

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 26, 2018

6:00 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****Introduction of Page(s)**

1. [ID 18-1055](#) Council Member Hamilton will introduce Devinn M. Knox as the Page for the Council meeting.

Addresses to Council

2. [ID 18-1056](#) Addresses to Council - July 26, 2018

Attachments: [072618 Addresses to Council.pdf](#)

Guests

3. [ID 18-0668](#) Council Member Benson will recognize Melvin Rucker as the Master Conservationist for 2018.

Special Proclamation

4. [ID 18-1082](#) President James will recognize and present Mr. Tom Stevens a special proclamation.

Council Minutes

5. [ID 18-1057](#) Regular: Metro Council - June 26, 2018

Attachments: [06-26-18 MC Action Summary TENTATIVE.pdf](#)

6. [ID 18-1058](#) Special: Metro Council - June 27, 2018

Attachments: [06-27-18 MC Action Summary SPECIAL MTG TENTATIVE.pdf](#)

Committee Minutes

7. [ID 18-1064](#) Regular: Committee of the Whole - June 26, 2018

Attachments: [062618 COW Action Summary TENTATIVE.pdf](#)

8. [ID 18-1059](#) Regular: Planning, Zoning and Annexation - July 17, 2018

Attachments: [07.17.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

9. [ID 18-1044](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - July 17, 2018

Attachments: [PW, Facilities, Trans & Access 071718.pdf](#)

10. [ID 18-1045](#) Regular: Labor, Economic Development and Contracts Committee - July 17, 2018
Attachments: [Labor, Econ. Dev. & Contracts 071718 TENTATIVE.pdf](#)
11. [ID 18-1046](#) Regular: Community Affairs and Housing Committee - July 18, 2018
Attachments: [Comm. Aff. & Hous. 071818 - TENTATIVE.pdf](#)
12. [ID 18-1060](#) Special: Public Safety - July 18, 2018
Attachments: [07.18.18 Public Safety Action Summary - TENTATIVE.pdf](#)
13. [ID 18-1047](#) Regular: Appropriations Committee - July 18, 2018
Attachments: [Appropriations 071818.pdf](#)
14. [ID 18-1061](#) Regular: Appointments Committee - July 19, 2018
Attachments: [07.19.18 Appointments Action Summary - DRAFT.pdf](#)
15. [ID 18-1062](#) Regular: Budget Committee - July 19, 2018
Attachments: [07-19-18 Budget Action Summary TENTATIVE.pdf](#)
16. [ID 18-1083](#) Regular: Committee on Committees - July 24, 2018
Attachments: [072418 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

17. [ID 18-1049](#) Civil Service Board - Darrell Messer, Albert Tronzo, Langston Gaither, Bradford Michel (New Appointments). Metro Council approval is not required.
Attachments: [APT Civil Service Board 06.22.18 REVISED.pdf](#)
18. [ID 18-1050](#) Louisville Film Advisory Commission - Suzanne Eastman, Devin Bundrent, Mary Clay Boland, Merry Kay Poe, Gill Holland, Nathaniel Spencer (Reappointments).
Attachments: [APT Louisville Film Advisory Commission 07.26.18.pdf](#)
19. [ID 18-1052](#) Board of Health - Margaret Handmaker, Kate Probst, Karen Cost (Reappointments) and Heidi Margulis, Susie Riley (New Appointments).
Attachments: [APT Board of Health 07.26.18.pdf](#)
20. [ID 18-1053](#) Waterfront Development Corporation - Jaleigh White (New Appointment) and Nicole Walton, Cathy Shannon (Reappointments).
Attachments: [APT Waterfront Development Corporation 07.26.18.pdf](#)

21. [ID 18-1054](#) Downtown Development Review Overlay District Board - Anna Tatman (Reappointment).

Attachments: [APT Downtown Development Review Overlay District Board 07.26.18.pdf](#)

Special Legislation

- 22. [M-4-18](#) A motion to accept the redactions of the timelines and billing invoices of Dickinson and Wright, as it relates to the LMPD Explorer Sex Abuse Case.
- 23. [M-5-18](#) A motion to vote to release the attorney/client privilege related to the redacted timelines and billing invoices of Dickinson and Wright.
- 24. [M-6-18](#) A motion to vote to release the timelines and billing invoices of Dickinson and Wright to the public.

