



## Action Summary - 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)*

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Tuesday, March 3, 2020

4:00 PM

Council Chambers

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### Call to Order

Council President James called the meeting to order at 4:01 p.m.

### Roll Call

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

**Present:** 5 - Chair Person David James (D-6), Vice Chair Markus Winkler (D-17), Committee Member Mark H. Fox (D-13), Committee Member Kevin Kramer (R-11), and Committee Member Scott Reed (R-16)

### Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

### Clerk(s)

Sonya Harward, Clerk

## New Business

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

### Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-111-20](#)

**AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 10, 21, AND 22; \$250 FROM DISTRICTS 8, 9, AND 17, TO METRO PARKS FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST ON MAY 16, 2020.**

**Sponsors:** Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

**Attachments:** [O-111-20 V.1 030520 - NDF for Forest Fest Bluegrass Music Festival.pdf](#)  
[O-111-20 031120 Forest Fest 2020 NDF.pdf](#)

### Legislation assigned to BUDGET COMMITTEE

2. [O-109-20](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 RELATED TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET BY TRANSFERRING \$500,000 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND EXPENSES ASSOCIATED WITH THE FIRING RANGE.**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-109-20 V.1 030520 Transfer \\$500K to Sheriff's Office for Firing Range Expenses.pdf](#)

Enactment No: Ordinance 043-2020

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**Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE****3. [R-038-20](#)**

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE ADMINISTRATION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT HEALTH INSURANCE.**

**Sponsors:** Primary David James (D-6) and Additional Kevin Kramer (R-11)

**Attachments:** [R-038-20 V.1 030520 - Audit of Metro's Health Insurance.pdf](#)  
[R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form Health Insurance External.pdf](#)

Enactment No: Resolution 033-2020

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****4. [R-037-20](#)**

**A RESOLUTION SUPPORTING THE REORGANIZATION OF KENTUCKY RETIREMENT SYSTEMS AND THE CREATION AN INDEPENDENT COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES.**

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9), Additional Madonna Flood (D-24), Additional Anthony Piagentini (R-19) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [R-037-20 V.1 030220 - Support for Reorganization of Retirement Systems.pdf](#)

Enactment No: Resolution 032-2020

**5. [ID 20-0355](#)**

**Kentuckiana Works - Greater Louisville Workforce Development Board - Jennifer Carman (Appointment)**

**Attachments:** [APT Kentuckiana Works Greater Louisville Workforce Development 03.05.20.pdf](#)

**6. [ID 20-0356](#)**

**Parking Authority of River City, Inc. (PARC) - Jennifer Lehn (Appointment)**

**Attachments:** [APT Parking Authority of River City, Inc. \(PARC\) 03.05.20.pdf](#)

**7. [ID 20-0357](#)**

**Nulu Review Overlay District Committee - Jon Crumbie (Reappointment) and Mark Trier (Reappointment)**

**Attachments:** [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)

8. [ID 20-0358](#)

**Buechel Fire Protection District Board - Vonda Sickles (Appointment)**

Attachments: [APT Buechel Fire Protection District Board 03.05.20.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****9. [R-039-20](#)**

**A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 7709 PRESTON HIGHWAY, LOUISVILLE, KENTUCKY, AND DESCRIBED IN EXHIBIT A ATTACHED HERETO ("PREMISES"), AND THAT ARE OWNED BY JEFFERSON COUNTY, KENTUCKY, CAPITAL PROJECTS CORPORATION, AN ENTITY WHOLLY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [R-039-20 V.1 030520 - Surplus Property at 7709 Preston Hwy.pdf](#)

[R-039-20 ATTACH - Exhibit A Surplus 7709 Preston Hwy.pdf](#)

[R-039-20 ATTACH Certification 7709 Preston Hwy.pdf](#)

Enactment No: Resolution 034-2020

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****10. [R-036-20](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000 FROM THE NATIONAL LEAGUE OF CITIES TO FUND THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE LEADERS UNITED FOR CLIMATE PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [R-036-20 V.1 030520 - LOU. LEADERS UNITED FOR CLIMATE PROJECT.pdf](#)

Enactment No: Resolution 035-2020

**Present:** 5 - Chair Person David James (D-6), Vice Chair Markus Winkler (D-17), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), and Committee Member Scott Reed (R-16)

## Legislation assigned to **PLANNING AND ZONING COMMITTEE**

### 11. [O-085-20](#)

#### **AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 1231 AND 1241 DURRETT LANE CONTAINING APPROXIMATELY 25.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0080)**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [19-ZONE-0080.pdf](#)

[O-085-20 V.1 030520 Rezoning from C1 & C2 to PEC at 1231-1241](#)

[Durrett Ln 19ZONE0080.pdf](#)

[19-ZONE-0080 PC Minutes.pdf](#)

[19-ZONE-0080 Other Minutes.pdf](#)

[19-ZONE-0080 Staff Reports.pdf](#)

[19-ZONE-0080 Legal Description.pdf](#)

[19-ZONE-0080 Applicant Booklet.pdf](#)

[19-ZONE-0080 Justification Statement.pdf](#)

[19-ZONE-0080 Approved Plan.pdf](#)

### 12. [R-040-20](#)

#### **A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.**

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [R-040-20 V.1 030520 Request PC Review Tyler Town Center PDD Limited Use Category 2.pdf](#)

Enactment No: Resolution 036-2020

## Adjournment

Without objection, Council President James adjourned the meeting at 4:05 p.m.