Louisville Metro Government

Action Summary - Tentative

Thursday, June 23, 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 H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), Amy Holton Stewart (D-25), Brent Ackerson (D-26)

President: David James (D-6)
President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance

Council President James called the meeting to order at 6:05 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:
- Council Member Bowens
- Council Member Shanklin
- Council Member Dorsey
- Council Member Arthur
- Council Member Mulvihill
- Council Member Fowler
- Council Member Flood

Members Roll Call

A quorum was established.

Present: 26 - Council Member Angela Bowens (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Cassie Chambers Armstrong (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member Amy Holton Stewart (D-25) and Council Member Brent Ackerson (D-26)

Support Staff

LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst
Hollie Hopkins, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk
Olivia Bennett, Assistant Clerk
Marissa Brown, Assistant Clerk

Moment of Silence

Council President James stated that Louisville was still in the Orange Zone for COVID. He noted that there was an approved vaccine for children 6 months to 5 years old, and stated that more information could be found at vaccines.gov or by calling the Metro Help Line at 502-912-8598. He asked that everyone keep those families touched by COVID in their thoughts and prayers.

Council President James also spoke about the passing of former Alderman Lawrence Montgomery on June 6, 2022, and commemorated his life.

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

Addresses to the Council

1. ID 22-0873

Addresses to Council - June 23, 2022

Attachments: Addresses to Council 6-23-22.pdf
Handout - S. Avery.pdf
Handout - L. Slawsky.pdf

The Clerk called forward the following speakers:
- Samuel Avery
- Lenore Slawsky

Council Minutes

2. ID 22-0867

Regular: Metro Council - June 9, 2022

Attachments: Action Summary for Metro Council 6-9-22.pdf

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

Committee Minutes

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

3. ID 22-0866

Regular: Committee of the Whole - June 9, 2022

Attachments: Action Summary for Committee of the Whole 6-9-22.pdf

4. ID 22-0861

Regular: Planning and Zoning Committee - June 14, 2022

Attachments: Action Summary for Planning and Zoning Committee 6-14-22.pdf

5. ID 22-0875

Regular: Labor and Economic Development Committee - June 14, 2022

Attachments: Action Summary for Labor and Economic Development Committee Meeting 6-14-22.pdf

6. ID 22-0862

Regular: Public Works Committee - June 14, 2022

Attachments: Action Summary for Public Works Committee 061422.pdf

7. ID 22-0876

Regular: Government Oversight and Audit Committee - June 14, 2022

Attachments: Action Summary for Government Oversight and Audit Committee 6-14-22.pdf

8. ID 22-0877

Regular: Community Affairs, Housing, Health and Education Committee - June 15, 2022

Attachments: Action Summary for Community Affairs, Housing, Health and Education Committee Meeting 06-15-22.pdf

9. ID 22-0869

Regular: Public Safety Committee - June 15, 2022

Attachments: Action Summary for Public Safety Committee 06-15-22.pdf

10. ID 22-0868

Regular: Appropriations Committee - June 15, 2022

Attachments: Action Summary for Appropriations Committee 6-15-22.pdf

11. ID 22-0865

Regular: Parks and Sustainability Committee - June 16, 2022

Attachments: Action Summary for Parks and Sustainability Committee 6-16-22.pdf

12. ID 22-0870

Regular: Committee on Equity and Inclusion - June 16, 2022

Attachments: Action Summary for Committee on Equity and Inclusion 06-16-22.pdf

13. ID 22-0871

Regular: Budget Committee - June 16, 2022

Attachments: Action Summary for Budget Committee 6-16-22.pdf

14. ID 22-0872

Special - Budget Committee - June 21, 2022

Attachments: Action Summary for Budget Committee 6-21-22.pdf

Communications to the Council

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

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

15. ID 22-0878

Kentuckiana Works - Greater Louisville Workforce Development Board - Kim Blanding, Stacey Wade, Chris Schremser, and Dr. Ty Handy (Reappointment(s).

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-17-22.pdf

16. ID 22-0879

Ethics Board - Kelli Morris, Delores Pregliasco, Robert Boyd and Michael Oyler (Reappointment(s).

Attachments: APT Ethics Board 6-17-22.pdf

17. ID 22-0880

Jeffersontown Fire Protection District Board - Lesley Graff-Vincent (New Appointment).

