

Louisville Metro Government



Action Summary - Tentative

Thursday, August 24, 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 6:12 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 Kramer who attended virtually via Webex.

Member Roll Call

A quorum was established.

Present: 24 – 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 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), Committee Member 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 Jeff Hudson (R-23), Committee Member Madonna Flood (D-24), Committee Member Khalil Batshon (R-25), Committee Member Brent Ackerson (D-26)

Excused: 2 – Council Member Ben Reno-Weber (D-8), Council Member Robin Engel (R-22)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk
Olivia Bennett, Assistant Clerk

Introduction of Page(s)

1. **ID 23-0210** Council Member Baker introduced the Page from District 6, Day'Myrah Lowe.

Addresses to the Council

2. **ID 23-0209** Addresses to Council – August 24, 2023

The Clerk called forward the following speakers:

- Arnetta Moore, and Council Member Purvis responded to her
- Tom Rector

- Amanda Beaver

Council Minutes

3. ID 23-0206 Regular: Metro Council – August 10, 2023

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

4. ID 23-0205 Regular: Committee of the Whole – August 10, 2023
5. ID 23-0195 Regular: Planning and Zoning Committee – August 15, 2023
6. ID 23-0194 Regular: Labor and Economic Development Committee – August 15, 2023
7. ID 23-0196 Regular: Public Safety Committee – August 15, 2023
8. ID 23-0207 Regular: Equity, Community Affairs, Housing, Health and Education Committee – August 16, 2023
9. ID 23-0211 Regular: Government Oversight/Audit and Appointments Committee – August 16, 2023
10. ID 23-0197 Regular: Parks and Sustainability Committee – August 17, 2023
11. ID 23-0208 Regular: Budget and Appropriations Committee – August 17, 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 23-0198 Metropolitan Business Development Corporation Board – Jennifer Johnston (Reappointment). **Metro Council approval is not required.**
13. ID 23-0199 Urban Services District Board – Deputy Mayor David James, Ann Ramser and Raymond Fehr-Hendrix (New Appointment(s)). **Metro Council approval is not required.**
14. ID 23-0200 Juneteenth Jubilee Commission – Reginald McDaniel and Jerry Eaves (Reappointment).
15. ID 23-0201 Louisville Convention and Visitors Bureau – Scott Shoenberger (Reappointment).
16. ID 23-0202 Metropolitan Sewer District (MSD) Board – Keith Jackson (Reappointment).
17. ID 23-0203 Transit Authority of River City (TARC) Board – Abbie Gilbert (New Appointment).

18. **ID 23-0204** Housing Authority Board – John Rippy and Crawford Wells (New Appointment(s)).

Consent Calendar

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

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

Yes: 21 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Purvis (D-5), Baker (D-6), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Present: 1 – Arthur (I-4)

Absent: 2 – Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE

19. **O-178-23** AN ORDINANCE AMENDING ORDINANCE NO. 079, SERIES 2023, AND ORDINANCE NO. 080, SERIES 2023, RELATING TO THE FISCAL YEAR 2023-2024 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND.

Enactment #: Ordinance No. 113, Series 2023

Sponsors: Marilyn Parker

This Ordinance was passed on the Consent Calendar.

20. **O-179-23** AN ORDINANCE APPROVING THE THIRTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2023C.

Enactment #: Ordinance No. 114, Series 2023

Sponsors: Rick Blackwell

This Ordinance was passed on the Consent Calendar.

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

21. **R-077-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR PUBLIC HEALTH AND WELLNESS CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - DR. MARK JORRISCH, M.D. - \$183,960.00.

Enactment #: Resolution No. 061, Series 2023

Sponsors: Phillip Baker

This Resolution was adopted on the Consent Calendar.

- 22. R-083-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR PUBLIC HEALTH AND WELLNESS CONCERNING INCREASING PHYSICAL ACTIVITY AND GENERAL WELLBEING OF JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND STAFF - PLAYWORKS EDUCATION ENERGIZED - \$59,200.00.

