

Unedited Captioning Transcript of Metro Council Meeting - August 25, 2022

>> I call the meeting or order. Please stand for the pledge of allegiance. I pledge allegiance to the flag of the united states of America. To the republic for which it stands, one nation, under God, indivisible with liberty and justice for all. This meeting is being held pursuant to KRS 61.826 and council. Please note that councilmember Shanklin has been excused absent. Madame clerk, if you could please call the roll. [Roll Call] >> Mr. President you have 24 present and a quorum. >> Thank you. Colleagues, we are still in the red zone. Our community has

lost 14 people this past week and our confirm COVID cases have increased 219 in the last week. Please

keep the families who have been touched by COVID in your thoughts and prayers. We lost a legend. A

trailblazer on Friday. Doctor Harold R Howard. He was the first African-American graduate in the school of dentistry. The first African-American to do so. He served on the Louisville board and was an Army veteran. Please keep him and his daughters and his family in your

prayers. We lost representative Ron Kram. He served his constituents with care and compassion since his election in 1996. He also served as a chairman of the Jefferson County Republican Party.

Please keep his wife Phyllis, their children and family in your prayers. Please join me in a moment of silence. Thank you. Officer Smith could you stand up there for a second. So our colleague works security team at City Hall and does a lot of outstanding work every day. Often we don't

say thank you enough to them. I want to take a moment to say thank you to officer Smith for particularly, his quick actions to assist our clerk after the last council meeting. As you know she took a tumble down the front stairs of City Hall and officer Smith had sprang into action and got her help, comforted her, called EMS and everything in between. I want to say thank you

for all the work you and your team do here at City Hall. You are a part of our family. We want you

to understand that you know that we appreciate everything you will do. Thank you.

[APPLAUSE]

>> No problem. Thank you. >> Thank you sir. >> Madame clerk, are there any addresses to the council? >> Yes sir there are. >> Let me remind those addressing the council to please refrain from using any profanity or making derogatory statements to councilmembers. Madame

clerk please bring them forward. >> Connie Marshall. >> My name is Connie Marshall I was interviewed by the US DOJ current investigation of Ellen PD. Everything estate is on

my website www. Dot justice for all citizens.com. My email address is Connie C Marshall at jail.com. Consider government officials without ID put a recorder on my home. Police headquarters refuse to take a report. I was stopped by the Louisville Metro police. A cover up

again. The attorney office Studios from any person my neighbors in the county attorney staff members.[INDISCERNABLE]. Spent spent to me. Is it my form. Ellen PD confessed in writing to

fabricate orange documents my name and that there might Internet, phone, log into my computer and

things to address. Spring warmth of the criminal investigation. He threatened me. Gas and electric, created fabricate my main testing of a gun I'm going to kill . This email threatened to kill Milton that I was to report him to his corporate office. A police officer whom I never met all normal. I did not open my door. OG&E came in illegally installed holes. Frequencies are sent through my home killing where my portals and causing birding in my body and my kitchen floor. Viral against Verizon and Verizon's response to the FTC said they didn't install it. OG&E did. OG&E took the 5 Jay Town. Today the burn and tremble. I sent a package 's attorneys Congressman John or Mrs. office. Both officers say they contact the FBI on my behalf. I

called the FBI for help and they say we told you not hear me. You know I'm telling the truth? I guarantee you the officers will sue me defamation assistant department manager to inquire convertible Simi for defamation because all of this will come out. My name is Connie Marshall. Thank you. [inaudible] >> Crossing children older. We have a neighbor that's rehabbing after knee replacement. Go anywhere near the runway and cross because how fast cars are coming off making

up the hill to request a couple of things flashing yellow light on each channel approaching as income. As a radar sign to feedback telling them they're going 50 not the speed limit of 35. We would like to see a crosswalk can be installed. I've seen ones that have lighted workers. If you press the button lights come on and the cars can see far ahead of time to stop and we can have cancer cross. These are pretty reasonable measures to put in place. Especially because we don't have any other safe crossings. That accident is about 3 or 4 going into 2 with traffic coming off

the freeway. That's the only place with the sidewalk. In the summer place at New Bern and Sullivan were people can cross. Would like to make intersections of Africans in adults and cars as

well. We would like to request those 3 things and any other ideas that might be helpful to make this

intersection safer. Only of the letter in front of me. I sent in ahead of time. Jeff has been helpful in getting this in front of you here. And make coronary efforts with district 5. With top-tier

council and their interest in the idea and are ready if they can coordinate resources. The letter has been sent as well email exchange has been correlated they were gearing up some momentum to make a change here. Hoping you can help new Burke Sylvan Way, District 10 and transportation

district 5. Things for your time tonight. I appreciate it. >> Thank you. Barbara Beckett. >> Good evening. I'd like to simple this as quickly as I can. My name is Barbara Beckett. I lived in a particular district. I am to the point we gave man the technology into as

much about the animals. When I walked down the street each and every day and I hear about the violence and I pass homeless people and I pass people with mental illness. Try to figure out some of them the way they are? That's a story I don't know. I do know that the things I've seen

for a particular Live not known who to call on. Party men, with a go to church, temple. Whatever.

The thing is I don't know who belongs in the city. There have been some things had sent me by public officials that are not quite right. I'm going to say this. I'm gonna keep assurance of all. Hopefully whatever time I have left because there was something said to me the police one day.

In front of my house or I have tried very hard to Live. A human being and so far it's working because I am a human being. Whatever time I have left and have 30 seconds of prayer if necessary. I don't know if my time is to empathize with them. Don't we all have a job? Do it right.

People, I don't even need the hundred 83 minutes. Thank you anyway. >> Jeff .

>> Good evening. Start with a quick search. Chronic has canceled meetings from January 2022 until now and including tonight. Search warrant, contracts. 43. Search word, noncompetitively/sole-source. 36. In fact the last already meeting 7 of 8 agenda items for noncompetitively negotiated contracts. Let's focus on one. 113 22. The contracts conduct training and planning to improve effectiveness and efficiency specifically planning meeting structure monitoring and communications. These are things you would expect any management training company to be able to

provide. However, the contract was not put out to the business community. The first red flag comes

under justification paragraph for noncompetitive status. Chief Shields states.

It's imperative their work has been established prior to the findings of the Department of Justice and

intending agreement with the DOJ". When agreement is that? Will skip open and fair bidding. Russian

reform. We will put up a fa?ade of change. If you would just quit arresting police officers. In flight number 2. Again from chief Shields. Using WS management who has for Mary Garrity with LNG

right now will take play critical role making this project of police refer as desire. Critical, please reform as desired. This contract is a former employee of the Fisher ministration. After all the blame and this parenting remarks about the failure of the Fisher ministration we are bringing back someone from that administration to play critical role in police reform. There is no one from the Fisher administration that can undo what has been done. There is no one from the

Fisher ministration that could play a critical role in police reform. We cannot move forward as a city by constantly looking backwards trying to cover LMPD. Let the DOJ come, you're not afraid more

important of all, most important of all we cannot sacrifice about fair and just process to rush reform. We cannot support by our actions the good old boy and girl system holds us back. We cannot

move forward as a city if everyone is not given the opportunity to participate. The entire business community should have had a chance to bid on and participate in this critical role of police

reform project. You send a powerful message that no change is happening and it's business as usual if

this resolution goes forward. We are short one voice tonight. Know this, the deeper the DOJ goes the louder the nation is saying her name. Breonna Taylor. >> Thank you, Ernest

Carson. Mr. Carson, are you there? Mr. Carson, can you hear me?

