

# Louisville Metro Government



## Action Summary - Tentative

Thursday, October 27, 2022

6:00 PM

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

**Council Chambers/Virtural**

### 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 6:02 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 Dorsey
- Council Member Mulvihill
- Council Member Fowler
- Council Member Flood

**Members Roll Call**

A quorum was established.

**Present:** 26 - Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark 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)

**Support Staff**

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

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk

**Moment of Silence**

Council President James spoke to this item.

**Special Recognitions and Proclamations**

1. [ID 22-1513](#)

Council Member Fox recognized Mary Duncan of District 13 for being awarded the Clean Lou Citizen Award.

The following spoke to this item:

- Council Member Fox
- Robert Lush, Clean Collaborative
- Mary Duncan
- Council Member Holton Stewart

**Addresses to the Council**

2. [ID 22-1506](#)

Addresses to Council - October 27, 2022

**Attachments:** [Addresses to Council 10-27-22.pdf](#)

The Clerk called forward the following speakers:

- Pony Morris
- Samuel Avery
- Jackie Floyd
- Adam Hall
- Marcellus Mays
- Antonio Brown
- Chaunda Lee

**Council Minutes**

3. [ID 22-1503](#)

Regular: Metro Council - October 13, 2022

**Attachments:** [Action Summary for Metro Council 10-13-22.pdf](#)

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

4. [ID 22-1502](#)

Regular: Committee of the Whole - October 13, 2022

**Attachments:** [Action Summary for Committee of the Whole 10-13-22.pdf](#)

5. [ID 22-1457](#)

**Regular: Planning and Zoning Committee - October 18, 2022**

**Attachments:** [Action Summary for Planning and Zoning Committee 101822.pdf](#)

6. [ID 22-1473](#)

**Regular: Labor and Economic Development Committee - October 18, 2022.**

**Attachments:** [Final Action Summary for Labor and Economic Development Committee 10-18-22.pdf](#)

7. [ID 22-1458](#)

**Regular: Public Works Committee - October 18, 2022**

**Attachments:** [Action Summary for Public Works Committee 101822.pdf](#)

8. [ID 22-1474](#)

**Regular: Government Oversight and Audit Committee - October 18, 2022.**

**Attachments:** [Final Action Summary for GOA Committee 10-18-22.pdf](#)

9. [ID 22-1475](#)

**Regular: Community Affairs, Housing, Health and Education Committee - October 19, 2022.**

**Attachments:** [Final Action Summary for Community Affairs, Housing, Health and Education Committee 10-19-22.pdf](#)

10. [ID 22-1497](#)

**Regular: Public Safety Committee Meeting - October 19, 2022**

**Attachments:** [Action Summary for Public Safety Committee 10-19-22.pdf](#)

11. [ID 22-1504](#)

**Regular: Appropriations Committee - October 19, 2022**

**Attachments:** [Action Summary for Appropriations Committee 10-19-22.pdf](#)

12. [ID 22-1498](#)

**Special: Public Safety Committee Meeting - October 20, 2022**

**Attachments:** [Action Summary for Special Public Safety Committee 10-20-22.pdf](#)

13. [ID 22-1460](#)

**Regular: Parks and Sustainability Committee - October 20, 2022**

**Attachments:** [Action Summary for Parks and Sustainability Committee 102022.pdf](#)

14. [ID 22-1499](#)

**Regular: Committee on Equity and Inclusion - October 20, 2022**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 10-20-22.pdf](#)

15. [ID 22-1500](#)

**Regular: Budget Committee Meeting - October 20, 2022**

**Attachments:** [Action Summary for Budget Committee 10-20-22.pdf](#)

16. [ID 22-1505](#)

**Regular: Committee on Committees - October 25, 2022**

**Attachments:** [Action Summary for Committee on Committees 10-25-22.pdf](#)

### **Communications to the Council**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

17. [ID 22-1525](#)

**Commission on Public Art (COPA) Board - Tyler Blackwell (New Appointment).**

**Attachments:** [APT Commission on Public Art \(COPA\) Board 10-24-22.pdf](#)

18. [ID 22-1526](#)

**Community Action Partnership Board - Megan Hancock (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Community Action Partnership Board 10-24-22.pdf](#)

19. [ID 22-1527](#)

**Medical Center Commission of Jefferson County - Jerry Johnson (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Medical Center Commission of Jefferson County 10-24-22.pdf](#)

20. [ID 22-1528](#)

**Brightside Board of Directors - Aida Copic (Reappointment). Metro Council approval is not required.**

**Attachments:** [APT Brightside Board of Directors 10-24-22.pdf](#)

21. [ID 22-1529](#)

**Hazardous Materials Ordinance Appeals and Overseers Board - Connie Mendel (Reappointment). Metro Council Approval is not required.**

**Attachments:** [APT Hazardous Materials Ordinance Appeals and Overseers Board 10-24-22.pdf](#)

**22. [ID 22-1530](#)**

**Zoo Foundation Board - Preston Van Winkle (New Appointment), Neil MacDonald, Wendy Dant Chesser, and Stephanie Shea (Reappointment(s)). Metro Council Approval is not required.**

