



**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, April 22, 2014

4:00 PM

Council Chambers

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)

New Business

President King called the meeting to order at 4:01PM and recognized the members that were present. A quorum was established.

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

Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES

1. [O-308-14](#) AN ORDINANCE RELATING TO NOTICES AND ORDERS OF PROPERTY MAINTENANCE AND THE ABATEMENT OF PROPERTY NUISANCES. (Action Required By: October 2014)

Sponsors: David Yates (D-25)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

2. [O-302-14](#) AN ORDINANCE APPROPRIATING \$10,607 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT DIXIE HIGHWAY AND THE I-265 GENE SNYDER FREEWAY INTERCHANGE. (Action Required By: October 2014)

Sponsors: Cindi Fowler (D-14)

3. [O-306-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$9,019 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR A MONUMENT STYLE SIGN AT THE BERRYTOWN FAMILY YMCA LOCATION. (Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to BUDGET

4. [O-301-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2006-2007 AND 2012-2013 CAPITAL BUDGETS BY TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS (Action Required By: October 2014)

Sponsors: Robin Engel (R-22)

5. [O-305-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$7,500 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: October 2014)

Sponsors: Attica Scott (D-1)

Legislation assigned to COMMITTEE ON CONTRACTS

6. [R-104-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$100,000.00).(Action Required By: October 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

7. [R-102-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LOUISVILLE AFFILIATE OF SUSAN G. KOMEN FOR THE CURE IN THE AMOUNT OF \$56,250 TO PROVIDE BREAST CANCER SCREENING THROUGH THE KENTUCKY WOMEN'S CANCER SCREENING PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

8. [R-103-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FDA AND THE ASSOCIATION OF FOOD AND DRUG OFFICIALS IN THE AMOUNT OF \$4,855.95 TO COMPLETE STANDARD 5 FOODBORNE ILLNESS AND FOOD DEFENSE PREPAREDNESS AND RESPONSE AND TO ATTEND HAZARD ANALYSIS CRITICAL CONTROL POINTS TRAINING. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

9. [O-261-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 35.005(A), 35.006, 35.007(A) (1) AND 37.55(B), RELATING TO METRO PERSONNEL POLICIES AND MINIMUM WAGE RATES FOR METRO EMPLOYEES. (Action Required By: October 2014)

Sponsors: Rick Blackwell (D-12)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

10. [O-298-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1800 AND 1810 R PORTLAND AVENUE CONTAINING 0.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19042). (Action Required By: July 3, 2014)

Sponsors: Madonna Flood (D-24)

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 Member Kramer, that the meeting be adjourned. Without objection President King adjourned the meeting at 4:06PM.