

Louisville Metro Government



Meeting Agenda - Final

Thursday, July 28, 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

Members Roll Call

Special Recognitions and Proclamations

1. [ID 22-0940](#) Council Member Blackwell will recognize Chief Doug Recktenwald who recently retired from the Pleasure Ridge Park Fire District.
2. [ID 22-0941](#) Council Member Peden will recognize Chief William Seng who is retiring from the St. Matthews Fire Protection District.

Addresses to the Council

3. [ID 22-1017](#) Addresses to Council - July 28, 2022

Attachments: [Addresses to Council 7-28-22.pdf](#)

Council Minutes

4. [ID 22-0938](#) Regular: Metro Council - June 23, 2022

Attachments: [Action Summary for Metro Council 6-23-22.pdf](#)

Committee Minutes

5. [ID 22-0912](#) Regular: Committee of the Whole - June 23, 2022

Attachments: [Action Summary for Committee of the Whole 6-23-22.pdf](#)

6. [ID 22-0970](#) Regular: Planning and Zoning Committee - July 19,, 2022

Attachments: [Action Summary for Planning and Zoning Committee 07192022.pdf](#)

7. [ID 22-0988](#) Regular: Labor and Economic Development Committee - July 19, 2022

Attachments: [Action Summary for Labor and Economic Development Committee Meeting 7-1!](#)

8. [ID 22-0971](#) Regular: Public Works Committee - July 19, 2022

Attachments: [Action Summary for Public Works Committee 07192022.pdf](#)

9. [ID 22-0989](#) Regular: Government Oversight and Audit Committee - July 19, 2022

Attachments: [Action Summary for Government Oversight and Audit Committee 7-19-22.pdf](#)

10. [ID 22-0990](#) Regular: Community Affairs, Housing, Health and Education Committee - July 20, 2022
Attachments: [Action Summary for Community Affairs, Housing, Health and Education Commi](#)
11. [ID 22-0982](#) Regular: Public Safety Committee - July 20, 2022
Attachments: [Action Summary for Public Safety Committee 07-20-22.pdf](#)
12. [ID 22-1019](#) Regular: Appropriations Committee - July 20, 2022
Attachments: [Action Summary for Appropriations Committee 7-20-22.pdf](#)
13. [ID 22-0983](#) Regular: Committee on Equity and Inclusion - July 21, 2022
Attachments: [Action Summary for Committee on Equity and Inclusion 07-21-22.pdf](#)
14. [ID 22-0973](#) Regular: Parks and Sustainability Committee - July 21, 2022
Attachments: [Action Summary for Parks and Sustainability Committee 072122.pdf](#)
15. [ID 22-1018](#) Special: Planning and Zoning Committee - July 26, 2022
Attachments: [Action Summary for Special Planning and Zoning Committee 072622.pdf](#)
16. [ID 22-1020](#) Regular: Committee on Committee - July 26, 2022
Attachments: [Action Summary for Committee on Committees 7-28-22.pdf](#)

Communications to the Council

17. [ID 22-0991](#) Metropolitan Business Development Corporation Board - Charles Foree (Reappointment). Metro Council Approval is not required.
Attachments: [APT Metropolitan Business Development Corporation Board 7-25-22.pdf](#)
18. [ID 22-0992](#) Louisville Metro Tree Advisory Committee - Dr. Tamara Sluss and Kristen English (New Appointment(s)).
Attachments: [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)
19. [ID 22-0993](#) Waterfront Development Corporation - Inga Arvin (New Appointment), Joshua Watkins (New Appointment/FOTW) and Kevin Fields (Reappointment).
Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)
20. [ID 22-0995](#) Fern Creek Fire Protection District Board - Larry Ash (New Appointment/ PO Elect) and Daniel Hoskins (New Appointment/FF Elect).
Attachments: [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)

21. [ID 22-0996](#) Board of Health - Dr. Patricia Bautista-Cervera (New Appointment), Karyn Hascal and Dr. Anthony Zipple (Reappointment(s)).

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

22. [ID 22-0997](#) Board of Zoning Adjustment - William Brandt Ford and Yani Vozos (Reappointment(s)).

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

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

23. [O-204-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-204-22 V.1 062322 D-11 Budget Transfer from NDF to CIF.pdf](#)

Legislative History

6/23/22 Metro Council assigned to the Appropriations Committee

Action Required By: December 2022

7/20/22 Appropriations Committee recommended for approval

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

24. [R-080-22](#) A RESOLUTION CALLING ON KENTUCKY LEGISLATORS TO PASS A MEASURE ELIMINATING THE SALES AND USE TAX ON FEMININE HYGIENE PRODUCTS.

