

ROUGHLY EDITED COPY
LOUISVILLE METRO
CITY COUNCIL
REMOTE BROADCAST CAPTIONING
AUGUST 9, 2018

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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE METRO
COUNCIL MEETING OF AUGUST 9, 2018 WILL PLEASE COME TO ORDER.

PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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

>> PRESIDENT JAMES: THANK YOU.

MR. CLERK, A ROLL CALL.

MR. CLERK, PLEASE NOTE COUNCILMEMBER SHANKLIN AND
COUNCILMEMBER YATES WILL HAVE EXCUSED ABSENCES TODAY.

>> MR. CLERK: SO NOTED.

[ROLL CALL].

MR. PRESIDENT YOU HAVE 18 IN ATTENDANCE AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU.

BEFORE WE BEGIN I WOULD LIKE TO TAKE A MOMENT TO
RECOGNIZE A MOMENT OF SILENCE.

ONE OF OUR MEMBERS LOST A FAMILY MEMBER, AARON WARNER
AND I WOULD LIKE TO TAKE A MOMENT FOR THE FAMILY.

THANK YOU.

COUNCILMEMBER BENSON.

I BELIEVE YOU HAVE A VERY, VERY SPECIAL GUEST TODAY.

>> THANK YOU, MR. PRESIDENT.

IT'S MY GRANDSON.

GUNNER DEHART.

STAND UP.

STAND UP STRAIGHT.

[LAUGHTER].

HE IS THE NINTH OF MY GRANDCHILDREN WHO HAVE BEEN
PAGES.

THERE'S NOBODY I LOVE MORE THAN MY FAMILY.

I GET A LITTLE CHOKED UP.

GUNNER IS 5 YEARS OLD.

HE IS GETTING READY TO START ELEMENTARY SCHOOL.

GUNNER, SMILE BETTER.

STAND UP STRAIGHT.

THERE YOU GO.

[CHUCKLES] MY DAUGHTER MANDY AND HER HUSBAND MACK
DEHART AND MY WIFE CHRIS.

HE IS KIND OF SPECIAL.

HE LIKES SPORTS.

HE PLAYS BASEBALL AND SOCCER.

BOY, HE HELPS AROUND THE HOUSE, THEY GROW LETTUCE AND
HE HELPS PLANT SEEDS AND STUFF.

HE IS JUST A REALLY GOOD KID.

IT'S MY HONOR TO HAVE GUNNER AS MY PAGE TODAY.

[APPLAUSE].

>> PRESIDENT JAMES: I CAN TELL HE LOVES HIS GRANDPA,
HE WAS LOCKED ON YOU LIKE RADAR.

MR. CLERK, ANY ADDRESSES TO COUNCIL?

>> MR. CLERK: YES, SIR.

>> PRESIDENT JAMES: LET ME REMIND THOSE ADDRESSING THE COUNCIL TO REFRAIN FROM USING PROFANITY OR MAKING DEROGATORY STATEMENTS TO THE COUNCIL.

MR. CLERK, CALL THE FIRST ONE FORWARD.

>> MR. CLERK: BECKY SWANSBURG.

TOM RECTOR?

>> CANNABIS PROHIBITION IS THE BIGGEST MISTAKE OUR GOVERNMENT HAS EVER MADE.

WE WASTED A TRILLION DOLLARS, ARRESTED 25 MILLION CITIZENS AND PERFORMED NEARLY A BILLION DRUG TESTS IN THE LAST 30 YEARS.

GOVERNMENT HAS PUNISHED ITS CITIZENS IN SO MANY WAYS, DENYING ACCESS TO COLLEGE, TAKING CHILDREN AWAY FROM THEIR PARENTS, DENYING SECOND AMENDMENT RIGHT AND FORCING PEOPLE INTO REHAB WHO DON'T NEED IT.

DESPITE ALL THIS EFFORT BY THE GOVERNMENT AT ALL LEVELS, CANNABIS IS ON THE VERGE OF BEING RELEGALIZED NATIONWIDE AND AROUND THE WORLD.

