

Louisville Metro Government



Meeting Agenda - Final

Thursday, November 11, 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**Veteran's Day Flag Ceremony****Members Roll Call****Special Recognitions and Proclamations**

1. [ID 21-0896](#) Council President James will recognize Keith Hackett for his years of service with Solid Waste Management.

Addresses to the Council

2. [ID 21-1512](#) Addresses to Council - November 11, 2021

Attachments: [Addresses to Council 11-11-21.pdf](#)

Council Minutes

3. [ID 21-1484](#) Regular: Metro Council - October 28, 2021

Attachments: [Action Summary for Metro Council - 10-28-21.pdf](#)

Committee Minutes

4. [ID 21-1485](#) Regular: Committee of the Whole - October 28, 2021

Attachments: [Action Summary for Committee of the Whole 10-28-2021.pdf](#)

5. [ID 21-1489](#) Regular: Planning and Zoning Committee - November 2, 2021

Attachments: [Action Summary for Planning and Zoning Committee 110221.pdf](#)

6. [ID 21-1461](#) Regular: Labor and Economic Development Committee - November 2, 2021

Attachments: [Action Summary for Labor and Economic Development 11-02-2021.pdf](#)

7. [ID 21-1490](#) Regular: Public Works Committee - November 2, 2021

Attachments: [Action Summary for Public Works Committee 110221.pdf](#)

8. [ID 21-1456](#) Regular: Government Oversight and Audit Committee - November 2, 2021

Attachments: [Action Summary for Government Oversight and Audit Committee 11.02.21.pdf](#)

9. [ID 21-1463](#) Regular: Community Affairs, Housing, Health and Education Committee - November 3, 2021
Attachments: [Action Summary for Community Affairs, Housing, Health, and Education 11-3-21.pdf](#)
10. [ID 21-1457](#) Regular: Public Safety Committee - November 3, 2021
Attachments: [Action Summary for the Public Safety Committee 11.03.21.pdf](#)
11. [ID 21-1486](#) Regular: Appropriations Committee - November 3, 2021
Attachments: [Action Summary for Appropriations Committee 11-3-21.pdf](#)
12. [ID 21-1462](#) Special: Labor and Economic Development - November 3, 2021
Attachments: [Action Summary for Special Labor and Economic Development 11-03-2021.pdf](#)
13. [ID 21-1491](#) Regular: Parks and Sustainability Committee - November 4, 2021
Attachments: [Action Summary for Parks and Sustainability Committee 11-04-21.pdf](#)
14. [ID 21-1458](#) Regular: Committee on Equity and Inclusion - November 4, 2021
Attachments: [Action Summary for Committee on Equity and Inclusion 11.04.21.pdf](#)
15. [ID 21-1464](#) Regular: Budget Committee - November 4, 2021
Attachments: [Action Summary for Budget Committee 11-4-21.pdf](#)
16. [ID 21-1487](#) Special: Metro Council Ad Hoc Committee on Redistricting - November 5, 2021
Attachments: [Action Summary for Special Metro Council Ad Hoc Committee on Redistricting 11-05-21.pdf](#)
17. [ID 21-1513](#) Special: Budget Committee - November 8, 2021
Attachments: [Action Summary for Special Budget Committee 11-8-2021.pdf](#)

Communications to the Council

18. [ID 21-1517](#) Brightside Board of Directors - Brandon Schaefer (New Appointment), Bradly Savko (Reappointment).
Metro Council Approval is Not Required
Attachments: [APT Brightside Board of Directors 11.08.21.pdf](#)
19. [ID 21-1518](#) Hazardous Materials Ordinance Appeals and Overseers Board - Cheryl Fischer, Corinne Greenberg, Charles Adkisson (Reappointments).
Metro Council Approval is Not Required.
Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 11.08.21.pdf](#)

