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PRESIDENT KING: The Regular Louisville Metro Council Meeting of August 14, 2014, will please come to order.

Please rise for the Pledge of Allegiance to our Flag. I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mr. Clerk, a roll call, please.

MR. CLERK: Councilwoman Scott.

COUNCILMEMBER SCOTT: Present.

MR. CLERK: Councilwoman Shanklin.

Councilwoman Woolridge.

COUNCILMEMBER WOOLRIDGE: Present.

MR. CLERK: Councilman Tandy.

COUNCILMEMBER TANDY: Present.

MR. CLERK: Councilwoman Bryant Hamilton.

COUNCILMEMBER BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMEMBER JAMES: Here.

MR. CLERK: Councilman Fleming.

COUNCILMEMBER FLEMING: Here.

MR. CLERK: Councilman Owen:

COUNCILMEMBER OWEN: Here.

MR. CLERK: Councilwoman Ward-Pugh.

COUNCILMEMBER WARD-PUGH: Here.

MR. CLERK: President King.

PRESIDENT KING: Here.

MR. CLERK: Councilman Kramer.

COUNCILMEMBER KRAMER: Here.

MR. CLERK: Councilman Blackwell.

Councilwoman Fowler.

COUNCILMEMBER FOWLER: Here.

MR. CLERK: Councilwoman Butler.

COUNCILMEMBER BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMEMBER DOWNARD: Mr. Clerk, I am so happy to be
here this evening.

PRESIDENT KING: You are out of order.

MR. CLERK: Councilman Stuckel.

COUNCILMEMBER STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILMEMBER PARKER: Here.

MR. CLERK: Councilman Miller.

COUNCILMEMBER MILLER: Present.

MR. CLERK: Councilman Benson.

COUNCILMEMBER BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMEMBER JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMEMBER ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMEMBER PEDEN: Here.

MR. CLERK: Councilwoman Flood.

Councilman Yates.

COUNCILMEMBER YATES: Here.

MR. CLERK: Councilman Ackerson.

COUNCILMEMBER ACKERSON: Present.

MR. CLERK: Councilwoman Shanklin.

Councilwoman Aubrey Welch.

Councilwoman Flood.

Councilman Blackwell.

COUNCILMEMBER BLACKWELL: Here.

MR. CLERK: Mr. President, you have 23 in attendance and a quorum.

PRESIDENT KING: Very good. Thank you.

And I think that Councilwoman Shanklin and Welch will be joining us momentarily. They have not requested an excused absence; is that correct?

MR. CLERK: Not from the clerk's office, sir, no.

PRESIDENT KING: Okay. Thank you. All right.

Councilwoman Flood has requested an excused absence, so let the record reflect that, please.

MR. CLERK: So noted.

PRESIDENT KING: Mr. Clerk, are there any addresses to the council?

MR. CLERK: Yes, sir.

PRESIDENT KING: Please bring them forward.

MR. CLERK: Richard Whitlock.

PRESIDENT KING: You have the floor, Richard.

RICHARD WHITLOCK: Hello. My name is Richard Whitlock. I have a program called the GAP Program I created in 2010. In 2012 I was on the mayor's violence reduction work group. I was part of the cause marketing West Louisville that had the mayor create the violence reduction work group to begin with.

Councilwoman Mary Woolridge is actually my third cousin.

PRESIDENT KING: You claim that, huh?

RICHARD WHITLOCK: And Councilwoman Hamilton helped me out with a minigrant in 2012 and all the members from District 1 through 6 helped me out, and a young man did a whole lot with just a minigrant, and I am here asking for a full grant.

It is not going to be the last time you see me, probably the last time you see me asking for money. I have corporate interest, people wanting to see what I'm doing. I want to get approval from you all. Saving face for everybody. I don't want anybody to look bad.

I created the program. I grew up in the community during the crack epidemic. My father was murdered. He was a college graduate. And I care about what is going on in my community, so I'm doing all that I can do. And I tell people we should not be so hard on the district council members because the person in District 26 isn't responsible for the things in the 26th and the person in the 1st isn't responsible for the things in the 1st.

That's the heart I have. And I care what's going on in the community. And I will do this work if I am funded tonight. People love me and I love them. I am young. I have been doing this work for five years. I'm 31. The GAP Program is a great program. If you want to check it out, you can talk to Darryl Anderson who is the director of youth development. He will tell you it is one of the best programs to come out of the community. I don't have a doctorate degree. I didn't matriculate at a higher education institution. But I know what is going on in the community. Thank you.

PRESIDENT KING: Thank you.

MR. CLERK: Arthur Lemons.

ARTHUR LEMONS: Thank you, President King, Councilman Stuckel, and the rest of the committee members for allowing me to speak today. My name is Arthur Lemons. I live in Councilman Stuckel's district.

I come before you today to talk about access to public restrooms. Excuse me. I'm a little nervous. Our elected official Bobby C, she did a great job with the 275 employees in nine divisions serving the citizens of Jefferson County. Although we were the first county in Kentucky to have access to online voter registration renewal, we still have a lot of work to do.

Currently the county clerk's office serves over 700,000 people a year. That's roughly 2,700 people a day on 260 working days. The restrooms in the county clerk's office aren't accessible to those who wait. We have elderly people. We have people with medical conditions. We have kids. And sometimes you have a long wait time.

I was told that you can't use the restrooms because they have the license plates near the restrooms and they are not secure. If that is the case, I would like to possibly have some renovations be done or secure the physical items so those who wait at the eight locations can have access to the public restrooms if they need to. They shouldn't have to leave there and go to Kroger's or Starbucks or go somewhere to use the restroom. You take the tax dollars for the restrooms. The employees can use them but the customers can't. I would like to see that changed. Thank you for your time.

PRESIDENT KING: Thank you.

MR. CLERK: Mr. President, that concludes the addresses to Council.

PRESIDENT KING: Very good.

Let the record Councilwoman Welch is with us and Councilwoman Shanklin has an excused absence. She is on her way to take care of Newberg days.

MR. CLERK: So noted.

PRESIDENT KING: I want to recognize we have the Commonwealth Attorney in attendance tonight, Tom Wine. Thank you for being here. We appreciate it.

[Applause].

Councilman Kramer, I believe you have some guests.

COUNCILMEMBER KRAMER: I do. Thank you.

PRESIDENT KING: You have the floor.

COUNCILMEMBER KRAMER: I will start by giving folks a sense of what was going on out in the districts of McMahan and J-Town and a little bit of the urban service district.

For about two years there were a spate of fires started around Christmas. First they thought it was related to the Christmas wreaths that were hanging on doors, but it didn't end as the Christmas season ended. It went on to next season. There were flags on people's porches lit on fire.

Obviously, when these things started, the suburban fire departments of J-Town and McMahan contacted the arson

bureau and said we have a pretty serious problem out here. It keeps going on. I will give you two. Been going on for two years. Several that can talk more about it.

But in one instance there was an elderly woman who was on oxygen. She had been suffering with cancer and had oxygen and they lit the wreath on the front door. If the fire went into the house, we all know oxygen and fire is never a good result.

Another situation we had, two folks living in a home who were disabled and not able to move very efficiently or very quickly. The mother was on crutches and the son in a wheelchair. The smoke detectors went off. She was able, despite herself having to struggle with the crutches, was able to get her son out of the house before the fire department got there. Fortunately, in the entire two years not one single person was injured or killed. But it was not for a lack of effort on this woman's part. Incredible things she was doing.

Tonight I want to recognize the work the arson bureau did and say thank you to these guys for a job well done. They apprehended her and she admitted to all of the arsons that they had suspected her of where she lit things on doors and also admitted to lighting three motorcycles on fire. The stories are just incredible.

With that I wanted to recognize these guys and offer them a proclamation. The same thing will be offered to each of them. I just want you to know what it says.

To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council in deep appreciation hereby honors and awards -- Henry Ott is the first one -- the certificate of distinguished service in recognition to his outstanding service to the community in the wreath arson investigation that lasted nearly two years. 37 fires were set affecting a large area of the community. Whereas the dedication and commitment of the arson bureau in the case led to a subsequent arrest. We hereby confer this honor with all the rights, privileges, and responsibilities hereunto appertaining.

I will offer this to the 12 guys. And also a similar proclamation is forthcoming for the folks who were working in the suburban fire district. These guys did the work. Major Henry Ott. I will hand them all to them. Chris Jenkins. Kevin Fletcher. Shaun A. Dustin Barlow. John Brooks. John Griffith. Jason Sanders. Hillary Washington. Todd Leonard. And include in here Captain Wilson from engine eight. Pat Walsh from McMahan and the chief from the fire district of J-Town.

