

Louisville Metro Government



Action Summary - Tentative

Thursday, December 15, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

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

President: David James (D-6)

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

Call to Order and Pledge of Allegiance

Council President James called the meeting to order at 6:05 p.m. This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Shanklin
- Council Member Parker

Members Roll Call

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

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Olivia Bennett, Assistant Clerk

Moment of Silence

Council President James spoke to this item.

Introduction of Page(s)

1. [ID 22-1820](#)

Council Member Benson introduced the Page, Jadein Nenni, a resident of District 7.

Special Recognitions and Proclamations**2. [ID 22-1701](#)**

Council Member Holton Stewart recognized Ethan, the dog, for earning the 2022 American Hero Dog Award.

3. [ID 22-1797](#)

Council Member Dorsey recognized Eamon O'Brien (General Manager of Omni Louisville Hotel) and Scott Schoenberger (President/CEO of AJS Hotels/Galt House) for their exceptional service to the community in times of crisis.

Council Member Purvis also spoke to this item.

Council Member Piagentini asked for a point of personal privilege to recognize his University of Louisville intern, Lucas Threlfall.

Council Member Arthur asked for a point of personal privilege to recognize Wanda Mitchell Smith, Mayor's Office.

The following also spoke to this item:

- Erin Smith**
- Wanda Mitchell Smith**
- Council Member Purvis**
- Council President James**
- Council Member Shanklin**
- Council Member McCraney**
- Council Member Flood**
- Council Member Winkler**
- Council Member Dorsey**
- Council Member Bowens**

* Council President James relinquished the chair to President Pro-Tem Winkler at 6:37 p.m.

Recognition of Out-Going Council Members

Council President James recognized Judge Ann Haney, and Council Member Purvis also spoke.

4. [ID 22-1803](#)

Recognition of Out-Going Council Members: Angela Bowens, District 1; Bill Hollander, District 9; Mark Fox, District 13; Kevin Triplett, District 15; Nicole George, District 21; James Peden, District 23; and Amy Holton Stewart, District 25.

The following spoke to this item:

- Council President James

* Council President James resumed the Chair at 6:52 p.m.

- Council Member Bowens

- Council Member Hollander

- Council Member Fox

- Council Member Triplett

- Council Member George

- Council Member Peden

- Council Member Holton Stewart

- Council Member Piagentini

- Council Member Reed

- Council Member Winkler

- Council Member Dorsey

- Council Member Kramer

- Council Member McCraney

- Council Member Chambers Armstrong

- Council Member Shanklin

* Council President James relinquished the chair to Council Member Piagentini at 7:33 p.m.

Council Member Winkler asked for a point of personal privilege to recognize Council President James.

* Council President James resumed the chair at 7:34 p.m.

Addresses to the Council5. [ID 22-1804](#)**Addresses to Council - December 15, 2022**

Attachments: [Addresses to Council 12-15-22.pdf](#)
[Handout - A. Stegemann.pdf](#)

The Clerk called forward the following speakers:

- Adam Stegemann
- George Eklund
- Jared Randle
- Ronnie Morris
- Dori Lindblad

Council Minutes6. [ID 22-1808](#)**Regular: Metro Council - December 1, 2022**

Attachments: [FINAL Action Summary for Metro Council 12-1-22.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Winkler, 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.

7. [ID 22-1811](#)**Regular: Committee of the Whole - December 1, 2022**

Attachments: [Action Summary for Committee of the Whole 12-1-22.pdf](#)

8. [ID 22-1775](#)**Regular: Planning and Zoning Committee - December 6, 2022**

Attachments: [Action Summary for Planning and Zoning Committee 120622.pdf](#)

9. [ID 22-1785](#)**Regular: Labor and Economic Development Committee - December 6, 2022.**

Attachments: [Final Action Summary for Labor and Economic Development Committee 12-6-22.pdf](#)

10. [ID 22-1776](#)**Regular: Public Works Committee - December 6, 2022**

Attachments: [Action Summary for Public Works Committee 120622.pdf](#)

11. [ID 22-1786](#)

Regular: Government Oversight and Audit Committee - December 6, 2022.

Attachments: [Final Action Summary for Government Oversight and Audit Committee 12-6-22.pdf](#)

12. [ID 22-1787](#)

Regular: Community Affairs, Housing, Health and Education Committee - December 7, 2022.

