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LOUISVILLE METRO COUNCIL MEETING  
REMOTE BROADCAST CAPTIONING  
THURSDAY, JULY 25, 2019

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>> THE REGULAR COUNCIL MEETING WILL COME TO ORDER. RISE FOR THE PLEDGE OF ALLEGIANCE.

>> PRESIDENT JAMES: MR. CLERK, ROLL CALL PLEASE. AND NOTE COUNCILWOMAN FOULER -- AND THAT COUNCILWOMAN SHANKLIN WILL BE SITTING IN DISTRICT 21 SEAT AND 21 WILL BE SITTING IN COUNCILWOMAN FOWLER'S SEAT. COUNCILWOMAN GREEN.

>> HERE.

>> COUNCILMAN COAN.

>> HERE.

>> COUNCILWOMAN PURVIS.

>> HERE.

>> PRESIDENT JAMES.

>> HERE.

>> COUNCILWOMAN MCCRANEY.

>> HERE.

>> COUNCILMAN COAN.

>> HERE.

>> COUNCILMAN HOLLANDER.

>> HERE.

>> PRO-TEM MULVIHILL.

>> COUNCILMAN KRAMER.

>> COUNCILMAN BLACKWELL.

>> HERE.

>> COUNCILMAN FOX.

>> HERE .

>> COUNCILMAN ENGEL .

>> COUNCILWOMAN FOWLER .

>> COUNCILMAN WINKLER .

>> HERE .

>> COUNCILWOMAN PARKER .

>> HERE .

>> COUNCILMAN PIAGENTINI .

>> HERE .

>> COUNCILMAN BENSON .

>> HERE .

>> COUNCILMAN ENGEL .

>> HERE .

>> COUNCILMAN PEDEN .

>> HERE .

>> COUNCILWOMAN FLOOD .

>> COUNCILMAN YATES .

>> COUNCILMAN ACKERSON .

>> MR. CLERK: MR. PRESIDENT WE HAVE 21 IN ATTENDANCE AND A  
QUORUM.

>> THANK YOU VERY MUCH. BEFORE WE GET STARTED. I WANT TO  
TAKE A MOMENT. I'M SURE THAT YOU ALL ARE AWARE OR KNOW ABOUT THE  
ACCIDENT THAT HAPPENED THIS PAST MONDAY THAT TOOK THE LIFE OF  
JIMMY STONE. LOUISVILLE WATER COMPANY EMPLOYEE FOR 17 YEARS.

SOME OF US MAY REMEMBER IT WAS ABOUT A YEAR AGO THAT HE AND CHAD HARPER, HIS PARTNER RESPONDED TO A BROKEN HYDRANT AND RESCUED A CAT THAT WAS -- A KITTEN THAT WAS TRAPPED FIVE FEET BELOW GROUND. A GREAT GUY, GREAT FAMILY MAN. I WOULD LIKE TO TAKE A MOMENT OF SILENCE TO RECOGNIZE JIMMY AND HIS FAMILY, AND TO ASK EVERYBODY TO KEEP THEM IN YOUR PRAYERS.

>> PRESIDENT JAMES: THANK YOU. BEFORE WE INTRODUCE OUR GUEST. WE NEED TO INVOKE COUNCIL RULE 3.03 WHICH ALLOWS OR SUSPENSION OF BUSINESS DURING MEETING BY CONSENT OF THE MAJORITY. MAY I HAVE A MOTION AND A SECOND TO -- 3.03. MOVED AND SECOND. ALL THOSE IN FAVOR SAY AYE. OPPOSED? THANK YOU. AT THIS TIME I WILL RELINQUISH THE CHAIR OF THE COUNCIL TO COUNCILWOMAN GREEN.

>> I DO BELIEVE THAT YOU HAVE A SPECIAL GUEST WITH US TONIGHT.

>> PRESIDENT JAMES: COLLEAGUES. SOME OF YOU MAY OR MAY NOT RECOGNIZE HIM. I CERTAINLY DO. BUT WE HAVE A SPECIAL CELEBRITY HERE WITH US TONIGHT. HIS NAME IS DAMION LEE. HE IS A WORLD RENOWNED BASKETBALL GREAT. PLAYED HERE AT THE UNIVERSITY OF LOUISVILLE. GO CARDS. [ APPLAUSE ]

>> AND HE IS BACK IN TOWN HELPING AND GIVING BACK. DAMION PLAYS -- PLAYED BASKETBALL ALL OVER OUR COUNTRY AND HE'S NOW WITH THE GOLDEN STATE WARRIORS. AND HE'S DECIDED TO COME BACK TO LOUISVILLE AND DONATE HIS TIME, ENERGY, TALENT IN HELPING OUR

YOUNG FOLKS AT BASKETBALL CAMPS. AND HE IS SPENDING A LOT OF TIME DOING THAT AND I'M VERY, VERY THANKFUL THAT YOU TOOK THE TIME, HAVE THE HEART, SOUL, COURAGE, AND ABILITY TO DO THAT. I WANT TO SAY THANK YOU. ALL RIGHT. [ APPLAUSE ]

>> PRESIDENT JAMES: BECAUSE YOU'VE DONE THAT I WANT TO GIVE YOU SOMETHING OWNER A HANDSHAKE. SO WE GET TO GIVE PROCLAMATIONS AND WE HAVE ONE FOR YOU. IF YOU'LL ALLOW ME TO READ IT. FIRST I'LL GIVE IT TO YOU. THEN I'M GOING TO READ IT FROM THE VERSION. IT SAYS THIS, TO WHOM ALL THESE LETTERS COME. NO WHICH THE LOUISVILLE METRO COUNCIL HERE BY HONORS AND RECOGNIZES DAMION LEE BORN 1992 AND ATTENDED COLLEGE PLAYING ON THE MEN'S DRAGON'S BASKETBALL TEAM AND NAMED COLONIAL ATHLETIC ASSOCIATION OF THE -- ROOKIE OF THE YEAR 2011-2012 AND ALTERNATE TEAM THREE IN A ROW. AND HE PLAYED HIS FINAL COLLEGIATE SEASON AT THE UNIVERSITY OF LOUISVILLE FOR THE MENS CARDINALS. AND JOINED THE MIAMI HEAT MENACE BASKETBALL TEAM AND PLAYED FOR THE SANTA CRUZ WARRIORS, ATLANTA HAWKS AND CURRENTLY WITH THE GOLDEN STATE WARRIORS. AND DONATED HIS TIME, INCREDIBLE TALENT THIS SUMMER, TO HOST BASKETBALL CAMPS AT THE LOUISVILLE CHESTNUT STREET YMCA. AND HAS ALL THE AWLS HAD AN INTEREST IN WORKING WITH YOUTH IN LOUISVILLE AND CREATED THE LEE WAY. LEVERAGE, EXCELLENCE THROUGH EXPERIENCES. WE CONFER THIS HONOR WITH THE RIGHTS AND PRIVILEGES AND RESPONSIBILITIES THERE UNTO PERTAINING IN TESTIMONY WE HAVE CAUSED THESE LETTERS TO BE MADE TO HEREBY BE IT FIXED DONE IN

THE COMMONWEALTH OF KENTUCKY THIS 25TH DAY OF JULY, 2019. THANK YOU. [ APPLAUSE ]

>> PRESIDENT JAMES: NOW WE'RE GOING TO ASK YOU TO SAY A FEW THINGS.

>> SORRY FOR BEING UNDER DRESSED. I DIDN'T KNOW. DIDN'T GET THE ATTIRE. FIRST OFF, I HAVE MY BEAUTIFUL WIFE WITH ME, MY MOTHER, MICHELLE, AND MY AUNT TANYA. THEY'VE ALL CAME OUT AND TOOK TIME OUT OF THEIR DAY TO HELP OUT WITH THE LEEWAY FOUNDATION AND HELP OUT WITH THE CAMP. SO I WOULD LIKE TO SAY FIRST OFF, THANK YOU FOR THIS RECOGNITION. WE HAD A GREAT MEETING WITH THE METROPARKS AND WE GLAD MY FOUNDATION WILL RETURN NEXT JULY TO OFFER TWO FREE DAYS OF LIFE SKILLS AND BASKETBALL CAMP TO THE KIDS IN THE COMMUNITY OF SOUTH LAKE CALIFORNIA COMMUNITY CENTER. [ APPLAUSE ] SO THE LEEWAY FOUNDATION IS A PLAY ON MY LAST NAME STANDS FOR LEVERAGING EXCELLENCE THROUGH EXPERIENCES. THE PURPOSE IS TO MAKE A POSITIVE IMPACT IN THE YOUTH AND DEVELOPING THEIR SELF-ESTEEM, LEADERSHIP SKILLS, TEAM WORK AND RESPECT USING BASKETBALL AS A TOOL TO APPLY TO THEIR DAILY LIVES. AND LASTLY, BEFORE I LEAF -- LEAVE I UNDERSTAND THIS COUNCIL HAS A HUGE WARRIORS FAN IN COUNCILWOMAN SHANKLIN. I HAVE A SPECIAL, SPECIAL GIFT FOR YOU. [ APPLAUSE ]

>> I WOULD LIKE TO SAY THANK YOU, EVERYONE, FOR YOUR SUPPORT OPINION I KNOW YOU GUYS DO AN AMAZING JOB IN THE CITY. I

LOOK FORWARD TO BIGGER AND BRIGHTER THINGS IN THIS CITY, AND THIS STATE. I WANT TO SAY THANK YOU FOR ALL OF THAT. THANK YOU FOR LOVING EACH OTHER, SUPPORTING EACH OTHER, AND HAVING THAT FAITH IN KNOWING THAT IN GOOD WORKS. WE CONTINUE TO DO GOOD WORKS WE CAN MAKE A CHANGE FOR THE NEXT GENERATION. [ APPLAUSE ]

>> PRESIDENT JAMES: I HAVE ONE OTHER SPECIAL RECOGNITION OR TWO OTHER SPECIAL RECOGNITION I NEED TO MAKE. AND THIS IS A DIFFERENT MORE SERIOUS KIND OF WAY, I GUESS THE BEST WAY TO SAY THAT. AND THAT HAPPENS TO DO WITH SOME OF LOUISVILLE'S FINEST. THAT OR TWO OF OUR GREAT LMPD OFFICERS. IF YOU WOULD COME UP HERE FOR A SECOND. [ APPLAUSE ] I DON'T KNOW IF YOU'VE EVER MET THE TWO GENTLEMEN THAT ARE HERE. THEY HAVE BEEN SERVING PROUDLY WITH THE LOUISVILLE METRO POLICE DEPARTMENT SINCE THE 90S. ONE OF THEM IS A REALLY GOOD FRIEND OF MINE. AND YOU MAY HAVE HEARD A LITTLE BIT ABOUT WHAT HAPPENED AT VALLEY HIGH SCHOOL ON TV. YOU MAY HAVE READ SOMEWHERE OR SAW SOMEWHERE THAT THERE WAS AN INCIDENT AT VALLEY HIGH SCHOOL IN WHICH SOMEONE PUT A BULLET PROOF VEST ON A DOOR AND THEY DID AN INVESTIGATION, THEY FOUND OUT WHO DID IT. THEY CONDUCTED THAT INVESTIGATION. WHILE CONDUCTING THAT INVESTIGATION THEY FOUND THE PERSON THAT DID IT WHILE HE WAS WALKING TOWARDS THE HIGH SCHOOL WHILE SCHOOL WAS IN SESSION WITH PEOPLE IN IT. AND STOPPED HIM JUST SHORT OF THE SCHOOL AS HE WAS ABOUT TO GO TO THE SCHOOL WITH LOADED RESOLVER IN HIS POCKET AND BOX OF AMMUNITION. SOME PEOPLE MIGHT SAY THAT

HE WAS JUST WALKING DOWN THE STREET. I DON'T THINK SO. I THINK THESE TWO MEN SAVED LIVES THAT DAY. AND PROTECTED PEOPLE. AND SO, I WANT TO TALK THIS OPPORTUNITY TO RECOGNIZE THEM. WE HAVE TWO PROCLAMATIONS FOR YOU. AND THEY -- ONLY THE THING DIFFERENT IS THE NAMES. SO I WILL INTERCHANGE AS I READ IT. TO WHOM THESE LETTERS SHALL COME GREETINGS. KNOW E-WE RECOGNIZE LIEUTENANT GRANT RIGGS AND OFFICER TONY SACARA. WHEREAS GRANT RIGGS AND TONY SACRA. WELL LIEUTENANT GRANT RIGGS STARTED IN 1999 AND OFFICER TONY SACRA STARTED IN 2008. YOUNG MAN. NOT THAT YOU'RE AN OLD MAN, TONY. OR GRANT. WHEREAS ON APRIL 16, 2019, A BALLISTIC VEST FOUND HANGING ON THE FRONT DOOR OF THE VALLEY HIGH SCHOOL AND CANVASSING THE BUSINESSES, CONDUCTING A INVESTIGATION, LIEUTENANT FOUND THE SUSPECT AND CONFRONTED HIM. THE SUSPECT WAS FOUND TO BE ARMED WITH A.38 CALIBER RESOLVER AND A BOX OF AMMUNITION AND THE SUSPECT CONSENTED TO THE SEARCH OF HIS HOME WHERE THEY CONFISCATED AN AK-47 AND WHEREAS THE WORK INTERRUPTED A PROBABLY TRAGIC INCIDENT AT VALLEY HIGH SCHOOL. WE HEREBY CONFER THIS HONOR AND THE RIGHTS AND PRIVILEGES THERE UNTO PERTAINING CAUSED THIS LETTERS TO BE MADE AND THE SALE OF THE LOUISVILLE METRO GOVERNMENT TO BE HERE AND FIXED THIS 25TH DAY OF JULY, 2019. WE PAY HONOR TO YOU. [ APPLAUSE ]

>> WOW. REALLY, REALLY APPRECIATE EVERYTHING. IT'S AN HONOR. WE'RE BOTH VERY HUMBLLED BY IT. SOMETIMES WE STILL TALK ABOUT THAT DAY, TONY AND I DO. WE REALLY ARE BLESSED. WE ARE



FORTUNATE. WE REALLY ARE TRULY LUCKY THAT WE DIDN'T HAVE A REALLY SERIOUS INCIDENT ON OUR HANDS. A BAD DAY FOR US WOULD HAVE BEEN A REALLY BAD DAY FOR LOT OF PEOPLE. THANK YOU FOR YOUR SUPPORT. IT DOES MEAN LOT TO US. WE ARE VERY HUMBLLED AND GRATEFUL BY IT. THANK YOU VERY MUCH. [ APPLAUSE ]

>> I WANT TO THANK DAVE YATES. WE GREW UP TOGETHER. SERIOUSLY. I KNOW A FEW PEOPLE IN THE ROOM ON A PERSONAL LEVEL. I APPRECIATE EVERYTHING YOU DO EVERY DAY AND SOME OF THE FRIENDSHIP I HAVE WITH Y'ALL I HAVE GOES FURTHER THAN PROFESSIONAL. TO ME WE DID OUR JOBS THAT DAY. WE GOT REALLY LUCKY. WE STOPPED A TRAGIC EVENT THAT WAS GOING TO OCCUR WITHOUT GOING INTO DETAIL. WE'RE STILL GOING THROUGH THE TRIAL RIGHT NOW. APPRECIATE EVERYBODY. THANK YOU. [ APPLAUSE ]

>> I WILL RELINQUISH THE CHAIR BACK TO PRESIDENT JAMES.

>> A BIG, BIG WARRIOR FAN. IF I HAD GONE HOME EARLY, I WOULD HAVE MISSED THAT. I WOULD HAVE DIED. THANK YOU, THANK YOU, THANK YOU.

>> PRESIDENT JAMES: GOOD. I KEPT ASKING HER, ARE YOU GOING TO COME TODAY? I KNOW YOU'RE SICK. I'M GOING TO MAKE IT. THANK YOU. ALL RIGHT. MR. CLERK LET THE RECORD REFLECT I'M BACK IN THE CHAIR.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: COUNCILMAN PIAGENTINI, I BELIEVE YOU HAVE A SPECIAL GUEST WAS THIS EVENING?

>> THANK YOU VERY MUCH. COLLEAGUES, WE'RE HERE TO RECOGNIZE RAMSEY KAMAR. YOU KNOW DISTRICT 19 -- STILL HAVE SIGNIFICANT LAND USE FOR PURPOSES -- AGRICULTURAL PURPOSES. SO THIS IS VERY IMPORTANT FOR MANY AREAS OF THE SUBURBAN REGIONS OF JEFFERSON COUNTY AND LOUISVILLE METRO. LITTLE BACKGROUND. IT'S THE HIGHEST RECOGNITION AWARD PRESENTED TO LANDOWNERS BY A LOCAL SOIL AND WATER CONSERVATION DISTRICT FOR INDIVIDUAL LAND AND STEWARDSHIP EFFORTS. LESS THAN 2% OF PRIVATE LANDOWNERS ARE RECOGNIZED AS MASTER CONSERVATIONISTS. TO QUALIFY THEY MUST HAVE COMPLETED 90% OF THEIR SOIL AND WATER CONSERVATION PLAN IN THEIR CONTROL. IF NOT ALL OF THEIR LAND BASED NATURAL RESOURCE ARE PROTECTED FROM SERIOUS DEGRADATION AND MANAGED FOR SUSTAINABILITY THE CONSERVATION PRACTICES AND MANAGEMENT TECHNIQUES ARE MODELED AND -- THIS YEAR THE -- AWARD IS FOR THE RAISING HOPE ORGANIC FARM OWNED BY RAMSEY. A 4-ACRE PARCEL -- A 14-ACRE PARCEL. THE SMALL FARM BOARD -- CERTIFIED AS ORGANIC BY THE KENTUCKY DEPARTMENT OF AGRICULTURE. SET ASIDE FOR GROWING VEGETABLES, ORCHARD AND GRAZING AREAS. ONE OF THE FIRST PARTICIPANTS IN JEFFERSON COUNTY TO USE THE USDA EQUIPPED PROGRAM TO CONSTRUCT A CLASTIC COVERED HOOP HOUSE FOR VEGETABLE PRODUCTION. THE PRACTICES HELPED TO IMPROVE THE QUALITY OF THE LAND AND ENSURE CLEANER WATER RUN OFF TO SHAKES RUN. A DREAM OF THE KAMAR IS TO BE ABLE TO USE SOME OF THE LOCAL PRODUCED CROPS AT THE -- AT THEIR RESTAURANT RAMSEY'S CAFE ON THE WORLD. WE HAVE MIKE FARMER

HERE. MIKE FARMER THE CHAIR OF THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT. WE WILL PRESENT MR. KAMAR WITH THIS PROCLAMATION AS A 2019 MASTER CONSERVATIONIST MR. KAMAR THANK YOU FOR YOUR DEDICATION AND CONGRATULATIONS ON THIS AWARD. [ APPLAUSE ]

>> REAL QUICK. CONGRATULATIONS. I LIVE OUT IN THE FARMERS ARE NEIGHBORHOODS OF MINE AND -- NOW YOU KNOW WHY THE FOOD IS SO GOOD BECAUSE IT WAS RAISED IN HIS WHOLE ORGANIC FARM. CONGRATULATIONS.

>> I'M HUMBLLED AND COULD NOT HAVE DONE THIS WITHOUT THE GUIDANCE OF MR. MASON FROM THE NRCS AND SOME OF THE STATE AG PROGRAMS. I THINK OTHER FARMERS WOULD HAVE BEEN MORE DESERVING OF THIS. I'M SINCERELY HONORED. FARMING HAS BEEN SUCCESSES AND UPSET. THROUGH THE UPS AND DOWN WE'RE DETERMINED THAT ONE DAY WE COULD FARM FOR LIVING AND THAT'S IT. WITH HAVING YOUNGER KIDS THAT'S ALMOST POSSIBLE. IMPOSSIBLE. WE REALIZED THAT FARMERS HAVE TO KEEP THEIR DAY JOB. WE'RE STILL FLIPPING BURGERS BUT DETERMINED ONE DAY TO WORK THE FIELD. APPRECIATE IT AND WE'RE HONORED. THANK YOU FOR THE HELP YOU PROVIDE US. CONSERVATION WAS SOMETHING WE LEARNED FROM YOUR OUTSTANDING PUBLIC SERVICE. THANK YOU. [ APPLAUSE ]

>> PRESIDENT JAMES: COUNCILMAN COAN.

>> I RARELY DO THIS. I WANT TO TAKE A POINT OF PERSONAL PRIVILEGE TO ACKNOWLEDGE AND CONGRATULATIONS RAMSEY. A CLOSE

PERSONAL FAMILY FRIEND. I'M ONE OF THE HUNDREDS IF NOT THOUSANDS OF PEOPLE WHO WAITED TABLES AT RAMSEY'S CAFE ON THE WORLD IN THE HIGHLANDS WHICH HAS BEEN AN INSTITUTION IN THE HIGHLANDS FOR 25 YEARS NOW. RAMSEY IS A MODEL CITIZEN IN MY OPINION IN TERMS OF BEING A GLOBAL ENTREPRENEUR AND WORKS AS HARD AS ANYBODY AND GIVES ANYBODY A CHANCE. HE HAS PROVIDED LOT OF GOOD TIMES AND COUNTLESS GOOD MEALS OF HUNDREDS OF THOUSANDS OF PEOPLE. AND WHEN HE GOT INTO THIS ORGANIC FARMING HE GOES FULL BOOR. I WANT TO CONGRATULATE HIM AND GIVE PRIVILEGE OF THE SPECIAL CONGRATULATIONS.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN COAN YOU HAVE SOME --

>> I WANT TO MAKE IT PART OF THE OFFICIAL RECORD. COLLEAGUES WE HAVE TWO FUTURE WORLD LEADERS SEATED IN THE AUDIENCE. I WILL ASK THE TWO YOUNG GENTLEMEN FROM THE WEST CHESTNUT BAPTIST CHURCH PACK NUMBER 32 BOY SCOUTS. IF YOU WOULD JUST STAND SO WE CAN SEE WHAT OUR FUTURE LOOKS LIKE IN ACTION. THESE YOUNG MEN JOINED US IN THE CHAMBER THIS EVENING AS PART OF THEIR EFFORTS TO EARN ONE OF THEIR MOST IMPORTANT SCOUT BADGES. THE BADGE TITLED, A BETTER WAY. WE ARE COUNTING ON YOU TO EARN THIS BADGE AND SHOW US A BETTER WAY. AND WE COLLECTIVELY, APPLAUD YOU AND THE GREAT WORK YOU'RE ALREADY DOING. [ APPLAUSE ]

>> MR. PRESIDENT, I KNOW WE ALL COULDN'T HELP FROM NOTICING  
COULD I HAVE A --

>> PRESIDENT JAMES: ABSOLUTELY.

>> I NOTICED WE HAVE A STAR WARS CHAMPION SUCCESSFUL  
BUSINESSWOMAN, LIVING LEGEND, MS. ALICE HOUSTON IS SEATED IN  
FRONT OF OUR BOY SCOUTS. I'VE SERVED IN MANY ROLES AND  
CAPACITIES UNDER HER LEADERSHIP. SHE'S A STAR CHAMPION FOR ALL  
THINGS LOUISVILLE AND OUR EVER BELOVED URBAN LEAGUE. WE THANK  
HER FOR BEING HERE. AND IF I SPOKE TOO QUICKLY. YES ALICE  
HOUSTON. MOTHER OF ALLEN AND BELOVED WIFE AND HOME LEADER OF  
WADE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU FOR BEING HERE. I THINK  
COUNCILMAN PIAGENTINI YOU HAVE TWO SPECIAL GUESTS.

