

Louisville Metro Government



Action Summary - Final

Thursday, February 3, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Jessica Green (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.

Moment of Silence

Council President James stated the number of people who have died (1,922) and the number of diagnosed cases (206,193) 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 Curtis White, Sophia White's brother, who passed away after a long illness and was buried with full military honor in recognition of his military service. He also commemorated Delores Triplett, Council Member Triplett's mother, who recently passed, and had served the Louisville community for over 29 years in the Legislative and Administrative branches of government. He asked that everyone join him in a moment of silence.

Members Roll Call

A quorum was established

Present: 24 - 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 Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), 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: 2 - Council Member Mark H. Fox (D-13) and Council Member Scott Reed (R-16)

Support Staff

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

Clerk(s)

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

Special Recognitions and Proclamations

1. [ID 22-0134](#)

Council President James presented a proclamation for Go Red for Women's Heart Health.

Council President James relinquished the chair to President Pro-Tem Winkler at 6:05 p.m.

Council President James resumed the chair at 6:08 p.m.

2. [ID 22-0136](#)

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

This was held until February 17, 2022.

Point of Personal Privilege

Council Member Shanklin shared information about National Energy Assistance Day on February 1, 2022, and explained LIHEAP's (Low Income Home Energy Assistance Program) goals. She stated that Louisville residents can apply for LIHEAP assistance through the Office of Resilience and Community Services.

Addresses to the Council

3. [ID 22-0124](#)

Addresses to Council - February 3, 2022

Attachments: [Addresses to Council 2-3-22.pdf](#)

[Handout - M. Carreiro.pdf](#)

The Clerk called forward the following speakers:

- Regina Edison
- Tony Sweazy
- Magaret Carreiro
- Sara Ceresa
- Rev. George Mays, Jr.

Council Minutes

4. [ID 22-0086](#)

Regular: Metro Council - January 6, 2022

Attachments: [Action Summary for Metro Council - 1-6-22.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.

5. [ID 22-0085](#)

Special: Committee of the Whole - January 6, 2022

Attachments: [Action Summary for Committee of the Whole 1-6-22.pdf](#)

6. [ID 22-0088](#)

Special: Planning and Zoning Committee - January 25, 2022

Attachments: [Action Summary for Planning and Zoning Committee 012522.pdf](#)

7. [ID 22-0093](#)

Special: Labor and Economic Development Committee - January 25, 2022

Attachments: [Final Action Summary for Labor and Economic Development Committee Meeting 01-25-22.pdf](#)

8. [ID 22-0089](#)

Special: Public Works Committee - January 25, 2022

Attachments: [Action Summary for Public Works Committee 012522.pdf](#)

9. [ID 22-0094](#)

Special: Community Affairs, Housing, Health and Education - January 26, 2022

Attachments: [Final Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 01-26-22.pdf](#)

10. [ID 22-0095](#)

Special: Public Safety Committee - January 26, 2022

Attachments: [Action Summary for Public Safety Committee 01.26.22.pdf](#)

11. [ID 22-0087](#)

Special: Appropriations Committee - January 26, 2022

Attachments: [Action Summary for Appropriations Committee 1-26-22.pdf](#)

12. [ID 22-0090](#)

Special: Parks and Sustainability Committee - January 27, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 012722.pdf](#)

13. [ID 22-0096](#)

Special: Committee on Equity and Inclusion - January 27, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 01.27.22.pdf](#)

14. [ID 22-0097](#)

Special: Budget Committee - January 27, 2022

Attachments: [Action Summary for Budget Committee 01.27.22.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.

15. [ID 22-0110](#)

Board of Health - Karyn Hascal (New Appointment).

Attachments: [APT Board of Health 01.31.22.pdf](#)

16. [ID 22-0111](#)

**Brightside Board of Directors - David Wicks (New Appointment).
Metro Council Approval is Not Required**

Attachments: [APT Brightside Board of Directors 01.31.22.pdf](#)

17. [ID 22-0112](#)

Civil Service Board - Jessica Pisata (New Appointment). Metro Council Approval is not required.

Attachments: [APT Civil Service Board 01.31.22.pdf](#)

18. [ID 22-0113](#)

Commission for Persons with Disabilities - Steven Carr and Lauren Mountz (New Appointments).

Attachments: [APT Commission for Persons with Disabilities Ordinance 01.31.22.pdf](#)

19. [ID 22-0114](#)

Community Action Partnership - Laura Grabowski (New Appointment) and Amanda Gehring (Reappointment). Metro Council approval is not required.