IT'S A MASSIVE MISTAKE AND WE ARE HERE TONIGHT BECAUSE WE NEED YOUR HELP TO CORRECT IT.

I CAME HERE THIS EVENING TO SPEAK DIRECTLY TO YOU, MR. PRESIDENT, BECAUSE NO ONE IN THIS PRESIDENT KNOWS MORE THAN YOU WHO TAKES THE BRUNT OF THE DRUG WAR.

THE RACIAL DISPARITY IS 3-TO-1 IN LOUISVILLE, 6-TO-1 IN KENTUCKY.

MINORITIES DON'T USE DRUGS AT HIGHER RATES BUT THEY GET ARRESTED AT HIGHER RATES.

WE APPRECIATE YOU PASSING THE MEDICAL CANNABIS RESOLUTION WE BROUGHT TO YOU IN THE SPRING BUT IT DOESN'T GO NEARLY FAR ENOUGH.

THAT'S WHY THE CONCERNED CITIZENS HERE WITH ME TONIGHT ARE SUBMITTING THIS.

IT DIRECTS THE LOUISVILLE POLICE DEPARTMENT FROM MAKING ARRESTS UNLESS OTHER CRIMES ARE INVOLVED.

A REVIEW PROCESS.

THAT THE ORDINANCE HAS BEEN ENACTED AND REQUIRES A LETTER TO BE SENT TO THE PRESIDENT OF THE UNITED STATES.

SAYING LOUISVILLE IS NO LONGER ARRESTING ANYONE, THE PROHIBITION FAILED AND THEY AREN'T GOING TO CREATE ANY MORE RECORD THAT'S WILL EVENTUALLY BE EXPUNGED.

AND THE LETTER RECOMMENDS STATE, FEDERAL AND INTERNATIONAL LAW BE CHANGED TO REFLECT THE LAW OF THE PEOPLE.

LEGAL CANNABIS ACCESS REDUCES OPIOID MISUSE.

WE DON'T HAVE A BALLOT INITIATIVE PROCESS IN KENTUCKY.

IF WE DID WE WOULD PUT IT ON THE BALLOT, COLLECT SIGNATURES AND PASS IT THAT WAY.

IF YOU JOIN THE LIST OF CITIES WHO HAVE PASSED IT YOU ARE DOING THE RIGHT THING BECAUSE IT'S SAFER THAN OTHER ALCOHOL AND OTHER DRUGS.

[BUZZER].

THANK YOU.

[APPLAUSE].

>> MR. CLERK: BILLY HOWER?

>> HI, I'M BILLY HOWER.

I WANT TO START BY THANKING YOU ALL FOR YOUR SERVICE AND FOR GIVING US THIS FORUM TO TALK TO YOU TONIGHT.

I WANT TO SUPPORT MY GOOD FRIEND TOM RECTOR IN THIS ORDINANCE BECAUSE I THINK IT'S IMPORTANT TO CODIFY WHAT I UNDERSTAND IS THE MAYOR'S POLICY.

THERE'S A GOOD REASON BECAUSE PEOPLE COULD HAVE MORE CONFIDENCE THEY AREN'T GOING TO BE PERSECUTED.

AS HE TALKED ABOUT THE DISPARITIES.

IT MAKES IT HARDER FOR ANYONE TO APPLY THESE LAWS UNEVENLY.

I WANT TO TALK ABOUT THE ECONOMIC STRESS THAT MOST AMERICANS ARE UNDER TODAY AND MOST OF THE PEOPLE WHO VOTE FOR YOU AND WHO YOU REPRESENT.

I READ IN THE WALL STREET JOURNAL.

78% OF AMERICAN WORKERS --

IF YOU CHOOSE TO LOOK AT IT.

