

Louisville Metro Government



Action Summary - Tentative

Thursday, February 16, 2023

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6),
Paula McCraney (D-7), Cassie Chambers Armstrong (D-8),
Andrew Owen (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),
Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),
Khalil Batshon (R-25), Brent Ackerson (D-26)*

President: Markus Winkler (D-17)

President Pro-Tem: Paula McCraney (D-7)

Call to Order and Pledge of Allegiance

President Pro-Tem McCraney called the meeting to order at 6:02 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 Arthur
- Council Member Purvis
- Council Member Chappell
- Council President Winkler

Members Roll Call

A quorum was established.

Present: 25 - Council Member Tammy Hawkins (D-1), Council Member Barbara Shanklin (D-2), Council Member Kumar Rashad (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member Phillip T. Baker (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Andrew Owen (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Dan Seum, Jr. (R-13), Council Member Cindi Fowler (D-14), Council Member Jennifer Chappell (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 Betsy Ruhe (D-21), Council Member Robin Engel (R-22), Council Member Jeff Hudson (R-23), Council Member Madonna Flood (D-24), Council Member Khalil Batshon (R-25) 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
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Olivia Bennett, Assistant Clerk

[ID 23-0214](#)

[See the "Unedited Captioning Transcript of Metro Council Meeting - February 16, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

Attachments: [Unedited Captioning Transcript of Metro Council Meeting - February 16, 2023.pdf](#)

Special Recognitions and Proclamations1. [ID 22-1853](#)

Council Member Shanklin and Council Member Baker recognized Todd Dunn, President of UAW, for donating bikes for children in District 2 and District 6.

The following spoke to this item:

- Council Member Shanklin
- Caleb Howard, Legislative Aide for District 2
- Council Member Baker
- Todd Dunn

2. [ID 23-0111](#)

Metro Council recognized the University of Louisville Volleyball Team for its incredible accomplishments during the 2022 season.

The following spoke to this item:

- Council Member Piagentini
- Aiko Jones, Team Member
- Council Member Reed

3. [ID 23-0205](#)

Council Member Fowler recognized Wanda Trimble and her team, including Matt Dott, Wade Owen, James Ray, and Jason Meiman, for their contribution to the Valley High School Christmas and Wayside Coat Project.

Council Member Fowler spoke to this item.

Addresses to the Council4. [ID 23-0168](#)

Addresses to Council - February 16, 2023

Attachments: [Addresses to Council 2-16-23.pdf](#)

The Clerk called forward the following speakers:

- Rashid McClain
- Connie Marshall

Council Minutes5. [ID 23-0164](#)

Regular: Metro Council - February 2, 2023

Attachments: [Action Summary for Metro Council 2-2-23.pdf](#)

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

Committee Minutes

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

6. [ID 23-0165](#)

Special: Committee of the Whole - February 2, 2023

Attachments: [Action Summary for Special Committee of the Whole 2-2-23.pdf](#)

7. [ID 23-0155](#)

Regular: Planning and Zoning Committee - February 7, 2023

Attachments: [Action Summary for Planning and Zoning Committee 020723.pdf](#)

8. [ID 23-0171](#)

Regular: Labor and Economic Development Committee - February 7, 2023.

Attachments: [Action Summary for Labor and Economic Development Committee 2-7-23.pdf](#)

9. [ID 23-0176](#)

Regular: Equity, Community Affairs, Housing, Health and Education Committee - February 8, 2023

Attachments: [Action Summary for Equity, Community Affairs, Housing, Health and Education Committee 2-8-23.pdf](#)

10. [ID 23-0172](#)

Regular: Government Oversight/Audit and Appointments Committee - February 8, 2023.

