

# Louisville Metro Government



## Action Summary - Tentative

Thursday, September 23, 2021

6:00 PM

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

**Council Chambers/Virtual**

### **Metro Council**

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

*President: David James (D-6)*

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

**Call to Order and Pledge of Allegiance**

Council President James called the meeting to order at 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. Council Members attended the meeting remotely, except for the following who attended in Chambers:

- Council President James
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Mulvihill
- Council Member Kramer
- Council Member Fox
- Council Member Triplett
- Council Member Reed
- Council Member Winkler
- Council Member Piagentini
- Council Member George
- Council Member Peden

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**

Travis Fiechter, Jefferson County Attorney's Office  
Natalie Johnson, Jefferson County Attorney's Office  
Joan Sheffer, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk  
Olivia Bennett, Assistant Clerk

## **Moment of Silence**

Council President James stated the number of people who have died (1,480) and the number of confirmed cases (107,855) of COVID-19 as of that morning in Louisville. He stated that Louisville was in the Red Zone, especially among children. He stated that 1,273,430 doses of the COVID-19 vaccine have been received in Jefferson County, and others need to continue to be vaccinated.

Council President James also mentioned the horrible violence that has taken place in the community. He asked everyone to take a moment of silence for those that have been lost.

## **Special Recognitions and Proclamations**

1. [ID 21-0807](#)

Council Member Mulvihill and Council Member Piagentini recognized John Walczak, who is retiring from the Louisville Zoo.

The following also spoke to this item:

- Council Member Winkler
- Council Member Purvis
- Council Member Shanklin
- Council Member Peden

2. [ID 21-1261](#)

Council President James and Council Member Arthur presented a proclamation to the Shen Yun Performing Arts.

\*Council President James relinquished the chair to President Pro-Tem Winkler at 6:21 p.m.

\*Council President James resumed the chair at 6:24 p.m.

## **Point of Personal Privilege**

Council Member Kramer spoke about Prostate Cancer Awareness, and an event for this cause on September 30th at the Big Four Bridge.

## Addresses to the Council

### 3. [ID 21-1233](#)

#### Addresses to Council - September 23, 2021

**Attachments:** [Addresses to Council 9-23-21.pdf](#)  
[Handout - T. Holder.pdf](#)

The Clerk called forward the following speakers:

- Teena Halbig
- Terrell Holder
- Lee Howard
- Kathleen Parks
- Sheron Lear
- Pastor James Elliott, Sr.
- John Gage

## Council Minutes

### 4. [ID 21-1227](#)

#### Regular: Metro Council - September 9, 2021

**Attachments:** [Action Summary for Metro Council - 9-9-21.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.

### 5. [ID 21-1228](#)

#### Regular: Committee of the Whole - September 9, 2021

**Attachments:** [Action Summary for Committee of the Whole 9-9-2021.pdf](#)

### 6. [ID 21-1196](#)

#### Regular: Planning and Zoning Committee - September 14, 2021

**Attachments:** [Action Summary for Planning and Zoning 9-14-21.pdf](#)

### 7. [ID 21-1202](#)

#### Regular: Labor and Economic Development Committee - September 14, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 09.14.21.pdf](#)

8. [ID 21-1193](#)

**Regular: Government Oversight and Audit Committee - September 14, 2021**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 09.14.21.pdf](#)

9. [ID 21-1194](#)

**Regular: Public Safety Committee - September 15, 2021**

**Attachments:** [Action Summary for the Public Safety Committee 09.15.21.pdf](#)

10. [ID 21-1229](#)

**Regular: Appropriations Committee - September 15, 2021**

**Attachments:** [Action Summary for Appropriations Committee 9-15-21.pdf](#)

11. [ID 21-1197](#)

**Regular: Parks and Sustainability Committee - September 16, 2021**

**Attachments:** [Action Summary for Parks and Sustainability Committee 091621.pdf](#)

12. [ID 21-1195](#)

**Regular: Committee on Equity and Inclusion - September 16, 2021**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 09.16.21.pdf](#)

13. [ID 21-1203](#)

**Regular: Budget Committee - September 16, 2021**

**Attachments:** [Action Summary for Budget Committee 9-16-21.pdf](#)

14. [ID 21-1259](#)

**Special: Labor and Economic Development Committee - September 20, 2021**

**Attachments:** [Action Summary for Labor and Economic Development Committee 09.20.21.pdf](#)

15. [ID 21-1230](#)

**Regular: Metro Council Ad Hoc Committee on Redistricting - September 22, 2021**

**Attachments:** [Action Summary for Metro Council Ad Hoc Committee on Redistricting 9-22-21.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.

