## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, February 25, 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**

1.	<u>ID 21-0095</u>	Council Member Blackwell will recognize Edward Lee Smith, PRP High School student, who has been named as one of the "Top 20 Storytellers Under 20" by PBS News Hour.
2.	<u>ID 21-0171</u>	Council Member Green will recognize Evan Johnson for his heroic efforts.
3.	ID 21-0239	Council President James will recognize Kosair Charities Board Member H. I. Stroth, Jr.

#### **Addresses to the Council**

**4.** <u>ID 21-0226</u> Addresses to Council - February 25, 2021

Attachments: Addresses to Council 2-25-21.pdf

## **Council Minutes**

**5.** <u>ID 21-0200</u> Regular: Metro Council - February 11, 2021

Action Summary for Metro Council - 2-11-21.pdf

### **Committee Minutes**

Attachments:

6.	ID 21-0199	Regular: Committee of the Whole - February 11, 2021
	Attachments:	Action Summary for Committee of the Whole 2-11-21.pdf
7.	ID 21-0207	Regular: Planning and Zoning Committee February 16, 2021
	Attachments:	Action Summary Planning and Zoning 2-16-21.pdf
8.	ID 21-0198	Regular: Labor and Economic Development Committee - February 16, 2021
	Attachments:	Action Summary for Labor and Economic Development Committee 2-16-21.pdf
9.	ID 21-0206	Regular: Public Works Committee February 16, 2021
	Attachments:	Action Summary Public Works 2-16-21.pdf
10.	ID 21-0204	Regular: Government Oversight and Audit Committee - February 16, 2021

Action Summary for Government Oversight and Audit 02.16.21.pdf

11.	ID 21-0225	Regular: Community Affairs, Health and Education Committee - February 17, 2021
	Attachments:	Action Summary for Community Affairs, Health and Education 02.17.21.pdf
12.	ID 21-0208	Regular: Public Safety Committee February 17, 2021
	Attachments:	Action Summary Public Safety 2-17-21.pdf
13.	<u>ID 21-0201</u>	Regular: Appropriations Committee - February 17, 2021
	Attachments:	Action Summary for Appropriations Committee 2-17-21.pdf
14.	ID 21-0220	Regular: Parks and Sustainability Committee - February 18, 2021
	Attachments:	Parks & Sustainability Committee Action Summary 02.18.21.pdf
15.	<u>ID 21-0202</u>	Regular: Committee on Equity and Inclusion - February 18, 2021
	Attachments:	Action Summary for Committee on Equity and Inclusion 2-18-21.pdf
16.	ID 21-0221	Regular: Budget Committee - February 18, 2021
17.	ID 21-0230	Regular: Committee on Committees - February 23, 2021
	Attachments:	Action Summary for Committee on Committees 2-23-21.pdf

## **Communications to the Council**

18.	<u>ID 21-0233</u>	Board of Zoning Adjustment - Yani Vozos (New Appointment)
	Attachments:	APT Board of Zoning Adjustment 02.22.21.pdf
19.	ID 21-0236	Cemetery Board - Scott Giltner (Reappointment), Juanita White (Reappointment)
	Attachments:	APT Cemetery Board 02.22.21.pdf
20.	ID 21-0237	Medical Center Commission of Jefferson County - Anthony Mathis (Reappointment) Metro Council Approval is Not Required.
	Attachments:	APT Medical Center Commission of Jefferson County 02.22.21.pdf

#### **Consent Calendar**

#### Legislation forwarded from APPROPRIATIONS COMMITTEE

21. O-051-21 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, FOR OVERTIME

HOURS ACCRUED DUE TO AN EXTRA PATROL IN THE

NEWBURG AND NORFOLK NEIGHBORHOODS TO CUT DOWN ON

SPEEDING AND RECKLESS DRIVING.

