



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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 (R-18)

Tuesday, September 20, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-343-16](#) AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.

Sponsors: Primary Cindi Fowler (D-14)
Attachments: [2016.9.13 NDF 2016 Fall Junk Drop-off](#)
2. [O-345-16](#) AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE

Sponsors: Primary Pat Mulvihill (D-10)
Attachments: [O-345-16 D10 NDF TO MUSCL](#)

Legislation assigned to BUDGET COMMITTEE

3. [O-342-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON APPOINTMENTS

4. [AP092916SR](#) APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2016.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)

5. [AP092916DD](#) APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.

Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD](#)

6. [AP092916SF](#) APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission- Shannon Floyd](#)

7. [AP0929116OS](#) APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)

8. [AP092916DFC](#) APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission - Dr. Florence Chang](#)

Legislation assigned to COMMITTEE ON CONTRACTS

9. [R-115-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$160,522.76).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)

10. [R-116-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Custom Data Processing](#)

11. [R-117-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-117-16 ATTACH](#)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY AND PARKS**

12. [R-118-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

Sponsors: Primary David James (D-6)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

13. [O-348-16](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [August 18, 2016 PC Minutes](#)
[16ZONE1021 Other Minutes](#)
[16ZONE1021 Staff Reports](#)
[16ZONE1021 Legal Description](#)
[16ZONE1021 Applicant's Booklet](#)
[16ZONE1021 Applicant Studies](#)

14. [O-346-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-7
MULTI-FAMILY RESIDENTIAL TO C-R
COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT
1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884
ACRES AND BEING IN LOUISVILLE METRO (CASE NO.
16ZONE1000)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1000 PC Minutes](#)
[16ZONE1000 Other Minutes](#)
[16ZONE1000 Staff Reports](#)
[16ZONE1000 Legal Description](#)
[16ZONE1000 Plan](#)

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.