Attachments: [APT Community Action Partnership 01.31.22.pdf](#)

20. [ID 22-0115](#)

Highview Fire Protection District Board - Robert Weber (New Appointment).

Attachments: [APT Highview Fire Protection District Board 01.31.22.pdf](#)

21. [ID 22-0116](#)

Human Relations Advocacy Board - Ronyale Smith (New Appointment).

Attachments: [APT Human Relations Advocacy Board 01.31.22.pdf](#)

22. [ID 22-0117](#)

Medical Center Commission of Jefferson County - Dee Ann Clark (New Appointment). Glen Todd, Andrew McCarthy, Kirk Strack, Gary Dryden, Cathy Spalding, Stephen Amsler, and Mark Watkins (Reappointments). Metro Council approval is not required.

Attachments: [APT Medical Center Commission of Jefferson County 01.31.22.pdf](#)

23. [ID 22-0120](#)

Zoo Foundation Board - Lori Riddle Eberenz, Stephan Pazienza and Linda Speed (New Appointments). Thomas Halbleib (Reappointment). Metro Council approval is not required.

Attachments: [APT Zoo Foundation Board 01.31.22.pdf](#)

Consent Calendar

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

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

Excused: 2 - Fox and Reed

Legislation forwarded from APPROPRIATIONS COMMITTEE**24. [O-002-22](#)**

AN ORDINANCE APPROPRIATING \$11,744.40 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$782.96 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 7, 11, 13, 15, 16, 17, 19, 20, 23, AND 24; TO JEFFERSON COUNTY CORONER'S OFFICE FOR THE PURCHASE OF BULLET PROOF VESTS.

Sponsors: Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Kevin Kramer (R-11), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Scott Reed (R-16), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Stuart Benson (R-20)

Attachments: [O-002-22 V.1 010622 NDF for Bullet Proof Vest for Coroner's Ofc.pdf](#)

[O-002-22 Supporting Documentation JCCO.pdf](#)

[ORD 001 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 001-2022

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**25. [R-163-21](#)**

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 DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING SUPPORTING POLICY WORK FOR METRO'S COVID-19 RESPONSE - (HOLDEN HUNTZINGER - \$18,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$36,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-163-21 V.1 120221 Contract for LMPHW concerning supporting policy work for Metro's COVID-19 response.pdf](#)
[DocuSign_NCCR_Holden_Huntzinger_FY22_amendment.pdf](#)
[Health Department - PSC with Holden Huntzinger First Amendment 112921.pdf](#)
[RES 002 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 002-2022

26. [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](#)

This Resolution was adopted on the Consent Calendar.

[Clerk's Note: This item was reconsidered on February 17, 2022 so that it could be amended.]

Enactment No: Resolution 003-2022

27. [R-169-21](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB MOLDING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: [R-169-21 V.1 121621 Incentives for HB Molding, Inc.pdf](#)
[HB Molding, Inc. - KBI Board Report - 3-29-2018.pdf](#)
[HB Molding, Inc. - Local Support Ltr - 3-22-2018.pdf](#)
[RES 004 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 004-2022

28. [R-172-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING AN EMERGENCY MEDICAL DISPATCH PROTOCOL APPLICATION - MEDICAL PRIORITY CONSULTANTS, INC. D/B/A PRIORITY DISPATCH CORP - \$510,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-172-21 V.1 010622 Contract for MetroSafe concerning an Emergency Medical Dispatch Protocol Application.pdf](#)
[R-172-21 Metro Safe - Contract \(Sole Source\) with Priority Dispatch Corporation \(EULA\) 121021 final.pdf](#)
[R-172-21 Quote](#)
[Louisville EMD IMP Discounted Q-57158 10 20 2021.pdf](#)
[R-172-21 ProQA Sole Source Background revised v3 e.pdf](#)
[RES 005 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 005-2022

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

29. [R-162-21](#)

A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES SECTION 42.43(I) APPROVING THE CONTRACT FOR MANAGEMENT OF BOBBY NICHOLS GOLF COURSE - (YOUTH GOLF COALITION, INC.).

