

# Louisville Metro Government



## Meeting Agenda - Tentative

Thursday, August 11, 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 22-0843](#) Council Member McCraney and Council Member Reed will recognize Ballard High School's Girls Softball Team for having an undefeated season and winning their first State Softball Championship.
2. [ID 22-1089](#) Metro Council will recognize Lisa Franklin Gray for her retirement from Metro Government in August.

**Addresses to the Council**

3. [ID 22-1090](#) Addresses to Council - August 11, 2022

**Council Minutes**

4. [ID 22-1092](#) Regular: Metro Council - July 28, 2022

**Committee Minutes**

5. [ID 22-1091](#) Regular: Committee of the Whole - July 28, 2022
6. [ID 22-1057](#) Regular: Planning and Zoning Committee - August 2, 2022
7. [ID 22-1042](#) Regular: Labor and Economic Development Committee - August 2, 2022
8. [ID 22-1058](#) Regular: Public Works Committee - August 2, 2022
9. [ID 22-1048](#) Regular: Government Oversight and Audit Committee - August 2, 2022
10. [ID 22-1049](#) Regular: Community Affairs, Housing, Health and Education Committee - August 3, 2022
11. [ID 22-1062](#) Regular: Public Safety Committee Meeting - August 3, 2022
12. [ID 22-1076](#) Regular: Appropriations Committee - August 3, 2022
13. [ID 22-1075](#) Regular: Budget Committee - August 4, 2022
14. [ID 22-1093](#) Regular: Committee on Committees - August 9, 2022

**Communications to the Council**

15. [ID 22-1067](#) Cemetery Board - Ameerah Granger (New Appointment).  
*Attachments:* [APT Cemetery Board 8-8-22.pdf](#)
16. [ID 22-1069](#) Louisville Convention and Visitors Bureau - Ryan Bridgeman, Chris Poynter and Sarah Robbins (Reappointment(s)).  
*Attachments:* [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)
17. [ID 22-1070](#) TARC Board - Carla Dearing (Reappointment).  
*Attachments:* [APT TARC Board 8-8-22.pdf](#)
18. [ID 22-1071](#) Jefersontown Fire Protection District Board - Kyle Rieber (New Appointment).  
*Attachments:* [APT Jeffersontown Fire Protection District Board 8-8-22.pdf](#)
19. [ID 22-1072](#) Housing Authority Board - Nicole Nally (New Appointment), Geoffrey Ellis, Gena Harris and Mary Miles (Reappointment(s)).  
*Attachments:* [APT Housing Authority Board 8-8-22.pdf](#)
20. [ID 22-1073](#) Metropolitan Sewer District Board - Ricky Mason (Reappointment).  
*Attachments:* [APT Metropolitan Sewer District Board 8-8-22.pdf](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS COMMITTEE**

21. [O-228-22](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 10, 12, 13, AND 24; \$500 EACH FROM DISTRICTS 6, 14, 15, 17, 19, 20, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

**Sponsors:**

Primary Madonna Flood (D-24), Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Amy Holton Stewart (D-25)

**Attachments:**

[O-228-22 V.1 072822 NDF for Project Stand Down.pdf](#)

[O-228-22 Supporting Documentation CH.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: January 2023</i>
8/3/22	Appropriations Committee	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

22. [O-223-22](#) AN ORDINANCE APPROVING A FIFTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

**Sponsors:**

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

**Attachments:**

[O-223-22 V.1 072822 FIFTH ROUND OF AMERICAN RESCUE PLAN \(ARP\) C](#)

[O-223-22 ATTACH - Schedule A - ARP Fifth Round.pdf](#)

[Supporting Documentation 08/04/2022](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Budget Committee
		<i>Action Required By: January 2023</i>
8/4/22	Budget Committee	recommended for approval

23. [R-102-22](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

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

**Attachments:** [R-102-22 V.1 072822 FINANCE - LMG FOR ONE OR MORE PROPOSED ISS](#)

**Legislative History**

7/28/22 Metro Council assigned to the Budget Committee  
*Action Required By: January 2023*

8/4/22 Budget Committee recommended for approval

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

24. [AP080222TS](#) APPOINTMENT OF DR. TAMARA SLUSS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

**Attachments:** [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Dr. Tamara Sluss 07.25.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee TS 07.25.22.pr](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

8/2/22 Government Oversight and Audit Committee recommended for approval

25. [AP080222KE](#) APPOINTMENT OF KRISTEN ENGLISH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER, 29, 2024).