IT SAYS HERE FOR THE MEMBERS ON THE PAYROLL EFFECTIVE
JULY, OUR BASE PAY WAS \$12.69 THIS IS WHAT WE RECEIVED IN 2016.

SO NOW WE ARE IN --

>> MR. CLERK: MR. PRESIDENT, THAT CONCLUDES OUR
ADDRESSES TO COUNCIL.

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

COUNCILMEMBER BLACKWELL.

PLEASE INTRODUCE YOUR GUEST.

>> COLLEAGUES, I'M HAPPY TO INTRODUCE OUR FRIEND, JOHN
KING, WHO IS REPRESENTING THE LEUKEMIA AND LYMPHOMA SOCIETY
TONIGHT.

YOU MIGHT REMEMBER HE VOLUNTEERED TO CHAIR THE "LIGHT
THE NIGHT" WALK FOR A COMMITMENT OF ONE YEAR.

FOUR YEARS LATER HE IS STILL DOING THAT.

LET THAT BE A LESSON TO ALL, BUT WITHOUT FURTHER ADO I
WOULD LIKE JOHN TO BE ABLE TO ADDRESS US ABOUT SOMETHING THAT IS
NEAR AND DEAR TO HIS HEART AND TO A LOT OF US.

THAT IS THE "LIGHT THE NIGHT" WALK.

JOHN?

>> THANK YOU, COUNCILMAN.

THANK YOU FOR HAVING ME.

THIS IS MY FOURTH VISIT.

IT'S AMAZING HOW TIME MARCHES ON.

A LITTLE OVER FOUR AND A HALF YEARS AGO, YOUR LOUISVILLE METRO COUNCIL PRESIDENT, MY BROTHER, JIM KING, DIED FROM COMPLICATIONS OF THE DISEASE MULTIPLE MYELOMA.

HE DIED JUST DAYS AFTER HE WAS ELECTED MAYOR OF THIS COUNCIL FOR A FIFTH CONSECUTIVE TERM WHILE NOT BEING PRESENT FOR THE ELECTION.

I WILL FOREVER BE GRATEFUL FOR THAT.

YOU SEE HE WATCHED THAT ELECTION IN INTENSIVE CARE, ANGRY AT ALL OF US BECAUSE WE WOULDN'T BRING HIM HERE.

I RETELL THIS STORY BECAUSE IT'S IMPORTANT.

IT'S IMPORTANT TO REMEMBER THE JOURNEY WE ARE ON TOGETHER.

JIM DIED AT THE AGE OF 63 YEARS OLD AT A TIME HE HAD JUST FOUND HIS STRIDE.

HE LOVED COMING HERE, WORKING HERE, MAKING A DIFFERENCE IN OUR COMMUNITY.

THIS BRINGS ME TO TONIGHT.

WE CAN MAKE A DIFFERENCE TONIGHT.

I'M ASKING FOR YOUR SUPPORT.

I AM NOW THE BOARD CHAIR FOR THE KENTUCKY INDIANA LYMPHOMA SOCIETY SOMETHING I THOUGHT WAS A ONE YEAR COMMITMENT IS NOW FOUR YEARS.

I'M HERE TO INVITE YOU TO SUPPORT US AND JOIN US FOR A WONDERFUL FAMILY EVENT OCTOBER 6th, 2018.

LIGHT THE NIGHT GLOBAL MAKES A DIFFERENCE IN MANY PEOPLE'S LIVES.

I CHOSE TO BE INVOLVED IN THIS EVENT AND ORGANIZATION FOR TWO REASONS.

ONE IT HELPS LOCAL FAMILIES AND TWO IT'S MAKING A DIFFERENCE GLOBALLY.

IN THE PREVIOUS THREE YEARS THIS LOUISVILLE EVENT HAS RAISED ALMOST \$1.5 MILLION DOLLARS.

RAISED ABOUT 10% OR \$150,000 WITH YOUR HELP.

IN FISCAL YEAR '18 KENTUCKY AND SOUTHERN INDIANA CHAPTER DONATED \$1.5 MILLION TO PATIENTS AND PATIENT CARE IN OUR STATE.

