Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, June 25, 2019 6:00 PM

Council Chambers

Metro Council

Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
David Yates (D-25), Brent Ackerson (D-26)

President: David James (D-6)
President Pro-Tem: Pat Mulvihill (D-10)

Call to Order

Members Roll Call

Inroduction of Page(s)

1. <u>ID 19-1044</u> Council Member McCraney will introduce Ben Stone as the Page from District 7.

Addresses to Council

2. <u>ID 19-1036</u> Addresses to Council for June 25, 2019

Attachments: 062519 Addresses to Council AO 062519.pdf

Guests

3. ID 19-1002 Council Member Sexton Smith will recognize and present a special

proclamation to "Buddy Bat" and Xavier Santiago (DJ Xavi) in honor of the Louisville Bats and their 20th season in Louisville and hosting Copa de la Diversion (The Fun Cup) Los Murcielagos de Louisville (The Bats of

Louisville).

Council Minutes

4. <u>ID 19-1035</u> Regular: Metro Council - June 13, 2019

Attachments: 06-13-19 MC Action Summary TENTATIVE.pdf

Committee Minutes

5. ID 19-1018 Special: Ad Hoc Committee on Landmarks - June 11, 2019

Attachments: Ad Hoc Committee on Landmarks Action Summary 06.11.19 - TENTATIVE.pdf

6. <u>ID 19-0997</u> Regular: Committee of the Whole - June 13, 2019

Attachments: 061319 COW Action Summary TENTATIVE.pdf

061319 COW LaSalle, Ontario PPP Louisville Presentation RV.pdf

7. ID 19-0998 Special: Ad Hoc Committee on Efficiences - June 17, 2019

<u>Attachments:</u> Ad Hoc - Efficiencies TENTATIVE 061719pdf.pdf

8. ID 19-1013 Regular: Planning and Zoning Committee - June 18, 2019

Attachments: Planning and Zoning Action Summary 06.18.19 - TENTATIVE.pdf

9.	<u>ID 19-1015</u>	Regular: Public Works Committee - June 18, 2019	
	Attachments:	Public Works 061819.pdf	
10.	<u>ID 19-1019</u>	Regular: Government Oversight and Audit Committee - June 18, 2019	
	Attachments:	Government Oversight and Audit Action Summary 06.18.19 - TENTATIVE.pdf	
11.	<u>ID 19-1030</u>	Special: Committee on Committees - June 19, 2019	
	Attachments:	061919 Special COC Action Summary TENTATIVE.pdf	
12.	<u>ID 19-1032</u>	Regular: Community Affairs - June 19, 2019	
	Attachments:	Comm. Aff. 061919 TENATIVE.pdf	
13.	<u>ID 19-1020</u>	Regular: Public Safety Committee - June 19, 2019	
	Attachments:	Public Safety Action Summary 06.19.19 - TENTATIVE.pdf	
14.	<u>ID 19-1017</u>	Regular: Appropriations Committee - June 19, 2019	
	Attachments:	Appropriations 061919.pdf	
15.	<u>ID 19-1021</u>	Regular: Budget Committee - June 20, 2019	
	Attachments:	Budget Action Summary 06.20.19 - TENTATIVE.pdf	

Communication From the Mayor

16.	<u>ID 19-1022</u>	CORRECTED LETTER: Affordable Housing Trust Fund Board - Joyce Burch (New Appointment).
	Attachments:	CORRECTED APT Affordable Housing Trust Fund Board 06.25.19.pdf
17.	<u>ID 19-1023</u>	CORRECTED LETTER: Anchorage Middletown Fire Protection District Board - Melinda Sunderland, Jonathan Jarrell (New Appointments).
	Attachments:	CORRECTED APT Anchorage Middletown Fire Protection District Board 06.25.
18.	ID 19-1024	Criminal Justice Commission Board - Judge David Bowles (Reappointment). Metro Council approval is not required.
	Attachments:	APT Criminal Justice Commission Board 06.25.19.pdf
19.	ID 19-1025	Tax Appeals Board - Dreama Jackson (Metro Council Appointment/Permanent) and Craig Greenwell (Temporary/Alternate Appointment). Metro Council approval is not required.
	Attachments:	APT Tax Appeals Board 06.25.19.pdf

