

# Louisville Metro Government



## Action Summary - Final

Thursday, November 10, 2022

6:00 PM

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

**Council Chambers/Virtual**

### Metro Council

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

*President: David James (D-6)*

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

### **Call to Order and Pledge of Allegiance**

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

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

- Council Member Shanklin
- Council Member Purvis
- Council Member Mulvihill
- Council Member Flood

### **Veteran's Day Flag Ceremony**

In honor of Veteran's Day, a flag ceremony was presented by the Central High School Color Guard.

Council Member Piagentini and Council Member Winkler asked for a Point of Personal Privilege to recognize veterans and Veteran's Day.

### **Members Roll Call**

A quorum was established.

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

- Excused:** 1 - Council Member Keisha Dorsey (D-3)

### **Support Staff**

Travis Fiechter, Jefferson County Attorney's Office  
Alice Lyon, Jefferson County Attorney's Office  
Robbie Howard, 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.

## Addresses to the Council

1. [ID 22-1593](#)

**Addresses to Council - November 10, 2022**

**Attachments:** [Addresses to Council 11-10-22.pdf](#)

The Clerk called forward the following speakers:

- Rev. Cindy Weber
- Natalie Harris
- Mandy Simpson
- Amira Bryant
- Brian Guinn
- Elissa Owen
- Cecil Calhoun

## Council Minutes

2. [ID 22-1591](#)

**Regular: Metro Council - October 27, 2022**

**Attachments:** [Action Summary for Metro Council 10-27-22.pdf](#)

A motion was made by Council Member Triplett, seconded by Council Member Arthur, that the Council Minutes be approved. The motion carried by a voice vote.

## Committee Minutes

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, that the Committee Minutes be approved. The motion carried by a voice vote.

3. [ID 22-1590](#)

**Regular: Committee of the Whole - October 27, 2022**

**Attachments:** [Action Summary for Committee of the Whole 10-27-22.pdf](#)

4. [ID 22-1581](#)

**Special: Parks and Sustainability Committee - October 31, 2022**

**Attachments:** [Action Summary for Special Parks and Sustainability Committee 103122.pdf](#)

5. [ID 22-1578](#)

**Regular: Planning and Zoning Committee - November 1, 2022**

**Attachments:** [Action Summary for Planning and Zoning Committee 110122.pdf](#)

6. [ID 22-1562](#)

**Regular: Labor and Economic Development Committee - November 1, 2022**

**Attachments:** [Final Action Summary for Labor and Economic Development Committee Meeting 11-01-22.pdf](#)

7. [ID 22-1579](#)

**Regular: Public Work Committee - November 1, 2022**

**Attachments:** [Action Summary for Public Works Committee 11-1-22.pdf](#)

8. [ID 22-1563](#)

**Regular: Government Oversight and Audit Committee - November 1, 2022**

**Attachments:** [Final Action Summary for Government Oversight and Audit Committee 11-1-22.pdf](#)

9. [ID 22-1564](#)

**Regular: Community Affairs, Housing, Health and Education Committee - November 2, 2022**

**Attachments:** [Final Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 11-02-22.pdf](#)

10. [ID 22-1571](#)

**Regular: Public Safety Committee - November 2, 2022**

**Attachments:** [Action Summary for Public Safety Committee 11-02-22.pdf](#)

11. [ID 22-1592](#)

**Regular: Appropriations Committee - November 2, 2022**

**Attachments:** [Action Summary for Appropriations Committee 11-2-22.pdf](#)

12. [ID 22-1580](#)

**Regular: Parks and Sustainability Committee - November 3, 2022**

**Attachments:** [Action Summary for Parks and Sustainability Committee 110322.pdf](#)

13. [ID 22-1570](#)

**Regular: Committee on Equity and Inclusion - November 3, 2022**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 11-03-22.pdf](#)

14. [ID 22-1568](#)

**Regular: Budget Committee - November 3, 2022**

**Attachments:** [Action Summary for Budget Committee 11-3-22.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 22-1597](#)

**Commission for Persons with Disabilities - David Allgood (New Appointment).**

**Attachments:** [APT Commission for Persons with Disabilities 11-7-22.pdf](#)

16. [ID 22-1599](#)

**Extension Board - Matthew Michaud (Reappointment).**

**Attachments:** [APT Extension Board 11-7-22.pdf](#)

17. [ID 22-1602](#)

**Human Relations Advocacy Board - Alexandra Martindale and Karan Shah (Reappointment(s)).**

**Attachments:** [APT Human Relations Advocacy Board 11-7-22.pdf](#)

18. [ID 22-1603](#)

**Landmarks and Preservation Districts Commission - Katie Meador (New Appointment), Lori Stahlgren, Chris Fuller, Stefanie Buzan, Ashlyn Ackerman, David Omidy and Morgan Ward (Reappointment(s)).**

**Attachments:** [APT Landmarks and Preservation Districts Commission 11-7-22.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:** 23 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 1 - Dorsey

**Absent:** 2 - Mulvihill and Fowler

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

19. [O-316-22](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022 AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$3,799.80 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.**

