

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, May 6, 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

President Pro-Tem Winkler called the meeting to order at 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

Statement Regarding Virtual Attendance by Council Members

The Clerk read the virtual meeting statement regarding the meeting being conducted by video teleconference, pursuant to KRS 61.826 and in accordance with Senate Bill 150, and the provisions regarding any disruptions in remote access for Council Members, which would require a temporary suspension of the meeting.

Council Members attended the meeting remotely, except for the following who were present in Chambers:

- President Pro-Tem Winkler
- Council Member Kramer
- Council Member Reed
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Peden

Members Roll Call

A quorum was established.

- Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24) and Council Member Amy Holton Stewart (D-25)
- Excused:** 1 - Council Member Brent Ackerson (D-26)

Support Staff

Genevieve First, Executive Assistant
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Joan Sheffer, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk

Moment of Silence

President Pro-Tem Winkler spoke about the pandemic and noted the number of people who have died (1,079) and tested positive (81,414) as of that morning in Louisville. He asked that everyone stay vigilante to stop the upward trend in the number of cases of COVID-19. He shared sympathy for those that have lost loved ones during the pandemic, and asked all to join him in a moment of silence.

Special Recognitions and Proclamations

1. [ID 21-0322](#)

Council President James will recognize Ethan, the dog, for bringing awareness to shelter and mistreated animals.

This item was held.

Addresses to the Council

2. [ID 21-0554](#)

Addresses to Council - May 6, 2021

Attachments: [Addresses to Council May 6, 2021.pdf](#)

The Clerk called forward the following speakers:

- Freebird Thompson
- Sam Avery
- Virginia Bush
- Patricia Ramey
- Shauntrice Martin
- John Gross, Jr.
- Annie MacLean
- Chelsea Pickett
- Marjorie Fitzgerald

Council Minutes

3. [ID 21-0551](#)

Regular: Metro Council - April 22, 2021

Attachments: [Action Summary for Metro Council - 4-22-21.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member George, that the Council Minutes be approved. The motion carried by a voice vote.

Committee Minutes

A motion was made by Council Member Peden, seconded by Council Member Piagentini, that the Committee Minutes be approved. The motion carried by a voice vote.

4. [ID 21-0550](#)

Regular: Committee of the Whole - April 22, 2021

Attachments: [Action Summary for Committee of the Whole 4-22-21.pdf](#)

5. [ID 21-0533](#)

Regular: Planning and Zoning Committee - April 27, 2021

Attachments: [Action Summary for Planning and Zoning 4-27-21.pdf](#)

6. [ID 21-0535](#)

Regular: Labor and Economic Development Committee - April 27, 2021.

Attachments: [Action Summary for Labor and Economic Development Committee 04.27.21.pdf](#)

7. [ID 21-0534](#)

Regular: Public Works Committee - April 27, 2021

Attachments: [Action Summary for Public Works 4-27-21.pdf](#)

8. [ID 21-0537](#)

Regular: Community Affairs, Housing, Health and Education Committee - April 28, 2021

Attachments: [Action Summary for Community Affairs, Housing, Health and Education 4.28.21.pdf](#)

9. [ID 21-0575](#)

Regular: Committee on Committees - May 4, 2021

Attachments: [Action Summary for Committee on Committees 5-4-21.pdf](#)

Communications to the Council

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

10. [ID 21-0560](#)

Downtown Development Review Overlay District Board - Christopher Reitz (New Appointment)

Attachments: [APT Downtown Development Review Overlay District 05.03.21.pdf](#)

11. [ID 21-0561](#)

Board of Health - Dr. Emerald Echols (New Appointment)

Attachments: [APT Board of Health 05.03.21.pdf](#)

12. [ID 21-0562](#)

Louisville Convention and Visitors Bureau - Guy Genoud (New Appointment)

Attachments: [APT Louisville Convention and Visitors Bureau 05.03.21.pdf](#)

13. [ID 21-0563](#)

Nulu Review Overlay District Committee - Ramona Lindsey (New Appointment)

Attachments: [APT Nulu Review Overlay District Committee 05.03.21.pdf](#)

14. [ID 21-0564](#)

Metropolitan Sewer District (MSD) Board - Steve Bass (New Appointment)

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 05.03.21.pdf](#)

15. [ID 21-0565](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Ty Richardson (New Appointment)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)