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

- 25. [AP071918CM](#) APPOINTMENT OF CLARISSA MOBLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 24, 2022.

Attachments: [APT Citizens Commission on Police Accountability 06.22.18.pdf](#)
[Clarissa Mobley 06.22.18.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 06.22.18.pdf](#)
[Current Board - Citizens Commission on Police Accountability 06.22.18.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Appointments Committee
7/19/18	Appointments Committee	recommended for approval
7/19/18	Appointments Committee	tabled
7/19/18	Appointments Committee	untabled

- 26. [RP071918RC](#) REAPPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES APRIL 21, 2021.

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 06.22.18.pdf](#)
[Roger Cude 06.22.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.22.18.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Appointments Committee
7/19/18	Appointments Committee	recommended for approval

27. [RP071918RS](#) REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments:

[APT Waste Management District 109 Board 06.22.18.pdf](#)

[Robert Schindler 06.22.18.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)

[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

Legislative History

6/26/18 Metro Council assigned to the Appointments Committee

7/19/18 Appointments Committee recommended for approval

28. [RP071918DT](#) REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments:

[APT Waste Management District 109 Board 06.22.18.pdf](#)

[Debra Thompson 06.22.18.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)

[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

Legislative History

6/26/18 Metro Council assigned to the Appointments Committee

7/19/18 Appointments Committee recommended for approval

29. [AP071918BB](#) APPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.

Attachments:

[APT Waste Management District 109 Board 06.22.18.pdf](#)

[Bruce Blue 06.22.18.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)

[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

Legislative History

6/26/18 Metro Council assigned to the Appointments Committee

7/19/18 Appointments Committee recommended for approval

30. [AP071918BS](#) APPOINTMENT OF BRUCE SHERROD TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)
[Bruce Sherrod 06.22.18.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.22.18.pdf](#)
[Current Board - Waste Management District 109 Board 06.22.18.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Appointments Committee
7/19/18	Appointments Committee	recommended for approval

31. [RP071918FC](#) REAPPOINTMENT OF FRANCES CRAWFORD TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Buechel Fire Protection District Board 06.22.18.pdf](#)
[Frances Crawford 06.22.18.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 06.22.18.pdf](#)
[Current Board - Buechel Fire Protection District Board 06.22.18.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Appointments Committee
7/19/18	Appointments Committee	recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

32. [O-188-18](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TWO "BRIGHTSITES" EACH IN THE AMOUNT OF \$3,000 WITH THE FIRST AT 3400 W. BROADWAY AND THE SECOND AT N. 22ND STREET CONNECTOR AND OWEN STREET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45418061314370.pdf](#)
[O-188-18 V.1 062618 D5 NDF to Brightside.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: December 2018</i>
7/18/18	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

- 33. [R-111-18](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN/TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [R-111-18 V.1 062618 Res to Accept Donations from Lou. Reg. Airport Authority City of Kingsley.pdf](#)
[Louisville Regional Airport Authority.pdf](#)
[Seneca Gardens.pdf](#)
[Strathmoor Village Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|----------------------------------|
| 6/26/18 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: December, 2018</i> | |
| 7/19/18 | Budget Committee | recommended for approval |
- 34. [O-191-18](#)** AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [O-191-18 V.1 062618 D3 Transfer \\$50k CIF to NDF.pdf](#)
- Legislative History**
- | | | |
|---------|---|----------------------------------|
| 6/26/18 | Metro Council | assigned to the Budget Committee |
| | <i>Action Required By: December, 2018</i> | |
| 7/19/18 | Budget Committee | recommended for approval |
- 35. [O-202-18](#)** AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [O-202-18 V.1 062618 D25 Transfer \\$60k NDF to CIF.pdf](#)
- Legislative History**

6/26/18	Metro Council	assigned to the Budget Committee
		<i>Action Required By: December, 2018</i>
7/19/18	Budget Committee	recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

36. [R-114-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-114-18 V.1 062618 Resolution - Urban Strategies.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Community Affairs and Housing Committee
		<i>Action Required By: December, 2018</i>
7/18/18	Community Affairs and Housing Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

37. [R-117-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$320,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-117-18 V.1 062618 Res INNOVATIVE INTERFACES INCORPORATED - \\$320,000.00](#)
[Innovative Interfaces Inc](#)

