



**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 (R-18)*

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Tuesday, June 21, 2016

4:00 PM

Council Chambers

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**Call to Order**

President Yates called the meeting to order at 4:03pm.

**Roll Call**

President Yates introduced the Committee Members present. A quorum was established.

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

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office

**Clerk**

H. Stephen Ott, CKMC

## New Business

President Yates asked the Clerk to read the following Committee assignments into the record:

### Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

1. [O-186-16](#)

**AN ORDINANCE AMENDING SECTION 4.1.6 OF THE LAND DEVELOPMENT CODE PERTAINING TO OPERATING HOURS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1004).**

**Sponsors:**Primary James Peden (R-23)

**Attachments:** [16AMEND1004 PC minutes 06.02.16](#)

[16AMEND1004 PCommittee minutes](#)

[16AMEND1004 staff rpts](#)

[O-186-16 Ordinance 16AMEND1004 LDC 4.1.6 Operating Hours](#)

### Legislation assigned to APPROPRIATIONS, NDFs AND CIFs COMMITTEE

2. [O-201-16](#)

**AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 9; \$2,500 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS.**

**Sponsors:**Primary Bill Hollander (D-9) and Primary Kelly Downard (R-16)

**Attachments:** [O-201-16 SJCOS](#)

### Legislation assigned to BUDGET COMMITTEE

3. [O-142-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$80,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Julie Denton (R-19)

4. [O-165-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).**

**Sponsors:**Primary Cindi Fowler (D-14)

5. [O-181-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$200,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary David Yates (D-25)

6. [O-182-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Brent Ackerson (D-26)

7. [O-184-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Robin Engel (R-22)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**8. [O-185-16](#)

**AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-185-16 ATTACH LMPD TEAMSTERS 783 COLLECTIVE BARGAINING AGREEMENT.docx](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**9. [O-187-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028)**

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

**Attachments:** [15ZONE1028 PC minutes 06.02.16](#)  
[15ZONE1028 06.02.16 appl booklet](#)  
[15ZONE1028 appl justification stmt](#)  
[15ZONE1028 citizen letters](#)  
[15ZONE1028 FOF](#)  
[15ZONE1028 LDT minutes](#)  
[15ZONE1028 legal desc](#)  
[15ZONE1028 Plan](#)  
[15ZONE1028 staff rpts](#)

10. [O-192-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).**

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

**Attachments:** [15ZONE1060 PC minutes 06.02.16](#)

[15ZONE1060 appl justification stmt](#)

[15ZONE1060 citizen letters](#)

[15ZONE1060 FOF](#)

[15ZONE1060 LDT minutes](#)

[15ZONE1060 legal desc](#)

[15ZONE1060 Plan](#)

[15ZONE1060 staff rpt](#)

11. [O-195-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).**

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

**Attachments:** [16ZONE1004 PC minutes 06.02.16](#)

[16ZONE1004 appl justification stmt](#)

[16ZONE1004 FOF](#)

[16ZONE1004 LDT minutes](#)

[16ZONE1004 legal desc](#)

[16ZONE1004 news article](#)

[16zone1004 Plan](#)

[16ZONE1004 staff rpt](#)

[O-195-16 ORDINANCE \(16Zone1004\) R6 to C2 115 N Wenzel Street and 1004, 1006 & 1006 R E Washington St](#)

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**

12. [R-70-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$200K KYTC Hubbards Lane Project PWA supplement](#)

**The Committee agreed with the President's assignments.**

**Adjournment**

**Without objection President Yates adjourned the meeting at 4:08 PM.**