

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 22, 2019

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (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)
President Pro-Tem: Pat Mulvihill (D-10)*

Call to Order

Members Roll Call

Addresses to Council

1. [ID 19-1368](#) Addresses to Council for August 22, 2019

Attachments: [082219 Addresses to Council AO 082219-#2.pdf](#)

Guests

2. [ID 19-1329](#) Councilmembers McCraney, Reed, Winkler, Parker, Piagentini, and Benson will recognize LMPD, Major Jamey Schwab for his leadership as 8th Division Major.
3. [ID 19-1372](#) Council Member Blackwell will introduce John King, Leukemia and Lymphoma Society for the Light the Night event.

Special Proclamation

4. [ID 19-1370](#) President James will present a special proclamation to Mike Berry, CEO, Kentucky Derby Festival.
5. [ID 19-1341](#) Council Member Yates will present a Special Proclamation to Josh Tewsley, a District 25 constituent, proclaiming August as "Gastroparesis Awareness Month" in Metro Louisville.

Council Minutes

6. [ID 19-1328](#) Regular: Metro Council - August 8, 2019

Attachments: [08-08-19 MC Action Summary TENTATIVE.pdf](#)
[080819 UNEDITED Transcript.pdf](#)

Committee Minutes

7. [ID 19-1337](#) Special: Committee of the Whole - August 8, 2019

Attachments: [080819 COW Action Summary - TENTATIVE.pdf](#)

8. [ID 19-1361](#) Regular: Planning and Zoning Committee - August 13, 2019

Attachments: [Planning and Zoning Action Summary 08.13.19 - TENTATIVE.pdf](#)

9. [ID 19-1362](#) Regular: Labor and Economic Development Committee - August 13, 2019

Attachments: [Labor and Econ TENTATIVE 081319.pdf](#)

10. [ID 19-1363](#) Regular: Public Works Committee - August 13, 2019
Attachments: [Public Works 081319.pdf](#)
11. [ID 19-1335](#) Regular: Government Oversight and Audit Committee - August 13, 2019
Attachments: [Government Oversight and Audit Action Summary 08.13.19 - TENTATIVE.pdf](#)
12. [ID 19-1364](#) Regular: Community Affairs Committee - August 14, 2019
Attachments: [Community Affairs 081419 TENTATIVE.pdf](#)
13. [ID 19-1365](#) Regular: Health and Education Committee - August 14, 2019
Attachments: [Health and Educ. 081419 TENTATIVE.pdf](#)
14. [ID 19-1334](#) Regular: Public Safety Committee - August 14, 2019
Attachments: [Public Safety Action Summary 08.14.19 - TENTATIVE.pdf](#)
15. [ID 19-1349](#) Regular: Appropriations Committee - August 14, 2019
Attachments: [Appropriations 081419.pdf](#)
16. [ID 19-1366](#) Regular: Parks and Sustainability Committee - August 15, 2019
Attachments: [Parks & Sustainability 081519.pdf](#)
17. [ID 19-1367](#) Regular: Budget Committee - August 15, 2019
Attachments: [Budget Action Summary 08.15.19 - TENTATIVE.pdf](#)
18. [ID 19-1389](#) Regular: Committee on Committees - August 20, 2019
Attachments: [082019 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

19. [ID 19-1354](#) Zoo Foundation Board - Douglas Edwards (New Appointment). Metro Council approval is not required.
Attachments: [APT Zoo Foundation Board 08.22.19.pdf](#)
20. [ID 19-1355](#) Smoketown Neighborhood Advisory Group - Sherry Hixenbaugh (New Appointment). Metro Council approval is not required.
Attachments: [APT Smoketown Neighborhood Advisory Group 08.22.19.pdf](#)
21. [ID 19-1356](#) Community Action Partnership Board - Keith Hamilton and Janet Jernigan (Reappointments). Metro Council approval is not required.
Attachments: [APT Community Action Partnership Board 08.22.19.pdf](#)

22. [ID 19-1357](#) Friends of Metro Animal Services (FOMAS) Board - Ms. Betty Brown, Amy Wisotsky, Stephanie Gumm (Reappointments) and Robyn Raque, Kelly Krucki, Jessica Beatty (New Appointments). Metro Council approval is not required.