**Attachments:** [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee KE 07.25.22.pr](#)

[Kristen English 07.25.22.pdf](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

8/2/22 Government Oversight and Audit Committee recommended for approval

26. [AP080222IA](#) APPOINTMENT OF INGA ARVIN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:**

[APT Waterfront Development Corporation 7-25-22.pdf](#)

[Inga Arvin 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board IA 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

27. [AP080222JW](#) APPOINTMENT OF JOSHUA WATKINS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:**

[APT Waterfront Development Corporation 7-25-22.pdf](#)

[Joshua Watkins 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board JW 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

28. [RP080222KF](#) REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:**

[APT Waterfront Development Corporation 7-25-22.pdf](#)

[Kevin Fields 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board KF 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board KF 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

29. [AP080222LA](#) APPOINTMENT OF LARRY ASH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).

**Attachments:** [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)  
[Larry Ash 07.25.22.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board LA 07.25.22.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

30. [AP080222DH](#) APPOINTMENT OF DANIEL HOSKINS TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

**Attachments:** [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)  
[Daniel Hoskins 07.25.22.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board DH 07.25.22.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

31. [AP080222PC](#) APPOINTMENT OF DR. PATRICIA BAUTISTA-CERVERA TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Board of Health 7-25-22.pdf](#)  
[Dr. Patricia Bautista-Cervera 07.25.22.pdf](#)  
[Applicants for Board - Board of Health 07.25.22.pdf](#)  
[Current Board - Board of Health 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

32. [RP080222KH](#) REAPPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025)

**Attachments:** [APT Board of Health 7-25-22.pdf](#)  
[Karyn Hascal 07.25.22.pdf](#)  
[Applicants for Board - Board of Health KH 07.25.22.pdf](#)  
[Current Board - Board of Health KH 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

33. [RP080222AZ](#) REAPPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Board of Health 7-25-22.pdf](#)  
[Dr. Anthony Zipple 07.25.22.pdf](#)  
[Applicants for Board - Board of Health AZ 07.25.22.pdf](#)  
[Current Board - Board of Health AZ 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

34. [RP080222WF](#) REAPPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

**Attachments:** [APT Board of Zoning Adjustment 7-25-22.pdf](#)  
[William Brandt Ford 07.25.22.pdf](#)  
[Applicants for Board of Zoning Adjustment WF 07.25.22.pdf](#)  
[Current - Board of Zoning Adjustment WF 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

35. [RP080222YV](#) REAPPOINTMENT OF YANI VOZOS TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

**Attachments:** [APT Board of Zoning Adjustment 7-25-22.pdf](#)  
[Yani Vozos 07.25.22.pdf](#)  
[Applicants for Board of Zoning Adjustment YV 07.25.22.pdf](#)  
[Current - Board of Zoning Adjustment YV 07.25.22.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

36. [R-090-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A MEDIA CAMPAIGN FOR ITS TRAUMA RESILIENT COMMUNITY PROGRAM - (OUTFRONT MEDIA LLC - \$60,000.00).

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

**Attachments:** [R-090-22 V.1 072822 Contract for OSHN concerning a media campaign for its \]](#)  
[Outfront Media agreement OSHN](#)  
[NCCR Outfront Media contract OSHN](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2023</i>		
8/2/22	Labor and Economic Development Committee	recommended for approval

37. [R-091-22](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 23, 2022 THROUGH JUNE 30, 2028) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

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

**Attachments:** [R-091-22 V.1 072822 Approving the Collective Bargaining agreement of the Na](#)  
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECU](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

8/2/22 Labor and Economic Development Committee recommended for approval

- 38. [R-095-22](#)** 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 (LMPHW) CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).

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

**Attachments:** [R-095-22 V.1 072822 Contract for LMPHW concerning evaluation services for 1 Alliance Consulting contract FY23 LMPHW](#)  
[Alliance Consulting Services LMPHW](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

8/2/22 Labor and Economic Development Committee recommended for approval

- 39. [R-098-22](#)** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET (OMB) CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

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

**Attachments:** [R-098-22 V.1 072822 Contract for OMB concerning federal affairs assistance.p](#)  
[Simon and Company NCCR FY23 Redacted.pdf](#)  
[Simon and Company agreement OMB](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

8/2/22 Labor and Economic Development Committee recommended for approval

40. [R-099-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES (EMS) CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

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

**Attachments:** [R-099-22 V.1 072822 Contract for EMS concerning CPR, First Aid and Cardiovascular American Heart Association Agreement EMA\\_Redacted](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

8/2/22 Labor and Economic Development Committee recommended for approval

41. [R-101-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$85,000.00).

