



**Action Summary - Final
Committee on Committees**

*Council President David Tandy (D-4)
Vice Chair David James (D-6)
Council Member Kevin Kramer (R-11)
Council Member Marilyn Parker (R-18)
Council Member Madonna Flood (D-24)*

Monday, December 14, 2015

4:00 PM

Council Chambers

Call to Order

President Tandy called the meeting to order at 4:33 PM.

Roll Call

President Tandy introduced the members of the Committee that were present. A quorum was established.

Present: 4 - Council President David Tandy (D-4), Vice Chair David James (D-6), Council Member Kevin Kramer (R-11), and Council Member Madonna Flood (D-24)
Excused: 1 - Council Member Marilyn Parker (R-18)

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 15-1407](#)

Metro Council Chambers Media Center and Other Updates

President Tandy provided an update on the Council Chambers Media Center upgrade.

Mitchel Alonso and Mark Zoeller of OMB/Facilities spoke and fielded questions from the Committee.

Tony Hyatt, Louisville Metro Council, fielded questions from the Committee.

New Business

President Tandy confirmed the Committee Members approval with the assigned legislation to the Committees.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

2. [O-422-15](#)

AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: June 2016)

Sponsors:Cindi Fowler (D-14)

Attachments: [O-422-15 VITA](#)

3. [O-423-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE FOR ADDITIONAL SERVICES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN. (Action Required By: June 2016)

Sponsors:James Peden (R-23)

Attachments: [SKMBT_28315120814540.pdf](#)

4. [O-424-15](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 24, 15, 12; \$500 EACH FROM DISTRICTS 16, 23; \$250 EACH FROM DISTRICTS 8, 9, 4; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: June 2016)

Sponsors:Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Madonna Flood (D-24), Cindi Fowler (D-14), Bill Hollander (D-9), Tom Owen (D-8), James Peden (R-23), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

Attachments: [2015.12.8 NDF Forest Fest 2016](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

5. [R-243-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: June 2016)

Sponsors: David Yates (D-25)

Attachments: [Jefferson Community and Technical College](#)

6. [R-246-15](#)

A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: June 2016)

Sponsors: David Tandy (D-4)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS7. [R-249-15](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO PLACE SPENDING LIMITS DURING FISCAL YEARS IN WHICH THE APPOINTED COUNCIL MEMBER IS IN OFFICE WITH RESPECT TO NEIGHBORHOOD DEVELOPMENT FUNDS, CAPITAL INFRASTRUCTURE FUNDS, AND COUNCIL COST CENTER FUNDS. (Action Required By: June 2016)

Sponsors: Pat Mulvihill (D-10), Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and Bill Hollander (D-9)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT8. [O-432-15](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014 THROUGH JUNE 30, 2021) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE CARPENTERS INDUSTRIAL COUNCIL FOR AND ON BEHALF OF EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT (C&R), DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION (SWMS). (Action Required By: June 2016)

Sponsors: David Tandy (D-4)

Attachments: [Carpenters CBA - NEW thru 06-30-2021](#)

Legislation assigned to PLANNING/ZONING LAND DESIGN AND DEVELOPMENT

9. [R-251-15](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL. (Action Required By: June 2016)

Sponsors:Vicki Aubrey Welch (D-13)

Legislation assigned to PUBLIC SAFETY10. [R-247-15](#)

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By June 2016)

Sponsors:David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION11. [R-245-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$29,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR THREE BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: June 2015)

Sponsors:Tom Owen (D-8)

Attachments: [FY16 Paula Nye Grant awards 3](#)

12. [O-427-15](#)

AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES. (Action Required By: June 2016)

Sponsors:Bill Hollander (D-9)

Attachments: [Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw,bkn Draft 1](#)

13. [O-345-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$116,007 METRO LOUISVILLE PUBLIC WORKS & ASSETS COUNTY ROAD AID RECEIPTS RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR A NEW PROJECT TITLED FY16 NORTH ENGLISH STATION ROAD PAVING PROJECT. (Action Required By: June 2016)

Sponsors: Julie Denton (R-19)

Attachments: [DRAFT of \\$116K agreement paving N English St Rd](#)

14. [O-429-15](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT. (Action Required By: June 2016)

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

Adjournment

Without objection President Tandy adjourned the meeting at 4:22 PM.