



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Committee on Committees

*Council President David James (D-6)*  
*Vice Chair Cheri Bryant Hamilton (D-5)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Kevin Kramer (R-11)*

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Tuesday, May 8, 2018

3:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

**President James called the meeting to order at 3:00 PM.**

- Present:** 3 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), and Committee Member Angela Leet (R-7)
- Excused:** 2 - Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)

#### Roll Call

**President James introduced the committee members present. A quorum was established.**

#### Support Staff

**Sarah Martin, Jefferson County Attorney's Office**

#### Clerk

**H. Stephen Ott, CKMC**

## New Business

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

### Legislation assigned to APPOINTMENTS COMMITTEE

1. [ID 18-0635](#)

**Landmarks Commission - Carrye Jones, Joanne Weeter (Reappointments).**

***Attachments:*** [APT Landmarks Commission 05.10.18.pdf](#)

2. [ID 18-0636](#)

**Nulu Review Overlay District Committee - Jeffrey McKenzie (Reappointment).**

***Attachments:*** [APT Nulu Review Overlay District Committee 05.10.18.pdf](#)

3. [ID 18-0637](#)

**Lake Dreamland Fire Protection District Board - Tim Vincent – Property Owner Elect Position (New Appointment).**

***Attachments:*** [APT Lake Dreamland Fire Protection District Board 05.10.18.pdf](#)

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**Legislation assigned to APPROPRIATIONS COMMITTEE****4. [O-119-18](#)**

**AN ORDINANCE APPROPRIATING \$7,739.75 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY.**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-119-18 V.1 051018 D24 NDF to Library for Artist in Residence Program.pdf](#)  
[SKMBT\\_C36418050307550.pdf](#)

**5. [O-121-18](#)**

**AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2; \$1,500 EACH FROM DISTRICTS 1, 3 AND 5; \$1,000 EACH FROM DISTRICTS 4 AND 6; AND \$500 EACH FROM DISTRICTS 9, 10, 12, 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2018 BLACK ACHIEVERS PROGRAM AT THE CHESTNUT STREET YMCA.**

**Sponsors:** Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

**Attachments:** [O-121-18 V.1 051018 NDF to YMCA for Black Achievers.pdf](#)  
[O-121-18 YMCA.pdf](#)

**Legislation assigned to BUDGET COMMITTEE****6. [O-118-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)

7. [O-123-18](#)

**AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (SEE ATTACHMENT “O-123-18 V.1 051018 Operating Budget” FOR FULL TEXT).**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-123-18 V.1 051018 Operating Budget.pdf](#)

[O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)

8. [O-124-18](#)

**AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (SEE ATTACHMENT “O-124-18 V.1 051018 Capital Budget” FOR FULL TEXT).**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-124-18 V.1 051018 Capital Budget.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**9. [R-083-18](#)

**A RESOLUTION IN SUPPORT OF THE LEADERSHIP OF SUPERINTENDENT MARTY POLLIO AND THE JEFFERSON COUNTY BOARD OF EDUCATION TO IMPROVE OUTCOMES FOR STUDENTS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-083-18 V.1 051018 Support for Superintendent Pollio and Jefferson County Board of Education.pdf](#)

**Legislation assigned to HEALTH AND EDUCATION COMMITTEE**10. [R-070-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$10,000 FROM ANTHEM BLUE CROSS AND BLUE SHIELD MEDICAID FOR THE PURCHASE OF HEPATITIS A VACCINES TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-070-18 V.1 051018 Donation From Anthem for HepA Vaccine.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**11. [R-066-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM LOUISVILLE TREES, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:**Primary S. Brandon Coan (D-8)

**Attachments:** [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)

[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL2018.pdf](#)

12. [R-072-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).**

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

**Attachments:** [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)

[All Traffic Solutions](#)

13. [R-073-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.**

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

**Attachments:** [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

14. [R-075-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$51,078.60).**

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

**Attachments:** [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)  
[University of Louisville](#)

15. [R-080-18](#)

**A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)  
[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)  
[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)  
[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

16. [R-087-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$200,000.00).**

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

**Attachments:** [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)  
[Cengage Learning Inc](#)

17. [R-088-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$100,000.00).**

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

**Attachments:** [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)  
[Ebsco Publishing Inc.](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**18. [O-122-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING THE TITLES OF TWO COUNCIL DISTRICT 14 PARKS CAPITAL PROJECTS.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [ORD Two D14 Parks projects title changes MAY2018.pdf](#)  
[O-122-18 V.1 051018 District 14 Parks Capital Projects.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**19. [R-068-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$20,218.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-068-18 V.1 051018 Mayor authority to enter agreement with KOHS for \\$20,218 project.pdf](#)  
[R-068-18 LEPP Body Armor Application.pdf](#)

**Special Discussion**20. [R-081-18](#)

**A RESOLUTION HONORING COACH MILLER BY DEDICATING GREENWOOD ROAD FROM FEYHURST DRIVE TO WALLER LANE TO BE NAMED "COACH BILL MILLER WAY" IN HIS HONOR**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [R-081-18 V.1 051018 Coach Bill Mille Way.pdf](#)

President James explained that due to the timing of Coach Miller's passing and at the request of PRP High School and requested by Council Member Blackwell, this Resolution will be on the May 10th Metro Council agenda under Special Legislation and will receive a first and second reading and vote.

21. [R-082-18](#)

**A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-082-18 V.1 051018 Review Landmark Designation of 3700 Dutchmans Ln 17DESGNATION1002.pdf](#)

President James explained that this Resolution is for the Council to vote on whether or not to review the Landmarks decision for the property located at 3700 Dutchmans Lane.

## Adjournment

Without objection President James adjourned the meeting at 3:23PM.