[Applause].

>> On behalf of all the members of the arson bureau, I want to thank Councilman Kramer from the recognition we got.

It was a long two-year period and the success of the investigation was just clearly the staff that I had working for me and the hours they put into the investigation, along with the support that we get from Chief Greg Frederick for the arson bureau. Thank y'all very much.

[Applause].

PRESIDENT KING: Thank you, Councilman.

Councilman Johnson, were you seeking recognition for a guest?

COUNCILMEMBER JOHNSON: Yes.

PRESIDENT KING: You have the floor.

COUNCILMEMBER JOHNSON: Colleagues, please join me in welcoming Mr. Greg Broetzege to the council chambers this evening. Mr. Broetzege has been involved in a number of civic activities throughout the city, serving with Metro United Way, Salvation Army, and the Kentucky Chamber of Commerce. Been with the Americana board for the past two years. By bringing the experiences and challenges to the board, he will be a benefit to the people serving and working at the Americana Community Center. I have been a longtime supporter and each year give part of my NDF funds to this important service.

Thank the council members who are in support of their needs. They have had a busy summer and just recently wrapped up the summer program of 180 young people. And new this summer

were courses designed to invigorate the youth's passion for science and technology, and these programs will be expanded in years to come.

District 21 is quite possibly the most diverse district in the city. We welcome and benefit from this diversity by having a place like Americana, and its continued success ensures the city grows. Under the new leadership, the organization will thrive. And here before me I have a spirit of Louisville honoring Greg Broetzge in recognition to our community.

In appreciation we hereby confer this recognition with all the rights, privileges, and responsibilities thereunto appertaining. In testimony whereof we cause these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed and signed by me, Dan Johnson.

Thank you, sir.

[Applause].

GREG BROETZEGE: Thank you, Councilman Johnson. I wanted to thank all of you for your support for us over the years. You supported us financially. I have seen a number of you out at the center or at the events, and we do appreciate the support very much. As Councilman Johnson said, we are an important part of South Louisville. We serve, I think, about 51 percent of the people that live around the center that are

foreign born, so we have a big stake in south Louisville in the 21st district.

We also serve people all across the community. We have people from 37 ZIP codes that use the center in one way or another. You may not know we run a GED program that I think is the second largest in the state. 1,339 people go through that. So it is important and we do important work.

One of the things that I like about it, not only benefits the community where I live but also benefits the entire metro area. So if you haven't been out, we would love to have you out. Eduardo and Heather from the staff are with me here tonight. If they or I can help you tonight, please let us know, and we appreciate your continued support.

[Applause].

PRESIDENT KING: Sorry. I didn't notice Mr. M in the audience. Nice to have you with us tonight.

Councilwoman Scott, do you have a guest this evening?

COUNCILMEMBER SCOTT: I do.

PRESIDENT KING: You have the floor.

COUNCILMEMBER SCOTT: Colleagues, I have the opportunity to present to you Ms. James, who is actually one of my neighbors in the Parkland neighborhood in District 1. And whenever I walk, wherever I'm going, she is at the porch. I stop and have the most wonderful conversations with her and I

will tell you a little bit about why those conversations are so wonderful.

She is, or was, an avid bowler, and I suspect she was probably a great dancer because she has the legs for it. And she has lived long enough to see the upheavals that our city and our country have gone through. And I can only imagine what this time in our country is doing to her spirit right now. And in honor of her, I will leave the council in a few minutes and go to the moment of silence for Ferguson because I know that all of us are unable. I will go in our honor in a few minutes. I will read you the proclamation so you can hear why she is being recognized today.

To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Annie Lillian Stovall James. She was born on August 8th -- what year -- 1910 in Fountain Run, Monroe County, Kentucky, and whereas she is now celebrating her 104th birthday in Louisville, Kentucky. Yes.

[Applause].

Probably the only person who knows than Councilman Owen.

Whereas she has resided for many years and is the only survivor of her immediate family and she has been a loving mother to her daughter, Edna Madison. Loving grandmother to her

grandchildren, great grandchildren, and two great great grandchildren. And whereas Ms. James was employed by the Blue Bore Cafeteria, which I understand was quite the place to be for many years, where she earned the love and respect from coworkers and customers. Now therefore we wish Annie Stovall James a happy 104th birthday and call on all citizens to pay tribute. We cause these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed and done this 14th day in August. District 1 Councilwoman Scott.

Happy birthday, Ms. Stovall James.

[Applause].

Colleagues, if you would indulge me, the family would like to take a picture with you, if you don't mind.

PRESIDENT KING: Thank you, Councilwoman. Quite a treat.

Councilman James, I believe you have a proclamation to present.

COUNCILMEMBER JAMES: Yes, I do.

PRESIDENT KING: You have the floor.

COUNCILMEMBER JAMES: I'm not going to say anything. All right. Hello, everybody. I have a special proclamation to make to a very special person. This is Madelyn Blue and this is her father, Bruce Blue, proudly sitting here in the corner. But

Madeline is a very special Louisvillian, as we had the other specials Louisvillians come up tonight.

What is special about her is she just completed a 100-mile race, and she has done a really good job at it. Trained for seven months in order to complete it. And so we have a proclamation.

To whom all these letters shall come, greetings. Know ye that the Louisville Metro Council hereby proclaims Madelyn Blue a model athlete. Whereas Madelyn Blue has competed in the Western States 100-mile endurance run, a 30-hour race on June 28th 2014. One of the world's oldest and prestigious 100-mile trail races.

Whereas she ran the race from Squaw Valley, California, to Auburn, California, with confidence and calm spirit to be ready and prepared to tackle and overcome all obstacles on this course. Whereas Madelyn Blue, with only 24 markers on the course for rest and rejuvenation, continued to fight with support of her crew and team, which included close friends and family.

And whereas Madelyn Blue, having climbed more than 18,000 feet up hills and descended over 27,000 feet deep in the valleys, she showed great determination to keep the race moving forward. And whereas she faced several health challenges throughout the journey, but with great persistence, courage, and

conviction, she eventually regained her strength and persevered and pushed through her pain.

And whereas on Sunday June 29th, 2014, Madelyn Blue completed this rugged and rocky course at 10:42 a.m. at the age of 33 at Placer High School in Auburn, California.

Now therefore be it resolved that we pay tribute with all the rights, responsibilities, and privileges thereunto appertaining. In testimony whereof we cause these letters to be affixed and made with the seal of Metro Government done in Louisville, Kentucky this 13th day of August, 2014.

[Applause].

MADELYN BLUE: I just want to say thank you very much for having me and thank you for Jefferson County. I am out at the parks every weekend and probably three of the days of the week. And they are just beautiful. You take really good care of them. And we try and take good care of them as well. It just means a lot to me. I am also a teacher so I inspire a lot of my students and their parents to run. It is great to be here. Thank you.

[Applause].

PRESIDENT KING: Thank you, Councilman.

Does anyone else need recognition or a point of personal privilege before we continue on with business tonight? Okay.

Next we have approval of Council minutes for the Regular Meeting of July 24, 2014. Any corrections or deletions? May I have a motion and second for approval?

>> Motion.

>> Second.

PRESIDENT KING: The minutes have been properly moved and seconded. All those in favor say aye. Opposed? The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2014.

Regular: Committee of the Whole, July 24.

Regular: Planning and Zoning, Land Design and Development Committee, August 5.

Regular: Government Accountability & Ethics, August 5.

Regular: Public Works, Bridges and Transportation Committee, August 5.

Regular: Appropriations, NDFs & CIFs Committee, August 6.

Regular: Budget Committee, August 7.

Regular: Ad Hoc Committee on Land Development Code, August 11.

Special: Labor & Economic Development Committee, August 12.

Special: Committee on Contracts, August 12.

Regular: Committee on Committees, August 12.

Are there any corrections or deletions? May I have a motion and second for approval?

>> Motion.

>> Second.

PRESIDENT KING: All those in favor say aye. Opposed? The ayes have it. These minutes are approved as written.

Council, next we will invoke Council Rule 7.12, which allows for the passage of an emergency resolution with one reading. This is with respect to a resolution for reduced felony processing project. I believe all of you have been made aware of it in the Committee of the Whole.

Without objection, Rule 7.12 is invoked.

Mr. Clerk, a reading of Item 18, please.

MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LAURA AND JOHN ARNOLD FOUNDATION IN THE AMOUNT OF \$339,750 FOR THE PURPOSES OF SUPPORTING A TWO-YEAR PILOT PROJECT TO REDUCE FELONY CASE PROCESSING TIMES IN JEFFERSON DISTRICT COURT, TO BE ADMINISTERED BY LOUISVILLE METRO GOVERNMENT TO THE COMMONWEALTH ATTORNEY'S OFFICE AND DECLARING THE PASSAGE OF THIS RESOLUTION AN EMERGENCY.

Read in full.

PRESIDENT KING: Thank you.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. The resolution is before us.

Councilwoman Hamilton, did you want to speak to this?

COUNCILMEMBER BRYANT HAMILTON: Thank you, Mr. President.

PRESIDENT KING: You have the floor.

COUNCILMEMBER BRYANT HAMILTON: This is unusual we do it in this instance, but because of the timing of the acceptance of the grant, it was necessary. We didn't want to lose \$339,000 and to be able to speed up the time for processing in felony court. I think this is right on time and I hope we can get your approval.

PRESIDENT KING: Thank you. Since it didn't go to committee, I will mention that the grant is to be used for the sole purpose of supporting a two-year pilot project to reduce felony case processing times by assigning two prosecutors and a paralegal from the commonwealth's attorney's office, which is one of the reasons why Commonwealth Attorney Tom wine is here tonight. It will expire on January 31, 2017.

Any further discussion on this item? Hearing none, this is a resolution allowing a voice vote. All those in favor

say aye. Opposed? The ayes have it. The resolution passes.
Thank you.

Thank you, Mr. Wine.

Mr. Clerk, are there any communications from the
Mayor?

MR. CLERK: We do, sir.

PRESIDENT KING: Please read those into the record.

MR. CLERK: Dear President King:

In accordance with the Merit Board Ordinance, I am
appointing the following to the Merit Board.

Wendell Townsend, new appointment, term expires June
30, 2018.

Your prompt action on this appointment is most
appreciated. Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT KING: Those appointments needing Council
approval will be forwarded to the Committee on Appointments.

Our next order of business is the Consent Calendar.
The Consent Calendar comprises Items 20-27.

Are there any additions or deletions? I know there
has been a request from Councilman Miller that Item 23 be moved
to Old Business, so without objection we will do that.

Based on that, the consent calendar now comprises
Items 20 through 22 and 24 through 27.

Mr. Clerk, a second reading of those items, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC., FOR THE THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE AND LOGAN STREET.

AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC., FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET.

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE

FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC, \$52,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (CUSTOM DATA PROCESSING, INC., \$71,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (LOUISVILLE AREA CHAMBER OF COMMERCE INC., DBA GREATER LOUISVILLE INC., \$300,000.00).

Read in full.

PRESIDENT KING: May I have a motion and second for approval, please?

>> So moved.

>> Second.

PRESIDENT KING: Consent Calendar has been properly moved and seconded. It requires a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 21 yes votes and 5 not voting.

PRESIDENT KING: The Consent Calendar passes.

Next item of business is Old Business.

Mr. Clerk, a reading of Item 23, please.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The ordinance is now before us.

Councilman Miller, this came off of Consent at your request. Would you like the floor to address it?

COUNCILMEMBER MILLER: Yes, I would, please, Mr. President.

Colleagues, this is a -- I will characterize it as a rather routine ordinance increasing a grant to New Directions by \$35,000. So it takes it up from 308,000 to 343. And please don't take my comments as being critical of New Directions. New Directions and Director Gleasnor do a great job on their projects, but what I would like to do is just use this as a point to say I think we need to really start digging in to what is the strategy of Metro Louisville on allocating our scarce federal dollars.

I think by any measure it is doubtful that we are going to get even the level of federal dollars we have gotten in the past as Washington comes to grips with budget issues and debt issues. So what I'm suggesting is that we take a very critical eye with the administration on proving exactly why we are doing what we are doing. And we heard a presentation by our director of housing recently about Box Elder and some other projects, but I call attention to this one just because it is a very encapsulated case in point.

Two houses on the same street in Shelby Park. Again. Not to be critical of a specific project, but just to ask does this really make sense for us as Metro Louisville to take \$342,000 dedicated to two abandoned -- and I am not sure if they are abandoned -- but two dilapidated houses -- I will assume they are abandoned -- one of which will get torn down? The other is going to be renovated.

The average cost of the two is \$171,000 and change. And by their own numbers, they estimate they will be sold for \$82,000 or thereabouts apiece. So we are patching two holes in a block when there are thousands upon thousands of vacant lots and abandoned houses and vacant houses.

I think in going forward we really need to ask better questions, including myself, about -- we have a tremendous problem. We have a limited amount of funds. Does it really

make sense? Could we just rather have spent half that and given the lot to Habitat for Humanity, where my wife works on houses for Habitat. It costs about \$50,000 when built with volunteer labor. I know that's not a solution to build thousands upon thousands of houses, but it does beg the question, Is there not a better way than continuing to pour money that costs two and \$300,000 per housing unit to address a problem that is a pressing problem for our city?

And I am just calling on us going forward to look at this issue. We can't afford to build things and fix things up for \$172,000 apiece when we know we are only going to get 80 or 90 or a hundred thousand dollars when they are resold. So thank you for allowing me to take this off Consent, Mr. President, and make this statement. But, again, I just call on my colleagues just to be very critical of this because we have a limited amount of money. Even though they are federal dollars, we have a limited amount of federal dollars, and we have a tremendous problem.

I think the last number I heard was we have at least 5,000 boarded up houses and many, many more vacant lots. So, again, thank you for that.

PRESIDENT KING: Thank you.

Councilwoman Parker.

COUNCILMEMBER PARKER: Yes. Thank you, Council President.

I was really glad when I saw that Councilman Miller pulled this off the Consent Calendar because I had questions about it myself. And having attended the previous Budget Committee meeting where we had the discussion about the Box Elder properties, it does bring concern.

The ultimate goal is to build affordable homes and do something with our abandoned properties, but I don't think what we are doing -- we are not building affordable homes. They are either one, not affordable to the buyer, and, secondly, they are not affordable to the taxpayer. And in some cases it is under both premises.

We saw in Box Elder we built nine homes with the goal of building 38 at 130,000 apiece but it is in an area where the median price range is 65,000 and the median sale price in Louisville is 91,000. And they put all the bells and whistles of energy efficiency into these homes.

We need more affordable homes in greater numbers at a reduced price where we can actually move these homes. So I, like Councilman Miller, have issues with spending this much money on homes. We just have to figure out a better way to do it so that we can actually increase numbers and decrease the costs. Thank you.

PRESIDENT KING: Thank you.

Councilwoman Ward-Pugh.

COUNCILMEMBER WARD-PUGH: Thank you, Mr. President. I know my colleague didn't particularly focus on this one. This was just an opportunity to talk about the larger philosophy. And I just want to say that this body has an opportunity at least twice a month at our committee structure to bring people over from our housing -- what's the name --

>> CSR.

COUNCILMEMBER WARD-PUGH: CSR, thank you -- Community Services Revitalization to have this discussion and start this discussion. And so I welcome that and hope to see folks making that request to have these very conversations, public conversations, about the strategy.

Some of the things, though, you'll find out -- and I'm not saying this is the case in every case -- excuse me. Part of what you will learn in that strategy is that there are times when there are a couple of missing teeth, if you will, on a full block. And filling in those missing teeth, the vacant and abandoned properties, makes the whole block whole and makes it more appealing to folks to come in and buy it.

And in addition to that, it's never 171,000 versus 82,000. For years in all likelihood we have been spending taxpayer dollars cutting grass, baiting for rats and mice. We

have been citing people, using personnel time to do that. And we have incurred court costs for them being abandoned and vacant. So it is never about we are spending 171 to get 82. We are already spending too much because they are out there vacant and blighted. So it is a complicated scenario.

I welcome anybody's attention to this and interest in this because we are all about leveraging private dollars in addition to public dollars to address the lack of affordable housing. And I just want to say though that it is on some level we have affordable housing in a lot of the areas, but it is not safe and decent or inhabitable. And so sometimes rehabbing those properties is significant. I have been in some of those and wouldn't do the work myself they are in such poor shape. If this were simple and cut and dry, we would have already solved it, but at the end of the day I welcome anybody to the conversation.

Thank you, Mr. President.

PRESIDENT KING: Thank you.

Councilwoman Woolridge.

COUNCILMEMBER WOOLRIDGE: Thank you, Mr. President.

