Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 13, 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

Addresses to Council

1. ID 18-1372 Addresses to Council - September 13, 2018

<u>Attachments:</u> 091318 Addresses to Council AO 091118.pdf

Special Proclamation

2. ID 18-1263 President James will present a special proclamation to Larry Kass,

Heaven Hill Distillery.

3. ID 18-1373 Council Member Woolridge will present a special proclamation

recognizing September 2018 as "National Suicide Prevention Awareness

Month in Louisville Kentucky".

<u>Attachments:</u> Woolridge Proclamation September National Suicide Prevention Awareness Mo

Council Minutes

4. <u>ID 18-1287</u> Regular: Metro Council - August 23, 2018

<u>Attachments:</u> 08-23-18 MC Action Summary TENTATIVE.pdf

08-23-18 UNEDITED Transcript.pdf

Committee Minutes

5. ID 18-1386 Special: Health and Education Committee - August 21, 2018

<u>Attachments:</u> 082118 Health and Education.pdf

ID 18-1379 Regular: Parks and Sustainability Committee - August 23, 2018

<u>Attachments:</u> Parks and Sustainability 082318 - TENTATIVE.pdf

7. ID 18-1368 Regular: Committee of the Whole - August 23, 2018

<u>Attachments:</u> 082318 COW Action Summary TENTATIVE.pdf

082318 Zoo50th presentation MetroCommWhole.pdf

8. ID 18-1322 Regular: Planning, Zoning and Annexation Committee - August 28, 2018

Attachments: 08.28.18 Planning & Zoning Action Summary - TENTATIVE.pdf

9.	<u>ID 18-1369</u>	Regular: Public Works, Facilities, Transportation and Accessibility Committee - August 28, 2018
	Attachments:	PW, Facilities, Trans & Access 082818.pdf
10.	<u>ID 18-1377</u>	Regular: Labor, Economic Development and Contracts Committee - August 28, 2018
	Attachments:	Labor, Econ. Dev. & Contracts 082818 TENTATIVE.pdf
11.	ID 18-1330	Regular: Government Oversight, Audit and Ethics Committee - August 28, 2018
	Attachments:	08.28.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.
12.	<u>ID 18-1324</u>	Regular: Public Safety Committee - August 29, 2018
	Attachments:	08.29.18 Public Safety Action Summary - TENTATIVE.pdf
13.	<u>ID 18-1370</u>	Regular: Appropriations Committee - August 29, 2018
	Attachments:	Appropriations 082918.pdf
14.	<u>ID 18-1378</u>	Regular: Appointments Committee - August 30, 2018
	Attachments:	08.30.18 Appointments Action Summary - TENTATIVE.pdf
15.	<u>ID 18-1376</u>	Regular: Budget Committee - August, 30, 2018
	<u>Attachments:</u>	Budget 83018 TENATIVE.pdf

Communication From the Mayor

16.	<u>ID 18-1349</u>	Community Action Partnership Board - Scott Love (Reappointment) and Ucresia Sistrunk (New Appointment). Metro Council approval is not required.
	Attachments:	APT Community Action Partnership Board 09.13.18.pdf
17.	ID 18-1350	Louisville Science Center Board - Christy Hartman, Mark Slaughter, Jean Scott, Matt Ingram, Katie Dailinger, Shawn Bailey, Lynette Breedlove, Jody Clasey, Keisha Deonarine, Sean Lyons, Karl Schmitt (New Appointments). Metro Council approval is not required.
	Attachments:	APT Louisville Science Center Board 09.13.18.pdf
18.	<u>ID 18-1351</u>	Landmarks Commission - Stefanie Buzan (New Appointment) and Michael J. Stottman (Reappointment).
	Attachments:	APT Landmarks Commission 09.13.18.pdf

