

Louisville Metro Government



Meeting Agenda - Final-revised

Thursday, December 16, 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

Members Roll Call

Special Recognitions and Proclamations

1. [ID 21-1717](#) Council Member Green will recognize Migail and Dorothy Hutton for their community involvement.
2. [ID 21-1641](#) Council President James will recognize Bill Wagner, retired Family Health Center CEO.
3. [ID 21-1621](#) Council President James will recognize Officer Burton, Officer Delgado, Nurse Fremow, Officer Grayson, Sergeant Jones, and Officer Sample of the Louisville Metro Corrections Department for their critical work during two lifesaving events on November 24, 2021.
4. [ID 21-1622](#) Council President James will recognize Metro Council Staff, Metro Council Clerk's Office, MetroTV, and Executive Support for a job well done during a challenging year.

Addresses to the Council

5. [ID 21-1715](#) Addresses to Council - December 16, 2021

Attachments: [Addresses to Council 12-16-21.pdf](#)

Council Minutes

6. [ID 21-1711](#) Regular: Metro Council - December 2, 2021

Attachments: [Action Summary for Metro Council - 12-2-21.pdf](#)

Committee Minutes

7. [ID 21-1710](#) Regular: Committee of the Whole - December 2, 2021

Attachments: [Action Summary for Committee of the Whole 12-2-2021.pdf](#)

8. [ID 21-1669](#) Special: Labor and Economic Development Committee - December 6, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 12-06-2021.](#)

9. [ID 21-1685](#) Regular: Planning and Zoning Committee - December 7, 2021

Attachments: [Action Summary for Planning and Zoning Committee 120721.pdf](#)

10. [ID 21-1670](#) Regular: Labor and Economic Development Committee - December 7, 2021
Attachments: [Action Summary for Labor and Economic Development Committee 12-7-21.pdf](#)
11. [ID 21-1682](#) Regular: Public Works Committee - December 7, 2021
Attachments: [Action Summary for Public Works Committee 120721.pdf](#)
12. [ID 21-1661](#) Regular: Government Oversight and Audit Committee - December 7, 2021
Attachments: [Action Summary for Government Oversight and Audit Committee 12-07-21.pdf](#)
13. [ID 21-1662](#) Regular: Public Safety Committee - December 8, 2021
Attachments: [Action Summary for the Public Safety Committee 12-08-21.pdf](#)
14. [ID 21-1712](#) Regular: Appropriations Committee - December 8, 2021
Attachments: [Action Summary for Appropriations Committee 12-8-21.pdf](#)
15. [ID 21-1689](#) Regular: Parks and Sustainability Committee - December 9, 2021
Attachments: [Action Summary for Parks and Sustainability Committee 120921.pdf](#)
16. [ID 21-1663](#) Regular: Committee on Equity and Inclusion - December 9, 2021
Attachments: [Action Summary for Committee on Equity and Inclusion 12-09-21.pdf](#)
17. [ID 21-1671](#) Regular: Budget Committee - December 9, 2021
Attachments: [Action Summary for Budget Committee 12-9-21.pdf](#)
18. [ID 21-1713](#) Special: Public Safety - December 15, 2021
Attachments: [Action Summary for Special Public Safety Committee 12-15-21.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

19. [O-622-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS IN DISTRICT 25 TO PREVENT CRIME AND PROVIDE OUTREACH.
- Sponsors:** Primary Amy Holton Stewart (D-25)
- Attachments:** [O-622-21 V.1 120221 D-25 NDF for LMPD 3rd Div. Overtime.pdf](#)
[O-622-21 Supporting Documentation LMPD.pdf](#)
- Legislative History**

- 12/2/21 Metro Council assigned to the Appropriations Committee
Action Required By: June 2021
- 12/8/21 Appropriations Committee recommended for approval
20. [O-643-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK TO FUND STONE ENTRANCE STEPS.