Consent Calendar

A motion was made by Council Member Peden, seconded by Council Member Piagentini, to approve the Consent Calendar. The motion carried by the following vote and all items on the Consent Calendar were approved:

Yes: 25 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Ackerson

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

16. [R-026-21](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 5, 2021 - JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-026-21 V.1 032521 CBA - LOU. PROFESSIONAL FIREFIGHTERS ASSN., LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)
[Fire Majors' CBA Questions for 04.27.21.pdf](#)
[Firefighters - Fire Majors - 3.5.21 thru 6.30.23 CBA.pdf](#)

Enactment No: Resolution 027-2021

17. [R-027-21](#)

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 COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$78,067.42).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-026-21 V.1 042221 OSHN PSC- COGNITIVE BEHAVIORAL THERAPY PROGRAM - \(UNIVERSITY OF PITTSBURGH - \\$78,067.42\).pdf](#)
[University of Pittsburgh PSC](#)

Enactment No: Resolution 028-2021

18. [R-028-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FLEET AND FACILITIES MANAGEMENT CONCERNING A REPLACEMENT ENGINE FOR A MACK BRAND WASTE COLLECTION VEHICLE - (MCMAHON TRUCK CENTERS LOUISVILLE LLC - \$50,000.00).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-028-21 V.1 042221 FLEET AND FACILITIES - MACK BRAND WASTE COLLECTION VEHICLE - \(MCMAHON TRUCK CENTERS LOUISVILLE LLC - \\$50,000.00\).pdf](#)
[McMahon Truck Centers - Louisville](#)

Enactment No: Resolution 029-2021

19. [R-030-21](#)

A RESOLUTION AMENDING RESOLUTION 180, SERIES 2012, APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NORGRN, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-030-21 V.1 042221 AMENDING RES 180, SERIES 2012, LOCAL INDUCEMENTS TO NORRGREN, INC. PURSUANT TO KRS CH 154, SUBCH 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES.pdf](#)
[Draft of Amended and Reinstated Agreement for Norgren LLC.docx](#)
[Resolution 180, Series 2012.pdf](#)
[City of Jeffersontown's Resolution 375, Series 2016.pdf](#)

Enactment No: Resolution 030-2021

Legislation forwarded from PUBLIC WORKS COMMITTEE

20. [O-175-21](#)

AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO OPENFIBER KENTUCKY COMPANY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-175-21 V.1 042221 Communications Srv to Openfiber Ky Co..pdf](#)
[OpenFiber Kentucky Franchise Agreement Exhibit A.pdf](#)
[OpenFiber Kentucky Ordinance - Franchise Agreement \(March 2021\) \(002\).docx](#)

Enactment No: Ordinance 057-2021

21. [R-029-21](#)

A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S CHAPTER 178.080 AND APPROVING THE DEDICATION OF ONE PARCEL OF REALTY LOCATED ON THE NORTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-029-21 V.1 042221 Widening River Rd to Zorn Ave to Edith Ave.pdf](#)
[R-029-21 ATTACH Exhibit B.pdf](#)

Enactment No: Resolution 031-2021

22. [R-032-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$355,418 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR BRENTLINGER LANE, SCOTTS GAP ROAD AND LOWER HUNTERS TRACE ROAD IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21) and Additional Robin Engel (R-22)

Attachments: [R-032-21 V.1 042221 Brentlinger Ln Scotts Gap Rd Lower Hunters Tr Road Improvements.pdf](#)

Enactment No: Resolution 032-2021

23. [R-033-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR LOGAN STREET AND SHELBY STREET SAFETY IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-033-21 V.1 042221 Logan St and Shelby St Safety Improvements.pdf](#)

Enactment No: Resolution 033-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - May 6, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

