

Louisville Metro Government



Action Summary - Tentative

Thursday, December 12, 2024

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Shameka Parrish-Wright (D-3),
Ken Herndon (D-4), Donna L. Purvis (D-5), JP Lyninger (D-6),
Paula McCraney (D-7), Ben Reno-Weber (D-8), Andrew Owen (D-9),
Josie Raymond (D-10), Kevin Kramer (R-11), Jonathan "JJ" Joseph (R-12),
Dan Seum, Jr. (R-13), Crystal Bast (R-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), Kevin Bratcher (R-22), Jeff Hudson (R-23),
Ginny Mulvey-Woolridge (R-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

Council President Winkler called the meeting to order at 6:00 p.m. and asked all to rise for the Pledge of Allegiance.

Member Roll Call

A quorum was established.

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

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Metro Technology Services

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Moment of Silence

Council President Winkler commemorated the life of Barry Barker who recently passed and asked for a moment of silence in his honor.

Introduction of Page(s)

1. **ID 24-0756** Council Member Ruhe introduced the Page for District 21, Will Hicks.

Special Recognitions and Proclamations

2. **ID 24-0760** Council President Winkler announced the results of the Metro Council Food Drive and thanked the Association of Community Ministries for accepting the donations.

** Council President Winkler relinquished the chair to President Pro-Tem McCraney at 6:15 p.m.

Annette Lowe, Association of Community Ministries, also spoke to this item.

3. **ID 24-0728** Council Member Parrish-Wright recognized the Kentucky Innocence Project and the following exonerees from Louisville: Johnetta Carr; Edwin Chandler; William Gregory; Paul Hurt; Kerry Porter; Michael VonAllmen; and Keith West.
4. **ID 24-0740** Council Member Seum recognized retiring Chief Josh Underwood and Interim Chief Carrie Blevins of the Fairdale Fire Department.

Recognition of Out-Going Council Members

5. **ID 24-0741** Recognition of Out-Going Council Members: Jecorey Arthur, District 4; Phillip T. Baker, District 6; Pat Mulvihill, District 10; Rick Blackwell, District 12; Cindi Fowler, District 14; Robin Engel, District 22; and Madonna Flood, District 24.

The following spoke to this item:

- Council President Winkler
- Council Member Arthur
- Council Member Baker
- Council Member Mulvihill
- Council Member Blackwell
- Council Member Fowler
- Council Member Engel
- Council Member Flood

** Council President Winkler resumed the chair at 7:09 p.m.

- Council Member Hawkins
- Council Member Shanklin
- Council Member Parrish-Wright
- Council Member Purvis
- Council Member McCraney
- Council Member Kramer
- Council Member Chappell
- Council Member Reed
- Council Member Parker
- Council Member Piagentini
- Council Member Benson
- Council Member Ruhe
- Council Member Hudson
- Council Member Batshon
- Council Member Ackerson

Addresses to the Council

6. **ID 24-0737** Addresses to Council – December 12, 2024

The Clerk called forward the following speakers:

- Benjamin Berry
- Dalton Nolan
- Robert Starks
- Barbara Richardson
- Michael Blackwood

- Skylar Wooden
- Sam Yacovetta
- Cara Tobe

Council Minutes

7. **ID 24-0736** Regular: Metro Council – November 21, 2024

A motion was made by Council Member Piagentini, seconded by Council Member Parrish-Wright, that the Council Minutes be approved.

The motion carried by a voice vote.

Committee Minutes

A motion was made by Council Member Piagentini, seconded by Council Member Parrish-Wright, that the Committee Minutes be approved.

The motion carried by a voice vote.

8. **ID 24-0733** Regular: Committee of the Whole – November 21, 2024
9. **ID 24-0743** Regular: Planning and Zoning Committee – December 3, 2024
10. **ID 24-0735** Regular: Labor, Economic Development, and Appropriations Committee – December 3, 2024
11. **ID 24-0744** Regular: Public Works Committee – December 3, 2024
12. **ID 24-0745** Regular: Government Oversight/Audit and Appointments Committee – December 3, 2024
13. **ID 24-0746** Regular: Equity, Community Affairs, Housing, Health and Education Committee – December 4, 2024
14. **ID 24-0747** Regular: Public Safety Committee – December 4, 2024
15. **ID 24-0748** Special: Ad Hoc Committee on Land Use – December 5, 2024
16. **ID 24-0749** Regular: Parks and Sustainability Committee – December 5, 2024
17. **ID 24-0750** Regular: Budget Committee – December 5, 2024
18. **ID 24-0734** Regular: Committee on Committees – December 10, 2024

Consent Calendar

A motion was made by Council Member Piagentini, seconded by Council Member Seum, to approve the Consent Calendar.

The motion carried by the following vote and all items on the Consent Calendar were approved:

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 1 – Arthur (I-4)

Legislation forwarded from BUDGET COMMITTEE

- 19. O-283-24** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2024, AND ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 CAPITAL BUDGET AND THE FISCAL YEAR 2024-2025 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$9,351.90 FROM THE DISTRICT 14 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND.

12/12/24 Metro Council Passed
12/5/24 Budget Committee Recommended for Approval
Enactment #: Ordinance No. 213, Series 2024

Sponsors: Cindi Fowler (D-14)

This Ordinance was passed on the Consent Calendar.

- 20. R-146-24** A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2025 BUDGET.