>> I DO. THANK YOU. I WOULD LIKE TO INTRODUCE OUR OFFICIAL  
PAGES IF THEY COULD STAND. THESE ARE TWO VERY SPECIAL LADIES IN  
MY LIFE. THESE ARE MY DAUGHTERS. TWIN DAUGHTERS. GIAVANNA AND  
CECILIA. GIAVANNA ON MY LEFT. AND CECILIA ON MY RIGHT. SO A  
LITTLE BACKGROUND ON THEM. FIRST OF ALL, THEY WERE -- THEY'RE  
NINE YEARS OLD. ABOUT TO BE 10 SEPTEMBER 15. THEY ARE GOING INTO  
THE 5TH GRADE AT ST. MARY'S ACADEMY IN COUNCIL MEMBER REED'S  
DISTRICT. THEY HAVE A VARIETY OF LOVES AND ACTIVITIES THEY  
PARTICIPANT IN. CECILIA HAS BEEN STUDYING PIANO FOR SEVERAL  
YEARS. PLAYED SOCCER FOR MULTIPLE YEARS. EXCELS IN MATH AND  
HOPES TO ONE DAY TAKE A CAREER THIS APPLIES HER MATH SKILLS. I'M

CROSSING MY FINGERS FOR ENGINEERING. BESIDE THIS. GIAVANNA EXCELLED AT BALLET AND STUDIES IN THE LOUISVILLE BALLET SCHOOL AND GOING INTO CLASSICAL BALLET LEVEL FOUR AND HAS BEEN AN ANGEL IN THE NUTCRACKER PERFORMED EVERY YEAR WITH OUR LOUISVILLE BALLET COMPANY AND PLAYS SOCCER AND HOPES TO BECOME A NURSE SOME DAY. I HOPE IN ADDITION TO THIS, THAT THIS SMALL EXPOSURE TO PUBLIC SERVICE MIGHT GIVE THEM A GLITCHES INTO ANOTHER WAY OF -- A GLIMPSE INTO ANOTHER WAY OF LIFE. AS WE WERE DRIVING BACK FROM VACATION THIS MORNING. ONE OF THE QUESTIONS THEY ASKED WAS HOW MANY GIRLS ARE ON METRO COUNCIL? AND I WAS PLEASED TO TELL THEM THERE ARE 10 WOMEN ON THIS METRO COUNCIL. SO WHO KNOWS, WHAT ROLE THEY MAY TAKE IN THEIR FUTURE, BUT THESE ARE MY DAUGHTERS. I LOVE THEM VERY MUCH AND I'M VERY PROUD OF YOU BOTH. HERE'S THE CATCH. YOU ALL HAVE, MY COLLEAGUES, HAVE THESE SHEETS OF PAPER AT YOUR DESK. I ASK -- I EXPECT THEM TO BE WORKING ALL NIGHT LONG UNTIL THEIR MOTHER PICKS THEM UP. THANK YOU VERY MUCH, GIRLS. [ APPLAUSE ]

>> PRESIDENT JAMES: WELCOME, LADIES. MR. CLERK ANY ADDRESSES TO COUNCIL.

>> MR. CLERK: YES.

>> PRESIDENT JAMES: REFRAIN FROM USING PROFANITY OR MAKING DEROGATORY STATEMENTS TO COUNCIL MEMBERS. PLEASE BRING THEM FORWARD.

>> MR. CLERK: SAM AVERY.

>> PRESIDENT JAMES: THANK YOU.

>> A BATTING AVERAGE DOES NOT CAUSE DOUBLES AND HOME RUNS. A BATTING ADVANTAGE IS DOUBLES AND HOME RUNS. CLIMATE CHANGE DOES NOT CAUSE MORE HURRICANES, FIRES, AND FLOODS. CLIMATE CHANGE IS MORE HURRICANES, FIRES, AND FLOODS. LAST SEPTEMBER SEVERAL DOZEN CITIZENS OF LOUISVILLE DREW UP A RESOLUTION FOR A 100% CARBON FREE ECONOMY. WE CALL OURSELVES THE RENEWABLE ENERGY ALLIANCE OF LOUISVILLE. REAL. WE HAVE RESEARCHED AND DEVELOPED A DETAILED PROPOSAL FOR A GRADUAL TRANSITION. RENEWABLE ELECTRICITY FOR THE CITY OF RATIONS BY 2030. ALL ENERGY FOR CITY OPERATIONS BY 2035, AND ALL FORMS OF ENERGY FOR THE ENTIRE COMMUNITY BY 2040. 130 OTHER CITIES HAVE PASSED VERSIONS OF THIS RESOLUTION. INCLUDING ATLANTA, CINCINNATI, NASHVILLE, INDIANAPOLIS, AND CHICAGO. IN THE 10 MONTHS SINCE WE'VE BEEN WORKING ON THIS PROPOSAL, THE ART'S -- EARTH'S ATMOSPHERE HAS CLIMBED FROM 412 -- AND THERE HAVE BEEN MORE FLOODS, MORE HURRICANES AND MORE FIRES. IT WAS 108 DEGREES IN GERMANY TODAY. IT WAS 109 DEGREES IN PARIS TODAY. FIVE DEGREES ABOVE THE ALL-TIME HIGH. WE ARE TALKING TO ORGANIZATIONS, BUSINESSES, AND NEIGHBORHOOD ASSOCIATION THROUGHOUT THE CITY AND WE WOULD LIKE TO TALK TO EACH OF YOU PERSONALLY. THE RESOLUTION IS CONSTANTLY PRACTICAL. BECAUSE IT OUT LINES WHAT WE'RE GOING TO HAVE TO DO. THE RESOLUTION IS NONPARTISAN. IT PROVIDES TIME FOR THE TRANSITION. IT DOESN'T PROVIDE ALL THE ANSWERS, BUT IT DOES

PROVIDE THE QUESTIONS. HOW ARE WE GOING TO DRIVE TO WORK? HOW ARE WE GOING TO HEAT OUR HOUSES? LIGHT OUR STREETS? POWER OUR FACTORIES, WHEN COAL, OIL, AND NATURAL GAS ARE NO LONGER AVAILABLE? IT'S NOT TOO SOON TO BE ASKING THESE QUESTIONS. WE KNOW ABOUT THE BUDGET CRISIS. WE UNDERSTAND THAT RENEWABLE ENERGY IS NOT ONLY THE THING THIS COUNCIL HAS TO THINK ABOUT. BUT THE REALITY OF THE LARGER WORLD REMAINS, YOUNG PEOPLE ARE NOT GOING TO WANT TO LIVE IN A CITY THAT STILL BURNS FOSSIL FUEL. COMPANIES ARE NOT GOING TO WANT TO LOCATE IN A CITY THAT BURNS FOSSIL FUEL. THIS RESOLUTION IS AN OUTLINE FOR THE FUTURE GROWTH OF LOUISVILLE. WE LOOK TO YOU FOR LEADERSHIP. THANK YOU VERY MUCH. FEASIBILITY AND AFFORDABILITY IF ANYBODY WANTS TO SEE THIS.

>> MR. CLERK: LUCIA. EISENHART.

>> HELLO. MY NAME IS LUCIA I'M A MEMBER OF THE KENTUCKY -- WE'RE A NONPROFIT AND FOCUS ON WATER WAY PROTECTION. KENTUCKY A RISING TIDE OF YOUNG LEADERS TAKING THE WATER KENTUCKY CRISIS INTO THEIR OWN HANDS. EDUCATING THEMSELVES AND OTHERS, BRING HELP AND SOLUTION TO THE SURFACE. WE'RE CREATING WAVES OF CHANGE THAT [ INDISCERNIBLE ] CITIZENS AND ENVIRONMENT. AND LEAVE US ALONE OVER 140 MILLION CELL PHONES ARE FOUND IN LANDFILLS EVERY YEAR. IF THEY WERE RECYCLED IT WOULD SAVE ENOUGH ENERGY TO POWER 25 THOUSAND HOUSEHOLDS FOR ONE YEAR. PLEASE RAISE AWARENESS THAT YOU WILL HELP AND EMPOWER US. OUR PLAN IS



TO RUN EDUCATIONAL PROGRAMS AND HAVE [ INDISCERNIBLE ] IN OUR CITY. WOULD YOU HAVE A PARTNERSHIP BETWEEN [ INDISCERNIBLE ] TO HELP CITIZENS BECOME ENGAGED IN BUILDING A SAFER FUTURE FOR KENTUCKY. IT IS ESTIMATED THAT 40% OF KENTUCKY LANDFILLS -- HEAVY METALS IN U.S. LAND FILLS COME FROM [ INDISCERNIBLE ] TODAY THERE ARE MORE MOBILE PHONES IN EXISTENCE THAN THERE ARE PEOPLE IN THIS WORLD. 350,000 CELL PHONES ARE DISPOSED EACH YEAR. APPROXIMATELY 140,000 OF THESE PHONES WILL END UP IN OUR LANDFILLS. ELECTRONICS ARE COMPLEX AND CONTAIN ALL THE ELEMENTS OF THE PERIODIC TABLE. THERE ARE MANY GADGETS POLLUTES GROUND WATER. THE EXPOSURE REFRAIN FROM KIDNEY DAMAGE TO ALZHEIMER'S AND CANCER. AND ESTIMATED 1.75 MILLION CANCER -- [ INDISCERNIBLE ] AS THE NUMBER OF OLDER AMERICANS GROW [ INDISCERNIBLE ] EXISTING CASE OF ALZHEIMER'S AND DEMENTIA. IT IS ESTIMATED BY 2030 THAT NUMBER WILL INCREASE BY 345%. -- 35% TO 615,000. AND BY 110% IN 2050. SINCE WE KNOW THAT MANY -- WHY DO WE HAVE NO LAWS SAYING THIS ISSUE IN OUR STATE. I'M CONCERNED AND I LIKE TO CHANGE THIS TO PROTECT MY FAMILY AND ALL KENTUCKIANS. THANK YOU. [ APPLAUSE ]

>> MR. CLERK: BRAYA EISENHART.

>> MY NAME IS -- AND I AM A MEMBER OF KENTUCKY AIR STAR OCEANS. EQUALS 70% OF OVERALL TOXIC WASTE. 20050 MILLIONS -- TODAY KENTUCKY IS ONE OF THE LAST STATES THAT HAS NO REGULATIONS ON [ INDISCERNIBLE ] AND WE HOPE TO CHANGE THIS.

EDUCATING STUDENTS [ INDISCERNIBLE ] FACILITATING AND PARTNERSHIP WITH ECHO CELL [ INDISCERNIBLE ] AND OTHER EVENTS ACROSS THE AREA INCLUDING SCIENCE CENTER, AND THE CITY OF SAN MATTHEWS. [ INDISCERNIBLE ] THAT WILL HOPEFULLY BE PUT INTO THE STATE LEGISLATIVE PROCESS THIS UPCOMING SESSION. FOR OUR COLLECTIONS WE CHOSE TO PARTNER WITH ECO CELLS BECAUSE THERE'S NO [ INDISCERNIBLE ] WITH THEIR -- IT TAKES A TON OF ENERGY AND RESOURCES TO CREATE AN ELECTRONIC DEVICE. WHEN CELL PHONES ARE IMPROPERLY RECYCLED IT CAUSES A NEGATIVE EFFECT TO NEARLY EVERY SYSTEM IN THE HUMAN BODY. MOBILE PHONES CONTAIN HARMFUL TOXINS INCLUDING LEAD, MERCURY. CADMIUM AND BROMINE. WHICH CAN LEAD TO OUR CAUSING DETRIMENTAL DAMAGE TO THE SOIL, WATER SUPPLY, VEGETATION, ANIMALS, AND HUMANS. LEAD IS FOUND IN A WIDE VARIETY OF CELL PHONE COMPONENTS. LEAD EXPOSURE CAN CAUSE DAMAGE TO THE REPRODUCTIVE BLOOD AND NERVOUS SYSTEM. MERCURY IS USED IN THE CELL PHONE'S BATTERY. AND A CELL PHONE CONTAINS UP TO TWO [INDISCERNIBLE]

>> MY NAME IS CECILIA. I'M A FOUNDING MEMBER OF KENTUCKY AIR TO OCEAN. I'M NOT SURE IF YOU FOLLOW OUR FACEBOOK OR BLOG POST. WE ARE A NONPROFIT ORGANIZATION THROUGH [ INDISCERNIBLE ] TO AVERT [ INDISCERNIBLE ] ON INLAND WATER WAY POLLUTION AND THE LACK OF THE STATE OF KENTUCKY. THE HEALTH OF KENTUCKIANS AND STREAMS AND CREEKS ARE OF HIGHEST CONCERN. AS YOU HEARD ABOUT THE DANGERS AND STATISTICS ABOUT [ INDISCERNIBLE ] DISPOSE INTO

OUR LOCAL LANDFILLS IT'S APPARENT WE NEED TO STEP UP AND TAKE RESPONSIBILITY TO RAISE AWARENESS AND CREATE CHANGE FOR A HEALTHIER FUTURE FOR KENTUCKY CITY CITIZENS AND OUR ENTIRE BLUEGRASS STATE. WE ARE WORKING WITH KENTUCKY RESOURCE COUNCIL ON DRAFTING A BILL ON [ INDISCERNIBLE ] WE ARE OUR PAST EFFORTS EDUCATING STUDENTS. COLLABORATING WITH ECO CELL HAS BEEN AN INSPIRATION. WE ARE NOW COLLABORATING WITH ECO CELL OF LOUISVILLE WHO HAVE BEEN AN INSPIRATION. WE HOPE TO CREATE SIMILAR BUT LARGER PROGRAMS TO JUMP START OTHER STUDENTS' INTEREST IN PROTECTING OUR ENVIRONMENT. [ INDISCERNIBLE ] FOUNDER AND CEO AND OFFERED TO SPEAK AT SCHOOLS AND HELP EDUCATE STUDENTS ON HOW TO TAKE PART IN GREATER CAUSE TO SAVE OUR PLANET. PARTNERSHIP AND OUR COMBINED MISSION OF PROTECTING OUR PLANET AND WITH HOPEFULLY THE FUTURE SUPPORT FROM JEFFERSON COUNTY BOARD OF EDUCATION WE ARE KEEPING OUR BLUEGRASS STATE AND CITIZENS KEEPING OUR WATER WAYS PROTECTED, HELPING PROTECT PEOPLE IN UNDEVELOPED NATIONS AND EDUCATING STUDENTS AND ENGAGING THEM IN RESPONSIBLE ACTIVISM. THANK YOU FOR LISTENING AND LET US COME AND ADDRESS A MAJOR PROBLEM THAT WE WANT TO CHANGE. THANK YOU. [ APPLAUSE ]

>> MR. CLERK: CONNOR ALLEN.

>> THANK YOU FOR THE OPPORTUNITY ADDRESS THE COUNCIL TODAY. MY NAME IS CONNOR ALLEN I LIVE IN THE OAK DALE NEIGHBORHOOD. I AM HERE TO DISCUSS THE ORDINANCE OF PANHANDLERS. THIS ORDINANCE

WILL ONLY LEAD TO MORE PAIN AND MISERY FOR THE MOST VULNERABLE AND OPPRESSED PEOPLE IN OUR CITY. IF WE WANT TO BE A COMPASSIONATE CITY AS WE CLAIM, I URGE THE COUNCIL TO REJECT THIS ORDINANCE. THIS WILL DO NOTHING TO INCREASE PEDESTRIAN SAFETY. PEDESTRIAN ARE NOT GOING TO CHANGE THEIR BEHAVIOR BECAUSE THE COUNCIL PASS -- PASSES AN ORDINANCE THAT WILL FINE THEM. DO YOU REALLY THINK THE SINGLE MOTHER WITH KIDS IN TOW THAT HAD TO RIDE THE BUS TO GET GROCERIES IS GOING TO CONSIDER SHE MIGHT BE FINED TO CROSS THE ROAD INSTEAD OF WALKING A THOUSAND FEET IN 100 DEGREE HEAT TO THE NEXT CROSSWALK. I DON'T THINK SHE WILL. THE NUMBER OF DEATHS THAT HAPPEN ON THE ARTERIAL RODE ROADWAYS HAPPEN IN THE MIDDLE OF THE NIGHT. DO YOU THINK -- BECAUSE THEY MIGHT GET FINED? NO THEY AREN'T. IF YOU PASS THIS ORDINANCE, IT'S JUST GOING TO END UP SQUEEZING MONEY OUT OF BLACK PEOPLE AND POOR PEOPLE. IF YOU DON'T THINK THIS ORDINANCE IS GOING TO BE OVER ENFORCED AGAINST BLACK COMMUNITY TO. YOU'RE KITING YOURSELF. IN SACRAMENTO BLACK PEOPLE WERE FIVE MORE TIMES LIKELY TO BE CITED THAN WHITE PEOPLE. IN SEATTLE WHERE BLACK PEOPLE MAKE UP 7% OF THE POPULATION 28% OF THE CITATIONS WERE AGAINST BLACK PEOPLE. IN JACKSONVILLE BLACK PEOPLE WERE THREE TIMES MORE LIKELY TO BE TICKETED FOR JAYWALKING AND -- I KNOW IT'S DIFFICULT TO UNDERSTAND WHAT IT'S LIKE NOT TO HAVE A CAR TO RELY ON BUS, BICYCLES AND YOUR FEET FOR WALKING, BUT WE HAVE AN UNSAFE CITY. WE HAVE ATROCIOUSLY

DANGEROUS DESIGN. FROM A PRACTICAL PERSPECTIVE, IF WE REALLY WANT TO IMPLEMENT EVIDENCE-BASED PRACTICES, WE NEED MORE TRAFFIC CONTROL AND PEDESTRIAN FRIENDLY URBAN DESIGN. AS FAR AS PANHANDLING IS CONCERNED, WE CAN PAT OURSELVES ON THE BACK FOR THROWS \$500,000 IN HOMELESSNESS RESOURCES. I KNOW MONEY IS TIGHT. THAT'S 5% WE GIVE TO THE YOUNG CENTER EVERY YEAR. ONE-THIRD OF 1% WE GAVE TO THE OMNI. I DON'T THINK WE FOLLOWED ANY OF THE RECOMMENDATIONS OF THE MAYOR'S TASK FIRST AND WHAT IS GOING TO HAPPEN WHEN WE FIND A PANHANDLER? ARE THEY GOING TO GET A COURT DATE AND SHOW UP AND PAY THE FINE. ALL WE'RE GOING TO END UP DOING IS LOCK UP PEOPLE BECAUSE THEY'RE HOMELESS. THANK YOU. [ APPLAUSE ]

>> MR. CLERK: TIMOTHY SMITH.

>> I'M A BORN AGAIN CHRISTIAN. I'M CALLING THIS TALK AND MR. PRESIDENT, NICE TO MEET YOU. COUNCIL MEMBERS. I'M CALLING THIS TALK OPERATION FIRE. THIS IS WHAT I'VE SEEN. GOD HAS GIVEN ME A BLESSED MINISTRY OVER THE LAST SIX YEARS TO GO TO ATLANTA, DALLAS, AND HOUSTON AND MIAMI TO SEE PERVASIVE PROBLEMS OF THE COMMUNITIES. I'M TALKING ABOUT DRUGS. LOUISVILLE HAS A MAJOR DRUG PROBLEM AND WE NEED TO SPEARHEAD IT. WHAT WE HAVE IS DRUG DEALERS THAT COME FROM DETROIT AND CHICAGO AND OTHER STAYS AND -- CITIES AND STATES. YOU KNOW THIS. THIS IS THE TRUTH. THEY PUT THEIR NEST HERE. WE NEED TO STEP UP POLICE EFFORTS. WE NEED TO PROSECUTE TO THE FULLEST EXTENT. DRUG DEALERS IF YOU WANT TO

SELL HEROIN IN LOUISVILLE 20 TO LIFE. WE NEED TO GET TOUGH. WE  
NEED TO HIT IT HEAD ON. THIS CITY IS RIDDLED. HE SMOKE ABOUT  
HOMELESS -- SPOKE ABOUT HOMELESSNESS. WHY ARE SO MANY PEOPLE  
BEGGING FOR MONEY? MONEY -- NUMBER ONE THEY HAVE A DRUG PROBLEM  
AND THEY KNEE JESUS. I WILL SAY THIS. I THINK THAT WE NEED NEW  
LEGISLATION. I WANT TO ASK -- I THINK WE NEED KENTUCKY  
[ INDISCERNIBLE ] AND WE NEED TO GET STIFFER AND YOU HAVE TO.  
YOU WANT TO SELL DOPE HERE, GO TO THE PENITENTIARY. WE'LL  
PROSECUTE YOU. 20 TO LIFE. WE'RE NOT GOING TO PLAY GAMES  
ANYMORE. WE'RE TOO EASY ON DRUG DEALERS. IF WE NEED TO BUILD  
BIGGER PRISONS, GREAT. I WAS IN ORLANDO ON MINISTRY. THEY HAVE  
6,000 PERSON JAIL THERE. WE NEED A BIGGER. WE NEED -- JAIL. WE  
NEED A BIGGER JAIL. AT LEAST 4500 SO THERE'S NO MORE JAIL  
OVERCROWDING AND DON'T CUT PEOPLE OUT. BUILD A BIGGER JAIL. WE  
NEED MORE FEDERAL FUNDING. WE NEED TO STEP IT UP ON NAP AND WE  
NEED TO HELP THE HOMELESS. THE PEOPLE. CENTER STONE  
HEELING -- HEALING PLACE THEY'RE PACKED. WE'RE NUMBER ONE WE GO  
AFTER DRUG DEALERS. WE MAKE WAR ON DRUGS. WE HAVE TO TAKE A WAR  
ON DRUGS. IT'S GOING TO HELL IN A HAND BASKET IN THE LAST 10  
YEARS. THE LAST 50 YEARS -- FIVE YEARS. THREE OR FOUR -- PEOPLE  
BEGGING FOR MONEY. WE NEED TO DO SOMETHING. WE NEED TO STEP IT  
UP. WE NEED TO RAISE THE BAR. THIS IS NOT A GARBAGE CAN. I WAS  
BORN AND RAISED HERE. I GOT SAVED HERE IN LOUISVILLE. I'M GLAD  
I'VE BEEN ABLE TO GO OUT AND TELL THEM ABOUT MY FAITH STRENGTH.

I'M ABOUT EQUALITY AND WHAT IS RIGHT. FAIR AND JUST. NUMBER TWO, MONEY, I WANT TO SEE MONEY, I HAVE EIGHT SECONDS. HAVING SAID THAT. LEADERS NEED TO GET -- CHURCH LEADERS NEED TO GET TOGETHER AND GO OUT AND HELP PEOPLE. LOVE PEOPLE. THAT'S WHAT WE NEED TO DO. LOVE PEOPLE WITH THE GOSPEL. GET OUT HERE AND GET BUSY AND LOVE PEOPLE. THAT CHANGES THINGS. LOVE CHANGES THE WORLD AND THAT'S WHAT WE NEED. EVERYBODY NEEDS LOVE. AND LOUISVILLE CAN BE A BEACON FOR THE REST OF THE UNITED STATES. WE CAN BE A BEACON OF CHANGE AND HOPE RIGHT HERE. EACH AND EVERY PERSON CAN MAKE A CHANGE. IT'S UP TO YOU. IT'S UP TO EACH INDIVIDUAL. IF YOU WANT TO MAKE A DIFFERENCE, YOU CAN. IF YOU WANT TO HELP ONE PERSON, IT'S WORTH IT. BECAUSE IT IS NOT ABOUT YOU. IT'S ABOUT GOD THAT CREATED YOU. IT'S NOT ABOUT ME, IT'S ABOUT JESUS THAT I SERVE. I LOVE YOU. ABORTION WE NEED TO STOP -

>> PRESIDENT JAMES: MR. SMITH, THANK YOU.

>> GOD BLESS YOU.

>> MR. CLERK: DEBRA GORMAN.

>> HOW Y'ALL DOING? THANKS FOR FIXING THE BACK OF THE BUILDING. THIS IS BROUGHT UP TWICE TONIGHT. WE HAD THE LARGEST CONVENTION CENTER IN THE UNITED STATES. THE LARGEST INDOOR FAIRGROUNDS IN THE UNITED STATES. THIS LAST MONTH JULY, THIS MONTH NOW. WE HAVE 29,000 BASKETBALL PLAYERS AND 4,000 ESPN COACHES HERE. WE HAD 129,000 KIDS SKILL CRAFTS HERE. AND WE HAD 9,000 WHEELCHAIR PEOPLE AT OUR CONVENTION CENTER. THESE ARE

VETERANS IN WHEELCHAIRS PLAYING BASKETBALL. AND WE HAD 200,000 PEOPLE DOWN THE FRONT WITH THAT BIG PARTY BAND. LUCKY THE GOOD LORD GAVE US BEAUTIFUL WEATHER. YOU KNOW WHAT, IT'S BEEN BROUGHT UP TWICE. THESE PEOPLE ASKING FOR MONEY. I'M ON DISABILITY.

[ INDISCERNIBLE ] I'M EPILEPTIC. I LOST MY CAREER

[ INDISCERNIBLE ] FOR KISSING MY BOSS [ INDISCERNIBLE ] IN 1995.

