

Louisville Metro Government



Action Summary - Tentative

Thursday, April 14, 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

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 Purvis
- Council Member Mulvihill
- Council Member Fowler
- Council Member Winkler
- Council Member Holton Stewart

Members Roll Call

- Present:** 24 - 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 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), Council Member Brent Ackerson (D-26), 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) and Council Member Mark H. Fox (D-13)
- Excused:** 2 - Council Member Anthony Piagentini (R-19) and Council Member Stuart Benson (R-20)

Support Staff

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
Lisa Franklin Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

Council President James stated that Louisville remains in the Green Zone for COVID, with 65 percent of Louisvillians having been fully vaccinated, 75 percent having received at least the first dose, and 45 percent having received a booster. He asked that everyone get vaccinated and boosted and to encourage friends and family to do the same. He stated that 15 Louisvillians died last week due to COVID and that there were 471 new cases, and asked that everyone keep those families touched by COVID in their prayers.

Council President James also asked that everyone pray for the families in the Ukraine.

Council President James asked that everyone join him in a moment of silence.

Special Recognitions and Proclamations

1. [ID 22-0535](#)

President James recognized the University of Louisville's Cheer teams for their achievement as the 2022 National Cheer Association Champions.

The following also spoke to this item:

- Coach Misty Hodges, University of Louisville Cheer Team
- Alyssa Moreland, University of Louisville Cheer Team

2. [ID 22-0534](#)

President James recognized the University of Louisville Women's Basketball team for their achievement in the 2022 NCAA Basketball Tournament.

The following also spoke to this item:

- Coach Jeff Walz, University of Louisville Women's Basketball Team
- Mykasa Robinson, University of Louisville Women's Basketball Team
- Council Member Peden
- Council Member Arthur
- Council Member Triplett
- Council Member Reed
- Council Member Dorsey
- Council Member McCraney
- Council Member Holton Stewart

Addresses to the Council

3. [ID 22-0513](#)

Addresses to Council - April 14, 2022

Attachments: [Addresses to Council 4-14-22.pdf](#)
[Handout - S. Allegier and K. Boyd-Lane.pdf](#)
[Handout - T. English.pdf](#)

The Clerk called forward the following speakers:

- Savannah Winston
- Greg Catillo
- Kirby Van Lierop
- Rashid McClain
- Sharon Allgeier (handout attached)
- Kimberly Boyd-Lane (handout attached)
- Thomas English (handout attached)

Council Minutes

4. [ID 22-0436](#)

Regular: Metro Council - March 17, 2022

Attachments: [Action Summary for Metro Council 3-17-22.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.

5. [ID 22-0437](#)

Regular: Committee of the Whole - March 17, 2022

Attachments: [Action Summary for Committee of the Whole 3-17-22.pdf](#)

6. [ID 22-0419](#)

Regular: Planning and Zoning Committee - March 22, 2022

Attachments: [Action Summary for Planning and Zoning Committee 032222.pdf](#)

7. [ID 22-0477](#)

Regular: Labor and Economic Development Committee - March 22, 2022

Attachments: [Final Action Summary for Labor and Economic Development Committee Meeting 03-22-22.pdf](#)

8. [ID 22-0420](#)

Regular: Public Works Committee - March 22, 2022

Attachments: [Action Summary for Public Works Committee 032222.pdf](#)

9. [ID 22-0478](#)

Regular: Government Oversight and Audit Committee - March 22, 2022

Attachments: [Final Action Summary for Government Oversight and Audit Committee 03-22-22.pdf](#)

10. [ID 22-0479](#)

Regular: Community Affairs, Housing, Health and Education Committee - March 23, 2022

Attachments: [Final Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 03-23-22.pdf](#)

11. [ID 22-0438](#)

Regular: Public Safety Committee - March 23, 2022

Attachments: [Action Summary for Public Safety Committee 3-23-22.pdf](#)

12. [ID 22-0439](#)

Regular: Appropriations Committee - March 23, 2022

Attachments: [Action Summary for Appropriations Committee 3-23-22.pdf](#)

13. [ID 22-0421](#)

Regular: Parks and Sustainability Committee - March 24, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 032422.pdf](#)

14. [ID 22-0440](#)

Regular: Budget Committee - March 24, 2022

Attachments: [Action Summary for Budget Committee 3-24-22.pdf](#)

15. [ID 22-0441](#)

Regular: Committee on Committees - April 12, 2022

Attachments: [Action Summary for Committee on Committees 4-12-22.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.

