

Louisville Metro Government



Action Summary - Tentative

Thursday, August 11, 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

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 Bowens
- Council Member Shanklin
- Council Member Purvis
- Council Member Mulvihill
- Council Member Blackwell
- Council Member Fowler
- Council Member Flood
- Council Member Holton Stewart

Members Roll Call

A quorum was established.

Present: 23 - Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), 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 Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. 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: 3 - Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4) and Council Member Bill Hollander (D-9)

Support Staff

Travis Fiechter, 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
Lisa Franklin Gray, Assistant Clerk
Marissa Brown, Assistant Clerk

Moment of Silence

Council President James spoke to this item.

Special Recognitions and Proclamations1. [ID 22-0843](#)

Council Member McCraney and Council Member Reed recognized Ballard High School's Girls Softball Team for having an undefeated season and winning their first State Softball Championship.

The following also spoke to this item:

- Coach Jones
- Council Member Fox
- Players from the team
- Council Member Blackwell

Addresses to the Council2. [ID 22-1090](#)

Addresses to Council - August 11, 2022

Attachments: [Addresses to Council 8-11-22.pdf](#)

[Handout - M. Stewart.pdf](#)

[Handout - S. Magre.pdf](#)

The Clerk called forward the following speakers:

- Margaret Stewart
- Steve Magre
- Delores Butler
- Frank Ford

Council Member Piagentini requested a point of personal privilege.

Council Minutes3. [ID 22-1092](#)

Regular: Metro Council - July 28, 2022

Attachments: [Action Summary for Metro Council 7-28-22.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 Winkler, that the Committee Minutes be approved. The motion carried by a voice vote.

4. [ID 22-1091](#)

Regular: Committee of the Whole - July 28, 2022

Attachments: [Action Summary for Committee of the Whole 7-28-22.pdf](#)

5. [ID 22-1057](#)

Regular: Planning and Zoning Committee - August 2, 2022

Attachments: [Action Summary for Planning and Zoning Committee 080222.pdf](#)

6. [ID 22-1042](#)

Regular: Labor and Economic Development Committee - August 2, 2022

Attachments: [Action Summary for Labor and Economic Development Committee Meeting 08-02-22.pdf](#)

7. [ID 22-1058](#)

Regular: Public Works Committee - August 2, 2022

Attachments: [Action Summary for Public Works Committee 080222.pdf](#)

8. [ID 22-1048](#)

Regular: Government Oversight and Audit Committee - August 2, 2022

Attachments: [Action Summary for Government Oversight and Audit Committee 08-02-22.pdf](#)

9. [ID 22-1049](#)

Regular: Community Affairs, Housing, Health and Education Committee - August 3, 2022

Attachments: [Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 08-03-22.pdf](#)

10. [ID 22-1062](#)

Regular: Public Safety Committee Meeting - August 3, 2022

Attachments: [Action Summary for Public Safety Committee 08-3-22.pdf](#)

11. [ID 22-1076](#)

Regular: Appropriations Committee - August 3, 2022

Attachments: [Action Summary for Appropriations Committee 8-3-22.pdf](#)

12. [ID 22-1075](#)

Regular: Budget Committee - August 4, 2022

Attachments: [Action Summary for Budget Committee 8-4-22.pdf](#)

13. [ID 22-1093](#)

Regular: Committee on Committees - August 9, 2022

Attachments: [Action Summary for Committee on Committees 8-9-22.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.

[ID 22-1111](#)**Release of Modification of Private Access Easement per LDC 6.3.4.C**

Attachments: [Release of Modification of Private Access Easement per LDC 6.3.4.C.pdf](#)

This letter was read into the record and no Council Member had questions or comments.

