



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, May 6, 2014

4:00 PM

Council Chambers

Call to Order

President King called the meeting to order at 4:03 p.m. and introduced the members and non 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 Dan Johnson (D-21)

Excused: 1 - Council Member Kelly Downard (R-16)

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 ANNEXATION

1. [O-340-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF TWO TRACTS OF LAND WHOSE OWNERS HAVE CONSENTED TO ANNEXATION. (Action Required By: July 23, 2014)

Sponsors: Kelly Downard (R-16)

Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES

2. [O-303-14](#) AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO PLANNING. Action Required By: October 2014

Sponsors: Attica Scott (D-1)

Legislation assigned to BUDGET

3. [O-311-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 operating BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS BETWEEN PROJECTS FOR THE FATHER MALONEY BOYS AND GIRLS HAVEN FUNDED THROUGH THE COMMUNITY SERVICES & REVITALIZATION FUND. (Action Required By: November 2014)

Sponsors: Brent Ackerson (D-26)

5. [R-105-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.- \$38,414.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

4. [R-112-14](#) A RESOLUTION APPROVING THE 2014 ACTION PLAN BUDGET SUMMARY, ALLOCATING FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO 2014-15 FISCAL YEAR. (Action Required By: November 2014)

Sponsors: Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

7. [O-329-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 729 EAST MARKET STREET CONTAINING 1.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1028). (Action Required By: July 17, 2014)
- Sponsors:** Madonna Flood (D-24)
8. [O-330-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 13705 AIKEN ROAD CONTAINING 1.90 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1026). (Action Required By: July 17, 2014)
- Sponsors:** Madonna Flood (D-24)
9. [O-331-14](#) AN ORDINANCE CLOSING PORTIONS OF DONNA BOULEVARD, CLAIRE DEE DRIVE, CANTO LANE, VONDINE DRIVE, ARIA DRIVE, GLENWOOD CIRCLE AND UNNAMED RIGHTS-OF-WAY WITHIN THE RENAISSANCE SOUTH BUSINESS PARK AREA AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1003). (Action Required By: November 2014)
- Sponsors:** Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)
10. [O-335-14](#) AN ORDINANCE CLOSING GRINSTEAD DRIVE FROM STILZ AVENUE TO FRANKFORT AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18784). (Action Required By: November 2014)
- Sponsors:** Madonna Flood (D-24)
11. [O-341-14](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON TRANSITIONAL HOUSING TO INCLUDE BOARDING AND LODGING HOUSING, AND HALFWAY SHELTERS IN THE AREAS DESCRIBED IN THE SHAWNEE NEIGHBORHOOD PLAN AND IN THE CHICKASAW AREA AS DELINEATED HEREIN, IN METRO LOUISVILLE. (Action Required By: November 2014)
- Sponsors:** Cheri Bryant Hamilton (D-5)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

6. [O-346-14](#) AN ORDINANCE AMENDING PRINCIPLE 8 - SIGNAGE FOR THE DOWNTOWN OVERLAY DISTRICT. (Action Required By: November 2014)
- Sponsors:** David Tandy (D-4)

12. [R-109-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$10,000 TO PROVIDE TRAINING AND EDUCATION FOR STAFF TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES. (Action Required By: November 2014)

Sponsors: David Yates (D-25)

13. [R-111-14](#) A RESOLUTION CHANGING THE NAME OF THE PORTLAND COMMUNITY CENTER TO THE MOLLY LEONARD COMMUNITY CENTER. (Action Required By: November 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

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

Adjournment

A motion was made by Council Member Kramer, seconded by Vice Chair Welch, that the meeting be adjourned. Without objection the meeting adjourned at 4:09PM.