Sponsors: Primary Paula McCraney (D-7), Primary Cassie Chambers Armstrong (D-8), Additional Jecorey Arthur (D-4), Additional Keisha Dorsey (D-3) and Additional Barbara Shanklin (D-2)

Attachments: [R-080-22 V.1 060922 Urge KY Legislature to Eliminate Pink Tax.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Community Affairs, Housing, Health and Education Committee

Action Required By: December 2022

7/20/22 Community Affairs, Housing, Health and Education Committee recommended for approval

25. [R-081-22](#) A RESOLUTION CALLING ON KENTUCKY LEGISLATORS TO PASS A MEASURE ELIMINATING THE SALES AND USE TAX FOR DIAPERS.

Sponsors: Primary Paula McCraney (D-7), Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)

Attachments: [R-081-22 V.1 060922 Urge KY Legislature to Eliminate Diaper Tax.pdf](#)

Legislative History

6/9/22 Metro Council assigned to the Community Affairs, Housing, Health and Education Committee

Action Required By: December 2022

7/20/22 Community Affairs, Housing, Health and Education Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

26. [RP071922KM](#) REAPPOINTMENT OF KELLI MORRIS TO THE ETHICS COMMISSION (TERM EXPIRES JUNE 30, 2025)

Attachments: [APT Ethics Board 6-17-22.pdf](#)
[Kelli Morris 06.17.22.pdf](#)
[Applicants for Board - Ethics Commission 06.17.22.pdf](#)
[Current Board - Ethics Commission 06.17.22 KM.pdf](#)

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and Audit Committee

7/19/22 Government Oversight and Audit Committee recommended for approval

27. [RP071922DP](#) REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION (TERM EXPIRES JUNE 30, 2025)

Attachments: [APT Ethics Board 6-17-22.pdf](#)
[Delores Pregliasco 06.17.22.pdf](#)
[Applicants for Board - Ethics Commission 06.17.22.pdf](#)
[Current Board - Ethics Commission 06.17.22 DP.pdf](#)

Legislative History

6/24/22 Metro Council assigned to the Government Oversight and Audit Committee

7/19/22 Government Oversight and Audit Committee recommended for approval

28. [RP071922RB](#) REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION (TERM EXPIRES JUNE 30, 2025)

Attachments:[APT Ethics Board 6-17-22.pdf](#)[Robert Boyd 06.17.22.pdf](#)[Applicants for Board - Ethics Commission 06.17.22.pdf](#)[Current Board - Ethics Commission 06.17.22 RB.pdf](#)**Legislative History**

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

29. [RP071922SW](#) REAPPOINTMENT OF STACEY WADE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2025)

Attachments:[APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1](#)[Stacey Wade 06.17.22.pdf](#)[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)[Current Kentuckiana Works - Greater Louisville Workforce Development Board |](#)**Legislative History**

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

30. [RP071922CS](#) REAPPOINTMENT OF CHRIS SCHREMSEMER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2025)

Attachments:[APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1](#)[Christopher Schremser 06.17.22.pdf](#)[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)[Current Kentuckiana Works - Greater Louisville Workforce Development Board |](#)**Legislative History**

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

31. [RP071922TH](#) REAPPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JULY 28, 2025)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1 Dr. Ty Handy 06.17.22.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 6-1](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 6-1](#)

Legislative History

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

32. [AP071922AL](#) APPOINTMENT OF ANDREA LAUAGO TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2023)

Attachments: [APT Nulu Review Overlay District Committee 6-17-22.pdf](#)
[Andrea Lauago 06.17.22.pdf](#)
[Applicants - Nulu Review Overlay District Committee - 06.17.22 AL.pdf](#)
[Current - Nulu Review Overlay District Committee - 06.17.22.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

33. [AP071922LG](#)
[V](#) APPOINTMENT OF LESLEY GRAFF-VINCENT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025)

Attachments: [APT Jeffersontown Fire Protection District Board 6-17-22.pdf](#)
[Lesley Graff-Vincent 06.17.22.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board - 06.17.22 LG](#)
[Current Board - Jeffersontown Fire Protection District Board 06.17.22.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

34. [AP071922GS](#) APPOINTMENT OF GINA SCHODROWSKI TO THE CEMETERY BOARD (TERM EXPIRES APRIL 13, 2025)

