## **Louisville Metro Government**



# **Meeting Agenda - Final**

Thursday, February 17, 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 22-0136</u>	Council President James will present a proclamation for Healthy Nation, Happy People.
2.	ID 22-0207	Council President James will recognize the Louisville Metro Police Department's Homeless Task Force.
3.	ID 22-0208	Council President James will recognize outgoing Council Member Jessica Green.

#### **Addresses to the Council**

**4.** <u>ID 22-0200</u> Addresses to Council - February 17, 2022

Attachments: Addresses to Council 2-17-22.pdf

#### **Council Minutes**

**5.** <u>ID 22-0164</u> Regular: Metro Council - February 3, 2022

Action Summary for Metro Council - 2-3-22.pdf

#### **Committee Minutes**

6.	ID 22-0165	Special: Committee of the Whole - February 3, 2022
	Attachments:	Action Summary for Committee of the Whole 2-3-22.pdf
7.	ID 22-0152	Regular: Planning and Zoning Committee - February 8, 2022
	Attachments:	Action Summary for Planning and Zoning Committee 2-8-22.pdf
8.	ID 22-0186	Regular: Labor and Economic Development Committee - February 8, 2022
	Attachments:	Action Summary for Labor and Economic Development Committee 2-8-22.pdf
9.	ID 22-0153	Regular: Public Works Committee - February 8, 2022
	Attachments:	Action Summary for Public Works Committee 2-8-22.pdf
10.	ID 22-0187	Regular: Government Oversight and Audit Committee - February 8, 2022
	Attachments:	Action Summary for Government Oversight and Audit Committee 02-08-22.pdf

11.	<u>ID 22-0188</u>	Regular: Community Affairs, Housing, Health and Education Committee - February 9, 2022
	Attachments:	Action Summary for Community Affairs, Health, Housing and Education Commit
12.	ID 22-0147	Regular: Public Safety Committee - February 9, 2022
	Attachments:	Action Summary for Public Safety Committee 2-9-22.pdf
13.	ID 22-0166	Regular: Appropriations Committee - February 9, 2022
	Attachments:	Action Summary for Appropriations Committee 2-9-22.pdf
14.	ID 22-0154	Regular: Parks and Sustainability Committee - February 10, 2022
	Attachments:	Action Summary for Parks and Sustainability Committee 021022.pdf
15.	ID 22-0148	Regular: Committee on Equity and Inclusion - February 10, 2022
	Attachments:	Action Summary for Committee on Equity and Inclusion 2-10-22.pdf
16.	ID 22-0205	Regular: Committee on Committees - February 15, 2022
	Attachments:	Action Summary for Committee on Committees 2-15-22.pdf

Communications to the Council				
17.	<u>ID 22-0189</u>	Code Enforcement Board - Mary Kate Lindsey (Appointment) and G. David Pearl (Reappointment).		
	Attachments:	APT Code Enforcement Board 02.14.22.pdf		
18.	<u>ID 22-0191</u>	Air Pollution Control District - Kandice Shobe White (Reappointment).		
	Attachments:	APT Air Pollution Control District 02.14.22.pdf		
19.	<u>ID 22-0192</u>	Medical Center Commission of Jefferson County - Mark Kircher (Reappointment). Metro Council approval is not required.		
	Attachments:	APT Medical Center Commission of Jefferson County 02.14.22.pdf		
20.	ID 22-0193	Okolona Fire Protection District Board - Chris Gosnell. (New Appointment)		
	Attachments:	APT Okolona Fire Protection District Board 02.14.22.pdf		
21.	ID 22-0194	Louisville Metro Tree Advisory Committee - Jackie Eklund, Matthew Wieczorek, Jack Will, Chris O'Bryan, John Swintosky, Jerry Brown, Pat Howard, LaTanya Hawkins, Liz McQuillen (New Appointments), Cynthia Sullivan, Patrick Henry (Reappointments).		
	Attachments:	APT Louisville Metro Tree Advisory Committee 02.14.22.pdf		

