

Louisville Metro Government



Action Summary - Tentative

Thursday, March 17, 2022

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtural

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 6:09 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. The following Council Members attended the meeting virtually via WebEx:

- Council Member Shanklin
- Council Member Dorsey
- Council Member Fowler
- Council Member Reed
- Council Member Parker
- Council Member Flood

Moment of Silence

Council President James stated that Louisville was finally in the Green Zone for COVID, with 65 percent of Louisvillians having been fully vaccinated and 75.3 percent having received at least the first dose. He asked that everyone remain vigilant, as 112 Louisvillians have died since the last Council meeting, and asked that everyone keep those families touched by COVID in their prayers.

Council President James also asked that everyone pray for the families in the Ukraine as they defend freedom and democracy in their country.

Council President James asked that everyone join him in a moment of silence.

Members Roll Call

A quorum was established.

Council Member Angela Bowens (D-1) joined the meeting at 6:53 p.m.

Present: 25 - Council Member Barbara Shanklin (D-2), 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 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)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Jonathan Ricketts, Counsel for Metro Council
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

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

Addresses to the Council

1. [ID 22-0367](#)

Addresses to Council - March 17, 2022

Attachments: [Addresses to Council 3-17-22.pdf](#)

The Clerk called forward the following speakers:

- Jean Christensen
- Edward Morris
- Stuart Ray
- Zoe Slaughter
- Dr. Sandra McGuire

Appointment of the District 1 Council Member and Administration of Oath

2. [ID 22-0365](#)

Vote - Council District 1 Council Member

Attachments: [Eligible Candidates.pdf](#)

Council President James reviewed the process to be used to appoint the District 1 Council Member.

Council Member Arthur explained the reason for his vote.

The Clerk called the roll and the vote was as follows:

- Council Member Barbara Shanklin - Angela Bowens
- Council Member Jecorey Arthur - Angela Bowens
- Council Member Donna Purvis - Angela Bowens
- Council Member David James - Angela Bowens
- Council Member Paula McCraney - Angela Bowens
- Council Member Cassie Chambers Armstrong - Angela Bowens
- Council Member Bill Hollander - Angela Bowens
- Council Member Pat Mulvihill - Angela Bowens
- Council Member Kevin Kramer - Angela Bowens
- Council Member Rick Blackwell - Angela Bowens
- Council Member Mark Fox - Kevin Wigginton
- Council Member Cindi Fowler - Angela Bowens
- Council Member Kevin Triplett - Angela Bowens
- Council Member Scott Reed - Kevin Wigginton
- Council Member Markus Winkler – Angela Bowens
- Council Member Anthony Piagentini - Kevin Wigginton
- Council Member Stuart Benson - Charlie Bell
- Council Member Nicole George - Angela Bowens
- Council Member Robin Engel - Kevin Wigginton
- Council Member James Peden – Kevin Wigginton
- Council Member Madonna Flood - Angela Bowens
- Council Member Amy Holton Stewart - Angela Bowens
- Council Member Brent Ackerson - Angela Bowens

By receiving the majority vote of the Council, Angela Bowens was appointed as the District 1 Council Member.

3. [ID 22-0366](#)

Oath of Office for the Newly-Appointed Metro Council Member for District 1

Judge Jessica Green administered the Oath of Office to the newly appointed Metro Council Member for District 1, Angela Bowens.

Recess

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Arthur, that the Council recess. The motion carried by a voice vote.

The Council reconvened at 6:53 p.m.

Council Minutes4. [ID 22-0342](#)**Regular: Metro Council - March 3, 2022****Attachments:** [Action Summary for Metro Council - 3-3-22.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.

5. [ID 22-0341](#)**Regular: Committee of the Whole - March 3, 2022****Attachments:** [Action Summary for Committee of the Whole 3-3-22.pdf](#)6. [ID 22-0338](#)**Regular: Planning and Zoning Committee - March 8, 2022****Attachments:** [Action Summary for Planning and Zoning Committee 030822.pdf](#)7. [ID 22-0314](#)**Regular: Labor and Economic Development Committee - March 8, 2022****Attachments:** [Action Summary for LED Committee Meeting 03-08-22.pdf](#)8. [ID 22-0339](#)**Regular: Public Works Committee - March 8, 2022****Attachments:** [Action Summary for Public Works Committee 030822.pdf](#)9. [ID 22-0315](#)**Regular: Government Oversight and Audit Committee - March 8, 2022****Attachments:** [Action Summary for Government Oversight and Audit Committee 03-08-22.pdf](#)10. [ID 22-0316](#)**Regular: Community Affairs, Housing, Health and Education Committee - March 9, 2022****Attachments:** [Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 03-09-22.pdf](#)11. [ID 22-0326](#)**Regular: Public Safety Committee - March 9, 2022****Attachments:** [Action Summary for Public Safety Committee 03-09-22.pdf](#)

12. [ID 22-0343](#)

Regular: Appropriations Committee - March 9, 2022

Attachments: [Action Summary for Appropriations Committee 3-9-22.pdf](#)

13. [ID 22-0340](#)

