

# Louisville Metro Government



## Meeting Agenda - Final

Thursday, September 23, 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**

### **Members Roll Call**

### **Special Recognitions and Proclamations**

1. [ID 21-0807](#) Council Member Mulvihill and Council Member Piagentini will recognize John Walczak, who is retiring from the Louisville Zoo.
2. [ID 21-1261](#) Council President James and Council Member Arthur will present a proclamation to the Shen Yun Performing Arts.

### **Addresses to the Council**

3. [ID 21-1233](#) Addresses to Council - September 23, 2021

**Attachments:** [Addresses to Council 9-23-21.pdf](#)  
[Handout - T. Holder.pdf](#)

### **Council Minutes**

4. [ID 21-1227](#) Regular: Metro Council - September 9, 2021

**Attachments:** [Action Summary for Metro Council - 9-9-21.pdf](#)

### **Committee Minutes**

5. [ID 21-1228](#) Regular: Committee of the Whole - September 9, 2021

**Attachments:** [Action Summary for Committee of the Whole 9-9-2021.pdf](#)

6. [ID 21-1196](#) Regular: Planning and Zoning Committee - September 14, 2021

**Attachments:** [Action Summary for Planning and Zoning 9-14-21.pdf](#)

7. [ID 21-1202](#) Regular: Labor and Economic Development Committee - September 14, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 09.14.21.pdf](#)

8. [ID 21-1193](#) Regular: Government Oversight and Audit Committee - September 14, 2021

**Attachments:** [Action Summary for Government Oversight and Audit Committee 09.14.21.pdf](#)

9. [ID 21-1194](#) Regular: Public Safety Committee - September 15, 2021

**Attachments:** [Action Summary for the Public Safety Committee 09.15.21.pdf](#)

10. [ID 21-1229](#) Regular: Appropriations Committee - September 15, 2021  
**Attachments:** [Action Summary for Appropriations Committee 9-15-21.pdf](#)
11. [ID 21-1197](#) Regular: Parks and Sustainability Committee - September 16, 2021  
**Attachments:** [Action Summary for Parks and Sustainability Committee 091621.pdf](#)
12. [ID 21-1195](#) Regular: Committee on Equity and Inclusion - September 16, 2021  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 09.16.21.pdf](#)
13. [ID 21-1203](#) Regular: Budget Committee - September 16, 2021  
**Attachments:** [Action Summary for Budget Committee 9-16-21.pdf](#)
14. [ID 21-1259](#) Special: Labor and Economic Development Committee - September 20, 2021  
**Attachments:** [Action Summary for Labor and Economic Development Committee 09.20.21.pdf](#)
15. [ID 21-1230](#) Regular: Metro Council Ad Hoc Committee on Redistricting - September 22, 2021  
**Attachments:** [Action Summary for Metro Council Ad Hoc Committee on Redistricting 9-22-21.](#)

### **Communications to the Council**

16. [ID 21-1247](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Rick Purdy (New Appointment)  
**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 09.](#)
17. [ID 21-1250](#) Transit Authority River City Board - Dave Christopher, Sr. (New Appointment).  
**Attachments:** [APT Transit Authority River City Board 09.20.21.pdf](#)
18. [ID 21-1251](#) Board of Zoning Adjustment - William Brandt Ford (New Appointment)  
**Attachments:** [APT Board of Zoning Adjustment 09.20.21.pdf](#)
19. [ID 21-1252](#) Human Relations Commission Enforcement Board - Andrea Houston, Charles Rogers, Glenda Berry (New Appointments), William Sutter (Reappointment).  
**Attachments:** [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)
20. [ID 21-1253](#) Human Relations Advocacy Board - Alexandra Martindale, Marie Dever, Loretta (Lori) Hayden (New Appointments).  
**Attachments:** [APT Human Relations Advocacy Board 09.20.21.pdf](#)

- 21. [ID 21-1254](#) Housing Authority Board - Chad Collier (New Appointment)  
Attachments: [APT Housing Authority Board 09.20.21.pdf](#)
  
- 22. [ID 21-1255](#) Building Code Board of Appeals - Madonna Wilson, Eileen Van Hoose, Anthony Ehlers (Reappointments)  
Attachments: [APT Building Code Board of Appeals 09.20.21.pdf](#)
  
