

Louisville Metro Government



Meeting Agenda – Final

Thursday, April 11, 2024

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)

5. ID 24-0174 Regular: Metro Council – March 14, 2024

Louisville Metro Government



Action Summary - Tentative

Thursday, March 14, 2024

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),
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 6:03 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 Shanklin, 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 Shameka Parrish-Wright (D-3), Committee Member Jecorey Arthur (I-4), Committee Member Donna L. Purvis (D-5), Committee Member Phillip Baker (D-6), Committee Member Paula McCraney (D-7), Committee Member Ben Reno-Weber (D-8), Committee Member Andrew Owen (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum, Jr. (R-13), Committee Member 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 Cindi Fowler (D-14)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Metro Technology Services

Clerk(s)

Sonya Harward, Clerk
Justin Soforo, Assistant Clerk

Introduction of Page(s)

1. **ID 24-0144** Council Member Arthur introduced the Page for District 4, Shaun Cooksey.

Special Recognitions and Proclamations

2. **ID 24-0138** The Council will recognize Yu Emily Liu, Director for Office of Planning, in honor of her retirement.

This item was held for a future meeting.

3. **ID 24-0139** The Council recognized Jeff Noble, District 26 Legislative Aide, in honor of his retirement.

The following spoke to this item:

- Council Member Ackerson
- Michael Garton, District 26 Staff Helper
- Jeff Noble
- Council President Winkler
- Council Member Piagentini
- Council Member Kramer
- Council Member Shanklin
- Council Member McCraney
- Council Member Flood
- Council Member Purvis
- Council Member Mulvihill

4. **ID 24-0150** Council Member Baker recognized Gia Combs, Miss Cosmos United States, in honor of Women's History Month.

Gia Combs also spoke.

Addresses to the Council

5. **ID 24-0127** Addresses to Council – March 14, 2024

The Clerk called forward the following speakers:

- Russ Greenleaf
- Chad Kamen
- Macy Martin
- Leen Abozaid
- Melanie Pell
- Rabbi Shlomo Litzin
- Gary Watrous

Council Minutes

6. **ID 24-0119** Regular: Metro Council – February 29, 2024

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

Committee Minutes

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

7. **ID 24-0118** Regular: Committee of the Whole – February 29, 2024
8. **ID 24-0131** Regular: Planning and Zoning Committee – March 5, 2024

9. **ID 24-0126** Regular: Labor, Economic Development, and Appropriations Committee – March 5, 2024
10. **ID 24-0132** Regular: Public Works Committee – March 5, 2024
11. **ID 24-0129** Regular: Government Oversight/Audit and Appointments Committee – March 5, 2024
12. **ID 24-0134** Regular: Equity, Community Affairs, Housing, Health & Education Committee – March 6, 2024
13. **ID 24-0136** Regular: Public Safety Committee – March 6, 2024
14. **ID 24-0135** Special: Ad Hoc Committee on Land Use – March 7, 2024
15. **ID 24-0133** Regular: Parks and Sustainability Committee – March 7, 2024
16. **ID 24-0137** Regular: Budget Committee – March 7, 2024

Consent Calendar

A motion was made by Council Member Baker, 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: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Excused: 1 – Fowler (D-14)

Legislation forwarded from BUDGET COMMITTEE

17. **O-040-24** AN ORDINANCE AMENDING ORDINANCE NO. 079, SERIES 2023, RELATING TO THE FISCAL YEAR 2023-2024 OPERATING BUDGET, BY TRANSFERRING \$40,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

3/14/24 Metro Council Passed
3/7/24 Budget Committee Recommended for Approval
Enactment #: Ordinance No. 040, Series 2024

Sponsors: Brent Ackerson (D-26)

This Ordinance passed on the Consent Calendar.

Legislation forwarded from GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

18. **R-017-24** A RESOLUTION APPOINTING COUNCIL MEMBER TAMMY HAWKINS AS METRO COUNCIL'S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.

3/14/24 Metro Council Adopted
3/5/24 Government Oversight/Audit & Appointments Committee Recommended for Approval
Enactment #: Resolution No. 021, Series 2024

Sponsors: Markus Winkler (D-17)

This Resolution was adopted on the Consent Calendar.

19. AP030524RR APPOINTMENT OF REBECCA REED TO THE CODE ENFORCEMENT BOARD. (TERM EXPIRES FEBRUARY 9, 2026)

3/14/24 Metro Council Approved
3/5/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

20. AP030524PW APPOINTMENT OF PAMELA WADDLE TO THE CODE ENFORCEMENT BOARD. (TERM EXPIRES FEBRUARY 9, 2025)

3/14/24 Metro Council Approved
3/5/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

21. AP030524GD APPOINTMENT OF GARY DRYDEN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES FEBRUARY 16, 2026)

3/14/24 Metro Council Approved
3/5/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This item was moved to and heard on Old Business.

