

# **Louisville Metro Government**



## **Action Summary - Tentative**

**Thursday, May 19, 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 6:00 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 Purvis
- Council Member McCraney
- Council Member Mulvihill
- Council Member Fox
- Council Member Fowler

**Members Roll Call**

- Present:** 23 - Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), 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 Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4) and Council Member Madonna Flood (D-24)

**Support Staff**

Travis Fiechter, Jefferson County Attorney's Office  
Alice Lyon, Jefferson County Attorney's Office  
Darrin Johnson, Civic Innovation and Technology

**Clerk(s)**

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

**Moment of Silence**

Council President James stated that Louisville Warning Zone for COVID, and he asked that everyone get vaccinated and boosted and encourage friends and family to do the same. He asked that everyone keep those families touched by COVID in their prayers.

Council President James spoke of the passing of Firefighter Sean McAdam, who died the previous week due to a medical emergency in the line of duty, and commemorated his life.

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

**Introduction of Page(s)****1. [ID 22-0737](#)**

Council Member Chambers Armstrong introduced the Page from District 8, Pippy Raymond.

**Special Recognitions and Proclamations****3. [ID 22-0528](#)**

Council Member Benson recognized Zion Bellamy for being selected as a Kentucky Governor's Scholar.

**4. [ID 22-0529](#)**

Council Member Benson recognized the Jefferson County Soil and Water Conservation District Master Conservationist Award Winner.

21st Century Parks was awarded with the award.

Aaron Boggs also spoke to this item.

**2. [ID 22-0508](#)**

Council Member Winkler recognized Anchorage Public School Academic Teams.

Philip Cash, Anchorage Public School, also spoke to this item.

\*Council President James relinquished the chair to President Pro-Tem Winkler at 6:18 p.m.

**5. [ID 22-0739](#)**

Council President James recognized Gun Violence Awareness Day.

**Attachments:** [WO Flyer.pdf](#)

Rose Smith, of Moms Demand Action, also spoke to this item.

\*Council President James resumed the chair at 6:24 p.m.

**Addresses to the Council**6. [ID 22-0728](#)**Addresses to Council - May 19, 2022**

**Attachments:** [Addresses to Council 5-19-22.pdf](#)

[Handout - D. Cobble.pdf](#)

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

The Clerk called forward the following speakers:

- Daniel Cobble
- Dr. Annette Bridges
- Raphaela Platow
- Nick Clark
- Kenneth Clark
- Patricia Ramey
- Jonathan Berkley
- Maria Murphy
- Tim Darst

**Council Minutes**7. [ID 22-0668](#)**Regular: Metro Council - April 28, 2022**

**Attachments:** [Action Summary for Metro Council 4-28-22.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.

8. [ID 22-0667](#)**Regular: Committee of the Whole - April 28, 2022**

**Attachments:** [Action Summary for Committee of the Whole 4-28-22.pdf](#)

9. [ID 22-0684](#)**Regular: Planning and Zoning Committee - May 10, 2022**

**Attachments:** [Action Summary for Planning and Zoning Committee 051022.pdf](#)

10. [ID 22-0704](#)**Regular: Labor and Economic Development Committee - May 10, 2022**

**Attachments:** [Action Summary for Labor and Economic Development Committee Meeting 05-10-22.pdf](#)

11. [ID 22-0685](#)

**Regular: Public Works Committee - May 10, 2022**

**Attachments:** [Action Summary for Public Works Committee 051022.pdf](#)

12. [ID 22-0705](#)

**Regular: Government Oversight and Audit Committee - May 10, 2022**

**Attachments:** [Action Summary for Government Oversight and Audit Committee 05-10-22.pdf](#)

13. [ID 22-0706](#)

**Regular: Community Affairs, Housing, Health and Education Committee - May 11, 2022**

**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 05-11-22.pdf](#)

14. [ID 22-0727](#)

**Regular: Appropriations Committee - May 11, 2022**

**Attachments:** [Action Summary for Appropriations Committee 5-11-22.pdf](#)

15. [ID 22-0677](#)

**Regular: Committee on Equity and Inclusion - May 12, 2022**

**Attachments:** [Action Summary for Committee on Equity and Inclusion 05-12-22.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.

