

Louisville Metro Government



Action Summary - Tentative

Thursday, October 28, 2021

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

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

President: David James (D-6)

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

Call to Order and Pledge of Allegiance

President Pro-Tem Piagentini called the meeting to order at 6:01 p.m. and asked all to rise for the Pledge of Allegiance.

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:

- President Pro-Tem Piagentini
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Kramer
- Council Member Reed
- Council Member Parker
- Council Member Benson
- Council Member Engel
- Council Member Peden

Members Roll Call

A quorum was established.

- Present:** 18 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Donna L. Purvis (D-5), 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 Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), 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)
- Excused:** 8 - Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member David James (D-6), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Markus Winkler (D-17), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Robbie Howard, Jefferson County Attorney's Office
Joan Sheffer, Civic Innovation and Technology

Clerk(s)

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

Moment of Silence

President Pro-Tem Piagentini stated that 1,565 Louisvillian's have died from COVID-19 and 161 Louisvillian's have died of criminal homicide [this year]. He asked that everyone join him in a moment of silence.

Point of Personal Privilege

Council Member Engel spoke about John King, brother of the late Metro Council President Jim King, and his positive diagnosis in his recovery from cancer. He also spoke about violence and crime in the city.

Addresses to the Council

1. [ID 21-1421](#)

Addresses to Council - October 28, 2021

Attachments: [Addresses to Council 10-28-21.pdf](#)

The Clerk called forward the following speakers:

- Catherine McGeeney
- Jillian Pearsall
- Lyndon Pryor (spoke in place of Sadiqa Reynolds)
- Ray Barker

Council Minutes

2. [ID 21-1414](#)

Regular: Metro Council - October 14, 2021

Attachments: [Action Summary for Metro Council - 10-14-21.pdf](#)

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

Committee Minutes

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

3. [ID 21-1413](#)

Special: Committee of the Whole - October 14, 2021

Attachments: [Action Summary for Committee of the Whole 10-14-2021.pdf](#)

4. [ID 21-1398](#)

Regular: Planning and Zoning Committee - October 19, 2021

Attachments: [Action Summary Planning and Zoning Committee 101921.pdf](#)

5. [ID 21-1357](#)

Regular: Labor and Economic Development Committee - October 19, 2021

Attachments: [Action Summary for Labor and Economic Development 10-19-2021.pdf](#)

6. [ID 21-1397](#)

Regular: Public Works Committee - October 19, 2021

Attachments: [Action Summary for Public Works Committee 10-19-21.pdf](#)

7. [ID 21-1358](#)

Regular: Community Affairs, Health, Housing & Education Committee - October 20, 2021

Attachments: [Action Summary for Community Affairs Housing Health and Education 10-20-2021.pdf](#)

8. [ID 21-1424](#)

Regular: Public Safety Committee - October 20, 2021

Attachments: [Action Summary for the Public Safety Committee 10.20.21.pdf](#)

9. [ID 21-1415](#)

Regular: Appropriation Committee - October 20, 2021

Attachments: [Action Summary for Appropriations Committee 10-20-21.pdf](#)

10. [ID 21-1399](#)

Regular: Parks and Sustainability Committee - October 21, 2021

Attachments: [Action Summary for Parks and Sustainability Committee 10-21-21.pdf](#)

11. [ID 21-1425](#)

Regular: Committee on Equity and Inclusion - October 21, 2021

Attachments: [Action Summary for Committee on Equity and Inclusion 10.21.21.pdf](#)

12. [ID 21-1359](#)

Regular: Budget Committee - October 21, 2021

Attachments: [Action Summary for Budget Committee 10-21-21.pdf](#)

13. [ID 21-1416](#)

Special: Metro Council Ad Hoc Committee on Redistricting - October 21, 2021

Attachments: [Action Summary for Special Metro Council Ad Hoc Committee on Redistricting 10-21-21.pdf](#)

14. [ID 21-1417](#)

Special: Committee of the Whole - October 25, 2021

Attachments: [Action Summary for Special Committee of the Whole 10-25-2021.pdf](#)

15. [ID 21-1418](#)

Regular: Metro Council Ad Hoc Committee on Redistricting - October 27, 2021

Attachments: [Action Summary for Metro Council Ad Hoc Committee on Redistricting 10-27-21.pdf](#)

Communications to the Council

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

16. [ID 21-1427](#)

**Louisville Film Advisory Commission - Devin Bundrent (Reappointment).
Metro Council Approval is Not Required**

Attachments: [APT Louisville Film Advisory Commission 10.25.21.pdf](#)

17. [ID 21-1428](#)

Human Relations Advocacy Board - Beth Clingaman (Reappointment).