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

**Attachments:** [O-316-22 V.1 102722 D6 Transfer from CIF to NDF.pdf](#)  
[ORD 162 2022.pdf](#)

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

Enactment No: Ordinance 162-2022

**Legislation forwarded from BUDGET COMMITTEE**

20. [O-312-22](#)

**AN ORDINANCE AMENDING ORDINANCE 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY LAPSING PREVIOUSLY AUTHORIZED AND COMPLETED CAPITAL PROJECTS AND VARIOUS OTHER ACCOUNTS AND DIRECTING THE FUNDING TO THE UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW (“BIL”) GRANTS PROJECT TO ADDRESS FUTURE BIL GRANT OPPORTUNITIES.**

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

**Attachments:** [O-312-22 V.1 102722 Funding to the Unallocated Bipartisan Infrastructure Law Bil.pdf](#)  
[ORD 163 2022.pdf](#)

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

Enactment No: Ordinance 163-2022

21. [R-165-22](#)

**A RESOLUTION TO REQUEST THE RELEASE OF THE FEDERAL INTEREST IN THE REVOLVING LOAN FUND OPERATED BY METROPOLITAN BUSINESS DEVELOPMENT CORPORATION (“METCO”).**

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

**Attachments:** [R-165-22 V.1 102722 Request to Release Federal Interest In the Loan Fund Operated By METCO.pdf](#)  
[R-165-22 ATTACH Exhibit A - METCO Resolution 001-2021.pdf](#)  
[RES 134 2022.pdf](#)

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

Enactment No: Resolution 134-2022

22. [R-167-22](#)

**A RESOLUTION ACKNOWLEDGING SATISFACTION OF CONDITIONS PRECEDENT ON THE APPROPRIATION AUTHORIZING PREMIUM PAY FOR SUBURBAN FIRE AND EMS EMPLOYEES.**

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

**Attachments:** [R-167-22 V.1 102722 Authorizing Premium Pay For Suburban Fire and EMS Employees.pdf](#)  
[RES 135 2022.pdf](#)

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

Enactment No: Resolution 135-2022

**Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

23. [R-161-22](#)

**A RESOLUTION HONORING THE HONORABLE REGINALD MEEKS BY DEDICATING THE CORNER OF VIRGINIA AVENUE AND 28TH STREET AS “REGINALD MEEKS WAY.”**

**Sponsors:**Primary Angela Bowens (D-1)

**Attachments:** [R-161-22 V.1 102722 Honary Street Sign for Reginald Meeks.pdf](#)  
[Reggie Meeks bio.pdf](#)  
[RES 136 2022.pdf](#)

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

Enactment No: Resolution 136-2022

24. [R-166-22](#)

**A RESOLUTION HONORING MARY COLLIER WOOLRIDGE BY DEDICATING WINGFIELD LANE AND THE INTERSECTING CORNERS OF BEECH STREET, SOUTH 23RD STREET, AND DIXIE HIGHWAY AS “MARY COLLIER WOOLRIDGE LANE” IN HER HONOR.**

**Sponsors:**Primary Keisha Dorsey (D-3)

**Attachments:** [R-166-22 V.1 102722 Honorary Street Sign for Mary Collier Woolridge.pdf](#)  
[RES 137 2022.pdf](#)

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

Enactment No: Resolution 137-2022

25. [R-170-22](#)

**A RESOLUTION TO ADDRESS THE ADVERSE EFFECTS OF DECADES OF REDLINING.**

**Sponsors:**Primary Keisha Dorsey (D-3)

**Attachments:** [R-170-22 V.1 102722 Addressing Effects of Decades of Redlining.pdf](#)  
[RES 138 2022.pdf](#)

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

Enactment No: Resolution 138-2022



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

26. [AP110122TB](#)

**APPOINTMENT OF TYLER BLACKWELL TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).**

**Attachments:** [APT COPA Board 10-24-22.pdf](#)  
[Tyler Blackwell 10-24-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) TB 10-24-22.pdf](#)  
[Current Commission on Public Art \(COPA\) Board 10-24-22.pdf](#)

This Appointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

27. [R-172-22](#)

**A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3025 WEST MADISON STREET, 3033 VERMONT AVENUE, 3048 WEST MUHAMMAD ALI BOULEVARD AND WEST MUHAMMAD ALI BOULEVARD (PARCEL ID NO. 007601050000) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

**Sponsors:** Primary Donna L. Purvis (D-5) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-172-22 V.1 102722 Surplus Property on W. Madison, W. Vermont, and W. Muhammad Ali.pdf](#)  
[R-172-22 ATTACH Exhibit A - Executed Certification of Surplus Property.pdf](#)  
[Background and Letters of Support - RPOP and Madison Street 11-1-22.pdf](#)  
[RES 139 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 139-2022

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

28. [R-164-22](#)

**A RESOLUTION APPROVING THE NAMING OF A NEW PARK AS “WINDSOR PARK.”**

**Sponsors:** Primary Amy Holton Stewart (D-25)

**Attachments:** [R-164-22 V.1 102722 Approval of Windsor Park Naming.pdf](#)  
[RES 140 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 140-2022

29. [R-171-22](#)