Attachments: [Action Summary for Government Oversight-Audit and Appointments Committee 2-8-23.pdf](#)

11. [ID 23-0158](#)

Regular: Parks and Sustainability Committee - February 9, 2023

Attachments: [Action Summary for Parks and Sustainability Committee 020923.pdf](#)

12. [ID 23-0166](#)

Regular: Budget and Appropriations Committee - February 9, 2023

Attachments: [Action Summary for Budget and Appropriations Committee 2-9-23.pdf](#)

Consent Calendar

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

Yes: 24 - Shanklin, Rashad, Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr., Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Absent: 2 - Hawkins and Fowler

Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE

13. [O-005-23](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf](#)
[ORD 006 2023.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 006-2023

14. [O-006-23](#)

AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners Assoc.pdf](#)
[O-006-23 Supporting Documentation WPHA.pdf](#)
[ORD 007 2023.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 007-2023

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE**15. [AP020823BS](#)****APPOINTMENT OF BRIAN SCHMITT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).**

Attachments: [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

[Brian Schmitt 2-8-23.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board - BS 02-08-23.pdf](#)

[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

This Appointment was approved on the Consent Calendar.

16. [AP020823MR](#)**APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2024).**

Attachments: [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

[Mark Ratterman 02-08-23.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board -MR 02-08-23](#)

[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**17. [R-001-23](#)****A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONSUMER CELLULAR, INCORPORATED AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf](#)

[Consumer Cellular, Incorporated-Louisville support letter.pdf](#)

[Consumer Cellular, Incorporated-Preliminary Approval December 9, 2021.pdf](#)

[RES 006 2023.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 006-2023

Special Legislation18. [R-200-22](#)

A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-200-22 V.2 FABS 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)
[R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)
[R-200-22 PROPOSED FABS\(1\) 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)
[R-200-22 PROPOSED FABS\(2\) 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf](#)
[RES 007 2023.pdf](#)

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

The following spoke to this item:

- Council Member Piagentini
- Council Member Chambers Armstrong
- Council Member Fowler

A motion was made by Council Member Fowler, seconded by Council Member Mulvihill, that this Resolution be amended by substitution as shown in the attached document titled "R-200-22 V.2 FABS 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf."

Council Member Kramer spoke to the proposed amendment.

The motion to amend by substitution carried by the following vote:

Yes: 16 - Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Blackwell, Fowler, Chappell, Winkler, Ruhe, Flood and Ackerson

No: 9 - Kramer, Seum Jr. , Reed, Parker, Piagentini, Benson, Engel, Hudson and Batshon

Absent: 1 - Hawkins

Enactment No: Resolution 007-2023

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Resolution be amended by substitution as shown in the attached document titled "R-200-22 PROPOSED FABS(2) 021623 Amend Council Rule 5A.02 RE Notice to Initiate Video Teleconference Meeting.pdf."

The following spoke to the proposed amendment:

- Council President Winkler
- Council Member Purvis
- Council Member Blackwell
- Council Member Piagentini
- Council Member Owen
- Council Member Batshon

The motion to amend by substitution failed by the following vote:

- Yes:** 9 - Kramer, Seum Jr. , Reed, Parker, Piagentini, Benson, Engel, Hudson and Batshon
- No:** 16 - Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Blackwell, Fowler, Chappell, Winkler, Ruhe, Flood and Ackerson
- Absent:** 1 - Hawkins

Enactment No: Resolution 007-2023

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

After the vote, Council Member Piagentini confirmed that he was removing his sponsorship from this item.

- Yes:** 17 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Blackwell, Fowler, Chappell, Winkler, Ruhe, Flood and Ackerson
- No:** 9 - Kramer, Seum Jr. , Reed, Parker, Piagentini, Benson, Engel, Hudson and Batshon

Enactment No: Resolution 007-2023

19. [R-016-23](#)

AN EMERGENCY RESOLUTION PURSUANT TO METRO COUNCIL RULE 7.01(A) REQUESTING THE LOUISVILLE METRO ETHICS COMMISSION TO PROVIDE METRO COUNCIL WITH A FORMAL OPINION REGARDING WHETHER ANY ACTIONS OF COUNCIL MEMBER ANTHONY PIAGENTINI IN CONNECTION WITH THE SIXTH ROUND OF AMERICAN RESCUE PLAN FUNDING APPROVED BY METRO COUNCIL CONSTITUTED A VIOLATION OF THE LOUISVILLE METRO ETHICS CODE.