**Attachments:** [APT Zoo Foundation Board 10-24-22.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:** 26 - Bowens, Shanklin, Dorsey, 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

**Legislation forwarded from APPROPRIATIONS COMMITTEE****23. [O-294-22](#)**

**AN ORDINANCE APPROPRIATING \$11,400 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE INSTALLATION AND MONITORING OF FOUR FLOCK SAFETY CAMERAS IN DISTRICT 23.**

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

**Attachments:** [O-294-22 V.1 101322 D23 NDF for Four Flock Safety Cameras.pdf](#)

[O-294-22 Supporting Documents LMPD.pdf](#)

[ORD 145 2022.pdf](#)

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

Enactment No: Ordinance 145-2022

**24. [O-295-22](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES TO HIRE A STAFF MEMBER TO ASSIST WITH THE INDIVIDUAL FAMILY ASSISTANCE PROGRAM FOOD PANTRY AND SENIOR LUNCH PROGRAM.**

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

**Attachments:** [O-295-22 V.1 101322 D-8 NDF to Highland Community Ministries.pdf](#)

[O-295-22 Supporting Documents HCM.pdf](#)

[ORD 146 2022.pdf](#)

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

Enactment No: Ordinance 146-2022

25. [O-296-22](#)

**AN ORDINANCE APPROPRIATING \$8,960 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO ACTION LANDSCAPE, INC. FOR MAINTENANCE AND RE-PLANTING AT THE BEECHMONT CLOCK LANDSCAPE BED.**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [O-296-22 V.1 101322 D21 NDF for Lanscaping at Beechmont Clock.pdf](#)  
[O-296-22 Supporting Documents MP-AC.pdf](#)  
[ORD 147 2022.pdf](#)

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

Enactment No: Ordinance 147-2022

26. [O-300-22](#)

**AN ORDINANCE APPROPRIATING \$55,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$33,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13, TO METRO PARKS AND RECREATION FOR COSTS ASSOCIATED WITH PRODUCING THE FRIDAYFEST AT HIGHVIEW PARK CONCERT SERIES.**

**Sponsors:**Primary Madonna Flood (D-24), Primary James Peden (R-23) and Primary Mark Fox (D-13)

**Attachments:** [O-300-22 V.1 101322 NDF for FridayFest 2023.pdf](#)  
[O-300-22 Supporting Documents MP.pdf](#)  
[ORD 148 2022.pdf](#)

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

Enactment No: Ordinance 148-2022

27. [O-303-22](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [O-303-22 V.1 101322 D-21 Transfer from NDF to Operations.pdf](#)  
[ORD 149 2022.pdf](#)

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

Enactment No: Ordinance 149-2022

28. [O-304-22](#)

**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 \$20,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [O-304-22 V.1 101322 D-21 Transfer from CIF to NDF.pdf](#)  
[ORD 150 2022.pdf](#)

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

Enactment No: Ordinance 150-2022

**Legislation forwarded from BUDGET COMMITTEE**

29. [O-288-22](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 037, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$18,685.17 TO AN EXISTING PROJECT TITLED D13 NELSON HORNBECK PARK IMPROVEMENTS .**

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

**Attachments:** [O-288-22 V.1 101322 Transferring Funds for Project D13 Nelson Hornbeck Park Improvements.pdf](#)  
[ORD 151 2022.pdf](#)

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

Enactment No: Ordinance 151-2022



**30. [O-289-22](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, AND ORDINANCE NO. 109, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$14,596.89 OF D15 FUNDING TO A NEW PROJECT TITLED D15 PAVING PROJECT.**

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

**Attachments:** [O-289-22 V.1 101322 Reallocating Funds for D15 Paving Project.pdf](#)  
[ORD 152 2022.pdf](#)

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

Enactment No: Ordinance 152-2022

**31. [O-290-22](#)**

**AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES REGARDING OCCUPATIONAL LICENSE TAXES.**

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

**Attachments:** [O-290-22 V.1 101322 Amending LMCO Occupational License Taxes.pdf](#)  
[LMCO 110 Presentation.final.pdf](#)  
[ORD 153 2022.pdf](#)

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

Enactment No: Ordinance 153-2022

**32. [R-155-22](#)**

**A RESOLUTION TO APPROVE THE PLAN FOR USE OF \$3.5 MILLION IN BOND FUNDS FOR A COMMUNITY GROCERY.**

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

**Attachments:** [R-155-22 V.1 101322 3.5 Million in Bond Funds Community Grocery.pdf](#)  
[R-155-22 ATTACH EXHIBIT A - Letter of Intent.pdf](#)  
[Deed to LCG from LCF.pdf](#)  
[RES 116 2022.pdf](#)

