

# **Louisville Metro Government**



## **Meeting Agenda - Final**

**Thursday, September 9, 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 21-1100](#) Council Member Hollander will recognize Brian Riendeau, Executive Director of Dare to Care, on his retirement after 12 years of service.
2. [ID 21-1101](#) Council Member Hollander will recognize Maria Price, Executive Director of St. John Center for Homeless Men, on her retirement after 15 years of service, including 13 years as Executive Director.

**Addresses to the Council**

3. [ID 21-1152](#) Addresses to Council - September 9, 2021

**Attachments:** [Addresses to Council 9-9-21.pdf](#)

**Council Minutes**

4. [ID 21-1148](#) Regular: Metro Council - August 26, 2021

**Attachments:** [Action Summary for Metro Council - 8-26-21.pdf](#)

**Committee Minutes**

5. [ID 21-1089](#) Regular: Metro Council Ad Hoc Committee on Redistricting - August 25, 2021  
(These minutes will be presented for approval at the September 9, 2021 Council meeting.)

**Attachments:** [Action Summary for Metro Council Ad Hoc Committee on Redistricting 8-25-21.pdf](#)

6. [ID 21-1147](#) Regular: Committee of the Whole - September 2, 2021

**Attachments:** [Action Summary for Committee of the Whole 8-26-2021.pdf](#)

7. [ID 21-1143](#) Regular: Planning and Zoning Committee - August 31, 2021

**Attachments:** [Action Summary Planning and Zoning 083121.pdf](#)

8. [ID 21-1138](#) Regular: Labor and Economic Development Committee - August 31, 2021

**Attachments:** [Action Summary for Labor and Economic Development Committee 08.131.21.pdf](#)

9. [ID 21-1142](#) Regular: Public Works Committee - August 31, 2021

**Attachments:** [Action Summary Public Works 083121.pdf](#)

10. [ID 21-1130](#) Regular: Government Oversight and Audit Committee - August 31, 2021  
**Attachments:** [Action Summary for Government Oversight and Audit Committee 08.31.21.pdf](#)
11. [ID 21-1139](#) Regular: Community Affairs, Housing, Health and Education Committee - September 1, 2021  
**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 9-1-202](#)
12. [ID 21-1131](#) Regular: Public Safety Committee - September 1, 2021  
**Attachments:** [Action Summary for the Public Safety Committee 09.01.21.pdf](#)
13. [ID 21-1149](#) Regular: Appropriations Committee - September 1, 2021  
**Attachments:** [Action Summary for Appropriations Committee 9-21-21.pdf](#)
14. [ID 21-1132](#) Regular: Committee on Equity and Inclusion - September 2, 2021  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 09.02.21.pdf](#)

### **Communications to the Council**

15. [ID 21-1156](#) Kentucky Science Center Board - Abby Piper, James Higdon, Melissa Whitehead, William Seifrit, Elisabeth Gracie Becht (New Appointments), Linda Stone, Lynette Breedlove, Derek Bland (Reappointments). Metro Council Approval is Not Required.  
**Attachments:** [APT Kentucky Science Center Board 09.03.21.pdf](#)
16. [ID 21-1157](#) Brightside Board - Michael Cowherd, Abigail Griggs, Donald Robinson, Justin Heckel, (New Appointments), Debra Hacka, Dr. Amy Seely Flint, Christopher Metzger, Tiffany Cardwell, John McCafferty (Reappointments). Metro Council Approval is Not Required.  
**Attachments:** [APT Brightside Board 09.03.21.pdf](#)
17. [ID 21-1158](#) Buechel Fire Protection District Board - Alan Lewis (Mayoral Appointment), Larry Ash (Property Owner (PO) elect), Tom Kinderman (Property Owner (PO) elect) (New Appointments).  
**Attachments:** [APT Buechel Fire Protection District Board 09.03.21.pdf](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS COMMITTEE**

18. [O-416-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FULLER CENTER FOR HOUSING OF LOUISVILLE TO ASSIST WITH THE #STRIVEFORFIVEPARKLAND PROJECT WHICH PROVIDES PERMANENT AND AFFORDABLE HOUSING FOR THE MOST ECONOMICALLY MARGINALIZED FAMILIES.

