

# **Louisville Metro Government**



## **Action Summary - Tentative**

**Thursday, November 30, 2023**

**6:00 PM**

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

**Council Chambers/Virtual**

### **Metro Council**

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

*President: Markus Winkler (D-17)  
President Pro-Tem: Paula McCraney (D-7)*

**Call to Order and Pledge of Allegiance**

Council President Winkler called the meeting to order at 6:06 p.m.

**Ceremonial Swearing In of Council Members**

1. **ID 23-0364** Swearing in of Shameka Parrish-Wright (District 3), Philip T. Baker (District 6), and Ben Reno-Weber (District 8).

Council President Winkler read the election results into the record.

Hollie Hopkins, Jefferson County Attorney's Office, provided the Oath of Office to the elected Council Members.

**Member Roll Call**

A quorum was established.

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

**Excused:** 2 – Council Member Barbara Shanklin (D-2), Council Member Pat Mulvihill (D-10)

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office  
Laura Ferguson, 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  
Justin Soforo, Assistant Clerk

**Introduction of Page(s)**

2. **ID 23-0402** Council Member Chappell recognized the Page for District 15, Annie Luckett.

**Special Recognitions and Proclamations**

\* Council President Winkler relinquished the chair to President Pro-Tem McCraney at 6:13 p.m.

3. **ID 23-0351** President Winkler and Council Members recognized the University of Louisville Interns and Dr. David Imbroscio.

Dr. David Imbroscio also spoke.

\* Council President Winkler resumed the chair at 6:18 p.m.

4. **ID 23-0363** Council Member Chappell recognized the Kentucky Derby Museum's Race to 150 Event.

Patrick Armstrong and Katrina Helm, Churchill Downs Museum, also spoke.

5. **ID 23-0385** Council Member Hudson recognized Jody Meiman and Jessica Wethington, Emergency Services, for their work at the house on Applegate Lane.

Jody Meiman, Emergency Services, also spoke.

**Addresses to the Council**

6. **ID 23-0400** Addresses to Council – November 30, 2023

The Clerk called forward the following speaker:

- Anthony Morris

**Council Minutes**

7. **ID 23-0375** Regular: Metro Council – November 9, 2023

A motion was made by Council Member Piagentini, seconded by Council Member Seum, that the Council Minutes be approved. The motion carried by a voice vote.

**Committee Minutes**

A motion was made by Council Member Seum, seconded by Council Member Owen, that the Committee Minutes be approved. The motion carried by a voice vote.

8. **ID 23-0376** Regular: Committee of the Whole – November 9, 2023

9. **ID 23-0380** Regular: Labor and Economic Development Committee – November 14, 2023

10. **ID 23-0378** Regular: Public Works Committee – November 14, 2023

11. **ID 23-0347** Regular: Public Safety Committee – November 14, 2023

12. **ID 23-0381** Regular: Equity, Community Affairs, Housing, Health and Education Committee – November 15, 2023
13. **ID 23-0379** Regular: Government Oversight/Audit & Appointments Committee – November 15, 2023
14. **ID 23-0382** Regular: Parks and Sustainability Committee – November 16, 2023
15. **ID 23-0325** Regular: Budget and Appropriations Committee – November 16, 2023
16. **ID 23-0377** Regular: Committee on Committees – November 28, 2023

### **Communications to the Council**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight/Audit and Appointments Committee.

