

Louisville Metro Government



Action Summary - Tentative

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

President Pro-Tem Piagentini called the meeting to order at 6:01 p.m.

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

- Council Member Shanklin
- Council Member Purvis
- Council Member McCraney
- Council Member Mulvihill
- Council Member Fowler
- Council Member George
- Council Member Flood

Members Roll Call

A quorum was established.

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

Support Staff

Laura Ferguson, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technolog

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

President Pro-Tem Piagentini spoke to this item.

Introduction of Page(s)1. [ID 22-0887](#)

Council Member Holton Stewart introduced the Page from District 25, Jackie Leasor, Jr., a 3rd grader at Stonestreet Elementary.

Special Recognitions and Proclamations2. [ID 22-1319](#)

Council Member Arthur will recognize Sadiqa Reynolds for her work at the Louisville Urban League.

This item was held.

Addresses to the Council3. [ID 22-1297](#)

Addresses to Council - September 22, 2022

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

[Handout - P. Wessland.pdf](#)

The Clerk called forward the following speakers:

- Rick Lucas
- Alison Waldorf
- Paul Wesslund
- Gabriel Mendoza

Council Minutes4. [ID 22-1284](#)

Regular: Metro Council - September 8, 2022

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

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

Committee Minutes

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

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 13, 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 Committee 9-14-22.pdf](#)

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

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

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

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

Yes: 21 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 5 - Bowens, James, Blackwell, Winkler and Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE18. [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](#)
[ORD 131 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 131-2022

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](#)
[ORD 132 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 132-2022

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.pdf](#)
[O-272-22 Supporting Documentation GRCPNA.pdf](#)
[ORD 133 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 133-2022

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 FARNSELY-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-Moremen Landing Dock Project.pdf](#)
[ORD 134 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 134-2022

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](#)
[RES 103 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 103-2022

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](#)

This amended Appointment was approved on the Consent Calendar.

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](#)

This amended Appointment was approved on the Consent Calendar.

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](#)

This amended Appointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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 9-2-22.pdf](#)

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

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 09-13-22.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 09-13-22 RP.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE28. [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 replacement parts - POM, Inc..pdf](#)
[POM Inc agreement PARC FY23](#)

[NCCR POM Inc PARC signed Redacted.pdf](#)

[RES 104 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 104-2022

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 replacement parts for proprietary products - Hub Parking Technology USA, Inc..pdf](#)
[NCCR HUB Parking Technology USA Inc maintenance agreement PARC signed Redacted.pdf](#)
[HUB Parking Technology USA Inc maintenance agreement PARC FY23 signed.pdf](#)
[RES 105 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 105-2022

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 Plans.pdf](#)
[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](#)
[RES 106 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 106-2022

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](#)
[RES 107 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 107-2022

Special Legislation

[See the "Unedited Captioning Transcript of Metro Council Meeting - September 22, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

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 MC to Create Plan for Spending Funds for Paving and Sidewalk Projects.pdf](#)
[For Reference - ORD 084 2022 Capital Budget.pdf](#)
[ORD 135 2022.pdf](#)

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Fox, to invoke Council Rule 7.01(A) to deem this Ordinance an emergency. The motion carried by a voice vote.

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

Council Member Dorsey spoke to this item.

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

Yes: 21 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 5 - Bowens, James, Blackwell, Winkler and Ackerson

Enactment No: Ordinance 135-2022

Old Business

[See the "Unedited Captioning Transcript of Metro Council Meeting - September 22, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

* President Pro-Tem Piagentini relinquished the chair to Council Member Dorsey at 6:28 p.m.

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.pdf](#)
[O-197-22 V.1 060922 Define Condo in Comprehensive Storm Water Drainage.pdf](#)
[O-197-22 PROPOSED CABS 091322 Define Condo in Comprehensive Storm Water Drainage.pdf](#)
[2022 MSD Drainage Study 8.16.22.pdf](#)
[7.20.22 ltr to Councilman Piagentini re drainage ordinance.pdf](#)
[ORD 136 2022.pdf](#)

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

The following spoke to this item:

- Council Member George
- Council Member Piagentini

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

Yes: 21 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 5 - Bowens, James, Blackwell, Winkler and Ackerson

Enactment No: Ordinance 136-2022

* President Pro-Tem Piagentini resumed the chair at 6:32 p.m.