ALMOST 2,000 MORE IN ASSISTANCE THAN THE PREVIOUS YEAR.

WHAT THIS MEANS IS OUR MONEY IS GOING BACK TO OUR COMMUNITY.

PEOPLE WITH CANCER IN GENERAL MISS MORE WORK AND NEED MORE HELP.

KENTUCKY IS NUMBER ONE IN BLOOD CANCERS DIAGNOSED AND BLOOD CANCER DEATHS.

EVERYONE LOSES SOMEONE CLOSE TO THEM.

MANY OF YOU HAVE.

I KNOW IT'S SOMETHING WE ALL UNFORTUNATELY GO THROUGH AT SOME TIME IN OUR LIFE.

I LOST MY BROTHER.

BUT EVERYDAY PARENTS ARE LOSING THEIR CHILDREN.
HUSBANDS ARE LOSING THEIR WIVES.
WIVES ARE LOSING THEIR HUSBANDS.
AND CHILDREN ARE LOSING THEIR PARENTS AND IT GOES ON
AND ON.

THIS DISEASE HAS GOTTEN SO BIG AND AFFECTED SO MANY
LIVES IT BECOMES PART OF ALL OF OUR LIVES.

WE HAVE ACCEPTED IT AS PART OF OUR LIFE.

EVERY THREE MINUTES IN THE UNITED STATES SOMEONE DIES
OR IS DIAGNOSED WITH BLOOD CANCER.

THAT'S 152 PEOPLE EACH DAY, SIX PEOPLE PER HOUR.

LEUKEMIA AND LYMPHOMA SOCIETY IS THE WORLD'S LARGEST
VOLUNTARY SOCIETY DEDICATE TODAY FUNDING RESEARCH, PATIENT
SERVICES AND EDUCATION.

THEY HAVE FUNDED 350 RESEARCH PROGRAMS WORLDWIDE.

TREATMENTS IN CHEMOTHERAPY, STEM CELL TRANSPLANTATION.

RECENTLY THE F.D.A. APPROVED A NEW FORM OF TREATMENT
FOR CHILDREN WITH LEUKEMIA AND THERE'S BEEN OVER 18 NEW
TREATMENTS APPROVED THIS YEAR BY THE F.D.A. FOR BLOOD CANCER.

OVER 1 MILLION AMERICANS HAVE BLOOD CANCER, THE NUMBER
THREE CANCER IN NORTH AMERICA AND LEUKEMIA IS THE LEADING CAUSE
OF DEATHS IN PEOPLE UNDER 20 YEARS OLD.

THE LIGHT AT THE END OF THE TUNNEL, IF YOU WILL, IS SO
MANY ADVANCEMENTS ARE HAPPENING WITH RESEARCH FOR A CURE FOR
CANCER.

LAST YEAR I HAD THE PLEASURE OF BEING ONE OF TWO
PEOPLE FROM KENTUCKY TO REPRESENT OUR CHAPTER IN WASHINGTON D.C.

I MET SENATORS AND CONGRESSMEN.

WE DISCUSSED MANY THINGS IN REGARD TO CANCER.

HEALTH CARE AND THE NEED FOR PRE-EXISTING COVERAGE.

THIS DISEASE IS NOT POLITICAL.

IT'S AN EQUAL OPPORTUNITY KILLER.

YOUNG, OLD, RICH, POOR, BLACK, WHITE, MALE OR FEMALE.

OUR STATE IS NUMBER ONE IN BLOOD CANCER DEATHS.

I'M ASKING FOR YOUR SUPPORT TO TRY TO BE THE DOLLAR
THAT FINDS THE CURE.

WE ALL BELIEVE SOME DAY A CURE WILL BE FOUND, WHY NOT
MAKE SOME DAY TODAY? I HOPE YOU WILL FIND IT IN YOUR HEART TO
JOIN US.

