# **Louisville Metro Government**



# **Meeting Agenda - Final**

Thursday, October 27, 2022

6:00 PM

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

Council Chambers/Virtural

# **Metro Council**

Angela Bowens (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark 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**

 ID 22-1513 Council Member Fox will recognize Mary Duncan of District 13 for being awarded the Clean Lou Citizen Award.

#### **Addresses to the Council**

2. <u>ID 22-1506</u> Addresses to Council - October 27, 2022

<u>Attachments:</u> Addresses to Council 10-27-22.pdf

# **Council Minutes**

3. <u>ID 22-1503</u> Regular: Metro Council - October 13, 2022

Action Summary for Metro Council 10-13-22.pdf

# **Committee Minutes**

4.	ID 22-1502	Regular:	Committee of the	Whole - October	13, 2022
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Action Summary for Committee of the Whole 10-13-22.pdf

5. ID 22-1457 Regular: Planning and Zoning Committee - October 18, 2022

Action Summary for Planning and Zoning Committee 101822.pdf

6. ID 22-1473 Regular: Labor and Economic Development Committee - October 18,

2022.

Action Summary for Labor and Economic Development Committee 10-18-22.pd

7. ID 22-1458 Regular: Public Works Committee - October 18, 2022

Attachments: Action Summary for Public Works Committee 101822.pdf

8. ID 22-1474 Regular: Government Oversight and Audit Committee - October 18, 2022.

<u>Attachments:</u> <u>Action Summary for GOA Committee 10-18-22.pdf</u>

9. ID 22-1475 Regular: Community Affairs, Housing, Health and Education Committee -

October 19, 2022.

Action Summary for Community Affairs, Housing, Health and Education Commit

10.	ID 22-1497	Regular: Public Safety Committee Meeting - October 19, 2022	
	Attachments:	Action Summary for Public Safety Committee 10-19-22.pdf	
11.	ID 22-1504	Regular: Appropriations Committee - October 19, 2022	
	Attachments:	Action Summary for Appropriations Committee 10-19-22.pdf	
12.	<u>ID 22-1498</u>	Special: Public Safety Committee Meeting - October 20, 2022	
	Attachments:	Action Summary for Special Public Safety Committee 10-20-22.pdf	
13.	<u>ID 22-1460</u>	Regular: Parks and Sustainability Committee - October 20, 2022	
	Attachments:	Action Summary for Parks and Sustainability Committee 102022.pdf	
14.	ID 22-1499	Regular: Committee on Equity and Inclusion - October 20, 2022	
	Attachments:	Action Summary for Committee on Equity and Inclusion 10-20-22.pdf	
15.	ID 22-1500	Regular: Budget Committee Meeting - October 20, 2022	
	Attachments:	Action Summary for Budget Committee 10-20-22.pdf	
16.	<u>ID 22-1505</u>	Regular: Committee on Committees - October 25, 2022	
	Attachments:	Action Summary for Committee on Committees 10-25-22.pdf	

# **Communications to the Council**

17.	ID 22-1525	Commission on Public Art (COPA) Board - Tyler Blackwell (New Appointment).
	Attachments:	APT Commission on Public Art (COPA) Board 10-24-22.pdf
18.	<u>ID 22-1526</u>	Community Action Partnership Board - Megan Hancock (New Appointment). Metro Council approval is not required.
	Attachments:	APT Community Action Partnership Board 10-24-22.pdf
19.	ID 22-1527	Medical Center Commission of Jefferson County - Jerry Johnson (New Appointment). Metro Council approval is not required.
	Attachments:	APT Medical Center Commission of Jefferson County 10-24-22.pdf
20.	<u>ID 22-1528</u>	Brightside Board of Directors - Aida Copic (Reappointment). Metro Council approval is not required.
	Attachments:	APT Brightside Board of Directors 10-24-22.pdf

21. ID 22-1529 Hazardous Materials Ordinance Appeals and Overseers Board - Connie

Mendel (Reappointment). Metro Council Approval is not required.

Attachments: APT Hazardous Materials Ordinance Appeals and Overseers Board 10-24-22.pu

22. ID 22-1530 Zoo Foundation Board - Preston Van Winkle (New Appointment), Neil

MacDonald, Wendy Dant Chesser, and Stephanie Shea (Reappointment(s). Metro Council Approval is not required.

Attachments: APT Zoo Foundation Board 10-24-22.pdf

# **Consent Calendar**

#### Legislation forwarded from APPROPRIATIONS COMMITTEE

23. O-294-22 AN ORDINANCE APPROPRIATING \$11,400 FROM DISTRICT 23

NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO

POLICE DEPARTMENT FOR THE INSTALLATION AND

MONITORING OF FOUR FLOCK SAFETY CAMERAS IN DISTRICT

23.

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

Attachments: O-294-22 V.1 101322 D23 NDF for Four Flock Safety Cameras.pdf

O-294-22 Supporting Documents LMPD.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

10/19/22 Appropriations Committee recommended for approval

24. 0-295-22 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS

COMMUNITY MINISTRIES TO HIRE A STAFF MEMBER TO ASSIST WITH THE INDIVIDUAL FAMILY ASSISTANCE PROGRAM FOOD

PANTRY AND SENIOR LUNCH PROGRAM.

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

<u>Attachments:</u> O-295-22 V.1 101322 D-8 NDF to Highland Community Ministries.pdf

O-295-22 Supporting Documents HCM.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

10/19/22 Appropriations Committee recommended for approval

25. O-296-22 AN ORDINANCE APPROPRIATING \$8,960 FROM DISTRICT 21

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO ACTION LANDSCAPE, INC. FOR MAINTENANCE AND RE-PLANTING AT THE BEECHMONT CLOCK LANDSCAPE BED.

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

Attachments: O-296-22 V.1 101322 D21 NDF for Lanscaping at Beechmont Clock.pdf

O-296-22 Supporting Documents MP-AC.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

10/19/22 Appropriations Committee recommended for approval

**26.** O-300-22 AN ORDINANCE APPROPRIATING \$55,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$33,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13, TO METRO PARKS AND RECREATION FOR COSTS ASSOCIATED WITH PRODUCING THE

FRIDAYFEST AT HIGHVIEW PARK CONCERT SERIES.