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

Attachments: O-051-21 V.1 021121 NDF for LMPD for Extra Patrols in Newburg and Norfolk.r

O-051-21 Supporting Documents LMPD.pdf

Legislative History

2/11/21 Metro Council assigned to the Appropriations

Committee

Action required by: August 2021

2/17/21 Appropriations Committee recommended for approval

22. O-056-21 AN ORDINANCE APPROPRIATING \$75,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING

MANNER: \$50,000 FROM DISTRICT 5 AND \$25,000 FROM DISTRICT 2, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER TO FUND THE EMERGENCY REPAIR PROGRAM FOR SENIORS AND INCOME QUALIFIED

RESIDENTS.

**Sponsors:** Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

Attachments: O-056-21 V.1 021121 NDF for Emergency Repair Program.pdf

O-056-21 Supporting Documents DL.pdf

Legislative History

2/11/21 Metro Council assigned to the Appropriations

Committee

Action required by: August 2021

2/17/21 Appropriations Committee recommended for approval

## Legislation forwarded from BUDGET COMMITTEE

23. O-046-21 AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016,

ORDINANCE NO. 041, SERIES 2016, AND ORDINANCE NO. 072, SERIES 2020 RELATING TO FISCAL YEAR 2020-2021 CAPITAL BUDGET BY REALLOCATING \$34,000 OF D10 PAVING AND SIDEWALKS FUNDING TO AN EXISTING D10 JOE CREASON

WALKING PATH PROJECT.

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

Attachments: 0-046-21 V.1 021121 AMEND ORDINANCE NO. 029, SERIES 2016 - CREAS(

Legislative History

2/11/21 Metro Council assigned to the Budget Committee

Action Required By: August 2021

2/18/21 Budget Committee recommended for approval

#### Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

24. RP021621SE REAPPOINTMENT OF STEVON EDWARDS TO THE JEFFERSON

COUNTY EXTENSION BOARD. TERM EXPIRES DECEMBER 31,

2023.

Attachments: APT Jefferson County Extension Board 02.08.21.pdf

SteVon Edwards 02.08.21.pdf

Applicants for Board - Extension Board 02.08.21.pdf

Current Board - Extension Board 02.08.21.pdf

Legislative History

2/11/21 Metro Council assigned to the Government Oversight

and Audit Committee

2/16/21 Government Oversight and recommended for approval

**Audit Committee** 

25. AP021621CH APPOINTMENT OF CHESTER HICKS TO THE COMMISSION ON

PUBLIC ART BOARD. TERM EXPIRES JANUARY 30, 2025.

Attachments: APT Commission on Public Art Board 02.08.21.pdf

Chester Hicks 02.08.21.pdf

Applicants for Commission on Public Art (COPA) 02.08.21.pdf

Current Commission on Public Art (COPA) 02.08.21.pdf

Legislative History

2/11/21 Metro Council assigned to the Government Oversight

and Audit Committee

2/16/21 Government Oversight and

Audit Committee

recommended for approval

26. RP021621TS REAPPOINTMENT OF DR. TIFFANY STITH TO THE LIBRARY

ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER

31, 2024.

Attachments: APT Library Advisory Commission 02.08.21.pdf

Tiffany Stith 02.08.21.pdf

<u>Applicants - Library Advisory Commission - 02.08.21.pdf</u>
Current Board - Library Advisory Commission 02.08.21.pdf

Legislative History

2/11/21 Metro Council assigned to the Government Oversight

and Audit Committee

2/16/21 Government Oversight and

**Audit Committee** 

recommended for approval

#### Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

27. O-058-21 AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT CODE OF ORDINANCES

("LMCO") CHAPTER 42 TO ALLOW QUALIFIED GOLF PROFESSIONALS WITH THE PROFESSIONAL GOLFERS'

ASSOCIATION OF AMERICA TO OPERATE NO MORE THAN 27

HOLES OF LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT'S ("METRO") GOLF COURSES.

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

Attachments: O-058-21 V.1 021121 Amending Chp 42 to Allow PGA Pros to Manage 27 Hole

Legislative History

2/11/21 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: August 2021

2/18/21 Parks and Sustainability recommended for approval

Committee

#### Legislation forwarded from PLANNING AND ZONING COMMITTEE

28. O-013-21 AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF

BOHANNON AVENUE CONTAINING APPROXIMATELY 47,058 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO.

