

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, February 7, 2019**

**6:00 PM**

**FINAL MC AGENDA - AO 02-06-19 2:00 PM**

**Council Chambers**

### **Metro Council**

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),  
Barbara Sexton Smith (D-4), Donna Purvis (D-5), David James (D-6),  
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),  
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),  
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),  
David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)*

*Pro-Tem: Pat Mulvihill (D-10)*

**Call to Order****Members Roll Call****Addresses to Council**

1. [ID 19-0182](#) Addresses to Council for February 7, 2019

**Attachments:** [020719 Addresses to Council AO 020419.pdf](#)

**Special Proclamation**

2. [ID 19-0152](#) President James will present a special proclamation to Hans-Peter Gabski, a District 6 constituent, for his dedication to Clariant.

**Council Minutes**

3. [ID 19-0039](#) Regular: Metro Council - December 13, 2018
4. [ID 19-0181](#) Regular: Metro Council Meeting - January 7, 2019

**Committee Minutes**

5. [ID 19-0189](#) Regular: Committee on Committees - December 11, 2018
- Attachments:** [121118 COC Action Summary TENTATIVE.pdf](#)
6. [ID 19-0190](#) Regular: Committee of the Whole - December 13, 2018
7. [ID 19-0132](#) Special: Planning and Zoning Committee - January 29, 2019
- Attachments:** [Planning and Zoning Action Summary 01.29.19 - TENTATIVE.pdf](#)
8. [ID 19-0130](#) Special: Public Works Committee - January 29, 2019
9. [ID 19-0131](#) Special: Budget Committee - January 31, 2019
10. [ID 19-0191](#) Regular: Committee on Committees - February 5, 2019

**Communication From the Mayor**

11. [ID 19-0173](#) Louisville Regional Arena Authority Board - Leslie Geoghegan (New Appointment). Metro Council approval is not required.
- Attachments:** [APT Louisville Regional Arena Authority Board 02.07.19.pdf](#)

12. [ID 19-0174](#) Louisville Zoo Board - Dave Tummonds (New Appointment). Metro Council approval is not required.  
**Attachments:** [APT Louisville Zoo Board 02.07.19.pdf](#)
13. [ID 19-0175](#) South Floyds Fork Neighborhood Advisory Group - Senator Julie Adams, Bill Bardenwerper, Juva Barber, Frances Aprile, Pat Dominik, Mike Farmer, Teena Halbig, Harrell Hurst, Anita Johnson, David Kaelin, Kurt Mason, Shelia Mead, Matt Michaud, Greg Oakley (New Appointments). Metro Council approval is not required.  
**Attachments:** [APT South Floyds Fork Neighborhood Advisory Group 02.07.19.pdf](#)
14. [ID 19-0176](#) Louisville Regional Airport Authority Board - Dale Boden (New Appointment).  
**Attachments:** [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)
15. [ID 19-0177](#) California Neighborhood Advisory Group - Henrietta Dean, Dino Johnson (New Appointments). Metro Council approval is not required.  
**Attachments:** [APT California Neighborhood Advisory Group 02.07.19.pdf](#)
16. [ID 19-0178](#) Bowman Field Neighborhood Advisory Group - Patrick MacDonald, Anne Faulls, Mark Klein, Mayor Rebecca Beld, Dan Mann, John Hayden, Tom Wissinger, Sara Sievert, Rabbi Michael Wolk, Mayor David Brown, Diane Partridge (New Appointments). Metro Council approval is not required.  
**Attachments:** [APT Bowman Field Neighborhood Advisory Group 02.07.19.pdf](#)
17. [ID 19-0179](#) Extension Board - Lisa Hite (New Appointment).  
**Attachments:** [APT Extension Board 02.07.19.pdf](#)

