

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, February 11, 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**

Council President James called the meeting to order at 6:01 p.m. and asked all to rise for the Pledge of Allegiance.

**Statement Regarding Virtual Attendance by Council Members**

The Clerk read the statement regarding the meeting being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150, and the provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting.

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

- Council President James
- Council Member George

**Members Roll Call**

A quorum was established.

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

**Support Staff**

**Genevieve First, Executive Assistant**  
**Travis Fiechter, Jefferson County Attorney's Office**  
**Natalie Johnson, Jefferson County Attorney's Office**  
**Joan Sheffer, Department of Information Technology**

**Clerk(s)**

**Sonya Harward, Clerk**  
**Lisa Franklin Gray, Assistant Clerk**

## **Moment of Silence**

Council President James spoke about the pandemic and noted the number of people who have died (856) from COVID-19 and tested positive (71,126) for COVID-19 as of that morning in Louisville. He also spoke about continuing to be vigilante as Louisville remains in a critical stage of the pandemic.

Council Member Green paid homage to Ty Scroggins, former Central High School football coach, who died the previous day from complications related to COVID-19.

Council Member Green asked that everyone join her in a moment of silence.

## **Special Recognitions and Proclamations**

1. [ID 21-0166](#)

Council Member Holton Stewart recognized February 14 as Wear Green for Gastroparesis Awareness Day.

## **Swearing-In Ceremony**

2. [ID 21-0179](#)

Swearing In Newly-Elected Jefferson County Soil and Water District Board Members

The Clerk swore in LaToya Bryant and Sarah Beth Simmons.

## **Addresses to the Council**

3. [ID 21-0164](#)

Addresses to Council - February 11, 2021

**Attachments:** [Addresses to Council 2-11-21.pdf](#)

[Handout - R. Ohlman.pdf](#)

The Clerk called forward the following speakers:

- Roger Ohlman
- Jeff Cavalcante
- Eddie Davis
- Lamont Collins

## **Council Minutes**

4. [ID 21-0127](#)

Regular: Metro Council - January 28, 2021

**Attachments:** [Action Summary for Metro Council - 1-28-21.pdf](#)

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

**Committee Minutes**

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

5. [ID 21-0128](#)

**Special: Committee of the Whole - January 28, 2021**

**Attachments:** [Action Summary for Special Committee of the Whole 1-28-21.pdf](#)

6. [ID 21-0160](#)

**Regular: Planning and Zoning Committee - February 2, 2021**

**Attachments:** [Action Summary Planning and Zoning 2-2-21.pdf](#)

7. [ID 21-0099](#)

**Regular: Labor and Economic Development Committee - February 2, 2021**

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

8. [ID 21-0167](#)

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

**Attachments:** [Action Summary Planning and Zoning 2-2-21.pdf](#)

9. [ID 21-0136](#)

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

**Attachments:** [Action Summary for Government Oversight and Audit 02.02.21.pdf](#)

10. [ID 21-0140](#)

**Regular: Community Affairs, Health and Education - February 3, 2021**

**Attachments:** [Action Summary for Community Affairs Health and Education 02.03.21.pdf](#)

11. [ID 21-0161](#)

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

**Attachments:** [Action Summary Public Safety 2-3-21.pdf](#)

12. [ID 21-0130](#)

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

**Attachments:** [Action Summary for Appropriations Committee 02-03-21.pdf](#)

13. [ID 21-0144](#)

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

**Attachments:** [Parks & Sustainability Committee Action Summary 02.04.21.pdf](#)

14. [ID 21-0100](#)

**Regular: Committee on Equity and Inclusion: February 4, 2021**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 02-04-21.pdf](#)

15. [ID 21-0145](#)

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

**Attachments:** [Action Summary for Budget Committee 02.04.21.pdf](#)

16. [ID 21-0129](#)

**Regular: Committee on Committees - February 9, 2021**

**Attachments:** [Action Summary for Committee on Committees 2-9-21.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.

