

Louisville Metro Government



Meeting Agenda - Final

Thursday, October 13, 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 Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Members Roll Call

Special Recognitions and Proclamations

1. [ID 22-1319](#) Council Member Arthur will recognize Sadiqa Reynolds for her work at the Louisville Urban League.

Addresses to the Council

2. [ID 22-1397](#) Addresses to Council - October 13, 2022

Attachments: [Addresses to Council 10-13-22.pdf](#)

Council Minutes

3. [ID 22-1394](#) Regular: Metro Council - September 22, 2022

Attachments: [Action Summary for Metro Council 9-22-22.pdf](#)

Committee Minutes

4. [ID 22-1393](#) Regular: Committee of the Whole - September 22, 2022

Attachments: [Action Summary for Committee of the Whole 9-22-22.pdf](#)

5. [ID 22-1341](#) Regular: Planning and Zoning Committee - October 4 2022

Attachments: [Action Summary for Planning and Zoning Committee 10-4-22.pdf](#)

6. [ID 22-1355](#) Regular: Labor and Economic Development Committee - October 4, 2022.

Attachments: [Action Summary for Labor and Economic Development Committee 10-04-22.pdf](#)

7. [ID 22-1342](#) Regular: Public Works Committee - October 4, 2022

Attachments: [Action Summary for Public Works Committee 10-4-22.pdf](#)

8. [ID 22-1356](#) Regular: Government Oversight and Audit Committee - October 4, 2022.

Attachments: [Action Summary for GOA Committee 10-4-22.pdf](#)

9. [ID 22-1357](#) Regular: Community Affairs, Housing, Health and Education Committee - October 5, 2022.

Attachments: [Action Summary for Community Affairs, Housing, Health and Education Commi](#)

10. [ID 22-1368](#) Regular: Public Safety Committee - October 5, 2022
Attachments: [Action Summary for Public Safety Committee 10-05-22.pdf](#)
11. [ID 22-1395](#) Regular: Appropriations Committee - October 5, 2022
Attachments: [Action Summary for Appropriations Committee 10-5-22.pdf](#)
12. [ID 22-1343](#) Regular: Parks and Sustainability Committee - October 6, 2022
Attachments: [Action Summary for Parks and Sustainability Committee 10-6-22.pdf](#)
13. [ID 22-1367](#) Regular: Committee on Equity and Inclusion - October 6, 2022
Attachments: [Action Summary for Committee on Equity and Inclusion 10-06-22.pdf](#)
14. [ID 22-1366](#) Regular: Budget Committee - October 6, 2022
Attachments: [Action Summary for Budget Committee 10-06-22.pdf](#)

Communications to the Council

15. [ID 22-1379](#) Louisville Metro's Complete Street's Coalition - Althea Fields, Benjamin Putman, Bill Wright, David M. Orosco, Dino Johnson, Elijah Lacey, Estela Valdez, Janet Heston, Jesse Bray, Joseph B. Spencer, Kenneth Thompson, Lucas Frazier, Patrick Smith, Sandra Mayes, and Shannon R. Perez (New Appointment(s)).
Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)
16. [ID 22-1401](#) Human Relations Commission Enforcement Board - Tammye Henderson (New Appointment).
Attachments: [APT Human Relations Commission Enforcement Board 10-10-22.pdf](#)
17. [ID 22-1402](#) Commission on Public Art (COPA) - Elmer Lucille Allen, Andrew Cozzens and Christopher Reitz (Reappointment(s)).
Attachments: [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
18. [ID 22-1404](#) Revenue Commission - Delorian Malone (Reappointment).
Attachments: [APT Revenue Commission 10-10-22.pdf](#)
19. [ID 22-1407](#) Riverport Authority Board - David Waskey (New Appointment).
Attachments: [APT Riverport Authority Board 10-10-22.pdf](#)
20. [ID 22-1408](#) Ethics Commission - William Schreck (New Appointment).
Attachments: [APT Ethics Commission 10-10-22.pdf](#)

21. [ID 22-1406](#) Kentucky Science Center - Michael Shaffer (New Appointment).