20.	<u>ID 19-1026</u>	Smoketown Neighborhood Advisory Group - Camille Franklin, Angela Johnson, Randall Webber, Ruby Hyde, Anthony Manning, LaQuita Washington, Lynn Rippy, Peter Maloney, Peter McCormick, John Hawkins (New Appointments). Metro Council approval is not required.
	Attachments:	APT Smoketown Neighborhood Advisory Group 06.25.19.pdf
21.	<u>ID 19-1027</u>	Buechel Fire Protection District Board - Larry Ash (New Appointment).
	Attachments:	APT Buechel Fire Protection District Board 06.25.19.pdf
22.	ID 19-1028	Louisville Convention and Visitors Bureau Commission - Sarah Robbins (Reappointment).
	Attachments:	APT Louisville Convention and Vistors Bureau Commission 06.25.19.pdf
23.	<u>ID 19-1029</u>	Parking Authority of River City (PARC) Board - Kwane Watson (Reappointment).
	Attachments:	APT Parking Authority of River City (PARC) Board 06.25.19.pdf
24.	ID 19-1031	Louisville Regional Airport Authority Board - Toni Clem (Reappointment).
	Attachments:	APT Louisville Regional Airport Authority Board 06.25.19.pdf
25.	ID 19-1033	Riverport Authority Board - Lester Sanders, Ann Wells (Reappointments).
	Attachments:	APT Riverport Authority Board 06.25.19.pdf
26.	<u>ID 19-1034</u>	Board of Health - Dr. Anthony Zipple (New Appointment) and Dr. Maria Nota, Dr. Erin Frazier (Reappointments).
	Attachments:	APT Board of Health 06.25.19.pdf
27.	<u>ID 19-1037</u>	Waste Management District 109 Board - Mary Rose Evans, Mary Hart (Reappointments) and Deathra Shipley (New Appointment).
	Attachments:	APT Waste Management District 109 Board 06.25.19.pdf
28.	<u>ID 19-1038</u>	Ethics Board - Robert Boyd, Michael Oyler, Delores Pregliasco (Reappointments).
	Attachments:	APT Ethics Board 06.25.19.pdf

Special Legislation

29. OR-009-19 AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR

THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR JANUARY 7, 2019 THROUGH JANUARY 7, 2020.

Sponsors: Primary David James (D-6)

<u>Attachments:</u> OR-009-19 Performance Bond for Metro Council Clerk 2019.pdf

OR-009-19 ATTACH 1 Performance Bond for Metro Council Clerk 2019.pdf

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

30. O-171-19 AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3

NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN

DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf

O-171-19 FFA.pdf

Legislative History

5/23/19 Metro Council assigned to the Appropriations

Committee

Action Required By: November 2019

6/5/19 Appropriations Committee held

6/19/19 Appropriations Committee recommended for approval

31. O-197-19 AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017

AND ORDINANCE NO. 108, SERIES 2018 RELATING TO FISCAL

YEARS 2017-18 AND 2018-19 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,000 FROM

THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE

DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: O-197-19 V.1 061319 D6 Transfer CIF to NDF.pdf

Legislative History

6/13/19 Metro Council assigned to the Appropriations

Committee

Action Required By: December 2019

6/19/19 Appropriations Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

32. RP061819GG REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY

SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2021.

Attachments: APT Deputy Sheriff Merit Board 06.13.19.pdf

Greg Gitschier 06.10.19.pdf

Applicants for Board - Deputy Sheriff Merit Board 06.10.19.pdf

Current Board - Deputy Sheriff Merit Board 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

33. RP061819LJ REAPPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF

ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.

Attachments: APT Board of Zoning Adjustment 06.13.19.pdf

Lindsey Jagoe 06.10.19.pdf

Applicants for Board of Zoning Adjustment 06.10.19.pdf

Current Board of Zoning Adjustment 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

34. RP061819LH REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING

ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.