12/12/24 Metro Council Adopted
12/5/24 Budget Committee Recommended for Approval
Enactment #: Resolution No. 127, Series 2024

Sponsors: Rick Blackwell (D-12)

This Resolution was adopted on the Consent Calendar.

- 21. R-147-24** A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2025 BUDGET.

12/12/24 Metro Council Adopted
12/5/24 Budget Committee Recommended for Approval
Enactment #: Resolution No. 128, Series 2024

Sponsors: Rick Blackwell (D-12), Jecorey Arthur (I-4)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from COMMITTEE ON COMMITTEES

- 22. R-139-24** A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES AND THE LOUISVILLE METRO COUNCIL PERSONNEL POLICIES.

12/12/24 Metro Council Adopted
12/10/24 Committee on Committees Recommended for Approval
Enactment #: Resolution No. 129, Series 2024

Sponsors: Markus Winkler (D-17)

This Resolution was adopted on the Consent Calendar.

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

- 23. R-138-24** A RESOLUTION URGING MAYOR CRAIG GREENBERG TO DECLARE VETERANS DAY A METRO HOLIDAY.

12/12/24 Metro Council Adopted
12/04/24 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Enactment #: Resolution No. 130, Series 2024

Sponsors: Phillip T. Baker (D-6)

This Resolution was adopted on the Consent Calendar.

- 24. R-145-24** A RESOLUTION HONORING OLD WALNUT STREET BY DEDICATING THE NORTHWEST CORNER OF 13TH STREET AND MUHAMMAD ALI BOULEVARD AS “OLD WALNUT WAY” IN ITS HONOR.

12/12/24 Metro Council Adopted
12/04/24 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Enactment #: Resolution No. 131, Series 2024

Sponsors: Jecorey Arthur (D-4)

This Resolution was adopted on the Consent Calendar.

- 25. R-149-24** 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 HIV TESTING EQUIPMENT AND RELATED KITS – (ROCHE DIAGNOSTICS CORPORATION – \$87,759.00).

12/12/24 Metro Council Adopted
12/04/24 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Enactment #: Resolution No. 132, Series 2024

Sponsors: Markus Winkler (D-17)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

- 26. AP120324AB** APPOINTMENT OF ANGELA BOWENS TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2027)

12/12/24 Metro Council Approved
12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

27. AP120324AH APPOINTMENT OF AMIR HUSSEIN TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

28. AP120324BT APPOINTMENT OF BRELIN TILFORD TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

29. RP120324MW REAPPOINTMENT OF MARCUS WALKER TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

30. RP120324NS REAPPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

31. RP120324CR REAPPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

32. RP120324TS REAPPOINTMENT OF DR. TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

33. AP120324PS APPOINTMENT OF PATRICK SPARKS TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2026)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

- 34. AP120324KM** APPOINTMENT OF KEM MARTIN TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2025)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

- 35. AP120324MG** APPOINTMENT OF MARY GERSTLE TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

- 36. AP120324EB** APPOINTMENT OF ENEITRA BEATTIE TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

- 37. AP120324JG** APPOINTMENT OF JAMES GOOTEE TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2026)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

- 38. AP120324MB** APPOINTMENT OF MICHAEL BLANKENSHIP TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Appointment was adopted on the Consent Calendar.

- 39. RP120324JS** REAPPOINTMENT OF JOHN SWINTOSKY TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

- 40. RP120324HM** REAPPOINTMENT OF HELEN MCARTHUR-HACKER TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

41. RP120324CS REAPPOINTMENT OF CYNTHIA SULLIVAN TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2026)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

42. RP120324EW REAPPOINTMENT OF ELIZABETH WINLOCK TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

43. RP120324MZ REAPPOINTMENT OF MATTHEW WIECZOREK TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

44. RP120324PP REAPPOINTMENT OF PRIYA PERSAD TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/12/24 Metro Council Approved

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

This Reappointment was adopted on the Consent Calendar.

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT, AND APPROPRIATIONS COMMITTEE

45. O-227-24 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 615-625 EAST MARKET STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

12/12/24 Metro Council Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

11/12/24 Labor, Economic Development, and Appropriations Committee Held

10/29/24 Labor, Economic Development, and Appropriations Committee Held

10/15/24 Labor, Economic Development, and Appropriations Committee Held

Enactment #: Ordinance No. 214, Series 2024

Sponsors: Markus Winkler (D-17)

This Ordinance was passed on the Consent Calendar.

- 46. O-237-24** AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF WOODLAND HILLS FOR COSTS ASSOCIATED WITH RENOVATING A PUBLIC PLAYGROUND.

12/12//24 Metro Council Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
11/12/24 Labor, Economic Development, and Appropriations Committee Held
10/29/24 Labor, Economic Development, and Appropriations Committee Held
Enactment #: Ordinance No. 215, Series 2024

Sponsors: Anthony Piagentini (R-19)

This Ordinance was passed on the Consent Calendar.

- 47. O-266-24** AN ORDINANCE APPROPRIATING \$12,995 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK FIRE PROTECTION DISTRICT FOR THE PURCHASE OF A CARGO TRAILER.

12/12//24 Metro Council Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Enactment #: Ordinance No. 216, Series 2024

Sponsors: Robin Engel (R-22)

This Ordinance was passed on the Consent Calendar.

