

Louisville Metro Government

Meeting Agenda - Final

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)

Thursday, December 15, 2022

6:00 PM

Council Chambers/Virtural

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order and Pledge of Allegiance

Members Roll Call

Introduction of Page(s)

1. <u>ID 22-1820</u> Council Member Benson will introduce the Page, Jadein Nenni, a resident of District 7.

Special Recognitions and Proclamations

- 2. <u>ID 22-1701</u> Council Member Holton Stewart will recognize Ethan, the dog, for earning the 2022 American Hero Dog Award.
- 3. ID 22-1797 Council Member Dorsey will recognize Eamon O'Brien (General Manager of Omni Louisville Hotel) and Scott Schoenberger (President/CEO of AJS Hotels/Galt House) for their exceptional service to the community in times of crisis.

Recognition of Out-Going Council Members

4. ID 22-1803 Recognition of Out-Going Council Members: Angela Bowens, District 1; Bill Hollander, District 9; Mark Fox, District 13; Kevin Triplett, District 15; Nicole George, District 21; James Peden, District 23; and Amy Holton Stewart, District 25.

Addresses to the Council

5. <u>ID 22-1804</u> Addresses to Council - December 15, 2022

Attachments: Addresses to Council 12-15-22.pdf

Handout - A. Stegemann.pdf

Council Minutes

6. <u>ID 22-1808</u> Regular: Metro Council - December 1, 2022

Attachments: FINAL Action Summary for Metro Council 12-1-22.pdf

Committee Minutes

7.	ID 22-1811	Regular: Committee of the Whole - December 1, 2022
	Attachments:	Action Summary for Committee of the Whole 12-1-22.pdf
8.	ID 22-1775	Regular: Planning and Zoning Committee - December 6, 2022
	Attachments:	Action Summary for Planning and Zoning Committee 120622.pdf
9.	<u>ID 22-1785</u>	Regular: Labor and Economic Development Committee - December 6, 2022.
	Attachments:	Action Summary for Labor and Economic Development Committee 12-6-22.pdf
10.	ID 22-1776	Regular: Public Works Committee - December 6, 2022
	Attachments:	Action Summary for Public Works Committee 120622.pdf
11.	ID 22-1786	Regular: Government Oversight and Audit Committee - December 6, 2022.
	Attachments:	Action Summary for Government Oversight and Audit Committee 12-6-22.pdf
12.	ID 22-1787	Regular: Community Affairs, Housing, Health and Education Committee - December 7, 2022.
	Attachments:	Action Summary for Community Affairs, Housing, Health and Education Commit
13.	ID 22-1815	Regular: Appropriations Committee - December 7, 2022
	Attachments:	Action Summary for Appropriations Committee 12-7-22.pdf

14.	<u>ID 22-1777</u>	Regular: Parks and Sustainability Committee - December 8, 2022
	Attachments:	Action Summary for Parks and Sustainability Committee 120822.pdf
15.	ID 22-1817	Regular: Committee on Equity and Inclusion - December 8, 2022
	Attachments:	Action Summary for Committee on Equity and Inclusion 12-8-22.pdf
16.	ID 22-1818	Regular: Budget Committee - December 8, 2022
	Attachments:	Action Summary for Budget Committee 12-08-22.pdf
17.	ID 22-1816	Regular: Committee on Committees - December 13, 2022
	Attachments:	Action Summary for Committee on Committees 12-13-22.pdf

Communications to the Council

18.	RP051022MH	AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE

AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES

DECEMBER 31, [2025] 2026).

Attachments: Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf

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

<u>Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf</u>

Legislative History

4/28/22 Metro Council assigned to the Government Oversight and

Audit Committee

5/10/22 Government Oversight and recommended for approval

Audit Committee

5/19/22 Metro Council approved

19. Louisville Metro Tree Advisory Committee - Elizabeth Winlock (New

Appointment).

Attachments: APT Louisville Metro Tree Advisory Committee 12-12-22.pdf

20. ID 22-1794 Kentuckiana Works - Greater Louisville Workforce Development Board -

Dr. Kish Cumi Price (New Appointment).

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-

21. ID 22-1796 Brightside Board of Directors - Ashley McCarty, George Fischer (New

Appointment(s) and Amy Whelan (Reappointment). Metro Council approval

is not required.