Attachments: [APT Friends of Metro Animal Services Board 08.22.19.pdf](#)

23. [ID 19-1358](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Dr. Ty Handy, Mary Beard (Reappointments) and Firas Hamza (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.:](#)

24. [ID 19-1359](#) Landmarks and Preservation Districts Commission - David Morgan, Morgan Ward (New Appointments) and David Morgan, Morgan Ward (Reappointments).

Attachments: [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)

Special Legislation

25. [R-100-19](#) A RESOLUTION AMENDING SECTION 3.03 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO CHANGE THE ORDER OF BUSINESS AT ITS COUNCIL MEETINGS.

Sponsors: Primary David James (D-6)

Attachments: [R-100-19 V.1 080819 Metro Council Change Order of Agenda.pdf](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS COMMITTEE**

26. [O-252-19](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A JOINT NEIGHBORHOOD PLAN FOR BONNYCASTLE AND CHEROKEE TRIANGLE NEIGHBORHOODS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-252-19 V.1 080819 NDF to Develop Louisville for Joint Bonnycatsel and Cher O-252-19 DL.pdf](#)

Legislative History

8/8/19 Metro Council assigned to the Appropriations Committee

Action Required By: February 2020

8/14/19 Appropriations Committee recommended for approval

27. [O-253-19](#) AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-253-19 V.1 080819 NDF to Highland Commerce Guild for Graffiti Abatement. O-253-19 HCG as of 081419.pdf](#)

Legislative History

8/8/19 Metro Council assigned to the Appropriations Committee

Action Required By: February 2020

8/14/19 Appropriations Committee recommended for approval

28. [O-254-19](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS OF LOW-INCOME RESIDENTS IN DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-254-19 V.1 080819 NDF from D1 to Metro Housing Resource Center for Eme](#)
[O-254-19 MHRC.pdf](#)

Legislative History

8/8/19 Metro Council assigned to the Appropriations Committee
Action Required By: February 2020

8/14/19 Appropriations Committee recommended for approval

29. [O-255-19](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE OF A “BRIGHTSITE” AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-255-19 V.1 080819 NDF from D12 to Brightside for a Brightsite at Rose Farm](#)
[O-255-19 BS.pdf](#)

Legislative History

8/8/19 Metro Council assigned to the Appropriations Committee
Action Required By: February 2020

8/14/19 Appropriations Committee recommended for approval

30. [O-258-19](#) AN ORDINANCE APPROPRIATING \$10,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARK SERVICES AND ACTIVITIES IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-258-19 V.1 080819 NDF from D6 to Metro Parks for Services and Activities.p](#)
[O-258-19 MP as of 081319.pdf](#)

Legislative History

8/8/19 Metro Council assigned to the Appropriations Committee
Action Required By: February 2020

8/14/19 Appropriations Committee recommended for approval

31. [O-262-19](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$19,750 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 12, 13, 14, 15, 21, AND 25; AND \$1,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST DREAM TEAM, INC., FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Primary David Yates (D-25) and Primary Jessica Green (D-1)

Attachments: [O-262-19 V.1 080819 NDF to Southwest Dream Team for Liaison with Louisville 2019.08.01 SWDT Exec Director.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: February 2020</i>
8/14/19	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

32. [O-268-19](#) AN ORDINANCE CREATING A NEW SECTION IN THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 110 REQUIRING ELECTRONIC FILING OF TAX RETURNS AND REPORTS.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-268-19 V.1 080819 New Section LMCO Chp 110 Requiring Electronic Filing_1](#)

Legislative History

8/10/19	Metro Council	assigned to the Budget Committee
		<i>Action Required By: February 2020</i>
8/15/19	Budget Committee	recommended for approval

33. [O-269-19](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2020.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-269-19 V.1 080819 Levy Taxes Louisville Urban Services District for FY Endir](#)

Legislative History

8/8/19	Metro Council	assigned to the Budget Committee
		<i>Action Required By: February 2020</i>
8/15/19	Budget Committee	recommended for approval

34. [O-274-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY ALLOCATING \$323,000 OF COUNCIL DESIGNATED CAPITAL FUNDS TO PROJECTS UNDER PUBLIC WORKS & ASSETS, PARKS & RECREATION AND DEVELOP LOUISVILLE AS WELL AS TRANSFERRING PROJECT 46 RIVERVIEW PARK MASTER PLAN IMPROVEMENTS FOR \$500,000 FROM PARKS & RECREATION TO WATERFRONT DEVELOPMENT CORPORATION.