Attachments: [APT Kentucky Science Center 10-10-22.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

22. [O-275-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-275-22 V.1 092222 Amend Budget to Transfer D-25 Funds from NDF to Dist.](#)

Legislative History

9/22/22	Metro Council	assigned to the Appropriations Committee
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Action Required By: March 2023

10/5/22	Appropriations Committee	recommended for approval
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Legislation forwarded from BUDGET COMMITTEE

23. [O-282-22](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS, SERIES 2022A (MASONIC HOMES OF KENTUCKY OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSES OF (A) REFUNDING EXISTING CREDIT FACILITIES BY AND BETWEEN MASONIC HOMES OF KENTUCKY, INC. (THE "CORPORATION" OR THE "BORROWER") AND CERTAIN AFFILIATES OF THE BORROWER AND OLD NATIONAL BANK F/K/A FIRST MIDWEST BANK, THE PROCEEDS OF WHICH WERE COLLECTIVELY USED TO FINANCE THE COSTS OF A DAY CARE, PRESCHOOL FACILITY, CORPORATE RESOURCES CENTER, SENIOR ADULT ASSISTED LIVING FACILITIES, AND SENIOR ADULT INDEPENDENT LIVING FACILITIES KNOWN AS THE VILLAGES, ALL LOCATED ON THE CAMPUS OF CORPORATION WITHIN THE JURISDICTIONAL BOUNDARIES OF THE ISSUER, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND FINANCING AGREEMENT AND A TAX COMPLIANCE CERTIFICATE AND AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-282-22 V.1 092222 Revenue Bonds for the Masonic Homes of Kentucky Proj](#)
[O-282-22 ATTACH Exhibit A - Bond Financing Agreement.pdf](#)
[O-282-22 ATTACH Exhibit B - Tax Compliance Certificate and Agreement.pdf](#)

Legislative History

9/22/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: March 2023</i>	
10/6/22	Budget Committee	recommended for approval

24. [O-283-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$50,000 TO AN EXISTING PROJECT TITLED D16 LIME KILN LANE SIDEWALK BETWEEN LIMWOOD CIRCLE AND LIME RIDGE PLACE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-283-22 V.1 092222 Amend Budget to Transfer Funds to D16 Lime Kiln Ln Proj](#)

Legislative History

9/22/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: March 2023</i>	
10/6/22	Budget Committee	recommended for approval

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

25. [R-139-22](#) A RESOLUTION URGING THE GOVERNOR OF KENTUCKY AND THE KENTUCKY GENERAL ASSEMBLY TO PROVIDE ENVIRONMENTAL JUSTICE TO THOSE WHO LIVE NEAR HIGHWAY AND INTERSTATE RAMP, ESPECIALLY IN LOUISVILLE METRO.

Sponsors:

Primary Nicole George (D-21) and Primary David James (D-6)

Attachments:

[R-139-22 V.1 092222 Provide Environmental Justice to Those Living Near Interst](#)

Legislative History

9/22/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: March 2023</i>	
10/5/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

26. [R-141-22](#) A RESOLUTION HONORING PASTOR EMERITUS REVEREND DR. ROBERT L. CRITTENDEN BY DEDICATING THE CORNER OF EAST INDIAN TRAIL AND PETERSBURG ROAD AS "ROBERT L. CRITTENDEN WAY" IN HIS HONOR.

Sponsors:

Primary Barbara Shanklin (D-2)

Attachments:

[R-141-22 V.1 092222 Honorary Street Sign for Pastor Dr. Robert L. Crittenden.r](#)

Legislative History

9/22/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: March 2023</i>	
10/5/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

27. [AP100422MP](#) APPOINTMENT OF MICHELLE PENNIX TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments:

[APT Planning Commission 9-19-22.pdf](#)

[Michelle Pennix 10-04-22.pdf](#)

[Applicants for Board - Planning Commission MP 10-04-22.pdf](#)

[Current Board - Planning Commission 10-04-22.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Government Oversight and Audit Committee

10/4/22 Government Oversight and Audit Committee recommended for approval

28. [RP100422NP](#) REAPPOINTMENT OF NAOMIROSE PAULIN TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments:

- [APT Revenue Commission 9-19-22.pdf](#)
- [NaomiRose Paulin 10-04-22.pdf](#)
- [Applicants for Board - Revenue Commission NP 10-04-22.pdf](#)
- [Current Board - Revenue Commission NP 10-04-22.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Government Oversight and Audit Committee

