

# Louisville Metro Government



## Action Summary - 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 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 6:06 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 Dorsey
- Council Member Hollander
- Council Member Mulvihill
- Council Member Blackwell
- Council Member Flood

**Members Roll Call**

A quorum was established.

**Present:** 25 - Council Member Angela Bowens (D-1), 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)

**Excused:** 1 - Council Member Barbara Shanklin (D-2)

**Support Staff**

Paul Rutherford, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Natalie Johnson, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office  
Robert Tinsley, Civic Innovation and Technology

**Clerk(s)**

Sonya Harward, Clerk  
Olivia Bennett, Assistant Clerk  
Cheryl Woods, Assistant Clerk

**Moment of Silence**

Council President James spoke to this item.

## 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](#)

[Handout - C. Marshall.pdf](#)

The Clerk called forward the following speakers:

- Connie Marshall
- Michael Guarnieri
- Barbara Beckett
- Jeff Cavalcante
- Ernest Carson, Sr.
- Nancy Koppersmith
- Charles Carby
- Demetra Yarbrough

**Council President James took a point of personal privilege.**

## Council Minutes

### 2. [ID 22-1160](#)

#### **Regular: Metro Council - August 11, 2022**

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

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

## Committee Minutes

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

### 3. [ID 22-1159](#)

#### **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 8-16-22.pdf](#)

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**

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

**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

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

### 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](#)  
[ORD 111 2022.pdf](#)

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

Enactment No: Ordinance 111-2022

### 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](#)  
[ORD 112 2022.pdf](#)

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

Enactment No: Ordinance 112-2022

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**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](#)

This Appointment was approved on the Consent Calendar.

**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](#)

This Reappointment was approved on the Consent Calendar.

**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](#)

This Reappointment was approved on the Consent Calendar.

**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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.



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](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

**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 NONCOMPETITELY 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 concerning a mentor-internship program for the Zoo's Boma and Australian Walkabout Exhibits.pdf](#)

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

[RES 093 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 093-2022

31. [R-106-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY 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 vaccine administration.pdf](#)  
[Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment\\_LMPHW](#)  
[RES 094 2022.pdf](#)

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

Enactment No: Resolution 094-2022

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 Fox (D-13)

**Attachments:** [R-111-22 V.1 081122 Approval of CBA relating to the employment between LMG and the IBEW Local 369 concerning certain Metro Emergency Services and Metrosafe employees.pdf](#)  
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)  
[RES 095 2022.pdf](#)

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

Enactment No: Resolution 095-2022

## **Old Business**

[See the "Unedited Captioning Transcript of Metro Council Meeting - August 25, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**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).**

**Attachments:** [R-113-22 SPONSORSHIP WITHDRAWN 091322 Contract for LMPD concerning consulting services for training and improvement of effectiveness and efficiency - BRWS Management LLC..docx](#)  
[Theresa Reno-Weber dba BRWS Management LLC NCCR LMPD Redacted.pdf](#)  
[PSC 2023-Police with BRWS Management LLC](#)

This item was moved from the Consent Calendar to Old Business.

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

Council Member Dorsey spoke to this item.

A motion was made by Council Member Dorsey, seconded by Council Member Peden, that this Resolution be recommitted.

The motion to recommit carried by a voice vote and the Resolution was recommitted to the Labor and Economic Development Committee.

The following also spoke to this item:

- Council Member Engel
- Council Member Piagentini
- Council Member Kramer

**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](#)

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

Council Member Ackerson spoke to this item.

A motion was made by Council Member Ackerson, seconded by Council Member Winkler, that this Reappointment be recommitted.

The motion to recommit carried by a voice vote and the Reappointment was recommitted to the Government Oversight and Audit Committee.

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 V.4 FAM 090822 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)  
[O-507-21 V.3 FAM 082522 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)  
[O-507-21 V.2 CAM 080222 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)  
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)  
[O-507-21 PROPOSED FAM 082522 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)  
[O-507-21 PROPOSED CAM 080222 Relating to Truck Parking Requirements.pdf](#)  
[O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)  
[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.pdf](#)  
[21-LDC-0010 Truck Parking Planning Commission SR 9-10-21.pdf](#)

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

Council Member Flood spoke to this item.