Sponsors:

Primary Cassie Chambers Armstrong (D-8)

Attachments:[O-643-21 V.1 120221 D-8 NDF for Friends of Beechmont Park.pdf](#)[O-643-21 Supporting Documentation FBP.pdf](#)**Legislative History**

- 12/2/21 Metro Council assigned to the Appropriations Committee
Action Required By: June 2021
- 12/8/21 Appropriations Committee recommended for approval
21. [O-644-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES TO FUND ITS FOOD PANTRY AND LOW-INCOME SENIOR LUNCH PROGRAM STAFF WAGES.

Sponsors:

Primary Cassie Chambers Armstrong (D-8)

Attachments:[O-644-21 V.1 120221 D-8 NDF for Highland Community Ministries.pdf](#)[O-644-21 Supporting Documentation HCM.pdf](#)**Legislative History**

- 12/2/21 Metro Council assigned to the Appropriations Committee
Action Required By: June 2021
- 12/8/21 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

22. [O-627-21](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") REGARDING OCCUPATIONAL LICENSE TAXES.

Sponsors:

Primary Bill Hollander (D-9)

Attachments:[O-627-21 V.1 120221 Amends LMCO 110 RE Occupational License Taxes.pdf](#)**Legislative History**

- 12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022
- 12/9/21 Budget Committee recommended for approval

23. [O-628-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$20,000,000 TO FACILITIES AND FLEET MANAGEMENT TO FUND THE PURCHASE AND RENOVATION OF A PROPERTY LOCATED AT 601 WEST CHESTNUT STREET.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-628-21 V.1 120221 Funds to Fleet and Facility Mgmt for 601 W. Chestnut Prc](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

12/9/21 Budget Committee recommended for approval

24. [R-154-21](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, AND IMPROVEMENT OF A MUNICIPAL BUILDING FOR VARIOUS METRO AGENCIES, INCLUDING THE LOUISVILLE METRO POLICE DEPARTMENT, FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-154-21 V.1 120221 Intent to Finance Properties for Various Metro Agencies.p](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

12/9/21 Budget Committee recommended for approval

25. [R-155-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE ("CDBG-CV") PROGRAM FUNDS TO REHABILITATE THE BUILDING LOCATED AT 631 SOUTH 28TH STREET, LOUISVILLE, KY 40211, TO BE USED FOR AN ADULT DAY CENTER FOR DISABLED AGING ADULTS AND WILL BE OWNED AND OPERATED BY ELDERSERVE INC.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-155-21 V.1 120221 CDBG-CV to Rehabilitate Adult Day Center - ElderServe.](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

12/9/21 Budget Committee recommended for approval

26. [R-156-21](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2022 BUDGET.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Jecorey Arthur (D-4)

Attachments: [R-156-21 V.1 120221 Approval of Jeff. Co. Clerk's 2022 Budget.pdf](#)
[Jeff. Co. Clerk's 2022 Budget Memo Rec'd 11-19-21.pdf](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

12/9/21 Budget Committee recommended for approval

27. [R-157-21](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2022 BUDGET.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-157-21 V.1 120221 Approval of Jeff. Co. Sheriff's 2022 Budget.pdf](#)
[Aubrey2022BudgetFiling.pdf](#)
[Jefferson County Sheriff's Office 2022 Budget Attachment A.pdf](#)
[Jefferson County Sheriff's Office 2022 Budget Attachment A-1.pdf](#)

Legislative History

12/2/21 Metro Council assigned to the Budget Committee
Action Required By: June 2022

12/9/21 Budget Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

28. [AP120721GW](#) APPOINTMENT OF GREG WILLETT TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2025)

Attachments: [APT Commission for Persons with Disabilities 11.29.21.pdf](#)
[Greg Willett 11.29.21.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.29.21.pdf](#)
[Current Board - Commission for Persons with Disabilities 11.29.21.pdf](#)

