



**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)*

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Tuesday, February 9, 2016

4:00 PM

Council Chambers

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**Call to Order**

President Yates called the meeting to order at 4:07 PM

**Roll Call**

President Yates introduced the Committee Members. 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 legislation and their assigned Committees.

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

1. [O-046-16](#)

**AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 AND CHAPTER 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES—APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A—WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: August 2016)**

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

**Attachments:** [O-046-16 \(PCUP Items 9, 12 and 35\) - 02-08-16](#)

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE****2. [O-025-16](#)**

**AN ORDINANCE APPROPRIATING A TOTAL OF \$20,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS PROGRAMMING, SALARIES AND UTILITIES.**

**Sponsors:**Dan Johnson (D-21)

**Attachments:** [O-025-16 ACC](#)

**3. [O-028-16](#)**

**AN ORDINANCE APPROPRIATING \$14,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUND AS FOLLOWS: \$3000 EACH FROM DISTRICTS 14, 24, AND 25; \$1000 EACH FROM DISTRICTS 2 AND 15; \$500 EACH FROM DISTRICTS 1, 17, 20, 21, 22, AND 23; \$250 EACH FROM DISTRICTS 5 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.**

**Sponsors:**Stuart Benson (R-20), Marianne Butler (D-15), Robin Engel (R-22), Madonna Flood (D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17) and David Yates (D-25)

**Attachments:** [O-028-16 SW](#)

**4. [O-032-16](#)**

**AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; \$500 FROM DISTRICT 20; \$200 FROM DISTRICT 6; \$100 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:**Robin Engel (R-22), David James (D-6), Julie Denton (R-19) and Stuart Benson (R-20)

**Attachments:** [O-032-16 CHOICE](#)

5. [O-039-16](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER DBA THE CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE “PAINT HIKES POINT MURAL” PROJECT.**

**Sponsors:**Kevin Kramer (R-11)

**Attachments:** [O-039-16 LCDC](#)

**Legislation assigned to BUDGET COMMITTEE**6. [O-029-16](#)

**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 \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: August 2016)**

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

7. [O-031-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2016)**

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

8. [O-038-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER.**

**Sponsors:**Marianne Butler (D-15)

9. [O-040-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER BUTLER.**

**Sponsors:**Marianne Butler (D-15)

10. [O-041-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET AS AMENDED BY ORDINANCE 220, SERIES 2015.**

**Sponsors:**Marianne Butler (D-15)

11. [O-044-16](#)

**AN ORDINANCE AMENDING ORDINANCE 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND ORDINANCE 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AS IT RELATES TO ASSOCIATED AMENDMENTS FROM ORDINANCE 103, SERIES 2015 AS AMENDED BY ORDINANCE 220, SERIES 2015.**

Sponsors: Marianne Butler (D-15)

Prior to the meeting being called to order, President Yates and the Clerk were asked if an Ordinance could be added to the agenda under Legislation assigned to Budget Committee. President Yates approved and by recommendation Item 11 (O-044-16) was read with the following phrase added to the end, "as submitted by Council Member Butler."

With approval from President Yates and without objection, the following Ordinance title was read as Item 11b, "AN ORDINANCE AMENDING ORDINANCE 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND ORDINANCE 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AS IT RELATES TO ASSOCIATED AMENDMENTS FROM ORDINANCE 103, SERIES 2015 AS AMENDED BY ORDINANCE 220, SERIES 2015 AS SUBMITTED BY COUNCIL MEMBER ACKERSON."

After the meeting adjourned, it was identified that the wrong title was read from Council Member Ackerson. Therefore, Item 8 and 9 was corrected to read "as submitted by Council Member Butler" to the end of the title and Item 11b (O-054-16) was corrected to read, "AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON."

### Legislation assigned to COMMITTEE ON APPOINTMENTS

12. [AP021816LH](#)

**APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)

[Lula Howard 2-8-16](#)

13. [AP021816BB](#)

APPOINTMENT OF BRANDON BURTON TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

*Attachments:* [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)

[Brandon Burton 2.8.16](#)

14. [RP021816SJ](#)

RE-APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

*Attachments:* [RE-APT EXTENSION BOARD - SUE JOHNSON](#)

[Sue Johnson 2.8.16](#)

15. [AP021816RP](#)

APPOINTMENT OF ROBERT PETERSON TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

*Attachments:* [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)

[Robert Peterson 2.8.16](#)

16. [AP021816MH](#)

APPOINTMENT OF MILTON HASKINS TO THE NULU OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017

*Attachments:* [APT MILTON HASKINS - NULU 2.8.16](#)

[Milton Haskins 2.8.16](#)

17. [AP021816AT](#)

APPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

*Attachments:* [APT ANNA TATMAN -NULU 2.8.16](#)

[Anna Tatman 2.8.16](#)

18. [AP021816JC](#)

APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

*Attachments:* [APT JON CRUMBIE- NULU 2.8.16](#)

[Jon Crumbie 2.8.16](#)

19. [AP021816MT](#)

**APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.**

**Attachments:** [APT MARK TRIER - NULU 2.8.16](#)

[Mark Trier 2.8.16](#)

20. [AP021816JM](#)

**APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.**

**Attachments:** [APT JEFFREY MCKENZIE - NULU 2.8.16](#)

[Jeffrey McKenzie 2.8.16](#)

21. [AP021816JR](#)

**APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.**

**Attachments:** [APT JEFFREY RAWLINS - NULU 2.8.16](#)

[Jeffrey Rawlins 2.8.16](#)

22. [AP021816KA](#)

**APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.**

**Attachments:** [APT KRISTI ASHBY - NULU 2.8.16](#)

[Kristi Ashby 2.8.16](#)

23. [AP021816NB](#)

**APPOINTMENT OF NATALIA BISHOP TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.**

**Attachments:** [APT NATALIA BISHOP - NULU 2.8.16](#)

[Natalia Bishop 2.8.16](#)

24. [AP021816WM](#)

**APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.**

**Attachments:** [APT WILLIAM MARZIAN - NULU 2.8.16](#)

[William Marzian 2.8.16](#)

25. [AP021816LH.PC](#)

**APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD.  
TERM EXPIRES OCTOBER 1, 2018.**

**Attachments:** [APT Planning Commission - Lula Howard](#)

[Lula Howard 2.8.16](#)

26. [RP021816VJ](#)

**RE-APPOINTMENT OF VINCENT JARBOE TO THE PLANNING COMMISSION  
BOARD. TERM EXPIRES OCTOBER 1, 2017.**

**Attachments:** [RE-APT PLANNING COMMISSION - Vince Jarboe](#)

[Vincent Jarboe 2.8.16](#)

27. [AP021816MG](#)

**APPOINTMENT OF MARSHALL GAZAWAY TO THE PLANNING COMMISSION  
BOARD. TERM EXPIRES OCTOBER 1, 2016.**

**Attachments:** [APT PLANNING COMMISSION - Marshall Gazaway](#)

[Marshall Gazaway 2.8.16](#)

28. [AP021816NR](#)

**APPOINTMENT OF NOEL RUEFF TO THE EXTENSION BOARD. TERM EXPIRES  
JANUARY 1, 2019.**

**Attachments:** [APT EXTENSION BOARD - NOEL RUEFF](#)

[Noel Rueff 2.8.16](#)

Item 29 (AP021616MG) was identified as a duplicate of Item 27 and was not read into record.

### Legislation assigned to COMMITTEE ON CONTRACTS

30. [R-012-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT -  
(DRELLISHAK AND DRELLISHAK, INC. - \$25,000.00).**

**Sponsors:** Stuart Benson (R-20)

**Attachments:** [Drellishak & Drellishak Inc](#)



31. [R-013-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$200,000.00).**

**Sponsors:**David Tandy (D-4)

**Attachments:** [R-013-16 ATTACH CONTRACT TREE HOUSE ISLAND INC \\$200,000.docx](#)

32. [R-019-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00).**

**Sponsors:**David Tandy (D-4)

**Attachments:** [Simon and Company Inc.](#)

33. [R-021-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - ROBERT GUSTAFSON (\$123,000.00).**

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

**Attachments:** [Robert E Gustafson](#)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS****34. [R-024-16](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL LEAGUE OF CITIES (NLC) PLANNING GRANT OF \$25,000 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CITIES CONNECTING CHILDREN TO NATURE PROGRAM.**

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

**Attachments:** [\\$25K NLC Cities Child Nature Parks Grant](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE****35. [R-022-16](#)**

**A RESOLUTION HONORING THE LIFE AND LEGACY OF SENATOR GEORGIA MONTGOMERY DAVIS POWERS.**

**Sponsors:**David Tandy (D-4), Brent Ackerson (D-26), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Julie Denton (R-19), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Angela Leet (R-7), Pat Mulvihill (D-10), Tom Owen (D-8), Marilyn Parker (R-18), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

**36. [R-025-16](#)**

**A RESOLUTION HONORING THE LIFE AND LEGACY OF JUDGE BENJAMIN SHOBE.**

**Sponsors:**David Tandy (D-4), Cheri Bryant Hamilton (D-5), Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Bill Hollander (D-9), Stuart Benson (R-20) and Glen Stuckel (R-17)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****37. [R-014-16](#)**