<u>Sponsors:</u> Primary Madonna Flood (D-24), Primary James Peden (R-23) and Primary Mark Fox

(D-13)

Attachments: O-300-22 V.1 101322 NDF for FridayFest 2023.pdf

O-300-22 Supporting Documents MP.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

10/19/22 Appropriations Committee recommended for approval

27. O-303-22 AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022,

RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO

COUNCIL GENERAL OPERATIONS (DISTRICT 21).

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

Attachments: O-303-22 V.1 101322 D-21 Transfer from NDF to Operations.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

10/19/22 Appropriations Committee recommended for approval

28. O-304-22 AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022,

AND ORDINANCE NO. 083, SERIES 2022 RELATING TO FISCAL

YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE

DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT

21 NEIGHBORHOOD DEVELOPMENT FUND.

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

Attachments: O-304-22 V.1 101322 D-21 Transfer from CIF to NDF.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations

Committee

Action Required By: April 2023

10/19/22 Appropriations Committee recommended for approval

# Legislation forwarded from BUDGET COMMITTEE

29. O-288-22 AN ORDINANCE AMENDING ORDINANCE NO. 037, SERIES 2021,

RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE

FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$18,685.17 TO AN EXISTING PROJECT TITLED

D13 NELSON HORNBECK PARK IMPROVEMENTS.

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

Attachments: O-288-22 V.1 101322 Transferring Funds for Project D13 Nelson Hornbeck Parl

Legislative History

10/13/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

10/20/22 Budget Committee recommended for approval

**30.** O-289-22 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016,

RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, AND ORDINANCE NO. 109, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, AND ORDINANCE

NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR

2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$14,596.89 OF D15 FUNDING TO A NEW PROJECT TITLED D15 PAVING

PROJECT.

<u>Sponsors:</u> Primary Kevin Triplett (D-15)

<u>Attachments:</u> O-289-22 V.1 101322 Reallocating Funds for D15 Paving Project.pdf

Legislative History

10/13/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

10/20/22 Budget Committee recommended for approval

31. 0-290-22 AN ORDINANCE AMENDING SEVERAL SECTIONS OF CHAPTER

110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES REGARDING OCCUPATIONAL LICENSE TAXES.

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

<u>Attachments:</u> O-290-22 V.1 101322 Amending LMCO Occupational License Taxes.pdf

LMCO 110 Presentation.final.pdf

Legislative History

10/13/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

10/20/22 Budget Committee recommended for approval

**32**. R-155-22 A RESOLUTION TO APPROVE THE PLAN FOR USE OF \$3.5

MILLION IN BOND FUNDS FOR A COMMUNITY GROCERY.

**Sponsors:** Primary Jecorey Arthur (D-4) and Primary Bill Hollander (D-9)

Attachments: R-155-22 V.1 101322 3.5 Million in Bond Funds Community Grocery.pdf

R-155-22 ATTACH EXHIBIT A - Letter of Intent.pdf

Deed to LCG from LCF.pdf

Legislative History

10/13/22 Metro Council assigned to the Budget Committee

Action Required By: April 2023

10/20/22 Budget Committee recommended for approval

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

33. R-121-22 A RESOLUTION IN SUPPORT OF BETTER PUBLIC HOUSING

MANAGEMENT AND MAINTENANCE.

<u>Sponsors:</u> Primary Jecorey Arthur (D-4) and Additional Donna L. Purvis (D-5)

Attachments: R-121-22 V.1 082522 Support of Better Public Housing Management & Mainten

Louisville Tenants Union Handouts 10-19-22.pdf

LMHA Complaints Redacted.pdf

Maintanence Neglect.pdf

Yovanna Jones Statement 9-30-22.pdf

Emma Litton Statement 9-30-22.pdf

Sandra Booker Statement 9-30-22.pdf

Jatalyah Hathaway Statement 9-30-22.pdf

Letter from CT Associates, Inc. 8-30-22.pdf

LSURJ Letter of Support.pdf

SEIU LMHA Letter of Support.pdf

Levinson CT Group Contracts Opinion.pdf

Kwmisha Adams Eviction.pdf

Subcontract for Management Services Phase I.pdf

Subcontract for Management Services Phase II.pdf

Subcontract for Management Services Phase III.pdf

Subcontract for Management Services Phase IV.pdf

Legislative History

8/25/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: February 2023

8/31/22 Community Affairs, held

Housing, Health and Education Committee

9/14/22 Community Affairs, held

Housing, Health and Education Committee

10/5/22 Community Affairs, held

Housing, Health and Education Committee

10/19/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

34. R-151-22 A RESOLUTION HONORING DONNIE BURTON BY DEDICATING

THE CORNER OF 2801 WEST CHESTNUT AND 28th STREET AS

"DONNIE BURTON'S 100 PIPER'S WAY" IN HIS HONOR.

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

Attachments: R-151-22 V.1 101322 Honorary Street Sign for Donnie Burton.pdf

CIF101922PW05B.pdf

Legislative History

10/13/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: April 2023

10/19/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

35. R-152-22 A RESOLUTION HONORING ANN WAGNER BY DEDICATING THE

CORNER OF WEST MARKET STREET AND SOUTH SHAWNEE

TERRACE AS "ANN WAGNER WAY" IN HER HONOR.

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

Attachments: R-152-22 V.1 101322 Honorary Street Sign for Ann Wagner.pdf

CIF101922PW05A.pdf

Legislative History

10/13/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: April 2023

10/19/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

**36.** R-153-22 A RESOLUTION HONORING GREG ALLEN BY DEDICATING THE

CORNER OF VARBLE AVENUE AND SOUTHWESTERN PARKWAY

AS "GREG ALLEN WAY" IN HIS HONOR.

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

Attachments: R-153-22 V.1 101322 Honorary Street Sign for Greg Allen.pdf

CIF101922PW05C.pdf

Legislative History

10/13/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: April 2023

10/19/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

# Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

37. AP101822WS APPOINTMENT OF WILLIAM SCHRECK TO THE ETHICS

COMMISSION (TERM EXPIRES JUNE 20, 2024).

