

# Louisville Metro Government



## Meeting Agenda - Final-revised

Thursday, February 16, 2023

6:00 PM

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

**Council Chambers/Virtual**

### **Metro Council**

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),  
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (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: Markus Winkler (D-17)*

*President Pro-Tem: Paula McCraney (D-7)*

**Call to Order and Pledge of Allegiance****Members Roll Call****Special Recognitions and Proclamations**

1. [ID 22-1853](#) Council Member Shanklin will recognize Todd Dunn, President of UAW, for donating bikes for children in District 2 and District 6.
2. [ID 23-0111](#) Metro Council will recognize the University of Louisville Volleyball Team for its incredible accomplishments during the 2022 season.
3. [ID 23-0205](#) Council Member Fowler will recognize Wanda Trimble and her team for their contribution to the Valley High School Christmas and Wayside Coat Project.

**Addresses to the Council**

4. [ID 23-0168](#) Addresses to Council - February 16, 2023

**Attachments:** [Addresses to Council 2-16-23.pdf](#)

**Council Minutes**

5. [ID 23-0164](#) Regular: Metro Council - February 2, 2023

**Attachments:** [Action Summary for Metro Council 2-2-23.pdf](#)

**Committee Minutes**

6. [ID 23-0165](#) Special: Committee of the Whole - February 2, 2023

**Attachments:** [Action Summary for Special Committee of the Whole 2-2-23.pdf](#)

7. [ID 23-0155](#) Regular: Planning and Zoning Committee - February 7, 2023

**Attachments:** [Action Summary for Planning and Zoning Committee 020723.pdf](#)

8. [ID 23-0171](#) Regular: Labor and Economic Development Committee - February 7, 2023.

**Attachments:** [Action Summary for Labor and Economic Development Committee 2-7-23.pdf](#)

9. [ID 23-0176](#) Regular: Equity, Community Affairs, Housing, Health and Education Committee - February 8, 2023

**Attachments:** [Action Summary for Equity, Community Affairs, Housing, Health and Education](#)

- 10. [ID 23-0172](#) Regular: Government Oversight/Audit and Appointments Committee - February 8, 2023.  
Attachments: [Action Summary for Government Oversight-Audit and Appointments Committee](#)
  
- 11. [ID 23-0158](#) Regular: Parks and Sustainability Committee - February 9, 2023  
Attachments: [Action Summary for Parks and Sustainability Committee 020923.pdf](#)
  
- 12. [ID 23-0166](#) Regular: Budget and Appropriations Committee - February 9, 2023  
Attachments: [Action Summary for Budget and Appropriations Committee 2-9-23.pdf](#)

**Consent Calendar**

**Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE**

- 13. [O-005-23](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Budget and Appropriations Committee
<i>Action Required By: August 2023</i>		
2/9/23	Budget and Appropriations Committee	recommended for approval

- 14. [O-006-23](#) AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners Assoc.pdf](#)  
[O-006-23 Supporting Documentation WPHA.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Budget and Appropriations Committee
<i>Action Required By: August 2023</i>		
2/9/23	Budget and Appropriations Committee	recommended for approval

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

- 15. [AP020823BS](#) APPOINTMENT OF BRIAN SCHMITT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

**Attachments:** [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)  
[Brian Schmitt 2-8-23.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board - BS 02-08-2](#)  
[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
2/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

- 16. [AP020823MR](#) APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2024).

**Attachments:** [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)  
[Mark Ratterman 02-08-23.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board -MR 02-08-2](#)  
[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
2/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

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

17. [R-001-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONSUMER CELLULAR, INCORPORATED AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf](#)  
[Consumer Cellular, Incorporated-Louisville support letter.pdf](#)  
[Consumer Cellular, Incorporated-Preliminary Approval December 9, 2021.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required by August 2023</i>
2/7/23	Labor and Economic Development Committee	recommended for approval

**Special Legislation**

18. [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 PROPOSED FABS\(1\) 021623 Amend Council Rule 5A.02 RE Notice](#)  
[R-200-22 PROPOSED FABS\(2\) 021623 Amend Council Rule 5A.02 RE Notice](#)  
[R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Te](#)

**Legislative History**

1/31/23	Committee on Committees	recommended for approval
2/2/23	Metro Council	held

