

# Louisville Metro Government



## Action Summary - Final

Thursday, February 17, 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 Green
- Council Member Armstrong
- Council Member Hollander
- Council Member Mulvihill
- Council Member Kramer
- Council Member Fox
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member George
- Council Member Holton Stewart
- Council Member Ackerson

## **Moment of Silence**

Council President James stated the number of people who have died (2,021) and the number of diagnosed cases (218,370) 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.

Council President James commemorated Charles Weathers' father, Charles Weathers, Jr. Council President James asked that everyone join him in a moment of silence.

## **Members Roll Call**

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

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Alice Lyon, Jefferson County Attorney's Office  
Jason Fowler, Jefferson County Attorney's Office  
Jonathan Ricketts, Counsel for Metro Council  
Robert Tinsley, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Lisa Franklin Gray, Assistant Clerk  
Olivia Bennett, Assistant Clerk

**Special Recognitions and Proclamations**

\* Council President James relinquished the chair to President Pro-Tem Winkler at 6:04 p.m.

1. [ID 22-0136](#)

**Council President James presented a proclamation for Healthy Nation, Happy People.**

Council President James presented the proclamation to Lindsay Hovind.

2. [ID 22-0207](#)

**Council President James recognized the Louisville Metro Police Department's Homeless Task Force.**

Council President James, Council Member Chambers Armstrong, and Council Member George presented the proclamations to Jessica Morrison and Robert Yoshioka. The following also spoke to this item:

- Council Member Arthur
- Council Member Mulvihill
- Council Member Dorsey

3. [ID 22-0208](#)

**Council President James recognized outgoing Council Member Jessica Green.**

The following also spoke to this item:

- Council Member Winkler
- Council Member Reed
- Council Member Piagentini
- Council Member Purvis
- Council Member Fox
- Council Member Arthur
- Council Member Shanklin
- Council Member Kramer
- Council Member Hollander
- Council Member Chambers Armstrong
- Council Member George
- Council Member Dorsey
- Council Member Fowler
- Council Member Mulvihill
- Council Member Blackwell
- Council Member McCraney
- Council Member Triplett
- Council Member Benson
- Council Member Holton Stewart

\* Council President James resumed the chair at 7:01 p.m.

### **Resignation of Council Member Jessica Green**

Council President James accepted the resignation of District 1 Council Member Jessica Green.

### **Addresses to the Council**

4. [ID 22-0200](#)

**Addresses to Council - February 17, 2022**

**Attachments:** [Addresses to Council 2-17-22.pdf](#)

The Clerk called forward the following speakers:

- Tanya Sallee
- Tony Curtis
- Judi Jennings
- Elise Elder
- Jacquelyn McGrail
- Rebecca Trueman

**Council Minutes**5. [ID 22-0164](#)**Regular: Metro Council - February 3, 2022****Attachments:** [Action Summary for Metro Council - 2-3-22.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.

6. [ID 22-0165](#)**Special: Committee of the Whole - February 3, 2022****Attachments:** [Action Summary for Committee of the Whole 2-3-22.pdf](#)7. [ID 22-0152](#)**Regular: Planning and Zoning Committee - February 8, 2022****Attachments:** [Action Summary for Planning and Zoning Committee 2-8-22.pdf](#)8. [ID 22-0186](#)**Regular: Labor and Economic Development Committee - February 8, 2022****Attachments:** [Action Summary for Labor and Economic Development Committee 2-8-22.pdf](#)9. [ID 22-0153](#)**Regular: Public Works Committee - February 8, 2022****Attachments:** [Action Summary for Public Works Committee 2-8-22.pdf](#)10. [ID 22-0187](#)**Regular: Government Oversight and Audit Committee - February 8, 2022****Attachments:** [Action Summary for Government Oversight and Audit Committee 02-08-22.pdf](#)11. [ID 22-0188](#)**Regular: Community Affairs, Housing, Health and Education Committee - February 9, 2022****Attachments:** [Action Summary for Community Affairs, Health, Housing and Education Committee Meeting 02-09-22.pdf](#)

12. [ID 22-0147](#)

**Regular: Public Safety Committee - February 9, 2022**

**Attachments:** [Action Summary for Public Safety Committee 02.09.22.pdf](#)

13. [ID 22-0166](#)

