

Louisville Metro Government



Action Summary - Tentative

Thursday, December 1, 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

Council President James called the meeting to order at 6:13 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 Dorsey
- Council Member Arthur
- Council Member Purvis
- Council Member Flood

Members Roll Call

A quorum was established.

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

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robbie Howard, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

Council President James spoke to this item.

Introduction of Page(s)

1. [ID 22-1704](#)

Council Member George introduced Hazel Goetz, the Page from District 21.

Special Recognitions and Proclamations2. [ID 22-1702](#)

President James and Council Members recognized the University of Louisville Interns and Dr. David Imbroscio.

Addresses to the Council3. [ID 22-1709](#)

Addresses to Council - December 1, 2022

Attachments: [Addresses to Council 12-1-22.pdf](#)

The Clerk called forward the following speakers:

- Michelle James
- Dr. Libby Mims, MD
- Cindy Pablo
- Judi Jennings
- Nina Musgrave
- Jeff Cavalcante
- Dr. Ankita Gupta
- Melissa Adkins
- Joel Collings

Council Minutes4. [ID 22-1705](#)

Regular: Metro Council - November 10, 2022

Attachments: [Action Summary for Metro Council 11-10-22.pdf](#)

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

5. [ID 22-1706](#)

Regular: Committee of the Whole - November 10, 2022

Attachments: [Action Summary for Committee of the Whole 11-10-22.pdf](#)

6. [ID 22-1654](#)

Regular: Planning and Zoning Committee - November 15, 2022

Attachments: [Action Summary for Planning and Zoning Committee 111522.pdf](#)

7. [ID 22-1638](#)

Regular: Labor and Economic Development Committee - November 15, 2022.

Attachments: [Action Summary for Labor and Economic Development Committee 11-15-22.pdf](#)

8. [ID 22-1655](#)

Regular: Public Works Committee - November 15, 2022

Attachments: [Action Summary for Public Works Committee 11-15-22.pdf](#)

9. [ID 22-1639](#)

Regular: Government Oversight and Audit Committee - November 15, 2022.

Attachments: [Action Summary for Government Oversight and Audit Committee 11-15-22.pdf](#)

10. [ID 22-1640](#)

Regular: Community Affairs, Housing, Health and Education Committee - November 16, 2022.

Attachments: [Action Summary for Community Affairs, Housing, Health and Education Committee 11-16-22.pdf](#)

11. [ID 22-1672](#)

Regular: Public Safety Committee - November 16, 2022

Attachments: [Action Summary for Public Safety Committee 11-16-22.pdf](#)

12. [ID 22-1707](#)

Regular: Appropriations Committee - November 16, 2022

Attachments: [Action Summary for Appropriations Committee 11-16-22.pdf](#)

13. [ID 22-1656](#)

Regular: Parks and Sustainability Committee - November 17, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 11-17-22.pdf](#)

14. [ID 22-1671](#)

Regular: Committee on Equity and Inclusion - November 17, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 11-17-22.pdf](#)

15. [ID 22-1670](#)

Regular: Budget Committee - November 17, 2022

Attachments: [Action Summary for Budget Committee 11-17-22.pdf](#)

16. [ID 22-1708](#)

Regular: Committee on Committees - November 29, 2022

Attachments: [Action Summary for Committee on Committees 11-29-22.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.

17. [ID 22-1714](#)

Bardstown Road Overlay District - Brian Davis (New Appointment).

Attachments: [APT Bardstown Road Overlay District 11-28-22.pdf](#)

18. [ID 22-1715](#)

Brightside Board of Directors - LeeAnn Anderson (Reappointment). Metro Council Approval is not required.

Attachments: [APT Brightside Board of Directors 11-28-22.pdf](#)

19. [ID 22-1716](#)

Domestic Violence Prevention Coordinating Council - Latosha Perry (New Appointment).

Attachments: [APT Domestic Violence Prevention Coordinating Council 11-28-22.pdf](#)

20. [ID 22-1717](#)

Kentucky Science Center - Heidi Konyenbelt and Rebecca Johnson (New Appointment(s)). Metro Council approval is not required.

Attachments: [APT Kentucky Science Center 11-28-22.pdf](#)

21. [ID 22-1718](#)

Louisville Downtown Management District Board - David Hobbs (Reappointment).

Attachments: [APT Louisville Downtown Management District Board 11-28-22.pdf](#)

22. [ID 22-1719](#)

Planning Commission - William Fischer (New Appointment).

Attachments: [APT Planning Commission 11-28-22.pdf](#)

23. [ID 22-1720](#)

Zoo Foundation Board - Cory Skolnick (New Appointment). Metro Council Approval is not required.

Attachments: [APT Zoo Foundation Board 11-28-22.pdf](#)

24. [ID 22-1721](#)

Affordable Housing Trust Fund Board - Yolanda Carter (New Appointment), JD Carey, Katharine Dobbins, Kimberly Sickles (Reappointment(s)).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)

25. [ID 22-1729](#)

Downtown Development Review Overlay District - Rebecca Fleischaker (New Appointment).

Attachments: [APT Downtown Development Review Overlay District 11-28-22.pdf](#)

Consent Calendar

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

Yes: 25 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Arthur

Legislation forwarded from APPROPRIATIONS COMMITTEE

26. [O-334-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEARS 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 088, SERIES 2021, RELATING TO FISCAL YEARS 2021-2022 CAPITAL BUDGET, ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$185,000 FROM THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors:Primary James Peden (R-23)

Attachments: [O-334-22 V.1 111022 Transferring D23 CIF to NDF.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 172-2022

27. [O-336-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Robin Engel (R-22)

Attachments: [O-336-22 V.1 111022 Transferring D22 NDF to CIF.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 173-2022

Legislation forwarded from BUDGET COMMITTEE28. [O-329-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 233, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$129,225 TO AN EXISTING PROJECT TITLED RIVERVIEW PARK MASTER PLAN IMPROVEMENTS.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [O-329-22 V.1 111022 Transferring 129,225 Dollars to Project Riverview Park Master Plan Improvements .pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 174-2022

29. [O-337-22](#)

AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAXATION.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-337-22 V.1 111022 Amending Chp 121 of LMCO Transient Room Taxation.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 175-2022

30. [O-342-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 149, SERIES 2018, ,ORDINANCE NO. 018, SERIES 2021, ORDINANCE NO. 072, SERIES 2021, AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$8,846.72 TO THE EXISTING D7 WESTPORT/HERR LANE IMPROVEMENTS PROJECT.

