

Louisville Metro Government



Action Summary - Tentative

Thursday, September 8, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

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

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Council President James called the meeting to order at 6:00 p.m.

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

- Council Member Shanklin
- Council Member Chambers Armstrong
- Council Member Mulvihill
- Council Member Fowler
- Council Member Flood

Members Roll Call

A quorum was established.

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

Support Staff

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

Clerk(s)

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

Moment of Silence

Council President James spoke to this item.

Special Recognitions and Proclamations

1. [ID 22-1252](#)

Council President James recognized the World Affairs Council of Kentucky and Southern Indiana's Kosovo Delegation.

Addresses to the Council

2. [ID 22-1235](#)

Addresses to Council - September 8, 2022

Attachments: [Addresses to Council 9-8-22.pdf](#)

[J. Jennings - Article Link.pdf](#)

[A. Ramser - Speaker Notes.pdf](#)

The Clerk called forward the following speakers:

- Roxanne Sturtevant
- Anthony Minstein
- Kathy Strom
- Judith Jennings
- Ann Ramser
- Shannon Musselman
- Leslie McCabe
- Randall Webber
- David Smith

Council Minutes

3. [ID 22-1227](#)

Regular: Metro Council - September 25, 2022

Attachments: [Action Summary for Metro Council 8-25-22.pdf](#)

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

Committee Minutes

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

4. [ID 22-1228](#)

Regular: Committee of the Whole - August 25, 2022

Attachments: [Action Summary for Committee of the Whole 8-25-22.pdf](#)

5. [ID 22-1203](#)

Regular: Planning and Zoning Committee - August 30, 2022

Attachments: [Action Summary for Planning and Zoning Committee 083022.pdf](#)

6. [ID 22-1220](#)

Regular: Labor and Economic Development Committee Meeting - August 30, 2022.

Attachments: [Action Summary for Labor and Economic Development Committee Meeting 08-30-22.pdf](#)

7. [ID 22-1204](#)

Regular: Public Works Committee - August 30, 2022

Attachments: [Action Summary for Public Works Committee 083022.pdf](#)

8. [ID 22-1221](#)

Regular: Government Oversight and Audit Committee - August 30, 2022.

Attachments: [Action Summary for Government Oversight and Audit Committee 08-30-22.pdf](#)

9. [ID 22-1222](#)

Regular: Community Affairs, Housing, Health and Education Committee - August 31, 2022.

Attachments: [Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 08-31-22.pdf](#)

10. [ID 22-1238](#)

Regular: Public Safety Committee - August 31, 2022

Attachments: [Action Summary for Public Safety Committee 08-31-22.pdf](#)

11. [ID 22-1250](#)

Regular: Appropriations Committee - August 31, 2022

Attachments: [Action Summary for Appropriations Committee 8-31-22.pdf](#)

12. [ID 22-1239](#)

Regular: Committee on Equity and Inclusion - September 1, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 09-01-22.pdf](#)

13. [ID 22-1237](#)

Regular: Budget Committee - September 1, 2022

Attachments: [Action Summary for Budget Committee 9-1-22.pdf](#)

14. [ID 22-1229](#)

Regular: Committee on Committees - September 6, 2022

Attachments: [Action Summary for Committee on Committees 9-6-22.pdf](#)

Communications to the Council

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

15. [ID 22-0993](#)

AMENDED: Waterfront Development Corporation - Inga Arvin (New Appointment), Joshua Watkins (New Appointment/FOTW) and Kevin Fields (Reappointment).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[Letter for Appts. Approved on 7-28-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)

16. [ID 22-1241](#)

Fairdale Fire Protection District Board - Mindy Stoss (P.O. Appointment)

Attachments: [APT Fairdale Fire District Board 9-2-22.pdf](#)

17. [ID 22-1243](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Rick Purdy (Reappointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 9-2-22.pdf](#)

18. [ID 22-1246](#)

Riverside-The Farnsley Moreman Landing - Victoria Trice and John Hardesty (Appointment(s)). Metro Council Approval is not required.

