



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Committees

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Marilyn Parker (D-18)

Tuesday, April 12, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:02 PM

Roll Call

President Yates introduced the members that were present. A quorum was established.

- Present:** 4 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Council President David Yates (D-25)
- Excused:** 1 - Committee Member Marilyn Parker (R-18)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

New Business

President Yates asked the Clerk to read the following legislation and their assigned Committees.

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

1. [O-93-16](#)

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

Sponsors: Primary James Peden (R-23)

Attachments: [16AMEND1003 Public Hearing Minutes](#)

[16AMEND1003 Other Minutes](#)

[16AMEND1003 Staff Reports](#)

[O-93-16 Ordinance 16AMEND1003](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

2. [O-87-16](#)

AN ORDINANCE APPROPRIATING \$12,200 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15; \$500 EACH FROM DISTRICTS 22, 3, 9; \$200 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.

Sponsors: Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9) and Primary Robin Engel (R-22)

Attachments: [O-87-16 HARBOR HOUSE](#)

3. [O-89-16](#)

AN ORDINANCE APPROPRIATING \$7,565.75 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO FUND A COMMUNITY JUNK DROP-OFF EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.4.4 NDF Spring 2016 Junk Drop Off](#)

4. [O-92-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,500 FROM DISTRICT 4; \$1,200 FROM DISTRICT 8; \$800 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 6, 12, 13, 14, 15, 17 AND 25; \$200 EACH FROM DISTRICTS 3 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES.

Sponsors:Primary Bill Hollander (D-9), Primary Tom Owen (D-8), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Pat Mulvihill (D-10), Primary David James (D-6), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [O-92-16 LIBA](#)

Legislation assigned to BUDGET COMMITTEE5. [O-80-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2010-11 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$20,000 FROM THE PROJECT TITLED FRANKFORT AVENUE STREET LIGHTS TO THE PROJECT TITLED D9 RESERVOIR ACCESS ROAD PROJECT.

Sponsors:Primary Bill Hollander (D-9)

6. [O-85-16](#)

AN ORDINANCE AMENDING CITY OF LOUISVILLE ORDINANCE NO. 081, SERIES 2002 RELATING TO THE FISCAL YEAR 2002-03 CAPITAL BUDGET, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$54,074.77 FROM THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN THE LOUISVILLE DEVELOPMENT AUTHORITY TO THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

7. [O-99-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Kevin Kramer (R-11)

8. [O-108-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 162, SERIES 2015, WHICH APPROVED A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE DEVELOPMENT OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA.

Sponsors:Primary Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON CONTRACTS9. [R-46-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRESHAM SMITH AND PARTNERS - \$103,480.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$314,302.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-46-16 ATTACH](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE10. [O-95-16](#)

AN ORDINANCE CREATING A NEW CHAPTER 165 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM PURSUANT TO KRS 65.205 - 65.209.

Sponsors:Primary Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional David Tandy (D-4) and Additional Dan Johnson (D-21)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**11. [O-91-16](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, C-1 COMMERCIAL AND C-2 COMMERCIAL TO C-R COMMERCIAL/RESIDENTIAL ON 2.095 ACRES AND FROM OR-3 OFFICE/RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON 0.421 ACRES ON PROPERTY LOCATED AT 626-656 BAXTER AVENUE, 1203-1249 EAST BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1068).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [March 17, 2016](#)

[15ZONE1068 Other Minutes](#)

[15ZONE1068 Staff Reports](#)

[15ZONE1068 Applicant Booklets](#)

[15ZONE1068 Applicant Studies](#)

[15ZONE1068 Justification Statement](#)

[15ZONE1068 Legal Descriptions](#)

[15ZONE1068 Public Materials](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**12. [O-106-16](#)**

AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO INCLUDE A REQUIREMENT FOR APPLICANTS TO HAVE A VALID LICENSE TO CARRY A CONCEALED DEADLY WEAPON AND REMOVE THE REQUIREMENT TO OBTAIN CERTIFICATION FROM THE CIRCUIT COURT CLERK OF NO MENTAL INQUEST.

Sponsors:Primary David James (D-6) and Primary Madonna Flood (D-24)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**13. [R-49-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$234,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF SIDEWALK IMPROVEMENTS ON 4th STREET FROM CHESTNUT STREET TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary David Tandy (D-4)

Attachments: [\\$234K KYTC 4th St Chestnut to Broadway Prj](#)

14. [R-50-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$175,500 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF ONE-WAY TO TWO-WAY STREET CONVERSION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary David Tandy (D-4)

Attachments: [\\$175K KYTC One-way to Two-way St Design Prj PWA](#)

The Committee Members agreed with the Committee assignments by the President.

Adjournment

Without objection President Yates adjourned the meeting at 4:09 PM.