

**Unedited Captioning Transcript of Metro Council Meeting - February 2, 2023**

1 minute metro TV 1 minute.

The regular Louis, Metro council meeting at February 2nd 2023 will please come to order please rise for a pledge of allegiance to the flag.

Allegiance to the flag

this meeting is being held pursuant to 61.806 and council rule. 5, Madam clerk roll call. Please. five madam clerk roll call please

Council member Hawkins counsel member Shanklin isn't.

Council member Arthur council member purpose.

Present council member mcraeven here counsel member Armstrong.

Council member Owen, your council member Mulvihill your counsel member.

I remember back when.

Council members time council member.

Council member chapel here council member, read here.

Council president Winkler member Parker.

Council member Council, member, Benson council member.

Here council member, angle, Council, member Hudson, you're.

Council member flood Council, member, bedroom, resident at Shawn. Sorry counsel member ackrason.

I don't remember Arthur counsel Armstrong. Oh, sorry. Sorry I hear you can't remember Armstrong.

Council member BLACKWELL counsel member.

Mr. president you have 21 and a form.

Thank you Madam clerk. Please let the record reflected council number.

Benson has an excuse to absence.

Colleagues as we start tonight's meeting, I'd like to reflect on the lives that, uh, we've lost. 1st. I want to recognize judge Sean, who passed away last week.

Judge kalahandi grew up in the south end and represented the International Union of electrical workers 7, local 761 before being elected as the blue collar judge who related to the people who appeared before him. He was a blunt person, and a judge who earned respect through his candor.

He served as the chairman of the Jefferson County Democratic party before serving our city on the bench for 20 years. bench for twenty years Judge della will be remembered for his no nonsense demeanor and his dedication as a public servant to the good people of global may he rest in peace?

2nd, as we're all too familiar, our city in country are grieving with families and victims of gun violence in 2023 alone gun violence is stolen.

The lives of 3823 Americans as of the last report 15 little civilian, sadly have died this year as a result of gun violence. Please join me for a moment of silence in recognition of those who have been lost.

of silence in recognition of those who have been lost

Thank you colleagues, we've been asked to hold a ceremonial swearing in for the newly elected Jefferson County soil and water conservation supervisors. Our assistant Jefferson county attorney Holly Hopkins will be administering the oath of office.

Only the floor. Is yours.

See, it's not a.

Metro TV is there can you tell us how to turn on the microphone?

Okay, can you on the screen here? Me.

Can you hear me now as the commercial goes? Okay. Great. Thank you. Um. My name is Holly Hopkins. I'm an assistant Jeffrey county attorney, and not a republic, and I'm going to administer the oath. to uh mr clark mr and ms magazine i'm gonna read the i'm gonna ask you to say your name when i stop each of you to say your name and then i'll read the open at the end i will ask you to affirm what i've just read everybody ready please raise your right hand I please state your name individually. Austin for Valerie Magnuson. Gilman baraga solemnly swear that I will support the constitution of the United States in the Constitution and statutes of the commonwealth of Kentucky and that. I will faithfully discharge the duties of the office of conservation district supervisor upon, which I am now about to enter. If you are in agreement, please say I will. Hello, I will. Congratulations. Thank you very much newly sworn county Jefferson County soil and water conservation supervisors. Thank you colleagues next I'll be presenting a proclamation to the American Heart Association and recognition of American Heart month and where? Red day Madam clerk please let the record reflect that. Uh, president, Pro, temp McCartney will now assume the chair. So noted president, thank you. Colleagues, I'm joined by Ashley christianson, who is the government relations director and Tracy monks, who is the, uh, community impact director for the American Heart Association? Uh, as I mentioned February is, uh, American is a hard awareness month. And so to all those letters shall come greetings, Noah, that the global metro council here by recognizes where red date 2023. thousand and twenty three Whereas cardiovascular disease kills 1 and 3 women in the U. S. every 80 seconds get 80% of cardiovascular disease may be prevented. And whereas the American Heart associations, go red for women movement, motivates women to learn their family history and meet with their healthcare provider to determine their risks of cardiovascular disease and stroke. And whereas the Council, in recognition of the ongoing fight against heart disease, and stroke, hereby proclaim February 2023 to the American Heart month in. the american heart month in And all citizens just show their support for the fight against heart disease by wearing red on February 3rd, 2023 these privileges and responsibilities. They're onto appertaining in testimony. Aware of. We have caused these letters to be made and here by confer this honor with all the rights. And official seal of the local metro government to be here onto a fixed done in the commonwealth of Kentucky, the 2nd, day of February 2023 market sprinkler, Metro council president. and twenty three market sprinkler metro council president Proclamation Thank you for your words, would you like to say anything? Yeah, no, sure. Just Thank you very much. Well, thank you all to keep up the great advocacy and the work for our community. Thank you. Thank you. I appreciate you.

Thank you, thank you clerk please cause the record to reflect that. I will be relinquishing the chair back to the president.