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

The following spoke to this item:

- Council Member Ackerson
- Council Member Arthur explained that he would be abstaining out of an abundance of caution due to being a member of this board.

The motion carried by the following vote and the Appointment was approved:

Yes: 23 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Purvis (D-5), Baker (D-6), McCraney (D-7), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Abstain: 1 – Arthur (I-4)

Excused: 1 – Fowler (D-14)

Absent: 1 – Reno-Weber (D-8)

22. AP030524BC APPOINTMENT OF BEN CECIL TO THE TREE ADVISORY COMMITTEE. (TERM EXPIRES NOVEMBER 29, 2025)

3/14/24 Metro Council Approved

3/5/24 Government Oversight/Audit & Appointments Committee Recommended for Approval

This Appointment was approved on the Consent Calendar.

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT, AND APPROPRIATIONS COMMITTEE

- 23. O-050-24** AN ORDINANCE APPROPRIATING \$25,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,875 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 8, 9, 10, 12, 14, 17, 19, AND 26; \$750 EACH FROM DISTRICTS 20, 22, 23, AND 24; AND \$375 EACH FROM DISTRICTS 13, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR THE COSTS OF PRODUCTION FOR THE 7TH ANNUAL SHAKESPEARE IN THE PARKS TOUR IN PARKS IN JEFFERSON COUNTY.

3/14/24 Metro Council Passed

3/5/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

Enactment #: Ordinance No. 041, Series 2024

Sponsors: Markus Winkler (D-17), Barbara Shanklin (D-2), Shameka Parrish-Wright (D-3), Jecorey Arthur (I-4), Phillip T. Baker (D-6), Paula McCraney (D-7), Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10), Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14), Jennifer Chappell (D-15), 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)

This Ordinance passed on the Consent Calendar.

- 24. R-021-24** A RESOLUTION AMENDING RESOLUTION NO. 81, SERIES 2023, REGARDING THE GRANTING OF LOCAL INCENTIVES TO ELLIE DIAGNOSTICS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO DELETE A SENTENCE REGARDING THE STATE TO LOCAL PARTICIPATION RATIO.

3/14/24 Metro Council Adopted

3/5/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

Enactment #: Resolution No. 022, Series 2024

Sponsors: Phillip T. Baker (D-6)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PLANNING AND ZONING COMMITTEE

- 25. R-016-24** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO NOTICE REQUIREMENTS FOR REVISED DEVELOPMENT PLANS.

3/14/24 Metro Council Adopted

3/5/24 Planning and Zoning Committee Recommended for Approval

Enactment #: Resolution No. 023, Series 2024

Sponsors: Paula McCraney (D-7), Tammy Hawkins (D-1), Jecorey Arthur (D-4), Shameka Parrish-Wright (D-3), Markus Winkler (D-17)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PUBLIC SAFETY COMMITTEE

26. **R-010-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FIRE CONCERNING STRUCTURAL COLLAPSE RESCUE TRAINING (SPEC RESCUE INTERNATIONAL - \$78,000.00).

3/14/24 Metro Council Adopted
3/6/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 024, Series 2024

Sponsors: Tammy Hawkins (D-1)

This Resolution was adopted on the Consent Calendar.

27. **R-018-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE MOTOR CARRIER SAFETY ASSISTANCE PROGRAM ("MCSAP") THROUGH THE INTERSTATE EMPHASIS GRANT PROGRAM TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

3/14/24 Metro Council Adopted
3/6/24 Public Safety Committee Recommended for Approval
Enactment #: Resolution No. 025, Series 2024

Sponsors: Tammy Hawkins (D-1)

This Resolution was adopted on the Consent Calendar.

Legislation forwarded from PUBLIC WORKS COMMITTEE

28. **R-020-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$440,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY'S TRANSPORTATION CABINET TOWARD THE OLD BARDSTOWN ROAD REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

3/14/24 Metro Council Adopted
3/5/24 Public Works Committee Recommended for Approval
Enactment #: Resolution No. 026, Series 2024

Sponsors: Donna L. Purvis (D-5)

This Resolution was adopted on the Consent Calendar.

Old Business

[Clerk's Note: Item 21 (AP03524GD) was heard first on Old Business.]

29. **R-007-24** A RESOLUTION URGING THE UNITED STATES CONGRESS AND PRESIDENT TO FACILITATE A CEASEFIRE IN PALESTINE AND ISRAEL (AMENDMENT BY SUBSTITUTION).

