

Louisville Metro Government



Action Summary - Tentative

Thursday, September 28, 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 6:10 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for Council Member Purvis and Council Member Chappell, who attended virtually via Webex.

Member Roll Call

A quorum was established.

Present: 25 – Committee Member Tammy Hawkins (D-1), Committee Member Barbara Shanklin (D-2), 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 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 Pat Mulvihill (D-10)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Introduction of Page(s)

1. **ID 23-0246** Council Member Reno-Weber introduced the Page from District 8, Amelia Fuller.

Special Recognitions and Proclamations

* Council President Winkler relinquished the chair to President Pro-Tem McCraney at 6:12 p.m.

2. **ID 23-0270** Council President Winkler presented a proclamation to Jody Meiman, Director of the Emergency Management Agency/MetroSafe, recognizing National Preparedness Month.

Jody Meiman, Emergency Management Services, also spoke to this item.

* Council President Winkler resumed the chair at 6:17 p.m.

Addresses to the Council

3. ID 23-0244 Addresses to Council – September 28, 2023

The Clerk called forward the following speakers:

- Holly Watkins
- Kim Nethery
- Charles Coleman
- Mychell Lawson
- William Hower
- Nina Scott
- Tony Morris
- Christina Folsom
- Joye Keeley

Council Minutes

4. ID 23-0265 Regular: Metro Council – September 14, 2023

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

Committee Minutes

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

5. ID 23-0267 Regular: Committee of the Whole – September 14, 2023

6. ID 23-0255 Regular: Planning and Zoning Committee – September 19, 2023

7. ID 23-0253 Regular: Labor and Economic Development Committee – September 19, 2023

8. ID 23-0254 Regular: Public Works Committee – September 19, 2023

9. ID 23-0256 Regular: Public Safety Committee – September 19, 2023

10. ID 23-0266 Regular: Equity, Community Affairs, Housing, Health and Education – September 20, 2023

11. ID 23-0257 Regular: Parks and Sustainability Committee – September 21, 2023

12. ID 23-0268 Regular: Budget and Appropriations Committee – September 21, 2023

13. ID 23-0269 Regular: Committee on Committees – September 26, 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.

14. **ID 23-0261** Metropolitan Sewer District Board – Lonnie Wright (New Appointment).
15. **ID 23-0260** KentuckianaWorks – Greater Louisville Workforce Development Board – Lyndon Pryor, William Summers V (New Appointments).
16. **ID 23-0262** Okolona Fire Protection District Board – Brandon Allendorf (FF Elect appointment), William Moore and Melody LaFollette (PO Elect appointments).
17. **ID 23-0263** Fairdale Fire Protection District Board – Troy Newkirk (New Appointment).
18. **ID 23-0264** Water Works Board – Sundeep Dronawat (Reappointment)

Consent Calendar

A motion was made by Council Member Batshon, 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: 25 – Shanklin (D-2), Rashad (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), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26), Hawkins (D-1)

Excused: 1 – Mulvihill (D-10)

Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE

19. **O-212-23** AN ORDINANCE APPROPRIATING \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15 AND \$2,500 FROM DISTRICT 6; TO THE OFFICE OF PLANNING FOR A MURAL ON THE DC ELEVATOR BUILDING THAT WILL BE PAINTED DURING THE CYCLOUVIA EVENT.

Enactment #: Ordinance No. 133, Series 2023

Sponsors: Jennifer Chappell (D-15) Phillip T. Baker (D-6)

This Ordinance was passed on the Consent Calendar.

20. **O-218-23** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 8 AND 9; TO THE ALCOHOL BEVERAGE CONTROL DIVISION TO FUND OVERTIME FOR STAFF TO ENFORCE THE NEW ZERO TOLERANCE OF BAR AND NOISE VIOLATIONS IN JEFFERSON COUNTY.

Enactment #: Ordinance No. 134, Series 2023

Sponsors: Ben Reno-Weber (D-8), Andrew Owen (D-9)

This Ordinance was passed on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

21. **R-090-23** A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

Enactment #: Resolution No. 068, Series 2023

Sponsors: Pat Mulvihill (D-10), Jecorey Arthur (D-4)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

22. **R-097-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$120,000.00).

