

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, May 20, 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

Council President James called the meeting to order at 6:02 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 Triplett
- Council Member Reed
- Council Member Winkler
- Council Member Piagentini
- Council Member George
- Council Member Peden
- Council Member Holton Stewart

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
Travis Fiechter, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Natalie Johnson, Jefferson County Attorney's Office
Joan Sheffer, Department of Information Technology

Clerk(s)

Sonya Harward, Clerk

Cheryl Woods, Assistant Clerk

Moment of Silence

Council President James asked all to keep Council Member Shanklin and her family in thoughts and prayers due to the passing of her sister, Betty Offutt.

Council President James spoke about the pandemic and the loss of loved ones, and noted the number of people who have died (1,187) and tested positive (82,401) as of that morning in Louisville.

Council President James asked that everyone join him in a moment of silence.

Special Recognitions and Proclamations

Council President James relinquished the chair to President Pro-Tem Winkler.

1. [ID 21-0322](#)

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

Jeff and Charity Calloway were also present.

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

2. [ID 21-0626](#)

Council President James presented Aimee Sapp with a proclamation for Kosair's 98th Anniversary.

Council Member Winkler also participated in this presentation.

3. [ID 21-0627](#)

Council Member Winkler presented a proclamation to Rose Smith in recognition of Gun Violence Awareness Day.

Council President James also participated in this presentation.

Council President James resumed the chair.

Addresses to the Council

4. [ID 21-0614](#)

Addresses to Council - May 20, 2021

Attachments: [Addresses to Council 5-20-21.pdf](#)

The Clerk called forward the following speakers:

- Sharon Hordes
- Dr. Ernest Marshall
- Jason Shull
- Savannah Trebuna
- Catherine Young
- Rev. Reginald Barnes
- Deborah Ogorman
- Larry Snyder
- Ryan Minter Forbes

Council Minutes

5. [ID 21-0609](#)

Regular: Metro Council - May 6, 2021

Attachments: [Action Summary for Metro Council - 5-6-21.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 Peden, seconded by Council Member Piagentini, that the Committee Minutes be approved. The motion carried by a voice vote.

6. [ID 21-0608](#)

Regular: Committee of the Whole - May 6, 2021

Attachments: [Action Summary for Committee of the Whole 5-6-21.pdf](#)

7. [ID 21-0615](#)

Regular: Planning and Zoning Committee - May 11, 2021

Attachments: [Action Summary Planning and Zoning 051121.pdf](#)

8. [ID 21-0597](#)

Regular: Labor and Economic Development Committee - May 11, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 05.11.21.pdf](#)

9. [ID 21-0616](#)

Regular: Public Works Committee - May 11, 2021

Attachments: [Action Summary Public Works 051120.pdf](#)

10. [ID 21-0598](#)

Regular: Government Oversight and Audit Committee - May 11, 2021

Attachments: [Action Summary for Government Oversight and Audit 05.11.21.pdf](#)

11. [ID 21-0622](#)

Regular: Community Affairs, Housing, Health and Education Committee - May 12, 2021

Attachments: [Action Summary for Community Affairs, Housing, Health and Education 5-12-21.pdf](#)

12. [ID 21-0601](#)

Regular: Public Safety Committee - May 12, 2021

Attachments: [Action Summary for Public Safety Committee 05.12.21.pdf](#)

13. [ID 21-0610](#)

Regular: Appropriations Committee - May 12, 2021

Attachments: [Action Summary for Appropriations Committee 5-12-21.pdf](#)

14. [ID 21-0617](#)

Regular: Parks and Sustainability - May 13, 2021

Attachments: [Action Summary Parks and Sustainability 051321.pdf](#)

15. [ID 21-0611](#)

Regular: Committee on Equity and Inclusion - May 13, 2021

Attachments: [Action Summary for Committee on Equity and Inclusion 5-13-21.pdf](#)

16. [ID 21-0612](#)

Regular: Budget Committee - May 13, 2021

Attachments: [Action Summary for Budget Committee 5-13-21.pdf](#)

