

# **Louisville Metro Government**



## **Action Summary - Tentative**

**Thursday, July 25, 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),  
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 6:04 p.m.

**Member Roll Call**

A quorum was established.

**Present:** 25 – Committee Member Tammy Hawkins (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Shameka Parrish-Wright (D-3), Committee Member Jecorey Arthur (I-4), Committee Member Donna L. Purvis (D-5), Committee Member Phillip Baker (D-6), Council Member Paula McCraney (D-7), Committee Member Ben Reno-Weber (D-8), Committee Member Andrew Owen (D-9), Committee Member Pat Mulvihill (D-10), 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), 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)

**Excused:** 1 – Council Member Brent Ackerson (D-26)

**Support Staff**

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  
Amy Golden, Assistant Clerk

**Introduction of Page(s)**

1. **ID 24-0463** Council Member Mulvihill introduced the Page for District 10, Thomas Reddick.

Council President Winkler also spoke to this item.

**Special Recognitions and Proclamations**

2. **ID 24-0329** Council Member Piagentini recognized the UofL Hospital Organ Donor Department.

Dr. Dyan Adamson also spoke to this item.

**Addresses to the Council****3. ID 24-0435** Addresses to Council – July 25, 2024

The Clerk called forward the following speakers:

- Gail Howard
- Jim Brewer
- Patrick Dunegan
- Dee Dee Taylor
- John Taylor
- Chris Walls
- Nicholas Mellen

**Council Minutes****4. ID 24-0419** Regular: Metro Council – June 20, 2024

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

**5. ID 24-0420** Regular: Committee of the Whole – June 20, 2024**6. ID 24-0442** Regular: Planning and Zoning Committee – July 16, 2024**7. ID 24-0434** Regular: Labor, Economic Development, and Appropriations Committee – July 16, 2024**8. ID 24-0443** Regular: Public Works Committee – July 16, 2024**9. ID 24-0437** Regular: Government Oversight/Audit and Appointments Committee – July 16, 2024**10. ID 24-0441** Regular: Equity, Community Affairs, Housing, Health and Education Committee – July 17, 2024**11. ID 24-0438** Regular: Public Safety Committee – July 17, 2024**12. ID 24-0445** Special: Ad Hoc Committee on Land Use – July 18, 2024**13. ID 24-0444** Regular: Parks and Sustainability Committee – July 18, 2024**14. ID 24-0440** Regular: Budget Committee – July 18, 2024**15. ID 24-0433** Regular: Committee on Committees – July 23, 2024

## **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.

16. **ID 24-0447** Hazardous Materials Ordinance Appeals and Overseers Board – Jason Meiman (New Appointment). Metro Council approval is not required.
17. **ID 24-0448** AMENDED: Louisville Downtown Management District Board – Channa Newman (New Appointment).
18. **ID 24-0449** Affordable Housing Trust Fund Board – Laura Grabowski (New Appointment).
19. **ID 24-0450** Air Pollution Control District Board – Charles Bertalan (New Appointment).
20. **ID 24-0451** Civilian Review & Accountability Board – James Peden, Joel Mwambayi (New Appointments).
21. **ID 24-0452** Human Relations Commission Enforcement Board – Dr. Katelyn Bloyd, Olivia Raley (New Appointments).
22. **ID 24-0453** Library Advisory Commission – Anita Hall (Reappointment) and Whitney Soergel (New Appointment).
23. **ID 24-0454** Louisville Regional Airport Authority Board – Laura Benson Jones (New Appointment).
24. **ID 24-0455** Pleasure Ridge Park Fire Protection District Board – James Taylor (New Appointment).

## **Consent Calendar**

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

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

**Yes:** 24 – 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, 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)

**Absent:** 1 – Hawkins (D-1)

**Excused:** 1 – Ackerson (D-26)

**Legislation forwarded from BUDGET COMMITTEE**

- 25. O-135-24** AN ORDINANCE AMENDING ORDINANCE NO. 201, SERIES 2022, RELATING TO THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES BY AMENDING LANGUAGE PERTAINING TO THE RESIDENTIAL SERVICES FOR SUBSTANCE ABUSE AND ADDICTION PROJECT (LAT-0004).

