Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 20, 2021

6:00 PM

Council Chambers/Virtural

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

ID 21-0322 Council President James will recognize Ethan, the dog, for bringing awareness to shelter and mistreated animals.
 ID 21-0626 Council President James will present Aimee Sapp with a proclamation for Kosair's 98th Anniversary.
 ID 21-0627 Council Member Winkler will present a proclamation to Rose Smith in

3. <u>ID 21-0627</u> Council Member Winkler will present a proclamation to Rose Smith in recognition of Gun Violence Awareness Day.

Addresses to the Council

 4.
 ID 21-0614
 Addresses to Council - May 20, 2021

 Attachments:
 Addresses to Council 5-20-21.pdf

Council Minutes

 5.
 ID 21-0609
 Regular: Metro Council - May 6, 2021

 Attachments:
 Action Summary for Metro Council - 5-6-21.pdf

Committee Minutes

6.	<u>ID 21-0608</u>	Regular: Committee of the Whole - May 6, 2021
	<u>Attachments:</u>	Action Summary for Committee of the Whole 5-6-21.pdf
7.	<u>ID 21-0615</u>	Regular: Planning and Zoning Committee - May 11, 2021
	<u>Attachments:</u>	Action Summary Planning and Zoning 051121.pdf
8.	<u>ID 21-0597</u>	Regular: Labor and Economic Development Committee - May 11, 2021
	<u>Attachments:</u>	Action Summary for Labor and Economic Development Committee 05.11.21.pd
9.	<u>ID 21-0616</u>	Regular: Public Works Committee - May 11, 2021
	<u>Attachments:</u>	Action Summary Public Works 051120.pdf
10.	ID 21-0598	Regular: Government Oversight and Audit Committee - May 11, 2021
	<u>Attachments:</u>	Action Summary for Government Oversight and Audit 05.11.21.pdf
11.	ID 21-0622	Regular: Community Affairs, Housing, Health and Education Committee

Action Summary for Community Affairs, Housing, Health and Education 5-12-21

12. <u>ID 21-0601</u> Regular: Public Safety Committee - May 12, 2021

Attachments: Action Summary for Public Safety Committee 05.12.21.pdf

13. <u>ID 21-0610</u> Regular: Appropriations Committee - May 12, 2021

Attachments: Action Summary for Appropriations Committee 5-12-21.pdf

14. ID 21-0617 Regular: Parks and Sustainability - May 13, 2021

Attachments: Action Summary Parks and Sustainability 051321.pdf

15. <u>ID 21-0611</u> Regular: Committee on Equity and Inclusion - May 13, 2021

Action Summary for Committee on Equity and Inclusion 5-13-21.pdf

16. <u>ID 21-0612</u> Regular: Budget Committee - May 13, 2021

Attachments: Action Summary for Budget Committee 5-13-21.pdf

17.ID 21-0629Regular: Committee on Committees - May 18, 2021

Attachments: Action Summary for Committee on Committees 5-18-21.pdf

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

18.	<u>0-197-21</u>	AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO LOUISVILLE VISUA ART, INC. FOR A MULTISENSORY PUBLIC ART PIECE IN THE CLIFTON NEIGHBORHOOD. Primary Bill Hollander (D-9)				
	<u>Sponsors:</u>					
	<u>Attachments:</u>	O-197-21 V.1 050621 D9 NDF for Louisville Visual Arts.pdf				
		O-197-21 Supporting Doucments LVA.pdf				
		Legislative I	<u>History</u>			
		5/6/21	Metro Council	assigned to the Appropriations Committee		
			Action Required By: November	2021		
		5/12/21	Appropriations Committee	recommended for approval		
19.	<u>0-215-21</u>	NEIGHBO MANNER \$2,000 FF	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			

	<u>Sponsors:</u> <u>Attachments:</u>	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. Primary James Peden (R-23) O-215-21 V.1 050621 NDF for Fund for the Arts being Resubmitted.pdf O-215-21 Supporting Documents FFTA.pdf		
		5/6/21	Metro Council Action Required By: November 20	assigned to the Appropriations Committee
		5/12/21	Appropriations Committee	recommended for approval
Leais	lation forward	ed from BUI	DGET COMMITTEE	
•				
20.	<u>O-154-21</u>	AND ORDIN FISCAL YE FUNDS AN FARNSLEY	NANCE NO. 072, SERIES 2 AR 2020-2021 CAPITAL BU D ESTABLISHING A NEW 1 -MOREMEN LANDING DO	JDGET BY TRANSFERRING PROJECT TITLED
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)		
	<u>Attachments:</u>	O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Impr		
		Legislative His		and investigation of the state
		4/22/21	Metro Council Action Required By: October 202	assigned to the Budget Committee
		5/13/21	Budget Committee	recommended for approval
21.	<u>O-192-21</u>	RELATING ORDINANC 2019-2020 2020, RELA BUDGET B	TO THE FISCAL YEAR 20 E 082, SERIES 2019, REL CAPITAL BUDGET, AND O TING TO THE FISCAL YE Y TRANSFERRING FUNDS	NCE NO. 102, SERIES 2016, 16-2017 CAPITAL BUDGET, ATING TO THE FISCAL YEAR RDINANCE NO. 072, SERIES AR 2020-2021 CAPITAL S AND ESTABLISHING A NEW VE SIDEWALK AND RAMP
	<u>Sponsors:</u>	Primary Bill Ho	ollander (D-9)	
	<u>Attachments:</u>	<u>O-192-21 V.1</u>	050621 Budget Transfer for Fran	kfort Ave Sidewalk and Ramp Re
		Legislative His	tory_	
		5/6/21	Metro Council Action Required By: November 20	assigned to the Budget Committee
		5/13/21	Budget Committee	recommended for approval