17. [ID 21-0629](#)

Regular: Committee on Committees - May 18, 2021

Attachments: [Action Summary for Committee on Committees 5-18-21.pdf](#)

Consent Calendar

A motion was made by Council Member Peden, seconded by Council Member Piagentini, that this be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. [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](#)

[ORD 061 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 061-2021

19. [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](#)

[ORD 062 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 062-2021

Legislation forwarded from BUDGET COMMITTEE**20. [O-154-21](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 173, SERIES 2011, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED FARNSELY-MOREMEN LANDING DOCK IMPROVEMENTS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Improvement Project.pdf](#)
[ORD 063 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 063-2021

21. [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](#)
[ORD 064 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 064-2021

Legislation forwarded from COMMITTEE ON COMMITTEES**22. [R-040-21](#)**

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](#)
[RES 034 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 034-2021

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**23. [AP042721BE](#)**

APPOINTMENT OF BRIAN EVANS TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)

Attachments: [APT Housing Authority Board 04.19.21.pdf](#)

[Brian Evans 04.19.21.pdf](#)

[Applicants for Board - Housing Authority Board 04.19.21.pdf](#)

[Current Board - Housing Authority Board 04.19.21.pdf](#)

This Appointment was approved on the Consent Calendar.

24. [RP042721CF](#)

REAPPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2024)

Attachments: [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)

[Christopher Fuller 04.19.21.pdf](#)

[Current Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

25. [AP042721KE](#)

APPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022).

Attachments: [APT Waterfront Development Corporation Board 04.19.21.pdf](#)

[Kevin Fields 04.19.21.pdf](#)

[Applicants for Waterfront Development Corporation Board 04.19.21.pdf](#)

[Current Waterfront Development Corporation Board 04.19.21.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [RP042721JR](#)

REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)

Attachments: [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)

[Jeff Rawlins 04.19.21.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 04.19.21.pdf](#)

[Current - Nulu Review Overlay District Committee - 04.19.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

27. [RP042721MB](#)**REAPPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES MARCH 26, 2024)**

Attachments: [APT Downtown Development Review Overlay District Board 04.19.21.pdf](#)
[Monica Brown 04.19.21.pdf](#)
[Applicants for Board - DDRO District Board 04.19.21.pdf](#)
[Current Board - DDRO District Committee 04.19.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

28. [AP042721RB](#)**APPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 17, 2022)**

Attachments: [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)
[Ryan Bridgeman 04.19.21.pdf](#)
[Applicants for Board - Louisville C&VBC 04.19.21.pdf](#)
[Current Board - Louisville C&VBC 04.19.21.pdf](#)

This Appointment was approved on the Consent Calendar.

29. [AP042721JM](#)**APPOINTMENT OF JOHN MAYS TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. (TERM EXPIRES NOVEMBER 30, 2023)**

Attachments: [APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)
[John Mays 04.19.21.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 04.19.21.pdf](#)
[Current Board - Landmarks Commission 04.19.21.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [RP042721WS](#)**REAPPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)**

Attachments: [APT Water Works Board 04.19.21.pdf](#)
[William Summers IV 04.19.21.pdf](#)
[Applicants for Board - Water Works Board 04.19.21.pdf](#)
[Current Board - Water Works Board 04.19.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

31. [RP042721SK](#)**REAPPOINTMENT OF SHARON KERRICK TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)**

Attachments: [APT Water Works Board 04.19.21.pdf](#)
[Sharon Kerrick 04.19.21.pdf](#)
[Applicants for Board - Water Works Board \(2\) 04.19.21.pdf](#)
[Current Board - Water Works Board \(2\) 04.19.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

32. [AP050321CR](#)**APPOINTMENT OF CHRISTOPHER REITZ TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Downtown Development Review Overlay District 05.03.21.pdf](#)
[Christopher Reitz 05.03.21.pdf](#)
[Applicants for Board - DDRO District Board 05.03.21.pdf](#)
[Current Board - DDRO District Board 05.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [AP0501121EE](#)**APPOINTMENT OF DR. EMERALD ECHOLS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)**