24. [O-179-21](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Cassie Chambers Armstrong (D-8), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-179-21 V.2 CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)
[O-179-21 PROPOSED CABS 042821 Safety Zone for Healthcare Facilities.pdf](#)
[O-179-21 V.1 042221 Safety Zone for Healthcare Facilities.pdf](#)
[Safety Zone PPT CCA.pdf](#)
[Link to video of EMW Clinic shown at Community Affairs, Housing, Health and Education Committee on 042821.pdf](#)
[136 W Market Calls for service.pdf](#)
[Open Study protest report.pdf](#)
[2021 NAF Monthly Violence and Disruption Report.pdf](#)
[emw.clinic.pdf](#)
[emw.clinic.4.3.21.pdf](#)
[2017-2019 police runs.pdf](#)
[Metro CouncilWygall.pdf](#)
[emw.clinic.pdf](#)
[Residents-U of L 2020-08-11 14-10.pdf](#)
[4.28.21 Incidents at the Healthcare Facilities.pdf](#)
[Arrests Citations Totals.pdf](#)
[500FT 138 W Market St \(Map\).pdf](#)
[4.28.21 Rev. Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.pdf](#)
[4.28.21 Archbishop Joseph E. Kurtz Archdiocese of Louisville -Buffer Zone Ltr.pdf](#)
[2020 NAF Monthly Violence and Disruption Report.pdf](#)
[Exhibits_Final.pdf](#)
[EMW_FINAL10.23.20.pdf](#)

President Pro-Tem Winkler stated that this Ordinance would be held.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, to challenge the decision of the Chair to hold this Ordinance.

President Pro-Tem Winkler relinquished the chair to Council Member Piagentini.

Council Member Kramer explained his reason for challenging the Chair's decision.

The motion to challenge the decision of the Chair failed by the following vote and the Ordinance was held:

President Pro-Tem Winkler resumed the chair after the vote was taken.

Yes: 10 - Kramer, Blackwell, Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel and Peden

No: 15 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Triplett, Winkler, George, Flood and Holton Stewart

Excused: 1 - Ackerson

25. [O-090-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8127 WATTERSON TRAIL CONTAINING APPROXIMATELY 62.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0020). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-090-21 V.3 CAM 042721 Zoning at 8127 Watterson Trail.pdf](#)
[O-090-21 V.2 CAM 041321 Zoning at 8127 Watterson Trail.pdf](#)
[O-090-21 V.1 031121 Zoning at 8127 Watterson Trail.pdf](#)
[20-ZONE-0020.pdf](#)
[20-ZONE-0020.pdf](#)
[20-ZONE-0020 PC Minutes.pdf](#)
[20-ZONE-0020 LDT Minutes.pdf](#)
[20-ZONE-0020 Staff Reports.pdf](#)
[20-ZONE-0020 Legal Description.pdf](#)
[20-ZONE-0020 Applicant Justification.pdf](#)
[20-ZONE-0020 Letters of Opposition.pdf](#)
[20-ZONE-0020 Applicant Booklets.pdf](#)
[20-ZONE-0020 Plan Pg 1.pdf](#)
[20-ZONE-0020 Plan Pg 2.pdf](#)
[02.22.21 PC Minutes Night Hearing.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Piagentini, that this Ordinance be approved.

Council Member Flood and Council Member Kramer spoke to this item.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Ackerson

Enactment No: Ordinance 058-2021

26. [O-116-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6600, 6700 & 6725 SOUTH HURSTBOURNE PARKWAY AND 5800, 5802 & 5930 WATTERSON TRAIL CONTAINING APPROXIMATELY 31.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0096). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-116-21 V.3 CAM 042721 Zoning at 6600 6700 6725 South Hurstbourne Pkwy and 5800 5802 5930 watterson Tr.pdf](#)
[O-116-21 PROPOSED CAM 042721 Zoning at 6600 6700 and 6725 South Hurstbourne Pkwy.pdf](#)
[O-116-21 V.2 CAM 041321 Zoning at 6600 6700 6725 South Hurstbourne Pkwy and 5800 5802 5930 watterson Tr.pdf](#)
[O-116-21 PROPOSED CAM 041321 Zoning at 6600 6700 6725 South Hurstbourne Pkwy and 5800 5802 5930 watterson Tr.pdf](#)
[O-116-21 V.1 032521 Zoning at 6600 6700 6725 South Hurstbourne Pkwy and 5800 5802 5930 watterson Tr.pdf](#)
[19-ZONE-0096.pdf](#)
[19-ZONE-0096 PC Minutes.pdf](#)
[19-ZONE-0096 LDT Minutes.pdf](#)
[19-ZONEPA-0075 PRE-APP Staff Report.pdf](#)
[19-ZONE-0096 LD&T Staff Report 121020.pdf](#)
[19-ZONE-0096 Planning Commission Staff Report.pdf](#)
[19-ZONE-0096 ZONING DESCRIPTIONS revised Feb. 2021.pdf](#)
[3580-STAR HILL- ROAD REALIGNMENT EXHIBIT-2020-08-07.pdf](#)
[applicant BE 113020.msg](#)
[Jeanette Binding Elements 113020.docx](#)
[19-ZONE-0096 REVISED PLAN 021721.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Purvis, that this Ordinance be approved.

