

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, July 10, 2014

6:00 PM

Council Chambers

### Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),  
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),  
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),  
(D) – Jim King (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),  
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),  
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),  
(R) – Jerry T. Miller (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),  
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),  
(D) – David Yates (25), (D) – Brent Ackerson (26)*

*President: Jim King (10)*

*Pro-Tem: Vicki Aubrey Welch (13)*

## Call to Order

President King called the meeting to order at 6:05 PM and asked all to rise for the Pledge of Allegiance.

## Members Roll Call:

Roll call

- Present:** 22 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council President Jim King (D-10), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18) Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)
- Excused:** 4 - Council Member Kenneth C. Fleming (R-7), Council Member Rick Blackwell (D-12), Council Member Cindi Fowler (D-14) and Council Member David Yates (D-25)

## Clerks:

H. Stephen Ott, CKMC & Chanelle Smith

## Address to Council

1. **ID 14-860** Addresses to Council - July 10, 2014

Attachments: [7-10-14- Address to Council Agenda](#)

*The Clerk called forward the following speakers:*

1. *Natalie Harris*
3. *Rebecca Johnson (No show)*
4. *Daniel Cobble*
5. *Mark Goeing*
6. *Ed Flint*

## Guests

*Councilwoman Aubrey Welch took a Point of Personal Privilege to recognize Adam Duvall from District 13 who now plays with the MLB San Francisco Giants.*

*Councilwoman Shanklin took a Point of Personal Privilege to recognize Jasmin Pavlov who will be attending a young student program at Harvard University.*

2. **ID 14-823** *Councilwoman Hamilton recognized Leborah A. Goodwin and Jannene Winstead, Authors of "Recipes & Recollections".*

3. **ID 14-859** Councilwomen Scott and Ward-Pugh recognized Girl Scouts of Kentuckiana - Area 9.

### **Council Minutes**

4. **ID 14-846** Regular: Metro Council Minutes - June 19, 2014

**Attachments:** [06-19-14 Action Summary](#)

*A motion was made by Council Member James, seconded by Council Member Woolridge, that these Minutes be approved. The motion carried by voice vote.*

### **Committee Minutes**

5. **ID 14-817** Regular: Committee on Sustainability - June 19, 2014

**Attachments:** [6-19-14 Sustainability Minutes](#)  
[6-19-14 Brightside Sustainability PPP](#)

6. **ID 14-821** Regular: Committee of the Whole - June 19, 2014

**Attachments:** [Action Summary 06-19-14](#)

7. **ID 14-867** Regular: Committee on Sustainability - July 10, 2014

**Attachments:** [7-10-14 Action Summary Committee on Sustainability](#)

*A motion was made by Council Member James, seconded by Council Member Woolridge, that these Minutes be approved. The motion carried by voice vote.*

### **Communication From the Mayor**

*The Clerk read the following appointments into the record.*

8. **ID 14-843** Highview Neighborhood Advisory Group - Kenneth Baize, James Osborne, John Voccio, Kristen Hamilton, Leslie Weller, Cindy McFarland, Elizabeth Paul, Darla Vibbert, David Steff, Sonja Minch, Joyce Compton, (New Appointments) Metro Council approval is not required.

**Attachments:** [APT HIGHVIEW NEIGHBORHOOD ADV Council approval not required\) 1](#)

9. **ID 14-844** Property Maintenance/Nuisance Code Hearing Board - Michael Wright, (Re-Appointment) Metro Council approval is not required.

**Attachments:** [Revised APT PROPERTY MAINTENANCE NUISANCE CODE HEARING BD](#)

10. **ID 14-845** Tax Appeals Board - W. Clem Russell, Linda English, Mary John Celletti, Charles Diggs, Jr., Evelyn Pusateri, Sheila Price, Lori O'Koon, Ed Allgier, Kathleen Wright, Judge Todd Hollenbach, James Green, Mary Williams, Angela Beckett, (2014 Hearings) Metro Council Approval is not required.

