



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Meeting Agenda - 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)*

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Tuesday, April 26, 2016

4:00 PM

Council Chambers

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**Call to Order**

**Roll Call**

**Special Discussion**

**New Business**

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

1. [O-118-16](#) AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO SHORT TERM RENTALS.

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

**Attachments:** [Legislation Text \(1\)](#)

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

2. [O-115-16](#) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,049 FROM DISTRICT 17; \$652 FROM DISTRICT 18; \$500 EACH FROM DISTRICTS 8, 16; \$300 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE-THRUSTON CHAPTER OF THE KENTUCKY SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION FOR COLOR GUARD UNIFORMS.

**Sponsors:** Primary Glen Stuckel (R-17), Primary Cindi Fowler (D-14), Primary Tom Owen (D-8), Primary Kelly Downard (R-16) and Primary Marilyn Parker (R-18)

**Attachments:** [O-115-16 LTCKSSAR](#)

3. [O-117-16](#) AN ORDINANCE APPROPRIATING \$6,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 11; \$1,000 EACH FROM DISTRICTS 9, 14; \$250 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR COSTS ASSOCIATED WITH THE PRODUCTION OF "HAROLD AND THE PURPLE CRAYON" INCLUDING LEASING THE BOMHARD THEATRE AT THE KENTUCKY CENTER FOR THE ARTS.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16) and Primary Kevin Kramer (R-11)

**Attachments:** [O-117-16 SOLCT](#)

4. [O-119-16](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAGGENER WILDCAT BOOSTER CLUB, INC. FOR THE RENOVATION OF THE TRACK AT WAGGENER HIGH SCHOOL.

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [O-119-16 WWB](#)

### Legislation assigned to COMMITTEE ON CONTRACTS

5. [R-52-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$105,887.92).

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

**Attachments:** [U OF L DIRECTOR OF HEALTH](#)

### Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

6. [R-55-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. BERNARD CRAYTON

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

### Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

7. [O-116-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6503 BILLTOWN ROAD CONTAINING 3.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1057).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [15ZONE1057 PC minutes 04.07.16](#)  
[15ZONE1057 LDT minutes 02.25.16](#)  
[15ZONE1057 staff rpt](#)  
[15ZONE1057 PC exhibit book 04.07.16](#)  
[15ZONE1057 appl justification](#)  
[15ZONE1057 Applicant's presentation](#)  
[15ZONE1057 citizen comments](#)  
[15ZONE1057 legal desc](#)  
[15ZONE1057 Traffic Study](#)  
[15ZONE1057 ApprovedPlan 04.07.16](#)
8. [O-101-16](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2 AND 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1001).
- Sponsors:** Primary David James (D-6)
- Attachments:** [15AMEND1001 and 15AREA1001 all minutes](#)  
[15AMEND1001 and 15AREA1001 staff reports](#)  
[15AREA1001 and 15AMEND1001 public comments](#)  
[O-101-16 Ordinance 15AMEND1001 - TNZD Text Ordinance 2](#)
9. [O-121-16](#) AN ORDINANCE CHANGING THE NEIGHBORHOOD TYPE OF TWO PROPERTIES IN THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT FROM NEIGHBORHOOD GENERAL TO NEIGHBORHOOD CENTER TRANSITION-EDGE TRANSITION, WITH SUCH PROPERTIES BEING GENERALLY LOCATED ON SOUTH 7TH STREET BETWEEN WEST ORMSBY AVENUE AND WEST OAK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1001).
- Sponsors:** Primary David James (D-6)
- Attachments:** [15AMEND1001 and 15AREA1001 all minutes](#)  
[15AMEND1001 and 15AREA1001 staff reports](#)  
[15AREA1001 and 15AMEND1001 public comments](#)  
[O-121-16 Ordinance 15AREA1001 TNZD Map Amendment](#)

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

10. [R-51-16](#) A RESOLUTION DESIGNATING THE WEEK OF MAY 16, 2016 AS INFRASTRUCTURE WEEK.

**Sponsors:** Primary Dan Johnson (D-21) and Primary Tom Owen (D-8)

11. [R-53-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,910,000 OF TIGER GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR THE TRANSFORMATION OF DIXIE HIGHWAY.

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [\\$16,910M USDOT FHWA TranformDixieHwy FY15 TIGER Grant Agreement FI](#)

**Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.