I AM INVITING YOU ONCE AGAIN TO ENJOY A WONDERFUL FALL
EVENING CELEBRATING LIFE, SUCCESS AND MEMORIES IN THE HEART OF
OUR CITY.

THERE'S A FAMILY NIGHT.

I WOULD LIKE FOR YOU TO BRING YOUR KIDS, GRAND KIDS.

JUST HANG OUT WITH US, WE WOULD WELCOME THEM, SATURDAY
OCTOBER 6th, 2018 IN SLUGGER FIELD.

WE GET STARTED ABOUT 5:00.

IF YOU WOULD LIKE TO JOIN EMAIL ME OR REGISTER AT
LIGHTTHENIGHT.ORG.

THANK YOU FOR YOUR TIME.

THANK YOU FOR REMEMBERING HIM.

AND THANK YOU FOR BEING HIS FRIEND AND MY FRIEND.

THANK YOU.

[APPLAUSE].

>> PRESIDENT JAMES: NEXT WE HAVE APPROVAL OF COUNCIL MINUTES, ARE THERE ANY CORRECTIONS OR DELETIONS?

>> MOVE APPROVAL.

>> PRESIDENT JAMES: MAY I HAVE A SECOND? THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED? THE AYES HAVE IT.

THESE MINUTES ARE APPROVED AS WRITTEN.

NEXT APPROVAL OF THE FOLLOWING COMMITTEE MINUTES IN 2018.

REGULAR COMMITTEE OF THE WHOLE JULY 26th, 2018.

REGULAR PLANNING ZONING AND ANNEXATION COMMITTEE, JULY 31.

REGULAR: PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE, JULY 31.

REGULAR: LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE, JULY 31.

REGULAR: GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE, JULY 31.

REGULAR: HEALTH AND EDUCATION COMMITTEE, AUGUST 1.

REGULAR: APPROPRIATIONS COMMITTEE, AUGUST 1.

REGULAR: APPOINTMENTS COMMITTEE, AUGUST 2.

REGULAR: COMMITTEE ON COMMITTEES, AUGUST 7.

AND ANNEXATION COMMITTEE, JULY 31.

REGULAR: PUBLIC WORKS, FACILITIES, TRANSPORTATION AND
ACCESSIBILITY COMMITTEE, JULY 31.

REGULAR: LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS
COMMITTEE, JULY 31.

REGULAR: GOVERNMENT OVERSIGHT, AUDIT AND ETHICS
COMMITTEE, JULY 31.

REGULAR: HEALTH AND EDUCATION COMMITTEE, AUGUST 1.

REGULAR: APPROPRIATIONS COMMITTEE, AUGUST 1.

REGULAR: APPOINTMENTS COMMITTEE, AUGUST 2. REGULAR:
COMMITTEE ON COMMITTEES, AUGUST 7.

ARE THERE ANY CORRECTIONS OR DELETIONS?

>> MOTION TO APPROVE.

>> MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED? THE AYES' HAVE IT.

THESE MINUTES ARE APPROVED AS WRITTEN.

MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE
MAYOR?

>> MR. CLERK: WE DO, SIR.

>> PRESIDENT JAMES: PLEASE READ THOSE INTO THE RECORD.

>> MR. CLERK: DEAR PRESIDENT JAMES: I AM APPOINTING
AND REAPPOINTING THE FOLLOWING TO THE METROPOLITAN BUSINESS

DEVELOPMENT CORPORATION BOARD: ALAN BENSON, APPOINTMENT, TERM EXPIRES JULY 27, 2021.

CORY BYBEE, REAPPOINTMENT, TERM EXPIRES JULY 27, 2021.

JACQUELINE PENNINGTON, APPOINTMENT, TERM EXPIRES JULY 27, 2021.