I agree with everything my colleague just said. This ordinance was approved in 2009 and this came before the Budget Committee. I did not hear all the objections or how we should spend the taxpayers' money at the budget level last week. And

the two teeth missing, I certainly agree with that. And the increase of the \$35,250, I certainly support it and I will be voting in favor of this. Thank you.

PRESIDENT KING: Thank you.

Councilman Ackerson.

COUNCILMEMBER ACKERSON: Thank you, Mr. President.

Interesting questions raised by Councilman Miller tonight. Our goal being affordable housing. Encouraging blighted lots or vacant lots to be utilized and increase property values. And if we are all on the same page here, my concern is rightfully raised by Councilman Miller.

When you look at the numbers, \$340,000, you said yourself, if you have vacant lots or you tear down what is there and you rebuild and put up good dwellings, if you divide 85,000 into 340, that's four families versus two families that we are putting into housing. So if the goal -- I think all of us are on the same page. If the goal is to have affordable housing for people and fix up blighted areas, build where we have vacant lots, let's utilize what we have within the areas we have. But we have to start doing a better job of it. Not only to be physically responsible, but we get more bang for the buck.

Under this, the numbers we are talking about tonight, potentially we are talking about four families that would be put

in affordable housing versus two for the dollars. I appreciate him bringing this to the body's attention tonight. Thank you.

PRESIDENT KING: Thank you.

Councilwoman Hamilton.

COUNCILMEMBER BRYANT HAMILTON: Thank you, Mr. President.

I just wanted to add that in light of what everyone else has said that the council and -- well, not CSR anymore, housing and community development -- developed a comprehensive plan, a strategy every five years, and it is updated. And the council has an opportunity, just like any other citizen does, to weigh in and to go to the public hearings, to help develop this strategy. So I don't think it is fair all the time to just wait until the 11th hour when part of the strategy is implemented and say, oops, I didn't know because we always have an opportunity to weigh in. And it is more expensive to do rehab than to build new, but we are trying to preserve this housing stock as well. Thank you.

PRESIDENT KING: Thank you.

Councilman Tandy.

COUNCILMEMBER TANDY: Thank you, Mr. President.

The developments that we are talking about here are in my council district. I do appreciate the tenor of the question that was prepped by my colleague Councilman Miller and echoed by

Councilwoman Parker here. I will say there are two things that are happening in this discussion that I think merit further discussion as we are talking about how do we redevelop and revitalize various neighborhoods throughout our community. And that is there is a difference between affordable housing and market rate housing. And actually there is a third distinction there in workforce housing. And by that what I mean is typically when we think of affordable housing we are thinking of -- what comes to mind at least in my mind is talking about a Habitat for Humanity type of home.

Market workforce housing is that housing stock that is in the middle where a family or people who are just coming out of school who are making roughly between 50 to \$70,000 a year and they are looking for their first home, that type of housing. And then there is market rate, whatever the market will bear.

In this case when talking about the Shelby Park neighborhood, you are talking about the neighborhoods that we see throughout the community that suffered from the housing downturn that took place at the start of '08 that you have houses that don't appraise for what they are worth. You have the blighted houses that have either been foreclosed on or not kept up to par, and so that is depressing prices in that neighborhood.

In order to turn that around, there has to be money spent to lift up the entire neighborhood and sometimes it is done by fixing a couple of them and then putting them on the market at a rate to where it will help raise the overall home values when you start refinancing and getting your comps.

So in this case what I'm attempting to do here is to, one, again, acknowledge and recognize the need for us to take a critical view as to how we go about in spending our dollars and try to be as transparent as we can, saying, look, we are going to try this approach. And if this approach doesn't work, then we will try something else. But we put it out there for everybody to see. But then at the same time I'm also defending a project like this to say that really it is addressing a larger overall problem. And I don't think the intent here is just to build affordable housing but to lift up the neighborhood.

Just to put it in context of what is happening in the area in general, what you are having is a lot of the people who let's say want to live in the Highlands but don't want to pay the Highlands price because the housing prices are going up, they are moving to the Germantown and Schnitzelburg and Shelby Park area.

We are seeing the revitalization, less of the public dollars and more of the private sector that is going in there but taking care of a couple properties like here that have been

blighted for many, many years is one that I think will help in the overall scheme of things. So I just wanted to put that on the record. Thank you.

PRESIDENT KING: Thank you, Councilman.

Councilwoman Butler.

COUNCILMEMBER BUTLER: Thank you, Mr. President.

I appreciate the discussion tonight and I think as a council we have done a better job in the past few years working with CDBG on the action plan and the five-year plan. But to echo what Councilwoman Bryant Hamilton said, it comes up every year. We advertise it and we ask for feedback and we do the action plan and we have the hearing on that as well. And sometimes it is more than just the affordable Habitat for Humanity house. It is keeping the integrity of the neighborhood together as well, which in Shelby Park it has unique integrity, and that is what you are trying to do.

It might be the two houses on the block that are pulling the rest of the block down. But it has been great discussion. Also raises even more questions about development and equity within the community and the fact we do have to go in and spend the money to jump start in getting other stuff done. And it is unfortunate we have whole blocks of this community that we have to do that in. So it raises a lot of questions that we can explore later and look for answers. And I think it

is a good start for Shelby Park. It is turning around. And I ask for everyone to support it. And with that I call the question.

PRESIDENT KING: I have a motion to call the question.

Do I have a second?

>> Second.

PRESIDENT KING: Is there any objection to calling the question?

Hearing none, this is an ordinance requiring a roll call vote. Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 21 yes votes, 1 no vote, and 4 not voting. The one no is Councilwoman Parker.

PRESIDENT KING: Thank you. The ordinance passes.

Mr. Clerk, a reading of Item 28, please.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, NO. 119, SERIES 2012, AND NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10, 2012-13, AND 2014-15, RESPECTIVELY, BY TRANSFERRING \$268,262.07 IN BOND PROCEEDS, CAPITAL INFRASTRUCTURE FUNDS AND CUMULATIVE CAPITAL RESERVE FUNDS BETWEEN CAPITAL PROJECTS. (AS AMENDED).

Read in full.

PRESIDENT KING: May I have a motion and second to reconsider, please?

>> Motion to reconsider.

>> Second.

PRESIDENT KING: Thank you. Is there any discussion on this?

Councilman Kramer.

COUNCILMEMBER KRAMER: Thank you, Mr. President. At the council meeting on July 4th an ordinance to reallocate funds got approved. The ordinance had come out of the Budget Committee as an amended ordinance. At that council meeting one additional amendment was discussed and approved. Another amendment, after much conversation, was discussed but thought not necessary. As it happens, it was necessary.

What you have before you is an amendment by substitution that properly reflects the request to reallocate previously funded capital projects to Republican capital projects that have excess funding, and we are requesting to move money to four other Republican projects needing additional funding and we would appreciate your support.

PRESIDENT KING: Thank you.

May I have a motion and second for the floor amendment by substitution?

>> So moved.

>> Second.

PRESIDENT KING: Thank you. Any discussion on the amendment by substitution?

I will just mention that this is the same item we dealt with at the last meeting. We talked about at the last meeting that if it needed to be corrected we would bring it back, and that is exactly what we are doing.

So is there any further discussion on the floor amendment? If there's not, all those in favor say aye. Opposed? The ayes have it. The floor amendment by substitution passes.

Is there any further discussion on the ordinance in chief now? Hearing none, this is an ordinance requiring a roll call vote. Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes and 4 not voting.

PRESIDENT KING: Thank you. The ordinance as amended by substitution passes.

Mr. Clerk a reading of Item 29, please.

Councilwoman Butler, you have asked for 29 to be moved to the end? Then without objection we will move it to the end. Thank you.

Mr. Clerk, a reading of Item 30.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND

THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES \$123,676.90).

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The resolution is now before us. Any discussion on this?

Councilman Miller, I believe this came from your committee.

COUNCILMEMBER MILLER: Yes, it did, Mr. President.

And it passed unanimously and was sent to Old Business in case anyone wanted to abstain due to potential conflicts.

PRESIDENT KING: All right.

Councilman Owen.

COUNCILMEMBER OWEN: Yes, indeed, I have registered to speak. The University of Louisville is my employer, and because of possible perceived conflict of interest I will be abstaining on this vote.

PRESIDENT KING: Very good.

Councilman James.

COUNCILMEMBER JAMES: Yes, Mr. President. The University of Louisville is my employer also, and because of perceived conflicts of interest I will be abstaining also.

PRESIDENT KING: Very good.