19.	<u>ID 18-1352</u>	Human Relations Commission: Advocacy Board - Gad Niyiragira (New Appointment) and Reginald Glass, Heather Williams (Reappointments).
	Attachments:	APT Human Relations Commission - Advocacy Board 09.13.18.pdf
20.	<u>ID 18-1353</u>	Human Relations Commission: Enforcement Board - Charles Lanier, William Sutter, Ibrahim Syed, Marie Dever (Reappointments).
	Attachments:	APT Human Relations Commission - Enforcement Board 09.13.18.pdf
21.	<u>ID 18-1354</u>	Housing Authority Board - Bryan Cole, Lance Gilbert (Reappointments).
	Attachments:	APT Housing Authority Board 09.13.18.pdf
22.	<u>ID 18-1355</u>	Air Pollution Control District Board - Dr. Geoffrey Cobourn (Reappointment) and Dr. Josephine Mei (New Appointment).
	Attachments:	APT Air Pollution Control District Board 09.13.18.pdf
23.	ID 18-1356	Downtown Management District Board - Belinda Baser, Michael Beach, Paul Ford, John Ford, Mariah Gratz, Kenneth Haskins, Stan Moore, Lane Prewitt, Scott Wright (New Appointments) and Eric Spears, Brad Walker, Thomas Weyland (Reappointments).
	Attachments:	APT Downtown Management District Board 09.13.18.pdf

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

24.	RP083018SR	REAPPOINTMENT OF SUSAN RHODES TO THE ETHICS
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COMMISSION. TERM EXPIRES JUNE 30, 2021.

<u>Attachments:</u> <u>APT Ethics Commission 08.23.18.pdf</u>

Susan Rhodes 08.20.18.pdf

Applicants for Board - Ethics Commission 08.20.18.pdf

Current Board - Ethics Commission 08.20.18.pdf

Legislative History

8/23/18 Metro Council assigned to the Appointments

Committee

25. RP083018D REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS

N COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: APT Ethics Commission 08.23.18.pdf

David Waskey 08.20.18.pdf

Applicants for Board - Ethics Commission 08.20.18.pdf

Current Board - Ethics Commission 08.20.18.pdf

Legislative History

8/23/18 Metro Council assigned to the Appointments

Committee

8/30/18 Appointments Committee recommended for approval

26. RP083018CA REAPPOINTMENT OF CAREY L. ANDERSON TO THE BUILDING

CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: APT Building Code Board of Appeals 08.23.18.pdf

Carey L. Anderson 08.20.18.pdf

Applicants for Board - Building Code Board of Appeals 08.20.18.pdf

Legislative History

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8/23/18 Metro Council assigned to the Appointments

Committee

8/30/18 Appointments Committee recommended for approval

27. <u>AP083018M</u> APPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE

BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

<u>Attachments:</u> <u>APT Building Code Board of Appeals 08.23.18.pdf</u>

Madonna Wilson 08.20.18.pdf

Applicants for Board - Building Code Board of Appeals 08.20.18.pdf

Legislative History

8/23/18 Metro Council assigned to the Appointments

Committee

28. AP083018EV APPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE

H BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: APT Building Code Board of Appeals 08.23.18.pdf

Eileen Van Hoose 08.20.18.pdf

Applicants for Board - Building Code Board of Appeals 08.20.18.pdf

Legislative History

8/23/18 Metro Council assigned to the Appointments

Committee

29. AP083018AE APPOINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE

BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: APT Building Code Board of Appeals 08.23.18.pdf

Anthony Ehlers 08.20.18.pdf

Applicants for Board - Building Code Board of Appeals 08.20.18.pdf

Legislative History

8/23/18 Metro Council assigned to the Appointments

Committee

8/30/18 Appointments Committee recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

30. O-270-18 AN ORDINANCE APPROPRIATING \$17,500 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

<u>Sponsors:</u> Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: O-270-18 V.1 082318 NDF to Highland Commerce Guild.pdf

O-270-18 HCG.pdf

O-270-18 HCG_CORRECTIONS.pdf

O-270-18 HCG CORRECTIONS 082918.pdf

O-270-18 Old Application.pdf

Legislative History

8/23/18 Metro Council assigned to the Appropriations

Committee

Action Required By: February 2019

8/29/18 Appropriations Committee recommended for approval

31. 0-271-18 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS

COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES

ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH

PROGRAM FOR SENIOR CITIZENS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-271-18 V.1 082318 NDF to Highlands Community Ministries.pdf

O-271-18 HCM.pdf

O-271-18 HCM CORRECTIONS.pdf

O-271-18 HCM CORRECTIONS 082918.pdf

Legislative History

8/23/18 Metro Council assigned to the Appropriations

Committee

Action Required By: February 2019

8/29/18 Appropriations Committee recommended for approval

32. O-298-18 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR A METRO HOUSING RESOURCE CENTER PROPOSED CONTRACTUAL INCREASE SUPPORTING DISTRICT 6 EMERGENCY HOME REPAIR PROGRAMS INCLUDING BUT NOT

LIMITED TO PAINT AND LIGHTING INITIATIVES.