**Attachments:** [R-101-22 V.1 072822 Contract for LMAS concerning a bloodwork analysis device Idexx Distribution Inc NCCR contract bloodwork MAS](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2023*

8/2/22 Labor and Economic Development Committee recommended for approval

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

42. [O-220-22](#) AN ORDINANCE RELATING TO THE BUTCHERTOWN-PHOENIX HILL-NULU NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 21-AREA-0001).

**Attachments:** [O-220-22 V.1 Butchertown Phoenix Hill Nulu Neighborhood Plan.pdf](#)  
[21-AREA-0001\\_PC Minutes\\_07.07.22.pdf](#)  
[21-AREA-0001\\_BPN Plan Community Updates\\_May 2022.pdf](#)  
[21-AREA-0001\\_Executive Summary\\_07.07.22.pdf](#)  
[21-AREA-0001\\_Neighborhood Plan\\_wAppendix\\_LR\\_07.07.22.pdf](#)  
[21-AREA-0001\\_Staff PC Presentation\\_070722.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: January 2023</i>
8/2/22	Planning and Zoning Committee	recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

43. [O-210-22](#) AN ORDINANCE AMENDING SECTION 36.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND.

**Sponsors:** Primary David James (D-6) and Primary Mark H. Fox (D-13)

**Attachments:** [O-210-22 V.1 072822 Amend LMCO 36.03 RE KY Law Enforcement Foundatio](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Public Safety Committee
		<i>Action Required By: January 2023</i>
8/3/22	Public Safety Committee	recommended for approval

**Special Legislation**

44. [R-088-22](#) 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](#)  
[For Reference - MC Personnel Handbook RE Social Media Policy.pdf](#)

**Legislative History**

6/23/22	Metro Council	assigned to the Committee on Committees <i>Action Required By: December 2022</i>
7/26/22	Committee on Committees	returned without recommendation
7/28/22	Metro Council	tabled

45. [R-114-22](#) AN EMERGENCY RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE CITY OF HILLVIEW, AND THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT RELATING TO WASTEWATER SERVICES AND ACQUISITION OF FACILITIES.

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

**Attachments:** [R-114-22 V.1 081122 MSD Interlocal Agreement with Hillview.pdf](#)  
[Cover Letter for ILA - Local Government.pdf](#)  
[Term Sheet for ILA - Local Government.pdf](#)  
[Executed ILA.pdf](#)  
[First Amendment - Duly Executed.pdf](#)  
[AG Approval.pdf](#)

**Old Business**

46. [O-507-21](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TRUCK PARKING REQUIREMENTS (CASE NO. 21-LDC-0010) (AS AMENDED).

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

**Attachments:** [O-507-21 V.2 CAM 080222 Ordinance Amending LCD Relating to Truck Parking](#)  
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Req](#)  
[O-507-21 PROPOSED CAM 080222 Relating to Truck Parking Requirements.r](#)  
[O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truc](#)  
[2021-11-02 21 LDC-0010 HeavyTruckParking PlanningCommittee.pdf](#)  
[21-LDC-0010 PC Minutes.pdf](#)  
[21-LDC-0010 Truck Parking Planning Commission SR 9-10-21 Attachment 2.](#)  
[21-LDC-0010 Truck Parking Planning Commission SR 9-10-21.pdf](#)

**Legislative History**

10/14/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: April 2022</i>	
10/19/21	Planning and Zoning Committee	held
11/2/21	Planning and Zoning Committee	tabled
11/16/21	Planning and Zoning Committee	held
12/7/21	Planning and Zoning Committee	held
1/25/22	Planning and Zoning Committee	held
2/8/22	Planning and Zoning Committee	held
2/22/22	Planning and Zoning Committee	held
3/8/22	Planning and Zoning Committee	recommended for approval
3/17/22	Metro Council	Recommitted
3/22/22	Planning and Zoning Committee	held
4/19/22	Planning and Zoning Committee	recommended for approval
4/19/22	Planning and Zoning Committee	tabled
4/28/22	Metro Council	assigned to the Planning and Zoning Committee

*Action Required By: October 2022*

5/10/22	Planning and Zoning Committee	held
5/31/22	Planning and Zoning Committee	held
6/14/22	Planning and Zoning Committee	held
8/2/22	Planning and Zoning Committee	amended
8/2/22	Planning and Zoning Committee	recommended for approval

47. [O-154-22](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0004) (AS AMENDED).