Attachments: [Final Action Summary for Community Affairs, Housing, Health and Education Committee 12-7-22.pdf](#)

13. [ID 22-1815](#)

Regular: Appropriations Committee - December 7, 2022

Attachments: [Action Summary for Appropriations Committee 12-7-22.pdf](#)

14. [ID 22-1777](#)

Regular: Parks and Sustainability Committee - December 8, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 120822.pdf](#)

15. [ID 22-1817](#)

Regular: Committee on Equity and Inclusion - December 8, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 12-8-22.pdf](#)

16. [ID 22-1818](#)

Regular: Budget Committee - December 8, 2022

Attachments: [Action Summary for Budget Committee 12-08-22.pdf](#)

17. [ID 22-1816](#)

Regular: Committee on Committees - December 13, 2022

Attachments: [Action Summary for Committee on Committees 12-13-22.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.

18. [RP051022MH](#)**AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2026).**

Attachments: [Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)
[APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)
[Matthew Harrell 04-25-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

19. [ID 22-1792](#)**Louisville Metro Tree Advisory Committee - Elizabeth Winlock (New Appointment).**

Attachments: [APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)

20. [ID 22-1794](#)**Kentuckiana Works - Greater Louisville Workforce Development Board - Dr. Kish Cumi Price (New Appointment).**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)

21. [ID 22-1796](#)**Brightside Board of Directors - Ashley McCarty, George Fischer (New Appointment(s) and Amy Whelan (Reappointment). Metro Council approval is not required.**

Attachments: [APT Brightside Board of Directors 12-12-22.pdf](#)

22. [ID 22-1800](#)**Affordable Housing Trust Fund Board - Patricia Ramey (New Appointment).**

Attachments: [APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)

23. [ID 22-1802](#)**Juneteenth Jubilee Commission - Wanda Mitchell Smith (New Appointment).**

Attachments: [APT Juneteenth Jubilee Commission 12-12-22.pdf](#)

Consent Calendar

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

Yes: 22 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers, Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 4 - Fowler, Reed, Winkler and Parker

Legislation forwarded from APPROPRIATIONS COMMITTEE**24. [O-358-22](#)**

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") TO FUND ADDITIONAL HOURS FOR LMPD OFFICERS TO PROVIDE SPEEDING AND CRIME PREVENTION IN DISTRICT 26 DURING THE HOLIDAY SEASON.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-358-22 V.1 120122 NDF for LMPD for Crime Prevention in D-26 During Holiday Season.pdf](#)
[O-358-22 Supporting Documents LMPD.pdf](#)
[ORD 193 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 193-2022

25. [O-368-22](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR THE CONSTRUCTION OF AN OUTDOOR CLASSROOM IN BEECHWOOD PARK.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-368-22 V.1 120122 D-8 NDF for Friends of Beechwood's Outdoor Classroom.pdf](#)
[O-368-22 Supporting Documents FBP.pdf](#)
[ORD 194 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 194-2022

26. [O-369-22](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE LOUISVILLE METRO OFFICE OF HOUSING FOR EMERGENCY WINTER REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 4.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [O-369-22 V.1 120122 D-4 NDF for Emerg. Winter Home Repairs in District 4.pdf](#)
[O-369-22 Supporting Documents OH.pdf](#)
[ORD 195 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 195-2022

Legislation forwarded from BUDGET COMMITTEE**27. [R-185-22](#)**

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2023 BUDGET.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-185-22 V.1 120122 Approval of Jefferson County Sheriff's 2023 Budget.pdf](#)
[Jeff. Co. Sheriff's 2023 Budget Authorization Request.pdf](#)
[CERS Board Sets FY 2024 Employer Rates.pdf](#)
[RES 155 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 155-2022

28. [R-186-22](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2023 BUDGET.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-186-22 V.1 120122 Approval of Jefferson County Clerk's 2023 Budget.pdf](#)
[Jeff. Co. Clerk's 2023 Budget Request.pdf](#)
[RES 156 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 156-2022

Legislation forwarded from COMMITTEE ON COMMITTEES**29. [R-176-22](#)**

A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.

Sponsors:Primary David James (D-6)

Attachments: [R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf](#)
[R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf](#)
[RES 157 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 157-2022

30. [R-183-22](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES SECTION 28 REGARDING MEMBER OFFICE SELECTION.

Sponsors:Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: [R-183-22 V.1 120122 Amend Council Policies and Procedures RE Office Selection.pdf](#)
[RES 158 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 158-2022

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**31. [R-192-22](#)**

A RESOLUTION HONORING GEORGE E. FISCHER BY DEDICATING THE CORNER OF EAST WITHERSPOON STREET AND NORTH FLOYD STREET AS “GEORGE E. FISCHER WAY” IN HIS HONOR.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-192-22 V.1 120122 Honorary Street Sign of George E. Fischer.pdf](#)
[For Reference -CIF120722PW10.pdf](#)
[RES 159 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 159-2022

32. [R-194-22](#)

A RESOLUTION HONORING GOVERNOR PAUL E. PATTON FOR HIS CONTRIBUTION TO THE KENTUCKY CENTER FOR AFRICAN AMERICAN HERITAGE.