Regular: Parks and Sustainability Committee - March 10, 2022

Attachments: [Action Summary for Parks and Sustainability Committee 031022.pdf](#)

14. [ID 22-0327](#)

Regular: Committee on Equity and Inclusion - March 10, 2022

Attachments: [Action Summary for Committee on Equity and Inclusion 03-10-22.pdf](#)

15. [ID 22-0328](#)

Regular: Budget Committee - March 10, 2022

Attachments: [Action Summary for Budget Committee 03-10-22.pdf](#)

16. [ID 22-0344](#)

Special: Committee of the Whole - March 14, 2022

Attachments: [Action Summary for Committee of the Whole 3-14-22.pdf](#)

17. [ID 22-0345](#)

Regular: Committee on Committees - March 15, 2022

Attachments: [Action Summary for Committee on Committees 3-15-22.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.

18. [ID 22-0356](#)

Civilian Review & Accountability Board - Jennifer Green, Guillermo Sallano, Turney Berry, Stachelle Bussey (Reappointment(s)).

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

19. [ID 22-0357](#)

Louisville Downtown Management District Board - Dustin Stutzman, and Todd Warren (Reappointment(s)). Matthew Ayers, Nachand Trabue, Tawana Bain, and Tanya Mangrum (New Appointment(s)).

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)

20. [ID 22-0358](#)

Louisville Metro Tree Advisory Committee - Tammy Carey (New Appointment).

Attachments: [APT Louisville Metro Tree Advisory Committee 3-14-22.pdf](#)

21. [ID 22-0359](#)

Zoo Foundation Board - Vincent James, Julie Babbage, and Larry Florman (New Appointment(s)). Metro Council approval is not required.

Attachments: [APT Zoo Foundation Board 3-14-22.pdf](#)

Consent Calendar

A motion was made by Council Member Fox, 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:

Council Member Bowens voted "Present."

Yes: 24 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Parker

Legislation forwarded from APPROPRIATIONS COMMITTEE

22. [O-068-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-068-22 V.1 030322 D-15 Transfer from NDF to Operations.pdf](#)
[ORD 032 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 032-2022

23. [O-074-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THEIR ANNUAL MAINTENANCE AGREEMENT FROM JULY 2021 THROUGH JUNE 2022 FOR THE BRIGHTSITE AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-074-22 V.1 030322 D-12 NDF for Rose Farm Park Brightsite Maintenance.pdf](#)
[O-074-22 Supporting Documentation BS.pdf](#)
[ORD 033 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 033-2022

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

24. [R-038-22](#)

A RESOLUTION HONORING THE WORK OF JERRY BRINSON BY DEDICATING THE NORTHERN CORNER OF 25TH STREET AND MONTGOMERY STREET TO BE NAMED "JERRY BRINSON WAY" IN HIS HONOR.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-038-22 V.1 030322 Honorary Street Sign for Jerry Brinson.pdf](#)
[Jerry Brinson Bio.pdf](#)
[CIF030922PW05B - for payment.pdf](#)
[RES 035 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 035-2022

25. [R-039-22](#)

A RESOLUTION HONORING THE WORK OF OMEGA PSI PHI FRATERNITY, INC. AND ITS LOCAL CHAPTER THETA OMEGA, INC. BY DEDICATING THE SOUTHERN CORNERS OF CHESTNUT STREET AND 24TH STREET AND CHESNUT STREET AND 26TH STREET TO BE NAMED “THETA OMEGA WAY, OMEGA PSI PHI FRATERNITY, INC.” IN THEIR HONOR.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-039-22 V.1 030322 Honorary Street Sign for Omega Psi Phi Fraternity, Inc. and it's local Chapter Theta Omega, Inc..pdf](#)
[Theta Omega Inc..pdf](#)
[CIF030922PW05A.pdf](#)
[RES 036 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 036-2022

26. [R-041-22](#)

A RESOLUTION HONORING THE WORK OF BILLY AND SUSAN JOHNSON BY DEDICATING THE PORTION OF BRUCE AVENUE FROM 3RD STREET ROAD TO JUSTAN AVENUE TO BE NAMED “BILLY & SUSAN JOHNSON WAY” IN THEIR HONOR.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-041-22 V.1 030322 Honorary Street Sign for Billy and Susan Johnson.pdf](#)
[RES 037 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 037-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE27. [RP030822LH](#)

REAPPOINTMENT OF LISA HITE TO THE EXTENSION BOARD (TERM EXPIRES DECEMBER 31, 2025)

Attachments: [APT Extension Board 02.28.22.pdf](#)
[Lisa Hite 02.28.2022.pdf](#)
[Applicants for Board - Extension Board LH 02.28.22.pdf](#)
[Current Board - Extension Board LH 02.28.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

28. [RP030822EK](#)**REAPPOINTMENT OF EDWARD KRUGER TO THE BUILDING CODE BOARD OF APPEALS (TERM EXPIRES MARCH 21, 2025)**

Attachments: [APT Building Code Board of Appeals 02.28.22.pdf](#)
[Edward Kruger 02.28.22.pdf](#)
[Applicants for Board - Building Code Board of Appeals EK 02.28.22.pdf](#)
[Current Board - Building Code Board of Appeals EK 02.28.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

29. [AP030822DG](#)**APPOINTMENT OF DANIEL GARST TO THE AIR POLLUTION CONTROL DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023)**

Attachments: [APT Air Pollution Control District Board 02.28.22.pdf](#)
[Daniel Garst 02.28.22.pdf](#)
[Applicants for Board - Air Pollution Control District Board 02.28.22.pdf](#)
[Current Board - Air Pollution Control District Board 02.28.22.pdf](#)

This Appointment was approved on the Consent Calendar.

