



**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, February 23, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:05 PM

Roll Call

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 APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-047-16](#)

AN ORDINANCE APPROPRIATING \$23,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,500 FROM DISTRICT 18; \$7,500 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR ALEX R. KENNEDY ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

Sponsors: Marilyn Parker (R-18) and Kevin Kramer (R-11)

Attachments: [O-047-16 JCPEF](#)

2. [O-058-16](#)

AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 14, 23, 17, 10, 5; \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN THE PARKS."

Sponsors: David James (D-6), Cindi Fowler (D-14), James Peden (R-23), Glen Stuckel (R-17), Pat Mulvihill (D-10), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)

Attachments: [O-058-16 KSF](#)

Legislation assigned to BUDGET3. [O-057-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 10 SIDEWALK PROJECT.

Sponsors: Pat Mulvihill (D-10)

Legislation assigned to COMMITTEE ON APPOINTMENTS4. [AP030316MH](#)

APPOINTMENT OF MARGARET HANDMAKER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2018.

Attachments: [APT BOARD OF HEALTH 2.22.16](#)

5. [AP030316SW](#)

APPOINTMENT OF SCOTT WILLIAMSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD. 2.22.16](#)

6. [AP030316KJ](#)

APPOINTMENT OF KEITH JACKSON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT FERN CREEK FIRE PROTECTION DISTRICT BD 2.22.16](#)

7. [AP030316MFC](#)

APPOINTMENT OF MARY FRANCES CLARK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS TERM.

Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\) 2.18.16](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS8. [R-029-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A KENTUCKY HERITAGE COUNCIL AND INDIANA DIVISION OF HISTORIC PRESERVATION AND ARCHAEOLOGY GRANT OF \$76,721 AWARDED UNDER THE LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES HISTORIC PRESERVATION AND ENHANCEMENT FUND TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE BUTCHERTOWN STREETScape/STORY AVENUE PARK PROJECT. (Action Required By: July 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [\\$76K Parks KY Heritage Butchertown Story Ave Project](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE9. [O-062-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND APPROVING A PARKING WAIVER ON PROPERTY LOCATED AT 1201 PAYNE STREET CONTAINING 0.106 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1026)

Sponsors: Madonna Flood (D-24)

Attachments: [15ZONE1026 Plan](#)

[15ZONE1026 Applicant's Finding of Facts](#)

[15ZONE1026 Applicant's Justification](#)

[15ZONE1026 Legal Description](#)

[15ZONE1026 Other Minutes](#)

[15ZONE1026 Public Hearing Minutes](#)

[15ZONE1026 Public Materials](#)

[15ZONE1026 Staff Reports](#)

[15ZONE1026 Applicant Studies](#)

10. [O-063-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2609 SHINING WATER DRIVE CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1034)

Sponsors:Madonna Flood (D-24)

Attachments: [15ZONE1034 Plan](#)

[15ZONE1034 Public Hearing Minutes](#)

[15ZONE1034 Other Minutes](#)

[15ZONE1034 Staff Reports](#)

[15ZONE1034 Legal Description](#)

[15ZONE1034 Justification Statement](#)

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

Adjournment

Without objection President Yates adjourned the meeting at 4:10 PM.