

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 27, 2018

6:00 PM

Council Chambers

Metro Council

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

President: David James (D-6)

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

Call to Order**Members Roll Call****Moment of Silence**

1. [ID 18-1469](#) Moment of Silence in remembrance of Mr. Dreco Adkins, Metro Facilities Administrator / Quality Assurance

Introduction of Page(s)

2. [ID 18-1437](#) Council Member Hollander will introduce Lucy Vanderhoff as the Page from District 9.

Special Proclamation

3. [ID 18-1343](#) Council Member Butler will recognize and honor Louisville Metro Chief Public Defender, Dan Goyette.

Addresses to Council

4. [ID 18-1456](#) Addresses to Council for September 27, 2018

Attachments: [092718 Addresses to Council AO 092618.pdf](#)

Guests

5. [ID 18-1288](#) Council Member Hollander will introduce Jane Emke and David Hawpe as special guests from District 9.
6. [ID 18-1472](#) Council Member Woolridge will introduce and recognize constituents from the Algonquin Neighborhood for their volunteerism in the Unity in the Community Back to School Event.

Council Minutes

7. [ID 18-1455](#) Regular: Metro Council - September 13, 2018

Attachments: [09-13-18 MC Action Summary TENTATIVE.pdf](#)
[09-13-18 UNEDITED Transcript.pdf](#)

Committee Minutes

8. [ID 18-1467](#) Regular: Parks and Sustainability Committee - September 13, 2018

Attachments: [Parks and Sustainability 091318 - TENTATIVE.pdf](#)

9. [ID 18-1476](#) Regular: Committee of the Whole - September 13, 2018
Attachments: [091318 COW Action Summary TENTATIVE.pdf](#)
10. [ID 18-1431](#) Regular: Planning, Zoning and Annexation Committee - September 18, 2018
Attachments: [09.18.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)
11. [ID 18-1463](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - September 18, 2018
Attachments: [PW, Facilities, Trans & Access 091818.pdf](#)
[091818 Draft Dockless Policy Presentation.pdf](#)
12. [ID 18-1474](#) Regular: Community Affairs and Housing Committee - September 19, 2018
Attachments: [Comm. Aff. & Hous. 091918 - TENTATIVE.pdf](#)
13. [ID 18-1436](#) Regular: Public Safety Committee - September 19, 2018
Attachments: [09.19.18 Public Safety Action Summary - TENTATIVE.pdf](#)
14. [ID 18-1440](#) Regular: Appointments Committee - September 20, 2018
Attachments: [09.20.18 Appointments Action Summary - TENTATIVE.pdf](#)
15. [ID 18-1473](#) Regular: Budget Committee - September 20, 2018
Attachments: [Budget 92018 TENTATIVE.pdf](#)
16. [ID 18-1475](#) Regular: Committee on Committees - September 25, 2018
Attachments: [092518 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

17. [ID 18-1449](#) Zoo Board - Jamie Brodsky (New Appointment). Metro Council approval is not required.
Attachments: [APT Zoo Board 09.27.18.pdf](#)
18. [ID 18-1450](#) Planning Commission - Robert Peterson, Lula Howard, Richard Carlson (Reappointments).
Attachments: [APT Planning Commission 09.27.18.pdf](#)
19. [ID 18-1451](#) Louisville Regional Airport Authority - Toni Clem (New Appointment).
Attachments: [APT Louisville Regional Airport Authority 09.27.18.pdf](#)

20. [ID 18-1452](#) Louisville Convention and Visitors Bureau - Ferdinand Risco (New Appointment).

Attachments: [APT Louisville Convention and Visitors Bureau 09.27.18.pdf](#)

21. [ID 18-1453](#) Fern Creek Fire Protection District Board - G. Henry Ott (New Appointment).

Attachments: [APT Fern Creek Fire Protection District Board 09.27.18.pdf](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

22. [AP092018SB](#) APPOINTMENT OF STEFANIE BUZAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)
[Stefanie Buzan 09.10.18.pdf](#)
[Applicants for Board - Landmarks Commission 09.10.18.pdf](#)
[Current Board - Landmarks Commission 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	recommended for approval

23. [RP092018MJ](#)
[S](#) REAPPOINTMENT OF MICHAEL J. STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [APT Landmarks Commission 09.13.18.pdf](#)
[Michael J. Stottman 09.10.18.pdf](#)
[Applicants for Board - Landmarks Commission 09.10.18.pdf](#)
[Current Board - Landmarks Commission 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	recommended for approval

24. [AP092018GN](#) APPOINTMENT OF GAD NIYIRAGIRA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)

[Gad Niyiragira 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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25. [RP092018RG](#) REAPPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)

[Reginald Glass 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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26. [RP092018HW](#) REAPPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Advocacy Board 09.13.18.pdf](#)

[Heather Williams 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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27. [RP092018CL](#) REAPPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)

[Charles Lanier 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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28. [RP092018WS](#) REAPPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)

[William Sutter 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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29. [RP092018IS](#) REAPPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)

[Ibrahim Syed 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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30. [RP092018MD](#) REAPPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2021.

