

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Tentative

Thursday, February 25, 2021

6:00 PM

Council Chambers/Virtual

### Metro Council

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

*President: David James (D-6)*

*President Pro-Tem: Markus Winkler (D-17)*

**Call to Order and Pledge of Allegiance**

Council President James called the meeting to order at 6:04 p.m., but due to technical difficulties the meeting did not get started until 6:12 p.m.

Council President James asked all to rise for the Pledge of Allegiance.

**Statement Regarding Virtual Attendance by Council Members**

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

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

- Council President James
- Council Member Reed
- Council Member Piagentini
- Council Member George
- Council Member Peden

**Members Roll Call**

A quorum was established.

**Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member 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 James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Robin Engel (R-22)

**Support Staff**

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

**Clerk(s)**

Sonya Harward, Clerk  
Lisa Franklin Gray, Assistant Clerk

## **Moment of Silence**

Council President James spoke about the pandemic and noted the number of people who have died (909) as of that morning and tested positive (73,700) as of the previous day in Louisville. He stated that the COVID-19 Dashboard has been updated to show demographics for COVID-19 patients and vaccinations, and includes a tab that provides information to get assistance during this difficult time.

Council President James commemorated the life of Wendell Ray Jones who died of COVID-19 on April 3, 2020.

He asked that everyone join him in a moment of silence.

Council President James recognized Council Member George for being named the Social Worker of the Year by the National Association of Social Workers from Kentucky and the Kentucky Social Worker Professional Organization.

## **Special Recognitions and Proclamations**

1. [ID 21-0095](#)

Council Member Blackwell recognized Edward Lee Smith, PRP High School student, who has been named as one of the "Top 20 Storytellers Under 20" by PBS News Hour.

2. [ID 21-0171](#)

Council Member Green recognized Evan Johnson for his heroic efforts.

Council Member Purvis also spoke to this item.

\*Council President James relinquished the chair to President Pro-Tem Winkler at 6:34 p.m.

3. [ID 21-0239](#)

Council President James recognized Kosair Charities Board Member H. I. Stroth, Jr.

\*Council President James resumed the chair from President Pro-Tem Winkler at 6:43 p.m.

## **Addresses to the Council**

4. [ID 21-0226](#)

Addresses to Council - February 25, 2021

**Attachments:** [Addresses to Council 2-25-21.pdf](#)

The Clerk called forward the following speakers:

- Gary Watrous
- Dylan Hogan
- Torrence Williams
- Connie Marshall

**Council Minutes**5. [ID 21-0200](#)**Regular: Metro Council - February 11, 2021****Attachments:** [Action Summary for Metro Council - 2-11-21.pdf](#)

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

**Committee Minutes**

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

6. [ID 21-0199](#)**Regular: Committee of the Whole - February 11, 2021****Attachments:** [Action Summary for Committee of the Whole 2-11-21.pdf](#)7. [ID 21-0207](#)**Regular: Planning and Zoning Committee February 16, 2021****Attachments:** [Action Summary Planning and Zoning 2-16-21.pdf](#)8. [ID 21-0198](#)**Regular: Labor and Economic Development Committee - February 16, 2021****Attachments:** [Action Summary for Labor and Economic Development Committee 2-16-21.pdf](#)9. [ID 21-0206](#)**Regular: Public Works Committee February 16, 2021****Attachments:** [Action Summary Public Works 2-16-21.pdf](#)10. [ID 21-0204](#)**Regular: Government Oversight and Audit Committee - February 16, 2021****Attachments:** [Action Summary for Government Oversight and Audit 02.16.21.pdf](#)11. [ID 21-0225](#)**Regular: Community Affairs, Health and Education Committee - February 17, 2021****Attachments:** [Action Summary for Community Affairs, Health and Education 02.17.21.pdf](#)12. [ID 21-0208](#)**Regular: Public Safety Committee February 17, 2021****Attachments:** [Action Summary Public Safety 2-17-21.pdf](#)