### **Special Legislation**

18. [R-021-19](#) A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2019.  
**Sponsors:** Primary David James (D-6)  
**Attachments:** [R-021-19 V.1 020719 MC 2019 Calendar.pdf](#)  
[R-021-19 V.1 020719 ATTACH A - MC 2019 Calendar.pdf](#)
19. [OR-001-19](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR BARBARA WEAKLEY-JONES, M.D. IN HER CAPACITY AS CORONER FOR JEFFERSON COUNTY, KENTUCKY.  
**Sponsors:** Primary David James (D-6)  
**Attachments:** [OR-001-19 V.1 020719 Performance Bond for Coroner Barbara Weakley Jones](#)  
[OR-001-19 V.1 020719 ATTACH Performance Bond for Coroner Barbara Weak](#)

20. [OR-002-19](#) AN ORDER TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER (AS LISTED) IN THEIR CAPACITY AS JEFFERSON COUNTY DEPUTY CORONER.
- Sponsors:** Primary David James (D-6)
- Attachments:** [OR-002-19 V.1 020719 Performance Bond for each Deputy Coroner.pdf](#)  
[OR-002-19 V.1 020719 ATTACH Performance Bond for each Deputy Coroner.p](#)
21. [OR-003-19](#) AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLOW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary David James (D-6)
- Attachments:** [OR-003-19 V.1 020719 Performance Bond for County Clerk Bobbie Holsclaw.pr](#)  
[OR-003-19 V.1 020719 ATTACH Performance Bond for County Clerk Bobbie H.](#)
22. [OR-004-19](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary David James (D-6)
- Attachments:** [OR-004-19 V.1 020719 Performance Bond for Jefferson County Judge Exec Qu](#)  
[OR-004-19 V.1 020719 ATTACH Performance Bond for Jefferson County Judge](#)
23. [OR-005-19](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MICHAEL S. THOMPSON IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary David James (D-6)
- Attachments:** [OR-005-19 V.1 020719 Performance Bond for Constable Michael S. Thompson](#)  
[OR-005-19 V.1 020719 ATTACH Performance Bond for Constable Michael S. T](#)
24. [OR-006-19](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR BRUCE BOGGS IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary David James (D-6)
- Attachments:** [OR-006-19 V.1 020719 Performance Bond for Constable Bruce Boggs.pdf](#)  
[OR-006-19 V.1 020719 ATTACH Performance Bond for Constable Bruce Boggs](#)
25. [OR-007-19](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR ANDRE THOMAS IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary David James (D-6)
- Attachments:** [OR-007-19 V.1 020719 Performance Bond for Constable Andre Thomas.pdf](#)  
[OR-007-19 V.1 020719 ATTACH Performance Bond for Constable Andre Thom](#)

26. [OR-008-19](#) AN ORDER TO APPROVE THREE FAITHFUL PERFORMANCE BONDS AND THE AMOUNTS THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.

**Sponsors:** Primary David James (D-6)

**Attachments:** [OR-008-19 V.1 020719 Performance Bonds for Sheriff John Aubrey.pdf](#)  
[OR-008-19 V.1 020719 ATTACH 1 Performance Bonds for Sheriff John Aubrey](#)  
[OR-008-19 V.1 020719 ATTACH 2 Performance Bonds for Sheriff John Aubrey](#)  
[OR-008-19 V.1 020719 ATTACH 3 Performance Bonds for Sheriff John Aubrey](#)

### Proposed Motion to Override Mayor's Veto

27. [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](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: May, 2019</i>	
12/13/18	Parks and Sustainability Committee	recommended for approval

**Consent Calendar****Legislation forwarded from BUDGET COMMITTEE**

28. [O-003-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 054, SERIES 2016 AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$93,041.51 OF COUNCIL DISTRICT 9 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 9 SIDEWALK PROJECTS.

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

**Attachments:** [O-003-19 V.1 010719 Amending Capital Budget Ordinances by Reallocating \\$9](#)

**Legislative History**

1/31/19	Budget Committee	recommended for approval
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**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

29. [O-018-19](#) AN ORDINANCE CLOSING THE 10 FOOT ALLEY EAST OF N. JOHNSON STREET TO ITS TERMINUS AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1016).