16. [ID 21-1247](#)

**Kentuckiana Works - Greater Louisville Workforce Development Board - Rick Purdy (New Appointment)**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 09.20.21.pdf](#)

17. [ID 21-1250](#)

**Transit Authority River City Board - Dave Christopher, Sr. (New Appointment).**

**Attachments:** [APT Transit Authority River City Board 09.20.21.pdf](#)

18. [ID 21-1251](#)

**Board of Zoning Adjustment - William Brandt Ford (New Appointment)**

**Attachments:** [APT Board of Zoning Adjustment 09.20.21.pdf](#)

19. [ID 21-1252](#)

**Human Relations Commission Enforcement Board - Andrea Houston, Charles Rogers, Glenda Berry (New Appointments), William Sutter (Reappointment).**

**Attachments:** [APT Human Relations Commission Enforcement Board 09.21.21.pdf](#)

20. [ID 21-1253](#)

**Human Relations Advocacy Board - Alexandra Martindale, Marie Dever, Loretta (Lori) Hayden (New Appointments).**

**Attachments:** [APT Human Relations Advocacy Board 09.20.21.pdf](#)

21. [ID 21-1254](#)

**Housing Authority Board - Chad Collier (New Appointment)**

**Attachments:** [APT Housing Authority Board 09.20.21.pdf](#)

22. [ID 21-1255](#)

**Building Code Board of Appeals - Madonna Wilson, Eileen Van Hoose, Anthony Ehlers (Reappointments)**

**Attachments:** [APT Building Code Board of Appeals 09.20.21.pdf](#)

23. [ID 21-1256](#)

**Police Merit Board - Crystal Peterson (New Appointment)**

**Attachments:** [APT Police Merit Board 09.20.21.pdf](#)

24. [ID 21-1257](#)**Nulu Review Overlay District Committee - Jeffrey McKenzie (Reappointment)**

**Attachments:** [APT Nulu Review Overlay District Committee 09.20.21.pdf](#)

**Consent Calendar**

**A motion was made by Council Member Triplett, seconded by Council Member Reed, 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-447-21](#)

**AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,666.68 FROM DISTRICT 14; AND \$3,666.66 EACH FROM DISTRICTS 12 AND 25; TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS DUE TO EXCESS SPEEDING AND DIRT BIKE USE.**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-447-21 V.1 090921 NDF for LMPD 3rd Division for Overtime in Districts 12, 14, and 25.pdf](#)  
[O-447-21 Supporting Documentation LMPD.pdf](#)

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

Enactment No: Ordinance 138-2021

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**Legislation forwarded from BUDGET COMMITTEE****26. [O-449-21](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL TRUST INDENTURE AND (II) A THIRD SUPPLEMENTAL LOAN AGREEMENT RELATED TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY FIRST MORTGAGE RESIDENTIAL CARE FACILITIES REVENUE BONDS (TREYTON OAK TOWERS ECONOMIC DEVELOPMENT PROJECT) SERIES 1995B; AND AUTHORIZING RELATED ACTIONS.**

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

**Attachments:** [O-449-21 V.1 090921 Treyton Oak Towers Economic Development Project and authorizing related actions.pdf](#)  
[ATTACH EXHIBIT A Form of Third Supplemental Trust Indenture.pdf](#)  
[ATTACH EXHIBIT B Form of Third Supplemental Loan Agreement.pdf](#)

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

Enactment No: Ordinance 139-2021

**27. [O-450-21](#)**

**AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2022.**

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

**Attachments:** [O-450-21 V.1 090921 Levy of Taxes for FY Ending June 30, 2022.pdf](#)  
[ORD 140 2021.pdf](#)

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

Enactment No: Ordinance 140-2021

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****28. [AP091421AL](#)**

**APPOINTMENT OF ALAN LEWIS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2022)**

**Attachments:** [APT Buechel Fire Protection District Board 09.03.21\(2\).pdf](#)  
[Alan D. Lewis 09.03.21.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board 09.03.21.pdf](#)  
[Current Board - Buechel Fire Protection District Board 09.03.21.pdf](#)

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



29. [AP091421LA](#)

**APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2025)**

**Attachments:** [APT Buechel Fire Protection District Board 09.03.21\(2\).pdf](#)  
[Larry Ash 09.03.21.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board LA - 09.03.21.pdf](#)  
[Current Board - Buechel Fire Protection District Board 09.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

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

30. [R-080-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$230,000.00).**

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

**Attachments:** [R-080-21 V.1 082621 Contract for LMPHW concerning clinic staff for COVID vaccine administration.pdf](#)  
[Kentucky Nurses Association PSC.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 077-2021

31. [R-082-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.**

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

**Attachments:** [R-082-21 V.1 082621 Contract for Louisville Forward on financial arrangements with Commonwealth Economics Partners, LLC.pdf](#)  
[Commonwealth Economics Contract FY22.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 078-2021

**32. [R-091-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING A SENIOR ADVISOR FOR METRO'S COVID RESPONSE PLAN - (WILLIAM ALTMAN - \$37,500.00).**

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

**Attachments:** [R-091-21 V.1 082621 Contract for LMPHW concerning a senior advisor for Metro's COVID Response Plan.pdf](#)  
[William Altman PSC.pdf](#)

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

Enactment No: Resolution 079-2021

**33. [R-092-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).**

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

**Attachments:** [R-092-21 V.1 082621 Contract for Louisville Metro Public Health and Wellness for the Healthy Start Program.pdf](#)  
[Alliance Consulting Services LLC PSC.pdf](#)

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

Enactment No: Resolution 080-2021

**34. [R-094-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).**

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

**Attachments:** [R-094-21 V.1 090921 Contract for LMPHW concerning specialized physician services.pdf](#)  
[Mark S Jorrisch MD PSC.pdf](#)

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

Enactment No: Resolution 081-2021

35. [R-095-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE PARKS DEPARTMENT CONCERNING THE PURCHASE OF TWO MOWERS AND TWO GRINDERS FOR USE ON PARKS GOLF COURSES - (CCG LOUISVILLE, LLC D/B/A UNIVERSITY OF LOUISVILLE GOLF CLUB - \$40,000.00).**

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

**Attachments:** [R-095-21 V.1 090921 Contract for Parks and the purchase of equipment for golf courses.pdf](#)  
[CCG LOUISVILLE LLC Golf PSC.pdf](#)

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

Enactment No: Resolution 082-2021

36. [R-096-21](#)

**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. - \$75,000.00).**

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

**Attachments:** [R-096-21 V.1 090921 Contract for Animal Services with IDEXX.pdf](#)  
[Idexx Distribution Agreement FY22 MAS.pdf](#)

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

Enactment No: Resolution 083-2021

## Old Business

[See the "Unedited Transcript of Metro Council Meeting - September 23, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

### 37. [R-081-21](#)

#### **A RESOLUTION RELATING TO THE SUPPORT OF FEDERAL REPARATIONS LEGISLATION AND THE PURPOSE OF HOUSE RESOLUTION 40 OF THE 117TH CONGRESS (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Jecorey Arthur (D-4), Additional David James (D-6), Additional Cassie Chambers Armstrong (D-8) and Additional Donna L. Purvis (D-5)

**Attachments:** [R-081-21 V.2 CABS 091621 RESOLUTION TO SUPPORT HOUSE RESOLUTION 40 RE REPARATIONS.pdf](#)  
[R-081-21 PROPOSED CABS 091621 RESOLUTION TO SUPPORT HOUSE RESOLUTION 40 RE REPARATIONS.pdf](#)  
[R-081-21 PROPOSED CAM 081921 Resolution to Support House Resolution 40 RE Reparations.pdf](#)  
[R-081-21 PROPOSED CABS 081921 Resolution to Support House Resolution 40 RE Reparations.pdf](#)  
[R-081-21 V.1 081221 Resolution to Support House Resolution 40 RE Reparations.pdf](#)  
[Basic Principles and Guidelines on the Right to a Remedy and Reparation.pdf](#)  
[FREEDOM TO FEAR A Terrifying and Deadly Backlash.pdf](#)  
[RAPE AS A BADGE OF SLAVERY.pdf](#)  
[Slavery in America.pdf](#)  
[What We Get Wrong About Closing The Racial Wealth Gap.pdf](#)  
[The Color of Wealth.pdf](#)  
[The Economic State of Black America in 2020.pdf](#)

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

**The following spoke to this item:**

- Council Member McCraney
- Council Member Arthur

**A motion was made by Council Member Arthur, seconded by Council Member Chambers Armstrong, to limit debate.**

**The motion to limit debate carried by the following vote:**

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

**No:** 3 - Kramer, Reed and Piagentini

Enactment No: Resolution 084-2021

The discussion continued and the following spoke to this item:

- Council Member Piagentini
- Council Member Triplett
- Council Member Purvis
- Council Member Chambers Armstrong

The motion to approve carried by the following vote and the Resolution was adopted:

- Yes:** 13 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Triplett, George and Ackerson
- No:** 8 - Kramer, Fox, Reed, Parker, Piagentini, Benson, Engel and Peden
- Present:** 4 - Blackwell, Fowler, Flood and Holton Stewart
- Absent:** 1 - Winkler

Enactment No: Resolution 084-2021

38. [O-448-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15); BY TRANSFERRING \$150,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 20) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 20); BY TRANSFERRING \$75,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16) (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Kevin Triplett (D-15) and Additional Stuart Benson (R-20)

**Attachments:** [O-448-21 V.3 FABS 092321 Transfer of D-15 NDF to Operations, and D-20 and District 16 NDF to CIF.pdf](#)  
[O-448-21 PROPOSED FABS 092321 Transfer of D-15 NDF to Operations, and D-20 and District 16 NDF to CIF.pdf](#)  
[O-448-21 V.2 CABS 091521 Transfer of D-15 NDF to Operations and D-20 NDF to CIF.pdf](#)  
[O-448-21 PROPOSED CABS 091521 Transfer of D-15 NDF to Operations Acct.pdf](#)  
[O-448-21 V.1 090921 Transfer of D-15 NDF to Operations Acct.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Reed

**A motion was made by Council Member Reed, seconded by Council Member Triplett, that this Ordinance be amended as shown in the attached document titled "O-448-21 V.3 FABS 092321 Transfer of D-15 NDF to Operations, and D-20 and District 16 NDF to CIF.pdf" to add the transfer of funds from District 16's Neighborhood Development Funds to District 16's Capital Infrastructure Funds.**

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

Enactment No: Ordinance 141-2021

**The motion to approve 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, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 2 - Dorsey and Winkler

Enactment No: Ordinance 141-2021

39. [O-420-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 16907, 16907R, 16909 AND 17401 AIKEN ROAD CONTAINING APPROXIMATELY 254.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0001) (AS AMENDED).**

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

**Attachments:** [O-420-21 V.2 CAM 091421 Zoning at 16907, 16907R, 16909 & 17401 Aiken Road.pdf](#)  
[O-420-21 V.1 082621 Zoning at 16907, 16907R, 16909 & 17401 Aiken Road \(lf.pdf](#)  
[O-420-21 PROPOSED CAM 091421 Zoning at 16907 16907R 16909 17401 Aiken Road.pdf](#)  
[21-ZONE-0001.pdf](#)  
[21-ZONE-0001 PC Minutes 8-5-21.pdf](#)  
[21-ZONE-0001 Other Minutes.pdf](#)  
[21-ZONE-0001 Staff Reports.pdf](#)  
[21-ZONE-0001 Legal Description.pdf](#)  
[21-ZONE-0001 Applicant Booklets.pdf](#)  
[21-ZONE-0001 Applicant Studies.pdf](#)  
[21-ZONE-0001 Statement of Compliance.pdf](#)  
[21-ZONE-0001 Traffic Impact Studies.pdf](#)  
[21-ZONE-0001 Plan 051721.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Piagentini

**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, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 2 - Dorsey and Winkler

Enactment No: Ordinance 142-2021

40. [O-421-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7312 RIVER ROAD CONTAINING APPROXIMATELY 3.74 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0003) (AS AMENDED).**

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

**Attachments:** [O-421-21 V.2 CAM 091421 Zoning at 7312 River Road.pdf](#)  
[O-421-21 V.1 082621 Zoning at 7312 River Road.pdf](#)  
[O-421-21 PROPOSED CAM 091421 Zoning at 7312 River Rd.pdf](#)  
[21-ZONE-0003.pdf](#)  
[21-ZONE-0003 PC Minutes 8-5-21.pdf](#)  
[21-ZONE-0003 PC Minutes.pdf](#)  
[21-ZONE-0003 Other Minutes.pdf](#)  
[21-ZONE-0003 Staff Reports.pdf](#)  
[21-ZONE-0003 Legal Description.pdf](#)  
[21-ZONE-0003 Applicant Study.pdf](#)  
[21-ZONE-0003 Booklets.pdf](#)  
[21-ZONE-0003 Justification Statement.pdf](#)  
[21-ZONE-0003 Opposition Booklets.pdf](#)  
[21-ZONE-0003 Plan.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Reed

