

Louisville Metro Government



Action Summary - Tentative

Thursday, April 28, 2022

4:00 PM

Mayor's Budget Address

**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 4:00 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 Council Member Shanklin and Council Member McCraney, who attended virtually via WebEx.

Members Roll Call

- Present:** 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)
- Excused:** 1 - Council Member Amy Holton Stewart (D-25)

Support Staff

Hollie Hopkins, 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
Lisa Franklin Gray, Assistant Clerk
Olivia Bennett, Assistant Clerk

Moment of Silence

Council President James stated that Louisville remains in the Green Zone for COVID, and he asked that everyone get vaccinated and boosted and encourage friends and family to do the same. He stated that 45 Louisvillians died last week due to COVID and that there were 850 new cases, and asked that everyone keep those families touched by COVID in their prayers. Council President James asked that everyone join him in a moment of silence.

Mayor Greg Fischer's FY 2022-2023 Budget Address

Council President James explained that the Mayor is to present a Budget for Metro Government no later than the second meeting of the Metro Council in April, and that the Metro Council has until the end of June to review and pass the Budget. He then introduced Mayor Greg Fischer.

1. [ID 22-0600](#)

Mayor's Budget Address - April 28, 2022

Attachments: [Mayor's Budget Address Remarks.pdf](#)

[Mayor's Budget Address Presentation Slides.pdf](#)

Mayor Greg Fischer gave his Budget Address.

Recess

Council President James asked for a motion to recess. A motion was made by Council Member Dorsey, seconded by Council Member Piagentini, that the Council recess. The motion carried by a voice vote and the Council recessed at 4:46 p.m.

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A motion was made by Council Member Peden, seconded by Council Member Kramer, that the Council reconvene. Without objection, the motion carried and the Council reconvened at 5:18 p.m.

Special Recognitions and Proclamations

2. [ID 22-0604](#)

Council Member Fowler and the Clean Collaborative will recognize Ronnie Beld and Steve Beld.

The following also spoke to this item:

- Rob Lush, Public Works
- Vanessa Burns, Public Works
- Council Member Hollander

Council Minutes

3. [ID 22-0598](#)

Regular: Metro Council - April 14, 2022

Attachments: [Action Summary for Metro Council 4-14-22.pdf](#)

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

4. [ID 22-0597](#)

Regular: Committee of the Whole - April 14, 2022

Attachments: [Action Summary for Committee of the Whole 4-14-22.pdf](#)

5. [ID 22-0583](#)

Regular: Planning and Zoning Committee - April 19, 2022

Attachments: [Action Summary for Planning and Zoning Committee 041922.pdf](#)

6. [ID 22-0592](#)

Regular: Labor and Economic Development Committee - April 19, 2022

Attachments: [Final Action Summary for Labor and Economic Development Committee Meeting 04-19-22](#)

7. [ID 22-0584](#)

Regular: Public Works Committee - April 19, 2021

Attachments: [Action Summary for Public Works Committee 041922.pdf](#)

8. [ID 22-0593](#)

Regular: Government Oversight and Audit Committee - April 19, 2022

Attachments: [Final Action Summary for Government Oversight and Audit Committee 04-19-22.pdf](#)

9. [ID 22-0594](#)

Regular: Community Affairs, Housing, Health, and Education Committee - April 20, 2022

Attachments: [Final Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 04-20-22.pdf](#)

10. [ID 22-0567](#)

Regular: Public Safety Committee - April 20, 2022

Attachments: [Action Summary for Public Safety Committee 04-20-22.pdf](#)

11. [ID 22-0599](#)

Regular: Appropriations Committee - April 20, 2022

Attachments: [Action Summary for Appropriations Committee 4-20-22.pdf](#)

12. [ID 22-0585](#)

Regular: Parks and Sustainability Committee - April 21, 2022

Attachments: [Action Summary for Public Works Committee 041922.pdf](#)

13. [ID 22-0568](#)

Regular: Committee on Equity and Inclusion - April 21, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 04-21-22.pdf](#)

