

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 8, 2018

6:00 PM

FINAL MC AGENDA - AO 11/08/18 5:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

Pro-Tem: Cheri Bryant Hamilton (D-5)

Call to Order

Members Roll Call

Addresses to Council

1. [ID 18-1694](#) Addresses to Council - November 8, 2018

Attachments: [110818 Addresses to Council AO 110518.pdf](#)

Guests

2. [ID 18-1441](#) Council Member Sexton Smith will introduce the 6th Grade students from the J. Graham Brown School.

Attachments: [CW Sexton Smith Guests form J. Graham Brown School Food Oasis Brown Scf](#)

3. [ID 18-1442](#) Council Member Sexton Smith will introduce the Central High School Women's Volleyball team.

Special Proclamation

4. [ID 18-1705](#) President James and Council Members will recognize and present proclamations to the University of Louisville interns and Dr. Sherri Wallace.

Council Minutes

5. [ID 18-1695](#) Regular: Metro Council - October 25, 2018

Attachments: [10-25-18 MC Action Summary TENTATIVE \(2\).pdf](#)

Committee Minutes

6. [ID 18-1703](#) Regular: Committee of the Whole - October 25, 2018

Attachments: [102518 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-1674](#) Regular: Planning, Zoning and Annexation Committee - October 30, 2018

Attachments: [10.30.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-1692](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - October 30, 2018

Attachments: [PW, Facilities, Trans & Access 103018.pdf](#)

9. [ID 18-1709](#) Regular: Labor, Economic Development and Contracts - October 30, 2018

Attachments: [Labor, Econ. Dev. & Contracts 103018 TENTATIVE.pdf](#)

10. [ID 18-1685](#) Regular: Government Oversight, Audit and Ethics Committee - October 30, 2018
Attachments: [10.30.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
11. [ID 18-1693](#) Special: Appropriations Committee - October 31, 2018
Attachments: [Appropriations 103118.pdf](#)
12. [ID 18-1688](#) Regular: Appointments Committee - November 1, 2018
Attachments: [11.01.18 Appointments Action Summary - TENTATIVE.pdf](#)
13. [ID 18-1704](#) Regular: Committee on Committees - November 6, 2018
Attachments: [110818 COC Action Summary TENTATIVE.pdf](#)
14. [ID 18-1708](#) Corrected Regular: Appropriations Committee - August 15, 2018
Attachments: [Appropriations 081518 Corrected.pdf](#)

Communication From the Mayor

15. [ID 18-1696](#) Louisville Film Advisory Commission - Robert Borders, Billy Rapaport, Dr. Julia Wilson, Mark Rabinowitz, Adam Snyder, Jou Jou Papailler (Reappointments). Metro Council approval is not required.
Attachments: [APT Louisville Film Advisory Commission 11.08.18.pdf](#)
16. [ID 18-1697](#) Downtown Development Review Overlay District Committee - John Daniel Rivers (New Appointment).
Attachments: [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)
17. [ID 18-1698](#) Commission on Public Art (COPA) - Jessica Kincaid (New Appointment).
Attachments: [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)
18. [ID 18-1699](#) Air Pollution Control District Board - Stephen Sullivan (New Appointment).
Attachments: [APT Air Pollution Control District Board 11.08.18.pdf](#)
19. [ID 18-1700](#) Board of Zoning Adjustment - Lindsey Jagoe (New Appointment).
Attachments: [APT Board of Zoning Adjustment 11.08.18.pdf](#)
20. [ID 18-1701](#) Citizens Commission on Police Accountability - Vincent Gonzalez, Margarita Gardner (New Appointments).
Attachments: [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)

21. [ID 18-1702](#) Louisville Metro Tree Advisory Committee - David Kaelin, Cindi Sullivan, Sarah Beth Sammons, Jim Wallitsch, Becky Peak, Charles Aull, Antoinette Douglas, Ray Smith, Laura Lyons, Patrick Henry, Jordan Basham, Denise Simon, Dave Parks (New Appointments).

