Louisville Metro Government



Meeting Agenda - Final

Thursday, November 10, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtural

Metro Council

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

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

Call to Order and Pledge of Allegiance

Members Roll Call

Addresses to the Council

1. <u>ID 22-1593</u> Addresses to Council - November 10, 2022

<u>Attachments:</u> Addresses to Council 11-10-22.pdf

Council Minutes

2. <u>ID 22-1591</u> Regular: Metro Council - October 27, 2022

Action Summary for Metro Council 10-27-22.pdf

Committee Minutes

3.	<u>ID 22-1590</u>	Regular: Committee of the Whole - October 27, 2022	
	<u>Attachments:</u>	Action Summary for Committee of the Whole 10-27-22.pdf	
4.	ID 22-1581	Special: Parks and Sustainability Committee - October 31, 2022	
	<u>Attachments:</u>	Action Summary for Special Parks and Sustainability Committee 103122.pdf	
5 .	ID 22-1578	Regular: Planning and Zoning Committee - November 1, 2022	
	Attachments:	Action Summary for Planning and Zoning Committee 110122.pdf	
6.	ID 22-1562	Regular: Labor and Economic Development Committee - November 1, 2022	
	Attachments:	Action Summary for Labor and Economic Development Committee Meeting 11-	
7.	<u>ID 22-1579</u>	Regular: Public Work Committee - November 1, 2022	
	<u>Attachments:</u>	Action Summary for Public Works Committee 11-1-22.pdf	
8.	<u>ID 22-1563</u>	Regular: Government Oversight and Audit Committee - November 1, 2022	
9.	ID 22-1564	Regular: Community Affairs, Housing, Health and Education Committee-November 2, 2022	
10.	ID 22-1571	Regular: Public Safety Committee - November 2, 2022	
	Attachments:	Action Summary for Public Safety Committee 11-02-22.pdf	

11.	ID 22-1592	Regular: Appropriations Committee - November 2, 2022	
	Attachments:	Action Summary for Appropriations Committee 11-2-22.pdf	
12.	ID 22-1580	Regular: Parks and Sustainability Committee - November 3, 2022	
	Attachments:	Action Summary for Parks and Sustainability Committee 110322.pdf	
13.	<u>ID 22-1570</u>	Regular: Committee on Equity and Inclusion - November 3, 2022	
	Attachments:	Action Summary for Committee on Equity and Inclusion 11-03-22.pdf	
14.	ID 22-1568	Regular: Budget Committee - November 3, 2022	
	Attachments:	Action Summary for Budget Committee 11-3-22.pdf	

Communications to the Council

15.	<u>ID 22-1597</u>	Commission for Persons with Disabilities - David Allgood (New Appointment).	
	Attachments:	APT Commission for Persons with Disabilities 11-7-22.pdf	
16.	<u>ID 22-1599</u>	Extension Board - Matthew Michaud (Reappointment).	
	Attachments:	APT Extension Board 11-7-22.pdf	
17.	<u>ID 22-1602</u>	Human Relations Advocacy Board - Alexandra Martindale and Karan Shah (Reappointment(s).	
	Attachments:	APT Human Relations Advocacy Board 11-7-22.pdf	
18.	<u>ID 22-1603</u>	Landmarks and Preservation Districts Commission - Katie Meador (New Appointment), Lori Stahlgren, Chris Fuller, Stefanie Buzan, Ashlyn Ackerman, David Omidy and Morgan Ward (Reappointment(s).	
	Attachments:	APT Landmarks and Preservation Districts Commission 11-7-22.pdf	

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

19. O-316-22 AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022

AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL

YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$3,799.80 FROM THE

DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT

6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: O-316-22 V.1 102722 D6 Transfer from CIF to NDF.pdf

Legislative History

10/27/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

11/2/22 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

20. O-312-22 AN ORDINANCE AMENDING ORDINANCE 084, SERIES 2022,

RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT BY LAPSING PREVIOUSLY AUTHORIZED AND COMPLETED CAPITAL PROJECTS AND VARIOUS OTHER

ACCOUNTS AND DIRECTING THE FUNDING TO THE

UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW ("BIL")

GRANTS PROJECT TO ADDRESS FUTURE BIL GRANT

OPPORTUNITIES.

