0105 Staff Reports.pdf](#)  
[20-ZONE-0105 Applicant Booklet.pdf](#)  
[20-ZONE-0105 Justification Statement.pdf](#)  
[20-ZONE-0105 Legal Description.pdf](#)  
[20-ZONE-0105 Letters of Opposition.pdf](#)  
[20-ZONE-0105 Plan.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
4/27/21	Planning and Zoning Committee	recommended for approval
4/27/21	Planning and Zoning Committee	tabled
5/11/21	Planning and Zoning Committee	untabled
5/11/21	Planning and Zoning Committee	recommended for approval

45. [R-020-21](#) A RESOLUTION DIRECTING THE PLANNING COMMISSION TO REVIEW THE COMPLETE STREETS PORTION OF THE COMPREHENSIVE PLAN AS ADOPTED IN 2019.

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

- Attachments:** [R-020-21 PROPOSED CAM 051121 Complete Streets Policy to ensure uniform](#)  
[R-020-21 V.1 031121 Complete Streets Policy to ensure uniform compliance.pdf](#)  
[Complete Streets Coalition Overview MetroCouncil 2021-05-11 Final.pdf](#)

**Legislative History**

3/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
3/16/21	Planning and Zoning Committee	held
4/13/21	Planning and Zoning Committee	held

4/27/21	Planning and Zoning Committee	held
5/11/21	Planning and Zoning Committee	recommended for approval
5/11/21	Planning and Zoning Committee	recommended for approval

46. [O-074-21](#) AN ORDINANCE AMENDING CHAPTER 123 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING THE REGULATION OF PAWNBROKERS, JUNK, SCRAP, AND SECONDHAND DEALERS, AND SECONDARY METALS RECYCLERS (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Cindi Fowler (D-14), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24), Primary Mark H. Fox (D-13) and Additional Amy Holton Stewart (D-25)

**Attachments:** [O-074-21 V.2 051221 CABS Amend LMCO 123 RE Secondhand Dealers.pdf](#)  
[O-074-21 PROPOSED CABS 051221 JUNK METAL.pdf](#)  
[O-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf](#)

**Legislative History**

2/25/21	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: August 2021</i>	
3/3/21	Public Safety Committee	held
3/17/21	Public Safety Committee	recommended for approval
3/17/21	Public Safety Committee	tabled
4/14/21	Public Safety Committee	held
5/12/21	Public Safety Committee	untabled
5/12/21	Public Safety Committee	recommended for approval

47. [O-178-21](#) AN ORDINANCE APPROPRIATING [\$9,000] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 14, 15, 24, AND 25; \$500 EACH FROM DISTRICTS 9, 10, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC FOR THE KENDUCKY DERBY FUNDRAISING EVENT THAT SUPPORTS ADULTS WITH DISABILITIES TO LEAD FULL AND PRODUCTIVE LIVES (AS AMENDED).

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Nicole George (D-21) and Additional Cindi Fowler (D-14)

**Attachments:** [O-178-21 V.2 CAM 051221 NDF for Harbor House's Kentucky Derby.pdf](#)  
[O-178-21 V.1 042221 NDF for Harbor House's Kentucky Derby.pdf](#)  
[O-178-21 Supporting Documents HH.pdf](#)

**Legislative History**

4/22/21	Metro Council	assigned to the Appropriations Committee
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*Action Required By: October 2021*

5/12/21 Appropriations Committee amended  
5/12/21 Appropriations Committee recommended for approval

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

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

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

**Legislative History**

5/6/21 Metro Council assigned to the Budget Committee  
*Action Required By: November 2021*  
5/13/21 Budget Committee amended  
5/13/21 Budget Committee recommended for approval

49. [AP042721TO](#) APPOINTMENT OF TAWANDA OWSLEY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES MARCH 27, 2024)

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)  
[Tawanda Owsley 04.19.21.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)

**Legislative History**

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee  
5/11/21 Government Oversight and Audit Committee recommended for approval

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

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

- Attachments:**
- [O-011-21 V.2 CABS 051121 Zoning at 8616-8820 W Manslick.pdf](#)
  - [O-011-21 PROPOSED CABS 051121 Zoning at 8616-8820 W Manslick.pdf](#)
  - [O-011-21 V.1 012821 Zoning at 8816-8820 W Manslick.pdf](#)
  - [19-ZONE-0091.pdf](#)
  - [19-ZONE-0091 Booklet.pdf](#)
  - [19-ZONE-0091 Finding of Facts.pdf](#)
  - [19-ZONE-0091 Justification Statement.pdf](#)
  - [19-ZONE-0091 Legal Description.pdf](#)
  - [19-ZONE-0091 Other Minutes.pdf](#)
  - [19-ZONE-0091 PC Minutes.pdf](#)
  - [19-ZONE-0091 Staff Reports.pdf](#)
  - [19-ZONE-0091 Plan\\_011521.pdf](#)