Madame Clark are there any addresses to counsel? Yes. Are there are. Let me remind those addressing counsel to please refrain from using for any profanity or making derogatory comments towards any council member. Madam clerk. Please call the 1st speaker holder.

Oh, good evening. My name is Carol holder and 1st, I'd like to thank you all for your service.

There is no higher calling in my mind than public service. And it's my honor to be with you tonight.

I'm here to speak in favor of the 100% clean renewable energy resolution of February 2020, and the net 0, executive order of October 22, because it's critical that all the billions respond to the climate crisis and take advantage of all the social benefits and all the economic benefits of a policy driven sustainable development path. a policy driven sustainable development path has made so far.

Now, I'm 71 years old and have 2 grandchildren who I hope will grow up. In a safe, sustainable world teeming with life. My personal hope is that I live long enough to see the peak of local of global greenhouse gas emissions but from my perspective today, it looks like a toss up. Now, there's no 1 way to accomplish the goals. This council resolved to achieve the easiest way to save money and reduce emissions is to maximize efficiency.

There are opportunities in every building vehicle and system to use less energy while accomplishing the same amount of work. Efficiency measures get immediate and measurable results. But we don't need to wait until we reach the efficiency frontier before we start adding renewable energy to the portfolio. We can build solar power plants on buildings and on land. We can, we can use green hydrogen. We can make power purchase agreements with solar and wind farms. And we can buy renewable energy certificates. There are no silver bullets in this issue, but there are tons of silver silver BBS ready for us right now.

We can do much more if we had a choice about where our energy comes from. Now, I know our advanced planning and sustainability department is working on innovative solutions right now. There are some very talented scientists over there, so please reach out to them and see what they're up to.

Now, sustainable development is about so much more than just solar panels and trees. It's about a unified community of people. Clean Air safe streets with green scapes and critters running around doing their things. It's a vision of a city. That's walkable. Compact in the middle and rural at the edges with great public transportation, strong protections for our natural habitats in our land development code. It's a vision of circular material flows instead of 1 way way streams. And more prosperity and less pain for all of our neighbors. And it's about clean renewable energy as well. The more quickly we transition to renewable energy and the sooner we adopt a sustainable development path. The sooner we will be insulated against the uncertainty of fossil fuel price.

And supplier fluctuations, we will be more self reliant and resilient, and certainly, we'll be we will be doing our part to mitigate the worst effects of climate change. Mr. Huber Mr holder year. 3 minutes has expired.

Okay, thank you for listening to you, Ed.

1 moment, sir, you're muted right now. There you go. Oh, I'm sorry.

Hello.

I'm good, you know, you may begin 1 ready. Okay.

My name is, and tonight it is my privilege to thank the global metro Council for approving a path to 100% renewable energy by 2040, which was subsequently subsequently codified into law in 2022 because.

into law in two thousand and twenty two because

a viewer local metro officially excepted what scientists have come to view as an existential threat to life on earth as we know it the wake up call came in one thousand nine hundred and eighty eight

When the world Meteorological Society teamed up with the United Nations Environment excuse me program to provide objective and complete assessments.

As to the extent of scientific agreement on the drivers of climate change.

But the U s in certain other other 1st, world countries have sometimes taken a more or less.

Laissez faire view, or climate change and colon Co producing states like Kentucky have a strong economic interest to deny the data.

For instance, inside climate news recently reported that the governor of West Virginia continues to insist that climate change is a hoax.

And last year a Kentucky legislator was quoted as saying, unfortunately, we, we have some people today, actually, that actually worship at the altar of the cult of climate change. Meanwhile, our public utility L. G. E.

just can't seem to get the message despite the well deserved criticism farther 2021. they have now initiated an application for 2, new natural gas furnaces that would skew. furnaces that would skew

To gas well, into the 2016.

In truth, the admitted lack of enforcement law to contain.

L. D has been problematic to compensate informal pressures from elected officials, judges and citizen driven demand sources are needed to curb their entrenchment already.

Our new mayor has expressed that he intends to work with the and.

and is in early discussions in forming a municipal utility hopefully countering proven

Breakfast tendencies, but you are with us from the outset, we, thank you for your leadership and for being a trusted partner to the renewable energy alliance for local.

And for all the new members welcome aboard, thank you. That's it.

Thank you sir embrace.

Caroline brace Rebecca brown.

Rebecca brown are you there? Oh, there you are, ma'am. You're muted still ma'am.

Okay.

Linked to the council and all the hard workers that are public servants to our fair city.

My name is Rebecca brown and I started safe haven, outreach, help center, incorporated.