Attachments: APT Ethics Commission 10-10-22.pdf

William Schreck 10-10-22.pdf

Applicants for Board - Ethics Commission WS 10-10-22.pdf

Current Board - Ethics Commission 10-10-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Government Oversight

and Audit Committee

10/18/22 Government Oversight and recommended for approval

**Audit Committee** 

38. AP101822TH APPOINTMENT OF TAMMYE HENDERSON TO THE HUMAN

RELATIONS COMMISSION ENFORCEMENT BOARD (TERM

EXPIRES SEPTEMBER 30, 2025).

Attachments: APT Human Relations Commission Enforcement Board 10-10-22.pdf

Tammye Henderson 10-10-22.pdf

Applicants for Board - Human Relations Commission Enforcement Board - 10-1

Current Board - Human Relations Commission Enforcement Board 10-10-22.pd

Legislative History

10/13/22 Metro Council assigned to the Government Oversight

and Audit Committee

10/18/22 Government Oversight and recommended for approval

**Audit Committee** 

39. AP101822DW APPOINTMENT OF DAVID WASKEY TO THE RIVERPORT

AUTHORITY BOARD (TERM EXPIRES JULY 31, 2024).

Attachments: APT Riverport Authority Board 10-10-22.pdf

David Waskey 10-10-22.pdf

Applicants for Board - Riverport Authority Board 10-10-22 DW.pdf

Current Board - Riverport Authority Board 10-10-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Government Oversight

and Audit Committee

10/18/22 Government Oversight and recor

Audit Committee

recommended for approval

40. RP101822DM REAPPOINTMENT OF DELORIAN MALONE TO THE REVENUE

COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments: APT Revenue Commission 10-10-22.pdf

Delorian Malone 10-10-22.pdf

Applicants for Board - Revenue Commission 10-10-22 DM.pdf

Current Board - Revenue Commission 10-10-22 DM.pdf

Legislative History

10/13/22 Metro Council assigned to the Government Oversight

and Audit Committee

10/18/22 Government Oversight and recommended for approval

**Audit Committee** 

41. RP101822EA REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE

COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES

OCTOBER 24, 2026).

<u>Attachments:</u> APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

Elmer Lucille Allen 10-10-22.pdf

Applicants for Commission on Public Art (COPA) 10-10-22 EA.pdf

Current Board 10-10-22 EA.pdf

Legislative History

10/13/22 Metro Council assigned to the Government Oversight

and Audit Committee

10/18/22 Government Oversight and recommended for approval

**Audit Committee** 

42. RP101822CR REAPPOINTMENT OF DR. CHRISTOPHER REITZ TO THE

COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES

OCTOBER 24, 2026).

Attachments: APT Commission on Public Art (COPA) 10-10-22.pdf

Christoher Reitz 10-10-22.pdf

Applicants for Commission on Public Art (COPA) 10-10-22 CR.pdf

Current Board 10-10-22 CR.pdf

Legislative History

10/13/22 Metro Council assigned to the Government Oversight

and Audit Committee

10/18/22 Government Oversight and

**Audit Committee** 

recommended for approval

# Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

43. R-136-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE

SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM -

FAST ENTERPRISES LLC - \$390,000.00.

**Sponsors:** Primary Keisha Dorsey (D-3)

Attachments: R-136-22 V.1 101322 Contract for Revenue Commission RE Hosting Maintenar

Fast Enterprises LLC NCCR.pdf

Fast Enterprises LLC online tax system Revenue Commission.pdf

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

10/18/22 Labor and Economic recommended for approval

**Development Committee** 

44. R-137-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT FOR

THE BOARDING OF THE MOUNTED PATROL'S HORSES -

(SAMANTHA TEMPLE D/B/A TEMPLE EQUESTRIAN - \$70,000.00).

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

Attachments: R-137-22 V.1 101322 Contract for LMPD RE the Boarding of the Mounted Patro

Samantha Temple dba Temple Equestrian PSC LMPD.pdf

NCCR Equestrian Temple Boarding Mounted Patrol horses.pdf

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

10/18/22 Labor and Economic recommended for approval

**Development Committee** 

**45**. R-142-22 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 SPECIALIZED

PHYSICIAN SERVICES IN THE AREA OF CHEMICAL

DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. -

\$183,960.00).

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

Attachments: R-142-22 V.1 101322 Contract for LMPHW RE Specialized Physician Services

Mark Jorrisch doctor chemical dependency LMPHW.pdf

Health Department - PSC with Mark Jorrisch MD for Chemical Dependency Trea

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

10/18/22 Labor and Economic recommended for approval

**Development Committee** 

**46.** R-144-22 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO AMERISOURCEBERGEN DRUG CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

Attachments: R-144-22 V.1 101322 Granting of Local Incentives RE AMERISOURCEBERGE

AmerisourceBergen Drug Corporation-Louisville Metro support Letter.pdf

AmerisourceBergen Drug Corporation-Preliminary Approval Dec. 13, 2018.pdf

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

10/18/22 Labor and Economic recommended for approval

**Development Committee** 

47. R-145-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH TRANSITION SERVICES CONCERNING ITS FIELD RELEASE PROGRAM - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER

LOUISVILLE - \$111,044.00).

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

Attachments: R-145-22 V.1 101322 Contract for Youth Transition Services RE Field Release

YMCA youth field program YTS.pdf

PSC 2022-xxxx Youth Transition Services with YMCA for Shelter Services 0609

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

10/18/22 Labor and Economic recommended for approval

**Development Committee** 

#### Legislation forwarded from PUBLIC SAFETY COMMITTEE

**48.** 0-306-22 AN ORDINANCE AMENDING LOUISVILLE/ JEFFERSON COUNTY

METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 71
REGARDING VEHICLE SPEED CONTESTS AND RECKLESS

DRIVING EXHIBITIONS.