<u>Attachments:</u> <u>APT Brightside Board of Directors 12-12-22.pdf</u>

22. ID 22-1800 Affordable Housing Trust Fund Board - Patricia Ramey (New

Appointment).

Attachments: APT Affordable Housing Trust Fund Board 12-12-22.pdf

23. ID 22-1802 Juneteenth Jubilee Commission - Wanda Mitchell Smith (New

Appointment).

Attachments: APT Juneteenth Jubilee Commission 12-12-22.pdf

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

24. O-358-22 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") TO FUND ADDITIONAL HOURS FOR LMPD OFFICERS TO PROVIDE SPEEDING AND CRIME PREVENTION IN DISTRICT 26 DURING THE HOLIDAY

SEASON.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: O-358-22 V.1 120122 NDF for LMPD for Crime Prevention in D-26 During Holid

O-358-22 Supporting Documents LMPD.pdf

Legislative History

12/1/22 Metro Council assigned to the Appropriations

Committee

Action Required By: June 2023

12/7/22 Appropriations Committee recommended for approval

25. O-368-22 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR THE CONSTRUCTION OF AN

OUTDOOR CLASSROOM IN BEECHWOOD PARK.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

<u>Attachments:</u> O-368-22 V.1 120122 D-8 NDF for Friends of Beechwood's Outdoor Classroom

O-368-22 Supporting Documents FBP.pdf

Legislative History

12/1/22 Metro Council assigned to the Appropriations

Committee

Action Required By: June 2023

12/7/22 Appropriations Committee recommended for approval

26. O-369-22 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 4

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE LOUISVILLE METRO OFFICE OF HOUSING

FOR EMERGENCY WINTER REPAIRS FOR QUALIFIED

HOMEOWNERS IN DISTRICT 4.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: O-369-22 V.1 120122 D-4 NDF for Emerg. Winter Home Repairs in District 4.pd

O-369-22 Supporting Documents OH.pdf

12/1/22 Metro Council assigned to the Appropriations

Committee

Action Required By: June 2023

12/7/22 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

27. R-185-22 A RESOLUTION APPROVING THE JEFFERSON COUNTY

SHERIFF'S 2023 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-185-22 V.1 120122 Approval of Jefferson County Sheriff's 2023 Budget.pdf

Jeff. Co. Sheriff's 2023 Budget Authorization Request.pdf

CERS Board Sets FY 2024 Employer Rates.pdf

Legislative History

12/1/22 Metro Council assigned to the Budget Committee

Action Required By: June 2023

12/8/22 Budget Committee recommended for approval

28. R-186-22 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S

2023 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-186-22 V.1 120122 Approval of Jefferson County Clerk's 2023 Budget.pdf

Jeff. Co. Clerk's 2023 Budget Request.pdf

Legislative History

12/1/22 Metro Council assigned to the Budget Committee

Action Required By: June 2023

12/8/22 Budget Committee recommended for approval

Legislation forwarded from COMMITTEES

29. R-176-22 A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR

MEETINGS OF THE LEGISLATIVE COUNCIL OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

("COUNCIL") FOR THE CALENDAR YEAR 2023.

Sponsors: Primary David James (D-6)

Attachments: R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf

R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf

Legislative History

12/1/22 Metro Council assigned to the Committee on

Committees

Action Required By: June 2023

12/13/22 Committee on Committees recommended for approval

30. R-183-22 A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL

POLICIES AND PROCEDURES SECTION 28 REGARDING

MEMBER OFFICE SELECTION.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: R-183-22 V.1 120122 Amend Council Policies and Procedures RE Office Select

Legislative History

12/1/22 Metro Council assigned to the Committee on

Committees

Action Required By: June 2023

12/13/22 Committee on Committees recommended for approval

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

31. R-192-22 A RESOLUTION HONORING GEORGE E. FISCHER BY DEDICATING

THE CORNER OF EAST WITHERSPOON STREET AND NORTH FLOYD STREET AS "GEORGE E. FISCHER WAY" IN HIS HONOR.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-192-22 V.1 120122 Honorary Street Sign of George E. Fischer.pdf

For Reference -CIF120722PW10.pdf

Legislative History

12/1/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: June 2023

12/7/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

32. R-194-22 A RESOLUTION HONORING GOVERNOR PAUL E. PATTON FOR

HIS CONTRIBUTION TO THE KENTUCKY CENTER FOR AFRICAN

AMERICAN HERITAGE.

