

Louisville Metro Government



Meeting Agenda - Final

Thursday, September 22, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Angela Bowens (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 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

Introduction of Page(s)

1. [ID 22-0887](#) Council Member Holton Stewart will introduce the Page from District 25, Jackie Leasor, Jr., a 3rd grader at Stonestreet Elementary.

Special Recognitions and Proclamations

2. [ID 22-1319](#) Council Member Arthur will recognize Sadiqa Reynolds for her work at the Louisville Urban League.

Addresses to the Council

3. [ID 22-1297](#) Addresses to Council - September 22, 2022

Attachments: [Addresses to Council 9-22-22.pdf](#)

Council Minutes

4. [ID 22-1284](#) Regular: Metro Council - September 8, 2022

Attachments: [Action Summary for Metro Council 9-8-22.pdf](#)

Committee Minutes

5. [ID 22-1285](#) Regular: Committee of the Whole - September 8, 2022

Attachments: [Action Summary for Committee of the Whole 9-8-22.pdf](#)

6. [ID 22-1275](#) Regular: Planning and Zoning Committee - September 13, 2022

Attachments: [Action Summary for Planning and Zoning Committee 091322.pdf](#)

7. [ID 22-1286](#) Regular: Labor and Economic Development Committee - September 13, 2022

Attachments: [Action Summary for Labor and Economic Development Committee 9-13-22.pdf](#)

8. [ID 22-1276](#) Regular: Public Works Committee - September 15, 2022

Attachments: [Action Summary for Public Works Committee 091322.pdf](#)

9. [ID 22-1287](#) Regular: Government Oversight and Audit Committee - September 13, 2022

Attachments: [Action Summary for Government Oversight and Audit Committee 09-13-22.pdf](#)

10. [ID 22-1288](#) Regular: Community Affairs, Housing, Health and Education Committee - September 14, 2022
Attachments: [Action Summary for Community Affairs, Housing, Health and Education Commi](#)
11. [ID 22-1289](#) Regular: Appropriations Committee - September 14, 2022
Attachments: [Action Summary for Appropriations Committee 9-14-22.pdf](#)
12. [ID 22-1205](#) Regular: Parks and Sustainability Committee - September 15, 2022
Attachments: [Action Summary for Parks and Sustainability Committee 091522.pdf](#)
13. [ID 22-1292](#) Regular: Committee on Equity and Inclusion - September 15, 2022
Attachments: [Action Summary for Committee on Equity and Inclusion 09-015-22.pdf](#)
14. [ID 22-1291](#) Regular: Budget Committee - September 15, 2022
Attachments: [Action Summary for Budget Committee 9-15-22.pdf](#)
15. [ID 22-1290](#) Regular: Committee on Committees - September 20, 2022
Attachments: [Action Summary for Committee on Committees 9-20-22.pdf](#)

Communications to the Council

16. [ID 22-1316](#) Planning Commission - Michelle Pennix (New Appointment).
Attachments: [APT Planning Commission 9-19-22.pdf](#)
17. [ID 22-1317](#) Revenue Commission - NaomiRose Paulin and Travis Frick (Reappointment(s)).
Attachments: [APT Revenue Commission 9-19-22.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

18. [O-262-22](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 EACH FROM DISTRICTS 15 AND 21, TO PUBLIC WORKS, FOR THE WEST FLORENCE AVENUE RIGHT-OF-WAY CLOSURE.
Sponsors: Primary Nicole George (D-21)
Attachments: [O-262-22 V.1 090822 NDF for Closure of Right of Way on W. Florence Ave.pdf](#)
[O-262-22 Supporting Documentation PW.pdf](#)
Legislative History

9/8/22 Metro Council assigned to the Appropriations Committee

Action Required By: March 2023

9/14/22 Appropriations Committee recommended for approval

19. [O-269-22](#) AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY TO CREATE A MASTER PLAN FOR BARDSTOWN ROAD.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-269-22 V.1 090822 D-8 NDF to Create Master Plan for Bardstown Road.pdf](#)
[O-269-22 Supporting Documentation APS.pdf](#)

Legislative History

9/8/22 Metro Council assigned to the Appropriations Committee

Action Required By: March 2023

9/14/22 Appropriations Committee recommended for approval

20. [O-272-22](#) AN ORDINANCE APPROPRIATING \$6,100 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, FOR PROGRAMMING EXPENSES FOR ANNUAL EVENTS HELD IN GEORGE ROGERS CLARK PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-272-22 V.1 090822 D10 NDF for George Rogers Clark Neighborhood Events](#)
[O-272-22 Supporting Documentation GRCPNA.pdf](#)

Legislative History

9/8/22 Metro Council assigned to the Appropriations Committee

Action Required By: March 2023

9/14/22 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

21. [O-261-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 063, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$60,500 TO THE D14 FARNSLEY-MOREMEN LANDING DOCK IMPROVEMENTS PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-261-22 V.1 090822 Amend Budget & Transfer Funds for D14 Farnsley-Moren](#)

Legislative History

9/8/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: March 2023</i>	
9/15/22	Budget Committee	recommended for approval

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

22. [R-129-22](#) A RESOLUTION RELATING TO THE CONVEYANCE OF PROPERTY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH.

