

Louisville Metro Government



Action Summary - Tentative

Thursday, March 3, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Vacant (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

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

Call to Order and Pledge of Allegiance

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

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

- Council President James
- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Hollander
- Council Member Kramer
- Council Member Blackwell
- Council Member Fox
- Council Member Triplett
- Council Member Winkler
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Engel
- Council Member Peden
- Council Member Ackerson

Moment of Silence

Council President James stated the number of people who have died (2,113) and the number of diagnosed cases (224,325) of COVID-19 as of that morning in Louisville. He stated that Louisville remains in the Red Zone but the number of cases has declined. He also stated that 496,282 Louisvillians have been fully vaccinated.

Council President James commemorated Council Member Purvis's brother, Cedric Purvis, who passed away on February 20, 2022.

Council President James asked that everyone pray for the families in the Ukraine as they defend the freedom and democracy in their country.

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

Members Roll Call

A quorum was established.

- Present:** 24 - 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 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), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member Cindi Fowler (D-14)

Support Staff

- Hollie Hopkins, Jefferson County Attorney's Office**
Travis Fiechter, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Anne Schultz, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

- Sonya Harward, Clerk**
Olivia Bennett, Assistant Clerk
Cheryl Woods, Assistant Clerk

Point of Personal Privilege

Council Member Chambers Armstrong stated that she and Council Member McCraney, co-Chairs of the Women's Caucus, wanted to celebrate and recognize Women's History Month, and provided an update on some of the ways the Women's Caucus plans to celebrate during the month. The plans include the following:

- March 17 at 2:00 p.m. - Special Women's Caucus meeting to recognize women in the community**
- Throughout March, the Women's Caucus will be collecting diapers for St. Bernadett'es Diaper Bank**
- March 10 at 10:00 a.m. - Tour of St. Bernadette's facilities and learn more about the diaper need in the community**

Addresses to the Council

1. [ID 22-0275](#)

Addresses to Council - March 3, 2022

Attachments: [Addresses to Council - 3-3-22.pdf](#)

The Clerk called forward the following speakers:

- Nikolaj Christensen
- Dawn Thompson
- Timothy Morris
- Liz McQuillen
- Michael Coleman

Council Minutes

2. [ID 22-0229](#)

Regular: Metro Council - February 17, 2022

Attachments: [Action Summary for Metro Council - 2-17-22.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.

3. [ID 22-0252](#)

Special: Community Affairs, Housing, Health and Education Committee - February 17, 2022

Attachments: [Action Summary for Special Community Affairs, Housing, Health, and Education Committee Meeting 02-17-22.pdf](#)

4. [ID 22-0230](#)

Regular: Committee of the Whole - February 17, 2022

Attachments: [Action Summary for Committee of the Whole 2-17-22.pdf](#)

5. [ID 22-0238](#)

Regular: Planning and Zoning Committee - February 22, 2022

Attachments: [Action Summary for Planning and Zoning Committee 022222.pdf](#)

6. [ID 22-0253](#)

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

Attachments: [Action Summary for Labor and Economic Development Committee Meeting 02-22-22.pdf](#)

7. [ID 22-0236](#)

Regular: Public Works Committee - February 22, 2022

Attachments: [Action Summary for Public Works Committee 022222.pdf](#)

8. [ID 22-0254](#)

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

Attachments: [Action Summary for Government Oversight and Audit Committee 02-22-22.pdf](#)

9. [ID 22-0243](#)

Regular: Public Safety Committee - February 23, 2022

Attachments: [Action Summary for Public Safety Committee 02-23-22.pdf](#)

10. [ID 22-0251](#)

Regular: Appropriations Committee - February 23, 2022

Attachments: [Action Summary for Appropriations Committee 2-23-22.pdf](#)

11. [ID 22-0244](#)

Regular: Committee on Equity and Inclusion - February 24, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 02-24-22.pdf](#)

12. [ID 22-0245](#)

Regular: Budget Committee - February 24, 2022

Attachments: [Action Summary for Budget Committee 02-24-22.pdf](#)

13. [ID 22-0274](#)

Regular: Committee on Committees - March 1, 2022

Attachments: [Action Summary for Committee on Committees 3-1-22.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.

14. [ID 22-0269](#)

Nulu Review Overlay District Committee - Scott Howe (Reappointment).

Attachments: [APT Nulu Review Overlay District Committee 02.28.22.pdf](#)

15. [ID 22-0270](#)

Extension Board - Lisa Hite (Reappointment).

Attachments: [APT Extension Board 02.28.22.pdf](#)

16. [ID 22-0271](#)

Air Pollution Control District Board - Daniel Garst (New Appointment).