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

Notification of Vote on Amendments to the Rules of the Metro Council Only

- 22. R-204-18** A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.
- Sponsors:** Primary David James (D-6)
- Attachments:** R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf
R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf
R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

- 23. [RP110118FC](#)** REAPPOINTMENT OF FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.
- Attachments:** [APT Library Advisory Commission 10.25.18.pdf](#)
[Florence Chang 10.22.18.pdf](#)
[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)
[Current Board - Library Advisory Commission 10.22.18.pdf](#)
- Legislative History**
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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |
- 24. [RP110118CM](#)** REAPPOINTMENT OF CAROL MULLINS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.
- Attachments:** [APT Library Advisory Commission 10.25.18.pdf](#)
[Carol Mullins 10.22.18.pdf](#)
[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)
[Current Board - Library Advisory Commission 10.22.18.pdf](#)
- Legislative History**
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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |
- 25. [AP110118KR](#)** APPOINTMENT OF KIM RICE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.
- Attachments:** [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Kim Rice 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
- Legislative History**

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| | 10/25/18 | Metro Council | assigned to the Appointments Committee |
| | 11/1/18 | Appointments Committee | recommended for approval |
26. [AP110118GF](#) APPOINTMENT (MAYOR'S REPRESENTATIVE) OF GABRIEL FRITZ TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.

Attachments:

- [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
- [Gabriel Fritz 10.22.18.pdf](#)
- [Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
- [Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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| | 10/25/18 | Metro Council | assigned to the Appointments Committee |
| | 11/1/18 | Appointments Committee | recommended for approval |
27. [RP110118MH](#) REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments:

- [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
- [Matthew Harrell 10.22.18.pdf](#)
- [Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
- [Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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| | 10/25/18 | Metro Council | assigned to the Appointments Committee |
| | 11/1/18 | Appointments Committee | recommended for approval |
28. [RP110118MR](#)
[P](#) REAPPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments:

- [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
- [Michael Rocky Pusateri 10.22.18.pdf](#)
- [Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
- [Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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| | 10/25/18 | Metro Council | assigned to the Appointments Committee |
| | 11/1/18 | Appointments Committee | recommended for approval |

29. [RP110118TR](#) REAPPOINTMENT OF TOM RECKTENWALD TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Tom Recktenwald 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

10/25/18	Metro Council	assigned to the Appointments Committee
11/1/18	Appointments Committee	recommended for approval

30. [RP110118SP](#) REAPPOINTMENT OF STEVE PHELPS TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Steve Phelps 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

10/25/18	Metro Council	assigned to the Appointments Committee
11/1/18	Appointments Committee	recommended for approval

31. [AP110118DB](#) APPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Deborah Bilitski 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

10/25/18	Metro Council	assigned to the Appointments Committee
11/1/18	Appointments Committee	recommended for approval

32. [AP110118MB](#) APPOINTMENT OF MICHAEL BATEMAN TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.
- Attachments:** [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Michael Bateman 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)
- Legislative History**
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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |
33. [AP110118AC](#) APPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2022.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Andrew Cozzens 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
- Legislative History**
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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |
34. [AP110118VH](#) APPOINTMENT OF VALLORIE HENDERSON TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES JANUARY 30, 2023.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Vallorie Henderson 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
- Legislative History**
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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |
35. [RP110118ELA](#) REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Elmer Lucille Allen 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
- Legislative History**

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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |
- 36. [RP110118CR](#)** REAPPOINTMENT OF CHRIS REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Chris Reitz 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)

Legislative History

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| 10/25/18 | Metro Council | assigned to the Appointments Committee |
| 11/1/18 | Appointments Committee | recommended for approval |

Legislation forwarded from APPROPRIATIONS COMMITTEE

- 37. [O-385-18](#)** AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.
- Sponsors:** Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

- Attachments:** [O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)
[O-385-18 FLP.pdf](#)

Legislative History

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| 10/25/18 | Metro Council | assigned to the Appropriations Committee |
| | | <i>Action Required By: May 2019</i> |
| 10/31/18 | Appropriations Committee | recommended for approval |

