

Louisville Metro Government



Action Summary - Tentative

Thursday, March 2, 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), Vacant (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 the following who attended virtually via WebEx:

- Council Member Arthur
- Council Member Fowler
- Council Member Ackerson

Members Roll Call

A quorum was established.

Present: 25 - Council Member Tammy Hawkins (D-1), Council Member Barbara Shanklin (D-2), Council Member Kumar Rashad (D-3), Council Member Jecorey Arthur (D-4), Council Member Donna L. Purvis (D-5), Council Member Phillip T. Baker (D-6), Council Member Paula McCraney (D-7), Council Member Andrew Owen (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Dan Seum, Jr. (R-13), Council Member Cindi Fowler (D-14), Council Member Jennifer Chappell (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Betsy Ruhe (D-21), Council Member Robin Engel (R-22), Council Member Jeff Hudson (R-23), Council Member Madonna Flood (D-24), Council Member Khalil Batshon (R-25) and Council Member Brent Ackerson (D-26)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

[ID 23-0341](#)

[See the "Unedited Captioning Transcript of Metro Council Meeting - March 2, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

Attachments: [Unedited Captioning Transcript of Metro Council Meeting - March 2, 2023.pdf](#)

Introduction of Page(s)

1. [ID 23-0182](#)

Council President Winkler introduced the Page from District 17, Scarlett Eatherly.

Special Recognitions and Proclamations2. [ID 23-0219](#)

Council Member Baker recognized the National Pan-Hellenic Council.

Council Member McCraney also spoke to this item.

3. [ID 23-0221](#)

Council President Winkler and Council Member Baker recognized Le'Roy Ford, Public Works Equipment Operator, for his heroic actions during a snowstorm late last year that helped a father and his daughter stranded in a vehicle.

Addresses to the Council4. [ID 23-0240](#)

Addresses to Council - March 2, 2023

Attachments: [Addresses to Council 3-2-23.pdf](#)

The Clerk called forward the following speaker:
- Jared Randall

Council Minutes5. [ID 23-0167](#)

Regular: Metro Council - February 16, 2023

Attachments: [Action Summary for Metro Council 2-16-23.pdf](#)

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

Committee Minutes

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

6. [ID 23-0238](#)

Regular: Committee of the Whole - February 16, 2023

Attachments: [Action Summary for Special Committee of the Whole 2-16-23.pdf](#)

7. [ID 23-0217](#)

Regular: Planning and Zoning Committee - February 21, 2023

Attachments: [Action Summary for Planning and Zoning Committee 2-21-23.pdf](#)

8. [ID 23-0231](#)

Regular: Labor and Economic Development Committee - February 21, 2023.

Attachments: [Action Summary for Labor and Economic Development Committee 2-21-23.pdf](#)

9. [ID 23-0218](#)

Regular: Public Works Committee - February 21, 2023

Attachments: [Action Summary for Public Works Committee 2-21-23.pdf](#)

10. [ID 23-0235](#)

Special: Equity, Community Affairs, Housing, Health, and Education Committee - February 23, 2023

Attachments: [Action Summary for Special Equity, Community Affairs, Housing, Health and Education Committee 2-23-23.pdf](#)

11. [ID 23-0232](#)

Regular: Parks and Sustainability Committee - February 23, 2023

Attachments: [Action Summary for Parks and Sustainability Committee 02-23-23.pdf](#)

12. [ID 23-0239](#)

Regular: Budget and Appropriations Committee - February 23, 2023

Attachments: [Action Summary for Budget and Appropriations Committee 2-23-23.pdf](#)

13. [ID 23-0270](#)

Regular: Committee on Committees - February 28, 2023

Attachments: [Action Summary for Committee on Committees 2-28-23.pdf](#)

Communications to the Council

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Government Oversight/Audit and Appointments Committee.

14. [ID 23-0248](#)

Louisville Downtown Management District Board - Matthew Cornell, Stephan PaziENZA (New Appointments) , Andy Treinen (Reappointment)

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)

15. [ID 23-0249](#)

KentuckianaWorks - Greater Louisville Workforce Development Board - Monica Collins (New Appointment)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2-27-23.pdf](#)

16. [ID 23-0250](#)

Landbank Authority - Jacqueline Floyd (New Appointment).

Attachments: [APT Landbank Authority 2-27-23.pdf](#)

17. [ID 23-0251](#)

Nulu Review Overlay District Committee - Douglas Owen (New Appointment), Andrea Lauago (Reappointment).