>> Yes, can you hear me now? >> Yes. >> Yes my name is Ernest Carson. I've been a Dash driver from his 8 years. On July 26 like any other day I began around on Route 19 doing Rockford Lane. Soon to know there was a disrupt passenger picked up one of the stops and the gentleman of course got a bundle of clothes which we don't worry about situations like that. At any rate I asked for the fair and he said he needed a safe place. I did follow procedure by calling radio to let radio know I have someone on the coach that needed a safe place. The radio operator called back and asked me to give a description of the individual. By giving them a description of the individual I heard one of the supervisor said, I didn't know that we pick up males. Continuing my route is passenger and still disrupted on the coach and I was told to continue on my route. Needless to say once I told the gentleman that the supervisor would catch up with me and get him. He totally went off. And said well, I don't want to go to a safe place. I said, sir, a supervisor would be coming. I pulled over on the road at - and Wilson. Open the doors. Again, I had called radio for help not knowing that this guy had a gun on me. I was threatening other passengers on the bus. So, eventually the gentleman did get off. I followed procedures, open the door, radio had indicated to me, they promised me someone would catch up to my coach. Someone would come. A supervisor, someone would come and no one ever came. To my need. No one ever came. You know, this company that I'm working for, do they think that we are dispensable individuals? So as I continue to drive on because I have other people that are trying to get to and from work. 20 minutes later I get a call from radio to ask if I was okay. After the fact. Nothing. No one ever came out. So, in doing so I continue my route and this incident that occurred it reminded me of the Breanna situation. My coach was one of the coaches that was blocked off on Wilkinson and Jefferson and people got on the coach. >> Mr. Carson? >> On the front of the coach. >> Mr. Carson? Your time has expired. >> Yes, I just knew this committee, I am collagenase to understand competently living while working and if they would please provide necessary oversight and making our situation, work situation or safer. Thank you very much for giving me this time. Thank you very much. >> Thank you. Nancy Coppersmith? >> Hi I'm Nancy Coppersmith. I need a green team at my church and I'm also a wife mom, grandmother and return nutrition is in market for more than 40 years. From here today to support a 100 percent renewable energy resolution passed by Metro council on February the sixth 2020. Why am I here? Number one, engine font a livable planet for my grandkids who were aged 3 4 and 9. When they get to my age they will not have livable planet we don't switch to renewable energy as soon as possible. I want a healthier place to Live as soon as possible. We already have renewable energy innovations. That can stop the productions of methane. In dangerous chemicals and particulate matter that are released by burning fossil fuels

that cause cancer, asthma and many of the other life-threatening diseases. Here in Louisville nearly

air pollution from ozone and particulate matter brings about 46 deaths and 49,000 missed days of work. That has cost us a lot. I want the Money I pay in taxes spent on converting to renewable

energy. Not clean up our catastrophes that could have been prevented. We had one climate catastrophe dangerously close 6 months ago Western Kentucky and recently in the hollows of Kentucky.

It's estimated it will take about 10 years for Western Kentucky communities to get back to normal and they are even questioning whether the hollows of Eastern Kentucky will be here for 2 years because there's been so much snow. I believe we either pay no or pay a whole lot later. In closing, I would like to say that we are all part of this huge climate change problem. I would not want to Live prior to the industrial revolution because it was not great. It was a lot of hard work.

We cannot have a planet that is safe if we switch to renewable energy. We can get the energy we need. I am a vegetable gardener. I'm a nutritionist and it's getting a lot harder to garden and the trout out West is really not looking good for our normal food supply. I want to get going. One is to get going on renewable energy. Please Metro council. Do whatever you can to help

Louisville switch to renewable energy as soon as possible. Thank you. >> Charles .

>> Good evening. How is everybody tonight? My name is Charles . But a photographer for over 6

years. I've been riding the bus here a lot lately. On Tuesday morning July 26 coming to work number

19 ground on Cayman Road. Disruptive passenger was making threats to the bus driver and passengers.

She appeared at one stop the disruptive passenger pulled the pistol out of his right front pants pocket. Pointed it at the passenger getting off the bus at the rear door. From where I was sitting I could see him chamber around and threatened to shoot him right now. I've been around and see all

types of guns. Owned all types of guns since I was 10 years old. I do know when someone is chambering

a round and I'm fairly sure they're gonna shoot somebody. Excuse me. The disruptive passenger continue to make threats until we got to listen and . 25 of us. Department and learned the passenger

had been allowed to get back on a second bus later in the day approached a safety officer and asked

him if he read my report and he said no. They did their investigation with I asked him why not he said

there wasn't a need. And that he never fired a gun which is on tape. That part of town. As he was unaware that I was on the first bus. Where he threatened to shoot people. The passenger should've never been loved the second is because between throat supervisors, the safety department and police department there were enough individuals who could've helped the operator and protect the passengers. As a passenger on the bus I didn't feel safe. I've had a gun stuck me before and is not a good feeling. As an employee of tar knowing how they handle

the situation do not have any confidence in how they handle safety issues. We need turn, the manager, rapid response measures for immediate safety hazards to protect workers and rider and Metro council has oversold to make sure this happens. Pat is all about this right? Everyone on this bus. There was a limit on this bus. To this day they ride that bus. The only one that does not rent the bus is the man that got the gun stuck in his face. They are scared. All these women, you can talk to them they ride the bus in the morning every morning. They are scared to ride a bus. That should not happen. They should be able to get on the bus with their children and take them to school, go to work, go to the store, wherever they need to go and not have to worry about someone pulling a gun and threatening to shoot them. If that does happen

. >> Your time is observed. >> Thank you all very

much. >> Thank you. >> Asia Wilson. Ms. Wilson? Demetri

Yarborough. Makes good evening. My name is Demetrius Yarborough. My chart operator over 5 years. I was operating a bus route on route 10 around 8:30 a M. An individual boarded my bus at second and market and asked if the stop was at 6 in Jefferson and I told him yes. He said he needed a safe place. I immediately called radio supervisor. To come to the bus. I asked him to pay his fare and he said I need a safe place. So 30 minutes later, I'm sorry. He arrived and I was told

was 30 minute delay for erotic behavior. The passenger got off the bus and stood in front of the bus to prevent me from leaving. I called radio again and I do not feel safe and I will not transport this passenger in the radio told me 10 4. The road supervisor told me to let the pastor on the bus and continue traveling the bus and they will fall behind me. I started driving the passenger stood close behind me obstructing my vision. I asked him to move but he refused. Called the road supervisor and explained I couldn't drive like this and they agreed. We waited almost

20 minutes but the safety department to arrive and they immediately confronted the passenger physically forcing him to the ground where they found a loaded gun in front of his pants. After the gun was found became visibly upset and afraid for my safety and for my family. Road supervisor

came to me told me don't go running my mouth about what happened. I was so shaken up by what happened

I couldn't continue working but I was told to keep driving. I argued I didn't feel safe and I didn't feel I could properly drive the bus. They agreed to let me return the bus back to the garage and I immediately drove the bus to the garage. I needed to take 3 days off work now a month later adult feel safe operating bus. I'm afraid to operate the bus in the same area. My safety was put in jeopardy and all road management can say to me is not talk about what happened. What

does that say about how they prioritize other workers safety? All tart workers need to be safe when he Metro city council to investigate the safety protocol and procedures. Thank you.

