

# Louisville Metro Government



## Action Summary - Final

Thursday, August 12, 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**

Council President James called the meeting to order at 6:06 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 attended in Chambers:

- Council President James
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Blackwell
- Council Member Reed
- Council Member Winkler
- Council Member George
- Council Member Engel
- Council Member Peden
- Council Member Holton Stewart

## **Members Roll Call**

A quorum was established.

- Present:** 26 - Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25), Council Member Brent Ackerson (D-26), 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) and Council Member Mark H. Fox (D-13)

## **Support Staff**

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, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk  
Olivia Bennett, Assistant Clerk

**Moment of Silence**

Council President James spoke about the increase in COVID cases and Louisville being in the Red Zone. He encouraged those medically able to get vaccinated and everyone to wear a mask. He noted the number of people who have died (1,351) and the number of confirmed cases (87,922) as of that morning in Louisville.

Council President James also spoke about the death of Deputy Brandon Shirley and the legacy he left behind. He asked that everyone join him in a moment of silence.

**Addresses to the Council**1. [ID 21-1002](#)**Addresses to Council - August 12, 2021**

**Attachments:** [Addresses to Council 8-12-21.pdf](#)

[K. Gream - Handout.pdf](#)

[C. Mullins - Handout.pdf](#)

The Clerk called forward the following speakers:

- Solyana Mesfin
- Deborah O'Gorman
- Dr. Aruni Bhatnagar
- Zoe Slaughter
- Margaret Stewart
- Charles Mullins
- Kelly Gream

**Council Minutes**2. [ID 21-0997](#)**Special: Metro Council - July 29, 2021**

**Attachments:** [Action Summary for Metro Council - 7-29-21.pdf](#)

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

**Committee Minutes**

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

3. [ID 21-0998](#)

**Special: Committee of the Whole - July 29, 2021**

**Attachments:** [Action Summary for Committee of the Whole 7-29-2021.pdf](#)

4. [ID 21-0964](#)

**Regular: Planning and Zoning Committee - August 03, 2021**

**Attachments:** [Action Summary for Planning and Zoning 8-03-21.pdf](#)

5. [ID 21-0973](#)

**Regular: Labor and Economic Development Committee - August 3, 2021**

**Attachments:** [Action Summary for Labor and Economic Development Committee 08.3.21.pdf](#)

6. [ID 21-0965](#)

**Regular: Public Works Committee - August 03, 2021**

**Attachments:** [Action Summary for Public Works 8-03-21.pdf](#)

7. [ID 21-0953](#)

**Regular: Government Oversight and Audit Committee - August 3, 2021**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 08.03.21.pdf](#)

8. [ID 21-0972](#)

**Regular: Community Affairs, Housing, Health and Education Committee - August 4, 2021**

**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education 8-4-2021.pdf](#)

9. [ID 21-0954](#)

**Regular: Public Safety Committee - August 4, 2021**

**Attachments:** [Action Summary for the Public Safety Committee 08.04.21.pdf](#)

10. [ID 21-0983](#)

**Regular: Appropriations Committee - August 4, 2021**

**Attachments:** [Action Summary for Appropriations Committee 8-4-21.pdf](#)

11. [ID 21-0974](#)

**Regular: Budget Committee - August 5, 2021**

**Attachments:** [Action Summary for Budget Committee 8-5-21.pdf](#)

12. [ID 21-1001](#)

**Regular: Committee on Committees - August 10, 2021**

**Attachments:** [Action Summary for Committee on Committees 8-10-21.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.

13. [ID 21-0993](#)

**Zoo Foundation Board - Katherine Loyd, Louis Waterman, and Christopher Jones (New Appointments).**

**Metro Council approval is not required.**

**Attachments:** [APT Zoo Foundation 080921.pdf](#)

14. [ID 21-0994](#)

**Air Pollution Control District Board - Dr. Geoffrey Cobourn (Reappointment).**

**Attachments:** [APT Air Pollution Control District 080921.pdf](#)

15. [ID 21-0995](#)

**Parking Authority of River City, Inc. (PARC) - Megan McCombs (New Appointment).**

**Attachments:** [APT Parking Authority of River City 080921.pdf](#)

16. [ID 21-0996](#)

**Riverport Authority Board - Jamal Brown and Nicole Maddox (Reappointments).**

**Attachments:** [APT Riverport Authority Board 080921.pdf](#)

## Consent Calendar

**Note: Item 43 (O-248-21) was moved from the Consent Calendar to Old Business.**

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

#### **17. [O-321-21](#)**

**AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21 AND 25; AND \$500 FROM DISTRICT 10; TO METRO PARKS, FOR IROQUOIS AMPHITHEATER'S FREE MOVIE SERIES AND GENERAL PROGRAMMING SUPPORT.**

**Sponsors:** Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Nicole George (D-21) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-321-21 V.1 072921 NDF for Free Movie Series at Iroquois Amphitheater.pdf](#)  
[O-321-21 Supporting Documentation MP.pdf](#)  
[ORD 106 2021.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 106-2021

#### **18. [O-345-21](#)**

**AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR THE INSTALLATION OF SECURITY LIGHTS TO QUALIFIED HOMEOWNERS.**

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

**Attachments:** [O-345-21 V.1 072921 NDF for MHRC for Security Lights.pdf](#)  
[O-345-21 Supporting Documentation MHRC.pdf](#)  
[ORD 107 2021.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 107-2021

19. [O-346-21](#)

**AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS TO QUALIFIED HOMEOWNERS IN DISTRICT 5.**

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

**Attachments:** [O-346-21 V.1 072921 NDF for MHRC for Emergency Home Repairs.pdf](#)  
[O-346-21 Supporting Documentation MHRC.pdf](#)  
[ORD 108 2021.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 108-2021

**Legislation forwarded from BUDGET COMMITTEE**20. [R-069-21](#)

**RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-069-21 V.1 072921 NDF for improvement of certain capital projects of the Louisville Jefferson County Metro Government.pdf](#)  
[RES 058 2021.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 058-2021

