

# **Louisville Metro Government**



## **Action Summary - Tentative**

**Thursday, November 09, 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), Kumar Rashad (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 6:00 p.m.

**Member Roll Call**

A quorum was established.

**Present:** 25 – Committee Member Tammy Hawkins (D-1), Committee Member Kumar Rashad (D-3), 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 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), 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)

**Excused:** 1 – Council Member Barbara Shanklin (D-2)

**Support Staff**

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

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Jared Burton, Assistant Clerk

**Moment of Silence and Point of Personal Privilege**

Council President Winkler recognized veterans and asked for a moment of silence.

Council Member Piagentini asked for a point of personal privilege to recognize veterans.

Council Member Flood asked for a point of personal privilege to recognize a Boy Scout Troop from her District.

**Special Recognitions and Proclamations**

- ID 23-0302** Council President Winkler and the Metro Council recognized Council Member Rashad for being named High School Teacher of the Year and his Service to the Community and District 3 Constituents.

\* Council President Winkler relinquished the chair to President Pro-Tem McCraney at 6:33 p.m.

The following spoke to this item:

- Council President Winkler
- Council Member Hawkins
- Council Member Rashad
- \* Council President Winkler resumed the chair at 6:45 p.m.
- Trevin Bass, District 3 Legislative Aide

### **Addresses to the Council**

#### **2. ID 23-0361** Addresses to Council – November 9, 2023

The Clerk called forward the following speakers:

- Tony Arnold
- Jackie Floyd
- Jessica Bellany
- Jeff Cavalcante
- Abigail Schweizer
- Jared Randall
- Brittany Morse
- Sarah Boese
- Boyd English

### **Council Minutes**

#### **3. ID 23-0346** Regular: Metro Council – October 26, 2023

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

#### **4. ID 23-0345** Regular: Committee of the Whole – October 26, 2023

#### **5. ID 23-0340** Regular: Planning and Zoning Committee – October 31, 2023

#### **6. ID 23-0343** Regular: Labor and Economic Development Committee – October 31, 2023

#### **7. ID 23-0344** Regular: Public Works Committee – October 31, 2023

#### **8. ID 23-0347** Regular: Public Safety Committee – October 31, 2023

#### **9. ID 23-0341** Regular: Equity, Community Affairs, Housing, Health and Education Committee – November 1, 2023

#### **10. ID 23-0342** Regular: Parks and Sustainability Committee – November 2, 2023

#### **11. ID 23-0325** Regular: Budget and Appropriations Committee – November 2, 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.

12. **ID 23-0355** Riverport Authority Board – Ronald Carmicle, William Summers V (New Appointments).
13. **ID 23-0356** Air Pollution Control District Board – Sajjad Jameel, Charlie Bell (New Appointments), Marisa Neal (Reappointment).
14. **ID 23-0357** Greater Louisville Lodging Management District Board – Jeff Parrish (New Appointment).
15. **ID 23-0358** Jefferson County Law Library – Hammad Khan (New Appointment). Metro Council approval is not required.
16. **ID 23-0359** Community Action Partnership – Desirea Rhodes, Anna Cooper (New Appointments), Angela Ditsler, Jefferson Coulter (Reappointments). Metro Council approval is not required.
17. **ID 23-0360** Riverside-The Farnsley Moreman Landing – Vickie Wheatley (New Appointment). Julie Evans (Reappointment). Metro Council approval is not required.

**Consent Calendar**

A motion was made by Council Member Piagentini, seconded by Council Member Baker, 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), Rashad (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum, Jr. (R-13), 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)

**Excused:** 1 – Shanklin (D-2)

**Absent:** 2 – Reno-Weber (D-8), Fowler (D-14)

**Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE**

18. **O-239-23** AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 080, SERIES 2023, RELATING TO FISCAL YEARS 2022-2023 AND 2023-2024 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,020,600 FROM THE UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW GRANTS PROJECT TO VARIOUS CAPITAL PROJECTS.

Enactment #: Ordinance No. 159, Series 2023

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

This Ordinance was passed on the Consent Calendar.

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

19. **R-134-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS – AMERICAN HEART ASSOCIATION, INC., - \$300,000.00.

Enactment #: Resolution No. 085, Series 2023

**Sponsors:** Jeff Hudson (R-23)

This Resolution was adopted on the Consent Calendar.

20. **R-138-23** A RESOLUTION HONORING MR. RON KING BY DEDICATING THE CORNER WHERE ELLERHOLT COURT MEETS VIRGINIA AVENUE AS “RON KING WAY” IN HIS HONOR.

Enactment #: Resolution No. 086, Series 2023

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

This Resolution was adopted on the Consent Calendar.

