

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, April 22, 2021

4:00 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 4:02 p.m. and asked all to rise for the Pledge of Allegiance.

## **Moment of Silence**

Council President James spoke about the pandemic and noted the number of people who have died (1,065) and tested positive (79,997) as of that morning in Louisville, and reminded everyone to continue to be vigilant.

Council President James spoke about the passing of Reva Doutrick, Director of Community Relations at Insight Communications, and Luther Brown, Director of Little Hands, Little Feet Gun Safety Program. He asked that everyone join him in a moment of silence.

## **Members Roll Call**

A quorum was established.

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

- Council President James
- Council Member Kramer
- Council Member Reed
- Council Member Winkler
- Council Member Piagentini
- Council Member Peden

**Present:** 26 - 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 Donna L. Purvis (D-5), 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)

## **Support Staff**

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

## **Clerk(s)**

**Sonya Harward, Clerk**  
**Cheryl Woods, Assistant Clerk**

## **Mayor Greg Fischer's FY 2021-2022 Budget Address**

Council President James stated that the Mayor is to present a Budget for Metro Government no later than the second meeting of the Metro Council in April, and that the Metro Council has until the end of June to review and pass the Budget. He explained the precautions being taken by the Mayor to adhere to the directives regarding the pandemic and social distancing, and because of such the Mayor's Budget Address was being provided as a video and would be aired in Chambers via video conference and showed on MetroTV.

1. [ID 21-0505](#)

### **Mayor's Budget Address - April 22, 2021**

**Attachments:** [Mayor Fischer's 2021-22 Budget Address.pdf](#)

## **Recess**

Council President James asked for a motion to recess. A motion was made by Council Member Piagentini, seconded by Council Member Peden, that the Council recess. The motion carried by a voice vote and the Council recessed at 4:45 p.m.

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Council President James asked for a motion to reconvene. A motion was made by Council Member Piagentini, seconded by Council Member Peden, that the Council reconvene. The motion carried by a voice vote and the Council reconvened at 5:18 p.m.

## **Statement Regarding Virtual Attendance by Council Members**

The Clerk read the virtual meeting 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 Minutes**

2. [ID 21-0457](#)

### **Regular: Metro Council - March 25, 2021**

**Attachments:** [Action Summary for Metro Council - 3-25-21.pdf](#)

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

## **Committee Minutes**

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

3. [ID 21-0456](#)

**Regular: Committee of the Whole - March 25, 2021**

**Attachments:** [Action Summary for Committee of the Whole 3-25-21.pdf](#)

4. [ID 21-0482](#)

**Regular: Planning and Zoning Committee - April 13, 2021**

**Attachments:** [Action Summary Planning and Zoning 4-13-21.pdf](#)

5. [ID 21-0472](#)

**Regular: Labor and Economic Development Committee - April 13, 2021**

**Attachments:** [Action Summary for Labor and Economic Development Committee 04.13.21.pdf](#)

6. [ID 21-0483](#)

**Regular: Public Works Committee - April 13, 2021**

**Attachments:** [Action Summary Public Works 4-13-21.pdf](#)

7. [ID 21-0473](#)

**Regular: Government Oversight and Audit Committee - April 13, 2021**

**Attachments:** [Action Summary for Government Oversight and Audit 04.13.21.pdf](#)

8. [ID 21-0503](#)

**Regular: Community Affairs, Housing, Health and Education Committee - April 14, 2021**

**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 4.14.21.pdf](#)

9. [ID 21-0458](#)

**Regular: Appropriations Committee - April 14, 2021**

**Attachments:** [Action Summary for Appropriations Committee 4-14-21.pdf](#)

10. [ID 21-0474](#)

**Regular: Public Safety Committee - April 14, 2021**

**Attachments:** [Action Summary for Public Safety Committee 4.14.21.pdf](#)

11. [ID 21-0484](#)

**Regular: Parks and Sustainability Committee - April 15, 2021**

**Attachments:** [Action Summary Parks and Sustainability 4-15-21.pdf](#)

12. [ID 21-0459](#)

**Regular: Committee on Equity and Inclusion - April 15, 2021**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 4-15-21.pdf](#)

13. [ID 21-0460](#)

**Regular: Budget Committee - April 15, 2021**

**Attachments:** [Action Summary for Budget Committee 4-15-21.pdf](#)

14. [ID 21-0461](#)

**Regular: Committee on Committees - April 20, 2021**

**Attachments:** [Action Summary for Committee on Committees 4-20-21.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.

