



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Planning and Zoning Committee

Chair Person Madonna Flood (D-24)
Vice Chair Scott Reed (R-16)
Committee Member Barbara Shanklin (D-2)
Committee Member Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, September 17, 2019

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:33 p.m.

Roll Call

Chair Person Flood introduced the committee members and non-committee members present. A quorum was established.

Chair Person Flood left at 1:40 p.m. and returned at 1:46 p.m.

Present: 6 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Barbara Shanklin (D-2)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), and Council Member Cindi Fowler (D-14)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk
Sharon Jones, Assistant Clerk

Pending Legislation

1. [O-315-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 6875 S. HURSTBOURNE PARKWAY CONTAINING 23.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1071)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-315-19 PROPOSED FAM 101019 18ZONE1071\(as amended\)\(as amended\).pdf](#)
[O-315-19 V.2 CAM 100119 Case 18ZONE1071 Change Zoning R4 to R6 & CN 6875 S Hurstbourne Parkway.pdf](#)
[18ZONE1071.pdf](#)
[O-315-19 V.1 091219 Case 18ZONE1071 Change Zoning R-4 to R-6 6875 S Hurstbourne Parkway.pdf](#)
[18ZONE1071 Applicant studies.pdf](#)
[18ZONE1071 Justificatin Stmt.pdf](#)
[18ZONE1071 Legal Discription.pdf](#)
[18ZONE1071 Other Minutes.pdf](#)
[18ZONE1071 Public Hearing Mins.pdf](#)
[18ZONE1071 Public Materials.pdf](#)
[18ZONE1071 Staff Reports.pdf](#)
[18ZONE1071 APPROVED Development Plan.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Triplett, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

A motion was made by Chair Person Flood, seconded by Committee Member Winkler, that this Ordinance be tabled. The motion to table carried by a voice vote.

Chair Person Flood recused herself from discussion of Item #2. Vice Chair Reed assumed the chair and Chair Person Flood left the Council Chambers at 1:40 p.m.

2. [O-308-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5400 E MANSLICK ROAD CONTAINING 5.827 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1012)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-308-19 V.2 101019 SPONSOR CHANGED TO REED Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Rd.pdf](#)
[19ZONE1012.pdf](#)
[O-308-19 V.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Rd.pdf](#)
[19ZONE1012_Binding Elements for Development Plan.docx](#)
[19ZONE1012_Justification Statement.pdf](#)
[19ZONE1012_Legal Description.pdf](#)
[19ZONE1012_Minutes.pdf](#)
[19ZONE1012_Other Minutes.pdf](#)
[19ZONE1012_Staff Reports.pdf](#)
[19ZONE1012_APPROVED PLAN.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Triplett, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

Absent: 1 - Flood

Following the discussion of Item #2, Chair Person Flood returned to the Council Chambers and assumed the chair at 1:46 p.m.

3. [O-309-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8700 OLD BARDSTOWN ROAD CONTAINING 8.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1086)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1086.pdf](#)

[O-309-19 V.1 091219 Case 18ZONE1086 Change Zoning R-4 to R-7](#)

[8700 Old Bardstown Rd.pdf](#)

[18ZONE1086_Binding Elements for Development Plan.docx](#)

[18ZONE1086_Justification Statement.pdf](#)

[18ZONE1086_Legal Description.pdf](#)

[18ZONE1086_Minutes.pdf](#)

[18ZONE1086_Other Minutes.pdf](#)

[18ZONE1086_Public Materials.pdf](#)

[18ZONE1086_Staff Reports.pdf](#)

[18ZONE1086 Approved Plan.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

4. [R-125-19](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. FIFTEEN (15), IN JEFFERSON COUNTY IN CONNECTION WITH LYNDON BIKE AND PEDESTRIAN IMPROVEMENTS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-125-19 V.1 091219 JCAO Condemnation Action Lyndon Bike and Pedestrian Improvements.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Resolution be recommended for approval.

Jeff Brown, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [O-259-19](#)

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003).

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: [O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003.pdf](#)
[19AMEND1003 Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003 Ordinance 072619.pdf](#)
[19AMEND1003 other min.pdf](#)
[19AMEND1003 pc hearing 07.24.2019 mins.pdf](#)
[19amend1003 Planning Committee minutes.pdf](#)
[19amend1003 Public Comment and Presentations.pdf](#)
[19AMEND1003 staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be recommended for approval.

Julia Williams, Planning and Design Services, spoke to the item and gave a presentation. Emily Liu, Planning and Design Services, also spoke to the item.

A motion was made by Vice Chair Reed, seconded by Committee Member Winkler, that this Ordinance be tabled. The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:58 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 10, 2019.