

Louisville Metro Government



Action Summary - Final

Thursday, June 9, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtural

Metro Council

*Angela Bowens (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark 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

Council President James called the meeting to order at 6:05 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 Purvis
- Council Member Peden

Members Roll Call

A quorum was established.

Present: 26 - Council Member Amy Holton Stewart (D-25), Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), 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 H. 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 Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Darrin Johnson, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk
Lisa Franklin Gray, Assistant Clerk

Moment of Silence

Council President James stated that Louisville Orange Zone for COVID, and he asked that everyone get vaccinated. He asked that everyone keep those families touched by COVID in their prayers, and that everyone join him in a moment of silence.

Special Recognitions and Proclamations1. [ID 22-0743](#)

Council Member Shanklin recognized Robin Hall and Michelle for their female-owned business, NTC Traffic Control, that hires second-chance employees.

Robin Hall and Michelle James also spoke.

*Council President James relinquished the chair to President Pro-Tem Winkler at 6:13 p.m.

2. [ID 22-0741](#)

Council President James recognized Dr. Sarah Moyer, former Director of Public Health and Wellness, for her service to Louisville Metro.

President Pro-Tem Winkler and Dr. Sarah Moyer also spoke to this item.

3. [ID 22-0742](#)

Council President James recognized the late Susan Meyer Moore for her work with The Fillies.

Judge Jessica Moore also spoke to this item.

*Council President James resumed the chair at 6:29 p.m.

Addresses to the Council4. [ID 22-0797](#)

Addresses to Council - June 9, 2022

Attachments: [Addresses to Council 6-9-22.pdf](#)

[W. Trimble - Handout.pdf](#)

The Clerk called forward the following speakers:

- Pat Heitz
- James Kaiser
- Brian Sellers
- Beverly Duncan
- Christy Swan
- Wanda Trimble

Council Minutes5. [ID 22-0798](#)

Regular: Metro Council - May 19, 2022

Attachments: [Action Summary for Metro Council 5-19-22.pdf](#)

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

Committee Minutes

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

6. [ID 22-0799](#)

Regular: Committee of the Whole - May 19, 2022

Attachments: [Action Summary for Committee of the Whole 5-19-22.pdf](#)

7. [ID 22-0777](#)

Regular: Planning and Zoning Committee - May 31, 2022

Attachments: [Action Summary for Planning and Zoning Committee 5-31-22.pdf](#)

8. [ID 22-0788](#)

Regular: Labor and Economic Development Committee - May 31, 2022

Attachments: [Action Summary for Labor and Economic Development Committee Meeting 5-31-22.pdf](#)

9. [ID 22-0778](#)

Regular: Public Works Committee - May 31, 2022

Attachments: [Action Summary for Public Works Committee 5-31-22.pdf](#)

10. [ID 22-0789](#)

Regular: Government Oversight and Audit Committee - May 31, 2022

Attachments: [Action Summary for Government Oversight and Audit Committee 5-31-22.pdf](#)

11. [ID 22-0790](#)

Regular: Community Affairs, Housing, Health and Education Committee - June 01, 2022

Attachments: [Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 6-1-22.pdf](#)

12. [ID 22-0800](#)

Regular: Appropriations Committee - June 1, 2022

Attachments: [Action Summary for Appropriations Committee 6-1-22.pdf](#)

13. [ID 22-0686](#)

Regular: Parks and Sustainability Committee - June 2, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 6-02-2022.pdf](#)

14. [ID 22-0779](#)

Regular: Committee on Equity and Inclusion - June 2, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 06-02-22.pdf](#)

15. [ID 22-0780](#)

Special: Budget Committee - June 2, 2022

Attachments: [Action Summary for Budget Committee 6-2-22.pdf](#)

16. [ID 22-0801](#)

Special: Parks and Sustainability Committee - June 7, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 6-7-22.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

17. [ID 22-0807](#)

Civil Service Board - Jessica Piasta, Bradford Michel, Darrell Messer, Langston Gaither, and Albert Tronzo (Reappointments).

Attachments: [APT Civil Service Board 06-06-22.pdf](#)

18. [ID 22-0808](#)

Board of Zoning Adjustment (BOZA) - Lula Howard (Reappointment).

Attachments: [APT Board of Zoning Adjustment \(BOZA\) 06-06-22.pdf](#)

19. [ID 22-0809](#)

Code Enforcement Board - Alisia Richardson and Chris Wantland (Appointments).

Attachments: [APT Code Enforcement Board 06-06-22.pdf](#)

20. [ID 22-0810](#)

Commission on Public Art (COPA) - David Beck (Appointment).