15. [ID 21-0485](#)

**Hazardous Material Ordinance Appeals and Overseers Board - Lori Carson (New Appointment).**

**Metro Council Approval is Not Required.**

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 04.19.21.pdf](#)

16. [ID 21-0486](#)

**Water Works Board - William Summers IV, Sharon Kerrick (Reappointments).**

**Attachments:** [APT Water Works Board 04.19.21.pdf](#)

17. [ID 21-0487](#)

**Bardstown Road Overlay District Board - Christopher Fuller (Reappointment).**

**Attachments:** [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)

18. [ID 21-0488](#)

**Nulu Review Overlay District Committee - Jeff Rawlins (Reappointment)**

**Attachments:** [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)

19. [ID 21-0489](#)

**Landmarks and Preservation Districts Commission - John Mays (New Appointment).**

**Attachments:** [APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)

20. [ID 21-0490](#)

**Waterfront Development Corporation Board - Kevin Fields (New Appointment).**

**Attachments:** [APT Waterfront Development Corporation Board 04.19.21.pdf](#)

21. [ID 21-0491](#)

**Downtown Development Review Overlay District Board - Monica Brown (Reappointment)**

***Attachments:*** [APT Downtown Development Review Overlay District Board 04.19.21.pdf](#)

22. [ID 21-0492](#)

**Louisville Convention and Visitors Bureau Board - Ryan Bridgeman (New Appointment).**

***Attachments:*** [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)

23. [ID 21-0493](#)

**Transit Authority of River City (TARC) Board - Tawanda Owsley (New Appointment).**

***Attachments:*** [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)

24. [ID 21-0494](#)

**Housing Authority Board - Brian Evans (New Appointment).**

***Attachments:*** [APT Housing Authority Board 04.19.21.pdf](#)

**Consent Calendar**

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

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

**Absent:** 1 - Winkler

**Legislation forwarded from APPROPRIATIONS COMMITTEE****25. [O-120-21](#)**

**AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. TO FUND THE CREATION OF SIDEWALK CUTS FOR TREE WELLS FOR THE PLANTING OF 100 TREES ALONG BARDSTOWN ROAD BETWEEN EASTERN PARKWAY AND LONGEST AVENUE.**

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

**Attachments:** [O-120-21 V.1 032521 NDF for TreesLouisville from D-8.pdf](#)

[O-120-21 Supporting Documentation TL.pdf](#)

[ORD 046 2021.pdf](#)

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

Enactment No: Ordinance 046-2021

**26. [O-121-21](#)**

**AN ORDINANCE APPROPRIATING \$15,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,800 FROM DISTRICT 15 AND \$6,400 FROM DISTRICT 21, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. TO CONDUCT SPRING AND FALL LANDSCAPING SERVICES AT THE S. 3RD ST. AND TAYLOR BLVD. INTERCHANGE RAMPS AND THE S. 3RD ST. AND SOUTHERN PKWY. INTERCHANGE RAMPS.**

**Sponsors:** Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

**Attachments:** [O-121-21 V.1 032521 NDF for Landscaping in D-15 and D-21.pdf](#)

[O-121-21 Supporting Documentation PW.pdf](#)

[ORD 047 2021.pdf](#)

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

Enactment No: Ordinance 047-2021

27. [O-131-21](#)

**AN ORDINANCE APPROPRIATING \$11,975 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR PROFESSIONAL LANDSCAPING SERVICES, BEAUTIFICATION PROJECTS, AND PRODUCTION SERVICES FOR THE ANNUAL JAZZ IN CENTRAL PARK EVENT.**