30. [RP030822HR](#)**REAPPOINTMENT OF HAROLD REYNOLDS TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES MARCH 21, 2025)**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 02.28.22.pdf](#)
[Harold Reynolds 03.08.22.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board HR 02.28.22.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board HR 02.28.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

31. [RP030822SH](#)**REAPPOINTMENT OF SCOTT HOWE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2025)**

Attachments: [APT Nulu Review Overlay District Committee 02.28.22.pdf](#)
[Scott Howe 02.28.22.pdf](#)
[Applicants - Nulu Review Overlay District Committee - SH 02.28.22.pdf](#)
[Current - Nulu Review Overlay District Committee - SH 02.28.22.pdf](#)

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**32. [R-008-22](#)**

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”) FOR ADVISING SERVICES FOR LOUISVILLE METRO’S COVID-19 RESPONSE - (WILLIAM ALTMAN - \$52,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$90,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-008-22 V.1 021722 Contract for LMPHW for advising services for Louisville Metro's COVID-19 response.pdf](#)
[William M Altman agreement Amendment_LMPHW](#)
[Signed NCCR amendment \\$90k original agreement wNCCR FY22_Redacted.pdf](#)
[RES 038 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 038-2022

33. [R-022-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$100,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-022-22 V.1 030322 Contract for Civic Innovation and Technology concerning USIC Locating Services, LLC.pdf](#)
[Locate Holdings contract CIT](#)
[RES 039 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 039-2022

34. [R-023-22](#)

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 - (THE CROSSNORE SCHOOL AND CHILDRENS' HOME - \$323,620.00).

Sponsors:Primary David James (D-6)

Attachments: [R-023-22 V.1 030322 Contract for OSHN RE Trauma Assistance and Management Program - The Crossnore School and Childrens Home.pdf](#)
[Crossnore Communities for Children NCCR revised signed1 Redacted.pdf](#)
[Crossnore Communities for Children agreement OSHN 323620.00 signed Redacted.pdf](#)
[RES 040 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 040-2022

35. [R-034-22](#)

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 COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$42,898.00).

Sponsors:Primary David James (D-6)

Attachments: [R-034-22 V.1 030322 Contract for Office for Safe and Healthy Neighborhoods concerning a Cognitive Behavioral Therapy Program - University of Pittsburgh.pdf](#)
[University of Pittsburgh contract OSHN DocuSigned.pdf](#)
[University Pitt OSHN NCCR TRC-UPitt-signed Redacted.pdf](#)
[RES 041 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 041-2022

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**36. [R-045-22](#)**

A RESOLUTION ESTABLISHING A CAPITAL ENERGY INNOVATION FUND (“EIF”) TO SUPPORT LOUISVILLE METRO GOVERNMENT’S CLEAN ENERGY GOALS BY REINVESTING A PORTION OF ENERGY SAVINGS TO FUND FUTURE ENERGY MANAGEMENT PROJECTS THROUGHOUT LOUISVILLE METRO GOVERNMENT.

Sponsors:Primary Bill Hollander (D-9) and Primary Nicole George (D-21)

Attachments: [R-045-22 V.1 030922 Establish a Capital Energy Innovation Fund.pdf](#)
[Energy Innovation Fund RLF 3.9.22 AS.pdf](#)
[RES 042 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 042-2022

Legislation forwarded from PUBLIC WORKS COMMITTEE**37. [R-035-22](#)**

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. SIXTY (60), IN JEFFERSON COUNTY IN CONNECTION WITH THE OHIO RIVER LEVEE TRAIL PHASE III.

Sponsors:Primary David James (D-6)

Attachments: [R-035-22 V.1 030322 Parcel No. 60 in Connectin with Ohio River Levee Tr Ph III Condemnation.pdf](#)
[R-035-22 ATTACH Exhibit B - Plat Map.pdf](#)
[RES 043 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 043-2022

38. [R-036-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH THE WHITES LANE BRIDGE REPLACEMENT PROJECT.

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

Attachments: [R-036-22 V.1 030322 Parcel No. 3 \(Gonzales, Lelidy, et al.\) Condemnation White Ln Bridge Project.pdf](#)
[RES 044 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 044-2022

Special Legislation

[See the "Unedited Transcript of Metro Council Meeting - March 17, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

A motion was made by Council Member Peden, seconded by Council Member Winkler, to invoke Council Rule 7.01(a) to allow item 39 (R-057-22) to be deemed an emergency. The motion carried by a voice vote.

