

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, April 25, 2019**

**4:00 PM**

**Mayor's Budget Address**

**Council Chambers**

### **Metro Council**

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

*President: David James (D-6)  
President Pro-Tem: Pat Mulvihill (D-10)*

## Call to Order

### Members Roll Call

### Introduction of Page(s)

1. [ID 19-0641](#) Council Member Dorsey will introduce Eleanor Jenkins as the Page from District 3.

### Mayor Greg Fischer's FY2019-2020 Budget Address

### Council Minutes

2. [ID 19-0633](#) Regular: Metro Council - April 11, 2019

### Committee Minutes

3. [ID 19-0559](#) Regular: Ad Hoc Committee on Landmarks - April 9, 2019  
Attachments: [Ad Hoc Committee on Landmarks Action Summary 04.09.19 - TENTATIVE.pdf](#)
4. [ID 19-0596](#) Special: Ad Hoc Committee on Efficiencies - April 10, 2019  
Attachments: [Ad Hoc - Efficiencies TENTATIVE 041019.pdf](#)  
[Gilderbloom Handout 041019.pdf](#)
5. [ID 19-0634](#) Regular: Committee of the Whole - April 11, 2019
6. [ID 19-0611](#) Regular: Planning and Zoning Committee - April 16, 2019  
Attachments: [Planning and Zoning Action Summary 04.16.19 - TENTATIVE.pdf](#)
7. [ID 19-0629](#) Regular: Public Works Committee - April 16, 2019  
Attachments: [Public Works 041619.pdf](#)
8. [ID 19-0631](#) Special: Joint Government Oversight and Audit Committee and Public Safety Committee - April 16, 2019  
Attachments: [Joint Government Oversight and Audit & Public Safety Action Summary 04.16.1](#)
9. [ID 19-0598](#) Regular: Community Affairs Community - April 17, 2019  
Attachments: [Comm. Aff. 041719 TENTATIVE.pdf](#)
10. [ID 19-0597](#) Regular: Health and Education Committee - April 17, 2019  
Attachments: [Health and Educ. 041719 TENTATIVE.pdf](#)

11. [ID 19-0630](#) Regular: Appropriations Committee - April 17, 2019

Attachments: [Appropriations 041719.pdf](#)

12. [ID 19-0632](#) Regular: Budget Committee - April 18, 2019

Attachments: [Budget Action Summary 04.18.19 - TENTATIVE.pdf](#)

13. [ID 19-0635](#) Regular: Committee on Committees - April 23, 2019

Attachments: [042319 COC Action Summary TENTATIVE.pdf](#)

### **Communication From the Mayor**

14. [ID 19-0620](#) CORRECTED LETTER: Fairdale Fire Protection District Board - Barbara Sivells - P.O. Elect (New Appointment).

Attachments: [CORRECTED APT Fairdale Fire Protection District Board 04.25.19.pdf](#)

15. [ID 19-0622](#) Zoo Foundation Board - Thomas Halbleib; William Summers, IV; Mark Brown; Wendy Dant Chesser; Neil MacDonald (Reappointments). Metro Council approval is not required.

Attachments: [APT Zoo Foundation Board 04.25.19.pdf](#)

16. [ID 19-0623](#) Medical Center Commission of Jefferson County - Anthony Mathis, Nancy Tierney, Christopher Graff (Reappointments). Metro Council approval is not required.

Attachments: [APT Medical Center Commission of Jefferson County 04.25.19.pdf](#)

17. [ID 19-0624](#) Community Action Partnership Board - Rashaad Abdur-Rahman (Reappointment) and Amanda Gehring (New Appointment). Metro Council approval is not required.

Attachments: [APT Community Action Partnership Board 04.25.19.pdf](#)

18. [ID 19-0625](#) Louisville Convention and Visitors Bureau Commission - Christopher Poynter (New Appointment and Reappointment).

Attachments: [APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf](#)

19. [ID 19-0626](#) Landmarks and Preservation Districts Commission - Ashlyn Ackerman (New Appointment and Reappointment).