**Attachments:** [APT TAX APPEALS BD 7.7.14 \(MetCouncil approval not required\) 1](#)

11. **ID 14-847** *Anchorage Fire Protection District Board - Mike Wharton (New Appointment) and James Carpenter (Re-Appointment).*  
**Attachments:** [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14 1](#)
12. **ID 14-848** *Camp Taylor Fire Protection District Board - Patrick McElhone (New Appointment)*  
**Attachments:** [APT CAMP TAYLOR FIRE PROTECTION DISTRICT 7 7 14 1](#)
13. **ID 14-849** *Eastwood Fire Protection District Board - Charity Neukomm (New Appointment)*  
**Attachments:** [APT REVISED EASTWOOD FIRE PROTECTION BD](#)
14. **ID 14-850** *Fern Creek Fire Protection District Board - Daniel Bannon (Re-Appointment)*  
**Attachments:** [APT FERN CREEK FIRE PROTECTION DISTRICT 7 7 14 1](#)
15. **ID 14-851** *Highview Fire Protection District Board - Ellisa Denise Drexler (Re-appointment).*  
**Attachments:** [APT HIGHVIEW FIRE PROTECTION DISTRICT BD 7.7.14 1](#)
16. **ID 14-852** *Jeffersontown Fire Protection District Board - Stan Adler (Re-appointment)*  
**Attachments:** [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD 7 7 14 1](#)
17. **ID 14-853** *Lyndon Fire Protection District Board - Kathy Wrigley (New Appointment)*  
**Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BD 7 7 14 1](#)
18. **ID 14-854** *McMahan Fire Protection District Board - Robert Graves (New Appointment)*  
**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BD 7 7 14 1](#)
19. **ID 14-855** *Middletown Fire Protection District Board - Claudia Hargrove (Re-appointment)*  
**Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD 7 7 14 1](#)
20. **ID 14-856** *Okolona Fire Protection District Board - John Flood (Re-appointment)*  
**Attachments:** [APT OKOLONA FIRE PROTECTION DISTRICT BD 7 7 14 1](#)
21. **ID 14-857** *Pleasure Ridge Park Fire Protection District Board - Lennie Wheeler (Re-Appointment)*

**Attachments:** [APT PLEASURE RIDGE FIRE PROTECTION DISTRICT 7 7 14 1](#)

22. **ID 14-858** *Worthington Fire Protection District Board - Jonathan Jarrell  
(Re-appointment)*

**Attachments:** [APT WORTHINGTON FIRE PROTECTION DISTRICT BD 7.7.14 1](#)

### **Consent Calendar**

*Councilwoman Butler requested to move item #23 (R-144-14) to Old Business so that she may abstain from voting because of a possible perceived conflict of interest with her employment at LG&E.*

*President King honored the Councilwoman's request and allowed a roll call vote on Item #23 and leaving Item #24 (R-146-14) to be voted on by a voice vote.*

### **Legislation forwarded from COMMITTEE ON SUSTAINABILITY**

24. **R-146-14** *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF KENTUCKY, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD, IN THE AMOUNT OF APPROXIMATELY \$300,000.00 FOR THE ACQUISITION AND MANAGEMENT OF LAND NEAR THE JEFFERSON MEMORIAL FOREST KNOWN AS THE BEAUCHAMP AND GREENWELL PROPERTIES. (Action Required By: December 2014)*

**Sponsors:** Tom Owen (D-8)

**Attachments:** [KHLCF MOA signed by all parties Dec. 2012](#)

[R-146-14 ATTACH 1 Redacted](#)

*A motion was made by Council Member James, seconded by Council Member Peden, that this Resolution be adopted. The motion carried by voice vote.*

**Enactment No: Resolution 064-2014**

### **Old Business**

23. **R-144-14** *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF 700 HARDWOOD TREES AT JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: December 2014)*

**Sponsors:** Tom Owen (D-8)

**Attachments:** [LG&E -KU ENERGY Donation \\$5k for 700 hardwood tree donations to Jeff.Mem.Frst.Parks ROC bkn Draft 1](#)

*A motion was made by Council Member James, seconded by Council Member Welch, that this Resolution be adopted. The motion carried by the following vote:*

**Yes:** 21 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Ward-Pugh, King, Kramer, Welch, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood and Ackerson

**Excused:** 4 - Fleming, Blackwell, Fowler and Yates

Abstain: 1 - Butler

Enactment No: Resolution 063-2014

## **New Business**

The Clerk read the New Business items and their respective Committee assignments into the record.

