

# Louisville Metro Government



## Meeting Agenda - Final

Thursday, March 16, 2023

6:00 PM

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

**Council Chambers/Virtual**

### **Metro Council**

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),  
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6),  
Paula McCraney (D-7), Vacant (D-8),  
Andrew Owen (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),  
Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14),  
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),  
Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24),  
Khalil Batshon (R-25), Brent Ackerson (D-26)*

*President: Markus Winkler (D-17)*

*President Pro-Tem: Paula McCraney (D-7)*

**Call to Order and Pledge of Allegiance****Members Roll Call****Introduction of Page(s)**

1. [ID 23-0318](#) Council Member Kramer will introduce the Page from District 11, Nathan Newman.

**Appointment of the District 8 Council Member and Administration of Oath**

2. [ID 23-0357](#) Vote - District 8 Council Member

**Attachments:** [Eligible Candidates for District 8.pdf](#)

**Addresses to the Council**

3. [ID 23-0336](#) Addresses to Council - March 16, 2023

**Attachments:** [Addresses to Council 3-16-23.pdf](#)

**Council Minutes**

4. [ID 23-0333](#) Regular: Metro Council - March 2, 2023

**Attachments:** [Action Summary for Metro Council 3-2-23.pdf](#)

**Committee Minutes**

5. [ID 23-0332](#) Regular: Committee of the Whole - March 2, 2023

**Attachments:** [Action Summary for Special Committee of the Whole 3-2-23.pdf](#)

6. [ID 23-0289](#) Regular: Planning and Zoning Committee - March 7, 2023

**Attachments:** [Action Summary for Planning and Zoning Committee 030723.pdf](#)

7. [ID 23-0313](#) Regular: Labor and Economic Development Committee - March 7, 2023.

**Attachments:** [Action Summary for Labor and Economic Development Committee 3-7-23.pdf](#)

8. [ID 23-0306](#) Regular: Public Safety Committee - March 7, 2023

**Attachments:** [Action Summary for Public Safety Committee 03-07-23.pdf](#)

9. [ID 23-0305](#) Regular: Equity, Community Affairs, Housing, Health and Education Committee - March 8, 2023

**Attachments:** [Action Summary for Equity, Community Affairs, Housing, Health and Education](#)

10. [ID 23-0314](#) Regular: Government Oversight/ Audit and Appointments Committee - March 8, 2023.  
**Attachments:** [Action Summary for Government Oversight-Audit and Appointments Committee](#)
11. [ID 23-0307](#) Regular: Parks and Sustainability Committee - March 9, 2023  
**Attachments:** [Action Summary for Parks and Sustainability Committee 03-09-23.pdf](#)
12. [ID 23-0334](#) Regular: Budget and Appropriations Committee - March 9, 2023  
**Attachments:** [Action Summary for Budget and Appropriations Committee 3-9-23.pdf](#)
13. [ID 23-0335](#) Special: Committee of the Whole - March 13, 2023  
**Attachments:** [Action Summary for Special Committee of the Whole 3-16-23.pdf](#)

### **Communications to the Council**

14. [ID 23-0352](#) Commission for Persons with Disabilities - Dayn'I Beeler (New Appointment).  
**Attachments:** [APT Commission for Person with Disabilities 3-13-23.pdf](#)
15. [ID 23-0353](#) Downtown Development Overlay District - Kelli Jones (Reappointment).  
**Attachments:** [APT Downtown Development Overlay District 3-13-23.pdf](#)
16. [ID 23-0354](#) Criminal Justice Commission - Paul Johnson (New Appointment).  
**Attachments:** [APT Criminal Justice Commission 3-13-23.pdf](#)
17. [ID 23-0355](#) Louisville Film Advisory Commission - Shelly Breier, Evelyn Pollard and Heather Zamanian (New Appointment(s)). Merry-Kay Poe, Mark Rabinowitz and Nathaniel Spencer (Reappointment(s)). Metro Council Approval is not required.  
**Attachments:** [APT Louisville Film Advisory Commission 3-13-23.pdf](#)

**Consent Calendar**

**Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE**

18. [O-043-23](#) AN ORDINANCE APPROPRIATING \$6,330 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION AND LANDSCAPING PROJECTS IN DISTRICT 6.