Sponsors:Primary Paula McCraney (D-7)

Attachments: [O-342-22 V.1 Tranfer of Funds for Existing D7 Westport-Herr Ln Improvement Project.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 176-2022

31. [O-345-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET, AND ORDINANCE 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$1,400,000 FROM THE FISCAL COURT BUILDING DEMOLITION PROJECT TO FUND EXISTING CAPITAL PROJECTS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-345-22 V.1 111022 Reallocating Funds from Fiscal Court Bldg Demolition Project to Existing Projects.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 177-2022

32. [O-347-22](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 32 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING LOUISVILLE METRO REVENUE COMMISSION AND USE OF REVENUES COLLECTED.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-347-22 V.1 111022 Amend Chapter 32 of LMCO RE Revenue Commission and Use of Revenue.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 178-2022

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**33. [O-344-22](#)**

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CHAPTER 92 REGARDING UNLAWFUL PRACTICES IN CONNECTION WITH HOUSING TO INCLUDE THE PROHIBITION OF CERTAIN ECONOMIC DISCRIMINATION.

Sponsors: Primary Jecorey Arthur (D-4) and Primary Bill Hollander (D-9)

Attachments: [O-344-22 V.1 111022 Amend LMCO Chp 92 RE Unlawful Practices in Connection with Housing.pdf](#)
[Louisville Apartment Association July 2021 Memo - 11-16-2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 179-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**34. [AP111522DA](#)**

APPOINTMENT OF DAVID ALLGOOD TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2023).

Attachments: [APT Commission for Persons with Disabilities 11-7-22.pdf](#)
[David Allgood 11-7-22.pdf](#)
[Applicants for Board - Commission for Persons with Disabilities - 11-7-22.pdf](#)
[Current Board - Commission for Persons with Disabilities 11-7-22.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [RP111522MM](#)

REAPPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Extension Board 11-7-22.pdf](#)
[Matthew Michaud 11-7-22.pdf](#)
[Applicants for Board - Extension Board MM 11-7-22.pdf](#)
[Current Board - Extension Board 11-7-22 MM.pdf](#)

This Reappointment was approved on the Consent Calendar.

36. [RP111522AM](#)

REAPPOINTMENT OF ALEXANDRA MARTINDALE TO THE HUMAN RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

Attachments: [APT Human Relations Advocacy Board 11-7-22.pdf](#)
[Alexandra Martindale 11-7-22.pdf](#)
[Applicants for Board - Human Relations Advocacy Board AM - 09.20.21.pdf](#)
[Current Board - Human Relations Advocacy Board 11-7-22 AM.pdf](#)

This Reappointment was approved on the Consent Calendar.

37. [RP111522KS](#)

REAPPOINTMENT OF DR. KARAN SHAH TO THE HUMAN RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

Attachments: [APT Human Relations Advocacy Board 11-7-22.pdf](#)
[Dr. Karan Shah 11-7-22.pdf](#)
[Applicants for Board - Human Relations Advocacy Board 11-7-22 KS.pdf](#)
[Current Board - Human Relations Advocacy Board 11-7-22 KS.pdf](#)

This Reappointment was approved on the Consent Calendar.

38. [AP111522KM](#)

APPOINTMENT OF KATE MEADOR TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Kate Meador 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 KM.pdf](#)
[Current Board - Landmarks Commission 11-7-22.pdf](#)

This Appointment was approved on the Consent Calendar.

39. [RP111522LS](#)

REAPPOINTMENT OF LORI STAHLGREN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Lori Stahlgren 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 LS.pdf](#)
[Current Board - Landmarks Commission 11-7-22 LS.pdf](#)

This Reappointment was approved on the Consent Calendar.

40. [RP111522CF](#)

REAPPOINTMENT OF CHRIS FULLER TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Christopher Fuller 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 CF.pdf](#)
[Current Board - Landmarks Commission 11-7-22 CF.pdf](#)

This Reappointment was approved on the Consent Calendar.

41. [RP111522SB](#)

REAPPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Stefanie Buzan 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 SB.pdf](#)
[Current Board - Landmarks Commission 11-7-22 SB.pdf](#)

This Reappointment was approved on the Consent Calendar.

42. [RP111522DO](#)

REAPPOINTMENT OF DAVID O MIDY TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[David Omidy 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 DO.pdf](#)
[Current Board - Landmarks Commission 11-7-22 DO.pdf](#)

This Reappointment was approved on the Consent Calendar.

43. [RP111522MW](#)

REAPPOINTMENT OF MORGAN WARD TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Morgan Ward 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 MW.pdf](#)
[Current Board - Landmarks Commission 11-7-22 MW.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**44. [R-163-22](#)**

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 DEPARTMENT OF CORRECTIONS CONCERNING EMPLOYER BRANDING SERVICES - (INCIPIO WORKFORCE SOLUTIONS, LLC - \$100,800).