17. **ID 23-0387** Zoo Foundation Board – Cleo Battle, Deborah King, Pattie Dale Tye (Reappointments). Metro Council approval is not required.
18. **ID 23-0388** Waste Management District 109 Board – Carl Brazley (Reappointment).
19. **ID 23-0389** Commission for Persons with Disabilities – John Miller (Appointment) and David Allgood, Lauren Mountz, Dia Erpenbeck, Destiny Etheridge (Reappointments).
20. **ID 23-0390** Louisville Downtown Management District Board – Garth Williams (Appointment).
21. **ID 23-0391** Affordable Housing Trust Fund Board – Marilyn Harris (Reappointment).
22. **ID 23-0392** Police Merit Board – LaBravia Jenkins (Appointment).
23. **ID 23-0393** Criminal Justice Commission – LaTonya McNeal (Appointment).
24. **ID 23-0394** Extension Board – Kurt Mason (Reappointment) and Catherine Shake, Simon Devine (Appointments).
25. **ID 23-0395** Housing Authority Board – Nuchelle Beck (Appointment).
26. **ID 23-0396** Planning Commission – Desmond Martin (Appointment).
27. **ID 23-0397** Library Advisory Commission – Keith Runyon (Reappointment) and Charity Garnett, Demiche Sewell, Anita Hall (Appointments).
28. **ID 23-0398** Human Relations Commission Advocacy Board – Shavonda Davis Stoner, Waymen Eddings (Appointments).
29. **ID 23-0399** Human Relations Commission Enforcement Board – Maurice Sweeney (Appointment).

**Consent Calendar**

A motion was made by Council Member Piagentini, seconded by Council Member Engel, that the Consent Calendar be approved.

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

**Yes:** 23 – Hawkins (D-1), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Seum, Jr. (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 – Reno-Weber (D-8)

**Excused:** 2 – Shanklin (D-2), Mulvihill (D-10)

**Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE**

- 30. O-255-23** AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 080, SERIES 2023, RELATING TO FISCAL YEARS 2017-2018, 2022-2023, AND 2023-2024 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING THE REMAINING \$743,981.80 FROM THE TAX COLLECTION SYSTEM PROJECT TO VARIOUS CAPITAL PROJECTS.

Enactment #: Ordinance No. 170, Series 2023

**Sponsors:** Rick Blackwell (D-12)

This Ordinance was passed on the Consent Calendar.

- 31. O-257-23** AN ORDINANCE APPROPRIATING \$6,445 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF ARTS + CREATIVE INDUSTRIES FOR SUPPLEMENTAL ART INSTRUCTION IN JEFFERSON COUNTY PUBLIC SCHOOLS ELEMENTARY SCHOOLS IN DISTRICT 11 PROVIDED BY FUND FOR THE ARTS.

Enactment #: Ordinance No. 171, Series 2023

**Sponsors:** Kevin Kramer (R-11)

This Ordinance was passed on the Consent Calendar.

- 32. O-258-23** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF VARIOUS PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT CAPITAL PROJECTS BUDGETS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Enactment #: Ordinance No. 172, Series 2023

**Sponsors:** Rick Blackwell (D-12)

This Ordinance was passed on the Consent Calendar.

- 33. O-259-23** AN ORDINANCE AMENDING ORDINANCE NO. 079, SERIES 2023, RELATING TO FISCAL YEAR 2023-2024 OPERATING BUDGET BY AMENDING THE LANGUAGE PERTAINING TO THE OFFICE OF HOUSING & COMMUNITY DEVELOPMENT.

Enactment #: Ordinance No. 173, Series 2023

**Sponsors:** Jennifer Chappell (D-15)

This Ordinance was passed on the Consent Calendar.

### **Legislation forwarded from COMMITTEE ON COMMITTEES**

- 34. R-140-23** A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2024.

Enactment #: Resolution No. 091, Series 2023

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

This Resolution was adopted on the Consent Calendar.

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

- 35. R-141-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000.00 OF FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE JOHNS HOPKINS MPOX GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Enactment #: Resolution No. 092, Series 2023

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

This Resolution was adopted on the Consent Calendar.

- 36. R-142-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000.00 OF FUNDING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE JOHNS HOPKINS STD/HIV GRANTS PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Enactment #: Resolution No. 093, Series 2023

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

This Resolution was adopted on the Consent Calendar.

- 37. R-145-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$8,000 OF FUNDING FROM THE KENTUCKY DEPARTMENT FOR PUBLIC HEALTH OFFICE OF HEALTH EQUITY

THROUGH THE HARM REDUCTION OUTREACH SUPPORT SUPPLIES GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Enactment #: Resolution No. 094, Series 2023

**Sponsors:** Jecorey Arthur (I-4)

This Resolution was adopted on the Consent Calendar.