<u>Sponsors:</u> Primary David James (D-6), Primary Cassie Chambers Armstrong (D-8), Additional

Paula McCraney (D-7) and Additional Mark Fox (D-13)

Attachments: O-306-22 V.1 101322 Vehicle Speed Contests and Reckless Driving.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Safety

Committee

Action Required By: April 2023

10/19/22 Public Safety Committee recommended for approval

#### Legislation forwarded from PUBLIC WORKS COMMITTEE

**49.** R-148-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,000

OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY FOR THE INTELLIGENT TRAFFIC SYSTEM PLANNING STUDY TO BE ADMINISTERED BY THE

DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

Attachments: R-148-22 V.1 101322 Intelligent Traffic System Planning Study.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

Action Required By: April 2023

10/18/22 Public Works Committee recommended for approval

**50.** AP101822AF APPOINTMENT OF ALETHA FIELDS TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2024).

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

Comparative Analysis 10-06-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Aletha Fields 10-

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

**51**. <u>AP101822BP</u> APPOINTMENT OF BENJAMIN PUTMAN TO THE LOUISVILLE

METRO COMPLETE STREETS POLICY COALITION (TERM

EXPIRES OCTOBER 31, 2025).

<u>Attachments:</u> APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Benjamin Putma

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

**52**. <u>AP101822BW</u> APPOINTMENT OF BILL WRIGHT TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2025).

APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Bill Wright 10-06

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

53. AP101822DO APPOINTMENT OF DAVID M OROSCO TO THE LOUISVILLE

METRO COMPLETE STREETS POLICY COALITION (TERM

EXPIRES OCTOBER 31, 2024).

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - David M Orosco

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

54. AP101822DJ APPOINTMENT OF DINO JOHNSON TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2025).

<u>Attachments:</u> APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Dino Johnson-10

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

55. AP101822EV APPOINTMENT OF ESTELA VALDEZ TO THE LOUISVILLE

METRO'S COMPLETE STREETS POLICY COALITION (TERM

EXPIRES OCTOBER 31, 2025)

<u>Attachments:</u> <u>APT Louisville Metro Complete Street's Coalition 10-6-22.pdf</u>

APT Documents - Louisville Metro's Complete Street's Policy - Estela Valdez -1

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

56. AP101822JH APPOINTMENT OF JANET HESTON TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2024)

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Jan Heston -10-(

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

57. AP101822JB APPOINTMENT OF JESSE BRAY TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2025)

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Jesse Bray -10-0

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

58. AP101822JS APPOINTMENT OF JOSEPH B SPENCER TO THE LOUISVILLE

METRO COMPLETE STREETS POLICY COALITION (TERM

EXPIRES OCTOBER 31, 2025)

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Joseph B Spence

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

59. AP101822KT APPOINTMENT OF KENNETH THOMPSON TO THE LOUISVILLE

METRO COMPLETE STREETS POLICY COALITION (TERM

EXPIRES OCTOBER 31, 2025)

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Kenneth Thomps

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

60. AP101822LF APPOINTMENT OF LUCAS FRAZIER TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2024).

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Lucas Frazier-10

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

61. AP101822PS APPOINTMENT OF PATRICK SMITH TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2024).

<u>Attachments:</u> <u>APT Documents - Louisville Metro's Complete Street's Policy - Patrick Smith -1(</u>

Comparative Analysis 10-06-22.pdf

APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

**62.** AP101822SM APPOINTMENT OF SANDRA MAYES TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2024).

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Sandra Mayes -1

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

63. AP101822SP APPOINTMENT OF SHANNON R PEREZ TO THE LOUISVILLE

METRO COMPLETE STREETS POLICY COALITION (TERM

EXPIRES OCTOBER 31, 2024).

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Shannon R Pere

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

10/18/22 Public Works Committee recommended for approval

64. AP101822EL APPOINTMENT OF ELIJAH LACEY TO THE LOUISVILLE METRO

COMPLETE STREETS POLICY COALITION (TERM EXPIRES

OCTOBER 31, 2025)

Attachments: APT Louisville Metro Complete Street's Coalition 10-6-22.pdf

APT Documents - Louisville Metro's Complete Street's Policy - Elijah Lacey -10-

Comparative Analysis 10-06-22.pdf

Legislative History

10/13/22 Metro Council assigned to the Public Works

Committee

## **Old Business**

65. R-156-22 A RESOLUTION CHANGING THE ORGANIZATIONAL MEETING DATE

OF THE METRO COUNCIL FROM JANUARY 2, 2023 TO JANUARY 3,

2023.

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

Attachments: R-156-22 V.1 101322 Change of Date and Time of Metro Council Meeting in Jar

Legislative History

10/13/22 Metro Council assigned to the Committee on Committees

Action Required By: April 2023

10/25/22 Committee on Committees recommended for approval

66. 0-183-22 AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE

METRO CODE OF ORDINANCES REGARDING USE OF METRO

OWNED PARKS. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Cindi Fowler (D-14),

Primary Nicole George (D-21) and Additional Amy Holton Stewart (D-25)

Attachments: O-183-22 V.2 CABS 102022 Amend LMCO Chp 42 RE Parks Fees.pdf

O-183-22 V.1 060922 Amend LMCO Chp 42 RE Parks Fees.pdf

O-183-22 PROPOSED CABS 102022 Amend LMCO Chp 42 RE Parks Fees.pd

O-183-22 PROPOSED CABS 091422 Amend LMCO Chp 42 RE Parks Fees.pd

Legislative History

6/9/22 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: December 2022

6/16/22 Parks and Sustainability tabled

Committee

7/21/22 Parks and Sustainability tabled

Committee

8/18/22 Parks and Sustainability untabled

Committee

8/18/22 Parks and Sustainability tabled

Committee

9/15/22 Parks and Sustainability held

Committee

10/6/22 Parks and Sustainability held

Committee

10/20/22 Parks and Sustainability amended

Committee

10/20/22 Parks and Sustainability recommended for approval

Committee

67. R-128-22 A RESOLUTION RELATING TO THE VOTING OF INCARCERATED

INDIVIDUALS AT LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AND IN KENTUCKY (AMENDMENT BY

SUBSTITUTION).