Attachments: [APT Board of Health 05.03.21.pdf](#)
[Dr. Emerald Echols 05.03.21.pdf](#)
[Applicants for Board - Board of Health 05.03.21.pdf](#)
[Current Board - Board of Health 05.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP051121GG](#)**APPOINTMENT OF GUY GENOUD TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 16, 2024)**

Attachments: [APT Louisville Convention and Visitors Bureau 05.03.21.pdf](#)
[Guy Genoud 05.03.21.pdf](#)
[Applicants for Board - Louisville C&VBC 05.03.21.pdf](#)
[Current Board - Louisville C&VBC 05.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [AP051121RL](#)**APPOINTMENT OF RAMONA LINDSEY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)**

Attachments: [APT Nulu Review Overlay District Committee 05.03.21.pdf](#)
[Ramona Lindsey 05.03.21.pdf](#)
[Applicants - Nulu Review Overlay District Committee - 05.03.21.pdf](#)
[Current - Nulu Review Overlay District Committee - 05.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

36. [AP051121SB](#)**APPOINTMENT OF STEVE BASS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES FEBRUARY 28, 2024)**

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 05.03.21.pdf](#)
[Steve Bass 05.03.21.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 05.03.21.pdf](#)
[Current Board - Metropolitan Sewer District Board 05.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

37. [AP051121TR](#)**APPOINTMENT OF TY RICHARDSON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES APRIL 21, 2024)**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)
[Ty Richardson 05.03.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE38. [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](#)
[RES 035 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 035-2021

39. [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](#)
[RES 036 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 036-2021

40. [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](#)
[RES 037 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 037-2021

Old Business

[See the "Unedited Transcript of Metro Council Meeting - May 20, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

41. [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)(AS AMENDED).

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.3 FAM 052021 Safety Zone for Healthcare Facilities.pdf](#)
[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](#)
[Buffer Zone Letter - JoAnne Sweeny.pdf](#)
[4.30.21 OPEN EMW Protester report.pdf](#)
[2021.5.19_NAF_Louisville_Safety_Zone_Testimony_FINAL.pdf](#)
[Disorderly Calls to neighbors.pdf](#)
[EMW 5.19.21 Statement LH fixed.pdf](#)
[LMPD 100 Main Block.pdf](#)
[LMPD Citywide Disorderly Conduct.pdf](#)
[LMPD Citywide Harassment ORR.pdf](#)
[LMPD Citywide Menacing ORR.pdf](#)
[LMPD Citywide Noise Ordinance.pdf](#)
[LMPD Citywide Obstructing Highwayt.pdf](#)
[LMPD Citywide Stalking.pdf](#)
[Marjorie Fitzgerald tesimony.pdf](#)
[ORR Request #21-1025 311 calls.pdf](#)

[PPAA-KY Written Record.pdf](#)

[Timeline of Key Incidents .pdf](#)

[May_19_2021 duVergne Gaines FMF Statement Supporting Safety Zone.pdf](#)

[Timeline of Key Incidents .pdf](#)

[ORD 065 2021.pdf](#)

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

The following spoke to this item:

- Council Member Triplett
- Council Member Chambers Armstrong
- Council Member Arthur

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Winkler, that this Ordinance be amended as shown in the attached document titled "O-179-21 V.3 FAM 052021 Safety Zone for Healthcare Facilities.pdf."