39. [R-057-22](#)

AN EMERGENCY RESOLUTION TO RETAIN THE PROFESSIONAL SERVICES OF DAVID BEYER TO ASSIST WITH THE INVESTIGATION REGARDING LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AS AUTHORIZED IN RESOLUTION NO. 023, SERIES 2022.

Sponsors: Primary Anthony Piagentini (R-19), Primary David James (D-6) and Additional Donna L. Purvis (D-5)

Attachments: [R-057-22 V.1 031722 Contract for Beyers for Corrections Investigation.pdf](#)
[R-057-22 ATTACH Council Contract \(Small Purchase\) with David Beyer.pdf](#)
[NCCR David J Beyer MC Redacted signed.pdf](#)
[RES 023 2022 - For Reference.pdf](#)
[RES 045 2022.pdf](#)

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

The following spoke to this item:

- Council Member Piagentini
- Council Member Arthur
- Council Member McCraney
- Council Member Reed

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

Enactment No: Resolution 045-2022

Old Business

[See the "Unedited Transcript of Metro Council Meeting - March 17, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

40. [O-637-21](#)**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO CHANGES IN THE CHILD CARE REGULATIONS (CASE NO. 21-LDC-0013) (AS AMENDED).**

Sponsors: Primary Madonna Flood (D-24), Additional Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: [O-637-21 V.4 FAM 031722 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 V.3 CAM 022222 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 V.2 CAM 020822 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 V.1 120221 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[Early Childhood - Greater Louisville Project Greater Louisville Project.pdf](#)
[Summary of Child Care Changes to the Land Development Code.pdf](#)
[712 W Ashland Ave Case Report.pdf](#)
[2011 Patricia Dr Case Report.pdf](#)
[4740 W Rutland Ave Case Report.pdf](#)
[Daycare service requests 2020 to present.docx.pdf](#)
[Metro Council Child Care Changes 111821.pdf](#)
[November 18, 2021 PC Minutes Case 21-LDC-0013.pdf](#)
[21-LDC-0013 Staff Report.pdf](#)
[21-LDC-0013 Additional Staff Info.pdf](#)
[21-LDC-0013 Proposed Findings.pdf](#)
[21-LDC-0013 Comment Forms.pdf](#)
[GLI Letter RE Child Care Zoning Changes \(Arthur\).pdf](#)
[bohchildcarestatement3-2-22.pdf](#)
[Letter of Support from Metro Unite Way.pdf](#)
[O-637-21 PROPOSED FAM 031722 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 PROPOSED CAM \(3\) 022222 Ordinance Amending LDC Relating to Child Care Regulations .pdf](#)
[O-637-21 PROPOSED CAM \(2\) 020822 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[O-637-21 PROPOSED CAM \(1\) 020822 Ordinance Amending LDC Relating to Child Care Regulations.pdf](#)
[ORD 034 2022.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Chambers Armstrong

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Winkler, that this Ordinance be amended as shown in attached document titled "O-637-21 V.4 FAM 031722 Ordinance Amending LDC Relating to Child Care Regulations.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 034-2022

The following spoke to the amended Ordinance:

- Council Member Winkler
- Council Member Arthur shared a document attached hereto as "Early Childhood - Greater Louisville ProjectGreater Louisville Project.pdf"
- Council Member Piagentini
- Council Member Dorsey
- Council Member Shanklin
- Council Member Engel
- Council Member Fowler
- Council Member Peden

The following requested to be added as co-sponsors:

- Council Member Dorsey
- Council President James
- Council Member Fowler

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

Council Member Bowens voted "Yes."

Yes: 24 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Parker

Enactment No: Ordinance 034-2022

41. [O-004-22](#)**AN ORDINANCE AMENDING CHAPTER 135 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE DISCHARGE OF FIREARMS WITHIN LOUISVILLE METRO. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)**

Sponsors: Primary Pat Mulvihill (D-10), Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary David James (D-6) and Additional Rick Blackwell (D-12)

Attachments: [O-004-22 V.3 FAM 031722 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[O-004-22 PROPOSED FAM 031722 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[O-004-22 V.2 CABS 030922 \(2\) AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[O-004-22 PROPOSED CABS 030922 \(2\) AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[O-004-22 PROPOSED CAM 022322 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[O-004-22 V. 1 020322 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES \(“LMCO”\) RELATING TO THE DISCHARGE OF FIREARMS.pdf](#)
[ORD 035 2022.pdf](#)

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

The following spoke to this item:

- Council Member Fox
- Council Member Mulvihill

A motion was made by Council Member Mulvihill, seconded by Council Member Piagentini, that this Ordinance be amended as shown in attached document titled "O-004-22 V.3 FAM 031722 AMEND CH 135 - LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE DISCHARGE OF FIREARMS.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 035-2022

The following spoke to the amended Ordinance:

- Council Member Hollander
- Council Member George
- Council Member Fox
- Council Member Shanklin
- Council Member Arthur
- Council Member Winkler
- Council Member Mulvihill
- Council Member Kramer
- Council Member Ackerson
- Council Member Benson
- Council Member Reed
- Council Member Fowler

Council Member Purvis requested to be added as a co-sponsor.

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

Council Member Bowens voted "Present."