Sponsors: Primary David James (D-6)

Attachments: [R-129-22 V.1 090822 Conveyance of Property Jeff. Co. Board of Health.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: March 2023</i>	
9/14/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

23. [AP080222IA](#) AMENDED APPOINTMENT OF INGA ARVIN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)
[Inga Arvin 07.25.22.pdf](#)
[Applicants for Waterfront Development Corporation Board IA 07.25.22.pdf](#)
[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

Legislative History

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval
8/11/22	Metro Council	approved
9/13/22	Government Oversight and Audit Committee	recommended for approval

24. [AP080222JW](#) AMENDED APPOINTMENT OF JOSHUA WATKINS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)
[Joshua Watkins 07.25.22.pdf](#)
[Applicants for Waterfront Development Corporation Board JW 07.25.22.pdf](#)
[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

Legislative History

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval
8/11/22	Metro Council	approved
9/13/22	Government Oversight and Audit Committee	recommended for approval

25. [RP080222KF](#) AMENDED REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments:

[Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)

[APT Waterfront Development Corporation 7-25-22.pdf](#)

[Kevin Fields 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board KF 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board KF 07.25.22.pdf](#)

Legislative History

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval
8/11/22	Metro Council	approved
9/13/22	Government Oversight and Audit Committee	recommended for approval

26. [AP091322MS](#) P.O. APPOINTMENT OF MINDY STOESS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).

Attachments:

[APT Fairdale Fire District Board 9-2-22.pdf](#)

[Mindy Stoess 9-13-22.pdf](#)

[Applicants for Board - Fairdale Fire Protection Board 9-13-22 MS.pdf](#)

[Current Board - Fairdale Fire Protection Board 09-13-22.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Government Oversight and Audit Committee
9/13/22	Government Oversight and Audit Committee	recommended for approval

27. [RP091322RP](#) REAPPOINTMENT OF RICK PURDY TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES SEPTEMBER 21, 2025).

Attachments:

[APT Kentuckiana Works - Greater Louisville Workforce Development Board 9-2](#)

[Rick Purdy 09-13-22.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board |](#)

Legislative History

9/8/22	Metro Council	assigned to the Government Oversight and Audit Committee
9/13/22	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

28. [R-110-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-110-22 V.1 081122 Contract for PARC concerning parking meter replacment POM Inc agreement PARC FY23](#)
[NCCR POM Inc PARC signed Redacted.pdf](#)

Legislative History

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: February 2023</i>		
8/16/22	Labor and Economic Development Committee	held
8/30/22	Labor and Economic Development Committee	held
9/13/22	Labor and Economic Development Committee	recommended for approval

29. [R-112-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARKING AUTHORITY OF RIVER CITY (PARC) CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$220,755.00).

Sponsors: Primary David James (D-6)

Attachments: [R-112-22 V.1 081122 Contract for PARC concerning maintenance service and r NCCR HUB Parking Technology USA Inc maintenance agreement PARC sign HUB Parking Technology USA Inc maintenance agreement PARC FY23 signer](#)

Legislative History

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: February 2023</i>		
8/16/22	Labor and Economic Development Committee	held
8/30/22	Labor and Economic Development Committee	held
9/13/22	Labor and Economic Development Committee	recommended for approval

30. [R-123-22](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-123-22 V.1 090822 Lou Downtown Mgmt Dist Budget and Improvement Plan](#)
[R-123-22 ATTACH Exhibit A -2023 Improvement Plan and Budget.pdf](#)
[Lou. Downtown Mgmt Dist. Economic Improvement Plan.pdf](#)
[Louisville Downtown Management District EIP Presentation 9-13-22.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2023</i>
9/13/22	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

31. [R-125-22](#) A RESOLUTION TO ACCEPT ON BEHALF OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT A TRANSFER TO THE TITLE, OWNERSHIP, MAINTENANCE AND OPERATION OF A ROADWAY AND PERMANENT EASEMENT FROM THE KENTUCKY TRANSPORTATION CABINET (SPRINGDALE ROAD).

