

# Louisville Metro Government



## Meeting Agenda - Final

Thursday, August 26, 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 21-1103](#) Council Member Winkler will recognize Tony Hyatt, Democratic Caucus Communications Director, in honor of his retirement.

## **Addresses to the Council**

2. [ID 21-1085](#) Addresses to Council - August 26, 2021

**Attachments:** [Addresses to Council 8-26-21.pdf](#)  
[Handout from A. Levinson.pdf](#)

## **Council Minutes**

3. [ID 21-1087](#) Regular: Metro Council - August 12, 2021

**Attachments:** [Action Summary for Metro Council - 8-12-21.pdf](#)

## **Committee Minutes**

4. [ID 21-1086](#) Regular: Committee of the Whole - August 12, 2021

**Attachments:** [Action Summary for Committee of the Whole 8-25-2021.pdf](#)

5. [ID 21-1050](#) Regular: Planning and Zoning Committee - August 17, 2021

**Attachments:** [Action Summary for Planning and Zoning 8-17-21.pdf](#)

6. [ID 21-1064](#) Regular: Labor and Economic Development Committee - August 17, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 08.17.21.pdf](#)

7. [ID 21-1051](#) Regular: Public Works Committee - August 17, 2021

**Attachments:** [Action Summary for Public Works 8-17-21.pdf](#)

8. [ID 21-1044](#) Regular: Government Oversight and Audit Committee - August 17, 2021

**Attachments:** [Action Summary for Government Oversight and Audit Committee 08.17.21.pdf](#)

9. [ID 21-1048](#) Regular: Public Safety Committee - August 18, 2021

**Attachments:** [Action Summary for the Public Safety Committee 08.18.21.pdf](#)

10. [ID 21-1088](#) Regular: Appropriations Committee - August 18, 2021  
**Attachments:** [Action Summary for Appropriations Committee 8-18-21.pdf](#)
11. [ID 21-1052](#) Regular: Parks and Sustainability Committee - August 19, 2021  
**Attachments:** [Action Summary for Parks and Sustainability Committee 8-19-21.pdf](#)
12. [ID 21-1078](#) Regular: Committee on Equity and Inclusion - August 19, 2021  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 08.19.21.pdf](#)
13. [ID 21-1065](#) Regular: Budget Committee - August 19, 2021  
**Attachments:** [Action Summary for Budget Committee 8-19-21.pdf](#)
14. [ID 21-1097](#) Special: Parks and Sustainability Committee - August 24, 2021  
**Attachments:** [Action Summary for Special Parks and Sustainability Committee 8-24-21.pdf](#)
15. [ID 21-1089](#) Regular: Metro Council Ad Hoc Committee on Redistricting - August 25, 2021  
(These minutes will be presented for approval at the September 9, 2021 Council meeting.)

### **Communications to the Council**

16. [ID 21-1082](#) Metropolitan Sewer District (MSD) Board - Gerald Joiner (New Appointment)  
**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 08.23.21.pdf](#)
17. [ID 21-1083](#) Downtown Management District Board - Stan Moore, Scott Wright, John Ford, Mariah Gratz (Reappointments)  
**Attachments:** [APT Downtown Management District Board 08.23.21.pdf](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS COMMITTEE**

18. [O-402-21](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-402-21 V.1 081221 NDF to City of Hursbourne for ADA Compliant Sidewalks](#)  
[O-402-21 Supporting Documentation CoH.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: February 2022</i>
8/18/21	Appropriations Committee	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

19. [R-083-21](#) A RESOLUTION ESTABLISHING PRIORITY AREAS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS ALLOCATED TO LOUISVILLE METRO GOVERNMENT.

