

# Louisville Metro Government



## Action Summary - Final

Thursday, January 6, 2022

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 6:00 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. Council Members attended the meeting remotely, except for the following who attended in Chambers:

- Council President James
- Council Member Triplett
- Council Member Winkler
- Council Member George

## **Moment of Silence**

Council President James stated the number of people who have died (1,843) and the number of diagnosed cases (154,329) of COVID-19 as of that morning in Louisville, which was up 10,153 from the previous week. He stated that Louisville remains in the Red Zone. He also stated that 556,879 Louisvillians have been fully vaccinated against COVID-19.

Council President James spoke about the passing of former Representative Darryl Owens, and asked that everyone join him in a moment of silence.

## **Members Roll Call**

A quorum was established

- Present:** 24 - 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) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Madonna Flood (D-24) and Council Member Amy Holton Stewart (D-25)

## **Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Paul Rutherford, Jefferson County Attorney's Office  
Joan Sheffer, Civic Innovation and Technology  
Robert Tinsley, Civic Innovation and Technology

## **Clerk(s)**

Sonya Harward, Clerk  
Olivia Bennett, Assistant Clerk

**Election of Metro Council President**

Nomination and Vote

President Pro-Tem Winkler reviewed the rules that govern the election of the Metro Council President.

President Pro-Tem Winkler asked for nominations for Metro Council President. Council Member Triplett nominated Council Member David James. Hearing no further nominations, President Pro-Tem Winkler closed the nominations.

The Clerk called the roll and the vote was as follows:

- Council Member Jessica Green – DAVID JAMES
- Council Member Barbara Shanklin – DAVID JAMES
- Council Member Kiesha Dorsey – DAVID JAMES
- Council Member Jecorey Arthur – DAVID JAMES
- Council Member Donna Purvis – DAVID JAMES
- Council Member David James – DAVID JAMES
- Council Member Paula McCraney – DAVID JAMES
- Council Member Cassie Chambers Armstrong – DAVID JAMES
- Council Member Bill Hollander – DAVID JAMES
- Council Member Pat Mulvihill – DAVID JAMES
- Council Member Kevin Kramer – DAVID JAMES
- Council Member Rick Blackwell – DAVID JAMES
- Council Member Mark Fox – DAVID JAMES
- Council Member Cindi Fowler – DAVID JAMES
- Council Member Kevin Triplett – DAVID JAMES
- Council Member Scott Reed – DAVID JAMES
- Council Member Markus Winkler – DAVID JAMES
- Council Member Marilyn Parker – DAVID JAMES
- Council Member Anthony Piagentini – DAVID JAMES
- Council Member Stuart Benson – DAVID JAMES
- Council Member Nicole George – DAVID JAMES
- Council Member Robin Engel – DAVID JAMES
- Council Member James Peden – DAVID JAMES
- Council Member Brent Ackerson – DAVID JAMES

Council Member James received 24 votes and was elected as the 2022 Metro Council President.

\*Council President James resumed the chair at 6:07 p.m.

## **Election and Swearing in of Metro Council Clerk**

### Nomination and Vote

Council President James reviewed the rules that govern the election of the Metro Council Clerk.

Council President James asked for nominations for Metro Council Clerk.

Council Member Kramer nominated Sonya Harward and explained his reasons for his nomination. Hearing no further nominations, Council President James closed the nominations.

By voice vote, Sonya Harward was elected as the 2022 Metro Council Clerk.

### Swearing In of the Metro Council Clerk

Hollie Hopkins, Jefferson County Attorney's Office, administered the Oath of Office to the Metro Council Clerk.

## **Council Minutes**

### 1. [ID 21-1722](#)

**Regular: Metro Council - December 16, 2021**

**Attachments:** [Action Summary for Metro Council 12-16-21.pdf](#)

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

## **Committee Minutes**

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

### 2. [ID 21-1723](#)

**Regular: Committee of the Whole - December 16, 2021**

**Attachments:** [Action Summary for Committee of the Whole 12-16-2021.pdf](#)

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - January 6, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**Committee of the Whole**

Pursuant to Council Rule 3.04, Council President James requested that the Council resolve into the Committee of the Whole.

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, to resolve into the Committee of the Whole. The motion carried by a voice vote.