**A RESOLUTION RECOGNIZING THE LEGACY OF ALBERTA JONES, A BLACK AMERICAN ATTORNEY AND CIVIL RIGHTS ICON, AND APPROVING THE NAMING OF A NEW PARK ON MAPLE STREET BETWEEN DR. W.J. HODGE AND 25TH STREET IN HER HONOR.**

**Sponsors:** Primary Jecorey Arthur (D-4), Additional Cindi Fowler (D-14) and Additional David James (D-6)

**Attachments:** [R-171-22 V.1 102722 Approving the Naming of Alberta Jones Park.pdf](#)  
[RES 141 2022.pdf](#)

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

Enactment No: Resolution 141-2022

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

30. [O-301-22](#)

**AN ORDINANCE RELATING TO AN AMENDMENT TO THE SOBRO PLANNED DEVELOPMENT DISTRICT FOR AN ADJUSTMENT TO THE BOUNDARY LINES ON THE SUBAREA MAP AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0021).**

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

**Attachments:** [O-301-22 V.1 101322 SoBro Planned Development District.pdf](#)  
[22-DDP-0021.pdf](#)  
[22-DDP-0021\\_staff rpt\\_09.15.22.pdf](#)  
[22-DDP-0021\\_Appl Justification Stmt\\_09.15.22.pdf](#)  
[22-DDP-0021\\_PC Minutes\\_09.15.22.pdf](#)  
[22-DDP-0021\\_staff rpt\\_09.15.22.pdf](#)  
[ORD 164 2022.pdf](#)

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

Enactment No: Ordinance 164-2022

**31. [O-314-22](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF OLD TAYLORSVILLE ROAD BETWEEN THE SOUTH SIDE OF TAYLORSVILLE ROAD AND THE EAST BANK OF FLOYDS FORK CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0013).**

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

**Attachments:** [O-314-22 V.1 102722 22STRCLOSURE0013 Portion of Old Taylorsville Rd between S side of Taylorsville Rd and the E of Floyds Fork.pdf](#)  
[22-STRCLOSURE-0013 Presentation 11-1-22.pdf](#)  
[PC Minutes.pdf](#)  
[LDT Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[22-STRCLOSURE-0013 LDT Staff Report\\_092222.pdf](#)  
[Justification Statement.pdf](#)  
[Legal Description.pdf](#)  
[Plat.pdf](#)  
[ORD 165 2022.pdf](#)

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

Enactment No: Ordinance 165-2022

**32. [O-315-22](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF ENTERPRISE DRIVE ADJACENT TO CSX RAILROAD CONTAINING APPROXIMATELY 2.034 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0015).**

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

**Attachments:** [O-315-22 V.1 102722 22STRCLOSURE0015 Portion of Enterprise Dr Adjacent to CSX Railroad.pdf](#)  
[22-STRCLOSURE-0015 Presentation 11-1-22.pdf](#)  
[PC Minutes.pdf](#)  
[LDT Minutes.pdf](#)  
[Staff Report.pdf](#)  
[Legal Description.pdf](#)  
[Applicant Booklet.pdf](#)  
[Justification Statement.pdf](#)  
[Plat .pdf](#)  
[ORD 166 2022.pdf](#)

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

Enactment No: Ordinance 166-2022

**Legislation forwarded from PUBLIC SAFETY COMMITTEE****33. [R-162-22](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$1,072,341 FOR THE PURCHASE OF BALLISTIC RIFLE PLATES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

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

**Attachments:** [R-162-22 V.1 102722 LMPD to Apply for KOHS Funds to Replace Ballistic Rifle Plates.pdf](#)  
[RES 142 2022.pdf](#)

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

Enactment No: Resolution 142-2022

**Old Business**

[See the "Unedited Captioning Transcript of Metro Council Meeting - November 10, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

34. [O-278-22](#)

**AN ORDINANCE CREATING CHAPTER 149 AND REPEALING AND REPLACING SECTIONS OF CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO OWNERS OF PROPERTY ON WHICH REOCCURRING CRIME IS NEGATIVELY IMPACTING SURROUNDING NEIGHBORHOODS (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary David James (D-6), Primary Nicole George (D-21), Primary Mark Fox (D-13), Primary Donna L. Purvis (D-5) and Additional Paula McCraney (D-7)

**Attachments:** [O-278-22 V.3 FAM 111022 Creates New Chp 149 of LMCO and Amends LMCO Chp 156.pdf](#)  
[O-278-22 V.2 CAM 101922 Creates New Chp 149 of LMCO and Amends LMCO Chp 156.pdf](#)  
[O-278-22 V.1 092222 Creates New Chp 149 of LMCO and Amends LMCO Chp 156.pdf](#)  
[O-278-22 PROPOSED FAM 111022 Creates New Chp 149 of LMCO and Amends LMCO Chp 156.pdf](#)  
[ORD 167 2022.pdf](#)

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

The following spoke this item:

- Council Member Fox
- Council Member George
- Robbie Howard, Jefferson County Attorney's Office
- Council Member Purvis
- Council Member Hollander

A motion was made by Council Member Hollander, seconded by Council Member Triplett, that this Ordinance be amended by substitution as shown in the attached document titled "O-278-22 V.3 FAM 111022 Creates New Chp 149 of LMCO and Amends LMCO Chp 156.pdf."