I WAS MAKING \$33,000. I MAKE ABOUT \$900 A MONTH NOW ON DISABILITY. WHEN I SAW NOBODY DOING ANYTHING ABOUT EPILEPSY I STARTED MY OWN PROFIT. [ INDISCERNIBLE ] PEOPLE DON'T REALIZE THAT LOUISVILLE, KENTUCKY IS THE FIRST PLACE THAT HAS METRO CALL. 211. THE FIRST ONES IN THE UNITED STATES. AND 311. THESE PEOPLE THAT ARE SITTING ON THE STREET. PEOPLE [ INDISCERNIBLE ] TWICE. PEOPLE ARE FAKING THEIR WHEEL CHAIRS. ONE GIRL, I'M SORRY I MADE YOU MAD. PEOPLE IN THEIR WHEELCHAIR ARE NOT REALLY IN THEIR WHEELCHAIR. MY FATHER WAS A PARAPLEGIC FROM A -- THE POLICE. I KNOW WHAT A WHEELCHAIR IS. IN -- I HAD TO HELP TAKE CARE OF MY DADDY. PEOPLE ARE WALK OUT OF THESE WHEEL CHAIRS AND ASKING PEOPLE FOR MONEY. PEOPLE ARE ON DISABILITY. I TALKED TO A COUPLE OF THESE PEOPLE. I ASKED THEM. WHY ARE YOU NOT GOING TO HUD OR SECTION 8. THEY DON'T KNOW ABOUT METRO CALL 211. WE'RE NOT A STATE. WE'RE A COMMONWEALTH. THERE'S PEOPLE BACK HERE KNOW YOU GET FREE HEARING AIDS, FREE EYEGASS AND FREE MEDICINE. THIS IS THE UNITED STATES OF AMERICA. WORK THE ELECTIONS AND GET \$200. AT MY BOOTH AT THE STATE FAIR, I TELL THE PEOPLE. AND



THESE PEOPLE HAVE FAKE SIGNS AND GET OUT OF THEIR CHAIRS AND WALK AWAY. THIS HAS MADE US LOSE CONVENTIONS. IN OCTOBER WE GOT 300 THOUSAND KIDS COMING HERE FOR FAA FOR THE NEXT FOUR YEARS. I'M ON THE CONVENTION BOARD. THEY SEND IT TO ME EVERY MONTH. WE GOT FOUR MORE HOTELS GOING UP DOWNTOWN. FOUR MORE. IS THAT MEAN WE'RE GOING TO HAVE FOUR MORE WARMER PLACES FOR PEOPLE TO BE? NO. THEY DON'T HAVE A TICKET, THEY HAVE FOOD STAMPS. THEY DON'T HAVE FOOD STAMPS, THEY CAN DO LABOR ON THE HIGHWAY.

>> MR. CLERK: SHALA HAWK.

>> I HAVE FIVE POLICE OFFICERS IN MY FAMILY. SO I DON'T BELIEVE ALL COPS ARE BAD COPS. WHEN THE INTEGRITY OF AN REPRESENTABLE JUDGE IS -- BY OFFICES WHO BELIEVE THEY ARE ABOVE THE LAW THE INTEGRITY OF THE ENTIRE JUDICIAL SYSTEM SHOULD BE IN QUESTION. [ INDISCERNIBLE ] I BELIEVE POLICE OFFICERS ACT OUTSIDE THE SCOPE OF THE LAW BY FALSIFYING SEARCH WARRANTS TO ILLEGALLY PERFORM [ INDISCERNIBLE ] TO WRONGLY CONVICT OF DRUG CRIMES. [ INDISCERNIBLE ] TO ENSURE THE SAFETY, SECURITY AND TRUST BETWEEN ORDINARY CITIZENS AND THE OFFICERS WHO HAVE SWORN TO SERVE AND PROTECT THEM. ON APRIL 27, 2017, MY HOME WAS ILLEGALLY INVADED BY LMPD WHO [ INDISCERNIBLE ] I WAS IN DISBELIEF AS I WATCHED THEM TAKE MY [ INDISCERNIBLE ] SHOOTING AT HIM MULTIPLE TIMES WHEN ALL HE DID WAS TRY TO GET TO MY 16-YEAR-OLD DAUGHTER WHO WAS SCREAMING BEFORE SHE WAS SHUT INTO HER ROOM COMPANIED BY FIVE [ INDISCERNIBLE ] AT GUNPOINT. I

WARNED HIM ABOUT [ INDISCERNIBLE ] AND THEY RADIOED UPSTAIRS AND ONE OF THE AGENTS OF MY AUTISTIC SON WHO WAS ALSO SHOT -- I WAS MADE TO BE MAKE A -- [ INDISCERNIBLE ] FROM MY EXPOSED BODY. MY DAUGHTER WAS HELD AT GUNPOINT TO HER HEAD, FLOCKED HER ROOM WHILE THEY TOLD ME SHE WAS NOT IN THE HOUSE FOR AT LEAST 30 MINUTES. ALONG -- A LONG STORY SHORT I CALLED FOR MONTHS TO OBTAIN SEARCH WARRANT AND GIVEN THE RUN AROUND. I [ INDISCERNIBLE ] I NOTICED IT DID NOT HAVE ANY PROOF OF [ INDISCERNIBLE ] SO I CALLED THE JUDGE'S OFFICE WHOSE SIGNATURE WAS ON IT AND TOLD BY HER SECRETARY SHE DID NOT SIGN IT THAT LED ME TO DO FURTHER RESEARCH -- THAT THE COURT DID NOT HAVE A TRUE COPY NOT VERBATIM. I HAVE PROOF THE DOCUMENTS ARE FABRICATED AND I CANNOT HAVE A TRUE COPY BECAUSE THE WARRANT IS STILL SEALED EVEN THOUGH THE SAME DOCUMENT WHICH WAS A STATE CASE AND CLOSED MAY 2017 WAS HANDED TO ME FROM A JUDGE IN THE SAME DOCUMENT FROM THE DISCOVERY. I'VE BEEN AFRAID FOR MY KIDS' LIFE BECAUSE THESE OFFICERS HARASSED US. WE HAD TO MOVE FROM OUR HOME. THEY HAD NO IDEA THAT THE PERSON OF INTEREST'S NAME HAD EVEN BEEN CHANGE WHEN HAD THEY CAME TO MY HOME. I WAS SHOVED IN MY CHEST UNTIL I PROVED MY IDENTIFICATION. FOUR -- OVER THE PAST TWO AND A HALF YEARS I HAVE ACCUMULATED THREE TO FOUR COPIES OF THE SEARCH WARRANT AND THEY'RE ALL DIFFERENT. THE PERSON OF INTEREST -- LMPD CLAIMED THAT THEIR BODYCAM DIDN'T WORK AND MINE

DIDN'T EITHER BECAUSE THEY RIPPED OFF OF MY WALLS AND STOMPED ON THEM. AND I PROVIDED YOU WITH THE EVIDENCE.

>> MR. CLERK: THAT CONCLUDES THE ADDRESSES TO COUNCIL.

>> PRESIDENT JAMES: THANK YOU. WE HAVE APPROVAL OF COUNCIL MINUTES FOR REGULAR MEETING OF JUNE 25, 2019. ANY ADDITION OR DELETIONS? MAY I HAVE A MOTION AND A SECOND. THANK YOU. PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR SAY AYE. OPPOSED. AYES HAVE IT. MINUTES ARE APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES. SPECIAL COMMITTEE ON COMMITTEES JUNE 24, 2019. REGULAR PLANNING AND ZONING COMMITTEE. JULY 16, 2019. LABOR ECONOMIC DEVELOPMENT COMMITTEE JULY 16, 2019. REGULAR PUBLIC WORKS JULY 16, 2019. REGULAR GOVERNMENT OVER SITE AND AUDIT COMMITTEE JULY 16, 2019. COMMUNITY AFFAIRS COMMITTEE JULY 17, 2019. REGULAR HEALTH AND EDUCATION COMMITTEE JULY 17, 2019. REGULAR PUBLIC SAFETY COMMITTEE JULY 17, 2019. REGULAR APPROPRIATIONS JULY 17, 2019. REGULAR AD HOC COMMITTEE ON LAND MARKS. JULY 28TH -- JULY 18TH.

>> SPECIAL COMMITTEE AS A WHOLE. JULY 18, 2019. REGULAR COMMITTEE ON COMMITTEES JULY 23, 2019. ARE THERE ANY CORRECTIONS OR DELETIONS. MAY I HAVE A MOTION AND A SECOND FOR APPROVAL? THANK YOU. PROPERLY MOVED AND SECONDED. ALL IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. THE APPROVED. MR. CLERK ANY COMMUNICATIONS FROM THE MAYOR.

>> MR. CLERK: WE DO.

>> PLEASE READ THOSE.

>> AM APPOINTING AND REAPPOINTING THE FOLLOWING TO THE METRO BUSINESS CORPORATION BOARD. AMBER MARTIN TERM EXPIRES 7-272020. CHARLES FOREE. 7-27, 202. READ INTO RECORD ONLY. DEAR PRESIDENT JAMES IN ACCORDANCE WITH THE ETHICS ORDINANCE APPOINTING THE FOLLOWING. ANGELA EDWARDS TERM EXPIRES JUNE 30, 2021. YOUR PROMPT ACTION IS MOST APPRECIATED SINCERELY GREG FISHER. DEAR PRESIDENT JAMES I'M APPOINTING THE FOLLOWING TO THE DOWNTOWN OVERLAY DISTRICT, MARLENE MEN EXPIRES DECEMBER 31, 2020. SINCERELY GREG FISHER MAYOR. IN ACCORDANCE WITH THE -- I'M APPOINTING THE FOLLOWING TO THE BUECHEL FIRE PROTECTION BOARD. COUNCILWOMAN BRYANT HAMILTON COUNCILMAN COAN IS A PROPERTY OWNER -- PRESIDENT JAMES IN ACCORDANCE WITH THE CRIMINAL JUSTICE BOARD APPOINTING THE FOLLOWING. DOUGLAS SCOTT TERM EXPIRES JUNE 20, 2021. IN ACCORDANCE WITH THE AFFORDABLE HOUSING TRUST FUND BOARD I'M APPOINTING THE FOLLOWING. MARLENE HARRIS A NEW APPOINTMENT, TERM EXPIRES DECEMBER 31, 2020. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED. OUR NEXT ORDER OF BUSINESS THE CONSENT CALENDAR. COMPRISES ITEMS 28 THROUGH 56. ARE THERE ANY ADDITION OR DELETIONS, COUNCILWOMAN SEXTON SMITH? I THINK YOU WISHED TO REMOVE ITEM 37 TO OLD BUSINESS, IS THAT CORRECT?

>> YES, MR. PRESIDENT. I RESPECTFULLY REQUEST THAT.

>> WE WILL MOVE THIS TO OLD BUSINESS. MR. CLERK, A READING OF THESE, PLEASE.

>> AN ORDINANCE APPROPRIATING \$11,480 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARKS EVENTS IN DISTRICT 6.

>> A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO THE TRANSFERRING OF NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - SIMON AND COMPANY, INCORPORATED - \$60,000.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$133,000.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE,

UPLOAD AND SHARE THEIR OWN EBOOK - BIBLIOLABS  
LLC - \$35,000.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE  
FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR  
THE LIBRARY CONCERNING DATABASES FOR USE BY LIBRARY  
PATRONS - INFO USA MARKETING, INC., - \$35,000.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE  
FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR  
THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS  
AND OTHER MATERIALS - OVERDRIVE, INC. - \$500,000.00. A  
RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE  
LIBRARY FOR CATALOGING AND METADATA SERVICES - OCLC,  
INC. - \$55,000.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE  
FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE  
CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES  
IN THE AREA OF CHEMICAL DEPENDENCY - DR. MARK JORRISCH,  
M.D. - \$90,000.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - UNIVERSITY OF LOUISVILLE - \$51,079.00.

>> APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

>> REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

>> REAPPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

>> REAPPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

>> REAPPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY BOARD. TERM EXPIRES JULY 31, 2022.

>> APPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

>> REAPPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

>> REAPPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

>> REAPPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

>> REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

>> APPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

>> REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

>> REAPPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

>> REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

>> AN ORDINANCE APPROVING A PARKING WAIVER FOR PROPERTY AT 717 E. MARKET STREET AND BEING IN LOUISVILLE METRO CASE NO. 19PARK1000.

>> AN ORDINANCE CLOSING MEHLERS AVENUE AND A PORTION OF BEARGRASS AVENUE AND BEING IN LOUISVILLE METRO CASE NO. 18STREETS1027.

>> AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE RELATING TO HEALTH CLUBS AND SIMILAR USES AND BEING IN LOUISIVLLE METRO CASE NO. 19AMEND1004.

>> A RESOLUTION DEDICATING THE CRITTENDEN CONNECTOR SHOWN ON EXHIBIT A ATTACHED HERETO AS A PUBLIC WAY AND STREET IN ORDER TO RELOCATE CRITTENDEN DRIVE AND EHHANCE ITS CONNECTION WITH LOUISVILLE INTERNATIONAL AIRPORT. READ IN FULL.



>> PRESIDENT JAMES: THANK YOU. THE CONSENT CALENDAR -- I'M SORRY. I NEED A MOTION AND SECOND. REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT JAMES: THE CONSENT CALENDAR PASSES. THE NEXT ITEM IS OLD BUSINESS. MR. CLERK, A READING OF ITEM -- I'M SORRY. I'LL BACK UP FOR A SECOND. BEFORE WE GO THROUGH THE OLD BUSINESS WE NEED TO MOVE AND ITEM FURTHER UP ON THE LIST. AND SO AT THIS TIME I WOULD LIKE TO INVOKE 3,03 WHICH ALLOWS THE SUSPENSION OF ORDER OF BUSINESS DURING THE COUNCIL MEETING BY CONSENT OF THE MAJORITY PRESENT AT THE MEETING. MAY I HAVE A MOTION AND SECOND. ALL THOSE IN FAVOR, SAY AYE. THANK YOU. AYES HAVE IT. AND MR. CLERK. A READING OF 61.

>> AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES. AS AMENDED. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU A MOTION AND SECOND. THANK YOU. THE RESOLUTION IS BEFORE US. ANY DISCUSSION? COUNCILMAN ENGEL. THIS WAS [ INDISCERNIBLE ] IS THAT CORRECT?

>> YES. I WAS NOT IN ATTENDANCE. THERE WAS A NO VOTE WHICH MOVED THAT TO THE OLD BUSINESS.

>> NO. THAT'S NOT -- THAT IS NOT THE ONE. I'M SORRY. COULD YOU REPEAT WHICH ONE ARE WE --

>> PRESIDENT JAMES: THE ONE FOR THE DISABILITIES.

>> YES. THAT WOULD BE COUNCILMAN COAN AND I WOULD YIELD TO COUNCILMAN COAN FOR DISCUSSION. I HAVE ANOTHER TO DISCUSS. THANK YOU. MY APOLOGY.

>> PRESIDENT JAMES: COUNCILMAN COAN.

>> THANK YOU. THIS IS ON THE OLD BUSINESS CALENDAR BECAUSE WE HAD TO MAKE AN AMENDMENT AT THE COMMITTEE LEVEL AND THAT WAS IN THE MEMBERSHIP PROVISION ON PAGE TWO. WE'RE ADDING ONE EX OFFICIO MEMBER AND THAT IS THE DIRECTOR OF THE HUMAN RELATIONS [ INDISCERNIBLE ] THAT'S WHY IT'S ON OLD BUSINESS. CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES. TOMORROW IS THE 29TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES. -- ACT. ONE OF THE MOST IMPORTANT PIECES OF LEGISLATION, I WOULD ARGUE, OVER THE LAST 30 YEARS. MAKING SURE THAT EVERYBODY WHO LIVES IN AMERICA HAS THE ABILITY TO LIVE FREELY AND MOVE SAFELY THROUGH THEIR COMMUNITY AND HAS EQUAL AND FAIR ACCESS TO THE OPPORTUNITIES THAT AMERICA HAS TO OFFER AND IN OUR CASE THE CITY OF LOUISVILLE HAS TO OFFER. WE HAVE MANY BOARDS AND COMMISSIONS IN AND -- LOUISVILLE AND JEFFERSON COUNTY. WE WERE MISSING A COMMISSION FOR PERSONS WITH DISABILITIES -- WRITTEN INTO OUR LAW. NOW LOUISVILLE METRO GOVERNMENT HAS DONE A GREAT JOB FOR MANY YEARS THROUGH TASK FORCE AND ADVISORY GROUPS AND OTHER REALLY COMMITTED EFFECTIVE EFFORTS TO WORK ON ISSUES THAT

PERTAIN TO PEOPLE WITH DISABILITIES. BUT THE ACT TONIGHT IS TO WRITE THAT INTO OUR LAW AND MAKE THIS SOMETHING PERMANENT WHICH I THINK EVERYBODY ACKNOWLEDGES IS IMPORTANT. I'LL JUST SAY BRIEFLY, REALLY IT'S HOW TO TALK ABOUT THIS IS AWKWARD FOR ME. EVERYBODY HAS ABILITIES AND DISABILITIES. EVERY SINGLE ONE OF US. THAT CHANGES FOR ALL OF US AT DIFFERENT STAGES IN OUR LIVES. SPECIFICALLY WE WANT TO MAKE SURE THAT ANYBODY THAT HAS ANY PHYSICAL OR MENTAL DISABILITY, WHATEVER TIME IN THEIR LIFE, IS CONSIDERED AS WE MAKE POLICIES AND PROGRAMS AT THE GOVERNMENT LEVEL. SO THIS IS A NEW COMMISSION THAT IS MODELED ON THE COMMISSION THAT IS EFFECTIVE DOWN THE ROAD FROM US IN LEXINGTON. SOMETHING WE CHOSE AFTER A LOT OF RESEARCH. I WANT TO ACKNOWLEDGE TWO GENTLEMEN I WORKED WITH FOR MANY YEARS ON MANY ISSUES LIKE THIS IN THE BACK OF THE ROOM. DAVID AND CHUCK. AND WITHOUT THOSE -- GUYS ADVOCACY WE WOULDN'T BE PROFFERING THIS TONIGHT. [ APPLAUSE ]

>> I'M HOPEFUL THAT WE'LL GET THIS COMMISSION UP AND RUNNING IN TIME FOR THEM TO START PLANNING FOR SOME MEANINGFUL CELEBRATION AND PROGRESS NEXT YEAR WHICH IS A BIG 30TH ANNIVERSARY OF THE PACKAGE OF THE -- PASSAGE OF THE ADA. IF THERE IS AN OBJECTION, WE HAD A LOT OF PEOPLE JOIN ON AS SPONSORS AT THE COMMITTEE LEVEL. I WELCOME AND REQUEST THAT EVERYBODY PRESENT WILL BE A SPONSOR OF THIS.

>> PRESIDENT JAMES: WITHOUT OBJECTION WE WILL ALL BE JOINING AS CO-SPONSORS.

>> THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU. ANY DISCUSSION? HEARING NONE. THIS IS A ORDINANCE THAT WILL -- ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING?

>> PRESIDENT JAMES: WITHOUT OBJECTION THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. CONGRATULATIONS.

>> THANK YOU.

>> PRESIDENT JAMES: OUR NEXT ITEM OF BUSINESS CAME FROM THE CONSENT CALENDAR. INTO OLD BUSINESS NUMBER 37.

>> AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE LOGAN STREET MARKET AREA. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND SECOND. THANK YOU. COUNCILMAN YATES.

>> THANK YOU, MR. PRESIDENT. THIS ACTUALLY THE COMMITTEE WAS RUN DURING THROUGH LABOR I WASN'T THERE. OUR VICE CHAIR RAN THE COMMITTEE. I THINK THAT COUNCILWOMAN MAY HAVE AN AMENDMENT. I'LL YIELD TO THE [ INDISCERNIBLE ]

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> I'LL YIELD TO COUNCILWOMAN PURVIS AND [ INDISCERNIBLE ]  
AS WELL.

>> PRESIDENT JAMES: YES. THANK YOU. COUNCILWOMAN SEXTON  
SMITH.

>> THANK YOU FOR THE ACKNOWLEDGMENT. COLLEAGUES, I HAVE A  
BRIEF SIMPLE AMENDMENT TO OFFER TO THIS ORDINANCE WHICH PASSED  
UNANIMOUSLY OUT OF THE COMMITTEE. AND RIGHT BEFORE OUR COMMITTEE  
OF THE WHOLE MEETING THIS EVENING IT WAS BROUGHT TO MY ATTENTION  
THAT WE NEEDED TO AMEND THE LANGUAGE IN SECTION 1C. AND THAT IS  
ON PAGE THREE OF THE DOCUMENT. AND THE NEW LANGUAGE NEEDS TO  
READ. THE LOGAN STREET MARKET EDC HOURS ARE AS FOLLOWS, SEVEN  
DAYS A WEEK, 7:00 A.M. THROUGH 12:00 A.M.

>> PRESIDENT JAMES: THANK YOU.

>> THAT'S AMENDMENT.

>> PRESIDENT JAMES: MAY I HAVE A SECOND. ANY DISCUSSION OF  
THE AMENDMENT? COUNCILWOMAN SEXTON SMITH.

>> YES. AND ALCOHOL:LEAGUES -- AND COLLEAGUES THE  
DISCREPANCY AROSE WHEN THERE WAS INFORMATION RELATED TO THE  
HOURS OF A FARMER'S MARKET THAT IS ONE COMPONENT OF THE OVERALL  
DEVELOPMENT OF THE LOGAN STREET MARKET. AND THAT WAS  
MISREPRESENTED IN THE DOCUMENT. I DO APOLOGIZE FOR THAT. I  
APPRECIATE YOUR SUPPORT ON MY AMENDMENT.

>> PRESIDENT JAMES: THANK YOU. ALL IN FAVOR OF ADOPTING THE AMENDMENT. SAY AYE. OPPOSED. THANK YOU. NOW THE FULL ORDINANCE IS BEFORE US. COUNCILWOMAN SEXTON SMITH.

>> THIS IS AN EXCITING ORDINANCE THAT MAKES IT POSSIBLE FOR AN ECONOMIC DEVELOPMENT PLAN TO COME INTO REALITY. AND THE LOGAN STREET MARKET. ALL SEEN -- WE'VE ALL SEEN GROCERY GROCERY STORES CLOSING. AT LEAST 12. THIS WILL BE ONE OF THE FIRST 21ST CENTURY STYLE GROCERY STORE OPPORTUNITIES FOR FRESH VEGETABLES, MEAT, SEAFOOD AND SHOPPING SEVEN DAYS A WEEK LOCATED ON LOGAN STREET. THIS IS REGISTERED AS A PUBLIC BENEFIT CORPORATION IN THE COMMONWEALTH OF KENTUCKY. THERE WILL BE ENTREPRENEURIAL VENUES SET UP WITHIN THIS MARKET AND A FARMERS'S MARKET ON THE EXTERIOR OF THE WILLING. THE MARKET IS ALREADY UP AND RUNNING A COUPLE DAYS A WEEK. INSIDE, IN ADDITION TO THE FOOD, THERE WILL BE A WINE SEGMENT AND THERE WILL BE A SMALL BREWERY. THIS IS IN CONNECTION WITH THE [ INDISCERNIBLE ] BUSINESS WHICH OPERATED FOR MANY YEARS IN A 12,000 SQUARE FOOT BUILDING IN LEGRANGE, KENTUCKY AND THEY EXPANDED BY PURCHASING THE 63,000 SQUARE FOOT BUILDING WHICH ALMOST OPEN SOON IN OUR COMMUNITY TO LOGAN STREET MARKET. WITH THIS ENTERTAINMENT DESTINATION CENTER PROPOSED ORDINANCE WILL DO, IT WILL CREATE AN OPPORTUNITY TO SIP AND SHOP. SO YOU WILL BE ABLE TO STOP BY THE WINE ENTREPRENEURS OR THE BREWERY AND BUY SOMETHING TO DRINK AND CARRY IT WITH YOU AS YOU PURCHASE YOUR FRESH SEAFOOD, GO TO THE PITCHER SHOP. TO

O'NEIL FORMERDEN AND HIS WIFE ARE OPENING A BUTCHER SHOP OR PICK UP YOUR FRESH FRUITS AND VEG TANGLES AS YOU HEAD TO THE MEZZANINE AND SHOP THE LOCAL VENDORS IN RETAIL MARKET AREA. AND LASTLY, COLLEAGUES, I HOPE YOU WILL JOIN ME FOR COOKING CLASS. MR. SMITH SAYS I NEED SOME. THANK YOU, PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, WE'LL BE VOTING ON THIS AMENDED ORDINANCE, MR. CLERK OPEN THE VOTING.