Enactment #: Resolution No. 069, Series 2023

Sponsors: Pat Mulvihill (D-10)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PLANNING AND ZONING COMMITTEE

23. **O-188-23** AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23STRCLOSURE0017).

Enactment #: Ordinance No. 135, Series 2023

Sponsors: Madonna Flood

This Ordinance was passed on the Consent Calendar.

24. **O-195-23** AN ORDINANCE RELATING TO THE CLOSURE OF A 40' ALLEY BETWEEN PRESTON HIGHWAY AND CAROL AVENUE CONTAINING APPROXIMATELY 2,592 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 23STRCLOSURE0018).

Enactment #: Ordinance No. 136, Series 2023

Sponsors: Madonna Flood

This Ordinance was passed on the Consent Calendar.

Legislation forwarded from PUBLIC SAFETY COMMITTEE

25. **R-098-23** 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 POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN - (COMMUNITY MEDICAL ASSOCIATES, INC. D/B/A NORTON CHILDREN'S MEDICAL GROUP - \$125,000.00).

Enactment #: Resolution No. 071, Series 2023

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

This Resolution was adopted on the Consent Calendar.

Old Business

26. **O-213-23** AN ORDINANCE APPROPRIATING ~~\$1,000~~ ~~\$3,500~~ \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 3, 5, 8, 10, 12, 14, 15, 16, ~~AND 19, 21, AND 24~~; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR COSTS ASSOCIATED WITH THE ANNUAL VIA COLORI FESTIVAL RAISING FUNDS TO SUPPORT THE GIRL SCOUTS OF KENTUCKIANA'S FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).

Enactment #: Ordinance No. 137, Series 2023

Sponsors: Andrew Owen (D-9), Ben Reno-Weber (D-8), Pat Mulvihill (D-10), Rick Blackwell (D-12), Cindi Fowler (D-14), Anthony Piagentini (R-19), Kumar Rashad (D-3), Donna Purvis (D-5), Jennifer Chappell (D-15), Scott Reed (R-16), Betsy Ruhe (D-21), Madonna Flood (D-24)

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 Owen

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

- add \$500 each from Districts 3, 5, 15, 16, 21, and 24

The motion to amend carried by a voice vote for a new appropriated total of \$6,500.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Rashad (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), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Excused: 1 – Mulvihill (D-10)

27. **R-073-23** A RESOLUTION ENCOURAGING A COLLABORATION BETWEEN METRO GOVERNMENT AND LOCAL RESTAURANTS TO MINIMIZE THE WASTE OF SINGLE-USE PLASTICS (AMENDMENT BY SUBSTITUTION).

Enactment #: Resolution No. 071, Series 2023

Sponsors: Khalil Batshon

This Resolution was read and adopted on the Consent Calendar.

28. **O-193-23** AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 91 PROHIBITING THE SALE OF DOGS AND CATS BY RETAIL PET STORES (AMENDMENT BY SUBSTITUTION).

Enactment #: Ordinance No. 138, Series 2023

Sponsors: Stuart Benson (R-20), Andrew Owen (D-9)

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

The following spoke to this Ordinance:

- Council Member Ackerson
- Council Member Owen
- Council Member Piagentini

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that this Ordinance be amended by substitution as shown in attached document titled: "O-193-23 PROPOSED FABS 092823 Amend LMCO Chp 91 RE Sale of Cats and Dogs by Retail Pet Stores."

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

The motion to limit debate carried by a voice vote.

Council Member Ruhe spoke to the proposed amendment by substitution and suggested an additional amendment.

A motion was made by Council Member Kramer, seconded by Council Member Seum, that the proposed amendment by substitution be further amended to change section 91.42(A)(3) to read as follows :

"All animals sold at Retail Pet Stores shall be microchipped, spayed, or neutered and registered to the new owner."

The following spoke to the additional proposed amendment:

- Council Member Flood
- Council Member Parker
- Council Member Kramer
- Council Member Ackerson
- Council Member Ruhe

The motion to amend the proposed amendment by substitution with the following language in

section 91.42(A)(3) was withdrawn:

“All animals sold at Retail Pet Stores shall be microchipped, spayed, or neutered and registered to the new owner.”

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that the proposed amendment by substitution be further amended in section 91.42(A)(3) to add language that would require the pet store to provide a voucher for services for the animal to be spayed or neutered.

