

# Louisville Metro Government



## Meeting Agenda - Final

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 H. 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****Special Recognitions and Proclamations**

1. [ID 22-1252](#) Council President James will recognize 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](#)

**Council Minutes**

3. [ID 22-1227](#) Regular: Metro Council - September 25, 2022

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

**Committee Minutes**

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-](#)

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 Commi](#)

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**

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 7-25-22.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](#)
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

### 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](#)

**Legislative History**

|         |               |                                          |
|---------|---------------|------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Appropriations Committee |
|---------|---------------|------------------------------------------|

*Action Required By: February 2023*

|         |                          |                          |
|---------|--------------------------|--------------------------|
| 8/31/22 | Appropriations Committee | recommended for approval |
|---------|--------------------------|--------------------------|

### Legislation forwarded from BUDGET COMMITTEE

20. [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 Jefferson County - State 2022 Certification.pdf](#)

**Legislative History**

|         |               |                                  |
|---------|---------------|----------------------------------|
| 8/25/22 | Metro Council | assigned to the Budget Committee |
|---------|---------------|----------------------------------|

*Action Required By: February 2023*

9/1/22

Budget Committee

recommended for approval

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

21. [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](#)**Legislative History**

8/25/22

Metro Council

assigned to the Community Affairs,  
Housing, Health and Education  
Committee*Action Required By: February 2023*

8/31/22

Community Affairs,  
Housing, Health and  
Education Committee

recommended for approval

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

22. [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](#)**Legislative History**

8/30/22

Government Oversight and  
Audit Committee

recommended for approval

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](#)**Legislative History**

8/30/22

Government Oversight and  
Audit Committee

recommended for approval

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](#)

[Current Board - Landmarks Commission 08.22.22.pdf](#)

**Legislative History**

|         |                                             |                          |
|---------|---------------------------------------------|--------------------------|
| 8/30/22 | Government Oversight and<br>Audit Committee | recommended for approval |
|---------|---------------------------------------------|--------------------------|

**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 Distr](#)

[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](#)

**Legislative History**

|         |               |                                                  |
|---------|---------------|--------------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Planning and Zoning<br>Committee |
|---------|---------------|--------------------------------------------------|

*Action Required By: February 2023*

|         |                                  |                          |
|---------|----------------------------------|--------------------------|
| 8/30/22 | Planning and Zoning<br>Committee | recommended for approval |
|---------|----------------------------------|--------------------------|

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](#)  
[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](#)

**Legislative History**

|         |               |                                               |
|---------|---------------|-----------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Planning and Zoning Committee |
|---------|---------------|-----------------------------------------------|

*Action Required By: February 2023*

|         |                               |                          |
|---------|-------------------------------|--------------------------|
| 8/30/22 | Planning and Zoning Committee | recommended for approval |
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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 Un](#)  
[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](#)

**Legislative History**

|         |               |                                               |
|---------|---------------|-----------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Planning and Zoning Committee |
|---------|---------------|-----------------------------------------------|

*Action Required By: February 2023*

|         |                               |                          |
|---------|-------------------------------|--------------------------|
| 8/30/22 | Planning and Zoning Committee | recommended for approval |
|---------|-------------------------------|--------------------------|

**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 H. Fox (D-13)

**Attachments:** [R-117-22 V.1 082522 Contract for LMPD Authorizing the Mayor To Accept \\$20,000](#)

**Legislative History**

8/25/22 Metro Council assigned to the Public Safety Committee

*Action Required By: February 2023*

8/31/22 Public Safety Committee recommended for approval

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](#)

**Legislative History**

8/25/22 Metro Council assigned to the Public Safety Committee

*Action Required By: February 2023*

8/31/22 Public Safety Committee recommended for approval

**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](#)

**Legislative History**

8/25/22 Metro Council assigned to the Public Works Committee

*Action Required By: February 2023*

8/30/22 Public Works Committee recommended for approval

**Old Business**

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.3 FAM 082522 Ordinance Amending LCD Relating to Truck Parking](#)  
[O-507-21 V.2 CAM 080222 Ordinance Amending LCD Relating to Truck Parking](#)  
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Req](#)  
[O-507-21 PROPOSED FAM 082522 Ordinance Amending LCD Relating to Truc](#)  
[O-507-21 PROPOSED CAM 080222 Relating to Truck Parking Requirements.r](#)  
[O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truc](#)  
[2021-11-02 21 LDC-0010 HeavyTruckParking PlanningCommittee.pdf](#)  
[21-LDC-0010 PC Minutes.pdf](#)  
[21-LDC-0010 Truck Parking Planning Commission SR 9-10-21 Attachment 2.](#)  
[21-LDC-0010 Truck Parking Planning Commission SR 9-10-21.pdf](#)