Attachments: [APT Cemetery Board 6-17-22.pdf](#)
[Gina Schodrowski 06.17.22.pdf](#)
[Applicants for Board - Cemetery Board 06.17.22 GS.pdf](#)
[Current Board - Cemetery Board 06.17.22.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

42. [RP071922KB](#) REAPPOINTMENT OF KIM BLANDING TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2025)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1](#)
[Kim Blanding 06.17.22.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board |](#)

Legislative History

7/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [R-087-22](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AT 664 SOUTH FIFTH STREET AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-087-22 V.1 062322 Determining certain property at 664 South Fifth Street as](#)
[R-087-22 ATTACH Exhibit B - Certification of Surplus Property.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: December 2022</i>
7/19/22	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

36. [O-208-22](#) AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE REQUEST FOR PROPOSAL ("RFP") PROCESS FOR GOLF COURSE MANAGEMENT AND TO THE PROCESSES AND PROCEDURES NECESSARY TO CLOSE, REPURPOSE, LEASE, OR SELL A METRO-OWNED GOLF COURSE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-208-22 V.1 062322 Amend LMCO Chp 42 RE Golf RFP and Repurposing Co](#)

Legislative History

6/23/22	Metro Council	assigned to the Parks and Sustainability Committee
<i>Action Required By: December 2022</i>		
7/21/22	Parks and Sustainability Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

37. [R-083-22](#) A RESOLUTION RECOGNIZING THE ORIGINAL HIGHLANDS NEIGHBORHOOD ASSOCIATION AND THE OFFICIAL NEIGHBORHOOD MAP OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-083-22 V.1 060922 Recognize Original Highlands Neighborhood Assoc and](#)
[R-083-22 ATTACH Exhibit A - Map.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: December 2022</i>		
6/14/22	Planning and Zoning Committee	tabled
7/26/22	Planning and Zoning Committee	recommended for approval

Special Legislation

38. [R-085-22](#) A RESOLUTION AMENDING RULE 6.03 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO THE SUBMISSION OF LEGISLATION. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6)

Attachments: [R-085-22 V.2 CABS 061422 Change to Rule 6.03 RE Submitting Legislation.pdf](#)
[R-085-22 V.1 060922 Change to Rule 6.03 RE Submitting Legislation.pdf](#)
[R-085-22 PROPOSED CABS 061422 Change to Rule 6.03 RE Submitting Legi](#)

Legislative History

6/9/22	Metro Council	assigned to the Government Oversight and Audit Committee <i>Action Required By: December 2022</i>
6/14/22	Government Oversight and Audit Committee	recommended for approval
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	recommended for approval

39. [R-088-22](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK CONCERNING THE METRO COUNCIL SOCIAL MEDIA ACCOUNT USAGE.

Sponsors: Primary David James (D-6)

Attachments: [R-088-22 V.1 062322 Amend MC Personnel Handbook RE Social Media Policy](#)
[For Reference - MC Personnel Handbook RE Social Media Policy.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Committee on Committees <i>Action Required By: December 2022</i>
7/26/22	Committee on Committees	returned without recommendation

40. [R-089-22](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE PAID AND UNPAID TIME-OFF BENEFITS CHAPTER OF THE METRO COUNCIL EMPLOYEE HANDBOOK BY CREATING A NEW SECTION REGARDING VICTIMS OF CRIME AND DOMESTIC VIOLENCE LEAVE.

Sponsors: Primary David James (D-6)

Attachments: [R-089-22 V.1 062322 Amend MC Personnel Handbook RE Victims of Crime Le:](#)
[For Reference - MC Personnel Handbook RE Victims of Crime Leave.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Committee on Committees <i>Action Required By: December 2022</i>
7/26/22	Committee on Committees	returned without recommendation

Old Business

41. [O-160-22](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REQUIRING LOUISVILLE FORWARD TO PRODUCE A REPORT DETAILING BEST PRACTICES TO PROMOTE PUBLIC SAFETY FOR LATE NIGHT BUSINESSES.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary David James (D-6)

Attachments: [R-092-22 \(O-160-22\) PROPOSED FABS 072822 Creates LMCO 113.83 RE Gu](#)
[O-160-22 V.1 042822 Creates LMCO 113.83 RE Guidance for Late Night Busin](#)
[Late Night Safety Information.pdf](#)
[O-160-22 PROPOSED FAM 062322 Creates LMCO 113.83 RE Guidance for L](#)