Attachments: [APT Commission on Public Art \(COPA\) 06-06-22.pdf](#)

21. [ID 22-0811](#)

Deputy Sheriff Merit Board - Col. Detrick Briscoe (Appointment).

Attachments: [APT Deputy Sheriff Merit Board 06-06-22.pdf](#)

22. [ID 22-0812](#)

Metropolitan Sewer District (MSD) Board - Marita Willis (Reappointment).

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 06-06-22.pdf](#)

23. [ID 22-0813](#)

Police Merit Board - Marty Ruby (Appointment) and Sherryl Anderson (Reappointment).

Attachments: [APT Police Merit Board 06-06-22.pdf](#)

Special Notice of Proposed Amendment to Metro Council Rules

Council President James explained the notice required by Council Rule 1.01(d) regarding the introduction of a Resolution to amend the Council Rules.

24. [R-085-22](#)

A RESOLUTION AMENDING RULE 6.03 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO THE SUBMISSION OF LEGISLATION. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6)

Attachments: [R-085-22 V.2 CABS 061422 Change to Rule 6.03 RE Submitting Legislation.pdf](#)
[R-085-22 V.1 060922 Change to Rule 6.03 RE Submitting Legislation.pdf](#)
[R-085-22 PROPOSED CABS 061422 Change to Rule 6.03 RE Submitting Legislation.pdf.pdf](#)

The Clerk read this item into the record.

Consent Calendar

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

Yes: 25 - Holton Stewart, Bowens, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Absent: 1 - Shanklin

Legislation forwarded from APPROPRIATIONS COMMITTEE**25. [O-177-22](#)**

AN ORDINANCE APPROPRIATING \$6,125 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DIVISION OF COMMUNITY FORESTRY TO PAY FOR WEEKLY TREE WATERING ON FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-177-22 V.1 051922 D9 NDF for Comm. Forestry to Water Trees on Frankfort.pdf](#)
[O-177-22 Supporting Documentation CF.pdf](#)
[ORD 072 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 072-2022

26. [O-179-22](#)

AN ORDINANCE APPROPRIATING \$9,675 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THREE YEARS OF MAINTENANCE FOR 45 TREES PLANTED IN PUBLIC RIGHT OF WAYS IN DISTRICT 21.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-179-22 V.1 051922 D21 NDF for Tree Maintenance in Public Right of Ways.pdf](#)
[O-179-22 Supporting Documentation BS.pdf](#)
[ORD 073 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 073-2022

Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION**27. [O-161-22](#)**

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO CREATE A LANGUAGE ACCESS POLICY FOR LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Jecorey Arthur (D-4), Primary Nicole George (D-21), Additional Markus Winkler (D-17), Additional Cassie Chambers Armstrong (D-8) and Additional Anthony Piagentini (R-19)

Attachments: [O-161-22 V.1 042822 AMENDING CH. 35 OF THE \("LMCO"\) TO CREATE - LANGUAGE ACCESS POLICY FOR LOUISVILLE METRO GOVERNMENT.pdf](#)
[ORD 074 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 074-2022

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**28. [R-069-22](#)**

A RESOLUTION HONORING BENETHA ELLIS BY DEDICATING THE INTERSECTION OF WEST MAIN STREET AND SOUTH 45TH STREET TO BE KNOWN AS BENETHA ELLIS WAY IN HER HONOR.

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

Attachments: [R-069-22 V.1 051922 Honorary Street Sign for Benetha Ellis.pdf](#)

[Bio.pdf](#)

[CIF for Honorary Sign for Reference.pdf](#)

[RES 068 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 068-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**29. [RP053122CG](#)**

REAPPOINTMENT OF CHRIS GOSNELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

Attachments: [APT Okolona Fire Protection District Board 05-16-22.pdf](#)

[Chris Gosnell 05-16-22.pdf](#)

[Applicants for Okolona Fire Protection District Board 05-16-22.pdf](#)

[Current Okolona Fire Protection District Board 05-16-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

30. [RP053122CF](#)

REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05-16-22.pdf](#)

[Charles Ford 05-16-22.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 05-16-22.pdf](#)

[Current Board - PRP Fire Protection District Board 05-15-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

31. [RP053122KW](#)**REAPPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).**

Attachments: [APT St. Matthews Fire Protection District Board 05-16-22.pdf](#)
[Kathy Wrigley 05-16-22.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 05-16-22.pdf](#)
[Current Board - St. Matthews Fire Protection District 05-16-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

32. [RP053122TD](#)**REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION BOARD (TERM EXPIRES JUNE 30,2025).**

Attachments: [APT Fern Creek Fire Protection District Board 05-16-22.pdf](#)
[Tracy Deloch 05-16-22.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 05-16-22.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 05-16-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

33. [RP053122TW](#)**REAPPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).**

