



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 (D-18)

Tuesday, May 10, 2016

4:00 PM

Council Chambers

Call to Order

Vice Chairman Hollander called the meeting to order at 4:02 PM.

Roll Call

Vice Chairman Hollander introduced the Committee Members present. A quorum was not established.

Present: 2 - Vice Chair Bill Hollander (D-9), and Committee Member Marilyn Parker (R-18)

Excused: 3 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Kevin Kramer (R-11), and Council President David Yates (D-25)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-55-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. BERNARD CRAYTON

Sponsors: Primary David Tandy (D-4)

District 4 Legislative Assistant spoke to this item.

Due to a lack of a quorum, this item was sent to Old Business without a recommendation.

New Business

Vice Chairman Hollander asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE2. [O-123-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT OKOLONA ELEMENTARY SCHOOL.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-123-16 JCPEF](#)

3. [O-133-16](#)

AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 9, 3, 13, 6, 1, 2, 5, 25, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF THE FESTIVAL, PARADE AND CONCERT.

Sponsors:Primary Dan Johnson (D-21), Primary Tom Owen (D-8), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David Yates (D-25) and Primary David Tandy (D-4)

Attachments: [O-133-16 KDF](#)

Legislation assigned to BUDGET COMMITTEE4. [O-124-16](#)

AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.

Sponsors:Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

Legislation assigned to COMMITTEE ON APPOINTMENTS5. [AP051916SD](#)

APPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATERWORKS BOARD. TERM EXPIRES MAY 26, 2020.

Attachments: [APT WATERWORKS BOARD 5.09.16](#)

[Dronawat Sundeep Dr. - 05.09.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS6. [R-57-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$55,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Beth Nolte PSC Addendum.pdf](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS7. [R-58-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$795,921 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary James Peden (R-23)

Attachments: [\\$795K KYTC McNeely Lake Rd Access Supp Agree 4 PARKS](#)

Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE8. [O-126-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Jeffestown - Clerk Rec 04-25-16](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE9. [R-59-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2017 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$120K KYTC FY17 Bike Ped Motorist Edu and Safety Grant PWA](#)

10. [O-132-16](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT.

Sponsors: Primary Bill Hollander (D-9)

Adjournment

Without objection Vice Chairman Hollander adjourned the meeting at 4:08 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 12, 2016.