19. [R-016-23](#) AN EMERGENCY RESOLUTION PURSUANT TO METRO COUNCIL RULE 7.01(A) REQUESTING THE LOUISVILLE METRO ETHICS COMMISSION TO PROVIDE METRO COUNCIL WITH A FORMAL OPINION REGARDING WHETHER ANY ACTIONS OF COUNCIL MEMBER ANTHONY PIAGENTINI IN CONNECTION WITH THE SIXTH ROUND OF AMERICAN RESCUE PLAN FUNDING APPROVED BY METRO COUNCIL CONSTITUTED A VIOLATION OF THE LOUISVILLE METRO ETHICS CODE.\*

**Sponsors:** Primary Cindi Fowler (D-14) and Primary Markus Winkler (D-17)

**Attachments:** [R-016-23 V.1 021623 Emergency Res to Request Ethics Commission Opinion.r](#)

*\*Pending vote of the Metro Council pursuant to Council Rule 5.12.*

**Old Business**

20. [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 RESEARCH FOUNDATION, INC. - (\$100,000.00 \$92,532.00) (AS AMENDED).

**Sponsors:** Primary Anthony Piagentini (R-19), Primary Kevin Kramer (R-11) and Primary Markus Winkler (D-17)

**Attachments:** [R-196-22 V.2 CAM 020823 Contract RE Merger Review Study on Behalf of Lou PSC for Office of the Mayor with University of Louisville for Merger Review Stud NCCR UofL RF Prof Coomes Merger Study signed Redacted.pdf](#)  
[R-196-22 PROPOSED CAM 012523 Contract RE Merger Review Study on Beh](#)  
[R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metr](#)

**Legislative History**

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: July 2023</i>	
1/25/23	Government Oversight/Audit and Appointments Committee	tabled
2/8/23	Government Oversight/Audit and Appointments Committee	amended
2/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

21. [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](#)  
[22-STRCLOSURE-0017.pdf](#)  
[PC Minutes.pdf](#)  
[Other Minutes.pdf](#)  
[Staff Report.pdf](#)  
[Legal Description.pdf](#)  
[Plat.pdf](#)

**Legislative History**

1/3/23	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: July 2023</i>	
1/24/23	Planning and Zoning Committee	tabled
2/7/23	Planning and Zoning Committee	untabled
2/7/23	Planning and Zoning Committee	recommended for approval

22. [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](#)  
[22-zone-0043.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](#)

**Legislative History**

1/3/23	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: March 1, 2023</i>	

1/24/23	Planning and Zoning Committee	tabled
2/7/23	Planning and Zoning Committee	untabled
2/7/23	Planning and Zoning Committee	recommended for approval

- 23.**    [O-002-23](#)    AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).

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

- Attachments:**    [O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed Unimproved , 22-STRCLOSURE-0022.pdf](#)  
                           [PC Minutes.pdf](#)  
                           [22-ZONE-0065 PC Staff Report 121522.pdf](#)  
                           [Other Minutes.pdf](#)  
                           [LDT Staff Report.pdf](#)  
                           [Legal Description.pdf](#)  
                           [22-STRCLOSURE-0022\\_applicant\\_justification.pdf](#)  
                           [22-STRCLOSURE-0022 Plat.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: August 2023</i>	
2/7/23	Planning and Zoning Committee	recommended for approval



24. [O-001-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).

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

**Attachments:** [O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf](#)  
[22-ZONE-0065.pdf](#)  
[PC Minutes.pdf](#)  
[22-ZONE-0065 PC Staff Report 121522.pdf](#)  
[LDT Minutes.pdf](#)  
[LDT Staff Report.pdf](#)  
[Legal Description.pdf](#)  
[22-ZONE-0065\\_applicant\\_justification.pdf](#)  
[22-ZONE-0065\\_interested\\_party\\_comments.pdf](#)  
[CKM\\_Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf](#)  
[CKM\\_Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf](#)  
[22-ZONE-0065 Plan 102622.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: March 15, 2023</i>
2/7/23	Planning and Zoning Committee	recommended for approval

25. [O-009-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).

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

**Attachments:** [O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf](#)  
[22-ZONE-0132.pdf](#)  
[22-ZONE-0132\\_PC\\_Min\\_01.05.23.pdf](#)  
[22-ZONE-0132\\_LDT\\_Min\\_12.08.22.pdf](#)  
[22-ZONE-0132\\_staff\\_rpts.pdf](#)  
[22-ZONE-0132\\_Appl\\_Justification Stmt.pdf](#)  
[22-ZONE-0132\\_Plan\\_01.05.23.pdf](#)  
[22-ZONE-0132\\_Applicant Presentation Materials.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: April 5, 2023</i>

2/7/23 Planning and Zoning Committee recommended for approval

26. [O-010-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150). (AS AMENDED)