21. [O-347-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING AN ADDITIONAL \$340,400 OF NON-RECURRING GENERAL FUND REVENUES FROM FISCAL YEAR 2020-2021 TO METRO ANIMAL SERVICES FOR PERSONNEL EXPENSES.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-347-21 V.1 072921 Amend Budget for Animal Services Approp.pdf](#)  
[ORD 109 2021.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 109-2021

**Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

22. [R-067-21](#)

**RESOLUTION HONORING GE APPLIANCES, A HAIER COMPANY, BY DEDICATING AN ACCESS DRIVE NEAR BUECHEL BANK ROAD AND POPLAR LEVEL ROAD AS " GE WAY" IN RECOGNITION OF THE 5TH ANNIVERSARY OF THE U.S. CORPORATE HEADQUARTERS OF GE APPLICANCES, A HAIER COMPANY, IN APPLIANCE PARK.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-067-21 V.1 072921 NDF for Honoring GE Appliances & A Haier Company by dedicating an access drive GE WAY.pdf](#)  
[Email from GE regarding Payment for Sign.pdf](#)  
[RES 059 2021.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 059-2021

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

23. [RP080321AE](#)

**REAPPOINTMENT OF ANGELA EDWARDS TO THE ETHICS COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Ethics Commission Board 07.26.21.pdf](#)  
[Angela Edwards 07.26.21.pdf](#)  
[Applicants for Board - Ethics Commission 07.26.21.pdf](#)  
[Current Board - Ethics Commission 07.26.21 AE.pdf](#)

**This Reappointment was approved on the Consent Calendar.**

24. [RP080321DW](#)

**REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Ethics Commission Board 07.26.21.pdf](#)  
[David Waskey 07.26.21.pdf](#)  
[Applicants for Board - Ethics Commission 07.26.21 DW.pdf](#)  
[Current Board - Ethics Commission 07.26.21 DW.pdf](#)

**This Reappointment was approved on the Consent Calendar.**



25. [RP080321GG](#)**REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD.  
(TERM EXPIRES JUNE 13, 2023)**

**Attachments:** [APT Deputy Sheriff Merit Board 07.26.21.pdf](#)

[Greg Gitschier 07.26.21.pdf](#)

[Applicants for Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)

[Current Board - Deputy Sheriff Merit Board 07.26.21.pdf](#)

This Reappointment was approved on the Consent Calendar.

26. [RP080321MH](#)**REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109  
BOARD. (TERM EXPIRES JUNE 22, 2023)**

**Attachments:** [APT Waste Management District 109 Board 07.26.21.pdf](#)

[Mary Hart 07.26.21.pdf](#)

[Applicants for Board - Waste Management District 109 Board  
07.26.21 MH.pdf](#)

[Current Board - Waste Management District 109 Board 07.26.21  
MH.pdf](#)

This Reappointment was approved on the Consent Calendar.

27. [RP080321DS](#)**REAPPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT 109  
BOARD. (TERM EXPIRES JUNE 22, 2023)**

**Attachments:** [APT Waste Management District 109 Board 07.26.21.pdf](#)

[Deathra Shipley 07.26.21.pdf](#)

[Applicants for Board - Waste Management District 109 Board  
07.26.21 DS.pdf](#)

[Current Board - Waste Management District 109 Board 07.26.21  
DS.pdf](#)

This Reappointment was approved on the Consent Calendar.

28. [RP080321RL](#)**REAPPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT 109 BOARD.  
(TERM EXPIRES JUNE 22, 2023)**

**Attachments:** [APT Waste Management District 109 Board 07.26.21.pdf](#)

[Robert Lee 07.26.21.pdf](#)

[Applicants for Board - Waste Management District 109 Board  
07.26.21 RL.pdf](#)

[Current Board - Waste Management District 109 Board 07.26.21  
RL.pdf](#)

This Reappointment was approved on the Consent Calendar.

29. [AP080321CM](#)**APPOINTMENT OF CARMEN MORENO-RIVERA TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)  
[Carmen Moreno-Rivera 07.26.21.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 07.26.21\\_CM.pdf](#)  
[Current Board - Metropolitan Sewer District Board 07.26.21.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [AP080321JS](#)**APPOINTMENT OF JOHN SELENT TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 07.26.21.pdf](#)  
[John Selent 07.26.21.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 07.26.21\\_JS.pdf](#)  
[Current Board - Metropolitan Sewer District Board 07.26.21.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [RP080321MS](#)**REAPPOINTMENT OF MICHAEL SEALE TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Board of Zoning Adjustment 07.26.21.pdf](#)  
[Michael Seale 07.26.21.pdf](#)  
[Applicants for Board of Zoning Adjustment 07.26.21 MS.pdf](#)  
[Current - Board of Zoning Adjustment 07.26.21MS.pdf](#)

This Reappointment was approved on the Consent Calendar.

32. [RP080321RB](#)**REAPPOINTMENT OF RICHARD BUTTORFF TO THE BOARD OF ZONING ADJUSTMENT. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Board of Zoning Adjustment 07.26.21.pdf](#)  
[Richard Buttorff 07.26.21.pdf](#)  
[Applicants for Board of Zoning Adjustment 07.26.21 RB.pdf](#)  
[Current - Board of Zoning Adjustment 07.26.21 RB.pdf](#)

This Reappointment was approved on the Consent Calendar.

33. [AP080321AR](#)**APPOINTMENT OF ABBY RUDOLPH TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)**

**Attachments:** [APT Extension Board 07.26.21.pdf](#)  
[Abby Rudolph 07.26.21.pdf](#)  
[Applicants for Board - Extension Board 07.26.21.pdf](#)  
[Current Board - Extension Board 07.26.21.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP080321JS2](#)**APPOINTMENT OF JOHN SWOPE TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Jeffersontown Fire Protection District Board 07.26.21.pdf](#)  
[John Swope 07.26.21.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 07.26.21.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [AP080321DF](#)**APPOINTMENT OF DARNELL FARRIS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Buechel Fire Protection District Board 07.26.21.pdf](#)  
[Darnell Farris 07.26.21.pdf](#)  
[Applicants for Board - Buechel Fire Protection District Board 07.26.21.pdf](#)  
[Current Board - Buechel Fire Protection District Board 07.26.21.pdf](#)

This Appointment was approved on the Consent Calendar.