Attachments: APT Board of Zoning Adjustment 06.13.19.pdf

Lula Howard 06.10.19.pdf

Applicants for Board of Zoning Adjustment 06.10.19.pdf

Current Board of Zoning Adjustment 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

35. RP061819CM REAPPOINTMENT OF CHERYL MEIMAN TO THE LAKE

DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM

EXPIRES JUNE 30, 2022.

Attachments: APT Lake Dreamland Fire Protection District Board 06.13.19.pdf

Cheryl Meiman 06.10.19.pdf

Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf

Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

36. AP061819JW APPOINTMENT OF JOHN WILLIS TO THE LAKE DREAMLAND FIRE

PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: APT Lake Dreamland Fire Protection District Board 06.13.19.pdf

John Willis 06.10.19.pdf

Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf

Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

37. RP061819M REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN

SEWER DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

<u>Attachments:</u> <u>APT Metropolitan Sewer District Board 06.13.19.pdf</u>

Marita Willis 06.10.19.pdf

Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf

Current Board - Metropolitan Sewer District Board 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

38. AP061819RM APPOINTMENT OF RICKY MASON TO THE METROPOLITAN

SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2022.

Attachments: APT Metropolitan Sewer District Board 06.13.19.pdf

Ricky Mason 06.10.19.pdf

Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf

Current Board - Metropolitan Sewer District Board 06.10.19.pdf

Legislative History

6/13/19 Metro Council assigned to the Government Oversight

and Audit Committee

6/18/19 Government Oversight and recommended for approval

Audit Committee

Legislation forwarded from PLANNING AND ZONING COMMITTEE

39. O-180-19 AN ORDINANCE CLOSING A 15 FOOT ALLEY AT 2070 EASTERN

PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO.

18STREETS1029).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18STREETS1029.pdf

O-180-19 V.1 061319 Closure of 15' Alley at 2070 Eastern Pkwy 18STREETS10

O-180-19 V.1 061319 ATTACH Alley Closure Plat 18STREETS1029.pdf

18STREETS1029 legal desc.pdf

18STREETS1029_Plat.pdf 18STREETS1029_Minutes.pdf 18STREETS1029_staff rpts.pdf

Legislative History

6/13/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: December 2019

6/18/19 Planning and Zoning recommended for approval

Committee

40. R-062-19 A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE

PLANNING COMMISSION APPROVING A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 7504, 7506, 7508 BEULAH CHURCH ROAD IN LOUISVILLE METRO.

Sponsors: Primary James Peden (R-23)

Attachments: R-062-19 V.1 061319 Review of PC Approval of RDDP at 7504-7508 Beulah Ch

Legislative History

6/13/19 Metro Council assigned to the Planning and Zoning

Committee

Final Action on District Development Plan Required By: August 12, 2019

6/18/19 Planning and Zoning recommended for approval

Committee

Legislation forwarded from PUBLIC WORKS COMMITTEE

41. R-059-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000

OF SUPPLEMENTAL FUNDING FROM THE KENTUCKY

TRANSPORTATION CABINET FOR ADDITIONAL DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE

TO BROADWAY TO BE ADMINISTERED BY DEVELOP

LOUISVILLE.

<u>Sponsors:</u> Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: R-059-19 V.1 061319 Supplemental Funding from KYTC for Design Work for Im

RES \$100,000 KYTC TAP Dixie Hwy Crums Ln to Broadway Proj supp design

Legislative History

6/13/19 Metro Council assigned to the Public Works

Committee

Action Required By: December 2019

6/18/19 Public Works Committee recommended for approval

42. R-063-19 A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE

ANIMAL SERVICES BUILDINGS AS THE "HARSHAW FAMILY

FOUNDATION ANIMAL SHELTER."