Attachments: [APT Landmarks and Preservation Districts Commission 04.25.19.pdf](#)

20. [ID 19-0627](#) Nulu Review Overlay District Committee - Kristi Ashby, William Marzian (Reappointments).

Attachments: [APT Nulu Review Overlay District Committee 04.25.19.pdf](#)

21. [ID 19-0628](#) Affordable Housing Trust Fund Board - Joyce Burch (New Appointment).

**Attachments:** [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)

## **Consent Calendar**

### **Legislation forwarded from APPROPRIATIONS COMMITTEE**

22. [O-115-19](#) AN ORDINANCE APPROPRIATING \$16,652.20 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A PILOT LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM APRIL 1, 2019 TO JUNE 15, 2019.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-115-19 V.1 041119 D8 NDF to SWMS.pdf](#)  
[SKMBT\\_42319032816440.pdf](#)

**Legislative History**

4/11/19 Metro Council assigned to the Appropriations Committee

*Action Required By: October 2019*

4/17/19 Appropriations Committee recommended for approval

23. [O-120-19](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR BETTER BLOCKS LOUISVILLE.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [O-120-19 V.1 041119 NDF to Center for Neighborhoods .pdf](#)  
[O-120-19 LCDC.pdf](#)

**Legislative History**

4/11/19 Metro Council assigned to the Appropriations Committee

*Action Required By: October 2019*

4/17/19 Appropriations Committee recommended for approval

24. [O-121-19](#) AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR BUTCHERTOWN AND PHOENIX HILL.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-121-19 V.1 041119 NDF to Develop Louisville Neighborhood Plan Butchertown](#)  
[O-121-19 DL.pdf](#)

**Legislative History**

4/11/19 Metro Council assigned to the Appropriations Committee

*Action Required By: October 2019*

4/17/19 Appropriations Committee recommended for approval

**Legislation forwarded from COMMUNITY AFFAIRS COMMITTEE**

25. [R-039-19](#) A RESOLUTION HONORING LEE ROBERT JONES BY DEDICATING THE CORNER OF 2ND STREET AND OAK STREET AS "LEE JONES WAY" IN HIS HONOR.

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

**Attachments:** [R-039-19 V. 1 032119 Res Lee Jones Way.pdf](#)

**Legislative History**

3/21/19 Metro Council assigned to the Community Affairs Committee

*Action Required By: September 2019*

4/17/19 Community Affairs Committee recommended for approval

26. [R-043-19](#) A RESOLUTION HONORING JOHN S. ASHER BY DEDICATING A PORTION OF CENTRAL AVENUE TO BE NAMED "JOHN S. ASHER WAY" IN HIS HONOR.

**Sponsors:** Primary Kevin Triplett (D-15), Additional David James (D-6) and Additional Mark H. Fox (D-13)

**Attachments:** [R-043-19 V.1 041119 John Asher Street Sign.pdf](#)

**Legislative History**

4/11/19 Metro Council assigned to the Community Affairs Committee

*Action Required By: October 2019*

4/17/19 Community Affairs Committee recommended for approval

**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

27. [AP041619OK](#) APPOINTMENT OF OLIVIA KLEITZ TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES DECEMBER 13, 2021.

**Attachments:**

[APT Human Relations Commission - Advocacy Board 04.11.19.pdf](#)

[Olivia Kleitz 04.08.19.pdf](#)

[Applicants for Board - Human Relations Commission - Advocacy Board 04.08.19.pdf](#)

[Current Board - Human Relations Commission - Advocacy Board 04.08.19.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
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4/16/19	Government Oversight and Audit Committee	recommended for approval
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28. [AP041619PK](#) APPOINTMENT OF PATRICIA KLIKA TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES APRIL 25, 2022.

**Attachments:**

[APT Domestic Violence Prevention Coordinating Council 04.11.19.pdf](#)

[Patricia Klika 04.08.19.pdf](#)

[Applicants for Board - Domestic Violence Prevention CC 04.08.19.pdf](#)

[Current Board - Domestic Violence Prevention CC 04.08.19.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
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4/16/19	Government Oversight and Audit Committee	recommended for approval
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29. [RP041619PD](#) REAPPOINTMENT OF PHILLIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2022.