Attachments: [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)

18. [ID 23-0252](#)

Louisville Regional Airport Authority Board - Dale Boden (Reappointment).

Attachments: [APT Louisville Regional Airport Authority 2-27-23.pdf](#)

Consent Calendar

A motion was made by Council Member Piagentini, seconded by Council Member McCraney, to approve the Consent Calendar. The motion carried by the following vote and all items on the Consent Calendar were approved:

Yes: 24 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Batshon and Ackerson

Absent: 1 - Flood

Legislation forwarded from BUDGET AND APPROPRIATIONS COMMITTEE

19. [O-025-23](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-025-23 V.1 021623 D-7 Transfer of Funds from NDF to CIF.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 018-2023

20. [O-029-23](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPAIR OF THE NEWBURG MIDDLE SCHOOL FOOTBALL FIELD.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [O-029-23 V.1 021623 D-2 NDF to JCPEF for Middle School Football Field Repairs.pdf](#)
[O-029-23 Supporting Documents JCPEF.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 019-2023

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**21. [R-002-23](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LDG MULTIFAMILY, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Paula McCraney (D-7)

Attachments: [R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf](#)
[LDG Multifamily, LLC-KBI Board Report.pdf](#)
[LDG Multifamily, LLC-Louisville Support Letter.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 011-2023

22. [R-004-23](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EBERSPACHER NORTH AMERICA, INC. N/K/A PUREM NOVI INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-004-23 V.1 021623 Incentives to Eberspacher North America, Inc.pdf](#)
[Purem Novi Inc. \(FKA Eberspacher North America, Inc.\)- Local Support Letter.pdf](#)
[Purem Novi Inc. \(FKA Eberspacher North America, Inc.\)- Prelim Approval March 25, 2021.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 012-2023

23. [R-011-23](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (CROSSNORE COMMUNITIES FOR CHILDREN - \$307,478.00).

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-011-23 V.1 021623 Contract for OSHN RE A Trauma Assistance Program.pdf](#)
[NCCR FY23 signed Redacted .pdf](#)
[Crossnore Agreement Trauma Management Assistance Program_OSHN signed.pdf](#)

This Resolution was adopted on the Consent Calendar.

Enactment No: Resolution 013-2023

Legislation forwarded from PLANNING AND ZONING COMMITTEE**24. [O-021-23](#)**

AN ORDINANCE RELATING TO THE CLOSURE OF THE UNNAMED ALLEYS ADJACENT TO 739, 741, 743, 745, 747 AND 749 S 23rd STREET AND 2217, 2219, 2221, 2223 AND 2225 MAPLE STREET CONTAINING APPROXIMATELY 0.068 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-021-23 V.1 021623 22STRCLOSURE0026 Unnamed Alleys Adj 739, 741, 743, 745, 747 and 749 S. 23rd St and 2217, 2219, 2221, 2223 and 2225 Maple St.pdf](#)
[22-STRCLOSURE-0026.pdf](#)
[22-STRCLOSURE-0026 PC Minutes 01.19.23.pdf](#)
[22-STRCLOSURE-0026 Legal Desc.pdf](#)
[22-STRCLOSURE-0026 Plat 01.19.23.pdf](#)
[22-STRCLOSURE-0026 Staff Rpts.pdf](#)

This Ordinance was passed on the Consent Calendar.

Enactment No: Ordinance 020-2023

Special Legislation

25. [R-019-23](#)

A RESOLUTION DIRECTING THE COUNCIL PRESIDENT AND/OR THE CHAIR OF THE GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENT COMMITTEE TO TAKE ALL NECESSARY STEPS TO INITIATE A COMPLAINT WITH THE LOUISVILLE METRO ETHICS COMMISSION REGARDING THE ACTIONS OF COUNCIL MEMBER ANTHONY PIAGENTINI IN CONNECTION WITH THE SIXTH ROUND OF AMERICAN RESCUE PLAN FUNDING APPROVED BY METRO COUNCIL.

Attachments: [R-019-23 V.1 030223 Initiate Complaint with Ethics Commission RE CM Piagentini.pdf](#)
[Ethics Commission letter.pdf](#)

This item was not called.

Old Business

26. [O-321-22](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST (AS AMENDED).

