

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, January 28, 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. and asked all to rise for the Pledge of Allegiance.

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

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

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

- Council President James
- Council Member Piagentini
- Council Member George

## **Moment of Silence**

Council President James spoke about the pandemic and noted the number of people who have died (793) as of that morning and tested positive (66,549) as of the previous day in Louisville. He recognized a couple, Bill and Shirley Thompson, who both died of COVID-19. He asked that everyone join him in a moment of silence.

## **Members Roll Call**

A quorum was established.

**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**  
**Joan Sheffer, Department of Information Technology**

## **Clerk(s)**

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

**Special Recognitions and Proclamations**1. [ID 21-0075](#)

President James recognized Yvette Gentry, Former Interim Chief of the Louisville Metro Police Department.

2. [ID 21-0076](#)

President James recognized U.S. Attorney Russell Coleman.

**Point of Personal Privilege**

Council Member Ackerson recognized Boy Scout Troop #243 that were watching the meeting as they worked to earn their Citizenship in the Community Merit Badge, which is a badge needed to reach the rank of Eagle Scout.

**Appointment and Swearing In of the District 25 Representative**4. [ID 20-1738](#)**Vote - Council District 25 Representative**

Council President James reviewed the process to be used to appoint the District 25 Council Member.

The Clerk called the roll and the vote was as follows:

Council Member Jessica Green - Amy Holton Stewart  
Council Member Barbara Shanklin - Amy Holton Stewart  
Council Member Kiesha Dorsey - Amy Holton Stewart  
Council Member Jecorey Arthur - Amy Holton Stewart  
Council Member Donna Purvis - Amy Holton Stewart  
Council Member David James - Amy Holton Stewart  
Council Member Paula McCraney - Michelle Butler Heuglin  
Council Member Cassie Chambers Armstrong - Amy Holton Stewart  
Council Member Bill Hollander - Amy Holton Stewart  
Council Member Pat Mulvihill - Amy Holton Stewart  
Council Member Kevin Kramer - Carol Tacoma Nord  
Council Member Rick Blackwell - Amy Holton Stewart  
Council Member Mark Fox - Amy Holton Stewart  
Council Member Cindi Fowler - Amy Holton Stewart  
Council Member Kevin Triplett - Amy Holton Stewart  
Council Member Scott Reed - Kahlil Batshon  
Council Member Markus Winkler - Amy Holton Stewart  
Council Member Marilyn Parker - Kahlil Batshon  
Council Member Anthony Piagentini - Kahlil Batshon  
Council Member Stuart Benson - Kahlil Batshon  
Council Member Nicole George - Amy Holton Stewart  
Council Member Robin Engel - Kahlil Batshon  
Council Member James Peden - Kahlil Batshon  
Council Member Madonna Flood - Amy Holton Stewart  
Council Member Brent Ackerson - Amy Holton Stewart

Receiving the majority vote of the Council, Amy Holton Stewart was appointed

as the District 25 Council Member.

5. [ID 20-1739](#)

Hollie Hopkins, Jefferson County Attorney's Office, administered the Oath of Office to the newly appointed Metro Council Member for District 25, Amy Holton Stewart.

### Addresses to the Council

3. [ID 21-0087](#)

Addresses to Council - January 28, 2021

**Attachments:** [Addresses to Council 1-28-21.pdf](#)

[Handout - Jessica Bellamy.pdf](#)

The Clerk called forward the following speakers:

- Jessica Bellamy
- Sam Avery
- Josh Poe

### Council Minutes

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

6. [ID 21-0083](#)

Regular: Metro Council - January 4, 2021

**Attachments:** [Action Summary for Metro Council - 1-4-21.pdf](#)

[Unedited Transcript of Metro Council Meeting - January 4, 2021.pdf](#)

### Committee Minutes

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

7. [ID 21-0084](#)

Special: Planning and Zoning Committee - January 12, 2021

**Attachments:** [Action Summary Planning and Zoning 1-14-21 \(2\).pdf](#)

8. [ID 21-0085](#)

Special: Committee of the Whole - January 25, 2021

**Attachments:** [Action Summary for Special Committee of the Whole 1-25-21.pdf](#)

9. [ID 21-0086](#)

Special: Committee on Committees - January 26, 2021

**Attachments:** [Action Summary for Committee on Committees 1-26-21.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.