Attachments: [APT Air Pollution Control District Board 02.28.22.pdf](#)

17. [ID 22-0272](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Harold Reynolds (Reappointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 02.28.22.pdf](#)

18. [ID 22-0273](#)

Building Code Board of Appeals - Edward Kruger (Reappointment).

Attachments: [APT Building Code Board of Appeals 02.28.22.pdf](#)

Consent Calendar

Items 41 through 47 were moved to Old Business.

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

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

Excused: 1 - Fowler

Legislation forwarded from APPROPRIATIONS COMMITTEE

19. [O-055-22](#)

AN ORDINANCE APPROPRIATING \$18,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PILOT AND OVERSEE ARTS AND EQUITY PROGRAMMING AND PROJECTS IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-055-22 V.1 021722 D-3 NDF for Arts and Equity Programs by Fund for the Arts.pdf](#)
[O-055-22 Supporting Documentation FFTA.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 021-2022

20. [O-056-22](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 2.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-056-22 V.1 021722 D-2 NDF for Emergency Repairs through Housing Resource Center.pdf](#)
[O-056-22 Supporting Documentation MHRC.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 022-2022

21. [O-063-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 1.

Sponsors: Primary David James (D-6)

Attachments: [O-063-22 V.1 021722 D-1 NDF for Emergency Repairs through Housing Resource Center.pdf](#)
[O-063-22 Supporting Documentation MHRC.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 023-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

22. [RP022222GDP](#)

REAPPOINTMENT OF G. DAVID PEARL TO THE CODE ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025)

Attachments: [APT Code Enforcement Board 02.14.22.pdf](#)
[G. David Pearl 02.14.22.pdf](#)
[Applicants for Board - Code Enforcement Board GDP 02.14.22.pdf](#)
[Current Board - Code Enforcement Board GDP 02.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

23. [RP022222KSW](#)**REAPPOINTMENT OF KANDICE SHOBE WHITE TO THE AIR POLLUTION CONTROL DISTRICT BOARD (TERM EXPIRES APRIL 25, 2025)**

Attachments: [APT Air Pollution Control District 02.14.22.pdf](#)

[Kandice Shobe White 02.14.22.pdf](#)

[Applicants for Board - Air Pollution Control District Board KSW 02.14.22.pdf](#)

[Current Board - Air Pollution Control District Board KSW 02.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

24. [AP022222CG](#)**APPOINTMENT OF CHRIS GOSNELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2022)**

Attachments: [APT Okolona Fire Protection District Board 02.14.22.pdf](#)

[Chris Gosnell 02.14.22.pdf](#)

[Applicants for Okolona Fire Protection District Board CG 02.14.22.pdf](#)

[Current Okolona Fire Protection District Board CG 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

25. [AP022222JE](#)**APPOINTMENT OF JACKIE EKLUND FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

[Jackie Eklund 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee JE 02.14.22.pdf](#)

[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [AP022222MW](#)**APPOINTMENT OF MATTHEW WIECZOREK FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

[Matthew Wieczorek 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee MW 02.14.22.pdf](#)

[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

27. [AP022222JW](#)**APPOINTMENT OF JACK WILL FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

[Jack Will 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee JW 02.14.22.pdf](#)

[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

28. [AP022222CO](#)**APPOINTMENT OF CHRIS O'BRYAN FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29,2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

[Chris O'bryan 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee CO 02.14.22.pdf](#)

[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

29. [AP022222JS](#)**APPOINTMENT OF JOHN SWINTOSKY FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

[John Swintosky 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee JS 02.14.22.pdf](#)

[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [AP022222JB](#)**APPOINTMENT OF JERRY BROWN FOR THE LOUISVILLE METRO TREE ADVISORY BOARD (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

[Jerry Brown 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee JB 02.14.22.pdf](#)

[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [AP022222PH](#)**APPOINTMENT OF PAT HOWARD FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Pat Howard 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee PH 02.14.22.pdf](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [AP022222LH](#)**APPOINTMENT OF LATANYA HAWKINS FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[LaTanya Hawkins 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee LH 02.14.22.pdf](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [AP022222LM](#)**APPOINTMENT OF LIZ MCQUILLEN FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Liz McQuillen 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee LM 02.14.22.pdf](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [RP022222CS](#)**REAPPOINTMENT OF CYNTHIA SULLIVAN FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Cynthia Sullivan 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee CS 02.14.22.pdf](#)
[Current - Tree Advisory Committee CS - 02.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

35. [RP022222PH](#)**REAPPOINTMENT OF PATRICK HENRY FOR THE LOUISVILLE METRO TREE ADVISORY BOARD (TERM EXPIRES NOVEMBER 29, 2024)**