**Sponsors:**

Primary Jessica Green (D-1)

**Attachments:**[O-416-21 V.1 082621 NDF for STRIVEFORFIVEPARKLAND Project.pdf](#)[O-416-21 Supporting Documentation FCH.pdf](#)**Legislative History**

8/26/21	Metro Council	assigned to the Appropriations Committee
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*Action Required By: February 2022*

9/1/21	Appropriations Committee	recommended for approval
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19. [O-426-21](#) AN ORDINANCE APPROPRIATING \$7,331.90 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION FOR EXPENSES RELATED TO THE HIGHVIEW FALL FESTIVAL, THE HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

**Sponsors:**

Primary James Peden (R-23)

**Attachments:**[O-426-21 V.1 082621 NDF for Highview Business Owner's Association.pdf](#)[O-426-21 Supporting Documentation HBOA.pdf](#)**Legislative History**

8/26/21	Metro Council	assigned to the Appropriations Committee
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*Action Required By: February 2022*

9/1/21	Appropriations Committee	recommended for approval
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**Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE**

20. [R-086-21](#) A RESOLUTION HONORING REVEREND ALLEN EVANS, JR. BY DEDICATING THE SOUTHWEST CORNER OF 22ND AND WEST MADISON STREET AS "REV. ALLEN EVANS, JR. DRIVE" IN RECOGNITION OF HIS 40TH PASTORAL ANNIVERSARY.
- Sponsors:** Primary Jecorey Arthur (D-4)
- Attachments:** [R-086-21 V.1 082621 Dedicating the SW corner of 22nd and W Madison ST as](#)
- Legislative History**
- |  |  |  |
|--|--|--|
| 8/26/21                                  | Metro Council  | assigned to the Community Affairs, Housing, Health and Education Committee |
| <i>Action Required By: February 2022</i> |  |  |
| 9/1/21                                   | Community Affairs, Housing, Health and Education Committee | recommended for approval   |
21. [R-088-21](#) A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 6TH AND MYRTLE STREETS AS "WATERSTEP WAY" IN THEIR HONOR.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-088-21 V.1 082621 Dedicating the corner of 6th and Myrtle streets as Waters](#)
- Legislative History**
- |  |  |  |
|--|--|--|
| 8/26/21                                  | Metro Council  | assigned to the Community Affairs, Housing, Health and Education Committee |
| <i>Action Required By: February 2022</i> |  |  |
| 9/1/21                                   | Community Affairs, Housing, Health and Education Committee | recommended for approval   |

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

22. [AP083121GJ](#) APPOINTMENT OF GERALD JOINER TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES FEBRUARY 28, 2024)
- Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 08.23.21.pdf](#)  
[Gerald Joiner 08.23.21.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 08.23.21.pdf](#)  
[Current Board - Metropolitan Sewer District Board 08.23.21.pdf](#)
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 8/26/21 | Metro Council | assigned to the Government Oversight and Audit Committee |
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|--|---------|---|--------------------------|
|  | 8/31/21 | Government Oversight and<br>Audit Committee | recommended for approval |
|--|---------|---|--------------------------|
23. [RP083121SM](#) REAPPOINTMENT OF STAN MOORE TO THE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)
- Attachments:** [APT Downtown Management District Board 08.23.21.pdf](#)  
[Stan Moore 08.23.21.pdf](#)  
[Applicants for Board - Downtown Management District 08.23.21.pdf](#)  
[Current Board - Downtown Management District 08.23.21.pdf](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 8/26/21 | Metro Council                               | assigned to the Government Oversight<br>and Audit Committee |
|  | 8/31/21 | Government Oversight and<br>Audit Committee | recommended for approval                                    |
24. [RP083121SW](#) REAPPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)
- Attachments:** [APT Downtown Management District Board 08.23.21.pdf](#)  
[Scott Wright 08.23.21.pdf](#)  
[Applicants for Board - Downtown Management District SW 08.23.21.pdf](#)  
[Current Board - Downtown Management District SW 08.23.21.pdf](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 8/26/21 | Metro Council                               | assigned to the Government Oversight<br>and Audit Committee |
|  | 8/31/21 | Government Oversight and<br>Audit Committee | recommended for approval                                    |
25. [RP083121JF](#) REAPPOINTMENT OF JOHN FORD TO THE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)
- Attachments:** [APT Downtown Management District Board 08.23.21.pdf](#)  
[John Ford 08.23.21.pdf](#)  
[Applicants for Board - Downtown Management District JF 08.23.21.pdf](#)  
[Current Board - Downtown Management District JF 08.23.21.pdf](#)
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 8/26/21 | Metro Council                               | assigned to the Government Oversight<br>and Audit Committee |
|  | 8/31/21 | Government Oversight and<br>Audit Committee | recommended for approval                                    |