20. [ID 21-1519](#) Library Advisory Commission - Keith Runyon, Marcus Walker (New Appointments), Carla Robinson, Nathan Smith, Dr. Florence Chang (Reappointments)
Attachments: [APT Library Advisory Commission 11.08.21.pdf](#)
21. [ID 21-1520](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Eric Friggle (Reappointment).
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.08.21.pdf](#)
22. [ID 21-1521](#) Planning Commission - Glenn Price (New Appointment).
Attachments: [APT Planning Commission 11.08.21.pdf](#)
23. [ID 21-1522](#) Redevelopment Authority Board - Deborah Bilitski, Michael Bateman (Reappointments).
Attachments: [APT Redevelopment Authority Board 11.08.21.pdf](#)
24. [ID 21-1523](#) Louisville Downtown Management District Board - Andre Donley (New Appointment)
Attachments: [APT Louisville Downtown Management District Board 11.08.21.pdf](#)
25. [ID 21-1524](#) Air Pollution Control District Board - Stephen Sullivan (Reappointment).
Attachments: [APT Air Pollution Control District Board 11.08.21.pdf](#)
26. [ID 21-1525](#) Criminal Justice Commission Board - Judge Tanisha Hickerson (New Appointment), George Eklund (Reappointment).
Attachments: [APT Criminal Justice Commission Board 11.08.21.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

27. [O-529-21](#) AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THEIR ANNUAL MAINTENANCE AGREEMENT FROM JULY 2021 THROUGH JUNE 2022.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-529-21 V.1 102821 NDF to Brightside for Annual Maintenance in D-22.pdf](#)
[O-529-21 Supporting Documentation BS.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2022</i>	
11/3/21	Appropriations Committee	recommended for approval

28. [O-530-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 AND ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$150,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-530-21 V.1 102821 Tranfer D-20 NDF to CIF.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Appropriations Committee
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Action Required By: April 2022

11/3/21	Appropriations Committee	recommended for approval
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29. [O-537-21](#) AN ORDINANCE APPROPRIATING \$19,900 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, INC. D/B/A CENTER FOR NEIGHBORHOODS TO CONDUCT AUTHENTIC AND INCLUSIVE COMMUNITY ENGAGEMENT IN ORDER TO GATHER INPUT FOR A POTENTIAL ALGONQUIN PARK MASTER PLAN UPDATE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-537-21 V.1 102821 NDF for Center for Neighborhoods for Comm. Engageme](#)
[O-537-21 Supporting Documentation CN.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Appropriations Committee
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Action Required By: April 2022

11/3/21	Appropriations Committee	recommended for approval
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Legislation forwarded from BUDGET COMMITTEE

30. [R-139-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$11,417,313 OF AMERICAN RESCUE PLAN (ARP) ACT FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME PROGRAM TO CONTINUE EFFORTS IN SUPPORTING COMMUNITY NEEDS AND RESPONDING TO THE COVID-19 PANDEMIC.

Sponsors: Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

Attachments: [R-139-21 V.1 102821 Approval to Accept ARP HOME Funds.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Budget Committee
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Action Required By: April 2022

11/4/21	Budget Committee	recommended for approval
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Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

31. [R-130-21](#) A RESOLUTION APPROVING THE APPOINTMENT OF EDWARD HARNESS AS THE INSPECTOR GENERAL FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [R-130-21 V.1 102821 APPOINTMENT OF EDWARD HARNESS AS THE INSP](#)
[Ed Harness resume.pdf](#)
- Legislative History**
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|---------------------------------------|--|--|
| 10/28/21 | Metro Council | assigned to the Government Oversight and Audit Committee |
| <i>Action Required By: April 2022</i> | | |
| 11/2/21 | Government Oversight and Audit Committee | recommended for approval |
32. [RP110221BC](#) REAPPOINTMENT OF BETH CLINGAMAN TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)
- Attachments:** [APT Human Relations Advocacy Board 10.25.21.pdf](#)
[Beth Clingaman 10.25.21.pdf](#)
[Applicants for Board - Human Relations Advocacy Board 10.25.21.pdf](#)
[Current Board - Human Relations Advocacy Board 10.25.21.pdf](#)
- Legislative History**
- | | | |
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| 10/28/21 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 11/2/21 | Government Oversight and Audit Committee | recommended for approval |
33. [RP110221LH](#) REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)
- Attachments:** [APT Planning Commission 10.25.21.pdf](#)
[Lula Howard 10.25.21.pdf](#)
[Applicants for Board - Planning Commission 10.25.21.pdf](#)
[Current Board - Planning Commission LH 10.25.21.pdf](#)
- Legislative History**
- | | | |
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| 10/28/21 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 11/2/21 | Government Oversight and Audit Committee | recommended for approval |

