



## Action Summary - Final Committee on Committees

**Committee Members:**  
**President Jim King (D-10)\***  
**Vicki Aubrey Welch (D-13)\***  
**Kevin Kramer (R-11)**  
**Kelly Downard (R-16)**  
**Dan Johnson (D-21)**  
**\* Denotes the Committee Chair(s)**

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Tuesday, December 9, 2014

4:00 PM

Council Chambers

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### Call to Order

President King called the meeting to order at 4:00 p.m. and introduced the members of the Committee that were present. A quorum was established.

### Roll Call

**Present:** 4 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Kevin Kramer (R-11), and Council Member Dan Johnson (D-21)  
**Excused:** 1 - Council Member Kelly Downard (R-16)

### Also Present

Paul Whitty, Assistant County Attorney

### Clerk

H. Stephen Ott, CKMC

### New Business

President King and the Clerk read the following legislation and their assigned committees.

### Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

#### 1. O-553-14

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF FOURTEEN PROPERTIES.**  
**(Action Required By: January 19, 2015)**

**Sponsors:** Kelly Downard (R-16)

**Attachments:** [St Matthews Filing with Clerk 19 Nov 2014](#)

**2. O-554-14**

**AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES. (Action Required By: January 14, 2015)**

Sponsors: Kelly Downard (R-16)

Attachments: [JTown filing with Clerk Nov 2014](#)

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

After the meeting adjourned, it was identified that it had previously been agreed upon by the Chair's of the Ad Hoc Committee of Land Development Code and Planning/Zoning and Land Development Committee and President King that O-571-14 would be assigned to the Planning/Zoning and Land Development Committee.

**3. O-571-14**

**AN ORDINANCE AMENDING SECTIONS 5.1.7, 5.1.10, 5.5.1 and 5.7.1 OF CHAPTER 5 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).**

Sponsors: James Peden (R-23)

Attachments: [O-571-14 14AMEND1003 FORM DISTRICTS](#)

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

**4. O-551-14**

**AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2). (Action Required By: June 2015)**

Sponsors: Jerry T. Miller (R-19)

**5. O-552-14**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED, FOR EXPENSES ASSOCIATED WITH ITS SHOP WITH A HERO PROGRAM. (Action Required By: June 2015)**

Sponsors: David Yates (D-25)

**6. O-557-14**

**AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE. (Action Required By: June 2015)**

**Sponsors:** Jerry T. Miller (R-19)

**Legislation assigned to BUDGET****7. O-560-14**

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2015)**

**Sponsors:** Marilyn Parker (R-18)

**8. O-561-14**

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2013-2014 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2015)**

**Sponsors:** Marianne Butler (D-15)

**9. O-563-14**

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2014 CAPITAL BUDGETS BY , AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 9. (Action Required By: June 2015)**

**Sponsors:** Tina Ward-Pugh (D-9)

**10. O-568-14**

**AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 PERTAINING TO THE 2009-2010 CAPITAL BUDGETS BY TRANSFERING REMAINING FUNDS FROM A COMPLETED PROJECT TO MIDDLETOWN EASTWOOD TRAIL TO BE ADMINISTERED BY PARKS & RECREATION. (Action Required By: June 2015)**

**Sponsors:** Jerry T. Miller (R-19)

**Legislation assigned to COMMITTEE ON APPOINTMENTS****11. AP121114AC**

**APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.**

**Attachments:** [APT CODE ENFORCEMENT BD - Aaron Cole](#)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY**

Without objection President King assigned O-548-14 to the Government Accountability and Ethics Committee.

**12. O-548-14**

**AN ORDINANCE AMENDING SECTIONS 51.05 REGARDING METRO COUNCIL'S REVIEW OF POLICY CHANGES MADE BY WASTE MANAGEMENT DISTRICT BOARD. (Action Required By: June 2015)**

Sponsors:Kevin Kramer (R-11)

**13. R-281-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: June 2015)**

Sponsors:Tom Owen (D-8)

**Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**

Without objection President King assigned O-565-14, O-566-14, and O-567-14 to the Budget Committee.

