

Louisville Metro Government



Meeting Agenda – 2ND Final-Revised

Thursday, June 12, 2025

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),
Ken Herndon (D-4), Donna L. Purvis (D-5), JP Lyninger (D-6),
Paula McCraney (I-7), Ben Reno-Weber (D-8), Andrew Owen (D-9),
Josie Raymond (D-10), Kevin Kramer (R-11), Jonathan “JJ” Joseph (R-12),
Dan Seum, Jr. (R-13), Crystal Bast (R-14), Jennifer Chappell (D-15), Scott Reed (R-16),
Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19),
Stuart Benson (R-20), Betsy Ruhe (D-21), Kevin Bratcher (R-22), Jeff Hudson (R-23),
Ginny Mulvey-Woolridge (R-24), Khalil Batshon (R-25), Brent Ackerson (D-26)*

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

Call to Order and Pledge of Allegiance**Member Roll Call****Special Recognitions and Proclamations**

1. **ID 25-0323** Council Member McCraney and Council Member Ruhe will recognize Rev. Dr. Frank M. Smith, Jr. for his contributions to the community.

Addresses to the Council

2. **ID 25-0362** Addresses to Council – June 12, 2025

Council Minutes

3. **ID 25-0324** Regular: Metro Council – May 15, 2025

Committee Minutes

4. **ID 25-0325** Regular: Committee of the Whole – May 15, 2025
5. **ID 25-0337** Regular: Planning and Zoning Committee – June 3, 2025
6. **ID 25-0338** Regular: Public Works Committee – June 3, 2025
7. **ID 25-0339** Regular: Government Oversight/Audit and Appointments Committee – June 3, 2025
8. **ID 25-0340** Regular: Equity, Community Affairs, Housing, Health and Education Committee – June 4, 2025
9. **ID 25-0341** Regular: Appropriations Committee – June 4, 2025
10. **ID 25-0342** Regular: Public Safety Committee – June 4, 2025
11. **ID 25-0343** Special: Ad Hoc Committee on Efficiency of Boards and Commissions – June 4, 2025
12. **ID 25-0347** Special: Committee of the Whole – June 5, 2025
13. **ID 25-0344** Regular: Budget Committee – June 5, 2025

Communications to the Council

14. **ID 25-0351** Anchorage Middletown Fire Protection District Board – Jason Smith, Andrea Oser (Reappointments).
15. **ID 25-0352** Anti-Displacement Commission – Barry Kornstein, Valerie Gholson Day, Vashti Proctor, Evan Bradley, Dr. Brandon Graves, Beverly Morton, Lashonda Allen, Michelle Gardner (New Appointments).
16. **ID 25-0353** Civilian Review and Accountability Board – Corbet Michael Shull (New Appointment).

17. **ID 25-0354** Ethics Commission – Krsna Tibbs, Casey Hinkle, John Hatfield, Imran Aslam (New Appointments).
18. **ID 25-0355** Fairdale Fire Protection District Board – Danny Bale (New Appointment).
19. **ID 25-0356** KentuckianaWorks – Greater Louisville Workforce Development Board – Jasmine Wiggins (New Appointment).
20. **ID 25-0357** Redevelopment Authority Board – Tim Martin (New Appointment) and Clara Passafiume (Reappointment).
21. **ID 25-0358** Brightside Board of Directors – Derek Bell (Reappointment). Metro Council approval is not required.
22. **ID 25-0359** Community Action Partnership Board – John Young, Michelle Rodgers (New Appointments). Metro Council approval is not required.
23. **ID 25-0360** Tax Appeals Board – Mark England, Albert Andriot (New Appointments). Metro Council approval is not required.

Special Notice of Proposed Amendment to Metro Council Rules

24. **R-076-25** A RESOLUTION AMENDING RULE 1.01(d) OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING AMENDMENTS OF THE METRO COUNCIL RULES.

Legislation was assigned to COMMITTEE ON COMMITTEES

Sponsors: Brent Ackerson (D-26)

Consent Calendar

Legislation forwarded from BUDGET COMMITTEE

25. **O-126-25** AN ORDINANCE AMENDING ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 OPERATING BUDGET, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

6/5/25 Budget Committee Recommended for Approval
Action Required By: November 15, 2025

Sponsors: Brent Ackerson (D-26)

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

26. **R-051-25** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$8,500.00 OF FUNDING FROM THE NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION (NEHA) THROUGH THE RETAIL FLEXIBLE FUNDING MODEL (RFFM) GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

6/4/25 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval

Action Required By November 15, 2025

Sponsors: Barbara Shanklin (D-2)

27. **R-058-25** A RESOLUTION HONORING REV. DR. FRANK M. SMITH, JR. BY DEDICATING THE NORTHWEST CORNER OF KRUPP PARK DRIVE AND PRESTON HIGHWAY AS “DR. FRANK M. SMITH, JR. DRIVE” IN HIS HONOR.

