

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 6, 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

Members Roll Call

Special Recognitions and Proclamations

1. [ID 21-0322](#) Council President James will recognize Ethan, the dog, for bringing awareness to shelter and mistreated animals.

Addresses to the Council

2. [ID 21-0554](#) Addresses to Council - May 6, 2021

Attachments: [Addresses to Council May 6, 2021.pdf](#)

Council Minutes

3. [ID 21-0551](#) Regular: Metro Council - April 22, 2021

Attachments: [Action Summary for Metro Council - 4-22-21.pdf](#)

Committee Minutes

4. [ID 21-0550](#) Regular: Committee of the Whole - April 22, 2021

Attachments: [Action Summary for Committee of the Whole 4-22-21.pdf](#)

5. [ID 21-0533](#) Regular: Planning and Zoning Committee - April 27, 2021

Attachments: [Action Summary for Planning and Zoning 4-27-21.pdf](#)

6. [ID 21-0535](#) Regular: Labor and Economic Development Committee - April 27, 2021.

Attachments: [Action Summary for Labor and Economic Development Committee 04.27.21.pdf](#)

7. [ID 21-0534](#) Regular: Public Works Committee - April 27, 2021

Attachments: [Action Summary for Public Works 4-27-21.pdf](#)

8. [ID 21-0537](#) Regular: Community Affairs, Housing, Health and Education Committee - April 28, 2021

Attachments: [Action Summary for Community Affairs, Housing, Health and Education 4.28.21](#)

9. [ID 21-0575](#) Regular: Committee on Committees - May 4, 2021

Attachments: [Action Summary for Committee on Committees 5-4-21.pdf](#)

Communications to the Council

10. [ID 21-0560](#) Downtown Development Review Overlay District Board - Christopher Reitz (New Appointment)
Attachments: [APT Downtown Development Review Overlay District 05.03.21.pdf](#)
11. [ID 21-0561](#) Board of Health - Dr. Emerald Echols (New Appointment)
Attachments: [APT Board of Health 05.03.21.pdf](#)
12. [ID 21-0562](#) Louisville Convention and Visitors Bureau - Guy Genoud (New Appointment)
Attachments: [APT Louisville Convention and Visitors Bureau 05.03.21.pdf](#)
13. [ID 21-0563](#) Nulu Review Overlay District Committee - Ramona Lindsey (New Appointment)
Attachments: [APT Nulu Review Overlay District Committee 05.03.21.pdf](#)
14. [ID 21-0564](#) Metropolitan Sewer District (MSD) Board - Steve Bass (New Appointment)
Attachments: [APT Metropolitan Sewer District \(MSD\) Board 05.03.21.pdf](#)
15. [ID 21-0565](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Ty Richardson (New Appointment)
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)

Consent Calendar

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

16. [R-026-21](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 5, 2021 - JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-026-21 V.1 032521 CBA - LOU. PROFESSIONAL FIREFIGHTERS ASSN., L](#)
[Fire Majors' CBA Questions for 04.27.21.pdf](#)
[Firefighters - Fire Majors - 3.5.21 thru 6.30.23 CBA.pdf](#)

Legislative History

3/25/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2021

4/13/21	Labor and Economic Development Committee	free form
4/13/21	Labor and Economic Development Committee	tabled
4/27/21	Labor and Economic Development Committee	recommended for approval

17. [R-027-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$78,067.42).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-026-21 V.1 042221 OSHN PSC- COGNITIVE BEHAVIORAL THERAPY PRO](#)
[University of Pittsburgh PSC](#)

Legislative History

4/22/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: October 2021</i>
4/27/21	Labor and Economic Development Committee	recommended for approval

18. [R-028-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FLEET AND FACILITIES MANAGEMENT CONCERNING A REPLACEMENT ENGINE FOR A MACK BRAND WASTE COLLECTION VEHICLE - (MCMAHON TRUCK CENTERS LOUISVILLE LLC - \$50,000.00).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-028-21 V.1 042221 FLEET AND FACILITIES - MACK BRAND WASTE COLL](#)
[McMahon Truck Centers - Louisville](#)

Legislative History

4/22/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: October 2021</i>
4/27/21	Labor and Economic Development Committee	recommended for approval

