

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, September 13, 2018

6:00 PM

Council Chambers

### Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),  
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),  
Angela Leet (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),  
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),  
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),  
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)*

*Pro-Tem: Cheri Bryant Hamilton (D-5)*

## **Call to Order**

## **Members Roll Call**

## **Addresses to Council**

1. [ID 18-1372](#) Addresses to Council - September 13, 2018

**Attachments:** [091318 Addresses to Council AO 091118.pdf](#)

## **Special Proclamation**

2. [ID 18-1263](#) President James will present a special proclamation to Larry Kass, Heaven Hill Distillery.
3. [ID 18-1373](#) Council Member Woolridge will present a special proclamation recognizing September 2018 as "National Suicide Prevention Awareness Month in Louisville Kentucky".

**Attachments:** [Woolridge Proclamation September National Suicide Prevention Awareness Mo](#)

## **Council Minutes**

4. [ID 18-1287](#) Regular: Metro Council - August 23, 2018

**Attachments:** [08-23-18 MC Action Summary TENTATIVE.pdf](#)  
[08-23-18 UNEDITED Transcript.pdf](#)

## **Committee Minutes**

5. [ID 18-1386](#) Special: Health and Education Committee - August 21, 2018

**Attachments:** [082118 Health and Education.pdf](#)

6. [ID 18-1379](#) Regular: Parks and Sustainability Committee - August 23, 2018

**Attachments:** [Parks and Sustainability 082318 - TENTATIVE.pdf](#)

7. [ID 18-1368](#) Regular: Committee of the Whole - August 23, 2018

**Attachments:** [082318 COW Action Summary TENTATIVE.pdf](#)  
[082318 Zoo50th presentation MetroCommWhole.pdf](#)

8. [ID 18-1322](#) Regular: Planning, Zoning and Annexation Committee - August 28, 2018

**Attachments:** [08.28.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

9. [ID 18-1369](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - August 28, 2018  
*Attachments:* [PW, Facilities, Trans & Access 082818.pdf](#)
10. [ID 18-1377](#) Regular: Labor, Economic Development and Contracts Committee - August 28, 2018  
*Attachments:* [Labor, Econ. Dev. & Contracts 082818 TENTATIVE.pdf](#)
11. [ID 18-1330](#) Regular: Government Oversight, Audit and Ethics Committee - August 28, 2018  
*Attachments:* [08.28.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
12. [ID 18-1324](#) Regular: Public Safety Committee - August 29, 2018  
*Attachments:* [08.29.18 Public Safety Action Summary - TENTATIVE.pdf](#)
13. [ID 18-1370](#) Regular: Appropriations Committee - August 29, 2018  
*Attachments:* [Appropriations 082918.pdf](#)
14. [ID 18-1378](#) Regular: Appointments Committee - August 30, 2018  
*Attachments:* [08.30.18 Appointments Action Summary - TENTATIVE.pdf](#)
15. [ID 18-1376](#) Regular: Budget Committee - August, 30, 2018  
*Attachments:* [Budget 83018 TENATIVE.pdf](#)

### **Communication From the Mayor**

16. [ID 18-1349](#) Community Action Partnership Board - Scott Love (Reappointment) and Ucesia Sistrunk (New Appointment). Metro Council approval is not required.  
*Attachments:* [APT Community Action Partnership Board 09.13.18.pdf](#)
17. [ID 18-1350](#) Louisville Science Center Board - Christy Hartman, Mark Slaughter, Jean Scott, Matt Ingram, Katie Dailinger, Shawn Bailey, Lynette Breedlove, Jody Clasey, Keisha Deonarine, Sean Lyons, Karl Schmitt (New Appointments). Metro Council approval is not required.  
*Attachments:* [APT Louisville Science Center Board 09.13.18.pdf](#)
18. [ID 18-1351](#) Landmarks Commission - Stefanie Buzan (New Appointment) and Michael J. Stottman (Reappointment).  
*Attachments:* [APT Landmarks Commission 09.13.18.pdf](#)

