

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 29, 2018

6:00 PM

FINAL MC AGENDA - AO 11/28/18 3:00 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 18-1830](#) Addresses to Council - November 29, 2018

Attachments: [112918 Addresses to Council AO 112818.pdf](#)

Guests

2. [ID 18-1757](#) Council Member Butler will recognize Tim Mulloy and the Louisville City FC Soccer team as a special guest from District 15 in recognition of their 2018 USL Championship.
3. [ID 18-1780](#) Council Member Sexton Smith will recognize Major Eric Johnson, Commander LMPD, 1st Division.
4. [ID 18-1862](#) President James will introduce Caroline Siegrist and Kylie McGuffey, Fund for the Arts - Cultural Pass.

Council Minutes

5. [ID 18-1831](#) Regular: Metro Council - November 8, 2018

Committee Minutes

6. [ID 18-1716](#) Regular: Parks and Sustainability Committee - October 25, 2018
Attachments: [Parks and Sustainability 102518 - TENTATIVE.pdf](#)
7. [ID 18-1715](#) Regular: Budget Committee - November 1, 2018
Attachments: [Budget 110118 TENTATIVE.pdf](#)
8. [ID 18-1774](#) Regular: Parks and Sustainability Committee - November 8, 2018
Attachments: [Parks and Sustainability 110818 - TENTATIVE.pdf](#)
9. [ID 18-1833](#) Regular: Committee of the Whole - November 8, 2018
10. [ID 18-1812](#) Regular: Planning, Zoning and Annexation Committee - November 13, 2018
11. [ID 18-1775](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - November 13, 2018.
Attachments: [PW, Facilities, Trans & Access 111318.pdf](#)

12. [ID 18-1771](#) Regular: Public Safety Committee - November 14, 2018
Attachments: [11.14.18 Public Safety Action Summary - TENTATIVE.pdf](#)
13. [ID 18-1829](#) Regular: Appropriations Committee - November 14, 2018
14. [ID 18-1798](#) Regular: Appointments Committee - November 15, 2018
15. [ID 18-1776](#) Special: Budget Committee - November 15, 2018
Attachments: [Budget 111518 TENATIVE.pdf](#)
16. [ID 18-1813](#) Special: Planning, Zoning and Annexation Committee - November 27, 2018
17. [ID 18-1832](#) Regular: Committee on Committees - November 27, 2018

Communication From the Mayor

18. [ID 18-1839](#) Louisville Science Center Board (CORRECTED LETTER) - Christy Hartman, Mark Slaughter, Shawn Bailey, Lynette Breedlove, Jody Clasey, Keisha Deonarine, Sean Lyons, Karl Schmitt (New Appointments) and Jean Scott, Matt Ingram, Katie Dailinger (Reappointments). Metro Council approval is not required.
Attachments: [APT Louisville Science Center Board 11.29.18 - CORRECTED LETTER.pdf](#)
19. [ID 18-1846](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Caitlin Blair (New Appointment) and Tony Georges, Tami Hatfield-Kennedy, Thomas Quick (Reappointments).
Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 11.:](#)
20. [ID 18-1845](#) Criminal Justice Commission Board - Donald Vish (New Appointment).
Attachments: [APT Criminal Justice Commission Board 11.29.18.pdf](#)
21. [ID 18-1844](#) Extension Board - Amanda Fuller (New Appointment).
Attachments: [APT Extension Board 11.29.18.pdf](#)
22. [ID 18-1843](#) Board of Health - Dr. Dwayne Compton (Reappointment).
Attachments: [APT Board of Health 11.29.18.pdf](#)
23. [ID 18-1842](#) Brightside Board of Directors - Bradley Savko, Amy Whelan, Emine Nur Mandadi (New Appointments). Metro Council approval is not required.
Attachments: [APT Brightside Board of Directors 11.29.18.pdf](#)

24. [ID 18-1841](#) Medical Center Commission of Jefferson County - Andrew McCarthy, Mark Watkins (New Appointments). Metro Council approval is not required.