16. [ID 22-0521](#)

Planning Commission - Suzanne Cheek (New Appointment).

Attachments: [APT Planning Commission 04-11-22.pdf](#)

17. [ID 22-0522](#)

Domestic Violence Coordinating Council - Shannon Derrick, Karina Barillas, James Wilkerson and Pam Darnall (Reappointment(s)).

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)

18. [ID 22-0524](#)

Juneteenth Jubilee Commission - Al Cornish, Rev. Joshua Harris, Shorye Durrett, Wallace Garner, Meryl Thornton, Barbara Lynne Jamison, Dawn Wilson and Clestine Lanier (New Appointment(s)).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)

19. [ID 22-0525](#)

Redevelopment Authority - Clara Passafiume (New Appointment) and William Temple Beam Jr. (Reappointment).

Attachments: [APT Redevelopment Authority 04-11-22.pdf](#)

Consent Calendar

A motion was made by Council Member Triplett, 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: 23 - Fowler, Triplett, Reed, Winkler, Parker, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Bowens, Shanklin, Dorsey, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Excused: 2 - Piagentini and Benson

Absent: 1 - Purvis

Legislation forwarded from APPROPRIATIONS COMMITTEE**20. [O-091-22](#)**

AN ORDINANCE APPROPRIATING \$12,413 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR CENTENNIAL HOUSE PLAQUES FOR IROQUOIS AND BEECHMONT, POLE BANNER SIGNS FOR KENWOOD DRIVE, MEMBERSHIP SOFTWARE FOR IROQUOIS AND BEECHMONT NEIGHBORHOOD ASSOCIATIONS, AND TOMBSTONE REPAIR FOR A NEIGHBOR MAINTAINED CEMETERY.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-091-22 V.1 031722 D-21 NDF for Iroquois Civic Club.pdf](#)
[O-091-22 Supporting Documentation ICC.pdf](#)
[ORD 040 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 040-2022

21. [O-103-22](#)

AN ORDINANCE APPROPRIATING \$6,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25; \$1,000 FROM DISTRICT 15; AND \$600 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary David James (D-6) and Primary Kevin Triplett (D-15)

Attachments: [O-103-22 V.1 031722 CONDF for Mayor's Derby Brunch on the River.pdf](#)
[O-103-22 Supporting Documentation RFML.pdf](#)
[ORD 041 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 041-2022

Legislation forwarded from BUDGET COMMITTEE22. [O-111-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$400,000 OF FACILITIES AND FLEET MANAGEMENT LAND ACQUISITION FUNDING TO A NEW PROJECT TITLED SW VETERAN'S TRANSITIONAL HOUSING PROJECT UNDER DEVELOP LOUISVILLE.

Sponsors: Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: [O-111-22 V.1 031711 Reallocating Funds for New SW Veteran's Transitional Housing Project.pdf](#)
[ORD 042 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 042-2022

Legislation forwarded from COMMITTEE ON COMMITTEES23. [R-056-22](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK.

Sponsors: Primary David James (D-6)

Attachments: [R-056-22 V.1 031722 Amend MC Personnel Handbook RE Parental Leave.pdf](#)
[Metro Council Personnel Handbook revised.3.14.22.pdf](#)
[RES 049 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 049-2022

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

24. [R-059-22](#)

A RESOLUTION HONORING REVEREND WELTON LANE SR. BY DEDICATING THE CORNERS OF 4TH STREET AND LEE STREET AND 4TH STREET AND GAULBERT AVENUE AS “REV. WELTON LANE SR. WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-059-22 V.1 031722 Honorary Street Signs for Rev. Welton Lane Sr.pdf](#)
[RES 050 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 050-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

25. [AP032222TC](#)

APPOINTMENT OF TAMMY CAREY TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 3-14-22.pdf](#)
[Tammy Carey 03.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee TC 03.14.22.pdf](#)
[Current - Tree Advisory Committee TC - 03.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [RP032222JG](#)

REAPPOINTMENT OF JENNIFER GREEN TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)
[Jennifer Green 03.14.22.pdf](#)
[Applicants for Board - Civilian Review and Accountability JG 03.14.22.pdf](#)
[Current Board - Civillian Review and Accountability Board JG 03.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

27. [RP032222GS](#)**REAPPOINTMENT OF GUILLERMO SOLLANO TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)**

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

[Guillermo Sollano 03.14.22.pdf](#)

[Applicants for Board - Civilian Review and Accountability GS 03.14.22.pdf](#)

[Current Board - Civilian Review and Accountability Board GS 03.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