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-162-21 V.1 120221 Management of Bobby Nichols Golf Course with Youth Golf Coalition Inc \(Resolution\) 110321.pdf](#)
[FINAL Parks - Contract \(RFP Based\) for Management of Bobby Nichols Golf Course with Youth Golf.pdf](#)
[RFP210137 Recommendation.pdf](#)
[RES 006 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 006-2022

30. [R-001-22](#)

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 - SCHWOPE BROTHERS TREE FARM, INC. - \$75,000.00.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-001-22 V.1 010622 Contract \(Sole Source\) with Schwope Brothers Tree Farm Inc \(Trees\) Resolution 100521.pdf](#)
[Schwope Brothers PSC signed.pdf](#)
[RES 007 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 007-2022

31. [R-002-22](#)

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 - POSSIBILITY PLACE NURSERY, INC. - \$75,000.00.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-002-22 V.1 010622 Contract \(Sole Source\) with Possibility Place Nursery Inc \(Trees\) Res.pdf](#)
[Possibility Place Nursery SS tree contract Parks.pdf](#)
[RES 008 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 008-2022

32. [R-003-22](#)

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 - THE WILLIAM A NATORP COMPANY - \$75,000.00.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-003-22 V.1 010622 Contract \(Sole Source\) with The William A Natorp Company \(Trees\) Res.pdf](#)
[William A Natorp PSC signed.pdf](#)
[RES 009 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 009-2022

Legislation forwarded from PUBLIC SAFETY COMMITTEE**33. [R-166-21](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF FUNDING FROM EVERYTOWN FOR GUN SAFETY SUPPORT FUND, INC. TO HIRE A GUN VIOLENCE DATA FELLOW DEDICATED TO COLLECTING, ORGANIZING, ANALYZING, AND INTERPRETING DATA RELATED TO GUN VIOLENCE TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-166-21 V.1 121621 GUN VIOLENCE DATA FELLOW.pdf](#)
[RES 010 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 010-2022

34. [R-167-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$699,632 OF FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE TO COMBAT THE FIREARM CRIME EPIDEMIC IN LOUISVILLE. TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-167-21 V.1 121621 CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE.pdf](#)
[RES 011 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 011-2022

Special Legislation

Council President James and Sonya Harward, Clerk, explained that Council Rule 7.01(b) would be invoked and Council Rule 1.01(d) needed to be suspended for items listed under Special Legislation.

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, to suspend Council Rule 1.01(d) in order to adopt a Council Rule with only one reading.

The motion to suspend carried by a voice vote.

[See the "Unedited Transcript of Metro Council Meeting - February 3, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

35. [R-007-22](#)**A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2022.**

Sponsors: Primary David James (D-6)

Attachments: [R-007-22 V.1 020322 - 2022 Metro Council Calendar.pdf](#)
[ATTACH 2022 Metro Council Calendar \(Effective 2-3-22\).pdf](#)
[RES 012 2022.pdf](#)

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

Council Member Winkler spoke to this item.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 012-2022

36. [R-020-22](#)**A RESOLUTION AMENDING RULES 10.08 AND 10.09 OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO VACANCIES ON METRO COUNCIL.**

Attachments: [R-020-22 V.1 020322 Amends Rules RE Applicants for Vacancy - Application Form.pdf](#)
[ATTACH Council Vacancy Application Form.pdf](#)
[RES 013 2022.pdf](#)

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

Council Member Winkler spoke to this item.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 013-2022

37. [OR-001-22](#)

AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK EFFECTIVE AS OF JANUARY 4, 2022.

Sponsors: Primary David James (D-6)

Attachments: [OR-001-22 V.1 020322 Bond for Council Clerk.pdf](#)

[Updated Clerk of Metro Council Bond-Insd.pdf](#)

[Clerk of Metro Council Bond-Insd.pdf](#)

[OR 001 2022.pdf](#)

A motion was made by Council Member Winkler, seconded by Council Member Peden, that this Order be approved.

Council Member Winkler spoke to this item.

The motion carried by a voice vote and the Order was adopted.

