

# Louisville Metro Government



## Action Summary - 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**

Council President James called the meeting to order at 6:00 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Shanklin
- Council Member Purvis
- Council Member Flood
- Council Member Holton Stewart

**Members Roll Call**

A quorum was established.

- Present:** 23 - 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 Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), 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 Amy Holton Stewart (D-25)
- Excused:** 3 - Council Member Markus Winkler (D-17), Council Member Stuart Benson (R-20) and Council Member Brent Ackerson (D-26)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Robert Tinsley, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Olivia Bennett, Assistant Clerk

**Moment of Silence**

Council President James spoke to this item.

Council Member McCraney requested a Point of Personal Privilege for Breast Cancer Awareness Month.

## **Special Recognitions and Proclamations**

1. [ID 22-1319](#)

**Council Member Arthur recognized Sadiqa Reynolds for her work at the Louisville Urban League.**

The following also spoke to this item:

- Sadiqa Reynolds
- Council Member Dorsey
- Council Member McCraney
- Council Member Purvis
- Council Member Shanklin
- Council Member Bowens
- Council President James

\*Council President James relinquished the chair to Council Member Dorsey at 6:18 p.m.

Council President James took a Point of Personal Privilege and introduced Captain Alicia White from the Baltimore Police Department who was in Louisville attending the Southern Police Institute at the University of Louisville.

\*Council President James resumed the chair at 6:21 p.m.

## **Addresses to the Council**

2. [ID 22-1397](#)

**Addresses to Council - October 13, 2022**

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

[Handout - D. Cobble.pdf](#)

The Clerk called forward the following speakers:

- Daniel Cobble
- Mark Worms
- Arnetta Moore

## **Council Minutes**

3. [ID 22-1394](#)

**Regular: Metro Council - September 22, 2022**

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

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, 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 22-1393](#)

**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:** [Final 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:** [Final Action Summary for Government Oversight and Audit Committee 10-4-22.pdf](#)

9. [ID 22-1357](#)

**Regular: Community Affairs, Housing, Health and Education Committee - October 5, 2022.**

**Attachments:** [Final Action Summary for Community Affairs, Housing, Health and Education Committee 10-5-22.pdf](#)

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**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Public Works Committee and the Government Oversight and Audit Committee.

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). Metro Council approval is not required.**

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

### **Consent Calendar**

Items 33, 34, and 35 were moved to Old Business.

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

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

**Excused:** 3 - Winkler, Benson and Ackerson

### **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. Operations.pdf](#)  
[ORD 140 2022.pdf](#)

**This Ordinance was passed on the Consent Calendar**

Enactment No: Ordinance 140-2022

**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 Project.pdf](#)  
[O-282-22 ATTACH Exhibit A - Bond Financing Agreement.pdf](#)  
[O-282-22 ATTACH Exhibit B - Tax Compliance Certificate and Agreement.pdf](#)  
[Attachment for O-282-22.pdf](#)  
[ORD 141 2022.pdf](#)

**This Ordinance was passed on the Consent Calendar**

Enactment No: Ordinance 141-2022

**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 Project.pdf](#)  
[ORD 142 2022.pdf](#)

**This Ordinance was passed on the Consent Calendar**

Enactment No: Ordinance 142-2022

**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 RAMPS, ESPECIALLY IN LOUISVILLE METRO.**

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

**Attachments:** [R-139-22 V.1 092222 Provide Enviromental Justice to Those Living Near Interstate Ramps.pdf](#)  
[RES 108 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar**

Enactment No: Resolution 108-2022

**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.pdf](#)  
[RES 109 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar**

Enactment No: Resolution 109-2022



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**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](#)

This Appointment was approved on the Consent Calendar.

**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](#)

This Reappointment was approved on the Consent Calendar.

**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](#)

This Reappointment was approved on the Consent Calendar.