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

- Attachments:** [O-010-23 V.2 CAM 020723 Zoning at 1008 E. Washington.pdf](#)  
[O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf](#)  
[22-ZONE-0150.pdf](#)  
[22-ZONE-0150 PC Min 01.05.23.pdf](#)  
[22-ZONE-0150 LDT Min 01.05.23.pdf](#)  
[22-ZONE-0150 staff rpts.pdf](#)  
[22-ZONE-0150 legal desc.pdf](#)  
[22-ZONE-0150 Appl Exhibit 01.05.23.pdf](#)  
[22-ZONE-0150 Appl Justification Stmt.pdf](#)  
[22-ZONE-0150 Plan 01.05.23.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: April 5, 2023</i>	
2/7/23	Planning and Zoning Committee	amended
2/7/23	Planning and Zoning Committee	recommended for approval

27. [O-011-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).

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

- Attachments:** [O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf](#)  
[21-ZONE-0105.pdf](#)  
[21-ZONE-0105\\_PC\\_Min\\_01.05.23.pdf](#)  
[21-ZONE-0105\\_LDT\\_Min.pdf](#)  
[21-ZONE-0105\\_legal\\_desc.pdf](#)  
[21-ZONE-0105\\_staff\\_rpts.pdf](#)  
[21-Zone-0105 - LDT 2 - FBT Presentation.pdf](#)  
[21-ZONE-0105\\_Appl\\_Justification Stmt.pdf](#)  
[21-ZONE-0105\\_interested\\_party\\_comments\\_120222.pdf](#)  
[21-ZONE-0105\\_MSD\\_Sewer\\_Study.pdf](#)  
[21-ZONE-0105\\_Plan\\_01.05.23.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: April 5, 2023</i>		
2/7/23	Planning and Zoning Committee	recommended for approval

28. [O-321-22](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST.

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

- Attachments:** [O-321-22 PROPOSED FAM 021623 Requiring Reporting by Contractors and N](#)  
[O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Nor](#)  
[King Spalding Full Report to USSF 1-23-23.pdf](#)

**Legislative History**

10/27/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: April 2023</i>		
11/1/22	Labor and Economic Development Committee	held
11/15/22	Labor and Economic Development Committee	held

12/6/22	Labor and Economic Development Committee	held
1/24/23	Labor and Economic Development Committee	tabled
2/7/23	Labor and Economic Development Committee	recommended for approval

- 29.**     [O-008-23](#)     AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

**Sponsors:**     Primary Markus Winkler (D-17) and Additional Anthony Piagentini (R-19)

**Attachments:**     [O-008-23 V.2 CAM 020923 D-17 Transfer from NDF to CIF.pdf](#)  
[O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Budget and Appropriations Committee
	<i>Action Required By: August 2023</i>	
2/9/23	Budget and Appropriations Committee	amended
2/9/23	Budget and Appropriations Committee	recommended for approval

- 30.**     [O-004-23](#)     AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

**Sponsors:**     Primary Scott Reed (R-16)

**Attachments:**     [O-004-23 V.1 020223 D-16 NDF for Street Lights Near James Taylor-Jacob Sch](#)  
[O-004-23 Supporting Documentation PW.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Budget and Appropriations Committee
	<i>Action Required By: August 2023</i>	
2/9/23	Budget and Appropriations Committee	recommended for approval

31. [O-018-23](#) AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A ST. MARY ACADEMY, AND FIFTH THIRD BANK, NATIONAL ASSOCIATION PROVIDING FOR THE CHANGES AS SET FORTH THEREIN AND RELATED TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy Project.p](#)  
[O-018-23 ATTACH Exhibit A - First Amendment to Loan Agreement.pdf](#)

**Legislative History**

2/2/23 Metro Council assigned to the Budget and Appropriations Committee

*Action Required By: August 2023*

2/9/23 Budget and Appropriations Committee recommended for approval

32. [R-008-23](#) A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY HOUSE BILL 66 TO CREATE REQUIREMENTS TO PREVENT UTILITY DISCONNECTION IN VULNERABLE HOUSEHOLDS.