Sponsors: Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17) and Additional Kevin Kramer (R-11)

Attachments: [R-016-23 V.1 021623 Emergency Res to Request Ethics Commission Opinion.pdf](#)
[RES 008 2023.pdf](#)

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Fowler, to suspend Council Rule 6.06 to accept the late submission of this item onto the Metro Council agenda.

The motion to suspend carried by a voice vote.

Enactment No: Resolution 008-2023

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Fowler, to consider this item as emergency legislation pursuant to Council Rule 7.01(a).

The motion to consider as an emergency carried by a voice vote.

Enactment No: Resolution 008-2023

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Fowler, that this Resolution be approved.

The following spoke to this item:

- Council Member Piagentini, including that he would be abstaining from the vote since the item was related to him directly.
- Council Member Fowler
- Council Member Kramer, who asked to be added as a co-sponsor.
- Council Member Hudson

During the vote, President Pro-Tem McCraney asked those abstaining to explain their reason for abstaining.

Council Member Hawkins changed her vote from 'abstain' to 'present.'

Council Member Shanklin explained that she was abstaining because she had been treated similarly by the Council and did not wish to participate in the same type of action against another Council Member.

The motion to approve carried by the following vote:

Yes: 22 - Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Present: 2 - Hawkins and Rashad

Abstain: 2 - Shanklin and Piagentini

Enactment No: Resolution 008-2023

Old Business

20. [R-196-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - ([\$100,000.00] \$92,532.00) (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19), Primary Kevin Kramer (R-11) and Primary Markus Winkler (D-17)

Attachments: [R-196-22 V.2 CAM 020823 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)
[PSC for Office of the Mayor with University of Louisville for Merger Review Study 013023.pdf](#)
[NCCR UofL RF Prof Coomes Merger Study signed_Redacted.pdf](#)
[R-196-22 PROPOSED CAM 012523 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)
[R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)
[RES 009 2023.pdf](#)

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

Council Member Piagentini spoke to this item.

Council Member Chambers Armstrong explained that she would be abstaining due to her employment with the University of Louisville.

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Abstain: 1 - Chambers Armstrong

Enactment No: Resolution 009-2023

21. [O-375-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF BEARGRASS AVENUE CONTAINING APPROXIMATELY 0.25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-375-22 V.1 010323 22STRCLOSURE0017 Closure of Beargrass Avenue.pdf](#)
[22-STRCLOSURE-0017.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Report.pdf](#)
[Legal Description.pdf](#)
[Plat.pdf](#)
[ORD 008 2023.pdf](#)

A motion was made by Council Member Batshon, seconded by Council Member Flood, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member Baker

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Absent: 1 - Kramer

Enactment No: Ordinance 008-2023

22. [O-376-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2297, 2301, 2313 AND 2345 LEXINGTON ROAD CONTAINING APPROXIMATELY 4.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0043). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-376-22 V.2 FAM 021623 Zoning at 2297, 2301, 2313 and 2345 Lexington Road.pdf](#)
[O-376-22 V.1 010322 Zoning at 2297, 2301, 2313 and 2345 Lexington Road.pdf](#)
[22-zone-0043.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Study.pdf](#)
[Statement of Compliance.pdf](#)
[Citizen Letters.pdf](#)
[22-ZONE-0043 Plan 111722.pdf](#)
[ORD 009 2023.pdf](#)

A motion was made by Council Member Flood, seconded by Council Member Engel, that this Ordinance be amended.

Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Engel, that this Ordinance be amended as shown in the attached document titled "O-376-22 V.2 FAM 021623 Zoning at 2297, 2301, 2313 and 2345 Lexington Road.pdf."

The following spoke to this item and the proposed amendment:

- Council Member Owen
- Council Member Piagentini

The motion to amend carried by a voice vote.