Sponsors: Primary David James (D-6)

Attachments: R-194-22 V.1 120122 Honoring Governor Paul E. Patton.pdf

Legislative History

12/1/22 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: June 2023

12/7/22 Community Affairs, recommended for approval

Housing, Health and Education Committee

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

33. R-187-22 A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT

OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT TO CONDUCT AN AUDIT OF THE LOUISVILLE METRO POLICE DEPARTMENT'S COMPLIANCE WITH RECORDS

RETENTION REQUIREMENTS.

Sponsors: Primary David James (D-6) and Primary Brent Ackerson (D-26)

Attachments: R-187-22 V.1 120122 Request to Conduct an Audit of LMPD's Compliance with

R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

Action Required By: June 2023

12/6/22 Government Oversight and recommended for approval

Audit Committee

34. AP120622BD APPOINTMENT OF BRIAN DAVIS TO THE BARDSTOWN ROAD

OVERLAY DISTRICT BOARD.

Attachments: APT Bardstown Road Overlay District 11-28-22.pdf

Brian Davis 12-6-22.pdf

Applicants for Board - Bardstown Road Overlay District Board - BD 12-6-22.pdf

Current Board - Bardstown Road Overlay District Board 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and recommended for approval

Audit Committee

35. AP120622LP APPOINTMENT OF LATOSHA PERRY TO THE DOMESTIC

VIOLENCE PREVENTION COORDINATING COUNCIL (TERM

EXPIRES APRIL 26, 2025).

<u>Attachments:</u> <u>APT Domestic Violence Prevention Coordinating Council 11-28-22.pdf</u>

Latosha Perry 12-6-22.pdf

Applicants for Board - Domestic Violence Prevention LP 12-6-22.pdf

Current Board - Domestic Violence Prevention 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

recommended for approval

12/6/22 Government Oversight and

Government Oversight and

Audit Committee

9

36. AP120622RF APPOINTMENT OF REBECCA FLEISCHAKER TO THE

DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT

(TERM EXPIRES JANUARY 31, 2026).

Attachments: APT Downtown Development Review Overlay District 11-28-22.pdf

Rebecca Fleischaker 12-6-22.pdf

Applicants for Board - DDRO District Board - RF 12-6-22.pdf

Current Board - DDRO District Board 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and

Audit Committee

recommended for approval

37. RP120622DH APPOINTMENT OF DAVID HOBBS TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES

DECEMBER 15, 2025).

Attachments: Correction Letter APT Louisville Downtown Managment District Board 11-28-22

APT Louisville Downtown Management District Board 11-28-22.pdf

David Hobbs 12-6-22.pdf

Applicants for Board - Downtown Management District DH 12-6-22.pdf

Current Board - Downtown Management District 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and recommended for approval

Audit Committee

38. AP120622WF APPOINTMENT OF WILLIAM FISCHER TO THE PLANNING

COMMISSION (TERM EXPIRES OCTOBER 1, 2024).

Attachments: APT Planning Commission 11-28-22.pdf

William Fischer 12-6-22.pdf

Applicants for Board - Planning Commission WF 12-6-22.pdf

Current Board - Planning Commission WF 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and re

Audit Committee

recommended for approval

39. AP120622YC APPOINTMENT OF YOLANDA CARTER TO THE AFFORDABLE

HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31,

2025).

Attachments: APT Affordable Housing Trust Fund Board 11-28-22.pdf

Yolanda Carter 12-6-22.pdf

Applicants for Board - Affordable Housing Trust Fund Board - YC 12-6-22.pdf

Current Board - Affordable Housing Trust Fund Board 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

recommended for approval

12/6/22 Government Oversight and

Audit Committee

40. RP120622JC REAPPOINTMENT OF JD CAREY TO THE AFFORDABLE HOUSING

TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: APT Affordable Housing Trust Fund Board 11-28-22.pdf

JD Carey 12-6-22.pdf

Applicants for Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf

Current Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and recommended for approval

Audit Committee

41. RP120622KD REAPPOINTMENT OF KATHARINE DOBBINS TO THE

AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES

DECEMBER 31, 2025).

