



**Action Summary - Final  
Committee on Committees**

*Council President David Tandy (D-4)  
Vice Chair David James (D-6)  
Council Member Kevin Kramer (R-11)  
Council Member Marilyn Parker (R-18)  
Council Member Madonna Flood (D-24)*

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Tuesday, March 24, 2015

4:00 PM

Council Chambers

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**Call to Order**

President Tandy called the meeting to order at 4:01 PM and introduced the members of the Committee that were present. A quorum was established.

**Roll Call**

**Present:** 4 - Council President David Tandy (D-4), Council Member Kevin Kramer (R-11), Council Member Marilyn Parker (R-18), and Council Member Madonna Flood (D-24)  
**Excused:** 1 - Vice Chair David James (D-6)

**Also Present**

Sarah Martin, Assistant Jefferson County Attorney

**Clerk**

H. Stephen Ott, CKMC

**New Business**

The Clerk read the following legislation and their assigned Committees.

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

1. [O-069-15](#)

**AN ORDINANCE AMENDING SECTION 4.2.11 OF THE LAND DEVELOPMENT CODE  
RELATING TO BOARDING AND LODGING HOUSES. (Action Required By:  
September 2015)**

Sponsors: Cheri Bryant Hamilton (D-5)

2. [O-072-15](#)

**AN ORDINANCE AMENDING SECTIONS 115.001 THROUGH 115.006 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO HOMELESS SHELTERS, TRANSITIONAL HOUSING AND BOARDING AND LODGING HOUSES. (Action Required By: September 2015)**

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

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**3. [O-054-15](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STERLING SPRINGS ESTATES RESIDENTS ASSOCIATION, INC. FOR RETENTION POND IMPROVEMENTS INCLUDING LAKE DREDGING, SILT REMOVAL AND EROSION REPAIR, IN PARTNERSHIP WITH LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT'S PILOT BASIN RE-ESTABLISHMENT PROGRAM. (Action Required By: September 2015)**

**Sponsors:**Marilyn Parker (R-18)

4. [O-055-15](#)

**AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 12; \$5,000 FROM DISTRICT 11; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 16, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PHASE 2 RENOVATIONS TO THE FREEDOM HOUSE WHICH HOUSES THE WOMEN'S ADDICTION RECOVERY SERVICES. (Action Required By: September 2015)**

**Sponsors:**Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Cindi Fowler (D-14), Kevin Kramer (R-11) and Bill Hollander (D-9)

**Legislation assigned to BUDGET**5. [O-053-15](#)

**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 \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12). (Action Required By: September 2015)**

**Sponsors:**Rick Blackwell (D-12)

**Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**

6. [AP040215RH](#)

**APPOINTMENT OF RYAN HELTON TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [APT LYNDON FIRE PROTECTION BOARD-3-23-15](#)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY**7. [R-073-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE SPONSORSHIP OF THE RIVERVIEW FESTIVAL TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: September 2015)**

**Sponsors:**Rick Blackwell (D-12)

**Legislation assigned to COMMUNITY AFFAIRS**8. [R-071-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM FIFTH THIRD BANK IN THE AMOUNT OF \$5,000 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: September 2015)**

**Sponsors:**Mary C. Woolridge (D-3)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

9. [R-077-15](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION, THROUGH ITS STAFF IN LOUISVILLE METRO PLANNING AND DESIGN, TO: 1) EVALUATE THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT (TNZD) REGULATIONS, PARTICULARLY AS THOSE REGULATIONS RELATE TO SIGNAGE ON PROPERTIES WITHIN THE TNZD AND THE LIST OF LAND USES CURRENTLY SET FORTH IN THE "TRADITIONAL NEIGHBORHOOD ZONING DISTRICT PLAN REPORT FOR OLD LOUISVILLE/LIMERICK," APPENDIX 2B OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE, TO DETERMINE WHETHER THE TNZD LAND USE REGULATIONS ARE EFFECTIVELY ACHIEVING THE PURPOSES ORIGINALLY OUTLINED IN THE TNZD PLAN AND WHETHER EXPANDING THE LIST OF LAND USES TO INCLUDE MORE COMMERCIAL USES TO PROMOTE ADDITIONAL ECONOMIC DEVELOPMENT AND OPPORTUNITIES IS BENEFICIAL TO THE TNZD; 2) EXAMINE THE CURRENT NEIGHBORHOOD CENTER BOUNDARY ON THE TNZD PLAN MAP TO DETERMINE WHETHER IT SHOULD BE EXTENDED TO INCLUDE PROPERTIES ON ITS PERIPHERY AND NEARBY THAT HAVE COMMERCIAL CHARACTER THAT WOULD WARRANT THEIR INCLUSION IN THE NEIGHBORHOOD CENTER; AND 3) HOLD A PUBLIC HEARING AND MAKE RECOMMENDATIONS TO THE LOUISVILLE METRO COUNCIL BASED UPON THE RECORD OF EVIDENCE ESTABLISHED FOR ENUMERATED REQUESTS 1 AND 2. (Action Required By: September 2015)

