Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, June 13, 2019

6:00 PM

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 Pro-Tem Mulvihill called the meeting to order at 6:03 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 Flood arrived at 6:06 PM and Council Member Engel arrived at 6:08 PM.

- Present: 21 Council Member Jessica Green (D-1), Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), 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 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 Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused: 4 Council Member Keisha Dorsey (D-3), Council Member David James (D-6), Council Member Rick Blackwell (D-12) and Council Member James Peden (R-23)
- Absent: 1 Council Member Barbara Shanklin (D-2)

Support Staff

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

<u>Clerks</u>

H. Stephen Ott, Clerk Jess Helton, Deputy Clerk

Introduction of Page(s)

1. <u>ID 19-0574</u>

Council Member George introduced Carter Moore as the Page from District 21.

Pursuant to Metro Council Rule 3.03, a motion was made by Council Member Benson, seconded by Council Member Engel, that the "rules of order" be suspended to allow the Guests and Special Proclamation be taken before Addresses to Council. The motion carried by a voice vote.

<u>Guests</u>

2. <u>ID 19-0903</u>

Council Member Piagentini introduced LMPD Officer John Seymour in honor of his retirement.

3. <u>ID 19-0906</u>

Council Member Sexton Smith recognized a visiting delegation from LaSalle, Ontario.

Special Proclamation

5. <u>ID 19-0924</u>

Council Member Fowler recognized Aaron Garcia of Cemex, Joe Didelot of LG&E, Thomas Jennings of Kohl's, Tim Sanders and Rodney Janes of UAW and Bobby Warren of Meijer.

Addresses to Council

4. <u>ID 19-0938</u>

Addresses to Council - June 13, 2019

Attachments: 061319 Addresses to Council AO 061019.pdf

The Clerk called forward the following speakers:

Laura Escobar - SPOKE Sheila Schuster - SPOKE Dennis J. Dolan - SPOKE Diana Mancebo - SPOKE Nancy Brooks - SPOKE Shanna McGregor - SPOKE Denise Guillian - SPOKE Daniel Cobble - SPOKE

Council Minutes

6. <u>ID 19-0852</u>

Regular: Metro Council - May 23, 2019

Attachments: 05-23-19 MC Action Summary TENTATIVE.pdf

052319 LOUISVILLE METRO COUNCIL MEETING 052319.pdf

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

Committee Minutes

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

7. <u>ID 19-0843</u>

Regular: Ad Hoc Committee on Landmarks - May 21, 2019

<u>Attachments:</u> Ad Hoc Committee on Landmarks Action Summary 05.21.19 -<u>TENTATIVE.pdf</u>

8. <u>ID 19-0919</u>

Special: Ad Hoc Committee on Efficiencies - May 22, 2019

Attachments: Ad Hoc - Efficiencies TENTATIVE 052219pdf.pdf

9. ID 19-0878

Regular: Committee of the Whole - May 23, 2019

Attachments: 052319 COW Action Summary TENTATIVE.pdf

10. <u>ID 19-0943</u>

Regular: Planning and Zoning Committee - June 4, 2019

Attachments: Planning and Zoning Action Summary 06.04.19 - TENTATIVE.pdf

11. ID 19-0921

Regular: Labor and Economic Development Committee - June 4, 2019

Attachments: Labor and Econ TENTATIVE 060419.pdf

12. <u>ID 19-0941</u>

Regular: Public Works Committee - June 4, 2019

Attachments: Public Works 060419.pdf

13. <u>ID 19-0922</u>

Regular: Government Oversight and Audit Committee - June 4, 2019

<u>Attachments:</u> Government Oversight and Audit Action Summary 06.04.19 -<u>TENTATIVE.pdf</u> Government Oversight and Audit ATTACH 06.04.19.pdf

14. ID 19-0944

Regular: Health and Education Committee - June 5, 2019

Attachments: Health and Educ. 060519 TENTATIVE.pdf

15. <u>ID 19-0916</u>

Regular: Public Safety Committee - June 5, 2019

Attachments: Public Safety Action Summary 06.05.19 - TENTATIVE.pdf

16. <u>ID 19-0942</u>

Regular: Appropriations Committee - June 5, 2019

Attachments: Appropriations 060519.pdf

17. <u>ID 19-0920</u>

Regular: Parks and Sustainability Committee - June 6, 2019

Attachments: Parks & Sustainability 060619.pdf

Parks & Sustainability ATTACH 060619.pdf

18. ID 19-0939

Regular: Committee on Committees - June 11, 2019

Attachments: 061119 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

19. <u>ID 19-0928</u>

Zoo Foundation Board - Tundi-Daro Mott, Ulyess Gary (New Appointments). Metro Council approval is not required.