34. [RP110221RC](#) REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION BOARD. (TERM EXPIRES OCTOBER 1, 2024)

Attachments:

[APT Planning Commission 10.25.21.pdf](#)

[Richard Carlson 10.25.21.pdf](#)

[Applicants for Board - Planning Commission RC10.25.21.pdf](#)

[Current Board - Planning Commission RC 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

35. [AP110221RR](#) APPOINTMENT OF ROCKI ROCKINGHAM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)

Attachments:

[APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.](#)

[Rocki Rockingham 10.25.21.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development F](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

36. [AP110221SW](#) APPOINTMENT OF STACEY WADE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

Attachments:

[APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.](#)

[Stacey Wade 10.25.21.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development F](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

37. [RP110221AG](#) REAPPOINTMENT OF ANTHONY GEORGES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)

Attachments:

[APT Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)
[Anthony Georges 10.25.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

38. [AP110221BM](#) APPOINTMENT OF BONNIE MICHAEL TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments:

[APT Riverport Authority Board 10.25.21.pdf](#)
[Bonnie Michael 10.25.21.pdf](#)
[Applicants for Board - Riverport Authority Board 10.25.21.pdf](#)
[Current Board - Riverport Authority Board 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

39. [RP110221BB](#) REAPPOINTMENT OF BELINDA BASER TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)
[Belinda Baser 10.25.21.pdf](#)
[Applicants for Board - Downtown Management District BB 10.25.21.pdf](#)
[Current Board - Downtown Management District BB 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

40. [RP110221KH](#) REAPPOINTMENT OF KENNETH HASKINS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY, 26, 2024)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Kenneth Haskins 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District KH 10.25.21.pdf](#)

[Current Board - Downtown Management District KH 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
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11/2/21	Government Oversight and Audit Committee	recommended for approval
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41. [AP110221DS](#) APPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Dustin Stutzman 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District DS 10.25.21.pdf](#)

[Current Board - Downtown Management District 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
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11/2/21	Government Oversight and Audit Committee	recommended for approval
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42. [AP110221TW](#) APPOINTMENT OF TODD WARREN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2022)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Todd Warren 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District TW 10.25.21.pdf](#)

[Current Board - Downtown Management District 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
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11/2/21	Government Oversight and Audit Committee	recommended for approval
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43. [AP110221LC](#) APPOINTMENT OF LAMONT COLLINS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Lamont Collins 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District LC 10.25.21.pdf](#)

[Current Board - Downtown Management District 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

44. [AP110221AK](#) APPOINTMENT OF AMAR KHADEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Amar Khadey 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District AK 10.25.21.pdf](#)

[Current Board - Downtown Management District 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

45. [AP110221AD](#) APPOINTMENT OF ANTUAN DEL CARPIO TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES NOVEMBER 11, 2024)

Attachments:

[APT Louisville Downtown Management District Board 10.25.21.pdf](#)

[Antuan Del Carpio 10.25.21.pdf](#)

[Applicants for Board - Downtown Management District AD 10.25.21.pdf](#)

[Current Board - Downtown Management District 10.25.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Government Oversight and Audit Committee
11/2/21	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

46. [R-118-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2022 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE, AND INSTALLATION - AT&T CORP. - \$3,500,000.00.

Sponsors:

Primary Mark H. Fox (D-13)

Attachments:

[R-118-21 V.1 101421 Contract with AT&T RE 911 System.pdf](#)

[DocuSigned ATT. Corp. NCCR with Agreement-Redacted.pdf](#)

Legislative History

10/14/21	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: April 2021

11/2/21	Labor and Economic Development Committee	recommended for approval
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47. [R-131-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS ("LMPHW") CONCERNING THE PURCHASE OF A CUSTOM MOBILE TRAILER FOR LMPHW'S SUBSTANCE ABUSE DISORDER WORK - AERO BUILD, LLC - \$44,545.00.

Attachments:

[R-131-21 V.1 102821 Contract for LMPHW concerning the purchase of a custom](#)

[Aero Build LLC Contract Documents.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
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Action Required By: April 2021

11/2/21	Labor and Economic Development Committee	recommended for approval
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Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

48. [R-123-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - SNOW HILL NURSERY, INC. - \$75,000.00.

