



**Action Summary - Tentative  
Committee on Committees**

*Council President David James (D-6)  
Vice Chair Cheri Bryant Hamilton (D-5)  
Committee Member Barbara Sexton Smith (D-4)  
Committee Member Angela Leet (R-7)  
Committee Member Kevin Kramer (R-11)*

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Tuesday, July 24, 2018

4:00 PM

Council Chambers

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**Call to Order**

President James called the meeting to order at 4:04 PM.

**Roll Call**

**Present:** 5 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), Committee Member Angela Leet (R-7), and Committee Member Kevin Kramer (R-11)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerk**

H. Stephen Ott, CKMC

**New Business**

President James asked the Clerk to read the following Committee assignments into the record:

**Legislation assigned to APPROPRIATIONS COMMITTEE**

1. [O-192-18](#)

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

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

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

[O-192-18 SE.pdf](#)

[Self Esteem NDF.pdf](#)

2. [O-197-18](#)

**AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY.**

**Sponsors:**Primary Angela Leet (R-7)

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

3. [O-212-18](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.**

**Sponsors:**Primary Brandon Coan (D-8)

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

4. [O-213-18](#)

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

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

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

5. [O-217-18](#)

AN ORDINANCE APPROPRIATING \$12,500 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR METRO PARK EVENTS IN DISTRICT 6 TO INCLUDE “JAZZ IN CENTRAL PARK,” “CALIFORNIA DAY,” PARKHILL INTERACTIVE VIDEO GAMES, AND WINTER HOLIDAY EVENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-217-18 V.1 072618 D6 NDF to Parks.pdf](#)  
[SKMBT\\_C36418070916020.pdf](#)

6. [O-221-18](#)

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

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

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

7. [O-229-18](#)

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

Sponsors: Primary Marilyn Parker (R-18)

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

8. [O-239-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

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

**Legislation assigned to BUDGET COMMITTEE****9. [O-218-18](#)**

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

**Sponsors:** Primary David James (D-6)

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

**10. [O-219-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [O-219-18 V.1 072618 D7 BUDGET TRANSFER \\$100k.pdf](#)  
[SKMBT\\_42318071211260.pdf](#)

**Legislation assigned to APPOINTMENTS COMMITTEE****11. [O-223-18](#)**

**AN ORDINANCE AMENDING LMCO § 32.730(A)(1) TO INCLUDE THE PRESIDENT OF THE FRATERNAL ORDER OF POLICE LODGE 77 LOUISVILLE METRO CORRECTIONS AND THE PRESIDENT OF RIVER CITY FRATERNAL ORDER OF POLICE LODGE 614.**

**Sponsors:** Primary Brent Ackerson (D-26)

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

**12. [ID 18-1054](#)**

**Downtown Development Review Overlay District Board - Anna Tatman (Reappointment).**

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

**13. [ID 18-1053](#)**

**Waterfront Development Corporation - Jaleigh White (New Appointment) and Nicole Walton, Cathy Shannon (Reappointments).**

**Attachments:** [APT Waterfront Development Corporation 07.26.18.pdf](#)

14. [ID 18-1052](#)

**Board of Health - Margaret Handmaker, Kate Probst, Karen Cost (Reappointments) and Heidi Margulis, Susie Riley (New Appointments).**

**Attachments:** [APT Board of Health 07.26.18.pdf](#)

15. [ID 18-1050](#)

**Louisville Film Advisory Commission - Suzanne Eastman, Devin Bundrent, Mary Clay Boland, Merry Kay Poe, Gill Holland, Nathaniel Spencer (Reappointments).**

**Attachments:** [APT Louisville Film Advisory Commission 07.26.18.pdf](#)

**Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE**

16. [R-123-18](#)

**A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [R-123-18 V. 1 072618 Amending MC Policies & Procedures - LA Excess Salary.pdf](#)

17. [O-224-18](#)

**AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.**

**Sponsors:**Primary Brent Ackerson (D-26)

**Attachments:** [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

18. [O-232-18](#)

**AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.**

**Sponsors:**Primary Kevin Kramer (R-11), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

**Attachments:** [O-232-18 V.1 072618 AMENDING Chp 115 Exception for Local Government KRS.pdf](#)  
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)

19. [R-138-18](#)**A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.**

**Sponsors:** Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****20. [R-120-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT AMENDMENT - (BANTA CONSULTING MANAGEMENT CONSTRUCTION, LLC - \$107,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-0120-18 V. 1 072618 Banta Consulting Mgmt. Constr., LLC.pdf](#)  
[Banta CMC LLC Amendment Agreement - redacted.pdf](#)  
[PSC 2019-xxxx Economic Development with Banta CMC LLC Resolution 071318.doc](#)

**21. [R-121-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-121-18 V. 1 072618 - Bridgeall Libraries Limited.pdf](#)  
[Bridgeall Libraries Limited](#)

**22. [R-122-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (EIDOLON, LLC - \$53,000.00).**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-0122-18 V. 1 072618 Eidolon, LLC.pdf](#)  
[Eidolan LLC](#)

23. [R-124-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC, INC. - \$75,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-0124-18 V. 1 072618 OCLC, Inc.pdf](#)  
[OCLC Online Computer Library Center](#)

24. [R-128-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-128-18 V. 1 072618 COX SUBSCRIPTIONS, INC.pdf](#)  
[WT Cox Subscriptions](#)

25. [R-131-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC- \$71,743.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$141,743.23).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-131-18 V. 1 072618 - Dickinson Wright PLLC.pdf](#)  
[Dickinson Wright, PLLC](#)

26. [R-133-18](#)

**AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-133-18 V. 1 072618 CBA - Employees-Guards LMPD.pdf](#)  
[SKM\\_C224e18071312560.pdf](#)



27. [R-134-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [R-134-18 V.1 072618 USDA Farm to School Implementation Grant .pdf](#)

28. [R-135-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

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

29. [O-236-18](#)

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION**

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

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

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**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****30. [O-204-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6707 SCHAFFER LANE CONTAINING 18.692 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1009).**

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

**Attachments:** [O-204-18 V.1 072618 Rezoning from R4 to R5 at 6707 Schaffer Ln. 18ZONE1009.pdf](#)  
[18ZONE1009\\_INTERESTED PARTY COMMENT.pdf](#)  
[06 07 18 PC Exhibit Book #18ZONE1009.pdf](#)  
[18ZONE1009 FOF.pdf](#)  
[18ZONE1009\\_appl justification stmt.pdf](#)  
[18ZONE1009\\_Aproved Plan\\_06.07.18.pdf](#)  
[18ZONE1009\\_LDT Min\\_04.26.18.pdf](#)  
[18ZONE1009\\_legal desc.pdf](#)  
[18ZONE1009\\_PC Min\\_06.07.18.pdf](#)  
[18ZONE1009\\_staff rpts.pdf](#)

**31. [O-205-18](#)**

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

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

**Attachments:** [O-205-18 V.1 072618 Rezoning from R4 to C2 at 400 Bullitt Ln. 17ZONE1048.pdf](#)  
[17ZONE1048\\_appl justification stmt.pdf](#)  
[17ZONE1048\\_AprovedPlan\\_06.07.18.pdf](#)  
[17ZONE1048\\_FOF.pdf](#)  
[17ZONE1048\\_LDT Min\\_04.26.18.pdf](#)  
[17ZONE1048\\_legal desc.pdf](#)  
[17ZONE1048\\_news article.pdf](#)  
[17ZONE1048\\_PC Min\\_06.07.18.pdf](#)  
[17ZONE1048\\_staff rpts.pdf](#)  
[17ZONE1048\\_appl booklet.pdf](#)

**32. [O-214-18](#)**

**AN ORDINANCE CLOSING A PORTION OF LIPPS LANE ON THE WEST SIDE OF JEFFERSON BOULEVARD NORTH OF BATES AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1002).**