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Patrick Henry 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee
PHRP 02.14.22.pdf](#)
[Current - Tree Advisory Committee PH - 02.14.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**36. [O-064-22](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS HOSPITAL REVENUE BONDS (UOFL HEALTH PROJECT) IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$415,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF (1) A NEW SEVEN-FLOOR MEDICAL TOWER AT UNIVERSITY HOSPITAL, (2) A NEW 60-BED HOSPITAL ON THE CAMPUS OF UOFL HEALTH MEDICAL CENTER SOUTH, AND (3) NECESSARY CAPITAL EXPENDITURES ACROSS UOFL HEALTH'S FACILITIES, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF TRUST INDENTURES, LOAN AGREEMENTS, BOND PURCHASE AGREEMENTS, AND TAX EXEMPTION CERTIFICATE AND 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 David James (D-6)

Attachments: [O-064-22 V.1 021722 Revenue Bond of UofL Health Project.pdf](#)
[O-064-22 ATTACH Exhibit A - Bond Purchase Agreement.pdf](#)
[O-064-22 ATTACH Exhibit B\(1\) - Taxable Bond Indenture.pdf](#)
[O-064-22 ATTACH Exhibit B\(2\) - TE Bond Indenture.pdf](#)
[O-064-22 ATTACH Exhibit C\(1\) - Taxable Loan Agreement.pdf](#)
[O-064-22 ATTACH Exhibit C\(2\) - TE Loan Agreement.pdf](#)
[O-064-22 ATTACH Exhibit D - Tax Exemption Certificate and Agreement.pdf](#)
[BofA Securities - UofL Health - Official Statement - - 4855-8418-4590.2.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 024-2022

37. [R-021-22](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 31, 2022 TO JUNE 30, 2024) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-021-22 V.1 021722 CBA for Public Works Electrical Workers.pdf](#)
[R-021-22 ATTACH Collective Bargaining Agreement.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 025-2022

38. [R-031-22](#)

AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 801 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY FERNCLIFF, LLC (THE "COMPANY"), AND USED FOR THE DISTILLING AND PRODUCTION OF WHISKEY AND OTHER SPIRITS ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-031-22 V.1 021722 Inducement for New Facility at 801 Logan Street.pdf](#)
[R-031-22 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 026-2022

39. [R-033-22](#)

AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 827 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY TRELIS BREWING COMPANY, LLC (THE "COMPANY"), AND USED FOR THE BREWING AND PRODUCTION OF BEER ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-033-22 V.1 021722 Inducement for New Facility at 827 Logan Street.pdf](#)
[R-033-22 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 027-2022

Legislation forwarded from PLANNING AND ZONING COMMITTEE**40. [O-050-22](#)**

AN ORDINANCE RELATING TO THE CLOSURE OF LINDE LANE CONTAINING APPROXIMATELY 25,407 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-050-22 V.1 021722 21STRCLOSURE0028 Closure of Linde Lane.pdf](#)
[O-050-22 ATTACH Road Closing Plat.pdf](#)
[21-STRCLOSURE-0028.pdf](#)
[21-STRCLOSURE-0028 Legal Description.pdf](#)
[21-STRCLOSURE-0028 Public Hearing Minutes.pdf](#)
[21-STRCLOSURE-0028 Staff Report.pdf](#)
[21-STRCLOSURE-0028 Street Closure Plat.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 025-2022

Legislation forwarded from PUBLIC WORKS COMMITTEE

Items 41 through 47 that were forwarded from this Committee were moved to Old Business.

Old Business

48. [O-033-22](#)

AN ORDINANCE AMENDING SECTIONS 21.01, 21.03, AND 21.06 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO FINANCIAL DISCLOSURES BY METRO OFFICERS AND CANDIDATES FOR ELECTED METRO OFFICES. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Bill Hollander (D-9) and Additional David James (D-6)

Attachments: [O-033-22 V.3 CABS 022222 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 PROPOSED CABS 022222 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 V.2 CAM 020822 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 PROPOSED CAM 020822 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 V.1 020322 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[Ethics.pdf](#)
[Financial Interest Statement.pdf](#)

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

Council Member Piagentini and Council Member Hollander spoke to this item.

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

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

Excused: 1 - Fowler

Enactment No: Ordinance 026-2022

49. [R-016-22](#)**A RESOLUTION TO REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION. (AS AMENDED)**

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-016-22 V.2 FAM 030322 REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.pdf](#)
[R-016-22 PROPOSED FAM 030322 REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.pdf](#)
[R-016-22 V.2 CAM 021022 REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.pdf](#)
[R-016-22 PROPOSED CAM 021022 REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.pdf](#)
[R-016-22 V.1 020322 REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.pdf](#)
[FOR REFERENCE ONLY - O-596-20 V.2 CABS 020420 Amend LMCO 30.03 RE Equity Review.pdf](#)
[Equity and Inclusion - Council Discretionary Funds, Office & Staff Level Comparisons.pdf](#)

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

Council Member Arthur spoke to this item.

