

# Louisville Metro Government



## Meeting Agenda – Final

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 (D-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 (R-13), Cindi Fowler (D-14),  
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (D-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)*

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

# **Louisville Metro Government**



## **Action Summary - Tentative**

**Thursday, October 26, 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 6:05 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 Arthur, 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 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 Ben Reno-Weber (D-8)

**Support Staff**

Alice Lyon, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office

**Clerk(s)**

Sonya Harward, Clerk  
Cheryl Woods, Assistant Clerk  
Justin Soforo, Assistant Clerk

**Addresses to the Council**

**1. ID 23-0327** Addresses to Council – October 26, 2023

The Clerk called forward the following speakers:

- Connie Marshall
- Robin Bensinger
- Ishmael Weaver
- Alison Kayrouz

## **Council Minutes**

2. **ID 23-0316** Regular: Metro Council – October 12, 2023

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

## **Committee Minutes**

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

3. **ID 23-0317** Regular: Committee of the Whole – October 12, 2023
4. **ID 23-0318** Regular: Planning and Zoning Committee – October 17, 2023
5. **ID 23-0321** Regular: Labor and Economic Development – October 17, 2023
6. **ID 23-0323** Regular: Public Works Committee – October 17, 2023
7. **ID 23-0322** Regular: Public Safety Committee – October 17, 2023
8. **ID 23-0319** Regular: Equity, Community Affairs, Housing, Health and Education Committee – October 18, 2023
9. **ID 23-0324** Regular: Government Oversight/Audit & Appointments Committee – October 18, 2023
10. **ID 23-0320** Regular: Parks and Sustainability Committee – October 19, 2023
11. **ID 23-0325** Regular: Budget and Appropriations Committee – October 19, 2023

## **Consent Calendar**

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

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

**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), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum, Jr. (R-13), Fowler (D-14), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

**Excused:** 1 – Reno-Weber (D-8)

**Absent:** 1 – Chappell (D-15)

**Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE**

12. **O-237-23** AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE MAYOR'S SOUTHWEST FUN RUN WITH PROCEEDS SUPPORTING THE FARNSLEY-MOREMEN LANDING.

Enactment #: Ordinance No. 149, Series 2023

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

This Ordinance was passed on the Consent Calendar.

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

13. **R-113-23** A RESOLUTION HONORING THE REV. DR. LINCOLN BINGHAM BY DEDICATING THE CORNER OF WEST JEFFERSON STREET AND SOUTH 30TH STREET AS "REV. DR. LINCOLN BINGHAM WAY" IN HIS HONOR.

Enactment #: Resolution No. 078, Series 2023

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

This Resolution was adopted on the Consent Calendar.

14. **R-131-23** 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 LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$64,180.67).

Enactment #: Resolution No. 079, Series 2023

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

This Resolution was adopted on the Consent Calendar.

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

15. **R-130-23** A RESOLUTION OF THE LOUISVILLE METRO COUNCIL APPROVING THE REMOVAL OF CHARLES KEYES FROM THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD.

Enactment #: Resolution No. 080, Series 2023

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

This Resolution was adopted on the Consent Calendar.

16. **AP100423TN** APPOINTMENT OF TROY NEWKIRK TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026)

This Appointment was approved on the Consent Calendar.

17. **AP101823BS** APPOINTMENT OF BRUCE SHERROD TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2025)

This Appointment was approved on the Consent Calendar.

18. **AP101823PM** APPOINTMENT OF PAT MATHISON TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2026)

This Appointment was approved on the Consent Calendar.

19. **AP101823LS** APPOINTMENT OF LOUIS STRAUB TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2026)

This Appointment was approved on the Consent Calendar.

20. **AP101823FC** APPOINTMENT OF FORREST CLAY TO THE CRIMINAL JUSTICE COMMISSION. (TERM EXPIRES JUNE 30, 2025)

This Appointment was approved on the Consent Calendar.

21. **AP101823JJ** APPOINTMENT OF JOANN JAMES TO THE CRIMINAL JUSTICE COMMISSION. (TERM EXPIRES JUNE 30, 2025)

This Appointment was approved on the Consent Calendar.