Council Member George spoke to the proposed amendment.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 167-2022

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

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

**Excused:** 1 - Dorsey

Enactment No: Ordinance 167-2022

35. [O-058-22](#)**AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)**

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

**Attachments:** [O-058-22 V.5 CABS-CAM 110122 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)  
[O-058-22 PROPOSED FAM 111022 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CAM 110122 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[ORD 168 2022.pdf](#)  
[ORD 168 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 Ackerson
- Council Member Hollander
- Council Member Piagentini
- Council Member George

A motion was made by Council Member George, seconded by Council Member Fowler, that this Ordinance be amended to add the following to the end of the definition for Employer in Section 21.40: "'Employer' shall not include a sitting member of Metro Council."

The following spoke to the proposed amendment:

- Council Member Hollander
- Council Member Piagentini
- Council Member Kramer

- Council Member George
- Council Member Peden
- Alice Lyon, Jefferson County Attorney's Office
- Kathryn Meador, Jefferson County Attorney's Office
- Council Member Parker
- Council Member Arthur

The motion to amend failed by a voice vote.

Enactment No: Ordinance 168-2022

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

A motion was made by Council Member George, seconded by Council Member Winkler, that this Ordinance be amended in Section 21.40, in the definition for Lobbying, subsection (B)(12), to read as follows: "Communications about community issues involving public infrastructure or management of the right of way if the potential appropriation benefits two or more persons or entities. Examples of such appropriations include, without limitation, speed humps and streetlights."

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Hollander
- Council Member George

The motion to amend failed by the following vote:

**Yes:** 4 - Arthur, Fowler, George and Flood

**No:** 20 - Bowens, Shanklin, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Parker, Piagentini, Benson, Engel, Peden, Holton Stewart and Ackerson

**Excused:** 1 - Dorsey

**Absent:** 1 - Purvis

Enactment No: Ordinance 168-2022

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

**A motion was made by Council Member George, seconded by Council Member Triplett, that this Ordinance be amended in Section 21.40, in the definition for Lobbyist, to read as follows: "Any person engaged to conduct lobbying for an employer. This includes individuals employed or engaged by associations, coalitions, or public interest entities to spend a significant portion of that individual's time directly influencing the decisions of Metro Officers."**

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

**- Council Member Kramer**

**\* Council President James relinquished the chair to President Pro-Tem Winkler at 7:41 p.m.**

**- Council Member Ackerson**

**- Council Member Hollander**

**- Council Member George**

**\* Council President James resumed the chair at 7:43 p.m.**

**- Council Member Piagentini**

**- Council Member Winkler**

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

Enactment No: Ordinance 168-2022

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

**A motion was made by Council Member George, seconded by Council Member Arthur, that this Ordinance be amended in Section 21.42(D)(1)(d) to read as follows: "For those lobbyists who are not employees of the reporting employer, the compensation earned by each lobbyist, prorated to reflect the time the lobbyist was engaged in lobbying during the period covered by the statement, if such compensation exceeds \$5000 for that period;..."**

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

**- Council Member Hollander**

**- Council Member Piagentini**

**- Council Member Flood**

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

Enactment No: Ordinance 168-2022



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

**A motion was made by Council Member Winkler, seconded by Council Member Fowler, that this Ordinance be amended in Section 21.40, the definition of Lobbyist, to read as follows: "Any person engaged to conduct lobbying for an employer. This includes individuals employed or engaged by associations, coalitions, or public interest entities to spend more than 5 percent of that individual's compensated time influencing the decisions of Metro Officers."**

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

- Council Member Kramer**
- Council Member Piagentini**
- Council Member Hollander**
- Council Member Fowler**

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

Enactment No: Ordinance 168-2022

**The following spoke to this item:**

- Committee Member Kramer**
- Committee Member Fowler**

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

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

**Excused:** 1 - Dorsey

Enactment No: Ordinance 168-2022

36. [O-134-22](#)**AN ORDINANCE CREATING CHAPTER 167 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REQUIRING PROPERTY OWNERS TO REMEDY LEAD HAZARDS LEAD ABATEMENT OF IN ALL RENTAL HOUSING UNITS IN LOUISVILLE METRO. (AMENDMENT BY SUBSTITUTION)(AS AMENDED)**

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

**Attachments:** [O-134-22 V.3 FAM 120122 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)  
[O-134-22 PROPOSED FAM 120122 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)  
[O-134-22 V.2 CABS 110322 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)  
[O-134-22 V.1 041422 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)  
[LMPHW Lead Inspection Presentation 11-2-22.pdf](#)  
[Lead Ordinance Endorsement Letter - Metro United Way 11-2-22.pdf](#)  
[Letter of Support - Louisville NCHH 11-2-22.pdf](#)  
[Letter of Support Lead Safe Rental Registry - Metropolitan Housing Coalition 11-2-22.pdf](#)  
[Letter to Louisville Metro Council Members-Lead Exposure - Josie Raymond 11-2-22.pdf](#)  
[Letter of Support 11.02.2022.pdf](#)  
[O-134-22 PROPOSED CAM 110222 Creating Chapter 167 of the LMCO.pdf](#)  
[O-134-22 PROPOSED CAM 101922 Creating Chapter 167 of the LMCO.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 Shanklin
- Council Member Chambers Armstrong