20STRCLOSURE0017).

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

Attachments: O-013-21 V.1 012821 Closure of Portion Bohannon Ave.pdf

20-STRCLOSURE-0017.pdf

20-STRCLOSURE-0017 Minutes.pdf

20-STRCLOSURE-0017 Plat and Legal Desc.pdf

20-STRCLOSURE-0017 staff rpts.pdf

Legislative History

1/28/21 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/2/21 Planning and Zoning held

Committee

2/16/21 Planning and Zoning recommended for approval

Committee

## Legislation forwarded from PUBLIC WORKS COMMITTEE

29. R-166-20 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART

PURCHASES.

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

Attachments: R-166-20 V.1 010421 Southeast Recycling Development.pdf

Recycling Presentation Metro Council Feb 16 2021.pdf

Resolution appropriating \$280 000 to LMG for recycling cart grants.pdf

Legislative History

1/4/21 Metro Council assigned to the Public Works

Committee

Action Required By: July 2021

2/2/21 Public Works Committee held

2/16/21 Public Works Committee recommended for approval

30. R-167-20 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS

COMMUNITY-BASED OUTREACH INITIATIVES.

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

Attachments: R-167-20 V.1 010421 Recycling Parnership Grant.pdf

Recycling Presentation Metro Council Feb 16 2021.pdf

Resolution appropriating \$280 000 to LMG for recycling cart grants.pdf

Legislative History

1/4/21 Metro Council assigned to the Public Works

Committee

Action Required By: July 2021

2/2/21 Public Works Committee held

2/16/21 Public Works Committee recommended for approval

31. O-044-21 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF

ORDINANCES CHAPTER 165: ENERGY PROJECT ASSESSMENT

DISTRICT PROGRAM.

**Sponsors:** Primary Nicole George (D-21)

Attachments: O-044-21 V.1 021121 Energy Project Assessment.pdf

Revised EPAD Ordinance (with mark-up).pdf

Legislative History

2/11/21 Metro Council assigned to the Public Works

Committee

Action Required By: August 2021

2/16/21 Public Works Committee recommended for approval

**Old Business** 

**32.** O-049-21 AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 2

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN RED CROSS LOUISVILLE AREA CHAPTER TO ASSIST WITH HOME FIRE AND

DISASTER RELIEF.

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

Attachments: O-049-21 V.1 021121 D-2 NDF for Red Cross.pdf

O-049-21 Supporting Documents ARC.pdf

Legislative History

2/11/21 Metro Council assigned to the Appropriations Committee

Action required by: August 2021

2/17/21 Appropriations Committee recommended for approval

33. R-015-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING PROJECT COORDINATION FOR A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF

LOUISVILLE - \$231,056.00) (AMENDMENT BY SUBSTITUTION).

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

Attachments: R-015-21 V.2 CABS 021821 Contract for Pilot 911 Call Prioritization Program.pc

R-015-21 V.1 021121 Contract for Pilot 911 Call Prioritization Program.pdf

Contract - Police with University of Louisville for 911 Program (R-015-21).pdf

Non-Competitive Contract Request Form for R-015-21.pdf

CIK Louisville Deflection Planning Proposal.pdf

Legislative History

2/11/21 Metro Council assigned to the Committee on Equity and

Inclusion

Action required by: August 2021

2/18/21 Committee on Equity and amended

Inclusion

2/18/21 Committee on Equity and recommended for approval

Inclusion

34. O-539-20 AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF

ORDINANCES ("LMCO") CHAPTER 161 RELATING TO THE REGULATION OF NEIGHBORHOOD PLANS. (AS AMENDED)

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

Attachments: O-539-20 V.2 CAM 021621 Neighborhood Plans Ordinance.pdf

O-539-20 ATTACH V.2 CAM 021621 Neighborhood Plans Ordinance.pdf

Clean Version of Amendments with Changes Made on 021621.pdf

O-539-20 V.1 111920 Neighborhood Plans Ordinance.pdf

O-539-20 V.1 Proposed Revisions for Neighborhood Plans Ordinance.pdf

Summary of Neighborhood Plans Ordinance.pdf

Legislative History

11/19/20 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

12/1/20 Planning and Zoning held

Committee

2/2/21 Planning and Zoning recommended for approval

Committee

2/2/21 Planning and Zoning tabled

Committee

2/16/21 Planning and Zoning untabled

Committee

2/16/21 Planning and Zoning amended

Committee

35. O-586-20 AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF

PROPERTIES LOCATED AT 13915. 14201 & 15012 BOHANNON

AVENUE CONTAINING APPROXIMATELY 99.19 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 20ZONE0069).