>> PRESIDENT JAMES: VETTING IS -- VOTING IS CLOSING.

>> MR. CLERK: 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. NUMBER 57.

>> A RESOLUTION HONORING DR. MICHAEL PRIESTER BY DEDICATING THE CORNER OF 28TH AND BROADWAY AS "DR. MICHAEL PRIESTER WAY" IN HIS HONOR. READ IN FULL.

>> PRESIDENT JAMES: A MOTION AND SECOND? THANK YOU. AND IS THERE ANY DISCUSSION, COUNCILWOMAN SHANKLIN.

>> THANK YOU. THIS RESOLUTION WAS NOT READ IN COMMITTEE BECAUSE THERE WASN'T ANYONE THERE TO SPEAK ON IT. SO I BROUGHT IT TO OLD BUSINESS TO BE READ INTO THE RECORD.

>> PRESIDENT JAMES: THANK YOU. MR. CLERK READ IT INTO THE RECORD.

>> RESOLUTION HONORING

>> A RESOLUTION HONORING DR. MICHAEL PRIESTER BY DEDICATING THE CORNER OF 28TH AND BROADWAY AS "DR. MICHAEL

PRIESTER WAY" IN HIS HONOR. WHEREAS HE WAS CALLED INTO THE  
MINISTRY AT THE AGE OF 19 YEARS OLD AND LICENSED ON OCTOBER 22,  
19 -- OCTOBER 11, 1981, ORDAINED AND STARTED HIS PASTORAL  
BUSINESS JANUARY 28, 1984, AT THE AGE OF 21. WHERE HE SERVES AS  
SENIOR PASTOR AT PROMISED LAND -- SINCE FEBRUARY 21, 1994.  
WHEREAS HE ESTABLISHED SEVERAL MINISTRIES INCLUDING THE ANNUAL  
100 GIVEAWAY WHICH IS -- 100 BICYCLE GIVEAWAY. WHERE AS FOUNDER,  
PRESIDENT, AND CEO ESTABLISHED THE COMMUNITY -- CORPORATION AND  
OPERATION RESCUE RESOURCE CENTER WHICH EMPOWERS INDIVIDUALS AND  
SOCIAL, DOMESTIC, EDUCATIONAL, MANAGEMENT, JOB READINESS AND  
TECHNOLOGY TRAINING SKILLS. WHERE HE WAS RESPONSIBLE FOR  
BRINGING THE 2013 FULL GOSPEL BAPTIST CHURCH FELLOW SHIP  
INTERNATIONAL CONFERENCE TO THE CITY OF LOUISVILLE WHERE HE AND  
EFGBC MINISTRY SENT -- AND WHEREAS THE COUNCIL IS GRATEFUL FOR  
HIS SERVICE AND DEDICATION TO OUR COMMUNITY AND THANKS HIM FOR  
HIS SERVICE. NOW THEREFORE BE IT RESOLVED, BY THE LEGISLATIVE  
COUNCIL OF THE LOUISVILLE JEFFERSON COUNTY AS FOLLOWS.  
DEDICATED SERVICE AND COMMITMENT TO LOUISVILLE METRO RECOGNIZED  
WITH THE PLACEMENT OF AN HONORARY STREET SIGN ON THE CORNER OF  
28TH STREET IN BROADWAY IN LOUISVILLE. AND SO DESIGNATED AS  
DR. MICHAEL PRIESTER WAY. THE DEPARTMENT OF PUB WORKS IS HERE TO  
MOVE FORWARD WITH THE HONORARY SIGN ON IF PASSAGE OF THIS  
RESOLUTION. THIS RESOLUTION IS -- SHALL TAKE EFFECT UPON ITS  
PASSAGE AND APPROVAL. READ IN FULL.



>> PRESIDENT JAMES: FURTHER DISCUSSION? HEARING NONE, THIS IS RESOLUTION ALLOWING FOR A VOICE VOTE. ALL THOSE IN FAVOR? OPPOSED? THE AYES HAVE IT THE RESOLUTION IS ADOPTED. READING ITEM 58.

>> AN ORDINANCE APPROPRIATING \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9 AND 12; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 2, 4, 7, 8, 13, 15, AND 21; AND \$250 EACH FROM DISTRICTS 10, 16, 17, 20, 23 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT AS AMENDED. READ IN FULL.

>> PRESIDENT JAMES: A MOTION AND SECOND. THE ORDINANCE IS BEFORE US. A DISCUSSION, COUNCILMAN BLACKWELL.

>> THIS ORDINANCE CAME OUT OF COMMITTEE WITH, THERE WAS AN AMENDMENT WHICH HAD IT GO TO OLD BUSINESS WE WOULD HAVE SENT IT ANYWAY. THE TOTAL CURRENT APPROPRIATIONS THE REQUEST FROM THE ORGANIZATION IS 19 THOUSAND DOLLARS. PRIMARY SPONSOR FOR A NUMBER OF YEARS HAS BEEN [ INDISCERNIBLE ] I'M SURE SHE WOULD LIKE TO ENCOURAGE US TO FILL IN THAT GAP.

>> PRESIDENT JAMES: COUNCILWOMAN FLOOD.

>> YOU'RE RIGHT. I WOULD ENCOURAGE ANYONE WHO CAN DOE MATE MORE MONEY AND IF SOMEONE NOT ON THE LIST THIS IS YOUR OPPORTUNE

MOMENT. I WANT TO THANK, WHILE SHE'S IN THE AUDIENCE THAT WE HAVE NATALIE -- HARRIS THAT IS THE HEAD OF THE COALITION FOR THE HOMELESS. THEY DO A GOOD JOB AND RAISE A LOT OF MONEY AND WORK WELL WITH THE OTHER COMMUNITY OUTREACH PROGRAMS THAT TRIES TO END HOMELESSNESS IN LOUISVILLE. YOU DO A GREAT JOB. I SEE THINGS CHANGE OVER THE LAST YEARS SINCE YOU'VE BEEN HERE. SO THANK YOU. THIS IS YOUR TIME. I WILL YIELD THE FLOOR AND I MAY ADD MORE MONEY AT THE END.

>> PRESIDENT JAMES: ADD \$250 FROM DISTRICT SIX. AND COUNCILMAN ENGEL.

>> \$250 FROM DISTRICT 22.

>> PRESIDENT JAMES: GREEN.

>> \$250 BISHOP 1.

>> PRESIDENT JAMES: DORSEY.

>> 250 FROM DISTRICT 3.

>> PRESIDENT JAMES: FURTHER DISCUSSION? COUNCILMAN WINKLER.

>> YOU CAN INCREASE DISTRICT 17 TO \$500.

>> MR. CLERK: WAS YOUR INITIAL \$250?

>> PRESIDENT JAMES: FURTHER DISCUSSION? COUNCILWOMAN FLOOD.

>> YES. I WOULD LIKE TO INCREASE MINE FROM \$5,000 TO \$6,000, PLEASE.

>> PRESIDENT JAMES: FURTHER DISCUSSION? MR. CLERK WHERE DOES THAT LEAVE US?

>> MR. CLERK: THE TOTAL AMOUNT IS \$15,000.

>> PRESIDENT JAMES: THANK YOU. FURTHER DISCUSSION?

>> THANK YOU, COLLEAGUES.

>> PRESIDENT JAMES: I NEED A MOTION AND A SECOND FOR THE -- THANK YOU. THE ORDINANCE IS BEFORE US. THE AMENDED ORDINANCE IS BEFORE US. MR. CLERK WOULD YOU OPEN THE ROLL CALL. WE NEED TO VOTE ON THE AMENDMENT. ALL THOSE IN FAVOR SAY AYE. OPPOSED. AYES HAVE IT. NOW THE AMEND ORDINANCE IS BEFORE US. OPEN THE ROLL CALL FOR VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. COUNCILMAN WINKLER. AND THE VOTING IS CLOSED.

>> MR. CLERK: 21 YES VOTES AND FIVE NOT VOTING.

>> PRESIDENT JAMES: THE VOTE -- THE ORDINANCE PASSES. NUMBER 59.

>> A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S. 178.080 AND APPROVING THE DEDICATION OF FOUR PARCELS OF REALTY LOCATED ON THE SOUTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT "METRO GOVERNMENT" SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY. READ IN FULL.

>> MOTION THE APPROVE.

>> PRESIDENT JAMES: WE HAVE A MOTION AND SECOND. COUNCILMAN ENGEL MOTION AND COUNCILMAN BENSON SECOND. DISCUSSION.

>> I'M GOING TO DEFER TO MY COLLEAGUE COUNCILMAN HOLLANDER THE HEAD AND THE PROJECT IN HIS DISTRICT.

>> THANK YOU. THIS IS A ROUTINE RESOLUTION TO CONTINUE TO PROCESS OF WIDENING AND ELEVATING RIVER ROAD BETWEEN EDITH AND ZORN AND DEDICATING FOUR PARCELS OF LAND ON THE SIDE OF CURRENT RIVER ROAD OWNED BY LOUISVILLE METRO TO THE PROJECT. WE -- I DO WANT TO MOVE AN AMENDMENT ANDS THE IN THE SYSTEM AS PROPOSED FOR AMENDMENT. THIS IS A VERY SIMPLE AMENDMENT. EXPANDING THE NUMBER OF PARCELS THAT WE ARE DEDICATING THIS PROJECT FROM THREE TO FOUR. WHEN THIS RESOLUTION WAS INITIALLY PROPOSED THE FOURTH PARCEL, WHICH IS LISTED IN THE NEW EXHIBIT A, PARCEL 17, TRACT A WAS OMITTED. THE ONLY CHANGE IN WHAT WE PASSED OUT OF COMMITTEE IS TO SAY, FOUR PARCELS INSTEAD OF THREE AND TO ADD AS PART OF THE EXHIBIT, THE FOURTH PARCEL, NUMBER 17, TRACT A. I MIGHT HAVE -- I MOVE THAT AS AN AMENDMENT.

>> PRESIDENT JAMES: THANK YOU AND WE HAVE A SECOND. ALL THOSE IN FAVOR OF THE AMENDMENT BEING ADDED, SAY AYE. OPPOSED? THE AMENDED ORDINANCE IS BEFORE US. COUNCILMAN HOLLANDER.

>> I ASK YOUR SUPPORT FOR THIS. THIS IS A GREAT PROJECT TO GREATLY IMPROVE THIS HEAVILY IS SECTION OF ROAD IT IS FULLY FUNDED. IT'S BEEN A LONG TIME IN DEVELOPMENT. THERE'S A LOT OF UTILITIES TO RELOCATE IN THAT ROAD. THE PROJECT IS MOVING FORWARD. AND WE'LL SEE IT DONE SOON, I HOPE.

>> PRESIDENT JAMES: THANK YOU. FURTHER DISCUSSION? HEARING NONE THIS IS AN AMENDED ORDINANCE REQUIRING A ROLL CALL VOTE. MR. CLERK. RESOLUTION. I'M SORRY. WE CAN DO A VOICE VOTE. ALL

THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. THE RESOLUTION PASSES. NUMBER 60.

>> REAPPOINTMENT OF KWANE WATSON TO THE PARKING AUTHORITY OF RIVER CITY PARC BOARD. TERM EXPIRES JUNE 30, 2023.

>> MOTION BY COUNCILMAN BENSON AND SECONDED. ANY DISCUSSION? COUNCILMAN ENGEL.

>> THANK YOU. I -- AN APOLOGY TO MY COLLEAGUE, COUNCILMAN COAN WHO DID A GOOD JOB RALLYING WHO HAD ALL OF US SPONSORING THE DISABILITY LEGISLATION. AND I WAS FOCUSED ON WHAT I HAD TO SPEAK TO TONIGHT, MR. PRESIDENT. I WASN'T AT THE COMMITTEE. THIS WAS THE NO VOTE THAT COMES TO THIS COMMITTEE COURTESY OF OUR COUNCILMAN PIAGENTINI.

>> THANK YOU. I BROUGHT THIS TOPIC UP IN THE PAST THAT I WANT TO ADDRESS IT AGAIN THIS EVENING. I WANT TO PROVIDE MORE SPECIFIC EXAMPLE OF WHY I BELIEVE THIS ADMINISTRATION IS NOT FRANKLY FOLLOWING THE LAW BOTH TO THE LETTER AND THE SPIRIT WHEN MAKING THEIR APPOINTMENTS TO CERTAIN BOARDS AND COMMISSIONS. AND I'M GOING TO ASK MY COLLEAGUES HERE TO TAKE A STAND AND TO VOTE NO ON THIS REAPPOINTMENT. NOT BECAUSE OF THE OF THE INDIVIDUAL -- QUALIFICATIONS OF THE INDIVIDUAL THAT HAS BEEN NOMINATED. THAT'S NO THE QUESTION. I'M SURE THIS PERSON WHO HAS BEEN APPOINTED, SERVED A TERM AND NOW BEING REAPPOINTED IS QUALIFIED. BUT IF YOU GO INTO THE DOCUMENTS PROVIDED, PARTICULARLY THE FIRST DOCUMENT, YOU'LL NOTICE AS YOU SCROLL

DOWN THE ADMINISTRATION IS REQUIRED TO PROVIDE A BREAKDOWN OF THE CURRENT PARK BOARD OF COMMISSIONERS. AND YOU'LL SEE IN THE BREAKDOWN THEY GIVE THE METRO COUNCIL DISTRICT, THEY GIVE THE RACE, THEY GIVE THE GENDER, AND THEY GIVE THE POLITICAL PARTY OF THE CURRENT BOARD MEMBERS AS WELL AS THEY HIGHLIGHT WHO IS BEING APPOINTED OR REAPPOINTED. THE REASON THEY GIVE THIS BREAK DOWN IS BY STATUTE. THE ADMINISTRATION IS REQUIRED AND WE HAVING OVER SIGHT OVER THESE APPOINTS ARE REQUIRED ALSO TO UPHOLD THE LAW WHICH IS THAT WE ARE SEEKING DIVERSITY ACROSS THESE CATEGORIES FOR THESE BOARDS. FOR EXAMPLE, WE ARE LOOKING FOR, WE DON'T WANT TO SEE A MONOPOLY OF METRO COUNCIL DISTRICTS REPRESENTED. WE DON'T WANT TO SEE ONLY MEN OR WOMEN EXCLUSIVELY ON A BOARD. WE DON'T WANT TO SEE ONLY ONE RACE REPRESENTED ON A BOARD. ALL LAWABLE ITEMS TO REPRESENT THE DIVERSITY THAT THIS COUNCIL HAS, AND THE DIVERSITY THAT THE COMMUNITY HAS. ONE OF THOSE AREAS THAT IS REQUIRED TO BE REPORTED, SAND REQUIRED BY STATUTE TO HAVE DIVERSITY, IS THE POLITICAL AFFILIATION. IN THIS CASE, PARTICULAR PARTY. WITH THIS -- POLITICAL PARTY. WITH THIS REAPPOINTMENT, THIS BOARD WILL ONCE AGAIN FROM THE FOUR CITIZENS RESIDING IN JEFFERSON COUNTY AND I'LL ACCEPT THE DIRECT OF COMMUNITY DEVELOPMENT, THE CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR, THE FOUR CITIZENS RESIDING IN JEFFERSON COUNTY ARE REPRESENTED BY THREE DEMOCRATS AND ONE INDEPENDENT. EVERY SINGLE TIME I HAVE TO VOTE ON ONE OF THESE APPOINTMENTS, I CHECK TO

MAKE SURE -- IF YOU WILL CHECK THE BOX, ON EACH OF THESE CATEGORIES. THAT WE DON'T HAVE ONLY ONE RACE OR ONE GENDER OR ONE DISTRICT OR OVER REPRESENTED BY A DISTRICT. WITH THE EXCLUSION OF SOME AREAS WHERE THE COMMISSION IS REPRESENTING A CERTAIN GEOGRAPHY OF JEFFERSON COUNTY. BUT THIS ONE IS IMPORTANT AS WELL. LY DO THE SAME I WILL DO THE SAME REPRESENTING -- IN ADDITION TO THIS DOCUMENT WHICH SHOWS YOU THAT WE AREN'T FULFILLING THE REQUIREMENT BY HAVING DIVERSITY OF POLITICAL AFFILIATION. IF YOU GO TO, AND THE SYSTEM IS MOVING SLOW. IF YOU GO TO THE APPLICANTS FOR THE BOARD, WHICH IS ANOTHER ONE OF THE DOCUMENTS, YOU'LL SEE THERE WERE FOUR APPLICANTS FOR THIS POSITION. TWO DEMOCRATS AND TWO REASONS. THE ADMINISTRATION -- REPUBLICAN, THE ADMINISTRATION HAD TWO APPLICANTS FOR THIS POSITION WHO WOULD HAVE, EITHER OF WHICH WOULD HAVE FULFILLED THE POSITION AND EVEN IF, I WANT TO MAKE THIS POINT CLEAR AS WELL. EVEN IF, I DON'T NEEDS KNOW THESE TWO APPLICANTS. MR. HALL AND MR. ASHTON FROM DISTRICT 7 OR DISTRICT 18. I DON'T KNOW THEM PERSONAL. I WILL DON'T KNOW THEIR QUALIFICATIONS AND MR. MR. WATSON HAS BETTER QUALIFICATIONS. I'M GLAD TO ENTERTAIN THESE TOPICS. THE CATCH IS, IF THE ADMINISTRATION IS SEEING THAT THEY ARE NOT FULFILLING ONE OF THE AREAS THAT THEY'RE STATUTORILY REQUIRED TO HAVE DIVERSITY, I WOULD EXPECT THEY COME TO THE METRO COUNCIL AND ASK FOR ASSISTANCE AND APPLICANTS. I'VE DONE SO IN MY NEWS LETTER AND

SPEAKING EVENTS. I -- WE'VE SEEN UP TICK IN PEOPLE APPLYING. GLAD THAT AND HELPING THE ADMINISTRATION GET MORE QUALIFIED APPLICANT. THAT IS NOT THE DUTY OF THE ADMINISTRATION AND THE TO ENSURE THIS IS FOLLOW LOUD.

>> PRESIDENT JAMES: COUNCIL MEMBER FLOOD.

>> THANK YOU. DURING ONE OF THE MEETINGS I ASKED ABOUT THE SECOND SHEET HE IS REFERRING TO THAT SHOWS PEOPLE WHO HAVE APPLIED FOR THOSE. ALTHIA SAYS IT'S NOT A DOCUMENT SHE SUPPLIES. SHE DOESN'T KNOW WHERE THEY COME FROM. THE REASON I QUESTION ACCURACY IS BECAUSE I STARTED NOTICING PEOPLE WHO HAD BEEN APPOINTED ON THE BOARD WHO HAD BEEN THERE TWO YEARS, WHY WOULD THEY REAPPLY FOR REAPPOINTMENT WHEN THEIR POSITION IS NOT EVEN UP. ONE WOMAN WHO SUPPOSEDLY LIVED IN MY DISTRICT HAS NOT LIVE MADAM MY DISTRICT FOR EIGHT YEARS BECAUSE I KNOW THEM PERSONALLY BUT THEIR NAME APPEARS AS IF THEY'RE IN THE SAME DISTRICT. THEY HAVEN'T IN EIGHT YEARS. I DON'T KNOW WHERE THAT LIST IS COMING FROM. IT COULD BE A BIG LIST ADDED ON FOR YEARS. BUT WE DID NOT WHERE WE WERE GETTING THAT LIST FROM. THOUGHT I WOULD BRING IT TO LIFE.

>> THANK YOU. I WOULD SAY THAT BOLSTERS MY ARGUMENT THAT WE NEED TO QUESTION THIS WHOLE PROCESS. IF WE CAN'T EVEN TRUST THE DOCUMENTS BEING PRESENTED TO US AND THE VASTY OF IT. THIS IS APPLICANTS FOR BOARD. I HAVE TO ASSUME THESE ARE THE CURRENT APPLICANTS FOR THIS BOARD. IF THAT'S NOT, IF THAT'S NOT ACCURATE



OR IF THERE'S A LIST THAT'S INACCURATE THAT IS BEING PRESENTED FOR DOCUMENTS FOR THIS. THIS NEEDS TO BE QUESTIONED. AND QUITE FRANKLY, MY POINT IS ALSO, EVEN IF THE CURRENT APPLICANTS FOR THE BOARD WHICH DOESN'T SEEM TO BE AS SUCH IF I TRUST THE DOCUMENT I HAVE. WE'RE ALL DEMOCRATS IN THIS CASE. OR IF THERE WERE ONLY MEN ON A BOARD AND ONLY MALE APPLICANTS TO THAT BOARD, IT WOULD BEHOVE THE ADMINISTRATION AND THINK ABOUT THAT SCENARIO. ALL MALE CURRENT APPOINTEES ON A BOARD, AND ONLY MEN A -- SUBMITTED APPLICATIONS TO THAT BOARD. IT WOULD BE INCUMBENT UPON THE PROSECUTION TO WORK AND PARTNER -- THE ADMINISTRATION TO WORK AND PARTNER TO FIND QUALIFY FEMALE APPLICANTS. THAT IS WHAT THE LAW REQUIRES AND A STEP THAT SHOULD BE TAKEN BEFORE WE VIOLATE THE SPIRIT OF THE LAW WHICH IS TO HAVE THE DIVERSITY ON THESE COMMITTEES. WHETHER THE DOCUMENT IS RIGHT OR NOT. I HOPE THEY ARE IN FUTURE AND WE NEED TO LOOK AT THAT PART OF THE PROCESS AS WELL. EITHER WAY THAT IS WHAT IS REQUIRED. THAT IS WHAT WE SHOULD BE FOCUSED ON.

>> PRESIDENT JAMES: THANK YOU. TO ADD A BIT OF CLARITY YOU I WILL CALL ON THE CLERK TO EXPLAIN THE DOCUMENT.

>> MR. CLERK: THE DOCUMENT THAT YOU SEE UNDER ITEM 60 THESE ARE DOCUMENTS THAT THE CLERK CREATE AND WHEN I SAY CREATE, IT MEANS WE TAKE THE INFORMATION THAT IS PROVIDED BY THE APPLICANT AND THE MAYOR'S OFFICE. ALL WE DO IS TAKE THE BOARDS AND COMMISSION SYSTEM AND COME PILE THAT INFORMATION. THAT IS -- WE

GENERATE THAT REPORT THAT IS COMPILED BY THE APPLICANTS' ENTRIES AND THE MARE'S OFFICE.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN COAN.

>> THANK YOU. I WILL FIRST SAY, I SUPPORT COUNCILMAN PIAGENTINI'S EFFORT TO ENSURE THAT WE HAVE DIVERSITY ON OUR BOARDS. I AM GOING TO VOTE YES TO AFFIRM DR. WATSON. I WILL BE TO JOIN YOU, COUNCILMAN PIAGENTINI WRITING A LETTER OR GETTING INVOLVED TO DO SOMETHING AFFIRMATIVE ADDRESS THE ISSUE. INSTEAD OF A NO VOTE HERE. I THINK, WE WANT TO HAVE DIVERSITY ON OUR BOARD. HUMAN BEINGS ARE VERY COMPLEX. I'M LOOKING AT THESE FOUR PEOPLE OUT OF THE ROWS INSTEAD OF THE COLUMNS. AS I LOOK AT THE ROWS BASED ON WHERE THESE PEOPLE LIVE AND THEIR ETHNICITY AND GENDER AND POLITICAL PARTY, IT PRESENTS TO ME AS FOUR DIVERSE PEOPLE REGARDLESS OF IF THEIR A REPUBLICAN OR NOT. DEMOCRATS HERE AND DEMOCRATS HERE AND REPUBLICANS HERE AND I AM LOOK AT THE FOUR PEOPLE. I'M NOT SURE ANY OF THESE FOUR PEOPLE LIVE ANYWHERE WHERE THERE'S A MARKING -- A PARKING METER IN THEIR DISTRICTS. I CAN'T SAY THESE ARE THE FOUR BEST CHOICES TO BE ON THIS BOARD. BUT I THINK THAT DR. WATSON FROM HIS RESUME, APPEAR TO BE A VERY QUALIFIED CANDIDATE. I WILL VOTE YES FOR HIM. I HOPE, I THINK YOU MADE A GOOD POINT IN THE LAST SEVERAL TIMES. I'LL BE HAPPY TO JOIN YOU IN ANOTHER KIND OF PROACTIVE EFFORT TO ADDRESS THIS.