**Legislative History**

|          |                                       |                                               |
|----------|---------------------------------------|-----------------------------------------------|
| 10/14/21 | Metro Council                         | assigned to the Planning and Zoning Committee |
|          | <i>Action Required By: April 2022</i> |                                               |
| 10/19/21 | Planning and Zoning Committee         | held                                          |
| 11/2/21  | Planning and Zoning Committee         | tabled                                        |
| 11/16/21 | Planning and Zoning Committee         | held                                          |
| 12/7/21  | Planning and Zoning Committee         | held                                          |
| 1/25/22  | Planning and Zoning Committee         | held                                          |
| 2/8/22   | Planning and Zoning Committee         | held                                          |
| 2/22/22  | Planning and Zoning Committee         | held                                          |
| 3/8/22   | Planning and Zoning Committee         | recommended for approval                      |
| 3/17/22  | Metro Council                         | Recommitted                                   |
| 3/22/22  | Planning and Zoning Committee         | held                                          |
| 4/19/22  | Planning and Zoning Committee         | recommended for approval                      |
| 4/19/22  | Planning and Zoning Committee         | tabled                                        |

|                                         |                               |                                               |
|-----------------------------------------|-------------------------------|-----------------------------------------------|
| 4/28/22                                 | Metro Council                 | assigned to the Planning and Zoning Committee |
| <i>Action Required By: October 2022</i> |                               |                                               |
| 5/10/22                                 | Planning and Zoning Committee | held                                          |
| 5/31/22                                 | Planning and Zoning Committee | held                                          |
| 6/14/22                                 | Planning and Zoning Committee | held                                          |
| 8/2/22                                  | Planning and Zoning Committee | amended                                       |
| 8/2/22                                  | Planning and Zoning Committee | recommended for approval                      |
| 8/11/22                                 | Metro Council                 | Recommitted                                   |
| 8/16/22                                 | Planning and Zoning Committee | recommended for approval                      |
| 8/25/22                                 | Metro Council                 | amended                                       |
| 8/25/22                                 | Metro Council                 | tabled                                        |

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).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highway](#)  
[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](#)

**Legislative History**

|                                             |                               |                                               |
|---------------------------------------------|-------------------------------|-----------------------------------------------|
| 8/25/22                                     | Metro Council                 | assigned to the Planning and Zoning Committee |
| <i>Action Required By: November 8, 2022</i> |                               |                                               |
| 8/30/22                                     | Planning and Zoning Committee | recommended for approval                      |

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](#)  
[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.r](#)  
[Planning and Design Services Response RE Annexation of Twinbrook Subdivis](#)  
[Public Works Response RE Annexation of Twinbrook Subdivision.pdf](#)

**Legislative History**

|         |               |                                                          |
|---------|---------------|----------------------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
|---------|---------------|----------------------------------------------------------|

*Action Required By: February 2023*

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|---------|------------------------------------------|--------------------------|
| 8/30/22 | Government Oversight and Audit Committee | recommended for approval |
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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 H. Fox (D-13)

**Attachments:**

[R-115-22 V.2 CAM 083022 Contract for LMPD concerning legal instruction at th](#)  
[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 LMI](#)  
[Shawn M Herron \\_ LMPD NCCR Redacted.pdf](#)  
[Agreement for Police with Shawn Herron FY23.pdf](#)

**Legislative History**

|         |               |                                                          |
|---------|---------------|----------------------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Labor and Economic Development Committee |
|---------|---------------|----------------------------------------------------------|

*Action Required By: February 2023*

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|---------|------------------------------------------|---------|
| 8/30/22 | Labor and Economic Development Committee | amended |
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|         |                                          |         |
|---------|------------------------------------------|---------|
| 8/30/22 | Labor and Economic Development Committee | amended |
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|---------|------------------------------------------|--------------------------|
| 8/30/22 | Labor and Economic Development Committee | recommended for approval |
|---------|------------------------------------------|--------------------------|