26. [RP083121MG](#) REAPPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

**Attachments:**

[APT Downtown Management District Board 08.23.21.pdf](#)

[Mariah Gratz 08.23.21.pdf](#)

[Applicants for Board - Downtown Management District MG 08.23.21.pdf](#)

[Current Board - Downtown Management District MG 08.23.21.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Government Oversight and Audit Committee
8/31/21	Government Oversight and Audit Committee	recommended for approval

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

27. [O-419-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH PRESTON STREET BETWEEN 432 EAST JEFFERSON STREET AND 323 SOUTH PRESTON STREET CONTAINING APPROXIMATELY 0.013 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0019).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-419-21 V.1 082621 20STRCLOSURE0019 Closure of an Unnamed Alley Eas](#)

[20-STRCLOSURE-0019.pdf](#)

[20-STRCLOSURE-0019 PC Minutes 8-5-21.pdf](#)

[21-STRCLOSURE-0019 Other Minutes.pdf](#)

[21-STRCLOSURE-0019 Staff Report.pdf](#)

[21-STRCLOSURE-0019 Plat.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by: February 2021</i>	
8/31/21	Planning and Zoning Committee	recommended for approval

## **Special Legislation**

28. [R-098-21](#) A RESOLUTION APPOINTING DAVID JAMES AS METRO COUNCIL'S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.

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

**Attachments:** [R-098-21 V.1 090921 Appoint D. James as Council Rep on West End Opport. F](#)

## **Old Business**

29. [O-349-21](#) AN ORDINANCE AMENDING LMCO CHAPTER 70 TO PROVIDE FOR TRAFFIC GUARDS AT SCHOOLS WITHIN THE LOUISVILLE METRO BOUNDARIES (AS AMENDED).

**Sponsors:** Primary Anthony Piagentini (R-19) and Additional David James (D-6)

**Attachments:** [O-349-21 V.2 AMEND LMCO TO PROVIDE TRAFFIC GUARDS AT SCHOOLS](#)  
[O-349-21 PROPOSED CAM 090121 - Traffic Guards.pdf](#)  
[O-349-21 V.1 072921 Amend LMCO TO PROVIDE TRAFFIC GUARDS AT SCH](#)

### **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	recommended for approval
8/4/21	Public Safety Committee	tabled
8/18/21	Public Safety Committee	untabled
8/18/21	Public Safety Committee	tabled
9/1/21	Public Safety Committee	untabled
9/1/21	Public Safety Committee	amended
9/1/21	Public Safety Committee	amended
9/1/21	Public Safety Committee	recommended for approval



30. [O-329-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING APPROXIMATELY 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0117) (AS AMENDED).

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

**Attachments:** [O-329-21 V.2 CAM 083121 Zoning at 9418 Piroutte River Rd.pdf](#)

[O-329-21 V.1 072921 Zoning at 9418 Piroutte River Rd.pdf](#)

[20-ZONE-0117.pdf](#)

[20-ZONE-0117 PC Mins2.pdf](#)

[20-ZONE-0117 PC Minutes.pdf](#)

[20-ZONE-0117 Other Minutes.pdf](#)

[20-ZONE-0117 Staff Reports.pdf](#)

[20-ZONE-0117 Applicant Booklet.pdf](#)

[20-ZONE-0117 Legal Description.pdf](#)

[20-ZONE-0117 Statement of Compliance.pdf](#)

[20-ZONE-0117 Traffic Study.pdf](#)

[20-ZONE-0117 Plan.pdf](#)

**Legislative History**

7/29/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
8/3/21	Planning and Zoning Committee	held
8/17/21	Planning and Zoning Committee	recommended for approval
8/17/21	Planning and Zoning Committee	tabled
8/31/21	Planning and Zoning Committee	untabled
8/31/21	Planning and Zoning Committee	amended
8/31/21	Planning and Zoning Committee	recommended for approval

31. [O-422-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7507½ AND 7509 MT. WASHINGTON ROAD AND PARCEL ID NO. 008601810000 CONTAINING APPROXIMATELY 23.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0023) (AS AMENDED).