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

- 38. AP111523RC** APPOINTMENT OF RONALD CARMICLE TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2025)

11/30/23 Approved

This Appointment was approved on the Consent Calendar.

- 39. AP111523WS** APPOINTMENT OF WILLIAM SUMMERS V TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2025)

11/30/23 Approved

This Appointment was approved on the Consent Calendar.

- 40. RP111523MN** REAPPOINTMENT OF MARISA NEAL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2026)

11/30/23 Approved

This Reappointment was approved on the Consent Calendar.

- 41. AP111523SJ** APPOINTMENT OF DR. SAJJAD JAMEEL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES DECEMBER 31, 2026)

11/30/23 Approved

This Appointment was approved on the Consent Calendar.

- 42. AP111523CB** APPOINTMENT OF CHARLIE BELL TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2026)

11/30/23 Approved

This Appointment was approved on the Consent Calendar.

- 43. AP111523JP** APPOINTMENT OF JEFF PARRISH TO THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MAY 1, 2025)

11/30/23 Approved

This Appointment was approved on the Consent Calendar.

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

- 44. R-139-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING – COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Enactment #: Resolution No. 095, Series 2023

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

This Resolution was adopted on the Consent Calendar.

- 45. R-144-23** A RESOLUTION AUTHORIZING THE MAYOR AND THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO REQUEST AN ECONOMIC DEVELOPMENT GRANT FROM THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY FOR THE BENEFIT OF STELLAR SNACKS, LLC IN THE AMOUNT OF \$2,250,000 AND TO ACCEPT SAID GRANT IF AWARDED.

Enactment #: Resolution No. 096, Series 2023

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

This Resolution was adopted on the Consent Calendar.

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

- 46. R-143-23** A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO ALCOHOL BEVERAGE CONTROL (“ABC”) AND THE CITY OF MIDDLETOWN RELATING TO ALCOHOL BEVERAGE CONTROL ENFORCEMENT.

Enactment #: Resolution No. 097, Series 2023

**Sponsors:** Anthony Piagentini (R-19), Markus Winkler (D-17)

This Resolution was adopted on the Consent Calendar.

- 47. R-146-23** 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. - \$70,000.00).

Enactment #: Resolution No. 098, Series 2023

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

This Resolution was adopted on the Consent Calendar.



**Special Legislation**

- 48. R-154-23** AN EMERGENCY RESOLUTION INITIATING A SECOND REVIEW OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE A REVISED DETAILED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 4516 CANE RUN ROAD IN LOUISVILLE METRO.

Enactment #: Resolution No. 099, Series 2023

**Sponsors:** Tammy Hawkins (D-1)

A motion was made by Council Member Piagentini, seconded by Council Member Baker, to consider this Resolution as an emergency pursuant to Council Rule 7.01(a).

Council Member Hawkins spoke to this item.

The motion carried by a voice vote.

A motion was made by Council Member Piagentini, seconded by Council Member Baker, that this Resolution be approved.

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

**Old Business**

- 49. O-242-23** AN ORDINANCE APPROPRIATING ~~\$7,000~~ \$14,250 \$13,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 4, 7, AND 21; \$500 EACH FROM DISTRICTS 8, 9, AND 17; AND \$250 EACH FROM DISTRICTS 4, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR LIGHT AND GENERATOR PRODUCTION COSTS FOR THE WINTER WONDERLAND EVENT (AS AMENDED).

Enactment #: Ordinance No. 167, Series 2023

**Sponsors:** Donna L. Purvis (D-5), Kumar Rashad (D-3), Paula McCraney (D-7), Betsy Ruhe (D-21), Ben Reno-Weber (D-8), Andrew Owen (D-9), Markus Winkler (D-17), Jecorey Arthur (D-4), Cindi Fowler (D-14), Jennifer Chappell (D-15)

A motion was made by Council Member Piagentini, seconded by Council Member Baker, that this Ordinance be reconsidered.

The motion to reconsider carried by a voice vote.