Sponsors: Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

Attachments: R-063-19 V.1 061319 Animal Shelter Naming Harshaw Family Foundation .pdf

Legislative History

6/13/19 Metro Council assigned to the Public Works

Committee

Action Required By: December 2019

6/18/19 Public Works Committee recommended for approval

Old Business

43. O-161-19

AN ORDINANCE RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED)(SEE ATTACHMENTS FOR FULL BUDGET)

Sponsors:

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

Attachments:

O-161-19 V.2 CAM 062019 ATTACH FY20 Operating Ordinance From OMB 6-2

O-161-19 V.2 CAM 062019 ATTACH FY20 EAF Council Approved Listing for Bo

O-161-19 V.2 CAM 062019 FY2019-2020 OPERATING BUDGET.pdf

<u>062019 HANDOUT 3 - Friendly Amendments to FY20 Operating and Capital Or</u>

062019 HANDOUT 4 - Designation of Certain Council District and Pooled Cauci

062019 HANDOUT 5 - FY20 Amendment - Operating Budget.pdf

O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2010 OPERATING BUDGE

062019 HANDOUT 6 - Operating Budget Language Amendment.pdf

O-161-19 V.1 050919 FY2019-2010 OPERATING BUDGET.pdf

O-161-19 V.1 050919 ATTACH FY2019-2010 OPERATING BUDGET.pdf

Legislative History

5/9/19	Metro Council Action Required By: November 20	assigned to the Budget Committee
6/20/19	Budget Committee	amended
6/20/19	Budget Committee	recommended for approval

44. O-162-19

AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER

GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2019-2020. (AS AMENDED)(SEE ATTACHED DOCUMENTS FOR FULL BUDGET)

Sponsors:

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

Attachments:

O-162-19 V.2 CAM 062019 ATTACH FY20 Capital Ordinance From OMB 6-25-

O-162-19 V.2 CAM 062019 FY2019-2020 CAPITAL BUDGET.pdf

062019 HANDOUT 1 - FY20 Amendment - Capital Budget.pdf

062019 HANDOUT 2 - Language for Capital Budget.pdf

062019 HANDOUT 3 - Friendly Amendments to FY20 Operating and Capital Or

062019 HANDOUT 4 - Designation of Certain Council District and Pooled Cauci

O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf

Matua Carrasil

O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf

Legislative History

E/0/40

5/9/19	Metro Council Action Required By: Novem	ber 2019
6/20/19	Budget Committee	amended
6/20/19	Budget Committee	recommended for approval

45. O-196-19

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.300(C), 51.405(A), AND 51.500(A) REGARDING THE FREQUENCY OF COLLECTING YARD WASTE AND RECYCLING IN THE URBAN SERVICES DISTRICT AND HOUSEHOLD WASTE ON CERTAIN HOLIDAYS IN SAME DISTRICT (AMENDED BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9)

Attachments:

O-196-19 V.2 CABS 061819 Amending LMCO RE Frequency of Yard Waste an

O-196-19 PROPOSED CABS 061819 ORDINANCE NO.docx PF 6-13-2019.pdf

O-196-19 V.1 061319 Amending LMCO RE Frequency of Yard Waste and Recy

O-196-19 Word Document PROPOSED CABS 061819.docx

Legislative History

6/13/19 Metro Council assigned to the Public Works Committee

Action Required By: December 2019

6/18/19 Public Works Committee amended

6/18/19 Public Works Committee recommended for approval

46. O-168-19 AN ORDINANCE CREATING A NEW SUBSECTION OF THE

LOUISVILLE METRO CODE OF ORDINANCES TO MAKE A SMALL

AMOUNT OF MARIJUANA INTENDED FOR PERSONAL CONSUMPTION THE CITY'S LOWEST LAW ENFORCEMENT

PRIORITY.

<u>Sponsors:</u> Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1),

Primary Barbara Sexton Smith (D-4) and Additional David James (D-6)

Attachments: O-168-19 V.1 052319 Marijuana Consumption Lowest Law Enforcement Priority

Legislative History

5/23/19 Metro Council assigned to the Public Safety Committee

Action Required By: November 2019

6/5/19 Public Safety Committee held

6/19/19 Public Safety Committee recommended for approval

47. R-060-19 A RESOLUTION HONORING REV. DR. E. E. HEARD BY DEDICATING

THE SOUTHEAST CORNER OF MUHAMMAD ALI BOULEVARD AND WEST 28TH STREET TO BE NAMED "DR. E. E. HEARD WAY" IN HIS

HONOR.

