Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, March 25, 2021 6:00 PM

Council Chambers/Virtural

Metro Council

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

President: David James (D-6)
President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Council President James 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:

- Council President James
- Council Member Reed
- Council Member Piagentini
- Council Member George
- Council Member Peden

Moment of Silence

Council President James spoke about the pandemic and noted the number of people who have died (982) and tested positive (77,290) as of that morning in Louisville.

Council President James commemorated the life of Daniel Frockt's father-in-law, Arthur Ferrier, who recently passed away. He asked that everyone join him in a moment of silence.

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 Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Madonna Flood (D-24)

Support Staff

Genevieve First, Executive Assistant
Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Natalie Johnson, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Sonya Harward, Clerk Lisa Franklin Gray, Assistant Clerk

Addresses to the Council

1. ID 21-0365

Addresses to Council - March 25, 2021

Attachments: Addresses to Council 3-25-21.pdf

Handout - A. Veach.pdf
Handout - B. Boxley.pdf

The Clerk called forward the following speakers:

- Andrea Veach
- Jean Christensen
- Joseph Tindle
- Brittany Boxley
- Courtney Bennett
- Martina Kunnecke
- Amy Winstead
- Rev. Russell Awkard
- Erin Smith
- Juan Munoz

Council Minutes

2. <u>ID 21-0315</u>

Regular: Metro Council - March 11, 2021

Attachments: Action Summary for Metro Council - 3-11-21.pdf

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

Committee Minutes

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

3. ID 21-0314

Regular: Committee of the Whole - March 11, 2021

Attachments: Action Summary for Committee of the Whole 3-11-21.pdf

4. ID 21-0343

Regular: Planning and Zoning Committee - March 16, 2021

Attachments: Action Summary Planning and Zoning 3-16-21.pdf

5. ID 21-0340

Regular: Labor and Economic Development Committee - March 16, 2021

Attachments: Action Summary for Labor and Economic Development Committee 03.16.21.pdf

6. ID 21-0344

Regular: Public Works Committee - March 16, 2021

Attachments: Action Summary Public Works 3-16-21.pdf

7. ID 21-0341

Regular: Government Oversight and Audit Committee - March 16, 2021

Attachments: Action Summary for Government Oversight and Audit 03.16.21.pdf

8. ID 21-0350

Regular: Community Affairs, Housing, Health and Education Committee - March 17,

2021

Attachments: Action Summary for Community Affairs, Housing, Health and

Education 3-17-21.pdf

9. ID 21-0342

Regular: Public Safety Committee - March 17, 2021

Attachments: Action Summary for Public Safety Committee 03.17.21.pdf

10. ID 21-0316

Regular: Appropriations Committee - March 17, 2021

Attachments: Action Summary for Appropriations Committee 3-17-21.pdf

11. <u>ID 21-0346</u>

Regular: Parks and Sustainability - March 18, 2021

Attachments: Action Summary Parks & Sustainability 3-18-21.pdf

12. ID 21-0317

Regular: Committee on Equity and Inclusion - March 18, 2021

Attachments: Action Summary for Committee on Equity and Inclusion 3-18-21.pdf

13. ID 21-0318

Regular: Budget Committee - March 18, 2021

Attachments: Action Summary for Budget Committee 3-18-21.pdf

14. ID 21-0319

Regular: Committee on Committees - March 23, 2021

Attachments: Action Summary for Committee on Committees 3-23-21.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.

15. <u>ID 21-0373</u>

Hazardous Materials Ordinance Appeals and Overseers Board - Mike Lehn. (New Appointment)

Metro Council Approval is Not Required.

