

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, February 11, 2021

6:00 PM

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 21-0166](#) Council Member Holton Stewart will recognize February 14 as Wear Green for Gastroparesis Awareness Day.

Swearing-In Ceremony

2. [ID 21-0179](#) Swearing In Newly-Elected Jefferson County Soil and Water District Board Members

Addresses to the Council

3. [ID 21-0164](#) Addresses to Council - February 11, 2021

Attachments: [Addresses to Council 2-11-21.pdf](#)
[Handout - R. Ohlman.pdf](#)

Council Minutes

4. [ID 21-0127](#) Regular: Metro Council - January 28, 2021

Attachments: [Action Summary for Metro Council - 1-28-21.pdf](#)

Committee Minutes

5. [ID 21-0128](#) Special: Committee of the Whole - January 28, 2021

Attachments: [Action Summary for Special Committee of the Whole 1-28-21.pdf](#)

6. [ID 21-0160](#) Regular: Planning and Zoning Committee - February 2, 2021

Attachments: [Action Summary Planning and Zoning 2-2-21.pdf](#)

7. [ID 21-0099](#) Regular: Labor and Economic Development Committee - February 2, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 02-02-2021.](#)

8. [ID 21-0167](#) Regular: Public Works Committee - February 2, 2021

Attachments: [Action Summary Planning and Zoning 2-2-21.pdf](#)

9. [ID 21-0136](#) Regular: Government Oversight and Audit Committee - February 2, 2021
Attachments: [Action Summary for Government Oversight and Audit 02.02.21.pdf](#)
10. [ID 21-0140](#) Regular: Community Affairs, Health and Education - February 3, 2021
Attachments: [Action Summary for Community Affairs Health and Education 02.03.21.pdf](#)
11. [ID 21-0161](#) Regular: Public Safety Committee - February 3, 2021
Attachments: [Action Summary Public Safety 2-3-21.pdf](#)
12. [ID 21-0130](#) Regular: Appropriations Committee - February 3, 2021
Attachments: [Action Summary for Appropriations Committee 02-03-21.pdf](#)
13. [ID 21-0144](#) Regular: Parks and Sustainability Committee - February 4, 2021
Attachments: [Parks & Sustainability Committee Action Summary 02.04.21.pdf](#)
14. [ID 21-0100](#) Regular: Committee on Equity and Inclusion: February 4, 2021
Attachments: [Action Summary for Committee on Equity and Inclusion 02-04-21.pdf](#)
15. [ID 21-0145](#) Regular: Budget Committee - February 4, 2021
Attachments: [Action Summary for Budget Committee 02.04.21.pdf](#)
16. [ID 21-0129](#) Regular: Committee on Committees - February 9, 2021
Attachments: [Action Summary for Committee on Committees 2-9-21.pdf](#)

Communications to the Council

17. [ID 20-1607](#) CORRECTION TO - Commission for Persons with Disabilities Board - Steve Hendricks (New Appointment), Marcellus Mayes (Reappointment), Donna Fox (Reappointment)
Attachments: [CORRECTED - Commission For Persons with Disabilities 02.08.21.pdf](#)
[APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)
18. [ID 21-0149](#) Kentucky Science Center Board - Keith Hamilton (New Appointment) Metro Council Approval is Not Required.
Attachments: [APT Kentucky Science Center 02.08.21.pdf](#)
19. [ID 21-0153](#) Jefferson County Extension Board - SteVon Edwards (Reappointment)
Attachments: [APT Jefferson County Extension Board 02.08.21.pdf](#)

20. [ID 21-0156](#) Commission on Public Art Board - Chester Hicks (New Appointment)

Attachments: [APT Commission on Public Art Board 02.08.21.pdf](#)

21. [ID 21-0157](#) Library Advisory Commission - Dr. Tiffany Stith (Reappointment)

Attachments: [APT Library Advisory Commission 02.08.21.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

22. [O-595-20](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) FOR THE FAMILIES AND STUDENTS OF DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-595-20 V.1 010421 NDF NTI I Would Rather Be Reading.pdf](#)
[O-595-20 Supporting Documents IWRBR06](#)

Legislative History

1/4/21	Metro Council	assigned to the Appropriations Committee
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Action Required By: July 2021

2/3/21	Appropriations Committee	recommended for approval
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23. [O-022-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$30,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 3).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-022-21 V.1 012821 Budget Transfer for D-3 from NDF to General Operations](#)

Legislative History

1/28/21	Metro Council	assigned to the Appropriations Committee
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Action Required By: July 2021

2/3/21	Appropriations Committee	recommended for approval
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24. [O-024-21](#) AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 12 AND \$5,000 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO FUND PORTIONS OF A NEW PLAYGROUND AT JOHNSONTOWN ROAD ELEMENTARY WHICH WILL BE OPEN TO THE PUBLIC AND SURROUNDING NEIGHBORHOODS.