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

**Attachments:** [O-154-22 V.2 CAM 080222 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Lane Plat.pdf](#)  
[O-154-22 ATTACH Plat.pdf](#)  
[O-154-22 V.1 042822 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Lane Plat.pdf](#)  
[O-154-22 PROPOSED CAM 080222 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Lane Plat.pdf](#)  
[22-STRCLOSURE-0004.pdf](#)  
[PC Minutes.pdf](#)  
[Other Minutes.pdf](#)  
[Staff Reports.pdf](#)  
[Legal Description.pdf](#)  
[Justification Statement.pdf](#)  
[Applicant Booklet.pdf](#)

**Legislative History**

4/28/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: October 2022</i>		
5/10/22	Planning and Zoning Committee	recommended for approval
5/10/22	Planning and Zoning Committee	tabled
5/31/22	Planning and Zoning Committee	held
6/14/22	Planning and Zoning Committee	tabled
8/2/22	Planning and Zoning Committee	untabled

8/2/22 Planning and Zoning Committee amended  
 8/2/22 Planning and Zoning Committee recommended for approval

48. [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.](#)

[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](#)

**Legislative History**

6/23/22 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: September 6, 2022*

8/2/22 Planning and Zoning Committee recommended for approval

49. [O-221-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1118 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 0.0772 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0027).

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

**Attachments:** [O-221-22 V.1 072822 V.1 Zoning change 1118 S Shelby St.pdf](#)

[22-ZONE-0027.pdf](#)  
[22-ZONE-0027 PC Minutes 07.07.22 & 06.30.22.pdf](#)  
[22-ZONE-0027 LDT Minutes 05.19.22.pdf](#)  
[22-ZONE-0027 staff rpts.pdf](#)  
[22-ZONE-0027 appl justification stmt.pdf](#)  
[22-ZONE-0027 legal desc.pdf](#)  
[22-ZONE-0027 Plan 07.07.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: October 2, 2022*

8/2/22 Planning and Zoning Committee recommended for approval

**50.** [O-222-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2702 CHAMBERLAIN LANE AND 3120 AND 3200 COLLINS LANE CONTAINING APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0018).

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

**Attachments:** [O-222-22 V.1 072822 Zoning change UAW Chamberlain Ln.pdf](#)

[22-ZONE-0018.pdf](#)

[22-ZONE-0018 PC Minutes 07.07.22.pdf](#)

[22-ZONE-0018 LDT Minutes 06.09.22.pdf](#)

[22-ZONE-0018 staff rpts.pdf](#)

[22-ZONE-0018 Appl Justification 07.07.22.pdf](#)

[22-ZONE-0018 Appl Presentation 07.07.22.pdf](#)

[22-ZONE-0018 legal desc.pdf](#)

[22-ZONE-0018 Plan 07.07.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: October 2, 2022*

8/2/22 Planning and Zoning Committee recommended for approval

51. [O-224-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2612 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 6.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0095).

**Attachments:** [O-224-22 V.1 072822 Zoning change 2612 S. English Station Rd.pdf](#)  
[21-ZONE-0095.pdf](#)  
[21-ZONE-0095\\_PC Minutes\\_07.07.22.pdf](#)  
[21-ZONE-0095\\_LDT Minutes\\_06.09.22.pdf](#)  
[21-ZONE-0095\\_staff rpts.pdf](#)  
[21-ZONE-0095\\_appl justification stmt.pdf](#)  
[21-ZONE-0095\\_Applicant Exhibits and Findings.pdf](#)  
[21-ZONE-0095\\_citizen letters.pdf](#)  
[21-ZONE-0095\\_legal desc.pdf](#)  
[21-ZONE-0095\\_Transp Mgmt Plan.pdf](#)  
[applicant preentation.pdf](#)  
[Atty-FANA-Southeastern FOF for denial.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: October 2, 2022</i>		
8/2/22	Planning and Zoning Committee	recommended for approval

52. [O-227-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3200-3208 MALDON COURT AND 5714, 5716 AND 5718-5746 MALDON DRIVE CONTAINING APPROXIMATELY 9.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0044).