3/14/24 Metro Council Held
3/6/24 Equity, Community Affairs, Housing, Health and Education Committee Amended; Recommended for Approval
2/21/24 Equity, Community Affairs, Housing, Health and Education Committee Held
2/7/24 Equity, Community Affairs, Housing, Health and Education Committee Held
Action Required By: August 2024

Sponsors: Jecorey Arthur (I-4), Shameka Parrish-Wright (D-3)

This item was held.

- 30. O-047-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9201, 9203, 9300, 9307, 9308, 9400, & 9402 CANE RUN ROAD CONTAINING APPROXIMATELY 19.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0139) (AS AMENDED).

3/14/24 Metro Council Passed
3/5/24 Planning and Zoning Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 042, Series 2024

Sponsors: Madonna Flood (D-24)

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

Council Member Flood spoke to this item.

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

Yes: 24 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (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 (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Excused: 1 – Fowler (D-14)

Absent: 1 – Reno-Weber (D-8)

- 31. O-022-24** ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 113 REGULATING ALCOHOLIC BEVERAGE CONTROL (AS AMENDED).

3/14/24 Metro Council Passed
3/6/24 Public Safety Committee Amended; Recommended for Approval
Enactment #: Ordinance No. 043, Series 2024

Sponsors: Rick Blackwell (D-12), Ben Reno-Weber (D-8), Phillip T. Baker (D-6), Donna Purvis (D-4), Madonna Flood (D-24), Jecorey Arthur (D-4)

A motion was made by Council Member Reno-Weber, seconded by Council Member Parrish-Wright, that this Ordinance be approved.

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Parker explained that she would be abstaining out of an abundance of caution because she is the owner of a dog venue that has a liquor license.
- Council Member Batshon explained that he would be abstaining because of owning a restaurant that has a liquor license.
- Council Member Purvis asked to be added as a co-sponsor.
- Council Member Reno-Weber
- Council Member Hawkins explained that she would be abstaining out of an abundance of caution because she owns an event space where liquor is allowed to be brought in, and she further explained that she spoke to this item in committee and voted in support of it before she thought it

would be best if she abstained.

- Council Member Parrish-Wright
- Council Member Owen
- Council Member Flood asked to be added as a co-sponsor.
- Council Member Arthur
- Council Member Fowler, Jefferson County Attorney's Office

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

Yes: 22 – Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Ackerson (D-26)

Abstain: 3 – Hawkins (D-1), Parker (R-18), Batshon (R-25)

Excused: 1 – Fowler (D-14)

32. O-023-24 ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 115 REGULATING POP UP PARTIES.

3/14/24 Metro Council Passed

3/6/24 Public Safety Committee Recommended for Approval

Enactment #: Ordinance No. 044, Series 2024

Sponsors: Rick Blackwell (D-12) Kevin Kramer (R-11), Madonna Flood (D-24), Donna Purvis (D-5), Phillip Baker (D-6)

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

The following spoke to this Ordinance:

- Council Member Blackwell
- Council Member Hawkins explained that she would be abstaining out of an abundance of caution because she owns an event space where liquor is allowed to be brought in, and she further explained that she spoke to this item in committee and voted in support of it before she thought it would be best if she abstained.

The following asked to be added as co-sponsors:

- Council Member Kramer
- Council Member Flood
- Council Member Purvis
- Council Member Baker

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

Yes: 24 – Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Abstain: 1 – Hawkins (D-1)

Excused: 1 – Fowler (D-14)

33. CIF030524PW09 APPROPRIATING [\$529.35] \$57,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE BICKEL ROAD SIDEWALK CONNECTOR PROJECT.

3/14/24 Metro Council Approved

3/5/24 Labor, Economic Development, and Appropriations Committee Approved; Correction Required

Sponsors: Andrew Owen (D-9)

A motion was made by Council Member Engel, seconded by Council Member Parrish-Wright, that this Capital Infrastructure Fund be approved.

The following spoke to this item:

- Council Member Baker
- Council Member Owen

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

34. O-038-24 AN ORDINANCE APPROPRIATING ~~\$5,000~~ ~~\$7,500~~ \$17,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,500 EACH FROM DISTRICTS 1 AND 3; \$1,000 EACH FROM DISTRICTS 17 AND 21; \$750 FROM DISTRICT 16; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 8, 9, 10, 12, 15, 19, 20, 22, 24, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PRISONER'S HOPE, INC. FOR FINANCIAL SUPPORT OF FAMILIES OF INCARCERATED OR FORMERLY INCARCERATED INDIVIDUALS IN JEFFERSON COUNTY (AS AMENDED).