**Attachments:**

[APT Cemetery Board 04.11.19.pdf](#)

[Phillip DiBlasi 04.08.19.pdf](#)

[Applicants for Board - Cemetery Board 04.08.19.pdf](#)

[Current Board - Cemetery Board 04.08.19.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
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4/16/19	Government Oversight and Audit Committee	recommended for approval
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30. [RP041619SW](#) REAPPOINTMENT OF SAM WARD TO THE CEMETERY BOARD.  
TERM EXPIRES APRIL 13, 2022.

**Attachments:**

[APT Cemetery Board 04.11.19.pdf](#)

[Sam Ward 04.08.19.pdf](#)

[Applicants for Board - Cemetery Board 04.08.19.pdf](#)

[Current Board - Cemetery Board 04.08.19.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
4/16/19	Government Oversight and Audit Committee	recommended for approval

31. [AP041619KS](#)  
[W](#) APPOINTMENT OF KANDICE SHOBE-WHITE TO THE AIR  
POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES APRIL  
25, 2022.

**Attachments:**

[APT Air Pollution Control District Board 04.11.19.pdf](#)

[Kandice Shobe-White 04.08.19.pdf](#)

[Applicants for Board - Air Pollution Control District Board 04.08.19.pdf](#)

[Current Board - Air Pollution Control District Board 04.08.19.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
4/16/19	Government Oversight and Audit Committee	recommended for approval

32. [AP041619LS](#) APPOINTMENT OF LESTER SANDERS TO THE RIVERPORT  
AUTHORITY BOARD. TERM EXPIRES JULY 31, 2019.

**Attachments:**

[APT Riverport Authority Board 04.11.19.pdf](#)

[Lester Sanders 04.08.19.pdf](#)

[Applicants for Board - Riverport Authority Board 04.08.19.pdf](#)

[Current Board - Riverport Authority Board 04.08.19.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
4/16/19	Government Oversight and Audit Committee	recommended for approval

**Legislation forwarded from PLANNING AND ZONING COMMITTEE**

33. [O-107-19](#) AN ORDINANCE CLOSING AN ALLEY AT 2919 BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1030).

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

**Attachments:** [18STREETS1030.pdf](#)  
[O-107-19 V.1 041119 Closure of Alley at 2919 Bardstown Rd 18STREETS1030](#)  
[O-107-19 V.1 041119 ATTACH Alley Closure Plat 18STREETS1030.pdf](#)  
[18STREETS1030 Justification Statement.pdf](#)  
[18STREETS1030 Legal Description.pdf](#)  
[18STREETS1030 Other Minutes.pdf](#)  
[18STREETS1030 PC Minutes.pdf](#)  
[18STREETS1030 Plat.pdf](#)  
[18STREETS1030 Staff Reports.pdf](#)

**Legislative History**

4/11/19 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: October 2019*

4/16/19 Planning and Zoning Committee recommended for approval

34. [O-108-19](#) AN ORDINANCE CLOSING SENTIMENTAL LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1018).

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

**Attachments:** [18STREETS1018.pdf](#)  
[O-108-19 V.1 041119 Closure of Sentimental Ln 18STREETS1018.pdf](#)  
[O-108-19 V.1 041119 ATTACH Closure Plat of Sentimental Ln 18STREETS101](#)  
[18STREETS1018 Legal Description.pdf](#)  
[18STREETS1018 Other Minutes.pdf](#)  
[18STREETS1018 PC Minutes.pdf](#)  
[18STREETS1018 Plat.pdf](#)  
[18STREETS1018 Staff Reports.pdf](#)

**Legislative History**

4/11/19 Metro Council assigned to the Planning and Zoning Committee

*Action Required By: October 2019*

4/16/19 Planning and Zoning Committee recommended for approval



35. [O-109-19](#) AN ORDINANCE CHANGING THE STREET NAME OF SENTIMENTAL LANE TO PARKSIDE VISTA LANE AND CASCADE FALLS TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1022).

