

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, December 13, 2018

6:00 PM

FINAL MC AGENDA - AO 12/12/18 2:00 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 18-1920](#) Addresses to Council - December 13, 2018

**Attachments:** [121318 Addresses to Council AO 121218.pdf](#)

**Guests**

2. [ID 18-1868](#) Council Member Butler will recognize Barry Barker, Director of TARC, for the 24 years of public service and in honor of his retirement.
3. [ID 18-1847](#) Council Member Blackwell will recognize the Holy Cross High School Cross Country Team for winning the State Championship.
4. [ID 18-1888](#) Council Member Sexton Smith will recognize the Central High School Football Team as the Kentucky High School Athletic Association 2018 Class 3A Champions
5. [ID 18-1916](#) Council Member Ackerson will recognize Tracy Dotson, President of Metro Corrections FOP Lodge #77 as a guest of District 26.

**Special Proclamation**

6. [ID 18-1910](#) Council Member Lanshima will recognize and present a Special Proclamation to the Male High School Football Team for claiming the 2018 Class 6A KHSAA Commonwealth Gridiron Bowl Championship.
7. [ID 18-1912](#) Council Member Lanshima will recognize Coach Scott Davenport and the Bellarmine University Knights, Men's Basketball Team.
8. [ID 18-1923](#) President James will recognize Rev. Charles Elliott, Jr. and present a special proclamation for his work with Jesus and a Job.

**Recognition of Outgoing Council Members**

9. [ID 18-1934](#) Recognition of Outgoing Council Members: Mary C. Woolridge, District 3; Cheri Bryant Hamilton, District 5; Angela Leet, District 7; Vicki Aubrey Welch, District 13; Marianne Butler, District 15; Glen Stuckel, District 17; Julie Denton, District 19 and Vitalis Lanshima, District 21.

**Council Minutes**

10. [ID 18-1917](#) Regular: Metro Council - November 29, 2018

**Committee Minutes**

11. [ID 18-1918](#) Regular: Committee of the Whole - November 29, 2018
12. [ID 18-1905](#) Regular: Planning, Zoning and Annexation Committee - December 4, 2018  
**Attachments:** [12.04.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)
13. [ID 18-1909](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - December 4, 2018  
**Attachments:** [PW, Facilities, Trans & Access 120418.pdf](#)
14. [ID 18-1900](#) Regular: Labor, Economic Development and Contracts - December 4, 2018  
**Attachments:** [Labor, Econ. Dev. & Contracts 120418 TENTATIVE.pdf](#)
15. [ID 18-1921](#) Regular: Government Oversight, Audit and Ethics Committee - December 4, 2018  
**Attachments:** [12.04.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
16. [ID 18-1901](#) Regular: Community Affairs and Housing Committee - December 5, 2018  
**Attachments:** [Comm. Aff. & Hous. 120518 - TENTATIVE.pdf](#)
17. [ID 18-1904](#) Regular: Public Safety Committee - December 5, 2018  
**Attachments:** [12.05.18 Public Safety Action Summary - TENTATIVE.pdf](#)
18. [ID 18-1911](#) Regular: Appropriations Committee - December 5, 2018  
**Attachments:** [Appropriations 120518.pdf](#)
19. [ID 18-1902](#) Special: Budget Committee - December 6, 2018  
**Attachments:** [Budget 120618 TENTATIVE.pdf](#)
20. [ID 18-1903](#) Regular: Appointments Committee - December 6, 2018  
**Attachments:** [12.06.18 Appointments Action Summary - TENTATIVE.pdf](#)
21. [ID 18-1919](#) Regular: Committee on Committees - December 11, 2018

**Communication From the Mayor**

22. [ID 18-1914](#) Fairdale Fire Protection District Board - Barbara Sivells - P.O. Elect (New Appointment).  
**Attachments:** [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

23. [ID 18-1915](#) Redevelopment Authority Board - Ann Ramser, William Temple (New Appointments).

**Attachments:** [APT Redevelopment Authority Board 12.13.18.pdf](#)

### **Legislation Dies**

24. [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 (AS AMENDED).

**Attachments:** [R-206-18 V.2 CAM 120418 Urging Mayor Refrain from Displacing Homeless in I](#)  
[R-206-18 V.1 112918 Urging Mayor Refrain from Displacing Homeless in Frigid](#)

#### **Legislative History**

11/29/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: May 2019</i>	
12/4/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	amended
12/4/18	Government Oversight, Audit and Ethics Committee	recommended for approval

### **Special Legislation**

25. [R-227-18](#) A RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2019.