Attachments: [APT Riverside-The Farnsley Moreman Landing 9-2-22.pdf](#)

Consent Calendar

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

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

Excused: 1 - Benson

Absent: 1 - Dorsey

Legislation forwarded from APPROPRIATIONS COMMITTEE

19. [O-256-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 187, SERIES 2021 APPROPRIATING \$42,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$ 6,800 FROM DISTRICT[S 2 AND] 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, [8,] 9, [10,] 17, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6; AND \$6,800 FROM DISTRICT 2; AND \$3,400 FROM DISTRICTS 8 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY, COMMUNITY CENTERS, AND LIBRARIES.

Sponsors: Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Angela Bowens (D-1), Primary Cassie Chambers Armstrong (D-8), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Amy Holton Stewart (D-25) and Primary Barbara Shanklin (D-2)

Attachments: [O-256-22 V.1 082522 Amends NDF to Commonwealth Theatre Center.pdf](#)
[O-256-22 \(amends O-580-21\) Supporting Documentation.pdf](#)
[ORD 120 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 120-2022

Legislation forwarded from BUDGET COMMITTEE20. [O-258-22](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2023.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-258-22 V.1 082522 Levy Taxes Within Louisville Metro and the Urban Services.pdf](#)
[Jefferson County - State 2022 Certification.pdf](#)
[ORD 121 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 121-2022

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE21. [R-119-22](#)

A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 7TH AND MYRTLE STREETS AS “WATERSTEP WAY” IN THEIR HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-119-22 V.1 082522 Honorary Street Sign for Waterstep.pdf](#)
[2nd WaterStep Honorary Sign CIF.pdf](#)
[RES 097 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 097-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE22. [AP083022JH](#)

APPOINTMENT OF JAN HORTON TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2024).

Attachments: [APT Board of Zoning Adjustment 8-22-22.pdf](#)
[Jan Horton 8-30-22.pdf](#)
[Applicants for Board of Zoning Adjustment 08.30.22 JH.pdf](#)
[Current - Board of Zoning Adjustment 08.30.22.pdf](#)

This Appointment was approved on the Consent Calendar.

23. [RP083022DG](#)**REAPPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

Attachments: [APT Domestic Violence Prevention Coordinating Council 8-22-22.pdf](#)
[Dorislee Gilbert 8-22-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 08.22.22.pdf](#)
[Current Board - Domestic Violence Prevention 08.22.22 DG.pdf](#)

This Reappointment was approved on the Consent Calendar.

24. [AP083022DO](#)**APPOINTMENT OF DOUGLAS OWEN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2024).**

Attachments: [APT Landmarks and Preservation Districts Commission 8-22-22.pdf](#)
[Douglas Owen 8-22-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 08.22.22 DO.pdf](#)
[Current Board - Landmarks Commission 08.22.22.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from PLANNING AND ZONING COMMITTEE**25. [O-252-22](#)****AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTION 2.6.5 RELATING TO THE W-2 WATERFRONT DISTRICT (CASE NO. 22-LDC-0004).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-252-22 V.1 082522 Amending LDC 2.6.5 Relating to the W-2 Waterfront District.pdf](#)
[Water Front Presentation.pdf](#)
[08.18.22 PC Minutes -20-LDC-0004 Only.pdf](#)
[22-LDC-0004 StaffReport.pdf](#)
[Legal Ad Confirmation.pdf](#)
[PC Resolution 2022-02.pdf](#)
[Waterfront - W-2 letters to affect property owners.pdf](#)
[ORD 122 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 122-2022

26. [O-253-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH FIFTH STREET, NORTH OF AND PARALLEL TO WEST CHESTNUT STREET CONTAINING APPROXIMATELY 1,870 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-253-22 V.1 082522 21STRCLOSURE0032 Closure of an Unnamed Alley East of South Fifth Street, North of and Parallel to W Chestnut Street..pdf](#)
[21-STRCLOSURE-0032.pdf](#)
[21-STRCLOSURE-0032 PC Minutes.pdf](#)
[21-STRCLOSURE-0032 LDT Minutes.pdf](#)
[21-STRCLOSURE-0032 Staff Report.pdf](#)
[21-STRCLOSURE-0032 Legal Description.pdf](#)
[21-STRCLOSURE-0032 Applicant Study.pdf](#)
[21-STRCLOSURE-0032 Justification Statement.pdf](#)
[21-STRCLOSURE-0032 Plat.pdf](#)
[ORD 123 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 123-2022