**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, Inc.pdf](#)  
[J. Knipper and Company Inc. - KBI Board Report Dec 10 2020.pdf](#)  
[J. Knipper and Company, Inc. Local support ltr.pdf](#)  
[RES 110 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar**

Enactment No: Resolution 110-2022

**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 and Neglected Children.pdf](#)  
[Community Medical Associates NCCR LMPD.pdf](#)  
[PSC for Norton's Children's Medical Group LLC.pdf](#)  
[RES 111 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar**

Enactment No: Resolution 111-2022

**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](#)  
[RES 112 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar**

Enactment No: Resolution 112-2022

**Old Business**

[See the "Unedited Captioning Transcript of Metro Council Meeting - October 13, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**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 All Approved ARP Funds.pdf](#)  
[O-279-22 V.1 092222 Authorize OMB to Address Variances in Budget for All Approved ARP Funds.pdf](#)  
[ORD 143 2022.pdf](#)

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

**Council Member Hollander spoke to this item.**

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

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

**Excused:** 3 - Winkler, Benson and Ackerson

Enactment No: Ordinance 143-2022

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.pdf](#)  
[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](#)  
[ORD 144 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Purvis

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

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

**Excused:** 3 - Winkler, Benson and Ackerson

Enactment No: Ordinance 144-2022

\* Council President James relinquished the chair to Council Member Piagentini at 6:44 p.m.

**38. [NDF100522DDC06](#)**

**APPROPRIATING [\$500] [\$600] \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$500] \$900 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](#)

**A motion was made by Council Member Triplett, seconded by Council Member Fox, that this Neighborhood Development Fund be approved.**

**The following spoke to this item:**

- Council Member Blackwell**
- Council President James**

**A motion was made by Council President James, seconded by Council Member Fowler, that this Neighborhood Development Fund be amended to increase the appropriation from District 6 from \$500 to \$900.**

**The motion to amend carried by a voice vote for a new appropriated total of \$1,000.**

**The motion to approve carried by a voice vote and the amended Neighborhood Development Fund was approved.**

\*Council President James resumed the chair at 6:46 p.m.

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.pdf](#)  
[LMPD Contract for Sexual Assault Nurse Examiner FY23.pdf](#)  
[NCCR University Medical Center - Safe, LMPD.pdf](#)  
[RES 113 2022.pdf](#)

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

**Council Member Dorsey 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:** 22 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

**Excused:** 3 - Winkler, Benson and Ackerson

**Abstain:** 1 - Chambers Armstrong

Enactment No: Resolution 113-2022

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 Pilot 911 Call Prioritization Program.pdf](#)  
[PSC 2022-2023 Metro Safe University of Louisville Evaluation and Analysis of 911 Call Priority Program](#)  
[NCCR for UofL Eval Analysis of 911 Call Priority Program.pdf](#)  
[RES 114 2022.pdf](#)

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

**Council Member Dorsey 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:** 22 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

**Excused:** 3 - Winkler, Benson and Ackerson

**Abstain:** 1 - Chambers Armstrong

Enactment No: Resolution 114-2022

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 \(Monique Williams\).pdf](#)  
[NCCR UofL Dr. Williams revised signed Redacted.pdf](#)  
[RES 115 2022.pdf](#)

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

**Council Member Dorsey 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:** 22 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, George, Engel, Peden, Flood and Holton Stewart

**Excused:** 3 - Winkler, Benson and Ackerson

**Abstain:** 1 - Chambers Armstrong

Enactment No: Resolution 115-2022



## New Business

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

### Legislation assigned to APPROPRIATIONS COMMITTEE

39. [O-292-22](#)

**AN ORDINANCE APPROPRIATING [\$10,300] [\$11,550] \$21,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 EACH FROM DISTRICTS 4 AND 22; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 17; \$750 FROM DISTRICT 3; \$550 FROM DISTRICT 11; \$500 EACH FROM DISTRICTS 1, 2, 5, 6, 8, 9, 10, 14, 15, 16, 20, [AND] 21, 24, AND 25; AND \$250 EACH FROM DISTRICTS [3,] 12[, AND 16,] AND 23, 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 (AS AMENDED).**