Enactment No: Ordinance 125-2022

A motion was made by Council Member Flood, seconded by Council Member Peden, that this Ordinance be amended as shown in attached document titled "O-507-21 PROPOSED FAM 082522 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf."

The following spoke to the proposed amendment:

- Council Member Peden
- Council Member George
- Council Member Fowler
- Council Member Winkler

The motion to amend carried by a voice vote.

Enactment No: Ordinance 125-2022

A motion was made by Council Member Flood, seconded by Council Member Engel, that this Ordinance be tabled.

The motion to table carried by a voice vote and the amended Ordinance was tabled.

Enactment No: Ordinance 125-2022

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 V.3 FAM 082522 Alternate Plan for Access-Rev Dist Dev Plan for 8016 Shepherdsville Rd.pdf](#)  
[O-175-22 V.2 CAM 081622 Alternate Plan for Access-Rev Dist Dev Plan for 8016 Shepherdsville Rd.pdf](#)  
[O-175-22 V.1 051922 Alternate Plan for Access-Rev Dist Dev Plan for 8016 Shepherdsville Rd.pdf](#)  
[O-175-22 PROPOSED FAM 082522 Alternate Plan for Access-Rev Dist Dev Plan for 8016 Shepherdsville Rd.pdf](#)  
[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](#)  
[ORD 113 2022.pdf](#)

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

Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Winkler, that this Ordinance be amended as shown in the attached document titled "O-175-22 PROPOSED FAM 082522 Alternate Plan for Access-Rev Dist Dev Plan for 8016 Shepherdsville Rd.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 113-2022

**Council Member Flood spoke to the amended Ordinance.**

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 113-2022

**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.pdf](#)  
[O-209-22 V.1 062322 Amend LMCO 157 re Floyds Fork Compensation.pdf](#)  
[For Reference - ORD 157 2017.pdf](#)  
[ORD 114 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Piagentini
- Council Member Chambers Armstrong

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 114-2022

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 S English Station Rd.pdf](#)  
[O-237-22 V.1 081122 Zoning and Alternative Plan for Connectivity at 805 S English Station Rd.pdf](#)  
[O-237-22 PROPOSED CAM 081622 Zoning and Alternative Plan for Connectivity at 805 S English Station Rd.pdf](#)  
[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](#)  
[ORD 115 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Kramer
- Council Member Fowler
- Council Member Peden

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 115-2022

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](#)

[ORD 116 2022.pdf](#)

[ORD 116 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member McCraney

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 116-2022



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.3 FAM 082522 Create New LMCO Chapter Re Open Data Policy.pdf](#)  
[O-243-22 V.2 CABS 081822 Create New LMCO Chapter Re Open Data Policy.pdf](#)  
[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.pdf](#)  
[Louisville+Metro+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](#)  
[ORD 117 2022.pdf](#)

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

Council Member Arthur spoke to this item.

A motion was made by Council Member Arthur, seconded by Council Member Winkler, that this Ordinance be amended by changing Section XXX.05(C) to read as follows:

"In acknowledgment that technology changes rapidly, in the future, the Open Data Policy shall be reviewed annually and considered for revisions or additions that will continue to position Metro Government as a leader on issues of openness, efficiency, and technical best practices."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 117-2022

The following also spoke to this item:

- Council Member Piagentini
- Council Member Dorsey

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 117-2022

41. [O-230-22](#)

**AN ORDINANCE APPROPRIATING [~~\$5,000~~] [~~\$7,500~~] \$9,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 1, 10, 12, 13, [AND] 21, 23, AND 24; AND \$250 EACH FROM DISTRICTS 6, 8, AND 14; AND \$200 FROM DISTRICT 17; 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 Fox (D-13) and Additional James Peden (R-23)

