Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 8, 2018

6:00 PM

FINAL MC AGENDA - AO 11/07/18 2:00 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

Introduction of Page(s)

1. <u>ID 18-1681</u> Council Member Leet will introduce Brennan Leet as the Page from District 7.

Addresses to Council

2. <u>ID 18-1694</u> Addresses to Council - November 8, 2018

Attachments: 110818 Addresses to Council AO 110518.pdf

Guests

3. ID 18-1441 Council Member Sexton Smith will introduce the 6th Grade students from

the J. Graham Brown School.

4. ID 18-1442 Council Member Sexton Smith will introduce the Central High School

Women's Volleyball team.

Special Proclamation

5. ID 18-1705 President James and Council Members will recognize and present

proclamations to the University of Louisville interns and Dr. Sherri Wallace.

Council Minutes

6. <u>ID 18-1695</u> Regular: Metro Council - October 25, 2018

Attachments: 10-25-18 MC Action Summary TENTATIVE (2).pdf

Committee Minutes

| 7. <u>ID 18-1703</u> Regular: Comr | nittee of the Whole - October 25, 2018 |
|------------------------------------|--|
|------------------------------------|--|

8. ID 18-1674 Regular: Planning, Zoning and Annexation Committee - October 30, 2018

9. ID 18-1692 Regular: Public Works, Facilities, Transportation and Accessibility

Committee - October 30, 2018

10. <u>ID 18-1709</u> Regular: Labor, Economic Development and Contracts - October 30,

2018

11. ID 18-1685 Regular: Government Oversight, Audit and Ethics Committee - October

30, 2018

| 12. | <u>ID 18-1693</u> | Special: Appropriations Committee - October 31, 2018 |
|-----|-------------------|---|
| 13. | <u>ID 18-1688</u> | Regular: Appointments Committee - November 1, 2018 |
| 14. | <u>ID 18-1704</u> | Regular: Committee on Committees - November 6, 2018 |
| 15. | <u>ID 18-1708</u> | Corrected Regular: Appropriations Committee - August 15, 2018 |
| | Attachments: | Appropriations 081518 Corrected.pdf |

Communication From the Mayor

| Com | munication Fro | om the Mayor |
|-----|-------------------|--|
| 16. | <u>ID 18-1696</u> | Louisville Film Advisory Commission - Robert Borders, Billy Rapaport, Dr. Julia Wilson, Mark Rabinowitz, Adam Snyder, Jou Jou Papailler (Reappointments). Metro Council approval is not required. |
| | Attachments: | APT Louisville Film Advisory Commission 11.08.18.pdf |
| 17. | <u>ID 18-1697</u> | Downtown Development Review Overlay District Committee - John Daniel Rivers (New Appointment). |
| | Attachments: | APT Downtown Development Review Overlay District Committee 11.08.18.pdf |
| 18. | <u>ID 18-1698</u> | Commission on Public Art (COPA) - Jessica Kincaid (New Appointment). |
| | Attachments: | APT Commission on Public Art (COPA) 11.08.18.pdf |
| 19. | ID 18-1699 | Air Pollution Control District Board - Stephen Sullivan (New Appointment). |
| | Attachments: | APT Air Pollution Control District Board 11.08.18.pdf |
| 20. | <u>ID 18-1700</u> | Board of Zoning Adjustment - Lindsey Jagoe (New Appointment). |
| | Attachments: | APT Board of Zoning Adjustment 11.08.18.pdf |
| 21. | <u>ID 18-1701</u> | Citizens Commission on Police Accountability - Vincent Gonzalez, Margarita Gardner (New Appointments). |
| | Attachments: | APT Citizens Commission on Police Accountability 11.08.18.pdf |
| 22. | ID 18-1702 | Louisville Metro Tree Advisory Committee - David Kaelin, Cindi Sullivan, Sarah Beth Sammons, Jim Wallitsch, Becky Peak, Charles Aull, Antoinette Douglas, Ray Smith, Laura Lyons, Patrick Henry, Jordan Basham, Denise Simon, Dave Parks (New Appointments). |
| | Attachments: | APT Louisville Metro Tree Advisory Committee 11.08.18.pdf |