Legislative History

6/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: December, 2018</i>
7/17/18	Labor, Economic Development and Contracts Committee	recommended for approval

38. [R-118-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors:

Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments:

[R-118-18 V.1 062618 Res Commonwealth Economics.pdf](#)

[Commonwealth Economic Partners LLC redacted.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: December, 2018</i>
7/17/18	Labor, Economic Development and Contracts Committee	recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

39. [O-175-18](#) AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1011.pdf](#)
 [O-175-18 V.1 062618 Street Closure of Portion of Aiken Rd 18STREETS1011.p](#)
 [O-175-18 V.1 062618 ATTACH Street Closure Plat 18STREETS1011.pdf](#)
 [18STREETS1011_Minutes.pdf](#)
 [18STREETS1011_staff_rpts.pdf](#)
 [18STREETS1011_legal_desc.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: December 2018</i>		
7/17/18	Planning, Zoning and Annexation Committee	recommended for approval

40. [O-176-18](#) AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE-FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15STREETS1008.pdf](#)
 [O-176-18 V.1 062618 Closure of Unnamed Alley N of W Broadway & S 4th St 1](#)
 [O-176-18 V.1 062618 ATTACH Alley Closure Plat 15STREETS1008.pdf](#)
 [15STREETS1008_Minutes.pdf](#)
 [15STREETS1008_staff_rpts.pdf](#)
 [15STREETS1008_legal_desc.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: December 2018</i>		
7/17/18	Planning, Zoning and Annexation Committee	recommended for approval

41. [O-177-18](#) AN ORDINANCE CLOSING A 20' ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15' ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17STREETS1011.pdf](#)
[O-177-18 V.1 062618 Closure of a 20' Alley N of 1801-1829 Payne St & a 15' A](#)
[O-177-18 V.1 062618 ATTACH Alley Closure Plat 17STREETS1011.pdf](#)
[17STREETS1011_Minutes.pdf](#)
[17STREETS1011_staff_rpts.pdf](#)
[17STREETS1011_legal_desc.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: December 2018</i>
7/17/18	Planning, Zoning and Annexation Committee	recommended for approval

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

42. [R-112-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE SCOPE OF WORK FOR THE LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [R-112-18 V.1 062618 Amendment from KYTC to Scope of Work for LaGrange F](#)
[RES KYTC LaGrange Rd Bike Ped Prj Amend only to Include Intersection imprc](#)

Legislative History

6/26/18	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
		<i>Action Required By: December 2018</i>
7/17/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

43. [R-113-18](#) A RESOLUTION AUTHORIZING THE MAYOR’S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-113-18 V.1 062618 TARC Agreement for Bus Stop and Pedestrian Access Irr RES \\$1.5M TARC Bus Stop_Ped Improvements MOA PWA JUNE2018.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
<i>Action Required By: December 2018</i>		
7/17/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

Old Business

44. [O-179-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1063).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-179-18 PROPOSED AMEND Zoning at 9212 Preston Hwy \(as amended\)\(7-2 17ZONE1063.pdf](#)
[O-179-18 V.1 062618 Rezoning from R4 to CN at 9212 Preston Hwy 17ZONE1 17ZONE1063_PC Min.pdf](#)
[17ZONE1063_LDT Min.pdf](#)
[17ZONE1063_FOF.pdf](#)
[17ZONE1063_Justification stmt.pdf](#)
[17ZONE1063_legal desc.pdf](#)
[17ZONE1063_Plan_05.24.18.pdf](#)
[17ZONE1063_staff rpts.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: August 24, 2018</i>		
7/17/18	Planning, Zoning and Annexation Committee	recommended for approval

45. [R-119-18](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY, LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD, JR. FOR \$500.00.

