Louisville Metro Government



Action Summary - Tentative

Thursday, February 2, 2023 6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6),
Paula McCraney (D-7), Cassie Chambers Armstrong (D-8),
Andrew Owen (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),
Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),
Khalil Batshon (R-25), Brent Ackerson (D-26)

President: Markus Winkler (D-17)
President Pro-Tem: Paula McCraney (D-7)

Call to Order and Pledge of Allegiance

Council President Winkler called the meeting to order at 6:02 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 Arthur
- Council Member Chambers Armstrong

Members Roll Call

A quorum was established.

Present: 25 - Council Member Tammy Hawkins (D-1), Council Member Barbara Shanklin (D-2), Council Member Kumar Rashad (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member Phillip T. Baker (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Andrew Owen (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Dan Seum, Jr. (R-13), Council Member Cindi Fowler (D-14), Council Member Jennifer Chappell (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 Betsy Ruhe (D-21), Council Member Robin Engel (R-22), Council Member Jeff Hudson (R-23), Council Member Madonna Flood (D-24), Council Member Khalil Batshon (R-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Stuart Benson (R-20)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk Cheryl Woods, Assistant Clerk Marissa Brown, Assistant Clerk

ID 23-0145

[See the "Unedited Captioning Transcript of Metro Council Meeting - February 2, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

> <u>Attachments:</u> Unedited Captioning Transcript of Metro Council Meeting - February 2, 2023.pdf

Moment of Silence

Council President Winkler spoke to this item.

Special Recognitions and Proclamations

1. ID 23-0021

Swearing In Newly-Elected Jefferson County Soil and Water Conservation Commission Members: Gilman Bagga; Austin Clark; and Valerie Magnuson.

Attachments: Conservation District Supervisor Oath of Office.pdf

Hollie Hopkins, Jefferson County Attorney's Office, gave the oath to the members.

2. ID 23-0130

Council President Winkler presented a proclamation for National Wear Red Day 2023 in recognition of February being American Heart Month.

* Council President Winkler relinquished the chair to President Pro-Tem McCraney at 6:08 p.m.

Council President Winkler spoke to this item.

* Council President Winkler resumed the chair at 6:010 p.m.

Addresses to the Council

3. ID 23-0127

Addresses to Council - February 2, 2023

Attachments: Addresses to Council 2-2-23.pdf

Presentation Address to Council Ed Allgeier.pdf

The Clerk called forward the following speakers:

- Terrell Holder
- Ed Allgeier
- Rebecca Brown

Appointment of the District 6 Council Member and Administration of Oath

4. ID 23-0134

Vote - Council District 6 Council Member

Attachments: Eligible Candidates for District 6.pdf

Council President Winkler reviewed the process to be used to appoint the District 6 Council Member and opened the floor for nominations.

- Council Member Piagentini nominated Phillip T. Baker.
- Council Member Mulvihill nominated Chris Hartman.
- Council Member Fowler nominated Stephen Peterson.

The period for nominations was closed and the Clerk conducted a roll call vote. The results of the vote were as follows:

Council Member Tammy Hawkins - Phillip T. Baker

Council Member Barbara Shanklin - Phillip T. Baker

Council Member Jecorey Arthur - Phillip T. Baker

Council Member Donna Purvis - Phillip T. Baker

Council Member Paula McCraney - Phillip T. Baker

Council Member Cassie Chambers Armstrong - Phillip T. Baker

Council Member Andrew Owen - Phillip T. Baker

Council Member Pat Mulvihill - Chris Hartman

Council Member Kevin Kramer - Phillip T. Baker

Council Member Rick Blackwell - Chris Hartman

Council Member Dan Seum, Jr. - Phillip T. Baker

Council Member Cindi Fowler - Stephen Peterson

Council Member Jennifer Chappell - Phillip T. Baker

Council Member Scott Reed - Phillip T. Baker

Council Member Markus Winkler - Phillip T. Baker

Council Member Marilyn Parker - Phillip T. Baker

Council Member Anthony Piagentini - Phillip T. Baker

Council Member Stuart Benson - Excused Absence

Council Member Betsy Ruhe - Phillip T. Baker

Council Member Robin Engel - Phillip T. Baker

Council Member Jeff Hudson - Phillip T. Baker

Council Member Madonna Flood - Phillip T. Baker

Council Member Khalil Batshon - Phillip T. Baker

Council Member Brent Ackerson - Phillip T. Baker

By receiving 20 votes, Phillip T. Baker was appointed as the District 6 Council Member.

Appointment of the District 3 Council Member and Administration of Oath

5. ID 23-0135

Vote - Council District 3 Council Member

Attachments: Eligible Candidates for District 3.pdf

Council President Winkler reviewed the process to be used to appoint the District 3 Council Member and opened the floor for nominations.

- Council Member Piagentini nominated Shawn Spencer.
- Council Member Chappell nominated Kumar Rashad.
- Council Member Arthur nominated Shameka Parrish-Wright and explained his reason for the nomination.

The period for nominations was closed and the Clerk conducted a roll call vote. The results of the vote were as follows:

Council Member Tammy Hawkins - Kumar Rashad

Council Member Barbara Shanklin - Kumar Rashad

Council Member Jecorey Arthur - Shameka Parrish-Wright

Council Member Donna Purvis - Kumar Rashad

Council Member Phillip T. Baker - Present

Council Member Paula McCraney - Kumar Rashad

Council Member Cassie Chambers Armstrong - Shameka Parrish-Wright

Council Member Andrew Owen - Kumar Rashad

Council Member Pat Mulvihill - Kumar Rashad

Council Member Kevin Kramer - Shawn Spencer

Council Member Rick Blackwell - Kumar Rashad

Council Member Dan Seum, Jr. - Shawn Spencer

Council Member Cindi Fowler - Kumar Rashad

Council Member Jennifer Chappell - Kumar Rashad

Council Member Scott Reed - Kumar Rashad

Council Member Markus Winkler - Kumar Rashad

Council Member Marilyn Parker - Shawn Spencer

Council Member Anthony Piagentini - Shawn Spencer

Council Member Stuart Benson - Excused Absence

Council Member Betsy Ruhe - Kumar Rashad

Council Member Robin Engel - Shawn Spencer

Council Member Jeff Hudson - Kumar Rashad

Council Member Madonna Flood - Kumar Rashad

Council Member Khalil Batshon - Kumar Rashad

Council Member Brent Ackerson - Kumar Rashad

By receiving 16 votes, Kumar Rashad was appointed as the District 3 Council Member.

Recess

Without objection, the Council recessed from 6:35 p.m. to 6:50 p.m.

Council Minutes

6. ID 23-0003

Regular: Metro Council - January 3, 2023

Attachments: Action Summary for Metro Council 1-3-23.pdf

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

Committee Minutes

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

7. ID 23-0004

Special: Committee of the Whole - January 3, 2023

Attachments: Action Summary for Special Committee of the Whole 1-3-23.pdf

8. ID 23-0115

Special: Planning and Zoning Committee - January 24, 2023

Attachments: Action Summary for Planning and Zoning Committee 012423.pdf

9. ID 23-0125

Special: Labor and Economic Development Committee - January 24, 2023.

<u>Attachments:</u> Action Summary for Labor and Economic Development Committee
1-24-23.pdf

10. ID 23-0114

Special: Public Works Committee - January 24, 2023

Attachments: Action Summary for Public Works Committee 1-24-23.pdf

11. ID 23-0120

Special: Equity, Community Affairs, Housing Health and Education Committee - January 25, 2023

<u>Attachments:</u> Action Summary for Equity, Community Affairs, Housing, Health and Education Committee 01-25-23.pdf

12. ID 23-0126

Special: Government Oversight/Audit and Appointments Committee - January 25, 2023.

