

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Monday, January 7, 2019

4:00 PM

FINAL MC AGENDA - AO 01-07-19 2:00 pm

Council Chambers

### Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),  
Barbara Sexton Smith (D-4), Donna Purvis (D-5), David James (D-6),  
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),  
Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (D-17),  
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),  
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),  
David Yates (D-25), Brent Ackerson (D-26)*

**Call to Order****Reading of the Certificates of Election****Ceremonial Oath of Office by Honorable Judge Derwin Webb****Members Roll Call****Welcome to the Newly Elected Council Members****Transition of the Presiding Officer to President Pro-Tem****Election of Metro Council President - 2019**

Comments by the newly elected Council President

Prayer by Rabbi Gaylia R. Rooks

**Election and Swearing in of Metro Council Clerk - 2019****Council Minutes**

1. [ID 19-0039](#) Regular: Metro Council - December 13, 2018

**Committee Minutes**

2. [ID 19-0041](#) Special: Parks and Sustainability Committee - December 13, 2018

**Attachments:** [Parks and Sustainability SPECIAL 121318 - TENTATIVE.pdf](#)

3. [ID 19-0042](#) Regular: Parks and Sustainability Committee - December 13, 2018

**Attachments:** [Parks and Sustainability 121318 - TENTATIVE.pdf](#)

4. **ID 19-0040** Regular: Committee of the Whole - December 13, 2018

**Old Business**

5. [O-473-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON 19.23 ACRES AND CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON 0.18 ACRES ON PROPERTIES LOCATED AT 6008, 6108, AND 6110 NEW CUT ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1037).

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

- Attachments:** [120418 HANDOUT Opposition Letter from Councilor Aubrey Welch.pdf](#)  
[18zone1037.pdf](#)  
[O-473-18 V.1 112918 Rezoning from R4 & C1 to CM and R4 to C1 and Form D](#)  
[November 27, 2018 Other Minutes.pdf](#)  
[November 27, 2018 Staff Reports.pdf](#)  
[November 27, 2018 Legal Description.pdf](#)  
[November 27, 2018 Applicant Booklet 2 - Copy.pdf](#)  
[November 27, 2018 Applicant Booklets - Copy.pdf](#)  
[November 27, 2018 Plan.pdf](#)  
[18ZONE1037 Approved PC Minutes.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 7, 2019</i>
12/4/18	Planning, Zoning and Annexation Committee	tabled
12/4/18	Planning, Zoning and Annexation Committee	recommended for approval
12/13/18	Metro Council	approved

6. [O-465-18](#) AN ORDINANCE AMENDING SECTION 42.44 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO INCLUDE METRO-OWNED PARKS IN THE REQUIREMENT FOR METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, LEASE, OR SELL SUCH PROPERTIES.

**Sponsors:** Primary James Peden (R-23)

- Attachments:** [O-465-18 V. 1 112918 Amend LMCO 42.44 to include parks in the requirement](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Parks and Sustainability Committee
		<i>Action Required By: May, 2019</i>

12/13/18      Parks and Sustainability      recommended for approval  
                                         Committee

## **New Business**

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

7.      [O-003-19](#)      AN ORDINANCE AMENDING ORDINANCE NO. 054, SERIES 2016 AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$93,041.51 OF COUNCIL DISTRICT 9 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 9 SIDEWALK PROJECTS.

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

**Attachments:**      [O-003-19 V.1 010719 Amending Capital Budget Ordinances by Reallocating \\$9](#)

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

8.      [R-009-19](#)      A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:**      [R-229-18 V.1 010719 Local Incentive Ernst and Young.pdf](#)  
[R-229-18 V.1 010719 ATTACH KBI Rpt Local Incentive Ernst and Young.pdf](#)  
[R-229-18 V.1 010719 ATTACH Memo KEDFA Board Mbrs Local Incentive Erns](#)  
[R-229-18 V.1 010719 ATTACH Memo Mayor Fischer Support Local Incentive E](#)

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

9. [O-019-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 14706 AND 14714 OLD HENRY ROAD CONTAINING 5.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1033).

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

**Attachments:** [O-496-18 V.1 010719 Rezoning from R4 to PRD at 14706-14714 Old Henry Rd](#)  
[18ZONE1033 PC Minutes.pdf](#)  
[18ZONE1033 Other Minutes.pdf](#)  
[18ZONE1033 Staff Reports.pdf](#)  
[18ZONE1033 Legal Description.pdf](#)  
[18ZONE1033 Applicant Booklets.pdf](#)  
[18ZONE1033 Applicant Studies.pdf](#)  
[18ZONE1033 Justification Statement.pdf](#)  
[18ZONE1033 Plan.pdf](#)

10. [O-020-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND C-M COMMERCIAL MANUFACTURING TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1043, 1045 AND 1051 E. WASHINGTON STREET AND PARCEL 019G02150000 CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1035).

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

**Attachments:** [O-498-18 V.1 010719 Rezoning from R6-R7-CM to R8A at 1043-1051 E Washir](#)  
[18ZONE1035\\_PC Minutes.pdf](#)  
[18ZONE1035\\_LDT Minutes.pdf](#)  
[18ZONE1035\\_legal desc.pdf](#)  
[18ZONE1035\\_news article.pdf](#)  
[18ZONE1035\\_staff rpts.pdf](#)  
[18ZONE1035\\_Stmt of Compliance.pdf](#)  
[18zone1035\\_Plan.pdf](#)

11. [O-021-19](#) AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1032).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-499-18 V.1 010719 Rezoning from PEC to OR1 at 11700 Interchange Dr 18Z](#)  
[18ZONE1032\\_PC Minutes.pdf](#)  
[18ZONE1032\\_LDT Minutes.pdf](#)  
[18ZONE1032\\_legal desc.pdf](#)  
[18ZONE1032\\_Plan.pdf](#)  
[18ZONE1032\\_staff rpts.pdf](#)  
[18ZONE1032 Stmt of Compliance.pdf](#)
12. [O-001-19](#) AN ORDINANCE APPROVING THE FAIRDALE VILLAGE CENTER NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1005 & 18NEIGHPLAN1006).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-001-19 V.1 010719 Fairdale Village Center Neighborhood Plan 18NEIGHPLA](#)  
[18NeighPlan1005 & 1006 Fairdale Village Center Plan Staff Report Final.pdf](#)  
[Executive Summary.pdf](#)  
[Fairdale Village Center-DRAFT20181130.pdf](#)  
[Fairdale-DRAFT-Cover20181130.pdf](#)
13. [O-006-19](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE).
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263](#)  
[O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf](#)
14. [O-018-19](#) AN ORDINANCE CLOSING THE 10 FOOT ALLEY EAST OF N. JOHNSON STREET TO ITS TERMINUS AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1016).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [18STREETS1016\\_legal desc.pdf](#)  
[18STREETS1016\\_Minutes.pdf](#)  
[18STREETS1016 Plat.pdf](#)  
[18STREETS1016\\_staff rpts.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

15. [R-010-19](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHs”) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

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

**Attachments:** [R-230-18 V.1 010719 Recognize Authority of Jefferson County Sheriff to Enter /](#)

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

16. [R-008-19](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PUBLIC WORKS TO DEVELOP A POLICY REGARDING CONSTRUCTION ACTIVITY IN PRESERVATION DISTRICTS.

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

**Attachments:** [R-008-19 V.1 010719 Requesting Public Works Develop a Policy Regarding Co](#)

**Announcements****Adjournment**