Enactment #: Resolution No. 062, Series 2023

Sponsors: Barbara Shanklin

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

- 23. AP080223MB** APPOINTMENT OF MARK BLIEDEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (TERM EXPIRES JULY 15, 2026).

This Appointment was approved on the Consent Calendar.

- 24. RP081623EP** REAPPOINTMENT OF EMILY PAPROCKI TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD (TERM EXPIRES APRIL 30, 2026).

This Reappointment was approved on the Consent Calendar.

- 25. AP081623KE** APPOINTMENT OF KELLY ESTEP TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD (TERM EXPIRES APRIL 30, 2026).

This Appointment was approved on the Consent Calendar.

- 26. RP081623DB** REAPPOINTMENT OF COL. DETRICK BRISCOE TO THE DEPUTY SHERIFF MERIT BOARD (TERM EXPIRES JUNE 13, 2025).

This Reappointment was approved on the Consent Calendar.

- 27. AP081623KH** APPOINTMENT OF KIM HALBAUER TO THE PARKING AUTHORITY OF RIVER CITY, INC (PARC) BOARD (TERM EXPIRES JUNE 30, 2027).

This Appointment was approved on the Consent Calendar.

- 28. AP081623OC** APPOINTMENT OF OLIVER CASEY TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (TERM EXPIRES NOVEMBER 2026).

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

29. **R-086-23** A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT FOR THE PERIOD JULY 1, 2023 TO JUNE 30, 2024.

Enactment #: Resolution No. 063, Series 2023

Sponsors: Pat Mulvihill, Markus Winkler

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

30. **O-191-23** AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO PERMIT EXTENSION UNTIL DECEMBER 2028 OF GOLF COURSE MANAGEMENT CONTRACTS CURRENTLY IN EFFECT.

Enactment #: Ordinance No. 115, Series 2023

Sponsors: Cindi Fowler, Kevin Kramer

This Ordinance was passed on the Consent Calendar.

Legislation forwarded from PLANNING AND ZONING COMMITTEE

31. **O-187-23** AN ORDINANCE RELATING TO THE CLOSURE OF THE UNIMPROVED PORTION OF DOERHOEFER AVENUE ADJACENT TO 734 and 800 CECIL AVENUE CONTAINING APPROXIMATELY 4,649 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 23STRCLOSURE0013).

Enactment #: Ordinance No. 116, Series 2023

Sponsors: Madonna Flood

This Ordinance was passed on the Consent Calendar.

Special Legislation

32. **O-169-23** AN ORDINANCE RELATING TO THE REAPPORTIONMENT AND REDISTRICTING OF THE JEFFERSON COUNTY COMMISSIONERS' DISTRICT BOUNDARIES PURSUANT TO KRS 67.045.

Enactment #: Ordinance No. 117, Series 2023

Sponsors: Markus Winkler

Council President Winkler explained that the Council Rules needed to be suspended in order to have this Ordinance be heard by the Council without being considered by the Committee on Committees.

A motion was made by Council Member Chappell, seconded by Council Member Arthur, that the Council Rules be suspended.

The motion to suspend the Council Rules carried by a voice vote.

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

The following spoke to this item:

- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Blackwell

The motion to approve 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), 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), Benson (R-20), Ruhe (D-21), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 1 – Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

Old Business

- 33. O-174-23** AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2022 RELATING TO THE SECOND ROUND OF AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY TO REALLOCATE FUNDING FOR PERMANENT SUPPORTIVE HOUSING, AND AMENDING ORDINANCE NO. 022, SERIES 2023 RELATING TO THE SECOND ROUND OF ARP LOCAL FISCAL RECOVERY REGARDING USES OF FUNDS FOR THE COMMUNITY CARE CAMPUS AND CHANCERY (AS AMENDED).