38. [O-386-18](#) AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS ASSOCIATED WITH LOUISVILLE SELECT BOXING.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf](#)
[O-386-18 SWYS_Rev.pdf](#)
[O-386-18 SWYS.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

39. [O-396-18](#) AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)
[O-396-18 WDC.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

40. [O-402-18](#) AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-402-18 V.1 102518 NDF to Jefferson County Public Education Foundation Pl](#)
[O-402-18 JCPEF.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

41. [O-387-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Budget Committee
Action Required By: April, 2019

11/1/18 Budget Committee recommended for approval

42. [O-394-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-394-18 V.1 102518 Reallocating \\$275,000 from PWs to Dev Louisville Cetnra](#)
[O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisv](#)
[ORD \\$275,000 PWA sidewalks to DEV LOU CBD sidewalks OCT 2018.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Budget Committee
Action Required By: April, 2019

11/1/18 Budget Committee recommended for approval

43. [O-400-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

Legislative History

10/25/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: April, 2019</i>	
11/1/18	Budget Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

44. [R-181-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNI](#)

Legislative History

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

45. [R-182-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-182-18 V. 1 101118 Contract for Centevus Construction LLC \(10-10-18\).pdf](#)
[R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

Legislative History

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

46. [R-183-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII](#)

Legislative History

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

47. [R-184-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNI](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNI](#)

Legislative History

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

48. [R-185-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNIN](#)
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTC](#)

Legislative History

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Labor, Economic Development and Contracts Committee	held
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

49. [R-187-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LINAK U.S. INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf](#)
[R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf](#)
[R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U](#)

Legislative History

10/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: April 2019</i>		
10/16/18	Labor, Economic Development and Contracts Committee	held
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

50. [R-192-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)
[R-192-18 Expanding Scope of Audit of Corrections - ATTACH.pdf](#)

Legislative History

10/25/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: April 2019</i>		
10/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

51. [R-193-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MISA METAL FABRICATING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)
[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabric](#)
[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fab](#)

Legislative History

10/25/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: April, 2019

10/30/18 Labor, Economic Development and Contracts Committee recommended for approval

- 52. [R-194-18](#)** A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

Sponsors: Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

Attachments: [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pd](#)
[R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \\$2](#)

Legislative History

10/25/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: April, 2019

10/30/18 Labor, Economic Development and Contracts Committee recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

- 53. [R-186-18](#)** A RESOLUTION APPROVING THE SCHEDULE OF PENALTIES FOR CHAPTER 102 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO TREES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-186-18 V.1 101118 Schedule of Penalties Chp 102 Regarding Trees.pdf](#)
[R-186-18 V.1 101118 ATTACH Proposed Schedule of Penalties Chp 102 Rega](#)

Legislative History

10/11/18 Metro Council assigned to the Parks and Sustainability Committee

Action Required By: April 2019

10/25/18 Parks and Sustainability Committee recommended for approval

Old Business

54. [O-399-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT (AMENDED BY SUBSTITUTION).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-399-18 V.2 CAM 110818 D3 Reallocation \\$127,500 William Harris Park Impr](#)
[O-399-18 PROPOSED CABS D3 Reallocation \\$127,500 William Harris Park Im](#)
[O-399-18 V.1 102518 D3 Reallocation \\$127,500 William Harris Park Improve](#)

Legislative History

10/25/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: April, 2019</i>	
11/1/18	Budget Committee	amended
11/1/18	Budget Committee	recommended for approval

55. [O-404-18](#) AN ORDINANCE APPROPRIATING [\$9,250] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 3; \$1,000 FROM DISTRICT 20; \$250 FROM DISTRICTS 4, 9, 12, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL EXPLOITATION (AS AMENDED).