Attachments: APT Jeffersontown Fire Protection District Board 6-17-22.pdf

18. ID 22-0881

Cemetery Board - Gina Schodrowski (New Appointment).

Attachments: APT Cemetery Board 6-17-22.pdf

19. ID 22-0882

Nulu Review Overlay District Committee - Andrea Lauago (New Appointment).

Attachments: APT Nulu Review Overlay District Committee 6-17-22.pdf

20. ID 22-0883

Tax Appeals Board - Dino Johnson, Denise Pusateri, Linda English, Jessica Zaring, Lori O'Koon, Clem Russell, Darlene Lovely (Temporary/ Metro Council Appointment(s). Metro Council Approval is not required.

Attachments: APT Tax Appeals Board 6-17-22.pdf

21. ID 22-0884

Community Action Partnership - T. Gonzales (New Appointment). Metro Council Approval is not required.

Attachments: APT Community Action Partnership 6-17-22.pdf

Consent Calendar

*** Council President James resumed the chair at 6:21 p.m.**

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Legislation forwarded from APPROPRIATIONS COMMITTEE

22. O-181-22

AN ORDINANCE APPROPRIATING $8,800 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. FOR LANDSCAPE MAINTENANCE AT THE SOUTH THIRD STREET AND SOUTHERN PARKWAY INTERCHANGE RAMP.

Sponsors: Primary Nicole George (D-21)

Attachments: O-181-22 V.1 060922 D-21 NDF for Landscaping at 3rd and Southern Pkwy Interchange Ramp.pdf
O-181-22 Supporting Documentation PW.pdf
ORD 079 2022.pdf

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 079-2022

23. O-191-22

AN ORDINANCE APPROPRIATING $10,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BOYS AND GIRLS CLUB, INC. FOR READING, ART, COOKING, GARDENING, TORCH, AND YOUTH OF THE MONTH CLUB PROGRAMS AT THE NEWBURG CLUB.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: O-191-22 V.1 060922 D-2 NDF for Newburg Boys and Girls Club.pdf
O-191-22 Supporting Documentation BGC.pdf
ORD 080 2022.pdf

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 080-2022

24. O-193-22

AN ORDINANCE APPROPRIATING $8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $6,000 FROM DISTRICT 21 AND $2,000 FROM DISTRICT 15; TO DEVELOP LOUISVILLE FOR THE CENTER FOR NEIGHBORHOODS' PAINT PROJECT ON TAYLOR BOULEVARD.

Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: O-193-22 V.1 060222 NDF for Center for Neighborhoods' PAINT Project.pdf
O-193-22 Supporting Documentation DL.pdf
ORD 081 2022.pdf

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 081-2022

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

25. R-079-22

A RESOLUTION HONORING AUGUSTA Y. THOMAS BY DEDICATING THE CORNER OF SHASTA TRAIL AND ILEX AVENUE AS "AUGUSTA Y. THOMAS WAY" IN HER HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: R-079-22 V.1 060922 Honorary Street Sign for Augusta Thomas.pdf
CIF061522PW02A (for reference only).pdf
RES 073 2022.pdf

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 073-2022

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

26. AP061422CDB

APPOINTMENT OF COL. DETRICK BRISCOE TO THE DEPUTY SHERIFF MERIT BOARD (TERM EXPIRES JUNE 13, 2023).

Attachments: APT Deputy Sheriff Merit Board 06-06-22.pdf
Col. Detrick Briscoe 06.06.22.pdf
Applicants for Board - Deputy Sheriff Merit Board 06.06.22.pdf
Current Board - Deputy Sheriff Merit Board 06.06.22.pdf

This Appointment was approved on the Consent Calendar.

27. AP061422DBK

APPOINTMENT OF DAVID BECK TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 15, 2025).

Attachments: APT Commission on Public Art (COPA) 06-06-22.pdf
David Beck 06.06.22.pdf
Applicants for Commission on Public Art (COPA) 06.06.22.pdf
Current Commission on Public Art (COPA) 06.06.22.pdf

This Appointment was approved on the Consent Calendar.

28. AP061422AR

APPOINTMENT OF ALISIA RICHARDSON TO THE CODE ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025).

Attachments: APT Code Enforcement Board 06-06-22.pdf
Alisia Richardson 06.06.22.pdf
Applicants for Board - Code Enforcement Board 06.06.22 AR.pdf
Current Board - Code Enforcement Board 06.06.22.pdf

This Appointment was approved on the Consent Calendar.