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

Attachments: [O-274-19 V.1 080819 Allocating \\$323,000 MC Capital Funds to Various Proj - T](#)

Legislative History

8/8/19	Metro Council	assigned to the Budget Committee
	<i>Action Taken By: February 2020</i>	
8/15/19	Budget Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [R-091-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$46,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-091-19 V.1 080819 Contract LMPD Coordinator Sexual Assault Forensic Exa](#)
[R-091-19 V.1 080819 ATTACH Contract Request Form Contract LMPD Coordir](#)

Legislative History

8/10/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: February 2020</i>	
8/13/19	Labor and Economic Development Committee	recommended for approval

36. [R-093-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge](#)

Legislative History

7/25/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: January 2020</i>
7/30/19	Labor and Economic Development Committee	held
8/13/19	Labor and Economic Development Committee	recommended for approval

37. [R-095-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KENTUCKIANA CURB COMPANY, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-095-19 V.1 080819 Local Incentives Kentuckiana Curb Company .pdf](#)
[R-095-19 V.1 080819 ATTACH KBI Rpt. Local Incentives Kentuckiana Curb Co](#)

Legislative History

8/8/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2020</i>
8/13/19	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

38. [RP081319C](#) (TERM END DATE CORRECTION ONLY) REAPPOINTMENT OF [W](#) CRAIG WILLMAN TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.

Attachments: [APT Water Works Board 08.08.19.pdf](#)
[Craig Willman 08.05.19.pdf](#)
[Applicants for Board - Water Works Board 08.05.19.pdf](#)
[Current Board - Water Works Board 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

39. [RP081319SD](#) REAPPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.

Attachments:

- [APT Water Works Board 08.08.19.pdf](#)
- [Dr. Sundeep Dronawat 08.05.19.pdf](#)
- [Applicants for Board - Water Works Board 08.05.19.pdf](#)
- [Current Board - Water Works Board 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

40. [RP081319GH](#) REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

Attachments:

- [APT Housing Authority Board 08.08.19.pdf](#)
- [Gena Harris 08.05.19.pdf](#)
- [Applicants for Board - Housing Authority Board 08.05.19.pdf](#)
- [Current Board - Housing Authority Board 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

41. [RP081319GE](#) REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

Attachments:

- [APT Housing Authority Board 08.08.19.pdf](#)
- [Rev. Geoffrey Ellis 08.05.19.pdf](#)
- [Applicants for Board - Housing Authority Board 08.05.19.pdf](#)
- [Current Board - Housing Authority Board 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

42. [AP081319ME](#) APPOINTMENT OF MARY ELIZABETH MILES TO THE HOUSING
[M](#) AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

Attachments:

- [APT Housing Authority Board 08.08.19.pdf](#)
- [Mary Elizabeth Miles 08.05.19.pdf](#)
- [Applicants for Board - Housing Authority Board 08.05.19.pdf](#)
- [Current Board - Housing Authority Board 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

43. [AP081319JT](#) APPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL
[S](#) JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments:

- [APT Criminal Justice Commission 08.08.19.pdf](#)
- [Joan \(Toni\) Stringer 08.05.19.pdf](#)
- [Applicants for Board - Criminal Justice Commission 08.05.19.pdf](#)
- [Current Board - Criminal Justice Commission 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

44. [AP081319LG](#) APPOINTMENT OF LIANDREA GOATLEY TO THE BOARD OF
 ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.

Attachments:

- [APT Board of Zoning Adjustment 08.08.19.pdf](#)
- [LiAndrea Goatley 08.05.19.pdf](#)
- [Applicants for Board of Zoning Adjustment 08.05.19.pdf](#)
- [Current Board of Zoning Adjustment 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

45. [AP081319DM](#) APPOINTMENT OF DAVID MATTINGLY (FIRE FIGHTER ELECT POSITION) TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments:

- [APT PRP Fire Protection District Board 08.08.19.pdf](#)
- [David Mattingly 08.05.19.pdf](#)
- [Applicants for Board - PRP Fire Protection District Board 08.05.19.pdf](#)
- [Current Board - PRP Fire Protection District Board 08.05.19.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
8/13/19	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from PLANNING AND ZONING COMMITTEE

