

# Louisville Metro Government



## Action Summary - 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**

Council President James called the meeting to order at 6:01 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Bowens
- Council Member Shanklin
- Council Member Mulvihill
- Council Member Winkler
- Council Member Peden
- Council Member Flood

**Members Roll Call**

A quorum was established.

- Present:** 23 - Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), 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 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 Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member Keisha Dorsey (D-3), Council Member Kevin Kramer (R-11) and Council Member Anthony Piagentini (R-19)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office  
Robert Tinsley, Civic Innovation and Technology

**Clerk(s)**

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

**Moment of Silence**

Council President James spoke to this item.

### **Special Recognitions and Proclamations**

1. [ID 22-0940](#)

Council Member Blackwell, Council Member Fox, Council Member Fowler, and Council Member Holton Stewart recognized 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.

This item was held.

### **Addresses to the Council**

3. [ID 22-1017](#)

Addresses to Council - July 28, 2022

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

[Handout - R. Gypsy.pdf](#)

The Clerk called forward the following speakers:

- Ritchie Gypsy
- Lillian Brents
- Denorger Garret
- Cecil Calhoun
- Antonio Brown
- Wallace McMullin
- Nancy Cavalcante
- Samuel Means
- Chaunda Lee

### **Council Minutes**

4. [ID 22-0938](#)

Regular: Metro Council - June 23, 2022

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

A motion was made by Council Member Triplett, seconded by Council Member Reed, 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 Reed, that the Committee Minutes be approved. The motion carried by a voice vote.

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 7-19-22.pdf](#)

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 Committee Meeting 7-20-22.pdf](#)

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**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

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**

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

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

**Excused:** 3 - Dorsey, Kramer and Piagentini

**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](#)  
[ORD 094 2022.pdf](#)

**This Ordinance was passed on the Consent Calendar.**

Enactment No: Ordinance 094-2022

**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](#)  
[RES 076 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 076-2022

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](#)  
[RES 077 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 077-2022

**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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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](#)

This Reappointment was approved on the Consent Calendar.

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 6-17-22.pdf](#)  
[Stacey Wade 06.17.22.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22 SW.pdf](#)

This Reappointment was approved on the Consent Calendar.

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 6-17-22.pdf](#)  
[Christopher Schremser 06.17.22.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22 CS.pdf](#)

This Reappointment was approved on the Consent Calendar.

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 6-17-22.pdf](#)  
[Dr. Ty Handy 06.17.22.pdf](#)  
  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22 TH.pdf](#)

This Reappointment was approved on the Consent Calendar.



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](#)

This Appointment was approved on the Consent Calendar.

33. [AP071922LGV](#)**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 LGV.pdf](#)

[Current Board - Jeffersontown Fire Protection District Board 06.17.22.pdf](#)

This Appointment was approved on the Consent Calendar.

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](#)

This Appointment was approved on the Consent Calendar.

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 6-17-22.pdf](#)  
[Kim Blanding 06.17.22.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22 KB.pdf](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.17.22 KB.pdf](#)

**Clerk's Note:** This item was moved from Old Business to the Consent Calendar.

This Reappointment was approved on the Consent Calendar.

**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 surplus.pdf](#)  
[R-087-22 ATTACH Exhibit B - Certification of Surplus Property.pdf](#)  
[RES 078 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 078-2022

**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 Courses.pdf](#)  
[ORD 095 2022.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 095-2022

## 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 Official Neighborhood Map.pdf](#)  
[R-083-22 ATTACH Exhibit A - Map.pdf](#)  
[RES 079 2022.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

Enactment No: Resolution 079-2022

## Special Legislation

[See the "Unedited Captioning Transcript of Metro Council Meeting - July 28, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James relinquished the chair to President Pro-Tem Winkler at 6:55 p.m.

### 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 Legislation.pdf.pdf](#)  
[RES 080 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Ackerson
- Council President James

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

Enactment No: Resolution 080-2022

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.**

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

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

Council President James spoke to this item.

A motion was made by Council President James, seconded by Council Member Triplett, that this Resolution be tabled.