22. **AP101823JD** APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION. (TERM EXPIRES JUNE 30, 2025)

This Appointment was approved on the Consent Calendar.

23. **AP101823CH** APPOINTMENT OF CHARTRAEAL HALL TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2026)

This Appointment was approved on the Consent Calendar.

24. **AP101823LH** APPOINTMENT OF LARNELLE HARRIS TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2026)

This Appointment was approved on the Consent Calendar.

25. **AP101823MA** APPOINTMENT OF MICHAEL ANDERSON TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 16, 2025)

This Appointment was approved on the Consent Calendar.

26. **AP101823YM** MAYORAL APPOINTMENT OF YOLANDA MOORE TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2026)

This Appointment was approved on the Consent Calendar.

27. **AP101823ES** APPOINTMENT OF EVON SMITH TO THE PARKING AUTHORITY OF RIVER CITY, INC (PARC). (TERM EXPIRES JUNE 30, 2027)

This Appointment was approved on the Consent Calendar.

28. **AP101823JH** APPOINTMENT OF JOHN HOLLENBACH TO THE PARKING AUTHORITY OF RIVER CITY, INC (PARC). (TERM EXPIRES JUNE 30, 2027)

This Appointment was approved on the Consent Calendar.

29. **AP101823SK** APPOINTMENT OF SEAN KILLEEN TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2025)

This Appointment was approved on the Consent Calendar.

30. **AP101823KR** APPOINTMENT OF KENNETH ANDREW REYNOLDS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2025)

This Appointment was approved on the Consent Calendar.

31. **AP101823AD** APPOINTMENT OF ALIX DAVIDSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2025)

This Appointment was approved on the Consent Calendar.

32. **RP101823DS** REAPPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2025)

This Reappointment was approved on the Consent Calendar.

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

33. **R-120-23** A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ELLIE DIAGNOSTICS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Enactment #: Resolution No. 081, Series 2023

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

This Resolution was adopted on the Consent Calendar.

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

- 34. R-117-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000.00 OF FUNDING FROM THE U.S. DEPARTMENT OF TRANSPORTATION'S STRENGTHENING MOBILITY AND REVOLUTIONIZING TRANSPORTATION ("SMART") PROGRAM TO PROVIDE AN INTELLIGENT, SENSOR-BASED PLATFORM OF REAL-TIME DATA THROUGH THE VIASmart PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF METRO TECHNOLOGY SERVICES.

Enactment #: Resolution No. 082, Series 2023

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

This Resolution was adopted on the Consent Calendar.

\*Council Member Engel requested a point of personal privilege to recognize his family visiting from Wisconsin.

**Old Business**

- 35. AP092023MH** APPOINTMENT OF MARGARET HARLOW TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (TERM EXPIRES JULY 15, 2027)

This Appointment was moved to the Consent Calendar and approved.

- 36. R-118-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,000,000 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY ("EPA") THROUGH THE CLIMATE POLLUTION REDUCTION GRANTS PROGRAM TO BE ADMINISTERED BY THE OFFICE OF SUSTAINABILITY.

Enactment #: Resolution No. 083, Series 2023

**Sponsors:** Phillip T. Baker, Jecorey Arthur

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

The following spoke to this item:

- Council Member Arthur
- Council Member Hudson stated that he would be abstaining out of an abundance of caution to prevent a conflict of interest because the EPA did \$1.6M worth of work at a house on Applegate Lane.

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

**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), Kramer (R-11), Blackwell (D-12), Seum, Jr. (R-13), Fowler (D-14), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Flood (D-24), Batshon (R-25), Ackerson (D-26)

**Abstain:** 1 – Hudson (R-23)

**Absent:** 2 – Chappell (D-15), Engel (R-22)

**Excused:** 1– Reno-Weber (D-8)

37. **R-132-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$250,000.00 FROM THE U.S. DEPARTMENT OF TRANSPORTATION THROUGH THE HIGHWAY INFRASTRUCTURE PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AMENDMENT BY SUBSTITUTION)

Enactment #: Resolution No. 084, Series 2023

**Sponsors:** Donna Purvis (D-5), Jecorey Arthur (D-4)

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

Council Member Purvis spoke to this item.