>> PRESIDENT JAMES: COUNCILMAN WINKLER.

>> ECHO COUNCILMAN COAN'S COMMENTS AND WE SHOULD STRIVE FOR DIVERSITY. IT CUTS ACROSS MULTIPLE FACTORS. TWO, IT'S DIFFICULT WHEN YOU HAVE A BOARD OF ESSENTIALLY FOUR. TO THEN SAY, THIS BOARD SHOULD HAVE PROPORTIONAL REPRESENTATION OF EVERY SUB CATEGORY. TO ME SORT OF THE SPIRIT OF THE LAW IS MORE SYSTEMWIDE THAN ANY ONE PARTICULAR BOARD. I UNDERSTAND COUNCILMAN PIAGENTINI HAVING MADE THIS ARGUMENT ON MULTIPLE APPOINTMENTS THAT THE ARGUMENT IS SYSTEMWIDE. I JOIN COUNCILMAN COAN IN BEING HAPPY TO SEND A LETTER TO THE ADMINISTRATION AND ARGUE FOR THAT DIVERSITY IF YOU FEEL SYSTEMWIDE IT'S UNDER REPRESENTED. AGAIN, IT'S -- I TEND TO FEEL LIKE DIVERSITY IS MULTIFACETED.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ENGEL.

>> THANK YOU. THIS IS NOT NEW. THIS PROCESS HAS BEEN GOING ON DOWNTOWN FOR A LONG TIME. I'VE MADE POSITIVE COMMENTS IN COMMITTEE ABOUT MY COLLEAGUE, COUNCILMAN BLACKWELL, WHO IS A LEADER FOR MANY YEARS IN MAKING STATEMENTS ABOUT THIS PROCESS. SO TO MY COLLEAGUE, COUNCILMAN COAN, IT ISN'T A SURPRISE TO ALL OF A SUDDEN HAVE A CANDIDATE THAT WE'RE GOING TO CONSIDER A NO-VOTE. THAT'S NOT A SURPRISE. BECAUSE COUNCILMAN BLACKWELL HAS DONE THIS. HE'S DONE IT, AND HE DID IT FOR A LONG TIME FOR A VERY GOOD REASON, AND A PURPOSE. HE WANTED DIVERSITY. HE WANTED THIS WHOLE COMMUNITY TO BE INVOLVED AND NOT JUST ONE PARTICULAR DISTRICT GETS FIVE APPOINTEES. SO I FOLLOWED COUNCILMAN BLACKWELL'S LEADERSHIP FOR MANY YEARS ON THIS. I DON'T WANT TO

BE REDUNDANT. BUT FOLKS, YOUR NO VOTE TONIGHT IS NOT A SURPRISE. IT'S NOT -- WE'RE NOT AFTER THIS CANDIDATE. BUT WE NOW HAVE SEVERAL NEW FOLKS -- YOU'RE NOT EVEN NEW ANYMORE. THE LEADERSHIP ON THIS COUNCIL IS UNBELIEVABLE. NOW WE HAVE A COLLEAGUE HERE WHO HAS SEEN THROUGH THE SYSTEM. HE IS -- HE HAS STUDIED THE SYSTEM. AND HE SEES A REAL PROBLEM. SO I THINK, WHAT A GREAT OPPORTUNITY FOR THIS COUNCIL TO COME TOGETHER AND FINELY SAY, LET'S GET THIS RIGHT. LET'S GO THIS DIRECTION. WE ARE DOING NOTHING DIFFERENT THAN WHAT WE'VE BEEN DOING FOR ALL OF THESE YEARS. I'M GOING TO VOTE NO. I DON'T KNOW THIS CANDIDATE, I DON'T KNOW THE OTHER CANDIDATES, BUT COUNCILMAN PIAGENTINI LOOKED AT THIS VERY CLOSELY. AND WE FOR -- WE HAVE FOR YEARS, PRESIDENT I'M A NO VOTE. AND I APPRECIATE YOUR TIME. THANK YOU, COLLEAGUES.

>> PRESIDENT JAMES: THANK YOU.

>> THERE MR. PRESIDENT. ULTIMATELY WE'RE THE BODY THAT APPROVES OR DISAPPROVES. WHAT BETTER TIME, IT MIGHT BE RIGHT OR WRONG, THAN RIGHT NOW. IT'S CLEAR TO ME THAT EVEN THOUGH I DON'T KNOW THIS APPLICANT PERSONALLY THAT THERE WASN'T A LOT OF THOUGHT PUT INTO THIS. AND THERE WAS NO DIVERSITY IN TERMS OF POLITICAL AFFILIATION THAT WAS GIVEN ANY CONSIDERATION. I KNOW ONE OF THE APPLICANTS THAT WAS NOT CHOSEN AND SEEMS TO ME HE'S VERY QUALIFIED. SO I'M GOING TO BE A NO VOTE ON THIS. AND COUNCILMAN PIAGENTINI, I CONGRATULATE YOU FOR BRINGING THIS OUT

IN THE OPEN. I THINK A LOT MORE THOUGHT NEEDS TO GO TO DIVERSITY ON THESE BOARDS. SO THANK YOU VERY MUCH. I'LL BE A NO VOTE.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PURVIS.

>> COUNCILMAN PIAGENTINI WAS NEXT.

>> PRESIDENT JAMES: HE'S BEEN TALKING. I'LL GIVE YOU THE OPPORTUNITY. [ LAUGHTER ]

>> THANK YOU, MR. PRESIDENT. I'LL TAKE IT INTO CONSIDERATION WHAT COUNCILMAN PIAGENTINI STATED AS WELL AS COUNCILMAN ENGEL. I'M JUST CONCERNED WITH THE LACK OF DIVERSITY AND I WONDER WHAT WILL THE DAY BE LIKE WHEN WOMEN ARE EXCLUDED? AFRICAN-AMERICANS EXCLUDED OR ANY OTHER RACE OR POLITICAL AFFILIATIONS WOULD BE EXCLUDED. SO I CAN SAY THAT I'M NOT VOTING YES. I DON'T KNOW IF I'M VOTING NO OR PRESENT BY WILL NOT BE VOTING YES FOR THAT REASON. I WANT TO GO ON RECORD AS STATING THAT.

>> PRESIDENT JAMES: THANK YOU.

>> I HAVE MIXED EMOTIONS ABOUT THIS. ONLY BECAUSE I FEEL IT WOULD NOT BE FAIR THIS TO YOUNG MAN. I DON'T KNOW WHO HE IS. I DON'T KNOW HIM PERSONALLY. HE HAS COME BEFORE US HAVE TO -- I WOULD HAVE TO ASSUME HE IS QUALIFIED AND IT LOOKS AS IF HE IS. I DO WANT TO SAY THAT WHILE I WILL BE A YES VOTE, I CERTAINLY UNDERSTAND WHERE YOU'RE COMING FROM, MY COLLEAGUE, COUNCILMAN PIAGENTINI. AND I THINK WE DO NEED TO LOOK INTO THIS. I THINK THERE NEEDS TO BE FORWARD ACTION ON THIS. I AM LOOKING AT THE

LIST AND I DO ACTUALLY KNOW ONE OF THE GENTLEMEN THAT COULD HAVE BEEN NOMINATED. AND HE IS WELL QUALIFIED. AND WOULD HAVE BEEN AN ASSET TO THAT BOARD. HE IS IN MY DISTRICT. I WOULD HAVE BEEN VERY DELIGHTED TO CAST A YES VOTE FOR HIM. I WILL VOTE YES ON THIS GENTLEMAN BUT I WANT TO GO RECORD AS SAYING I AGREE WITH YOU. WE NEED TO BE MORE COGNIZANT OF THE LAW.

>> PRESIDENT JAMES: COUNCILMAN BLACKWELL.

>> THANK YOU FOR YEARS I DID WORK ON GEOGRAPHIC DIVERSITY, HAVING LET GO OF THAT. YOU KNOW HOW THINGS COME AND GO IN TERMS OF WHAT YOU PUT YOUR EFFORTS INTO. I DO APPRECIATE COUNCILMAN PIAGENTINI'S APPOINTING THIS OUT AS WELL. FOR A NUMBER OF YEARS I WOULD TAKE THAT SAME VOTE -- I WOULD LIKE TO ALSO SUGGEST IN TERMS OF THE PROCESS, I THINK WE'RE MISSING A PIECE OF THE PROCESS. SO IN THE TWO -- PAST TWO WE HAD THE MARE'S REPRESENTATIVE -- MAYORS REPRESENTATIVE SPEAK TO THOSE COMING BEFORE US AND WE -- FOR WHATEVER REASON WE'RE NOT DOING THAT. SHE COMES TO THE MEETINGS BUT IN THE AUDIENCE AND WE DON'T CALL -- SHE DOESN'T COME UP AND EXPLAIN WHAT THE POSITION IS, AND WHY WE CHOSE AND GIVE AN OPPORTUNITY TO ASK THOSE QUESTIONS. SO POINT IT OUT AND ASK QUESTIONS. IN TERM OF THE PROCESS I LIKE TO SEE US USE THE COMMITTEE PROCESS TO QUESTION A LITTLE BIT MORE ABOUT HOW THE DECISION WAS MADE.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILWOMAN GREEN.

>> I SHARE COUNCILMAN PIAGENTINI FRUSTRATION. I SHARED APPOINTMENTS FOR TWO YEARS. IT'S BEEN MANY YEARS WITH COUNCIL MEMBER DONERED AND DENTON BEATING OUR HEADS AGAINST WALL WITH THIS PROCESS. I HAVE CONCERNS OF US IDENTIFYING A RANDOM INDIVIDUAL AND MAKING AN EXAMPLE OF THIS PERSON. I DO KNOW DR. WATSON PERSONALLY. HE IS HIGHLY QUALIFIED. A DEDICATED MEMBER OF THIS COMMUNITY, AN AFRICAN-AMERICAN, DENTIST IN WEST LOUISVILLE WHO MY FAMILY MEMBERS ATTEND HIS PRACTICE AND OWNS A HOME FOR INDIVIDUALS THAT ARE DISABLED. HE HAS A MOBILE DENTIS VAN THAT HE TAKES AROUND TO DISENFRANCHISED NEIGHBORHOODS TO HELP AND ASSIST INDIVIDUALS. WHILE I SHARE THE FRUSTRATION AND THE CONCERN, THIS INDIVIDUAL IS MORE THAN QUALIFIED AND HAS DEMONSTRATED HE IS -- HIS COMMITMENT TO THE COMMUNITY BY WILL BE TO SERVE ON THE BOARD IN DEMONSTRATIVE WAYS THROUGH OUT THE [ INDISCERNIBLE ] MY VOTE WILL BE YES FOR DR. WATSON TONIGHT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN HOLLANDER.

>> I ECHO WHAT COUNCILMAN WINKLER SAID. THERE'S MULTIPLE WAYS TO DETERMINE DIVERSE WE HAVE HERE A QUALIFIED AFRICAN-AMERICAN CANDIDATE. THE TWO REPUBLICAN APPLICANTS, IF THEY ARE APPLICANTS ARE CAUCASIAN. WE WOULD BE TAKING THIS -- TAKE APPARENTLY. I DO NOT KNOW DR. WATSON BUT I RESPECT COUNCILWOMAN GREEN VIEWPOINT. AND REPLACE THEM WITH A CAUCASIAN REPUBLICAN. I THINK THAT FOCUSING ON THAT ONE ASPECT IS

SOMETHING THAT WE SHOULD NOT DO AT THIS POINT. I'LL BE VOTING YES.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> A COUPLE THINGS, FIRST OF ALL, ALTHOUGH DIVERSITY COMES IN A VARIETY WAYS THE ONES THAT ARE STATUTORILY REQUIRED FOR THE -- SPELLED OUT. RACE IS ONE OF THEM. YOU'RE RIGHT. IT'S NOT ABOUT, YOU KNOW, IF WE'RE DOING COUNTS, RIGHT, THERE'S ANOTHER CURRENT BOARD MEMBER WHO IS AFRICAN-AMERICAN. IT'S NOT ABOUT COUNTING. THERE'S 50% OR 25% OR ANYTHING. IT'S ARE THERE ANY. THERE ARE 0%. ZERO REPRESENTATION. MY OTHER RESPONSE FOR COUNCILMAN COAN A POLITICAL PARTY BEING A -- I TOTALLY DISAGREE. YOU DIDN'T RUN AS A REPUBLICAN. YOU RAN AS A DEMOCRAT. RIGHT? THAT MEANT SOMETHING TO YOU. RIGHT? THAT EMBODIES A BELIEF SYSTEM, A VALUE SYSTEM. IT EMBODIES A PLATFORM YOU CHOSE AND THAT'S GREAT. NO PROBLEM WITH THAT. JUST LIKE I CHOSE TO RUN AS A REPUBLICAN. THERE -- IT MEANS SOMETHING. IT DOESN'T MEAN EVERYTHING. BECAUSE WE ARE COMPLICATED HUMAN BEINGS. BUT IT DOES MEAN SOMETHING. IT SHOULDN'T BE DISREGARDED, AND AGAIN T STATUTE REQUIRES THAT IS WHY WE REPORT ON IT. AGAIN, AND SO I -- I WOULD SAY AS A FINAL WRAP UP AND I WILL CLOSE AFTER THIS. THAT I APPRECIATE EVERYBODY'S CONCERN ABOUT THIS. I HOPE YOU'RE SINCERE IN YOUR DESIRED TO WORK THROUGH IT. BLUNTLY, I'M NOT SURE A LETTER WRITING CAMPAIGN WILL BE RECEIVED WELL FROM THE ADMINISTRATION. I'M MEETING WITH MS. JACKSON TO GO OVER THE



PROCESS TO UNDERSTAND IT BETTER AND PROVIDE MY FEEDBACK. I THINK AT ONE POINT WE HAVE TO BE PREPARED TO EXERT MORE PRESSURE THAN LETTER WRITING OR SUGGESTION TO THE ADMINISTRATION BECAUSE QUITE FRANKLY AS COUNCILWOMAN GREEN SAID AND COUNCILMAN BLACKWELL SAID THERE'S YEARS DEDICATED TO THIS EFFORT AND WE'RE STILL NOT THERE. WHAT DOES THAT TELL US ABOUT THE EFFORT SO FAR? THANK YOU.

>> PRESIDENT JAMES: COUNCILWOMAN PARKER.

>> I SAT ON THIS COMMITTEE FOR SEVERAL YEARS. AND BEING IN A MINORITY PARTY, YOU DO LOOK OUT FOR YOUR PARTY TO MAKE SURE THERE'S THE DIVERSE. I WILL SAY THAT DIVERSITY BETWEEN PARTIES YOU MAY HAVE A MALE AND FEMALE AND THEY THINK JUST ALIKE. YOU MAY IS A BLACK PERSON AND A WHITE PERSON. AND THEY THINK JUST ALIKE. BUT TO COUNCILMAN PIAGENTINI'S POINT. WHEN YOU DO ASSOCIATE YOURSELF A POLITICAL PARTY, YOU WOULD LIKE FOR YOUR CITY TO BE RENTED ON -- REPRESENTED ON THESE BOARDS AND COMMISSIONS WITH NOT JUST RACE OR GENDER, OR WHAT NOT. I DON'T SEE THOSE AS THE BIG DIFFERENCES. I DON'T SEE THAT WHERE THE BIGGEST DIVERSITY IS. AND YOU SEE IT IN IDEALOGY AND REPRESENTED BY THE FOLKS THAT LIVE HERE. WE DON'T SEE THAT HAPPENING WITH THESE APPOINTMENTS. AND I USED TO GO SO FAR AS SOME OF THE MEETINGS I WOULD SIT THERE AND TALLY UP EVERYTHING AND READ IT AT THE END OF THE MEETING, HOW MANY REPUBLICANS, DEMOCRATS, FEMALES AND MEALS, WHITE, HISPANIC. SO THE PUBLIC AND

SOMEONE NEW THAT SOMEONE WAS LISTENING AND WATCHING. I WILL SAY THERE WAS ONE FRUSTRATING APPOINTMENT. I HAD A VERY QUALIFIED GENTLEMAN THAT HAD A RESUME FIVE MILES LONG, DIDN'T MAKE THE APPOINTMENT WHICH EVERYONE WOULD THINK THAT HE WOULD AND ANOTHER PERSON THAT WASN'T EVEN ON THE APPLICANT BOARD ACTUALLY GOT APPOINTED. AND I KNEW THAT PERSON AND CALLED THEM UP AND THEY WERE LIKE, I DIDN'T APPLY FOR IT AND I GOT A PHONE CALL AND WAS ASKED IF I COULD DO IT. AND THAT IS NOT OKAY. I THINK THERE'S A FLAW, LOTS OF FLAWS IN THE PROCESS. I KNOW THIS IS THE WAY WE DO THIS NEEDS TO BE AWE DID OR WHAT BUT I THINK THERE NEEDS TO BE GREATER ACCOUNTABILITY IN THE SYSTEM. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN WINKLER.

>> TO ARGUE THE LAST POINT. DIVERSITY SPREADS ACROSS MANY FACETS. AND TO SAY THAT A MAN AND WOMAN COULD BE VERY CLOSELY ALIGNED, OR AN AFRICAN-AMERICAN AND CAUCASIAN COULD BE CLOSELY ALIGNED, I WOULD ARGUE I HAVE MORE IN COMMON WITH MY REPUBLICAN NEIGHBORS THAN I DO WITH DEMOCRATIC RESIDENTS IN DISTRICT ONE OR DISTRICT TWO. I THINK DIVERSITY ISN'T JUST ABOUT ANY SORT OF DEMOGRAPHIC. IT'S A SOCIOECONOMIC. IT IS INCREDIBLY COMPLEX, AND TO SIMPLIFY IT DOWN TO SAY, IF YOU'RE REPUBLICAN YOU HAVE A DIFFERENT VIEWPOINT THAN A DEMOCRAT. AN OVER SIMPLIFICATION OF THE DYNAMICS OF PEOPLE.

>> PRESIDENT JAMES: FURTHER DISCUSSION? HEARING NONE. THIS IS A APPOINTMENT THAT WE WILL DO A ROLL CALL VOTE WITH. PLEASE

OPEN VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> MR. CLERK: 15 YES VOTES, 5 NO VOTES, AND 5 NOT VOTING AND ONE PRESENT. 5 NO VOTES REED, PARKER, COUNCILMAN PIAGENTINI, BENSON AND ENGLE AND THE ONE PRESENT VOTE IS COUNCILWOMAN PURVIS.

>> PRESIDENT JAMES: THANK YOU APPOINTMENT PASSES. ITEM 61. TAKE THAT BACK. WE DID THAT ONE. ITEM 62.

>> AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES "LMCO" SECTIONS 32.250 TO 32.263 THE LANDMARKS ORDINANCE AS AMENDED READ IN FULL.

>> PRESIDENT JAMES: A SECOND? MOTION BY COUNCILMAN BENSON, SECOND BY COUNCILMAN TRIPLETT. ORDINANCES BEFORE US. DISCUSSION, COUNCILWOMAN FLOOD.

>> I'M SORRY. THIS IS LAND MARKS.

>> PRESIDENT JAMES: I'M SORRY. COUNCILMAN COAN.

>> FOR GETTING READY FOR THE DISCUSSION, OUR LOVELY PAGES PASSED OUT A REFERENCE EARLIER. THIS DOCUMENT YOU CAN SEE HERE. SAYS SEE MCOAN. AND ON THE LAST PAGE IS THE RECKING ORDINANCE WE PASSED LAST YEAR IN THIS COUNCIL. I WANT PEOPLE TO HAVE THAT HANDY IN CASE THEY REFERENCE IT. PRESIDENT JAMES CREATED AN AD HOC COMMITTEE ON LAND MARKS FOR THIS CALENDAR YEAR. TO ACCEPT RECOMMENDATIONS FROM THE LAND MARKS COMMISSION ITSELF THAT SPENT

THE MAJORITY OF THE CALENDAR YEAR 2019 LOOKING AT THE LAW AND RECOMMENDING CHANGES. I WILL SAY THAT AT ONE POINT I WAS REPRESENTING THE METRO COUNCIL ON THE LAND MARKS COMMISSION, AND I URGED MY COMMISSIONERS TO TAKE A LOOK AT THE LAW AND TRY TO RECOMMENDS. BECAUSE THE LAND MARKS ORDINANCE WAS SORT OF AN EXTENSIONAL CRISIS. I THOUGHT IF WE DIDN'T FIX IT, THIS BODY MIGHT BE MORE INCLINED TO GET RID OF IT FRANK. I WILL I THINK PRESERVATION IS AN IMPORTANT INTEREST WE SHARE. WHEN IT'S -- WE ALL SHARE WHEN IT'S DONE IN A WAY THAT MAKES SENSE FOR EVERYBODY. THE LANDMARK COMMISSION SPENT A LOT OF TIME ON THIS. THERE WAS PUBLIC INVOLVEMENT AND INPUT. THE AD HOC COMMITTEE WAS A SMALL BIPARTISAN COMMITTEE OF FIVE MEMBERS WHO SPENT SIX MONTHS LOOKING AT RECOMMENDATIONS FROM THE COMMISSIONS AND WE HAVE MADE THE CHANGES YOU SEE IN THIS DOCUMENT HERE THAT ARE EITHER UNDERLINED OR STRUCK THROUGH. AND I'LL -- THE HIGHLIGHTED TEXT OR TECHNICAL AMENDMENTS THAT WE HAD TO CLEAN UP OVER THE WEEKEND. THE LAND MARKS ORDINANCE AS WE KNOW IT AND HAVE COME TO USE IT IS NOT DRAMATICALLY CHANGED. I WILL SAY IT'S FUNDAMENTALLY THE SAME. SOME OF THE AMENDMENTS MADE IN THE -- I CAN'T REMEMBER THE YEAR. WITHIN THE LAST FIVE OR SIX OR SEVEN YEARS, THAT HAVE TO DO WITH THE PETITION PROCESS, FOR EXAMPLE, REQUIRING PEOPLE WITHIN A CERTAIN AREA OF THE PROPERTY, EVEN THOUGH THE LAND MARKS COMMISSION SAID, LET'S GET RID OF THAT, WE CHOSE TO KEEP IT. EVEN THOUGH THE LAND MARKS COMMISSION SAID

TAKE SOME OF THE METRO COUNCIL REVIEW THAT YOU ARE THE  
AWAY -- AUTHORITY AWAY. WE GOT RID OF THAT. WE'RE PRESERVING THE  
METRO COUNCIL'S AUTONOMY HERE IN EVERY RESPECT. TO ELIMINATE  
CONFUSION ON THE COVER PAGE AND LOOK AT THE TECHNICAL AMENDMENTS  
IN THE HIGHLIGHTED TEXT, ONE OF THE THINGS THE LAND MARKS  
COMMISSION DID WAS TWEAK THE DEFINITION SOME FOR EXAMPLE, THEY  
TOOK THE DEFINITION FOR PROPERTY, WHICH WAS A DEFINED TERM. THEY  
REPLACED IT WITH SITE. WHICH IS SOMETHING SIMILAR. MEANT TO GET  
AT THE SAME THING BUT DIFFERENT. SIMILARLY THEY CHANGED THE WORD  
LOCAL LANDMARK TO INDIVIDUAL LANDMARK. IF YOU TURN TO THE FIRST  
PAGE THERE'S NOT MUCH IN SECTION 250 ABOUT THE PUBLIC PURPOSE.  
YOU LOOK AT 32.251 THAT'S DEFINITIONS I MENTIONED WHAT SOME OF  
THE MAIN ONES WERE THERE. ALTHOUGH I'LL POINT OUT IN THE BOTTOM  
OF PAGE THREE, DEFINITION FOR THE WORD INTEGRITY WHICH IS  
SOMETHING I'LL COME BACK TO IN A MOMENT. INTEGRITY THE  
AUTHENTICITY OF A STRUCTURE OR SITE, EVIDENCED BY SURVIVAL OF  
PHYSICAL CHARACTERISTICS THAT EXISTED IN THE PREHISTORIC PERIOD.  
A STRUCTURE OR SITE MUST POSSESS SOME OF THE FOLLOWING ASPECTS.  
LOCATION, DESIGN, SETTING, MATERIAL, WORKMANSHIP AND -- I POINT  
THIS OUT. GOING FORWARD, WHEN WE LOOK TO A STRUCTURE OR A SITE,  
WE'RE MAKING SURE IT HAS ENOUGH OF WHAT MADE IT IMPORTANT IN THE  
FIRST PLACE LEFT OVER. IF AN IMPORTANT PLACE HAS BEEN BURNED TO  
THE GROUND AND RECONSTRUCTED AND ADDED ON AND NOT THE SAME AS IT  
WAS IT WILL LACK INTEGRITY AND NOT QUALIFY FOR LANDMARK STATUS.