Legislative History

12/2/21 Metro Council assigned to the Government Oversight and Audit Committee

12/7/21 Government Oversight and Audit Committee recommended for approval

29. [AP120721PH](#) APPOINTMENT OF PAUL HINSON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. (TERM EXPIRES NOVEMBER 29, 2024)

Attachments:

- [APT Louisville Metro Tree Advisory Committee 11.29.21.pdf](#)
- [Paul Hinson 11.29.21.pdf](#)
- [Applicants - Tree Advisory Committee - 11.29.21.pdf](#)
- [Current - Tree Advisory Committee - 11.29.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

30. [RP120721AG](#) REAPPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)

Attachments:

- [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)
- [Adam Gallagher 11.29.21.pdf](#)
- [Applicants for Board - Affordable Housing Trust Fund Board - AG 11.29.21.pdf](#)
- [Current Board - Affordable Housing Trust Fund Board AG 11.29.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

31. [RP120721KG](#) REAPPOINTMENT OF KIMBERLY RICE GOODE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)

Attachments:

- [APT Affordable Housing Trust Fund Board 11.29.21.pdf](#)
- [Kimberly Rice Goode 11.29.21.pdf](#)
- [Applicants for Board - Affordable Housing Trust Fund Board - KG 11.29.21.pdf](#)
- [Current Board - Affordable Housing Trust Fund Board KRG 11.29.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

32. [RP120721AF](#) REAPPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2024)

Attachments: [APT Extension Board 11.29.21.pdf](#)
[Amanda Fuller 11.29.21.pdf](#)
[Applicants for Board - Extension Board 11.29.21.pdf](#)
[Current Board - Extension Board 11.29.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

33. [AP120721CS](#) APPOINTMENT OF CHRISTOPHER SCHREMSEMER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)
[Christopher Schremser 11.29.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

34. [AP120721PW](#) APPOINTMENT OF PATRICIA WILLIAMS TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)

Attachments: [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.29.21.pdf](#)
[Patricia Williams 11.29.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 11.29.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

35. [RP120721CB](#) REAPPOINTMENT OF CAITLIN BLAIR TO THE KENTICKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES DECEMBER 13, 2024)

Attachments: [APT Kentuckiana Works Greater Louisville Workforce Development Board 11.21 Caitlin Blair 11.29.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

Legislative History

12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
12/7/21	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

36. [R-149-21](#) 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 WELLNESS (“LMPHW”) CONCERNING COVID TESTING EQUIPMENT - (LIFE TECHNOLOGIES CORPORATION - \$63,575.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-149-21 V.1 120221 Contract for LMPHW concerning COVID-19 Testing Equipment Life Technologies Contract Documents.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Budget Committee <i>Action Required By: June 2022</i>
12/7/21	Labor and Economic Development Committee	recommended for approval

37. [R-150-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY - (DINO DON, INC. - \$225,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-150-21 V.1 120221 Contract for the Louisville Zoo concerning an Animatronic Dino Don Inc Non-Competitive Contract Request - Redacted.pdf](#)
[Updated Louisville Zoo Contract for Dino Don - Redacted.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: June 2022</i>	
12/7/21	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

38. [R-153-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$100,000 FROM THE NATURE CONSERVANCY FOR THE IMPLEMENTATION OF CONSULTANT-LED CONCEPTUAL PLANNING AND PUBLIC INPUT RELATED TO THE MILL CREEK 1,000 ACRE PARK TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-153-21 V.1 120221 Mill Creek 1000 Acre Park.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: June 2022</i>	
12/9/21	Parks and Sustainability Committee	recommended for approval

39. [R-158-21](#) A RESOLUTION APPROVING THE USE OF AN UNDEVELOPED PORTION OF BOBBY NICHOLS GOLF COURSE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOCATED AT 4301 EAST PAGES LANE BY COTTON SPORTS, LLC.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-158-21 V.1 120221 Approving Bobby Nichols Golf Course at 4301 East Page Cotton Sports - Ground Lease - Nov 22 versionCLEAN..pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: June 2022</i>	
12/9/21	Parks and Sustainability Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