14. [ID 22-0569](#)

Regular: Budget Committee - April 21, 2022

Attachments: [Action Summary for Budget Committee 4-21-22.pdf](#)

15. [ID 22-0515](#)

Regular: Committee on Committees - April 26, 2022

Attachments: [Action Summary for Committee on Committees 4-26-22.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 22-0607](#)

Juneteenth Jubilee Commission - Jerry Eaves, Eryn Griffin, Reginald McDaniel, Carolle Jones, Alexander Jones and Dawne Gee (New Appointment(s)).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

17. [ID 22-0608](#)

Affordable Housing Trust Fund Board - Matthew Harrell (Reappointment).

Attachments: [APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)

18. [ID 22-0609](#)

Cemetery Board - Phillip DiBlasi (Reappointment).

Attachments: [APT Cemetery Board 04.25.22.pdf](#)

19. [ID 22-0610](#)

Commission for Persons with Disabilities - Dr. Destiny Ethridge, Herb Henry and Tihisha Rawlins (New Appointment(s)).

Attachments: [APT Commission for Persons with Disabilities 04.25.22.pdf](#)

20. [ID 22-0611](#)

Nulu Review Overlay District Committee - Jasmine Tate (New Appointment) and William Marzian (Reappointment).

Attachments: [APT Nulu Review Overlay District Committee 04.25.22.pdf](#)

21. [ID 22-0612](#)

Domestic Violence Prevention Coordinating Council - Robyn Embry and Patricia Klika (Reappointment(s)).

Attachments: [APT Domestic Violence Prevention Coordinating Council 04.25.22.pdf](#)

22. [ID 22-0613](#)

Community Action Partnership - Jefferson Coulter (New Appointment). Metro Council approval is not required.

Attachments: [APT Community Action Partnership 04.25.22.pdf](#)

Consent Calendar

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

Yes: 23 - Bowens, Shanklin, Dorsey, Arthur, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Ackerson

Excused: 1 - Holton Stewart

Absent: 2 - Purvis and Winkler

Legislation forwarded from APPROPRIATIONS COMMITTEE

23. [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](#)
[ORD 049 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 049-2022

24. [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](#)
[ORD 050 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 050-2022

Legislation forwarded from BUDGET COMMITTEE**25. [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](#)
[ORD 051 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 051-2022

26. [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](#)
[ORD 052 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 052-2022

27. [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](#)
[RES 058 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 058-2022

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**28. [O-083-22](#)**

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO ESTABLISH PAID LEAVE FOR LOUISVILLE METRO GOVERNMENT EMPLOYEES WHO ARE VICTIMS OF A CRIME OR DOMESTIC VIOLENCE.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Nicole George (D-21)

Attachments: [O-083-22 V.1 030322 Amending Chapter 35 of the LMCO RE Paid Leave to LMG Employees Who are Victims of Crime.pdf](#)
[ORD 053 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 053-2022

29. [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](#)
[RES 059 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 059-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**30. [AP041922SC](#)**

APPOINTMENT OF SUZANNE CHEEK TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

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

[Suzanne Cheek 04-11-22.pdf](#)

[Applicants for Board - Planning Commission 04-11-22 SC.pdf](#)

[Current Board - Planning Commission 04-11-22.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [AP041922CP](#)

APPOINTMENT OF CLARA PASSAFIUME TO THE REDEVELOPMENT AUTHORITY (TERM EXPIRES FEBRUARY 28, 2025).

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

[Clara Passafiume 04-11-22.pdf](#)

[Applicants for Board - Redevelopment Authority Board 04-11-22](#)

[CL.pdf](#)

[Current Board - Redevelopment Authority Board 04-11-22.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [RP041922WB](#)

REAPPOINTMENT OF WILLIAM TEMPLE BEAM JR. TO THE REDEVELOPMENT AUTHORITY (TERM EXPIRES FEBRUARY 28, 2025).