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

23. RP110118FC REAPPOINTMENT OF FLORENCE CHANG TO THE LIBRARY

ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments: APT Library Advisory Commission 10.25.18.pdf

Florence Chang 10.22.18.pdf

Applicants for Board - Library Advisory Commission 10.22.18.pdf

Current Board - Library Advisory Commission 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

24. RP110118CM REAPPOINTMENT OF CAROL MULLINS TO THE LIBRARY

ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments: APT Library Advisory Commission 10.25.18.pdf

Carol Mullins 10.22.18.pdf

Applicants for Board - Library Advisory Commission 10.22.18.pdf

<u>Current Board - Library Advisory Commission 10.22.18.pdf</u>

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

25. AP110118KR APPOINTMENT OF KIM RICE TO THE AFFORDABLE HOUSING

TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: APT Affordable Housing Trust Fund Board 10.25.18.pdf

Kim Rice 10.22.18.pdf

Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

26. AP110118GF APPOINTMENT (MAYOR'S REPRESENTATIVE) OF GABRIEL FRITZ

TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM

EXPIRES DECEMBER 31, 2020.

Attachments: APT Affordable Housing Trust Fund Board 10.25.18.pdf

Gabriel Fritz 10.22.18.pdf

Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

27. RP110118MH REAPPOINTMENT OF MATTHEW HARRELL TO THE

AFFORDABLE HOUSING TRUST FUND BOARD, TERM EXPIRES

DECEMBER 31, 2021.

<u>Attachments:</u> APT Affordable Housing Trust Fund Board 10.25.18.pdf

Matthew Harrell 10.22.18.pdf

Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

28. RP110118MR REAPPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE

AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: APT Affordable Housing Trust Fund Board 10.25.18.pdf

Michael Rocky Pusateri 10.22.18.pdf

Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

29. RP110118TR REAPPOINTMENT OF TOM RECKTENWALD TO THE

REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES

JANUARY 31, 2021.

Attachments: APT Redevelopment Authority Board 10.25.18.pdf

Tom Recktenwald 10.22.18.pdf

Applicants for Board - Redevelopment Authority Board 10.22.18.pdf

Current Board - Redevelopment Authority Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

30. RP110118SP REAPPOINTMENT OF STEVE PHELPS TO THE

REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES

JANUARY 31, 2021.

<u>Attachments:</u> <u>APT Redevelopment Authority Board 10.25.18.pdf</u>

Steve Phelps 10.22.18.pdf

Applicants for Board - Redevelopment Authority Board 10.22.18.pdf

Current Board - Redevelopment Authority Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

31. AP110118DB APPOINTMENT OF DEBORAH BILITSKI TO THE

REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES

NOVEMBER 8, 2021.

Attachments: APT Redevelopment Authority Board 10.25.18.pdf

Deborah Bilitski 10.22.18.pdf

Applicants for Board - Redevelopment Authority Board 10.22.18.pdf

Current Board - Redevelopment Authority Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

32. AP110118MB APPOINTMENT OF MICHAEL BATEMAN TO THE

REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES

NOVEMBER 8, 2021.

Attachments: APT Redevelopment Authority Board 10.25.18.pdf

Michael Bateman 10.22.18.pdf

Applicants for Board - Redevelopment Authority Board 10.22.18.pdf

Current Board - Redevelopment Authority Board 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

33. AP110118AC APPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON

PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2022.

Attachments: APT Commission on Public Art 10.25.18.pdf

Andrew Cozzens 10.22.18.pdf

Applicants for Commission on Public Art (COPA) 10.22.18.pdf

Current Commission on Public Art (COPA) 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

34. AP110118VH APPOINTMENT OF VALLORIE HENDERSON TO THE COMMISSION

ON PUBLIC ART (COPA). TERM EXPIRES JANUARY 30, 2023.

Attachments: APT Commission on Public Art 10.25.18.pdf

Vallorie Henderson 10.22.18.pdf

Applicants for Commission on Public Art (COPA) 10.22.18.pdf

Current Commission on Public Art (COPA) 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE

COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER

24, 2022.

35.

