

# **Louisville Metro Government**



## **Meeting Agenda - Final**

**Thursday, June 9, 2022**

**6:00 PM**

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

**Council Chambers/Virtual**

### **Metro Council**

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

*President: David James (D-6)*

*President Pro-Tem: Markus Winkler (D-17)*

**Call to Order and Pledge of Allegiance****Members Roll Call****Special Recognitions and Proclamations**

1. [ID 22-0743](#) Council Member Shanklin will recognize Robin Hall and Michelle for their female-owned business, NTC Traffic Control, that hires second-chance employees.
2. [ID 22-0741](#) Council President James will recognize Dr. Sarah Moyer, former Director of Public Health and Wellness, for her service to Louisville Metro.
3. [ID 22-0742](#) Council President James will recognize the late Susan Meyer Moore for her work with The Fillies.

**Addresses to the Council**

4. [ID 22-0797](#) Addresses to Council - June 9, 2022

**Attachments:** [Addresses to Council 6-9-22.pdf](#)

**Council Minutes**

5. [ID 22-0798](#) Regular: Metro Council - May 19, 2022

**Attachments:** [Action Summary for Metro Council 5-19-22.pdf](#)

**Committee Minutes**

6. [ID 22-0799](#) Regular: Committee of the Whole - May 19, 2022

**Attachments:** [Action Summary for Committee of the Whole 5-19-22.pdf](#)

7. [ID 22-0777](#) Regular: Planning and Zoning Committee - May 31, 2022

**Attachments:** [Action Summary for Planning and Zoning Committee 5-31-22.pdf](#)

8. [ID 22-0788](#) Regular: Labor and Economic Development Committee - May 31, 2022

**Attachments:** [Action Summary for Labor and Economic Development Committee Meeting 5-31-22.pdf](#)

9. [ID 22-0778](#) Regular: Public Works Committee - May 31, 2022

**Attachments:** [Action Summary for Public Works Committee 5-31-22.pdf](#)

10. [ID 22-0789](#) Regular: Government Oversight and Audit Committee - May 31, 2022

**Attachments:** [Action Summary for Government Oversight and Audit Committee 5-31-22.pdf](#)

11. [ID 22-0790](#) Regular: Community Affairs, Housing, Health and Education Committee - June 01, 2022  
**Attachments:** [Action Summary for Community Affairs, Housing, Health and Education Commi](#)
12. [ID 22-0800](#) Regular: Appropriations Committee - June 1, 2022  
**Attachments:** [Action Summary for Appropriations Committee 6-1-22.pdf](#)
13. [ID 22-0686](#) Regular: Parks and Sustainability Committee - June 2, 2022  
**Attachments:** [Action Summary for Parks and Sustainability Committee 6-02-2022.pdf](#)
14. [ID 22-0779](#) Regular: Committee on Equity and Inclusion - June 2, 2022  
**Attachments:** [Action Summary for Committee on Equity and Inclusion 06-02-22.pdf](#)
15. [ID 22-0780](#) Special: Budget Committee - June 2, 2022  
**Attachments:** [Action Summary for Budget Committee 6-2-22.pdf](#)
16. [ID 22-0801](#) Special: Parks and Sustainability Committee - June 7, 2022  
**Attachments:** [Action Summary for Parks and Sustainability Committee 6-7-22.pdf](#)

### **Communications to the Council**

17. [ID 22-0807](#) Civil Service Board - Jessica Piasta, Bradford Michel, Darrell Messer, Langston Gaither, and Albert Tronzo (Reappointments).  
**Attachments:** [APT Civil Service Board 06-06-22.pdf](#)
18. [ID 22-0808](#) Board of Zoning Adjustment (BOZA) - Lula Howard (Reappointment).  
**Attachments:** [APT Board of Zoning Adjustment \(BOZA\) 06-06-22.pdf](#)
19. [ID 22-0809](#) Code Enforcement Board - Alisia Richardson and Chris Wantland (Appointments).  
**Attachments:** [APT Code Enforcement Board 06-06-22.pdf](#)
20. [ID 22-0810](#) Commission on Public Art (COPA) - David Beck (Appointment).  
**Attachments:** [APT Commission on Public Art \(COPA\) 06-06-22.pdf](#)
21. [ID 22-0811](#) Deputy Sheriff Merit Board - Col. Detrick Briscoe (Appointment).  
**Attachments:** [APT Deputy Sheriff Merit Board 06-06-22.pdf](#)
22. [ID 22-0812](#) Metropolitan Sewer District (MSD) Board - Marita Willis (Reappointment).  
**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 06-06-22.pdf](#)

23. [ID 22-0813](#) Police Merit Board - Marty Ruby (Appointment) and Sherryl Anderson (Reappointment).