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

**Attachments:** [O-131-21 V.1 032521 NDF for Professional Services for Landscaping and Production of Jazz in the Parks.pdf](#)  
[O-131-21 Supporting Documentation MP.pdf](#)  
[ORD 048 2021.pdf](#)

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

Enactment No: Ordinance 048-2021

**Legislation forwarded from BUDGET COMMITTEE**28. [O-127-21](#)

**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 \$725,000 TO THE BELLE OF LOUISVILLE TO FUND OPERATING EXPENSES.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary Robin Engel (R-22) and Primary Cindi Fowler (D-14)

**Attachments:** [O-127-21 V.1 032521 Budget Appropriation for Belle of Louisville.pdf](#)  
[ORD 049 2021.pdf](#)

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

Enactment No: Ordinance 049-2021



29. [O-133-21](#)

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC. TO ISSUE ITS MORTGAGE REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, WHETHER TAXABLE OR TAX-EXEMPT, TO FINANCE (I) THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2010B, (II) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013A, AND (III) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013B; AUTHORIZING THE EXECUTION OF A TRUST INDENTURE AND ANY SUPPLEMENTAL THERETO; THE EXECUTION OF A LEASE AGREEMENT AND ANY SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

**Attachments:** [O-133-21 V.1 032521 Refunding PARC Revenue Bonds.pdf](#)  
[ORD 050 2021.pdf](#)

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

Enactment No: Ordinance 050-2021

30. [O-135-21](#)

**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 \$11,000 TO THE JEFFERSON COUNTY CORONER TO FUND INDIGENT BURIAL EXPENSES.**

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

**Attachments:** [O-135-21 V.1 032521 Budget Appropriation to Coroner to Fund Indigent Burials.pdf](#)  
[ORD 051 2021.pdf](#)

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

Enactment No: Ordinance 051-2021

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****31. [RP041321JC](#)**

**REAPPOINTMENT OF JENNIFER CARMAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 13, 2024)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)  
[Jennifer Carman 03.22.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21JC.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 JC.pdf](#)

This Reappointment was approved on the Consent Calendar.

**32. [RP041321SD](#)**

**REAPPOINTMENT OF SARAH DAVASHER-WISDOM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES FEBRUARY28, 2024)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)  
[Sarah Davasher-Wisdom 03.22.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 SDW.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 SDW.pdf](#)

This Reappointment was approved on the Consent Calendar.

**33. [RP041321CC](#)**

**REAPPOINTMENT OF CORNELIUS COTTON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 8, 2024)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)  
[Cornelius Cotton 03.22.21.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21CC.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21 CC.pdf](#)

This Reappointment was approved on the Consent Calendar.

**34. [AP041321AG](#)****APPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2021)**

**Attachments:** [APT Affordable Housing Trust Fund Board 03.22.21.pdf](#)  
[Adam Gallagher 03.22.21.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 03.22.21.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 03.22.21.pdf](#)

This Appointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****35. [R-023-21](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE ZOO CONCERNING AN ANIMATRONIC DINOSAUR DISPLAY - (DINO DON, INC. - \$225,000.00)**

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

**Attachments:** [R-023-21 V.1 032521 PSC -THE ZOO - ANIMATRONIC DINOSAUR DISPLAY - \(DINO DON, INC. - \\$225,000.00\).pdf](#)  
[Dino\\_Don\\_Non-Competitive\\_Contract\\_Request.pdf](#)  
[Dino Don Exhibit](#)  
[RES 023 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 023-2021

**36. [R-025-21](#)****A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIVES INTRALOGISTICS CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-025-21 V.1 032521 LOCAL INCENTIVES - FIVES INTRALOGISTICS CORP.pdf](#)  
[FIVES Intralogistics Corp - Louisville Metro support letter.pdf](#)  
[FIVES Intralogistics Corp - Preliminary Board Report Jan 31, 2019.pdf](#)  
[RES 024 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 024-2021

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

37. [R-024-21](#)