Attachments: [APT Human Relations Advocacy Board 10.25.21.pdf](#)

18. [ID 21-1429](#)

Planning Commission - Lula Howard, Richard Carlson (Reappointments).

Attachments: [APT Planning Commission 10.25.21.pdf](#)

19. [ID 21-1430](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Rocki Rockingham, Stacey Wade (New Appointments), Anthony Georges (Reappointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)

20. [ID 21-1431](#)

Riverport Authority Board - Bonnie Michael (New Appointment).

Attachments: [APT Riverport Authority Board 10.25.21.pdf](#)

21. [ID 21-1432](#)

Louisville Downtown Management District Board - Belinda Baser, Kenneth Haskins (Reappointments), Dustin Stutzman, Todd Warren, Lamont Collins, Amar Khadey, Antuan Del Carpio (New Appointments).

Attachments: [APT Louisville Downtown Management District Board 10.25.21.pdf](#)

Consent Calendar

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE

22. [O-514-21](#)

AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR FUNDING THE 2022 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

Sponsors: Primary James Peden (R-23), Primary Mark H. Fox (D-13) and Primary Madonna Flood (D-24)

Attachments: [O-514-21 V.1 101421 NDF for 2022 FridayFest Concert Series.pdf](#)
[O-514-21 Supporting Documentation MP.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 151-2021

23. [O-522-21](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD GRAFFITI ABATEMENT AND CLEANUP PROGRAM TO FUND GRAFFITI REMOVAL ALONG COMMERCIAL CORRIDORS.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-522-21 V.1 101421 NDF for Highland Commerce Guild Graffiti Abatement.pdf](#)
[O-522-21 Supporting Documentation HCG.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 152-2021

Legislation forwarded from BUDGET COMMITTEE**24. [O-520-21](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET BY TRANSFERRING FUNDS TO AN EXISTING PROJECT TITLED D19 LONG RUN PARK IMPROVEMENTS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-520-21 V.1 101421 Amend Budget to Transfer Funds for Existing D19 Long Run Park Proj.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 153-2021

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**25. [R-113-21](#)**

A RESOLUTION HONORING THE LEGACY OF MR. EDGARDO MANSILLA BY DEDICATING THE INTERSECTION OF WEST KENWOOD WAY AND SOUTHSIDE DRIVE AS “MR. EDGARDO MANSILLA WAY” IN HIS HONOR.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-113-21 V.1 101421 Honorary Street Sign for Mr. Edgardo Mansilla.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 093-2021

26. [R-119-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES CONCERNING CPR, FIRST AID, AND CARDIOVASCULAR CARE MATERIALS - AMERICAN HEART ASSOCIATION, INC., - \$300,000.00.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [R-119-21 V.1 101421 Contract for Emergency medical services concerning care materials.pdf](#)
[AMERICAN HEART ASSC NCCR w Agreement signed.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 094-2021

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE27. [R-110-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR - (DR. JEFFREY HOWARD, JR., M.D. - \$160,008.00).

Sponsors:Primary David James (D-6)

Attachments: [R-110-21 V.1 101421 Contract for LMPHW Medical Director.pdf](#)
[Jeffrey Howard MD PSC.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 095-2021

28. [R-111-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING PSYCHIATRIC SERVICES AT THE MORE CENTER - (UNIVERSITY OF LOUISVILLE - \$52,000.00).

Sponsors:Primary David James (D-6)

Attachments: [R-111-21 V.1 101421 Contract for LMPHW concerning psychiatric services at MORE Center.pdf](#)
[UL Pysch LMPHW PSC.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 096-2021

29. [R-114-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT - (UNIVERSITY OF LOUISVILLE - \$99,351.00).

Sponsors:Primary David James (D-6)

Attachments: [R-114-21 V.1 101421 Contract for creation of a youth development certificate program and youth equity data report.pdf](#)
[Please DocuSign UL SPHIS LMORCS PSA - Brown..pdf](#)
[RCS Non-Competitive Contract Request Dr. Brown 08 23 2021-signed redacted.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 097-2021

30. [R-116-21](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM OCTOBER 3, 2021 THROUGH JUNE 30, 2025) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 3425 (“AFSCME”) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS EMPLOYEES IN THE LOUISVILLE FREE PUBLIC LIBRARY DEPARTMENT.

