



## Action Summary - Tentative Committee on Committees

*Council President David James (D-6)*  
*Vice Chair Cheri Bryant Hamilton (D-5)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Kevin Kramer (R-11)*

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Tuesday, November 27, 2018

4:00 PM

Council Chambers

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### Call to Order

President James called the meeting to order at 4:09 PM.

### Roll Call

President James introduced the committee members present. A quorum was established.

**Present:** 4 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)

**Excused:** 1 - Committee Member Angela Leet (R-7)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

### Special Discussion

#### 1. [R-215-18](#)

**A RESOLUTION ADOPTING SICK LEAVE BANK AND DIRECT DONATIONS OF LEAVE POLICIES FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL.**

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

**Attachments:** [R-215-18 V.1 112918 SICK LEAVE BANK FOR LMCG.pdf](#)

After discussion, President James assigned the Resolution to the Government Oversight, Audit and Ethics Committee.

### New Business

President James asked the Clerk to read the following Committee assignments into the record:

**Legislation assigned to APPOINTMENTS COMMITTEE**2. [ID 18-1843](#)

**Board of Health - Dr. Dwayne Compton (Reappointment).**

*Attachments:* [APT Board of Health 11.29.18.pdf](#)

3. [ID 18-1846](#)

**KentuckianaWorks – Greater Louisville Workforce Development Board - Caitlin Blair (New Appointment) and Tony Georges, Tami Hatfield-Kennedy, Thomas Quick (Reappointments).**

*Attachments:* [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.29.18.pdf](#)

4. [ID 18-1845](#)

**Criminal Justice Commission Board - Donald Vish (New Appointment).**

*Attachments:* [APT Criminal Justice Commission Board 11.29.18.pdf](#)

5. [ID 18-1844](#)

**Extension Board - Amanda Fuller (New Appointment).**

*Attachments:* [APT Extension Board 11.29.18.pdf](#)

**Legislation assigned to APPROPRIATIONS COMMITTEE**6. [O-445-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PROJECT ONE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE PROJECT EARLY EMPLOYMENT AND TRAINING TIME INITIATIVE, AN EMPLOYABILITY SKILLS TRAINING AND SUMMER JOB-SHADOWING/WORK EXPERIENCE PROGRAM.**

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

*Attachments:* [O-445-18 V.1 112918 D3 NDF to Project Onedocx.pdf](#)  
[O-445-18 PO.pdf](#)

7. [O-456-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND EXPENSES ASSOCIATED WITH LMPD'S PILOT PROGRAM, THE ADDICTION OUTREACH UNIT.**

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

**Attachments:** [O-456-18 V.1 112918 D15 NDF to LMPD for pilot program.pdf](#)  
[O-456-18 LMPD.pdf](#)

8. [O-475-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HONOR FLIGHT BLUEGRASS CHAPTER INC. TO PROVIDE FUNDS FOR ITS CAPITAL PROJECT AND PROGRAM EXPENSES, INCLUDING THE PURCHASE OF WHEELCHAIRS AND A SOUND SYSTEM.**

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

**Attachments:** [O-475-18 V.1 112918 NDF to Honor Flight Bluegrass Chapter.pdf](#)  
[O-475-18 HFBC.pdf](#)

9. [O-479-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 4 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG ADULT DEVELOPMENT IN ACTION, INC. (AKA YOUTHBUILD LOUISVILLE) FOR COSTS ASSOCIATED WITH BUILDING A JOB DEVELOPMENT CENTER AS PART OF THE CAPITAL PROJECT, RISE TOGETHER.**

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Glen Stuckel (R-17)

**Attachments:** [O-479-18 V.1 112918 NDF to Youthbuild Louisville Capital Proj Rise Together.pdf](#)  
[O-479-18 YB.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**10. [R-208-18](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2019 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)

11. [R-211-18](#)**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [R-211-18 V. 1 112918 RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.pdf](#)

12. [R-213-18](#)**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-213-18 V. 1 112918 ORD ACCEPT \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)  
[R-213-18 -ATTACH- ORD ACCEPTING \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)

13. [O-451-18](#)**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.**

**Sponsors:** Primary Angela Leet (R-7) and Primary Glen Stuckel (R-17)

**Attachments:** [O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)  
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.pdf](#)

14. [O-453-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 7) AND BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 7).