Is there any further discussion? Hearing none, the resolution allows a voice vote, but we will record it on our system to record the abstentions.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 20 yes votes 2 abstentions and 4 not voting. Two abstentions are from council members James and Owen.

PRESIDENT KING: Thank you. The resolution passes with the two abstentions.

Mr. Clerk, a reading of Item 31, please.

MR. CLERK: AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 8.1.4 OF THE LAND DEVELOPMENT CODE TO ADD A NEW SECTION C RELATING TO RELOCATION OF NON-CONFORMING ON-PREMISES SIGNS WHEN GOVERNMENT OR A PUBLIC UTILITY EXERCISES EMINENT DOMAIN OVER PROPERTY AND BEING IN LOUISVILLE METRO (CASE NO. 14AMEND1002).

Read in full.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. The ordinance is now before us.

Councilman Peden, I believe this came from your committee. Would you like to explain the item?

COUNCILMEMBER PEDEN: Yes, sir. Thank you, Mr. President.

This is the follow-up to the resolution we passed several months ago. Essentially, what it does is it frees up the state, city, and or utility that may or may not need some right of way to negotiate the ability to actually move a sign versus tear one down and start from scratch.

And I guess to add a little more history to this, essentially, what it means is right now if the city takes a piece of ground from a commercial piece of property and it involves the signage out front, if that sign is say 20 years old and doesn't meet current code, our permitting department then essentially forces them to upgrade to newer signage, which is typically smaller and or not exactly what they want. And it sometimes in the case of two or three in a meeting I had with the state holds up with process, what you could call "honest negotiations" upon right-of-way obtainment. With this ordinance all we are doing is allowing them to move the existing sign a few feet off the road, whatever it takes to get it off the right of way without having to replace it with whatever the new code says.

PRESIDENT KING: Thank you.

Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 23 yes votes and 3 not voting.

PRESIDENT KING: Thank you. The ordinance passes.

Mr. Clerk, a reading of Item 32, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 12; \$350 FROM DISTRICT 3; \$500 FROM DISTRICT 10; \$200 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT (As Amended).

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> Motion.

>> Second.

PRESIDENT KING: Good. Committee-amended ordinance is before us.

Councilman Blackwell, this came from your committee. Would you like to explain it for us?

COUNCILMEMBER BLACKWELL: Actually, I had an excused absence, so if we can call on Councilman Engel, he would be happy to do it.

PRESIDENT KING: Mr. Engel, you have the floor.

COUNCILMEMBER ENGEL: Thank you, sir.

This is the first of four amended ordinances in the Appropriations Committee. This was amended by multiple districts and District 3 actually saved \$50 in this one. So this is before our full council and I would ask for your support.

PRESIDENT KING: Very good. Is there any further discussion?

Councilwoman Butler.

COUNCILMEMBER BUTLER: Thank you, Mr. President.

This is for the fifth annual Taste of South Louisville. We need to thank Churchill Downs for hosting it again this year. Last year there were about 600 people there. We hope to have more. We have so far 25 restaurants from South Louisville participating. \$20 advance tickets, 25 at the door. And all of the money, the proceeds, go towards South Louisville Community Ministries. They don't have an overhead cost, so it goes to the ministries. They turn away about 5,000 clients a year because they don't have enough money to help them.

So we encourage you to come out on August 23rd at 6 o'clock at Churchill Downs and taste 25 different restaurants that will be there. All of these restaurants are coming as a donation, not as a paid person coming. So we appreciate their support as well.

PRESIDENT KING: Very good. Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 23 yes votes and 3 not voting.

PRESIDENT KING: The ordinance as amended passes.

Mr. Clerk, a reading of Item 33, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$15,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 12; \$500 FROM DISTRICTS 13, 10; \$300 EACH FROM DISTRICTS 3, 2; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP., FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING, TRAVEL AND SPEAKING FEES AND MISSIONS FOR UNDERSERVED AND AT-RISK YOUTH TO ATTEND THE CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE ACADEMY.

(As Amended).

Read in full.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. The committee-amended ordinance is now before us.

Mr. Clerk, please let the record reflect Councilwoman Flood is present.

MR. CLERK: So noted.

PRESIDENT KING: Any discussion on the ordinance?

Councilman Blackwell, who do you want to present this one?

Councilman Engel? Very good.

COUNCILMEMBER ENGEL: Mr. President, Councilman Blackwell had an excused absence.

PRESIDENT KING: I know. Just kidding. You have the floor.

COUNCILMEMBER ENGEL: And, yes, we are talking about space education here. And I had a couple of colleagues amend this to get on board, so I ask the support of the council.

PRESIDENT KING: Very good. Any further discussion?

Councilwoman Hamilton.

COUNCILMEMBER BRYANT HAMILTON: I will defer to Councilwoman Ward-Pugh first.

PRESIDENT KING: Very good.

Councilwoman Ward-Pugh, were you seeking the floor?

COUNCILMEMBER WARD-PUGH: I hadn't yet but was going to.

PRESIDENT KING: I will come back to you.

Councilman James is seeking the floor.

COUNCILMEMBER WARD-PUGH: Yeah. Let me go.

PRESIDENT KING: You have it. You have the floor.

COUNCILMEMBER WARD-PUGH: Sorry. I appreciate that.

PRESIDENT KING: Okay.

COUNCILMEMBER WARD-PUGH: I just wanted to say that the Challenger Learning Center at the Academy at Shawnee is a program that is really out of this world. It is in large measure existing because Councilman Benson is as I would say not going to accentuate this, because his daughter put the notion and idea and put in a lot of work to make this happen.

JCPS plans to have every sixth grade student every year go through the Challenger Learning Center where you actually get to go in and be in a replicated state on one part where it is a mission control and in the other part exactly inside of the Challenger shuttle. And the experience is exciting, but it is also in tandem with the curriculum for JCPS.

So I'm excited to be a part of this. My neighbor, Will Van Der Mere, is the acting director, how I got involved.

And the Academy of Shawnee is in District 5. And I just wanted to say we are also exploring a partnership with Ross Planetarium. They also have a half day out of school opportunity to where it might actually be a full day where kids in the morning are in this place and in the afternoon this place. Really trying to encourage the stem curriculum as a focus.

A number of you have signed on. They did ask for -- I think the total was \$20,000 and we didn't quite hit that. If any of you wanted to join, that would be great. And the difference we didn't get for the conference that just ended today will go to help at-risk students be able to attend the program because it does cost a fee in order to attend. Thank you.

PRESIDENT KING: Thank you.

Councilman Benson.

COUNCILMEMBER BENSON: Thank you, Mr. President. You know, I taught school for 28 years, and one of the things that I think is important in school is when you get out of school, school has been worthwhile. You learned something that you can get a job. And one thing about the Challenger, it doesn't really necessarily want to make you an astronaut, but it teaches you the opportunities in engineering, just a lot of different

occupations. So if you can help a student find their passion, academics kind of takes care of itself.

People go to school because they have a reason to go to school. And I think that is so important. So I don't have a lot of money, but I will put \$500 towards it.

PRESIDENT KING: We will do an amendment in just a moment, if you will allow us to continue to gather information here.

Councilman James.

COUNCILMEMBER JAMES: Thank you, Mr. President. I was going to add some funds to it. Do you want me to wait for it?

PRESIDENT KING: Go ahead.

COUNCILMEMBER JAMES: \$500 from District 6.

PRESIDENT KING: Okay.

And Councilwoman Hamilton.

COUNCILMEMBER BRYANT HAMILTON: Thank you, Mr. President.

I wanted to speak on this, because the Academy of Shawnee and Challenger Learning Center is in my district. Monday night I had the opportunity along with some other colleagues, Councilwoman Welch and Councilman Blackwell and Benson to be with Councilwoman Ward-Pugh. She got recognized. This is great because the students have an experiment in space right now from the Academy of Shawnee.

And I hope to recognize them in October when the spacecraft comes back to earth. I don't know which mission it is, but we had an opportunity to meet and hear from June Scolby Rogers, who was the widow of one of the Challenger astronauts, and she was the reason why the -- she and the other widows and widowers were the ones who started the Challenger Learning Centers around the country. We got an opportunity to meet and hear from Barbara Morgan. This was at the Ross Planetarium. She was one of the teachers in space. And you really felt she took us to space. You could feel and see the jelly bean -- what was it -- M&M floating. It was just fantastic. And so to know that we are going not just to try to get stem but to get stem and the arts incorporated into this learning, this summer Councilman Tandy and I have cosponsored a space engineering camp through this with the planetarium for middle school students. And I am proud to report we had half girls and half boys. So it was evenly divided.