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

**Attachments:** [R-227-18 V.1 121318 Metro Council Meeting Dates for 2019.pdf](#)  
[R-227-18 Copy of 2019 MC Calendar of Reg. Meetings Only - Dec 6 2018 Versi](#)

26. [R-226-18](#) A RESOLUTION AUTHORIZING EARLY FORGIVENESS OF A FORGIVABLE LOAN APPROVED FOR IMPROVEMENTS AT PURITAN APARTMENTS.

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

**Attachments:** [R-226-18 V.1 121318 Early Forgiveness of Forgivable Loan Putitan Apartments](#)

27. [O-493-18](#) AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS WITH THE PASSAGE OF THIS ORDINANCE DEEMED TO BE AN EMERGENCY.

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

**Attachments:** [O-493-18 V.1 121318 Emergency Loan Forgiveness to NDHC - Brandeis Apart](#)  
[O-493-18 V.1 121318 Modification of Terms for Two Mortgage Loans Directions](#)  
[O-493-18 V.1 121318 ATTACH.pdf](#)

## **Consent Calendar**

### **Legislation forwarded from APPOINTMENTS COMMITTEE**

28. [RP120618DC](#) REAPPOINTMENT OF DR. DWAYNE COMPTON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

**Attachments:** [APT Board of Health 11.29.18.pdf](#)  
[Dr. Dwayne Compton 11.26.18.pdf](#)  
[Applicants for Board - Board of Health 11.26.18.pdf](#)  
[Current Board - Board of Health 11.26.18.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

29. [AP120618AF](#) APPOINTMENT OF AMANDA FULLER TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2022.

**Attachments:** [APT Extension Board 11.29.18.pdf](#)  
[Amanda Fuller 11.26.18.pdf](#)  
[Applicants for Board - Extension Board 11.26.18.pdf](#)  
[Current Board - Extension Board 11.26.18.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

30. [AP120618DV](#) APPOINTMENT OF DONALD VISH TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES DECEMBER 31, 2020.

**Attachments:**

- [APT Criminal Justice Commission 11.29.18.pdf](#)
- [Donald Vish 11.26.18.pdf](#)
- [Applicants for Board - Criminal Justice Commission 11.26.18.pdf](#)
- [Current Board - Criminal Justice Commission 11.26.18.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

31. [AP120618CB](#) APPOINTMENT OF CAITLIN BLAIR TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 13, 2021.

**Attachments:**

- [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.:](#)
- [Caitlin Blair 11.26.18.pdf](#)
- [Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
- [Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

32. [RP120618TG](#) REAPPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

**Attachments:**

- [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.:](#)
- [Tony Georges 11.26.18.pdf](#)
- [Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
- [Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

33. [RP120618TH K](#) REAPPOINTMENT OF TAMI HATFIELD-KENNEDY TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2021.

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.: Tami Hatfield-Kennedy 11.26.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

34. [RP120618TQ](#) REAPPOINTMENT OF THOMAS QUICK TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2021.

**Attachments:** [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.: Thomas Quick 11.26.18.pdf](#)  
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board](#)  
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appointments Committee
12/6/18	Appointments Committee	recommended for approval

**Legislation forwarded from APPROPRIATIONS COMMITTEE**

35. [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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: May 2019</i>
12/5/18	Appropriations Committee	recommended for approval

36. [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](#)

**Legislative History**

11/29/18 Metro Council assigned to the Appropriations Committee

*Action Required By: May 2019*

12/5/18 Appropriations Committee recommended for approval

37. [O-478-18](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES OF THE GERMAN-PARISTOWN NEIGHBORHOOD CENTER.