<u>Attachments:</u> <u>APT Hazardous Materials Ordinance Appeals and Overseers Board</u>
03.22.21.pdf

16. ID 21-0374

Affordable Housing Trust Fund Board - Adam Gallagher. (New Appointment)

Attachments: APT Affordable Housing Trust Fund Board 03.22.21.pdf

17. <u>ID 21-0375</u>

Kentuckiana Works - Greater Louisville Workforce Development Board - Jennifer Carman, Sarah Davasher-Wisdom, Cornelius Cotton. (Reappointments)

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf</u>

Consent Calendar

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

Yes: 24 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 2 - Blackwell and Flood

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. O-080-21

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO PAY FOR OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: O-080-21 V.1 031121 NDF from D-25 for LMPD Overtime.pdf

O-080-21 Supporting Documents LMPD.pdf

ORD 043 2021.pdf

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 043-2021

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

19. AP031621JM

APPOINTMENT OF JEFF MOSLEY TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: APT Riverport Authority Board 03.08.21.pdf

Jeff Mosley 03.08.21.pdf

Applicants for Board - Riverport Authority Board 03.08.21.pdf

Current Board - Riverport Authority Board 03.08.21.pdf

This appointment was approved on the Consent Calendar.

20. AP031621DS

APPOINTMENT OF DENISE SEARS TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Denise Sears 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21DS.pdf

This appointment was approved on the Consent Calendar.

21. AP031621BH

APPOINTMENT OF BARBARA HAIGLER TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Barbara Haigler 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21BH.pdf

This appointment was approved on the Consent Calendar.

22. AP031621SD

APPOINTMENT OF SCOTT DICKENS TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Scott Dickens 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21SD.pdf

This appointment was approved on the Consent Calendar.

23. AP031621CK

APPOINTMENT OF CHARLES KEYES TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Charles Keyes 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21CK.pdf

This appointment was approved on the Consent Calendar.

24. AP031621MM

APPOINTMENT OF MARIANNA MICHAEL TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Marianna Michael 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21MM.pdf

This appointment was approved on the Consent Calendar.

25. AP031621GS

APPOINTMENT OF GUILLERMO SOLLANO TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21GS.pdf

Guillermo Sollano 03.08.21.pdf

This appointment was approved on the Consent Calendar.

26. AP031621TB

APPOINTMENT OF TURNEY BERRY TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Turney Berry 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21TB.pdf

This appointment was approved on the Consent Calendar.

27. AP031621KW

APPOINTMENT OF KELLIE WATSON TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Kellie Watson 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21KW.pdf

This appointment was approved on the Consent Calendar.

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

28. R-022-21

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF A MINI PITCH VALUED AT \$100,000 FROM THE U.S. SOCCER FOUNDATION TO BE CONSTRUCTED IN PETERSBURG PARK AND ADMINISTERED BY THE DEPARTMENT OF PARKS & RECREATION.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: R-022-21 V.1 031121 Donation of Mini Pitch to Petersburg Park.pdf

RES 021 2021.pdf

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 021-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - March 25, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

29. AP031621JG

APPOINTMENT OF JENNIFER GREEN TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability

03.08.21JG.pdf

Jennifer Green 03.08.21.pdf

A motion was made by Council Member Piagentini, seconded by Council Member Peden, that this Appointment be approved.

Council Member Ackerson spoke to this item.

The motion carried by the following vote and the Appointment was approved:

During the vote, Council Member Green stated that she was abstaining because she is related to the appointee.

Yes: 24 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong,

Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker,

Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Abstain: 1 - Green

30. AP031621SB

APPOINTMENT OF STACHELLE BUSSEY TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Stachelle Bussey 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability 03.08.21SB.pdf

A motion was made by Council Member Purvis, seconded by Council Member George, that this Appointment be approved.

The following spoke to this item:

- Council Member Ackerson
- Council Member Piagentini (made comments about this item and item 31)
- Council Member Green (made comments about this item and item 31)

The motion carried by the following vote and the Appointment was approved:

Yes: 15 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Triplett, Winkler, George and Ackerson

No: 10 - Kramer, Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden and Holton Stewart

Excused: 1 - Flood

31. AP031621AT

APPOINTMENT OF ANTONIO TAYLOR TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: APT Civilian Review and Accountability Board 03.08.21.pdf

Antonio Taylor 03.08.21.pdf

Applicants for Board - Civilian Review and Accountability 03.08.21AT.pdf

A motion was made by Council Member Purvis, seconded by Council Member Winkler, that this Appointment be approved.