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

**Attachments:** [18STREETS1016.pdf](#)  
[O-018-19 V.1 010719 Closure of 10' Alley E of N Johnson St 18STREETS1016](#)  
[O-018-19 V.1 010719 ATTACH Closure Plat 18STREETS1016.pdf](#)  
[18STREETS1016\\_legal desc.pdf](#)  
[18STREETS1016\\_Minutes.pdf](#)  
[18STREETS1016\\_staff rpts.pdf](#)

**Legislative History**

1/7/19	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: July 2019</i>	
1/23/19	Metro Council	assigned to the Planning and Zoning Committee
1/29/19	Planning and Zoning Committee	recommended for approval

**Legislation forwarded from PUBLIC WORKS COMMITTEE**

30. [R-218-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$305,600 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HUBBARDS LANE IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-218-18 V.1 121318 Accept funding from KYTC for Hubbards Ln Improvement](#)  
[RES \\$305,600 KYTC Hubbards Ln ROW phase supp PWA DEC2018.pdf](#)

**Legislative History**

1/29/19 Public Works Committee recommended for approval

**Old Business**

31. [R-008-19](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PUBLIC WORKS TO DEVELOP A POLICY REGARDING CONSTRUCTION ACTIVITY IN PRESERVATION DISTRICTS. (AS AMENDED)

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-008-19 V.2 CAM 012919 Requesting Public Works Develop a Policy Regarding](#)  
[R-008-19 V.1 010719 Requesting Public Works Develop a Policy Regarding Co](#)

**Legislative History**

1/29/19 Public Works Committee amended

1/29/19 Public Works Committee recommended for approval

32. [O-493-18](#) AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS.

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-493-18 V.1 121318 Loan Forgiveness to NDHC - Brandeis Apartments sim-sr](#)  
[O-493-18 V.1 121318 ATTACH.pdf](#)

**Legislative History**

1/31/19 Budget Committee recommended for approval

33. [O-487-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 9101 AND 9104R LANTANA DRIVE CONTAINING 4.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1045).

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

**Attachments:** [18zone1045.pdf](#)  
[O-487-18 V.1 121318 Rezoning from R4 to OR3 at 9101-9104R Lantana Dr 18](#)  
[18ZONE1045 PC Minutes.pdf](#)  
[18ZONE1045 Other Minutes.pdf](#)  
[18ZONE1045 Staff Reports.pdf](#)  
[18ZONE1045 Legal Description.pdf](#)  
[18ZONE1045 Applicant Booklet.pdf](#)  
[18ZONE1045 Justification Statement.pdf](#)  
[18ZONE1045 Public Materials.pdf](#)  
[18ZONE1045 Plan.pdf](#)

**Legislative History**

12/13/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: February 13, 2019</i>		
1/23/19	Metro Council	assigned to the Planning and Zoning Committee
1/29/19	Planning and Zoning Committee	recommended for approval

34. [O-001-19](#) AN ORDINANCE APPROVING THE FAIRDALE VILLAGE CENTER NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1005 & 18NEIGHPLAN1006).

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

**Attachments:** [18NeighPlan10051006.pdf](#)  
[O-001-19 V.1 010719 Fairdale Village Center Neighborhood Plan 18NEIGHPLA](#)  
[18NeighPlan1005 & 1006 Fairdale Village Center Plan Staff Report Final.pdf](#)  
[Executive Summary.pdf](#)  
[Fairdale Village Center-DRAFT20181130.pdf](#)  
[Fairdale-DRAFT-Cover20181130.pdf](#)

**Legislative History**

1/7/19	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: July 2019</i>		
1/23/19	Metro Council	assigned to the Planning and Zoning Committee



1/29/19      Planning and Zoning      recommended for approval  
Committee

35.    [O-019-19](#)    AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 14706 AND 14714 OLD HENRY ROAD CONTAINING 5.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1033).