Legislation forwarded from COMMITTEE ON COMMITTEES

22.	<u>R-040-21</u>	A RESOLUTION RELATING TO THE REDISTRICTING OF METRO COUNCIL DISTRICTS REQUIRED FOLLOWING THE 2020 DECENNIAL CENSUS.			
<u>Sponsors:</u> Primary			nary David James (D-6)		
	<u>Attachments:</u>	<u>R-040-21 V.1</u>	050621 Redistricting Acknowled	gement.pdf	
		Legislative Hist	tory		
		5/6/21	Metro Council	assigned to the Committee on Committees	
			Action Required By: November 20	021	
		5/18/21	Committee on Committees	recommended for approval	

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

23. <u>AP042721BE</u> APPOINTMENT OF BRIAN EVANS TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)

Attachments: APT Housing Authority Board 04.19.21.pdf

Brian Evans 04.19.21.pdf

Applicants for Board - Housing Authority Board 04.19.21.pdf

Current Board - Housing Authority Board 04.19.21.pdf

Legislative History

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

24. <u>RP042721CF</u> REAPPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2024)

 Attachments:
 APT Bardstown Road Overlay District Board 04.19.21.pdf

 Christopher Fuller 04.19.21.pdf
 Current Board - Bardstown Board Overlay District Board 04.10.24 pdf

Current Board - Bardstown Road Overlay District Board 04.19.21.pdf

Applicants for Board - Bardstown Road Overlay District Board 04.19.21.pdf

Legislative History

4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
5/11/21	Government Oversight and Audit Committee	recommended for approval

25. <u>AP042721KF</u> APPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022).

	<u>Attachments:</u>	APT Waterfront Development Corporation Board 04.19.21.pdf			
		<u>Kevin Fields (</u>)4.19.21.pdf		
		Applicants for Waterfront Development Corporation Board 04.19.21.pdf			
		Current Wate	rfront Development Corporation E	Board 04.19.21.pdf	
		Legislative His	tory_		
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee	
		5/11/21	Government Oversight and Audit Committee	recommended for approval	
26.	<u>RP042721JR</u>	_	EAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW VERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 2 124)		
	<u>Attachments:</u>	APT Nulu Rev	view Overlay District Committee (04.19.21.pdf	
		Jeff Rawlins 0	04.19.21.pdf		
		Applicants - N	lulu Review Overlay District Com	mittee - 04.19.21.pdf	
		Current - Nulu	Review Overlay District Commit	<u>tee - 04.19.21.pdf</u>	
		Legislative History			
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee	
		5/11/21	Government Oversight and Audit Committee	recommended for approval	
27.	<u>RP042721MB</u>	DEVELOP	TMENT OF MONICA BRO\ /IENT REVIEW OVERLAY I /IARCH 26, 2024)		
	<u>Attachments:</u>	APT Downtow	vn Development Review Overlay	District Board 04.19.21.pdf	
		Monica Browr	<u>1 04.19.21.pdf</u>		
		Applicants for	Board - DDRO District Board 04	.19.21.pdf	
		Current Board	I - DDRO District Committee 04.1	<u>19.21.pdf</u>	
		Legislative His	tory_		
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee	
		5/11/21	Government Oversight and Audit Committee	recommended for approval	
28.	<u>AP042721RB</u>		ENT OF RYAN BRIDGEMA ON AND VISITORS BUREA	AN TO THE LOUISVILLE AU. (TERM EXPIRES AUGUST	
	<u>Attachments:</u>	APT Louisville	e Convention and Visitors Bureau	Board 04.19.21.pdf	
		<u>Ryan Bridgen</u>	nan 04.19.21.pdf		
		Applicants for	Board - Louisville C&VBC 04.19	.21.pdf	
		Current Board - Louisville C&VBC 04.19.21.pdf			