**Sponsors:** Primary Phillip T. Baker (D-6)

**Attachments:** [O-043-23 V.1 030223 NDF for Beautification Projects in D-6 by Luv-It Landscap](#)  
[O-043-23 Supporting Documentation MP.pdf](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Budget and Appropriations Committee
<i>Action Required By: September 2023</i>		
3/9/23	Budget and Appropriations Committee	recommended for approval

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

19. [O-041-23](#) AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE LOUISVILLE/JEFFERSON COUNTY METRO ETHICS COMMISSION’S IMPLEMENTATION OF LOBBYING ORDINANCES.

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

**Attachments:** [O-041-23 V.1 030223 Amend LMCO 21.45 RE Timeline for Ethics Commissior](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
<i>Action Required By: September 2023</i>		
3/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

20. [AP030823MC](#) APPOINTMENT OF MONICA COLLINS TO THE KENTUCKIANA WORKS GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES MARCH 13, 2024).

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2-2 Monica Collins 3-6-23.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

**Legislative History**

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

*Action Required By: September 2023*

3/8/23 Government Oversight/Audit and Appointments Committee recommended for approval

**21. [AP030823JF](#) APPOINTMENT OF JACQUELINE FLOYD TO THE LANDBANK AUTHORITY (TERM EXPIRES FEBRUARY 28, 2024).**

- Attachments:** [APT Landbank Authority 2-27-23.pdf](#)  
[Jacqueline Floyd 3-6-23.pdf](#)  
[Applicants For Board - Landbank Authority Board JF 03-06-23.pdf](#)  
[Current Board - Landbank Authority Board 03-06-23.pdf](#)

**Legislative History**

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

*Action Required By: September 2023*

3/8/23 Government Oversight/Audit and Appointments Committee recommended for approval

**22. [AP030823MC](#) APPOINTMENT OF MATTHEW CORNELL TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES FEBRUARY 16, 2026).**

- Attachments:** [APT Louisville Downtown Management District Board 2-27-23.pdf](#)  
[Matthew Cornell 3-6-23.pdf](#)  
[Applicants for Board - Downtown Management District MC 03-06-23.pdf](#)  
[Current Board - Downtown Management District 03-06-23.pdf](#)

**Legislative History**

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

*Action Required By: September 2023*

3/8/23 Government Oversight/Audit and Appointments Committee recommended for approval

23. [AP030823SP](#) APPOINTMENT OF STEPHEN PAZIENZA TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2026).

**Attachments:** [APT Louisville Downtown Management District Board 2-27-23.pdf](#)  
[Stephen PaziENZA 3-6-23.pdf](#)  
[Applicants for Board - Downtown Management District SP 03-06-23.pdf](#)  
[Current Board - Downtown Management District 03-06-23.pdf](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
<i>Action Required By: September 2023</i>		
3/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

24. [RP030823AT](#) REAPPOINTMENT OF ANDY TREINEN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2026).

**Attachments:** [APT Louisville Downtown Management District Board 2-27-23.pdf](#)  
[Andy Treinen 3-6-23.pdf](#)  
[Applicants for Board - Downtown Management District AT 03-06-23.pdf](#)  
[Current Board - Downtown Management District 03-06-23.pdf](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
<i>Action Required By: September 2023</i>		
3/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

25. [RP030823DB](#) REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (TERM EXPIRES JULY 15, 2027).