14. [ID 22-1067](#)**Cemetery Board - Ameerah Granger (New Appointment).**

Attachments: [APT Cemetery Board 8-8-22.pdf](#)

15. [ID 22-1069](#)**Louisville Convention and Visitors Bureau - Ryan Bridgeman, Chris Poynter and Sarah Robbins (Reappointment(s)).**

Attachments: [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)

16. [ID 22-1070](#)**TARC Board - Carla Dearing (Reappointment).**

Attachments: [APT TARC Board 8-8-22.pdf](#)

17. [ID 22-1071](#)**Jefersontown Fire Protection District Board - Kyle Rieber (New Appointment).**

Attachments: [APT Jeffersontown Fire Protection District Board 8-8-22.pdf](#)

18. [ID 22-1072](#)**Housing Authority Board - Nicole Nally (New Appointment), Geoffrey Ellis, Gena Harris and Mary Miles (Reappointment(s)).**

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)

19. [ID 22-1073](#)**Metropolitan Sewer District Board - Ricky Mason (Reappointment).**

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

Consent Calendar

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

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

Excused: 3 - Dorsey, Arthur and Hollander

Legislation forwarded from APPROPRIATIONS COMMITTEE

20. [O-228-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 10, 12, 13, AND 24; \$500 EACH FROM DISTRICTS 6, 14, 15, 17, 19, 20, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

Sponsors: Primary Madonna Flood (D-24), Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Amy Holton Stewart (D-25)

Attachments: [O-228-22 V.1 072822 NDF for Project Stand Down.pdf](#)
[O-228-22 Supporting Documentation CH.pdf](#)
[ORD 101 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 101-2022

Legislation forwarded from BUDGET COMMITTEE**21. [O-223-22](#)**

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

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

Attachments: [O-223-22 V.1 072822 FIFTH ROUND OF AMERICAN RESCUE PLAN \(ARP\) COVID 19 IMPACT FUNDING - PUBLIC HEALTH.pdf](#)
[O-223-22 ATTACH - Schedule A - ARP Fifth Round.pdf](#)
[Supporting Documentation 08/04/2022](#)
[ORD 102 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 102-2022

22. [R-102-22](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-102-22 V.1 072822 FINANCE - LMG FOR ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.pdf](#)
[RES 083 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 083-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**23. [AP080222TS](#)****APPOINTMENT OF DR. TAMARA SLUSS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).**

Attachments: [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Dr. Tamara Sluss 07.25.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee TS 07.25.22.pdf](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

24. [AP080222KE](#)**APPOINTMENT OF KRISTEN ENGLISH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER, 29, 2024).**

Attachments: [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee KE 07.25.22.pdf](#)

[Kristen English 07.25.22.pdf](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

25. [AP080222IA](#)**APPOINTMENT OF INGA ARVIN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).**

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)

[Inga Arvin 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board IA 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

26. [AP080222JW](#)**APPOINTMENT OF JOSHUA WATKINS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).**

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)

[Joshua Watkins 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board JW 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

27. [RP080222KF](#)**REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).**

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)
[Kevin Fields 07.25.22.pdf](#)
[Applicants for Waterfront Development Corporation Board KF 07.25.22.pdf](#)
[Current Waterfront Development Corporation Board KF 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

28. [AP080222LA](#)**APPOINTMENT OF LARRY ASH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).**

Attachments: [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)
[Larry Ash 07.25.22.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board LA 07.25.22.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

29. [AP080222DH](#)**APPOINTMENT OF DANIEL HOSKINS TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).**

Attachments: [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)
[Daniel Hoskins 07.25.22.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board DH 07.25.22.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [AP080222PC](#)**APPOINTMENT OF DR. PATRICIA BAUTISTA-CERVERA TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).**

Attachments: [APT Board of Health 7-25-22.pdf](#)
[Dr. Patricia Bautista-Cervera 07.25.22.pdf](#)
[Applicants for Board - Board of Health 07.25.22.pdf](#)
[Current Board - Board of Health 07.25.22.pdf](#)

This Appointment was approved on the Consent Calendar.