17. [ID 20-1607](#)

**CORRECTION TO - Commission for Persons with Disabilities Board - Steve Hendricks (New Appointment), Marcellus Mayes (Reappointment), Donna Fox (Reappointment)**

**Attachments:** [CORRECTED - Commission For Persons with Disabilities 02.08.21.pdf](#)  
[APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)

18. [ID 21-0149](#)

**Kentucky Science Center Board - Keith Hamilton (New Appointment)  
Metro Council Approval is Not Required.**

**Attachments:** [APT Kentucky Science Center 02.08.21.pdf](#)

19. [ID 21-0153](#)

**Jefferson County Extension Board - SteVon Edwards (Reappointment)**

**Attachments:** [APT Jefferson County Extension Board 02.08.21.pdf](#)

20. [ID 21-0156](#)

**Commission on Public Art Board - Chester Hicks (New Appointment)**

**Attachments:** [APT Commission on Public Art Board 02.08.21.pdf](#)

21. [ID 21-0157](#)

**Library Advisory Commission - Dr. Tiffany Stith (Reappointment)**

**Attachments:** [APT Library Advisory Commission 02.08.21.pdf](#)

**Consent Calendar**

**A motion was made by Council Member Piagentini, seconded by Council Member Fox, to approve the Consent Calendar. The motion carried by the following vote:**

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

**Excused:** 1 - Purvis

**Legislation forwarded from APPROPRIATIONS COMMITTEE****22. [O-595-20](#)**

**AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) FOR THE FAMILIES AND STUDENTS OF DISTRICT 6.**

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

**Attachments:** [O-595-20 V.1 010421 NDF NTI I Would Rather Be Reading.pdf](#)

[O-595-20 Supporting Documents IWRBR06](#)

[ORD 004 2021.pdf](#)

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

Enactment No: Ordinance 004-2021

**23. [O-022-21](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$30,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 3).**

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

**Attachments:** [O-022-21 V.1 012821 Budget Transfer for D-3 from NDF to General](#)

[Operations.pdf](#)

[ORD 005 2021.pdf](#)

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

Enactment No: Ordinance 005-2021

**24. [O-024-21](#)**

**AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 12 AND \$5,000 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO FUND PORTIONS OF A NEW PLAYGROUND AT JOHNSONTOWN ROAD ELEMENTARY WHICH WILL BE OPEN TO THE PUBLIC AND SURROUNDING NEIGHBORHOODS.**

**Sponsors:** Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

**Attachments:** [O-024-21 V.1 012821 NDF to JCPEF for Johnsontown Elem. Playground.pdf](#)  
[O-024-21 Supporting Documents JCPEF](#)  
[ORD 006 2021.pdf](#)

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

Enactment No: Ordinance 006-2021

**Legislation forwarded from BUDGET COMMITTEE****25. [O-576-20](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$25,492 OF PARKS & RECREATION POOL REPAIRS FUNDING TO THE D14 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [O-576-20 V.1 121020 Park and Recreation Pool Repairs Funding.pdf](#)  
[ORD 007 2021.pdf](#)

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

Enactment No: Ordinance 007-2021

**26. [O-001-21](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-2010 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 059, SERIES 2017, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 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 BETWEEN PROJECTS.**

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Anthony Piagentini (R-19)

**Attachments:** [O-001-21 V.1 Capital Budget2009-10-2016-2017-201-2019-2019-2020.pdf](#)  
[ORD 008 2021.pdf](#)

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

Enactment No: Ordinance 008-2021

**27. [O-025-21](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS**

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

**Attachments:** [O-025-21 V.1 012821 ORD AMENDING ORD 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET - NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS.pdf](#)  
[ORD 009 2021.pdf](#)

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

Enactment No: Ordinance 009-2021



28. [R-011-21](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,430,961 OF SUPPLEMENTAL CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC**

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

**Attachments:** [R-011-21 V.1 012821 MAYOR TO ACCEPT \\$5,430,961 SUPPLEMENTAL \(CARES\) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT \(HUD\) - EMERGENCY SOLUTIONS GRANT PROGRAM.pdf](#)  
[RES 003 2021.pdf](#)

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

Enactment No: Resolution 003-2021

**Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION**

29. [R-168-20](#)

**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 EQUITY CONCERNING STRATEGIC ALIGNMENT, COMMUNICATIONS, AND CREATIVE DEVELOPMENT FOR THE METRO GOVERNMENT’S STRATEGIES AND PLANS TO MAKE LOUISVILLE A MORE EQUITABLE CITY - NIMBUS, INC. - \$48,000.00.**