THESE APPOINTMENTS ARE TO BE READ INTO THE RECORD ONLY.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE LOUISVILLE CONVENTION AND VISITORS BUREAU ORDINANCE, I AM REAPPOINTING THE FOLLOWING: DONALD LASSERE, TERM EXPIRES AUGUST 16, 2021.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE POLICE MERIT BOARD ORDINANCE, I AM APPOINTING: MICHAEL JAMES, APPOINTMENT, JUNE 1, 2019.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICT ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD: STANLEY LOGAN, JR., APPOINTMENT, TERM EXPIRES JUNE 30, 2019.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER.

READ IN FULL.

>> PRESIDENT JAMES: THOSE APPOINTMENTS NEEDING COUNCIL
APPROVAL WILL BE FORWARDED TO THE COMMITTEE ON APPOINTMENTS.

COUNCILMEMBER BUTLER?

>> I WOULD ASK TO MOVE ITEM 6 TO OLD BUSINESS TO ALLOW
A VOTE TO HAPPEN ON THE 22nd WHICH WILL HELP US ON THE 23rd.

>> PRESIDENT JAMES: THANK YOU.

WITHOUT OBJECTION.

WE WILL HOLD IT HERE AT THE COUNCIL LEVEL.

>> THANK YOU.

THE NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR.
THE CONSENT CALENDAR COMPRISES ITEMS 18-43.

MR. CLERK, A SECOND READING OF THESE ITEMS.

>> MR. CLERK: REAPPOINTMENT OF MARGARET HANDMAKER TO
THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021.

REAPPOINTMENT OF KATE PROBST TO THE BOARD OF HEALTH.
TERM EXPIRES JULY 31, 2021.

REAPPOINTMENT OF KAREN COST TO THE BOARD OF HEALTH.
TERM EXPIRES JULY 31, 2021.

APPOINTMENT OF HEIDI MARGULIS TO THE BOARD OF HEALTH.
TERM EXPIRES JULY 31, 2021.

APPOINTMENT OF SUSIE RILEY TO THE BOARD OF HEALTH.
TERM EXPIRES JULY 31, 2021.

APPOINTMENT OF JALEIGH WHITE TO THE WATERFRONT
DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

REAPPOINTMENT OF NICOLE WALTON TO THE WATERFRONT
DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

REAPPOINTMENT OF CATHY SHANNON TO THE WATERFRONT
DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2022.

REAPPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN
DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES JUNE 30,
2021.

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8
NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE
DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED
WITH WEEKEND PATROLS.

AN ORDINANCE APPROPRIATING \$12,500 IN DISTRICT 6
NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR
METRO PARK EVENTS IN DISTRICT 6 TO INCLUDE "JAZZ IN CENTRAL
PARK," "CALIFORNIA DAY," PARKHILL INTERACTIVE VIDEO GAMES, AND
WINTER HOLIDAY EVENTS.

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18
NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO
CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES
2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE

METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.

AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING CONSTRUCTION MANAGEMENT SERVICES FOR THE COLONIAL GARDENS PROJECT (BANTA CMC, LLC - \$87,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$107,000.00).

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 (EIDOLON, LLC - \$53,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC, INC. - \$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 - (COX SUBSCRIPTIONS, INC. - \$125,000.00).

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 THROUGH JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FARM TO SCHOOL IMPLEMENTATION GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOOD AND NUTRITION SERVICE IN THE AMOUNT OF \$100,000 FOR THE LOUISVILLE FARM TO SCHOOL STRENGTHENING PROJECT TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT.

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

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION -41 AN ORDINANCE CLOSING A PORTION OF LIPPS LANE ON THE WEST SIDE OF JEFFERSON BOULEVARD NORTH OF BATES AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1002).

AN ORDINANCE CLOSING PORTIONS OF OLD 18TH STREET AND OLD DIXIE HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1027).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,550 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES AT THE INTERSECTION OF MUHAMMAD ALI BOULEVARD AND 9TH STREET TO BE ADMINISTERED BY DEVELOP LOUISVILLE READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> PRESIDENT JAMES: CONSENT CALENDAR HAS BEEN PROPERLY MOVED AND SECONDED REQUIRING A ROLL CALL VOTE.

