

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, November 7, 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 and Pledge of Allegiance**

### **Members Roll Call**

#### **Introduction of Page(s)**

1. [ID 19-1853](#) Council Member Mulvihill will introduce Gordon Jeter as the Page from District 10.

#### **Special Recognitions and Proclamations**

2. [ID 19-1870](#) Council Member Mark Fox will recognize the 14U Fairdale Girls Youth League Softball World Series Team.

#### **Addresses to the Council**

3. [ID 19-1850](#) Addresses to Council - November 7, 2019

**Attachments:** [110719 Addresses to Council as of 11-4-19.pdf](#)

#### **Council Minutes**

4. [ID 19-1855](#) Regular: Metro Council - October 24, 2019

**Attachments:** [10-24-19 MC Action Summary TENTATIVE.pdf](#)

#### **Committee Minutes**

5. [ID 19-1809](#) Regular: Committee of the Whole - October 24, 2019

**Attachments:** [102419 COW Action Summary - TENTATIVE.pdf](#)

6. [ID 19-1847](#) Regular: Planning and Zoning Committee - October 29, 2019

**Attachments:** [Planning and Zoning Action Summary 10.29.19 - TENTATIVE.pdf](#)

7. [ID 19-1832](#) Regular: Labor and Economic Development Committee - October 29, 2019

**Attachments:** [Labor and Econ TENTATIVE 10.29.19.pdf](#)

8. [ID 19-1835](#) Regular: Public Works Committee - October 29, 2019

**Attachments:** [Public Works Action Summary 10.29.19 - TENTATIVE.pdf](#)

9. [ID 19-1833](#) Regular: Government Oversight and Audit - October 29, 2019

**Attachments:** [Government Oversight and Audit 10.29.19 TENTATIVE.pdf](#)

10. [ID 19-1872](#) Regular: Health and Education Committee - October 30, 2019  
**Attachments:** [Health and Educ. 10.30.19 TENTATIVE.pdf](#)
11. [ID 19-1842](#) Regular: Parks and Sustainability Committee - October 31, 2019  
**Attachments:** [Parks & Sustainability 10.31.19 TENTATIVE.pdf](#)
12. [ID 19-1849](#) Special: Budget Committee - October 31, 2019  
**Attachments:** [Budget Action Summary 10.31.19 - TENTATIVE.pdf](#)
13. [ID 19-1852](#) Committee on Committees - November 5, 2019  
**Attachments:** [11-05-19 Action Summary TENTATIVE.pdf](#)

### **Communications to the Council**

14. [ID 19-1858](#) Citizens Commission on Police Accountability - Corinsa Smith (New Appointment)  
**Attachments:** [APT Citizens Commission on Police Accountability 11.07.19.pdf](#)
15. [ID 19-1859](#) COPA Board - Cathy Shannon (Reappointment)  
**Attachments:** [APT COPA Board 11.07.19.pdf](#)
16. [ID 19-1860](#) Criminal Justice Commission Board - George Eklund and Deonte Hollowell (New Appointments)  
**Attachments:** [APT Criminal Justice Commission Board 11.07.19.pdf](#)
17. [ID 19-1861](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Sean O'Leary (New Appointment)  
**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.07.19.pdf](#)
18. [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](#)
19. [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](#)
20. [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](#)

21. [ID 19-1865](#) Planning Commission - Ruth Daniels (Reappointment)  
**Attachments:** [APT Planning Commission 11.07.19.pdf](#)
22. [ID 19-1866](#) Zoo Foundation Board - Sheryl Snyder and Stephanie Shea (Reappointments)  
**Attachments:** [APT Zoo Foundation Board 11.07.19.pdf](#)
23. [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](#)
24. [ID 19-1869](#) Old Louisville Architectural Review Committee - Doug Wilson (New Appointment)  
**Attachments:** [APT Old Louisville Architectural Review Committee 11.07.19.pdf](#)