Sponsors: Primary Scott Reed (R-16)

Attachments: [R-125-22 V.1 090822 Acceptance of Road Segments.pdf](#)
[R-125-22 ATTACH Exhibit A.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Public Works Committee
		<i>Action Required By: March 2023</i>
9/13/22	Public Works Committee	recommended for approval

Special Legislation

32. [O-274-22](#) AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET, BY CHANGING THE DUE DATE FOR METRO COUNCIL MEMBERS TO DEVELOP A SPECIFIC PLAN FOR SPENDING FUNDS FROM PREVIOUSLY FUNDED PAVING AND SIDEWALK CAPITAL ACCOUNTS.

Sponsors: Primary David James (D-6)

Attachments: [O-274-22 V.1 092222 An Emergency Ord. Amending FY22-23 Capital Budget for Reference - ORD 084 2022 Capital Budget.pdf](#)

Old Business

33. [O-197-22](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 50.57 TO DEFINE CONDOMINIUMS IN THE COMPREHENSIVE STORM WATER DRAINAGE AUTHORITY (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-197-22 V.2 CAM 091322 Define Condo in Comprehensive Storm Water Drainage Authority](#)
[O-197-22 V.1 060922 Define Condo in Comprehensive Storm Water Drainage Authority](#)
[O-197-22 PROPOSED CABS 091322 Define Condo in Comprehensive Storm Water Drainage Authority](#)
[2022 MSD Drainage Study 8.16.22.pdf](#)
[7.20.22 ltr to Councilman Piagentini re drainage ordinance.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Public Works Committee
		<i>Action Required By: December 2022</i>
6/14/22	Public Works Committee	held
7/19/22	Public Works Committee	held
8/2/22	Public Works Committee	held
8/16/22	Public Works Committee	untabled
8/16/22	Public Works Committee	tabled
8/30/22	Public Works Committee	held
9/13/22	Public Works Committee	amended
9/13/22	Public Works Committee	recommended for approval

34. [O-255-22](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 15009 AND 15011 DIXIE HIGHWAY, PARCEL ID NO. 113700060000 AND ASSOCIATED UNNAMED ALLEYS CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0016). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-255-22 V.2 CAM 091322 Zoning and Form District at 15009 and 15011 Dixie](#)
[O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highv](#)
[Standard Council Binding Element Proposed Changes 2022.docx](#)
[22-ZONE-0016.pdf](#)
[22-ZONE-0016 PC Minutes.pdf](#)
[22-ZONE-0016 LDT Minutes.pdf](#)
[22-ZONE-0016 Staff Reports.pdf](#)
[22-ZONE-0016 Legal Descriptions.pdf](#)
[22-ZONE-0016 Statement of Compliance.pdf](#)
[22-ZONE-0016 Applicant Booklet.pdf](#)
[22-ZONE-0016 Plan.pdf](#)

Legislative History

8/25/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: November 8, 2022</i>	
8/30/22	Planning and Zoning Committee	recommended for approval
9/8/22	Metro Council	Recommitted
9/13/22	Planning and Zoning Committee	amended
9/13/22	Planning and Zoning Committee	recommended for approval

35. [O-265-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 969 BARRET AVENUE CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0037).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-265-22 V.1 090822 Zoning at 969 Barret Avenue.pdf](#)
[20-ZONE-0037.pdf](#)
[20-ZONE-0037 PC Minutes 08.18.22.pdf](#)
[20-ZONE-0037 Other Minutes.pdf](#)
[20-ZONE-0037 legal desc.pdf](#)
[20-ZONE-0037 staff rpts.pdf](#)
[20-ZONE-0037 Appli Justification Stement 08.18.22.pdf](#)
[20-ZONE-0037 citizen letters.pdf](#)
[20-ZONE-0037 Plan 08.18.22.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: November 8, 2022</i>
9/13/22	Planning and Zoning Committee	recommended for approval

36. [O-271-22](#) AN ORDINANCE APPROPRIATING [\$2,000] \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 7 AND 8; \$1,000 EACH FROM DISTRICTS 4 AND 5; \$500 EACH FROM DISTRICTS 1, 13, 15, 17, AND 25; \$300 FROM DISTRICT 23; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DRESS FOR SUCCESS LOUISVILLE, INC. TO PROVIDE FUNDING TO ASSIST WITH OPERATING COSTS AND THE PURCHASE AND MAINTENANCE OF A VAN FOR ITS MOBILE CAREER DEVELOPMENT OUTREACH PROGRAM (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8), Additional Paula McCraney (D-7), Additional Jecorey Arthur (D-4), Additional Donna L. Purvis (D-5), Additional Angela Bowens (D-1), Additional Mark Fox (D-13), Additional Kevin Triplett (D-15), Additional Markus Winkler (D-17), Additional Amy Holton Stewart (D-25), Additional James Peden (R-23) and Additional Pat Mulvihill (D-10)