16. [ID 22-0711](#)

**Jeffersontown Fire Protection District Board - Mark Ratterman (Reappointment).**

**Attachments:** [APT Jeffersontown Fire Protection District Board 05-16-22.pdf](#)

17. [ID 22-0712](#)

**Okolona Fire Protection District Board - Chris Gosnell (Reappointment).**

**Attachments:** [APT Okolona Fire Protection District Board 05-16-22.pdf](#)

18. [ID 22-0714](#)

**Pleasure Ridge Park Fire Protection District Board - Charles Ford (Reappointment).**

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 05-16-22.pdf](#)

19. [ID 22-0715](#)

**St. Matthews Fire Protection District Board - Kathy Wrigley (Reappointment).**

**Attachments:** [APT St. Matthews Fire Protection District Board 05-16-22.pdf](#)

20. [ID 22-0716](#)

Highview Fire Protection District Board - Cheryl Hogan (Reappointment).

Attachments: [APT Highview Fire Protection District Board 05-16-22.pdf](#)

21. [ID 22-0718](#)

Fern Creek Fire Protection District Board - Tracy Deloch (Reappointment).

Attachments: [APT Fern Creek Fire Protection District Board 05-16-22.pdf](#)

22. [ID 22-0719](#)

Fairdale Fire Protection District Board - Ron Weston (Reappointment).

Attachments: [APT Fairdale Fire Protection District Board 05-16-22.pdf](#)

23. [ID 22-0720](#)

Anchorage Middletown Fire Protection District Board - Thomas Wobbe (Reappointment).

Attachments: [APT Anchorage Middletown Fire Protection District Board 05-16-22.pdf](#)

24. [ID 22-0721](#)

Human Relations Advocacy Board - Alexandra Neumann (New Appointment).

Attachments: [APT Human Relations Advocacy Board 05-16-22.pdf](#)

25. [ID 22-0722](#)

Housing Authority Board - Leah Pugh (New Appointment).

Attachments: [APT Housing Authority Board 05-16-22.pdf](#)

26. [ID 22-0723](#)

Zoo Foundation Board - Mark Brown and David Tummonds (Reappointment(s). Metro Council Approval is not required.

Attachments: [APT Zoo Foundation Board 05-16-22.pdf](#)

## Consent Calendar

A motion was made by Council Member Winkler, 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:

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

**Excused:** 3 - Dorsey, Arthur and Flood

**Legislation forwarded from APPROPRIATIONS COMMITTEE****27. [O-141-22](#)**

**AN ORDINANCE APPROPRIATING \$17,113 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR TREE WELL EXPANSIONS, CURB REPAIR, AND TREE PURCHASES FOR FRANKFORT AVENUE AND THE BRIGHTSITE ON GRINSTEAD DRIVE.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-141-22 V.1 042822 D-9 NDF for TreesLouisville.pdf](#)

[O-141-22 Supporting Documentation TL.pdf](#)

[ORD 066 2022.pdf](#)

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

Enactment No: Ordinance 066-2022

**28. [O-147-22](#)**

**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 \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-147-22 V.1 042822 D-26 Transfer from NDF to General](#)

[Operations.pdf](#)

[ORD 067 2022.pdf](#)

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

Enactment No: Ordinance 067-2022

**29. [O-151-22](#)**

**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 \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13).**

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

**Attachments:** [O-151-22 V.1 042822 D-13 Transfer from NDF to General](#)

[Operations.pdf](#)

[ORD 068 2022.pdf](#)

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

Enactment No: Ordinance 068-2022

30. [O-152-22](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO PAY FOR OVERTIME EXPENSES FOR EXTRA PATROLLING OF STREETS IN DISTRICT 14 DUE TO EXCESS SPEEDING.**

