



## Action Summary - 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)*

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Tuesday, September 6, 2016

4:00 PM

Council Chambers

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### 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:** 3 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), and Council President David Yates (D-25)

**Excused:** 2 - Committee Member Kevin Kramer (R-11), and Committee Member Marilyn Parker (R-18)

### Support Staff

Nick Lococo, Jefferson County Attorney's Office

### Clerks

H. Stephen Ott, CKMC  
David B. Wagner, Assistant Clerk

### New Business

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

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE****1. [O-325-16](#)**

**AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE “LIGHT THE NIGHT WALK.”**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary James Peden (R-23)

**Attachments:** [O-325-16 LLS](#)

**2. [O-328-16](#)**

**AN ORDINANCE APPROPRIATING \$43,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 EACH FROM DISTRICTS 23, 7; \$8,000 FROM DISTRICT 12; \$4,800 EACH FROM DISTRICTS 3, 10, 11; \$3,200 FROM DISTRICT 17; \$1,600 EACH FROM DISTRICTS 4, 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF “THE BOY WHO CRIED WOLF.”**

**Sponsors:**Primary James Peden (R-23), Primary Mary C. Woolridge (D-3), Primary David Tandy (D-4), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17) and Primary Tom Owen (D-8)

**Attachments:** [O-328-16 CTC](#)

**3. [O-329-16](#)**

**AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 13, 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR PROJECT EXPENSES ASSOCIATED WITH THE GLOBAL UNITY GAMES - TOGETHER TOMORROW.**

**Sponsors:**Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

**Attachments:** [O-329-16 NDF TO SERVICE FOR PEACE](#)

4. [O-335-16](#)

**AN ORDINANCE APPROPRIATING \$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE NATURE CENTER, INC. FOR OPERATING AND PROGRAMMING EXPENSES.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-335-16 LNC](#)

**Legislation assigned to COMMITTEE ON CONTRACTS****5. [R-101-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$61,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [Louisville Visual Art](#)

**6. [R-103-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [ULRF SAFE FY17](#)

**7. [R-106-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [PSC INNOVATIVE INERFACES INC](#)

**8. [R-107-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [R-107-16 ATTACH](#)

9. [R-108-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [POM Inc.](#)

10. [R-109-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [HUB Parking Technology USA Inc.](#)

**Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE**

11. [O-340-16](#)

**AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.**

**Sponsors:**Primary Jessica Green (D-1) and Primary Kelly Downard (R-16)

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

12. [R-111-16](#)

**A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF LOUISVILLE METRO TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC.**

**Sponsors:**Primary Bill Hollander (D-9)

13. [R-113-16](#)

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

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [Computershare Inc. modification letter March 2016](#)

[Computershare Inc. Louisville support letter](#)

[Computershare Inc. KEDFA prelim approval September 15, 2014](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****14. [R-114-16](#)**

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATION FOUR CONTAINED IN THE EXECUTIVE SUMMARY OF THE JACOBS NEIGHBORHOOD PLAN PERTAINING TO THE CHANGE IN ZONING DESIGNATIONS OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [Exhibit A Proposed Rezoning of Properties in Accordance with Jacobs Neighborhood Plan](#)

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE****15. [R-110-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [\\$130K KIPDA PWA traffic count contract](#)

The Committee agreed with the President's assignments.

**Adjournment**

Without objection President Yates adjourned the meeting at 4:10 PM.