		Legislative His	tory	
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
		5/11/21	Government Oversight and Audit Committee	recommended for approval
29.	<u>AP042721JM</u>	-	ENT OF JOHN MAYS TO T ATION DISTRICTS COMMIS R 30, 2023)	
	<u>Attachments:</u>	APT Landmar	ks and Preservation Districts Cor	mmission 04.19.21.pdf
		<u>John Mays 04</u>	. <u>19.21.pdf</u>	
		Applicants for	Board - Landmarks and Preserv	ation Districts Commission 04.19.
		Current Board	I - Landmarks Commission 04.19	. <u>21.pdf</u>
		Legislative His	tory_	
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
		5/11/21	Government Oversight and Audit Committee	recommended for approval
30.	<u>RP042721WS</u>		TMENT OF WILLIAM SUM DARD. (TERM EXPIRES AF	
	<u>Attachments:</u>	APT Water W	orks Board 04.19.21.pdf	
		William Summ	ners IV 04.19.21.pdf	
		Applicants for	Board - Water Works Board 04.1	19.21.pdf
		Current Board	<mark>l - Water Works Board 04.19.21.</mark>	<u>odf</u>
		Legislative His	tory_	
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
		5/11/21	Government Oversight and Audit Committee	recommended for approval
31.	<u>RP042721SK</u>	-	TMENT OF SHARON KER ERM EXPIRES APRIL 30, 2	RICK TO THE WATER WORKS 2025)
	<u>Attachments:</u>	APT Water W	orks Board 04.19.21.pdf	
		Sharon Kerric	k 04.19.21.pdf	
		Applicants for	Board - Water Works Board (2)	04.19.21.pdf
		Current Board	I - Water Works Board (2) 04.19.	<u>21.pdf</u>
		Legislative His	tory	
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
		5/11/21	Government Oversight and Audit Committee	recommended for approval

DEVELOP			IENT OF CHRISTOPHER REITZ TO THE DOWNTOWN MENT REVIEW OVERLAY DISTRICT BOARD. (TERM IUNE 30, 2024)			
	<u>Attachments:</u>	APT Downtow	n Development Review Overlay	District 05.03.21.pdf		
		Christopher R	eitz 05.03.21.pdf			
		Applicants for	Board - DDRO District Board 05	.03.21.pdf		
		Current Board	- DDRO District Board 05.03.21	.pdf		
		Legislative History				
		5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee		
		5/11/21	Government Oversight and Audit Committee	recommended for approval		
33.	<u>AP0501121E</u> <u>E</u>	APPOINTMENT OF DR. EMERALD ECHOLS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)				
	<u>Attachments:</u>	APT Board of	Health 05.03.21.pdf			
		Dr. Emerald Echols 05.03.21.pdf				
		Applicants for Board - Board of Health 05.03.21.pdf				
		Current Board - Board of Health 05.03.21.pdf				
		Legislative History				
		5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee		
		5/11/21	Government Oversight and Audit Committee	recommended for approval		
34.	AP051121GG	APPOINTMENT OF GUY GENOUD TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 16, 2024)				
	<u>Attachments:</u>	APT Louisville	Convention and Visitors Bureau	05.03.21.pdf		
		Guy Genoud 05.03.21.pdf				
		Applicants for Board - Louisville C&VBC 05.03.21.pdf				
		Current Board - Louisville C&VBC 05.03.21.pdf				
		Legislative History_				
		5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee		
		5/11/21	Government Oversight and Audit Committee	recommended for approval		
35.	<u>AP051121RL</u>	-		EY TO THE NULU REVIEW ERM EXPIRES FEBRUARY 26,		

	Attachments:	<u>APT Nulu Rev</u>	iew Overlay District Committee 0	5.03.21.pdf		
		Ramona Lindsey 05.03.21.pdf				
		Applicants - Nulu Review Overlay District Committee - 05.03.21.pdf				
		<u>Current - Nulu</u>	Review Overlay District Committ	<u>ee - 05.03.21.pdf</u>		
		Legislative Hist	<u>ory</u>			
		5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee		
		5/11/21	Government Oversight and Audit Committee	recommended for approval		
36.	<u>AP051121SB</u>	APPOINTMENT OF STEVE BASS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES FEBRUARY 28, 2024)				
	Attachments:	APT Metropoli	tan Sewer District (MSD) Board ()5.03.21.pdf		
		Steve Bass 05	.03.21.pdf			
		Applicants for	<u> Board - Metropolitan Sewer Distr</u>	ict Board 05.03.21.pdf		
		Current Board	- Metropolitan Sewer District Boa	ard 05.03.21.pdf		
		Legislative Hist	ory			
		5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee		
		5/11/21	Government Oversight and Audit Committee	recommended for approval		
37.	<u>AP051121TR</u>	- GREATER		TO THE KENTUCKIANA WORKS E DEVELOPMENT BOARD.		
	Attachments:	APT Kentuckia	ana Works - Greater Louisville Wo	orkforce Development Board 05.		
		<u>Ty Richardson</u>	05.03.21.pdf			
		Applicants for	<u> Kentuckiana Works - Greater Lou</u>	uisville Workforce Development E		
		Current Kentu	<u>ckiana Works - Greater Louisville</u>	Workforce Development Board		
		Legislative History				
		5/6/21	Metro Council	assigned to the Government Oversight and Audit Committee		
		5/11/21	Government Oversight and Audit Committee	recommended for approval		
Le	gislation forwa	arded from L	ABOR AND ECONOMIC	DEVELOPMENT COMMITTEE		
	R-037-21			HE CAPITAL AND OPERATING		