19. [ID 18-1352](#) Human Relations Commission: Advocacy Board - Gad Niyiragira (New Appointment) and Reginald Glass, Heather Williams (Reappointments).  
*Attachments:* [APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)
20. [ID 18-1353](#) Human Relations Commission: Enforcement Board - Charles Lanier, William Sutter, Ibrahim Syed, Marie Dever (Reappointments).  
*Attachments:* [APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)
21. [ID 18-1354](#) Housing Authority Board - Bryan Cole, Lance Gilbert (Reappointments).  
*Attachments:* [APT Housing Authority Board 09.13.18.pdf](#)
22. [ID 18-1355](#) Air Pollution Control District Board - Dr. Geoffrey Cobourn (Reappointment) and Dr. Josephine Mei (New Appointment).  
*Attachments:* [APT Air Pollution Control District Board 09.13.18.pdf](#)
23. [ID 18-1356](#) Downtown Management District Board - Belinda Baser, Michael Beach, Paul Ford, John Ford, Mariah Gratz, Kenneth Haskins, Stan Moore, Lane Prewitt, Scott Wright (New Appointments) and Eric Spears, Brad Walker, Thomas Weyland (Reappointments).  
*Attachments:* [APT Downtown Management District Board 09.13.18.pdf](#)

## Consent Calendar

### Legislation forwarded from APPOINTMENTS COMMITTEE

24. [RP083018SR](#) REAPPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.  
*Attachments:* [APT Ethics Commission 08.23.18.pdf](#)  
[Susan Rhodes 08.20.18.pdf](#)  
[Applicants for Board - Ethics Commission 08.20.18.pdf](#)  
[Current Board - Ethics Commission 08.20.18.pdf](#)  
  
*Legislative History*  
8/23/18 Metro Council assigned to the Appointments Committee
25. [RP083018D](#)  
[W](#) REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.  
*Attachments:* [APT Ethics Commission 08.23.18.pdf](#)  
[David Waskey 08.20.18.pdf](#)  
[Applicants for Board - Ethics Commission 08.20.18.pdf](#)  
[Current Board - Ethics Commission 08.20.18.pdf](#)  
  
*Legislative History*

- |            |   |   |  |
|------------|---|---|--|
|            | 8/23/18   | Metro Council   | assigned to the Appointments Committee |
|            | 8/30/18   | Appointments Committee  | recommended for approval               |
| <b>26.</b> | <a href="#">RP083018CA</a>                      | REAPPOINTMENT OF CAREY L. ANDERSON TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.   |  |
|            | <b><u>Attachments:</u></b>                      | <a href="#">APT Building Code Board of Appeals 08.23.18.pdf</a><br><a href="#">Carey L. Anderson 08.20.18.pdf</a><br><a href="#">Applicants for Board - Building Code Board of Appeals 08.20.18.pdf</a> |  |
|            | <b><u>Legislative History</u></b>               |   |  |
|            | 8/23/18   | Metro Council   | assigned to the Appointments Committee |
|            | 8/30/18   | Appointments Committee  | recommended for approval               |
| <b>27.</b> | <a href="#">AP083018M</a><br><a href="#">W</a>  | APPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.  |  |
|            | <b><u>Attachments:</u></b>                      | <a href="#">APT Building Code Board of Appeals 08.23.18.pdf</a><br><a href="#">Madonna Wilson 08.20.18.pdf</a><br><a href="#">Applicants for Board - Building Code Board of Appeals 08.20.18.pdf</a>    |  |
|            | <b><u>Legislative History</u></b>               |   |  |
|            | 8/23/18   | Metro Council   | assigned to the Appointments Committee |
| <b>28.</b> | <a href="#">AP083018EV</a><br><a href="#">H</a> | APPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.  |  |
|            | <b><u>Attachments:</u></b>                      | <a href="#">APT Building Code Board of Appeals 08.23.18.pdf</a><br><a href="#">Eileen Van Hoose 08.20.18.pdf</a><br><a href="#">Applicants for Board - Building Code Board of Appeals 08.20.18.pdf</a>  |  |
|            | <b><u>Legislative History</u></b>               |   |  |
|            | 8/23/18   | Metro Council   | assigned to the Appointments Committee |
| <b>29.</b> | <a href="#">AP083018AE</a>                      | APPOINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.  |  |
|            | <b><u>Attachments:</u></b>                      | <a href="#">APT Building Code Board of Appeals 08.23.18.pdf</a><br><a href="#">Anthony Ehlers 08.20.18.pdf</a><br><a href="#">Applicants for Board - Building Code Board of Appeals 08.20.18.pdf</a>    |  |
|            | <b><u>Legislative History</u></b>               |   |  |
|            | 8/23/18   | Metro Council   | assigned to the Appointments Committee |
|            | 8/30/18   | Appointments Committee  | recommended for approval               |