28. [RP032222TB](#)**REAPPOINTMENT OF TURNEY BERRY TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)**

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

[Turney Berry 03.14.22.pdf](#)

[Applicants for Board - Civilian Review and Accountability TB 03.14.22.pdf](#)

[Current Board - Civilian Review and Accountability Board TB 03.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

29. [RP032222SB](#)**REAPPOINTMENT OF STACHELLE BUSSEY TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)**

Attachments: [APT Louisville Metro Tree Advisory Committee 3-14-22.pdf](#)

[Stachelle Bussey 03.14.22.pdf](#)

[Applicants for Board - Civilian Review and Accountability SB 03.14.22.pdf](#)

[Current Board - Civilian Review and Accountability Board SB 03.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

30. [RP032222DS](#)**REAPPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)

[Dustin Stutzman 03.14.22.pdf](#)

[Applicants for Board - Downtown Management District DS 03.14.22.pdf](#)

[Current Board - Downtown Management District DS 03.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

31. [RP032222TW](#)**REAPPOINTMENT OF TODD WARREN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Todd Warren 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District TW 03.14.22.pdf](#)
[Current Board - Downtown Management District TW 03.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

32. [AP032222MA](#)**APPOINTMENT OF MATTHEW AYERS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Matthew Ayers 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District MA 03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [AP032222NT](#)**APPOINTMENT OF NACHAND TRABUE TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Nachand Trabue 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District NT 03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP032222TB](#)**APPOINTMENT OF TAWANA BAIN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Tawana Bain 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District TB 03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [AP032222TM](#)**APPOINTMENT OF TANYA MANGRUM TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)**

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)
[Tanya Mangrum 03.14.22.pdf](#)
[Applicants for Board - Downtown Management District TM 03.14.22.pdf](#)
[Current Board - Downtown Management District 03.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**36. [R-050-22](#)****AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE MARCH 1, 2022 THROUGH JUNE 30, 2026) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.**

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

Attachments: [R-050-22 V.1 031722 CBA for LMPD Civilian Employees.pdf](#)
[R-050-22 ATTACH CBA for LMPD Civilian Employees.pdf](#)
[RES 051 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 051-2022

37. [R-051-22](#)**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GREIF PACKAGING LLC DBA MULTICORR AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

Sponsors: Primary David James (D-6)

Attachments: [R-051-22 V.1 031722 Local Incentives for Greif Packaging dba Multicorr.pdf](#)
[Greif Packaging LLC - KBI Local Support Ltr - May 22 2017.pdf](#)
[Greif Packaging LLC dba Multicorr - KBI Board Report May 25 2017.pdf](#)
[RES 052 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 052-2022

38. [R-058-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING EFFORTS TO INCREASE UTILIZATION OF SERVICES OF MINORITY, FEMALE AND DISABLED-OWNED BUSINESSES - TYDINGS AND ROSENBERG LLP - \$250,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-058-22 V.1 031722 Contract for Economic Development concerning efforts to increase utilization of services of Minority-Owned businesses.pdf](#)
[Tydings and Rosenberg NCCR signed ED redacted Redacted.pdf](#)
[Tydings and Rosenberg Agreement Redacted.pdf](#)
[RES 053 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 053-2022

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

39. [R-052-22](#)

A RESOLUTION CALLING ON THE GOVERNOR AND THE GENERAL ASSEMBLY TO REQUEST THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ISSUE AN EMERGENCY FUEL WAIVER OF THE REFORMULATED GAS REQUIREMENTS DURING THE CURRENT BAN ON OIL IMPORTS FROM RUSSIA.

Sponsors: Primary James Peden (R-23)

Attachments: [R-052-22 V.1 031722 Support of Emergency Fuel Waiver of Reformulated Gas Requirements.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 054-2022

Old Business

[See the "Unedited Transcript of Metro Council Meeting - April 14, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

40. [R-055-22](#)**A RESOLUTION CALLING ON GOVERNOR BESHEAR, GOVERNOR HOLCOMB, AND KENTUCKY AND INDIANA LEGISLATORS TO DIRECT FEDERAL INFRASTRUCTURE FUNDS TO THE OHIO RIVER BRIDGES PROJECT (AS AMENDED).**

Sponsors: Primary David James (D-6), Primary Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Scott Reed (R-16), Additional Mark H. Fox (D-13), Additional Keisha Dorsey (D-3) and Additional Jecorey Arthur (D-4)

Attachments: [R-055-22 V.2 FAM 041422 Ohio Bridges Project Federal Funding.pdf](#)

[R-055-22 PROPOSED FAM 041422 Ohio Bridges Project Federal Funding.pdf](#)

[R-055-22 V.1 031722 Ohio Bridges Project Federal Funding.pdf](#)

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

Council Member George spoke to this item.

