Louisville Metro Government



Meeting Agenda - Final

Thursday, February 3, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtural

Metro Council

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

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

Call to Order and Pledge of Allegiance

Members Roll Call

Special Recognitions and Proclamations

1. <u>ID 22-0134</u> Council President James will present a proclamation for Go Red for Women's Heart Health.

2. <u>ID 22-0136</u> Council President James will present a proclamation for Healthy Nation,

Happy People.

This will be presented at a later meeting.

Addresses to the Council

3. ID 22-0124 Addresses to Council - February 3, 2022

Attachments: Addresses to Council 2-3-22.pdf

Handout - M. Carreiro.pdf

Council Minutes

4. <u>ID 22-0086</u> Regular: Metro Council - January 6, 2022

Attachments: Action Summary for Metro Council - 1-6-22.pdf

Committee Minutes

5.	<u>ID 22-0085</u>	Special:	Committee of the Whole - Ja	ınuary 6, 2022
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Action Summary for Committee of the Whole 1-6-22.pdf

6. ID 22-0088 Special: Planning and Zoning Committee - January 25, 2022

<u>Attachments:</u> <u>Action Summary for Planning and Zoning Committee 012522.pdf</u>

7. ID 22-0093 Special: Labor and Economic Development Committee - January 25,

2022

Action Summary for Labor and Economic Development Committee Meeting 01-

8. ID 22-0089 Special: Public Works Committee - January 25, 2022

Attachments: Action Summary for Public Works Committee 012522.pdf

9. ID 22-0094 Special: Community Affairs, Housing, Health and Education - January 26,

2022

Action Summary for Community Affairs, Housing, Health and Education Commit

10.	ID 22-0095	Special: Public Safety Committee - January 26, 2022	
	Attachments:	Action Summary for Public Safety Committee 01.26.22.pdf	
11.	ID 22-0087	Special: Appropriations Committee - January 26, 2022	
	Attachments:	Action Summary for Appropriations Committee 1-26-22.pdf	
12.	ID 22-0090	Special: Parks and Sustainability Committee - January 27, 2022	
	Attachments:	Action Summary for Parks and Sustainability Committee 012722.pdf	
13.	ID 22-0096	Special: Committee on Equity and Inclusion - January 27, 2022	
	<u>Attachments:</u>	Action Summary for Committee on Equity and Inclusion 01.27.22.pdf	
14.	ID 22-0097	Special: Budget Committee - January 27, 2022	
	Attachments:	Action Summary for Budget Committee 01.27.22.pdf	

Communications to the Council

15.	ID 22-0110	Board of Health - Karyn Hascal (New Appointment).
	Attachments:	APT Board of Health 01.31.22.pdf
16.	<u>ID 22-0111</u>	Brightside Board of Directors - David Wicks (New Appointment). Metro Council Approval is Not Required
	Attachments:	APT Brightside Board of Directors 01.31.22.pdf
17.	ID 22-0112	Civil Service Board - Jessica Pisata (New Appointment). Metro Council Approval is not required.
	Attachments:	APT Civil Service Board 01.31.22.pdf
18.	ID 22-0113	Commission for Persons with Disabilities - Steven Carr and Lauren Mountz (New Appointments).
	Attachments:	APT Commission for Persons with Disabilities Ordinance 01.31.22.pdf
19.	<u>ID 22-0114</u>	Community Action Partnership - Laura Grabowski (New Appointment) and Amanda Gehring (Reappointment). Metro Council approval is not required.
	Attachments:	APT Community Action Partnership 01.31.22.pdf
20.	ID 22-0115	Highview Fire Protection District Board - Robert Weber (New Appointment).
	Attachments:	APT Highview Fire Protection District Board 01.31.22.pdf

21. ID 22-0116 Human Relations Advocacy Board - Ronyale Smith (New Appointment).

Attachments: APT Human Relations Advocacy Board 01.31.22.pdf

22. ID 22-0117 Medical Center Commission of Jefferson County - Dee Ann Clark (New

Appointment). Glen Todd, Andrew McCarthy, Kirk Strack, Gary Dryden, Cathy Spalding, Stephen Amsler, and Mark Watkins (Reappointments).

Metro Council approval is not required.