>> Mr. President that concludes the addresses to the council. >> Thank you very much.

Have a point of personal privilege. Calling someone I think everybody for the vote on stand for the channel. And wearing their T-shirts that we are wearing. Excuse me. Excuse me sir. Sir. Sir. Officer will you assist. [inaudible] Sir, will you please leave the chambers please.

>> Prospect his blood. I love my granddaddy and I do right by him. Capitalism has destroyed my family. Destroyed my family. I'm 28 years old. Why was he taken from me? Y'all got my face on your

shirts. I'm not happy with what I see. If he was here today he would be happy with what I see.

>> Sir, I need to ask you to leave the chambers. So, we have our shirts, thank everybody for the resolution. If you all could gather in the pit let's take a quick photograph please. Thank you. All right, thank you. Next we have approval of council minutes for the regular meeting of August 11, 2022. Are there any questions or deletions? >> Motion to accept.

>> I have a second? Second by Councilman COVID-19, second by 21. Minutes are approved. Next with approval of following committee minutes all in 2022. Regular committee August 11, 2022. Regular planning and zoning coming August 20 16th, 2022. Alert labor and economic development committee August 16, 2022. Special public works committee August 16, 2022.

Regular

government oversight and audit, August 16, 2022. Regular appropriations committee August 17, 2022.

Regular parks and sustained ability committee August 18, 2022. Regular committee on equity and inclusion, August 18, 2022. Regular budget committee, August 18, 2022. Regular committee on committees August 23, 2022. The minutes are approved as written. Madame parkt we

have any communications from them turn one? >> Yes we do.

>> Madame Clark please read the letter from the Mayor? >> That was last time.

Madame Clark please read the communications from the Mayor. >> Dear President James I'm appointing to the Keith Hamilton's repugnant term expires August the first 2025. Judy Kerry term expires 2025. This of the rental record only. Mitchell approvals are required. Dear President James I'm appointing and reporting for the Kentucky sign center. All of these terms expire July 1, 2025.

Aaron Butler, the new appointment, Chris Healy is a new appointment, is unit running is a new appointment. Ron Bender heart is a new appointment. Andrea Wilson is a new appointment. Our little is a new payment. Eric Miller's new point. Kristin click is a new appointment. As a reappointment. John really is a reappointment. Dave attending his reappointment. Tom Sperry is a reappointment. This is to be read into the record only. Metro council approval is not required. I'm sorry I need to correct a few of those. The expiration dates are July first 2025, July 1, 2024 and some of them July 21st, 2023. I'm sorry to mess that up.

Dear President James I'm appointing the following. John Horton is a new appointment term expires

June 30, 2024. Disappointment is much appreciated. Dear President James according to the domestic violence coordinating counsel or nets from appointing the following. Dorsally Gilbert is reappointment term expires April 26, 2025. Dear President James I'm appointing the following Douglas over the new permit term expires November 30, 2024. Read in full.

>> Thinking of those appointments need counsel approval we will forward to the government oversight committee. Next item of business is consent calendar. There items 18 through 32. Item 33 has been pulled. Old business any additions or deletions? >> Madame clerk is a good reading of these items please. The point legislation was pulled from the education committee. Item 18 or nets of property 7004 and \$35.35 from District 23 neighborhood development

Office of Management and Budget to Highview business owners Association inked website maintenance and program expenses for the Highview polity fest HOME FUNDS AND ADDING A NEW PROJECT

TITLED SHELTER RENOVATIONS TO BE ADMINISTERED BY DEVELOP

LOUISVILLE. item 21 is a repayment of

Reverend Jeffrey Ellis to the Housing Authority board term expires August 15, 2025. Item 22 is repayment of Janet Harrison to the Housing Authority board term expires August 15, 2025.

Item 23 reappointment of Mary Miles to Housing Authority board. Term expires August 15, 25.

Number 24 is repayment of Ryan Bridgman to the Louisville convention and visitors Bureau.

Term

expires August 17, 2025. Number 25 repayment of Crisp Pointer to the Louisville convention and visitors growth. Term expires August 16, 2025. Item number 26 is reforming of Sarah Robbins

to the Louisville convention and visitors Bureau term expires July 31, 2025. Appointment of Ranger to the cemetery board, term expires April 30, 2024. Number 20 8 appointment of Carl

Reber

to the Jefferson town fire protection District board term expires June 30, 2023. Number 29

reappointment of

Ricky Mason to the Metropolitan sewer District board, term expires July 31, 2025.

The decision forward from labor and economic to foment committee. Number 30. Resolution pursuant

to the capital and operating budget ordinances approving the operational to the fund

the following amendment to that noncompetitive negotiated professional service contract for the

Louisville zoo concerning a mentor/internship program for this news, African petting zoo and

Australian book about exhibits to interpret animal history, habitat preservation and African

cultural for the public Kennedy community and technical College system / University of

Kentucky

committee College system took Jefferson community college at \$100,000 for new not to exceed amount

of \$200,000 only 100,000 of which shall be spent in fiscal year 2022 2023. Number 31 of

resolution

pursuant to the capital and operating budget ordinances approving the appropriation to fund the

following commitment to a noncompetitively negotiated professional service contract for

Louisville Metro public health and wellness concerning clinical staff and for vaccinating

demonstration Kentucky nurses Association 70,004 a new not to exceed amount of 300,000.

Number 32 of

resolution ratifying and approving a collective bargaining agreement August 1, 2022 to June 30,

2025 relating to wages and benefits and other terms and conditions of employee between

Louisville/Jefferson County Metro government and the internal Brotherhood of electrical

workers AFL CIO CLC, IBEW local 369 concerning certain employees of Louisville Metro

emergency

services/Metro safe. Number 33 resolution pursuant to the capital and operating budget

ordinance approving the appropriation to fund the following noncompetitive negotiated

professional

services contract might Louisville Metro Police Department concerning consulting services for

training and planning to improve effectiveness and efficiency with and the newly created Bureau

of

accounting ability and improvement. >> Madame clerk, please call the role. [Voting]

Asked Mr. present \$0.25. >> The consent calendar process. Madame clerk a reading of 33.

>> Resolution pursuant to the capital and operating budget ordinances approving the

appropriation to the fund the following noncompetitive negotiated professional service for Louisville Metro police to permit concerning consulting services for training and planning to improve effectiveness and efficiency within the new creative Bureau of accountability and improvement PR WS management LLC \$60,000. Read in full.

>> Motion to approve. >> Motion by Councilman Engle. Any discussion? Councilman Dorsey?

>> Thank you. I want to turn us over if I can to I think this is going to be Councilman Fox.

>> No, that's the other item. >> Sorry Councilman Fox. >> No

problem. >> One second bucks I will make a motion to send it back to committee.

>> Okay this is a contract Mr. President? Sorry, I got confused on the numbers. So thank you Mr.

President. I want to provide a bit of clarity for all those that are listening and I heard this address in the public statement. In review of this particular contract and have a conversation with communities. We realize is that having this contract, noncompetitively embedded to present in a sense of lack of transparency between the administration and the community. Especially understanding the purpose of this. Looking at the DOJ and common practice I think we

brought up that where the contract was going as a former Fisher administration staff member. There is a lack of transparency in between one, the council and the administration and often

times the community and the ministration. What I heard wasn't an unreasonable request.