3/14/24 Metro Council Amended; Passed

3/5/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

Enactment #: Ordinance No. 045, Series 2024

Sponsors: Dan Seum, Jr. (R-13), Donna L. Purvis (D-5), Pat Mulvihill (D-10), Robin Engel (R-22), Madonna Flood (D-24), Khalil Batshon (R-25), Tammy Hawkins (D-1), Shameka Parrish-Wright (D-3), Markus Winkler (D-17), Betsy Ruhe (D-21), Scott Reed (R-16), Barbara Shanklin (D-2), Jecorey Arthur (D-4), Ben Reno-Weber (D-8), Andrew Owen (D-9), Rick Blackwell (D-12), Jennifer Chappell (D-15), Anthony Piagentini (R-19), Stuart Benson (R-20)

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

The following spoke to this item:

- Council Member Baker
- Council Member Seum

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

- add \$1,500 each from Districts 1 and 3
- add \$1,000 each from Districts 17 and 21
- add \$750 from District 16
- add \$500 each from Districts 2, 4, 8, 9, 12, 15, 19, and 20

The motion to amend carried by a voice vote for a new appropriated total of \$17,250.

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Excused: 1 – Fowler (D-14)

- 35. O-046-24** AN ORDINANCE APPROPRIATING ~~\$4,500~~ \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 21; ~~AND \$2,000 FROM DISTRICT 15; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 8 AND 9; AND \$500 EACH FROM DISTRICTS 6, 10, 12, AND 24;~~ THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EVENT COSTS FOR THEIR ANNUAL FAMILIES HELPING FAMILIES FUNDRAISER EVENT (AS AMENDED).

3/14/24 Metro Council Passed

3/5/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval

Enactment #: Ordinance No. 046, Series 2024

Sponsors: Betsy Ruhe (D-21), Jennifer Chappell (D-15), Shameka Parrish-Wright (D-3), Ben Reno-Weber (D-8), Andrew Owen (D-9), Phillip T. Baker (D-6), Pat Mulvihill (D-10), Rick Blackwell (D-12), Madonna Flood (D-24)

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

The following spoke to this Ordinance:

- Council Member Baker
- Council Member Ruhe
- Council Member Parrish-Wright

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

Yes: 25 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Arthur (I-4), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Seum (R-13), Chappell (D-15), Reed (R-16), Winkler (D-17), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Engel (R-22), Hudson (R-23), Flood (D-24), Batshon (R-25), Ackerson (D-26)

Excused: 1 – Fowler (D-14)

- 36. R-022-24** A RESOLUTION AMENDING RESOLUTION NO. 67, SERIES 2023, REGARDING 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 TO DELETE A SENTENCE REGARDING THE STATE TO LOCAL PARTICIPATION RATIO AND TO CHANGE THE NAME OF THE COMPANY RECEIVING THE INCENTIVES FROM UPS TO UNITED PARCEL SERVICE CO. (AIR).

3/14/24 Metro Council Adopted

3/5/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval

Enactment #: Resolution No. 027, Series 2024

Sponsors: Phillip T. Baker (D-6)

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

The following spoke to this item:

- Council Member Baker
- Council President Winkler explained that he would be abstaining due to his employment with a competitor of UPS.
- Council Member Blackwell explained that he would be abstaining because his wife is an employee of UPS.
- Council Member Arthur explained that he would be abstaining because his grandmother is an employee of UPS.
- Council Member Engel explained that he would be abstaining because his son is an employee of UPS.

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

Yes: 20 – Hawkins (D-1), Shanklin (D-2), Parrish-Wright (D-3), Purvis (D-5), Baker (D-6), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Seum (R-13), Chappell (D-15), Reed (R-16), Parker (R-18), Piagentini (R-19), Benson (R-20), Ruhe (D-21), Hudson (R-23), Flood (D-24), Batshon (R-25)

Abstain: 4 – Arthur (I-4), Blackwell (D-12), Winkler (D-17), Engel (R-22)

Excused: 1 – Fowler (D-14)

Absent: 1 – Ackerson (D-26)

- 37. R-011-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR AIR POLLUTION CONTROL DISTRICT (“APCD”) CONCERNING AIR MONITORING EQUIPMENT (TELEDYNE, INC - \$91,960.00) (AS AMENDED).

3/14/24 Metro Council Adopted

3/7/24 Parks and Sustainability Committee Amended; Recommended for Approval

Enactment #: Resolution No. 028, Series 2024

Sponsors: Tammy Hawkins (D-1), Jecorey Arthur (I-4)

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

The following spoke to this item:

- Council Member Parker
- Council President Winkler
- Council Member Baker

[Clerk’s Note: Council Member Baker withdraw his request to be a co-sponsor.]