A motion was made by Council Member Arthur, seconded by Council Member Winkler, that this Resolution be amended as shown in the attached document titled "R-016-22 V.2 FAM 030322 REQUIRE METRO COUNCIL TO PERFORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION.pdf."

The following spoke to this item and the proposed amendment:

- Council Member Arthur
- Council Member Piagentini
- Council Member Peden
- Council Member Fox
- Council Member Purvis
- Council Member Ackerson
- Council Member George
- Council Member Benson
- Council Member Chambers Armstrong
- Council Member Winkler
- Council Member Hollander
- Council Member Blackwell
- Council Member Dorsey
- Council Member Shanklin
- Council Member Parker

The motion to amend carried by a voice vote.

A motion to approve failed by the following vote:

Yes: 12 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Triplett, Winkler, George and Ackerson

No: 12 - Mulvihill, Kramer, Blackwell, Fox, Reed, Parker, Piagentini, Benson, Engel, Peden, Flood and Holton Stewart

Excused: 1 - Fowler

50. [O-637-21](#)**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO CHANGES IN THE CHILD CARE REGULATIONS (CASE NO. 21-LDC-0013) (AS AMENDED).**

Sponsors: Primary Madonna Flood (D-24), Additional Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: [O-637-21 PROPOSED FAM 031722 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[Summary of Child Care Changes to the Land Development Code.pdf](#)
[O-637-21 V.3 CAM 022222 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 V.2 CAM 020822 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 V.1 120221 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 PROPOSED CAM \(3\) 022222 Ordinance Amending LDC Relating to Child Care Regulations .pdf](#)
[O-637-21 PROPOSED CAM \(2\) 020822 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 PROPOSED CAM \(1\) 020822 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[712 W Ashland Ave Case Report.pdf](#)
[2011 Patricia Dr Case Report.pdf](#)
[4740 W Rutland Ave Case Report.pdf](#)
[Daycare service requests 2020 to present.docx.pdf](#)
[Metro Council_Child Care Changes_111821.pdf](#)
[November 18, 2021 PC Minutes Case 21-LDC-0013.pdf](#)
[21-LDC-0013 Staff Report.pdf](#)
[21-LDC-0013 Additional Staff Info.pdf](#)
[21-LDC-0013 Proposed Findings.pdf](#)
[21-LDC-0013 Comment Forms.pdf](#)
[GLI Letter RE Child Care Zoning Changes \(Arthur\).pdf](#)
[bohchildcarestatement3-2-22.pdf](#)
[Letter of Support from Metro Unite Way.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Chambers Armstrong
- Council Member Arthur

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

The motion to table carried by a voice vote.

51. [O-680-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4520 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 85.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0121)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-680-21 V.2 FAM 030322 Zoning at 4520 Poplar Level Road.pdf](#)

[O-680-21 V.1 010622 Zoning at 4520 Poplar Level Road.pdf](#)

[21-ZONE-0121.pdf](#)

[21-ZONE-0121_PC Minutes_12.02.21.pdf](#)

[21-ZONE-0121_LDT Minutes_11.11.21.pdf](#)

[21-ZONE-0121_Legal Description.pdf](#)

[21-ZONE-0121_Applicant Justification Stmt.pdf](#)

[21-ZONE-0121_Applicants Booklet.pdf](#)

[21-ZONE-0121_Plan_12.02.21.pdf](#)

[21-ZONE-0121_Staff Reports.pdf](#)

[21-ZONE-0121_Traffic Study_11.01.21.pdf](#)

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

Council Member Flood spoke to this item.

Travis Fiechter, Jefferson County Attorney's Office, read a proposed amendment.

A motion was made by Council Member Flood, seconded by Council Member Peden, that this Ordinance be amended to add Binding Element #11 as shown in the attached document titled "O-680-21 V.2 FAM 030322 Zoning at 4520 Poplar Level Road.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 027-2022

Council Member Flood and Council Member George spoke to the amended Ordinance.