38.	<u>R-037-21</u>	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).
	<u>Sponsors:</u>	Primary Mark H. Fox (D-13) and Additional Keisha Dorsey (D-3)

	<u>Attachments:</u>	R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING CONSULTING SEI			
		<u>Tabitha Ann I</u>	Bandy PSC.pdf		
		Legislative History			
		5/6/21	Metro Council	assigned to the Labor and Economic	
			Action Required By: November 20	Development Committee	
		5/11/21	Labor and Economic	recommended for approval	
			Development Committee		
39 . <u>R-038-21</u>		BUDGET C FUND THE SOURCE C AND REPA PATROL U	RDINANCES APPROVING FOLLOWING NONCOMPE		
	<u>Sponsors:</u>	Primary Barba	y Barbara Shanklin (D-2)		
	Attachments:	<u>R-038-21 V.1</u>	050621 LMPD - MAINTENANC	E AND REPAIR - KONRAD OUT	
		Great Lakes	Power PSC.pdf		
		Legislative History			
		5/6/21	Metro Council Action Required By: November 20	assigned to the Labor and Economic Development Committee	
		5/11/21	Labor and Economic Development Committee	recommended for approval	
40 . <u>R-039-21</u>		BUDGET C FUND THE AMENDME CORRECT REPAIR OF BODY SEC FORMERL	PRDINANCES, APPROVING FOLLOWING NONCOMPE NT TO SOLE SOURCE CO IONS CONCERNING SERVE THE PROPRIETARY RAD URITY SCREENING SYST	ONTRACT FOR /ICE, MAINTENANCE AND OPRO AND SECURPASS FULL EM- (CANON USA, INC. AGING, INC \$30,000 FOR A	
	<u>Sponsors:</u>	Primary Mark	H. Fox (D-13) and Additional Bre	ent Ackerson (D-26)	
	<u>Attachments:</u>	<u>R-039-21 V.1</u>	050621 CORRECTIONS - PROI	PRIETARY RADPRO AND SECU	
			nc. agreement Corrections.pdf		
				on USA Inc fka Virtual Imaging In	
				re maintenance updates exp 4-23	
		Resolution 04	Resolution 047 Canon USA Inc exp 4-23-21.pdf		
		Legislative His			
		5/6/21	Metro Council	assigned to the Labor and Economic Development Committee	

Metro	Council		Meeting Agenda - Final		May 20, 2021
		Action Required By: November 2021			
		5/11/21	Labor and Economic Development Committee	recommended for approval	
<u>Old I</u>	<u>Business</u>				
41.	<u>O-179-21</u>	METRO COE UNOBSTRUO	DE OF ORDINANCES TO	KIT FROM A HEALTHCARE	JNTY
	Snonooroi				

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 CouncilWygal.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
	2020 NAF Monthly Violence and Disruption Report.pdf
	Exhibits Final.pdf
	EMW_FINAL10.23.20.pdf
	Buffer Zone Letter - JoAnne Sweeny.pdf
	4.30.21 OPEN EMW Protester report.pdf
	2021.5.19 NAF Louisville Safety Zone Testimony FINAL.pdf
	Disorderly Calls to neighbors.pdf
	EMW 5.19.21 Statement LH fixed.pdf
	LMPD 100 Main Block.pdf
	LMPD Citywide Disorderly Conduct.pdf
	LMPD Citywide Harassment ORR.pdf
	LMPD Citywide Menacing ORR.pdf
	LMPD Citywide Noise Ordinance.pdf
	LMPD Citywide Obstructing Highwayt.pdf
	LMPD Citywide Stalking.pdf
	Marjorie Fitzgerald tesimony.pdf
	ORR Request #21-1025 311 calls.pdf
	PPAA-KY Written Record.pdf
	Timeline of Key Incidents .pdf