7/25/24 Metro Council Passed  
7/18/24 Budget Committee Recommended for Approval  
Enactment #: Ordinance No. 116, Series 2024

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

This Ordinance was passed on the Consent Calendar.

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

- 26. RP052824TS** AMENDED REAPPOINTMENT OF TE'ANDRE SISTRUNK TO THE PLANNING COMMISSION. (TERM EXPIRES OCTOBER 1, [2027] 2026)

7/25/24 Metro Council Approved  
7/16/24 Government Oversight/Audit & Appointments Committee Recommended for Approval  
6/6/24 Metro Council Approved  
5/28/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

- 27. AP052824RL** AMENDED APPOINTMENT OF RUSS LOHAN TO THE PLANNING COMMISSION. (TERM EXPIRES OCTOBER 1, [2025] 2026)

7/25/24 Metro Council Approved  
7/16/24 Government Oversight/Audit & Appointments Committee Recommended for Approval  
6/6/24 Metro Council Approved  
5/28/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

- 28. AP071624JR** APPOINTMENT OF JANA MARTIN REED TO THE KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JULY 28, 2025)

7/25/24 Metro Council Approved  
7/16/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

- 29. AP071624BF** APPOINTMENT OF BRIAN FUNK TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2026)

7/25/24 Metro Council Approved  
7/16/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

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

30. **O-117-24** AN ORDINANCE APPROPRIATING \$22,274 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,424.68 FROM DISTRICT 22; AND \$7,424.66 EACH FROM DISTRICTS 23 AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR TECHNOLOGY UPGRADES, AWNING REPLACEMENTS, AND PARKING LOT REPAIRS.

7/25/24 Metro Council Passed

7/16/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

Enactment #: Ordinance No. 117, Series 2024

**Sponsors:** Robin Engel (R-22), Madonna Flood (D-24), Jeff Hudson (R-23)

This Ordinance was passed on the Consent Calendar.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

31. **O-140-24** AN ORDINANCE RELATING TO THE CLOSURE OF PORTIONS OF MULTIPLE ALLEYS BOUNDED BY MAPLE STREET, ANDERSON STREET, SOUTH 23RD STREET AND SOUTH 24TH STREET CONTAINING APPROXIMATELY 0.248 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24STRCLOSURE0008).

7/25/24 Metro Council Passed

7/16/24 Planning and Zoning Committee Recommended for Approval

Enactment #: Ordinance No. 118, Series 2024

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

This Ordinance was passed on the Consent Calendar.

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

32. **R-061-24** AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2023 TO JUNE 30, 2027) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS OFFICER AND CORRECTIONS SERGEANT.

7/25/24 Metro Council Adopted

7/17/24 Public Safety Committee Recommended for Approval

Enactment #: Resolution No. 060, Series 2024

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

This Resolution was adopted on the Consent Calendar.

**Old Business****33. O-089-24 FOR RECONSIDERATION:**

AN ORDINANCE APPROPRIATING \$9,660 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PASSIONIST EARTH AND SPIRIT CENTER, INC. FOR FIVE COMMUNITY BUILDING EVENTS HIGHLIGHTING DISTRICT 21'S IMMIGRANT POPULATION.

7/25/24 Metro Council Reconsidered; Passed

6/20/24 Metro Council Passed

6/11/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

5/28/24 Labor, Economic Development, and Appropriations Committee Held

Enactment #: Ordinance No. 092, Series 2024

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

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

The motion to reconsider carried by a voice vote.

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 Ruhe

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

**Yes:** 24 – 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, 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)

**Absent:** 1 – Hawkins (D-1)

**Excused:** 1 – Ackerson (D-26)

**34. O-074-24 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE URBAN GOVERNMENT CENTER 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 (AMENDMENT BY SUBSTITUTION).**

7/25/24 Metro Council Recommitted

6/20/24 Metro Council Held

6/11/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Disapproval

5/28/24 Labor, Economic Development, and Appropriations Committee Held

5/7/24 Labor, Economic Development, and Appropriations Committee Held

4/16/24 Labor, Economic Development, and Appropriations Committee Tabled

Action Required By: October 2024

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

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

Council Member Baker spoke to this item.