The motion to table carried by a voice vote.

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 Leave.pdf](#)  
[For Reference - MC Personnel Handbook RE Victims of Crime Leave.pdf](#)  
[RES 081 2022.pdf](#)

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

Council President James spoke to this item.

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

Enactment No: Resolution 081-2022

**Old Business**

[See the "Unedited Captioning Transcript of Metro Council Meeting - July 28, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

Council President James resumed the chair at 6:59 p.m.

41. [R-092-22](#)**A RESOLUTION CALLING ON LOUISVILLE METRO GOVERNMENT TO PRODUCE A REPORT DETAILING BEST PRACTICES TO PROMOTE PUBLIC SAFETY FOR LATE NIGHT BUSINESSES. (AS AMENDED BY SUBSTITUTION)**

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

**Attachments:** [R-092-22 \(O-160-22\) V.2 FABS 072822 Report RE Best Practices for Safety for Late Night Businesses.pdf](#)  
[O-160-22 V.1 042822 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf](#)  
[Late Night Safety Information.pdf](#)  
[R-092-22 \(O-160-22\) PROPOSED FABS 072822 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf](#)  
[O-160-22 PROPOSED FAM 062322 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf](#)  
[RES 082 2022.pdf](#)

**Clerk's Note:** This item was formerly File ID O-160-22.

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

**The following spoke to this item:**

- Council Member Fox
- Council Member Chamber Armstrong

**A motion was made by Council Member Chambers Armstrong, seconded by Council Member Fox, that this Ordinance be amended.**

**The motion to amend carried by a voice vote and the Ordinance was amended, including being changed to a Resolution.**

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

Enactment No: Resolution 082-2022

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

Enactment No: Resolution 082-2022

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](#)

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

**Council Member Ackerson spoke to this item.**

**Council Member Holton Stewart stated that she was abstaining because this person is a member of her family.**

**The motion carried by the following vote and the Appointment was approved.**

**Yes:** 21 - Bowens, Shanklin, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Benson, George, Engel, Peden, Flood and Ackerson

**Excused:** 3 - Dorsey, Kramer and Piagentini

**Absent:** 1 - Winkler

**Abstain:** 1 - Holton Stewart

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 Fundraiser.pdf](#)  
[O-202-22 Supporting Documentation SJCOS.pdf](#)  
[O-202-22 PROPOSED CAM 072022 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf](#)  
[O-202-22 V.1 062322 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf](#)  
[ORD 096 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Hollander

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

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

**Excused:** 3 - Dorsey, Kramer and Piagentini

Enactment No: Ordinance 096-2022

45. [O-203-22](#)

**AN ORDINANCE APPROPRIATING [\$1,000] [\$6,575] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,900 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 7 AND 9; \$850 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 2, 8, 13, 14, [AND] 15, AND 24; [\$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.3 FAM 072022 NDF for Buy Local Fair.pdf](#)  
[O-203-22 Supporting Documentation LIBA.pdf](#)  
[O-203-22 V.2 CAM 072022 NDF for Buy Local Fair.pdf](#)  
[O-203-22 V.1 062322 NDF for Buy Local Fair.pdf](#)  
[ORD 097 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Blackwell
- Council Member Hollander

**A motion was made by Council Member Triplett, seconded by Council Member Purvis, that this Ordinance be amended as follows:**

- add \$1,900 from District 4
- increase the amount from District 7 from \$475 to \$1,000
- add \$500 each from Districts 8, 14, and 24

**The motion to amend carried by a voice vote for a new appropriated amount of \$10,500.**

Enactment No: Ordinance 097-2022

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

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

**Excused:** 3 - Dorsey, Kramer and Piagentini

Enactment No: Ordinance 097-2022



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](#)  
[ORD 098 2022.pdf](#)

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

**Council Member Flood spoke to this item.**

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

**Yes:** 22 - Bowens, Shanklin, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

**Excused:** 3 - Dorsey, Kramer and Piagentini

**Absent:** 1 - Arthur

Enactment No: Ordinance 098-2022

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.pdf](#)  
[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](#)  
[ORD 099 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Holton Stewart
- Council Member Fowler
- Council Member Blackwell
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Fowler
- Council Member Fox