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

**Attachments:** [R-168-20 V.1 010421 PSC - NIMBUS, INC. - \\$48,000.00.pdf](#)  
[NIMBUS Inc. Agreement Office of Equity](#)  
[Contract Request Form NIMBUS Inc. Agreement Office Redacted.pdf](#)  
[RES 004 2021.pdf](#)

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

Enactment No: Resolution 004-2021

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

30. [O-006-21](#)

**AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES REVISING THE GOVERNANCE AND ADMINISTRATION OF THE COMMUNITY ACTION AGENCY.**

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

**Attachments:** [O-006-21 V.1 012821 AMENDING CHAPTER 32 COMM. ACTION AGENCY.pdf](#)  
[ORD 010 2021.pdf](#)

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

Enactment No: Ordinance 010-2021

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

31. [AP020221MS](#)

**APPOINTMENT OF MANDY SCHAFFER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2022)**

**Attachments:** [APT Jeffersontown Fire Protection District Board 01.25.21.pdf](#)  
[Mandy Schaffer 01.25.21.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

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

32. [O-015-21](#)

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES**

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

**Attachments:** [O-015-21 V.1 012821 CREATING A NEW CH OF LMCO RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS.pdf](#)  
[ORD 011 0221.pdf](#)

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

Enactment No: Ordinance 011-2021

**33. [O-019-21](#)****AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT**

**Sponsors:** Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

**Attachments:** [O-019-21 V.1 012821 ANNEXATION REQUEST BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT.pdf](#)  
[O-019-21 ATTACH1 ANNEXATION REQUEST BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT.pdf](#)  
[O-019-21 ATTACH2 ANNEXATION REQUEST BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT.pdf](#)  
[ORD 012 2021.pdf](#)

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

Enactment No: Ordinance 012-2021

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****34. [R-163-20](#)****A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PREMIER PACKAGING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-163-20 V.1 121020 Premier Packaging LLC \(KBI\).pdf](#)  
[Premier Packaging, LLC- Louisville support letter.pdf](#)  
[Premier Packaging, LLC- Prelim Approval Sept 28, 2017.pdf](#)  
[RES 005 2021.pdf](#)

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

Enactment No: Resolution 005-2021

**35. [R-002-21](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT FOR SURVEILLANCE CAMERAS- (RECONYX, INC. - \$50,000.00).**

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

**Attachments:** [R-002-21 V.1 012821 RECONYX, INC. – \\$50,000.00.pdf](#)  
[R-002-21 Non-Competitive Contract Request Form.pdf](#)  
[RES 006 2021.pdf](#)

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

Enactment No: Resolution 006-2021

36. [R-003-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING A BUSINESS ANALYST FOR THE METRO ERP PROJECT- (AMBER HALLORAN - \$45,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$75,000.00).**

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

**Attachments:** [R-003-21 V.1 012821 AMBER HALLORAN - \\$45,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$75,000.00.pdf](#)  
[R-003-21 Non-Competitive Contract Request Form.pdf](#)  
[RES 007 2021.pdf](#)

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

Enactment No: Resolution 007-2021

37. [R-006-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$60,000.00).**

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

**Attachments:** [R-006-21 V.1 012821 IDEXX, INC. - \\$60,000.pdf](#)  
[R-006-21 Non-Competitive Contract Request Form.pdf](#)  
[RES 008 2021.pdf](#)

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

Enactment No: Resolution 008-2021

**38. [R-012-21](#)**

A RESOLUTION AMENDING RESOLUTION NO. 103, SERIES 2020 DETERMINING EIGHT LOTS ON SHAGBARK ROAD IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING 3411, 3413, 3415, 3417, 3418, 3419, 3420 AND 3423 SHAGBARK ROAD ALL IN METRO LOUISVILLE, KENTUCKY (THE "LOTS") TO BE CONVEYED TO HABITAT FOR HUMANITY TO BE DEVELOPED AS LOW INCOME HOUSING.