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

The motion to recommit carried by a voice vote and the Ordinance was recommitted to the Labor, Economic Development, and Appropriations Committee.

- 35. O-139-24** AN ORDINANCE APPROPRIATING ~~\$5,000~~ \$32,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICTS 8 AND 11; \$2,500 FROM DISTRICT 9; \$2,000 EACH FROM DISTRICTS 12, 14, 19, 20, 21, AND 24; \$1,500 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 2, 3, 7, 15, AND 17; AND \$500 EACH FROM DISTRICTS 13 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUTURE FUND, INC. FOR COSTS ASSOCIATED WITH THE FLOYDS FORK AQUATIC WETLANDS RESTORATION PROJECT (AS AMENDED).

7/25/24 Metro Council Amended; Passed

7/16/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

6/11/24 Labor, Economic Development, and Appropriations Committee Held

Enactment #: Ordinance No. 120, Series 2024

**Sponsors:** Ben Reno-Weber (D-8)M Kevin Kramer (R-11), Andrew Owen (D-9), Rick Blackwell (D-12), Cindi Fowler (D-14), Anthony Piagentini (R-19), Stuart Benson (R-20), Betsy Ruhe (D-21), Madonna Flood (D-24), Pat Mulvihill (D-10), Barbara Shanklin (D-2), Shameka Parrish-Wright (D-3), Paula McCraney (D-7), Jennifer Chappell (D-15), Dan Seum (R-13), Scott Reed (R-16), Markus Winkler (D-17)

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 Reno-Weber
- Council Member Piagentini

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

- add \$5,000 from District 11
- add \$2,500 from District 9
- add \$2,000 each from Districts 12, 14, 19, 20, 21 and 24
- add \$1,500 from District 10
- add \$1,000 each from Districts 2, 3, 7, 15, and 17
- add \$500 each from Districts 13 and 16

The motion to amend carried by a voice vote for a new appropriated total of \$32,000.

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



**Yes:** 24 – 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, 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)

**Absent:** 1 – Hawkins (D-1)

**Excused:** 1 – Ackerson (D-26)

- 36. O-144-24** AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 24; \$1,250 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 10, 12, AND 23; \$500 EACH FROM DISTRICTS 8, 14, 15, 17, AND 21; AND \$250 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR SERVICES TO BE PROVIDED THROUGH PROJECT HOMELESS CONNECT INCLUDING DIRECT CLIENT SUPPORT AND SUPPLIES FOR DISTRIBUTION TO PARTICIPANTS.

7/25/24 Metro Council Passed

7/16/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

Enactment #: Ordinance No. 121, Series 2024

**Sponsors:** Madonna Flood (D-24), Jecorey Arthur (I-4), Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10), Rick Blackwell (D-12), Cindi Fowler (D-14), Jennifer Chappell (D-15), Markus Winkler (D-17), Stuart Benson (R-20), Betsy Ruhe (D-21), 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 Baker
- Council Member Flood
- Council Member Parrish-Wright stated that she would be abstaining due to being on the board for the Coalition for the Homeless, and though she formerly received funds from this group she no longer does.

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

**Yes:** 23 – Shanklin (D-2), 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, 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)

**Abstain:** 1 – Parrish-Wright (D-3)

**Absent:** 1 – Hawkins (D-1)

**Excused:** 1 – Ackerson (D-26)

- 37. NDF061124CT09** APPROPRIATING \$500 \$2,170 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 23; \$500 FROM DISTRICT 9; \$300 EACH FROM DISTRICTS 3 AND 21; AND \$70 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHAMBER THEATRE, INC. FOR PRODUCTION AND ADVERTISING EXPENSES FOR THE ADAPTATION OF THE PLAY HYACINTH HALVEY OF IRISH HILL (AS AMENDED).