Sponsors:

Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

Attachments:

[O-024-21 V.1 012821 NDF to JCPEF for Johnsontown Elem. Playground.pdf](#)

[O-024-21 Supporting Documents JCPEF](#)

Legislative History

1/28/21	Metro Council	assigned to the Appropriations Committee
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Action Required By: July 2021

2/3/21	Appropriations Committee	recommended for approval
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Legislation forwarded from BUDGET COMMITTEE

25. [O-576-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$25,492 OF PARKS & RECREATION POOL REPAIRS FUNDING TO THE D14 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Cindi Fowler (D-14)

Attachments:

[O-576-20 V.1 121020 Park and Recreation Pool Repairs Funding.pdf](#)

Legislative History

12/10/20	Metro Council	assigned to the Budget Committee
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Action Required By: June 2021

2/4/21	Budget Committee	recommended for approval
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26. [O-001-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-2010 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 059, SERIES 2017, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, ORDINANCE 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS BETWEEN PROJECTS.
- Sponsors:** Primary Kevin Kramer (R-11) and Primary Anthony Piagentini (R-19)
- Attachments:** [O-001-21 V.1 Capital Budget2009-10-2016-2017-201-2019-2019-2020 .pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|----------------------------------|
| 1/28/21 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: July 2021</i> | |
| 2/4/21 | Budget Committee | recommended for approval |
27. [O-025-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, AND ORDINANCE 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-025-21 V.1 012821 ORD AMENDING ORD 102, SERIES 2016 RELATING T](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|----------------------------------|
| 1/28/21 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: July 2021</i> | |
| 2/4/21 | Budget Committee | recommended for approval |
28. [R-011-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,430,961 OF SUPPLEMENTAL CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-011-21 V.1 012821 MAYOR TO ACCEPT \\$5,430,961 SUPPLEMENTAL \(CA](#)
- Legislative History**

1/28/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2021</i>	
2/4/21	Budget Committee	recommended for approval

Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION

29. [R-168-20](#) 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 OF EQUITY CONCERNING STRATEGIC ALIGNMENT, COMMUNICATIONS, AND CREATIVE DEVELOPMENT FOR THE METRO GOVERNMENT'S STRATEGIES AND PLANS TO MAKE LOUISVILLE A MORE EQUITABLE CITY - NIMBUS, INC. - \$48,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-168-20 V.1 010421 PSC - NIMBUS, INC. - \\$48,000.00.pdf](#)
[NIMBUS Inc. Agreement Office of Equity](#)
[Contract Request Form NIMBUS Inc. Agreement Office Redacted.pdf](#)

Legislative History

1/4/21	Metro Council	assigned to the Committee on Equity and Inclusion
	<i>Action Required By: July 2021</i>	
2/4/21	Committee on Equity and Inclusion	recommended for approval

30. [O-006-21](#) AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES REVISING THE GOVERNANCE AND ADMINISTRATION OF THE COMMUNITY ACTION AGENCY.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-006-21 V.1 012821 AMENDING CHAPTER 32 COMM. ACTION AGENCY.pc](#)

Legislative History

1/29/21	Metro Council	assigned to the Community Affairs, Health and Education Committee
	<i>Action Required By: July 2021</i>	
2/3/21	Community Affairs, Health and Education Committee	recommended for approval

31. [AP020221MS](#) APPOINTMENT OF MANDY SCHAFFER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments:

[APT Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

[Mandy Schaffer 01.25.21.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

[Current Board - Jeffersontown Fire Protection District Board 01.25.21.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
2/2/21	Government Oversight and Audit Committee	recommended for approval

32. [O-015-21](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO METRO COUNCIL'S REVIEW OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES

Sponsors:

Primary Bill Hollander (D-9)

Attachments:

[O-015-21 V.1 012821 CREATING A NEW CH OF LMCO RELATING TO METR](#)

Legislative History

1/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: July 2021</i>	
2/2/21	Government Oversight and Audit Committee	recommended for approval

33. [O-019-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF PHOENIX HILL COURT

Sponsors:

Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

Attachments:

[O-019-21 V.1 012821 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL](#)

[O-019-21 ATTACH1 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL](#)

[O-019-21 ATTACH2 ANNEXATION REQUEST BY THE CITY OF INDIAN HILL](#)

Legislative History

1/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: July 2021</i>	
2/2/21	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. [R-163-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PREMIER PACKAGING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-163-20 V.1 121020 Premier Packaging LLC \(KBI\).pdf](#)
[Premier Packaging, LLC- Louisville support letter.pdf](#)
[Premier Packaging, LLC- Prelim Approval Sept 28, 2017.pdf](#)

Legislative History

12/10/20	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: June 2021

2/2/21	Labor and Economic Development Committee	recommended for approval
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35. [R-002-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT FOR SURVEILLANCE CAMERAS- (RECONYX, INC. - \$50,000.00).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-002-21 V.1 012821 RECONYX, INC. – \\$50,000.00.pdf](#)
[R-002-21 Non-Competitive Contract Request Form.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: July 2021

2/2/21	Labor and Economic Development Committee	tabled
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2/2/21	Labor and Economic Development Committee	untabled
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2/2/21	Labor and Economic Development Committee	recommended for approval
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36. [R-003-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING A BUSINESS ANALYST FOR THE METRO ERP PROJECT- (AMBER HALLORAN - \$45,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$75,000.00).

Sponsors:

Primary Bill Hollander (D-9)

Attachments:

[R-003-21 V.1 012821 AMBER HALLORAN - \\$45,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$75,000.00.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: July 2021

2/2/21	Labor and Economic Development Committee	recommended for approval
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37. [R-006-21](#) 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. - \$60,000.00).

Sponsors:

Primary Bill Hollander (D-9)

Attachments:

[R-006-21 V.1 012821 IDEXX, INC. - \\$60,000.pdf](#)

[R-006-21 Non-Competitive Contract Request Form.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: July 2021

2/2/21	Labor and Economic Development Committee	recommended for approval
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38. [R-012-21](#) A RESOLUTION AMENDING RESOLUTION NO. 103, SERIES 2020 DETERMINING EIGHT LOTS ON SHAGBARK ROAD IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING 3411, 3413, 3415, 3417, 3418, 3419, 3420 AND 3423 SHAGBARK ROAD ALL IN METRO LOUISVILLE, KENTUCKY (THE "LOTS") TO BE CONVEYED TO HABITAT FOR HUMANITY TO BE DEVELOPED AS LOW INCOME HOUSING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-012-21 V.1 012821 Amending Res. 103 2020 RE Surplus Property on Shagb:](#)

Legislative History

1/28/21	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: July 2021

2/2/21	Labor and Economic Development Committee	recommended for approval
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Legislation forwarded from PLANNING AND ZONING COMMITTEE

39. [O-581-20](#) AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY WEST OF SOUTH 13TH STREET AND SOUTH OF MAPLE STREET CONTAINING APPROXIMATELY 10,408 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-581-20 V.1 121020 StrClousure 0015 Alley W of S 13th St W Maple .pdf](#)
[20-STRCLOSURE-0015.pdf](#)
[O-581-20 ATTACH - 20-STRCLOSURE-0015 Plat and Legal Desc.pdf](#)
[20-STRCLOSURE-0015 PC and LDT Minutes.pdf](#)
[20-STRCLOSURE-0015 staff rpt.pdf](#)

Legislative History

12/10/20	Metro Council	assigned to the Planning and Zoning Committee
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Action Required By:

2/2/21	Planning and Zoning Committee	recommended for approval
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40. [R-162-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE AMENITIES AN APARTMENT COMPLEX IS REQUIRED TO CONSTRUCT FOR ITS RESIDENT CHILDREN.
- Sponsors:** Primary James Peden (R-23) and Additional Keisha Dorsey (D-3)
- Attachments:** [R-162-20 V.1 121020 Amenities Apartment Complex to Construct for Resident \(](#)
- Legislative History**
- | | | |
|----------------------------|-------------------------------|---|
| 12/10/20 | Metro Council | assigned to the Planning and Zoning Committee |
| <i>Action Required By:</i> | | |
| 2/2/21 | Planning and Zoning Committee | recommended for approval |
41. [R-008-21](#) A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 211-215 WEST MUHAMMAD ALI BOULEVARD IN LOUISVILLE METRO AS A LOCAL LANDMARK.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-008-21 V.1 012821 Landmark 211-215 W Muhammad Ali.pdf](#)
- Legislative History**
- | | | |
|----------------------------|-------------------------------|---|
| 1/28/21 | Metro Council | assigned to the Planning and Zoning Committee |
| <i>Action Required By:</i> | | |
| 2/2/21 | Planning and Zoning Committee | recommended for approval |

Legislation forwarded from PUBLIC SAFETY COMMITTEE

42. [O-018-21](#) AN ORDINANCE AMENDING CHAPTER 36 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD AND THE OFFICE OF INSPECTOR GENERAL BY CLARIFYING MEMBERSHIP AND THE COMPLAINT PROCESS.
- Sponsors:** Primary Paula McCraney (D-7), Primary David James (D-6) and Primary Bill Hollander (D-9)
- Attachments:** [O-018-21 V.1 012821 Clarifying Membership and The Complaint Process.pdf](#)
- Legislative History**
- | | | |
|--------------------------------------|-------------------------|---|
| 1/28/21 | Metro Council | assigned to the Public Safety Committee |
| <i>Action Required By: July 2021</i> | | |
| 2/3/21 | Public Safety Committee | recommended for approval |

43. [R-005-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,200,000 FROM THE U.S. DEPARTMENT OF JUSTICE SUPPORTING MEDICALLY ASSISTED SUBSTANCE ABUSE INMATE TREATMENTS TO BE ADMINISTERED THROUGH THE CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-005-21 V.1 012821 Medically Assisted Sub Abuse Inmates Treatment.pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Public Safety Committee

Action Required By: July 2021

2/3/21 Public Safety Committee recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

44. [R-007-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENWOOD ELEMENTARY SIDEWALK ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-007-21 V.1 012821 Kenwood Elem Sidewalk.pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Public Works Committee

Action Required By: July 2021

2/2/21 Public Works Committee recommended for approval

45. [R-010-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN DONATIONS FROM THE BEULAH CHURCH CONDOMINIUM ASSOCIATION TO SUPPORT THE DAMASCUS COURT ROADWAY ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments: [R-010-21 V.1 012821 Damascus Court Roadway Enhancements.pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Public Works Committee

Action Required By: July 2021

2/2/21 Public Works Committee recommended for approval

Old Business

46. [O-572-20](#) AN ORDINANCE APPROPRIATING [\$2000] \$9,500 FROM [DISTRICT 1] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 13; \$2,000 EACH FROM DISTRICTS 1, 9, AND 12; \$500 EACH FROM DISTRICTS 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREES LOUISVILLE, INC. TO WORK WITH PARTNERS IN THE RUBBERTOWN CORRIDOR TO PLANT 10,000 TREES IN THREE YEARS TO MAXIMIZE THE TREE CANOPY IN AND AROUND RUBBERTOWN CREATING A GREEN INFRASTRUCTURE (AS AMENDED).

Sponsors: Primary Jessica Green (D-1), Additional Mark H. Fox (D-13), Additional Rick Blackwell (D-12), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10) and Additional Nicole George (D-21)

Attachments: [O-572-20 V.2 CAM 020321 Trees Louisville NDF.pdf](#)
[O-572-20 V.1 010421 Trees Louisville NDF.pdf](#)
[O-572-20 Supporting Documents TL01.pdf](#)

Legislative History

1/4/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: July 2021</i>	
2/3/21	Appropriations Committee	amended
2/3/21	Appropriations Committee	recommended for approval