A motion was made by Council Member Purvis, seconded by Council Member Batshon, that this Resolution be amended by substitution as shown in attached document titled "R-132-23 V.2 FABS102623 Community Project Funding - Sidewalk Rehab.pdf."

Alice Lyon, Jefferson County Attorney's Office, explained the amendment.

The motion to amend carried by a voice vote.

Council Member Batshon withdrew his sponsorship from this item.

Council Member Arthur requested to be added as a co-sponsor.

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

38. **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

Action Required By: March 2024

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

This item was held.

39. **O-231-23** AN ORDINANCE APPROPRIATING ~~\$5,000~~ ~~\$29,000~~ ~~\$43,000~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 3, 4 AND 22; \$3,000 FROM DISTRICT 17; \$2,500 EACH FROM DISTRICTS 11 AND 23; \$2,000 EACH FROM DISTRICTS 12 AND 19; \$1,500 EACH FROM DISTRICTS 1, AND-9, AND 21; \$1,000 EACH FROM DISTRICTS 7, 8, 13, 14, 15, 16, 17, 18, 20, 24, AND 25; AND \$500 EACH FROM DISTRICTS 2, 5, AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR JUNIOR ACHIEVEMENT'S CURRICULUM MATERIALS, LICENSING OF PROGRAM CONTENT, AND TECHNOLOGY SERVICES AND SUPPORT (AS AMENDED).

Enactment #: Ordinance No. 150, Series 2023

**Sponsors:** Robin Engel (R-22), Jecorey Arthur (I-4), Kevin Kramer (R-11), Jeff Hudson (R-23), Rick Blackwell (D-12), Anthony Piagentini (R-19), Tammy Hawkins (D-1), Andrew Owen (D-9), Paula McCraney (D-7), Ben Reno-Weber (D-8), Cindi Fowler (D-14), Jennifer Chappell (D-15), Markus Winkler (D-17), Stuart Benson (R-20), Khalil Batshon (R-25), Barbara Shanklin (D-2), Kumar Rashad (D-3), Donna L. Purvis (D-5), Pat Mulvihill (D-10), Dan Seum, Jr. (R-13), Scott Reed (R-16), Marilyn Parker (R-18), Betsy Ruhe (D-21), Madonna Flood (D-24)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Engel
- Council Member Arthur
- Council Member Rashad
- Council President Winkler

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

- add \$5,000 from District 3
- add an additional \$2,000 from District 17 for a total of \$3,000
- add \$1,500 from District 21
- add \$1,000 each from Districts 13, 16, 18, and 24
- add \$500 each from Districts 2, 5, and 10

The motion to amend carried by a voice vote for a new appropriated total of \$43,000.

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), 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 – Reno-Weber (D-8)

- 40. O-236-23** AN ORDINANCE APPROPRIATING ~~\$1,900~~ \$7,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,900 EACH FROM DISTRICTS 12, 13, 14, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. FOR COSTS OF ENTERTAINMENT FOR THE SOUTHWEST COMMUNITY FESTIVAL (AS AMENDED).

Enactment #: Ordinance No. 151, Series 2023

**Sponsors:** Cindi Fowler (D-14), Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Khalil Batshon (R-25)

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

Council Member Blackwell 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), 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 – Reno-Weber (D-8)

- 41. O-238-23** AN ORDINANCE APPROPRIATING ~~\$5,000~~ ~~\$7,250~~ \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,500 FROM DISTRICT 3; \$1,250 FROM DISTRICT 4; \$1,000 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 9 AND 12; AND \$250 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO A-ONE ALL STARS, INC. FOR EXPENSES ASSOCIATED WITH THE HALLOWEEN YOUTH FESTIVAL DAY (AS AMENDED).

