

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
DECEMBER 14, 2017

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PRESIDENT YATES: THE REGULAR MEETING OF THE METRO COUNCIL OF THE DECEMBER 14. 2017 WILL COME TO ORDER.

PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE.

>> I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.

PRESIDENT YATES: PLEASE CALL THE ROLL.

MR. CLERK: [ROLL CALL].

MR. PRESIDENT, YOU HAVE 21 IN ATTENDANCE AND A QUORUM.

>> COULD YOU SEE IF -- COUNCILMEMBER GREEN, PLEASE INTRODUCE OUR GUEST.

>> IT IS MY DISTINCT PLEASURE TO INTRODUCE THE DISTRICT ONE [INAUDIBLE] FOR TONIGHT.

MR. WARREN GRANT.

MR. GRANT.

YOU DON'T WANT TO STAND. WARREN AND HIS MOTHER ARE HERE AND THEY ARE RESIDENTS OF DISTRICT ONE NEIGHBORHOOD IN DISTRICT ONE.

WARREN IS AN 8-YEAR-OLD AND IS IN THIRD GRADE.

HE EXCELS IN MATH, READING HISTORY AND SCIENCE AND IN HIS LEISURE TIME, HE LOVES TO PLAY VIDEO GAMES AS WELL AS MAKING VIDEOS FOR OTHERS.

HE ENJOYS "SURVIVOR" AND "TOP CHEF" WITH HIS MOM.

HE PLAYS SOCCER, BASEBALL, SWIMMING AND LIKES TO HAVE FUN.

I'VE KNOWN WARREN SINCE HE WAS BORN.

HE IS THE MOST INTELLIGENT, ARTICULATE AND WONDERFUL LITTLE BOY
YOU COULD MEET.

HE LIKES TO PLAY WITH MY 8-YEAR-OLD SON.

MY SON IS WATCHES AT HOME.

>> CLERK, THERE ANY ADDRESS TO COUNCIL.

MR. CLERK: YES, SIR.

PRESIDENT YATES: LET ME REMIND THE PEOPLE COMING FORWARD TO
REFRAIN FROM PROFANITY OR MAKING DEROGATORY STATEMENTS TO COUNCIL MEMBERS.

MR. CLERK: BOB DEVORE, PLEASE COME TO THE PODIUM.

FEEL FREE TO ADJUST THE MICROPHONE AS YOU SEE FIT.

>> OKAY.

ONLY BY THE GRACE OF GOD THAT I AM HERE.

IF NOT FOR HIM, I WOULDN'T HAVE THE OPPORTUNITY TO SPEAK.

IT'S 11 DAYS BEFORE CHRISTMAS.

I WANT TO USE A METAPHOR HERE.

METRO COUNCIL.

ON THE LEFT WE HAVE THE DARK SIDE, MR.

FISCHER.

WE DON'T KNOW WHAT IS GOING ON BECAUSE THINGS ARE MESSED UP.

MY POINT IS THE MIDDLE.

RICH AND POOR TRYING TO DO WHAT IS RIGHT FOR THEIR KIDS AND ALL
OF A SUDDEN THEY WANT TO JACK UP THE MSD BY 3% AND THAT IS SAD.

THEY CAN PUT THAT MONEY IN OTHER PLACES.

WHY CAN'T THIS FEARLESS LEADER UTILIZE HIS OWN BUDGET TO PAY THE
BILLS.

WE'RE IN THE SPIRIT OF CHRISTMAS NOW.

WE HAVE LOVE, JOY, PEACE AND GIVING.

WHY CAN'T WE AS LADIES AND GENTLEMEN GIVE BACK FOR THIS 3%.

AND I THINK THERE SHOULD BE A ROLLBACK OF 2% AND GIVE THE MIDDLE
CLASS MONEY IN THEIR POCKETS.

WE'RE TALKING ABOUT OUR PEOPLE.

THEY'RE STRIVING TO PAY THE BILLS AND THEY LOOK DOWN AND THEY
SEE AN ADDITIONAL 7 TO 10% ON THEIR WATER BILL AND TO ME, IT'S SAD.

I ASK YOU TO LOOK INTO IT AS A COMMON SENSE THING.

GIVE BACK TO THE FOLKS FOR CHRISTMAS.

YOU KNOW, THERE IS NOTHING WRONG WITH DOING THAT, BECAUSE THEY
LOOK AT US AS LEADERS AND LOOK AT US AS PEOPLE WHO CARE ABOUT THEM.

ONE WAY WE CAN DO THAT IS TO REMOVE THE 3% HIKE RATE BY MSD.

FROM THERE -- PUT CITIZENS FIRST.

MY WIFE BEATS ME TO IT, BUT I'M GOING TO KEEP IT GENERAL, THERE
ARE THOSE IN THE ROOM THAT ARE REALLY GREAT.

WE'RE BOTH RUNNING FOR MAYOR, WHICH IS AN HONOR.

HOPEFULLY SHE HAS SUCCESS IN THE PRIMARIES AS MUCH AS I DO.

BUT, WE NEED TO DO THIS AS ONE.

AS ONE COMMUNITY, AS ONE MIND AND ONE ACCORD.

AND WHEN I SAY THIS, I SAY LOVE LIFE AND LIVE FREE.

KEEP THAT IN MIND AND DISAPPROVE THE 3% MSD.

MR. CLERK: TONYA MONTGOMERY.

>> MY NAME IS TONYA MONTGOMERY AND I AM THE PROGRAM MANAGER FOR THE TRUST FUND.

WHEN I STARTED IN JANUARY OF THIS YEAR, THERE WERE ALLOTTED \$2.3 MILLION FOR PROJECTS IN THE LOCAL AREA.

THE TRUST FUND WAS ABLE TO ASSIST IN THE CREATION OF 326 UNITS OF HOUSING FOR METRO RESIDENTS.

FOLLOWING THAT SUCCESS, OUR STAFF AND ADVOCATES ATTENDED COUNCIL MEETINGS EMPHASIZING THE NEED WE HAVE IN THIS COMMUNITY.

WE CAN TELL THAT YOU WERE LISTENING.

THANKS TO YOU, METRO COUNCIL AND MAYOR FISCHER \$14.5 MILLION WAS ALLOCATED TO AFFORDABLE HOUSING FOR FISCAL YEAR 2018.

OF THAT, \$9.5 MILLION WAS GOING TO THE LOUISVILLE HOUSING TRUST FUND.

WE'RE HARD AT WORK MAKING SURE THOSE DOLLARS WILL BE SPENT PRUDENTLY AND EFFECTIVELY.

DURING THIS SUMMER GUIDELINES WERE ESTABLISHED FOR DEVELOPMENT PROJECTS INCLUDING A REVOLVING LOAN FUND TO HAVE THE MONEY RECYCLED BACK INTO THE COMMUNITY AND ADOPT A BLOCK POOL TO REVITALIZE VACANT HOUSES.

WE BEGAN TO ACCEPT APPLICATIONS IN OCTOBER.

BY NOVEMBER 10th, WE RECEIVED 22 FULL APPLICATIONS WITH REQUESTS TOTALING MORE THAN \$16 MILLION TO DATE WE COMMITTED 17.5 MILLION IN NEW PROJECTS AND ASSISTING IN THE CREATION OR PRESERVATION OF NEARLY 1,000 UNITS OF HOUSING.

WITH THAT LEVERAGING \$122 MILLION IN THE COMMUNITY FOR HOUSING DEVELOPMENT.

DEVELOPMENT.

WE'RE ECSTATIC ABOUT THIS

THERE IS SO MUCH MORE THAT NEEDS TO BE DONE.

AS YOU'LL HEAR FROM CATHY, THE NEED CONTINUES TO GROW.

WE'RE ALL FACING FINANCIAL CHALLENGES.

EVERYONE DESERVES A SAFE, DECENT, FORDABLE PLACE TO LIVE.

THEY DESERVE TO BE ABLE TO MAKE THEIR OWN CHOICES ABOUT WHERE THEY LIVE.

AGAIN, PLEASE CONTINUE TO FUNNELED THE TRUST FUND FOR 2019 AND THE CITIZENS OF LOUISVILLE WILL THANK YOU FOR IT.

THANK YOU FOR YOUR TIME AND ATTENTION.

[APPLAUSE].

MR. CLERK: CATHY HINKO.

>> I'M CATHY WITH THE METROPOLITAN HOUSING COMMISSION.

I AM HERE TO ASK YOU FOR HOUSING IN THE NEXT BUDGET.

MHC STANDS FOR THE PROPOSITION THAT ALL CHILDREN SHOULD LIVE IN SAFE AND STABLE HOUSING.

THAT SENIORS AND THOSE WITH A DISABILITY THAT PUT THEM ON FIXED INCOMES SHOULD HAVE STABLE, USABLE HOUSING.

THAT IF YOU WORK FULL-TIME, YOU SHOULD BE ABLE TO HAVE STABILITY AND DECENT, NOT LUXURIOUS, BUT DECENT HOUSING.

THAT EVERYONE SHOULD BE ABLE TO HAVE HOUSING CHOICES IN ALL PARTS OF JEFFERSON COUNTY.

MHC HAS PRODUCED STATE OF METROPOLITAN HOUSING REPORTS.

AND EACH ONE CONTAINS DATA TO SHOW THERE WAS NOT ENOUGH AFFORDABLE HOUSING FOR UP TO 40% OF OUR WORKERS AND THOSE ON FIXED INCOMES.

THE 2017 REPORT WHICH WAS DELIVERED TO YOU, FOCUSES RENTERS AND WHAT JUMPED OUT IS OUT OF THE 50 LARGEST METRO AREAS, LOUISVILLE HAS THE 7TH HIGHEST EVICTION RATE.

WE HAVE INCREASED RENTER HOUSING BY 10% SINCE 2010, SO THAT'S A 5.3 PERCENT EVICTION RATE.

HOW ELSE ARE WE TREATING OUR RESIDENTS IN BEING ABLE TO AFFORD HOUSING? 65% OF RENTER AND HOMEOWNER HOUSEHOLDS WITH INCOMES UNDER \$35,000 ARE COST-BURDENED BY THEIR SHELTER.

SINCE 38% OF OUR WORKFORCE EARNS A WAGE THAT IS LESS THAN \$15.25 AN HOUR, WE'RE NOT SUPPORTING OUR WORKERS, MUCH LESS THOSE ON FIXED INCOME.

WE'RE NOT TREATING OUR CHILDREN AS IF THEY ARE OUR FUTURE.

HEALTH STUDIES LINK HOUSING STABILITY WITH INCREASED WELLNESS DAYS AND BETTER HEALTH OUTCOMES.

LACK OF AFFORDABLE HOUSING JEOPARDIZES OUR WORKFORCE IN THE FUTURE.

WE HAVE WORK TO DO.

THE FULL FUNDING OF THE AFFORDABLE HOUSING TRUST FUND IS IN IMPERATIVE AND INVESTMENT IN OUR FUTURE.

YOUR WORK HAS BEEN GREAT ON ASKING FOR AFFORDABLE HOUSING CONTRIBUTION TO A NARCOTIC-RATE HOUSING DEVELOPER ASKING FOR A BOON OF SOME KIND FROM THE CITY.

BUT IT NEEDS TO BE CODIFIED WITH THE PREDICTABLE CONTINUUM FOR CONTRIBUTING TO THE AFFORDABLE HOUSING TRUST FUND AS AN OPTION.

THE TRUST FUND HAS PROVED THE CAPACITY, DEVELOPER CAPACITY AND KNOW THERE IS A FINANCIAL PAYBACK FROM BETTER HOUSING.

TOGETHER WE CAN MAKE OUR COMMUNITY MORE FAIR AND HEALTHY.

PLEASE FUND AT FORDABLE HOUSING TRUST FUND.

THANK YOU.

[APPLAUSE].

MR. CLERK: J. ALEXANDER.

>> I'M J. ALEXANDER.

AND BY SHOW OF HANDS REAL QUICK, HOW MANY COUNCILMEMBERS
ACTUALLY CONSIDER THE NEEDS OF THE CITIZENS? OKAY.

WITH THAT BEING SAID, FIRST, I WOULD LIKE TO START OFF, I'M A
CONCERNED CITIZEN OF LOUISVILLE.

I WOULD LIKE TO DEFINE THE WORD "COMPASSION" IT'S SYMPATHETIC
PITY AND CONCERN FOR THE SUFFERING AND MISFORTUNE.

WE LOUISVILLIANS GO BY THE SLOGAN OF THE "COMPASSIONATE CITY"
AFTER THE CLEARING OF THE HOMELESS CAMPS SHOWS A LACK OF COMPASSION.

WE APPROVED OVER \$30 MILLION FOR A MINOR SOCCER LEAGUE, TRACK
FACILITY IN WEST LOUISVILLE, [INAUDIBLE] OMNI ON THIRD AND WE ARE
CONSISTENTLY BUILDING HOTELS AND GENTRIFICATION.

BUT THIS IS ABOUT THE DOLLAR.

IF IT DOESN'T MAKE DOLLARS, IT DOESN'T MAKE SENSE.

DISPLACING THE HOMELESS DOESN'T MAKE SENSE BECAUSE THEY DON'T
HAVE ANY MONEY.

AT LEAST WITH GENTRIFICATION, PEOPLE WILL BE UPROOTED AND
ALLOWED TO RELOCATE, OR PAID TO MOVE.

WHY CAN'T WE FIND ADEQUATE HOUSING AND AFFORDABLE PLACEMENT FOR
THE HOMELESS? I'M FOR THE PEOPLE.

NEVER FOR CORPORATIONS DOWNTOWN LOUISVILLE IS EMERGING WITH NEW BUSINESSES UP AND DOWN THE DISTRICT.

TO HAVE HOMELESS CAMPS UNTIL THIS AREA IS AN EYESORE AND DETERRENT TO ATTRACT BUSINESSES DOWNTOWN.

A BUSINESS DECISION WAS MADE BY THE MAYOR QUOTED AS SAYING HE'S A BUSINESS MAN.

IF YOU CAN'T BRING REVENUE TO THE CITY, YOU HAVE TO GO.

STREET EVICTION.

THAT'S WHAT IT IS.

LET'S NOT BE FOOLED BY THE WORD "COMPASSION." REALLY, IT'S GENEROSITY.

THE DIFFERENCE BETWEEN COMPASSION AND GENEROSITY, IS COMPASSION IS DEEP AWARENESS OF THE SUFFERING OF ANOTHER COUPLED BY THE WISH TO RELIEVE IT WHILE GENEROSITY IS UNACCOUNTABLE OF THE TRAITS BEING WILLING TO DONATE MONEY AT TIMES.

THROWING OUT MONEY INSTEAD OF CREATING TANGIBLE SOLUTIONS.

DEMOCRATS COLLECTIVELY HAVE SUCCESSFULLY MANUFACTURED AN IMAGE OF PROTECTORS OF THE POOR AND PROTECTORS OF THE DOWNTRODDEN.

THIS IS WITHOUT FISCAL SUPPORT.

THE EVIDENCE IS THAT THE CITIES MOST AFFECTED BY CRIME, POVERTY AND UNEMPLOYMENT ARE BASTIONS OF THE DEMOCRATIC [INAUDIBLE].

NOW IS THE TIME WE BEGIN TO HOLD THE DEMOCRATS ACCOUNTABLE AND FORCE THEM TO FUND THEIR CAMPAIGN PROMISES.

IF NOT, WE HAVE TO HAVE OTHER OPTIONS.

WE HAVE MONEY FOR -- MONEY FOR WAR, BUT CAN'T FEED THE POOR.

MR. CLERK: DANIEL COBBLE.

>> OUR COUNCIL HAS -- [INAUDIBLE] ALSO HELP OUT.

OUR COUNCIL -- WE NEED YOUR HELP, BUDDY.

>> THERE ARE THREE NATIONAL SECURITY EMERGENCIES BEING IGNORED BY OUR GOVERNMENT.

FIRST, THREE ECONOMIC POLICIES HAVE ACCELERATED DEBT WE'RE FACING, NOTE GOVERNMENT SPENDING.

TRANSFERS WEALTH TO THE RICH.

I SPOKE ON THESE POLICIES ON JULY 27TH WHEN THE DEBT WAS OVER \$19 TRILLION.

AGAIN, THESE POLICIES ARE ARTIFICIALLY LOW RATES.

WE SEE THE CAP STALL FROM THE FEDERAL RESERVE AND WITHOUT THE [INAUDIBLE] DEPOSITORS ARE NOT OPENING SAVINGS ACCOUNTS AT U.S. BANKS.

TODAY WE'RE IN THE YELLOW ZONE WITH \$20 TRILLION IN DEBT.

WE'LL SOON BE ENTERING THE RED ZONE AT \$21 TRILLION WHEN MANY BOND HOLDERS WILL STOP BUYING U.S. TREASURIES THAT THREATEN THE U.S. BUDGET.

THIS IS WHY REPUBLICAN DONORS ARE DEMANDING REFORM SO THAT ANY EXTRA REVENUE MUST BE APPLIED TO THE DEBT TO PREVENT IT.

IF WE ENTER THE RED ZONE, THESE DAMAGING POLICIES CANNOT SUSTAIN THIS UNLAWFUL TRANSFER OF WEALTH.

YET, THIS SCHEME CANNOT WORK SINCE ANY AVAILABLE REVENUE PAID ON THE DEBT MUST STALL GOVERNMENT PROGRAMS, THEN WE MUST FOLLOW FROM THE FED AGAIN TO MAKE UP THE DIFFERENCE.

THEY'RE PLAYING A FOOLS' GAME INSTEAD OF REVERSING THE POLICIES THAT WOULD REVERSE THE DEBT PROCESS BY ALLOWING REVENUE INTO THE COMMERCIAL SECTOR WHERE YOU AND I ARE.

THE \$22 TRILLION IN THE--FROM 2014 TO 2017 AFFIRM THE DEBT IF NOT GOVERNMENT SPENDING.

SECOND, CHINA IS SHIFTING HIGHLY-CONCENTRATED FENTANYL TO MEXICAN CARTELS AND SHIPPING IT TO THE U.S. AND CAUSING DEATH ON OUR STREETS.

FENTANYL IS 100 TIMES MORE POWERFUL THAN MORPHINE.

AM I MISSING SOMETHING HERE. THIS LETHAL CANNOT BE INTENDED FOR PUSHING DRUGS BUT ONLY MEANT TO KILL PEOPLE.

CHINA IS CONSPIRING WITH MEXICO TO COMMIT MURDER IN THE U.S.

THIS LEGAL CLARIFICATION IS I GOD BY OUR AND THE FBI BECAUSE WE MUST MOVE TO TERMINATE ALL NONESSENTIAL TRADE WITH CHINA AND MEXICO.

UNDER THESE CONDITIONS, PRESIDENT TRUMP IS REQUIRED TO SUSPEND SUCH TRADE UNTIL THIS JUNK IS COMPLETELY OFF OUR STREETS.

FURTHER MORE, THESE CRIMINAL ACTS ARE BRINGING INTO QUESTION OUR DEBT WITH CHINA, OUR DEBT TO CHINA.

MR. CLERK: YOU NEED TO FINISH.

>> THIRD, THE ATTACHED PETITION LETTER DEMANDING TO STOP THE U.S. ARMY PLAN TO RECRUIT THOSE WITH RECORDS OF MENTAL ILLNESS AND DEPRESSION.

THE PROPER SOLUTION IS TO BRING BACK THE LIMITED, SELECTIVE SERVICE DRAFT.

THANK YOU.

THESE ARE EMERGENCY ISSUES, MR.

PRESIDENT.

YOU KNOW THAT.

>> MR. PRESIDENT, THIS CONCLUDES THE ADDRESS OF THE COUNCIL.

PRESIDENT YATES: THANK YOU MR. CLERK.

OUR FIRST GUEST -- COUNCILMEMBER JAMES CAN YOU INTRODUCE YOUR
FIRST GUEST.

>> MR. CLERK, COULD YOU GIVE US A DRUM ROLL, PLEASE.

[LAUGHTER] ALL RIGHT.

SO JACOB IS MY SPECIAL GUEST.

MANY OF YOU KNOW HIM AS HE WORKS IN MY OFFICE AND HAS DONE SO
FOR THE LAST THREE YEARS OR SO.

THIS IS A SPECIAL DAY.

I WANTED TO RECOGNIZE JACOB.

AND WE HAVE WITH HIM HIS FATHER AND GRANDPARENTS AND SISTER.

JACOB STARTED WORKING IN THE DISTRICT SIX OFFICE WHEN HE WAS 15
YEARS OLD AS A VOLUNTEER LIVING IN DISTRICT SIX.

HIS FATHER APPROACHED ME AND SAID HE WAS INTERESTED IN HELPING
HIS COMMUNITY.

HE WANTED TO KNOW IF HE COULD WORK IN THE OFFICE AS A VOLUNTEER.

WE SAID OF COURSE.

JACOB IS -- AS MANY OF YOU KNOW, HE'S BRILLIANT AND DOES
OUTSTANDING WORK IN THE OFFICE.

WHEN YOU SEE OUR NEWSLETTER, IT GETS ALL KINDS OF COMPLIMENTS.

THAT'S NOT ME.

THAT'S JACOB.

WHEN YOU SEE OUR eNEWSLETTERS, ANYTHING GRAPHIC, THAT'S NOT
DAVID OR WANDA, THAT'S JACOB.

I AM SO VERY THANKFUL TO HAVE JACOB AND HAVE EXPERIENCED JACOB
HERE IN THE DISTRICT SIX OFFICE AND ALL MY CONSTITUENTS BENEFITED FROM
THAT.

I WANT TO TAKE THIS MOMENT TO RECOGNIZE HIM AS HE MOVES FORWARD
IN LIFE TO LET HIM KNOW THAT WE REALLY APPRECIATE HIM.

ONCE YOU PUT JACOB ON A MISSION, HE'S NOT GOING TO STOP UNTIL HE
COMPLETES IT.

HE CREATED AN ALGORITHM IN WHICH HE COULD PULL INFORMATION OFF
OUR METRO DATA TO KEEP TRACK OF THE CODES VIOLATIONS IN THE DISTRICT.

HE'S BRILLIANT! JACOB, I APPRECIATE EVERYTHING THAT YOU HAVE
DONE AND WE'RE GOING TO MISS YOU AS YOU GO FORWARD IN LIFE TO ATTEND
COLLEGE AT THE UNIVERSITY OF CHICAGO UNDER A SCHOLARSHIP.

AND WE'RE JUST PROUD OF YOU.

SO WE HAVE A PROCLAMATION FOR YOU.

JACOB HAS BEEN WALKING AROUND THE OFFICE TODAY WONDERING HOW
COME WANDA AND I HAVE NOT BEEN TALKING TO HIM, BUT WE'VE BEEN WORKING ON
THIS AS A SURPRISE FOR HIM.

SO THIS IS WHAT IT SAYS, IT SAYS TO WHOM ALL PRESENT SHALL COME,
GREETING.

KNOW YE THAT LOUISVILLE METRO HONORS JACOB LOWELL KEISLING.

HE BEGAN AS A SOPHOMORE AND WHEREAS HE
BECAME A STAFF HELPER FOR DISTRICT SIX AND ASSIGNED ALL THINGS GRAPHIC AND
DESIGN.

AND WHEREAS JACOB HAS SHOWN STELLAR ACCOMPLISHMENTS, WE PROCLAIM
JACOB LOWELL KEISLING DAY.

WE CONFER THIS HONOR IN TESTIMONY WHERE WE HAVE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF THE LOUISVILLE TO BE AFFIXED ON THE 14TH DAY OF DECEMBER 2017.

THANK YOU, JACOB.

[APPLAUSE] THIS IS FOR YOU.

[APPLAUSE] AND JACOB, WE HAVE A CHRISTMAS PRESENT FOR YOU.

I JUST WANT EVERYBODY ELSE TO KNOW, PLEASE DON'T BE DISAPPOINT EXAMINED WHEN YOU SEE OUR eNEWS COME OUT BECAUSE WANDA WILL BE DOING IT FROM NOW ON.

>> COUNCILOR BLACKWELL, JOIN US IN INTRODUCING THE NEXT GUEST. SPEAKER PRO TEM, WOULD YOU MIND TAKING A SEAT.