**Regular: Appropriations Committee - February 9, 2022**

**Attachments:** [Action Summary for Appropriations Committee 2-9-22.pdf](#)

14. [ID 22-0154](#)

**Regular: Parks and Sustainability Committee - February 10, 2022**

**Attachments:** [Action Summary for Parks and Sustainability Committee 021022.pdf](#)

15. [ID 22-0148](#)

**Regular: Committee on Equity and Inclusion - February 10, 2022**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 2-10-22.pdf](#)

16. [ID 22-0205](#)

**Regular: Committee on Committees - February 15, 2022**

**Attachments:** [Action Summary for Committee on Committees 2-15-22.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.

17. [ID 22-0189](#)

**Code Enforcement Board - Mary Kate Lindsey (Appointment) and G. David Pearl (Reappointment).**

**Attachments:** [APT Code Enforcement Board 02.14.22.pdf](#)

18. [ID 22-0191](#)

**Air Pollution Control District - Kandice Shobe White (Reappointment).**

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

19. [ID 22-0192](#)

**Medical Center Commission of Jefferson County - Mark Kircher (Reappointment). Metro Council approval is not required.**

**Attachments:** [APT Medical Center Commission of Jefferson County 02.14.22.pdf](#)

20. [ID 22-0193](#)**Okolona Fire Protection District Board - Chris Gosnell. (New Appointment)**

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

21. [ID 22-0194](#)**Louisville Metro Tree Advisory Committee - Jackie Eklund, Matthew Wieczorek, Jack Will, Chris O'Bryan, John Swintosky, Jerry Brown, Pat Howard, LaTanya Hawkins, Liz McQuillen (New Appointments), Cynthia Sullivan, Patrick Henry (Reappointments).**

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

**Consent Calendar**

A motion was made by Council Member Piagentini, seconded by Council Member Holton Stewart, 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, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

**Not Voting:** 1 - Green

**Legislation forwarded from APPROPRIATIONS COMMITTEE**22. [O-012-22](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$150,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 9 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-012-22 V.1 020322 D-9 Transfer from NDF to CIF.pdf](#)  
[ORD 008 2022.pdf](#)

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

Enactment No: Ordinance 008-2022

**23. [O-014-22](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Markus Winkler (D-17)

**Attachments:** [O-014-22 V.1 020322 D-17 Transfer from NDF to CIF.pdf](#)  
[ORD 009 2022.pdf](#)

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

Enactment No: Ordinance 009-2022

**24. [O-015-22](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2021, WHICH APPROPRIATED \$8,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21 AND 25; AND \$500 FROM DISTRICT 10; TO METRO PARKS, FOR IROQUOIS AMPHITHEATER'S FREE MOVIE SERIES AND GENERAL PROGRAMMING SUPPORT TO EXTEND THE PERIOD FOR USE OF THESE FUNDS THROUGH THE END OF FISCAL YEAR 2021-2022.**

**Sponsors:**Primary Kevin Triplett (D-15)

**Attachments:** [O-015-22 V.1 020322 Amends Iroquois Park's Free Movie Series NDF.pdf](#)  
[O-015-22 Updated Supporting Documentation MP.pdf](#)  
[ORD 106 2021.pdf](#)  
[O-321-21 Supporting Documentation MP.pdf](#)  
[ORD 010 2022.pdf](#)

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

Enactment No: Ordinance 010-2022



**25. [O-019-22](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 14 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [O-019-22 V.1 020322 D-14 Transfer from NDF to CIF.pdf](#)  
[ORD 011 2022.pdf](#)

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

Enactment No: Ordinance 011-2022

**26. [O-037-22](#)**

**AN ORDINANCE APPROPRIATING \$60,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR THE WINTER SHELTER PROGRAM PROVIDING INDOOR OPTIONS FOR INDIVIDUALS SEEKING TEMPORARY SHELTER.**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [O-037-22 V.1 020322 D-4 NDF for Winter Shelter Program.pdf](#)  
[O-037-22 Supporting Documentation RCS.pdf](#)  
[ORD 012 2022.pdf](#)