Attachments: Action Summary for Government Oversight-Audit and Appointments

Committee 1-25-23.pdf

13. ID 23-0116

Special: Budget and Appropriations Committee - January 26, 2023

<u>Attachments:</u> Action Summary for Budget and Appropriations Committee

1-26-23.pdf

14. <u>ID 23-0117</u>

Special: Committee of the Whole - January 30, 2023

Attachments: Action Summary for Special Committee of the Whole 1-30-23.pdf

15. ID 23-0118

Special: Committee on Committees - January 31, 2023

Attachments: Action Summary for Committee on Committees 1-31-23.pdf

16. ID 23-0119

Special: Committee of the Whole - January 31, 2023

Attachments: Action Summary for Special Committee of the Whole 1-31-23.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 23-0131

Jeffersontown Fire Protection District Board - Brian Schmitt and Mark Ratterman (New Appointment(s).

Attachments: APT Jeffersontown Fire Protection District Board 1-30-23.pdf

Consent Calendar

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

Yes: 22 - Hawkins, Shanklin, Arthur, Purvis, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr., Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Present: 2 - Rashad and Baker

Excused: 1 - Benson

Absent: 1 - Chambers Armstrong

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

18. O-373-22

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 151 EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: O-373-22 V.1 121522 Amending LMCO Chapter 151.pdf

ORD 002 2023.pdf

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 002-2023

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

19. RP051022MH

AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2024).

<u>Attachments:</u> Correction Letter APT Affordable Housing Trust Fund Board

12-12-22.pdf

APT Affordable Housing Trust Fund Board 04.25.22.pdf

Matthew Harrell 04-25-22.pdf

Applicants for Board - Affordable Housing Trust Fund Board 04-25-22

MH.pdf

<u>Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf</u>

This amended Reappointment was approved on the Consent Calendar.

20. AP012523EW

APPOINTMENT OF ELIZABETH WINLOCK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

Attachments: Mayor Greenberg Appointment Approval Letter 1-17-23.pdf

APT Louisville Metro Tree Advisory Committee 12-12-22.pdf

Elizabeth Mortenson Winlock 01-17-23.pdf

Applicants for Board - Louisville Metro Tree Advisory Committee - EW

01-17-23.pdf

Current - Tree Advisory Committee - 01-17-23.pdf

This Appointment was approved on the Consent Calendar.

21. AP012523KP

APPOINTMENT OF DR. KISH CUMI PRICE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023).

Attachments: Mayor Greenberg Appointment Approval Letter 1-17-23.pdf

APT Kentuckiana Works - Greater Louisville Workforce Development

Board 12-12-22.pdf

Dr. Kish Cumi Price 01-17-23.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce

Development Board - KCP 01-17-23.pdf

Current Kentuckiana Works - Greater Louisville Workforce

Development Board 01-17-23.pdf

This Appointment was approved on the Consent Calendar.

22. AP012523PR

APPOINTMENT OF PATRICIA RAMEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: Mayor Greenberg Appointment Approval Letter 1-17-23.pdf

APT Affordable Housing Trust Fund Board 12-12-22.pdf

Patricia Ramey 1-17-23.pdf

Applicants for Board - Affordable Housing Trust Fund Board -PR

01-17-23.pdf

Current Board - Affordable Housing Trust Fund Board - 01-17-23.pdf

This Appointment was approved on the Consent Calendar.

23. AP012523WS

APPOINTMENT OF WANDA MITCHELL SMITH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).

<u>Attachments:</u> Mayor Greenberg Appointment Approval Letter 1-17-23.pdf

APT Juneteenth Jubilee Commission 12-12-22.pdf

Wanda Mitchell Smith 1-17-23.pdf

Applicant's for Board - Juneteenth Jubilee Commission - 1-17-23.pdf

Current Board - Juneteenth Jubilee Commission - 01-17-23.pdf

This Appointment was approved on the Consent Calendar.