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

30. [O-270-18](#) AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-270-18 V.1 082318 NDF to Highland Commerce Guild.pdf](#)  
[O-270-18 HCG.pdf](#)  
[O-270-18 HCG CORRECTIONS.pdf](#)  
[O-270-18 HCG CORRECTIONS 082918.pdf](#)  
[O-270-18 Old Application.pdf](#)

**Legislative History**

8/23/18 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2019*

8/29/18 Appropriations Committee recommended for approval

31. [O-271-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-271-18 V.1 082318 NDF to Highlands Community Ministries.pdf](#)  
[O-271-18 HCM.pdf](#)  
[O-271-18 HCM CORRECTIONS.pdf](#)  
[O-271-18 HCM CORRECTIONS 082918.pdf](#)

**Legislative History**

8/23/18 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2019*

8/29/18 Appropriations Committee recommended for approval

32. [O-298-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR A METRO HOUSING RESOURCE CENTER PROPOSED CONTRACTUAL INCREASE SUPPORTING DISTRICT 6 EMERGENCY HOME REPAIR PROGRAMS INCLUDING BUT NOT LIMITED TO PAINT AND LIGHTING INITIATIVES.

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-298-18 V.1 082318 NDF to Develop Louisville for Metro Housing Resource C SKMBT\\_22318081414120.pdf](#)

**Legislative History**

8/23/18 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2019*

8/29/18 Appropriations Committee recommended for approval

33. [O-275-18](#) AN ORDINANCE APPROPRIATING \$14,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 7, 10, 13, AND 25; \$1,300 FROM DISTRICT 1; \$750 EACH FROM DISTRICTS 12 AND 14; AND \$250 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2018 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Angela Leet (R-7)

**Attachments:** [O-275-18 V.1 082318 NDF to MP for Jack O Lantern Spectacular.pdf](#)  
[O-275-18 MP.pdf](#)

**Legislative History**

8/23/18 Metro Council assigned to the Appropriations Committee

*Action Required By: February 2019*

8/29/18 Appropriations Committee recommended for approval

### Legislation forwarded from BUDGET COMMITTEE

34. [O-268-18](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2019.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-268-18 V.1 082318 ORD - LEVY OF TAXES WITHIN THE LOUISVILLE-JEFI](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: February, 2019</i>	
8/30/18	Budget Committee	recommended for approval

### Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

35. [R-162-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of O](#)  
[R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: February 2019</i>	
8/28/18	Government Oversight, Audit and Ethics Committee	recommended for approval

### Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

36. [R-158-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-158-18 V.1 082318 Contract UofL LMPD CONCERNING CLINICAL FORENS](#)  
[UofL Dept Pediatric Forensic contract FY19 redacted2.pdf](#)

**Legislative History**



8/23/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee  
*Action Required By: February, 2019*

37. [R-159-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-159-18 V.1 082318 Res - UofL Hospital Brown Cancer Center.pdf](#)  
[R-159-18 V.1 082318 ATTACH University of Louisville Hospital - Safe Program.](#)

**Legislative History**

8/23/18 Metro Council assigned to the Labor, Economic  
Development and Contracts Committee  
*Action Required By: February, 2019*

**Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE**

38. [R-140-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES FOR A CITIES CONNECTING CHILDREN TO NATURE INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-140-18 V.1 080918 NLC Cities Connecting Children to Nature Initiative.pdf](#)  
[R-140-18 V.1 080918 ATTACH.pdf](#)

**Legislative History**

8/9/18 Metro Council assigned to the Parks and Sustainability  
Committee  
*Action Required By: February 2019*