Attachments: [APT Police Merit Board 06-06-22.pdf](#)

### **Special Notice of Proposed Amendment to Metro Council Rules**

24. [R-085-22](#) A RESOLUTION AMENDING RULE 6.03 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO THE SUBMISSION OF LEGISLATION.

Sponsors: Primary David James (D-6)

Attachments: [R-085-22 V.1 060922 Change to Rule 6.03 RE Submitting Legislation.pdf](#)

### **Consent Calendar**

#### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

25. [O-177-22](#) AN ORDINANCE APPROPRIATING \$6,125 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DIVISION OF COMMUNITY FORESTRY TO PAY FOR WEEKLY TREE WATERING ON FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

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

#### **Legislative History**

5/19/22 Metro Council assigned to the Appropriations Committee

*Action Required By: November 2022*

6/1/22 Appropriations Committee recommended for approval

26. [O-179-22](#) AN ORDINANCE APPROPRIATING \$9,675 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THREE YEARS OF MAINTENANCE FOR 45 TREES PLANTED IN PUBLIC RIGHT OF WAYS IN DISTRICT 21.

Sponsors: Primary Nicole George (D-21)

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

#### **Legislative History**

5/19/22 Metro Council assigned to the Appropriations Committee

*Action Required By: November 2022*

6/1/22 Appropriations Committee recommended for approval

**Legislation forwarded from COMMITTEE ON EQUITY AND INCLUSION**

27. [O-161-22](#) AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO CREATE A LANGUAGE ACCESS POLICY FOR LOUISVILLE METRO GOVERNMENT.

**Sponsors:** Primary Jecorey Arthur (D-4), Primary Nicole George (D-21), Additional Markus Winkler (D-17), Additional Cassie Chambers Armstrong (D-8) and Additional Anthony Piagentini (R-19)

**Attachments:** [O-161-22 V.1 042822 AMENDING CH. 35 OF THE \("LMCO"\) TO CREATE - LA](#)

**Legislative History**

4/28/22	Metro Council	assigned to the Committee on Equity and Inclusion
<i>Action Required By: October 2022</i>		
5/12/22	Committee on Equity and Inclusion	held
6/2/22	Committee on Equity and Inclusion	recommended for approval

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

28. [R-069-22](#) A RESOLUTION HONORING BENETHA ELLIS BY DEDICATING THE INTERSECTION OF WEST MAIN STREET AND SOUTH 45TH STREET TO BE KNOWN AS BENETHA ELLIS WAY IN HER HONOR.

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

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

**Legislative History**

5/19/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: November 2022</i>		
6/1/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

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

29. [RP053122CG](#) REAPPOINTMENT OF CHRIS GOSNELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**

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

[Chris Gosnell 05-16-22.pdf](#)

[Applicants for Okolona Fire Protection District Board 05-16-22.pdf](#)

[Current Okolona Fire Protection District Board 05-16-22.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/31/22	Government Oversight and Audit Committee	recommended for approval

30. [RP053122CF](#) REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**

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

[Charles Ford 05-16-22.pdf](#)

[Applicants for Board - PRP Fire Protection District Board 05-16-22.pdf](#)

[Current Board - PRP Fire Protection District Board 05-15-22.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/31/22	Government Oversight and Audit Committee	recommended for approval

31. [RP053122KW](#) REAPPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**

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

[Kathy Wrigley 05-16-22.pdf](#)

[Applicants for Board - St. Matthews Fire Protection District 05-16-22.pdf](#)

[Current Board - St. Matthews Fire Protection District 05-16-22.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/31/22	Government Oversight and Audit Committee	recommended for approval

32. [RP053122TD](#) REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**

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

[Tracy Deloch 05-16-22.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 05-16-22.pdf](#)

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

**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
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5/31/22	Government Oversight and Audit Committee	recommended for approval
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33. [RP053122TW](#) REAPPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**