Even though that is an activity that a lot of times you think of going to space engineering camp, that is something your mother and father are going to sign you up for and you think that is the last thing you want to do, but after the first day they were hooked and they wished it had been more than a week. So I'm happy and I hope everyone will support this.

If you haven't visited the Challenger Learning Center, come down to the Academy at Shawnee at 41st and Herman. Thank you.

PRESIDENT KING: Thank you.

Councilman Stuckel.

COUNCILMEMBER STUCKEL: Yes. District 17, \$500.

PRESIDENT KING: All right.

And Councilwoman Flood.

COUNCILMEMBER FLOOD: Thank you, Mr. President.

District 20 for \$500, and I would also like to say that back in 1967 we had a graduate from Southern High School who became an astronaut. People may know him as Colonel Terrance Wilcutt who was a graduate of Southern High School who was an astronaut for NASA.

PRESIDENT KING: Councilman Tandy.

COUNCILMEMBER TANDY: District 4, \$500, please.

PRESIDENT KING: Councilman Fleming.

COUNCILMEMBER FLEMING: Thank you, Mr. President. I just want to give \$500 from District 7. And Mr. Benson knows I have been in aviation for 15 years and flying. So I appreciate the councilman from the 9th district taking on the responsibility and making sure that the aviation, particularly in the female mind, because my daughter is learning how to fly now.

PRESIDENT KING: Councilman Downard.

COUNCILMEMBER DOWNARD: Thank you, Mr. President. I would like to add \$500 from District 16.

PRESIDENT KING: Councilwoman Parker.

COUNCILMEMBER PARKER: Yes. I was just wondering where does the money -- does the money actually go to JCPS or does it go for the conference or does it go to the Challenger Center?

COUNCILMEMBER WARD-PUGH: I can answer that, Mr. President.

PRESIDENT KING: Well, would you like to answer it?

COUNCILMEMBER WARD-PUGH: I can.

PRESIDENT KING: Certainly. The title says it is going to the corporation, but you go ahead.

COUNCILMEMBER WARD-PUGH: Yes. Because JCPS is its own taxing district, the funding is going to the Challenger Center national, which is its own 501(c)(3). And \$5,000 of it was requested for the conference and 15,000 for at-risk students. Any of funds will be going directly to the Challenger Learning Center Corporate, which is a 501(c)(3).

PRESIDENT KING: Anything further?

Councilwoman Parker, anything further?

COUNCILMEMBER PARKER: No.

PRESIDENT KING: Thank you.

Councilman Johnson.

COUNCILMEMBER JOHNSON: District 21 would like to add \$500.

COUNCILMEMBER WARD-PUGH: Thank you.

PRESIDENT KING: That takes us I believe up to \$4,000, Mr. Clerk, and 700 light of the goal.

Councilman Owen.

COUNCILMEMBER OWEN: 500, number eight.

COUNCILMEMBER WARD-PUGH: Thank you.

PRESIDENT KING: Very good.

And Councilwoman Woolridge.

COUNCILMEMBER WOOLRIDGE: Thank you, Mr. President. I have a question. When my colleague said this funding was going to national, I had one time the NAACP -- we were doing some funding for the NAACP, and I was told that the money needed to stay local. So I'm struggling with -- and someone needs to explain to me. I have already appropriated to this program. Let me say that. But the question comes to mind when we were doing the same thing and so much of the money from the NAACP that we appropriated was going nationally and said we cannot do that. And I think we got the information from the analyst, Ms. Denberg. So someone needs to explain that to me.

PRESIDENT KING: Councilwoman Ward-Pugh, would you like to discuss that?

COUNCILMEMBER WARD-PUGH: Sure. Thank you, Mr. President.

And I appreciate Councilwoman Woolridge was one of the first ones to sign on. This actually goes to corporate and is in a designated item only for the Louisville version of Challenger Center. And it will only be appropriated for Louisville Challenger Learning Center for at-risk students who fit in that.

PRESIDENT KING: Okay. Very good.
Councilman Engel.

COUNCILMEMBER ENGEL: Thank you, Mr. President.
Wonder if there are any CPAs in the room to calculate where we are.

PRESIDENT KING: 200 light right now.

COUNCILMEMBER ENGEL: \$200 from District 22 to get us there.

PRESIDENT KING: You've got it.

COUNCILMEMBER WARD-PUGH: Thank you.

PRESIDENT KING: And I'm sure Councilwoman Ward-Pugh would take more and reduce her share if anybody is interested. I have an amendment here which totals \$4,700.

Mr. Clerk, hopefully you have 500 from District 20, 6, 17, 14, 4, 7, 16, 21, 8, and then \$200 from 22.

MR. CLERK: Yes.

PRESIDENT KING: May I have a motion to that affect?

>> Motion.

>> Second.

PRESIDENT KING: Is there any further discussion on the item? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 23 yes votes and 3 not voting.

PRESIDENT KING: Thank you. The ordinance as amend passes.

COUNCILMEMBER WARD-PUGH: Thank you, colleagues.

PRESIDENT KING: Thank you. Thank you for your leadership on this.

Mr. Clerk, a reading of Item 34, please.

MR. CLERK: AN ORDINANCE APPROPRIATING ATOTAL OF \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1, 13; \$250 EACH FROM DISTRICTS 14, 3, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC., FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT. (As Amended).

Read in full.

>> Motion.

>> Second.

PRESIDENT KING: The committee-amended ordinance is before us.

Councilman Engel.

COUNCILMEMBER ENGEL: Thank you. From space science to world affairs, it was a great discussion. And multiple amendments. And I would ask for your support.

PRESIDENT KING: Very good. Is there any further discussion on this item?

Councilwoman Ward-Pugh.

COUNCILMEMBER WARD-PUGH: Yes. Thank you, Mr. President. I would like to announce that I serve on the board of directors so I will be abstaining from this vote.

PRESIDENT KING: Very good. Any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes, 1 abstention, and 3 not voting. The one abstention is from Councilwoman Ward-Pugh.

PRESIDENT KING: The ordinance as amended passes with the one abstention.

Mr. Clerk a reading of Item 35, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500

FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 16, 4; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5, 6, 10, 12, 1, 22, 24; \$300 FROM DISTRICT 21; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC., FOR IT COMPUTER UPGRADES.

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The committee-amended ordinance is now before us.

Councilman Engel, would you like to explain this to us?

COUNCILMEMBER ENGEL: Yes, sir. This is Elderserve looking for 15,000, I believe it is. And it has been amended by multiple districts, and I believe we are up to \$10,550. Looking for the support of the council tonight.

PRESIDENT KING: Thank you.

Councilwoman Welch.

COUNCILMEMBER AUBREY WELCH: Thank you, Mr. President. And thank you, Chairman Engel.

I am on the advisory board of Elderserve. I want to disclose that first off. They do great work in the community in every ZIP code and probably every district that we have here. We are short 4,450 on the asking. What is happening is they are

moving out of Dosker Manor into the Nucleus building. You all know what the building is. And they are forming partnerships with Atria and other companies that are in the building. A great partnership. Trying to be more sustainable and asking for less from the government.

Having those partnerships, with this move they need new computers new phones, all the IT equipment. Everything must be new to work with the new building. And so all of this is going to go to those capital project type items -- software, whatever -- they need for this move. So I am asking for more support. I appreciate all of those who have supported so far.

Some of the programs, they do have a telecare program where they call seniors who have no other family or anybody to check on them every day. They have a nursing care service that goes in and helps people. They do the open acorn, an intergenerational with a day care and adult care program in the west end, 15th and -- whose district is that in -- yeah, great. A wonderful thing down there. But anyway if any of you -- and I see many of you have signed in, so thank you very much.

PRESIDENT KING: You closed your sale almost.

COUNCILMEMBER AUBREY WELCH: Yeah. Thank you.

PRESIDENT KING: Councilman Miller.

COUNCILMEMBER MILLER: District 19 would like to do \$250, please.

PRESIDENT KING: Councilman Peden.

COUNCILMEMBER PEDEN: \$300, District 23.

PRESIDENT KING: Councilman Stuckel.

COUNCILMEMBER STUCKEL: Yes, \$500, District 17.

PRESIDENT KING: Councilwoman Fowler.

COUNCILMEMBER FOLWER: Yes. I would like to increase my 500 to a thousand, please.

PRESIDENT KING: And Councilwoman Parker.

Did you get that, Mr. Clerk? That is what she said.