29. AP061422CW

APPOINTMENT OF CHRIS WANTLAND TO THE CODE ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025).

Attachments: APT Code Enforcement Board 06-06-22.pdf
Chris Wantland 06.06.22.pdf
Applicants for Board - Code Enforcement Board 06.06.22 CW.pdf
Current Board - Code Enforcement Board 06.06.22.pdf

This Appointment was approved on the Consent Calendar.

30. AP061422MR

APPOINTMENT OF MARTY RUBY TO THE POLICE MERIT BOARD (TERM EXPIRES JUNE 1, 2026).

Attachments: APT Police Merit Board 06-06-22.pdf
Marty Ruby 06-06-22.pdf
Applicants for Board - Police Merit Board 06.06.22 MR.pdf
Current Board - Police Merit Board 06.06.22.pdf

This Appointment was approved on the Consent Calendar.

31. RP061422SA

REAPPOINTMENT OF DR. SHERRYL ANDERSON TO THE POLICE MERIT BOARD (TERM EXPIRES JUNE 1, 2026).

Attachments: APT Police Merit Board 06-06-22.pdf
Dr. Sherryl Anderson 06.06.22.pdf
Applicants for Board - Police Merit Board 06.06.22 DSA.pdf
Current Board - Police Merit Board 06.06.22 SA.pdf

This Reappointment was approved on the Consent Calendar.

32. RP061422LH

REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

Attachments: APT Board of Zoning Adjustment 06-06-22.pdf
Lula Howard 06.06.22.pdf
Applicants for Board of Zoning Adjustment 06.06.22.pdf
Current - Board of Zoning Adjustment 06.06.22.pdf

This Reappointment was approved on the Consent Calendar.

33. RP061422MW

REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

Attachments: APT Metropolitan Sewer District (MSD) Board 06-06-22.pdf
Marita Willis 06.06.22.pdf
Applicants for Board - Metropolitan Sewer District Board 06.06.22.pdf
Current Board - Metropolitan Sewer District Board 06.06.22.pdf

This Reappointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. R-077-22

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DISTILLED SPIRITS EPICENTER, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David James (D-6)

Attachments: R-077-22 V.1 060922 Local Incentives for Distilled Spirits Epicenter.pdf
Distilled Spirits Epicenter - Local Support ltr 6-21-2017.pdf
Distilled Spirits Epicenter, LLC - KBI Board Report - Prelim - June 29 2017.pdf
RES 074 2022.pdf

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 074-2022

Legislation forwarded from PUBLIC SAFETY COMMITTEE

35. R-074-22

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 $277,000 FOR THE PURCHASE OF A REHAB AND RESPONSE VEHICLE TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

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

Attachments: R-074-22 V.1 060922 Mayor to Enter Agreement with KOHS for Project to Purchase and Rehab Response Vehicles.pdf
RES 075 2022.pdf

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 075-2022

Old Business

[See the "Unedited Transcript of Metro Council Meeting - June 23, 2022.pdf" attached at the end of this Action Summary for additional information regarding the discussion of each item.]

36. O-185-22

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3323 AND 3325 FREYS HILL ROAD CONTAINING APPROXIMATELY 15.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0102). (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Markus Winkler (D-17)

Attachments: O-185-22 V.2 CABS 061422 Zoning Change 3323 and 3325 Freys Hill Rd.pdf
O-185-22 PROPOSED CABS 061422 Zoning Change 3323 and 3325 Freys Hill Rd.docx
O-185-22 V.1 060922 Zoning Change 3323 and 3325 Freys Hill Rd.pdf
21-zone-0102.pdf
21-ZONE-0102 PC Minutes.pdf
21-ZONE-0102 Other Minutes.pdf
21-ZONE-0102 Staff Reports.pdf
21-ZONE-0102 Legal Description.pdf
21-ZONE-0102 Applicant Booklet.pdf
21-ZONE-0102 Citizen Letters.pdf
21-ZONE-0102 Elevations.pdf
21-ZONE-0102 Geotechnical Report.pdf
21-ZONE-0102 Justification Statement.pdf
21-ZONE-0102 Plan.pdf
May 12, 2022 PC Minutes Case No. 21-ZONE-0102.pdf
ORD 082 2022.pdf

A motion was made by Council Member Peden, seconded by Council Member Piagentini, that this Ordinance be approved.

