

Louisville Metro Government



Meeting Agenda - Final

Thursday, August 12, 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

Addresses to the Council

1. [ID 21-1002](#) Addresses to Council - August 12, 2021

Attachments: [Addresses to Council 8-12-21.pdf](#)
[K. Gream - Handout.pdf](#)

Council Minutes

2. [ID 21-0997](#) Special: Metro Council - July 29, 2021

Attachments: [Action Summary for Metro Council - 7-29-21.pdf](#)

Committee Minutes

3. [ID 21-0998](#) Special: Committee of the Whole - July 29, 2021

Attachments: [Action Summary for Committee of the Whole 7-29-2021.pdf](#)

4. [ID 21-0964](#) Regular: Planning and Zoning Committee - August 03, 2021

Attachments: [Action Summary for Planning and Zoning 8-03-21.pdf](#)

5. [ID 21-0973](#) Regular: Labor and Economic Development Committee - August 3, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 08.3.21.pdf](#)

6. [ID 21-0965](#) Regular: Public Works Committee - August 03, 2021

Attachments: [Action Summary for Public Works 8-03-21.pdf](#)

7. [ID 21-0953](#) Regular: Government Oversight and Audit Committee - August 3, 2021

Attachments: [Action Summary for Government Oversight and Audit Committee 08.03.21.pdf](#)

8. [ID 21-0972](#) Regular: Community Affairs, Housing, Health and Education Committee - August 4, 2021

Attachments: [Action Summary for Community Affairs, Housing, Health and Education 8-4-2021](#)

9. [ID 21-0954](#) Regular: Public Safety Committee - August 4, 2021

Attachments: [Action Summary for the Public Safety Committee 08.04.21.pdf](#)

10. [ID 21-0983](#) Regular: Appropriations Committee - August 4, 2021
Attachments: [Action Summary for Appropriations Committee 8-4-21.pdf](#)
11. [ID 21-0974](#) Regular: Budget Committee - August 5, 2021
Attachments: [Action Summary for Budget Committee 8-5-21.pdf](#)
12. [ID 21-1001](#) Regular: Committee on Committees - August 10, 2021
Attachments: [Action Summary for Committee on Committees 8-10-21.pdf](#)

Communications to the Council

13. [ID 21-0993](#) Zoo Foundation Board - Katherine Loyd, Louis Waterman, and Christopher Jones (New Appointments).
Metro Council approval is not required.
Attachments: [APT Zoo Foundation 080921.pdf](#)
14. [ID 21-0994](#) Air Pollution Control District Board - Dr. Geoffrey Cobourn (Reappointment).
Attachments: [APT Air Pollution Control District 080921.pdf](#)
15. [ID 21-0995](#) Parking Authority of River City, Inc. (PARC) - Megan McCombs (New Appointment).
Attachments: [APT Parking Authority of River City 080921.pdf](#)
16. [ID 21-0996](#) Riverport Authority Board - Jamal Brown and Nicole Maddox (Reappointments).
Attachments: [APT Riverport Authority Board 080921.pdf](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS COMMITTEE**

17. [O-321-21](#) AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21 AND 25; AND \$500 FROM DISTRICT 10; TO METRO PARKS, FOR IROQUOIS AMPHITHEATER'S FREE MOVIE SERIES AND GENERAL PROGRAMMING SUPPORT.

Sponsors: Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Nicole George (D-21) and Primary Amy Holton Stewart (D-25)

Attachments: [O-321-21 V.1 072921 NDF for Free Movie Series at Iroquois Amphitheater.pdf](#)
[O-321-21 Supporting Documentation MP.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Appropriations Committee

Action Required By: January 2021

8/4/21 Appropriations Committee recommended for approval

18. [O-345-21](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR THE INSTALLATION OF SECURITY LIGHTS TO QUALIFIED HOMEOWNERS.

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

Attachments: [O-345-21 V.1 072921 NDF for MHRC for Security Lights.pdf](#)
[O-345-21 Supporting Documentation MHRC.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Appropriations Committee

Action Required By: January 2021

8/4/21 Appropriations Committee recommended for approval

19. [O-346-21](#) AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS TO QUALIFIED HOMEOWNERS IN DISTRICT 5.