WILL THE CLERK PLEASE OPEN THE VOTING?

>> MR. PRESIDENT, TWO OF US AT LEAST CANNOT VOTE [OFF MIC].

>> PRESIDENT JAMES: OKAY.

MR. CLERK, WOULD YOU PLEASE RECORD COUNCILMEMBER HOLLANDER.

>> IT JUST CAME ON.

>> PRESIDENT JAMES: COUNCILMEMBER COAN YOU ARE OKAY?

>> MR. CLERK: 22 YES-VOTES AND TWO NOT VOTING.

>> PRESIDENT JAMES: THE CONSENT CALENDAR PASSES.

THE NEXT ITEM IN BUSINESS IS OLD BUSINESS.

BY REQUEST ITEM [OFF MIC] IS BEING HELD.

UNTIL AUGUST 23rd.

MR. CLERK, A READING OF ITEM 44.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM
R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY
LOCATED AT 4501 AND 4505 PROGRESS BOULEVARD CONTAINING 12.16
ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1046) (AS
AMENDED).

>> PRESIDENT JAMES: MAY I HAVE A MOTION?

>> SO MOVED.

>> PRESIDENT JAMES: AND A SECOND? THE ORDINANCE IS
BEFORE US.

COUNCILMEMBER FLOOD?

>> THANK YOU, MR. PRESIDENT.

THIS IS A CHANGE IN ZONING FOR AN RV EVENT PARK IN
DISTRICT 2, WHICH IS BARBARA SHANKLIN'S DISTRICT.

THERE WILL BE DENSE TREES LEFT ALONG THE PROPERTY
LINE.

IT DOES HAVE A LAKE AT THIS PROPERTY.

IF YOU HAVEN'T LOOKED AT THE PICTURES IT'S A VERY BEAUTIFUL PIECE OF PROPERTY.

THERE WERE SOME ADDITIONAL BINDING ELEMENTS.

IT WAS APPROVED IN COMMITTEE.

I WILL GO OVER THEM REAL QUICK.

THE OUTDOOR MUSIC HOURS OF OPERATION FROM FRIDAY TO SATURDAY STAYS THE SAME FROM 10:00 P.M. TO 7:00 A.M. BUT AGREEMENT AMONGST THE APPLICANT THAT DURING THE WEEK DAY WHICH WILL BE SUNDAY THROUGH THURSDAY, HOURS FOR OUTDOOR MUSIC SHALL NOT BE ALLOWED BETWEEN 9:00 P.M. AND 7:00 A.M.

THERE'S A BINDING ELEMENT CONCERNING THE WOOD FENCE BUFFER ZONE.

THAT WILL ALSO BE DISCUSSED WITH THE NEIGHBORHOOD THAT ADJOINS THAT PROPERTY.

A DECISION WILL BE MADE AT THAT TIME.

THE VEGETATION ALONG THE NORTHERN PORTION OF THE PROPERTY ARE TO REMAIN.

THOSE ARE THE THREE BINDING ELEMENTS.

IT CAME OVER WITH A 6-0 VOTE AND OUR COUNCIL VOTED UNANIMOUSLY.

>> PRESIDENT JAMES: THANK YOU.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE.

THIS IS AN ORDINANCE THAT WILL REQUIRE A ROLL CALL VOTE.

VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> MR. CLERK: 23 YES-VOTES AND 3 NOT VOTING.

24 YES-VOTES AND 2 NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 45.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$21,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICTS 2 AND 3; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN FOUNDATION FOR COSTS ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM.

>> MOTION TO APPROVE.

>> PRESIDENT JAMES: THE ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION, DR. BLACKWELL?

>> THANK YOU, MR. PRESIDENT.

THIS ORDINANCE CAME OUT OF COMMITTEE AND MOVED TO OLD BUSINESS AT THE REQUEST OF THE SPONSOR.