Attachments: APT Zoo Foundation Board 06.13.19.pdf

20. ID 19-0929

Community Action Partnership Board - Geoffrey Hobbin (Reappointment) and Marilyn Harris (New Appointment). Metro Council approval is not required.

Attachments: APT Community Action Partnership Board 06.13.19.pdf

21. <u>ID 19-0930</u>

Tax Appeals Board - Alex Gazaway (Temporary/Metro Council Appointment) and Denise Pusateri, Lester Sanders, Laurence May, Kim Sickles, Linda English, Jessica Zaring, Mark England, Lori O'Koon, Janet Gable (Temporary Appointments). Metro Council approval is not required.

Attachments: APT Tax Appeals Board 06.13.19.pdf

22. <u>ID 19-0931</u>

Board of Zoning Adjustment - Lindsey Jagoe, Lula Howard (Reappointments).

Attachments: APT Board of Zoning Adjustment 06.13.19.pdf

23. <u>ID 19-0932</u>

Deputy Sheriff Merit Board - Greg Gitschier (Reappointment).

Attachments: APT Deputy Sheriff Merit Board 06.13.19.pdf

24. <u>ID 19-0933</u>

Lake Dreamland Fire Protection District Board - Cheryl Meiman (Reappointment) and John Willis (New Appointment).

Attachments: APT Lake Dreamland Fire Protection District Board 06.13.19.pdf

25. <u>ID 19-0934</u>

Metropolitan Sewer District (MSD) Board - Marita Willis (Reappointment) and Ricky Mason (New Appointment).

Attachments: APT Metropolitan Sewer District Board 06.13.19.pdf

Consent Calendar

A motion was made by Council Member Flood, to move Item #33 from Old Business to the Consent Calendar.

Without objection, President James moved Item #33 from Old Business to the Consent Calendar.

Approval of the Consent Agenda

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

- Yes: 21 Green, Sexton Smith, Purvis, McCraney, Coan, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson
- Excused: 4 Dorsey, James, Blackwell and Peden
 - Absent: 1 Shanklin

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

26. <u>R-054-19</u>

A RESOLUTION AMENDING RESOLUTION 009, SERIES 2019. APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

<u>Sponsors:</u>Primary David Yates (D-25)

Attachments: R-054-19 V.1 052319 Amend Res 009-2019 Ernst and Young Local Incentive.pdf Ernst & Young U.S. LLP- Modification Letter May 9, 2019.pdf RES 049 2019.pdf

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 049-2019

27. <u>R-056-19</u>

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO THORNTONS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

 Attachments:
 R-056-19 V.1 052319 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf

 R-056-19 ATTACH Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf

 R-056-19 ATTACH2 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf

 RES 050 2019.pdf

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 050-2019

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

28. <u>R-055-19</u>

A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

Attachments: R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for Boards.pdf RES 190 2013.pdf RES 051 2019.pdf

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 051-2019

29. <u>RP060419MJ</u>

REAPPOINTMENT OF MICHAEL JAMES TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2023.

Attachments: APT Police Merit Board 05.23.19.pdf

James, Michael Resume REDACTED 04-02-19 Redacted.pdf

This Appointment was approved on the Consent Agenda.

30. <u>AP060419KW</u>

APPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: APT St. Matthews Fire Protection District Board 05.23.19.pdf

Kathy Wrigley Resume REDACTED Mar 2019 Redacted.pdf

This Appointment was approved on the Consent Agenda.

31. <u>RP060419CW</u>

RE-APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES JUNE 01, 2022

2023.

Attachments: APT Waterworks Board 05.23.19.pdf

This Appointment was approved on the Consent Agenda.

