



## 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)**

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Tuesday, July 22, 2014

4:00 PM

Council Chambers

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### Call to Order

President King called the meeting to order at 4:02 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), Council Member Kevin Kramer (R-11), Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

**Excused:** 1 - Vice Chair Vicki Aubrey Welch (D-13)

**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-380-14](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR THE THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE AND LOGAN STREET. Action Required By: January 2015.

**Sponsors:** Jim King (D-10) and David Tandy (D-4)

2. [O-414-14](#) AN ORDINANCE APPROPRIATING \$6,850 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6; \$350 FROM DISTRICT 3; \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. Action Required By: January 2015.

**Sponsors:** Marianne Butler (D-15), Dan Johnson (D-21), Jim King (D-10), David James (D-6), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

**Attachments:** [South Louisville Community Ministries 7-14 final](#)  
[So Lou Cnty.Min.Taste of So.Louisville NDF Ord. 071514 ROC bkn Draft 1](#)

3. [O-417-14](#) AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$500 FROM DISTRICT 13; \$300 EACH FROM DISTRICTS 3, 2; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP. FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING, TRAVEL AND SPEAKING FEES (\$5,000) AND MISSIONS FOR UNDER-SERVED AND AT-RISK YOUTH TO ATTEND THE CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE ACADEMY (\$15,000). Action Required By: January 2015.

**Sponsors:** Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Barbara Shanklin (D-2)

**Attachments:** [NDF 14-15 Challenger Center for Space Science Education](#)  
[NDF 14-15 Challenger Center - updated to \\$10,000](#)  
[NDF 14-15 Challenger Grant with additional signatures](#)  
[Challenger Ctr.for Space Education NDF Appl](#)

4. [O-418-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT. Action Required By: January 2015.

**Sponsors:** Tina Ward-Pugh (D-9), James Peden (R-23), Attica Scott (D-1), Cindi Fowler (D-14), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

- [O-421-14](#) AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR IT COMPUTER UPGRADES. (Action Required By: January 2015)

**Sponsors:** Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2), Tom Owen (D-8), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David Yates (D-25) and Kelly Downard (R-16)

**Attachments:** [NDF ElderServe Inc IT upgrade July 2014](#)

**President King authorized this Ordinance to be added to New Business.**

### **Legislation assigned to BUDGET**

5. [O-419-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

**Sponsors:** Jim King (D-10)

6. [O-420-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET. (Action Required By: January 2015)

**Sponsors:** Dan Johnson (D-21)

**Attachments:** [I-65 Ramp to Brook Street Project](#)

7. [O-426-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION ("NEW DIRECTIONS") FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)

**Sponsors:** David Tandy (D-4)

8. [R-165-14](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2015)

**Sponsors:** Marianne Butler (D-15)

### Legislation assigned to **COMMITTEE ON APPOINTMENTS**

9. [RP082114J](#) RE-APPOINTMENT OF JOSEPH WISE, III TO THE TARC BOARD. TERM EXPIRES JULY 31, 2014.  
[W](#)

**Attachments:** [APT TARC BD JOSEPH WISE, III 7.21.14](#)

10. [RP082114E](#) RE-APPOINTMENT OF EKUMENE LYSONGE TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2017. (Action Required By: January 2015)  
[L](#)

**Attachments:** [APT TARC BD EKUMENE LYSONGE 7.21.14](#)

11. [RP082114M](#) RE-APPOINTMENT OF MARY MARGARET MULVIHILL TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2017. (Action Required By: January 2015)  
[MM](#)

**Attachments:** [APT TARC BD MARY MARGARET MULVIHILL 7.21.14](#)

12. [RP082114D](#) RE-APPOINTMENT OF DOUG MAGEE TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2016. (Action Required By: January 2015)  
[M](#)

**Attachments:** [APT VACANT PROPERTY REVIEW COMMISSION 7.21.14](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

13.     [R-167-14](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: January 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:** [R-167-14 ATTACH](#)

**President King decided to assign Item 13 (R-167-14) to the Labor and Economic Development Committee.**

14.     [R-169-14](#)     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). (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-169-14 ATTACH REDACTED SIGNED CONTRACT](#)  
[R-169-14 ATTACH REDACTED UNSIGNED CONTRACT](#)

15.     [R-170-14](#)     A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,676.90).(Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-170-14 ATTACH](#)

- [R-164-14](#) 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 INC D/B/A AT&T - \$1,500,000.00). (Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [AT&T revised](#)

President King authorized this Ordinance to be added to New Business.

### Legislation assigned to **COMMUNITY AFFAIRS**

16. [R-163-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 DONATION FROM THE BERRY CENTER, INC. FOR THE KENTUCKY FOOD PROJECT. (Action Required By: January 2015)

**Sponsors:** Barbara Shanklin (D-2)

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

17. [O-411-14](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (Action Required By: January 2015)

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

**Attachments:** [O-411-14 ATTACH LG&E GAS FRANCHISE AGREEMENT](#)

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 President King, that the meeting be adjourned. Without objection the meeting was adjourned at 4:11pm.