8/23/18 Parks and Sustainability recommended for approval  
Committee

39. [R-142-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FOR UP TO \$300,000 FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE WEST LOUISVILLE OUTDOOR RECREATION INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-142-18 V.1 080918 West Louisville Outdoor Recreation \\$300,000 Grant.pdf](#)  
[R-142-18 V.1 080918 ATTACH.pdf](#)

**Legislative History**

8/9/18 Metro Council assigned to the Parks and Sustainability Committee

*Action Required By: February 2019*

8/23/18 Parks and Sustainability Committee recommended for approval

40. [O-244-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS PERTAINING TO THE 2018-2019 OPERATING BUDGET BY TRANSFERRING \$10,000 FROM THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES EXTERNAL AGENCY FULLER CENTER APPROPRIATION TO PARKS AND RECREATION COUNCIL DISTRICT 5 PARK ACTIVITIES TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-244-18 V.1 080918 D5 Budget Transfer \\$10k to Parks.pdf](#)  
[O-244-18 V.1 080918 ATTACH.pdf](#)

**Legislative History**

8/9/18 Metro Council assigned to the Parks and Sustainability Committee

*Action Required By: February 2019*

8/23/18 Parks and Sustainability Committee tabled

8/23/18 Parks and Sustainability Committee untabled

8/23/18 Parks and Sustainability Committee recommended for approval

**Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**

41. [O-269-18](#) AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO INSIGHT KENTUCKY PARTNERS II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

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

**Attachments:** [O-269-18 V.1 082318 COMMUNICATIONS SERVICES FRANCHISE.pdf](#)  
[Insight Kentucky Partners \(Spectrum\) Exhibit A.pdf](#)

**Legislative History**

8/23/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee

*Action Required By: February 2019*

8/28/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

**Old Business**

**42. [O-267-18](#)** AN ORDINANCE APPROPRIATING \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$3,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21 AND 22; \$500 FROM DISTRICTS 16 AND 17; \$200 FROM DISTRICT 5; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH “LIGHT THE NIGHT WALK” AND OPERATING EXPENSES.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

**Attachments:** [O-267-18 V.1 082318 NDF to Leukemia and Lymphoma Society.pdf](#)  
[O-267-18 LLS.pdf](#)  
[O-267-18 LLS Final Application 082918.pdf](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: February 2019</i>
8/29/18	Appropriations Committee	recommended for approval

**43. [O-263-18](#)** AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) BY CREATING A NEW SECTION REQUIRING METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, OR SELL A METRO-OWNED GOLF COURSE (AS AMENDED).

**Sponsors:** Primary Marianne Butler (D-15) and Primary Cindi Fowler (D-14)

**Attachments:** [O-263-18 V.2 CAM 082318 Amending Chp 42 MC Approval Close Metro Owner](#)  
[O-263-18 V.1 080918 Amending Chp 42 MC Approval Close Metro Owned Golf](#)

**Legislative History**

8/9/18	Metro Council	assigned to the Parks and Sustainability Committee <i>Action Required By: February 2019</i>
8/23/18	Parks and Sustainability Committee	amended
8/23/18	Parks and Sustainability Committee	recommended for approval

**44.**     [O-285-18](#)     AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (AMENDMENT BY SUBSTITUTION.)

**Sponsors:**     Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Additional David James (D-6), Additional Barbara Sexton Smith (D-4) and Additional Mary C. Woolridge (D-3)

**Attachments:**     [O-285-18 PROPOSED FABS Health Service Fee Ordinance 09.13.18.pdf](#)  
                           [O-285-18 V.2 CABS 083018 Food Permit for Food Service Establishments.pdf](#)  
                           [O-285-18 PROPOSED CABS Health Service Fee Ordinance sim \(8-30-18\) Ame](#)  
                           [O-285-18 V.1 082318 Food Permit for Food Service Establishments.pdf](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Budget Committee <i>Action Required By: February, 2019</i>
8/30/18	Budget Committee	amended
8/30/18	Budget Committee	recommended for approval