THERE ARE NOT MANY CHANGES IN 32.252 AND 253. IN 254 IT TALKS OF THE OF THE COMMITTEE ITSELF. ONE OF THE THINGS I TALKED ABOUT LAST YEAR, WE LEARNED THAT IT WAS PROBLEMATIC FOR A COUNCIL PERSON TO SERVE ON THIS IN THE FIRST PLACE BECAUSE OF THE DUAL OFFICE DOCK RAIN THAT SAYS WE CAN'T SERVE ON ADMINISTRATIVE BODY AND VOTE FOR OUR OWN VOTES HERE. THERE WILL NOT BE ANY COUNCIL PERSON ALTHOUGH THE METRO COUNCIL PRESIDENT DOES OBTAIN ABILITY TO APPOINT SOMEBODY. THERE ARE VERY MINIMAL CHANGES IN SECTION 32.255. SECTION 32.256. THIS IS THE LIST OF THINGS THAT SOMEONE WHO LIVES IN AN HISTORIC PROPERTY OR DISTRICT CAN DO WITHOUT PERMISSION. IF YOU LIVE IN AN HISTORIC NEIGHBORHOOD AND YOU WANT TO DEMOLISH YOUR HOME OR DO SOMETHING DRAMATICALLY DIFFERENT YOU NEED PERMISSION. THERE ARE EXCEPTIONS TO AWAY WHAT EWE NEED PERMISSION FOR. PREVIOUSLY THERE WERE NINE ENUMERATED. WE ADDED A 10. IF YOU WANT TO PUT A VIDEO CAMERA, YOU CAN DO THAT.

>> VERY FEW CHANGES IN SECTION 32.257. IN 258 AND IN 259. SO THE REAL MEAT OF WHAT WE'VE BEEN WORKING ON FOR THE PAST SEVERAL MONTHS IS 32.260. WHICH IS ON PAGE 14 THANK YOU, OF YOUR PACKET. S IN WHERE EVERYTHING IS. ONE OF THE THINGS, I'LL RUN THROUGH IT QUICKLY. IN SECTION B, DESIGNATION PROCESSES, PREVIOUSLY MOST OF US HAVE EXPERIENCED LAND MARKS BECAUSE SOMEONE CAME IN WITH A PETITION AND WANTED TO LANDMARK SOMEONE'S PROPERTY. THERE THIS PETITION PROCESS AND IF YOU OWN THE PROPERTY YOURSELF, YOU CAN IMPLY AND PEOPLE DO THAT. WE'RE

MAKING CLEAR THAT THERE ARE FOUR WAYS NOW TO HAVE A PROPERTY DESIGNATED. ONE, WE'RE GIVING THE LAND MARKS COMMISSION THE AUTHORITY TO INITIATE THE PROCESS THEMSELVES. THEY CAN'T PICK A PROPERTY AND SAY IT'S LANDMARKED NOW. THEY HAVE TO GO THROUGH THE SAME PROCESS WHERE IT'S CONTESTED AND DEBATED. WE'RE GIVING THEM THE AUTHORITY TO TAKE INITIATIVE. WE WANT THEM TO FIND THOSE RARE PROPERTIES IN THE COMMUNITY THAT ARE WORTHY OF SAVING AND COME UP WITH A PLAN FOR WHAT THEY CAN ENGINE A YEAR TO DO THAT. WE'RE ALSO GIVING THIS COUNCIL THE CLEAR AUTHORITY TO INITIATE A DESIGNATION PROCESS. WE MIGHT THINK THERE'S SOMETHING SO IMPORTANT WE A SIGNAL BY RESOLUTION WE WANT TO DO THAT. BEGINNING WITH SECTION C AND THE REST OF THE SECTION, ONE OF THE THINGS WE'VE DONE IS BY INDICATED THE PROCESS AND THE RULES WITH RESPECT TO INDIVIDUAL LAND MARKS. SO SINGLE PROPERTIES OR DISTRICTS. SO NEIGHBORHOOD LIKE OLD LOUISVILLE AND BUTCHERVILLE AND CLIFTON. BEFORE THE RULES WERE JUMBLED TOGETHER AND WE TREAT IT THE SAME. IF YOU WANT TO LANDMARK ONE PERSON'S HOME IT WAS LIKE LANDMARKING THE ENTIRE NEIGHBORHOOD. THAT DIDN'T MAKE SENSE. WE BY FIR INDICATED THEM. IN SECTION C THE DISTRICT'S PETITION. WE HAVE NOT IMPOSE NED CHANGES, I MAY RAISE OR DEFER TO COUNCIL MEMBER PEDEN. A QUESTION WHETHER OR NOT ANY CHANGE WAS NECESSARY. RIGHT NOW IT TAKES 200 PEOPLE IN AN AREA OR 50% OF THE PROPERTY OWNERS, EACH AND EVERY IS LESS TO INITIATE A DISTRICT DESIGNATION PROCESS. IF YOU LIVE IN SAY THE DEER PARK

NEIGHBORHOOD IN MY DISTRICT EIGHT WHERE THERE'S 2500 STRUCTURES,  
YOU NEED 200 PROPERTY OWNERS INSTEAD OF 1250. IF YOU WANT TO  
DESIGNATE A ROW OF HOUSE WHERE IS THERE'S JUST 10 NICE OLD  
HISTORIC HOUSES, YOU WOULD NEED FIVE. THAT'S RULE. COUNCIL  
MEMBER KRAMER QUESTIONED THAT. IN SECTION E COUNCIL MEMBER  
PENDEN HAD A QUESTION THE COUNCIL MAKES A DECISION AFTER 90  
DAYS. BEFORE THAT THERE WAS NO TIMETABLE. WE DON'T WANT THIS  
PROCESS TO DRAG ON FOREVER. WHETHER US OR THE COMMISSION MAKING  
THE DECISIONS BECAUSE PEOPLE HAVE VESTED AND MONEY. THE LAST  
90-DAY REQUIREMENT.

>> CRITERION A IS THE SUPER CRITERIA. IF YOU DON'T HAVE THE  
SUPER INTEGRITY OF THE STRUCTURE WHETHER SOMEBODY IMPORTANT WAS  
BORN THERE OR A TREATY SIGN THERE HAD IT WILL NOT QUALIFY FOR  
LANDMARK STATUS. ON SECTION E WE CREATED ONE NEW CRITERION.  
UNDER REPRESENTED HISTORIES IN OUR CITY. COMMONWEALTH OR NATION.  
OBVIOUSLY WE JUST TALKED ABOUT DIVERSITY AT LENGTH. A LOT OF THE  
STRUCTURES AND SITES WE RECOGNIZE THE HISTORIC DON'T COUNT FAR  
WHETHER OR NOT HE WILL WHOLE LOT OF -- FOR A WHOLE LOT OF PEOPLE  
IN THE COMMUNITY. I HOPE TO LOOK FOR MORE OF THOSE IN THE  
FUTURE. IN SECTION -- NOW I'LL POINT OUT, IT LOOKS LIKE THIS IS  
ALL NEW BECAUSE IT'S ALL UNDERLINED. A LOT IS BECAUSE WE MOVED  
IT AROUND. SOME IS UNDERLINED BECAUSE IT'S MOVED. SECTION I.  
THIS IS FOR THE INDIVIDUAL LANDMARK PETITION. THAT IS WHAT WE'RE  
MOSTLY USED TO IN THE PAST WHERE THERE PERHAPS WAS A



CONTROVERSIAL DEVELOPMENT PROPOSAL WHERE PEOPLE WERE AGAINST AND WE GET SIGNATURES AND TALK ABOUT WHETHER THIS SHOULD BE A LANDMARK OR NOT. YOU'LL NOTICE THE LAST STOP SIGNS SENTENCE, IN THE CASE OF PENDING DEMOLITION APPLICATION THE PETITION SHALL COMPLY WITH THE TIMING PROVISIONS OF LMCO150.110. THE WRECKING ORDINANCE WE PASSED LAST YEAR. THERE ARE NO MANY LAST-MINUTE CASES. THE WAY IT WORKS NOW, IF YOU ARE A PROPERTY OWNER AND YOU WANT TO DEVELOP A SUBDIVISION AND THERE'S ONE HOUSE IN THERE THAT IS HISTORIC, YOU RAISE THAT ISSUE AT THE EARLY LEVEL WHEN YOU GET YOUR ZONING CHANGE AND DEVELOPMENT PLAN APPROVED IN THE FIRST -- TIME. PEOPLE ARE NOTICED THAT THERE MIGHT BE HISTORIC STRUCTURE AFFECTED DURING THAT TIME AND GO TO A PLANNING COMMISSION OR BOSA AND RAISE A HISTORIC ISSUE THEN. THAT'S THEIR 30-DAY WINDOW TO TRY TO LANDMARK A PROPERTY. YOU CAN'T DO IT FIVE YEARS LATER WHEN SOMEBODY IS READY TO DO SOMETHING. I WANT TO POINT THAT OUT. YOU'LL SEE IN SECTION J. NOT SECTION J. IN SECTION L. THE INDIVIDUAL LANDMARK TECHNICAL REVIEW AND HEARING. NOT ONLY HAVE WE -- WE'VE MADE IT HARDER, IN SOME RESPECTS FOR INDIVIDUAL LAND MARKS BY THE ISSUE. IN THE PAST YOU COULD GET 200 SIGNATURE AND PLOP IT ON CYNTHIA JOHNSON DESK WE HAVE A PETITION AND WRITE IT. NOW THE BURDEN IS ON YOU. YOU NEED TO PROVIDE THE INFORMATION WHY THIS DESERVES TO BE A PROPERTY WORTHY OF LANDMARK PROTECTIONS AND IN FACT, BEFORE WE HAVE A FULL BLOWN HEARING THERE'S A TECHNICAL VIEW WHERE A SUBCOMMITTEE

WILL TAKE A LOOK AT IT AND SEE IF YOU'RE WORTHY OF THE HEARING IN THE FIRST PLACE. IF YOU'RE NOT, YOU HAVE TO PERFECT THAT. SORRY FOR GOING ON LONGER HERE. THE NEXT SUBSTANTIVE CHANGE IS IN SECTION N. THERE'S THE 90-DAY REQUIREMENT THAT COUNCILMAN PEDEN MENTIONED. SECTION O. THIS HAS TO DO WITH THE CRITERIA FOR DESIGNATING AN INDIVIDUAL LANDMARK. THIS IS SOMETIMES WHERE YOU'LL SINGLE OUT ONE PROPERTY OUTSIDE OF THE NEXT DOOR NEIGHBORS AND OVER THE WILL OF THE PROPERTY OWNER. THIS IS WHERE WE'VE HAD THE CONTROVERSIAL IN THE PAST. THERE'S INTEGRITY SUPER CRITERIA FOR A. WE CONSOLIDATED, UNDER THE DISTRICT THERE WERE CRITERIA A THROUGH G. WE'VE NARROWED THEM TO BE A THROUGH E. THERE'S LESS OF THEM AND WE INCLUDE THE UNDER REPRESENTED HISTORIES CRITERIA. AND VERY IMPORTANT HERE IS SUBSECTION F. 0 SUBSECTION F. A THROUGH E TALKS ABOUT WHAT MAKES SOMETHING HISTORIC. IT CAN BE HISTORIC IF AN EVENT HAPPENED THERE. PRIMARILY IDENTIFIED WITH A PERSON WHO IS VERY IMPORTANT. IF IT'S ARCHITECTURAL WONDER. SECTION F IS NOT A CRITERION LIKE THE OTHER FIVE THAT MAKES IT A LANDMARK OR NOT. IN SECTION F WE'RE SAYING THAT ADDITIONALLY, IN CONSIDERING THE DESIGNATION OF ANY INDIVIDUAL LANDMARK, THE COMMISSION MAY DETERMINE WHETHER THE STRUCTURE OR SITE OWNER WOULD QUALIFY FOR AN ECONOMIC HARDSHIP EXCEPTION PURSUANT TO THE ECONOMIC HARDSHIP EXCEPTION SECTION. ANY TIME FOR SOMETHING THEY WOULD NEED IT. SO BASICALLY FOR THE FIRST TIME WE'RE GIVING THE LAND MARKS COMMISSION THE ABILITY TO

LOOK AT THE EXHIBITION QUESTION. IN THE PAST THAT HAD BEEN SOMETHING THEY NEVER LOOKED AT WHEN THEY MADE THEIR DECISIONS. IT CAME TO THE COUNCIL. EVEN THOUGH WE'RE NOT SUPPOSED TO MAKE OUR DECISION BASED ON EXHIBITION WE DID THAT INEVITABLY. NOW THE COMMISSION WILL LOOK AT EXHIBITION IN THE ISSUE IS RAISED. IT WILL ACCOMPLISH A -- ESTABLISH A RECORD AND WE WILL HAVE SOMETHING TO LOOK AT WHEN THE CASE. IN SECTION -- COMES. IN SECTION Q WE TALKED BRIEFLY DURING COMMITTEE AS A WHOLE. SHOULD I COME BACK TO THIS AMENDMENT THAT COUNCILMAN PEDEN OFFERED OR YOU WANT ME TO ADDRESS IT? OKAY. COUNCILMAN PEDEN WILL COME BACK TO Q IN A MOMENT. WE'RE ALMOST DONE, I PROMISE. AS I FLIP THROUGH HERE I WILL SAY THERE ARE NO MANY MAJOR SUBSTANTIVE CHANGES. YOU CAN SEE THAT THERE'S SOME OTHER TECHNICAL MARKS THROUGH AND MINOR CHANGES. I HIGHLIGHTED THE MAJOR CHANGES. I CAN ANSWER ANY QUESTIONS OR TO GO BACK AND ADDRESS SECTION 32.260Q WHERE COUNCILMAN PEDEN MIGHT HAVE AN AMENDMENT OR THOUGHT HAVE DONE WORK WITH THE COUNTY ATTORNEY.

>> THANK YOU. I THOUGHT YOU TWO HAD WORKED OUT THE --

>> IF YOU WOULD RAISE WHAT YOU THOUGHT WAS YOUR CONCERN I CAN TELL YOU WHAT WE DID.

>> IN THE COMMITTEE AS A WHOLE I BROUGHT UP CHANGING THE EFFECTIVE 60 DAYS AND RAISE IT -- RAISING IT TO 90 IN THE TWO SPOTS. WHICH SHOULD GIVE US MORE TIME TO WORK. MR. FEASTER CAME UP WITH AN ALTERNATIVE THAT IS JUST AS SATISFACTORY WHICH IS

LEAVING IT AS 60 DAYS BUT INSTEAD FROM THE FINAL ACTION IT WILL BE 60 DAYS FROM WHERE THE COMMISSION APPROVES THEIR MINUTES. WHICH MEANS ONCE THEY APPROVE THE MINUTES AT THE FOLLOWING MEETING THEY CAN NOW RELEASE THAT INFORMATION TO US ALMOST IMMEDIATELY. AS OPPOSED TO TAKING THE TIME NOW, AGAIN, ONE OF THE THINGS THAT MAY GET IN THE WAY OF THAT TYPE OF AMENDMENT IS, I BELIEVE THE SITUATION EITHER COUNCIL MEMBER FLOOD OR COUNCILMAN COAN NAY IS HAVE TO SKIP IT FOR THE MONTH. OTHER THAN I GUESS TECHNICALLY THAT GIVES US ANOTHER 30 DAYS BECAUSE THEY CAN'T AA PROVE THEIR MINUTES EITHER. THAT TAKES CARE OF THAT. BUT I WILL GO BACK TO SAY, I THOUGHT COUNCILMAN COAN AND MR. FEASTER HAD WORKED OUT THE EXACT LANGUAGE.

>> I THINK WANTED TO LET YOU ARTICULATE THE 60-DAY WINDOW. IF YOU WANT TO LOOK AT SECTION Q. WHAT WE'RE PROPOSING IS FOR THE FIRST TO -- SENTENCE TO READ THE DESIGNATION OF AN INDIVIDUAL LANDMARK SHALL BE EDUCATIVE 60 DAYS FROM THE DATE UPON WHICH THE COMMISSION APPROVED THE MEETING MINUTES OF THE FINAL ACTION UPON SUCH PROPOSAL. AND THAT SAME LANGUAGE WILL BE REPEATED IN THE FOURTH SENTENCE AND THE FINAL SENTENCE. I THINK THAT ADDRESSES YOUR ISSUE.

>> DO WE NEED A SEPARATE MOTION OR SECOND.

>> LOOKING AS ONE BIG CLEAN UP AMENDMENT. THOSE ARE MY ONLY COMMENTS. I WILL SAY THIS. THE COMMISSION WORKED HARD. THE

PUBLIC WORKED HARD, COMMITTEE MEMBERS WORKED HARD. I WELCOME OTHER COMMENTS.

>> PRESIDENT JAMES: THANK YOU.

>> THANK YOU I WANTED TO CONGRATULATE AND THANK COUNCILMAN COAN FOR DOING THIS WORK. I THINK THIS WAS SOMETHING THAT DESPERATELY NEEDED TO BE DONE HAVING LIVED THROUGH A VERY A PAINFUL PROCESS WHERE WE HAD TO COME BACK AND LOOK AT THE LANDMARK REVIEW. IT WASN'T SOMETHING THAT WAS VERY PLEASANT. I CAN PROMISE YOU THAT. I WANT TO ASK ONE QUESTION. YOU MADE THE COMMENT ABOUT THE PETITIONER HAVING TO MAKE THE PRESENTATION TO BASICALLY SELL IT. DOES THAT MEAN THAT THE LAND MARKS COMMISSION OR -- ITSELF WON'T BE MOVING FORWARD?

>> THIS IS IN SECTION I FOR THE INDIVIDUAL LANDMARKS PETITION. SOME 32.260I. WE'RE -- WHERE IT SAYS THE PETITION SHALL INCLUDE THE FOLLOWING INFORMATION A COMPLETED APPLICATION FORM WITH RESEARCH SHOWING THE PROPOSED INDIVIDUAL LANDMARK BASICALLY HAS INTEGRITY. IS ARCHITECTUALLY OR HISTORICALLY SIGNIFICANT. AND IF THIS INDIVIDUAL LANDMARKS IS ON THE NATIONAL REGISTRY HAVE TO PROVIDE THAT INFORMATION. IN THE PAST YOU COULD GET 200 SIGNATURES AND THAT'S ALL YOU HAVE TO DO. IF YOU GOT THAT IT WAS STAFF'S JOB TO DO IT. NOW YOU HAVE TO GET YOUR 200 SIGNATURES AND YOU MAKE THE CASE FOR WHY THIS DESERVES.

>> THE STAFF WILL NO LONGER HAVE TO DO THAT OR WILL DO THAT?

>> IS STAFF WILL STILL CREATE A STAFF REPORT AND PRESENT IT TO THE LAND MARKS COMMISSION, BUT THE PETITIONERS HAVE TO DO THIS WORK IN ORDER TO PERFECT THEIR APPLICATION.

>> OKAY. GOOD. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN SEXTON SMITH.

>> THANK YOU. AND I HAD A QUESTION ON THE FIRST AMENDMENT ALTHOUGH WE WERE HANDED THIS AS WE CAME IN THE CHAMBERS THIS EVENING I DID PROOFREAD ALL THE PAGES THAT WERE PRESENTED TO US. AND I LOW INDICATED ON AMENDMENT ONE, THE WORDS METRO GOVERNMENT. THERE WERE EIGHT TIMES WHERE IT WAS NOT CHANGED TO THE WORD CITY. I DID NOT KNOW IF THAT WAS INTENDED OR NOT I HAVE MARKED THOSE PAGES IF YOU WOULD LIKE THOSE. AND IF OTHER POINT I WANTED TO ASK ABOUT, ON THE FIFTH AMENDMENT WHERE THE WORDS LOUISVILLE METRO ARE WORKED TOGETHER. THERE'S ONE EXAMPLE WHERE IT WAS NOT CHANGED TO SAY, THE CITY. I HAVE MARKED THAT ON MY COPY. IF YOU WOULD LIKE -- IF THE INTENTION WAS, EVERYWHERE IT APPEARED.

>> I'LL SPEAK TO THAT I SHOULD HAVE MENTIONED. THE SHORT ANSWER IS NO. EVERYTHING IS THE WAY IT'S SUPPOSED TO BE. THE ORDINANCE, AS IT EXIST TODAY, SORT OF INTERCHANGES METRO GOVERNMENT, WHICH MEANS OUR GOVERNMENT WITH LOUISVILLE METRO, WHICH MEANS THE GEOGRAPHIC AREA THAT THE METRO GOVERNMENT GOVERNESS. LOUISVILLE AND JEFFERSON COUNTY. AND THE CITY IF IT APPEARS AT ALL -- I'M NOT SURE THAT IT APPEARS AT ALL. EVEN

THOUGH IN THE ORDINANCE WE TALK ABOUT THE COMMONWEALTH AND THE NATION ON OTHER OCCASIONS. WHAT WE DID IS USE METRO GOVERNMENT WHERE WE'RE TALKING ABOUT THE GOVERNMENT. WE USE LOUISVILLE METRO OR THE CITY. SOMETIMES IN DIFFERENT AREAS WHERE WE WERE REFERRING TO OUR CITY, COLLECTIVELY, THE PEOPLE THE CULTURE, WHAT MAKES LOUISVILLE, LOUISVILLE AND SOMETIMES USED LOUISVILLE METRO WHEN TALK ABOUT THE CITY, THE GEOGRAPHIC POLITICAL BOUNDARY. PROPERTY USED TO BE A DEFINED TERM AND SOMETIMES THAT MEANT BUILDING. AND SOMETIMES THAT MEANT BUILDING OR LAND. SOMETIMES IN OUR, IN THIS ORDINANCE PROPERTY STILL MEANS STRUCTURE OR SITE. NOT JUST SITE. I THINK WE GONE THROUGH IT AND MEAN TO SAY WHAT WE MEAN. BUT THANK YOU FOR --

>> ALL RIGHT. OUT OF A SUPER ABUNDANCE OF CAUTION, BECAUSE I TRIED TO PAY ATTENTION TO THE DEBATE THAT WAS GOING ON WHILE PROOFREADING. I LOOKED AT THE COMMONALITY IT I LIKE TO HAND MY JUST FOR YOU TO CHECK ONE MORE TIME TO PUT YOUR EYES ON IT. YOU HAVE DONE SUCH A GOOD JOB I KNOW YOU WANT IT TO BE PERFECTLY EXECUTED.

>> I'LL BE HAPPY TO LOOK AT IT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PEDEN.

>> QUESTION FOR COUNCILMAN COAN AND IT CAME FROM COMMENTS FROM COUNCIL MEMBER REED. COUNCILMAN COAN, YOU SAID THAT THE APPLICANT WILL HAVE TO SUBMIT THE PROOF OR CRITERIA INSTEAD OF WHAT, IN THE OLD DAYS STAFF WOULD HAVE TO DO THE RESEARCH. MY

QUESTION IS, SOMEONE WILL BE DOING ENOUGH DOUBLE CHECKING TO VERIFY THE VALIDITY OF WHAT IS PRESENTED. BECAUSE THE ONE THING THAT YOU HAD BROUGHT UP THAT'S, FAIRLY SUBSTANTIAL CHANGE FROM PREVIOUS ORDINANCE, IS THE INTEGRITY OF THE SO IT. THAT -- OF THE SITE THAT IT'S STILL WHAT WE SAY IT IS. I BELIEVE IT WAS THE ONE IN THE GARDNER LANE AREA WHERE THERE WAS A QUESTION AS TO WHETHER HOW MUCH OF THAT BUILDING IS STILL THE HORRIFIC BUILDING THEY'RE TRYING TO PRESERVE. SO SOMEONE BESIDE THE APPLICANT IS GOING TO GO AND CHECK ON ALL OF THAT? AT LEAST AT SOME POINT AND DO SOME RESEARCH, YES?