Sponsors:

Primary Cindi Fowler (D-14)

Attachments:[R-123-21 V.1 102821 Contract with Snow Hill Nursery Inc.pdf](#)**Legislative History**

10/28/21	Metro Council	assigned to the Parks and Sustainability Committee
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Action Required By: April 2022

11/4/21	Parks and Sustainability Committee	recommended for approval
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49. [R-127-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT METRO LOUISVILLE TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (HALE AND HINES NURSERY, INC. - \$75,000.00).

Sponsors:

Primary Amy Holton Stewart (D-25)

Attachments:[R-127-21 V.1 102821 Contract with Hale & Hines Nursery Inc.pdf](#)**Legislative History**

10/28/21	Metro Council	assigned to the Parks and Sustainability Committee
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Action Required By: April 2022

11/4/21	Parks and Sustainability Committee	recommended for approval
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50. [R-129-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (WOODY WAREHOUSE NURSERY, INC. - \$75,000.00).

Sponsors:

Primary Kevin Triplett (D-15)

Attachments:[R-129-21 V.1 102819 Parks - Contract \(Sole Source\) with Woody Warehouse N](#)**Legislative History**

10/28/21	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: April 2022</i>	
11/4/21	Parks and Sustainability Committee	recommended for approval

Old Business

51. [O-540-21](#) AN ORDINANCE RELATING TO THE REAPPORTIONMENT AND REDISTRICTING OF THE 26 DISTRICTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL PURSUANT TO KRS 67C.103 AND 67C.135. (AS AMENDED)

Sponsors: Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-540-21 V.2 CAM 110521 Council Redistricting.pdf](#)
[O-540-21 ATTACH CAM 110521 - Redistricting of the 26 Metro Council Districts](#)
[O-540-21 ATTACH CAM 110521 - Redistricting of the 26 Metro Council Districts](#)
[O-540-21 ATTACH CAM 110521 - Proposed District Maps.pdf](#)
[O-540-21 V.1 102821 Council Redistricting.pdf](#)
[O-540-21 ATTACH Redistricting of the 26 Metro Council Districts for the Louisvi](#)
[O-540-21 ATTACH Redistricting of the 26 Metro Council Districts for the Louisvi](#)
[O-540-21 ATTACH Proposed District Maps.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Metro Council Ad Hoc Committee on Redistricting
11/5/21	Metro Council Ad Hoc Committee on Redistricting	amended
11/5/21	Metro Council Ad Hoc Committee on Redistricting	recommended for approval

52. [R-117-21](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF ITS APPROVAL THROUGH JUNE 30, 2023) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF ITS LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Additional Stuart Benson (R-20) and Additional Kevin Kramer (R-11)

Attachments: [R-117-21 V.1 101421 CBA for FOP-LMPD Lieutenants and Captains.pdf](#)
[R-117-21 ATTACH - CBA for FOP-LMPD Lieutenants and Captains thru 6-30-21](#)
[R-117-21 Metro Council L&ED committee policing and health 11032021.pdf](#)

Legislative History

10/14/21 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: April 2021

11/3/21 Labor and Economic Development Committee recommended for approval

- 53. [O-549-21](#)** AN ORDINANCE APPROVING A SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Jecorey Arthur (D-4)

Attachments: [O-549-21 V.2 CABS 110821 ARP Fund Spending Round 2.pdf](#)
[O-549-21 ATTACH CABS 110821 Schedule A.pdf](#)
[O-549-21 V.1 102821 ARP Fund Spending Round 2.pdf](#)
[O-549-21 ATTACH Schedule A \(this has been updated\).pdf](#)
[ARP FUNDS - Presentation Slids.pdf](#)
[OSH ARP Budget Presentation MC 11 2021 \(002\).pdf](#)
[ARP Project Descriptions Round Two - LAT50-LAT61_Redacted.pdf](#)
[ARP Project Descriptions Round Two - LAT62-LAT63_Redacted.pdf](#)
[ARP Project Descriptions Round Two - LAT63-LAT68_Redacted.pdf](#)

Legislative History

10/28/21 Metro Council assigned to the Budget Committee

Action Required By: April 2022

11/4/21 Budget Committee recommended for approval

11/8/21 Budget Committee amended

11/8/21 Budget Committee called the question

11/8/21 Budget Committee amended

11/8/21 Budget Committee amended

11/8/21 Budget Committee recommended for approval

- 54. [O-474-21](#)** AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PRIVATE TOW OPERATORS.(AS AMENDED)