Attachments:

[APT Human Relations Commission - Enforcement Board 09.13.18.pdf](#)

[Marie Dever 09.10.18.pdf](#)

[Applicants for Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

[Current Board - Human Relations Commission - Enforcement Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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31. [RP092018BC](#) REAPPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2021.

Attachments:

[APT Housing Authority Board 09.13.18.pdf](#)

[Bryan Cole 09.10.18.pdf](#)

[Applicants for Board - Housing Authority Board 09.10.18.pdf](#)

[Current Board - Housing Authority Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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32. [RP092018LG](#) REAPPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2021.

Attachments:

[APT Housing Authority Board 09.13.18.pdf](#)

[Lance Gilbert 09.10.18.pdf](#)

[Applicants for Board - Housing Authority Board 09.10.18.pdf](#)

[Current Board - Housing Authority Board 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
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9/20/18	Appointments Committee	recommended for approval
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33. [RP092018GC](#) REAPPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2021.

Attachments:

[APT Air Pollution Control District Board 09.13.18.pdf](#)

[Dr. Geoffrey Cobourn 09.10.18.pdf](#)

[Applicants for Board - Air Pollution Control District Board 09.10.18.pdf](#)

[Current Board - Air Pollution Control District Board 09.10.18.pdf](#)

Legislative History

- 9/13/18 Metro Council assigned to the Appointments Committee
- 9/20/18 Appointments Committee recommended for approval
34. [AP092018JM](#) APPOINTMENT OF DR. JOSEPHINE MEI TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.
- Attachments:** [APT Air Pollution Control District Board 09.13.18.pdf](#)
[Dr. Josephine Mei 09.10.18.pdf](#)
[Applicants for Board - Air Pollution Control District Board 09.10.18.pdf](#)
[Current Board - Air Pollution Control District Board 09.10.18.pdf](#)

Legislative History

- 9/13/18 Metro Council assigned to the Appointments Committee
- 9/20/18 Appointments Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

35. [O-319-18](#) 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 \$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-319-18 V. 1 091318 ORDINANCE AMENDING ORDINANCE NO. 108, SERI](#)

Legislative History

- 9/13/18 Metro Council assigned to the Budget Committee
Action Required By: March 2019
- 9/20/18 Budget Committee recommended for approval

36. [O-321-18](#) AN ORDINANCE AMENDING 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 TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13).

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-321-18 V.1 091318 D13 Transfer \\$50,000 from CIF to NDF.pdf](#)

Legislative History

- 9/13/18 Metro Council assigned to the Budget Committee
Action Required By: March 2019
- 9/20/18 Budget Committee recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

37. [R-160-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS OF \$845,200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY, INC., FOR CAPITAL IMPROVEMENT PROJECTS AT TYLER PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-160-18 V.1 082318 FUNDS OF \\$845,200 FROM THE LOUISVILLE OLMSTE \\$845,200 Olmsted funds Tyler Park Restore Prj PARKS AUG2018.pdf](#)

Legislative History

8/23/18	Metro Council	assigned to the Parks and Sustainability Committee
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Action Required By: February 2019

9/13/18	Parks and Sustainability Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

38. [R-164-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A FENCE PROJECT AT THE TRIMARC SITE ALONG WEST MAIN STREET TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-164-18 V.1 091318 Fence Project at Trimarc Site West Main Street.pdf](#)
[R-164-18 V.1 091318 ATTACH Agreement Fence Project at Trimarc Site West |](#)

Legislative History

9/13/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
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Action Required By: March 2019

9/18/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
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Old Business

The following Ordinance (O-316-18), at the request of District 25, has been petitioned for discharge from the Appropriations Committee.

39. [O-316-18](#) AN ORDINANCE APPROPRIATING \$54,583.20 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 63 STREETLIGHTS.