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

Enactment No: Ordinance 012-2022

**Legislation forwarded from COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE****27. [R-019-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 FOR THE HISTORY OF EQUAL RIGHTS (HER) GRANT FUNDING THROUGH THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, FOR THE STABILIZATION AND REHABILITATION OF THE BOURGARD COLLEGE OF MUSIC AND ART PROJECT.**

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

**Attachments:** [R-019-22 V.1 020322 Accept Funds for Bourguard College of Music and Art.pdf](#)  
[RES 015 2022.pdf](#)

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

Enactment No: Resolution 015-2022

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

28. [O-032-22](#)

**AN ORDINANCE AMENDING CHAPTER 166 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE LOUISVILLE METROPOLITAN SEWER DISTRICT'S NOTIFICATION OF ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-032-22 V.1 020322 Amends Chapter 166 of the LMCO relating to MSD.pdf](#)  
[ORD 013 2022.pdf](#)

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

Enactment No: Ordinance 013-2022

29. [AP020822RS](#)

**APPOINTMENT OF RONYALE SMITH TO THE HUMAN RELATIONS ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)**

**Attachments:** [APT Human Relations Advocacy Board 01.31.22..pdf](#)  
[Ronyale Smith 01.31.22.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 01.31.22.pdf](#)  
[Current Board - Human Relations Advocacy Board 01.31.22.pdf](#)

**This Appointment was approved on the Consent Calendar.**

30. [AP020822SC](#)

**APPOINTMENT OF STEVEN CARR TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2023)**

**Attachments:** [APT Commission for Persons with Disabilities 01.31.22..pdf](#)  
[Steven Carr 01.31.22.pdf](#)  
[Applicants - Commission for Persons with Disabilities - 01.31.22.pdf](#)  
[Current Board - Commission for Persons with Disabilities 01.31.22.pdf](#)

**This Appointment was approved on the Consent Calendar.**

31. [AP020822LM](#)

**APPOINTMENT OF LAUREN MOUNTZ TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2023)**

**Attachments:** [APT Commission for Persons with Disabilities 01.31.22..pdf](#)  
[Lauren Mountz 01.31.22.pdf](#)  
[Applicants - Commission for Persons with Disabilities LM - 01.31.22.pdf](#)  
[Current Board - Commission for Persons with Disabilities 01.31.22.pdf](#)

This Appointment was approved on the Consent Calendar.

32. [AP020822KH](#)

**APPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2025)**

**Attachments:** [APT Board of Health 01.31.22.pdf](#)  
[Karyn Hascal 1.31.22.pdf](#)  
[Applicants for Board - Board of Health 01.31.22.pdf](#)  
[Current Board - Board of Health 01.31.22.pdf](#)

This Appointment was approved on the Consent Calendar.

33. [AP020822RW](#)

**APPOINTMENT OF ROBERT WEBER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. PO ELECT (TERM EXPIRES JUNE 30, 2024)**

**Attachments:** [APT Highview Fire Protection District Board 01.31.22..pdf](#)  
[Robert Weber 01.31.22.pdf](#)  
[Applicants for Board - Highview Fire Protection District Board 01.31.22.pdf](#)  
[Current Board - Highview Fire Protection District Board 01.31.22.pdf](#)

This Appointment was approved on the Consent Calendar.

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**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****34. [R-010-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING ASSISTANCE FOR LMPHW’S COVID-19 MULTICULTURAL COMMUNITY CAMPAIGN - (HONING LLC - \$15,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$45,500.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-010-22 V.1 020322 Contract for LMPHW concerning assistance for LMPHW's Multicultural Community Campaign.pdf](#)  
[Honing LLC Amendment Agreement\\_LMPHW](#)  
[RES 016 2022.pdf](#)

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

Enactment No: Resolution 016-2022

**35. [R-012-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT (“LMPD”) CONCERNING SERVICE AS A LEGAL INSTRUCTOR FOR LMPD PERSONNEL - (SHAWN MARIE HERRON - \$15,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$45,000.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-012-22 V.1 020322 Contract for LMPD concerning LMPD personnel as a Legal Instructor.pdf](#)  
[NCCR revised \\$45,000 signed LMPD Redacted final.pdf](#)  
[Shawn Herron contract Amendment\\_LMPD](#)  
[Shawn M Herron signed Amendment\\_LMPD](#)  
[RES 017 2022.pdf](#)