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

Attachments: [O-346-21 V.1 072921 NDF for MHRC for Emergency Home Repairs.pdf](#)
[O-346-21 Supporting Documentation MHRC.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: January 2021</i>	
8/4/21	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

20. [R-069-21](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-069-21 V.1 072921 NDF for improvement of certain capital projects of the Lo](#)

Legislative History

7/29/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: January 2022</i>	
8/5/21	Budget Committee	recommended for approval

21. [O-347-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING AN ADDITIONAL \$340,400 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO METRO ANIMAL SERVICES FOR PERSONNEL EXPENSES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-347-21 V.1 072921 Amend Budget for Animal Services Approp.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: January 2022</i>	
8/5/21	Budget Committee	recommended for approval

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

22. [R-067-21](#) RESOLUTION HONORING GE APPLIANCES, A HAIER COMPANY, BY DEDICATING AN ACCESS DRIVE NEAR BUECHEL BANK ROAD AND POPLAR LEVEL ROAD AS " GE WAY" IN RECOGNITION OF THE 5TH ANNIVERSARY OF THE U.S. CORPORATE HEADQUARTERS OF GE APPLICANCES, A HAIER COMPANY, IN APPLIANCE PARK.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-067-21 V.1 072921 NDF for Honoring GE Appliances & A Haier Company by Email from GE regarding Payment for Sign.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
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Action Required By: January, 2022

8/4/21	Community Affairs, Housing, Health and Education Committee	recommended for approval
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Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

23. [RP080321AE](#) REAPPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Ethics Commission Board 07.26.21.pdf](#)
[Angela Edwards 07.26.21.pdf](#)
[Applicants for Board - Ethics Commission 07.26.21.pdf](#)
[Current Board - Ethics Commission 07.26.21 AE.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
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8/3/21	Government Oversight and Audit Committee	recommended for approval
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24. [RP080321DW](#) REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Ethics Commission Board 07.26.21.pdf](#)
[David Waskey 07.26.21.pdf](#)
[Applicants for Board - Ethics Commission 07.26.21 DW.pdf](#)
[Current Board - Ethics Commission 07.26.21 DW.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
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| | 8/3/21 | Government Oversight and
Audit Committee | recommended for approval |
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25. [RP080321GG](#) REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD. (TERM EXPIRES JUNE 13, 2023)
- Attachments:** [APT Deputy Sheriff Merit Board 07.26.21.pdf](#)
[Greg Gitschier 07.26.21.pdf](#)
[Applicants for Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)
[Current Board - Deputy Sheriff Merit Board 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 | recommended for approval |
26. [RP080321MH](#) REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)
- Attachments:** [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Mary Hart 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 MH.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 MH.pdf](#)
- Legislative History**
- | | | | |
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| | 7/29/21 | Metro Council | assigned to the Government Oversight
and Audit Committee |
| | 8/3/21 | Government Oversight and
Audit Committee | recommended for approval |
27. [RP080321DS](#) REAPPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)
- Attachments:** [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Deathra Shipley 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 DS.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 DS.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 7/29/21 | Metro Council | assigned to the Government Oversight
and Audit Committee |
| | 8/3/21 | Government Oversight and
Audit Committee | recommended for approval |

28. [RP080321RL](#) REAPPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT 109 BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Waste Management District 109 Board 07.26.21.pdf](#)
[Robert Lee 07.26.21.pdf](#)
[Applicants for Board - Waste Management District 109 Board 07.26.21 RL.pdf](#)
[Current Board - Waste Management District 109 Board 07.26.21 RL.pdf](#)

Legislative History

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

29. [AP080321CM](#) APPOINTMENT OF CARMEN MORENO-RIVERA TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)
[Carmen Moreno-Rivera 07.26.21.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 07.26.21 CM.pdf](#)
[Current Board - Metropolitan Sewer District Board 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	recommended for approval

30. [AP080321JS](#) APPOINTMENT OF JOHN SELENT TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)
[John Selent 07.26.21.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 07.26.21 JS.pdf](#)
[Current Board - Metropolitan Sewer District Board 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	recommended for approval

31. [RP080321MS](#) REAPPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Board of Zoning Adjustment 07.26.21.pdf](#)
[Michael Seale 07.26.21.pdf](#)
[Applicants for Board of Zoning Adjustment 07.26.21 MS.pdf](#)
[Current - Board of Zoning Adjustment 07.26.21MS.pdf](#)

Legislative History

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

32. [RP080321RB](#) REAPPOINTMENT OF RICHARD BUTTORFF TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Board of Zoning Adjustment 07.26.21.pdf](#)
[Richard Buttorff 07.26.21.pdf](#)
[Applicants for Board of Zoning Adjustment 07.26.21 RB.pdf](#)
[Current - Board of Zoning Adjustment 07.26.21 RB.pdf](#)