7/25/24 Metro Council Amended; Approved

7/16/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

6/11/24 Labor, Economic Development, and Appropriations Committee Held

**Sponsors:** Andrew Owen (D-9), Jeff Hudson (R-23), Shameka Parrish-Wright (D-3), Betsy Ruhe (D-21), Ben Reno-Weber (D-8)

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

The following spoke to this item:

- Council Member Baker
- Council Member Owen

A motion was made by Council Member Seum, seconded by Council Member Fowler, that this Neighborhood Development Fund e amended as follows:

- add \$1,000 from District 23
- add \$300 from each from Districts 3 and 21
- add \$70 from District 8

The motion to amend carried by a voice vote for a new appropriated total of \$2,170.

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

- 38. R-060-24** A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2023 THROUGH JUNE 30, 2028) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE METRO GOVERNMENT AND THE CENTRAL MIDWEST REGIONAL COUNCIL OF CARPENTERS, WHICH IS THE SUCCESSOR TO THE CARPENTERS INDUSTRIAL COUNCIL FOR EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT, DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION.

7/25/24 Metro Council Adopted

7/16/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
*Enactment #: Resolution No. 061, Series 2024*

**Sponsors:** Phillip T. Baker (D-6), Jecorey Arthur (I-4)

A motion was made by Council Member Seum, seconded by Council Member Fowler, that this Resolution be approved.

The following spoke to this item:

- Council Member Baker
- Council Member Chappell stated that she was abstaining due to her spouse's employment with Codes and Regulations.
- Council Member Batshon

The motion to approve carried by the following vote and the Resolution was adopted:

**Yes:** 23 – 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, Jr. (R-13), Fowler (D-14), 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)

**Abstain:** 1 – Chappell (D-15)

**Absent:** 1 – Hawkins (D-1)

**Excused:** 1 – Ackerson (D-26)

- 39. O-142-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 500 COLORADO AVENUE CONTAINING APPROXIMATELY 0.133 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0156). (AS AMENDED)

7/25/24 Metro Council Passed  
7/16/24 Planning and Zoning Committee Amended; Recommended for Approval  
Enactment #: Ordinance No. 122, Series 2024

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

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 Flood
- Council Member Parrish-Wright

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

**Yes:** 24 – 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, 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)

**Absent:** 1 – Hawkins (D-1)

**Excused:** 1 – Ackerson (D-26)

- 40. O-143-24** AN ORDINANCE AMENDING ORDINANCE NO. 075, SERIES 2022, RELATING TO THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES BY AMENDING LANGUAGE PERTAINING TO THE RHODIA BROWNFIELDS REMEDIATION PROJECT (LAT-0075).

7/25/24 Metro Council Passed  
7/18/24 Budget Committee Recommended for Approval  
Enactment #: Ordinance No. 119, Series 2024

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

A motion was made by Council Member Kramer, seconded by Council Member Batshon, that this item be moved to and approved on the Consent Calendar.

The motion carried by a voice vote and this Ordinance was passed on the Consent Calendar.

- 41. R-063-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FITNESS EQUIPMENT FROM KUEBER FITNESS LOUISVILLE, DOING BUSINESS AS PLANET FITNESS, TO BE USED IN NINE COMMUNITY CENTERS AND ADMINISTERED BY METRO PARKS AND RECREATION. (AMENDMENT BY SUBSTITUTION)

7/25/24 Metro Council Adopted  
7/18/24 Parks and Sustainability Committee Amended; Recommended for Approval  
Enactment #: Resolution No. 062, Series 2024

**Sponsors:** Markus Winkler (D-17), Phillip T. Baker (D-6), Jecorey Arthur (I-4)

[Clerk's Note: A technical correction was made to change "EIGHT" to "NINE" in the title on the agenda.]

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

Council Member Fowler spoke to this item.

