

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Action Summary - 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**

President James called the meeting to order at 4:00 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Member Ackerson arrived at 4:10 PM.**

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

**Excused:** 1 - Council Member Madonna Flood (D-24)

**Introduction of Page(s)**

1. [ID 19-0641](#)

**Council Member Dorsey introduced Eleanor Jenkins as the Page from District 3.**

During a Point of Personal Privilege, Council Member Sexton Smith read a statement into the record honoring the National Workers Memorial Day on April 28, 2019.

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office  
Joan Sheffer, Department of Information Technology

**Clerks**

H. Stephen Ott, Clerk  
Jess Helton, Deputy Clerk  
David B. Wagner, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk

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

President James introduced Mayor Greg Fischer and invited him to present his FY 2019-2020 Budget to the Metro Council.

President James called for a motion and second to recess for 30 minutes.

A motion was made by Council Member Peden, seconded by Council Member Engel, to enter into a recess at 4:47 PM for 30 minutes. The motion carried by a voice vote.

President James called for the meeting to resume at 5:16 PM.

## **Council Minutes**

A motion was made by Council Member Benson, seconded by Council Member Shanklin, that the Council Minutes be approved. The motion carried by a voice vote.

### **2. [ID 19-0633](#)**

#### **Regular: Metro Council - April 11, 2019**

**Attachments:** [04-11-19 MC Action Summary TENTATIVE.pdf](#)  
[041119 LOUISVILLE METRO COUNCIL MEETING 041119.pdf](#)

## **Committee Minutes**

A motion was made by Council Member Shanklin, seconded by Council Member Peden, that the following Committee Minutes be approved. The motion carried by a voice vote.

### **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**

**Attachments:** [041119 COW Action Summary TENTATIVE.pdf](#)

### **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 04.16.19 - TENTATIVE.pdf](#)

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**

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee.

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**

Without objection, President James moved tem 26, R-043-19, to Old Business.

## **Approval of the Consent Agenda**

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, to approve the Consent Agenda. The motion carried by the following vote:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

**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](#)

[ORD 050 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 050-2019

**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](#)

[ORD 051 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 051-2019

**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 Phoenix Hill.pdf](#)

[O-121-19 DL.pdf](#)

[ORD 052 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 052-2019

**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](#)  
[RES 035 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 035-2019

**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](#)

**This Appointment was approved on the Consent Agenda.**

**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](#)

**This Appointment was approved on the Consent Agenda.**



**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](#)

This Appointment was approved on the Consent Agenda.

**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](#)

This Appointment was approved on the Consent Agenda.

**31. [AP041619KSW](#)**

**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](#)

This Appointment was approved on the Consent Agenda.

**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](#)

This Appointment was approved on the Consent Agenda.

**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.pdf](#)

[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](#)

[ORD 053 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 053-2019

**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](#)

[18STREETS1018.pdf](#)

[18STREETS1018 Legal Description.pdf](#)

[18STREETS1018 Other Minutes.pdf](#)

[18STREETS1018 PC Minutes.pdf](#)

[18STREETS1018 Plat.pdf](#)

[18STREETS1018 Staff Reports.pdf](#)

[ORD 054 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 054-2019

**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 Ln and Cascade Falls Trl 18STREETS1022.pdf](#)

[O-109-19 V.1 041119 ATTACH Street Name Change Exhibit](#)

[18STREETS1022.pdf](#)

[18STREETS1022 PC Minutes.pdf](#)

[18STREETS1022 Other Minutes.pdf](#)

[18STREETS1022 Staff Reports.pdf](#)

[18STREETS1022 Plan - Exhibit.pdf](#)

[ORD 055 2019.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 055-2019

**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 Widening of River Road.pdf](#)

[R-042-19 V.1 041119 ATTACH MAP.pdf](#)

[R-042-19 V.1 041119 ATTACH Eight Deeds.pdf](#)

[RES 036 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 036-2019

**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](#)  
[RES 037 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 037-2019

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

**Attachments:** [R-043-19 V.1 042519 ADDED Sponsors John Asher Street Sign.pdf](#)  
[R-043-19 V.1 041119 John Asher Street Sign.pdf](#)  
[RES 038 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Resolution be approved.**

**Council Member Triplett spoke to the item.**

**A motion was made by Council Member Shanklin, seconded by Council Member Benson, that all Council Members present be added as Co-sponsors. The motion carried by a voice vote.**

**The motion to approve, carried by a voice vote and the Resolution was adopted.**

Enactment No: Resolution 038-2019

**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](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Member Coan spoke to the item.**

**The motion failed by the following vote:**

**Yes:** 4 - Fowler, Parker, Yates and Ackerson

**No:** 21 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel and Peden

**Excused:** 1 - Flood

**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) (AS AMENDED).**

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

**Attachments:** [O-053-19 V.3 CABS 042519 ATTACH Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002.pdf](#)  
[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 CASE 18AMEND1002.pdf](#)  
[O-053-19 V.2 CABS 041619 ATTACH Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002.pdf](#)  
[18AMEND1002\\_STR.pdf](#)  
[O-053-19 PROPOSED CABS 041619 Amending LDC and LMCO Short Term Rentals 18AMEND1002.pdf](#)  
[O-053-19 PROPOSED CABS 041619 ATTACH LDC and LMCO Short Term Rentals Amendments.pdf](#)  
[O-053-19 V.1 022119 Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002 .pdf](#)  
[O-053-19 V.1 022119 ATTACH PC Minutes with LDC Amendments.pdf](#)  
[18AMEND1002 Public Materials.pdf](#)  
[18AMEND1002 Staff Reports.pdf](#)  
[ORD 056 2019.pdf](#)

A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.

