



**Action Summary - Final
Committee on Committees**

Committee Members:
*President Jim King (D-10)**
*Vicki Aubrey Welch (D-13)**
Kevin Kramer (R-11)
Kelly Downard (R-16)
Dan Johnson (D-21)
** Denotes the Committee Chair(s)*

Tuesday, May 20, 2014

4:00 PM

Council Chambers

Call to Order

President King 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 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

Absent: 1 - Council Member Kevin Kramer (R-11)

Clerk: H. Stephen Ott, CKMC

New Business

President King and the Clerk read the following legislation and their assigned committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. [O-338-14](#) AN ORDINANCE APPROPRIATING \$9,771.25 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,886.25 FROM DISTRICT 19; \$4,885.00 FROM DISTRICT 20, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 21ST CENTURY PARKS, INC. FOR THE PURCHASE OF AN ATV. (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19) and Stuart Benson (R-20)

Legislation assigned to BUDGET

2. [O-355-14](#) AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)

Sponsors: Marianne Butler (D-15)

3. [O-356-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action Required By: November 2014)

Sponsors: Mary C. Woolridge (D-3)

4. [O-357-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

5. [AP060214T](#)
[Y](#) APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.
6. [AP060214N](#)
[H](#) APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.
7. [AP060214M](#)
[G](#) APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.
8. [AP050214V](#)
[M](#) APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
9. [AP060214D](#)
[A](#) APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

10. [RP060214S](#)
[B](#) RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
11. [AP060214R](#)
[D](#) APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.
12. [AP060214C](#)
[B](#) APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.
13. [RP060214JT](#) RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOAD. TERM EXPIRES JUNE 30, 2016.
14. [RP060214J](#)
[B](#) RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
15. [AP060214D](#)
[G](#) APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
16. [RP060214R](#)
[B](#) RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
17. [RP060214T](#)
[C](#) RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
18. [RP060214C](#)
[K](#) RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Legislation assigned to **COMMITTEE ON CONTRACTS**

19. [R-114-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JEFFREY O'BRIEN - \$20,000.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

20. [R-129-14](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON SCHUFF LANE AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2014)

Sponsors: Jim King (D-10)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

21. [R-115-14](#) A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 26. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

22. [R-116-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CERTI-CELL USA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

23. [R-119-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

24. [R-128-14](#) A RESOLUTION AMENDING RESOLUTION NO. 057, SERIES 2013 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to **PUBLIC SAFETY**

25. [R-121-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$89,595 FROM FEMA and \$29,865 FROM A PRIVATE DONOR TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE ACQUISITION AND DEMOLITION OF 6209 CATHEEN WAY. (Action Required By: November 2014)

Sponsors: David Yates (D-25)

26. [R-122-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE AND INSTALLATION OF SIX ALERT SIRENS. (Action Required By: November 2014)

Sponsors: David Yates (D-25)

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

Adjournment

A motion was made by Council Member Downard, seconded by Council Member Johnson, that the meeting be adjourned. Without objection the meeting adjourned at 4:09 p.m..