Sponsors: Primary David James (D-6)

Attachments: [R-163-22 V.1 111022 Contract for LMDC RE Employer Branding Services.pdf](#)
[Incipio Workforce Solutions LLC Rebranding & Recruiting LMDC.pdf](#)
[NCCR-Incipio.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 145-2022

45. [R-168-22](#)

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 PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING ASSISTANCE FOR LMPHW’S COVID-19 MULTICULTURAL COMMUNITY CAMPAIGN - (HONING LLC - \$52,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-168-22 V.1 111022 Contract for LMPHW RE Assistance for COVID-19 Multicultural Community Campaign.pdf](#)
[NCCR HoningLLC FY23 SIGNED Redacted.pdf](#)
[HoningLLC_Multicultural Campaign FY23_LMPHW.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 146-2022

Legislation forwarded from PUBLIC SAFETY COMMITTEE**46. [R-177-22](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$178,716 FOR THE PURCHASE AND REPLACEMENT OF RIFLES FOR THE SWAT TEAM TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:Primary Mark Fox (D-13)

Attachments: [R-177-22 V.1 111022 Mayor to Execute Agreement with KOHS To Purchase Rifles for SWAT Team.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 147-2022

47. [R-178-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF SURPLUS FURNITURE, VALUED AT \$70,000, FROM THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION, LOUISVILLE DIVISION OFFICE, FOR FUTURE USE BY THE LOUISVILLE METRO POLICE DEPARTMENT TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

Sponsors:Primary Mark Fox (D-13)

Attachments: [R-178-22 V.1 111022 Donation of Surplus Furniture From US DEA for LMPD.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 148-2022

Legislation forwarded from PUBLIC WORKS COMMITTEE**48. [O-339-22](#)**

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.101 AND 51.102 REGARDING THE WASTE MANAGEMENT DISTRICT BOARD.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-339-22 V.1 111022 Amend LMCO 51.101-.102 RE Make Up of MSD Board.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 180-2022

49. [R-175-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT UP TO A TOTAL OF \$70,000.00 WITH THE KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE AND ADMINISTER, THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE ACCEPTANCE OF FUNDS TO DESIGN AND CONSTRUCT A REALIGNED OLD BARDSTOWN ROAD TO ALIGN WITH THE ENTRANCE TO WALGREENS AT HILLOCK DRIVE IN JEFFERSON COUNTY.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-175-22 V.1 111022 KYTC Agreement to Accept Funds for Old Bardstown Rd Realignment.pdf](#)
[Metro - Old Bardstown Road 5-80250.pdf](#)
[3241-Aerial Exhibit B \(7-25-16\).pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 149-2022

Special Legislation

[See the "Unedited Captioning Transcript of Metro Council Meeting - December 1, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, to invoke Council Rule 7.01(a) to allow R-191-22 and R-195-22 be considered as emergency legislation. The motion carried by a voice vote.

50. [R-191-22](#)

AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-191-22 V.1 120122 Emergency Resolution to Review 22-DDP-0098.pdf](#)

A motion was made by Council Member Engel, seconded by Council Member Piagentini, that this Resolution be approved.

Council Member Piagentini spoke to this item.

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

Enactment No: Resolution 150-2022

51. [R-195-22](#)

AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE DEVELOPMENT REVIEW COMMITTEE OF THE PLANNING COMMISSION TO APPROVE A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT PARCEL IDS 004702390000 AND 004702940000 ON OLD HEADY ROAD IN LOUISVILLE METRO.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-195-22 V.1 120122 Review Revised Dev Plan Old Heady Rd 22-DDP-0067.pdf](#)

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

Council Member Benson spoke to this item.

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

Enactment No: Resolution 151-2022

Old Business

[See the "Unedited Captioning Transcript of Metro Council Meeting - December 1, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

For Reconsideration52. [O-317-22](#)

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0054). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-317-22 V.2 FAM 120122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)
[O-317-22 PROPOSED FAM 120122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)
[O-317-22 V.1 102722 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)
[22-DDP-0054 Presentation 11-1-22.pdf](#)
[PC Minutes.pdf](#)
[BOZA Minutes.pdf](#)
[DRC Minutes.pdf](#)
[DRC Minutes 2.pdf](#)
[Staff Reports.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Justification.pdf](#)
[Applicant Studies.pdf](#)
[Letter of Support.pdf](#)
[Plan.pdf](#)
[O-317-22 V.2 CAM 110122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)
[ORD 170 2022 \(Reconsidered on 12-1-22\).pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be reconsidered.

The following spoke to this item:

- Council Member Flood
- Travis Fiechter, Jefferson County Attorney's Office

The motion carried by a voice vote.

Enactment No: Ordinance 170-2022

A motion was made by Council Member Peden, seconded by Council Member Fowler, that this Ordinance be approved.

A motion was made by Council Member Flood, seconded by Council Member Peden, that this Ordinance be amended as shown in the attached document titled "O-317-22 V.2 FAM 120122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 170-2022

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

Yes: 24 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 2 - Arthur and Winkler

Enactment No: Ordinance 170-2022

53. [O-338-22](#)

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2021-2022 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-338-22 V.3 FABS 120122 Year-End Budget Transfers Between Agencies.pdf](#)
[O-338-22 PROPOSED FABS 120122 Year-End Budget Transfers Between Agencies.pdf](#)
[O-338-22 V.2 CAM 111722 Year-End Budget Transfers Between Agencies.pdf](#)
[O-338-22 V.1 111022 Year-End Budget Transfers Between Agencies.pdf](#)
[O-338-22 PROPOSED CAM 111722 Year-End Budget Transfers Between Agencies.pdf](#)
[Homeless Service's Winter Budget Presentation.pdf](#)

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

Council Member Hollander spoke to this item.

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be amended by substitution as shown in the attached document titled "O-338-22 V.3 FABS 120122 Year-End Budget Transfers Between Agencies.pdf."

The following spoke to the proposed amendment:

- Council Member Winkler
- Council Member Fowler

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

Enactment No: Ordinance 181-2022

Council Member Ackerson spoke to this item.

A motion was made by Council Member Ackerson, seconded by Council Member Reed, that this Ordinance be tabled.

The motion to table failed by the following vote:

Yes: 12 - Bowens, Shanklin, Arthur, Purvis, McCraney, Kramer, Fox, Reed, Parker, Benson, Engel and Ackerson

No: 13 - Dorsey, James, Chambers Armstrong, Hollander, Blackwell, Fowler, Triplett, Winkler, Piagentini, George, Peden, Flood and Holton Stewart

Absent: 1 - Mulvihill

Enactment No: Ordinance 181-2022

The discussion continued and the following spoke to this item:

- Council Member Piagentini
- Council Member Reed
- Council Member Kramer
- Council Member Fowler

A motion was made by Council Member Fowler, seconded by Council Member Dorsey, to call the question.