19. [R-030-21](#) A RESOLUTION AMENDING RESOLUTION 180, SERIES 2012, APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NORGREN, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-030-21 V.1 042221 AMENDING RES 180, SERIES 2012, LOCAL INDUCEMENT Draft of Amended and Reinstated Agreement for Norgren LLC.docx](#)
[Resolution 180, Series 2012.pdf](#)
[City of Jeffersontown's Resolution 375, Series 2016.pdf](#)

Legislative History

4/22/21	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: October 2021</i>		
4/27/21	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

20. [O-175-21](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO OPENFIBER KENTUCKY COMPANY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Nicole George (D-21)

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

Legislative History

4/22/21	Metro Council	assigned to the Public Works Committee
<i>Action required by: October 2021</i>		
4/27/21	Public Works Committee	recommended for approval

21. [R-029-21](#) A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S CHAPTER 178.080 AND APPROVING THE DEDICATION OF ONE PARCEL OF REALTY LOCATED ON THE NORTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

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

Legislative History

4/22/21 Metro Council assigned to the Public Works Committee

Action required by: October 2021

4/27/21 Public Works Committee recommended for approval

22. [R-032-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$355,418 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR BRENTLINGER LANE, SCOTTS GAP ROAD AND LOWER HUNTERS TRACE ROAD IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

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

Legislative History

4/22/21 Metro Council assigned to the Public Works Committee

Action required by: October 2021

4/27/21 Public Works Committee recommended for approval

23. [R-033-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR LOGAN STREET AND SHELBY STREET SAFETY IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Jecorey Arthur (D-4)

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

Legislative History

4/22/21 Metro Council assigned to the Public Works Committee

Action required by: October 2021

4/27/21 Public Works Committee recommended for approval

Old Business

24. [O-179-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY. (AMENDMENT BY SUBSTITUTION)

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

Attachments: [O-179-21 V.2 CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)
[O-179-21 PROPOSED CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)
[O-179-21 V.1 042221 Safety Zone for Healthcare Facilities.pdf](#)
[Safety Zone PPT CCA.pdf](#)
[Link to video of EMW Clinic shown at Community Affairs, Housing, Health and E](#)
[136 W Market Calls for service.pdf](#)
[Open Study protest report.pdf](#)
[2021 NAF Monthly Violence and Disruption Report.pdf](#)
[emw.clinic.pdf](#)
[emw.clinic.4.3.21.pdf](#)
[2017-2019 police runs.pdf](#)
[Metro CouncilWygol.pdf](#)
[emw.clinic.pdf](#)
[Residents-U of L 2020-08-11 14-10.pdf](#)
[4.28.21 Incidents at the Healhcare Facilities.pdf](#)
[Arrests Citations Totals.pdf](#)
[500FT 138 W Market St \(Map\).pdf](#)
[4.28.21 Rev. Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.pdf](#)
[4.28.21 Archbishop Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.p](#)

Legislative History

4/22/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: October 2021</i>	
4/28/21	Community Affairs, Housing, Health and Education Committee	amended
4/28/21	Community Affairs, Housing, Health and Education Committee	called the question
4/28/21	Community Affairs, Housing, Health and Education Committee	recommended for approval

25. [O-090-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8127 WATTERSON TRAIL CONTAINING APPROXIMATELY 62.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0020). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-090-21 V.3 CAM 042721 Zoning at 8127 Watterson Trail.pdf](#)
[O-090-21 V.2 CAM 041321 Zoning at 8127 Watterson Trail.pdf](#)
[O-090-21 V.1 031121 Zoning at 8127 Watterson Trail.pdf](#)
[20-ZONE-0020.pdf](#)
[20-ZONE-0020.pdf](#)
[20-ZONE-0020 PC Minutes.pdf](#)
[20-ZONE-0020 LDT Minutes.pdf](#)
[20-ZONE-0020 Staff Reports.pdf](#)
[20-ZONE-0020 Legal Description.pdf](#)
[20-ZONE-0020 Applicant Justification.pdf](#)
[20-ZONE-0020 Letters of Opposition.pdf](#)
[20-ZONE-0020 Applicant Booklets.pdf](#)
[20-ZONE-0020 Plan Pg 1.pdf](#)
[20-ZONE-0020 Plan Pg 2.pdf](#)
[02.22.21 PC Minutes Night Hearing.pdf](#)

Legislative History

3/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
3/16/21	Planning and Zoning Committee	held
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	tabled
4/27/21	Planning and Zoning Committee	untabled
4/27/21	Planning and Zoning Committee	amended
4/27/21	Planning and Zoning Committee	recommended for approval