**Attachments:** [APT Louisville Regional Airport Authority 2-27-23.pdf](#)  
[Dale Boden 3-6-23.pdf](#)  
[Current Board - Louisville Regional Airport Authority DB 03-06-23.pdf](#)

**Legislative History**

3/2/23	Government Oversight/Audit and Appointments Committee	assigned to the Government Oversight/Audit and Appointments Committee
<i>Action Required By: September 2023</i>		
3/8/23	Government Oversight/Audit and Appointments Committee	recommended for approval

26. [AP030823DO](#) APPOINTMENT OF DOUGLAS OWEN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2026).

**Attachments:**

- [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)
- [Douglas Owen 3-6-23.pdf](#)
- [Applicants - Nulu Review Overlay District Committee - DO 03-06-23.pdf](#)
- [Current - Nulu Review Overlay District Committee - 03-06-23.pdf](#)

**Legislative History**

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|---|---|---|
| 3/2/23                                    | Metro Council   | assigned to the Government Oversight/Audit and Appointments Committee |
| <i>Action Required By: September 2023</i> |   |   |
| 3/8/23                                    | Government Oversight/Audit and Appointments Committee | recommended for approval  |

27. [RP030823AL](#) REAPPOINTMENT OF ANDREA LAUAGO TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2026).

**Attachments:**

- [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)
- [Andrea Lauago 3-6-23.pdf](#)
- [Applicants - Nulu Review Overlay District Committee - AL 03-06-23.pdf](#)
- [Current - Nulu Review Overlay District Committee - AL 03-06-23.pdf](#)

**Legislative History**

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|---|---|---|
| 3/3/23                                    | Government Oversight/Audit and Appointments Committee | assigned to the Government Oversight/Audit and Appointments Committee |
| <i>Action Required By: September 2023</i> |   |   |
| 3/8/23                                    | Government Oversight/Audit and Appointments Committee | recommended for approval  |

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

28. [O-033-23](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF EAST WASHINGTON STREET ADJACENT TO THE I-64 EAST RAMP CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0023).

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

**Attachments:** [O-033-23 V.1 030223 22STRCLOSURE0023 Closure of a Portion of E Washin](#)  
[22-STRCLOSURE-0023.pdf](#)  
[22-STRCLOSURE-0023 PC & LDT Min.pdf](#)  
[22-STRCLOSURE-0023 legal desc.pdf](#)  
[22-STRCLOSURE-0023 staff rpt.pdf](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: August 2023</i>
3/7/23	Planning and Zoning Committee	recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

29. [R-020-23](#) A RESOLUTION CALLING ON THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 325 AND SENATE BILL 168, EMPOWERING LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT TO PERMANENTLY DESTROY ABANDONED, CONFISCATED, OR FORFEITED FIREARMS IN ITS CUSTODY.

**Sponsors:** Primary Tammy Hawkins (D-1) and Primary Jeff Hudson (R-23)

**Attachments:** [R-020-23 V.1 030223 Calling on KY General Assembly to Enact HB 325.pdf](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Public Safety Committee
		<i>Action Required By: September 2023</i>
3/7/23	Public Safety Committee	recommended for approval

**Old Business**

30. [O-034-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1239 SOUTH CLAY STREET CONTAINING APPROXIMATELY 0.0978 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0114).

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

**Attachments:** [O-034-23 V.1 030223 Zoning at 1239 S Clay Street.pdf](#)

[22-ZONE-0114.pdf](#)

[22-ZONE-0114 PC Min 02.02.23.pdf](#)

[22-ZONE-0114 LDT Min 01.12.23.pdf](#)

[22-ZONE-0114 legal desc.pdf](#)

[22-ZONE-0114 staff rpts.pdf](#)

[22-ZONE-0114 applicant justification.pdf](#)

[22-ZONE-0114 citizen comments.pdf](#)

[22-ZONE-0114 Plan 02.02.23.pdf](#)

**Legislative History**

3/2/23	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By: May 2, 2023*

3/7/23	Planning and Zoning Committee	recommended for approval
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31. [O-035-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4500 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0125).