A motion was made by Council Member George, seconded by Council Member Triplett, that this Resolution be amended as shown in the attached document titled "R-055-22 V.2 FAM 041422 Ohio Bridges Project Federal Funding.pdf."

The motion to amend carried by a voice vote.

Enactment No: Resolution 055-2022

The following spoke to the amended Resolution:

- Council Member Ackerson
- Council Member Engel
- Council Member Winkler
- Council Member Kramer

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

Enactment No: Resolution 055-2022

41. [R-053-22](#)**A RESOLUTION IN SUPPORT OF THE LEADERS AND PEOPLE OF UKRAINE AS THEY DEFEND AGAINST RUSSIA'S MASSIVE MILITARY ATTACK ON THEIR NATION.**

Sponsors: Primary David James (D-6), Primary Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Scott Reed (R-16), Additional Mark H. Fox (D-13), Additional Keisha Dorsey (D-3) and Additional Barbara Shanklin (D-2)

Attachments: [R-053-22 V.1 031722 Support of The Leaders and People of Ukraine.pdf](#)

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

Council Member Shanklin spoke to this item.

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

Enactment No: Resolution 056-2022

42. [O-057-22](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4516-4528 CANE RUN ROAD CONTAINING APPROXIMATELY 11.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0085).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-057-22 V.1 030322 Zoning at 4516-4528 Cane Run Road.pdf](#)
[21-ZONE-0085.pdf](#)
[21-ZONE-0085 Applicant Justification.pdf](#)
[21-ZONE-0085 Applicant's Presentation.pdf](#)
[21-ZONE-0085 Legal Description.pdf](#)
[21-ZONE-0085 Other Minutes.pdf](#)
[21-ZONE-0085 PC Minutes_020322.pdf](#)
[21-ZONE-0085 Plan_122721.pdf](#)
[21-ZONE-0085 Staff Reports.pdf](#)
[ORD 043 2022.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Bowens, 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: 24 - Fowler, Triplett, Reed, Winkler, Parker, George, Engel, Peden, Flood, Holton Stewart, Ackerson, Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell and Fox

Excused: 2 - Piagentini and Benson

Enactment No: Ordinance 043-2022

43. [R-009-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR NOTICE REQUIREMENTS WITH RESPECT TO ACCESSORY DWELLING UNITS PERMITTED BY RIGHT WITH SPECIAL STANDARDS (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19) and Primary Scott Reed (R-16)

Attachments: [R-009-22 V.2 CAM 032222 Review of LDC for Notice Provisions with respect to ADUs permitted by right with special standards.pdf](#)
[R-009-22 PROPOSED CAM 032222 Review of LDC for Notice Provisions with respect to ADUs permitted by right with special standards.pdf](#)
[R-009-22 V.1 020322 Review of LDC for Notice Provisions with respect to ADUs permitted by right with special standards.docx](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Reed
- Council Member Dorsey
- Council Member George

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

Enactment No: Resolution 057-2022

44. [O-011-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4634 SOUTHCREST DRIVE CONTAINING APPROXIMATELY 0.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0021). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Nicole George (D-21)

Attachments: [O-011-22 V.2 CABS 032222 Zoning at 4634 Southcrest Drive.pdf](#)
[O-011-22 V.1 020322 Zoning at 4634 Southcrest Drive.pdf](#)
[21-ZONE-0021.pdf](#)
[21-ZONE-0021_PC Minutes_12.16.21.pdf](#)
[21-ZONE-0021_Other Minutes.pdf](#)
[21-ZONE-0021_Legal Desc.pdf](#)
[21-ZONE-0021_Appl Justification Stmt.pdf](#)
[21-ZONE-0021_Citizen emails.pdf](#)
[21-ZONE-0021_Plan_12.16.21.pdf](#)
[21-ZONE-0021_Staff Rpts.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member George