- 23. [ID 21-1256](#) Police Merit Board - Crystal Peterson (New Appointment)  
Attachments: [APT Police Merit Board 09.20.21.pdf](#)
  
- 24. [ID 21-1257](#) Nulu Review Overlay District Committee - Jeffrey McKenzie (Reappointment)  
Attachments: [APT Nulu Review Overlay District Committee 09.20.21.pdf](#)

**Consent Calendar**

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

- 25. [O-447-21](#) AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,666.68 FROM DISTRICT 14; AND \$3,666.66 EACH FROM DISTRICTS 12 AND 25; TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS DUE TO EXCESS SPEEDING AND DIRT BIKE USE.  
Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)  
Attachments: [O-447-21 V.1 090921 NDF for LMPD 3rd Division for Overtime in Districts 12, 14, 25.pdf](#)  
[O-447-21 Supporting Documentation LMPD.pdf](#)

**Legislative History**

9/9/21	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: March 2022</i>
9/15/21	Appropriations Committee	recommended for approval

## Legislation forwarded from BUDGET COMMITTEE

26. [O-449-21](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL TRUST INDENTURE AND (II) A THIRD SUPPLEMENTAL LOAN AGREEMENT RELATED TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY FIRST MORTGAGE RESIDENTIAL CARE FACILITIES REVENUE BONDS (TREYTON OAK TOWERS ECONOMIC DEVELOPMENT PROJECT) SERIES 1995B; AND AUTHORIZING RELATED ACTIONS.

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

**Attachments:** [O-449-21 V.1 090921 Treyton Oak Towers Economic Development Project and ATTACH EXHIBIT A Form of Third Supplemental Trust Indenture.pdf](#)  
[ATTACH EXHIBIT B Form of Third Supplemental Loan Agreement.pdf](#)

**Legislative History**

9/9/21 Metro Council assigned to the Budget Committee  
*Action Required By: March 2022*

9/16/21 Budget Committee recommended for approval

27. [O-450-21](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2022.

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

**Attachments:** [O-450-21 V.1 090921 Levy of Taxes for FY Ending June 30, 2022.pdf](#)

**Legislative History**

9/9/21 Metro Council assigned to the Budget Committee  
*Action Required By: March 2022*

9/16/21 Budget Committee recommended for approval

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

28. [AP091421AL](#) APPOINTMENT OF ALAN LEWIS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2022)

**Attachments:** [APT Buechel Fire Protection District Board 09.03.21\(2\).pdf](#)  
[Alan D. Lewis 09.03.21.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board 09.03.21.pdf](#)  
[Current Board - Buechel Fire Protection District Board 09.03.21.pdf](#)

**Legislative History**

9/9/21 Metro Council assigned to the Government Oversight and Audit Committee

9/14/21 Government Oversight and Audit Committee recommended for approval

29. [AP091421LA](#) APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2025)

**Attachments:** [APT Buechel Fire Protection District Board 09.03.21\(2\).pdf](#)  
[Larry Ash 09.03.21.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board LA - 09.03.21.pdf](#)  
[Current Board - Buechel Fire Protection District Board 09.03.21.pdf](#)

**Legislative History**

9/9/21 Metro Council assigned to the Government Oversight and Audit Committee

9/14/21 Government Oversight and Audit Committee recommended for approval

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

30. [R-080-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$230,000.00).

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

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

**Legislative History**

8/26/21 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2022*

8/31/21 Labor and Economic Development Committee held

9/14/21 Labor and Economic Development Committee recommended for approval

31. [R-082-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

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

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

**Legislative History**

8/26/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2022</i>
8/31/21	Labor and Economic Development Committee	held
9/14/21	Labor and Economic Development Committee	recommended for approval

32. [R-091-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING A SENIOR ADVISOR FOR METRO'S COVID RESPONSE PLAN - (WILLIAM ALTMAN - \$37,500.00).