- 48. O-276-24** AN ORDINANCE APPROPRIATING \$13,300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE INSTALLATION OF TWO FLOCK CAMERAS IN DISTRICT 10.

12/12//24 Metro Council Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Enactment #: Ordinance No. 217, Series 2024

Sponsors: Pat Mulvihill (D-10)

This Ordinance was passed on the Consent Calendar.

- 49. O-285-24** AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT FOR SPONSORSHIP OF GATHER FOR THE GARDEN 2025.

12/12//24 Metro Council Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Enactment #: Ordinance No. 218, Series 2024

Sponsors: Cindi Fowler (D-14)

This Ordinance was passed on the Consent Calendar.

50. **O-287-24** AN ORDINANCE APPROPRIATING \$120,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CENTRAL LOUISVILLE COMMUNITY MINISTRIES, INC. FOR COSTS ASSOCIATED WITH THE HOUSING AND UTILITIES PROGRAM.

12/12/24 Metro Council Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Enactment #: Ordinance No. 219, Series 2024

Sponsors: Phillip T. Baker (D-6)

This Ordinance was passed on the Consent Calendar.

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

51. **O-265-24** AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 42.31, 42.33, AND 42.99 TO REQUIRE PERMITS FOR EVENTS HELD IN METRO PARKS AND ESTABLISHING CIVIL FINES AND ENFORCEMENT PROCEDURES FOR THE FAILURE TO OBTAIN OR COMPLY WITH A PERMIT.

12/12/24 Metro Council Passed
12/5/2024 Parks and Sustainability Committee Recommended for Approval
Enactment #: Ordinance No. 220, Series 2024

Sponsors: Scott Reed (R-16), Tammy Hawkins (D-1)

This Ordinance was passed on the Consent Calendar.

52. **R-142-24** A RESOLUTION PURSUANT TO METRO ORDINANCE LMCO 42.43(I) APPROVING THE FOLLOWING CONTRACT FOR MANAGEMENT OF QUAIL CHASE GOLF COURSE – (HARDESTY GOLF LLC).

12/12/24 Metro Council Adopted
12/5/2024 Parks and Sustainability Committee Recommended for Approval
Enactment #: Resolution No. 133, Series 2024

Sponsors: Cindi Fowler (D-14)

This Resolution was adopted on the Consent Calendar.

53. **R-153-24** A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY MARY ANN TYLER LOCATED AT 5801 AND 5900 BILLTOWN ROAD IN JEFFERSON COUNTY, KENTUCKY.

12/12/24 Metro Council Adopted
12/5/2024 Parks and Sustainability Committee Recommended for Approval
Enactment #: Resolution No. 134, Series 2024

Sponsors: Stuart Benson (R-20)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PLANNING AND ZONING COMMITTEE

- 54. O-272-24** AN ORDINANCE RELATING TO THE DETAILED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 6805 BEULAH CHURCH ROAD CONTAINING APPROXIMATELY 2.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24DDP0059).

12/12/24 Metro Council Passed
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Ordinance No. 221, Series 2024

Sponsors: Madonna Flood (D-24), Markus Winkler (D-17)

This Ordinance was passed on the Consent Calendar.

- 55. R-137-24** A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC WAGNER'S PHARMACY LOCATED AT 3113 SOUTH 4TH STREET.

12/12/24 Metro Council Adopted
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Resolution No. 135, Series 2024

Sponsors: Jennifer Chappell (D-15)

This Resolution was adopted on the Consent Calendar.

- 56. R-143-24** A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC KOSAIR FOR KIDS LOCATED AT 982 EASTERN PARKWAY.

12/12/24 Metro Council Adopted
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Resolution No. 136, Series 2024

Sponsors: Jennifer Chappell (D-15)

This Resolution was adopted on the Consent Calendar.

- 57. R-144-24** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DEVELOPMENT ALONG SUBSTANDARD ROADS.

12/12/24 Metro Council Adopted
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Resolution No. 137, Series 2024

Sponsors: Stuart Benson (R-20)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PUBLIC SAFETY COMMITTEE

- 58. R-141-24** 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 EVALUATION AND ANALYSIS REGARDING THE LOUISVILLE YOUTH NETWORK – (MCNARY AND ASSOCIATES LLC - \$50,000.00).

12/12/24 Metro Council Adopted
12/4/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 138, Series 2024

Sponsors: Barbara Shanklin (D-2)

This Resolution was adopted on the Consent Calendar.

- 59. R-148-24** 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 SECURITY SERVICES AT COMMUNITY PROJECT ACTIVATIONS – (RHINOX RESEARCH GROUP LLC - \$60,000.00).

12/12/24 Metro Council Adopted
12/4/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 139, Series 2024

Sponsors: Markus Winkler (D-17), Andrew Owen (D-9)

This Resolution was adopted on the Consent Calendar.

- 60. R-150-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING A TRAP NEUTER AND RETURN PROGRAM FOR COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$75,000.00).

12/12/24 Metro Council Adopted
12/4/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 140, Series 2024

Sponsors: Markus Winkler (D17)

This Resolution was adopted on the Consent Calendar.

- 61. R-151-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$963,000 OF FUNDING FROM DEPARTMENT OF JUSTICE THROUGH THE BYRNE DISCRETIONARY COMMUNITY PROJECT GRANTS PROGRAM TO BE ADMINISTERED BY THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS.

12/12/24 Metro Council Adopted
12/4/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 141, Series 2024

Sponsors: Tammy Hawkins (D-1)

This Resolution was adopted on the Consent Calendar.