Quite a number of years ago we've been in operation for 3 decades.  
As a child I was raised in the West in.  
Needless to say, I come from a broken family.  
The broken family ended me up with.  
A father and an abusive family distant family member.  
I was molested I was physically abused.  
And many other ways.  
Also, I used to walk the streets.  
Trying to find a safe place. I did not find a safe place to go to.  
There was no safe place that I could go to back then.  
Years later, we forward many people began to come to my home and be brought to my home.  
As a young mother that were in need of help.  
Some are homeless somewhere abused somewhere gang members.  
And that's how I began save payment outreach, help center about, as a child walking the streets of West.  
That there would, I would provide a safe place because I had not.  
Now, we've helped many people we've helped over.  
Thousands of people, and we have travelled 5 over 5,000 miles, transporting single parents, male and female helping them to relocate to come away from a few situations.  
We've assisted youth in the system foster care children as well. well  
Now, I had a safe haven home, and that home was vandalized this past Christmas.

A weekend before Christmas and it was total.  
We no longer have a safe place, and I just wanted to address the council to see.  
If there's any way that anyone had any wisdom on.  
How to direct me to get our safe payment back together because it is demolished now.  
And I have to sell if I can not fix the place up. Thank you for listening.  
Thank you Mr. president that concludes the addresses the council.  
Thank you Adam clerk our next order of business is to fill the vacancy of the district 6 council seat.  
In just a moment, I will open the floor for nominations for the district. 6 appointment nominations do not require a 2nd.  
On Tuesday, we interviewed 14, very qualified candidates only candidates who were interviewed on January 30 for on the January 31st committee of the whole meeting are eligible to be nominated.  
Once nominations are closed, the clerk will conduct a voice roll call vote.  
The candidate must receive 13 votes to be appointed.  
Because we have currently have 24 council members 13 constitutes the majority in the event that no person receives the required number of votes.  
We will reopen nominations and do it again.  
Until 1 candidate has received the minimum number of 13.  
Are there any questions before we begin seeing none.  
I open the floor for any nominations and you can just queue in.  
Uh, to make a nomination.  
Mr. President yes. I'd like to nominate, uh, fill it fill it. Thomas Baker place.

Okay.

Mr. President. I'd like to nominate Chris Hartman. Okay.

Are there any other nominations?

Mr. President I'd like to nominate Steven Peterson.

Are there any other nominations? Are there any other nominations.

Are there any other nominations without objection? Nominations are closed.

The clerk will conduct a roll call vote the 3 people you may vote for.

Philip Baker Chris Hartman. Stephen Peterson.

And clerk counsel, member Hawkins.

Hello, banker council members Shanklin.

Hello, banker council member Arthur.

Hello, Baker council member.

Hello, Baker now remember my.

Hello Baker council member Armstrong Philip Baker.

Council member Owen, hold Baker.

Remember mother him? Chris Harbin counsel member Kramer. Hello Baker.

Council member backbone is Hartman.

Council member sign Baker.

Council member of Fowler Stephen Peterson council member Chapel Hill. It Baker.

Council member read Philip Baker council member wink, or president

Winkler Philip Baker council member of Parker.

Council member Baker Council, member, Benson council member Rui.

Look Baker council member angle look Baker.

Council member Hudson. Mr. Philip Baker council member flood.

Baker council member bad. Sean. Hello Baker.

Council member ackrason. Mr. president you have 19 votes for Philip Baker 1 vote for Steven Peterson and 2 votes for Chris Hartman colleagues.

Please join me in congratulating.

Philip Baker is the new representative of district 6.

Colleagues while Mr baker's being brought in, we will immediately conduct the swearing in counting attorney. Holly Hopkins will swear Mr. Baker in as a reminder and I apologize for not covering this before we will then conduct the vote for district 3.

uh, we will then without objection recess for 10 minutes to allow those folks to.

Sit down, get signed in take photos. Uh, and then we'll reconvene in about 10 minutes later, uh, after the next vote. Mr. President? Yes. I'm sorry. Can I correct that? That was 20 votes for Philip Baker. I'm sorry Thank you.

Okay, like I said this okay.

So.

So, I'm, I swear,

So, long as I continuous citizen, there are.

Secure to the best of my ability office of council person.

According to law and ordinance, and I do further solemnly where.

Since the adoption of the present Constitution.

i being a citizen of this commonwealth not thought a dual with deadly weapons within his commonwealth not out of it

Nor have I sent or accepted a challenge to fight a door with deadly weapons.

Nor have I acted as a 2nd, in keeping aided or assisted any person less offending.

I do further solemnly swear from that. I have the qualifications and I'm free of the disqualifications.

Prescribed in section 60 70.140.

Jackie revise statue you are in agreement please say I will.

Hi.

Alrighty.

Well, welcome, councilman Baker.

colleagues will now conduct the vote for district three in the same manner

I will again open the floor momentarily for nominations.

Nominations must come from the individuals that we interviewed in the committee the whole on Monday, January 30th.

Again, nominations do not require a 2nd.

With that said, I open the floor for nominations.

Mr. President I'd like to nominate Trisha on Spencer.