	<u>May 19 2021</u>	duVergne Gaines FMF Stateme	ent Supporting Safety Zone.pdf			
	<u>Timeline of Ke</u>	<u>y Incidentspdf</u>				
	Legislative History					
	4/22/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee			
		Action Required By: October 2021	1			
	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			
	5/6/21	Metro Council	held			
<u>O-086-21</u>	AVENUE (48 067H001000 10.22 ACRE	AT 4801 MANSLICK ROAD 301 MANSLICK ROAD INC 300 AND 067H00190000) C 3 AND BEING IN LOUISVI 36)(AMENDMENT BY SUBS	LUDES PARCEL ID NOS. CONTAINING APPROXIMATELY LLE METRO (CASE NO.			
<u>Sponsors:</u>	Primary Kevin Triplett (D-15)					
<u>Attachments:</u>	O-086-21 PROPOSED FABS 052021 Zoning at 4801 Manslick Rd and 1936 Blu					
	O-086-21 V.2 CABS 051121 Zoning at 4801 Manslick Rd and 1936 Bluegrass A					
	<u>0-086-21 PRC</u>	POSED CABS 042721 Zoning a	at 4801 Manslick Rd and 1936 Bl			
	<u>O-086-21 V.1</u>	031121 Zoning at 4801 Manslick	Rd and 1936 Bluegrass Ave.pdf			
	20-ZONE-0096.pdf					
	20-ZONE-0096.pdf					
	20-ZONE-0096 Applicant Studies.pdf					
	20-ZONE-0096 LDT Minutes.pdf					
	20-ZONE-0096 Legal Description.pdf					
	20-ZONE-0096 Opposition Letters.pdf					
	20-ZONE-0096 PC Minutes.pdf					
	20-ZONE-0096 Staff Reports.pdf					
	20-ZONE-0096	<u>6 plan 012021.pdf</u>				
	Legislative Hist	<u>ory</u>				
	3/11/21	Metro Council	assigned to the Planning and Zoning Committee			
		Action Required By:				
	3/16/21	Planning and Zoning Committee	recommended for approval			

	3/16/21	Planning and Zoning Committee	tabled
	4/13/21	Planning and Zoning Committee	tabled
	4/27/21	Planning and Zoning Committee	untabled
	4/27/21	Planning and Zoning Committee	tabled
	5/11/21	Planning and Zoning Committee	untabled
	5/11/21	Planning and Zoning Committee	amended
	5/11/21	Planning and Zoning Committee	recommended for approval
<u>O-159-21</u>	LOCATED ID 065600 BEING IN	AT 8000 AND 8006 CED	,
<u>Sponsors:</u>	Primary Rob	in Engel (R-22)	
Attachments:	<u> 0-159-21 Pi</u>	ROPOSED FAM 052021 Zoning	at 8000 and 8006 Cedar Creek Rd.
	<u> 0-159-21 Pi</u>	ROPOSED FABS 052021 Zonin	g at 8000 and 8006 Cedar Creek Ro
	<u> 0-159-21 V.</u>	2 CABS 051121 Zoning at 8000	and 8006 Cedar Creek Rd.pdf
	<u> 0-159-21 V.</u>	1 042221 Zoning at 8000 and 8	006 Cedar Creek Rd.pdf
	20-ZONE-00	060.pdf	
	20-ZONE-00	060 Other Minutes.pdf	
	20-ZONE-00	060 Staff Reports.pdf	
	20-ZONE-00	060 Applicant Booklets.pdf	
	20-ZONE-00	060 Legal Description.pdf	
	20-ZONE-00	060 Statement of Compliance.pd	lf
	20-ZONE-00	060 Traffic Impact Studies.pdf	
	20-ZONE-00	060 Interested Parties.pdf	
	20-ZONE-00	060 Plan 021821 (1).pdf	
	<u>04.12.21 PC</u>	Minutes Night Hearing.pdf	
	Legislative H	istory	
	4/22/21	Metro Council	assigned to the Planning and Zoning Committee
		Action required by:	
	4/27/21	Planning and Zoning Committee	held
	5/11/21	Planning and Zoning Committee	reconsidered

43.