10/4/22 Government Oversight and Audit Committee recommended for approval

29. [RP100422TF](#) REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments:

- [APT Revenue Commission 9-19-22.pdf](#)
- [Travis Frick 10-04-22.pdf](#)
- [Applicants for Board - Revenue Commission TF 10-04-22.pdf](#)
- [Current Board - Revenue Commission TF 10-04-22.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Government Oversight and Audit Committee

10/4/22 Government Oversight and Audit Committee recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

30. [R-127-22](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO J. KNIPPER AND COMPANY, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:

Primary David James (D-6)

Attachments:

- [R-127-22 V.1 092222 Granting of Local Incentives to J. Knipper and Company.](#)
- [J. Knipper and Company Inc. - KBI Board Report Dec 10 2020.pdf](#)
- [J. Knipper and Company, Inc. Local support ltr.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2023

10/4/22 Labor and Economic Development Committee recommended for approval

31. [R-130-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN (NORTON CHILDREN’S MEDICAL GROUP, LLC - \$125,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-130-22 V.1 092222 Contract for LMPD Forensic Medical Services for Abused Community Medical Associates NCCR LMPD.pdf](#)
[PSC for Norton's Children's Medical Group LLC.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2023

10/4/22 Labor and Economic Development Committee recommended for approval

32. [R-132-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO ADD SHIPPING AND INSTALLATION COSTS TO THE NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY (DINO DON, INC. - \$157,252.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$382,252.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-132-22 V.1 092222 Contract for the Zoo RE an Animatronic Insect Display.pdf](#)
[Dino Don NCCR Amendment for Set Up and Shipping Fees_Redacted.pdf](#)
[Zoo - Dino Don Inc \(Insect Display\) First Amendment.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2023

10/4/22 Labor and Economic Development Committee recommended for approval

33. [R-133-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM AND REQUIRING REPORTING THEREON AS HEREIN SET FORTH (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$92,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-133-22 V.1 092222 Contract for LMPD RE Coordinator for the SAFE Program](#)
[LMPD Contract for Sexual Assault Nurse Examiner FY23.pdf](#)
[NCCR University Medical Center - Safe, LMPD.pdf](#)

Legislative History

9/22/22	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2023</i>	
10/4/22	Labor and Economic Development Committee	recommended for approval

34. [R-134-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING PROJECT ANALYSIS AND EVALUATION OF A PILOT 911 CALL PRIORITIZATION PROGRAM (UNIVERSITY OF LOUISVILLE - \$623,514.00).

Sponsors: Primary David James (D-6)

Attachments: [R-134-22 V.1 092222 Contract for Metro Safe RE Analysis and Evaluation of Pil](#)
[PSC 2022-2023 Metro Safe University of Louisville Evaluation and Analysis of](#)
[NCCR for UofL Eval Analysis of 911 Call Priority Program.pdf](#)

Legislative History

9/22/22	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: March 2023</i>	
10/4/22	Labor and Economic Development Committee	recommended for approval

35. [R-138-22](#) 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 OF SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR (UNIVERSITY OF LOUISVILLE - \$141,820.16).

Sponsors: Primary Keisha Dorsey (D-3) and Primary David James (D-6)

Attachments: [R-138-22 V.1 092222 Contract for OSHN RE Employment of a Director.pdf](#)
[PSC for Neighborhoods with UL for Violence Prevention Services \(Monique Will NCCR UofL Dr. Williams revised signed Redacted.pdf](#)

Legislative History

9/22/22	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2023</i>
10/4/22	Labor and Economic Development Committee	recommended for approval

Old Business

36. [O-279-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE THE OFFICE OF MANAGEMENT AND BUDGET WITH ADMINISTRATIVE AUTHORITY TO ADDRESS VARIANCES IN BUDGETS FOR ALL COUNCIL-APPROVED AMERICAN RESCUE PLAN (“ARP”) PROJECTS, THROUGH LIMITED REALLOCATIONS AND REAPPROPRIATIONS OF ARP FUNDING, AND TO ADDRESS REPORTING REQUIRED FOR ALL ARP FUNDED PROJECTS. (AS AMENDED)