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

**Attachments:** [R-091-21 V.1 082621 Contract for LMPHW concerning a senior advisor for Metr William Altman PSC.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2022</i>
8/31/21	Labor and Economic Development Committee	held
9/14/21	Labor and Economic Development Committee	recommended for approval

33. [R-092-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

**Sponsors:** Primary Brent Ackerson (D-26)

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

**Legislative History**

8/26/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: February 2022</i>		
8/31/21	Labor and Economic Development Committee	held
9/14/21	Labor and Economic Development Committee	recommended for approval

34. [R-094-21](#) 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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

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

**Attachments:** [R-094-21 V.1 090921 Contract for LMPHW concerning specialized physician se Mark S Jorrisch MD PSC.pdf](#)

**Legislative History**

9/9/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: March 2022</i>		
9/14/21	Labor and Economic Development Committee	recommended for approval



35. [R-095-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE PARKS DEPARTMENT CONCERNING THE PURCHASE OF TWO MOWERS AND TWO GRINDERS FOR USE ON PARKS GOLF COURSES - (CCG LOUISVILLE, LLC D/B/A UNIVERSITY OF LOUISVILLE GOLF CLUB - \$40,000.00).

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

**Attachments:** [R-095-21 V.1 090921 Contract for Parks and the purchase of equipment for golf CCG Louisville LLC Golf PSC.pdf](#)

**Legislative History**

9/9/21 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: March 2022*

9/14/21 Labor and Economic Development Committee recommended for approval

36. [R-096-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$75,000.00).

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

**Attachments:** [R-096-21 V.1 090921 Contract for Animal Services with IDEXX.pdf](#)  
[Icxx Distribution Agreement FY22 MAS.pdf](#)

**Legislative History**

9/9/21 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: March 2022*

9/14/21 Labor and Economic Development Committee recommended for approval

**Old Business**

37. [R-081-21](#) A RESOLUTION RELATING TO THE SUPPORT OF FEDERAL REPARATIONS LEGISLATION AND THE PURPOSE OF HOUSE RESOLUTION 40 OF THE 117TH CONGRESS (AMENDMENT BY SUBSTITUTION).

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

**Attachments:** [R-081-21 V.2 CABS 091621 RESOLUTION TO SUPPORT HOUSE RESOLUTI](#)  
[R-081-21 PROPOSED CABS 091621 RESOLUTION TO SUPPORT HOUSE R](#)  
[R-081-21 PROPOSED CAM 081921 Resolution to Support House Resolution 4](#)  
[R-081-21 PROPOSED CABS 081921 Resolution to Support House Resolution .](#)  
[R-081-21 V.1 081221 Resolution to Support House Resolution 40 RE Reparatio](#)  
[Basic Principles and Guidelines on the Right to a Remedy and Reparation.pdf](#)  
[FREEDOM TO FEAR A Terrifying and Deadly Backlash.pdf](#)  
[RAPE AS A BADGE OF SLAVERY.pdf](#)  
[Slavery in America.pdf](#)  
[What We Get Wrong About Closing The Racial Wealth Gap.pdf](#)  
[The Color of Wealth.pdf](#)  
[The Economic State of Black America in 2020.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Committee on Equity and Inclusion
		<i>Action Required By: February 2022</i>
8/19/21	Committee on Equity and Inclusion	recommended for approval
8/19/21	Committee on Equity and Inclusion	tabled
9/2/21	Committee on Equity and Inclusion	tabled
9/16/21	Committee on Equity and Inclusion	untabled
9/16/21	Committee on Equity and Inclusion	amended
9/16/21	Committee on Equity and Inclusion	recommended for approval

38. [O-448-21](#) 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, FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15) AND BY TRANSFERRING \$150,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 20) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 20) (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Kevin Triplett (D-15) and Additional Stuart Benson (R-20)

**Attachments:** [O-448-21 PROPOSED FABS 092321 Transfer of D-15 NDF to Operations, and](#)  
[O-448-21 V.2 CABS 091521 Transfer of D-15 NDF to Operations and D-20 NDF](#)  
[O-448-21 PROPOSED CABS 091521 Transfer of D-15 NDF to Operations Acct](#)  
[O-448-21 V.1 090921 Tranfer of D-15 NDF to Operations Acct.pdf](#)

**Legislative History**

9/9/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: March 2022</i>	
9/15/21	Appropriations Committee	amended
9/15/21	Appropriations Committee	recommended for approval

39. [O-420-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 16907, 16907R, 16909 AND 17401 AIKEN ROAD CONTAINING APPROXIMATELY 254.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0001) (AS AMENDED).