Sponsors: Primary David James (D-6)

Attachments: [O-474-21 V.2 CAM 110321 Amends LMCO 115 RE Private Tow Operators.pdf](#)
[O-474-21 PROPOSED CAM 110321 AMENDS LMCO 115 RE PRIVATE TOW I](#)
[O-474-21 V.1 092321 Amends LMCO 115 RE Private Tow Operators.pdf](#)

Legislative History

9/23/21 Metro Council assigned to the Public Safety Committee

Action Required By: March 2022

10/6/21	Public Safety Committee	held
10/20/21	Public Safety Committee	held
11/3/21	Public Safety Committee	amended
11/3/21	Public Safety Committee	amended
11/3/21	Public Safety Committee	amended
11/3/21	Public Safety Committee	recommended for approval

55. [O-467-21](#) AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING BOARDING AND GROUP HOUSING REGULATIONS (AS AMENDED).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[O-467-20 V.3 CAM 110221 LMCO 115 RE Boarding and Group Housing Regul](#)[O-467-20 V.2 FAM 102821 LMCO 115 RE Boarding and Group Housing Regul](#)[O-467-20 PROPOSED FAM 102821 LMCO 115 RE Boarding and Group Housi](#)[O-467-20 V.1 092321 LMCO 115 RE Boarding and Group Housing Regulations](#)**Legislative History**

9/23/21	Metro Council	assigned to the Planning and Zoning Committee
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Action required by: March 2022

10/5/21	Planning and Zoning Committee	tabled
10/19/21	Planning and Zoning Committee	untabled
10/19/21	Planning and Zoning Committee	recommended for approval
10/28/21	Metro Council	amended
10/28/21	Metro Council	Recommitted
11/2/21	Planning and Zoning Committee	amended
11/2/21	Planning and Zoning Committee	recommended for approval

56. [O-431-21](#) AN ORDINANCE AMENDING SECTIONS 131.02 AND 131.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE RELOCATION OF PERSONS WHO ARE HOMELESS FROM CAMPS. (AMENDMENT BY SUBSTITUTION)

Sponsors:

Primary Nicole George (D-21) and Primary Jecorey Arthur (D-4)

Attachments:[O-431-21 V.2 CABS 102021 AMEND SECTS.131.02 AND 131.03 LMCO - REL](#)[O-431-21 PROPOSED CABS 090121 HOMELESS RISK ASSESSMENT.pdf](#)[O-431-21 V.1 082621 AMEND SECTS.131.02 AND 131.03 LMCO - RELOCATI](#)**Legislative History**

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

9/1/21	Public Safety Committee	held
9/15/21	Public Safety Committee	held
10/6/21	Public Safety Committee	held
10/20/21	Public Safety Committee	amended
10/20/21	Public Safety Committee	recommended for approval
10/28/21	Metro Council	held

57. [O-533-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1944 W. JEFFERSON STREET CONTAINING APPROXIMATELY 0.0746 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0090)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-533-21 V.2 CAM 110221 Zoning at 1944 W. Jefferson Street.pdf](#)
[O-533-21 V.1 102821 Zoning at 1944 W. Jefferson Street.pdf](#)
[21-ZONE-0090.pdf](#)
[21-ZONE-0090_PC Min_10.07.21.pdf](#)
[21-ZONE-0090_LDT Min.pdf](#)
[21-ZONE-0090_staff rpts.pdf](#)
[21-ZONE-0090_legal desc.pdf](#)
[21-ZONE-0090_Appl Booklet.pdf](#)
[21-ZONE-0090_Appl Justification Stmt.pdf](#)
[21-ZONE-0090_Plan_10.07.21.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By:</i>	
11/2/21	Planning and Zoning Committee	amended
11/2/21	Planning and Zoning Committee	recommended for approval

58. [O-548-21](#) AN ORDINANCE APPROPRIATING [\$42,400] \$42,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 8, 15, 17, 23, 24, 25, AND 26; \$2,000 FROM DISTRICT 20; \$1,500 FROM DISTRICT 13; \$1,200 EACH FROM DISTRICTS 10 AND 19; \$1,000 EACH FROM DISTRICTS 3, 7, 12, 16, 18 AND 22; AND \$500 EACH FROM DISTRICTS 9 AND 21, TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR BLESSINGS IN A BACKPACK TO HELP JEFFERSON COUNTY PUBLIC SCHOOL FAMILIES WITH FOOD INSECURITY (AS AMENDED).