Attachments: [APT Anchorage Middletown Fire Protection District Board 05-16-22.pdf](#)
[Thomas Wobbe 05-16-22.pdf](#)
[Applicants for Board - Anchorage and Middletown 05-16-22.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.16.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

34. [RP053122RW](#)**REAPPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).**

Attachments: [APT Fairdale Fire Protection District Board 05-16-22.pdf](#)
[Ron Weston 05-16-22.pdf](#)
[Applicants for Board - Fairdale Fire Protection Board 05-16-22.pdf](#)
[Current Board - Fairdale Fire Protection Board 05.16.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

35. [AP053122AN](#)**APPOINTMENT OF ALEXANDRA NEUMANN TO THE HUMAN RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2023).**

Attachments: [APT Human Relations Advocacy Board 05-16-22.pdf](#)

[Alexandra Neumann 05-16-22.pdf](#)

[Applicants for Board - Human Relations Advocacy Board 05-16-22.pdf](#)

[Current Board - Human Relations Advocacy Board 05.16.22.pdf](#)

This Appointment was approved on the Consent Calendar

36. [AP053122LP](#)**APPOINTMENT OF LEAH PUGH TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2023).**

Attachments: [APT Housing Authority Board 05-16-22.pdf](#)

[Leah Pugh 05-16-22.pdf](#)

[Applicants for Board - Housing Authority Board 05-16-22.pdf](#)

[Current Board - Housing Authority Board 05.16.22.pdf](#)

This Appointment was approved on the Consent Calendar

37. [RP053122CH](#)**REAPPOINTMENT OF CHERYL HOGAN TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).**

Attachments: [APT Highview Fire Protection District Board 05-16-22.pdf](#)

[Cheryl Hogan 05-16-22.pdf](#)

[Applicants for Board - Highview Fire Protection District Board 05-16-22.pdf](#)

[Current Board - Highview Fire Protection District Board 05.16-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**38. [R-066-22](#)**

A RESOLUTION APPROVING THE GROUND LEASE AND OPTION AGREEMENT FOR PROPERTY AT 148 NORTH CLAY STREET TO BE LEASED TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS A PART OF DAVID ARMSTRONG EXTREME PARK.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [R-066-22 V.1 042822 Property Lease for David Armstrong Extreme Park.pdf](#)
[R-066-22 ATTACH Exhibit A - Lease.pdf](#)
[RES 069 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 069-2022

Legislation forwarded from PUBLIC WORKS COMMITTEE**39. [R-072-22](#)**

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY (30), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors:Primary Robin Engel (R-22)

Attachments: [R-072-22 V.1 051922 Parcel No. 30 \(Emberton, Joseph and Joyce, et al.\) Condemnation.pdf](#)
[R-072-22 ATTACH Exhibit B - Plat Map.pdf](#)
[RES 070 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 070-2022

Old Business

[See the "Unedited Transcript of Metro Council Meeting - June 9, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

40. [O-162-22](#)

AN ORDINANCE APPROVING A FOURTH 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)(AS AMENDED).

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Markus Winkler (D-17), Primary Cassie Chambers Armstrong (D-8), Primary Robin Engel (R-22) and Additional Jecorey Arthur (D-4)

Attachments: [O-162-22 V.3 FAM 060922 Fourth Round of ARP Funding to Various Metro Departments.pdf](#)
[O-162-22 ATTACH FAM 060922 Amended Schedule A - ARP Round Four.pdf](#)
[PROPOSED 6-9-22 Revised Schedule A - ARP Round Four-mw.pdf](#)
[PROPOSED 6-9-22 Revised Schedule A - ARP Round Four-NG.pdf](#)
[O-162-22 V.2 CABS 060222 Fourth Round of ARP Funding to Various Metro Departments.pdf](#)
[O-162-22 CABS 060222 Schedule A - American Rescue Plan Round 4.pdf](#)
[PROPOSED Revised Schedule A - ARP Round Four 06-02-22.pdf](#)
[O-162-22 V.1 042822 Fourth Round of ARP Funding to Various Metro Departments.pdf](#)
[O-162-22 ATTACH Schedule A - American Rescue Plan Round 4.pdf](#)
[ARP Round 4.pdf](#)
[ORD 075 2022.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Winkler

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Ordinance be amended as shown in attached document titled "O-162-22 ATTACH FAM 060922 Amended Schedule A - ARP Round Four.pdf."

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Chambers Armstrong
- Council Member Hollander

The motion to amend carried by the following vote:

Yes: 25 - Holton Stewart, Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Abstain: 1 - Chambers Armstrong

Enactment No: Ordinance 075-2022

Council Member Ackerson spoke to the amended Ordinance.

