

Louisville Metro Government



Meeting Agenda - Final

Thursday, February 2, 2023

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Vacant (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Vacant (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),
Khalil Batshon (R-25), Brent Ackerson (D-26)*

President: Markus Winkler (D-17)

President Pro-Tem: Paula McCraney (D-7)

Call to Order and Pledge of Allegiance**Members Roll Call****Special Recognitions and Proclamations**

1. [ID 23-0021](#) Swearing In Newly-Elected Jefferson County Soil and Water Conservation Commission Members: Gilman Bagga; Austin Clark; and Valerie Magnuson.

Attachments: [Conservation District Supervisor Oath of Office.pdf](#)
2. [ID 23-0130](#) Council President Winkler will present a proclamation for National Wear Red Day 2023 in recognition of February being American Heart Month.

Addresses to the Council

3. [ID 23-0127](#) Addresses to Council - February 2, 2023

Attachments: [Addresses to Council 2-2-23.pdf](#)

Appointment of the District 6 Council Member and Administration of Oath

4. [ID 23-0134](#) Vote - Council District 6 Council Member

Attachments: [Eligible Candidates for District 6.pdf](#)

Appointment of the District 3 Council Member and Administration of Oath

5. [ID 23-0135](#) Vote - Council District 3 Council Member

Attachments: [Eligible Candidates for District 3.pdf](#)

Council Minutes

6. [ID 23-0003](#) Regular: Metro Council - January 3, 2023

Attachments: [Action Summary for Metro Council 1-3-23.pdf](#)

Committee Minutes

7. [ID 23-0004](#) Special: Committee of the Whole - January 3, 2023

Attachments: [Action Summary for Special Committee of the Whole 1-3-23.pdf](#)
8. [ID 23-0115](#) Special: Planning and Zoning Committee - January 24, 2023

Attachments: [Action Summary for Planning and Zoning Committee 012423.pdf](#)

9. [ID 23-0125](#) Special: Labor and Economic Development Committee - January 24, 2023.
Attachments: [Action Summary for Labor and Economic Development Committee 1-24-23.pdf](#)
10. [ID 23-0114](#) Special: Public Works Committee - January 24, 2023
Attachments: [Action Summary for Public Works Committee 1-24-23.pdf](#)
11. [ID 23-0120](#) Special: Equity, Community Affairs, Housing Health and Education Committee - January 25, 2023
Attachments: [Action Summary for Equity, Community Affairs, Housing, Health and Education](#)
12. [ID 23-0126](#) Special: Government Oversight/Audit and Appointments Committee - January 25, 2023.
Attachments: [Action Summary for Government Oversight-Audit and Appointments Committee](#)
13. [ID 23-0116](#) Special: Budget and Appropriations Committee - January 26, 2023
Attachments: [Action Summary for Budget and Appropriations Committee 1-26-23.pdf](#)
14. [ID 23-0117](#) Special: Committee of the Whole - January 30, 2023
Attachments: [Action Summary for Special Committee of the Whole 1-30-23.pdf](#)
15. [ID 23-0118](#) Special: Committee on Committees - January 31, 2023
Attachments: [Action Summary for Committee on Committees 1-31-23.pdf](#)
16. [ID 23-0119](#) Special: Committee of the Whole - January 31, 2023
Attachments: [Action Summary for Special Committee of the Whole 1-31-23.pdf](#)

Communications to the Council

17. [ID 23-0131](#) Jeffersontown Fire Protection District Board - Brian Schmitt and Mark Ratterman (New Appointment(s)).
Attachments: [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

Consent Calendar

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

18. [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) and Additional Jecorey Arthur (D-4)

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

Legislative History

12/15/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: June 2023</i>	
1/25/23	Equity, Community Affairs, Housing, Health, and Education Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

19. [RP051022MH](#) AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2024).