31. [RP080222KH](#)**REAPPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025)**

Attachments: [APT Board of Health 7-25-22.pdf](#)

[Karyn Hascal 07.25.22.pdf](#)

[Applicants for Board - Board of Health KH 07.25.22.pdf](#)

[Current Board - Board of Health KH 07.25.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

32. [RP080222AZ](#)**REAPPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).**

Attachments: [APT Board of Health 7-25-22.pdf](#)

[Dr. Anthony Zipple 07.25.22.pdf](#)

[Applicants for Board - Board of Health AZ 07.25.22.pdf](#)

[Current Board - Board of Health AZ 07.25.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

33. [RP080222WF](#)**REAPPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).**

Attachments: [APT Board of Zoning Adjustment 7-25-22.pdf](#)

[William Brandt Ford 07.25.22.pdf](#)

[Applicants for Board of Zoning Adjustment WF 07.25.22.pdf](#)

[Current - Board of Zoning Adjustment WF 07.25.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

34. [RP080222YV](#)**REAPPOINTMENT OF YANI VOZOS TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).**

Attachments: [APT Board of Zoning Adjustment 7-25-22.pdf](#)

[Yani Vozos 07.25.22.pdf](#)

[Applicants for Board of Zoning Adjustment YV 07.25.22.pdf](#)

[Current - Board of Zoning Adjustment YV 07.25.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**35. [R-090-22](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A MEDIA CAMPAIGN FOR ITS TRAUMA RESILIENT COMMUNITY PROGRAM - (OUTFRONT MEDIA LLC - \$60,000.00).

Sponsors:Primary David James (D-6)

Attachments: [R-090-22 V.1 072822 Contract for OSHN concerning a media campaign for its Trauma and Resilient Community program.pdf](#)
[Outfront Media agreement OSHN](#)
[NCCR Outfront Media contract OSHN](#)
[RES 084 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 084-2022

36. [R-091-22](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 23, 2022 THROUGH JUNE 30, 2028) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

Sponsors:Primary Amy Holton Stewart (D-25)

Attachments: [R-091-22 V.1 072822 Approving the Collective Bargaining agreement of the National Conference of Firemen & Oilers District of LOCAL 32BJ-SEIU Chapter 320.pdf](#)
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECUTED.pdf](#)
[RES 085 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 085-2022

37. [R-095-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-095-22 V.1 072822 Contract for LMPHW concerning evaluation services for their Healthy Start program.pdf](#)
[Alliance Consulting contract FY23 LMPHW](#)
[Alliance Consulting Services_LMPHW](#)
[RES 086 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 086-2022

38. [R-098-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET (OMB) CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-098-22 V.1 072822 Contract for OMB concerning federal affairs assistance.pdf](#)
[Simon and Company NCCR FY23_Redacted.pdf](#)
[Simon and Company agreement OMB](#)
[RES 087 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 087-2022

39. [R-099-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES (EMS) CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-099-22 V.1 072822 Contract for EMS concerning CPR, First Aid and Cardiovascular materials.pdf](#)
[American Heart Association Agreement EMA Redacted](#)
[RES 088 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 088-2022

40. [R-101-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$85,000.00).

Attachments: [R-101-22 V.1 072822 Contract for LMAS concerning a bloodwork analysis device.pdf](#)
[Idexx Distribution Inc NCCR contract bloodwork MAS](#)
[RES 089 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 089-2022

Legislation forwarded from PLANNING AND ZONING COMMITTEE**41. [O-220-22](#)**

AN ORDINANCE RELATING TO THE BUTCHERTOWN-PHOENIX HILL-NULU NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 21-AREA-0001).

Attachments: [O-220-22 V.1 Butchertown Phoenix Hill Nulu Neighborhood Plan.pdf](#)
[Butchertown, Phoenix Hill and Nulu Neighborhood Plan.pdf](#)
[21-AREA-0001_PC Minutes_07.07.22.pdf](#)
[21-AREA-0001_BPN Plan Community Updates_May 2022.pdf](#)
[21-AREA-0001_Executive Summary_07.07.22.pdf](#)
[21-AREA-0001_Neighborhood Plan_wAppendix_LR_07.07.22.pdf](#)
[21-AREA-0001_Staff PC Presentation_070722.pdf](#)
[ORD 103 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 103-2022

Legislation forwarded from PUBLIC SAFETY COMMITTEE**42. [O-210-22](#)**

AN ORDINANCE AMENDING SECTION 36.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND.

