

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, March 19, 2019

4:00 PM

Council Chambers

Committee on Committees

Council President David James (D-6)

Vice Chair Pat Mulvihill (D-10)

Committee Member Jessica Green (D-1)

Committee Member Kevin Kramer (R-11)

Committee Member James Peden (R-23)

Call to Order**Roll Call****New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

1. [O-101-19](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM."

Sponsors: Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4) and Primary Pat Mulvihill (D-10)

Attachments: [O-101-19 V.1 032119 NDF to River City Drum Corp Cultural Institute.pdf](#)
[RCDC 2019 NDF .pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-085-19](#) 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 \$6,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-085-19 V. 1 032119 Ord D15 Transfer 6,000 NDF to Gen Op.pdf](#)

3. [O-096-19](#) 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 \$60,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-096-19 V. 1 032119 D18 Transfer NDF to CIF.pdf](#)

4. [O-098-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2018-2019 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-098-19 V. 1 032119 Res FY19 Ordinance for TARC.pdf](#)

5. [O-106-19](#) AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

Sponsors: Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Pat Mulvihill (D-10)

Attachments: [O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle R](#)

Legislation assigned to **COMMUNITY AFFAIRS COMMITTEE**

6. [R-039-19](#) A RESOLUTION HONORING LEE ROBERT JONES BY DEDICATING THE CORNER OF 2ND STREET AND OAK STREET AS "LEE JONES WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-039-19 V. 1 032119 Res Lee Jones Way.pdf](#)

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

7. [ID 19-0441](#) Housing Authority Board - Gena Redmon (New Appointment).

Attachments: [APT Housing Authority Board 03.21.19.pdf](#)

8. [ID 19-0442](#) Riverport Authority Board - Jamal Bowman (New Appointment).

Attachments: [APT Riverport Authority Board 03.21.19.pdf](#)

9. [ID 19-0443](#) Downtown Management District Board - Shane Moseley, Michael Sadofsky (Reappointments).

Attachments: [APT Downtown Management District Board 03.21.19.pdf](#)

10. [ID 19-0444](#) Domestic Violence Coordinating Council - Leo Hobbs, Shannon Derrick, James Wilkerson, Shelley Santry, Pam Darnell, Karina Barillas (New Appointments).

Attachments: [APT Domestic Violence Coordinating Council 03.21.19.pdf](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

11. [O-090-19](#) AN ORDINANCE CHANGING THE STREET NAME OF CRANDON ROAD TO STANDIFORD PLAZA DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1031).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-090-19 V.1 032119 Street Name Change from Crandon Rd to Standiford Plaz](#)
[O-090-19 V.1 032119 ATTACH Street Name Change Exhibit for Standiford Plaz](#)
[18STREETS1031 PC Minutes.pdf](#)
[18STREETS1031 Other Minutes.pdf](#)
[18STREETS1031 Staff Reports.pdf](#)
[18STREETS1031 Crandon Road.pdf](#)

12. [O-091-19](#) AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 1250 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1025).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-091-19 V.1 032119 Closure of Unnamed Alley at 1250 E Broadway 18STREE](#)
[O-091-19 V.1 032119 ATTACH Alley Closure Plat 18STREETS1025.pdf](#)
[18STREETS1025 Justification.pdf](#)
[18STREETS1025 Legal Description.pdf](#)
[18STREETS1025 Other Minutes.pdf](#)
[18STREETS1025 PC Minutes.pdf](#)
[18STREETS1025 Plat.pdf](#)
[18STREETS1025 Staff Reports.pdf](#)

13. [O-092-19](#) AN ORDINANCE CLOSING FOREST DRIVE AT EAST INDIAN TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1023).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-092-19 V.1 032119 Closure of Forest Dr at E Indian Trl 18STREETS1023.pdf](#)
[O-092-19 V.1 032119 ATTACH Closure Plat of Forest Dr 18STREETS1023.pdf](#)
[18STREETS1023 PC Minutes.pdf](#)
[18STREETS1023 Other Minutes.pdf](#)
[18STREETS1023 Staff Reports.pdf](#)
[18STREETS1023 Legal Description.pdf](#)
[18STREETS1023 Plat.pdf](#)

14. [O-093-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-5 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND M-2 INDUSTRIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4826-4838 VALLA ROAD AND UNADDRESSED LOTS TO THE REAR OF 4800-4838 VALLA ROAD CONTAINING 8.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1051).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-093-19 V.1 032119 Rezoning from R4-R5-R7-M2 to PRD at 4826-4838 Valla](#)
[18ZONE1051 PC Minutes.pdf](#)
[18ZONE1051 Other Minutes.pdf](#)
[18ZONE1051 Staff Reports.pdf](#)
[18ZONE1051 Legal Descriptions.pdf](#)
[18ZONE1051 Justification.pdf](#)
[18ZONE1051 Plan.pdf](#)

15. [O-094-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 10505 BLUE LICK ROAD AND 3617 MUD LANE CONTAINING 33.026 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1069).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-094-19 V.1 032119 Rezoning from R4 to R5 at 10505 Blue Lick Rd & 3617 M](#)
[18ZONE1069 PC Minutes.pdf](#)
[18ZONE1069 Other Minutes.pdf](#)
[18ZONE1069 Staff Reports.pdf](#)
[18ZONE1069 Legal Description.pdf](#)
[18ZONE1069 Applicant Booklet.pdf](#)
[18ZONE1069 Justification.pdf](#)
[18ZONE1069 Plan.pdf](#)

16. [O-095-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICTS FROM SUBURBAN MARKETPLACE CORRIDOR AND NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5530-5540 MINOR LANE CONTAINING 61.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-095-19 V.1 032119 Rezoning from R4-R7-C2 to PEC & Form Districts from S](#)
[18ZONE1049 PC Minutes.pdf](#)
[18ZONE1049 Other Minutes.pdf](#)
[18ZONE1049 Staff Reports.pdf](#)
[18ZONE1049 Findings of Fact.pdf](#)
[18ZONE1049 Justification.pdf](#)
[18ZONE1049 Legal Description.pdf](#)
[18ZONE1049 Public Materials.pdf](#)
[18ZONE1049 Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

17. [R-040-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.

Sponsors: Primary David Yates (D-25)

Attachments: [R-040-19 V.1 032119 Mayor Accept \\$50K PETCO Foundation Grant for Lifesav](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

18. [O-097-19](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CELLCO PATNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-097-19 V.1 032119 Communications Services Franchise Cellco dba Verizon.](#)
[O-097-19 V.1 032119 ATTACH Communications Services Franchise Cellco dba](#)

19. [R-041-19](#) A RESOLUTION HONORING OFFICER PETER ALAN GRIGNON BY DEDICATING THE INTERSECTION OF SOUTH HURSTBOURNE PARKWAY AND WATTERSON TRAIL AS “OFC. PETER GRIGNON WAY” IN HIS HONOR.

Sponsors: Primary Brandon Coan (D-8), Primary David James (D-6) and Primary Kevin Kramer (R-11)

Attachments: [R-041-19 V.1 032119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)

Closed Session

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.