Enactment #: Ordinance No. 119, Series 2023

Sponsors: Kevin Kramer, Jecorey Arthur

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Arthur

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

Yes: 22 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 2 – Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

- 34. O-189-23** AN ORDINANCE APPROPRIATING ~~\$4,000~~ \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 14; AND \$1,000 EACH FROM DISTRICTS 10 AND 15; AND \$500 EACH FROM DISTRICTS 4, 9, 19, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE HEALTH FOR A PRESENTING SPONSORSHIP FOR THE

MARY AND ELIZABETH HOSPITAL GOLF CLASSIC EVENT WITH PROCEEDS BENEFITING WOMENS SERVICES AND THE NEW BIRTHING CENTER AT MARY AND ELIZABETH HOSPITAL (AS AMENDED).

Enactment #: Ordinance No. 120, Series 2023

Sponsors: Cindi Fowler, Jennifer Chappell, Rick Blackwell, Pat Mulvihill, Jecorey Arthur, Andrew Owen, Anthony Piagentini, Jeff Hudson

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Fowler
- Council Member Chappell

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

Yes: 21 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 3 – Baker (D-6), Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

35. **O-192-23** AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM MATERIALS AND INDIVIDUAL AND GROUP COUNSELING SERVICES THROUGH THE SOUTHERN HIGH SCHOOL YOUTH SERVICE PROGRAM.

Enactment #: Ordinance No. 121, Series 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Blackwell stated that he would be abstaining due to his son's employment at Southern High School
- Council Member Flood

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

Yes: 20 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Abstain: 1 – Blackwell (D-12)

Absent: 3 – Baker (D-6), Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

- 36. R-009-23** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO APPLICATIONS FOR CERTAIN REVISED DEVELOPMENT PLANS (AS AMENDED).

SPONSORSHIP WITHDRAWN

Sponsors: SPONSORSHIP WITHDRAWN

This Resolution died without a sponsor.

- 37. O-146-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1525-1711 TUCKER STATION ROAD, 12850 AND 1704 S. POPE LICK ROAD AND PARCEL ID NO. 367200070000 CONTAINING APPROXIMATELY 73.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0098). (AMENDMENT BY SUBSTITUTION)

Enactment #: Ordinance No. 118, Series 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Kramer
- Council President Winkler clarified what was being vote upon

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), 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), Benson (R-20), Ruhe (D-21), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 1 – Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

- 38. O-151-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 111 N. WENZEL STREET CONTAINING APPROXIMATELY 0.048 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0046).

Enactment #: Ordinance No. 122, Series 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Arthur

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

Yes: 21 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 3 – Baker (D-6), Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

39. O-181-23 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5323 NEW CUT ROAD CONTAINING APPROXIMATELY 0.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.23ZONE0041).

8/15/23 Planning and Zoning Committee Recommended for Approval
8/24/23 Metro Council Tabled
Action Required By: October 20, 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Ruhe

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

The motion to table carried by a voice vote.

40. O-183-23 AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2221 BRADFORD DRIVE CONTAINING APPROXIMATELY 5.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0169).

Enactment #: Ordinance No. 123, Series 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Mulvihill

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

Yes: 21 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 3 – Baker (D-6), Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

- 41. O-184-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 701 EAST KENTUCKY STREET CONTAINING APPROXIMATELY 0.06 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0006).

Enactment #: Ordinance No. 124, Series 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Arthur

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

Yes: 21 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26), Ruhe (D-21)

Absent: 3 – Baker (D-6), Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

- 42. O-186-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1618 LINCOLN AVENUE CONTAINING APPROXIMATELY 0.1041 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.23ZONE0033).