Attachments: APT Medical Center Commission of Jefferson County 01.31.22.pdf

23. ID 22-0120 Zoo Foundation Board - Lori Riddle Eberenz, Stephan Pazienza and Linda

Speed (New Appointments). Thomas Halbleib (Reappointment). Metro

Council approval is not required.

Attachments: APT Zoo Foundation Board 01.31.22.pdf

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

24. 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.

<u>Sponsors:</u> 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

Legislative History

1/6/22 Metro Council assigned to the Appropriations

Committee

Action Required By: July 2022

1/26/22 Appropriations Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

25. R-163-21 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORTING POLICY WORK FOR METRO'S COVID-19 RESPONSE - (HOLDEN HUNTZINGER - \$18,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF

\$36,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-163-21 V.1 120221 Contract for LMPHW concerning supporting policy work for

DocuSign NCCR Holden Huntzinger FY22 amendment.pdf

Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf

Legislative History

12/2/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2022

12/7/21 Labor and Economic held

Development Committee

1/25/22 Labor and Economic recommended for approval

Development Committee

26. R-165-21 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO CHEWY INC. AND ANY SUBSEQUENT

ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT

TO KRS CHAPTER 154, SUBCHAPTER 32.

<u>Sponsors:</u> Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: R-165-21 V.1 121621 Incentives for Chewy Inc.pdf

Chewy, Inc. - KBI Board Report - August 29 2019.pdf

Chewy, Inc. - Local Letter - 8-14-2019.pdf

Legislative History

12/16/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2022

1/25/22 Labor and Economic recommended for approval

Development Committee

27. R-169-21 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO HB MOLDING, 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-169-21 V.1 121621 Incentives for HB Molding, Inc.pdf

HB Molding, Inc. - KBI Board Report - 3-29-2018.pdf
HB Molding, Inc. - Local Support Ltr - 3-22-2018.pdf

Legislative History

12/16/21 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2022

1/25/22 Labor and Economic recommended for approval

Development Committee

28. 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 MetroSafte concerning an Emergency Medica

R-172-21 Metro Safe - Contract (Sole Source) with Priority Dispatch Corporation

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

Legislative History

1/6/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: July 2022

1/25/22 Labor and Economic recommended for approval

Development Committee

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

29. R-162-21 A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF

ORDINANCES SECTION 42.43(I) APPROVING THE CONTRACT FOR MANAGEMENT OF BOBBY NICHOLS GOLF COURSE -

(YOUTH GOLF COALITION, INC.).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: R-162-21 V.1 120221 Management of Bobby Nichols Golf Course with Youth Go

FINAL Parks - Contract (RFP Based) for Management of Bobby Nichols (

RFP210137 Recommendation.pdf

Legislative History

12/2/21 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: June 2022

12/9/21 Parks and Sustainability held

Committee

1/27/22 Parks and Sustainability recommended for approval

Committee

30. 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

Schwope Brothers PSC signed.pdf

Legislative History

1/6/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: July 2022

1/27/22 Parks and Sustainability recommended for approval

31. 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

Possibility Place Nursery SS tree contract Parks.pdf

Legislative History

1/6/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: July 2022

1/27/22 Parks and Sustainability recommended for approval

Committee

32. 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 Compa

William A Natorp PSC signed.pdf

Legislative History

1/6/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: July 2022

1/27/22 Parks and Sustainability recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

33. R-166-21 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000

OF FUNDING FROM EVERYTOWN FOR GUN SAFETY SUPPORT

FUND, INC. TO HIRE A GUN VIOLENCE DATA FELLOW

DEDICATED TO COLLECTING, ORGANIZING, ANALYZING, AND INTERPRETING DATA RELATED TO GUN VIOLENCE TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY

NEIGHBORHOODS.

Sponsors: Primary Jessica Green (D-1)

Attachments: R-166-21 V.1 121621 GUN VIOLENCE DATA FELLOW.pdf

Legislative History

12/16/21 Metro Council assigned to the Public Safety

Committee

Action Required By: June 2022

1/26/22 Public Safety Committee recommended for approval

34. R-167-21 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$699,632

OF FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE TO COMBAT THE FIREARM CRIME EPIDEMIC IN LOUISVILLE. TO BE ADMINISTERED BY THE

LOUISVILLE METRO POLICE DEPARTMENT.