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

**Attachments:** [O-152-22 V.1 042822 D-14 NDF for LMPD Overtime.pdf](#)

[O-152-22 Supporting Documentation LMPD.pdf](#)

[ORD 069 2022.pdf](#)

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

Enactment No: Ordinance 069-2022

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

31. [AP051022JE](#)

**APPOINTMENT OF JERRY EAVES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2023).**

**Attachments:** [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

[Jerry Eaves 4-25-2022.pdf](#)

[Applicants for Board - Juneteenth Jubilee Commission - 04-25-22.pdf](#)

**This Appointment was approved on the Consent Calendar.**

32. [AP051022EG](#)

**APPOINTMENT OF ERYN GRIFFIN TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2023).**

**Attachments:** [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

[Eryn Griffin 04-25-22.pdf](#)

[Applicants for Board - Juneteenth Jubilee Commission - 04-25-22 EG.pdf](#)

**This Appointment was approved on the Consent Calendar.**

33. [AP051022RM](#)**APPOINTMENT OF REGINALD MCDANIEL TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 23, 2023).**

**Attachments:** [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

[Reginald McDaniel 04-25-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 RM.pdf](#)

This Appointment was approved on the Consent Calendar.

34. [AP051022CJ](#)**APPOINTMENT OF CAROLLE JONES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).**

**Attachments:** [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

[Carolle Jones 04-25-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 CJ.pdf](#)

This Appointment was approved on the Consent Calendar.

35. [AP051022AJ](#)**APPOINTMENT OF ALEXANDER JONES TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).**

**Attachments:** [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

[Alexander Jones 04-25-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 AJ.pdf](#)

This Appointment was approved on the Consent Calendar.

36. [AP051022DG](#)**APPOINTMENT OF DAWNE GEE TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).**

**Attachments:** [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

[Dawne Gee 04-25-22.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 04-25-22 DG.pdf](#)

This Appointment was approved on the Consent Calendar.

37. [AP051022DE](#)**APPOINTMENT OF DR. DESTINY ETHRIDGE TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2023).**

**Attachments:** [APT Commission for Persons with Disabilities 04.25.22.pdf](#)

[Dr. Destiny Ethridge 04-25-22.pdf](#)

[Applicants for Board - Commission for Persons with Disabilities - 04-25-22.pdf](#)

[Current Board - Commission for Persons with Disabilities 04-25-22.pdf](#)

This Appointment was approved on the Consent Calendar.

38. [AP051022HH](#)**APPOINTMENT OF HERB HENRY TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2024).**

**Attachments:** [APT Commission for Persons with Disabilities 04.25.22.pdf](#)

[Herb Henry 04-25-22.pdf](#)

[Applicants for Board - Commission for Persons with Disabilities - 04-25-22.pdf](#)

[Current Board - Commission for Persons with Disabilities 04-25-22.pdf](#)

This Appointment was approved on the Consent Calendar.

39. [AP051022TR](#)**APPOINTMENT OF TIHISHA RAWLINS TO THE COMMISSION FOR PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12, 2025)**

**Attachments:** [APT Commission for Persons with Disabilities 04.25.22.pdf](#)

[Tihisha Rawlins 04-25-22.pdf](#)

[Applicants for Board - Commission for Persons with Disabilities - 04-25-22.pdf](#)

[Current Board - Commission for Persons with Disabilities 04-25-22.pdf](#)

This Appointment was approved on the Consent Calendar.

40. [AP051022JT](#)**APPOINTMENT OF JASMINE TATE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2025).**

**Attachments:** [APT Nulu Review Overlay District Committee 04.25.22.pdf](#)

[Jasmine Tate 04-25-22.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee - 04-25-22 JT.pdf](#)

[Current - Nulu Review Overlay District Committee - 04-25-22.pdf](#)

This Appointment was approved on the Consent Calendar.

