



**Action Summary - Final
Committee on Committees**

Committee Members:
*President Pro Tem David James (D-6)**
*Kevin Kramer (R-11)**
Marilyn Parker (R-18)
Madonna Flood (D-24)
**Denotes the Committee Chair(s)*

Tuesday, January 20, 2015

4:00 PM

Council Chambers

THIS MEETING IS CONSIDERED SPECIAL

Call to Order

President Pro Tem James called the meeting to order at 4:03 p.m. and introduced the members of the Committee that were present. A quorum was established.

Roll Call

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

Also Present

Paul Whitty, Assistant Jefferson County Attorney

Clerk

H. Stephen Ott, CKMC

New Business

The Clerk read the following legislation and their assigned committees.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. [O-004-15](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 3; \$3,000 FROM DISTRICT 5; \$1,000 FROM DISTRICT 9, TO METRO PARKS FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) PROGRAM. (Action Required By: July 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)

2. [O-008-15](#)

AN ORDINANCE APPROPRIATING \$9,605 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,825 FROM DISTRICT 4; \$395 EACH FROM DISTRICTS 14, 5, 15, 26, 10, 2, 6, 13, 21, 12, 3, 8, 23, 24; \$250 FROM DISTRICT 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF A COMMUNITY CONVERSATION - "THE BROTHERS SIZE" INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES. (Action Required By: July 2015)

Sponsors:David Tandy (D-4), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Dan Johnson (D-21), James Peden (R-23), Brent Ackerson (D-26), David Yates (D-25) and Madonna Flood (D-24)

Attachments: [actors ndf](#)

Legislation assigned to BUDGET3. [O-009-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2015)

Sponsors:Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON APPOINTMENTS4. [AP012215WO](#)

APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments: [APT Kentuckiana Works -1-19-15](#)

Legislation assigned to COMMITTEE ON CONTRACTS5. [R-002-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RUSS BASSETT CORPORATION - \$23,000.00). (Action Required by: July 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [R-002-15 ATTACH](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY6. [O-011-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECT WILDERNESS LOUISVILLE AT JEFFERSON MEMORIAL FOREST AND AUTHORIZE THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM WILDERNESS LOUISVILLE INC. IN THE AMOUNT OF \$103,634.74 TO PROVIDE INITIAL FUNDING FOR CAPITAL PROJECT. (Action Required By: July, 2015)

Sponsors:David James (D-6)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT7. [O-007-15](#)

AN ORDINANCE CLOSING A PORTION OF ROSEMONT AVENUE RUNNING FROM MIDLAND AVENUE TO THE WEST APPROXIMATELY 445 FEET AND CONTAINING 14,053 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1006). (Action Required By: July, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1006 PC minutes 12.18.14](#)

[14STREETS1006 legal desc](#)

[14STREETS1006 staff rpts](#)

[14STREETS1006 DRC minutes 12.17.14](#)

[14STREETS1006 plat](#)

8. [O-010-15](#)

AN ORDINANCE CLOSING A PORTION OF S 20TH STREET SOUTH OF ANDERSON STREET, A PORTION OF KENDALL COURT SOUTH OF ANDERSON STREET AND A PORTION OF AN UNNAMED ALLEY SOUTH OF ANDERSON STREET, ALL THREE CLOSINGS CONTAINING A TOTAL OF 8,163 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1004). (Action Required By: July, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1004 PC minutes 12.18.14](#)

[14STREETS1004 staff rpts](#)

[14STREETS1004 plats AND legal desc](#)

Legislation assigned to PUBLIC SAFETY

9. [R-014-15](#)

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 July 2015)

Sponsors:David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION10. [R-013-15](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS. (Action Required By: July 2015)

Sponsors:David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

The members of the Committee agreed with the Committee assignments by the President Pro Tem.

Adjournment

A motion was made by Council Member Kramer that the meeting be adjourned. Without objection the meeting adjourned at 4:08PM.