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

Enactment No: Resolution 116-2022

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

**33. [R-121-22](#)**

**A RESOLUTION IN SUPPORT OF BETTER PUBLIC HOUSING MANAGEMENT AND MAINTENANCE.**

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

- Attachments:** [R-121-22 V.1 082522 Support of Better Public Housing Management & Maintenance.pdf](#)  
[Louisville Tenants Union Handouts 10-19-22.pdf](#)  
[LMHA Complaints Redacted.pdf](#)  
[Maintenance Neglect.pdf](#)  
[Yovanna Jones Statement 9-30-22.pdf](#)  
[Emma Litton Statement 9-30-22.pdf](#)  
[Sandra Booker Statement 9-30-22.pdf](#)  
[Jatalyah Hathaway Statement 9-30-22.pdf](#)  
[Letter from CT Associates, Inc. 8-30-22.pdf](#)  
[LSURJ Letter of Support.pdf](#)  
[SEIU LMHA Letter of Support.pdf](#)  
[Levinson CT Group Contracts Opinion.pdf](#)  
[Kwmisha Adams Eviction.pdf](#)  
[Subcontract for Management Services Phase I.pdf](#)  
[Subcontract for Management Services Phase II.pdf](#)  
[Subcontract for Management Services Phase III.pdf](#)  
[Subcontract for Management Services Phase IV.pdf](#)

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

Enactment No: Resolution 117-2022

**34. [R-151-22](#)**

**A RESOLUTION HONORING DONNIE BURTON BY DEDICATING THE CORNER OF 2801 WEST CHESTNUT AND 28th STREET AS “DONNIE BURTON’S 100 PIPER’S WAY” IN HIS HONOR.**

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

- Attachments:** [R-151-22 V.1 101322 Honorary Street Sign for Donnie Burton.pdf](#)  
[CIF101922PW05B.pdf](#)  
[RES 118 2022.pdf](#)

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

Enactment No: Resolution 118-2022

35. [R-152-22](#)

**A RESOLUTION HONORING ANN WAGNER BY DEDICATING THE CORNER OF WEST MARKET STREET AND SOUTH SHAWNEE TERRACE AS “ANN WAGNER WAY” IN HER HONOR.**

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

**Attachments:** [R-152-22 V.1 101322 Honorary Street Sign for Ann Wagner.pdf](#)  
[CIF101922PW05A.pdf](#)  
[RES 119 2022.pdf](#)

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

Enactment No: Resolution 119-2022

36. [R-153-22](#)

**A RESOLUTION HONORING GREG ALLEN BY DEDICATING THE CORNER OF VARBLE AVENUE AND SOUTHWESTERN PARKWAY AS “GREG ALLEN WAY” IN HIS HONOR.**

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

**Attachments:** [R-153-22 V.1 101322 Honorary Street Sign for Greg Allen.pdf](#)  
[CIF101922PW05C.pdf](#)  
[RES 120 2022.pdf](#)

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

Enactment No: Resolution 120-2022

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

37. [AP101822WS](#)

**APPOINTMENT OF WILLIAM SCHRECK TO THE ETHICS COMMISSION (TERM EXPIRES JUNE 20, 2024).**

**Attachments:** [APT Ethics Commission 10-10-22.pdf](#)  
[William Schreck 10-10-22.pdf](#)  
[Applicants for Board - Ethics Commission WS 10-10-22.pdf](#)  
[Current Board - Ethics Commission 10-10-22.pdf](#)

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

38. [AP101822TH](#)**APPOINTMENT OF TAMMYE HENDERSON TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD (TERM EXPIRES SEPTEMBER 30, 2025).**

**Attachments:** [APT Human Relations Commission Enforcement Board 10-10-22.pdf](#)  
[Tammye Henderson 10-10-22.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 10-10-22 TH.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 10-10-22.pdf](#)

This Appointment was approved on the Consent Calendar.

39. [AP101822DW](#)**APPOINTMENT OF DAVID WASKEY TO THE RIVERPORT AUTHORITY BOARD (TERM EXPIRES JULY 31, 2024).**

**Attachments:** [APT Riverport Authority Board 10-10-22.pdf](#)  
[David Waskey 10-10-22.pdf](#)  
[Applicants for Board - Riverport Authority Board 10-10-22 DW.pdf](#)  
[Current Board - Riverport Authority Board 10-10-22.pdf](#)

This Appointment was approved on the Consent Calendar.

40. [RP101822DM](#)**REAPPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).**

**Attachments:** [APT Revenue Commission 10-10-22.pdf](#)  
[Delorian Malone 10-10-22.pdf](#)  
[Applicants for Board - Revenue Commission 10-10-22 DM.pdf](#)  
[Current Board - Revenue Commission 10-10-22 DM.pdf](#)

This Reappointment was approved on the Consent Calendar.

41. [RP101822EA](#)**REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[Elmer Lucille Allen 10-10-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 10-10-22 EA.pdf](#)  
[Current Board 10-10-22 EA.pdf](#)

This Reappointment was approved on the Consent Calendar.

42. [RP101822CR](#)

**REAPPOINTMENT OF DR. CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).**

**Attachments:** [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)  
[Christoher Reitz 10-10-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 10-10-22 CR.pdf](#)  
[Current Board 10-10-22 CR.pdf](#)

This Reappointment was approved on the Consent Calendar.