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

**Attachments:** [O-035-23 V.1 030223 Zoning at 4500 S Hurstbourne Pkwy.pdf](#)

[22-ZONE-0125.pdf](#)

[22-ZONE-0125 PC Min 02.02.23.pdf](#)

[22-ZONE-0125 LDT Min 01.12.23.pdf](#)

[22-ZONE-0125 legal desc.pdf](#)

[22-ZONE-0125 staff rpts.pdf](#)

[22-ZONE-0125 Appl Justification Stmt.pdf](#)

[22-ZONE-0125 Appl Presentation 02.02.23.pdf](#)

[22-ZONE-0125 citizen comments.pdf](#)

[22-ZONE-0125 Plan 02.02.23.pdf](#)

**Legislative History**

3/2/23 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: May 2, 2023*

3/7/23 Planning and Zoning Committee recommended for approval

- 32. [O-036-23](#)** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.022 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0121).

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

**Attachments:** [O-036-23 V.1 030223 Zoning at 10001 Vista Hills Boulevard.pdf](#)

- [22-ZONE-0121.pdf](#)
- [22-ZONE-0121\\_PC\\_Min\\_02.02.23.pdf](#)
- [22-ZONE-0121\\_LDT\\_Min\\_01.12.23.pdf](#)
- [22-ZONE-0121\\_legal\\_desc.pdf](#)
- [22-ZONE-0121\\_staff\\_rpts.pdf](#)
- [22-ZONE-0121\\_Appl\\_Presentation.pdf](#)
- [22-ZONE-0121\\_Plan\\_02.02.23.pdf](#)

**Legislative History**

3/2/23 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: May 2, 2023*

3/7/23 Planning and Zoning Committee recommended for approval

- 33. [R-015-23](#)** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) RELATING TO NOTICES. (AS AMENDED)

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [R-015-23 V.2 CAM 030723 Review LDC RE Notices.pdf](#)

- [R-015-23 V.1 021623 Review LDC RE Notices.pdf](#)
- [R-015-23 PROPOSED CAM 030723 Review LDC RE Notices.pdf](#)

**Legislative History**

2/16/23 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: August 2023*

2/21/23 Planning and Zoning Committee held

3/7/23 Planning and Zoning Committee amended

3/7/23 Planning and Zoning Committee recommended for approval

34. [CIF030923LM PDmB](#) APPROPRIATING \$12,086.74 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 14 AND \$5,086.74 FROM DISTRICT 12; TO LOUISVILLE METRO POLICE DEPARTMENT'S 3RD DIVISION FOR THE REMODELING OF THEIR GYM.

**Sponsors:** Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

**Attachments:** [CIF030923LMPDmB.pdf](#)

**Legislative History**

3/9/23                      Budget and Appropriations                      recommended for approval  
Committee

**New Business**

**Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE**

35. [O-048-23](#) AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 FROM DISTRICT 14; \$1,000 FROM DISTRICT 24; AND \$500 FROM DISTRICT 9, TO METRO PARKS FOR COSTS ASSOCIATED WITH THE 10TH ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14) and Primary Andrew Owen (D-9)

**Attachments:** [O-048-23 V.1 031623 NDF for 10th Annual Riverview Independence Festival.pc](#)  
[O-048-23 Supporting Documentation MP-RIF.pdf](#)

36. [O-049-23](#) AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR HOME REPAIRS, MEALS, AND SOCIAL AND RECREATIONAL ACTIVITIES FOR SENIOR CITIZENS IN DISTRICT 2.

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [O-049-23 V.1 031623 D-2 NDF to Elderserve.pdf](#)  
[O-049-23 Supporting Documentation ES.pdf](#)

37. [O-050-23](#) AN ORDINANCE APPROPRIATING \$21,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,875 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 2, 7, 8, 9, 10, 12, 14, 17, 19, AND 26; \$750 EACH FROM DISTRICTS 20, 22, 23, AND 24; AND \$375 EACH FROM DISTRICTS 13, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR PERFORMANCES OF KENTUCKY SHAKESPEARE'S HAMLET IN PARKS IN LOUISVILLE METRO.

