



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Planning and Zoning Committee

Chair Person Madonna Flood (D-24)
Vice Chair Scott Reed (R-16)
Committee Member Barbara Shanklin (D-2)
Committee Member Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, August 13, 2019

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:35 p.m.

Roll Call

Chair Person Flood introduced the committee members and non-committee members present. A quorum was established.

- Present:** 6 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), and Committee Member Markus Winkler (D-17)
- Excused:** 1 - Committee Member Robin Engel (R-22)

Non-Committee Members

Council Members Sexton Smith, Hollander and President James.

Support Staff

Travis Fiechter and Paul Whitty, Jefferson County Attorney's Office.
Brian Davis, Planning and Design Services

Clerk(s)

H. Stephen Ott, Clerk

Special Discussion

1. [ID 19-1298](#)

Night Hearings: Emily Liu, Director Planning and Design Services

Emily Liu and Paul Whitty spoke to the item and answered questions from the Committee.

Pending Legislation

2. [O-260-19](#)

AN ORDINANCE CHANGING THE STREET NAME OF FISK COURT TO FISK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1007).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-260-19 V.1 080819 Case 19STREETS1007 Change Street Name Fisk Court to Fisk Street.pdf](#)
[19STREETS1007_Minutes.pdf](#)
[19STREETS1007 ApprovedPlat 07.18.19.pdf](#)
[19STREETS1007_staff rpt.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Dorsey, that this Ordinance be recommended for approval.

Brian Davis and Council Member Sexton Smith spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

3. [O-263-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 998 GOSS AVENUE CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-263-19 V.1 080819 Case 19ZONE1021 Zoning Chamber R6 to C1 998 Goss.pdf](#)
[19ZONE1021_PC min 07.18.19.pdf](#)
[19ZONE1021_LDT min.pdf](#)
[19ZONE1021_staff rpts.pdf](#)
[19ZONE1021_appl justification stmt.pdf](#)
[19ZONE1021_legal desc.pdf](#)
[19ZONE1021_Plan_07.18.19.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Shanklin, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item.

Chairperson Flood read into record a statement of support from Council Member Mulvihill.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Flood, Reed, Shanklin, Dorsey, Triplett, and Winkler

Excused: 1 - Engel

4. [O-264-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6611 SHEPHERDSVILLE ROAD CONTAINING 15.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)
[19ZONE1023_PC Min_07.18.19.pdf](#)
[19ZONE1023_LDT min_06.13.19.pdf](#)
[19ZONE1023_staff rpts.pdf](#)
[19ZONE1023_appl justification.pdf](#)
[19ZONE1023_applicants booklet.pdf](#)
[19ZONE1023_legal desc.pdf](#)
[19ZONE1023_Plan_07.18.19.pdf](#)
[19ZONE1023_sound study.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be recommended for approval.

Chair Person Flood spoke to the item.

A motion was made by Chair Person Flood, seconded by Committee Member Triplett, that this Ordinance be Tabled.

The motion to Table carried by a voice vote.

****Please see note in O-279-19 under the Associations tab regarding O-267-19.**

5. [O-279-19](#)

AN ORDINANCE AMENDING ORDINANCE 15, SERIES 2008, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0001).

Sponsors: Primary David James (D-6)

Attachments: [O-279-19 PROPOSED FAM 082219 - Amend Complete Street Policy Draft \(8-19-19\).pdf](#)
[O-279-19 \(O-267-19\) V.1 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)
[O-279-19 V.1 \(CM Reed Answers to Questions at PandZ\) 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)
[O-279-19 V.1 \(CM Reed Answers to Questions at PandZ\)ATTACH 080819 Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Complete Streets Policy Comp Plan 2040.pdf](#)
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Planning Comm Minutes Complete Streets Policy Comp Plan 2040.pdf](#)
[O-279-19 V.1 080819 ATTACH Case 19AREAPLAN0001 Staff Rpt Complete Streets Policy Comp Plan 2040.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Shanklin, that this Ordinance be recommended for approval.

Michael King, Office of Advanced Planning and Sustainability, spoke to the item.

Vice Chair Reed submitted questions to Mr. King and asked for the item to be sent to Old Business until he receives the answers from Mr. King.

The motion to recommend for approval carried by the following vote and by request the Ordinance was sent to Old Business:

Yes: 6 - Flood, Reed, Shanklin, Dorsey, Triplett, and Winkler

Excused: 1 - Engel

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:03 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 22, 2019.**