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

**Attachments:** [R-008-23 V.1 020223 Support of HB 66 RE Utility Disconnection in Vunerable H](#)  
[HB66.pdf](#)

**Legislative History**

2/2/23 Metro Council assigned to the Equity, Community Affairs, Housing, Health, and Education Committee

*Action Required By: August 2023*

2/8/23 Equity, Community Affairs, Housing, Health, and Education Committee recommended for approval

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

33. [O-025-23](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Paula McCraney (D-7)
- Attachments:** [O-025-23 V.1 021623 D-7 Transfer of Funds from NDF to CIF.pdf](#)
34. [O-028-23](#) AN ORDINANCE APPROPRIATING NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MENTAL HEALTH LOU & YOU, INC. FOR SPEAKERS AND MATERIALS FOR ITS MENTAL HEALTH SERIES HELD IN LIBRARIES WITHIN LOUISVILLE METRO.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-028-23 V.1 021623 D-2 NDF to Mental Health Lou & You.pdf](#)  
[O-028-23 Supporting Documents MHLY.pdf](#)
35. [O-029-23](#) AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPAIR OF THE NEWBURG MIDDLE SCHOOL FOOTBALL FIELD.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-029-23 V.1 021623 D-2 NDF to JCPEF for Middle School Football Field Repa](#)  
[O-029-23 Supporting Documents JCPEF.pdf](#)

36. [O-030-23](#) AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021, RELATING TO THE SECOND ROUND OF AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY BY EXTENDING THE TIMEFRAME FOR THE OUTDOOR SAFE SPACE (LAT-0050), EXPANDING THE AUTHORIZATION OF FUNDS FOR RESOURCES FOR THOSE EXPERIENCING HOMELESSNESS (LAT-0053) TO INCLUDE A COMMUNITY CARE CAMPUS, AND BY EXTENDING THE DATE FOR IMPLEMENTATION OF CERTAIN PUBLIC SAFETY REFORMS (LAT-0061), AND AMENDING ORDINANCE NO. 197, SERIES 2021, RELATING TO THE THIRD ROUND OF THE AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY BY ACCELERATING THE DATE FOR FULL PAYMENT OF PUBLIC SAFETY HIRING INCENTIVE (LAT-0069).

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [O-030-23 V.1 021623 Amending ARP Round 2 and Round 3 Projects.pdf](#)  
[O-030-23 ATTACH Schedule A.pdf](#)

### Legislation assigned to **COMMITTEE ON COMMITTEES**

37. [R-010-23](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE METRO COUNCIL SOCIAL MEDIA POLICY.

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [R-010-23 V.1 021623 Amend MC Personnel Policies RE Social Media Policy.pdf](#)  
[Proposed Social Media Policy.pdf](#)

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

38. [R-004-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EBERSPACHER NORTH AMERICA, INC. N/K/A PUREM NOVI INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [R-004-23 V.1 021623 Incentives to Eberspacher North America, Inc.pdf](#)  
[Purem Novi Inc. \(FKA Eberspacher North America, Inc.\)- Local Support Letter.p](#)  
[Purem Novi Inc. \(FKA Eberspacher North America, Inc.\)- Prelim Approval Marct](#)
39. [R-011-23](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (CROSSNORE COMMUNITIES FOR CHILDREN - \$307,478.00).
- Sponsors:** Primary Jecorey Arthur (D-4)
- Attachments:** [R-011-23 V.1 021623 Contract for OSHN RE A Trauma Assistance Program.pd](#)  
[NCCR FY23\\_signed\\_Redacted\\_.pdf](#)  
[Crossnore Agreement Trauma Management Assistance Program\\_OSHN signec](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

40. [R-014-23](#) A RESOLUTION OPPOSING THE SEIZURE OF CONSERVATION LAND FOR THE PURPOSE OF BUILDING A NATURAL GAS PIPELINE THROUGH BERNHEIM ARBORETUM AND RESEARCH FOREST.
- Sponsors:** Primary Betsy Ruhe (D-21)
- Attachments:** [R-014-23 V.1 021623 Opposing the Seizure of Conservation Land RE Bernheir](#)



**Legislation assigned to PLANNING AND ZONING COMMITTEE**

41. [O-019-23](#) AN ORDINANCE RELATING TO THE ZONING OF AND ALTERNATIVE PLAN FOR CONNECTIVITY FOR PROPERTIES LOCATED AT 4700 S HURSTBOURNE PARKWAY AND PARCEL ID NOS 004405130000 AND 004404680000 CONTAINING APPROXIMATELY 19.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0012).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-019-23 V.1 021623 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Parkway.pdf](#)

[22-ZONE-0012.pdf](#)

[22-ZONE-0012\\_PC Minutes\\_01.17.23.pdf](#)

[22-ZONE-0012\\_Other Minutes.pdf](#)

[22-ZONE-0012\\_Legal Desc.pdf](#)

[22-ZONE-0012\\_Staff Rpts.pdf](#)