Legislative History

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

33. [AP080321AR](#) APPOINTMENT OF ABBY RUDOLPH TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: [APT Extension Board 07.26.21.pdf](#)
[Abby Rudolph 07.26.21.pdf](#)
[Applicants for Board - Extension Board 07.26.21.pdf](#)
[Current Board - Extension Board 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	recommended for approval

34. [AP080321JS2](#) APPOINTMENT OF JOHN SWOPE TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Jeffersontown Fire Protection District Board 07.26.21.pdf](#)
[John Swope 07.26.21.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)
[Current Board - Jeffersontown Fire Protection District Board 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	recommended for approval

35. [AP080321DF](#) APPOINTMENT OF DARNELL FARRIS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Buechel Fire Protection District Board 07.26.21.pdf](#)
[Darnell Farris 07.26.21.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 07.26.21.pdf](#)
[Current Board - Buechel Fire Protection District Board 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	recommended for approval

36. [RP080321DS](#)
[2](#) REAPPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)
[Douglas Scott 07.26.21.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.26.21 DS.pdf](#)
[Current Board - Criminal Justice Commission 07.26.21 DS.pdf](#)

Legislative History

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

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

37. [R-064-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$160,000.00).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-064-21 V.1 072921 Contract for USIC Locating Services.pdf](#)
[Locate Holdings USIC Locating Services PSC.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2022</i>		
8/3/21	Labor and Economic Development Committee	recommended for approval

38. [R-065-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. D.B.A. HANDLE 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-065-21 V.1 072921 NDF for GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. - Local Support - Louisville.pdf](#)
[Healthcare Asset Network, INC. dba HANDLE - KBI Board Report Oct 29 2020.](#)

Legislative History

7/29/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2022</i>		
8/3/21	Labor and Economic Development Committee	recommended for approval

39. [R-068-21](#) 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 ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-068-21 V.1 072921 NDF For The Louisville Zoo concerning an internship pro
JCTCS PSC Agreement .pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: January 2022

8/3/21 Labor and Economic Development Committee recommended for approval

40. [R-070-21](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AT 1700 MARINAS EDGE WAY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-070-21 V.1 072921 NDF For determining certain property at 1700 Marinas Ec
Exhibit B ATTACH Certification of Surplus 1700 Marinas Edge Way.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: January 2022

8/3/21 Labor and Economic Development Committee recommended for approval

41. [R-072-21](#) A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY KNOWN AS BOXELDER TERRACE, AND LOCATED AT 3403 SHANKS LANE, 3403½ SHANKS LANE, 3400A SHABGARK ROAD AND 3400B SHAGBARK ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO A QUALIFIED PURCHASER FOR DEVELOPMENT OF LOW AND MODERATE INCOME HOUSING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-072-21 V.1 072921 NDF for Determining four parcels of real property known](#)

Legislative History

7/29/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2022</i>		
8/3/21	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

42. [O-328-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED ALLEY WEST OF SOUTH 5th STREET PARALLEL AND TO THE SOUTH OF EAST MAIN STREET CONTAINING APPROXIMATELY 0.025 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-328-21 V.1 072921 Closure of Unnamedd Alley west S 5Th St Parallel to S E 21-STRCLOSURE-0005.pdf](#)
[21-STRCLOSURE-0005 PC Mins2.pdf](#)
[21-STRCLOSURE-0005 Other Minutes.pdf](#)
[21-STRCLOSURE-0005 Staff Report.pdf](#)
[21-STRCLOSURE-0005 Legal Description.pdf](#)
[21-STRCLOSURE-0005 Plat.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: January 2021</i>		
8/3/21	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

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

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [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

- 44.** [O-253-21](#) AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE REQUIREMENT OF PROPER PROPERTY MAINTENANCE AND THE EFFICIENT ENFORCEMENT OF VIOLATIONS.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-253-21 V.1 061021 Vehicle Impoundment Proper Property Maintenance and](#)

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	held
8/3/21	Public Works Committee	recommended for approval

Special Legislation

45. [R-074-21](#) A RESOLUTION TO AMEND THE RULES OF THE LOUISVILLE METRO COUNCIL TO PERMIT VIRTUAL PARTICIPATION BY VIDEO TELECONFERENCE IN METRO COUNCIL AND COMMITTEE MEETINGS.