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 Highway, and associated unnamed alleys.pdf](#)
[O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highway, and associated unnamed alleys.pdf](#)
[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](#)
[ORD 137 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Fowler

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

Yes: 21 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 5 - Bowens, James, Blackwell, Winkler and Ackerson

Enactment No: Ordinance 137-2022

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](#)
[ORD 138 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Chambers Armstrong

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

Yes: 21 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 5 - Bowens, James, Blackwell, Winkler and Ackerson

Enactment No: Ordinance 138-2022

36. [O-271-22](#)

AN ORDINANCE APPROPRIATING [\$2,000] [\$9,050] \$13,550 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, 2, 3, 13, 15, 16, 17, 18, 19, 20, 22, 24, AND 25; \$300 FROM DISTRICT 23; AND \$250 EACH FROM DISTRICTS 10, 14, AND 21; 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.3 FAM 092222 D8 NDF for Dress for Success Van.pdf](#)
[O-271-22 Supporting Documentation DFSL.pdf](#)
[O-271-22 V.2 CAM 091422 D8 NDF for Dress for Success Van.pdf](#)
[O-271-22 V.1 090822 D8 NDF for Dress for Success Van.pdf](#)
[ORD 139 2022.pdf](#)

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

The following spoke to this item:

- Council Member Reed
- Council Member Chambers Armstrong
- Council Member McCraney

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

- add \$500 each from Districts 2, 3, 16, 18, 19, 20, 22, and 24
- add \$250 each from Districts 14 and 21

The motion to amend carried by a voice vote for a new appropriated amount of \$13,550.

Enactment No: Ordinance 139-2022

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

Yes: 21 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Excused: 5 - Bowens, James, Blackwell, Winkler and Ackerson

Enactment No: Ordinance 139-2022

New Business

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

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. Operations.pdf](#)

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. (AS AMENDED)

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-279-22 V.2 CAM 100622 Authorize OMB to Address Variances in Budget for All Approved ARP Funds.pdf](#)
[O-279-22 V.1 092222 Authorize OMB to Address Variances in Budget for All Approved ARP Funds.pdf](#)

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 Project.pdf](#)
[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 Project.pdf](#)

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 RAMP, ESPECIALLY IN LOUISVILLE METRO.

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

Attachments: [R-139-22 V.1 092222 Provide Environmental Justice to Those Living Near Interstate Ramps.pdf](#)

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.pdf](#)

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.2 PROPOSED CAM 100422 Contract for Director for the RCS Homeless Services Division.pdf](#)
[Amended NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)
[Amended Agreement for Resilience with UL SPHIS for Salary of Homeless Services Director.pdf](#)
[R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Division.pdf](#)
[NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)
[Agreement for Resilience with UL SPHIS for Salary of Homeless Services Director.pdf](#)

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 Incentives to J. Knipper and Company, Inc.pdf](#)
[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 and Neglected Children.pdf](#)
[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.pdf](#)
[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 Pilot 911 Call Prioritization Program.pdf](#)
[PSC 2022-2023 Metro Safe University of Louisville Evaluation and Analysis of 911 Call Priority Program](#)
[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 UL for Violence Prevention Services \(Monique Williams\).pdf](#)
[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). (AS AMENDED)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-276-22 V.2 CAM 100422 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)
[O-276-22 V.1 092222 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)
[21-ZONE-0161.pdf](#)
[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 156.pdf](#)

Announcements

President Pro-Tem Piagentini announced that the next Metro Council meeting would be on Thursday, October 13, 2022, at 6:00 p.m.

Adjournment

Without objection, President Pro-Tem Piagentini adjourned the meeting at 6:53 p.m.

Unedited Captioning Transcript of Meeting

[ID 22-1390](#)

Unedited Captioning Transcript of Metro Council Meeting - September 22, 2022

Attachments: [Unedited Captioning Transcript of Metro Council Meeting - September 22, 2022.pdf](#)