



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Committee on Committees

Council President David James (D-6)
Vice Chair Markus Winkler (D-17)
Committee Member Kevin Kramer (R-11)
Committee Member Mark Fox (D-13)
Committee Member Scott Reed (R-16)

Tuesday, April 7, 2020

4:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED.

Call to Order

Roll Call

New Business

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [R-049-20](#) AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED BY THE FEDERAL GOVERNMENT, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [R-049-20 V.1 040920 EMERGENCY Mayor Accept Grant Relief Funds from US](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-137-20](#) AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA.

Sponsors: Primary James Peden (R-23)

Attachments: [O-137-20 NDF Fund for the Arts Outer Loop Theater.pdf](#)
[O-137-20 NDF Fund for the Arts Outer Loop Theater.pdf](#)

3. [O-143-20](#) AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1, 7, 9, 10, AND 25; AND \$500 EACH FROM DISTRICTS 21 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK.

Sponsors:

Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary James Peden (R-23), Primary David Yates (D-25), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10) and Primary Nicole George (D-21)

Attachments:

[O-143-20 Waterfront Park Corporation Juneteenth Jubilee.pdf](#)

[O-143-20 NDF Waterfront Development Corporation.pdf](#)

Legislation assigned to BUDGET COMMITTEE

4. [O-145-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET BY TRANSFERRING \$296,000 BETWEEN PROJECTS.

Sponsors:

Primary David Yates (D-25)

Attachments:

[O-145-20 Multiple Year Capital Budget Transfers for St Andrews Church Rd Sig](#)

5. [O-147-20](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE METRO GOVERNMENT IN ONE OR MORE SERIES AND TYPES OF OBLIGATIONS TO FINANCE THE OPERATION OF AND THE PROVISION OF SERVICES FOR THE CITIZENS OF THE METRO GOVERNMENT; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE OBLIGATIONS ARE TO BE ISSUED AND PROVIDING FOR A SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE OBLIGATIONS.

Sponsors:

Primary Bill Hollander (D-9)

Attachments:

[O-147-20 Issuance of General Obligation Debt Bonds for Operation and Provisi](#)

6. [R-052-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND ORDINANCE 081, SERIES 2019 OF THE FISCAL YEAR 2019-2020 OPERATING ORDINANCE AS RELATES TO THE PROCEDURES FOR DISTRIBUTING FUNDS TO EXTERNAL AGENCY FUND (EAF) RECIPIENTS AS A RESULT OF THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC.
- Sponsors:** Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-052-20 V.1 040920 Suspend Procedures for Distributing Funds to EAF due to](#)
7. [R-053-20](#) A RESOLUTION APPROVING THE RELEASE OF METRO GOVERNMENT'S RIGHT OF REVERTER PERTAINING TO PROPERTY DEEDED TO LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC. AS SURPLUS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-053-20 V.1 040920 Reverter Release for Louisville Urban League Sports and](#)
8. [R-054-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO RE-ALLOCATE \$500,000 FROM THE LOUISVILLE C.A.R.E.S. (CREATING AFFORDABLE RESIDENCES FOR ECONOMIC SUCCESS) PROGRAM AS AUTHORIZED IN THE FISCAL YEAR 2015-2016 CAPITAL BUDGET TO MAKE AVAILABLE GRANTS TO INDIVIDUAL RENTERS FACING EVICTION DUE TO THE HOUSING INSTABILITY AND ECONOMIC CONDITIONS CREATED BY THE COVID-19 PANDEMIC TO BE ADMINISTERED BY DEVELOP LOUISVILLE.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-054-20 V.1 040920 Reallocate \\$500K from Louisville CARES Program Due to](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

9. [ID 20-0457](#) Ethics Commission Board - Kelli Morris (Appointment)
- Attachments:** [APT Ethics Commission 040620.pdf](#)
10. [ID 20-0458](#) Bardstown Road/Baxter Avenue Corridor Review Committee - Kendal Baker (Appointment), Di Tran (Reappointment), Emily Paprocki (Reappointment), Charles Morris (Reappointment)
- Attachments:** [APT Bardstown Road-Baxter Avenue Corridor Review Committee 040620 .pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

11. [R-046-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-046-20 V. 1 040920 PARC - SIEMENS INDUSTRY, INC. - \\$50,000.00.pdf](#)
[Siemens Industry Inc NCCR_Redacted.pdf](#)

12. [R-048-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-048-20 V. 1 040920 LOCAL INCENTIVES - INTERAPT, LLC.pdf](#)
[Interapt, LLC-Local Support Letter.pdf](#)
[Interapt, LLC - Board Report.pdf](#)

Legislation assigned to **PARKS AND SUSTAINABILITY COMMITTEE**

13. [R-050-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$35,000 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR THE CHICKASAW PARK BIOSWALE PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

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

Attachments: [R-050-20 Chickasaw Park Bioswale.pdf](#)

Legislation assigned to **PUBLIC WORKS**

14. [R-051-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LAKESIDE SWIM CLUB DONATION TOTALING \$6,833.56 TO SUPPORT TWO NEW TREVILIAN WAY DRIVER FEEDBACK SIGNS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-051-20 V.1 040920 Mayor Accept \\$6,833.56 from Lakeside Swim Club for Tre](#)

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.