>> YES. THE RESEARCH REQUIREMENT, WHEN YOU LOOK AT SECTION 32.260, SECTION I, J, K, L ALL GO TOGETHER. THEY'RE LAID OUT IN ORDER OF THE PROCEDURAL STUFF HAPPENS CHRONOLOGICALLY. AS I WAS TALKING TO COUNCIL MEMBER REED. THERE'S A GREATER BURDEN FOR THE PETITIONERS TO PROVIDE BASIC RESEARCH. SECTION J WITHIN 14 CALENDAR DAYS OF THE PETITION BEING TURNED IN THERE'S A PREHEARING CONFERENCE WITH THE STAFF AND -- GET TOGETHER AND TALK ABOUT THE CASE AND THE ISSUES. AND WITHIN 30 DAYS OF THAT PREHEARING CONFERENCE STAFF CONDUCTS ITS OWN STUDY.

>> THAT'S ALL -- THAT'S WHAT WAS MISSED EARLIER. THANK YOU.

>> YES. THEN -- THANK YOU.

>> PRESIDENT JAMES: ALL RIGHT. GOING TO GIVE COUNCILMAN COAN A MOMENT TO GO OVER THOSE DOCUMENTS. OTHER DISCUSSION?



>> JUST FOR PROCEDURAL SAKE. I MAKE ALL OF HIS AMENDMENT MOTIONS.

>> PRESIDENT JAMES: LET'S MAKE SURE HE DOESN'T HAVE ANY ADDITIONAL AFTER HE READS THE DOCUMENTS. ONE SECOND.

>> THANK YOU. THANK YOU COUNCILWOMAN SEXTON SMITH. I THINK UPON LOOK AGENT YOUR CHANGES. I DON'T THINK WE HAVE TO BUT I THINK WE COULD MAKE TWO SLIGHT CHANGES. TO REPLACE METRO GOVERNMENT WITH EITHER CITY OR LOUISVILLE METRO. THIS IS -- THIS IS IN 32.250. THE PUBLIC PURPOSE. THE PREAMBLE. IN 32.25A THE FINDING OF THE METRO COUNCIL THAT THE INDIVIDUAL NATURE AND CHARACTER OF THE METRO GOVERNMENT CANNOT BE MAINTAINED OR ENHANCED BY DISREGARDING THE HISTORIC AESTHETIC ARCHITECTURAL ARCHAEOLOGICAL HERITAGE OF METRO GOVERNMENT NOR BY -- CIVIC OR COMMUNITY ASPECTS. ARE WE TALK ABOUT THE CHARACTER OF GOVERNMENT OR CITY. AND YOU MADE THE NOTE OF CITY. I THINK IT WOULD BE MORE APPROPRIATE IN THE THIRD TO LAST LINE AND AT THE END OF LINE -- THE VERY LAST -- THE WORD GOVERNMENT IN THE LAST LINE THERE TO REPLACE THOSE WITH THE CITY AND THE CITY. I DON'T KNOW I'M TALKING TO THE CLERK AND I CAN SEE TRAVIS FOLLOWING ALONG. AND ON THE SAME PAGE FURTHER DOWN, IN SECTION C1 IT SHOULD TALK ABOUT ONE OF OUR GOALS HERE SO -- IS TO EFFECT AND -- PROTECTION ET CETERA. OF PLACES THAT HAVE A SPECIAL VALUE TO THIS CITY COMMONWEALTH OR NATION AGAIN AS OPPOSED TO THIS METRO GOVERNMENT. SO I WOULD -- THOSE LAST TWO CHANGES. THANK YOU.

>> PRESIDENT JAMES: ALTHOUGH. ANY -- ALL RIGHT ANY FURTHER DISCUSSION. WE HAVE A MOTION BY -- AND A SECOND. FOR THE ENTRY OF THE AMENDED VERSION OF THIS ORDINANCE AND TECHNICAL CHANGES PRODUCED WITH A LOT OF HARD WORK BY COUNCILMAN COAN.

>> TO BE CLEAR WHAT WE'RE VOTE ON IS THIS TOP DOCUMENT IN THE SYSTEM. JUST THE FEW CHANGES THAT WE MADE.

>> PRESIDENT JAMES: OKAY. ALL IN FAVOR SAY AYE. OPPOSED? LIKE WISE. NOW WE HAVE THE AMENDED VERSION OF THE ORDINANCE BEFORE US. COUNCILMAN COAN.

>> I HAVE NO FURTHER COMMENTS. HAPPY TO ANSWER.

>> PRESIDENT JAMES: QUESTIONS? DISCUSSION? FURTHER COMMENTS? HEARING NONE. THIS IS AN ORDINANCE THAT WILL REQUIRE A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING. THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> [ INDISCERNIBLE ]

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. CONGRATULATIONS. NUMBER 63.

>> AN ORDINANCE CHANGING THE ZONING FROM C1 COMMERCIAL TO C2 COMMERCIAL ON PROPERTY LOCATED AT 1460-1464 DIXIE HIGHWAY CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 18ZONE1091 AS AMENDED.

>> THANK YOU. THE ORDINANCE BEFORE US IS THERE ANY DISCUSSION?

>> THANK YOU. THIS IS TO ALLOW NOT TO EXCEED 5,000 SQUARE FOOT MY CROW DISTILLERY AND TASTING ROOM. THEY WILL MAKE BEGIN AND VODKA. THE -- GIN AND VODKA. THE PARKING WILL BE UPDATED AND SCREENED. THIS IS IN COUNCILWOMAN DORSEY DISTRICT. I WOULD LIKE TO HAND IT TO HER. NOW PART OF THE RECORD. SHE WORKED HARD ON THOSE WITH THE COUNTY ATTORNEY TO MAKE SURE THAT THE AREAS PROTECTED. I LIKE TO YIELD THE FLOOR TO COUNCILWOMAN DORSEY.

>> THANK YOU. THE ADDITIONAL ELEMENTS IS THERE'S AN ABUNDANCE OF LIQUOR STORES YOU CAN -- THE PURPOSE OF THESE BINDINGS ELEMENTS WAS TO OR IS TO MAKE SURE ECONOMIC DEVELOPMENT WITHIN DISTRICT THREE, BUT TO ALSO PRESERVE THE INTEGRITY OF THE BUSINESS CASE THAT WAS PRESENTED. I DO ENCOURAGE BROTHER'S DISTILLERY AND I SUPPORT THIS INITIATIVE I DO NOT WANT IT TO TURN INTO ANOTHER PLACE THAT BASICALLY WILL SERVE AS ALY CORPS STORE IN THE DISTRICT. THENCE BINDING ELEMENTS THAT I INTRODUCED. I WILL READ THEM JUST FOR THE HEARING AGAIN. THEY ARE ADDITIONAL THREE ELEMENTS STARTING WITH EIGHT. THE ONLY PERMITTED USE OF THE SUBJECT PROPERTY A MY CROW DISTILLERY. ANY WILL BE REVIEWED AND APPROVED BY METRO COUNCIL. NUMBER NINE. NO CONSUMPTION ON THE PREMISE OF ANY PACKAGED, SALES OF ALCOHOL. NO ALCOHOL CONSUMPTION ON THE SUBJECT PREMISES EXCEPT FOR SAMPLING AS PER IN SUBMITTED AS KRC CHAPTER 243 AND HOURS OF OPERATION. SET FORTH IN THESE BINDING ELEMENTS DEFINED AS SIGNS AND SYMPTOMS TIMES IN WHICH THE PUBLIC IS ADMITTED TO THE SUBJECT

PREMISE. THIS DOES NOT APPLY TO EMPLOYEES AND VENDORS. SO I DO ASK FOR YOUR SUPPORT IN THIS PARTICULAR INITIATIVE. I'M VERY EXCITED WITH THIS DISTILLERY COMING TO DISTRICT THREE. DO I BELIEVE THESE BINDINGS PRESERVE THE INTEGRITY OF THE ORIGINAL INTENT.

>> PRESIDENT JAMES: THANK YOU. FURTHER DISCUSSION? HEARING NO FURTHER DISCUSSION. THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. VOTING IS CLOSING. VOTING IS CLOSED.

>> MR. CLERK: 21 YES VOTES AND FIVE NOT VOTING.

>> PRESIDENT JAMES: ORDINANCE PASSES. NUMBER 64.

>> AN ORDINANCE CHANGING THE ZONING FROM C1 COMMERCIAL TO M2 INDUSTRIAL ON PROPERTY LOCATED AT 1330 AND 1332 TILE FACTORY LANE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 18ZONE1087. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MOTION MADE BY THE COUNCILMAN BENSON AND SECONDED BY COUNCILMAN TRIPLETT. COUNCILWOMAN FLOOD.

>> THANK YOU. THIS IS TO ACTUALLY RESOLVE A NONCOMPLIANCE ISSUE. THIS PROPERTY C1 STATES USING IT FOR HEAVY TRUCK PARKING AND STORAGE. THAT'S NOT ALLOWED C1. ONLY ALLOWED IN M2. SO THIS IS TO REVERSE THAT NONCOMPLIANCE ISSUE. I WOULD LIKE TO RECALL YOUR ATTENTION TO -- THAT I THINK RINGS TRUE ON A LOT OF THESE PLACES WITH HEAVY TRUCKS. NO TRUCKS REQUIRED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION REGULATIONS TO DISPLAY A

HAZARDOUS MATERIALS PLACARD SHALL BE PARKED ON THIS SITE. THIS PROTECTS THE AREA FROM HAZARDOUS MATERIAL. THIS IS IN COUNCILWOMAN GEORGE DISTRICT.

>> THANK YOU. NO. I THINK TO COUNCILWOMAN FLOOD'S POINT THIS BRINGS IT TO CODE. WE BELIEVE THE BINDING ELEMENTS WILL SATISFY CONCERNS AND SUPPORT THE CHANGE.

>> PRESIDENT JAMES: THANK YOU. FURTHER DISCUSSION? THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. OPEN VOTING. THE VOTING IS CLOSING. VOTING IS CLOSED.

>> THE NUMBERS WERE TRANSPOSED. THE ACTUAL SATURDAYS 7328 SOUTH SIDE DRIVE. ALL RECORDS HAVE BEEN CHANGED TO REFLECT THAT. TRACT ONE WILL BE A CONTRACTOR'S OFFICE. TRACT TWO A CONTRACTOR SPACE FOR STORAGE AND OFFICES FOR MULTIPLE TENANTS. THAT'S WHY WE HAVE DUAL CHANGES IN ZONINGS AND WE USUALLY DON'T SEE A LOT OF THAT. ALSO I NEED TO MAKE A CHANGE IN THE ELEMENT NUMBER FIVE. STRING AND REPLAYED WITH THE FOLLOWING. THAT LANGUAGE WAS TOO AMBIGUOUS THAT WAS STATED BY THE PLANNING COMMISSIONERS THAT GOT TRANSPOSED TO THE BINDING ELEMENT. THE NEW BINDING ELEMENT WILL SAY POWER EQUIPMENT USED OUTSIDE OF BUILDING SHALL NOT BE OPERATED BETWEEN 10:00 AND 6:00 A.M.

>> PRESIDENT JAMES: ALL IN FAVOR OF THE AMENDMENT SAY AYE. OPPOSED? AYES HAVE IT IN PLACE. COUNCILWOMAN FLOOD.

>> THIS IS IN COUNCILMAN YATES DISTRICT.

>> I THINK IT'S HANDLE QUITE WELL. I ASK FOR YOUR SUPPORT.

>> PRESIDENT JAMES: FURTHER DISCUSSION? ORDINANCE REQUIRING A ROLL CALL VOTE. PLEASE OPEN VOTING. VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: 21 YES VOTES, FIVE NOT VOTING.

>> PRESIDENT JAMES: ORDINANCE PASSES. READING NUMBER 66.

>> AN ORDINANCE CHANGING THE ZONING FROM C1 COMMERCIAL TO C2 COMMERCIAL ON PROPERTY LOCATED AT 1915 SOUTH HURSTBOURNE PARKWAY CONTAINING 11.6 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 19ZONE1011. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU MOTION BY COUNCILMAN TRIPLETT. SECONDED BY BENSON OPINION DISCUSSION? COUNCILWOMAN FLOOD.

>> THIS IS THE OLD VACANT WALMART BUILDING ON THE PROPERTY. THE APPLICANT IS GOING TO HAVE NO NEW CONSTRUCTION ON SITE AND APPLAUD THEM FOR TAKING THAT AND IF THEY'RE GOING TO REUSE IT AND MAKE AN INDOOR ENTERTAINMENT COMPLEX WITH RESTAURANTS. THIS IS IN COUNCILWOMAN PARKER DISTRICT.

>> THANK YOU. THERE'S NOT REALLY MUCH ELSE TO SAY. IT'S AN INDOOR FUN PARK. 108,000 FEET OF FUN AND RESTAURANT. WE'LL BE EXCITED TO SEE AND VISIT IT. THANKS.

>> PRESIDENT JAMES: THANK YOU. FURTHER DISCUSSION? HEARING NONE. ORDINANCE REQUIRING A ROLL CALL VOTE. OPEN VOTING. VOTING IS CLOSING. VOTING IS CLOSED.

>> MR. CLERK: 21 YES VOTES. FIVE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. PASSES. A READING OF ITEM 67.

>> AN ORDINANCE CHANGING THE ZONING FROM R5 SINGLE-FAMILY RESIDENTIAL TO R6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.38 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 19ZONE1015. READ IN FULL.

>> PRESIDENT JAMES: A MOTION? A SECOND? MOVED AND SECONDED. ORDINANCE BEFORE US. DISCUSSION? COUNCILWOMAN FLOOD.

>> TO ALLOW A 41 MULTI-FAMILY UNIT PROPERTY ON 17.22 ACRES. THIS IS THE OLD HALL -- SWIFT HALL PROPERTY. 18 UNITS WILL BE PUT IN THE EXISTING STRUCTURE. AND 23 SINGLE FAMILY UNITS OUTSIDE OF THAT. THERE WILL BE 78 PARKING SPACES WITHIN THE DEVELOPMENT AND ANOTHER NOTE OF TO BE DISCUSSED OR WAS DISCUSSED THEY'RE GOING TO DO UNDER GROUND ATTENTION -- RETENTION FOR THE RUN OFF. I APPLAUD THEM FOR THAT. AND THIS IS IN COUNCILMAN TRIPLETT DISTRICT.

>> THANK YOU. THIS IS A WELCOME DEVELOPMENT AND A POPULAR AND WELL KNOWN LOCATION THROUGHOUT THE CITY. MOST EVERYONE KNOWS ABOUT SWISS HALL. IT'S IN THE SAINT JOSEPHS NEIGHBORHOOD. IT'S BEEN LOOKED AT FOR A WHILE NOW. THIS IS A WELCOMED DEVELOPMENT BY THE NEIGHBORHOOD. THERE'S NO OPPOSITION AND EVERYONE IS EXCITED ABOUT IT. 41 UNITS OF HOUSING WHICH ALWAYS GOOD TO HOUSE -- TO SEE HOUSING TO ADDRESS OUR ISSUES THERE. REPURPOSE OF SWISS HALL ITSELF IS A WELCOME ADDITION AND SOMETHING THAT

THE NEIGHBORHOOD WOULD BE PROUD OF. AND I'LL BE VOTING IN FAVOR OF THIS AND ASK FOR YOUR SUPPORT AS WELL.

>> PRESIDENT JAMES: FURTHER DISCUSSION? ORDINANCE THAT REQUIRES A ROLL CALL VOTE. OPEN THE VOTING. VOTING IS CLOSING, THE VOTING IS CLOSED.

>> MR. CLERK: 21 YES AND FIVE NOT VOTING.

>> PRESIDENT JAMES: ORDINANCE PASSES. NUMBER 68.

>> A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT "METRO GOVERNMENT" AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO THE LOUISVILLE URBAN LEAGUE. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MOTIONED BY BENSON, SECOND BY COUNCILMAN TRIPLETT. RESOLUTION BUFFERS. DISCUSSION? COUNCILMAN YATES.

>> THE VICE CHAIR RAN THIS COMMITTEE I WOULD DEFER HIM  
[ INDISCERNIBLE ]

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> A COUPLE INTRODUCTORY COMMENTS. THIS IS THE LAND FOR THE LOUISVILLE URBAN LEAGUE RELATED TO THE TRACT DEVELOPMENT. WHICH YOU'RE FAMILIAR WITH THIS PROJECT. I WOULD SAY IT WAS A MIXED VOTE OUT OF COMMITTEE. WITH ONE PRESENT, ONE NAY, TWO YES VOTES. I WANT TO CLARIFY SOMETHING AND I'LL MAKE BROADER COMMENTS AFTER



PASSING TO COUNCILWOMAN PURVIS. EVERYBODY VOICED THEIR SUPPORT OF THIS PROJECT. JUST SOME CONCERNS ABOUT THE PROPERTIES THAT -- PROCESS THAT THE ADMINISTRATION GOES THROUGH RELATED TO -- SURPLUS PROPERTIES. I WILL PASS TO WITH HOLD -- --

>> COUNCILMAN PIAGENTINI THANK YOU. COLLEAGUES WE'VE HAD A LOT OF DISCUSSION ABOUT THIS AND RIGHTFULLY SO. I WANT TO GO ON RECORD AND STATE THIS DEVELOPMENT AGREEMENT WAS DRAFTED AND CRAFTED LONG BEFORE I ARRIVED HERE. BUT NEVERTHELESS I FIRMLY BELIEVE DISTRICT FIVE AND WEST LOUISVILLE DESERVES THIS WIN. I'VE HAD MANY CONVERSATIONS OVER THE PAST FEW DAYS WITH YOU ALL PERTAINING TO THIS. I TALK TALKED WITH [ INDISCERNIBLE ] SARA MARTIN AND FEEL AS WE DEVELOPED LANGUAGE THAT WILL PROTECT LOUISVILLE METRO ASSETS. WITH THE DEVELOPMENT AGREEMENT, IT WILL NOW READ THAT IF THE PROPERTY IS NOT DEVELOPED WITHIN FIVE YEARS FROM THE DATE OF TITLE TRANSFER OF THE PROPERTY FROM METRO TO DEVELOPER, DEVELOPER AGREES THAT THE PROPERTY WILL REVERT BACK TO METRO. SO THIS IS NOT A MOTION BUT WANTED TO READ INTO THE RECORD THE CHANGES AND I ASK FOR YOUR SUPPORT IN VOTING FOR THIS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> THANK YOU. I WANT TO CLARIFY SOME OF MY CONCERNS THAT CAME OUT OF COMMITTEE AND DISCUSSION -- DISCUSS THIS PROJECT. FIRST AND FOREMOST, I WHOLEHEARTEDLY SUPPORT THE PROJECT. I'M GOING TO VOTE YES ON THIS. AND REALLY APPRECIATE COUNCILWOMAN

PURVIS, YOUR COMMENTS. I UNDERSTAND HOW MY COMMENTS DURING COMMITTEE MAY HAVE BEEN MISUNDERSTOOD. I WANT TO CLARIFY THEM FOR THE RECORD. I THINK WE HAVE A SERIOUS PROBLEM WITH THE PROCESS THAT THIS ADMINISTRATION GOES THROUGH RELATED TO SURPLUS PROPERTY. I THINK COUNCILMAN ACKERSON WHO IS NOT HERE TONIGHT, BROUGHT UP A FEW INSTANCES PRIOR INSTANCES OF ISSUES -- ISSUES RELATED TO HOW THE HAD GONE THROUGH -- ADMINISTRATION HAD GONE THROUGH THIS PROCESS AND PROBLEMS THAT RESULTED AFTER THE FACT BECAUSE THE PROPER DUE DILIGENCE WAS NOT DONE. THE LEGAL DOCUMENTS WERE NOT WRITTEN IN A WAY THAT PROTECTED ALL PARTIES. CERTAINLY PROTECTED TAXPAYERS WHEN DEVELOPMENT PROJECTS DON'T GO WELL. DEVELOPMENT PROJECTS CAN BE RISKY, DIFFICULT, AND WE HOPE THAT ALL OF THEM GO EXACTLY THE WAY WE WANT THEM TO. I HOPE THIS ONE GOES EXACTLY THE WAY THE URBAN LEAGUE HOPES AND THE SHINING SUCCESS WE ALL FRAY PREY IT IS. I PLAN ON DONE -- AND ENSURE IT CONTINUES AND IS A WIN FOR THE WHOLE COMMUNITY. TO BE CLEAR WHEN ANY DISTRICT, I'VE HAD THE OPPORTUNITY RIDE WITH COUNCILWOMAN PURVIS IN HER DISTRICT AND COUNCILWOMAN DORSEY IN HER DISTRICT AND I'M SCHEDULING WITH OTHERS RIGHT NOW. IN ANY WIN IN ANY DISTRICT IS A WIN FOR THE WHOLE CITY. I HOPE IT GOES WELL. I WANT TO BE ON THE RECORD AND CLARIFYING MY COMMENTS THAT THERE'S GOING TO BE, I WAS DISAPPOINTED WITH HOW SOME OF OUR QUESTIONS WERE ANSWERED IN COMMITTEE RELATED TO THIS PROCESS. RELATED TO THE LEGAL METHODOLOGY THAT THE CITY GOES THROUGH. AND RELATED TO

THE DECISION-MAKING PROCESS. WITH THAT SAID, I THINK, WHAT I WANT TO BE CLEAR ON, I'M NOT CONVINCED AT LEAST. MAYBE OTHERS ARE. I'M NOT CONVINCED PERSONALLY THAT WE HAVE GONE THROUGH THAT PROCESS WITH EVERY DEVELOPMENT PROJECT THROUGH THIS CITY. -- [ INDISCERNIBLE ] WE WOULD LIKE TO SEE THIS PROJECT MOVE FORWARD. I AM, AND I THINK THE ECONOMIC DEVELOPMENT AND CONTRACT COMMITTEE DOES NEED TO DELVE DEEPER INTO THIS PROCESS INTO HOW THESE DECISIONS ARE MADE PROVIDING THE PROPER OVERSIGHT AND MAKING RECOMMENDATIONS BASED OFF OF PROBLEMS WE'VE HAD IN THE PAST. BASED OFF OF EXPERIENCE TO MAKE THIS PROCESS CLEARER FOR THE TAXPAYERS AND MORE SECURE FOR THE CITY OVERALL. THERE'S EXAMPLES RECENTLY WHERE THIS LEVEL OF CONFUSION CAN LEAD TO SERIOUS RISK FOR THIS CITY. I THINK WE NEED TO BE CAREFUL ABOUT HOW WE CREATE THESE OPPORTUNITIES BECAUSE THEY CAN CREATE RISK NOT JUST FOR THE CITY BUT THE ENTITY INVOLVED IN IN CASE THE URBAN LEAGUE. I LOOK FORWARD TO ENGAGING IN THE PROCESS WITH THE ADMINISTRATION. I LOOK FORWARD TO MAKING SURE THEY GO THROUGH A PROCESS THEY FEEL IS A MORE THOROUGH PROCESS. I ENCOURAGE MY COLLEAGUES TO FULLY SUPPORT THIS. I WISH THE BEST TO THE URBAN LEAGUE AND THIS DEVELOPMENT PROJECT.

