



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, February 25, 2014

4:00 PM

Council Chambers

Rollcall

- Present:** 3 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), and Council Member Kevin Kramer (R-11)
- Excused:** 2 - Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

New Business

President King called the meeting to order at 4:00PM and recognized the members that were present. He asked the Clerk to record that CM Downard and CM Johnson were excused. A quorum was established.

President King asked the Clerk to read the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

1. [O-185-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION. (Action Required By: August 2014)

Sponsors: Jim King (D-10), David Yates (D-25) and Kelly Downard (R-16)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

2. [O-152-14](#) AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO THE CENTER FOR ACCESSIBEL LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM.

Sponsors: Cindi Fowler (D-14)

3. [O-171-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$10,711 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,680 FROM DISTRICT 13; \$2,677 EACH FROM DISTRICTS 21, 12, 25; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE.

Sponsors: Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12) and David Yates (D-25)

4. [O-174-14](#) AN ORDINANCE APPROPRIATING \$10,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 19, 17, 15, 13, 20, 2, 18, 7, 21; \$900 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM.

Sponsors: Jerry T. Miller (R-19)

5. [O-186-14](#) AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

Sponsors: Cindi Fowler (D-14)

6. [O-188-14](#) AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 16; \$1,000 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS. (Action Required By: August 2014)

Sponsors: Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Kelly Downard (R-16)

7. [O-195-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 1, 2, 8, 10, AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS.

Sponsors: David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), Tom Owen (D-8), Jim King (D-10) and James Peden (R-23)

Legislation assigned to **BUDGET**

8. [O-151-14](#) 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 \$6,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). (Action Required By: August 2014)

Sponsors: Brent Ackerson (D-26)

9. [O-177-14](#) 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 \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: August 2014)

Sponsors: David James (D-6)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

10. [AP032014L](#)
[W](#) APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)
11. [AP032014D](#)
[JS](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
12. [RP032014W](#)
[A](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)

13. [RP032014D](#)
[GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
14. [AP032014P](#)
[D](#) APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016. (Action Required by August 2014)
15. [RP032014E](#)
[TH](#) RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016. (Action Required by August 2014)
16. [RP032014G](#)
[W](#) RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015. (Action Required by August 2014)

Legislation assigned to **COMMITTEE ON CONTRACTS**

17. [R-052-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

18. [R-055-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

19. [R-068-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislation assigned to **COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

20. [O-170-14](#) AN ORDINANCE RELATING TO THE SALE OF ELECTRONIC CIGARETTES ("E-CIGARETTES") OR E-CIGARETTE ACCESSORIES TO MINORS. (Action Required By: August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and Marilyn Parker (R-18)

23. [R-053-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KY AGENCY FOR SUBSTANCE ABUSE POLICY TO SUPPORT THE PROVISION OF FREE NICOTINE REPLACEMENT THERAPY FOR THE COOPER CLAYTON SMOKING CESSATION PARTICIPANTS. (Action Required By August 2014)

Sponsors: Mary C. Woolridge (D-3)

President King requested to move item 23 (R-053-14) to the Committee on Health, Education, and Housing.

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

21. [O-194-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

22. [O-196-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

Legislation assigned to **PUBLIC SAFETY**

24. [R-065-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS-THROUGH GRANT OF \$20,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR NEIGHBORHOOD WATCH PROGRAM. (Action Required by August 2014)

Sponsors: James Peden (R-23)

Legislation assigned to **PUBLIC WORKS, BRIDGES & TRANSPORTATION**

25. [O-187-14](#) AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS. (Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

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

Adjournment

A motion was made by Council Member Kramer, seconded by Vice Chair Welch, that the meeting be adjourned. The motion carried by voice vote and the meeting adjourned at 4:12PM.