

# Louisville Metro Government



## Meeting Agenda - Final

Thursday, August 25, 2022

6:00 PM

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

**Council Chambers/Virtual**

### **Metro Council**

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

*President: David James (D-6)*

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

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

### **Members Roll Call**

### **Addresses to the Council**

1. [ID 22-1114](#) Addresses to Council - August 25, 2022

**Attachments:** [Addresses to Council 8-25-22.pdf](#)  
[Handout - M. Guarnieri.pdf](#)

### **Council Minutes**

2. [ID 22-1160](#) Regular: Metro Council - August 11, 2022

**Attachments:** [Action Summary for Metro Council 8-11-22.pdf](#)

### **Committee Minutes**

3. [ID 22-1159](#) Regular: Committee of the Whole - August 11, 2022

**Attachments:** [Action Summary for Committee of the Whole 8-11-22.pdf](#)

4. [ID 22-1122](#) Regular: Planning and Zoning Committee - August 16, 2022

**Attachments:** [Action Summary for Planning and Zoning Committee 081622.pdf](#)

5. [ID 22-1131](#) Regular: Labor and Economic Development Committee - August 16, 2022.

**Attachments:** [Action Summary for Labor and Economic Development Committee Meeting 8-1](#)

6. [ID 22-1123](#) Special: Public Works Committee - August 16, 2022

**Attachments:** [Action Summary for Public Works Committee 081622.pdf](#)

7. [ID 22-1132](#) Regular: Government Oversight and Audit - August 16, 2022.

**Attachments:** [Action Summary for Government Oversight and Audit Committee 08-16-22.pdf](#)

8. [ID 22-1140](#) Regular: Appropriations Committee - August 17, 2022

**Attachments:** [Action Summary for Appropriations Committee 8-17-22.pdf](#)

9. [ID 22-1124](#) Regular: Parks & Sustainability Committee - August 18, 2022

**Attachments:** [Action Summary for Parks and Sustainability Committee 081822.pdf](#)

10. [ID 22-1144](#) Regular: Committee on Equity and Inclusion - August 18, 2022  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 08-18-22.pdf](#)
11. [ID 22-1145](#) Regular: Budget Committee - August 18, 2022  
**Attachments:** [Action Summary for Budget Committee 8-18-22.pdf](#)
12. [ID 22-1161](#) Regular: Committee on Committees - August 23, 2022  
**Attachments:** [Action Summary for Committee on Committees 8-23-22.pdf](#)

### **Communications to the Council**

13. [ID 22-1146](#) Community Action Partnership - Keith Hamilton and JD Carey (Reappointment(s). Metro Council Approval is not Required.  
**Attachments:** [APT Community Action Partnership 8-22-22.pdf](#)
14. [ID 22-1147](#) Kentucky Science Center - Aaron Butler, Chris Teeley, Veena Reddy, Ron Vonderhaar, Andrea Wilson, Harmony Little and Derrick Miller (New Appointment(s) Kristin Cook, Sibusio Ngubeni, John Riley, David Tandy and Tom Ferree (Reappointment(s). Metro Council approval is not required.  
**Attachments:** [APT Kentucky Science Center 8-22-22.pdf](#)
15. [ID 22-1148](#) Board of Zoning Adjustment - Jan Horton ( New Appointment).  
**Attachments:** [APT Board of Zoning Adjustment 8-22-22.pdf](#)
16. [ID 22-1149](#) Domestic Violence Prevention Coordinating Council - Dorislee Gilbert (Reappointment).  
**Attachments:** [APT Domestic Violence Prevention Coordinating Council 8-22-22.pdf](#)
17. [ID 22-1150](#) Landmarks and Preservation Districts Commission - Douglas Owen (New Appointment).  
**Attachments:** [APT Landmarks and Preservation Districts Commission 8-22-22.pdf](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS COMMITTEE**

18. [O-234-22](#) AN ORDINANCE APPROPRIATING \$7,455.35 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR WEBSITE MAINTENANCE AND PROGRAMMING EXPENSES FOR THE HIGHVIEW FALL FESTIVAL AND THE HIGHVIEW HOLIDAY FEST.