- 62. R-152-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$425,000 OF FUNDING FROM U.S. DEPARTMENT OF JUSTICE THROUGH THE DELINQUENCY PREVENTION PROGRAM TO BE ADMINISTERED BY THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS.

12/12/24 Metro Council Adopted
12/4/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 142, Series 2024

Sponsors: Tammy Hawkins (D-1)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PUBLIC WORKS COMMITTEE

- 63. O-284-24** AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO LUMOS FIBER OF KENTUCKY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

12/12/24 Metro Council Passed
12/3/24 Public Works Committee Recommended for Approval
Enactment #: Ordinance No. 222, Series 2024

Sponsors: Markus Winkler (D-17)

This Ordinance was passed on the Consent Calendar.

- 64. R-155-24** A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL TO JUNE 30, 2027) 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 THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

12/12/24 Metro Council Adopted
12/3/24 Public Works Committee Recommended for Approval
Enactment #: Resolution No. 143, Series 2024

Sponsors: Phillip T. Baker (D-6)

This Resolution was adopted on the Consent Calendar.

Special Legislation

- 65. CIF121224PW14** EMERGENCY APPROPRIATION OF \$42,437 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT THE FOLLOWING LOCATIONS: 7007 NATHAN HALE WAY; 7008 DUNKIRK LANE; 13402, 13407, 13414, AND 13415 SNOWDEN WAY; 13410, 13411, 13413, 13414, 13500, AND 13501 HORNCastle WAY; 6703 JOHN ADAMS WAY; 13317 GIRVAN AVENUE; 9810 LOCHWICK WAY; 7107 BROKEN BOW DRIVE; 6111 SCOTTWOOD DRIVE; 7308 WIMSTOCK AVENUE; AND 13608 GREYSTONE AVENUE.

12/12/24 Metro Council Approved

Sponsors: Cindi Fowler (D-14)

Council Member Winkler explained that item 65 (CIF121224PW14) needed to be considered as an emergency.

A motion was made by Council Member Piagentini, seconded by Council Member Chappell, that this item be considered as an emergency [pursuant to Council Rule 7.01(a)].

The motion carried by a voice vote.

A motion was made by Council Member Piagentini, seconded by Council Member Fowler, that this Capital Infrastructure Fund be approved.

Council Member Fowler spoke to this item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

Old Business

- 66. NDF120324LMPDm** APPROPRIATING ~~\$1,000~~ \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 8 AND 21; AND \$250 EACH FROM DISTRICTS 10 AND 24; TO LOUISVILLE METRO POLICE DEPARTMENTS 6TH DIVISION FOR THE SHOP WITH A COP EVENT (AS AMENDED).

12/12/24 Metro Council Amended; Approved

12/3/24 Labor, Economic Development, and Appropriations Recommended for Approval

Sponsors: Betsy Ruhe (D-21), Pat Mulvihill (D-10), Madonna Flood (D-24) Ben Reno-Weber (D-8),

A motion was made by Council Member Piagentini, seconded by Council Member Seum, that this Neighborhood Development Fund be approved.

The following spoke to this item:

- Council Member Baker
- Council Member Ruhe

A motion was made by Council Member Ruhe, seconded by Council Member Owen, that this Neighborhood Development Fund be amended as follows:

- add \$250 each from Districts 10 and 24

The motion to amend carried by a voice vote for a new appropriated total of \$1,500.

The motion to approve carried by a voice vote and the amended Neighborhood Development Fund was approved.

- 67. O-234-24** AN ORDINANCE APPROPRIATING ~~\$2,000~~ \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 6: \$1,000 FROM DISTRICT 24; AND \$500 EACH FROM DISTRICTS 3, 9, 10, 15, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE INC. FOR STAFFING COSTS FOR THE 2024 KENTUCKY SHAKESPEARE FESTIVAL (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

11/12/24 Labor, Economic Development, and Appropriations Committee Held

Enactment #: Ordinance No. 224, Series 2024

Sponsors: Phillip T. Baker (D-6), Madonna Flood (D-24), Shameka Parrish-Wright (D-3), Andrew Owen (D-9), Pat Mulvihill (D-10), Jennifer Chappell (D-15), Markus Winkler (D-17), Betsy Ruhe (D-21)

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

Council Member Baker spoke to this item.

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

- add \$1,000 from District 24
- add \$500 from Districts 3, 9, 10, 15, 17, and 21

The motion to amend carried by a voice vote for a new appropriated total of \$6,000.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 1 – Reed (R-16)

- 68. O-263-24** AN ORDINANCE APPROPRIATING ~~\$15,500~~ ~~\$19,000~~ \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 21 AND 24; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 8, 10, AND 15, AND 22; AND \$500 EACH FROM DISTRICTS 5, 9, 13, 14, AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICANA COMMUNITY CENTER, INC. FOR OPERATIONAL AND CAPITAL COSTS AND RENOVATIONS TO THE AMERICANA WORLD COMMUNITY CENTER (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

11/12/24 Labor, Economic Development, and Appropriations Committee Held

Enactment #: Ordinance No. 225, Series 2024

Sponsors: Betsy Ruhe (D-21), Madonna Flood (D-24), Rick Blackwell (D-12), Ben Reno-Weber (D-8), Jennifer Chappell (D-15), Dan Seum, Jr. (R-13), Cindi Fowler (D-14), Markus Winkler (D-17), Shameka Parrish-Wright (D-3), Pat Mulvihill (D-10), Robin Engel (R-22), Donna L. Purvis (D-5), Andrew Owen (D-9)

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

The following spoke to this item:

- Council Member Baker
- Council Member Ruhe

A motion was made by Council Member Seum, seconded by Council Member Parrish-Wright, that this Ordinance be amended as follows:

- add \$500 each from Districts 5 and 9

The motion to amend carried by a voice vote for a new appropriated total of \$20,000.