The following spoke to this item:
- Council Member Flood
- Council Member Winkler
- Council Member Peden
- Council Member Fowler

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 082-2022

37. O-198-22

AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED).

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

Attachments: O-198-22 V.2 CAM 062122 FY22-23 Operations Budget.pdf
O-198-22 ATTACH Amended Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf
approved CAM 062122 - Spreadsheet p. 1.pdf
approved CAM 062122 - Spreadsheet p. 2.pdf
approved CAM 062122 Council Member Controlled Spending FY23.pdf
approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf
approved CAM 062122 - FY23 Operating Budget.pdf
Technical Corrections Made to Amendment Documents.pdf
Supporting Document - Amended FY23 External Agency Fund List.pdf
O-198-22 V.1 060922 FY22-23 Operations Budget.pdf
O-198-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf
ORD 083 2022.pdf

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

Council Member Hollander spoke to this item and stated a few technical corrections that had been made.

The following also spoke to this item:
- Council Member Winkler
- Council Member Piagentini
- Council Member McCraney
- Council Member Arthur

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 083-2022

38. O-199-22

AN ORDINANCE RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES (AS AMENDED).

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

Attachments: O-199-22 V.2 CAM 062122 FY22-23 Capital Budget.pdf
O-199-22 ATTACH Amended Exhibit A - Fiscal Year 2022-2023 Capital Budget.pdf
approved CAM 062122 - FY23 Friendly Amendments to Operating and Capital Ordinances.pdf
approved CAM 062122 - FY23 Capital Budget.pdf
approved CAM 062122 - Spreadsheet p. 1.pdf
approved CAM 062122 - Spreadsheet p. 2.pdf
approved CAM 062122 Council Member Controlled Spending FY23.pdf
Technical Corrections Made to Amendment Documents.pdf
O-199-22 V.1 060922 FY22-23 Capital Budget.pdf
O-199-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Capital Budget.pdf
ORD 084 2022.pdf

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

Council Member Hollander spoke to this item.

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 084-2022

39. O-168-22

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

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-168-22 V.1 051922 APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR TARC.pdf
TARC FY 2023 Annual Report and Budget FINAL.pdf
TARC FY 2023 Budget Presentation.pdf
ORD 085 2022.pdf

A motion was made by Council Member Peden, seconded by Council Member Piagentini, that this Ordinance be approved.

Council Member Hollander spoke to this item.

Council Member Mulvihill explained that he would be abstaining due to his employment with the Transit Authority of River City (TARC).

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

Yes: 24 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Winkler

Abstain: 1 - Mulvihill

Enactment No: Ordinance 085-2022

Point of Personal Privilege

Council President James spoke about this being the last budget cycle that Council Member Hollander would be a part of since he is leaving the Council next year and thanked him for his service. Council Member Hollander also spoke briefly.

40. O-160-22

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") REQUIRING LOUISVILLE FORWARD TO PRODUCE A REPORT DETAILING BEST PRACTICES TO PROMOTE PUBLIC SAFETY FOR LATE NIGHT BUSINESSES.

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

Attachments:
R-092-22 (O-160-22) PROPOSED FABS 072822 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf
O-160-22 PROPOSED FAM 062322 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf
O-160-22 V.1 042822 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf
Late Night Safety Information.pdf

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

The following spoke to this item:
- Council Member Fox
- Council Member Chambers Armstrong

A motion was made by Council Member Chambers Armstrong, seconded by Council Member Triplett, that this Ordinance be tabled.

The motion to table carried by a voice vote.

41. O-178-22

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

Sponsors: Primary Nicole George (D-21) and Additional Jecorey Arthur (D-4)

Attachments: O-178-22 V.2 CAM 061422 Adopting Vision Zero Traffic Safety Initiative.pdf
O-178-22 V.1 051922 Adopting Vision Zero Traffic Safety Initiative.pdf
VZL Metro Council Vision Zero Presentation #2 2022-06-14.pdf
VZL Metro Council Vision Zero Presentation.pdf
Complete Streets Ordinance No. 128, Series 2019.pdf
ORD 086 2022.pdf

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

The following spoke to this item:
- Council Member George
- Council Member Dorsey
- Council Member Piagentini

Council Member Arthur requested to be a co-sponsor.