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

**Attachments:** [O-234-22 V.1 081122 D-23 NDF for Highview Business Owners Assoc.pdf](#)  
[O-234-22 Supporting Documentation HBOA.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2023*

8/17/22 Appropriations Committee recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

19. [O-242-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REPLACING THE PERMANENT SUPPORTIVE HOUSING (LAT-51) PROJECT FUNDING IN THE AMOUNT OF \$11,417,313 WITH ARP HOME FUNDS AND ADDING A NEW PROJECT TITLED SHELTER RENOVATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

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

**Attachments:** [O-242-22 V.1 081122 Amend Second Round ARP.pdf](#)  
[O-242-22 ATTACH Revised Schedule A.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Budget Committee

*Action Required By: February 2023*

8/18/22 Budget Committee recommended for approval

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

20. [AP081622NN](#) APPOINTMENT OF NICOLE NALLY TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2023).

**Attachments:** [APT Housing Authority Board 8-8-22.pdf](#)  
[Nicole Nally 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board 08-16-22.pdf](#)  
[Current Board - Housing Authority Board 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

21. [RP081622GE](#) REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

**Attachments:** [APT Housing Authority Board 8-8-22.pdf](#)  
[Rev. Geoffrey Ellis 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board GE 08-16-22.pdf](#)  
[Current Board - Housing Authority Board - GE 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

22. [RP081622GH](#) REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

**Attachments:** [APT Housing Authority Board 8-8-22.pdf](#)  
[Gena Harris 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board GH 08-16-22.pdf](#)  
[Current Board - Housing Authority Board - GH 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

23. [RP081622MM](#) REAPPOINTMENT OF MARY MILES TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

**Attachments:**

- [APT Housing Authority Board 8-8-22.pdf](#)
- [Mary Miles 8-16-22.pdf](#)
- [Applicants for Board - Housing Authority Board MM 08-16-22.pdf](#)
- [Current Board - Housing Authority Board - MM 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

24. [RP081622RB](#) REAPPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 17, 2025).

**Attachments:**

- [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)
- [Ryan Bridgeman 08.16.22.pdf](#)
- [Applicants for Board - Louisville C&VBC - RB 08-16-22.pdf](#)
- [Current Board - Louisville C&VBC - RB 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

25. [RP081622CP](#) REAPPOINTMENT OF CHRIS POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 16, 2025).

**Attachments:**

- [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)
- [Chris Poynter 08-16-22.pdf](#)
- [Applicants for Board - Louisville C&VBC - CP 08-16-22.pdf](#)
- [Current Board - Louisville C&VBC - CP 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

26. [RP081622SR](#) REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)  
[Sarah Robbins 8-16-22.pdf](#)  
[Applicants for Board - Louisville C&VBC - SR 08-16-22.pdf](#)  
[Current Board - Louisville C&VBC - SR 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

27. [AP081622AG](#) APPOINTMENT OF AMEERAH GRANGER TO THE CEMETERY BOARD (TERM EXPIRES APRIL 13, 2024).

**Attachments:** [APT Cemetery Board 8-8-22.pdf](#)  
[Ameerah Granger 08-16-22.pdf](#)  
[Applicants for Board - Cemetery Board 8-16-22.pdf](#)  
[Current Board - Cemetery Board 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

28. [AP081622KR](#) APPOINTMENT OF KYLE RIEBER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

**Attachments:** [APT Jeffersontown Fire Protection District Board 8-8-22.pdf](#)  
[Kyle Rieber 08-16-22.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board - KR 08-16-22.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

29. [RP081622RM](#) REAPPOINTMENT OF RICKY MASON TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:**

[APT Metropolitan Sewer District Board 8-8-22.pdf](#)

[Ricky Mason 08-16-22.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board RM 08-16-22.pdf](#)

[Current Board - Metropolitan Sewer District Board - RM 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

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

30. [R-103-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00, ONLY \$100,000.00 OF WHICH SHALL BE SPENT IN FISCAL YEAR 2022-2023).