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

Attachments: [O-548-21 V.2 CAM 110321 NDF for Blessings in a Backpack.pdf](#)
[O-548-21 V.1 102821 NDF for Blessings in a Backpack.pdf](#)
[O-548-21 Supporting Documentation RCS.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2022</i>	
11/3/21	Appropriations Committee	amended
11/3/21	Appropriations Committee	recommended for approval

59. [O-534-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-2012 CAPITAL BUDGET, BY TRANSFERRING \$75,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-534-21 V.1 102821 Transferring D-3 CIF to NDF.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: April 2022</i>	
11/3/21	Appropriations Committee	recommended for approval

60. [O-550-21](#) AN ORDINANCE APPROPRIATING \$45,112.20 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INCREASE THE LIGHTING IN DISTRICT 3 PROVIDING MORE SECURITY FOR CONSTITUENTS IN THOSE AREAS.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-550-21 V.1 102821 NDF for D-3 Lighting.pdf](#)
[O-550-21 Supporting Documentation PW.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Appropriations Committee
<i>Action Required By: April 2022</i>		
11/3/21	Appropriations Committee	recommended for approval

61. [R-132-21](#) A RESOLUTION HONORING MR. MCDANIEL BLUITT BY DEDICATING THE CORNER OF 44TH STREET AND WEST BROADWAY TO BE NAMED "MCDANIEL BLUITT WAY" IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-132-21 V.1 102821 Honorary Street Sign for Mr. Mcdaniel Bluitt.pdf](#)

Legislative History

10/28/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: April 2021</i>		
11/3/21	Community Affairs, Housing, Health and Education Committee	recommended for approval

62. [R-137-21](#) A RESOLUTION HONORING DARRELL GRIFFITH, A.K.A. DR. DUNKENSTEIN, AND HIS SUBSTANTIAL CONTRIBUTION TO THE CITY OF LOUISVILLE BY DEDICATING HALE AVENUE FROM CECIL AVENUE TO [41ST] 40TH STREET AS "DARRELL GRIFFITH AVENUE."

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-137-21 V.2 CAM 110321 Honorary Street Sign for Darrell Griffith, Dr. Dunken](#)
[R-137-21 V.1 102821 Honorary Street Sign for Darrell Griffith, Dr. Dunkenstein.](#)

Legislative History

10/28/21	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: April 2021</i>		
11/3/21	Community Affairs, Housing, Health and Education Committee	amended
11/3/21	Community Affairs, Housing, Health and Education Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

63. [O-571-21](#) AN ORDINANCE APPROPRIATING \$101,673.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INCREASE THE LIGHTING IN DISTRICT 3 PROVIDING MORE SECURITY FOR CONSTITUENTS IN THOSE AREAS.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-571-21 V.1 111121 D-3 NDF for Additional Lighting.pdf](#)
[O-571-21 Supporting Documentation PW.pdf](#)

64. [O-578-21](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRANKFORT AVENUE BUSINESS ASSOCIATION FOR PROMOTIONAL MATERIALS TO IMPROVE THE ATTRACTIVENESS OF FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-578-21 V.1 111121 D-9 NDF for Frankfort Ave. Business Assoc.pdf](#)
[O-578-21 Supporting Documentation FABA.pdf](#)

65. [O-580-21](#) AN ORDINANCE APPROPRIATING \$5,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,400 FROM DISTRICT 9; AND \$1,700 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6.

Sponsors: Primary Bill Hollander (D-9) and Primary Nicole George (D-21)

Attachments: [O-580-21 V.1 111121 NDF for Commonwealth Theatre Center.pdf](#)
[O-580-21 Supporting Documentation CTC.pdf](#)

66. [O-586-21](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO ASSIST IN CONDUCTING A NEIGHBORHOOD STUDY OF BERRYTOWN.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-586-21 V.1 111121 D-19 NDF for Dev. Lou. for Berrytown Neighborhood Stud](#)
[O-586-21 Supporting Documentation DL.pdf](#)