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

[Thomas Wobbe 05-16-22.pdf](#)

[Applicants for Board - Anchorage and Middletown 05-16-22.pdf](#)

[Current Board - Anchorage and Middletown FPD 05.16.22.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
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5/31/22	Government Oversight and Audit Committee	recommended for approval
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34. [RP053122RW](#) REAPPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**

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

[Ron Weston 05-16-22.pdf](#)

[Applicants for Board - Fairdale Fire Protection Board 05-16-22.pdf](#)

[Current Board - Fairdale Fire Protection Board 05.16.22.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
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5/31/22	Government Oversight and Audit Committee	recommended for approval
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35. [AP053122AN](#) APPOINTMENT OF ALEXANDRA NEUMANN TO THE HUMAN RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30, 2023).

**Attachments:**[APT Human Relations Advocacy Board 05-16-22.pdf](#)[Alexandra Neumann 05-16-22.pdf](#)[Applicants for Board - Human Relations Advocacy Board 05-16-22.pdf](#)[Current Board - Human Relations Advocacy Board 05.16.22.pdf](#)**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/31/22	Government Oversight and Audit Committee	recommended for approval

36. [AP053122LP](#) APPOINTMENT OF LEAH PUGH TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2023).

**Attachments:**[APT Housing Authority Board 05-16-22.pdf](#)[Leah Pugh 05-16-22.pdf](#)[Applicants for Board - Housing Authority Board 05-16-22.pdf](#)[Current Board - Housing Authority Board 05.16.22.pdf](#)**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/31/22	Government Oversight and Audit Committee	recommended for approval

37. [RP053122CH](#) REAPPOINTMENT OF CHERYL HOGAN TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

**Attachments:**[APT Highview Fire Protection District Board 05-16-22.pdf](#)[Cheryl Hogan 05-16-22.pdf](#)[Applicants for Board - Highview Fire Protection District Board 05-16-22.pdf](#)[Current Board - Highview Fire Protection District Board 05.16.22.pdf](#)**Legislative History**

5/19/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/31/22	Government Oversight and Audit Committee	recommended for approval



**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

38. [R-066-22](#) A RESOLUTION APPROVING THE GROUND LEASE AND OPTION AGREEMENT FOR PROPERTY AT 148 NORTH CLAY STREET TO BE LEASED TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS A PART OF DAVID ARMSTRONG EXTREME PARK.

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

**Attachments:** [R-066-22 V.1 042822 Property Lease for David Armstrong Extreme Park.pdf](#)  
[R-066-22 ATTACH Exhibit A - Lease.pdf](#)

**Legislative History**

4/28/22	Metro Council	assigned to the Parks and Sustainability Committee
<i>Action Required By: October 2022</i>		
6/2/22	Parks and Sustainability Committee	recommended for approval

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

39. [R-072-22](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY (30), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

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

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

**Legislative History**

5/19/22	Metro Council	assigned to the Public Works Committee
<i>Action Required By: November 2022</i>		
5/31/22	Public Works Committee	recommended for approval

**Old Business**

40. [O-162-22](#) AN ORDINANCE APPROVING A FOURTH 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 (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Markus Winkler (D-17), Primary Cassie Chambers Armstrong (D-8), Primary Robin Engel (R-22) and Additional Jecorey Arthur (D-4)

**Attachments:** [O-162-22 V.2 CABS 060222 Fourth Round of ARP Funding to Various Metro Departments](#)  
[O-162-22 Amended Schedule A - American Rescue Plan Round 4.pdf](#)  
[PROPOSED Revised Schedule A - ARP Round Four 06-02-22.pdf](#)  
[O-162-22 V.1 042822 Fourth Round of ARP Funding to Various Metro Departments](#)  
[O-162-22 ATTACH Schedule A - American Rescue Plan Round 4.pdf](#)  
[ARP Round 4.pdf](#)

**Legislative History**

4/28/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: October 2022</i>	
6/2/22	Budget Committee	free form
6/2/22	Budget Committee	amended
6/2/22	Budget Committee	amended
6/2/22	Budget Committee	recommended for approval

41. [O-166-22](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES ("LMCO") TO PERMIT A MANAGER TO MANAGE 9 HOLE COURSES, [TO SET A MAXIMUM NUMBER OF GOLF COURSES PERMITTED WHICH MAY BE MANAGED BY NONPROFIT ENTITIES, ]AND TO REQUIRE A REQUEST FOR PROPOSAL FOR ANY GOLF COURSE MANAGED BY THE METRO GOVERNMENT FOR LONGER THAN ONE YEAR (AS AMENDED).