27. [O-254-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF TWO UNNAMED AND UNIMPROVED ALLEYS BETWEEN 15009 AND 15011 DIXIE HIGHWAY AND SOUTHEAST OF 15101 DIXIE HIGHWAY CONTAINING APPROXIMATELY 11,834 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-254-22 V.1 082522 22STRCLOSURE0006 Closure of Two Unnamed and Unimproved Alleys Between 15009 and 15011 Dixie Highway and Southeast of 15101 Dixie Highway\).pdf](#)
[22-STRCLOSURE-0006.pdf](#)
[22-STRCLOSURE-0006 PC Minutes.pdf](#)
[22-STRCLOSURE-0006 Staff Report.pdf](#)
[22-STRCLOSURE-0006 Legal Descriptions.pdf](#)
[22-STRCLOSURE-0006 Justification Statement.pdf](#)
[22-STRCLOSURE-0006 Plat.pdf](#)
[ORD 124 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 124-2022

Legislation forwarded from PUBLIC SAFETY COMMITTEE

28. [R-117-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN OFFICE FURNISHING DONATIONS FROM RESIDEO TECHNOLOGIES TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS.

Sponsors:Primary Mark Fox (D-13)

Attachments: [R-117-22 V.1 082522 Contract for LMPD Authorizing the Mayor To Accept \\$20,000 in Office Furnishing Donations From Resideo Technologies.pdf](#)
[RES 098 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 098-2022

29. [R-118-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF IN-KIND SERVICES FROM HONEYWELL INTERNATIONAL, INC. IN AN AMOUNT VALUED AT APPROXIMATELY \$250,000 TO DEVELOP “SMART CITIES” PLANS AND APPLICATIONS CAPABLE OF WINNING FEDERAL GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF CIVIC INNOVATION & TECHNOLOGY.

Sponsors:Primary Markus Winkler (D-17) and Primary Kevin Kramer (R-11)

Attachments: [R-118-22 V.1 082522 Accepting in Kind Services from Honeywell.pdf](#)
[RES 099 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 099-2022

Legislation forwarded from PUBLIC WORKS COMMITTEE

30. [R-122-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$170,119 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE RESURFACING OF PORTIONS OF DAWSON HILL ROAD AND TOP HILL ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [R-122-22 V.1 082522 Dawson Hill and Top Hill Roads.pdf](#)
[RES 100 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 100-2022

Old Business

[See the "Unedited Captioning Transcript of Metro Council Meeting - September 8, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

31. [O-507-21](#)

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TRUCK PARKING REQUIREMENTS (CASE NO. 21-LDC-0010). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-507-21 V.4 FAM 090822 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 V.3 FAM 082522 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 V.2 CAM 080222 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 PROPOSED FAM 082522 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 PROPOSED CAM 080222 Relating to Truck Parking Requirements.pdf](#)
[O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[2021-11-02_21_LDC-0010_HeavyTruckParking_PlanningCommittee.pdf](#)
[21-LDC-0010 PC Minutes.pdf](#)
[21-LDC-0010_TruckParking_PlanningCommissionSR_9-10-21_Attachment2.pdf](#)
[21-LDC-0010_Truck.Parking_PlanningCommissionSR_9-10-21.pdf](#)
[ORD 125 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member George
- Council Member Winkler

A motion was made by Council Member Winkler, seconded by Council Member Reed, that this Ordinance be amended by removing new references to C-2 zoning, as shown in the attached document titled "O-507-21 V.4 FAM 090822 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf."

Enactment No: Ordinance 125-2022

Council Member Peden spoke to the proposed amendment.

Travis Fiechter, Jefferson County Attorney's Office, read all of the amended sections into the record.