#### **Consent Calendar**

#### Legislation forwarded from APPROPRIATIONS COMMITTEE

22. 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

Legislative History

2/3/22 Metro Council assigned to the Appropriations

Committee

Action Required By: August 2022

2/9/22 Appropriations Committee recommended for approval

23. 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)

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

Legislative History

2/3/22 Metro Council assigned to the Appropriations

Committee

Action Required By: August 2022

2/9/22 Appropriations Committee recommended for approval

24. 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

Legislative History

2/3/22 Metro Council assigned to the Appropriations

Committee

Action Required By: August 2022

2/9/22 Appropriations Committee recommended for approval

25. 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

Legislative History

2/3/22 Metro Council assigned to the Appropriations

Committee

2/9/22 Appropriations Committee recommended for approval

**26.** 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

Legislative History

2/3/22 Metro Council assigned to the Appropriations

Committee

Action Required By: August 2022

2/9/22 Appropriations Committee recommended for approval

# Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

27. 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

Legislative History

2/3/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: August 2022

2/9/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

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

28. 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

Legislative History

2/3/22 Metro Council assigned to the Government Oversight

and Audit Committee

Action Required By: August 2022

2/8/22 Government Oversight and recommended for approval

**Audit Committee** 

29. AP020822RS APPOINTMENT OF RONYALE SMITH TO THE HUMAN RELATIONS

ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)

Attachments: APT Human Relations Advocacy Board 01.31.22..pdf

Ronyale Smith 01.31.22.pdf

Applicants for Board - Human Relations Advocacy Board 01.31.22.pdf

Current Board - Human Relations Advocacy Board 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight

and Audit Committee

2/8/22 Government Oversight and recommended for approval

**Audit Committee** 

**30.** AP020822SC APPOINTMENT OF STEVEN CARR TO THE COMMISSION FOR

PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12,

2023)

Attachments: APT Commission for Persons with Disabilities 01.31.22..pdf

Steven Carr 01.31.22.pdf

Applicants - Commission for Persons with Disabilities - 01.31.22.pdf

Current Board - Commission for Persons with Disabilities 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight

and Audit Committee

2/8/22 Government Oversight and recommended for approval

**Audit Committee** 

31. AP020822LM APPOINTMENT OF LAUREN MOUNTZ TO THE COMMISSION FOR

PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12.

2023)

<u>Attachments:</u> APT Commission for Persons with Disabilities 01.31.22..pdf

Lauren Mountz 01.31.22.pdf

Applicants - Commission for Persons with Disabilities LM - 01.31.22.pdf

Current Board - Commission for Persons with Disabilities 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight

and Audit Committee

2/8/22 Government Oversight and recommended for approval

**Audit Committee** 

32. AP020822KH APPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH.

(TERM EXPIRES JULY 31, 2025)

Attachments: APT Board of Health 01.31.22.pdf

Karyn Hascal 1.31.22.pdf

Applicants for Board - Board of Health 01.31.22.pdf

Current Board - Board of Health 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight

and Audit Committee

2/8/22 Government Oversight and recommended for approval

**Audit Committee** 

33. AP020822RW APPOINTMENT OF ROBERT WEBER TO THE HIGHVIEW FIRE

PROTECTION DISTRICT BOARD. PO ELECT (TERM EXPIRES

JUNE 30, 2024)

Attachments: APT Highview Fire Protection District Board 01.31.22..pdf

Robert Weber 01.31.22.pdf

Applicants for Board - Highview Fire Protection District Board 01.31.22.pdf

Current Board - Highview Fire Protection District Board 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight

and Audit Committee

2/8/22 Government Oversight and recommended for approval

**Audit Committee** 

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. 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

Legislative History

2/3/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: August 2022

2/8/22 Labor and Economic recommended for approval

**Development Committee** 

**35.** 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 Herron contract Amendment LMPD
Shawn M Herron signed Amendment LMPD

Legislative History

2/3/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: August 2022

2/8/22 Labor and Economic recommended for approval

**Development Committee** 

#### Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

**36.** 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 10t

River Farms SS agreement Parks signed.pdf

Legislative History

2/3/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: August 2022

2/10/22 Parks and Sustainability recommended for approval

Committee

37. 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)