36. [RP080321DS2](#)**REAPPOINTMENT OF DOUGLAS SCOTT TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Criminal Justice Commission Board 07.26.21.pdf](#)  
[Douglas Scott 07.26.21.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.26.21 DS.pdf](#)  
[Current Board - Criminal Justice Commission 07.26.21 DS.pdf](#)

This Reappointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**37. [R-064-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$160,000.00).**

**Sponsors:** Primary Amy Holton Stewart (D-25)

**Attachments:** [R-064-21 V.1 072921 Contract for USIC Locating Services.pdf](#)

[Locate Holdings USIC Locating Services PSC.pdf](#)

[RES 060 2021.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 060-2021

38. [R-065-21](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC. D.B.A. HANDLE 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-065-21 V.1 072921 NDF for GRANTING OF LOCAL INCENTIVES TO HEALTHCARE ASSET NETWORK, INC.pdf](#)

[Healthcare Asset Network, INC. - Local Support - Louisville.pdf](#)

[Healthcare Asset Network, INC. dba HANDLE - KBI Board Report Oct 29 2020.pdf](#)

[RES 061 2021.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 061-2021

39. [R-068-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [R-068-21 V.1 072921 NDF For The Louisville Zoo concerning an internship program for the zoos Boma and Australian walkabout exhibits.pdf](#)  
[JCTCS PSC Agreement .pdf](#)  
[RES 062 2021.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 062-2021

40. [R-070-21](#)

**A RESOLUTION DETERMINING CERTAIN PROPERTY AT 1700 MARINAS EDGE WAY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [R-070-21 V.1 072921 NDF For determining certain property at 1700 Marinas Edge Way as surplus.docx](#)  
[Exhibit B ATTACH Certification of Surplus 1700 Marinas Edge Way.pdf](#)  
[RES 063 2021.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 063-2021

41. [R-072-21](#)

A RESOLUTION DETERMINING FOUR (4) PARCELS OF REAL PROPERTY KNOWN AS BOXELDER TERRACE, AND LOCATED AT 3403 SHANKS LANE, 3403½ SHANKS LANE, 3400A SHAGBARK ROAD AND 3400B SHAGBARK ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO A QUALIFIED PURCHASER FOR DEVELOPMENT OF LOW AND MODERATE INCOME HOUSING.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-072-21 V.1 072921 NDF for Determining four parcels of real property known as Boxelder Terrace.pdf](#)  
[RES 064 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 064-2021

### Legislation forwarded from PLANNING AND ZONING COMMITTEE

42. [O-328-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED ALLEY WEST OF SOUTH 5th STREET PARALLEL AND TO THE SOUTH OF EAST MAIN STREET CONTAINING APPROXIMATELY 0.025 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0005).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-328-21 V.1 072921 Closure of Unnamedd Alley west S 5Th St Parallel to S East Main St.pdf](#)  
[21-STRCLOSURE-0005.pdf](#)  
[21-STRCLOSURE-0005 PC Mins2.pdf](#)  
[21-STRCLOSURE-0005 Other Minutes.pdf](#)  
[21-STRCLOSURE-0005 Staff Report.pdf](#)  
[21-STRCLOSURE-0005 Legal Description.pdf](#)  
[21-STRCLOSURE-0005 Plat.pdf](#)  
[ORD 110 2021.pdf](#)

This Ordinance passed on the Consent Calendar.

Enactment No: Ordinance 110-2021

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

44. [O-253-21](#)

**AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE REQUIREMENT OF PROPER PROPERTY MAINTENANCE AND THE EFFICIENT ENFORCEMENT OF VIOLATIONS.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-253-21 V.1 061021 Vehicle Impoundment Proper Property Maintenance and Efficient Encorcement.pdf](#)  
[ORD 111 2021.pdf](#)

**This Ordinance passed on the Consent Calendar.**

Enactment No: Ordinance 111-2021

## Special Legislation

[See the "Unedited Transcript of Metro Council Meeting - August 12, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

### 45. [R-074-21](#)

#### **A RESOLUTION TO AMEND THE RULES OF THE LOUISVILLE METRO COUNCIL TO PERMIT VIRTUAL PARTICIPATION BY VIDEO TELECONFERENCE IN METRO COUNCIL AND COMMITTEE MEETINGS (AS AMENDED).**

**Sponsors:** Primary Markus Winkler (D-17), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Keisha Dorsey (D-3), Additional Cindi Fowler (D-14) and Additional Donna L. Purvis (D-5)

**Attachments:** [R-074-21 V.2 FAM 081221 Amend Rules RE Virtual Meeting Participation.pdf](#)  
[R-074-21 V.1 072921 Amend Rules RE Virtual Meeting Participation.pdf](#)  
[RES 065 2021.pdf](#)

**A motion was made by Council Member Purvis, seconded by Council Member Fowler, that this Resolution be approved.**

**The following spoke to this item:**

- Council Member Winkler
- Council Member Piagentini
- Council Member Kramer
- Council Member Fowler
- Council Member Blackwell
- Council Member Green
- Council Member Reed
- Council Member Peden
- Council Member Shanklin
- Council Member Purvis
- Council Member Arthur
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member George
- Council President James
- Council Member Dorsey
- Council Member Chambers Armstrong
- Council Member Engel
- Council Member McCraney

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

- Yes:** 15 - Fowler, Triplett, Benson, George, Peden, Flood, Green, Shanklin, Dorsey, Purvis, James, Chambers Armstrong, Mulvihill, Blackwell and Fox
- No:** 11 - Reed, Winkler, Parker, Piagentini, Engel, Holton Stewart, Ackerson, Arthur, McCraney, Hollander and Kramer

Enactment No: Resolution 065-2021



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

A motion was made by Council Member Winkler, seconded by Council Member Reed, to amend this Resolution by adding 5A.03(d) to read as follows:  
"(d) Council members may not participate by video teleconference in any committee meeting or Council meeting while operating a motor vehicle."

The following spoke to the proposed amendment:  
- Council Member Parker  
- Hollie Hopkins  
- Council Member Winkler  
- Council Member Ackerson  
- Council Member Engel  
- Council Member Fowler

The motion to amend carried by a voice vote.

