



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, January 26, 2016

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

President Yates called the meeting to order at 3:33 PM

Roll Call

President Yates introduced the members present. A quorum was established.

- Present:** 4 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Council President David Yates (D-25)
- Excused:** 1 - Committee Member Marilyn Parker (R-18)

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. [R-016-16](#)

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING PROPOSED LANGUAGE AMENDING THE INFILL DEVELOPMENT REGULATIONS IN CHAPTER 5 OF THE LAND DEVELOPMENT CODE TO ADDRESS THE RELATIONSHIP BETWEEN BUILDING HEIGHTS OF PROPOSED STRUCTURES ON INFILL SITES AND EXISTING STRUCTURES ADJACENT TO THE SUBJECT INFILL SITES AND WHETHER A STEPBACK REQUIREMENT FOR SAID INFILL STRUCTURES WITH PROPOSED BUILDING HEIGHTS GREATER THAN THE BUILDING HEIGHTS OF THE STRUCTURES ON ADJACENT PROPERTIES WOULD HELP MITIGATE ANY INCOMPATIBILITY POSSIBLY CAUSED BETWEEN THE DISPARITY IN BUILDING HEIGHTS OF NEIGHBORING PROPERTIES. (Action Required By: July 2016)

Sponsors: James Peden (R-23)

Attachments: [Resolution regarding Infill stepback](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

2. [O-007-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE MEALS ON WHEELS AND HIGHLANDS COMMUNITY CAMPUS LUNCH PROGRAM. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [Highlands](#)

3. [O-009-16](#)

AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 21; \$1,500 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 9, 3, 8; \$250 FROM DISTRICTS 6, 2, 5; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2016 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required By: July 2016)

Sponsors: Marianne Butler (D-15), Bill Hollander (D-9), Rick Blackwell (D-12), David James (D-6), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David Yates (D-25), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Vicki Aubrey Welch (D-13) and Tom Owen (D-8)

Attachments: [MOVIES AMPHITHEATER 2016](#)

4. [O-012-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$61,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$63,800. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011212390](#)

[ORD 191 2015](#)

[ORD 160 2015 AS AMENDED](#)

5. [O-013-16](#)

AN ORDINANCE APPROPRIATING \$20,910 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND A NEIGHBORHOOD PLAN FOR THE OAKDALE NEIGHBORHOOD. (Action Required By: July 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [Oakdale Plan Proposal L.F. 2016](#)

6. [O-017-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL OF \$19,450; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT HIGHLAND MIDDLE SCHOOL. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011515550](#)

Legislation assigned to BUDGET7. [O-008-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED D21 SOUTH 3RD STREET ROAD DIET AS ESTABLISHED IN SECTION II OF THIS ORDINANCE. (Action Required By: July 2016)

Sponsors: Dan Johnson (D-21)

8. [O-011-16](#)

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 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: July 2016)

Sponsors:Dan Johnson (D-21)

9. [O-016-16](#)

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 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2016)

Sponsors:Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION10. [R-010-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$37,309 FROM THE ASSOCIATION OF PUBLIC HEALTH LABORATORIES (APHL) FOR EXPANDED ACCESS TO INTERFERON GAMMA RELEASE ASSAY (IGRA) TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS. (Action Required By: July 2016)

Sponsors:Vicki Aubrey Welch (D-13)

Legislation assigned to PUBLIC SAFETY11. [O-015-16](#)

AN ORDINANCE REQUIRING IDENTIFICATION OF SHOPPING CARTS AND ESTABLISHING CIVIL PENALTIES FOR VIOLATIONS. (Action Required by: July 2016)

Sponsors:Pat Mulvihill (D-10), Rick Blackwell (D-12) and Vicki Aubrey Welch (D-13)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION12. [R-011-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF ART TO LOUISVILLE METRO GOVERNMENT WITH AN ESTIMATED VALUE OF \$27,038 TO BE HUNG IN THE MAYOR'S CONFERENCE ROOM IN METRO HALL. (Action Required By: July 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

13. [R-015-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR STRUCTURAL REPAIRS TO A PORTION OF THE 100 BLOCK OF THE NORTH FOURTH STREET BRIDGE TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: July 2016)

Sponsors:David Tandy (D-4)

Attachments: [N 4th St Bridge \\$300,000 KYTC PWA MOA](#)

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

Adjournment

Without objection President Yates adjourned the meeting at 3:41 PM.