Sponsors: Primary David James (D-6) and Primary Mark H. Fox (D-13)

Attachments: [O-210-22 V.1 072822 Amend LMCO 36.03 RE KY Law Enforcement Foundation Program Fund.pdf](#)
[ORD 104 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 104-2022

Special Legislation

[See the "Unedited Captioning Transcript of Metro Council Meeting - August 11, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

43. [R-088-22](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK CONCERNING THE METRO COUNCIL SOCIAL MEDIA ACCOUNT USAGE.

Attachments: [R-088-22 SPONSORSHIP WITHDRAWN Amend MC Personnel Handbook RE Social Media Policy.pdf](#)
[For Reference - MC Personnel Handbook RE Social Media Policy.pdf](#)

The sponsor withdrew sponsorship of this item.

44. [R-114-22](#)

AN EMERGENCY RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE CITY OF HILLVIEW, AND THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT RELATING TO WASTEWATER SERVICES AND ACQUISITION OF FACILITIES.

Sponsors: Primary David James (D-6)

Attachments: [R-114-22 V.1 081122 MSD Interlocal Agreement with Hillview.pdf](#)
[Cover Letter for ILA - Local Government.pdf](#)
[Term Sheet for ILA - Local Government.pdf](#)
[Executed ILA.pdf](#)
[First Amendment - Duly Executed.pdf](#)
[AG Approval.pdf](#)
[RES 090 2022.pdf](#)

Council President James spoke to this item.

A motion was made by Council Member Triplett, seconded by Council Member Reed, that this Resolution be considered as an emergency pursuant to Council Rule 7.01(A). The motion carried by a voice vote.

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

The following spoke to this item:

- Council Member Winkler
- Council Member Piagentini

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

Enactment No: Resolution 090-2022

Old Business

[See the "Unedited Captioning Transcript of Metro Council Meeting - August 11, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

45. [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 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 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 Peden, seconded by Council Member Piagentini, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member George
- Council Member Winkler
- Travis Fiechter, Jefferson County Attorney's Office
- *Council President James relinquished the chair to President Pro-Tem Winkler at 7:02 p.m.
- Council Member Fowler
- Council Member Chambers Armstrong
- *Council President James resumed the chair at 7:12 p.m.

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

The motion to recommit carried by a voice vote and the Ordinance was recommitted to the Planning and Zoning Committee.

46. [O-154-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0004) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-154-22 PROPOSED CAM 080222 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Ln.pdf](#)
[O-154-22 ATTACH Plat.pdf](#)
[O-154-22 V.1 042822 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Ln.pdf](#)
[O-154-22 PROPOSED CAM 080222 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Ln..pdf](#)
[22-STRCLOSURE-0004.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Justification Statement.pdf](#)
[Applicant Booklet.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 Shanklin
- Council Member Piagentini
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Reed
- Council Member Kramer
- Council Member Ackerson
- Council Member Winkler

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

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

The motion to approve failed by the following vote:

No: 22 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Holton Stewart and Ackerson

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 1 - Peden

47. [O-205-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10212 AND 10302 OAK GROVE ROAD CONTAINING APPROXIMATELY 68.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-205-22 V.1 062322 Denying Rezoning at 10212 and 10302 Oak Grove Road.pdf](#)
[21-ZONE-0059.pdf](#)
[21-ZONE-0059 Applicant Booklets.pdf](#)
[21-ZONE-0059 Applicant Study.pdf](#)
[21-ZONE-0059 Citizens Letters.pdf](#)
[21-ZONE-0059 Legal Description.pdf](#)
[21-ZONE-0059 PC Minutes.pdf](#)
[21-ZONE-0059 PC Staff Report 060222.pdf](#)
[21-ZONE-0059 Plan.pdf](#)
[21-ZONE-0059 Statement of Compliance.pdf](#)
[21-ZONE-0059 LDT Staff Report 051922.pdf](#)
[ORD 105 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Engel

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

Yes: 21 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Holton Stewart

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 2 - Peden and Ackerson

Enactment No: Ordinance 105-2022

48. [O-221-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1118 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 0.0772 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-221-22 V.1 072822 Zoning change1118 S Shelby St.pdf](#)

[22-ZONE-0027.pdf](#)

[22-ZONE-0027_PC Minutes_07.07.22 & 06.30.22.pdf](#)

[22-ZONE-0027_LDT Minutes_05.19.22.pdf](#)

[22-ZONE-0027_staff rpts.pdf](#)

[22-ZONE-0027_appl justification stmt.pdf](#)

[22-ZONE-0027_legal desc.pdf](#)

[22-ZONE-0027_Plan_07.07.22.pdf](#)

[ORD 106 2022.pdf](#)

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

Council Member Flood spoke to this item.

