



**Action Summary - 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)

Tuesday, January 7, 2020

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Council President James called the meeting to order at approximately 4:06 p.m.

Roll Call

Council President James introduced the committee members present. A quorum was established.

Committee Member Peden arrived at 4:12 p.m.

Present: 5 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office

Clerk

Sonya Harward, Assistant Clerk

New Business

Council President James asked the Clerk to read the following committee assignments into the record:

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [OR-001-20](#)

AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCRAW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.

Attachments: [OR-001-20 - V.1 121619 Performance Bond for Jeff. Co. Clerk, B. Holsclaw.pdf](#)
[OR-001-20 - V.1 121719 ATTACH Performance Bond.pdf](#)
[OR 001 2020.pdf](#)

Enactment No: Order 001-2020

Legislation assigned to APPROPRIATIONS COMMITTEE2. [O-418-19](#)

AN ORDINANCE APPROPRIATING \$20,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, 17, 19, 20, 23, 26; \$1,125 FROM DISTRICT 25; \$750 EACH FROM DISTRICTS 9, 14; \$375 EACH FROM DISTRICTS 13, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARK'S "HAMLET" 2020 TOUR.

Sponsors: Primary Barbara Sexton Smith (D-4), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13), Additional Cindi Fowler (D-14), Additional Kevin Triplett (D-15), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional James Peden (R-23), Additional David Yates (D-25) and Additional Brent Ackerson (D-26)

Attachments: [O-418-19 V.1 022020 NDF for Shakespeare in the Park Hamlet.pdf](#)
[O-418-19 021220 NDF Shakespeare in the Park Hamlet.pdf](#)
[ORD 023 2020.pdf](#)

Enactment No: Ordinance 023-2020

3. [O-001-20](#)

AN ORDINANCE AMENDING ORDINANCE 078, SERIES 2019 THAT APPROVED APPROPRIATION OF \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIVE THE FUND FOR THE ARTS, INC. UNTIL JUNE 30, 2020 TO COMPLETE ITS FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-001-20 V.1 021220 Amending O-078-19 Fund for the Arts Integration Initiative.pdf](#)
[O-001-20 V.2 021220 Amending O-078-19 Fund for the Arts Integration Initiative.pdf](#)
[O-001-20 FFA Integration Initiative.pdf](#)
[ORD 024 2020.pdf](#)

Enactment No: Ordinance 024-2020

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE5. [R-179-19](#)

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE “KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX.”

Sponsors: Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community Cat Complex.pdf](#)
[Alley Cats Application Naming Rights.12.16.19.pdf](#)
[RES 007 2020.pdf](#)

Enactment No: Resolution 007-2020

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT6. [ID 20-0029](#)

Air Pollution Control District - William Bockoven (New Appointment)

Attachments: [APT Air Pollution Control District 010920.pdf](#)

7. [ID 20-0030](#)

Affordable Housing Trust Fund Board - Joyce Burch (Reappointment)

Attachments: [APT Affordable Housing Trust Fund Board 010920.pdf](#)

8. [ID 20-0031](#)

Commission for Persons with Disabilities - Richard Bush (New Appointment)

Attachments: [APT Commission for Persons with Disabilities 010920.pdf](#)

9. [ID 20-0032](#)

TARC Board - Carla Dearing (New Appointment)

Attachments: [APT TARC Board 010920.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**4. [O-002-20](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS (NORTON HEALTHCARE, INC.), SERIES 2020 IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-002-20 V.1 010920 Norton Bond.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit A - Bond Indenture.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit B - Loan Agreement.pdf](#)

[O-002-20 V.1 010920 ATTACH Exhibit C - Bond Purchase Contract.pdf](#)

[Bond Ordinance \(Norton Series 2020\) 4164-6115-4080 4.docx](#)

[Memo to Economic Development Committee 4165-5657-5265 2.pdf](#)

[Norton Healthcare - 2020 Plan of Finance and System Fact Sheet.pdf](#)

[ORD 006 2020.pdf](#)

[ORD 006 2020 \(Attachment Exhibit A\).pdf](#)

[ORD 006 2020 \(Attachment\) Exhibit B.pdf](#)

[ORD 006 2020 \(Attachment\) Exhibit C.pdf](#)

This item was re-assigned to the Labor and Economic Development Committee from the Budget Committee.