13. [ID 21-0201](#)

**Regular: Appropriations Committee - February 17, 2021**

**Attachments:** [Action Summary for Appropriations Committee 2-17-21.pdf](#)

14. [ID 21-0220](#)

**Regular: Parks and Sustainability Committee - February 18, 2021**

**Attachments:** [Parks & Sustainability Committee Action Summary 02.18.21.pdf](#)

15. [ID 21-0202](#)

**Regular: Committee on Equity and Inclusion - February 18, 2021**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 2-18-21.pdf](#)

16. [ID 21-0221](#)

**Regular: Budget Committee - February 18, 2021**

**Attachments:** [Action Summary for Budget Committee 02.18.21.pdf](#)

17. [ID 21-0230](#)

**Regular: Committee on Committees - February 23, 2021**

**Attachments:** [Action Summary for Committee on Committees 2-23-21.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.

18. [ID 21-0233](#)

**Board of Zoning Adjustment - Yani Vozos (New Appointment)**

**Attachments:** [APT Board of Zoning Adjustment 02.22.21.pdf](#)

19. [ID 21-0236](#)

**Cemetery Board - Scott Giltner (Reappointment), Juanita White (Reappointment)**

**Attachments:** [APT Cemetery Board 02.22.21.pdf](#)

20. [ID 21-0237](#)

**Medical Center Commission of Jefferson County - Anthony Mathis (Reappointment)  
Metro Council Approval is Not Required.**

**Attachments:** [APT Medical Center Commission of Jefferson County 02.22.21.pdf](#)

## Consent Calendar

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

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

**Excused:** 1 - Engel

### Legislation forwarded from APPROPRIATIONS COMMITTEE

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

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

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

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

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

Enactment No: Ordinance 024-2021

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

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

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

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

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

Enactment No: Ordinance 025-2021

**Legislation forwarded from BUDGET COMMITTEE**

23. [O-046-21](#)

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

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

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

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

Enactment No: Ordinance 026-2021

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

24. [RP021621SE](#)

**REAPPOINTMENT OF STEVON EDWARDS TO THE JEFFERSON COUNTY EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2023.**

***Attachments:*** [APT Jefferson County Extension Board 02.08.21.pdf](#)  
[SteVon Edwards 02.08.21.pdf](#)  
[Applicants for Board - Extension Board 02.08.21.pdf](#)  
[Current Board - Extension Board 02.08.21.pdf](#)

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

25. [AP021621CH](#)

**APPOINTMENT OF CHESTER HICKS TO THE COMMISSION ON PUBLIC ART BOARD. TERM EXPIRES JANUARY 30, 2025.**

***Attachments:*** [APT Commission on Public Art Board 02.08.21.pdf](#)  
[Chester Hicks 02.08.21.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 02.08.21.pdf](#)  
[Current Commission on Public Art \(COPA\) 02.08.21.pdf](#)

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

**26. [RP021621TS](#)****REAPPOINTMENT OF DR. TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2024.**

**Attachments:** [APT Library Advisory Commission 02.08.21.pdf](#)  
[Tiffany Stith 02.08.21.pdf](#)  
[Applicants - Library Advisory Commission - 02.08.21.pdf](#)  
[Current Board - Library Advisory Commission 02.08.21.pdf](#)

This reappointment was approved on the Consent Calendar.