Sponsors:Primary David James (D-6)

Attachments: [R-116-21 V.1 101421 CBA for AFSCME-Library.pdf](#)
[R-116-21 ATTACH - AFSCME Library CBA 10-3-21 thru 6-30-25.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 098-2021

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**31. [R-112-21](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE ZOO CONCERNING PARTS, MAINTENANCE, REPAIR AND SERVICE FOR THE LOUISVILLE ZOO'S ANTIQUE CONSERVATION CAROUSEL - (CAROUSELS AND CARVINGS, INC. - \$100,000.00).

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [R-112-21 V.1 101421 Contract for Zoo's Carousel Maintenance.pdf](#)
[Carousels & Carvings PSC.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 099-2021

32. [R-120-21](#)

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 - BOWLING NURSERY, INC. - \$75,000.00.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-120-21 V.1 101421 Parks - Contract \(Sole Source\) with Bowling Nursery Inc \(Trees\) Resolution 100521.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 100-2021

33. [R-122-21](#)

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 THREE USED "GATOR" VEHICLES AND A LARGE BLOWER - GREENVILLE TURF AND TRACTOR, INC. - \$50,800.00.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [R-122-21 V.1 101421 Parks - Contract \(Sole Source\) with Greenville Turf and Tractor Inc Resolution 100521.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 101-2021

Legislation forwarded from PLANNING AND ZONING COMMITTEE

34. [O-508-21](#)

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO PARKING REQUIREMENTS (CASE NO. 21-LDC-0011).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-508-21 V.1 101421 Ordinance Amending LCD Related to Parking Requirements.pdf](#)
[21-LDC-0011 PC Minutes.pdf](#)
[21-LDC-0011 Planning Commission StaffReport_09162021.pdf](#)
[ParkingPresentationdraft9-16-21revised.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 154-2021

35. [O-509-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2021 REGARDING THE PERIOD FOR TEMPORARY USE OF PARKING LOTS, OPEN AREAS AND SIDEWALKS FOR OUTDOOR DINING AND ALCOHOL SALES IN RESPONSE TO THE COVID-19 CRISIS.

Sponsors:Primary Madonna Flood (D-24) and Additional Jecorey Arthur (D-4)

Attachments: [O-509-21 – V.1 101421 Amend Ordinance 85 Series 2021 Regarding the Period for Temporary Outdoor Dining Use.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 155-2021

Legislation forwarded from PUBLIC SAFETY COMMITTEE

36. [O-468-21](#)

AN ORDINANCE AMENDING CHAPTER 127 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO UPDATE REQUIREMENTS RELATING TO BURGLARY AND HOLD-UP ALARM SYSTEMS.

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

Attachments: [O-468-21 V.1 092321 AMEND LMCO TO UPDATE REQUIREMENTS RELATING TO BURGLARY AND HOLD-UP ALARM SYSTEMS.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 156-2021

Legislation forwarded from PUBLIC WORKS COMMITTEE

37. [O-515-21](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTERS 72 AND 74 REGARDING THE REGULATION OF PARKING AND BIKEWAYS.

Sponsors:Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-515-21 V.1 101421 Amending Several Sections of LMCO Chapters 72 and 74 Regarding the Regulation of Parking and Bikeways.pdf](#)
[LMCO Ch 7274 Update_MC_101921.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 157-2021

38. [R-126-21](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. ONE (01), IN JEFFERSON COUNTY IN CONNECTION WITH THE HUBBARDS LANE WIDENING PROJECT.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-126-21 V.1 101421 Parcel No. 01 \(Haymarket Real Estate Holdings, LLC, et al\) Condemnation.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 102-2021

Special Legislation

A motion was made by Council Member Peden, seconded by Council Member George, to invoke Council Rule 7.01(b) to allow item 39 (R-136-21) to be deemed an emergency. The motion carried by a voice vote.

39. [R-136-21](#)

AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 4826 PRESTON HIGHWAY IN LOUISVILLE METRO (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-136-21 V.2 FAM 102821 Initiate Review of Revised Development Plan for 4826 Preston Hwy.pdf](#)
[R-136-21 PROPOSED FAM 102821 Initiate Review of Revised Development Plan for 4826 Preston Hwy.pdf](#)
[R-136-21 V.1 102821 Initiate Review of Revised Development Plan for 4826 Preston Hwy.pdf](#)
[RES 103 2021.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Reed, that this Resolution be approved.