**Sponsors:**

Primary David James (D-6)

**Attachments:**

[R-103-22 V.1 081122 Contract for Louisville Zoo concernig a mentor-internship](#)

[KCTCS NCCR w contract Louisville Zoo .pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee  <i>Action Required By: February 2023</i>
8/16/22	Labor and Economic Development Committee	recommended for approval



31. [R-106-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$70,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$300,000.00).

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

**Attachments:** [R-106-22 V.1 081122 Contract for LMPHW concerning clinic staff for COVID va Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment\\_LM](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: February 2023</i>		
8/16/22	Labor and Economic Development Committee	recommended for approval

32. [R-111-22](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 1, 2022 TO JUNE 30, 2025) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO EMERGENCY SERVICES/METROSAFE

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

**Attachments:** [R-111-22 V.1 081122 Approval of CBA relating to the employment between LM](#)  
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: February 2023</i>		
8/16/22	Labor and Economic Development Committee	recommended for approval

33. [R-113-22](#) 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 POLICE DEPARTMENT CONCERNING CONSULTING SERVICES FOR TRAINING AND PLANNING TO IMPROVE EFFECTIVENESS AND EFFICIENCY WITHIN THE NEWLY CREATED BUREAU OF ACCOUNTABILITY AND IMPROVEMENT - (BRWS MANAGEMENT LLC - \$60,000.00).

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

**Attachments:** [R-113-22 V.1 081122 Contract for LMPD concerning consulting services for training and planning to improve effectiveness and efficiency within the newly created Bureau of Accountability and Improvement - \(BRWS Management LLC - \\$60,000.00\)](#)  
[Theresa Reno-Weber dba BRWS Management LLC NCCR\\_LMPD Redacted.pdf](#)  
[PSC 2023-Police with BRWS Management LLC](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: February 2023</i>		
8/16/22	Labor and Economic Development Committee	recommended for approval

**Old Business**

34. [RP081622CD](#) REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

**Attachments:** [APT TARC Board 8-8-22.pdf](#)  
[Carla Dearing 08-16-22.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval

35. [O-507-21](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TRUCK PARKING REQUIREMENTS (CASE NO. 21-LDC-0010) (AS AMENDED).

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

**Attachments:** [O-507-21 PROPOSED FAM 082522 Ordinance Amending LCD Relating to Truck](#)  
[O-507-21 V.2 CAM 080222 Ordinance Amending LCD Relating to Truck Parking](#)  
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Req](#)  
[O-507-21 PROPOSED CAM 080222 Relating to Truck Parking Requirements.r](#)  
[O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truc](#)  
[2021-11-02\\_21\\_LDC-0010\\_HeavyTruckParking\\_PlanningCommittee.pdf](#)  
[21-LDC-0010 PC Minutes.pdf](#)  
[21-LDC-0010\\_Truck Parking\\_Planning Commission SR\\_9-10-21 Attachment 2](#)  
[21-LDC-0010\\_Truck\\_Parking\\_Planning Commission SR\\_9-10-21.pdf](#)

**Legislative History**

10/14/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: April 2022</i>	
10/19/21	Planning and Zoning Committee	held
11/2/21	Planning and Zoning Committee	tabled
11/16/21	Planning and Zoning Committee	held
12/7/21	Planning and Zoning Committee	held
1/25/22	Planning and Zoning Committee	held
2/8/22	Planning and Zoning Committee	held
2/22/22	Planning and Zoning Committee	held
3/8/22	Planning and Zoning Committee	recommended for approval
3/17/22	Metro Council	Recommitted
3/22/22	Planning and Zoning Committee	held
4/19/22	Planning and Zoning Committee	recommended for approval
4/19/22	Planning and Zoning Committee	tabled
4/28/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: October 2022</i>	

5/10/22	Planning and Zoning Committee	held
5/31/22	Planning and Zoning Committee	held
6/14/22	Planning and Zoning Committee	held
8/2/22	Planning and Zoning Committee	amended
8/2/22	Planning and Zoning Committee	recommended for approval
8/11/22	Metro Council	Recommitted
8/16/22	Planning and Zoning Committee	recommended for approval