Mr. President I would like to nominate Kumar.

okay councilman arthur thank you mr president and i'm going to say a little spill first i want to distinct all of the candidates i ask every candidate the same question and unless they answered it before i was able to ask everyone gave a solid response

but one person who stood out to me specifically because one

They have professional experience at the local state and federal levels, working on legislation.

To the personal experiences, make them directly impacted by issues that we prioritize from homelessness to gun violence. And 3, I believe this vote were up to the people of district 3, which it should be.

Majority of them would choose this person because over 18,000 people in this city chose her for their mayor with that. Being said our nomination make repairs right?

Thank you council and Arthur. Are there any other nominations?

Are there any other nominations? Are there any other nominations.

Hearing none without objection I will close nominations.

Non clinical now conduct a roll call vote. There are 3 names who you may vote for.

Tracy Spencer Kumar Rashad to make a parachute Madam clerk.

Council member Hawkins Kumar were shot.

Council member Shanklin.

Council member Arthur shoemaker parish, right?

Repurpose Kumar Rashad.

Council member Baker.

Council member makoni more.

Council member Armstrong should make a parish, right?

Council member Owen from our Rashad counsel member. Mulvihill Kumar Rashad.

Council member Kramer Sean Spencer counsel member black room. Omar Rashad.

Council member sign Sean Spencer.

Council member Fowler, Rashad council member, chapel, Myra counsel member read my Rashad counsel member. Winkler.

Call council member, Parker council member pretty sure. On Spencer counsel member Benson council member.

Omar Rashad council member Spencer.

Council member Hudson.

Council member flood, Rashad council member. Bedtime.

Council member ackrason. Mr. President you've had 16 for Kumar 5 for Sean Spencer and 2 for should make a parish, right okay, congratulations to.

While we're waiting, please let the record reflect that we were joined some time ago by councilman Armstrong. Don't believe council when father was in here when you called the role. Uh.

Anybody else that we're missing is here other than councilman Benson who has excused absence.

Hello.

State.

I'm going to ask you if you agree with that. So only.

Support the constitution of the United States and the constitution of it.

Coordinate says at the local Jefferson County, Metro government.

A point true to the commonwealth of Kentucky.

So long as that continuous citizen there up that I will faithfully execute to the best of my ability.

Office of counsel person, according to law and ordinance, and I do further solemnly swear or a firm that since the adoption of the present Constitution.

I being a citizen of this commonwealth have not bought a duel with deadly weapons within this commonwealth more out of it.

Nor have I sent or accepted a challenge to find it with deadly weapons, nor have I acted as a 2nd, in carrying a challenge nor aided, or assisted any person less effect offending.

I do further solemnly swear from that. I have the qualifications.

And I'm free of the disqualifications prescribed in section 60 70.13143.

Of the Kentucky revised statutes, if you are in agreement, please say I will.

Right.

Congratulations Council.

Before we recess, I would just like to echo announcement Arthur's comments and and really think we heard from over 20.

Extremely qualified individuals. I think we would all agree that they all really did an outstanding job appreciate every single 1 of them for putting their name in the hat. Putting themselves out there. This is not an easy process.

And I'm grateful for their willingness to serve the service that they've given our community through private or philanthropy, Tropic work and hope that they all have an opportunity to continue to serve in our community. Without objection, we will reassess, we'll recess for 15 minutes without objection. Thank you.

[recess]

1 minute metro TV 1 minute and we'll resume.

Colleagues like, how the council meeting back to order.

Uh, W, welcome our new colleagues. Um.

Councilman Rashad, councilman Baker just tell you and we talked about this. You're certainly welcome to vote on any item tonight. You're also welcome to vote present on on any item tonight.

Next we have approval of the council minutes of the regular meeting of January 3rd 2023. are there any corrections or deletions?

May I have a motion in a 2nd for approval?