Council Member Coan spoke to the item and proposed technical amendments.

A motion was made by Council Member Benson, seconded by Council Member Triplett, that the following technical amendments be made:

- § 115.519 TRANSIENT OCCUPANCY TAXES REGISTRATION WITH THE LOUISVILLE METRO REVENUE COMMISSION, (A), second sentence; change "LMCO Chapters 110 and 121" to "Chapter 121".

- § 115.521 ADVERTISING ON A HOSTING PLATFORM, (D); replace "Louisville Metro Government" with "Pursuant to KRS 65.8821, the Code Enforcement Board" and in (D)(1) replace "Louisville Metro Government" with "the Code Enforcement Board".

- § 115.999 PENALTY, (N)(1) and (2); strike the word "Zoning" in the name "Zoning Enforcement Officer".

The motion to amend carried by a voice vote.

A motion was made by Council Member Piagentini, seconded by Council Member Kramer, that this Ordinance be amended by striking the 600' rule in the Land Development Code.

A motion was made by Council Member Peden, seconded by Council Member Green, to Call the Question. Without objection the Question was Called on the amendment.

The motion to amend failed by a voice vote.

President James turned the Chair over to President Pro-Tem Mulvihill at 7:01 PM for a short break and resumed the Chair at 7:04 PM.

A motion was made by Council Member Parker, seconded by Council Member Reed, that this Ordinance be amended by adding the following to 4.2.63 C. of the Land Development Code:

"...except where the licensed property is in excess of 2 acres, in which case the occupancy limits shall be two times the number of bedrooms, plus 6 individuals."

The motion to amend carried by a voice vote.

A motion was made by Council Member Hollander, seconded by Council Member Coan, that this Ordinance be amended by adding the following at the end of 4.2.63 D. of the Land Development Code:

"This provision shall not apply to a property in the TNZD District which required a conditional use permit, even though it's the primary residence of the host."

The motion to amend carried by a voice vote.

A motion was made by Council Member Kramer, seconded by Council Member Piagentini, that this Ordinance be amended by adding the following to 4.2.63 D. of the Land Development Code:

"...with the exception of properties owned by an individual whose primary residence is within the 600'."

Council Member Ackerson Called the Question on the amendment.

The Question was Called by a voice vote.

The motion to amend by voice vote was not conclusive. Therefore, President James called for a roll call vote.

Council Member Shanklin announced she would be abstaining due to having, "friends that own Airbnb, but they're not 600 ft."

The motion to amend failed by the following vote:

**Yes:** 8 - Kramer, Reed, Parker, Piagentini, Benson, Engel, Peden and Yates

**No:** 15 - Green, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Blackwell, Fox, Fowler, Triplett, Winkler, George and Ackerson

**Excused:** 1 - Flood

**Absent:** 1 - McCraney

**Abstain:** 1 - Shanklin

Enactment No: Ordinance 056-2019

**Council Member Hollander Called the Question on the Ordinance.**

**The Question was Called by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Green, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, George, Engel, Peden, Yates and Ackerson

**No:** 1 - Benson

**Excused:** 1 - Flood

**Abstain:** 1 - Shanklin

Enactment No: Ordinance 056-2019



**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 from SMC-N to SWC at 5530-5540 Minor Ln 18ZONE1049.pdf](#)  
[O-095-19 PROPOSED CAM 041619 Zoning and Form Changes at 5530-5540 Minor Lane \(as amended with BEs\)\(3-27-19\).pdf 18ZONE1049.pdf](#)  
[O-095-19 V.1 032119 Rezoning from R4-R7-C2 to PEC & Form Districts from SMC-N to SWC at 5530-5540 Minor Ln 18ZONE1049.pdf](#)  
[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](#)  
[ORD 057 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Reed spoke to the item.**

**The motion carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

Enactment No: Ordinance 057-2019

**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](#)

[18ZONE1026.pdf](#)

[18ZONE1026 Legal Description.pdf](#)

[18ZONE1026 Other Minutes.pdf](#)

[18ZONE1026 PC Minutes.pdf](#)

[18ZONE1026 Plan.pdf](#)

[18ZONE1026 Staff Reports.pdf](#)

[ORD 058 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Reed spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

Enactment No: Ordinance 058-2019

**42. [O-114-19](#)**

**AN ORDINANCE APPROPRIATING [\$7,750] [\$8,750] \$9,500 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 FRP, DISTRICTS 1, 2, 3, 21, AND 22; AND \$250 FROM DISTRICT 6; 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](#)

[ORD 059 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Fowler, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Triplett, seconded by Council Member Fowler that this Ordinance be amended by adding the following amounts:**