36. [O-175-22](#) AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN AND ALTERNATE PLAN FOR ACCESS FOR PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 18.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0001). (AS AMENDED)

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

- [O-175-22 PROPOSED FAM 082522 Alternate Plan for Access-Rev Dist Dev Pl](#)
- [O-175-22 V.2 CAM 081622 Alternate Plan for Access-Rev Dist Dev Plan for 80](#)
- [O-175-22 V.1 051922 Alternate Plan for Access-Rev Dist Dev Plan for 8016 She](#)
- [22-DDP-0001 \(updated\).pdf](#)
- [22-DDP-0001 PC Minutes.pdf](#)
- [22-DDP-0001 BOZA Minutes.pdf](#)
- [22-DDP-0001 Staff Reports.pdf](#)
- [22-DDP-0001 Legal Description.pdf](#)
- [22-DDP-0001 Booklet.pdf](#)
- [22-DDP-0001 Justification Statement.pdf](#)
- [22-DDP-0001 Plan.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: November 2022</i>		
5/31/22	Planning and Zoning Committee	held
6/14/22	Planning and Zoning Committee	held
8/2/22	Planning and Zoning Committee	tabled
8/16/22	Planning and Zoning Committee	untabled

8/16/22	Planning and Zoning Committee	amended
8/16/22	Planning and Zoning Committee	recommended for approval

**37. [O-209-22](#)** A ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATED TO FLOODPLAIN REGULATIONS. (AS AMENDED)

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-209-22 V.2 CAM 081622 Amend LMCO 157 re Floyds Fork Compensation.pc](#)  
[O-209-22 V.1 062322 Amend LMCO 157 re Floyds Fork Compensation.pdf](#)  
[For Reference - ORD 157 2017.pdf](#)

**Legislative History**

6/23/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: December 2022</i>		
8/2/22	Planning and Zoning Committee	held
8/16/22	Planning and Zoning Committee	amended
8/16/22	Planning and Zoning Committee	recommended for approval

38. [O-237-22](#) AN ORDINANCE RELATING TO THE ZONING OF AND ALTERNATIVE PLAN FOR CONNECTIVITY FOR PROPERTY LOCATED AT 805 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 7.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0049). (AS AMENDED)

**Sponsors:** Primary Madonna Flood (D-24), Additional Kevin Kramer (R-11) and Additional Stuart Benson (R-20)

**Attachments:** [O-237-22 V.2 CAM 081622 Zoning and Alternative Plan for Connectivity at 805](#)  
[O-237-22 V.1 081122 Zoning and Alternative Plan for Connectivity at 805 S Eng](#)  
[O-237-22 PROPOSED CAM 081622 Zoning and Alternative Plan for Connectivi](#)  
[22-ZONE-0049.pdf](#)  
[22-ZONE-0049 PC Minutes 07.21.22.pdf](#)  
[22-ZONE-0049 LDT Minutes 06.23.22.pdf](#)  
[22-ZONE-0049 staff rpts.pdf](#)  
[22-ZONE-0049 Appl Booklet 07.21.22.pdf](#)  
[22-ZONE-0049 Appl Justification.pdf](#)  
[22-ZONE-0049 Citizen letters.pdf](#)  
[22-ZONE-0049 legal desc.pdf](#)  
[22-ZONE-0049 Plan 07.21.22.pdf](#)  
[22-ZONE-0049 Turn Lane Analysis.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: October 2, 2022</i>
8/16/22	Planning and Zoning Committee	amended
8/16/22	Planning and Zoning Committee	recommended for approval

39. [O-238-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4490 AND 4492 BROWNSBORO ROAD CONTAINING APPROXIMATELY 2.177 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0022).