Sponsors: Primary David James (D-6)

<u>Attachments:</u> O-298-18 V.1 082318 NDF to Develop Louisville for Metro Housing Resource C

SKMBT 22318081414120.pdf

Legislative History

8/23/18 Metro Council assigned to the Appropriations

Committee

Action Required By: February 2019

8/29/18 Appropriations Committee recommended for approval

33. O-275-18 AN ORDINANCE APPROPRIATING \$14,550 NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 7, 10, 13, AND 25; \$1,300 FROM DISTRICT 1; \$750 EACH FROM DISTRICTS 12 AND 14; AND \$250 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2018 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED

ADMISSION.

<u>Sponsors:</u> Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary David James

(D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25),

Primary Cindi Fowler (D-14) and Primary Angela Leet (R-7)

Attachments: O-275-18 V.1 082318 NDF to MP for Jack O Lantern Spectacular.pdf

O-275-18 MP.pdf

Legislative History

8/23/18 Metro Council assigned to the Appropriations

Committee

Action Required By: February 2019

8/29/18 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

34. O-268-18 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR

ENDING JUNE 30, 2019.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-268-18 V.1 082318 ORD - LEVY OF TAXES WITHIN THE LOUISVILLE-JEFI

Legislative History

8/23/18 Metro Council assigned to the Budget Committee

Action Required By: February, 2019

8/30/18 Budget Committee recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

35. R-162-18 A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT

OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of O

R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf

Legislative History

8/23/18 Metro Council assigned to the Government Oversight,

Audit and Ethics Committee

Action Required By: February 2019

8/28/18 Government Oversight, recommended for approval

Audit and Ethics Committee

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

36. R-158-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY

OF LOUISVILLE - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-158-18 V.1 082318 Contract UofL LMPD CONCERNING CLINCIAL FORENS

UofL Dept Pediatric Forensic contract FY19 redacted2.pdf

Legislative History

8/23/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: February, 2019

37. R-159-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL

CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE

HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER -

\$46,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-159-18 V.1 082318 Res - UofL Hospital Brown Cancer Center.pdf

R-159-18 V.1 082318 ATTACH University of Louisville Hospital - Safe Program.

Legislative History

8/23/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: February, 2019

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

38. R-140-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT

OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES FOR A CITIES CONNECTING CHILDREN TO NATURE INITIATIVE TO BE

ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-140-18 V.1 080918 NLC Cities Connecting Children to Nature Initiative.pdf

R-140-18 V.1 080918 ATTACH.pdf

Legislative History

8/9/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: February 2019

8/23/18 Parks and Sustainability recommended for approval

Committee

39. R-142-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT

FOR UP TO \$300,000 FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE WEST LOUISVILLE OUTDOOR RECREATION INITIATIVE TO BE ADMINISTERED BY THE METRO

PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-142-18 V.1 080918 West Louisville Outdoor Recreation \$300,000 Grant.pdf

R-142-18 V.1 080918 ATTACH.pdf

Legislative History

8/9/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: February 2019

8/23/18 Parks and Sustainability recommended for approval

Committee

40. O-244-18 AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018

AS PERTAINING TO THE 2018-2019 OPERATING BUDGET BY TRANSFERRING \$10,000 FROM THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES EXTERNAL AGENCY FULLER CENTER APPROPRIATION TO PARKS AND RECREATION

COUNCIL DISTRICT 5 PARK ACTIVITIES TO BE ADMINISTERED BY

LOUISVILLE METRO PARKS AND RECREATION.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: O-244-18 V.1 080918 D5 Budget Transfer \$10k to Parks.pdf