Attachments: [APT Medical Center Commission of Jefferson County 11.29.18.pdf](#)

25. [ID 18-1840](#) California Neighborhood Advisory Group - Yolanda Walker (New Appointment). Metro Council approval is not required.

Attachments: [APT California Neighborhood Advisory Group 11.29.18.pdf](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

26. [AP111518JD
R](#) APPOINTMENT OF JOHN DANIEL RIVERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)
[John Daniel Rivers 11.05.18.pdf](#)
[Applicants for Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)
[Current Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
11/15/18	Appointments Committee	recommended for approval

27. [AP111518JK](#) APPOINTMENT OF JESSICA KINCAID TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.

Attachments: [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)
[Jessica Kincaid 11.05.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 11.05.18.pdf](#)
[Current Commission on Public Art \(COPA\) 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
11/15/18	Appointments Committee	recommended for approval

28. [AP111518SS](#) APPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Air Pollution Control District Board 11.08.18.pdf](#)

[Stephen Sullivan 11.05.18.pdf](#)

[Applicants for Board - Air Pollution Control District Board 11.05.18.pdf](#)

[Current Board - Air Pollution Control District Board 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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29. [AP111518LJ](#) APPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments:

[APT Board of Zoning Adjustment 11.08.18.pdf](#)

[Lindsey Jagoe 11.05.18.pdf](#)

[Applicants for Board of Zoning Adjustment 11.05.18.pdf](#)

[Current Board of Zoning Adjustment 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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30. [AP111518VG](#) APPOINTMENT OF VINCENT GONZALEZ TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.

Attachments:

[APT Citizens Commission on Police Accountability 11.08.18.pdf](#)

[Vincent Gonzalez 11.05.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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31. [AP111518MG](#) APPOINTMENT OF MARGARITA GARDNER TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.

Attachments:

[APT Citizens Commission on Police Accountability 11.08.18.pdf](#)

[Margarita Gardner 11.05.18.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)

[Current Board - Citizens Commission on Police Accountability 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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32. [AP111518DK](#) APPOINTMENT OF DAVID KAE LIN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[David Kaelin 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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33. [AP111518CS](#) APPOINTMENT OF CINDI SULLIVAN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Cindi Sullivan 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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34. [AP111518SB](#)
[S](#) APPOINTMENT OF SARAH BETH SAMMONS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Sarah Beth Sammons 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

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| | 11/8/18 | Metro Council | assigned to the Appointments Committee |
| | 11/15/18 | Appointments Committee | recommended for approval |
35. [AP111518JW](#) APPOINTMENT OF JIM WALLITSCH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.
- Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)
 [Jim Wallitsch 11.05.18.pdf](#)
 [Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)
- Legislative History**
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|--|----------|------------------------|--|
| | 11/8/18 | Metro Council | assigned to the Appointments Committee |
| | 11/15/18 | Appointments Committee | recommended for approval |
36. [AP111518BP](#) APPOINTMENT OF BECKY PEAK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.
- Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)
 [Becky Peak 11.05.18.pdf](#)
 [Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)
- Legislative History**
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| | 11/8/18 | Metro Council | assigned to the Appointments Committee |
| | 11/15/18 | Appointments Committee | recommended for approval |
37. [AP111518CA](#) APPOINTMENT OF CHARLES AULL TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.
- Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)
 [Charles Aull 11.05.18.pdf](#)
 [Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)
- Legislative History**
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| | 11/8/18 | Metro Council | assigned to the Appointments Committee |
| | 11/15/18 | Appointments Committee | recommended for approval |

38. [AP111518AD](#) APPOINTMENT OF ANTOINETTE DOUGLAS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Antoinette Douglas 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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39. [AP111518RS](#) APPOINTMENT OF RAY SMITH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Ray Smith 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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40. [AP111518LL](#) APPOINTMENT OF LAURA LYON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Laura Lyon 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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41. [AP111518PH](#) APPOINTMENT OF PATRICK HENRY TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments:

[APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Patrick Henry 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
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11/15/18	Appointments Committee	recommended for approval
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42. [AP111518JB](#) APPOINTMENT OF JORDAN BASHAM TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)
[Jordan Basham 11.05.18.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
11/15/18	Appointments Committee	recommended for approval

43. [AP111518DS](#) APPOINTMENT OF DENISE SIMON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)
[Denise Simon 11.05.18.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
11/15/18	Appointments Committee	recommended for approval

44. [AP111518DP](#) APPOINTMENT OF DAVE PARKS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)
[Dave Parks 11.05.18.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Appointments Committee
11/15/18	Appointments Committee	recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

45. [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.

Sponsors:

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](#)

Legislative History

11/8/18	Metro Council	assigned to the Appropriations Committee
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Action Required By: May 2019

11/14/18	Appropriations Committee	recommended for approval
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46. [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](#)

Legislative History

11/8/18	Metro Council	assigned to the Appropriations Committee
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Action Required By: May 2019

11/14/18	Appropriations Committee	recommended for approval
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Legislation forwarded from BUDGET COMMITTEE

47. [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](#)

Legislative History

11/8/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May, 2019</i>	
11/15/18	Budget Committee	recommended for approval

48. [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](#)

Legislative History

11/8/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May, 2019</i>	
11/15/18	Budget Committee	recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

49. [R-191-18](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-191-18 V.1 102518 Conservation Easement North of South Buckeye Lane in](#)
[R-191-18 V.1 102518 ATTACH Deed of Conservation Easement North of South](#)

Legislative History

10/25/18	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: April, 2019</i>	

11/8/18 Parks and Sustainability recommended for approval
Committee

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

50. [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 18STREET](#)
[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](#)

Legislative History

11/8/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: May 2019

11/13/18 Planning, Zoning and recommended for approval
Annexation Committee

Legislation forwarded from PUBLIC SAFETY COMMITTEE

51. [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](#)

Legislative History

11/8/18 Metro Council assigned to the Public Safety Committee

Action Required By: May 2019

11/14/18 Public Safety Committee recommended for approval

Old Business

52. [R-198-18](#) (Pending Committee Action) 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](#)

[Deed for Conservation Easement with Lamptons-Halls Hill.pdf](#)

[Conservation Easement Consent and Limited Subordination Agreement with La](#)

Legislative History

11/8/18	Metro Council	assigned to the Parks and Sustainability Committee
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Action Required By: May, 2019

53. [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 ESTABLISHMENT 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](#)

Legislative History

11/8/18	Metro Council	assigned to the Appropriations Committee
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Action Required By: May 2019

11/14/18	Appropriations Committee	recommended for approval
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54. [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 18ZONE1014 Applicant Presentation 1.pdf](#)
[18ZONE1014 Applicant Presentation 2.pdf](#)
[18ZONE1014 APPLICANT BUILDING RENDERINGS.pdf](#)
[18ZONE1014 APPLICANT COMPLIANCE STATEMENTS AND JUSTIFICATION.pdf](#)
[18ZONE1014 APPLICANT LIGHT FIXTURE TECHNICAL GUIDE.pdf](#)
[18ZONE1014 APPLICANT LIGHTING REPORT ANALYSIS OF EXISTING LIGHTING.pdf](#)
[18ZONE1014 APPLICANT LIGHTING WAIVER JUSTIFICATION.PDF](#)
[18ZONE1014 APPLICANT SOUND LEVEL ASSESSMENT FOR THE PROPOSED DEVELOPMENT.pdf](#)
[18ZONE1014 APPLICANT TRAFFIC IMPACT STUDY.PDF](#)
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS RECEIVED.pdf](#)
[18ZONE1014 INTERESTED PARTY CITIZEN EMAILS AND LETTERS.pdf](#)
[18ZONE1014 INTERESTED PARTY CITY OF HURSTBOURNE OPPOSITION STATEMENT.pdf](#)
[18ZONE1014 INTERESTED PARTY GREATER LOUISVILLE INC LETTER OF OPPOSITION.pdf](#)
[18ZONE1014 INTERESTED PARTY OPPOSITION STATEMENTS OF NON-CITIZENS.pdf](#)
[18ZONE1014 INTERESTED PARTY SEN. JULIE RAQUE ADAMS OPPOSITION STATEMENT.pdf](#)
[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 101518.pdf](#)
[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](#)
[18ZONE1014.pdf](#)
[O-426-18 - Zoning at 7900 Shelbyville Rd Top Golf \(AS AMENDED\)\(11-13-18\).pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: January 18, 2019</i>	
11/13/18	Planning, Zoning and Annexation Committee	amended
11/13/18	Planning, Zoning and Annexation Committee	recommended for approval