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

**42. R-007-24 A RESOLUTION URGING THE UNITED STATES CONGRESS AND PRESIDENT TO FACILITATE A CEASEFIRE IN PALESTINE AND ISRAEL (AMENDMENT BY SUBSTITUTION).**

7/25/24 Metro Council Held

6/20/24 Metro Council Held

6/6/24 Metro Council Held

5/16/24 Metro Council Held

4/25/24 Metro Council Held

4/11/24 Metro Council Held

3/14/24 Metro Council Held

3/6/24 Equity, Community Affairs, Housing, Health and Education Committee Amended; Recommended for Approval

2/21/24 Equity, Community Affairs, Housing, Health and Education Committee Held

2/7/24 Equity, Community Affairs, Housing, Health and Education Committee Held

Action Required By: August 2024

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

This item remained held.

## **New Business**

A motion was made by Council Member Seum, seconded by Council Member Fowler, to suspend the Council Rules to accept the late filing of item 60 (O-169-24) to New Business.

The motion carried by a voice vote.

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

## **Legislation assigned to BUDGET COMMITTEE**

**43. O-151-24 AN ORDINANCE AMENDING ORDINANCE NO. 080, SERIES 2023, RELATING TO FISCAL YEAR 2023-2024 CAPITAL BUDGET REALLOCATING \$50,000 FROM ECONOMIC DEVELOPMENT TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE ALI ART WALL.**

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

**44. R-079-24 A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL**

## OBLIGATION NOTES.

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

**Legislation assigned to COMMITTEE ON COMMITTEES**

45. **R-068-24** PENDING: A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH INTRINZ, INC. FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

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

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

46. **R-076-24** A RESOLUTION HONORING FRANK FOSTER, JR. BY DEDICATING THE CORNER OF 18TH STREET AND MUHAMMED ALI BOULEVARD AS “FRANK FOSTER, JR. WAY” IN HIS HONOR.

**Sponsors:** Tammy Hawkins (D-1), Jecorey Arthur (I-4)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT, AND APPROPRIATIONS COMMITTEE**

47. **O-145-24** AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO A-ONE ALL STARS INC. FOR COSTS ASSOCIATED WITH THE 2024 ALGONQUIN DAY FESTIVAL.

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

48. **O-146-24** AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR COSTS ASSOCIATED WITH THE ST. JOE’S 175TH ANNUAL PICNIC.

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

49. **O-147-24** AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAMILY SCHOLAR HOUSE, INC. FOR THEIR PACK A BACKPACK BASH PROVIDING SCHOOL SUPPLIES FOR FAMILY SCHOLAR HOUSE SCHOLARS.

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

50. **O-150-24** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CELEBRATE RECOVERY FAIRDALE, CORP. FOR THE COST OF MEALS, TRANSPORTATION, AND PROGRAM EXPENSES FOR THEIR CELEBRATE RECOVERY PROGRAM.

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

51. **O-153-24** AN ORDINANCE APPROPRIATING \$5,650 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR ONE FLOCK CAMERA TO BE PLACED AT THE ENTRANCE TO NOTTING HILL NEIGHBORHOOD.

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

52. **O-154-24** AN ORDINANCE APPROPRIATING \$6,300 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR ONE FLOCK CAMERA TO BE PLACED AT THE ENTRANCE TO WOODED LAKE NEIGHBORHOOD.

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

53. **O-155-24** AN ORDINANCE APPROPRIATING \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 21; \$2,000 FROM DISTRICT 15; \$1,500 FROM DISTRICTS 3 AND 12; \$1,000 FROM DISTRICTS 8 AND 24; \$500 FROM DISTRICT 14; AND \$250 FROM DISTRICTS 1 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR COSTS ASSOCIATED WITH THE TASTE OF SOUTH LOUISVILLE FUNDRAISER EVENT.

**Sponsors:** Betsy Ruhe (D-21), Jennifer Chappell (D-15), Rick Blackwell (D-12), Shameka Parrish-Wright (D-3), Ben Reno-Weber (D-8), Madonna Flood (D-24), Cindi Fowler (D-14), Tammy Hawkins (D-1), Markus Winkler (D-17)

54. **O-159-24** AN ORDINANCE APPROPRIATING \$5,660 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR SEVEN STREETLIGHTS ON SOUTH PARK ROAD AND BLUE LICK ROAD.