<u>Sponsors:</u> Primary Donna L. Purvis (D-5)

Attachments: R-060-19 V.1 061319 Res Honorary Street Sign Dr. E.E. Heard.pdf

Legislative History

6/13/19 Metro Council assigned to the Community Affairs

Committee

Action Required By: December 2019

6/19/19 Community Affairs recommended for approval

Committee

48. O-075-19 AN ORDINANCE REPEALING AND REPLACING SECTION 6.2.6 OF

THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO

SIDEWALK FEE IN LIEU AND SIDEWALK WAIVERS (CASE NO.

19AMEND1002) (AMENDMENT BY SUBSTITUTION)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-075-19 V.3 CABS 061819 Repeal and Replace LDC 6.2.6 - Sidewalk Fee in I

O-075-19 PROPOSED CABS 061819 Repeal and Replace LDC 6.2.6 - Sidewal

O-075-19 V.2 CABS 043019 Repeal and Replace LDC 6.2.6 - Sidewalk Fee in L

O-075-19 HANDOUT PROPOSED CABS 043019 - Peden.pdf

O-075-19.pdf

O-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu 19AMEND1

19AMEND1002 PC Minutes.pdf 19AMEND1002 Staff Report.pdf

Legislative History

3/7/19	Metro Council	assigned to the Planning and Zoning Committee
	Action Required By: September 20	19
3/12/19	Planning and Zoning Committee	recommended for approval
3/12/19	Planning and Zoning Committee	tabled
3/26/19	Planning and Zoning Committee	tabled
4/16/19	Planning and Zoning Committee	untabled
4/16/19	Planning and Zoning Committee	tabled
4/30/19	Planning and Zoning Committee	untabled
4/30/19	Planning and Zoning Committee	amended
4/30/19	Planning and Zoning Committee	amended
4/30/19	Planning and Zoning Committee	tabled
6/4/19	Planning and Zoning Committee	tabled
6/18/19	Planning and Zoning Committee	untabled
6/18/19	Planning and Zoning Committee	amended
6/18/19	Planning and Zoning Committee	recommended for approval

49. O-165-19 AN ORDINANCE CHANGING THE ZONING FROM OR-3

OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-165-19 V.2 CAM 061819 Rezoning from OR3 to C2 at 13811 Wickham Green

18ZONE1055.pdf

O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way

18ZONE1055_PC min 04.18.19.pdf 18ZONE1055_LDT min 03.14.19.pdf

18ZONE1055 staff rpts.pdf

18ZONE1055 appl justification stmt.pdf

18ZONE1055 Approved Plan 04.18.19.pdf

18ZONE1055 legal desc A.pdf 18ZONE1055 traffic study.pdf

Legislative History

5/23/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: July 17, 2019

6/4/19 Planning and Zoning held

Committee

6/18/19 Planning and Zoning amended

Committee

6/18/19 Planning and Zoning recommended for approval

Committee

50. O-182-19 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1149 SOUTH SHELBY STREET CONTAINING 0.1 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 19ZONE1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 19ZONE1000.pdf

O-182-19 V.1 061319 Rezoning from C1 to C2 at 1149 S Shelby St 19ZONE10(

19ZONE1000 PC Minutes 05.09.19.pdf

19ZONE1000 LDT Minutes 04.11.19.pdf

19ZONE1000_staff rpts.pdf

19ZONE1000_appl justification stmt.pdf 19ZONE1000 ApprovedPlan 05.09.19.pdf

19ZONE1000 legal desc.pdf

Legislative History

6/13/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: August 7, 2019

6/18/19 Planning and Zoning recommended for approval

Committee

51. O-184-19 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4141 BARDSTOWN ROAD CONTAINING 1.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1016) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-184-19 V.2 CAM 061819 Rezoning from R4 to C2 at 4141 Bardstown Rd 18Z