Attachments: APT Commission on Public Art 10.25.18.pdf

Elmer Lucille Allen 10.22.18.pdf

Applicants for Commission on Public Art (COPA) 10.22.18.pdf

Current Commission on Public Art (COPA) 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

36. RP110118CR REAPPOINTMENT OF CHRIS REITZ TO THE COMMISSION ON

PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.

Attachments: APT Commission on Public Art 10.25.18.pdf

Chris Reitz 10.22.18.pdf

Applicants for Commission on Public Art (COPA) 10.22.18.pdf

Current Commission on Public Art (COPA) 10.22.18.pdf

Legislative History

10/25/18 Metro Council assigned to the Appointments

Committee

11/1/18 Appointments Committee recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

37. O-385-18 AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM

AND PROGRAMMING AT THE URBAN FARM, SUPPORT

COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH

POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan

(D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14),

Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

<u>Attachments:</u> O-385-18 V.1 102518 NDF to Food Literacy Project.pdf

O-385-18 FLP.pdf

Legislative History

10/25/18 Metro Council assigned to the Appropriations

Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

38. O-386-18 AN ORDINANCE APPROPRIATING \$29,700 FROM DISTRICT 21

NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO SOUTHWEST YOUTH SPORTS, INC. FOR OPERATING AND PROGRAMMING COSTS

ASSOCIATED WITH LOUISVILLE SELECT BOXING.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: O-386-18 V.1 102518 NDF to Southwest Youth Sports.pdf

O-386-18 SWYS_Rev.pdf
O-386-18 SWYS.pdf

Legislative History

10/25/18 Metro Council assigned to the Appropriations

Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

39. O-396-18 AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING

DAMAGE.

Sponsors: Primary Rick Blackwell (D-12)

<u>Attachments:</u> O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf

O-396-18 WDC.pdf

Legislative History

10/25/18 Metro Council assigned to the Appropriations

Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

40. O-402-18 AN ORDINANCE APPROPRIATING \$5,462.90 FROM DISTRICT 13

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EXPANSION OF THE PLAYGROUND AT FAIRDALE ELEMENTARY

SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: O-402-18 V.1 102518 NDF to Jefferson County Public Education Foundation Plantachments:

O-402-18 JCPEF.pdf

Legislative History

10/25/18 Metro Council assigned to the Appropriations

Committee

Action Required By: May 2019

10/31/18 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

41. O-387-18 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, 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 \$70,000 FROM THE

OPERATING BUDGET BY TRANSFERRING \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: O-387-18 V.1 102518 D21 Transfer \$70,000 CIF to NDF.pdf

Legislative History

10/25/18 Metro Council assigned to the Budget Committee

Action Required By: April, 2019

11/1/18 Budget Committee recommended for approval

42. O-394-18 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET

AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS

PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP

LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK

PROJECT.

Sponsors: Primary Barbara Sexton Smith (D-4)

<u>Attachments:</u> O-394-18 V.1 102518 Reallocating \$275,000 from PWs to Dev Louisville Cetnra

O-394-18 V.1 102518 ATTACH Reallocating \$275,000 from PWs to Dev Louisv

ORD \$275,000 PWA sidewalks to DEV LOU CBD sidewalks OCT 2018.pdf

Legislative History

10/25/18 Metro Council assigned to the Budget Committee

Action Required By: April, 2019

11/1/18 Budget Committee recommended for approval

43. O-400-18 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 \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Primary David James (D-6)

Attachments: O-400-18 V.1 102518 D6 NDF to CIF \$2,000 Transfer.pdf

Legislative History

Sponsors:

10/25/18 Metro Council assigned to the Budget Committee

Action Required By: April, 2019

11/1/18 Budget Committee recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

44. R-181-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES -

(BORNSTEIN GENERAL

CONTRACTING 1890, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT

R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held

Development and Contracts

Committee

10/30/18 Labor, Economic recommended for approval

Development and Contracts

45. R-182-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-182-18 V. 1 101118 Contract for Centevus Construction LLC (10-10-18).pdf