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**43. [R-136-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM - FAST ENTERPRISES LLC - \$390,000.00.**

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

**Attachments:** [R-136-22 V.1 101322 Contract for Revenue Commission RE Hosting Maintenance and Support of Tax System.pdf](#)  
[Fast Enterprises LLC NCCR.pdf](#)  
[Fast Enterprises LLC online tax system Revenue Commission.pdf](#)  
[RES 121 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 121-2022

44. [R-137-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT FOR THE BOARDING OF THE MOUNTED PATROL'S HORSES - (SAMANTHA TEMPLE D/B/A TEMPLE EQUESTRIAN - \$70,000.00).**

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

**Attachments:** [R-137-22 V.1 101322 Contract for LMPD RE the Boarding of the Mounted Patrol's Horses.pdf](#)  
[Samantha Temple dba Temple Equestrian PSC LMPD.pdf](#)  
[NCCR Equestrian Temple Boarding Mounted Patrol horses.pdf](#)  
[RES 122 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 122-2022

45. [R-142-22](#)

**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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).**

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

**Attachments:** [R-142-22 V.1 101322 Contract for LMPHW RE Specialized Physician Services of Chemical Dependency Treatment.pdf](#)  
[Mark Jorrisch doctor chemical dependency LMPHW.pdf](#)  
[Health Department - PSC with Mark Jorrisch MD for Chemical Dependency Treatment FY23 091222 signed.pdf](#)  
[RES 123 2022.pdf](#)

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

Enactment No: Resolution 123-2022

46. [R-144-22](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AMERISOURCEBERGEN DRUG CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-144-22 V.1 101322 Granting of Local Incentives RE AMERISOURCEBERGEN Drug Corporation.pdf](#)  
[AmerisourceBergen Drug Corporation-Louisville Metro support Letter.pdf](#)  
[AmerisourceBergen Drug Corporation-Preliminary Approval Dec. 13, 2018.pdf](#)  
[RES 124 2022.pdf](#)

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

Enactment No: Resolution 124-2022

47. [R-145-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH TRANSITION SERVICES CONCERNING ITS FIELD RELEASE PROGRAM - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$111,044.00).**

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

**Attachments:** [R-145-22 V.1 101322 Contract for Youth Transition Services RE Field Release Program.pdf](#)  
[YMCA youth field program YTS.pdf](#)  
[PSC 2022-xxxx Youth Transition Services with YMCA for Shelter Services 060922 signed e.pdf](#)  
[RES 125 2022.pdf](#)

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

Enactment No: Resolution 125-2022

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**48. [O-306-22](#)

**AN ORDINANCE AMENDING LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 71 REGARDING VEHICLE SPEED CONTESTS AND RECKLESS DRIVING EXHIBITIONS.**

**Sponsors:** Primary David James (D-6), Primary Cassie Chambers Armstrong (D-8), Additional Paula McCraney (D-7) and Additional Mark Fox (D-13)

**Attachments:** [O-306-22 V.1 101322 Vehicle Speed Contests and Reckless Driving.pdf](#)  
[ORD 154 2022.pdf](#)

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

Enactment No: Ordinance 154-2022

**Legislation forwarded from PUBLIC WORKS COMMITTEE**49. [R-148-22](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,000 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY FOR THE INTELLIGENT TRAFFIC SYSTEM PLANNING STUDY TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [R-148-22 V.1 101322 Intelligent Traffic System Planning Study.pdf](#)  
[RES 126 2022.pdf](#)

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

Enactment No: Resolution 126-2022

50. [AP101822AF](#)

**APPOINTMENT OF ALETHA FIELDS TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Aletha Fields 10-06-22.pdf](#)

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

51. [AP101822BP](#)

**APPOINTMENT OF BENJAMIN PUTMAN TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Benjamin Putman 10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

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

52. [AP101822BW](#)

**APPOINTMENT OF BILL WRIGHT TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Bill Wright 10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

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



53. [AP101822DO](#)**APPOINTMENT OF DAVID M OROSCO TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - David M Orosco -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

54. [AP101822DJ](#)**APPOINTMENT OF DINO JOHNSON TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Dino Johnson-10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

55. [AP101822EV](#)**APPOINTMENT OF ESTELA VALDEZ TO THE LOUISVILLE METRO'S COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Estela Valdez -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

56. [AP101822JH](#)**APPOINTMENT OF JANET HESTON TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024)**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Jan Heston -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

57. [AP101822JB](#)**APPOINTMENT OF JESSE BRAY TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Jesse Bray -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

58. [AP101822JS](#)**APPOINTMENT OF JOSEPH B SPENCER TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Joseph B Spencer -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

59. [AP101822KT](#)**APPOINTMENT OF KENNETH THOMPSON TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Kenneth Thompson -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

60. [AP101822LF](#)**APPOINTMENT OF LUCAS FRAZIER TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Lucas Frazier-10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

61. [AP101822PS](#)

**APPOINTMENT OF PATRICK SMITH TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).**

**Attachments:** [APT Documents - Louisville Metro's Complete Street's Policy - Patrick Smith -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)  
[APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

This Appointment was approved on the Consent Calendar.