Council Member Ackerson spoke to this item.

The motion carried by the following vote and the Appointment was approved:

Yes: 15 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Triplett, Winkler, George and Ackerson

No: 10 - Kramer, Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden and Holton Stewart

Excused: 1 - Flood

32. R-021-21

A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 211-215 WEST MUHAMMAD ALI BOULEVARD (CASE NO. 20-LANDMARK-0001) IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary David James (D-6) and Primary Jecorey Arthur (D-4)

<u>Attachments:</u> R-021-21 V.1 031121 Overturn Oddfellows Landmark Designation.pdf

RES 022 2021.pdf

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

The following spoke to this item:

- Council Member Reed
- Council Member Arthur
- Council Member Piagentini
- Council Member McCraney
- Council Member George
- Council Member Hollander
- Council Member Chambers Armstrong

The motion carried by the following vote and the Resolution was adopted:

Yes: 20 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, Engel, Peden, Holton Stewart and Ackerson

No: 5 - Chambers Armstrong, Hollander, Mulvihill, Winkler and George

Excused: 1 - Flood

Enactment No: Resolution 022-2021

33. O-593-20

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE IMPLEMENTATION OF PAID FAMILY LEAVE. (AMENDMENT BY SUBSTITUTION)

<u>Sponsors:</u>Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Additional Jessica Green (D-1), Additional Cassie Chambers Armstrong (D-8), Additional Amy Holton Stewart (D-25), Additional Anthony Piagentini (R-19), Additional James Peden (R-23) and Additional David James (D-6)

Attachments: O-593-20 V.2 CABS 031621 Paid Parental Leave Ordinance.pdf

O-593-20 PROPOSED CABS 03.16.21 - Ordinance for Paid Parental

Leave 12 Weeks Final 1.pdf

O-593-20 V.1 010421 Paid Parental Leave Ordinance.pdf

Fiscal Impact of Proposed Parental Leave Ordinance.pdf

Agreement to Complete 12-week work obligation for paid parental leave .pdf

From Previous File ID# O-512-20 V.2 120120 PARENTAL LEAVE.pdf

From Previous File ID# O-512-20 V.1 110520 PARENTAL LEAVE.pdf

ORD 044 2021.pdf

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Chambers Armstrong
- Council Member Piagentini
- Council Member Parker
- Council Member George

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, Holton Stewart and Ackerson

Excused: 1 - Flood

Enactment No: Ordinance 044-2021

34. 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" (AS AMENDED).

<u>Sponsors:</u> Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Additional Mark H. Fox (D-13) and Additional Marilyn Parker (R-18)

Attachments: O-060-21 V.2 03.17.21 - Doxing.pdf

O-060-21 PROPOSED CAM 03.17.21 - Doxing.pdf

O-060-21 V.1 021121 Malicious Publication of Personally Indentifying Information-Doxing.pdf

A motion was made by Council Member Peden, seconded by Council Member Reed, that this Ordinance be approved.

The following spoke to this item:

- Council Member Green
- Council Member Piagentini
- Council Member Arthur
- Council Member George
- Council Member Hollander
- Council Member Reed
- Council Member Ackerson
- Council Member Peden
- Council Member Chambers Armstrong
- Council Member Parker
- Jason Fowler, Jefferson County Attorney's Office
- Council Member Blackwell
- Council Member Mulvihill

A motion was made by Council Member McCraney, seconded by Council Member Fox, to call the question. The motion to call the question carried by a voice vote.

The motion to approve failed by the following vote:

Yes: 12 - Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, Engel and Peden

No: 12 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, George, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 1 - Winkler

35. O-089-21

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1311 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 1.58 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0111). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-089-21 V.2 CAM 031621 Zoning at 1311 South Shelby St.pdf

O-089-21 V.1 031121 Zoning at 1311 South Shelby St.pdf

20-ZONE-0111.pdf

20-ZONE-0111 PC Minutes.pdf

20-ZONE-0111 LDT Minutes.pdf

20-ZONE-0111 Staff Reports.pdf

20-ZONE-0111 Legal Description.pdf

20-ZONE-0111 Applicant Booklet.pdf

20-ZONE-0111 Applicant Odor Mitigation.pdf

20-ZONE-0111 Justification Statement.pdf

20-ZONE-0111 Letter of Explanation.pdf

20-ZONE-0111 Letters of Support and Opposition.pdf

20-ZONE-0111 Plan 110920 (1).pdf

ORD 045 2021.pdf

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

Council Member Reed and Council Member Arthur spoke to this item.

