



Action Summary - 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)

Tuesday, April 26, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:03 PM.

Roll Call

President Yates introduced the Committee Members present. A quorum was established.

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

New Business

President Yates asked the Clerk to read the following Committee assignments into the record.

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 CONTRACTS5. [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 COMMITTEE6. [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 COMMITTEE7. [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 rpts](#)
[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 FINAL 4 20 2016](#)

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:07 PM.