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

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

**Excused:** 3 - Dorsey, Kramer and Piagentini

Enactment No: Ordinance 099-2022

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](#)

[ORD 100 2022.pdf](#)

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

**The following spoke to this item:**

- Council Member Flood
- Council Member Hollander

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

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

**Excused:** 3 - Dorsey, Kramer and Piagentini

Enactment No: Ordinance 100-2022

**New Business**

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

**Legislation assigned to APPROPRIATIONS 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](#)  
[ORD 110 2022.pdf](#)

Enactment No: Ordinance 110-2022

**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](#)  
[ORD 101 2022.pdf](#)

Enactment No: Ordinance 101-2022

**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 ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.**

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

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

Enactment No: Ordinance 102-2022

**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 ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.pdf](#)  
[RES 083 2022.pdf](#)

Enactment No: Resolution 083-2022

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**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), Primary Angela Bowens (D-1), Additional Kevin Triplett (D-15), Additional Stuart Benson (R-20), Additional Cassie Chambers Armstrong (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Kevin Kramer (R-11), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Markus Winkler (D-17), Additional Marilyn Parker (R-18), Additional Anthony Piagentini (R-19), Additional Nicole George (D-21), Additional Robin Engel (R-22), Additional Madonna Flood (D-24) and Additional Amy Holton Stewart (D-25)

**Attachments:** [R-107-22 V.1 072822 In support of issuing a stamp to honor Muhammad Ali.pdf](#)  
[RES 092 2022.pdf](#)

Enactment No: Resolution 092-2022

**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 Trauma and Resilient Community program.pdf](#)  
[Outfront Media agreement\\_OSHN](#)  
[NCCR Outfront Media contract\\_OSHN](#)  
[RES 084 2022.pdf](#)

Enactment No: Resolution 084-2022

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 National Conference of Firemen & Oilers District of LOCAL 32BJ-SEIU Chapter 320.pdf](#)  
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECUTED.pdf](#)  
[RES 085 2022.pdf](#)

Enactment No: Resolution 085-2022

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 their Healthy Start program.pdf](#)  
[Alliance Consulting contract FY23 LMPHW](#)  
[Alliance Consulting Services\\_LMPHW](#)  
[RES 086 2022.pdf](#)

Enactment No: Resolution 086-2022

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](#)

Enactment No: Resolution 096-2022

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. - A NEW NOT-TO-EXCEED AMOUNT OF \$256,013.00 [FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00]) (AS AMENDED).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-097-22 V.2 CAM 080222 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)  
[REVISED PSC - Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)  
[R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)  
[NCCR Dr. Jeffrey Howard Director LMPHW Medical Director Amendment\\_Redacted.](#)  
[Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)  
[RES 091 2022.pdf](#)

Enactment No: Resolution 091-2022

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.pdf](#)  
[Simon and Company NCCR FY23 Redacted.pdf](#)  
[Simon and Company agreement\\_OMB](#)  
[RES 087 2022.pdf](#)

Enactment No: Resolution 087-2022



**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 materials.pdf](#)  
[American Heart Association Agreement EMA Redacted](#)  
[RES 088 2022.pdf](#)

Enactment No: Resolution 088-2022

**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.pdf](#)  
[Idexx Distribution Inc NCCR contract bloodwork\\_MAS](#)  
[RES 089 2022.pdf](#)

Enactment No: Resolution 089-2022

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**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](#)  
[Butchertown, Phoenix Hill and Nulu Neighborhood Plan.pdf](#)  
[21-AREA-0001\\_PC Minutes\\_07.07.22.pdf](#)  
[21-AREA-0001\\_BPN Plan Community Updates\\_May 2022.pdf](#)  
[21-AREA-0001\\_Executive Summary\\_07.07.22.pdf](#)  
[21-AREA-0001\\_Neighborhood Plan\\_wAppendix\\_LR\\_07.07.22.pdf](#)  
[21-AREA-0001\\_Staff PC Presentation\\_070722.pdf](#)  
[ORD 103 2022.pdf](#)