Sponsors: Primary Bill Hollander (D-9)

<u>Attachments:</u> O-312-22 V.1 102722 Funding to the Unallocated Bipartisan Infrastucture Law E

Legislative History

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

11/3/22 Budget Committee recommended for approval

21. R-165-22 A RESOLUTION TO REQUEST THE RELEASE OF THE FEDERAL

INTEREST IN THE REVOLVING LOAN FUND OPERATED BY METROPOLITAN BUSINESS DEVELOPMENT CORPORATION

("METCO").

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-165-22 V.1 102722 Request to Release Federal Interest In the Loan Fund Op

R-165-22 ATTACH Exhibit A - METCO Resolution 001-2021.pdf

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

11/3/22 Budget Committee recommended for approval

22. R-167-22 A RESOLUTION ACKNOWLEDGING SATISFACTION OF

CONDITIONS PRECEDENT ON THE APPROPRIATION

AUTHORIZING PREMIUM PAY FOR SUBURBAN FIRE AND EMS

EMPLOYEES.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary David James

(D-6), Primary Keisha Dorsey (D-3), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Rick Blackwell (D-12), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Mark Fox (D-13), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Jecorey Arthur (D-4), Primary Cassie

Chambers Armstrong (D-8) and Primary Angela Bowens (D-1)

Attachments: R-167-22 V.1 102722 Authorizing Premium Pay For Suburban Fire and EMS Er

Legislative History

10/27/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

11/3/22 Budget Committee recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

23. R-161-22 A RESOLUTION HONORING THE HONORABLE REGINALD MEEKS

BY DEDICATING THE CORNER OF VIRGINIA AVENUE AND 28TH

STREET AS "REGINALD MEEKS WAY."

Sponsors: Primary Angela Bowens (D-1)

Attachments: R-161-22 V.1 102722 Honary Street Sign for Reginald Meeks.pdf

Reggie Meeks bio.pdf

Legislative History

10/27/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: April 2023

11/2/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

24. R-166-22 A RESOLUTION HONORING MARY COLLIER WOOLRIDGE BY

DEDICATING WINGFIELD LANE AND THE INTERSECTING

CORNERS OF BEECH STREET, SOUTH 23RD STREET, AND DIXIE

HIGHWAY AS "MARY COLLIER WOOLRIDGE LANE" IN HER

HONOR.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: R-166-22 V.1 102722 Honorary Street Sign for Mary Collier Woolridge.pdf

Legislative History

10/27/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: April 2023

11/2/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

25. R-170-22 A RESOLUTION TO ADDRESS THE ADVERSE EFFECTS OF

DECADES OF REDLINING.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: R-170-22 V.1 102722 Addressing Effects of Decades of Redlining.pdf

Legislative History

10/27/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: April 2023

11/2/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

26. AP110122TB APPOINTMENT OF TYLER BLACKWELL TO THE COMMISSION ON

PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24,

2026).

Attachments: APT COPA Board 10-24-22.pdf

Tyler Blackwell 10-24-22.pdf

Applicants for Commission on Public Art (COPA) TB 10-24-22.pdf

Current Commission on Public Art (COPA) Board 10-24-22.pdf

Legislative History

10/27/22 Metro Council assigned to the Government Oversight

and Audit Committee

11/1/22 Government Oversight and

Audit Committee

recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

27. R-172-22 A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3025

WEST MADISON STREET, 3033 VERMONT AVENUE, 3048 WEST MUHAMMAD ALI BOULEVARD AND WEST MUHAMMAD ALI BOULEVARD (PARCEL ID NO. 007601050000) AS SURPLUS AND

NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND

AUTHORIZING ITS TRANSFER.

<u>Sponsors:</u> Primary Donna L. Purvis (D-5) and Additional Jecorey Arthur (D-4)

Attachments: R-172-22 V.1 102722 Surplus Property on W. Madison, W. Vermont, and W. Mu

R-172-22 ATTACH Exhibit A - Executed Certification of Surplus Property.pdf

Background and Letters of Support - RPOP and Madison Street 11-1-22.pdf

Legislative History

10/27/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2023

11/1/22 Labor and Economic recommended for approval

Development Committee

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

28. R-164-22 A RESOLUTION APPROVING THE NAMING OF A NEW PARK AS

"WINDSOR PARK."