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

Yes: 21 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Holton Stewart

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 2 - Peden and Ackerson

Enactment No: Ordinance 106-2022

49. [O-222-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2702 CHAMBERLAIN LANE AND 3120 AND 3200 COLLINS LANE CONTAINING APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-222-22 V.1 072822 Zoning change UAW Chamberlain Ln.pdf](#)

[22-ZONE-0018.pdf](#)

[22-ZONE-0018_PC Minutes_07.07.22.pdf](#)

[22-ZONE-0018_LDT Minutes_06.09.22.pdf](#)

[22-ZONE-0018_staff rpts.pdf](#)

[22-ZONE-0018_Appl Justification_07.07.22.pdf](#)

[22-ZONE-0018_Appl Presentation_07.07.22.pdf](#)

[22-ZONE-0018_legal desc.pdf](#)

[22-ZONE-0018_Plan_07.07.22.pdf](#)

[ORD 107 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Winkler

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

Yes: 21 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Holton Stewart

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 2 - Peden and Ackerson

Enactment No: Ordinance 107-2022

50. [O-224-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2612 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 6.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0095).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-224-22 V.1 072822 Zoning change 2612 S. English Station Rd.pdf](#)

[21-ZONE-0095.pdf](#)

[21-ZONE-0095_PC Minutes_07.07.22.pdf](#)

[21-ZONE-0095_LDT Minutes_06.09.22.pdf](#)

[21-ZONE-0095_staff rpts.pdf](#)

[21-ZONE-0095_appl justification stmt.pdf](#)

[21-ZONE-0095_Applicant Exhibits and Findings.pdf](#)

[21-ZONE-0095_citizen letters.pdf](#)

[21-ZONE-0095_legal desc.pdf](#)

[21-ZONE-0095_Transp Mgmt Plan.pdf](#)

[applicant preentation.pdf](#)

[Atty-FANA-Southeastern FOF for denial.pdf](#)

[ORD 108 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Benson

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

Yes: 21 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Holton Stewart

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 2 - Peden and Ackerson

Enactment No: Ordinance 108-2022

51. [O-227-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3200-3208 MALDON COURT AND 5714, 5716 AND 5718-5746 MALDON DRIVE CONTAINING APPROXIMATELY 9.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0044).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-227-22 V.1 072822 Zoning at 3200-3208 Maldon Ct and 5714, 5716 and 5718-5746 Maldon Dr.pdf](#)
[22-ZONE-0044.pdf](#)
[22-ZONE-0044 Applicant Booklet.pdf](#)
[22-ZONE-0044 Justification Statement.pdf](#)
[22-ZONE-0044 Legal Description.pdf](#)
[22-ZONE-0044 Other Minutes.pdf](#)
[22-ZONE-0044 PC Minutes .pdf](#)
[22-ZONE-0044 Staff Reports.pdf](#)
[22-ZONE-0044 Plan 050322.pdf](#)
[ORD 109 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Bowens

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

Yes: 21 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Holton Stewart

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 2 - Peden and Ackerson

Enactment No: Ordinance 109-2022

52. [O-214-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICE CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-214-22 V.1 072822 NDF for JCPEF Youth Service Center Southern.pdf](#)
[O-214-22 Supporting Documentation JCPEF.pdf](#)
[ORD 110 2022.pdf](#)

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

Council Member Blackwell spoke to this item, and explained that he was abstaining due to his son's employment at Southern High School.