**Sponsors:**

Primary Markus Winkler (D-17), Primary Barbara Shanklin (D-2), Primary Paula McCraney (D-7), Primary Andrew Owen (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Dan Seum, Jr. (R-13), Primary Cindi Fowler (D-14), Primary Jennifer Chappell (D-15), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Betsy Ruhe (D-21), Primary Robin Engel (R-22), Primary Jeff Hudson (R-23), Primary Madonna Flood (D-24), Primary Khalil Batshon (R-25) and Primary Brent Ackerson (D-26)

**Attachments:**

[O-050-23 V.1 031623 NDF for Shakespeare in the Park.pdf](#)  
[O-050-23 Supporting Documentation KS.pdf](#)

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

38. [R-022-23](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING AN OVERDOSE QUICK RESPONSE TEAM - (LOUISVILLE RECOVERY COMMUNITY CONNECTION, INC. - \$85,000.00).

**Sponsors:**

Primary Andrew Owen (D-9)

**Attachments:**

[R-022-23 V.1 031623 Contract for LMPHW with Louisville Recovery Comm. Co](#)  
[NCCR Louisville Recovery Community Connection Inc\\_LMPHW redacted.pdf](#)  
[Louisville Recovery Community Connection Inc\\_LMPHW signed\\_Redacted.pdf](#)

39. [R-024-23](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING SERVICE AS THE LMPHW MEDICAL DIRECTOR - (NORTON HEALTHCARE, INC. - \$60,000.00).
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [R-024-23 V.1 031623 Contract for LMPHW RE Service as the Medical Director.](#)  
[NCCR\\_Norton\\_Healthcare\\_Assoc\\_redacted.pdf](#)  
[Health Department - PSC with Norton Healthcare Inc for Medical Director signer](#)
40. [R-031-23](#) A RESOLUTION HONORING MS. ANNA WOOLDRIDGE BY DEDICATING THE CORNER OF SOUTH CLAY STREET AND CAMP STREET AS “ANNA WOOLDRIDGE WAY” IN HER HONOR.
- Sponsors:** Primary Phillip T. Baker (D-6)
- Attachments:** [R-031-23 V.1 031623 Honorary Naming Anna Wooldridge.pdf](#)

#### Legislation assigned to **GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE**

41. [O-042-23](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 32.130 REGARDING THE ADMINISTRATION OF THE POLICEMEN’S RETIREMENT FUND.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [O-042-23 V.1 031623 Amend LMCO Chp 32 RE Administration of Police Retirr](#)

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

42. [O-052-23](#) AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO REQUIRE METRO COUNCIL APPROVAL OF CERTAIN CHANGES TO COLLECTIVE BARGAINING AGREEMENTS, AND TO REQUIRE FILING WITH METRO COUNCIL OF ALL SUPPLEMENTAL AGREEMENTS TO COLLECTIVE BARGAINING AGREEMENTS.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-052-23 V.1 031623 Amend LMCO Chp 35 RE CBAs.pdf](#)

43. [R-025-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PACCAR, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-025-23 V.1 031623 Local Incentives for Paccar, Inc.pdf](#)  
[PACCAR Inc.- Louisville Metro support Letter.pdf](#)  
[PACCAR Inc.- Prelim Approval March 28, 2019.pdf](#)

### Legislation assigned to **PARKS AND SUSTAINABILITY COMMITTEE**

44. [R-021-23](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE ZOO CONCERNING PARTS, MAINTENANCE, REPAIR AND SERVICE FOR THE ZOO'S ANTIQUE CONSERVATION CAROUSEL - (CAROUSELS AND CARVINGS, INC. - \$100,000.00).

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-021-23 V.1 031623 Contract for the Zoo RE Service for the Antique Conserva](#)  
[Carousels and Carvings NCCR-signed\\_Redacted.pdf](#)  
[Sole Source agreement Carousels and Carvings certified parts, service, mainte](#)

### Legislation assigned to **PLANNING AND ZONING COMMITTEE**

45. [O-046-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 223 AND 225 SOUTH SPRING STREET CONTAINING APPROXIMATELY 0.2122 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0128).