Sponsors: Primary Markus Winkler (D-17), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Keisha Dorsey (D-3)

Attachments: [R-074-21 V.1 072921 Amend Rules RE Virtual Meeting Participation.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Committee on Committees
Action Required By: December 2021

8/10/21 Committee on Committees recommended for approval

46. [R-079-21](#) A RESOLUTION TO ADOPT INTERIM PRACTICES TO ADDRESS OPERATIONAL CHALLENGES RESULTING FROM THE EVOLVING COVID-19 VIRUS.

Sponsors: Primary David James (D-6)

Attachments: [R-079-21 V.1 081221 Interim Practices to Address Operational Challenges Due](#)

Old Business

47. [O-302-21](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 90 TO ADD AN EXEMPTION FOR CIGAR BARS (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13) and Primary Anthony Piagentini (R-19)

Attachments: [O-302-21 PROPOSED FABS 081221 Amend LMCO Chp. 90 RE Cigar Bars \(wi](#)
[O-302-21 V.2 CAM 072121 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)
[O-302-21 V.1 062421 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)
[Louisville Smokefree Law Council.pdf](#)
[Handout- Dr. John McConnell.pdf](#)
[Handout- Solania Mesfinn.pdf](#)

Legislative History

6/24/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
		<i>Action Required By: December 2021</i>
7/21/21	Community Affairs, Housing, Health and Education Committee	amended
7/21/21	Community Affairs, Housing, Health and Education Committee	recommended for disapproval
7/29/21	Metro Council	held

48. [O-203-21](#) AN ORDINANCE AMENDING CHAPTERS 2 AND 7 OF THE METRO LAND DEVELOPMENT CODE RELATING TO TWO FAMILY RESIDENTIAL USE IN THE MULTI-FAMILY AND OFFICE/RESIDENTIAL ZONES AND THE FLOOR AREA RATIO REQUIREMENTS FOR RESIDENTIAL ZONING DISTRICTS AND THE CONSERVATION SUBDIVISION PROVISION AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-203-21 Amending Chp 2 and 7 Two Family Residential \(technical changes\).p](#)
[LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)
[LDCChanges Round1 Recommendations FINAL.pdf](#)
[21-LDC-0006 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0006 Resolution.docx.pdf](#)
[21-LDC-0006 LDC Reform Report FARandTwoFamilyMFR_01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosave PlanningCommissionPresentation_Intro_04202021.pdf](#)
[O-203-21 PROPOSED CAM 080321 Amending Chp 2 and 7 Two Family Resid](#)

Legislative History

5/6/21	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action required by: November 2021</i>
5/11/21	Planning and Zoning Committee	held
6/1/21	Planning and Zoning Committee	held
6/15/21	Planning and Zoning Committee	held
7/20/21	Planning and Zoning Committee	recommended for approval
7/29/21	Metro Council	referred to the Planning and Zoning Committee
8/3/21	Planning and Zoning Committee	recommended for approval

49. [O-323-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5220 CHAMBERLAIN LANE CONTAINING APPROXIMATELY 30.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-323-21 V.1 072921 Zoning at 5220 Chamberlain Ln.pdf](#)
[20-ZONE-0078.pdf](#)
[20-ZONE-0078 staff rpts.pdf](#)
[20-ZONE-0078 PC Min 06.17.21.pdf](#)
[20-ZONE-0078 Other Minutes.pdf](#)
[20-ZONE-0078 Appl Justification stmt.pdf](#)
[20-ZONE-0078 ApprovedPlan 06.17.21.pdf](#)
[20-ZONE-0078 ArchSurvey.pdf](#)
[20-ZONE-0078 citizen comments.pdf](#)
[20-ZONE-0078 legal desc.pdf](#)
[20-ZONE-0078 TripGeneration.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
8/3/21	Planning and Zoning Committee	recommended for approval

50. [O-324-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 226 NORTH 17TH STREET CONTAINING APPROXIMATELY 1.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0042).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-324-21 V.1 072921 Zoning at 226 North 17th St.pdf](#)
[21-ZONE-0042 .pdf](#)
[21-ZONE-0042 staff rpts.pdf](#)
[21-ZONE-0042 PC Min 06.17.21.pdf](#)
[21-ZONE-0042 LDT Min 05.27.21.pdf](#)
[21-ZONE-0042 Appl Booklet.pdf](#)
[21-ZONE-0042 Appl Justifications.pdf](#)
[21-ZONE-0042 ApprovedPlan 06.17.21.pdf](#)
[21-ZONE-0042 legal desc.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	