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

**Attachments:** [O-214-18 V.1 072618 Partial Closings of Lipps Ln 17STREETS1002.pdf](#)  
[O-214-18 V.1 072618 ATTACH Street Closure Plat 17STREETS1002.pdf](#)  
[17STREETS1002 legal desc.pdf](#)  
[17STREETS1002\\_Minutes.pdf](#)  
[17STREETS1002\\_Plat\\_06.21.18.pdf](#)  
[17STREETS1002\\_staff\\_rpts.pdf](#)

**33. [O-216-18](#)**

**AN ORDINANCE CLOSING PORTIONS OF OLD 18TH STREET AND OLD DIXIE HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1027).**

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

**Attachments:** [O-216-18 V.1 072618 Partial Closings of Old 18th St and Old Dixie Hwy 17STREETS1027.pdf](#)  
[O-216-18 V.1 072618 ATTACH Street Closure Plats 17STREETS1027.pdf](#)  
[17STREETS1027\\_Minutes.pdf](#)  
[17STREETS1027 Old 18th St plat and legal desc.pdf](#)  
[17STREETS1027 Old Dixie plat and legal desc.pdf](#)  
[17STREETS1027\\_staff\\_rpts.pdf](#)

**34. [R-129-18](#)**

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.**

**Sponsors:**Primary Julie Denton (R-19)

**Attachments:** [R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf](#)  
[Resolution--Adopting Regulation-Subdivision Case Appeals.docx](#)

**35. [R-130-18](#)**

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements .pdf](#)  
[Resolution to Review LDC Regarding Perimeter Tree Preservation Requireme....docx](#)

**36. [O-228-18](#)**

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

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

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

37. [O-230-18](#)

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

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

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

38. [R-136-18](#)

**A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1002)**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-136-18 V.1 072618 Overturn Landmark Designation at 3700 Dutchmans Ln 17DESGNATION1002.pdf](#)

39. [O-233-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 7905 SMYRNA PARKWAY CONTAINING 10.907 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1012).**

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

**Attachments:** [O-233-18 V.1 072618 Rezoning from R4 to R5 at 7905 Smyrna Pkwy 18ZONE1012.pdf](#)  
[18ZONE1012 Staff Reports.pdf](#)  
[18ZONE1012 Applicant Justification.pdf](#)  
[18ZONE1012 Legal Description.pdf](#)  
[18ZONE1012 Other Minutes.pdf](#)  
[18ZONE1012 PC Minutes.pdf](#)  
[18ZONE1012 Plan.pdf](#)

40. [O-237-18](#)

AN ORDINANCE DENYING THE CHANGE IN ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).

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

**Attachments:** [O-237-18 V.1 072618 Deny Rezoning from R4 to C2 at 7500 Bardstown Rd 17ZONE1060.pdf](#)

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

41. [R-127-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING AND EXTENDING THE COMPLETION DATE FOR THE 4th STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-127-18 V.1 072618 Amendment from KYTC regarding 4th St Sidewalk Improvement Project.pdf](#)  
[RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018.pdf](#)

42. [R-132-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,550 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES AT THE INTERSECTION OF MUHAMMAD ALI BOULEVARD AND 9TH STREET TO BE ADMINISTERED BY DEVELOP LOUISVILLE

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-132-18 V.1 072618 - AARP Community Challenge Grant.pdf](#)

Without objection the legislation will be assigned as read.

## Special Discussion

43. [ID 18-1051](#)

### **CLOSED SESSION - Pending Litigation and Personnel Matters**

A motioned was made by President James, seconded by Committee Member Bryant Hamilton, to enter into a Closed Session.

The motion carried by a voice vote and the Committee entered into a Closed Session at 4:17 PM to discuss pending litigation and personnel matters.

A motioned was made by President James, seconded by Committee Member Kramer, to resume the Open Session.

The motion carried by a voice vote and the Committee resumed the Open Session at 5:17 PM.

President James announced that no legislation was passed and no final action was taken during the Closed Session.

## Adjournment

Without objection, President James adjourned the meeting at 5:18 PM.