The additional amendment to the proposed amendment by substitution carried by a voice vote.

The discussion continued and the following spoke to the proposed amendment by substitution:

- Council Member Benson
- Council Member Ackerson
- Council Member Owen
- Council Member Kramer
- Council Member Reed
- Council Member Flood

A motion was made by Council Member Hawkins, seconded by Council Member Rashad, that this Ordinance be tabled.

The motion to table failed by a voice vote.

The discussion continued and the following spoke to the proposed amendment by substitution:

- Council Member Piagentini
- Council Member Kramer
- Council Member Parker

A motion was made by Council Member Owen, seconded by Council Member Rashad, to call the question.

The motion to call the question carried by a voice vote.

The motion to amend by substitution failed by the following vote:

Yes: 10 – Hawkins (D-1), Rashad (D-3), Arthur (I-4), Kramer (R-11), Blackwell (D-12), Seum, Jr. (R-13), Reed (R-16), Piagentini (R-19), Engel (R-22), Hudson (R-23)

No: 13 – Shanklin (D-2), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Fowler (D-14), Winkler (D-17), Parker (R-18), Benson (R-20), Ruhe (D-21), Flood (D-24), Ackerson (D-26)

Present: 2 – Chappell (D-15), Batshon (R-25)

Excused: 1 – Mulvihill (D-10)

The discussion on the Ordinance continued and the following spoke:

- Council Member Hawkins
- Council Member Seum
- Council Member Benson
- Council Member Piagentini
- Council Member Baker
- Council Member Kramer
- Council Member McCraney
- Council Member Ruhe

- Council Member Owen
- Council Member Reed
- Council Member Shanklin
- Council Member Ackerson

A motion was made by Council Member Baker, seconded by Council Member Rashad, to call the question.

The motion to call the question carried by a voice vote.

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

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

No: 3 – Kramer (R-11), Seum, Jr. (R-13), Piagentini (R-19)

Present: 1 – Fowler (D-14)

Excused: 1 – Mulvihill (D-10)

- 29. O-205-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4901 AND 4905R COOPER CHAPEL ROAD, 5001 COOPER CROSSINGS DRIVE AND 9801 PRESTON CROSSING BOULEVARD CONTAINING APPROXIMATELY 10.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0164). (AS AMENDED)

Enactment #: Ordinance No. 139, Series 2023

Sponsors: Madonna Flood (D-24)

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

Council Member Flood spoke to this item.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Rashad (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), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Excused: 1 – Mulvihill (D-10)

- 30. O-206-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3902 FERN VALLEY ROAD CONTAINING APPROXIMATELY 0.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0026). (AS AMENDED)

Enactment #: Ordinance No. 140, Series 2023

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Fowler, 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: 23 – Hawkins (D-1), Shanklin (D-2), Rashad (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), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 2 – Reno-Weber (D-8), Piagentini (R-19)

Excused: 1 – Mulvihill (D-10)

31. **O-207-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9718 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0029). (AS AMENDED)

Enactment #: Ordinance No. 141, Series 2023

Sponsors: Madonna Flood (D-24)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Fowler

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

Yes: 23 – Hawkins (D-1), Shanklin (D-2), Rashad (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), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 2 – Reno-Weber (D-8), Piagentini (R-19)

Excused: 1 – Mulvihill (D-10)

32. **O-209-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 541 EAST ORMSBY AVENUE CONTAINING APPROXIMATELY 0.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0057).

Enactment #: Ordinance No. 142, Series 2023

Sponsors: Madonna Flood (D-24)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Baker

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

Yes: 24 – Hawkins (D-1), Shanklin (D-2), Rashad (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: 1 – Mulvihill (D-10)

- 33. O-211-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6212 AND 6220 SHEPHERDSVILLE ROAD, 5700 JANIES WAY AND PARCEL ID NO. 063402420000 CONTAINING APPROXIMATELY 2.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0096). (AS AMENDED)

Enactment #: Ordinance No. 143, Series 2023

Sponsors: Madonna Flood (D-24)

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Shanklin

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

Yes: 24 – Hawkins (D-1), Shanklin (D-2), Rashad (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: 1 – Mulvihill (D-10)

- 34. 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
Action Required By: December 2023

Sponsors: Anthony Piagentini, Stuart Benson

This item remained held.