Enactment No: Order 001-2022

Old Business

[See the "Unedited Transcript of Metro Council Meeting - February 3, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

38. [O-634-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0113). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-634-21 V.2 CABS 010622 Zoning at 14015 Old Henry Trail.pdf](#)

[O-634-21 PROPOSED CABS 010622 Zoning at 14015 Old Henry Trail.pdf](#)

[O-634-21 V.1 120221 Zoning at 14015 Old Henry Trail.pdf](#)

[21-ZONE-0113.pdf](#)

[November 18, 2021 PC Minutes Case No. 21-ZONE-0113.pdf](#)

[21-ZONE-0113 Other Minutes.pdf](#)

[21-ZONE-0113 Staff Reports.pdf](#)

[21-ZONE-0113 Legal Description.pdf](#)

[21-ZONE-0113 Statement of Compliance.pdf](#)

[21-ZONE-0113 Interested Party Comments.pdf](#)

[21-ZONE-0113 Plan 092021.pdf](#)

[Planning Comm Old Henry Road.pdf](#)

[old-henry-road-sub-area-plan-2000.pdf](#)

[O-634-21 21ZONE0113 Rejection.docx](#)

[ORD 002 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 Piagentini

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

Yes: 22 - Green, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

No: 2 - Hollander and Ackerson

Excused: 2 - Fox and Reed

Enactment No: Ordinance 002-2022

39. [O-678-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8523 TERRY ROAD AND 6300 WEST PAGES LANE CONTAINING APPROXIMATELY 7.98 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-678-21 V.1 010622 Zoning at 8523 Terry Road and 6300 West Pages Lane .pdf](#)
[21-ZONE-0025.pdf](#)
[21-ZONE-0025_PC minutes_12.02.21.pdf](#)
[21-ZONE-0025_LDT minutes_two.pdf](#)
[21-ZONE-0025_appl justification stmt.pdf](#)
[21-ZONE-0025_citizen comments.pdf](#)
[21-ZONE-0025_Legal desc.pdf](#)
[21-ZONE-0025_Plan_113021.pdf](#)
[21-ZONE-0025_staff rpts.pdf](#)
[ORD 003 2022.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 Fowler

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

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

Excused: 2 - Fox and Reed

Enactment No: Ordinance 003-2022

40. [O-679-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11405 HOLGATE DRIVE CONTAINING APPROXIMATELY 0.3207 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-679-21 V.1 010622 Zoning at 11405 Holgate Drive.pdf](#)

[21-ZONE-0049.pdf](#)

[21-ZONE-0049_PC minutes_12.02.21.pdf](#)

[21-ZONE-0049_Other minutes.pdf](#)

[21-ZONE-0049_legal desc.pdf](#)

[21-ZONE-0049_Plan_082321.pdf](#)

[21-ZONE-0049_staff rpts.pdf](#)

[ORD 004 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Peden

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

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

Excused: 2 - Fox and Reed

Enactment No: Ordinance 004-2022

41. [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).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [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 Winkler, seconded by Council Member Piagentini, 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.

42. [O-681-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4805-4907 BARDSTOWN ROAD AND 8004 WATTERSON TRAIL CONTAINING APPROXIMATELY 19.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-681-21 V.1 010622 Zoning at 4805-4907 Bardstown Road and 8004 Watterson Trail.pdf](#)
[21-ZONE-0013.pdf](#)
[21-ZONE-0013_PC Minutes_112921.pdf](#)
[21-ZONE-0013_Applicants Presentation.pdf](#)
[21-ZONE-0013_Citizen Comments.pdf](#)
[21-ZONE-0013_Justification.pdf](#)
[21-ZONE-0013_Legal Description.pdf](#)
[21-ZONE-0013_Other Minutes.pdf](#)
[21-ZONE-0013_Plan_112921.pdf](#)
[21-ZONE-0013_Staff Reports.pdf](#)
[21-ZONE-0013_Traffic Study.pdf](#)
[21-ZONE-0013_Wetland Report.pdf](#)
[ORD 005 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Engel

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

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

Excused: 2 - Fox and Reed

Enactment No: Ordinance 005-2022

43. [R-168-21](#)

AN INDUCEMENT RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE “ISSUER”) AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND BOYD COMPANY OR ITS AFFILIATE (THE “COMPANY”) RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF FACILITIES AT 1400 CECIL AVENUE, LOUISVILLE, KENTUCKY, INCLUDING FOUR OR MORE NEW BUILDINGS TO BE USED FOR LIGHT MANUFACTURING OR WAREHOUSING AND DISTRIBUTION (THE “PROJECT”); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTION (AS AMENDED).