24. AP012523CA

APPOINTMENT OF CAROLYN ANDREWS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Carolyn Andrews 12-12-22.pdf

Carolyn Andrews Application Form 12-12-22.pdf

This Appointment was approved on the Consent Calendar.

25. AP012523TJ

APPOINTMENT OF TAMIKA JACKSON TO THE PARKLAND BUSINESS ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Parkland Business Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Tamika Jackson 12-12-22.pdf

Tamika Jackson Application Form 12-12-22.pdf

This Appointment was approved on the Consent Calendar.

26. AP012523MK

APPOINTMENT OF MITCHELL KERSTING TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Butchertown Architectural Review Committee (ARC) 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Mitchell Kersting 12-12-22.pdf

Mitchell Kersting Application Form 12-12-22.pdf

This Appointment was approved on the Consent Calendar.

27. RP012523LS

REAPPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Butchertown Architectural Review Committee (ARC) 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Lindsey Stoughton 12-12-22.pdf

Lindsey Stoughton Application Form 12-12-22.pdf

This Reappointment was approved on the Consent Calendar.

28. RP012523JM

REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Clifton Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Jessica Murphy 12-12-22.pdf

Jessica Murphy Application Form 12-12-22.pdf

This Reappointment was approved on the Consent Calendar.

29. RP012523PS

REAPPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Clifton Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Philip J. Samuel 12-12-22.pdf

Philip J. Samuel Application Form 12-12-22.pdf

This Reappointment was approved on the Consent Calendar.

30. RP012523PV

REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Clifton Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Pamela Vetter 12-12-22.pdf

Pamela Vetter Application Form 12-12-22.pdf

This Reappointment was approved on the Consent Calendar.

31. RP012523MM

REAPPOINTMENT OF MARY MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2023).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Old Louisville Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Mary Martin 12-12-22.pdf

Mary Martin Application Form 12-12-22.pdf

This Reappointment was approved on the Consent Calendar.

32. RP012523DW

REAPPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

<u>Attachments:</u> Corrected Memo Architectural Review Committee Appointments

1-25-23.pdf

APT Old Louisville Architectural Review Committee 12-12-22.pdf

Architectural Review Committee Membership Information 12-12-22.pdf

Doug Wilson 12-12-22.pdf

Doug Wilson Application Form 12-12-22.pdf

This Reappointment was approved on the Consent Calendar.

33. RP111522AA

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

Attachments: Mayor Greenberg Appointment Approval Letter 1-17-23.pdf

APT Landmarks and Preservation Districts Commission 11-7-22.pdf

Ashlyn Ackerman 11-7-22.pdf

Applicants for Board - Landmarks and Preservation Districts

Commission 11-7-22 AA.pdf

Current Board - Landmarks Commission 11-7-22 AA.pdf

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. R-184-22

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

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-184-22 V.1 010323 Incentives for Confluent Health.pdf

Confluent Health, LLC- Louisville Support letter.pdf

Confluent Health, LLC- Preliminary Approval Jnaury 27, 2022.pdf

RES 002 2023.pdf

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 002-2023

Legislation forwarded from PUBLIC WORKS COMMITTEE

35. 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

ORD 003 2023.pdf

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 003-2023

Special Legislation

36. R-200-22

A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate

Video Teleconference Meeting.pdf

This item will be held at the request of the sponsor.

37. R-003-23

A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2023.

<u>Sponsors:</u>Primary Markus Winkler (D-17)

Attachments: R-003-23 V.1 020223 2023 Metro Council Calendar.pdf

Proposed 2023 Metro Council Calendar.pdf

RES 003 2023.pdf

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

Council Member McCraney spoke to this item.

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

Enactment No: Resolution 003-2023

38. R-006-23

A RESOLUTION APPOINTING COUNCIL MEMBER TAMMY HAWKINS AS METRO COUNCIL'S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.

