

# **Action Summary - Tentative**

## Ad Hoc Committee on Landmarks

	Chair Person Brandon Coan (D-8) Vice Chair Kevin Kramer (R-11) Committee Member Keisha Dorsey (D-3) Committee Member Bill Hollander (D-9) Committee Member James Peden (R-23)	
Tuesday, February 19, 2019	4:30 PM	Council Chambers
Call to Order		
	Chair Person Coan called the meeting to order at 4:33 p.m.	
Roll Call		
	Chair Person Coan introduced the committee members and non- members present. A quorum was established.	-committee
	<ul> <li>Chair Person Brandon Coan (D-8), Vice Chair Kevin Kramer (R-11), Committee Member Bill Hollander (D-9), and Committee Member James Peden (R-23)</li> <li>Committee Member Keiska Darager (D. 2)</li> </ul>	
Excused: 1	- Committee Member Keisha Dorsey (D-3)	
Non-Committee Memb	er(s)	
	Council President David James (D-6)	
Support Staff		
	John Carroll, Jefferson County Attorney's Office Travis Fiechter, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, CKMC	
Special Discussion		
	on Potential Amendments to the Landmarks Ordinanc	e Related
to O-006-19	Current LMCO 32 250 32 263 pdf	
Attaciment	<ul> <li><u>Current LMCO 32.250 - 32.263.pdf</u></li> <li><u>O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf</u></li> <li><u>O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf</u></li> <li><u>Ordinance.pdf</u></li> <li><u>O21919 Louisville Forward Presentation.pdf</u></li> </ul>	
	Chair Person Coan spoke to the item. Dave Marchal and Cynthia Develop Louisville, spoke to the item and gave a presentation.	Elmore,

#### Pending Legislation

#### **2**. <u>O-006-19</u>

### AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE).

<u>Sponsors:</u>Primary Brandon Coan (D-8)

 Attachments:
 O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO

 32.250-32.263.pdf
 O-006-19 V.1 010719 Attachment A - Amendments to Landmarks

 Ordinance.pdf
 Ordinance.pdf

This item was held in committee.

#### Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:43 p.m.