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

Enactment No: Resolution 017-2022

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**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE****36. [R-005-22](#)**

**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 - (RIVER FARMS LLC - \$75,000.00).**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [R-005-22 V.1 020322 Parks - Contract River Farms LLC \(Trees\) Resolution 100521.pdf](#)  
[River Farms SS agreement Parks signed.pdf](#)  
[RES 018 2022.pdf](#)

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

Enactment No: Resolution 018-2022

**37. [R-006-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$100,000 FROM DAVID M. KUEBER IN HONOR OF HIS LATE SON KYLE KUEBER TO BE USED FOR REFINISHING, RESURFACING, AND RESTRIPIPING BASKETBALL COURTS AT E. LEELAND TAYLOR, LAPORTE, COLONEL CHARLES D. YOUNG, AND PORTLAND PARKS TO BE ADMINISTERED BY METRO PARKS.**

**Sponsors:** Primary Cindi Fowler (D-14) and Primary Donna L. Purvis (D-5)

**Attachments:** [R-006-22 V.1 020322 Kueber Donation Basketball Courts Renovations.pdf](#)  
[RES 019 2022.pdf](#)

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

Enactment No: Resolution 019-2022

**38. [R-014-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$395,000 FROM WILDERNESS LOUISVILLE, INC. FOR THE CHICKASAW FOREST PLAY AREA TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS & RECREATION.**

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

**Attachments:** [R-014-22 V.1 020322 Chickasaw Forest Play Area.pdf](#)  
[RES 020 2022.pdf](#)

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

Enactment No: Resolution 020-2022

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

**39. [O-007-22](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED ALLEY BETWEEN GREENWOOD AVENUE AND GRAND AVENUE CONTAINING APPROXIMATELY 4,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0030).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-007-22 V.1 020322 21STRCLOSURE0030 Closure of a Portion of an Unnamed Alley Between Greenwood Ave and Grand Ave.pdf](#)  
[21-STRCLOSURE-0030.pdf](#)  
[21-STRCLOSURE-0030 all minutes.pdf](#)  
[21-STRCLOSURE-0030 legal desc.pdf](#)  
[21-STRCLOSURE-0030 plat 12.16.21.pdf](#)  
[21-STRCLOSURE-0030 staff rpt 12.09.21.pdf](#)  
[ORD 014 2022.pdf](#)

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

Enactment No: Ordinance 014-2022

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

**40. [O-008-22](#)**

**AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 42 TO REGULATE THE USE OF METRO-OWNED PROPERTIES AS A TOW LOT.**

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

**Attachments:** [O-008-22 V. 1 020322 CREATING A NEW SECTION OF LMCO CHP. 42 - REGULATE THE USE OF METRO-OWNED PROPERTIES AS A TOW LOT.pdf](#)  
[ORD 015 2022.pdf](#)

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

Enactment No: Ordinance 015-2022

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

41. [R-015-22](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$60,000 OF FUNDING FROM THE CITY OF LYNDON, KENTUCKY FOR THE ORMSBY LANE SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Paula McCraney (D-7)

**Attachments:** [R-015-22 V.1 020322 City of Lyndon 60k Ormsby Ln Sidewalk.pdf](#)  
[RES 021 2022.pdf](#)

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

Enactment No: Resolution 021-2022

42. [R-017-22](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. SIX (6), IN JEFFERSON COUNTY IN CONNECTION WITH THE LOUISVILLE LOOP PROJECT.**

**Sponsors:**Primary Kevin Kramer (R-11)

**Attachments:** [R-017-22 V.1 020322 Parcel No. 6 \(Midland Trail Golf Club, Inc.\) Condemnation.pdf](#)  
[ATTACH Exhibit B - Plat Map.pdf](#)  
[RES 022 2022.pdf](#)

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

Enactment No: Resolution 022-2022

## Special Legislation

[See the "Unedited Transcript of Metro Council Meeting - February 17, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James explained that Council Rule 7.01(b) was being invoked to allow for the passing of a Resolution regarding an administrative function with one reading.