Enactment No: Resolution 065-2021

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

**Yes:** 19 - Fowler, Triplett, Winkler, George, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell and Fox

**No:** 7 - Reed, Parker, Piagentini, Benson, Engel, Peden and Kramer

Enactment No: Resolution 065-2021

46. [R-079-21](#)**A RESOLUTION TO ADOPT INTERIM PRACTICES TO ADDRESS OPERATIONAL CHALLENGES RESULTING FROM THE EVOLVING COVID-19 VIRUS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-079-21 V.1 081221 Interim Practices to Address Operational Challenges Due to Pandemic.pdf](#)  
[RES 066 2021.pdf](#)

**A motion was made by Council Member Winkler, seconded by Council Member Holton Stewart, that this Resolution be approved.**

**The following spoke to this item:**

- Council Member McCraney
- Council Member Piagentini
- Council Member Kramer
- Council Member Ackerson
- Council Member Winkler
- Council President James
- Sonya Harward, Clerk
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Kramer

**A motion was made by Council Member Kramer, seconded by Council Member Engel, that this Resolution be recommitted. The motion to recommit failed by the following vote:**

**Yes:** 7 - Reed, Parker, Piagentini, Benson, Engel, Peden and Kramer

**No:** 19 - Fowler, Triplett, Winkler, George, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell and Fox

Enactment No: Resolution 066-2021

**The discussion continued and the following spoke to this item:**

- Council Member Ackerson
- Council Member Peden
- Council President James
- Council Member Benson

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

Enactment No: Resolution 066-2021

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - August 12, 2021.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**43. [O-248-21](#)****AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES ("LMCO") CHAPTER 115 RELATING TO LICENSING REQUIREMENT EXEMPTIONS (AS AMENDED).**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-248-21 V.2 CAM 081721 Chp 115 Relating to Licensing Requirement Exemptions.pdf](#)  
[O-248-21 V.1 061021 Chp 115 Relating to Licensing Requirement Exemptions.pdf](#)

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

**Council Member Blackwell spoke to this item.**

**A motion was made by Council Member Blackwell, seconded by Council Member Winkler, that this Ordinance be recommitted. The motion to recommit carried by a voice vote and the Ordinance was recommitted to the Public Works Committee.**

Enactment No: Ordinance 127-2021

47. [O-302-21](#)**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 90 TO ADD AN EXEMPTION FOR CIGAR BARS (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Mark H. Fox (D-13) and Primary Anthony Piagentini (R-19)

**Attachments:** [O-302-21 V.3 FABS 081221 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

[O-302-21 PROPOSED FABS 081221 Amend LMCO Chp. 90 RE](#)

[Cigar Bars \(with mark ups\).pdf](#)

[O-302-21 V.2 CAM 072121 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

[O-302-21 V.1 062421 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

[Louisville Smokefree Law Council.pdf](#)

[Handout- Dr. John McConnell.pdf](#)

[Handout- Solania Mesfinn.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 Triplett
- Council Member Fox
- Council Member Piagentini

**A motion was made by Council Member Piagentini, seconded by Council Member Reed, that this Ordinance be amended by substitution as shown in attached document titled: "O-302-21 V.3 FABS 081221 Amend LMCO Chp. 90 RE Cigar Bars.pdf."**

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

**A motion was made by Council Member Chambers Armstrong, seconded by Council Member George, to limit debate. The motion to limit debate carried by a voice vote.**

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

**No:** 11 - Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden, Holton Stewart, Mulvihill, Kramer and Fox

**\*\*Council President James relinquished the chair to President Pro-Tem Winkler at 8:45 p.m.**

**The following spoke to this item:**

- Council Member Hollander
- Council Member Arthur
- Council Member Fox
- Council Member Piagentini
- Council Member Reed

**\*\*Council President James resumed the chair at 8:55 p.m.**

- Council Member Flood
- Council Member Winkler

**A motion was made by Council Member Winkler to amend the Ordinance by striking all references to "Cigar Bars" and replacing each with "Tobacco Bars." The motion failed due to lack of a second.**

**The discussion continued and the following spoke to this item:**

- Council Member Kramer
- Council Member Fox
- Council Member Parker
- Council Member Hollander
- Council Member Reed
- Council Member Chambers Armstrong
- Council Member Piagentini

**The motion to approve failed by the following vote:**

- Yes:** 11 - Fowler, Reed, Parker, Piagentini, Benson, Engel, Peden, Holton Stewart, Green, Kramer and Fox
- No:** 15 - Triplett, Winkler, George, Flood, Ackerson, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill and Blackwell

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

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

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-203-21 Amending Chp 2 and 7 Two Family Residential \(technical changes\).pdf](#)  
[LDC Reform Presentation Phase I June 1 PZ Committee CF.pdf](#)  
[LDCChanges\\_Round1\\_Recommendations\\_FINAL.pdf](#)  
[21-LDC-0006\\_Planning Commission StaffReport\\_04202021.pdf](#)  
[04.20.21 PC Minutes Night Hearing.pdf](#)  
[21-LDC-0006 Resolution.docx.pdf](#)  
[21-LDC-0006\\_LDC\\_Reform\\_Report\\_FARandTwoFamilyMFR\\_01272021.pdf](#)  
[2021.02.08 Planning Committee Minutes.pdf](#)  
[2021.03.22 Planning Committee Minutes.pdf](#)  
[Flyers\\_Bundled.pdf](#)  
[LDC Reform All Comments Received.pdf](#)  
[LDC Reform MC Resolution\\_Signed.pdf](#)  
[LDC Reform PC Resolution\\_Signed.pdf](#)  
[LDC Reform Presentation Phase I Planning Commission 042021\\_CF \[Autosaved\].pdf](#)  
[PlanningCommissionPresentation\\_Intro\\_04202021.pdf](#)  
[O-203-21 PROPOSED CAM 080321 Amending Chp 2 and 7 Two Family Residential.pdf](#)  
[ORD 112 2021.pdf](#)

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

**Council Member Flood spoke to this item.**

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 112-2021

49. [O-323-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5220 CHAMBERLAIN LANE CONTAINING APPROXIMATELY 30.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0078).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-323-21 V.1 072921 Zoning at 5220 Chamberlain Ln.pdf](#)