Legislative History

4/28/22	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: October 2022</i>	
6/15/22	Public Safety Committee	recommended for approval
6/23/22	Metro Council	tabled

43. [RP071922MO](#) REAPPOINTMENT OF MICHAEL OYLER TO ETHICS COMMISSION (TERM EXPIRES JUNE 30, 2025)

Attachments: [APT Ethics Board 6-17-22.pdf](#)
[Michael Oyler 06.17.22.pdf](#)
[Applicants for Board - Ethics Commission 06.17.22.pdf](#)
[Current Board - Ethics Commission 06.17.22 MO.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Government Oversight and Audit Committee
7/19/22	Government Oversight and Audit Committee	recommended for approval

44. [O-202-22](#) AN ORDINANCE APPROPRIATING [\$4,100] \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 2, 10, 12, 15, 21, (AND) 22, AND 24; \$400 FROM DISTRICT 13; \$300 EACH FROM DISTRICTS 1 AND 14; AND \$250 EACH FROM DISTRICTS 18 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR PUBLIC SAFETY, SANITATION, AND RENTALS FOR THE ST. JOSEPH CHILDREN’S HOME ANNUAL PICNIC FUNDRAISER (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Angela Bowens (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marilyn Parker (R-18), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23), Additional Barbara Shanklin (D-2), Additional Kevin Triplett (D-15), Additional Madonna Flood (D-24) and Additional Mark H. Fox (D-13)

Attachments: [O-202-22 V.2 CAM 072022 NDF for St. Joseph Children's Home Annual Picnic](#)
 [O-202-22 Supporting Documentation SJCOS.pdf](#)
 [O-202-22 PROPOSED CAM 072022 NDF for St. Joseph Children's Home Annu](#)
 [O-202-22 V.1 062322 NDF for St. Joseph Children's Home Annual Picnic Fundr](#)

Legislative History

6/23/22	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: December 2022</i>
7/20/22	Appropriations Committee	amended
7/20/22	Appropriations Committee	recommended for approval

45. [O-203-22](#) AN ORDINANCE APPROPRIATING [\$1,000] \$6,575 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; \$850 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 2, 13, AND 15; \$475 FROM DISTRICT 7; \$450 FROM DISTRICT 21; \$350 EACH FROM DISTRICTS 1, 6, 12, 17, AND 25; \$300 FROM DISTRICT 20; AND \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR THE 2022 BUY LOCAL FAIR (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Barbara Shanklin (D-2), Additional Mark H. Fox (D-13), Additional Kevin Triplett (D-15), Additional Paula McCraney (D-7), Additional Nicole George (D-21), Additional Angela Bowens (D-1), Additional Rick Blackwell (D-12), Additional Markus Winkler (D-17), Additional Amy Holton Stewart (D-25), Additional Stuart Benson (R-20), Additional Keisha Dorsey (D-3) and Additional David James (D-6)

Attachments: [O-203-22 V.2 CAM 072022 NDF for Buy Local Fair.pdf](#)
 [O-203-22 Supporting Documentation LIBA.pdf](#)
 [O-203-22 V.1 062322 NDF for Buy Local Fair.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: December 2022</i>

7/20/22 Appropriations Committee amended
 7/20/22 Appropriations Committee recommended for approval

46. [O-188-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 905 EAST OAK STREET CONTAINING APPROXIMATELY 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0009). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-188-22 V.2 CAM 072622 Zoning at 905 East Oak Street.pdf](#)
[O-188-22 V.1 060922 Zoning at 905 East Oak Street.pdf](#)
[O-188-22 PROPOSED CAM 072622 Zoning at 905 East Oak Street.pdf](#)
[22-ZONE-0009 \(updated\).pdf](#)
[22-ZONE-0009 PC Minutes.pdf](#)
[22-ZONE-0009 Other Minutes.pdf](#)
[22-ZONE-0009 Staff Reports.pdf](#)
[22-ZONE-0009 Legal Description.pdf](#)
[22-ZONE-0009 Applicant Booklets.pdf](#)
[22-ZONE-0009 Plan.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: August 10, 2022</i>	
6/14/22	Planning and Zoning Committee	held
7/19/22	Planning and Zoning Committee	continued
7/26/22	Planning and Zoning Committee	continued
7/26/22	Planning and Zoning Committee	amended
7/26/22	Planning and Zoning Committee	recommended for approval