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

[William Temple Beam Jr 04-11-22.pdf](#)

[Applicants for Board - Redevelopment Authority Board 04-11-22](#)

[WB.pdf](#)

[Current Board - Redevelopment Authority Board 04-11-22 WB.pdf](#)

This Reappointment was approved on the Consent Calendar.

33. [RP041922SD](#)

REAPPOINTMENT OF SHANNON DERRICK TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

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

[Shannon Derrick 04-11-22.pdf](#)

[Applicants for Board - Domestic Violence Prevention 04-11-22 SD.pdf](#)

[Current Board - Domestic Violence Prevention 04-11-22 SD.pdf](#)

This Reappointment was approved on the Consent Calendar.

34. [RP041922KB](#)**REAPPOINTMENT OF KARINA BARILLAS TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[Karina Barillas 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 KB.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 KB.pdf](#)

This Reappointment was approved on the Consent Calendar.

35. [RP041922JW](#)**REAPPOINTMENT OF JAMES WILKERSON TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[James Wilkerson 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 JW.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 JW.pdf](#)

This Reappointment was approved on the Consent Calendar.

36. [RP041922PD](#)**REAPPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[Pam Darnall 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 PD.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 PD.pdf](#)

This Reappointment was approved on the Consent Calendar.

37. [AP041922AC](#)**APPOINTMENT OF AL CORNISH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).**

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Al Cornish Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 AC.pdf](#)

This Appointment was approved on the Consent Calendar.

38. [AP041922JH](#)**APPOINTMENT OF REV. JOSHUA HARRIS TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).**

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

[Rev. Joshua Harris Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 JH.doc](#)

This Appointment was approved on the Consent Calendar.

39. [AP041922SD](#)**APPOINTMENT OF DR. SHORYE DURRETT TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).**

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

[Shorye Durrett Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 SD.pdf](#)

This Appointment was approved on the Consent Calendar.

40. [AP041922WG](#)**APPOINTMENT OF WALLACE GARNER TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2023).**

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

[Wallace Garner Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 WG.pdf](#)

This Appointment was approved on the Consent Calendar.

41. [AP041922MT](#)**APPOINTMENT OF MERYL THORNTON TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).**

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

[Meryl Thornton Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 MT.pdf](#)

This Appointment was approved on the Consent Calendar.

42. [AP041922BJ](#)**APPOINTMENT OF BARBARA LYNNE JAMISON TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).**

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

[Barbara Jamison Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 BJ.pdf](#)

This Appointment was approved on the Consent Calendar.

43. [AP041922DW](#)**APPOINTMENT OF DAWN WILSON TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).**

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

[Dawn Wilson Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 DW.pdf](#)

This Appointment was approved on the Consent Calendar.

44. [AP041922CL](#)**APPOINTMENT OF CLESTINE LANIER TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).**

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

[Clestine Lanier Resume 04-11-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 CL.pdf](#)

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**45. [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](#)
[ORD 054 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 054-2022

46. [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](#)
[RES 060 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 060-2022

47. [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](#)
[RES 061 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 061-2022

48. [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](#)
[RES 062 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 062-2022

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE49. [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](#)
[RES 063 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 063-2022

Old Business

[See the "Unedited Transcript of Metro Council Meeting - April 28, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

50. [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](#)

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

The following spoke to this item:

- Council Member George
- Council Member Piagentini

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

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

No: 1 - Piagentini

Excused: 1 - Holton Stewart

Enactment No: Ordinance 055-2022

51. [O-022-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2100 AND 2044 BUECHEL BANK ROAD AND 4134 R BARDSTOWN ROAD CONTAINING APPROXIMATELY 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0127).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-022-22 V.1 020322 Zoning at 2100 and 2044 Buechel Bank Road and 4134 R Bardstown Road.pdf](#)
[21-ZONE-0127.pdf](#)
[21-ZONE-0127 Applicant's Presentation.pdf](#)
[21-ZONE-0127 Citizen Comments.pdf](#)
[21-ZONE-0127 Justification.pdf](#)
[21-ZONE-0127 Legal Description.pdf](#)
[21-ZONE-0127 Other Minutes.pdf](#)
[21-ZONE-0127 PC Minutes_010622.pdf](#)
[21-ZONE-0127 Plan_011122.pdf](#)
[21-ZONE-0127 Staff Reports.pdf](#)
[ORD 056 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Shanklin