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

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

**Legislative History**

5/19/22	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: November 2022</i>	
6/2/22	Parks and Sustainability Committee	tabled

6/7/22	Parks and Sustainability Committee	untabled
6/7/22	Parks and Sustainability Committee	amended
6/7/22	Parks and Sustainability Committee	called the question
6/7/22	Parks and Sustainability Committee	called the question
6/7/22	Parks and Sustainability Committee	recommended for approval

- 42. [O-119-22](#)** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2328 AND 2400 LOWER HUNTERS TRACE AND 2403 CADY COURT CONTAINING APPROXIMATELY 11.27 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0134).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-119-22 V.1 041422 Zoning at 2328 & 2400 Lower Hunters Trace & 2403 Cady Court](#)  
[O-119-22 PROPOSED CABS 053122 Zoning at 2328 & 2400 Lower Hunters Trace](#)  
[21-ZONE-0134.pdf](#)  
[21-ZONE-0134 Applicant Presentation.pdf](#)  
[21-ZONE-0134 Citizen Comments.pdf](#)  
[21-ZONE-0134 Justification Statement.pdf](#)  
[21-ZONE-0134 Left Turn Lane Warrants.pdf](#)  
[21-ZONE-0134 Legal Description.pdf](#)  
[21-ZONE-0134 Other Minutes.pdf](#)  
[21-ZONE-0134 Plan 030422.pdf](#)  
[21-ZONE-0134 Staff Reports.pdf](#)  
[21-ZONE-0134 PC Minutes 03.21.22.pdf](#)

**Legislative History**

4/14/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: June 19, 2022</i>		
4/19/22	Planning and Zoning Committee	held
5/10/22	Planning and Zoning Committee	tabled
5/31/22	Planning and Zoning Committee	Amend - Failed
5/31/22	Planning and Zoning Committee	recommended for approval

43. [R-073-22](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE FLOYDS FORK SPECIAL DISTRICT IN CHAPTER 3, PART 1 OF THE LAND DEVELOPMENT CODE ("LDC").

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

**Attachments:** [R-073-22 PROPOSED FAM 060922 Initiating Review of Floyds Fork DRO.pdf](#)  
[R-073-22 V.1 051922 Initiating Review of Floyds Fork DRO.pdf](#)

**Legislative History**

5/19/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: November 2022</i>		

5/31/22	Planning and Zoning Committee	recommended for approval
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44. [O-174-22](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 6451 LADD AVENUE CONTAINING APPROXIMATELY 0.262 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0078).

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

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

**Legislative History**

5/19/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: July 20, 2022</i>		

5/31/22	Planning and Zoning Committee	recommended for approval
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45. [R-070-22](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MICTER'S DISTILLERY LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-070-22 V.1 051922 Econ. Incentives for Michter's Distillery.pdf](#)  
[Michter's Distillery LLC - Preliminary Board Report- May 25, 2017.pdf](#)  
[Michter's Distillery, LLC - Louisville Metro Support Letter.pdf](#)

**Legislative History**

5/19/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: November 2022*

5/31/22 Labor and Economic Development Committee recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

46. [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 Inte](#)  
[O-181-22 Supporting Documentation PW.pdf](#)

47. [O-184-22](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; 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.

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

**Attachments:** [O-184-22 V.1 060922 NDF to Southwest Dream Team.pdf](#)  
[O-184-22 Supporting Documentation DL.pdf](#)

48. [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](#)

49. [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](#)

### Legislation assigned to **BUDGET COMMITTEE**

50. [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...BODY

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

**Attachments:** [O-198-22 V.1 060922 FY22-23 Operations Budget.pdf](#)  
[O-198-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Operating Budget.pdf](#)

51. [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.