Sponsors: Primary David James (D-6)

Attachments: [R-194-22 V.1 120122 Honoring Governor Paul E. Patton.pdf](#)
[RES 160 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 160-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

33. [R-187-22](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LOUISVILLE METRO POLICE DEPARTMENT'S COMPLIANCE WITH RECORDS RETENTION REQUIREMENTS.

Sponsors: Primary David James (D-6) and Primary Brent Ackerson (D-26)

Attachments: [R-187-22 V.1 120122 Request to Conduct an Audit of LMPD's Compliance with Records Retention Requirments.pdf](#)
[R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records Retention .pdf](#)
[RES 161 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 161-2022

34. [AP120622BD](#)

APPOINTMENT OF BRIAN DAVIS TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD.

Attachments: [APT Bardstown Road Overlay District 11-28-22.pdf](#)
[Brian Davis 12-6-22.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board - BD 12-6-22.pdf](#)
[Current Board - Bardstown Road Overlay District Board 12-6-22.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [AP120622LP](#)**APPOINTMENT OF LATOSHA PERRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

Attachments: [APT Domestic Violence Prevention Coordinating Council 11-28-22.pdf](#)
[Latosha Perry 12-6-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention LP 12-6-22.pdf](#)
[Current Board - Domestic Violence Prevention 12-6-22.pdf](#)

This Appointment was approved on the Consent Calendar.

36. [AP120622RF](#)**APPOINTMENT OF REBECCA FLEISCHAKER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT (TERM EXPIRES JANUARY 31, 2026).**

Attachments: [APT Downtown Development Review Overlay District 11-28-22.pdf](#)
[Rebecca Fleischaker 12-6-22.pdf](#)
[Applicants for Board - DDRO District Board - RF 12-6-22.pdf](#)
[Current Board - DDRO District Board 12-6-22.pdf](#)

This Appointment was approved on the Consent Calendar.

37. [RP120622DH](#)**APPOINTMENT OF DAVID HOBBS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES DECEMBER 15, 2025).**

Attachments: [Correction Letter APT Louisville Downtown Management District Board 11-28-22.pdf](#)
[APT Louisville Downtown Management District Board 11-28-22.pdf](#)
[David Hobbs 12-6-22.pdf](#)
[Applicants for Board - Downtown Management District DH 12-6-22.pdf](#)
[Current Board - Downtown Management District 12-6-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

38. [AP120622WF](#)**APPOINTMENT OF WILLIAM FISCHER TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2024).**

Attachments: [APT Planning Commission 11-28-22.pdf](#)
[William Fischer 12-6-22.pdf](#)
[Applicants for Board - Planning Commission WF 12-6-22.pdf](#)
[Current Board - Planning Commission WF 12-6-22.pdf](#)

This Appointment was approved on the Consent Calendar.

39. [AP120622YC](#)**APPOINTMENT OF YOLANDA CARTER TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).**

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Yolanda Carter 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - YC 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 12-6-22.pdf](#)

This Appointment was approved on the Consent Calendar.

40. [RP120622JC](#)**REAPPOINTMENT OF JD CAREY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).**

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[JD Carey 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

41. [RP120622KD](#)**REAPPOINTMENT OF KATHARINE DOBBINS TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).**

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Katharine Dobbins 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

42. [RP120622KS](#)**REAPPOINTMENT OF KIMBERLY SICKLES TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).**

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Kimberly Sickles 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**43. [O-370-22](#)**

AN ORDINANCE APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE “RELEASED AMOUNT” PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors:Primary David James (D-6)

Attachments: [O-370-22 V.1 120122 WEOP Local Participation Agreement.pdf](#)
[O-370-22 ATTACH Exhibit A - Local Participation Agreement with WEOP.pdf](#)
[ORD 196 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 196-2022

44. [R-181-22](#)

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

Sponsors:Primary David James (D-6)

Attachments: [R-181-22 V.1 120122 Local Incentives for ISCO Industries, Inc.pdf](#)
[ISCO Industries, Inc. - Local Support ltr.pdf](#)
[ISCO Industries, Inc. - Preliminary Board Report 12-12-2019.pdf](#)
[RES 162 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 162-2022

45. [R-182-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PROCESS SOLUTIONS AND SERVICES, INC. D/B/A RAPID INDUSTRIES AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-182-22 V.1 120122 Local Incentives for Process Solutions and Services, Inc.pdf](#)
[Process Solutions and Services - Local Support ltr.pdf](#)
[Process Solutions and Services, Inc. \(DBA Rapid Industries\) - KBI Board Report May 26, 2022.pdf](#)
[RES 163 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 163-2022