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

**Attachments:**    [18zone1033.pdf](#)  
[O-019-19 V.1 010719 Rezoning from R4 to PRD at 14706-14714 Old Henry Rd](#)  
[18ZONE1033 PC Minutes.pdf](#)  
[18ZONE1033 Other Minutes.pdf](#)  
[18ZONE1033 Staff Reports.pdf](#)  
[18ZONE1033 Legal Description.pdf](#)  
[18ZONE1033 Applicant Booklets.pdf](#)  
[18ZONE1033 Applicant Studies.pdf](#)  
[18ZONE1033 Justification Statement.pdf](#)  
[18ZONE1033 Plan.pdf](#)

**Legislative History**

1/7/19	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: February 25, 2019</i>	
1/23/19	Metro Council	assigned to the Planning and Zoning Committee
1/29/19	Planning and Zoning Committee	recommended for approval

36. [O-020-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND C-M COMMERCIAL MANUFACTURING TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1043, 1045 AND 1051 E. WASHINGTON STREET AND PARCEL 019G02150000 CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1035).

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

**Attachments:** [18zone1035.pdf](#)  
[O-020-19 V.1 010719 Rezoning from R6-R7-CM to R8A at 1043-1051 E Washir](#)  
[18ZONE1035\\_PC\\_Minutes.pdf](#)  
[18ZONE1035\\_LDT\\_Minutes.pdf](#)  
[18ZONE1035\\_legal\\_desc.pdf](#)  
[18ZONE1035\\_news\\_article.pdf](#)  
[18ZONE1035\\_staff\\_rpts.pdf](#)  
[18ZONE1035\\_Stmt\\_of\\_Compliance.pdf](#)  
[18zone1035\\_Plan.pdf](#)

**Legislative History**

1/7/19	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: March 6, 2019</i>
1/23/19	Metro Council	assigned to the Planning and Zoning Committee
1/29/19	Planning and Zoning Committee	recommended for approval

37. [O-021-19](#) AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1032).

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

**Attachments:** [18zone1032.pdf](#)  
[O-021-19 V.1 010719 Rezoning from PEC to OR1 at 11700 Interchange Dr 18Z](#)  
[18ZONE1032\\_PC\\_Minutes.pdf](#)  
[18ZONE1032\\_LDT\\_Minutes.pdf](#)  
[18ZONE1032\\_legal\\_desc.pdf](#)  
[18ZONE1032\\_Plan.pdf](#)  
[18ZONE1032\\_staff\\_rpts.pdf](#)  
[18ZONE1032\\_Stmt\\_of\\_Compliance.pdf](#)

**Legislative History**

1/7/19	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: March 6, 2019</i>	
1/23/19	Metro Council	assigned to the Planning and Zoning Committee
1/29/19	Planning and Zoning Committee	recommended for approval

## **New Business**

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

38. [O-034-19](#) AN ORDINANCE APPROPRIATING \$19,665 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE CRIMINAL JUSTICE COMMISSION FOR PROGRAMMING NEEDS OF THE OPPORTUNITY NETWORK.
- Sponsors:** Primary Jessica Green (D-1)
- Attachments:** [O-034-19 V.1 020719 D1 NDF to Criminal Justice Commission.pdf](#)  
[19 Metro Criminal Justice NDF .pdf](#)
39. [O-036-19](#) AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2019 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.
- Sponsors:** Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)
- Attachments:** [O-036-19 V.1 020719 NDF to Metro Parks for FridayFest.pdf](#)  
[SKMBT 28319012915560.pdf](#)
40. [O-041-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2018 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 HELD AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018 TO A NEW TOTAL OF \$22,252.35 WITH EACH OF THE AFOREMENTIONED DISTRICTS CONTRIBUTING THE NEW AMOUNT OF \$7,417.45.
- Sponsors:** Primary Scott Reed (R-16), Primary Markus Winkler (D-17) and Primary Paula McCraney (D-7)
- Attachments:** [O-041-19 V.1 020719 NDF amendment to SWMS Ballard Recyling Event.pdf](#)  
[Ballard Recycling Amend Ordinance.pdf](#)