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](#)

Legislative History

4/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/10/22	Government Oversight and Audit Committee	recommended for approval
5/19/22	Metro Council	approved
12/15/22	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

20. [AP012523EW](#) APPOINTMENT OF ELIZABETH WINLOCK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)
[Elizabeth Mortenson Winlock 01-17-23.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee - EW 01-17-23](#)
[Current - Tree Advisory Committee - 01-17-23.pdf](#)

Legislative History

12/15/22	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

21. [AP012523KP](#) APPOINTMENT OF DR. KISH CUMI PRICE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-Dr. Kish Cumi Price 01-17-23.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

Legislative History

12/15/22	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

22. [AP012523PR](#) APPOINTMENT OF PATRICIA RAMEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)
[Patricia Ramey 1-17-23.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board -PR 01-17-23.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - 01-17-23.pdf](#)

Legislative History

12/15/22	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

23. [AP012523WS](#) APPOINTMENT OF WANDA MITCHELL SMITH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Juneteenth Jubilee Commission 12-12-22.pdf](#)
[Wanda Mitchell Smith 1-17-23.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 1-17-23.pdf](#)
[Current Board - Juneteenth Jubilee Commission - 01-17-23.pdf](#)

Legislative History

12/15/22	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

24. [AP012523CA](#) APPOINTMENT OF CAROLYN ANDREWS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Carolyn Andrews 12-12-22.pdf](#)
[Carolyn Andrews Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

25. [AP012523TJ](#) APPOINTMENT OF TAMIKA JACKSON TO THE PARKLAND BUSINESS ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Parkland Business Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Tamika Jackson 12-12-22.pdf](#)
[Tamika Jackson Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

26. [AP012523MK](#) APPOINTMENT OF MITCHELL KERSTING TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Mitchell Kersting 12-12-22.pdf](#)
[Mitchell Kersting Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

27. [RP012523LS](#) REAPPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Lindsey Stoughton 12-12-22.pdf](#)
[Lindsey Stoughton Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

28. [RP012523JM](#) REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Jessica Murphy 12-12-22.pdf](#)
[Jessica Murphy Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

- 29. [RP012523PS](#) REAPPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Philip J. Samuel 12-12-22.pdf](#)
[Philip J. Samuel Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

- 30. [RP012523PV](#) REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Pamela Vetter 12-12-22.pdf](#)
[Pamela Vetter Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

- 31. [RP012523MM](#) REAPPOINTMENT OF MARY MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2023).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Mary Martin 12-12-22.pdf](#)
[Mary Martin Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

32. [RP012523DW](#) REAPPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Doug Wilson 12-12-22.pdf](#)
[Doug Wilson Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

33. [RP111522AA](#) REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Ashlyn Ackerman 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

Legislative History

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	held
12/6/22	Government Oversight and Audit Committee	held
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. [R-184-22](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-184-22 V.1 010323 Incentives for Confluent Health.pdf](#)
[Confluent Health, LLC- Louisville Support letter.pdf](#)
[Confluent Health, LLC- Preliminary Approval Jnaury 27, 2022.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: July 2023</i>	
1/24/23	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

35. [O-308-22](#) AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.052 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATED TO DONATION DROP-OFF BINS DUE TO THE REPEAL OF CHAPTER 117.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-308-22 V.1 120122 Correct References in LMCO to Repealed Chp 117.pdf](#)

Legislative History

12/1/22	Metro Council	assigned to the Public Works Committee
	<i>Action Required By: June 2023</i>	
12/6/22	Public Works Committee	held
1/24/23	Public Works Committee	recommended for approval

Special Legislation

36. [R-200-22](#) A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Te](#)
- Legislative History**
- 1/31/23 Committee on Committees recommended for approval
37. [R-003-23](#) A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [R-003-23 V.1 020223 2023 Metro Council Calendar.pdf](#)
[Proposed 2023 Metro Council Calendar.pdf](#)
38. [R-006-23](#) A RESOLUTION APPOINTING COUNCIL MEMBER TAMMY HAWKINS AS METRO COUNCIL’S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [R-006-23 V.1 020223 Appointment of Council Member Tammy Hawkins to WEC](#)
39. [R-007-23](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.
- Sponsors:** Primary Markus Winkler (D-17), Primary Paula McCraney (D-7) and Primary Anthony Piagentini (R-19)
- Attachments:** [R-007-23 V.1 020223 Contract for Council's Workplace Investigation Services.p](#)
[Workplace Investigation Agreement 2023.pdf](#)
40. [OR-001-23](#) AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-001-23 V.1 020223 Metro Council Clerk Bond.pdf](#)
[Sonya Harward - Metro Council Clerk Bond.pdf](#)