**RESOLUTION HONORING THE BRADLEY FAMILY BY DEDICATING THE CLIFTON HEIGHTS GREENWAY AS THE CLIFTON HEIGHTS BRADLEY GREENWAY IN RECOGNITION OF THE BRADLEY FAMILY'S CONTRIBUTIONS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT PARKS.**

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

**Attachments:** [R-024-21 V.1 032521 Clifton Heights Bradley Greenway.pdf](#)

[Application to rename property.pdf](#)

[RES 025 2021.pdf](#)

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

Enactment No: Resolution 025-2021

## Old Business

[See the "Unedited Transcript of Metro Council Meeting - April 22, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

### 38. [O-132-21](#)

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") PROVIDING FOR LIMITED LEGAL REPRESENTATION TO THE INDIGENT IN EVICTION COURT AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET TO APPROPRIATE \$400,000 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES TO FUND EVICTION PREVENTION SERVICES AUTHORIZED HEREIN (AMENDMENT BY SUBSTITUTION) (AS AMENDED).**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8), Additional Bill Hollander (D-9), Additional Amy Holton Stewart (D-25), Additional Jecorey Arthur (D-4) and Additional Barbara Shanklin (D-2)

**Attachments:** [O-132-21 V.3 FAM 042221 Amend LMCO RE Legal Rep. for the Indigent in Eviction Court.pdf](#)  
[Hyperlink to Louisville Eviction Lab - Spring 2021 Report by Root Cause Research Center.pdf](#)  
[O-132-21 PROPOSED FAM 042221 Amend LMCO RE Legal Rep. for the Indigent in Eviction Court.pdf](#)  
[O-132-21 V.2 CABS 041521 Amend LMCO RE Legal Rep. for the Indigent in Eviction Court.pdf](#)  
[O-132-21 V.1 032521 Amend LMCO RE Legal Rep. for the Indigent in Eviction Court.pdf](#)  
[ORD 052 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Hollander
- Council Member Chambers Armstrong

**A motion was made by Council Member Chambers Armstrong, seconded by Council Member Arthur, that this Ordinance be amended as shown in the attached document titled "O-132-21 PROPOSED FAM 042221 Amend LMCO RE Legal Rep. for the Indigent in Eviction Court.pdf."**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 052-2021

**The following spoke to the amended Ordinance:**

- Council Member Arthur
- Council Member Reed
- Council Member Holton Stewart
- Council Member Piagentini
- Council Member Shanklin also requested to be added as a co-sponsor.
- Council Member Winkler
- Council Member McCraney
- Council Member Parker
- Council Member Ackerson

**A motion was made by Council Member Ackerson, seconded by Council Member Arthur, to call the question.**

**The motion to call the question carried by the following vote:**

- Yes:** 21 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson
- No:** 5 - Kramer, Reed, Winkler, Parker and Piagentini

Enactment No: Ordinance 052-2021

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

- Yes:** 22 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, George, Engel, Peden, Flood, Holton Stewart and Ackerson
- No:** 4 - Reed, Parker, Piagentini and Benson

Enactment No: Ordinance 052-2021

39. [O-130-21](#)

**AN ORDINANCE APPROPRIATING [\$3,750] [\$15,750] \$18,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 6, 7, 8, 10, 12, 14, [AND] 17, 19, 20, AND 23; [AND] \$750 FROM DISTRICT 9; AND \$375 EACH FROM DISTRICTS 13, 15, 21, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS ROMEO AND JULIET 2021 TOUR (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Stuart Benson (R-20) and Additional James Peden (R-23)

**Attachments:** [O-130-21 V.3 FAM 042221 NDF for Shakespeare in the Park.pdf](#)  
[O-130-21 V.2 CAM 041421 NDF for Shakespeare in the Park.pdf](#)  
[O-130-21 PROPOSED CAM 041421 NDF for Shakespeare in the Park.pdf](#)  
[O-130-21 Supporting Documentation KSI.pdf](#)  
[O-130-21 V.1 032521 NDF for Shakespeare in the Park.pdf](#)  
[ORD 053 2021.pdf](#)