26. [O-116-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6600, 6700 & 6725 SOUTH HURSTBOURNE PARKWAY AND 5800, 5802 & 5930 WATTERSON TRAIL CONTAINING APPROXIMATELY 31.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0096). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-116-21 V.3 CAM 042721 Zoning at 6600 6700 6725 South Hurstbourne Pkwy](#)
[O-116-21 PROPOSED CAM 042721 Zoning at 6600 6700 and 6725 South Hurstbourne Pkwy](#)
[O-116-21 V.2 CAM 041321 Zoning at 6600 6700 6725 South Hurstbourne Pkwy](#)
[O-116-21 PROPOSED CAM 041321 Zoning at 6600 6700 6725 South Hurstbourne Pkwy](#)
[O-116-21 V.1 032521 Zoning at 6600 6700 6725 South Hurstbourne Pkwy and 5800 5802 5930 Watterson Trail](#)
[19-ZONE-0096.pdf](#)
[19-ZONE-0096 PC Minutes.pdf](#)
[19-ZONE-0096 LDT Minutes.pdf](#)
[19-ZONEPA-0075 PRE-APP Staff Report.pdf](#)
[19-ZONE-0096 LD&T Staff Report 121020.pdf](#)
[19-ZONE-0096 Planning Commission Staff Report.pdf](#)
[19-ZONE-0096 ZONING DESCRIPTIONS revised Feb. 2021.pdf](#)
[3580-STAR HILL- ROAD REALIGNMENT EXHIBIT-2020-08-07.pdf](#)
[applicant BE 113020.msg](#)
[Jeanette Binding Elements 113020.docx](#)
[19-ZONE-0096 REVISED PLAN 021721.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	tabled
4/27/21	Planning and Zoning Committee	untabled
4/27/21	Planning and Zoning Committee	amended
4/27/21	Planning and Zoning Committee	recommended for approval

27. [O-156-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3618 KRAMERS LANE CONTAINING APPROXIMATELY 2.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0062). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-156-21 V.2 CAM 042721 Zoning at 3618 Kramers Ln.pdf](#)
[O-156-21 V.1 042221 Zoning at 3618 Kramers Ln.pdf](#)
[20-ZONE-0062.pdf](#)
[20-ZONE-0062 PC Minutes.pdf](#)
[20-ZONE-0062 Other Minutes.pdf](#)
[20-ZONE-0062 Staff Reports.pdf](#)
[20-ZONE-0062 Legal Description.pdf](#)
[20-ZONE-0062 Applicant Booklet.pdf](#)
[20-ZONE-0062 Statement of Compliance.pdf](#)
[20-ZONE-0062 Plan.pdf](#)

Legislative History

4/22/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
4/27/21	Planning and Zoning Committee	amended
4/27/21	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

28. [O-197-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO LOUISVILLE VISUAL ART, INC. FOR A MULTISENSORY PUBLIC ART PIECE IN THE CLIFTON NEIGHBORHOOD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-197-21 V.1 050621 D9 NDF for Louisville Visual Arts.pdf](#)
[O-197-21 Supporting Documents LVA.pdf](#)

29. [O-215-21](#) AN ORDINANCE APPROPRIATING \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA.

Sponsors: Primary James Peden (R-23)

Attachments: [O-215-21 V.1 050621 NDF for Fund for the Arts being Resubmitted.pdf](#)
[O-215-21 Supporting Documents FFTA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

30. [O-192-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 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 AND ESTABLISHING A NEW PROJECT TITLED D9 FRANKFORT AVE SIDEWALK AND RAMP REPAIRS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-192-21 V.1 050621 Budget Transfer for Frankfort Ave Sidewalk and Ramp R](#)

31. [O-206-21](#) AN ORDINANCE APPROVING PARTIAL FORGIVENESS OF A LOAN TO DIRECTIONS APARTMENTS, LLC PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

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

Attachments: [O-206-21 V.1 050621 Partial Forgivable Loan to Directions Apartments.pdf](#)
[O-206-21 ATTACH Exhibit A.pdf](#)
[Loan Assumption and Modification Agreement.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES

32. [R-040-21](#) A RESOLUTION RELATING TO THE REDISTRICTING OF METRO COUNCIL DISTRICTS REQUIRED FOLLOWING THE 2020 DECENNIAL CENSUS.