Enactment No: Ordinance 006-2020

10. [O-003-20](#)**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTIONS 154.02, 154.03, [AND] 154.04(B), AND 154.05 RELATING TO PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUM PROGRAMS (AS AMENDED).**

Sponsors: Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Donna L. Purvis (D-5), Primary Jessica Green (D-1) and Primary Pat Mulvihill (D-10)

Attachments: [O-003-20 V.2 CAM 031020 - Property Assessment Moratorium.pdf](#)

[O-003-20 PROPOSED CAM 031020 Amending LMCO 154 Regarding Property Assessment and Reassessment Moratorium Programs.pdf](#)

[O-003-20 V.1 010920 Amending LMCO 154 Regarding Property Assessment and Reassessment Moratorium Programs.pdf](#)

[O-003-20 V.1 010920 ATTACH Exhibit A.pdf](#)

[Tax Moratorium - Revised Ordinance Summary - January 2020.pdf](#)

Enactment No: Ordinance 045-2020

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE11. [R-005-20](#)

A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-005-20 V.4 020620 - Approving Golf Contracts \(Amendment by Substitution\).pdf](#)
[R-005-20 V.3 CABS 020520 Parks Contract Approval.pdf](#)
[R-005-20 V.1 010920 ATTACH Greg Basham - Iroquois.pdf](#)
[R-005-20 V.1 010920 ATTACH Kevin Greenwell-Seneca.pdf](#)
[R-005-20 V.1 010920 ATTACH Youth Golf Coalition - Shawnee.pdf](#)
[R-005-20 V.1 010920 ATTACH G Hummel - Sun Valley.pdf](#)
[R-005-20 V.1 010920 ATTACH Patrick Vadden-Vettiner.pdf](#)
[R-005-20 V.1 010920 ATTACH T Betz Golf-Long Run.pdf](#)
[R-005-20 PROPOSED CABS 020520 HANDOUT Approving Golf Contracts \(2nd Amendment by Substitution\).pdf](#)
[R-005-20 V.2 CABS 020420 Parks Contract Approval.pdf](#)
[R-005-20 PROPOSED CABS 020420 Approving Golf Contracts \(Amendment by Substitution\).pdf](#)
[R-005-20 V.1 010920 Parks Contract Approval.pdf](#)
[020520 HANDOUT - RPF Contracts Breakdown.pdf](#)
[020520 HANDOUT George A Demling RFP response.pdf](#)
[020420 HANDOUT - Interview Questions and Interview Committee Notes.pdf](#)
[020420 HANDOUT - Scoring Summary.pdf](#)
[020420 HANDOUT - Kevin Greenwell.pdf](#)
[020420 HANDOUT - Youth Golf Coalition.pdf](#)
[020420 HANDOUT - Barry S. Basham.pdf](#)
[020420 HANDOUT - Christopher J. Wilson.pdf](#)
[020420 HANDOUT - Grant Hummel.pdf](#)
[020420 HANDOUT - Greg Basham.pdf](#)
[020420 HANDOUT - Hummel Golf, LLC.pdf](#)
[020420 HANDOUT - Patrick Vadden.pdf](#)
[020420 HANDOUT - Tommy Betz.pdf](#)
[RES 008 2020.pdf](#)

Enactment No: Resolution 008-2020

12. [O-004-20](#)**AN EMERGENCY ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO UPDATE THE FEE STRUCTURE FOR QUAIL CHASE GOLF COURSE (AS AMENDED).**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-004-20 PROPOSED FAM 010920 Emerg. Ord. to Amend Quail Chase Golf Rates.pdf](#)
[O-004-20 V.1 010920 Amending LMCO 42 to Update Fee Structure for Quail Chase Golf Course.pdf](#)
[ORD 001 2020.pdf](#)

This item will be considered at the next Metro Council meeting on Thursday, January 9, 2020 under Special Legislation as an Emergency Ordinance.