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

- 69. O-273-24** AN ORDINANCE APPROPRIATING ~~\$10,000~~ ~~\$12,000~~ \$15,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 23; ~~AND \$2,000 FROM DISTRICT 22 AND 24;~~ AND \$500 EACH FROM DISTRICTS 3, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ARTS INC. FOR THEATER EQUIPMENT, IMPROVEMENTS, RENT, UTILITIES, AND COSTS RELATED TO PRODUCING SHOWS (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

Enactment #: Ordinance No. 226, Series 2024

Sponsors: Jeff Hudson (R-23), Robin Engel (R-22), Madonna Flood (D-24), Shameka Parrish-Wright (D-3), Markus Winkler (D-17), Betsy Ruhe (D-21)

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

The following spoke to this item:

- Council Member Baker
- Council Member Hudson

A motion was made by Council Member Seum, seconded by Council Member Parrish-Wright, that this Ordinance be amended as follows:

- add \$2,000 from District 24
- add \$500 each from Districts 3, 17, and 21

The motion to amend carried by a voice vote for a new appropriated total of \$15,500.

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

- 70. O-274-24** AN ORDINANCE APPROPRIATING ~~\$7,000~~ \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 24; AND \$1,000 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BOYS AND GIRLS CLUB, INC. FOR COSTS ASSOCIATED WITH THE TRANSFR CAREER EXPLORATION PROGRAM (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

Enactment #: Ordinance No. 227, Series 2024

Sponsors: Donna L. Purvis (D-5), Madonna Flood (D-24), Shameka Parrish-Wright (D-3)

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

The following spoke to this item:

- Council Member Baker
- Council Member Purvis

A motion was made by Council Member Parrish-Wright, seconded by Council Member Seum, that this Ordinance be amended as follows:

- add \$2,000 from District 24
- add \$1,000 from District 3

The motion to amend carried by a voice vote for a new appropriated total of \$10,000.

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

Yes: 26 – Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26), Hawkins (D-1)

- 71. O-275-24** AN ORDINANCE APPROPRIATING ~~\$10,000~~ ~~\$20,000~~ \$22,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS ~~5 AND 6;~~ \$2,700 FROM DISTRICT 4; \$2,500 FROM DISTRICT 3; \$2,000 EACH FROM DISTRICTS 1, 17, AND 24; \$1,000 FROM DISTRICT 21; AND \$500 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR OPERATING COSTS FOR THE MORE LIFE SENIOR PROGRAM (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

Enactment #: Ordinance No. 228, Series 2024

Sponsors: Donna L. Purvis (D-5), Jecorey Arthur (D-4), Shameka Parrish-Wright (D-3), Tammy Hawkins (D-1), Markus Winkler (D-17), Madonna Flood (D-24), Betsy Ruhe (D-21), Andrew Owen (D-9)

A motion was made by Council Member Seum, seconded by Council Member Baker, that this Ordinance be approved.

The following spoke to this item:

- Council Member Baker
- Council Member Purvis

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

- subtract \$10,000 from District 6
- add \$2,700 from District 4
- add \$2,500 from District 3
- add \$2,000 from Districts 1, 17, and 24
- add \$1,000 from District 21
- add \$500 from District 9

The motion to amend carried by a voice vote for a new appropriated total of \$22,700.

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (D-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

- 72. O-277-24** AN ORDINANCE APPROPRIATING ~~\$5,000~~ ~~\$15,000~~ \$18,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 6; AND \$5,000 FROM DISTRICT 5; \$750 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 7, 9, 17, 21, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR PRODUCTION COSTS ASSOCIATED WITH THE WINTER WONDERLAND EVENT IN SHAWNEE PARK (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

Enactment #: Ordinance No. 229, Series 2024

Sponsors: Donna L. Purvis (D-5), Phillip T. Baker (D-6), Shameka Parrish-Wright (D-3), Paula McCraney (D-7), Andrew Owen (D-9), Markus Winkler (D-17), Betsy Ruhe (D-21), Jeff Hudson (R-23)

A motion was made by Council Member Seum, seconded by Council Member Parrish-Wright, that this Ordinance be approved.

The following spoke to this item:

- Council Member Baker
- Council Member Purvis

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

- add \$750 from District 3
- add \$500 from Districts 7, 9, 17, 21, and 23

The motion to amend carried by a voice vote for a new appropriated total of \$18,250.

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26), Benson (R-20)

- 73. O-279-24** AN ORDINANCE APPROPRIATING ~~\$20,000~~ \$53,153.46 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO ECONOMIC DEVELOPMENT FOR COSTS ASSOCIATED WITH PARTNERING WITH SOUTHWEST DREAM TEAM TO CREATE AND IMPLEMENT A PLAN TO DEVELOP LOWER HUNTER'S TOWN CENTER AND TO DEVELOP A LONG TERM PLAN FOR SYLVANIA PARK (AS AMENDED).

