



**Action Summary - Final
Committee on Committees**

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Marilyn Parker (R-18)

Tuesday, September 20, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:03pm.

Roll Call

President Yates introduced the Committee Members present. A quorum was established.

Committee Member Parker arrived at 4:06pm.

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)

Clerk

H. Stephen Ott, CKMC

New Business

President Yates asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-343-16](#)

AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.9.13 NDF 2016 Fall Junk Drop-off](#)

2. [O-345-16](#)

AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-345-16 D10 NDF TO MUSCL](#)

Legislation assigned to BUDGET COMMITTEE3. [O-342-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON APPOINTMENTS

Committee Members Kramer and Hollander inquired about the termination date of Item 4. Sarah Robbins to the Convention and Visitors Bureau Commission. The Agenda read August 31, 2016, however the attached supporting documentation stated 2019. The Clerk made note that it was a technical correction and would be corrected prior to the final Metro Council agenda publication.

4. [AP092916SR](#)

APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION](#)

[9.19.16](#)

[Sarah Robbins 9.19.16](#)

[Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)

[Applicants for Board 9.19.16](#)

5. [AP092916DD](#)

APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.

Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD 9.19.16](#)
[Danny DeSpain 9.19.16](#)
[Board Details - KentuckianaWorks 9.19.16](#)
[Applicants for Board 9.19.16](#)

6. [AP092916SF](#)

APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission- Shannon Floyd](#)
[Shannon Floyd 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

7. [AP092916OS](#)

APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)
[Oluwafunmito \(Funto\) Seton 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

8. [AP092916DFC](#)

APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission - Dr. Florence Chang](#)
[Dr. Florence Chang 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS9. [R-115-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$160,522.76).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)

10. [R-116-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Custom Data Processing](#)

11. [R-117-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-117-16 ATTACH](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS12. [R-118-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

Sponsors:Primary David James (D-6)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE13. [O-348-16](#)

AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [August 18, 2016 PC Minutes](#)

[16ZONE1021 Other Minutes](#)

[16ZONE1021 Staff Reports](#)

[16ZONE1021 Legal Description](#)

[16ZONE1021 Applicant's Booklet](#)

[16ZONE1021 Applicant Studies](#)

14. [O-346-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT 1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1000)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1000 PC Minutes](#)

[16ZONE1000 Other Minutes](#)

[16ZONE1000 Staff Reports](#)

[16ZONE1000 Legal Description](#)

[16ZONE1000 Plan](#)

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:09 PM.