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

**Attachments:** [R-012-21 V.1 012821 Amending Res. 103 2020 RE Surplus Property on Shagbark Road.pdf](#)  
[RES 009 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 009-2021

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****39. [O-581-20](#)**

AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY WEST OF SOUTH 13TH STREET AND SOUTH OF MAPLE STREET CONTAINING APPROXIMATELY 10,408 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0015).

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

**Attachments:** [O-581-20 V.1 121020 StrClousure 0015 Alley W of S 13th St W Maple .pdf](#)  
[O-581-20 ATTACH - 20-STRCLOSURE-0015 Plat and Legal Desc.pdf](#)  
[20-STRCLOSURE-0015.pdf](#)  
[20-STRCLOSURE-0015 PC and LDT Minutes.pdf](#)  
[20-STRCLOSURE-0015 staff rpt.pdf](#)  
[ORD 013 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 013-2021

40. [R-162-20](#)

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE AMENITIES AN APARTMENT COMPLEX IS REQUIRED TO CONSTRUCT FOR ITS RESIDENT CHILDREN.**

**Sponsors:** Primary James Peden (R-23) and Additional Keisha Dorsey (D-3)

**Attachments:** [R-162-20 V.1 121020 Amenities Apartment Complex to Construct for Resident Children.pdf](#)  
[RES 010 2021.pdf](#)

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

Enactment No: Resolution 010-2021

41. [R-008-21](#)

**A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 211-215 WEST MUHAMMAD ALI BOULEVARD IN LOUISVILLE METRO AS A LOCAL LANDMARK.**

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

**Attachments:** [R-008-21 V.1 012821 Landmark 211-215 W Muhammad Ali.pdf](#)  
[RES 011 2021.pdf](#)

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

Enactment No: Resolution 011-2021

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

42. [O-018-21](#)

**AN ORDINANCE AMENDING CHAPTER 36 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD AND THE OFFICE OF INSPECTOR GENERAL BY CLARIFYING MEMBERSHIP AND THE COMPLAINT PROCESS.**

**Sponsors:** Primary Paula McCraney (D-7), Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-018-21 V.1 012821 Clarifying Membership and The Complaint Process.pdf](#)  
[ORD 014 2021.pdf](#)

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

Enactment No: Ordinance 014-2021

**43. [R-005-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,200,000 FROM THE U.S. DEPARTMENT OF JUSTICE SUPPORTING MEDICALLY ASSISTED SUBSTANCE ABUSE INMATE TREATMENTS TO BE ADMINISTERED THROUGH THE CRIMINAL JUSTICE COMMISSION.**

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

**Attachments:** [R-005-21 V.1 012821 Medically Assisted Sub Abuse Inmates Treatment.pdf](#)  
[RES 012 2021.pdf](#)

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

Enactment No: Resolution 012-2021

**Legislation forwarded from PUBLIC WORKS COMMITTEE****44. [R-007-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENWOOD ELEMENTARY SIDEWALK ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-007-21 V.1 012821 Kenwood Elem Sidewalk.pdf](#)  
[RES 013 2021.pdf](#)

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

Enactment No: Resolution 013-2021

**45. [R-010-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN DONATIONS FROM THE BEULAH CHURCH CONDOMINIUM ASSOCIATION TO SUPPORT THE DAMASCUS COURT ROADWAY ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-010-21 V.1 012821 Damascus Court Roadway Enhancements.pdf](#)  
[RES 014 2021.pdf](#)

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

Enactment No: Resolution 014-2021

**Old Business**

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

46. [O-572-20](#)

**AN ORDINANCE APPROPRIATING [\$2000] [\$9,500] \$16,000 FROM [DISTRICT 1] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 13; \$2,000 EACH FROM DISTRICTS 1, 9, AND 12; \$1,000 EACH FROM DISTRICTS 14, 15, 17, AND 25; \$500 EACH FROM DISTRICTS 2, 6, 10, 19, [AND] 21, AND 24; AND \$250 EACH FROM DISTRICTS 16 AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREES LOUISVILLE, INC. TO WORK WITH PARTNERS IN THE RUBBERTOWN CORRIDOR TO PLANT 10,000 TREES IN THREE YEARS TO MAXIMIZE THE TREE CANOPY IN AND AROUND RUBBERTOWN CREATING A GREEN INFRASTRUCTURE (AS AMENDED).**