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

Yes: 23 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini,

Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 1 - Winkler

Abstain: 1 - Mulvihill

Enactment No: Ordinance 045-2021

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

36. <u>O-101-21</u>

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at

Southern HS.pdf

O-101-21 Supporting Documentation JCPEF.pdf

37. <u>O-120-21</u>

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. TO FUND THE CREATION OF SIDEWALK CUTS FOR TREE WELLS FOR THE PLANTING OF 100 TREES ALONG BARDSTOWN ROAD BETWEEN EASTERN PARKWAY AND LONGEST AVENUE.

<u>Sponsors:</u> Primary Cassie Chambers Armstrong (D-8)

Attachments: O-120-21 V.1 032521 NDF for TreesLouisville from D-8.pdf

O-120-21 Supporting Documentation TL.pdf

Enactment No: Ordinance 046-2021

38. <u>O-121-21</u>

AN ORDINANCE APPROPRIATING \$15,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,800 FROM DISTRICT 15 AND \$6,400 FROM DISTRICT 21, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. TO CONDUCT SPRING AND FALL LANDSCAPING SERVICES AT THE S. 3RD ST. AND TAYLOR BLVD. INTERCHANGE RAMPS AND THE S. 3RD ST. AND SOUTHERN PKWY. INTERCHANGE RAMPS.

<u>Sponsors:</u> Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: O-121-21 V.1 032521 NDF for Landscaping in D-15 and D-21.pdf

O-121-21 Supporting Documentation PW.pdf

Enactment No: Ordinance 047-2021

39. O-130-21

AN ORDINANCE APPROPRIATING [\$3,750] [\$15,750] \$18,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 6, 7, 8, 10, 12, 14, [AND] 17, 19, 20, AND 23; [AND] \$750 FROM DISTRICT 9; AND \$375 EACH FROM DISTRICTS 13, 15, 21, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS ROMEO AND JULIET 2021 TOUR (AS AMENDED).

<u>Sponsors:</u>Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

Attachments: O-130-21 V.3 FAM 042221 NDF for Shakespeare in the Park.pdf

O-130-21 V.2 CAM 041421 NDF for Shakespeare in the Park.pdf

O-130-21 PROPOSED CAM 041421 NDF for Shakespeare in the

Park.pdf

O-130-21 Supporting Documentation KSI.pdf

O-130-21 V.1 032521 NDF for Shakespeare in the Park.pdf

Enactment No: Ordinance 053-2021

40. O-131-21

AN ORDINANCE APPROPRIATING \$11,975 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR PROFESSIONAL LANDSCAPING SERVICES, BEAUTIFICATION PROJECTS, AND PRODUCTION SERVICES FOR THE ANNUAL JAZZ IN CENTRAL PARK EVENT.

Sponsors: Primary David James (D-6)

<u>Attachments:</u> O-131-21 V.1 032521 NDF for Professional Services for Landscaping and Production of Jazz in the Parks.pdf

O-131-21 Supporting Documentation MP.pdf

Enactment No: Ordinance 048-2021

Legislation assigned to BUDGET COMMITTEE

41. <u>O-127-21</u>

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 \$725,000 TO THE BELLE OF LOUISVILLE TO FUND OPERATING EXPENSES.