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

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

Excused: 1 - Fowler

Enactment No: Ordinance 027-2022

52. [O-636-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9500 GOLDERS GREEN CIRCLE CONTAINING APPROXIMATELY 9.44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0112) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-636-21 V.3 CAM 022222 Zoning at 9500 Golders Green Circle.pdf](#)

[O-636-21 PROPOSED CAM 022222 Zoning at 9500 Golders Green Circle.pdf](#)

[O-636-21 V.2 CAM 120721 Zoning at 9500 Golders Green Circle.pdf](#)

[O-636-21 V.1 120221 Zoning at 9500 Golders Green Circle.pdf](#)

[21-ZONE-0112.pdf](#)

[21-ZONE-0112.pdf](#)

[November 18, 2021 PC Minutes Case 21-ZONE-0112.pdf](#)

[21-ZONE-0112 Other Minutes.pdf](#)

[21-ZONE-0112 Staff Reports.pdf](#)

[21-ZONE-0112 Legal Description.pdf](#)

[21-ZONE-0112 Statement of Compliance.pdf](#)

[21-ZONE-0112 Booklet.pdf](#)

[Pre--app plan SITE PLAN-PRE APP-2021-06-14.pdf](#)

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

Council Member Flood and Council Member Peden spoke to this item.

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

Yes: 13 - Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Triplett, George, Flood and Holton Stewart

No: 11 - James, Kramer, Fox, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden and Ackerson

Excused: 1 - Fowler

Enactment No: Ordinance 028-2022

53. [O-035-22](#)**AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE CREATION OF MANAGED NATURAL LANDSCAPES (AS AMENDED).**

Sponsors: Primary Jecorey Arthur (D-4) and Primary David James (D-6)

Attachments: [O-035-22 V.2 FAM 030322 Amending LMCO Chapter 156.pdf](#)

[O-035-22 PROPOSED FAM 030322 Amending LMCO Chapter 156.pdf](#)

[O-035-22 V.1 020322 Amending LMCO Chapter 156.pdf](#)

[Presentation - Proposed Weeds Ordinance Revisions 2-8-22.pdf](#)

[Jefferson County Soil and Water Conservation District Letter of Support.pdf](#)

[Louisville Audubon Society Letter of Support.pdf](#)

[Louisville Climate Action Network Letter of Support.pdf](#)

[Wild Ones Letter of Support.pdf](#)

[Letter from Ofc. of Adv. Planning & Sust.pdf](#)

[Weeds Ordinance Letter - Shelby Park.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 George
- Council Member Arthur
- Council Member Flood

A motion was made by Council Member Flood, seconded by Council Member Winkler, that Section 156.052(E)(1) of this Ordinance be amended as shown in the attached document titled "O-035-22 PROPOSED FAM 030322 Amending LMCO Chapter 156.pdf."

Council Member Peden and Council Member Flood spoke to the proposed amendment.

The motion to amend carried by a voice vote.

A motion was made by Council Member Winkler, seconded by Council Member Triplett, that this Ordinance be amended as shown in SECTION III of the attached document titled "O-035-22 PROPOSED FAM 030322 Amending LMCO Chapter 156.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 029-2022

Council Member Arthur spoke to the amended Ordinance.

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

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

Excused: 1 - Fowler

Enactment No: Ordinance 029-2022

54. [R-004-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (FORREST KEELING NURSERY - \$75,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-004-22 V.1 020322 Contract \(Sole Source\) with Forrest Keeling Nursery \(Trees\) Resolution 100521.pdf](#)
[Forrest Keeling Nursery PSC signed.pdf](#)

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

Council Member Peden and Council Member Kramer spoke to this item.

A motion was made by Council Member Kramer, seconded by Council Member Arthur, that this Resolution be tabled.

The motion to table carried by a voice vote.

55. [O-039-22](#)

AN ORDINANCE APPROPRIATING \$3,000 \$5,500 \$9,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS,; \$1,000 EACH FROM DISTRICTS 13, AND 15, AND 24; \$950 FROM DISTRICT 25; AND \$500 EACH FROM DISTRICTS 3, 4, 10, AND 22; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES (“SLCM”) FOR THE ANNUAL FAMILIES HELPING FAMILIES DINNER SUPPORTING SLCM’S EMERGENCY RENTAL ASSISTANCE AND PROGRAMMING (AMENDMENT BY SUBSTITUTION)(AS AMENDED).

Sponsors: Primary Nicole George (D-21), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

Attachments: [O-039-22 V.3 CABS FAM 030322 D-21 NDF for S. Louisville Comm. Ministries Family Helping Families, etc.pdf](#)
[O-039-22 CABS Supporting Documentation SLCM.pdf](#)
[O-039-22 V.2 CABS CAM 022322 D-21 NDF for S. Louisville Comm. Ministries Family Helping Families, etc.pdf](#)
[O-039-22 V.1 021722 D-21 NDF for S. Louisville Comm. Ministries Family Helping Families, etc.pdf](#)
[O-039-22 Supporting Documentation SLCM.pdf](#)
[O-039-22 PROPOSED CABS 022322 D-21 NDF for S. Louisville Comm. Ministries Family Helping Families, etc.pdf](#)
[O-039-22 PROPOSED CABS Supporting Documentation SLCM.pdf](#)

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

Council Member Reed and Council Member George spoke to this item.