46. [O-260-19](#) AN ORDINANCE CHANGING THE STREET NAME OF FISK COURT TO FISK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1007).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

- [O-260-19 V.1 080819 Case 19STREETS1007 Change Street Name Fisk Court](#)
- [19STREETS1007_Minutes.pdf](#)
- [19STREETS1007 ApprovedPlat 07.18.19.pdf](#)
- [19STREETS1007_staff rpt.pdf](#)

Legislative History

8/10/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: February 2020</i>
8/13/19	Planning and Zoning Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS COMMITTEE

47. [O-247-19](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 39.033 REGARDING THE NAMING OF METRO GOVERNMENT PROPERTY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-247-19 V.1 080819 Amending LMCO Naming Metro Government Properties.](#)

Legislative History

8/8/19	Metro Council	assigned to the Public Works Committee
		<i>Action Required By: February 2020</i>
8/13/19	Public Works Committee	recommended for approval

Old Business

48. [R-098-19](#) A RESOLUTION HONORING REVEREND FRED JOHNSON BY DEDICATING THE SW CORNER OF 7th STREET AND ALGONQUIN AS "REVEREND FRED JOHNSON WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-098-19 V.1 080819 Honoring Rev. Fred Johnson with Street Sign 7th and Alg](#)

Legislative History

8/10/19	Metro Council	assigned to the Community Affairs Committee
		<i>Action Required By: February 2020</i>
8/14/19	Community Affairs Committee	recommended for approval

49. [R-101-19](#) A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO DIVERSITY TRAINING (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [R-101-19 V.2 CAM 081319 Metro Council Amend Policy and Procedure Require](#)
[R-101-19 V.1 080819 Metro Council Amend Policy and Procedure Required Div](#)

Legislative History

8/8/19	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Action Required By: February 2020</i>
8/13/19	Government Oversight and Audit Committee	amended
8/13/19	Government Oversight and Audit Committee	recommended for approval

50. [O-238-19](#) AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE

Sponsors: Primary James Peden (R-23)

Attachments: [O-238-19 V.1 072519 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Co O-238-19 ACS2CCCO as of 081419.pdf](#)
[073119 HANDOUT - O-238-19 Maps.pdf](#)

Legislative History

7/31/19	Appropriations Committee	recommended for approval
7/31/19	Appropriations Committee	tabled
8/14/19	Appropriations Committee	untabled
8/14/19	Appropriations Committee	recommended for approval

51. [O-261-19](#) AN ORDINANCE APPROPRIATING [\$5,950] \$6,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 24; \$1,000 EACH FROM DISTRICTS 2 AND 10; \$500 EACH FROM DISTRICTS 14 AND 15; \$250 FROM DISTRICT 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: [O-261-19 V.2 CAM 081419 NDF to Leukemia & Lymphoma Society for Light the](#)
[O-261-19 V.1 080819 NDF to Leukemia & Lymphoma Society for Light the Nigh](#)
[O-261-19 LLS as of 081319.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Appropriations Committee <i>Action Required By: February 2020</i>
8/14/19	Appropriations Committee	amended
8/14/19	Appropriations Committee	recommended for approval

52. [O-249-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM COUNCIL DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PARKS & RECREATION[S DISTRICT 14 PARK ACTIVITIES] FOR COSTS ASSOCIATED WITH THE OPERATION AND MAINTENANCE OF SUN VALLEY POOL (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-249-19 V.2 CAM 081419 Transfer \\$15K from D14 NDF to Metro Parks for Op](#)
[O-249-19 V.1 080819 Transfer \\$15K from D14 NDF to Metro Parks D14 Park A](#)
[O-249-19 MP.pdf](#)
[082219 Additional Documents for O-249-19 - Sun Valley Pool.pdf](#)

Legislative History

8/8/19	Metro Council	assigned to the Appropriations Committee <i>Action Required By: February 2020</i>
8/14/19	Appropriations Committee	amended
8/14/19	Appropriations Committee	recommended for approval

53. [O-279-19](#) AN ORDINANCE AMENDING ORDINANCE 15, SERIES 2008, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0001).