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

- Attachments:** [O-238-22 V.1 081122 Zoning at 4490 and 4492 Brownsboro Rd.pdf](#)  
[22-ZONE-0022.pdf](#)  
[22-ZONE-0022 PC Minutes 07.21.22.pdf](#)  
[22-ZONE-0022\\_LDT & Other PC minutes.pdf](#)  
[22-ZONE-0022 staff rpts.pdf](#)  
[22-ZONE-0022 Appl Justification.pdf](#)  
[22-ZONE-0022 Applicant's presentation 07.21.22.pdf](#)  
[22-ZONE-0022 Citizen Letters.pdf](#)  
[22-ZONE-0022 legal desc.pdf](#)  
[22-ZONE-0022 Plan 07.21.22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: October 2, 2022</i>
8/16/22	Planning and Zoning Committee	recommended for approval

40. [O-243-22](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CREATING AN OPEN DATA POLICY AND REVIEW. (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Jecorey Arthur (D-4), Additional Markus Winkler (D-17), Additional Cassie Chambers Armstrong (D-8) and Additional Anthony Piagentini (R-19)

- Attachments:** [O-243-22 V.2 CABS 081822 Create New LMCO Chapter Re Open Data Policy.](#)  
[O-243-22 V.1 081122 Create New LMCO Chapter Re Open Data Policy.pdf](#)  
[O-243-22 PROPOSED CABS 081822 Create New LMCO Chapter Re Open Data Policy+ \(1\).pdf](#)  
[Annual-Open-Data-Report-2019 .pdf](#)  
[2020 Annual Open Data Report.pdf](#)  
[2021 Annual Open Data.pdf](#)  
[Open-Data-Executive-Order-2013-signed.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Committee on Equity and Inclusion
		<i>Action Required by February 2023</i>
8/18/22	Committee on Equity and Inclusion	amended

8/18/22 Committee on Equity and Inclusion recommended for approval

41. [O-230-22](#) AN ORDINANCE APPROPRIATING [\$5,000] \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 1, 10, 12, 13, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOMENTS MATTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH YOUTH DAY (AS AMENDED).

**Sponsors:** Primary Kevin Triplett (D-15), Additional Angela Bowens (D-1), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13) and Additional James Peden (R-23)

**Attachments:** [O-230-22 V.2 CAM 081722 NDF for Moments Matter.pdf](#)  
[O-230-22 Supporting Documentation MM.pdf](#)  
[O-230-22 V.1 081122 NDF for Moments Matter.pdf](#)  
[Link to Video for Moments Matter.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Appropriations Committee  
*Action Required By: February 2023*  
 8/17/22 Appropriations Committee amended  
 8/17/22 Appropriations Committee recommended for approval

42. [O-233-22](#) AN ORDINANCE APPROPRIATING [\$2,000] \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICTS 15 AND 21; \$1,000 EACH FROM DISTRICTS 12 AND 13; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES FOR PROGRAMMING EXPENSES ASSOCIATED WITH TASTE OF SOUTH LOUISVILLE (AS AMENDED).

**Sponsors:** Primary Nicole George (D-21), Additional Kevin Triplett (D-15), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13) and Additional Pat Mulvihill (D-10)

**Attachments:** [O-233-22 V.2 CAM 081722 NDF for SLCM's Taste of Louisville.pdf](#)  
[O-233-22 Supporting Documentation SLCM.pdf](#)  
[O-233-22 V.1 081122 NDF for SLCM's Taste of Louisville.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Appropriations Committee  
*Action Required By: February 2023*  
 8/17/22 Appropriations Committee amended  
 8/17/22 Appropriations Committee amended  
 8/17/22 Appropriations Committee recommended for approval



43. [R-096-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2023 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,500,000.00).

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

**Attachments:** [R-096-22 V.1 072822 Contract for ATT for 911 System.pdf](#)  
[ATT\\_911 services EMA Metrosafe FY23](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2023</i>		
8/2/22	Labor and Economic Development Committee	tabled
8/16/22	Labor and Economic Development Committee	untabled
8/16/22	Labor and Economic Development Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