**Sponsors:** Primary Jessica Green (D-1), Additional Mark H. Fox (D-13), Additional Rick Blackwell (D-12), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10) and Additional Nicole George (D-21)

**Attachments:** [O-572-20 V.3 FAM 021121 Trees Louisville NDF.pdf](#)  
[O-572-20 Supporting Documents TL01.pdf](#)  
[O-572-20 V.2 CAM 020321 Trees Louisville NDF.pdf](#)  
[O-572-20 V.1 010421 Trees Louisville NDF.pdf](#)  
[ORD 015 2021.pdf](#)

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

Council Member Blackwell and Council Member Green spoke to this item.

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

- add \$250 each from Districts 16 and 18
- add \$500 each from Districts 2, 6, 19, and 24
- add \$1,000 each from Districts 14, 15, 17, and 25

The motion to amend carried by a voice vote for a new total appropriation of \$16,000.

Enactment No: Ordinance 015-2021

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

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

**Excused:** 1 - Purvis



Enactment No: Ordinance 015-2021

47. [O-020-21](#)

**AN ORDINANCE APPROPRIATING \$6000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1750 EACH FROM DISTRICTS 17 AND 21, \$1500 FROM DISTRICT 15, AND \$1000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOODWILL INDUSTRIES OF KENTUCKY, INC TO FUND THE “ANOTHER WAY” PROGRAM DESIGNED TO PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO GAIN JOB SKILLS TRAINING AND WORK-BASED LEARNING OPPORTUNITIES RATHER THAN DIRECTLY ENGAGING OTHER PEOPLE FOR MONEY ON SIDEWALKS AND OTHER RIGHTS OF WAY IN LOUISVILLE METRO**

**Sponsors:** Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Marilyn Parker (R-18) and Primary Kevin Triplett (D-15)

**Attachments:** [O-020-21 V.1 012821 NDF Goodwill Industries Another Way.pdf](#)  
[O-020-21 Supporting Documents GWI.pdf](#)  
[ORD 016 2021.pdf](#)

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

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

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 016-2021

48. [O-027-21](#)

**AN ORDINANCE APPROPRIATING [\$8,500] [\$11,500] \$16,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 EACH FROM DISTRICTS 13, [AND] 14, AND 25; [AND] \$1,000 EACH FROM DISTRICTS 15 AND 24; AND \$500 EACH FROM DISTRICTS 1, 6, 10, AND 21; THROUGH LOUISVILLE METRO PARKS, TO FUND THE ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL, A FREE COMMUNITY EVENT, ON SATURDAY, JULY 3RD, 2021 AT RIVERVIEW PARK (AS AMENDED)**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Additional Mark H. Fox (D-13) and Additional Pat Mulvihill (D-10)

**Attachments:** [O-027-21 V.3 FAM 021121 NDF for Riverview Independence Festival.pdf](#)  
[O-027-21 Supporting Documents RVIF.pdf](#)  
[O-027-21 V.2 CAM 020321 NDF for Riverview Independence Festival.pdf](#)  
[O-027-21 V.1 012821 NDF for Riverview Independence Festival.pdf](#)  
[ORD 017 2021.pdf](#)

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

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

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

- add \$500 each from Districts 1, 6, and 21
- add \$1,000 from District 24
- add \$2,500 from District 25

**The motion to amend carried by a voice vote for a new total appropriation of \$16,500.**

Enactment No: Ordinance 017-2021

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 017-2021

49. [O-594-20](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018, ORDINANCE NO. 082, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEARS 2018-2019, 2019-2020 AND 2020-2021 CAPITAL BUDGETS, RESPECTIVELY, AND ORDINANCE 121, SERIES 2019, BY TRANSFERRING \$30,000 TO A PROJECT TO BE RENAMED HERR LANE/WESTPORT ROAD TURN LANE (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [O-594-20 V.2 CABS 020421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf](#)  
[O-594-20 V.1 010421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf](#)  
[O-594-20 PROPOSED CABS 020421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn Lane Project.pdf](#)  
[ORD 018 2021.pdf](#)