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)

**Attachments:**

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

**Legislative History**

|         |               |                                                                            |
|---------|---------------|----------------------------------------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Community Affairs, Housing, Health and Education Committee |
|---------|---------------|----------------------------------------------------------------------------|

*Action Required By: February 2023*

|         |                                                            |         |
|---------|------------------------------------------------------------|---------|
| 8/31/22 | Community Affairs, Housing, Health and Education Committee | amended |
|---------|------------------------------------------------------------|---------|

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|---------|------------------------------------------------------------|--------------------------|
| 8/31/22 | Community Affairs, Housing, Health and Education Committee | recommended for approval |
|---------|------------------------------------------------------------|--------------------------|

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 Park](#)  
[O-247-22 Supporting Documentation PW.pdf](#)

**Legislative History**

|         |               |                                          |
|---------|---------------|------------------------------------------|
| 8/25/22 | Metro Council | assigned to the Appropriations Committee |
|---------|---------------|------------------------------------------|

*Action Required By: February 2023*

|         |                          |                          |
|---------|--------------------------|--------------------------|
| 8/31/22 | Appropriations Committee | recommended for approval |
|---------|--------------------------|--------------------------|

37. [O-250-22](#) AN ORDINANCE APPROPRIATING [\$2,500] \$7,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 14 AND 25; \$500 EACH FROM DISTRICTS 1, 10, AND 16; \$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 H. Fox (D-13)

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

**Legislative History**

|         |                                          |                                          |
|---------|------------------------------------------|------------------------------------------|
| 8/25/22 | Metro Council                            | assigned to the Appropriations Committee |
|         | <i>Action Required By: February 2023</i> |                                          |
| 8/31/22 | Appropriations Committee                 | amended                                  |
| 8/31/22 | Appropriations Committee                 | recommended for approval                 |

38. [O-251-22](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; 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.

**Sponsors:** Primary Nicole George (D-21)

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

**Legislative History**

|         |                                          |                                          |
|---------|------------------------------------------|------------------------------------------|
| 8/25/22 | Metro Council                            | assigned to the Appropriations Committee |
|         | <i>Action Required By: February 2023</i> |                                          |
| 8/31/22 | Appropriations Committee                 | recommended for approval                 |

39. [O-257-22](#) AN ORDINANCE APPROPRIATING [\$2,500] \$2,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; \$250 FROM DISTRICT 15; AND \$200 FROM DISTRICT 13; 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 H. Fox (D-13)

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

**Legislative History**

|                                          |                          |                                          |
|------------------------------------------|--------------------------|------------------------------------------|
| 8/25/22                                  | Metro Council            | assigned to the Appropriations Committee |
| <i>Action Required By: February 2023</i> |                          |                                          |
| 8/31/22                                  | Appropriations Committee | amended                                  |
| 8/31/22                                  | Appropriations Committee | recommended for approval                 |

40. [NDF081722A](#) APPROPRIATING [\$500] \$4,000 FROM [DISTRICT 6] NEIGHBORHOOD  
[SI06](#) 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](#)

**Legislative History**

|         |                          |                          |
|---------|--------------------------|--------------------------|
| 8/17/22 | Appropriations Committee | held                     |
| 8/31/22 | Appropriations Committee | amended                  |
| 8/31/22 | Appropriations Committee | recommended for approval |

**New Business****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](#)  
[O-272-22 Supporting Documentation GRCPNA.pdf](#)

44. [O-271-22](#) AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 8; 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.

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

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

**Legislation assigned to BUDGET COMMITTEE**

45. [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 FARNSLEY-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-Moren](#)

**Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**

46. [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)

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

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

47. [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 COMMITTEE**

48. [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 Plan;](#)  
[R-123-22 ATTACH Exhibit A -2023 Improvement Plan and Budget.pdf](#)  
[Lou. Downtown Mgmt Dist. Economic Improvement Plan.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 V.1 090822 Amend LMCO RE Camping and Obstruction of Public We](#)

**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\\_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 Stree](#)  
[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 COMMITTEE

53. [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

### Adjournment