O-244-18 V.1 080918 ATTACH.pdf

Legislative History

8/9/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: February 2019

8/23/18 Parks and Sustainability tabled

Committee

8/23/18 Parks and Sustainability untabled

Committee

8/23/18 Parks and Sustainability

Committee

recommended for approval

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

41. 0-269-18 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO INSIGHT KENTUCKY PARTNERS II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE

METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

<u>Attachments:</u> O-269-18 V.1 082318 COMMUNICATIONS SERVICES FRANCHISE.pdf

Insight Kentucky Partners (Spectrum) Exhibit A.pdf

Legislative History

8/23/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility

Committee

Action Required By: February 2019

8/28/18 Public Works, Facilities, recommended for approval

Transportation and Accessibility Committee

Old Business

42. O-267-18

AN ORDINANCE APPROPRIATING \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$3,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21 AND 22; \$500 FROM DISTRICTS 16 AND 17; \$200 FROM DISTRICT 5; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.

Sponsors:

Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

Attachments:

O-267-18 V.1 082318 NDF to Leukemia and Lymphoma Society.pdf

O-267-18 LLS.pdf

O-267-18 LLS Final Application 082918.pdf

Legislative History

8/23/18 Metro Council assigned to the Appropriations Committee

Action Required By: February 2019

8/29/18 Appropriations Committee recommended for approval

43. O-263-18

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION REQUIRING METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, OR SELL A METRO-OWNED GOLF COURSE (AS AMENDED).

Sponsors:

Primary Marianne Butler (D-15) and Primary Cindi Fowler (D-14)

Attachments:

O-263-18 V.2 CAM 082318 Amending Chp 42 MC Approval Close Metro Owner
O-263-18 V.1 080918 Amending Chp 42 MC Approval Close Metro Owned Golf

Legislative History

8/9/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: February 2019

8/23/18 Parks and Sustainability amended

Committee

8/23/18 Parks and Sustainability recommended for approval

Committee

44. O-285-18 AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL

FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (AMENDMENT

BY SUBSTITUTION.)

Sponsors: Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Additional David James

(D-6), Additional Barbara Sexton Smith (D-4) and Additional Mary C. Woolridge (D-3)

Attachments: O-285-18 PROPOSED FABS Health Service Fee Ordinance 09.13.18.pdf

O-285-18 V.2 CABS 083018 Food Permit for Food Service Establishments.pdf
O-285-18 PROPOSED CABS Health Service Fee Ordinance sjm (8-30-18) Ame

O-285-18 V.1 082318 Food Permit for Food Service Establishments.pdf

Legislative History

8/23/18 Metro Council assigned to the Budget Committee

Action Required By: February, 2019

8/30/18 Budget Committee amended

8/30/18 Budget 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: 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 ApprovedPlan 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 held
Annexation Committee

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

Annexation Committee

46. O-286-18 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL,

R-6 MULTI-FAMILY RESIDENTIAL, AND EZ-1 ENTERPRISE ZONE TO PDD PLANNED DEVELOPMENT DISTRICT AND CHANGING THE

FORM DISTRICT FROM TRADITIONAL WORKPLACE AND TRADITIONAL MARKETPLACE CORRIDOR TO TRADITIONAL

WORKPLACE ON PROPERTIES LOCATED AT 1800, 1824, 1912, 2014,

2018, AND 2028 WEST BROADWAY; 744 DIXIE HIGHWAY; 711,

712-716, AND 721 SOUTH 20TH STREET; 713-715 KENDALL COURT; AND TAX BLOCK 36C LOTS 85 AND 172 CONTAINING 21.096 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1073).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 17zone1073.pdf

O-286-18 V.1 082318 Rezoning from C1, R6, EZ1 to PDD and TW, TMC to TW

17ZONE1073 PC Minutes.pdf

17ZONE1073 LDT Minutes.pdf

17zone1073 staff rpts.pdf

17ZONE1073_Appl FOF.pdf

17ZONE1073 Appl presentation.pdf

17ZONE1073 legal desc.pdf

17zone1073 PDD Pattern Book.pdf

be's.pdf

Legislative History

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

Annexation Committee

Action Required By: November 16, 2018

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

Annexation Committee

47. O-290-18 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1154 LOGAN STREET CONTAINING .165 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 18ZONE1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18ZONE1000.pdf

O-290-18 V.1 082318 Rezoning from C1 to C2 at 1154 Logan St 18ZONE1000.