6/4/25 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By November 15, 2025

Sponsors: Betsy Ruhe (D-21) Paula McCraney (I-7)

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

28. **RP060325DB** REAPPOINTMENT OF COL. DETRICK BRISCOE TO THE DEPUTY SHERIFF MERIT BOARD. (TERM EXPIRES JUNE 13, 2027)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

29. **RP060325RB** REAPPOINTMENT OF ROLANDAS BYRD TO THE DEPUTY SHERIFF MERIT BOARD. (TERM EXPIRES JUNE 13, 2027)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

30. **RP060325TD** REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

31. **RP060325LG** REAPPOINTMENT OF LESLEY GRAFF-VINCENT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

32. **RP060325SJ** REAPPOINTMENT OF SHARON JETER TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

33. **AP060325JH** APPOINTMENT OF JORDAN HARRIS TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. (TERM EXPIRES JUNE 30, 2029)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

34. **AP060325DW** APPOINTMENT OF DENA WHITLER-WEEDMAN TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval

Action Required By: November 15, 2025

- 35. RP060325KW** REAPPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2028)

6/3/25 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: November 15, 2025

Legislation forwarded from PLANNING AND ZONING COMMITTEE

- 36. O-108-25** AN ORDINANCE RELATING TO THE LOUISVILLE LOOP MASTER PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 25-LDC-0002).

6/3/25 Planning and Zoning Committee Recommended for Approval
Action Required By November 15, 2025

Sponsors: Andrew Owen (D-9)

- 37. O-122-25** AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF FRANKLIN STREET EAST OF JACKSON STREET AND THE PORTION OF JACKSON STREET BETWEEN EAST MAIN STREET AND WITHERSPOON STREET CONTAINING APPROXIMATELY 61,730 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 24STRCLOSURE0034).

6/3/25 Planning and Zoning Committee Recommended for Approval
Action Required By November 15, 2025

Sponsors: Andrew Owen (D-9)

- 38. O-124-25** AN ORDINANCE RELATING TO THE CLOSURE OF UNIMPROVED NORTH TWELFTH STREET AND A PORTION OF UNIMPROVED HIGH STREET, BOTH NORTH OF ROWAN STREET CONTAINING APPROXIMATELY 29,912 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 25STRCLOSURE0002).

6/3/25 Planning and Zoning Committee Recommended for Approval
Action Required By November 15, 2025

Sponsors: Andrew Owen (D-9)

Legislation forwarded from PUBLIC WORKS COMMITTEE

- 39. R-060-25** A RESOLUTION TO RELINQUISH ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TRANSFER OF THE TITLE, OWNERSHIP, MAINTENANCE AND OPERATION OF A CITY STREET THERETO TO THE KENTUCKY TRANSPORTATION CABINET.

6/3/25 Public Works Committee Recommended for Approval
Action Required By November 15, 2025

Sponsors: Brent Ackerson (D-26)

Old Business

40. **O-112-25** AN ORDINANCE APPROPRIATING ~~\$1,000~~ \$3,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 8 AND 9; \$500 EACH FROM DISTRICTS 13, 15, AND 18; AND \$250 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR COSTS ASSOCIATED WITH THE ST. JOE'S 176TH ANNUAL PICNIC (AS AMENDED).

6/4/25 Appropriations Committee Amended; Recommended for Approval
Action Required By: November 15, 2025

Sponsors: Andrew Owen (D-9), Ben Reno-Weber (D-8), Dan Seum, Jr. (R-13), Jennifer Chappell (D-13), Marilyn Parker (R-18), Barbara Shanklin (D-2)

41. **O-130-25** AN ORDINANCE APPROPRIATING ~~\$4,724~~ \$5,628 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 1; AND \$907 EACH FROM DISTRICTS 3, 4, ~~AND 5, AND 6;~~ TO METRO PARKS AND RECREATION FOR COSTS ASSOCIATED WITH THE ALGONQUIN POOL GRAND RE-OPENING COMMUNITY DAY EVENT (AS AMENDED).

6/4/25 Appropriations Committee Amended; Recommended for Approval
Action Required By: November 15, 2025

Sponsors: Tammy Hawkins (D-1), Ken Herndon (D-4), Shameka Parrish-Wright (D-3), Donna L. Purvis (D-5), JP Lyninger (D-6)

42. **O-127-25** AN ORDINANCE AMENDING ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 OPERATING BUDGET, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 23) TO THE LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 23), AND AMENDING ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 OPERATING BUDGET, AND ORDINANCE NO. 101, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 CAPITAL BUDGET BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 19) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 19) (AS AMENDED).