**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.3 FAM 102722 D22 NDF for Jr. Achievement of KY.pdf](#)

[O-292-22 Supporting Documents JAK.pdf](#)

[O-292-22 V.2 CAM 101922 D22 NDF for Jr. Achievement of KY.pdf](#)

[O-292-22 V.1 101322 D22 NDF for Jr. Achievement of KY.pdf](#)

[Handout from Jr. Achievement.pdf](#)

Enactment No: Ordinance 157-2022

40. [O-293-22](#)

**AN ORDINANCE APPROPRIATING [\$2,000] [\$3,500] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 7, 9, 10, AND 26; AND \$500 EACH FROM DISTRICTS 1, 2, 4, 6, 15, 21, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR OPERATIONAL COSTS ASSOCIATED WITH THE LOUISVILLE PRIDE FESTIVAL (AS AMENDED).**

**Sponsors:**Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-293-22 V.3 FAM 102722 D8 NDF for Pride Festival.pdf](#)

[O-293-22 Supporting Documents LPF \(as amended\).pdf](#)

[O-293-22 V.2 CAM 101922 D8 NDF for Pride Festival.pdf](#)

[O-293-22 V.1 101322 D8 NDF for Pride Festival.pdf](#)

Enactment No: Ordinance 158-2022

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](#)

Enactment No: Ordinance 145-2022

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](#)

Enactment No: Ordinance 146-2022

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](#)

Enactment No: Ordinance 147-2022

**44. [O-297-22](#)**

**AN ORDINANCE APPROPRIATING \$10,000 \$17,166 \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 21; \$5,000 FROM DISTRICT 10; AND \$2,166 FROM DISTRICT 2; \$2,000 EACH FROM DISTRICTS 23 AND 24; \$500 FROM DISTRICT 4; AND \$334 FROM DISTRICT 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR PERSONNEL COSTS AND FUNDING FOR A MURAL RESTORATION (AS AMENDED).**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [O-297-22 V.3 FAM 102722 D21 NDF for Preston Area Business Alliance.pdf](#)  
[O-297-22 Supporting Documents PABA.pdf](#)  
[O-297-22 V.2 CAM 101922 D21 NDF for Preston Area Business Alliance.pdf](#)  
[O-297-22 V.1 101322 D21 NDF for Preston Area Business Alliance.pdf](#)

Enactment No: Ordinance 159-2022

**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](#)

Enactment No: Ordinance 148-2022

**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](#)

Enactment No: Ordinance 149-2022

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](#)

Enactment No: Ordinance 150-2022

**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 Park Improvements.pdf](#)

Enactment No: Ordinance 151-2022

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](#)

Enactment No: Ordinance 152-2022

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](#)  
[LMCO 110 Presentation.final.pdf](#)

Enactment No: Ordinance 153-2022

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](#)  
[Metro ARP Request - Summary Document.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](#)

Enactment No: Resolution 116-2022

**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 January 2023.pdf](#)  
[2022 Metro Council Calendar \(Updated 10-27-22\).pdf](#)  
[RES 127 2022.pdf](#)

Enactment No: Resolution 127-2022

**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](#)

Enactment No: Resolution 118-2022

**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](#)

Enactment No: Resolution 119-2022

**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](#)

Enactment No: Resolution 120-2022

**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 LMCO.pdf](#)

**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), Additional Barbara Shanklin (D-2) and Additional Angela Bowens (D-1)

**Attachments:** [O-298-22 V.101322 Amending LMCO to Support Businesses which Hire Persons Convicted of a Crime.pdf](#)

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 Maintenance and Support of Tax System.pdf](#)  
[Fast Enterprises LLC NCCR.pdf](#)  
[Fast Enterprises LLC online tax system Revenue Commission.pdf](#)