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

- add \$1,000 from District 24
- add \$950 from District 25
- add \$500 each from Districts 3, 4, and 22
- add \$250 from District 17

The motion to amend carried by a voice vote for a new appropriated total of \$9,200.

Enactment No: Ordinance 030-2022

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

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

Excused: 1 - Fowler

Enactment No: Ordinance 030-2022

56. [O-060-22](#)

AN ORDINANCE APPROPRIATING [\$2,500] [\$4,000] \$7,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 7; [AND] \$1,000 EACH FROM DISTRICTS 9 AND 15; [AND] \$500 EACH FROM DISTRICTS 2, 4, 10, 12, AND 24; AND \$250 EACH FROM DISTRICTS 3, 5, 6, 8, 13, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO POORCASTLE FESTIVAL, INC. FOR THE ANNUAL POORCASTLE FESTIVAL (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Paula McCraney (D-7), Additional Rick Blackwell (D-12) and Additional Kevin Triplett (D-15)

Attachments: [O-060-22 V.3 FAM 030322 NDF for Poorcastle Festival.pdf](#)
[O-060-22 V.2 CAM 022322 NDF for Poorcastle Festival.pdf](#)
[O-060-22 Supporting Documentation PF.pdf](#)
[O-060-22 V.1 021722 NDF for Poorcastle Festival.pdf](#)

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

Council Member Reed and Council Member Hollander spoke to this item.

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

- add \$500 each from Districts 2, 4, 10, and 24
- add \$250 each from Districts 3, 5, 6, 8, 13, 17, and 21

The motion to amend carried by a voice vote for a new appropriated total of \$7,750.

Enactment No: Ordinance 031-2022

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

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

Excused: 1 - Fowler

Enactment No: Ordinance 031-2022

41. [R-024-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-TWO (32), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-024-22 V.1 021722 Parcel No. 34 \(Thomas, Kenneth Dale, et al.\) Condemnation.pdf](#)
[R-024-22 ATTACH Exhibit B - Plat Map.pdf](#)

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

Council Member Piagentini requested that items 41 through 47 be considered and discussed at the same time. The request was granted without objection, and the Clerk read items 42 through 47 into the record.

The following spoke to these items:

- Council Member George
- Council Member Engel
- Council Member Benson

The motion to approve carried by a voice vote and the Resolutions were adopted.

Enactment No: Resolution 028-2022

42. [R-025-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-FOUR (34), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-025-22 V.1 021722 Parcel No. 34 \(Thomas, Lorin Duane, et al.\) Condemnation.pdf](#)
[R-025-22 ATTACH Exhibit B - Plat Map.pdf](#)

See item 41 (R-025-22/Resolution 028-2022) for action taken.

Enactment No: Resolution 029-2022

43. [R-026-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-NINE (39), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-026-22 V.1 021722 Parcel No. 39 \(Glasscock, Kevin & Kristina., et al\) Condemnation.pdf](#)

See item 41 (R-025-22/Resolution 028-2022) for action taken.

Enactment No: Resolution 030-2022

44. [R-027-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. FORTY (40), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-027-22 V.1 021722 Parcel No. 40 \(Haverly, Thelma, et al\) Condemnation.pdf](#)
[R-027-22 ATTACH Exhibit B-Plat Map.pdf](#)

See item 41 (R-025-22/Resolution 028-2022) for action taken.

Enactment No: Resolution 031-2022

45. [R-028-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-SIX (36), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-028-22 V.1 021722 Parcel No. 36 \(Hofelich, Louise, et al\) Condemnation.pdf](#)
[R-028-22 ATTACH Exhibit B-Plat Map.pdf](#)

See item 41 (R-025-22/Resolution 028-2022) for action taken.

Enactment No: Resolution 032-2022

46. [R-029-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. FORTY-SEVEN (47), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-029-22 V.1 021722 Parcel No. 47 \(KRC Constructions & Remodeling, Inc., et al\) Condemnation.pdf](#)

See item 41 (R-025-22/Resolution 028-2022) for action taken.

Enactment No: Resolution 033-2022

47. [R-030-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-030-22 V.1 021722 Parcel No. 38 \(McGrew, Lisa and Gregg, et al.\) Condemnation.pdf](#)
[R-030-22 ATTACH Exhibit B-Plat Map.pdf](#)

See item 41 (R-025-22/Resolution 028-2022) for action taken.