62. [AP101822SM](#)

**APPOINTMENT OF SANDRA MAYES TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Sandra Mayes -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

63. [AP101822SP](#)

**APPOINTMENT OF SHANNON R PEREZ TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Shannon R Perez -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

64. [AP101822EL](#)

**APPOINTMENT OF ELIJAH LACEY TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[APT Documents - Louisville Metro's Complete Street's Policy - Elijah Lacey -10-06-22.pdf](#)  
[Comparative Analysis 10-06-22.pdf](#)

This Appointment was approved on the Consent Calendar.

## Old Business

[See the "Unedited Captioning Transcript of Metro Council Meeting - October 27, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

### 65. [R-156-22](#)

#### **A RESOLUTION CHANGING THE ORGANIZATIONAL MEETING DATE OF THE METRO COUNCIL FROM JANUARY 2, 2023 TO JANUARY 3, 2023.**

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

**Attachments:** [R-156-22 V.1 101322 Change of Date and Time of Metro Council Meeting in January 2023.pdf](#)  
[2022 Metro Council Calendar \(Updated 10-27-22\).pdf](#)  
[RES 127 2022.pdf](#)

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

Council Member Winkler spoke to this item.

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

Enactment No: Resolution 127-2022

### 66. [O-183-22](#)

#### **AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING USE OF METRO OWNED PARKS. (AMENDMENT BY SUBSTITUTION)**

**Sponsors:** Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Cindi Fowler (D-14), Primary Nicole George (D-21) and Additional Amy Holton Stewart (D-25)

**Attachments:** [O-183-22 V.2 CABS 102022 Amend LMCO Chp 42 RE Parks Fees.pdf](#)  
[O-183-22 V.1 060922 Amend LMCO Chp 42 RE Parks Fees.pdf](#)  
[O-183-22 PROPOSED CABS 102022 Amend LMCO Chp 42 RE Parks Fees.pdf](#)  
[O-183-22 PROPOSED CABS 091422 Amend LMCO Chp 42 RE Parks Fees.pdf](#)  
[ORD 155 2022.pdf](#)

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

Council Member Fowler spoke to this item.

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

**Yes:** 26 - Bowens, Shanklin, Dorsey, 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

Enactment No: Ordinance 155-2022

67. [R-128-22](#)

**A RESOLUTION RELATING TO THE VOTING OF INCARCERATED INDIVIDUALS AT LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AND IN KENTUCKY (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Jecorey Arthur (D-4), Additional David James (D-6) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [R-128-22 V.2 CABS 102022 Voting for Incarcerated Individuals at LMDC.pdf](#)  
[R-128-22 V.1 090822 Voting for Incarcerated Individuals at LMDC.pdf](#)  
[R-128-22 PROPOSED CAM 100622 Voting for Incarcerated Individuals at LMDC.pdf](#)  
[RES 128 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Arthur
- Council Member Piagentini

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

Enactment No: Resolution 128-2022

68. [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 (AS AMENDED).**

**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.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](#)

**This item was held.**

69. [O-277-22](#)

**AN ORDINANCE APPROPRIATING [\$5,000] [\$10,000] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; AND \$1,000 EACH FROM DISTRICTS 2, 9, 10, 12, 13, 14, 16, [AND] 23, AND 24; AND \$500 EACH FROM DISTRICTS 7 AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH COMMUNITY OF LOUISVILLE, INC. FOR CAPITAL EXPENSES TO BUILD A PUBLIC PLAYGROUND AT THE TRAGER FAMILY JEWISH COMMUNITY CENTER (AS AMENDED).**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Mark Fox (D-13), Additional Scott Reed (R-16) and Additional James Peden (R-23)

**Attachments:** [O-277-22 V.3 FAM 102722 D-8 NDF for Jewish Comm. Center Playground.pdf](#)  
[O-277-22 Supporting Documentation JCL.pdf](#)  
[O-277-22 V.2 CAM 101922 D-8 NDF for Jewish Comm. Center Playground.pdf](#)  
[O-277-22 V.1 092222 D-8 NDF for Jewish Comm. Center Playground.pdf](#)  
[ORD 156 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Chambers Armstrong

**A motion was made by Council Member Triplett, seconded by Council Member Winkler, that this Ordinance be amended as follows:**

- add \$1,000 each from Districts 2, 9, 14, and 24
- add \$500 each from Districts 7 and 21

**The motion to amend carried by a voice vote for a new appropriated amount of \$15,000.**

Enactment No: Ordinance 156-2022

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

**Yes:** 26 - Bowens, Shanklin, Dorsey, 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

Enactment No: Ordinance 156-2022

70. [O-292-22](#)

**AN ORDINANCE APPROPRIATING [\$10,300] [\$11,550] \$21,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 EACH FROM DISTRICTS 4 AND 22; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 17; \$750 FROM DISTRICT 3; \$550 FROM DISTRICT 11; \$500 EACH FROM DISTRICTS 1, 2, 5, 6, 8, 9, 10, 14, 15, 16, 20, [AND] 21, 24, AND 25; AND \$250 EACH FROM DISTRICTS [3,] 12[, AND 16,] AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS FOR ITS FINANCIAL LITERACY, CAREER READINESS, AND ENTREPRENEURSHIP PROGRAMS (AS AMENDED).**