18zone1016.pdf

O-184-19 V.1 061319 Rezoning from R4 to C2 at 4141 Bardstown Rd 18ZONE⁻

18ZONE1016 PC Minutes 05.09.19.pdf

18ZONE1016 LDT Minutes 04.11.19.pdf

18ZONE1016 staff rpts.pdf

18ZONE1016 appl justification stmt.pdf

18ZONE1016 appl karst soil exhibit.pdf

18ZONE1016 applicants photos.pdf

18ZONE1016 Approved Plan 05.09.19.pdf

18ZONE1016 legal desc.pdf

18ZONE1016 staff presentation.pdf

Legislative History

6/13/19 Metro Council assigned to the Planning and Zoning

Committee

Action Required By: August 7, 2019

6/18/19 Planning and Zoning amended

Committee

6/18/19 Planning and Zoning recommended for approval

Committee

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

52. R-071-19 A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL

POLICES AND PROCEDURES RELATING TO THE TRANSFERRING OF NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST

CENTER FUNDS.

Sponsors: Primary David James (D-6)

Attachments: R-071-19 V.1 062519 Amending Metro Council Policy and Procedures RE Trans

53. O-198-19 AN ORDINANCE APPROPRIATING \$11,480 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO

PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO

PARKS EVENTS IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: O-198-19 V.1 062519 D6 NDF to Metro Parks.pdf

O-198-19 MP.pdf

54. O-204-19 AN ORDINANCE APPROPRIATING \$12,500 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING

MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM

DISTRICTS 9 AND 12; \$750 FROM DISTRICT 14; \$500 EACH FROM

DISTRICTS 2, 4, 7, 8, 13, 15, AND 21; AND \$250 EACH FROM DISTRICTS 10, 16, 17, 20, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

Sponsors: Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick

Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary David

Yates (D-25)

Attachments: O-204-19 V.1 062519 NDF to Coalition for the Homeless.pdf

O-204-19 CH.pdf

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

56. R-064-19 A RESOLUTION HONORING DR. MICHAEL PRIESTER BY

DEDICATING THE CORNER OF 28TH AND BROADWAY AS "DR.

MICHAEL PRIESTER WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: R-064-19 V.1 062519 RES - Dedicating The Corner Of 28th And Broadway As "

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

57. R-061-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY,

INCORPORATED - \$60,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-061-19 V.1 062519 RES - CONTRACT FOR OMB CONCERNING FEDERAL

R-061-19 ATTACH RES CONTRACT FOR OMB CONCERNING FEDERAL AF

58. R-065-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

AMENDMENT TO SOLE SOURCE CONTRACT FOR

CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$133,000.00).

Sponsors: Primary David Yates (D-25)

<u>Attachments:</u> R-065-19 V.1 062519 RES - CORRECTIONS CONTRACT FOR SERVICE, MA

R-065-19 ATTACH1 RES - CORRECTIONS CONTRACT FOR SERVICE, MAIN R-065-19 ATTACH2 RES - CORRECTIONS CONTRACT FOR SERVICE, MAIN R-065-19 ATTACH3 RES - CORRECTIONS CONTRACT FOR SERVICE, MAIN **59**. R-066-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE

SOURCE CONTRACT FOR THE LIBRARY CONCERNING

SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - (BIBLIOLABS LLC - \$35,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-066-19 V.1 062519 RES LFPL - CONTRACT CONCERNING SOFTWARE AI

R-066-19 ATTACH RES LFPL - CONTRACT CONCERNING SOFTWARE ALL

60. R-067-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE

SOURCE CONTRACT FOR THE LIBRARY CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA

MARKETING, INC., - \$35,000.00).

Sponsors: Primary David Yates (D-25)

<u>Attachments:</u> R-067-19 V.1 062519 RES LFPL - CONTRACT CONCERNING DATABASES I

R-067-19 ATTACH RES LFPL - CONTRACT CONCERNING DATABASES FOR

61. R-068-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE

SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER

MATERIALS - (OVERDRIVE, INC. - \$500,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-068-19 V.1 062519 RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIF

R-068-19 ATTACH RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTION

62. R-069-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND

METADATA SERVICES - (OCLC, INC. - \$55,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-069-19 V.1 062519 RES LFPL - CONTRACT FOR CATALOGING AND META

