

Louisville Metro Government



Meeting Agenda - Final

Thursday, January 30, 2025

6:00 PM

Council Chambers

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 (I-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: Brent Ackerson (D-26)
President Pro-Tem: Tammy Hawkins (D-1)*

Call to Order and Pledge of Allegiance**Member Roll Call****Swearing-In Ceremony for Jefferson County Soil and Water Conservation Board Members**

1. **ID 24-0752** Swearing In Newly-Elected and Re-Elected Jefferson County Soil and Water District Board Members: Sarah Beth Simmons, David Kaelin, Elizabeth Everhart, and Leta Weedman.

Special Recognitions and Proclamations

2. **ID 25-0008** Council Member Hawkins will recognize Shane Crowe and Mason Goodrich for their efforts in the community during the snow storm in January 2025.
3. **ID 25-0018** Council Member Mulvey-Woolridge and Council Member Hudson will recognize Brandon Malone for his heroic water rescue.

Addresses to the Council

4. **ID 25-0012** Addresses to Council – January 30, 2025

Council Minutes

5. **ID 25-0009** Special: Metro Council – January 9, 2025

Committee Minutes

6. **ID 25-0021** Special: Planning and Zoning Committee – January 21, 2025
7. **ID 25-0022** Special: Labor and Economic Development Committee – January 21, 2025
8. **ID 25-0020** Special: Government Oversight/Audit and Appointments Committee – January 21, 2025
9. **ID 25-0023** Special: Appropriations Committee – January 22, 2025
10. **ID 25-0024** Special: Committee on Committees – January 28, 2025

Communications to the Council

11. **ID 25-0010** Letter from Mayor Regarding Veto of Resolution No. 135, Series 2024
12. **ID 25-0011** Letter from Mayor Regarding Veto of Resolution No. 136, Series 2024
13. **ID 25-0026** Code Enforcement Board – John Chris Wantland, Pamela Waddle (Reappointments).
14. **ID 25-0027** Metropolitan Sewer District Board – Christopher Burckle (New Appointment).
15. **ID 25-0028** Riverport Authority Board – Dr. Rick Blackwell (New Appointment).
16. **ID 25-0029** Tree Advisory Committee – Mayor Brent Hagan, Cindi Fowler, Lori Rafferty (New

Appointments).

17. **ID 25-0025** Louisville Arena Authority Board – Kristin “Dixie” Pichel (Reappointment). Metro Council approval is not required.

Consent Calendar

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

18. **R-001-25** A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FROM THE DATE OF APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL TO JUNE 30, 2026) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.

1/21/25 Labor and Economic Development Committee Recommended for Approval
Action Required By: July 22, 2025

Sponsors: Markus Winkler (D-17)

Legislation forwarded from PLANNING AND ZONING COMMITTEE

19. **O-024-25** AN ORDINANCE AMENDING THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING ZONING ENFORCEMENT (CASE NO. 24-LDC-0011).

1/21/25 Planning and Zoning Committee Recommended for Approval
Action Required By June 9, 2025

Sponsors: Markus Winkler (D-17), Khalil Batshon (R-25), Andrew Owen (D-9)

Special Legislation

20. **R-002-25** A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2025.

Sponsors: Brent Ackerson (D-26)

Old Business

21. **R-137-24** RECONSIDERATION OF VETOED RESOLUTION:
A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC WAGNER’S PHARMACY LOCATED AT 3113 SOUTH 4TH STREET.

1/9/25 Mayor Vetoed
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)

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

1/9/25 Mayor Vetoed
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)

- 23. O-020-25 AN ORDINANCE APPROPRIATING ~~\$2,000~~ \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. FOR COSTS ASSOCIATED WITH THE LUCILLE LEGGETT NEIGHBORHOOD INSTITUTE (AS AMENDED).**

1/22/25 Appropriations Committee Amended; Recommended for Approval
Action Required By: July 9, 2025

Sponsors: Betsy Ruhe (D-21)

- 24. 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).**

1/21/25 Planning and Zoning Committee Recommended for Approval
Action Required By February 21, 2025

Sponsors: Markus Winkler (D-17)

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

1/21/25 Planning and Zoning Committee Recommended for Approval
Action Required By February 21, 2025

Sponsors: Markus Winkler (D-17)

- 26. 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).**

1/21/25 Planning and Zoning Committee Recommended for Approval
Action Required By February 21, 2025

Sponsors: Markus Winkler (D-17)

- 27. 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). (AS AMENDED)

1/21/25 Planning and Zoning Committee Amended; Recommended for Approval
Action Required By February 21, 2025

Sponsors: Markus Winkler (D-17)

- 28. 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).