12/12/24 Metro Council Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 230, Series 2024

Sponsors: Rick Blackwell (D-12)

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

The following spoke to this item:

- Council Member Baker
- Council Member Blackwell

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

- 74. O-280-24** AN ORDINANCE APPROPRIATING ~~\$30,000~~ ~~\$50,000~~ \$54,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 23; AND \$20,000 FROM DISTRICT 24; \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 8; AND \$500 EACH FROM DISTRICTS 9, 17, AND 21; TO METRO PARKS FOR PRODUCTION COSTS OF THE 2025 FRIDAYFEST IN HIGHVIEW PARK CONCERT SERIES (AS AMENDED).

12/12/24 Metro Council Amended; Passed
12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 231, Series 2024

Sponsors: Jeff Hudson (R-23), Madonna Flood (D-24), Robin Engel (R-22), Ben Reno-Weber (D-8), Andrew Owen (D-9), Markus Winkler (D-17), Betsy Ruhe (D-21)

A motion was made by Council Member Piagentini, seconded by Council Member Seum, that this

Ordinance be approved.

The following spoke to this item:

- Council Member Baker
- Council Member Hudson

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

- add \$2,000 from District 22
- add \$1,000 from District 8
- add \$500 from Districts 9, 17, and 21

The motion to amend carried by a voice vote for a new appropriated total of \$54,500.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25)

Absent: 1 – Ackerson (D-26)

- 75. O-281-24** AN ORDINANCE APPROPRIATING ~~\$1,500~~ ~~\$4,500~~ \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 15, 17, AND 24; \$1,000 FROM DISTRICTS 3, 8, AND 9; AND \$500 EACH FROM DISTRICTS 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE FAMILY THEATRE, INC. FOR COSTS ASSOCIATED WITH STORYTELLER PERFORMANCES AT PUBLIC LIBRARIES IN JEFFERSON COUNTY (AS AMENDED).

12/12/24 Metro Council Amended; Passed

12/3/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

Enactment #: Ordinance No. 232, Series 2024

Sponsors: Jennifer Chappell (D-15), Markus Winkler (D-17), Madonna Flood (D-24), Shameka Parrish-Wright (D-3), Ben Reno-Weber (D-8), Pat Mulvihill (D-10), Betsy Ruhe (D-21)

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

The following spoke to this item:

- Council Member Baker
- Council Member Chappell

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

- add \$1,000 from Districts 3, 8, and 9
- add \$500 each from Districts 10 and 21

The motion to amend carried by a voice vote for a new appropriated total of \$8,500.

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

76. O-268-24 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8300 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 74.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0120) (AMENDMENT BY SUBSTITUTION).

12/12/24 Metro Council Passed
12/3/24 Planning and Zoning Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 233, Series 2024

Sponsors: Jeff Hudson (R-23)

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

The following spoke to this item:

- Council Member Flood
- Council Member Hudson

A motion was made by Council Member Fowler, seconded by Council Member Reno-Weber, to limit debate.

The motion to limit debate carried by a voice vote.

The discussion continued and the following spoke:

- Council Member Reno-Weber
- Council Member Piagentini
- Council Member Hawkins
- Council Member Hudson
- Council Member Owen
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Ackerson

A motion was made by Council Member Ackerson, seconded by Council Member Fowler, that this Ordinance be amended as shown in the attached document titled "FAILED - O-268-24 PROPOSED FABS 121224 Zoning at 8300 Cooper Chapel Road.pdf."

The following spoke to the proposed amendment:

- Council Member Piagentini
- Council Member Flood
- Council Member Ackerson
- Council Member Hudson

The motion to amend failed by the following roll call vote:

Yes: 12 – Parrish-Wright (D-3), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Blackwell (D-12), Fowler (D-14), Chappell (D-15), Winkler (D-17), Ruhe (D-21), Ackerson (D-26)

No: 13 – Hawkins (D-1), Shanklin (D-2), Arthur (I-4), Kramer (R-11), Seum (R-13), Reed (R-16), Parker (R-18), Piagentini (R-19), Benson (R-20), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25)

Present: 1 – Purvis (D-5)

Discussion continued and the following spoke:

- Council Member Owen
- Council Member Ackerson
- Council Member Hudson

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

Yes: 19 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), Mulvihill (D-10), Kramer (R-11), Seum (R-13), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25)

No: 6 – McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Blackwell (D-12), Chappell (D-15), Ackerson (D-26)

Absent: 1 – Fowler (D-14)

77. O-248-24 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5131-5137 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23-ZONE-0129). (AS AMENDED)

12/12/24 Metro Council Amended; Passed

12/3/24 Planning and Zoning Committee Recommended for Approval

11/12/24 Planning and Zoning Committee Held

Enactment #: Ordinance No. 234, Series 2024

Sponsors: Madonna Flood (D-24)

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

The following spoke to this item:

- Council Member Flood
- Council Member Shanklin

A motion was made by Council Member Piagentini, seconded by Council Member Flood, that this Ordinance be amended as shown in the attached document titled “O-248-24 V.2 FAM 121224 Zoning at 5131-5137 Poplar Level Road.pdf.”