R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNIL

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held

Development and Contracts

Committee

10/30/18 Labor, Economic recommended for approval

Development and Contracts

Committee

46. R-183-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT

CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO

CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT

R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held

Development and Contracts

Committee

10/30/18 Labor, Economic recommended for approval

Development and Contracts

47. R-184-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT

CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA

CONSTRUCTION, LLC - \$600,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT

R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNIE

R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNII

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held

Development and Contracts

Committee

10/30/18 Labor, Economic recommended for approval

Development and Contracts

Committee

48. R-185-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

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

PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE

ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE

SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNIN(

R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTO

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held

Development and Contracts

Committee

10/30/18 Labor, Economic recommended for approval

Development and Contracts

49. R-187-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO LINAK U.S. INC., AND ANY SUBSEQUENT

ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT

TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf

R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U

Legislative History

10/11/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/16/18 Labor, Economic held

Development and Contracts

Committee

10/30/18 Labor, Economic recommended for approval

Development and Contracts

Committee

50. R-192-18 A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT

OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf

R-192-18 Expanding Scope of Audit of Corrections - ATTACH.pdf

Legislative History

10/25/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April 2019

10/30/18 Labor, Economic recommended for approval

Development and Contracts

Committee

51. R-193-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO MISA METAL FABRICATNG, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES

THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf

R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabrica R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fab

Legislative History

10/25/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April, 2019

10/30/18 Labor, Economic recommended for approval

Development and Contracts

Committee

52. R-194-18 A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN

ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

<u>Sponsors:</u> Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1)

and Primary Angela Leet (R-7)

Attachments: R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \$20,000 .pd

R-194-18 V.1 102518 ATTACH Contract Alliance for Workplace Investigation \$2

Legislative History

10/25/18 Metro Council assigned to the Labor, Economic

Development and Contracts Committee

Action Required By: April, 2019

10/30/18 Labor, Economic recommended for approval

Development and Contracts

Committee

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

53. R-186-18 A RESOLUTION APPROVING THE SCHEDULE OF PENALTIES

FOR CHAPTER 102 OF THE LOUISVILLE/JEFFERSON COUNTY

METRO CODE OF ORDINANCES RELATING TO TREES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-186-18 V.1 101118 Schedule of Penalties Chp 102 Regarding Trees.pdf

R-186-18 V.1 101118 ATTACH Proposed Schedule of Penalties Chp 102 Regain

Legislative History

10/11/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: April 2019

10/25/18 Parks and Sustainability recommended for approval

Old Business

54. O-399-18

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT.

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

Attachments: O-399-18 PROPOSED CABS D3 Reallocation \$127,500 William Harris Park Im

O-399-18 V.1 102518 D3 Reallocation \$127,500 William Harris Park Improveme

Legislative History

10/25/18 Metro Council assigned to the Budget Committee

Action Required By: April, 2019

11/1/18 Budget Committee amended

11/1/18 Budget Committee recommended for approval

55. <u>O-404-18</u> AN ORDINANCE APPROPRIATING [\$9,250] \$10,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING

MANNER: \$8,000 FROM DISTRICT 3; \$1,000 FROM DISTRICT 20; \$250

FROM DISTRICTS 4, 9, 12, AND 25; THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION
OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD.
FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING

THE CONFERENCE ON HUMAN TRAFFICKING AND SEXUAL

EXPLOITATION (AS AMENDED).

Sponsors: Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Stuart Benson

(R-20), Additional Barbara Sexton Smith (D-4), Additional Rick Blackwell (D-12) and

Additional David Yates (D-25)

Attachments: O-404-18 V.2 CAM 103118 NDF to United Nations for Human Trafficking Confe

O-404-18 V.1 102518 NDF to United Nations for Human Trafficking Conference

O-404-18 UNA.pdf O-404-18 UNA W9.pdf

Reply with answers for NDF - Teena Halbig Re District 3 - 10 31 18 Appropria

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

10/31/18 Appropriations Committee amended

10/31/18 Appropriations Committee recommended for approval

56. <u>O-401-18</u>

AN ORDINANCE APPROPRIATING [\$10,000] \$13,444 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5; \$500 FROM DISTRICTS 6, 7, 12, 14, AND 16; \$250 FROM DISTRICTS 13, 17, 22; \$144 FROM DISTRICT 4; AND \$50 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT FALLEN OFFICER NICK RODMAN (AS AMENDED).