47. [O-020-21](#) AN ORDINANCE APPROPRIATING \$6000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1750 EACH FROM DISTRICTS 17 AND 21, \$1500 FROM DISTRICT 15, AND \$1000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOODWILL INDUSTRIES OF KENTUCKY, INC TO FUND THE "ANOTHER WAY" PROGRAM DESIGNED TO PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO GAIN JOB SKILLS TRAINING AND WORK-BASED LEARNING OPPORTUNITIES RATHER THAN DIRECTLY ENGAGING OTHER PEOPLE FOR MONEY ON SIDEWALKS AND OTHER RIGHTS OF WAY IN LOUISVILLE METRO

Sponsors: Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Marilyn Parker (R-18) and Primary Kevin Triplett (D-15)

Attachments: [O-020-21 V.1 012821 NDF Goodwill Industries Another Way.pdf](#)
[O-020-21 Supporting Documents GWI.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: July 2021</i>	
2/3/21	Appropriations Committee	recommended for approval

48. [O-027-21](#) AN ORDINANCE APPROPRIATING [\$8,500] \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 EACH FROM DISTRICTS 13 AND 14; [AND] \$1,000 FROM DISTRICT 15; AND \$500 FROM DISTRICT 10; THROUGH LOUISVILLE METRO PARKS, TO FUND THE ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL, A FREE COMMUNITY EVENT, ON SATURDAY, JULY 3RD, 2021 AT RIVERVIEW PARK (AS AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Additional Mark H. Fox (D-13) and Additional Pat Mulvihill (D-10)

Attachments: [O-027-21 V.2 CAM 020321 NDF for Riverview Independence Festival.pdf](#)
[O-027-21 V.1 012821 NDF for Riverview Independence Festival.pdf](#)
[O-027-21 Supporting Documents RVIF.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: July 2021</i>	
2/3/21	Appropriations Committee	amended
2/3/21	Appropriations Committee	recommended for approval

49. [O-594-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018, ORDINANCE NO. 082, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEARS 2018-2019, 2019-2020 AND 2020-2021 CAPITAL BUDGETS, RESPECTIVELY, AND ORDINANCE 121, SERIES 2019, BY TRANSFERRING \$30,000 TO A PROJECT TO BE RENAMED HERR LANE/WESTPORT ROAD TURN LANE (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-594-20 V.2 CABS 020421 Budget Transfer for Renamed Herr Ln-Westport R.](#)
[O-594-20 V.1 010421 Budget Transfer for Renamed Herr Ln-Westport Rd Turn](#)
[O-594-20 PROPOSED CABS 020421 Budget Transfer for Renamed Herr Ln-W](#)

Legislative History

1/4/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2021</i>	
2/4/21	Budget Committee	amended
2/4/21	Budget Committee	recommended for approval

50. [O-596-20](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES TO REQUIRE AN EQUITY REVIEW FOR EACH DEPARTMENTAL BUDGET PROPOSAL THAT PROVIDES METRO COUNCIL WITH A HOLISTIC ASSESSMENT OF HOW EQUITY IS PRIORITIZED AND ADDRESSED WITHIN DEPARTMENT BUDGETS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-596-20 V.2 CABS 020421 Amend LMCO 30.03 RE Equity Review.pdf.pdf](#)
[O-596-20 V.1 010421 Amend LMCO 30.03 RE Equity Review.pdf](#)
[O-596-20 PROPOSED CABS 020421 - Amend LMCO 30.03 RE Equity Review.](#)

Legislative History

1/4/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2021</i>	
2/4/21	Budget Committee	amended
2/4/21	Budget Committee	recommended for approval

51. [O-021-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$11,043,300 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-021-21 V.1 012821 APPROPRIATING \\$11,043,300 OF GENERAL FUND TC Presentation for O-021-21.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2021</i>	
2/4/21	Budget Committee	recommended for approval

52. [O-033-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$526,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-20 TO PARKS AND RECREATION FOR A NEW CAPITAL PROJECT TITLED GOLF DEFERRED MAINTENANCE; AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-21 OPERATING BUDGET BY APPROPRIATING \$2,246,300 OF GENERAL FUND COMMITTED FUND BALANCE TO ESTABLISH A PENSION MITIGATION FUND TO ADDRESS FUTURE PENSION OBLIGATIONS AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET (AMENDMENT BY SUBSTITUTION).