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: R-164-22 V.1 102722 Approval of Windsor Park Naming.pdf

Legislative History

10/27/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: April 2023

11/3/22 Parks and Sustainability recommended for approval

Committee

29. R-171-22 A RESOLUTION RECOGNIZING THE LEGACY OF ALBERTA

JONES, A BLACK AMERICAN ATTORNEY AND CIVIL RIGHTS ICON,

AND APPROVING THE NAMING OF A NEW PARK ON MAPLE STREET BETWEEN DR. W.J. HODGE AND 25TH STREET IN HER

HONOR.

<u>Sponsors:</u> Primary Jecorey Arthur (D-4), Additional Cindi Fowler (D-14) and Additional David

James (D-6)

Attachments: R-171-22 V.1 102722 Approving the Naming of Alberta Jones Park.pdf

Legislative History

10/27/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: April 2023

11/3/22 Parks and Sustainability

Committee

recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

30. O-301-22 AN ORDINANCE RELATING TO AN AMENDMENT TO THE SOBRO

PLANNED DEVELOPMENT DISTRICT FOR AN ADJUSTMENT TO THE BOUNDARY LINES ON THE SUBAREA MAP AND BEING IN

LOUISVILLE METRO (CASE NO. 22DDP0021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-301-22 V.1 101322 SoBro Planned Development District.pdf

22-DDP-0021.pdf

22-DDP-0021_staff rpt_09.15.22.pdf

22-DDP-0021 Appl Justification Stmt 09.15.22.pdf

22-DDP-0021 PC Minutes 09.15.22.pdf

22-DDP-0021 staff rpt 09.15.22.pdf

Legislative History

10/13/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2023

10/18/22 Planning and Zoning tabled

Committee

11/1/22 Planning and Zoning untabled

Committee

11/1/22 Planning and Zoning recommended for approval

Committee

31. 0-314-22 AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF

OLD TAYLORSVILLE ROAD BETWEEN THE SOUTH SIDE OF TAYLORSVILLE ROAD AND THE EAST BANK OF FLOYDS FORK CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-314-22 V.1 102722 22STRCLOSURE0013 Portion of Old Taylorsville Rd bet

22-STRCLOSURE-0013 Presentation 11-1-22.pdf

PC Minutes.pdf
LDT Minutes.pdf
Staff Reports.pdf

22-STRCLOSURE-0013 LDT Staff Report 092222.pdf

Justification Statement.pdf
Legal Description.pdf

Plat.pdf

10/27/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2023

11/1/22 Planning and Zoning recommended for approval

Committee

32. O-315-22 AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF

ENTERPRISE DRIVE ADJACENT TO CSX RAILROAD CONTAINING

APPROXIMATELY 2.034 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 22STRCLOSURE0015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-315-22 V.1 102722 22STRCLOSURE0015 Portion of Enterprise Dr Adjacent

22-STRCLOSURE-0015 Presentation 11-1-22.pdf

PC Minutes.pdf

LDT Minutes.pdf

Staff Report.pdf

Legal Description.pdf

Applicant Booklet.pdf

Justification Statement.pdf

Plat .pdf

Legislative History

10/27/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2023

11/1/22 Planning and Zoning recommended for approval

Committee

Legislation forwarded from PUBLIC SAFETY COMMITTEE

33. R-162-22 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 \$1,072,341 FOR THE PURCHASE OF BALLISTIC RIFLE PLATES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE

DEPARTMENT.

Sponsors: Primary Mark Fox (D-13)

Attachments: R-162-22 V.1 102722 LMPD to Apply for KOHS Funds to Replace Ballistic Rifle

10/27/22 Metro Council assigned to the Public Safety

Committee

Action Required By: April 2023

11/2/22 Public Safety Committee recommended for approval

Old Business

34. 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 (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Nicole George (D-21), Primary Mark Fox (D-13),

Primary Donna L. Purvis (D-5) and Additional Paula McCraney (D-7)