**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, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 2 - Dorsey and Winkler

Enactment No: Ordinance 143-2021



41. [O-442-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 749 AND 751 VINE STREET CONTAINING APPROXIMATELY 0.13 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0046)(AS AMENDED).**

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

**Attachments:** [O-442-21 V.2 CAM 091421 Zoning at 749 and 751 Vine Street.pdf](#)

[O-442-21 V.1 090921 Zoning at 749 and 751 Vine Street.pdf](#)

[O-442-21 PROPOSED CAM 091421 Zoning at 749 and 751 Vine Street.pdf](#)

[21-ZONE-0046 PC Minutes.pdf](#)

[21-ZONE-0046 LDT Minutes.pdf](#)

[21-ZONE-0046.pdf](#)

[21-ZONE-0046 PC Staff Report 081921.pdf](#)

[21-ZONE-0046 LDT Staff Report 070821.pdf](#)

[21-ZONEPA-0028 PreApp Staff Report 033121.pdf](#)

[21-ZONE-0046 Legal Description.pdf](#)

[21-ZONE-0046 ON-STREET PARKING STUDY.pdf](#)

[21-ZONE-0046 applicant justification.pdf](#)

[749 Vine PH Preso.pdf](#)

[21-ZONE-0046 Plan\\_062121.pdf](#)

**A motion was made by Council Member Triplett, seconded by Council Member Piagentini, 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:** 24 - Green, Shanklin, 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:** 2 - Dorsey and Winkler

Enactment No: Ordinance 144-2021

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE**42. [O-465-21](#)

**AN ORDINANCE APPROPRIATING [\$5,000] \$7,500 FROM [DISTRICT 22] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 17 AND 25;[,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E. INC. TO ASSIST WITH FUNDING FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM FOR THE 2021-2022 SCHOOL YEAR (AS AMENDED).**

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

**Attachments:** [O-465-21 V.2 CAM 100621 NDF for CHOICE's Dare to Dream Program.pdf](#)  
[O-465-21 V.1 092321 NDF for CHOICE's Dare to Dream Program.pdf](#)  
[O-465-21 Supporting Documents CI.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**43. [O-472-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$4,722,970 TO THE LOUISVILLE ZOO TO FUND A NEW PROJECT TITLED THE ZOO OPERATIONS SURPLUS PROJECTS.**

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

**Attachments:** [O-472-21 V.1 092321 For the Louisville Zoo to fund a new project- The zoo operations surplus projects.pdf](#)  
[Ord No. 88, Series 2021 Shuttered Venue Capital Projects.pdf](#)

44. [O-473-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-22 OPERATING BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$388,000 FROM THE AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY FUNDING TO THE DEPARTMENT OF CODES AND REGULATIONS FOR ADDITIONAL STAFF TO HELP ENSURE COMPLIANCE WITH LIQUOR LICENSE REQUIREMENTS AND PROVIDE CAPACITY TO INVESTIGATE ALLEGATIONS OF LICENSE VIOLATIONS.

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

**Attachments:** [O-473-21 V.1 092321 Appropriation of ARP funds to the dept. of Codes and Regulations for additional staff help.pdf](#)

45. [R-104-21](#)

A RESOLUTION AMENDING RESOLUTION NO. 119, SERIES 2020 TO UPDATE AND AMEND THE JEFFERSON COUNTY CLERK’S 2021 BUDGET.

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

**Attachments:** [R-104-21 V.1 092321 For updating and Amending the Jefferson County Clerk’s 2021 Budget.pdf](#)  
[County Clerk 2021 Capital Request.pdf](#)

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

46. [R-105-21](#)

A RESOLUTION HONORING CHARLES “BUD” DORSEY BY DEDICATING THE CORNER OF BURWELL AVENUE AND 18TH STREET AS “CHARLES ‘BUD’ DORSEY WAY” IN HIS HONOR.

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

**Attachments:** [R-105-21 V.1 092321 Honoring Charles Bud Dorsey- Burwell Ave and 18th Street.pdf](#)

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

47. [R-097-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORT OF POST-2021 HEALTH EQUITY REPORT ORGANIZATIONAL CHANGE STRATEGY DISCUSSIONS - (AJA BARBER - \$38,000.00).