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

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

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

- add \$1,500 from District 19
- add \$375 each from Districts 13, 15, 21, and 25

**The motion to amended carried by a voice vote for a new total of \$18,750.**

Enactment No: Ordinance 053-2021

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

**Yes:** 26 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 053-2021

40. [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). (AS AMENDED)**

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

**Attachments:** [O-041-21 V.2 CAM 041321 Zoning at 6106 S. Watterson Trail.pdf](#)  
[O-041-21 PROPOSED CAM 041321 Zoning at 6106 S. Watterson Trail.pdf](#)  
[O-041-21 V.1 021121 Zoning at 6106 S. Watterson Trail.pdf](#)  
[20-ZONE-0074.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](#)  
[ORD 054 2021.pdf](#)

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

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

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

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

**Absent:** 1 - Ackerson

Enactment No: Ordinance 054-2021



41. [O-087-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1213 HINES COURT CONTAINING APPROXIMATELY 1.0 ACRE AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0088).**

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

**Attachments:** [O-087-21 V.1 031121 Zoning at 1213 Hines Ct.pdf](#)

[20-ZONE-0088.pdf](#)

[20-ZONE-0088.pdf](#)

[20-ZONE-0088 PC Minutes.pdf](#)

[20-ZONE-0088 LDT Minutes.pdf](#)

[20-ZONE-0088 Staff Reports.pdf](#)

[20-ZONE-0088 Legal Description.pdf](#)

[20-ZONE-0088 Letters of Opposition.pdf](#)

[20-ZONE-0088 Plan.pdf](#)

[ORD 055 2021.pdf](#)

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

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

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

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

**Absent:** 1 - Ackerson

Enactment No: Ordinance 055-2021

42. [O-088-21](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8300 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 29.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0057)(AMENDED BY SUBSTITUTION).**

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

**Attachments:** [O-088-21 V.2 CABS 041321 Zoning at 8300 Cooper Chapel Rd.pdf](#)

[O-088-21 V.1 031121 Zoning at 8300 Cooper Chapel Rd.pdf](#)

[20-ZONE-0057\\_Staff.pdf](#)

[20-ZONE-0057\\_Staff.pdf](#)

[20-ZONE-0057 PC Minutes.pdf](#)

[20-ZONE-0057 LDT Minutes.pdf](#)

[20-ZONE-0057 Staff Reports.pdf](#)

[20-ZONE-0057 Legal Description.pdf](#)

[20-ZONE-0057 Applicant Justification.pdf](#)

[20-ZONE-0057 Applicant Studies.pdf](#)

[20-ZONE-0057 Letters of Opposition.pdf](#)

[20-ZONE-0057 SlopeStabilitySurvey\\_112320.pdf](#)

[20-ZONE-0057 Plan.pdf](#)

[O-088-21 PROPOSED CABS 041321 Zoning at 8300 Cooper Chapel Rd.pdf](#)

[ORD 056 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden
- Council Member Piagentini
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Engel
- Council Member Hollander
- Council Member Dorsey
- Council Member Kramer
- Council Member Fox
- Council Member Chambers Armstrong
- Council Member Winkler
- Council Member Purvis
- Council Member Benson

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

**Yes:** 24 - Green, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

**Present:** 1 - Dorsey

**Absent:** 1 - Ackerson

Enactment No: Ordinance 056-2021

**43. [R-019-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF [\$9,480] \$15,010 TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT (AS AMENDED).**

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

**Attachments:** [R-019-21 V. 2 041421 LMPD - KY Homeland Security Project \(\\$15,010\).pdf.pdf](#)  
[R-019-21 PROPOSED CAM 031721 LMPD - KY Homeland Security Project \(\\$15,010\).pdf](#)  
[R-019-21 V.1 031121 LMPD - KY Homeland Security Project \(\\$9,480\).pdf](#)  
[RES 026 2021.pdf](#)