Metro Council		Meeting Agenda - Final			May 20, 2021
		5/11/21	Planning and Zoning Committee	amended	
		5/11/21	Planning and Zoning Committee	recommended for approval	
44.	<u>O-149-21</u>	LOCATE! APPROX	D AT 4308 ROLLINGTON	HE ZONING OF PROPERTY ROAD CONTAINING ND BEING IN LOUISVILLE ME	ſRO
	<u>Sponsors:</u>	Primary Ma	donna Flood (D-24)		
	Attachments:	<u>O-149-21 F</u>	PROPOSED FAM 052021 Zon	ng at 4308 Rollington Rd.pdf	
		<u>0-149-21 \</u>	/.1 042221 Zoning at 4308 Rol	lington Rd.pdf	
		20-ZONE-0	0105.pdf		
		20-ZONE-0	0105 PC Minutes.pdf		
		20-ZONE-0	0105 Other Minutes.pdf		
		<u>20-ZONE-0</u>	0105 Staff Reports.pdf		
		<u>20-ZONE-0</u>	0105 Applicant Booklet.pdf		
		<u>20-ZONE-0</u>	0105 Justification Statement.pd	l <u>f</u>	
		<u>20-ZONE-0</u>	0105 Legal Description.pdf		
		<u>20-ZONE-0</u>	0105 Letters of Opposition.pdf		
		<u>20-ZONE-0</u>)105 Plan.pdf		
		Legislative I	History		
		4/22/21	Metro Council	assigned to the Planning and Zo Committee	oning
		4/27/21	Action required by:	recommended for approval	
		4/21/21	Planning and Zoning Committee	recommended for approval	
		4/27/21	Planning and Zoning Committee	tabled	
		5/11/21	Planning and Zoning Committee	untabled	
		5/11/21	Planning and Zoning Committee	recommended for approval	
45.	<u>R-020-21</u>	REVIEW	UTION DIRECTING THE THE COMPLETE STREE HENSIVE PLAN AS ADO		
	<u>Sponsors:</u>	Primary Nic	cole George (D-21)		
	Attachments:	R-020-21 PROPOSED CAM 051121 Complete Streets Policy to ensure uniform			
		<u>R-020-21 V</u>	/.1 031121 Complete Streets F	olicy to ensure uniform compliance.pd	
		Complete	Streets_Coalition_Overview_M	letroCouncil_2021-05-11_Final.pdf	
		Legislative I	History		

Metro Council			nal May 20, 202	
		3/11/21	Metro Council	assigned to the Planning and Zoning Committee
			Action Required By:	
		3/16/21	Planning and Zoning Committee	held
		4/13/21	Planning and Zoning Committee	held
		4/27/21	Planning and Zoning Committee	held
		5/11/21	Planning and Zoning Committee	recommended for approval
		5/11/21	Planning and Zoning Committee	recommended for approval
46.	<u>O-074-21</u>	METRO (REGULA SECOND	CODE OF ORDINANCES (" TION OF PAWNBROKERS	, JUNK, SCRAP, AND CONDARY METALS RECYCLERS
	<u>Sponsors:</u>	-	ndi Fowler (D-14), Primary Pat Mu ırk H. Fox (D-13) and Additional A	ulvihill (D-10), Primary Madonna Flood (D-24), Amy Holton Stewart (D-25)
	Attachments:	<u>0-074-21 \</u>	/.2 051221 CABS Amend LMCO	123 RE Secondhand Dealers.pdf
		<u>O-074-21 F</u>	PROPOSED CABS 051221 JUN	K METAL.pdf
		<u>0-074-21 \</u>	/.1 022521 Amend LMCO 123 R	E Secondhand Dealers.pdf
		Legislative I	History	
		2/25/21	Metro Council Action Required By: August 20	assigned to the Public Safety Committee
		3/3/21	Public Safety Committee	held
		3/17/21	Public Safety Committee	recommended for approval
		3/17/21	Public Safety Committee	tabled
		4/14/21	Public Safety Committee	held
		5/12/21	Public Safety Committee	untabled
		5/12/21	Public Safety Committee	recommended for approval
47.	<u>O-178-21</u>	NEIGHBO MANNER 13, 14, 15 21; THRO HARBOR FUNDRA	8: \$3,000 FROM DISTRICT 5, 24, AND 25; \$500 EACH DUGH THE OFFICE OF MA 8 HOUSE OF LOUISVILLE,	FUNDS IN THE FOLLOWING 12; \$1,000 EACH FROM DISTRICTS FROM DISTRICTS 9, 10, 17, AND NAGEMENT AND BUDGET, TO INC FOR THE KENDUCKY DERBY ORTS ADULTS WITH DISABILITIES
	<u>Sponsors:</u>	Primary Ma Hollander (donna Flood (D-24), Primary Am	k H. Fox (D-13), Primary Kevin Triplett (D-15), y Holton Stewart (D-25), Primary Bill , Primary Markus Winkler (D-17), Primary owler (D-14)