Enactment #: Ordinance No. 125, Series 2023

Sponsors: Madonna Flood

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Mulvihill
- Council President Winkler

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

Yes: 21 – Hawkins (D-1), Shanklin (D-2), Rashad (D-3), Arthur (I-4), Purvis (D-5), McCraney (D-7), Owen (D-9), Mulvihill (D-10), 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), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Absent: 3 – Baker (D-6), Kramer (R-11), Piagentini (R-19)

Excused: 2 – Reno-Weber (D-8), Engel (R-22)

- 43. O-072-23** AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON CONDITIONAL USE PERMIT APPLICATIONS FOR SHORT TERM RENTALS AND NEW REGISTRATIONS FOR SHORT

TERM RENTALS IN LOUISVILLE METRO CERTAIN IMPACTED NEIGHBORHOODS PENDING A REVIEW AND RECOMMENDED CHANGES BY THE PLANNING COMMISSION. (AS AMENDED)

5/23/23 Planning and Zoning Committee Amended
 5/23/23 Planning and Zoning Committee Recommended for Approval
 6/22/23 Metro Council Held
 7/27/23 Metro Council Held
 8/10/23 Metro Council Held
 8/24/23 Metro Council Held
 Action Required By: October 2023

Sponsors: Jecorey Arthur, Phillip T. Baker, Ben Reno-Weber

This item remained held.

44. 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
 Action Required By: December 2023

Sponsors: Anthony Piagentini, Stuart Benson

This item remained held.

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

45. O-194-23 AN ORDINANCE APPROPRIATING ~~\$2,000~~ \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 8, 12, AND 14; \$500 EACH FROM DISTRICTS 9 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR COSTS ASSOCIATED WITH THE TASTE OF SOUTH LOUISVILLE FUNDRAISER EVENT (AS AMENDED).

Sponsors: Betsy Ruhe, Ben Reno-Weber, Rick Blackwell, Cindi Fowler, Andrew Owen, Pat Mulvihill

46. O-197-23 AN ORDINANCE AMENDING ORDINANCE NO. 091, SERIES 2023, APPROPRIATING \$17,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,200 FROM DISTRICT 14 AND \$5,000 FROM DISTRICT 12; TO PUBLIC WORKS TO PROVIDE FUNDS TO PEEWEE TREE SERVICE FOR LAWN AND MAINTENANCE SERVICES AT ROSE FARM PARK IN DISTRICT 12 AND BRIGHT SITES IN DISTRICT 14, BY WITHDRAWING THE \$5,000 APPROPRIATION FROM DISTRICT 12.

Sponsors: Rick Blackwell (D-12)

47. O-198-23 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN

SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2024.

Sponsors: Rick Blackwell (D-12)

48. **O-200-23** AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PRODUCTION COSTS OF JAZZ IN CENTRAL PARK.

Sponsors: Phillip T. Baker (D-6)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

49. **R-089-23** A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO UNITED PARCEL SERVICE CO. ("UPS") AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Khalil Batshon (R-25)

50. **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.

Sponsors: Pat Mulvihill (D-10)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

51. **R-087-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE ZOO CONCERNING PARTS, MAINTENANCE, REPAIR AND SERVICE FOR THE ZOO'S ANTIQUE CONSERVATION CAROUSEL – (CAROUSELS AND CARVINGS, INC. - \$200,000.00).

Sponsors: Pat Mulvihill, Jecorey Arthur

Legislation assigned to PLANNING AND ZONING COMMITTEE

52. **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).

Sponsors: Madonna Flood

53. **O-196-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4111 AND 4113 FERN VALLEY ROAD CONTAINING APPROXIMATELY 4.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0053).

Sponsors: Madonna Flood (D-24)

54. **R-091-23** A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE A REVISED DETAILED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 4516 CANE RUN ROAD IN LOUISVILLE METRO.

Sponsors: Tammy Hawkins, Cindy Fowler

Legislation assigned to PUBLIC SAFETY COMMITTEE

55. **R-088-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CORRECTIONS CONCERNING MANAGEMENT OF THE XJAIL SOFTWARE SYSTEM – (BETSY CARTER HELM - \$93,600.00).

Sponsors: Brent Ackerson (D-26)

Announcements

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

Adjournment

Without objection, Council President Winkler adjourned the meeting at 7:06 p.m.