41. [O-043-19](#) AN ORDINANCE APPROPRIATING \$13,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1 AND 13; \$500 EACH FROM DISTRICTS 7, 10, AND 21; \$250 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

**Sponsors:** Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13) and Primary Nicole George (D-21)

**Attachments:** [O-043-19 V.1 020719 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-043-19 LABC.pdf](#)

42. [O-047-19](#) AN ORDINANCE APPROPRIATING \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 19; AND \$5,000 EACH FROM DISTRICTS 17, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EASTERN HIGH SCHOOL TRACK 400M RENOVATION PROJECT.

**Sponsors:** Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18) and Primary Stuart Benson (R-20)

**Attachments:** [O-047-19 V.1 020719 NDF to JCPEF for Eastern HS Track Renovation.pdf](#)  
[NDF Application](#)  
[Colored Map by Zip Code](#)  
[D17 Signature Email](#)

### **Legislation assigned to BUDGET COMMITTEE**

43. [O-038-19](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES 110.01 REGARDING THE DEFINITION OF INTERNAL REVENUE CODE.

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

**Attachments:** [O-038-19 V.1 020719 Amend LMCO 110.01 Definition of Internal Revenue Cod](#)

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE**

44. [R-018-19](#) A RESOLUTION HONORING HERB FINK BY DEDICATING LEE STREET BETWEEN SECOND AND THIRD STREETS AS "HERB FINK WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-018-19 V.1 020719 RESOLUTION HONORING HERB FINK.pdf](#)

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

45. [R-011-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-011-19 V.1 020719 Res CUSTOM DATA PROCESSING.pdf](#)  
[R-011-19 ATTACH Res CUSTOM DATA PROCESSING.pdf](#)

46. [R-012-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-012-19 V.1 020719 Res Animal Services - Contract -Alley Cat Advocates Inc](#)  
[R-012-19 ATTACH Res Animal Services - Contract - Alley Cat Advocates.pdf](#)

47. [R-013-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$87,380.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-013-19 V.1 020719 Res RETENTION OF AN ACADEMIC HEALTH COORDI](#)  
[R-013-19 ATTACH Res RETENTION OF AN ACADEMIC HEALTH COORDINA](#)

48. [R-014-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,078.60).

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-014-19 V.1 020719 Res LMPHW CONCERNING ITS EMPLOYMENT OF A L](#)  
[R-014-19 ATTACH Res LMPHW CONCERNING ITS EMPLOYMENT OF A LAE](#)

49. [R-016-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISOPURE, CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-016-19 V.1 020719 Incentives to Isopure Corp.pdf](#)  
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp KEDFA Prelim Boarc](#)  
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp Mayor Support Lette](#)

50. [R-017-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-017-19 V.1 020719 Res GRANTING OF LOCAL INCENTIVES TO ZOELLER](#)  
[R-017-19 ATTACH Res GRANTING OF LOCAL INCENTIVES TO ZOELLER C](#)

51. [R-019-19](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE REMARKETING OF THE \$40,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-019-19 V.1 020719 Remarketing of LG&E Pollution Control Revenue Bonds.pc](#)  
[R-019-19 V.1 020719 ATTACH Letter Agreement Remarketing of LG&E Pollutic](#)

### **Legislation assigned to PLANNING AND ZONING COMMITTEE**

52. [O-024-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2516 S. 4TH STREET CONTAINING 0.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1042).

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

**Attachments:** [O-024-19 V.1 020719 Rezoning from R6 to C1 at 2516 S 4th St 18ZONE1042.p](#)  
[18ZONE1042\\_PC Minutes.pdf](#)  
[18ZONE1042\\_LDT Minutes.pdf](#)  
[18ZONE1042\\_staff rpts.pdf](#)  
[18ZONE1042\\_appl justification stmt.pdf](#)  
[18ZONE1042\\_legal desc.pdf](#)  
[18ZONE1042\\_news article.pdf](#)  
[18ZONE1042\\_Plan\\_12.20.18.pdf](#)

53. [O-025-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4115-4117 TAYLORSVILLE ROAD CONTAINING 3.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1048).