Sponsors: Primary Markus Winkler (D-17)

Attachments: R-006-23 V.1 020223 Appointment of Council Member Tammy

Hawkins to WEOP Board.pdf

RES 004 2023.pdf

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

Council Member McCraney spoke to this item.

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

Enactment No: Resolution 004-2023

39. R-007-23

A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

<u>Sponsors:</u>Primary Markus Winkler (D-17), Primary Paula McCraney (D-7) and Primary Anthony Piagentini (R-19)

<u>Attachments:</u> R-007-23 V.1 020223 Contract for Council's Workplace Investigation

Services.pdf

Workplace Investigation Agreement 2023.pdf

RES 005 2023.pdf

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

Council Member McCraney spoke to this item.

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

Enactment No: Resolution 005-2023

A motion was made by Council Member Fowler, seconded by Council Member Purvis, that items 40-48 (Orders for performance bonds) be considered at the same time.

The motion carried by a voice vote.

40. OR-001-23

AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-001-23 V.1 020223 Metro Council Clerk Bond.pdf

Sonya Harward - Metro Council Clerk Bond.pdf

ORDER 001 2023.pdf

The Clerk read items 40-48 into the record.

A motion was made by Council Member Piagentini, seconded by Council Member Fowler, that these Orders be approved.

Council Member McCraney spoke to these Orders.

The motion carried by a voice vote and the Orders were adopted.

Enactment No: Order 001-2023

41. OR-002-23

AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JO-ANN FARMER IN HER CAPACITY AS CORONER FOR JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-002-23 V.1 020223 Coroner's Bond.pdf

Email from Risk Mgmt RE Bonds 2-2-23.pdf

ORDER 002 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 002-2023

42. OR-003-23

AN ORDER TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER (AS LISTED) IN THEIR CAPACITY AS JEFFERSON COUNTY DEPUTY CORONER.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-003-23 V.1 020223 Deputy Coroners' Bonds.pdf

Email from Risk Mgmt RE Bonds 2-2-23.pdf

ORDER 003 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 003-2023

43. OR-004-23

AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLAW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-004-23 V.1 020223 Jeff. Co. Clerk's Bond.pdf

Bobbie Holsclaw - Jefferson County Clerk Bond.pdf

ORDER 004 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 004-2023

44. OR-005-23

AN ORDER TO APPROVE THREE FAITHFUL PERFORMANCE BONDS AND THE AMOUNTS THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-005-23 V.1 020223 Sheriff's Bond.pdf

Sheriff John E. Aubrey's Bonds.pdf

ORDER 005 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 005-2023

45. OR-006-23

AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-006-23 V.1 020223 County Judge Executive Bond.pdf

Queenie Averette - County Judge Executive Bond.pdf

ORDER 006 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 006-2023

46. OR-007-23

AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JOHN D. ZEHNDER IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-007-23 V.1 020223 Constable's Bond – John D. Zehnder.pdf

Email from Risk Mgmt RE Bonds 2-2-23.pdf

ORDER 007 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 007-2023

47. OR-008-23

AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR SHANNON T. LEACH IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-008-23 V.1 020223 Constable's Bond - Shannon T. Leach.pdf

Email from Risk Mgmt RE Bonds 2-2-23.pdf

ORDER 008 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 008-2023

48. <u>OR-009-23</u>

AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MONICA A. FLOWERS IN HER CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: OR-009-23 V.1 020223 Constable's Bond – Monica A. Flowers.pdf

Email from Risk Mgmt RE Bonds 2-2-23.pdf

ORDER 009 2023.pdf

This Order was adopted concurrently with item 40 (OR-001-23).