41. [OR-002-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JO-ANN FARMER IN HER CAPACITY AS CORONER FOR JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-002-23 V.1 020223 Coroner's Bond.pdf](#)
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)
42. [OR-003-23](#) AN ORDER TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER (AS LISTED) IN THEIR CAPACITY AS JEFFERSON COUNTY DEPUTY CORONER.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-003-23 V.1 020223 Deputy Coroners' Bonds.pdf](#)
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)
43. [OR-004-23](#) AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLOW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-004-23 V.1 020223 Jeff. Co. Clerk's Bond.pdf](#)
[Bobbie Holsclaw - Jefferson County Clerk Bond.pdf](#)
44. [OR-005-23](#) AN ORDER TO APPROVE THREE FAITHFUL PERFORMANCE BONDS AND THE AMOUNTS THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-005-23 V.1 020223 Sheriff's Bond.pdf](#)
[Sheriff John E. Aubrey's Bonds.pdf](#)
45. [OR-006-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-006-23 V.1 020223 County Judge Executive Bond.pdf](#)
[Queenie Averette - County Judge Executive Bond.pdf](#)
46. [OR-007-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JOHN D. ZEHNDER IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-007-23 V.1 020223 Constable's Bond – John D. Zehnder.pdf](#)
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)

47. [OR-008-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR SHANNON T. LEACH IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [OR-008-23 V.1 020223 Constable's Bond – Shannon T. Leach.pdf](#)
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)

48. [OR-009-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MONICA A. FLOWERS IN HER CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [OR-009-23 V.1 020223 Constable's Bond – Monica A. Flowers.pdf](#)
[Email from Risk Mgmt RE Bonds 2-2-23.pdf](#)

Old Business

49. [O-377-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1704, 1806 AND 1808 R S POPE LICK ROAD CONTAINING APPROXIMATELY 86.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0083).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-377-22 PROPOSED FAM 020223 Zoning 1704, 1806 and 1808 R S Pope Lic](#)
[O-377-22 V.1 010323 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf](#)
[22-ZONE-0083.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Statement of Compliance.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Studies.pdf](#)
[Citizen Letters.pdf](#)
[22-ZONE-0083_Plan_100322.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: March 1, 2023</i>
1/24/23	Planning and Zoning Committee	recommended for approval

50. [O-378-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9710 PRESTON HIGHWAY, 9701 AND 9900 COOPER CHURCH DRIVE, AND 5115, 5121 AND 5141 COMMERCE CROSSINGS DRIVE CONTAINING APPROXIMATELY 82.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0125).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-378-22 PROPOSED FAM 020223 Zoning at 9710 Preston Highway, 9701 & O-378-22 V.2 CAM 012423 Zoning at 9710 Preston Highway, 9701 & 9900 Co O-378-22 V.1 010323 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper 21-ZONE-0125.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Applicant Study.pdf](#)
[Justification Statement.pdf](#)
[Plan.pdf](#)
[Other Minutes 2.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: March 1, 2023</i>	
1/24/23	Planning and Zoning Committee	amended
1/24/23	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE

51. [O-004-23](#) AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-004-23 V.1 020223 D-16 NDF for Street Lights Near James Taylor-Jacob Sch](#)
[O-004-23 Supporting Documentation PW.pdf](#)