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-279-22 V.2 CAM 100622 Authorize OMB to Address Variances in Budget for](#)
[O-279-22 V.1 092222 Authorize OMB to Address Variances in Budget for All Ap](#)

Legislative History

9/22/22	Metro Council	assigned to the Budget Committee
		<i>Action Required By: March 2023</i>
10/6/22	Budget Committee	amended
10/6/22	Budget Committee	recommended for approval

37. [O-270-22](#) AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 2824 MONTGOMERY STREET CONTAINING APPROXIMATELY 0.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0069).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-270-22 V.1 090822 Planned Development Option for 2824 Montgomery Street 22-DDP-0069.pdf](#)
[22-DDP-0069 PC Minutes 08.18.22.pdf](#)
[22-DDP-0069 PC staff rpt.pdf](#)
[22-DDP-0069 deed legal desc.pdf](#)
[22-DDP-0069 Plan 08.18.22.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: March 2023</i>	
9/13/22	Planning and Zoning Committee	held
10/4/22	Planning and Zoning Committee	recommended for approval

38. [NDF100522D DC06](#) APPROPRIATING [\$500] \$600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 6 AND \$100 FROM DISTRICT 24, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWNTOWN DEVELOPMENT CORPORATION TO ASSIST WITH PAYING FOR MUSICIANS FOR THE FOOD TRUCK WEDNESDAY SERIES FOR THE MONTHS OF SEPTEMBER AND OCTOBER (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [NDF100522DDC06.pdf](#)

Legislative History

10/5/22	Appropriations Committee	amended
10/5/22	Appropriations Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

39. [O-292-22](#) AN ORDINANCE APPROPRIATING \$10,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 13; \$550 FROM DISTRICT 11; \$500 EACH FROM DISTRICTS 6, 20, AND 21; AND \$250 EACH FROM DISTRICTS 3, 12, AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS FOR ITS FINANCIAL LITERACY, CAREER READINESS, AND ENTREPRENEURSHIP PROGRAMS.
- Sponsors:** Primary Robin Engel (R-22), Additional Anthony Piagentini (R-19), Additional Mark Fox (D-13), Additional Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional Keisha Dorsey (D-3), Additional Rick Blackwell (D-12), Additional Scott Reed (R-16) and Additional David James (D-6)
- Attachments:** [O-292-22 V.1 101322 D22 NDF for Jr. Achievement of KY.pdf](#)
[O-292-22 Supporting Documents JAK.pdf](#)
40. [O-293-22](#) AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR OPERATIONAL COSTS ASSOCIATED WITH THE LOUISVILLE PRIDE FESTIVAL.
- Sponsors:** Primary Cassie Chambers Armstrong (D-8)
- Attachments:** [O-293-22 V.1 101322 D8 NDF for Pride Festival.pdf](#)
[O-293-22 Supporting Documents LPF.pdf](#)
41. [O-294-22](#) AN ORDINANCE APPROPRIATING \$11,400 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE INSTALLATION AND MONITORING OF FOUR FLOCK SAFETY CAMERAS IN DISTRICT 23.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-294-22 V.1 101322 D23 NDF for Four Flock Safety Cameras.pdf](#)
[O-294-22 Supporting Documents LMPD.pdf](#)

42. [O-295-22](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES TO HIRE A STAFF MEMBER TO ASSIST WITH THE INDIVIDUAL FAMILY ASSISTANCE PROGRAM FOOD PANTRY AND SENIOR LUNCH PROGRAM.
- Sponsors:** Primary Cassie Chambers Armstrong (D-8)
- Attachments:** [O-295-22 V.1 101322 D-8 NDF to Highland Community Ministries.pdf](#)
[O-295-22 Supporting Documents HCM.pdf](#)
43. [O-296-22](#) AN ORDINANCE APPROPRIATING \$8,960 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO ACTION LANDSCAPE, INC. FOR MAINTENANCE AND RE-PLANTING AT THE BEECHMONT CLOCK LANDSCAPE BED.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-296-22 V.1 101322 D21 NDF for Lanscaping at Beechmont Clock.pdf](#)
[O-296-22 Supporting Documents MP-AC.pdf](#)
44. [O-297-22](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR PERSONNEL COSTS AND FUNDING FOR A MURAL RESTORATION.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-297-22 V.1 101322 D21 NDF for Preston Area Business Alliance.pdf](#)
[O-297-22 Supporting Documents PABA.pdf](#)
45. [O-300-22](#) AN ORDINANCE APPROPRIATING \$55,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$33,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13, TO METRO PARKS AND RECREATION FOR COSTS ASSOCIATED WITH PRODUCING THE FRIDAYFEST AT HIGHVIEW PARK CONCERT SERIES.
- Sponsors:** Primary Madonna Flood (D-24), Primary James Peden (R-23) and Primary Mark Fox (D-13)
- Attachments:** [O-300-22 V.1 101322 NDF for FridayFest 2023.pdf](#)
[O-300-22 Supporting Documents MP.pdf](#)