>> FOR THE RECORD [INAUDIBLE] THESE ARE FINE-LOOKING ATHLETES BEHIND US NOW.

WE'RE PROUD TO PRESENT TO YOU TONIGHT THE MEMBERS OF HOLY CROSS HIGH SCHOOL STATE CHAMPIONSHIP CROSS COUNTRY.

YOU'LL GET TO MEET THEM HERE IN A MINUTE.

THEY WON THEIR FIRST TEAM CHAMPIONSHIP AND WON INDIVIDUALS OVER THE YEAR BUT WON THEIR FIRST TEAM CHAMPIONSHIP THIS YEAR HAVING THREE RUNNERS IN THE TOP 11.

AND KEETON, WHO WON LAST YEAR, WON THIS YEAR FOR THE INDIVIDUAL.

HE WAS 7 SECONDS BETTER THAN LAST YEAR.

THIS IS THEIR -- FIFTH TIME IN HOLY CROSS' HISTORY TO HAVE AN INDIVIDUAL HONOR.

BUT THE FIRST TIME THEY'VE WON AS A TEAM.

THE TEAM EARNED 68 POINTS AS THE NEXT CLOSEST TEAM WAS SECOND THEY WON BY QUITE A BIT.

WE'LL CALL THEM UP.

WE HAVE CERTIFICATES FOR EACH OF THEM FOR RECOGNIZING THEM AS MEMBERS OF THE HOLY CROSS CROSS COUNTRY STATE CHAMPIONSHIP TEAM.

THEN WE'LL CALL THEM UP AND WE HAVE -- [INAUDIBLE] I CALL THE COACHES.

COACH RICHARD REYNOLDS AND COACH BECKLER.

I APOLOGIZE FOR MISPRONOUNCING THE COACH'S NAME.

MY COLLEAGUES WROTE IT LIKE THAT.

SO THIS IS THE PROCLAMATION, KNOW YE THAT GLOBAL METRO COUNCIL RECOGNIZES RICHARD REYNOLDS AS THE TEAM COACH, I HEREBY CONFER THIS HONOR WITH ALL THE RIGHTS AND PRIVILEGES BY THE GOVERNMENT.

WITH THE SEAL AFFIXED.

I'M PROUD OF HOLY CROSS.

ALL RIGHT.

SO, COACH.

>> I'LL SAY ONE THING, THESE GUYS WON BIG.

THEY WERE NOT FAVORED TO WIN GOING IN THERE.

AND MR. BLACKWELL MENTIONED THAT THEY WOULDN'T WHOLE THING AND 7 SECONDS BETTER THAN LAST YEAR.

BUT ONE THING THAT IS COOL, EVERYONE DID A GOOD JOB OF WHAT THEY DID FOR THE TEAM.

THEY WERE THERE FOR EACH OTHER.

WHEN THE TEAM WAS GOING OUT, HE WAS HOPING FOR ONE OF THE BEST TIMES ON THE DAY.

IT WAS REALISTIC.

HE NOTICED RIGHT BEHIND HIM WAS A KID FROM THE OPPOSING TEAM THAT HE WAS FAVORED.

SO HE STAYED AHEAD LONGER.

THE TOP RUNNER DROPPED BACK EVEN MORE.

THAT WAS ONE OF THE REASONS WHY THAT WAS THE ACHIEVEMENT.

HE KNEW HE WAS GIVING US HIS BEST TIME OF THE DAY.

RUNNER OF THE YEAR TYPE OF STUFF.

THEY'RE A TEAM FIRST.

THANK YOU FOR HAVING US DOWN HERE.

IF FIRST IS JOSH THOMPSON.

HANNIBAL HALLIS.

[INAUDIBLE].

WE'RE GOING TO HEAD OUT HERE QUICKLY BECAUSE THEY HAVE TO GO.

SOPHOMORE, STEPHEN ADAMS.

J.T. RECKENWALL.

JOSH SMALLY.

HAVEN HEWITT KALEB WEEGEN.

AND LARRY KEY.

D.K. SCHNYDERS AND JOSH WYMAN.

>> I KNOW YOU MAY RECOGNIZE THE NAME -- WYMAN.

JOE JODY IS BACK HERE TOO.

BEFORE WE -- I WANTED TO POINT OUT THAT THESE YOUNG MEN, OTHER THAN JUST WINNING A STATE CHAMPIONSHIP FOR THE SCHOOL, THEY ALSO SHOW UP.

I KNOW SOME OF THE ARE RUNNING EVENTS, THEY'RE THERE IN THE COMMUNITY.

THEY MAKE ME PROUD AND OUR COMMUNITY PROUD.

IT'S ONE THING TO WIN, ANOTHER THING TO WIN UNSELFISHLY.

I LOVE SEEING THE SAME NAMES, NEXT GENERATION.

PEOPLE I WENT TO SCHOOL WITH AND IN OUR COMMUNITY.

[APPLAUSE].

>> AS THESE YOUNG MEN ARE WORKING THEIR WAY BACK IN.

COUNCILWOMAN SEXTON SMITH -- YOU'RE FINE, WOULD YOU PLEASE
INTRODUCE OUR NEXT DISTINGUISHED AND HONORED GUEST?

>> THANK YOU MR. PRESIDENT, IT'S AN HONOR AND PRIVILEGE TO
INTRODUCE OUR NEXT GUEST.

THE FUNDS FOR THE ARTS IS THE MOST SUCCESSFUL UNITED ART FUND IN
THE WORLD.

IT WAS FOUNDED BY OUR FORMER MAYOR IN 1949.

THE FUND HAS CONTINUED TO REMAIN RELEVANT AND REVOLUTIONARY.

WE HAVE WITH US TONIGHT IN THE CHAMBER, THESE FOLKS WHO WILL
REPRESENT THE NEW FORM OF FUNDING PROGRAM CALLED "IMAGINE 2020".

THERE WERE 187 PROPOSALS SUBMITTED IN OUR COMMUNITY.

24 PROPOSALS WERE FUNDED AND 16 OF THOSE FOCUS ON THE YOUTH.

I KNOW OUR YOUTH ARE VERY IMPORTANT TO EACH AND EVERY ONE OF US.

TONIGHT WITH US IS KRISTI PAPAILLER, A DRAMA TEACHER AND ALONG
WITH HER IS MR.

SEAN HENNESSY OF THE WORLD FAMOUS SQUALLIS PUPPETEERS.

PLEASE GIVE THEM A WARM WELCOME.

>> I'M KRISTI PAPAILLER, I'M A DRAMA TEACHER.

WE'RE HAPPY TO BE HERE TO REPORT BACK TO YOU ON THE METRO
COUNCIL'S RECENT INVESTMENTS IN OUR ARTS AND CULTURE COMMUNITY.

WE PROVIDED \$250,000 FOR THE IMAGINE 2020 COMMUNITY PLAN WHICH IS DEDICATED TO ADVANCING A MORE COMPETITIVE AND ECONOMICALLY STRONGER AND COMPASSIONATE GREATER LOUISVILLE.

AS COUNCILWOMAN SEXTON SMITH SAID, A CALL FOR PROPOSALS WERE DISTRIBUTED IN AUGUST.

THERE WAS A TREMENDOUS RESPONSE.

187 PROPOSALS TOTALING \$4.4 MILLION IN PROJECTS.

THIS OPPORTUNITY ENERGIZED OUR COMMUNITY.

234 WERE APPROVED FOR FUNDING.

THE REVIEW PROCESS WAS THOROUGH.

THERE WERE TWO LEVELS OF REVIEW AND THEY WERE POSTED ON IMAGINE GREATER LOUISVILLE WEBSITE FOR PUBLIC COMMENT.

PLEASE REFER TO THE HANDOUT THAT LISTS ALL OF THE GRANTEES AND THERE IS A SEPARATE HANDOUT THAT LISTS THE FUNDED PROPOSAL BUSINESS DISTRICT.

THE GRANTEES WILL HAVE A BROAD IMPACT ACROSS THE COUNTY.

EVERY METRO COUNCIL DISTRICT IS TOUCHED.

THERE ARE MANY DIFFERENT TYPES OF GRANTEES.

THERE ARE ARTS ORGANIZATIONS, INDIVIDUAL ARTISTS, CULTURAL ORGANIZATIONS, NONPROFIT SCHOOLS AND MANY MORE.

THE WORK OF THESE GRANTS IS BROAD-BASED AND INCLUSIVE AND WE'RE PROUD TO BE AMONG THEM.

I'M HERE REPRESENTING RELEVANCE TO THE PRESENT.

DISCOVERING NARRATIVES UNDERSTANDING OURSELVES.

IT WILL BE A MULTIDISCIPLINARY ARTS EXPERIENCE THAT IS GOING TO EXPLORE THE TOPIC OF SLAVERY WITH 20 HIGH SCHOOL

STUDENTS FROM THE SURROUNDING AREA AND WE'RE TALKING ABOUT THE HOUSING COMPLEX, LIBRARY AND CITY VIEW APARTMENTS.

THEY'LL ENGAGE ONCE A WEEK OVER 10 WEEKS IN CREATIVE WRITING AND CREATING A CONVERSATION ON SLAVERY.

AND THE QUESTION ON HOW OR IF SLAVERY AFFECTS SOCIETY TODAY.

THEY'VE BE PORSCHE WHYTE AND YOUNG BRANDON AND MYSELF.

WE'LL HAVE SLAVE NARRATIVES FROM THE WRITERS PROJECT 1936 TO 1938.

EACH WORKSHOP WILL INCLUDE TWO DISCIPLINES, CREATIVE WRITING AND DANCE MAY BE COMBINED IN A WAY THAT STUDENTS OFFER WORK THEY FEEL CHARACTERIZE SLAVERY.

THEY MAYBE ASKED TO CREATE MOVEMENT AROUND THOSE WORDS ON THEIR OWN AND WITH THE HELP OF THE WRITING AND DANCE INSTRUCTOR, WRITING AND DANCE WILL BE PAIRED WITH THE STUDENTS AND IT WILL RESULT IN A POEM THAT WILL HELP TO CODIFY THE WORK AS WELL AS SOMETHING THAT IS PUBLISHED IN THE FUTURE.

AN ADDITIONAL TWO PRODUCTIONS WILL TAKE PLACE LED BY THEIR COORDINATOR.

BRIAN [INAUDIBLE] AUTOMOBILE.

>> I'M SEAN HENNESSY FROM SQUALLIS PUPPETEERS.

OUR PROJECT IS CALLED THE HERO PARADE.

BASICALLY WE WANTED TO START A CONVERSATION WITH PEOPLE IN THE WEST END AND PORTLAND COMMUNITIES AND ENCOURAGE FOLKS TO THINK ABOUT WHO THEIR HEROS ARE.

WHO DO THEY A ADMIRE.

WE'RE GOING TO HAVE WORKSHOPS AS WELL AS STAFF AND VOLUNTEERS AND OTHER COMMUNITY GROUPS WE WORK WITH REGULARLY AND WE'RE GOING TO GET TOGETHER AND TALK ABOUT THE QUESTIONS AND DECIDE ON A GROUP OF LARGE PUPPETS TO MAKE OF THE HEROES THAT WE CAN MARCH IN THE PORTLAND PARADE.

WE'LL GIVE YOUNG PEOPLE AN OPPORTUNITY TO MAKE A SMALLER PUPPET OF THEIR OWN THAT THEY CAN CARRY IN THE PORTLAND PARADE AND WE HOPE THIS CONTINUES TO BE A CONVERSATION ABOUT ADMIRATION AND WHO YOUR HEROES ARE.

WHO DO YOU ADMIRE IN LIFE.

A LITTLE BIT MORE ABOUT THE 2020 PROJECT.

ALSO AS YOU KNOW, THE JENNIFER LAWRENCE ARTS FUND MATCHED THE METRO COUNCIL INVESTMENT WITH AN ADDITIONAL \$250,000 TO FURTHER THE WORK.

THIS MONEY WILL BE USED IN SEVERAL DIFFERENT IMPORTANT PROJECTS, DATA TRACKING AND REPORTING TOOL WILL BE DEVELOPED TO ENABLE IMAGINE 2020 GRANT RECIPIENTS TO REPORT OUTCOMES OF THEIR PROJECTS.

THESE DOLLARS WILL BE USED TO SUPPORT THE WORK OF THE IMAGINE 2020 SUBCOMMITTEE, EDUCATION TEAM IS STARTING WITH BASELINE RESEARCH TO UNDERSTAND THE CURRENT STATE OF ARTS EDUCATION IN PUBLIC SCHOOLS, THE SUBCOMMITTEE IS WORKING WITH AN EXPERT CONSULTANT.

AND PROMOTION SUBCOMMITTEE IS UNDERTAKING TWO INITIAL PROJECTS, A VIDEO WILL BE PRODUCED TO HIGHLIGHT ARTS AND CULTURE IN GREATER LOUISVILLE AS A REASON TO LIVE, WORK AND VISIT HERE.

I'D LIKE TO THANK YOU FOR THE OPPORTUNITY THESE FUNDS PROVIDED AND WE'RE EXCITED TO SHARE WITH YOU THE WORK THAT WILL HAPPEN BECAUSE OF IT.

WE LOOK FORWARD TO COMING BACK AND REPORTING ON THE OUTCOME OF OUR WORK.

THANK YOU.

[APPLAUSE].

PRESIDENT YATES: THANK YOU FOR INTRODUCES YOUR GUESTS AND THANK YOU FOR REPORTING.

WE WORK TO HAVE THE MONEY WE PUT OUT AS A FAR EFFECT.

THE IMAGINE GRANT DIRECTLY IMPACTS EACH AND EVERY ONE OF OUR DISTRICTS.

I GREATLY APPRECIATE THAT.

WE WANT TO KNOW ABOUT OUR TAX DOLLARS IN OUR DISTRICTS AND HOW IT BENEFITS METRO GLOBAL AND OUR INDIVIDUAL DISTRICTS.

THANK YOU.

NEXT I WOULD LIKE TO ACKNOWLEDGE THAT WE HAVE WITH US THE HONORABLE JUDGE MOORE.

JUDGE MOORE AND THE HONOR JUDGE MOORE.

I'VE KNOWN HER FOR A LONG TIME.

NEXT WE HAVE APPROVAL OF THE COUNCIL MINUTES FOR THE REGULAR MEETING OF NOVEMBER 30, 2017.

ARE THERE ANY CORRECTIONS OR DELETIONS. MAY WE HAVE A MOTION FOR APPROVAL? PROPERLY MOVED.

AN PROPERLY SECONDED.

ALL THOSE IN FAVOR SAY AYE.

ANY OPPOSED. THE AYES HAVE IT.

NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2017:

REGULAR: COMMITTEE OF THE WHOLE, NOVEMBER 30.

REGULAR: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE,
DECEMBER 5.

REGULAR: PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION
COMMITTEE, DECEMBER 5.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, DECEMBER 5.

REGULAR: GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE, DECEMBER 5.

REGULAR: COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION
COMMITTEE, DECEMBER 6.

SPECIAL: PUBLIC SAFETY COMMITTEE, DECEMBER 6.

REGULAR: APPROPRIATIONS, NDFS AND CIFS COMMITTEE, DECEMBER 6.

REGULAR: CONTRACTS AND APPOINTMENTS COMMITTEE, DECEMBER 7.

REGULAR: BUDGET COMMITTEE, DECEMBER 7.

SPECIAL: COMMITTEE OF THE WHOLE, DECEMBER 11.

ANY CORRECTIONS OR DELETIONS?

MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND
SECONDED.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED.

THE AYES HAVE IT.

THE MINUTES ARE APPROVED AS WRITTEN.

NEXT BUSINESS IS THE APPOINTMENT OF DISTRICT 21 REPRESENTATIVE.

I WOULD LIKE IT REVIEW THE PROCESS OF THE ELECTION.

JUST A FEW MINUTES WE'LL OPEN THE FLOOR FOR NOMINATIONS FOR THE DISTRICT.

THEY DO NOT REQUIRE A SECOND.

THE COMMITTEE OF THE WHOLE ARE ELIGIBLE.

ONCE THE NOMINATIONS ARE CLOSED, I'LL ASK THE CLERK FOR A ROLL CALL.

EACH CANDIDATE MUST RECEIVE 59 LEAST 13 VOTES IN ORDER TO BE APPOINTED.

IF NO ONE GETS 13, I'LL OPEN THE FLOOR FOR NOMINATION AND WE'LL CONTINUE TO VOTE UNTIL ONE CANDIDATE GETS 13 VOTES.

NOMINATIONS ARE NOW IN ORDER.

>> COLLEAGUES IT'S MY PLEASURE TO NOMINATE THE NOMINATION FROM DISTRICT 21.

HE WAS ELECTROCUTED IN NIGERIA AND BOTH ARMS AMPUTATED.

HE ARRIVED IN AMERICA NOT KNOWING ANYONE.

HE IS A PARALYMPIC WORLD RECORD HOLDER.

HE SERVES AS A MEMBER OF THE METRO DEMOCRATIC BOARD.

THE EXECUTIVE COMMITTEE.

A GRADUATE OF THE LOUISVILLE FELLOWS PROGRAM.

CO-CHAIRING DISABILITY COUNCIL.

CURRENTLY HE'S WORKING ON HIS PHD.

THE UNITED STATES OF AMERICA IS THE GREATEST COUNTRY ON EARTH.

I AM CONVINCED THAT LOUISVILLE IS THE GREATEST CITY IN THE GREATEST NATION.

WE ARE A CITY OF POSSIBILITIES.

A CITY WHERE A MAN WHO WAS NOT BORN ON U.S. SOIL AND MANY SAY HAS A DISABILITY HAS THE OPPORTUNITY TO REPRESENT THE MOST DIVERSE DISTRICT IN THE CITY.

IF THERE IS A TIME, THE TIME IS NOW.

IF THERE IS A DISTRICT, THE DISTRICT IS 21.

I URGE YOU TO VOTE FOR HIM.

PRESIDENT YATES: THANK YOU.

NEXT.

>> TONIGHT THIS METRO COUNCIL IS CHARGED WITH THE TASK TO APPOINT A NEW MEMBER FOR DISTRICT 21.

IN MY NEARLY 12 YEARS ON THE COUNCIL, WE'VE HAD TO MAKE AN APPOINTMENT LIKE THIS FOUR TIMES.

IN THREE SITUATIONS, CANDIDATES OTHER THAN THE FRONT RUNNERS WERE CHOSEN AND DIDN'T LAST.

THREE STRONG COMMUNITY LEADERS WON THEIR RESPECTIVE COLLECTION.

THESE PLACE-HOLDERS AFTER BEING APPOINTED, SPENT NEARLY THE ENTIRE DISTRICT FUNDING DURING THEIR SHORT TENURE WHICH CAUSED MANY PROBLEMS FOR THE NEXT ELECTED.

THIS LEFT THE NEWLY -- ELECTED MEMBERS WITH LITTLE OR NO RESOURCES TO RUN THEIR DISTRICT OFFICE AND SERVE THE CONSTITUENTS THAT ELECTED THEM TO THAT OFFICE.

THE FOURTH APPOINTMENT WAS ME.

IN DISTRICT 13 IN 2006.

I WAS THE FRONTRUNNER.

I WAS HONORED THAT THIS COUNCIL CHOSE ME AND HAS SINCE BEEN ELECTED TO SERVE THREE CONSECUTIVE TERMS.

THERE WAS NO TURMOIL, NO MISSED FUNDS AND NO DISRUPTIONS FOR DISTRICT 13 OR ITS CONSTITUENTS.

WE HAVE THE DISTINCT OPPORTUNITY TO APPOINT THE APPLICANTS.

NICOLE GEORGE HAS BEEN PREPARING FOR PUBLIC SERVICE FOR SEVERAL YEARS.

AS A 12-YEAR RESIDENT AT DISTRICT 21 SHE'S HELD MULTIPLE ROLES IN HER DISTRICT SUCH AS THE BEECHMONT NEIGHBORHOOD ASSOCIATION, SOUTH LOUISVILLE MINISTRY BOARD, AND HAZELWOOD ELEMENTARY FAMILY RESOURCE ADVISORY BOARD.

SHE'S PAST PRESIDENT OF THE WOMEN'S POLITICAL CAUCUS AND MEMBER OF THE LEAGUE OF WOMEN VOTERS.

SHE SERVES ON THE LOUISVILLE DEMOCRATIC COMMITTEE.

HER VOLUNTEER EXPERIENCE ALSO INCLUDES BIG BROTHERS AND BIG SISTERS.

AS A LICENSED SOCIAL WORKER, SHE HAS SPENT HER CAREER WORKING WITH FAMILIES TO IMPROVE CHILD SAFETY AND WELL-BEING, LOCALLY AND STATEWIDE.

HER PROFESSIONAL TRAINING INCLUDES TEAM DECISION MAKING, UNDOING RACISM, AND PUBLIC CHILD WELFARE CERTIFICATION.

IN ORDER TO DISPEL THE RUMORS AND UNTRUTH ALSO NICOLE BEING HAND-PICKED BY THE PARTY, I WANT TO SET THE RECORD STRAIGHT.

NICOLE SPOKE WITH ME FOUR YEARS AGO ABOUT RUNNING FOR THE DISTRICT 21 SEAT.

I DIDN'T KNOW HER WELL AT THAT TIME.

I TOLD HER NO DEMOCRAT ON THIS COUNCIL COULD HELP HER AT THAT TIME ACCORDING TO THE RULES.

BECAUSE THE INCUMBENT COUNCILMEMBER WAS RUNNING IN 2014.

SHE DID NOT RUN.

WITH THE TURMOIL AND UNREST THAT HAS HAPPENED IN DISTRICT 21 OVER THE PAST FEW YEARS, NICOLE DECIDED IT WAS TIME FOR FRESH, NEW, ETHICAL LEADERSHIP.

SHE FILED FOR THE SEAT IN APRIL.

WHEN THE INCUMBENT NOTIFIED ME IN MAY THAT HE WAS NOT GOING TO RUN IN 2018, I WAS COMMIT TO THE SUPPORT NICOLE GEORGE KNOWING THAT SHE IS A BRIGHT, ARTICULATE WOMAN WITH HIGH MORAL VALUES AND A PROFESSIONAL ALTITUDE.

I AM NOT THE WHOLE PARTY.

ONLY ME.

SHE'S ALREADY DEVELOPED A RAPPORT WITH MANY DISTRICT 21 VOTERS HAVING KNOCKED ON OVER A THOUSAND DOORS AND HOST THE COMMUNITY SESSIONS AS PART OF HER CAMPAIGN.

I'M SADDENED THAT SOME PEOPLE AND THE MEDIA ARE TRYING TO TAINIT NICOLE'S REPUTATION WITH UNFOUNDED ACCUSATIONS ESPECIALLY SINCE SHE HAS SO MUCH CONCERN FOR DISTRICT 21.

THERE ARE THINGS ON FACEBOOK ABOUT HER AND ME THAT ARE COMPLETELY UNFOUNDED.

SHE HAS WALKED THE WALK BY BEING INVOLVED IN NUMEROUS DISTRICT 21 ORGANIZATIONS AND PREPARING FOR PUBLIC SERVICE.

AT THE TIME I GAVE MY SUPPORT TO NICOLE LAST SPRING, WE HAD NO IDEA THERE WAS A NEED FOR THIS APPOINTMENT PROCESS HERE TONIGHT.

I AM A PERSON TRUE TO MY WORD, AN LOYAL TO THOSE THAT I GIVE MY COMMITMENT.

YOU KNOW THAT ABOUT ME.

FOR THAT REASON, I AM PROUD TO NOMINATE THE MOST QUALIFIED CANDIDATE FOR THIS DISTRICT 21 COUNCIL SEAT WHICH IS NICOLE GEORGE.

I HOPE MY COLLEAGUES HERE TONIGHT WILL CHOOSE WIDELY TO PREVENT FURTHER TURMOIL IN DISTRICT 21.

THANK YOU.

PRESIDENT YATES: THANK YOU.

>> I'D LIKE TO SAY THAT THESE ARE BOTH EXCELLENT CANDIDATES.

I'D BE PROUD TO NOMINATE THEM IF THEY WERE NOT NOMINATED ALREADY.