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

Yes: 25 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 056-2022

52. [O-097-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2430 PORTLAND AVENUE CONTAINING APPROXIMATELY 0.2328 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0070) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-097-22 V.2 CAM 032222 Zoning at 2430 Portland Avenue.pdf](#)
[O-097-22 V.1 031722 Zoning at 2430 Portland Avenue.pdf](#)
[21-ZONE-0070.pdf](#)
[21-ZONE-0070_Justification Statement.pdf](#)
[21-ZONE-0070_Legal Description.pdf](#)
[21-ZONE-0070_Other Minutes.pdf](#)
[21-ZONE-0070_PC Minutes_02.17.2022.pdf](#)
[21-ZONE-0070_Plan.pdf](#)
[21-ZONE-0070_Public Materials.pdf](#)
[21-ZONE-0070_Staff Reports.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Purvis

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

Yes: 25 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 057-2022

53. [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](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Kramer

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

Yes: 25 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 058-2022

54. [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](#)

[ORD 059 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Hollander

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

Yes: 25 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 059-2022

55. [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](#)

[ORD 060 2022.pdf](#)

A motion was made by Council Member Piagentini, seconded by Council Member Peden, 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 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 060-2022

56. [O-105-22](#)

AN ORDINANCE AMENDING ORDINANCE 279, SERIES 2019, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. COMPLETE STREETS AMENDMENTS) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-105-22 V.2 CAM 041922 Amending Complete Streets.pdf](#)
[O-105-22 V.1 031722 Amending Complete Streets.pdf](#)
[Complete Streets Amendments Other Minutes.pdf](#)
[Complete Streets Amendments PC Minutes 02.17.2022.pdf](#)
[Complete Streets Amendments Presentation.pdf](#)
[Complete Streets Coalition Bylaws.pdf](#)
[Complete Streets Edits Complete Streets Coalition 2022.pdf](#)
[Complete Streets Ordinance Edits Suggested Final.pdf](#)
[Complete Streets RES 038 2021.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Peden, 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 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 061-2022

57. [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](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Fowler

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

Yes: 25 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 062-2022

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

AN ORDINANCE APPROPRIATING [\$32,000] \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 23; [NEIGHBORHOOD DEVELOPMENT FUNDS,] \$2,000 FROM DISTRICT 24; [AND] \$1,000 EACH FROM DISTRICTS 13, 14, [AND] 15, AND 21; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 2, 6, 7, 17, 19, AND 22; AND \$250 FROM DISTRICT 8; 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), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

Attachments: [O-115-22 V.3 FAM 042822 D-23 NDF for Highview Arts Inc.pdf](#)
[O-115-22 Supporting Documentation HAI.pdf](#)
[O-115-22 V.2 CAM 042022 D-23 NDF for Highview Arts Inc.pdf](#)
[O-115-22 V.1 041422 D-23 NDF for Highview Arts Inc.pdf](#)
[ORD 063 2022.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Peden

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

- Add \$2,000 from District 24
- Add \$1,000 each from Districts 14 and 21
- Add \$750 from District 16
- Add \$500 each from Districts 2, 6, 7, 17, 19, and 22
- Add \$250 from District 8

The motion to amend carried by a voice vote for a new appropriated total of \$40,000.

Enactment No: Ordinance 063-2022

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

Yes: 25 - Bowens, Shanklin, 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

Excused: 1 - Holton Stewart

Enactment No: Ordinance 063-2022

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

AN ORDINANCE APPROPRIATING [\$13,500] \$19,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 EACH FROM DISTRICTS 14 AND 24; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 13, [14, AND] 15, AND 21; [AND] \$500 EACH FROM DISTRICTS [3,] 9, 10, 17, 20, [21,] AND 22; AND \$250 EACH FROM DISTRICTS 5 AND 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR FUNDING AND MARKETING FOR THE 19TH ANNUAL KENDUCKY DERBY (AS AMENDED).