67. [O-598-21](#) AN ORDINANCE APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; AND \$250 EACH FROM DISTRICTS 16 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA INC. TO PAY FOR EXTENSIVE ACTIVITY BASED CURRICULUM MATERIALS.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-598-21 V.1 111121 NDF for Jr. Achievement.pdf](#)
[O-598-21 Supporting Documentation JA.pdf](#)

Legislation assigned to **BUDGET COMMITTEE**

68. [O-570-21](#) AN ORDINANCE APPROVING ADDITIONAL AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-570-21 V.1 111121 ARP Fund Spending Round 3.pdf](#)
[O-570-21 ATTACH Schedule A.pdf](#)
[ARP Project Descriptions Round Two - LAT50-LAT61_Redacted.pdf](#)
[ARP Project Descriptions Round Two - LAT62-LAT63_Redacted.pdf](#)
[ARP Project Descriptions Round Two - LAT63-LAT68_Redacted.pdf](#)

69. [R-147-21](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-147-21 V.1 111121 Approving Budget and Improvement plans for Louisville D](#)
[R-147-21 ATTACH Exhibit A Proposed Budget.pdf](#)
[Re Louisville Downtown Management District Annual Budget Approval.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

70. [O-552-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND ADJOINING JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-552-21 V.1 111121 Annexation of Kirby Estates in Jeffersontown.pdf](#)
[O-552-21 ATTACH Annexation - Jeffersontown - Kirby Estates.pdf](#)
[MSD Review of Kirby Estates Annexation.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

71. [O-536-21](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE SHELBY STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-536-21 V.1 111121 Establishing a Development Area and TIF as the Shelby !](#)
[O-536-21 ATTACH Exhibit A - Development Plan.pdf](#)
[O-536-21 ATTACH Exhibit B - Map of Development Area.pdf](#)
[O-536-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)
[O-536-21 ATTACH Exhibit D - Memorandum of Understanding.pdf](#)

72. [R-138-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PISTON AUTOMOTIVE LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)
- Attachments:** [R-138-21 V.1 111121 Contract granting local incentives to Piston Automotive LI](#)
[Piston Automotive - Jeffersontown KBI release 10-05-2020.pdf](#)
[Piston Automotive LLC - Local Letter.pdf](#)
[Piston Automotive LLC - Local Support ltrs - Prelim Approval.pdf](#)
[Piston Automotive, LLC - KBI Board Report 3-28-19.pdf](#)
73. [R-142-21](#) 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 LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA ON RESPONSES TO COVID-19 INTERVENTIONS - (ZENCITY TECHNOLOGIES US, INC. - \$48,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$78,000.00).
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-142-21 V.1 111121 Contract for LMPHW concerning data on responses to CC](#)
[Zencity Technologies Inc. Amendment Documents.pdf](#)
74. [R-144-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO CORRECTIONS CONCERNING EMPLOYER BRANDING SERVICES - (INCIPIO WORKFORCE SOLUTIONS, LLC - \$100,800).
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-144-21 V.1 111121 Contract for Metro Corrections concerning employer bran](#)
[Incipio Workfoce Solutions Contract Documents.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

75. [R-143-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT METRO LOUISVILLE TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (SANDY ABRAMS LANDSCAPING COMPANY, INC. - \$75,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-143-21 V.1 111121 Parks Contract with Sandy Abrams Landscaping Co Tree](#)

76. [R-148-21](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY BLACKBIRD BEND, LLC, LOCATED ON TAYLORSVILLE ROAD AND OLD TAYLORSVILLE ROAD NEAR FLOYDS FORK IN JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Stuart Benson (R-20) and Primary Bill Hollander (D-9)

Attachments: [R-148-21 V.1 111121 Conservation Easement Blackbird Bend, LLC.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

77. [O-574-21](#) AN ORDINANCE LIFTING THE TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMITS AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS PROPOSING LIMITED USE CATEGORY 2 IN AREA IIC OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-574-21 V.1 111121 Lifting Temporary Moratorium Area IIC Tyler Town PDD.r](#)

78. [O-582-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY ADJACENT TO 325 SOUTH EWING AVENUE AND 302, 304 AND 308 SOUTH PETERSON AVENUE CONTAINING APPROXIMATELY 1,980 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-582-21 V.1 111121 21STRCLOSURE0021 Closure of an Unnamed Alley Adj:](#)
[21-STRCLOSURE-0021_PC & LDT Minutes.pdf](#)
[21-STRCLOSURE-0021_staff rpts.pdf](#)
[21-STRCLOSURE-0021_legal desc.pdf](#)
[21-STRCLOSURE-0021_Plat.pdf](#)