The motion to amend carried by the following vote:

Yes: 16 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Triplett, Winkler, George, Holton Stewart and Ackerson

No: 8 - Fox, Fowler, Reed, Parker, Piagentini, Benson, Engel and Peden

Excused: 1 - Flood

Absent: 1 - Kramer

Enactment No: Ordinance 065-2021

The discussion continued on the amended Ordinance and the following spoke to this item:

- Council Member Chambers Armstrong
- Council Member Engel
- Council Member Piagentini
- Council Member Hollander
- Council Member Green

A motion was made by Council Member Green, seconded by Council Member Purvis, to call the question. The motion to call the question failed by the following vote:

Yes: 12 - Green, Shanklin, Dorsey, Arthur, Purvis, James, Chambers Armstrong, Hollander, George, Peden, Holton Stewart and Ackerson

No: 12 - McCraney, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson and Engel

Excused: 1 - Flood

Absent: 1 - Kramer

Enactment No: Ordinance 065-2021

The discussion continued on the amended Ordinance and the following spoke to this item:

- Council Member McCraney

[Council President James briefly relinquished the chair to President Pro-Tem Winkler from 7:45 p.m. to 7:50 p.m.]

- Council Member Parker

- Council Member Blackwell

- Council Member Chambers Armstrong

- Council Member Benson

A motion was made by Council Member Arthur, seconded by Council Member Winkler, to call the question. The motion to call the question carried by the following vote:

Yes: 16 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Blackwell, Triplett, Winkler, George, Peden, Holton Stewart and Ackerson

No: 8 - Mulvihill, Fox, Fowler, Reed, Parker, Piagentini, Benson and Engel

Excused: 1 - Flood

Absent: 1 - Kramer

Enactment No: Ordinance 065-2021

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

Yes: 14 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Winkler, George, Holton Stewart and Ackerson

No: 11 - Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, Engel and Peden

Excused: 1 - Flood

Enactment No: Ordinance 065-2021

42. [O-086-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4801 MANSLICK ROAD AND 1936 BLUEGRASS AVENUE (4801 MANSLICK ROAD INCLUDES PARCEL ID NOS. 067H00100000 AND 067H00190000) CONTAINING APPROXIMATELY 10.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0096)(AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-086-21 V.3 FABS 052021 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)
[O-086-21 PROPOSED FABS 052021 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)
[O-086-21 V.2 CABS 051121 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)
[O-086-21 PROPOSED CABS 042721 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)
[O-086-21 V.1 031121 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)
[20-ZONE-0096.pdf](#)
[20-ZONE-0096.pdf](#)
[20-ZONE-0096 Applicant Studies.pdf](#)
[20-ZONE-0096 LDT Minutes.pdf](#)
[20-ZONE-0096 Legal Description.pdf](#)
[20-ZONE-0096 Opposition Letters.pdf](#)
[20-ZONE-0096 PC Minutes.pdf](#)
[20-ZONE-0096 Staff Reports.pdf](#)
[20-ZONE-0096_plan_012021.pdf](#)
[ORD 066 2021.pdf](#)

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

The following spoke to this item:

- Council Member Reed
- Council Member Triplett

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, that this Ordinance be amended by substitution as shown in the attached document titled "O-086-21 V.3 FABS 052021 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf."

The motion to amend by substitution carried by a voice vote.

Enactment No: Ordinance 066-2021

The following spoke to the amended Ordinance:

- Council Member Triplett
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Parker
- Council Member Piagentini

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 23 - Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 2 - Shanklin and Kramer

Enactment No: Ordinance 066-2021

43. [O-159-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8000 AND 8006 CEDAR CREEK ROAD AND PARCEL ID 065600310000 CONTAINING APPROXIMATELY 19.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0060) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-159-21 V.4 FABS 052021 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[O-159-21 V.3 FAM 052021 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[O-159-21 PROPOSED FAM 052021 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[O-159-21 PROPOSED FABS 052021 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[O-159-21 V.2 CABS 051121 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[O-159-21 V.1 042221 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[20-ZONE-0060.pdf](#)
[20-ZONE-0060 Other Minutes.pdf](#)
[20-ZONE-0060 Staff Reports.pdf](#)
[20-ZONE-0060 Applicant Booklets.pdf](#)
[20-ZONE-0060 Legal Description.pdf](#)
[20-ZONE-0060 Statement of Compliance.pdf](#)
[20-ZONE-0060 Traffic Impact Studies.pdf](#)
[20-ZONE-0060 Interested Parties.pdf](#)
[20-ZONE-0060 Plan 021821 \(1\).pdf](#)
[04.12.21 PC Minutes Night Hearing.pdf](#)
[ORD 067 2021.pdf](#)