Sponsors: Primary James Peden (R-23)

Attachments: [R-119-18 V.1 062618 Surplus Property Cooper Chapel Rd to Henry Ford Jr.pdf](#)
[R-119-18 V.1 062618 Exhibit A ATTACH.pdf](#)
[R-119-18 V.1 062618 Exhibit B ATTACH.pdf](#)

Legislative History

6/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: December, 2018</i>		
7/17/18	Labor, Economic Development and Contracts Committee	recommended for approval

46. [R-115-18](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-115-18 V.2 CAM 071918 Res TO FINANCE THE ACQUISITION, CONSTRU](#)
[R-115-18 V.1 062618 Res TO FINANCE THE ACQUISITION, CONSTRUCTION](#)
[Reimbursement Resolution-1.docx](#)

Legislative History

6/26/18	Metro Council	assigned to the Budget Committee
<i>Action Required By: December, 2018</i>		
7/19/18	Budget Committee	recommended for approval
7/19/18	Budget Committee	amended

47. [O-074-18](#) AN ORDINANCE APPROPRIATING \$2,500 (\$2,000) FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 4, 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR "OUR PLACE AT BEN WASHER PARK" FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

Attachments: [O-074-18 V.2 CAM 071818 NDF to Bridge Kids International for Ben Washer Park.pdf](#)
[O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)
[O-074-18 BKI.pdf](#)

Legislative History

5/24/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: November 2018</i>
6/20/18	Appropriations Committee	recommended for approval
6/20/18	Appropriations Committee	tabled
7/18/18	Appropriations Committee	amended
7/18/18	Appropriations Committee	recommended for approval

New Business

Legislation assigned to APPOINTMENTS COMMITTEE

48. [O-223-18](#) AN ORDINANCE AMENDING LMCO § 32.730(A)(1) TO INCLUDE THE PRESIDENT OF THE FRATERNAL ORDER OF POLICE LODGE 77 LOUISVILLE METRO CORRECTIONS AND THE PRESIDENT OF RIVER CITY FRATERNAL ORDER OF POLICE LODGE 614.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-223-18 V.1 072618 AMEND LMCO 32.730 LM Criminal Justice Commission.](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

49. [O-192-18](#) AN ORDINANCE APPROPRIATING \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 FROM DISTRICT 4, AND \$300 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF-ESTEEM INC. FOR PROGRAM EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4) and Primary Jessica Green (D-1)

Attachments: [O-192-18 V.1 072618 NDF to Self Esteem.pdf](#)
[O-192-18 SE.pdf](#)
[Self Esteem NDF.pdf](#)

50. [O-197-18](#) AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-197-18 V.1 072618 NDF to TreesLouisville.pdf](#)
[O-197-18 TL.pdf](#)

51. [O-212-18](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-212-18 V.1 072618 D8 NDF to LMPD for Overtime.pdf](#)
[O-212-18 LMPD.pdf](#)

52. [O-213-18](#) AN ORDINANCE APPROPRIATING \$6,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$800 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 10 AND 15; \$300 FROM DISTRICT 17; \$250 EACH FROM DISTRICTS 2, 3, 13, 14, 20, 22, AND 24; AND \$150 EACH FROM DISTRICTS 1 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 169TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors: Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

Attachments: [O-213-18 V.1 072618 NDF to St. Joseph Catholic Orphan Society.pdf](#)
[O-213-18 SJCOS.pdf](#)

53. [O-217-18](#) AN ORDINANCE APPROPRIATING \$12,500 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR METRO PARK EVENTS IN DISTRICT 6 TO INCLUDE "JAZZ IN CENTRAL PARK," "CALIFORNIA DAY," PARKHILL INTERACTIVE VIDEO GAMES, AND WINTER HOLIDAY EVENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-217-18 V.1 072618 D6 NDF to Parks.pdf](#)
[SKMBT_C36418070916020.pdf](#)

54. [O-221-18](#) AN ORDINANCE APPROPRIATING \$21,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICTS 2 AND 3; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN FOUNDATION FOR COSTS ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM.

Sponsors: Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments: [O-221-18 V.1 072618 NDF to Lincoln Foundation.pdf](#)

55. [O-229-18](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-229-18 V.1 072618 D18 NDF to City of Hurstbourne.pdf](#)

56. [O-239-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-239-18 V.1 072618 D6 NDF to Kentucky Shakespeare.pdf](#)

Legislation assigned to **BUDGET COMMITTEE**

57. [O-218-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$26,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-218-18 V.1 072618 D6 BUDGET TRANSFER \\$26k.pdf](#)

58. [O-219-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-219-18 V.1 072618 D7 BUDGET TRANSFER \\$100k.pdf](#)
[SKMBT_42318071211260.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