### 43. [R-032-22](#)

#### **A RESOLUTION TO INITIATE AN INVESTIGATION INTO LOUISVILLE METRO CORRECTIONS (AS AMENDED).**

**Sponsors:** Primary Anthony Piagentini (R-19) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-032-22 V.2 FAM 021722 Investigation Into Deaths at Louisville Metro Corrections Department.pdf](#)  
[R-032-22 V.1 021722 Investigation Into Deaths at Louisville Metro Corrections Department.pdf](#)  
[RES 023 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Piagentini
- Council Member Hollander

**A motion was made by Council Member Hollander, seconded by Council Member Winkler, to amend this Resolution to strike the 5th, 6th, and 7th Whereas clauses.**

**The following spoke to the proposed amendment:**

- Council Member Piagentini
- Council Member George

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

**Yes:** 17 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood, Holton Stewart and Ackerson

**No:** 6 - Kramer, Reed, Parker, Piagentini, Benson and Peden

**Excused:** 1 - Engel

**Abstain:** 1 - Mulvihill

**Not Voting:** 1 - Green

Enactment No: Resolution 023-2022



The following spoke to the amended Resolution:

- Council Member Winkler
- Council Member Piagentini

A motion was made by Council Member Piagentini, seconded by Council Member Winkler, to amend this Resolution to add "facilities," in Section I in the following line: "Identifying any shortcomings in training, policy, systems, facilities, staffing and/or supervision surrounding the deaths or serious injuries sustained at the Louisville Metro Jail;...."

The following spoke to the proposed amendment:

- Council Member Ackerson
- Council Member Winkler
- Council Member Piagentini
- Attorney Jonathan Ricketts, Counsel for Metro Council

The motion to amend carried by a voice vote.

Enactment No: Resolution 023-2022

**A motion to approve carried by a voice vote and the amended Resolution was adopted.**

Enactment No: Resolution 023-2022

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - February 17, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**For Reconsideration****44. [R-165-21](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 (AS AMENDED).**

**Sponsors:** Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-165-21 V.2 FAM 021722 Incentives for Chewy Inc.pdf](#)  
[R-165-21 PROPOSED FAM 021722 Incentives for Chewy Inc.pdf](#)  
[R-165-21 V.1 121621 Incentives for Chewy Inc.pdf](#)  
[Chewy, Inc. - KBI Board Report - August 29 2019.pdf](#)  
[Chewy, Inc. - Local Letter - 8-14-2019.pdf](#)  
[RES 003 2022.pdf](#)

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

**Council Member Dorsey explained the reason for the reconsideration.**

**The motion to reconsider carried by a voice vote.**

Enactment No: Resolution 003-2022

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

**A motion was made by Council Member Piagentini, seconded by Council Member Fox, that this Resolution be amended as shown in the attachment titled "R-165-21 V.2 FAM 021722 Incentives for Chewy Inc.pdf."**

**The motion to amend carried by a voice vote.**

Enactment No: Resolution 003-2022

**The motion to approve carried by a voice vote and the amended Resolution was adopted.**

Enactment No: Resolution 003-2022

45. [R-018-22](#)**A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE METRO DEPARTMENT OF CORRECTIONS DIRECTOR DWAYNE CLARK AND HIS EXECUTIVE STAFF.**

**Sponsors:** Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary David James (D-6) and Additional Anthony Piagentini (R-19)

**Attachments:** [R-018-22 V.1 020322 NO CONFIDENCE IN THE LEADERSHIP OF METRO CORRECTIONS DIRECTOR DWAYNE CLARK AND EXECUTIVE STAFF.pdf](#)  
[Letter to Council re R-018-22, Clark 2-8-22.pdf](#)  
[Half of KY's prison jobs are open, costing millions in overtime Lexington Herald Leader.pdf](#)  
[AHS Corrections Survey 2.9.22.pdf](#)  
[Letter to Council 2-17-22.pdf](#)  
[RES 024 2022.pdf](#)

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

The following spoke to this item:

- Council Member Fox
- Council Member Holton Stewart
- Council Member Ackerson
- Council Member Piagentini
- Council Member Hollander
- Council Member Arthur
  - \* Council President James relinquished the chair to President Pro-Tem Winkler at 8:16 p.m.
- Council President James
  - \* Council President James resumed the chair at 8:27 p.m.
- Council Member Reed
- Council Member George
- Council Member Winkler
- Council Member Peden
- Council Member Blackwell
- Council Member Mulvihill
- Council Member Dorsey
  - \* Council President James relinquished the chair to President Pro-Tem Winkler at 8:16 p.m.
  - \* Council President James resumed the chair at 8:27 p.m.
- Council Member Shanklin
- Council Member Purvis
- Council Member Chambers Armstrong

There was clarity regarding what a 'yes' and 'no' vote represented.