A motion was made by Council Member George, seconded by Council Member Triplett, that this Ordinance be amended as shown in the attached document titled "PROPOSED 6-9-22 Revised Schedule A - ARP Round Four-NG.pdf."

The following spoke to the proposed amendment:

- Council Member Fowler
- Council Member George

The motion to amend failed by the following vote:

- Yes:** 10 - Holton Stewart, Bowens, Dorsey, Arthur, Purvis, McCraney, Triplett, George, Peden and Flood
- No:** 15 - Shanklin, James, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Reed, Winkler, Parker, Piagentini, Benson and Engel
- Absent:** 1 - Ackerson

Enactment No: Ordinance 075-2022

The following spoke to the amended Ordinance:

- Council Member Benson
- Council Member Chambers Armstrong
- Council Member Fowler
- Council Member Flood

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

- Yes:** 23 - Holton Stewart, Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden and Flood
- No:** 1 - George
- Absent:** 2 - Arthur and Ackerson

Enactment No: Ordinance 075-2022

41. [O-166-22](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) TO PERMIT A MANAGER TO MANAGE 9 HOLE COURSES, [TO SET A MAXIMUM NUMBER OF GOLF COURSES PERMITTED WHICH MAY BE MANAGED BY NONPROFIT ENTITIES,]AND TO REQUIRE A REQUEST FOR PROPOSAL FOR ANY GOLF COURSE MANAGED BY THE METRO GOVERNMENT FOR LONGER THAN ONE YEAR (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-166-22 V.3 FAM 060922 Golf Course Nonprofit Limit and Manage Change.pdf](#)
[O-166-22 V.2 CAM 060722 Golf Course Nonprofit Limit and Manage Change.pdf](#)
[O-166-22 V.1 051922 Golf Course Nonprofit Limit and Manage Change.pdf](#)
[ORD 076 2022.pdf](#)

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

The following spoke to this item:

- Council Member Fowler
- Council Member Chambers Armstrong
- Council Member George
- Council Member Kramer
- Council Member Holton Stewart

A motion was made by Council Member Fowler, seconded by Council Member Holton Stewart, that this Ordinance be amended to read as follows:

"SECTION II: LMCO Section 42.43 is hereby amended to add the following: (K) If Metro Parks has managed a golf course for longer than one year, then Metro Parks shall let a Request for Proposal soliciting proposals from third party entities to manage that golf course as a golf course."

The following spoke to the proposed amendment:

- Council Member Chambers Armstrong
- Council Member Fox

The motion to amend carried by a voice vote.

Enactment No: Ordinance 076-2022

The following spoke to the amended Ordinance:

- Council Member Fowler
- Council Member Chambers Armstrong

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

Yes: 22 - Holton Stewart, Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden and Flood

No: 2 - Chambers Armstrong and George

Absent: 2 - Arthur and Ackerson

Enactment No: Ordinance 076-2022

42. [O-119-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2328 AND 2400 LOWER HUNTERS TRACE AND 2403 CADY COURT CONTAINING APPROXIMATELY 11.27 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0134). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-119-22 V.2 FAM 060922 Zoning at 2328 & 2400 Lower Hunters Trace & 2403 Cady Court.pdf](#)
[O-119-22 V.1 041422 Zoning at 2328 & 2400 Lower Hunters Trace & 2403 Cady Court.pdf](#)
[O-119-22 PROPOSED CABS 053122 Zoning at 2328 & 2400 Lower Hunters Tr & 2403 Cady Ct.pdf](#)
[21-ZONE-0134.pdf](#)
[21-ZONE-0134 Applicant Presentation.pdf](#)
[21-ZONE-0134 Citizen Comments.pdf](#)
[21-ZONE-0134 Justification Statement.pdf](#)
[21-ZONE-0134 Left Turn Lane Warrants.pdf](#)
[21-ZONE-0134 Legal Description.pdf](#)
[21-ZONE-0134 Other Minutes.pdf](#)
[21-ZONE-0134 Plan 030422.pdf](#)
[21-ZONE-0134 Staff Reports.pdf](#)
[21-ZONE-0134 PC Minutes 03.21.22.pdf](#)
[ORD 077 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 Flood
- Council Member Blackwell

A motion was made by Council Member Blackwell, seconded by Council Member Fowler, that this Ordinance be amended as shown in attached document titled "O-119-22 PROPOSED CABS 053122 Zoning at 2328 & 2400 Lower Hunters Tr & 2403 Cady Ct.pdf."