<u>Sponsors:</u> Primary Jessica Green (D-1)

Attachments: R-167-21 V.1 121621 CRIME GUN INTELLIGENCE CENTER INTEGRATION II

Legislative History

12/16/21 Metro Council assigned to the Public Safety

Committee

Action Required By: June 2022

1/26/22 Public Safety Committee recommended for approval

Special Legislation

35. R-007-22 A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE

OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR

YEAR 2022.

Sponsors: Primary David James (D-6)

Attachments: R-007-22 V.1 020322 - 2022 Metro Council Calendar.pdf

ATTACH 2022 Metro Council Calendar (Effective 2-3-22).pdf

36. R-020-22 A RESOLUTION AMENDING RULES 10.08 AND 10.09 OF THE

LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO VACANCIES ON METRO

COUNCIL.

Attachments: R-020-22 V.1 020322 Amends Rules RE Applicants for Vacancy - Application F

ATTACH Council Vacancy Application Form.pdf

37. OR-001-22 AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR

THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

CLERK EFFECTIVE AS OF JANUARY 4, 2022.

Sponsors: Primary David James (D-6)

Attachments: OR-001-22 V.1 020322 Bond for Council Clerk.pdf

Updated Clerk of Metro Council Bond-Insd.pdf

Clerk of Metro Council Bond-Insd.pdf

Old Business

38. 0-634-21 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 14015 OLD HENRY TRAIL CONTAINING

APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0113). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: O-634-21 V.2 CABS 010622 Zoning at 14015 Old Henry Trail.pdf

O-634-21 PROPOSED CABS 010622 Zoning at 14015 Old Henry Trail.pdf

O-634-21 V.1 120221 Zoning at 14015 Old Henry Trail.pdf

21-ZONE-0113.pdf

November 18, 2021 PC Minutes Case No. 21-ZONE-0113.pdf

21-ZONE-0113 Other Minutes.pdf

21-ZONE-0113 Staff Reports.pdf

21-ZONE-0113 Legal Description.pdf

21-ZONE-0113 Statement of Compliance.pdf

21-ZONE-0113 Interested Party Comments.pdf

21-ZONE-0113 Plan 092021.pdf

Planning Comm Old Henry Road.pdf

old-henry-road-sub-area-plan-2000.pdf

O-634-21 21ZONE0113 Rejection.docx

Legislative History

12/2/21 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

12/7/21 Planning and Zoning held

1/25/22 Planning and Zoning amended

Committee

1/25/22 Planning and Zoning recommended for approval

Committee

39. 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 .

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

Legislative History

1/6/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

1/25/22 Planning and Zoning recommended for approval

Committee

40. 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

Legislative History

1/6/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

1/25/22 Planning and Zoning recommended for approval

Committee

41. 0-680-21 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

Legislative History

1/6/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

1/25/22 Planning and Zoning recommended for approval

42. 0-681-21 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: 0-681-21 V.1 010622 Zoning at 4805-4907 Bardstown Road and 8004 Watterso

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

Legislative History

1/6/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

1/25/22 Planning and Zoning recommended for approval

43. R-168-21

AN INDUCEMENT RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND BOYD COMPANY OR ITS AFFILIATE (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF FACILITIES AT 1400 CECIL AVENUE, LOUISVILLE, KENTUCKY, INCLUDING FOUR OR MORE NEW BUILDINGS TO BE USED FOR LIGHT MANUFACTURING OR WAREHOUSING AND DISTRIBUTION (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION (AS AMENDED).

Sponsors:

Primary Jessica Green (D-1), Additional Anthony Piagentini (R-19), Additional Bill

Hollander (D-9) and Additional David James (D-6)

Attachments:

R -168-21 V.2 CAM 012722 Memorandum of Agreement between Metro and Bc

R-168-21 PROPOSED CAM 012722 Inducement Resolution for Memorandum c R-168-21 V.1 121621 Memorandum of Agreement between Metro and Boyd Co

R-168-21 ATTACH Exhibit A - Memorandum of Agreement.pdf Boyd Hollenbach Oakley Presentation for Budget Committee.pdf

Legislative History

12/16/21 Metro Council assigned to the Budget Committee

Action Required By: June 2022

1/27/22 **Budget Committee** amended

1/27/22 **Budget Committee** recommended for approval

44. O-671-21 AN ORDINANCE APPROPRIATING [\$30,000] \$40,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE CLIFTON AND CRESCENT HILL