Sponsors: Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Stuart Benson (R-20), Additional Barbara Sexton Smith (D-4), Additional Rick Blackwell (D-12) and Additional David Yates (D-25)

Attachments: [O-404-18 V.2 CAM 103118 NDF to United Nations for Human Trafficking Confe](#)
[O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference](#)
[O-404-18 UNA.pdf](#)
[O-404-18 UNA_W9.pdf](#)
[Reply with answers for NDF - Teena Halbig Re District 3 - 10 31 18 Approprie](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019

10/31/18 Appropriations Committee amended

10/31/18 Appropriations Committee recommended for approval

56. [O-401-18](#) AN ORDINANCE APPROPRIATING [\$10,000] \$13,444 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5; \$500 FROM DISTRICTS 6, 7, 12, 14, AND 16; \$250 FROM DISTRICTS 13, 17, 22; \$144 FROM DISTRICT 4; AND \$50 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT FALLEN OFFICER NICK RODMAN (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional Robin Engel (R-22) and Additional David Yates (D-25)

Attachments: [O-401-18 V.2 CAM 103118 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)
[O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)
[O-401-18 EWF.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019

10/31/18 Appropriations Committee amended

10/31/18 Appropriations Committee recommended for approval

57. [O-384-18](#) AN ORDINANCE APPROPRIATING [\$4,000] \$5,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1, [AND] 6, AND 23; AND \$1,000 EACH FROM DISTRICTS 10, 12, [AND] 20, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Stuart Benson (R-20), Additional James Peden (R-23) and Additional David Yates (D-25)

Attachments: [O-384-18 V.2 CAM 103118 NDF to Center for Women and Families.pdf](#)
[O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)
[O-384-18 CWF.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019

10/31/18 Appropriations Committee amended
 10/31/18 Appropriations Committee recommended for approval

58. [O-376-18](#) AN ORDINANCE APPROPRIATING [\$5,001] \$13,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN (AS AMENDED).

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-376-18 V.2 CAM 103118 NDF to House of Ruth.pdf](#)

[O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)

[O-376-18 HR_Rev.pdf](#)

[O-376-18 HR.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: May 2019
 10/31/18 Appropriations Committee amended
 10/31/18 Appropriations Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

59. [O-411-18](#) AN ORDINANCE APPROPRIATING \$7,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE BEECH, INC. WITH \$5,000 FOR COSTS ASSOCIATED WITH ASSISTING CHILDREN OF THE RUSSELL, SHAWNEE, CHICKSAW, SMOKETOWN, ALGONQUIN, AND OTHER ECONOMICALLY DISENFRANCHISED NEIGHBORHOODS IN LOUISVILLE, KENTUCKY FOR ACADEMIC ENRICHMENT AND SUCCESSFUL TRANSITION INTO POSTSECONDARY EDUCATION AND THE WORKFORCE, AND \$2,500 TOWARD THE ESTABLISHMENT OF THE SAMUEL M. PLATO HISTORICAL MARKER WITH THE KENTUCKY HISTORICAL SOCIETY.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-411-18 TB.pdf](#)

60. [O-414-18](#) AN ORDINANCE APPROPRIATING \$27,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, 17, 23 AND 26; \$1,500 FROM DISTRICT 20; \$1,000 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR COSTS ASSOCIATED WITH THE 2019 MACBETH TOUR.

Sponsors:

Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), 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 Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments:

[O-414-18 V.1 110818 NDF to KY Shakespeare.pdf](#)
[O-414-18 KS.pdf](#)

61. [O-427-18](#) AN ORDINANCE APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018.

Sponsors:

Primary Angela Leet (R-7), Primary Glen Stuckel (R-17) and Primary Scott Reed (R-16)

Attachments:

[O-427-18 V.1 110818 NDF to SWMS.pdf](#)
[O-427-18 SWMS.pdf](#)

Legislation assigned to BUDGET COMMITTEE

62. [O-420-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS AND ASSETS.