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

**Attachments:** [18STREETS1022.pdf](#)  
[O-109-19 V.1 041119 Street Name Change of Sentimental Ln to Parkside Vista](#)  
[O-109-19 V.1 041119 ATTACH Street Name Change Exhibit 18STREETS1022](#)  
[18STREETS1022 PC Minutes.pdf](#)  
[18STREETS1022 Other Minutes.pdf](#)  
[18STREETS1022 Staff Reports.pdf](#)  
[18STREETS1022 Plan - Exhibit.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By: October 2019*

4/16/19	Planning and Zoning Committee	recommended for approval
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**Legislation forwarded from PUBLIC WORKS COMMITTEE**

36. [R-042-19](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO SIGN EIGHT DEEDS CONVEYING AND RELEASING CONSERVATION EASEMENTS NOW HELD BY METRO GOVERNMENT ON EIGHT TRACTS OWNED BY THE COMMONWEALTH OF KENTUCKY WHICH MUST BE INCLUDED IN THE RIGHT OF WAY FOR THE WIDENING OF RIVER ROAD IN JEFFERSON COUNTY.

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [R-042-19 V.1 041119 Eight Deeds Releasing Conservation Easements Widenir](#)  
[R-042-19 V.1 041119 ATTACH MAP.pdf](#)  
[R-042-19 V.1 041119 ATTACH Eight Deeds.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Public Works Committee
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*Action Required By: October 2019*

4/16/19	Public Works Committee	recommended for approval
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37. [R-045-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CARDINAL STADIUM SEATS FROM COMPLETE DEMOLITION SERVICES (CDS) WITH AN ESTIMATED VALUE OF \$5,500 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [R-045-19 V.1 041119 Donation of Cardinal Stadium Seats.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Public Works Committee
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*Action Required By: October 2019*

4/16/19	Public Works Committee	recommended for approval
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**Old Business**

38. [O-091-19](#) AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 1250 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1025).

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

**Attachments:** [18STREETS1025.pdf](#)  
[O-091-19 V.1 032119 Closure of Unnamed Alley at 1250 E Broadway 18STREETS1025.pdf](#)  
[O-091-19 V.1 032119 ATTACH Alley Closure Plat 18STREETS1025.pdf](#)  
[18STREETS1025 Justification.pdf](#)  
[18STREETS1025 Legal Description.pdf](#)  
[18STREETS1025 Other Minutes.pdf](#)  
[18STREETS1025 PC Minutes.pdf](#)  
[18STREETS1025 Plat.pdf](#)  
[18STREETS1025 Staff Reports.pdf](#)

**Legislative History**

3/21/19	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By: September 2019*

3/26/19	Planning and Zoning Committee	recommended for approval
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4/11/19	Metro Council	approved
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4/11/19	Metro Council	tabled
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39. [O-053-19](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO SHORT TERM RENTALS (CASE NO. 18AMEND1002) (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Madonna Flood (D-24) and Additional Brandon Coan (D-8)

**Attachments:** [O-053-19 PROPOSED FAM 042519 to Attachment by CW Parker\(4-19-19\).pdf](#)  
[O-053-19 V.2 CABS 041619 Amending LDC and LMCO Short Term Rentals CA](#)  
[O-053-19 V.2 CABS 041619 ATTACH Amending LDC and LMCO Short Term R](#)  
[18AMEND1002\\_STR.pdf](#)  
[O-053-19 PROPOSED CABS 041619 Amending LDC and LMCO Short Term R](#)  
[O-053-19 PROPOSED CABS 041619 ATTACH LDC and LMCO Short Term Re](#)  
[O-053-19 V.1 022119 Amending LDC and LMCO Short Term Rentals CASE 18](#)  
[O-053-19 V.1 022119 ATTACH PC Minutes with LDC Amendments.pdf](#)  
[18AMEND1002 Public Materials.pdf](#)  
[18AMEND1002 Staff Reports.pdf](#)

