

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, August 12, 2014

4:00 PM

Council Chambers

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)*

Call to Order

President King called the meeting to order at 4:00 p.m. and introduced the members of the Committee that were present. A quorum was established.

Roll Call

Present: 5 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Kevin Kramer (R-11), Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

Clerk: H. Stephen Ott, CKMC

Special Discussion

Motion to Reconsider: Ordinance 114, Series 2014 during the August 14, 2014 Metro Council meeting

Emergency Resolution during the August 14, 2014 Metro Council meeting

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. [O-416-14](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

2. [O-429-14](#) AN ORDINANCE APPROPRIATING \$6,615 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: February 2015)

Sponsors: Dan Johnson (D-21) and Robin Engel (R-22)

3. [O-435-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 13, 15; \$250 EACH FROM DISTRICTS 8,9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES, UTILITIES AND BUILDING INSURANCE. (Action Required By: February 2015)

Sponsors: Dan Johnson (D-21)

4. [O-437-14](#) AN ORDINANCE APPROPRIATING \$5,400 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR REDUCED FEES FOR DISTRICT 6 YOUTH ATTENDING THE CALIFORNIA SUMMER CAMP. (Action Required By: February 2015)

Sponsors: David James (D-6)

5. [O-439-14](#) AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 3, 9; \$500 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: February 2015)

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Mary C. Woolridge (D-3), Tina Ward-Pugh (D-9) and Kelly Downard (R-16)

6. [O-440-14](#) AN ORDINANCE APPROPRIATING \$11,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 12, 25, 14, 9; \$1,000 EACH FROM DISTRICTS 3, 10, 5; \$500 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (Action Required By: February 2015)

Sponsors: Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14), Brent Ackerson (D-26), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Jim King (D-10) and Cheri Bryant Hamilton (D-5)

7. [O-441-14](#) AN ORDINANCE APPROPRIATING \$26,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS ALONG COLONEL ANDERSON PARKWAY, PHASE IV; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: February 2015)

Sponsors: Marilyn Parker (R-18)

Legislation assigned to BUDGET

8. [O-443-14](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2015. (Action Required By: February 2015)

Sponsors: Marianne Butler (D-15)

9. [O-444-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2012-13 BY REVISING THE EXPIRATION DATE ASSOCIATED WITH AN ECONOMIC DEVELOPMENT PROJECT. (Action Required By: February 2015)

Sponsors: Jim King (D-10) and Kelly Downard (R-16)

10. [O-445-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, AND AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET BY TRANSFERRING \$82,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: February 2015)

Sponsors: Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON APPOINTMENTS

11. [AP082114W](#)
[I](#) APPOINTMENT OF WENDELL TOWNSEND TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MERIT BOARD 8 11 14](#)

Legislation assigned to COMMITTEE ON CONTRACTS

12. [R-173-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-173-14 ATTACH](#)

13. [R-174-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$210,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [PSC JMRT Solutions Contract.pdf](#)

14. [R-175-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,800,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-175-14 ATTACH](#)

15. [R-183-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

Attachments: [University of Louisville Hospital SANE Contract.pdf](#)

Legislation assigned to **COMMUNITY AFFAIRS**

16. [R-168-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES TO BE USED BY COMMUNITY SERVICES FOR SUPPORT OF THE LIFT-UP PROGRAM. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

17. [O-432-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 28, 2014 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME IT CBA through 6-30-2017](#)

18. [O-433-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 29, 2014 THROUGH JUNE 30, 2019) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3425, FOR AND ON BEHALF OF THE LOUISVILLE FREE PUBLIC LIBRARY BARGAINING UNIT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME Library CBA thru 6-30-2019](#)

19. [O-434-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 29, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME Parks Maintenance and Recreation CBA thru 6-30-2018](#)

20. [O-436-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2014 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629, FOR AND ON BEHALF OF THE REVENUE COMMISSION BARGAINING UNIT. (Action Required By: February 2015)

Sponsors: David Tandy (D-4)

Attachments: [AFSCME Revenue Comm CBA thru 6-30-2017](#)

Legislation assigned to PUBLIC SAFETY

21. [R-184-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE (KSP) TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR TARGETING AGGRESSIVE CARS AND TRUCKS (TACT) INITIATIVES. (Action Required By: February 2015)

Sponsors: James Peden (R-23)

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

22. [R-178-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO OFFICE OF MANAGEMENT & BUDGET – FACILITIES MANAGEMENT DIVISION A DONATION FROM HUMANA INC., USED OFFICE FURNITURE TOTALING AN ESTIMATED VALUE OF \$54,000. (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

23. [R-179-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$307,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN EDUCATION AND ENFORCEMENT GRANT FOR PEDESTRIAN SAFETY ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: February 2015)

Sponsors: Tom Owen (D-8)

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

Adjournment

A motion was made by Vice Chair Welch, seconded by Council Member Downard, that the Committee meeting be adjourned. Without objection the meeting adjourned at 4:10 p.m..