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

**Attachments:** [O-422-21 V.2 CAM 083121 Zoning at 7507 ½ & 7509 Mt. Washington Rd and F](#)  
[O-422-21 V.1 082621 Zoning at 7507 ½ & 7509 Mt. Washington Rd and Parcel](#)  
[21-ZONE-0023.pdf](#)  
[21-ZONE-0023 PC Minutes 8-5-21.pdf](#)  
[21-ZONE-0023 Other Minutes.pdf](#)  
[21-ZONE-0023 Staff Reports.pdf](#)  
[21-ZONE-0023 Legal Description.pdf](#)  
[21-ZONE-0023 Statement of Compliance.pdf](#)  
[21-ZONE-0023 Traffic Impact Study.pdf](#)  
[21-ZONE-0023 Applicant Booklet.pdf](#)  
[21-ZONE-0023 Plan\\_040521.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action required by:</i>	
8/31/21	Planning and Zoning Committee	amended
8/31/21	Planning and Zoning Committee	amended
8/31/21	Planning and Zoning Committee	recommended for approval

32. [O-415-21](#) AN ORDINANCE APPROPRIATING \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 1 [NEIGHBORHOOD DEVELOPMENT FUNDS]; AND \$1,000 EACH FROM DISTRICTS 10, 12, 13, AND 15; TO LOUISVILLE METRO POLICE DEPARTMENT TO PROVIDE FUNDING FOR THE VICTIM SERVICES UNIT WHICH PROVIDES EMERGENCY SHELTER AND RELOCATION ASSISTANCE TO A CRIME VICTIM OR WITNESS (AS AMENDED).

**Sponsors:** Primary Jessica Green (D-1), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

**Attachments:** [O-415-21 V.2 CAM 090121 NDF for Emergency Housing for Crime Victims and](#)  
[O-415-21 V.1 082621 NDF for Emergency Housing for Crime Victims and Witne](#)  
[O-415-21 Supporting Documentation LMPD-VSU.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: February 2022</i>	
9/1/21	Appropriations Committee	amended
9/1/21	Appropriations Committee	recommended for approval

**33. [R-093-21](#)**

A RESOLUTION HONORING CHIEF RUSSELL S. MCDANIEL BY DEDICATING THE CORNER OF WEST MANSLICK ROAD AND MITCHELL HILL ROAD TO BE NAMED "RUSSELL S. MCDANIEL WAY" IN HIS HONOR (AMENDMENT BY SUBSTITUTION).

**Sponsors:**

Primary Mark H. Fox (D-13)

**Attachments:**

[R-093-21 V.2 CABS 090121 Honorary Street Sign for Chief Russell McDaniel.p](#)  
[R-093-21 PROPOSED CABS 090121 Honorary Street Sign for Chief Russell M](#)  
[R-093-21 V.1 082621 Honorary Street Sign for Chief Russell McDaniel.pdf](#)  
[CIF091521PW13.pdf](#)

**Legislative History**

8/26/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: February 2022</i>	
9/1/21	Community Affairs, Housing, Health and Education Committee	amended
9/1/21	Community Affairs, Housing, Health and Education Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

34. [O-447-21](#) AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,666.68 FROM DISTRICT 14; AND \$3,666.66 EACH FROM DISTRICTS 12 AND 25; TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS DUE TO EXCESS SPEEDING AND DIRT BIKE USE.

**Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-447-21 V.1 090921 NDF for LMPD 3rd Division for Overtime in Districts 12, 14, 25.pdf](#)  
[O-447-21 Supporting Documentation LMPD.pdf](#)

35. [O-448-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-448-21 V.1 090921 Tranfer of D-15 NDF to Operations Acct.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**

36. [O-449-21](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL TRUST INDENTURE AND (II) A THIRD SUPPLEMENTAL LOAN AGREEMENT RELATED TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY FIRST MORTGAGE RESIDENTIAL CARE FACILITIES REVENUE BONDS (TREYTON OAK TOWERS ECONOMIC DEVELOPMENT PROJECT) SERIES 1995B; AND AUTHORIZING RELATED ACTIONS.

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

**Attachments:** [O-449-21 V.1 090921 Treyton Oak Towers Economic Development Project and ATTACH EXHIBIT A Form of Third Supplemental Trust Indenture.pdf](#)  
[ATTACH EXHIBIT B Form of Third Supplemental Loan Agreement.pdf](#)

37. [O-450-21](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2022.

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

**Attachments:** [O-450-21 V.1 090921 Levy of Taxes for FY Ending June 30, 2022.pdf](#)

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

38. [R-094-21](#) 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 PUBLIC HEALTH AND WELLNESS CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

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

**Attachments:** [R-094-21 V.1 090921 Contract for LMPHW concerning specialized physician se Mark S Jorrisch MD PSC.pdf](#)

39. [R-095-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE PARKS DEPARTMENT CONCERNING THE PURCHASE OF TWO MOWERS AND TWO GRINDERS FOR USE ON PARKS GOLF COURSES - (CCG LOUISVILLE, LLC D/B/A UNIVERSITY OF LOUISVILLE GOLF CLUB - \$40,000.00).

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

**Attachments:** [R-095-21 V.1 090921 Contract for Parks and the purchase of equipment for golf CCG Louisville LLC Golf PSC.pdf](#)

40. [R-096-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$75,000.00).

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

**Attachments:** [R-096-21 V.1 090921 Contract for Animal Services with IDEXX.pdf](#)  
[Idexx Distribution Agreement FY22 MAS.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

41. [O-442-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 749 AND 751 VINE STREET CONTAINING APPROXIMATELY 0.13 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0046).

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

**Attachments:** [O-442-21 V.1 090921 Zoning at 749 and 751 Vine Street.pdf](#)

[21-ZONE-0046.pdf](#)

[08.19.21 PC Minutes.pdf](#)

[2021.07.08 LDT Minutes.pdf](#)

[21-ZONE-0046 PC Staff Report 081921.pdf](#)

[21-ZONE-0046 LDT Staff Report 070821.pdf](#)

[21-ZONEPA-0028 PreApp Staff Report 033121.pdf](#)

[21-ZONE-0046 Legal Description.pdf](#)

[21-ZONE-0046 ON-STREET PARKING STUDY.pdf](#)

[21-ZONE-0046\\_applicant\\_justification.pdf](#)

[749 Vine PH Preso.pdf](#)

[21-ZONE-0046\\_Plan\\_062121.pdf](#)

42. [O-443-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9300 OLD BARDSTOWN ROAD AND PARCEL ID NO. 066600250000 CONTAINING APPROXIMATELY 23.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0052).

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

**Attachments:** [O-443-21 V.1 090721 Zoning at 9300 Old Bardstown Road.pdf](#)

[21-ZONE-0052.pdf](#)

[08.19.21 PC Minutes.pdf](#)

[2021.07.22 LDT Minutes.pdf](#)

[21-ZONE-0052 PC Staff Report 081921.pdf](#)

[21-ZONE-0052 LDT Staff Report 072221.pdf](#)

[21-ZONEPA-0022 PreApp Staff Report 032421.pdf](#)

[21-ZONE-0052 Legal Description.pdf](#)

[21-ZONE-0052\\_applicant\\_justification.pdf](#)

[21-ZONE-0052\\_LGE.pdf](#)

[21-ZONE-0052\\_traffic\\_report.pdf](#)

[21-ZONE-0052\\_interested\\_party\\_comments\\_081121.pdf](#)

[21-ZONE-0052\\_interested\\_party\\_comments\\_071421.pdf](#)

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[2.pdf](#)

[Letter to Council Member.pdf](#)

[21-ZONE-0052\\_landscape\\_exhibit\\_070821.pdf](#)

[21-ZONE-0052\\_Plan\\_090221.pdf](#)

## **Announcements**

## **Adjournment**