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

**Council Member Hollander and Council Member McCraney spoke to this item.**

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 018-2021

50. [O-596-20](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES TO REQUIRE AN EQUITY REVIEW FOR EACH DEPARTMENTAL BUDGET PROPOSAL THAT PROVIDES METRO COUNCIL WITH A HOLISTIC ASSESSMENT OF HOW EQUITY IS PRIORITIZED AND ADDRESSED WITHIN DEPARTMENT BUDGETS (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Keisha Dorsey (D-3), Additional Jecorey Arthur (D-4), Additional Barbara Shanklin (D-2) and Additional David James (D-6)

**Attachments:** [O-596-20 V.2 CABS 020421 Amend LMCO 30.03 RE Equity Review.pdf.pdf](#)  
[O-596-20 V.1 010421 Amend LMCO 30.03 RE Equity Review.pdf](#)  
[O-596-20 PROPOSED CABS 020421 - Amend LMCO 30.03 RE Equity Review.pdf](#)  
[ORD 019 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Hollander
- Council Member Purvis
- Council Member Kramer
- Council Member Shanklin
- Council Member Arthur

**Council Member Purvis and Council President James signed on a co-sponsors, and the Clerk noted that Council Member Arthur had previously signed on as co-sponsor as well.**

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 019-2021

51. [O-021-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$11,043,300 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO PUBLIC HEALTH & WELLNESS.**

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

**Attachments:** [O-021-21 V.1 012821 APPROPRIATING \\$11,043,300 OF GENERAL FUND TO COMMITTED FUND BALANCE FROM FY2019-2020 TO PUBLIC HEALTH & WELLNESS.pdf](#)  
[Presentation for O-021-21.pdf](#)  
[ORD 020 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Hollander
- Council Member Kramer
- Council Member Piagentini
- Council Member Ackerson

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 020-2021

52. [O-033-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$526,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-20 TO PARKS AND RECREATION FOR A NEW CAPITAL PROJECT TITLED GOLF DEFERRED MAINTENANCE; AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET BY APPROPRIATING \$2,246,300 OF GENERAL FUND COMMITTED FUND BALANCE TO ESTABLISH A PENSION MITIGATION FUND TO ADDRESS FUTURE PENSION OBLIGATIONS AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Cindi Fowler (D-14) and Primary Donna L. Purvis (D-5)

**Attachments:** [O-033-21 V.2 CABS 020421 - FY21 Gen. Fund Committed Fund Balance to Parks Establishing a Pension Fund, etc.pdf](#)  
[O-033-21 V.1 012821 - FY21 Gen. Fund Committed Fund Balance to Parks Establishing a Pension Fund, etc.pdf](#)  
[ORD 021 2021.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Fowler
- Council Member Kramer
- Council Member Piagentini
- Council Member Shanklin
- Council Member Fox
- Council Member Ackerson

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 021-2021

53. [O-592-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4215-4229 LAMBERT AVENUE CONTAINING APPROXIMATELY 1.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0087).**

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

**Attachments:** [O-592-20 V.1 Zoning at 4215 4229 Lambert Ave .pdf](#)

[20-ZONE-0087.pdf](#)

[20-ZONE-0087\\_PC Min\\_12.03.20.pdf](#)

[20-ZONE-0087\\_LDT Min\\_11.12.20.pdf](#)

[20-ZONE-0087\\_staff rpts.pdf](#)

[20-ZONE-0087\\_appl justification stmt.pdf](#)

[20-ZONE-0087\\_legal desc.pdf](#)

[20-ZONE-0087\\_Plan\\_12.03.20.pdf](#)

[ORD 022 2021.pdf](#)

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

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

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 022-2021

54. [O-009-21](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4508 TAYLORSVILLE ROAD CONTAINING APPROXIMATELY 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0081).**

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

**Attachments:** [O-009-21 V.1 012821 Change R4 to C1 Zone for 4508 Taylorsville Rd.pdf](#)  
[20-ZONE-0081.pdf](#)  
[20-ZONE-0081 Applicant Booklet.pdf](#)  
[20-ZONE-0081 Justification Statement.pdf](#)  
[20-ZONE-0081 Legal Description.pdf](#)  
[20-ZONE-0081 Other Minutes.pdf](#)  
[20-ZONE-0081 PC Minutes.pdf](#)  
[20-ZONE-0081 Plan.pdf](#)  
[20-ZONE-0081 Staff Reports.pdf](#)  
[ORD 023 2021.pdf](#)