**41. [RP051022WM](#)****REAPPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2025).**

**Attachments:** [APT Nulu Review Overlay District Committee 04.25.22.pdf](#)  
[William Marzian 04-25-22.pdf](#)  
[Applicants for Board - Nulu Review Overlay District Committee - 04-25-22 WM.pdf](#)  
[Current - Nulu Review Overlay District Committee - 04-25-22 WM.pdf](#)

This Reappointment was approved on the Consent Calendar.

**42. [RP051022RE](#)****REAPPOINTMENT OF ROBYN EMBRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 04.25.22.pdf](#)  
[Robyn Embry 04-25-22.pdf](#)  
[Applicants for Board - Domestic Violence Prevention 04-25-22 RE.pdf](#)  
[Current Board - Domestic Violence Prevention 04-25-22 RE.pdf](#)

This Reappointment was approved on the Consent Calendar.

**43. [RP051022PK](#)****REAPPOINTMENT OF PATRICIA KLIKA TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).**

**Attachments:** [APT Domestic Violence Prevention Coordinating Council 04.25.22.pdf](#)  
[Patricia Klika 04-25-22.pdf](#)  
[Applicants for Board - Domestic Violence Prevention 04-25-22 PK.pdf](#)  
[Current Board - Domestic Violence Prevention 04-25-22 PK.pdf](#)

This Reappointment was approved on the Consent Calendar.

**44. [RP051022MH](#)****REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025)**

**Attachments:** [APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)  
[Matthew Harrell 04-25-22.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

This Reappointment was approved on the Consent Calendar.

**45. [RP051022PD](#)**

**REAPPOINTMENT OF PHILLIP DIBLASI TO THE CEMETERY BOARD (TERM EXPIRES APRIL 13, 2025).**

**Attachments:** [APT Cemetery Board 04.25.22.pdf](#)

[Phillip DiBlasi 04-25-22.pdf](#)

[Applicants for Board - Cemetery Board 04-25-22 PD.pdf](#)

[Current Board - Cemetery Board 04-25-22 PD.pdf](#)

This Reappointment was approved on the Consent Calendar.

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

**46. [R-067-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES (HEIDI SOLARZ-KUTZ - \$60,000.00).**

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

**Attachments:** [R-067-22 V.1 042822 Contract for LMPHW with H. Solarz-Kutz.pdf](#)

[NCCR for HeidiSolarz-Kutz 2022.pdf](#)

[LMPHW PSC with Heidi Solarz-Kutz FY22 120721 signed.pdf](#)

[RES 064 2022.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 064-2022

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****47. [O-155-22](#)**

**AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF TWO UNIMPROVED ALLEYS ADJACENT TO 1391 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2,250 SQUARE FEET EACH (4,500 SQUARE FEET TOTAL) AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0007).**

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

**Attachments:** [O-155-22 V.1 042822 22STRCLOSURE0007 Closure of a Portion of 1391 Dixie Highway.pdf](#)  
[O-155-22 ATTACH Plat.pdf](#)  
[22-STRCLOSURE-0007.pdf](#)  
[22-STRCLOSURE-0007 PC Minutes.pdf](#)  
[22-STRCLOSURE-0007 Other Minutes.pdf](#)  
[22-STRCLOSURE-0007 Staff Reports.pdf](#)  
[22-STRCLOSURE-0007 Legal Description.pdf](#)  
[22-STRCLOSURE-0007 Justification Statement.pdf](#)  
[ORD 070 2022.pdf](#)

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

Enactment No: Ordinance 070-2022

**Legislation forwarded from PUBLIC WORKS COMMITTEE****48. [R-068-22](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM FRIENDS OF BARDSTOWN ROAD FOR THE CONSTRUCTION OF CURB EXTENSIONS ALONG BARDSTOWN ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [R-068-22 V.1 042822 Friends of Bardstown Rd 50k Curb Extensions.pdf](#)  
[RES 065 2022.pdf](#)