[22-ZONE-0012\\_Appl FOF.pdf](#)

[22-ZONE-0012\\_Appl Justification Stmt\\_01.17.23.pdf](#)

[22-ZONE-0012\\_Appl Presentation\\_01.17.23.pdf](#)

[22-ZONE-0012\\_Appl Stmt of Compliance.pdf](#)

[22-ZONE-0012\\_Elevations\\_051022.pdf](#)

[22-ZONE-0012\\_EPA Report.pdf](#)

[22-ZONE-0012\\_Geotech Study.pdf](#)

[22-ZONE-0012\\_interested\\_party\\_comments\\_110922.pdf](#)

[22-ZONE-0012\\_Karst Study.pdf](#)

[22-ZONE-0012\\_Opposition Presentation\\_01.17.23.pdf](#)

[22-ZONE-0012\\_Plan\\_01.17.23.pdf](#)

[22-ZONE-0012\\_Traffic Study.pdf](#)

42. [O-020-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4900 S HURSTBOURNE PARKWAY, 5119 AND 5201 BARDSTOWN ROAD AND PARCEL ID NOS 005002700000 AND 005002710000 CONTAINING APPROXIMATELY 28.42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0076).

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

**Attachments:** [O-020-23 V.1 021623 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardst](#)  
[22-ZONE-0076.pdf](#)  
[22-ZONE-0076 PC Minutes 01.17.23.pdf](#)  
[22-ZONE-0076 Other Minutes.pdf](#)  
[22-ZONE-0076 Legal Desc.pdf](#)  
[22-ZONE-0076 Staff Rpts.pdf](#)  
[22-ZONE-0076 Appl Stmt of Compliance.pdf](#)  
[22-ZONE-0076 Applicant Presentation.pdf](#)  
[22-ZONE-0076 EPA Report.pdf](#)  
[22-ZONE-0076 Geotech Study.pdf](#)  
[22-ZONE-0076 interested party comments.pdf](#)  
[22-ZONE-0076 Karst Study.pdf](#)  
[22-ZONE-0076 Opposition Presentation 01.17.23.pdf](#)  
[22-ZONE-0076 Plan 01.17.23.pdf](#)  
[22-ZONE-0076 Staff Rpts.pdf](#)

43. [O-021-23](#) AN ORDINANCE RELATING TO THE CLOSURE OF THE UNNAMED ALLEYS ADJACENT TO 739, 741, 743, 745, 747 AND 749 S 23rd STREET AND 2217, 2219, 2221, 2223 AND 2225 MAPLE STREET CONTAINING APPROXIMATELY 0.068 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0026).

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

**Attachments:** [O-021-23 V.1 021623 22STRCLOSURE0026 Unnamed Alleys Adj 739, 741, 74](#)  
[22-STRCLOSURE-0026.pdf](#)  
[22-STRCLOSURE-0026 PC Minutes 01.19.23.pdf](#)  
[22-STRCLOSURE-0026 Legal Desc.pdf](#)  
[22-STRCLOSURE-0026 Plat 01.19.23.pdf](#)  
[22-STRCLOSURE-0026 Staff Rpts.pdf](#)

44. [O-022-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1920 AND 1922 HERR LANE CONTAINING APPROXIMATELY 8.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0073).

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

**Attachments:** [O-022-23 V.1 021623 Zoning at 1920 and 1922 Herr Lane .pdf](#)  
[22-ZONE-0073.pdf](#)  
[22-ZONE-0073 PC Minutes 01.19.23.pdf](#)  
[22-ZONE-0073 Other Minutes.pdf](#)  
[22-ZONE-0073 Legal Desc.pdf](#)  
[22-ZONE-0073 Staff Rpts.pdf](#)  
[22-ZONE-0073 Appl Justification Stmt.pdf](#)  
[22-ZONE-0073 CHixson Exhibit.pdf](#)  
[22-ZONE-0073 Citizen Comments.pdf](#)  
[22-ZONE-0073 Opposition Pres.pdf](#)  
[22-ZONE-0073 Plan 01.19.23.pdf](#)  
[22-ZONE-0073 Traffic Study.pdf](#)

45. [R-009-23](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO APPLICATIONS FOR CERTAIN REVISED DEVELOPMENT PLANS.

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

**Attachments:** [R-009-22 V.1 021623 Amend LDC Related Certain Revised Detailed District De](#)

46. [R-015-23](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") RELATING TO NOTICES.

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [R-015-23 V.1 021623 Review LDC RE Notices.pdf](#)

## **Announcements**

## **Adjournment**