44. [O-247-22](#) AN ORDINANCE APPROPRIATING \$5,740.80 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY TO PROVIDE STREET LIGHTING AT THE SUN VALLEY BALL FIELD PARKING LOT TO INCREASE PUBLIC SAFETY.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [O-247-22 V.1 082522 D14 NDF for Street Lighting at Sun Valley Ball Field Park](#)  
[O-247-22 Supporting Documentation PW.pdf](#)
45. [O-250-22](#) AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAMMING EXPENSES FOR TWO FUNDRAISING EVENTS.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [O-250-22 V.1 082522 NDF for Shirley's Way.pdf](#)  
[O-250-22 Supporting Documentation SW.pdf](#)
46. [O-251-22](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE MAYOR'S NEW YEAR'S EVE BASH.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-251-22 V.1 082522 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)  
[O-251-22 Supporting Documentation ICC.pdf](#)

47. [O-256-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 187, SERIES 2021 APPROPRIATING \$42,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$ 6,800 FROM DISTRICT[S 2 AND] 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, [8,] 9, [10,] 17, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6; AND \$6,800 FROM DISTRICT 2; AND \$3,400 FROM DISTRICTS 8 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY, COMMUNITY CENTERS, AND LIBRARIES.

**Sponsors:**

Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Angela Bowers (D-1), Primary Cassie Chambers Armstrong (D-8), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Amy Holton Stewart (D-25) and Primary Barbara Shanklin (D-2)

**Attachments:**

[O-256-22 V.1 082522 Amends NDF to Commonwealth Theatre Center.pdf](#)  
[O-256-22 \(amends O-580-21\) Supporting Documentation.pdf](#)

48. [O-257-22](#) AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PARISTOWN SALON, INC. FOR BAND FEES FOR THE PARISTOWN PROGRAMMING INITIATIVE CONCERT SERIES.

**Sponsors:**

Primary David James (D-6)

**Attachments:**

[O-257-22 V.1 082522 NDF for Paristown Pointe's Concert Series.pdf](#)  
[O-257-22 Supporting Documentation PS.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**

49. [O-258-22](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2023.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [O-258-22 V.1 082522 Levy Taxes Within Louisville Metro and the Urban Service](#)

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

50. [O-260-22](#) AN ORDINANCE AMENDING CHAPTER 30 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO CREATE THE OFFICE OF ARTS AND CREATIVE INDUSTRIES AND DESIGNATE THE OFFICE OF ARTS AND CREATIVE INDUSTRIES AS METRO'S LOCAL ARTS AGENCY.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-260-22 V.1 082522 Amending LMCO Chp 30 to Create the Office of Arts and](#)
51. [R-119-22](#) A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 7TH AND MYRTLE STREETS AS "WATERSTEP WAY" IN THEIR HONOR.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-119-22 V.1 082522 Honorary Street Sign for Waterstep.pdf](#)  
[2nd WaterStep Honorary Sign CIF.pdf](#)
52. [R-121-22](#) A RESOLUTION IN SUPPORT OF BETTER PUBLIC HOUSING MANAGEMENT AND MAINTENANCE.
- Sponsors:** Primary Jecorey Arthur (D-4)
- Attachments:** [R-121-22 V.1 082522 Support of Better Public Housing Management & Mainten](#)

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

53. [O-244-22](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF THE TWINBROOK SUBDIVISION.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [O-244-22 V.1 082522 Approving the Annexation by the City of ST. Matthews to](#)  
[O-244-22 ATTACH Request for Annexation - St. Matthews - Twinbrook.pdf](#)  
[MSD Correspondence RE Annexation \(8-16-22\).pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

54. [R-115-22](#) 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 POLICE DEPARTMENT (LMPD) CONCERNING LEGAL INSTRUCTION AT THE LMPD TRAINING ACADEMY - (SHAWN HERRON - \$65,000.00).

**Attachments:** [R-115-22 V.1 082522 Contract for LMPD concerning legal instruction at the LMF Shawn M Herron \\_LMPD NCCR\\_Redacted](#)  
[Police with Shawn Herron FY23](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

55. [O-252-22](#) AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTION 2.6.5 RELATING TO THE W-2 WATERFRONT DISTRICT (CASE NO. 22-LDC-0004).