47. [O-194-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10310 AND 10312 STONESTREET ROAD CONTAINING APPROXIMATELY 3.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0150). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-194-22 V.2 CAM 072622 Zoning at 10310 & 10312 Stonestreet Rd.pdf](#)
[O-194-22 V.1 060922 Zoning at 10310 & 10312 Stonestreet Rd.pdf](#)
[O-194-22 PROPOSED CAM 072622 Zoning at 10310 & 10312 Stonestreet Rd.1](#)
[21-ZONE-0150 \(updated\).pdf](#)
[21-ZONE-0150 PC Minutes.pdf](#)
[21-ZONE-0150 Other Minutes.pdf](#)
[21-ZONE-0150 Staff Reports.pdf](#)
[21-ZONE-0150 Applicant Booklets.pdf](#)
[21-ZONE-0150 Justification Statement.pdf](#)
[21-ZONE-0150 Citizen Letters.pdf](#)
[21-ZONE-0150 Plan.pdf](#)

Legislative History

6/9/22	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: August 24, 2022</i>	
6/14/22	Planning and Zoning Committee	held
7/26/22	Planning and Zoning Committee	amended
7/26/22	Planning and Zoning Committee	recommended for approval

48. [O-206-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 100 NORTH CRESTMOOR AVENUE CONTAINING APPROXIMATELY 0.295 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0126).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-206-22 V.1 062322 Zoning at 100 North Crestmoor Avenue.pdf](#)
[20-ZONE-0126.pdf](#)
[20-ZONE-0126 Applicant Booklet.pdf](#)
[20-ZONE-0126 Citizen Letters.pdf](#)
[20-ZONE-0126 Justification Statement.pdf](#)
[20-ZONE-0126 Legal Description.pdf](#)
[20-ZONE-0126 Other Minutes.pdf](#)
[20-ZONE-0126 PC Minutes.pdf](#)
[20-ZONE-0126 Plan.pdf](#)
[20-ZONE-0126 Staff Reports.pdf](#)

Legislative History

6/23/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: September 6, 2022</i>
7/26/22	Planning and Zoning Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

49. [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](#)

50. [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](#)

Legislation assigned to BUDGET COMMITTEE

51. [O-223-22](#) AN ORDINANCE APPROVING A FIFTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS 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 \(ARP\) C](#)

[O-223-22 ATTACH - Schedule A - ARP Fifth Round.pdf](#)

52. [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 ISSI](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

53. [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) and Primary Angela Bowens (D-1)
- Attachments:** [R-107-22 V.1 072822 In support of issuing a stamp to honor Muhammad Ali.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

54. [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 1](#)
[Outfront Media agreement OSHN](#)
[NCCR Outfront Media contract OSHN](#)
55. [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 Na](#)
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECU](#)

56. [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 1 Alliance Consulting contract FY23 LMPHW](#)
[Alliance Consulting Services LMPHW](#)

57. [R-096-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2023 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,500,000.00).

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

Attachments: [R-096-22 V.1 072822 Contract for ATT for 911 System.pdf](#)
[ATT 911 services EMA Metrosafe FY23](#)

58. [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. - \$256,013.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00).

Sponsors: Primary David James (D-6)

Attachments: [R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor : NCCR Dr. Jeffrey Howard Director LMPHW_Medical Director Amendment_Red. Dr. Jeffrey Howard Director LMPHW_Medical Director Agreement signed.pdf](#)

59. [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.ppt](#)
[Simon and Company NCCR FY23_Redacted.pdf](#)
[Simon and Company agreement_OMB](#)
60. [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 American Heart Association Agreement EMA_Redacted](#)
61. [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 Idexx Distribution Inc NCCR contract bloodwork_MAS](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

62. [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](#)
[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](#)

63. [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 David James (D-6)

Attachments:

[O-221-22 V.1 072822 V.1 Zoning change 1118 S Shelby St.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](#)

64. [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 Markus Winkler (D-17)

Attachments:

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

65. [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).

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

66. [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.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](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

67. [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.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

68. [R-093-22](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3907 BARDSTOWN ROAD AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-093-22 V.1 072822 Surplus Resolution for 3907 Bardstown Road.pdf](#)
[R-093-22 ATTACH Exhibit B - Surplus Resolution 3907 Bardstown Road.pdf](#)
[R-093-22 ATTACH Exhibit C - AGREEMENT FOR PURCHASE.pdf](#)

Announcements**Adjournment**