46. [R-193-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A LEGO DISPLAY AT THE LOUISVILLE ZOO - IMAGINE EXHIBITIONS, INC. - (\$100,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-193-22 V.1 120122 Contract for Lego Display at Louisville Zoo.pdf](#)
[2022 NCCR Imagine Exhibitions Inc signed Redacted.pdf](#)
[Louisville Zoo Nature Connects 8 Contract December 1 2022](#)
[TR Signed Imagine signed.pdf](#)
[RES 164 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 164-2022

Old Business

[See the "Unedited Captioning Transcript of Metro Council Meeting - December 15, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

47. [O-182-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119 REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL HOUSING UNITS (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Additional Barbara Shanklin (D-2) and Additional David James (D-6)

Attachments: [O-182-22 V.6 FAM 121522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 ATTACH Exhibit A - Renter Tenure Areas Map.pdf](#)
[O-182-22 V.5 CAM 120622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.4 CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.3 CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.2 CAM 081622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.1 060922 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED FAM 120122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[City Health Presentation.pdf](#)
[Presentation - PMInspectionandRentalRegistryData.pdf](#)
[Rental-Registry-Guide-O.pdf](#)

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

The following spoke to this item:

- Council Member George
- Council Member Blackwell
- Council Member Arthur
- Council Member Dorsey

A motion was made by Council Member George, seconded by Council Member Dorsey, that this Ordinance be amended by adding "estimated" and striking "availability of units for rent" from LMCO Section 119.03(E) so that it reads as follows:

"(E) The Director shall assemble an annual report to Council showing the estimated total number of occupied rental housing units, their locations and density, and all other relevant data regarding the rental housing units within

Metro that are registered subject to this Chapter. The report shall include figures for registration fees collected and code enforcement violations and fines imposed for rental housing units. The report shall not present individual information on any particular owner or rental housing unit or multi-unit rental housing facility."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 197-2022

A motion was made by Council Member Flood, seconded by Council Member Triplett, to limit debate.

The motion to limit debate carried by a voice vote.

Enactment No: Ordinance 197-2022

The discussion continued and the following spoke to the amended Ordinance:

- Council Member Ackerson**
- Council Member Benson**

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

Yes: 21 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers
Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Reed, Winkler,
Piagentini, George, Peden, Flood and Holton Stewart

No: 4 - Fox, Benson, Engel and Ackerson

Absent: 1 - Parker

Enactment No: Ordinance 197-2022

48. [O-324-22](#)**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES AND ESTABLISHING THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT. (AS AMENDED)**

Sponsors: Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-324-22 V.3 FAM 121522 Establishing the Greater Louisville Lodging Management District.pdf](#)
[O-324-22 V.3 FAM 121522 Establishing the Greater Louisville Lodging Management District.pdf](#)
[O-324-22 V.2 CAM 120622 Establishing the Greater Louisville Lodging Management District.pdf](#)
[O-324-22 V.1 102722 Establishing the Greater Louisville Lodging Management District.pdf](#)
[O-324-22 PROPOSED FAM 121522 Ordinance Establishing the Greater Louisville Lodging Management District \(as amended\).pdf](#)
[Notice of Public Meeting 12-7-22.pdf](#)
[TID Summary Sheet 10-31-22.pdf](#)
[GLLMD Letter to Mayor 10.20.22.pdf](#)
[Petitions Signed Part 1 - 10.20.22.pdf](#)
[Petitions Signed Part 2 - 10.20.22.pdf](#)
[GLLMD Petition.Economic Improvement Plan BOD Power Duties 10.20.22.pdf](#)
[ORD 198 2022.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Ackerson

A motion was made by Council Member Ackerson, seconded by Council Member Purvis, that this Ordinance be amended in LMCO Sections 167.01(B)(1) and 167.01(B)(1)(c) to read as follows:

"(1) The Executive Committee of the Board may nominate individuals as recommendations for membership on the Board and submit such names to the Mayor no less than sixty (60) days prior to the end of each calendar year. The Mayor, with the approval of the Council, shall appoint at his or her discretion any persons meeting the statutory requirements of KRS 91.760(2) as the members of the Board. Appointments shall include at least the following:

....

- (c) Two (2) other individuals appointed by the Mayor; and"

A motion was made by Council Member Fowler, seconded by Council Member Purvis, to limit debate.

The motion to limit debate carried by a voice vote.

Enactment No: Ordinance 198-2022

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Ackerson
- Council Member Winkler

The motion to amend carried by a voice vote.

Enactment No: Ordinance 198-2022

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that this Ordinance be amended in LMCO Section 167.01(B)(1) (c) to read as follows:

"(c) Two (2) other individuals appointed by the Mayor who shall be owners or their representatives of assessed lodging properties within the district. Mayoral appointments considered under this subsection shall be made from a list of eight (8) individuals submitted by the Louisville Hotel Association; and . . ."