Yes: 18 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Triplett, Reed, Winkler, Piagentini, George, Engel and Flood

No: 6 - Fox, Fowler, Benson, Peden, Holton Stewart and Ackerson

Excused: 1 - Parker

Enactment No: Ordinance 035-2022

42. [O-073-22](#)

AN ORDINANCE CREATING A NEW SUBSECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTION 72.033 REGARDING THE OBSTRUCTION OF CURBSIDE MAILBOXES (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [O-073-22 V.3 FAM 031722 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf](#)
[O-073-22 V.2 CAM 031022 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf](#)
[O-073-22 V.1 030322 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf](#)
[ORD 036 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 Fox
- Council Member Peden
- Council Member George

A motion was made by Council Member George, seconded by Council Member Arthur, that this Ordinance be amended as shown in attached document titled "O-073-22 V.3 FAM 031722 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 036-2022

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

Council Member Bowens voted "Present."

Yes: 24 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Parker

Enactment No: Ordinance 036-2022

43. [R-044-22](#)

A RESOLUTION DETAILING THE EXPECTATIONS OF METRO COUNCIL FOR [ALL LOUISVILLE METRO DEPARTMENTS, AGENCIES,] CERTAIN ENTITIES GOVERNED BY BOARDS[,] AND COMMISSIONS[, AND AUTHORITIES] REGARDING BEST PRACTICES FOR BOARD TRAINING, EXPENSE AUTHORIZATIONS, PROCUREMENT, AND HIRING. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-044-22 V.2 CAM 030822 Detailing the Expectations of Council for All Louisville Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)
[R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)

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

Council Member Ackerson spoke to this item.

***Council President James relinquished the chair to President Pro-Tem Winkler at 8:29 p.m.**

Council Member Piagentini spoke to this item.

A motion was made by Council Member Piagentini, seconded by Council Member Arthur, that this Resolution be tabled.

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

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 V.1 101421 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 Engel, seconded by Council Member Triplett, that this Ordinance be approved.

Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Fowler, 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.

45. [R-046-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW SECTION 4.3.20 OF THE LAND DEVELOPMENT CODE TITLED “MIXED RESIDENTIAL DEVELOPMENT INCENTIVE (MRDI)”.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-046-22 V.1 030322 Review of MRDi Mixed Residential Dev Incentive.pdf](#)
[Residential Single and Multi Family New Building Permits 2019-2022.pdf](#)
[Housing Needs Assessment Final 2019 1.pdf](#)

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

The following spoke to this item:

- Council Member Flood
- Council Member Piagentini
- Council Member Fowler
- Council Member Hollander
- Council Member Benson
- Council Member Peden
- Council Member Arthur shared a document attached hereto as "Housing Needs Assessment Final 2019 1.pdf"
- Council Member Engel
- Council Member Reed
- Council Member George
- Council Member Kramer
- Council Member Purvis

A motion was made by Council Member Purvis, seconded by Council Member Triplett, to call the question.

The motion to call the question carried by the following vote:

Council Member Bowens voted "Yes."

Yes: 22 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Parker, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

No: 3 - Reed, Winkler and Piagentini

The motion to approve failed by the following vote:

Council Member Bowens voted "Present."

Yes: 7 - Kramer, Reed, Parker, Piagentini, Benson, Engel and Peden

No: 18 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George, Flood, Holton Stewart and Ackerson

46. [O-018-22](#)

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) (AMENDMENT BY SUBSTITUTION)(AS AMENDED).

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-018-22 V.2 CABS CAM 030822 Zoning at 10212 and 10302 Oak Grove Road.pdf](#)
[O-018-22 V.1 020322 Zoning at 10212 and 10302 Oak Grove Road.pdf](#)
[21-ZONE-0059.pdf](#)
[21-ZONE-0059_PC Minutes_12.16.21.pdf](#)
[21-ZONE-0059_LDT Minutes_11.11.21.pdf](#)
[21-ZONE-0059_Legal Desc.pdf](#)
[21-ZONE-0059_Staff Rpts.pdf](#)
[21-ZONE-0059_09.27.21_Oak Grove Traffic study.pdf](#)
[21-ZONE-0059_11.11.21_Oak Grove Traffic study.pdf](#)
[21-ZONE-0059_applicant_justification.pdf](#)
[21-ZONE-0059_Citizen Comments.pdf](#)
[21-ZONE-0059_DENIED Plan_102921.pdf](#)
[21-ZONE-0059_KarstSurvey_090121.pdf](#)
[ORD 037 2022.pdf](#)

* President James resumed the chair from President Pro-Tem Winkler at 9:40 p.m.

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

Council Member Flood and Council Member Engel spoke to this item.

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

Council Member Bowens voted "Present."