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****27. [O-058-21](#)****AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 42 TO ALLOW QUALIFIED GOLF PROFESSIONALS WITH THE PROFESSIONAL GOLFERS’ ASSOCIATION OF AMERICA TO OPERATE NO MORE THAN 27 HOLES OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT’S (“METRO”) GOLF COURSES.**

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

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

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 027-2021

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****28. [O-013-21](#)****AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF BOHANNON AVENUE CONTAINING APPROXIMATELY 47,058 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0017).**

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

**Attachments:** [O-013-21 V.1 012821 Closure of Portion Bohannon Ave.pdf](#)  
[20-STRCLOSURE-0017.pdf](#)  
[20-STRCLOSURE-0017 Minutes.pdf](#)  
[20-STRCLOSURE-0017 Plat and Legal Desc.pdf](#)  
[20-STRCLOSURE-0017 staff rpts.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 028-2021



**Legislation forwarded from PUBLIC WORKS COMMITTEE****29. [R-166-20](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.**

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

**Attachments:** [R-166-20 V.1 010421 Southeast Recycling Development.pdf](#)  
[Recycling Presentation Metro Council Feb 16 2021.pdf](#)  
[Resolution appropriating \\$280 000 to LMG for recycling cart grants.pdf](#)

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

Enactment No: Resolution 015-2021

**30. [R-167-20](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.**

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

**Attachments:** [R-167-20 V.1 010421 Recycling Partnership Grant.pdf](#)  
[Recycling Presentation Metro Council Feb 16 2021.pdf](#)  
[Resolution appropriating \\$280 000 to LMG for recycling cart grants.pdf](#)

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

Enactment No: Resolution 016-2021

**31. [O-044-21](#)**

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

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

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

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

Enactment No: Ordinance 029-2021

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - February 25, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

32. [O-049-21](#)

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

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-049-21 V.2 FAM 022521 D-2 NDF for Red Cross.pdf](#)  
[O-049-21 V.1 021121 D-2 NDF for Red Cross.pdf](#)  
[O-049-21 Supporting Documents ARC.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Shanklin
- Council Member Benson

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

- add \$500 each from Districts 8, 9, 10, 15, 17, 19, 20, and 24
- add \$300 from District 21
- add \$250 each from Districts 3 and 25
- add \$200 from District 7

The motion to amend carried by a voice vote for a new total appropriation of \$10,000.

Enactment No: Ordinance 030-2021

**The motion to approve carried by the following vote and the amended 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, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

Enactment No: Ordinance 030-2021

**33. [R-015-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING PROJECT COORDINATION FOR A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$231,056.00) (AMENDMENT BY SUBSTITUTION).**

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

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

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

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

Enactment No: Resolution 017-2021

**34. [O-539-20](#)**

**AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 161 RELATING TO THE REGULATION OF NEIGHBORHOOD PLANS. (AS AMENDED)**

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

**Attachments:** [O-539-20 V.2 CAM 021621 Neighborhood Plans Ordinance.pdf](#)  
[O-539-20 ATTACH V.2 CAM 021621 Neighborhood Plans Ordinance.pdf](#)  
[Clean Version of Amendments with Changes Made on 021621.pdf](#)  
[O-539-20 V.1 111920 Neighborhood Plans Ordinance.pdf](#)  
[O-539-20 V.1 Proposed Revisions for Neighborhood Plans Ordinance.pdf](#)  
[Summary of Neighborhood Plans Ordinance.pdf](#)

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

**The following spoke to this item:**

- Council Member Dorsey
- Council Member Flood
- Council Member Reed

**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, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

Enactment No: Ordinance 031-2021

35. [O-586-20](#)

**AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 13915, 14201 & 15012 BOHANNON AVENUE CONTAINING APPROXIMATELY 99.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0069).**

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

**Attachments:** [O-586-20 V.1 121020 Zoning at 13915 14201 15012 Bohannon Ave.pdf](#)

[20-ZONE-0069.pdf](#)

[20-ZONE-0069\\_PC Min\\_11.19.20.pdf](#)

[20-ZONE-0069\\_LDT min\\_10.22.20.pdf](#)

[20-ZONE-0069\\_staff rpts.pdf](#)

[20-ZONE-0069\\_Appl Justification.pdf](#)

[20-ZONE-0069\\_Legal Desc.pdf](#)

[20-ZONE-0069\\_Plan\\_11.19.20\(2\).pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Fowler