**Sponsors:** Primary Pat Mulvihill (D-10), Primary Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-478-18 V.1 112918 NDF to Germantown Mission.pdf](#)  
[O-478-18 GM.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Appropriations Committee

*Action Required By: May 2019*

12/5/18 Appropriations Committee recommended for approval

## Legislation forwarded from BUDGET COMMITTEE

38. [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](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

12/6/18 Budget Committee recommended for approval

39. [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](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

12/6/18 Budget Committee recommended for approval

40. [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 2018-19 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](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

12/6/18 Budget Committee recommended for approval

41. [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](#)  
[R-208-18 V. 1 112918 ATTACH Clerk 2019 Budget.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

12/6/18 Budget Committee recommended for approval

42. [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 COUNT](#)  
[R-211-18 V. 1 112918 ATTACH JEFFERSON COUNTY SHERIFF'S 2019 BUD](#)

**Legislative History**

11/29/18 Metro Council assigned to the Budget Committee  
*Action Required By: May, 2019*

12/6/18 Budget Committee recommended for approval

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

43. [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 Emr](#)

**Legislative History**

11/29/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee  
*Action Required By: May 2019*

12/4/18 Government Oversight, Audit and Ethics Committee recommended for approval

44. [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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: May 2019</i>	
12/4/18	Government Oversight, Audit and Ethics Committee	recommended for approval

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

45. [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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: May, 2019</i>	
12/4/18	Labor, Economic Development and Contracts Committee	recommended for approval

46. [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 O](#)

[R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: May, 2019</i>	

- 12/4/18 Labor, Economic Development and Contracts Committee recommended for approval
47. [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.](#)  
[R-210-18 ATTACH1 CONTRACT FOR METROSAFE CONCERNING 911 SYS](#)  
[R-210-18 ATTACH2 CONTRACT FOR METROSAFE CONCERNING 911 SYS](#)
- Legislative History**
- 11/29/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee  
*Action Required By: May, 2019*
- 12/4/18 Labor, Economic Development and Contracts Committee recommended for approval

### Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

48. [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 Corr 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](#)
- Legislative History**
- 11/29/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee  
*Action Required By: May 2019*
- 12/4/18 Planning, Zoning and Annexation Committee recommended for approval

49. [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](#)  
[O-459-18 V.1 112918 ATTACH Exhibit A - PC Resolution 18NEIGHPLAN1004.1](#)  
[18NEIGHPLAN1004 PC Minutes.pdf](#)  
[Staff Report 18NEIGHPLAN1004\\_11-15-18.pdf](#)

**Legislative History**

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

50. [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](#)

**Legislative History**

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

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

51. [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.1](#)  
[RES \\$50,000 City of Lyndon Ormsby Ln sidewalk commitment PWA NOV2018.1](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By: May 2019</i>	

12/4/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

52. [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 Eastwo 120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee

*Action Required By: May 2019*

12/4/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

53. [R-212-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$293,880 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP EASTWOOD CUT-OFF TO EASTWOOD REC CENTER PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-212-18 V.1 112918 Funding from KYTC for Loop Eastwood Cutoff to Eastwo RES \\$293,880 KYTC LL Eastwood Cut-off to Eastwood Rec Center Supp#2 RC 120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee

*Action Required By: May 2019*

12/4/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

54. [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 FF R-213-18 -ATTACH- ORD ACCEPTING \\$360.000 OF ADDITIONAL FUNDING 120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
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*Action Required By: May 2019*

12/4/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
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55. [R-216-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY’S FISCAL YEAR 2019 UNIFIED PLANNING WORK PROGRAM.

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

**Attachments:** [R-216-18 V.1 112918 Stipend from KIPDA to Support Tech or Prof Planning Da SKMBT C284e18112808420.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
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*Action Required By: May 2019*

12/4/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
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**Old Business**

56. [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), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

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

**Legislative History**

11/29/18	Metro Council	assigned to the Community Affairs and Housing Committee
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*Action Required By: May, 2019*

12/5/18	Community Affairs and Housing Committee	recommended for approval
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57. [O-451-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 035, SERIES 2018 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 \$447,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO [AS AMENDED].

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

**Attachments:** [O-451-18 V. 2 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASS](#)  
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS &](#)  
[O-451-18 PROPOSED CAM REALLOCATING \\$170,000 OF PUBLIC WORKS &](#)  
[O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASS](#)  
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSI](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Budget Committee
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*Action Required By: May, 2019*

12/6/18	Budget Committee	amended
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12/6/18	Budget Committee	recommended for approval
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58. [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 AND AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (AS AMENDED).

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

**Attachments:** [O-466-18 V. 2 112918 FY18 Year End Adjusting Ordinance.pdf](#)  
[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.pdf](#)  
[O-466-18 PROPOSED CAM FY18 Year End Adjusting Ordinance 120618.docx](#)  
[O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May, 2019</i>	
12/6/18	Budget Committee	amended
12/6/18	Budget Committee	recommended for approval

59. [O-436-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING 16.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1027) (AS AMENDED).