WE ARE LUCKY TO HAVE SO MANY YOUNG CANDIDATES WHO WANT TO BE PART OF THIS COUNCIL AND REPRESENT THEIR NEIGHBORHOOD.

I WISH THEM THE BEST OF LUCK.

IN ADDITION TO THE TWO NOMINEES WHO ARE ABOVE US, I WANTED TO NOMINATE TWO.

BECAUSE THERE HAS BEEN SOME DISCUSSION ON THE COUNCIL WHETHER THE PLACE-HOLDER CANDIDATE MAKES SENSE OR NOT.

I DISAGREE WITH COUNCILWOMAN WELCH THAT THE PLACE-HOLDER CANDIDATE IS A NON-STARTER.

I THINK THERE WAS MERIT TO THE FACT THAT DISTRICT 21 DESERVES THE RIGHT TO VOTE FOR THEM.

WITH THAT BEING SAID, I'D LIKE TO NOMINATE ATKINSON SMITH WHO MADE CLEAR HE INTENDED TO SEEK THE PLACE-HOLDER SEAT HERE.

IF PEOPLE THOUGHT THAT WAS PHILOSOPHICALLY THE RIGHT WAY TO SERVE, THAT WOULD BE AN EXCELLENT CHOICE IN THIS CIRCUMSTANCE.

HE'S A DATA-DRIVEN, ANALYTICAL GENIUS, REALLY.

DEDICATED TO FACTS AND RESEARCH.

HE'S A SKILLED EMPLOYER AT THE UNIVERSITY OF LOUISVILLE.

CARES DEEPLY ABOUT URBAN PLANNING AND POLICY ISSUES.

I WOULD THINK THAT ANY ONE OF OUR DISTRICTS WOULD BENEFIT BY HIM.

ALTERNATIVELY, I'D LIKE TO NOMINATE AS ANOTHER CANDIDATE YANI VOZOS.

YANI HAS AN IMPRESSIVE RESUME.

HE'S FLUENT IN SPANISH AND WOULD BE THE COUNCILMAN OF THE LARGEST SPEAKING SPANISH DISTRICT.

HE HAS 10 PLUS YEARS IN THE UNIVERSITY OF LOUISVILLE AT THE URBAN PLANNING DEPARTMENT WHICH IS IMPORTANT AS WE TACKLE GROWTH ISSUES THAT AFFECT OUR COMMUNITY.

YANI HAS EXPERIENCE AS AN ACADEMIC ADVISER AT U OF L AND WORKS WITH MORE AND MORE YOUNG PEOPLE AND I WOULD EXPECT HE WOULD BE A STRENGTH.

FINALLY, YANI IS AN ARTIST.

HE'S ONE OF THE GRAND WINNERS OF THE IMAGINE 2020 GRANT HERE BEFORE US TONIGHT.

HE'S A MUSICIAN AND I THINK THAT COUNCIL AND OUR COMMUNITY COULD BENEFIT FROM A MORE PRO COMMITMENT TO ARTS AND

CULTURE IN TERMS OF THE COMMUNITY.

THANK YOU.

I RESPECTFULLY NOMINATE THOSE TWO ADDITIONAL CANDIDATES.

PRESIDENT YATES: WITH NO ONE ELSE IN THE QUEUE, I SEE MR. SMITH -- ARE THERE ANY OTHER NOMINATIONS? HEARING NONE, THE NOMINATIONS ARE CLOSED.

COLLEAGUES, AS THE CLERK CALLS ON YOU, PLEASE GIVE THE NAME OF
THE PERSON WHO YOU WISH TO VOTE FOR.

MR. CLERK, ROLL CALL.

>> COUNCILMEMBER GREEN.

>> YANI VOZOS.

MR. CLERK: SHANKLIN.

>> [INAUDIBLE].

MR. CLERK: HAMILTON.

>> JAMES.

>> VITALIS.

MR. CLERK: KRAMER.

>> VITALIS LANSHIMA.

MR. CLERK: BLACKWELL.

>> NICOLE GEORGE.

MR. CLERK: WELCH.

>> NICOLE GEORGE.

MR. CLERK: FOWLER.

>> NICOLE GEORGE.

MR. CLERK: BUTLER.

>> GEORGE.

MR. CLERK: COUNCILMEMBER REED.

>> LANSHIMA.

MR. CLERK: COUNCILMEMBER STUCKEL.

>> VITALIS.

>> COUNCILMEMBER PARKER.

>> LANSHIMA.

MR. CLERK: DENTON.

>> LANSHIMA.

MR. CLERK: BENTON.

>> LANSHIMA.

MR. CLERK: ENGEL.

>> VITALIS.

MR. CLERK: [INAUDIBLE].

>> LANSHIMA.

>> FLOOD.

>> YANI VOZOS.

>> PRESIDENT YATES.

PRESIDENT YATES: NICOLE GEORGE.

MR. CLERK: COUNCILMEMBER ACKERSON.

>> NICOLE GEORGE.

MR. CLERK: MR. PRESIDENT, VITALIS LANSHIMA HAS 14.

GEORGE HAS 8 VOTES AND YANI VOZOS HAS TWO VOTES.

PRESIDENT YATES: CONGRATULATIONS VITALIS.

[APPLAUSE].

PRESIDENT YATES: COLLEAGUES, AT THIS TIME I WOULD LIKE TO INVITE
COUNCILMAN LANSHIMA.

IF I MIGHT INVITE MR. LANSHIMA TO THE PODIUM TO MAKE A COMMENT.

>> I CANNOT CONTAIN MYSELF.

20 YEARS AGO, IF ANYONE WOULD HAVE TOLD ME I WOULD BE AN
EMPLOYEE -- [INAUDIBLE] I COME FROM A FAMILY THAT COULDN'T AFFORD TO BUY A
BICYCLE FOR ME.

BUT I HAD A CHANCE -- WHEN I LOST MY HANDS 28 YEARS AGO, MY
[INAUDIBLE] CAME TOGETHER TO TAKE CARE OF ME.

GOD HAD A DIFFERENT PLAN.

WHEN I WENT ON MY KNEES AND I PRAYED AND I ASKED GOD WHAT I'M
DOING IN MY LIFE.

I WANTED TO LEARN HOW TO EAT, WRITE, EVERYTHING I ASKED WAS
AFFORDED TO ME.

HE ALLOWED ME TO DO THOSE THINGS.

I LEARNED AT AN EARLY AGE.

[INAUDIBLE] MY PARENTS -- MY FATHER CAME FROM A SMALL VILLAGE IN
NIGERIA.

BY THE TIME HE WAS 14 YEARS OLD, HE DECIDED HE DIDN'T WANT TO
LIVE THE LIFESTYLE OF HIS PARENTS.

HE DIDN'T WANT TO BE A FARMER.

HE WALKED ABOUT 200 MILES TO A SMALL VILLAGE, TO A SMALL TOWN
WHERE HE COULD AFFORD AN OPPORTUNITY.

I BELIEVE THAT HELPED ME.

HE MET MY MOM, THEY GOT MARRIED.

WHEN I LOST MY HANDS, WALKED EVERY DAY TO THE SCHOOL WHERE THE
ACCIDENT OCCURRED.

EVERY DAY, BECAUSE I MADE A PROMISE -- THEY MADE A PROMISE TO
TAKE CARE OF ME.

IT WAS A PROMISE THEY LIVED UP TO.

EVERYTHING I HAVE IN LIFE I OWE TO THEM.

MOST IMPORTANTLY GOD.

FOR GIVING ME THE OPPORTUNITY.

THERE ARE PEOPLE WHO DIED FROM ELECTRIC
SHOCK ACCIDENTS.

I AM LUCKY TO BE ALIVE.

I WANT TO THANK YOU FOR THE CONFIDENCE YOU PUT IN ME.

I DON'T TAKE THIS SO LIGHTLY, NOT AT ALL.

LIKE I SAY IN MY LETTERS, WHAT I SAID HERE ON MONDAY, I AM
INDEPENDENT MINDED.

I'M WILLING TO WORK WITH ANYONE, ANYONE OF YOU TO ACCOMPLISH THE
GOALS THIS CITY.

YOU WANT TO THANK YOU VERY MUCH, I APPRECIATE IT.

THANK YOU.

PRESIDENT YATES: THANK YOU.

[APPLAUSE] BEFORE YOU TAKE OFF, OUR NEXT ORDER OF BUSINESS IS
THE OATH OF OFFICE.

AS WE POINT OUT EARLIER, WE'RE PLEASED TO HAVE WITH US JUDGE
JESSICA MOORE TO ADMINISTER THE OATH.

COULD YOU PLEASE STEP FORWARD.

>> CAN I GET MY WIFE TO JOIN ME. PRESIDENT YATES: IF YOU'D LIKE,
YES.

>> PURSUANT TO SECTION 228 OF THE KENTUCKY CONSTITUTION, MEMBERS
OF THE GENERAL ASSEMBLY AND ALL OTHER OFFICERS, BEFORE THEY ENTER UPON THE
EXECUTION OF DUTIES OF THEIR RESPECTIVE OFFICES, TAKE THE FOLLOWING OATH.

I SOLEMNLY SWEAR.

>> I SOLEMNLY SWEAR.

>> I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES.

>> THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES.

>> AND THE CONSTITUTION OF THIS COMMONWEALTH.

>> THE CONSTITUTION OF THIS COMMONWEALTH AND BE FAITHFUL AND TRUE TO THE COMMONWEALTH OF KENTUCKY.

>> SO LONG AS I CONTINUE AS A CITIZEN THEREOF.

>> SO LONG AS I CONTINUE AS A CITIZEN THEREOF AND I WILL FAITHFULLY EXECUTE TO THE BEST OF MY ABILITY.

>> THE OFFICE OF LOUISVILLE METRO COUNCIL.

>> THE OFFICE OF METRO COUNCIL 21.

ACCORDING TO LAW.

AND I DO SOLEMNLY SWEAR, THAT SINCE THE ADOPTION OF THE PRESENT CONSTITUTION.

I BEING A CITIZEN OF THIS STATE HAVE [INAUDIBLE] WITHIN THE STATE OR OUT OF IT.

NOR HAVE I ACCEPTED A CHALLENGE [INAUDIBLE] WITH DEADLY WEAPONS.

NOR HAVE I ACTED AS A SECOND FOR THE CHALLENGE OR AIDED OR ASSISTED A PERSON, SO HELP ME GOD.

PRESIDENT YATES: CONGRATULATIONS.

[APPLAUSE] COUNCILMEN, IF YOU'D PLEASE JOIN US IN THE CHAMBERS OF YOUR SEATS.

OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR.

IT COMPRISES OF ITEMS 20 THROUGH 38.

ARE THERE ANY DELETIONS OR ADDITIONS.

MR. CLERK, SECOND READING OF THE ITEMS.

MR. CLERK: AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND

BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES AND BUILDING MAINTENANCE.

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2018 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

AN ORDINANCE AMENDING ORDINANCE NO. 175, SERIES 2017, RELATING TO AN APPROPRIATION TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN, BY AMENDING THE GRANTEE FROM RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. TO LOUISVILLE METRO POLICE FOUNDATION, INC.

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 6 GENERAL OPERATIONS.

AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 143, SERIES 2017 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING A \$10,672 D10 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$47,000 D12 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$5,000 D12 CAPITAL PROJECT FROM WATERFRONT DEVELOPMENT CORPORATION TO DEVELOP LOUISVILLE.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$35,000 IN THE FOLLOWING MANNER: \$27,500 FROM THE LOUISVILLE METRO COUNCIL, \$6,000 FROM THE DEPARTMENT OF CORRECTIONS, \$1,000 FROM THE JEFFERSON COUNTY ATTORNEY AND \$500 FROM OTHER STATUTORY OBLIGATIONS (PUBLIC DEFENDER) TO THE OFFICE OF INTERNAL AUDIT SUPPORTING A DEPARTMENT OF CORRECTIONS EXTERNAL AUDIT.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,500 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR ADDITIONAL SUPPLEMENTAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY

COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$40,000.00).

AN ORDINANCE DEDICATING TO THE CITY OF JEFFERSONTOWN THE PORTION OF BLANKENBAKER ROAD BETWEEN BLANKENBAKER PARKWAY AND DECIMAL DRIVE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF JEFFERSONTOWN.

A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT 818 KENWOOD DRIVE, LOUISVILLE, KENTUCKY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HOUND DOG, LLC.

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017-JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629, CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.

AN ORDINANCE CLOSING THE REMAINING PORTION OF AN UNNAMED 12 FOOT ALLEY NORTH OF FRANKLIN STREET TERMINATING AT NORTH SHELBY STREET

CONTAINING 2,826 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1015).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,180,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE WEST END PAVING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$25,000 SUPPORTING PET OWNER RETENTION INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE 2007-2008 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 60, SERIES 2012 AND AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 098, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON METRO GOVERNMENT BY TRANSFERRING \$668,000 OF PARKS LOUISVILLE LOOP MATCH AMOUNTS TO ACTIVE LOUISVILLE LOOP PROJECTS PLUS THREE NEW PARKS PROJECTS AND AMENDING LOUISVILLE LOOP GRANT MATCH LANGUAGE.

READ IN FULL.

>> THANK YOU, MR. CLERK.

MAY I HAVE A MOTION AND SECOND.

IT'S BEEN PROBABLY MOVED AND SECONDED.

CLERK CALL THE ROLL.

WITHOUT OBJECTION, THE VOTING IS CLOSED.

THERE ARE 23 YES VOTES AND THREE NOT VOTING.

THAT PASSES.

NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK.

MR. CLERK: AN ORDINANCE APPROPRIATING \$17,768 TO NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER. 97:68 TO DISTRICT 18. \$2,000 FOR DISTRICT 11. \$1,000 FROM DISTRICT 7. \$758 FROM DISTRICT 16. \$500 EACH FROM DISTRICTS 9, 10, 17, 22, 23 AND \$250 FROM DISTRICT 4. TO THE OFFICE OF MANAGEMENT AND BUDGET TO MARYHURST, INC. FOR EXPENSES ASSOCIATED WITH REPLACING THE ROOF AND INSTALLING NEW GUTTERS ON THE FLAGET.

>> MOTION AND SECOND FOR APPROVAL.

>> SECOND.

>> THAT'S BEEN MOVED AND SECONDED.

AMENDED ORDINANCE FOR APPROVAL.

>> THIS WAS AMENDED IN COMMITTEE TOO.

>> SECOND 250 FROM DISTRICT FIVE.

>> COUNCILWOMAN PARKER.

>> THANK YOU, I THOUGHT I WAS CLICKED IN, BUT EVIDENTLY IT DIDN'T CLICK THROUGH.

I WAS HAPPY TO SPONSOR THIS.

THIS IS A GREAT ORGANIZATION.

THIS COTTAGE ACTUALLY HOUSES -- IT'S THE HOME OF 14 GIRLS.

11 BEDROOMS.

THE ROOF IS IN NEED OF REPAIRS.

I APPRECIATE YOUR SUPPORT AND THESE GIRLS HAVE SUFFERED ALL KINDS OF TRAUMATIC ABUSE.

AND I APPRECIATE YOUR SUPPORT.

THE TOTAL ASK OF 19,512, 28,244 -- IF MY MATH IS CORRECT, THAT'S
1,999.

SO IF ANYBODY ELSE WOULD LIKE TO CONTRIBUTE.

I'M CONTRIBUTING 9,768 MINUS THE 250.

>> COUNCILMEMBER --

>> THANK YOU FOR THAT EXPLANATION.

[INAUDIBLE].

>> NO.

>> WE HAVE SEVERAL PEOPLE IN THE QUEUE THAT LOOK LIKE AT THE
WANT TO CONTRIBUTE.

COUNCILMEMBER JAMES.

>> DISTRICT 6, \$250.

>> THANK YOU MR. PRESIDENT, \$250 FROM DISTRICT 14.

>> THANK YOU.

MR. CLERK.

>> \$250 FROM DISTRICT FIVE AS WELL.

>> ANYONE ELSE IN THE QUEUE. MR. CLERK, PLEASE GIVE US THE
TOTAL.

>> AMOUNT IS 18,768.

>> COUNCILWOMAN PARKER.

>> AND I GUESS WE CAN AMEND THAT SO THAT YOU CAN MAKE UP THE
DIFFERENCE OR ADD THE DIFFERENCE.

>> HOW MUCH WAS PLEDGED.

>> 18,768 IS THE NEW TOTAL.

THE AMOUNT WAS 19,512.

>> YES.

AND THERE WAS A THOUSAND IN NEW DOLLARS.

>> YES.

>> COUNCIL, BEFORE YOU DO, THERE ARE PEOPLE THAT CLICKED INTO
THE QUEUE.

>> THANK YOU MR. PRESIDENT.

DISTRICT [INAUDIBLE] \$250 FOR.

>> 250 FROM DISTRICT 20.

THAT MAKES IT A TOTAL OF 750 FROM DISTRICT 20.

>> DISTRICT 24, \$250.

>> 250 FROM DISTRICT 24.

I USED TO THINK THE CLERK WAS MATCHING.

>> WHAT DOES THAT MAKE.

>> 244 SHORT.

>> PUT THAT ON MY TAB.

>> WAIT A MINUTE.

>> \$244.

>> I'LL PUT IT ON.

>> THANK YOU, STUART.

PRESIDENT YATES: MR. CLERK READ THE NEW TOTAL.

>> \$19,512.

PRESIDENT YATES: THE AMENDMENT IS -- WHAT [INAUDIBLE] WHAT IS OUR NEW
TOTAL?

>> \$19,512.

>> ALL THOSE IN FAVOR SAY AYE.

ANY OPPOSED. THE AMENDMENT PASSES.

SEEING NO DISCUSSION, THE ORDINANCE -- IF THE CLERK WOULD PLEASE
OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

VOTING IS CLOSED.

23.

MR. CLERK: 23 YES VOTES AND THREE NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

ITEM 40, PLEASE.

MR. CLERK: ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD
DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: 2,000 FROM DISTRICTS 25, 1, 6,
7, 9 AND 26 TO THE OFFICE OF MANAGEMENT AND BUDGET TO THE FRIENDS OF THE
PUBLIC LAW LIBRARY, INC. TO PROVIDE THE FRESH START PROGRAM.

READ IN FULL.

>> MOTION APPROVED.

>> SECOND.

PRESIDENT YATES: IT'S UP FOR DISCUSSION.

COUNCILMEMBER BLACKWELL.

>> I'D LIKE TO APOLOGIZE TO COUNCILWOMAN PARKER ON THE LAST ONE
THERE.

I DON'T HAVE THE DETAILED NOTES AS I NORMALLY HAVE.

SO THIS ONE IS ACTUALLY, I BELIEVE THESE WERE SPOKEN TO IN THE
CAUCUS AND COMMUNITY AS A WHOLE.

>> I DON'T KNOW IF YOU WANT TO SPEAK TO IT AGAIN.

>> I'LL -- I'LL STEP DOWN BRIEFLY.

I THINK THIS IS IMPORTANT.

>> THANK YOU COUNCILMEMBER BLACKWELL.

BEFORE US, THIS HAS TO DO WITH THE ORDINANCE.

WE COMPETE WITH OTHER COMMUNITIES TO MAKE SURE THAT WE HAVE A READY, WILLING AND ABLE LABOR FORCE.

WHAT HAPPENED IS I VOLUNTEERED FOR YEARS TO HELP OUT AS AN ATTORNEY HELP PEOPLE WHO COMMITTED CRIMES OR OTHER PENALTIES YEARS AGO AND CLEAN UP THE RECORD SO THEY CAN GET MORE JOBS AND BE MORE MARKETABLE.

IT'S BIPARTISAN, THERE ARE A LOT OF PEOPLE WHO WANT TO HELP THEMSELVES GET BETTER AND DON'T QUALIFY BECAUSE THEY'RE WORKING FAMILIES.

BUT THEY'RE AT THE BOTTOM OF THE THRESHOLD.

WE WANT TO MAKE SURE THESE ARE INDIVIDUALS WHO ARE TRYING TO FIND JOBS AND EMPLOYMENT.

SOMETIMES THEY HAVE CHILDREN AND SOMETIMES THEY'RE IN A POSITION -- [INAUDIBLE] I DON'T BELIEVE AS A PRACTICING ATTORNEY, I DON'T BELIEVE THESE ARE INDIVIDUALS THAT WOULD PAY TO HAVE THEIR RECORD TO EXPUNCTION BECAUSE THEY DON'T HAVE THE DISCRETIONARY INCOME.

THEY GO THROUGH LEGAL AID AND GO THROUGH THE PROCESS AND HIT WITH ADDITIONAL EXPUNGEMENT FEES.

WE BROUGHT IN A YOUNG ATTORNEY AND SEVERAL OF US WILL VOLUNTEER OUR TIME.

I KNOW THAT COUNCILMEMBER ACKERSON VOLUNTEERED.

COUNCILWOMAN GREEN AND OTHER ATTORNEYS IN OUR OFFICE, IN OUR CHAMBERS WILL BE VOLUNTEERING.

AN INDIVIDUAL ATTORNEY BY THE NAME OF TODD LEWIS PUT SO MANY HUNDREDS OF HOURS OF HIS TIME INTO IT.

WE NEED AN INDIVIDUAL WHO, I THINK, IT WILL BE PAID \$150 PER CASE.

THEY'RE DOING IT TO BE ABLE TO HELP INDIVIDUALS, GET SOME EXPERIENCE ALONG THE WAY AND ONE THING I LEARNED ABOUT -- I WENT TO LAW SCHOOL, I WENT TO SCHOOL WITH PEOPLE BORN WITH A SILVER SPOON.

THEY DIDN'T UNDERSTAND SOME OF THE STRUGGLES OF PEOPLE WHO REALLY HAVE TO WORRY ABOUT WHERE THEIR NEXT MEAL COMES FROM.

WHEN I BROUGHT INDIVIDUALS IN AND GOOD PEOPLE, I BROUGHT THEM IN AND WE VOLUNTEERED, THEY SAID WOW! I NEVER KNEW.

I THOUGHT BECAUSE YOU COMMITTED A CRIME, YOU MAY HAVE BEEN A BAD PERSON.

THE EXPOSURE OF HELPING SOMEONE WHO IS THERE TO BETTER THEMSELVES.

IT'S GOOD FOR THE NEXT GENERATION OF LAWYERS COMING OUT.

THE FACT THAT WE HAVE THESE YOUNG LAWYERS WORKING FOR LOW PAY, I THINK IT'S A GREAT EXPERIENCE FOR THEM AND WILL BREED ANOTHER GENERATION OF PEOPLE WILLING TO GIVE BACK TO THE COMMUNITY.

THIS HERE BEFORE US IS TO FILL THAT GAP.

WE WANT TO MAKE SURE THAT PEOPLE ARE GETTING THEIR RECORDS EXPUNGED SO THEY'RE MARKETABLE.

PEOPLE VOLUNTEERED AND STEPPED UP AND ASKING FOR ADDITIONAL FUNDS SO WE CAN DO THAT AND HELP OUT THE COMMUNITY.

>> COUNCILMEMBER [INAUDIBLE].

>> THANK YOU.

I'LL START -- PRESIDENT YATES: HOW MUCH IS THAT?

>> COUNCILWOMAN BUTLER AMENDED IT TO ADD A THOUSAND DOLLARS FROM DISTRICT 15.

PRESIDENT YATES: \$1,000 IN DISTRICT 15, THANK YOU.

COUNCILMEMBER WELCH.

>> \$500 FROM DISTRICT 13.

>> \$500 FROM DISTRICT 13.

COUNCILMEMBER BLACKWELL.

>> \$500 FROM DISTRICT 12.

>> \$500 FROM DISTRICT 12.

>> \$500 FROM DISTRICT 10.

>> \$500 FROM DISTRICT 10 AND PAT WILL VOLUNTEER AND HELP OUT.

THANK YOU.

>> I WILL.

>> COUNCILWOMAN SEXTON SMITH.

>> DISTRICT \$4,500.

>> DISTRICT 4, \$500.

>> I CAN'T VOLUNTEER MY FUNDS.

\$500 FROM DISTRICT 24.

>> \$500 FROM DISTRICT 4.