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Hawkins

A motion was made by Council Member Piagentini, seconded by Council Member Seum, that this Ordinance be amended by removing \$1,000 and Council Member Hawkins' sponsorship.

The motion to amend carried by a voice vote for a new appropriated total of \$13,250.

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

**Yes:** 23 – Hawkins (D-1), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Seum, Jr. (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 – Reno-Weber (D-8)

**Excused:** 2 – Shanklin (D-2), Mulvihill (D-10)

- 50. NDF111623KCA04** APPROPRIATING ~~\$1,583~~ ~~\$3,083~~ \$4,750 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,583 FROM DISTRICT 4; \$667 FROM DISTRICT 26; ~~AND \$500 EACH FROM DISTRICTS 8, 14, 16, AND 23;~~ AND \$250 EACH FROM DISTRICTS 5 AND 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY CHESS AMBASSADORS, INC. FOR URBAN CHESS PROGRAM (AS AMENDED).

**Sponsors:** Jecorey Arthur (I-4), Ben Reno-Weber (D-8), Cindi Fowler (D-14), Jeff Hudson (R-23), Brent Ackerson (D-26), Scott Reed (R-16), Donna L. Purvis (D-5), Anthony Piagentini (R-19)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Arthur
- Council Member Reed

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

- add \$667 from District 26
- add \$500 from District 16
- add \$250 each from Districts 5 and 19

The motion to amend carried by a voice vote for a new appropriated total of \$4,750.

The motion to approve carried by the following vote and the amended appropriation was approved.

**Yes:** 23 – Hawkins (D-1), 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, Jr. (R-13), Fowler (D-14), Chappell (D-15), Reed (R-16), Winkler (D-17), 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 – Parker (R-18)

**Excused:** 2 – Shanklin (D-2), Mulvihill (D-10)

- 51. NDF111623LMPD12** APPROPRIATING ~~\$1,800~~ ~~\$3,000~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$800 EACH FROM DISTRICTS 12, 14, AND 25; AND \$600 EACH FROM DISTRICTS 12, 13, AND 25; TO LOUISVILLE METRO POLICE DEPARTMENT THIRD DIVISION FOR THE 2023 SHOP WITH A COP PROGRAM (AS AMENDED).

**Sponsors:** Rick Blackwell (D-12), Khalil Batshon (R-25), Dan Seum, Jr. (R-13), Cindi Fowler (D-14)

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

Council Member Blackwell spoke to this Ordinance.

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

- add \$800 from District 14
- add an additional \$200 each from Districts 12 and 25 (\$800 from each District)

The motion to amend carried by a voice vote for a new appropriated total of \$3,000.

The motion to approve carried by a voice vote and the amended appropriation was approved.

- 52. NDF111623LIBA04** APPROPRIATING \$750 \$1,750 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 3; AND \$750 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC FOR THE WEST LOUISVILLE BUY LOCAL BLOCK PARTY (AS AMENDED).

**Sponsors:** Jecorey Arthur (I-4), Shameka Parrish-Wright (D-3)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Parrish-Wright

A motion was made by Council Member Piagentini, seconded by Council Member Flood, that this Ordinance be amended by adding \$1,000 from District 3.

The motion to amend carried by a voice vote for a new appropriated total of \$1,750.

The motion to approve carried by a voice vote and the amended appropriation was approved.

- 53. O-227-23** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") TO FUND OVERTIME FOR OFFICERS TO ENGAGE IN ADDITIONAL PATROLLING IN DISTRICT 6.

**Sponsors:** Sponsorship Withdrawn

Sponsorship withdrawn.

**54. O-256-23** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") CHAPTER 119: REGISTRATION OF RENTAL HOUSING UNITS.

Enactment #: Ordinance No. 174, Series 2023

**Sponsors:** Rick Blackwell (D-12), Donna L. Purvis (D-5), Jecorey Arthur (I-4)

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

The following spoke to this Ordinance:

- Council Member Purvis
- Council Member Blackwell
- Council Member Benson stated that he would be abstaining because he owns [rental] properties.