79. [O-583-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF UNNAMED ALLEYS ADJACENT TO 207 WEST BROADWAY, 642, 650, 652, 654, 656 AND 658 SOUTH SECOND STREET AND 659 SOUTH THIRD STREET CONTAINING APPROXIMATELY 5,713.1 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-583-21 21 V.1 111121 STRCLOSURE0023 Closure of Unnamed Alleys Adjac](#)
[21-STRCLOSURE-0023_PC & LDT Minutes.pdf](#)
[21-STRCLOSURE-0023_Plat & legal desc.pdf](#)
[21-STRCLOSURE-0023_staff rpts.pdf](#)

80. [O-584-21](#) AN ORDINANCE RELATING TO THE CLOSURE OF WAYNE STREET BETWEEN WOOD STREET AND INTERSTATE 71 CONTAINING APPROXIMATELY 8,136 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-584-21 V.1 111121 21STRCLOSURE0026 Closure of Wayne Street Between](#)
[21-STRCLOSURE-0026_PC & LDT Minutes.pdf](#)
[21-STRCLOSURE-0026_staff rpt.pdf](#)
[21-STRCLOSURE-0026_legal desc.pdf](#)
[21-STRCLOSURE-0026_Plat.pdf](#)

81. [O-585-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6212 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 3.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0072).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-585-21 V.1 111121 Zoning at 6212 Shepherdsville Road.pdf](#)
[21-ZONE-0072_PC min_10.21.21.pdf](#)
[21-ZONE-0072_LDT min_09.23.21.pdf](#)
[21-ZONE-0072_staff rpts.pdf](#)
[21-ZONE-0072_legal desc.pdf](#)
[21-ZONE-0072_Appl Justification Stmt.pdf](#)
[21-ZONE-0072_Applicant Pres_10.21.21.pdf](#)
[21-ZONE-0072_Parking Study.pdf](#)
[21-ZONE-0072_Plan_081621.pdf](#)

82. [O-587-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6806 APPLGATE LANE CONTAINING APPROXIMATELY 5.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-587-21 V.1 111121 Zoning at 6806 Applegate Lane.pdf](#)
[21-ZONE-0018_PC Min_10.21.21.pdf](#)
[21-ZONE-0018_LDT Min_09.23.21.pdf](#)
[21-ZONE-0018_staff rpts.pdf](#)
[21-ZONE-0018_legal desc.pdf](#)
[21-ZONE-0018_Appl booklet.pdf](#)
[21-ZONE-0018_Appl justification stmt.pdf](#)
[21-ZONE-0018_citizen comments 1.pdf](#)
[21-ZONE-0018_citizen comments 2.pdf](#)
[21-ZONE-0018_Plan_101321.pdf](#)

83. [O-588-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5661 WEST INDIAN TRAIL AND PARCEL ID NO. 104500730000 CONTAINING APPROXIMATELY 4.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0091).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-588-21 V.1 111121 Zoning at 5661 W Indian Trail and Parcel ID No 10450731](#)
[21-ZONE-0091_PC Min_10.21.21.pdf](#)
[21-ZONE-0091_LDT Min_09.09.21.pdf](#)
[21-ZONE-0091_staff rpts.pdf](#)
[21-ZONE-0091_Appl Booklet.pdf](#)
[21-ZONE-0091_Applicants FOF.pdf](#)
[21-ZONE-0091_Plan_080221.pdf](#)

84. [R-145-21](#) A RESOLUTION WITHDRAWING A PREVIOUS REQUEST THAT THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-145-21 Withdrawing Review of Tyler Town Center Planned Dev District.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

85. [O-575-21](#) AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO METRO GOVERNMENT TOW LOTS TO ALLOW THE DIRECTOR TO DECLARE AN AMNESTY PERIOD.

Sponsors: Primary Nicole George (D-21) and Primary Bill Hollander (D-9)

Attachments: [O-575-21 V.1 111121 Metro Government Tow Lot Amnesty Period.pdf](#)

Announcements

Adjournment