



**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 26, 2016

4:00 PM

Council Chambers

Call to Order

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

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-118-16](#)

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO SHORT TERM RENTALS.

Sponsors: Primary David Yates (D-25)

Attachments: [Legislation Text \(1\)](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE2. [O-115-16](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,049 FROM DISTRICT 17; \$652 FROM DISTRICT 18; \$500 EACH FROM DISTRICTS 8, 16; \$300 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE-THRUSTON CHAPTER OF THE KENTUCKY SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION FOR COLOR GUARD UNIFORMS.

Sponsors:Primary Glen Stuckel (R-17), Primary Cindi Fowler (D-14), Primary Tom Owen (D-8), Primary Kelly Downard (R-16) and Primary Marilyn Parker (R-18)

Attachments: [O-115-16 LTCKSSAR](#)

3. [O-117-16](#)

AN ORDINANCE APPROPRIATING \$6,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 11; \$1,000 EACH FROM DISTRICTS 9, 14; \$250 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR COSTS ASSOCIATED WITH THE PRODUCTION OF "HAROLD AND THE PURPLE CRAYON" INCLUDING LEASING THE BOMHARD THEATRE AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors:Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16) and Primary Kevin Kramer (R-11)

Attachments: [O-117-16 SOLCT](#)

4. [O-119-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAGGENER WILDCAT BOOSTER CLUB, INC. FOR THE RENOVATION OF THE TRACK AT WAGGENER HIGH SCHOOL.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-119-16 WWB](#)

Legislation assigned to COMMITTEE ON CONTRACTS5. [R-52-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$105,887.92).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [U OF L DIRECTOR OF HEALTH](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE6. [R-55-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. BERNARD CRAYTON

Sponsors:Primary David Tandy (D-4)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE7. [O-116-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6503 BILLTOWN ROAD CONTAINING 3.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1057).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1057_PC_minutes_04.07.16](#)
[15ZONE1057_LDT_minutes_02.25.16](#)
[15ZONE1057_staff_rpts](#)
[15ZONE1057_PC_exhibit_book_04.07.16](#)
[15ZONE1057_appl_justification](#)
[15ZONE1057_Applicant's_presentation](#)
[15ZONE1057_citizen_comments](#)
[15ZONE1057_legal_desc](#)
[15ZONE1057_Traffic_Study](#)
[15ZONE1057_ApprovedPlan_04.07.16](#)

8. [O-101-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2 AND 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1001).

Sponsors: Primary David James (D-6)

Attachments: [15AMEND1001 and 15AREA1001 all minutes](#)

[15AMEND1001 and 15AREA1001 staff reports](#)

[15AREA1001 and 15AMEND1001 public comments](#)

[O-101-16 Ordinance 15AMEND1001 - TNZD Text Ordinance 2](#)

9. [O-121-16](#)

AN ORDINANCE CHANGING THE NEIGHBORHOOD TYPE OF TWO PROPERTIES IN THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT FROM NEIGHBORHOOD GENERAL TO NEIGHBORHOOD CENTER TRANSITION-EDGE TRANSITION, WITH SUCH PROPERTIES BEING GENERALLY LOCATED ON SOUTH 7TH STREET BETWEEN WEST ORMSBY AVENUE AND WEST OAK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1001).

Sponsors: Primary David James (D-6)

Attachments: [15AMEND1001 and 15AREA1001 all minutes](#)

[15AMEND1001 and 15AREA1001 staff reports](#)

[15AREA1001 and 15AMEND1001 public comments](#)

[O-121-16 Ordinance 15AREA1001 TNZD Map Amendment](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

10. [R-51-16](#)

A RESOLUTION DESIGNATING THE WEEK OF MAY 16, 2016 AS INFRASTRUCTURE WEEK.

Sponsors: Primary Dan Johnson (D-21) and Primary Tom Owen (D-8)

11. [R-53-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,910,000 OF TIGER GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR THE TRANSFORMATION OF DIXIE HIGHWAY.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [\\$16.910M USDOT FHWA TranformDixieHwy FY15 TIGER Grant Agreement FINAL 4 20 2016](#)

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:07 PM.