The following spoke to the proposed amendment:

- Council Member Flood
- Council Member Piagentini
- Council Member Blackwell
- Council Member Hollander
- Council Member Fowler
- Council Member George
- Council Member Holton Stewart
- Council Member Kramer
- Council Member Benson
- Council Member Engel

- Council Member Winkler
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Peden

The motion to amend failed by the following vote:

Yes: 7 - Holton Stewart, Mulvihill, Blackwell, Fowler, Benson, Peden and Flood

No: 17 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Kramer, Fox, Triplett, Reed, Winkler, Parker, Piagentini, George and Engel

Absent: 2 - Arthur and Ackerson

Enactment No: Ordinance 077-2022

A motion was made by Council Member Flood, seconded by Council Member Engel, that this Ordinance be amended to add the following binding element:

"12. Developer shall install 9 evergreen trees in addition to what was shown at the Planning Commission public hearing between Proposed Building #2 and the adjacent parking spaces as shown on the plan and Lower Hunters Trace as part of its landscaping for the site."

The discussion continued and the following spoke to the proposed amendment:

- Council Member Fowler
- Travis Fiechter
- Council Member Piagentini
- Council Member Blackwell
- Council Member Kramer
- Council Member Peden

The motion to amend carried by a voice vote.

Enactment No: Ordinance 077-2022

The discussion continued and the following spoke to this item:

- Council Member Flood
- Travis Fiechter
- Council Member Blackwell

A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be amended to add the following binding element:

"13. Between the second and third year after the final certificate of occupancy is issued, Developer shall, at its own cost and expense, conduct a Traffic Study complying with Public Works standards of the intersections of Lower Hunters Trace and Arvis Drive and Lower Hunters Trace and Gabriel Drive. Copies of the results of this Traffic Study shall be sent to Planning and Design Services, Louisville Metro Public Works, and the office of the Metro Council Member for District Twelve."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 077-2022

The following spoke to the amended Ordinance:

- Council Member Hollander
- Travis Feichter
- Council Member Flood

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

Yes: 20 - Bowens, Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel and Peden

No: 4 - Holton Stewart, Blackwell, Fowler and Flood

Absent: 2 - Arthur and Ackerson

Enactment No: Ordinance 077-2022

43. [R-073-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE FLOYDS FORK SPECIAL DISTRICT IN CHAPTER 3, PART 1 OF THE LAND DEVELOPMENT CODE (“LDC”) (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: [R-073-22 V.2 FAM 060922 Initiating Review of Floyds Fork DRO.pdf](#)
[R-073-22 PROPOSED FAM 060922 Initiating Review of Floyds Fork DRO.pdf](#)
[R-073-22 V.1 051922 Initiating Review of Floyds Fork DRO.pdf](#)
[RES 071 2022.pdf](#)

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

The following spoke to this Resolution:

- Council Member Flood
- Council Member Chambers Armstrong

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Piagentini, that this Resolution be amended as shown in the attached document titled "R-073-22 V.2 FAM 060922 Initiating Review of Floyds Fork DRO.pdf."

Council Member Piagentini spoke to the proposed amendment.

The motion to amend carried by a voice vote.

Enactment No: Resolution 071-2022

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

Enactment No: Resolution 071-2022

44. [O-174-22](#)

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 6451 LADD AVENUE CONTAINING APPROXIMATELY 0.262 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-174-22 V.1 051922 Zoning and Form District at 6451 Ladd Avenue.pdf](#)
[21-zone-0078.pdf](#)
[21-ZONE-0078 PC Minutes.pdf](#)
[21-ZONE-0078 LDT Minutes.pdf](#)
[21-ZONE-0078 Staff Report.pdf](#)
[21-ZONE-0078 Applicant Booklet.pdf](#)
[21-ZONE-0078 Justification Statement.pdf](#)
[21-ZONE-0078 Legal Description.pdf](#)
[21-ZONE-0078 Plan.pdf](#)
[ORD 078 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Bowens

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

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

Absent: 3 - Arthur, Fowler and Ackerson

Enactment No: Ordinance 078-2022

45. [R-070-22](#)

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

Sponsors: Primary David James (D-6)

Attachments: [R-070-22 V.1 051922 Econ. Incentives for Michter's Distillery.pdf](#)
[Michter's Distillery LLC - Preliminary Board Report- May 25, 2017.pdf](#)
[Michter's Distillery, LLC - Louisville Metro Support Letter.pdf](#)
[RES 072 2022.pdf](#)

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

Council Member Dorsey spoke to this item.