6/5/25 Budget Committee Amended; Recommended for Approval
Action Required By: November 15, 2025

Sponsors: Jeff Hudson (R-23), Anthony Piagentini (R-19)

43. **O-113-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8915 OLD BARDSTOWN ROAD CONTAINING APPROXIMATELY 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0113). (AS AMENDED)

6/3/25 Planning and Zoning Committee Amended; Recommended for Approval
Action Required By July 9, 2025

Sponsors: Andrew Owen (D-9)

44. **O-115-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11401 RACE ROAD CONTAINING APPROXIMATELY 2.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0115). (AS AMENDED)

6/3/25 Planning and Zoning Committee Amended; Recommended for Approval
Action Required By July 9, 2025

Sponsors: Andrew Owen (D-9)

45. **O-116-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5862 NEW CUT ROAD AND 7419 STAR LANE CONTAINING APPROXIMATELY 4.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0062).

6/3/25 Planning and Zoning Committee Recommended for Approval
Action Required By July 23, 2025

Sponsors: Andrew Owen (D-9)

46. **O-118-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3504 GARLAND AVENUE CONTAINING APPROXIMATELY 0.17 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 25ZONE0001).

6/3/25 Planning and Zoning Committee Recommended for Approval
Action Required By July 23, 2025

Sponsors: Andrew Owen (D-9)

47. **O-119-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 5820 EAST MANSICK ROAD AND A PORTION OF 8908 MAPLE ROAD CONTAINING APPROXIMATELY 10.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 25ZONE0004).

6/3/25 Planning and Zoning Committee Recommended for Approval
Action Required By July 23, 2025

Sponsors: Andrew Owen (D-9)

48. **R-057-25** A RESOLUTION CREATING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMERICA250KY COMMITTEE AS THE DESIGNATED LOCAL OFFICIAL KENTUCKY AMERICA250KY PLANNING ORGANIZATION (AS AMENDED).

6/3/25 Government Oversight/Audit and Appointments Committee Amended; Recommended for Approval
Action Required By: November 15, 2025

Sponsors: Jonathan "JJ" Joseph (R-12), Andrew Owen (D-9), Marilyn Parker (R-18), Josie Raymond (D-10)

49. **O-087-25** AN ORDINANCE AMENDING SECTIONS 123.01 THROUGH 123.06, ~~AND SECTIONS 123.32, 123.35, 123.37 AND 123.99, AND CREATING A NEW SECTION OF CHAPTER 123 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") REGARDING REGULATED PROPERTY AND RESTRICTED METALS. (AMENDMENT BY SUBSTITUTION)~~

6/4/25 Public Safety Committee Amended; Recommended for Approval
5/7/25 Public Safety Committee Amended; Tabled
4/16/25 Public Safety Committee Held
Action Required By: September 27, 2025

Sponsors: Kevin Kramer (R-11)

50. **R-029-25** A RESOLUTION URGING LOUISVILLE METRO GOVERNMENT TO FORMALLY ACKNOWLEDGE THE DOCUMENTED HARMS OF THE LOUISVILLE METRO POLICE DEPARTMENT AND TO ENCOURAGE THE LOUISVILLE METRO POLICE DEPARTMENT TO BUILD TRUST IN THE COMMUNITY ENDORING RECOMMENDATIONS FROM THE UNITED STATES DEPARTMENT OF JUSTICE REGARDING THE IMPROVEMENT OF THE LOUISVILLE METRO POLICE DEPARTMENT. (AMENDMENT BY SUBSTITUTION).

6/4/25 Public Safety Committee Amended; Recommended for Disapproval
5/7/25 Public Safety Committee Held
4/16/25 Public Safety Committee Held
3/19/25 Public Safety Committee Held
3/5/25 Public Safety Committee Tabled
Action Required By: August 27, 2025

Sponsors: Shameka Parrish-Wright (D-3), JP Lyninger (D-6)

51. **O-089-25** AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ACADEMY OF MUSIC, INC. FOR COSTS ASSOCIATED WITH ITS SUMMER SYMPOSIUM.

6/12/25 Metro Council SPONSORSHIP WITHDRAWN
5/15/25 Metro Council Held
4/24/25 Metro Council Held
4/16/25 Appropriations Committee Recommended for Approval

Sponsors: SPONSORSHIP WITHDRAWN

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

52. **O-129-25** AN ORDINANCE APPROPRIATING \$4,589 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,589 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ORGANIZATION OF GREATER LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE BLACK OWNED BUSINESS AND EXCELLENCE AWARDS PROGRAM.