**A motion was made by Council Member Fox, seconded by Council Member McCraney, to limit debate.**

**The motion to limit debate carried by a voice vote.**

Enactment No: Ordinance 183-2022

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

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

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

Enactment No: Ordinance 183-2022

37. [O-167-22](#)

**AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO REQUIRE METRO GOVERNMENT DEPARTMENTS AND AGENCIES RECEIVING FUNDING FROM METRO COUNCIL FOR SPECIFIC PROJECTS TO PAY ANY OVERAGES FROM THE ESTIMATED AMOUNT SUBMITTED IN ITS PROPOSAL.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-167-22 V.2 110222 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)  
[O-167-22 V.1 051922 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)  
[O-167-22 PROPOSED CAM 110222 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)  
[Proposal for Steps to Address Delayed CIF Funded Projects \(O-167-22\).pdf](#)  
[ORD 169 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 Blackwell
- Council Member Peden

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

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

**Excused:** 1 - Dorsey

**Absent:** 1 - Arthur

Enactment No: Ordinance 169-2022

38. [R-126-22](#)**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO SHORT TERM RENTALS. (AS AMENDED)**

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

**Attachments:** [R-126-22 V.4 FAM 111022 Amend LDC and LMCO Regarding STRs.pdf](#)  
[R-126-22 V.3 CAM 110122 Amend LDC and LMCO Regarding STRs.pdf](#)  
[R-126-22 V.2 CAM 101822 Amend LDC and LMCO Regarding STRs.pdf](#)  
[R-126-22 V.1 090822 Amend LDC and LMCO Regarding STRs.pdf](#)  
[R-126-22 PROPOSED CAM 101822 Amend LDC and LMCO Regarding STRs.pdf](#)  
[RES 143 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Winkler
- Council Member Hollander
- Council Member George
- Council Member Chambers Armstrong
- Council Member Fowler
- Council Member Piagentini
- Council Member Peden
- Council Member Reed
- Council Member Kramer
- Travis Fiechter, Jefferson County Attorney's Office
  - \* Council President James relinquished the chair to Council Member Piagentini at 8:52 p.m.
- Council President James

A motion was made by Council President James, seconded by Council Member Arthur, that this Resolution be amended to add #5 in SECTION I as follows: "5. The Planning Commission shall not consider making the CUP requirement in the TNZD less restrictive than is currently in the ordinance."

The following spoke to this proposed amendment:

- Travis Fiechter clarified the language for the amendment.
- Council Member Kramer
- Council President James
- Council Member Winkler
- Council Member Peden

Enactment No: Resolution 143-2022

**A motion was made by Council Member Peden, seconded by Council Member Winkler, to call the question.**

**The motion to call the question carried by a voice vote.**

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

Enactment No: Resolution 143-2022

**\* Council President James resumed the chair at 9:06 p.m.**

**A motion was made by Council Member Peden, seconded by Council Member Benson, to call the question.**

**The motion to call the question carried by a voice vote.**

Enactment No: Resolution 143-2022

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

Enactment No: Resolution 143-2022

39. [O-317-22](#)

**AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0054). (AS AMENDED)**

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

- Attachments:** [O-317-22 V.2 FAM 120122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)  
[O-317-22 PROPOSED FAM 120122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)  
[O-317-22 V.1 102722 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)  
[22-DDP-0054 Presentation 11-1-22.pdf](#)  
[PC Minutes.pdf](#)  
[BOZA Minutes.pdf](#)  
[DRC Minutes.pdf](#)  
[DRC Minutes 2.pdf](#)  
[Staff Reports.pdf](#)  
[Applicant Booklet.pdf](#)  
[Applicant Justification.pdf](#)  
[Applicant Studies.pdf](#)  
[Letter of Support.pdf](#)  
[Plan.pdf](#)  
[O-317-22 V.2 CAM 110122 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)  
[ORD 170 2022 \(Reconsidered on 12-1-22\).pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Peden

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

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

**Excused:** 1 - Dorsey

**Absent:** 2 - Purvis and Ackerson

Enactment No: Ordinance 170-2022

40. [O-318-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 12404 AND 12406 TAYLORSVILLE ROAD AND 3830 SWEENEY LANE CONTAINING APPROXIMATELY 6.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0014).**

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

- Attachments:** [O-318-22 V.1 102722 Zoning at 12404 and 12406 Taylorsville Rd and 3830 Sweeney Ln.pdf](#)  
[22-ZONE-0014 Presentation 11-1-22.pdf](#)  
[P.C. Minutes.pdf](#)  
[L DT Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description.pdf](#)  
[Statement of Compliance.pdf](#)  
[Applicant Booklets.pdf](#)  
[Citizen Letters of Interest.pdf](#)  
[Plan.pdf](#)  
[ORD 171 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Benson

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

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

**Excused:** 1 - Dorsey

**Absent:** 2 - Purvis and Ackerson

Enactment No: Ordinance 171-2022

41. [R-157-22](#)**A RESOLUTION IN SUPPORT OF ESTABLISHING A SCIENCE-BASED TARGET OF NET ZERO GREENHOUSE GAS EMISSIONS COMMUNITY-WIDE BY 2040 IN LOUISVILLE/JEFFERSON COUNTY (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