46. [O-303-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-303-22 V.1 101322 D-21 Transfer from NDF to Operations.pdf](#)
47. [O-304-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 083, SERIES 2022 RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-304-22 V.1 101322 D-21 Transfer from CIF to NDF.pdf](#)

Legislation assigned to BUDGET COMMITTEE

48. [O-288-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 037, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$18,685.17 TO AN EXISTING PROJECT TITLED D13 NELSON HORNBECK PARK IMPROVEMENTS .
- Sponsors:** Primary Mark Fox (D-13)
- Attachments:** [O-288-22 V.1 101322 Transferring Funds for Project D13 Nelson Hornbeck Par](#)
49. [O-289-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, AND ORDINANCE NO. 109, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$14,596.89 OF D15 FUNDING TO A NEW PROJECT TITLED D15 PAVING PROJECT.
- Sponsors:** Primary Kevin Triplett (D-15)
- Attachments:** [O-289-22 V.1 101322 Reallocating Funds for D15 Paving Project.pdf](#)

50. [O-290-22](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES REGARDING OCCUPATIONAL LICENSE TAXES.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-290-22 V.1 101322 Amending LMCO Occupational License Taxes.pdf](#)
51. [O-307-22](#) AN ORDINANCE APPROVING A SIXTH 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 Cindi Fowler (D-14)
- Attachments:** [O-307-22 V.1 101322 Sixth Round of ARP Funds.pdf](#)
[O-307-22 ATTACH Schedule A.pdf](#)
52. [R-155-22](#) A RESOLUTION TO APPROVE THE PLAN FOR USE OF \$3.5 MILLION IN BOND FUNDS FOR A COMMUNITY GROCERY.
- Sponsors:** Primary Jecorey Arthur (D-4) and Primary Bill Hollander (D-9)
- Attachments:** [R-155-22 V.1 101322 3.5 Million in Bond Funds Community Grocery.pdf](#)
[R-155-22 ATTACH EXHIBIT A - Letter of Intent.pdf](#)
[Deed to LCG from LCF.pdf](#)

Legislation assigned to **COMMITTEE ON COMMITTEES**

53. [R-156-22](#) A RESOLUTION CHANGING THE ORGANIZATIONAL MEETING DATE OF THE METRO COUNCIL FROM JANUARY 2, 2023 TO JANUARY 3, 2023.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-156-22 V.1 101322 Change of Date and Time of Metro Council Meeting in Ja](#)

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

54. [R-151-22](#) A RESOLUTION HONORING DONNIE BURTON BY DEDICATING THE CORNER OF 2801 WEST CHESTNUT AND 28th STREET AS "DONNIE BURTON'S 100 PIPER'S WAY" IN HIS HONOR.
- Sponsors:** Primary Donna L. Purvis (D-5)
- Attachments:** [R-151-22 V.1 101322 Honorary Street Sign for Donnie Burton.pdf](#)
[CIF101922PW05B.pdf](#)

55. [R-152-22](#) A RESOLUTION HONORING ANN WAGNER BY DEDICATING THE CORNER OF WEST MARKET STREET AND SOUTH SHAWNEE TERRACE AS “ANN WAGNER WAY” IN HER HONOR.

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

Attachments: [R-152-22 V.1 101322 Honorary Street Sign for Ann Wagner.pdf](#)
[CIF101922PW05A.pdf](#)

56. [R-153-22](#) A RESOLUTION HONORING GREG ALLEN BY DEDICATING THE CORNER OF VARBLE AVENUE AND SOUTHWESTERN PARKWAY AS “GREG ALLEN WAY” IN HIS HONOR.

