Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

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)

Tuesday, November 5, 2019 | **4:00 PM** | **Council Chambers**

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

1. O-380-19 AN ORDINANCE APPROPRIATING $46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $24,000 FROM DISTRICT 23; $16,000 FROM DISTRICT 24; AND $6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2020 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

Sponsors: Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

Attachments: O-380-19 V.1 110719 $46K NDF for 2020 FridayFest Concert Series.pdf
O-380-19 FridayFest.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

2. R-150-19 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 HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - $64,250.00).

Sponsors: Primary David Yates (D-25)

Attachments: R-150-19 V1 110519 LMPHW.pdf
University of Louisville

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

3. O-379-19 AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF THE ESTATES OF LOCUST GROVE.

Sponsors: Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

Attachments: O-379-19 - ATTACH City of Indian Hills Annex Req Estates of Locust Grove.pdf

4. O-381-19 AN ORDINANCE AMENDING § 99.02(B) OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDIANCE.

Sponsors: Primary Markus Winkler (D-17)

Attachments: O-381-19 V1 110719 Amend 99.02(B) of the LMCO.pdf

5. ID 19-1858 Citizens Commission on Police Accountability - Corinsa Smith (New Appointment)

Attachments: APT Citizens Commission on Police Accountability 11.07.19.pdf

6. ID 19-1859 COPA Board - Cathy Shannon (Reappointment)

Attachments: APT COPA Board 11.07.19.pdf

7. ID 19-1860 Criminal Justice Commission Board - George Eklund and Deonte Hollowell (New Appointments)

Attachments: APT Criminal Justice Commission Board 11.07.19.pdf

8. ID 19-1861 Kentuckiana Works - Greater Louisville Workforce Development Board - Sean O'Leary (New Appointment)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.

9. ID 19-1862 Kentucky Science Center - Steve Grund (New Appointment), Sandra McCain, Jonathon Presser and David Tandy (Reappointments). Metro Council approval is not required.

Attachments: APT Kentucky Science Center 11.07.19.pdf

10. ID 19-1863 Landmarks and Preservation Districts Commission - Tamika Jackson, Christopher Fuller, Stefanie Buzan, and David Omidy (Reappointments)

Attachments: APT Landmarks and Preservation Districts Commission 11.07.19.pdf

11. ID 19-1864 Parks Advisory Commission - Betsy Ruhe (New Appointment), Taylor Amerman, Michelle Morris, Jennifer Gardner, Sushil Gupta, and Otto Mock (Reappointments). Metro Council approval is not required.

Attachments: APT Parks Advisory Commission 11.07.19.pdf

12. ID 19-1865 Planning Commission - Ruth Daniels (Reappointment)

Attachments: APT Planning Commission 11.07.19.pdf

13. ID 19-1866 Zoo Foundation Board - Sheryl Snyder and Stephanie Shea (Reappointments)

Attachments: APT Zoo Foundation Board 11.07.19.pdf

14. ID 19-1868 Clifton Architectural Review Committee - Phil Samuel (New Appointment), Jessica Murphy and Pam Vetter (Reappointments)

Attachments: APT Clifton Architectural Review Committee 11.07.19.pdf

15. ID 19-1869 Old Louisville Architectural Review Committee - Doug Wilson (New Appointment)

Attachments: APT Old Louisville Architectural Review Committee 11.07.19.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

16. R-158-19 A RESOLUTION CALLING ON MAYOR FISCHER TO EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-158-19 V1 110719 End Mandated Use of Reformulated Gas.pdf

17. R-159-19 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A 313.28 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY H F PRESERVATION, LLC, LOCATED ON SHILOH LANE AND BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-159-19 V1 110719 Accept Property Donation from HF Preservation.pdf

SMCO-601-KM19110411450.pdf

SMCO-601-KM19110411451.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

18. O-370-19 AN ORDINANCE AMENDING SECTION 6.1.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS (CASE NO. 19-LDC-0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-370-19 V.1 110719 Amend LDC 6.1.3 for Access Roadways for Residential D
- O-370-19 V.1 110719 ATTACH Amend LDC 6.1.3 19LDC0001.pdf
- 19-LDC-0001 Staff Report.pdf
- 19-LDC-0001 Oct. 17, 2019 PC Minutes.pdf

19. O-371-19 AN ORDINANCE CLOSING THE REMAINING PORTION OF OLD FACTORY LANE CONTAINING 9,435 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19STRCLOSURE0005).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-371-19 V.1 110719 Closure of Remainder of Old Factory Ln 19STRCLOSUR
- O-371-19 V.1 110719 ATTACH Closure Plat 19STRCLOSURE0005.pdf
- 19-STRCLOSURE-0005 Staff Reports.pdf
- 19-STRCLOSURE-0005 Other Minutes.pdf
- 19-STRCLOSURE-0005 Legal Description.pdf
- 19-STRCLOSURE-0005 Oct. 17, 2019 PC Mins.pdf