**Attachments:** [R-157-22 V.2 CAM 110322 Net Zero Greenhouse Gas Emissions by 2040.pdf](#)  
[R-157-22 V.1 101322 Net Zero Greenhouse Gas Emissions by 2040.pdf](#)  
[Presentation NZ Resolution\\_221020.pdf](#)  
[Presentation Net Zero Emissions Resolution\\_221020.pdf](#)  
[R-157-22 PROPOSED CAM 110322 Net Zero Greenhouse Gas Emissions by 2040.pdf](#)  
[Energy Dashboard — 100 Percent Louisville.pdf](#)  
[RES 144 2022.pdf](#)

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

The following spoke to this item:

- Council Member Fowler
- Council Member George
- Council Member Hollander
- Council Member Arthur
- Council Member Piagentini
- Council Member Mulvihill stated that he would be abstaining due to his wife's employment with Louisville Gas and Electric Company.
- Council Member Winkler
- Council Member Reed
- Council Member McCraney
- Council Member Parker
- Council Member Kramer
- Council Member Arthur

A motion was made by Council Member Fowler, seconded by Council Member Fox, to call the question.

The motion to call the question carried by a voice vote.

Enactment No: Resolution 144-2022

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

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

- Yes:** 14 - Bowens, Shanklin, Arthur, McCraney, Chambers Armstrong, Hollander, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood and Holton Stewart
- No:** 6 - Kramer, Reed, Parker, Piagentini, Benson and Engel



**Excused:** 1 - Dorsey

**Absent:** 3 - Purvis, Peden and Ackerson

**Abstain:** 2 - James and Mulvihill

Enactment No: Resolution 144-2022

## **New Business**

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

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

42. [O-333-22](#)

**AN ORDINANCE APPROPRIATING [\$12,000] \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,000 FROM DISTRICT 23; AND \$500 EACH FROM DISTRICTS 1, 10, 13, AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ARTS, INC. FOR COSTS ASSOCIATED WITH OPERATING THE HIGHVIEW ARTS CENTER (AS AMENDED).**

**Sponsors:**Primary James Peden (R-23)

**Attachments:** [O-333-22 V.2 CAM 111622 D-23 NDF for Highview Arts Center.pdf](#)

[O-333-22 Supporting Documents HAI.pdf](#)

[O-333-22 V.1 111022 D-23 NDF for Highview Arts Center.pdf](#)

Enactment No: Ordinance 191-2022

43. [O-334-22](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEARS 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 088, SERIES 2021, RELATING TO FISCAL YEARS 2021-2022 CAPITAL BUDGET, ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$185,000 FROM THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND.**

**Sponsors:**Primary James Peden (R-23)

**Attachments:** [O-334-22 V.1 111022 Transferring D23 CIF to NDF.pdf](#)

Enactment No: Ordinance 172-2022

**44. [O-336-22](#)**

**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 \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [O-336-22 V.1 111022 Transferring D22 NDF to CIF.pdf](#)

Enactment No: Ordinance 173-2022

**45. [O-340-22](#)**

**AN ORDINANCE APPROPRIATING [\$10,000] \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 10 AND 13, 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)

**Attachments:** [O-340-22 V.2 CAM 120722 D15 NDF for Iroq. Park Equine Facility Repairs.pdf](#)  
[O-340-22 Supporting Documents ETA \(as amended\).pdf](#)  
[O-340-22 V.1 111022 D15 NDF for Iroq. Park Equine Facility Repairs.pdf](#)

**46. [O-341-22](#)**

**AN ORDINANCE APPROPRIATING \$4,000 \$10,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 4 AND 7; \$500 EACH FROM DISTRICTS 1, 3, 6, 8, 10, 12, AND 24; AND \$250 EACH FROM DISTRICTS 2, 14, 15, 17, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR COSTS ASSOCIATED WITH THE WINTER WONDERLAND EVENT AT SHAWNEE PARK (AS AMENDED).**

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

**Attachments:** [O-341-22 V.2 FAM 120122 D5 NDF to OneWest for Winter Wonderland.pdf](#)  
[O-341-22 Supporting Documents OWC.pdf](#)  
[O-341-22 V.1 111022 D5 NDF to OneWest for Winter Wonderland.pdf](#)

Enactment No: Ordinance 192-2022

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**Legislation assigned to BUDGET COMMITTEE****47. [O-329-22](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 233, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$129,225 TO AN EXISTING PROJECT TITLED RIVERVIEW PARK MASTER PLAN IMPROVEMENTS.**

**Sponsors:**Primary Rick Blackwell (D-12)

**Attachments:** [O-329-22 V.1 111022 Transferring 129,225 Dollars to Project Riverview Park Master Plan Improvements .pdf](#)