Yes: 20 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, Engel and Holton Stewart

No: 4 - George, Peden, Flood and Ackerson

Excused: 1 - Parker

Enactment No: Ordinance 037-2022

47. [O-057-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4516-4528 CANE RUN ROAD CONTAINING APPROXIMATELY 11.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0085).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-057-22 V.1 030322 Zoning at 4516-4528 Cane Run Road.pdf](#)

[21-ZONE-0085.pdf](#)

[21-ZONE-0085_Applicant Justification.pdf](#)

[21-ZONE-0085_Applicant's Presentation.pdf](#)

[21-ZONE-0085_Legal Description.pdf](#)

[21-ZONE-0085_Other Minutes.pdf](#)

[21-ZONE-0085_PC Minutes_020322.pdf](#)

[21-ZONE-0085_Plan_122721.pdf](#)

[21-ZONE-0085_Staff Reports.pdf](#)

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

Council Member Flood spoke to this item.

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

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

48. [O-087-22](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF PUBLIC PROJECTS AS DESCRIBED IN VARIOUS METRO GOVERNMENT CAPITAL PROJECT BUDGETS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES (AS AMENDED).

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

Attachments: [O-087-22 V.2 CAM 031022 GENERAL OBLIGATION BONDS.pdf](#)
[Council Update on Bond Issuance 3-10-22 - Revised.pdf](#)
[O-087-22 PROPOSED CAM 031022 General Obligation Bonds.pdf](#)
[O-087-22 V.1 030322 GENERAL OBLIGATION BONDS.pdf](#)
[ORD 038 2022.pdf](#)

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

Council Member Hollander spoke to this item.

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

Council Member Bowens voted "Present."

Yes: 24 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Excused: 1 - Parker

Enactment No: Ordinance 038-2022

49. [R-011-22](#)**A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY SENATE BILL 19
AUTHORIZING TRAFFIC SIGNAL MONITORING SYSTEMS.**

Sponsors: Primary Rick Blackwell (D-12), Additional David James (D-6), Additional Keisha Dorsey (D-3), Additional Mark H. Fox (D-13), Additional Donna L. Purvis (D-5) and Additional Cindi Fowler (D-14)

Attachments: [R-011-22 V.1 020322 RES IN SUPPORT - KENTUCKY SB 19 AUTHORIZING TRAFFIC SIGNAL MONITORING SYSTEMS.pdf](#)
[RES 046 2022.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Arthur
- Council Member Winkler
- Council Member Fowler
- Council Member Piagentini
- Council Member Ackerson
- Council Member Benson
- Council Member Peden

Council Member Fowler requested to be added as a co-sponsor.

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

Enactment No: Resolution 046-2022

50. [R-004-22](#)**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE
SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES
TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF
TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (FORREST KEELING
NURSERY - \$75,000.00).**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-004-22 V.1 020322 Contract \(Sole Source\) with Forrest Keeling Nursery \(Trees\) Resolution 100521.pdf](#)
[Forrest Keeling Nursery PSC signed.pdf](#)
[RES 047 2022.pdf](#)

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

Council Member Fowler spoke to this item.

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

Enactment No: Resolution 047-2022

51. [O-090-22](#)

AN ORDINANCE APPROPRIATING [\$23,250] \$26,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 6; \$2,250 FROM DISTRICT 9; \$1,875 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 2, 4, 7, 8, 10, 12, 14, 17, 19, 23, AND 26; \$750 EACH FROM DISTRICTS 20 AND 22; AND \$375 EACH FROM DISTRICTS 13, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS JULIUS CAESAR 2022 TOUR (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Kevin Triplett (D-15), Primary Barbara Shanklin (D-2), Primary Jecorey Arthur (D-4), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary James Peden (R-23), Primary Brent Ackerson (D-26), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Additional Cassie Chambers Armstrong (D-8) and Additional Anthony Piagentini (R-19)

Attachments: [O-090-22 V.2 CAM 030922 NDF for Shakespeare in the Parks.pdf](#)

[O-090-22 Supporting Documentation KSI.pdf](#)

[O-090-22 V.1 030322 NDF for Shakespeare in the Parks.pdf](#)

[ORD 039 2022.pdf](#)

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

Council Member Blackwell spoke to this item.

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

Council Member Bowens voted "Yes."

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

Excused: 1 - Parker

Absent: 1 - Flood

Enactment No: Ordinance 039-2022

52. [R-042-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING PROJECT ANALYSIS AND EVALUATION OF A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$311,467.00).

Sponsors: Primary Nicole George (D-21), Primary David James (D-6) and Additional Keisha Dorsey (D-3)

Attachments: [R-042-22 V.1 033322 Contract for Metro Safe concerning a Pilot Call Prioritization Program - UL.pdf](#)
[Non-Competitive Contract with UofL for 911 Program Analysis Eval.pdf](#)
[Agreement for Metro Safe with University of Louisville for 911 Program Analysis Eval.pdf](#)
[UL Alternative Responder Budget \(1\).pdf](#)
[UL Alternative Responder Budget \(2\).pdf](#)
[UofL Project Analysis & Evaluation Pilot 911 Call Prioritization Program](#)
[RES 048 2022.pdf](#)

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

Council Member George spoke to this item.

Council Member Chambers Armstrong stated that she would be abstaining due to her employment with the University of Louisville.

The motion to approve carried by the following vote and the Resolution was adopted:

Council Member Bowens voted "Present."