R-069-19 ATTACH RES LFPL - CONTRACT FOR CATALOGING AND METAD

63. R-070-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR LMPHW

CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. -

\$90,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-070-19 V.1 062519 RES SERVICE CONTRACT -LMPHW SPECIALIZED PH

R-070-19 ATTACH RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYS

64. R-075-19 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT FOR LMPHW

CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR -

(UNIVERSITY OF LOUISVILLE - \$51,079.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-075-19 V.1 062519 PSContract LMPHW Employment UofL LABORATORY D

R-075-19 V.1 062519 ATTACH.pdf

65. R-078-19 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY

LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING

ITS TRANSFER TO THE LOUISVILLE URBAN LEAGUE.

Attachments: R-078-19 V.1 062519 Surplus Property Transfer to Louisville Urban League.pdf

R-078-19 V.1 062519 ATTACH 1 Surplus Property Transfer to Louisville Urban R-078-19 V.1 062519 ATTACH Surplus Property Transfer to Louisville Urban Le

66. O-209-19 AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113

OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE LOGAN

STREET MARKET AREA.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: O-209-19 V.1 062519 Establishing an Entertainment Destination Ctr Loagn St N

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

67. O-207-19 AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER

32 TO CREATE A COMMISSION FOR PERSONS WITH

DISABILITIES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-207-19 V.1 062519 Creating a Commission for Persons with Disabilities.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

68. O-199-19 AN ORDINANCE APPROVING A PARKING WAIVER FOR

PROPERTY AT 717 E. MARKET STREET AND BEING IN

LOUISVILLE METRO (CASE NO. 19PARK1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-199-19 V.1 062519 Parking Waiver at 717 E Market St 19PARK1000.pdf

O-199-19 V.1 062519 ATTACH Site Plan 19PARK1000.pdf

19PARK1000 Parking Study.pdf 19PARK1000 MainFile.pdf 19PARK1000 SitePlan.pdf

69. 0-200-19 AN ORDINANCE CLOSING MEHLERS AVENUE AND A PORTION

OF BEARGRASS AVENUE AND BEING IN LOUISVILLE METRO

(CASE NO. 18STREETS1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-200-19 V.1 062519 Closure of Mehlers Ave and portion of Beargrass Ave 185

O-200-19 V.1 062519 ATTACH Closure Plat 18STREETS1027.pdf

18STREETS1027 PC and LDT minutes.pdf

18STREETS1027_Plat.pdf

18STREETS1027 staff rpt LDT ONLY.pdf

70. O-201-19 AN ORDINANCE CLOSING A PORTION OF HAY COURT AND

BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-201-19 V.1 062519 Closure of portion of Hay Ct 19STREETS1003.pdf

O-201-19 V.1 062519 ATTACH Closure Plat 19STREETS1003.pdf

19STREETS1003 PC and LDT minutes.pdf

19STREETS1003_Plat.pdf 19STREETS1003_staff rpts.pdf 71. O-202-19 AN ORDINANCE CHANGING THE ZONING FROM C-1

COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 1330 AND 1332 TILE FACTORY LANE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1087).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-202-19 V.1 062519 Rezoning from C1 to M2 at 1330-1332 Tile Factory Ln 18

18ZONE1087_PC Minutes 05.23.19.pdf 18ZONE1087 LDT Minutes 04.11.19.pdf

18ZONE1087_staff rpts.pdf

18ZONE1087 appl justification stmt.pdf
18ZONE1087 ApplicantsBooklet.pdf
18ZONE1087 ApprovedPlan 05.23.19.pdf

18ZONE1087 legal desc.pdf

72. O-212-19 AN ORDINANCE CHANGING THE ZONING FROM R-5

SINGLE-FAMILY RESIDENTIAL TO C-1 AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 7382 SOUTHSIDE DRIVE CONTAINING 0.36 ACRES (TRACT 1) AND 1.35 ACRES (TRACT 2) AND BEING IN

LOUISVILLE METRO (CASE NO. 18ZONE1067).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-212-19 V.1 062519 Rezoning from R5 to C1 & C2 at 7382 Southside Dr 18ZC

18ZONE1067 PC Min 06.06.19.pdf 18ZONE1067 LDT Min 05.16.19.pdf

18ZONE1067 staff rpts.pdf

18ZONE1067_Appl Exhibit Book .pdf 18ZONE1067_appl justification stmt.pdf 18ZONE1067_ApprovedPlan_06.06.19.pdf

18ZONE1067_citizen emails.pdf 18ZONE1067_legal desc.pdf

73. O-213-19 AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE LAND

DEVELOPMENT CODE RELATING TO HEALTH CLUBS AND SIMILAR USES AND BEING IN LOUISIVLLE METRO (CASE NO.