The motion to amend carried by a voice vote.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

No: 1 – Benson (R-20)

78. **O-259-24** AN ORDINANCE AMENDING CHAPTER 150 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) TO GIVE GREATER NOTICE TO THOSE AFFECTED BY THE DEMOLITION OR REMOVAL OF A BUILDING OR STRUCTURE. (AS AMENDED)

12/12//24 Metro Council Passed
12/3/24 Planning and Zoning Committee Amended; Recommended for Approval
11/12/24 Planning and Zoning Committee Held
Enactment #: Ordinance No. 235, Series 2024

Sponsors: Jecorey Arthur (I-4), Shameka Parrish-Wright (D-3), Phillip T. Baker (D-6)

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

The following spoke to this item:

- Council Member Flood
- Council Member Baker

Council Member Baker and Council Member Parrish-Wright asked to be added as co-sponsors to this Ordinance.

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

Yes: 26 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

79. **O-267-24** AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 13698 AIKEN ROAD AND PARCEL ID NO. 002307350000 CONTAINING APPROXIMATELY 44.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0090).

12/12//24 Metro Council Passed
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Ordinance No. 236, Series 2024

Sponsors: Madonna Flood (D-24)

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

The following spoke to this item:

- Council Member Flood
- Council Member Piagentini

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson

(D-26)

Absent: 1 – Reed (R-16)

- 80. O-269-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8107-8119 MINOR LANE CONTAINING APPROXIMATELY 97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0110).

1/5/25 Expired Without Sponsor

12/12/24 Metro Council Tabled

12/3/24 Planning and Zoning Committee Recommended for Approval

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Seum, seconded by Council Member Owen, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member Seum
- Council Member Parrish-Wright
- Council Member Arthur
- Council Member Hawkins
- Council Member Purvis
- Council Member Ruhe
- Travis Fiechter, Jefferson County Attorney's Office

A motion was made by Council Member Seum, seconded by Council Member Parrish-Wright, that this Ordinance be amended as shown in the attached document titled "O-269-24 V.2 FAM 121224 Zoning at 8107-8119 Minor Lane.pdf."

The motion to amend carried by a voice vote.

The discussion continued and the following spoke:

- Council Member Reed
- Council Member Seum
- Council Member Purvis
- Council Member Batshon
- Council Member Hawkins
- Travis Fiechter
- Council Member Fowler
- Council Member Ruhe

** Council President Winkler relinquished the chair to President Pro-Tem McCraney at 10:03 p.m.

- Council President Winkler
- Council Member Owen

A motion was made by Council President Winkler, seconded by Council Member Fowler, that this amended Ordinance be tabled.

The motion to table carried by a voice vote.

Council Member Blackwell asked for a point of order to understand the timeline and Travis Fiechter responded.

- 81. O-270-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4206 TAYLOR BLVD CONTAINING APPROXIMATELY 0.1645 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0082).

12/12//24 Metro Council Passed
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Ordinance No. 237, Series 2024

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Owen, seconded by Council Member Arthur, that this Ordinance be approved.

The following spoke to this item:

- Council Member Flood
- Council Member Chappell

** Council President Winkler resumed the chair at 10:10 p.m.

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

Yes: 20 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Baker (D-6), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24)

Absent: 6 – Purvis (D-5), Reno-Weber (D-8), Mulvihill (D-10), Piagentini (R-19), Batshon (R-25), Ackerson (D-26)

- 82. O-271-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2100 WEST JEFFERSON STREET CONTAINING APPROXIMATELY 0.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0090).

12/12//24 Metro Council Passed
12/3/24 Planning and Zoning Committee Recommended for Approval
Enactment #: Ordinance No. 238, Series 2024

Sponsors: Madonna Flood (D-24), Jecorey Arthur (I-4)

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

The following spoke to this item:

- Council Member Flood
- Council Member Arthur

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

Yes: 20 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Baker (D-6), Reno-Weber (D-8), Owen (D-9), Kramer (R-11), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Benson (R-20), Ruhe (D-21), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

No: 6 – Purvis (D-5), McCraney (D-7), Mulvihill (D-10), Blackwell (D-12), Piagentini (R-19), Engel (R-22)

- 83. R-154-24** A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY RODNEY D. POHL AND NANCY M. POHL AS TRUSTEES OF THE POHL LIVING TRUST LOCATED AT 15205 BRUSH RUN ROAD IN JEFFERSON COUNTY, KENTUCKY (AS AMENDED).

12/12/24 Metro Council Adopted

12/5/2024 Parks and Sustainability Committee Amended; Recommended for Approval

Enactment #: Resolution No. 144, Series 2024

Sponsors: Stuart Benson (R-20)

A motion was made by Council Member Parrish-Wright, seconded by Council Member Ruhe, that this Resolution be approved.

The following spoke to this item:

- Council Member Fowler
- Council Member Benson

The motion carried by a voice vote and the Resolution was adopted.

- 84. AP102924DT** APPOINTMENT OF DIONNE TEMPLETON TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2027)

12/12/24 Metro Council Tabled

11/21/24 Metro Council Tabled

11/7/24 Metro Council Tabled

10/29/24 Government Oversight/Audit and Appointments Committee Recommended for Approval

Action Required By: April 24, 2025

Sponsors:

[Clerk's Note: This item was initially held on the agenda but Council Member Parrish-Wright asked to return to this item for consideration.]

A motion was made by Council Member Parrish-Wright, seconded by Council Member Baker, that this Appointment be untabled.