New Business

Council President Winkler thanked Amelia Fuller, the District 8 Page.

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

35. **O-221-23** AN ORDINANCE APPROPRIATING \$14,667.80 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INSTALL AND OPERATE LOUISVILLE GAS AND ELECTRIC ("LG&E") LEASED STREET LIGHTS ON ELMWOOD AVENUE FOR FIVE YEARS.

Sponsors: Paula McCraney (D-7)

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

37. **O-228-23** AN ORDINANCE AMENDING ORDINANCE NO. 080, SERIES 2023 RELATING TO FISCAL YEAR 2023-2024 CAPITAL BUDGET BY AMENDING THE LANGUAGE PERTAINING TO THE ENVIRONMENTAL RESILIENCY CAPITAL PROJECT.

Sponsors: Cindi Fowler (D-14), Jecorey Arthur (I-4)

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

38. **O-226-23** AN ORDINANCE AMENDING A SECTION OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES EXPANDING PAID FAMILY LEAVE.

Sponsors: Ben Reno-Weber (D-8)

39. **R-100-23** 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 ITS EMPLOYMENT OF A HEALTH ECONOMIST AND A GRADUATE RESEARCH ASSISTANT- (UNIVERSITY OF LOUISVILLE - \$88,800.00).

Sponsors: Jecorey Arthur (I-4)

40. **R-106-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$568,861.18 OF FUNDING FROM THE KENTUCKY DEPARTMENT OF HEALTH THROUGH THE CENTER FOR DISEASE CONTROL FOR STRENGTHENING THE PUBLIC HEALTH TRANSFORMATION PROGRAM RESULTING IN MORE EQUITABLE ACCESS TO PUBLIC HEALTH SERVICES.

Sponsors: Betsy Ruhe (D-21)

41. **R-107-23** 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 ITS EMPLOYMENT OF A HEALTH PROMOTION AND BEHAVIORAL SCIENTIST (UNIVERSITY OF LOUISVILLE - \$71,943.00).

Sponsors: Stuart Benson (R-20)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

42. **R-116-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$12,000,000 FROM THE U.S. DEPARTMENT OF AGRICULTURE'S FOREST SERVICE THROUGH THE URBAN AND COMMUNITY FORESTRY PROGRAM TO EXPAND ACCESS TO TREES AND GREEN SPACES IN COMMUNITIES AND NEIGHBORHOODS TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

Sponsors: Jennifer Chappell (D-15), Jecorey Arthur (I-4)

Legislation assigned to PLANNING AND ZONING COMMITTEE

43. **O-222-23** AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 13000-13012 FACTORY LANE CONTAINING APPROXIMATELY 4.88 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0022).

Sponsors: Madonna Flood (D-24)

44. **O-224-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 13110 OLD HENRY ROAD (PARCEL ID NOS. 002307040000 AND 002301270000) CONTAINING APPROXIMATELY 9.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0141).

Sponsors: Madonna Flood (D-24)

45. **O-225-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8204, 8212, 8302 AND 8306 GLASER LANE CONTAINING APPROXIMATELY 14.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0052).

Sponsors: Madonna Flood (D-24)

46. **R-114-23** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGARDING THE AMOUNT OF MONEY A DEVELOPER MUST LEAVE IN AN HOMEOWNERS ASSOCIATION'S ACCOUNT BEFORE TURNING CONTROL OVER TO THE HOMEOWNERS.

Sponsors: Jeff Hudson (R-23)

Legislation assigned to PUBLIC WORKS COMMITTEE

47. **R-112-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$186,000 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY TO DEVELOP A BIKE IMPLEMENTATION PLAN TO BE ADMINISTERED BY THE OFFICE OF PLANNING.

Sponsors: Andrew Owen

48. **R-115-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$120,000 OF FUNDING FROM THE CITY OF WATTERSON PARK TOWARD THE CONSTRUCTION OF THE NEWBURG ROAD SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Pat Mulvihill

Announcements

Council Member Arthur invited District 4 constituents to the Fall Town Hall meeting on October 1, 2023, at 3:00 p.m., at the Main Library.

Council President Winkler announced that the next meeting would be on Thursday, October 12, 2023, at 6:00 p.m.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 8:16 p.m.