**Sponsors:** Primary Robin Engel (R-22), Additional Anthony Piagentini (R-19), Additional Mark Fox (D-13), Additional Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional Keisha Dorsey (D-3), Additional Rick Blackwell (D-12), Additional Scott Reed (R-16), Additional David James (D-6), Additional Pat Mulvihill (D-10), Additional Kevin Triplett (D-15) and Additional James Peden (R-23)

**Attachments:** [O-292-22 V.3 FAM 102722 D22 NDF for Jr. Achievement of KY.pdf](#)  
[O-292-22 Supporting Documents JAK.pdf](#)  
[O-292-22 V.2 CAM 101922 D22 NDF for Jr. Achievement of KY.pdf](#)  
[O-292-22 V.1 101322 D22 NDF for Jr. Achievement of KY.pdf](#)  
[Handout from Jr. Achievement.pdf](#)  
[ORD 157 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 Blackwell
- Council Member Engel
- Council Member Arthur
- Council Member Winkler

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

- add \$4,000 from District 4
- add \$1,000 from District 17
- add an additional \$500 from District 3 for a new total of \$750
- add an additional \$250 from District 16 for a new total of \$500
- add \$500 each from Districts 1, 2, 5, 8, 9, 14, 24, and 25

The motion to amend carried by a voice vote for a new appropriated amount of \$21,300.

Enactment No: Ordinance 157-2022

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

**Yes:** 26 - Bowens, Shanklin, Dorsey, 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

Enactment No: Ordinance 157-2022

71. [O-293-22](#)

**AN ORDINANCE APPROPRIATING [\$2,000] [\$3,500] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 7, 9, 10, AND 26; AND \$500 EACH FROM DISTRICTS 1, 2, 4, 6, 15, 21, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR OPERATIONAL COSTS ASSOCIATED WITH THE LOUISVILLE PRIDE FESTIVAL (AS AMENDED).**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10) and Additional Kevin Triplett (D-15)

- Attachments:** [O-293-22 V.3 FAM 102722 D8 NDF for Pride Festival.pdf](#)  
[O-293-22 Supporting Documents LPF \(as amended\).pdf](#)  
[O-293-22 V.2 CAM 101922 D8 NDF for Pride Festival.pdf](#)  
[O-293-22 V.1 101322 D8 NDF for Pride Festival.pdf](#)  
[ORD 158 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 Chambers Armstrong

**A motion was made by Council Member Triplett, seconded by Council Member Piagentini, that this Ordinance be amended as follows:**

- add \$1,000 each from Districts 7, 9, and 26
- add \$500 each from Districts 1, 2, 4, 6, 21, and 25
- add \$250 each from Districts 3 and 14

**The motion to amend carried by a voice vote for a new appropriated amount of \$10,000.**

Enactment No: Ordinance 158-2022

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

**Yes:** 26 - Bowens, Shanklin, Dorsey, 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

Enactment No: Ordinance 158-2022



72. [O-297-22](#)

**AN ORDINANCE APPROPRIATING [\$10,000] [\$17,166] \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 21; \$5,000 FROM DISTRICT 10; AND \$2,166 FROM DISTRICT 2; \$2,000 EACH FROM DISTRICTS 23 AND 24; \$500 FROM DISTRICT 4; AND \$334 FROM DISTRICT 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR PERSONNEL COSTS AND FUNDING FOR A MURAL RESTORATION (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21), Additional Pat Mulvihill (D-10) and Additional Barbara Shanklin (D-2)

**Attachments:** [O-297-22 V.3 FAM 102722 D21 NDF for Preston Area Business Alliance.pdf](#)  
[O-297-22 Supporting Documents PABA.pdf](#)  
[O-297-22 V.2 CAM 101922 D21 NDF for Preston Area Business Alliance.pdf](#)  
[O-297-22 V.1 101322 D21 NDF for Preston Area Business Alliance.pdf](#)  
[ORD 159 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 George

**A motion was made by Council Member Triplett, seconded by Council Member Arthur, that this Ordinance be amended as follows:**

- add \$2,000 each from Districts 23 and 24
- add \$500 from District 4
- add \$334 from District 22

**The motion to amend carried by a voice vote for a new appropriated amount of \$22,000.**

Enactment No: Ordinance 159-2022

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

**Yes:** 26 - Bowens, Shanklin, Dorsey, 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

Enactment No: Ordinance 159-2022

73. [O-276-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6101-6107 SOUTHSIDE DRIVE AND 101-111 STEEDLY DRIVE CONTAINING APPROXIMATELY 7.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0161). (AS AMENDED)**