**Sponsors:** Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary David James (D-6), Additional Brent Ackerson (D-26) and Additional Keisha Dorsey (D-3)

**Attachments:** [R-083-21 V.1 081221 ARP Fund Priorities.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: February 2022</i>
8/19/21	Budget Committee	recommended for approval

## Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

20. [R-062-21](#) A RESOLUTION HONORING THE LEGACY OF FORMER LOUISVILLE ZOO DIRECTOR JOHN WALCZAK BY DEDICATING THE HERPAQUARIUM BUILDING AS THE “JOHN WALCZAK HERPAQUARIUM” IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE LOUISVILLE ZOO.

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-062-21 V.1 062421 Dedicating Herpaquarium Bldg as John Walczak Herpaquarium Building Facilities Approval Form.pdf](#)

### **Legislative History**

6/24/21	Metro Council	assigned to the Parks and Sustainability Committee
		<i>Action required by: December 2021</i>
7/22/21	Parks and Sustainability Committee	held
8/19/21	Parks and Sustainability Committee	recommended for approval

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

21. [AP081721MM](#) APPOINTMENT OF MEGAN MCCOMBS TO THE PARKING AUTHORITY OF RIVER CITY, INC. (PARC) BOARD. (TERM EXPIRES JUNE 30M 2025)

**Attachments:** [APT Parking Authority of River City 080921.pdf](#)  
[Megan McCombs 08.09.21.pdf](#)  
[Applicants for Board - PARC Board 08.09.21.pdf](#)  
[Current Board - PARC Board 08.09.21.pdf](#)

### **Legislative History**

8/12/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/17/21	Government Oversight and Audit Committee	recommended for approval

22. [RP081721JB](#) REAPPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

**Attachments:** [APT Riverport Authority Board 080921.pdf](#)  
[Jamal Bowman 08.09.21.pdf](#)  
[Applicants for Board - Riverport Authority Board 08.09.21 JB.pdf](#)  
[Current Board - Riverport Authority Board 08.09.21 JB.pdf](#)

### **Legislative History**

8/12/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/17/21	Government Oversight and Audit Committee	recommended for approval

**23. [RP081721NM](#) REAPPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Riverport Authority Board 080921.pdf](#)  
[Nicole Maddox 08.09.21.pdf](#)  
[Applicants for Board - Riverport Authority Board 08.09.21 NM.pdf](#)  
[Current Board - Riverport Authority Board 08.09.21 NM.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/17/21	Government Oversight and Audit Committee	recommended for approval

**24. [RP081721GC](#) REAPPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES AUGUST 31, 2024)**

**Attachments:** [APT Air Pollution Control District 080921.pdf](#)  
[Dr. Geoffrey Cobourn 08.09.21.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 08.09.21.pdf](#)  
[Current Board - Air Pollution Control District Board 08.09.21.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/17/21	Government Oversight and Audit Committee	recommended for approval

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

**25. [R-073-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).**

**Sponsors:** Primary Bill Hollander (D-9)  
**Attachments:** [R-073-21 V.1 080221 CONTRACT FOR OMB CONCERNING FEDERAL AFFA](#)  
[Simon & Company PSC Redacted.pdf](#)

**Legislative History**

8/12/21 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: February 2022*

8/17/21 Labor and Economic Development Committee recommended for approval

- 26.** [R-075-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING EXPANDING CAPACITY AND DEMAND FOR HEALTH IMPACT ASSESSMENTS - (DEBORAH PAYNE - \$60,000.00).

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

**Attachments:** [R-075-21 V.1 081221 Contract for LMPHW with Deborah Payne.pdf](#)  
[Deborah Payne PSC.pdf](#)

**Legislative History**

8/12/21 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: February 2022*

8/17/21 Labor and Economic Development Committee recommended for approval

- 27.** [R-078-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB SEALING PRODUCTS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-078-21 V.1 081221 Granting of Local incentives to HB Sealing Products, INC.](#)  
[HB Sealing Products Inc.- Louisville Support Letter.pdf](#)  
[HB Sealing Products Inc.- Preliminary Approval December 13, 2018.pdf](#)

**Legislative History**

8/12/21 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: February 2022*

8/17/21 Labor and Economic Development Committee recommended for approval

## Legislation forwarded from PLANNING AND ZONING COMMITTEE

28. [O-376-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF LLOYD STREET AND TWO ASSOCIATED ALLEYS WEST OF FRANKFORT AVENUE CONTAINING APPROXIMATELY 38,756 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0006).