**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, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

Enactment No: Ordinance 032-2021

36. [O-008-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11116 DEZERN AVENUE CONTAINING APPROXIMATELY 2.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0084)(AS AMENDED).**

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

**Attachments:** [O-008-21 V.2 CAM 021621 Zoning at 11116 Dezern Avenue.pdf](#)

[O-008-21 V.1 012821 Zoning at 11116 Dezern Ave.pdf](#)

[O-008-21 PROPOSED CAM 021621 Zoning at 11116 Dezern Avenue.pdf](#)

[20-ZONE-0084.pdf](#)

[20-ZONE-0084 Applicant Justification.pdf](#)

[20-ZONE-0084 Legal Description.pdf](#)

[20-ZONE-0084 Other Minutes.pdf](#)

[20-ZONE-0084 PC Minutes.pdf](#)

[20-ZONE-0084 Staff Reports.pdf](#)

[20-ZONE-0084 Plan\\_112320.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Fox

**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, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

Enactment No: Ordinance 033-2021

37. [O-014-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 531 E. KENTUCKY STREET CONTAINING APPROXIMATELY 0.0924 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0079)(AS AMENDED).**

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

**Attachments:** [O-014-21 V.3 CAM 021621 Zoning at 531 E Kentucky St.pdf](#)  
[O-014-21 V.2 CAM 020221 Zoning at 531 E Kentucky St.pdf](#)  
[O-014-21 V.1 012821 Zoning at 531 E Kentucky St.pdf](#)  
[20-ZONE-0079.pdf](#)  
[20-ZONE-0079\\_PC min.pdf](#)  
[20-ZONE-0079\\_LDT min.pdf](#)  
[20-ZONE-0079\\_staff rpts.pdf](#)  
[20-ZONE-0079\\_Appl justification stmt.pdf](#)  
[20-ZONE-0079\\_legal desc.pdf](#)  
[20-ZONE-0079\\_Plan\\_12.17.20.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Arthur

**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, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

Enactment No: Ordinance 034-2021

**38. [O-017-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 999 & 1007 S. ENGLISH STATION ROAD CONTAINING APPROXIMATELY 21.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0056).**

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

**Attachments:** [O-017-21 V.1 012821 Zoning at 999 and 1007 S English Station Rd.pdf](#)  
[20-ZONE-0056.pdf](#)  
[20-ZONE-0056\\_PC min\\_12.17.20.pdf](#)  
[20-ZONE-0056\\_LDT min\\_11.12.20.pdf](#)  
[20-ZONE-0056\\_staff rpts.pdf](#)  
[20-ZONE-0056\\_legal desc.pdf](#)  
[20-ZONE-0056\\_applicant justification.pdf](#)  
[20-ZONE-0056\\_geotech.pdf](#)  
[20-ZONE-0056\\_traffic study.pdf](#)  
[20-ZONE-0056\\_interested\\_party\\_comments\\_120820.pdf](#)  
[NRP Garrett S English Station 12 10 20 PC Exhibit Book #20-ZONE-0056.pdf](#)  
[20-ZONE-0056\\_Plan\\_12.17.20.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Benson
- Council Member Peden
- Council Member Fowler
- Council President James
- Council Member Reed
- Council Member Shanklin
- Council Member Hollander
- Travis Fiechter, Jefferson County Attorney's Office

**A motion was made by Council Member George, seconded by Council Member Winkler, that this Ordinance be recommitted to the Planning and Zoning Committee.**

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

**Council Member Hollander spoke briefly to clear up some confusion about statements he made and Council Member Benson responded.**

39. [O-042-21](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7703-7705 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 9.73 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0080).**

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

**Attachments:** [O-042-21 V.1 021121 Zoning at 7703-7705 Cedar Creek Road.pdf](#)

[20-ZONE-0080.pdf](#)

[20-ZONE-0080 Applicant Booklet.pdf](#)

[20-ZONE-0080 Applicant Justification.pdf](#)