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Ackerson
- Council Member Kramer

The motion to amend failed by the following vote:

Yes: 6 - Kramer, Reed, Piagentini, Benson, Engel and Peden

No: 19 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers, Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood, Holton Stewart and Ackerson

Absent: 1 - Parker

Enactment No: Ordinance 198-2022

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

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers, Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Parker

Enactment No: Ordinance 198-2022

49. [O-263-22](#)

AN ORDINANCE AMENDING SECTIONS 131.01, 131.02, AND 131.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO CAMPING ON METRO PROPERTY, AND SECTIONS 42.31, 42.32, AND 42.99 OF THE LMCO RELATING TO CAMPING IN METRO PARKS, AND SECTIONS 97.072 AND 97.999 OF THE LMCO REGARDING OBSTRUCTION OF SIDEWALKS AND PUBLIC WAYS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)

Sponsors: Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments: [O-263-22 V.2 CABS-CAM 120822 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)
[O-263-22 V.1 090822 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)
[O-263-22 PROPOSED CABS 111722 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)
[O-263-22 PROPOSED CABS 110322 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)
[O-263-22 PROPOSED CABS 091422 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)
[Presentation Administering LMCO 131.01_131.03.pdf](#)

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

A motion was made by Council Member Fowler, seconded by Council Member Triplett, to limit debate.

The motion to limit debate carried by a voice vote.

Enactment No: Ordinance 199-2022

The following spoke to this item:

- Council Member George**
- Council Member Fowler**
- Council Member Hollander**
- Council Member Arthur**

A motion was made by Council Member Arthur, seconded by Council Member Chambers Armstrong, to table this Ordinance.

The motion to table failed by a voice vote.

Enactment No: Ordinance 199-2022

The discussion continued and the following spoke to this item:

- Council Member Arthur
- Council Member Chambers Armstrong
- Council Member Fox
- Council Member George
- Council Member Mulvihill
- Council Member Dorsey
- Council Member Winkler

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

Yes: 16 - James, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

No: 8 - Bowens, Shanklin, Dorsey, Arthur, McCraney, Chambers Armstrong, Hollander and Ackerson

Absent: 2 - Purvis and Parker

Enactment No: Ordinance 199-2022

50. [R-189-22](#)

A RESOLUTION URGING THE IMPLEMENTATION OF THE PARKS FOR ALL ACTION PLAN RECOMMENDATIONS TO EQUITABLY INVEST IN AND ADVANCE THE LOUISVILLE METRO PUBLIC PARKS SYSTEM AND THE LOUISVILLE PARKS AND RECREATION DEPARTMENT. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Cindi Fowler (D-14), Primary Jecorey Arthur (D-4), Primary David James (D-6), Additional Anthony Piagentini (R-19) and Additional Keisha Dorsey (D-3)

Attachments: [R-189-22 V.2 CABS 120822 Parks for All Action Plan Recommendations to Equitably invest in Louisville Metro Parks.pdf](#)
[R-189-22 ATTACH Amended Exhibit A - Parks For All Action Plan.pdf](#)
[Changes to Plan in CABS 120822.pdf](#)
[R-189-22 V.1 120122 Parks for All Action Plan Recommendations to Equitably invest in Louisville Metro Parks.pdf](#)
[R-189-22 ATTACH Exhibit A - Parks For All Action Plan.pdf](#)
[Board of Health's Public Policy Statement to Metro Council 12-5-22.pdf](#)
[Presentation Parks for All 12-8-2022 LoRes.pdf](#)

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

The following spoke to this item:

- Council Member Fowler
- Council Member Dorsey, and asked to be added as a sponsor
- Council Member Piagentini
- Council Member Arthur
- Council Member Kramer

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

Enactment No: Resolution 165-2022

* Council President James relinquished the chair to President Pro-Tem Winkler at 9:30 p.m.

51. [O-366-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-366-22 V.2 CAM 120622 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[O-366-22 PROPOSED CAM 120622 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)
[22-DDP-0098.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Piagentini

A motion was made by Council Member Piagentini, seconded by Council Member Triplett, that this Ordinance be tabled.

The motion to table carried by a voice vote.