10. [ID 21-0089](#)

**Riverside-The Farnsley Moreman Landing Board - Rebecca Malone Wills (Reappointment)**

**Metro Council Approval is Not Required.**

**Attachments:** [APT Riverside-The Farnsley Moreman Landing Board 01.25.21.pdf](#)

11. [ID 21-0090](#)

**Louisville Regional Arena Authority Board - Norman-Louie Seger (New Appointment)**

**Metro Council Approval is Not Required.**

**Attachments:** [Correction - APT Louisville Regional Arena Authority Board 02.04.21.pdf](#)  
[APT Louisville Regional Arena Authority Board 01.25.21.pdf](#)

Note: A correction was made to the expiration date of this appointment on February 4, 2021. The letter regarding this correction is attached.

12. [ID 21-0091](#)

**Community Action Partnership Board - Monique Williams (New Appointment)**

**Metro Council Approval is Not Required.**

**Attachments:** [APT Community Action Partnership Board 01.25.21.pdf](#)

13. [ID 21-0092](#)

**Jeffersontown Fire Protection District Board - Mandy Schaffer (New Appointment - P.O. Elect)**

**Attachments:** [APT Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

14. [ID 21-0093](#)

**Medical Center Commission of Jefferson County Board - Sajid Mian (New Appointment)**

**Metro Council Approval is Not Required.**

**Attachments:** [APT Medical Center Commission of Jefferson County Board 01.25.21.pdf](#)

**Special Legislation**

[See the "Unedited Transcript of Metro Council Meeting - January 28, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James requested that the Council invoke Rule 7.01(b) to deem item 15 (R-004-21) and item 16 (OR-001-21) administration acts or functions of the Council and allow for each to be passed at the same meeting

at which they are introduced.

A motion was made by Council Member Piagentini, seconded by Council Member Green, that Council Rule 7.01(b) be invoked. The motion carried by a voice vote.

15. [R-004-21](#)

**A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2021.**

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

**Attachments:** [R-004-21 V.1 012820 2021 Metro Council Calendar.pdf](#)  
[R-004-21 ATTACH 2021 Metro Council Calendar.pdf](#)  
[RES 002 2021.pdf](#)

A motion was made by Council Member Piagentini, 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 002-2021

16. [OR-001-21](#)

**AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR JANUARY 4, 2021 THROUGH JANUARY 4, 2022.**

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

**Attachments:** [OR-001-21 V.1 012821 Bond for Council Clerk.pdf](#)  
[OR-001-21 ATTACH Bond for MC Clerk.pdf](#)  
[OR 001 2021.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Purvis, that this Order be approved.

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

Enactment No: Order 001-2021

## **Old Business**

[See the "Unedited Transcript of Metro Council Meeting - January 28, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

17. [O-587-20](#)

**AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 20-DDP-0047 (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [O-587-20 V.2 FABS 012821 Revised District Dev 20-DDP-0047.pdf](#)  
[O-587-20 PROPOSED FABS Revised District Dev 20-DDP-0047.pdf](#)  
[O-587-20 V.1 121020 Revised District Dev 20-DDP-0047 .pdf](#)  
[BAE Systems Expansion Presentation.pdf](#)  
[20-DDP-0047\\_ Staff Pres.pdf](#)  
[20-DDP-0047 Appeal Staff Report Addendum 111920.pdf](#)  
[20-DDP-0047\\_DRC Staff Report\\_101420.pdf](#)  
[9-14-04 Development Plan, Approved 2004.pdf](#)  
[20-DDP-0047 Applicant Waiver Justification.pdf](#)  
[20-DDP-0047 Landscape Exhibit\\_100520.pdf](#)  
[20-DDP-0047 Plan\\_100520.pdf](#)  
[20-DDP-0047 Staff Pres DRC 101420.pdf](#)  
[20-DDP-0047 Staff Pres DRC 101420.ppt](#)  
[20-DDP-00471 DRC 2020-10-14.pptx.pdf](#)  
[20-DDP-00471\\_DRC Applicant Presentation 2020-10-14.pdf](#)  
[Appeal Request HG.pdf](#)  
[Mailing Affidavit PC.pdf](#)  
[20-DDP-0047\\_MainFile\\_11.19.20.pdf](#)  
[20-DDP-0047\\_Plan\\_11.19.20.pdf](#)  
[ORD 003 2021.pdf](#)

