

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, August 25, 2016

4:00 PM

THIS MEETING HAS BEEN CANCELLED

Council Chambers

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 (R-18)

Call to Order**Roll Call****New Business****Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT
CODE**

1. [O-306-16](#) AN ORDINANCE AMENDING SECTION 4.2.61 OF THE LAND DEVELOPMENT CODE TO INCLUDE WITHIN THE LIST OF USES PERMITTED IN CERTAIN ZONING DISTRICTS BY CONDITIONAL USE PERMIT THE SHORT TERM RENTAL OF A CONDOMINIUM UNIT WHERE THE SUBJECT CONDOMINIUM UNIT IS THE PRIMARY RESIDENCE OF THE HOST-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors:

Primary Julie Denton (R-19)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

2. [O-249-16](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 9; \$1,500 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 13, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2016 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES.
- Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Tom Owen (D-8), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12) and Primary Jessica Green (D-1)
- Attachments: [O-249-16 ASCC](#)
3. [O-281-16](#) AN ORDINANCE APPROPRIATING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 8 AND 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL AND ABATEMENT.
- Sponsors: Primary Tom Owen (D-8) and Primary Bill Hollander (D-9)
- Attachments: [O-281-16 HCG](#)
4. [O-282-16](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR EXPENSES RELATING TO THE BARDSTOWN ROAD AGLOW FESTIVAL.
- Sponsors: Primary Tom Owen (D-8)
- Attachments: [O-282-16 HCG](#)
5. [O-288-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON WEST BROADWAY AT 34TH STREET AND 22ND STREET AT OWEN STREET.
- Sponsors: Primary Cheri Bryant Hamilton (D-5)
- Attachments: [SKMBT_C45416081109190](#)
6. [O-289-16](#) AN ORDINANCE APPROPRIATING \$5,980.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO PURCHASE TEN DECORATIVE TRASH CANS IN THE PORTLAND NEIGHBORHOOD
- Sponsors: Primary Cheri Bryant Hamilton (D-5)
- Attachments: [SKMBT_C45416081109191](#)

7. [O-291-16](#) AN ORDINANCE APPROPRIATING \$9,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 4, 13 AND 24; \$500 EACH FROM DISTRICTS 2 AND 26; \$250 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM

Sponsors:

Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Tandy (D-4), Primary Barbara Shanklin (D-2) and Primary Pat Mulvihill (D-10)

Attachments:

[O-291-16 SW](#)

8. [O-292-16](#) AN ORDINANCE APPROPRIATING \$7,250.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$1,000.00 EACH FROM DISTRICTS 8, 24, 21 AND 25; \$500 EACH FROM DISTRICTS 2, 6, 9, 12, 13 AND 15; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) INC., FOR GENERAL OPERATING FUNDS AND CHILD ABUSE PREVENTION PROGRAMMING.

Sponsors:

Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Tom Owen (D-8), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Pat Mulvihill (D-10)

Attachments:

[O-292-16 ECHO](#)

9. [O-301-16](#) AN ORDINANCE APPROPRIATING \$10,950 AS FOLLOWS: \$2,500 FROM DISTRICT 10, \$1,200 FROM DISTRICT 14, \$1,000 EACH FROM DISTRICTS 24, 13, 18 AND 12; \$500 EACH FROM DISTRICTS 22, 7, 19, 9, 15 AND 25 AND \$250 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DAY SPRING FOUNDATION, INC., FOR CAPITAL IMPROVEMENTS FOR EXPANSION OF THE OFFICE BUILDING AND COMMUNITY CENTER.

Sponsors:

Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Rick Blackwell (D-12), Primary Robin Engel (R-22), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary David Yates (D-25) and Primary Kelly Downard (R-16)

Attachments:

[O-301-16 DSF](#)

Legislation assigned to BUDGET COMMITTEE

10. [O-300-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Stuart Benson (R-20)

11. [O-319-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

Sponsors: Primary Kelly Downard (R-16) and Primary Mary C. Woolridge (D-3)

Attachments: [\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

12. [AP090116MH](#) APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments: [8.22.16 Urban Renewal Commission - Michael Hicks](#)

[Michael Hicks 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Board Details - Urban Renewal Commission](#)

13. [AP090116PM](#) APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.