Simply can we open up this particular contract open bid for people to come in and been on it.

Mostly

what we saw outline were your typical management style consulting project management.

Technical

management, time lines. These are common tasks any management firm can execute. The question was

a reasonable one. Even though the number may seem nominal for this council looking it up billion-dollar budget. I think were looking at principles. When we have contracts reporting public

safety, we want to be transparent it open. When out here giving out contracts. We have a process. So we decided it would be best to send this back to committee. Conversation was not competitive event the goal is to have this competitively bound. The community to take place in this transformation that we need to see with our Police Department, community relations, accountability and management. Mr. President would like to along with Councilman Fox move this

back to committee if it so pleases the rest of the body. >> Second. Specs have a second, although say hi. Thank you. The ordinance goes back to committee. Thank you Councilman. >> Thank you. >> Madame clerk opening of item number 34. I'm sorry

I didn't see your name in there? >> I wasn't disagree. If I could come up when he

was in the queue. >> Got in. >> Pokes, I don't know what the percentages. In

fact I think our speaker today could job. We probably have 80 to 90 percent of these contracts in the labor committee that are not competitively bid. All of a sudden we are now going to pull this

morning out and send it back to committee. We could probably be doing this all day long been doing this all day long this your folks. I wasn't going to notice in fact many. Colleagues, we deal with noncompetitively big contracts all day long. It's the lion share. We need to start

competitively bidding contracts starting next year. I don't think it's public this year. As we move towards a new mayor. Thank you. >> Thank you. Madame clerk? Yes? >> Because were talking about this topic can I correct something that was said. >> Yes sir, quickly clarify something for the record that the speaker said and can summon Dorsey said. Just to clarify recent parent noncompetitively over 50,000 thoughts only thing review. We do not review competitively bid contracts. That is why, applies to the public it seems like all of those contracts and 90 percent or 100 percent whatever the deal. It's because if the administration follows the full-blown procurement process. It does not come to us. It was just a history date Senator amended the original ordinance that forced threshold for noncompetitively good contracts down 50,000. It used to be a lot higher. They said there was not enough oversight. I totally agree with Councilman . If they follow the states procurement process and have a full public process which is publicly verifiable. Then it does not come to us for approval. Just wanted to clarify that. Thank you Mr. President. >> Thank you. All right. Item number number 34 will be held Councilman level. >> Are we not in the queue? >> I got you. I understand. Thank you. Got it. I'm sorry. Okay. Councilman . >> I want to follow my colleagues comments. There's been a good bit of conversation over the last 2 months about the number of contacts that are coming over that aren't competitively bid that look like they perhaps could've been. When it came up tonight is a little bit of conversation is a number of sole-source contracts that are coming over. Over committee has kind of pushed back some and suggested that the Mayor's office may want to look more carefully at the way doing some of these contracts. But, again, I think to Councilman Engle's form. I'm not arguing sending it back. I was of her Councilman Dorsey to join in. We would be reviewing and going back over a multitude of contracts because we've been asking for the same things literally for months. >> Thank you. Madame clerk read a number 34 please. Item 34 is a reprint of Carla Dearing to the dark board permit expires August 31, 2025. Read in full. >> Thank you, may have a motion in a second. The resolution before us needs discussion. >> Thank you Mr. President's resolution is one of the few that come out with controversy. There are still some lingering questions that were not answered during the committee meeting. As such like to do this proposed motion to send this back to committee. And get the tarc executive director and the vice chair the board answer questions this body house and from there we can proceed forward with the vote. We will do best to have that happen next Tuesday which will make it very long meeting. However, if not able to be here next Tuesday it will stay table for 2 weeks until the following meeting. Just so everyone is aware. I will make a motion. >> Second Councilman Winkler. All those in favor say hi. I'll pose? The ice habit, a compact committee. Thank you. Madame clerk 35. >> And ordo submitted the Metro land development code related to the truck parking requirements case what LDC 0010. >> Thank you. A motion in a second? The ordinance is before us. Any discussion? >> Thank you Mr. President elect to offer the amendments that need to go on here. It's a very end of this we will ask to be tabled at that council level because due to the

nature of that software and how maps are done, Joe Hagerman was not afforded him the ability to get all the maps done there 27 maps he needed to get out to get those done in time for tonight's meeting. However there's a bell in each of you explains more detail before questions that were brought forward

from last times council's meeting. Mr. President, if you don't mind like to offer these amendments and

then a few will recommend Councilman following the offering these moments.

>> Yes ma'am. >> Thank you. Under section 4.2.66. Offstreet parking and storage. Item a sentence has been added. This has to do with different neighborhood districts. That will not allow conditional use permits for heavy truck parking. A new sentence that says, this provision shall not be waived going down to item P as in Paul. The property which has been rezoned to C-2 from

lower intensity zone may not apply for heavy truck offstreet parking and storage for 2 calendar years from the date of rezoning. In this provision shall not be waived. There's a note underneath of that that will be filled and completely once it's accepted and voted on.

Pursuant to the ordinance number 2022 applications for heavy truck offstreet parking and CPAs will be

accepted until 2024 pending further review by Metro council. This will explain it when I get down

here to a new section. Section number 10 will now read, applications for conditional use permits pursuant the land development code shall only be accepted for 2 years from the effective date of this ordinance at which point acceptance of any such application Southeast pending a review

of the impact of possible revisions of the changes contained in this ordinance by the planning commission and final actual by Metro council. Section number, the old section will become section 11 that has to do with approval of the ordinance. The ordinance will shake the fact of approval, sorry. The order shall take effect of approval and become law. I move those moments.

>> Second by Councilman Peden. >> Am speaking of the 2 I participated in which are the 2 year window lot of everyone's concerns last week were what's this going to do to my district? The single biggest concern and rightly so as I feel this will affect maybe 3 or 4 districts weigh more heavily than anyone else. I know it's not designed that way. So, the idea was to have an expiration date on this which again I will be gone. Rivers in on that consummate will

have the option of looking at the effects of short-term. To resolve some of the problems?

Again, no one is denying that tractor trailer parking isn't a problem. Even after the meeting last week when Nicole was talking about her situation. I texted her a picture of a trailer just sitting on the ground from Beulah Church Road assigned a way that's just where the guy leaves the

trailer every night. We don't do anything about it. It sitting there on the side of the ramp. I don't know where he drives the tractor off to. The trailer sits her constantly from 8 o'clock at night, 7 o'clock at night until sometime the next morning. It's always there when I go to school and never there when I come back. I guess that's where he stores it. If we could charge him rent for

parking like downtown we would make a fortune. So, there is a problem. This will give everyone an

opportunity to determine, did this solve the problem? Do we need to make tweaks? It isn't a matter of whether there are, I don't know applications online or whatever. After certain date, no more until this is readopted. The other part of it in their switch part of it. Someone goes into planning and zoning of promises grocery stores and restaurants so they could get C-2. Then 30

days later saying oh I want to build a truck stop. I want truck storage. Those should prevent that as well. If anybody thanks well, how are they going to get the CUP. They don't have to have C-2. They could go into zoning and ask for M1. I want to build truck storage. So they could be

open and honest about it upfront and it will be a problem. Don't think were preventing anyone from going through the process. We are preventing them from circumventing the process. So, that was the

2 things I will speak on. I have some input on those 2. Any other areas of expertise I recommend we

talk to Councilwoman George. >> Thank you, Councilman George.