40. [O-646-21](#) AN ORDINANCE RELATING TO THE DECISION OF THE DEVELOPMENT REVIEW COMMITTEE OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 21-DDP-0048.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-646-21 V.1 120221 DDP-0048 Rejection.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: June 2022</i>		
12/7/21	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

41. [R-159-21](#) 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 TRAINING AND TECHNICAL ASSISTANCE TO HELP ALLEVIATE VIOLENCE IN METRO LOUISVILLE - (CURE VIOLENCE GLOBAL - \$200,000.00).

Sponsors: Primary David James (D-6) and Additional Jecorey Arthur (D-4)

Attachments: [R-159-21 V.1 120221 Cure Violence Global.pdf](#)
[Cure Violence Global Agreement.pdf](#)
[Agreement Attachment B - Hold Harmless Agreement and Indemnification Clau:](#)
[Cure Violence Global Program Description.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Public Safety Committee
<i>Action Required By: June 2022</i>		
12/8/21	Public Safety Committee	held
12/15/21	Public Safety Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

42. [O-629-21](#) AN ORDINANCE APPROVING THE THIRTY-SECOND SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2022A.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-629-21 V.1 120221 MSD Bond Ordinance.pdf](#)
[O-629-21 ATTACH MSD22A 32nd Supplemental Resolution.pdf](#)
[MSD 2022A Bond Issue Public Works CEBG 12.7.21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: June 2022</i>	
12/7/21	Public Works Committee	recommended for approval

Special Legislation

43. [R-171-21](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

Sponsors: Primary Jessica Green (D-1) and Primary David James (D-6)

Attachments: [R-171-21 V.1 121621 Contract for HR Alliance.pdf](#)

Old Business

44. [R-160-21](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, POLICE OFFICERS AND SERGEANTS.

Sponsors: Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Barbara Shanklin (D-2), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25) and Primary David James (D-6)

Attachments: [R-160-21 V.1 120221 Concerning Collective Bargaining Agreement for Police O R-160-21 ATTACH Contract for FOP Officers and Sergeants.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: June 2022</i>	
12/7/21	Labor and Economic Development Committee	called the question
12/7/21	Labor and Economic Development Committee	recommended for approval

45. [O-642-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAGAZINE STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-642-21 V.1 120221 Establishing the Magazine Street Development Area as a](#)
[O-642-21 ATTACH Exhibit A Magazine Street Development Plan.pdf](#)
[O-642-21 ATTACH Exhibit B Magazine Street Development Area Map.pdf](#)
[O-642-21 ATTACH Exhibit C Magazine Street Local Participation Agreement.pc](#)
[Mt. Lebanon Senior Apartments - LAEDC.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: June 2022</i>	
12/7/21	Labor and Economic Development Committee	tabled
12/7/21	Labor and Economic Development Committee	recommended for approval

46. [O-647-21](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2020-2021 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND APPROVING A THIRD ROUND OF THE AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9), Additional Amy Holton Stewart (D-25), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17) and Additional Mark H. Fox (D-13)

Attachments: [O-647-21 V.2 CABS 120921 Approval of Year-End Operating Budget Transfers](#)
[O-647-21 ATTACH CABS 120921- Schedule A - ARP Round 3.pdf](#)
[O-647-21 PROPOSED CABS 120921 Approval of Year-End Operating Budget](#)
[O-647-21 PROPOSED CABS 120921 Schedule A - ARP Round 3.pdf](#)
[O-647-21 V.1 120221 Approval of Year-End Operating Budget Transfers for Fis](#)
[Presentation on Council Year End FY20 12-9-21.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: June 2022</i>	
12/9/21	Budget Committee	recommended for approval
12/9/21	Budget Committee	amended
12/9/21	Budget Committee	recommended for approval

47. [R-161-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING DEFLECTION PROGRAM MOBILE RESPONSE SERVICES - (SEVEN COUNTIES SERVICES, INC. - \$1,687,670).

