

# Louisville Metro Government



## Meeting Agenda - Final

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**

### **Members Roll Call**

#### **Introduction of Page(s)**

1. [ID 22-1704](#) Council Member George will introduce Hazel Goetz, the Page from District 21.

#### **Special Recognitions and Proclamations**

2. [ID 22-1702](#) President James and Council Members will recognize the University of Louisville Interns and Dr. David Imbroscio.

#### **Addresses to the Council**

3. [ID 22-1709](#) Addresses to Council - December 1, 2022

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

#### **Council Minutes**

4. [ID 22-1705](#) Regular: Metro Council - November 10, 2022

#### **Committee Minutes**

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 111522.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 Commi](#)
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 111722.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**

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**

**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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2023</i>	
11/16/22	Appropriations Committee	recommended for approval

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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: May 2023</i>	
11/16/22	Appropriations Committee	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

28. [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 M.](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2023</i>	
11/17/22	Budget Committee	recommended for approval

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.p](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2023</i>	
11/17/22	Budget Committee	recommended for approval

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 F](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2023</i>	
11/17/22	Budget Committee	recommended for approval

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 Prc](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2023</i>	
11/17/22	Budget Committee	recommended for approval

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 e](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2023</i>	
11/17/22	Budget Committee	recommended for approval

**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 Connecti](#)  
[Louisville Apartment Association July 2021 Memo - 11-16-2022.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: May 2023</i>		
11/16/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

**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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	recommended for approval

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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
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- 11/15/22 Government Oversight and Audit Committee recommended for approval
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](#)
- Legislative History**
- 11/10/22 Metro Council assigned to the Government Oversight and Audit Committee
- 11/15/22 Government Oversight and Audit Committee recommended for approval
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](#)
- Legislative History**
- 11/10/22 Metro Council assigned to the Government Oversight and Audit Committee
- 11/15/22 Government Oversight and Audit Committee recommended for approval
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.pdf](#)  
[Current Board - Landmarks Commission 11-7-22.pdf](#)
- Legislative History**
- 11/10/22 Metro Council assigned to the Government Oversight and Audit Committee
- 11/15/22 Government Oversight and Audit Committee recommended for approval



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.pdf](#)  
[Current Board - Landmarks Commission 11-7-22 LS.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	recommended for approval

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.pdf](#)  
[Current Board - Landmarks Commission 11-7-22 CF.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	recommended for approval

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.pdf](#)  
[Current Board - Landmarks Commission 11-7-22 SB.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	recommended for approval

42. [RP111522DO](#) REAPPOINTMENT OF DAVID OMIKY 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.pdf](#)
- [Current Board - Landmarks Commission 11-7-22 DO.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	recommended for approval

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.pdf](#)
- [Current Board - Landmarks Commission 11-7-22 MW.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	recommended for approval

**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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: May 2023*

- 11/15/22 Labor and Economic Development Committee recommended for approval
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 Honing LLC FY23 SIGNED Redacted.pdf](#)  
[Honing LLC Multicultural Campaign FY23 LMPHW.pdf](#)

**Legislative History**

- 11/10/22 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: May 2023*
- 11/15/22 Labor and Economic Development Committee recommended for approval

**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](#)

**Legislative History**

- 11/10/22 Metro Council assigned to the Public Safety Committee  
*Action Required By: May 2023*
- 11/16/22 Public Safety Committee recommended for approval

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.pc](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Public Safety Committee
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*Action Required By: May 2023*

11/16/22	Public Safety Committee	recommended for approval
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**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.p](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Public Works Committee
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*Action Required By: May 2023*

11/15/22	Public Works Committee	recommended for approval
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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 Metro - Old Bardstown Road 5-80250.pdf](#)  
[3241-Aerial Exhibit B \(7-25-16\).pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: May 2023</i>	
11/15/22	Public Works Committee	recommended for approval

### **Special Legislation**

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](#)

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.p](#)

**Old Business**

**For Reconsideration**

52. [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:** [ORD 170 2022.pdf](#)  
[O-317-22 V.2 CAM 110122 Revised District Development Plan for 10501 and 10511](#)  
[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
	<i>Action Required By: April 2023</i>	
11/1/22	Planning and Zoning Committee	amended
11/1/22	Planning and Zoning Committee	recommended for approval
11/10/22	Metro Council	passed

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 (AS AMENDED).

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

**Attachments:** [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 Ager](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Budget Committee
		<i>Action Required By: May 2023</i>
11/17/22	Budget Committee	amended
11/17/22	Budget Committee	Amend - Failed
11/17/22	Budget Committee	Table - Failed
11/17/22	Budget Committee	Amend - Failed
11/17/22	Budget Committee	Amend - Failed
11/17/22	Budget Committee	Table - Failed
11/17/22	Budget Committee	called the question
11/17/22	Budget Committee	Amend - Failed
11/17/22	Budget Committee	amended
11/17/22	Budget Committee	called the question
11/17/22	Budget Committee	Amend - Failed
11/17/22	Budget Committee	amended
11/17/22	Budget Committee	amended
11/17/22	Budget Committee	called the question
11/17/22	Budget Committee	recommended for approval

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), Primary Anthony Piagentini (R-19) 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](#)

**Legislative History**

10/27/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: April 2023</i>	
11/3/22	Budget Committee	held
11/17/22	Budget Committee	amended
11/17/22	Budget Committee	recommended for approval

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.4 CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)  
[O-182-22 PROPOSED 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 CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)  
[City Health Presentation.pdf](#)  
[Presentation - PMInspectionandRentalRegistryData.pdf](#)  
[Rental-Registry-Guide-O.pdf](#)