Enactment No: Ordinance 009-2023

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

Yes: 26 - Hawkins, Shanklin, Rashad, Arthur, Purvis, Baker, McCraney, Chambers, Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr., Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Enactment No: Ordinance 009-2023

23. [O-002-23](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed Unimproved Alley Near 205 & 207 Meridian Ave.pdf](#)
[22-STRCLOSURE-0022.pdf](#)
[PC Minutes.pdf](#)
[22-ZONE-0065 PC Staff Report 121522.pdf](#)
[Other Minutes.pdf](#)
[LDT Staff Report.pdf](#)
[Legal Description.pdf](#)
[22-STRCLOSURE-0022 applicant justification.pdf](#)
[22-STRCLOSURE-0022 Plat.pdf](#)
[ORD 010 2023.pdf](#)

A motion was made by Council Member Batshon, seconded by Council Member Chambers Armstrong, that this Ordinance be approved.

Council Member Flood spoke to this item.

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Enactment No: Ordinance 010-2023

24. [O-001-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf](#)

[22-ZONE-0065.pdf](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[LDT Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-ZONE-0065 applicant justification.pdf](#)

[22-ZONE-0065 interested party comments.pdf](#)

[CKM Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf](#)

[CKM Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf](#)

[22-ZONE-0065 Plan 102622.pdf](#)

[ORD 011 2023.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Chambers Armstrong, that this Ordinance be approved.

Council Member Flood spoke to this item.

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Enactment No: Ordinance 011-2023

25. [O-009-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf](#)

[22-ZONE-0132.pdf](#)

[22-ZONE-0132_PC Min_01.05.23.pdf](#)

[22-ZONE-0132_LDT Min_12.08.22.pdf](#)

[22-ZONE-0132_staff rpts.pdf](#)

[22-ZONE-0132_Appl Justification Stmt.pdf](#)

[22-ZONE-0132_Plan_01.05.23.pdf](#)

[22-ZONE-0132_Applicant Presentation Materials.pdf](#)

[ORD 012 2023.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Chambers Armstrong, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member Chappell

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Enactment No: Ordinance 012-2023

26. [O-010-23](#)**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150). (AS AMENDED)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-010-23 V.2 CAM 020723 Zoning at 1008 E. Washington.pdf](#)
[O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf](#)
[22-ZONE-0150.pdf](#)
[22-ZONE-0150_PC Min_01.05.23.pdf](#)
[22-ZONE-0150_LDT Min_01.05.23.pdf](#)
[22-ZONE-0150_staff rpts.pdf](#)
[22-ZONE-0150_legal desc.pdf](#)
[22-ZONE-0150_Appl Exhibit_01.05.23.pdf](#)
[22-ZONE-0150_Appl Justification Stmt.pdf](#)
[22-ZONE-0150_Plan_01.05.23.pdf](#)
[ORD 013 2023.pdf](#)

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Benson, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member Arthur

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Enactment No: Ordinance 013-2023

27. [O-011-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf](#)

[21-ZONE-0105.pdf](#)

[21-ZONE-0105_PC Min_01.05.23.pdf](#)

[21-ZONE-0105_LDT Min.pdf](#)

[21-ZONE-0105_legal desc.pdf](#)

[21-ZONE-0105_staff rpts.pdf](#)

[21-Zone-0105 - LDT 2 - FBT Presentation.pdf](#)

[21-ZONE-0105_Appl Justification Stmt.pdf](#)

[21-ZONE-0105_interested_party_comments_120222.pdf](#)

[21-ZONE-0105_MSD Sewer Study.pdf](#)

[21-ZONE-0105_Plan_01.05.23.pdf](#)

[ORD 014 2023.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Batshon

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers
Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed,
Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Enactment No: Ordinance 014-2023

28. [O-321-22](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-321-22 PROPOSED FAM 021623 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)
[O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)
[King Spalding Full Report to USSF 1-23-23.pdf](#)

A motion was made by Council Member Reed, seconded by Council Member Seum, that this Ordinance be approved.

Council Member Chambers Armstrong spoke to this item.

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Piagentini, that this Ordinance be tabled.

The motion to table carried by a voice vote and the Ordinance was tabled.