Attachments: [O-271-22 V.2 CAM 091422 D8 NDF for Dress for Success Van.pdf](#)
[O-271-22 Supporting Documentation DFSL.pdf](#)
[O-271-22 V.1 090822 D8 NDF for Dress for Success Van.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: March 2023</i>
9/14/22	Appropriations Committee	amended

9/14/22

Appropriations Committee

recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

37. [O-275-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-275-22 V.1 092222 Amend Budget to Transfer D-25 Funds from NDF to Dist.](#)

38. [O-277-22](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH COMMUNITY OF LOUISVILLE, INC. FOR CAPITAL EXPENSES TO BUILD A PUBLIC PLAYGROUND AT THE TRAGER FAMILY JEWISH COMMUNITY CENTER.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-277-22 V.1 092222 D-8 NDF for Jewish Comm. Center Playground.pdf](#)
[O-277-22 Supporting Documentation JCL.pdf](#)

Legislation assigned to BUDGET COMMITTEE

39. [O-279-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE THE OFFICE OF MANAGEMENT AND BUDGET WITH ADMINISTRATIVE AUTHORITY TO ADDRESS VARIANCES IN BUDGETS FOR ALL COUNCIL-APPROVED AMERICAN RESCUE PLAN ("ARP") PROJECTS, THROUGH LIMITED REALLOCATIONS AND REAPPROPRIATIONS OF ARP FUNDING, AND TO ADDRESS REPORTING REQUIRED FOR ALL ARP FUNDED PROJECTS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-279-22 V.1 092222 Authorize OMB to Address Variances in Budget for All Ap](#)

40. [O-282-22](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS, SERIES 2022A (MASONIC HOMES OF KENTUCKY OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSES OF (A) REFUNDING EXISTING CREDIT FACILITIES BY AND BETWEEN MASONIC HOMES OF KENTUCKY, INC. (THE "CORPORATION" OR THE "BORROWER") AND CERTAIN AFFILIATES OF THE BORROWER AND OLD NATIONAL BANK F/K/A FIRST MIDWEST BANK, THE PROCEEDS OF WHICH WERE COLLECTIVELY USED TO FINANCE THE COSTS OF A DAY CARE, PRESCHOOL FACILITY, CORPORATE RESOURCES CENTER, SENIOR ADULT ASSISTED LIVING FACILITIES, AND SENIOR ADULT INDEPENDENT LIVING FACILITIES KNOWN AS THE VILLAGES, ALL LOCATED ON THE CAMPUS OF CORPORATION WITHIN THE JURISDICTIONAL BOUNDARIES OF THE ISSUER, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND FINANCING AGREEMENT AND A TAX COMPLIANCE CERTIFICATE AND AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-282-22 V.1 092222 Revenue Bonds for the Masonic Homes of Kentucky Proj](#)
[O-282-22 ATTACH Exhibit A - Bond Financing Agreement.pdf](#)
[O-282-22 ATTACH Exhibit B - Tax Compliance Certificate and Agreement.pdf](#)

41. [O-283-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$50,000 TO AN EXISTING PROJECT TITLED D16 LIME KILN LANE SIDEWALK BETWEEN LIMWOOD CIRCLE AND LIME RIDGE PLACE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-283-22 V.1 092222 Amend Budget to Transfer Funds to D16 Lime Kiln Ln Pr](#)

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

42. [R-139-22](#) A RESOLUTION URGING THE GOVERNOR OF KENTUCKY AND THE KENTUCKY GENERAL ASSEMBLY TO PROVIDE ENVIRONMENTAL JUSTICE TO THOSE WHO LIVE NEAR HIGHWAY AND INTERSTATE RAMPS, ESPECIALLY IN LOUISVILLE METRO.

Sponsors: Primary Nicole George (D-21) and Primary David James (D-6)

Attachments: [R-139-22 V.1 092222 Provide Enviromental Justice to Those Living Near Interst](#)

43. [R-141-22](#) A RESOLUTION HONORING PASTOR EMERITUS REVEREND DR. ROBERT L. CRITTENDEN BY DEDICATING THE CORNER OF EAST INDIAN TRAIL AND PETERSBURG ROAD AS "ROBERT L. CRITTENDEN WAY" IN HIS HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-141-22 V.1 092222 Honorary Street Sign for Pastor Dr. Robert L. Crittenden.r](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

44. [R-116-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES ("RCS") CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION (UNIVERSITY OF LOUISVILLE - \$123,260.17).