<u>Attachments:</u> APT Affordable Housing Trust Fund Board 11-28-22.pdf

Katharine Dobbins 12-6-22.pdf

Applicants for Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf

Current Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and re-

Audit Committee

recommended for approval

42. RP120622KS REAPPOINTMENT OF KIMBERLY SICKLES TO THE AFFORDABLE

HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31,

2025).

Attachments: APT Affordable Housing Trust Fund Board 11-28-22.pdf

Kimberly Sickles 12-6-22.pdf

Applicants for Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf

Current Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf

Legislative History

12/1/22 Metro Council assigned to the Government Oversight

and Audit Committee

12/6/22 Government Oversight and

Audit Committee

recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

43. 0-370-22 AN ORDINANCE 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 THE 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 David James (D-6)

<u>Attachments:</u> O-370-22 V.1 120122 WEOP Local Partcipation Agreement.pdf

O-370-22 ATTACH Exhibit A - Local Participation Agreement with WEOP.pdf

Legislative History

12/1/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2023

12/6/22 Labor and Economic recommended for approval

Development Committee

44. R-181-22 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO ISCO INDUSTRIES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT

TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: R-181-22 V.1 120122 Local Incentives for ISCO Industries, Inc.pdf

ISCO Industries, Inc. - Local Support Itr.pdf

ISCO Industries, Inc. - Preliminary Board Report 12-12-2019.pdf

Legislative History

12/1/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2023

12/6/22 Labor and Economic recommended for approval

Development Committee

45. R-182-22 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO PROCESS SOLUTIONS AND SERVICES, INC. D/B/A RAPID INDUSTRIES AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: R-182-22 V.1 120122 Local Incentives for Process Solutions and Services, Inc.,

Process Solutions and Services - Local Support ltr.pdf

Process Solutions and Services, Inc. (DBA Rapid Industries) - KBI Board Repor

Legislative History

12/1/22 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: June 2023

12/6/22 Labor and Economic recommended for approval

Development Committee

46. R-193-22 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A LEGO DISPLAY AT

THE LOUISVILLE ZOO - IMAGINE EXHIBITIONS, INC. -

(\$100,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-193-22 V.1 120122 Contract for Lego Display at Louisville Zoo.pdf

2022 NCCR Imagine Exhibitions Inc signed Redacted.pdf

Louisville Zoo Nature Connects 8 Contract December 1 2022 TR Signed Imagir

12/1/22	Metro Council	assigned to the Labor and Economic Development Committee
	Action Required By: June 2023	·
12/6/22	Labor and Economic Development Committee	recommended for approval

Old Business

47. O-182-22 AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119

REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL

HOUSING UNITS (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George

(D-21), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Additional Barbara

Shanklin (D-2) and Additional David James (D-6)

Attachments: O-182-22 V.5 CAM 120622 Regarding Registry of Rental Houing Units.pdf

O-182-22 V.4 CAM 111522 Regarding Registry of Rental Houing Units.pdf

O-182-22 V.3 CAM 110122 Regarding Registry of Rental Houing Units.pdf

O-182-22 V.2 CAM 081622 Regarding Registry of Rental Houing Units.pdf

O-182-22 V.1 060922 Regarding Registry of Rental Houing Units.pdf

O-182-22 PROPOSED FAM 120122 Regarding Registry of Rental Houing Units

O-182-22 PROPOSED CAM 111522 Regarding Registry of Rental Housing Unit

O-182-22 PROPOSED CAM 110122 Regarding Registry of Rental Houing Units

City Health Presentation.pdf

Presentation - PMInspectionandRentalRegistryData.pdf

Rental-Registry-Guide-O.pdf

O-182-22 ATTACH Exhibit A - Renter Tenure Areas Map.pdf

6/9/22	Metro Council Action Required By: December 20.	assigned to the Public Works Committee 22
6/14/22	Public Works Committee	held
7/19/22	Public Works Committee	tabled
8/2/22	Public Works Committee	untabled
8/2/22	Public Works Committee	tabled
8/16/22	Public Works Committee	amended
8/16/22	Public Works Committee	tabled
8/30/22	Public Works Committee	tabled
9/13/22	Public Works Committee	untabled
9/13/22	Public Works Committee	tabled