Yes: 22 - Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

Excused: 1 - Parker

Absent: 1 - Flood

Abstain: 1 - Chambers Armstrong

Enactment No: Resolution 048-2022

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**53. [O-091-22](#)**

AN ORDINANCE APPROPRIATING \$12,413 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR CENTENNIAL HOUSE PLAQUES FOR IROQUOIS AND BEECHMONT, POLE BANNER SIGNS FOR KENWOOD DRIVE, MEMBERSHIP SOFTWARE FOR IROQUOIS AND BEECHMONT NEIGHBORHOOD ASSOCIATIONS, AND TOMBSTONE REPAIR FOR A NEIGHBOR MAINTAINED CEMETERY.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-091-22 V.1 031722 D-21 NDF for Iroquois Civic Club.pdf](#)
[O-091-22 Supporting Documentation ICC.pdf](#)

54. [O-092-22](#)

AN ORDINANCE APPROPRIATING \$13,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 FROM DISTRICT 14; \$2,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 13 AND 15; AND \$750 FROM DISTRICT 10; TO METRO PARKS FOR THE 9TH ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL .

Sponsors: Primary Rick Blackwell (D-12), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Mark H. Fox (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-092-22 V.1 031722 NDF for Riverview Independence Festival.pdf](#)
[O-092-22 Supporting Documentation RVIF.pdf](#)

55. [O-103-22](#)

AN ORDINANCE APPROPRIATING \$6,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25; \$1,000 FROM DISTRICT 15; AND \$600 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary David James (D-6) and Primary Kevin Triplett (D-15)

Attachments: [O-103-22 V.1 031722 CONDF for Mayor's Derby Brunch on the River.pdf](#)
[O-103-22 Supporting Documentation RFML.pdf](#)

56. [O-108-22](#)

AN ORDINANCE APPROPRIATING [\$7,250] \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12 AND 23; \$500 EACH FROM DISTRICTS 10 AND 21; AND \$250 FROM DISTRICT 9; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 15TH ANNUAL FOREST FEST BLUEGRASS FESTIVAL AND THE FAIRDALE VILLAGE GREEN MUSIC SERIES (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Primary Pat Mulvihill (D-10)

Attachments: [O-108-22 PROPOSED FAM 041422 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[O-108-22 PROPOSED FAM 041422 Supporting Documentation MP.pdf](#)
[O-108-22 V.2 CAM 032322 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[O-108-22 Supporting Documentation MP.pdf](#)

[O-108-22 V.1 031722 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)

Legislation assigned to BUDGET COMMITTEE57. [O-111-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$400,000 OF FACILITIES AND FLEET MANAGEMENT LAND ACQUISITION FUNDING TO A NEW PROJECT TITLED SW VETERAN'S TRANSITIONAL HOUSING PROJECT UNDER DEVELOP LOUISVILLE.

Sponsors:Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: [O-111-22 V.1 031711 Reallocating Funds for New SW Veteran's Transitional Housing Project.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES58. [R-056-22](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK.

Sponsors:Primary David James (D-6)

Attachments: [R-056-22 V.1 031722 Amend MC Personnel Handbook RE Parental Leave.pdf](#)
[Metro Council Personnel Handbook revised.3.14.22.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE59. [R-053-22](#)

A RESOLUTION IN SUPPORT OF THE LEADERS AND PEOPLE OF UKRAINE AS THEY DEFEND AGAINST RUSSIA'S MASSIVE MILITARY ATTACK ON THEIR NATION.

Sponsors:Primary David James (D-6), Primary Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Scott Reed (R-16), Additional Mark H. Fox (D-13), Additional Keisha Dorsey (D-3) and Additional Barbara Shanklin (D-2)

Attachments: [R-053-22 V.1 031722 Support of The Leaders and People of Ukraine.pdf](#)

60. [R-059-22](#)

A RESOLUTION HONORING REVEREND WELTON LANE SR. BY DEDICATING THE CORNERS OF 4TH STREET AND LEE STREET AND 4TH STREET AND GAULBERT AVENUE AS "REV. WELTON LANE SR. WAY" IN HIS HONOR.

Sponsors:Primary David James (D-6)

Attachments: [R-059-22 V.1 031722 Honorary Street Signs for Rev. Welton Lane Sr.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**61. [R-050-22](#)**

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE MARCH 1, 2022 THROUGH JUNE 30, 2026) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-050-22 V.1 031722 CBA for LMPD Civilian Employees.pdf](#)
[R-050-22 ATTACH CBA for LMPD Civilian Employees.pdf](#)

62. [R-051-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GREIF PACKAGING LLC DBA MULTICORR AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: [R-051-22 V.1 031722 Local Incentives for Greif Packaging dba Multicorr.pdf](#)
[Greif Packaging LLC - KBI Local Support Ltr - May 22 2017.pdf](#)
[Greif Packaging LLC dba Multicorr - KBI Board Report May 25 2017.pdf](#)

63. [R-058-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING EFFORTS TO INCREASE UTILIZATION OF SERVICES OF MINORITY, FEMALE AND DISABLED-OWNED BUSINESSES - TYDINGS AND ROSENBERG LLP - \$250,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-058-22 V.1 031722 Contract for Economic Development concerning efforts to increase utilization of services of Minority-Owned businesses.pdf](#)
[Tydings and Rosenberg NCCR signed ED_redacted_Redacted.pdf](#)
[Tydings and Rosenberg Agreement_Redacted.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**64. [R-052-22](#)**

A RESOLUTION CALLING ON THE GOVERNOR AND THE GENERAL ASSEMBLY TO REQUEST THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ISSUE AN EMERGENCY FUEL WAIVER OF THE REFORMULATED GAS REQUIREMENTS DURING THE CURRENT BAN ON OIL IMPORTS FROM RUSSIA.