The following spoke to this item:

- Council Member Ackerson
- Council Member Purvis
- Council Member Parrish-Wright
- Council Member Reed

A motion was made by Council Member Reed, seconded by Council Member Purvis, that this Appointment be tabled.

The motion to table carried by a voice vote.

- 85. O-278-24** AN ORDINANCE AMENDING ORDINANCE NO. 84, SERIES 2022, ORDINANCE NO. 080, SERIES 2023, AND ORDINANCE NO. 101, SERIES 2024, RELATING TO THE FISCAL YEAR 2022-2023, FISCAL YEAR 2023-2024, AND FISCAL YEAR 2024-2025 CAPITAL BUDGETS, RESPECTIVELY, AND ORDINANCE NO. 134, SERIES 2022, BY TRANSFERRING \$709,850 BETWEEN FARNSLEY-MOREMAN PROJECTS AND CHANGING D14 CAPITAL PROJECT TITLES (AMENDMENT BY SUBSTITUTION).

12/12/24 Metro Council Passed
12/5/24 Budget Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 239, Series 2024

Sponsors: Cindi Fowler (D-14)

A motion was made by Council Member Owen, seconded by Council Member Suem, that this Ordinance be approved.

Council Member Fowler spoke to this item.

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

Yes: 23 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Benson (R-20), Ruhe (D-21), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 3 – Mulvihill (D-10), Piagentini (R-19), Engel (R-22)

- 86. O-282-24** AN ORDINANCE AMENDING ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 OPERATING BUDGET, AND ORDINANCE 105, SERIES 2023, BY APPROPRIATING \$1,024,200 AND REALLOCATING \$649,888 OF OPIOID SETTLEMENT FUNDS FOR VARIOUS PURPOSES THROUGH LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS.

12/12/24 Metro Council Passed
12/5/24 Budget Committee Recommended for Approval
Enactment #: Ordinance No. 223, Series 2024

Sponsors: Jecorey Arthur (I-4)

This Ordinance was passed on the Consent Calendar.

- 87. O-290-24** AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2023-2024 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN (AS AMENDED).

12/12/24 Metro Council Amended; Passed
12/5/24 Budget Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 240, Series 2024

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Baker, seconded by Council Member Fowler, that this Ordinance be approved.

Council Member Blackwell spoke to this item.

A motion was made by Council Member Blackwell, seconded by Council Member Seum, the this

Ordinance be amended as shown in the attached document titled “O-290-24 V.3 FAM 121224 FY24 Year End Adjusting Ordinance.pdf.”

The motion to amend carried by a voice vote.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 1 – Piagentini (R-19)

- 88. O-291-24** AN ORDINANCE AMENDING ORDINANCE NO. 080, SERIES 2023 AND ORDINANCE NO. 101, SERIES 2024 RELATING TO THE FISCAL YEAR 2023-2024 AND FISCAL YEAR 2024-2025 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$144,039.01 TO THE D12 SYLVANIA PARK REIMAGINING PROJECT (AMENDMENT BY SUBSTITUTION).

12/12/24 Metro Council Passed
12/5/24 Budget Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 241, Series 2024

Sponsors: Rick Blackwell (D-12)

A motion was made by Council Member Baker, seconded by Council Member Fowler, that this Ordinance be approved.

Council Member Blackwell spoke to this item.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 1 – Piagentini (R-19)

- 89. R-121-24** A RESOLUTION AMENDING RULE 10 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING METRO COUNCIL VACANCIES (AS AMENDED).

12/12/24 Metro Council Held
11/21/24 Metro Council Held
11/19/24 Committee on Committees Amended; Recommended for Approval
Action Required By: April 24, 2024

Sponsors: Markus Winkler (D-17)

This item remained held.

Council Member Kramer requested a point of personal privilege and asked that item 80 (O-269-24) remain tabled and be taken up again at the Metro Council's meeting on January 6, 2025.

New Business

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

Legislation assigned to PLANNING AND ZONING COMMITTEE

90. **O-011-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 703, 707, 709, 711, 727, 731 AND 747 EAST JEFFERSON STREET, 218 AND 220 SOUTH SHELBY STREET, AND 223, 225 and 227 SOUTH CLAY STREET CONTAINING APPROXIMATELY 2.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0004).

Sponsors: Markus Winkler (D-17)

91. **O-012-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7203 EAST MANSICK ROAD CONTAINING APPROXIMATELY 6.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0079).

Sponsors: Markus Winkler (D-17)

92. **O-013-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6703 AND 6705 ROCKY LANE AND 6707 BEULAH CHURCH ROAD CONTAINING APPROXIMATELY 1.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0081).

Sponsors: Markus Winkler (D-17)

93. **O-014-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11800 AND 11806 EAST ORELL ROAD CONTAINING APPROXIMATELY 1.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0100).

Sponsors: Markus Winkler (D-17)

94. **O-015-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6101-6107 SOUTHSIDE DRIVE, 101-111 STEEDLY DRIVE AND 6312 R KENJOY DRIVE CONTAINING APPROXIMATELY 11.78 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0101).

Sponsors: Markus Winkler (D-17)

95. **O-016-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 120 NORTH 42ND STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24-ZONE-0109).

Sponsors: Markus Winkler (D-17)

Announcements

Council President Winkler announced that the next meeting would be the Metro Council's Organizational meeting on Monday, January 6, 2025, at 4:00 p.m.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 10:35 p.m.