Sponsors: Primary David James (D-6)

Attachments: [R-161-21 V.1 120221 Deflection Program - Seven Counties.pdf](#)
[Deflection Program Agreement - Seven Counties](#)

Legislative History

12/2/21	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: June 2022</i>	
12/8/21	Public Safety Committee	recommended for approval

48. [O-575-21](#) AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO METRO GOVERNMENT TOW LOT[S] FEES AND TO ALLOW THE DIRECTOR TO DECLARE AN AMNESTY PERIOD (AS AMENDED).

Sponsors: Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

Attachments: [O-575-21 V.2 CAM 121521 Metro Government Tow Lot Amnesty Period.pdf](#)
[O-575-21 PROPOSED CAM 121521 \(George\) Metro Government Tow Lot Amn](#)
[O-575-21 PROPOSED CAM 121521 \(Parker\) Metro Government Tow Lot Amne](#)
[O-575-21 V.1 111121 Metro Government Tow Lot Amnesty Period.pdf](#)

Legislative History

11/11/21	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: May 2022</i>	
11/17/21	Public Safety Committee	held
12/8/21	Public Safety Committee	held
12/15/21	Public Safety Committee	amended
12/15/21	Public Safety Committee	amended
12/15/21	Public Safety Committee	recommended for approval

49. [O-601-21](#) AN ORDINANCE APPROPRIATING \$10,590 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO PROVIDE LIGHTING ON THE SIDEWALK OF RUDY LANE TO INCREASE PEDESTRIAN SAFETY.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-601-21 V.1 120221 NDF for D-7 for Lighting on Sidewalk on Rudy Lane.pdf](#)
[O-601-21 Supporting Documentation PW.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: June 2021</i>	
12/8/21	Appropriations Committee	recommended for approval

50. [O-658-21](#) AN ORDINANCE APPROPRIATING [\$8,500] \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21, AND 25; AND \$500 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO ASSIST WITH THE CONSTRUCTION OF THE INTERGENERATIONAL LIFE CENTER (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Amy Holton Stewart (D-25), Primary Robin Engel (R-22), Additional Nicole George (D-21), Additional Pat Mulvihill (D-10) and Additional Mark H. Fox (D-13)

Attachments: [O-658-21 V.2 CAM 120821 NDF for Harbor House Capital Project.pdf](#)
 [O-658-21 Supporting Documentation HHL.pdf](#)
 [O-658-21 V.1 120221 NDF for Harbor House Capital Project.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: June 2021</i>	
12/8/21	Appropriations Committee	amended
12/8/21	Appropriations Committee	recommended for approval

51. [O-588-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5661 WEST INDIAN TRAIL AND PARCEL ID NO. 104500730000 CONTAINING APPROXIMATELY 4.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0091)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-588-21 V.2 CAM 111621 Zoning at 5661 W Indian Trail and Parcel ID No 104](#)
 [O-588-21 V.1 111121 Zoning at 5661 W Indian Trail and Parcel ID No 10450731](#)
 [21-ZONE-0091.pdf](#)
 [21-ZONE-0091 PC Min 10.21.21.pdf](#)
 [21-ZONE-0091 LDT Min 09.09.21.pdf](#)
 [21-ZONE-0091 staff rpts.pdf](#)
 [21-ZONE-0091 Appl Booklet.pdf](#)
 [21-ZONE-0091 Applicants FOF.pdf](#)
 [21-ZONE-0091 Plan 080221.pdf](#)

Legislative History

11/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
11/16/21	Planning and Zoning Committee	amended
11/16/21	Planning and Zoning Committee	amended

11/16/21	Planning and Zoning Committee	tabled
12/7/21	Planning and Zoning Committee	recommended for approval