>> I'M NOT GOING TO MAKE AN AMENDMENT, BUT MAY I OFFER A COMMENT TO ENCOURAGE HOPEFULLY OTHER AMENDMENTS TO THIS.

I AM A PRIMARY SPONSOR.

I UNDERSTAND THE IMPORTANCE OF GIVING PEOPLE A WAY TO EXPUNCTION THAT SO THEY HAVE THE OPPORTUNITY TO GET BACK TO WORK AND TO BE ABLE TO MAKE IT ON THEIR OWN IS IMPORTANT IN OUR COMMUNITY.

WE HAVE A GREAT DEAL OF NUMBER OF OPENINGS OF JOBS.

WE NEED TO HELP ENCOURAGE THOSE WHO ARE TRYING TO FIND A WAY TO GET TO A JOB, TO GET TO A POSITION TO ACHIEVE THAT.

IF YOU COULD CONSIDER JOINING ME.

BECAUSE THIS IS A BIPARTISAN EFFORT.

I WOULD LIKE TO ENCOURAGE MY COLLEAGUES TO JOIN ON WITH US.

>> THANK YOU.

IT PAYS BACK DIVIDENDS.

COUNCILWOMAN [INAUDIBLE].

>> \$250 FROM DISTRICT 5.

>> \$2,850 FROM DISTRICT 5.

>> \$250 FROM DISTRICT 16.

>> \$250 FROM DISTRICT 16.

>> 250 FROM DISTRICT 22.

>> 250 FROM DISTRICT 22.

COUNCILMEMBER --

>> \$250 FROM DISTRICT 23.

>> 250 FROM 23.

>> \$250 FROM DISTRICT [INAUDIBLE] SEEING NO ONE ELSE IN THE

QUEUE -- MR.

CLERK, GIVES THE NEW TOTAL.

MR. CLERK: \$16,750.

PRESIDENT YATES: \$16,750.

MR. CLERK: YES, SIR.

>> DISTRICT 26 ADDITIONAL 2,000, WE'LL GIVE A THOUSAND DOLLARS.

IT'S A \$20,000 ASK.

AS WE HEARD MR. ALEXANDER TALK EARLIER, IF WE CALL OURSELVES A
COMPASSIONATE CITY, WE NEED TO WALK THE WALK, NOT JUST HAVE THE TALK.

THESE ARE PEOPLE THAT DESERVE A SECOND CHANCE.

SIMPLE AS THAT.

WE ARE AT 17,200.

THE ASK IS 20,000.

IF ANYONE HAS EXTRA FUNDS, THAT WOULD BE GREAT.

>> THAT IS AN ADDITIONAL THOUSAND DOLLARS, YOU'RE IN FOR \$3,000.

THANK YOU.

>> DISTRICT 16 WOULD LIKE TO ADD \$250,000 FOR A TOTAL OF \$500.

>> ADDITIONAL 250 FROM DISTRICT 16 FOR A TOTAL OF \$500 FROM

DISTRICT 16.

>> I BELIEVE [INAUDIBLE] 250.

IT IS A GOOD CAUSE.

>> EXTRA \$250 -- FROM DISTRICT 20.

THANK YOU.

>> \$250 FROM DISTRICT 19.

>> \$250 FROM DISTRICT 19.

COUNCILMEMBER FOWLER.

>> I'LL RAISE OUR FUNDS TO \$500 TOTAL.

>> ADDITIONAL \$250 FOR A TOTAL OF \$500 FROM DISTRICT 14.

THANK YOU.

WE'RE OFF 1,050.

>> NEW TOTAL IS 18,750.

>> PRESIDENT YATES, IF YOU'D LIKE TO SPLIT THAT WITH ME, I'LL

ADD ON.

PRESIDENT YATES: I'M WITH YOU.

>> THANK YOU.

>> THANK YOU.

PRESIDENT YATES: THAT IS GOING TO BE A TOUGH FIT. I'LL TAKE THE EXTRA DOLLAR.

>> I WAS GOING TO OFFER, BUT I'LL LET THE GENTLEMAN HAVE THE FLOOR ON THAT.

PRESIDENT YATES: I'M LETTING HIM PUT THAT THING --

MR. CLERK, WOULD YOU PLEASE TELL US IF WE HAVE MADE OUR TOTAL? DO YOU HAVE THAT? MR. CLERK: THE TOTAL IS \$20,000, WHICH WAS THE ASKING AMOUNT. FOR CLARIFICATION, THAT WOULD BE \$625 EACH ALLOCATED FROM DISTRICT SEVEN AND DISTRICT 25.

PRESIDENT YATES: WHICH WOULD BE A TOTAL OF \$2,625 PER DISTRICT, CORRECT? MR. CLERK: SURE.

PRESIDENT YATES: THANK YOU, MR. CLERK. SO THE FLOOR AMENDMENT OF \$20,000. ALL THOSE IN FAVOR RESPOND BY SAYING AYE. THOSE OPPOSED? AND I WOULD LIKE TO STAY ON THIS ONE ALL DAY.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR THE FLOOR AMENDMENT?

PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

THE FLOOR AMENDMENT PASSES AND THE ORDINANCE WILL REQUIRE A ROLL CALL VOTE.

IF THE CLERK WILL PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

I'M SORRY.

PLEASE OPEN THE VOTING.

OUR NEWEST COUNCIL MEMBER WILL BE CASTING A VOTE.

THE VOTING IS CLOSED.

A PRESENT DOESN'T NEED TO BE EXPLAINED.

MR. CLERK: THERE ARE 22 YES VOTES, ONE PRESENT, AND THREE NOT VOTING.

THE ONE PRESENT VOTE IS FROM COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: EXCELLENT.

THE AMENDED ORDINANCE PASSES.

THANK YOU, COLLEAGUES.

MR. CLERK, A READING OF ITEM 41.

MR. CLERK: AN ORDINANCE APPROPRIATING \$15,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 10; AND \$250 FROM DISTRICT 4; TO METRO PARKS FOR THE 2018 RIVERVIEW INDEPENDENCE FESTIVAL. READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCIL MEMBER BLACKWELL, YOU WOULDN'T KNOW ANYTHING ABOUT THIS, WOULD YOU?

>> THIS ONE I DO KNOW ABOUT WITHOUT NOTES.

THIS IS RIVERVIEW INDEPENDENCE FESTIVAL, WHICH IS ALWAYS ON THE SATURDAY BEFORE THE 4TH OF JULY AT RIVERVIEW PARK.

AND THE PARK HAD SOME MAJOR CHANGES OVER THE YEARS, SO WE WILL BE HAPPY TO HAVE FOR THE FIRST TIME THE BANDS AND THE FIREWORKS BOTH ON THE RIVERFRONT.

SO IT IS AN EXCITING CHANGE THERE, AND WE ARE LOOKING FOR YOUR SUPPORT.

AND YOU GUYS HAVE BEEN GREAT PARTNERS IN THE PAST, AND WE ARE LOOKING FOR, IF POSSIBLE, \$20,000 WAS THE ASK.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

AND THIS REALLY HAS COME FROM ORIGINALLY A VERY LOCAL EVENT TO A CITYWIDE EVENT, AND EVEN MORE, A REGIONAL EVENT.

PEOPLE COME TO THE BRIDGE AND EVERYTHING ELSE.

SO THANK YOU FOR YOUR LEADERSHIP ON THAT.

COUNCILWOMAN BUTLER.

>> THANK YOU.

DISTRICT 15 WOULD LIKE TO ADD \$1,000.

PRESIDENT YATES: \$1,000 FROM DISTRICT 15.

THANK YOU, COUNCILWOMAN.

COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT.

DISTRICT 24, \$1,000?

PRESIDENT YATES: \$1,000 FROM DISTRICT 24.

THANK YOU, COUNCILWOMAN.

COUNCILMAN JAMES.

>> DISTRICT SIX WOULD LIKE TO ADD \$250, PLEASE.

PRESIDENT YATES: \$250 FROM DISTRICT SIX.

THANK YOU, COUNCILMAN JAMES.

COUNCILWOMAN GREEN.

>> PLEASE ADD \$750 FROM DISTRICT ONE.

THANK YOU.

PRESIDENT YATES: ADDITIONAL \$750 FROM DISTRICT ONE.

THANK YOU, COUNCILWOMAN GREEN.

COUNCILMAN PEDEN.

>> \$500 FROM DISTRICT 23.

PRESIDENT YATES: \$500 FROM DISTRICT 23.

THANK YOU, COUNCILMAN PEDEN.

SEEING NO ONE ELSE IN THE QUEUE.

MR. CLERK: NEW TOTAL AMOUNT IS \$19,000.

PRESIDENT YATES: I WAS JUST WAITING TO SEE IF ANYBODY WAS GOING TO CLICK IN THE QUEUE BEFORE I STARTED IT.

ALL RIGHT.

FOR THE AMENDMENT, MAY I HAVE A MOTION AND SECOND FOR THE FLOOR AMENDMENT?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED?

THE FLOOR AMENDMENT OF \$19,000 PASSES.

THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

IF THE CLERK WOULD PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 22 YES VOTES, ONE PRESENT, AND THREE NOT VOTING.

THE ONE PRESENT VOTE IS COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

>> THANK YOU, COLLEAGUES.

PRESIDENT YATES: MR. CLERK, A READING OF ITEM 42. MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO. (CASE NO. 17ZONE1025). READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US FOR DISCUSSION. COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW A 72-ROOM NURSING HOME AND HOME FOR THE INFIRMED WITH 43 PARKING SPACES.

THERE WILL ALSO BE A 5200 SQUARE FOOT BANK WITH 24 PARKING SPACES.

THE LOT WILL BE SUB DIVIDED.

THIS IS IN COUNCILWOMAN ANGELA LEET'S DISTRICT.

I'M SURE SHE WOULD LIKE TO ADDRESS THE COUNCIL.

PRESIDENT YATES: COUNCILWOMAN LEET, WOULD YOU LIKE THE FLOOR IN.

>> THANK YOU, MR. PRESIDENT.

IN MY REVIEW OF THE PROPOSED CHANGE IN THE ZONING IT APPEARS THAT THE APPLICANT AND THE CITY OF CROSSGATE, WHICH IS ONE OF THE SUBURBAN CITIES IN DISTRICT SEVEN, HAVE WORKED OUT A MUTUAL AGREEMENT THAT IS MUTUALLY BENEFICIAL.

THEY DO HAVE ONE MORE VOTE TO OCCUR AT THE CITY OF CROSSGATE PENDING SOME INFORMATION, BUT THE BINDING ELEMENTS ARE REFLECTED WITHIN THE DOCUMENTS OF THIS PARTICULAR ORDINANCE.

SO WE WILL BE SUPPORTING IT.

THANK YOU.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION, COUNCILWOMAN. ANY OTHER DISCUSSION?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 22 YES VOTES, ONE PRESENT VOTE, AND THREE NOT VOTING.

THE ONE PRESENT VOTE IS COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 43, PLEASE. MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 6605 WEST ORELL ROAD CONTAINING 12.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1019) (AS AMENDED). READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THE AMENDED ORDINANCE IS BEFORE US.

COUNCILWOMAN MADONNA FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW A WAREHOUSE WITH APPROXIMATELY 16,500 SQUARE FEET.

ALSO THE REASON THE FORM DISTRICT IS BEING CHANGED IS BECAUSE THE THE NEIGHBORHOOD FORM DISTRICT, THE AMOUNT OF SQUARE FOOTAGE EXCEEDS WHAT IS ALLOWED IN THAT FORM DISTRICT, SO THAT WAS THE REASON.

ALSO TWO BINDING ELEMENTS THAT WERE BROUGHT IN BY COUNCILWOMAN CINDI FOWLER.

AND I WILL LET, IF CINDI WANTS TO TALK ABOUT HER BINDING ELEMENTS, I WOULD BE MORE THAN HAPPY TO PASS THE MIC TO HER.

PRESIDENT YATES: COUNCILWOMAN FOWLER.

>> YES, MR. PRESIDENT.

THERE WERE A COUPLE CONCERNS.

FLY ASH WAS A CONCERN THAT THEY WERE WANTING TO STORE, AND IT WAS MENTIONED.

SO WE PUT A BINDING ELEMENT ON THAT TO NOT ALLOW FLY STORAGE.

AND ALSO BECAUSE THEY WERE GOING TO AN M, I DIDN'T WANT THAT TO BE -- WOULDN'T BE ABLE TO CHANGE THEIR USE WITHOUT COMING BACK TO THE COUNCIL.

SO I ASK FOR THAT BINDING ELEMENT AS WELL, AND I APPRECIATE YOUR SUPPORT.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION, COUNCILWOMAN.

IS THERE ANY OTHER DISCUSSION?

AND THIS IS BY WAY OF A FLOOR AMENDMENT, THE BINDING ELEMENTS.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

AND I GOT AHEAD OF MYSELF AGAIN.

WE NEED A MOTION FOR THE FLOOR AMENDMENT, UNLESS THAT WILL BE A BINDING ELEMENT.

>> THAT IS THE WRONG ONE.

THIS IS A DIFFERENT ONE.

PRESIDENT YATES: OKAY.

SO WE ARE GOING BEFORE THIS ONE.

>> THIS ONE THE BINDING ELEMENTS ARE JUST IN PLACE.

JUST EXPLAINING THEM.

PRESIDENT YATES: THANK YOU FOR THAT CLARIFICATION.

WE WILL BE THERE IN A SECOND ON THE OTHER.

IF THERE IS NO OTHER DISCUSSION, WE WILL OPEN THIS FOR A ROLL CALL VOTE, PLEASE.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 22 YES VOTES, ONE PRESENT VOTE AND THREE NOT VOTING.

THE ONE PRESENT VOTE IS COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 44.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-2 COMMERCIAL TO CM COMMERCIAL/ MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN

MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO. (CASE NO. 17ZONE1022) (AS AMENDED). READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> MOTION.

>> SECOND.

PRESIDENT YATES: THE AMENDED ORDINANCE IS BEFORE US.

AGAIN, COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW EIGHT MINI WAREHOUSES TO GO ONTO THIS LOT.

IT IS ACTUALLY GOING TO BE ACCESSED OFF OF DIXIE HIGHWAY.

THE REASON FOR THE FORM DISTRICT CHANGE WAS BECAUSE ON THAT PIECE OF PROPERTY THE FORM DISTRICTS WERE SPLIT ON THE SITE.

SO THEY WERE COMBINING IT TO ONE SPECIFIC FORM DISTRICT.

THIS ALSO HAD THE SAME BINDING ELEMENTS ADDED TO IT AS THE PREVIOUS DISCUSSION, AND I WILL TURN THIS OVER TO COUNCILWOMAN CINDI FOWLER.

PRESIDENT YATES: COUNCILWOMAN FOWLER.

>> THANK YOU.

SO THE FIRST TWO BINDING ELEMENTS WERE THE SAME AS PREVIOUS, BUT I WANTED TO ADD AN ADDITIONAL BINDING ELEMENT THAT KIND OF GOT MIXED UP IN THE SHUFFLE.

AND I WILL READ THAT NOW.

ANY CHANGE OF USE OR CHANGE TO THE APPROVED DEVELOPMENT PLAN SHALL REQUIRE METRO COUNCIL REVIEW AND APPROVAL.

THE REASON FOR THAT IS THEY WANTED CM.

IT WAS EASIER FOR THEM TO DO THAT WITHOUT DOING A C.U.P.

BUT I JUST DON'T WANT THEM TO BE ABLE TO DO MANUFACTURING AT THAT SITE.

PRESIDENT YATES: IS THAT IN THE WAY OF A MOTION.

>> YES, IT IS A MOTION.

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

AND THE FLOOR AMENDMENT PASSES.

IS THERE ANY DISCUSSION ON THE ORDINANCE AS A WHOLE?

SEEING OR HEARING NONE, THE CLERK WILL PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 22 YES VOTES, ONE PRESENT VOTE, AND THREE NOT VOTING.

THE ONE PRESENT VOTE IS COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: AND THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 45, PLEASE.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8107 BLUE LICK ROAD CONTAINING .65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1028) (AS AMENDED). READ IN FULL.

>> MOTION.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

AND THE ORDINANCE IS BEFORE US.

AGAIN, COUNCILWOMAN FLOOD, PLEASE.

>> THANK YOU, MR. PRESIDENT.

THIS IS ACTUALLY A CHANGE IN ZONING IN MY DISTRICT, AND, COLLEAGUES, WE ARE UNDER THE 90-DAY STATE LAW THAT SAYS WE HAVE TO MAKE A DECISION OR ELSE THE PLANNING COMMISSION'S DECISION BECOMES LAW.

I AM GOING TO ASK THAT YOU PLEASE ALLOW THIS.

IT CAME OUT OF OUR COMMITTEE WITH NO RECOMMENDATION BECAUSE I'M WORKING WITH THE COUNTY ATTORNEY'S OFFICE AS WELL AS PLANNING AND DESIGN FOR BINDING ELEMENTS ON THIS PROPERTY SINCE THEY OPENED UP WITHOUT PROPER ZONING CHANGE AND WITHOUT PROPER CHANGE OF USE.

AND I WOULD ASK YOU TO ALLOW ME TO TABLE THIS AT THE COUNCIL LEVEL UNTIL OUR NEXT METRO COUNCIL MEETING SO WE CAN HAVE TIME TO THOROUGHLY GET THE BINDING ELEMENTS IN ORDER.

>> MOTION.

>> SECOND.

PRESIDENT YATES: THAT IS TO A DATE CERTAIN OF JANUARY 25TH, 2018.

>> YES, SIR.

PRESIDENT YATES: IT IS IN THE FORM OF A MOTION.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

SEEING NO OTHER DISCUSSION, THIS ORDINANCE IS POSTPONED UNTIL JANUARY 25TH, 2018.

THANK YOU, COUNCILWOMAN, FOR THE EXPLANATION.

>> THANK YOU.

PRESIDENT YATES: MR. CLERK, A READING OF ITEM 46.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE/RESIDENTIAL AND R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5024 AND 5026 SOUTH THIRD STREET AND 307 KINGSTON AVENUE CONTAINING .44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1036).

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

THE ITEM IS BEFORE US.

>> THANK YOU, MR. PRESIDENT.

THIS ALSO CAME OUT OF COMMITTEE WITHOUT RECOMMENDATION IN REGARDS TO THIS IS ACTUALLY IN DISTRICT 21.

IT WAS TO ALLOW THE NEW SITTING COUNCIL PERSON WHO IS GOING TO BE COUNCIL MEMBER LANSHIMA TIME TO STUDY THE ORDINANCE.

MR. CLERK, A READING OF ITEM 47.

MR. CLERK: AN ORDINANCE AMENDING LMCO CHAPTERS 32.840 AND 32.850 WITH RESPECT TO COMPENSATION FOR PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEMBERS (AS AMENDED). READ IN FULL.

>> MOTION TO APPROVE.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

ONE MORE TIME, COUNCIL MEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT.

I WAS APPROACHED BY THE COUNTY ATTORNEY'S OFFICE AND BY PLANNING AND DESIGN TO MAKE A CLANG IN THE COMPENSATION FOR OUR PLANNING/ZONING COMMISSIONERS.

THEIR PAY HAS NOT BEEN CHANGED SINCE THE LATE '70S EARLY '80S.

THEY DO A LOT OF NIGHT MEETINGS LIKE THE ONE WE JUST HAD IN COUNCILWOMAN ANGELA LEET'S DISTRICT.

THAT WAS A NIGHT MEETING.

THEY HAD A LOT OF TIMES DOING THAT.

AND THE DIRECTOR THOUGHT IT WAS TIME.

IF WE KEEP QUALIFIED PEOPLE AND ATTRACT QUALIFIED PEOPLE TO THIS BOARD BECAUSE IT IS ONE OF THE HARDEST BOARDS, ESPECIALLY WITH HOMEWORK.

THEY HAVE A LOT OF HOMEWORK.

AND THOSE OF US WHO HAVE BEEN ON THE PLANNING/ZONING COMMITTEE, THERE IS A LOT OF FILES THAT YOU HAVE TO LOOK AT.

SOMETIMES IT REQUIRES SITE VISITS.

REQUIRES A LOT OF NIGHT MEETINGS.

AND THERE HAVE BEEN NIGHT MEETINGS THAT RUN FROM 6:00 IN THE EVENING TO PAST MIDNIGHT.

AND THEY DO THIS ON THEIR OWN TIME.

THERE IS A MAXIMUM THAT THEY WILL BE PAID PER YEAR SO THAT IT IS NOT LIKE ANYBODY IS GOING TO GET RICH TRYING TO ATTEND THE PLANNING COMMISSION MEETINGS.

WE WERE RAISING IT TO \$75 PER MEETING BUT NOT TO EXCEED \$2,250 A YEAR BUT THAT WAS AMENDED TO \$100 PER MEETING NOT TO EXCEED \$3,000 A YEAR.

AND WE HOOD ASKED THE DIRECTOR AND ALSO DEBRA BILITSKI WITH DEVELOP LOUISVILLE WHO SAID THEIR BUDGET COULD ABSORB THIS.

WE DIDN'T FEEL LIKE WE COULD GO ANY FURTHER THAT THEY COULD ABSORB IN THEIR BUDGET.

PRESIDENT YATES: THANK YOU FOR THE EXPLANATION, COUNCILWOMAN.

WE DO NEED TO ATTRACT QUALIFIED TALENT.

ANY OTHER DISCUSSION?

IF NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 22 PRESENT VOTES, THREE NOT PRESENT AND ONE NOT
VOTING.

THE ONE PRESENT IS FROM COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF 48.

MR. CLERK: A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS CHANGES IN
APPOINTMENT AUTHORITY (AS AMENDED). READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: THANK YOU.

THIS IS ONE THAT POSTPONED TO THE MEETING AND IT DIDN'T NEED A
MOTION BUT WE WILL TAKE IT.

THE AMENDED RESOLUTION IS BEFORE US.

COUNCIL MEMBER MULVIHILL.

>> THANK YOU, MR. PRESIDENT.

THIS CAME OUT OF THE COMMITTEE.

THERE WERE THREE AMENDMENTS.

THIS IS DUE TO THE -- THE COMPANION ORDINANCE IS ITEM 49.

THIS IS DUE TO THE CHANGE IN STATE LAW THAT HAS REQUIRED US TO
MAKE SOME CHANGES.

WITH THAT, I WILL ASK COUNCILWOMAN GREEN TO TALK ABOUT THAT AND THEN COUNCILMAN HOLLANDER ALSO TO EXPLAIN -- I THINK HE HAS AN EXPLANATION.

PRESIDENT YATES: COUNCIL MEMBER GREEN, AS THE PRIMARY SPONSOR, WOULD YOU LIKE TO EXPLAIN?

>> THANK YOU VERY MUCH.

WORKING ON THIS A WHILE BACK WHEN COUNCILMAN DOWNARD WAS HERE WHEN I WAS VICE CHAIR OF THE APPOINTMENTS COMMITTEE WORKING TO CLEAN UP THE PROCESS.

AND THEN COUNCILWOMAN PARKER JOINED IN.

THANK YOU SO MUCH FOR YOUR HELP AND SUPPORT ON THIS.

67 C CHANGED ON JUNE 29TH OF THIS YEAR AND WENT INTO EFFECT JULY 1ST.

SO WE ARE ABOUT FOUR, ALMOST FIVE MONTHS BEHIND.

WE ARE TRYING TO PLAY CATCH-UP.

THE CHANGES IN THE LAW DICTATE THAT DOW LAY OUT A PROCESS.

SO THE WAY THE NEW LAW WORKS, ONCE THE MAYOR'S TIME HAS EXPIRED ON AN APPOINTMENT WE WILL HAVE 30 DAYS TO MAKE AN APPOINTMENT HERE AT THE COUNCIL LEVEL.

IF WE DO NOT MAKE SAID APPOINTMENT, IT AUTOMATICALLY REVERTS BACK TO THE MAYOR.

MY HOPE AND PRAYER IS WE NEVER HAVE TO EXECUTE AND UTILIZE THIS PROCESS AND WE ARE HOPING THIS WILL BE A CATALYST TO PUSH THE APPOINTMENT PROCESS ALONG TO KEEP EVERYTHING NEAT.