Sponsors: Shameka Parrish-Wright (D-3)

53. **O-134-25** AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE, INC. FOR 502 TREE AND LANDSCAPE TO PERFORM TREE TRIMMING SERVICES AND REMOVE DEAD TREES IN DISTRICT 4.

Sponsors: Ken Herndon (D-4)

54. **O-136-25** AN ORDINANCE APPROPRIATING \$2,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR COSTS ASSOCIATED WITH THE STAND DOWN/PROJECT HOMELESS CONNECT EVENT.

Sponsors: Ken Herndon (D-4)

55. **O-137-25** AN ORDINANCE AMENDING ORDINANCE NO. 231, SERIES 2024, APPROPRIATING ~~\$54,500~~ \$60,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: ~~\$30,000~~ \$35,500 FROM DISTRICT 23; \$20,000 FROM DISTRICT 24; \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 8; AND \$500 EACH FROM DISTRICTS 9, 17, AND 21; TO METRO PARKS FOR PRODUCTION COSTS OF THE 2025 FRIDAYFEST IN HIGHVIEW PARK CONCERT SERIES.

Sponsors: Jeff Hudson (R-23)

56. **O-147-25** AN ORDINANCE APPROPRIATING \$3,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21; AND \$500 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT PRESBYTERIAN CHURCH, INC. FOR COSTS ASSOCIATED WITH THE HEALTHY FAMILIES WALKING TOGETHER PROJECT.

Sponsors: Betsy Ruhe (D-21), Jennifer Chappell (D-15)

57. **O-154-25** AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE SPONSORSHIP OF 15 CHILDREN TO ATTEND SOUTHWICK COMMUNITY CENTER'S 2025 SUMMER CAMP.

Sponsors: Tammy Hawkins (D-1)

58. **O-157-25** 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 THE D'ANGELO RUSSELL FOUNDATION CORP. FOR COSTS ASSOCIATED WITH THEIR SECOND ANNUAL D'ANGELO RUSSELL DAY EVENT AT ALGONQUIN PARK.

Sponsors: Tammy Hawkins (D-1)

Legislation assigned to BUDGET COMMITTEE

59. **O-135-25** AN ORDINANCE AMENDING ORDINANCE NO. 100, SERIES 2024, RELATING TO THE FISCAL YEAR 2024-2025 OPERATING BUDGET, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 1) TO THE LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 1).

Sponsors: Tammy Hawkins (D-1)

60. **O-148-25** AN ORDINANCE APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR LOUISVILLE TOURISM.

Sponsors: Kevin Kramer (R-11)

61. **O-149-25** AN ORDINANCE APPROVING THE FISCAL YEAR 2025-2026 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

Sponsors: Kevin Kramer (R-11)

62. **O-151-25** AN ORDINANCE RELATING TO THE FISCAL YEAR 2025-2026 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Sponsors: Kevin Kramer (R-11)

63. **O-152-25** AN ORDINANCE RELATING TO THE FISCAL YEAR 2025-2026 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES.

Sponsors: Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON COMMITTEES

64. **R-077-25** A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES AND THE LOUISVILLE METRO COUNCIL PERSONNEL POLICIES.

Sponsors: Andrew Owen (D-9)

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

65. **O-133-25** AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO").

Sponsors: Khalil Batshon (R-25), Jeff Hudson (R-23)

66. **R-066-25** A RESOLUTION DETERMINING THE PROPERTY LOCATED AT 3021/3042 WILSON AVENUE, 3028 WILSON AVENUE, 3038 WILSON AVENUE, 3044 WILSON AVENUE, AND 3017 WYANDOTTE AVENUE AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Sponsors: Tammy Hawkins (D-1)

67. **R-067-25** A RESOLUTION HONORING THE HONORABLE J. MICHAEL BROWN BY DEDICATING THE CORNERS OF 18TH AND 19TH STREETS AT THEIR INTERSECTION WITH MADISON STREET AS "J. MICHAEL BROWN WAY" IN HIS HONOR.

Sponsors: Ken Herndon (D-4)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

68. **O-158-25** AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 700 EAST MAIN STREET 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: Ken Herndon (D-4)

69. **R-061-25** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$21,000 OF FUNDING FROM KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES TO BE ADMINISTERED BY THE OFFICE OF RECORDS COMPLIANCE.

Sponsors: Andrew Owen (D-9)

70. **R-065-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING SPLIT BASES FOR LARGE, DECORATIVE LIGHT POLES LOCATED THROUGHOUT LOUISVILLE METRO CENTRAL BUSINESS DISTRICT – (VISCO, INC. - \$85,000.00).