59. [R-123-18](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-123-18 V. 1 072618 Amending MC Policies & Procedures - LA Excess Salary](#)
60. [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](#)
61. [O-232-18](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.
- Sponsors:** Primary Kevin Kramer (R-11), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary David James (D-6)
- Attachments:** [O-232-18 V.1 072618 AMENDING Chp 115 Exception for Local Government KF](#)
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)
62. [R-138-18](#) A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.
- Sponsors:** Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary David James (D-6) and Additional Kevin Kramer (R-11)
- Attachments:** [R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Fur](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

63. [R-120-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT AMENDMENT - (BANTA CONSULTING MANAGEMENT CONSTRUCTION, LLC - \$107,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-0120-18 V. 1 072618 Banta Consulting Mgmt. Constr., LLC.pdf](#)
[Banta CMC LLC Amendment Agreement - redacted.pdf](#)
[PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 07131](#)
64. [R-121-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-121-18 V. 1 072618 - Bridgeall Libraries Limited.pdf](#)
[Bridgeall Libraries Limited](#)
65. [R-122-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (EIDOLON, LLC - \$53,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-0122-18 V. 1 072618 Eidolon, LLC.pdf](#)
[Eidolan LLC](#)
66. [R-124-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC, INC. - \$75,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-0124-18 V. 1 072618 OCLC, Inc.pdf](#)
[OCLC Online Computer Library Center](#)

67. [R-128-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-128-18 V. 1 072618 COX SUBSCRIPTIONS, INC.pdf](#)
[WT Cox Sunscriptions](#)
68. [R-131-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC- \$71,743.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$141,743.23).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-131-18 V. 1 072618 - Dickinson Wright PLLC.pdf](#)
[Dickinson Wright, PLLC](#)
69. [R-133-18](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)
[SKM_C224e18071312560.pdf](#)
70. [R-134-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [R-134-18 V.1 072618 USDA Farm to School Implementation Grant .pdf](#)

71. [R-135-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-135-18 V.1 072618 Contract POM Inc \\$75k.pdf](#)
[R-135-18 V.1 072618 ATTACH NCCRF.pdf](#)

72. [O-236-18](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION

Sponsors: Primary David James (D-6) and Primary Marianne Butler (D-15)

Attachments: [O-236-18 V.1 072618 Industrial Revenue Bonds The Marshall at Louisville Proj](#)
[O-236-18 V.1 072618 ATTACH Lease and Finance Agreement.pdf](#)
[O-236-18 V.1 072618 ATTACH Bill of Sale.pdf](#)
[O-236-18 V.1 072618 ATTACH Payment in Lieu of Tax Agreement.pdf](#)
[O-236-18 V.1 072618 ATTACH General Warranty Deed.pdf](#)
[O-236-18 V.1 072618 ATTACH Bond Purchase Agreement.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

73. [O-204-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6707 SCHAFER LANE CONTAINING 18.692 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1009).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-204-18 V.1 072618 Rezoning from R4 to R5 at 6707 Schaffer Ln 18ZONE1009](#)
[18ZONE1009 INTERESTED PARTY COMMENT.pdf](#)
[06 07 18 PC Exhibit Book #18ZONE1009.pdf](#)
[18ZONE1009 FOF.pdf](#)
[18ZONE1009_appl justification stmt.pdf](#)
[18ZONE1009 Approved Plan_06.07.18.pdf](#)
[18ZONE1009_LDT Min_04.26.18.pdf](#)
[18ZONE1009_legal desc.pdf](#)
[18ZONE1009_PC Min_06.07.18.pdf](#)
[18ZONE1009_staff rpts.pdf](#)

74. [O-205-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 400 BULLITT LANE CONTAINING 4.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1048).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-205-18 V.1 072618 Rezoning from R4 to C2 at 400 Bullitt Ln 17ZONE1048.p](#)
[17ZONE1048_appl justification stmt.pdf](#)
[17ZONE1048 ApprovedPlan_06.07.18.pdf](#)
[17ZONE1048 FOF.pdf](#)
[17ZONE1048_LDT Min_04.26.18.pdf](#)
[17ZONE1048_legal desc.pdf](#)
[17ZONE1048_news article.pdf](#)
[17ZONE1048_PC Min_06.07.18.pdf](#)
[17ZONE1048_staff rpts.pdf](#)
[17ZONE1048_appl booklet.pdf](#)