	Attachments:	<u>0-178-21 V.2</u>	CAM 051221 NDF for Harbor Ho	ouse's Kenducky Derby.pdf
		<u>O-178-21 V.1</u>	042221 NDF for Harbor House's	Kenducky Derby.pdf
		<u>O-178-21 Sup</u>	porting Documents HH.pdf	
Legislative History				
		4/22/21	Metro Council Action Required By: October 202	assigned to the Appropriations Committee
		5/12/21	Appropriations Committee	amended
		5/12/21	Appropriations Committee	recommended for approval
48.	<u>O-206-21</u>	TO DIRECT	TIONS APARTMENTS, LLC DDE OF ORDINANCES ("LM	AL FORGIVENESS OF A LOAN PURSUANT TO LOUISVILLE /ICO") SECTION 39.131(B) (AS
	<u>Sponsors:</u>	Primary Donna	a L. Purvis (D-5)	
	<u>Attachments:</u>	<u>O-206-21 V.2</u>	CAM 051321 Partial Forgivable	Loan to Directions Apartments.pd
		<u>O-206-21 V.1</u>	050621 Partial Forgivable Loan	to Directions Apartments.pdf
		<u>O-206-21 AT</u>	TACH Exhibit A.pdf	
		<u>Loan Assump</u>	tion and Modification Agreement.	. <u>pdf</u>
		Legislative His	tory	
		5/6/21	Metro Council Action Required By: November 20	assigned to the Budget Committee
		5/13/21	Budget Committee	amended
		5/13/21	Budget Committee	recommended for approval
49.	<u>AP042721TO</u>	-		EY TO THE TRANSIT AUTHORITY RM EXPIRES MARCH 27, 2024)
	<u>Attachments:</u>	<u>APT Transit A</u>	uthority of River City (TARC) Boa	ard 04.19.21.pdf
		Tawanda Ows	sley 04.19.21.pdf	
		Applicants for	Board - Transit Authority of Rive	r City Board (TARC) 04.19.21.pdt
		Current Board	I - Transit Authority of River City	Board (TARC) 04.19.21.pdf
		Legislative His	tory	
		4/22/21	Metro Council	assigned to the Government Oversight and Audit Committee
		5/11/21	Government Oversight and Audit Committee	recommended for approval

50.	<u>0-011-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8816-8820 W. MANSLICK ROAD CONTAINING APPROXIMATELY 11.28 ACRES AND BEING IN LOUISVILLE ME (CASE NO. 19ZONE0091) (AMENDMENT BY SUBSTITUTION).				
Sponsors: Primary Cindi Fowler (D-14)						
	<u>Attachments:</u>	<u>0-011-21 V.2</u>	CABS 051121 Zoning at 8616-8	820 W Manslick.pdf		
		<u>O-011-21 PF</u>	COPOSED CABS 051121 Zoning	at 8616-8820 W Manslick.pdf		
		O-011-21 V.1 012821 Zoning at 8816-8820 W Manslick.pdf				
		<u>19-ZONE-0091.pdf</u>				
		<u>19-ZONE-009</u>	<u>91 Booklet.pdf</u>			
		<u>19-ZONE-009</u>	01 Finding of Facts.pdf			
		<u>19-ZONE-009</u>	01 Justification Statement.pdf			
		<u>19-ZONE-00</u>	<u> 91 Legal Description.pdf</u>			
		<u>19-ZONE-00</u>	<u>91 Other Minutes.pdf</u>			
		<u>19-ZONE-009</u>	01 PC Minutes.pdf			
		<u>19-ZONE-00</u>	01 Staff Reports.pdf			
		<u>19-ZONE-00</u>	91_Plan_011521.pdf			
Legislative Hist		tory				
		1/28/21	Metro Council	assigned to the Planning and Zoning Committee		
			Action Required By:			
		2/2/21	Planning and Zoning Committee	held		
		2/16/21	Planning and Zoning Committee	held		
		3/2/21	Planning and Zoning Committee	held		
		3/16/21	Planning and Zoning Committee	held		
		4/13/21	Planning and Zoning Committee	held		
		4/27/21	Planning and Zoning Committee	held		
		5/11/21	Planning and Zoning Committee	amended		
		5/11/21	Planning and Zoning Committee	recommended for approval		

<u>New Business</u>

Legislation assigned to BUDGET COMMITTEE

51.	<u>0-237-21</u>	AN ORDINANCE AMENDING ORDINANCE NO. 237, SERIES 2018, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING \$30,000 FROM A PROJECT TITLED D7 BEAUTIFICATION & SIDEWALK IMPROVEMENTS ON BROWNSBORO ROAD AND ESTABLISHING A NEW PROJECT TITLED D7 SIDEWALK AND PAVING PROJECTS.
	<u>Sponsors:</u>	Primary Paula McCraney (D-7)
	<u>Attachments:</u>	O-237-21 V.1 052021 Budget Transfer for D7 Sidewalk and Paving Projects.pdf
52.	<u>O-238-21</u>	AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9) and Primary David James (D-6)
	<u>Attachments:</u>	O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf
		ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf
53.	<u>0-239-21</u>	AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9) and Primary David James (D-6)
	<u>Attachments:</u>	O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf
		ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf
54.	<u>0-240-21</u>	AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).
	<u>Sponsors:</u>	Primary Bill Hollander (D-9) and Primary David James (D-6)
	<u>Attachments:</u>	O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf

55.	<u>0-241-21</u>	AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9) and Primary David James (D-6)
	Attachments:	O-241-21 V.1 052021 FY 21-22 Budget for Louisville Tourism.pdf