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

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 086-2022

42. O-180-22

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

Sponsors: Primary Angela Bowens (D-1)

Attachments: O-180-22 V.2 CAM 061422 Revenue Bond for Boyd Co.pdf
O-180-22 ATTACH EXHIBIT A - Lease_Agreement_(Boyd_2022).pdf
O-180-22 ATTACH EXHIBIT B - Trust_Indenture_(Boyd_2022).pdf
O-180-22 ATTACH EXHIBIT C - Bond_Purchase_Agreement_(Boyd_2022).pdf
O-180-22 ATTACH EXHIBIT D - PILOT Agreement - Boyd.pdf
O-180-22 ATTACH EXHIBIT E - Home_Office_Payments_(Boyd_2022).pdf
O-180-22 ATTACH EXHIBIT F - Memorandum of Understanding.pdf
O-180-22 V.1 051922 Revenue Bond for Boyd Co.pdf
Boyd Hollenbach Oakley Presentation for Labor and Economic Development Committee 05-31-22 (1).pdf
ORD 087 2022.pdf

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

The following spoke to this item:
- Council Member Dorsey
- Council Member Bowens

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 087-2022

43. O-184-22

AN ORDINANCE APPROPRIATING [$5,000] $14,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $5,000 FROM DISTRICT 21; $2,000 EACH FROM DISTRICTS 12, 15, AND 25; $1,000 EACH FROM DISTRICTS 3 AND 14; $600 FROM DISTRICT 13; AND $500 FROM DISTRICT 6; TO DEVELOP LOUISVILLE FOR THE SOUTHWEST DREAM TEAM TO PRINT SOUTH POINTS SCENIC AREA MAP CARDS, SOUTH POINTS SCENIC AREA SIGNAGE, ADMINISTRATIVE FEES FOR THE FACILITATION OF THE TAYLOR/NEW CUT NETWORK, AND THE HIRING OF A CONSULTANT FOR CORRIDOR BRANDING OF THE TAYLOR/NEW CUT NETWORK (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: O-184-22 V.2 FAM 062322 NDF to Southwest Dream Team.pdf
O-184-22 Supporting Documentation DL.pdf
O-184-22 V.1 060922 NDF to Southwest Dream Team.pdf
ORD 088 2022.pdf

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

The following spoke to this item:
- Council Member Blackwell
- Council Member George

A motion was made by Council Member Triplett, seconded by Council Member Piagentini, that this Ordinance be amended as follows:
- add $2,000 each from Districts 12, 15, and 25
- add $1,000 each from Districts 3 and 14
- add $600 from District 13
- add $500 from District 6

The motion to amended carried by a voice vote for a new appropriated total of $14,100.

Enactment No: Ordinance 088-2022

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 088-2022

44. O-157-22

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10410 AND 10414 OLD PRESTON HIGHWAY CONTAINING APPROXIMATELY 9.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0104). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-157-22 V.3 FAM 062322 Zoning at 10410 & 10414 Old Preston Highway.pdf
O-157-22 V.2 CAM 061422 Zoning at 10410 & 10414 Old Preston Highway.pdf
O-157-22 V.1 042822 Zoning at 10410 & 10414 Old Preston Highway.pdf
21-ZONE-0104.pdf
21-ZONE-0104 PC Minutes.pdf
21-ZONE-0104 Other Minutes.pdf
21-ZONE-0104 Staff Reports.pdf
21-ZONE-0104 Legal Description.pdf
21-ZONE-0104 Statement of Compliance.pdf
21-ZONE-0104 Applicant Booklet.pdf
21-ZONE-0104 Applicant Studies.pdf
21-ZONE-0104 Memo of Understanding.pdf
21-ZONE-0104 Plan 050222.pdf
ORD 089 2022.pdf

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

Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Triplett, that this Ordinance be amended by changing binding element 11 to binding element 12, and by adding a new binding element 11 to read as follows:

" If KYTC determines that the installation of a traffic light at the intersection of Preston Highway and Maple Spring Drive is appropriate, developer shall, upon request, make a one-time contribution of $25,000 to that project. Any such request must be made within five (5) years after the final certificate of occupancy for the site has been issued, after which no contribution shall be required."

The motion to amended carried by a voice vote.

Enactment No: Ordinance 089-2022

Council Member Flood spoke to the amended Ordinance.