BE THAT AS IT MAY, WE HAVE TO PUT A PROCESS IN PLACE.

WE DON'T HAVE TO LIKE IT BUT UNTIL THE GENERAL ASSEMBLY SAYS OTHERWISE, THIS IS THE LAW.

THE HIGHLIGHT OF THIS RESOLUTION IS THAT AN INDIVIDUAL MAY ONLY BE ALLOWED TO SERVE A TOTAL OF THREE TERMS ON A BOARD OR COMMISSION.

THE PURPOSE OF THAT IS TO GET FRESH THOUGHTS IN THE PROCESS.

HUNDREDS OF THOUSANDS OF PEOPLE IN JEFFERSON COUNTY AND WE WANT TO ENGAGE ALL OF THEM.

A SECOND HIGHLIGHT IS IF YOU SERVE MORE THAN 50% OF ANY GIVEN TERM, THAT COUNTS AS ONE FULL TERM.

SO IF YOU SERVE 51%, THAT WOULD COUNT AS A FULL TERM.

WHAT WE FOUND IN THE APPOINTMENTS PROCESS WAS THAT PEOPLE WERE SERVING 75%, 85% OF A PERSON'S TERM WHICH MAY BE TWO OR THREE YEARS AND THEY WOULD COME ALONG AND SAY BUT I WASN'T REALLY SERVING THE TERM.

AND THEY PUT IN FOR ANOTHER TWO OR THREE YEARS.

SO WE ARE TRYING TO CLEAN UP SOME OF THAT.

MAY ONLY SERVE ON ONE BOARD OR COMMISSION AT A TIME.

SO THOSE ARE THE PARTICULAR HIGHLIGHTS ON THIS.

COUNCIL MEMBERS HOLLANDER AND ENGEL WERE ALSO WORKING ON SOME STUFF SIMULTANEOUSLY ABOUT THE GOVERNMENT OVERSIGHT COMMITTEE, SO THEY HAVE ADDED SOME INFORMATION.

SO COUNCILMAN HOLLANDER MAY WANT TO PICK UP ON THAT.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT.

THANK YOU, COUNCILWOMAN GREEN AND COUNCILWOMAN PARKER FOR YOUR WORK ON THIS.

THE OTHER CHANGES, AMONG THE OTHER CHANGES THAT WERE MADE IN 67 C WERE GIVING THE GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE SUBPOENA AUTHORITY AND AN ABILITY TO SWEAR WITNESSES.

AND SO THE COMMITTEE IS ACTUALLY ESTABLISHED BY STATE LAW.

THOSE POWERS ARE ESTABLISHED BY STATE LAW.

BUT THE PROCEDURE UNDER WHICH WE WOULD EXERCISE THEM, WE HAVE TO ESTABLISH.

AND SO WE HAVE AN AMENDMENT BY SUBSTITUTION TONIGHT WHICH IS ON YOUR SYSTEM WHICH SAYS SIMPLY THAT THE WAY THIS POWER OF SUBPOENA WOULD BE EXERCISED, ISSUED BY THAT COMMITTEE ONLY WITH AN AFFIRMATIVE VOTE OF A MAJORITY OF A QUORUM OF THE COMMITTEE.

SWORN TESTIMONY COULD ONLY BE COMPELLED WITH AN AFFIRMATIVE VOTE OF A MAJORITY OF THE QUORUM OF THE COMMITTEE.

AND THEN IF YOU HAD TO GO TO COURT TO GET A SUBPOENA ENFORCED, THE PETITION TO THE COURT COULD ONLY BE ISSUED WITH AN AFFIRMATIVE VOTE OF THE MAJORITY OF A QUORUM OF THE COMMITTEE.

THERE IS ALSO A SECTION IN 67 C THAT PROVIDES FOR THE COUNCIL'S ABILITY TO REMOVE MEMBERS OF CERTAIN BOARDS AND COMMISSIONS WHICH ARE DEFINED IN 67 C BUT THE PROCESS BY WHICH THAT WOULD BE ACCOMPLISHED ISN'T SET OUT.

SO SECTION D OF THIS AMENDMENT BY SUBSTITUTION DOES, THAT SAYING THAT ANY MEMBER OF THE METRO COUNCIL COULD INITIATE THAT PROCESS.

THE MEMBERS OF COUNCIL COURT THEN NOTIFIES THE APPOINTED MEMBER.

THE COMMITTEE CHAIR SCHEDULES A REMOVAL HEARING DATE.

AND IMPORTANTLY RECOMMENDATIONS FOR REMOVAL OF A MEMBER OF THE BOARD REQUIRES AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE QUORUM OF A COMMITTEE ON THE REMOVAL RESOLUTION.

AND ONLY RECOMMENDATIONS FOR REMOVAL BY A MAJORITY OF THE QUORUM OF THE COMMITTEE COULD MOVE FORWARD TO THE ENTIRE COUNCIL.

SO AGAIN THAT IS IN SECTION FOUR OF THE -- SECTION D OF THE AMENDMENT BY SUBSTITUTION.

WHAT WE ARE TRYING TO DO HERE, AS COUNCILWOMAN GREEN SAID, 67 C CHANGES HAS BEEN IN EFFECT FOR SOME TIME.

THE PROCEDURE IS A LITTLE UNUSUAL TO DO THIS AMENDMENT ON THE FLOOR BUT WE ARE TRYING TO GET IN THIS PLACE THIS YEAR PRIOR TO OUR NEXT MEETING.

WE THANK COUNCIL MEMBERS GREEN AND PARKER FOR THE FRIENDLY AMENDMENT BY SUBSTITUTION.

SO I WOULD MOVE THAT, PLEASE.

>> SECOND.

PRESIDENT YATES: THE MOTION TO MOVE THE AMENDMENT BY SUBSTITUTION.

PROPERLY MOVED AND SECONDED BY.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

AND I APOLOGIZE.

IT LOOKS LIKE -- IS THIS ON THE AMENDMENT BY SUBSTITUTION?

COUNCILWOMAN DENTON, ON THE AMENDMENT BY SUBSTITUTION.

>> THIS IS JUST TECHNICAL.

ON THE COPY THAT YOU HANDED OUT AT COMMITTEE OF THE WHOLE AND THEN AT THE BOTTOM OF THE FIRST PAGE ONLINE, THE VERY LAST LINE OF THAT

FIRST PAGE UNDER 4A.02 IT SAYS COUNCIL TO COMPLY WITH ITS DUTIES, AND IT IS JUST TECHNICAL, THE WORD IN IS IN THERE TWICE.

ASK IT WOULD JUST NEED -- ONE WOULD NEED TO BE DELETED IS WHAT IT APPEARS TO BE.

PRESIDENT YATES: MR. CLERK CAN DO THAT ON A TECHNICAL.

>> JUST WANTED TO MAKE SURE.

THAT IS ALL I WANTED.

>> THANK YOU, WELL POINTED OUT.

PRESIDENT YATES: TWO OTHER PEOPLE ARE ON THE QUEUE.

IS THAT ON THE FLOOR AMENDMENT?

>> I HAVE A QUESTION.

THE NO MORE THAN THREE TERMS, DOES STATE LAW REQUIRE THAT OR IS THAT SOMETHING THAT WE ARE ADDING?

>> SOMETHING THAT WE ARE ADDING AT THE LOCAL LEVEL.

WHATEVER THE STATE LAW SAYS PREEMPTS THAT.

>> MY ONLY CONCERN THAT WAS JUST BROUGHT TO ME A COUPLE DAYS AGO IS WITH THE PENSION CRISIS COMING ON SOME OF THE SUBURBAN FIRE DEPARTMENTS MAY BE LOSING SOME OF THEIR HIGHER -- I'LL USE AS AN EXAMPLE -- THE CHIEF AND ASSISTANT CHIEFS BECAUSE THEY WANT TO GET IN UNDER THE DEADLINE.

AND IF YOU LOSE THE HIGH-RANKING OFFICIALS WHO DO THE BUDGETS AND THINGS EVERY YEAR AND THEN YOU TURN OVER SOME OF THE BOARD MEMBERS OR A MAJORITY OF THE BOARD MEMBER MEMBERS YOU HAVE LOST A LOT OF INSTITUTIONAL KNOWLEDGE THAT DEAL WITH THESE THINGS.

THAT'S MY ONLY CONCERN.

IF THIS IS A FAST RULE, THERE IS NOTHING IN THERE IF YOU HAVE A HIGH PERCENTAGE OF TURNOVER PERSONNEL AND A HIGH PERCENTAGE OF THE BOARD WHO USUALLY DO THE FUNCTIONS.

SO THERE ARE NO EXCEPTIONS.

>> ARE YOU PROPOSING AN EXCEPTION?

THERE WAS NO EXCEPTION THAT WAS BUILT IN TO THE RESOLUTION.

AND I THINK THAT COUNCILWOMAN PARKER MAY WANT TO JUMP IN.

THE WHOLE IDEA IS THAT I PERSONALLY FEEL IF SOMEBODY SERVES THREE TERMS, THREE OR FOUR-YEAR TERMS, THAT IS SUFFICIENT IN TERMS OF WHAT WE AS CITIZENS SHOULD EXPECT FROM YOU AND THERE WOULD BE AN EXPECTATION THAT WE WOULD HAVE FRESH IDEAS.

COUNCILWOMAN PARKER.

PRESIDENT YATES: AND BEFORE WE GO TO THE EXPLANATION, THROUGH DISCUSSION SOMETIMES WE WOULD HAVE IT FALL IN THERE WITHOUT COUNCIL APPROVAL OR WITHOUT A SUPERMAJORITY OF COUNCIL.

SOMETIMES THERE MAY BE POSITIVES.

COUNCILWOMAN PARKER.

>> I WAS JUST GOING TO ADD AND CLARIFY WHAT JESSICA, COUNCILWOMAN GREEN JUST SAID.

WE FELT LIKE NINE YEARS WAS SUFFICIENT TIME TO SERVE ON A BOARD.

>> SOME MAY BE TWO AND OTHERS FOUR, SO IT MAY BE 12 YEARS.

PRESIDENT YATES: COUNCILWOMAN PAT MULVIHILL.

>> THANK YOU, MR. PRESIDENT.

JUST TO BE CLEAR ON TWO THINGS.

THE TERMS THAT WERE TALKED ABOUT IS ACTUALLY ITEM 49, THE ORDINANCE.

SO THAT IS NOT REALLY THE AMENDMENT HERE.

BUT WE ARE DISCUSSING SORT OF BOTH ITEMS.

ONE OF THE THINGS I DID WANT TO HIGHLIGHT AND ONE OF THE CHANGES IS BECAUSE THIS NEW PROCESS WILL BE IMPLEMENTED.

THE CLERK HAS GRACIOUSLY AGREED AND HIS STAFF TO STAFF IT AND KIND OF KEEP TRACK OF ALL THESE THINGS.

SO WE DID PUT IN A 90-DAY EXTENDED PERIOD OF THIS PASSES TO GIVE THEM TIME TO IMPLEMENT THIS.

PRESIDENT YATES: THE AMENDMENT BY SUBSTITUTION HAS PASSED AND WE ARE IN DISCUSSION ABOUT THE ITEM.

COUNCILWOMAN PARKER.

>> I HAVE ALREADY SPOKEN.

PRESIDENT YATES: COUNCILWOMAN FLOOD.

>> NEVER MIND.

PRESIDENT YATES: COUNCILMAN MULVIHILL.

>> I WOULD LIKE TO ECHO THE CONCERNS ON THE FIRE DISTRICTS.

NOT ALL THE POSITIONS BUT THERE ARE FOUR SPECIFIC ONES, TWO OF THEM BEING PROPERTY OWNERS IN THE DISTRICT.

THAT GREATLY LIMITS YOUR TALENT POOL, AS IN YOU CAN DRAW FROM ALL OVER THE COUNTY LIKE WE CAN WITH MANY DISTRICTS.

AND THE OTHER TWO THAT ARE HARDER ARE THE FIREFIGHTER REPS.

THEY ARE VOTED ON SPECIFICALLY BY EACH MEMBER OF THE FIRE DISTRICT. IF WE ARE TRULY LIMITING THOSE FOLKS TO THREE TERMS, WHICH AGAIN, TERM LIMITS, WE GET IT.

BUT IN THIS CASE YOU MAY BE TAKING AWAY THE VOTE OF THE PEOPLE WHO ARE ACTUALLY ON THE FIRE DEPARTMENT THEMSELVES AND THEY ARE LIMITED TO AN EVEN SMALLER POOL OF PEOPLE.

SO AGAIN I'M NOT PROPOSING AN AMENDMENT BUT I'M JUST SAYING, AGAIN, WHAT COUNCILWOMAN FLOOD BROUGHT UP EARLIER IS A REAL ISSUE FOR THAT SPECIFIC GROUP OF BOARDS.

PRESIDENT YATES: WOULD THE PRIMARY SPONSOR ENTERTAIN AN EXCEPTION?

>> THAT IS WHAT I WAS GOING TO SAY.

IF SOMEONE WANTED TO MAKE SOME SORT OF EXCEPTION, I WOULD BE WILLING TO EXPLAIN THAT AND WOULD NOT HAVE ANY OBJECTION TO THE SUBURBAN FIREFIGHTER BOARDS BECAUSE I KNOW THOSE ARE SPECIFIC CARVED-OUT BOARDS.

>> WOULD YOU ACCEPT AN AMENDMENT EXCLUDING SUBURBAN FIRE DEPARTMENTS? FROM THE TERM LIMITS?

JUST FROM THE TERM LIMITS.

>> I WOULD BE MOST COMFORTABLE IF WE ARE TALKING ABOUT THE CATEGORIES OF THAT COUNCILMAN PEDEN MENTIONED, IS WHAT I WOULD BE MOST COMFORTABLE WITH.

PRESIDENT YATES: IF COUNCILMAN PEDEN WOULD SAY THAT IN THE FORM OF A MOTION.

>> I'LL MAKE A MOTION TO EXEMPT THE TWO PROPERTY OWNER POSITIONS AND THE TWO FIREFIGHTER POSITIONS FOR EACH SUBURBAN FIRE DISTRICT.

>> DO WE HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

COUNCILWOMAN FLOOD.

>> THE OTHER POSITIONS ARE ELECTED BY ELECTIONS, ACCORDING TO THE CHAPTER, 75.

THE OTHER POSITIONS, THEY ACTUALLY HOLD ELECTIONS THE LAST SATURDAY IN JUNE FOR FIREFIGHTER REP AND PROPERTY OWNERS ALSO.

THANK YOU VERY MUCH.

PRESIDENT YATES: WHILE THAT MY BE PREEMPTED, WE DO NEED TO GO STATE THE AMENDMENT.

WE WOULD BE PREEMPTED LEGALLY.

DO WE NEED TO PUT THAT IN THE RECORD, WE WOULD BE EXEMPTING THOSE ELECTIONS THEMSELVES?

>> PRESIDENT YATES, SARAH MARTIN WITH THE COUNTY ATTORNEY'S OFFICE.

THIS DISCUSSION IS BETTER SUITED FOR THE ORDINANCE WHICH YOU ARE AMENDING WHICH IS THE NEXT ITEM ON THE AGENDA.

PRESIDENT YATES: THANK YOU.

>> BUT WE CAN SAY FOR THE ORDINANCE, WE HAVE TWO PIECES OF LEGISLATION HERE.

AND I AGREE.

THANK YOU.

PRESIDENT YATES: SO THIS HAS BEEN DIVIDED BETWEEN ITEM 48 AND 49.

SO RIGHT NOW OUR AMENDMENT BY SUBSTITUTION HAS BEEN BEFORE US THAT WAS PROPOSED BY COUNCILMAN HOLLANDER.

SO THE AMENDED, IT WOULD BE A FRIENDLY WITHDRAWAL.

>> FOR PROCEDURAL PURPOSES I WITHDRAW MY MOTION.

PRESIDENT YATES: SO WITHDRAWN.

SO WE ARE BACK AGAIN TO THE ORIGINAL AMENDMENT BY SUBSTITUTION THAT WAS PASSED.

ANY DISCUSSION ON THAT, ITEM 49.

>> 48.

PRESIDENT YATES: 48.

ALL RIGHT.

HEARING NONE, THIS IS A RESOLUTION ALLOWING A VOICE VOTE.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

THE AMENDED RESOLUTION IS ADOPTED.

NOW WE ARE AT 49.

MR. CLERK, A READING OF THIS ITEM, PLEASE.

MR. CLERK: AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 32 RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THE AMENDED ORDINANCE IS BEFORE US.

FOR DISCUSSION, COUNCILMAN MULVIHILL.

>> WE HAVE DISCUSSED THIS ITEM PRETTY THOROUGHLY.

ONE OF THE OTHER HIGHLIGHTS OF IT NOW, JUST BRIEFLY TOUCH ON THIS, THERE IS AN ELECTRONIC DATABASE THAT WILL NOW BE SHARED WITH THE METRO COUNCIL, AND THE ADMINISTRATION IS REQUIRED TO KEEP IT UP TO DATE SO THAT IF THERE IS A LAPSE IN EMPLOYMENT THE COUNCIL CAN ACT WITHIN THEIR 30-DAY PERIOD.

THAT BEING SAID, I WOULD TURN IT OVER TO COUNCILMAN PEDEN FOR HIS AMENDMENT.

AND I WOULD SUGGEST THAT GO ON ITEM TWO, SECTION ONE, ITEM TWO. PRESIDENT YATES: ITEM TWO SECTION ONE.

AND THE DIFFERENCE IS THIS IS THE ORDINANCE BEFORE US NOW. COUNCILMAN PEDEN.

>> THANK YOU.

I WOULD LIKE TO MAKE A MOTION TO AMEND ITEM TWO SECTION ONE TO EXEMPT THE TWO PROPERTY OWNER POSITIONS AND THE TWO FIREFIGHTER POSITIONS ON THE SUBURBAN FIRE DISTRICTS FROM THE TERM LIMITS.

PRESIDENT YATES: AND, COUNCILMAN, JUST FOR CLARIFICATION WOULD YOU ALSO WANT TO STATE IN THERE AND ALL THOSE ELECTIONS THAT ARE OTHERWISE HELD --

>> I AM OPEN TO ANYTHING THAT MAKES IT VERY LEGAL.

PRESIDENT YATES: THE ELECTIONS -- COUNCILWOMAN FLOOD, YOU HAD AN ADDITIONAL AMENDMENT.

>> NO, I WAS JUST SAYING THE OTHER POSITIONS ARE ELECTED, THE OTHER FIREFIGHTERS AND THE OTHER PROPERTY OWNERS ARE ELECTED BY ELECTION THE LAST SATURDAY IN JUNE.

PRESIDENT YATES: SO WE ARE PREEMPTED ANYWAY.

>> YES, WE ARE PREEMPTED.

WE DON'T REALLY NEED IT.

THAT IS WHY I WAS EXPLAINING THERE ARE ONLY FOUR POSITIONS ON THE BOARD THAT ARE APPOINTED.

PRESIDENT YATES: WE JUST WANT TO MAKE IT CLEAR THAT WE ARE NOT REQUIRING TERM LIMITS ON POSITIONS ELECTED BY THE PEOPLE.

SARAH MARTIN, I KNOW THERE ARE TECHNICAL DIFFICULTIES HERE.

JUST TO CLARIFY FOR THE RECORD, WE JUST WANT TO MAKE SURE THAT WE ARE NOT TRYING TO DO SOMETHING WE ARE LEGALLY PREEMPTED FROM DOING.

>> SARAH MARTIN WITH THE COUNTY ATTORNEY'S OFFICE.

IF THERE IS A STATUTE GOVERNING THE OFFICE THAT STATUTE WOULD GOVERN AND THE ORDINANCE WOULDN'T APPLY.

SO I'M NOT SURE IF THIS CONCERNS ANY KIND OF -- ANY CREATED BY ORDINANCE.

IS THAT WHAT YOU ARE REFERRING TO?

JUST TRYING TO UNDERSTAND THE AMENDMENT SO I CAN CONSIDER IT.

>> WHAT COUNCILWOMAN FLOOD BROUGHT UP EARLIER WAS THAT THE TERM LIMITS MAY APPLY TO SUBURBAN FIRE DISTRICT BOARDS, WHICH THEN MADE ME REALIZE THAT THE PROPERTY OWNER REPS, WHICH ARE ELECTED BY OTHER PROPERTY OWNERS AND THE FIREFIGHTER REPS WHO ARE IN SOME CASES A VERY LIMITED NUMBER OF FIREFIGHTERS ELECT TWO MEMBERS TO THE BOARD, YOU MAY NOT HAVE ANYONE ELSE WHO WANTS TO BE ON THE BOARD.

SO AN EXEMPTION FOR THOSE FOUR ELECTED POSITIONS SEEM TO BE IN ORDER.

>> YES, SIR, I UNDERSTAND THAT.

BUT THE QUESTION WAS IS IT A STATUTORY POSITION.

OTHERWISE, IT DOESN'T GOVERN.

>> I'M GOING TO ASSUME IT IS SET OUT BY CHAPTER 75 WHICH GOVERNS
FIRE DISTRICTS.

>> KRS?

>> KRS CHAPTER 75.

>> THOSE POSITIONS AREN'T GOVERNED BY THIS ORDINANCE.

SO THAT AMENDMENT IS UNNECESSARY.

PRESIDENT YATES: GO AHEAD.

>> THE ONLY THING THAT MAKES ME -- WE HAVE SET RULES FOR OTHER
BOARD POSITIONS, SPECIFICALLY THE THREE MAYORAL APPOINTMENTS, FOR
INSTANCE, WHEN WE FIRST TOOK OFFICE IN 2003.

THAT WAS ON THE LIST OF BOARD APPOINTMENTS THAT WOULD COME BACK
THROUGH THE METRO COUNCIL VERSUS THE ONES THAT -- WHEN THE CLERK READS OFF
THESE ARE REQUIRED FOR COUNCIL APPROVAL, THESE ARE NOT, WE SET THOSE RULES
IN PLACE.

SO I'M ASSUMING IF WE HAVE THE LEGALITY TO MAKE THOSE RULES, WE
HAVE THE LEGALITY THESE RULES MAY APPLY.

AND THAT WAS MY ONLY CONCERN.

>> YOU WOULD HAVE TO CLANG THE LANGUAGE IN THE ORDINANCE BECAUSE
IT EXCLUDES STATUTORY BOARDS, THE BOARDS THAT ARE GOVERNED BY STATUTE.

>> THAT SEEMS TO TAKE CARE OF IT ANYWAY THEN.

>> THAT IS WHAT I WAS TRYING TO SAY.

>> OKAY.

PRESIDENT YATES: THANK YOU FOR THE CLARIFICATION.

THE EXPLANATION IS THAT IS ALREADY IN THERE.

SO WE HAVE THE ORIGINAL AMENDMENT BY COUNCILMAN PEDEN.

COUNCILWOMAN PARKER HAS CLICKED IN FOR DISCUSSION.

COUNCILWOMAN PARKER.

>> FOR CLARIFICATION, DID COUNCILMAN PEDEN JUST WITHDRAW HIS AMENDMENT?

PRESIDENT YATES: HIS ORIGINAL AMENDMENT IN THE RESOLUTION AND NOW THERE IS AN AMENDMENT AS IT APPLIES TO THE ORDINANCE.

>> FOR CLARIFICATION, WHAT IS THAT AMENDMENT?

PRESIDENT YATES: COUNCILMAN PEDEN, WOULD YOU LIKE TO READ THAT AMENDMENT AGAIN?

>> IT WOULD BE AN EXEMPTION FOR THE TWO PROPERTY OWNER-ELECTED BOARD MEMBERS AND THE TWO FIREFIGHTER-ELECTED MEMBERS OF EACH SUBURBAN FIRE DISTRICT.

>> YOU WITHDREW THAT, CORRECT?

>> I JUST WANTED TO MAKE IT CLEAR THIS IS ONLY ABOUT MAYORAL APPOINTMENTS.

EVERYTHING ELSE IS OUTSIDE OF THE STATUTE.

PRESIDENT YATES: SO WE HAD A MOTION.

WE HAVEN'T HAD A SECOND BUT IT LOOKS LIKE THAT MOTION WILL BE WITHDRAWN.