Sponsors: Primary David James (D-6)

Attachments: [R-040-21 V.1 050621 Redistricting Acknowledgement.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

33. [R-037-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CONSULTING SERVICES FOR THE ESTABLISHMENT OF AN LMPD DNA LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).

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

Attachments: [R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING CONSULTING SEI Tabitha Ann Bandy PSC.pdf](#)

34. [R-038-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPD CONCERNING MAINTENANCE AND REPAIR OF THE KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - (GREAT LAKES POWER SERVICE COMPANY - \$35,000.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-038-21 V.1 050621 LMPD - MAINTENANCE AND REPAIR - KONRAD OUT Great Lakes Power PSC.pdf](#)

35. [R-039-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$193,000.00).

Sponsors:

Primary Mark H. Fox (D-13) and Additional Brent Ackerson (D-26)

Attachments:

[R-039-21 V.1 050621 CORRECTIONS - PROPRIETARY RADPRO AND SECURPASS](#)
[Canon USA Inc. agreement Corrections.pdf](#)
[Corrections - Contract \(Sole Source\) with Canon USA Inc fka Virtual Imaging Inc](#)
[Canon USA SS Agreement SecurPass software maintenance updates exp 4-23-21](#)
[Resolution 047 Canon USA Inc exp 4-23-21.pdf](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

36. [O-199-21](#) AN ORDINANCE AMENDING CHAPTERS 9 AND 11 OF THE METRO LAND DEVELOPMENT CODE RELATING TO REQUIRED NOTICE OF DEVELOPMENT ACTIVITY AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-199-21 V.1 050621 Amending Chapters 9 and 11 of Land Development Code](#)
[21-LDC-0002 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0002 Resolution.docx.pdf](#)
[21-LDC-0002 LDC Reform Report NoticeRequirement_01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosave\]](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

37. [O-200-21](#) AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO URBAN AGRICULTURE AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-200--21 V.1 050621 Amending Chp 1 and 4 Urban Agriculture.pdf](#)
[21-LDC-0003 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0003 Resolution.docx.pdf](#)
[21-LDC-0003 LDC Reform Report Urban Agriculture 01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosave PlanningCommissionPresentation_Intro_04202021.pdf](#)

38. [O-201-21](#) AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO ACCESSORY DWELLING UNITS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-201-21 V.1 050621 Amending Chp 1 and 4 Accessory Dwelling.pdf](#)
[21-LDC-0004 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0004 Resolution.docx.pdf](#)
[21-LDC-0004_LDC_Reform_Report_ADU012721.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[David Tomes Norton Commons ADU presentation.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosave PlanningCommissionPresentation_Intro_04202021.pdf](#)

39. [O-202-21](#) AN ORDINANCE AMENDING CHAPTER 5 OF THE METRO LAND DEVELOPMENT CODE RELATING TO FRONT AND STREET SIDE SETBACKS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040").

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-202-21 V.1 050621 Amending Chapter 5 Front and Streetside Setbacks.pdf](#)
[21-LDC-0005 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0005 Resolution.docx.pdf](#)
[21-LDC-0005 LDC Reform Report ResidentialSetbacks01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosave PlanningCommissionPresentation_Intro_04202021.pdf](#)

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

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-203-21 050621 V.1 Amending Chp 2 and 7 Two Family Residential.pdf](#)

[21-LDC-0006 Planning Commission StaffReport_04202021.pdf](#)

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

[21-LDC-0006 Resolution.docx.pdf](#)

[21-LDC-0006 LDC Reform Report FARandTwoFamilyMFR_01272021.pdf](#)

[2021.02.08 Planning Committee Minutes.pdf](#)

[2021.03.22 Planning Committee Minutes.pdf](#)

[Flyers_Bundled.pdf](#)

[LDC Reform All Comments Received.pdf](#)

[LDC Reform MC Resolution_Signed.pdf](#)

[LDC Reform PC Resolution_Signed.pdf](#)

[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosave](#)

[PlanningCommissionPresentation_Intro_04202021.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

41. [R-034-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$656,469 FOR PHASE 2 RETROFIT OF LMPD’S FIREARMS TRAINING CENTER TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:

Primary Jessica Green (D-1)

Attachments:

[R-034-21 V.1 050621 KOHS - LMPD FOR PROJECT - \(\\$656,469\) AUTHORIZE](#)

Announcements

Adjournment