[20-ZONE-0078.pdf](#)

[20-ZONE-0078\\_staff rpts.pdf](#)

[20-ZONE-0078\\_PC Min\\_06.17.21.pdf](#)

[20-ZONE-0078\\_Other Minutes.pdf](#)

[20-ZONE-0078\\_Appl Justification stmt.pdf](#)

[20-ZONE-0078\\_ApprovedPlan\\_06.17.21.pdf](#)

[20-ZONE-0078\\_ArchSurvey.pdf](#)

[20-ZONE-0078\\_citizen comments.pdf](#)

[20-ZONE-0078\\_legal desc.pdf](#)

[20-ZONE-0078\\_TripGeneration.pdf](#)

[ORD 113 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Reed

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 113-2021

50. [O-324-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 226 NORTH 17TH STREET CONTAINING APPROXIMATELY 1.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0042).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-324-21 V.1 072921 Zoning at 226 North 17th St.pdf](#)

[21-ZONE-0042 .pdf](#)

[21-ZONE-0042 staff rpts.pdf](#)

[21-ZONE-0042 PC Min 06.17.21.pdf](#)

[21-ZONE-0042 LDT Min 05.27.21.pdf](#)

[21-ZONE-0042 Appl Booklet.pdf](#)

[21-ZONE-0042 Appl Justifications.pdf](#)

[21-ZONE-0042 ApprovedPlan 06.17.21.pdf](#)

[21-ZONE-0042 legal desc.pdf](#)

[ORD 114 2021.pdf](#)

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

**Council Member Flood spoke to this item.**

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 114-2021



51. [O-330-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 317 WABASSO AVENUE, 4701 & 4719 LOUISVILLE AVENUE AND 306, 310 & 318 WOODLAWN AVENUE CONTAINING APPROXIMATELY 2.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0051).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-330-21 V.1 072921 Zoning at 317 Wabasso Ave, 4701 , 4719 Louisville Ave, 306,310,318 Woodlawn Ave.pdf](#)  
[21-ZONE-0051 PC Mins2.pdf](#)  
[21-ZONE-0051 Other Minutes.pdf](#)  
[21-ZONE-0051 Staff Reports.pdf](#)  
[21-ZONE-0051 Justification Statement.pdf](#)  
[21-ZONE-0051 Legal Description.pdf](#)  
[21-ZONE-0051 Plan.pdf](#)  
[21-ZONE-0051.pdf](#)  
[ORD 115 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 Flood
- Council Member George

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 115-2021

52. [O-331-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3020 RIVER ROAD CONTAINING APPROXIMATELY 5.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0014).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-331-21 V.1 072921 Zoning at 3020 River Rd.pdf](#)

[21-ZONE-0014.pdf](#)

[21-ZONE-0014 PC Mins2.pdf](#)

[21-ZONE-0014 PC Minutes.pdf](#)

[21-ZONE-0014 Other Minutes.pdf](#)

[21-ZONE-0014 Staff Reports.pdf](#)

[21-ZONE-0014 Legal Description.pdf](#)

[21-ZONE-0014 Applicant Booklet.pdf](#)

[21-ZONE-0014 Applicant Justification.pdf](#)

[21-ZONE-0014 Plan.pdf](#)

[ORD 116 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Hollander

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 116-2021

53. [O-334-21](#)

**AN ORDINANCE RELATING TO A PARKING WAIVER FOR PROPERTY LOCATED AT 6001 CAMP GROUND ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 21PARKWAIVER0002).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-334-21 V.1 072921 Parking Waiver 6001 Camp Ground Rd.pdf](#)

[21-PARKWAIVER-0002.pdf](#)

[21-PARKWAIVER-0002 PC Minutes.pdf](#)

[21-PARKWAIVER-0002 Staff Report.pdf](#)

[21-PARKWAIVER-0002 Letter of Explanation.pdf](#)

[21-PARKWAIVER-0002 Plan.pdf](#)

[ORD 117 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Green

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 117-2021

54. [O-299-21](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 726 EAST MARKET 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. (AS AMENDED)**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-299-21 V.2 CAM 080321 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)  
[O-299-21 ATTACH Exhibit A - Development Plan.pdf](#)  
[O-299-21 ATTACH Exhibit B - Development Area Map.pdf](#)  
[O-299-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)  
[O-299-21 CAM 080321 ATTACH Exhibit D - MOU Bunkhouse Phoenix Hill - Community Benefits Revised.pdf](#)  
[O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)  
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)  
[Bunkhouse Hotel and Art Garden TIF Handout.pdf](#)  
[ORD 118 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 Dorsey
- Council Member Triplett
- Council Member Arthur

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 118-2021

55. [R-071-21](#)

A RESOLUTION DETERMINING AN UNIMPROVED TRACT LOCATED AT 2622 ADRIENNE WAY 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 THE LANDBANK AUTHORITY (AS AMENDED).

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-071-21 V.2 CAM 080321 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf](#)  
[R-071-21 V.1 072921 NDF for Determining an Unimproved tract located at 2622 Adrienne Way in Louisville KY.pdf](#)  
[RES 067 2021.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Green

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

Enactment No: Resolution 067-2021

56. [AP080321KB](#)

APPOINTMENT OF KIM BLANDING TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)  
[Kim Blanding 07.26.21.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 07.26.21.pdf](#)

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

The following spoke to this item:

- Council Member Ackerson explained that the Appointee works for Norton Healthcare so he would be abstaining out of an abundance of caution because his wife works for Norton Healthcare, and Council Member Fox explained that he was abstaining due to his daughter's employment with Norton Healthcare as well.

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

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

**Abstain:** 2 - Ackerson and Fox

57. [AP080321EM](#)

**APPOINTMENT OF DR. EDWARD MILLER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Board of Health 07.26.21.pdf](#)

[Dr. Edward Miller 07.26.21.pdf](#)

[Applicants for Board - Board of Health 07.26.21 EM.pdf](#)

[Current Board - Board of Health 07.26.21 EM.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Appointment was approved.