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

<u>Attachments:</u> O-586-20 V.1 121020 Zoning at 13915 14201 15012 Bohannon Ave.pdf

20-ZONE-0069.pdf

20-ZONE-0069 PC Min 11.19.20.pdf 20-ZONE-0069 LDT min 10.22.20.pdf

20-ZONE-0069 staff rpts.pdf

20-ZONE-0069 Appl Justification.pdf

20-ZONE-0069 Legal Desc.pdf

20-ZONE-0069 Plan 11.19.20 (2).pdf

Legislative History

12/10/20 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/2/21 Planning and Zoning held

Committee

2/16/21 Planning and Zoning recommended for approval

Committee

**36.** O-008-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 11116 DEZERN AVENUE CONTAINING

APPROXIMATELY 2.55 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0084)(AS AMENDED).

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

Attachments: O-008-21 V.2 CAM 021621 Zoning at 11116 Dezern Avenue.pdf

O-008-21 V.1 012821 Zoning at 11116 Dezern Ave.pdf

O-008-21 PROPOSED CAM 021621 Zoning at 11116 Dezern Avenue.pdf

20-ZONE-0084.pdf

20-ZONE-0084 Applicant Justification.pdf

20-ZONE-0084 Legal Description.pdf

20-ZONE-0084 Other Minutes.pdf

20-ZONE-0084 PC Minutes.pdf

20-ZONE-0084 Staff Reports.pdf

20-ZONE-0084 Plan 112320.pdf

Legislative History

1/28/21	Metro Council  Action Required By:	assigned to the Planning and Zoning Committee
2/2/21	Planning and Zoning Committee	recommended for approval
2/2/21	Planning and Zoning Committee	reconsidered
2/2/21	Planning and Zoning Committee	tabled
2/16/21	Planning and Zoning Committee	untabled
2/16/21	Planning and Zoning Committee	amended
2/16/21	Planning and Zoning Committee	recommended for approval

37. O-014-21

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 531 E. KENTUCKY STREET CONTAINING

APPROXIMATELY 0.0924 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0079)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-014-21 V.3 CAM 021621 Zoning at 531 E Kentucky St.pdf

O-014-21 V.2 CAM 020221 Zoning at 531 E Kentucky St.pdf

O-014-21 V.1 012821 Zoning at 531 E Kentucky St.pdf

20-ZONE-0079.pdf

20-ZONE-0079 PC min.pdf 20-ZONE-0079 LDT min.pdf 20-ZONE-0079\_staff rpts.pdf

20-ZONE-0079 Appl justification stmt.pdf

20-ZONE-0079 legal desc.pdf

20-ZONE-0079 Plan 12.17.20.pdf

#### Legislative History

1/28/21	Metro Council	assigned to the Planning and Zoning Committee
	Action Required By:	
2/2/21	Planning and Zoning Committee	recommended for approval
2/2/21	Planning and Zoning Committee	amended
2/2/21	Planning and Zoning Committee	tabled
2/16/21	Planning and Zoning Committee	untabled

2/16/21 Planning and Zoning amended

Committee

2/16/21 Planning and Zoning recommended for approval

Committee

**38.** O-017-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 999 & 1007 S. ENGLISH STATION ROAD CONTAINING APPROXIMATELY 21.8 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0056).