The motion to amend carried by the following vote:

Yes: 16 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Holton Stewart and Ackerson

No: 8 - Hollander, Kramer, Parker, Piagentini, George, Engel, Peden and Flood

Excused: 1 - Benson

Absent: 1 - Dorsey

Enactment No: Ordinance 125-2022

The discussion continued and the following spoke to the amended Ordinance:

- Council Member Purvis
- Council Member Shanklin
- Council Member Fowler

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

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

No: 1 - Ackerson

Excused: 1 - Benson

Absent: 1 - Dorsey

Enactment No: Ordinance 125-2022

32. [O-255-22](#)

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 15009 AND 15011 DIXIE HIGHWAY, PARCEL ID NO. 113700060000 AND ASSOCIATED UNNAMED ALLEYS CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0016). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-255-22 V.2 CAM 091322 Zoning and Form District at 15009 and 15011 Dixie Highway, and associated unnamed alleys.pdf](#)
[O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highway, and associated unnamed alleys.pdf](#)
[Standard Council Binding Element Proposed Changes 2022.docx](#)
[22-ZONE-0016.pdf](#)
[22-ZONE-0016 PC Minutes.pdf](#)
[22-ZONE-0016 LDT Minutes.pdf](#)
[22-ZONE-0016 Staff Reports.pdf](#)
[22-ZONE-0016 Legal Descriptions.pdf](#)
[22-ZONE-0016 Statement of Compliance.pdf](#)
[22-ZONE-0016 Applicant Booklet.pdf](#)
[22-ZONE-0016 Plan.pdf](#)

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

Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be recommitted.

The motion to recommit carried by a voice vote and the Ordinance was recommitted to the Planning and Zoning Committee.

33. [O-244-22](#)**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF THE TWINBROOK SUBDIVISION.**

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-244-22 V.1 082522 Approving the Annexation by the City of ST. Matthews to the Twinbrook Subdivision.pdf](#)
[O-244-22 ATTACH Request for Annexation - St. Matthews - Twinbrook.pdf](#)
[MSD Correspondence RE Annexation \(8-16-22\).pdf](#)
[Fiscal Impact of Proposed Twinbrook Subdivision Annexation by St. Matthews.pdf](#)
[Planning and Design Services Response RE Annexation of Twinbrook Subdivision.pdf](#)
[Public Works Response RE Annexation of Twinbrook Subdivision.pdf](#)
[ORD 126 2022.pdf](#)

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

The following spoke to this item:

- Council Member Ackerson
- Council Member McCraney
- Council Member Fox
- Council Member Purvis
- Council Member Piagentini
- Council Member Reed
- Council Member Winkler
- Council Member Hollander
- Council Member Shanklin

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

Yes: 21 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Engel, Peden, Flood and Holton Stewart

No: 3 - Fox, George and Ackerson

Excused: 1 - Benson

Absent: 1 - Dorsey

Enactment No: Ordinance 126-2022

34. [R-115-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT (“LMPD”) CONCERNING LEGAL INSTRUCTION AT THE LMPD TRAINING ACADEMY - (SHAWN HERRON - [\$65,000.00]\$32,500.00) (AS AMENDED).

Sponsors: Primary Mark Fox (D-13)

Attachments: [R-115-22 V.2 CAM 083022 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)
[Updated - Shawn M Herron LMPD NCCR Redacted.pdf](#)
[Updated Agreement for Police with Shawn Herron FY23.pdf](#)
[R-115-22 V.1 082522 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)
[Shawn M Herron LMPD NCCR Redacted.pdf](#)
[Agreement for Police with Shawn Herron FY23.pdf](#)
[RES 101 2022.pdf](#)

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

Council Member Fox spoke to this item.

Council Member Purvis stated that she was abstaining due to her relationship with the Shawn Herron.