**Legislative History**



6/9/22	Metro Council	assigned to the Public Works Committee <i>Action Required By: December 2022</i>
6/14/22	Public Works Committee	held
7/19/22	Public Works Committee	tabled
8/2/22	Public Works Committee	untabled
8/2/22	Public Works Committee	tabled
8/16/22	Public Works Committee	amended
8/16/22	Public Works Committee	tabled
8/30/22	Public Works Committee	tabled
9/13/22	Public Works Committee	untabled
9/13/22	Public Works Committee	tabled
10/4/22	Public Works Committee	untabled
10/4/22	Public Works Committee	tabled
10/18/22	Public Works Committee	held
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	tabled
11/15/22	Public Works Committee	untabled
11/15/22	Public Works Committee	amended
11/15/22	Public Works Committee	amended
11/15/22	Public Works Committee	recommended for approval

56. [O-134-22](#) AN ORDINANCE CREATING CHAPTER 167 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF 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**

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4/14/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
		<i>Action Required By: October 2022</i>
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	assigned to the Community Affairs, Housing, Health and Education Committee
		<i>Action Required By: April 2023</i>
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
11/10/22	Metro Council	Limit Debate
11/10/22	Metro Council	tabled

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

**Legislative History**

10/27/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: April 2023</i>	
11/2/22	Community Affairs, Housing, Health and Education Committee	held
11/16/22	Community Affairs, Housing, Health and Education Committee	amended
11/16/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

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](#)  
[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](#)  
[R-179-22 V.1 111022 Census Blocks to Be Included in Tax Delinquency Diversion Program](#)  
[TDDP Community Affairs Committee Presentation 11-16-22.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: May 2023</i>	
11/16/22	Community Affairs, Housing, Health and Education Committee	amended
11/16/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

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 Paula McCraney (D-7), 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 Person](#)

**Legislative History**

10/13/22	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: April 2023</i>	
10/18/22	Labor and Economic Development Committee	held
11/1/22	Labor and Economic Development Committee	tabled
11/15/22	Labor and Economic Development Committee	recommended for approval

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 Econon](#)  
[NCCR\\_Karimi Health Economist FY23 LMPHW.pdf](#)  
[UofL\\_Dr Karimi Health Economist\\_LMPHW FY23.pdf](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2023</i>	
11/15/22	Labor and Economic Development Committee	recommended for approval

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 H](#)  
[UofL Omer AHC FY23\\_SIGNED\\_Redacted.pdf](#)  
[Health Department - PSC with U of L for Payment of the Salary of the LMPHW /](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2023</i>	
11/15/22	Labor and Economic Development Committee	recommended for approval

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 V](#)  
[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](#)

**Legislative History**

10/27/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: April 2023</i>	
11/1/22	Planning and Zoning Committee	tabled
11/15/22	Planning and Zoning Committee	untabled
11/15/22	Planning and Zoning Committee	recommended for approval

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](#)

**Legislative History**

10/27/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: February 2023</i>
11/1/22	Planning and Zoning Committee	held
11/15/22	Planning and Zoning Committee	recommended for approval

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](#) [O-330-22 V.1 111022 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Mansli](#) [O-330-22 PROPOSED CAM 111522 Zoning at 7803, 7809, 7813, 7817, 7819 a 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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: January 2023</i>
11/15/22	Planning and Zoning Committee	amended
11/15/22	Planning and Zoning Committee	amended
11/15/22	Planning and Zoning Committee	recommended for approval

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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: January 2023</i>
11/15/22	Planning and Zoning Committee	recommended for approval

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 s](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: May 2023</i>
11/15/22	Planning and Zoning Committee	recommended for approval



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](#)

**Legislative History**

11/10/22	Metro Council	assigned to the Appropriations Committee <i>Action Required By: May 2023</i>
11/16/22	Appropriations Committee	amended
11/16/22	Appropriations Committee	recommended for approval

68. [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)

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

**Legislative History**

11/10/22	Metro Council	assigned to the Appropriations Committee <i>Action Required By: May 2023</i>
11/16/22	Appropriations Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

69. [O-343-22](#) AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR MATERIALS AND LABOR COSTS FOR ITS GRAFFITI ABATEMENT AND CLEAN UP PROGRAM.
- Sponsors:** Primary Cassie Chambers Armstrong (D-8)
- Attachments:** [O-343-22 V.1 120122 D-8 NDF for Highland Commerce Guild's Graffiti Abate](#)  
[O-343-22 Supporting Documents HCG.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 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Amy Holton Stewart (D-25)
- Attachments:** [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](#)
72. [O-355-22](#) AN ORDINANCE APPROPRIATING \$33,458.32 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.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [O-355-22 V.1 120122 D-10 NDF to Audobon Park for Police Radios.pdf](#)  
[O+355-22 Supporting Documents AP.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 COMMITTEE

78. [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.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-365-22 V.1 120122 Transferring Funds Relating to Compliance and Reporting](#)  
[O-365-22 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2](#)

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](#)

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 Select](#)

**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:** [O-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](#)  
[R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records](#)

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)

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

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) and Primary David James (D-6)

**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.; Process Solutions and Services - Local Support ltr.pdf](#)  
[Process Solutions and Services, Inc. \(DBA Rapid Industries\) - KBI Board Report](#)
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).
- Attachments:** [2022 NCCR Imagine Exhibitions Inc.pdf](#)  
[R-193-22 V.1 120122 Contract for Lego Display at Louisville Zoo.pdf](#)

### Legislation assigned to **PARKS AND SUSTAINABILITY COMMITTEE**

92. [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.
- 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.1 120122 Parks for All Action Plan Recommendations to Equitably i](#)  
[R-189-22 ATTACH Exhibit A - Parks For All Action Plan.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).

**Sponsors:** Primary Madonna Flood (D-24)

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

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No. 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.

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [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](#)

### **Announcements**

### **Adjournment**