Legislation forwarded from PUBLIC WORKS COMMITTEE

32. <u>R-058-19</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000 DONATION FROM THE KENTUCKY TOURISM, ARTS AND HERITAGE CABINETS KENTUCKY HISTORICAL SOCIETY FOR FIVE MUHAMMAD ALI HISTORICAL MARKERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

<u>Sponsors:</u>Primary David James (D-6)

 Attachments:
 R-058-19 V.1 052319 Mayor Accept \$150k for 5 Muhammad Ali

 Historical Markers.pdf
 R-058-19 ATTACH V.1 052319 Mayor Accept \$150k for 5 Muhammad

 Ali Historical Markers
 Redacted.pdf

 RES 052 2019.pdf
 RES 052 2019.pdf

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 052-2019

33. <u>O-163-19</u>

AN ORDINANCE CLOSING SMILIN' IRISHMAN ALLEY AND UNNAMED RIGHT OF WAY BETWEEN YORK STREET AND CAWTHON STREET WEST OF SOUTH SEVENTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1005).

<u>Sponsors:</u>Primary Madonna Flood (D-24)

Attachments: 18STREETS1005.pdf

O-163-19 V.1 052319 Closure of Smilin Irishman Alley and Unnamed ROW 18STREETS1005.pdf O-163-19 V.1 052319 ATTACH Closure Plat 18STREETS1005.pdf 18STREETS1005_Minutes.pdf 18STREETS1005_Plat and legal desc.pdf 18STREETS1005_staff rpts.pdf ORD 073 2019.pdf

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 073-2019

Old Business

34. <u>O-166-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL WORKPLACE ON PROPERTY LOCATED AT 1375 SOUTH PRESTON STREET CONTAINING 0.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1080).

<u>Sponsors:</u>Primary Madonna Flood (D-24)

Attachments: 18ZONE1080.pdf

O-166-19 V.1 052319 Rezoning from C2 and OR2 to EZ1 and FD Change from TN to TW at 1375 S Preston St 18ZONE1080.pdf 18ZONE1080 PC Minutes 04.18.19.pdf

18ZONE1080_LDT Minutes_03.28.19.pdf

18ZONE1080 staff rpts.pdf

18ZONE1080 Appl Justification Stmt.pdf

18ZONE1080 ApplicantsBooklet.pdf

18ZONE1080_ApprovedPlan_04.18.19.pdf

18ZONE1080 legal desc.pdf

ORD 074 2019.pdf

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

Council Members Flood and Sexton Smith spoke to the item.

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

- Yes: 20 Green, Sexton Smith, Purvis, McCraney, Coan, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Ackerson
- **Excused:** 4 Dorsey, James, Blackwell and Peden
- Absent: 2 Shanklin and Yates

Enactment No: Ordinance 074-2019

35. <u>O-169-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4310 BISHOP LANE CONTAINING 1.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1034).

<u>Sponsors:</u>Primary Madonna Flood (D-24)

Attachments: 18zone1034.pdf

O-169-19 V.1 052319 Rezoning from C1 and OR3 to C2 at 4310 Bishop Ln 18ZONE1034.pdf 18ZONE1034_PC Minutes_04.18.19.pdf 18ZONE1034_LDT Minutes_02.28.19.pdf 18ZONE1034_staff rpts.pdf 18ZONE1034_Applicants Justification stmt.pdf 18ZONE1034_ApprovedPlan_04.18.19.pdf 18ZONE1034_legal desc.pdf 0RD 075 2019.pdf

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

Council Member Flood spoke to the item.

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

- Yes: 20 Green, Sexton Smith, Purvis, McCraney, Coan, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Ackerson
- Excused: 4 Dorsey, James, Blackwell and Peden
- Absent: 2 Shanklin and Yates

Enactment No: Ordinance 075-2019

36. <u>O-147-19</u>

AN ORDINANCE MAINTAINING THE EXISTING ZONING OF C-1 COMMERCIAL ON PROPERTY LOCATED AT 5102 EAST INDIAN TRAIL CONTAINING .42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1065) (AMENDMENT BY SUBSTITUTION).

<u>Sponsors:</u>Primary Madonna Flood (D-24)

Attachments: O-147-19 V.2 CABS 060419 Maintaining Zoning of C1 at 5102 E Indian Trl 18ZONE1065.pdf O-147-19 PROPOSED CABS 060419 Denying Zoning at 5102 East Indian Trail (Amend by Sub)(6-3-19).pdf 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 ORD 076 2019.pdf A motion was made by Council Member Benson, seconded by Council Member

Council Member Flood spoke to the item.

Fox, that this Ordinance be approved.