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

**Attachments:** [O-420-21 V.2 CAM 091421 Zoning at 16907, 16907R, 16909 & 17401 Aiken Rc](#)  
[O-420-21 V.1 082621 Zoning at 16907, 16907R, 16909 & 17401 Aiken Road \(lf](#)  
[O-420-21 PROPOSED CAM 091421 Zoning at 16907 16907R 16909 17401 Ai](#)  
[21-ZONE-0001.pdf](#)  
[21-ZONE-0001 PC Minutes 8-5-21.pdf](#)  
[21-ZONE-0001 Other Minutes.pdf](#)  
[21-ZONE-0001 Staff Reports.pdf](#)  
[21-ZONE-0001 Legal Description.pdf](#)  
[21-ZONE-0001 Applicant Booklets.pdf](#)  
[21-ZONE-0001 Applicant Studies.pdf](#)  
[21-ZONE-0001 Statement of Compliance.pdf](#)  
[21-ZONE-0001 Traffic Impact Studies.pdf](#)  
[21-ZONE-0001 Plan\\_051721.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
8/31/21	Planning and Zoning Committee	held
9/14/21	Planning and Zoning Committee	amended
9/14/21	Planning and Zoning Committee	recommended for approval

40. [O-421-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7312 RIVER ROAD CONTAINING APPROXIMATELY 3.74 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0003) (AS AMENDED).

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

**Attachments:** [O-421-21 V.2 CAM 091421 Zoning at 7312 River Road.pdf](#)  
[O-421-21 V.1 082621 Zoning at 7312 River Road.pdf](#)  
[O-421-21 PROPOSED CAM 091421 Zoning at 7312 River Rd.pdf](#)  
[21-ZONE-0003.pdf](#)  
[21-ZONE-0003 PC Minutes 8-5-21.pdf](#)  
[21-ZONE-0003 PC Minutes.pdf](#)  
[21-ZONE-0003 Other Minutes.pdf](#)  
[21-ZONE-0003 Staff Reports.pdf](#)  
[21-ZONE-0003 Legal Description.pdf](#)  
[21-ZONE-0003 Applicant Study.pdf](#)  
[21-ZONE-0003 Booklets.pdf](#)  
[21-ZONE-0003 Justification Statement.pdf](#)  
[21-ZONE-0003 Opposition Booklets.pdf](#)  
[21-ZONE-0003 Plan.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
8/31/21	Planning and Zoning Committee	held
9/14/21	Planning and Zoning Committee	amended
9/14/21	Planning and Zoning Committee	recommended for approval

41. [O-442-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 749 AND 751 VINE STREET CONTAINING APPROXIMATELY 0.13 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0046)(AS AMENDED).

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

- Attachments:** [O-442-21 V.2 CAM 091421 Zoning at 749 and 751 Vine Street.pdf](#)  
[O-442-21 V.1 090921 Zoning at 749 and 751 Vine Street.pdf](#)  
[O-442-21 PROPOSED CAM 091421 Zoning at 749 and 751 Vine Street.pdf](#)  
[21-ZONE-0046 PC Minutes.pdf](#)  
[21-ZONE-0046 LDT Minutes.pdf](#)  
[21-ZONE-0046.pdf](#)  
[21-ZONE-0046 PC Staff Report 081921.pdf](#)  
[21-ZONE-0046 LDT Staff Report 070821.pdf](#)  
[21-ZONEPA-0028 PreApp Staff Report 033121.pdf](#)  
[21-ZONE-0046 Legal Description.pdf](#)  
[21-ZONE-0046 ON-STREET PARKING STUDY.pdf](#)  
[21-ZONE-0046 applicant justification.pdf](#)  
[749 Vine PH Preso.pdf](#)  
[21-ZONE-0046 Plan 062121.pdf](#)

**Legislative History**

9/9/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
9/14/21	Planning and Zoning Committee	amended
9/14/21	Planning and Zoning Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

42. [O-465-21](#) AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E. INC. TO ASSIST WITH FUNDING FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM FOR THE 2021-2022 SCHOOL YEAR.

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

- Attachments:** [O-465-21 V.1 092321 NDF for CHOICE's Dare to Dream Program.pdf](#)  
[O-465-21 Supporting Documents Cl.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**

43. [O-472-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$4,722,970 TO THE LOUISVILLE ZOO TO FUND A NEW PROJECT TITLED THE ZOO OPERATIONS SURPLUS PROJECTS.

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-472-21 V.1 092321 For the Louisville Zoo to fund a new project- The zoo ope](#)

44. [O-473-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 OPERATING BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$388,000 FROM THE AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY FUNDING TO THE DEPARTMENT OF CODES AND REGULATIONS FOR ADDITIONAL STAFF TO HELP ENSURE COMPLIANCE WITH LIQUOR LICENSE REQUIREMENTS AND PROVIDE CAPACITY TO INVESTIGATE ALLEGATIONS OF LICENSE VIOLATIONS.