The motion to call the question carried by a voice vote.

Enactment No: Ordinance 181-2022

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

Yes: 23 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

No: 2 - Reed and Ackerson

Absent: 1 - Arthur

Enactment No: Ordinance 181-2022

54. [O-326-22](#)

AN ORDINANCE APPROVING A SIXTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Markus Winkler (D-17) and Primary David James (D-6)

Attachments: [O-326-22 V.2 CABS 111722 6th Round of ARP Funding.pdf](#)

[O-326-22 ATTACH V.2 CABS 111722 Schedule A.pdf](#)

[O-326-22 V.1 102722 7th Round of ARP Funding.pdf](#)

[O-326-22 ATTACH Schedule A.pdf](#)

[O-326-22 PROPOSED CABS 111722 7th Round of ARP Funding.pdf](#)

[O-326-22 PROPOSED CABS 111722 Schedule A.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Winkler
- Council Member Piagentini explained that he needed to be removed as a sponsor and would be abstaining due to a potential conflict of interest with his business.

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

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Abstain: 1 - Piagentini

Enactment No: Ordinance 182-2022

55. [O-182-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119 REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL HOUSING UNITS (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Additional Barbara Shanklin (D-2) and Additional David James (D-6)

Attachments: [O-182-22 V.5 CAM 120622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.4 CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.3 CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.2 CAM 081622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.1 060922 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED FAM 120122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[City Health Presentation.pdf](#)
[Presentation - PMInspectionandRentalRegistryData.pdf](#)
[Rental-Registry-Guide-O.pdf](#)
[O-182-22 ATTACH Exhibit A - Renter Tenure Areas Map.pdf](#)

Council President James stated that this item was being held.

{Clerk's Note: See actions taken later in the meeting for this item.}

56. [O-134-22](#)**AN ORDINANCE CREATING CHAPTER 167 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REQUIRING PROPERTY OWNERS TO REMEDY LEAD HAZARDS LEAD ABATEMENT OF IN ALL RENTAL HOUSING UNITS IN LOUISVILLE METRO. (AMENDMENT BY SUBSTITUTION)(AS AMENDED)**

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-134-22 V.3 FAM 120122 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)
[O-134-22 PROPOSED FAM 120122 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)
[O-134-22 V.2 CABS 110322 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)
[O-134-22 V.1 041422 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)
[LMPHW Lead Inspection Presentation 11-2-22.pdf](#)
[Lead Ordinance Endorsement Letter - Metro United Way 11-2-22.pdf](#)
[Letter of Support - Louisville NCHH 11-2-22.pdf](#)
[Letter of Support Lead Safe Rental Registry - Metropolitan Housing Coalition 11-2-22.pdf](#)
[Letter to Louisville Metro Council Members-Lead Exposure - Josie Raymond 11-2-22.pdf](#)
[Letter of Support 11.02.2022.pdf](#)
[O-134-22 PROPOSED CAM 110222 Creating Chapter 167 of the LMCO.pdf](#)
[O-134-22 PROPOSED CAM 101922 Creating Chapter 167 of the LMCO.pdf](#)

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

The following spoke to this item:

- Council Member Shanklin
- Council Member Chambers Armstrong

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Winkler, that this Ordinance be amended as shown in the attached document titled "O-134-22 V.3 FAM 120122 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 183-2022

Council Member Fowler spoke to this item.

A motion was made by Council Member Fowler, seconded by Council Member Reed, to limit debate.

The motion to limit debate carried by a voice vote.

Enactment No: Ordinance 183-2022

The discussion continued and the following spoke to this item:

- Council Member Winkler
- Council Member Hollander
- Council Member Piagentini

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

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Fowler

Enactment No: Ordinance 183-2022

57. [O-325-22](#)

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES RECOGNIZING JUNE NINETEENTH AS “JUNETEENTH NATIONAL FREEDOM DAY” (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Angela Bowens (D-1), Primary Barbara Shanklin (D-2), Primary Donna L. Purvis (D-5), Additional Jecorey Arthur (D-4), Additional Paula McCraney (D-7) and Additional Kevin Triplett (D-15)

Attachments: [O-325-22 V.2 CABS 111622 Recognizing June 19th as Juneteenth National Freedom Day.pdf](#)
[O-325-22 V.1 102722 Recognizing June 19th as Juneteenth National Freedom Day.pdf](#)
[O-325-22 PROPOSED CABS 111622 Recognizing June 19th as Juneteenth National Freedom Day.pdf](#)

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

Council Member Shanklin spoke to this item.

* Council President James relinquished the chair to President Pro-Tem Winkler at 7:50 p.m.

- Council President James spoke to this item.

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

* Council President James resumed the chair at 7:54 p.m.

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Absent: 1 - Holton Stewart

Enactment No: Ordinance 184-2022

58. [R-179-22](#)

A RESOLUTION DESIGNATING CERTAIN CENSUS BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6, 10, 12, 15, 21, AND 24 AS PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY DIVERSION PROGRAM. (AS AMENDED)

Sponsors: Primary David James (D-6), Additional Jecorey Arthur (D-4), Additional Keisha Dorsey (D-3) and Additional Donna L. Purvis (D-5)

Attachments: [R-179-22 V.2 CAM 111622 Census Blocks to Be Included in Tax Delinquency Diversion Program.pdf](#)
[R-179-22 ATTACH Exhibit A - Landbank TDDP Resolution and Certificate 2022.pdf](#)
[R-179-22 ATTACH Exhibit B - 2022 Updated TDDP Census Block List.pdf](#)
[R-179-22 V.1 111022 Census Blocks to Be Included in Tax Delinquency Diversion Program.pdf](#)
[TDDP Community Affairs Committee Presentation 11-16-22.pdf](#)

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

The following spoke to this item:

- Council Member Shanklin
- Council Member Arthur

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

Enactment No: Resolution 152-2022

59. [O-298-22](#)

AN ORDINANCE AMENDING CHAPTER 37 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES TO SUPPORT BUSINESSES WHICH HIRE PERSONS CONVICTED OF A CRIME BY REQUIRING A GOOD FAITH EFFORT TO INCREASE PROCUREMENT FROM THOSE SECOND CHANCE BUSINESSES.

