



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, September 23, 2014

4:00 PM

Council Chambers

Call to Order

President King called the meeting to order at 4:00PM and introduced the members of the Committee that were present. A quorum was established.

Roll Call

Present: 4 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Kevin Kramer (R-11), and Council Member Kelly Downard (R-16)
Excused: 1 - Council Member Dan Johnson (D-21)

Also Present

Paul Whitty, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC

New Business

President King and the Clerk read the following legislation and their assigned committees.

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

1. **O-488-14** AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Action Required By: March 2014)

Sponsors: Madonna Flood (D-24) and James Peden (R-23)

Attachments: [O-488-14 ATTACH LDC AMENDMENTS INFILL](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

2. **O-467-14** AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND MANPOWER. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8) and Tina Ward-Pugh (D-9)

3. **O-468-14** AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8)

4. **O-479-14** AN ORDINANCE APPROPRIATING \$48,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 23; \$12,000 FROM DISTRICT 12; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 3, 4, 6; \$3,000 FROM DISTRICT 11, 21; \$1,500 EACH FROM DISTRICTS 8, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE THREE LITTLE PIGS: THE WILD WEST WILL NEVER BE THE SAME." (Action Required By: March 2015)

Sponsors: James Peden (R-23), Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Tom Owen (D-8) and Glen Stuckel (R-17)

5. **O-483-14** AN ORDINANCE APPROPRIATING \$43,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2014-15 SEASONS.(Action Required By: March 2015)

Sponsors: James Peden (R-23), Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

Legislation assigned to **BUDGET**

6. **O-473-14** AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: March 2015)

Sponsors: David James (D-6)

7. **O-474-14** AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: March 2015)

Sponsors: David James (D-6)

Legislation assigned to **COMMITTEE ON CONTRACTS**

8. **R-211-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: March 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-211-14 ATTACH](#)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

9. **R-213-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM. (Action Required By: March 2015)
- Sponsors: Jerry T. Miller (R-19)
10. **R-214-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$70,000 GRANT FROM THE BERRY CENTER TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM (Action Required By: March 2015)
- Sponsors: Jerry T. Miller (R-19)
11. **R-218-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$90,000 OF FUNDING FROM LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD) FOR TREE PLANTING PROGRAMS TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: March 2015)
- Sponsors: Tom Owen (D-8)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

12. **R-217-14** A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE PORTIONS OF PUBLIC RIGHTS-OF-WAY KNOWN AS S 23RD ST, CYPRESS ST, ALLEY INTERSECTION TO CYPRESS NORTH OF WILSON, OLIVE ST, HEMLOCK ST AND ALLEY INTERSECTION WITH WOODLAND AVE WEST OF RAILROAD CROSSING, SPECIFICALLY WHERE THESE RIGHTS-OF-WAY CROSS NORFOLK SOUTHERN RAILROAD TRACKS, IN ACCORDANCE WITH THE TERMS OF THE METRO, NORFOLK SOUTHERN & KYTC MOA, AS PART OF AN EFFORT TO IMPROVE SAFETY AND ESTABLISH THIS AREA AS A QUIET ZONE FOR TRAIN TRAFFIC. (Action Required By: March 2015)
- Attachments: [Resolution directing Planning Commission to initiate street closures per MOA - council \(2\)](#)

Legislation assigned to PUBLIC SAFETY

President King read the following ordinance into the record and assigned the legislation to the Public Safety Committee:

AN ORDINANCE CREATING SECTION 77 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO GOLF CARTS.

13. **R-201-14** A RESOLUTION ADOPTING THE NATIONAL RESPONSE PLAN AND THE NATIONAL INCIDENT MANAGEMENT SYSTEM BASED ON HOMELAND SECURITY PRESIDENTIAL DIRECTIVE-5 (HSPD-5) THAT REQUIRES CERTAIN REVISIONS AND AMENDMENTS BE INCORPORATED WITHIN LOUISVILLE METRO GOVERNMENT. (Action Required By: March 2015)

Sponsors: James Peden (R-23)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

14. **R-207-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \$80,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE NORTHEAST LOUISVILLE LOOP PHASE II PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: March 2015)

Sponsors: Jerry T. Miller (R-19)

15. **R-208-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$134,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BICYCLE STRIPING, SIGNAGE, SIGNALIZATION (LOUISVILLE NEIGHBORHOOD NETWORK PHASE II) TRANSPORTATION ENHANCEMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8)

16. **R-219-14** CONSENT TO TRANSFER OF CONTROL OF CABLE FRANCHISE (Action Required By: March 2015)

Sponsors: Kenneth C. Fleming (R-7) and Vicki Aubrey Welch (D-13)

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

Adjournment

A motion was made by Council Member Kramer, seconded by Council Member Downard, that the meeting be adjourned. Without objection the meeting adjourned at 4:10PM..