***During the vote, Council Member Fowler explained her vote.**

The motion to approved carried by the following vote and the Ordinance passed:

Yes: 22 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Holton Stewart and Ackerson

No: 3 - Fowler, Peden and Flood

Absent: 1 - Winkler

Enactment No: Ordinance 089-2022

45. O-186-22

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF, AND REVISED DETAILED DISTRICT DEVELOPMENT PLAN FOR, PROPERTIES LOCATED AT 3200 AND 3201 DUPIN DRIVE AND 5400 MINOR LANE CONTAINING APPROXIMATELY 2.63 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0162). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-186-22 V.2 FAM 062322 Zoning Rev Dev Plan at 3200 and 3201 Dupini and 5400 Minor Ln.pdf
O-186-22 V.1 060922 Zoning Rev Dev Plan at 3200 and 3201 Dupini and 5400 Minor Ln.pdf
21-ZONE-0162.pdf
21-ZONE-0162 PC Minutes.pdf
21-ZONE-0162 Staff Reports.pdf
21-ZONE-0162 Legal Description.pdf
21-ZONE-0162 Applicant Booklet.pdf
21-ZONE-0162 Letter of Explanation.pdf
21-ZONE-0162 Traffic Study.pdf
21-ZONE-0162 Plan.pdf
ORD 090 2022.pdf

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

Council Member Flood spoke to this item.

A motion was made by Council Member Flood, seconded by Council Member Fox, that this Ordinance be amended as follows:

- delete binding element 12 that previously read as follows: "Any change to the development plan requiring a meeting before the Planning Commission shall also require approval by Metro Council."

- change binding element 13 to binding element 12

- add a new binding element 13 to read as follows: "If it is determined that a gated access to Dupin Drive is needed for the purpose of providing an alternate route for emergency vehicles, then any necessary break in the berm required by Binding Element #9 to make such connection shall not be considered a violation of Binding Element #9. In addition, a revised development plan depicting ONLY the changes contemplated by this Binding Element shall be staff approvable and shall not trigger the review requirements of Binding Element #14."

- add new binding element 14 to read as follows: "Any change to the development plan requiring a meeting before the Planning Commission shall also require approval by Metro Council."

The motion to amended carried by a voice vote.

Enactment No: Ordinance 090-2022

The following spoke to this item:
- Council Member Flood
- Council Member Fox

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

Yes: 25 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 090-2022

46. O-187-22

AN ORDINANCE RELATING TO THE ZONING OF, AND ASSOCIATED PARKING WAIVER FOR, PROPERTY LOCATED AT 3106 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 1.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0135). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-187-22 V.2 CAM 061422 Zoning, and Assoc Parking Waiver, at 3106 Chenoweth Run Rd.pdf
O-187-22 V.1 060922 Zoning, and Assoc Parking Waiver, at 3106 Chenoweth Run Rd.pdf
21-ZONE-0135.pdf
21-ZONE-0135 PC Minutes.pdf
21-ZONE-0135 Other Minutes.pdf
21-ZONE-0135 Staff Reports.pdf
21-ZONE-0135 Legal Description.pdf
21-ZONE-0135_Applicant Justification.pdf
21-ZONE-0135_Elevations_011022.pdf
21-ZONE-0135_Parking Study_012022.pdf
Chenoweth Run Building Elevations 4-12-2022.pdf
ph 2 Presentation - Chenoweth Run Rd - One Fourteen LLC.pdf
21-ZONE-0135 Plan.pdf
ORD 091 2022.pdf

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

The following spoke to this item:
- Council Member Flood
- Council Member Kramer

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 091-2022

47. O-189-22

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0009).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-189-22 V.1 060922 Revised District Dev Plan for 11905 Dixie Highway.pdf
22-DDP-0009.pdf
22-DDP-0009 PC Minutes.pdf
22-DDP-0009 Staff Report.pdf
22-DDP-0009 Letter of Explanation.pdf
22-DDP-0009 Applicant Exhibits.pdf
22-DDP-0009 Plan.pdf
ORD 092 2022.pdf

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

The following spoke to this item:
- Council Member Flood
- Council Member Fowler
- Council Member Peden

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

Yes: 19 - Bowens, Shanklin, Dorsey, Arthur, Purvis, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Parker, Piagentini, George, Engel, Flood and Holton Stewart

No: 6 - James, Blackwell, Reed, Benson, Peden and Ackerson

Absent: 1 - Winkler

Enactment No: Ordinance 092-2022

48. O-192-22

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8315 NASH STREET CONTAINING APPROXIMATELY 2.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0164).