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

**Attachments:** [O-453-18 V.1 112918 FY19 D7 NDF \\$14K to General Ops and D7 NDF \\$25K to CIF Amend 11 14 18.pdf](#)

15. [O-464-18](#)

AN ORDINANCE AMENDING SECTIONS 32.141 AND 32.171 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REIMBURSEMENT OF HEALTH INSURANCE.

**Sponsors:** Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-464-18 V. 1 112918 Amendment to LMCO 32.141 and 32.171 RE Police and FF Health Insurance \(11-19-18\).pdf](#)

16. [O-466-18](#)

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2017-2018 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)

17. [O-470-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND FISCAL YEAR 20018-19 OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 12) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) AND BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [O-470-18 V.1 112918 FY19 D12 CIF to D12 NDF to D12 Operations.pdf](#)

18. [O-477-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$367,350 OF FEDERAL AND MATCH FUNDS FROM THE BICYCLE INFRASTRUCTURE PROJECT TO THE LOUISVILLE LOOP EASTWOOD SECTION PROJECT UNDER PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [O-477-18 V. 1 112918 \\$367,350 FY19 Bicycle Infrastr Fed-Match to LL Eastwood Section NOV 2018.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**19. [R-214-18](#)

A RESOLUTION HONORING ANTHONY FRENCH, SR. AND MARY RUTH FRENCH BY DEDICATING AMY AVENUE BETWEEN WEST MARKET STREET AND HERMAN STREET TO BE NAMED "ANTHONY FRENCH, SR. AND MARY RUTH FRENCH WAY" IN THEIR HONOR.

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

**Attachments:** [R-214-18 V. 1 112918 Honorary Street Sign for Anthony and Ruth French \(RPL11-28-18\).pdf](#)

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

O-467-18 was omitted from the agenda. President James assigned the item to the Government Oversight, Audit and Ethics Committee

20. [R-206-18](#)

A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §131.02, URGING THE MAYOR TOWARD COMPASSION BY REFRAINING FROM DISPLACING HOMELESS CITIZENS IN PERIODS OF FRIGID TEMPERATURES THAT THREATEN THEIR HEALTH AND SAFETY.

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

**Attachments:** [R-206-18 V.1 112918 Urging Mayor Refrain from Displacing Homeless in Frigid Temperatures.pdf](#)

[O-467-18](#)

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO COMPLY WITH FEDERAL LAW REGARDING METRO EMPLOYEES AND CONTRACTORS WITH ACCESS TO FEDERAL TAX INFORMATION.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-467-18 V.1 112918 Amending LMCO 32 to Comply with Federal Law for Employees & Contractors with Access to Federal Tax Info.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**21. [R-201-18](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 8, 2018 TO JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 (“AFSCME”), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY REGULAR EMPLOYEES OF METRO PARKS DEPARTMENT MAINTENANCE AND RECREATION UNITS FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE.**

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

**Attachments:** [R-201-18 V.1 112918 CBA 2018 between Metro \(for Parks\) and AFSCME.pdf](#)  
[R-201-18 - ATTACH AFL-CIO, LOCAL 2629 \(“AFSCME”\), Parks new CBA thru 2024 .pdf](#)

22. [R-205-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).**

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

**Attachments:** [R-205-18 V. 1 112918 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)  
[R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY.pdf](#)

23. [R-209-18](#)

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

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

**Attachments:** [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)

[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

24. [R-210-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).**

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

**Attachments:** [R-210-18 V. 1 112918 CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)

[R-210-18 ATTACH1 CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)

[R-210-18 ATTACH2 CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - \(AT&T CORP. - \\$3,000,000.00\).pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**



25. [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 for Council approval to close etc. sim-sh\(11-20-18\).pdf](#)

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**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****26. [O-449-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 7710 BARDSTOWN ROAD AND 1509 CEDAR CREEK ROAD CONTAINING 2.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1020).**

