



Meeting Agenda - 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)

Thursday, June 9, 2016

4:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

Special Discussion

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-146-16](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4; \$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC. FOR COSTS ASSOCIATED WITH THE LO WATERFRONT 4TH CONCERT.

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)

Attachments: [O-146-16 LO](#)

2. [O-152-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-152-16 D20 LMPD](#)

Legislation assigned to BUDGET COMMITTEE

3. [O-169-16](#) AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.
- Sponsors:** Primary Marianne Butler (D-15)
4. [R-67-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Kelly Downard (R-16)
- Attachments:** [\\$224K KYTC LL Ohio River Valley NE Supplement to Parks May2016](#)
5. [R-68-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [\\$336K KYTC LL MET US60 Supplement to Parks](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

6. [RP061616CC](#) RE-APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT BUECHEL FIRE PROTECTION DISTRICT 6.6.16](#)

7. [AP061616CL](#) APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.

Attachments: [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)
8. [AP061616CR](#) APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.

Attachments: [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)
9. [RP061616CK](#) RE-APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT CAMP TAYLOR FIRE PROTECTION DISTRICT 6.6.16](#)
10. [RP061616CH](#) RE-APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT EASTWOOD FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
11. [RP061616JW](#) RE-APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
12. [RP061616CJ](#) RE-APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
13. [RP061616MR](#) RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT JEFFERSONTOWN FIRE PROTETION DISTRICT BOARD 6.6.16](#)
14. [RP061616SL](#) RE-APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT LYNDON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
15. [AP061616LM](#) APPOINTMENT OF LARY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

16. [RP061616JY](#)
[R](#) RE-APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [RE-APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
17. [RP061616DP](#) RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [RE-APT OKOLONA FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
18. [RP061616RB](#) RE-APPOINTMENT OF ROBERT BRACY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 20-19.
Attachments: [RE-APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
19. [AP061616DS](#) APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.
Attachments: [APT POLICE MERIT BOARD 6.6.16](#)
20. [AP061616KP](#) APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
21. [RP061616KR](#) RE-APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [RE-APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS

22. [R-66-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).
Sponsors: Primary Dan Johnson (D-21)
Attachments: [R-66-16 ATTACH](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.