8/3/21 Planning and Zoning Committee recommended for approval

51. [O-330-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 317 WABASSO AVENUE, 4701 & 4719 LOUISVILLE AVENUE AND 306, 310 & 318 WOODLAWN AVENUE CONTAINING APPROXIMATELY 2.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0051).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-330-21 V.1 072921 Zoning at 317 Wabasso Ave, 4701, 4719 Louisville Ave, 21-ZONE-0051 PC Mins2.pdf](#)
[21-ZONE-0051 Other Minutes.pdf](#)
[21-ZONE-0051 Staff Reports.pdf](#)
[21-ZONE-0051 Justification Statement.pdf](#)
[21-ZONE-0051 Legal Description.pdf](#)
[21-ZONE-0051 Plan.pdf](#)
[21-ZONE-0051.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Planning and Zoning Committee

Action Required By:

8/3/21 Planning and Zoning Committee recommended for approval

52. [O-331-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3020 RIVER ROAD CONTAINING APPROXIMATELY 5.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0014).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-331-21 V.1 072921 Zoning at 3020 River Rd.pdf](#)
[21-ZONE-0014.pdf](#)
[21-ZONE-0014 PC Mins2.pdf](#)
[21-ZONE-0014 PC Minutes.pdf](#)
[21-ZONE-0014 Other Minutes.pdf](#)
[21-ZONE-0014 Staff Reports.pdf](#)
[21-ZONE-0014 Legal Description.pdf](#)
[21-ZONE-0014 Applicant Booklet.pdf](#)
[21-ZONE-0014 Applicant Justification.pdf](#)
[21-ZONE-0014 Plan.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Planning and Zoning Committee

Action Required By:

8/3/21 Planning and Zoning Committee recommended for approval

53. [O-334-21](#) AN ORDINANCE RELATING TO A PARKING WAIVER FOR PROPERTY LOCATED AT 6001 CAMP GROUND ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 21PARKWAIVER0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-334-21 V.1 072921 Parking Waiver 6001 Camp Ground Rd.pdf](#)
[21-PARKWAIVER-0002.pdf](#)
[21-PARKWAIVER-0002 PC Minutes.pdf](#)
[21-PARKWAIVER-0002 Staff Report.pdf](#)
[21-PARKWAIVER-0002 Letter of Explanation.pdf](#)
[21-PARKWAIVER-0002 Plan.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Planning and Zoning Committee

Action Required By: January 2021

8/3/21 Planning and Zoning Committee recommended for approval

54. [O-299-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 726 EAST MARKET STREET 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. (AS AMENDED)

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-299-21 V.2 CAM 080321 Creating Development Area and TIF for 726 East M](#)
[O-299-21 ATTACH Exhibit A - Development Plan.pdf](#)
[O-299-21 ATTACH Exhibit B - Development Area Map.pdf](#)
[O-299-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)
[O-299-21 CAM 080321 ATTACH Exhibit D - MOU Bunkhouse Phoenix Hill - Co](#)
[O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market](#)
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)
[Bunkhouse Hotel and Art Garden TIF Handout.pdf](#)

Legislative History

6/24/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: December 2021</i>
7/20/21	Labor and Economic Development Committee	held
8/3/21	Labor and Economic Development Committee	amended
8/3/21	Labor and Economic Development Committee	recommended for approval

55. [R-071-21](#) A RESOLUTION DETERMINING AN UNIMPROVED TRACT LOCATED AT 2622 ADRIENNE WAY IN LOUISVILLE, KENTUCKY, SHOWN ON EXHIBIT "A" ATTACHED HERETO, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT"), TO BE CONVEYED TO THE LANDBANK AUTHORITY (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-071-21 V.2 CAM 080321 NDF for Determining an Unimproved tract located at](#)
[R-071-21 V.1 072921 NDF for Determining an Unimproved tract located at 2622](#)

Legislative History

7/29/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: January 2022</i>	
8/3/21	Labor and Economic Development Committee	amended
8/3/21	Labor and Economic Development Committee	recommended for approval

56. [AP080321KB](#) APPOINTMENT OF KIM BLANDING TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)
[Kim Blanding 07.26.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 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	recommended for approval