20. O-372-19 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12903, 12910, AND 12920 FACTORY LANE CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0025).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-372-19 V.1 110719 Rezoning from R4 to C1 at 12903-12920 Factory Ln 19ZC
- 19-ZONE-0025 Other Minutes.pdf
- 19-ZONE-0025 Staff Reports.pdf
- 19-ZONE-0025 Legal Description.pdf
- 19-ZONE-0025 Applicant Booklet.pdf
- 19-ZONE-0025 Plan.pdf
- 19-ZONE-0025 Oct. 17, 2019 PC Mins.pdf

21. O-373-19 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 768, 810, AND 850 BARRET AVENUE AND 1236 EAST BRECKENRIDGE STREET CONTAINING 9.6742 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0046).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-373-19 V.1 110719 Rezoning from R6 & OR2 to C2 at 768-850 Barret Ave 19
- 19-ZONE-0046 PC Minutes (1).pdf
- 19-ZONE-0046 Other Minutes.pdf
- 19-ZONE-0046 Staff Reports.pdf
- 19-ZONE-0046 Public Materials.pdf
- 19-ZONE-0046 Miscellaneous.pdf
- 19-ZONE-0046 Oct 17, 2019 PC Mins.pdf

22. O-374-19 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4910 POPLAR LEVEL ROAD CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0019).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-374-19 V.1 110719 Rezoning from C1 to C2 at 4910 Polar Level Rd 19ZONE
- 19-ZONE-0019 Other Minutes.pdf
- 19-ZONE-0019 Staff Reports.pdf
- 19-ZONE-0019 Legal Description.pdf
- 19-ZONE-0019 Plan.pdf
- 19-ZONE-0019 Oct. 17, 2019 PC Mins.pdf

23. O-375-19

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3822 TAYLORSVILLE ROAD AND 3004 MELBOURNE AVENUE CONTAINING 50,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0029).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-375-19 V.1 110719 Rezoning from R5 to OR at 3822 Taylorsville Rd & 3004 I
- 19-ZONE-0029 PC Mins (1).pdf
- 19-ZONE-0029 Other Minutes.pdf
- 19-ZONE-0029 Staff Reports.pdf
- 19-ZONE-0029 Legal Description.pdf
- 19-ZONE-0029 Finding of Facts.pdf
- 19-ZONE-0029 Justification Statement.pdf
- 19-ZONE-0029 Applicant Booklet.pdf
- 19-ZONE-0029 Plan.pdf
- 19-ZONE-0029 Oct. 17, 2019 PC Mins.pdf

24. O-377-19

AN ORDINANCE CLOSING AN UNNAMED ALLEY EAST OF ETLEY AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-377-19 V.1 110719 Closure of Unnamed Alley E of Etley Ave 18STREETS10
- O-377-19 V.1 110719 ATTACH Closure Plat 18STREETS1021.pdf
- 18STREETS1021 Staff Report.pdf
- 18STREETS1021 Legal Description.pdf
- 18STREETS1021 Oct. 17, 2019 PC Mins.pdf

25. O-378-19 AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 2294, 2300, 2338, (TB 74A LOTS 12 & 15), & 2340 LEXINGTON ROAD & 2501, 2503, 2509, 2511, & 2515 GRINSTEAD DRIVE CONTAINING 3.523 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1044).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-378-19 V.1 110719 Rezoning from C2 to PDD at 2294-2340 Lexington Rd & 2
- 16ZONE1044 PC Minutes (1).pdf
- 16ZONE1044 Other Minutes.pdf
- 16ZONE1044 LDT Minutes.pdf
- 16ZONE1044 LDT Staff Report.pdf
- 16ZONE1044 Staff Reports.pdf
- 16ZONE1044 Legal Description.pdf
- 16ZONE1044 Applicant Justification.pdf
- 16ZONE1044 Traffic Study.pdf
- 16ZONE1044 Neighborhood Plan.pdf
- 16ZONE1044 Booklet.pdf
- 16ZONE1044 Pattern Book.pdf
- 16ZONE1044 Public Materials (1).pdf
- 16ZONE1044 Public Materials (2).pdf
- 16ZONE1044 Plan.pdf
- 16ZONE1044 Oct. 17, 2019 PC Mins.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

26. R-156-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $2,847,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments:
- R-156-19 V.1 110719 Mayor Accept $2,847,200 from KTC for Cooper Chapel II
- RES $2,847,200 KYTC Cooper Chapel III Supp No 2 PWA OCT19.pdf

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.