52. [O-005-23](#) 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 \$100,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf](#)
53. [O-006-23](#) AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.
- Sponsors:** Primary Marilyn Parker (R-18)
- Attachments:** [O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners Assoc.pdf](#)
[O-006-23 Supporting Documentation WPHA.pdf](#)
54. [O-008-23](#) 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 \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf](#)
55. [O-018-23](#) AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A ST. MARY ACADEMY, AND FIFTH THIRD BANK, NATIONAL ASSOCIATION PROVIDING FOR THE CHANGES AS SET FORTH THEREIN AND RELATED TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy Project.p](#)
[O-018-23 ATTACH Exhibit A - First Amendment to Loan Agreement.pdf](#)

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

56. [R-008-23](#) A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY HOUSE BILL 66 TO CREATE REQUIREMENTS TO PREVENT UTILITY DISCONNECTION IN VULNERABLE HOUSEHOLDS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-008-23 V.1 020223 Support of HB 66 RE Utility Disconnection in Vunerable H](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

57. [R-001-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONSUMER CELLULAR, INCORPORATED AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf](#)
[Consumer Cellular, Incorporated-Louisville support letter.pdf](#)
[Consumer Cellular, Incorporated-Preliminary Approval December 9, 2021.pdf](#)

58. [R-002-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LDG MULTIFAMILY, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf](#)
[LDG Multifamily, LLC-KBI Board Report.pdf](#)
[LDG Multifamily, LLC-Louisville Support Letter.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

59. [O-001-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[LDT Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-ZONE-0065 applicant justification.pdf](#)

[22-ZONE-0065 interested party comments.pdf](#)

[CKM Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf](#)

[CKM Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf](#)

[22-ZONE-0065 Plan 102622.pdf](#)

60. [O-002-23](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed Unimproved,](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[Other Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-STRCLOSURE-0022 applicant justification.pdf](#)

[22-STRCLOSURE-0022 Plat.pdf](#)

61. [O-009-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf](#)

[22-ZONE-0132_PC Min_01.05.23.pdf](#)

[22-ZONE-0132_LDT Min_12.08.22.pdf](#)

[22-ZONE-0132_staff rpts.pdf](#)

[22-ZONE-0132_Appl Justification Stmt.pdf](#)

[22-ZONE-0132_Plan_01.05.23.pdf](#)

[22-ZONE-0132_Applicant Presentation Materials.pdf](#)

62. [O-010-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf](#)

[22-ZONE-0150_PC Min_01.05.23.pdf](#)

[22-ZONE-0150_LDT Min_01.05.23.pdf](#)

[22-ZONE-0150_staff rpts.pdf](#)

[22-ZONE-0150_legal desc.pdf](#)

[22-ZONE-0150_Appl Exhibit_01.05.23.pdf](#)

[22-ZONE-0150_Appl Justification Stmt.pdf](#)

[22-ZONE-0150_Plan_01.05.23.pdf](#)

63. [O-011-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf](#)

[21-ZONE-0105_PC Min_01.05.23.pdf](#)

[21-ZONE-0105_LDT Min.pdf](#)

[21-ZONE-0105_legal desc.pdf](#)

[21-ZONE-0105_staff rpts.pdf](#)

[21-Zone-0105 - LDT 2 - FBT Presentation.pdf](#)

[21-ZONE-0105_Appl Justification Stmt.pdf](#)

[21-ZONE-0105_interested party comments 120222.pdf](#)

[21-ZONE-0105_MSD Sewer Study.pdf](#)

[21-ZONE-0105_Plan_01.05.23.pdf](#)

64. [O-013-23](#) AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0078).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-013-23 V.1 020223 Revised DDP for 11905 Dixie Hwy.pdf](#)

[22-DDP-0078_PC Min_01.05.23.pdf](#)

[22-DDP-0078_Other PC Min_12.15.22.pdf](#)

[22-DDP-0078_legal desc.pdf](#)

[22-DDP-0078_staff rpts.pdf](#)

[22-DDP-0078_Ltr of Explanation.pdf](#)

[22-DDP-0078_Plan_01.05.23.pdf](#)

[11095-orell storage- PRESENTATION - 20221214.pdf](#)

Announcements

Adjournment