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

Attachments: O-192-22 V.1 060922 Zoning at 8315 Nash Rd.pdf
21-zone-0164.pdf
21-ZONE-0164 PC Minutes.pdf
21-ZONE-0164 Other Minutes.pdf
21-ZONE-0164 Staff Reports.pdf
21-ZONE-0164 Legal Description.pdf
21-ZONE-0164 Applicant Studies.pdf
21-ZONE-0164 Applicant Booklets.pdf
21-ZONE-0164 Statement of Compliance.pdf
21-zone-0164 Stamped Plan.pdf
ORD 093 2022.pdf

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

The following spoke to this item:
- Council Member Flood
- Council Member Fox
- Council Member Peden
- Council Member George

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

Yes: 26 - Bowens, Shanklin, Dorsey, Arthur, Purvis, James, McCraney, Chambers Armstrong, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Flood, Holton Stewart and Ackerson

Enactment No: Ordinance 093-2022

Point of Personal Privilege

Council Member Hollander thanked the Council staff that helped with this year's budget.

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

49. O-202-22

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

Sponsors: Primary Bill Hollander (D-9), Primary Angela Bowens (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marilyn Parker (R-18), Primary Nicole George (D-21), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: O-202-22 V.2 CAM 072022 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf
O-202-22 Supporting Documentation SJCOS.pdf
O-202-22 PROPOSED CAM 072022 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf
O-202-22 V.1 062322 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf

50. O-203-22

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

Sponsors: Primary Bill Hollander (D-9)

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

51. O-204-22

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING $125,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: O-204-22 V.1 062322 D-11 Budget Transfer from NDF to CIF.pdf

Legislation assigned to COMMITTEE ON COMMITTEES

52. R-088-22

[PENDING] A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK CONCERNING THE METRO COUNCIL SOCIAL MEDIA ACCOUNT USAGE.

Sponsors: Primary David James (D-6)

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

53. R-089-22

[PENDING] A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE PAID AND UNPAID TIME-OFF BENEFITS CHAPTER OF THE METRO COUNCIL EMPLOYEE HANDBOOK BY CREATING A NEW SECTION REGARDING VICTIMS OF CRIME AND DOMESTIC VIOLENCE LEAVE.

Sponsors: Primary David James (D-6)

Attachments: R-089-22 V.1 062322 Amend MC Personnel Handbook RE Victims of Crime Leave.pdf
For Reference - MC Personnel Handbook RE Victims of Crime Leave.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

54. R-087-22

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 664 SOUTH FIFTH STREET AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Jecorey Arthur (D-4)

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

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

55. O-208-22

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

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-208-22 V.1 062322 Amend LMCO Chp 42 RE Golf RFP and Repurposing Courses.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

56. O-205-22

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10212 AND 10302 OAK GROVE ROAD CONTAINING APPROXIMATELY 68.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-205-22 V.1 062322 Denying Rezoning at 10212 and 10302 Oak Grove Road.pdf
21-ZONE-0059.pdf
21-ZONE-0059 Applicant Booklets.pdf
21-ZONE-0059 Applicant Study.pdf
21-ZONE-0059 Citizens Letters.pdf
21-ZONE-0059 Legal Description.pdf
21-ZONE-0059 PC Minutes.pdf
21-ZONE-0059 PC Staff Report 060222.pdf
21-ZONE-0059 Plan.pdf
21-ZONE-0059 Statement of Compliance.pdf
21-ZONE-0059 LDT Staff Report 051922.pdf

57. O-206-22

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

Sponsors: Primary Madonna Flood (D-24)

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

58. O-209-22

A ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATED TO FLOODPLAIN REGULATIONS.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Cassie Chambers Armstrong (D-8)

Attachments: O-209-22 V.1 062322 Amend LMCO 157 re Floyds Fork Compensation.pdf
For Reference - ORD 157 2017.pdf

Announcements

Council President James announced that the next Metro Council meeting would be on Thursday, July 28, 2022, at 6:00 p.m.

Adjournment

Without objection, Council President James adjourned the meeting at 7:42 p.m.

Unedited Transcript of Meeting

ID 22-0937

Unedited Transcript of Metro Council Meeting - June 23, 2022

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

Attachments: Unedited Transcript of Metro Council Meeting - June 23, 2022.pdf