## Consent Calendar

### Legislation forwarded from BUDGET COMMITTEE

25. [O-365-19](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §39.131, TO REBOUND, INC. FOR THE RENOVATION AND IMPROVEMENT OF A DUPLEX LOCATED AT 403/405 DR. W.J. HODGE STREET.  
**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)  
**Attachments:** [O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf](#)  
[O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf](#)  
**Legislative History**  
10/24/19 Metro Council assigned to the Budget Committee  
*Action Required By: April 2020*  
10/31/19 Budget Committee recommended for approval
26. [O-367-19](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD.  
**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)  
**Attachments:** [O-367-19 V.1 102419 Forgivable Loan to The Lou Foundation Russell.pdf](#)  
**Legislative History**  
10/24/19 Metro Council assigned to the Budget Committee  
*Action Required By: April 2020*  
10/31/19 Budget Committee recommended for approval

## Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

27. [RP102119VE](#) REAPPOINTMENT OF VICTOR EDDIE TO HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.
- Attachments:** [APT - Human Relations Advocacy Board.pdf](#)  
[Victor Eddie 10.21.19.pdf](#)  
[Applicants for Board - Human Relations Advocacy Board 10.21.19.pdf](#)  
[Current Board - Human Relations Advocacy Board 10.21.19.pdf](#)
- Legislative History**
- |          |   |                          |
|----------|---|--------------------------|
| 10/29/19 | Government Oversight and<br>Audit Committee | recommended for approval |
|----------|---|--------------------------|
28. [AP102119DS](#) APPOINTMENT OF DANA SPENCER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.
- Attachments:** [APT - Urban Renewal Commission.pdf](#)  
[Dana Spencer 10.21.19.pdf](#)  
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)  
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)
- Legislative History**
- |          |   |                          |
|----------|---|--------------------------|
| 10/29/19 | Government Oversight and<br>Audit Committee | recommended for approval |
|----------|---|--------------------------|
29. [AP102119CM](#)  
[1](#) APPOINTMENT OF CRYSTAL McAFEE TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.
- Attachments:** [APT - Urban Renewal Commission.pdf](#)  
[Crystal McAfee 10.21.19.pdf](#)  
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)  
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)
- Legislative History**
- |          |   |                          |
|----------|---|--------------------------|
| 10/29/19 | Government Oversight and<br>Audit Committee | recommended for approval |
|----------|---|--------------------------|
30. [AP102119CM](#)  
[2](#) APPOINTMENT OF CHRISTIE McCRAVY TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023.
- Attachments:** [APT - Urban Renewal Commission.pdf](#)  
[Christie McCravy 10.21.19.pdf](#)  
[Applicants for Board - Urban Renewal Commission 10.21.19.pdf](#)  
[Current Board - Urban Renewal Commission 10.21.19.pdf](#)
- Legislative History**
- |          |   |                          |
|----------|---|--------------------------|
| 10/29/19 | Government Oversight and<br>Audit Committee | recommended for approval |
|----------|---|--------------------------|

31. [AP102119DM](#) APPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2022.
- Attachments:** [APT - Revenue Commission.pdf](#)  
[Delorian Malone 10.21.19.pdf](#)  
[Applicants - Revenue Commission 10.21.19.pdf](#)  
[Current Board - Revenue Commission 10.21.19.pdf](#)
- Legislative History**
- 10/29/19 Government Oversight and Audit Committee recommended for approval
32. [RP102119TF](#) REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2022.
- Attachments:** [APT - Revenue Commission.pdf](#)  
[Travis Frick 10.21.19.pdf](#)  
[Applicants - Revenue Commission 10.21.19.pdf](#)  
[Current Board - Revenue Commission 10.21.19.pdf](#)
- Legislative History**
- 10/29/19 Government Oversight and Audit Committee recommended for approval
33. [AP102119JL](#) APPOINTMENT OF JOHN LAUNIUS TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT - TARC.pdf](#)  
[John Launius 10.21.19.pdf](#)  
[Applicants for Board - TARC 10.21.19.pdf](#)  
[Current Board - TARC 10.21.19.pdf](#)
- Legislative History**
- 10/29/19 Government Oversight and Audit Committee recommended for approval
34. [R-152-19](#) A RESOLUTION URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE TO REINSTATE ITS FINAL RULE AMENDING REGULATIONS UNDER THE HORSE PROTECTION ACT AND URGING THE KENTUCKY DELEGATION TO THE US SENATE TO CO-SPONSOR, VOTE IN FAVOR OF, AND HELP SECURE ENACTMENT OF THE PREVENT ALL SORING TACTICS (PAST) ACT IN THE UNITED STATES SENATE.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [R-152-19 V1 PAST Act.pdf](#)  
[BILLS-116s1007is.pdf](#)
- Legislative History**