Enactment No: Ordinance 103-2022

**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 Madonna Flood (D-24)

**Attachments:** [O-221-22 V.1 072822 Zoning change1118 S Shelby St.pdf](#)  
[22-ZONE-0027.pdf](#)  
[22-ZONE-0027\\_PC Minutes\\_07.07.22 & 06.30.22.pdf](#)  
[22-ZONE-0027\\_LDT Minutes\\_05.19.22.pdf](#)  
[22-ZONE-0027\\_staff rpts.pdf](#)  
[22-ZONE-0027\\_appl justification stmt.pdf](#)  
[22-ZONE-0027\\_legal desc.pdf](#)  
[22-ZONE-0027\\_Plan\\_07.07.22.pdf](#)  
[ORD 106 2022.pdf](#)

Enactment No: Ordinance 106-2022

**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 Madonna Flood (D-24)

**Attachments:** [O-222-22 V.1 072822 Zoning change UAW Chamberlain Ln.pdf](#)  
[22-ZONE-0018.pdf](#)  
[22-ZONE-0018\\_PC Minutes\\_07.07.22.pdf](#)  
[22-ZONE-0018\\_LDT Minutes\\_06.09.22.pdf](#)  
[22-ZONE-0018\\_staff rpts.pdf](#)  
[22-ZONE-0018\\_Appl Justification\\_07.07.22.pdf](#)  
[22-ZONE-0018\\_Appl Presentation\\_07.07.22.pdf](#)  
[22-ZONE-0018\\_legal desc.pdf](#)  
[22-ZONE-0018\\_Plan\\_07.07.22.pdf](#)  
[ORD 107 2022.pdf](#)

Enactment No: Ordinance 107-2022

**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).**

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

**Attachments:** [O-224-22 V.1 072822 Zoning change 2612 S. English Station Rd.pdf](#)  
[21-ZONE-0095.pdf](#)  
[21-ZONE-0095\\_PC Minutes\\_07.07.22.pdf](#)  
[21-ZONE-0095\\_LDT Minutes\\_06.09.22.pdf](#)  
[21-ZONE-0095\\_staff rpts.pdf](#)  
[21-ZONE-0095\\_appl justification stmt.pdf](#)  
[21-ZONE-0095\\_Applicant Exhibits and Findings.pdf](#)  
[21-ZONE-0095\\_citizen letters.pdf](#)  
[21-ZONE-0095\\_legal desc.pdf](#)  
[21-ZONE-0095\\_Transp Mgmt Plan.pdf](#)  
[applicant preentation.pdf](#)  
[Atty-FANA-Southeastern FOF for denial.pdf](#)  
[ORD 108 2022.pdf](#)

Enactment No: Ordinance 108-2022

**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 5718-5746 Maldon Dr.pdf](#)  
[22-ZONE-0044.pdf](#)  
[22-ZONE-0044 Applicant Booklet.pdf](#)  
[22-ZONE-0044 Justification Statement.pdf](#)  
[22-ZONE-0044 Legal Description.pdf](#)  
[22-ZONE-0044 Other Minutes.pdf](#)  
[22-ZONE-0044 PC Minutes .pdf](#)  
[22-ZONE-0044 Staff Reports.pdf](#)  
[22-ZONE-0044 Plan 050322.pdf](#)  
[ORD 109 2022.pdf](#)

Enactment No: Ordinance 109-2022

**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 Program Fund.pdf](#)  
[ORD 104 2022.pdf](#)

Enactment No: Ordinance 104-2022

**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**

Council President James announced that the next Metro Council meeting would be on Thursday, August 11, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:35 p.m.

**Unedited Captioning Transcript of Meeting**

[ID 22-1107](#)

**Unedited Captioning Transcript of Metro Council Meeting - July 28, 2022**

**Attachments:** [Unedited Transcript of Metro Council Meeting - July 28, 2022.pdf](#)