### **Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

25. **O-399-14** AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 8.1.4 OF THE LAND DEVELOPMENT CODE TO ADD A NEW SECTION C RELATING TO RELOCATION OF NON-CONFORMING ON-PREMISES SIGNS WHEN GOVERNMENT OR A PUBLIC UTILITY EXERCISES EMINENT DOMAIN OVER PROPERTY AND BEING IN LOUISVILLE METRO (CASE NO. 14AMEND1002). (Action Required by: December 2014)

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

**Attachments:** [14AMEND1002 PC 05.29.14 minutes](#)  
[14AMEND1002 Planning Commission Staff Report 5-29-14](#)  
[14AMEND1002 Text Amendment](#)  
[14AMEND1002 public comment materials](#)  
[14AMEND1002 Text Amendment - With PC Changes Shown](#)

### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

26. **O-381-14** AN ORDINANCE APPROPRIATING \$8,520 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,870 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 5, 13, 15; \$700 FROM DISTRICT 6; \$650 EACH FROM DISTRICTS 23, 1, 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM. (Action Required By: January 2015)

**Sponsors:** Jim King (D-10), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), James Peden (R-23), Attica Scott (D-1), Vicki Aubrey Welch (D-13) and Robin Engel (R-22)

**Attachments:** [Start the Heart Found. CPR Training Mat'l.NDF Ord.061014 ROC](#)  
[bkn Draft 1](#)

### **Legislation assigned to BUDGET**

27. **O-404-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE

*DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2015)*

**Sponsors:** Kelly Downard (R-16)

- 28. O-405-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND. (Action Required By: January 2015)

**Sponsors:** Kenneth C. Fleming (R-7)

- 29. O-406-14** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

- 30. O-407-14** AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HOTEL NULU DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Ex A to Development Plan - Map and Description of Development Area](#)  
[O-407-14 ATTACH A DEV PLAN](#)  
[Ex. B - Map of Development Area](#)  
[Ex. B to Development Plan - Financial Report from Meench & Shanker, LLC](#)  
[O-407-14 ATTACH C LOCAL PARTICIPATION AGREEMENT](#)  
[Hotel NuLu Ordinance Final](#)



31. **O-409-14** AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, NO. 119, SERIES 2012, AND NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10, 2012-13, AND 2014-15, RESPECTIVELY, BY TRANSFERRING \$170,000 IN BOND PROCEEDS BETWEEN CAPITAL PROJECTS. (Action Required By: January 2015)

Sponsors: Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

## Legislation assigned to **COMMITTEE ON APPOINTMENTS**

32. **AP071714M W** APPOINTMENT OF MIKE WHARTON TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.  
Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14](#)
33. **RP071714J C** RE-APPOINTMENT OF JAMES CARPENTER TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14](#)
34. **AP071714P M** APPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
Attachments: [APT CAMP TAYLOR FIRE PROTECTION DISTRICT 7 7 14](#)
35. **AP071714C N** APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT 7-7-14](#)
36. **RP071714D B** RE-APPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
Attachments: [APT FERN CREEK FIRE PROTECTION DISTRICT 7 7 14](#)
37. **RP071714E DD** RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
Attachments: [APT HGHVIEW FIRE PROTECTION DISTRICT BD 7.7.14](#)
38. **RP071714S A** RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
Attachments: [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD 7 7 14](#)
39. **AP071714K** APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE



**W** PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BD 7 7 14](#)

40. **AP071714R** APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE  
**G** PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BD 7 7 14](#)

41. **RP071714C** RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE  
**H** MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD 7 7 14](#)

42. **RP071714J** RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE  
**F** PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT OKOLONA FIRE PROTECTION DISTRICT BD 7 7 14](#)

43. **RP071714L** RE-APPOINTMENT OF LENNIE WHEELER TO THE PLEASURE  
**W** RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT PLEASURE RIDGE FIRE PROTECTION DISTRICT 7 7 14](#)

44. **RP071714JJ** RE-APPOINTMENT OF JONATHAN JARRELL TO THE  
WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT WORTHINGTON FIRE PROTECTION DISTRICT BD 7.7.14](#)

### **Legislation assigned to COMMITTEE ON CONTRACTS**

45. **R-154-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC - \$52,000.00). (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [RSL Enterprises](#)

### **Legislation assigned to COMMITTEE ON SUSTAINABILITY**

46. **R-161-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$195,000 OF FUNDING FROM KENTUCKY HERITAGE LAND CONSERVATION FUNDS FOR THE ACQUISITION OF PARCELS

*ADJACENT TO THE TOM WALLACE RECREATION AREA FOR THE JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: January 2015)*