**A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1827 DRESCHER BRIDGE AVENUE, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE. (Action Required By: August 2016)**

**Sponsors:**Bill Hollander (D-9)

**Attachments:** [1827 Drescher Bridge Avenue - EXHIBIT A](#)

[Certification of Surplus Property - 1827 Drescher Bridge Avenue](#)

38. [R-020-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO APERTURE CREDENTIALING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [Aperture Credentialing, LLC Louisville Metro support letter](#)  
[Aperture Credentialing, LLC prelim board summary](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

39. [O-034-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND APPROVING A PARKING WAIVER TO REDUCE THE MINIMUM REQUIRED AMOUNT OF PARKING ON PROPERTY LOCATED AT 4901 HURSTBOURNE PARKWAY AND CONTAINING A TOTAL OF 2.40 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1017). (Action Required By: May 11, 2016)

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

**Attachments:** [15ZONE1017 Plan](#)  
[15ZONE1017 PH Minutes](#)  
[15ZONE1017 Other Minutes](#)  
[15ZONE1017 Staff Report](#)  
[15ZONE1017 Legal Description](#)  
[15ZONE1017 Applicant's Booklet](#)  
[15ZONE1017 Finding of Facts](#)  
[15ZONE1017 Justification Statement](#)  
[15ZONE1017 Public Materials](#)  
[O-034-16 ORDINANCE \(15Zone1017\) R4 to C2 and Parking waiver of minimum reqd 4901Hurstbourne Parkway](#)

40. [O-035-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 7300 S. HURSTBOURNE PARKWAY AND TAX BLOCK 636, LOT 155 CONTAINING A TOTAL OF 24.40 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1021). (Action Required By: May 11, 2016)

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

**Attachments:** [15ZONE1021 Plan](#)

[15ZONE1021 PH Minutes](#)

[15ZONE1021 Other Minutes](#)

[15ZONE1021 Staff Reports](#)

[15ZONE1021 Legal Descriptions](#)

[15ZONE1021 Applicant Booklets](#)

[15ZONE1021 Applicant's Justification](#)

[15ZONE1021 Finding of Facts](#)

[O-035-16 ORDINANCE \(15Zone1021\) R4 to PEC and C1 7300 S. Hurstbourne Parkway](#)

41. [O-036-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO EZ-1 ENTERPRISE ZONE AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 522 N. 34TH STREET, TAX BLOCK 11G, LOTS 53/54; TAX BLOCK 10D, LOT 29; AND TAX BLOCK 11J, LOT 136 CONTAINING A TOTAL OF 2.69 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1031). (Action Required By: May 11, 2016)

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

**Attachments:** [15ZONE1031 Plan](#)

[15ZONE1031 PH Minutes](#)

[15ZONE1031 Other Minutes](#)

[15ZONE1031 Staff Reports](#)

[15ZONE1031 Legal Descriptions](#)

[15ZONE1031 Applicant's Justification](#)

[O-036-16 ORDINANCE \(15Zone1031\) R6 to EZ1 and OR3 522 N. 34th Street](#)

42. [O-037-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO CR COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1741 FRANKFORT AVENUE CONTAINING A TOTAL OF 0.270 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1049). (Action Required By: May 11, 2016)**

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

**Attachments:** [15ZONE1049 Plan](#)

[15ZONE1049 PH Minutes](#)

[15ZONE1049 Other Minutes](#)

[15ZONE1049 Staff Reports](#)

[15ZONE1049 Legal Description](#)

[15ZONE1049 Finding of Facts](#)

[15ZONE1049 Applicant's Booklet](#)

[15ZONE1049 2nd Applicant's Booklet](#)

[15ZONE1049 Applicant's Justification](#)

[15ZONE1049 Public Materials](#)

[O-037-16 ORDINANCE \(15Zone1049\) R5B to CR 1741 Frankfort Avenue](#)

43. [O-045-16](#)

**AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS, ALSO KNOWN AS BIODIGESTERS, THROUGHOUT METRO LOUISVILLE.**

**Sponsors:**David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

**Attachments:** [Anaerobic Digester Ordinance](#)

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

44. [R-023-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$390,650 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF THE EXTENSION OF RIVER ROAD WEST FROM 7TH STREET TO NORTHWESTERN PARKWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

Sponsors: David Tandy (D-4) and Cheri Bryant Hamilton (D-5)

Attachments: [KYTC \\$390K River Road West Extension Design - Item 5-512 MOA](#)

Council Member Hamilton requested to be added as a Co-sponsor to this item.

**The Committee Members agreed with the Committee assignments by the President.**

**Adjournment**

A motion was made by Committee Member Hamilton, seconded by Vice Chair Hollander, that the meeting be adjourned. Without objection President Yates adjourned the meeting at 4:21 PM.