58. [RP080321MH2](#)

**REAPPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Board of Health 07.26.21.pdf](#)

[Margaret Handmaker 07.26.21.pdf](#)

[Applicants for Board - Board of Health 07.26.21 MH.pdf](#)

[Current Board - Board of Health 07.26.21 MH.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Reappointment was approved.

59. [RP080321HM](#)**REAPPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Board of Health 07.26.21.pdf](#)  
[Heidi Margulis 07.26.21.pdf](#)  
[Applicants for Board - Board of Health 07.26.21 HM.pdf](#)  
[Current Board - Board of Health 07.26.21 HM.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Reappointment was approved.

60. [RP080321PG](#)**REAPPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Board of Health 07.26.21.pdf](#)  
[Dr. Paula Grisanti 07.26.21.pdf](#)  
[Applicants for Board - Board of Health 07.26.21 PG.pdf](#)  
[Current Board - Board of Health 07.26.21 PG.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Reappointment was approved.

61. [RP080321DC](#)**REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)**

**Attachments:** [APT Board of Health 07.26.21.pdf](#)  
[Dr. Dwayne Compton 07.26.21.pdf](#)  
[Applicants for Board - Board of Health 07.26.21 DC.pdf](#)  
[Current Board - Board of Health 07.26.21 DC.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Reappointment was approved.

62. [RP080321JS](#)

**REAPPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Criminal Justice Commission Board 07.26.21.pdf](#)  
[Joan \(Toni\) Stringer 07.26.21.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.26.21 JS.pdf](#)  
[Current Board - Criminal Justice Commission 07.26.21 JS.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Reappointment was approved.

63. [RP080321DH](#)

**REAPPOINTMENT OF DR. DEONTE HOLLOWELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Criminal Justice Commission Board 07.26.21.pdf](#)  
[Deonte Hollowell 07.26.21.pdf](#)  
[Applicants for Board - Criminal Justice Commission 07.26.21 DH.pdf](#)  
[Current Board - Criminal Justice Commission 07.26.21 DH.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Reappointment was approved.

64. [AP080321MN](#)

**APPOINTMENT OF MARISA NEAL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)**

**Attachments:** [APT Air Pollution Control District Board 07.26.21.pdf](#)  
[Marisa Neal 07.26.21.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 07.26.21.pdf](#)  
[Current Board - Air Pollution Control District Board 07.26.21.pdf](#)

Items 57 through 64 were heard together.

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

The motion to approve carried by a voice vote and the Appointment was approved.



65. [O-311-21](#)

**AN ORDINANCE APPROPRIATING [\$11,500] \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, AND 24; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS [1, ]2, 6, 8, 10, 15, 17, 19, 20, 21, 22, 23, AND 25; \$250 EACH FROM DISTRICTS 3, [AND ]5, AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Amy Holton Stewart (D-25), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Donna L. Purvis (D-5), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Bill Hollander (D-9)

**Attachments:** [O-311-21 V.2 FAM 081221 NDF for Project Stand Down.pdf](#)  
[O-311-21 V.1 072921 NDF for Project Stand Down.pdf](#)  
[O-311-21 Supporting Documentation CH.pdf](#)  
[ORD 119 2021.pdf](#)

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

**The following spoke to this item:**  
 - Council Member Blackwell  
 - Council Member Flood

**A motion was made by Council Member Hollander, seconded by Council Member Triplett, that this Ordinance be amended as follows:**  
 - add \$1,500 from District 4  
 - add \$500 from District 8  
 - add \$250 from District 7  
 - add an additional \$250 from District 1 for a new amount of \$750

**The motion to amend carried by a voice vote for a new appropriated total of \$14,000.**

Enactment No: Ordinance 119-2021

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 119-2021

**66. [O-322-21](#)**

**AN ORDINANCE APPROPRIATING \$5,410.00 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO LUV-IT LANDSCAPING FOR SEVERAL BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 15 (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-322-21 V.2 CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)  
[O-322-21 CABS 080421 Supporting Documentation LL.pdf](#)  
[O-322-21 PROPOSED CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)  
[O-322-21 V.1 072921 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)  
[O-322-21 Supporting Documentation SJAA.pdf](#)  
[ORD 120 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Triplett

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 120-2021

67. [O-336-21](#)

**AN ORDINANCE APPROPRIATING [\$6,500] \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15 AND 21; \$1,000 EACH FROM DISTRICTS 4, 12 AND 13; AND \$500 EACH FROM DISTRICTS 10, 14, 19, 22, AND 25; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH COMMUNITY MINISTRIES INC. TO SUPPORT THE TASTE OF LOUISVILLE FUNDRAISER (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21), Additional Kevin Triplett (D-15), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13) and Additional Pat Mulvihill (D-10)

**Attachments:** [O-336-21 V.3 FAM 081221 NDF for Taste of Louisville Event.pdf](#)  
[O-336-21 V.2 CAM 080421 NDF for Taste of Louisville Event.pdf](#)  
[O-336-21 Supporting Documentation SLCM.pdf](#)  
[O-336-21 V.1 072921 NDF for Taste of Louisville Event.pdf](#)  
[ORD 121 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Flood
- Council Member Arthur

**A motion was made by Council Member Hollander, seconded by Council Member Triplett, that this Ordinance be amended as follows:**

- add \$1,000 from District 6
- add \$500 from Districts 14, 19, 22, and 25

**The motion to amend carried by a voice vote for a new appropriated total of \$9,500.**

Enactment No: Ordinance 121-2021

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 121-2021

68. [O-337-21](#)

**AN ORDINANCE APPROPRIATING [\$8,000] \$16,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 21 [NEIGHBORHOOD DEVELOPMENT FUNDS,]; \$1,000 EACH FROM DISTRICTS 4, 8, 9, 12, AND 24; \$500 EACH FROM DISTRICTS 2, 6, 10, 14, 17, AND 25; AND \$250 EACH FROM DISTRICTS 5 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. TO ASSIST WITH THE OPERATIONAL COSTS OF THE YOUTH AND FAMILY EDUCATION PROGRAMS (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [O-337-21 V.2 FAM 081221 NDF for Americana Comm. Cetnter.pdf](#)

[O-337-21 V.1 072921 NDF for Americana Comm. Cetnter.pdf](#)

[O-337-21 Supporting Documentation ACC.pdf](#)