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-473-21 V.1 092321 Appropriation of ARP funds to the dept. of Codes and Re](#)

45. [R-104-21](#) A RESOLUTION AMENDING RESOLUTION NO. 119, SERIES 2020 TO UPDATE AND AMEND THE JEFFERSON COUNTY CLERK’S 2021 BUDGET.

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

**Attachments:** [R-104-21 V.1 092321 For updating and Amending the Jefferson County Clerk's](#)

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

46. [R-105-21](#) A RESOLUTION HONORING CHARLES “BUD” DORSEY BY DEDICATING THE CORNER OF BURWELL AVENUE AND 18TH STREET AS “CHARLES ‘BUD’ DORSEY WAY” IN HIS HONOR.

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

**Attachments:** [R-105-21 V.1 092321 Honoring Charles Bud Dorsey- Burwell Ave and 18th Stre](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

47. [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).

**Attachments:** [R-097-21 V.1 092321 Contract concerning Health Equity Report organizational Aja Barber PSC Documents.pdf](#)

48. [R-099-21](#) 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 ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$58,346.16).

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [R-099-21 V.1 092321 Contract concerning LMPHW employment of a laboratory Univ of Louisville PSC Dr L Wolf .pdf](#)

49. [R-101-21](#) 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 THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$78,642.00).

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

**Attachments:** [R-101-21 V.1 092321 Contract for LMPHW concerning the retention of an academic Univ of Louisville Dr Lindas Omer Contract Documents.pdf](#)

50. [R-102-21](#) 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 (“RSC”) CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION - (UNIVERSITY OF LOUISVILLE - \$120,468.75).

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

**Attachments:** [R-106-21 V.1 092321 Contract for Metro Safe concerning maintenance of its ne](#)  
[PSC 2022 Resilience University of Louisville SPHIS Dr Buchino Homeless Serv](#)  
[NCCR University of Louisville Dr. Buchino.pdf](#)

51. [R-103-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN - (NORTON CHILDREN’S MEDICAL GROUP, LLC - \$125,000.00).

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

**Attachments:** [R-103-21 V.1 092321 Contract for LMPD concerning forensic medical services f](#)  
[Norton Childrens Medical Group PSC.pdf](#)

52. [R-106-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

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

**Attachments:** [R-106-21 V.1 092321 Contract for Metro Safe concerning maintenance of its ne](#)  
[Metro Safe - Contract with Motorola Inc for Radio Upgrade \(Maintenance\) FY22](#)  
[Motorola Emergency Services Maintenance Contract](#)



**Legislation assigned to PLANNING AND ZONING COMMITTEE**

53. [O-461-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3133 BUSHMILL PARK CONTAINING APPROXIMATELY 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0053).

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

**Attachments:** [O-461-21 V.1 092321 Zoning at 3133 Bushmill Park.pdf](#)  
[21-ZONE-0053 PC Minutes.pdf](#)  
[21-ZONE-0053 Other Minutes.pdf](#)  
[20-ZONEPA-0087\\_PRE-APP Staff Report.pdf](#)  
[21-ZONE-0053 LD&T Staff Report 081221.pdf](#)  
[21-ZONE-0053 Planning Commission Staff Report 090221.pdf](#)  
[21-ZONE-0053 Legal Description.pdf](#)  
[21-ZONE-0053 Justification.pdf](#)  
[21-ZONE-0053 Plan.pdf](#)

54. [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.1 092321 LMCO 115 RE Boarding and Group Housing Regulations](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

55. [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 RELATIN](#)

56. [O-469-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 91 AND 156 TO ENHANCE THE ENFORCEMENT OF ANIMAL LICENSING AND REQUIRE THE MICROCHIPPING OF CATS AND DOGS.

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

**Attachments:** [O-469-21 V.1 092321 AMEND LMCO 91 AND 156 - ENHANCE THE ENFORCI](#)

57. [O-474-21](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PRIVATE TOW OPERATORS.

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

**Attachments:** [O-474-21 V.1 092321 Amends LMCO 115 RE Private Tow Operators.pdf](#)

## **Announcements**

## **Adjournment**