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-321-22 V.2 FAM 030223 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)
[O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)
[O-321-22 PROPOSED FAM 021623 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)
[King Spalding Full Report to USSF 1-23-23.pdf](#)

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

The following spoke to this item:

- Council Member Arthur
- Kathryn Meador, Jefferson County Attorney's Office

A motion was made by Council Member Arthur, seconded by Council Member Piagentin, that this Ordinance be amended as shown in the attached document titled "O-321-22 V.2 FAM 030223 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 021-2023

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

Yes: 25 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Enactment No: Ordinance 021-2023

27. [R-010-23](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE METRO COUNCIL SOCIAL MEDIA POLICY (AS AMENDED).

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-010-23 V.2 CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[Proposed Social Media Policy - updated 2-28-23.pdf](#)
[R-010-23 V.1 021623 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[R-010-23 PROPOSED CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[RES 014 2023.pdf](#)

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

Council Member McCraney spoke to this item.

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

Enactment No: Resolution 014-2023

28. [O-030-23](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021, RELATING TO THE SECOND ROUND OF AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY BY EXTENDING THE TIMEFRAME FOR THE OUTDOOR SAFE SPACE (LAT-0050), EXPANDING THE AUTHORIZATION OF FUNDS FOR RESOURCES FOR THOSE EXPERIENCING HOMELESSNESS (LAT-0053) TO INCLUDE A COMMUNITY CARE CAMPUS, AND BY EXTENDING THE DATE FOR IMPLEMENTATION OF CERTAIN PUBLIC SAFETY REFORMS (LAT-0061), AND AMENDING ORDINANCE NO. 197, SERIES 2021, RELATING TO THE THIRD ROUND OF THE AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY BY ACCELERATING THE DATE FOR FULL PAYMENT OF PUBLIC SAFETY HIRING INCENTIVE (LAT-0069) (AS AMENDED) .

Sponsors: Primary Markus Winkler (D-17)

Attachments: [O-030-23 V.3 FAM 030223 Amending ARP Round 2 and Round 3 Projects.pdf](#)
[O-030-23 ATTACH Amended Schedule A \(3-2-23\).pdf](#)
[O-030-23 V.2 CAM 022323 Amending ARP Round 2 and Round 3 Projects.pdf](#)
[O-030-23 ATTACH Amended Schedule A \(2-23-23\).pdf](#)
[O-030-23 V.1 021623 Amending ARP Round 2 and Round 3 Projects.pdf](#)
[O-030-23 ATTACH Schedule A.pdf](#)
[O-030-23 PROPOSED CAM 022323 Amending ARP Round 2 and Round 3 Projects.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Arthur

A motion was made by Council Member Arthur, seconded by Council Member Piagentini, that this Ordinance be amended as shown in the attached documents titled "O-030-23 V.3 FAM 030223 Amending ARP Round 2 and Round 3 Projects.pdf" and "O-030-23 ATTACH Amended Schedule A (3-2-23).pdf."

The following spoke to this item and the proposed amendment:

- Council Member Blackwell
- Council Member Arthur
- Council Member Piagentini
- Council Member McCraney
- Council Member Owen

The motion to amend carried by the following vote:

(Council Member explained that the church where his father is a Pastor is in close proximity of one of the projects and not knowing how this will effect property values or return on investments he has chosen to abstain.)

Yes: 24 - Hawkins, Shanklin, Rashad , Arthur, Purvis, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Abstain: 1 - Baker

Enactment No: Ordinance 022-2023

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

(During the vote, Council Member explained that the church where his father is a Pastor is in close proximity of one of the projects and not knowing how this will effect property values or return on investments he has chosen to abstain.)

Yes: 24 - Hawkins, Shanklin, Rashad , Arthur, Purvis, McCraney, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Abstain: 1 - Baker

Enactment No: Ordinance 022-2023

29. [O-028-23](#)

AN ORDINANCE APPROPRIATING [\$2,000] [\$5,250] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICTS 2, [AND] 4, AND 25; \$1,000 EACH FROM DISTRICTS 17, 19, AND 20; \$500 FROM DISTRICT 18; AND \$250 EACH FROM DISTRICTS 16 AND 19, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MENTAL HEALTH LOU & YOU, INC. FOR SPEAKERS AND PERSONNEL COSTS FOR ITS MENTAL HEALTH SERIES HELD IN LIBRARIES WITHIN LOUISVILLE METRO (AS AMENDED).