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

**Attachments:** [O-449-18 V. 1 112918 Rezoning from C1 to C2 at 7710 Bardstown Rd & 1509 Cedar Creek Rd 18ZONE1020.pdf](#)  
[18ZONE1020 PC Minutes 11.01.18.pdf](#)  
[18ZONE1020 LDT Minutes 09.27.18.pdf](#)  
[18ZONE1020 staff rpts.pdf](#)  
[18ZONE1020 appl justification stmt.pdf](#)  
[18ZONE1020 appl presentation.pdf](#)  
[18ZONE1020 legal desc.pdf](#)  
[18ZONE1020 news article.pdf](#)  
[18ZONE1020 Plan 11.01.18.pdf](#)

**27. [O-450-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5401 VALLEY STATION ROAD CONTAINING 0.4861 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1023).**

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

**Attachments:** [O-450-18 V. 1 112918 Rezoning from C1 to C2 at 5401 Valley Station Rd 18ZONE1023.pdf](#)  
[18ZONE1023 PC Minutes 11.01.18.pdf](#)  
[18ZONE1023 LDT Minutes 09.27.18.pdf](#)  
[18ZONE1023 staff rpts.pdf](#)  
[18ZONE1023 appl justification stmt.pdf](#)  
[18ZONE1023 legal desc.pdf](#)  
[18ZONE1023 Plan 11.01.18.pdf](#)

28. [O-452-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1701 NORTH ENGLISH STATION ROAD CONTAINING 5.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1057).**

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

**Attachments:** [O-452-18 V. 1 112918 Rezoning from R4 to PEC and Form District from N to SW at 1701 N English Station Rd 18ZONE1057.pdf](#)  
[18ZONE1057\\_PC Minutes\\_11.01.18.pdf](#)  
[18ZONE1057\\_LDT Minutes\\_09.27.18.pdf](#)  
[18ZONE1057\\_staff rpts.pdf](#)  
[18ZONE1057\\_appl booklet.pdf](#)  
[18ZONE1057\\_appl justification stmt.pdf](#)  
[18ZONE1057\\_citizen emails.pdf](#)  
[18ZONE1057\\_legal desc.pdf](#)  
[18ZONE1057\\_Plan\\_11.01.18.pdf](#)

29. [O-455-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO CM COMMERCIAL-MANUFACTURING ON PROPERTIES LOCATED AT 2801 CHAMBERLAIN LANE AND 3014 WINCHESTER ACRES ROAD CONTAINING 9.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1058).**

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

**Attachments:** [O-455-18 V. 1 112918 Rezoning from R4 to CM at 2801 Chamberlain Ln & 3014 Winchester Acres Rd 18ZONE1058.pdf](#)  
[18ZONE1058\\_PC Minutes\\_11.01.18.pdf](#)  
[18ZONE1058\\_LDT Minutes\\_10.11.18.pdf](#)  
[18ZONE1058\\_staff rpts.pdf](#)  
[18ZONE1058\\_New Applicant Justification 11.01.18.pdf](#)  
[18ZONE1058\\_applicant presentation.pdf](#)  
[18ZONE1058\\_citizen emails.pdf](#)  
[18ZONE1058\\_legal desc.pdf](#)  
[18ZONE1058\\_Plan\\_11.01.18.pdf](#)

30. [O-457-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 13501 AND 13505 FACTORY LANE CONTAINING 8.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1061).**

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

**Attachments:** [O-457-18 V. 1 112918 Rezoning from R4 to R5 at 13501-13505 Factory Ln 18ZONE1061.pdf](#)  
[18ZONE1061 PC Minutes 11.01.18.pdf](#)  
[18ZONE1061\\_LDT MInutes\\_10.11.18.pdf](#)  
[18ZONE1061\\_staff rpts.pdf](#)  
[18ZONE1061\\_appl justification stmt.pdf](#)  
[18ZONE1061\\_appl presentation.pdf](#)  
[18ZONE1061\\_citizen email.pdf](#)  
[18ZONE1061\\_legal desc.pdf](#)  
[18ZONE1061 Plan 11.01.18.pdf](#)

31. [O-458-18](#)

**AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE TO UPDATE REFERENCES TO THE 2040 COMPREHENSIVE PLAN BEING IN LOUISVILLE METRO (CASE NO. 18AMEND1000).**