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

Legislative History

2/3/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: August 2022

2/10/22 Parks and Sustainability recommended for approval

Committee

**38.** 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

Legislative History

2/3/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: August 2022

2/10/22 Parks and Sustainability recommended for approval

Committee

#### Legislation forwarded from PLANNING AND ZONING COMMITTEE

39. 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)

<u>Attachments:</u> O-007-22 V.1 020322 21STRCLOSURE0030 Closure of a Portion of an Unnam

21-STRCLOSURE-0030.pdf

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

Legislative History

2/3/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: August 2022

2/8/22 Planning and Zoning recommended for approval

Committee

#### Legislation forwarded from PUBLIC SAFETY COMMITTEE

**40.** 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: O-008-22 V. 1 020322 CREATING A NEW SECTION OF LMCO CHP. 42 - REC

Legislative History

2/3/22 Metro Council assigned to the Public Safety

Committee

Action Required By: August 2022

2/9/22 Public Safety Committee recommended for approval

#### Legislation forwarded from PUBLIC WORKS COMMITTEE

41. 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

Legislative History

2/3/22 Metro Council assigned to the Public Works

Committee

Action Required By: August 2022

2/8/22 Public Works Committee recommended for approval

42. 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

Legislative History

2/3/22 Metro Council assigned to the Public Works

Committee

Action Required By: August 2022

2/8/22 Public Works Committee recommended for approval

#### Special Legislation

**43**. R-032-22 A RESOLUTION TO INITIATE AN INVESTIGATION INTO LOUISVILLE

METRO CORRECTIONS.

**Sponsors:** Primary Anthony Piagentini (R-19)

Attachments: R-032-22 V.1 021722 Investigation Into Deaths at Louisville Metro Corrections [

#### **Old Business**

#### For Reconsideration

44. 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.

**Sponsors:** Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: R-165-21 PROPOSED FAM 021722 Incentives for Chewy Inc.pdf

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** 

2/3/22 Metro Council adopted

**45**. 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

AHS Corrections Survey 2.9.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Public Safety Committee

Action Required By: August 2022

2/9/22 Public Safety Committee recommended for approval

46. 0-034-22 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 PROPOSED FAM 021722 Creating New Sections of Chapter 121 and

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

Legislative History

2/3/22 Metro Council assigned to the Community Affairs, Housing,

Health and Education Committee

Action Required By: August 2022

2/9/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

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

COMMISSION.

<u>Sponsors:</u> Primary Paula McCraney (D-7), Additional Jecorey Arthur (D-4) and Additional Keisha

Dorsey (D-3)

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

Legislative History

2/3/22 Metro Council assigned to the Committee on Equity and

Inclusion

Action Required By: August 2022

2/10/22 Committee on Equity and recommended for approval

Inclusion

**48.** 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

Legislative History

2/3/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: August 2022

2/10/22 Parks and Sustainability recommended for approval

Committee

49. O-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.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

Legislative History

2/3/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/8/22 Planning and Zoning recommended for approval

Committee

**50.** 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

20-ZONE-0061.pdf

20-ZONE-0061 PC Minutes 12.16.21.pdf 20-ZONE-0061 LDT Minutes 11.11.21.pdf

20-ZONE-0061 legal desc.pdf

20-ZONE-0061 Applicants FOF.pdf

20-ZONE-0061 Applicants Justification Stmt.pdf

20-ZONE-0061\_Plan\_102221.pdf 20-ZONE-0061\_staff rpts.pdf

Legislative History

2/3/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/8/22 Planning and Zoning recommended for approval

Committee

51. 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.pdf

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

Legislative History

2/3/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/8/22 Planning and Zoning recommended for approval

Committee

52. 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.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

Legislative History

2/3/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By:

2/8/22 Planning and Zoning recommended for approval

Committee

#### **New Business**

#### Legislation assigned to APPROPRIATIONS COMMITTEE

53. O-039-22 AN ORDINANCE APPROPRIATING \$3,000 FROM DISTRICT 21

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES FOR THE ANNUAL FAMILIES HELPING FAMILIES DINNER AND FOR SUPPORT OF THE BEECHMONT

PRESBYTERIAN CHURCH LEARNING HUB PROVIDING

EDUCATIONAL AND SOCIAL SUPPORT FOR AT RISK IMMIGRANT

CHILDREN.