[ORD 122 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member George

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

- add \$1,000 each from Districts 4, 8, 9, 12, and 24
- add \$500 each from Districts 2, 6, 10, 14, 17, and 25
- add \$250 each from Districts 5 and 7

**The motion to amend carried by a voice vote for a new appropriated total of \$16,500.**

Enactment No: Ordinance 122-2021

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 122-2021

69. [O-338-21](#)

**AN ORDINANCE APPROPRIATING [\$2,000] \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4, 21, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 6, 7, 8, 9, 10, [AND] 13, 14, 15, 17, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 5; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EXQUISITE BLACK WOMEN FOUNDATION, INC. TO SUPPORT THE 2ND ANNUAL “AN EVENING OF EXCELLENCE GALA” FUNDRAISER (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21), Additional Pat Mulvihill (D-10) and Additional Mark H. Fox (D-13)

**Attachments:** [O-338-21 V.3 FAM 080421 NDF for the Exquisite Black Woman Foundation.pdf](#)  
[O-338-21 V.2 CAM 080421 NDF for the Exquisite Black Woman Foundation.pdf](#)  
[O-338-21 Supporting Documentation EBWF.pdf](#)  
[O-338-21 V.1 072921 NDF for the Exquisite Black Woman Foundation.pdf](#)  
[ORD 123 2021.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member George

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

- add \$1,000 each from Districts 4 and 24
- add \$500 each from Districts 1, 2, 6, 7, 8, 9, 14, 15, 17, and 25
- add \$250 each from Districts 3 and 5

**The motion to amend carried by a voice vote for a new appropriated total of \$9,500.**

Enactment No: Ordinance 123-2021

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 123-2021

70. [O-344-21](#)

**AN ORDINANCE APPROPRIATING [\$4,900] [\$7,375] \$9,525 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$600 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 2, 13, AND 24; \$350 EACH FROM DISTRICTS 1, 12, 14, 15, 17, 21, AND 25; AND \$300 EACH FROM DISTRICTS 6, 7 AND 20; AND \$250 EACH FROM DISTRICTS 3 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO HELP FUND THE ANNUAL BUY LOCAL FAIR (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Additional Jecorey Arthur (D-4), Additional Cassie Chambers Armstrong (D-8), Additional Mark H. Fox (D-13), Additional Rick Blackwell (D-12) and Additional Paula McCraney (D-7)

**Attachments:** [O-344-21 V.3 FAM 081221 NDF for Buy Local Fair.pdf](#)  
[O-344-21 V.2 CAM 080421 NDF for Buy Local Fair.pdf](#)  
[O-344-21 Supporting Documentation LIBA.pdf](#)  
[O-344-21 V.1 072921 NDF for Buy Local Fair.pdf](#)  
[ORD 124 2021.pdf](#)

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

**Council Member Blackwell spoke to this item.**

**A motion was made by Council Member Hollander, seconded by Council Member Blackwell, that this Ordinance be amended as follows:**

- add \$500 each from Districts 2 and 24
- add \$350 from District 1
- add \$300 from District 6
- add \$250 each from Districts 3 and 16

**The motion to amend carried by a voice vote for a new appropriated total of \$9,525.**

Enactment No: Ordinance 124-2021

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

**Yes:** 26 - Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Enactment No: Ordinance 124-2021

### Point of Personal Privilege

**Council President James thanked the staff that assist with making the meetings run smoothly.**

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE**71. [O-402-21](#)

**AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.**

**Sponsors:**Primary Marilyn Parker (R-18)

**Attachments:** [O-402-21 V.1 081221 NDF to City of Hursbourne for ADA Compliant Sidewalks and Ramps.pdf](#)  
[O-402-21 Supporting Documentation CoH.pdf](#)

Enactment No: Ordinance 125-2021

**Legislation assigned to BUDGET COMMITTEE**72. [R-083-21](#)

**A RESOLUTION ESTABLISHING PRIORITY AREAS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS ALLOCATED TO LOUISVILLE METRO GOVERNMENT.**

**Sponsors:**Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary David James (D-6), Additional Brent Ackerson (D-26) and Additional Keisha Dorsey (D-3)

**Attachments:** [R-083-21 V.1 081221 ARP Fund Priorities.pdf](#)

Enactment No: Resolution 068-2021

**Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**73. [O-400-21](#)

**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 92 TO PROHIBIT CREDIT DISCRIMINATION IN EMPLOYMENT.**

**Sponsors:** Primary Paula McCraney (D-7) and Primary Bill Hollander (D-9)

**Attachments:** [O-400-21 V.1 081221 Preventing Credit Worthiness Discrim in Employment.pdf](#)

74. [R-081-21](#)

**A RESOLUTION RELATING TO THE SUPPORT OF FEDERAL REPARATIONS LEGISLATION AND THE PURPOSE OF HOUSE RESOLUTION 40 OF THE 117TH CONGRESS.**

**Sponsors:** Primary Paula McCraney (D-7), Primary Jecorey Arthur (D-4) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [R-081-21 PROPOSED CAM 081921 Resolution to Support House Resolution 40 RE Reparations.pdf](#)  
[R-081-21 PROPOSED CABS 081921 Resolution to Support House Resolution 40 RE Reparations.pdf](#)  
[R-081-21 V.1 081221 Resolution to Support House Resolution 40 RE Reparations.pdf](#)



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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****75. [O-406-21](#)**

**AN ORDINANCE ESTABLISHING A LOCAL DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE DUPIN DRIVE LOCAL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL DEVELOPMENT AREA AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL DEVELOPMENT AREA 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 (AS AMENDED).**

**Sponsors:**Primary Mark H. Fox (D-13)

**Attachments:** [O-406-21 V.2 FAM 082621 Creates Dupin Dr. Development Area.pdf](#)  
[O-406-21 ATTACH EXHIBIT A Local Development Area.pdf](#)  
[O-406-21 ATTACH EXHIBIT B Local Development Area Agreement.pdf](#)  
[O-406-21 ATTACH EXHIBIT C - Memorandum of Understanding.pdf](#)  
[O-406-21 PROPOSED FAM 082621 Creates Dupin Dr. Development Area.pdf](#)  
[PROPOSED EXHIBIT C - Memorandum of Understanding - Storm Water Bank LLC Nicklies Company Inc. to Louisville Metro Government.pdf](#)  
[O-406-21 V.1 081221 Creates Dupin Dr. Development Area.pdf](#)  
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