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

The following spoke to this item:

- Council Member Reed
- Council Member Engel

A motion was made by Council Member Engel, seconded by Council Member Winkler, that this Ordinance be amended as shown in attached document titled "O-159-21 V.3 FAM 052021 Zoning at 8000 and 8006 Cedar Creek Rd.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 067-2021

The discussion continued and the following spoke to this item:
- Council Member Ackerson

A motion was made by Council Member Ackerson, seconded by Council Member Green, that this Ordinance be amended by substitution as shown in attached document titled "O-159-21 V.4 FABS 052021 Zoning at 8000 and 8006 Cedar Creek Rd.pdf."

Council Member Piagentini asked for clarity about a parliamentary procedure.

The motion to amend by substitution carried by the following vote:

Yes: 14 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Blackwell, Fox, Triplett, Parker and Ackerson

No: 10 - Mulvihill, Fowler, Reed, Winkler, Piagentini, Benson, George, Engel, Peden and Holton Stewart

Excused: 1 - Flood

Absent: 1 - Kramer

Enactment No: Ordinance 067-2021

A motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 18 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Holton Stewart and Ackerson

No: 6 - Reed, Piagentini, Benson, George, Engel and Peden

Excused: 1 - Flood

Absent: 1 - Kramer

Enactment No: Ordinance 067-2021

44. [O-149-21](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4308 ROLLINGTON ROAD CONTAINING APPROXIMATELY 22.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0105). (AS AMENDED)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-149-21 V.2 FAM 052021 Zoning at 4308 Rollington Rd.pdf](#)
[O-149-21 PROPOSED FAM 052021 Zoning at 4308 Rollington Rd.pdf](#)
[O-149-21 V.1 042221 Zoning at 4308 Rollington Rd.pdf](#)
[20-ZONE-0105.pdf](#)
[20-ZONE-0105 PC Minutes.pdf](#)
[20-ZONE-0105 Other Minutes.pdf](#)
[20-ZONE-0105 Staff Reports.pdf](#)
[20-ZONE-0105 Applicant Booklet.pdf](#)
[20-ZONE-0105 Justification Statement.pdf](#)
[20-ZONE-0105 Legal Description.pdf](#)
[20-ZONE-0105 Letters of Opposition.pdf](#)
[20-ZONE-0105 Plan.pdf](#)
[ORD 068 2021.pdf](#)

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

The following spoke to this item:

- Council Member Reed
- Council Member Winkler

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be amended as shown in attached document titled "O-149-21 V.2 FAM 052021 Zoning at 4308 Rollington Rd.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 068-2021

The motion to approve carried by the following vote and the amended Ordinance passed:

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

Excused: 1 - Flood

Absent: 1 - Kramer

Enactment No: Ordinance 068-2021

45. [R-020-21](#)**A RESOLUTION DIRECTING THE PLANNING COMMISSION TO REVIEW THE COMPLETE STREETS PORTION OF THE COMPREHENSIVE PLAN AS ADOPTED IN 2019 (AS AMENDED).**

Sponsors: Primary Nicole George (D-21)

Attachments: [O-091-21 V.2 FAM 052021 Complete Streets Policy to ensure uniform compliance.pdf](#)
[R-020-21 PROPOSED CAM 051121 Complete Streets Policy to ensure uniform compliance.pdf](#)
[R-020-21 V.1 031121 Complete Streets Policy to ensure uniform compliance.pdf](#)
[Complete Streets Coalition Overview MetroCouncil 2021-05-11 Final.pdf](#)
[RES 038 2021.pdf](#)

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

The following spoke to this item:

- Council Member Reed
- Council Member George
- Travis Fiechter, Jefferson County Attorney's Office

A motion was made by Council Member George, seconded by Council Member Piagentini, that this Resolution be amended as shown in attached document titled "R-020-21 V.2 FAM 052021 Complete Streets Policy to ensure uniform compliance.pdf."