Sponsors: Primary Jecorey Arthur (D-4), Additional David James (D-6) and Additional Cassie

Chambers Armstrong (D-8)

Attachments: R-128-22 V.2 CABS 102022 Voting for Incarcerated Individuals at LMDC.pdf

R-128-22 V.1 090822 Voting for Incarcerated Individuals at LMDC.pdf

R-128-22 PROPOSED CAM 100622 Voting for Incarcerated Individuals at LMD

#### Legislative History

9/8/22	Metro Council  Action Required By: March 2023	assigned to the Committee on Equity and Inclusion
	Action Required by. March 2023	
9/15/22	Committee on Equity and Inclusion	tabled
10/6/22	Committee on Equity and Inclusion	untabled
10/6/22	Committee on Equity and Inclusion	tabled
10/20/22	Committee on Equity and Inclusion	untabled
10/20/22	Committee on Equity and Inclusion	amended
10/20/22	Committee on Equity and Inclusion	recommended for approval

**68.** O-278-22

AN ORDINANCE CREATING CHAPTER 149 AND REPEALING AND REPLACING SECTIONS OF CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO OWNERS OF PROPERTY ON WHICH REOCCURRING CRIME IS NEGATIVELY IMPACTING SURROUNDING NEIGHBORHOODS (AS AMENDED).

Sponsors:

Primary David James (D-6), Primary Nicole George (D-21), Primary Mark Fox (D-13),

Primary Donna L. Purvis (D-5) and Additional Paula McCraney (D-7)

Attachments:

O-278-22 V.2 CAM 101922 Creates New Chp 149 of LMCO and Amends LMCC O-278-22 V.1 092222 Creates New Chp 149 of LMCO and Amends LMCO Chp

#### Legislative History

9/22/22	Metro Council Action Required By: March 2023	assigned to the Public Safety Committee
10/5/22	Public Safety Committee	tabled
10/19/22	Public Safety Committee	untabled
10/19/22	Public Safety Committee	tabled
10/19/22	Public Safety Committee	untabled
10/19/22	Public Safety Committee	amended
10/19/22	Public Safety Committee	recommended for approval

**69.** O-277-22 AN ORDINANCE APPROPRIATING [\$5,000] \$10,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; AND \$1,000 EACH FROM DISTRICTS 10, 12, 13, 16, AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH COMMUNITY OF LOUISVILLE, INC. FOR CAPITAL EXPENSES TO BUILD A PUBLIC PLAYGROUND AT THE TRAGER FAMILY JEWISH COMMUNITY

CENTER (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10), Additional

Rick Blackwell (D-12), Additional Mark Fox (D-13), Additional Scott Reed (R-16) and

Additional James Peden (R-23)

Attachments: O-277-22 V.2 CAM 101922 D-8 NDF for Jewish Comm. Center Playground.pdf

O-277-22 Supporting Documentation JCL.pdf

O-277-22 V.1 092222 D-8 NDF for Jewish Comm. Center Playground.pdf

Legislative History

9/22/22 Metro Council assigned to the Appropriations Committee

Action Required By: March 2023

10/5/22 Appropriations Committee held 10/19/22 Appropriations Committee amended

10/19/22 Appropriations Committee recommended for approval

**70.** O-292-22 AN ORDINANCE APPROPRIATING [\$10,300] \$11,550 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 13; \$550 FROM DISTRICT 11; \$500 EACH FROM DISTRICTS 6, 10, 15, 20, AND 21; AND \$250 EACH FROM DISTRICTS 3, 12, [AND] 16, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS FOR ITS

FINANCIAL LITERACY, CAREER READINESS, AND ENTREPRENEURSHIP PROGRAMS (AS AMENDED).

**Sponsors:** Primary Robin Engel (R-22), Additional Anthony Piagentini (R-19), Additional Mark Fox

(D-13), Additional Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional Keisha Dorsey (D-3), Additional Rick Blackwell (D-12), Additional Scott Reed (R-16), Additional David James (D-6), Additional Pat Mulvihill

(D-10), Additional Kevin Triplett (D-15) and Additional James Peden (R-23)

Attachments: O-292-22 V.2 CAM 101922 D22 NDF for Jr. Achievement of KY.pdf

O-292-22 Supporting Documents JAK (as amended).pdf

O-292-22 V.1 101322 D22 NDF for Jr. Achievement of KY.pdf

Handout from Jr. Achievement.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations Committee

Action Required By: April 2023

10/19/22 Appropriations Committee amended

10/19/22 Appropriations Committee recommended for approval

**71.** O-293-22 AN ORDINANCE APPROPRIATING [\$2,000] \$3,500 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING

MANNER: \$2,000 FROM DISTRICT 8; \$1,000 FROM DISTRICT 10; AND \$500 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR OPERATIONAL COSTS ASSOCIATED WITH THE LOUISVILLE PRIDE

FESTIVAL (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10) and Additional

Kevin Triplett (D-15)

Attachments: O-293-22 V.2 CAM 101922 D8 NDF for Pride Festival.pdf

O-293-22 Supporting Documents LPF (as amended).pdf

O-293-22 V.1 101322 D8 NDF for Pride Festival.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations Committee

Action Required By: April 2023

10/19/22 Appropriations Committee amended

10/19/22 Appropriations Committee recommended for approval

**72.** O-297-22 AN ORDINANCE APPROPRIATING [\$10,000] \$17,166 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 21; \$5,000 FROM DISTRICT 10;

AND \$2,166 FROM DISTRICT 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR PERSONNEL COSTS AND FUNDING FOR A

MURAL RESTORATION (AS AMENDED).