**Attachments:** [R-097-21 V.1 092321 Contract concerning Health Equity Report organizational change strategy discussions.pdf](#)  
[Aja Barber PSC Documents.pdf](#)

48. [R-099-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$58,346.16).

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

**Attachments:** [R-099-21 V.1 092321 Contract concerning LMPHW employment of a laboratory director- UofL.pdf](#)  
[Univ of Louisville PSC Dr L Wolf .pdf](#)

49. [R-101-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$78,642.00).

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

**Attachments:** [R-101-21 V.1 092321 Contract for LMPHW concerning the retention of an academic health coordinator- UofL.pdf](#)  
[Univ of Louisville Dr Lindas Omer Contract Documents.pdf](#)

50. [R-102-21](#)

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 OF RESILIENCE AND COMMUNITY SERVICES (“RSC”) CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION - (UNIVERSITY OF LOUISVILLE - \$120,468.75).

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

**Attachments:** [R-102-21 V.1 092321 Contract concerning the office of RSC and its employment of a director for the Homeless division- UofL.pdf](#)  
[PSC 2022 Resilience University of Louisville SPHIS Dr Buchino Homeless Services Director Salary \(Rev2\) 092021.pdf](#)  
[NCCR University of Louisville Dr. Buchino.pdf](#)

51. [R-103-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN - (NORTON CHILDREN'S MEDICAL GROUP, LLC - \$125,000.00).**

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

**Attachments:** [R-103-21 V.1 092321 Contract for LMPD concerning forensic medical services for abused and neglected children- Norton Children's Medical Group, LLC.pdf](#)  
[Norton Childrens Medical Group PSC.pdf](#)

52. [R-106-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).**

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

**Attachments:** [R-106-21 V.1 092321 Contract for Metro Safe concerning maintenance of its newly upgraded radio system.pdf](#)  
[Metro Safe - Contract with Motorola Inc for Radio Upgrade \(Maintenance\) FY22 Resolution.doc](#)  
[Motorola Emergency Services Maintenance Contract](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

53. [O-461-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3133 BUSHMILL PARK CONTAINING APPROXIMATELY 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0053).**

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

**Attachments:** [O-461-21 V.1 092321 Zoning at 3133 Bushmill Park.pdf](#)

[21-ZONE-0053.pdf](#)

[21-ZONE-0053 PC Minutes.pdf](#)

[21-ZONE-0053 Other Minutes.pdf](#)

[20-ZONEPA-0087\\_PRE-APP Staff Report.pdf](#)

[21-ZONE-0053 LD&T Staff Report 081221.pdf](#)

[21-ZONE-0053 Planning Commission Staff Report\\_090221.pdf](#)

[21-ZONE-0053 Legal Description.pdf](#)

[21-ZONE-0053 Justification.pdf](#)

[21-ZONE-0053 Plan.pdf](#)

54. [O-467-21](#)

**AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING BOARDING AND GROUP HOUSING REGULATIONS.**

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

**Attachments:** [O-467-20 V.1 092321 LMCO 115 RE Boarding and Group Housing Regulations.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****55. [O-468-21](#)**

**AN ORDINANCE AMENDING CHAPTER 127 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO UPDATE REQUIREMENTS RELATING TO BURGLARY AND HOLD-UP ALARM SYSTEMS.**

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

**Attachments:** [O-468-21 V.1 092321 AMEND LMCO TO UPDATE REQUIREMENTS RELATING TO BURGLARY AND HOLD-UP ALARM SYSTEMS.pdf](#)

**56. [O-469-21](#)**

**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 91 AND 156 TO ENHANCE THE ENFORCEMENT OF ANIMAL LICENSING AND REQUIRE THE MICROCHIPPING OF CATS AND DOGS.**

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

**Attachments:** [O-469-21 V.1 092321 AMEND LMCO 91 AND 156 - ENHANCE THE ENFORCEMENT OF ANIMAL LICENSING AND REQUIRE THE MICROCHIPPING OF CATS AND DOGS.pdf](#)

**57. [O-474-21](#)**

**AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PRIVATE TOW OPERATORS.**

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

**Attachments:** [O-474-21 V.1 092321 Amends LMCO 115 RE Private Tow Operators.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, October 14, 2021, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 8:06 p.m.

**Unedited Transcript of Meeting**

[ID 21-1283](#)

**Unedited Transcript of Metro Council Meeting - September 23, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - September 23, 2021.pdf](#)