The motion carried by the following vote and the Resolution was adopted:

Yes: 21 - Bowens, Shanklin, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Benson

Absent: 3 - Dorsey, Fowler and Ackerson

Abstain: 1 - Purvis

Enactment No: Resolution 101-2022

35. [R-124-22](#)**A RESOLUTION DESIGNATING THE OFFICE OF ARTS AND CREATIVE INDUSTRIES AS THE LOCAL ARTS AGENCY FOR LOUISVILLE METRO GOVERNMENT (AMENDMENT BY SUBSTITUTION).**

Sponsors: Primary Nicole George (D-21) and Additional Jecorey Arthur (D-4)

Attachments: [R-124-22 V.2 CABS 083122 Designate the Office of Arts and Creative Industries as LLA.pdf](#)
[R-124-22 PROPOSED CABS 083122 Designate the Office of Arts and Creative Industries as LLA.pdf](#)
[O-260-22 V.1 082522 Amending LMCO Chp 30 to Create the Office of Arts and Creative Industries.pdf](#)
[Louisville Metro Local Arts Agency Presentation 8-31-22.pdf](#)
[RES 102 2022.pdf](#)

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

The following spoke to this item:

- Council Member Shanklin**
- Council Member George**

Council Member Arthur requested to be added as a co-sponsor.

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

Enactment No: Resolution 102-2022

36. [O-247-22](#)

AN ORDINANCE APPROPRIATING \$5,740.80 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY TO PROVIDE STREET LIGHTING AT THE SUN VALLEY BALL FIELD PARKING LOT TO INCREASE PUBLIC SAFETY.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-247-22 V.1 082522 D14 NDF for Street Lighting at Sun Valley Ball Field Parking Lot.pdf](#)
[O-247-22 Supporting Documentation PW.pdf](#)
[ORD 127 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

Council Member Mulvihill stated that he would be abstaining due to his wife's employment with Louisville Gas and Electric Company.

Council President James stated that he would be abstaining due to his wife's business relationship with Louisville Gas and Electric Company.

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

Yes: 20 - Bowens, Shanklin, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Benson

Absent: 3 - Dorsey, Fowler and Ackerson

Abstain: 2 - James and Mulvihill

Enactment No: Ordinance 127-2022

37. [O-250-22](#)

AN ORDINANCE APPROPRIATING [\$2,500] [\$7,100] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 14 AND 25; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 1, 10, [AND]16, 21, AND 24; \$450 EACH FROM DISTRICTS 2 AND 15; \$350 FROM DISTRICT 18; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAMMING EXPENSES FOR TWO FUNDRAISING EVENTS (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14), Additional Amy Holton Stewart (D-25), Additional Angela Bowens (D-1), Additional Pat Mulvihill (D-10), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18) and Additional Mark Fox (D-13)

Attachments: [O-250-22 V.3 FAM 090822 NDF for Shirley's Way.pdf](#)
[O-250-22 Supporting Documentation SW.pdf](#)
[O-250-22 V.2 CAM 083122 NDF for Shirley's Way.pdf](#)
[O-250-22 V.1 082522 NDF for Shirley's Way.pdf](#)
[ORD 128 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

A motion was made by Council Member Blackwell, seconded by Council Member Fox, that this Ordinance be amended to add the following sentence to the end of SECTION I: "All proceeds from the two events are restricted for direct payment to cancer patients for financial needs while going through treatment."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 128-2022

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

- add \$1,000 from District 12
- add \$500 each from Districts 21 and 24
- add \$450 each from Districts 2 and 15

Council Member Holton Stewart spoke to this item.

The motion to amend carried by a voice vote for a new appropriated amount of \$10,000.

Enactment No: Ordinance 128-2022

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

Yes: 21 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Benson

Absent: 4 - Dorsey, Chambers Armstrong, Fowler and Ackerson

Enactment No: Ordinance 128-2022

38. [O-251-22](#)

AN ORDINANCE APPROPRIATING [\$5,000] \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$3,000 EACH FROM DISTRICTS 12, 15, AND 25; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE MAYOR’S NEW YEAR’S EVE BASH (AS AMENDED).

Sponsors:Primary Nicole George (D-21)

- Attachments:** [O-251-22 V.2 FAM 090822 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)
[O-251-22 Supporting Documentation ICC.pdf](#)
[O-251-22 V.1 082522 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)
[Letter from Iroquois Neighborhood Association.pdf](#)
[ORD 129 2022.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member George

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

- add \$3,000 each from Districts 12, 15, and 25
- add \$500 from District 10

The motion to amend carried by a voice vote for a new appropriated amount of \$14,500.