- 55. [O-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: [112918 PROPOSED FAM O-430-18 - Zoning at Nash Road and Hay Court \(as 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](#)
[17ZONE1041.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: January 18, 2019</i>	
11/13/18	Planning, Zoning and Annexation Committee	recommended for approval

56. [O-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:

[O-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](#)

[18ZONE1022.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
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Action Required By: January 18, 2019

11/13/18	Planning, Zoning and Annexation Committee	recommended for approval
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57. [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](#)

Legislative History

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
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Action Required By: May 2019

11/13/18	Planning, Zoning and Annexation Committee	recommended for approval
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58. [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: [O-437-18 V.1 110818 Rezoning from R6 to CR at 841 E Washington St 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](#)
[18zone1021.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: January 18, 2019</i>		
11/13/18	Planning, Zoning and Annexation Committee	recommended for approval

59. [O-438-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO C-1 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 C1 at 1039 Ash St 18ZONE1043.pdf](#)
[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](#)
[18ZONE1043.pdf](#)

Legislative History

11/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: January 18, 2019</i>		
11/13/18	Planning, Zoning and Annexation Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

60. [O-445-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PROJECT ONE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE PROJECT EARLY EMPLOYMENT AND TRAINING TIME INITIATIVE, AN EMPLOYABILITY SKILLS TRAINING AND SUMMER JOB-SHADOWING/WORK EXPERIENCE PROGRAM.

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

Attachments: [O-445-18 V.1 112918 D3 NDF to Project Onedocx.pdf](#)
[O-445-18 PO.pdf](#)

61. [O-456-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND EXPENSES ASSOCIATED WITH LMPD'S PILOT PROGRAM, THE ADDICTION OUTREACH UNIT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-456-18 V.1 112918 D15 NDF to LMPD for pilot program.pdf](#)
[O-456-18 LMPD.pdf](#)

62. [O-475-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HONOR FLIGHT BLUEGRASS CHAPTER INC. TO PROVIDE FUNDS FOR ITS CAPITAL PROJECT AND PROGRAM EXPENSES, INCLUDING THE PURCHASE OF WHEELCHAIRS AND A SOUND SYSTEM.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-475-18 V.1 112918 NDF to Honor Flight Bluegrass Chapter.pdf](#)
[O-475-18 HFBC.pdf](#)

63. [O-479-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 4 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG ADULT DEVELOPMENT IN ACTION, INC. (AKA YOUTHBUILD LOUISVILLE) FOR COSTS ASSOCIATED WITH BUILDING A JOB DEVELOPMENT CENTER AS PART OF THE CAPITAL PROJECT, RISE TOGETHER.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Glen Stuckel (R-17)

Attachments: [O-479-18 V.1 112918 NDF to Youthbuild Louisville Capital Proj Rise Together.p](#)
[O-479-18 YB.pdf](#)

Legislation assigned to BUDGET COMMITTEE

64. [O-451-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 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 \$170,000 OF PUBLIC WORKS & ASSETS CAPITAL FUNDS TO NEW PROJECTS UNDER PARKS AND RECREATION AND THE LOUISVILLE ZOO.