Attachments: O-278-22 V.2 CAM 101922 Creates New Chp 149 of LMCO and Amends LMCC

O-278-22 V.1 092222 Creates New Chp 149 of LMCO and Amends LMCO Chp

9/22/22	Metro Council Action Required By: March 2023	assigned to the Public Safety Committee
10/5/22	Public Safety Committee	tabled
10/19/22	Public Safety Committee	untabled
10/19/22	Public Safety Committee	tabled
10/19/22	Public Safety Committee	untabled
10/19/22	Public Safety Committee	amended
10/19/22	Public Safety Committee	recommended for approval
10/27/22	Metro Council	held

35. O-058-22 AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND
--

OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AMENDMENT BY

SUBSTITUTION) (AS AMENDED)

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

O-058-22 V.5 CABS-CAM 110122 Amend LMCO RE Lobbying of Metro Officers Attachments:

O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers

O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf

O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf

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

Email from KY Legislative Ethics Commission RE Newsletter.pdf

O-058-22 PROPOSED CAM 110122 Amend LMCO RE Lobbying of Metro Offic

O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metr

O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi

O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi

O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M

Legislative History

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
	Action Required By: August 2022	
2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled
8/2/22	Government Oversight and Audit Committee	tabled
8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
	Action Required By: February 202	23

Page 11

8/16/22	Government Oversight and	held
	Audit Committee	
8/30/22	Government Oversight and Audit Committee	untabled
8/30/22	Government Oversight and Audit Committee	tabled
9/13/22	Government Oversight and Audit Committee	tabled
10/4/22	Government Oversight and Audit Committee	amended
10/4/22	Government Oversight and Audit Committee	tabled
10/18/22	Government Oversight and Audit Committee	held
11/1/22	Government Oversight and Audit Committee	untabled
11/1/22	Government Oversight and Audit Committee	amended
11/1/22	Government Oversight and Audit Committee	amended
11/1/22	Government Oversight and Audit Committee	recommended for approval

36. O-134-22

AN ORDINANCE CREATING CHAPTER 167 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF CORDINANCES REQUIRING LEAD ARATEMENT OF ALL BENTAL

ORDINANCES REQUIRING LEAD ABATEMENT OF ALL RENTAL HOUSING UNITS IN LOUISVILLE METRO. (AMENDMENT BY SUBSTITUTION)

Sponsors:

Primary Cassie Chambers Armstrong (D-8)

Attachments:

O-134-22 V.2 CAM 110322 Amend Chapter 119 and creating Chapter 167 of the

O-134-22 V.1 041422 Amend Chapter 119 and creating Chapter 167 of the LMC

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

Letter to Louisville Metro Council Members-Lead Exposure - Josie Raymond 11

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

Legislative History

4/14/22 Metro Council

assigned to the Community Affairs, Housing, Health and Education Committee

Action Required By: October 2022

4/20/22	Community Affairs, Housing, Health and Education Committee	held
5/11/22	Community Affairs, Housing, Health and Education Committee	held
6/1/22	Community Affairs, Housing, Health and Education Committee	held
6/15/22	Community Affairs, Housing, Health and Education Committee	held
7/20/22	Community Affairs, Housing, Health and Education Committee	held
8/3/22	Community Affairs, Housing, Health and Education Committee	held
8/31/22	Community Affairs, Housing, Health and Education Committee	held
9/14/22	Community Affairs, Housing, Health and Education Committee	held
10/5/22	Community Affairs, Housing, Health and Education Committee	held
10/13/22	Metro Council Action Required By: April 2023	assigned to the Community Affairs, Housing, Health and Education Committee
10/19/22	Community Affairs, Housing, Health and Education Committee	held
11/2/22	Community Affairs, Housing, Health and Education Committee	amended
11/2/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE 37. O-167-22

METRO CODE OF ORDINANCES ("LMCO") TO REQUIRE METRO GOVERNMENT DEPARTMENTS AND AGENCIES RECEIVING FUNDING FROM METRO COUNCIL FOR SPECIFIC PROJECTS TO PAY ANY OVERAGES FROM THE ESTIMATED AMOUNT SUBMITTED

IN ITS PROPOSAL.