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

**Attachments:** [O-376-21 V.1 081221 Strclosure0006 Closure of Lloyd St and West of Frankfort 21-STRCLOSURE-0006.pdf](#)  
[21-STRCLOSURE-0006 PC Minutes.pdf](#)  
[21-STRCLOSURE-0006 Other Minutes.pdf](#)  
[21-STRCLOSURE-0006 Staff Report.pdf](#)  
[21-STRCLOSURE-0006 Legal Description.pdf](#)  
[21-STRCLOSURE-0006 Plat.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action required by: February 2021</i>
8/17/21	Planning and Zoning Committee	recommended for approval

## Old Business

29. [O-405-21](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.

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

**Attachments:** [O-405-21 V.1 081221 An Ordinance Amending Chp. 72 to Allow for Cherokee f](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Parks and Sustainability Committee
		<i>Action required by: February 2021</i>
8/19/21	Parks and Sustainability Committee	held
8/24/21	Parks and Sustainability Committee	recommended for disapproval

30. [O-248-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 115 RELATING TO LICENSING REQUIREMENT EXEMPTIONS (AS AMENDED).

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-248-21 V.2 CAM 081721 Chp 115 Relating to Licensing Requirement Exemp](#)  
[O-248-21 V.1 061021 Chp 115 Relating to Licensing Requirement Exemptions.](#)

**Legislative History**

6/10/21	Metro Council	assigned to the Public Works Committee
		<i>Action required by: December 2021</i>
6/15/21	Public Works Committee	held
7/20/21	Public Works Committee	recommended for approval
7/20/21	Public Works Committee	tabled
8/3/21	Public Works Committee	untabled
8/3/21	Public Works Committee	recommended for approval
8/12/21	Metro Council	Recommitted
8/17/21	Public Works Committee	amended
8/17/21	Public Works Committee	recommended for approval

31. [AP080321BB](#) APPOINTMENT OF BONITA BLACK TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 07.26.21.pdf](#)  
[Bonita Black 07.26.21.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) 07.26.21.pdf](#)

**Legislative History**

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/3/21	Government Oversight and Audit Committee	tabled
8/17/21	Government Oversight and Audit Committee	recommended for approval

32. [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).

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

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

**Legislative History**

8/12/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2022</i>
8/17/21	Labor and Economic Development Committee	tabled
8/17/21	Labor and Economic Development Committee	untabled
8/17/21	Labor and Economic Development Committee	recommended for approval

33. [O-406-21](#) AN ORDINANCE ESTABLISHING A LOCAL DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE DUPIN DRIVE LOCAL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL DEVELOPMENT AREA AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL DEVELOPMENT AREA AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

**Attachments:** [O-406-21 PROPOSED FAM 082621 Creates Dupin Dr. Development Area.pdf](#)  
[PROPOSED EXHIBIT C - Memorandum of Understanding - Storm Water Bank](#)  
[O-406-21 V.1 081221 Creates Dupin Dr. Development Area.pdf](#)  
[O-406-21 ATTACH EXHIBIT A Local Development Area.pdf](#)  
[O-406-21 ATTACH EXHIBIT B Local Development Area Agreement.pdf](#)  
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2022</i>
8/17/21	Labor and Economic Development Committee	recommended for approval

34. [O-407-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOGISTICS AIR PARK DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