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

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

Excused: 2 - Piagentini and Benson

Enactment No: Ordinance 044-2022

45. [O-096-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10105 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0138) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-096-22 V.2 CAM 032222 Zoning at 10105 Vista Hills Boulevard.pdf](#)
[O-096-22 V.1 031722 Zoning at 10105 Vista Hills Boulevard.pdf](#)
[21-ZONE-0138.pdf](#)
[21-ZONE-0138 Applicant Presentation.pdf](#)
[21-ZONE-0138 Justification Statement.pdf](#)
[21-ZONE-0138 Legal Description.pdf](#)
[21-ZONE-0138 Other Minutes.pdf](#)
[21-ZONE-0138 PC Minutes 02.17.2022.pdf](#)
[21-ZONE-0138 Plan_021122.pdf](#)
[21-ZONE-0138 Public Materials.pdf](#)
[21-ZONE-0138 Staff Reports.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Engel

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

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

Excused: 2 - Piagentini and Benson

Enactment No: Ordinance 045-2022

46. [O-098-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0117) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-098-22 V.2 CAM 032222 Zoning at 917 & 919 Fountain Avenue and 4700 Westport Road.pdf](#)
[O-098-22 V.1 031722 Zoning at 917 & 919 Fountain Avenue and 4700 Westport Road.pdf](#)
[21-ZONE-0117.pdf](#)
[21-ZONE-0117_Applicant's Presentation.pdf](#)
[21-ZONE-0117_Justification Statement.pdf](#)
[21-ZONE-0117_Legal Description.pdf](#)
[21-ZONE-0117_Other Minutes.pdf](#)
[21-ZONE-0117_PC Minutes_02.17.2022.pdf](#)
[21-ZONE-0117_Plan_011922.pdf](#)
[21-ZONE-0117_Public Materials.pdf](#)
[21-ZONE-0117_Staff Reports.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 Flood
- Council Member McCraney

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

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

Excused: 2 - Piagentini and Benson

Enactment No: Ordinance 046-2022

47. [O-092-22](#)

AN ORDINANCE APPROPRIATING [\$13,250] \$15,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 FROM DISTRICT 14; \$2,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 13, [AND] 15, AND 24; [AND] \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 21 AND 22; AND \$250 FROM DISTRICT 6; TO METRO PARKS FOR THE 9TH ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Mark H. Fox (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-092-22 V.2 FAM 041422 NDF for Riverview Independence Festival.pdf](#)
[O-092-22 Supporting Documentation RVIF.pdf](#)
[O-092-22 V.1 031722 NDF for Riverview Independence Festival.pdf](#)
[ORD 047 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

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

- Add \$1,000 from District 24
- Add \$500 each from Districts 21 and 22
- Add \$250 each from District 6

The motion to amend carried by a voice vote for a new appropriated total of \$15,500.

Enactment No: Ordinance 047-2022

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

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

Excused: 2 - Piagentini and Benson

Enactment No: Ordinance 047-2022

48. [O-108-22](#)

AN ORDINANCE APPROPRIATING [\$7,250] [\$8,250] \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS [12] 15, [AND] 23, AND 25; \$500 EACH FROM DISTRICTS 10, [AND] 21, 22, AND 24; AND \$250 FROM DISTRICT 9; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 15TH ANNUAL FOREST FEST BLUEGRASS FESTIVAL AND THE FAIRDALE VILLAGE GREEN MUSIC SERIES (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Additional James Peden (R-23)

Attachments: [O-108-22 V.3 FAM 041422 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[O-108-22 Supporting Documentation MP.pdf](#)
[O-108-22 PROPOSED FAM 041422 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[O-108-22 V.2 CAM 032322 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[O-108-22 V.1 031722 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[ORD 048 2022.pdf](#)

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

Council Member Fox spoke to this item.

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

- Add \$3,000 from District 14
- Add an additional \$1,000 for a new amount of \$2,000 from District 12
- Add \$1,000 each from Districts 15 and 25
- Add \$500 each from Districts 22 and 24

The motion to amend carried by a voice vote for a new appropriated total of \$15,250.

Enactment No: Ordinance 048-2022

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

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

Excused: 2 - Piagentini and Benson

Enactment No: Ordinance 048-2022

49. [R-044-22](#)

A RESOLUTION DETAILING THE EXPECTATIONS OF METRO COUNCIL FOR [ALL LOUISVILLE METRO DEPARTMENTS, AGENCIES,] CERTAIN ENTITIES GOVERNED BY BOARDS[,] AND COMMISSIONS[, AND AUTHORITIES] REGARDING BEST PRACTICES FOR BOARD TRAINING, EXPENSE AUTHORIZATIONS, PROCUREMENT, AND HIRING. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-044-22 V.2 CAM 030822 Detailing the Expectations of Council for All Louisville Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)
[R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)

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

Council Member Ackerson spoke to this item.

A motion was made by Council Member Ackerson, seconded by Council Member Arthur, that this Resolution be recommitted.