Yeah.

Councilman Benson.

COUNCILMEMBER BENSON: 500 from District 20.

PRESIDENT KING: Is that 2,550?

MR. CLERK: Yes.

PRESIDENT KING: All right. Very good. Any other discussion? I'm going to take that 2,550 -- pardon me. You want to say something?

I will take the 2,550 for an amendment. May I have a motion to amend?

>> So moved.

PRESIDENT KING: All those in favor say aye. Opposed? The ayes have it.

Now dealing with the floor-amended ordinance. Any further discussion on that? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes and 4 not voting.

PRESIDENT KING: Thank you. The ordinance as amended passes.

Mr. Clerk, a reading of Item 29, please.

MR. CLERK: AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED.

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you.

Councilman Johnson, this came from the Public Works, Bridges and Transportation Committee sponsored by Councilman Downard and I. Do you have any comments on this?

COUNCILMEMBER JOHNSON: It passed with one abstention. And I thought Councilman Downard said some good things about it

when he was speaking about it, so I would like for him to speak to what he said.

PRESIDENT KING: Very good. We will give him an opportunity.

Councilman Downard, would you like the floor?

COUNCILMEMBER DOWNARD: Yes, sir. Thank you, Mr. President.

PRESIDENT KING: You have it.

COUNCILMEMBER DOWNARD: Colleagues, this is sort of a two-step process. We went through the budget and approved a budgetary result of a franchise fee. We had discussions then and I had to say I think we heard you. I want to first thank County Attorney Juliet Hardesty for really carrying the ball and representing the council in its negotiations with LG&E. Those negotiations were done, carried out by President King and I.

And there was something I must tell you that we were adamant. Because we heard you during the budget. There was an entire paragraph of the proposed agreement and we said it had to be deleted in its entirety. I want to read you that paragraph so that you will understand why. It is what you didn't want to have.

Not later than the effective date of the franchise, Louisville Metro shall provide the company, LG&E, a list in electronic format of all the addresses in the franchise area,

which is a defined area in the agreement. Failure to deliver shall excuse the company's obligation to build, collect, and remit the fee here under until 90 days until the list is given to the company. Louisville Metro shall notify the company within 90 days of changes within the area and provide the company a list in electronic form of all such changes.

Colleagues, there is no agreement to provide any names or any addresses of any residents to Louisville Gas and Electric. We do not agree with their method of covering these costs, which is their reported method, to bill it to people. We will not endorse or aid these efforts in any way. If anyone in this community receives a bill from Louisville Gas and Electric in December or January with a franchise fee item on it, it did not come from the Metro Council, which opposes such action. The only place that information could have come from or verified would be from another branch of government. Let me give you a little bit of the history.

Two years ago we as a council were reviewing a franchise fee proposal from the mayor for a franchise agreement and fee with LG&E. During committee hearings we were told by Louisville Gas and Electric that it was either state law or a requirement from the Public Service Commission to pass through all franchise fees to users. We found that was not necessarily the truth.

Here's the truth. Louisville Gas and Electric went to the Public Service Commission and requested commission to pass the franchise fee to users which was approved by the Public Service Commission. We were not told at that point in time that LG&E that year was paying a 550,000-plus franchise fee to Metro Louisville and not billing it to its residents. Interesting. Obviously, it wasn't a requirement.

Now this year we are charging LG&E a franchise fee. Let me make it clear. LG&E not the residents of Jefferson County. The law, which is in the Kentucky Constitution -- I have to read you this so you will understand what we are doing here -- this is in the Kentucky Constitution Section 163. Very short so bear with me. Requires that all cities in Kentucky have gas franchises. Section 163 provides that no gas utility may utilize the public right of way without obtaining a franchise.

It states, quote, no street, rail way, gas, water, steam heating or electric light company within a city or town shall be permitted or authorized to construct its tracks, lay its pipes or mains, or erect the poles, posts, or other apparatus along over or under across the streets, alleys, or under the ground of city ground without the consent of the proper legislative bodies of such city or town being first obtained.

But when charters have been heretofore granted such rights the work has in good faith began there under the provisions of the section shall not apply. There is reason to believe that with the continued payment of the franchise payment by LG&E to the city there is probably somebody that can argue constructive continuation of that particular franchise agreement.

However, there's another part of the Kentucky Constitution. These people that wrote this were pretty smart. It said in Section 164 further authorizes municipalities to grant franchises. Section 164 limits the duration of a gas franchise to 20 years and provides the said franchise must be advertised for bid thereafter, which we did just recently. So I want to say a couple of other things.

LG&E has, according to their own statements, no franchise agreement with Metro that is current, the Old City of Louisville, or Jefferson County that is not expired for Section 164 of the Kentucky Constitution. LG&E has, according to them, no franchise agreements with the 82 suburban cities in Metro Jefferson County. The Kentucky Constitution, colleagues, is apparently not very important to Louisville Gas and Electric.

And I repeat. We are approving a franchise agreement with LG&E to pay us two percent of defined gross receipts. We did not agree, endorse or approve of them passing through

operating costs as a single line item to any residents of Metro Louisville. I would ask you to please support this franchise agreement that has been negotiated. We believe that when we heard you saying it is not fair for some people to pay for some things and others not, it is not fair for some people to be billed, and we've done our very best to eliminate it totally from this agreement, and we hope for the objectivity of Louisville Gas and Electric, but we cannot promise that.

I will promise you one further thing. The other amendment I made, and President King allowed me to put it in there and Ms. Hardesty approved it, when Louisville Gas and Electric goes up to the Public Service Commission, they have to tell us first. And I will promise you one thing. Absent being ill, dead, or gone somewhere, I will be at that Public Service Commission meeting to tell them what this company has done to this community, the amount of adherence they have to the Public Service Commission promises in their Tariff 91, and also to the Kentucky Constitution.

It seems like nothing's very important, but we are going to make it important. And I ask for your support on this agreement. Thank you.

PRESIDENT KING: Thank you, Councilman. And I think you said this, but just for the record, the document you have that we are talking about is consistent with the resolution that

this body passed in June during the budget process and was responsive to the RFP that was a result of the work we did in June.

COUNCILMEMBER DOWNARD: Yes, it was. Thank you.

PRESIDENT KING: Councilman Johnson.

COUNCILMEMBER JOHNSON: That being said, I would like to say that when we had this I talked about them already having charged us a fee for years and that this is only an increase to LG&E, not increasing to our consumers.

And I make a motion to call the question.

PRESIDENT KING: Is there a second to call the question?

>> Objection.

PRESIDENT KING: I have an objection to calling the question. I don't have a second to calling the question, so I'm not going to take a vote on that at this moment.

Councilman Kramer, you have the floor.

COUNCILMEMBER KRAMER: Thank you, Mr. President.

While I appreciate the efforts of my colleagues to prevent LG&E from passing the cost to end users, which was I know a great concern for everybody in the room, the method for determining the amount due from LG&E leaves open -- and I would propose -- encourages LG&E to pass the cost along to the end user.

If you are basing the expense on what the end user is using, if that is how you are determining what the service fee is going to be on the end user, it makes sense that LG&E would go the end user, is who has to pay for it. And I can understand and appreciate where LG&E would come up with that, and I can see how they would go to the Public Service Commission so use that argument.

And I suspect and propose that based on past occurrences that the Public Service Commission would agree, so they would allow them to put it on the bill. It is true that we told them we prefer they don't do that. It is true it is not our desire, but because of the way that we have determined how much they owe us, that's the most logical approach. And I think the Public Service Commission would agree.

I suggested and voted against this in the past. I suggested then that my concern was that Louisville Gas and Electric is making some pretty good profits by running their gas lines through our rights of way. And all of the profit they are generating by using our rights of way is not exclusively from end users in Jefferson County, especially not exclusively from end users who live in either the urban service district or unincorporated areas. They are making a profit outside of here and they are doing it because they are using our rights of way to run their lines.

Charging them rent to be in our right of way is completely appropriate. It is absolutely what we should be doing. The way we determined what they owe us leads towards we will charge the end user. And for that reason I spoke against it at budget time. I'm speaking against it again. I just don't -- I just can't get my head around thinking this is the right way to do a franchise fee. I'm not opposed to LG&E paying rent to be in the right of way. The company is making a profit and I think they have an obligation. I just don't feel comfortable this is the best way to go about that. Thank you.

PRESIDENT KING: Thank you.

Councilman Miller.

COUNCILMEMBER MILLER: Thank you, Mr. President.