Council Member Purvis also abstained after seeking guidance from Kathryn Meador, Jefferson County Attorney's Office, since she is employed by Jefferson County Public Schools.

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

Yes: 19 - Bowens, Shanklin, James, McCraney, Chambers Armstrong, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Holton Stewart

Excused: 3 - Dorsey, Arthur and Hollander

Absent: 2 - Peden and Ackerson

Abstain: 2 - Purvis and Blackwell

Enactment No: Ordinance 110-2022

53. [R-097-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR AND AS ITS DIRECTOR- (DR. JEFFREY HOWARD, JR., M.D. - A NEW NOT-TO-EXCEED AMOUNT OF \$256,013.00 [FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00]) (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [R-097-22 V.2 CAM 080222 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)
[REVISED PSC - Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)
[R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)
[NCCR Dr. Jeffrey Howard Director LMPHW Medical Director Amendment Redacted.](#)
[Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)
[RES 091 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 Engel**
- Council Member Kramer**

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

Enactment No: Resolution 091-2022

54. [R-107-22](#)**A RESOLUTION IN SUPPORT OF ISSUING A STAMP TO HONOR MUHAMMAD ALI.**

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

Attachments: [R-107-22 V.1 072822 In support of issuing a stamp to honor Muhammad Ali.pdf](#)

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

Council Member Shanklin spoke to this item.

Council President James asked if there was anyone that did not want to be added as a sponsor, and without objection all Council Members present were added as sponsors.

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

[Clerk's Note: Council Member Hollander also requested to be added as a sponsor.]

Enactment No: Resolution 092-2022

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE55. [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)

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](#)

56. [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)

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](#)

57. [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](#)

Legislation assigned to BUDGET COMMITTEE**58. [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](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**59. [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.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](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

For Reintroduction Only

60. [O-058-22](#)

AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AS AMENDED BY SUBSTITUTION)

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

Attachments: [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**61. [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 concering a mentor-internship program for the Zoo's Boma and Austrailian Walkabout Exhibits.pdf](#)
[KCTCS NCCR w contract_Louisville Zoo .pdf](#)

62. [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 vaccine administration.pdf](#)
[Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment_LMPHW](#)

63. [R-108-22](#)

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 CLINIC STAFF FOR COVID TESTING SERVICES - (KENTUCKY NURSES ASSOCIATION - \$200,000.00).

Attachments: [R-108-22 SPONSORSHIP WITHDRAWN 083022 Contract for LMPHW concerning clinic staff for COVID testing services.pdf](#)
[KNA FY 23 testing LMPHW.pdf](#)

64. [R-110-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

Sponsors:Primary David James (D-6)

Attachments: [R-110-22 V.1 081122 Contract for PARC concerning parking meter replacement parts - POM, Inc..pdf](#)
[POM Inc agreement PARC FY23](#)
[NCCR POM Inc PARC signed Redacted.pdf](#)

65. [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 LMG and the IBEW Local 369 concerning certain Metro Emergency Services and Metrosafe employees.pdf](#)
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)

66. [R-112-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARKING AUTHORITY OF RIVER CITY (PARC) CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$220,755.00).

Sponsors:Primary David James (D-6)

Attachments: [R-112-22 V.1 081122 Contract for PARC concerning maintenance service and replacement parts for proprietary products - Hub Parking Technology USA, Inc..pdf](#)
[NCCR HUB Parking Technology USA Inc maintenance agreement PARC signed Redacted.pdf](#)
[HUB Parking Technology USA Inc maintenance agreement PARC FY23 signed.pdf](#)

67. [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 improvement of effectiveness and efficiency - BRWS Management LLC..pdf](#)
[Theresa Reno-Weber dba BRWS Management LLC NCCR LMPD Redacted.pdf](#)
[PSC 2023-Police with BRWS Management LLC](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**68. [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)

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](#)

69. [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](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, August 25, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 8:29 p.m.

Unedited Captioning Transcript of Meeting

[ID 22-1185](#)

Unedited Captioning Transcript of Metro Council Meeting - August 11, 2022

Attachments: [Unedited Captioning Transcript of Metro Council Meeting - August 11, 2022.pdf](#)