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

**Attachments:** [O-227-22 V.1 072822 Zoning at 3200-3208 Maldon Ct and 5714, 5716 and 5718-5746 Maldon Drive.pdf](#)  
[22-ZONE-0044.pdf](#)  
[22-ZONE-0044 Applicant Booklet.pdf](#)  
[22-ZONE-0044 Justification Statement.pdf](#)  
[22-ZONE-0044 Legal Description.pdf](#)  
[22-ZONE-0044 Other Minutes.pdf](#)  
[22-ZONE-0044 PC Minutes .pdf](#)  
[22-ZONE-0044 Staff Reports.pdf](#)  
[22-ZONE-0044 Plan\\_050322.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: September 28, 2022</i>		

8/2/22 Planning and Zoning Committee recommended for approval

53. [O-214-22](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICE CENTER AT SOUTHERN HIGH SCHOOL.

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

**Attachments:** [O-214-22 V.1 072822 NDF for JCPEF Youth Service Center Southern.pdf](#)  
[O-214-22 Supporting Documentation JCPEF.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Appropriations Committee  
*Action Required By: January 2023*

8/3/22 Appropriations Committee recommended for approval

54. [R-097-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR AND AS ITS DIRECTOR- (DR. JEFFREY HOWARD, JR., M.D. - A NEW NOT-TO-EXCEED AMOUNT OF \$256,013.00 [FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00]) (AS AMENDED).

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

**Attachments:** [R-097-22 V.2 CAM 080222 Contract for LMPHW concerning the services of a d](#)  
[REVISED PSC - Dr. Jeffrey Howard Director LMPHW Medical Director Agree](#)  
[R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor](#)  
[NCCR Dr. Jeffrey Howard Director LMPHW Medical Director Amendment Red](#)  
[Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: January 2023*

8/2/22 Labor and Economic Development Committee recommended for approval

8/2/22 Labor and Economic Development Committee amended

8/2/22 Labor and Economic Development Committee recommended for approval

**55.**     [R-107-22](#)     A RESOLUTION IN SUPPORT OF ISSUING A STAMP TO HONOR MUHAMMAD ALI.

**Sponsors:**     Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Donna L. Purvis (D-5), Primary Paula McCraney (D-7), Primary Keisha Dorsey (D-3), Primary Jecorey Arthur (D-4), Primary Angela Bowens (D-1), Additional Kevin Triplett (D-15) and Additional Stuart Benson (R-20)

**Attachments:**     [R-107-22 V.1 072822 In support of issuing a stamp to honor Muhammad Ali.pdf](#)

**Legislative History**

7/28/22	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
		<i>Action Required By: January 2023</i>
8/3/22	Community Affairs, Housing, Health and Education Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

56. [O-230-22](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOMENTS MATTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH YOUTH DAY.

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-230-22 V.1 081122 NDF for Moments Matter.pdf](#)  
[O-230-22 Supporting Documentation.pdf](#)

57. [O-233-22](#) AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES FOR PROGRAMMING EXPENSES ASSOCIATED WITH TASTE OF SOUTH LOUISVILLE.

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

**Attachments:** [O-233-22 V.1 081122 NDF for SLCM's Taste of Louisville.pdf](#)  
[O-233-22 Supporting Documentation SLCM.pdf](#)

58. [O-234-22](#) AN ORDINANCE APPROPRIATING \$7,455.35 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR WEBSITE MAINTENANCE AND PROGRAMMING EXPENSES FOR THE HIGHVIEW FALL FESTIVAL AND THE HIGHVIEW HOLIDAY FEST.

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

**Attachments:** [O-234-22 V.1 081122 D-23 NDF for Highview Business Owners Assoc.pdf](#)  
[O-234-22 Supporting Documentation HBOA.pdf](#)

## Legislation assigned to BUDGET COMMITTEE

59. [O-242-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REPLACING THE PERMANENT SUPPORTIVE HOUSING (LAT-51) PROJECT FUNDING IN THE AMOUNT OF \$11,417,313 WITH ARP HOME FUNDS AND ADDING A NEW PROJECT TITLED SHELTER RENOVATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

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

**Attachments:** [O-242-22 V.1 081122 Amend Second Round ARP.pdf](#)  
[O-242-22 ATTACH Revised Schedule A.pdf](#)

## Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION

60. [O-243-22](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CREATING AN OPEN DATA POLICY AND REVIEW PROCESS.

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

**Attachments:** [O-243-22 V.1 081122 Create New LMCO Chapter Re Open Data Policy.pdf](#)

## Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

For Reintroduction Only

61. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AS AMENDED BY SUBSTITUTION)

**Sponsors:** Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M](#)

**Legislative History**

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

*Action Required By: August 2022*

2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled
8/2/22	Government Oversight and Audit Committee	tabled

### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

62. [R-103-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00, ONLY \$100,000.00 OF WHICH SHALL BE SPENT IN FISCAL YEAR 2022-2023).