18ZONE1000 PC Minutes.pdf
18ZONE1000 Other Minutes.pdf
18ZONE1000 Staff Reports.pdf
18ZONE1000 Legal Description.pdf
18ZONE1000 Approved Plan.pdf

Legislative History

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

Annexation Committee

Action Required By: November 2, 2018

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

Annexation Committee

48. O-292-18 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL

SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9101 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 17ZONE1043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 17ZONE1043.pdf

O-292-18 V.1 082318 Rezoning from R4 to C1 at 9101 Taylorsville Rd 17ZONE

17ZONE1043 PC Minutes.pdf

17ZONE1043 Other Minutes.pdf

17ZONE1043 Applicant Booklet.pdf

17ZONE1043 Staff Reports.pdf

17ZONE1043 Justification Statement.pdf

17ZONE1043 Legal Description.pdf

17ZONE1043 Approved Plan.pdf

Legislative History

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

Annexation Committee

Action Required By: November 2, 2018

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

Annexation Committee

49. R-157-18 A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS THE INITIATION OF AUDITS AND INVESTIGATIONS.

Sponsors: Primary Brent Ackerson (D-26), Additional Kevin Kramer (R-11), Additional David James

(D-6), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Jessica

Green (D-1)

Attachments: R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Auc

Legislative History

8/23/18 Metro Council assigned to the Government Oversight, Audit

and Ethics Committee

Action Required By: February 2019

8/28/18 Government Oversight, amended

Audit and Ethics Committee

8/28/18 Government Oversight, recommended for approval

Audit and Ethics Committee

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

50. O-308-18 AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST

ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND

FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF

EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: O-308-18 V.1 091318 NDF to SEAM for Food Storage Expansion.pdf

O-308-18 SEAM.pdf

51. O-315-18 AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 22

NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF FOUR "BRIGHTSITES" IN THE AMOUNT OF

\$3,000 EACH FOR BARDSTOWN ROAD AND GENE SNYDER

(1-265); TRIANGLE PARK (INTERSECTION OF BARDSTOWN ROAD

AND FERN CREEK ROAD); AND THE INTERSECTION OF

BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND IN

THE AMOUNT OF \$2,000 AT THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors: Primary Robin Engel (R-22)

Attachments: O-315-18 V.1 091318 D22 NDF to Brightside.pdf

Brightside 2018 NDF.pdf

52. 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 V.1 091318 D25 NDF to Public Works for Street Lights.pdf

D25 Street Light NDF - Signed.pdf

53. O-318-18 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.),

FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND

MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22)

Attachments: O-318-18 V.1 091318 D22 NDF to CHOICE.pdf

O-318-18 CHOICE.pdf

54. O-326-18 AN ORDINANCE APPROPRIATING \$48,000 IN NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000

EACH FROM DISTRICTS 23 AND 24; \$6,400 EACH FROM

DISTRICTS 5 AND 12; \$4,800 EACH FROM DISTRICTS 3 AND 10; \$3,200 EACH FROM DISTRICTS 1, 9, 17; THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. FOR PROGRAMMING EXPENSES

ASSOCIATED WITH PERFORMANCES OF "THE UGLY DUCKLING."

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C.

Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Glen Stuckel

(R-17) and Primary Madonna Flood (D-24)

Attachments: O-326-18 V.1 091318 NDF to Commonwealth Theatre Center.pdf

O-326-18 CTC.pdf

55. O-327-18 AN ORDINANCE APPROPRIATING \$6,400 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 9, 12, 13, 14, 15, 21, AND 24; \$250 EACH FROM DISTRICTS 1 AND 3; \$200 FROM

DISTRICT 6; AND \$100 EACH FROM DISTRICTS 4 AND 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

LOUISVILLE NATURE CENTER, INC. FOR EXPENSES

ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ

FUNDRAISER.

<u>Sponsors:</u> Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Mary C.

Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood

(D-24)

Attachments: O-327-18 V.1 091318 NDF to Louisville Nature Center.pdf

O-327-18 LNC.pdf

56. O-336-18 AN ORDINANCE APPROPRIATING \$5,958 FROM DISTRICT 3

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE

PROGRAM FUNDS FOR THE PLAY, THE MEETING:

COMMEMORATING THE 50TH ANNIVERSARY OF DR. MARTIN LUTHER KING JR.'S ASSASSINATION AND MALCOLM X'S

BIRTHDAY.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: O-336-18 V.1 091318 D3 NDF to ULRF for the Meeting.pdf

O-336-18 ULRF.pdf

NDF062018ULRF - Additional Docs Redacted.pdf

Legislation assigned to BUDGET COMMITTEE

57. 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

58. 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).

Sponsors: Primary David Yates (D-25)

Attachments: O-320-18 V.1 091318 ORDINANCE AMENDING ORDINANCE NO. 115, SERIE

59. 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)

<u>Attachments:</u> O-321-18 V.1 091318 D13 Transfer \$50,000 from CIF to NDF.pdf

60. 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)

<u>Attachments:</u> O-324-18 V.1 091318 D5 Transfer \$19,151.16 from CIF to NDF.pdf

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

61. 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

62. 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"

IN HER HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-171-18 V.1 091318 Honorary Street Sign Alberta Jones Way .pdf

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

63. O-309-18 AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF

THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REGARDING CLOSED CAPTIONING ON TELEVISIONS IN LOUISVILLE METRO GOVERNMENT BUILDINGS.

Sponsors: Primary Angela Leet (R-7)

64. 0-311-18 AN ORDINANCE ADOPTING A NEW SECTION IN LOUISVILLE

METRO CODE OF ORDINANCES CHAPTER 32 THAT MANDATES LOUISVILLE METRO BOARDS AND COMMISSIONS PUBLISH

MEETING MINUTES ON WWW.LOUISVILLEKY.GOV.

Sponsors: Primary Angela Leet (R-7)

Attachments: O-311-18 V.1 091318 LMCO Chp 32 Mandating Boards and Commissions to Pu

65. R-168-18 A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT

OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT TO CONDUCT AN AUDIT OF THE LEGAL CLAIMS FILED AGAINST LOUISVILLE METRO GOVERNMENT BETWEEN

AUGUST 2013 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

<u>Attachments:</u> R-168-18 V.1 091318 Requesting Audit of Legal Claims Filed Against LMG from

R-168-18 V.1 091318 ATTACH Engagement Request Form.pdf

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

66. O-329-18 AN ORDINANCE AMENDING CHAPTER 162 OF THE LOUISVILLE

METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES

OF THE WATERFRONT REVIEW OVERLAY DISTRICT.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: O-329-18 V.1 091318 Amending Chp 162 LMCO Expand Waterfront Review Ov

Ordinance - WRO District Expansion (9-6-18).docx

67. R-166-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,999

FROM THE KENTUCKY HERITAGE COUNCIL TO FUND A HISTORIC BUILDING SURVEY IN THE PORTLAND NEIGHBORHOOD TO BE

ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-166-18 V.1 091318 Kentucky Heritage Council Historic Building Survey.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

68. R-167-18 A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON

COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE

PRESERVATION AND PLANTING OF TREES.

<u>Sponsors:</u> Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14) and Primary Brandon Coan

(D-8)

Attachments: Resolution PC to review LDC for Preservation of Trees - as of 08-23-18.docx

Resolution to Review LDC Re Tree Planting(9-10-18).docx

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

69. 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: O-331-18 V.1 091318 Rezoning from R4 to C2 and NFD to SMCFD 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 70. 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 442!

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

71. 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: 0-334-18 V.1 091318 Dixie Highway Town Center-Lower Hunters Trace Plan 18

18NEIGHPLAN1002 and 18NEIGHPLAN1003 Other Materials .pdf
18NEIGHPLAN1002 and 18NEIGHPLAN1003 PC Minutes.pdf
18NEIGHPLAN1002 and 18NEIGHPLAN1003 Staff Report.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

72. O-325-18 AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE

METRO CODE OF ORDINANCES ("LMCO") TO ADD AN

ADDITIONAL SUBSECTION TO THE DEFINITION "RESTRAINT."

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-325-18 V.1 091318 Amending Chp 91 Regarding Restraint of Pot-Bellied Pigs

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

73. 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 I

Announcements

Adjournment