**45.**     [O-262-18](#)     AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).

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

**Attachments:**     [17zone1081.pdf](#)  
                           [O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705](#)  
                           [17ZONE1081\\_PC Min\\_07.16.18.pdf](#)  
                           [17ZONE1081\\_LDT Min.pdf](#)  
                           [17ZONE1081\\_staff rpts.pdf](#)  
                           [17ZONE1081\\_legal desc.pdf](#)  
                           [17ZONE1081 Environemntal Impact studies from 9-106-02.pdf](#)  
                           [17ZONE1081 Environemntal Impact studies from 9-106-02\\_1.pdf](#)  
                           [17ZONE1081 Traffic Study.pdf](#)  
                           [17ZONE1081\\_App Justifications.pdf](#)  
                           [17ZONE1081\\_Appl Booklet.pdf](#)  
                           [17ZONE1081\\_ApprovedPlan\\_07.16.18.pdf](#)  
                           [17zone1081\\_Citizen letters and presentations.pdf](#)  
                           [17ZONE1081\\_FOF.pdf](#)

**Legislative History**

8/9/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee <i>Action Required By: October 16, 2018</i>
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8/14/18	Planning, Zoning and Annexation Committee	held
8/28/18	Planning, Zoning and Annexation Committee	recommended for approval

**46.**    [O-286-18](#)    AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL, R-6 MULTI-FAMILY RESIDENTIAL, AND EZ-1 ENTERPRISE ZONE TO PDD PLANNED DEVELOPMENT DISTRICT AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE AND TRADITIONAL MARKETPLACE CORRIDOR TO TRADITIONAL WORKPLACE ON PROPERTIES LOCATED AT 1800, 1824, 1912, 2014, 2018, AND 2028 WEST BROADWAY; 744 DIXIE HIGHWAY; 711, 712-716, AND 721 SOUTH 20TH STREET; 713-715 KENDALL COURT; AND TAX BLOCK 36C LOTS 85 AND 172 CONTAINING 21.096 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1073).

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

**Attachments:**        [17zone1073.pdf](#)  
                                   [O-286-18 V.1 082318 Rezoning from C1, R6, EZ1 to PDD and TW, TMC to TW](#)  
                                   [17ZONE1073\\_PC Minutes.pdf](#)  
                                   [17ZONE1073\\_LDT Minutes.pdf](#)  
                                   [17zone1073\\_staff rpts.pdf](#)  
                                   [17ZONE1073\\_Appl FOF.pdf](#)  
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                                   [17ZONE1073\\_legal desc.pdf](#)  
                                   [17zone1073\\_PDD Pattern Book.pdf](#)  
                                   [be's.pdf](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee  <i>Action Required By: November 16, 2018</i>
8/28/18	Planning, Zoning and Annexation Committee	recommended for approval

47. [O-290-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1154 LOGAN STREET CONTAINING .165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1000).

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

**Attachments:** [18ZONE1000.pdf](#)  
[O-290-18 V.1 082318 Rezoning from C1 to C2 at 1154 Logan St 18ZONE1000.](#)  
[18ZONE1000 PC Minutes.pdf](#)  
[18ZONE1000 Other Minutes.pdf](#)  
[18ZONE1000 Staff Reports.pdf](#)  
[18ZONE1000 Legal Description.pdf](#)  
[18ZONE1000 Approved Plan.pdf](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: November 2, 2018</i>
8/28/18	Planning, Zoning and Annexation Committee	recommended for approval

48. [O-292-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9101 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1043).

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

**Attachments:** [17ZONE1043.pdf](#)  
[O-292-18 V.1 082318 Rezoning from R4 to C1 at 9101 Taylorsville Rd 17ZONE](#)  
[17ZONE1043 PC Minutes.pdf](#)  
[17ZONE1043 Other Minutes.pdf](#)  
[17ZONE1043 Applicant Booklet.pdf](#)  
[17ZONE1043 Staff Reports.pdf](#)  
[17ZONE1043 Justification Statement.pdf](#)  
[17ZONE1043 Legal Description.pdf](#)  
[17ZONE1043 Approved Plan.pdf](#)

**Legislative History**

8/23/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: November 2, 2018</i>
8/28/18	Planning, Zoning and Annexation Committee	recommended for approval

49. [R-157-18](#) A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS THE INITIATION OF AUDITS AND INVESTIGATIONS.