Sponsors:

Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Glen Stuckel (R-17), Additional Robin Engel (R-22) and Additional David Yates (D-25)

Attachments:

O-401-18 V.2 CAM 103118 NDF to Emily Wright Fund for Rodman Memorial.pd
O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf

O-401-18 EWF.pdf

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

10/31/18 Appropriations Committee amended

10/31/18 Appropriations Committee recommended for approval

57. O-384-18

AN ORDINANCE APPROPRIATING [\$4,000] \$5,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1, [AND] 6, AND 23; AND \$1,000 EACH FROM DISTRICTS 10, 12, [AND] 20, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR (AS AMENDED).

Sponsors:

Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Stuart Benson (R-20), Additional James Peden (R-23) and Additional David Yates (D-25)

Attachments:

O-384-18 V.2 CAM 103118 NDF to Center for Women and Families.pdf

O-384-18 V.1 102518 NDF to Center for Women and Families.pdf

O-384-18 CWF.pdf

Legislative History

| 10/25/18 | Metro Council Action Required By: May 2019 | assigned to the Appropriations Committee |
|----------|---|--|
| 10/31/18 | Appropriations Committee | amended |
| 10/31/18 | Appropriations Committee | recommended for approval |

58. O-376-18 AN ORDINANCE APPROPRIATING [\$5,001] \$13,500 FROM DISTRICT

21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE

OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC.

FOR THE PURCHASE OF A CARGO VAN (AS AMENDED).

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: O-376-18 V.2 CAM 103118 NDF to House of Ruth.pdf

O-376-18 V.1 102518 NDF to House of Ruth.pdf

O-376-18 HR Rev.pdf

O-376-18 HR.pdf

Legislative History

10/25/18 Metro Council assigned to the Appropriations Committee

Action Required By: May 2019

10/31/18 Appropriations Committee amended

10/31/18 Appropriations Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

59. O-411-18 AN ORDINANCE APPROPRIATING \$7,500 IN NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE BEECH, INC. WITH \$5,000 FOR COSTS ASSOCIATED WITH ASSISTING CHILDREN OF THE RUSSELL, SHAWNEE, CHICKSAW, SMOKETOWN, ALGONQUIN, AND OTHER ECONOMICALLY DISENFRANCHISED NEIGHBORHOODS IN

LOUISVILLE, KENTUCKY FOR ACADEMIC ENRICHMENT AND SUCCESSFUL TRANSITION INTO POSTSECONDARY EDUCATION

AND THE WORKFORCE, AND \$2,500 TOWARD THE ESTABLISMENT OF THE SAMUEL M. PLATO HISTORICAL MARKER WITH THE KENTUCKY HISTORICAL SOCIETY.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: O-411-18 TB.pdf

60. O-414-18 AN ORDINANCE APPROPRIATING \$27,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, 17, 23 AND 26; \$1,500 FROM DISTRICT 20; \$1,000 FROM DISTRICT

9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR COSTS ASSOCIATED

WITH THE 2019 MACBETH TOUR.

<u>Sponsors:</u> Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin

(D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments: O-414-18 V.1 110818 NDF to KY Shakespeare.pdf

O-414-18 KS.pdf

61. O-427-18 AN ORDINANCE APPROPRIATING \$11,324.19 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT AT BALLARD HIGH SCHOOL ON OCTOBER 6,

2018.

Sponsors: Primary Angela Leet (R-7), Primary Glen Stuckel (R-17) and Primary Scott Reed

(R-16)

Attachments: O-427-18 V.1 110818 NDF to SWMS.pdf

O-427-18 SWMS.pdf

Legislation assigned to BUDGET COMMITTEE

62. 0-395-18 AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018

AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT BY REALLOCATING \$228,000 OF PUBLIC WORKS

& ASSETS SIDEWALK CAPITAL PROJECTS FUNDS.

Sponsors: Primary Kevin Kramer (R-11), Primary Cindi Fowler (D-14) and Primary Mary C.