Sponsors: Primary James Peden (R-23)

Attachments: O-167-22 V.2 110222 Metro Depts to Pay Overages of Estimates for Appropriat

> O-167-22 V.1 051922 Metro Depts to Pay Overages of Estimates for Appropriat O-167-22 PROPOSED CAM 110222 Metro Depts to Pay Overages of Estimates Proposal for Steps to Address Delayed CIF Funded Projects (O-167-22).pdf

Legislative History

5/19/22	Metro Council Action Required By: November 20	assigned to the Appropriations Committee
6/1/22	Appropriations Committee	tabled
6/15/22	Appropriations Committee	untabled
6/15/22	Appropriations Committee	tabled
7/20/22	Appropriations Committee	held
8/3/22	Appropriations Committee	untabled
8/3/22	Appropriations Committee	tabled
8/17/22	Appropriations Committee	untabled
8/17/22	Appropriations Committee	tabled
8/31/22	Appropriations Committee	held
10/5/22	Appropriations Committee	held
10/19/22	Appropriations Committee	held
11/2/22	Appropriations Committee	untabled
11/2/22	Appropriations Committee	amended
11/2/22	Appropriations Committee	recommended for approval

38. R-126-22 A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW

> THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO

SHORT TERM RENTALS. (AS AMENDED)

Sponsors: Primary Markus Winkler (D-17) and Additional Jecorey Arthur (D-4)

Attachments: R-126-22 V.3 CAM 110122 Amend LDC and LMCO Regarding STRs.pdf

R-126-22 V.2 CAM 101822 Amend LDC and LMCO Regarding STRs.pdf

R-126-22 V.1 090822 Amend LDC and LMCO Regarding STRs.pdf

R-126-22 PROPOSED CAM 101822 Amend LDC and LMCO Regarding STRs.;

9/8/22	Metro Council Action Required By: March 2023	assigned to the Planning and Zoning Committee
9/13/22	Planning and Zoning Committee	held
10/4/22	Planning and Zoning Committee	held
10/18/22	Planning and Zoning Committee	amended
10/18/22	Planning and Zoning Committee	tabled
11/1/22	Planning and Zoning Committee	amended
11/1/22	Planning and Zoning Committee	recommended for approval

39. 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 CAM 110122 Revised District Development Plan for 10501 and 1

O-317-22 V.1 102722 Revised District Development Plan for 10501 and 10511

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

Legislative History

10/27/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2023

11/1/22 Planning and Zoning amended

Committee

11/1/22 Planning and Zoning recommended for approval

Committee

40. O-318-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 12404 AND 12406 TAYLORSVILLE ROAD AND 3830 SWEENEY LANE CONTAINING APPROXIMATELY 6.8 ACRES AND

BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0014).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-318-22 V.1 102722 Zoning at 12404 and 12406 Taylorsville Rd and 3830 Sw

22-ZONE-0014 Presentation 11-1-22.pdf

P.C. Minutes.pdf

L.DT Minutes.pdf

Staff Reports.pdf

Legal Description.pdf

Statement of Compliance.pdf

Applicant Booklets.pdf

Citizen Letters of Interest.pdf

Plan.pdf

Legislative History

10/27/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: February 2023

11/1/22 Planning and Zoning recommended for approval

Committee

41. R-157-22 A RESOLUTION IN SUPPORT OF ESTABLISHING A SCIENCE-BASED

TARGET OF NET ZERO GREENHOUSE GAS EMISSIONS

COMMUNITY-WIDE BY 2040 IN LOUISVILLE/JEFFERSON COUNTY (AS

AMENDED).

<u>Sponsors:</u> Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Additional Jecorey Arthur

(D-4)

Attachments: R-157-22 V.2 CAM 110322 Net Zero Greenhouse Gas Emissions by 2040.pdf

R-157-22 V.1 101322 Net Zero Greenhouse Gas Emissions by 2040.pdf

Presentation NZ Resolution 221020.pdf

Presentation Net Zero Emissions Resolution 221020.pdf

R-157-22 PROPOSED CAM 110322 Net Zero Greenhouse Gas Emissions by 2

Legislative History

10/13/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: April 2023

10/20/22 Parks and Sustainability tabled

Committee

11/3/22 Parks and Sustainability untabled

Committee

11/3/22 Parks and Sustainability amended

Committee

11/3/22

Parks and Sustainability Committee

recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

42. O-333-22 AN ORDINANCE APPROPRIATING \$12,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,000 FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ARTS, INC. FOR COSTS ASSOCIATED WITH OPERATING THE HIGHVIEW ARTS

CENTER.