Council Member George and Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Peden, that this Resolution be amended as shown in the attached document titled "R-136-21 PROPOSED FAM 102821 Initiate Review of Revised Development Plan for 4826 Preston Hwy.pdf."

Travis Fiechter, Jefferson County Attorney's Office, explained that there was a technical correction needed in the proposed amendment to change "Planning Commission" to "Development Review Committee."

Council Member Reed spoke to this item.

The motion to amend carried by a voice vote, and the Resolution was amended as shown in attached document titled "R-136-21 V.2 FAM 102821 Initiate Review of Revised Development Plan for 4826 Preston Hwy.pdf."

Enactment No: Resolution 103-2021

Council Member Kramer spoke to this item.

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

Enactment No: Resolution 103-2021

Old Business

* President Pro-Tem Piagentini relinquished the chair to Council Member Reed at 6:42 p.m.

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

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

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [R-077-21 V.2 CAM 101921 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[University Hospital SAFE PSC Redacted.pdf](#)
[R-077-21 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf](#)
[R-077-21 PROPOSED CAM 082621 LMPD Sexual Assult Forensic Examiner Program.pdf](#)

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

Council Member Piagentini and Council Member McCraney spoke to this item.

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

Enactment No: Resolution 104-2021

41. [R-097-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORT OF POST-2021 HEALTH EQUITY REPORT ORGANIZATIONAL CHANGE STRATEGY DISCUSSIONS - (AJA BARBER - [\$38,000.00] \$99,000.00) (AS AMENDED).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-097-21 V.2 CAM 101921 Contract concerning Health Equity Report organizational change strategy discussions.pdf](#)
[Amended PSC and Agreement - Aja Barber Redacted.pdf](#)
[R-097-21 V.1 092321 Contract concerning Health Equity Report organizational change strategy discussions.pdf](#)
[Budget memo re Barber to LED committee October 2021 1.pdf](#)
[Aja Barber PSC Documents.pdf](#)

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

Council Member Piagentini spoke to this item.

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

*** President Pro-Tem Piagentini resumed the chair at 6:48 p.m.**

Enactment No: Resolution 105-2021

42. [R-121-21](#)

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 - TREESLOUISVILLE, INC. - \$75,000.00.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-121-21 V.1 101421 Parks - Contract \(Sole Source\) with TreesLouisville Inc \(Trees\) Resolution 100521.pdf](#)

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

Council Member Fowler spoke to this item.

Council Member Hollander explained that he would abstain due to being a board member of TreesLouisville.

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

Yes: 17 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Abstain: 1 - Hollander

Enactment No: Resolution 106-2021

43. [O-401-21](#)

AN ORDINANCE ADDING A NEW SECTION TO THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 91 TO ADDRESS THE CONNECTION BETWEEN ANIMAL ABUSE AND INTERPERSONAL VIOLENCE (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Paula McCraney (D-7) and Primary Marilyn Parker (R-18)

Attachments: [O-401-21 V.3 CABS 10.20.21 Ord RE Animal Abuse and Interpersonal Violence.pdf](#)
[O-401-21 PROPOSED CABS 102021 LINK BETWEEN ANIMAL ABUSE AND INTERPERSONAL VIOLENCE.pdf](#)
[O-401-21 PROPOSED CABS 100621 LINK BETWEEN ANIMAL ABUSE AND INTERPERSONAL VIOLENCE.pdf](#)
[O-401-21 V.2 CAM 091521 ORD RE ANIMAL ABUSE AND INTERPERSONAL VIOLENCE.pdf](#)
[O-401-21 V.1 081221 Ord RE Animal Abuse and Interpersonal Violence.pdf](#)

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

The following spoke to this item:

- Council Member Green
- Council Member McCraney
- Council Member Parker
- Council Member Reed

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Enactment No: Ordinance 158-2021

44. [O-403-21](#)**AN ORDINANCE AMENDING §§ 123.36, 123.35 AND 123.01 AND REPEALING §123.02 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE REGULATION OF SECONDARY METALS RECYCLERS. (AMENDMENT BY SUBSTITUTION)**

Sponsors: Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-403-21 V.2 CABS 102021 Amend LMCO 123 RE Secondary Metal Recyclers.pdf](#)
[O-403-21 PROPOSED CABS 091521 METAL RECYCLERS.pdf](#)
[O-403-21 V.1 081221 Amend LMCO 123 RE Secondary Metal Recyclers.pdf](#)

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

The following spoke to this item:

- Council Member Green
- Council Member Mulvihill
- Alice Lyon, Jefferson County Attorney's Office

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Enactment No: Ordinance 159-2021

45. [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](#)

This item was held at the request of the sponsor.