Sponsors: Primary David James (D-6)

Attachments: [O-279-19 PROPOSED FAM 082219 - Amend Complete Street Policy Draft \(8-1](#)
[O-279-19 \(O-267-19\) V.1 080819 Case 19AREAPLAN0001 Complete Streets P](#)
[O-279-19 V.1 \(CM Reed Answers to Questions at PandZ\) 080819 Case 19ARE](#)
[O-279-19 V.1 \(CM Reed Answers to Questions at PandZ\)ATTACH 080819 Cas](#)
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Complete Streets Pol](#)
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Planning Comm Minu](#)
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Staff Rpt Complete S](#)

Legislative History

8/8/19	Metro Council	assigned to the Planning and Zoning Committee <i>Action Required By: February 2020</i>
8/13/19	Planning and Zoning Committee	recommended for approval

54. [O-263-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 998 GOSS AVENUE CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-263-19 V.1 080819 Case 19ZONE1021 Zoning Chamber R6 to C1 998 Goss 19ZONE1021_PC min_07.18.19.pdf](#)
[19ZONE1021_LDT min.pdf](#)
[19ZONE1021_staff rpts.pdf](#)
[19ZONE1021_appl justification stmt.pdf](#)
[19ZONE1021_legal desc.pdf](#)
[19ZONE1021_Plan_07.18.19.pdf](#)

Legislative History

8/10/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: December 18, 2019</i>
8/13/19	Planning and Zoning Committee	recommended for approval

55. [O-374-18](#) AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING § 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AS AMENDED).

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

Attachments: [O-374-18 PROPOSED FAM 082219 CM Mulvihill Amendment to O-374-18 sd 0](#)
[O-374-18 PROPOSED FAM 082219 Includes Amendment to Penalty Section.p](#)
[O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors F](#)
[O-374-18 V.4 CAM 071619 Amending LMCO Regulations of Itinerant Vendors F](#)
[O-374-18 V.3 051419 Removed D16 CAM Amending LMCO Regulations of Itin](#)
[O-374-18 V.3 051419 CAM Amending LMCO Regulations of Itinerant Vendors F](#)
[O-374-18 ATTACH LMCO 115.350-362 redlined 051719.pdf](#)
[O-374-18 ATTACH Tracked changes to LMCO 72.083 and 72.085 sd 052019.p](#)
[O-374-18 V.2 041619 CABS Amending LMCO Regulations of Itinerant Vendors](#)
[O-374-18 Amendment by Substitution RED-LINE DRAFTsd 041519.pdf](#)
[O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddl](#)
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendor](#)

Legislative History

10/11/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
		<i>Action Required By: April 2019</i>

10/16/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
10/16/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
11/13/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
4/16/19	Public Works Committee	untabled
4/16/19	Public Works Committee	amended
4/16/19	Public Works Committee	tabled
4/25/19	Metro Council	re-introduced
	<i>Action Required By: October 2019</i>	
4/30/19	Public Works Committee	held
5/14/19	Public Works Committee	recommended for approval
5/14/19	Public Works Committee	amended
6/4/19	Public Works Committee	untabled
6/18/19	Public Works Committee	untabled
6/18/19	Public Works Committee	tabled
7/16/19	Public Works Committee	untabled
	<i>listen to amendment to strike language</i>	
7/16/19	Public Works Committee	amended
7/16/19	Public Works Committee	tabled
8/13/19	Public Works Committee	recommended for disapproval
8/13/19	Public Works Committee	recommended for disapproval

56. [R-033-19](#) A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-033-19 V.2 CAM 081319 Surplus Property 814 Vine Street.pdf](#)
[R-033-19 V.2 CAM 081319 ATTACH Exhibit A.pdf](#)
[PROPOSED CAM 081319 R-033-19 Surplus Resolution Vine Street Urban Gov](#)
[R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)
[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)
[TIMELINE-Sequence of Facts on UGC Redevelopment - Updated Aug 13, 2019](#)
[Amendments Action Summary 7.30.19.pdf](#)

Legislative History

2/21/19	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: August 2019

2/26/19	Labor and Economic Development Committee	held
3/12/19	Labor and Economic Development Committee	held
5/14/19	Labor and Economic Development Committee	held
6/4/19	Labor and Economic Development Committee	held
7/16/19	Labor and Economic Development Committee	held
7/30/19	Labor and Economic Development Committee	tabled
8/13/19	Labor and Economic Development Committee	recommended for approval