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

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

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

Enactment No: Resolution 026-2021

## New Business

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

### Legislation assigned to APPROPRIATIONS COMMITTEE

44. [O-178-21](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15, 24, AND 25; \$500 EACH FROM DISTRICTS 9, 10, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC FOR THE KENDUCKY DERBY FUNDRAISING EVENT THAT SUPPORTS ADULTS WITH DISABILITIES TO LEAD FULL AND PRODUCTIVE LIVES.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

**Attachments:** [O-178-21 V.1 042221 NDF for Harbor House's Kentucky Derby.pdf](#)  
[O-178-21 Supporting Documents HH.pdf](#)

### Legislation assigned to BUDGET COMMITTEE

45. [O-154-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 173, SERIES 2011, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED FARNSLEY-MOREMEN LANDING DOCK IMPROVEMENTS.**

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

**Attachments:** [O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Improvement Project.pdf](#)

46. [O-163-21](#)

**AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).**

**Attachments:** [O-163-21 SPONSORSHIP WITHDRAWN 042221 Forgivable Loan to Habitat of Humanity.pdf](#)  
[2019 HOME NOFA.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**47. [O-179-21](#)**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY. (AMENDMENT BY SUBSTITUTION)**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-179-21 V.2 CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)

[O-179-21 PROPOSED CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)

[O-179-21 V.1 042221 Safety Zone for Healthcare Facilities.pdf](#)

[Safety Zone PPT CCA.pdf](#)

[Link to video of EMW Clinic shown at Community Affairs, Housing, Health and Education Committee on 042821.pdf](#)  
[136 W Market Calls for service.pdf](#)

[Open Study protest report.pdf](#)

[2021 NAF Monthly Violence and Disruption Report.pdf](#)

[emw.clinic.pdf](#)

[emw.clinic.4.3.21.pdf](#)

[2017-2019 police runs.pdf](#)

[Metro CouncilWygol.pdf](#)

[emw.clinic.pdf](#)

[Residents-U of L 2020-08-11 14-10.pdf](#)

[4.28.21 Incidents at the Healthcare Facilities.pdf](#)

[Arrests Citations Totals.pdf](#)

[500FT 138 W Market St \(Map\).pdf](#)

[4.28.21 Rev. Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.pdf](#)

[4.28.21 Archbishop Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.pdf](#)

[2020 NAF Monthly Violence and Disruption Report.pdf](#)

[Exhibits Final.pdf](#)

[EMW\\_FINAL10.23.20.pdf](#)

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****48. [R-027-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$78,067.42).**

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

**Attachments:** [R-026-21 V.1 042221 OSHN PSC- COGNITIVE BEHAVIORAL THERAPY PROGRAM - \(UNIVERSITY OF PITTSBURGH - \\$78,067.42\).pdf](#)  
[University of Pittsburgh PSC](#)

Enactment No: Resolution 028-2021

**49. [R-028-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FLEET AND FACILITIES MANAGEMENT CONCERNING A REPLACEMENT ENGINE FOR A MACK BRAND WASTE COLLECTION VEHICLE - (MCMAHON TRUCK CENTERS LOUISVILLE LLC - \$50,000.00).**

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

**Attachments:** [R-028-21 V.1 042221 FLEET AND FACILITIES - MACK BRAND WASTE COLLECTION VEHICLE - \(MCMAHON TRUCK CENTERS LOUISVILLE LLC - \\$50,000.00\).pdf](#)  
[McMahon Truck Centers - Louisville](#)

Enactment No: Resolution 029-2021

50. [R-030-21](#)

**A RESOLUTION AMENDING RESOLUTION 180, SERIES 2012, APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NORGRN, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-030-21 V.1 042221 AMENDING RES 180, SERIES 2012, LOCAL INDUCEMENTS TO NORGRN, INC. PURSUANT TO KRS CH 154, SUBCH 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES.pdf](#)  
[Draft of Amended and Reinstated Agreement for Norgren LLC.docx](#)  
[Resolution 180, Series 2012.pdf](#)  
[City of Jeffersontown's Resolution 375, Series 2016.pdf](#)