Sponsors: Ken Herndon (D-4)

71. **R-068-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOOLOGICAL GARDENS FOR ITS MENTOR/INTERNSHIP PROGRAM FOR JEFFERSON COMMUNITY TECHNICAL COLLEGE STUDENTS – (JEFFERSON COMMUNITY AND TECHNICAL COLLEGE - \$140,000.00).

Sponsors: Josie Raymond (D-10)

72. **R-069-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR LOUISVILLE METRO REVENUE COMMISSION FOR TAX PROCESSING SERVICES (FAST ENTERPRISES, LLC. - \$2,209,060.00).

Sponsors: Brent Ackerson (D-26)

73. **R-070-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE OFFICE OF MANAGEMENT AND BUDGET ("OMB") FOR CONSULTING SERVICES TO ASSIST ANALYZING AND REPORTING COSTS (PUBLIC CONSULTING GROUP LLC. - \$360,000.00).

Sponsors: Brent Ackerson (D-26)

74. **R-072-25** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT TO PURCHASE A SIMTEK MODULAR TAC HOUSE MODULAR SYSTEM (SIMTEK MODULAR, INC. - \$44,240.08).

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

Legislation assigned to PLANNING AND ZONING COMMITTEE

75. **O-139-25** AN ORDINANCE AMENDING SECTIONS 1.2, 2.2, 4.2 AND 4.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING HOMELESS AND CRISIS SHELTERS (CASE NO. 24-LDC-0001).

Sponsors: Andrew Owen (D-9)

76. **O-140-25** AN ORDINANCE AMENDING SECTION 4.3.14 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING DENSITY/OCCUPANCY REQUIREMENTS FOR TRANSITIONAL HOUSING PERMITTED BY RIGHT WITH SPECIAL STANDARDS IN R-5A AND R-5B ZONING DISTRICTS (CASE NO. 24-LDC-0012).

Sponsors: Andrew Owen (D-9)

77. **O-141-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8000 BROAD RUN ROAD CONTAINING APPROXIMATELY 107 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0112).

Sponsors: Andrew Owen (D-9)

78. **O-142-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6700 STRAWBERRY LANE CONTAINING APPROXIMATELY 0.645 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0126).

Sponsors: Andrew Owen (D-9)

79. **O-143-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 941 EAST MAIN STREET CONTAINING APPROXIMATELY 0.382 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0132).

Sponsors: Andrew Owen (D-9)

80. **O-144-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4201 TAYLOR BOULEVARD AND 1056 BLUEGRASS AVENUE CONTAINING APPROXIMATELY 1.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0138).

Sponsors: Andrew Owen (D-9)

81. **O-145-25** AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 2004 BANK STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 25-CAT3-0001).

Sponsors: Andrew Owen (D-9)

82. **O-146-25** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3145 R, 3147, 3151 AND 3153 SOUTH THIRD STREET CONTAINING APPROXIMATELY 0.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 25ZONE0006).

Sponsors: Andrew Owen (D-9)

83. **R-073-25** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW AN AMENDMENT TO THE LAND DEVELOPMENT CODE (“LDC”) TO ADOPT THE ALTERNATIVE REGULATIONS FOR ZONING MAP AMENDMENT PROCEDURES AS OUTLINED IN KRS 100.2111.

Sponsors: Andrew Owen (D-9)

84. **R-074-25** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW AN AMENDMENT TO THE LAND DEVELOPMENT CODE (“LDC”) CHAPTER 1 TO EXTEND THE EXPIRATION DATE OF APPROVED DEVELOPMENT PLANS FOR AFFORDABLE HOUSING TO 5 YEARS.

Sponsors: Andrew Owen (D-9)

Legislation assigned to PUBLIC SAFETY COMMITTEE

85. **O-131-25** AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 51 REGARDING THE LICENSING OF TRASH HAULERS AND ENFORCEMENT OF LICENSING REQUIREMENTS.

Sponsors: Dan Seum, Jr. (R-13), Jonathan “JJ” Joseph (R-12), Crystal Bast (R-14), Kevin Bratcher (R-22), Ginny Mulvey-Woolridge (R-24)

86. **O-132-25** AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 51 REGARDING PENALTY ENHANCEMENT FOR ILLEGAL DUMPING.

Sponsors: Dan Seum, Jr. (R-13), Jonathan “JJ” Joseph (R-12), Crystal Bast (R-14), Kevin Bratcher (R-22), Ginny Mulvey-Woolridge (R-24)

Announcements

Adjournment