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

55. **O-163-24** AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA, INC. FOR FENCING AND VENUE RENTAL COSTS FOR THE VIA COLORI EVENT.

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

56. **O-164-24** AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS IN DISTRICT 5.

**Sponsors:** Donna L. Purvis (D-5)

57. **O-165-24** AN ORDINANCE APPROPRIATING \$13,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,650 EACH FROM DISTRICTS 17 AND 18; TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR TWO FLOCK CAMERAS FOR THE CITY OF ANCHORAGE.

**Sponsors:** Marilyn Parker (R-18), Markus Winkler (D-17)

58. **O-167-24** AN ORDINANCE APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 13, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT

BUSINESS ALLIANCE, INC. FOR COSTS ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

**Sponsors:** Jennifer Chappell (D-15), Rick Blackwell (D-12), Dan Seum, Jr. (R-13)

59. **R-078-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$150,000 OF FUNDING FROM THE COUNCIL OF DEVELOPMENT FINANCE AGENCIES (CDFA) TO BE ADMINISTERED BY THE DEPARTMENT OF ECONOMIC DEVELOPMENT.

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

60. **O-169-24** AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY MEDICAL CENTER, INC. FOR THE MARY AND ELIZABETH HOSPITAL GOLF CLASSIC EVENT WITH PROCEEDS BENEFITTING WOMEN'S HEALTH AND THE BIRTHING CENTER AT MARY AND ELIZABETH HOSPITAL.

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

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

61. **O-166-24** AN ORDINANCE AMENDING SECTION 115.999 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO IMPROVE THE ENFORCEABILITY OF LICENSING REQUIREMENTS AND IMPROVE PROTECTIONS FOR LOCAL FARMERS.

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

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

62. **O-156-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1113 AND 1115 LOGAN STREET CONTAINING APPROXIMATELY 0.17 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0024).

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

63. **O-157-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9713 AND 9715 STARLET DRIVE CONTAINING APPROXIMATELY 0.513 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0028).

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

64. **O-158-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 908 AND 910 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 12.68 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0014).

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

65. **O-160-24** AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 3535, 3605 AND 3607 BELLS LANE CONTAINING APPROXIMATELY 1.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0010).

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

66. **R-064-24** A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO OFFICE OF PLANNING AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE (“LDC”), INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE THE PORTION OF EAST ST. CATHERINE STREET BETWEEN LOGAN STREET AND STEVE MAGRE ALLEY LOCATED IN LOUISVILLE METRO.

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

### **Legislation assigned to PUBLIC SAFETY COMMITTEE**

67. **R-066-24** A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2023 – JUNE 30, 2028) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 54, IAFF, AFL-CIO-CLC, FIRE SUPPRESSION.

**Sponsors:** Tammy Hawkins (D-1), Jecorey Arthur (I-4)

68. **R-067-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM AND REQUIRING REPORTING THEREON AS HEREIN SET FORTH (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$100,000.00).

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

69. **R-075-24** 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 EMERGENCY MEDICAL SERVICES CONCERNING CPR, FIRST AID, AND CARDIOVASCULAR CARE MATERIALS (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

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

70. **R-077-24** A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2023 THROUGH JUNE 30, 2028) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.

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

### **Legislation assigned to PUBLIC WORKS COMMITTEE**

71. **O-148-24** AN ORDINANCE AMENDING SECTIONS 76.01 AND 76.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO LOUISVILLE METRO THROUGH ROADS AND ONE-WAY STREETS.

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



72. **O-161-24** AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO UNITI NATIONAL LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

**Sponsors:** Donna L. Purvis (D-5)

73. **R-069-24** A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHTY-TWO (82), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Robin Engel (R-22)

74. **R-070-24** A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHTY-THREE (83), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Robin Engel (R-22)

75. **R-074-24** A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. NINETY-FOUR (94), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

**Sponsors:** Robin Engel (R-22)

## **Announcements**

Council President Winkler announced that the next meeting would be on Thursday, August 8, 2024, at 6:00 p.m.

## **Adjournment**

Without objection, Council President Winkler adjourned the meeting at 7:08 p.m.