



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Planning and Zoning Committee

Chair Person Madonna Flood (D-24)
Vice Chair Scott Reed (R-16)
Committee Member Barbara Shanklin (D-2)
Committee Member Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, October 29, 2019

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:33 p.m.

Roll Call

Chair Person Flood introduced the committee members and non-committee members present. A quorum was established.

Present: 6 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Barbara Shanklin (D-2)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), Council President David James (D-6), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Mark H. Fox (D-13), and Council Member Stuart Benson (R-20)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Assistant Clerk
David B. Wagner, Assistant Clerk
Connie Dearing, Assistant Clerk

Pending Legislation

1. [O-356-19](#)

AN ORDINANCE CLOSING A PORTION OF SOUTH 4TH STREET BETWEEN OAKDALE AVENUE AND AN UNNAMED ALLEY APPROXIMATELY 1,232 FEET SOUTH OF THE OAKDALE AVENUE INTERSECTION AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [102919 19STREETS1002.pdf](#)

[O-356-19 V.1 102419 Closing Portion of S 4th St between Oakdale](#)

[Ave and Unnamed Alley 19STREETS1002.pdf](#)

[O-356-19 V.1 102419 ATTACH Street Closure Plat](#)

[19STREETS1002.pdf](#)

[19STREETS1002 Staff Reports.pdf](#)

[19STREETS1002 PC Minutes.pdf](#)

[19STREETS1002 LDT Minutes.pdf](#)

[19STREETS1002 Legal Description.pdf](#)

Prior to discussion on this item, Committee Member Triplett stated he would recuse himself from discussion and voting on this item.

A motion was made by Committee Member Engel, seconded by Committee Member Dorsey, that this Ordinance be recommended for approval.

The following spoke to the item:

- Brian Davis, Planning and Design Services, who also gave a presentation
- Committee Member Dorsey
- Committee Member Winkler
- Council Member Sexton Smith
- Joe Reverman, Planning and Design Services
- Chair Person Flood

A motion was made by Committee Member Dorsey, seconded by Committee Member Winkler, that this Ordinance be tabled. The motion to table carried by a voice vote.

2. [O-344-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PDR PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-344-19 V.3 CAM 102919 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)
[O-344-19 V.2 CAM 101519 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)
[19ZONE1028.pdf](#)
[O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)
[19ZONE1028_Applicant Booklet.pdf](#)
[19ZONE1028_Justification Statment.pdf](#)
[19ZONE1028_Legal Description.pdf](#)
[19ZONE1028_Other Minutes.pdf](#)
[19ZONE1028_Public Hearing Minutes.pdf](#)
[19ZONE1028_Public Materials.pdf](#)
[19ZONE1028_Staff Reports.pdf](#)
[19ZONE1028_Development Plan.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be untabled. The motion carried without objection.

Chair Person Flood and Travis Fiechter spoke to the item.

A motion was made by Chair Person Flood, seconded by Committee Member Winkler, that this amended Ordinance be amended as follows:

- Strike the second sentence of Binding Element #1 and insert, "Any changes/additions/alterations of any binding elements shall require a public hearing at the Planning Commission level with final approval by the Metro Council; any changes/additions/alterations not so approved shall not be valid."

The motion to amend carried by a voice vote.

A motion was made by Chair Person Flood, seconded by Committee Member Dorsey, that this amended Ordinance be amended by inserting Binding Element #11 as follows:

- Any substantial change in the development plan, i.e. density, elevation of units, or change in use, shall require approval by the Metro Council after a public hearing by the Planning Commission.

The motion to amend carried by a voice vote.

Council Member Fox spoke to the item.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

District 13 Council Member Fox had a vote on this zoning case and voted YES.

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

3. [O-357-19](#)

AN ORDINANCE CHANGING THE ZONING FROM UN TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 500, 502, 506, AND 508 NORTH 17TH STREET CONTAINING 0.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1047).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [102919_16zone1047.pdf](#)

[O-357-19 V.1 102419 Rezoning from UN to C2 at 500-508 N 17th St 16ZONE1047.pdf](#)

[16ZONE1047 Staff Reports.pdf](#)

[16ZONE1047 PC Minutes.pdf](#)

[16ZONE1047 LDT Minutes.pdf](#)

[16ZONE1047 Legal Description.pdf](#)

[16ZONE1047 Applicant Studies.pdf](#)

[16ZONE1047 Justification Statement.pdf](#)

[16ZONE1047 Plan.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Triplett, that this Ordinance be recommended for approval.

The following spoke to the item:

- Brian Davis, Planning and Design Services, who also gave a presentation
- Council Member Purvis
- Chair Person Flood
- Council Member Sexton Smith

The motion carried by the following vote and the Ordinance was sent to Old Business:

District 5 Council Member Purvis had a vote on this zoning case and voted YES.

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

4. [R-148-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$30,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE CHEROKEE TRIANGLE ASSOCIATION AND \$10,000 FROM THE BONNYCASTLE HOMESTEAD ASSOCIATION FOR THE CHEROKEE TRIANGLE/BONNYCASTLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-148-19 V.1 102419 Mayor Accept \\$30K for Cherokee Triangle & Bonnycastle Neighborhood Plan.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Triplett, that this Resolution be recommended for approval.

Council Member Coan spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [O-340-19](#)

AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[19AREAPLAN0002 south floyds fork executive summary.pdf](#)
[102919 South Floyds Fork Metro Council.pdf](#)
[19AREAPLAN0002 Public Materials.pdf](#)
[19AREAPLAN Minutes.pdf](#)
[19AREAPLAN0002 Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan PC Staff Report.pdf](#)
[19AREAPLAN0002 south floyds fork plan.pdf](#)
[19AREAPLAN0002 south floyds fork appendix.pdf](#)

A motion was made by Vice Chair Reed, seconded by Committee Member Triplett, that this Ordinance be recommended for approval.

The following spoke to the item:

- Michael King, Office of Advanced Planning and Sustainability, who also gave a presentation
- Committee Member Winkler
- Council Member Benson

A motion was made by Vice Chair Reed, seconded by Committee Member Winkler, that this Ordinance be tabled. The motion to table carried by a voice vote.

6. [R-151-19](#)

A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISIVLLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [R-151-19 V.1 102419 Initiate Review of Landmark Designation at 2914 S 3rd St and 2911 S 4th St.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Resolution be recommended for approval.

Committee Member Triplett and Chair Person Flood spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

7. [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: [19amend1003_MC PRES_102919.pdf](#)
[19amend1003_MC PRES_101519.pdf](#)
[O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[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](#)

A motion was made by Vice Chair Reed, seconded by Committee Member Dorsey, that this Ordinance be untabled. The motion carried without objection.

The following spoke to the item:

- Julia Williams, Planning and Design Services, who also gave a presentation
- Jeff O'Brien, Develop Louisville
- Committee Member Winkler
- Chair Person Flood
- Committee Member Dorsey
- Committee Member Engel
- Council Member Coan
- Council Member Hollander
- Vice Chair Reed

A motion was made by Committee Member Dorsey, seconded by Committee Member Triplett, that this Ordinance be tabled. The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:58 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 7, 2019.