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

Attachments: [R-153-22 V.1 101322 Honorary Street Sign for Greg Allen.pdf](#)
[CIF101922PW05C.pdf](#)

For Reintroduction:

57. [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)

Attachments: [O-134-22 PROPOSED CAM 101922 Creating Chapter 167 of the LMCO.pdf](#)
[O-134-22 V.1 041422 Amend Chapter 119 and creating Chapter 167 of the LMC](#)

Legislative History

4/14/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: October 2022</i>		
4/20/22	Community Affairs, Housing, Health and Education Committee	held
5/11/22	Community Affairs, Housing, Health and Education Committee	held
6/1/22	Community Affairs, Housing, Health and Education Committee	held
6/15/22	Community Affairs, Housing, Health and Education Committee	held
7/20/22	Community Affairs, Housing, Health and Education Committee	held

8/3/22	Community Affairs, Housing, Health and Education Committee	held
8/31/22	Community Affairs, Housing, Health and Education Committee	held
9/14/22	Community Affairs, Housing, Health and Education Committee	held

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

58. [O-298-22](#) AN ORDINANCE AMENDING CHAPTER 37 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES TO SUPPORT BUSINESSES WHICH HIRE PERSONS CONVICTED OF A CRIME BY REQUIRING A GOOD FAITH EFFORT TO INCREASE PROCUREMENT FROM THOSE SECOND CHANCE BUSINESSES.
- Sponsors:** Primary Keisha Dorsey (D-3), Primary Cassie Chambers Armstrong (D-8), Additional Jecorey Arthur (D-4), Additional Paula McCraney (D-7) and Additional Barbara Shanklin (D-2)
- Attachments:** [O-298-22 V.101322 Amending LMCO to Support Businesses which Hire Person](#)
59. [R-136-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$390,000.00.
- Sponsors:** Primary Keisha Dorsey (D-3)
- Attachments:** [R-136-22 V.1 101322 Contract for Revenue Commission RE Hosting Maintenanar](#)
[Fast Enterprises LLC NCCR.pdf](#)
[Fast Enterprises LLC online tax system Revenue Commission.pdf](#)
60. [R-137-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT FOR THE BOARDING OF THE MOUNTED PATROL'S HORSES - (SAMANTHA TEMPLE D/B/A TEMPLE EQUESTRIAN - \$70,000.00).
- Attachments:** [R-137-22 V.1 101322 Contract for LMPD RE the Boarding of the Mounted Patrc](#)
[Samantha Temple dba Temple Equestrian PSC LMPD.pdf](#)
[NCCR Equestrian Temple Boarding Mounted Patrol horses.pdf](#)

61. [R-140-22](#) 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 WELLNESS CONCERNING ITS EMPLOYMENT OF A COVID RESPONSE COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$45,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-140-22 V.1 101322 Contract for LMPHW RE Employment of a COVID Respo](#)
[NCCR University of Louisville Jon Klein FY23.pdf](#)
[PSC with University of Louisville School of Medicine COVID Coordinator FY23.r](#)

62. [R-142-22](#) 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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).

Sponsors: Primary David James (D-6)

Attachments: [R-142-22 V.1 101322 Contract for LMPHW RE Specialized Physician Services](#)
[Mark Jorrisch doctor chemical dependency LMPHW.pdf](#)
[Health Department - PSC with Mark Jorrisch MD for Chemical Dependency Tre:](#)

63. [R-144-22](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AMERISOURCEBERGEN DRUG CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-144-22 V.1 101322 Granting of Local Incentives RE AMERISOURCEBERGE](#)
[AmerisourceBergen Drug Corporation-Louisville Metro support Letter.pdf](#)
[AmerisourceBergen Drug Corporation-Preliminary Approval Dec. 13, 2018.pdf](#)