Enactment #: Ordinance No. 152, Series 2023

**Sponsors:** Tammy Hawkins (D-1), Ben Reno-Weber (D-8), Andrew Owen (D-9), Rick Blackwell (D-12), Cindi Fowler (D-14), Kumar Rashad (D-3), Jecorey Arthur (D-4)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Hawkins

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

- add \$1,500 from District 3
- add \$1,250 from District 4

The motion to amend carried by a voice vote for a new appropriated total of \$10,000.

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), 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 – Reno-Weber (D-8)

- 42. O-170-23** AN ORDINANCE AMENDING SECTION 150.110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES REGARDING THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (THE "WRECKING ORDINANCE") (AS AMENDED).

Enactment #: Ordinance No. 153, Series 2023

**Sponsors:** Markus Winkler

A motion was made by Council Member Piagentini, seconded by Council Member Seum, 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), 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 – Reno-Weber (D-8)

**43. O-171-23** AN ORDINANCE AMENDING SECTIONS 32.250 TO 32.263 (THE “LANDMARKS ORDINANCE”) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES. (AS AMENDED)

Enactment #: Ordinance No. 154, Series 2023

**Sponsors:** Markus Winkler

A motion was made by Council Member Piagentini, seconded by Council Member Seum, 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), 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 – Reno-Weber (D-8)

**44. 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). (AS AMENDED)

Enactment #: Ordinance No. 155, Series 2023

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

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

Council Member Flood spoke to this Ordinance.

A motion was made by Council Member Flood, seconded by Council Member Piagentini, that this Ordinance be amended as shown in attached document titled “O-222-23 V.2 FAM 102623 Zoning and Form District at 13000-13012 Factory Lane.pdf.”

The motion to amend carried by a voice vote.

Council Member Piagentini spoke to the amended Ordinance.

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), 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 – Reno-Weber (D-8)

- 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) (AS AMENDED).

Enactment #: Ordinance No. 156, Series 2023

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

A motion was made by Council Member Engel, seconded by Council Member Baker, 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), 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), 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 – Reno-Weber (D-8)

- 46. O-233-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7603 RIVER ROAD CONTAINING APPROXIMATELY 0.33 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0075).

Enactment #: Ordinance No. 157, Series 2023

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

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

The following spoke to this Ordinance:

- Council Member Flood
- Council Member Reed

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), 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:** 2 – Reno-Weber (D-8)

- 47. O-235-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1285, 1295 AND 1305 OLD FERN VALLEY ROAD CONTAINING APPROXIMATELY 1.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0047).

Enactment #: Ordinance No. 158, Series 2023

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

A motion was made by Council Member Seum, seconded by Council Member Baker, 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:** 25 – 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), 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 – Reno-Weber (D-8)

- 48. 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  
*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**

49. **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.

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

50. **O-242-23** AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR LIGHT AND GENERATOR PRODUCTION COSTS FOR THE WINTER WONDERLAND EVENT.

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

51. **O-248-23** AN ORDINANCE APPROPRIATING ~~\$8,000~~ \$10,500 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 FROM DISTRICT 8;~~ 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).

**Sponsors:** Jennifer Chappell (D-15) Betsy Ruhe (D-21), Markus Winkler (D-17), Ben Reno-Weber (D-8), Rick Blackwell (D-12)

52. **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.

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

53. **O-251-23** AN ORDINANCE APPROPRIATING ~~\$5,500~~ \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; ~~AND \$500 EACH FROM DISTRICTS 9 AND 10; AND \$250 FROM DISTRICT 14;~~ 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).

**Sponsors:** Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10), Cindi Fowler (D-14)

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

54. **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.

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

55. **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.

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

56. **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.

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

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

57. **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.

**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)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

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

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

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

59. **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)

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

60. **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).

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

61. **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).

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

62. **O-247-23** AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 6001 OUTER LOOP CONTAINING APPROXIMATELY 15.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23DDP0078).

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

### **For Reintroduction:**

63. **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.

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

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

64. **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).

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

### **Announcements**

Council President Winkler announced that the next meeting would be on Thursday, November 9, 2023, at 6:00 p.m.

### **Adjournment**

Without objection, Council President Winkler adjourned the meeting at 7:01 p.m.