Most of my accounts on 2nd, by councilman. Oh, N, uh, the minutes have been probably moved in 2nd, all those in favor say, aye. All those opposed the eyes have it. These minutes are approved is written next. We have approval of the following committee minutes all in 2023. Special committee of the whole January 3rd special planning and zoning committee, January 24 special labor and economic development committee. January 24th, special public works committee, January 24th, special equity, community affairs, housing, health and education committee, January 25th, special government, oversight, audit and appointments committee, January, 25th, special budget and appropriations committee, January 26th, special committee of the whole January 30th special committee on committees January 31st special committee. January thirty th special committee on committees January thirty first special committee The whole January 31st are there any corrections or deletions? May have a motion a 2nd for approval. A motion by councilman Hudson 2nd, by councilman all those in favor say, aye aye. All as opposed the eyes, have it, these minutes are approved as written. Madame clerk do we have any communications to counsel? Yes, sir, we do. Please read those into the record. You're president Winkler in accordance with the volunteer fire districts ordinance. I'm uploading the following to the Jefferson fire protection district board. Brian Smith. The firefighter elect appointment term expires June 30th 2023. mark the P. O elect appointment the term expires June. 32,024 year prompt action on this appointment is much appreciated. It seems like Greg or Craig Greenberg. Mayor right? In full mercy. like greg or craig greenberg mayor right in full mercy Uh, those appointments needing council approval, we forwarded to the government oversight audit and appointments committee. Our next order of business is the consent calendar the consent calendar comprises items 18 through 35. are there any additions or deletions? Madam clerk a 2nd reading of these items. The following was legislation was forwarded from the equity community affairs, housing, health and education committee 18 an ordinance amending global Jefferson County, Metro government code of ordinances, chapter, 151 eviction court. The following legislation was forwarded from the government oversight and audit and appointments committee item 19 mended reappointment of Matthew herald to the affordable housing trust fund board term expires December 31st, 2024 item. 20 is the appointment of Elizabeth. twenty four item twenty is the appointment of elizabeth Unlock to the level tree advisory committee term expires November 2009. 4,421 is the appointment of doctor who made price to the Kentucky works. Greater local workforce development board term expires June. The 32,023 Adam. 22 is the appointment Patricia Randy to the affordable housing trust fund board term expires December 31st. 4,523 is the appointment of 1 to Mr. Smith to the June 10th jubilee commission term expires April the 2009. 2026 item. 24 is the appointment of Carolina andrew's to the turkey triangle architectural review committee. Arc term expires November the 25th, 2025, November 2025.

the next item is item 25 appointment to make a Jackson to the parkland. twenty five th two thousand and twenty five november two thousand and twenty five the next item is item twenty five appointment to make a jackson to the parkland

Business architectural review committee arc term expires November 2025.

And on 26 is the appointment of Mitchell curtsey to the butcher town.

Um, architectural review committee art term expires November.

2025 item 27 is a re, appointment of Lindsay style to the budget town architectural review committee.

arc term expires november two thousand and twenty five item twenty eight

is the re appointment of jessica murphy to the clinton architectural review committee arc term expires november two thousand and twenty five

item twenty nine is the reappointment of phil samuel to the clift and architectural

review committee arc term expires november two thousand and twenty five

hundred and thirty three appointment pam better to the clifton

architectural review committee arc term expires november two thousand and

twenty five i'm thirty one is the re appointment of mary martin to the

global architectural review committee art

November 2023 and 32 is the re, appointment of Doug Wilson to the old

mobile architectural review committee. Arc term expires November 2025 and

33 is a re, appointment of ashlin.

To the landmarks and preservation districts commission term expires

November the 30th 2025.

the following legislation was forwarded from the labor and economic

development committee item, 34 is the resolution approving, the granting

of local incidents to completed health and any subsequent assigned,

or approved affiliates there pursuant to 154 sub chapter 32 the following

legislation was forwarded from the public works committee item 35 and

ordinance, amending sections 156 dot.

public works committee item thirty five and ordinance amending sections

one hundred and fifty six dot zero zero five nine hundred and fifty six thousand

052 of the global local Jefferson County, Metro government code of

ordinances related to the donation drop off bands due to the repeal of

chapter 117 reading form.

I have a motion and 2nd for approval motion by counseling a 2nd, by

counsel 1 purpose.

Uh, the consent calendar has been properly moved and seconded requires a

roll call vote. Madam clerk please open the voting.

Uh, without objection the boom. Oh, yeah. Okay.

okay yes go ahead no go ahead council member arthur

Yes, and council member chambers Armstrong.

Hold on hold on that needs to still that.

um mr i'm sorry mr president you have twenty two year vote and to present votes

The consent calendar passes the next item of business is special

legislation. Madam clerk a reading of item 36.

I'm sorry, excuse me item 36 is being held at the request to the sponsor.

My apologies.

Uh, 9 o'clock of reading of item 30.

Is it all 3748? Yeah. Okay. Sorry. Reading of item. 37 please resolution

approving the committee meeting schedule. The legislative council. The

local jeff's county metro government the council for the calendar year 2023. right? Info.

Most of my counselors secondary counsel, an angle counsel and training. Yes, council colleagues, this is our council and committee calendar for the remaining year and I would appreciate your support.

Any other discussion okay all those in favor say aye aye aye. Any opposed.

The item passes, um, clerk, a reading of item 38.

A resolution appointing council member, Tammy Hawkins, as Metro councils represented to the West End opportunity partnership board right? And full.

2nd motion by Council continue 2nd by Council when Fowler is there any discussion council and McCartney.

Yes, this is president Winkler appointment to the Western opportunity. Partnership council woman Hawkins has accepted the appointment per ordinance. The local metro council is required to approve the appointment via resolution president Winkler.

And I hope that we have your support.

Any other discussion all those in favor say aye aye.

Any opposed the ayes have it.

Um, yes, Madam clerk, we're reading about them 39 a resolution approving the appropriation to fund an annual contract with HR alliance for workplace investigation services, not to exceed 20,000 dollars right? Info.

Motion by councilman.

2nd, by counseling time, any discussion counseling, recruiting.

This is our annual 3rd party worked for 4th.