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

Enactment No: Resolution 072-2022

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

46. [O-181-22](#)

AN ORDINANCE APPROPRIATING \$8,800 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. FOR LANDSCAPE MAINTENANCE AT THE SOUTH THIRD STREET AND SOUTHERN PARKWAY INTERCHANGE RAMP.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-181-22 V.1 060922 D-21 NDF for Landscaping at 3rd and Southern Pkwy Interchange Ramp.pdf](#)
[O-181-22 Supporting Documentation PW.pdf](#)

Enactment No: Ordinance 079-2022

47. [O-184-22](#)

AN ORDINANCE APPROPRIATING [\$5,000] \$14,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$2,000 EACH FROM DISTRICTS 12, 15, AND 25; \$1,000 EACH FROM DISTRICTS 3 AND 14; \$600 FROM DISTRICT 13; AND \$500 FROM DISTRICT 6; TO DEVELOP LOUISVILLE FOR THE SOUTHWEST DREAM TEAM TO PRINT SOUTH POINTS SCENIC AREA MAP CARDS, SOUTH POINTS SCENIC AREA SIGNAGE, ADMINISTRATIVE FEES FOR THE FACILITATION OF THE TAYLOR/NEW CUT NETWORK, AND THE HIRING OF A CONSULTANT FOR CORRIDOR BRANDING OF THE TAYLOR/NEW CUT NETWORK (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-184-22 V.2 FAM 062322 NDF to Southwest Dream Team.pdf](#)

[O-184-22 Supporting Documentation DL.pdf](#)

[O-184-22 V.1 060922 NDF to Southwest Dream Team.pdf](#)

Enactment No: Ordinance 088-2022

48. [O-191-22](#)

AN ORDINANCE APPROPRIATING \$10,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BOYS AND GIRLS CLUB, INC. FOR READING, ART, COOKING, GARDENING, TORCH, AND YOUTH OF THE MONTH CLUB PROGRAMS AT THE NEWBURG CLUB.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-191-22 V.1 060922 D-2 NDF for Newburg Boys and Girls Club.pdf](#)

[O-191-22 Supporting Documentation BGC.pdf](#)

Enactment No: Ordinance 080-2022

49. [O-193-22](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21 AND \$2,000 FROM DISTRICT 15; TO DEVELOP LOUISVILLE FOR THE CENTER FOR NEIGHBORHOODS' PAINT PROJECT ON TAYLOR BOULEVARD.

Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: [O-193-22 V.1 060222 NDF for Center for Neighborhoods' PAINT Project.pdf](#)

[O-193-22 Supporting Documentation DL.pdf](#)

Enactment No: Ordinance 081-2022

Legislation assigned to BUDGET COMMITTEE**50. [O-198-22](#)**

AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).

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

Attachments: [O-198-22 V.2 CAM 062122 FY22-23 Operations Budget.pdf](#)

[O-198-22 ATTACH Amended Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf](#)

[approved CAM 062122 - Spreadsheet p. 1.pdf](#)

[approved CAM 062122 - Spreadsheet p. 2.pdf](#)

[approved CAM 062122 Council Member Controlled Spending FY23.pdf](#)

[approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf](#)

[approved CAM 062122 - FY23 Operating Budget.pdf](#)

[Technical Corrections Made to Amendment Documents.pdf](#)

[Supporting Document - Amended FY23 External Agency Fund List.pdf](#)

[O-198-22 V.1 060922 FY22-23 Operations Budget.pdf](#)

[O-198-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf](#)

Enactment No: Ordinance 083-2022

51. [O-199-22](#)

AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES (AS AMENDED).

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

Attachments: [O-199-22 V.2 CAM 062122 FY22-23 Capital Budget.pdf](#)

[O-199-22 ATTACH Amended Exhibit A - Fiscal Year 2022-2023 Capital Budget.pdf](#)

[approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf](#)

[approved CAM 062122 - FY23 Capital Budget.pdf](#)

[approved CAM 062122 - Spreadsheet p. 1.pdf](#)

[approved CAM 062122 - Spreadsheet p. 2.pdf](#)

[approved CAM 062122 Council Member Controlled Spending FY23.pdf](#)

[Technical Corrections Made to Amendment Documents.pdf](#)

[O-199-22 V.1 060922 FY22-23 Capital Budget.pdf](#)

[O-199-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Capital Budget.pdf](#)

Enactment No: Ordinance 084-2022

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

52. [R-079-22](#)

A RESOLUTION HONORING AUGUSTA Y. THOMAS BY DEDICATING THE CORNER OF SHASTA TRAIL AND ILEX AVENUE AS “AUGUSTA Y. THOMAS WAY” IN HER HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-079-22 V.1 060922 Honorary Street Sign for Augusta Thomas.pdf](#)

[CIF061522PW02A \(for reference only\).pdf](#)

Enactment No: Resolution 073-2022

53. [R-080-22](#)**A RESOLUTION CALLING ON KENTUCKY LEGISLATORS TO PASS A MEASURE ELIMINATING THE SALES AND USE TAX ON FEMININE HYGIENE PRODUCTS.**

