



**Action Summary - Tentative
Committee on Committees**

Council President David James (D-6)
Vice Chair Pat Mulvihill (D-10)
Committee Member Jessica Green (D-1)
Committee Member Kevin Kramer (R-11)
Committee Member James Peden (R-23)

Tuesday, November 5, 2019

4:00 PM

Council Chambers

Call to Order

Council President James called the meeting to order at 4:04 p.m.

Roll Call

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

- Present:** 3 - Council President David James (D-6), Committee Member Jessica Green (D-1), and Committee Member Kevin Kramer (R-11)
- Excused:** 1 - Vice Chair Pat Mulvihill (D-10)
- Absent:** 1 - Committee Member James Peden (R-23)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerks

Sonya Harward, Assistant Clerk
Sharon Jones, Assistant Clerk

New Business

Council President James asked the Assistant Clerk to read the following committee assignments into the record:

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-380-19](#)

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2020 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

Sponsors: Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

Attachments: [O-380-19 V.1 110719 \\$46K NDF for 2020 FridayFest Concert Series.pdf](#)
[O-380-19 FridayFest.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**2. [R-150-19](#)**

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 ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-150-19 V1 110519 LMPHW.pdf](#)
[University of Louisville](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**3. [O-379-19](#)**

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF THE ESTATES OF LOCUST GROVE.

Sponsors: Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

Attachments: [O-379-19 - ATTACH City of Indian Hills Annex Req Estates of Locust Grove.pdf](#)

4. [O-381-19](#)

AN ORDINANCE AMENDING § 99.02(B) OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDINANCE.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [O-381-19 V1 110719 Amend 99.02\(B\) of the LMCO.pdf](#)

5. [ID 19-1858](#)

Citizens Commission on Police Accountability - Corinsa Smith (New Appointment)

Attachments: [APT Citizens Commission on Police Accountability 11.07.19.pdf](#)

6. [ID 19-1859](#)

COPA Board - Cathy Shannon (Reappointment)

Attachments: [APT COPA Board 11.07.19.pdf](#)

7. [ID 19-1860](#)
Criminal Justice Commission Board - George Eklund and Deonte Hollowell (New Appointments)
Attachments: [APT Criminal Justice Commission Board 11.07.19.pdf](#)
8. [ID 19-1861](#)
Kentuckiana Works - Greater Louisville Workforce Development Board - Sean O'Leary (New Appointment)
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.07.19.pdf](#)
9. [ID 19-1862](#)
Kentucky Science Center - Steve Grund (New Appointment), Sandra McCain, Jonathon Presser and David Tandy (Reappointments). Metro Council approval is not required.
Attachments: [APT Kentucky Science Center 11.07.19.pdf](#)
10. [ID 19-1863](#)
Landmarks and Preservation Districts Commission - Tamika Jackson, Christopher Fuller, Stefanie Buzan, and David Omidy (Reappointments)
Attachments: [APT Landmarks and Preservation Districts Commission 11.07.19.pdf](#)
11. [ID 19-1864](#)
Parks Advisory Commission - Betsy Ruhe (New Appointment), Taylor Amerman, Michelle Morris, Jennifer Gardner, Sushil Gupta, and Otto Mock (Reappointments). Metro Council approval is not required.
Attachments: [APT Parks Advisory Commission 11.07.19.pdf](#)
12. [ID 19-1865](#)
Planning Commission - Ruth Daniels (Reappointment)
Attachments: [APT Planning Commission 11.07.19.pdf](#)
13. [ID 19-1866](#)
Zoo Foundation Board - Sheryl Snyder and Stephanie Shea (Reappointments)
Attachments: [APT Zoo Foundation Board 11.07.19.pdf](#)
14. [ID 19-1868](#)
Clifton Architectural Review Committee - Phil Samuel (New Appointment), Jessica Murphy and Pam Vetter (Reappointments)
Attachments: [APT Clifton Architectural Review Committee 11.07.19.pdf](#)

15. [ID 19-1869](#)**Old Louisville Architectural Review Committee - Doug Wilson (New Appointment)**

Attachments: [APT Old Louisville Architectural Review Committee 11.07.19.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE16. [R-158-19](#)

A RESOLUTION CALLING ON MAYOR FISCHER TO EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-158-19 V1 110719 End Mandated Use of Reformulated Gas.pdf](#)

17. [R-159-19](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A 313.28 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY H F PRESERVATION, LLC, LOCATED ON SHILOH LANE AND BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-159-19 V1 110719 Accept Property Donation from HF Preservation.pdf](#)
[SMCO-601-KM19110411450.pdf](#)
[SMCO-601-KM19110411451.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE18. [O-370-19](#)

AN ORDINANCE AMENDING SECTION 6.1.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS (CASE NO. 19-LDC-0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-370-19 V.1 110719 Amend LDC 6.1.3 for Access Roadways for Residential Developments 19LDC0001.pdf](#)
[O-370-19 V.1 110719 ATTACH Amend LDC 6.1.3 19LDC0001.pdf](#)
[19-LDC-0001 Staff Report.pdf](#)
[19-LDC-0001 Oct. 17, 2019 PC Minutes.pdf](#)

19. [O-371-19](#)

AN ORDINANCE CLOSING THE REMAINING PORTION OF OLD FACTORY LANE CONTAINING 9,435 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19STRCLOSURE0005).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-371-19 V.1 110719 Closure of Remainder of Old Factory Ln 19STRCLOSURE0005.pdf](#)
[O-371-19 V.1 110719 ATTACH Closure Plat 19STRCLOSURE0005.pdf](#)
[19-STRCLOSURE-0005 Staff Reports.pdf](#)
[19-STRCLOSURE-0005 Other Minutes.pdf](#)
[19-STRCLOSURE-0005 Legal Description.pdf](#)
[19-STRCLOSURE-0005 Oct. 17, 2019 PC Mins.pdf](#)