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

Attachments: O-017-21 V.1 012821 Zoning at 999 and 1007 S English Station Rd.pdf

20-ZONE-0056.pdf

20-ZONE-0056 PC min 12.17.20.pdf

20-ZONE-0056\_LDT min\_11.12.20.pdf

20-ZONE-0056 staff rpts.pdf

20-ZONE-0056 legal desc.pdf

20-ZONE-0056 applicant justification.pdf

20-ZONE-0056 geotech.pdf

20-ZONE-0056 traffic study.pdf

20-ZONE-0056 interested party comments 120820.pdf

NRP Garrett S English Station 12 10 20 PC Exhibit Book #20-ZONE-0056.pdf

20-ZONE-0056 Plan 12.17.20.pdf

Legislative History

1/28/21 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/2/21 Planning and Zoning held

Committee

2/16/21 Planning and Zoning recommended for approval

Committee

39. O-042-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 7703-7705 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 9.73 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0080).

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

Attachments: O-042-21 V.1 021121 Zoning at 7703-7705 Cedar Creek Road.pdf

20-ZONE-0080.pdf

20-ZONE-0080 Applicant Booklet.pdf

20-ZONE-0080 Applicant Justification.pdf

20-ZONE-0080 Legal Description.pdf

20-ZONE-0080 Opposition Letters.pdf

20-ZONE-0080 Other Minutes.pdf

20-ZONE-0080 Staff Reports.pdf

20-ZONE-0080 Traffic Study.pdf

20-ZONE-0080 Plan 111920.pdf

20-ZONE-0080 PC Minutes.pdf

Legislative History

2/11/21 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/16/21 Planning and Zoning recommended for approval

Committee

**40**. O-043-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 404 AND 406 MT. HOLLY ROAD CONTAINING

APPROXIMATELY 0.4123 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0082).

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

Attachments: O-043-21 V.1 021121 Zoning at 404 and 406 Mt. Holly Road.pdf

20-ZONE-0082.pdf

20-ZONE-0082 Applicant Booklet.pdf

20-ZONE-0082 Legal Description.pdf

20-ZONE-0082 Letters in Support.pdf

20-ZONE-0082 Other Minutes.pdf

20-ZONE-0082 Staff Reports.pdf

20-ZONE-0082 Plan 111620.pdf

20-ZONE-0082 PC Minutess.pdf

Legislative History

2/11/21 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/16/21

Planning and Zoning Committee

recommended for approval

#### **New Business**

#### Legislation assigned to BUDGET COMMITTEE

41. O-069-21 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014

RELATING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET, ORDINANCE NO. 135, SERIES 2016, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018

CAPITAL BUDGET, ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, ORDINANCE NO. 121 SERIES 2019, ORDINANCE NO. 158, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS

BETWEEN PROJECTS.

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

<u>Attachments:</u> O-069-21 V.1 022521 Transfer of Funds for Various D-13 Projects.pdf

**42.** O-076-21 AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020

AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS,

RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

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

Attachments: O-076-21 V.1 022521 Tranferring D-22 Funds for Various Projects.pdf

43. O-077-21 AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020

RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$30,700,000 FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS TO PUBLIC WORKS & ASSETS,

PARKS & RECREATION, LIBRARY, AND FACILITIES & FLEET DEFERRED MAINTENANCE, AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT TO ADJUST GENERAL FUND

APPROPRIATIONS/AUTHORIZATIONS AS A RESULT OF MID-YEAR

FORECAST.

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Mark H. Fox (D-13)

Attachments: O-077-21 V.1 022521 Budget Transfers RE PW, Parks, Library, and Facilities.pu

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

44. R-016-21 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 TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (THE CROSSNORE SCHOOL AND CHILDRENS' HOME - \$313,460.00).

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

Attachments: R-016-21 V.1 022521 Contract for The Crossnore School and Childrens' Home.

Master Services Agreement.pdf

Crossnore School Non-Comp. Contract Request Form

#### Legislation assigned to PLANNING AND ZONING COMMITTEE

45. O-067-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 3311 TUCKER STATION ROAD CONTAINING

APPROXIMATELY 7.71 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 20ZONE0086).