<u>Sponsors:</u> Primary Nicole George (D-21), Additional Pat Mulvihill (D-10) and Additional Barbara

Shanklin (D-2)

Attachments: O-297-22 V.2 CAM 101922 D21 NDF for Preston Area Business Alliance.pdf

O-297-22 Supporting Documents PABA (as amended).pdf

O-297-22 V.1 101322 D21 NDF for Preston Area Business Alliance.pdf

Legislative History

10/13/22 Metro Council assigned to the Appropriations Committee

Action Required By: April 2023

10/19/22 Appropriations Committee amended

10/19/22 Appropriations Committee recommended for approval

73. O-276-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 6101-6107 SOUTHSIDE DRIVE AND 101-111 STEEDLY DRIVE CONTAINING APPROXIMATELY 7.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0161). (AS AMENDED)

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

Attachments: 0-276-22 PROPOSED FAM 102722 Zoning at 6101-6107 Southside Dr and 10

O-276-22 V.3 CAM 101822 Zoning at 6101-6107 Southside Dr and 101-111 Ste
O-276-22 V.2 CAM 100422 Zoning at 6101-6107 Southside Dr and 101-111 Ste
O-276-22 V.1 092222 Zoning at 6101-6107 Southside Dr and 101-111 Steedly I

21-ZONE-0161.pdf

21-ZONE-0161 PC Minutes 09.01.22.pdf

21-ZONE-0161 LDT Minutes 08.11.22.pdf

21-ZONE-0161 legal desc.pdf

21-ZONE-0161\_staff rpts.pdf

21-ZONE-0161 applicant presentation 09.01.22.pdf

21-ZONE-0161 applicant justification.pdf

21-ZONE-0161 comments in opposition 082522.pdf

21-ZONE-0161 comments in support 082522.pdf

21-ZONE-0161 late comments in opposition 083022.pdf

21-ZONE-0161 late comments in support 090122.pdf

21-ZONE-0161 Plan 09.02.22.pdf

21-ZONE-0161 TrafficStudy 071422.pdf

#### Legislative History

9/22/22	Metro Council	assigned to the Planning and Zoning Committee
	Action Required By: December 1, 2	2022
10/4/22	Planning and Zoning Committee	amended
10/4/22	Planning and Zoning Committee	tabled
10/18/22	Planning and Zoning Committee	untabled
10/18/22	Planning and Zoning Committee	amended
10/18/22	Planning and Zoning Committee	recommended for approval

74. O-302-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 1745 AND 1747 FRANKFORT AVENUE CONTAINING APPROXIMATELY 0.14 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 22ZONE0084).

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

Attachments: O-302-22 V.1 101322 Zoning at 1745 and 1747 Frankfort Ave.1 101322 Zoning

22-ZONE-0084.pdf

22-ZONE-0084 PC Minutes 09.15.22.pdf 22-ZONE-0084 LDT Minutes 08.25.22.pdf

22-ZONE-0084 legal desc.pdf 22-ZONE-0084 staff rpts.pdf

22-ZONE-0084 Appl Justification Stmt.pdf

22-ZONE-0084 citizen letters.pdf 22-ZONE-0084 Plan 09.15.22.pdf

Legislative History

10/13/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: April 2023

10/18/22 Planning and Zoning recommended for approval

Committee

**75**. R-146-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF [RESILIENCE AND COMMUNITY SERVICES] SAFE AND HEALTHY NEIGHBORHOODS CONCERNING THE CREATION OF A SOCIAL JUSTICE YOUTH DEVELOPMENT CERTIFICATE PROGRAM [AND A YOUTH EQUITY DATA REPORT] - (UNIVERSITY OF LOUISVILLE -

\$100,000.00) (AS AMENDED).

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

Attachments: R-146-22 PROPOSED FAM 102722 Contract for RCS RE creation of a Social J

PROPOSED Update to NCCR UofL SPHIS Dr. Brown youth program social just

PROPOSED Update to PSC 2023 Neighborhoods with U of L SPHIS for Youth I

R-146-22 V.2 CAM 101822 Contract for RCS RE creation of a Social Justice Yo

NCCR UofL SPHIS Dr. Brown youth program social justice OSHN Redacted.pd

PSC 2023 Neighborhoods with U of L SPHIS for Youth Development Program a

R-146-22 V.1 101322 Contract for RCS RE creation of a Social Justice Youth D

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

		10/18/22	Labor and Economic	amended		
			Development Committee			
		10/18/22	Labor and Economic Development Committee	recommended for approval		
76.	R-116-22  A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATION TO THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES ("RCS") CONCERNEMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SEDIVISION (UNIVERSITY OF LOUISVILLE - \$123,260.17).			ETHE APPROPRIATION TO FUND ELY NEGOTIATED CT FOR THE OFFICE OF VICES ("RCS") CONCERNING ITS THE RCS HOMELESS SERVICES		
Sponsors:Primary David James (D-6)Attachments:R-116-22 V.2 PROPOSED CAM 100422 Contract for Direct						
			PROPOSED CAM 100422 Cont	tract for Director for the RCS Hom		
		Amended NC	CR Dr. Buchino_Homelessness	Dir_RCS redacted.pdf		
		Amended Ag	reement for Resilience with UL S	PHIS for Salary of Homeless Sen		
		R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Divi				
		NCCR Dr. Bu	NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf			
		Agreement for Resilience with UL SPHIS for Salary of Homeless Services Direc				
		Legislative History				
		9/22/22	Metro Council	assigned to the Labor and Economic Development Committee		
		40/4/00	Action Required By: March 2023			
		10/4/22	Labor and Economic Development Committee	held		
		10/18/22	Labor and Economic Development Committee	recommended for approval		
77. R-140-22  A RESOLUTION PURSUANT TO THE CAPITAL AN BUDGET ORDINANCES APPROVING THE APPROT THE FOLLOWING NONCOMPETITIVELY NEGOTIAN PROFESSIONAL SERVICE CONTRACT FOR LOUI PUBLIC HEALTH WELLNESS CONCERNING ITS E COVID RESPONSE COORDINATOR - (UNIVERSIT \$45,000.00).		ETHE APPROPRIATION TO FUND ELY NEGOTIATED CT FOR LOUISVILLE METRO ERNING ITS EMPLOYMENT OF A				
	Sponsors:	Primary David James (D-6)				
	Attachments:	R-140-22 V.1 101322 Contract for LMPHW RE Employment of a COVID Response				
		NCCR University of Louisville Jon Klein FY23.pdf				
	PSC with University of Louisville School of Medicine COVID Coordinate			dicine COVID Coordinator FY23.r		
Legislative History			story_			
		10/13/22	Metro Council	assigned to the Labor and Economic		
			Action Required By: April 2023	Development Committee		
		10/18/22	Labor and Economic Development Committee	recommended for approval		

78. R-147-22 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 ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE -

\$58,346.16).