The motion to recommit carried by a voice vote and the Resolution was recommitted to the Government Oversight and Audit Committee.

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

50. [O-115-22](#)

AN ORDINANCE APPROPRIATING \$32,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 23; [NEIGHBORHOOD DEVELOPMENT FUNDS,] AND \$1,000 EACH FROM DISTRICTS 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ARTS, INC. FOR COSTS ASSOCIATED WITH OPENING AND OPERATING THE HIGHVIEW ARTS CENTER (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [O-115-22 V.2 CAM 042022 D-23 NDF for Highview Arts Inc.pdf](#)
[O-115-22 Supporting Documentation HAI.pdf](#)
[O-115-22 V.1 041422 D-23 NDF for Highview Arts Inc.pdf](#)

51. [O-116-22](#)

AN ORDINANCE APPROPRIATING \$6,400 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES INC. FOR SPRING AND FALL LANDSCAPE MAINTENANCE FOR THE I-264 INTERCHANGES AT THE NORTH SIDE OF SOUTHERN PARKWAY, NORTHWEST SIDE OF THIRD STREET, AND TAYLOR BOULEVARD.

Sponsors:Primary Kevin Triplett (D-15)

Attachments: [O-116-22 V.1 041422 D-15 NDF for Landscaping and Maintenance at 3 I-264 Interchanges.pdf](#)
[O-116-22 Supporting Documentation PW.pdf](#)

52. [O-118-22](#)

AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 6, 13, 14, AND 15; AND \$500 EACH FROM DISTRICTS 3, 9, 10, 17, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR FUNDING AND MARKETING FOR THE 19TH ANNUAL KENDUCKY DERBY.

Sponsors:Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Robin Engel (R-22) and Primary Amy Holton Stewart (D-25)

Attachments: [O-118-22 V.1 041422 NDF for KenDucky Derby Fundraiser.pdf](#)
[O-118-22 Supporting Documentation HH.pdf](#)

53. [O-128-22](#)

AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATIONAL COSTS OF ITS YOUTH AND FAMILY EDUCATIONAL PROGRAMS AND FOR RESTRIPING OF ITS PARKING LOT.

Sponsors:Primary Nicole George (D-21)

Attachments: [O-128-22 V.1 041422 D-21 NDF for Americana Comm. Center.pdf](#)
[O-128-22 Supporting Documentation ACC.pdf](#)

54. [O-130-22](#)

AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR REPAVING WORK ON THE RECYCLING BIN LOT LOCATED AT 10104 MITCHELL HILL ROAD.

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

Attachments: [O-130-22 V.1 041422 D-13 NDF for Repaving Recycling Bin Lot.pdf](#)
[O-130-22 Supporting Documentation PW.pdf](#)

Legislation assigned to BUDGET COMMITTEE**55. [O-125-22](#)**

AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR LOUISVILLE TOURISM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-125-22 V.1 041422 APPROVING THE FY 2022-2023 BUDGET FOR LOUISVILLE TOURISM.pdf](#)
[Operating Budget 22-23.pdf](#)
[Debt Service Fund Budget 22-23.pdf](#)
[FY 22-23 Fiscal Budget Presentation MC.pdf](#)

56. [O-135-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REALLOCATING FUNDS RELATING TO COVID-19 RESPONSE AND VACCINATION ACTIVITIES, AND CONTINUATION (LAT-0058) TO BE ADMINISTERED BY PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-135-22 V.1 041422 AMENDING ORD NO. 168, SERIES 2021 RELATING TO SECOND ROUND OF ARP LOCAL FISCAL RECOVERY OF COVID-19 FUNDS \(PUBLIC HEALTH AND WELLNESS\).pdf](#)
[O-135-22 ATTACH Amended Schedule A - American Rescue Plan - Revised Funding Allocation \(ARP\) Round Two – LAT-58.pdf](#)

57. [R-062-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE GRANT AWARD OF \$133,559.78 FROM THE AMERICAN RESCUE PLAN ACT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY FOR IMPLEMENTATION OF THE LIBRARY SERVICES AND TECHNOLOGY ACT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-062-22 V.1 041422 Authorization to Accept ARP Grant for Library.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**58. [O-134-22](#)**

AN ORDINANCE AMENDING CHAPTER 119 AND CREATING CHAPTER 167 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REQUIRING LEAD ABATEMENT OF ALL RENTAL HOUSING UNITS IN LOUISVILLE METRO.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Cindi Fowler (D-14)

Attachments: [O-134-22 V.1 041422 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)

59. [O-136-22](#)

AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE REDUCTION OF FINES AND COSTS FOR OWNER OCCUPIED PROPERTIES.