Woolridge (D-3)

<u>Attachments:</u> O-395-18 V.1 110818 ORD \$248,000 PWA D3 D14 D11 FY19 capital sidewalk

63. O-420-18 AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015

AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET

AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND

AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO

THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS

AND ASSETS.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens ba

O-420-18 \$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Ke

64. R-199-18 A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017

TO UPDATE AND AMEND THE JEFFERSON COUNTY SHERIFF'S

2018 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018 Budget.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

65. R-196-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT

OF \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE

PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-196-18 V.1 110818 RES \$50,000 FROM THE NATURE CONSERVANCY FO

R-196-18 RES \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE F

66. R-198-18 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF

METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD

IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

67. O-426-18 AN ORDINANCE CHANGING THE ZONING FROM C-1

> COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7900 SHELBYVILLE ROAD CONTAINING 22.487 ACRES AND

BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1014).

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

O-426-18 V.1 110818 Rezoning from C1 to C2 at 7900 Shelbyville Rd 18ZONE: 18ZONE1014 Applicant Presentation 1.pdf 18ZONE1014 Applicant Presentation 2.pdf 18ZONE1014 APPLICANT BUILDING RENDERINGS.pdf 18ZONE1014 APPLICANT COMPLIANCE STATEMENTS AND JUSTIFICATION 18ZONE1014 APPLICANT LIGHT FIXTURE TECHNICAL GUIDE.pdf 18ZONE1014 APPLICANT LIGHTING REPORT ANALYSIS OF EXISTING LIC 18ZONE1014 APPLICANT LIGHTING WAIVER JUSTIFICATION.PDF 18ZONE1014 APPLICANT SOUND LEVEL ASSESSMENT FOR THE PROPC 18ZONE1014 APPLICANT TRAFFIC IMPACT STUDY.PDF 18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS RECE 18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS.pdf 18ZONE1014 INTERESTED PARTY CITY OF HURSTBOURNE OPPOSITION 18ZONE1014 INTERESTED PARTY GREATER LOUISVILLE INC LETTER O 18ZONE1014 INTERESTED PARTY OPPOSITION STATEMENTS OF NON-(18ZONE1014 INTERESTED PARTY SEN. JULIE RAQUE ADAMS OPPOSITI 18ZONE1014 LD&T STAFF REPORT.pdf 18ZONE1014 LDT Minutes 08.09.18.pdf 18ZONE1014 Opposition Presentation 1.pdf 18ZONE1014 Opposition Presentation 2.pdf 18ZONE1014 Opposition Presentation 3.pdf 18ZONE1014 Opposition Presentation 4.pdf 18ZONE1014 Opposition Presentation 5.pdf 18ZONE1014 Opposition Presentation 6.pdf 18ZONE1014 Opposition Presentation 7.pdf 18ZONE1014 PC Minutes 10.01.18.pdf 18ZONE1014 PC Minutes 10.15.18.pdf 18ZONE1014 PC Minutes 10.18.18.pdf 18ZONE1014 Plan 10.18.18.pdf 18ZONE1014 PLANNING COMMISSION STAFF REPORT 100118.pdf 18ZONE1014 PLANNING COMMISSION STAFF REPORT ADDENDUM 1015 18ZONE1014 Pre-App Staff Report 031218.pdf 18ZONE1014 Staff Presentation 100118.pdf 18ZONE1014 Staff Presentation Addendum 101518.pdf

18ZONE1014 ZONING BOUNDARY AND WRITTEN DESCRIPTION.pdf

68. O-429-18 AN ORDINANCE CLOSING AN UNAMED ALLEY AT 313 SOUTH

18TH STREET AND BEING IN LOUISVILLE METRO (CASE NO.

18STREETS1017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-429-18 V.1 110818 Closure of an Unnamed Alley at 313 S 18th St 18STREE

O-429-18 V.1 110818 ATTACH Alley Closure Plat 18STREETS1017.pdf

18STREETS1017)staff rpt for LDT and PC.pdf
18STREETS1017_LDT and PC minutes.pdf
18STREETS1017 Plat with legal desc.pdf

69. 0-430-18 AN ORDINANCE CHANGING THE ZONING FROM R-4

SINGLE-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8325, 8329, AND 8401 NASH ROAD AND 806, 711, 715, 717, 719, 801, 803, AND 805 HAY COURT CONTAINING 3.66 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 17ZONE1041).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-430-18 V.1 110818 Rezoning from R4 & C2 to M2 at 8325-8401 Nash Rd & 7