Sponsors:Primary Paula McCraney (D-7), Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: [R-080-22 V.1 060922 Urge KY Legislature to Eliminate Pink Tax.pdf](#)

54. [R-081-22](#)**A RESOLUTION CALLING ON KENTUCKY LEGISLATORS TO PASS A MEASURE ELIMINATING THE SALES AND USE TAX FOR DIAPERS.**

Sponsors:Primary Paula McCraney (D-7), Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: [R-081-22 V.1 060922 Urge KY Legislature to Eliminate Diaper Tax.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE55. [R-077-22](#)**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DISTILLED SPIRITS EPICENTER, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

Sponsors:Primary David James (D-6)

Attachments: [R-077-22 V.1 060922 Local Incentives for Distilled Spirits Epicenter.pdf](#)

[Distilled Spirits Epicenter - Local Support ltr 6-21-2017.pdf](#)

[Distilled Spirits Epicenter, LLC - KBI Board Report - Prelim - June 29 2017.pdf](#)

Enactment No: Resolution 074-2022

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE56. [O-183-22](#)**AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING USE OF METRO OWNED PARKS.**

Sponsors:Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Cindi Fowler (D-14), Primary Nicole George (D-21) and Additional Amy Holton Stewart (D-25)

Attachments: [O-183-22 V.1 060922 Amend LMCO Chp 42 RE Parks Fees.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**57. [O-185-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3323 AND 3325 FREYS HILL ROAD CONTAINING APPROXIMATELY 15.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0102). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Markus Winkler (D-17)

Attachments: [O-185-22 V.2 CABS 061422 Zoning Change 3323 and 3325 Freys Hill Rd.pdf](#)
[O-185-22 PROPOSED CABS 061422 Zoning Change 3323 and 3325 Freys Hill Rd.docx](#)
[O-185-22 V.1 060922 Zoning Change 3323 and 3325 Freys Hill Rd.pdf](#)
[21-zone-0102.pdf](#)
[21-ZONE-0102 PC Minutes.pdf](#)
[21-ZONE-0102 Other Minutes.pdf](#)
[21-ZONE-0102 Staff Reports.pdf](#)
[21-ZONE-0102 Legal Description.pdf](#)
[21-ZONE-0102 Applicant Booklet.pdf](#)
[21-ZONE-0102 Citizen Letters.pdf](#)
[21-ZONE-0102 Elevations.pdf](#)
[21-ZONE-0102 Geotechnical Report.pdf](#)
[21-ZONE-0102 Justification Statement.pdf](#)
[21-ZONE-0102 Plan.pdf](#)
[May 12, 2022 PC Minutes Case No. 21-ZONE-0102.pdf](#)

Enactment No: Ordinance 082-2022

58. [O-186-22](#)

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF, AND REVISED DETAILED DISTRICT DEVELOPMENT PLAN FOR, PROPERTIES LOCATED AT 3200 AND 3201 DUPIN DRIVE AND 5400 MINOR LANE CONTAINING APPROXIMATELY 2.63 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0162). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-186-22 V.2 FAM 062322 Zoning Rev Dev Plan at 3200 and 3201 Dupini and 5400 Minor Ln.pdf](#)
[O-186-22 V.1 060922 Zoning Rev Dev Plan at 3200 and 3201 Dupini and 5400 Minor Ln.pdf](#)
[21-ZONE-0162.pdf](#)
[21-ZONE-0162 PC Minutes.pdf](#)
[21-ZONE-0162 Staff Reports.pdf](#)
[21-ZONE-0162 Legal Description.pdf](#)
[21-ZONE-0162 Applicant Booklet.pdf](#)
[21-ZONE-0162 Letter of Explanation.pdf](#)
[21-ZONE-0162 Traffic Study.pdf](#)
[21-ZONE-0162 Plan.pdf](#)

Enactment No: Ordinance 090-2022

59. [O-187-22](#)

AN ORDINANCE RELATING TO THE ZONING OF, AND ASSOCIATED PARKING WAIVER FOR, PROPERTY LOCATED AT 3106 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 1.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0135). (AS AMENDED)

Attachments: [O-187-22 V.2 CAM 061422 Zoning, and Assoc Parking Waiver, at 3106 Chenoweth Run Rd.pdf](#)
[O-187-22 V.1 060922 Zoning, and Assoc Parking Waiver, at 3106 Chenoweth Run Rd.pdf](#)
[21-ZONE-0135.pdf](#)
[21-ZONE-0135 PC Minutes.pdf](#)
[21-ZONE-0135 Other Minutes.pdf](#)
[21-ZONE-0135 Staff Reports.pdf](#)
[21-ZONE-0135 Legal Description.pdf](#)
[21-ZONE-0135 Applicant Justification.pdf](#)
[21-ZONE-0135 Elevations_011022.pdf](#)
[21-ZONE-0135 Parking Study_012022.pdf](#)
[Chenoweth Run Building Elevations 4-12-2022.pdf](#)
[ph 2 Presentation - Chenoweth Run Rd - One Fourteen LLC.pdf](#)
[21-ZONE-0135 Plan.pdf](#)