52. [O-612-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9301-9309 SMYRNA PARKWAY AND PARCEL ID NOS. 066202630000 AND 066202760000 CONTAINING APPROXIMATELY 8.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0121).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-612-21 V.1 12-02-21 Zoning at 9301-9309 Smyrna Parkway.pdf](#)
 [20-ZONE-0121.pdf](#)
 [20-ZONE-0121 PC Minutes.pdf](#)
 [20-ZONE-0121 Other Minutes.pdf](#)
 [20-ZONE-0121 Staff Pres 100721.pdf](#)
 [20-ZONE-0121 Staff Reports.pdf](#)
 [20-ZONE-0121 Legal Description.pdf](#)
 [20-ZONE-0121 Justification Statement.pdf](#)
 [20-ZONE-0121.pdf](#)
 [21062894 2.pdf](#)
 [20-ZONE-0121 TreeExhibit 082021.pdf](#)
 [20-ZONE-0121 Water Wetland Delineation Report.pdf](#)
 [20-ZONE-0121 Plan 082021.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	recommended for approval

53. [O-623-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6406 LEISURE LANE CONTAINING APPROXIMATELY 12.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0044).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-623-21 V.1 120221 Zoning at 6406 Leisure Lane.pdf](#)
[21-ZONE-0044.pdf](#)
[21-ZONE-0044 PC minutes 11.04.21.pdf](#)
[21-ZONE-0044 LDT minutes 10.14.21.pdf](#)
[21-ZONE-0044 legal desc.pdf](#)
[21-ZONE-0044 Appl Justification Stmt.pdf](#)
[21-ZONE-0044 applicant justification.pdf](#)
[21-ZONE-0044 citizen comments.pdf](#)
[21-ZONE-0044 LeftTurnAnalysis_061521.pdf](#)
[21-ZONE-0044 Plan 11.04.21.pdf](#)
[21-ZONE-0044 staff rpts.pdf](#)
[21-ZONE-0044 wetlands.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	recommended for approval

54. [O-624-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5217 SPRINGDALE ROAD CONTAINING APPROXIMATELY 17.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0106) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-624-21 V. 2 CAM 120721 Zoning at 5217 Springdale Road.pdf](#)

[O-624-21 V.1 120221 Zoning at 5217 Springdale Road.pdf](#)

[21-ZONE-0106.pdf](#)

[21-ZONE-0106_PC minutes_11.04.21.pdf](#)

[21-ZONE-0106_Other minutes.pdf](#)

[21-ZONE-0106_legal desc.pdf](#)

[21-ZONE-0106_Appl Justification Stmt.pdf](#)

[21-ZONE-0106_Applicants Booklet.pdf](#)

[21-ZONE-0106_citizen comments.pdf](#)

[21-ZONE-0106_Karst Study.pdf](#)

[21-ZONE-0106_Noise Impact Analysis.pdf](#)

[21-ZONE-0106_Plan_11.04.21.pdf](#)

[21-ZONE-0106_staff rpts.pdf](#)

[21-ZONE-0106_Traffic Impact Study.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	amended
12/7/21	Planning and Zoning Committee	recommended for approval

55. [O-631-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1230 AND 1230R HELCK AVENUE CONTAINING APPROXIMATELY 4.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0033).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-631-21 V.1 120221 Zoning at 1230 and 1230R Helck Avenue.pdf](#)
[21-ZONE-0033.pdf](#)
[November 18, 2021 PC Minutes Case 21-ZONE-0033.pdf](#)
[21-ZONE-0033 Other Minutes.pdf](#)
[21-ZONE-0033 Staff Reports.pdf](#)
[21-ZONE-0033 Legal Description.pdf](#)
[21-ZONE-0033 Statement of Compliance.pdf](#)
[21-ZONE-0033 Booklet.pdf](#)
[21-ZONE-0033 Letters of Opposition.pdf](#)
[21-ZONE-0033_Plan_092021.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
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Action Required By:

12/7/21	Planning and Zoning Committee	recommended for approval
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56. [O-632-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 4.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0081) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-632-21 V.2 CAM 120721 Zoning at 10501 and 10511 Preston Highway.pdf](#)
[O-632-21 V.1 120221 Zoning at 10501 and 10511 Preston Highway.pdf](#)
[21-ZONE-0081.pdf](#)
[November 18, 2021 PC Minutes 21-ZONE-0081.pdf](#)
[21-ZONE-0081 Other Minutes.pdf](#)
[21-ZONE-0081 Staff Reports.pdf](#)
[21-ZONE-0081 Legal Description.pdf](#)
[21-ZONE-0081 Statement of Compliance.pdf](#)
[21-ZONE-0081 Applicant Studies.pdf](#)
[21-ZONE-0081 Letters of Support.pdf](#)
[21-ZONE-0081_Plan_110521.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	amended
12/7/21	Planning and Zoning Committee	recommended for approval

57. [O-633-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 12407 REHL ROAD CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0107).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[O-633-21 V.1 120221 Zoning at 12407 Rehl Road.pdf](#)[21-ZONE-0107.pdf](#)[November 18, 2021 PC Minutes Case 21-ZONE-0107.pdf](#)[21-ZONE-0107 Other Minutes.pdf](#)[21-ZONE-0107 Staff Reports.pdf](#)[21-ZONE-0107 Legal Description.pdf](#)[21-ZONE-0107 Statement of Compliance.pdf](#)[21-ZONE-0107 Plan_092721.pdf](#)**Legislative History**

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
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Action Required By:

12/7/21	Planning and Zoning Committee	recommended for approval
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58. [O-635-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10511 WEST MANSLICK ROAD CONTAINING APPROXIMATELY 15.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0119) (AS AMENDED).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[O-635-21 V.2 CAM 120721 Zoning at 10511 West Manslick Road.pdf](#)[O-635-21 V.1 120221 Zoning at 10511 West Manslick Road.pdf](#)[21-ZONE-0119.pdf](#)[November 18, 2021 PC Minutes Case 21-ZONE-0119.pdf](#)[21-ZONE-0119 Other Minutes.pdf](#)[21-ZONE-0119 Staff Reports.pdf](#)[21-ZONE-0119 Legal Description.pdf](#)[21-ZONE-0119 Justification Statement.pdf](#)[21-ZONE-0119 Applicant Studies.pdf](#)[21-ZONE-0119 plan_102021.pdf](#)**Legislative History**

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	amended
12/7/21	Planning and Zoning Committee	recommended for approval

59. [O-636-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9500 GOLDERS GREEN CIRCLE CONTAINING APPROXIMATELY 9.44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0112) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-636-21 V.2 CAM 120721 Zoning at 9500 Golders Green Circle.pdf](#)
 [O-636-21 V.1 120221 Zoning at 9500 Golders Green Circle.pdf](#)
 [21-ZONE-0112.pdf](#)
 [November 18, 2021 PC Minutes Case 21-ZONE-0112.pdf](#)
 [21-ZONE-0112 Other Minutes.pdf](#)
 [21-ZONE-0112 Staff Reports.pdf](#)
 [21-ZONE-0112 Legal Description.pdf](#)
 [21-ZONE-0112 Statement of Compliance.pdf](#)
 [21-ZONE-0112 Booklet.pdf](#)
 [Pre=-app plan SITE PLAN-PRE APP-2021-06-14.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	amended
12/7/21	Planning and Zoning Committee	recommended for approval