Enactment No: Resolution 121-2022

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).**

**Sponsors:**Primary Mark Fox (D-13)

**Attachments:** [R-137-22 V.1 101322 Contract for LMPD RE the Boarding of the Mounted Patrol's Horses.pdf](#)  
[Samantha Temple dba Temple Equestrian PSC LMPD.pdf](#)  
[NCCR Equestrian Temple Boarding Mounted Patrol horses.pdf](#)

Enactment No: Resolution 122-2022

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 Response Coordinator.pdf](#)  
[NCCR University of Louisville Jon Klein FY23.pdf](#)  
[PSC with University of Louisville School of Medicine COVID Coordinator FY23.pdf](#)

Enactment No: Resolution 131-2022



**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 of Chemical Dependency Treatment.pdf](#)  
[Mark Jorrisch doctor chemical dependency LMPHW.pdf](#)  
[Health Department - PSC with Mark Jorrisch MD for Chemical Dependency Treatment FY23 091222 signed.pdf](#)

Enactment No: Resolution 123-2022

**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 AMERISOURCEBERGEN Drug Corporation.pdf](#)  
[AmerisourceBergen Drug Corporation-Louisville Metro support Letter.pdf](#)  
[AmerisourceBergen Drug Corporation-Preliminary Approval Dec. 13, 2018.pdf](#)

Enactment No: Resolution 124-2022

**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 Program.pdf](#)  
[YMCA youth field program YTS.pdf](#)  
[PSC 2022-xxxx Youth Transition Services with YMCA for Shelter Services 060922 signed e.pdf](#)

Enactment No: Resolution 125-2022

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 SAFE AND HEALTHY NEIGHBORHOODS CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT - (UNIVERSITY OF LOUISVILLE - \$100,000.00) (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-146-22 V.3 FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)  
[R-146-22 PROPOSED FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)  
[PROPOSED Update to NCCR UofL SPHIS Dr. Brown youth program social justice\\_OSHN\\_Redacted.pdf](#)  
[PROPOSED Update to PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program and Analysis.pdf](#)  
[R-146-22 V.2 CAM 101822 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)  
[NCCR UofL SPHIS Dr. Brown youth program social justice\\_OSHN\\_Redacted.pdf](#)  
[PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program and Analysis.pdf](#)  
[R-146-22 V.1 101322 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)

Enactment No: Resolution 129-2022

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 Director.pdf](#)  
[PSC with UofL for LMPHW Lab Director FY23.pdf](#)  
[NCCR UofL DOID Dr. Wolf.pdf](#)

Enactment No: Resolution 132-2022

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**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](#)  
[Presentation Net Zero Emissions Resolution\\_221020.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.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 at 1745 and 1747 Frankfort Ave.pdf](#)  
[22-ZONE-0084.pdf](#)  
[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](#)

Enactment No: Ordinance 161-2022

**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 Delinquent Taxes.pdf](#)  
[O-113-22 V.1 041422 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)  
[O-113-22 PROPOSED CAM 083022 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)

**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), Primary Cassie Chambers Armstrong (D-8), Additional Paula McCraney (D-7) and Additional Mark Fox (D-13)

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

Enactment No: Ordinance 154-2022

**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](#)

Enactment No: Resolution 126-2022

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. (AS AMENDED)

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [R-149-22 V.2 CAM 101822 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Condemnation.pdf](#)  
[R-149-22 ATTACH Exhibit B.pdf](#)

[R-149-22 V.1 101322 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Condemnation.pdf](#)

Enactment No: Resolution 133-2022

### **Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, October 27, 2022, at 6:00 p.m.

### **Adjournment**

Without objection, Council President James adjourned the meeting at 7:00 p.m.

### **Unedited Captioning Transcript of Meeting**

[ID 22-1510](#)

Unedited Captioning Transcript of Metro Council Meeting - October 13, 2022

**Attachments:** [Unedited Captioning Transcript of Metro Council Meeting - October 13, 2022.pdf](#)