**Attachments:** [O-407-21 PROPOSED CAM 082621 Establishing Logistic Air Park Development PROPOSED EXHIBIT D - Memorandum of Understanding - Storm Water Bank](#)  
[O-407-21 V.1 081221 Establishing Logistic Air Park Development Area.pdf](#)  
[O-407-21 ATTACH EXHIBIT A Development Plan.pdf](#)  
[O-407-21 ATTACH EXHIBIT B Map of Development Area.pdf](#)  
[O-407-21 ATTACH EXHIBIT C Local Participation Agreement.pdf](#)  
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)  
[O-407-21 Proposed Bridge-Road Presentation.pdf](#)  
[O-407-21 Presentation #2.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2022</i>
8/17/21	Labor and Economic Development Committee	recommended for approval

35. [O-381-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT OLD HEADY ROAD (PARCEL ID NOS. 004702920000, 004702930000 AND 004702940000) CONTAINING APPROXIMATELY 6.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0016). (AS AMENDED)

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

- Attachments:** [O-381-21 V.2 CAM 081721 Zoning at Old Heady Rd.pdf](#)  
[O-381-21 V.1 081221 Zoning at Old Heady Rd.pdf](#)  
[21-ZONE-0016.pdf](#)  
[21-ZONE-0016 PC Minutes.pdf](#)  
[21-ZONE-0016 Other Minutes.pdf](#)  
[21-ZONE-0016 Staff Reports.pdf](#)  
[21-ZONE-0016 Legal Description.pdf](#)  
[21-ZONE-0016 Booklets and Studies.pdf](#)  
[21-ZONE-0016 Statement of Compliance.pdf](#)  
[21-ZONE-0016 Opposition and Other.pdf](#)  
[21-ZONE-0016 Plan\\_071221.pdf](#)

**Legislative History**

8/12/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required by:</i>	
8/17/21	Planning and Zoning Committee	amended
8/17/21	Planning and Zoning Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

36. [O-415-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO PROVIDE FUNDING FOR THE VICTIM SERVICES UNIT WHICH PROVIDES EMERGENCY SHELTER AND RELOCATION ASSISTANCE TO A CRIME VICTIM OR WITNESS.

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

**Attachments:** [O-415-21 V.1 082621 NDF for Emergency Housing for Crime Victims and Witne](#)  
[O-415-21 Supporting Documentation LMPD-VSU.pdf](#)

37. [O-416-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FULLER CENTER FOR HOUSING OF LOUISVILLE TO ASSIST WITH THE #STRIVEFORFIVEPARKLAND PROJECT WHICH PROVIDES PERMANENT AND AFFORDABLE HOUSING FOR THE MOST ECONOMICALLY MARGINALIZED FAMILIES.

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

**Attachments:** [O-416-21 V.1 082621 NDF for STRIVEFORFIVEPARKLAND Project.pdf](#)  
[O-416-21 Supporting Documentation FCH.pdf](#)

38. [O-426-21](#) AN ORDINANCE APPROPRIATING \$7,331.90 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION FOR EXPENSES RELATED TO THE HIGHVIEW FALL FESTIVAL, THE HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

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

**Attachments:** [O-426-21 V.1 082621 NDF for Highview Business Owner's Association.pdf](#)  
[O-426-21 Supporting Documentation HBOA.pdf](#)

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

39. [O-428-21](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTERS 92 AND 130 RELATED TO BIAS-RELATED CRIMES AND OFFENSES TO MAKE PEOPLE EXPERIENCING HOUSELESSNESS A PROTECTED CLASS.