- Attachments:** [O-230-22 V.3 FAM 082522 NDF for Moments Matter.pdf](#)  
[O-230-22 Supporting Documentation MM.pdf](#)  
[O-230-22 V.2 CAM 081722 NDF for Moments Matter.pdf](#)  
[O-230-22 V.1 081122 NDF for Moments Matter.pdf](#)  
[Link to Video for Moments Matter.pdf](#)  
[ORD 118 2022.pdf](#)

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

**The following spoke to this item:**  
- Council Member Blackwell  
- Council Member Triplett

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

- add \$500 each from Districts 21 and 24
- add \$250 each from Districts 6, 8, and 14
- add \$200 from District 17

**The motion to amend carried by a voice vote for a new appropriated amount of \$9,450.**

Enactment No: Ordinance 118-2022

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 118-2022

42. [O-233-22](#)

**AN ORDINANCE APPROPRIATING [~~\$2,000~~] [~~\$6,500~~] \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICTS 15 AND 21; \$1,000 EACH FROM DISTRICTS 12, [~~AND~~] 13, 14, AND 24; AND \$500 EACH FROM DISTRICTS 3, 10, AND 25; 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 Fox (D-13) and Additional Pat Mulvihill (D-10)

**Attachments:** [O-233-22 V.3 FAM 082522 NDF for SLCM's Taste of Louisville.pdf](#)  
[O-233-22 Supporting Documentation SLCM.pdf](#)  
[O-233-22 V.2 CAM 081722 NDF for SLCM's Taste of Louisville.pdf](#)  
[O-233-22 V.1 081122 NDF for SLCM's Taste of Louisville.pdf](#)  
[ORD 119 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member George
- Council Member Winkler

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

- add \$500 each from Districts 14 and 24
- add \$1,000 each from Districts 3 and 25

**The motion to amend carried by a voice vote for a new appropriated amount of \$9,500.**

Enactment No: Ordinance 119-2022

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

**Yes:** 25 - Bowens, 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

**Excused:** 1 - Shanklin

Enactment No: Ordinance 119-2022

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 Fox (D-13)

**Attachments:** [R-096-22 V.1 072822 Contract for ATT for 911 System.pdf](#)

[ATT\\_911\\_services EMA Metrosafe FY23](#)

[RES 096 2022.pdf](#)

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

The following spoke to this item:

- Council Member Dorsey
- Council Member Fox
- Council Member Kramer

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

Enactment No: Resolution 096-2022

**Council President James took a point of personal privilege.**

**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**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 Parking Lot.pdf](#)

[O-247-22 Supporting Documentation PW.pdf](#)

Enactment No: Ordinance 127-2022

45. [O-250-22](#)

AN ORDINANCE APPROPRIATING [\$2,500] [\$7,100] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 14 AND 25; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 1, 10, [AND ]16, 21, AND 24; \$450 EACH FROM DISTRICTS 2 AND 15; \$350 FROM DISTRICT 18; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAMMING EXPENSES FOR TWO FUNDRAISING EVENTS (AS AMENDED).

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [O-250-22 V.3 FAM 090822 NDF for Shirley's Way.pdf](#)  
[O-250-22 Supporting Documentation SW.pdf](#)  
[O-250-22 V.2 CAM 083122 NDF for Shirley's Way.pdf](#)  
[O-250-22 V.1 082522 NDF for Shirley's Way.pdf](#)

Enactment No: Ordinance 128-2022

46. [O-251-22](#)

AN ORDINANCE APPROPRIATING [\$5,000] \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$3,000 EACH FROM DISTRICTS 12, 15, AND 25; AND \$500 FROM DISTRICT 10; 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 (AS AMENDED).