Enactment No: Resolution 034-2022

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

57. [O-068-22](#)

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 \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-068-22 V.1 030322 D-15 Transfer from NDF to Operations.pdf](#)

58. [O-074-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THEIR ANNUAL MAINTENANCE AGREEMENT FROM JULY 2021 THROUGH JUNE 2022 FOR THE BRIGHTSITE AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-074-22 V.1 030322 D-12 NDF for Rose Farm Park Brightsite Maintenance.pdf](#)
[O-074-22 Supporting Documentation BS.pdf](#)

59. [O-090-22](#)

AN ORDINANCE APPROPRIATING \$23,250 \$26,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 6; \$2,250 FROM DISTRICT 9; \$1,875 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 2, 4, 7, 8, 10, 12, 14, 17, 19, 23, AND 26; \$750 EACH FROM DISTRICTS 20 AND 22; AND \$375 EACH FROM DISTRICTS 13, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS JULIUS CAESAR 2022 TOUR (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-090-22 V.2 CAM 030922 NDF for Shakespeare in the Parks.pdf](#)
[O-090-22 Supporting Documentation KSI.pdf](#)
[O-090-22 V.1 030322 NDF for Shakespeare in the Parks.pdf](#)

Legislation assigned to BUDGET COMMITTEE**60. [O-087-22](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF PUBLIC PROJECTS AS DESCRIBED IN VARIOUS METRO GOVERNMENT CAPITAL PROJECT BUDGETS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-087-22 V.2 CAM 031022 GENERAL OBLIGATION BONDS.pdf](#)
[Council Update on Bond Issuance 3-10-22 - Revised.pdf](#)
[O-087-22 PROPOSED CAM 031022 General Obligation Bonds.pdf](#)
[O-087-22 V.1 030322 GENERAL OBLIGATION BONDS.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**61. [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](#)

62. [R-038-22](#)

A RESOLUTION HONORING THE WORK OF JERRY BRINSON BY DEDICATING THE NORTHERN CORNER OF 25TH STREET AND MONTGOMERY STREET TO BE NAMED "JERRY BRINSON WAY" IN HIS HONOR.

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

Attachments: [R-038-22 V.1 030322 Honorary Street Sign for Jerry Brinson.pdf](#)
[Jerry Brinson Bio.pdf](#)
[CIF030922PW05B - for payment.pdf](#)

63. [R-039-22](#)

A RESOLUTION HONORING THE WORK OF OMEGA PSI PHI FRATERNITY, INC. AND ITS LOCAL CHAPTER THETA OMEGA, INC. BY DEDICATING THE SOUTHERN CORNERS OF CHESTNUT STREET AND 24TH STREET AND CHESNUT STREET AND 26TH STREET TO BE NAMED “THETA OMEGA WAY, OMEGA PSI PHI FRATERNITY, INC.” IN THEIR HONOR.

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

Attachments: [R-039-22 V.1 030322 Honorary Street Sign for Omega Psi Phi Fraternity, Inc. and it's local Chapter Theta Omega, Inc..pdf](#)
[Theta Omega Inc..pdf](#)
[CIF030922PW05A.pdf](#)

64. [R-041-22](#)

A RESOLUTION HONORING THE WORK OF BILLY AND SUSAN JOHNSON BY DEDICATING THE PORTION OF BRUCE AVENUE FROM 3RD STREET ROAD TO JUSTAN AVENUE TO BE NAMED “BILLY & SUSAN JOHNSON WAY” IN THEIR HONOR.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-041-22 V.1 030322 Honorary Street Sign for Billy and Susan Johnson.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**65. [R-044-22](#)**

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

Sponsors: Primary Anthony Piagentini (R-19)

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

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**66. [R-022-22](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$100,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-022-22 V.1 030322 Contract for Civic Innovation and Technology concerning USIC Locating Services, LLC.pdf](#)
[Locate Holdings contract CIT](#)

67. [R-023-22](#)

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 FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (THE CROSSNORE SCHOOL AND CHILDRENS' HOME - \$323,620.00).

Sponsors: Primary David James (D-6)

Attachments: [R-023-22 V.1 030322 Contract for OSHN RE Trauma Assistance and Management Program - The Crossnore School and Childrens Home.pdf](#)
[Crossnore Communities for Children NCCR revised_signed1_Redacted.pdf](#)
[Crossnore Communities for Children agreement_OSHN 323620.00_signed_Redacted.pdf](#)

68. [R-034-22](#)

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 FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$42,898.00).

Sponsors: Primary David James (D-6)

Attachments: [R-034-22 V.1 030322 Contract for Office for Safe and Healthy Neighborhoods concerning a Cognitive Behavioral Therapy Program - University of Pittsburgh.pdf](#)
[University of Pittsburgh contract OSHN DocuSigned.pdf](#)
[University Pitt OSHN NCCR TRC-UPitt-signed_Redacted.pdf](#)

69. [R-042-22](#)

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 - \$311,467.00).