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

Attachments: [O-451-18 V. 1 112918 REALLOCATING \\$170,000 OF PUBLIC WORKS & ASS](#)
[O-451-18 - ATTACH - REALLOCATING \\$170,000 OF PUBLIC WORKS & ASSI](#)

65. [O-453-18](#) 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 FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 7) AND BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 7) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 7).

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-453-18 V.1 112918 FY19 D7 NDF \\$14K to General Ops and D7 NDF \\$25K to](#)

66. [O-464-18](#) AN ORDINANCE AMENDING SECTIONS 32.141 AND 32.171 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REIMBURSEMENT OF HEALTH INSURANCE.

Sponsors: Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

Attachments: [O-464-18 V. 1 112918 Amendment to LMCO 32.141 and 32.171 RE Police and](#)

67. [O-466-18](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2017-2018 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [O-466-18 V. 1 112918 FY18 Year End Adjusting Ordinance.pdf](#)
68. [R-208-18](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2019 BUDGET.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)
69. [O-470-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND FISCAL YEAR 2018-19 OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 12) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) AND BY TRANSFERRING \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-470-18 V.1 112918 FY19 D12 CIF to D12 NDF to D12 Operations.pdf](#)
70. [R-211-18](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2019 BUDGET.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)
- Attachments:** [R-211-18 V. 1 112918 RESOLUTION APPROVING THE JEFFERSON COUNT](#)
71. [O-477-18](#) 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 \$367,350 OF FEDERAL AND MATCH FUNDS FROM THE BICYCLE INFRASTRUCTURE PROJECT TO THE LOUISVILLE LOOP EASTWOOD SECTION PROJECT UNDER PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [O-477-18 V. 1 112918 \\$367,350 FY19 Bicycle Infrastr Fed-Match to LL Eastwor](#)

72. [R-213-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-213-18 V. 1 112918 ORD ACCEPT \\$360,000 OF ADDITIONAL FUNDING FF](#)
[R-213-18 -ATTACH- ORD ACCEPTING \\$360,000 OF ADDITIONAL FUNDING](#)

Legislation assigned to **COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

73. [R-214-18](#) A RESOLUTION HONORING ANTHONY FRENCH, SR. AND MARY RUTH FRENCH BY DEDICATING AMY AVENUE BETWEEN WEST MARKET STREET AND HERMAN STREET TO BE NAMED "ANTHONY FRENCH, SR. AND MARY RUTH FRENCH WAY" IN THEIR HONOR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-214-18 V. 1 112918 Honorary Street Sign for Anthony and Ruth French \(RPL](#)

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

74. [R-204-18](#) A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.

Sponsors: Primary David James (D-6)

Attachments: [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

75. [R-206-18](#) A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §131.02, URGING THE MAYOR TOWARD COMPASSION BY REFRAINING FROM DISPLACING HOMELESS CITIZENS IN PERIODS OF FRIGID TEMPERATURES THAT THREATEN THEIR HEALTH AND SAFETY.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-206-18 V.1 112918 Urging Mayor Refrain from Displacing Homeless in Frigid](#)

76. [R-215-18](#) A RESOLUTION ADOPTING SICK LEAVE BANK AND DIRECT DONATIONS OF LEAVE POLICIES FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL.