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

**Yes:** 22 – Hawkins (D-1), 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, Jr. (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), Ackerson (D-26)

**Abstain:** 1 – Benson (R-20)

**Absent:** 1 – Batshon (R-25)

**Excused:** 2 – Shanklin (D-2), Mulvihill (D-10)

**55. O-126-23** AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON DEVELOPMENT LOCATED WITHIN THE FLOYDS FORK SPECIAL DISTRICT.

7/18/23 Planning and Zoning Committee Tabled  
8/1/23 Planning and Zoning Committee Recommended for Approval  
8/10/23 Metro Council Held  
8/24/23 Metro Council Held  
9/14/23 Metro Council Held  
9/28/23 Metro Council Held  
10/12/23 Metro Council Held  
10/26/23 Metro Council Held  
11/9/23 Metro Council Held  
11/30/23 Metro Council Held  
*Action Required By: December 2023*

**Sponsors:** Anthony Piagentini (R-19), Stuart Benson (R-20)

This item remained held.

### **Reading of Charges**

A motion was made by Council Member Seum, seconded by Council Member Fowler, to suspend the Council Rules to add a late item to New Business [item 68 – ID 23-0406].

Council President Winkler spoke to this item.

The motion carried by a voice vote.

**56. ID 23-0405** In the Matter of Charges Against District 19 Councilman Anthony Piagentini

The Clerk read the charges.

Council Member Piagentini responded to the charges.

## **New Business**

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

## **Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE**

57. **O-261-23** AN ORDINANCE AMENDING ORDINANCE NO. 079, SERIES 2023, AND ORDINANCE NO. 080, SERIES 2023, RELATING TO THE FISCAL YEAR 2023-2024 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000.00 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Stuart Benson (R-20)

58. **O-263-23** AN ORDINANCE APPROPRIATING ~~\$42,000~~ \$60,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,000 EACH FROM DISTRICTS 9, 13, 15, AND 17; AND \$6,000 EACH FROM DISTRICTS 8 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOUNDATION, INC. FOR THE PUBLIC DISPLAY OF GALLOPALOOZA HORSE STATUES IN DISTRICTS 8, 9, 13, 15, 16, AND 17 (AS AMENDED).

**Sponsors:** Dan Seum, Jr. (R-13), Ben Reno-Weber (D-8), Jennifer Chappell (D-15), Markus Winkler (D-17), Andrew Owen (D-9), Scott Reed (R-16)

59. **O-266-23** AN ORDINANCE APPROPRIATING ~~\$30,000~~ \$60,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: ~~\$30,000~~ \$35,000 FROM DISTRICT 23; ~~\$20,000~~ FROM DISTRICT 24; AND ~~\$5,000~~ FROM DISTRICT 13; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE 2024 FRIDAYFEST AT HIGHVIEW PARK CONCERT SERIES (AS AMENDED).

**Sponsors:** Jeff Hudson (R-23), Madonna Flood (D-24), Dan Seum, Jr. (R-13)

60. **O-267-23** AN ORDINANCE APPROPRIATING ~~\$5,000~~ \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; ~~\$1,000~~ FROM DISTRICT 12; AND \$500 EACH FROM DISTRICTS 1, 9, AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CELEBRATE RECOVERY FAIRDALE CORP. FOR THE COST OF MEALS, TRANSPORTATION, AND PROGRAM EXPENSES FOR CELEBRATE RECOVERY (AS AMENDED).

**Sponsors:** Dan Seum, Jr. (R-13), Rick Blackwell (D-12), Tammy Hawkins (D-1), Andrew Owen (D-9), Cindi Fowler (D-14)

61. **O-270-23** AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT YOUTH SPORTS, INC. FOR THE REPLACEMENT OF TWO ELECTRICAL POLES AT THE BEECHMONT YOUTH COMPLEX.

**Sponsors:** Betsy Ruhe (D-21)

62. **O-272-23** AN ORDINANCE APPROPRIATING ~~\$5,000~~ \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 FROM DISTRICT 8; AND \$500 EACH FROM DISTRICTS 9, 12, AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST FAMILY MINISTRIES, INC. FOR A PART-TIME MANAGER, TRANSPORTATION COSTS, AND ELECTRICITY COSTS FOR THE EXODUS COMMUNITY RESOURCE CENTER (AS AMENDED).