**Sponsors:** Primary Brent Ackerson (D-26), Additional Kevin Kramer (R-11), Additional David James (D-6), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Jessica Green (D-1)

**Attachments:** [R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Auc](#)

**Legislative History**

8/23/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

*Action Required By: February 2019*

8/28/18 Government Oversight, Audit and Ethics Committee amended

8/28/18 Government Oversight, Audit and Ethics Committee recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS COMMITTEE**

50. [O-308-18](#) AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [O-308-18 V.1 091318 NDF to SEAM for Food Storage Expansion.pdf](#)  
[O-308-18 SEAM.pdf](#)

51. [O-315-18](#) AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR "BRIGHTSITES" IN THE AMOUNT OF \$3,000 EACH FOR BARDSTOWN ROAD AND GENE SNYDER (1-265); TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD); AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND IN THE AMOUNT OF \$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [O-315-18 V.1 091318 D22 NDF to Brightside.pdf](#)  
[Brightside 2018 NDF.pdf](#)

52. [O-316-18](#) AN ORDINANCE APPROPRIATING \$54,583.20 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 63 STREETLIGHTS.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [O-316-18 V.1 091318 D25 NDF to Public Works for Street Lights.pdf](#)  
[D25 Street Light NDF - Signed.pdf](#)
53. [O-318-18](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.
- Sponsors:** Primary Robin Engel (R-22)
- Attachments:** [O-318-18 V.1 091318 D22 NDF to CHOICE.pdf](#)  
[O-318-18 CHOICE.pdf](#)
54. [O-326-18](#) AN ORDINANCE APPROPRIATING \$48,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM DISTRICTS 5 AND 12; \$4,800 EACH FROM DISTRICTS 3 AND 10; \$3,200 EACH FROM DISTRICTS 1, 9, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF “THE UGLY DUCKLING.”
- Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17) and Primary Madonna Flood (D-24)
- Attachments:** [O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf](#)  
[O-326-18 CTC.pdf](#)



55. [O-327-18](#) AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 15, 21, AND 24; \$250 EACH FROM DISTRICTS 1 AND 3; \$200 FROM DISTRICT 6; AND \$100 EACH FROM DISTRICTS 4 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER.

**Sponsors:** Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

**Attachments:** [O-327-18 V.1 091318 NDF to Louisville Nature Center.pdf](#)  
[O-327-18 LNC.pdf](#)

56. [O-336-18](#) AN ORDINANCE APPROPRIATING \$5,958 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE PROGRAM FUNDS FOR THE PLAY, THE MEETING: COMMEMORATING THE 50TH ANNIVERSARY OF DR. MARTIN LUTHER KING JR.'S ASSASSINATION AND MALCOLM X'S BIRTHDAY.

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** [O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf](#)  
[O-336-18 ULRF.pdf](#)  
[NDF062018ULRF - Additional Docs\\_Redacted.pdf](#)

### Legislation assigned to **BUDGET COMMITTEE**

57. [O-319-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-319-18 V. 1 091318 ORDINANCE AMENDING ORDINANCE NO. 108, SERI](#)

58. [O-320-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [O-320-18 V.1 091318 ORDINANCE AMENDING ORDINANCE NO. 115, SERIE](#)
59. [O-321-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13).
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-321-18 V.1 091318 D13 Transfer \\$50,000 from CIF to NDF.pdf](#)
60. [O-324-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$19,151.16 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5).
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-324-18 V.1 091318 D5 Transfer \\$19,151.16 from CIF to NDF.pdf](#)

### Legislation assigned to **COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

61. [R-169-18](#) A RESOLUTION HONORING REV. JAMES ELIJAH MILLER BY DEDICATING GOLDEN RULE WAY BETWEEN 4TH STREET AND 5TH STREET TO BE NAMED "DR. JAMES E. MILLER WAY" IN HIS HONOR.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-169-18 V.1 091318 Honorary Street Sign Rev Dr James E Miller Golden Rule](#)
62. [R-171-18](#) A RESOLUTION HONORING ALBERTA ODELL JONES BY DEDICATING THE CORNER OF SOUTH DR. W. J. HODGE STREET AND WEST BROADWAY TO BE NAMED "ALBERTA JONES WAY" IN HER HONOR.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-171-18 V.1 091318 Honorary Street Sign Alberta Jones Way .pdf](#)

**Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE**

63. [O-309-18](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING CLOSED CAPTIONING ON TELEVISIONS IN LOUISVILLE METRO GOVERNMENT BUILDINGS.