Sponsors:David James (D-6)

The following items assigned to the Planning/Zoning, Land Design and Development Committee were approved by the Council President to be added to the agenda. The items were submitted to the Clerk's Office after the New Business deadline.

[O-061-15](#)

AN ORDINANCE CLOSING A PORTION OF THE AVOCA ROAD RIGHT-OF-WAY THAT LIES WITHIN THE CSX RAILROAD RIGHT-OF-WAY CONTAINING 2,848 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1011). (Action Required By: September 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14streets1011 Metro Council Resolution 021915](#)

[14STREETS1011 staff rpts](#)

[14STREETS1011 plat](#)

[14STREETS1011 minutes](#)

[14STREETS1011 legal desc](#)

[O-063-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7009 S. WATTERSON TRAIL AND 7909 GLASER LANE CONTAINING 8.533 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1040). (Action Required By: May 20, 2015)**

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

**Attachments:** [14ZONE1040 PC Minutes](#)  
[14ZONE1040 LDT Minutes](#)  
[14ZONE1040 Staff Reports](#)  
[14ZONE1040 Legal Description](#)  
[14ZONE1040 Findings of Fact](#)  
[14ZONE1040 Citizen Letters](#)  
[14ZONE1040 Applicant Justification](#)  
[14ZONE1040 Plan](#)

[O-064-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9840 VON ALLMEN COURT CONTAINING 3.464 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1039). (Action Required By: May 20, 2015)**

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

**Attachments:** [14Zone1039 Applicant PP](#)  
[14zone1039 Applicant General Plan Binding Element Amendment Justification and Application](#)  
[14ZONE1039 PC Minutes](#)  
[14ZONE1039 Other Minutes](#)  
[14ZONE1039 Plan](#)  
[14ZONE1039 Legal Description](#)  
[14ZONE1039 Findings of Fact](#)  
[14ZONE1039 Citizen Letters](#)  
[14ZONE1039 Applicant's Justification](#)  
[14ZONE1039 Staff Reports](#)

[O-065-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 701-713 GARLAND AVENUE CONTAINING 0.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1044). (Action Required By: May 20, 2015)**

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

**Attachments:** [14zone1044\\_staff\\_pres\\_020515](#)

[H12155](#)

[Pages from H12155 MSD report](#)

[14ZONE1044 & 14STREETS1024 PC minutes 02.19.15](#)

[14ZONE1044 & 14STREETS1024 other minutes](#)

[14ZONE1044 & 14STREETS1024 staff rpts](#)

[14ZONE1044\\_plan](#)

[Findings of Fact](#)

[14ZONE1044 & 14STREETS1024 record plat](#)

[14ZONE1044 & 14STREETS1024 legal desc](#)

[14ZONE1044 & 14STREETS1024 citizen letter](#)

[14ZONE1044 & 14ZONE1024 justification stmt](#)

[14ZONE1044 & 14STREETS1024 legal desc for ALLEY CLOSURE](#)

[O-068-15](#)

**AN ORDINANCE CLOSING TWO ALLEYS BETWEEN 7TH AND 8TH STREETS AND GARLAND AVENUE AND BRECKINRIDGE STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1024). (Action Required By: September 2015)**

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

**Attachments:** [14streets1024-PC staff report-020515](#)

[14streets1024-Plan-110714](#)

[H12155](#)

[Photo Showing Historic use of site ca. 1937](#)

[14streets1024-legal desc](#)

**Legislation assigned to PUBLIC SAFETY**

10. [R-072-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR ROADSIDE DRUG TESTING PILOT PROGRAM. (Action Required By: September 2015)**

Sponsors: James Peden (R-23)

11. [O-066-15](#)

**AN ORDINANCE CREATING CHAPTER\_ OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO PUBLIC “POP-UP” PARTIES. (Action Required By: September 2015)**

Sponsors: Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

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

**Adjournment**

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