Sponsors:

Primary Vitalis Lanshima (D-21)

Attachments:

[O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens ba](#)
[O-420-18 \\$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Ke](#)

63. [R-199-18](#) A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017 TO UPDATE AND AMEND THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018 Budget.pdf](#)

Legislation assigned to **PARKS AND SUSTAINABILITY COMMITTEE**

64. [R-196-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-196-18 V.1 110818 RES \\$50,000 FROM THE NATURE CONSERVANCY FC](#)
[R-196-18 RES \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE F](#)

65. [R-198-18](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf](#)

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

66. [O-426-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7900 SHELBYVILLE ROAD CONTAINING 22.487 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1014).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-426-18 V.1 110818 Rezoning from C1 to C2 at 7900 Shelbyville Rd 18ZONE1014 Applicant Presentation 1.pdf](#)
[18ZONE1014 Applicant Presentation 2.pdf](#)
[18ZONE1014 APPLICANT BUILDING RENDERINGS.pdf](#)
[18ZONE1014 APPLICANT COMPLIANCE STATEMENTS AND JUSTIFICATION.pdf](#)
[18ZONE1014 APPLICANT LIGHT FIXTURE TECHNICAL GUIDE.pdf](#)
[18ZONE1014 APPLICANT LIGHTING REPORT ANALYSIS OF EXISTING LIGHTING.pdf](#)
[18ZONE1014 APPLICANT LIGHTING WAIVER JUSTIFICATION.PDF](#)
[18ZONE1014 APPLICANT SOUND LEVEL ASSESSMENT FOR THE PROPOSED DEVELOPMENT.pdf](#)
[18ZONE1014 APPLICANT TRAFFIC IMPACT STUDY.PDF](#)
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS RECEIVED.pdf](#)
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS.pdf](#)
[18ZONE1014 INTERESTED PARTY CITY OF HURSTBOURNE OPPOSITION STATEMENT.pdf](#)
[18ZONE1014 INTERESTED PARTY GREATER LOUISVILLE INC LETTER OF OPPOSITION.pdf](#)
[18ZONE1014 INTERESTED PARTY OPPOSITION STATEMENTS OF NON-CITIZENS.pdf](#)
[18ZONE1014 INTERESTED PARTY SEN. JULIE RAQUE ADAMS OPPOSITION STATEMENT.pdf](#)
[18ZONE1014 LD&T STAFF REPORT.pdf](#)
[18ZONE1014 LDT Minutes 08.09.18.pdf](#)
[18ZONE1014 Opposition Presentation 1.pdf](#)
[18ZONE1014 Opposition Presentation 2.pdf](#)
[18ZONE1014 Opposition Presentation 3.pdf](#)
[18ZONE1014 Opposition Presentation 4.pdf](#)
[18ZONE1014 Opposition Presentation 5.pdf](#)
[18ZONE1014 Opposition Presentation 6.pdf](#)
[18ZONE1014 Opposition Presentation 7.pdf](#)
[18ZONE1014 PC Minutes 10.01.18.pdf](#)
[18ZONE1014 PC Minutes 10.15.18.pdf](#)
[18ZONE1014 PC Minutes 10.18.18.pdf](#)
[18ZONE1014 Plan 10.18.18.pdf](#)
[18ZONE1014 PLANNING COMMISSION STAFF REPORT 100118.pdf](#)
[18ZONE1014 PLANNING COMMISSION STAFF REPORT ADDENDUM 101518.pdf](#)
[18ZONE1014 Pre-App Staff Report 031218.pdf](#)
[18ZONE1014 Staff Presentation 100118.pdf](#)
[18ZONE1014 Staff Presentation Addendum 101518.pdf](#)
[18ZONE1014 ZONING BOUNDARY AND WRITTEN DESCRIPTION.pdf](#)

