



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Committees

Committee Members:

*President Jim King (D-10)**

*Vicki Aubrey Welch (D-13)**

Kevin Kramer (R-11)

Kelly Downard (R-16)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Tuesday, April 8, 2014

4:00 PM

Council Chambers

Rollcall

Present: 3 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), and Council Member Kelly Downard (R-16)

Excused: 1 - Council Member Dan Johnson (D-21)

Absent: 1 - Council Member Kevin Kramer (R-11)

New Business

President King called the meeting to order at 4:04PM and recognized the members that were present. He asked the Clerk to record that Councilman Johnson was excused. A quorum was established.

President King asked the Clerk to read the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

- 1. R-099-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING RESIDENTIAL ANNEXATION REQUESTS. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

- 2. R-100-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING COMMERCIAL AND INDUSTRIAL ANNEXATION REQUESTS. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

3. **O-271-14** AN ORDINANCE APPROVING TEXT AMENDMENTS TO SECTIONS 2.6.4 AND 2.6.5 OF THE LAND DEVELOPMENT CODE CLARIFYING INDOOR AND OUTDOOR ALCOHOL SALES AND CONSUMPTION USES FOR RESTAURANTS AND ADDING TAVERNS AS A PERMITTED USE IN THE W-1 WATERFRONT AND THE W-2 WATERFRONT DISTRICTS AND BEING IN LOUISVILLE METRO (CASE NO. 14AMEND1000). (Action Required By: October 2014)

Sponsors: Madonna Flood (D-24)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

4. **O-266-14** AN ORDINANCE APPROPRIATING \$1,554 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS AND AMENDING ORDINANCE NO. 39, SERIES 2014, ADOPTED BY THE LOUISVILLE METRO COUNCIL AT ITS REGULAR MEETING OF MARCH 13, 2014, WHEREBY AN APPROPRIATION OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS WAS APPROVED AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 1; \$1,000 FROM DISTRICT 16 \$250 FROM DISTRICT 9; \$500 FROM DISTRICTS 8, 14; FOR A NEW TOTAL APPROPRIATION OF \$13,804; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors: David Tandy (D-4)

A technical correction was applied to change District 16 from allocating two separate amounts to just one at \$1,000 and add District 1 to allocate \$1,500. The supporting documentation supported this correction.

Legislation assigned to BUDGET

5. **O-270-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO A NEW PROJECT TITLED RICHMONT TERRACE ACQUISITION. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

6. **R-098-14** A RESOLUTION AMENDING THE TRANSIT AUTHORITY OF RIVER CITY (TARC) FISCAL YEAR 2014 BUDGET AS APPROVED BY RESOLUTION NO. 97, SERIES 2013 (Action Required By: October 2014)

Sponsors: Marianne Butler (D-15)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

7. **A042414MB** APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2016.
8. **O-276-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 32.002 TO ADD UP TO FOUR ADDITIONAL MEMBERS TO THE COMMISSION ON PUBLIC ART. (Action Required By: October 2014)

Sponsors: Dan Johnson (D-21)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

9. **R-083-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$34,000 FROM THE PARKS FOUNDATION TO BE USED BY THE DEPARTMENT OF PARKS & RECREATION FOR RIVER CITY DRUM CORPS PROGRAMMING AT COMMUNITY CENTERS. (Action Required By: October 2014)

Sponsors: Dan Johnson (D-21)

A technical correction was applied to change the word "through" to "from" "the Parks Foundation". The supporting documentation supports this correction.

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

10. **R-092-14** A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 1805 SOUTH BROOK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: October 2014)

Sponsors: Marianne Butler (D-15)

- 11. R-093-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ANGEL'S SHARE BRANDS, LLC AND ITS SUBSIDIARIES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)
- Sponsors: David Tandy (D-4)
- 12. R-094-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BRADY WORLDWIDE PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)
- Sponsors: David Tandy (D-4)
- 13. R-095-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WHITE CLAY CONSULTING, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)
- Sponsors: David Tandy (D-4)
- 14. R-096-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)
- Sponsors: David Tandy (D-4)
- 15. R-097-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CLICK LLC DBA CLICK IT STAFFING PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)
- Sponsors: David Tandy (D-4)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 16. O-272-14** AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 979/983 GOSS AVENUE CONTAINING 0.294 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1014) (Action Required by: June 20, 2014)
- Sponsors: Madonna Flood (D-24)

- 17. O-273-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 920 DANDRIDGE AVENUE AND 900-904 CHARLES STREET CONTAINING .46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1009). (Action Required by: June 20, 2014)

Sponsors: Madonna Flood (D-24)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

- 18. R-101-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$19,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: October 2014)

Sponsors: Dan Johnson (D-21)

The members of thte Committee agreed with the Committee assignments of the President.

Adjournment

A Motion to adjourn was made by Councilman Downard and seconded by Councilwoman Aubrey Welch. Without objection President King adjourned the meeting at 4:10PM.