Sponsors: Primary David James (D-6)

Attachments: [R-215-18 V.1 112918 SICK LEAVE BANK FOR LMCG.pdf](#)

77. [O-467-18](#) AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO COMPLY WITH FEDERAL LAW REGARDING METRO EMPLOYEES AND CONTRACTORS WITH ACCESS TO FEDERAL TAX INFORMATION.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-467-18 V.1 112918 Amending LMCO 32 to Comply with Federal Law for Emr](#)

Legislation assigned to **LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**

78. [R-201-18](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 8, 2018 TO JUNE 30, 2024) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYESS AFL-CIO, LOCAL 2629 ("AFSCME"), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY REGULAR EMPLOYEES OF METRO PARKS DEPARTMENT MAINTENANCE AND RECREATION UNITS FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-201-18 V.1 112918 CBA 2018 between Metro \(for Parks\) and AFSCME.pdf](#)
[R-201-18 - ATTACH AFL-CIO, LOCAL 2629 \("AFSCME"\), Parks new CBA thru](#)

79. [R-205-18](#) 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 SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-205-18 V. 1 112918 SPECIALIZED PHYSICIAN SERVICES IN THE AREA O](#)
[R-205-18 - ATTACH SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF](#)

80. [R-209-18](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-208-18 V. 1 112918 Clerk 2019 Budget Resolution.pdf](#)
[R-209-18 ATTACH1 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH2 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH3 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH4 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)
[R-209-18 ATTACH5 Surplus Property at 247 Alpha Avenue \(11-19-18\).pdf](#)

81. [R-210-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,000,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-210-18 V. 1 112918 CONCERNING 911 SYSTEM SUPPORT, UPGRADES, I](#)
[R-210-18 ATTACH1 CONTRACT FOR METROSAFE CONCERNING 911 SYS](#)
[R-210-18 ATTACH2 CONTRACT FOR METROSAFE CONCERNING 911 SYS](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

82. [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 FC](#)
[R-196-18 ATTACH - \\$50,000 FROM THE NATURE CONSERVANCY FOR A TI](#)

Legislative History

11/8/18 Metro Council assigned to the Parks and Sustainability Committee

Action Required By: May, 2019

83. [O-465-18](#) AN ORDINANCE AMENDING SECTION 42.44 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO INCLUDE METRO-OWNED PARKS IN THE REQUIREMENT FOR METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, LEASE, OR SELL SUCH PROPERTIES.

Sponsors: Primary James Peden (R-23)

Attachments: [O-465-18 V. 1 112918 Amend LMCO 42.44 to include parks in the requirement](#)

Legislation assigned to **PLANNING, ZONING AND ANNEXATION COMMITTEE**

84. [O-449-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 7710 BARDSTOWN ROAD AND 1509 CEDAR CREEK ROAD CONTAINING 2.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1020).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-449-18 V. 1 112918 Rezoning from C1 to C2 at 7710 Bardstown Rd & 1509 C](#)
[18ZONE1020 PC Minutes 11.01.18.pdf](#)
[18ZONE1020 LDT Minutes 09.27.18.pdf](#)
[18ZONE1020 staff rpts.pdf](#)
[18ZONE1020 appl justification stmt.pdf](#)
[18ZONE1020 appl presentation.pdf](#)
[18ZONE1020 legal desc.pdf](#)
[18ZONE1020 news article.pdf](#)
[18ZONE1020 Plan 11.01.18.pdf](#)

85. [O-450-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5401 VALLEY STATION ROAD CONTAINING 0.4861 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-450-18 V. 1 112918 Rezoning from C1 to C2 at 5401 Valley Station Rd 18ZO](#)
[18ZONE1023 PC Minutes 11.01.18.pdf](#)
[18ZONE1023 LDT Minutes 09.27.18.pdf](#)
[18ZONE1023 staff rpts.pdf](#)
[18ZONE1023 appl justification stmt.pdf](#)
[18ZONE1023 legal desc.pdf](#)
[18ZONE1023 Plan 11.01.18.pdf](#)

86. [O-452-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1701 NORTH ENGLISH STATION ROAD CONTAINING 5.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1057).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-452-18 V. 1 112918 Rezoning from R4 to PEC and Form District from N to S\](#)
[18ZONE1057_PC Minutes_11.01.18.pdf](#)
[18ZONE1057_LDT Minutes_09.27.18.pdf](#)
[18ZONE1057_staff rpts.pdf](#)
[18ZONE1057_appl booklet.pdf](#)
[18ZONE1057_appl justification stmt.pdf](#)
[18ZONE1057_citizen emails.pdf](#)
[18ZONE1057_legal desc.pdf](#)
[18ZONE1057_Plan_11.01.18.pdf](#)