60. [O-638-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT SCHUTTE STATION PLACE (PARCEL ID NO. 003905510000) CONTAINING APPROXIMATELY [12.97] 7.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0103) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-638-21 V.2 CAM 120721 Zoning at Schutte Station Place.pdf](#)
[O-638-21 V.1 120221 Zoning at Schutte Station Place.pdf](#)
[21-ZONE-0103.pdf](#)
[November 18, 2021 PC Minutes Case 21-ZONE-0103 and 21-AMEND-0009.pdf](#)
[21-ZONE-0103 PC LDT Minutes.pdf](#)
[21-ZONE-0103 Staff Reports.pdf](#)
[21-AMEND-0009 Staff Report.pdf](#)
[21-ZONE-0103 Legal Description.pdf](#)
[21-ZONE-0103 Elevations_092921.pdf](#)
[21-ZONE-0103 Booklets Studies.pdf](#)
[21-ZONE-0103 Plan_102721.pdf](#)

Legislative History

12/2/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
12/7/21	Planning and Zoning Committee	amended
12/7/21	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

61. [O-671-21](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE CLIFTON AND CRESCENT HILL NEIGHBORHOODS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-671-21 V.1 121621 D-9 NDF for Clifton-Crescent Hill Neighborhood Plan.pdf](#)
[O-671-21 Supporting Documentation DL.pdf](#)

62. [O-677-21](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE LOUISVILLE MUHAMMAD ALI INTERNATIONAL AIRPORT NEIGHBORHOODS.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-677-21 Supporting Documentation APS.pdf](#)
[O-677-21 V.1 121621 D-21 NDF for Neighborhood Plan for Airport Area.pdf](#)

Legislation assigned to **BUDGET COMMITTEE**

63. [R-168-21](#) AN INDUCEMENT RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND BOYD COMPANY OR ITS AFFILIATE (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF FACILITIES AT 1400 CECIL AVENUE, LOUISVILLE, KENTUCKY, INCLUDING FOUR OR MORE NEW BUILDINGS TO BE USED FOR LIGHT MANUFACTURING OR WAREHOUSING AND DISTRIBUTION (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-168-21 V.1 121621 Memorandum of Agreement between Metro and Boyd Co](#)
[R-168-21 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

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

64. [R-165-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-165-21 V.1 121621 Incentives for Chewy Inc.pdf](#)
[Chewy, Inc. - KBI Board Report - August 29 2019.pdf](#)
[Chewy, Inc. - Local Letter - 8-14-2019.pdf](#)

65. [R-169-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB MOLDING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-169-21 V.1 121621 Incentives for HB Molding, Inc.pdf](#)
[HB Molding, Inc. - KBI Board Report - 3-29-2018.pdf](#)
[HB Molding, Inc. - Local Support Ltr - 3-22-2018.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

66. [R-166-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF FUNDING FROM EVERYTOWN FOR GUN SAFETY SUPPORT FUND, INC. TO HIRE A GUN VIOLENCE DATA FELLOW DEDICATED TO COLLECTING, ORGANIZING, ANALYZING, AND INTERPRETING DATA RELATED TO GUN VIOLENCE TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-166-21 V.1 121621 GUN VIOLENCE DATA FELLOW.pdf](#)

67. [R-167-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$699,632 OF FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE TO COMBAT THE FIREARM CRIME EPIDEMIC IN LOUISVILLE. TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-167-21 V.1 121621 CRIME GUN INTELLIGENCE CENTER INTEGRATION I](#)

FOR REINTRODUCTION

68. [O-350-21](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 96 OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REPORTING OF WOUNDS INFLICTED BY FIREARMS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-350-21 V. 1 072921 REPORTING OF WOUNDS INFLICTED BY FIREARMS](#)
[O-350-21 PROPOSED LANGUAGE FOR CABS 110321- CREATING A NEW S](#)

Legislative History

7/29/21	Metro Council	assigned to the Public Safety Committee
		<i>Action Required By: January 2022</i>
8/4/21	Public Safety Committee	held
8/18/21	Public Safety Committee	held

9/1/21	Public Safety Committee	held
9/15/21	Public Safety Committee	held
10/6/21	Public Safety Committee	held
10/20/21	Public Safety Committee	held
11/3/21	Public Safety Committee	held
11/17/21	Public Safety Committee	held
12/8/21	Public Safety Committee	held

Announcements

Adjournment