Sponsors: Primary Keisha Dorsey (D-3), Primary Cassie Chambers Armstrong (D-8), Additional Jecorey Arthur (D-4), Additional Barbara Shanklin (D-2), Additional Angela Bowens (D-1) and Additional Donna L. Purvis (D-5)

Attachments: [O-298-22 V.101322 Amending LMCO to Support Businesses which Hire Persons Convicted of a Crime.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council President James stated that he would be abstaining due to his wife's employment.
- Council Member Piagentini

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

Yes: 22 - Bowens, Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Reed, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

No: 2 - Fox and Parker

Absent: 1 - Winkler

Abstain: 1 - James

Enactment No: Ordinance 185-2022

60. [R-159-22](#)

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 PUBLIC HEALTH AND WELLNESS CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST (UNIVERSITY OF LOUISVILLE - \$75,020).

Sponsors: Primary David James (D-6)

Attachments: [R-159-22 V.1 111022 Contract for LMPHW RE Employment of a Health Economist.pdf](#)
[NCCR Karimi Health Economist FY23 LMPHW.pdf](#)
[UofL Dr Karimi Health Economist_LMPHW FY23.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Chambers Armstrong stated that she would be abstaining due to her employment with the University of Louisville

A motion was made by Council Member Piagentini, seconded by Council Member Triplett, that items 60 (R-159-22) and 61 (R-160-22) be considered at the same time.

The motion carried by a voice vote.

Enactment No: Resolution 153-2022

The motion to approve carried by the following vote and items 60 (R-159-22) and 61 (R-160-22) were adopted:

Yes: 24 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Arthur

Abstain: 1 - Chambers Armstrong

Enactment No: Resolution 153-2022

61. [R-160-22](#)

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 PUBLIC HEALTH AND WELLNESS CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR (UNIVERSITY OF LOUISVILLE - \$104,686.00).

Sponsors: Primary David James (D-6)

Attachments: [R-160-22 V.1 111022 Contract for LMPHW RE the Retention of an Academic Health Coordinator.pdf](#)
[UofL Omer AHC FY23 SIGNED Redacted.pdf](#)
[Health Department - PSC with U of L for Payment of the Salary of the LMPHW Academic Health Coordinator FY23 091322 2 signed.pdf](#)

See item 60.

Enactment No: Resolution 154-2022

62. [O-313-22](#)

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 13712 AND 13801 ENGLISH VILLA DRIVE CONTAINING APPROXIMATELY 1.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0075).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-313-22 V.1 102722 Revised District Dev Plan for 13712 and 13801 English Villa Dr.pdf](#)
[22-DDP-0075 Presentation 11-1-22.pdf](#)
[22-DDP-0075 PC Minutes.pdf](#)
[22-DDP-0075 Staff Report.pdf](#)
[22-DDP-0075 Letter of Explanation.pdf](#)
[22-DDP-0075 Opposition Letters.pdf](#)
[Plan.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Kramer
- Council Member Piagentini

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

Yes: 25 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Arthur

Enactment No: Ordinance 186-2022

63. [O-319-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0061).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-319-22 V.1 102722 Zoning at 4922 Brownsboro Rd.pdf](#)

[22-ZONE-0061 Presentation 11-1-22.pdf](#)

[PC Minutes .pdf](#)

[L D T Minutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description .pdf](#)

[Statement of Compliance.pdf](#)

[Applicant Booklets.pdf](#)

[Applicant Studies.pdf](#)

[Plan.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member McCraney

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

Yes: 24 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 2 - Arthur and Hollander

Enactment No: Ordinance 187-2022

64. [O-330-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7803, 7809, 7813, 7817, 7819 AND 7821 MANSLICK ROAD AND 7736 AND 7742 3RD STREET ROAD CONTAINING APPROXIMATELY 21.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0139). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-330-22 V.2 CAM 111522 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Manslick Rd and 7736 and 7742 3rd St Rd.pdf](#)
[O-330-22 V.1 111022 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Manslick Rd and 7736 and 7742 3rd St Rd.pdf](#)
[O-330-22 PROPOSED CAM 111522 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Manslick Rd and 7736 and 7742 3rd St Rd.pdf](#)
[21-ZONE-0139.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Justification Statement.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Studies.pdf](#)
[Concerned Citizen Letters.pdf](#)
[Plan.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Holton Stewart

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

Yes: 25 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Arthur

Enactment No: Ordinance 188-2022

65. [O-331-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1140 CHEROKEE ROAD CONTAINING APPROXIMATELY 0.3493 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0097).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-331-22 V.1 111022 Zoning at 1140 Cherokee Road.pdf](#)

[22-ZONE-0097.pdf](#)

[PC Minutes.pdf](#)

[LDT Minutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description.pdf](#)

[Applicant Booklet.pdf](#)

[Plan.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, 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: 25 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Arthur

Enactment No: Ordinance 189-2022

66. [O-332-22](#)**AN ORDINANCE AMENDING THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO OUTDOOR DINING (CASE NO. 22-LDC-0006).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-332-22 V.1 111022 Amending LDC Relating to Outdoor Dining..pdf](#)
[22-LDC_0006_Outdoor Dining_Planning Commission SR_11-3-22.pdf](#)
[22-LDC-0006_Attachment 2_Ordinance 057 2020.pdf](#)
[22-LDC-0006_Attachment 3_Ordinance 085 2021.pdf](#)
[22-LDC-0006_Attachment 4_Ordinance 155 2021.pdf](#)
[22-LDC-0006_Attachment 5_List of Temporary Dining Permits_10-6-22.pdf](#)
[22-LDC-0006_Attachment 6_List of CUPs for Outdoor Alcohol Sales in the C1 since 2014.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member Peden
- Council Member Reed
- Council Member Fowler

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

Yes: 25 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Arthur

Enactment No: Ordinance 190-2022

Motion to Challenge the Chair

Council Member Blackwell asked for a point of privilege to question the holding of item 55 (O-182-22) without a decision by the Council to do so.