<u>Sponsors:</u>Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary Robin Engel (R-22) and Primary Cindi Fowler (D-14)

Attachments: O-127-21 V.1 032521 Budget Appropriation for Belle of Louisville.pdf

Enactment No: Ordinance 049-2021

42. **O**-132-21

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") PROVIDING FOR LIMITED LEGAL REPRESENTATION TO THE INDIGENT IN EVICTION COURT AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET TO APPROPRIATE \$400,000 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES TO FUND EVICTION PREVENTION SERVICES AUTHORIZED HEREIN (AMENDMENT BY SUBSTITUTION) (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: O-132-21 V.3 FAM 042221 Amend LMCO RE Legal Rep. for the

Indigent in Eviction Court.pdf

O-132-21 PROPOSED FAM 042221 Amend LMCO RE Legal Rep. for

the Indigent in Eviction Court.pdf

O-132-21 V.2 CABS 041521 Amend LMCO RE Legal Rep. for the

Indigent in Eviction Court.pdf

O-132-21 V.1 032521 Amend LMCO RE Legal Rep. for the Indigent in

Eviction Court.pdf

Enactment No: Ordinance 052-2021

43. O-133-21

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC. TO ISSUE ITS MORTGAGE REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, WHETHER TAXABLE OR TAX-EXEMPT, TO FINANCE (I) THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2010B, (II) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013A, AND (III) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013B; AUTHORIZING THE EXECUTION OF A TRUST INDENTURE AND ANY SUPPLEMENTAL THERETO; THE EXECUTION OF A LEASE AGREEMENT AND ANY SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments: O-133-21 V.1 032521 Refunding PARC Revenue Bonds.pdf

Enactment No: Ordinance 050-2021

44. **O**-134-21

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING \$374,600 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: O-134-21 V.1 032521 Budget Transfer for Sheriff's Office.pdf

45. <u>O-135-21</u>

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 \$11,000 TO THE JEFFERSON COUNTY CORONER TO FUND INDIGENT BURIAL EXPENSES.

Sponsors: Primary Cindi Fowler (D-14)

<u>Attachments:</u> O-135-21 V.1 032521 Budget Appropriation to Coroner to Fund Indigent Burials.pdf

Enactment No: Ordinance 051-2021

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

46. R-023-21

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE ZOO CONCERNING AN ANIMATRONIC DINOSAUR DISPLAY - (DINO DON, INC. - \$225,000.00)

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-023-21 V.1 032521 PSC -THE ZOO - ANIMATRONIC DINOSAUR

DISPLAY - (DINO DON, INC. - \$225,000.00).pdf Dino Don Non-Competitive Contract Request.pdf

Dino Don Exhibit

Enactment No: Resolution 023-2021

47. R-025-21

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIVES INTRALOGISTICS CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-025-21 V.1 032521 LOCAL INCENTIVES - FIVES

INTRALOGISTICS CORP.pdf

FIVES Intralogistics Corp - Louisville Metro support letter.pdf

FIVES Intralogistics Corp - Preliminary Board Report Jan 31, 2019.pdf

Enactment No: Resolution 024-2021

48. 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 Firefighters - Fire Majors - 3.5.21 thru 6.30.23 CBA.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

49. R-024-21

RESOLUTION HONORING THE BRADLEY FAMILY BY DEDICATING THE CLIFTON HEIGHTS GREENWAY AS THE CLIFTON HEIGHTS BRADLEY GREENWAY IN RECOGNITION OF THE BRADLEY FAMILY'S CONTRIBUTIONS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT PARKS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-024-21 V.1 032521 Clifton Heights Bradley Greenway.pdf

Application to rename property.pdf

Enactment No: Resolution 025-2021

Legislation assigned to PLANNING AND ZONING COMMITTEE

50. 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.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

Legislation assigned to PUBLIC SAFETY COMMITTEE

51. **O**-128-21

AN ORDINANCE AMENDING SECTIONS 131.01 AND 131.02 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.

Sponsors: Primary Cindi Fowler (D-14) and Additional Amy Holton Stewart (D-25)

<u>Attachments:</u> O-128-21 V.1 032521 AMEND LMCO - DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.pdf

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, April 22, 2021, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:25 p.m.

Unedited Transcript of Meeting

ID 21-0414

Unedited Transcript of Metro Council Meeting - March 25, 2021

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

Attachments: Unedited Transcript of Metro Council Meeting - March 25, 2021.pdf