**Legislative History**

2/21/19	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By: August 2019</i>	
2/26/19	Planning and Zoning Committee	held
3/12/19	Planning and Zoning Committee	held
3/26/19	Planning and Zoning Committee	held
4/16/19	Planning and Zoning Committee	amended
4/16/19	Planning and Zoning Committee	amended
4/16/19	Planning and Zoning Committee	amended
4/16/19	Planning and Zoning Committee	recommended for approval

40. [O-095-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICTS FROM SUBURBAN MARKETPLACE CORRIDOR AND NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5530-5540 MINOR LANE CONTAINING 61.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1049) (AS AMENDED).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-095-19 V.2 CAM 041619 Rezoning from R4-R7-C2 to PEC & Form Districts fi](#)  
[O-095-19 PROPOSED CAM 041619 Zoning and Form Changes at 5530-5540 f](#)  
[18ZONE1049.pdf](#)  
[O-095-19 V.1 032119 Rezoning from R4-R7-C2 to PEC & Form Districts from S](#)  
[18ZONE1049 PC Minutes.pdf](#)  
[18ZONE1049 Other Minutes.pdf](#)  
[18ZONE1049 Staff Reports.pdf](#)  
[18ZONE1049 Findings of Fact.pdf](#)  
[18ZONE1049 Justification.pdf](#)  
[18ZONE1049 Legal Description.pdf](#)  
[18ZONE1049 Public Materials.pdf](#)  
[18ZONE1049 Plan.pdf](#)

**Legislative History**

3/21/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: May 22, 2019</i>		
3/26/19	Planning and Zoning Committee	recommended for approval
3/26/19	Planning and Zoning Committee	tabled
4/16/19	Planning and Zoning Committee	untabled
4/16/19	Planning and Zoning Committee	amended
4/16/19	Planning and Zoning Committee	amended
4/16/19	Planning and Zoning Committee	recommended for approval

41. [O-110-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 1805 MELLWOOD AVENUE CONTAINING .10 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1026).

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

**Attachments:** [18zone1026.pdf](#)  
[O-110-19 V.1 041119 Rezoning from R6 to CR at 1805 Mellwood Ave 18ZONE18ZONE1026 Legal Description.pdf](#)  
[18ZONE1026 Other Minutes.pdf](#)  
[18ZONE1026 PC Minutes.pdf](#)  
[18ZONE1026 Plan.pdf](#)  
[18ZONE1026 Staff Reports.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Planning and Zoning Committee
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*Action Required By: June 5, 2019*

4/16/19	Planning and Zoning Committee	recommended for approval
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42. [O-114-19](#) AN ORDINANCE APPROPRIATING [\$7,750] \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 1, 3, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 16TH ANNUAL KEN-DUCKY DERBY (AS AMENDED).

**Sponsors:** Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary David Yates (D-25) and Additional Mark H. Fox (D-13)

**Attachments:** [O-114-19 V.2 CAM 041719 NDF to Harbor House.pdf](#)  
[O-114-19 V.1 041119 NDF to Harbor House.pdf](#)  
[O-114-19 HHL.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Appropriations Committee
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*Action Required By: October 2019*