52. [O-367-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0067. (AS AMENDED)

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-367-22 V.2 CAM 120622 22-DDP-0067 Approval.pdf](#)
[O-367-22 V.1 120122 22-DDP-0067 Approval.pdf](#)
[22-DDP-0067.pdf](#)
[ORD 200 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Benson

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

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

Absent: 3 - James, Fox and Parker

Enactment No: Ordinance 200-2022

53. [O-365-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO COMPLIANCE AND REPORTING (LAT-0059) TO PREMIUM PAY (LAT-0056) TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING ORDINANCE NO. 090, SERIES 2021 RELATING TO THE FIRST HUNDRED DAYS OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO RESIDENTIAL SERVICES FOR SUBSTANCE ABUSE AND ADDICTION (LAT-0004) TO WINTER 2022 CRISIS MITIGATION PROGRAM TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

Attachments: [O-365-22 V.2 CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 ATTACH Amended Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)
[O-365-22 V.1 120122 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)
[O-365-22 PROPOSED CABS 120822 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 PROPOSED CABS 120822 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)
[2022 Ending Homelessness Strategic Plan Presentation MC 120822.pdf](#)
[ORD 201 2022.docx](#)

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

Council Member Hollander spoke to this item.

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

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

Absent: 3 - James, Fox and Parker

Enactment No: Ordinance 201-2022

54. [O-322-22](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 811-823 WEST MAIN STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AS AMENDED).

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-322-22 V.2 CAM 120622 Establishing 811-823 West Main Street Development Area.pdf](#)
[O-322-22 ATTACH Exhibit D - Memorandum of Understanding \(CAM 120622\).pdf](#)
[O-322-22 ATTACH Exhibit A - 811-823 Main Street Development Plan.pdf](#)
[O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of Development Area.pdf](#)
[O-322-22 ATTACH Exhibit C - 811-823 Main Street Local Participation Agreement.pdf](#)
[O-322-22 V.1 102722 Establishing 811-823 West Main Street Development Area.pdf](#)
[Letter in Support of Hotel Rooms for Crime Victims 11-1-22.pdf](#)
[ORD 202 2022.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Arthur

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

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

Absent: 2 - Fox and Parker

Enactment No: Ordinance 202-2022

* Council President James resumed the chair at 9:41 p.m.

55. [O-335-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6500 FOREST COVE LANE, 7301 RIVER ROAD AND PARCEL ID NO. 020600480000 CONTAINING APPROXIMATELY 9.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0002). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-335-22 V.2 CAM 120622 Zoning at 6500 Forest Cove Le, 7301 River Rd and Parcel Id. No. 020600480000.pdf](#)
[O-335-22 PROPOSED FABS 121522 Zoning at 6500 Forest Cove, etc. - Rejecting PC Decision.pdf](#)
[O-335-22 V.1 111022 Zoning at 6500 Forest Cove Le, 7301 River Rd and Parcel Id. No. 020600480000.pdf](#)
[22-zone-0002.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Statement of Compliance.pdf](#)
[Legal Description.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Booklet 2.pdf](#)
[Applicant Studies.pdf](#)
[Citizen Letters.pdf](#)
[Opposition Booklet.pdf](#)
[22-ZONE-0002 Plan 080422.pdf](#)
[ORD 203 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Reed

A motion was made by Council Member Reed, seconded by Council Member Piagentini, that this Ordinance be amended by substitution as shown in the attached document titled "O-335-22 PROPOSED FABS 121522 Zoning at 6500 Forest Cove, etc. - Rejecting PC Decision.pdf."

Travis Fiechter, Jefferson County Attorney's Office, read the proposed amendment by substitution into the record.

The following spoke to the proposed amendment:

- Council Member Hollander
- Council Member McCraney
- Travis Fiechter
- Council Member Piagentini

A motion was made by Council Member Arthur, seconded by Council Member Triplett, to limit debate.

The motion to limit debate carried by a voice vote.

Enactment No: Ordinance 203-2022

The discussion continued and the following spoke to the proposed amendment:

- Council Member Arthur**
- Council Member Reed**

The motion to amend by substitution failed by the following vote:

- Yes:** 7 - Kramer, Reed, Piagentini, Benson, Engel, Peden and Ackerson
- No:** 16 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Blackwell, Fowler, Triplett, Winkler, George, Flood and Holton Stewart
- Absent:** 3 - Mulvihill, Fox and Parker

Enactment No: Ordinance 203-2022

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

- Yes:** 21 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fowler, Triplett, Winkler, Piagentini, George, Engel, Peden, Flood and Holton Stewart
- No:** 2 - Reed and Benson
- Present:** 1 - Ackerson
- Absent:** 2 - Fox and Parker

Enactment No: Ordinance 203-2022

56. [O-356-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4301 WESTPORT ROAD CONTAINING APPROXIMATELY 1.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-356-22 V.1 120122 Zoning at 4301 Westport Road.pdf](#)

[22-ZONE-0086.pdf](#)

[PC Minutes.pdf](#)

[Other Minlutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description.pdf](#)

[Statement of Compliance.pdf](#)

[Applicant Booklets.pdf](#)

[Citizen Letters.pdf](#)

[Opposition Submittal.pdf](#)

[Study.pdf](#)

[22-ZONE-0086 Plan 081822.pdf](#)