19AMEND1004).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> O-213-19 V.1 062519 LDC Amendments for Health Clubs 19AMEND1004.pdf

O-213-19 V.1 062519 ATTACH LDC Amendments 19AMEND1004.pdf

19AMEND1004 PC Min 06.06.19.pdf 19AMEND1004 PC Min 03.21.19.pdf 19AMEND1004 Staff Report CF.pdf 74. O-214-19 AN ORDINANCE CHANGING THE ZONING FROM C-1

COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1915 SOUTH HURSTBOURNE PARKWAY CONTAINING 11.6

ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

19ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-214-19 V.1 062519 Rezoning from C1 to C2 at 1915 S Hurstbourne Pkwy 19.

19ZONE1011 PC Min 06.06.19.pdf

19ZONE1011 LDT Min May and April.pdf

19ZONE1011_staff rpts.pdf

19ZONE1011 appl justification stmt.pdf 19ZONE1011_applicants booklet.pdf

19ZONE1011 ApprovedPlan 06.06.19.pdf

19ZONE1011 citizen letters.pdf 19ZONE1011 legal desc.pdf 19ZONE1011 news article.pdf

75. O-217-19 AN ORDINANCE CHANGING THE ZONING FROM R-5

SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY

RESIDENTIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.38 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 19ZONE1015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-217-19 V.1 062519 Rezoning from R5 to R6 at 719 Lynn St 19ZONE1015.pd

19zone1015 PC Staff Report 060619.pdf

19ZONE1015 PLAN 4-16-19.PDF

19ZONE1015 Applicants Exhibit Book.pdf 19ZONE1015 appl justification stmt.pdf

19ZONE1015_Legal Desc.pdf

19ZONE1015 Staff Reports.pdf

19ZONE1015_LDT Min_05.16.19.pdf

19ZONE1015 PC Min 06.06.19.pdf

19ZONE1015 Applicant Booklet.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

76. O-190-19 AN ORDINANCE REPEALING CHAPTER 117 OF LOUISVILLE/

JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES AND ENACTING A NEW SECTION FOR

PEDESTRIAN AND TRAFFIC SAFETY.

<u>Sponsors:</u> Primary Rick Blackwell (D-12), Primary Pat Mulvihill (D-10), Primary Kevin Kramer

(R-11) and Primary Marilyn Parker (R-18)

Attachments: O-190-19 V.1 062519 New Section of LMCO for Pedestrian and Traffic Safety.p

77. R-073-19 A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER

ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT

PURSUANT TO K.R.S. 178.080 AND APPROVING THE

DEDICATION OF FOUR PARCELS OF REALTY LOCATED ON THE SOUTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR

TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-073-19 V.1 062519 River Road Widening with Exhibits.pdf

Attachment A for Resolution RE River Road Widening.pdf
Attachment B for Resolution RE River Road Widening.pdf

78. R-074-19 A RESOLUTION DEDICATING THE CRITTENDEN CONNECTOR

SHOWN ON EXHIBIT A ATTACHED HERETO AS A PUBLIC WAY AND STREET IN ORDER TO RELOCATE CRITTENDEN DRIVE AND EHHANCE ITS CONNECTION WITH LOUISVILLE INTERNATIONAL

AIRPORT.

Sponsors: Primary Nicole George (D-21)

Attachments: R-074-19 V.1 062519 Dedicating Crittenden Connector as a Public Way and Str

R-074-19 V.1 062519 Exhibit A Dedicating Crittenden Connector as a Public Wa

Announcements

Adjournment