NEIGHBORHOODS (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

O-671-21 V.2 CAM 012622 D-9 NDF for Clifton-Crescent Hill Neighborhood Pla Attachments:

O-671-21 CAM 012622 Supporting Documentation DL.pdf

O-671-21 V.1 121621 D-9 NDF for Clifton-Crescent Hill Neighborhood Plan.pdf

O-671-21 Supporting Documentation DL.pdf

Legislative History

12/16/21 Metro Council assigned to the Appropriations Committee

Action Required By: June 2022

1/26/22 Appropriations Committee amended

1/26/22 Appropriations Committee recommended for approval 45. O-677-21 AN ORDINANCE APPROPRIATING [\$20,000] \$40,000 FROM DISTRICT

21 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE LOUISVILLE MUHAMMAD ALI INTERNATIONAL AIRPORT NEIGHBORHOODS (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: O-677-21 V.2 CAM 012622 D-21 NDF for Neighborhood Plan for Airport Area.pu

O-677-21 CAM 012622 Supporting Documentation APS.pdf

O-677-21 V.1 121621 D-21 NDF for Neighborhood Plan for Airport Area.pdf

O-677-21 Supporting Documentation APS.pdf

Legislative History

12/16/21 Metro Council assigned to the Appropriations Committee

Action Required By: June 2022

1/26/22 Appropriations Committee amended

1/26/22 Appropriations Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

46. O-012-22 AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021

AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$150,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 9 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-012-22 V.1 020322 D-9 Transfer from NDF to CIF.pdf

47. O-014-22 AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021,

AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE

FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS,

RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE

DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Markus Winkler (D-17)

Attachments: O-014-22 V.1 020322 D-17 Transfer from NDF to CIF.pdf

48. O-015-22 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2021,

WHICH APPROPRIATED \$8,500 IN 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 TO EXTEND THE PERIOD FOR USE OF THESE FUNDS THROUGH THE END OF FISCAL

YEAR 2021-2022.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: O-015-22 V.1 020322 Amends Iroquois Park's Free Movie Series NDF.pdf

O-015-22 Updated Supporting Documentation MP.pdf

ORD 106 2021.pdf

O-321-21 Supporting Documentation MP.pdf

49. O-019-22 AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021,

AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS,

RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 14 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-019-22 V.1 020322 D-14 Transfer from NDF to CIF.pdf

50. O-037-22 AN ORDINANCE APPROPRIATING \$60,000 FROM DISTRICT 4

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR THE WINTER SHELTER PROGRAM PROVIDING INDOOR OPTIONS FOR

INDIVIDUALS SEEKING TEMPORARY SHELTER.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: O-037-22 V.1 020322 D-4 NDF for Winter Shelter Program.pdf

O-037-22 Supporting Documentation RCS.pdf

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION

51. O-029-22 AN ORDINANCE ESTABLISHING THE JUNETEENTH JUBILEE

COMMISSION.

Sponsors: Primary Paula McCraney (D-7) and Additional Jecorey Arthur (D-4)

Attachments: O-029-22 V.1 020322 ESTABLISHING THE JUNETEENTH JUBILEE COMMIS

52. R-016-22 A RESOLUTION TO REQUIRE METRO COUNCIL TO PERFORM AN

EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: R-016-22 V.1 020322 REQUIRE METRO COUNCIL TO PERFORM AN EQUIT

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

53. O-034-22 AN ORDINANCE CREATING NEW SECTIONS OF CHAPTER 121

OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO HOTELS, MOTELS AND SIMILAR BUSINESSES AND ESTABLISHING A YOUTH HOUSING FUND IN LMCO CHAPTER 40 TO RECEIVE FINES COLLECTED FOR VIOLATIONS OF THE NEW

SECTIONS OF CHAPTER 121.

Sponsors: Primary Nicole George (D-21) and Primary Madonna Flood (D-24)

Attachments: O-034-22 V.1 020322 Creating New Sections of Chapter 121 and Chapter 40 in

54. R-019-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000

FOR THE HISTORY OF EQUAL RIGHTS (HER) GRANT FUNDING THROUGH THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, FOR THE STABILIZATION AND REHABILITATION OF THE BOURGARD COLLEGE OF MUSIC AND ART PROJECT.