64. [R-145-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH TRANSITION SERVICES CONCERNING ITS FIELD RELEASE PROGRAM - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$111,044.00).
- Sponsors:** Primary Mark Fox (D-13)
- Attachments:** [R-145-22 V.1 101322 Contract for Youth Transition Services RE Field Release | YMCA youth field program YTS.pdf](#)
[PSC 2022-xxxx Youth Transition Services with YMCA for Shelter Services 0609](#)
65. [R-146-22](#) 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 OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT - (UNIVERSITY OF LOUISVILLE - \$100,000.00).
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [R-146-22 V.1 101322 Contract for RCS RE creation of a Social Justice Youth D NCCR UofL SPHIS Dr. Brown youth program social justice OSHN Redacted PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program a](#)
66. [R-147-22](#) 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 ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$58,346.16).
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-147-22 V.1 101322 Contract for LMPHW RE Employment of a Laboratory Dir PSC with UofL for LMPHW Lab Director FY23.pdf](#)
[NCCR UofL DOID Dr. Wolf.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

67. [R-157-22](#) A RESOLUTION IN SUPPORT OF ESTABLISHING A SCIENCE-BASED TARGET OF NET ZERO GREENHOUSE GAS EMISSIONS COMMUNITY-WIDE BY 2040 IN LOUISVILLE/JEFFERSON COUNTY.

Sponsors: Primary Nicole George (D-21) and Primary Bill Hollander (D-9)

Attachments: [R-157-22 V.1 101322 Net Zero Greenhouse Gas Emissions by 2040.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

68. [O-301-22](#) AN ORDINANCE RELATING TO AN AMENDMENT TO THE SOBRO PLANNED DEVELOPMENT DISTRICT FOR AN ADJUSTMENT TO THE BOUNDARY LINES ON THE SUBAREA MAP AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-301-22 V.1 101322 SoBro Planned Development District.pdf](#)

[22-DDP-0021_staff rpt_09.15.22.pdf](#)

[22-DDP-0021_Appl Justification Stmt_09.15.22.pdf](#)

[22-DDP-0021_PC Minutes_09.15.22.pdf](#)

[22-DDP-0021_staff rpt_09.15.22.pdf](#)

69. [O-302-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1745 AND 1747 FRANKFORT AVENUE CONTAINING APPROXIMATELY 0.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0084).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-302-22 V.1 101322 Zoning at 1745 and 1747 Frankfort Ave.1 101322 Zoning](#)

[22-ZONE-0084_PC Minutes_09.15.22.pdf](#)

[22-ZONE-0084_LDT Minutes_08.25.22.pdf](#)

[22-ZONE-0084_legal desc.pdf](#)

[22-ZONE-0084_staff rpts.pdf](#)

[22-ZONE-0084_Appl Justification Stmt.pdf](#)

[22-ZONE-0084_citizen letters.pdf](#)

[22-ZONE-0084_Plan_09.15.22.pdf](#)

For Reintroduction:

70. [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 (AS AMENDED).

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

Attachments: [O-113-22 V.2 CAM 083022 New Sec of LMCO 153 Regard Zoning App and Del](#)
[O-113-22 V.1 041422 New Sec of LMCO 153 Regard Zoning App and Delinque](#)
[O-113-22 PROPOSED CAM 083022 New Sec of LMCO 153 Regard Zoning Ap](#)

Legislative History

4/14/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: October 2022</i>	
4/19/22	Planning and Zoning Committee	tabled
5/10/22	Planning and Zoning Committee	held
5/31/22	Planning and Zoning Committee	held
6/14/22	Planning and Zoning Committee	held
8/2/22	Planning and Zoning Committee	held
8/16/22	Planning and Zoning Committee	held
8/30/22	Planning and Zoning Committee	amended
8/30/22	Planning and Zoning Committee	tabled
9/13/22	Planning and Zoning Committee	tabled
10/4/22	Planning and Zoning Committee	held

Legislation assigned to PUBLIC SAFETY COMMITTEE

71. [O-306-22](#) AN ORDINANCE AMENDING LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 71 REGARDING VEHICLE SPEED CONTESTS AND RECKLESS DRIVING EXHIBITIONS.

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

Attachments: [O-306-22 V.1 101322 Vehicle Speed Contests and Reckless Driving.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

72. [R-148-22](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,000 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY FOR THE INTELLIGENT TRAFFIC SYSTEM PLANNING STUDY TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-148-22 V.1 101322 Intelligent Traffic System Planning Study.pdf](#)

73. [R-149-22](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHT (8), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-149-22 V.1 101322 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Con](#)
[R-149-22 ATTACH Exhibit B.pdf](#)

Announcements**Adjournment**