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

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

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

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

**Excused:** 1 - Purvis

Enactment No: Ordinance 023-2021



**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****55. [O-049-21](#)**

**AN ORDINANCE APPROPRIATING [\$5,000] \$10,000 FROM [DISTRICT 2] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 8, 9, 10, 15, 17, 19, 20, AND 24; \$300 FROM DISTRICT 21; \$250 EACH FROM DISTRICTS 3 AND 25; AND \$200 FROM DISTRICT 7;, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN RED CROSS LOUISVILLE AREA CHAPTER TO ASSIST WITH HOME FIRE AND DISASTER RELIEF (AS AMENDED).**

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

**Attachments:** [O-049-21 V.2 FAM 022521 D-2 NDF for Red Cross.pdf](#)

[O-049-21 V.1 021121 D-2 NDF for Red Cross.pdf](#)

[O-049-21 Supporting Documents ARC.pdf](#)

Enactment No: Ordinance 030-2021

**56. [CIF021721PW02](#)**

**APPROPRIATING \$5,384 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS TO FUND THE REPLACEMENT OF THE HANDRAIL AT THE NORTHERN STRUCTURE OF THE PEDESTRIAN BRIDGE AT 4109 SAINT CHARLES LANE (AS AMENDED).**

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

**Attachments:** [CIF021721PW02.pdf](#)

[CIF021721PW02 - PROPOSED CAM 021721.pdf](#)

**57. [O-051-21](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, FOR OVERTIME HOURS ACCRUED DUE TO AN EXTRA PATROL IN THE NEWBURG AND NORFOLK NEIGHBORHOODS TO CUT DOWN ON SPEEDING AND RECKLESS DRIVING.**

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

**Attachments:** [O-051-21 V.1 021121 NDF for LMPD for Extra Patrols in Newburg and Norfolk.pdf](#)

[O-051-21 Supporting Documents LMPD.pdf](#)

Enactment No: Ordinance 024-2021

58. [O-056-21](#)

**AN ORDINANCE APPROPRIATING \$75,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$50,000 FROM DISTRICT 5 AND \$25,000 FROM DISTRICT 2, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER TO FUND THE EMERGENCY REPAIR PROGRAM FOR SENIORS AND INCOME QUALIFIED RESIDENTS.**

**Sponsors:** Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

**Attachments:** [O-056-21 V.1 021121 NDF for Emergency Repair Program.pdf](#)  
[O-056-21 Supporting Documents DL.pdf](#)

Enactment No: Ordinance 025-2021

**Legislation assigned to BUDGET COMMITTEE**59. [O-046-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016, ORDINANCE NO. 041, SERIES 2016, AND ORDINANCE NO. 072, SERIES 2020 RELATING TO FISCAL YEAR 2020-2021 CAPITAL BUDGET BY REALLOCATING \$34,000 OF D10 PAVING AND SIDEWALKS FUNDING TO AN EXISTING D10 JOE CREASON WALKING PATH PROJECT.**

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

**Attachments:** [O-046-21 V.1 021121 AMEND ORDINANCE NO. 029, SERIES 2016 - CREASON SIDEWALK PROJECT.pdf](#)

Enactment No: Ordinance 026-2021

**Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**60. [R-015-21](#)

**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 PROJECT COORDINATION FOR A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$231,056.00) (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [R-015-21 V.2 CABS 021821 Contract for Pilot 911 Call Prioritization Program.pdf](#)  
[R-015-21 V.1 021121 Contract for Pilot 911 Call Prioritization Program.pdf](#)  
[Contract - Police with University of Louisville for 911 Program \(R-015-21\).pdf](#)  
[Non-Competitive Contract Request Form for R-015-21.pdf](#)  
[CIK Louisville Deflection Planning Proposal.pdf](#)

Enactment No: Resolution 017-2021

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

61. [R-013-21](#)

**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 ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$31,500.00).**

**Attachments:** [R-013-21 V.1 021121 PSC - SPONSORSHIP WITHDRAWN - LMPHW - Alcohol and Drug Counseling - Heidi Solarz-Kutz - \\$31,500.00.pdf](#)  
[Non-Competitive Contract Request Form for R-013-21](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

