



**Action Summary - Tentative
Committee on Committees**

*Council President David James (D-6)
Vice Chair Pat Mulvihill (D-10)
Committee Member Jessica Green (D-1)
Committee Member Kevin Kramer (R-11)
Committee Member James Peden (R-23)*

Tuesday, May 7, 2019

4:00 PM

Council Chambers

Call to Order

President Pro-Tem Mulvihill called the meeting to order at 4:03 PM.

Roll Call

President Pro-Tem Mulvihill introduced the committee members present. A quorum was established.

Present: 4 - Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)
Excused: 1 - Council President David James (D-6)

Support Staff

Sarah Martin, Jefferson County Attorney's Office.

Clerk

H. Stephen Ott, Clerk

New Business

President Pro-Tem Mulvihill asked the Clerk to read the following Committee assignments into the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-136-19](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Resource Center.pdf](#)
[Metro Housing NDF.pdf](#)

Legislation assigned to BUDGET COMMITTEE**2. [O-161-19](#)**

AN ORDINANCE RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-161-19 V.1 050919 FY2019-2010 OPERATING BUDGET.pdf](#)

[O-161-19 V.1 050919 ATTACH FY2019-2010 OPERATING BUDGET.pdf](#)

[O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2010 OPERATING BUDGET.pdf](#)

3. [O-162-19](#)

AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2019-2020.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf](#)

[O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**4. [ID 19-0728](#)**

Pleasure Ridge Park Fire Protection District Board - Charles Ford (Reappointment)

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)

5. [ID 19-0734](#)

Anchorage Middletown Fire Protection District Board - Melinda Sunderland, Jonathan Jarrell, Thomas Wobbe (New Appointments).

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)

6. [ID 19-0733](#)
Fern Creek Fire Protection District Board - Tracy Deloch (Reappointment)
Attachments: [APT Fern Creek Fire Protection District Board 05.09.19.pdf](#)
7. [ID 19-0732](#)
Camp Taylor Fire Protection District Board - Cecilia Kelly (Reappointment)
Attachments: [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)
8. [ID 19-0731](#)
Highview Fire Protection District Board - Cheryl Justice (Reappointment)
Attachments: [APT Highview Fire Protection District Board 05.09.19.pdf](#)
9. [ID 19-0730](#)
Jeffersontown Fire Protection District Board - Mark Ratterman (Reappointment)
Attachments: [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)
10. [ID 19-0729](#)
Okolona Fire Protection District Board - Dorsey Powell (Reappointment)
Attachments: [APT Okolona Fire Protection District Board 05.09.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

11. [R-050-19](#)
A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- \(CRIBS FOR KIDS, INC. - \\$34,000.00\)..pdf](#)

12. [R-051-19](#)

A RESOLUTION AMENDING RESOLUTION 065, SERIES 2017 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC.pdf](#)
[RES 090 2017.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE13. [R-053-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000 SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL SERVICES MEDICAL EQUIPMENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-053-19 V.1 050919 Banfield Grant Award \\$11k Metro Animal Services.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE14. [R-049-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000 DONATION FROM LIFE-SAVERS, INC., TO PROMOTE PEDESTRIAN SAFETY EFFORTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety.pdf](#)
[RES \\$5,000 Lifesavers Inc Donation ped safety PWA APRIL 19.pdf](#)

15. [R-052-19](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT REPLACEMENT

Sponsors: Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South Watterson Trail Culvert Replacement.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President Pro-Tem Mulvihill adjourned the meeting at 4:10 PM.