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

- Yes: 20 Green, Sexton Smith, Purvis, McCraney, Coan, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Ackerson
- Excused: 4 Dorsey, James, Blackwell and Peden
- Absent: 2 Shanklin and Yates

Enactment No: Ordinance 076-2019

37. <u>0-042-19</u>

AN ORDINANCE APPROPRIATING [\$2,500] [\$7,250] \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 2, 4 AND 26; AND \$500 EACH FROM DISTRICTS 1, 3, 6, 12, 15, 19, 22, 24 AND 25; AND \$250 EACH FROM DISTRICTS 14, 17 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY. (AS AMENDED)

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Brent Ackerson (D-26), Primary Anthony Piagentini (R-19), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Keisha Dorsey (D-3), Additional David James (D-6), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15), Additional Markus Winkler (D-17), Additional James Peden (R-23), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: O-042-19 V.3 FAM 061319 NDF to Waterfront Development Corp.pdf

O-042-19 V.2 060519 NDF to Waterfront Development Corp.pdf O-042-19 V.1 052319 D4-26-19 NDF to Waterfront Development Corp.pdf O-042-19 WDC.pdf

ORD 077 2019.pdf

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

Council Member George spoke to the item.

A motion was made by Council Member George, seconded by Council Member Triplett, that this Ordinance be amended by adding \$500 each from Districts 12 and 22 for a new total amount appropriated of \$8,250.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance passed:

- Yes: 19 Green, Sexton Smith, Purvis, McCraney, Coan, Hollander, Mulvihill, Kramer, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel and Flood
- Excused: 4 Dorsey, James, Blackwell and Peden
- Absent: 3 Shanklin, Yates and Ackerson

Enactment No: Ordinance 077-2019

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

38. <u>O-197-19</u>

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO FISCAL YEARS 2017-18 AND 2018-19 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

<u>Sponsors:</u>Primary David James (D-6)

<u>Attachments:</u> O-197-19 V.1 061319 D6 Transfer CIF to NDF.pdf ORD 079 2019.pdf

Enactment No: Ordinance 079-2019

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

39. <u>R-060-19</u>

A RESOLUTION HONORING REV. DR. E. E. HEARD BY DEDICATING THE SOUTHEAST CORNER OF MUHAMMAD ALI BOULEVARD AND WEST 28TH STREET TO BE NAMED "DR. E. E. HEARD WAY" IN HIS HONOR.

Sponsors: Primary Donna L. Purvis (D-5) and Additional Jessica Green (D-1)

 Attachments:
 R-060-19 V.1 062519 ADD SPONSOR Res Honorary Street Sign Dr.

 E.E. Heard.pdf

 R-060-19 V.1 061319 Res Honorary Street Sign Dr. E.E. Heard.pdf

 RES 056 2019.pdf

Enactment No: Resolution 056-2019

Legislation assigned to PLANNING AND ZONING COMMITTEE

40. <u>O-180-19</u>

AN ORDINANCE CLOSING A 15 FOOT ALLEY AT 2070 EASTERN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1029).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18STREETS1029.pdf

 O-180-19 V.1 061319 Closure of 15' Alley at 2070 Eastern Pkwy

 18STREETS1029.pdf

 O-180-19 V.1 061319 ATTACH Alley Closure Plat

 18STREETS1029.pdf

 18STREETS1029.pdf

 18STREETS1029_legal desc.pdf

 18STREETS1029_Plat.pdf

 18STREETS1029_Minutes.pdf

 18STREETS1029_staff rpts.pdf

 ORD 080 2019.pdf

Enactment No: Ordinance 080-2019

41. <u>O-181-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1460-1464 DIXIE HIGHWAY CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1091) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

 Attachments:
 O-181-19 V.2 CAM 071619 Rezoning from C1 to C2 at 1460-1464

 Dixie Hwy 18ZONE1091.pdf

 18ZONE1091.pdf

 0-181-19 PROPOSED CAM 071619 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091.pdf

 O-181-19 V.1 061319 Rezoning from C1 to C2 at 1460-1464 Dixie

 Hwy 18ZONE1091.pdf

 0-181-19 V.1 061319 Rezoning from C1 to C2 at 1460-1464 Dixie

 Hwy 18ZONE1091.pdf

 18ZONE1091 PC Minutes 05.09.19.pdf

 18ZONE1091_LDT Minutes_04.11.19.pdf

 18ZONE1091_appl justification stmt.pdf

 18ZONE1091_appl justification stmt.pdf

 18ZONE1091_legal desc.pdf

 ORD 097 2019.pdf

Enactment No: Ordinance 097-2019

42. <u>0-182-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1149 SOUTH SHELBY STREET CONTAINING 0.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1000).