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

**Yes:** 18 - Shanklin, Dorsey, Purvis, James, McCraney, Chambers Armstrong, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Peden, Holton Stewart and Ackerson

**No:** 6 - Arthur, Hollander, Mulvihill, Blackwell, George and Flood

**Excused:** 1 - Engel

**Not Voting:** 1 - Green

Enactment No: Resolution 024-2022

46. [O-034-22](#)

**AN ORDINANCE CREATING NEW SECTIONS OF CHAPTER 121 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO HOTELS, MOTELS AND SIMILAR BUSINESSES, AND ESTABLISHING A YOUTH HOUSING FUND IN LMCO CHAPTER 40 TO RECEIVE FINES COLLECTED FOR VIOLATIONS OF THE NEW SECTIONS OF CHAPTER 121 (AS AMENDED).**

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

**Attachments:** [O-034-22 V.2 FAM 021722 Creating New Sections of Chapter 121 and Chapter 40 in the LMCO.pdf](#)  
[O-034-22 PROPOSED FAM 021722 Creating New Sections of Chapter 121 and Chapter 40 in the LMCO.pdf](#)  
[O-034-22 V.1 020322 Creating New Sections of Chapter 121 and Chapter 40 in the LMCO.pdf](#)  
[ORD 016 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden

**A motion was made by Council Member George, seconded by Council Member Piagentini, that this Ordinance be amended as shown in attached document titled "O-034-22 V.2 FAM 021722 Creating New Sections of Chapter 121 and Chapter 40 in the LMCO.pdf."**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 016-2022

**The following asked to be added as co-sponsors:**

- Council Member Arthur
- Council Member Purvis
- Council President James

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

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

**Excused:** 1 - Engel

**Absent:** 1 - Dorsey

**Not Voting:** 1 - Green

Enactment No: Ordinance 016-2022

47. [O-029-22](#)

**AN ORDINANCE ESTABLISHING THE JUNETEENTH JUBILEE COMMISSION.**

**Sponsors:** Primary Paula McCraney (D-7), Additional Jecorey Arthur (D-4), Additional Keisha Dorsey (D-3), Additional Barbara Shanklin (D-2), Additional Donna L. Purvis (D-5) and Additional David James (D-6)

**Attachments:** [O-029-22 V.1 020322 ESTABLISHING THE JUNETEENTH JUBILEE COMMISSION.pdf](#)  
[ORD 017 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Arthur
- Council Member Piagentini
- Council Member McCraney
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Hollander

**The following asked to be added as co-sponsors:**

- Council Member Shanklin
- Council Member Purvis
- Council President James

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

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

**Excused:** 1 - Engel

**Absent:** 1 - Dorsey

**Not Voting:** 1 - Green

Enactment No: Ordinance 017-2022

48. [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 Benson, seconded by Council Member Purvis, that this Resolution be approved.**

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

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

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

49. [O-003-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5402 AND 5406 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 9.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0108) (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-003-22 V.2 FAM 021722 Zoning at 5402 & 5406 Cooper Chapel Road.pdf](#)  
[O-003-22 V.1 020322 Zoning at 5402 & 5406 Cooper Chapel Road.pdf](#)  
[21-ZONE-0108.pdf](#)  
[21-ZONE-0108\\_PC Min\\_12.16.21.pdf](#)  
[21-ZONE-0108\\_LDT Min\\_11.11.21.pdf](#)  
[21-ZONE-0108\\_Legal Desc.pdf](#)  
[21-ZONE-0108\\_Staff Rpts.pdf](#)  
[21-ZONE-0108\\_Applicant's FOF.pdf](#)  
[21-ZONE-0108\\_citizen\\_email.pdf](#)  
[21-ZONE-0108\\_Plan\\_12.16.21.pdf](#)  
[21-ZONE-0108\\_Soil Report.pdf](#)  
[21-ZONE-0087 Justification Stmt.pdf](#)  
[ORD 018 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Peden