The motion to amend carried by a voice vote.

Enactment No: Resolution 038-2021

The motion to approve carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 038-2021

46. [O-074-21](#)**AN ORDINANCE AMENDING CHAPTER 123 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING THE REGULATION OF PAWNBROKERS, JUNK, SCRAP, AND SECONDHAND DEALERS, AND SECONDARY METALS RECYCLERS (AMENDMENT BY SUBSTITUTION).**

Sponsors: Primary Cindi Fowler (D-14), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24), Primary Mark H. Fox (D-13) and Additional Amy Holton Stewart (D-25)

Attachments: [O-074-21 V.2 051221 CABS Amend LMCO 123 RE Secondhand Dealers.pdf](#)
[O-074-21 PROPOSED CABS 051221 JUNK METAL.pdf](#)
[O-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf](#)
[ORD 069 2021.pdf](#)

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

The following spoke to this item:

- Council Member Green
- Council Member Fowler
- Council Member Fox
- Council Member Mulvihill

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

Yes: 23 - Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 2 - Shanklin and Kramer

Enactment No: Ordinance 069-2021

47. [O-178-21](#)

AN ORDINANCE APPROPRIATING [\$9,000] [\$10,000] \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 14, 15, 24, AND 25; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 10, 17, 19, 20, [AND] 21, 22, AND 26; AND \$250 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC FOR THE KENDUCKY DERBY FUNDRAISING EVENT THAT SUPPORTS ADULTS WITH DISABILITIES TO LEAD FULL AND PRODUCTIVE LIVES (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Nicole George (D-21) and Additional Cindi Fowler (D-14)

Attachments: [O-178-21 V.3 FAM 052021 NDF for Harbor House's Kentucky Derby.pdf](#)
[O-178-21 V.2 CAM 051221 NDF for Harbor House's Kentucky Derby.pdf](#)
[O-178-21 V.1 042221 NDF for Harbor House's Kentucky Derby.pdf](#)
[O-178-21 Supporting Documents HH.pdf](#)
[ORD 070 2021.pdf](#)

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

Council Member Blackwell spoke to this item.

A motion was made by Council Member Engel, seconded by Council Member Fox, that this Ordinance be amended as follows:

- add \$500 each from Districts 1, 3, 6, 19, 20, and 26
- add \$250 from District 5

The motion to amended carried by a voice vote for a new total of \$13,250.

Enactment No: Ordinance 070-2021

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 23 - Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 2 - Shanklin and Kramer

Enactment No: Ordinance 070-2021

Council Member Winkler requested that this Ordinance be reconsidered so that it could be amended.

A motion was made by Council Member Peden, seconded by Council Member Piagentini, that this Ordinance be reconsidered.

The motion to reconsider carried by a voice vote.

Enactment No: Ordinance 070-2021

A motion was made by Council Member Peden, seconded by Council Member Winkler, that this Ordinance be amended as follows:

- add \$500 from District 2

The motion to amended carried by a voice vote for a new total of \$13,750.

A motion was made by Council Member Engel, seconded by Council Member Peden, that this Ordinance be amended as follows:

- add \$500 from District 22

The motion to amended carried by a voice vote for a new total of \$14,250.

Enactment No: Ordinance 070-2021

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 23 - Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 2 - Shanklin and Kramer

Enactment No: Ordinance 070-2021

48. [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.3 FAM 061021 Partial Forgivable Loan to Directions Apartments.pdf](#)
[O-206-21 PROPOSED FAM 061021 Partial Forgivable Loan to Directions Apartments.pdf](#)
[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](#)
[ORD 071 2021.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Purvis

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

Yes: 23 - Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 2 - Shanklin and Kramer

Enactment No: Ordinance 071-2021

Clerk's Note: O-206-21 (Ordinance 071, Series 2021) was reconsidered and amended on June 10, 2021.

49. [AP042721TO](#)

APPOINTMENT OF TAWANDA OWSLEY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES MARCH 27, 2024)

Attachments: [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)
[Tawanda Owsley 04.19.21.pdf](#)
[Applicants for Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)
[Current Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)

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

Council Member Ackerson spoke to this item.