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

Attachments: O-067-21 V.1 022521 Zoning at 3311 Tucker Station Rd.pdf

20-ZONE-0086 PC Minutes.pdf

20-ZONE-0086 PC Staff Report 012121.pdf
20-ZONE-0086 LDT Staff Report 121020.pdf
20-ZONE-0086\_applicant\_justification.pdf

01 21 21 PC Exhibit Book #20-ZONE-0086.pdf

20-ZONE-0086 Urton Lane Layout.pdf

JCT\_Weis Tucker Station 01 21 21 PC #20-ZONE-0086.pdf

20-ZONE-0086 applicant justification.pdf
20-ZONE-0086 opposition emails.pdf
Atty-TSNA-3311 T.S.Rd. Objections.pdf

Atty-Lighting Binding Element.pdf

20-ZONE-0086 Plan 010821.pdf

20-ZONE-0086 Legal Description.pdf

46. O-068-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 8203 AND 8211 CEDAR CREEK ROAD (8211

CEDAR CREEK ROAD INCLUDES PARCEL ID NOS.

065700600000 and 065700830000) CONTAINING APPROXIMATELY 18.42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

20ZONE0092).

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

Attachments: O-068-21 V.1 022521 Zoning at 8203 8311 Cedar Creek Rd.pdf

20-ZONE-0092 PC Staff Report 020421.pdf 20-ZONE-0092 LDT Staff Report 121020.pdf 20-ZONE-0092 applicant justification.pdf

20-ZONE-0092 Auxilary Turn Lane Cedar Creek.pdf

20-ZONE-0092 Plan 111320.pdf

LimestoneBldrs 2020Zoning CedarRidge2 R4toPRD ProposedFindingsofFact

Cedar Ridge Road Widening FLAT.pdf 20-ZONE-0092 Renderings 092820.pdf

20-ZONE-0092 PC Minutes.pdf 20-ZONE-0092 Legal description.pdf

47. O-073-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 718-722 E. CHESTNUT STREET CONTAINING APPROXIMATELY 0.442 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 20ZONE0042).

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

Attachments: O-073-21 V.1 022521 Zoning at 718-722 E Chestnut Street.pdf

02.18.21 PC Minutes Case No. 20-ZONE-0042 ONLY.pdf

20-ZONE-0042 PC Staff Report 020421.pdf

20-ZONE-0042 applicant justification.pdf

20-ZONE-0042 applicant justification for CUP relief.pdf

20-ZONE-0042 architect analysis.pdf 20-ZONE-0042 CUP justification.pdf

20-ZONE-0042 elevations.pdf

20-ZONE-0042 elevations 020421.pdf 20-ZONE-0042 interested party email.pdf

20-ZONE-0042 Plan\_122820.pdf 20-ZONE-0042 Legal Description.pdf 48. R-017-21 A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE

LANDMARKS COMMISSION DESIGNATING THE PROPERTY

LOCATED AT 100 DISTILLERY COMMONS IN LOUISVILLE METRO

AS A LOCAL LANDMARK.

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

Attachments: R-017-21 V.1 022521 100 Distillery Commons Landmarks.pdf

DRAFT RESOLUTION NO.pdf100distillery.pdf

### Legislation assigned to PUBLIC SAFETY COMMITTEE

**49**. O-074-21 AN ORDINANCE AMENDING CHAPTER 123 OF THE LOUISVILLE

METRO CODE OF ORDINANCES ("LMCO") RELATING THE

REGULATION OF PAWNBROKERS, JUNK, SCRAP, SECONDHAND

DEALERS, AND SECONDARY METALS RECYCLERS.

<u>Sponsors:</u> Primary Cindi Fowler (D-14), Primary Pat Mulvihill (D-10), Primary Madonna Flood

(D-24) and Primary Mark H. Fox (D-13)

Attachments: O-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf

50. R-018-21 A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY

TO ENACT HOUSE BILL 21, THE STATEWIDE "BREONNA'S LAW."

**Sponsors:** Primary Jecorey Arthur (D-4) and Primary Jessica Green (D-1)

Attachments: R-018-21 V.1 022521 Urging KY General Assembly to Enact Breonna's Law Sta

#### **Announcements**

#### Adjournment