1/21/25 Planning and Zoning Committee Recommended for Approval
Action Required By February 21, 2025

Sponsors: Markus Winkler (D-17)

- 29. O-025-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 338 NORTH 25TH STREET CONTAINING APPROXIMATELY 1.44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0085).

1/21/25 Planning and Zoning Committee Recommended for Approval
Action Required By March 4, 2025

Sponsors: Markus Winkler (D-17)

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

1/9/25 Metro Council Held
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

- 31. 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).

1/13/25 SPONSORSHIP WITHDRAWN
1/9/25 Metro Council Held
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: SPONSORSHIP WITHDRAWN

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

32. **O-019-25** AN ORDINANCE APPROPRIATING \$18,642 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$13,981.50 FROM DISTRICT 16 AND \$4,660.50 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A RAMP AT NORTON COMMONS ELEMENTARY SCHOOL'S PLAYGROUND.

Sponsors: Scott Reed (R-16), Markus Winkler (D-17)

33. **O-029-25** AN ORDINANCE APPROPRIATING \$1,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,650 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MENTAL HEALTH LOU & YOU, INC. FOR OPERATING COSTS FOR THEIR MIND BODY WELLNESS PROGRAM.

Sponsors: Barbara Shanklin (D-2)

34. **O-030-25** AN ORDINANCE RESCINDING ORDINANCE NO. 218, SERIES 2024, 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.

Sponsors: Crystal Bast (R-14)

35. **O-032-25** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 13; TO LOUISVILLE METRO PARKS FOR COSTS ASSOCIATED WITH THE ANNUAL FOREST FEST BLUEGRASS FESTIVAL.

Sponsors: Dan Seum, Jr. (R-13)

36. **O-039-25** AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR OPERATING FUNDS FOR SALARIES FOR THEIR EXECUTIVE DIRECTOR AND PART-TIME ADMINISTRATOR.

Sponsors: Betsy Ruhe (D-21)

Legislation assigned to BUDGET COMMITTEE

37. **O-031-25** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2024, AND ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$175,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Paula McCraney (D-7)

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

38. **R-005-25** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE KENTUCKY DEPARTMENT OF PUBLIC HEALTH THROUGH THE HEPATITIS GRANT PROGRAM TO BE ADMINISTERED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS.

Sponsors: Barbara Shanklin (D-2)

39. **R-006-25** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,232 OF FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE LANGUAGE ACCESS DEVICES FOR PREPAREDNESS EFFORTS GRANT PROGRAM TO BE ADMINISTERED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS.

Sponsors: Markus Winkler (D-17)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

40. **R-003-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) CONCERNING SERVICE AS THE LMPHW MEDICAL DIRECTOR - (NORTON HEALTHCARE, INC. - \$60,000.00).

Sponsors: Barbara Shanklin (D-2)

41. **R-004-25** BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING MENTAL HEALTH SCREENINGS FOR HEALTHY START PARTICIPANTS - (DR. ANA'NEICIA WILLIAMS - \$61,000.00).

Sponsors: Barbara Shanklin (D-2)

42. **R-010-25** AN RESOLUTION RATIFYING AND APPROVING A LETTER AGREEMENT TO BE EFFECTIVE FROM THE DATE OF APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FOR THE DURATION OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT (“CBA”) BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (HEREINAFTER REFERRED TO AS “METRO GOVERNMENT”) AND THE CENTRAL MIDWEST REGIONAL COUNCIL OF CARPENTERS (HEREINAFTER REFERRED TO AS “UNION”) ON BEHALF OF ITS MEMBERS IN THE CODES AND REGULATIONS DEPARTMENT, COMMUNITY DEVELOPMENT, PLANNING AND DESIGN, ALCOHOLIC BEVERAGE CONTROL, AND SOLID WASTE MANAGEMENT SERVICES, WHICH HAS AN EXPIRATION DATE OF JUNE 30, 2028.

Sponsors: Paula McCraney (D-7)

43. **R-012-25** 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 POLICE DEPARTMENT (“LMPD”) CONCERNING ANALYSIS OF POLICE INTERACTIONS TO IMPROVE EFFECTIVENESS AND EQUITY – (SIGMA SQUARED, INC. – \$350,000.00).

Sponsors: Dan Seum, Jr. (R-13)

Legislation assigned to PLANNING AND ZONING COMMITTEE

44. **O-027-25** AN ORDINANCE AMENDING THE GUIDELINES FOR THE NULU REVIEW OVERLAY DISTRICT AS SET FORTH IN CHAPTER 162 IN THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”).

Sponsors: Markus Winkler (D-17)

45. **R-013-25** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO FINANCIAL INSTITUTIONS.

Sponsors: Khalil Batshon (R-25)

Announcements**Adjournment**