62. [O-058-21](#)

**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 42 TO ALLOW QUALIFIED GOLF PROFESSIONALS WITH THE PROFESSIONAL GOLFERS’ ASSOCIATION OF AMERICA TO OPERATE NO MORE THAN 27 HOLES OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT’S (“METRO”) GOLF COURSES.**

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

**Attachments:** [O-058-21 V.1 021121 Amending Chp 42 to Allow PGA Pros to Manage 27 Holes.pdf](#)

Enactment No: Ordinance 027-2021

**Legislation assigned to PLANNING AND ZONING COMMITTEE****63. [O-041-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6106 S. WATTERSON TRAIL CONTAINING APPROXIMATELY 12.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0074).**

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

**Attachments:** [O-041-21 V.1 021121 Zoning at 6106 S. Watterson Trail.pdf](#)  
[20-ZONE-0074.pdf](#)  
[20-ZONE-0074 Legal Description.pdf](#)  
[20-ZONE-0074 Opposition Letters.pdf](#)  
[20-ZONE-0074 Other Minutes.pdf](#)  
[20-ZONE-0074 Staff Reports.pdf](#)  
[20-ZONE-0074 Statement of Compliance.pdf](#)  
[20-ZONE-0074 Plan for Planning Commission 012121.pdf](#)  
[20-ZONE-0074 PC Minutes.pdf](#)

**64. [O-042-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7703-7705 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 9.73 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0080).**

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

**Attachments:** [O-042-21 V.1 021121 Zoning at 7703-7705 Cedar Creek Road.pdf](#)  
[20-ZONE-0080.pdf](#)  
[20-ZONE-0080 Applicant Booklet.pdf](#)  
[20-ZONE-0080 Applicant Justification.pdf](#)  
[20-ZONE-0080 Legal Description.pdf](#)  
[20-ZONE-0080 Opposition Letters.pdf](#)  
[20-ZONE-0080 Other Minutes.pdf](#)  
[20-ZONE-0080 Staff Reports.pdf](#)  
[20-ZONE-0080 Traffic Study.pdf](#)  
[20-ZONE-0080 Plan 111920.pdf](#)  
[20-ZONE-0080 PC Minutes.pdf](#)

Enactment No: Ordinance 035-2021

**65. [O-043-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 404 AND 406 MT. HOLLY ROAD CONTAINING APPROXIMATELY 0.4123 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0082).**

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

**Attachments:** [O-043-21 V.1 021121 Zoning at 404 and 406 Mt. Holly Road.pdf](#)  
[20-ZONE-0082.pdf](#)  
[20-ZONE-0082 Applicant Booklet.pdf](#)  
[20-ZONE-0082 Legal Description.pdf](#)  
[20-ZONE-0082 Letters in Support.pdf](#)  
[20-ZONE-0082 Other Minutes.pdf](#)  
[20-ZONE-0082 Staff Reports.pdf](#)  
[20-ZONE-0082 Plan 111620.pdf](#)  
[20-ZONE-0082 PC Minutess.pdf](#)

Enactment No: Ordinance 036-2021

**Legislation assigned to PUBLIC SAFETY COMMITTEE****66. [O-060-21](#)**

**AN ORDINANCE CREATING A CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) TO PREVENT THE UNAUTHORIZED PUBLICATION OF INDIVIDUAL’S PERSONALLY IDENTIFYING INFORMATION IN A PRACTICE COMMONLY KNOWN AS “DOXING.”**

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

**Attachments:** [O-060-21 V.1 021121 Malicious Publication of Personally Identifying Information-Doxing.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE****67. [O-044-21](#)**

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 165: ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM.**

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

**Attachments:** [O-044-21 V.1 021121 Energy Project Assessment.pdf](#)  
[Revised EPAD Ordinance \(with mark-up\).pdf](#)

Enactment No: Ordinance 029-2021

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, February 25, 2021 at 6:00 p.m.

## **Adjournment**

Without objection, Council President James adjourned the meeting at 7:49 p.m.

## **Unedited Transcript of Meeting**

[ID 21-0203](#)

Unedited Transcript of Metro Council Meeting - February 11, 2021

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

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