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

**Attachments:** [O-025-19 V.1 020719 Rezoning from R4 to PRD at 4115-4117 Taylorsville Rd 1](#)  
[18ZONE1048\\_PC Minutes\\_12.20.18.pdf](#)  
[18ZONE1048\\_LDT Minutes\\_11.29.18.pdf](#)  
[18ZONE1048\\_staff rpts.pdf](#)  
[18ZONE1048\\_Appl Booklet.pdf](#)  
[18ZONE1048\\_Appl Justification stmt.pdf](#)  
[18ZONE1048\\_citizen emails.pdf](#)  
[18ZONE1048\\_legal desc.pdf](#)  
[18ZONE1048\\_Plan\\_12.20.18.pdf](#)

54. [O-029-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO C-1 COMMERCIAL ON 2.083 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 1.484 ACRES ON PROPERTY LOCATED AT 4734-4740 DIXIE HIGHWAY AND 1805-1807 KINGSFORD DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1053).

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

**Attachments:** [O-029-19 V.1 020719 Rezoning from R4, R5, & M2 to C1 and FD Change from](#)  
[18ZONE1053 Approved Plan.pdf](#)  
[18ZONE1053 Justification Statement.pdf](#)  
[18ZONE1053 Legal Description.pdf](#)  
[18ZONE1053 Other Mins.pdf](#)  
[18ZONE1053 PC Mins.pdf](#)  
[18ZONE1053 Staff Reports.pdf](#)



55. [O-030-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL AND CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 8319 AND 8323 PRESTON HIGHWAY CONTAINING 28,500.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1067).

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

**Attachments:** [O-030-19 V.1 020719 Rezoning from R4 to C1 & CM and FD Change from N to 17ZONE1067 Approved Plan.pdf](#)  
[17ZONE1067 Justification Statement.pdf](#)  
[17ZONE1067 Legal Description.pdf](#)  
[17ZONE1067 Other Minutes.pdf](#)  
[17ZONE1067 PC Minutes.pdf](#)  
[17ZONE1067 Staff Reports.pdf](#)

56. [O-031-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-2 OFFICE/RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT AND OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4229 TAYLORSVILLE ROAD CONTAINING 5.146 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1068).

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

**Attachments:** [O-031-19 V.1 020719 Rezoning from R4 & OR2 to PRD & OR2 at 4229 Taylors 18ZONE1068 Applicant Booklets.pdf](#)  
[18ZONE1068 Approved Plan.pdf](#)  
[18ZONE1068 Finding of Fact.pdf](#)  
[18ZONE1068 Justification Statement.pdf](#)  
[18ZONE1068 Legal Description.pdf](#)  
[18ZONE1068 Other Minutes.pdf](#)  
[18ZONE1068 PC Minutes.pdf](#)  
[18ZONE1068 Public Materials.pdf](#)  
[18ZONE1068 Staff Reports.pdf](#)

57. [R-020-19](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO REVIEW THE LAND DEVELOPMENT CODE AND MAKE RECOMMENDATIONS REGARDING THE VARIOUS FORMS OF TEMPORARY HOUSING IN RESIDENTIAL ZONING DISTRICTS.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-020-19 V.1 020719 Request PDS Review LDC for Temporary Housing in Res](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

58.     [O-046-19](#)     AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF  
ORDINANCES § 76.03 REGARDING TRUCK TRAFFIC  
RESTRICTIONS ON CERTAIN STREETS.
- Sponsors:     Primary Brandon Coan (D-8)
- Attachments:   [O-046-19 V.1 020719 ORD AMENDING LMCO § 76.03 REGARDING TRUCK 1](#)

**Announcements**

**Adjournment**