**\$500 from D2**

**\$250 from D6**

**For a new total amount allocated of \$9,500.**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

Enactment No: Ordinance 059-2019

**43. [O-117-19](#)**

**AN ORDINANCE APPROPRIATING [\$8,250] [\$10,500] \$11,500 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 EACH FROM DISTRICTS 21 AND 25; AND \$250 EACH FROM DISTRICTS 2, 8, AND 17; 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](#)

[ORD 060 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Benson, seconded by Council Member Triplett that this Ordinance be amended by adding the following amounts:**

**\$500 from D25**

**\$250 each from D2 and D17**

**For a new total amount allocated of \$11,500.**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

**Enactment No: Ordinance 060-2019**

**44. [O-119-19](#)**

**AN ORDINANCE APPROPRIATING [\$7,000] [\$8,750] \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, AND 25; \$500 FROM DISTRICT 23; AND \$250 EACH FROM DISTRICTS 2, 3, 6, 8, 17, AND 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](#)  
[ORD 061 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Benson, seconded by Council Member Yates that this Ordinance be amended by adding the following amounts:**

**\$1,000 from D14  
\$250 each from D2, D3, D6, D8 and D17**

**For a new total amount allocated of \$11,000.**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

Enactment No: Ordinance 061-2019

45. [O-125-19](#)

**AN ORDINANCE APPROPRIATING [~~\$2,000~~] [~~\$8,150~~] \$11,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [~~\$2,000~~] \$4,000 FROM DISTRICT 22; \$1,000 EACH FROM DISTRICTS 4 AND 19; \$500 EACH FROM DISTRICTS 1, 16, [AND] 21, 25, AND 26; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 2, 3, 6, 12, 13, 15, 16, 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 Kentcukiana for Curriculum Materials.pdf](#)  
[O-125-19 V.1 041119 NDF to Junior Achievement of Kentcukiana for Curriculum Materials.pdf](#)  
[O-125-19 JAK.pdf](#)  
[042519 JA Handout.pdf](#)  
[ORD 062 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Benson, seconded by Council Member Triplett, that this Ordinance be amended by the following:**

**ADD**

**\$1,000 from D4  
\$500 each from D25 and D26  
\$250 each from D2, D13, D15 and D16**

**INCREASE**

**D3 by \$100 for a total allocation of \$250**

**For a new total amount appropriated of \$11,300.**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

Enactment No: Ordinance 062-2019

46. [O-133-19](#)

**AN ORDINANCE APPROPRIATING [\$5,450] \$7,700 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, AND 14; \$450 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 1, 2, 3, 15, AND 17, 20, 22, 25, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES (AS AMENDED).**

**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](#)

[ORD 063 2019.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**A motion was made by Council Member Kramer, seconded by Council Member Benson, that this Ordinance be amended by the following:**

**ADD**

**\$500 from D14**

**\$250 each from Districts 1, 3, 15, 20, 22, 25 & 26**

**For a new total amount allocated of \$7,700.**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

Enactment No: Ordinance 063-2019

**New Business**

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

**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 \(Comm. Action\) .pdf](#)  
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Comm. Action 85,000\).pdf](#)

**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:** [18ZONE1064.pdf](#)

[O-129-19 V.1 042519 Rezoning from M2 to R8A and Form District from TW to TN at 917-927 Shelby Pkwy 18ZONE1064.pdf](#)  
[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)(AS AMENDED).**

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

**Attachments:** [O-130-19 V.2 CAM 043019 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080.pdf](#)  
[17ZONE1080.pdf](#)

[O-130-19 V.1 042519 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080.pdf](#)  
[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-1 COMMERCIAL ON PROPERTY LOCATED AT 2940 BRECKINRIDGE LANE CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1081)(AS AMENDED).**

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

**Attachments:** [O-131-19 V.2 CAM 043019 Rezoning from OR3 to C1 at 2940 Breckenridge Ln 18ZONE1081.pdf](#)  
[18ZONE1081.pdf](#)  
[O-131-19 V.1 042519 Rezoning from OR3 to C1 at 2940 Breckenridge Ln 18ZONE1081.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](#)  
[18ZONEE1081 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:** [18zone1066.pdf](#)  
[O-134-19 V.1 042519 Rezoning from R7 to OR3 at 4717 Preston Hwy 18ZONE1066.pdf](#)  
[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:** [18ZONE1065.pdf](#)

[O-147-19 V.1 042519 Rezoning from C1 to M2 at 5102 E Indian Trl 18ZONE1065.pdf](#)

[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](#)

[Silverhawk 18zone1065\\_Indian Trail.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 Campaign Grant from KYTC.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 to D24 Paving Projects.pdf](#)

**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 (AS AMENDED).

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

**Attachments:** [O-152-19 V.1 042519 Classify Litter as Civil Offense.pdf](#)  
[O-152-19 - Littering Ordinance.As amended \(5-1-19\).docx](#)

**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 Peddlers and Solicitors.pdf](#)  
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

**Announcements**

President James made announcements.

**Adjournment**

Without objection, President James adjourned the meeting at 8:03 PM.