87. [O-455-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO CM COMMERCIAL-MANUFACTURING ON PROPERTIES LOCATED AT 2801 CHAMBERLAIN LANE AND 3014 WINCHESTER ACRES ROAD CONTAINING 9.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-455-18 V. 1 112918 Rezoning from R4 to CM at 2801 Chamberlain Ln & 3014](#)
[18ZONE1058_PC Minutes_11.01.18.pdf](#)
[18ZONE1058_LDT Minutes_10.11.18.pdf](#)
[18ZONE1058_staff rpts.pdf](#)
[18ZONE1058 New Applicant Justification 11.01.18.pdf](#)
[18ZONE1058_applicant presentation.pdf](#)
[18ZONE1058_citizen emails.pdf](#)
[18ZONE1058_legal desc.pdf](#)
[18ZONE1058_Plan_11.01.18.pdf](#)

88. [O-457-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 13501 AND 13505 FACTORY LANE CONTAINING 8.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1061).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-457-18 V. 1 112918 Rezoning from R4 to R5 at 13501-13505 Factory Ln 18Z](#)
[18ZONE1061_PC Minutes_11.01.18.pdf](#)
[18ZONE1061_LDT Minutes_10.11.18.pdf](#)
[18ZONE1061_staff rpts.pdf](#)
[18ZONE1061_appl justification stmt.pdf](#)
[18ZONE1061_appl presentation.pdf](#)
[18ZONE1061_citizen email.pdf](#)
[18ZONE1061_legal desc.pdf](#)
[18ZONE1061_Plan_11.01.18.pdf](#)
89. [O-458-18](#) AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE TO UPDATE REFERENCES TO THE 2040 COMPREHENSIVE PLAN BEING IN LOUISVILLE METRO (CASE NO. 18AMEND1000).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-458-18 V. 1 112918 Amendments to LDC to Update References to 2040 Cor](#)
[18AMEND1000_PC Minutes.pdf](#)
[PC_Minutes_04.16.18_SpecialMtg.pdf](#)
[18AMEND1000_Attachment 1_Metro Council Ordinance 085 2018.pdf](#)
[18AMEND1000_Plan 2040 References_PC_11-15-18.pdf](#)
[18AMEND1000_Plan 2040 References_Planning Commission SR.pdf](#)
90. [O-459-18](#) AN ORDINANCE RE-ADOPTING THE NEIGHBORHOOD PLANS AND AMENDING PLAN 2040 WITH NEIGHBORHOOD PLAN EXECUTIVE SUMMARIES.
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-459-18 V.1 112918 Readopting Neighborhood Plans & Executive Summaries](#)
[O-459-18 V.1 112918 ATTACH Exhibit A - PC Resolution 18NEIGHPLAN1004.](#)
[18NEIGHPLAN1004_PC Minutes.pdf](#)
[Staff Report 18NEIGHPLAN1004_11-15-18.pdf](#)

91. [O-472-18](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 153.01 AND 162, APPENDIX C, WITH RESPECT TO THE REFERENCES TO THE COMPREHENSIVE PLAN.
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-472-18 V.1 112918 Amending LMCO 153.01 & 162 Appendix C with Respect](#)
92. [O-473-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON 19.23 ACRES AND CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON 0.18 ACRES ON PROPERTIES LOCATED AT 6008, 6108, AND 6110 NEW CUT ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1037).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-473-18 V.1 112918 Rezoning from R4 & C1 to CM and R4 to C1 and Form D](#)
[November 27, 2018 Other Minutes.pdf](#)
[November 27, 2018 Staff Reports.pdf](#)
[November 27, 2018 Legal Description.pdf](#)
[November 27, 2018 Applicant Booklet 2 - Copy.pdf](#)
[November 27, 2018 Applicant Booklets - Copy.pdf](#)
[November 27, 2018 Plan.pdf](#)
[18ZONE1037 Approved PC Minutes.pdf](#)