Workplace investigation contract, should we need it to investigate any staff reported? Workplace concerns, including sexual harassment president Winkler chairman jatania and I are all joint sponsors and we hope that we have your support.

Any further discussion.

All those in favor, say, aye, any opposed.

you guys have it colleagues items forty three forty eight are orders to approve the performance bonds for the metro council clerk the corner the deputy corner the county clerk the sheriff the judge executive and the constables as such may i have a motion to consider items forty three forty eight together a little purpose motion by councilman founders second by councilman purpose

Um, do you need to read those into the record? I do, sir. Okay, please.

1140 is an order to approve a 10,000 dollar performance 1 for the local Jefferson County metro government clerk under 41 is in order to approve a 10,000 dollar faithful performance bond for Joe and farmer in her capacity is corner for the Jefferson County,

Kentucky and 42 is in order to approve of 2000 dollars faith performance 1 for each deputy corner has listed in the order in their capacity is Jefferson County, deputy corner item 43 is in order to approve at 500,000 dollars Facebook performance bond for Barbara a call.

thousand dollars facebook performance bond for barbara a call

In her capacity as county clerk of Jefferson County, Kentucky, and 44 in order to approve 3 faithful performance bonds and the amounts there for Colonel John E Aubrey and his capacity as chef of Jefferson County, Kentucky, and 45 is in order to approve a 10,000 dollars Facebook performance bond for,

and her capacity is county judge clerk of Jefferson County Kentucky item 46 is in order to approve a 10,000 dollar faithful performance bond for John D gender and his capacity is comfortable with Jefferson County, Kentucky. Adam, 47. jefferson county kentucky adam forty seven In order to approve a 10,000 dollar Facebook performance 1, for Sean T. legion, his capacity is comfortable with kind of Kentucky and item 48 is in order to approve a 10,000 dollars Facebook performance bond to Monica 8 flowers in her capacity is comfortable for Jessica county. Kentucky right and for.

The orders are before us is there any discussion Council on the training? We have assurances from the bond issuer, Western surety that all officials are covered as of January the 1st 2023. we do ask for your approval.

Is there any further discussion? Yes.

Okay, so okay may I have a motion to vote on all of these? Please. Cancel video 2nd by announcement sign all those in favor. Say, aye. Any opposed, okay now the orders are before us uh.

Okay, we don't have a vote again. Okay.

Okay, yeah.

Is that it the next item of business is old business, Madam clerk, or reading of item 49,

and the audience relating to the zoning their property located at 40,823,888 are at pope lick road containing approximately 86.15 acres and being in a local metro case number 22 00083 red and full may have a motion and 2nd for approval motion by Council 22nd by councilman Fowler the ordinance is before us. Is there any discussion Council?

1 flood. second for approval motion by council twenty second by councilman fowler the ordinance is before us is there any discussion council one flood

Thank you Mr. President this is this project includes 86 acre Southwest, or they asked 60 for us 265 interchange.

The proposed the proposal calls for the following zoning changes are 5 with almost 60 acres, and 148 lot single family subdivision, and our 6 area with little over 26 acres for 14 apartment buildings, 3 to 4 stories of a total of 388 apartment units with the density of 14.5 dwelling years per acre are 6. eight apartment units with the density of fourteen point five dwelling years per acre are six

Permit 17.42 dwelling units per acre the reason for the split and height of the building is to address the topography of the land. There are 2 access points along South public road with a proposed 3rd entrance.

If the urban quarter art in line extension is constructed binding element. Number 18 States, the developer will contribute up to 30,000 dollars for a signal erected at the intersection of Tucker station road and South public road, binding element.

Number 9 stipulates. The applicant. nine stipulates the applicant Shall build no more than 50% of the single family units, and 50% of the multi family units prior to the left lane left turn line being built for the eastbound Tucker station road, South, post, intersection, binding element.

Number, 20 covers that in the event. The applicant that is not. is not The left hand turn line for the East, like, intersection the applicant shall contribute 30,000 dollars towards the road construction improvements for the Tucker station road south public intersection. The planning commission was a vote of 7 to 1.

this is in councilman Kevin Kramer's district and he has 2 binding elements. He would like to proper tonight. tonight

Council grammar, thank you. Mr. president before I start.

I I did want to make sure and offer thanks to both the chair of the committee, and to Travis feast with the county Attorney's office for all the work that they did coordinating with the developers to make sure that, um,

that we could come up with a with an agreement that would work this is a fairly complex.

Um, zoning change with quite a few moving parts so I just want to make sure I've offered those shout outs before before I get moving. Is it, would it be appropriate for me to do? Both Danielle was at the same time. Just put on both at the same time. Is that? Okay? Yes. Good.

Here goes the 1st planning element says that the owner developer shall construct the stub road to the future urban lane when constructing the connected portion of street.

See, as identified on the development plan once constructed the owner developer shall install.