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

**Attachments:** [O-436-18 V.2 CAM 120418 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16zone1027.pdf](#)  
[O-436-18 V.1 110818 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZC 120418 PROPOSED CAM AMEND O-436-18- Zoning at 8016 Shepherdsville R 16ZONE1027 PC Minutes.pdf](#)  
[16ZONE1027 Other Minutes.pdf](#)  
[16ZONE1027 Staff Reports.pdf](#)  
[16zone1027\\_Citizen Letters.pdf](#)  
[16ZONE1027 Legal Description.pdf](#)  
[16ZONE1027 Finding of Facts.pdf](#)  
[16ZONE1027 Justification Statement.pdf](#)  
[16ZONE1027 Letters of Support.pdf](#)  
[16ZONE1027 Applicant Booklets.pdf](#)  
[16ZONE1027 Applicant Booklets 2.pdf](#)  
[16ZONE1027 Approved Plan.pdf](#)

**Legislative History**

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: January 9, 2019</i>
11/13/18	Planning, Zoning and Annexation Committee	held
12/4/18	Planning, Zoning and Annexation Committee	amended
12/4/18	Planning, Zoning and Annexation Committee	amended
12/4/18	Planning, Zoning and Annexation Committee	amended
12/4/18	Planning, Zoning and Annexation Committee	recommended for approval

**60.**     [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:**     [18ZONE1020.pdf](#)  
                               [O-449-18 V. 1 112918 Rezoning from C1 to C2 at 7710 Bardstown Rd & 1509 C](#)  
                               [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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 1, 2019</i>
12/4/18	Planning, Zoning and Annexation Committee	recommended for approval

61. [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:** [18ZONE1023.pdf](#)  
[O-450-18 V. 1 112918 Rezoning from C1 to C2 at 5401 Valley Station Rd 18ZO](#)  
[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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 1, 2019</i>
12/4/18	Planning, Zoning and Annexation Committee	recommended for approval

62. [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:** [18ZONE1057.pdf](#)  
[O-452-18 V. 1 112918 Rezoning from R4 to PEC and Form District from N to S\](#)  
[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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 1, 2019</i>

12/4/18 Planning, Zoning and Annexation Committee recommended for approval

63. [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:** [18ZONE1058.pdf](#)  
[O-455-18 V. 1 112918 Rezoning from R4 to CM at 2801 Chamberlain Ln & 3014](#)  
[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](#)

**Legislative History**

11/29/18 Metro Council assigned to the Planning, Zoning and Annexation Committee  
*Action Required By: February 1, 2019*

12/4/18 Planning, Zoning and Annexation Committee recommended for approval

64. [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:** [18ZONE1061.pdf](#)  
[O-457-18 V. 1 112918 Rezoning from R4 to R5 at 13501-13505 Factory Ln 18Z](#)  
[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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 1, 2019</i>
12/4/18	Planning, Zoning and Annexation Committee	recommended for approval

**65.**     [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

66. [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:** [18ZONE1062.pdf](#)  
[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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 15, 2019</i>
12/4/18	Planning, Zoning and Annexation Committee	recommended for approval

67. [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 Resider](#)

**Legislative History**

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

68. [CIF120518ZO07](#) APPROPRIATING [\$115,000] \$145,000 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE ZOO FOR CONSTRUCTION OF A FULLY ACCESSIBLE PLAYGROUND (AS AMENDED).

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

**Attachments:** [CIF120518ZOO07.pdf](#)

**Legislative History**

12/5/18 Appropriations Committee amended  
 12/5/18 Appropriations Committee approved as amended and sent to the Metro Council

69. [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](#)

**Legislative History**

11/29/18 Metro Council assigned to the Appropriations Committee  
*Action Required By: May 2019*  
 12/5/18 Appropriations Committee recommended for approval

70. [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.p](#)  
[O-479-18 YB.pdf](#)

**Legislative History**

11/29/18 Metro Council assigned to the Appropriations Committee  
*Action Required By: May 2019*  
 12/5/18 Appropriations Committee recommended for approval