Enactment No: Ordinance 129-2022

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

Yes: 21 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Benson

Absent: 4 - Dorsey, Chambers Armstrong, Fowler and Ackerson

Enactment No: Ordinance 129-2022

39. [O-257-22](#)

AN ORDINANCE APPROPRIATING [\$2,500] [\$2,950] \$3,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; \$250 EACH FROM DISTRICTS 15, 21, AND 24; AND \$200 EACH FROM DISTRICTS 13 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PARISTOWN SALON, INC. FOR BAND FEES FOR THE PARISTOWN PROGRAMMING INITIATIVE CONCERT SERIES (AS AMENDED).

Sponsors: Primary David James (D-6), Additional Kevin Triplett (D-15) and Additional Mark Fox (D-13)

Attachments: [O-257-22 V.3 FAM 090822 NDF for Paristown Pointe's Concert Series.pdf](#)
[O-257-22 Supporting Documentation PS.pdf](#)
[O-257-22 V.2 CAM 083122 NDF for Paristown Pointe's Concert Series.pdf](#)
[O-257-22 V.1 082522 NDF for Paristown Pointe's Concert Series.pdf](#)
[ORD 130 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

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

- add \$250 each from Districts 21 and 24
- add \$200 from District 23

The motion to amend carried by a voice vote for a new appropriated amount of \$3,650.

Enactment No: Ordinance 130-2022

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

Yes: 21 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Benson

Absent: 4 - Dorsey, Chambers Armstrong, Fowler and Ackerson

Enactment No: Ordinance 130-2022

40. [NDF081722ASI06](#)

APPROPRIATING [\$500] \$4,000 FROM [DISTRICT 6] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 8 AND 15; \$500 EACH FROM DISTRICTS 1 AND 6; AND \$250 EACH FROM DISTRICTS 9, 10, 13, AND 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ART SANCTUARY, INC. FOR THE LAND OF TOMORROW/THE VISION AND GRACE OF FREDERICK LAW OLMSTED (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [NDF081722ASI06.pdf](#)

[Olmsted Presentation 8.17.22.pdf](#)

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

Council Member Blackwell spoke to this item, and no additional amendments were made to this item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**41. [O-262-22](#)**

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 EACH FROM DISTRICTS 15 AND 21, TO PUBLIC WORKS, FOR THE WEST FLORENCE AVENUE RIGHT-OF-WAY CLOSURE.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-262-22 V.1 090822 NDF for Closure of Right of Way on W. Florence Ave.pdf](#)
[O-262-22 Supporting Documentation PW.pdf](#)

42. [O-269-22](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY TO CREATE A MASTER PLAN FOR BARDSTOWN ROAD.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-269-22 V.1 090822 D-8 NDF to Create Master Plan for Bardstown Road.pdf](#)
[O-269-22 Supporting Documentation APS.pdf](#)

43. [O-272-22](#)

AN ORDINANCE APPROPRIATING \$6,100 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, FOR PROGRAMMING EXPENSES FOR ANNUAL EVENTS HELD IN GEORGE ROGERS CLARK PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-272-22 V.1 090822 D10 NDF for George Rogers Clark Neighborhood Events.pdf](#)
[O-272-22 Supporting Documentation GRCPNA.pdf](#)

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

AN ORDINANCE APPROPRIATING [\$2,000] \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 7 AND 8; \$1,000 EACH FROM DISTRICTS 4 AND 5; \$500 EACH FROM DISTRICTS 1, 13, 15, 17, AND 25; \$300 FROM DISTRICT 23; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DRESS FOR SUCCESS LOUISVILLE, INC. TO PROVIDE FUNDING TO ASSIST WITH OPERATING COSTS AND THE PURCHASE AND MAINTENANCE OF A VAN FOR ITS MOBILE CAREER DEVELOPMENT OUTREACH PROGRAM (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-271-22 V.2 CAM 091422 D8 NDF for Dress for Success Van.pdf](#)
[O-271-22 Supporting Documentation DFSL.pdf](#)
[O-271-22 V.1 090822 D8 NDF for Dress for Success Van.pdf](#)

Legislation assigned to BUDGET COMMITTEE45. [O-261-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 063, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$60,500 TO THE D14 FARNSELY-MOREMEN LANDING DOCK IMPROVEMENTS PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-261-22 V.1 090822 Amend Budget & Transfer Funds for D14 Farnsley-Moremen Landing Dock Project.pdf](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION46. [R-128-22](#)

A RESOLUTION RELATING TO THE VOTING OF INCARCERATED INDIVIDUALS AT LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AND IN KENTUCKY.