Council Member Flood spoke to this item.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Ackerson

Enactment No: Ordinance 059-2021

27. [O-156-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3618 KRAMERS LANE CONTAINING APPROXIMATELY 2.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0062). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-156-21 V.2 CAM 042721 Zoning at 3618 Kramers Ln.pdf](#)
[O-156-21 V.1 042221 Zoning at 3618 Kramers Ln.pdf](#)
[20-ZONE-0062.pdf](#)
[20-ZONE-0062 PC Minutes.pdf](#)
[20-ZONE-0062 Other Minutes.pdf](#)
[20-ZONE-0062 Staff Reports.pdf](#)
[20-ZONE-0062 Legal Description.pdf](#)
[20-ZONE-0062 Applicant Booklet.pdf](#)
[20-ZONE-0062 Statement of Compliance.pdf](#)
[20-ZONE-0062 Plan.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Triplett, that this Ordinance be approved.

Council Member Flood and Council Member Green spoke to this item.

The motion carried by the following vote and the Ordinance passed:

Yes: 25 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Ackerson

Enactment No: Ordinance 060-2021

New Business

A motion was made by Council Member Fox, seconded by Council Member Peden, to suspend Council Rule 6.06(a) to allow item 29 to be added to the agenda late. The motion carried by a voice vote.

The Clerk provided a first reading of New Business and the respective committee assignments for the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

28. [O-197-21](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO LOUISVILLE VISUAL ART, INC. FOR A MULTISENSORY PUBLIC ART PIECE IN THE CLIFTON NEIGHBORHOOD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-197-21 V.1 050621 D9 NDF for Louisville Visual Arts.pdf](#)
[O-197-21 Supporting Documents LVA.pdf](#)

29. [O-215-21](#)

AN ORDINANCE APPROPRIATING \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA.

Sponsors: Primary James Peden (R-23)

Attachments: [O-215-21 V.1 050621 NDF for Fund for the Arts being Resubmitted.pdf](#)
[O-215-21 Supporting Documents FFTA.pdf](#)

Legislation assigned to BUDGET COMMITTEE30. [O-192-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 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 AND ESTABLISHING A NEW PROJECT TITLED D9 FRANKFORT AVE SIDEWALK AND RAMP REPAIRS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-192-21 V.1 050621 Budget Transfer for Frankfort Ave Sidewalk and Ramp Repair Project.pdf](#)

31. [O-206-21](#)

AN ORDINANCE APPROVING PARTIAL FORGIVENESS OF A LOAN TO DIRECTIONS APARTMENTS, LLC PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B) (AS AMENDED).

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: O-206-21 V.2 CAM 051321 Partial Forgivable Loan to Directions Apartments.pdf
O-206-21 V.1 050621 Partial Forgivable Loan to Directions Apartments.pdf
O-206-21 ATTACH Exhibit A.pdf
Loan Assumption and Modification Agreement.pdf

Legislation assigned to COMMITTEE ON COMMITTEES32. [R-040-21](#)

[PENDING] A RESOLUTION RELATING TO THE REDISTRICTING OF METRO COUNCIL DISTRICTS REQUIRED FOLLOWING THE 2020 DECENNIAL CENSUS.

Sponsors:Primary David James (D-6)

Attachments: [R-040-21 V.1 050621 Redistricting Acknowledgement.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE33. [R-037-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CONSULTING SERVICES FOR THE ESTABLISHMENT OF AN LMPD DNA LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).

Sponsors:Primary Mark H. Fox (D-13) and Additional Keisha Dorsey (D-3)

Attachments: [R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING CONSULTING SERVICES FOR ESTABLISHING AN LMPD DNA LABORATORY- \(TABITHA ANN BUNDY - \\$37,500.00\).pdf](#)
[Tabitha Ann Bandy PSC.pdf](#)

34. [R-038-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPD CONCERNING MAINTENANCE AND REPAIR OF THE KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - (GREAT LAKES POWER SERVICE COMPANY - \$35,000.00).

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [R-038-21 V.1 050621 LMPD - MAINTENANCE AND REPAIR - KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - \(GREAT LAKES POWER SERVICE COMPANY - \\$35,000.00\).pdf](#)
[Great Lakes Power PSC.pdf](#)

35. [R-039-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$193,000.00).