71. [O-224-18](#) AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

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

**Attachments:** [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)  
[103018 HANDOUT - Ackerson.pdf](#)

**Legislative History**

7/26/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: January 2019</i>	
7/31/18	Government Oversight, Audit and Ethics Committee	recommended for approval
7/31/18	Government Oversight, Audit and Ethics Committee	tabled
8/14/18	Government Oversight, Audit and Ethics Committee	tabled
8/28/18	Government Oversight, Audit and Ethics Committee	tabled
10/2/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	untabled
12/4/18	Government Oversight, Audit and Ethics Committee	amended
12/4/18	Government Oversight, Audit and Ethics Committee	recommended for approval

**72. [O-388-18](#)** (Pending a Discharge Petition) AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.

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

**Attachments:** [O-388-18 V.1 102518 Amending Effective Date of Cornerstone 2040.pdf](#)  
[O-388-18 V.1 102518 ATTACH Comp Plan Amending Effective Date of Corners](#)

**Legislative History**

10/25/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: April 2019</i>	
10/30/18	Planning, Zoning and Annexation Committee	recommended for approval
10/30/18	Planning, Zoning and Annexation Committee	tabled
11/13/18	Planning, Zoning and Annexation Committee	tabled
12/4/18	Planning, Zoning and Annexation Committee	tabled

**New Business****Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

73. [R-219-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$76,000 FROM METRO UNITED WAY TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-219-18 V.1 121318 Res to Accept Funds Metro United Way - Resilience and](#)

**Legislation assigned to HEALTH AND EDUCATION COMMITTEE**

74. [R-220-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UP TO \$100,000 FROM THE HUMANA FOUNDATION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

**Sponsors:** Primary Barbara Shanklin (D-2), Additional Brandon Coan (D-8) and Additional David James (D-6)

**Attachments:** [R-220-18 V.1 121318 Added Sponsors Accept funding from Humana thru PW&](#)  
[R-220-18 V.1 121318 Accept funding from Humana thru PW&A.pdf](#)

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

75. [R-217-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

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

**Attachments:** [R-217-18 V.1 121318 UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HE](#)  
[R-217-18 ATTACH UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEAL](#)

76. [R-221-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00).

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

**Attachments:** [R-221-18 V.1 121318 University of Louisville for Mental Health and Community](#)  
[R-221-18 ATTACH University of Louisville for mental health and community ree](#)

### Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

77. [O-493-18](#) AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS WITH THE PASSAGE OF THIS ORDINANCE DEEMED TO BE AN EMERGENCY.

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

**Attachments:** [O-493-18 V.1 121318 Emergency Loan Forgiveness to NDHC - Brandeis Apart](#)  
[O-493-18 V.1 121318 Modification of Terms for Two Mortgage Loans Directions](#)  
[O-493-18 V.1 121318 ATTACH.pdf](#)

78. [R-226-18](#) A RESOLUTION AUTHORIZING EARLY FORGIVENESS OF A FORGIVABLE LOAN APPROVED FOR IMPROVEMENTS AT PURITAN APARTMENTS.

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

**Attachments:** [R-226-18 V.1 121318 Early Forgiveness of Forgivable Loan Putitan Apartments](#)

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

79. [O-487-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 9101 AND 9104R LANTANA DRIVE CONTAINING 4.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1045).

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

**Attachments:** [O-487-18 V.1 121318 Rezoning from R4 to OR3 at 9101-9104R Lantana Dr 18Z](#)  
[18ZONE1045 PC Minutes.pdf](#)  
[18ZONE1045 Other Minutes.pdf](#)  
[18ZONE1045 Staff Reports.pdf](#)  
[18ZONE1045 Legal Description.pdf](#)  
[18ZONE1045 Applicant Booklet.pdf](#)  
[18ZONE1045 Justification Statement.pdf](#)  
[18ZONE1045 Public Materials.pdf](#)  
[18ZONE1045 Plan.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

80. [R-222-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$50,000 FOR TRAINING AND OPERATING EXPENSES WITHIN THE VICTIM SERVICES UNIT TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-222-18 V.1 121318 Mayor Accept \\$50K Victims of Crime Act Grant from USD](#)

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

81. [R-218-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$305,600 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HUBBARDS LANE IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-218-18 V.1 121318 Accept funding from KYTC for Hubbards Ln Improvement](#)  
[RES \\$305.600 KYTC Hubbards Ln ROW phase supp PWA DEC2018.pdf](#)

82. [O-491-18](#) AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS.

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Cindi Fowler (D-14)

**Attachments:** [O-491-18 V.1 121318 Additional Conditions Before Permit Issued.pdf](#)

## **Announcements**

## **Adjournment**