>> I'M OKAY WITH WITHDRAWING THAT MOTION.

AGAIN, I WAS JUST -- WHEN COUNCILWOMAN FLOOD FIRST BROUGHT UP THE FIRE DISTRICTS AND COUNCILWOMAN GREEN SAID THERE ARE NO EXCEPTIONS, I WAS UNAWARE OF THE CREATED STATUTE LINE THAT PRETTY MUCH TAKES CARE OF EVERYTHING.

PRESIDENT YATES: I APPRECIATE THE DISCUSSION.

WE GOT THAT INFORMATION OUT.

IS THERE ANY OTHER DISCUSSION?

SEEING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.
WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 21 YES VOTES, ONE PRESENT VOTE AND FOUR NOT VOTING.
THE ONE PRESENT VOTE IS COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 50.

MR. CLERK: AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT
TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE ELEVENTH AND
JEFFERSON DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY,
INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO
A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED
AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION
AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION
AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS
NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. READ IN
FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THE ORDINANCE IS BEFORE US.

COUNCIL MEMBER HAMILTON

>> THANK YOU, MR. PRESIDENT.

THIS CAME OUT OF THE LABOR AND ECONOMIC COMMITTEE ON A UNANIMOUS VOTE.

THE 11TH AND JEFFERSON REDEVELOPMENT PROJECT, OTHERWISE KNOWN AS THE HENRY GREEN APARTMENTS.

WHEN YOU GET OFF NINTH STREET GOING WEST TOWARDS THE FIRE DEPARTMENT HEADQUARTERS.

THIS IS THE TIF, ANOTHER TIF WEST LOUISVILLE, WHICH WE ARE HAPPY ABOUT.

THIS REDEVELOPMENT BY ALLIED ARJENTA WILL ALLOW TO HAVE UNITS TO BE REDEVELOPED BRINGING ABOUT \$45,000 PER UNIT UPDATE THEM TO SOLAR, NEW APPLIANCES.

ALL IN ALL IT WOULD BE ABOUT A \$17.5 MILLION INVESTMENT IN THIS PROPERTY, AND WE ARE EXCITED ABOUT IT BECAUSE THE TIF WILL PLAY IN NICELY WITH THE RUSSELL REDEVELOPMENT OF BEECHER TERRACE, WHICH WILL BE TAKING PLACE RIGHT ACROSS THE STREET.

THIS IS IN DISTRICT FOUR.

AND COUNCILWOMAN BARBARA SEXTON SMITH I'M SURE WOULD LIKE TO SPEAK ON IT.

AND IF YOU COULD GET COUNCILMAN ACKERSON BACK IN THE ROOM, HE WANTED TO -- I WOULD LIKE HIM TO HAVE AN OPPORTUNITY TO SPEAK TO IT.

THANKS.

PRESIDENT YATES: COUNCILWOMAN SEXTON SMITH, WOULD YOU LIKE THE FLOOR ON THIS?

>> YES, MR. PRESIDENT.

THANK YOU VERY MUCH AS WE WELCOME COUNCILMAN ACKERSON BACK INTO THE CHAMBERS FOR THIS MOST HISTORICAL NUMBER 50 ITEM ON OUR AGENDA THIS EVENING.

PRESIDENT YATES: I'M NOT SURE WE GAVE HIM TIME TO WASH HIS HANDS.

>> COLLEAGUES, WE ARE VERY EXCITED ABOUT THIS PARTICULAR TAX INCREMENT FINANCING ORDINANCE BECAUSE THIS WILL BE THE FIFTH TIF THAT THIS BODY HAS APPROVED THIS YEAR.

SO THAT MEANS EACH OF THESE TIFS HAVE BEEN ALONG THE SAME FORMULA.

80% OF THE INCREMENTAL TAXES GO TO THE DEVELOPER.

WE HOLD 20% OF THOSE TAXES WITH METRO LOUISVILLE.

SO IN THE YEAR 2038 WHEN THESE FIVE TIFS TURN OVER TO METRO, I WOULD LIKE A POINT IN THE RECORD TO NOTE I WILL BE 81 YEARS OF AGE AND THERE WILL BE PLENTY OF REVENUE COMING INTO METRO BUDGET BECAUSE OF YOUR VISION TO DO THIS.

THIS IS AN EXCITING PROJECT, AS COUNCILWOMAN HAMILTON STATED.

IT IS OUR SECOND TIF WEST OF NINTH STREET.

ANOTHER VERY GOOD POINT.

IT IS 100% AFFORDABLE HOUSING.

AS A MATTER OF FACT, AS DEFINED BY HUD, ALL OF THE UNITS, ALL 125, ARE EITHER EXTREMELY LOW OR VERY LOW GUIDELINES ACCORDING TO HUD.

THERE WILL BE ENERGY EFFICIENCY UPDATES MADE.

THERE WILL BE INTERNAL AND EXTERNAL IMPROVEMENTS MADE TO EACH OF THE UNITS.

THEY WILL BE INCLUDING A LITERACY AND WORKFORCE TRAINING COMPONENT ON SITE.

AND I KNOW THAT THE RESIDENTS ARE VERY EXCITED ABOUT THIS.

FINANCIAL UPTICK FOR THE METRO LOUISVILLE IS THE FACT THAT A CHURCH OWNS THE PROPERTY RIGHT NOW.

THAT PROPERTY IS GOING TO BE TRANSFERRED TO A FOR-PROFIT ORGANIZATION, TO THE DEVELOPER.

WHICH MEANS THE PROPERTY TAXES OF \$62,000 A YEAR WE WILL START IN THE YEAR 2019.

WHEN YOU REACH YEAR 2038, THOSE PROPERTY TAXES ARE GOING -- THAT WILL ACHIEVE \$1.2 MILLION OVER THE 20-YEAR PERIOD.

ANOTHER COMPONENT, WE ARE CAPPING THE TAX INCREMENT FINANCING THAT GOES TO THE DEVELOPER AT \$1,268,228.

IT IS A QUESTION WE ALWAYS GET TYPICALLY WITH THESE.

SO WE SO MUCH ASK FOR YOUR VOTE ON THIS THIS EVENING.

IT WILL BE A VOTE AND A WIN FOR ALL OF US IN JEFFERSON COUNTY.

THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: AS ALWAYS, COUNCILWOMAN.

COUNCILMAN BRENT ACKERSON.

>> THIS IS A TIF WE ALL SHOULD BE PROUD OF BECAUSE IT ABSOLUTELY FITS WITHIN THE MEANING OF THE TIF LAWS THE WAY THEY WERE WRITTEN.

COUNCILWOMAN CHAIR BRYANT HAMILTON, I WANT YOU TO KNOW.

OF ALL THE TIFS THAT I HAVE OPPOSED BECAUSE OF THE LACK OF AFFORDABLE HOUSING, THIS ONE, WE ARE NOT TALKING 80% OF AMI OR ANYTHING ELSE.

WE ARE TALKING TRULY AFFECTING PEOPLE OF LOW AND EXTREMELY LOW INCOMES.

SO WHAT BETTER INVESTMENT OF CITY TAX DOLLARS?

SO I'M EXCITED ABOUT THIS ONE AND I WANTED TO SPEAK OUT IN FAVOR AND HOPEFULLY THIS WILL BE A MODEL OF TIFS TO COME.

VERY MUCH IN SUPPORT.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

IS THERE ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

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

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 51.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (AS AMENDED) READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THE ORDINANCE IS BEFORE US.

>> THANK YOU VERY MUCH.

THIS WAS IN THE BUDGET COMMITTEE AND PASSED UNANIMOUSLY EXCEPT IT HAD AN AMENDMENT FOR \$5,000.

IF THERE IS ANY FURTHER EXPLANATION.

WE LOOK FOR YOUR APPROVAL.

PRESIDENT YATES: COUNCILWOMAN HAMILTON, WOULD YOU LIKE THE FLOOR?

>> YES.

THANK YOU, MR. PRESIDENT.

I HAD THE TRANSFER OF \$20,000 TO \$25,000.

SHOULD ANTICIPATE ADDITIONAL EXPENSES, WHICH I WILL TRANSFER FROM NDF TO EXTERNAL OPERATIONS LATER.

GET THIS PART DONE FIRST.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN JAMES WILL BE NEEDING SOME HELP HERE.

ANY OTHER DISCUSSION?

HEARING NONE THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 20 YES VOTES, ONE PRESENT VOTE AND FIVE NOT VOTING.

THE ONE PRESENT VOTE IS COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM FIVE TWO.

MR. CLERK: A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND

ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED. READ IN FULL.

>> MOTION.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THE RESOLUTION IS BEFORE US.

COUNCILWOMAN BUTLER.

>> THANK YOU VERY MUCH.

THIS WAS IN THE BUDGET COMMITTEE AND IT FAILED IN THE BUDGET COMMITTEE, WHICH IS WHY IT IS ON OLD BUSINESS.

BUT I WANT TO GIVE A LITTLE HISTORY TO THIS.

AS YOU REMEMBER LAST YEAR IN THE BUDGET THERE WAS MONEY IN THERE FROM THE ADMINISTRATION TO MOVE HEADQUARTERS OUT AND VACATE THE BUILDING BUT THERE WAS NO PLAN FOR THE BUILDING OR ANY OTHER BUILDINGS THAT WE HAVE THAT NEED HELP AS WELL.

AND SO COUNCILMAN KRAMER AND I SPOKE ABOUT THIS.

WE SPOKE WITH OUR CAUCUSES ABOUT THIS.

AND WE PUT THE FOLLOWING LANGUAGE IN THE BUDGET.

UNDER THE OFFICE OF FACILITIES AND FLEET MANAGEMENT, SPACE UTILIZATION STUDY OF \$100,000, METRO COUNCIL DIRECTS THE OFFICE OF FACILITIES FLEET MANAGEMENT TO INCLUDE BUT NOT LIMITED TO THE FUTURE USE OF POLICE HEADQUARTERS IN THE PHYSICAL COURT BUILDING AND DESIGN OF NEW SPACE.

THE ADDITIONAL COST OF THE STUDY IF ANY WILL BE PAID FROM THE FACILITIES BUDGET.

WE DID NOT ASK FOR A COMPLETION DATE ON THIS PARTICULAR STUDY.
AND WITH THAT IN MIND, IN NOVEMBER I E-MAILED KATHY DUNCAN,
DIRECTOR OF FACILITIES AND ASKED STROPHES.

AND SHE SAID THEY WOULD HAVE SOMETHING THIRD QUARTER FROM THE
CONSULTANT.

WE HEARD FROM MARY ELLEN WITH. AND MS. DUNCAN AT THE LAST
COMMITTEE MEETING TALKING ABOUT THE RFP THEY ARE SENDING OUT, THE
ADMINISTRATION SENT OUT PRESS RELEASES TALKING ABOUT IT.

AND THEY ARE LOOKING AT A WELL THOUGHT-OUT THING.

SEVERAL DIFFERENT OPTIONS THERE.

WE HAD A ROBUST DISCUSSION NOT JUST SHOULD IT BE LMPD AND THE
PHYSICAL COURT BUILDING BUT SHOULD IT INCLUDE A MASTER CAPACITY PLAN FOR
THE JAIL BECAUSE WE ARE GOING TO LOSE BEDS WHEN WE TAKE DOWN THE OLD
HEADQUARTERS IF THAT IS SOMETHING THAT SHOULD COME DOWN.

SO IF THIS IS SOMETHING TO BE INCLUDED.

AND I THINK THE ADMINISTRATION AGREED TO THAT.

THEY ARE REWORDING SOME OF THE RFP.

THEY TELL US THE RFP WILL BE RELEASED IN JANUARY.

IT WILL HAVE TO BE ON THE STREET FOR PURCHASING REQUIREMENTS FOR
AT LEAST 50 DAY AND IS THEY WILL COME BACK AND REVIEW IT AND HOPEFULLY
THEY WILL NEGOTIATE WITH WHOEVER IS SELECTED TO GET THE BEST PRICE THAT WE
CAN POSSIBLY GET.

AND I KNOW THAT THE SPONSORS DO HAVE AN AMENDMENT TO THIS THAT
WE GOT IN COMMITTEE OF THE WHOLE RIGHT BEFORE THE MEETING.

I AM NOT SURE THAT THE DATE IN HERE WILL WORK.

WE HAVE BEEN TALKING TO THE ADMINISTRATION TO GET AN EXACT DATE.

WHAT I WOULD LIKE TO DO IS MAKE A MOTION TO TABLE AND WORK WITH YOU ON THE LANGUAGE, BECAUSE THIS IS IMPORTANT TO US.

THIS FACILITY THING IS NOT JUST ABOUT POLICE HEADQUARTERS OR PHYSICAL COURT BUILDING OR THE JAIL.

IT IS ABOUT OUR EMPLOYEES, IT IS ABOUT HOW OUR CONSTITUENCY IS.

AND WE HAVE NOT AS A COUNCIL, UNFORTUNATELY, NOT DONE WELL WHEN WE TRY TO AMEND THESE THINGS ON THE FLOOR LIKE THIS WHEN THEY ARE IMPORTANT TO US.

SO I WOULD REALLY LIKE TO HAVE THE OPPORTUNITY TO SIT DOWN AND WORK WITH THE SPONSORS TO GET LANGUAGE THAT WE CAN EMBRACE.

BECAUSE WE DO NEED TO PUT A DATE CERTAIN ON THIS.

SO I WOULD LIKE TO MAKE A MOTION TO TABLE THIS.

PRESIDENT YATES: IN THE FORM OF THE MOTION AND IT HAS BEEN SECONDED.

FOR DISCUSSION, IT IS BEFORE US T FLOOR AMENDMENT.

>> IF I CAN CLARIFY THAT.

TABLE TO THE NEXT MEETING.

WE WILL HAVE IT TOGETHER BEFORE NEXT MEETING ON JANUARY 11TH.

PRESIDENT YATES: TABLED TO JANUARY 11TH.

DISCUSSION ON THAT?

FIRST PERSON IN THE QUEUE IS COUNCILWOMAN LEET.

>> I WANTED TO OBJECT TO THE MOTION.

I FEEL LIKE THAT WE DID HAVE AN HOUR -- WE NEARLY DEBATED IT FOR AN HOUR IN THE BUDGET COMMITTEE.

I HAVE HANDED OUT A COPY OF THE AMENDMENT WHICH IS VERY MINOR.

THE WHEREAS THAT IS REQUESTED AS AN AMENDMENT ACTUALLY COPIES LANGUAGE DIRECTLY FROM MAYOR FISCHER'S PRESS RELEASE IN REGARDS TO HIS LANGUAGE FOR THE REVIEW OF LOUISVILLE METRO'S CURRENT AND FUTURE FACILITY NEEDS.

AND THEN ADDITIONALLY PROVIDES A DATE-CERTAIN AND STRIKES ANY DATES HOLDING ANY VOTE.

AND THE DATE-CERTAIN SELECTED OF APRIL 15TH, 2018, MATCHES LANGUAGE PROVIDED IN ANOTHER E-MAIL I JUST HANDED OUT FROM DOUG HAMILTON INDICATING THAT MARCH 31ST WAS A DATE THAT COULD BE ACCOMPLISHED TO IDENTIFY THIS.

SO I WANTED TO READ THOSE ITEMS INTO THE RECORD.

FIRST FROM THE FRATERNAL ORDER OF POLICE.

IT SAYS DEAR PRESIDENT YATES AND MEMBERS OF METRO COUNCIL, THE MEMBERS OF RIVER CITY FOP LODGE 614 ARE KEENLY AWARE THAT THE INFRASTRUCTURE AND BUILDINGS INCLUDING LMPD HEADQUARTERS THAT HOUSE OUR MEMBERS AS THEY PERFORM THEIR DAILY DUTIES FOR THE LMPD OFTEN LEAVE MUCH TO BE DESIRED.

EVERY EMPLOYEE OF METRO GOVERNMENT INCLUDING THE MEMBERS OF RIVER CITY FOP LODGE 614 DESERVES A CLEAN, SAFE AND FUNCTIONAL AREA IN WHICH TO WORK.

WE APPRECIATE THE EFFORTS OF METRO COUNCIL AND OTHER CITY OFFICIALS WHO RECOGNIZE IS THIS BASIC NEED.

LODGE 614 SUPPORTEDS ANY EFFORTS TO EXPEDITE REPAIR OF LMPD HEADQUARTERS.

I FEEL WAITING A MONTH WOULD DELAY GETTING TO THE SOLUTION AND FEEL WE SHOULD PRESS ON WITH A VOTE.

IT IS SIMPLY A RESOLUTION.

IT IS NOT LANGUAGE THAT WE ARE BOUND BY BUT IT PROVIDES SOME STRUCTURE, DIRECTION AND PRIORITIZATION THAT I THINK IS IMPORTANT.

AND I THINK THERE IS A BASIS FOR MOVING AHEAD ON THIS VOTE TO SUPPORT AN AMENDED RESOLUTION.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

IN THE QUEUE, COUNCILWOMAN DENTON.

>> THANK YOU, MR. PRESIDENT.

I TOO WOULD LIKE TO OBJECT TO TABLING THIS AND WAITING UNTIL NEXT YEAR AT THE NEXT MEETING TO DEAL WITH IT.

WE HAVE KNOWN THAT WE HAVE GOT THIS PROBLEM FOR QUITE SOME TIME.

AND I THINK ANOTHER TWO OR THREE WEEKS BEFORE WE TAKE IT UP AGAIN IS PROBABLY NOT NECESSARY.

THIS E-MAIL FROM DOUG HAMILTON GIVING MARCH 31ST OF NEXT YEAR IS BEFORE WHAT IS IN THIS RESOLUTION.

SO I WOULD URGE MEMBERS LET'S MAKE SURE WE PUT OUR POLICE FIRST.

THEY DO AN AWFUL LOT FOR US AND I THINK THIS IS SOMETHING SMALL THAT WE CAN DO BY GOING AHEAD AND TAKING THIS VOTE TONIGHT.

THIS HAS BEEN PUT OFF TIME AND AGAIN AND THEY NEED TO UNDERSTAND THAT WE ARE MAKING THEM A PRIORITY AND THAT WE UNDERSTAND THAT IT IS AN UNSAFE AND UNACCEPTABLE HEADQUARTERS THEY NOW HAVE, AND THAT WE NEED TO ADDRESS THERE.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

THERE HAS BEEN A MOTION TO TABLE BEFORE US.

AND COUNCILWOMAN LEET WAS THE PRIMARY SPONSOR AND I WANTED TO GIVE HER THE DEFERENCE OF EXPLAINING SOMETHING THAT SHE PASSED OUT.

BECAUSE IT IS A MOTION TO TABLE IT IS NON-DEBATABLE.

SEVERAL PEOPLE HAVE CLICKED IN TO THE QUEUE.

I THINK IT IS PROPER TO END DEBATE BECAUSE IT IS BEFORE US.

AND SINCE THERE IS THIS -- WHILE AGAIN, THE DEFERENCE TO THE PRIMARY SPONSOR TO EXPLAIN THE ORIGINAL POSITION, BUT WE HAVE THE MOTION BEFORE US.

AND BRENT ACKERSON CLICKED IN AND SAID HE WILL REQUEST A ROLL CALL VOTE.

>> I'LL REQUEST A ROLL CALL VOTE, ABSOLUTELY.

PRESIDENT YATES: ANYBODY ELSE?

PROPERLY SECONDED ON THE ROLL CALL VOTE.

IF THE CLERK --

>> MR. PRESIDENT.

WILL YOU PLEASE EXPLAIN THE YES OR NO VOTE?

I'M NOT SURE WHAT WE ARE VOTING FOR.

PRESIDENT YATES: ABSOLUTELY, COUNCILMAN.

THIS IS A ROLL CALL VOTE ON COUNCILWOMAN BUTLER'S MOTION TO TABLE.

IT HAS BEEN SECONDED AND BEFORE US.

IF THE CLERK WOULD PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

>> SEVEN YES VOTES 13 NO VOTES, FIVE NO VOTING.

THE SEVEN YES VOTES ARE COUNCIL MEMBERS SEXTON SMITH, COAN, HOLLANDER, MULVIHILL, BLACKWELL, WELCH, AND BUTLER.

PRESIDENT YATES: THE MOTION TO TABLE FAILS.

WE STILL HAVE THE RESOLUTION BEFORE US FOR DISCUSSION.

COUNCILWOMAN LEET.

>> THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO MAKE A MOTION TO INTRODUCE AN AMENDMENT TO THE ORIGINAL MOTION.

THE ORIGINAL RESOLUTION THAT WAS BEFORE US.

I HAVE HANDED OUT COPIES OF THE AMENDED RESOLUTION AND WILL MAKE ONE SLIGHT SEMANTIC CHANGE AT THE RECOMMENDATION OF COUNCILMAN COAN.

I WOULD LIKE TO ASK OUR CLERK, DO YOU WANT KNOW JUST READ THE WHOLE TITLE AND THEN JUST THE LINES OF CLANG

>> WHAT IS THE BEST WAY FOR YOU?

PRESIDENT YATES: COUNCILWOMAN BEFORE YOU DO, IS THIS THE CHANGE SIMPLY MAKING THE TITLE COORDINATE WITH WHAT COUNCILMAN COAN WAS TALKING ABOUT EARLIER?

>> YES, THAT IS THE SEMANTIC CHANGE, BUT I DIDN'T KNOW IF I WANTED TO READ BECAUSE IT IS NOT IN GRANICUS.

I WOULD LIKE TO MAKE AN AMENDMENT TO THE RESOLUTION.

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REQUESTING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PRESENT THE FINDINGS OF THE SPACE UTILIZATION STUDY SO THAT THE RECOMMENDATIONS INCLUDING THE FUTURE OF LMPD HEADQUARTERS MAY BE INCLUDED IN THE FISCAL YEAR 2019 BUDGET PROPOSAL.

ADDITIONALLY, THERE IS AN AMENDMENT INDICATING THE WHEREAS, THE ADDITION OF WHEREAS, LOUISVILLE METRO, THROUGH MAYOR FISCHER'S OFFICE

ANNOUNCED DECEMBER 7TH IT PLANS TO HIRE A CONSULTANT THROUGH A COMPETITIVE REQUEST FOR PROPOSAL PROCESS TO REVIEW LOUISVILLE METRO'S CURRENT AND FUTURE FACILITY NEEDS INCLUDING THE FUTURE USE OF LMPD HEADQUARTERS, THE PHYSICAL COURT BUILDING AND POTENTIAL NEW CONSTRUCTION THROUGH A PUBLIC-PRIVATE PARTNERSHIP ON THE PARKING LOT SOUTH OF MARKET STREET BETWEEN SIXTH AND SEVENTH STREET.

AND THEN ADDITIONALLY IN SECTION ONE, WE WOULD ADD AND STRIKE THE LANGUAGE IN EACH OF HIS EXECUTIVE DEPARTMENTS, AND THEN ADD THE LANGUAGE THAT SAYS -- TRYING TO READ THE LANGUAGE TO MAKE SURE THAT I MATCH -- IT WOULD READ IN SECTION ONE LOUISVILLE METRO COUNCIL HEREBY REQUESTS THE MAYOR OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PRESENT THE RESULTS OF THE SPACE UTILIZATION STUDY, THE STUDY, TO THE LOUISVILLE METRO COUNCIL'S BUDGET COMMITTEE NO LATER THAN APRIL 15TH, 2018, SO THAT THE FISCAL YEAR 2019 BUDGET PROPOSAL MAY INCLUDE THE RESULTS AND RECOMMENDATIONS OF THE STUDY PERTAINING TO THE FUTURE OF LMPD HEADQUARTERS.

SO MOVED.

>> SECOND.

PRESIDENT YATES: FORM IN THE MOTION PROPERLY MOVED AND SECONDED.

AND IT LOOKS LIKE PEOPLE ARE GOING IN FOR DEBATE.

BEFORE DO OPEN UP I WANT TO REMIND COLLEAGUES THIS IS A NON-BINDING RESOLUTION BEFORE WE START DEBATE.

COUNCIL MEMBER SEXTON SMITH.

>> I WANTED TO REITERATE A COUPLE COMMENTS THAT HAVE BEEN MADE.