Sponsors: Primary Barbara Shanklin (D-2), Additional Jecorey Arthur (D-4), Additional Anthony Piagentini (R-19) and Additional Cindi Fowler (D-14)

Attachments: [O-028-23 V.3 FAM 030223 D-2 NDF to Mental Health Lou & You.pdf](#)
[O-028-23 Supporting Documents MHL Y \(as amended\).pdf](#)
[O-028-23 V.2 CAM 022323 D-2 NDF to Mental Health Lou & You.pdf](#)
[O-028-23 V.1 021623 D-2 NDF to Mental Health Lou & You.pdf](#)

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

The following spoke to this item:

- Council Member Blackwell
- Council Member Shanklin
- Council Member Arthur
- Council Member Benson
- Council Member Batshon
- Council Member Flood

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that this Ordinance be amended by adding the following:

- \$2,000 from District 25
- \$1,000 each from Districts 17 and 20
- \$500 from District 18
- \$250 from District 16

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

Enactment No: Ordinance 023-2023

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

Yes: 24 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, Owen, Mulvihill, Kramer, Blackwell, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Flood, Batshon and Ackerson

Present: 1 - McCraney

Enactment No: Ordinance 023-2023

30. [O-019-23](#)

AN ORDINANCE RELATING TO THE ZONING OF AND ALTERNATIVE PLAN FOR CONNECTIVITY FOR PROPERTIES LOCATED AT 4700 S HURSTBOURNE PARKWAY AND PARCEL ID NOS 004405130000 AND 004404680000 CONTAINING APPROXIMATELY 19.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0012) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-019-23 V.2 CABS 022123 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Pkwy.pdf](#)
[O-019-23 V.1 021623 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Pkwy.pdf](#)
[O-019-23 PROPOSED CABS 022123 Zoning and Alternative Plan for Connectivity at 4700 S Hurstbourne Pkwy.pdf](#)
[22-ZONE-0012.pdf](#)
[22-ZONE-0012_PC Minutes_01.17.23.pdf](#)
[22-ZONE-0012_Other Minutes.pdf](#)
[22-ZONE-0012_Legal Desc.pdf](#)
[22-ZONE-0012_Staff Rpts.pdf](#)
[22-ZONE-0012_Appl FOF.pdf](#)
[22-ZONE-0012_Appl Justification Stmt_01.17.23.pdf](#)
[22-ZONE-0012_Appl Presentation_01.17.23.pdf](#)
[22-ZONE-0012_Appl Stmt of Compliance.pdf](#)
[22-ZONE-0012_Elevations_051022.pdf](#)
[22-ZONE-0012_EPA Report.pdf](#)
[22-ZONE-0012_Geotech Study.pdf](#)
[22-ZONE-0012_interested_party_comments_110922.pdf](#)
[22-ZONE-0012_Karst Study.pdf](#)
[22-ZONE-0012_Opposition Presentation_01.17.23.pdf](#)
[22-ZONE-0012_Plan_01.17.23.pdf](#)
[22-ZONE-0012_Traffic Study.pdf](#)

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

Council Member Flood explained that she would be abstaining due to this property (and the property in item 31 (O-020-23)) being owned by the Archbishop of Louisville and she is on the board for Catholic Charities, and she left the room.

The following spoke to this item:

- Council Member Reed
- Council Member Ackerson
- Council Member Blackwell (asked about the owner of the property and stated that he would be abstaining)

- Council Member Engel

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

(During the vote, Council Member Blackwell explained that he was abstaining out of an abundance of caution though he has nothing to do with the project but he works for the Archdiocese of Louisville.

Yes: 23 - Hawkins, Shanklin, Rashad , Arthur, Purvis, Baker, McCraney, Owen, Mulvihill, Kramer, Seum Jr. , Fowler, Chappell, Reed, Winkler, Parker, Piagentini, Benson, Ruhe, Engel, Hudson, Batshon and Ackerson