Enactment No: Ordinance 091-2022

60. [O-188-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 905 EAST OAK STREET CONTAINING APPROXIMATELY 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0009).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-188-22 V.1 060922 Zoning at 905 East Oak Street.pdf](#)
[22-ZONE-0009.pdf](#)
[22-ZONE-0009 PC Minutes.pdf](#)
[22-ZONE-0009 Other Minutes.pdf](#)
[22-ZONE-0009 Staff Reports.pdf](#)
[22-ZONE-0009 Legal Description.pdf](#)
[22-ZONE-0009 Applicant Booklets.pdf](#)
[22-ZONE-0009 Plan.pdf](#)

61. [O-189-22](#)

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0009).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-189-22 V.1 060922 Revised District Dev Plan for 11905 Dixie Highway.pdf](#)
[22-DDP-0009.pdf](#)
[22-DDP-0009 PC Minutes.pdf](#)
[22-DDP-0009 Staff Report.pdf](#)
[22-DDP-0009 Letter of Explanation.pdf](#)
[22-DDP-0009 Applicant Exhibits.pdf](#)
[22-DDP-0009 Plan.pdf](#)

Enactment No: Ordinance 092-2022

62. [O-192-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8315 NASH STREET CONTAINING APPROXIMATELY 2.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0164).

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-192-22 V.1 060922 Zoning at 8315 Nash Rd.pdf](#)

[21-zone-0164.pdf](#)

[21-ZONE-0164 PC Minutes.pdf](#)

[21-ZONE-0164 Other Minutes.pdf](#)

[21-ZONE-0164 Staff Reports.pdf](#)

[21-ZONE-0164 Legal Description.pdf](#)

[21-ZONE-0164 Applicant Studies.pdf](#)

[21-ZONE-0164 Applicant Booklets.pdf](#)

[21-ZONE-0164 Statement of Compliance.pdf](#)

[21-zone-0164 Stamped Plan.pdf](#)

Enactment No: Ordinance 093-2022

63. [O-194-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10310 AND 10312 STONESTREET ROAD CONTAINING APPROXIMATELY 3.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0150).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-194-22 V.1 060922 Zoning at 10310 & 10312 Stonestreet Rd.pdf](#)

[21-ZONE-0150.pdf](#)

[21-ZONE-0150 PC Minutes.pdf](#)

[21-ZONE-0150 Other Minutes.pdf](#)

[21-ZONE-0150 Staff Reports.pdf](#)

[21-ZONE-0150 Applicant Booklets.pdf](#)

[21-ZONE-0150 Justification Statement.pdf](#)

[21-ZONE-0150 Citizen Letters.pdf](#)

[21-ZONE-0150 Plan.pdf](#)

64. [R-083-22](#)

A RESOLUTION RECOGNIZING THE ORIGINAL HIGHLANDS NEIGHBORHOOD ASSOCIATION AND THE OFFICIAL NEIGHBORHOOD MAP OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-083-22 V.1 060922 Recognize Original Highlands Neighborhood Assoc and Official Neighborhood Map.pdf](#)
[R-083-22 ATTACH Exhibit A - Map.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**65. [R-074-22](#)**

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 \$277,000 FOR THE PURCHASE OF A REHAB AND RESPONSE VEHICLE TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-074-22 V.1 060922 Mayor to Enter Agreement with KOHS for Project to Purchase and Rehab Response Vehicles.pdf](#)

Enactment No: Resolution 075-2022

Legislation assigned to PUBLIC WORKS COMMITTEE**66. [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.

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21) and Primary Jecorey Arthur (D-4)

Attachments: [O-182-22 V.1 060922 Regarding Registry of Rental Housing Units.pdf](#)

67. [O-197-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 50.57 TO DEFINE CONDOMINIUMS IN THE COMPREHENSIVE STORM WATER DRAINAGE AUTHORITY.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-197-22 V.1 060922 Define Condo in Comprehensive Storm Water Drainage.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, June 23, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 9:00 p.m.

Unedited Transcript of Meeting

[ID 22-0841](#)

Unedited Transcript of Metro Council Meeting - June 9, 2022

NOTE: The attached closed captioning script is produced by an outside company and has not been edited.

Attachments: [Unedited Transcript of Metro Council Meeting - June 9, 2022.pdf](#)