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

Attachments: O-039-22 V.1 021722 D-21 NDF for S. Louisville Comm. Ministries Family Helpi

O-039-22 Supporting Documentation SLCM.pdf

**54.** O-055-22 AN ORDINANCE APPROPRIATING \$18,000 FROM DISTRICT 3

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PILOT AND OVERSEE ARTS AND EQUITY

PROGRAMMING AND PROJECTS IN DISTRICT 3.

**Sponsors:** Primary Keisha Dorsey (D-3)

Attachments: O-055-22 V.1 021722 D-3 NDF for Arts and Equity Programs by Fund for the Ar

O-055-22 Supporting Documentation FFTA.pdf

55. O-056-22 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 2

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR

EMERGENCY REPAIRS FOR QUALIFIED HOMEOWNERS IN

DISTRICT 2.

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

<u>Attachments:</u> O-056-22 V.1 021722 D-2 NDF for Emergency Repairs through Housing Resou

O-056-22 Supporting Documentation MHRC.pdf

**56.** O-060-22 AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 7 AND \$1,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO POORCASTLE FESTIVAL, INC. FOR THE ANNUAL POORCASTLE FESTIVAL.

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

Attachments: O-060-22 V.1 021722 NDF for Poorcastle Festival.pdf

O-060-22 Supporting Documentation PF.pdf

57. O-063-22 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR

EMERGENCY REPAIRS FOR QUALIFIED HOMEOWNERS IN

DISTRICT 1.

**Sponsors:** Primary Jessica Green (D-1) and Primary David James (D-6)

Attachments: O-063-22 V.1 021722 D-1 NDF for Emergency Repairs through Housing Resou

O-063-22 Supporting Documentation MHRC.pdf

#### Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

**58.** O-058-22 AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99

OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO")

AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS.

<u>Sponsors:</u> Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf

#### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

**59**. R-008-22 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") FOR ADVISING SERVICES FOR LOUISVILLE METRO'S COVID-19

RESPONSE - (WILLIAM ALTMAN - \$52,500.00 FOR A NEW

NOT-TO-EXCEED AMOUNT OF \$90,000.00).

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

Attachments: R-008-22 V.1 021722 Contract for LMPHW for advising services for Louisville M

William M Altman agreement Amendment LMPHW

Signed NCCR amendment \$90k original agreement wNCCR FY22 Redacted.p

**60.** R-021-22 A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE

BARGAINING AGREEMENT (JANUARY 31, 2022 TO JUNE 30, 2024)

RELATING TO WAGES, BENEFITS AND OTHER TERMS AND

CONDITIONS OF EMPLOYMENT BETWEEN

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND

THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC

WORKS AND ASSETS.

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

Attachments: R-021-22 V.1 021722 CBA for Public Works Electrical Workers.pdf

R-021-22 ATTACH Collective Bargaining Agreement.pdf

**61.** R-031-22

AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 801 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY FERNCLIFF, LLC (THE "COMPANY"), AND USED FOR THE DISTILLING AND PRODUCTION OF WHISKEY AND OTHER SPIRITS ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

**Sponsors:** Primary Jecorey Arthur (D-4)

Attachments: R-031-22 V.1 021722 Inducement for New Facility at 801 Logan Street.pdf

R-031-22 ATTACH Exhibit A - Memorandum of Agreement.pdf

**62**. R-033-22 AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING

PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 827 LOGAN STREET, LOUISVILLE, KENTUCKY,

40204; SUCH FACILITY TO BE OPERATED BY TRELLIS BREWING

COMPANY, LLC (THE "COMPANY"), AND USED FOR THE BREWING AND PRODUCTION OF BEER ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE

AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION,

CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A

MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

**Sponsors:** Primary Jecorey Arthur (D-4)

Attachments: R-033-22 V.1 021722 Inducement for New Facility at 827 Logan Street.pdf