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

Attachments: R-019-22 V.1 020322 Accept Funds for Bourguard College of Music and Art.pdf

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

55. O-032-22 AN ORDINANCE AMENDING CHAPTER 166 OF THE LOUISVILLE

METRO CODE OF ORDINANCES RELATING TO THE LOUISVILLE

METROPOLITAN SEWER DISTRICT'S NOTIFICATION OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-032-22 V.1 020322 Amends Chapter 166 of the LMCO relating to MSD.pdf

56. O-033-22 AN ORDINANCE AMENDING SECTIONS 21.01, 21.03, AND 21.06

OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO")
RELATING TO FINANCIAL DISCLOSURES BY METRO OFFICERS

AND CANDIDATES FOR ELECTED METRO OFFICES.

Sponsors: Primary Bill Hollander (D-9) and Additional David James (D-6)

<u>Attachments:</u> O-033-22 V.1 020322 Amends Sections of LMCO relating to Financial Disclosur

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

57. R-173-21 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 PUBLIC HEALTH AND WELLNESS ("LMPHW") CONCERNING

ALCOHOL AND DRUG COUNSELING SUPPORT AND

SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$60,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-173-21 V.1 020322 Contract for LMPHW with Heidi Solarz-Kutz.pdf

NCCR Heidi Solarz-Kutz 2022 SIGNED redacted.pdf

58. R-010-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS ("LMPHW")

CONCERNING ASSISTANCE FOR LMPHW'S COVID-19
MULTICULTURAL COMMUNITY CAMPAIGN - (HONING LLC \$15,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF

\$45,500.00).

Sponsors: Primary David James (D-6)

Attachments: R-010-22 V.1 020322 Contract for LMPHW concerning assistance for LMPHW's

Honing LLC Amendment Agreement LMPHW

59. R-012-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR THE

LOUISVILLE METRO POLICE DEPARTMENT ("LMPD")

CONCERNING SERVICE AS A LEGAL INSTRUCTOR FOR LMPD PERSONNEL - (SHAWN MARIE HERRON - \$15,000.00 FOR A NEW

NOT-TO-EXCEED AMOUNT OF \$45,000.00).

Sponsors: Primary David James (D-6)

Attachments: R-012-22 V.1 020322 Contract for LMPD concerning LMPD personnel as a Leg.

NCCR revised \$45,000 signed LMPD Redacted final.pdf

Shawn M Herron signed Amendment LMPD

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

60. R-004-22 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 - (FORREST KEELING NURSERY - \$75,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: R-004-22 V.1 020322 Contract (Sole Source) with Forrest Keeling Nursery (Tree

Forrest Keeling Nursery PSC signed.pdf

61. R-005-22 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 - (RIVER FARMS LLC - \$75,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: R-005-22 V.1 020322 Parks - Contract River Farms LLC (Trees) Resolution 10

River Farms SS agreement Parks signed.pdf

62. R-006-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

DONATION OF \$100,000 FROM DAVID M. KUEBER IN HONOR OF HIS LATE SON KYLE KUEBER TO BE USED FOR REFINISHING, RESURFACING, AND RESTRIPING BASKETBALL COURTS AT E. LEELAND TAYLOR, LAPORTE, COLONEL CHARLES D. YOUNG, AND PORTLAND PARKS TO BE ADMINISTERED BY METRO

PARKS.

Sponsors: Primary Cindi Fowler (D-14) and Primary Donna L. Purvis (D-5)

<u>Attachments:</u> R-006-22 V.1 020322 Kueber Donation Basketball Courts Renovations.pdf

63. R-014-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

DONATION OF \$395,000 FROM WILDERNESS LOUISVILLE, INC.

FOR THE CHICKASAW FOREST PLAY AREA TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS &

RECREATION.

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

Attachments: R-014-22 V.1 020322 Chickasaw Forest Play Area.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

64. 0-003-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 5402 AND 5406 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 9.24 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 21ZONE0108).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-003-22 V.1 020322 Zoning at 5402 & 5406 Cooper Chapel Road.pdf

21-ZONE-0108 PC Min_12.16.21.pdf 21-ZONE-0108 LDT Min_11.11.21.pdf

21-ZONE-0108 Legal Desc.pdf 21-ZONE-0108 Staff Rpts.pdf

21-ZONE-0108 Applicant's FOF.pdf
21-ZONE-0108 citizen email.pdf
21-ZONE-0108 Plan 12.16.21.pdf
21-ZONE-0108 Soil Report.pdf
21-ZONE-0087 Justification Stmt.pdf

65. O-007-22 AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF

AN UNNAMED ALLEY BETWEEN GREENWOOD AVENUE AND GRAND AVENUE CONTAINING APPROXIMATELY 4,000 SQUARE

FEET AND BEING IN LOUISVILLE METRO (CASE NO.