Sponsors:Primary James Peden (R-23)

Attachments: [R-052-22 V.1 031722 Support of Emergency Fuel Waiver of Reformulated Gas Requirements.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**65. [O-096-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10105 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0138) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-096-22 V.2 CAM 032222 Zoning at 10105 Vista Hills Boulevard.pdf](#)
[O-096-22 V.1 031722 Zoning at 10105 Vista Hills Boulevard.pdf](#)
[21-ZONE-0138.pdf](#)
[21-ZONE-0138 Applicant Presentation.pdf](#)
[21-ZONE-0138 Justification Statement.pdf](#)
[21-ZONE-0138 Legal Description.pdf](#)
[21-ZONE-0138 Other Minutes.pdf](#)
[21-ZONE-0138 PC Minutes 02.17.2022.pdf](#)
[21-ZONE-0138 Plan_021122.pdf](#)
[21-ZONE-0138 Public Materials.pdf](#)
[21-ZONE-0138 Staff Reports.pdf](#)

66. [O-097-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2430 PORTLAND AVENUE CONTAINING APPROXIMATELY 0.2328 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0070) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-097-22 V.2 CAM 032222 Zoning at 2430 Portland Avenue.pdf](#)
[O-097-22 V.1 031722 Zoning at 2430 Portland Avenue.pdf](#)
[21-ZONE-0070.pdf](#)
[21-ZONE-0070_Justification Statement.pdf](#)
[21-ZONE-0070_Legal Description.pdf](#)
[21-ZONE-0070_Other Minutes.pdf](#)
[21-ZONE-0070_PC Minutes_02.17.2022.pdf](#)
[21-ZONE-0070_Plan.pdf](#)
[21-ZONE-0070_Public Materials.pdf](#)
[21-ZONE-0070_Staff Reports.pdf](#)

67. [O-098-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0117) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-098-22 V.2 CAM 032222 Zoning at 917 & 919 Fountain Avenue and 4700 Westport Road.pdf](#)
[O-098-22 V.1 031722 Zoning at 917 & 919 Fountain Avenue and 4700 Westport Road.pdf](#)
[21-ZONE-0117.pdf](#)
[21-ZONE-0117_Applicant's Presentation.pdf](#)
[21-ZONE-0117_Justification Statement.pdf](#)
[21-ZONE-0117_Legal Description.pdf](#)
[21-ZONE-0117_Other Minutes.pdf](#)
[21-ZONE-0117_PC Minutes_02.17.2022.pdf](#)
[21-ZONE-0117_Plan_011922.pdf](#)
[21-ZONE-0117_Public Materials.pdf](#)
[21-ZONE-0117_Staff Reports.pdf](#)

68. [O-105-22](#)

AN ORDINANCE AMENDING ORDINANCE 128, SERIES 2019, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. COMPLETE STREETS AMENDMENTS).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-105-22 V.1 031722 Amending Complete Streets.pdf](#)
[Complete Streets Amendments_Other Minutes.pdf](#)
[Complete Streets Amendments_PC Minutes_02.17.2022.pdf](#)
[Complete Streets Amendments_Presentation.pdf](#)
[Complete Streets Coalition_Bylaws.pdf](#)
[Complete Streets Edits Complete Streets Coalition 2022.pdf](#)
[Complete Streets_Ordinance Edits Suggested_Final.pdf](#)
[Complete Streets RES 038 2021.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**69. [R-055-22](#)**

A RESOLUTION CALLING ON GOVERNOR BESHEAR, GOVERNOR HOLCOMB, AND KENTUCKY AND INDIANA LEGISLATORS TO DIRECT FEDERAL INFRASTRUCTURE FUNDS TO THE OHIO RIVER BRIDGES PROJECT.

Sponsors: Primary David James (D-6), Primary Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Scott Reed (R-16), Additional Mark H. Fox (D-13), Additional Keisha Dorsey (D-3) and Additional Jecorey Arthur (D-4)

Attachments: [R-055-22 PROPOSED FAM 041422 Ohio Bridges Project Federal Funding.pdf](#)
[R-055-22 V.1 031722 Ohio Bridges Project Federal Funding.pdf](#)

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, April 14, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 10:21 p.m.

Unedited Transcript of Meeting

[ID 22-0414](#)

Unedited Transcript of Metro Council Meeting - March 17, 2022

NOTE: This script is produced by an outside company and has not been edited.

Attachments: [Unedited Transcript of Metro Council Meeting - March 17, 2022.pdf](#)