Sponsors: Primary James Peden (R-23)

Attachments: O-333-22 V.1 111022 D-23 NDF for Highview Arts Center.pdf

O-333-22 Supporting Documents HAI.pdf

43. 0-334-22 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

44. 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

45. O-340-22 AN ORDINANCE APPROPRIATING \$10,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EQUINE TRAIL ADVOCATES, INC. FOR REPAIR COSTS AT THE IROQUOIS PARK EQUINE AREA.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: O-340-22 V.1 111022 D15 NDF for Iroq. Park Equine Facility Repairs.pdf

O-340-22 Supporting Documents ETA.pdf

46. O-341-22 AN ORDINANCE APPROPRIATING \$4,000 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 5, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR COSTS ASSOCIATED WITH THE WINTER WONDERLAND EVENT AT

SHAWNEE PARK.

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

<u>Attachments:</u> O-341-22 V.1 111022 D5 NDF to OneWest for Winter Wonderland.pdf

O-341-22 Supporting Documents OWC.pdf

Legislation assigned to BUDGET COMMITTEE

47. 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)

<u>Attachments:</u> O-329-22 V.1 111022 Transferring 129,225 Dollars to Project Riverview Park Mark

48. 0-337-22 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.pu

49. 0-338-22 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET

TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR

2021-2022 AND TO PROVIDE VARIOUS TRANSFERS AS

DETAILED HEREIN.

<u>Sponsors:</u> Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

<u>Attachments:</u> O-338-22 V.1 111022 Year-End Budget Transfers Between Agencies.pdf

50. 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: 0-342-22 V.1 Tranfer of Funds for Existing D7 Westport-Herr Ln Improvement F

51. 0-345-22 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 Pro

52. 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.

SPONSORED BY: COUNCIL MEMBER BILL HOLLANDER

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-347-22 V.1 111022 Amend Chapter 32 of LMCO RE Revenue Commission a

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

53. 0-344-22 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 Connecti

54. 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.

Sponsors: Primary David James (D-6)

Attachments: R-179-22 V.1 111022 Census Blocks to Be Included in Tax Delinquency Diversi

R-179-22 ATTACH Exhibit A - Landbank TDDP Resolution and Certificate 2022.
R-179-22 ATTACH Exhibit B - 2022 Updated TDDP Census Block List.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

55. 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 - \$73,050.00).

Sponsors: Primary David James (D-6)

Attachments: R-159-22 V.1 111022 Contract for LMPHW RE Employment of a Health Econon

NCCR_Karimi Health Economist FY23 LMPHW.pdf

UofL Dr Karimi Health Economist LMPHW FY23.pdf

56. 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 H

UofL Omer AHC FY23 SIGNED Redacted.pdf

Health Department - PSC with U of L for Payment of the Salary of the LMPHW /

57. 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

58. 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 Multical

NCCR HoningLLC FY23 SIGNED Redacted.pdf
HoningLLC Multicultural Campaign FY23 LMPHW.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

59. 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).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> O-330-22 V.1 111022 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Mansli

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

60. 0-331-22 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

PC Minutes.pdf

LDT Minutes.pdf

Staff Reports.pdf

Legal Description.pdf

Applicant Booklet.pdf

Plan.pdf

61. 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 s

62. O-335-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 6500 FOREST COVE LANE, 7301 RIVER ROAD AND PARCEL ID NO. 020600480000 CONTAINING APPROXIMATELY 9.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

22ZONE0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-335-22 V.1 111022 Zoning at 6500 Forest Cove Le, 7301 River Rd and Parce

PC Minutes.pdf
Other Minutes.pdf
Staff Reports.pdf

Statement of Compliance.pdf

Legal Description.pdf
Applicant Booklet.pdf
Applicant Booklet 2.pdf
Applicant Studies.pdf
Citizen Letters.pdf
Opposition Booklet.pdf

22-ZONE-0002 Plan 080422.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

63. 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 Ri

64. 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.pc

Legislation assigned to PUBLIC WORKS COMMITTEE

65. 0-339-22 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)

<u>Attachments:</u> O-339-22 V.1 111022 Amend LMCO 51.101-.102 RE Make Up of MSD Board.p

66. 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

Metro - Old Bardstown Road 5-80250.pdf

Announcements

<u>Adjournment</u>