57. [R-090-19](#) A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 2422 W. CHESTNUT STREET AND 2424 W. CHESTNUT STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO THETA OMEGA, INC. (AS AMENDED)

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-090-19 V.2 CAM 081319 Surplus Property W Chestnut to Theta Omega.pdf](#)
[R-090-19 V.1 080819 ATTACH EXHIBIT A Surplus Property W Chestnut to The](#)
[R-090-19 - EXHIBIT B](#)
[R-090-19 V.1 080819 Surplus Property W Chestnut to Theta Omega.pdf](#)
[R-090-19 V.1 080819 ATTACH DEVELOPMENT AGREEMENT Surplus Proper](#)

Legislative History

8/10/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: February 2010</i>
8/13/19	Labor and Economic Development Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

58. [O-282-19](#) AN ORDINANCE APPROPRIATING \$8,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 9, 13, 14, 17, AND 25; \$400 EACH FROM DISTRICTS 4, 8, AND 24; AND \$350 FROM DISTRICT 10; TO METRO PARKS DEPARTMENT TO FUND THE 2019 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Kevin Triplett (D-15), Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-282-19 V.1 082219 Appropriating \\$8,550 from NDF to Metro Parks for 2019 J](#)
[O-282-19 MP.pdf](#)

59. [O-283-19](#) AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 10, 12, 13, 14, AND 24; AND \$250 EACH FROM DISTRICTS 1 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH HOLDING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT.

Sponsors: Primary Kevin Triplett (D-15), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-283-19 V.1 082219 Appropriating \\$9,500 from NDF to South Louisville Comrr](#)
[O-283-19 SLCM.pdf](#)

60. [O-284-19](#) AN ORDINANCE APPROPRIATING \$7,925 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WILDER PARK NEIGHBORHOOD ASSOCIATION FOR COSTS ASSOCIATED WITH FIVE NEIGHBORHOOD EVENTS, THE ANNUAL NEIGHBORHOOD NEWSLETTER, AND THE REPAIR OF THE COMMUNITY CENTER'S HVAC SYSTEM.
- Sponsors:** Primary Kevin Triplett (D-15)
- Attachments:** [O-284-19 V.1 082219 Appropriating \\$7,925 from D15 NDF to Wilder Park Neigh](#)
[O-284-19 WPNA.pdf](#)
61. [O-290-19](#) AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF THREE "BRIGHTSITES" IN THE AMOUNT OF \$4,250 EACH FOR THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND \$3,250 FOR THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.
- Sponsors:** Primary Robin Engel (R-22)
- Attachments:** [O-290-19 V.1 082219 Appropriating \\$11,750 from D22 NDF to Brightside for Bri](#)
[O-290-19 BS.pdf](#)
62. [O-291-19](#) AN ORDINANCE APPROPRIATING \$8,909.18 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-291-19 V.1 082219 Appropriating \\$8,909.18 from D23 NDF to Highview Busir](#)
[O-291-19 HBOA.pdf](#)
63. [O-292-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [O-292-19 V.1 082219 Transfer \\$40K from D20 NDF to D20 CIF.pdf](#)

64. [O-293-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2018 RELATING TO ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY REDUCING THE TRANSFER AMOUNT FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) FROM \$70,000 TO \$65,581.17.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-293-19 V.1 082219 Amending Ord. 206, 2018 by Reducing Transfer of \\$70K](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

65. [R-103-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STATEWIDE MORTGAGE, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-103-19 V.1 082219 Local Incentives to Statewide Mortgage.pdf](#)
[R-103-19 V.1 082219 ATTACH Local Incentives to Statewide Mortgage.pdf](#)
[R-103-19 V.1 082219 ATTACH 2 Local Incentives to Statewide Mortgage.pdf](#)

66. [R-106-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO APPRISS INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-106-19 V.1 082219 Local Incentives to Appriss Inc.pdf](#)
[R-106-19 V.1 082219 ATTACH 1 Local Incentives to Appriss Inc.pdf](#)
[R-106-19 V.1 082219 ATTACH 2 Local Incentives to Appriss Inc.pdf](#)