**Sponsors:** Primary Angela Leet (R-7)

64. [O-311-18](#) AN ORDINANCE ADOPTING A NEW SECTION IN LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 32 THAT MANDATES LOUISVILLE METRO BOARDS AND COMMISSIONS PUBLISH MEETING MINUTES ON WWW.LOUISVILLEKY.GOV.

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to Pt](#)

65. [R-168-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN AUGUST 2013 AND AUGUST 2018.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf](#)

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

66. [O-329-18](#) AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE WATERFRONT REVIEW OVERLAY DISTRICT.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Ov Ordinance - WRO District Expansion \(9-6-18\).docx](#)

67. [R-166-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,999 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND A HISTORIC BUILDING SURVEY IN THE PORTLAND NEIGHBORHOOD TO BE ADMINISTERED BY DEVELOP LOUISVILLE

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-166-18 V.1 091318 Kentucky Heritage Council Historic Building Survey.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

68. [R-167-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION AND PLANTING OF TREES.
- Sponsors:** Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14) and Primary Brandon Coan (D-8)
- Attachments:** [Resolution PC to review LDC for Preservation of Trees - as of 08-23-18.docx](#)  
[Resolution to Review LDC Re Tree Planting\(9-10-18\).docx](#)

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**

69. [O-331-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON .47 ACRES OF PROPERTY LOCATED AT 6780 DIXIE HIGHWAY AND 4530 KERRICK LANE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 3.41 ACRES OF AFORESAID PROPERTIES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1013).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-331-18 V.1 091318 Rezoning from R4 to C2 and NFD to SMCDF at 6780 Dix](#)  
[18ZONE1013 Approved Plan.pdf](#)  
[18ZONE1013 Booklet.pdf](#)  
[18ZONE1013 Legal Description.pdf](#)  
[18ZONE1013 Other Minutes.pdf](#)  
[18ZONE1013 PC Minutes.pdf](#)  
[18ZONEE1013 Staff Reports.pdf](#)

70. [O-332-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 101 AND 103 MARSHALL DRIVE AND 4425 SHELBYVILLE ROAD CONTAINING 1.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1065).

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

**Attachments:** [O-332-18 V.1 091318 Rezoning from R7 to C1 at 101-103 Marshall Dr and 4425 Shelbyville Rd Approved Plan.pdf](#)  
[17ZONE1065 Booklets.pdf](#)  
[17ZONE1065 Justification Statement.pdf](#)  
[17ZONE1065 Legal Description.pdf](#)  
[17ZONE1065 Other Minutes.pdf](#)  
[17ZONE1065 PC Minutes.pdf](#)  
[17ZONE1065 Staff Reports.pdf](#)

71. [O-334-18](#) AN ORDINANCE APPROVING THE DIXIE HIGHWAY TOWN CENTER-LOWER HUNTERS TRACE PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1002 & 18NEIGHPLAN1003).

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

**Attachments:** [O-334-18 V.1 091318 Dixie Highway Town Center-Lower Hunters Trace Plan 18NEIGHPLAN1002 and 18NEIGHPLAN1003 Other Materials .pdf](#)  
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 PC Minutes.pdf](#)  
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 Staff Report.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

72. [O-325-18](#) AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO ADD AN ADDITIONAL SUBSECTION TO THE DEFINITION "RESTRAINT."

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

**Attachments:** [O-325-18 V.1 091318 Amending Chp 91 Regarding Restraint of Pot-Bellied Pig](#)

**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**

73. [R-164-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A FENCE PROJECT AT THE TRIMARC SITE ALONG WEST MAIN STREET TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-164-18 V.1 091318 Fence Project at Trimarc Site West Main Street.pdf](#)  
[R-164-18 V.1 091318 ATTACH Agreement Fence Project at Trimarc Site West I](#)

**Announcements****Adjournment**