



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - 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)

Tuesday, April 21, 2015

4:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. [O-088-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 21, SERIES 2015 BY ADDING \$1,200 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR, FOR A TOTAL APPROPRIATION OF \$22,200. (Action Required By: October 2015)

Sponsors:

Kelly Downard (R-16)

2. [O-087-15](#) AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3, 6, 2, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 9TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE. (Action Required By: October 2015)

Sponsors:

Jessica Green (D-1), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2) and Cheri Bryant Hamilton (D-5)

Legislation assigned to BUDGET

3. [O-100-15](#) 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: October 2015)

Sponsors: Dan Johnson (D-21)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

4. [AP043015LT](#) APPOINTMENT OF LESTER TURNER, JR. TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [Board of Zoning- Lester Turner, Jr.](#)
5. [RP043015BJ](#) RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.
- Attachments:** [Board of Zoning- Betty Jarboe](#)
6. [AP043015BP](#) APPOINTMENT OF BRAD PERNAW TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.
- Attachments:** [APT Convention and Visitors Bureau Commission 4 20 15](#)
7. [AP043015SV](#) APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APT Extension Board 4 20 15](#)
8. [AP043015CJ](#) APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APT Highview Fire Protection District Board 4 20 15](#)
9. [AP043015RC](#) APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.
- Attachments:** [APT Kentuckiana Works 4 20 15](#)
10. [RP043015SA](#) RE-APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2018.
- Attachments:** [APT Library Advisory Commission 4 20 15](#)
11. [RP043015JM](#) RE-APPOINTMENT OF JON MEYER TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.
- Attachments:** [APT Louisville Regional Airport Authority Board 4 20 15](#)

12. [AP043015RH](#) APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD.
TERM EXPIRES JUNE 30, 2018.
Attachments: [APT Merit Board 4 20 15](#)
13. [RP042015JB](#) RE-APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS
BOARD. TERM EXPIRES MARCH 31, 2019.
Attachments: [APT JOHN BLEIDT](#)
14. [RP043015CW](#) RE-APPOINTMENT OF CRAIG WILLMAN TO THE
WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.
Attachments: [Waterworks Board-Craig Williams](#)

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

15. [O-091-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A
NORTHERN PORTION OF STURBRIDGE CIRCLE AT THE
INTERSECTION WITH LOCUST CREEK BOULEVARD TO
STURBRIDGE PLACE AND BEING IN LOUISVILLE METRO (CASE
NO. 15STREETS1005) (Action Required By: October 2015).
Sponsors: Madonna Flood (D-24)
Attachments: [15STREETS1005 Minutes](#)
[15STREETS1005 Staff Reprts](#)
[15STREETS1005 App Plat](#)
16. [O-093-15](#) AN ORDINANCE CHANGING THE ZONING FROM M-1
INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY
LOCATED AT 1228 SOUTH 7TH STREET CONTAINING 5.5
ACRES AND BEING IN LOUISVILLE METRO (CASE NO.
14ZONE1056) (Action Required By: July 1, 2015).
Sponsors: Madonna Flood (D-24)
Attachments: [14ZONE1056_PC Minutes](#)
[14ZONE1056_OtherMinutes](#)
[14ZONE1056_StaffReports](#)
[14ZONE1056_Legal Description](#)
[14ZONE1056_FindingofFacts](#)
[14ZONE1056_App Justification](#)
[14ZONE1056_App Booklet](#)
[14ZONE1056 PLAN](#)

17. [O-096-15](#) AN ORDINANCE CLOSING PORTIONS OF LYMAN AVENUE, NORTHERN AVENUE AND AN UNNAMED ALLEY CONTAINING A TOTAL OF 23,599 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1021) (Action Required By: October 2015).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14STREETS1021_Minutes](#)
[14STREETS1021_Staff Reports](#)
[14STREETS1021_Legal Description](#)
[14STREETS1021_App Justification](#)
[14STREETS1021_StreetClosPlat](#)
18. [O-097-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1504-1506 BERRY BOULEVARD CONTAINING 0.436 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1055) (Action Required By: July 1, 2015).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1055_PublicHearingMinutes](#)
[14ZONE1055_OtherMinutes](#)
[14ZONE1055_Staff Reports](#)
[14ZONE1055_Legal Description](#)
[14ZONE1055_AppJustification and FOFs](#)
[14ZONE1030_Aproved Plan](#)
19. [O-099-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9120 BLOWING TREE ROAD CONTAINING 19.468 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1060). (Action Required By: July 2, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1060_PC MINUTES](#)
[14ZONE1060_Other Minutes](#)
[14ZONE1060_Staff Reports](#)
[14ZONE1060_Legal Description](#)
[14ZONE1060_App Justification](#)
[14ZONE1060_Applicant Booklets](#)
[14ZONE1060_Public Materials](#)
[14ZONE1060_Plan](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

20. [R-087-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: October 2015)

Sponsors:

Tom Owen (D-8)

Adjournment