21STRCLOSURE0030).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-007-22 V.1 020322 21STRCLOSURE0030 Closure of a Portion of an Unnarr

21-STRCLOSURE-0030_all minutes.pdf
21-STRCLOSURE-0030_legal desc.pdf
21-STRCLOSURE-0030_plat_12.16.21.pdf
21-STRCLOSURE-0030_staff rpt_12.09.21.pdf

66. O-009-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 11651 AND 11661 BLANKENBAKER ACCESS

DRIVE CONTAINING APPROXIMATELY 3.73 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 20ZONE0061).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-009-22 V.1 020322 Zoning at 11651 & 11661 Blankenbaker Access Drive.pdf

<u>20-ZONE-0061 PC Minutes 12.16.21.pdf</u> <u>20-ZONE-0061 LDT Minutes 11.11.21.pdf</u>

20-ZONE-0061_legal desc.pdf

20-ZONE-0061 Applicants FOF.pdf

20-ZONE-0061 Applicants Justification Stmt.pdf

<u>20-ZONE-0061 Plan 102221.pdf</u> 20-ZONE-0061 staff rpts.pdf

67. O-011-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 4634 SOUTHCREST DRIVE CONTAINING

APPROXIMATELY 0.24 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 21ZONE0021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-011-22 V.1 020322 Zoning at 4634 Southcrest Drive.pdf

21-ZONE-0021 PC Minutes 12.16.21.pdf

21-ZONE-0021 Other Minutes.pdf

21-ZONE-0021_Legal Desc.pdf

21-ZONE-0021 Appl Justification Stmt.pdf

21-ZONE-0021 Citizen emails.pdf 21-ZONE-0021 Plan 12.16.21.pdf 21-ZONE-0021 Staff Rpts.pdf 68. O-018-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 10212 AND 10302 OAK GROVE ROAD CONTAINING APPROXIMATELY 68.57 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 21ZONE0059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-018-22 V.1 020322 Zoning at 10212 and 10302 Oak Grove Road.pdf

<u>21-ZONE-0059 PC Minutes 12.16.21.pdf</u> <u>21-ZONE-0059 LDT Minutes 11.11.21.pdf</u>

21-ZONE-0059 Legal Desc.pdf 21-ZONE-0059 Staff Rpts.pdf

<u>21-ZONE-0059</u> <u>09.27.21</u> <u>Oak Grove Traffic study.pdf</u> <u>21-ZONE-0059</u> <u>11.11.21</u> <u>Oak Grove Traffic study.pdf</u>

21-ZONE-0059 applicant justification.pdf
21-ZONE-0059 Citizen Comments.pdf
21-ZONE-0059 DENIED Plan 102921.pdf
21-ZONE-0059 KarstSurvey 090121.pdf

69. O-022-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 2100 AND 2044 BUECHEL BANK ROAD AND 4134 R BARDSTOWN ROAD CONTAINING APPROXIMATELY 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0127).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-022-22 V.1 020322 Zoning at 2100 and 2044 Buechel Bank Road and 4134 F

21-ZONE-0127 Applicant's Presentation.pdf

21-ZONE-0127 Citizen Comments.pdf

21-ZONE-0127_Justification.pdf

21-ZONE-0127 Legal Description.pdf 21-ZONE-0127 Other Minutes.pdf

21-ZONE-0127 PC Minutes 010622.pdf

21-ZONE-0127 Plan_011122.pdf 21-ZONE-0127 Staff Reports.pdf 70. O-023-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 10700 WESTPORT ROAD CONTAINING

APPROXIMATELY 4.2 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 21ZONE0034).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-023-22 V.1 020322 Zoning at 10700 Westport Road.pdf

21-ZONE-0034 Applicant's Presentation.pdf

21-ZONE-0034 Citizens Comments.pdf

21-ZONE-0034 Justification.pdf

21-ZONE-0034 Legal Description.pdf 21-ZONE-0034 Other Minutes.pdf

21-ZONE-0034 PC Minutes 010622.pdf

21-ZONE-0034 Plan 101321.pdf 21-ZONE-0034 Staff Reports.pdf 21-ZONE-0034 Traffic Study.pdf

71. R-009-22 A RESOLUTION REQUESTING THE PLANNING COMMISSION

REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR NOTICE REQUIREMENTS WITH RESPECT TO ACCESSORY DWELLING UNITS PERMITTED BY

RIGHT WITH SPECIAL STANDARDS.