[20-ZONE-0080 Legal Description.pdf](#)

[20-ZONE-0080 Opposition Letters.pdf](#)

[20-ZONE-0080 Other Minutes.pdf](#)

[20-ZONE-0080 Staff Reports.pdf](#)

[20-ZONE-0080 Traffic Study.pdf](#)

[20-ZONE-0080 Plan 111920.pdf](#)

[20-ZONE-0080 PC Minutes.pdf](#)

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

**Council Member Flood 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, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

Enactment No: Ordinance 035-2021



40. [O-043-21](#)

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

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

**Attachments:** [O-043-21 V.1 021121 Zoning at 404 and 406 Mt. Holly Road.pdf](#)

[20-ZONE-0082.pdf](#)

[20-ZONE-0082 Applicant Booklet.pdf](#)

[20-ZONE-0082 Legal Description.pdf](#)

[20-ZONE-0082 Letters in Support.pdf](#)

[20-ZONE-0082 Other Minutes.pdf](#)

[20-ZONE-0082 Staff Reports.pdf](#)

[20-ZONE-0082 Plan 111620.pdf](#)

[20-ZONE-0082 PC Minutess.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Fox

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

**[Clerk's Note: Council Member Ackerson's vote was not recorded due the Clerk not realizing he was having technical difficulties when called upon to vote.]**

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

**Excused:** 1 - Engel

**Absent:** 1 - Ackerson

Enactment No: Ordinance 036-2021

**New Business**

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

**Legislation assigned to BUDGET COMMITTEE**41. [O-069-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET, ORDINANCE NO. 135, SERIES 2016, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, ORDINANCE NO. 121 SERIES 2019, ORDINANCE NO. 158, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS BETWEEN PROJECTS.**

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

**Attachments:** [O-069-21 V.1 022521 Transfer of Funds for Various D-13 Projects.pdf](#)

42. [O-076-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [O-076-21 V.1 022521 Tranferring D-22 Funds for Various Projects.pdf](#)

43. [O-077-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$30,700,000 FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS TO PUBLIC WORKS & ASSETS, PARKS & RECREATION, LIBRARY, AND FACILITIES & FLEET DEFERRED MAINTENANCE, AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO ADJUST GENERAL FUND APPROPRIATIONS/AUTHORIZATIONS AS A RESULT OF MID-YEAR FORECAST.**

**Sponsors:**Primary Kevin Kramer (R-11) and Primary Mark H. Fox (D-13)

**Attachments:** [O-077-21 V.1 022521 Budget Transfers RE PW, Parks, Library, and Facilities.pdf](#)

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****44. [R-016-21](#)**

**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 TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (THE CROSSNORE SCHOOL AND CHILDRENS' HOME - \$313,460.00).**

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

**Attachments:** [R-016-21 V.1 022521 Contract for The Crossnore School and Childrens' Home.pdf](#)  
[Master Services Agreement.pdf](#)  
[Crossnore School Non-Comp. Contract Request Form](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****45. [O-067-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3311 TUCKER STATION ROAD CONTAINING APPROXIMATELY 7.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0086).**

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

**Attachments:** [O-067-21 V.1 022521 Zoning at 3311 Tucker Station Rd.pdf](#)  
[20-ZONE-0086.pdf](#)  
[20-ZONE-0086 PC Minutes.pdf](#)  
[20-ZONE-0086 PC Staff Report 012121.pdf](#)  
[20-ZONE-0086 LDT Staff Report 121020.pdf](#)  
[20-ZONE-0086 applicant justification.pdf](#)  
[01 21 21 PC Exhibit Book #20-ZONE-0086.pdf](#)  
[20-ZONE-0086 Urton Lane Layout.pdf](#)  
[JCT\\_Weis Tucker Station 01 21 21 PC #20-ZONE-0086.pdf](#)  
[20-ZONE-0086 applicant justification.pdf](#)  
[20-ZONE-0086 opposition emails.pdf](#)  
[Atty-TSNA-3311 T.S.Rd. Objections.pdf](#)  
[Atty-Lighting Binding Element.pdf](#)  
[20-ZONE-0086 Plan\\_010821.pdf](#)  
[20-ZONE-0086 Legal Description.pdf](#)