YES, THE LOUISVILLE METRO POLICE DEPARTMENT IS VERY IMPORTANT TO US.

WE VERY MUCH WANT TO BE ABLE TO MEET THEIR NEEDS AS THEY SEE THEM IN ORDER TO DO THE JOB THAT WE ASK OF THEM EVERY DAY, WHICH IS TO PROVIDE VERY SAFE COMMUNITIES FOR ALL OF US.

I ALSO WANT TO THANK COUNCILWOMAN LEET FOR THE LISTENING EXERCISE THAT SHE SHARED WITH US.

YOU WENT THROUGH AND MADE THOSE MODIFICATIONS AND CHANGES.

DO I ONLY HAVE ONE CONCERN AND I DIDN'T KNOW IF THERE IS A WAY TO MAYBE OFFER A FRIENDLY AMENDMENT ON THAT.

AND IT IS AS I READ THE E-MAIL THAT WAS PASSED OUT TO US THAT WAS SENT TO COUNCILWOMAN LEET'S OFFICE FROM DOUG HAMILTON, IT SEEMED TO ME THEY ARE STATING THAT THEY NEED THE ENTIRE MONTH OF MARCH TO HAVE THE FINAL FINANCIAL NUMBERS ON MARCH 31ST IN ORDER TO FEED INTO THE BUDGET WHICH WE ARE LOOKING AT, AND THAT WOULD ONLY GIVE THEM TWO WEEKS TO DO THAT UP TO THE APRIL 15TH.

IF THAT IS WHAT THIS E-MAIL MEANT.

SO IF THAT IS ANYONE ELSE'S INTERPRETATION OF THIS E-MAIL, I WAS SIMPLY GOING TO ASK FOR CONSIDERATION THAT MAYBE WE ASK IT IS A MAY 15TH DEADLINE.

AND I OFFER THAT AS A REASONABLE REQUEST.

THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

TO THE SPONSOR, IS THERE ANY OBJECTION TO THAT AS A FRIENDLY AMENDMENT?

OKAY.

I HAVE COUNCILMAN HOLLANDER IN THE QUEUE.

DO YOU WANT TO DISCUSS THAT OR DO YOU WANT ME TO GO TO THE
PRIMARY SPONSOR FOR THE FRIENDLY AMENDMENT?

I'LL GO BACK TO THE SPONSOR ON THE FRIENDLY AMENDMENT SO WE CAN
KEEP TRACK.

COUNCILWOMAN LEET.

>> I DECLINE THE FRIENDLY AMENDMENT.

I WANT TO KEEP IT AT APRIL 15TH.

PRESIDENT YATES: OKAY.

COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT.

MY OBJECTION HERE IS MAINLY TO THE LACK OF REGULAR ORDER, WHICH
I THINK IS IMPORTANT IN THE COUNCIL.

I WAS AT THE BUDGET COMMITTEE MEETING.

I STAYED FOR THE WHOLE MEETING.

AND I ALSO HAVE LOOKED AT WHAT IS IN THE CAPITAL BUDGET.

SO WHAT WE HAVE DONE HERE, WHAT WE ARE ATTEMPTING TO DO HERE IS
PUT A DATE WHEN WE HAVE NEVER PUT A DATE.

THE BUDGET LANGUAGE THAT WE SUBMITTED HAD NO DATE IN IT.

IF WE WANTED A DATE, WE COULD HAVE PUT THAT IN THE BUDGET
LANGUAGE, BUT THERE IS NO DATE AT ALL.

NO DATE WHATSOEVER.

AND THEN WHEN WE HAD THE BUDGET COMMITTEE MEETING, WE WERE
TALKING ABOUT AN ENTIRELY DIFFERENT RESOLUTION THAT AGAIN HAD NO DATE.

WE HAD SEVERAL PEOPLE FROM THE ADMINISTRATION AT THE BUDGET
COMMITTEE MEETING AND NO ONE TALKED TO THEM ABOUT IMPOSING THIS DATE.

NO ONE SAID COULD WE DO IT?

NO ONE SAID, WELL, IT COSTS MORE IF WE DO IT THIS WAY BY AN EXPEDITED RFP PROCESS.

NOT A SINGLE PERSON RAISED A QUESTION ABOUT THAT.

NO ONE.

EVERYONE JUST SAT HERE AND DEBATED AN ENTIRELY DIFFERENT RESOLUTION.

AND THEN TONIGHT WE HAVE A TOTALLY DIFFERENT RESOLUTION PUT BEFORE US AND THERE IS THOUGH OPPORTUNITY FOR ANYONE IN THE ADMINISTRATION TO TALK ABOUT WHETHER THEY CAN DO THIS OR WHETHER IT IS PRUDENT TO DO THIS.

THAT IS NOT THE KIND OF ORDER WE SHOULD USE HERE.

AND I KNOW COUNCILMAN KRAMER TALKS A LOT ABOUT REGULAR ORDER, BUT THIS IS NOT REGULAR ORDER.

AND THAT IS MY OBJECTION.

THANK YOU.

PRESIDENT YATES: COUNCILMAN, I KNOW THAT SEVERAL PEOPLE WERE UNDER THE BELIEF THERE WOULD BE AN ASSUMPTION -- AND THAT WASN'T IN THE FORM OF A MOTION TO TABLE, AGAIN, WAS IT?

>> NO.

I'M GOING TO VOTE AGAINST WHATEVER WE END UP VOTING ON.

THAT IS WHAT I WAS SPEAKING ON.

PRESIDENT YATES: COUNCILMAN ENGEL.

>> THANK YOU, MR. PRESIDENT.

THE WAY I'M VOTING TONIGHT IS THAT I'M VOTING THAT THIS COUNCIL MAKES THIS POLICE HEADQUARTERS A VERY, VERY HIGH PRIORITY.

WE HAVE BEEN TALKING, WE HAVE SEEN AND WITNESSED THIS BUILDING AND ITS REAL ISSUES FOR YEARS.

THIS IS A COMMITMENT THAT I BELIEVE THIS COUNCIL NEEDS TO MAKE. WE ARE MAKING A COMMITMENT.

YOU HAVE TO APPLAUD COUNCILMAN ACKERSON FOR THE DISCUSSION FOR YEARS ABOUT THE DEPLETION OF OUR ROADS IN THIS COMMUNITY.

WE HEARD IT YEAR AFTER YEAR AFTER YEAR.

WE FINALLY AS A COUNCIL GOT BEHIND IT, AND LOOK WHAT HAS HAPPENED.

WE HAVE COMMITTED TO PAVING ROADS IN THIS COMMUNITY.

I BELIEVE IT IS TIME THAT WE GET BEHIND OUR COMMITMENT TO METRO POLICE AND THE FACILITY THAT THEY OPERATE OUT OF, AND, MR. PRESIDENT, WITH THAT I CALL THE QUESTION.

THANK YOU.

PRESIDENT YATES: CALLED THE QUESTION.

IS THERE A SECOND?

>> OBJECTION.

PRESIDENT YATES: THERE IS AN OBJECTION TO CALLING THE QUESTION.

WE HAVE ONE OTHER PERSON IN THE QUEUE.

DO YOU WANT TO MOVE FORWARD?

IT HAS BEEN SECONDED BY.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

DO WE WANT A ROLL CALL VOTE?

>> ROLL CALL, PLEASE.

PRESIDENT YATES: MR. CLERK, PLEASE OPEN THE VOTING.

THIS IS ON CALLING THE QUESTION.

-- --

PRESIDENT YATES: THE MOTION FAILS.

COUNCILWOMAN PARKER.

>> YES.

I WOULD JUST LIKE TO MAKE A POINT ABOUT THE ARGUMENT THAT WAS JUST SUBMITTED THAT THERE WAS NO CONVERSATION AT BUDGET.

AND THESE WERE NOT DISCUSSED.

WE WOULD NEVER DO ANYTHING OR HAVE ANY KIND OF PROGRESS ON THIS COUNCIL IF WE WENT BACK AND WE SAID THINGS WEREN'T DISCUSSED.

THAT IS WHERE YOU MOVE FORWARD.

YOU THINK ABOUT WHAT WASN'T DONE, WHAT YOUR PRIORITIES ARE, AND WHERE YOU NEED TO GO.

AND THEN YOU MOVE FORWARD WITH FUTURE ORDINANCES OR RESOLUTIONS FOR WHAT NEEDS TO BE DONE.

SO I JUST WANTED TO BRING THAT POINT UP, THAT I DON'T THINK THAT THAT WAS AN ADEQUATE ARGUMENT THAT FITS THE NEEDS OF THE RESOLUTION.

THANK YOU.

PRESIDENT YATES: COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT.

MAYBE IT IS A QUESTION FOR MY COLLEAGUE COUNCILWOMAN BUTLER.

DID WE HAVE THE REASONABLE EXPECTATION THAT THIS STUDY WOULD BE FINAL IN TIME THAT WE WOULD HAVE THE INFORMATION OR WHATEVER OTHER LENGTH OF TIME WE NEED PROCESS-WISE TO BE ABLE TO PLAN FOR CAPITAL PROJECTS IN THE FISCAL 2019 BUDGET?

I GUESS MY QUESTION IS, DO WE ALL EXPECT TO HAVE THE INFORMATION WE NEED IN THE RUNWAY OF TIME TO BE ABLE TO PLAN FOR THIS KIND OF CAPITAL INVESTMENT IN THE 2019 BUDGET?

PRESIDENT YATES: THAT WAS ACTUALLY SENT OVER THERE TOO.

COUNCILWOMAN BUTLER.

>> I DO NOT THINK SO.

I THINK A STUDY LIKE THIS IS PROBABLY GOING TO TAKE THREE TO SIX MONTHS BECAUSE NOT ONLY ARE THEY GOING TO DO A STUDY TO SEE ABOUT THE VIABILITY OF THE BUILDINGS AND WHAT WE ARE GOING TO DO WITH THEM.

THEY ARE ALSO GOING TO HAVE TO DO A COST ANALYSIS TO FIGURE OUT HOW MUCH IT IS GOING TO COST US AND IF IT WILL BE A PUBLIC/PRIVATE PARTNERSHIP.

THAT IS ALL STUFF WE TALKED ABOUT.

WE WANTED THIS FINISHED THIS FISCAL YEAR T STUDY SO WE KNOW WHAT TO DO AS WE MOVE FORWARD TO PLAN AHEAD.

OUR WHOLE PURPOSE WAS LET'S JUST NOT PUT THEM OVER HERE FOR A WHILE AND VACATE THE BUILDING AND DO NOTHING WITH IT.

THAT IS JUST NOT A GOOD WAY TO TREAT OUR FACILITIES.

WE DON'T WANT TO HAVE GOVERNMENT BOARDED UP FACILITIES.

>> OBVIOUSLY THE REASON I ASK IS I THINK THAT EVERYBODY IN THE COUNCIL WANTS TO PUT THE POLICE IN THE FACILITIES THEY NEED AS SOON AS PRACTICABLE.

WE CREATE PLANS ALL THE TIME FOR CAPITAL PROJECTS THAT TAKE PLACE TO REVIEW, NOT THAT WE GET BACK LATER FOR THE BUDGET.

SO I ASSUMED THAT WE WILL DO WHAT IS NECESSARY IN ORDER TO HOUSE OUR POLICE DEPARTMENT NEXT FISCAL YEAR TOWARDS A FINAL SOLUTION AS SOON AS POSSIBLE.

BUT I WOULDN'T WANT TO PUT IN AN ARBITRARY DUE DATE ON THE STUDY IF IT IS NOT GOING TO ENABLE US TO EXECUTE IT ANYWAY.

THAT IS MY COMMENT.

PRESIDENT YATES: THANK YOU.

AND NEXT IN THE QUEUE I HAVE COUNCILWOMAN HAMILTON.

I KNOW THAT COUNCILMAN KRAMER IS WANTING TO ANSWER COUNCIL MEMBER COAN'S QUESTION.

IF YOUR REMARKS HAVE TO DO WITH COUNCIL MEMBER COAN'S QUESTION, I WILL LET YOU DO THAT.

COUNCILWOMAN HAMILTON.

>> WE ARE TALKING ABOUT APRIL 15TH.

WE ARE TALKING ABOUT NEXT YEAR, WHEN WE WILL BE LOOKING AT PENSION COSTS.

AND I'M WONDERING IF WE ARE EVEN GOING TO HAVE MONEY FOR CAPITAL PROJECTS IN NEXT YEAR'S BUDGET.

I KNOW THIS IS A PRIORITY AND I KNOW THIS IS SOMETHING WE HAVE TALKED ABOUT.

AND I DON'T KNOW HOW SOON WE ARE GOING TO KNOW WHAT THOSE FORECASTS ARE.

BUT I THINK THE SOONER WE KNOW, THE BETTER.

AND I THINK WE HAVE MOVED UP OUR BUDGET PROCESS A MONTH EARLIER THAN WE USUALLY DO.

SO I THINK IT WOULD BE PRUDENT ON THE PART OF THE ADMINISTRATION TO GET THIS DONE AS QUICKLY AS POSSIBLE.

IF IT IS NOT APRIL 15TH MAYBE IT IS MAY 1ST.

BUT I THINK WE NEED TO HAVE THAT INFORMATION.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT.

AND I APPRECIATE YOUR COMING TO ME.

I DID WANT TO RESPOND DIRECTLY TO COUNCILMAN COAN'S QUESTION.

AND I HATE TO TAKE A POSITION AGAINST THE CHAIR OF THE BUDGET COMMITTEE WHILE I'M THE VICE CHAIR.

BUT I BELIEVE THAT THERE WERE A NUMBER OF US, AND I WILL SPEAK FOR MYSELF, I WILL SPEAK FOR MYSELF AS WELL AS THE OTHERS THAT I WAS IN COMMUNICATION WITH IN JUNE.

YES, THE ANSWER TO YOUR QUESTION IS YES.

THERE IS A REASONABLE EXPECTATION THAT WE WOULD HAVE THIS STUDY DONE IN TIME FOR US TO BE ABLE TO USE THAT INFORMATION FOR THIS COMING YEAR'S BUDGET.

THE PLAN WAS NEVER, THE INTENT FROM OUR PERSPECTIVE, MINE AND THOSE FOLKS WHO I WAS WORKING WITH, WAS NEVER TO WAIT UNTIL THE FOLLOWING BUDGET CYCLE.

OUR INTENT ALL ALONG WAS THAT WE WOULD HAVE THIS STUDY DONE IN TIME FOR WHEN THE MAYOR PRESENTS HIS BUDGET THIS YEAR IN THE COMING MAY, THAT HE WOULD INCLUDE IN THIS COMING BUDGET ANNOUNCEMENT A PLAN TO DEAL WITH THE PROBLEM THAT WE HAD BECAUSE IN LAST YEAR'S BUDGET IF YOU RECALL THERE WAS MONEY TO LEASE PROPERTY TO MOVE THE POLICE OUT OF HEADQUARTERS.

WE UNDERSTOOD THAT WAS A SERIOUS PROBLEM.

WE UNDERSTOOD THAT THIS NEEDED TO BE TAKEN CARE OF AND IT NEEDED TO BE TAKEN CARE OF IN A RESPONSIBLE WAY.

THAT IS WHY WE PUT THE LANGUAGE IN THAT SAID COME BACK AND TELL US HOW TO DO THIS IN A REASONABLE WAY.

THE EXPECTATION IS WE WOULD ABSOLUTELY HAVE HAD TIME FOR THE BUDGET.

SO WHEN WE LOOK AT A DATE THAT IS APRIL 15TH AND FOLKS ARE SAYING PUT IT OFF, PUT IT OFF, PUT IT OFF, ANYTHING LATER THAN APRIL 15TH MAKES DISCUSSION IN THIS YEAR'S BUDGET SOMEWHAT DIFFICULT.

I ALMOST SAY MOOT BUT IT WOULDN'T BE MOOT BECAUSE WE DID GET A SOCCER STADIUM AND WE HAVE DONE THOSE KINDS OF THINGS.

WHEN YOU ARE LOOKING AT AN \$800 MILLION BUDGET AND YOU KNOW YOU HAVE AN UPCOMING EXPENSE IT SEEMS REASONABLE YOU WOULD AT LEAST TRY TO FIGURE OUT WHAT THE EXPENSE IS BEFORE YOU SPEND \$800 MILLION.

I DON'T THINK IT IS UNREASONABLE TO ASK FOR APRIL 15TH.

THE FACT THE MAYOR WAITED UNTIL DECEMBER TO LET THE RFP, THAT IS -- I JUST BELIEVE THAT IN JUNE OUR INTENT WAS TO HAVE THIS BEFORE THE BUDGET CYCLE.

PRESIDENT YATES: COUNCILMAN BENSON.

>> THANK YOU, MR. PRESIDENT.

YOU KNOW, I NEVER -- I HAVE.

I'LL TAKE THAT BACK.

BUT MOST OF THE TIME I HAVE NEVER BUILT ANYTHING WITHOUT A DRAWING.

SO TO HAVE A DRAWING, SOMEBODY HAS TO MAKE AN IDEA WE ARE GOING TO DO SOMETHING.

AND I THOUGHT SIX MONTHS AGO WE TALKED ABOUT DOING SOMETHING WITH THE POLICEMEN.

AND AS I COMES OUT, WE ARE NOT SURE WHAT WE WANT TO DO WITH THEM.

MAYBE THEY CAN WORK OUT OF THEIR CARS OR SOMETHING.

I DON'T KNOW.

BUT YOU KNOW, THIS WEEK THE WATER COMPANY HAD A LITTLE BIT OF A PROBLEM.

THEY HAD A MAIN BUST AND THEY GOT TOGETHER AND SAID YOU KNOW WHAT, IN THE NEXT BOARD MEETING WE WILL TALK THIS OVER AND SEE IF WE OUGHT TO MAYBE FIX THIS MAIN.

BUT THERE IS A LOT OF PEOPLE DOWN IN THE AREA THAT SAID WAIT A MINUTE, WAIT A MINUTE, WE WANT YOU TO FIX IT NOW.

WELL, THERE ARE PROBABLY A LOT OF POLICEMEN WHO SAY, YOU KNOW WHAT, THIS BUILDING IS NOT REALLY THAT HEALTHY.

AND CAN YOU ALL COME UP WITH A PLAN?

AND EVEN THE ADMINISTRATION, US WORKING TOGETHER TO SAY, HEY, THIS IS IMPORTANT.

INSTEAD OF SAYING WE WILL DO IT THIS WAY.

AND SOMEBODY SAYS, WAIT A MINUTE, WE DON'T UNDERSTAND.

OKAY, WE WILL STUDY NIT ANOTHER SIX MONTHS OR YEAR AND THEN COME TOGETHER AND SAY MAYBE NOT.

MAYBE IN TWO OR THREE OR FOUR YEARS FROM NOW THEY WILL SAY HEY WE OUGHT TO FIX THE POLICE DEPARTMENT.

MAYBE ALL WILL BE DEAD BY THEN.

WE ARE OKAY, BUT PUTTING THINGS ON.

SOMEWHERE ALONG THE LINES SOMEBODY HAS TO LEAD.

MAYBE WE DON'T NEED TO FIX THE SEWERS.

SOME PEOPLE ARE THINKING WE DO.

NO, JUST LET IT GO.

SOMETIMES WHEN THEY JUST FALL IN WE WILL FIX THEM AS THEY GO.

AND THEN THAT WOULD BE HOW WE WORK, BACKWARDS.

THANK YOU.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT.

LET ME REITERATE WHAT COUNCILMAN KRAMER SAID.

FIRST OF ALL LET ME POINT OUT IT MAY HAVE BEEN THE INTENTION BUT THERE WAS NO LANGUAGE IN THE BUDGET -- I HAVE IT RIGHT IN FRONT OF ME -- NO LANGUAGE THAT HAS A DATE.

I DON'T KNOW WHY WE DIDN'T PUT IN A DATE IF WE WANTED TO DATE.

THAT IS WHAT I WOULD DO.

THAT WAS NOT DONE.

THE ADMINISTRATION PROPOSED A SOLUTION TO THE LMPD HEADQUARTERS LAST JUNE.

THEY WERE GOING TO MOVE LMPD OUT OF THE CURRENT LOCATION LAST YEAR AND ASKED US TO DO THAT THROUGH LEASING AND WE DECIDED NOT TO DO THAT.

SO I THINK IT IS IMPORTANT TO SAY I THINK EVERYBODY WANTS LMPD TO BE IN A DIFFERENT SPACE AND THAT INCLUDES THE ADMINISTRATION.

I WAS ALSO GLAD TO HEAR AT THE COUNCIL BUDGET MEETING LAST WEEK AFTER WE, A NUMBER OF PEOPLE CATEGORICALLY REJECTED LEASING THAT WE NOW SAY WELL MAYBE LEASING IS OKAY.

E3 SEEMED TO BE OKAY.

THAT IS WHAT WE ARE DOING IN FRANKFORT.

I'M GLAD LEASING APPEARS TO BE ON THE TABLE IN A P3 PROCESS.

THAT IS WHAT WAS PROPOSED BY THE ADMINISTRATION LAST YEAR.

I HOPE WE MOVE TO SOMETHING LIKE THAT.

I CERTAINLY THINK WE OUGHT TO CONSIDER IT MOVING FORWARD.

AND THAT IS WHAT THE SPATE UTILIZATION STUDY WILL DO.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN LEET.

>> I JUST WANTED TO REITERATE THAT TO SAY WE HAVE NEVER PUT A DATE ON ANYTHING IN THE BUDGET, WE HAVE PUT DEADLINES ON THINGS WE HAVE FUNDED IN THE BUDGET AND STUDIES AND REPORTS BACK.

WE HAVE DONE IT QUITE FREQUENTLY.

I DISAGREE WITH THE CHARACTERIZATION THAT WE HAVE NEVER PUT A DATE ON THINGS IN THE BUDGET BECAUSE WE HAVE DONE REPORTS BACK.

WITHIN THAT CONTEXT.

I'LL JUST SIMPLY DISAGREE.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

>> MR. PRESIDENT, LET ME RESPOND.

I DIDN'T SAY WE NEVER PUT A DATE IN THE BUDGET.

WHEN WE WANT SOMETHING BACK BY A DATE CERTAIN WE DO PUT NIT THE BUDGET.

I AGREE WITH COUNCILWOMAN LEET ON THAT POINT.

BUT THIS LANGUAGE WHICH I AM READING HAS NO DATE.

WE KNOW HOW TO PUT A DATE IN THE BUDGET WHEN WE WANT TO.

WE DO IT FREQUENTLY.

IN THIS CASE WE DID NOT DO THAT.

THANK YOU.

PRESIDENT YATES: COUNCILWOMAN LEET.

>> YES.

AND I WOULD JUST COUNTER BACK THAT I BELIEVE THAT WAS AN
OMISSION.

IT WAS NOT INTENTIONAL.

I BELIEVE THE IDEA WAS THAT WE WOULD HAVE A SOLUTION AND THAT
THERE WOULD NOT -- BECAUSE THERE WAS AN URGENCY IDENTIFIED.

IN FACT, IN THE LANGUAGE DONE IN THE BUDGET PROPOSAL FROM THE
MAYOR, THERE WAS AN URGENCY TO ADDRESS THIS.

AND I THINK THERE WAS SOMEWHAT OF AN UNDERSTANDING OR AN
ASSUMPTION THAT IT WOULD BE DONE IN A PRIORITIZED MANNER AND THAT IT WOULD
BE ONE OF THE VERY FIRST THINGS THAT WOULD BE ACCOMPLISHED EARLY ON IN THE
FOLLOWING FISCAL YEAR.

SO I THINK THIS SIMPLY REITERATES THE NEED AND THE IMPORTANCE
AND THE PRIORITIZATION TO GET IT DONE.

THANK YOU.

PRESIDENT YATES: COUNCILMAN JAMES.

>> THANK YOU, MR. PRESIDENT.

I WOULD JUST LIKE TO REFLY THAT MY BELIEF OF THE LEGISLATIVE
INTENT WAS THAT WE WERE ASKING FOR THIS REPORT TO BE DONE IN THE BUDGET

AND THAT IT WOULD ALLOW US TO HAVE DISCUSSIONS DURING BUDGET DISCUSSIONS ABOUT HOW WE WERE GOING TO DEAL WITH THE PROBLEM.

