



## Meeting Agenda - Final

### Committee on Committees

*Council President David James (D-6)*  
*Vice Chair Pat Mulvihill (D-10)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member James Peden (R-23)*

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Tuesday, May 7, 2019

4:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### New Business

#### Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-136-19](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.

**Sponsors:** Primary Donna L. Purvis (D-5)

**Attachments:** [O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Resource Center for Emergency Home Repairs NDF.pdf](#)

#### Legislation assigned to BUDGET COMMITTEE

2. [O-161-19](#) AN ORDINANCE RELATING TO THE 2019-2020 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.

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-161-19 V.1 050919 FY2019-2020 OPERATING BUDGET.pdf](#)  
[O-161-19 V.1 050919 ATTACH FY2019-2020 OPERATING BUDGET.pdf](#)  
[O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2020 OPERATING BUDGET.pdf](#)

3. [O-162-19](#) AN ORDINANCE RELATING TO THE 2019-2020 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 2019-2020.

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf](#)  
[O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf](#)

### Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

4. [ID 19-0728](#) Pleasure Ridge Park Fire Protection District Board - Charles Ford (Reappointment)  
**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 05.09.19.pdf](#)
5. [ID 19-0734](#) Anchorage Middletown Fire Protection District Board - Melinda Sunderland, Jonathan Jarrell, Thomas Wobbe (New Appointments).  
**Attachments:** [APT Anchorage Middletown Fire Protection District Board 05.09.19.pdf](#)
6. [ID 19-0733](#) Fern Creek Fire Protection District Board - Tracy Deloch (Reappointment)
7. [ID 19-0732](#) Camp Taylor Fire Protection District Board - Cecilia Kelly (Reappointment)  
**Attachments:** [APT Camp Taylor Fire Protection District Board 05.09.19.pdf](#)
8. [ID 19-0731](#) Highview Fire Protection District Board - Cheryl Justice (Reappointment)  
**Attachments:** [APT Highview Fire Protection District Board 05.09.19.pdf](#)
9. [ID 19-0730](#) Jeffersontown Fire Protection District Board - Mark Ratterman (Reappointment)  
**Attachments:** [APT Jeffersontown Fire Protection District Board 05.09.19.pdf](#)
10. [ID 19-0729](#) Okolona Fire Protection District Board - Dorsey Powell (Reappointment)  
**Attachments:** [APT Okolona Fire Protection District Board 05.09.19.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

11. [R-050-19](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE PURCHASE OF MATERIALS FOR THE CRIBS FOR KIDS MATERNAL AND CHILD HEALTH PROGRAM- (CRIBS FOR KIDS, INC. - \$34,000.00).

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-050-19 V.1 050919 Res FOR THE PURCHASE OF MATERIALS FOR THE C](#)  
[R-050-19 ATTACH 050919 Res Contract FOR THE PURCHASE OF MATERIA](#)

12. [R-051-19](#) A RESOLUTION AMENDING R-090-17 APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-051-19 V.1 050919 Res FOR GRANTING OF LOCAL INCENTIVES TO EL T](#)  
[R-051-19 ATTACH 1 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)  
[R-051-19 ATTACH2 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)  
[R-051-19 ATTACH3 Res FOR GRANTING OF LOCAL INCENTIVES TO EL TC](#)  
[RES 090 2017.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

13. [R-053-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BANFIELD FOUNDATION GRANT AWARD TOTALING \$11,000 SUPPORTING THE PURCHASE OF ADDITIONAL METRO ANIMAL SERVICES MEDICAL EQUIPMENT.

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

**Attachments:** [R-053-19 V.1 050919 Banfield Grant Award \\$11k Metro Animal Services.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

14. [R-049-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$5,000 DONATION FROM LIFE-SAVERS, INC., TO PROMOTE PEDESTRAIN SAFETY EFFORTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-049-19 V.1 050919 Donation from Life-Savers to Promote Pedestrian Safety,](#)  
[RES \\$5,000 Lifesavers Inc Donation ped safety PWA APRIL19.pdf](#)

15. [R-052-19](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH SOUTH WATTERSON TRAIL CULVERT REPLACEMENT

**Sponsors:** Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

**Attachments:** [R-052-19 V.1 050919 Condemnation of 2 Properties in Connection with South V](#)

### **Special Discussion**

### **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.