>> Thank you President. I want to say I will be supporting the amendments and then Councilman Peden

for requesting the problem and problem solve about ways to increase protection. These amendments are really, there designed to meet the needs of the community while also adding that protection. Giving us the ability to monitor, to learn and adjust as needed. But that I would encourage my colleagues to support the amendment. After this we will table and that hopefully everyone can look at their maps and ask questions. Then we can come back and vote on the overall

ordinance. Thank you. >> Thank you. Councilman Fowler. >> Thank you Mr.

President. My district is one of the districts that this is going to adversely affect along Dixie Highway

corridor. You know, back in 2016 I worked real hard to get Dixie Highway master plan. Truck parking was not part of that master plan. You know, we've had truck parking illegally and legally in certain places that I've gotten M zoning. I am just not willing to be the district that ends up on the short end of the stick. There is to many places that caught via Vega Park and I'm happy this is going back and we can discuss it further. I just had to say that. Thank you.

>> Thank you Councilwoman. Councilman Winkler. >> I remain, I will seek to remove the commercial zoning when we to take this issue up. I think we have a process where if

you want to expand truck parking that you can go through which is rezoned in the industrial zoning.

There's a process for that. It's one that council overseas. My concern is taking a process where we have oversight today and basically delegating that. I don't have faith in the process. I'm concerned by that. I would be fully supportive but they wanted to look at, if you want to

change her self to industrial go from commercial does industrial. To make the process easy to become a truck parking lot I am all for that type of work. I am not, I cannot be supportive of putting this in commercial. My concern remains the same and underdressed.

>> Thank you Councilman. Any further discussion on the amendments offered by flood?
Hearing on. As in
favor say I. Any opposed? The eyes have it. The amendment is worn. Councilman flood.
>> At this time there's no one in the queue. I don't know what you're seeing Mr. President. I
would
make a motion to table of the council level. >> Of a second all those in favor tabling it. Any
opposed? The eyes had him. It will be table. Madame clerk reading of item number 36.
>> And Orbitz relating to the revised district development plan an alternate plan for the
access for property located at 8 016 Shepherdsville Road. Containing approximately
18.09 acres and being Louisville Metro case number 22 DDP 0001 is amended.
Credible. >> Motion to move. >> Second. >> Motion by Councilman
second by council and Triplet. As or any discussion? Councilwoman flood.
>> Thank you Mr. President. This is to allow 13 buildings to house 216 multifamily
units. There was no connection to Cedarburg Drive or red Cedar Way that was proposed the
development plan. The planning commission recommended denial of the alternative
development
plan due to the access of not being connected to the substrate. If you all recall we approved the
changing and zoning back in 2018. That did not include connection to the substrate. The plan
today
as in 2018 called for 2 proposed methods of ingress and egress offer shepherds filled road. My
opinion is unfair to solicit neighborhood and have agreements made to make development better
and then change courses thereafter. Connecting these roads that were built back in the 60s but
only further damage to the neighborhood they would connect to. There's already an issue trying
to
get out of their subdivision due to the configuration of commercial area directly
across the street from the subdivision. I offered an amendment by substitution improving the
plan and in
the spirit the public safety asking for an emergency date to be connected for use by the
fire department, EMS and employees by the 2 connector straits. I also wish to authorize to
binding elements if I can please. >> Yes ma'am. >> Okay. Binding element
number 11. Construction plans bonded permit for a 5 foot sidewalk along either the east from
Shepherdsville road to outer loop or West between C1 zoned portion of the site and outer loop
shall
be submitted prior to the issuance of the first building permit. The ultimate location of the
sidewalk will be determining with public works. Should the applicant sufficiently
demonstrate public works the construction of the sidewalk along Rob Lane is infeasible or
impossible
for reasons beyond the applicant's control to the applicant may satisfy compliance with
comprehensive plan 2040 policies applicable to providing sidewalks and activities from the
subject property and the love construction of the sidewalk along Rob Lane. Demonstration
shown at a
minimum construction plans showing existing roadways, limits of disturbance and
temporary.[inaudible].
Number 12, turning lanes on Shepherdsville Road shall be installed and completed prior to the
issuance of the occupancy. The sidewalk along Rob Lane shall be installed and completed or in

accordance number 11 C in lieu of construction of the problem sidewalk shall be paid to Louisville

Metro public works the amount of in lieu of construction will should be calculator pursuant to the land to filmic code section 6.2.6.c.4, points only, points will I. I move those minutes please. >> We have a second by Councilman Winkler. Any discussion?

>> Harry none. >> This is been my district sir.

>> Yes ma'am. Thank you. All those in favor say I. I'll opposed? Thank you. Councilman flood.

>> That's all I have I think. The new development plan in my opinion better than what we had originally approved. And I like the idea the new developer has been amendable taking care

of things that were important to the neighbors that were on the original plan.

>> Thank you ma'am. Any further discussion? Hearing none this will require roll call vote.

Madame clerk will you open the roll for voting. Metaphorically please call the role for those that are not present in chambers. >>.[Roll Call] Mr. President 25 guesthouse.

Thank you. PASSESS. Madame clerk of item 37. Thanks ordinance amend the Louisville/Jefferson

County Metro government code of ordinance chapter 157 relate to floodplain relations as amended, read

in full. >> Thank you, we have a motion Anna second. The ordinance before us, is there any discussion? Councilwoman flood? >> Thank you Mr. President. This ordinance amends watershed rising storage capacity from 1.0 21.5. Currently every other stream Jefferson County is at the 1.5 capacity. MSD supportive of this change. Lori from MSD testified during committee that this ordinance.[inaudible] Thank you Mr. President. Just for the record I do not plan to table this person this back to committee just to speed up this meeting. We are going to vote. The original amendment to floodplain. This was done in 2017. That's one established 1.5 to 1 ratio to be clear for everybody else. That means in intensity to floodplain. If there is development happening in their and the developer's building up land in the floodplain.

I

think have to offset the build up my building down someplace else. In the same area. Someplace else. In that same area ratio of 1.5 to 1. That was what was recommended by MSD in 2017 for all bodies of water. The indicated committee, because the interesting thing of the flood plane ordinance edition of 2017 was on and on. Every body of water except for the elderly. Every other body

of water in this county of this morning point 5 to 1 ratio except which had a one-to-one ratio.

When

MSD was asked why indicated that their recommendation was always 1.5 to 1. It was in discussion with the building committee and others that they negotiated that section down. I have spent time in these chambers talking about the amount of development in district 19. The vast majority of the development lines of the deer room that has included development inside floodplain. My opinion is, if it's good for every other waterway and must be good . This was found was 2 months ago because I offered to any group and I mentioned this to several stakeholders.

If there is any scientific data. Any other Russian own, any other environmental studies that proved that force was unique. And one-to-one ratio was sufficient. I would've pulled in. There is no such information. So, once we earned the list history lesson from MSD we move forward.

