



**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, February 24, 2015

4:00 PM

Council Chambers

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**Call to Order**

President Tandy called the meeting to order at 4:02 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), Vice Chair David James (D-6), Council Member Kevin Kramer (R-11), and Council Member Marilyn Parker (R-18)  
**Excused:** 1 - Council Member Madonna Flood (D-24)

**Also Present**

Paul Whitty, Assistant Jefferson County Attorney

**Clerk**

H. Stephen Ott, CKMC

**New Business**

President Tandy and the Clerk read the following legislation and their assigned Committees.

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

1. [O-017-15](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,334 FROM DISTRICT 14, AND \$3,333 EACH FROM DISTRICTS 12 AND 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST COMMUNITY MINISTRIES POWERFUL PROTEIN FOOD PANTRY PROGRAM. (Action Required By: August 2015)**

Sponsors: Cindi Fowler (D-14), Rick Blackwell (D-12) and David Yates (D-25)

**Legislation assigned to BUDGET**

2. [O-034-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING PROJECT SCOPE. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

3. [O-035-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE CENTER FOR WOMEN AND FAMILIES PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

4. [O-037-15](#)

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 \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2015)

Sponsors:Dan Johnson (D-21)

### Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

5. [R-042-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00). (Action Required By: August 2015)

Sponsors:David James (D-6)

Attachments: [simon and company\\_Redacted](#)

6. [R-045-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$23,440.00. (Action Required By: August 2015)

Sponsors:Marianne Butler (D-15)

Attachments: [R-045-15 ATTACH](#)

7. [AP030515CQ](#)

APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

*Attachments:* [APT Christopher Quirk \(ARCH\) 2-26-15](#)

8. [AP030515CH](#)

APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

*Attachments:* [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)

9. [AP030515KWB](#)

APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.

*Attachments:* [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)

10. [AP030515GH](#)

APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2015.

*Attachments:* [APT G. HUNT- Criminal Justice Commission](#)

11. [AP030515DCB](#)

APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

*Attachments:* [APT DR. BAKER -Criminal Justice Commission](#)

12. [AP030515JDB](#)

APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

*Attachments:* [APT JUDGE BOWLES - Criminal Justice Commission](#)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS**13. [R-041-15](#)

A RESOLUTION AMENDING SECTION 1.06 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL. (Action Required By: August 2015)

*Sponsors:* Rick Blackwell (D-12)

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

14. [O-032-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4806 MANSLICK ROAD CONTAINING 5.686 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1045). (Action Required By: April 29, 2015)**

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

**Attachments:** [14zone1045\\_Plan\\_111014](#)

[14ZONE1045 applicant's booklet 01.29.15 PC](#)

[14ZONE1045 PC min](#)

[14ZONE1045 LDT min](#)

[14ZONE1045 legal desc](#)

[14ZONE1045 binding elements](#)

[14ZONE1045 appl justification](#)

[14ZONE1048 staff rpts](#)

15. [O-033-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 201 EAST MARKET STREET CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1048). (Action Required By: April 29, 2015)**

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

**Attachments:** [14zone1048\\_Plan\\_122214](#)

[14ZONE1048 applicant's exhibit book 01.29.15 PC](#)

[14ZONE1048 PC min](#)

[14ZONE1048 LDT min](#)

[14ZONE1048 legal desc](#)

[14ZONE1048 binding elements](#)

[14ZONE1048 appl justification stmt](#)

[14ZONE1048 FOF](#)

[14ZONE1048 staff rpts](#)

16. [O-036-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 3818-3824 BARDSTOWN ROAD CONTAINING 5.380 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1051). (Action Required By: May 5, 2015)**

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

**Attachments:** [02+05+15+PH+exhibits\[1\]](#)

[14ZONE1051 PC min](#)

[14ZONE1051 LDT min](#)

[14ZONE1051 legal desc](#)

[14ZONE1051 staff rpts](#)

[14ZONE1051 appl justification stmt](#)

[14ZONE1051\\_ApprovedPlan](#)

**Legislation assigned to PUBLIC SAFETY**17. [R-043-15](#)

**A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO PASS THE NECESSARY LEGISLATION TO MERGE THE SUBURBAN FIRE PROTECTION DISTRICTS IN JEFFERSON COUNTY, KENTUCKY WITH THE LOUISVILLE DIVISION OF FIRE. (Action Required By: August 2015)**

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

18. [R-044-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) FOR PAYROLL SUPPORT TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: August 2015)**

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

**Legislation assigned to COMMITTEE ON SUSTAINABILITY**19. [R-048-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$276,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE A.B. SAWYER MULTI-USE PATH PROJECT DESIGN PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)**

**Sponsors:**Vicki Aubrey Welch (D-13)

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.**