Absent: 1 - Flood

Abstain: 1 - Blackwell

Enactment No: Ordinance 024-2023

31. [O-020-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4900 S HURSTBOURNE PARKWAY, 5119 AND 5201 BARDSTOWN ROAD AND PARCEL ID NOS 005002700000 AND 005002710000 CONTAINING APPROXIMATELY 28.42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0076) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-020-23 V.2 CABS 022123 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardstown Rd.pdf](#)
[O-020-23 V.1 021623 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardstown Rd.pdf](#)
[O-020-23 PROPOSED CABS 022123 Zoning at 4900 S Hurstbourne Pkwy5119 & 5201 Bardstown Rd.pdf](#)
[22-ZONE-0076.pdf](#)
[22-ZONE-0076_PC Minutes_01.17.23.pdf](#)
[22-ZONE-0076_Other Minutes.pdf](#)
[22-ZONE-0076_Legal Desc.pdf](#)
[22-ZONE-0076_Staff Rpts.pdf](#)
[22-ZONE-0076_Appl Stmt of Compliance.pdf](#)
[22-ZONE-0076_Applicant Presentation.pdf](#)
[22-ZONE-0076_EPA Report.pdf](#)
[22-ZONE-0076_Geotech Study.pdf](#)
[22-ZONE-0076_interested party comments.pdf](#)
[22-ZONE-0076_Karst Study.pdf](#)
[22-ZONE-0076_Opposition Presentation_01.17.23.pdf](#)
[22-ZONE-0076_Plan_01.17.23.pdf](#)
[22-ZONE-0076_Staff Rpts.pdf](#)

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

The following spoke to this item:

- Council Member Reed
- Council Member Batshon

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

(During the vote, Council Member Blackwell explained that he was abstaining out of an abundance of caution though he has nothing to do with the project but he works for the Archdiocese of Louisville.

Yes: 22 - Hawkins, Shanklin, Rashad, Arthur, Purvis, Baker, McCraney, Owen, Mulvihill, Kramer, Seum Jr., Fowler, Chappell, Reed, Winkler, Piagentini, Benson, Ruhe, Engel, Hudson, Batshon and Ackerson

Absent: 2 - Parker and Flood

Abstain: 1 - Blackwell

Enactment No: Ordinance 025-2023

New Business

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

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE

32. [O-043-23](#)

AN ORDINANCE APPROPRIATING \$6,330 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION AND LANDSCAPING PROJECTS IN DISTRICT 6.

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

Attachments: [O-043-23 V.1 030223 NDF for Beautification Projects in D-6 by Luv-It Landscaping.pdf](#)
[O-043-23 Supporting Documentation MP.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

33. [O-041-23](#)

AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE LOUISVILLE/JEFFERSON COUNTY METRO ETHICS COMMISSION’S IMPLEMENTATION OF LOBBYING ORDINANCES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-041-23 V.1 030223 Amend LMCO 21.45 RE Timeline for Ethics Commission's Rules and Regs on Lobbying.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**34. [O-031-23](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 768, 810 AND 850 BARRET AVENUE AND 1235 EAST BRECKINRIDGE STREET CONTAINING APPROXIMATELY 9.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0138).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-031-23 V.1 030223 Zoning at 768, 810 & 850 Barret Ave and 1235 E Breckinridge St.pdf](#)
[22-ZONE-0138.pdf](#)
[22-ZONE-0138 PC Min 02.07.23.pdf](#)
[22-ZONE-0138_LDT Min.pdf](#)
[22-ZONE-0138 staff rpts.pdf](#)
[22-ZONE-0138 legal desc.pdf](#)
[22-DDP-0116 PDO.pdf](#)
[22-ZONE-0138 PatternBook 120122.pdf](#)
[22-ZONE-0138 PDevel District.pdf](#)
[22-ZONE-0138 interested party emails 013023.pdf](#)
[22-ZONE-0138 LandUsePlan 01.30.23.pdf](#)
[22-ZONE-0138_Opp Traffic Issues.pdf](#)
[22-ZONE-0138_Staff Pres 020723.pdf](#)
[22-ZONE-0138_Traffic study.pdf](#)

35. [O-032-23](#)

AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION AND PATTERN BOOK FOR PROPERTY LOCATED AT 814 VINE STREET CONTAINING APPROXIMATELY 2.1014 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0116).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-032-23 V.1 030223 Planned Development Option for 814 Vine St.pdf](#)
[22-DDP-0116.pdf](#)
[02.07.23 PC Minutes Night Hearing.pdf](#)
[22-DDP-0116_PC staff report 02.07.23.pdf](#)
[22-DDP-0116 legal desc.pdf](#)
[22-DDP-0116 Plan 02.07.23.pdf](#)
[22-DDP-0116_Appl Justification 22-DDP-0116 Plan 02.07.23.pdf](#)
[22-DDP-0116 PDO Pattern Book.pdf](#)
[22-DDP-0116_PDO.pdf](#)