**Sponsors:**

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

**Attachments:**

[O-199-22 V.1 060922 FY22-23 Capital Budget.pdf](#)

[O-199-22 ATTACH Exhibit A - Fiscal Year 2022-2023 Capital Budget - Exhibit A](#)

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

52. [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](#)
53. [R-080-22](#) A RESOLUTION CALLING ON KENTUCKY LEGISLATORS TO PASS A MEASURE ELIMINATING THE SALES AND USE TAX ON FEMININE HYGIENE PRODUCTS.
- Sponsors:** Primary Paula McCraney (D-7), Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)
- Attachments:** [R-080-22 V.1 060922 Urge KY Legislature to Eliminate Pink Tax.pdf](#)
54. [R-081-22](#) A RESOLUTION CALLING ON KENTUCKY LEGISLATORS TO PASS A MEASURE ELIMINATING THE SALES AND USE TAX FOR DIAPERS.
- Sponsors:** Primary Paula McCraney (D-7), Primary Cassie Chambers Armstrong (D-8) and Additional Jecorey Arthur (D-4)
- Attachments:** [R-081-22 V.1 060922 Urge KY Legislature to Eliminate Diaper Tax.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

55. [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](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

56. [O-183-22](#) AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING USE OF METRO OWNED PARKS.
- Sponsors:** Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Cindi Fowler (D-14) and Primary Nicole George (D-21)
- Attachments:** [O-183-22 V.1 060922 Amend LMCO Chp 42 RE Parks Fees.pdf](#)



**Legislation assigned to PLANNING AND ZONING COMMITTEE**

57. [O-185-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3323 AND 3325 FREYS HILL ROAD CONTAINING APPROXIMATELY 15.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0102).

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

**Attachments:** [O-185-22 V.1 060922 Zoning Change 3323 and 3325 Freys Hill Rd.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](#)

58. [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).

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

**Attachments:** [O-186-22 V.1 060922 Zoning Rev Dev Plan at 3200 and 3201 Dupini and 5400](#)  
[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](#)

59. [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).

**Attachments:** [O-187-22 V.1 060922 Zoning, and Assoc Parking Waiver, at 3106 Chenoweth F](#)  
[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](#)

60. [O-188-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 905 EAST OAK STREET CONTAINING APPROXIMATELY 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0009).

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

**Attachments:** [O-188-22 V.1 060922 Zoning at 905 East Oak Street.pdf](#)  
[22-ZONE-0009 PC Minutes.pdf](#)  
[22-ZONE-0009 Other Minutes.pdf](#)  
[22-ZONE-0009 Staff Reports.pdf](#)  
[22-ZONE-0009 Legal Description.pdf](#)  
[22-ZONE-0009 Applicant Booklets.pdf](#)  
[22-ZONE-0009 Plan.pdf](#)

61. [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 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](#)

62. [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 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](#)

63. [O-194-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10310 AND 10312 STONESTREET ROAD CONTAINING APPROXIMATELY 3.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0150).

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

**Attachments:** [O-194-22 V.1 060922 Zoning at 10310 & 10312 Stonestreet Rd.pdf](#)  
[21-ZONE-0150 PC Minutes.pdf](#)  
[21-ZONE-0150 Other Minutes.pdf](#)  
[21-ZONE-0150 Staff Reports.pdf](#)  
[21-ZONE-0150 Applicant Booklets.pdf](#)  
[21-ZONE-0150 Justification Statement.pdf](#)  
[21-ZONE-0150 Citizen Letters.pdf](#)  
[21-ZONE-0150 Plan.pdf](#)

64. [R-083-22](#) A RESOLUTION RECOGNIZING THE ORIGINAL HIGHLANDS NEIGHBORHOOD ASSOCIATION AND THE OFFICIAL NEIGHBORHOOD MAP OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD.
- Sponsors:** Primary Cassie Chambers Armstrong (D-8)
- Attachments:** [R-083-22 V.1 060922 Recognize Original Highlands Neighborhood Assoc and](#) [R-083-22 ATTACH Exhibit A - Map.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

65. [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 Purc](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

66. [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.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21) and Primary Jecorey Arthur (D-4)
- Attachments:** [O-182-22 V.1 060922 Regarding Registry of Rental Houing Units.pdf](#)
67. [O-197-22](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 50.57 TO DEFINE CONDOMINIUMS IN THE COMPREHENSIVE STORM WATER DRAINAGE AUTHORITY.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-197-22 V.1 060922 Define Condo in Comprehensive Storm Water Drainage.p](#)

### Announcements

## **Adjournment**