57. [AP080321EM](#) APPOINTMENT OF DR. EDWARD MILLER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Edward Miller 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 EM.pdf](#)
[Current Board - Board of Health 07.26.21 EM.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
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8/3/21 Government Oversight and Audit Committee returned without recommendation

58. [RP080321MH](#)
[2](#) REAPPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Margaret Handmaker 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 MH.pdf](#)
[Current Board - Board of Health 07.26.21 MH.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Government Oversight and Audit Committee

8/3/21 Government Oversight and Audit Committee returned without recommendation

59. [RP080321HM](#) REAPPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Heidi Margulis 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 HM.pdf](#)
[Current Board - Board of Health 07.26.21 HM.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Government Oversight and Audit Committee

8/3/21 Government Oversight and Audit Committee returned without recommendation

60. [RP080321PG](#) REAPPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Paula Grisanti 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 PG.pdf](#)
[Current Board - Board of Health 07.26.21 PG.pdf](#)

Legislative History

7/29/21 Metro Council assigned to the Government Oversight and Audit Committee

8/3/21 Government Oversight and Audit Committee returned without recommendation

61. [RP080321DC](#) REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 07.26.21.pdf](#)
[Dr. Dwayne Compton 07.26.21.pdf](#)
[Applicants for Board - Board of Health 07.26.21 DC.pdf](#)
[Current Board - Board of Health 07.26.21 DC.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/3/21	Government Oversight and Audit Committee	returned without recommendation

62. [RP080321JS](#) REAPPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)
[Joan \(Toni\) Stringer 07.26.21.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.26.21 JS.pdf](#)
[Current Board - Criminal Justice Commission 07.26.21 JS.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/3/21	Government Oversight and Audit Committee	returned without recommendation

63. [RP080321DH](#) REAPPOINTMENT OF DR. DEONTE HOLLOWELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Criminal Justice Commission Board 07.26.21.pdf](#)
[Deonte Hollowell 07.26.21.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.26.21 DH.pdf](#)
[Current Board - Criminal Justice Commission 07.26.21 DH.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/3/21	Government Oversight and Audit Committee	returned without recommendation

64. [AP080321MN](#) APPOINTMENT OF MARISA NEAL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Air Pollution Control District Board 07.26.21.pdf](#)
[Marisa Neal 07.26.21.pdf](#)
[Applicants for Board - Air Pollution Control District Board 07.26.21.pdf](#)
[Current Board - Air Pollution Control District Board 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	returned without recommendation

65. [O-311-21](#) AN ORDINANCE APPROPRIATING \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 6, 10, 15, 17, 19, 20, 21, 22, 23, AND 25; \$250 EACH FROM DISTRICTS 3 AND 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

Sponsors: Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Amy Holton Stewart (D-25), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Donna L. Purvis (D-5), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Bill Hollander (D-9)

Attachments: [O-311-21 V.1 072921 NDF for Project Stand Down.pdf](#)
[O-311-21 Supporting Documentation CH.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee <i>Action Required By: January 2021</i>
8/4/21	Appropriations Committee	recommended for approval

66. [O-322-21](#) AN ORDINANCE APPROPRIATING \$5,410.00 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO LUV-IT LANDSCAPING FOR SEVERAL BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 15 (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-322-21 V.2 CABS 080421 NDF for St. Joesph Area Assoc. for Beautification I](#)
[O-322-21 CABS 080421 Supporting Documentation LL.pdf](#)
[O-322-21 PROPOSED CABS 080421 NDF for St. Joesph Area Assoc. for Beau](#)
[O-322-21 V.1 072921 NDF for St. Joesph Area Assoc. for Beautification Project](#)
[O-322-21 Supporting Documentation SJAA.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: January 2021</i>	
8/4/21	Appropriations Committee	amended
8/4/21	Appropriations Committee	recommended for approval

67. [O-336-21](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15 AND 21; \$1,000 EACH FROM DISTRICTS 12 AND 13; AND \$500 FROM DISTRICT 10; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH COMMUNITY MINISTRIES INC. TO SUPPORT THE TASTE OF LOUISVILLE FUNDRAISER (AS AMENDED).