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

Attachments: R-147-22 V.1 101322 Contract for LMPHW RE Employment of a Laboratory Dire

PSC with UofL for LMPHW Lab Director FY23.pdf

NCCR UofL DOID Dr. Wolf.pdf

Legislative History

10/13/22 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: April 2023

10/18/22 Labor and Economic recommended for approval

**Development Committee** 

**79.** R-149-22 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON

COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHT (8), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL

ROAD EXTENSION PROJECT. (AS AMENDED)

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

Attachments: R-149-22 V.2 CAM 101822 Parcel No. 8 Cooper Chapel Rd (Cedar Brook, et al.)

R-149-22 ATTACH Exhibit B.pdf

R-149-22 V.1 101322 Parcel No. 8 Cooper Chapel Rd (Cedar Brook, et al) Conc

Legislative History

10/13/22 Metro Council assigned to the Public Works Committee

Action Required By: April 2023

10/18/22 Public Works Committee amended

#### **New Business**

### Legislation assigned to APPROPRIATIONS COMMITTEE

**80.** O-316-22 AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022

AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL

YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$3,799.80 FROM THE

DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT

6 NEIGHBORHOOD DEVELOPMENT FUND.

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

Attachments: O-316-22 V.1 102722 D6 Transfer from CIF to NDF.pdf

# Legislation assigned to BUDGET COMMITTEE

81. O-312-22 AN ORDINANCE AMENDING ORDINANCE 084, SERIES 2022,

RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT BY LAPSING PREVIOUSLY AUTHORIZED AND COMPLETED CAPITAL PROJECTS AND VARIOUS OTHER

ACCOUNTS AND DIRECTING THE FUNDING TO THE

UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW ("BIL")

GRANTS PROJECT TO ADDRESS FUTURE BIL GRANT

OPPORTUNITIES.

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

Attachments: O-312-22 V.1 102722 Funding to the Unallocated Bipartisan Infrastucture Law E

82. 0-326-22 AN ORDINANCE APPROVING A SEVENTH 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 Markus Winkler (D-17), Primary Anthony Piagentini (R-19) and Primary

David James (D-6)

Attachments: O-326-22 V.1 102722 7th Round of ARP Funding.pdf

O-326-22 ATTACH Schedule A.pdf

83. R-165-22 A RESOLUTION TO REQUEST THE RELEASE OF THE FEDERAL

INTEREST IN THE REVOLVING LOAN FUND OPERATED BY METROPOLITAN BUSINESS DEVELOPMENT CORPORATION

("METCO").

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

Attachments: R-165-22 V.1 102722 Request to Release Federal Interest In the Loan Fund Op

R-165-22 ATTACH Exhibit A - METCO Resolution 001-2021.pdf

84. R-167-22 A RESOLUTION ACKNOWLEDGING SATISFACTION OF

CONDITIONS PRECEDENT ON THE APPROPRIATION

AUTHORIZING PREMIUM PAY FOR SUBURBAN FIRE AND EMS

EMPLOYEES.

**Sponsors:** Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary David James

(D-6), Primary Keisha Dorsey (D-3), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Rick Blackwell (D-12), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Mark Fox (D-13), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Jecorey Arthur (D-4), Primary Cassie

Chambers Armstrong (D-8) and Primary Angela Bowens (D-1)

Attachments: R-167-22 V.1 102722 Authorizing Premium Pay For Suburban Fire and EMS Er

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

85. 0-325-22 AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE

METRO CODE OF ORDINANCS RECOGNIZING JUNE NINETEENTH

AS "JUNETEENTH NATIONAL FREEDOM DAY."

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Angela Bowens

(D-1), Primary Barbara Shanklin (D-2) and Primary Donna L. Purvis (D-5)

Attachments: O-325-22 V.1 102722 Recognizing June 19th as Juneteenth National Freedom

**86.** R-161-22 A RESOLUTION HONORING THE HONORABLE REGINALD MEEKS

BY DEDICATING THE CORNER OF VIRGINIA AVENUE AND 28TH

STREET AS "REGINALD MEEKS WAY."

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

Attachments: R-161-22 V.1 102722 Honary Street Sign for Reginald Meeks.pdf

Reggie Meeks bio.pdf

87. R-166-22 A RESOLUTION HONORING MARY COLLIER WOOLRIDGE BY

DEDICATING WINGFIELD LANE AND THE INTERSECTING

CORNERS OF BEECH STREET, SOUTH 23RD STREET, AND DIXIE

HIGHWAY AS "MARY COLLIER WOOLRIDGE LANE" IN HER

HONOR.

**Sponsors:** Primary Keisha Dorsey (D-3)

Attachments: R-166-22 V.1 102722 Honorary Street Sign for Mary Collier Woolridge.pdf

88. R-170-22 A RESOLUTION TO ADDRESS THE ADVERSE EFFECTS OF

DECADES OF REDLINING.

**Sponsors:** Primary Keisha Dorsey (D-3)

Attachments: R-170-22 V.1 102722 Addressing Effects of Decades of Redlining.pdf

# Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

89. 0-321-22 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF

ORDINANCES ("LMCO") CHAPTER 39 TO REQUIRE

ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS

THAT ARE CONTRARY TO THE PUBLIC INTEREST.

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

<u>Attachments:</u> O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Nor

90. O-322-22 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA

PURSUANT TO PROVISIONS OF KRS 65.7041-65.7083 TO BE KNOWN AS THE 811-823 WEST MAIN STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED

AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE

LOCAL PARTICIPATION AGREEMENT. REQUIRING THE

SUBMISSION OF REGULAR REPORTS TO

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS

NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY

THIS ORDINANCE.