Enactment No: Resolution 030-2021

**Legislation assigned to PLANNING AND ZONING COMMITTEE**51. [O-149-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4308 ROLLINGTON ROAD CONTAINING APPROXIMATELY 22.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0105).**

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

**Attachments:** [O-149-21 V.1 042221 Zoning at 4308 Rollington Rd.pdf](#)

[20-ZONE-0105.pdf](#)

[20-ZONE-0105 PC Minutes.pdf](#)

[20-ZONE-0105 Other Minutes.pdf](#)

[20-ZONE-0105 Staff Reports.pdf](#)

[20-ZONE-0105 Applicant Booklet.pdf](#)

[20-ZONE-0105 Justification Statement.pdf](#)

[20-ZONE-0105 Legal Description.pdf](#)

[20-ZONE-0105 Letters of Opposition.pdf](#)

[20-ZONE-0105 Plan.pdf](#)

52. [O-156-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3618 KRAMERS LANE CONTAINING APPROXIMATELY 2.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0062). (AS AMENDED)**

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

**Attachments:** [O-156-21 V.2 CAM 042721 Zoning at 3618 Kramers Ln.pdf](#)

[O-156-21 V.1 042221 Zoning at 3618 Kramers Ln.pdf](#)

[20-ZONE-0062.pdf](#)

[20-ZONE-0062 PC Minutes.pdf](#)

[20-ZONE-0062 Other Minutes.pdf](#)

[20-ZONE-0062 Staff Reports.pdf](#)

[20-ZONE-0062 Legal Description.pdf](#)

[20-ZONE-0062 Applicant Booklet.pdf](#)

[20-ZONE-0062 Statement of Compliance.pdf](#)

[20-ZONE-0062 Plan.pdf](#)

Enactment No: Ordinance 060-2021



53. [O-157-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9301-9309 SMYRNA PARKWAY AND PARCEL ID NOS. 066202630000 AND 066202760000 CONTAINING APPROXIMATELY 8.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0121).**

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

**Attachments:** [O-157-21 V.1 042221 Zoning at 9301-9309 Smyrna Pkwy.pdf](#)  
[20-ZONE-0121.pdf](#)  
[20-ZONE-0121 PC Minutes.pdf](#)  
[20-ZONE-0121 Other Minutes.pdf](#)  
[20-ZONE-0121 Staff Reports.pdf](#)  
[20-ZONE-0121 Legal Description.pdf](#)  
[20-ZONE-0121 Justification Statement.pdf](#)  
[20-ZONE-0121 Water Wetland Delineation Report.pdf](#)  
[20-ZONE-0121 Plan.pdf](#)

54. [O-158-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6600 AND 6702 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 18.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0066).**

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

**Attachments:** [O-158-21 V.1 042221 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)  
[20-ZONE-0066.pdf](#)  
[04.05.21 PC Minutes Night Hearing.pdf](#)  
[20-ZONE-0066 Other Minutes.pdf](#)  
[20-ZONE-0066 Staff Reports.pdf](#)  
[20-ZONE-0066 Applicant Booklet.pdf](#)  
[20-ZONE-0066 Applicant Justification.pdf](#)  
[20-ZONE-0066 Legal Description.pdf](#)  
[20-ZONE-0066 Letters of Opposition.pdf](#)  
[20-ZONE-0066 Plan.pdf](#)

55. [O-159-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8000 AND 8006 CEDAR CREEK ROAD AND PARCEL ID NO. 065600310000 CONTAINING APPROXIMATELY 19.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0060).**

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

**Attachments:** [O-159-21 V.1 042221 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)

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

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

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

[20-ZONE-0060 Applicant Booklets.pdf](#)

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

[20-ZONE-0060 Statement of Compliance.pdf](#)

[20-ZONE-0060 Traffic Impact Studies.pdf](#)

[20-ZONE-0060 Interested Parties.pdf](#)

[20-ZONE-0060 Plan 021821 \(1\).pdf](#)