A motion was made by Council Member Flood, seconded by Council Member Benson, that this Ordinance be amended as by adding the following binding element: "13. At the time the developer turns control of the homeowners' association over to the homeowners, the developer shall provide sufficient funds to ensure there is no less than \$3,000 cash in the homeowners' association account. No homeowners' association funds shall be used by the developer to fulfill either the developer's obligations under Plan 2040 or any improvement submitted as part of the approved development plan, including but not limited to plantings and paving. Notwithstanding the foregoing, the homeowners' association funds may be used for the post-construction maintenance obligations of common elements, including maintenance of the condominium open space. The subdivision performance bond may be required by the Planning Commission to fulfill this funding requirement."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 018-2022

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

**Yes:** 22 - Shanklin, Arthur, Purvis, James, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

**Absent:** 2 - Dorsey and McCraney

**Not Voting:** 1 - Green

Enactment No: Ordinance 018-2022

50. [O-009-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11651 AND 11661 BLANKENBAKER ACCESS DRIVE CONTAINING APPROXIMATELY 3.73 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0061).**

**Sponsors:** Primary Madonna Flood (D-24)

- Attachments:** [O-009-22 V.1 020322 Zoning at 11651 & 11661 Blankenbaker Access Drive.pdf](#)  
[20-ZONE-0061.pdf](#)  
[20-ZONE-0061\\_PC Minutes\\_12.16.21.pdf](#)  
[20-ZONE-0061\\_LDT Minutes\\_11.11.21.pdf](#)  
[20-ZONE-0061\\_legal\\_desc.pdf](#)  
[20-ZONE-0061\\_Applicants FOF.pdf](#)  
[20-ZONE-0061\\_Applicants Justification Stmt.pdf](#)  
[20-ZONE-0061\\_Plan\\_102221.pdf](#)  
[20-ZONE-0061\\_staff rpts.pdf](#)  
[ORD 019 2022.pdf](#)

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

**The following spoke to the following item:**

- Council Member Flood
- Council Member Kramer

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

**Yes:** 22 - Shanklin, Arthur, Purvis, James, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

**Absent:** 2 - Dorsey and McCraney

**Not Voting:** 1 - Green

Enactment No: Ordinance 019-2022



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

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

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-022-22 V.1 020322 Zoning at 2100 and 2044 Buechel Bank Road and 4134 R Bardstown Road.pdf](#)  
[21-ZONE-0127.pdf](#)  
[21-ZONE-0127\\_Applicant's Presentation.pdf](#)  
[21-ZONE-0127\\_Citizen Comments.pdf](#)  
[21-ZONE-0127\\_Justification.pdf](#)  
[21-ZONE-0127\\_Legal Description.pdf](#)  
[21-ZONE-0127\\_Other Minutes.pdf](#)  
[21-ZONE-0127\\_PC Minutes\\_010622.pdf](#)  
[21-ZONE-0127\\_Plan\\_011122.pdf](#)  
[21-ZONE-0127\\_Staff Reports.pdf](#)

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

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

**A motion was made by Council Member Flood, seconded by Council Member Winkler, that this Ordinance be recommitted.**

**The motion to recommit carried by a voice vote and the Ordinance was recommitted to the Planning and Zoning Committee.**

52. [O-023-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10700 WESTPORT ROAD CONTAINING APPROXIMATELY 4.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0034) (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24)

- Attachments:** [O-023-22 V.2 FAM 021722 Zoning at 10700 Westport Road.pdf](#)  
[O-023-22 V.1 020322 Zoning at 10700 Westport Road.pdf](#)  
[21-ZONE-0034.pdf](#)  
[21-ZONE-0034 Applicant's Presentation.pdf](#)  
[21-ZONE-0034 Citizens Comments.pdf](#)  
[21-ZONE-0034 Justification.pdf](#)  
[21-ZONE-0034 Legal Description.pdf](#)  
[21-ZONE-0034 Other Minutes.pdf](#)  
[21-ZONE-0034 PC Minutes\\_010622.pdf](#)  
[21-ZONE-0034 Plan 101321.pdf](#)  
[21-ZONE-0034 Staff Reports.pdf](#)  
[21-ZONE-0034 Traffic Study.pdf](#)  
[ORD 020 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Travis Fiechter, Jefferson County Attorney's Office