29. [O-008-23](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors: Primary Markus Winkler (D-17) and Additional Anthony Piagentini (R-19)

Attachments: [O-008-23 V.2 CAM 020923 D-17 Transfer from NDF to CIF.pdf](#)
[O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf](#)
[ORD 015 2023.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Mulvihill, that this Ordinance be approved.

Council Member Blackwell spoke to this item.

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Enactment No: Ordinance 015-2023

30. [O-004-23](#)

AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-004-23 V.1 020223 D-16 NDF for Street Lights Near James Taylor-Jacob School Neighborhood.pdf](#)
[O-004-23 Supporting Documentation PW.pdf](#)
[ORD 016 2023.pdf](#)

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

The following spoke to this item:

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

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

Yes: 24 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood and Batshon

Absent: 1 - Ackerson

Abstain: 1 - Mulvihill

Enactment No: Ordinance 016-2023

31. [O-018-23](#)

AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A ST. MARY ACADEMY, AND FIFTH THIRD BANK, NATIONAL ASSOCIATION PROVIDING FOR THE CHANGES AS SET FORTH THEREIN AND RELATED TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy Project.pdf](#)
[O-018-23 ATTACH Exhibit A - First Amendment to Loan Agreement.pdf](#)
[ORD 017 2023.pdf](#)

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

Council Member Blackwell stated that he would be abstaining because the Archbishop of Louisville is his boss as President of Desales High School.

Council Member Flood stated that she would be abstaining because she sits on the Archbishop of Louisville's board of Catholic Charities.

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

Yes: 23 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Chambers Armstrong, Owen, Mulvihill, Kramer, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson and Batshon

Absent: 1 - Ackerson

Abstain: 2 - Blackwell and Flood

Enactment No: Ordinance 017-2023

32. [R-008-23](#)**A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY HOUSE BILL 66 TO CREATE REQUIREMENTS TO PREVENT UTILITY DISCONNECTION IN VULNERABLE HOUSEHOLDS.**

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-008-23 V.1 020223 Support of HB 66 RE Utility Disconnection in Vulnerable Households.pdf](#)
[HB66.pdf](#)
[RES 010 2023.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Fowler, that this Resolution be approved.

Council Member Arthur spoke to this item.

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

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

Enactment No: Resolution 010-2023

New Business

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

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE**33. [O-025-23](#)****AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.**

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-025-23 V.1 021623 D-7 Transfer of Funds from NDF to CIF.pdf](#)

34. [O-028-23](#)

AN ORDINANCE APPROPRIATING [\$2,000] \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICTS 2 AND 4; \$1,000 FROM DISTRICT 19; AND \$250 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MENTAL HEALTH LOU & YOU, INC. FOR SPEAKERS AND PERSONNEL COSTS FOR ITS MENTAL HEALTH SERIES HELD IN LIBRARIES WITHIN LOUISVILLE METRO (AS AMENDED).

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [O-028-23 V.2 CAM 022323 D-2 NDF to Mental Health Lou & You.pdf](#)

[O-028-23 Supporting Documents MHLY \(as amended\).pdf](#)

[O-028-23 V.1 021623 D-2 NDF to Mental Health Lou & You.pdf](#)

[O-028-23 Supporting Documents MHLY.pdf](#)

35. [O-029-23](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPAIR OF THE NEWBURG MIDDLE SCHOOL FOOTBALL FIELD.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [O-029-23 V.1 021623 D-2 NDF to JCPEF for Middle School Football Field Repairs.pdf](#)

[O-029-23 Supporting Documents JCPEF.pdf](#)

36. [O-030-23](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021, RELATING TO THE SECOND ROUND OF AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY BY EXTENDING THE TIMEFRAME FOR THE OUTDOOR SAFE SPACE (LAT-0050), EXPANDING THE AUTHORIZATION OF FUNDS FOR RESOURCES FOR THOSE EXPERIENCING HOMELESSNESS (LAT-0053) TO INCLUDE A COMMUNITY CARE CAMPUS, AND BY EXTENDING THE DATE FOR IMPLEMENTATION OF CERTAIN PUBLIC SAFETY REFORMS (LAT-0061), AND AMENDING ORDINANCE NO. 197, SERIES 2021, RELATING TO THE THIRD ROUND OF THE AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY BY ACCELERATING THE DATE FOR FULL PAYMENT OF PUBLIC SAFETY HIRING INCENTIVE (LAT-0069) (AS AMENDED) .