<u>Sponsors:</u> Primary Anthony Piagentini (R-19) and Primary Scott Reed (R-16)

Attachments: R-009-22 V.1 020322 Review of LDC for Notice Provisions with respect to ADU:

72. R-013-22 A RESOLUTION REQUESTING THE PLANNING COMMISSION

REVIEW THE METRO LAND DEVELOPMENT CODE

REGULATIONS WITH REGARD TO LEGISLATIVE BODY REVIEW OF COMMISSION ACTION ON DEVELOPMENT PLANS AND THE

"TWO-YEAR RULE."

Sponsors: Primary Cindi Fowler (D-14)

Attachments: R-013-22 V.1 020322 Amend LDC Related To Council Review & 2 Year Rule.pc

Legislation assigned to PUBLIC SAFETY COMMITTEE

73. O-004-22 AN ORDINANCE AMENDING CHAPTER 135 OF THE LOUISVILLE

METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE DISCHARGE OF FIREARMS WITHIN LOUISVILLE METRO.

Sponsors: Primary Pat Mulvihill (D-10), Primary Bill Hollander (D-9), Primary Nicole George

(D-21), Primary Kevin Triplett (D-15), Primary David James (D-6) and Additional Rick

Blackwell (D-12)

Attachments: O-004-22 V. 1 020322 AMEND CH 135 - LOUISVILLE METRO CODE OF ORD

74. O-008-22 AN ORDINANCE CREATING A NEW SECTION TO

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 42 TO REGULATE THE USE

OF METRO-OWNED PROPERTIES AS A TOW LOT.

Sponsors: Primary Keisha Dorsey (D-3) and Primary David James (D-6)

Attachments: 0-008-22 V. 1 020322 CREATING A NEW SECTION OF LMCO CHP. 42 - REC

75. R-011-22 A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL

ASSEMBLY SENATE BILL 19 AUTHORIZING TRAFFIC SIGNAL

MONITORING SYSTEMS.

Sponsors: Primary Rick Blackwell (D-12), Additional David James (D-6) and Additional Keisha

Dorsey (D-3)

Attachments: R-011-22 V.1 020322 RES IN SUPPORT - KENTUCKY SB 19 AUTHORIZING

76. R-018-22 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE METRO DEPARTMENT OF CORRECTIONS DIRECTOR DWAYNE CLARK AND HIS EXECUTIVE STAFF.

Sponsors: Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary David

James (D-6) and Additional Anthony Piagentini (R-19)

Attachments: R-018-22 V.1 020322 NO CONFIDENCE IN THE LEADERSHIP OF METRO CO

Legislation assigned to PUBLIC WORKS COMMITTEE

77. 0-035-22 AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE

METRO CODE OF ORDINANCES RELATING TO THE CREATION

OF MANAGED NATURAL LANDSCAPES.

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

Attachments: O-035-22 V.1 020322 Amending LMCO Chapter 156.pdf

Jefferson County Soil and Water Conservation District Letter of Support.pdf

Louisville Audubon Society Letter of Support.pdf

Louisville Climate Action Network Letter of Support.pdf

Wild Ones Letter of Support.pdf

78. R-015-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$60,000

OF FUNDING FROM THE CITY OF LYNDON, KENTUCKY FOR THE ORMSBY LANE SIDEWALK PROJECT TO BE ADMINISTERED BY

THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-015-22 V.1 020322 City of Lyndon 60k Ormsby Ln Sidewalk.pdf

79. R-017-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. SIX (6), IN JEFFERSON COUNTY IN CONNECTION WITH THE

LOUISVILLE LOOP PROJECT.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: R-017-22 V.1 020322 Parcel No. 6 (Midland Trail Golf Club, Inc.) Condemnation

ATTACH Exhibit B - Plat Map.pdf

Announcements

Adjournment