**Sponsors:** Vicki Aubrey Welch (D-13)

47. **R-162-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF AN AMPHITHEATER AND WALKING TRAILS TO SUN VALLEY PARK FROM LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E") VALUED AT APPROXIMATELY \$175,000.00. (Action Required By: January 2015)

**Sponsors:** Cindi Fowler (D-14)

### **Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**

48. **O-390-14** AN ORDINANCE AMENDING SECTION 121.01 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES BY ADDING THE IMPOSITION OF A SPECIAL TRANSIENT ROOM TAX NOT TO EXCEED ONE (1%) PERCENT FOR THE PURPOSE OF FINANCING THE RENOVATION OR EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER, SAID LEVY TO TAKE EFFECT ON AUGUST 1, 2014. (Action Required By: July 31, 2014)

**Sponsors:** David Tandy (D-4) and Jerry T. Miller (R-19)

49. **O-398-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JUNE 13, 2014 - JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO. (Action Required By: January 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:** [Zoo CBA AFSCME 2629 Efctv 061314-063017](#)  
[Zoo CBA AFSCME 2629 Efctv.061314-063017 Ord.ROC bkn 061914 Draft 1](#)

### **Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

50. **O-400-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4337 AND 4403 BARDSTOWN ROAD CONTAINING 3.771 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1016). (Action Required By: August 29, 2014)

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

**Attachments:** [13ZONE1016 PC 05.29.14 minutes](#)

[13ZONE1016 legal desc](#)

[13ZONE1016 staff rpts](#)

[13ZONE1016 LDT 04.24.14 minutes](#)

[13ZONE1016 news article](#)

[13ZONE1016 FOF](#)

[13ZONE1016 appl justification](#)

[13zone1016 Plan 032714](#)

51. **O-401-14** AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1373 LEXINGTON ROAD CONTAINING 9.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1001). (Action Required By: August 29, 2014)

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

**Attachments:** [14ZONE1001 PC 05.29.14 minutes](#)

[14ZONE1001 legal desc](#)

[14ZONE1001 staff rpts](#)

[14ZONE1001 LDT 04.24.14 minutes](#)

[Exhibit Booklet - Cityscape](#)

[14ZONE1001 news article](#)

[14ZONE1001 FOF](#)

[14ZONE1001 appl justification](#)

[14zone1001 Plan 040114](#)

52. **O-402-14** AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12400 SYCAMORE STATION PLACE CONTAINING 19.157 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16777). (Action Required By: September 5, 2014)

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

**Attachments:** [16777 PC 06.05.14 minutes](#)

[16777 legal desc](#)

[16777 staff rpts 2014](#)

[16777 LDT 05.08.14 minutes](#)

[16777 exhibit book](#)

[16777 appl justification stmt](#)

[16777 FOF](#)

[16777 traffic study 2014](#)

[16777 approved plan 05.05.14](#)

53. **O-408-14** AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF VISTA CLUB DRIVE TO TIMBERLAND DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1002). (Action Required By: January 2015)

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

**Attachments:** [14STREETS1002 PC minutes 06.19.14](#)

[14STREETS1002 staff rpts](#)

[14STREETS1002 LDT minutes](#)

[14STREETS1002 plat](#)

54. **O-410-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1364 AND 14045 DIXIE HIGHWAY AND 6501-6502, 6504, 6506, 6508 AND 6512 LEWIS LANE CONTAINING 162.124 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1021). (Action Required By: September 19, 2014)

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

**Attachments:** [13ZONE1021 PC minutes 06.19.14](#)

[13ZONE1021 legal desc](#)

[13ZONE1021 staff rpts](#)

[13ZONE1021 LDT minutes](#)

[13ZONE1021 appl justification stmt](#)

[13ZONE1021 traffic study](#)

[13ZONE1021 water quality study](#)

[13ZONE1021 plan 06.30.14](#)

### **Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION**

55. **R-159-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: January 2015)

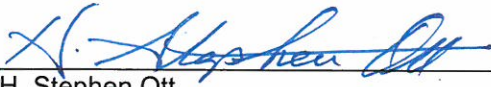
**Sponsors:** Tom Owen (D-8)

### **Adjournment**

A motion was made by Council Member Welch, seconded by Council Member Hamilton, that the meeting be adjourned. Without objection the meeting adjourned at 6:55 PM.

### **Announcements**

The above Action Summary has been approved by the Metro Council.



H. Stephen Ott  
Clerk of the Louisville Metro Council



Louisville Metro Council President Pro-tem

5-29-2015

Date