10/24/19	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: April 2020</i>	
10/29/19	Government Oversight and Audit Committee	recommended for approval
10/29/19	Government Oversight and Audit Committee	recommended for approval

### Legislation forwarded from PLANNING AND ZONING COMMITTEE

35. [R-148-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$30,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE CHEROKEE TRIANGLE ASSOCIATION AND \$10,000 FROM THE BONNYCASTLE HOMESTEAD ASSOCIATION FOR THE CHEROKEE TRIANGLE/BONNYCASTLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [R-148-19 V.1 102419 Mayor Accept \\$30K for Cherokee Triangle & Bonnycastle](#)
- Legislative History**
- |          |                                       |   |
|----------|---------------------------------------|---|
| 10/24/19 | Metro Council                         | assigned to the Planning and Zoning Committee |
|          | <i>Action Required By: April 2020</i> |   |
| 10/29/19 | Planning and Zoning Committee         | recommended for approval                      |
36. [R-151-19](#) A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISIVLLE METRO AS A LOCAL LANDMARK.
- Sponsors:** Primary Kevin Triplett (D-15)
- Attachments:** [R-151-19 V.1 102419 Initiate Review of Landmark Designation at 2914 S 3rd St](#)
- Legislative History**
- |          |                                       |   |
|----------|---------------------------------------|---|
| 10/24/19 | Metro Council                         | assigned to the Planning and Zoning Committee |
|          | <i>Action Required By: April 2020</i> |   |
| 10/29/19 | Planning and Zoning Committee         | recommended for approval                      |

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

37. [R-144-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$41,283.15 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF HUBBARDS LANE PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-144-19 V.1 102419 Mayor Accept \\$41,283.15 from KTC for Hubbards Lane P RES \\$41,283.15 KYTC Hubbards Ln Supp No 4 PWA OCT2019.pdf](#)

**Legislative History**

10/24/19	Metro Council	assigned to the Public Works Committee
		<i>Action Required By: April 2020</i>
10/29/19	Public Works Committee	recommended for approval

**Old Business**

38. [O-320-19](#) AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL (AS AMENDED).

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-320-19 V3 CAM 110719 Mandatory Reporting Economic Development.pdf](#)  
[O-320-19 V2 CAM 110719 Mandatory Reporting Economic Development.pdf](#)  
[O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

**Legislative History**

9/12/19	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: March 2020</i>
9/17/19	Labor and Economic Development Committee	held
10/15/19	Labor and Economic Development Committee	recommended for approval
10/15/19	Labor and Economic Development Committee	amended
10/15/19	Labor and Economic Development Committee	amended
10/15/19	Labor and Economic Development Committee	amended
10/15/19	Labor and Economic Development Committee	tabled



10/29/19	Labor and Economic Development Committee	untabled
10/29/19	Labor and Economic Development Committee	tabled
10/29/19	Labor and Economic Development Committee	untabled
10/29/19	Labor and Economic Development Committee	amended
10/29/19	Labor and Economic Development Committee	recommended for approval

- 39. [O-336-19](#)** AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY 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) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-336-19 PRPOSED FAM 5th and Broadway TIF Amended 110719.pdf](#)  
[O-336-19 ATTACH to FAM 5th and Broadway TIF Amended 110719.pdf](#)  
[O-336-19 V.1 101019 Fifth and Broadway Development Area.pdf](#)  
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT A \(attach](#)  
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT B \(attach](#)  
[O-336-19 V.1 101019 Fifth and Broadway Development Area EXHIBIT C \(attach](#)  
[LED Presentation 10.29.19.pdf](#)

**Legislative History**

10/10/19	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: April 2020</i>	
10/15/19	Labor and Economic Development Committee	held
10/29/19	Labor and Economic Development Committee	recommended for approval

40. [O-344-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PDR PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028)(AS AMENDED).