And maintain a sign near the entrance of the stub reading site of future, urban lane connection, and the 2nd sign another sign at the end of the stub reading site of future, urban lane connection. The signs may be removed.

Once the portion of urban lane located on the property is constructed. The reason that we're asking for 2 sons is the, the distance the length of that stuff is such that if you were to turn into that sub section, if you.

overlooked this and it's quite a ways back or something but i mean it's a distance back to the to where it dead ends and so we just want to make sure that no one arrives on that piece of property looks at what's there and thinks wow i can build something right on the other side and the developer has agreed to to the to the stipulation that there would be two sides and then the second is a fairly consistent binding element that we do often and that is any significant increases to the proposed structures

Example increases in building height number of units number.

I'm sorry, a number of buildings, any increase in density on the property, any changes in use on the property, which directly or indirectly require a public hearing before the planning commission or subcommittee thereof and, or any amendments to the binding elements other than, Ah,

the addition of new binding elements, um.

2 changes the binding elements that merely update the public hearing date or 3 updating a previous version of this binding element to reflect the current language. So I'll be reviewed before the planning commission with final action to be determined by the metro Council.

So, I'm going to read that 1st line over because I messed that up a little bit any significant increases to the proposed structure. igi increases in building, height, number of buildings, any increase in density and property and so forth.

So, um, and I'd like to move those as.

Those binding elements, so we have a motion a 2nd, and just for the record those were binding elements 21 and 22. I'm sorry all those in favor. Say, aye aye, any opposed.

None and I appreciate your support colleagues hoping for a yes. Vote.

Is there any other discussion on this item?

Seeing none, uh, this item calls for a roll call vote um, Adam clerk, please open the voting.

In September Arthur? Yes and council member chamber Armstrong.

Yes, without objection, the voting is closing.

The voting is closed president whenever you have 23 yes. Votes and to present. Okay. The motion passes.

Amended ordinance passes Madam clerk a reading of item 50.

In order to relating to the zoning of properties located at 90710% highway 970,909,900, Cooper, church drive and 51,015,121 and 5,141 commerce crossings drive, continued approximately 82.8 acres and being a global metro case number 21 zone. 0125 right? Info. We have a motion in a 2nd.

one hundred and forty one commerce crossings drive continued approximately eighty two point eight acres and being a global metro case number twenty one zone zero one two five right info we have a motion in a second

Motion by Council 2nd, by council and purpose. Is there any discussion councilman flood? Thank you Mr. President this side is 82 acres. The development includes area for multi family office in depth industrial development.

A portion of this area is listed on the national registry of Historic places. It's called fishbowl plantation, or the heritage plantation. It has the oldest home in Jefferson County. The current house that's on the property. That will remain on lot. 7. seven

That house was built around a historic log cabin, the historic cemetery on the size preserved and protected under state law lot number 7 will remain our 4 and will remain with the slack family, which is where the historic cemetery is located.

binding element number ten requires the applicant to obtain the services of geotechnical technical technical technological engineer licensed in the state of kentucky with experiencing review and analysis of cars geological features in accordance with

three hundred and twenty two to conduct a geological assessment report to recommend treatment and construction methods for construction of impervious services within and overcast springs this report shall be shall be approved

cuse me provided for approval to the by the planning director or his or her designee binding them number twelve requires that the updated kentucky historic property survey form be filled out and completed by an element number

fourteen pertains to the cemetery on lot number seven binding element sixteen addresses the pre blast survey invite email elements number eighteen and twenty two were added during the committee and once eighteen states that no semi island on the size of buildings

finding the neighborhood from ten zero p m to seven zero a m no dumpster service on the sides of buildings to join in the neighborhood from ten zero pm to seven zero am no outside parking lot cleaning that requires the use of gasoline or electrical powered engines on the size of the buildings and joining the neighborhood from ten zero p m to seven zero a m binding element number twenty one an eight foot

An 8 foot wooden fence shall be installed and maintain along the private roadway adjoining the neighborhood also biting.

Now, number 22 that we added in states, the familiar about, if there's any changes in design changes in the plans that comes back for metro council approval, that will come become. become  
Finding element number 23, and I need to make.

A binding element that we need to vote on tonight here will be binding element number 2 that the applicant shall install and maintain an emergency access gate and road to and from the CRE lane as described by the letter from the Oklahoma fire department dated November 30th. 2022 the gate may be upgraded to a keypad transponder or other method of restriction besides the padlock with, with the consent of the Oklahoma fire department and the local metro police department, the gate will be opened only in case.

be opened only in case

Emergency, and as approved by the Oklahoma fire department, and, or the local police department, and I move that amendment. We have a motion in a 2nd, all those in favor, say, aye, any opposed.

Amendment passes, and in full disclosure, this, this is part of the commerce crossing it above the subdivision that I live in and under. Um. If people are wondering why that it's only Oklahoma fire department, or the metro police department will have access to the skate.

This gate is only going to be used in case of extreme emergency is not not meant to have 1st responders going through on an emergency calls. Other than if there's something that would happen in this industry in the industrial part of the area.