Sponsors: Primary David James (D-6)

Attachments: [R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Divi](#)
[NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)
[PSC 2023 Resilience with UL SPHIS for Salary of Homeless Services Director.r](#)

45. [R-127-22](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO J. KNIPPER AND COMPANY, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-127-22 V.1 092222 Granting of Local Lncentives to J. Knipper and Company,](#)
[J. Knipper and Company Inc. - KBI Board Report Dec 10 2020.pdf](#)
[J. Knipper and Company, Inc. Local support ltr.pdf](#)

46. [R-130-22](#) 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 FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN (NORTON CHILDREN'S MEDICAL GROUP, LLC - \$125,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-130-22 V.1 092222 Contract for LMPD Forensic Medical Services for Abused Community Medical Associates NCCR LMPD.pdf](#)
[PSC for Norton's Children's Medical Group LLC.pdf](#)

47. [R-132-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO ADD SHIPPING AND INSTALLATION COSTS TO THE NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY (DINO DON, INC. - \$157,252.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$382,252.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-132-22 V.1 092222 Contract for the Zoo RE an Animatronic Insect Display.pdf](#)
[Dino Don NCCR Amendment for Set Up and Shipping Fees Redacted.pdf](#)
[Zoo - Dino Don Inc \(Insect Display\) First Amendment.pdf](#)

48. [R-133-22](#) 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 AND REQUIRING REPORTING THEREON AS HEREIN SET FORTH (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$92,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-133-22 V.1 092222 Contract for LMPD RE Coordinator for the SAFE Program LMPD Contract for Sexual Assault Nurse Examiner FY23.pdf](#)
[NCCR University Medical Center - Safe, LMPD.pdf](#)

49. [R-134-22](#) 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 PROJECT ANALYSIS AND EVALUATION OF A PILOT 911 CALL PRIORITIZATION PROGRAM (UNIVERSITY OF LOUISVILLE - \$623,514.00).

Sponsors:

Primary David James (D-6)

Attachments:

[R-134-22 V.1 092222 Contract for Metro Safe RE Analysis and Evaluation of Pil](#)
[PSC 2022-2023 Metro Safe University of Louisville Evaluation and Analysis of](#)
[NCCR for UofL Eval Analysis of 911 Call Priority Program.pdf](#)

50. [R-138-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR (UNIVERSITY OF LOUISVILLE - \$141,820.16).

Sponsors:

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

Attachments:

[R-138-22 V.1 092222 Contract for OSHN RE Employment of a Director.pdf](#)
[PSC for Neighborhoods with University of Louisville for Violence Prevention Ser](#)
[NCCR UofL Dr. Williams revised signed_Redacted.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

51. [O-276-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6101-6107 SOUTHSIDE DRIVE AND 101-111 STEEDLY DRIVE CONTAINING APPROXIMATELY 7.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0161).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-276-22 V.1 092222 Zoning at 6101-6107 Southside Dr and 101-111 Steedly I](#)
[21-ZONE-0161_PC Minutes_09.01.22.pdf](#)
[21-ZONE-0161_LDT Minutes_08.11.22.pdf](#)
[21-ZONE-0161_legal desc.pdf](#)
[21-ZONE-0161_staff rpts.pdf](#)
[21-ZONE-0161_applicant presentation_09.01.22.pdf](#)
[21-ZONE-0161_applicant justification.pdf](#)
[21-ZONE-0161_comments in opposition_082522.pdf](#)
[21-ZONE-0161_comments in support_082522.pdf](#)
[21-ZONE-0161_late_comments in opposition_083022.pdf](#)
[21-ZONE-0161_late_comments in support_090122.pdf](#)
[21-ZONE-0161_Plan_09.02.22.pdf](#)
[21-ZONE-0161_TrafficStudy_071422.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

52. [O-278-22](#) AN ORDINANCE CREATING CHAPTER 149 AND REPEALING AND REPLACING SECTIONS OF CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO OWNERS OF PROPERTY ON WHICH REOCCURRING CRIME IS NEGATIVELY IMPACTING SURROUNDING NEIGHBORHOODS.

Sponsors: Primary David James (D-6), Primary Nicole George (D-21), Primary Mark Fox (D-13) and Primary Donna L. Purvis (D-5)

Attachments: [O-278-22 V.1 092222 Creates New Chp 149 of LMCO and Amends LMCO Chp](#)

Announcements**Adjournment**