The following spoke about item 3 (R-161-21):

- Chief Matt Golden, Public Safety
- Council Member George
- Council Member Piagentini
- Council Member Hollander

A motion was made by Council Member Triplett, seconded by Council Member Kramer, for the rising of the Committee. The motion carried by a voice vote.

3. [R-161-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING DEFLECTION PROGRAM MOBILE RESPONSE SERVICES AND PROVIDING FOR REPORTING RELATED TO THE CONTRACT - (SEVEN COUNTIES SERVICES, INC. - [\$1,634,859.00] \$1,715,051.00) (AS AMENDED).**

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

**Attachments:** [R-161-21 V.2 FAM 010622 Deflection Program - Seven Counties.pdf](#)  
[Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)  
[Attachment A of Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)  
[Attachment B of Amended Deflection Program Agreement - Seven Counties - 010622.pdf](#)  
[R-161-21 PROPOSED FAM 010622 Deflection Program - Seven Counties.pdf](#)  
[R-161-21 V.1 120221 Deflection Program - Seven Counties.pdf](#)  
[Deflection Program Agreement - Seven Counties](#)  
[RES 001 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Green
- Council Member George

**A motion was made by Council Member George, seconded by Council Member Piagentini, that this Resolution be amended to add a new SECTION II as follows: "Louisville Metro Government agrees that Metro Safe shall provide monthly reports to the Council with updates on the number of positions staffed and the compensation for same under the Contract."**

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

Enactment No: Resolution 001-2022

A motion was made by Council Member Winkler, seconded by Council Member Triplett, to further amend the Resolution to replace the initial contract with the new contract, attached here as "Amended Deflection Program Agreement - Seven Counties - 010622.pdf," "Attachment A of Amended Deflection Program Agreement - Seven Counties - 010622.pdf," and "Attachment B of Amended Deflection Program Agreement - Seven Counties - 010622.pdf."

Hollie Hopkins, Jefferson County Attorney's Office, explained that another amendment was necessary.

A motion was made by Council Member Kramer, seconded by Council Member Triplett, to further amend the Resolution to also include the addition of the following to the title: "AND PROVIDING FOR REPORTING RELATED TO THE CONTRACT."

[Clerk's Note: The new contract increased the amount of funding for this item from \$1,634,859.00 to \$1,715,051.00, which required the title to be amended to include the new amount.]

The motions to amend carried by a voice vote.

Enactment No: Resolution 001-2022

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

Enactment No: Resolution 001-2022

## **New Business**

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

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

#### **4. [O-002-22](#)**

**AN ORDINANCE APPROPRIATING \$11,744.40 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$782.96 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 7, 11, 13, 15, 16, 17, 19, 20, 23, AND 24; TO JEFFERSON COUNTY CORONER'S OFFICE FOR THE PURCHASE OF BULLET PROOF VESTS.**

**Sponsors:** Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Kevin Kramer (R-11), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Stuart Benson (R-20)

**Attachments:** [O-002-22 V.1 010622 NDF for Bullet Proof Vest for Coroner's Ofc.pdf](#)  
[O-002-22 Supporting Documentation JCCO.pdf](#)

Enactment No: Ordinance 001-2022

---

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****5. [R-172-21](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING AN EMERGENCY MEDICAL DISPATCH PROTOCOL APPLICATION - MEDICAL PRIORITY CONSULTANTS, INC. D/B/A PRIORITY DISPATCH CORP - \$510,000.00.**

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

**Attachments:** [R-172-21 V.1 010622 Contract for MetroSafe concerning an Emergency Medical Dispatch Protocol Application.pdf](#)  
[R-172-21 Metro Safe - Contract \(Sole Source\) with Priority Dispatch Corporation \(EULA\) 121021 final.pdf](#)  
[R-172-21 Quote](#)  
[Louisville EMD IMP Discounted Q-57158 10 20 2021.pdf](#)  
[R-172-21 ProQA Sole Source Background revised v3\\_e.pdf](#)

Enactment No: Resolution 005-2022

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****6. [R-001-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - SCHWOPE BROTHERS TREE FARM, INC. - \$75,000.00.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [R-001-22 V.1 010622 Contract \(Sole Source\) with Schwope Brothers Tree Farm Inc \(Trees\) Resolution 100521.pdf](#)  
[Schwope Brothers PSC signed.pdf](#)