Attachments: [8.22.16 Urban Renewal Commission - Paul Mastrolia](#)

[Paul Mastrolia 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Board Details - Urban Renewal Commission](#)

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION

14. [R-102-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UPON AWARD IN THE AMOUNT OF \$250,000 FROM GILEAD SCIENCES, INC., TO INTEGRATE HIV AND HEPATITIS C TESTING INTO ROUTINE CLINICAL SCREENING TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT
COMMITTEE**

15. [R-100-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CBS INTERACTIVE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CBS Interactive Inc KEDFA preliminary approval April 24, 2014](#)
[CBS Interactive Inc. Louisville's support letter](#)

16. [O-293-16](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE AUGUST 5, 2016 THROUGH JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Firemen and Oilers CBA 2016](#)

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

17. [O-278-16](#) AN ORDINANCE AMENDING CHAPTER 1, PART 2 AND CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO BIODIGESTERS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1007).

Sponsors:

Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

Attachments:

[16AMEDN1007 Post Distribution Comments](#)
[16AMEND1007 Biodigesters Staff Report](#)
[16AMEND1007 Planning Commission Draft With Recommendations](#)
[16AMEND1007 Planning Commission Presentation](#)
[Attachment 1 Zoning Classifications Eligible for Biodigesters w CUP Unde](#)
[Attachment 2 ORD 037 2015 \(AS AMENDED\) - Biodigester Moratorium](#)
[Attachment 3 Research Summary](#)
[Attachment 4 Interested Party Comments](#)
[Attachment 6 Zoning Classifications in Louisville Metro](#)
[Attachment 7 Locations Potentially Eligible for Biodigesters](#)
[Attachment 8 Community Forum notes](#)
[ERG2016](#)
[ERG2016-Guide115](#)
[August 4, 2016 PC Minutes Case No. 16AMEND1007 ONLY](#)
[August 1, 2016 PC Night Hearing](#)

18. [O-314-16](#) AN ORDINANCE CLOSING PORTIONS OF SOUTH 23RD STREET, HEMLOCK STREET, OLIVE STREET, CYPRESS STREET, A 14 FOOT WIDE ALLEY BETWEEN WOODLAND AVENUE AND WILSON AVENUE AND AN 18 FOOT WIDE ALLEY BETWEEN HEMLOCK STREET AND BEECH STREET AND BEING IN LOUISVILLE METRO FOR THE CREATION OF THE WILSON QUIET ZONE (CASE NO. 14STREETS1014-1019).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[14STREETS1014 PC Minutes](#)
[14STREETS1014 Other Minutes](#)
[14STREETS1014 Staff Reports](#)
[14STREETS1014 Legal Description](#)
[14STREETS1014 Plat](#)
[14STREETS1015 PC Minutes](#)
[14STREETS1015 Other Mins.](#)
[14STREETS1015 Staff Reports](#)
[14STREETS1015 Legal Description](#)
[14STREETS1015 Plat](#)
[14STREETS1016 PC Minutes](#)
[14STREETS1016 Other Minutes](#)
[14STREETS1016 Staff Reports](#)
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[14STREETS1016 Plat](#)
[14STREETS1017 PC Minutes](#)
[14STREETS1017 Other Minutes](#)
[14STREETS1017 Staff Reports](#)
[14STREETS1017 Legal Description](#)
[14STREETS1017 Plat](#)
[14STREETS1018 PC Minutes](#)
[14STREETS1018 Other Minutes](#)
[14STREETS1018 Staff Reports](#)
[14STREETS1018 Legal Description](#)
[14STREETS1018 Plat](#)
[14STREETS1019 PC Minutes](#)
[14STREETS1019 Other Minutes](#)
[14STREETS1019 Staff Reports](#)
[14STREETS1019 Legal Description](#)
[14STREETS1019 Plat](#)

19. [O-313-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 5206 ST. GABRIEL LANE CONTAINING 0.84 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1029).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1029 PC Minutes](#)
[16ZONE1029 Other Minutes](#)
[16ZONE1029 Staff Reports](#)
[16ZONE1029 Legal Description](#)
[16ZONE1029 Compliance Statement](#)
[16ZONE1029 Justification](#)
[16ZONE1029 Plan](#)

20. [O-318-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8001 SMYRNA PARKWAY CONTAINING 2.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1065 PC Minutes](#)
[15ZONE1065 Other Minutes](#)
[15ZONE1065 Staff Reports](#)
[15ZONE1065 Legal Description](#)
[15ZONE1065 Applicant Booklet 1](#)
[15ZONE1065 Applicant Booklet 2](#)
[15ZONE1065 Applicant Booklet 3](#)
[15ZONE1065 Public Materials](#)
[15ZONE1065 Statement of Compliance](#)
[15ZONE1065 Traffic Study](#)
[15ZONE1065 Plan](#)

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.