Committee Member Peden explained that Quail Chase must currently charge their summer rates, unlike the other Metro golf courses, and the fee schedule should be amended to allow for lower rates at Quail Chase during the winter months.

Sarah Martin, Jefferson County Attorneys Office, explained the process of identifying the Ordinance as an "Emergency Ordinance," which includes adding language regarding the reason for the emergency and getting a two-thirds vote of the Council deeming it an emergency. She also stated that she would review recent amendments to the current Metro golf course rates to see if Quail Chase was deliberately not included in the previous reduction of winter rates at other courses, and that she will provide language to amend the Ordinance to deem it an emergency for the reasons Committee Member Peden provided.

Enactment No: Ordinance 001-2020

Legislation assigned to PLANNING AND ZONING COMMITTEE13. [O-412-19](#)

AN ORDINANCE CLOSING THE FIRST ALLEY SOUTH OF W. BRECKINRIDGE STREET BETWEEN S. 2ND STREET AND S. 3RD STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-STRCLOSURE-0008.pdf](#)

[O-412-19 V.1 010920 Close 1st Alley South of W Breckinridge St Between S 2nd & S 3rd St 19STRCLOSURE0008.pdf](#)

[O-412-19 V.1 010920 ATTACH Alley Closure Plat 19STRCLOSURE0008.pdf](#)

[19-STRCLOSURE-0008 Legal Descriptions.pdf](#)

[19-STRCLOSURE-0008 Other Minutes.pdf](#)

[19-STRCLOSURE-0008 Plat.pdf](#)

[19-STRCLOSURE-0008 Staff Reports.pdf](#)

[19-STRCLOSURE-0008 PC Minutes.pdf](#)

[ORD 008 2020.pdf](#)

Enactment No: Ordinance 008-2020

14. [O-413-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8809 SHEPHERDSVILLE ROAD CONTAINING APPROXIMATELY 9.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1001).

Sponsors: Primary Scott Reed (R-16)

Attachments: [19ZONE1001.pdf](#)

[O-413-19 V.1 010920 Rezoning from R4 to R5 at 8809 Shepherdsville Rd 19ZONE1001.pdf](#)

[19ZONE1001 Applicant Booklets.pdf](#)

[19ZONE1001 Applicant Study.pdf](#)

[19ZONE1001 Exhibits.pdf](#)

[19ZONE1001 Justification Statement.pdf](#)

[19ZONE1001 Legal Description.pdf](#)

[19ZONE1001 Other Minutes.pdf](#)

[19ZONE1001 PC Minutes.pdf](#)

[19ZONE1001 Plan.pdf](#)

[19ZONE1001 Staff Reports.pdf](#)

[19ZONE1001 PC Minutes.pdf](#)

[ORD 013 2020.pdf](#)

Enactment No: Ordinance 013-2020

15. [O-414-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9711 COOPER CHURCH DRIVE CONTAINING APPROXIMATELY 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0028.pdf](#)

[O-414-19 V.1 010920 Rezoning from R4 to R7 at 9711 Cooper Church](#)

[Dr 19ZONE0028.pdf](#)

[19-ZONE-0028 Other Minutes.pdf](#)

[19-ZONE-0028 Staff Reports.pdf](#)

[19-ZONE-0028 Legal Description.pdf](#)

[19-ZONE-0028 Justification Statements.pdf](#)

[19-ZONE-0028 Applicant Studies.pdf](#)

[19-ZONE-0028 Plan.pdf](#)

[19-ZONE-0028 PC Minutes.pdf](#)

[ORD 014 2020.pdf](#)

Enactment No: Ordinance 014-2020

16. [O-415-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5210 COMMERCE CROSSINGS DRIVE CONTAINING 2.101 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0036)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-415-19 FAM 022020 19ZONE0036 Approval \(As Amended\).pdf](#)

[O-415-19 PROPOSED FAM 022020 19ZONE0036 Approval \(As Amended\).pdf](#)
[19-zone-0036.pdf](#)

[O-415-19 V.1 010920 Rezoning from R4 & OR3 to C2 at 5210 Commerce Crossing Dr 19ZONE0036.pdf](#)
[19-ZONE-0036 Other Minutes.pdf](#)