Enactment No: Resolution 007-2022



7. [R-002-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - POSSIBILITY PLACE NURSERY, INC. - \$75,000.00.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [R-002-22 V.1 010622 Contract \(Sole Source\) with Possibility Place Nursery Inc \(Trees\) Res.pdf](#)  
[Possibility Place Nursery SS tree contract Parks.pdf](#)

Enactment No: Resolution 008-2022

8. [R-003-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - THE WILLIAM A NATORP COMPANY - \$75,000.00.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [R-003-22 V.1 010622 Contract \(Sole Source\) with The William A Natorp Company \(Trees\) Res.pdf](#)  
[William A Natorp PSC signed.pdf](#)

Enactment No: Resolution 009-2022

---

**Legislation assigned to PLANNING AND ZONING COMMITTEE****9. [O-678-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8523 TERRY ROAD AND 6300 WEST PAGES LANE CONTAINING APPROXIMATELY 7.98 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0025).**

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

**Attachments:** [O-678-21 V.1 010622 Zoning at 8523 Terry Road and 6300 West Pages Lane .pdf](#)  
[21-ZONE-0025.pdf](#)  
[21-ZONE-0025 PC minutes 12.02.21.pdf](#)  
[21-ZONE-0025 LDT minutes two.pdf](#)  
[21-ZONE-0025 appl justification stmt.pdf](#)  
[21-ZONE-0025 citizen comments.pdf](#)  
[21-ZONE-0025 Legal desc.pdf](#)  
[21-ZONE-0025 Plan 113021.pdf](#)  
[21-ZONE-0025 staff rpts.pdf](#)

Enactment No: Ordinance 003-2022

**10. [O-679-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11405 HOLGATE DRIVE CONTAINING APPROXIMATELY 0.3207 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0049).**

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

**Attachments:** [O-679-21 V.1 010622 Zoning at 11405 Holgate Drive.pdf](#)  
[21-ZONE-0049.pdf](#)  
[21-ZONE-0049 PC minutes 12.02.21.pdf](#)  
[21-ZONE-0049 Other minutes.pdf](#)  
[21-ZONE-0049 legal desc.pdf](#)  
[21-ZONE-0049 Plan 082321.pdf](#)  
[21-ZONE-0049 staff rpts.pdf](#)

Enactment No: Ordinance 004-2022

11. [O-680-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4520 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 85.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0121).**

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

**Attachments:** [O-680-21 V.1 010622 Zoning at 4520 Poplar Level Road.pdf](#)

[21-ZONE-0121.pdf](#)

[21-ZONE-0121\\_PC Minutes\\_12.02.21.pdf](#)

[21-ZONE-0121\\_LDT Minutes\\_11.11.21.pdf](#)

[21-ZONE-0121\\_Legal Description.pdf](#)

[21-ZONE-0121\\_Applicant Justification Stmt.pdf](#)

[21-ZONE-0121\\_Applicants Booklet.pdf](#)

[21-ZONE-0121\\_Plan\\_12.02.21.pdf](#)

[21-ZONE-0121\\_Staff Reports.pdf](#)

[21-ZONE-0121\\_Traffic Study\\_11.01.21.pdf](#)

12. [O-681-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4805-4907 BARDSTOWN ROAD AND 8004 WATTERSON TRAIL CONTAINING APPROXIMATELY 19.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0013).**

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

**Attachments:** [O-681-21 V.1 010622 Zoning at 4805-4907 Bardstown Road and 8004](#)

[Watterson Trail.pdf](#)

[21-ZONE-0013.pdf](#)

[21-ZONE-0013\\_PC Minutes\\_112921.pdf](#)

[21-ZONE-0013\\_Applicants Presentation.pdf](#)

[21-ZONE-0013\\_Citizen Comments.pdf](#)

[21-ZONE-0013\\_Justification.pdf](#)

[21-ZONE-0013\\_Legal Description.pdf](#)

[21-ZONE-0013\\_Other Minutes.pdf](#)

[21-ZONE-0013\\_Plan\\_112921.pdf](#)

[21-ZONE-0013\\_Staff Reports.pdf](#)

[21-ZONE-0013\\_Traffic Study.pdf](#)

[21-ZONE-0013\\_Wetland Report.pdf](#)

Enactment No: Ordinance 005-2022

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, February 3, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 6:34 p.m.

**Unedited Transcript of Meeting**

[ID 22-0084](#)

Unedited Transcript of Metro Council Meeting - January 6, 2022

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - January 6, 2022.pdf](#)