R-033-22 ATTACH Exhibit A - Memorandum of Agreement.pdf

**63.** O-064-22

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS HOSPITAL REVENUE BONDS (UOFL HEALTH PROJECT) IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$415,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF (1) A NEW SEVEN-FLOOR MEDICAL TOWER AT UNIVERSITY HOSPITAL, (2) A NEW 60-BED HOSPITAL ON THE CAMPUS OF UOFL HEALTH MEDICAL CENTER SOUTH, AND (3) NECESSARY CAPITAL EXPENDITURES ACROSS UOFL HEALTH'S FACILITIES, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF TRUST INDENTURES, LOAN AGREEMENTS, BOND PURCHASE AGREEMENTS, AND TAX EXEMPTION CERTIFICATE AND AGREEMENTS; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

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

<u>Attachments:</u> O-064-22 V.1 021722 Revenue Bond of UofL Health Project.pdf

O-064-22 ATTACH Exhibit A - Bond Purchase Agreement.pdf
O-064-22 ATTACH Exhibit B(1) - Taxable Bond Indenture.pdf
O-064-22 ATTACH Exhibit B(2) - TE Bond Indenture.pdf

O-064-22 ATTACH Exhibit C(1) - Taxable Loan Agreement.pdf
O-064-22 ATTACH Exhibit C(2) - TE Loan Agreement.pdf

O-064-22 ATTACH Exhibit D - Tax Exemption Certificate and Agreement.pdf

BofA Securities - UofL Health - Official Statement - - 4855-8418-4590.2.pdf

#### Legislation assigned to PLANNING AND ZONING COMMITTEE

**64.** O-050-22 AN ORDINANCE RELATING TO THE CLOSURE OF LINDE LANE

CONTAINING APPROXIMATELY 25,407 SQUARE FEET AND BEING

IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0028).

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

Attachments: O-050-22 V.1 021722 21STRCLOSURE0028 Closure of Linde Lane.pdf

O-050-22 ATTACH Road Closing Plat.pdf

21-STRCLOSURE-0028.pdf

21-STRCLOSURE-0028 Legal Description.pdf

21-STRCLOSURE-0028 Public Hearing Minutes.pdf

21-STRCLOSURE-0028 Staff Report.pdf

21-STRCLOSURE-0028 Street Closure Plat.pdf

#### Legislation assigned to PUBLIC WORKS COMMITTEE

**65**. R-024-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-TWO (32), IN JEFFERSON COUNTY IN CONNECTION WITH

THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-024-22 V.1 021722 Parcel No. 34 (Thomas, Kenneth Dale, et al.) Condemnat

R-024-22 ATTACH Exhibit B - Plat Map.pdf

**66.** R-025-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-FOUR (34), IN JEFFERSON COUNTY IN CONNECTION WITH

THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-025-22 V.1 021722 Parcel No. 34 (Thomas, Lorin Duane, et al) Condemnatio

R-025-22 ATTACH Exhibit B - Plat Map.pdf

67. R-026-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-NINE (39), IN JEFFERSON COUNTY IN CONNECTION WITH

THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-026-22 V.1 021722 Parcel No. 39 (Glasscock, Kevin & Kristina., et al) Conder

68. R-027-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. FORTY (40), IN JEFFERSON COUNTY IN CONNECTION WITH THE

COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-027-22 V.1 021722 Parcel No. 40 (Haverly, Thelma, et al) Condemnation.pdf

R-027-22 ATTACH Exhibit B-Plat Map.pdf

69. R-028-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-SIX (36), IN JEFFERSON COUNTY IN CONNECTION WITH

THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-028-22 V.1 021722 Parcel No. 36 (Hofelich, Louise, et al) Condemnation.pdf

R-028-22 ATTACH Exhibit B-Plat Map.pdf

70. R-029-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. FORTY-SEVEN (47), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-029-22 V.1 021722 Parcel No. 47 (KRC Constructions & Remodeling, Inc., et

71. R-030-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: R-030-22 V.1 021722 Parcel No. 38 (McGrew, Lisa and Gregg, et al.) Condemn

R-030-22 ATTACH Exhibit B-Plat Map.pdf

#### **Announcements**

#### <u>Adjournment</u>