

Louisville Metro Government



Meeting Agenda - Final

Tuesday, January 3, 2023

4:00 PM

Organizational Meeting

Council Chambers

Metro Council

*Tammy Hawkins (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), Andrew Owen (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),
Khalil Batshon (R-25), Brent Ackerson (D-26)*

President: David James (D-6)

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

Call to Order and Pledge of Allegiance**Reading of Certificates of Election****Ceremonial Oath of Office by Honorable Judge Jessica Green****Members Roll Call****Welcome to the Newly-Elected Council Members****Election of 2023 Metro Council President****Comments from the Newly-Elected Metro Council President****Election and Swearing In of 2023 Metro Council Clerk****Mayor's Address to Council****Special Recognitions and Proclamations**

1. [ID 22-1858](#) Recognition of Out-Going Council Members: Keisha Dorsey, District 3; and David James, District 6
2. [ID 22-1834](#) Council Member Chambers Armstrong will recognize Megan Metcalf, the Legislative Aide for District 8.

Council Minutes

3. [ID 22-1854](#) Regular: Metro Council - December 15, 2022

Attachments: [Action Summary for Metro Council 12-15-22.pdf](#)

Committee Minutes

4. [ID 22-1855](#) Regular: Committee of the Whole - December 15, 2022

Attachments: [Action Summary for Committee of the Whole 12-15-22.pdf](#)

Communications to the Council

5. [ID 22-1839](#) Butchertown Architectural Review Committee - Lindsey Stoughton (Reappointment) and Mitchell Kersting (New Appointment).

Attachments: [APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)

6. [ID 22-1840](#) Cherokee Triangle Architectural Review Committee - Carolyn Andrews (New Appointment)
Attachments: [APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf](#)
7. [ID 22-1841](#) Old Louisville Architectural Review Committee - Mary Martin and Doug Wilson (Reappointment).
Attachments: [APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)
8. [ID 22-1842](#) Parkland Business Architectural Review Committee - Tamika Jackson (New Appointment)
Attachments: [APT Parkland Business Architectural Review Committee 12-12-22.pdf](#)
9. [ID 22-1857](#) Clifton Architectural Review Committee - Jessica Murphy, Phil Samuel, and Pam Vetter (Reappointments).
Attachments: [APT Clifton Architectural Review Committee 12-12-22.pdf](#)

Special Notice of Proposed Amendment to Metro Council Rules

10. [R-200-22](#) A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING.
Sponsors: Primary Anthony Piagentini (R-19)
Attachments: [R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Te](#)
[This item has been assigned to COMMITTEE ON COMMITTEES.]

Special Legislation

11. [R-199-22](#) AN EMERGENCY RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.
Sponsors: Primary David James (D-6)
Attachments: [R-199-22 V.1 010323 Emergency - Endorse Hazard Mitigation Plan.pdf](#)

Old Business

12. [O-366-22](#) AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-366-22 V.3 FAM 010323 Revised Detailed District Dev Plan Proposed in Cas](#)
[O-366-22 ATTACH Revised Plan per Council Binding Elements.pdf](#)
[O-366-22 V.2 CAM 120622 Revised Detailed District Dev Plan Proposed in Cas](#)
[O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No.](#)
[O-366-22 PROPOSED CAM 120622 Revised Detailed District Dev Plan Propos](#)
[22-DDP-0098.pdf](#)

Legislative History

12/1/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: June 2023</i>	
12/6/22	Planning and Zoning Committee	amended
12/6/22	Planning and Zoning Committee	recommended for approval
12/15/22	Metro Council	tabled

New Business

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

13. [R-196-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - \$100,000.00.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metr](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

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

Sponsors: Primary Anthony Piagentini (R-19)

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

Legislation assigned to PLANNING AND ZONING COMMITTEE

15. [O-375-22](#) AN ORDINANCE RELATING TO THE CLOSURE OF BEARGRASS AVENUE CONTAINING APPROXIMATELY 0.25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-375-22 V.1 010323 22STRCLOSURE0017 Closure of Beargrass Avenue.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Report.pdf](#)
[Legal Description.pdf](#)
[Plat.pdf](#)

16. [O-376-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2297, 2301, 2313 AND 2345 LEXINGTON ROAD CONTAINING APPROXIMATELY 4.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-376-22 V.1 010322 Zoning at 2297, 2301, 2313 and 2345 Lexington Road.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Study.pdf](#)
[Statement of Compliance.pdf](#)
[Citizen Letters.pdf](#)
[22-ZONE-0043 Plan 111722.pdf](#)

17. [O-377-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1704, 1806 AND 1808 R S POPE LICK ROAD CONTAINING APPROXIMATELY 86.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0083).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-377-22 V.1 010323 Zoning 1704, 1806 and 1808 R S Pope Lick Rd.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Statement of Compliance.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Studies.pdf](#)
[Citizen Letters.pdf](#)
[22-ZONE-0083_Plan_100322.pdf](#)
18. [O-378-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9710 PRESTON HIGHWAY, 9701 AND 9900 COOPER CHURCH DRIVE, AND 5115, 5121 AND 5141 COMMERCE CROSSINGS DRIVE CONTAINING APPROXIMATELY 82.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0125).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-378-22 V.1 010323 Zoning at 9710 Preston Highway, 9701 & 9900 Cooper](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Applicant Study.pdf](#)
[Justification Statement.pdf](#)
[Plan.pdf](#)
[Other Minutes 2.pdf](#)

Announcements

Adjournment