4/17/19	Appropriations Committee	amended
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4/17/19	Appropriations Committee	recommended for approval
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- 43. [O-117-19](#)** AN ORDINANCE APPROPRIATING [\$8,250] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,750 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 12, 15, AND 23; [AND] \$500 FROM DISTRICT 21; AND \$250 FROM DISTRICT 8; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2019, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (AS AMENDED).
- Sponsors:** Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Additional Brandon Coan (D-8), Additional Rick Blackwell (D-12) and Additional James Peden (R-23)
- Attachments:** [O-117-19 V.2 CAM 041719 NDF to MP Forest Fest.pdf](#)  
[O-117-19 V.1 041119 NDF to MP Forest Fest.pdf](#)  
[Forest Fest 2019.pdf](#)
- Legislative History**
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|---------|---|--|
| 4/11/19 | Metro Council                           | assigned to the Appropriations Committee |
|         | <i>Action Required By: October 2019</i> |  |
| 4/17/19 | Appropriations Committee                | amended                                  |
| 4/17/19 | Appropriations Committee                | recommended for approval                 |
- 44. [O-119-19](#)** AN ORDINANCE APPROPRIATING [\$7,000] \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; [AND] \$1,000 EACH FROM DISTRICTS 12, 13, 21, AND 25; \$500 FROM DISTRICT 23; AND \$250 FROM DISTRICT 24; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2019 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER (AS AMENDED).
- Sponsors:** Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Nicole George (D-21), Additional Mark H. Fox (D-13), Additional James Peden (R-23) and Additional Madonna Flood (D-24)
- Attachments:** [O-119-19 V.2 CAM 041719 NDF to LMP - Iroquois Park Amphitheater .pdf](#)  
[O-119-19 V.1 041119 NDF to LMP - Iroquois Park Amphitheater .pdf](#)  
[SKMBT\\_C36419040113070.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/11/19 | Metro Council                           | assigned to the Appropriations Committee |
|         | <i>Action Required By: October 2019</i> |  |
| 4/17/19 | Appropriations Committee                | amended                                  |
| 4/17/19 | Appropriations Committee                | recommended for approval                 |

44. [O-125-19](#) AN ORDINANCE APPROPRIATING [\$2,000] \$8,150 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 19; \$500 EACH FROM DISTRICTS 1, 16, AND 21; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 6, 12, 17, 20, AND 23; AND \$100 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS (AS AMENDED).

**Sponsors:**

Primary Robin Engel (R-22), Additional Jessica Green (D-1), Additional Keisha Dorsey (D-3), Additional David James (D-6), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21) and Additional James Peden (R-23)

**Attachments:**

[O-125-19 V.2 CAM 041719 NDF to Junior Achievement of Kentuckiana for Curr](#)

[O-125-19 V.1 041119 NDF to Junior Achievement of Kentuckiana for Curriculum](#)

[O-125-19 JAK.pdf](#)

[042519 JA Handout.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: October 2019</i>	
4/17/19	Appropriations Committee	amended
4/17/19	Appropriations Committee	recommended for approval

46. [O-133-19](#) AN ORDINANCE APPROPRIATING \$5,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 6, 12, AND 13; \$450 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

**Sponsors:**

Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Barbara Shanklin (D-2)

**Attachments:**

[O-133-19 V.1 041119 NDF to Americana.pdf](#)

[O-133-19 ACC.pdf](#)

**Legislative History**

4/11/19	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: October 2019</i>	
4/17/19	Appropriations Committee	recommended for approval

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

47. [O-139-19](#) AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.

**Sponsors:** Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

**Attachments:** [O-139-19 V.1 042519 NDF to SWMS for Districts 19 and 17 Event.pdf](#)  
[O-139-19 SWMS.pdf](#)

48. [O-148-19](#) AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-148-19 V.1 042519 NDF to SWMS for Districts 18 Event.pdf](#)  
[O-148-19 SWMS.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE**

49. [R-048-19](#) A RESOLUTION HONORING REVEREND MONROE JOHNSON BY DEDICATING A PORTION OF 17TH STREET AT KENTUCKY STREET, BRECKINRIDGE STREET, AND GARLAND AVENUE AS "MONROE JOHNSON WAY" IN HIS HONOR.

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

**Attachments:** [R-048-19 V.1 042519 Res Honorary Street Sign Rev. Monroe Johnson.pdf](#)



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

50. [R-044-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

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

**Attachments:** [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. A](#)  
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Co](#)

51. [R-047-19](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO IDEXX DISTRIBUTION, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)  
[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)  
[R-047-19 042519 ATTACH2 Res KBI Local Incentives -IDEXX.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

52. [O-129-19](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 917-927 SHELBY PARKWAY CONTAINING 0.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1064).