Attachments:

[O-033-21 V.2 CABS 020421 - FY21 Gen. Fund Committed Fund Balance to Pa](#)
[O-033-21 V.1 012821 - FY21 Gen. Fund Committed Fund Balance to Parks Est](#)

Legislative History

1/28/21	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2021</i>	
2/4/21	Budget Committee	amended
2/4/21	Budget Committee	recommended for approval

53. [O-592-20](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4215-4229 LAMBERT AVENUE CONTAINING APPROXIMATELY 1.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0087).

Sponsors:

Primary Barbara Shanklin (D-2)

Attachments:

[O-592-20 V.1 Zoning at 4215 4229 Lambert Ave .pdf](#)
[20-ZONE-0087.pdf](#)
[20-ZONE-0087 PC Min 12.03.20.pdf](#)
[20-ZONE-0087 LDT Min 11.12.20.pdf](#)
[20-ZONE-0087 staff rpts.pdf](#)
[20-ZONE-0087 appl justification stmt.pdf](#)
[20-ZONE-0087 legal desc.pdf](#)
[20-ZONE-0087 Plan 12.03.20.pdf](#)

Legislative History

1/4/21	Metro Council	assigned to the Planning and Zoning Committee
2/2/21	Planning and Zoning Committee	recommended for approval

54. [O-009-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4508 TAYLORSVILLE ROAD CONTAINING APPROXIMATELY 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0081).

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-009-21 V.1 012821 Change R4 to C1 Zone for 4508 Taylorsville Rd.pdf](#)
[20-ZONE-0081.pdf](#)
[20-ZONE-0081 Applicant Booklet.pdf](#)
[20-ZONE-0081 Justification Statement.pdf](#)
[20-ZONE-0081 Legal Description.pdf](#)
[20-ZONE-0081 Other Minutes.pdf](#)
[20-ZONE-0081 PC Minutes.pdf](#)
[20-ZONE-0081 Plan.pdf](#)
[20-ZONE-0081 Staff Reports.pdf](#)

Legislative History

1/28/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
2/2/21	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

55. [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](#)

56. [O-050-21](#) AN ORDINANCE APPROPRIATING \$5,384 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS TO FUND THE REPLACEMENT OF THE HANDRAIL AT THE NORTHERN STRUCTURE OF THE PEDESTRIAN BRIDGE AT 4109 SAINT CHARLES LANE.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-050-21 V.1 021121 D-2 NDF for Handrail on Bridge at St. Charles Lane.pdf](#)
[O-050-21 Supporting Documents PW.pdf](#)
57. [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](#)
58. [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](#)

Legislation assigned to BUDGET COMMITTEE

59. [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: [O-046-21 V.1 021121 AMEND ORDINANCE NO. 029, SERIES 2016 - CREASO](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION

60. [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 METRO SAFE CONCERNING PROJECT COORDINATION FOR A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$231,056.00).

Sponsors: Primary David James (D-6)

Attachments: [R-015-21 V.1 021121 Contract for Pilot 911 Call Prioritization Program.pdf](#)
[CIK Louisville Deflection Planning Proposal.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

61. [R-013-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$31,500.00).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-013-21 V.1 021121 PSC - LMPHW - Alcohol and Drug Counseling - Heidi Sol](#)
[Non-Competitive Contract Request Form for R-013-21](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

62. [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](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

63. [O-041-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6106 S. WATTERSON TRAIL CONTAINING APPROXIMATELY 12.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0074).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-041-21 V.1 021121 Zoning at 6106 S. Watterson Trail.pdf](#)
[20-ZONE-0074 Legal Description.pdf](#)
[20-ZONE-0074 Opposition Letters.pdf](#)
[20-ZONE-0074 Other Minutes.pdf](#)
[20-ZONE-0074 Staff Reports.pdf](#)
[20-ZONE-0074 Statement of Compliance.pdf](#)
[20-ZONE-0074_Plan for Planning Commission 012121.pdf](#)
[20-ZONE-0074 PC Minutes.pdf](#)

64. [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 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](#)

65. [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 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](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

66. [O-060-21](#) AN ORDINANCE CREATING A CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") TO PREVENT THE UNAUTHORIZED PUBLICATION OF INDIVIDUAL'S PERSONALLY IDENTIFYING INFORMATION IN A PRACTICE COMMONLY KNOWN AS "DOXING."

Sponsors: Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

Attachments: [O-060-21 V.1 021121 Malicious Publication of Personally Identifying Informatic](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

67. [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](#)

Announcements**Adjournment**