

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, March 10, 2015**

**4:00 PM**

**THIS MEETING HAS BEEN CANCELLED**

**Council Chambers**

### **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)*

**Call to Order****Roll Call****New Business****Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT  
CODE****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

1. [O-030-15](#) AN ORDINANCE APPROPRIATING \$7,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 25; \$100 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM 40TH ANNIVERSARY CELEBRATION "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, FOOD PANTRY, MEDICATION ASSISTANCE, ADULT DAY CENTER, MARRIAGE AND FAMILY COUNSELING. (Action Required By: September 2015)

**Sponsors:**

Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25) and David James (D-6)

2. [O-038-15](#) AN ORDINANCE APPROPRIATING \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21, 14, 12, 13; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 3, 9; \$250 EACH FROM DISTRICTS 6, 2, 8, 5, 16, 20, 17; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2015 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required By: September 2015)

**Sponsors:**

Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Cindi Fowler (D-14), Dan Johnson (D-21), David Yates (D-25), Bill Hollander (D-9), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Kelly Downard (R-16), Stuart Benson (R-20) and Glen Stuckel (R-17)

**Legislation assigned to BUDGET**

3. [O-040-15](#) 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: September 2015)

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

4. [O-041-15](#) 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 \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: September 2015)

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

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

5. [AP031915LT](#) APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

**Attachments:** [APT EXTENSION BOARD - Lisa Thompson](#)

6. [AP031915SE](#) APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2017.

7. [AP031915TB](#) APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 17, 2017.

**Attachments:** [APT EXTENSION BOARD - Tomese Buthod](#)

#### **Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**

8. [R-065-15](#) A RESOLUTION SUPPORTIVE OF A VETERAN'S AFFAIRS HOSPITAL BEING BUILT DOWNTOWN. (Action Required By: September 2015)

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

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

9. [O-048-15](#) AN ORDINANCE CREATING THE NULU REVIEW OVERLAY DISTRICT IN LOUISVILLE METRO. (Action Required By: September 2015)

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

10. [R-070-15](#) A RESOLUTION REQUESTING LOUISVILLE METRO GOVERNMENT TO EVALUATE WHETHER CURRENT LAWS AND THE ENFORCEMENT THEREOF ADEQUATELY ADDRESS THE UNIQUE BUSINESS PRACTICE OF SHORT TERM RENTALS. (Action Required By: September 2015)

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

### Legislation assigned to **PUBLIC SAFETY**

11. [R-059-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,800 FROM THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF AGRICULTURE FOR SPAY/NEUTER ASSISTANCE FOR PET OWNERS TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: September 2015)

**Sponsors:** David James (D-6)

12. [O-049-15](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE ESTABLISHMENT OF THE CRIMINAL JUSTICE COMMISSION. (Action Required By: September 2015)

**Sponsors:** David Yates (D-25)

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

13. [R-054-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$122,124 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE OHIO RIVER LEVEE TRAIL EXTENSION PROJECT CONSTRUCTION PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: September 2015)

**Sponsors:** Cindi Fowler (D-14) and David Yates (D-25)

14. [R-060-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$967,000 OF FUNDING FOR WIDENING OF BUECHEL BANK ROAD PROJECT FOR RIGHT OF WAY ACQUISITION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: September 2015)

**Sponsors:** Barbara Shanklin (D-2)

15. [O-046-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS, BY MOVING REINSTATE PROPOSED CAPITAL LAPSES EXISTING PROJECTS AND TO A NEW PROJECT TITLED DISTRICT 8, PAVING & SIDEWALKS. (Action Required By: September 2015)

**Sponsors:**

Dan Johnson (D-21) and Tom Owen (D-8)

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

16. [O-453-14](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: March 2015)

**Sponsors:**

Madonna Flood (D-24) and James Peden (R-23)

**Attachments:**

[14AMEND1003 Attachment #1 - Infill Sub-committee Report](#)  
[14AMEND1003 Attachment #2 - Development Review Process Report](#)  
[14AMEND1003 Attachment #3 - FAH Sub-committee Report](#)  
[14AMEND1003 Attachment #4 - Misc. Research Sub-committee Report](#)  
[14AMEND1003 Attachment #5 - PCUP Sub-committee Report amend](#)  
[14AMEND1003 Attachment #6 - Form Districts Sub-committee Report](#)  
[14AMEND1003 LDC Master Report - Round 2 Amended 8-18-14](#)  
[14AMEND1003 LDC Round Two Summary Amended 7-30-14](#)  
[14AMEND1003 PC Index Amended 8-18-14](#)  
[14AMEND1003 - Attachment #11 - Public Comments](#)  
[14AMEND1003 PC minutes 08.11.14](#)

**Legislative History**

10/6/14	Ad Hoc Committee on Land Development Code	held
10/20/14	Ad Hoc Committee on Land Development Code	held
11/3/14	Ad Hoc Committee on Land Development Code	held
11/17/14	Ad Hoc Committee on Land Development Code	held
3/9/15	Ad Hoc Committee on Land Development Code	held

17. [O-488-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Action Required By: March 2015)

**Sponsors:**

Madonna Flood (D-24) and James Peden (R-23)

**Attachments:**

[O-488-14 ATTACH LDC AMENDMENTS INFILL](#)

**Legislative History**

10/6/14	Ad Hoc Committee on Land Development Code	recommended for approval
10/6/14	Ad Hoc Committee on Land Development Code	tabled
10/20/14	Ad Hoc Committee on Land Development Code	tabled
11/3/14	Ad Hoc Committee on Land Development Code	tabled
11/17/14	Ad Hoc Committee on Land Development Code	tabled

**Adjournment**