A motion was made by Council Member Blackwell, seconded by Council Member Fowler, to appeal the decision of the Chair regarding the decision to hold item 55 (O-182-22).

* Council President James relinquished the chair to President Pro-Tem Winkler.

President Pro-Tem Winkler explained that the question was whether the decision of the President would stand as the decision of the Council.

The motion failed by the following vote and the decision of the President was overturned:

* After the vote, Council President James resumed the chair and it was decided that item 55 (O-182-22) would be heard at the end of Old Business.

Yes: 5 - Bowens, James, Reed, George and Ackerson

No: 20 - Shanklin, Dorsey, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, Engel, Peden, Flood and Holton Stewart

Absent: 1 - Arthur

67. [O-333-22](#)

AN ORDINANCE APPROPRIATING [\$12,000] \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,000 FROM DISTRICT 23; AND \$500 EACH FROM DISTRICTS 1, 10, 13, AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ARTS, INC. FOR COSTS ASSOCIATED WITH OPERATING THE HIGHVIEW ARTS CENTER (AS AMENDED).

Sponsors: Primary James Peden (R-23), Additional Mark Fox (D-13), Additional Scott Reed (R-16), Additional Pat Mulvihill (D-10) and Additional Angela Bowens (D-1)

Attachments: [O-333-22 V.2 CAM 111622 D-23 NDF for Highview Arts Center.pdf](#)

[O-333-22 Supporting Documents HAI.pdf](#)

[O-333-22 V.1 111022 D-23 NDF for Highview Arts Center.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Peden

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

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Piagentini

Enactment No: Ordinance 191-2022

68. [O-341-22](#)

AN ORDINANCE APPROPRIATING [\$4,000] \$10,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 4 AND 7; \$500 EACH FROM DISTRICTS 1, 3, 6, 8, 10, 12, AND 24; AND \$250 EACH FROM DISTRICTS 2, 14, 15, 17, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR COSTS ASSOCIATED WITH THE WINTER WONDERLAND EVENT AT SHAWNEE PARK (AS AMENDED).

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

Attachments: [O-341-22 V.2 FAM 120122 D5 NDF to OneWest for Winter Wonderland.pdf](#)
[O-341-22 Supporting Documents OWC.pdf](#)
[O-341-22 V.1 111022 D5 NDF to OneWest for Winter Wonderland.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member McCraney, that this Ordinance be approved.

The following spoke to this item:

- Council Member Blackwell
- Council Member Purvis

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

- add \$1,000 each from Districts 4 and 7
- add \$500 each from Districts 1, 3, 6, 8, 10, 12, and 24
- add \$250 each from Districts 2, 14, 15, 17, and 21

The motion to amend carried by a voice vote for a new appropriation total of \$10,750.

Enactment No: Ordinance 192-2022

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 192-2022

55. [O-182-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119 REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL HOUSING UNITS (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Additional Barbara Shanklin (D-2) and Additional David James (D-6)

Attachments: [O-182-22 V.5 CAM 120622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.4 CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.3 CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.2 CAM 081622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.1 060922 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED FAM 120122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[City Health Presentation.pdf](#)
[Presentation - PMInspectionandRentalRegistryData.pdf](#)
[Rental-Registry-Guide-O.pdf](#)
[O-182-22 ATTACH Exhibit A - Renter Tenure Areas Map.pdf](#)

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

A motion was made by Council Member Fowler, seconded by Council Member Fox, to limit debate.

The motion to limit debate carried by a voice vote.

The following spoke to this item:

- Council Member George
- Council Member Blackwell
- Council Member Winkler

A motion was made by Council Member Winkler, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "O-182-22 PROPOSED FAM 120122 Regarding Registry of Rental Housing Units.pdf."

The following spoke to the proposed amendment:

- Council Member Arthur
- Council Member George
- Council Member Piagentini
- Council Member Dorsey
- Council Member McCraney

A motion was made by Council Member McCraney, seconded by Council Member George, that this Ordinance be tabled.

The motion to table failed by the following vote:

- Yes:** 13 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Fox, Benson, George, Peden and Ackerson
- No:** 13 - Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Engel, Flood and Holton Stewart

The discussion continued and the following spoke to the proposed amendment:

- Council Member McCraney
- Council Member Reed

A motion was made by Council Member Reed, seconded by Council Member Piagentini, that this Ordinance be recommitted.

The motion to recommit carried by the following vote and the Ordinance was recommitted to the Public Works Committee.

- Yes:** 20 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Kramer, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson
- No:** 5 - Hollander, Mulvihill, Blackwell, Fowler and Flood
- Absent:** 1 - Arthur

After the vote, the following spoke to this item:

- Council Member George
- Council Member Piagentini

Announcements

Council President James made announcements regarding the following:

- Parking passes for those that park in Council's lot
- Council's Holiday Celebration

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

69. [O-343-22](#)

AN ORDINANCE APPROPRIATING [\$12,500] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR MATERIALS AND LABOR COSTS FOR ITS GRAFFITI ABATEMENT AND CLEAN UP PROGRAM (AS AMENDED).