Sponsors: Primary Jessica Green (D-1), Additional Anthony Piagentini (R-19), Additional Bill Hollander (D-9) and Additional David James (D-6)

Attachments: [R -168-21 V.2 CAM 012722 Memorandum of Agreement between Metro and Boyd Company.pdf](#)
[R-168-21 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)
[R-168-21 PROPOSED CAM 012722 Inducement Resolution for Memorandum of Agreement with Boyd Company Relating to Industrial Revenue Bonds \(as amended\).pdf](#)
[R-168-21 V.1 121621 Memorandum of Agreement between Metro and Boyd Company.pdf](#)
[Boyd Hollenbach Oakley Presentation for Budget Committee.pdf](#)
[RES 014 2022.pdf](#)

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

The following spoke to this item:

- Council Member Hollander
- Council Member Green

The motion carried by a voice vote and the Resolution was adopted:

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

Excused: 2 - Fox and Reed

Enactment No: Resolution 014-2022

44. [O-671-21](#)

AN ORDINANCE APPROPRIATING [\$30,000] \$40,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE CLIFTON AND CRESCENT HILL NEIGHBORHOODS (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-671-21 V.2 CAM 012622 D-9 NDF for Clifton-Crescent Hill Neighborhood Plan.pdf](#)
[O-671-21 CAM 012622 Supporting Documentation DL.pdf](#)
[O-671-21 V.1 121621 D-9 NDF for Clifton-Crescent Hill Neighborhood Plan.pdf](#)
[O-671-21 Supporting Documentation DL.pdf](#)
[ORD 006 2022.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Hollander

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

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

Excused: 2 - Fox and Reed

Enactment No: Ordinance 006-2022

45. [O-677-21](#)

AN ORDINANCE APPROPRIATING [\$20,000] \$40,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE LOUISVILLE MUHAMMAD ALI INTERNATIONAL AIRPORT NEIGHBORHOODS (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-677-21 V.2 CAM 012622 D-21 NDF for Neighborhood Plan for Airport Area.pdf](#)
[O-677-21 CAM 012622 Supporting Documentation APS.pdf](#)
[O-677-21 V.1 121621 D-21 NDF for Neighborhood Plan for Airport Area.pdf](#)
[O-677-21 Supporting Documentation APS.pdf](#)
[ORD 007 2022.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member George

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

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

Excused: 2 - Fox and Reed

Enactment No: Ordinance 007-2022

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

46. [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](#)

Enactment No: Ordinance 008-2022

47. [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](#)

Enactment No: Ordinance 009-2022

48. [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](#)

Enactment No: Ordinance 010-2022

49. [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](#)

Enactment No: Ordinance 011-2022

50. [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](#)

Enactment No: Ordinance 012-2022

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION51. [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](#)

Enactment No: Ordinance 017-2022

52. [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 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](#)

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

53. [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](#)

Enactment No: Ordinance 016-2022

54. [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](#)

Enactment No: Resolution 015-2022

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

55. [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](#)

Enactment No: Ordinance 013-2022

56. [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. (AS AMENDED)

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

Attachments: [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](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**57. [R-173-21](#)**

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

Attachments: [R-173-21 SPONSORSHIP WITHDRAWN 020822 Contract for LMPHW with Heidi Solarz-Kutz.pdf](#)
[NCCR Heidi Solarz-Kutz 2022 SIGNED redacted.pdf](#)

58. [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](#)

Enactment No: Resolution 016-2022

59. [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](#)

Enactment No: Resolution 017-2022

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE60. [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](#)

61. [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](#)

Enactment No: Resolution 018-2022

62. [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 RESTRIPIING 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](#)

Enactment No: Resolution 019-2022

63. [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](#)

Enactment No: Resolution 020-2022

Legislation assigned to PLANNING AND ZONING COMMITTEE**64. [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](#)

Enactment No: Ordinance 018-2022

65. [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](#)

Enactment No: Ordinance 014-2022

66. [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](#)

Enactment No: Ordinance 019-2022

67. [O-011-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4634 SOUTHCREST DRIVE CONTAINING APPROXIMATELY 0.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0021).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-011-22 V.1 020322 Zoning at 4634 Southcrest Drive.pdf](#)
[21-ZONE-0021.pdf](#)
[21-ZONE-0021_PC Minutes_12.16.21.pdf](#)
[21-ZONE-0021_Other Minutes.pdf](#)
[21-ZONE-0021_Legal Desc.pdf](#)
[21-ZONE-0021_Appl Justification Stmt.pdf](#)
[21-ZONE-0021_Citizen emails.pdf](#)
[21-ZONE-0021_Plan_12.16.21.pdf](#)
[21-ZONE-0021_Staff Rpts.pdf](#)