>> I'M GOING TO ECHO AND HOPEFULLY EXPAND UPON COUNCILMAN PIAGENTINI. I SUPPORT THIS PROJECT AS WELL. HAVING TWO TEENAGED DAUGHTERS WHO HAVE GROWN UP. YOU HEAR HEARD ME SAY [ INDISCERNIBLE ] REAL MONEY IS IN OVERZEALOUS PARENTS WHO THINK

THEIR KIDS ARE BETTER THAN THEY ARE. I DROPPED THOUSANDS OF DOLLARS WE NEED A SOCCER COMPLEX. WE NEED A BASEBALL COMPLEX. WE'RE GETTING THIS TRACK COMPLEX. THAT'S AWESOME. BUT AT THE SAME TIME, I WILL ECHO THE OTHER CONCERNS. WE NEED A STANDARD LINE ON EVERY DEVELOPMENT AGREEMENT ON EVERY SURPLUS PIECE OF PROPERTY THAT WE HAND OUT THAT BASICALLY GIVES US RIGHT OF FIRST REFUSAL TO GET IT BACK. IF WHATEVER YOU'RE DOING DOESN'T WORK OUT, IF YOU TRY TO FLIP IT, WHATEVER IT IS, WE HAVE THE RIGHT TO BITE BACK FOR WHATEVER -- BUY IT BACK FOR. THAT SYMBOLIC DOLLAR WE SOMETIMES CHARGE OR A FEW THOUSAND MORE AND THAT WOULD TAKE CARE OF A LOT OF THE ISSUES THAT COME WITH A BREWERY THAT DOESN'T COME TO THE HIGHLANDS OR A SOCCER STADIUM AND THE SURROUNDING ENTERTAINMENT DISTRICT. SOCCER STADIUM LOOKS LIKE IT'S GOING. THAT'S IMPRESSIVE. WHETHER -- THE THOUGH. IT CAN BE JUST A FEW THOUSAND SQUARE FEET WE HAND OFF BECAUSE WE DON'T WANT TO CUT THE GRASS ANYMORE. SOMEWHERE NEEDING THE PROTECTION. WE MAY EVEN LOOK AT IT AND GO, YOU KNOW IT'S ALL YOURS. THANKS FOR TAKING CARE OF IT FOR THE LAST FEW YEARS. GIVE US THAT, AGAIN, IT'S NOT SOMETHING MANDATORY. BUT EVERYONE OF THEM WE NEED THE OPTION TO SAY, YEAH, THAT'S GOING TO LOOK REALLY BAD ON OUR BALANCE SHEET THAT WE GAVE YOU LAND THAT YOU FLIPPED FOR \$1.1 MILLION. AND WE NEED TO FIX THAT KIND OF STUFF. WHICH LEADS ME TO, ANOTHER THING THAT'S GOING AROUND ABOUT THIS PARTICULAR PROJECT, AND IT HAPPENED TO US THE FIRST TIME WHEN YOU HAD THE

FAILED WALMART WOUND UP WITH LAND THAT HAD, AS I UNDERSTAND IT, A COUPLE OF \$2 .4 MILLION IN DEBT. BECAUSE IT WAS USED TO SECURE A LOAN AND WE'VE HEARD EVERYONE TALKING ABOUT IT ON THIS PIECE OF PROPERTY AS WELL. LEADS ME TO A QUESTION OF MS. MARTIN. IF PUT THIS AMENDMENT IN HERE TO GET BACK AFTER THIS FIVE-YEAR WINDOWS AND AGAIN, I HOPE WE DO NOT HAVE TO EXERCISE THAT. HOPEFULLY IT WILL GET UP AND RUNNING AND WE WILL HAVE THE MASON DIXON 21ST CENTURY ON THE A REGULAR BASIS. IF WE GET THIS PROPERTY BACK FOR WHATEVER REASON AND THERE IS ANY DEBT ATTACHED AT ALL. DOES THE CITY TAKE THE DEBT ALONG WITH THE LAND?

>> SARA MARTIN WITH THE COUNTY ATTORNEY'S OFFICE. SO THE RECENT AMENDMENT TO THE DEVELOPMENT AGREEMENT MODIFIES SECTION 3.14 WHICH IS THE DEFAULT CLAUSE. IT HAS A RIGHT OF REVERTER FOR THE CITY. AND IT ALLOWS THE, IF THERE'S ANY KIND OF MATERIAL BREACH OR DEFAULT, LOUISVILLE METRO, TO SEEK REPOSITION OF THE PROPERTY. SO THERE WILL BE A RIGHT OF REVERTER CLAUSE IN THE DEED WHEN IT'S TRANSFERRED OVER TO THE URBAN LEAGUE. IF THIS BODY APPROVES THE SURPLUS RESOLUTION. LOUISVILLE METRO WOULD HAVE A SUPERIOR RIGHT TO THE PROPERTY OVER ANY BANK LIEN.

>> PRETEND I'M NOT A LAWYER. AND EXPLAIN THAT LIKE I'M FOUR. [ LAUGHTER ]

>> SO --

>> IF THERE'S -- I THINK YOUR ANSWER WAS NO WHICH WOULD HAVE BEEN HELPFUL IF YOU JUST SAID NO.

>> I WOULD LIKE TO SAY NO BUT IT'S DIFFICULT TO ANSWER A HYPE CALL LEGAL QUESTION ON WHAT WILL HAPPEN TO THE PROPERTY.

>> THE THERE'S ONLY TWO PARTS TO THE QUESTION AND THAT S IT'S COMING BACK TO US AND THERE'S -- AND IT'S BEEN USED TO SECURE A MORTGAGE OF SOME KIND OR ANOTHER ARE WE ON THE LOOK FOR THAT MORTGAGE?

>> NO.

>> OKAY. THERE WE GO. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> THANK YOU. AM I EVER THRILLED TO BE IN THE YOU BEHIND A HAPPY COUNCILMAN PEDEN. THE POINT WANTED TO MAKE IS WE ARE FINDING OURSELVES FOR ME, IN A VERY EXCITING HISTORIC MOMENT THIS EVENING IN OUR CHAMBER AS WE'RE GETTING READY TO VOTE ON THIS PIECE OF PROPERTY. BECAUSE THIS WILL BECOME A HISTORY MAKING EVENT NOT JUST FOR WEST LOUISVILLE BUT OUR ENTIRE COMMUNITY AND THE REGION, AND IT'S BEEN LAID OUT BY THE BOARD OF DIRECTORS IN THE PRESIDENT CEO OF OUR LOUISVILLE URBAN LEAGUE, THIS WILL DRAW ATTENTION FROM ALL OVER THE COUNTRY. THE WORLD. PEOPLE ARE GOING TO COME HERE BECAUSE WE ARE GOING TO HAVE THE PREIMANT INDOOR TRACK AND FIELD FACILE TIP. AND MUCH OF THAT THANKS GOES TO ALICE HOUSTON WHO IS SEATED IN THE AUDIENCE WHO HAS PUT EVERYTHING ON THE LINE TO BE HELPFUL. MIND, BODY, AND SOUL, FOR THAT I AM GRATEFUL. SHE'S A HUMBLE WOMAN WHO WOULD NEVER TAKE THAT KIND OF PRAISE PUBLICLY. COUNCILMAN PIAGENTINI

HAS BEEN SPOT ON ON ASKING THESE QUESTIONS. I KNOW SOMETIMES IT'S PAINFUL, AND IT TAKES A LONG PROCESS. SOMETIMES WE MAY BE FRUSTRATED WITH ONE ANOTHER. I'M GRATEFUL FOR COUNCILMAN PIAGENTINI FOR ASKING THE QUESTIONS AND SPECIFICALLY SAYING, ARE WE LEARNING ANYTHING AS WE GO ALONG? I DO THINK THAT WE ARE LEARNING SOME THINGS AS WE GO ALONG. IN MY SHORT TIME ON COUNCIL, WE HAVE LEARNED SOME VERY HARD LESSONS ALREADY. WE'RE LEARNING A GOOD ONE IN THIS PARTICULAR AGREEMENT, THANKS TO YOUR QUESTIONING. AND THAT IS WE NOT ONLY HAVE A RETURE -- RECAPTURE CLAUSE THANKS TO COUNCILWOMAN PURVIS WE HAVE A SECOND MEASUREMENT IN THE DEVELOPMENT AGREEMENT THAT WILL MAKE SURE WE ARE PROTECTED. I JUST APPRECIATE MY COLLEAGUES FOR DOING THE DUE DILIGENCE AND ASKING THE HARD QUESTIONS. AND GETTING US TO THIS POINT. I'M LOOK FORWARD TO CELEBRATING. PY WILL BE SUPPORTING THIS AND COK NOT WAIT UNTIL WE HAVE THAT ROLL CALL VOTE, THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PARKER.

>> I'VE GOT A QUESTION ON WHY IS THIS TO THE COUNTY ATTORNEY. WHY IS THIS A RESOLUTION VERSUS AN ORDINANCE?

>> SO IT'S A RESOLUTION BECAUSE IT'S AN APPROVAL OF A SURPLUS. IT'S GIVING THE MAYOR AUTHORITY TO SURPLUS -- TO TRANSFER THE PROPERTY. SO THE ONLY DECISION YOU'RE MAKING IS AN UP AND DOWN. WE AGREE THE SURPLUS THAT IS THE PROPERTY OR WE DON'T GIVE THAT AUTHORITY [ INDISCERNIBLE ] YOU'RE NOT ACTUALLY

CHANGING THE LAW IN ANY WAY. YOU'RE JUST APPROVING THE MAYOR'S AUTHORITY TO ACT ON TRANSFERRING THIS PROPERTY. THE DEVELOPMENT AGREEMENT THAT IS ATTACHED AS REFERENCE TO THE AGREEMENT THAT LOUISVILLE METRO IS ENTERED INTO WITH THE URBAN LEAGUE REGARDING THIS PROPERTY. THE AMENDMENT DISCUSSED WAS AN AMENDMENT TO THE DEVELOPMENT AGREEMENT. IT'S NOT TO VOTE ON FAVOR SAY AYE IT'S FOR YOUR REFERENCE. PART OF THE AGREEMENT THAT WAS EXECUTED IN JUNE OF 2018. IT'S RELEVANT TO THE DECISION YOU'RE MAKING BECAUSE IT RELATES TO THE PROPERTY. SO WHAT'S BEFORE YOU IS THE METRO COUNCIL'S APPROVAL TO EXECUTE FOR THE TRANSFER THE PROPERTY TO THE -- MAYOR TO TRANSFER THE PROPERTY TO THE URBAN LEAGUE. UPON THE TIME AT WHICH THE URBAN LEAGUE AND LOUISVILLE METRO HAS COMPLIED WITH ALL THE OBLIGATION AND THE DEVELOPMENT AGREEMENT AND THE DOCUMENT CAN BE FOUND ON [ INDISCERNIBLE ] ONE EXECUTED IN JUNE 2018.

>> OKAY. DO WE KNOW IF THE URBAN LEAGUE, ALL THEIR FUND-RAISING GOALS ARE MET?

>> THAT WAS A MATTER DISCUSSED IN COMMITTEE. OR MAYBE THERE'S SOMEBODY ELSE THE PRESIDENT WANTS TO CALL ON FOR THAT. BUT AS A LAURA FERGUSON TESTIFIED LAST WEEK DURING THE COMMITTEE MEETING, THE URBAN LEAGUE WILL BE REQUIRED TO SHOW PROOF OF FINANCING BEFORE LOUISVILLE METRO WILL MOVE FORWARD WITH THE TRANSFERS OF THE PROPERTY.



>> OKAY. THEY JUST IF THEY CAN'T -- IT IF THEY -- THEY CAN'T SHOW.

>> TO RECLARIFY. IF WE GIVE THIS OVER FAR FOR A DOLLAR AND IF I COUNCIL MEMBER -- COUNCILWOMAN WOOLRIDGE WOULD HAVE A FIT BECAUSE SHE WAS ALWAYS UPSET SISTER AND BROTHER GIVE -- UPSET ABOUT THE GIVEAWAYS. CLARIFY AGAIN, WE CAN'T GIVE THIS TO THEM FOR A DOLLAR AND THEN THEY TURN AROUND AND SELL IT FOR HALF A MILLION OR A MILLION OR --

>> NO. SO THE DEVELOPMENT INCLUDES A CLAUSE SECTION 3.10. IT REQUIRES FOR THE FIRST 10 YEARS OF OPERATION THAT IT BE MAINTAINED AS AN INDOOR TRACK. AS THE INDOOR TRACK FACILITY THAT IS PROPOSED IN THE DEVELOPMENT AGREEMENT.

>> FOR HOW LONG?

>> THE FIRST 10 YEARS.

>> OKAY. AND SO.

>> WHAT IF IT'S NOT FINANCIALLY VIABLE? AS HAPPENED IN THE PAST WITH OTHER DEALS LIKE THIS.

>> WHAT HAPPENS IF IT'S NOT FINANCIALLY VIABLE? IS ON THE LOOK?

>> IT'S DIFFICULT -- I'M -- I'M NOT UNDERSTANDING WHAT YOU'RE ASKING. 10 YEARS DOWN THE ROAD? FIVE YEARS DOWN THE ROAD. TWO YEARS.

>> WELL, I MEAN, THERE'S SECTION 3.14 DEFAULT SECTION THAT ALLOWS METRO, IF THERE'S ANY KIND OF MATERIAL BREACH OR DEFAULT

OF THEIR AGREEMENT THERE'S A RIGHT OF REVERTER CLAUSE TO GET THE PROPERTY BACK. IT'S DIFFICULT TO ANSWER A HYPOTHETICAL QUESTION ABOUT -- THAT YOU'RE ASKING. SECTION 3.10 DOES REQUIRE THAT THEY OCCUPY, THAT THEY MAINTAIN THE PROPERTY AS AN INDOOR TRACK FACILITY FOR THE FIRST 10 YEARS. IF IT HAPPENS IN THE FIRST 10 YEARS THERE'S RECOURSE AVAILABLE FOR METRO.

>> WHAT WOULD THE RECOURSE BE?

>> DEPENDS ON THE CIRCUMSTANCES.

>> WOULD WE HAVE TO TAKE OVER MAINTENANCE OF THE BUILDING?

>> WOULD IT BECOME OURS TO TAKE OVER?

>> WHAT IS BEFORE YOU IS THE TRANSFER OF PROPERTY. THE DEVELOPMENT AGREEMENT ITSELF ANTICIPATES. SETS FORTH PROPOSED SCHEDULE FOR THE URBAN LEAGUE TO FOLLOW IN TERMS OF THE CONSTRUCTION. IT DETAILS THE OBLIGATIONS OF THE URBAN LEAGUE AND CONSTRUCTION AND MAINTAINING AND TAKING OVER LIABILITY AND NOT LEANING THE -- LIENING THE PROPERTY. THERE'S A NUMBER OF AND INSURANCE AND FINANCING AND NATION FIVE NOT VOTING OCCASION. THIS IS -- THEY WOULDN'T TAKE OVER RUNNING THE FACILITY.

>> MY QUESTION IS IF IT'S NOT -- IF IT DOESN'T -- SAY THINGS GO SOUTH BECAUSE THAT HAS HAPPENED BEFORE. WE'VE SEEN SOCCER STADIUMS WHICH I DIDN'T VOTE FOR THIS ONE BECAUSE I FELT IT WAS TOO MUCH OF A GIVE A WAY BUT THAT WAS A LARGE PRIVATE INVESTMENT. I FELT IT WOULD BE SUCCESSFUL ON THE PRIVATE SIDE. WE GAVE AWAY A LOT IN THAT. I HESITATED ABOUT THAT ONE AS WELL.

IF THINGS GO SOUTH, I GUESS THAT'S JUST MY CONCERN. I'M NOT SURE IF THERE'S ENOUGH LANGUAGE PROTECTIVE FLANGE WHAT WE HAVE BEFORE US TO PROTECT LOUISVILLE METRO. I'M NOT GOOD ANSWERS EITHER.

>> I MAY GIVE DIRECTION.

>> I WILL WELCOME THAT.

>> THANK YOU. COUNCILMAN YATES, I THINK THE QUESTION YOU'RE ASKED TO BE ANSWERED IS A POLITICAL DECISION IN THE EVENT DUO A PUBLIC-PRIVATE PARTNERSHIP NOW IN THIS IS BUILT AT SOME POINT IT FALSE APART [ INDISCERNIBLE ] WHAT WILL WE DO AT THAT POINT. THAT WON'T BE A LEGAL DECISION OR A CONTRACTURAL DECISION AT THIS POINT. IT WILL BE A POLITICAL DECISION AT THE -- BY THE MAYOR AT THE TIME. IT'S A REAL POSSIBILITY THAT COULD HAPPEN. I THINK THE MAJORITY OF THE COUNCIL BELIEVES THAT THIS IS A PROJECT WE NEED TO INVEST IN. AND WE NEED TO TRY TO SUPPORT IN ORDER TO HOOP. WE -- HAPPEN. WE KNOW NEED WINS AND MAJOR ANCHORS-IF IT HAPPENS THE OPTION WOULD BE WETHER OR NOT TO POLITICAL BODY AT THAT TIME WOULD KEEP IT GOING. OUR LEGAL RECOURSE HAS BEEN TOLD OUR NONE PROTECTED. AT THAT POINT WE WOULD BE A FIRST CREDITOR AND THE VALUE OF THE LAND AND NOW AT ONCE LAND HAS A STRUCTURE ON IT SHOULD EXCEED THE VALUE OF THE THE INVESTMENT BY METRO [ INDISCERNIBLE ] THANK YOU.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILWOMAN PURVIS.

>> I WANT TO PIG BY BACK ON COUNCILMAN YATES. THE CITY ITSELF [ INDISCERNIBLE ] BEING PROTECTED IF THE PROJECT DOES NOT

COME TO PURSUE I GUESS SO -- FRUITION WITHIN FIVE YEARS. WE GET THE PROPERTY BACK. I FEEL CONFIDENT THAT THERE REALLY BE ABLE TO MOVE FORWARD AND COMPLETE THIS PROJECT NOW AFTER THAT I'M HOPING AND PRAYING THAT THE PROJECT WILL CONTINUE THAT THE TRACK AND FIELD WILL BE SUCCESSFUL BUT AFTER THAT PART, YOU KNOW, WE ARE NO LONGER LIABLE IF ANYTHING, IF THIS PROJECT, IF SOMETHING HAPPENS AFTER IT'S DEVELOPED. AS WE'VE MENTIONED BEFORE. IF THIS COMES BACK TO US WE WOULD HAVE OUR ASSETS WOULD BE PROTECTED.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN MCCRANEY.

>> I WOULD LIKE TO CALL FOR THE QUESTION.

>> PRESIDENT JAMES: THANK YOU. NERVE FAVOR TO -- EVERYBODY IN FAVOR? OPPOSED? THANK YOU. MR. CLERK THE RESOLUTION IS BEFORE US. OPEN THE ROLL CALL FOR VOTING. RESOLUTION. VOTING IS CLOSING. VOTING IS -- STANDBY. COUNCILWOMAN DORSEY NEED 20 STATE YOUR REASON FOR ABSTENTION.

>> I'M PART OF THE URBAN LEAGUE GUILD AND HAVE SUPPORTED THIS EFFORT.

>> PRESIDENT JAMES: THANK YOU. WITHOUT OBJECTION THE VOTING IS CLOSED.

>> MR. CLERK: 20 YES VOTES, ONE ABSTENTION AND FIVE NOT VOTING. THE ONE ABSTENTION COUNCILWOMAN DORSEY.

>> PRESIDENT JAMES: THANK YOU. RESOLUTION PASSES.

>> MAY I HAVE A POINT OF PERSONAL PRIVILEGE.

>> BEFORE EVERYBODY BAILS AND I WAS GOING TO DO THIS AT THE COMMITTEE OF THE WHOLE BUT THE EXECUTIVE SESSION THING THROUGH ME FOR A LOOP. IF YOU HAVEN'T HAD THE OPPORTUNITY SEE COUNCIL MEMBER REED PLAY DRUMS IN MELODY RECOLLECTION, HE'S GOING TO BE -- COUNCIL MEMBER REED IS OPENING FOR THE MONARCHS TOMORROW NIGHT IN HIGH VIEW PARK. TOMORROW NIGHT 6:00 IF YOU WANT TO GET A CHANCE TO COME OUT AND WATCH HIM AND HIS BAND.

>> COUNCIL MEMBER REED IS SIGNING AUTOGRAPHS AT 6:00. GOT IT. NEXT ITEM IS NEW BUSINESS. AS YOU LEAVE, DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I ASK THOSE COUNCIL MEMBERS THAT WISH TO MAKE ANNOUNCEMENTS REMAIN UNTIL AFTER NEW BUSINESS IS READ. COMPRISES ITEMS NUMBER 69 THROUGH 89. CLERK READ THOSE ITEMS AND ASSIGNMENT TO COMMITTEE.

>> THE FOLLOWING IS LEGISLATION ASSIGNED TO APPROPRIATIONS COMMITTEE.

>> AN ORDINANCE APPROPRIATING \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12, 15, AND 25; \$500 EACH FROM DISTRICTS 1, 3, AND 14; \$400 FROM DISTRICT 21; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

>> AN ORDINANCE APPROPRIATING \$18,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT WITH \$13,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE COMMUNITY EVENTS SURROUNDING CALIFORNIA DAY AND VICTORY PARK DAY, AND \$5,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE JAZZ IN CENTRAL PARK CONCERT.

>> AN ORDINANCE APPROPRIATING \$18,344.40 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM JUNE 15, 2019 TO SEPTEMBER 4, 2019.

>> AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

>> AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE.

>> AN ORDINANCE APPROPRIATING \$13,363.95 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR

COSTS RELATED TO JUNK PICK UP IN DISTRICT 26 AFTER THE CHANGE IN ENFORCEMENT OF JUNK PICK UP POLICIES.

>> 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 ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

>> THE FOLLOWING IS LEGISLATION ASSIGNED TO LABOR AND ECONOMIC DEVELOPMENT COMMITTEE.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - PROQUEST LLC - \$100,000.00.

>> A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE

DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00.

>> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - 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 SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - COX SUBSCRIPTIONS, INC. - \$75,000.00.

>> A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANDERSON HARDWOOD PELLETS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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



FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - \$623,6.00.

>> A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

>> A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

>> THE FOLLOWING IS LEGISLATION ASSIGNED TO PLANNING AND ZONING COMMITTEE.

>> A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN "PLAN 2040."

>> AN ORDINANCE CHANGING THE ZONING FROM R4 SINGLE FAMILY RESIDENTIAL TO R6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7717, 7721 AND 7727 ST. ANDREWS CHURCH ROAD CONTAINING 0.7747 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 19ZONE1036.

>> AN ORDINANCE CHANGING THE ZONING FROM R6 MULTI-FAMILY RESIDENTIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY

LOCATED AT 2217-2237 WEST MUHAMMAD ALI BOULEVARD CONTAINING  
1.29 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 18ZONE1059.

>> AN ORDINANCE CHANGING THE ZONING FROM R4 SINGLE FAMILY  
RESIDENTIAL TO C2 COMMERCIAL AND CHANGING THE FORM DISTRICT  
FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN MARKETPLACE  
CORRIDOR ON PROPERTY LOCATED AT 4531 KERRICK LANE CONTAINING  
1.75 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 19ZONE1022.

>> AN ORDINANCE REVIEWING AND OVERTURNING THE DECISION OF  
THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT  
DEVELOPMENT PLAN PROPOSED IN CASE NO. 19DEVPLAN1003. READ IN  
FULL.

>> PRESIDENT JAMES: THANK YOU. NEXT WE HAVE ANNOUNCEMENTS.  
ALL WHO WISH TO SPEAK QUEUE IN. COUNCILWOMAN DORSEY.

>> IF I STAYED THIS LONG I WANT TO SPEAK. I WANT TO MAKE AN  
ANNOUNCEMENT, I WILL SAY THIS SLOWLY. SAX IN THE CITY. SUNDAY  
JULY 28TH AT 5:00 AT THE COMMUNITY BUILDING AT 1901 PARK ROAD  
IN, KENTUCKY [ INDISCERNIBLE ] HOSTING A SAXOPHONE TONY FISH AND  
GROOVE MASTERS. AND I WOULD LIKE TO INVITE ALL THIS COUNCIL AND  
GREATER METRO AREA TO ATTEND AND COME AND JOIN ME IN THE PARK.  
THIS COMING SUNDAY FOR SAX IN THE PARK. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. I'M GLAD YOU TALKED ABOUT  
SAX IN THE PARK. FROM DISTRICT NUMBER 6 WE LIKE TO ANNOUNCE THAT  
VICTORY PARK DAY IS GOING TO BE ON AUGUST THE 3RD AT VICTORY  
PARK. INVITE EVERYBODY TO COME OUT AND ENJOY VICTORY PARK. BEING

SPONSORED BY DISTRICT 6. IN OLMSTED. I LIKE EVERYBODY TO COME  
OUT AND HAVE A GREAT TIME. WITH THAT SAID, THERE ARE NO FURTHER  
ANNOUNCEMENTS. WE ARE ADJOURNED AND ARE NEXT METRO MEETING WILL  
BE THURSDAY AUGUST 8, 2019, AT 6:00.