[ORD 204 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member McCraney

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

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

Absent: 2 - Fox and Parker

Enactment No: Ordinance 204-2022

57. [O-363-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 423 ECHAPPE LANE AND 9418 PIROUETTE AVENUE CONTAINING APPROXIMATELY 10.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0004). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-363-22 V.2 CAM 120622 Zoning at 423 Echappe Lane and 9418 Pirouette Avenue.pdf](#)
[O-363-22 V.1 120122 Zoning at 423 Echappe Lane and 9418 Pirouette Avenue.pdf](#)
[22-zone-0004.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Justification Statement.pdf](#)
[Applicant Booklets.pdf](#)
[22-ZONE-0004 Plan 101122.pdf](#)
[ORD 205 2022.pdf](#)

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

Council Member Fowler spoke to this item.

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

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

Absent: 2 - Fox and Parker

Enactment No: Ordinance 205-2022

58. [NDF120722LMPD10](#)

APPROPRIATING [\$1,500] \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 2, 5, 15, 24, AND 26; AND \$250 EACH FROM DISTRICTS 14, 16, 18, AND 21, TO THE 6TH DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10), Additional Barbara Shanklin (D-2), Additional Donna L. Purvis (D-5), Additional Kevin Triplett (D-15), Additional Madonna Flood (D-24), Additional Brent Ackerson (D-26), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18) and Additional Nicole George (D-21)

Attachments: [NDF120722LMPD10 \(as amended\).pdf](#)

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

The following spoke to this item:

- Council Member Blackwell**
- Council Member Mulvihill**

A motion was made by Council Member Winkler, seconded by Council Member Piagentini, that this Neighborhood Development Fund be amended as follows:

- add \$500 each from Districts 2, 5, 15, 24, and 26**
- add \$250 each from Districts 14, 16, 18, and 21**

The motion to amend carried by a voice vote for a new appropriation total of \$5,000.

The motion to approve carried by the following vote and the Neighborhood Development Fund as approved.

59. [NDF120722LMPDm](#)

APPROPRIATING [\$1,500] [\$2,000] \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 14; AND \$500 EACH FROM DISTRICTS 13 AND 21; AND \$375 EACH FROM DISTRICTS 12 AND 25, TO THE 3RD DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS AMENDED).

Sponsors: Primary Nicole George (D-21), Primary Cindi Fowler (D-14), Additional Mark Fox (D-13), Additional Rick Blackwell (D-12) and Additional Amy Holton Stewart (D-25)

Attachments: [NDF120722LMPDm \(as amended\).pdf](#)

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

Council Member Blackwell spoke to this item.

A motion was made by Council Member Blackwell, seconded by Council Member Winkler, that this Neighborhood Development Fund be amended as follows:

- add \$375 each from Districts 12 and 25

The motion to amend carried by a voice vote for a new appropriation total of \$2,750.

The motion to approve carried by the following vote and the Neighborhood Development Fund as approved.

60. [O-340-22](#)

AN ORDINANCE APPROPRIATING [\$10,000] [\$12,000] \$19,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 15; \$1,500 FROM DISTRICT 25; AND \$1,000 EACH FROM DISTRICTS 10, [AND] 13, 14, 21, AND 24; \$500 EACH FROM DISTRICTS 2, 3, 16, 19, AND 22; \$250 EACH FROM DISTRICTS 8 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EQUINE TRAIL ADVOCATES, INC. FOR REPAIR COSTS AT THE IROQUOIS PARK EQUINE AREA (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15), Additional Pat Mulvihill (D-10) and Additional Mark Fox (D-13)

Attachments: [O-340-22 V.3 FAM 121522 D15 NDF for Iroq. Park Equine Facility Repairs.pdf](#)
[O-340-22 Supporting Documents ETA \(as amended\).pdf](#)
[O-340-22 V.2 CAM 120722 D15 NDF for Iroq. Park Equine Facility Repairs.pdf](#)
[O-340-22 V.1 111022 D15 NDF for Iroq. Park Equine Facility Repairs.pdf](#)
[ORD 206 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 Blackwell
- Council Member Purvis
- Council Member Fowler

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

- add \$1,500 from District 25
- add \$1,000 each from Districts 14, 21, and 24
- add \$500 each from Districts 2, 3, 16, 19, and 22
- add \$250 each from Districts 8 and 17

The motion to amend carried by a voice vote for a new appropriation total of \$19,500.

Enactment No: Ordinance 206-2022

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

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

Absent: 3 - Fox, Parker and Ackerson

Enactment No: Ordinance 206-2022

61. [O-343-22](#)

AN ORDINANCE APPROPRIATING [\$12,500] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR MATERIALS AND LABOR COSTS FOR ITS GRAFFITI ABATEMENT AND CLEAN UP PROGRAM (AS AMENDED).

