

Louisville Metro Government



Meeting Agenda - Final

Thursday, January 6, 2022

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****Election of Metro Council President****Election and Swearing in of Metro Council Clerk****Council Minutes**

1. [ID 21-1722](#) Regular: Metro Council - December 16, 2021

Attachments: [Action Summary for Metro Council 12-16-21.pdf](#)

Committee Minutes

2. [ID 21-1723](#) Regular: Committee of the Whole - December 16, 2021

Attachments: [Action Summary for Committee of the Whole 12-16-2021.pdf](#)

Old Business

3. [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 PROPOSED FAM 010622 Deflection Program - Seven Counties.pdf](#)
[Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)
[Attachment A of Amended Deflection Program Agreement - Seven Counties - 0](#)
[Attachment B of Amended Deflection Program Agreement - Seven Counties - 0](#)
[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
12/16/21	Metro Council	tabled

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

4. [O-002-22](#) AN ORDINANCE APPROPRIATING \$11,744.40 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$782.96 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 7, 11, 13, 15, 16, 17, 19, 20, 23, AND 24; TO JEFFERSON COUNTY CORONER'S OFFICE FOR THE PURCHASE OF BULLET PROOF VESTS.

Sponsors: Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Kevin Kramer (R-11), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Stuart Benson (R-20)

Attachments: [O-002-22 V.1 010622 NDF for Bullet Proof Vest for Coroner's Ofc.pdf](#)
[O-002-22 Supporting Documentation JCCO.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

5. [R-172-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING AN EMERGENCY MEDICAL DISPATCH PROTOCOL APPLICATION - MEDICAL PRIORITY CONSULTANTS, INC. D/B/A PRIORITY DISPATCH CORP - \$510,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-172-21 V.1 010622 Contract for MetroSafe concerning an Emergency Medic:](#)
[Metro Safe - Contract \(Sole Source\) with Medical Priority Consultants Inc dba P](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

6. [R-001-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - SCHWOPE BROTHERS TREE FARM, INC. - \$75,000.00.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [R-001-22 V.1 010622 Contract \(Sole Source\) with Schwope Brothers Tree Farm Schwope Brothers PSC signed.pdf](#)
7. [R-002-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - POSSIBILITY PLACE NURSERY, INC. - \$75,000.00.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [R-002-22 V.1 010622 Contract \(Sole Source\) with Possibility Place Nursery Inc Possibility Place Nursery SS tree contract Parks.pdf](#)
8. [R-003-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - THE WILLIAM A NATORP COMPANY - \$75,000.00.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [R-003-22 V.1 010622 Contract \(Sole Source\) with The William A Natorp Compa William A Natorp PSC signed.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

9. [O-678-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8523 TERRY ROAD AND 6300 WEST PAGES LANE CONTAINING APPROXIMATELY 7.98 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-678-21 V.1 010622 Zoning at 8523 Terry Road and 6300 West Pages Lane .j](#)
[21-ZONE-0025_PC minutes_12.02.21.pdf](#)
[21-ZONE-0025_LDT minutes_two.pdf](#)
[21-ZONE-0025_appl justification stmt.pdf](#)
[21-ZONE-0025_citizen comments.pdf](#)
[21-ZONE-0025_Legal desc.pdf](#)
[21-ZONE-0025_Plan_113021.pdf](#)
[21-ZONE-0025_staff rpts.pdf](#)

10. [O-679-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11405 HOLGATE DRIVE CONTAINING APPROXIMATELY 0.3207 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-679-21 V.1 010622 Zoning at 11405 Holgate Drive.pdf](#)
[21-ZONE-0049_PC minutes_12.02.21.pdf](#)
[21-ZONE-0049_Other minutes.pdf](#)
[21-ZONE-0049_legal desc.pdf](#)
[21-ZONE-0049_Plan_082321.pdf](#)
[21-ZONE-0049_staff rpts.pdf](#)

11. [O-680-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4520 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 85.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0121).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-680-21 V.1 010622 Zoning at 4520 Poplar Level Road.pdf](#)

[21-ZONE-0121_PC Minutes_12.02.21.pdf](#)

[21-ZONE-0121_LDT Minutes_11.11.21.pdf](#)

[21-ZONE-0121_Legal Description.pdf](#)

[21-ZONE-0121_Applicant Justification Stmt.pdf](#)

[21-ZONE-0121_Applicants Booklet.pdf](#)

[21-ZONE-0121_Plan_12.02.21.pdf](#)

[21-ZONE-0121_Staff Reports.pdf](#)

[21-ZONE-0121_Traffic Study_11.01.21.pdf](#)

12. [O-681-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4805-4907 BARDSTOWN ROAD AND 8004 WATTERSON TRAIL CONTAINING APPROXIMATELY 19.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-681-21 V.1 010622 Zoning at 4805-4907 Bardstown Road and 8004 Watters](#)

[21-ZONE-0013_PC Minutes_112921.pdf](#)

[21-ZONE-0013_Applicants Presentation.pdf](#)

[21-ZONE-0013_Citizen Comments.pdf](#)

[21-ZONE-0013_Justification.pdf](#)

[21-ZONE-0013_Legal Description.pdf](#)

[21-ZONE-0013_Other Minutes.pdf](#)

[21-ZONE-0013_Plan_112921.pdf](#)

[21-ZONE-0013_Staff Reports.pdf](#)

[21-ZONE-0013_Traffic Study.pdf](#)

[21-ZONE-0013_Wetland Report.pdf](#)

Announcements

Adjournment