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

**Attachments:** [O-129-19 V.1 042519 Rezoning from M2 to R8A and Form District from TW to T](#)  
[18ZONE1064 PC Minutes.pdf](#)  
[18ZONE1064 Other Minutes.pdf](#)  
[18ZONE1064 Staff Reports.pdf](#)  
[18ZONE1064 Legal Description.pdf](#)  
[18ZONE1064 Applicant Justification.pdf](#)  
[18ZONE1064 Plan.pdf](#)

53. [O-130-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 5805 ASHBY LANE CONTAINING 1.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1080).

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

**Attachments:** [O-130-19 V.1 042519 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080](#)  
[17ZONE1080 PC Minutes.pdf](#)  
[17ZONE1080 Other Minutes.pdf](#)  
[17ZONE1080 Staff Reports.pdf](#)  
[17ZONE1080 Legal Description.pdf](#)  
[17ZONE1080 Justification Statement.pdf](#)  
[17ZONE1080 Plan.pdf](#)

54. [O-131-19](#) AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2940 BRECKENRIDGE LANE CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1081).

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

**Attachments:** [O-131-19 V.1 042519 Rezoning from OR3 to C2 at 2940 Breckenridge Ln 18ZONE1081 PC Minutes.pdf](#)  
[18ZONE1081 PC Minutes.pdf](#)  
[18ZONE1081 Other Minutes.pdf](#)  
[18ZONE1081 Staff Reports.pdf](#)  
[18ZONE1081 Legal Description.pdf](#)  
[18ZONE1081 Applicant Justification.pdf](#)  
[18ZONE1081 Applicant Booklet.pdf](#)  
[18ZONE1081 Applicant Booklet 2.pdf](#)  
[18ZONE1081 Plan.pdf](#)

55. [O-134-19](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4717 PRESTON HIGHWAY CONTAINING 1.0368 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1066).

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

**Attachments:** [O-134-19 V.1 042519 Rezoning from R7 to OR3 at 4717 Preston Hwy 18ZONE1066 PC Minutes.pdf](#)  
[18ZONE1066 Other Minutes.pdf](#)  
[18ZONE1066 Staff Reports.pdf](#)  
[18ZONE1066 Legal Description.pdf](#)  
[18ZONE1066 Letter of Explanation.pdf](#)  
[18ZONE1066 Plan.pdf](#)

56. [O-147-19](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 5102 EAST INDIAN TRAIL CONTAINING .42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1065).

**Attachments:** [O-147-19 V.1 042519 Rezoning from C1 to M2 at 5102 E Indian Trl 18ZONE1065 PC Minutes 04.04.19.pdf](#)  
[18ZONE1065 LDT Minutes 02.28.19.pdf](#)  
[18ZONE1065 staff rpts.pdf](#)  
[18ZONE1065 appl justification stmt.pdf](#)  
[18ZONE1065 citizen letters.pdf](#)  
[18ZONE1065 FOF.pdf](#)  
[18ZONE1065 legal desc.pdf](#)  
[18ZONE1065 Plan 04.04.19.pdf](#)

### Legislation assigned to PUBLIC WORKS COMMITTEE

57. [R-046-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2019-2020 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [R-046-19 V.1 042519 FY19-20 Bike Pedestrian Motorist Education and Safety Grant PWA APR2019.pdf](#)  
[\\$120K FY20 Bike Ped Edu and Safety Grant PWA APR2019.pdf](#)

58. [O-135-19](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 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 \$165,744.52 OF COUNCIL DISTRICT 24 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 24 PAVING PROJECTS.

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

**Attachments:** [O-135-19 V.1 042519 Reallocating \\$165,744.52 of D24 Capital Projects Funds](#)

59. [O-152-19](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 131 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CREATING THE CIVIL OFFENSE OF LITTERING

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-152-19 V.1 042519 Classify Litter as Civil Offense.pdf](#)

### **For Reintroduction Only**

60. [O-374-18](#) AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING § 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Scott Reed (R-16), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddle](#)  
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendor](#)

#### **Legislative History**

10/11/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By: April 2019</i>	
10/16/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
10/16/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled

11/13/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
4/16/19	Public Works Committee	untabled
4/16/19	Public Works Committee	amended
4/16/19	Public Works Committee	tabled

**Announcements****Adjournment**