17ZONE1041 PC and LDT Minutes 10.18.18.pdf

17ZONE1041 staff rpts.pdf

17ZONE1041 appl justification stmt.pdf

17ZONE1041 citizen email.pdf 17ZONE1041 legal desc.pdf 17ZONE1041 Plan 10.18.18.pdf

70. 0-431-18 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE

FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12910 FACTORY LANE CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-431-18 V.1 110818 Rezoning from R4 to C1 at 12910 Factory Ln 18ZONE10:

18ZONE1022 & 18STREETS1013 PC Minutes 10.18.18.pdf

18ZONE1022 & 18STREETS1013_LDT Minutes.pdf 18ZONE1022 & 18STREETS1013_staff rpts.pdf

18ZONE1022 & 18STREETS1013 appl justification stmt.pdf

18ZONE1022 & 18STREETS1013 Plan 10.18.18.pdf

18ZONE1022 & 18STREETS1013 st closure legal desc.pdf 18ZONE1022 & 18STREETS1013 zoning legal desc.pdf 71. O-432-18 AN ORDINANCE CLOSING A PORTION OF FACTORY LANE AND

BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-432-18 V.1 110818 Closure of a Portion of Factory Ln 18STREETS1013.pdf

O-432-18 V.1 110818 ATTACH Street Closure Plat 18STREETS1013.pdf

18ZONE1022 & 18STREETS1013 PC Minutes 10.18.18.pdf

18ZONE1022 & 18STREETS1013_LDT Minutes.pdf

18ZONE1022 & 18STREETS1013 staff rpts.pdf

18ZONE1022 & 18STREETS1013 appl justification stmt.pdf

18ZONE1022 & 18STREETS1013 Plan 10.18.18.pdf

18ZONE1022 & 18STREETS1013_st closure legal desc.pdf

18ZONE1022 & 18STREETS1013 zoning legal desc.pdf

72. O-436-18 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL

SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD

CONTAINING 16.94 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 16ZONE1027)

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-436-18 V.1 110818 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZC

16ZONE1027 PC Minutes.pdf

16ZONE1027 Other Minutes.pdf

16ZONE1027 Staff Reports.pdf

16ZONE1027 Legal Description.pdf

16ZONE1027 Finding of Facts.pdf

16ZONE1027 Justification Statement.pdf

16ZONE1027 Letters of Support.pdf

16ZONE1027 Applicant Booklets.pdf

16ZONE1027 Applicant Booklets 2.pdf

16ZONE1027 Approved Plan.pdf

73. O-437-18 AN ORDINANCE CHANGING THE ZONING FROM R-6

MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL-RESIDENTIAL ON PROPERTY LOCATED AT 841 EAST WASHINGTON STREET CONTAINING .065 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 18ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-437-18 V.1 110818 Rezoning from R6 to CR at 841 E Washington St 18ZONI

18ZONE1021_appl justification stmt.pdf 18ZONE1021 LDT Minutes 09.13.18.pdf

18ZONE1021 legal desc.pdf

18ZONE1021 PC Minutes 10.18.18.pdf

18ZONE1021_Plan_10.18.18.pdf

18ZONE1021 staff rpts.pdf

74. 0-438-18 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE

FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1039 ASH STREET CONTAINING .12 ACRES AND

BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-438-18 V.1 110818 Rezoning from R5 to C2 at 1039 Ash St 18ZONE1043.pd

18ZONE1043_appl justification stmt.pdf 18ZONE1043 LDT Minutes 09.27.18.pdf

18ZONE1043_legal desc.pdf

18ZONE1043 PC Minutes 10.18.18.pdf

18ZONE1043 Plan 10.18.18.pdf 18ZONE1043 staff rpts.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

75. R-197-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT

OF \$24,999 FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM TO BE

ADMINISTERED BY THE DEPARTMENT OF CODES AND

REGULATIONS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-197-18 V.1 110818 Mayor Accept \$24,999 Grant from USDOJ for Intellectual

<u>Announcements</u>

Adjournment