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

**Attachments:** [O-046-23 V.1 031623 Zoning at 223 and 225 S Spring S.pdf](#)  
[22-ZONE-0128 PC Min 02.16.23.pdf](#)  
[22-ZONE-0128 LDT Min 01.26.23.pdf](#)  
[22-ZONE-0128 legal desc.pdf](#)  
[22-ZONE-0128 staff rpts.pdf](#)  
[22-ZONE-0128 Appl Justification Stmt.pdf](#)  
[22-ZONE-0128 Plan 02.16.23.pdf](#)

46. [O-047-23](#) AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 3500 LEES LANE CONTAINING APPROXIMATELY 95.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0013).

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

**Attachments:** [O-047-23 V.1 031623 Zoning and Form District at 3500 Lees Lane.pdf](#)  
[22-ZONE-0013\\_PC Min\\_02.16.23.pdf](#)  
[22-ZONE-0013\\_LDT Min\\_01.26.23.pdf](#)  
[22-ZONE-0013\\_legal desc.pdf](#)  
[22-ZONE-0013\\_staff rpts.pdf](#)  
[22-ZONE-0013\\_Plan\\_02.16.23.pdf](#)  
[22-ZONE-0013\\_applicant\\_justification.pdf](#)  
[22-ZONE-0013\\_Applicant's Presentation.pdf](#)  
[22-ZONE-0013\\_citizen comments.pdf](#)  
[22-ZONE-0013\\_RequestforJurisdictionalDetermination\\_120522.pdf](#)  
[22-ZONE-0013\\_RevisedWetlandMap\\_120522.pdf](#)  
[22-ZONE-0013\\_Staff Pres\\_PC\\_021623.pdf](#)  
[22-ZONE-0013\\_TrafficImpactStudy\\_010623.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

47. [R-023-23](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING TRAINING AND TECHNICAL ASSISTANCE TO HELP ALLEVIATE VIOLENCE IN METRO LOUISVILLE - (CURE VIOLENCE GLOBAL - \$200,000.00).

**Sponsors:** Primary Phillip T. Baker (D-6)

**Attachments:** [R-023-23 V.1 031623 OSHN Contract with Cure Violence Global.pdf](#)  
[NCCR Cure Violence Global.pdf](#)  
[PSC 2023-Neighborhoods with Cure Violence Global 022823.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

48. [R-026-23](#) A RESOLUTION DETERMINING A PORTION OF CERTAIN PROPERTY AT 10122 WHIPPS MILL ROAD (PARCEL ID NO. 014300450024) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

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

**Attachments:** [R-026-23 V.1 031623 Surplus Resolution for a portion of 10122 Whipps Mill Road](#)

[R-026-23 ATTACH Exhibit A - Plat.pdf](#)

[R-026-23 ATTACH Exhibit B - Map.pdf](#)

[R-026-23 ATTACH Exhibit C - Certification.pdf](#)

49. [R-030-23](#) A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S CHAPTER 178.080, AGREEING TO ACCEPT EIGHTEEN PARCELS OF REALTY ABUTTING RIVER ROAD FROM THE COMMONWEALTH OF KENTUCKY FOR THE RIVER ROAD WIDENING AND APPROVING THE DEDICATION OF TWENTY-SEVEN PARCELS OF REALTY LOCATED ON THE NORTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

**Sponsors:** Primary Andrew Owen (D-9)

**Attachments:** [R-030-23 V.1 031623 River Road widening acceptance and dedication.pdf](#)

[R-030-23 ATTACH Exhibit A- Plans.pdf](#)

[R-030-23 ATTACH Exhibit B - 23 Tracts.pdf](#)

[R-030-23 ATTACH Exhibit C - 4 Tracts.pdf](#)

**Announcements****Adjournment**