Sponsors: Primary Jecorey Arthur (D-4), Additional David James (D-6) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [R-128-22 V.1 090822 Voting for Incarcerated Individuals at LMDC.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE47. [R-129-22](#)

A RESOLUTION RELATING TO THE CONVEYANCE OF PROPERTY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH.

Sponsors: Primary David James (D-6)

Attachments: [R-129-22 V.1 090822 Conveyance of Property Jeff. Co. Board of Health.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE48. [R-123-22](#)

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-123-22 V.1 090822 Lou Downtown Mgmt Dist Budget and Improvement Plans.pdf](#)
[R-123-22 ATTACH Exhibit A -2023 Improvement Plan and Budget.pdf](#)
[Lou. Downtown Mgmt Dist. Economic Improvement Plan.pdf](#)
[Louisville Downtown Management District EIP Presentation 9-13-22.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**49. [O-263-22](#)**

AN ORDINANCE AMENDING SECTIONS 131.01, 131.02, AND 131.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO CAMPING ON METRO PROPERTY, AND SECTIONS 42.31, 42.32, AND 42.99 OF THE LMCO RELATING TO CAMPING IN METRO PARKS, AND SECTION 97.072 OF THE LMCO REGARDING OBSTRUCTION OF SIDEWALKS AND PUBLIC WAYS.

Sponsors:Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments: [O-263-22 PROPOSED CABS 091422 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)
[O-263-22 V.1 090822 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**50. [O-265-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 969 BARRET AVENUE CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0037).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-265-22 V.1 090822 Zoning at 969 Barret Avenue.pdf](#)
[20-ZONE-0037.pdf](#)
[20-ZONE-0037 PC Minutes 08.18.22.pdf](#)
[20-ZONE-0037 Other Minutes.pdf](#)
[20-ZONE-0037 legal desc.pdf](#)
[20-ZONE-0037 staff rpts.pdf](#)
[20-ZONE-0037 Appli Justification Stement 08.18.22.pdf](#)
[20-ZONE-0037 citizen letters.pdf](#)
[20-ZONE-0037 Plan 08.18.22.pdf](#)

51. [O-270-22](#)

AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 2824 MONTGOMERY STREET CONTAINING APPROXIMATELY 0.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0069).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-270-22 V.1 090822 Planned Development Option for 2824 Montgomery Street.pdf](#)
[22-DDP-0069.pdf](#)
[22-DDP-0069_PC Minutes 08.18.22.pdf](#)
[22-DDP-0069_PC staff rpt.pdf](#)
[22-DDP-0069_deed legal desc.pdf](#)
[22-DDP-0069_Plan_08.18.22.pdf](#)

52. [R-126-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO SHORT TERM RENTALS.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-126-22 V.1 090822 Amend LDC and LMCO Regarding STRs.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE53. [R-125-22](#)

A RESOLUTION TO ACCEPT ON BEHALF OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT A TRANSFER TO THE TITLE, OWNERSHIP, MAINTENANCE AND OPERATION OF A ROADWAY AND PERMANENT EASEMENT FROM THE KENTUCKY TRANSPORTATION CABINET (SPRINGDALE ROAD).

Sponsors: Primary Scott Reed (R-16)

Attachments: [R-125-22 V.1 090822 Acceptance of Road Segments.pdf](#)
[R-125-22 ATTACH Exhibit A.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, September 22, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:05 p.m.

Unedited Captioning Transcript of Meeting

[ID 22-1270](#)

Unedited Captioning Transcript of Metro Council Meeting - September 8, 2022

Attachments: [Unedited Transcript of Metro Council Meeting - September 8 2022.pdf](#)