Enactment No: Ordinance 174-2022

**48. [O-337-22](#)**

**AN ORDINANCE AMENDING CHAPTER 121 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAXATION.**

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

**Attachments:** [O-337-22 V.1 111022 Amending Chp 121 of LMCO Transient Room Taxation.pdf](#)

Enactment No: Ordinance 175-2022

**49. [O-338-22](#)**

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2021-2022 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [O-338-22 V.3 FABS 120122 Year-End Budget Transfers Between Agencies.pdf](#)  
[O-338-22 PROPOSED FABS 120122 Year-End Budget Transfers Between Agencies.pdf](#)  
[O-338-22 V.2 CAM 111722 Year-End Budget Transfers Between Agencies.pdf](#)  
[O-338-22 V.1 111022 Year-End Budget Transfers Between Agencies.pdf](#)  
[O-338-22 PROPOSED CAM 111722 Year-End Budget Transfers Between Agencies.pdf](#)  
[Homeless Service's Winter Budget Presentation.pdf](#)

Enactment No: Ordinance 181-2022

50. [O-342-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 149, SERIES 2018, ,ORDINANCE NO. 018, SERIES 2021, ORDINANCE NO. 072, SERIES 2021, AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$8,846.72 TO THE EXISTING D7 WESTPORT/HERR LANE IMPROVEMENTS PROJECT.

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

**Attachments:** [O-342-22 V.1 Tranfer of Funds for Existing D7 Westport-Herr Ln Improvement Project.pdf](#)

Enactment No: Ordinance 176-2022

51. [O-345-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET, ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET, AND ORDINANCE 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$1,400,000 FROM THE FISCAL COURT BUILDING DEMOLITION PROJECT TO FUND EXISTING CAPITAL PROJECTS.

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

**Attachments:** [O-345-22 V.1 111022 Reallocating Funds from Fiscal Court Bldg Demolition Project to Existing Projects.pdf](#)

Enactment No: Ordinance 177-2022

52. [O-347-22](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 32 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING LOUISVILLE METRO REVENUE COMMISSION AND USE OF REVENUES COLLECTED.

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

**Attachments:** [O-347-22 V.1 111022 Amend Chapter 32 of LMCO RE Revenue Commission and Use of Revenue.pdf](#)

Enactment No: Ordinance 178-2022

**Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE****53. [O-344-22](#)**

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CHAPTER 92 REGARDING UNLAWFUL PRACTICES IN CONNECTION WITH HOUSING TO INCLUDE THE PROHIBITION OF CERTAIN ECONOMIC DISCRIMINATION.**

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

**Attachments:** [O-344-22 V.1 111022 Amend LMCO Chp 92 RE Unlawful Practices in Connection with Housing.pdf](#)  
[Louisville Apartment Association July 2021 Memo - 11-16-2022.pdf](#)

Enactment No: Ordinance 179-2022

**54. [R-179-22](#)**

**A RESOLUTION DESIGNATING CERTAIN CENSUS BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6, 10, 12, 15, 21, AND 24 AS PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY DIVERSION PROGRAM. (AS AMENDED)**

**Sponsors:** Primary David James (D-6), Additional Jecorey Arthur (D-4) and Additional Keisha Dorsey (D-3)

**Attachments:** [R-179-22 V.2 CAM 111622 Census Blocks to Be Included in Tax Delinquency Diversion Program.pdf](#)  
[R-179-22 ATTACH Exhibit A - Landbank TDDP Resolution and Certificate 2022.pdf](#)  
[R-179-22 ATTACH Exhibit B - 2022 Updated TDDP Census Block List.pdf](#)  
[R-179-22 V.1 111022 Census Blocks to Be Included in Tax Delinquency Diversion Program.pdf](#)  
[TDDP Community Affairs Committee Presentation 11-16-22.pdf](#)

Enactment No: Resolution 152-2022

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****55. [R-159-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST (UNIVERSITY OF LOUISVILLE - \$75,020).**

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

**Attachments:** [R-159-22 V.1 111022 Contract for LMPHW RE Employment of a Health Economist.pdf](#)  
[NCCR\\_Karimi Health Economist FY23 LMPHW.pdf](#)  
[UofL Dr Karimi Health Economist LMPHW FY23.pdf](#)

Enactment No: Resolution 153-2022

**56. [R-160-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR (UNIVERSITY OF LOUISVILLE - \$104,686.00).**

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

**Attachments:** [R-160-22 V.1 111022 Contract for LMPHW RE the Retention of an Academic Health Coordinator.pdf](#)  
[UofL Omer AHC FY23\\_SIGNED\\_Redacted.pdf](#)  
[Health Department - PSC with U of L for Payment of the Salary of the LMPHW Academic Health Coordinator FY23 091322 2 signed.pdf](#)

Enactment No: Resolution 154-2022

**57. [R-163-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO DEPARTMENT OF CORRECTIONS CONCERNING EMPLOYER BRANDING SERVICES - (INCIPIO WORKFORCE SOLUTIONS, LLC - \$100,800).**

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

**Attachments:** [R-163-22 V.1 111022 Contract for LMDC RE Employer Branding Services.pdf](#)  
[Incipio Workforce Solutions LLC Rebranding & Recruiting LMDC.pdf](#)  
[NCCR-Incipio.pdf](#)

Enactment No: Resolution 145-2022

58. [R-168-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING ASSISTANCE FOR LMPHW’S COVID-19 MULTICULTURAL COMMUNITY CAMPAIGN - (HONING LLC - \$52,000.00).**