75. [O-214-18](#) AN ORDINANCE CLOSING A PORTION OF LIPPS LANE ON THE WEST SIDE OF JEFFERSON BOULEVARD NORTH OF BATES AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1002).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-214-18 V.1 072618 Partial Closings of Lipps Ln 17STREETS1002.pdf](#)
[O-214-18 V.1 072618 ATTACH Street Closure Plat 17STREETS1002.pdf](#)
[17STREETS1002 legal desc.pdf](#)
[17STREETS1002_Minutes.pdf](#)
[17STREETS1002 Plat 06.21.18.pdf](#)
[17STREETS1002_staff rpts.pdf](#)
76. [O-216-18](#) AN ORDINANCE CLOSING PORTIONS OF OLD 18TH STREET AND OLD DIXIE HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1027).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-216-18 V.1 072618 Partial Closings of Old 18th St and Old Dixie Hwy 17STR](#)
[O-216-18 V.1 072618 ATTACH Street Closure Plats 17STREETS1027.pdf](#)
[17STREETS1027 Minutes.pdf](#)
[17STREETS1027 Old 18th St plat and legal desc.pdf](#)
[17STREETS1027 Old Dixie plat and legal desc.pdf](#)
[17STREETS1027_staff rpts.pdf](#)
77. [R-129-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf](#)
[Resolution--Adopting Regulation-Subdivision Case Appeals.docx](#)
78. [R-130-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements .pdf](#)
[Resolution to Review LDC Regarding Perimeter Tree Preservation Requireme..](#)

79. [O-228-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-228-18 V.1 072618 Approve Rezoning from R4 to C2 at 7500 Bardstown Rd](#)
[17ZONE1060 PC Minutes.pdf](#)
[17ZONE1060 Other Minutes.pdf](#)
[17ZONE1060 Staff Reports.pdf](#)
[17ZONE1060 Legal Description.pdf](#)
[17ZONE1060 Applicant Booklet 1.pdf](#)
[17ZONE1060 Applicant Booklet 2.pdf](#)
[17ZONE1060 Justification Statement.pdf](#)
[17ZONE1060 Public Materials.pdf](#)
[17ZONE1060 Proposed Plan.pdf](#)

80. [O-230-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5244 DIXIE HIGHWAY CONTAINING 7.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-230-18 V.1 072618 Rezoning from C1 to C2 at 5244 Dixie Hwy 18ZONE1010](#)
[18ZONE1010 PC Minutes 2.pdf](#)
[18ZONE1010 Other Minutes.pdf](#)
[18ZONE1010 Staff Reports.pdf](#)
[18ZONE1010 Legal Description.pdf](#)
[18ZONE1010 Applicant Booklets.pdf](#)
[18ZONE1010 Applicant Justification.pdf](#)
[18ZONE1010 Finding of Facts.pdf](#)
[18ZONE1010 Proposed Plan.pdf](#)

81. [R-136-18](#) A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1002)

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-136-18 V.1 072618 Overturn Landmark Designation at 3700 Dutchmans Ln 1](#)

82. [O-233-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 7905 SMYRNA PARKWAY CONTAINING 10.907 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1012).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-233-18 V.1 072618 Rezoning from R4 to R5 at 7905 Smyrna Pkwy 18ZONE18ZONE1012 Staff Reports.pdf](#)
[18ZONE1012 Applicant Justification.pdf](#)
[18ZONE1012 Legal Description.pdf](#)
[18ZONE1012 Other Minutes.pdf](#)
[18ZONE1012 PC Minutes.pdf](#)
[18ZONE1012 Plan.pdf](#)
83. [O-237-18](#) AN ORDINANCE DENYING THE CHANGE IN ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-237-18 V.1 072618 Deny Rezoning from R4 to C2 at 7500 Bardstown Rd 17Z](#)

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

84. [R-127-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING AND EXTENDING THE COMPLETION DATE FOR THE 4th STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-127-18 V.1 072618 Amendment from KYTC regarding 4th St Sidewalk Improv RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018.p](#)
85. [R-132-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,550 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES AT THE INTERSECTION OF MUHAMMAD ALI BOULEVARD AND 9TH STREET TO BE ADMINISTERED BY DEVELOP LOUISVILLE
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [R-132-18 V.1 072618 - AARP Community Challenge Grant.pdf](#)

Announcements

Adjournment