



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, March 17, 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-043-20](#) AN EMERGENCY 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 IN AN AMOUNT NOT TO EXCEED \$62,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

Sponsors: Primary David Yates (D-25)

Attachments: [R-043-20 V.1 031920 - Emergency Resolution RE Revenue Bonds for Christian](#)

2. [O-128-20](#) AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 RELATED TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET BY APPROPRIATING \$2,700,000 OF COMMITTED FUND BALANCE AS AUTHORIZED IN ORDINANCE NO. 187, SERIES 2019, SECTION IV TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES TO ESTABLISH AN EMERGENCY ASSISTANCE FUND TO PROVIDE COMMUNITY ASSISTANCE RELATED TO THE COVID-19 PANDEMIC.
- Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24) and Primary Pat Mulvihill (D-10)
- Attachments:** [O-128-20 V.1 031920 - COVID-19 Relief Fund.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

3. **O-133-20** AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR COMMUNITY EVENTS, REPAIRS AT VICTORY PARK AND IMPROVEMENTS AT CALIFORNIA COMMUNITY CENTER.
- Sponsors:** Primary David James (D-6)
- Attachments:** O-133-20 3-25-20 NDF Entertainment at Jazz.pdf

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

4. [ID 20-0418](#) Commission for Persons with Disabilities - BJ Lewis (Appointment)
- Attachments:** [APT Commission for Persons with Disabilities 03.19.20.pdf](#)
5. [ID 20-0419](#) Louisville Convention and Visitors Bureau - Scott Shoenberger (Appointment)
- Attachments:** [APT Louisville Convention and Visitors Bureau 03.19.20.pdf](#)
6. [ID 20-0424](#) Water Works Board - Jennifer Fust-Rutherford (Appointment)
- Attachments:** [APT Water Works Board 03.19.20.pdf](#)
7. [R-045-20](#) A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO REJECT HOUSE BILL 605 REGARDING ELECTIONS IN LOUISVILLE.
- Sponsors:** Primary David James (D-6)
- Attachments:** [R-045-20 V.1 031920 - RES - REJECT HB 605.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

8. [R-041-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS FOR USE BY LIBRARY PATRONS - (OVERDRIVE, INC. - \$750,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,250,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-041-20 V.1 031920 - Contract for Overdrive, Inc..pdf](#)
[OverDrive Inc.](#)

9. [R-044-20](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT SOUTH FOURTH STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO SLS MANAGEMENT, LLC.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-044-20 V.1 031920 - Marketplace Square Surplus Property.pdf](#)
[R-044-20 ATTACH 031920.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

10. [O-120-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 939 E. WASHINGTON STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0071).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-120-20 V.1 031920 Rezoning from R6 to C1 at 939 E Washington St 19ZONE](#)
[19-ZONE-0071_PC min_02.20.20.pdf](#)
[19-ZONE-0071_LDT min_01.30.20.pdf](#)
[19-ZONE-0071_staff rpts.pdf](#)
[19-ZONE-0071_appl justification stmt.pdf](#)
[19-ZONE-0071_ApplicantsBooklet.pdf](#)
[19-ZONE-0071_citizen letter.pdf](#)
[19-ZONE-0071_legal desc.pdf](#)
[19-ZONE-0071_Plan_02.20.20.pdf](#)

11. [O-121-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5101 BARDSTOWN ROAD CONTAINING 5.664 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0079).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-121-20 V.1 031920 Rezoning from R4 to R5A at 5101 Bardstown Rd 19ZONE19-ZONE-0079_PC Min_02.20.20.pdf](#)
[19-ZONE-0079_LDT min_01.16.20.pdf](#)
[19-ZONE-0079_staff rpts.pdf](#)
[19-ZONE-0079_Appl justification stmt.pdf](#)
[19-ZONE-0079_citizen letter.pdf](#)
[19-ZONE-0079_karst survey.pdf](#)
[19-ZONE-0079_legal desc.pdf](#)
[19-ZONE-0079_Plan_02.20.20.pdf](#)

12. [O-122-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9108 BEULAH CHURCH ROAD CONTAINING 2.298 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-122-20 V.1 031920 Rezoning from R4 to R6 at 9108 Beulah Church Rd 19ZC19-ZONE-0078_PC min_02.20.20.pdf](#)
[19-ZONE-0078_LDT min_01.30.20.pdf](#)
[19-ZONE-0078_staff rpts.pdf](#)
[19-ZONE-0078_Applicant justification stmt.pdf](#)
[19-ZONE-0078_Applicants booklet_02.20.20.pdf](#)
[19-ZONE-0078_karst survey.pdf](#)
[19-ZONE-0078_legal desc.pdf](#)
[19-ZONE-0078_Plan_02.20.20.pdf](#)

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.