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

Attachments: [O-136-22 V.1 041422 Amend Chapter 156 of LMCO relating to the reduction of fines and costs for owner occupied properties.pdf](#)

60. [R-060-22](#)

A RESOLUTION HONORING THE WORK OF ALAN SCHERER BY DEDICATING THE ALLEYWAY BOUNDED BY STEVENS AVENUE, FERNWOOD AVENUE, AND SHERWOOD AVENUE TO BE NAMED “ALAN SCHERER ALLEY” IN HIS HONOR.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-060-22 V.1 041422 Honorary Alley Sign for Alan Scherer.pdf](#)
[CIF042022PW08.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**61. [O-138-22](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE BONDS (VESTA DERBY OAKS PROJECT) IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$46,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF 418 MULTI-FAMILY AFFORDABLE HOUSING UNITS AND THE SITES ON WHICH THEY ARE LOCATED, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, LOAN AGREEMENT, BOND PLACEMENT AGREEMENT, LAND USE RESTRICTION AGREEMENT, TAX COMPLIANCE AGREEMENT, AND OTHER AGREEMENTS; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [O-138-22 V.1 041422 Revenue Bonds for Vesta Derby Oaks Project.pdf](#)
[O-138-22 ATTACH Exhibit A - CMFA Vesta Derby Oaks - Bond Placement Agreement.pdf](#)
[O-138-22 ATTACH Exhibit B - Vesta Derby Oaks - Trust Indenture 4864-6443-1116 v.5.pdf](#)
[O-138-22 ATTACH Exhibit C - Vesta Derby Oaks - Loan Agreement 4888-3073-9468 v.5.pdf](#)
[O-138-22 ATTACH Exhibit D - Vesta Derby Oaks - Land Use Restriction Agreement 4863-1444-5327 v.4.pdf](#)
[O-138-22 ATTACH Exhibit E - Vesta Derby Oaks - Tax Compliance Agreement 4882-4851-9697 v.3.pdf](#)

62. [R-054-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET CONCERNING CONSULTATION FOR DEVELOPMENT AND IMPLEMENTATION OF LOUISVILLE'S AMERICAN RESCUE PLAN - (MARGARET HANDMAKER - \$96,875.00).

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-054-22 V.1 041422 Contract for OMB concerning consultation for American Rescue Plan.pdf](#)
[Margaret Handmaker PSC consultant evaluate ARP_OMB.pdf](#)
[Margaret Handmaker NCCR consultant evaluate ARP proposals_OMB_Redacted.pdf](#)

63. [R-061-22](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 23, 2022 - JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors: Primary David James (D-6)

Attachments: [R-061-22 V.1 041422 CBA for Firefighters.pdf](#)

[R-061-22 ATTACH Firefighters CBA 3.23.2022 thru 6.30.2023.pdf](#)

64. [R-063-22](#)

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2021 THROUGH JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE METRO GOVERNMENT AND THE INDIANA/KENTUCKY/OHIO REGIONAL COUNCIL OF CARPENTERS (“IKORCC”), WHICH IS THE SUCCESSOR TO THE CARPENTERS INDUSTRIAL COUNCIL FOR EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT, DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-063-22 V.1 041422 CBA for U51 IKORCC from 4-3-22 to 6-30-23.pdf](#)

[R-063-22 ATTACH CBA for U51 IKORCC from 4-3-22 to 6-30-23.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**65. [R-064-22](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD FOR CONSULTING SERVICES REGARDING ACHIEVEMENT OF METRO’S SUSTAINABLE ENERGY GOALS - (ALLIANCE FOR SUSTAINABLE ENERGY LLC - \$200,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$230,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-064-22 V.1 041422 Contract with Alliance for Consulting RE Sustainable Energy Goals.pdf](#)

[NCCR Alliance for Sustainable Energy Develop Louisville](#)

[Signed Redacted .pdf](#)

[Alliance for Sustainable Energy Develop Louisville SOW and agreements.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**66. [O-113-22](#)**

AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 153 REGARDING THE PROCESSING OF APPLICATIONS FOR ZONING MAP AMENDMENTS IF THERE ARE DELINQUENT TAXES OR VALID LIENS HELD BY LOUISVILLE METRO GOVERNMENT THAT ARE UNPAID.