67. [O-429-18](#) AN ORDINANCE CLOSING AN UNAMED ALLEY AT 313 SOUTH 18TH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1017).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-429-18 V.1 110818 Closure of an Unnamed Alley at 313 S 18th St 18STREETS1017.pdf](#)
[O-429-18 V.1 110818 ATTACH Alley Closure Plat 18STREETS1017.pdf](#)
[18STREETS1017\)staff rpt for LDT and PC.pdf](#)
[18STREETS1017_LDT and PC minutes.pdf](#)
[18STREETS1017 Plat with legal desc.pdf](#)
68. [O-430-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8325, 8329, AND 8401 NASH ROAD AND 806, 711, 715, 717, 719, 801, 803, AND 805 HAY COURT CONTAINING 3.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1041).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-430-18 V.1 110818 Rezoning from R4 & C2 to M2 at 8325-8401 Nash Rd & 717ZONE1041_PC and LDT Minutes_10.18.18.pdf](#)
[17ZONE1041_staff rpts.pdf](#)
[17ZONE1041_appl justification stmt.pdf](#)
[17ZONE1041_citizen email.pdf](#)
[17ZONE1041_legal desc.pdf](#)
[17ZONE1041_Plan_10.18.18.pdf](#)
69. [O-431-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12910 FACTORY LANE CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1022).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-431-18 V.1 110818 Rezoning from R4 to C1 at 12910 Factory Ln 18ZONE1022 & 18STREETS1013_PC Minutes_10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013_LDT Minutes.pdf](#)
[18ZONE1022 & 18STREETS1013_staff rpts.pdf](#)
[18ZONE1022 & 18STREETS1013_appl justification stmt.pdf](#)
[18ZONE1022 & 18STREETS1013_Plan_10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013_st closure legal desc.pdf](#)
[18ZONE1022 & 18STREETS1013_zoning legal desc.pdf](#)

70. [O-432-18](#) AN ORDINANCE CLOSING A PORTION OF FACTORY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1013).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-432-18 V.1 110818 Closure of a Portion of Factory Ln 18STREETS1013.pdf](#)
[O-432-18 V.1 110818 ATTACH Street Closure Plat 18STREETS1013.pdf](#)
[18ZONE1022 & 18STREETS1013 PC Minutes 10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013 LDT Minutes.pdf](#)
[18ZONE1022 & 18STREETS1013 staff rpts.pdf](#)
[18ZONE1022 & 18STREETS1013 appl justification stmt.pdf](#)
[18ZONE1022 & 18STREETS1013 Plan 10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013 st closure legal desc.pdf](#)
[18ZONE1022 & 18STREETS1013 zoning legal desc.pdf](#)
71. [O-436-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING 16.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1027)
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-436-18 V.1 110818 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZC](#)
[16ZONE1027 PC Minutes.pdf](#)
[16ZONE1027 Other Minutes.pdf](#)
[16ZONE1027 Staff Reports.pdf](#)
[16ZONE1027 Legal Description.pdf](#)
[16ZONE1027 Finding of Facts.pdf](#)
[16ZONE1027 Justification Statement.pdf](#)
[16ZONE1027 Letters of Support.pdf](#)
[16ZONE1027 Applicant Booklets.pdf](#)
[16ZONE1027 Applicant Booklets 2.pdf](#)
[16ZONE1027 Approved Plan.pdf](#)

72. [O-437-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL-RESIDENTIAL ON PROPERTY LOCATED AT 841 EAST WASHINGTON STREET CONTAINING .065 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-437-18 V.1 110818 Rezoning from R6 to CR at 841 E Washington St 18ZONE18ZONE1021_appl justification stmt.pdf](#)
[18ZONE1021_LDT Minutes_09.13.18.pdf](#)
[18ZONE1021_legal desc.pdf](#)
[18ZONE1021_PC Minutes_10.18.18.pdf](#)
[18ZONE1021_Plan_10.18.18.pdf](#)
[18ZONE1021_staff rpts.pdf](#)

73. [O-438-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1039 ASH STREET CONTAINING .12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-438-18 V.1 110818 Rezoning from R5 to C2 at 1039 Ash St 18ZONE1043.18ZONE1043_appl justification stmt.pdf](#)
[18ZONE1043_LDT Minutes_09.27.18.pdf](#)
[18ZONE1043_legal desc.pdf](#)
[18ZONE1043_PC Minutes_10.18.18.pdf](#)
[18ZONE1043_Plan_10.18.18.pdf](#)
[18ZONE1043_staff rpts.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

74. [R-197-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$24,999 FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF CODES AND REGULATIONS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-197-18 V.1 110818 Mayor Accept \\$24,999 Grant from USDOJ for Intellectual](#)

Announcements

Adjournment