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

**Attachments:** [O-276-22 V.4 FAM 102722 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)  
[O-276-22 PROPOSED FAM 102722 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)  
[O-276-22 V.3 CAM 101822 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)  
[O-276-22 V.2 CAM 100422 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)  
[O-276-22 V.1 092222 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)  
[21-ZONE-0161.pdf](#)  
[21-ZONE-0161\\_PC Minutes\\_09.01.22.pdf](#)  
[21-ZONE-0161\\_LDT Minutes\\_08.11.22.pdf](#)  
[21-ZONE-0161\\_legal desc.pdf](#)  
[21-ZONE-0161\\_staff rpts.pdf](#)  
[21-ZONE-0161\\_applicant presentation\\_09.01.22.pdf](#)  
[21-ZONE-0161\\_applicant\\_justification.pdf](#)  
[21-ZONE-0161\\_comments\\_in\\_opposition\\_082522.pdf](#)  
[21-ZONE-0161\\_comments\\_in\\_support\\_082522.pdf](#)  
[21-ZONE-0161\\_late\\_comments\\_in\\_opposition\\_083022.pdf](#)  
[21-ZONE-0161\\_late\\_comments\\_in\\_support\\_090122.pdf](#)  
[21-ZONE-0161\\_Plan\\_09.02.22.pdf](#)  
[21-ZONE-0161\\_TrafficStudy\\_071422.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 Flood
- Council Member Holton Stewart
- Council Member George

**A motion was made by Council Member Flood, seconded by Council Member Winkler, that this Ordinance be amended by adding the following Binding Element as follows (and the current Binding Element was renumbered from 11 to 12):**

**"11. At least once per calendar year, the owner shall send a message via mail and/or electronic mail to the office of the council district where this site is located as well as the Iroquois Neighborhood Association detailing the**

then-current uses/tenants on site.”

The motion to amend carried by a voice vote.

Enactment No: Ordinance 160-2022

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

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

Absent: 1 - Mulvihill

Enactment No: Ordinance 160-2022

74. [O-302-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1745 AND 1747 FRANKFORT AVENUE CONTAINING APPROXIMATELY 0.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0084).**

Sponsors: Primary Madonna Flood (D-24)

- Attachments: [O-302-22 V.1 101322 Zoning at 1745 and 1747 Frankfort Ave.1](#)  
[101322 Zoning at 1745 and 1747 Frankfort Ave.pdf](#)  
[22-ZONE-0084.pdf](#)  
[22-ZONE-0084 PC Minutes 09.15.22.pdf](#)  
[22-ZONE-0084 LDT Minutes 08.25.22.pdf](#)  
[22-ZONE-0084 legal desc.pdf](#)  
[22-ZONE-0084 staff rpts.pdf](#)  
[22-ZONE-0084 Appl Justification Stmt.pdf](#)  
[22-ZONE-0084 citizen letters.pdf](#)  
[22-ZONE-0084 Plan 09.15.22.pdf](#)  
[ORD 161 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Hollander

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

Yes: 26 - Bowens, Shanklin, Dorsey, 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

Enactment No: Ordinance 161-2022

75. [R-146-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES SAFE AND HEALTHY NEIGHBORHOODS CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM AND A YOUTH EQUITY DATA REPORT - (UNIVERSITY OF LOUISVILLE - \$100,000.00) (AS AMENDED).**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-146-22 V.3 FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)  
[R-146-22 PROPOSED FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)  
[PROPOSED Update to NCCR UofL SPHIS Dr. Brown youth program social justice OSHN Redacted.pdf](#)  
[PROPOSED Update to PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program and Analysis.pdf](#)  
[R-146-22 V.2 CAM 101822 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)  
[NCCR UofL SPHIS Dr. Brown youth program social justice OSHN Redacted.pdf](#)  
[PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program and Analysis.pdf](#)  
[R-146-22 V.1 101322 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf](#)

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

**The following spoke to this item:**

- Council Member Dorsey
- Council Member George
- Council Member Ackerson
- Council Member Chambers Armstrong stated that she would be abstaining due to her employment with the University of Louisville.
- Council Member Kramer

**A motion was made by Council Member George, seconded by Council Member Winkler, that this Resolution be amended as shown in the attached document titled "R-146-22 V.3 FAM 102722 Contract for RCS RE creation of a Social Justice Youth Development Certificate Program and Youth Equity Data Report.pdf."**

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

Enactment No: Resolution 129-2022

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

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

**Absent:** 1 - Benson

**Abstain:** 1 - Chambers Armstrong

Enactment No: Resolution 129-2022

76. [R-116-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES (“RCS”) CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION (UNIVERSITY OF LOUISVILLE - \$123,260.17).**

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

**Attachments:** [R-116-22 V.2 PROPOSED CAM 100422 Contract for Director for the RCS Homeless Services Division.pdf](#)  
[Amended NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)  
[Amended Agreement for Resilience with UL SPHIS for Salary of Homeless Services Director.pdf](#)  
[R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Division.pdf](#)  
[NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)  
[Agreement for Resilience with UL SPHIS for Salary of Homeless Services Director.pdf](#)  
[RES 130 2022.pdf](#)

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

Council Member Dorsey spoke to this item.

Council Member Chambers Armstrong stated that she would be abstaining due to her employment with the University of Louisville.

Sonya Harward, Metro Council Clerk, spoke about the consideration of items 76 (R-116-22), 77 (R-140-22), and 78 (R-147-22) at the same time since they are only on Old Business so that Council Member Chambers Armstrong can abstain.

Items 77 (R-140-22) and 78 (R-147-22) were also read into the record.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that items 76 (R-116-22), 77 (R-140-22), and 78 (R-147-22) be considered at the same time. The motion carried by a voice vote.