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.2 FAM 042822 NDF for KenDucky Derby Fundraiser.pdf](#)
[O-118-22 Supporting Documentation HH.pdf](#)
[O-118-22 V.1 041422 NDF for KenDucky Derby Fundraiser.pdf](#)
[ORD 064 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

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

- Add an additional \$1,000 from District 14 for a new amount of \$2,000
- Add \$2,000 from District 24
- Add an additional \$500 from District 3 for a new amount of \$1,000
- Add \$1,000 from District 2
- Add \$500 from District 20
- Add \$250 each from Districts 5 and 8

The motion to amend carried by a voice vote for a new appropriated total of \$19,500.

Enactment No: Ordinance 064-2022

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

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

Excused: 1 - Holton Stewart

Absent: 1 - Peden

Enactment No: Ordinance 064-2022

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

AN ORDINANCE APPROPRIATING \$25,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$13,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 3, 4, 12, 14, AND 15; \$500 EACH FROM DISTRICTS 2, 6, 8, 9, 10, 13, 16, 17, 20, AND 22; AND \$250 FROM DISTRICT 5; 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 (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-128-22 V.2 FAM 042822 D-21 NDF for Americana Comm. Center.pdf](#)
[O-128-22 Supporting Documentation ACC.pdf](#)
[O-128-22 V.1 041422 D-21 NDF for Americana Comm. Center.pdf](#)
[ORD 065 2022.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member George
- Council Member Purvis

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

- Add \$2,000 from District 24
- Add \$1,000 each from Districts 3, 4, 12, 14, and 15
- Add \$500 each from Districts 2, 6, 8, 9, 10, 13, 16, 17, 20, and 22
- Add \$250 from District 5

The motion to amend carried by a voice vote for a new appropriated total of \$25,250.

Enactment No: Ordinance 065-2022

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

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

Excused: 1 - Holton Stewart

Absent: 1 - Peden

Enactment No: Ordinance 065-2022

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE61. [O-141-22](#)

AN ORDINANCE APPROPRIATING \$17,113 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR TREE WELL EXPANSIONS, CURB REPAIR, AND TREE PURCHASES FOR FRANKFORT AVENUE AND THE BRIGHTSITE ON GRINSTEAD DRIVE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-141-22 V.1 042822 D-9 NDF for TreesLouisville.pdf](#)

[O-141-22 Supporting Documentation TL.pdf](#)

62. [O-147-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-147-22 V.1 042822 D-26 Transfer from NDF to General](#)

[Operations.pdf](#)

63. [O-151-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13).

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

Attachments: [O-151-22 V.1 042822 D-13 Transfer from NDF to General](#)

[Operations.pdf](#)

64. [O-152-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO PAY FOR OVERTIME EXPENSES FOR EXTRA PATROLLING OF STREETS IN DISTRICT 14 DUE TO EXCESS SPEEDING.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [O-152-22 V.1 042822 D-14 NDF for LMPD Overtime.pdf](#)
[O-152-22 Supporting Documentation LMPD.pdf](#)

Legislation assigned to BUDGET COMMITTEE**65. [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.

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) and Primary Robin Engel (R-22)

Attachments: [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](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**66. [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) and Primary Nicole George (D-21)

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

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE67. [R-067-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES (HEIDI SOLARZ-KUTZ - \$60,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-067-22 V.1 042822 Contract for LMPHW with H. Solarz-Kutz.pdf](#)
[NCCR for HeidiSolarz-Kutz 2022.pdf](#)
[LMPHW PSC with Heidi Solarz-Kutz FY22 120721 signed.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE68. [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](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**69. [O-154-22](#)**