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

New Business

The Assistant Clerk provided a first reading of New Business and the respective Council assignments for the record.

Legislation assigned to COMMITTEE ON COMMITTEES

38. **R-029-24** A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE PARENTAL LEAVE POLICY.

Sponsors: Ben Reno-Weber (D-8)

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

39. **R-027-24** A RESOLUTION HONORING THE LIFE AND LEGACY OF MARVIN HART BY DEDICATING THE SOUTHWEST CORNER OF WEST MUHAMMAD ALI BOULEVARD AND FIRST STREET AS “MARVIN HART WAY” IN HIS HONOR.

Sponsors: Phillip T. Baker (D-6)

40. **R-028-24** A RESOLUTION HONORING THE LIFE AND LEGACY OF GREGORY PAGE BY DEDICATING THE SOUTHWEST CORNER OF WEST MUHAMMAD ALI BOULEVARD AND SECOND STREET AS “GREGORY PAGE WAY” IN HIS HONOR.

Sponsors: Phillip T. Baker (D-6)

41. **R-031-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$19,000 OF FUNDING FROM THE NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION THROUGH THE RETAIL FLEXIBLE FUNDING MODEL (“RFFM”) GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Barbara Shanklin (D-2)

42. **R-032-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF FUNDING FROM THE U. S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE EPIDEMIOLOGY AND LABORATORY CAPACITY (“ELC”) GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Barbara Shanklin (D-2)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT, AND APPROPRIATIONS COMMITTEE

43. **O-048-24** AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 9; \$1,000 FROM D24; \$650 FROM DISTRICT 3; \$500 EACH FROM DISTRICTS 8 AND 21; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, CRESCENT HILL COMMUNITY COUNCIL, INC. FOR PRIVATE SECURITY COSTS FOR THE FRANKFORT AVENUE EASTER PARADE.

Sponsors: Andrew Owen (D-9), Shameka Parrish-Wright (D-3), Ben Reno-Weber (D-8), Dan Seum, Jr. (R-13), Betsy Ruhe (D-21), Madonna Flood (D-24)

44. **O-052-24** AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COSTS ASSOCIATED WITH THE ANNUAL JAZZ IN CENTRAL PARK EVENT.

Sponsors: Phillip T. Baker (D-6)

45. **O-057-24** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME FOR ADDITIONAL PATROLLING OF THE OLD LOUISVILLE AND LIMERICK NEIGHBORHOODS.

Sponsors: Phillip T. Baker (D-6)

46. **R-024-24** A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEMICAL & INDUSTRIAL ENGINEERING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Phillip T. Baker (D-6)

Legislation assigned to PLANNING AND ZONING COMMITTEE

47. **O-053-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 141 AND 143 EAST WOODLAWN AVENUE CONTAINING APPROXIMATELY 0.28 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0142).

Sponsors: Madonna Flood (D-24)

48. **O-054-24** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7601 VAUGHN MILL ROAD CONTAINING APPROXIMATELY 2.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0058).

Sponsors: Madonna Flood (D-24)

49. **O-055-24** AN ORDINANCE RELATING TO THE CLOSURE OF AN UNIMPROVED PORTION OF ALLEY ADJACENT TO 1317 AND 1319 TILE FACTORY LANE CONTAINING APPROXIMATELY 12,813 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 23STRCLOSURE0039).

Sponsors: Madonna Flood (D-24)

50. **O-056-24** AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT OLD HEADY ROAD (PORTIONS OF PARCEL ID NOS. 004702930000 AND 004702940000) CONTAINING APPROXIMATELY 6.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23DDP0116).

Sponsors: Madonna Flood (D-24)

51. **R-030-24** A RESOLUTION UPDATING THE STANDARD DESIGN GUIDELINES FOR LANDMARKS.

Sponsors: Madonna Flood (D-24)

Legislation assigned to PUBLIC SAFETY COMMITTEE

52. **R-025-24** A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY SENATE BILL 13 TO ALLOW THE COMMONWEALTH TO ACT EXPEDITIOUSLY IN THE INTEREST OF PUBLIC SAFETY AND WELFARE.

Sponsors: Jecorey Arthur (I-4)

Legislation assigned to PUBLIC WORKS COMMITTEE

- 53. R-026-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$80,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY'S TRANSPORTATION CABINET TOWARDS THE BRIDGE REPAIRS AT GOLDSMITH LANE PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Pat Mulvihill (D-10)

Announcements

Council President Winkler announced that the next meeting would be on Thursday, April 11, 2024, at 6:00 p.m.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 7:39 p.m.