67. [R-107-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - \$280,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-107-19 V.1 082219 Contract to Innovative Interfaces Inc. for Library's Polaris](#)
[R-107-19 V.1 082219 ATTACH NCCRF Form.pdf](#)

68. [R-109-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER) - AECOM TECHNICAL SERVICES, INC. - \$71,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$113,200

Sponsors: Primary David Yates (D-25)

Attachments: [R-109-19 V.1 082219 Contract to Aecom Technical Services for an Amendment](#)
[R-109-19 V.1 082219 ATTACH Amendment to Agreement.pdf](#)
[R-109-19 V.1 082219 ATTACH 2 Reference Only RES 154-2018.pdf](#)

69. [R-113-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RING CONTAINER TECHNOLOGIES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-113-19 V.1 082219 Local Incentives Ring Container Technologies LLC.pdf](#)
[R-113-19 V.1 082219 ATTACH KBI Rpt Local Incentives Ring Container Techn](#)
[R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Cont](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

70. [O-259-19](#) AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003).

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

Attachments: [O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003 Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

71. [O-265-19](#) AN ORDINANCE APPROVING THE VISION RUSSELL NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1007 & 18NEIGHPLAN1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-265-19 V.1 080819 Case 18NEIGHPLAN1007 - 18NEIGHPLAN1008.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008 PC min.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008 Executive Summary.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_PCommittee Min.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_staff rpt.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_TransformationPlan_FINAL.pdf](#)

72. [O-295-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2630 WEST BURNETT AVENUE CONTAINING 0.367 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-295-19 V.1 082219 Case 19ZONE1008.pdf](#)
[19ZONE1008_Appl Justification stmt.pdf](#)
[19ZONE1008_Legal Desc.pdf](#)
[19ZONE1008_Other Min.pdf](#)
[19ZONE1008_PC Mins.pdf](#)
[19ZONE1008_Pub Materials.pdf](#)
[19ZONE1008_Staff Reports.pdf](#)
[19ZONE1008_Aproved Plan_08.01.2019.pdf](#)

73. [O-296-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 107 NORTH JANE STREET CONTAINING 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1075).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-296-19 V.1 082219 Case 18ZONE1075.pdf](#)
[18ZONE1075_Appl Justification stmt.pdf](#)
[18ZONE1075_Aproved Plan_08.01.2019.pdf](#)
[18ZONE1075_Legal Desc.pdf](#)
[18ZONE1075_Other Minutes.pdf](#)
[18ZONE1075_PC Min.pdf](#)
[18ZONE1075_Pub Materials.pdf](#)
[18ZONE1075_Staff Rpts.pdf](#)

74. [O-297-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3315 COLLINS LANE CONTAINING 3.422 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1077).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-297-19 V.1 082219 Case No 18ZONE1077.pdf](#)
[18ZONE1077_Appl Justification stmt.pdf](#)
[18ZONE1077_Approved Plan_08.01.2019.pdf](#)
[18ZONE1077_Legal Desc.pdf](#)
[18ZONE1077_Other minutes.pdf](#)
[18ZONE1077_PC Minutes.pdf](#)
[18ZONE1077_Staff rpts.pdf](#)

75. [O-298-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-5B TWO-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 117 NORTH JANE STREET CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1074).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-298-19 V.1 082219 Case No 18ZONE1074.pdf](#)
[18ZONE1074_Appl Justification stmt.pdf](#)
[18ZONE1074_Approved Plan_08.01.2019.pdf](#)
[18ZONE1074_Legal Desc.pdf](#)
[18ZONE1074_Other Mins.pdf](#)
[18ZONE1074_PC Mins.pdf](#)
[18ZONE1074_Staff Rpts.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

76. [O-300-19](#) AN ORDINANCE AMENDING PORTIONS OF LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 164 REGARDING THE SYSTEM DEVELOPMENT CHARGE TO INCREASE CONTRIBUTIONS AND EXTEND THE SUNSET PROVISION.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-300-19 V.1 082219 Amending LMCO Chp 164 System Development Charge.](#)
77. [R-105-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,450,000 OF FEDERAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONNECTION 21 SIGNAL SYSTEM UPGRADE PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [R-105-19 V.1 082219 Mayor Accept \\$1,450,000 Connection 21 Signal Upgrade](#)

Announcements**Adjournment**