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

56.	<u>0-218-21</u>	AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF HERITAGE CREEK OF 10001 CEDAR CREEK ROAD.
	<u>Sponsors:</u>	Primary Robin Engel (R-22) and Primary James Peden (R-23)
	<u>Attachments:</u>	O-218-21 V.1 052021 ANNEXATION BY THE CITY OF HERITAGE CREEK OF
		ATTACH Annexation Request from City of Heritage Creek.pdf
		Fiscal Impact of City of Heritage Creek Proposed Annexation at 10001 Cedar C
		Review by PDS - Annexation Request by City of Heritage Creek for Property Lo
		20-ZONE-0005 Approved Plan 102820 (002).pdf
		ZoomedOut (002).pdf
		Aerial (002).pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

57.	<u>O-236-21</u>	AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.
	<u>Sponsors:</u>	Primary Anthony Piagentini (R-19) and Primary Paula McCraney (D-7)
	<u>Attachments:</u>	O-236-21 V.1 052021 AMENDING CHP 115 OF LMCO - WATER SAFETY PEF
58.	<u>R-042-21</u>	A RESOLUTION DETERMINING AN UNIMPROVED TRACT ON LOMBARD STREET IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT"), TO BE CONVEYED TO WATERFRONT DEVELOPMENT CORPORATION TO BE CONSOLIDATED INTO THE WATERFRONT BOTANICAL GARDENS.
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)
	Attachments:	R-042-21 V.1 052021 Surplus Resolution Botanical Gardens.pdf
		Signed Copy of Exhibit A.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

59.	<u>0-227-21</u>	AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF THE ROADS WITHIN IROQUOIS PARK TO VEHICULAR TRAFFIC.
	<u>Sponsors:</u>	Primary Amy Holton Stewart (D-25), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary David James (D-6)
	<u>Attachments:</u>	<u>O-227-21 V.1 Chp 76 Regulate Temp Closures of the Rd Within Iroquois Pk Vel</u>
60.	<u>0-242-21</u>	AN ORDINANCE CREATING A NEW SECTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.
	<u>Sponsors:</u>	Primary Anthony Piagentini (R-19) and Primary David James (D-6)
	<u>Attachments:</u>	<u>O-242-21 V.1 052021 Chp 76 To Regulate Temp Closures of Metro Park Rds tc</u>
61.	<u>R-044-21</u>	A RESOLUTION HONORING FORMER COUNCILMAN GLEN STUCKEL BY DEDICATING THE LONG RUN GOLF COURSE DRIVING RANGE AS THE "GLEN STUCKEL DRIVING RANGE" IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE METRO GOLF COURSE PROGRAM, LOUISVILLE METRO COUNCIL DISTRICT 17, AND LOUISVILLE METRO AS A WHOLE.
	<u>Sponsors:</u>	Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)
	<u>Attachments:</u>	R-044-21 V.1 052021 Dedication of Long Run Golf Course Glen Stuckel.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

62.	<u>0-232-21</u>	AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3506 DUTCHMANS LANE CONTAINING APPROXIMATELY 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0110).
	<u>Sponsors:</u>	Primary Madonna Flood (D-24)
	<u>Attachments:</u>	O-232-21 V.1 052021 Zoning at 3506 Dutchmans Lane.pdf
		20-ZONE-0110_staff rpts.pdf
		20-ZONE-0110 PC min.pdf
		20-ZONE-0110_LDT min.pdf
		20-ZONE-0110 legal desc.pdf
		20-ZONE-0110_Plan_04.15.21.pdf

63.	<u>O-235-21</u>	AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMITS AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS PROPOSING LIMITED USE CATEGORY 2 IN AREA IIC OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT PENDING A REVIEW AND RECOMMENDED CHANGES BY THE PLANNING COMMISSION.
	<u>Sponsors:</u>	Primary Stuart Benson (R-20)
	<u>Attachments:</u>	O-235-21 V.1 052021 Temp Moratorium on Rezoning Catgory 2B and 3 Dev.pd
64.	<u>R-041-21</u>	A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.
	<u>Sponsors:</u>	Primary Stuart Benson (R-20)
	<u>Attachments:</u>	R-041-21 V.1 052021 Requesting Review Tyler Town Ctr Planned Dev District.r

Legislation assigned to PUBLIC WORKS COMMITTEE

65.	<u>0-216-21</u>	AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO RENEW THE GAS FRANCHISE WITH LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT.
	<u>Sponsors:</u>	Primary Nicole George (D-21)
	<u>Attachments:</u>	O-216-21 V.1 052021 Renew The Gas Franchise with LG&E.pdf
		First Amendment to Louisville Metro Gas Franchise.pdf
		LG&E Gas Franchise First Amendment Exhibit A.pdf

Announcements

Adjournment