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-154-22 V.1 042822 22STRCLOSURE0004 Closure of a Portion of 5905 Fegenbush Ln.pdf](#)
[22-STRCLOSURE-0004.pdf](#)
[O-154-22 ATTACH Plat.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Justification Statement.pdf](#)
[Applicant Booklet.pdf](#)

70. [O-155-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF TWO UNIMPROVED ALLEYS ADJACENT TO 1391 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2,250 SQUARE FEET EACH (4,500 SQUARE FEET TOTAL) AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0007).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-155-22 V.1 042822 22STRCLOSURE0007 Closure of a Portion of 1391 Dixie Highway.pdf](#)
[22-STRCLOSURE-0007.pdf](#)
[22-STRCLOSURE-0007 PC Minutes.pdf](#)
[22-STRCLOSURE-0007 Other Minutes.pdf](#)
[22-STRCLOSURE-0007 Staff Reports.pdf](#)
[22-STRCLOSURE-0007 Legal Description.pdf](#)
[22-STRCLOSURE-0007 Justification Statement.pdf](#)
[22-STRCLOSURE-0007 Plat Tract 1 and 2.pdf](#)

71. [O-156-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1203 PAYNE STREET CONTAINING APPROXIMATELY 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0068).

Attachments: [O-156-22 V.1 042822 Zoning at 1203 Payne Street.pdf](#)

[21-ZONE-0068.pdf](#)

[21-ZONE-0068 PC Minutes.pdf](#)

[21-ZONE-0068 Other Minutes.pdf](#)

[21-ZONE-0068 Staff Reports.pdf](#)

[21-ZONE-0068 Legal Description.pdf](#)

[21-ZONE-0068 Statement of Compliance.pdf](#)

[21-ZONE-0068 Applicant Booklet.pdf](#)

[21-ZONE-0068 Demonstration of Appropriateness.pdf](#)

[21-ZONE-0068 Plan.pdf](#)

72. [O-157-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10410 AND 10414 OLD PRESTON HIGHWAY CONTAINING APPROXIMATELY 9.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0104).

Attachments: [O-157-22 V.1 042822 Zoning at 10410 & 10414 Old Preston Highway.pdf](#)

[21-ZONE-0104.pdf](#)

[21-ZONE-0104 PC Minutes.pdf](#)

[21-ZONE-0104 Other Minutes.pdf](#)

[21-ZONE-0104 Staff Reports.pdf](#)

[21-ZONE-0104 Legal Description.pdf](#)

[21-ZONE-0104 Statement of Compliance.pdf](#)

[21-ZONE-0104 Applicant Booklet.pdf](#)

[21-ZONE-0104 Applicant Studies.pdf](#)

[21-ZONE-0104 Memo of Understanding.pdf](#)

[21-ZONE-0104 Plan_050222.pdf](#)

For Reintroduction:

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

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Requirements .pdf](#)
[2021-11-02_21_LDC-0010_HeavyTruckParking_PlanningCommittee.pdf](#)
[21-LDC-0010 PC Minutes.pdf](#)
[21-LDC-0010 Truck Parking Planning Commission SR 9-10-21 Attachment 2.pdf](#)
[21-LDC-0010 Truck. Parking Planning Commission SR 9-10-21.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

74. [O-160-22](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REQUIRING LOUISVILLE FORWARD TO PRODUCE A REPORT DETAILING BEST PRACTICES TO PROMOTE PUBLIC SAFETY FOR LATE NIGHT BUSINESSES.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary David James (D-6)

Attachments: [O-160-22 V.1 042822 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

75. [R-068-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM FRIENDS OF BARDSTOWN ROAD FOR THE CONSTRUCTION OF CURB EXTENSIONS ALONG BARDSTOWN ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-068-22 V.1 042822 Friends of Bardstown Rd 50k Curb Extensions.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, May 19, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 6:20 p.m.

Unedited Transcript of Meeting

[ID 22-0655](#)

Unedited Transcript of Metro Council Meeting - April 28, 2022

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

Attachments: [Unedited Transcript of Metro Council Meeting - April 28, 2022.pdf](#)