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

Attachments: [O-343-22 V.2 CAM 120722 D-8 NDF for Highland Commerce Guild's Graffiti Abatement.pdf](#)
[O-343-22 Supporting Documents HCG \(as amended\).pdf](#)
[O-343-22 V.1 120122 D-8 NDF for Highland Commerce Guild's Graffiti Abatement.pdf](#)
[ORD 207 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 Blackwell
- Council Member Chambers Armstrong

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

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

Absent: 3 - Fox, Parker and Ackerson

Enactment No: Ordinance 207-2022

62. [O-349-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$78,821] \$85,350.16 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-349-22 V.2 CAM 120722 Transfer D-25 NDF to CIF.pdf](#)

[O-349-22 V.1 120122 Transfer D-25 NDF to CIF.pdf](#)

[ORD 208 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 Blackwell
- Council Member Holton Stewart

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

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

Absent: 3 - Fox, Parker and Ackerson

Enactment No: Ordinance 208-2022

63. [O-355-22](#)

AN ORDINANCE APPROPRIATING [\$33,458.32] \$38,665.62 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUDUBON PARK FOR THE PURCHASE OF SEVEN POLICE RADIOS TO BE USED BY AUDUBON PARK POLICE TO COMMUNICATE WITH LOUISVILLE METRO POLICE DEPARTMENT OFFICERS (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-355-22 V.2 CAM 120722 D-10 NDF to Audobon Park for Police Radios.pdf](#)
[O-355-22 Supporting Documents AP \(as amended\).pdf](#)
[O-355-22 V.1 120122 D-10 NDF to Audobon Park for Police Radios.pdf](#)
[ORD 209 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 Blackwell**
- Council Member Mulvihill**

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

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

Absent: 3 - Fox, Parker and Ackerson

Enactment No: Ordinance 209-2022

64. [O-354-22](#)

AN ORDINANCE APPROPRIATING \$82,401 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF STREET LIGHTS THROUGHOUT DISTRICT 23, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary James Peden (R-23)

Attachments: [O-354-22 V.1 120122 NDF for Lights throughout District 23.pdf](#)

[O-354-22 Supporting Documents PW.pdf](#)

[ORD 210 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

Council Member Mulvihill stated that he would be abstaining due to his wife's employment with Louisville Gas & Electric Company.

Council President James stated that he would be abstaining due to his wife's employment.

The motion carried by the following vote and the Ordinance was approved:

Yes: 20 - Bowens, Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Kramer, Blackwell, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Absent: 4 - Fox, Fowler, Parker and Ackerson

Abstain: 2 - James and Mulvihill

Enactment No: Ordinance 210-2022

65. [O-361-22](#)

AN ORDINANCE APPROPRIATING \$75,570.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF ADDITIONAL LIGHTING THROUGHOUT DISTRICT 3 TO ENHANCE PUBLIC SAFETY, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [O-361-22 V.1 120122 NDF for Lights Throughout District 3.pdf](#)

[O-361-22 Supporting Documents PW.pdf](#)

[ORD 211 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

Council Member Mulvihill stated that he would be abstaining due to his wife's employment with Louisville Gas & Electric Company.

Council President James stated that he would be abstaining due to his wife's employment.

The motion carried by the following vote and the Ordinance was approved:

Yes: 20 - Bowens, Shanklin, Dorsey, Arthur, Purvis, Chambers Armstrong, Hollander, Kramer, Blackwell, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood and Holton Stewart

Absent: 4 - McCraney, Fox, Parker and Ackerson

Abstain: 2 - James and Mulvihill

Enactment No: Ordinance 211-2022

New Business

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

Legislation assigned to BUDGET COMMITTEE**66. [O-374-22](#)**

AN ORDINANCE TO ADDRESS UNDERBUDGET COUNCIL-APPROVED AMERICAN RESCUE PLAN ("ARP") PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

Sponsors:Primary Kevin Kramer (R-11), Primary Robin Engel (R-22) and Additional Rick Blackwell (D-12)

Attachments: [O-374-22 V.1 121522 Addressing Underbudget Council-Approved ARP Projects.pdf](#)

[20033 - Starks HUD Storyboard - 2022-04-05 \(002\).pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

67. [O-373-22](#)

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 151, EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-373-22 V.1 121522 Amending LMCO Chapter 151 Eviction Court.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be the Organizational Meeting on Thursday, January 3, 2023 at 4:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 10:33 p.m.

Unedited Captioning Transcript of Meeting

[ID 22-1861](#)

Unedited Captioning Transcript of Metro Council Meeting - December 15, 2022

Attachments: [Unedited Captioning Transcript of Metro Council Meeting - December 15, 2022.pdf](#)