[19-ZONE-0036 Staff Reports.pdf](#)

[19-ZONE-0036 Legal Description.pdf](#)

[19-ZONE-0036 Justification Statements.pdf](#)

[19-ZONE-0036 Applicant Exhibits.pdf](#)

[19-ZONE-0036 Plan.pdf](#)

[19-ZONE-0036 PC Minutes.pdf](#)

[19-ZONE-0036 GENERAL PLAN AND BEs 9-32-97.pdf](#)

[19-ZONE-0036 JOEL DOCK EMAIL REGARDING GENERAL PLAN AND BEs 9-32-97.pdf](#)
[ORD 015 2020.pdf](#)

Enactment No: Ordinance 015-2020

17. [O-416-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5400 & 5402 MINOR LANE AND 3101, 3201, 3202, & 3206 DUPIN DRIVE CONTAINING APPROXIMATELY 68 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0065)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-416-19 V.2 CAM 021120 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor Ln & 3101-3206 Dupin Dr 19ZONE0065.pdf](#)
[19-zone-0065.pdf](#)
[O-416-19 V.1 010920 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor Ln & 3101-3206 Dupin Dr 19ZONE0065.pdf](#)
[19-ZONE-0065 Other Minutes.pdf](#)
[19-ZONE-0065 Staff Reports.pdf](#)
[19-ZONE-0065 Legal Description.pdf](#)
[19-ZONE-0065 Applicant Findings of Fact.pdf](#)
[19-ZONE-0065 Applicant's Exhibits.pdf](#)
[19-ZONE-0065 Justification Statement.pdf](#)
[19-ZONE-0065 Plan.pdf](#)
[19-ZONE-0065 PC Minutes.pdf](#)
[ORD 016 2020.pdf](#)

Enactment No: Ordinance 016-2020

Legislation assigned to PUBLIC WORKS COMMITTEE18. [R-001-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$146,829 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-001-20 V.1 010920 Mayor Accept \\$146,829 form KYTC for Louisville Loop Jefferson Memorial Forest Medora Road Project.pdf](#)
[RES \\$146829 KYTC LL Medora Rd Supplement 3 PWA JAN2020.pdf](#)
[RES 017 2020.pdf](#)

Enactment No: Resolution 017-2020

19. [R-004-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$466,710 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-004-20 V.1 010920 Mayor Accept \\$466,710 form KYTC for Louisville Loop Jefferson Memorial Forest Pond Creek Project.pdf](#)
[RES \\$466710 KYTC LL Pond Creek JMF Supplement 2 PWA JAN2020.pdf](#)
[RES 018 2020.pdf](#)

Enactment No: Resolution 018-2020

Pending Legislation

20. [R-177-19](#)

A RESOLUTION AMENDING SECTION 4.07 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO GIVE METRO COUNCIL THE OPTION OF REQUESTING A FINANCIAL IMPACT STATEMENT ON RESOLUTIONS PENDING BEFORE COUNCIL.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-177-19 V.1 120919 Amend Rules RE Financial Impact Statement.pdf](#)
[metro_council_rules_as_amended_on_10-28-19.pdf](#)
[RES 002 2020.pdf](#)

Committee Member Kramer requested that the Committee halt discussion on this item until Council Member Fowler, the sponsor of the legislation, can be present.

A motion was made by Committee Member Green, seconded by Committee Member Kramer, that this Resolution be tabled. The motion carried by a voice vote.

Enactment No: Resolution 002-2020

Closed Session

Council President James entertained a motion to enter into closed session to discuss personnel matters pursuant to KRS 61.810(1)(f).

A motion was made by Committee Member Kramer, seconded by Committee Member Peden, to move into closed session. The motion carried by a voice vote and the Committee moved into closed session at approximately 4:17 p.m.

A motion was made by Committee Member Kramer, seconded by Committee Member Peden, to reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at approximately 4:44 p.m.

Council President James explained that no vote or final action was taken during the closed session.

Adjournment

Without objection, Council President James adjourned the meeting at approximately 4:45 p.m.