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

Enactment No: Resolution 065-2022

**Old Business**

[See the "Unedited Transcript of Metro Council Meeting - May 19, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

**49. [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.3 CAM 051022 Detailing the Expectations of Council for Certain Entities Governed by Boards and Commissions RE Best Practices.pdf](#)  
[R-044-22 PROPOSED CAM 051022 Detailing the Expectations of Council for Certain Entities Governed by Boards and Commissions RE Best Practices.pdf](#)  
[R-044-22 V.2 CAM 030822 Detailing the Expectations of Council for Certain Entities Governed by Boards and Commissions 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](#)  
[RES 066 2022.pdf](#)

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

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

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

Enactment No: Resolution 066-2022

50. [O-156-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1203 PAYNE STREET CONTAINING APPROXIMATELY 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0068).**

**Attachments:** [O-156-22 V.1 042822 Zoning at 1203 Payne Street.pdf](#)

[21-ZONE-0068.pdf](#)

[21-ZONE-0068 PC Minutes.pdf](#)

[21-ZONE-0068 Other Minutes.pdf](#)

[21-ZONE-0068 Staff Reports.pdf](#)

[21-ZONE-0068 Legal Description.pdf](#)

[21-ZONE-0068 Statement of Compliance.pdf](#)

[21-ZONE-0068 Applicant Booklet.pdf](#)

[21-ZONE-0068 Demonstration of Appropriateness.pdf](#)

[21-ZONE-0068 Plan.pdf](#)

[ORD 071 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 Reed
- Council Member Hollander

**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, Piagentini, Benson, George, Engel, Peden, Holton Stewart and Ackerson

**Excused:** 3 - Dorsey, Arthur and Flood

**Absent:** 1 - Kramer

Enactment No: Ordinance 071-2022

51. [R-065-22](#)**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO TREES AND TREE CANOPY (AS AMENDED).**

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

**Attachments:** [R-065-22 V.2 FAM 051922 Amend LDC Possible Tree Canopy Requirement Reductions.pdf](#)  
[R-065-22 V.1 041422 Amend LDC Possible Tree Canopy Requirement Reductions.pdf](#)  
[R-065-22 PROPOSED FAM 051922 Amend LDC Possible Tree Canopy Requirement Reductions.pdf](#)  
[RES 067 2022.pdf](#)

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

The following spoke to this Resolution:

- Council Member Reed
- Council Member Winkler
- Council Member Hollander
- Council Member Peden
- Travis Fiechter, Jefferson County Attorney's Office

A motion was made by Council Member Winkler, seconded by Council Member Chambers Armstrong, that this Resolution be amended as shown in the attached document titled "R-065-22 V.2 FAM 051922 Amend LDC Possible Tree Canopy Requirement Reductions.pdf," with the addition of an amendment to the following sentence: "The following topics should be added to that review and, if possible, returned to Council with a recommendation within one hundred eighty (180) days. . . ."

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Winkler
- Council Member Hollander

The motion to amend carried by a voice vote.

Enactment No: Resolution 067-2022

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

Enactment No: Resolution 067-2022

**New Business**

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

**Legislation assigned to APPROPRIATIONS COMMITTEE****52. [O-167-22](#)**

**AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO REQUIRE METRO GOVERNMENT DEPARTMENTS AND AGENCIES RECEIVING FUNDING FROM METRO COUNCIL FOR SPECIFIC PROJECTS TO PAY ANY OVERAGES FROM THE ESTIMATED AMOUNT SUBMITTED IN ITS PROPOSAL.**

**Sponsors:**Primary James Peden (R-23)

**Attachments:** [O-167-22 V.1 051922 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)

**53. [O-177-22](#)**

**AN ORDINANCE APPROPRIATING \$6,125 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DIVISION OF COMMUNITY FORESTRY TO PAY FOR WEEKLY TREE WATERING ON FRANKFORT AVENUE.**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [O-177-22 V.1 051922 D9 NDF for Comm. Forestry to Water Trees on Frankfort.pdf](#)  
[O-177-22 Supporting Documentation CF.pdf](#)