46. O-467-21**AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING BOARDING AND GROUP HOUSING REGULATIONS.**

Sponsors: Primary Madonna Flood (D-24)

Attachments: 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 Peden, seconded by Council Member Parker, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Travis Fiechter, Jefferson County Attorney's Office

A motion was made by Council Member Flood, seconded by Council Member Reed, that this Ordinance be amended as shown in the attached document titled "O-467-20 V.2 FAM 102821 LMCO 115 RE Boarding and Group Housing Regulations.pdf."

Council Member Purvis spoke to the proposed amendment.

The motion to amend carried by a voice vote.

A motion was made by Council Member Purvis, seconded by Council Member Peden, that this amended Ordinance be further amended to have the following sections also apply to Boarding Houses:

- Section 115.003(A)(7), regarding criminal background checks
- Section 115.005(A)(8), regarding ventilation
- Section 115.005(A)(19), regarding transfer of ownership

Travis Fiechter spoke to the proposed amendment.

A motion was made by Council Member Peden, seconded by Council Member Reed, that this Ordinance be recommitted.

The motion to recommit carried by a voice vote and the amended Ordinance was sent back to the Planning and Zoning Committee.

47. [R-125-21](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO TREES AND TREE CANOPY[IN MULTIFAMILY DEVELOPMENTS] (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [R-125-21 V.2 CAM 101921 Amend LDC Related To Trees.pdf](#)

[R-125-21 V.1 101421 Amend LDC Related To Trees In Multifamily.pdf](#)

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

Council Member Flood and Council Member Peden spoke to this item.

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

Enactment No: Resolution 107-2021

48. [O-325-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6001 OUTER LOOP CONTAINING APPROXIMATELY 15.05 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0120)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-325-21 V.2 CAM 101921 Zoning at 6001 Outer Loop.pdf](#)

[O-325-21 V.1 072921 Zoning at 6001 Outer Loop.pdf](#)

[20-ZONE-0120.pdf](#)

[20-ZONE-0120.pdf](#)

[20-ZONE-0120_staff rpts.pdf](#)

[20-ZONE-0120 PC Staff Report 091621.pdf](#)

[09162021 PC Minutes - 20-ZONE-0120 Only.pdf](#)

[20-ZONE-0120 PC Min 06.07.21.pdf](#)

[20-ZONE-0120_legal desc.pdf](#)

[20-ZONE-0120 LDT Min 05.13.21.pdf](#)

[20-ZONE-0120_Appl Booklet.pdf](#)

[20-ZONE-0120_Appl Justification stmt.pdf](#)

[20-ZONE-0120_citizen comments.pdf](#)

[20-ZONE-0120 Plan 090121.pdf](#)

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

Council Member Flood and Council Member Peden spoke to this item.

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Enactment No: Ordinance 160-2021

49. [O-504-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6906 BRISCOE LANE AND 6709 AND 6803 OUTER LOOP CONTAINING APPROXIMATELY 9.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0057)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-504-21 V.2 CAM 101921 Zoning at 6906 Briscoe Lane and 6709 and 6803 Outer Loop.pdf](#)
[O-504-21 V.1 101421 Zoning at 6906 Briscoe Lane and 6709 and 6803 Outer Loop.pdf](#)
[21-ZONE-0057 Plan 073021.pdf](#)
[21-ZONE-0057.pdf](#)
[21-ZONE-0057 PC Minutes.pdf](#)
[21-ZONE-0057 LDT Minutes 8.26.21.pdf](#)
[20-ZONEPA-0101 PreApp Staff Report 110420.pdf](#)
[21-ZONE-0057 LDT Staff Report 082621.pdf](#)
[21-ZONE-0057 PC Staff Report 091621.pdf](#)
[21-ZONE-0057 Legal Description.pdf](#)
[21-ZONE-0057 applicant justification.pdf](#)
[21-ZONE-0057 elevations 090821.pdf](#)
[21-ZONE-0057 Renderings 071921.pdf](#)
[21-ZONE-0057 interested party comments 082621.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Peden
- Travis Fiechter, Jefferson County Attorney's Office