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

**Attachments:** [R-103-22 V.1 081122 Contract for Louisville Zoo concernig a mentor-internship KCTCS NCCR w contract Louisville Zoo .pdf](#)

63. [R-106-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$70,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$300,000.00).

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

**Attachments:** [R-106-22 V.1 081122 Contract for LMPHW concerning clinic staff for COVID va Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment\\_LM](#)

64. [R-108-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID TESTING SERVICES - (KENTUCKY NURSES ASSOCIATION - \$200,000.00).

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

**Attachments:** [R-108-22 V.1 081122 Contract for LMPHW concerning clinic staff for covid testi KNA FY 23 testing\\_LMPHW.pdf](#)

65. [R-110-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

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

**Attachments:** [R-110-22 V.1 081122 Contract for PARC concerning parking meter replacment POM Inc agreement PARC FY23 NCCR POM Inc\\_PARC signed\\_Redacted.pdf](#)

66. [R-111-22](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 1, 2022 TO JUNE 30, 2025) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO EMERGENCY SERVICES/METROSAFE
- Sponsors:** Primary Mark H. Fox (D-13)
- Attachments:** [R-111-22 V.1 081122 Approval of CBA relating to the employment between LM/](#)  
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)
67. [R-112-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARKING AUTHORITY OF RIVER CITY (PARC) CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$220,755.00).
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-112-22 V.1 081122 Contract for PARC concerning maintenance service and r](#)  
[NCCR HUB Parking Technology USA Inc maintenance agreement PARC sign](#)  
[HUB Parking Technology USA Inc maintenance agreement PARC FY23 signec](#)
68. [R-113-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING CONSULTING SERVICES FOR TRAINING AND PLANNING TO IMPROVE EFFECTIVENESS AND EFFICIENCY WITHIN THE NEWLY CREATED BUREAU OF ACCOUNTABILITY AND IMPROVEMENT - (BRWS MANAGEMENT LLC - \$60,000.00).
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-113-22 V.1 081122 Contract for LMPD concerning consulting services for trai](#)  
[Theresa Reno-Weber dba BRWS Management LLC NCCR\\_LMPD Redacted.pr](#)  
[PSC 2023-Police with BRWS Management LLC](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

69. [O-237-22](#) AN ORDINANCE RELATING TO THE ZONING OF AND ALTERNATIVE PLAN FOR CONNECTIVITY FOR PROPERTY LOCATED AT 805 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 7.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0049).

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

**Attachments:** [O-237-22 V.1 081122 Zoning and Alternative Plan for Connectivity at 805 S Enc](#)  
[22-ZONE-0049\\_PC Minutes\\_07.21.22.pdf](#)  
[22-ZONE-0049\\_LDT Minutes\\_06.23.22.pdf](#)  
[22-ZONE-0049\\_staff rpts.pdf](#)  
[22-ZONE-0049\\_Appl Booklet\\_07.21.22.pdf](#)  
[22-ZONE-0049\\_Appl Justification.pdf](#)  
[22-ZONE-0049\\_Citizen letters.pdf](#)  
[22-ZONE-0049\\_legal desc.pdf](#)  
[22-ZONE-0049\\_Plan\\_07.21.22.pdf](#)  
[22-ZONE-0049\\_Turn Lane Analysis.pdf](#)

70. [O-238-22](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4490 AND 4492 BROWNSBORO ROAD CONTAINING APPROXIMATELY 2.177 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0022).

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

**Attachments:** [O-238-22 V.1 081122 Zoning at 4490 and 4492 Brownsboro Rd.pdf](#)  
[22-ZONE-0022\\_PC Minutes\\_07.21.22.pdf](#)  
[22-ZONE-0022\\_LDT & Other PC minutes.pdf](#)  
[22-ZONE-0022\\_staff rpts.pdf](#)  
[22-ZONE-0022\\_Appl Justification.pdf](#)  
[22-ZONE-0022\\_Applicant's presentation\\_07.21.22.pdf](#)  
[22-ZONE-0022\\_Citizen Letters.pdf](#)  
[22-ZONE-0022\\_legal desc.pdf](#)  
[22-ZONE-0022\\_Plan\\_07.21.22.pdf](#)

**Announcements****Adjournment**