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

21. **O-240-23** AN ORDINANCE AMENDING CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO RETAIL PACKAGE ALCOHOL SALES HOURS ON CHRISTMAS EVE AND NEW YEAR’S EVE.

Enactment #: Ordinance No. 160, Series 2023

**Sponsors:** Pat Mulvihill (D-10), Markus Winkler (D-17), Andrew Owen (D-9), Phillip T. Baker (D-6), Rick Blackwell (D-12), Anthony Piagentini (R-19), Khalil Batshon (R-25), Kevin Kramer (R-11), Tammy Hawkins (D-1)

This Ordinance was passed on the Consent Calendar.

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

22. **R-136-23** A RESOLUTION ENCOURAGING METRO GOVERNMENT TO IMPLEMENT REUSABLE CUTLERY AT ALL METRO GOVERNMENT EVENTS.

Enactment #: Resolution No. 087, Series 2023

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

This Resolution was adopted on the Consent Calendar.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

23. **O-246-23** AN ORDINANCE RELATING TO THE CHANGE OF THE STREET NAME OF THE PORTION OF STUART AVENUE NORTH OF FURY WAY TO VIRGINIA AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 23STRNAME0001).

Enactment #: Ordinance No. 161, Series 2023

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

This Ordinance was passed on the Consent Calendar.

### **Legislation forwarded from PUBLIC SAFETY COMMITTEE**

- 24. O-230-23** AN ORDINANCE AMENDING CHAPTERS 94, 115, AND 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO UPDATES TO THE FIRE PREVENTION AND SAFETY STANDARDS.

Enactment #: Ordinance No. 162, Series 2023

**Sponsors:** Brent Ackerson (D-26)

This Ordinance was passed on the Consent Calendar.

- 25. R-135-23** 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 CONCERNING THE PURCHASE OF A FORENSICS DIGITAL CAMERA – (FOSTER AND FREEMAN USA, INC. – \$45,115.08).

Enactment #: Resolution No. 088, Series 2023

**Sponsors:** Brent Ackerson (D-26)

This Resolution was adopted on the Consent Calendar.

### **Old Business**

- 26. O-234-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5024 AND 5026 SOUTH 3RD STREET AND 307 WEST KINGSTON AVENUE CONTAINING APPROXIMATELY 0.429 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0065). (AS AMENDED)

Enactment #: Ordinance No. 163, Series 2023

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

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Ruhe

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

**Yes:** 24 – Hawkins (D-1), Rashad (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), 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), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

**Absent:** 1- Reno-Weber (D-8)

27. **O-244-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9408 AND 9500 OLD BARDSTOWN ROAD CONTAINING APPROXIMATELY 9.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0105). (AS AMENDED)

Enactment #: Ordinance No. 164, Series 2023

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

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Engel

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

**Yes:** 25 – Hawkins (D-1), Rashad (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), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

28. **O-245-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7009 S. WATTERSON TRAIL AND 7909 AND 7913R GLASER LANE CONTAINING APPROXIMATELY 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0063). (AS AMENDED)

Enactment #: Ordinance No. 165, Series 2023

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

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Hudson

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

**Yes:** 25 – Hawkins (D-1), Rashad (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), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

29. **O-071-23** AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") PROTECTING COMMUNITIES IN LOUISVILLE METRO FROM DISPLACEMENT, TO BE KNOWN AS THE ANTI-DISPLACEMENT LAW, AND AMENDING LMCO 92.15. (AS AMENDED)

Enactment #: Ordinance No. 166, Series 2023

**Sponsors:** Jecorey Arthur (I-4), Kumar Rashad (D-3), Ben Reno-Weber (D-8)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Arthur
- Council Member Rashad
- Council Member Piagentini
- Council Member Reno-Weber
- Council Member Ruhe
- Council Member Owen
- Council Member Hawkins
- Council Member Reed

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

**Yes:** 25 – Hawkins (D-1), Rashad (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), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

**30. R-099-23** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE BOND PROCESS IN CHAPTER 7, PART 2 OF THE LAND DEVELOPMENT CODE (AS AMENDED).

Enactment #: Resolution No. 089, Series 2023

**Sponsors:** Anthony Piagentini (R-19)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Piagentini

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

**31. 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  
*Action Required By: December 2023*

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

This item remained held.

**32. O-250-23 AN ORDINANCE AMENDING ORDINANCE 182, SERIES 2022, RELATING TO THE SIXTH ROUND OF 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 REALLOCATING FUNDS ASSOCIATED WITH THE HEALTHCARE WORKFORCE INNOVATION COALITION PROJECT (LAT-0096) TO VARIOUS LOUISVILLE METRO DEPARTMENTS.**

11/02/23 Budget and Appropriations Committee Recommended for Approval  
11/09/23 Metro Council Recommitted  
*Action Required By: April 2024*

**Sponsors:** Jecorey Arthur (I-4), Robin Engel (R-22), Paula McCraney (D-7), Markus Winkler (D-17)

Without objection, this item was recommitted to the Budget and Appropriations Committee.