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

**Attachments:** [R-168-22 V.1 111022 Contract for LMPHW RE Assistance for COVID-19 Multicultural Community Campaign.pdf](#)  
[NCCR\\_HoningLLC\\_FY23\\_SIGNED\\_Redacted.pdf](#)  
[HoningLLC\\_Multicultural Campaign FY23\\_LMPHW.pdf](#)

Enactment No: Resolution 146-2022

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

59. [O-330-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7803, 7809, 7813, 7817, 7819 AND 7821 MANSLICK ROAD AND 7736 AND 7742 3RD STREET ROAD CONTAINING APPROXIMATELY 21.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0139). (AS AMENDED)**

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

**Attachments:** [O-330-22 V.2 CAM 111522 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Manslick Rd and 7736 and 7742 3rd St Rd.pdf](#)  
[O-330-22 V.1 111022 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Manslick Rd and 7736 and 7742 3rd St Rd.pdf](#)  
[O-330-22 PROPOSED CAM 111522 Zoning at 7803, 7809, 7813, 7817, 7819 and 7821 Manslick Rd and 7736 and 7742 3rd St Rd.pdf](#)  
[21-ZONE-0139.pdf](#)  
[PC Minutes.pdf](#)  
[Other Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description.pdf](#)  
[Justification Statement.pdf](#)  
[Applicant Booklet.pdf](#)  
[Applicant Studies.pdf](#)  
[Concerned Citizen Letters.pdf](#)  
[Plan.pdf](#)

Enactment No: Ordinance 188-2022

60. [O-331-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1140 CHEROKEE ROAD CONTAINING APPROXIMATELY 0.3493 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0097).**

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

**Attachments:** [O-331-22 V.1 111022 Zoning at 1140 Cherokee Road.pdf](#)  
[22-ZONE-0097.pdf](#)  
[PC Minutes.pdf](#)  
[LDT Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description.pdf](#)  
[Applicant Booklet.pdf](#)  
[Plan.pdf](#)

Enactment No: Ordinance 189-2022

61. [O-332-22](#)

**AN ORDINANCE AMENDING THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO OUTDOOR DINING (CASE NO. 22-LDC-0006).**

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

**Attachments:** [O-332-22 V.1 111022 Amending LDC Relating to Outdoor Dining..pdf](#)  
[22-LDC 0006 Outdoor Dining Planning Commission SR 11-3-22.pdf](#)  
[22-LDC-0006 Attachment 2 Ordinance 057 2020.pdf](#)  
[22-LDC-0006 Attachment 3 Ordinance 085 2021.pdf](#)  
[22-LDC-0006 Attachment 4 Ordinance 155 2021.pdf](#)  
[22-LDC-0006 Attachment 5 List of Temporary Dining Permits 10-6-22.pdf](#)  
[22-LDC-0006 Attachment 6 List of CUPs for Outdoor Alcohol Sales in the C1 since 2014.pdf](#)

Enactment No: Ordinance 190-2022



**62. [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 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](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE****63. [R-177-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$178,716 FOR THE PURCHASE AND REPLACEMENT OF RIFLES FOR THE SWAT TEAM TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.**

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

**Attachments:** [R-177-22 V.1 111022 Mayor to Execute Agreement with KOHS To Purchase Rifles for SWAT Team.pdf](#)

Enactment No: Resolution 147-2022

**64. [R-178-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF SURPLUS FURNITURE, VALUED AT \$70,000, FROM THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION, LOUISVILLE DIVISION OFFICE, FOR FUTURE USE BY THE LOUISVILLE METRO POLICE DEPARTMENT TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.**

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

**Attachments:** [R-178-22 V.1 111022 Donation of Surplus Furniture From US DEA for LMPD.pdf](#)

Enactment No: Resolution 148-2022

**Legislation assigned to PUBLIC WORKS COMMITTEE****65. [O-339-22](#)**

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.101 AND 51.102 REGARDING THE WASTE MANAGEMENT DISTRICT BOARD.**

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

**Attachments:** [O-339-22 V.1 111022 Amend LMCO 51.101-.102 RE Make Up of MSD Board.pdf](#)

Enactment No: Ordinance 180-2022

**66. [R-175-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT UP TO A TOTAL OF \$70,000.00 WITH THE KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE AND ADMINISTER, THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE ACCEPTANCE OF FUNDS TO DESIGN AND CONSTRUCT A REALIGNED OLD BARDSTOWN ROAD TO ALIGN WITH THE ENTRANCE TO WALGREENS AT HILLOCK DRIVE IN JEFFERSON COUNTY.**

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

**Attachments:** [R-175-22 V.1 111022 KYTC Agreement to Accept Funds for Old Bardstown Rd Realignment.pdf](#)  
[Metro - Old Bardstown Road 5-80250.pdf](#)  
[3241-Aerial Exhibit B \(7-25-16\).pdf](#)

Enactment No: Resolution 149-2022

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, December 1, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 9:51 p.m.

**Unedited Captioning Transcript of Meeting**

[ID 22-1737](#)

**Unedited Captioning Transcript of Metro Council Meeting - November 10, 2022**

**Attachments:** [Unedited Captioning Transcript of Metro Council Meeting - November 10, 2022.pdf](#)