**54. [O-179-22](#)**

**AN ORDINANCE APPROPRIATING \$9,675 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THREE YEARS OF MAINTENANCE FOR 45 TREES PLANTED IN PUBLIC RIGHT OF WAYS IN DISTRICT 21.**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [O-179-22 V.1 051922 D21 NDF for Tree Maintenance in Public Right of Ways.pdf](#)  
[O-179-22 Supporting Documentation BS.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****55. [O-168-22](#)**

**AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [O-168-22 V.1 051922 APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR TARC.pdf](#)  
[TARC FY 2023 Annual Report and Budget FINAL.pdf](#)  
[TARC FY 2023 Budget Presentation.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****56. [R-069-22](#)**

**A RESOLUTION HONORING BENETHA ELLIS BY DEDICATING THE INTERSECTION OF WEST MAIN STREET AND SOUTH 45TH STREET TO BE KNOWN AS BENETHA ELLIS WAY IN HER HONOR.**

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

**Attachments:** [R-069-22 V.1 051922 Honorary Street Sign for Benetha Ellis.pdf](#)  
[Bio.pdf](#)  
[CIF for Honorary Sign for Reference.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****57. [O-180-22](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE “ISSUER”) AUTHORIZING THE ISSUANCE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$119,000,000 AND DENOMINATED LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS (BOYD REAL PROPERTY, LLC PROJECT), SERIES 2022 (THE “BONDS”); APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (i) A TRUST INDENTURE (THE “INDENTURE”), BETWEEN THE ISSUER AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AS TRUSTEE (THE “TRUSTEE”) SECURING THE BONDS, (ii) A LEASE AGREEMENT, BY AND BETWEEN THE ISSUER AND BOYD REAL PROPERTY, LLC (THE “LESSEE”), (iii) A BOND PURCHASE AGREEMENT, BY AND AMONG THE ISSUER, THE LESSEE AND BOYD COMPANY (THE “BOND PURCHASER”), (iv) AN IN-LIEU OF TAX PAYMENTS AGREEMENT, BY AND BETWEEN THE ISSUER AND THE LESSEE, (v) A HOME OFFICE PAYMENTS AGREEMENT, BY AND AMONG THE ISSUER, THE TRUSTEE, THE LESSEE AND THE BOND PURCHASER, AND (vi) ANY AND ALL OTHER RELATED DOCUMENTS; AND THE TAKING OF OTHER RELATED ACTION.**

**Sponsors:**Primary Angela Bowens (D-1)

**Attachments:** [O-180-22 V.1 051922 Revenue Bond for Boyd Co.pdf](#)

[O-180-22 ATTACH EXHIBIT A - Lease Agreement \(Boyd 2022\).pdf](#)

[O-180-22 ATTACH EXHIBIT B - Trust Indenture \(Boyd 2022\).pdf](#)

[O-180-22 ATTACH EXHIBIT C -  
Bond Purchase Agreement \(Boyd 2022\).pdf](#)

[O-180-22 ATTACH EXHIBIT D - PILOT Agreement - Boyd.pdf](#)

[O-180-22 ATTACH EXHIBIT E -  
Home Office Payments \(Boyd 2022\).pdf](#)

[Boyd Hollenbach Oakley Presentation for Labor and Economic  
Development Committee 05-31-22 \(1\).pdf](#)

**58. [R-070-22](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MICTHER’S DISTILLERY LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-070-22 V.1 051922 Econ. Incentives for Michter's Distillery.pdf](#)

[Michter's Distillery LLC - Preliminary Board Report- May 25, 2017.pdf](#)

[Michter's Distillery, LLC - Louisville Metro Support Letter.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****59. [O-166-22](#)**

**AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) TO PERMIT A MANAGER TO MANAGE 9 HOLE COURSES, [TO SET A MAXIMUM NUMBER OF GOLF COURSES PERMITTED WHICH MAY BE MANAGED BY NONPROFIT ENTITIES, ]AND TO REQUIRE A REQUEST FOR PROPOSAL FOR ANY GOLF COURSE MANAGED BY THE METRO GOVERNMENT FOR LONGER THAN ONE YEAR (AS AMENDED).**

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

**Attachments:** [O-166-22 V.2 CAM 060722 Golf Course Nonprofit Limit and Manage Change.pdf](#)  
[O-166-22 V.1 051922 Golf Course Nonprofit Limit and Manage Change.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****60. [O-174-22](#)**

**AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 6451 LADD AVENUE CONTAINING APPROXIMATELY 0.262 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0078).**

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

**Attachments:** [O-174-22 V.1 051922 Zoning and Form District at 6451 Ladd Avenue.pdf](#)  
[21-zone-0078.pdf](#)  
[21-ZONE-0078 PC Minutes.pdf](#)  
[21-ZONE-0078 LDT Minutes.pdf](#)  
[21-ZONE-0078 Staff Report.pdf](#)  
[21-ZONE-0078 Applicant Booklet.pdf](#)  
[21-ZONE-0078 Justification Statement.pdf](#)  
[21-ZONE-0078 Legal Description.pdf](#)  
[21-ZONE-0078 Plan.pdf](#)

**61. [O-175-22](#)**

**AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN AND ALTERNATE PLAN FOR ACCESS FOR PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 18.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0001).**

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

**Attachments:** [O-175-22 V.1 051922 Alternate Plan for Access-Rev Dist Dev Plan for 8016 Shepherdsville Rd.pdf](#)  
[22-DDP-0001.pdf](#)  
[22-DDP-0001 PC Minutes.pdf](#)  
[22-DDP-0001 BOZA Minutes.pdf](#)  
[22-DDP-0001 Staff Reports.pdf](#)  
[22-DDP-0001 Legal Description.pdf](#)  
[22-DDP-0001 Booklet.pdf](#)  
[22-DDP-0001 Justification Statement.pdf](#)  
[22-DDP-0001 Plan.pdf](#)

**62. [R-073-22](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE FLOYDS FORK SPECIAL DISTRICT IN CHAPTER 3, PART 1 OF THE LAND DEVELOPMENT CODE (“LDC”).**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19) and Primary David James (D-6)

**Attachments:** [R-073-22 V.1 051922 Initiating Review of Floyds Fork DRO.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE****63. [O-178-22](#)**

**AN ORDINANCE IN SUPPORT OF LOUISVILLE METRO GOVERNMENT ADOPTING A TRAFFIC SAFETY INITIATIVE KNOWN AS VISION ZERO.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [O-178-22 V.1 051922 Adopting Vision Zero Traffic Safety Initiative.pdf](#)  
[VZL Metro Council Vision Zero Presentation.pdf](#)  
[Complete Streets Ordinance No. 128, Series 2019.pdf](#)

**64. [R-072-22](#)**

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY (30), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [R-072-22 V.1 051922 Parcel No. 30 \(Emberton, Joseph and Joyce, et al.\) Condemnation.pdf](#)  
[R-072-22 ATTACH Exhibit B - Plat Map.pdf](#)

**Announcements**

Council President James announced that the next Metro Council meeting would be on Thursday, June 9, 2022, at 6:00 p.m.

**Adjournment**

Without objection, Council President James adjourned the meeting at 7:25 p.m.

**Unedited Transcript of Meeting**

[ID 22-0765](#)

**Unedited Transcript of Metro Council Meeting - May 19, 2022**

**NOTE: The attached closed captioning script is produced by an outside company and has not been edited.**

**Attachments:** [Unedited Transcript of Metro Council Meeting - May 19, 2022.pdf](#)