**33. 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.**

10/19/23 Budget and Appropriations Committee Recommended for Approval  
10/5/23 Budget and Appropriations Committee Tabled  
10/26/23 Metro Council Held  
11/9/23 Metro Council Held  
*Action Required By: March 2024*

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

This item remained held.

**34. O-242-23 AN ORDINANCE APPROPRIATING \$7,000 \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1, 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), Tammy Hawkins (D-1), 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 Fowler, that this Ordinance be approved.

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Purvis

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

- add \$2,000 from District 3
- add \$1,000 each from Districts 1, 7, and 21
- add \$500 each from Districts 8, 9, and 17
- add \$250 each from Districts 4, 14, and 15

The motion to amend carried by a voice vote for a new appropriated total of \$14,250.

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

**Yes:** 24 – Hawkins (D-1), Rashad (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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

**Absent:** 1 – Engel (R-22)

- 35. O-248-23** AN ORDINANCE APPROPRIATING ~~\$8,000~~ \$10,500 \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$4,000 FROM DISTRICT 21; ~~AND \$1,500 EACH FROM DISTRICTS 12 AND 17;~~ AND \$1,000 EACH FROM DISTRICTS 3, 8, 9, AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATER, INC. FOR PERFORMANCES AT LOUISVILLE FREE PUBLIC LIBRARIES (AS AMENDED).

Enactment #: Ordinance No. 168, Series 2023

**Sponsors:** Jennifer Chappell (D-15), Betsy Ruhe (D-21), Markus Winkler (D-17), Ben Reno-Weber (D-8), Rick Blackwell (D-12), Kumar Rashad (D-3), Andrew Owen (D-9), Cindi Fowler (D-14)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Chappell
- Council Member Ruhe

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

- add \$1,000 each from Districts 3, 9, and 14

The motion to amend carried by a voice vote for a new appropriated total of \$13,500.

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

**Yes:** 24 – Hawkins (D-1), Rashad (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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

**Absent:** 1 – Engel (R-22)

- 36. O-251-23** AN ORDINANCE APPROPRIATING ~~\$5,500~~ ~~\$6,250~~ \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; \$1,000 FROM DISTRICT 21; AND \$500 EACH FROM DISTRICTS 9, AND 10, AND 23; AND \$250 EACH FROM DISTRICTS 14 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMUNITY MINISTRIES, FOR THE HIRING OF A PART-TIME STAFF PERSON TO ASSIST WITH THE INDEPENDENT FAMILY ASSISTANCE FOOD PANTRY AND THE SENIOR LUNCH PROGRAM (AS AMENDED).

Enactment #: Ordinance No. 169, Series 2023

**Sponsors:** Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10), Cindi Fowler (D-14), Betsy Ruhe (D-21), Jeff Hudson (R-23), Markus Winkler (D-17)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Reno-Weber

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 21
- add \$500 from District 23
- add \$250 from District 17

The motion to amend carried by a voice vote for a new appropriated total of \$8,000.

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

**Yes:** 24 – Hawkins (D-1), Rashad (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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Shanklin (D-2)

**Absent:** 1 – Engel (R-22)

- 37. R-133-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$165,197 OF FUNDING

FROM THE KENTUCKY DEPARTMENT FOR PUBLIC HEALTH THROUGH THE OFFICE OF HEALTH EQUITY FOR STRENGTHENING EQUITABLE ACCESS TO HEALTHCARE SERVICES, RESULTING IN OPTIMAL HEALTH OUTCOMES AND THE REDUCTION OF HEALTHCARE SYSTEM BARRIERS.

Enactment #: Resolution No. 090, Series 2023

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

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

The following spoke to this Ordinance:

- Council Member Benson
- Council Member Hawkins stated that she would be abstaining due to owning a childcare facility.

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

**Yes:** 23 – Rashad (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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

**Abstain:** 1 – Hawkins (D-1)

**Excused:** 1 – Shanklin (D-2)

**Absent:** 1 – Engel (R-22)

## **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**

38. **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.

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

39. **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.

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

40. **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.

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

41. **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.

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

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

42. **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.

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

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

43. **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.

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

44. **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.

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

45. **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.

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

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

46. **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.

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

47. **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.

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

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

48. **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.

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

49. **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).

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

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

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

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

### **Announcements**

Council President Winkler announced that the next meeting would be on Thursday, November 30, 2023, at 6:00 p.m.

### **Adjournment**

Without objection, Council President Winkler adjourned the meeting at 7:35 p.m.