Sponsors: Primary Jecorey Arthur (D-4)

O-322-22 V.1 102722 Establishing 811-823 West Main Street Development Are Attachments:

O-322-22 ATTACH Exhibit A - 811-823 Main Street Development Plan.pdf

O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of Development Area.r

O-322-22 ATTACH Exhibit C - 811-823 Main Street Local Participation Agreeme

O-324-22 91. AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON

COUNTY METRO CODE OF ORDINANCS AND ESTABLISHING THE

GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT.

Sponsors: Primary David James (D-6)

O-324-22 V.1 102722 Establishing the Greater Louisville Lodging Management Attachments:

> GLLMD Letter to Mayor 10.20.22.pdf Petitions Signed Part 1 - 10.20.22.pdf Petitions Signed Part 2 - 10.20.22.pdf

GLLMD Petition. Economic Improvement Plan BOD Power Duties 10.20.22.pdf

92. R-172-22 A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3025

> WEST MADISON STREET, 3033 VERMONT AVENUE, 3048 WEST MUHAMMAD ALI BOULEVARD AND WEST MUHAMMAD ALI

> BOULEVARD (PARCEL ID NO. 007601050000) AS SURPLUS AND

NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND

AUTHORIZING ITS TRANSFER.

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

R-172-22 V.1 102722 Surplus Property on W. Madison, W. Vermont, and W. Mu Attachments:

R-172-22 ATTACH Exhibit A - Executed Certification of Surplus Property.pdf

## Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

93. R-164-22 A RESOLUTION APPROVING THE NAMING OF A NEW PARK AS

"WINDSOR PARK."

**Sponsors:** Primary Amy Holton Stewart (D-25)

Attachments: R-164-22 V.1 102722 Approval of Windsor Park Naming.pdf

94. R-171-22 A RESOLUTION RECOGNIZING THE LEGACY OF ALBERTA

JONES, A BLACK AMERICAN ATTORNEY AND CIVIL RIGHTS ICON,

AND APPROVING THE NAMING OF A NEW PARK ON MAPLE STREET BETWEEN DR. W.J. HODGE AND 25TH STREET IN HER

HONOR.

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

Attachments: R-171-22 V.1 102722 Approving the Naming of Alberta Jones Park.pdf

# Legislation assigned to PLANNING AND ZONING COMMITTEE

95. O-313-22 AN ORDINANCE RELATING TO THE REVISED DISTRICT

DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 13712 AND 13801 ENGLISH VILLA DRIVE CONTAINING APPROXIMATELY

1.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

22DDP0075).

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

Attachments: O-313-22 V.1 102722 Revised District Dev Plan for 13712 and 13801 English V

22-DDP-0075 PC Minutes.pdf 22-DDP-0075 Staff Report.pdf

22-DDP-0075 Letter of Explanation.pdf 22-DDP-0075 Opposition Letters.pdf

Plan.pdf

96. O-314-22 AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF

OLD TAYLORSVILLE ROAD BETWEEN THE SOUTH SIDE OF TAYLORSVILLE ROAD AND THE EAST BANK OF FLOYDS FORK CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0013).

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

Attachments: 0-314-22 V.1 102722 22STRCLOSURE0013 Portion of Old Taylorsville Rd bet

PC Minutes.pdf
LDT Minutes.pdf
Staff Reports.pdf

22-STRCLOSURE-0013 LDT Staff Report 092222.pdf

<u>Justification Statement.pdf</u>
<u>Legal Description.pdf</u>

Plat.pdf

97. O-315-22 AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF

ENTERPRISE DRIVE ADJACENT TO CSX RAILROAD CONTAINING

APPROXIMATELY 2.034 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 22STRCLOSURE0015).

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

Attachments: 0-315-22 V.1 102722 22STRCLOSURE0015 Portion of Enterprise Dr Adjacent

PC Minutes.pdf

LDT Minutes.pdf

Staff Report.pdf

Legal Description.pdf

Justification Statement.pdf

Applicant Booklet.pdf

Plat .pdf

98. O-317-22 AN ORDINANCE RELATING TO THE REVISED DISTRICT

DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

22DDP0054).

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

Attachments: O-317-22 V.1 102722 Revised District Development Plan for 10501 and 10511

PC Minutes.pdf
BOZA Minutes.pdf
DRC Minutes.pdf
DRC Minutes 2.pdf
Staff Reports.pdf
Applicant Booklet.pdf

Applicant Justification.pdf
Applicant Studies.pdf
Letter of Support.pdf

Plan.pdf

99. O-318-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 12404 AND 12406 TAYLORSVILLE ROAD AND 3830 SWEENEY LANE CONTAINING APPROXIMATELY 6.8 ACRES AND

BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0014).

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

<u>Attachments:</u> 0-318-22 V.1 102722 Zoning at 12404 and 12406 Taylorsville Rd and 3830 Swi

P.C. Minutes.pdf
L.DT Minutes.pdf
Staff Reports.pdf
Legal Description.pdf

Statement of Compliance.pdf

Applicant Booklets.pdf

Citizen Letters of Interest.pdf

Plan.pdf

100. O-319-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 4922 BROWNSBORO ROAD CONTAINING

APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 22ZONE0061).

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

Attachments: O-319-22 V.1 102722 Zoning at 4922 Brownsboro Rd.pdf

PC Minutes .pdf
L D T Minutes.pdf
Staff Reports.pdf

Legal Description .pdf

Statement of Compliance.pdf

Applicant Booklets.pdf
Applicant Studies.pdf

Plan.pdf

# Legislation assigned to PUBLIC SAFETY COMMITTEE

**101.** R-162-22 A RESOLUTION AUTHORIZING THE MAYOR TO MAKE

APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY ("KOHS"), TO EXECUTE ANY DOCUMENTS WHICH ARE

DEEMED NECESSARY BY KOHS TO FACILITATE AND

ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$1,072,341 FOR THE PURCHASE OF BALLISTIC RIFLE PLATES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE

DEPARTMENT.

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

Attachments: R-162-22 V.1 102722 LMPD to Apply for KOHS Funds to Replace Ballistic Rifle

#### **Announcements**

#### **Adjournment**