During the vote, Council Member Mulvihill explained that he was abstaining due to his employment with TARC.

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

Yes: 22 - Green, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Flood

Absent: 2 - Shanklin and Kramer

Abstain: 1 - Mulvihill

50. [O-011-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8816-8820 W. MANSLICK ROAD CONTAINING APPROXIMATELY 11.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0091) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-011-21 V.2 CABS 051121 Zoning at 8616-8820 W Manslick.pdf](#)

[O-011-21 PROPOSED CABS 051121 Zoning at 8616-8820 W Manslick.pdf](#)

[O-011-21 V.1 012821 Zoning at 8816-8820 W Manslick.pdf](#)

[19-ZONE-0091.pdf](#)

[19-ZONE-0091 Booklet.pdf](#)

[19-ZONE-0091 Finding of Facts.pdf](#)

[19-ZONE-0091 Justification Statement.pdf](#)

[19-ZONE-0091 Legal Description.pdf](#)

[19-ZONE-0091 Other Minutes.pdf](#)

[19-ZONE-0091 PC Minutes.pdf](#)

[19-ZONE-0091 Staff Reports.pdf](#)

[19-ZONE-0091 Plan 011521.pdf](#)

This item was held at the request of the sponsor.

Enactment No: Ordinance 079-2021

New Business

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

Legislation assigned to BUDGET COMMITTEE**51. [O-237-21](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 237, SERIES 2018, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING \$30,000 FROM A PROJECT TITLED D7 BEAUTIFICATION & SIDEWALK IMPROVEMENTS ON BROWNSBORO ROAD AND ESTABLISHING A NEW PROJECT TITLED D7 SIDEWALK AND PAVING PROJECTS.

Sponsors:Primary Paula McCraney (D-7)

Attachments: [O-237-21 V.1 052021 Budget Transfer for D7 Sidewalk and Paving Projects.pdf](#)

Enactment No: Ordinance 072-2021

52. [O-238-21](#)

AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Sponsors:Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)

53. [O-239-21](#)

AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES.

Sponsors:Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

54. [O-240-21](#)**AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).**

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)

[TARC - Fiscal Year 2022 Budget and Annual Report Final Draft for April 27 2021.pdf](#)
[TARC FY 2022 Budget Presentation.pdf](#)

55. [O-241-21](#)**AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.**

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-241-21 V.1 052021 FY 21-22 Budget for Louisville Tourism.pdf](#)

[Louisville Tourism - Operating Budget 21-22.pdf](#)

[Louisville Tourism - Debt Service Fund Budget 21-22.pdf](#)

Enactment No: Ordinance 073-2021

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE56. [O-218-21](#)**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF HERITAGE CREEK OF 10001 CEDAR CREEK ROAD.**

Sponsors: Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-218-21 V.1 052021 ANNEXATION BY THE CITY OF HERITAGE CREEK OF 10001 CEDAR CREEK ROAD.pdf](#)

[ATTACH Annexation Request from City of Heritage Creek.pdf](#)

[Fiscal Impact of City of Heritage Creek Proposed Annexation at 10001 Cedar Creek Road.pdf](#)

[Review by PDS - Annexation Request by City of Heritage Creek for Property Located at 10001 Cedar Creek Road.pdf](#)

[20-ZONE-0005 Approved Plan 102820 \(002\).pdf](#)

[ZoomedOut \(002\).pdf](#)

[Aerial \(002\).pdf](#)

Enactment No: Ordinance 074-2021

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**57. [O-236-21](#)**

AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Paula McCraney (D-7)

Attachments: [O-236-21 V.1 052021 AMENDING CHP 115 OF LMCO - WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.pdf](#)

Enactment No: Ordinance 075-2021

58. [R-042-21](#)