Sponsors: Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

Attachments: [O-113-22 V.1 041422 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)

67. [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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-119-22 V.1 041422 Zoning at 2328 & 2400 Lower Hunters Trace & 2403 Cady Court.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](#)

68. [O-120-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9021 TAYLORSVILLE ROAD CONTAINING APPROXIMATELY 1.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0075) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-120-22 V.2 CAM 041922 Zoning at 9021 Taylorsville Road.pdf](#)
[O-120-22 V.1 041422 Zoning at 9021 Taylorsville Road.pdf](#)
[21-zone-0075.pdf](#)
[21-ZONE-0075_03.03.22 PC Minutes.pdf](#)
[21-ZONE-0075_Applicant Presentation.pdf](#)
[21-ZONE-0075 Findings of Fact.pdf](#)
[21-ZONE-0075_Justification Statement.pdf](#)
[21-ZONE-0075_Karst Survey Letter.pdf](#)
[21-ZONE-0075_Legal Description.pdf](#)
[21-ZONE-0075_Other Minutes.pdf](#)
[21-ZONE-0075_Plan_011222.pdf](#)
[21-ZONE-0075_Staff Reports.pdf](#)

69. [O-126-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 309 SOUTH SPRING STREET CONTAINING APPROXIMATELY 0.0942 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0039).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-126-22 V.1 041422 Zoning at 309 S Spring Street.pdf](#)
[21-zone-0039.pdf](#)
[21-ZONE-0039_03.17.22 PC Minutes.pdf](#)
[21-ZONE-0039_Justification Statement.pdf](#)
[21-ZONE-0039_Legal Description.pdf](#)
[21-ZONE-0039_Other Minutes.pdf](#)
[21-ZONE-0039_Plan_020922.pdf](#)
[21-ZONE-0039_Staff Reports.pdf](#)

70. [O-127-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1247 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0153).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-127-22 V.1 041422 Zoning at 1247 S Shelby Street.pdf](#)
[21-zone-0153.pdf](#)
[21-ZONE-0153_03.17.22 PC Minutes.pdf](#)
[21-ZONE-0153_Applicant Presentation.pdf](#)
[21-ZONE-0153_Citizen Comments.pdf](#)
[21-ZONE-0153_Justification Statement.pdf](#)
[21-ZONE-0153_Legal Description.pdf](#)
[21-ZONE-0153_Other Minutes.pdf](#)
[21-ZONE-0153_Plan_020722.pdf](#)
[21-ZONE-0153_Staff Reports.pdf](#)

71. [O-131-22](#)

AN ORDINANCE RELATING TO THE REVISED DETAILED DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 6605 WEST ORELL ROAD CONTAINING APPROXIMATELY 12.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21DDP0083)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-131-22 V.2 CAM 041922 Revised Detailed District Dev Plan at 6605 West Orell Road.pdf](#)
[O-131-22 V.1 041422 Revised Detailed District Dev Plan at 6605 West Orell Road.pdf](#)
[21-DDP-0083.pdf](#)
[21-DDP-0083_03.17.22 PC Minutes.pdf](#)
[21-DDP-0083_Applicant Presentation.pdf](#)
[21-DDP-0083_Legal Description.pdf](#)
[21-DDP-0083_Plan_022822.pdf](#)
[21-DDP-0083_Staff Report.pdf](#)

72. [R-065-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO TREES AND TREE CANOPY.

Sponsors:Primary Markus Winkler (D-17)

Attachments: [R-065-22 V.1 041422 Amend LDC Possible Tree Canopy Requirement Reductions.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

73. [O-139-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 115.253 REGARDING RATES OF FARE FOR VEHICLES FOR HIRE (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-139-22 V.2 CAM 041922 Amend LMCO 115.253 RE Fare Rates for Vehicles for Hire.pdf](#)
[O-139-22 PROPOSED CAM 041922 Amend LMCO 115.253 RE Fare Rates for Vehicles for Hire.pdf](#)
[O-139-22 V.1 041422 Amend LMCO 115.253 RE Fare Rates for Vehicles for Hire.pdf](#)

Announcements

Council President James acknowledged that Council Member Arthur was in the gallery speaking to members of the public about TARC3.

Council President James announced that the next Metro Council meeting would be on Thursday, April 28, 2022, at 4:00 p.m., at which time Mayor Greg Fischer will give his Budget Address.

Adjournment

Without objection, Council President James adjourned the meeting at 7:42 p.m.

Unedited Transcript of Meeting

[ID 22-0602](#)

Unedited Transcript of Metro Council Meeting - April 14, 2022

NOTE: This script is produced by an outside company and has not been edited.

(to be attached)