Enactment No: Order 009-2023

Old Business

49. <u>O-377-22</u>

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1704, 1806 AND 1808 R S POPE LICK ROAD CONTAINING APPROXIMATELY 86.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0083). -(AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> O-377-22 V.2 FAM 020223 Zoning 1704, 1806 and 1808 R S Pope

Lick Rd.pdf

O-377-22 V.1 010323 Zoning 1704, 1806 and 1808 R S Pope Lick

Rd.pdf

O-377-22 PROPOSED FAM 020223 Zoning 1704, 1806 and 1808 R S

Pope Lick Rd.pdf 22-ZONE-0083.pdf

PC Minutes.pdf

Other Minutes.pdf

Staff Reports.pdf

Legal Description.pdf

Statement of Compliance.pdf

Applicant Booklet.pdf

Applicant Studies.pdf

Citizen Letters.pdf

22-ZONE-0083 Plan 100322.pdf

ORD 004 2023.pdf

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

The following spoke to this item:

- Council Member Flood
- Council Member Kramer

A motion was made by Council Member Kramer, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "O-377-22 V.2 FAM 020223 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 004-2023

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

Yes: 23 - Hawkins, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr., Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Present: 2 - Rashad and Baker

Excused: 1 - Benson

Enactment No: Ordinance 004-2023

50. <u>O-378-22</u>

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9710 PRESTON HIGHWAY, 9701 AND 9900 COOPER CHURCH DRIVE, AND 5115, 5121 AND 5141 COMMERCE CROSSINGS DRIVE CONTAINING APPROXIMATELY 82.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0125). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-378-22 V.3 FAM 020223 Zoning at 9710 Preston Highwyay, 9701 &

9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce

Crossings Dr.pdf

O-378-22 V.2 CAM 012423 Zoning at 9710 Preston Highwyay, 9701 &

9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce

Crossings Dr.pdf

O-378-22 V.1 010323 Zoning at 9710 Preston Highwyay, 9701 &

9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce

Crossings Dr.pdf

O-378-22 PROPOSED FAM 020223 Zoning at 9710 Preston

Highwyay, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141

Commerce Crossings Dr.pdf

21-ZONE-0125.pdf

PC Minutes.pdf

Other Minutes.pdf

Staff Reports.pdf

Legal Description.pdf

Applicant Study.pdf

Justification Statement.pdf

Plan.pdf

Other Minutes 2.pdf

ORD 005 2023.pdf

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

Council Member Flood spoke to this item.

A motion was made by Council Member Kramer, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "O-378-22 V.3 FAM 020223 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper Church Dr, and 5115, 5121 & 5141 Commerce Crossings Dr.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 005-2023

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

Yes: 23 - Hawkins, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr., Fowler, Chappell, Reed, Winkler, Parker,

Piagentini, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Present: 2 - Rashad and Baker

Excused: 1 - Benson

Enactment No: Ordinance 005-2023

New Business

A motion was made by Council Member Piagentini, seconded by Council Member Seum, to suspend Council Rule 6.06(a) to allow item 55 (O-018-23) to be added to the agenda late because it had to be reintroduced with a new sponsor.

The motion carried by a voice vote.

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

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE

51. O-004-23

AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Scott Reed (R-16)

<u>Attachments:</u> O-004-23 V.1 020223 D-16 NDF for Street Lights Near James

<u>Taylor-Jacob School Neighborhood.pdf</u>
O-004-23 Supporting Documentation PW.pdf

52. <u>O-005-23</u>

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 \$100,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf

53. O-006-23

AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners

Assoc.pdf

O-006-23 Supporting Documentation WPHA.pdf

54. O-008-23

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 \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors: Primary Markus Winkler (D-17)

Attachments: O-008-23 V.2 CAM 020923 D-17 Transfer from NDF to CIF.pdf
O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf

55. <u>O-018-23</u>

AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A ST. MARY ACADEMY, AND FIFTH THIRD BANK, NATIONAL ASSOCIATION PROVIDING FOR THE CHANGES AS SET FORTH THEREIN AND RELATED TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Paula McCraney (D-7)