**Sponsors:** Tammy Hawkins (D-1), Ben Reno-Weber (D-8), Andrew Owen (D-9), Rick Blackwell (D-12), Cindi Fowler (D-14)

63. **O-274-23** AN ORDINANCE AMENDING ORDINANCE 143, SERIES 2022, PERTAINING TO THE AMERICAN RESCUE PLAN ("ARP") RECONCILIATION ACCOUNT AND AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2022-2023 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

**Sponsors:** Rick Blackwell (D-12)

64. **O-275-23** AN ORDINANCE APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO POLICE FOUNDATION FOR THE DOCTOR BILLS AND INCIDENTAL COSTS OF OFFICER GERTRUDE SCHAFTLEIN, WHO WAS CRITICALLY INJURED WHILE WORKING AS A TRAFFIC GUARD.

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

65. **R-153-23** A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2024 BUDGET.

**Sponsors:** Rick Blackwell (D-12)

66. **R-155-23** A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2024 BUDGET.

**Sponsors:** Rick Blackwell (D-12)

### **Legislation assigned to COMMITTEE ON COMMITTEES**

67. **R-149-23** A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

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

68. **ID 23-0406** LOUISVILLE METRO COUNCIL REMOVAL HEARING RULES AND PROCEDURES (AS AMENDED).

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

69. **R-147-23** A RESOLUTION HONORING BISHOP WALTER A. JONES BY DEDICATING THE CORNER OF 16TH STREET AND CHESTNUT STREET AS "BISHOP WALTER A. JONES WAY" IN HIS HONOR

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

70. **R-150-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - UNIVERSITY OF LOUISVILLE - \$110,955.20.

**Sponsors:** Marilyn Parker (R-18)

71. **R-152-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$144,500 AWARD FROM THE HUMANA FOUNDATION AS PART OF ITS COMMUNITY PARTNERS PROGRAM TO BE USED FOR A FOOD DELIVERY SERVICE FOR UNDERSERVED NEIGHBORHOODS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

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

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

72. **O-276-23** AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE ONE PARK 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.

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

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

73. **R-151-23** A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY WASTE MANAGEMENT OF KENTUCKY, LLC, LOCATED AT 9005 BROWN AUSTIN ROAD IN JEFFERSON COUNTY, KENTUCKY.

**Sponsors:** Dan Seum, Jr. (R-13), Jecorey Arthur (I-4), Phillip T. Baker (D-6), Betsy Ruhe (D-21)

74. **R-156-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$400,000 FROM THE U.S. DEPARTMENT OF ENERGY BUILDING TECHNOLOGIES OFFICE (BTO) THROUGH THE BUILDINGS UP GRANTS PROGRAM TO BE ADMINISTERED BY THE OFFICE OF SUSTAINABILITY.

**Sponsors:** Jeff Hudson (R-23), Jecorey Arthur (I-4)

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

75. **O-265-23** AN ORDINANCE RELATING TO THE CLIFTON AND CRESCENT HILL AREA PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 23-AREA-0003).

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

76. **O-268-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6604 BARDSTOWN ROAD CONTAINING APPROXIMATELY 0.63 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0113). (AS AMENDED)

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

77. **O-269-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3560 BASHFORD AVENUE CONTAINING APPROXIMATELY 2.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZON0107).

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

78. **O-273-23** AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 23DDP0034 FOR THE PROPERTY LOCATED AT 4516 CANE RUN ROAD. (AMENDMENT BY SUBSTITUTION)

**Sponsors:** Tammy Hawkins (D-1)

### **Announcements**

Council Member Parrish-Wright made an announcement about World AIDS Day.

Council President Winkler announced that the next meeting would be on Thursday, December 14, 2023, at 6:00 p.m.

### **Adjournment**

Without objection, Council President Winkler adjourned the meeting at 7:20 p.m.