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

**Attachments:** [O-252-22 V.1 082522 Amending LDC 2.6.5 Relating to the W-2 Waterfront Distr](#)  
[08.18.22 PC Minutes -20-LDC-0004 Only.pdf](#)  
[22-LDC-0004\\_StaffReport.pdf](#)  
[Legal Ad Confirmation.pdf](#)  
[PC Resolution 2022-02.pdf](#)  
[Waterfront - W-2 letters to affect property owners.pdf](#)

56. [O-253-22](#) AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH FIFTH STREET, NORTH OF AND PARALLEL TO WEST CHESTNUT STREET CONTAINING APPROXIMATELY 1,870 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0032).

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

**Attachments:** [O-253-22 V.1 082522 21STRCLOSURE0032 Closure of an Unnamed Alley East](#)  
[21-STRCLOSURE-0032.pdf](#)  
[21-STRCLOSURE-0032 PC Minutes.pdf](#)  
[21-STRCLOSURE-0032 LDT Minutes.pdf](#)  
[21-STRCLOSURE-0032 Staff Report.pdf](#)  
[21-STRCLOSURE-0032 Legal Description.pdf](#)  
[21-STRCLOSURE-0032 Applicant Study.pdf](#)  
[21-STRCLOSURE-0032 Justification Statement.pdf](#)  
[21-STRCLOSURE-0032 Plat.pdf](#)

57. [O-254-22](#) AN ORDINANCE RELATING TO THE CLOSURE OF TWO UNNAMED AND UNIMPROVED ALLEYS BETWEEN 15009 AND 15011 DIXIE HIGHWAY AND SOUTHEAST OF 15101 DIXIE HIGHWAY CONTAINING APPROXIMATELY 11,834 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0006).

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

**Attachments:** [O-254-22 V.1 082522 22STRCLOSURE0006 Closure of Two Unnamed and Un](#)  
[22-STRCLOSURE-0006.pdf](#)  
[22-STRCLOSURE-0006 PC Minutes.pdf](#)  
[22-STRCLOSURE-0006 Staff Report.pdf](#)  
[22-STRCLOSURE-0006 Legal Descriptions.pdf](#)  
[22-STRCLOSURE-0006 Justification Statement.pdf](#)  
[22-STRCLOSURE-0006 Plat.pdf](#)

58. [O-255-22](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 15009 AND 15011 DIXIE HIGHWAY, PARCEL ID NO. 113700060000 AND ASSOCIATED UNNAMED ALLEYS CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0016).

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

**Attachments:** [O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highway 22-ZONE-0016.pdf](#)  
[22-ZONE-0016 PC Minutes.pdf](#)  
[22-ZONE-0016 LDT Minutes.pdf](#)  
[22-ZONE-0016 Staff Reports.pdf](#)  
[22-ZONE-0016 Legal Descriptions.pdf](#)  
[22-ZONE-0016 Statement of Compliance.pdf](#)  
[22-ZONE-0016 Applicant Booklet.pdf](#)  
[22-ZONE-0016 Plan.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

59. [R-117-22](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN OFFICE FURNISHING DONATIONS FROM RESIDEO TECHNOLOGIES TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS.

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

**Attachments:** [R-117-22 V.1 082522 Contract for LMPD Authorizing the Mayor To Accept \\$20,000 in Office Furnishing Donations from Resideo Technologies to be Administered by the Department of Corrections.pdf](#)

60. [R-118-22](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF IN-KIND SERVICES FROM HONEYWELL INTERNATIONAL, INC. IN AN AMOUNT VALUED AT APPROXIMATELY \$250,000 TO DEVELOP "SMART CITIES" PLANS AND APPLICATIONS CAPABLE OF WINNING FEDERAL GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF CIVIC INNOVATION & TECHNOLOGY.

**Sponsors:** Primary Markus Winkler (D-17) and Primary Kevin Kramer (R-11)

**Attachments:** [R-118-22 V.1 082522 Accepting in Kind Services from Honeywell.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

61. [R-122-22](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$170,119 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE RESURFACING OF PORTIONS OF DAWSON HILL ROAD AND TOP HILL ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:**

Primary Stuart Benson (R-20)

**Attachments:**

[R-122-22 V.1 082522 Dawson Hill and Top Hill Roads.pdf](#)

**Announcements****Adjournment**