36. [O-033-23](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF EAST WASHINGTON STREET ADJACENT TO THE I-64 EAST RAMP CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0023).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-033-23 V.1 030223 22STRCLOSURE0023 Closure of a Portion of E Washington St Adjacent to the I-64 E Ramp.pdf](#)
[22-STRCLOSURE-0023.pdf](#)
[22-STRCLOSURE-0023_PC & LDT Min.pdf](#)
[22-STRCLOSURE-0023_legal_desc.pdf](#)
[22-STRCLOSURE-0023_staff_rpt.pdf](#)

37. [O-034-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1239 SOUTH CLAY STREET CONTAINING APPROXIMATELY 0.0978 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0114).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-034-23 V.1 030223 Zoning at 1239 S Clay Street.pdf](#)
[22-ZONE-0114.pdf](#)
[22-ZONE-0114_PC_Min_02.02.23.pdf](#)
[22-ZONE-0114_LDT_Min_01.12.23.pdf](#)
[22-ZONE-0114_legal_desc.pdf](#)
[22-ZONE-0114_staff_rpts.pdf](#)
[22-ZONE-0114_applicant_justification.pdf](#)
[22-ZONE-0114_citizen_comments.pdf](#)
[22-ZONE-0114_Plan_02.02.23.pdf](#)

38. [O-035-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4500 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0125).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-035-23 V.1 030223 Zoning at 4500 S Hurstbourne Pkwy.pdf](#)

[22-ZONE-0125.pdf](#)

[22-ZONE-0125_PC Min_02.02.23.pdf](#)

[22-ZONE-0125_LDT Min_01.12.23.pdf](#)

[22-ZONE-0125_legal desc.pdf](#)

[22-ZONE-0125_staff rpts.pdf](#)

[22-ZONE-0125_Appl Justification Stmt.pdf](#)

[22-ZONE-0125_Appl Presentation_02.02.23.pdf](#)

[22-ZONE-0125_citizen comments.pdf](#)

[22-ZONE-0125_Plan_02.02.23.pdf](#)

39. [O-036-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.022 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0121).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-036-23 V.1 030223 Zoning at 10001 Vista Hills Boulevard.pdf](#)

[22-ZONE-0121.pdf](#)

[22-ZONE-0121_PC Min_02.02.23.pdf](#)

[22-ZONE-0121_LDT Min_01.12.23.pdf](#)

[22-ZONE-0121_legal desc.pdf](#)

[22-ZONE-0121_staff rpts.pdf](#)

[22-ZONE-0121_Appl Presentation.pdf](#)

[22-ZONE-0121_Plan_02.02.23.pdf](#)

40. [O-037-23](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7717 AND 7721 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 1.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0111). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-037-23 V.2 CAM 030723 Zoning at 7717 and 7721 St. Andrews Church Rd.pdf](#)
[O-037-23 V.1 030223 Zoning at 7717 and 7721 St. Andrews Church Rd.pdf](#)
[22-ZONE-0111.pdf](#)
[22-ZONE-0111_PC Min_02.02.23.pdf](#)
[22-ZONE-0111_LDT Min_01.12.23.pdf](#)
[22-ZONE-0111_legal desc.pdf](#)
[22-ZONE-0111_staff rpts.pdf](#)
[22-ZONE-0111_Appl Presentation.pdf](#)
[22-ZONE-0111_applicant_justification.pdf](#)
[22-ZONE-0111_Elevations_020223.pdf](#)
[22-ZONE-0111_interested_party_comments_01.03.23.pdf](#)
[22-ZONE-0111_interested_party_comments_02.02.23.pdf](#)
[22-ZONE-0111_Plan_02.02.23.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

41. [R-020-23](#)

A RESOLUTION CALLING ON THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 325 AND SENATE BILL 168, EMPOWERING LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT TO PERMANENTLY DESTROY ABANDONED, CONFISCATED, OR FORFEITED FIREARMS IN ITS CUSTODY.

Sponsors: Primary Tammy Hawkins (D-1) and Primary Jeff Hudson (R-23)

Attachments: [R-020-23 V.1 030223 Calling on KY General Assembly to Enact HB 325.pdf](#)

Announcements

Council President Winkler announced that the next Metro Council meeting would be on Thursday, March 16, 2023, at 6:00 p.m.

Adjournment

Without objection, President Pro-Tem McCraney adjourned the meeting at 7:09 p.m.