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

- Attachments:** [O-344-19 V.3 CAM 102919 Rezoning from R4 to PRD at 9418 Pirouette Ave 19](#)  
[O-344-19 V.2 CAM 101519 Rezoning from R4 to PRD at 9418 Pirouette Ave 19](#)  
[19ZONE1028.pdf](#)  
[O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE](#)  
[19ZONE1028 Applicant Booklet.pdf](#)  
[19ZONE1028 Justification Statment.pdf](#)  
[19ZONE1028 Legal Description.pdf](#)  
[19ZONE1028 Other Minutes.pdf](#)  
[19ZONE1028 Public Hearing Minutes.pdf](#)  
[19ZONE1028 Public Materials.pdf](#)  
[19ZONE1028 Staff Reports.pdf](#)  
[19ZONE1028 Development Plan.pdf](#)

**Legislative History**

10/10/19	Metro Council	assigned to the Planning and Zoning Committee
		<i>Action Required By: December 18, 2019</i>
10/15/19	Planning and Zoning Committee	recommended for approval
10/15/19	Planning and Zoning Committee	amended
10/15/19	Planning and Zoning Committee	tabled
10/29/19	Planning and Zoning Committee	untabled
10/29/19	Planning and Zoning Committee	amended
10/29/19	Planning and Zoning Committee	amended
10/29/19	Planning and Zoning Committee	recommended for approval

41. [O-357-19](#) AN ORDINANCE CHANGING THE ZONING FROM UN TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 500, 502, 506, AND 508 NORTH 17TH STREET CONTAINING 0.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1047).

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

**Attachments:** [102919 16zone1047.pdf](#)  
[O-357-19 V.1 102419 Rezoning from UN to C2 at 500-508 N 17th St 16ZONE1047 Staff Reports.pdf](#)  
[16ZONE1047 PC Minutes.pdf](#)  
[16ZONE1047 LDT Minutes.pdf](#)  
[16ZONE1047 Legal Description.pdf](#)  
[16ZONE1047 Applicant Studies.pdf](#)  
[16ZONE1047 Justification Statement.pdf](#)  
[16ZONE1047 Plan.pdf](#)

**Legislative History**

10/24/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: January 1, 2020</i>		
10/29/19	Planning and Zoning Committee	recommended for approval

42. [O-364-19](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO HC RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT, FOR THE RENOVATION AND IMPROVEMENT OF THE MULTI-PHASE MULTI-FAMILY PROJECT ENTITLED CITY VIEW PARK - ACORN AND WALNUT (AS AMENDED).

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

**Attachments:** [O-364-19 V.2 CAM 103119 Forgivable Loan for Renovation of City View Park -](#)  
[O-364-19 PROPOSED CAM 103119 Loan Forgiveness to HC Russell LP for Ci](#)  
[O-364-19 V.1 102419 Forgivable Loan for Renovation of City View Park - Acorn](#)  
[O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf](#)

**Legislative History**

10/24/19	Metro Council	assigned to the Budget Committee
<i>Action Required By: April 2020</i>		
10/31/19	Budget Committee	amended
10/31/19	Budget Committee	recommended for approval

## **New Business**

### **Legislation assigned to APPROPRIATIONS COMMITTEE**

43. [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**

44. [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**

45. [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](#)
46. [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 ORDINANCE.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [O-381-19 V1 110719 Amend 99.02\(B\) of the LMCO.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

47. [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](#)
48. [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**

49. [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 C](#)  
[O-370-19 V.1 110719 ATTACH Amend LDC 6.1.3 19LDC0001.pdf](#)  
[19-LDC-0001 Staff Report.pdf](#)  
[2019.10.17 Amended PC Minutes Case No. 19-LDC-0001.pdf](#)
50. [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](#)

51. [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 19Z\(](#)  
[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](#)
52. [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](#)
53. [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](#)

54. [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](#)

55. [O-377-19](#) AN ORDINANCE CLOSING AN UNNAMED ALLEY EAST OF EITLEY 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 Eitley 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](#)

56. [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 & ;](#)  
[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

57. [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 III](#)  
[RES \\$2,847,200 KYTC Cooper Chapel III Supp No 2 PWA OCT19.pdf](#)

### Announcements

### Adjournment