



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, October 18, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:02 PM.

Roll Call

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

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)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, 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-375-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST FUNDRAISER.

Sponsors: Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green (D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [2016.10.10 VOA .pdf](#)

[Faith Based Organization Certification Form signed.pdf](#)

[FY17 VOA Budget.pdf](#)

2. [O-376-16](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT 42316101213330](#)

Legislation assigned to COMMITTEE ON CONTRACTS

3. [R-138-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DIVERSIFIED CONSTRUCTION SERVICES, INC. - \$600,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Diversified Construction Services](#)

4. [R-139-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Bornstein General Contracting_vendor_Dept signatures-redacted](#)

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION5. [R-131-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$75,000 FROM LIVING CITIES TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A RACIAL EQUITY ACTION PLAN TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS6. [R-141-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$400,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE FOR THE JEFFERSON MEMORIAL FOREST ADDITIONS PROJECT ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [\\$400K max Fed USDA KY FY14 Award Ltr_50028 Jefferson Memorial 9_22_16](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING7. [R-137-16](#)

A RESOLUTION HONORING THE LEGACY OF MR. J. DOUGLAS NUNN

Sponsors:Primary David James (D-6)

Attachments: [SKMBT_42316101215350](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT
COMMITTEE**8. [R-133-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO XPO LOGISTICS V, INC., FORMERLY KNOWN AS XPO LOGISTICS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [XPO Logistics V, Inc. - Jefferson County Local Support ltr @ prelim](#)
[XPO Logistics V, Inc. - SOS Name Change Docs](#)

9. [R-134-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [First State Investments International, Inc. Louisville support letter](#)
[First State Investments International, Inc. preliminary approval December 12, 2013](#)

10. [R-135-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Connolly iHealth Technologies, LLC - Info](#)
[Cotiviti USA LLC fka Connolly iHealth Technologies LLC - Local support ltr.](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

11. [R-140-16](#)

A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2833 TREMONT DRIVE IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Kelly Downard (R-16)

President Yates stated this item will be heard by the full Council on Thursday, October 20, 2016, rather than being assigned to the Planning/Zoning, Land Design and Development Committee.

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

12. [R-132-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Tom Owen (D-8)

Attachments: [KYTC CNG \\$2.3M Fueling Site Grant](#)

[KYTC CNG \\$2.3M Fueling Station Public Private Partnership Agreement](#)

Executive Session

A motion was made by Committee Member Hollander, seconded by Committee Member Hamilton to enter executive session to discuss a personnel matter. Without objection, the Committee entered executive session at 4:06 PM.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton to return to open session. Without objection, the Committee returned to open session at 4:39 PM.

Adjournment

Without objection President Yates adjourned the meeting at 4:39 PM.