Sponsors: Primary Nicole George (D-21), Primary David James (D-6) and Additional Keisha Dorsey (D-3)

Attachments: [R-042-22 V.1 033322 Contract for Metro Safe concerning a Pilot Call Prioritization Program - UL.pdf](#)
[Non-Competitive Contract with UofL for 911 Program Analysis Eval.pdf](#)
[Agreement for Metro Safe with University of Louisville for 911 Program Analysis Eval.pdf](#)
[UL Alternative Responder Budget \(1\).pdf](#)
[UL Alternative Responder Budget \(2\).pdf](#)
[UofL Project Analysis & Evaluation Pilot 911 Call Prioritization Program](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE70. [R-045-22](#)

A RESOLUTION ESTABLISHING A CAPITAL ENERGY INNOVATION FUND (“EIF”) TO SUPPORT LOUISVILLE METRO GOVERNMENT’S CLEAN ENERGY GOALS BY REINVESTING A PORTION OF ENERGY SAVINGS TO FUND FUTURE ENERGY MANAGEMENT PROJECTS THROUGHOUT LOUISVILLE METRO GOVERNMENT.

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

Attachments: [R-045-22 V.1 030922 Establish a Capital Energy Innovation Fund.pdf](#)
[Energy Innovation Fund RLF 3.9.22 AS.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE71. [O-057-22](#)

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

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-057-22 V.1 030322 Zoning at 4516-4528 Cane Run Road.pdf](#)
[21-ZONE-0085.pdf](#)
[21-ZONE-0085 Applicant Justification.pdf](#)
[21-ZONE-0085 Applicant's Presentation.pdf](#)
[21-ZONE-0085 Legal Description.pdf](#)
[21-ZONE-0085 Other Minutes.pdf](#)
[21-ZONE-0085 PC Minutes_020322.pdf](#)
[21-ZONE-0085 Plan 122721.pdf](#)
[21-ZONE-0085 Staff Reports.pdf](#)

72. [O-073-22](#)

AN ORDINANCE CREATING A NEW SUBSECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTION 72.033 REGARDING THE OBSTRUCTION OF CURBSIDE MAILBOXES (AS AMENDED).

Sponsors:Primary James Peden (R-23)

Attachments: [O-073-22 V.2 031022 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf](#)
[O-073-22 V.1 030322 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf](#)

73. [O-084-22](#)

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE USE OF SECTION 4.3.20 OF THE LAND DEVELOPMENT CODE TITLED “MIXED RESIDENTIAL DEVELOPMENT INCENTIVE (MRDI)”.

Sponsors:Primary Anthony Piagentini (R-19)

Attachments: [O-084-22 PROPOSED CAM 030822 MRDI Moratorium Mixed Residentil Dev Incentive.pdf](#)
[O-084-22 V.1 030322 MRDI Moratorium Mixed Residentil Dev Incentive.pdf](#)

74. [O-088-22](#)

AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 153 REGARDING THE EVIDENCE AND BASIS FOR DECISIONS OF THE LEGISLATIVE COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT IN ZONING CASES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-088-22 V.1 030322 Creates a New LMCO Chp 153 Re Evidence and Basis for Decision of Zoning Matters.pdf](#)
[Chapter 30 Fiscal Court.pdf](#)

75. [R-046-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW SECTION 4.3.20 OF THE LAND DEVELOPMENT CODE TITLED “MIXED RESIDENTIAL DEVELOPMENT INCENTIVE (MRDI)”.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-046-22 V.1 030322 Review of MRDi Mixed Residential Dev Incentive.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE76. [R-035-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. SIXTY (60), IN JEFFERSON COUNTY IN CONNECTION WITH THE OHIO RIVER LEVEE TRAIL PHASE III.

Sponsors: Primary David James (D-6)

Attachments: [R-035-22 V.1 030322 Parcel No. 60 in Connectin with Ohio River Levee Tr Ph III Condemnation.pdf](#)
[R-035-22 ATTACH Exhibit B - Plat Map.pdf](#)

77. [R-036-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH THE WHITES LANE BRIDGE REPLACEMENT PROJECT.

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

Attachments: [R-036-22 V.1 030322 Parcel No. 3 \(Gonzales, Lelidy, et al.\) Condemnation White Ln Bridge Project.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, March 17, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:16 p.m.

Unedited Transcript of Meeting

[ID 22-0325](#)

Unedited Transcript of Metro Council Meeting - March 3, 2022

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

Attachments: [Unedited Transcript of Metro Council Meeting - March 3, 2022.pdf](#)