Sponsors:Primary Markus Winkler (D-17)

Attachments: [O-030-23 V.2 CAM 022323 Amending ARP Round 2 and Round 3 Projects.pdf](#)
[O-030-23 ATTACH Amended Schedule A \(2-23-23\).pdf](#)
[O-030-23 V.1 021623 Amending ARP Round 2 and Round 3 Projects.pdf](#)
[O-030-23 ATTACH Schedule A.pdf](#)
[O-030-23 PROPOSED CAM 022323 Amending ARP Round 2 and Round 3 Projects.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES**37. [R-010-23](#)**

PENDING: A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE METRO COUNCIL SOCIAL MEDIA POLICY.

Sponsors:Primary Markus Winkler (D-17)

Attachments: [R-010-23 PROPOSED CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[R-010-23 V.1 021623 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[Proposed Social Media Policy.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**38. [R-004-23](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EBERSPACHER NORTH AMERICA, INC. N/K/A PUREM NOVI INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-004-23 V.1 021623 Incentives to Eberspacher North America, Inc.pdf](#)
[Purem Novi Inc. \(FKA Eberspacher North America, Inc.\)- Local Support Letter.pdf](#)
[Purem Novi Inc. \(FKA Eberspacher North America, Inc.\)- Prelim Approval March 25, 2021.pdf](#)

39. [R-011-23](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (CROSSNORE COMMUNITIES FOR CHILDREN - \$307,478.00).

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [R-011-23 V.1 021623 Contract for OSHN RE A Trauma Assistance Program.pdf](#)
[NCCR FY23 signed Redacted .pdf](#)
[Crossnore Agreement Trauma Management Assistance Program_OSHN signed.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**40. [R-014-23](#)**

A RESOLUTION OPPOSING THE SEIZURE OF CONSERVATION LAND FOR THE PURPOSE OF BUILDING A NATURAL GAS PIPELINE THROUGH BERNHEIM ARBORETUM AND RESEARCH FOREST.

Sponsors:Primary Betsy Ruhe (D-21)

Attachments: [R-014-23 V.1 021623 Opposing the Seizure of Conservation Land RE Bernheim Forest.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**41. [O-019-23](#)**

AN ORDINANCE RELATING TO THE ZONING OF AND ALTERNATIVE PLAN FOR CONNECTIVITY FOR PROPERTIES LOCATED AT 4700 S HURSTBOURNE PARKWAY AND PARCEL ID NOS 004405130000 AND 004404680000 CONTAINING APPROXIMATELY 19.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0012) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-019-23 V.2 CABS 022123 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Pkwy.pdf](#)
[O-019-23 V.1 021623 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Pkwy.pdf](#)
[O-019-23 PROPOSED CABS 022123 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Pkwy.pdf](#)
[22-ZONE-0012.pdf](#)
[22-ZONE-0012 PC Minutes 01.17.23.pdf](#)
[22-ZONE-0012 Other Minutes.pdf](#)
[22-ZONE-0012 Legal Desc.pdf](#)
[22-ZONE-0012 Staff Rpts.pdf](#)
[22-ZONE-0012 Appl FOF.pdf](#)
[22-ZONE-0012 Appl Justification Stmt 01.17.23.pdf](#)
[22-ZONE-0012 Appl Presentation 01.17.23.pdf](#)
[22-ZONE-0012 Appl Stmt of Compliance.pdf](#)
[22-ZONE-0012 Elevations 051022.pdf](#)
[22-ZONE-0012 EPA Report.pdf](#)
[22-ZONE-0012 Geotech Study.pdf](#)
[22-ZONE-0012 interested party comments 110922.pdf](#)
[22-ZONE-0012 Karst Study.pdf](#)
[22-ZONE-0012 Opposition Presentation 01.17.23.pdf](#)
[22-ZONE-0012 Plan 01.17.23.pdf](#)
[22-ZONE-0012 Traffic Study.pdf](#)