10/4/22	Public Works Committee	untabled
10/4/22	Public Works Committee	tabled
10/18/22	Public Works Committee	held
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	amended
11/1/22	Public Works Committee	tabled
11/15/22	Public Works Committee	untabled
11/15/22	Public Works Committee	amended
11/15/22	Public Works Committee	amended
11/15/22	Public Works Committee	recommended for approval
12/1/22	Metro Council	Limit Debate
12/1/22	Metro Council	Table - Failed
12/1/22	Metro Council	Recommitted
12/6/22	Public Works Committee	amended
12/6/22	Public Works Committee	amended
12/6/22	Public Works Committee	amended
12/6/22	Public Works Committee	recommended for approval

48. O-324-22

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES AND ESTABLISHING THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT. (AS AMENDED)

Sponsors:

Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments:

O-324-22 PROPOSED FAM 121522 Ordinance Establishing the Greater Louisv

O-324-22 V.2 CAM 120622 Establishing the Greater Louisville Lodging Manage

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

Notice of Public Meeting 12-7-22.pdf

TID Summary Sheet 10-31-22.pdf

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

10/27/22	Metro Council	assigned to the Labor and Economic Development Committee
	Action Required By: April 2023	
11/1/22	Labor and Economic Development Committee	held
11/15/22	Labor and Economic	held

12/6/22	Labor and Economic Development Committee	amended
12/6/22	Labor and Economic Development Committee	Table - Failed
12/6/22	Labor and Economic Development Committee	amended
12/6/22	Labor and Economic Development Committee	amended
12/6/22	Labor and Economic Development Committee	amended
12/6/22	Labor and Economic Development Committee	recommended for approval

49. **O-263-22**

AN ORDINANCE AMENDING SECTIONS 131.01, 131.02, AND 131.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO CAMPING ON METRO PROPERTY, AND SECTIONS 42.31, 42.32, AND 42.99 OF THE LMCO RELATING TO CAMPING IN METRO PARKS, AND SECTIONS 97.072 AND 97.999 OF THE LMCO REGARDING OBSTRUCTION OF SIDEWALKS AND PUBLIC WAYS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)

Sponsors:

Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments:

O-263-22 V.2 CABS-CAM 120822 Amend LMCO RE Camping and Obstruction
O-263-22 V.1 090822 Amend LMCO RE Camping and Obstruction of Public Wa
O-263-22 PROPOSED CABS 111722 Amend LMCO RE Camping and Obstruct
O-263-22 PROPOSED CABS 110322 Amend LMCO RE Camping and Obstruct
O-263-22 PROPOSED CABS 091422 Amend LMCO RE Camping and Obstruct
Presentation Administering LMCO 131.01 131.03.pdf

9/8/22	Metro Council	assigned to the Parks and Sustainability Committee
	Action Required By: March 2023	
9/15/22	Parks and Sustainability Committee	tabled
10/6/22	Parks and Sustainability Committee	untabled
10/6/22	Parks and Sustainability Committee	tabled
10/20/22	Parks and Sustainability Committee	held
10/31/22	Parks and Sustainability Committee	untabled
10/31/22	Parks and Sustainability Committee	tabled

11/3/22	Parks and Sustainability Committee	untabled
11/3/22	Parks and Sustainability Committee	tabled
11/17/22	Parks and Sustainability Committee	untabled
11/17/22	Parks and Sustainability Committee	tabled
12/8/22	Parks and Sustainability Committee	untabled
12/8/22	Parks and Sustainability Committee	amended
12/8/22	Parks and Sustainability Committee	amended
12/8/22	Parks and Sustainability Committee	amended
12/8/22	Parks and Sustainability Committee	amended
12/8/22	Parks and Sustainability Committee	amended
12/8/22	Parks and Sustainability Committee	recommended for approval

50. R-189-22

A RESOLUTION URGING THE IMPLEMENTATION OF THE PARKS FOR ALL ACTION PLAN RECOMMENDATIONS TO EQUITABLY INVEST IN AND ADVANCE THE LOUISVILLE METRO PUBLIC PARKS SYSTEM AND THE LOUISVILLE PARKS AND RECREATION DEPARTMENT. (AMENDMENT BY SUBSTITUTION)

Sponsors:

Primary Cindi Fowler (D-14), Primary Jecorey Arthur (D-4), Primary David James (D-6)

and Additional Anthony Piagentini (R-19)

Attachments:

R-189-22 V.2 CABS 120822 Parks for All Action Plan Recommendations to Equ

R-189-22 ATTACH Amended Exhibit A - Parks For AllAction Plan.pdf

Changes to Plan in CABS 120822.pdf

R-189-22 V.1 120122 Parks for All Action Plan Recommendations to Equitably i

R-189-22 ATTACH Exhibit A - Parks For All Action Plan.pdf

Board of Health's Public Policy Statement to Metro Council 12-5-22.pdf

Presentation Parks for All 12-8-2022 LoRes.pdf

12/1/22	Metro Council	assigned to the Parks and Sustainability Committee
	Action Required By: June 2023	
12/8/22	Parks and Sustainability Committee	amended
12/8/22	Parks and Sustainability Committee	recommended for approval

51. O-366-22 AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING

COMMISSION TO APPROVE THE REVISED DISTRICT

DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: O-366-22 V.2 CAM 120622 Revised Detailed District Dev Plan Proposed in Cas

O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No.
O-366-22 PROPOSED CAM 120622 Revised Detailed District Dev Plan Propos

22-DDP-0098.pdf

Legislative History

12/1/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: June 2023

12/6/22 Planning and Zoning amended

Committee

12/6/22 Planning and Zoning recommended for approval

Committee

52. O-367-22 AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING

COMMISSION TO APPROVE THE REVISED DISTRICT

DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0067. (AS

AMENDED)

Sponsors: Primary Stuart Benson (R-20)

Attachments: O-367-22 V.2 CAM 120622 22-DDP-0067 Approval.pdf

O-367-22 V.1 120122 22-DDP-0067 Approval.pdf

22-DDP-0067.pdf

Legislative History

12/1/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: June 2023

12/6/22 Planning and Zoning amended

Committee

12/6/22 Planning and Zoning recommended for approval

Committee

53. O-365-22

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO COMPLIANCE AND REPORTING (LAT-0059) TO PREMIUM PAY (LAT-0056) TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING ORDINANCE NO. 090, SERIES 2021 RELATING TO THE FIRST HUNDRED DAYS OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO RESIDENTIAL SERVICES FOR SUBSTANCE ABUSE AND ADDICTION (LAT-0004) TO WINTER 2022 CRISIS MITIGATION PROGRAM TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES (AMENDMENT BY SUBSTITUTION).

Sponsors:

Primary Bill Hollander (D-9) and Additional Jecorey Arthur (D-4)

Attachments:

O-365-22 V.2 CABS 120822 Transferring Funds Relating to Compliance and Re
O-365-22 ATTACH Amended Schedule A - American Rescue Plan Act of 2021
O-365-22 V.1 120122 Transferring Funds Relating to Compliance and Reporting
O-365-22 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2
O-365-22 PROPOSED CABS 120822 Transferring Funds Relating to Compliance
O-365-22 PROPOSED CABS 120822 ATTACH Schedule A - American Rescue
2022 Ending Homelessness Strategic Plan Presentation MC 120822.pdf

12/1/22	Metro Council Action Required By: June 2023	assigned to the Budget Committee
12/8/22	Budget Committee	amended
12/8/22	Budget Committee	recommended for approval

54. 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 (AS AMENDED).

Sponsors:

Primary Jecorey Arthur (D-4)

Attachments:

O-322-22 V.2 CAM 120622 Establishing 811-823 West Main Street Developme

O-322-22 ATTACH Exhibit D - Memorandum of Understanding (CAM 120622).g

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.g

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

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

Letter in Support of Hotel Rooms for Crime Victims 11-1-22.pdf

10/27/22	Metro Council	assigned to the Labor and Economic Development Committee
	Action Required By: April 2023	
11/1/22	Labor and Economic Development Committee	held
11/15/22	Labor and Economic Development Committee	held
12/6/22	Labor and Economic Development Committee	amended
12/6/22	Labor and Economic Development Committee	recommended for approval

55. O-335-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 6500 FOREST COVE LANE, 7301 RIVER ROAD AND PARCEL ID NO. 020600480000 CONTAINING APPROXIMATELY 9.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0002).

(AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-335-22 V.2 CAM 120622 Zoning at 6500 Forest Cove Le, 7301 River Rd and

O-335-22 V.1 111022 Zoning at 6500 Forest Cove Le, 7301 River Rd and Parce

22-zone-0002.pdf
PC Minutes.pdf
Other Minutes.pdf

Staff Reports.pdf

Statement of Compliance.pdf

Legal Description.pdf

Applicant Booklet.pdf

Applicant Booklet 2.pdf

Applicant Studies.pdf

Citizen Letters.pdf

Opposition Booklet.pdf

22-ZONE-0002 Plan 080422.pdf

Legislative History

11/10/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: January 2023

11/15/22 Planning and Zoning held

Committee

12/6/22 Planning and Zoning amended

Committee

12/6/22 Planning and Zoning recommended for approval

Committee

56. 0-356-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY

LOCATED AT 4301 WESTPORT ROAD CONTAINING

APPROXIMATELY 1.91 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 22ZONE0086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-356-22 V.1 120122 Zoning at 4301 Westport Road.pdf

22-ZONE-0086.pdf
PC Minutes.pdf
Other Minlutes.pdf
Staff Reports.pdf
Legal Description.pdf

Statement of Compliance.pdf

Applicant Booklets.pdf
Citizen Letters.pdf

Opposition Submittal.pdf

Study.pdf

22-ZONE-0086 Plan 081822.pdf

Legislative History

12/1/22 Metro Council assigned to the Planning and Design

Department

Action Required By: February 9, 2023

12/6/22 Planning and Zoning recommended for approval

Committee

57. O-363-22 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES

LOCATED AT 423 ECHAPPE LANE AND 9418 PIROUETTE AVENUE

CONTAINING APPROXIMATELY 10.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0004). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-363-22 V.2 CAM 120622 Zoning at 423 Echappe Lane and 9418 Pirouette Av

O-363-22 V.1 120122 Zoning at 423 Echappe Lane and 9418 Pirouette Avenue

22-zone-0004.pdf
PC Minutes.pdf
Other Minutes.pdf
Staff Reports.pdf
Legal Description.pdf

Justification Statement.pdf
Applicant Booklets.pdf

22-ZONE-0004 Plan 101122.pdf

12/1/22 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: February 17, 2023

12/6/22 Planning and Zoning amended

Committee

12/6/22 Planning and Zoning recommended for approval

Committee

58. NDF120722L APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT

MPD10 FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 10, TO

THE 6TH DIVISION OF THE LOUISVILLE METRO POLICE

DEPARTMENT FOR THE SHOP WITH A COP EVENT THIS HOLIDAY

SEASON.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: NDF120722LMPD10.pdf

Legislative History

12/7/22 Appropriations Committee recommended for approval

59. NDF120722L APPROPRIATING [\$1,500] \$2,000 FROM NEIGHBORHOOD

MPDm DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM

DISTRICT 14; AND \$500 EACH FROM DISTRICTS 13 AND 21, TO THE 3RD DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS

AMENDED).

Sponsors: Primary Nicole George (D-21), Primary Cindi Fowler (D-14) and Additional Mark Fox

(D-13)

<u>Attachments:</u> NDF120722LMPDm (as amended).pdf

Legislative History

12/7/22 Appropriations Committee amended 12/7/22 Appropriations Committee amended

12/7/22 Appropriations Committee recommended for approval

60. O-340-22 AN ORDINANCE APPROPRIATING [\$10,000] \$12,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 10 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EQUINE TRAIL ADVOCATES, INC. FOR REPAIR COSTS AT THE IROQUOIS PARK EQUINE AREA (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15), Additional Pat Mulvihill (D-10) and Additional Mark Fox

(D-13)

Attachments: O-340-22 V.2 CAM 120722 D15 NDF for Iroq. Park Equine Facility Repairs.pdf