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

**Attachments:** [O-251-22 V.2 FAM 090822 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)  
[O-251-22 Supporting Documentation ICC.pdf](#)  
[O-251-22 V.1 082522 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)  
[Letter from Iroquois Neighborhood Association.pdf](#)

Enactment No: Ordinance 129-2022

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 Bowens (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](#)

Enactment No: Ordinance 120-2022

48. [O-257-22](#)

**AN ORDINANCE APPROPRIATING [\$2,500] [\$2,950] \$3,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; \$250 EACH FROM DISTRICTS 15, 21, AND 24; AND \$200 EACH FROM DISTRICTS 13 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PARISTOWN SALON, INC. FOR BAND FEES FOR THE PARISTOWN PROGRAMMING INITIATIVE CONCERT SERIES (AS AMENDED).**

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

**Attachments:** [O-257-22 V.3 FAM 090822 NDF for Paristown Pointe's Concert Series.pdf](#)  
[O-257-22 Supporting Documentation PS.pdf](#)  
[O-257-22 V.2 CAM 083122 NDF for Paristown Pointe's Concert Series.pdf](#)  
[O-257-22 V.1 082522 NDF for Paristown Pointe's Concert Series.pdf](#)

Enactment No: Ordinance 130-2022

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**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 Services.pdf](#)  
[Jefferson County - State 2022 Certification.pdf](#)

Enactment No: Ordinance 121-2022

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****50. [R-124-22](#)**

**A RESOLUTION DESIGNATING THE OFFICE OF ARTS AND CREATIVE INDUSTRIES AS THE LOCAL ARTS AGENCY FOR LOUISVILLE METRO GOVERNMENT (AMENDMENT BY SUBSTITUTION).**

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

**Attachments:** [R-124-22 V.2 CABS 083122 Designate the Office of Arts and Creative Industries as LLA.pdf](#)  
[R-124-22 PROPOSED CABS 083122 Designate the Office of Arts and Creative Industries as LLA.pdf](#)  
[O-260-22 V.1 082522 Amending LMCO Chp 30 to Create the Office of Arts and Creative Industries.pdf](#)  
[Louisville Metro Local Arts Agency Presentation 8-31-22.pdf](#)

Enactment No: Resolution 102-2022

**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](#)

Enactment No: Resolution 097-2022

52. [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](#)  
[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](#)

**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 the Twinbrook Subdivision.pdf](#)  
[O-244-22 ATTACH Request for Annexation - St. Matthews - Twinbrook.pdf](#)  
[MSD Correspondence RE Annexation \(8-16-22\).pdf](#)  
[Fiscal Impact of Proposed Twinbrook Subdivision Annexation by St. Matthews.pdf](#)  
[Planning and Design Services Response RE Annexation of Twinbrook Subdivision.pdf](#)  
[Public Works Response RE Annexation of Twinbrook Subdivision.pdf](#)  
[ORD 126 2022.pdf](#)

Enactment No: Ordinance 126-2022



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**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]\$32,500.00) (AS AMENDED).**

**Attachments:** [R-115-22 V.2 CAM 083022 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)  
[Updated - Shawn M Herron \\_ LMPD NCCR\\_Redacted.pdf](#)  
[Updated Agreement for Police with Shawn Herron FY23.pdf](#)  
[R-115-22 V.1 082522 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)  
[Shawn M Herron \\_ LMPD NCCR\\_Redacted.pdf](#)  
[Agreement for Police with Shawn Herron FY23.pdf](#)

Enactment No: Resolution 101-2022

**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 District.pdf](#)  
[Water Front Presentation.pdf](#)  
[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](#)

Enactment No: Ordinance 122-2022

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 of South Fifth Street, North of and Parallel to W Chestnut Street..pdf](#)  
[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](#)

Enactment No: Ordinance 123-2022

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 Unimproved Alleys Between 15009 and 15011 Dixie Highway and Southeast of 15101 Dixie Highway\).pdf](#)  
[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](#)

Enactment No: Ordinance 124-2022

**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, and associated unnamed alleys.pdf](#)  
[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 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.pdf](#)

Enactment No: Resolution 098-2022

**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](#)

Enactment No: Resolution 099-2022

**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](#)

Enactment No: Resolution 100-2022

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, September 8, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:58 p.m.

**Unedited Captioning Transcript of Meeting**

[ID 22-1233](#)

**Unedited Captioning Transcript of Metro Council Meeting - August 25, 2022**

**Attachments:** [Unedited Captioning Transcript of Metro Council Meeting - August 25, 2022.pdf](#)