

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, June 23, 2015

4:00 PM

THIS MEETING HAS BEEN CANCELLED

Council Chambers

Committee on Committees

Council President David Tandy (D-4)

Vice Chair David James (D-6)

Council Member Kevin Kramer (R-11)

Council Member Marilyn Parker (R-18)

Council Member Madonna Flood (D-24)

Call to Order**Roll Call****New Business****Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**

[AP072315LH](#) APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT 6.22.15](#)

[AP072315EH](#) APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT 6 22 2015](#)

[AP072315WZ](#) APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.22.15](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

[R-116-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION. (Action Required By: December 2015).

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

[R-114-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TRILOGY HEALTH SERVICES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: December 2015)

Sponsors: Marianne Butler (D-15)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

[R-117-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$666,000 OF FUNDING FOR THE DESIGN PHASE OF THE RANGELAND ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

[R-120-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$10,000 FOR PAVING MCCOY AVENUE UNDER THE MCCOY AVENUE DRAINAGE IMPROVEMENTS PROJECT THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

[R-121-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION TO RECEIVE A STIPEND OF \$7,500 FOR THE RAILROAD CROSSING CLOSURE AT AVOCA LANE AND RIDGE ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

Adjournment