The

idea is to prevent environmental damage the billing and flood plane creates for those that are unaware. It creates 2 significant problems. One is increased flooding river and the other is increased erosion due to faster water movement down river. Trying to mitigate that before all the development is done. There's no more being proposed right now. This passed unanimously at a committee. There was a minor amendment. Did ask the county attorney and thank you for clarification about when this takes effect to ensure it cannot go backwards essentially an impact property improved deponents. I don't believe in doing that. The event approved and it should be fine. There was language in the 2017 ordinance that also sort of reflected that. But it impacted and when it takes effect. We adopted that exact same language into the ordinance just for

what's called additional 30 so that everybody is aware of who is impacted and who is not impacted

moving forward. Otherwise it passed was only after the moment. I think Councilman Armstrong and

if you want to have anything I might miss. I want to thank you for your partnership on this. I appreciate it. >> Thank you Councilman. As her any further discussion?

>> Thank you Mr. President. My think Katzmann Costantini for his work. Smyth county and technique may disagree in a lot of things but we found an area of agreement protecting points force

which is our county's plainness most bio diverse Creek. This is one piece of up multipronged strategy to achieve those goals. Katzmann Costantini is great working with you and finding some bipartisan support on the most important issue. I would ask for everyone's support. Thank you Mr. President. >> Thank you Councilman. Any further discussion?

Hearing none since requiring a roll call vote. Metaphorically open the role for voting.

Madame clerk we call the role for those that are not in chambers. [Roll Call] Mr. President you have 25 yes votes. >> Thank you the ordinance process. >> Madame clerk reading of item number 38 please. Notice related to the zoning of and alternate plan for connectivity for property located at 805 S. English Station Road continue approximately 7.19 acres and being in Louisville Metro. Writable. >> The ordinance is before us. Any discussion?

Councilwoman flood. >> Thank you Mr. President. The proposal calls for 82 unit multifamily deponent between 12 buildings. There 2-story townhouse style developments. The planning commission adopted the change in zoning and variance on a 10 in though. The alternative plan for connectivity was denied 8 2 by the planning commission. The planning commission approved the development plan contingent on approval for connectivity plan adopted

by the Metro council. There was amendment made a committee that says the project will not connect

to the private road of the adjoining condominium development to the south. Those are private roads.

This is an Councilman Cramer's district. He may wish to address that. >> Thank you Councilman.

Katzmann Kramer. >> Thank you Mr. President. As a follow-up to Councilman floods point. Thank you Katzmann flood for all of your helpfulness. Development that is being proposed to

be connected to was originally built X number of years ago. There was an ordinance passed that made it clear that they would not do much of the piece of property next would ever be develop it

they would not need to do connectivity to the new development. The new development is been completed. The way it stands, there is a development in place that has private rooms. Those private roads and before the end of that development. They stumble. The property between the pro- and end of that development longs to the homeowners association. The new development is being billed somehow private rooms. The suggestion is that the current homeowners Association would have to build a road to connect to their property or allow someone else build a road on their property to connect to a private room. They would be connecting to private rooms. Selectmen talking about Metro owned property here. Not talking about Metro rooms Metro connectivity. Returned to individual communities with the private rooms. The other thing to keep in mind Karen's conversation is, without other projects that I worked on where we infected that. Metro owned rooms are connected. These privately owned roads both bleed out to English Station for about 500 apart from each other. They don't even create connectivity. There's no traffic light between them. There is virtually no reason anyone would ever get off of English Station Road, lived through to private neighborhoods on private roads and back out onto English Station Road. Again, I support connectivity but, that's not what this is. We've added an amendment that takes back to the original understanding that says there won't be a need for connectivity. I was listening to Councilman Flynn talk about the issue that was just voted on. It felt very similar to me oddly. I wasn't able to make it to the meeting someone and care that in her committee's discussion. Just listening to it tonight. I'm hoping to vote on this particular one reflects the vote which is to. I'm hoping for your support. Thank you. >> Thank you. Any further discussion? Councilwoman flood? >> I want to say that we need to take a hard look about these private roadways. I know I have several in my district where the homeowners associations are now . People are dodging huge potholes because Metro, public works: and spend public dollars on roads we don't own. His huge problem. There's no hope for them. We've got to come up with a plan to address this. How we do it since you can't pay spend taxpayers dollars on private rooms. Public Works will not take up a private room unless it meets our standards which means it has to be in good repair also. >> Thank you Councilman. Councilman Feller. >> I needed clarification on yes and no votes on this please. >> Councilwoman flood can do verification on the yes and no votes on this particular ordinance. >> A yes vote tops the change in zoning. The development planned. And they will not connect. There will be no connections to private roadways. That would be a yes vote. >> Thank you. >> Thank you. Any further discussion? Councilman.[inaudible]. >> 2 things. Number one. Councilwoman flood is correct. In that it's a huge problem. But, I will say the county attorney, I can throw feaster under the bus because he is in the room. I think this predates him to be perfectly honest. I have Damascus circle. It was private. 11 from the fire service to drive down your street. It was not better shape. Ultimately somebody legal standings said, give me permission to use MDF Money. I ended up splitting it with basically 3rd, third and 3rd this project was CAF. Each property owner put up \$1000 and public works offset the other third with paving I guess

would've gone somewhere else my district using it for this project. Ultimately we are paying to upgrade the room to city standards and is going to be hours. Right now in the paperwork. The point is it can be done. Lawyers have said it can be done. In this case we were all desperate to get it done. The second thing I would like to say on this topic is somewhere just before 4, this is such a huge issue with private rooms in my area. Another one they haven't finished anything.

There

still an inch below the curb. Developer has pulled out. We never have any bonds on anything. That would be one of the questions I would ask on this particular development and the old one. We have any room to bones? So when the developer gets to the 79.9 percent threshold and an

80 percent he's got to finish the runs before he gets any permits. May just leave which is what's happened in about 3 out of every 10 I have in my area. Are there any rude bonds? Are there any drainage bonds? Or are you going to be stopped. The problem. Reason planning and zoning says going to take any bonds on these private roads. Which I think is where they do in the first place. It's cheaper for the developer appeared only again were on the hook for not just potholes and development things over time. Significant currently in first place. Went back to the point. I come up week, but on a resolution that went to the planning commission asking them to study the

feasibility of private Roosevelt integrate the system and connect all listings to study and come back to us. Much like a lot of resolution from them, if they do want to talk about, the ignored and is just still sitting out there. I can go back and find it. It's the same one where we need to create a scale on apartment complexes. It was the same night where on apartment complexes amenity for kids of a certain size like 50 units get you a playground. Units . Never heard from that one again. Hanging out there somewhere. If anyone would like to take that up before him gone.

>> Thank you. Councilman . >> Thank you Mr. President. This development is being planned under the current policies. I would ask that we not turn this into a referendum only deal with public versus private streets. That is an issue and I'm sure you want to

discuss in the church. I don't think that's hope you be able to recognize that that that is not what this is about. >> Thank you Councilman. Any discussion? Is requiring a roll call.

Madame Clark, open the role. Madame clerk please call the roll of those not in chambers. [Roll Call]

Mr. President, you have 25 yes votes. >> Thank you, the ordinance passes. Clerk reading of item number 39 please thanks and ordinance relating to the zoning of properties located at 4498 and 4492 Brownsville Road containing approximately 2.177 acres and being in Louisville Metro. Case number 22 zone 00 22. Read in full. >> Evolution ordinance is before us. Any discussion? >> This is 2.17 acres on the western border of the city of Windy Hills and north of coach gate condos. The calls for 12 townhome units to be constructed. One spoke in opposition. The planning commission approved it. This is in councilwoman

McCranie's district if she wants to address it. >> Is a woman McCranie? >> Thank you Madam chair

Mr. President. This is property in development that has been approved by the city 20 pills. With little to no opposition. Therefore I am taking the recommendation of planning commission committee.