Sponsors:

Primary David Yates (D-25)

Attachments:

[O-316-18 DISCHARGE PETITION - YATES.pdf](#)

[O-316-18 V.1 091318 D25 NDF to Public Works for Street Lights.pdf](#)

[D25 Street Light NDF - Signed.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appropriations Committee
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Action Required By: March 2019

40. [O-320-18](#) AN ORDINANCE AMENDING 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 \$44,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) AND TRANSFERRING \$125,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 17) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 17). (AS AMENDED)

Sponsors:

Primary David Yates (D-25)

Attachments:

[O-320-18 V.2 CAM 092018 FY19 D25 CIF to D25 NDF and D17 NDF to D17 CI](#)

[O-320-18 PROPOSED CAM – FY19 D25 CIF to D25 NDF and D17 NDF to D17](#)

[O-320-18 V.1 091318 ORDINANCE AMENDING ORDINANCE NO. 115. SERIE](#)

Legislative History

9/13/18	Metro Council	assigned to the Budget Committee
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Action Required By: March 2019

9/20/18	Budget Committee	recommended for approval
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9/20/18	Budget Committee	amended
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41. [O-324-18](#) AN ORDINANCE AMENDING 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 \$19,151.16 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-324-18 V.1 091318 D5 Transfer \\$19,151.16 from CIF to NDF.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Budget Committee
Action Required By: March 2019

9/20/18 Budget Committee recommended for approval

42. [R-169-18](#) A RESOLUTION HONORING REV. JAMES ELIJAH MILLER BY DEDICATING GOLDEN RULE WAY BETWEEN 4TH STREET AND 5TH STREET TO BE NAMED "DR. JAMES E. MILLER WAY" IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-169-18 V.1 091318 Honorary Street Sign Rev Dr James E Miller Golden Rule](#)

Legislative History

9/13/18 Metro Council assigned to the Community Affairs and Housing Committee
Action Required By: March 2019

9/19/18 Community Affairs and Housing Committee recommended for approval

43. [R-171-18](#) A RESOLUTION HONORING ALBERTA ODELL JONES BY DEDICATING THE CORNER OF SOUTH DR. W. J. HODGE STREET AND WEST BROADWAY TO BE NAMED "ALBERTA JONES [WAY] BOULEVARD" IN HER HONOR (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-171-18 V.2 CAM 091918 Honorary Street Sign Alberta Jones Way .pdf](#)

[R-171-18 V.1 091318 Honorary Street Sign Alberta Jones Way .pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Community Affairs and Housing Committee
Action Required By: March 2019

9/19/18 Community Affairs and Housing Committee amended

9/19/18 Community Affairs and Housing Committee recommended for approval

44. [R-174-18](#) A RESOLUTION HONORING FRANK W. WEAVER BY DEDICATING THE CORNER OF SAINT FRANCIS LANE AND BROADMOOR BOULEVARD TO BE NAMED "FRANK WEAVER WAY" IN HIS HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-174-18 V.1 091418 Frank Weaver Honorary Sign.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: March 2019

9/19/18 Community Affairs and Housing Committee recommended for approval

45. [O-262-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-262-18 PROPOSED FAM Zoning at 11333 Bardstown Creek Rd and 11705 V 17zone1081.pdf](#)

[O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 17ZONE1081 PC Min 07.16.18.pdf](#)

[17ZONE1081_LDT Min.pdf](#)

[17ZONE1081_staff rpts.pdf](#)

[17ZONE1081_legal desc.pdf](#)

[17ZONE1081 Environemntal Impact studies from 9-106-02.pdf](#)

[17ZONE1081 Environemntal Impact studies from 9-106-02_1.pdf](#)

[17ZONE1081 Traffic Study.pdf](#)

[17ZONE1081_App Justifications.pdf](#)

[17ZONE1081_Appl Booklet.pdf](#)

[17ZONE1081_AprovedPlan_07.16.18.pdf](#)

[17zone1081_Citizen letters and presentations.pdf](#)

[17ZONE1081_FOF.pdf](#)

Legislative History

8/9/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: October 16, 2018

8/14/18 Planning, Zoning and Annexation Committee held

8/28/18 Planning, Zoning and Annexation Committee recommended for approval

- 9/13/18 Metro Council tabled
46. [O-289-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9201, 9205, AND 9211 PRESTON HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1017).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[O-289-18 PROPOSED FAM - Zoning at 9201 9205 and 9211 Preston Hwy \(as s](#)[O-289-18 V.1 082318 Rezoning from R4 to C1 at 9201-9211 Preston Hwy 17ZC](#)[17zone1017.pdf](#)[17ZONE1017 PC Minutes.pdf](#)[17ZONE1017 Other Minutes.pdf](#)[17ZONE1017 Staff Reports.pdf](#)[17ZONE1017 Applicant Booklets.pdf](#)[17ZONE1017 Applicant Justification.pdf](#)[17ZONE1017 Legal Description.pdf](#)[17ZONE1017 Approved Plan.pdf](#)**Legislative History**