20. [O-372-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12903, 12910, AND 12920 FACTORY LANE CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0025).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-372-19 V.1 110719 Rezoning from R4 to C1 at 12903-12920 Factory Ln 19ZONE0025.pdf](#)
[19-ZONE-0025 Other Minutes.pdf](#)
[19-ZONE-0025 Staff Reports.pdf](#)
[19-ZONE-0025 Legal Description.pdf](#)
[19-ZONE-0025 Applicant Booklet.pdf](#)
[19-ZONE-0025 Plan.pdf](#)
[19-ZONE-0025 Oct. 17, 2019 PC Mins.pdf](#)

21. [O-373-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 768, 810, AND 850 BARRET AVENUE AND 1236 EAST BRECKENRIDGE STREET CONTAINING 9.6742 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0046).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-373-19 V.1 110719 Rezoning from R6 & OR2 to C2 at 768-850 Barret Ave 19ZONE0046.pdf](#)
[19-ZONE-0046 PC Minutes \(1\).pdf](#)
[19-ZONE-0046 Other Minutes.pdf](#)
[19-ZONE-0046 Staff Reports.pdf](#)
[19-ZONE-0046 Public Materials.pdf](#)
[19-ZONE-0046 Miscellaneous.pdf](#)
[19-ZONE-0046 Oct 17, 2019 PC Mins.pdf](#)

22. [O-374-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4910 POPLAR LEVEL ROAD CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0019).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-374-19 V.1 110719 Rezoning from C1 to C2 at 4910 Polar Level Rd 19ZONE0019.pdf](#)
[19-ZONE-0019 Other Minutes.pdf](#)
[19-ZONE-0019 Staff Reports.pdf](#)
[19-ZONE-0019 Legal Description.pdf](#)
[19-ZONE-0019 Plan.pdf](#)
[19-ZONE-0019 Oct. 17, 2019 PC Mins.pdf](#)

23. [O-375-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3822 TAYLORSVILLE ROAD AND 3004 MELBOURNE AVENUE CONTAINING 50,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0029).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-375-19 V.1 110719 Rezoning from R5 to OR at 3822 Taylorsville Rd & 3004 Melbourne Ave 19ZONE0029.pdf](#)
[19-ZONE-0029 PC Mins \(1\).pdf](#)
[19-ZONE-0029 Other Minutes.pdf](#)
[19-ZONE-0029 Staff Reports.pdf](#)
[19-ZONE-0029 Legal Description.pdf](#)
[19-ZONE-0029 Finding of Facts.pdf](#)
[19-ZONE-0029 Justification Statement.pdf](#)
[19-ZONE-0029 Applicant Booklet.pdf](#)
[19-ZONE-0029 Plan.pdf](#)
[19-ZONE-0029 Oct. 17, 2019 PC Mins.pdf](#)

24. [O-377-19](#)

AN ORDINANCE CLOSING AN UNNAMED ALLEY EAST OF ETLEY AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1021).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-377-19 V.1 110719 Closure of Unnamed Alley E of Etley Ave 18STREETS1021.pdf](#)
[O-377-19 V.1 110719 ATTACH Closure Plat 18STREETS1021.pdf](#)
[18STREETS1021 Staff Report.pdf](#)
[18STREETS1021 Legal Description.pdf](#)
[18STREETS1021 Oct. 17, 2019 PC Mins.pdf](#)

25. [O-378-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 2294, 2300, 2338, (TB 74A LOTS 12 & 15), & 2340 LEXINGTON ROAD & 2501, 2503, 2509, 2511, & 2515 GRINSTEAD DRIVE CONTAINING 3.523 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1044).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-378-19 V.1 110719 Rezoning from C2 to PDD at 2294-2340 Lexington Rd & 2501-2515 Grinstead Dr 16ZONE1044.pdf](#)
[16ZONE1044 PC Minutes \(1\).pdf](#)
[16ZONE1044 Other Minutes.pdf](#)
[16ZONE1044 LDT Minutes.pdf](#)
[16ZONE1044 LDT Staff Report.pdf](#)
[16ZONE1044 Staff Reports.pdf](#)
[16ZONE1044 Legal Description.pdf](#)
[16ZONE1044 Applicant Justification.pdf](#)
[16ZONE1044 Traffic Study.pdf](#)
[16ZONE1044 Neighborhood Plan.pdf](#)
[16ZONE1044 Booklet.pdf](#)
[16ZONE1044 Pattern Book.pdf](#)
[16ZONE1044 Public Materials \(1\).pdf](#)
[16ZONE1044 Public Materials \(2\).pdf](#)
[16ZONE1044 Plan.pdf](#)
[16ZONE1044 Oct. 17, 2019 PC Mins.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**26. [R-156-19](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,847,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary James Peden (R-23)

Attachments: [R-156-19 V.1 110719 Mayor Accept \\$2,847,200 from KTC for Cooper Chapel III Project.pdf](#)
[RES \\$2,847,200 KYTC Cooper Chapel III Supp No 2 PWA OCT19.pdf](#)

Without objection, the legislation will be assigned as read.

Adjournment

A motion was made by Committee Member Kramer, seconded by Committee Member Green, that the meeting be adjourned. The motion carried by a voice vote and Council President James adjourned the meeting at 4:14 p.m.