42. [O-020-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4900 S HURSTBOURNE PARKWAY, 5119 AND 5201 BARDSTOWN ROAD AND PARCEL ID NOS 005002700000 AND 005002710000 CONTAINING APPROXIMATELY 28.42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0076) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-020-23 V.2 CABS 022123 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardstown Rd.pdf](#)
[O-020-23 V.1 021623 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardstown Rd.pdf](#)
[O-020-23 PROPOSED CABS 022123 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardstown Rd.pdf](#)
[22-ZONE-0076.pdf](#)
[22-ZONE-0076_PC Minutes_01.17.23.pdf](#)
[22-ZONE-0076_Other Minutes.pdf](#)
[22-ZONE-0076_Legal Desc.pdf](#)
[22-ZONE-0076_Staff Rpts.pdf](#)
[22-ZONE-0076_Appl Stmt of Compliance.pdf](#)
[22-ZONE-0076_Applicant Presentation.pdf](#)
[22-ZONE-0076_EPA Report.pdf](#)
[22-ZONE-0076_Geotech Study.pdf](#)
[22-ZONE-0076_interested party comments.pdf](#)
[22-ZONE-0076_Karst Study.pdf](#)
[22-ZONE-0076_Opposition Presentation_01.17.23.pdf](#)
[22-ZONE-0076_Plan_01.17.23.pdf](#)
[22-ZONE-0076_Staff Rpts.pdf](#)

43. [O-021-23](#)

AN ORDINANCE RELATING TO THE CLOSURE OF THE UNNAMED ALLEYS ADJACENT TO 739, 741, 743, 745, 747 AND 749 S 23rd STREET AND 2217, 2219, 2221, 2223 AND 2225 MAPLE STREET CONTAINING APPROXIMATELY 0.068 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0026).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-021-23 V.1 021623 22STRCLOSURE0026 Unnamed Alleys Adj 739, 741, 743, 745, 747 and 749 S. 23rd St and 2217, 2219, 2221, 2223 and 2225 Maple St.pdf](#)
[22-STRCLOSURE-0026.pdf](#)
[22-STRCLOSURE-0026_PC Minutes_01.19.23.pdf](#)
[22-STRCLOSURE-0026_Legal Desc.pdf](#)
[22-STRCLOSURE-0026_Plat_01.19.23.pdf](#)
[22-STRCLOSURE-0026_Staff Rpts.pdf](#)

44. [O-022-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1920 AND 1922 HERR LANE CONTAINING APPROXIMATELY 8.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0073).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-022-23 V.1 021623 Zoning at 1920 and 1922 Herr Lane .pdf](#)
[22-ZONE-0073.pdf](#)
[22-ZONE-0073_PC Minutes_01.19.23.pdf](#)
[22-ZONE-0073_Other Minutes.pdf](#)
[22-ZONE-0073_Legal Desc.pdf](#)
[22-ZONE-0073_Staff Rpts.pdf](#)
[22-ZONE-0073_Appl Justification Stmt.pdf](#)
[22-ZONE-0073_CHixson Exhibit.pdf](#)
[22-ZONE-0073_Citizen Comments.pdf](#)
[22-ZONE-0073_Opposition Pres.pdf](#)
[22-ZONE-0073_Plan_01.19.23.pdf](#)
[22-ZONE-0073_Traffic Study.pdf](#)

45. [R-009-23](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO APPLICATIONS FOR CERTAIN REVISED DEVELOPMENT PLANS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-009-23 V.1 021623 Amend LDC Related Certain Revised Detailed District Development Plan Applications.pdf](#)

46. [R-015-23](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) RELATING TO NOTICES.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-015-23 V.1 021623 Review LDC RE Notices.pdf](#)

Announcements

President Pro-Tem McCraney announced that the next Metro Council meeting would be on Thursday, March 2, 2023, at 6:00 p.m.

Adjournment

Without objection, President Pro-Tem McCraney adjourned the meeting at 8:04 p.m.