A RESOLUTION DETERMINING AN UNIMPROVED TRACT ON LOMBARD STREET IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT") , TO BE CONVEYED TO WATERFRONT DEVELOPMENT CORPORATION TO BE CONSOLIDATED INTO THE WATERFRONT BOTANICAL GARDENS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-042-21 V.1 052021 Surplus Resolution Botanical Gardens.pdf](#)
[R-042-21 ATTACH 2874-WP LOUISVILLE METRO PLAT SIGNED 5-13-21.pdf](#)
[FW R-042-21.pdf](#)
[Signed Copy of Exhibit A.pdf](#)
[Property Appraisal.pdf](#)

Enactment No: Resolution 041-2021

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**59. [O-227-21](#)**

AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF THE ROADS WITHIN IROQUOIS PARK TO VEHICULAR TRAFFIC.

Sponsors: Primary Amy Holton Stewart (D-25), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary David James (D-6)

Attachments: [O-227-21 V.1 Chp 76 Regulate Temp Closures of the Rd Within Iroquois Pk Vehicular Traff.pdf](#)

60. [O-242-21](#)

AN ORDINANCE CREATING A NEW SECTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.

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

Attachments: [O-242-21 PROPOSED AMENDMENT LANGUAGE 060321.pdf](#)
[O-242-21 V.1 052021 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf](#)

61. [R-044-21](#)

A RESOLUTION HONORING FORMER COUNCILMAN GLEN STUCKEL BY DEDICATING THE LONG RUN GOLF COURSE DRIVING RANGE AS THE "GLEN STUCKEL DRIVING RANGE" IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE METRO GOLF COURSE PROGRAM, LOUISVILLE METRO COUNCIL DISTRICT 17, AND LOUISVILLE METRO AS A WHOLE.

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

Attachments: [R-044-21 V.1 052021 Dedication of Long Run Golf Course Glen Stuckel.pdf](#)

Enactment No: Resolution 039-2021

Legislation assigned to PLANNING AND ZONING COMMITTEE62. [O-232-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3506 DUTCHMANS LANE CONTAINING APPROXIMATELY 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0110).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-232-21 V.1 052021 Zoning at 3506 Dutchmans Lane.pdf](#)
[20-ZONE-0110.pdf](#)
[20-ZONE-0110 staff rpts.pdf](#)
[20-ZONE-0110_PC min.pdf](#)
[20-ZONE-0110_LDT min.pdf](#)
[20-ZONE-0110_legal desc.pdf](#)
[20-ZONE-0110 Plan 04.15.21.pdf](#)

Enactment No: Ordinance 080-2021

63. [O-235-21](#)

AN ORDINANCE IMPOSING A 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 PENDING A REVIEW AND RECOMMENDED CHANGES BY THE PLANNING COMMISSION.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-235-21 V.1 052021 Temp Moratorium on Rezoning Catgory 2B and 3 Dev.pdf](#)

Enactment No: Ordinance 078-2021

64. [R-041-21](#)

A RESOLUTION REQUESTING 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-041-21 V.1 052021 Requesting Review Tyler Town Ctr Planned Dev District.pdf](#)

Enactment No: Resolution 040-2021

Legislation assigned to PUBLIC WORKS COMMITTEE**65. [O-216-21](#)**

AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO RENEW THE GAS FRANCHISE WITH LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-216-21 V.1 052021 Renew The Gas Franchise with LG&E.pdf](#)
[First Amendment to Louisville Metro Gas Franchise.pdf](#)
[LG&E Gas Franchise First Amendment Exhibit A.pdf](#)

Enactment No: Ordinance 081-2021

Announcements

Council Member Hollander made an announcement about the Public Hearing on May 27, 2021, and the public's ability to comment until May 31, 2021 via the form online on the Metro Council Clerk's website:

<https://louisvilleky.gov/government/metro-council/metro-council-clerk>.

Council President James announced that the next Metro Council meeting would be on Thursday, June 10, 2021, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 9:22 p.m.

Unedited Transcript of Meeting

[ID 21-0649](#)

Unedited Transcript of Metro Council Meeting - May 20, 2021

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

Attachments: [Unedited Transcript of Metro Council Meeting - May 20, 2021.pdf](#)