Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative

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, August 9, 2016 | **4:00 PM** | **Council Chambers**

Call to Order

President Yates called the meeting to order at 4:04pm.

Roll Call

President Yates introduced the Committee Members present. A quorum was established.

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

New Business

President Yates asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

1. O-279-16

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors: Primary James Peden (R-23)

Attachments: 16AMEND1006 PC Minutes
16AMEND1006 Staff Reports

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

Committee Member Kramer asked for clarification on Item 6. (O-283-16) that didn't specify the Council District, in which the Neighborhood Development Fund is being withdrawn.

President Yates confered with the Clerk and determined it should read District 8 and is a technical correction. It will be corrected by the Clerk's Office before the Metro Council meeting on August 11, 2016.

2. O-260-16

AN ORDINANCE APPROPRIATING $16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS in the following manner: $5,000 FROM DISTRICT 24; $1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 16, 17; $500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 22, 25, $250 EACH FROM DISTRICTS 2, 10 THROUGH THE office of management and budget, TO THE Coalition for the Homeless, Inc. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING.

Sponsors: Primary Madonna Flood (D-24), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Kelly Downard (R-16), Primary Robin Engel (R-22), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Tom Owen (D-8), Primary Marilyn Parker (R-18), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: O-260-16 CFH

3. O-270-16

AN ORDINANCE APPROPRIATING $9,000 AS FOLLOWS: $6,000 FROM DISTRICT 21 AND $3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. FOR "DARE TO DREAM" SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

Sponsors: Primary Dan Johnson (D-21) and Primary Cheri Bryant Hamilton (D-5)

Attachments: O-270-16 CHOICE

4. O-281-16

AN ORDINANCE APPROPRIATING $20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 8 AND 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL AND ABATEMENT.

Sponsors: Primary Tom Owen (D-8) and Primary Bill Hollander (D-9)

5. O-282-16

AN ORDINANCE APPROPRIATING $6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR EXPENSES RELATING TO THE BARDSTOWN ROAD AGLOW FESTIVAL.

Sponsors: Primary Tom Owen (D-8)

6. O-283-16

AN ORDINANCE APPROPRIATING A TOTAL OF $35,035.72 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC. FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD.

Sponsors: Primary Tom Owen (D-8)

Attachments: O-283-16 LPF

7. O-285-16

AN ORDINANCE APPROPRIATING $9,479 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR "FEEDING THE HUNGRY" PROGRAM.

Sponsors: Primary Tom Owen (D-8)

Attachments: O-285-16 HCM

8. O-286-16

AN ORDINANCE APPROPRIATING $5,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS.

Sponsors: Primary Tom Owen (D-8)

9. O-287-16

AN ORDINANCE APPROPRIATING $20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: $4,250 FROM DISTRICT 1; $10,000 FROM DISTRICT 5; $5,000 FROM DISTRICT 4; $750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

Sponsors: Primary Jessica Green (D-1), Primary David James (D-6), Primary David Tandy (D-4) and Primary Cheri Bryant Hamilton (D-5)

Legislation assigned to BUDGET COMMITTEE

10. O-273-16

AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: $7K D12 Parks to DevLou Brightside ORD request AUG16

11. O-276-16

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

Sponsors:Primary Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON APPOINTMENTS

12. AP081816WT

APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

Attachments: APT ETHICS COMMISSION 8.8.16

13. RP081816AK

RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

Attachments: RE-APT RIVERPORT AUTHORITY 8.8.16

Legislation assigned to COMMITTEE ON CONTRACTS

14. R-89-16

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - $250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: Green Home Services dba Airtight KY Inc

15. R-90-16

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - $250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: KY ENERGY PRO, INC

16. R-94-16

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - $250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: R-94-16 ATTACH

17. R-95-16

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - $2,900,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: AT&T

Legislation assigned to GOVERNMENT ACCOUNTABILITY AND ETHICS COMMITTEE

18. R-97-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB VALUED UP TO $200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

19. R-99-16

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Attachments: Confluent Health, LLC KEDFA board summary October 30, 2014

Confluent Health, LLC Louisville support letter

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:12 PM.