O-340-22 Supporting Documents ETA (as amended).pdf

O-340-22 V.1 111022 D15 NDF for Iroq. Park Equine Facility Repairs.pdf

		11/10/22	Metro Council	assigned to the Appropriations Committee	
			Action Required By: May 2023		
		11/16/22	Appropriations Committee	held	
		12/7/22	Appropriations Committee	amended	
		12/7/22	Appropriations Committee	amended	
		12/7/22	Appropriations Committee	recommended for approval	
61.	<u>O-343-22</u>	AN ORDINANCE APPROPRIATING [\$12,500] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR MATERIALS AND LABOR COSTS FOR ITS GRAFFITI ABATEMENT AND CLEAN UP PROGRAM (AS AMENDED).			
	Sponsors:	Primary Cassie Chambers Armstrong (D-8) and Additional Bill Hollander (D-9)			
	Attachments:	O-343-22 V.2 CAM 120722 D-8 NDF for Highland Commerce Guild's Graffiti Ab			
		O-343-22 Supporting Documents HCG (as amended).pdf			
		O-343-22 V.1 120122 D-8 NDF for Highland Commerce Guild's Graffiti Abateme			
		Legislative History			
		12/1/22	Metro Council Action Required By: June 2023	assigned to the Appropriations Committee	
		12/7/22	Appropriations Committee	amended	
		12/7/22	Appropriations Committee	recommended for approval	
62.	O-349-22 AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$78,821] \$85,350.16 FROM THID DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)			2022, RELATING TO THE FISCAL APITAL BUDGETS, G [\$78,821] \$85,350.16 FROM THE ELOPMENT FUND TO THE	
	Sponsors:	Primary Amy Holton Stewart (D-25)			
	Attachments:	O-349-22 V.2 CAM 120722 Transfer D-25 NDF to CIF.pdf			
		O-349-22 V.1 120122 Transfer D-25 NDF to CIF.pdf			
		Legislative History			
		12/1/22	Metro Council Action Required By: June 2023	assigned to the Appropriations Committee	
		12/7/22	Appropriations Committee	amended	
		12/7/22	Appropriations Committee	recommended for approval	

63. O-355-22 AN ORDINANCE APPROPRIATING [\$33,458.32] \$38,665.62 FROM

DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUDUBON PARK FOR THE PURCHASE OF SEVEN POLICE RADIOS TO BE USED BY AUDUBON PARK POLICE TO COMMUNICATE WITH LOUISVILLE METRO POLICE DEPARTMENT OFFICERS (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: O-355-22 V.2 CAM 120722 D-10 NDF to Audobon Park for Police Radios.pdf

O-355-22 Supporting Documents AP (as amended).pdf

O-355-22 V.1 120122 D-10 NDF to Audobon Park for Police Radios.pdf

Legislative History

12/1/22 Metro Council assigned to the Appropriations Committee

Action Required By: June 2023

12/7/22 Appropriations Committee amended

12/7/22 Appropriations Committee recommended for approval

64. O-354-22 AN ORDINANCE APPROPRIATING \$82,401 FROM DISTRICT 23

NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF STREET LIGHTS THROUGHOUT DISTRICT 23, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC

COMPANY.

Sponsors: Primary James Peden (R-23)

Attachments: O-354-22 V.1 120122 NDF for Lights throughout District 23.pdf

O-354-22 Supporting Documents PW.pdf

Legislative History

12/1/22 Metro Council assigned to the Appropriations Committee

Action Required By: June 2023

12/7/22 Appropriations Committee recommended for approval

65. O-361-22 AN ORDINANCE APPROPRIATING \$75,570.60 FROM DISTRICT 3

NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF ADDITIONAL LIGHTING THROUGHOUT DISTRICT 3 TO ENHANCE PUBLIC SAFETY, AND A FIVE-YEAR

CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Keisha Dorsey (D-3)

<u>Attachments:</u> O-361-22 V.1 120122 NDF for Lights Throughout District 3.pdf

O-361-22 Supporting Documents PW.pdf

Legislative History

12/1/22 Metro Council assigned to the Appropriations Committee

Action Required By: June 2023

12/7/22 Appropriations Committee recommended for approval

New Business

Legislation assigned to BUDGET COMMITTEE

66. 0-374-22 AN ORDINANCE TO ADDRESS UNDERBUDGET

COUNCIL-APPROVED AMERICAN RESCUE PLAN ("ARP")

PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

Sponsors: Primary Kevin Kramer (R-11), Primary Robin Engel (R-22) and Additional Rick

Blackwell (D-12)

Attachments: O-374-22 V.1 121522 Addressing Underbudget Council-Approved ARP Projects

20033 - Starks HUD Storyboard - 2022-04-05 (002).pdf

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

67. 0-373-22 AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 151,

EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: O-373-22 V.1 121522 Amending LMCO Chapter 151 Eviction Court.pdf

Announcements

<u>Adjournment</u>