8/23/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: October 30, 2018

8/28/18 Planning, Zoning and Annexation Committee held

9/18/18 Planning, Zoning and Annexation Committee recommended for approval

47. [O-294-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5315 DIXIE HIGHWAY CONTAINING .787 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1027)(AS AMENDED).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-294-18 V.2 CAM 091818 Rezoning from C1 to C2 at 5315 Dixie Hwy 18ZONE1027](#)

[O-294-18 PROPOSED CAM 091818 Rezoning from C1 to C2 at 5315 Dixie Hwy 18zone1027.pdf](#)

[O-294-18 V.1 082318 Rezoning from C1 to C2 at 5315 Dixie Hwy 18ZONE1027 18ZONE1027 PC Minutes.pdf](#)

[18ZONE1027 Other Minutes.pdf](#)

[18ZONE1027 Staff Reports.pdf](#)

[18ZONE1027 Justification Statement.pdf](#)

[18ZONE1027 Legal Description.pdf](#)

[18ZONE1027 Approved Plan.pdf](#)

Legislative History

8/23/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: November 2, 2018</i>	
8/28/18	Planning, Zoning and Annexation Committee	held
9/18/18	Planning, Zoning and Annexation Committee	recommended for approval
9/18/18	Planning, Zoning and Annexation Committee	amended

48. [O-331-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON .47 ACRES OF PROPERTY LOCATED AT 6780 DIXIE HIGHWAY AND 4530 KERRICK LANE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 3.41 ACRES OF AFORESAID PROPERTIES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1013).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[18zone1013.pdf](#)

[O-331-18 V.1 091318 Rezoning from R4 to C2 and NFD to SMCDF at 6780 Dix](#)

[18ZONE1013 Approved Plan.pdf](#)

[18ZONE1013 Booklet.pdf](#)

[18ZONE1013 Legal Description.pdf](#)

[18ZONE1013 Other Minutes.pdf](#)

[18ZONE1013 PC Minutes.pdf](#)

[18ZONEE1013 Staff Reports.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
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Action Required By: November 16, 2018

9/18/18	Planning, Zoning and Annexation Committee	recommended for approval
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49. [O-332-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 101 AND 103 MARSHALL DRIVE AND 4425 SHELBYVILLE ROAD CONTAINING 1.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1065).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-332-18 V.1 091318 Rezoning from R7 to C1 at 101-103 Marshall Dr and 4425](#)

[17ZONE1065.pdf](#)

[17ZONE1065 Approved Plan.pdf](#)

[17ZONE1065 Booklets.pdf](#)

[17ZONE1065 Justification Statement.pdf](#)

[17ZONE1065 Legal Description.pdf](#)

[17ZONE1065 Other Minutes.pdf](#)

[17ZONE1065 PC Minutes.pdf](#)

[17ZONE1065 Staff Reports.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
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Action Required By: November 16, 2018

9/18/18 Planning, Zoning and recommended for approval
Annexation Committee

50. [O-334-18](#) AN ORDINANCE APPROVING THE DIXIE HIGHWAY TOWN CENTER-LOWER HUNTERS TRACE PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1002 & 18NEIGHPLAN1003).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[DHTC - Lower Hunters MC PZ powerpoint 18NEIGHPLAN1002and1003.pdf](#)
[O-334-18 V.1 091318 Dixie Highway Town Center-Lower Hunters Trace Plan 18NEIGHPLAN1002 and 18NEIGHPLAN1003 Other Materials .pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 PC Minutes.pdf](#)
[18NEIGHPLAN1002 and 18NEIGHPLAN1003 Staff Report.pdf](#)

Legislative History

9/13/18 Metro Council assigned to the Planning, Zoning and
Annexation Committee

Action Required By: March 2019

9/18/18 Planning, Zoning and recommended for approval
Annexation Committee

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

51. [O-341-18](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-341-18 V.1 092718 D24 NDF to JCPEF for Southern HS .pdf](#)
[O-341-18 JCPEF.pdf](#)

52. [O-357-18](#) AN ORDINANCE APPROPRIATING \$10,165.54 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 BUSINESS EXPO, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-357-18 V.1 092718 D23 NDF to Highview Business Owners.pdf](#)
[O-357-18 HBOA.pdf](#)

53. [O-361-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO OFFICE FOR WOMEN.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-361-18 V.1 092718 D26 NDF to Office for Women.pdf](#)
[O-361-18 OFW.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

54. [R-170-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-170-18 V.1 092718 Contract University of Louisville Healthcare Youth Detenti](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Reques](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