So I just want to explain that. And this is split between myself and councilman Simon. I don't know if he had anything he wanted to add tonight, or.

Like you said anything, you'd like to add.

No, no, thank you. Okay. Any other discussion.

Hearing none, um, clerk please open the voting.

Arthur, yes.

Council member chambers Armstrong? Yes. Okay. The voting is closing.

The voting is closed. Mr. president you have 23? Yes, no, it's in 2 present votes. Okay. The amended ordinance passes.

Colleagues before you leave and log out, we need to vote to suspend the rules pursuant to council rule. 5.12. the council made dispense with the council rule 6.6 to allow for the late acceptance of legislation. In this case. It's specifically item 55. case it's specifically item fifty five Council on BLACKWELL, and I spoke to this item in committee of the whole. Are there any questions.

hearing none i have a motion second to suspend rule six hundred and six motion my comes from secondary council and sign all those in favor say aye

Any opposed the ayes have it. Um, but of course, do we need to take any action to you've already got it so.

Okay, uh, colleagues, the next item of business is new business as you leave chambers please do. So quietly. So the clerk may read new business. I would ask those council members that wish to make announcements please remain in chambers and request to speak on your system under announcements.

New Business comprises items 5,164 with the clerk, please read those items and their assignments to a committee. The following.

And Appropriations Committee item, 51 and ordinance, appropriate 253,086 from district 16 neighborhood development funds to public works was strict street lights in the same.

james taylor jacob's school neighborhood including a five year lease agreement with lula gas and electric company nine hundred and fifty two and honest a minute ordinance number zero eight three series two thousand and twenty two and the ordinance number zero eight forty zero was two thousand and twenty two relating to the

fiscal year of two thousand and twenty two two thousand and twenty three operating the capital budget respectively by transferring one hundred thousand dollars from district to neighborhood development funds to district to capital infrastructure fun item fifty three owners appropriateness seven thousand one hundred and sixty eight dollars from eighteen neighborhood development funds through the office of management and budget to wilmer place home office associates walk repair and maintenance hundred and fifty four items

an ordinance amending ordinance number zero eight three hundred and two thousand and twenty two or it is a force through two thousand and two related to the fiscal year two thousand and twenty two two thousand and twenty three operating capital budget especially by transferring seventy five thousand dollars from district seventeen neighborhood development fund to district seventeen capital infrastructure fund under fifty five ordinance of the slave council the law of attraction county metro government authorizing them right into execution and the delivery on behalf of the metro government of the first amendment to law and among the metro government

Roman Catholic bishop.

Saint Mary Academy, fifth, third bank, National Association for writing the changes, except for there were unrelated to global Justin County, Metro government, industrial build and refunding revenue bonds series, 2013, St, American project and taken other related action. other related action

The following legislation was assigned to the community affairs house and a half, the construction community.

856 the resolution is supportive. Kentucky general assembly has to be a 66 to create requirements to prevent utility disconnection in vulnerable households. The following legislation was assigned to labor economic development committee item 57, the resolution approval.

That ran into the local local instances to consumer seller incorporated. And any subsequent assign these and a group affiliate research after 104, sub chapter, 32 items with data resolution improvement.

four sub chapter thirty two items with data resolution improvement

Bringing the broker incentive to multi family LLC and it's the approved affiliates. There are pursuant to carriers chapter 104 sector sub chapter 32.

The following list legislation was assigned to the planning and zoning committee. I'm 59 orders related to zone in the practice located 12 502, Oscar, Marion Avenue contingent, approximately 0.46 acres from being in love electro.

Item 6 item, fix the owners related to the closure of a portion of online unimproved Allen near 205 and 12, 7, American Avenue, containing approximately 1781.54 square feet and being a lower metro case number 22 street structure 0022 item 61 and Ernest related to the zoning

property. Located at 1325, 678 container crosstalk 0.187 acres and being in for a case number 22.

property located at thirteen twenty five six seven eight container crosstalk zero point one hundred and eighty seven acres and being in for a case number twenty two

0903262andordersrelatedto the zoning of the property located at 1008 East wash, mystery, contained, approximately 0.12 acres and being in a little metro case number 22 zone 0150 item 63 and 1 it's related to the zoning and the property located at 7,411 and research row container, approximate 0.92 acres. And being a little metro case number 21 00105. the zoning and the property located at seventy four eleven and research row container approximate zero point nine two acres and being a little metro case number twenty one zero zero one zero five

Item 64, the orders related to the reverse just your development plan for property located at 11 0905, Dixie highway containing approximately 2.19 acres and being in Nova metro case number 22 0078 bread and 4.

case number twenty two zero zero seven eight bread and four

From 730 next, we have announcements.

Seeing no announcements, this concludes the meeting our next council meeting is scheduled for Thursday, February, 16th, 2023 at 60 PM with no further business that has discussed. We stand adjourned.