I second exactly what Councilman Kramer said, so in the interest of time I will just say I agree with what he said. Wrong fee. Wrong time. Wrong justification. We are not listening to our taxpayers, our constituents. They are pressed, hard-pressed. Every day bad news comes. And in tomorrow's paper, JCPS, you'll read JCPS board votes to raise our property taxes 7th year in a row. I'll be voting no.

PRESIDENT KING: Thank you.

Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing.

How do you want to be recorded? Councilwoman Woolridge, do you want to be recorded as a yes?

COUNCILMEMBER WOOLRIDGE: I would like to be recorded as a yes.

PRESIDENT KING: You have it. All right.

Mr. Clerk, please do that.

Without objection, the voting is closing. Counting Councilwoman Woolridge as a yes. The voting is closed.

MR. CLERK: There are 15 yes votes, 7 no votes and 4 not voting. The no votes are Councilmembers Fleming, Kramer, Parker, Miller, Benson, Engel, and Peden.

PRESIDENT KING: Thank you. The ordinance passes.

Next item of business is New Business. As you leave chambers, please do so quietly so the clerk may read New Business. New Business comprises Items 36 through 58. Will the clerk please read those items and the assignments to committee.

MR. CLERK: The following legislation will be assigned to the Appropriations, NDFs, and CIFs Committee.

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC., FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

AN ORDINANCE APPROPRIATING \$6,615 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC., FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

AN ORDINANCE APPROPRIATING ATOTAL OF \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 13, 15; \$250 EACH FROM DISTRICTS 8,9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES, UTILITIES AND BUILDING INSURANCE.

AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 3, 9; \$500 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.

AN ORDINANCE APPROPRIATING \$11,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 12, 25, 14, 9; \$1,000 EACH FROM DISTRICTS 3, 10, 5; \$500 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

AN ORDINANCE APPROPRIATING \$26,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS ALONG COLONEL ANDERSON PARKWAY, PHASE IV; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F).

The following legislation will be forwarded to the Budget Committee.

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2015.

AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2012-13 BY REVISING THE EXPIRATION DATE ASSOCIATED WITH AN ECONOMIC DEVELOPMENT PROJECT.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, AND AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET BY TRANSFERRING \$82,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

The following legislation will be forwarded to the Committee on Appointments.

APPOINTMENT OF WENDELL TOWNSEND TO THE MERIT BOARD.
TERM EXPIRES JUNE 30, 2018.

The following legislation will be forwarded to the Committee on Contracts.

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).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE, \$106,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (JMRT SOLUTIONS, LLC \$210,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE

CONTRACT (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY \$2,800,000.00) .

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

The following legislation will be assigned to the Committee on Community Affairs.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES TO BE USED BY COMMUNITY SERVICES FOR SUPPORT OF THE LIFT-UP PROGRAM.

The following legislation will be assigned to the Labor and Economic Development Committee.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 28, 2014 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 29, 2014 THROUGH JUNE 30, 2019)

RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3425, FOR AND ON BEHALF OF THE LOUISVILLE FREE PUBLIC LIBRARY BARGAINING UNIT.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 29, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2014 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629, FOR AND ON BEHALF OF THE REVENUE COMMISSION BARGAINING UNIT.

The following legislation will be forwarded to the Public Safety Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE TO BE USED BY THE

LOUISVILLE METRO POLICE DEPARTMENT FOR TARGETING AGGRESSIVE CARS AND TRUCKS INITIATIVES.

The following legislation will be assigned to the Public Works, Bridges, and Transportation Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO OFFICE OF MANAGEMENT & BUDGET - FACILITIES MANAGEMENT DIVISION A DONATION FROM HUMANA INC., USED OFFICE FURNITURE TOTALING AN ESTIMATED VALUE OF \$54,000.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$307,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN EDUCATION AND ENFORCEMENT GRANT FOR PEDESTRIAN SAFETY ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT KING: Thank you, Mr. Clerk.

Before we have a motion to adjourn the meeting, I would ask those council members that wish to make announcements, please remain in the chambers and request to speak on your system.

Do I hear a motion to adjourn?

>> So moved.

>> Second.

PRESIDENT KING: Without objection, we are adjourned.

Next we have announcements. And I have Councilwoman Woolridge first in my queue.

COUNCILMEMBER WOOLRIDGE: Thank you, Mr. President.

District 3 has three announcements.

The first announcement is for this Saturday, August 16th, at First Choice Park Duvall Market. This will be our second annual Rib Challenge and Family Fun Feast. We are asking everyone to come on out. This will be an all-day event. If you want to get in the challenge, you can call Lamont Griffin or Josh May at 882-7725. Again, this is Saturday, August 16th.

That corridor on Wilson Avenue will be quite busy on Saturday morning. We are having Park Duvall Community Health Center. Asking you to join us at the annual community health fair. That is Saturday, August 16th, 2014, 11:00 a.m. until 3:00 p.m. The location is 3015 Wilson Avenue. The free health screenings will include school physicals, but without the immunization, sports physical, blood pressure screening, blood sugar screening, cholesterol screening, oral health screenings, HIV tests and vision screening, hearing screening. So come on down to Park Duvall. We will have free food, music, bounces for kids, giveaways. I will be there from 11 o'clock to 1 o'clock if you want to talk with your council lady.

And last but not least on Thursday August 21st, I don't know if you are aware, August is local history month at the library. So we are asking you to join us, Charlene Hampton Holloway will be presenting at the newly renovated Shively

Library. She is also a Holloway civil rights activist who wrote about her experience. Learn about Kentucky history. That is Thursday, August 21st, at 6:30 p.m. at Shively Library, 3920 Dixie Highway.

Thank you, Mr. President.

PRESIDENT KING: Thank you, councilwoman.

Councilwoman Hamilton.

COUNCILMEMBER BRYANT HAMILTON: Thank you, Mr.

President.

Friday, August 15th, the District 5 outdoor Friday Night Film Festival moves to Boone Square Park. Showing Frozen. That is going to be at dusk, sometime between 8:30 and 9:00 p.m. Friday, August 15th.

Saturday, August 16th, the People's Garden Farmers' Market will take place from 10:00 to 2:00 right there at the Shawnee Golf Course by the People's Garden. There will be a garden workshop from 11:00 to noon and the farmers' market is open from 10:00 to 2:00 p.m. A bountiful crop of things that you can purchase.

Saturday, the 16th, and Sunday, the 17th, the Dirt Bowl will be having its finals. Been exciting and a great summer so come on out to Shawnee Park Saturday and Sunday afternoon for the finals.

Monday night, August 18th, will be the District 5 monthly neighborhood advisory committee meeting at 7:00 p.m. at the Yearlings Club at 4309 West Broadway. Having officers from the sex crimes unit to talk about the sex offender registry in District 5, other topics. But if you are interested, please come out Monday, August 18th, to the Yearlings Club.

Saturday, the 23rd, Chickasaw Park Reunion will take place 11:00 to 5:00. Everyone is welcome.

Tuesday, the 26th, at the Shawnee Library they will be showing *Mind, Body, and Spirit*, a program for older adults. 9:30 to 1:00. A free day-long series of workshops for older adults that will focus on health and wellness for seniors with a mix of engaging, informative sessions. How to navigate Medicare and Medicaid, protect your identity, line dance, dealing with diabetes, and financial empowerment and more. Event is free for seniors 55 and older so you need to call 574-1722 to register. That's 574-1722 on Tuesday, August 26th.

Save the date for a couple events coming up in early September. September 6th, Saturday will be the Elliot Park Reunion. September 6th is also the Shawnee Neighborhood Association Shawnee Community Celebration and Parade starting at 9:00 a.m. And then September 7th on a Sunday from 2:00 to 6:00, West Broadway will be closed from 9th to 6th Street with some cross streets open. But we will have West Louisville Cyclouvia

from 2:00 to 6:00 p.m. Vendors and activities, music, you will be able to shop, ride your bikes and walk and just take in the ambiance on West Broadway. So that's September the 6th.

And then Saturday Neighborhood House Carnival at the Ken Faulkner Gallery. Help raise money to complete the Kaboom program and support Neighborhood House, which will be built in September. Trying to raise the money. If you can come out August 17th, the Neighborhood House at the Ken Faulkner Gallery, 1512 Portland Avenue. Thank you.

PRESIDENT KING: Thank you, Councilwoman.

That does conclude our meeting. Next council meeting will be Thursday, August 28th, at 6:00 p.m. I want to thank the clerks for their good work tonight and encourage everyone to drive carefully. Good night.