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

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

**A motion was made by Council Member Flood, seconded by Council Member George, that this Ordinance be amended by substitution as shown in the attached document titled "O-587-20 V.2 FABS 012821 Revised District Dev 20-DDP-0047.pdf."**

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

Enactment No: Ordinance 003-2021

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

**Yes:** 23 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden and Flood

**Absent:** 2 - Winkler and Ackerson

Enactment No: Ordinance 003-2021

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE**18. [O-020-21](#)

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

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

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

Enactment No: Ordinance 016-2021

19. [O-022-21](#)

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

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

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

Enactment No: Ordinance 005-2021

20. [O-024-21](#)

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

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



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

Enactment No: Ordinance 006-2021

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

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

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Kevin Triplett (D-15)

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

Enactment No: Ordinance 017-2021

**Legislation assigned to BUDGET COMMITTEE**

22. [O-001-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-2010 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 059, SERIES 2017, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, ORDINANCE 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS BETWEEN PROJECTS.**

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

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

Enactment No: Ordinance 008-2021

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

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

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

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

Enactment No: Ordinance 020-2021

24. [O-025-21](#)

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

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

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

Enactment No: Ordinance 009-2021

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

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

**Sponsors:** Primary Cindi Fowler (D-14), Primary Kevin Kramer (R-11) and Primary Donna L. Purvis (D-5)

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

Enactment No: Ordinance 021-2021

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

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

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

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

Enactment No: Resolution 003-2021

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

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

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

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

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

Enactment No: Ordinance 010-2021

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

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

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

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

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

Enactment No: Ordinance 011-2021

29. [O-019-21](#)

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT**

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

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

Enactment No: Ordinance 012-2021

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

30. [R-002-21](#)

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

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

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

Enactment No: Resolution 006-2021

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

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

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

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

Enactment No: Resolution 007-2021

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

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

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

**Attachments:** [R-006-21 V.1 012821 IDEXX, INC. - \\$60,000.pdf](#)

[R-006-21 Non-Competitive Contract Request Form.pdf](#)

Enactment No: Resolution 008-2021

33. [R-012-21](#)

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

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

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

Enactment No: Resolution 009-2021

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**Legislation assigned to PLANNING AND ZONING COMMITTEE****34. [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](#)

**35. [O-009-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4508 TAYLORSVILLE ROAD CONTAINING APPROXIMATELY 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0081).**

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

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

Enactment No: Ordinance 023-2021

**36. [O-011-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8816-8820 W. MANSLICK ROAD CONTAINING APPROXIMATELY 11.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0091).**

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

**Attachments:** [O-011-21 V.1 012821 Zoning at 8816-8820 W Manslick.pdf](#)  
[19-ZONE-0091.pdf](#)  
[19-ZONE-0091 Booklet.pdf](#)  
[19-ZONE-0091 Finding of Facts.pdf](#)  
[19-ZONE-0091 Justification Statement.pdf](#)  
[19-ZONE-0091 Legal Description.pdf](#)  
[19-ZONE-0091 Other Minutes.pdf](#)  
[19-ZONE-0091 PC Minutes.pdf](#)  
[19-ZONE-0091 Staff Reports.pdf](#)  
[19-ZONE-0091 Plan 011521.pdf](#)

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

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

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

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

Enactment No: Resolution 011-2021

38. [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](#)

39. [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.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\\_Apl justification stmt.pdf](#)  
[20-ZONE-0079\\_legal desc.pdf](#)  
[20-ZONE-0079\\_Plan\\_12.17.20.pdf](#)

40. [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](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

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

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

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

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



Enactment No: Ordinance 014-2021

42. [R-005-21](#)

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

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

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

Enactment No: Resolution 012-2021

**Legislation assigned to PUBLIC WORKS COMMITTEE**

43. [R-007-21](#)

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

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

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

Enactment No: Resolution 013-2021

44. [R-010-21](#)

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

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

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

Enactment No: Resolution 014-2021

**Announcements**

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

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:09 p.m.

**Unedited Transcript of Meeting**

[ID 21-0126](#)

**Unedited Transcript of Metro Council Meeting - January 28, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - January 28, 2021.pdf](#)