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [O-428-21 V.1 082621 Amend LMCO 92 and 130 RE Making People Experienci](#)

40. [R-086-21](#) A RESOLUTION HONORING REVEREND ALLEN EVANS, JR. BY DEDICATING THE SOUTHWEST CORNER OF 22ND AND WEST MADISON STREET AS “REV. ALLEN EVANS, JR. DRIVE” IN RECOGNITION OF HIS 40TH PASTORAL ANNIVERSARY.
- Sponsors:** Primary Jecorey Arthur (D-4)
- Attachments:** [R-086-21 V.1 082621 Dedicating the SW corner of 22nd and W Madison ST as](#)
41. [R-088-21](#) A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 6TH AND MYRTLE STREETS AS “WATERSTEP WAY” IN THEIR HONOR.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-088-21 V.1 082621 Dedicating the corner of 6th and Myrtle streets as Waters](#)
42. [R-093-21](#) A RESOLUTION HONORING CHIEF RUSSELL S. MCDANIEL BY DEDICATING THE CORNER OF WEST MANSLICK ROAD AND MITCHELL HILL ROAD TO BE NAMED “RUSSELL S. MCDANIEL WAY” IN HIS HONOR.
- Sponsors:** Primary Mark H. Fox (D-13)
- Attachments:** [R-093-21 V.1 082621 Honorary Street Sign for Chief Russell McDaniel.pdf](#)  
[Public Works email for honorary street sign.pdf](#)

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

43. [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](#)

44. [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](#)

45. [R-089-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE METRO COUNCIL CONCERNING MUSICAL PERFORMANCES - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$53,000.00).

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

**Attachments:** [R-089-21 V.1 082621 Contract for Musical performances for Louisville Federation DocuSigned Louisville Federation of Mus-agreement redacted wNCCR.pdf](#)

46. [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](#)

47. [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](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

48. [O-419-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH PRESTON STREET BETWEEN 432 EAST JEFFERSON STREET AND 323 SOUTH PRESTON STREET CONTAINING APPROXIMATELY 0.013 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0019).

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

**Attachments:** [O-419-21 V.1 082621 20STRCLOSURE0019 Closure of an Unnamed Alley East](#)  
[20-STRCLOSURE-0019 PC Minutes 8-5-21.pdf](#)  
[21-STRCLOSURE-0019 Other Minutes.pdf](#)  
[21-STRCLOSURE-0019 Staff Report.pdf](#)  
[21-STRCLOSURE-0019 Plat.pdf](#)

49. [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).

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

**Attachments:** [O-420-21 V.1 082621 Zoning at 16907, 16907R, 16909 & 17401 Aiken Road \(If](#)  
[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](#)

50. [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).

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

**Attachments:** [O-421-21 V.1 082621 Zoning at 7312 River Road.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](#)

51. [O-422-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7507½ AND 7509 MT. WASHINGTON ROAD AND PARCEL ID NO. 008601810000 CONTAINING APPROXIMATELY 23.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0023).

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

**Attachments:** [O-422-21 V.1 082621 Zoning at 7507 ½ & 7509 Mt. Washington Rd and Parcel](#)  
[21-ZONE-0023 PC Minutes 8-5-21.pdf](#)  
[21-ZONE-0023 Other Minutes.pdf](#)  
[21-ZONE-0023 Staff Reports.pdf](#)  
[21-ZONE-0023 Legal Description.pdf](#)  
[21-ZONE-0023 Statement of Compliance.pdf](#)  
[21-ZONE-0023 Traffic Impact Study.pdf](#)  
[21-ZONE-0023 Applicant Booklet.pdf](#)  
[21-ZONE-0023 Plan 040521.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

52. [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.
- Sponsors:** Primary Nicole George (D-21) and Primary Jecorey Arthur (D-4)
- Attachments:** [O-431-21 V.1 082621 AMEND SECTS.131.02 AND 131.03 LMCO - RELOCATI](#)
53. [O-432-21](#) AN ORDINANCE TEMPORARILY AMENDING THE PROVISIONS OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO EXTENDED HOUR SUPPLEMENTAL LICENSES FOR THE SALE OF DISTILLED SPIRITS, WINE, AND MALT BEVERAGES.
- Sponsors:** Primary Cassie Chambers Armstrong (D-8)
- Attachments:** [O-432-21 V.1 082621 AMEND CH 113 LMCO - TO EXTENDED HOUR SUPPLI](#)

**Announcements****Adjournment**