



**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 (R-18)*

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Tuesday, October 4, 2016

4:00 PM

Council Chambers

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**Call to Order**

President Yates called the meeting to order at 4:00pm.

**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**

Sarah Martin, Jefferson County Attorney's Office

**Clerk**

Jess Helton, CKMC, Deputy Clerk

**Pending Legislation**

1. [R-121-16](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.**

Sponsors: Primary David Yates (D-25)

A motion was made by Committee Member Hamilton, seconded by Committee Member Kramer, that this Resolution be recommended for approval.

President Yates spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## New Business

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

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

2. [O-35-16](#)

**AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [2016.09.26 Canoemobile.pdf](#)

Committee Member Hamilton stated that the dates on this item should be switched; October 1st at Riverview Park and September 30th at Shawnee Park. This was considered a technical correction and the Clerk made the correction.

### Legislation assigned to COMMITTEE ON APPOINTMENTS

3. [RP101316MB](#)

**RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.**

**Attachments:** [RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)

[Michael Berry 10.3.16](#)

[Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)

4. [RP101316JO](#)

**RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.**

**Attachments:** [RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)

[James O'Malley 10.3.16](#)

[Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)

5. [AP101316KL](#)

**APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.**

**Attachments:** [APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Kennedy Lockett](#)  
[Kennedy Lockett 10.3.16](#)  
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

6. [AP101316JM](#)

**APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

**Attachments:** [APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)  
[Joseph Mallard 10.3.16](#)  
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

7. [RP101316AB](#)

**RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Aukram Burton](#)  
[Aukram Burton 10.3.16](#)  
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

8. [RP101316RG](#)

**RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)  
[Reginald Glass 10.3.16](#)  
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

9. [RP101316HW](#)

**RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Heather Williams](#)  
[Heather Williams 10.3.16](#)  
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

10. [RP101316AM](#)

**RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

11. [RP101316DW](#)

**RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson Dawn Wilson 10.3.16 Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

12. [RP101316DA](#)

**RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood David Allgood 10.3.16 Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

13. [RP101316CL](#)

**RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles Lanier Charles Lanier 10.3.16 Charles Lanier 10.3.16](#)

14. [RP101316IS](#)

**RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibrahim Syed Ibrahim Syed 10.3.16 Board Details - Human Relations Commission-Enforcement Bd](#)

15. [RP101316LT](#)

**RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD-Leonard Thomas](#)  
[Leonard Thomas 10.3.16](#)  
[Board Details - Human Relations Commission-Enforcement Bd](#)

16. [RP101316JKD](#)

**RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.**

**Attachments:** [RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Judge Delahanty](#)  
[Judge Kevin Delahanty 10.3.16](#)  
[Board Details - Human Relations Commission-Enforcement Bd](#)

17. [AP101316TH](#)

**APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.**

**Attachments:** [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD 10.3.16](#)  
[Tami Hatfield10.3.16](#)  
[Board Details-KentuckianaWorks -10.3.16](#)

18. [AP101316WW](#)

**APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.**

**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)  
[William Wharton 10.3.16](#)  
[Board Details - McMahan Fire Protection District Bd 10.3.16](#)

19. [RP101316DT](#)

**RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.**

**Attachments:** [APT PLANNING COMMISSION BOARD 10.3.16](#)  
[David Tomes 10.3.16](#)  
[Board Details - Planning Commission Board 10.3.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**20. [R-119-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$70,250.00).**

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

**Attachments:** [R-119-16 ATTACH](#)

21. [R-123-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).**

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

**Attachments:** [R-123-16 ATTACH](#)

22. [R-124-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).**

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

**Attachments:** [Daktronics Inc.Contract](#)

23. [R-126-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).**

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

**Attachments:** [R-126-16 ATTACH](#)

24. [R-127-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).**

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

**Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)

25. [R-129-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).**

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

**Attachments:** [MRB Solutions Inc](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**26. [R-122-16](#)

**A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT  
COMMITTEE**27. [O-365-16](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE MAIN AND FIRST DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

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

**Attachments:** [O-365-16 ATTACH Exhibit A - Main Street Hotel - TIF Development Plan](#)  
[O-365-16 ATTACH Exhibit B - 101-105 w.main lojic map](#)  
[O-365-16 ATTACH Exhibit C - Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)  
[Main Street Hotel - TIF Development Plan](#)  
[101-105 w.main lojic map](#)  
[Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)



**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**28. [O-359-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTIES LOCATED AT 4113, 4190, 4200 AND 4206 SIMCOE LANE CONTAINING 4.50 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1070).**

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

***Attachments:*** [15ZONE1070\\_PC\\_minutes\\_09.12.16.pdf](#)  
[15ZONE1070\\_other\\_minutes.pdf](#)  
[15ZONE1070\\_staff\\_reports.pdf](#)  
[15ZONE1070\\_Appl\\_PH\\_exhibit\\_book.pdf](#)  
[15ZONE1070\\_All\\_Opposition\\_Docs.pdf](#)  
[15ZONE1070\\_appl\\_justification.pdf](#)  
[15ZONE1070\\_FOF.pdf](#)  
[15ZONE1070\\_legal\\_description.pdf](#)  
[15ZONE1070\\_Approved\\_Plan\\_09.12.16.pdf](#)

29. [O-363-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4524-4528 CANE RUN ROAD CONTAINING 5.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1039).**

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

***Attachments:*** [15ZONE1039\\_Applicant\\_Study](#)  
[15ZONE1039\\_Approved\\_Plan](#)  
[15ZONE1039\\_Justifications](#)  
[15ZONE1039\\_Legal\\_Description](#)  
[15ZONE1039\\_Other\\_Minutes](#)  
[15ZONE1039\\_PC\\_Minutes](#)  
[15ZONE1039\\_Staff\\_Reports](#)

30. [O-364-16](#)

AN ORDINANCE APPROVING A TEXT AMENDMENT TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE SOBRO PLANNED DEVELOPMENT DISTRICT ALLOWING STUDENT HOUSING AS A CONDITIONAL USE WITHIN THE BROADWAY SUBAREA AND BEING IN LOUISIVLLE METRO (CASE NO. 16ZONE1038).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1038 Justification Statement](#)

[16ZONE1038 Other Minutes](#)

[16ZONE1038 PC Minutes](#)

[16ZONE1038 Plan](#)

[16ZONE1038 Staff Reports](#)

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

31. [R-125-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$160,000 KYTC Portland Elem SRTS Amendment No2](#)

The Committee agreed with the President's assignments.

### Adjournment

Without objection President Yates adjourned the meeting at 4:12pm.

\*NOTE: The item sent to the Consent Calendar will be heard before the full Council at the Metro Council Meeting on October 6, 2016.