Supporting what their decision was. >> Thank you Councilman. Is there any further discussion? Hearing on this is ordinance regarding a roll call. Madam clerk? Please open the room for voting. Metaphorically you please call the roll is not present chambers. [Roll Call] Mr. president of 25 yes votes. >> Thank you've the ordinance passes. Clerk reading of item number 40. >> And ordinance creating a new chapter of the Louisville/Jefferson County Metro code of the ordinance creating an open data policy and review. Amendment by substitution.

Read in full. >> A motion by Councilman Winkler second by Katzmann casualty. Is there any discussion? Councilman Arthur? >> Thank you. This ordinance codifies an executive order from 2013. It makes open data available to the public by default. It's only on old business to add some language about when we review the policy. Technology is constantly changing. Near the bottom of page 6 subsection C word says open data report and policy review. We

will replace the word should we show and add the word annually after review the which will be an acknowledgment that technology changes abruptly in the future the open data policy shall be reviewed annually and considered for revision or additions will continue to

position Metro government on openness, efficiency and technical best practices. Moved out that language. >> We were second by Councilman Winkler. Any discussion? Hearing on all in favor say I. All opposed? The MMN process. Councilman Piagentini. >> Thank you Mr. President. I want to thank Chairman Arthur of equity and inclusion for doing this. It's a great thing we do. I said on the floor it's one of the things I see people of all political persuasions that agree on and we need way more transparency in government. So it's a wonderful thing. Make sure the matter who the Mayor is moving forward that we have this code. I want to clarify one thing.

When a committee at work not able to see it. Some question came up with some colleagues. Because it's

codifying what were already doing. There is no significant or otherwise increased cost, labor or anything else. Continuing something that's already a part of the government's operation. Which was one of my only concerns a committee. Once that was addressed I was a full

supporter and sign in as a cosponsor. Thanks for Councilman Arthur for support in bringing this to the floor. Thank you. >> Thank you Councilman. Any further discussion? >> I will add Louisville

is unique. Other cities have opened up Washington, Portland, Philly, Howard data is open by default.

You don't have to jump through a bunch of hoops requested from a department. You simply go to data.Louisville KY.GOP and shut out to chief of civic innovation and tech. Who have been honored

with the Putnam certification from what works cities. We are one of 2 cities in the country in Los Angeles that have ever seen this level of certification. It's a perfect score. Want to make sure we keep the standards no matter who the Mayor has been shut out to Vice Chairman equity and inclusion for print 25. And chambers Armstrong Winkler and Councilman Dorsey for the

sponsorship. Shut up to Natalie Johnson for her health. These 5 yes commissioners public access for public information. Thank you. Councilman Dorsey? >> Thank it Mr. President.

Madame clerk I wanted to make sure I was at it as a cosponsor officially. I want as a member
Arthur
for confine is catching and making sure we have consistency across administrations. The one
I wanted to make sure for the record I'm added as a cosponsor. Thank you Madame clerk and Mr.
President. Next she has been on surviving added as a cosponsor. >> Any further discussion?
Hearing on. This is an ordinance requiring a roll call vote. Madame clerk, please open a roll call
for voting. Madam called role for those not present chambers. [Roll Call] Mr. president of 25 yes
votes. >> Governance process. Madame clerk and item of meeting number 41. No one
is providing 7500 from neighborhood development funds in the following manner 5000 from
district
15 and 500 each from districts one, 10, 12, 13 and 23 through the Office of Management and
Budget,
to the moments matter inked for programming expenses associated with youth day as amended.
Read in full. The ordnance is before us is any discussion? Doctor Blackwell?
>> Thank you Mr. President. This came at a committee. It's on old business because we had
additional sponsors. [inaudible]. There's room for other sponsors. Councilman Triplett has
had to explain the program. I'm sure councilman Triplett will hopefully this morning.
>> Thank you sir. Councilman Fowler one. >> Gave Mr. President Truman Blackwell. It's
been a wonderful organization that they put on youth program. It took place a few weeks back.
He did make an appearance and in our preparation committee gave a wonderful presentation.
Hundreds
and hundreds of young people were touched and moved by the event. An interactive activities.
The parents enjoyed the event just as much as a youth. Louisville fire was part of it. The
library is a part of it. So many other agencies were helping out to make the day possible. Quickly
some of the area, the kids but took place. The event was at district 15. Some quickly just
resumed.
Some of the youth that participated resided in 40203, 40208, Proto 9. Form 2-1-1, 402 16. 402
18. Are some the area codes. Some of the kids are from. Parkt evolved, Cochran Elementary,
Crosby
middle, Montessori or Kennedy. Night middle., Brand ice imagery. Hotmail hi, Wilson
Elementary, Wellington Elementary, Thomas Jefferson middle. And McFerrin Academy also
some
of the schools. It was a success. We wish them well in the future. For the moments and the
memories that they make. And the impact of family youth. We have it for you. If there's any
other
interest in ending on the support as Doctor pointed out. The original house was 414 6. 14,136. If
you
would care to sponsor with additional support we would welcome and encourage you to do so.
Thank you. >> Thank you Councilman 21. Councilman blood?
>> District 24, 500. >> District 24 for \$500. >> Katzmann George? >> District 21 for \$500.
>> Thank you Councilman. In district 6 or 250 these metal clerk. >> Councilwoman Fowler.
>> 250 from district 14. >> 250 from district 14. Councilwoman clerk?
>> 200 from 17. >> Ask 200 from district 17. And Councilman chambers Armstrong.
>> 250 from district number 8. >> 2050 from district number 8. Any other
councilmembers? >> Clerk what is that number? >> The total is \$9450.
They still request 4685 more. Okay, thank you. All right. I have a motion to amend. A motion

by Councilman 21. The second by Councilman Winkler. Amendment passes. Please open golf outing.

Clerk please call the roll of those not in chambers. [Roll Call] Mr. President you have 25 yes votes.

>> Thinking appeared on his passes. Clerk reading about a number 42 please. >> Or misappropriating

6500 from neighborhood development funds in the following manner. 2000 from districts 15 and 21,

\$1000 each from district 1213 and \$500 from district 10. For the Office of Management and Budget to solve Louisville community ministries for program expenses associated with taste of soft Louisville. As amended. Read in full. >> Motion in the second. This is before us. Any discussion? Councilman Doctor Blackwell? >> Thank you Mr. President. The schematic committee with additional sponsors. Original cost was 9500. Current amount is 6500. We are looking

for additional sponsors. Have a wonderful event. >> Thank you. Councilman Fowler thank you Mr.

President. District \$14,000 please. Councilman charge? >> Thank a president wanted to mention that there are still tickets available to be able to come and participate in one of the premier fundraising opportunities from South Louisville community ministries. The taste of salt Louisville will have 20 vendors. We are community can come hill together at Churchill

Downs experience the flavors and tastes of local vendors. Just as a reminder this Money goes to support everything from eviction assistance, utility assistance. It supports the food pantry. An array of services to meet the basic needs of neighbors in South Louisville all year.