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Enactment No: Ordinance 161-2021

50. [O-505-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4636 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 0.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-505-21 V.1 101421 Zoning at 4636 Poplar Level Road.pdf](#)

[21-ZONE-0058.pdf](#)

[21-ZONE-0058 PC Minutes.pdf](#)

[21-ZONE-0058 Other Minutes.pdf](#)

[21-ZONE-0058 Staff Reports.pdf](#)

[21-ZONE-0058 Legal Description.pdf](#)

[21-ZONE-0058 Justification Statement.pdf](#)

[21-ZONE-0058 Booklets.pdf](#)

[21-ZONE-0058_plan_081621.pdf](#)

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

Council Member Flood and Council Member Shanklin spoke to this item.

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Enactment No: Ordinance 162-2021

51. [O-506-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 528 AND 530 ATWOOD STREET CONTAINING APPROXIMATELY 0.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-506-21 V.1 101421 Zoning at 528 and 530 Atwood Street.pdf](#)

[21-ZONE-0060.pdf](#)

[21-ZONE-0060 PC Minutes.pdf](#)

[21-ZONE-0060 Other Minutes.pdf](#)

[21-ZONE-0060 Staff Reports.pdf](#)

[21-ZONE-0060 Legal Description.pdf](#)

[21-ZONE-0060 Justification Statement.pdf](#)

[21-ZONE-0060 Booklet.pdf](#)

[21-ZONE-0060 Revised Plan 2021-09-16.pdf](#)

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

Council Member Flood and Council Member Triplett spoke to this item.

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

Yes: 18 - Green, Shanklin, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

Excused: 8 - Dorsey, Arthur, James, Blackwell, Fox, Winkler, Holton Stewart and Ackerson

Enactment No: Ordinance 163-2021

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

52. [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](#)

53. [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](#)

54. [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](#)

55. [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](#)

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

AN ORDINANCE APPROPRIATING \$42,400 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 FROM DISTRICT 13; \$1,200 EACH FROM DISTRICTS 10 AND 19; \$1,000 EACH FROM DISTRICTS 3, 7, 12, 16, 18 AND 22; AND \$500 FROM DISTRICT 9, TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR BLESSINGS IN A BACKPACK TO HELP JEFFERSON COUNTY PUBLIC SCHOOL FAMILIES WITH FOOD INSECURITY.

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) and Primary Markus Winkler (D-17)

Attachments: [O-548-21 V.1 102821 NDF for Blessings in a Backpack.pdf](#)
[O-548-21 Supporting Documentation RCS.pdf](#)

57. [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](#)

Legislation assigned to BUDGET COMMITTEE**58. [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.

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

Attachments: [O-549-21 V.1 102821 ARP Fund Spending Round 2.pdf](#)

[O-549-21 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](#)

59. [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](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**60. [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 Bluitt.pdf](#)

61. [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 STREET AS “DARRELL GRIFFITH AVENUE.”

Sponsors: Primary Jessica Green (D-1)

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

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**62. [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](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**63. [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](#)

Legislation assigned to METRO COUNCIL AD HOC COMMITTEE ON REDISTRICTING**64. [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.

Sponsors:Primary Markus Winkler (D-17)

Attachments: [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](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**65. [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](#)

66. [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](#)

67. [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](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

68. 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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 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

Legislation assigned to PUBLIC SAFETY COMMITTEE**69. [R-133-21](#)**

A RESOLUTION AUTHORIZING THE SHERIFF TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$23,055.00 GRANT AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER A PROJECT FOR BODY ARMOR PURCHASES FOR SHERIFF PERSONNEL AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [R-133-21 V.1 102821 GRANT AGREEMENT \(23,055.00\) - KENTUCKY OFFICE OF HOMELAND SECURITY \(KOHS\) - A PROJECT FOR BODY ARMOR PURCHASES.pdf](#)

Announcements

President Pro-Tem Piagentini announced that the next Metro Council meeting would be on Thursday, November 11, 2021, at 6:00 p.m.

Adjournment

Without objection, President Pro-Tem Piagentini adjourned the meeting at 7:46 p.m.

Unedited Transcript of Meeting

[ID 21-1481](#)

Unedited Transcript of Metro Council Meeting - October 28, 2021

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

Attachments: [Unedited Transcript of Metro Council Meeting - October 28, 2021.pdf](#)