Sponsors:Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-343-22 V.2 CAM 120722 D-8 NDF for Highland Commerce Guild's Graffiti Abatement.pdf](#)
[O-343-22 Supporting Documents HCG \(as amended\).pdf](#)
[O-343-22 V.1 120122 D-8 NDF for Highland Commerce Guild's Graffiti Abatement.pdf](#)

70. [O-349-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$78,821] \$85,350.16 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors:Primary Amy Holton Stewart (D-25)

Attachments: [O-349-22 V.2 CAM 120722 Transfer D-25 NDF to CIF.pdf](#)
[O-349-22 V.1 120122 Transfer D-25 NDF to CIF.pdf](#)

71. [O-354-22](#)

AN ORDINANCE APPROPRIATING \$82,401 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF STREET LIGHTS THROUGHOUT DISTRICT 23, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors:Primary James Peden (R-23)

Attachments: [O-354-22 V.1 120122 NDF for Lights throughout District 23.pdf](#)
[O-354-22 Supporting Documents PW.pdf](#)

81. [R-176-22](#)

A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.

Sponsors:Primary David James (D-6)

Attachments: [R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf](#)
[R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf](#)

72. [O-355-22](#)

AN ORDINANCE APPROPRIATING [\$33,458.32] \$38,665.62 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUDUBON PARK FOR THE PURCHASE OF SEVEN POLICE RADIOS TO BE USED BY AUDUBON PARK POLICE TO COMMUNICATE WITH LOUISVILLE METRO POLICE DEPARTMENT OFFICERS (AS AMENDED).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-355-22 V.2 CAM 120722 D-10 NDF to Audobon Park for Police Radios.pdf](#)
[O-355-22 Supporting Documents AP \(as amended\).pdf](#)
[O-355-22 V.1 120122 D-10 NDF to Audobon Park for Police Radios.pdf](#)

73. [O-358-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT (“LMPD”) TO FUND ADDITIONAL HOURS FOR LMPD OFFICERS TO PROVIDE SPEEDING AND CRIME PREVENTION IN DISTRICT 26 DURING THE HOLIDAY SEASON.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-358-22 V.1 120122 NDF for LMPD for Crime Prevention in D-26 During Holiday Season.pdf](#)
[O-358-22 Supporting Documents LMPD.pdf](#)

74. [O-361-22](#)

AN ORDINANCE APPROPRIATING \$75,570.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF ADDITIONAL LIGHTING THROUGHOUT DISTRICT 3 TO ENHANCE PUBLIC SAFETY, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-361-22 V.1 120122 NDF for Lights Throughout District 3.pdf](#)
[O-361-22 Supporting Documents PW.pdf](#)

75. [O-364-22](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO APPALSHOP, INCORPORATED FOR REIMBURSEMENT OF PROGRAMMING AND ENTERTAINMENT COSTS FOR ITS KENTUCKY RURAL-URBAN EXCHANGE LOUISVILLE COMMUNITY INTENSIVE WEEKEND.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-364-22 V.1 120122 D-21 NDF for Appalshop, Inc.pdf](#)
[O-364-22 Supporting Documents AI.pdf](#)

76. [O-368-22](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR THE CONSTRUCTION OF AN OUTDOOR CLASSROOM IN BEECHWOOD PARK.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-368-22 V.1 120122 D-8 NDF for Friends of Beechwood's Outdoor Classroom.pdf](#)
[O-368-22 Supporting Documents FBP.pdf](#)

77. [O-369-22](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE LOUISVILLE METRO OFFICE OF HOUSING FOR EMERGENCY WINTER REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 4.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-369-22 V.1 120122 D-4 NDF for Emerg. Winter Home Repairs in District 4.pdf](#)
[O-369-22 Supporting Documents OH.pdf](#)

Legislation assigned to BUDGET COMMITTEE78. [O-365-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO COMPLIANCE AND REPORTING (LAT-0059) TO PREMIUM PAY (LAT-0056) TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING ORDINANCE NO. 090, SERIES 2021 RELATING TO THE FIRST HUNDRED DAYS OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO RESIDENTIAL SERVICES FOR SUBSTANCE ABUSE AND ADDICTION (LAT-0004) TO WINTER 2022 CRISIS MITIGATION PROGRAM TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

Attachments: [O-365-22 V.2 CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 ATTACH Amended Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)
[O-365-22 V.1 120122 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)
[O-365-22 PROPOSED CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 PROPOSED CABS 120822 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)
[2022 Ending Homelessness Strategic Plan Presentation MC 120822.pdf](#)

79. [R-185-22](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2023 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-185-22 V.1 120122 Approval of Jefferson County Sheriff's 2023 Budget.pdf](#)
[Jeff. Co. Sheriff's 2023 Budget Authorization Request.pdf](#)
[CERS Board Sets FY 2024 Employer Rates.pdf](#)

80. [R-186-22](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2023 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-186-22 V.1 120122 Approval of Jefferson County Clerk's 2023 Budget.pdf](#)
[Jeff. Co. Clerk's 2023 Budget Request.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES**81. [R-176-22](#)**

A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.

Sponsors: Primary David James (D-6)

Attachments: [R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf](#)
[R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf](#)

82. [R-183-22](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES SECTION 28 REGARDING MEMBER OFFICE SELECTION.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: [R-183-22 V.1 120122 Amend Council Policies and Procedures RE Office Selection.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**83. [R-192-22](#)**

A RESOLUTION HONORING GEORGE E. FISCHER BY DEDICATING THE CORNER OF EAST WITHERSPOON STREET AND NORTH FLOYD STREET AS “GEORGE E. FISCHER WAY” IN HIS HONOR.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-192-22 V.1 120122 Honorary Street Sign of George E. Fischer.pdf](#)
[For Reference -CIF120722PW10.pdf](#)

84. [R-194-22](#)

A RESOLUTION HONORING GOVERNOR PAUL E. PATTON FOR HIS CONTRIBUTION TO THE KENTUCKY CENTER FOR AFRICAN AMERICAN HERITAGE.

Sponsors: Primary David James (D-6)

Attachments: [R-194-22 V.1 120122 Honoring Governor Paul E. Patton.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**85. [R-187-22](#)**

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LOUISVILLE METRO POLICE DEPARTMENT'S COMPLIANCE WITH RECORDS RETENTION REQUIREMENTS.