Thank you. >> Councilwoman flood? >> District 4 1,000. >> District thousand dollars. Councilman Dorsey? >> District 3 \$500. Thank you. Councilman Stewart. >> District 2500 please district 25 for 500. Councilman Winkler and others, you dodged the bullet. Councilman? >> Don't know if everyone in the public understands what that community ministries to our area. Or across the city. I commend Councilman George Marconcini everyone for this event. They are great organization. >> Thank you. Any further conversations? Discussion? All right, may have a motion for commitment. We have a motion and a second. All those in favor please advise. All opposed? The amended ordinance is before us. Any discussion? Hearing none, Madam clerk please open the roll for voting.

Madam clerk called those not present in chambers. [Roll Call] Mr. President you have 25 yes votes.

>> Thank you the ordinance process. Madam clerk reading of 43. >> Resolution pursuant to the capital and operating budget ordinances approving the appropriation to fund the fiscal year 2023 portion of the following noncompetitively negotiated sole-source contract for Metro save concerning my one system support, upgrades, maintenance and installation. AT&T Corporation \$3,500,000. Read in full. >> Motion by counselor weaker and a second by Engle. The resolution is before us. Any discussion? Councilwoman Dorsey. >> Thank you Mr. President. I'm going to turn this over to the sponsor, Councilman Fox for clarity. Most of this language clarification. This is more of our last installment based on the contract. I like that to turn it over to Councilman box.

>> Thank you, Councilman Fox. Mr. President and Madam chair. This is the fifth year of a 5-year

contract. We've done this every year and provides last installment in the Metro number one system.

Encouraged passage. Our trip safe, one system is one of the best in the country. Certainly the best in the region. This includes hardware, software support. Maintenance along with program administration. For the existing technology. For those concerned about these contracts. This morning will go out to bid. Director, they will be working about the on the next couple of months preparing another proposal for the 23/24 budget cycle. I think there was initially some titling issues and my colleague Councilman Engle got that worked out. I would encourage a yes vote. Thank you Mr. President. >> Thank you. Councilman Kramer.

>> Thank you Mr. President. I agree and hopeful for a yes vote as is my colleague for district 13. This got held in committee. There was some misunderstanding about what this would do

and how those funds would be dispersed. When it first came over there was no one from emergency

management present to it. When questions were asked about what it meant and what we were looking at

installation of new equipment and upgrades and things like that. Especially knowing this was the last year of the 5-year contract. And it's \$3.5 million. The question was, if we spend all this Money on upgrades then what does that mean for being able to bid this out? There was some

serious concern about that. That's Councilman Fox pointed out, when we have a chance to hear from

MA, Doctor Marvin was very clear about the nature of the contract. Even more specifically, if anyone

was following the committee was concerned about this I want to make sure they are able to get a grasp on the entirety of it. When it talks about upgrades and maintenance and things like that. This is largely a computer driven system. Any of us who use computers now that any time there's an

upgrade in your computer system that is pushed automatically to your system. The upgrades there talking about aren't new like hardware. This is a new climate they are bringing in. These are

upgrades and installments into a software system. Again, with more information it makes perfect good sense. And like Councilman Fox I would ask for a yes vote. >> Thank you. Is there any discussion? This is a resolution allowing for a voice vote. All those in favor please say I. All those opposed? The I's have it. Thank you. >> Colleagues, earlier in the meeting we recognized some folks that have passed away. I failed to include some. I wanted to make you aware in our religious community. We lost 3 ministers was Doctor Leon French, Reverend Doctor Kathy Goodman and Reverend WT Schoemaker. Just keep them and their families in our prayers.

Without

being sent to see you guys. We will go to new business. It comprises of items number 44 through 61. Look clerk please read those items in their semester committee. >> An ordinance appropriating \$5,740.80 from district 14 neighborhood development funds to public works for a 5 contract act with Louisville Gas and electric to provide street lighting at the sun valley vall field parking lot to increase public safety. Number 45. An ordinance appropriating funds in the

following manner: district 14; through the office of management and budget, to shirley's way,

incorporated for programming expenses for 2 fundraising events. Number 46. An ordinance appropriating \$5,000 from neighborhood development funds in the following manner: \$5,000 from district 21; through the office of management and budget, to Iroquois civic club, Inc. for programming expenses associated with the Mayor's New Year's Eve Bash. Number 47. An ordinance amending ordinance NO. 187, series 2021 appropriating \$42,500 from neighborhood development funds in the following manner: \$ 6,800 from district 12; \$5,100 from district 24; and \$3,400 each from districts 1, 9, 10, 17, 21, and 25; through the office of management and budget, to the commonwealth theatre center to bring audio immersive story, Zaynab's Night of Destiny, to schools in Jefferson county grades K-6; and \$6,800 from district 2; and \$3,400 from districts 8 and 10; through the office of management and budget, to commonwealth theatre center to bring audio immersive story, Zaynab's Night of Destiny, to schools in Jefferson county, community centers, and libraries. Item 48. An ordinance appropriating \$2,500 from neighborhood development funds in the following manner: \$2,500 from district 6; through the office of management and budget, to Paristown Salon, Inc. for band fees for the Paristown programming initiative concert series. The final legislation assignment to the budget committee. Number 49. An ordinance concerning the levy of taxes within the Louisville/Jefferson County Metro government and Louisville urban services District for the fiscal year ending June 30, 2023. Legislation is signed to the committee affairs, housing, health and education committee. Number 50. An ordinance amending Chapter 30 of the Louisville Metro code of ordinances to create the office of arts and creative industry designate the office of arts and creative industries as metro's local arts agency. 51 resolution honoring water step by dedicating the corner of seventh and Myrtle Street as water step weight in their honor. Number 52 a resolution in support of better public housing management and maintenance. Item 53, and ordinance of the Louisville Metro council to approve annexation by the city of Saint Matthews of the Lindbergh subdivision. Legislation assigned to labor and economic component committee. Item number 54. A resolution pursuant to the capital and operating budget ordinance, to find the following professional services instruction training company. 65,000. Legislation assigned to planning and zoning committee. Number 55. Ordinance amending legible income section 2.6.5 related to the W 2 are from district case number 22 LD C 0004. 56 soreness related to the closure of an unnamed Valley east of South Street, north of West Chestnut Street containing approximately thousand 70 square feet and being in the Louisville Metro case number 21 SDR closure 0032. Item number 57 ordinance related to the closure of 2 and an unapproved alleys between 15 009 and 1501 one Dixie Highway and Southeast of 15 101 Dixie Highway containing approximately 11,834 square feet and being in the Louisville Metro case number 22 SDR closure 0006. Item number

58 and one is related to the zoning and form district of properties located at 15 009 and 1501 one Dixie Highway parcel ID number 113700060000 and associated unnamed alleys containing approximately

3.2 acres and being in Louisville Metro case number 22 zone 0016. Item number 59 resolution authorizing the mayor to accept 20,000 office furnishing donations from Presidio technologies to be administered by the corrections. The number 60 resolution authorizing the mayor to accept a donation of in-kind service from Honeywell international financing. In an amount by 5000 smart cities plan an application avoiding federal grants to be administered by the Department of civic innovation and technology. Item number 61 resolution authorizing the mayor to accept \$170,119 of funding

from the Commonwealth of Kentucky transportation Cabinet Department of rule a municipal aid for the

resurfacing of portions of Dawson Hill Road and top Hill Road to be administered by the Department of Public Works and assets. Announcements? We have any members wish to make an announcement? Alright. That concludes our meeting. The next Metro Council meeting is Thursday, September 8th 2022 at 6pm.

With no further business to discuss, without objection, we stand adjourned.