After the meeting adjourned the Clerk's Office was directed to pull the three Ordinances from the agenda.

**14. O-565-14**

(Pulled from 12-11-14 MC Agenda hso) **AN ORDINANCE AMENDING ORDINANCE NO. 179, SERIES 2007 IN ORDER TO AMEND THE BOUNDARIES OF THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA, APPROVING ENTERING INTO A SECOND AMENDED AND RESTATED LOCAL PARTICIPATION AGREEMENT, REDUCING THE AMOUNT OF THE MINIMUM CAPITAL INVESTMENT DECLARING CERTAIN PROPERTIES SURPLUS AND AUTHORIZING THEIR SALE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSE AUTHORIZED BY THIS ORDINANCE AND AMENDING ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-1-25 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY GOVERNMENT, BY AUTHORIZING AN ADDITIONAL APPROPRIATION TO THE OFFICE OF MANAGEMENT AND BUDGET IN ACCORDANCE WITH A CERTAIN DEVELOPMENT AGREEMENT ENTERED INTO JULY 5, 2001, AS AMENDED (Action Required By: June 2015)**

Sponsors:Jim King (D-10), David Tandy (D-4) and Marianne Butler (D-15)

**15. O-566-14**

(Pulled from 12-11-14 MC Agenda hso) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE DEVELOPMENT OF THE CENTER CITY PROJECT IN THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. (Action Required By: June 2015)

Sponsors: Jim King (D-10), David Tandy (D-4) and Marianne Butler (D-15)

**16. O-567-14**

(Pulled from 12-11-14 MC Agenda hso) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS TAXABLE FIRST MORTGAGE REVENUE BONDS (CENTER CITY GARAGE PROJECT) TO FINANCE THE ACQUISITION AND DEVELOPMENT OF PARKING FACILITIES TO BE LOCATED IN THE CENTER CITY PROJECT IN THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION. (Action Required By: June 2015)

Sponsors: Jim King (D-10), David Tandy (D-4) and Marianne Butler (D-15)

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

**17. O-559-14**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8018-8102 OLD BARDSTOWN ROAD AND 9816 AND 9816-R HILLOCK DRIVE CONTAINING 1.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1027). (Action Required By: February 20, 2015)**

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

**Attachments:** [14ZONE1027 PC minutes 11.20.14](#)

[14zone1027 legal description 112014](#)

[14ZONE1027 staff reports](#)

[14ZONE1027 LDT minutes](#)

[14zone1027 renderings 112014](#)

[14zone1027 applicant justifications 112014](#)

[14ZONE1027 FOF](#)

[14zone1027 PC plan 112014](#)

**18. O-562-14**

**AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 317-321 WINKLER AVENUE AND 2621 S. 4TH STREET CONTAINING .40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1032). (Action Required By: February 20, 2015)**

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

**Attachments:** [14ZONE1032 PC minutes 11.20.14](#)

[14zone1032 legal description 112014](#)

[14ZONE1032 staff rpts](#)

[14ZONE1032 LDT minutes 10.23.14](#)

[14zone1032 applicant justifications 112014](#)

[14ZONE1032 FOF](#)

[14ZONE1032 approved plan 10.08.14](#)

**19. O-564-14**

**AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1201 DIXIE HIGHWAY CONTAINING .25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1029). (Action Required By: February 20, 2015)**

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

**Attachments:** [14ZONE1029 PC minutes 11.20.14](#)

[14ZONE1029 legal desc](#)

[14ZONE1029 staff rpts](#)

[14ZONE1029 LDT minutes 10.23.14](#)

[14zone1029\\_updated elevations](#)

[14zone1029\\_applicant zoning justification](#)

[14ZONE1029 FOF](#)

[14ZONE1029 approved plan 11.20.14](#)

**Amending 2014 Metro Council Calendar**

President King announced the Resolution (R-290-14) to amend the 2014 Metro Council Calendar will be on the December 11, 2014 for a vote.

**Adjournment**

A motion was made by Vice Chair Welch, seconded by Council Member Kramer, that the meeting be adjourned. Without objection the meeting adjourned at 4:09 PM.