Sponsors: Primary David James (D-6) and Primary Brent Ackerson (D-26)

Attachments: [R-187-22 V.1 120122 Request to Conduct an Audit of LMPD's Compliance with Records Retention Requirments.pdf](#)
[R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records Retention .pdf](#)

86. [R-190-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - (\$100,000.00).

Sponsors: Primary David James (D-6) and Additional Anthony Piagentini (R-19)

Attachments: [R-190-22 V.1 120111 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)

87. [O-371-22](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.

Sponsors: Primary Jecorey Arthur (D-4), Primary Paula McCraney (D-7), Primary David James (D-6) and Additional Bill Hollander (D-9)

Attachments: [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**88. [O-370-22](#)**

AN ORDINANCE APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE “RELEASED AMOUNT” PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors:Primary David James (D-6)

Attachments: [O-370-22 V.1 120122 WEOP Local Participation Agreement.pdf](#)
[O-370-22 ATTACH Exhibit A - Local Participation Agreement with WEOP.pdf](#)

89. [R-181-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISCO INDUSTRIES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary David James (D-6)

Attachments: [R-181-22 V.1 120122 Local Incentives for ISCO Industries, Inc.pdf](#)
[ISCO Industries, Inc. - Local Support ltr.pdf](#)
[ISCO Industries, Inc. - Preliminary Board Report 12-12-2019.pdf](#)

90. [R-182-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PROCESS SOLUTIONS AND SERVICES, INC. D/B/A RAPID INDUSTRIES AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary David James (D-6)

Attachments: [R-182-22 V.1 120122 Local Incentives for Process Solutions and Services, Inc.pdf](#)
[Process Solutions and Services - Local Support ltr.pdf](#)
[Process Solutions and Services, Inc. \(DBA Rapid Industries\) - KBI Board Report May 26, 2022.pdf](#)

91. [R-193-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A LEGO DISPLAY AT THE LOUISVILLE ZOO - IMAGINE EXHIBITIONS, INC. - (\$100,000.00).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-193-22 V.1 120122 Contract for Lego Display at Louisville Zoo.pdf](#)
[2022_NCCR_Imagine_Exhibitions_Inc_signed_Redacted.pdf](#)
[Louisville Zoo Nature Connects 8 Contract December 1 2022 TR Signed Imagine signed.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE92. [R-189-22](#)

A RESOLUTION URGING THE IMPLEMENTATION OF THE PARKS FOR ALL ACTION PLAN RECOMMENDATIONS TO EQUITABLY INVEST IN AND ADVANCE THE LOUISVILLE METRO PUBLIC PARKS SYSTEM AND THE LOUISVILLE PARKS AND RECREATION DEPARTMENT. (AMENDMENT BY SUBSTITUTION)

Sponsors:Primary Cindi Fowler (D-14), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Additional Anthony Piagentini (R-19)

Attachments: [R-189-22 V.2 CABS 120822 Parks for All Action Plan Recommendations to Equitably invest in Louisville Metro Parks.pdf](#)
[R-189-22 ATTACH Amended Exhibit A - Parks For AllAction Plan.pdf](#)
[Changes to Plan in CABS 120822.pdf](#)
[R-189-22 V.1 120122 Parks for All Action Plan Recommendations to Equitably invest in Louisville Metro Parks.pdf](#)
[R-189-22 ATTACH Exhibit A - Parks For All Action Plan.pdf](#)
[Board of Health's Public Policy Statement to Metro Council 12-5-22.pdf](#)
[Presentation Parks for All 12-8-2022 LoRes.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**93. [O-356-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4301 WESTPORT ROAD CONTAINING APPROXIMATELY 1.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-356-22 V.1 120122 Zoning at 4301 Westport Road.pdf](#)

[22-ZONE-0086.pdf](#)

[PC Minutes.pdf](#)

[Other Minlutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description.pdf](#)

[Statement of Compliance.pdf](#)

[Applicant Booklets.pdf](#)

[Citizen Letters.pdf](#)

[Opposition Submittal.pdf](#)

[Study.pdf](#)

[22-ZONE-0086_Plan_081822.pdf](#)

94. [O-363-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 423 ECHAPPE LANE AND 9418 PIROUETTE AVENUE CONTAINING APPROXIMATELY 10.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0004). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-363-22 V.2 CAM 120622 Zoning at 423 Echappe Lane and 9418](#)

[Pirouette Avenue.pdf](#)

[O-363-22 V.1 120122 Zoning at 423 Echappe Lane and 9418 Pirouette Avenue.pdf](#)

[22-zone-0004.pdf](#)

[PC Minutes.pdf](#)

[Other Minutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description.pdf](#)

[Justification Statement.pdf](#)

[Applicant Booklets.pdf](#)

[22-ZONE-0004_Plan_101122.pdf](#)

95. [O-366-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-366-22 V.2 CAM 120622 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 PROPOSED CAM 120622 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[22-DDP-0098.pdf](#)

96. [O-367-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0067. (AS AMENDED)

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-367-22 V.2 CAM 120622 22-DDP-0067 Approval.pdf](#)
[O-367-22 V.1 120122 22-DDP-0067 Approval.pdf](#)
[22-DDP-0067.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**97. [O-308-22](#)**

AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.052 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATED TO DONATION DROP-OFF BINS DUE TO THE REPEAL OF CHAPTER 117.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-308-22 V.1 120122 Correct References in LMCO to Repealed Chp 117.pdf](#)

Adjournment

Council President James announced that the next Metro Council meeting would be on Thursday, December 15, 2022, at 6:00 p.m., and that it is the last meeting of the year.

Without objection, Council President James adjourned the meeting at 9:25 p.m.

Unedited Captioning Transcript of Meeting

[ID 22-1829](#)

Unedited Captioning Transcript of Metro Council Meeting - December 1, 2022

Attachments: [Unedited Captioning Transcript of Metro Council Meeting - December 1, 2022.pdf](#)