**Legislative History**

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

**New Business****Legislation assigned to BUDGET COMMITTEE**

51. [O-237-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 237, SERIES 2018, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING \$30,000 FROM A PROJECT TITLED D7 BEAUTIFICATION & SIDEWALK IMPROVEMENTS ON BROWNSBORO ROAD AND ESTABLISHING A NEW PROJECT TITLED D7 SIDEWALK AND PAVING PROJECTS.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [O-237-21 V.1 052021 Budget Transfer for D7 Sidewalk and Paving Projects.pdf](#)
52. [O-238-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.
- Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)
- Attachments:** [O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)  
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)
53. [O-239-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES.
- Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)
- Attachments:** [O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)  
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)
54. [O-240-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).
- Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)
- Attachments:** [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)

55. [O-241-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.
- Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)
- Attachments:** [O-241-21 V.1 052021 FY 21-22 Budget for Louisville Tourism.pdf](#)

### Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

56. [O-218-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF HERITAGE CREEK OF 10001 CEDAR CREEK ROAD.
- Sponsors:** Primary Robin Engel (R-22) and Primary James Peden (R-23)
- Attachments:** [O-218-21 V.1 052021 ANNEXATION BY THE CITY OF HERITAGE CREEK OF ATTACH Annexation Request from City of Heritage Creek.pdf](#)  
[Fiscal Impact of City of Heritage Creek Proposed Annexation at 10001 Cedar C Review by PDS - Annexation Request by City of Heritage Creek for Property Lo 20-ZONE-0005 Approved Plan 102820 \(002\).pdf](#)  
[ZoomedOut \(002\).pdf](#)  
[Aerial \(002\).pdf](#)

### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

57. [O-236-21](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.
- Sponsors:** Primary Anthony Piagentini (R-19) and Primary Paula McCraney (D-7)
- Attachments:** [O-236-21 V.1 052021 AMENDING CHP 115 OF LMCO - WATER SAFETY PEF](#)
58. [R-042-21](#) A RESOLUTION DETERMINING AN UNIMPROVED TRACT ON LOMBARD STREET IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT") , TO BE CONVEYED TO WATERFRONT DEVELOPMENT CORPORATION TO BE CONSOLIDATED INTO THE WATERFRONT BOTANICAL GARDENS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-042-21 V.1 052021 Surplus Resolution Botanical Gardens.pdf](#)  
[Signed Copy of Exhibit A.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

59. [O-227-21](#) AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF THE ROADS WITHIN IROQUOIS PARK TO VEHICULAR TRAFFIC.

**Sponsors:** Primary Amy Holton Stewart (D-25), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary David James (D-6)

**Attachments:** [O-227-21 V.1 Chp 76 Regulate Temp Closures of the Rd Within Iroquois Pk Vel](#)

60. [O-242-21](#) AN ORDINANCE CREATING A NEW SECTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary David James (D-6)

**Attachments:** [O-242-21 V.1 052021 Chp 76 To Regulate Temp Closures of Metro Park Rds tc](#)

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

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

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

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

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

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

**Attachments:** [O-232-21 V.1 052021 Zoning at 3506 Dutchmans Lane.pdf](#)

[20-ZONE-0110\\_staff rpts.pdf](#)

[20-ZONE-0110\\_PC min.pdf](#)

[20-ZONE-0110\\_LDT min.pdf](#)

[20-ZONE-0110\\_legal desc.pdf](#)

[20-ZONE-0110\\_Plan\\_04.15.21.pdf](#)

63. [O-235-21](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMITS AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS PROPOSING LIMITED USE CATEGORY 2 IN AREA IIC OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT PENDING A REVIEW AND RECOMMENDED CHANGES BY THE PLANNING COMMISSION.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [O-235-21 V.1 052021 Temp Moratorium on Rezoning Catgory 2B and 3 Dev.pd](#)
64. [R-041-21](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [R-041-21 V.1 052021 Requesting Review Tyler Town Ctr Planned Dev District.r](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

65. [O-216-21](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO RENEW THE GAS FRANCHISE WITH LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-216-21 V.1 052021 Renew The Gas Franchise with LG&E.pdf](#)  
[First Amendment to Louisville Metro Gas Franchise.pdf](#)  
[LG&E Gas Franchise First Amendment Exhibit A.pdf](#)

### Announcements

### Adjournment