Attachments: O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy

Project.pdf

O-018-23 ATTACH Exhibit A - First Amendment to Loan

Agreement.pdf

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

56. R-008-23

A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY HOUSE BILL 66 TO CREATE REQUIREMENTS TO PREVENT UTILITY DISCONNECTION IN VULNERABLE HOUSEHOLDS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: R-008-23 V.1 020223 Support of HB 66 RE Utility Disconnection in

Vunerable Households.pdf

HB66.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

57. R-001-23

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

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf

Consumer Cellular, Incorporated-Louisville support letter.pdf

Consumer Cellular, Incorporated-Preliminary Approval December 9,

2021.pdf

58. R-002-23

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

Sponsors: Primary Paula McCraney (D-7)

Attachments: R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf

LDG Multifamily, LLC-KBI Board Report.pdf

LDG Multifamily, LLC-Louisville Support Letter.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

59. O-001-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf

22-ZONE-0065.pdf

PC Minutes.pdf

22-ZONE-0065 PC Staff Report 121522.pdf

LDT Minutes.pdf

LDT Staff Report.pdf

Legal Description.pdf

22-ZONE-0065 applicant justification.pdf

22-ZONE-0065 interested party comments.pdf

CKM Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf

CKM Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf

22-ZONE-0065 Plan 102622.pdf

60. O-002-23

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed

Unimproved Alley Near 205 & 207 Meridian Ave.pdf

22-STRCLOSURE-0022.pdf

PC Minutes.pdf

22-ZONE-0065 PC Staff Report 121522.pdf

Other Minutes.pdf

LDT Staff Report.pdf

Legal Description.pdf

22-STRCLOSURE-0022 applicant justification.pdf

22-STRCLOSURE-0022 Plat.pdf

61. O-009-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf

22-ZONE-0132.pdf

22-ZONE-0132 PC Min_01.05.23.pdf 22-ZONE-0132 LDT Min_12.08.22.pdf

22-ZONE-0132 staff rpts.pdf

22-ZONE-0132 Appl Justification Stmt.pdf

22-ZONE-0132 Plan 01.05.23.pdf

22-ZONE-0132 Applicant Presentation Materials.pdf

62. <u>O-010-23</u>

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-010-23 V.2 CAM 020723 Zoning at 1008 E. Washington.pdf

O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf

22-ZONE-0150.pdf

22-ZONE-0150 PC Min 01.05.23.pdf

22-ZONE-0150 LDT Min 01.05.23.pdf

22-ZONE-0150 staff rpts.pdf

22-ZONE-0150 legal desc.pdf

22-ZONE-0150 Appl Exhibit 01.05.23.pdf

22-ZONE-0150 Appl Justification Stmt.pdf

22-ZONE-0150 Plan 01.05.23.pdf

February 2, 2023

63. O-011-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf

21-ZONE-0105.pdf

21-ZONE-0105 PC Min 01.05.23.pdf

21-ZONE-0105_LDT Min.pdf

21-ZONE-0105 legal desc.pdf

21-ZONE-0105 staff rpts.pdf

21-Zone-0105 - LDT 2 - FBT Presentation.pdf

21-ZONE-0105 Appl Justification Stmt.pdf

21-ZONE-0105 interested party comments 120222.pdf

21-ZONE-0105 MSD Sewer Study.pdf

21-ZONE-0105 Plan 01.05.23.pdf

64. <u>O-013-23</u>

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-013-23 V.1 020223 Revised DDP for 11905 Dixie Hwy.pdf

22-DDP-0078.pdf

22-DDP-0078 PC Min 01.05.23.pdf

22-DDP-0078 Other PC Min_12.15.22.pdf

22-DDP-0078 legal desc.pdf

22-DDP-0078_staff rpts.pdf

22-DDP-0078 Ltr of Explanation.pdf

22-DDP-0078 Plan 01.05.23.pdf

11095-orell storage- PRESENTATION - 20221214.pdf

Announcements

Council President Winkler announced that the next Metro Council meeting would be on Thursday, February 16, 2023, at 6:00 p.m.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 7:17 p.m.