Enactment No: Ordinance 128-2021

76. [O-407-21](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOGISTICS AIR PARK 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 Mark H. Fox (D-13)

**Attachments:** [O-407-21 V.2 FAM 082621 Establishing Logistic Air Park Development Area.pdf](#)  
[O-407-21 ATTACH EXHIBIT A Development Plan.pdf](#)  
[O-407-21 ATTACH EXHIBIT B Map of Development Area.pdf](#)  
[O-407-21 ATTACH EXHIBIT C Local Participation Agreement.pdf](#)  
[O-407-21 ATTACH EXHIBIT D Memorandum of Understanding.pdf](#)  
[O-407-21 PROPOSED FAM 082621 Establishing Logistic Air Park Development Area.pdf](#)  
[PROPOSED EXHIBIT D - Memorandum of Understanding - Storm Water Bank LLC Nicklies Company Inc. to Louisville Metro Government.pdf](#)  
[O-407-21 V.1 081221 Establishing Logistic Air Park Development Area.pdf](#)  
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)  
[O-407-21 Proposed Bridge-Road Presentation.pdf](#)  
[O-407-21 Presentation #2.pdf](#)

Enactment No: Ordinance 129-2021

77. [R-073-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-073-21 V.1 080221 CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - SIMON AND COMPANY, INC.pdf](#)  
[Simon & Company PSC Redacted.pdf](#)

Enactment No: Resolution 070-2021

78. [R-075-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING EXPANDING CAPACITY AND DEMAND FOR HEALTH IMPACT ASSESSMENTS - (DEBORAH PAYNE - \$60,000.00).**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [R-075-21 V.1 081221 Contract for LMPHW with Deborah Payne.pdf](#)  
[Deborah Payne PSC.pdf](#)

Enactment No: Resolution 071-2021

79. [R-077-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$92,000.00).**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-077-21 PROPOSED CAM 082621 LMPD Sexual Assault Forensic Examiner Program.pdf](#)  
[R-077-21 V.1 081221 LMPD Sexual Assault Forensic Examiner Program.pdf](#)  
[University Hospital SAFE PSC Redacted.pdf](#)

**80. [R-078-21](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB SEALING PRODUCTS, INC. 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-078-21 V.1 081221 Granting of Local incentives to HB Sealing Products, INC.pdf](#)  
[HB Sealing Products Inc.- Louisville Support Letter.pdf](#)  
[HB Sealing Products Inc.- Preliminary Approval December 13, 2018.pdf](#)

Enactment No: Resolution 072-2021

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****81. [O-405-21](#)**

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

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-405-21 V.1 081221 An Ordinance Amending Chp. 72 to Allow for Cherokee Park Road Closures.pdf](#)  
[Cherokee Park Scenic Loop 8-19-2021 Study.pdf](#)  
[Email - Traffic Accidents inside Cherokee Park.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****82. [O-376-21](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF LLOYD STREET AND TWO ASSOCIATED ALLEYS WEST OF FRANKFORT AVENUE CONTAINING APPROXIMATELY 38,756 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0006).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-376-21 V.1 081221 Strclosure0006 Closure of Lloyd St and West of Frankfort Ave Alleys.pdf](#)  
[21-STRCLOSURE-0006.pdf](#)  
[21-STRCLOSURE-0006 PC Minutes.pdf](#)  
[21-STRCLOSURE-0006 Other Minutes.pdf](#)  
[21-STRCLOSURE-0006 Staff Report.pdf](#)  
[21-STRCLOSURE-0006 Legal Description.pdf](#)  
[21-STRCLOSURE-0006 Plat.pdf](#)

Enactment No: Ordinance 126-2021

**83. [O-381-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT OLD HEADY ROAD (PARCEL ID NOS. 004702920000, 004702930000 AND 004702940000) CONTAINING APPROXIMATELY 6.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0016). (AS AMENDED)**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-381-21 V.2 CAM 081721 Zoning at Old Heady Rd.pdf](#)  
[O-381-21 V.1 081221 Zoning at Old Heady Rd.pdf](#)  
[21-ZONE-0016.pdf](#)  
[21-ZONE-0016 PC Minutes.pdf](#)  
[21-ZONE-0016 Other Minutes.pdf](#)  
[21-ZONE-0016 Staff Reports.pdf](#)  
[21-ZONE-0016 Legal Description.pdf](#)  
[21-ZONE-0016 Booklets and Studies.pdf](#)  
[21-ZONE-0016 Statement of Compliance.pdf](#)  
[21-ZONE-0016 Opposition and Other.pdf](#)  
[21-ZONE-0016 Plan\\_071221.pdf](#)

Enactment No: Ordinance 130-2021

**Legislation assigned to PUBLIC SAFETY COMMITTEE****84. [O-401-21](#)**

**AN ORDINANCE ADDING A NEW SECTION TO THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 91 TO ADDRESS THE CONNECTION BETWEEN ANIMAL ABUSE AND INTERPERSONAL VIOLENCE.**

**Sponsors:**Primary Paula McCraney (D-7) and Primary Marilyn Parker (R-18)

**Attachments:** [O-401-21 V.1 081221 Ord RE Animal Abuse and Interpersonal Violence.pdf](#)

**85. [O-403-21](#)**

**AN ORDINANCE AMENDING §§ 123.35 AND 123.01 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE REGULATION OF SECONDARY METALS RECYCLERS.**

**Sponsors:**Primary Pat Mulvihill (D-10) and Primary Mark H. Fox (D-13)

**Attachments:** [O-403-21 V.1 081221 Amend LMCO 123 RE Secondary Metal Recyclers.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, August 26, 2021, at 6:00 p.m.

## **Adjournment**

Without objection, Council President James adjourned the meeting at 10:42 p.m.

## **Unedited Transcript of Meeting**

[ID 21-1104](#)

**Unedited Transcript of Metro Council Meeting - August 12, 2021**

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - August 12, 2021.pdf](#)