46. [O-068-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8203 AND 8211 CEDAR CREEK ROAD (8211 CEDAR CREEK ROAD INCLUDES PARCEL ID NOS. 065700600000 and 065700830000) CONTAINING APPROXIMATELY 18.42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0092).**

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

**Attachments:** [O-068-21 V.1 022521 Zoning at 8203 8311 Cedar Creek Rd.pdf](#)

[20-ZONE-0092.pdf](#)

[20-ZONE-0092 PC Staff Report 020421.pdf](#)

[20-ZONE-0092 LDT Staff Report 121020.pdf](#)

[20-ZONE-0092 applicant justification.pdf](#)

[20-ZONE-0092 Auxiliary Turn Lane Cedar Creek.pdf](#)

[20-ZONE-0092 Plan 111320.pdf](#)

[LimestoneBldrs\\_2020Zoning\\_CedarRidge2\\_R4toPRD\\_ProposedFindingsofFact.pdf](#)

[Cedar Ridge Road Widening FLAT.pdf](#)

[20-ZONE-0092 Renderings 092820.pdf](#)

[20-ZONE-0092 PC Minutes.pdf](#)

[20-ZONE-0092 Legal description.pdf](#)

47. [O-073-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 718-722 E. CHESTNUT STREET CONTAINING APPROXIMATELY 0.442 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0042).**

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

**Attachments:** [O-073-21 V.1 022521 Zoning at 718-722 E Chestnut Street.pdf](#)

[20-ZONE-0042.pdf](#)

[02.18.21 PC Minutes Case No. 20-ZONE-0042 ONLY.pdf](#)

[20-ZONE-0042 PC Staff Report 020421.pdf](#)

[20-ZONE-0042 applicant justification.pdf](#)

[20-ZONE-0042 applicant justification for CUP relief.pdf](#)

[20-ZONE-0042 architect analysis.pdf](#)

[20-ZONE-0042 CUP justification.pdf](#)

[20-ZONE-0042 elevations.pdf](#)

[20-ZONE-0042 elevations 020421.pdf](#)

[20-ZONE-0042 interested party\\_email.pdf](#)

[20-ZONE-0042 Plan 122820.pdf](#)

[20-ZONE-0042 Legal Description.pdf](#)

[20-ZONE-0042.pdf](#)

48. [R-017-21](#)

**A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 100 DISTILLERY COMMONS IN LOUISVILLE METRO AS A LOCAL LANDMARK.**

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

**Attachments:** [R-017-21 V.1 022521 100 Distillery Commons Landmarks.pdf](#)

[DRAFT RESOLUTION NO.pdf100distillery.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**49. [O-074-21](#)

**AN ORDINANCE AMENDING CHAPTER 123 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING THE REGULATION OF PAWNBROKERS, JUNK, SCRAP, SECONDHAND DEALERS, AND SECONDARY METALS RECYCLERS.**

**Sponsors:**Primary Cindi Fowler (D-14), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

**Attachments:** [O-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf](#)

50. [R-018-21](#)**A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 21, THE STATEWIDE “BREONNA’S LAW.”**

**Sponsors:** Primary Jecorey Arthur (D-4), Primary Jessica Green (D-1) and Additional Keisha Dorsey (D-3)

**Attachments:** [R-018-21 V.1 022521 Urging KY General Assembly to Enact Breonna's Law Statewide.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, March 11, 2021 at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 8:12 p.m.

**Unedited Transcript of Meeting**

[ID 21-0253](#)

**Unedited Transcript of Metro Council Meeting - February 25, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - February 25, 2021.pdf](#)