Sponsors: Primary Nicole George (D-21), Additional Kevin Triplett (D-15), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13) and Additional Pat Mulvihill (D-10)

Attachments: [O-336-21 V.2 CAM 080421 NDF for Taste of Louisville Event.pdf](#)
[O-336-21 Supporting Documentation SLCM.pdf](#)
[O-336-21 V.1 072921 NDF for Taste of Louisville Event.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: January 2021</i>	
8/4/21	Appropriations Committee	amended
8/4/21	Appropriations Committee	recommended for approval

68. [O-337-21](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. TO ASSIST WITH THE OPERATIONAL COSTS OF THE YOUTH AND FAMILY EDUCATION PROGRAMS.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-337-21 V.1 072921 NDF for Americana Comm. Cetnter.pdf](#)
[O-337-21 Supporting Documentation ACC.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee <i>Action Required By: January 2021</i>
8/4/21	Appropriations Committee	recommended for approval

69. [O-338-21](#) AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 10 AND 13; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EXQUISITE BLACK WOMEN FOUNDATION, INC. TO SUPPORT THE 2ND ANNUAL “AN EVENING OF EXCELLENCE GALA” FUNDRAISER (AS AMENDED).

Sponsors: Primary Nicole George (D-21), Additional Pat Mulvihill (D-10) and Additional Mark H. Fox (D-13)

Attachments: [O-338-21 V.2 CAM 080421 NDF for the Exquisite Black Woman Foundation.pdf](#)
[O-338-21 Supporting Documentation EBWF.pdf](#)
[O-338-21 V.1 072921 NDF for the Exquisite Black Woman Foundation.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee <i>Action Required By: January 2021</i>
8/4/21	Appropriations Committee	amended
8/4/21	Appropriations Committee	recommended for approval

70. [O-344-21](#) AN ORDINANCE APPROPRIATING [\$4,900] \$7,375 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$600 FROM DISTRICT 8; \$500 FROM DISTRICT 13; \$350 EACH FROM DISTRICTS 12, 14, 15, 17, 21, AND 25; AND \$300 EACH FROM DISTRICTS 7 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO HELP FUND THE ANNUAL BUY LOCAL FAIR (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Additional Jecorey Arthur (D-4), Additional Cassie Chambers Armstrong (D-8), Additional Mark H. Fox (D-13), Additional Rick Blackwell (D-12) and Additional Paula McCraney (D-7)

Attachments: [O-344-21 V.2 CAM 080421 NDF for Buy Local Fair.pdf](#)
[O-344-21 Supporting Documentation LIBA.pdf](#)
[O-344-21 V.1 072921 NDF for Buy Local Fair.pdf](#)

Legislative History

7/29/21	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: January 2021</i>
8/4/21	Appropriations Committee	amended
8/4/21	Appropriations Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

71. [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](#)

Legislation assigned to BUDGET COMMITTEE

72. [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) and Additional Brent Ackerson (D-26)

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

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION

73. [O-400-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 92 TO PROHIBIT CREDIT DISCRIMINATION IN EMPLOYMENT.

Sponsors: Primary Paula McCraney (D-7) and Primary Bill Hollander (D-9)

Attachments: [O-400-21 V.1 081221 Preventing Credit Worthiness Discrim in Employment.pdf](#)

74. [R-081-21](#) A RESOLUTION RELATING TO THE SUPPORT OF FEDERAL REPARATIONS LEGISLATION AND THE PURPOSE OF HOUSE RESOLUTION 40 OF THE 116TH CONGRESS.

Sponsors: Primary Paula McCraney (D-7) and Primary Jecorey Arthur (D-4)

Attachments: [R-081-21 V.1 081221 Resolution to Support House Resolution 40 RE Reparatio](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

75. [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 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](#)

76. [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 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](#)

77. [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](#)
78. [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](#)
79. [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 V.1 081221 LMPD Sexual Assult Forensic Examiner Program.pdf University Hospital SAFE PSC Redacted.pdf](#)
80. [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](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

81. [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](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

82. [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](#)

83. [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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [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](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

84. [O-401-21](#) AN ORDINANCE ADDING A NEW SECTION TO THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 91 TO ADDRESS THE CONNECTION BETWEEN ANIMAL ABUSE AND INTERPERSONAL VIOLENCE.

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

Attachments: [O-401-21 V.1 081221 Ord RE Animal Abuse and Interpersonal Violence.pdf](#)

85. [O-403-21](#) AN ORDINANCE AMENDING §§ 123.35 AND 123.01 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE REGULATION OF SECONDARY METALS RECYCLERS.

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

Attachments: [O-403-21 V.1 081221 Amend LMCO 123 RE Secondary Metal Recyclers.pdf](#)

Announcements**Adjournment**