93. [O-474-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO U-N URBAN NEIGHBORHOOD ON PROPERTY LOCATED AT 814 VINE STREET CONTAINING 2.0029 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1062).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-474-18 V.1 112918 Rezoning from R6 to UN at 814 Vine St 18ZONE1062.pdf](#)
[18ZONE1062 Other Minutes.pdf](#)
[18ZONE1062 Staff Reports.pdf](#)
[18ZONE1062 Legal Description.pdf](#)
[18ZONE1062 Justification Statement.pdf](#)
[18ZONE1062 Applicant Renderings.pdf](#)
[18ZONE1062 Development Agreement.pdf](#)
[18ZONE1062 Public Materials.pdf](#)
[18ZONE1062 Plan.pdf](#)
[18ZONE1062 Approved PC Minutes.pdf](#)

94. [O-476-18](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON CONDITIONAL USE PERMITS FOR SHORT TERM RENTALS IN RESIDENTIAL ZONING DISTRICTS PENDING THE ADOPTION OF REVISED REGULATIONS.

Sponsors: Primary Bill Hollander (D-9), Primary Brandon Coan (D-8) and Primary David James (D-6)

Attachments: [O-476-18 V.1 112918 Temporary Moratorium on Short Term Rentals in Resider](#)

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

95. [R-200-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM THE CITY OF LYNDON, KENTUCKY FOR THE ORMSBY LANE SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Angela Leet (R-7)

Attachments: [R-200-18 V.1 112918 Funding from Lyndon for Ormsby Lane Sidewalk Project.r](#)
[RES \\$50,000 City of Lyndon Ormsby Ln sidewalk commitment PWA NOV2018.](#)

96. [R-212-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$293,880 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP EASTWOOD CUT-OFF TO EASTWOOD REC CENTER PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-212-18 V.1 112918 Funding from KYTC for Loop Eastwood Cutoff to Eastwood Rec Center \\$293,880 KYTC LL Eastwood Cut-off to Eastwood Rec Center Supp#2 RC](#)
97. [R-213-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-213-18 V. 1 112918 ORD ACCEPT \\$360,000 OF ADDITIONAL FUNDING FROM KYTC FOR LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS](#)
[R-213-18 -ATTACH- ORD ACCEPTING \\$360,000 OF ADDITIONAL FUNDING FROM KYTC FOR LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS](#)
98. [R-216-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [SKMBT_C284e18112808420.pdf](#)
[R-216-18 V.1 112918 ATTACH Stipend from KIPDA to Support Tech or Prof Plg](#)
99. [O-448-18](#) AN ORDINANCE AMENDING SECTION CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO GOLF CARTS ON ROADWAYS.
- Sponsors:** Primary Julie Denton (R-19) and Primary Marilyn Parker (R-18)
- Attachments:** [O-448-18 V.1 112918 Golf Carts on Roadways.pdf](#)
100. [O-469-18](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D) (2) REGARDING COMMUNICATION SERVICES.
- Sponsors:** Primary Kevin Kramer (R-11), Primary Pat Mulvihill (D-10) and Primary Bill Hollander (D-9)
- Attachments:** [O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)

101. [O-477-18](#) 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 \$367,350 OF FEDERAL AND MATCH FUNDS FROM THE BICYCLE INFRASTRUCTURE PROJECT TO THE LOUISVILLE LOOP EASTWOOD SECTION PROJECT UNDER PUBLIC WORKS & ASSETS.

Sponsors:

Primary Julie Denton (R-19)

Attachments:

[O-477-18 V. 1 112918 \\$367,350 FY19 Bicycle Infrastr Fed-Match to LL Eastwo](#)

Announcements

Adjournment