55. [R-172-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARx SOLUTIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-172-18 V.1 092718 KBI Incentives to PARx Solutions, Inc.pdf](#)
[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)
[PARx Solutions Inc. - Local Support Letters.pdf](#)

56. [O-342-18](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE VESTA DERBY OAKS DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David James (D-6)

Attachments: [O-342-18 V.1 092718 VESTA DERBY OAKS DEVELOPMENT.pdf](#)
[O-342-18 V.1 092718 ATTACH 1.pdf](#)
[O-342-18 V.1 092718 ATTACH 2.pdf](#)
[O-342-18 V.1 092718 ATTACH 3.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

57. [R-173-18](#) A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

58. [R-178-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 115.515-115.521 AND THE LAND DEVELOPMENT CODE ("LDC") CHAPTER 4 REGARDING SHORT TERM RENTALS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-178-18 V.1 09.27.18 Planning Comm Review LMCO and LDC Short Term R](#)

59. [O-343-18](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 13501 AIKEN ROAD CONTAINING 0.667 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-343-18 V.1 092718 Rezoning from M2 to C1 at 13501 Aiken Rd 18ZONE1040](#)

[18ZONE1040 PC Minutes.pdf](#)

[18ZONE1040 Other Minutes.pdf](#)

[18ZONE1040 Staff Reports.pdf](#)

[18ZONE1040 Legal Description.pdf](#)

[18ZONE1040 Justification Statement.pdf](#)

[18ZONE1040 Plan.pdf](#)

60. [O-344-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2070 S. PRESTON STREET CONTAINING 0.067 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-344-18 V.1 092718 Rezoning from R6 to C2 at 2070 S Preseton St 17ZONE17ZONE1058 PC Minutes.pdf](#)
[17ZONE1058 Other Minutes.pdf](#)
[17ZONE1058 Staff Reports.pdf](#)
[17ZONE1058 Legal Description.pdf](#)
[17ZONE1058 Justification Statement.pdf](#)
[17ZONE1058 Plan.pdf](#)

61. [O-348-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6502 BLEVINS GAP ROAD CONTAINING 1.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-348-18 V.1 092718 Rezoning from R4 to CM at 6502 Blevins Gap Rd 18ZONE18ZONE1015 PC Minutes.pdf](#)
[18ZONE1015 Other Minutes.pdf](#)
[18ZONE1015 Staff Reports.pdf](#)
[18ZONE1015 Legal Description.pdf](#)
[18ZONE1015 Applicant Finding of Facts.pdf](#)
[18ZONE1015 Statement of Compliance.pdf](#)
[18ZONE1015 Plan.pdf](#)

62. [O-349-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9212 DIXIE HIGHWAY CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1030).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-349-18 V.1 092718 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE18ZONE1030 PC Minutes.pdf](#)
[18ZONE1030 Other Minutes.pdf](#)
[18ZONE1030 Staff Reports.pdf](#)
[18ZONE1030 Legal Description.pdf](#)
[18ZONE1030 Finding of Facts.pdf](#)
[18ZONE1030 Justification Statement.pdf](#)
[18ZONE1030 Plan.pdf](#)

63. [O-359-18](#) AN ORDINANCE AMENDING CHAPTER 150 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES ORDINANCE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-359-18 V.1 092718 LIMITING THE SCOPE OF THE EXEMPTION OF §156.8](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

64. [R-176-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION OF AN AMOUNT UP TO \$5,000,000 TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).

Sponsors: Primary David James (D-6)

Attachments: [R-176-18 V.1 092718 Mayor Accept \\$5M Grant from Substance Abuse and Me](#)

65. [O-353-18](#) AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") INCLUDING DRUG PARAPHERNALIA WITHIN THE MEANING OF CRIMINAL ACTIVITY IN THE CRIMINAL ACTIVITY AS A PUBLIC NUISANCE ORDINANCE.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-353-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 156 to Inclu](#)
[O-353-18 V.1 092718 Amending LMCO 156 to Include Drug Paraphernalia in M](#)

66. [O-354-18](#) AN ORDINANCE AMENDING CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") MAKING IT UNLAWFUL FOR ALCOHOLIC BEVERAGE CONTROL ("ABC") LICENSEES TO SELL DRUG PARAPHERNALIA.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-354-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 113 Making](#)
[O-354-18 V.1 092718 Amending LMCO 113 Making Unlawful for ABC Licensee](#)

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

67. [R-175-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$21,267 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR THREE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-175-18 V.1 092718 Paula Nye Memorial Bicyclist and Pedestrian Education C](#)
[R-175-18 V.1 092718 ATTACH Paula Nye Memorial Bicyclist and Pedestrian E](#)

Announcements

Adjournment