**A motion was made by Council Member Flood, seconded by Council Member Winkler, that this Ordinance be amended by adding the following binding element: "15. Any significant changes or alterations to the proposed structures (e.g. building height, number of units, number of buildings), any increase in density on the property, any changes in use on the property, and/or any amendments to the binding elements shall be reviewed before the Planning Commission with final action to be determined by Metro Council."**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 020-2022

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

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

**Yes:** 22 - Shanklin, Arthur, Purvis, James, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

**Absent:** 2 - Dorsey and McCraney

**Not Voting:** 1 - Green

Enactment No: Ordinance 020-2022

**New Business**

**A motion was made by Council Member Winkler, seconded by Council Member Fox, the Council Rule 6.02 be suspended to allow for the addition of legislation that was added late to New Business.**

**During the vote, Council Member Chambers Armstrong explained that she was abstaining due to her employment.**

**The motion carried by the following vote and item 63 (O-064-22) was approved to be added to New Business:**

**Yes:** 21 - Shanklin, Arthur, Purvis, James, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Engel

**Absent:** 2 - Dorsey and McCraney

**Abstain:** 1 - Chambers Armstrong

**Not Voting:** 1 - Green

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

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**Legislation assigned to APPROPRIATIONS COMMITTEE****53. [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)

**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](#)

Enactment No: Ordinance 030-2022

**54. [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](#)

Enactment No: Ordinance 021-2022

55. [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](#)

Enactment No: Ordinance 022-2022

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) and Primary Paula McCraney (D-7)

**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](#)

Enactment No: Ordinance 031-2022

57. [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](#)

Enactment No: Ordinance 023-2022

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**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****58. [O-058-22](#)**

**AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS.**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****59. [R-008-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) FOR ADVISING SERVICES FOR LOUISVILLE METRO’S COVID-19 RESPONSE - (WILLIAM ALTMAN - \$52,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$90,000.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-008-22 V.1 021722 Contract for LMPHW for advising services for Louisville Metro's COVID-19 response.pdf](#)  
[William M Altman agreement Amendment\\_LMPHW](#)  
[Signed NCCR amendment \\$90k original agreement wNCCR FY22 Redacted.pdf](#)

**60. [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](#)

Enactment No: Resolution 025-2022

61. [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](#)

Enactment No: Resolution 026-2022

62. [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](#)

Enactment No: Resolution 027-2022

63. [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](#)

**A motion was made by Council Member Winkler, seconded by Council Member Fox, that this Ordinance be approved. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 21 - Shanklin, Arthur, Purvis, James, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Peden, Flood, Holton Stewart and Ackerson

**Absent:** 4 - Green, Dorsey, McCraney and Engel

**Abstain:** 1 - Chambers Armstrong

Enactment No: Ordinance 024-2022



**Legislation assigned to PLANNING AND ZONING COMMITTEE**

64. [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](#)

Enactment No: Ordinance 025-2022

**Legislation assigned to PUBLIC WORKS COMMITTEE**

65. [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](#)

Enactment No: Resolution 028-2022

66. [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](#)

Enactment No: Resolution 029-2022

**67. [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](#)

Enactment No: Resolution 030-2022

**68. [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](#)

Enactment No: Resolution 031-2022

**69. [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](#)

Enactment No: Resolution 032-2022

**70. [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](#)

Enactment No: Resolution 033-2022

71. [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](#)

Enactment No: Resolution 034-2022

### **Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, March 3, 2022, at 6:00 p.m.

### **Adjournment**

Without objection, Council President James adjourned the meeting at 9:43 p.m.

### **Unedited Transcript of Meeting**

[ID 22-0231](#)

Unedited Transcript of Metro Council Meeting - February 17, 2022

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

**Attachments:** [Unedited Transcript of Metro Council Meeting - February 17, 2022.pdf](#)