[04.12.21 PC Minutes Night Hearing.pdf](#)

56. [O-174-21](#)**AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING BOARDING AND GROUP HOUSING REGULATIONS (CASE NO. 21-LDC-0001).**

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

**Attachments:** [O-174-21 V.1 042221 Boarding and Group Housing Regulations.pdf](#)  
[21-LDC-0001 BoardingAndGroupHousing\\_CouncilPresentation\\_4-27-21 \(002\).pdf](#)  
[O-174-21 ATTACH Text Amendments .pdf](#)  
[21-LDC-0001\\_PC Minutes\\_04.15.21.pdf](#)  
[21-LDC-0001 BoardingAndGroupHousing\\_PlanningCommissionPresentation\\_4-15-21.pdf](#)  
[21-LDC-0001\\_staff report BoardingAndGroupHousing\\_Planning Commission 04-15-21.pdf](#)  
[Attachment 1\\_21-LDC-0001 BoardingAndGroupHousingAmendments\\_DRAFT\\_4-15-2021.pdf](#)  
[Attachment 2\\_Metro Council Resolution 016 2019.pdf](#)  
[Attachment 3\\_Community Meeting Webex Chat Comments\\_10-2020.pdf](#)  
[Attachment 4 BoardingAndGroupHousing\\_CommunityMeetingsPresentation\\_10-2020.pdf](#)  
[Attachment 5\\_Public Comment Forms\\_as of 4-8-2021.pdf](#)  
[Attachment 6\\_NARRStandards\\_11-2018.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**57. [O-176-21](#)**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES SECTION 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.**

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

**Attachments:** [O-176-21 V.1 042221 AMENDING LMCO SEC. 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.pdf](#)

58. [O-180-21](#)**AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE PROTECTION OF ANIMALS.**

**Sponsors:** Primary Markus Winkler (D-17) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-180-21 V.1 042221 AMENDING CH. 91 OF THE LMCO RELATING TO - PROTECTION OF ANIMALS.pdf](#)

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**Legislation assigned to PUBLIC WORKS COMMITTEE****59. [O-175-21](#)**

**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO OPENFIBER KENTUCKY COMPANY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

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

**Attachments:** [O-175-21 V.1 042221 Communications Srv to Openfiber Ky Co..pdf](#)  
[OpenFiber Kentucky Franchise Agreement Exhibit A.pdf](#)  
[OpenFiber Kentucky Ordinance - Franchise Agreement \(March 2021\) \(002\).docx](#)

Enactment No: Ordinance 057-2021

**60. [R-029-21](#)**

**A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S CHAPTER 178.080 AND APPROVING THE DEDICATION OF ONE PARCEL OF REALTY LOCATED ON THE NORTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.**

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

**Attachments:** [R-029-21 V.1 042221 Widening River Rd to Zorn Ave to Edith Ave.pdf](#)  
[R-029-21 ATTACH Exhibit B.pdf](#)

Enactment No: Resolution 031-2021

**61. [R-032-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$355,418 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR BRENTLINGER LANE, SCOTTS GAP ROAD AND LOWER HUNTERS TRACE ROAD IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Nicole George (D-21) and Additional Robin Engel (R-22)

**Attachments:** [R-032-21 V.1 042221 Brentlinger Ln Scotts Gap Rd Lower Hunters Tr Road Improvements.pdf](#)

Enactment No: Resolution 032-2021

**62. [R-033-21](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR LOGAN STREET AND SHELBY STREET SAFETY IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-033-21 V.1 042221 Logan St and Shelby St Safety Improvements.pdf](#)

Enactment No: Resolution 033-2021

**Announcements**

Council Member McCraney made an announcement about Kentucky Shakespeare in the Park's presentation of "Romeo and Juliet" taking place the following evening, April 23, 2021, at 6:30 p.m. at Cox Park.

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

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:08 p.m.

**Unedited Transcript of Meeting**

[ID 21-0532](#)

Unedited Transcript of Metro Council Meeting - April 22, 2021

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - April 22, 2021.pdf](#)