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

**Attachments:** [O-458-18 V. 1 112918 Amendments to LDC to Update References to 2040 Comp Plan 18AMEND1000.pdf](#)  
[18AMEND1000 PC Minutes.pdf](#)  
[PC Minutes 04.16.18 SpecialMtg.pdf](#)  
[18AMEND1000 Attachment 1 Metro Council Ordinance 085 2018.pdf](#)  
[18AMEND1000 Plan 2040 References PC 11-15-18.pdf](#)  
[18AMEND1000 Plan 2040 References Planning Commission SR.pdf](#)

32. [O-459-18](#)

**AN ORDINANCE RE-ADOPTING THE NEIGHBORHOOD PLANS AND AMENDING PLAN 2040 WITH NEIGHBORHOOD PLAN EXECUTIVE SUMMARIES.**

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

**Attachments:** [O-459-18 V.1 112918 Readopting Neighborhood Plans & Executive Summaries for Plan 2040 18NEIGHPLAN1004.pdf](#)  
[O-459-18 V.1 112918 ATTACH Exhibit A - PC Resolution 18NEIGHPLAN1004.pdf](#)  
[18NEIGHPLAN1004 PC Minutes.pdf](#)  
[Staff Report 18NEIGHPLAN1004\\_11-15-18.pdf](#)

33. [O-472-18](#)

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 153.01 AND 162, APPENDIX C, WITH RESPECT TO THE REFERENCES TO THE COMPREHENSIVE PLAN.**

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

**Attachments:** [O-472-18 V.1 112918 Amending LMCO 153.01 & 162 Appendix C with Respect to Comprehensive Plan.pdf](#)

34. [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:** [O-473-18 V.1 112918 Rezoning from R4 & C1 to CM and R4 to C1 and Form District from RC to SW at 6008-6110 New Cut Rd 18ZONE1037.pdf](#)  
[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](#)

35. [O-474-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO U-N URBAN NEIGHBORHOOD ON PROPERTY LOCATED AT 814 VINE STREET CONTAINING 2.0029 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1062).**

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

**Attachments:** [O-474-18 V.1 112918 Rezoning from R6 to UN at 814 Vine St 18ZONE1062.pdf](#)  
[18ZONE1062 Other Minutes.pdf](#)  
[18ZONE1062 Staff Reports.pdf](#)  
[18ZONE1062 Legal Description.pdf](#)  
[18ZONE1062 Justification Statement.pdf](#)  
[18ZONE1062 Applicant Renderings.pdf](#)  
[18ZONE1062 Development Agreement.pdf](#)  
[18ZONE1062 Public Materials.pdf](#)  
[18ZONE1062 Plan.pdf](#)  
[18ZONE1062 Approved PC Minutes.pdf](#)

36. [O-476-18](#)

**AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON CONDITIONAL USE PERMITS FOR SHORT TERM RENTALS IN RESIDENTIAL ZONING DISTRICTS PENDING THE ADOPTION OF REVISED REGULATIONS.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Brandon Coan (D-8) and Primary David James (D-6)

**Attachments:** [O-476-18 V.1 112918 Temporary Moratorium on Short Term Rentals in Residential Zoning Districts.pdf](#)

**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE****37. [R-200-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM THE CITY OF LYNDON, KENTUCKY FOR THE ORMSBY LANE SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

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

**Attachments:** [R-200-18 V.1 112918 Funding from Lyndon for Ormsby Lane Sidewalk Project.pdf](#)  
[RES \\$50,000 City of Lyndon Ormsby Ln sidewalk commitment PWA NOV2018.pdf](#)

**38. [O-448-18](#)**

**AN ORDINANCE AMENDING SECTION CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO GOLF CARTS ON ROADWAYS.**

**Sponsors:**Primary Julie Denton (R-19)

**Attachments:** [O-448-18 V.1 112918 Golf Carts on Roadways.pdf](#)

**39. [O-469-18](#)**

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D)(2) REGARDING COMMUNICATION SERVICES.**

**Sponsors:**Primary Kevin Kramer (R-11), Primary Pat Mulvihill (D-10) and Primary Bill Hollander (D-9)

**Attachments:** [O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)

**Adjournment**

**Without objection, President James adjourned the meeting at 4:27 PM.**