<u>Sponsors:</u>Primary Madonna Flood (D-24)

Attachments: 19ZONE1000.pdf

O-182-19 V.1 061319 Rezoning from C1 to C2 at 1149 S Shelby St19ZONE1000.pdf19ZONE1000 PC Minutes 05.09.19.pdf19ZONE1000 LDT Minutes 04.11.19.pdf19ZONE1000 staff rpts.pdf19ZONE1000 appl justification stmt.pdf19ZONE1000 ApprovedPlan 05.09.19.pdf19ZONE1000 legal desc.pdfORD 087 2019.pdf

Enactment No: Ordinance 087-2019

43. <u>O-184-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4141 BARDSTOWN ROAD CONTAINING 1.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1016) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

 Attachments:
 0-184-19 V.2 CAM 061819 Rezoning from R4 to C2 at 4141

 Bardstown Rd 18ZONE1016.pdf

 18zone1016.pdf

 0-184-19 V.1 061319 Rezoning from R4 to C2 at 4141 Bardstown Rd

 18ZONE1016.pdf

 18ZONE1016 PC Minutes

 05.09.19.pdf

 18ZONE1016 LDT Minutes_04.11.19.pdf

 18ZONE1016 staff rpts.pdf

 18ZONE1016 appl justification stmt.pdf

 18ZONE1016 appl karst soil exhibit.pdf

 18ZONE1016 Approved Plan_05.09.19.pdf

 18ZONE1016_legal desc.pdf

 18ZONE1016_staff presentation.pdf

Enactment No: Ordinance 088-2019

44. <u>R-062-19</u>

A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION APPROVING A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 7504, 7506, 7508 BEULAH CHURCH ROAD IN LOUISVILLE METRO.

<u>Sponsors:</u>Primary James Peden (R-23)

Attachments: R-062-19 V.1 061319 Review of PC Approval of RDDP at 7504-7508 Beulah Church Rd.pdf RES 053 2019.pdf

Enactment No: Resolution 053-2019

Legislation assigned to PUBLIC WORKS COMMITTEE

45. <u>R-059-19</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF SUPPLEMENTAL FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR ADDITIONAL DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

 Attachments:
 R-059-19 V.1 061319 Supplemental Funding from KYTC for Design

 Work for Improvements along Dixie Hwy.pdf

 RES \$100,000 KYTC TAP Dixie Hwy_Crums Ln to Broadway Proj

 supp design DEVLOU MAY2019.pdf

 RES 054 2019.pdf

Enactment No: Resolution 054-2019

46. <u>R-063-19</u>

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE "HARSHAW FAMILY FOUNDATION ANIMAL SHELTER."

Sponsors: Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

<u>Attachments:</u> R-063-19 V.1 061319 Animal Shelter Naming Harshaw Family Foundation .pdf RES 055 2019.pdf

Enactment No: Resolution 055-2019

47. <u>O-196-19</u>

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.300(C), 51.405(A), AND 51.500(A) REGARDING THE FREQUENCY OF COLLECTING YARD WASTE AND RECYCLING IN THE URBAN SERVICES DISTRICT AND HOUSEHOLD WASTE ON CERTAIN HOLIDAYS IN SAME DISTRICT (AMENDED BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9)

 Attachments:
 0-196-19 V.2 CABS 061819 Amending LMCO RE Frequency of Yard

 Waste and Recycling Collection.pdf
 0-196-19 PROPOSED CABS 061819 ORDINANCE NO.docx PF

 6-13-2019.pdf
 0-196-19 V.1 061319 Amending LMCO RE Frequency of Yard Waste

 and Recycling Collection.pdf
 0-196-19 V.1 061319 Amending LMCO RE Frequency of Yard Waste

 and Recycling Collection.pdf
 0-196-19 Word Document PROPOSED CABS 061819.docx

ORD 083 2019.pdf

Enactment No: Ordinance 083-2019

Announcements

There were no announcements.

Adjournment

Without objection, President Pro-Tem Mulvihill adjourned the meeting at 7:15 PM.