PRESIDENT YATES: THANK YOU, COUNCILMAN JAMES.

COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT.

I JUST WANTED TO STATE THAT IT SHOULD HAVE BEEN IN THE BUDGET. WE SHOULD HAVE HAD DATES.

ONE OF THE THINGS THAT WE LEARN IN BUSINESS IF YOU DON'T HAVE DATES THINGS GET PUSHED AND PUSHED AND PUSHED AND YOU ARE TALKING ABOUT IT FIVE YEARS FROM NOW.

SO I THINK THIS IS OUR OPPORTUNITY TO FIX IT.

THANK YOU.

PRESIDENT YATES: I WILL ABSTAIN BECAUSE THE CONVERSATION DID MOVE TO THIS WAY, INFRASTRUCTURE.

>> I AM BRINGING BACK THE IDEA THAT COUNCIL MEMBER SEXTON SMITH HAD OFFERED UP EARLIER.

MY ONLY QUESTION IS IS THERE A DATE CERTAIN IN THE BUDGET PROCESS THAT MAY BE LATER THAN APRIL 15TH BY WHICH THE BUDGET COMPLETE AND THE FULL COUNCIL CAN GET THE BEST REPORT WE CAN POSSIBLY GET IN ORDER TO CONSIDER IT FOR THE BUDGET?

IF SO, UNLESS THERE IS AN -- MAYBE COUNCILWOMAN LEET HAS APRIL 15TH FOR A SPECIFIC REASON, IF THAT IS THE DATE.

BUT IF THERE IS NO SPECIFIC REASON FOR THAT BEING THE DATE MAYBE THERE IS SOME OTHER DATE THAT MAKES MORE SENSE.

PRESIDENT YATES: COUNCILWOMAN LEET.

>> I'LL ADDRESS THAT.

I THINK I SELECTED THAT DATE WITH SOME INTENTIONALITY BASED ON THE FACT THAT MARCH 31ST WAS THE DATE THEY SAID THEY COULD FINISH THE STUDY AND NOT NECESSARILY THAT IT WOULD BE WRITTEN INTO THE BUDGET BOOK THAT WE RECEIVED, BUT THAT WE AT LEAST WOULD HAVE THE DATE AND HAVE AN OPPORTUNITY TO GET A PRESENTATION SPECIFICALLY ON THAT SO THAT IT DOESN'T GET CONFUSED WITHIN THE ENTIRE BUDGET PROPOSAL PROCESS.

AND IF THERE ARE REFINEMENTS THEY COULD BE ADDRESSED AT THAT TIME.

PRESIDENT YATES: COUNCILWOMAN HAMILTON.

>> I WAS NOT IN FAVOR OF THE RESOLUTION WHEN IT HAD THE LANGUAGE ABOUT THE INTENTION TO POSTPONE THE VOTE ON DEBT OBLIGATIONS AND OTHER THINGS LIKE THAT.

BUT SINCE THAT HAS BEEN STRICKEN I THINK THE INTENTION TO GET THE REPORT, TO GET IT IN A TIMELY MANNER IS SOMETHING THAT I CAN SUPPORT.

PRESIDENT YATES: THANK YOU.

COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT.

I RECALL DURING THE BUDGET PROCESS TALKING ABOUT INFRASTRUCTURE AND THE POLICE HEADQUARTERS.

I WAS ONE OF THE PEOPLE WHO FELT VERY STRONGLY ABOUT THE FACT OF RUSHING TO LEASE MIGHT HAVE FREED UP A FEW DOLLARS BUT IN MY OPINION I THINK IT WAS NOT A WISE DECISION FOR THE LONG HAUL.

IF THEY ARE LISTENING, WE MADE ATE PRIORITY SIX MONTHS AGO.

OUR VOICES TONIGHT ARE SAYING IT IS A PRIORITY AGAIN.

YOU CAN LISTEN TO US OR NOT LISTEN TO US.

AND WITH I WOULD CALL THE QUESTION AND LET'S MOVE ON.

PRESIDENT YATES: SECOND?

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

THE QUESTION HAS BEEN CALLED.

AND THIS IS, MR. CLERK, ON THE AMENDMENT, CORRECT?

DISTRICT SEVEN'S AMENDMENT.

CAN WE HAVE A ROLL CALL VOTE, PLEASE.

THIS IS THE AMENDMENT BY SUBSTITUTION THAT WAS PROPOSED BY
DISTRICT SEVEN.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 18 YES VOTES, TWO NO VOTES, ONE ABSTENTION,
AND FIVE NOT VOTING.

TWO NO VOTES ARE COUNCIL MEMBERS HOLLANDER AND BUTLER.

PRESIDENT YATES: THE RESOLUTION IS ADOPTED WITH ONE ABSTENTION.

MR. CLERK: THE AMENDMENT.

PRESIDENT YATES: THE AMENDMENT IS ADOPTED WITH ONE ABSTENTION.

THANK YOU.

ON THE ORDINANCE, THE RESOLUTION AS A WHOLE.

IS THERE ANY DISCUSSION?

SEEING NONE, THIS RESOLUTION ALLOWS A VOICE VOTE, UNLESS THERE
IS AN OBJECTION.

ROLL CALL VOTE.

WOULD THE CLERK PLEASE OPEN THE VOTING?

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 18 YES VOTES, TWO NO VOTES, ONE ABSTENTION,
AND FIVE NOT VOTING.

THE TWO NO VOTES ARE COUNCIL MEMBERS HOLLANDER AND BUTLER AND
THE ABSTENTION IS PRESIDENT YATES.

PRESIDENT YATES: NOW THE RESOLUTION IS TRULY ADOPTED.

MR. CLERK, A READING OF ITEM 53.

MR. CLERK: AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET
TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2016-2017 AND TO
PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

ANY DISCUSSION?

COUNCILWOMAN BUTLER, PLEASE.

>> THANK YOU VERY MUCH.

THIS WAS IN THE BUDGET COMMITTEE AND PASSED UNANIMOUSLY.

IT IS NOW ON OLD BUSINESS TO ALLOW ABSTENTION.

PRESIDENT YATES: FOR THE REASONS STATED BEFORE, OUT OF AN
ABUNDANCE OF CAUTION, IF ANYONE THINKS BY ANY STRETCH OF THE IMAGINATION
THAT I HAVE A CONFLICT, I WILL BE ABSTAINING.

COUNCIL MEMBER HAMILTON.

BACK TO COUNCILWOMAN BUTLER AND HAMILTON.

>> THIS IS THE YEAR-END BUDGET FOR THE FISCAL YEAR THAT ENDED
JUNE 30TH, 2017.

AND WHAT THIS DOES, AFTER WE HAVE AN AUDIT BY AN OUTSIDE AUDITOR AND WE BALANCE ALL THE BOOKS AND WE HAVE THAT CLEAN AUDIT IT COMES TO US TO APPROVE. WHAT WE DID HERE IS WE MADE EVERYONE WHOLE IN THIS SO THAT WE HAD A BALANCED BUDGET.

AND COUNCILWOMAN HAMILTON AND COUNCILMAN JAMES BOTH HAVE SOME QUESTIONS.

THE ADMINISTRATION ADDRESSED THIS BUT I KNOW YOU WOULD LIKE TO ASK.

PRESIDENT YATES: THANK YOU FOR EXPLAINING THAT FOR THE RECORD. COUNCILWOMAN HAMILTON.

>> I DID ASK THIS ITEM TO BE ON OLD BUSINESS ORIGINALLY BUT I DID GET MY QUESTION ANSWERED.

I DID WANT TO DEAL WITH THE \$1.2 MILLION LAST YEAR THAT CAME FORWARD TO BUDGET AND ASKED FOR \$1.5 MILLION IN ADDITIONAL FOR VIOLENCE REDUCTION INITIATIVES.

AS YOU RECALL LAST NOVEMBER THERE WAS A REORGANIZATION OF THE POLICE DEPARTMENT AND WE NEEDED ADDITIONAL OFFICERS.

THERE WAS ADDITIONAL MONEY PUT IN FOR THE DRUG TASK FORCE, OTHERS THAT WERE TALKED ABOUT.

AND SOME OTHER INITIATIVES WE PUT IN.

WE ASKED FOR THEM TO COME BACK AND TALK ABOUT, WHICH WE DID.

THE EXPECTED EXPENDITURES BY JUNE 30TH, AND TO INDICATE THE SUCCESS OR FAILURE OF THE \$1.5 MILLION.

SINCE THAT TIME, BECAUSE THE OVERTIME WAS SUPPOSED TO BE SPENT IN THE FIRST, SECOND AND FOURTH DIVISION, WHAT WE WERE SPECIFICALLY TOLD IN THE NEIGHBORHOODS.

SINCE THAT TIME, THE YEAR-END APPROPRIATION, IT WENT ALMOST \$5 MILLION OVERBUDGET.

AND I DON'T THINK THAT IS A GOOD PRACTICE FOR US TO KEEP EXPENDING FUNDS WITHOUT KNOWING WHAT IS GOING ON.

NOT TO BE COMING AND LETTING US KNOW AND CHECKING IN.

IF WE LOOK AT THE NUMBERS THAT WE WERE SUPPOSED TO HAVE RESULTS REGARDING THE REDUCTION OF VIOLENT CRIMES AND THOSE CONDITIONS.

WE HAVE 108 HOMICIDE FOR THIS CALENDAR YEAR.

93 OF THOSE HAVE BEEN IN THE FIRST, SECOND, AND FOURTH -- I CAN LOOK AT THE NUMBERS SINCE REORGANIZATION.

AND TO DATE LAST NOVEMBER -- SO I'M NOT THINKING THAT WE ARE JUST THROWING MONEY AT THE PROBLEM AND IT HAS BEEN ENOUGH.

AND WE HAVE SEEN THROUGH THE NEWS MEDIA THERE HAVE BEEN SEVERAL PEOPLE WHO HAVE ABUSED THE OVERTIME PRIVILEGES.

I KNOW WHEN WE HAVE PUBLIC WORKS AND THEY SPEND MONEY, BECAUSE THEY HAVE TO FOR OVERTIME BECAUSE WE DON'T KNOW WHAT IS GOING TO HAPPEN WITH SNOWSTORMS OR ANYTHING.

THEY GO WITH THE BUDGET.

BUT THIS KIND WENT UNCHECKED AND I DON'T BELIEVE WE CAN GO ANOTHER YEAR NOR WITH THE EXPENSES WE WILL HAVE NEXT YEAR WITH PENSION AND OTHER COSTS.

IT WILL BE A LEAN YEAR.

AND SO I JUST WANTED TO SEND A MESSAGE TO LMPD THAT THEY CAN'T JUST DO THIS.

AND THEY HAVE TO COME BACK AND REPORT.

AND I WOULD LIKE, AND I DID GET A BREAK DOWN OF ALL EIGHT DIVISIONS, HOW OVERTIME WAS SPENT.

I JUST GOT THAT THIS AFTERNOON.

I HAVE NOT HAD A CHANCE TO LOOK AT IT.

BUT I THINK THERE WERE OTHER STRATEGIES THAT COULD BE ADDRESSED AND I THINK WE HAVE TO RELY ON THOSE AS WELL.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN JAMES.

>> THANK YOU, MR. PRESIDENT.

I JUST WANTED TO ADD TO MY COLLEAGUE, COUNCILWOMAN BRYANT HAMILTON, THE NUMBERS THAT SHE USED.

THAT ALSO SINCE THE REORGANIZATION PLAN OF CHIEF CONRAD, WE HAVE HAD 131 MURDERS.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

IS THERE ANY OTHER DISCUSSION?

HEARING NONE THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, ONE ABSTENTION, ONE PRESENT VOTE, AND FIVE NOT VOTING.

THE ONE ABSTENTION IS FROM PRESIDENT YATES AND THE PRESENT VOTE IS FROM COUNCIL MEMBER LANSHIMA.

PRESIDENT YATES: THE ORDINANCE PASSES WITH ONE ABSTENTION.

NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE THE CHAMBERS, PLEASE, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS.

I WOULD ASK THOSE COUNCIL MEMBERS WHO WISH TO MAKE ANNOUNCEMENTS TO PLEASE REMAIN IN THE CHAMBERS AND REQUEST TO SPEAK ON YOUR SYSTEM UNDER ANNOUNCEMENTS.

NEW BUSINESS COMPRISES OF ITEMS 54-67.

WILL THE CLERK PLEASE READ THOSE LEGISLATION AND THEIR ASSIGNMENTS TO COMMITTEE.

MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE APPROPRIATIONS, NDFS, AND CIFS COMMITTEE:

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 25; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 10, 12, 13, 14, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH RENOVATING THE MEN'S CAMPUS TO UPDATE THE DETOX UNIT, INCREASE TRANSITIONAL HOUSING, ADD OUTPATIENT RECOVERY THERAPY ROOMS, AND PROVIDE CLINICAL OFFICES.

AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 75 CAR SEATS UP TO \$6,000 IN VALUE FOR THE GIVING INFANTS AND FAMILIES TOBACCO FREE STARTS (GIFTS) PROGRAM FROM DOREL JUVENILE USA. THIS DONATION WILL BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE CONTRACTS AND APPOINTMENTS COMMITTEE.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC ONLINE COMPUTER LIBRARY CENTER, INC. - \$75,000.00).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE GOVERNMENT ACCOUNTABILITY, ETHICS, AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

A RESOLUTION URGING THE KENTUCKY LEGISLATURE TO LOWER FILING FEES FOR AN APPLICATION TO HAVE CLASS DFELONY RECORDS EXPUNGED FROM FIVE HUNDRED DOLLARS AND TO ALLOW FOR A SECOND OR SUBSEQUENT FELONY TO BE EXPUNGED.

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO KY BACKHAUL TRANSMISSION NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE:

A RESOLUTION DETERMINING FIVE PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS THE GOVERNMENTAL SUCCESSOR OF THE CITY OF LOUISVILLE, AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING/ZONING, LAND DESIGN, AND DEVELOPMENT COMMITTEE:

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 16401

SHELBYVILLE ROAD CONTAINING 30.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1032).

AN ORDINANCE CLOSING A PORTION OF AVOCA ROAD BEGINNING 975 FEET WEST FROM THE INTERSECTION OF AVOCA ROAD AT N. ENGLISH STATION ROAD TO THE AVOCA ROAD TERMINUS AT THE RAILROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1014).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS, PARKS, SUSTAINABILITY, AND TRANSPORTATION COMMITTEE:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$99,059 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,975 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$543,947 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,107 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CFOR RESURFACING A SECTION OF CBROWNS LANE BETWEEN EDMONIA AVENUE AND KENTUCKY HIGHWAY 155 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AN ORDINANCE AMENDING SECTIONS 42.40, 42.41, AND 42.42 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REVISION OF GREENS FEES AND GOLF CART AND TRAIL FEES.

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

NEXT WE HAVE ANNOUNCEMENTS.

IN THE QUEUE WE HAVE TWO OF MY COLLEAGUES.

FIRST, COUNCILWOMAN BARBARA SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT.

WE HAVE SOME VERY EXCITING ACTIVITIES COMING UP IN DISTRICT FOUR TO CELEBRATE THE HOLIDAY SEASON.

SO THIS COMING FRIDAY NIGHT DECEMBER 15TH WE ARE INVITING EVERYBODY TO BRING THEIR BEST SINGING VOICE OUT.

AND IF YOU CAN'T CARRY A TUNE YOU ARE MORE THAN WELCOME TO JOIN US, AND WE ARE GOING TO HAVE AN ANNUAL CAROLLING.

SO IF YOU WANT TO GO BACK TO THE DAYS WHERE YOU CAN CAROL AND HOPEFULLY FOLKS WILL OFFER YOU HOT CHOCOLATE AND APPLE CIDER, PLEASE JOIN US AT ST. PETER'S UNITED CHURCH OF CHRIST RIGHT IN THE HEART OF THE BEAUTIFUL RUSSELL NEIGHBORHOOD RIGHT NEAR BEECHER TERRACE AND WE HAVE A GREAT WALKING ROUTE THANKS TO PASTOR JAMES FERGUSON AND REVEREND DAVID SNARDON AND MANY OTHER FOLKS WHO HELPED ORGANIZE THIS EVENT.

THEN ON THIS SATURDAY DECEMBER 16TH I'M ASKING FOLKS TO JOIN ME ALONG WITH MOMS DEMAND ACTION FOR GUN SENSE IN AMERICA.

WE ARE GOING TO GATHER AND HOLD A VIGIL AT 11:00 A.M. ON SATURDAY AT THE FIRST UNITARIAN CHURCH, WHICH IS LOCATED AT 809 FOURTH STREET.

THIS IS THE FIFTH ANNIVERSARY OF SANDY HOOK.

AND WHEN THAT HAPPENED AND THOSE LIVES WERE LOST AND TAKEN FROM ALL OF US, A PIECE OF EVERY ONE OF US WENT THAT DAY.

WE MUST NEVER FORGET THAT.

AND WE WANT TO HAVE A VIGIL AND GATHER THAT DAY IN REMEMBRANCE OF THAT AND THINK ABOUT HOW WE CAN MOVE FORWARD AS A SOCIETY WITH SENSIBLE GUN LAWS HERE IN OUR COMMUNITY AND THROUGHOUT THE NATION.

SO I JUST WANTED TO WISH EVERYONE A VERY HAPPY HOLIDAY SEASON.

WE WANT TO COME OUT FOR ONE MORE FAMILY EVENT ON SATURDAY, DECEMBER 16TH, AT THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE, WE ARE GOING TO HAVE A FAMILY FUN EVENT FROM NOON UNTIL 5:00 AND THERE WILL BE ACTIVITIES FOR EVERYONE.

PLEASE JOIN US AT 18TH AND MUHAMMAD ALI.

AND HAPPY HOLIDAYS.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

THAT CONCLUDES OUR ANNOUNCEMENTS.

>> NO.

I WAS IN THE QUEUE.

PRESIDENT YATES: THAT'S WHAT YOU DID TO ME EARLIER.

SEE HOW IT WORKS?

COUNCILWOMAN HAMILTON.

>> THANK YOU, MR. PRESIDENT.

I'LL BE BRIEF.

THIS WEEKEND ON SATURDAY METRO COUNCILWOMAN MARY WOOLRIDGE COULDN'T BE HERE BECAUSE SHE IS RECEIVING AN AWARD BUT I'M SURE SHE WOULD

INVITE EVERYONE 3-14 TO COME TO THE HOLIDAY TOY GIVEAWAY AT THE KIRBY CENTER.

ONLY FROM 11:00 TO 1:00 AND WE HOPE YOU'LL BRING YOUR CHILDREN OUT THIS SATURDAY THE 16TH.

AND THEN ON SATURDAY FROM NOON TO 5:00 THE WEST LOUISVILLE HOLIDAY FESTIVAL WILL TAKE PLACE AT THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE AT 18TH AND MUHAMMAD ALI.

FREE AND OPEN TO THE PUBLIC.

VENDORS, SANTA, ALL KINDS OF ACTIVITIES FOR YOUNG PEOPLE AND FAMILIES.

THAT IS ON SATURDAY THE 16TH.

AND THEN ON SUNDAY AT THE YEARLINGS CLUB AND UNIVERSITY OF LOUISVILLE WILL HOLD THEIR ANNUAL COMMUNITY HOLIDAY RECEPTION FROM 4:00 TO 6:30 FEATURING ENTERTAINMENT FROM VOCALIST KAREN DAVIS AND JERRY COPELAND.

IT IS FREE AND YOU ARE INVITED TO COME OUT FOR THAT.

ON TUESDAY THE 19TH THE SHAWNEE NEIGHBORHOOD ASSOCIATION WILL HOLD THEIR ANNUAL HOLIDAY POT LUCK DINNER AT PORT SHAW AT 38TH AND MARKET.

IF YOU WOULD LIKE TO COME TO THE POT LUCK, BRING A SIDE FISH AND A \$5 GIFT TO THE EXCHANGE.

AND THEN AT THE MOLLY LEONARD PORTLAND COMMUNITY CENTER ON THE 21ST THERE WILL BE A HOLIDAY TALENT SHOWCASE.

SO IF YOU ARE INTERESTED IN PARTICIPATING AND YOU HAVE SOME TALENT TO SHARE, CONTACT THE GOOD FOLKS AT THE PORTLAND COMMUNITY CENTER.

AND WE HAVE A NEW PIZZA HUT THAT OPENED AT THE FRENCH PLAZA THANKS TO THE DEDICATION AND HARD WORK OF TONY AND RUTH FRENCH.

IT IS CARRYOUT, DELIVERY ONLY PIZZA HUT WHERE THE PNC BANK WAS IN FRENCH PLAZA AT AMY AVENUE AND WEST MARKET STREET.

STOP BY.

THEY HAD A SOFT OPENING BUT THEY ARE GETTING TOGETHER TO HAVE A GRAND OPENING SOON.

YOU CAN STILL GO BY AND TAKE PART IN THAT.

AND I BELIEVE THAT IS IT.

I WISH EVERYONE A MERRY CHRISTMAS AND HAPPY HOLIDAY AND SEE YOU NEXT YEAR.

THANK YOU.

PRESIDENT YATES: THANK YOU VERY MUCH, COUNCILWOMAN.

AND JUST ONE ANNOUNCEMENT ON BEHALF OF THIS METRO COUNCIL.

ON TUESDAY THE 19TH WE WILL BE DOING OUR COAT DRIVE.

THIS IS ONE THAT TURNED OUT TO BE VERY, VERY SPECIAL.

TOO OFTEN THE CHILDREN WITHIN OUR OWN CITY AND ALL OUR DISTRICTS GO WITHOUT.

AND A LOT OF TIMES THERE ARE WAYS, CAMPAIGNS TO MAKE SURE THAT KIDS GET CLOTHES AND TOYS.

BUT SOMETIMES THEY DON'T GO TO THOSE IN THE VERY NEEDIEST OF NEED.

SOMETIMES PEOPLE ARE TOO PROUD TO ASK.

SO WE PARTNERED WITH JCPS, THE SUPERINTENDENT IS GOING ABOVE AND BEYOND.

WORKING WITH THE COUNSELORS OF THE SCHOOLS TRYING TO IDENTIFY THE KIDS WHO GO WITHOUT.

AFTER CHRISTMAS BREAK SOME KIDS GET COATS FOR CHRISTMAS.

WHEN THEY COME BACK WE WILL BE ASKED TO IDENTIFY SOME OF THE KIDS THAT HAVE NOT GOTTEN THOSE COATS, DON'T HAVE THOSE THINGS, THAT ARE OTHERWISE COLD.

AND MAKE SURE THEY GET TO THEM.

RIGHT NOW WE HAVE ABOUT 300 COATS.

UAW HAS STEPPED UP, CENTRAL LABOR COUNCIL HAS STEPPED UP.

MILLER TRANSPORTATION.

HIGH-TECH FLOOR.

GREG AND OTHERS.

AND SO MANY MEMBERS OF THE PUBLIC.

MY LEGISLATIVE ASSISTANT, BRIAN BOWLS, PICKING UP COATS FROM PEOPLE TO MAKE SURE THE KIDS DON'T GO WITHOUT.

IT IS NOT TOO LATE.

IF YOU WANT TO DO SOMETHING GOOD FOR SOMEONE THIS HOLIDAY SEASON AND MAKE SURE IT IS GOING TO GOAT SOMEBODY IN NEED.

BRING A COAT DOWN TO CITY HALL.

WE ARE DOING IT AT 10:00 ON TUESDAY THE 19TH.

BUT IF YOU CAN'T GET TO US BY TUESDAY THE 19TH, BRING IT THE NEXT DAY.

WE WILL ACCEPT IT.

BECAUSE WE WILL BE SUBMITTING THOSE COATS RIGHT AFTER THE FIRST OF THE YEAR.

WE GREATLY APPRECIATE IT.

IT HAS BEEN AN EXCELLENT YEAR.

THANK YOU FOR MY COLLEAGUES FOR SERVING WITH ME.

WE GOT A LOT DONE.

AND WITHOUT OBJECTION, WE ARE ADJOURNED.