Sponsors: Primary Mark H. Fox (D-13) and Additional Brent Ackerson (D-26)

Attachments: [R-039-21 V.1 050621 CORRECTIONS - PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- \(CANON USA, INC. AKA VIRTUAL IMAGING, INC\).pdf](#)
[Canon USA Inc. agreement Corrections.pdf](#)
[Corrections - Contract \(Sole Source\) with Canon USA Inc fka Virtual Imaging Inc \(Fourth Amendment for FY22\) Resolution 041921.pdf](#)
[Canon USA SS Agreement SecurPass software maintenance updates exp 4-23-2021.pdf](#)
[Resolution 047 Canon USA Inc exp 4-23-21.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

36. [O-199-21](#)

AN ORDINANCE AMENDING CHAPTERS 9 AND 11 OF THE METRO LAND DEVELOPMENT CODE RELATING TO REQUIRED NOTICE OF DEVELOPMENT ACTIVITY AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-199-21 V.1 050621 Amending Chapters 9 and 11 of Land Development Code.pdf](#)
[21-LDC-0002_Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0002 Resolution.docx.pdf](#)
[21-LDC-0002 LDC Reform Report NoticeRequirement 01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

37. [O-200-21](#)

AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO URBAN AGRICULTURE AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-200--21 V.1 050621 Amending Chp 1 and 4 Urban Agriculture.pdf](#)
[21-LDC-0003_Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0003 Resolution.docx.pdf](#)
[21-LDC-0003_LDC Reform_Report_Urban Agriculture_01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

38. [O-201-21](#)

AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO ACCESSORY DWELLING UNITS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-201-21 V.1 050621 Amending Chp 1 and 4 Accessory Dwelling.pdf](#)
[21-LDC-0004_Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0004 Resolution.docx.pdf](#)
[21-LDC-0004_LDC Reform_Report_ADU012721.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[David Tomes Norton Commons ADU presentation.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

39. [O-202-21](#)

AN ORDINANCE AMENDING CHAPTER 5 OF THE METRO LAND DEVELOPMENT CODE RELATING TO FRONT AND STREET SIDE SETBACKS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-202-21 V.1 050621 Amending Chapter 5 Front and Streetside Setbacks.pdf](#)
[21-LDC-0005 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0005 Resolution.docx.pdf](#)
[21-LDC-0005_LDC_Reform_Report_ResidentialSetbacks01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

40. [O-203-21](#)

AN ORDINANCE AMENDING CHAPTERS 2 AND 7 OF THE METRO LAND DEVELOPMENT CODE RELATING TO TWO FAMILY RESIDENTIAL USE IN THE MULTI-FAMILY AND OFFICE/RESIDENTIAL ZONES AND THE FLOOR AREA RATIO REQUIREMENTS FOR RESIDENTIAL ZONING DISTRICTS AND THE CONSERVATION SUBDIVISION PROVISION AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-203-21 050621 V.1 Amending Chp 2 and 7 Two Family Residential.pdf](#)
[21-LDC-0006 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0006 Resolution.docx.pdf](#)
[21-LDC-0006_LDC_Reform_Report_FARandTwoFamilyMFR_01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

41. [R-034-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$656,469 FOR PHASE 2 RETROFIT OF LMPD'S FIREARMS TRAINING CENTER TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-034-21 V.1 050621 KOHS - LMPD FOR PROJECT - \(\\$656,469\) AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \\$656,469 - PHASE 2 RETROFIT - LMPD'S FIREARMS TRAINING CTR .pdf](#)

Announcements

Council Member Hollander made an announcement about the Public Hearing on May 13, 2021, and the public's ability to comment via the form online on the Metro Council Clerk's website:
<https://louisvilleky.gov/government/metro-council/metro-council-clerk>.

President Pro-Tem Hollander wished his daughter, Emma, a happy birthday.

Adjournment

Without objection, President Pro-Tem Winkler adjourned the meeting at 7:08 p.m.

Unedited Transcript of Meeting

[ID 21-0623](#)

Unedited Transcript of Metro Council Meeting - May 6, 2021

NOTE: This script is produced by an outside company and has not been edited.

Attachments: [Unedited Transcript of Metro Council Meeting - May 6, 2021.pdf](#)