68. [O-018-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10212 AND 10302 OAK GROVE ROAD CONTAINING APPROXIMATELY 68.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0059).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-018-22 V.1 020322 Zoning at 10212 and 10302 Oak Grove Road.pdf](#)
[21-ZONE-0059.pdf](#)
[21-ZONE-0059_PC Minutes_12.16.21.pdf](#)
[21-ZONE-0059_LDT Minutes_11.11.21.pdf](#)
[21-ZONE-0059_Legal Desc.pdf](#)
[21-ZONE-0059_Staff Rpts.pdf](#)
[21-ZONE-0059_09.27.21_Oak Grove Traffic study.pdf](#)
[21-ZONE-0059_11.11.21_Oak Grove Traffic study.pdf](#)
[21-ZONE-0059_applicant_justification.pdf](#)
[21-ZONE-0059_Citizen Comments.pdf](#)
[21-ZONE-0059_DENIED Plan_102921.pdf](#)
[21-ZONE-0059_KarstSurvey_090121.pdf](#)

69. [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](#)

70. [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](#)

Enactment No: Ordinance 020-2022

71. [R-009-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR NOTICE REQUIREMENTS WITH RESPECT TO ACCESSORY DWELLING UNITS PERMITTED BY RIGHT WITH SPECIAL STANDARDS.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Scott Reed (R-16)

Attachments: [R-009-22 V.1 020322 Review of LDC for Notice Provisions with respect to ADUs permitted by right with special standards.docx](#)

72. [R-013-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO LEGISLATIVE BODY REVIEW OF COMMISSION ACTION ON DEVELOPMENT PLANS AND THE "TWO-YEAR RULE."

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-013-22 V.1 020322 Amend LDC Related To Council Review & 2 Year Rule.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE73. [O-004-22](#)

AN ORDINANCE AMENDING CHAPTER 135 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE DISCHARGE OF FIREARMS WITHIN LOUISVILLE METRO.

Sponsors: Primary Pat Mulvihill (D-10), Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary David James (D-6) and Additional Rick Blackwell (D-12)

Attachments: [O-004-22 PROPOSED CAM 022322 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[O-004-22 V. 1 020322 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)

74. [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](#)

Enactment No: Ordinance 015-2022

75. [R-011-22](#)

A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY SENATE BILL 19 AUTHORIZING TRAFFIC SIGNAL MONITORING SYSTEMS.

Sponsors: Primary Rick Blackwell (D-12), Additional David James (D-6) and Additional Keisha Dorsey (D-3)

Attachments: [R-011-22 V.1 020322 RES IN SUPPORT - KENTUCKY SB 19 AUTHORIZING TRAFFIC SIGNAL MONITORING SYSTEMS.pdf](#)

76. [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](#)
[AHS Corrections Survey 2.9.22.pdf](#)

Enactment No: Resolution 024-2022

Legislation assigned to PUBLIC WORKS COMMITTEE

77. [O-035-22](#)

AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE CREATION OF MANAGED NATURAL LANDSCAPES.

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

Attachments: [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](#)

78. [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](#)

Enactment No: Resolution 021-2022

79. [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](#)

Enactment No: Resolution 022-2022

Announcements

Council Member Piagentini thanked those downtown helping make the Council meeting run smoothly, and Emergency Services, Public Works, Louisville Metro Police Department, and everyone else who is out working to keep the city open and as safe as possible [due to the inclement weather/ice storm].

Council President James spoke about Council Member Green being appointed as a judge on February 18, 2022, which will leave the District 1 seat vacant. He encouraged those eligible to apply and reviewed the dates regarding filling that seat.

- Council Member Green's resignation will be effective at the end of the February 17, 2022 Council meeting.
- From February 18, 2022 to February 28, 2022, applications from citizens that live in District 1 will be accepted to fill the vacant seat.
- A special Committee of the Whole will be held on March 14, 2022 at 4:00 p.m. to interview the eligible applicants to fill the vacant seat.
- Council will vote on which applicant will fill the vacant seat at the regular Council meeting on March 17, 2022, and person selected will be sworn in immediately and will serve until the end of the year.

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

Adjournment

Without objection, Council President James adjourned the meeting at 7:23 p.m.

Unedited Transcript of Meeting

[ID 22-0204](#)

Unedited Transcript of Metro Council Meeting - February 3, 2022

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

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