The motion to approve carried by the following vote and items 76 (R-116-22), 77 (R-140-22), and 78 (R-147-22) were adopted:

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

**Absent:** 1 - Benson

**Abstain:** 1 - Chambers Armstrong

Enactment No: Resolution 130-2022

77. [R-140-22](#)

**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 WELLNESS CONCERNING ITS EMPLOYMENT OF A COVID RESPONSE COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$45,000.00).**

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

**Attachments:** [R-140-22 V.1 101322 Contract for LMPHW RE Employment of a COVID Response Coordinator.pdf](#)  
[NCCR University of Louisville Jon Klein FY23.pdf](#)  
[PSC with University of Louisville School of Medicine COVID Coordinator FY23.pdf](#)  
[RES 131 2022.pdf](#)

**See item 76.**

Enactment No: Resolution 131-2022

78. [R-147-22](#)

**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 LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$58,346.16).**

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

**Attachments:** [R-147-22 V.1 101322 Contract for LMPHW RE Employment of a Laboratory Director.pdf](#)  
[PSC with UofL for LMPHW Lab Director FY23.pdf](#)  
[NCCR UofL DOID Dr. Wolf.pdf](#)  
[RES 132 2022.pdf](#)

**See item 76.**

Enactment No: Resolution 132-2022

79. [R-149-22](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHT (8), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT. (AS AMENDED)**

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

**Attachments:** [R-149-22 V.2 CAM 101822 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Condemnation.pdf](#)  
[R-149-22 ATTACH Exhibit B.pdf](#)  
[R-149-22 V.1 101322 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Condemnation.pdf](#)  
[RES 133 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member George
- Council Member Engel

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

Enactment No: Resolution 133-2022



**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****80. [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](#)

**Legislation assigned to BUDGET COMMITTEE****81. [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](#)

**82. [O-326-22](#)**

**AN ORDINANCE APPROVING A SEVENTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.**

**Sponsors:** Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19) and Primary David James (D-6)

**Attachments:** [O-326-22 V.1 102722 7th Round of ARP Funding.pdf](#)  
[O-326-22 ATTACH Schedule A.pdf](#)

**83. [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](#)

**84. [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](#)

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

**85. [O-325-22](#)**

**AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES RECOGNIZING JUNE NINETEENTH AS “JUNETEENTH NATIONAL FREEDOM DAY.”**

**Sponsors:** Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Angela Bowens (D-1), Primary Barbara Shanklin (D-2) and Primary Donna L. Purvis (D-5)

**Attachments:** [O-325-22 V.1 102722 Recognizing June 19th as Juneteenth National Freedom Day.pdf](#)

**86. [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](#)

**87. [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](#)

**88. [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](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****89. [O-321-22](#)**

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST.**

**Sponsors:**Primary Cassie Chambers Armstrong (D-8) and Primary Jecorey Arthur (D-4)

**Attachments:** [O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)

**90. [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.**

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

**Attachments:** [O-322-22 V.1 102722 Establishing 811-823 West Main Street Development Area.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](#)  
[Letter in Support of Hotel Rooms for Crime Victims 11-1-22.pdf](#)

**91. [O-324-22](#)**

**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES AND ESTABLISHING THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT.**

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

**Attachments:** [O-324-22 V.1 102722 Establishing the Greater Louisville Lodging Management District.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](#)

92. [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](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**93. [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](#)

94. [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](#)

---

**Legislation assigned to PLANNING AND ZONING COMMITTEE****95. [O-313-22](#)**

**AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 13712 AND 13801 ENGLISH VILLA DRIVE CONTAINING APPROXIMATELY 1.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0075).**

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

**Attachments:** [O-313-22 V.1 102722 Revised District Dev Plan for 13712 and 13801 English Villa Dr.pdf](#)  
[22-DDP-0075 Presentation 11-1-22.pdf](#)  
[22-DDP-0075 PC Minutes.pdf](#)  
[22-DDP-0075 Staff Report.pdf](#)  
[22-DDP-0075 Letter of Explanation.pdf](#)  
[22-DDP-0075 Opposition Letters.pdf](#)  
[Plan.pdf](#)

**96. [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](#)

97. [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](#)

98. [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 CAM 110122 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](#)

**99. [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](#)

**100. [O-319-22](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0061).**

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

**Attachments:** [O-319-22 V.1 102722 Zoning at 4922 Brownsboro Rd.pdf](#)  
[22-ZONE-0061 Presentation 11-1-22.pdf](#)  
[PC Minutes .pdf](#)  
[L D T Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description .pdf](#)  
[Statement of Compliance.pdf](#)  
[Applicant Booklets.pdf](#)  
[Applicant Studies.pdf](#)  
[Plan.pdf](#)



**Legislation assigned to PUBLIC SAFETY COMMITTEE****101. [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](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, November 10, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:34 p.m.

**Unedited Captioning Transcript of Meeting**

[ID 22-1610](#)

**Unedited Captioning Transcript of Metro Council Meeting - October 27, 2022**

**Attachments:** [Unedited Captioning Transcript of Metro Council Meeting - October 27, 2022.pdf](#)