WOOLRIDGE WE ARE AT \$21,500.

REQUEST TO \$30,000.

>> I DID REQUEST WE TAKE IT OFF THE CONSENT CALENDAR TO GIVE EVERYBODY AN OPPORTUNITY TO CONTRIBUTE TO THIS WORTHY CAUSE.

I DON'T KNOW HOW MANY EVEN KNOW WHAT THE WHITNEY YOUNG SCHOLAR PROGRAM IS BUT I WOULD LIKE TO BRIEFLY, MR. PRESIDENT READ A COUPLE THINGS ABOUT THIS ORGANIZATION.

THEY WORK WITH STUDENTS GRADES 7-12.

THEY GET THEM COLLEGE-READY.

THE 1st AND THE 3rd SATURDAYS FROM AUGUST-MAY, 9:00 A.M.-NOON JEFFERSON COMMUNITY TECHNICAL COLLEGE, UNIVERSITY KENTUCKY CENTER AND FRASER MUSEUM.

THIS IS WHERE THESE CHILDREN ARE TAKEN AND THIS IS EVERY WEEK AND THIS IS FOR THE LOW ECONOMIC KIDS BUT THEY USUALLY ASK FOR A GRADE POINT AVERAGE, MAYBE A 3.5.

I'M ASKING MY COLLEAGUES IF THEY WOULD SIGN ON ANY DOLLAR AMOUNT AND HOPEFULLY WE COULD GET IT UP TO \$30,000.

>> PRESIDENT JAMES: THANK YOU.

I THINK YOU HAVE CONVINCED SOME PEOPLE TO ASSIST.
COUNCILMEMBER GREEN?

>> THANK YOU, MR. PRESIDENT.

WOULD YOU PLEASE ADD \$1,000 FROM DISTRICT 1?

>> PRESIDENT JAMES: BUTLER?

>> \$500 FROM DISTRICT 15.

>> PRESIDENT JAMES: MULVIHILL?

>> \$250 FROM DISTRICT 10.

>> PRESIDENT JAMES: AND COUNCILMAN STUCKEL.

>> \$250 FROM 17.

>> PRESIDENT JAMES: COUNCILWOMAN WELCH?

>> \$250 FROM DISTRICT 13.

>> PRESIDENT JAMES: COUNCILMEMBER FOWLER.

>> \$250 FROM DISTRICT 14.

>> PRESIDENT JAMES: COUNCILWOMAN FLOOD?

>> \$250 FROM DISTRICT 24.

>> PRESIDENT JAMES: WHERE DOES THAT LEAVE US, MR.

CLERK?

>> MR. CLERK: NEW IS \$24,250.

THE REQUESTED AMOUNT WAS \$30,000.

>> PRESIDENT JAMES: IS THERE ANY FURTHER DISCUSSION ON
THIS AMENDMENT.

COUNCILWOMAN WOOLRIDGE?

>> WHAT WAS THE TOTAL PLEASE?

>> MR. CLERK: \$24,250.

>> DISTRICT 3 WOULD LIKE TO ADD THE DIFFERENCE.

I WANT TO MAKE THESE FOLKS WHOLE.

>> MR. CLERK: OF THE ASKING AMOUNT, MA'AM?

>> \$30,000.

>> MR. CLERK: YES MA'AM.

>> I MAY NOT HAVE TO ADD THAT MUCH, I SEE SOMEONE ELSE
MR. PRESIDENT IN THE QUEUE.

>> PRESIDENT JAMES: AS YOU ARE CALCULATING THAT,
COUNCILMEMBER LANSHIMA?

>> DISTRICT 21, \$1,250.

>> PRESIDENT JAMES: HOLLANDER?

>> \$250 DISTRICT 9.

>> PRESIDENT JAMES: MR. CLERK, WHERE ARE WE?

>> MR. CLERK: \$25,750.

>> AGAIN, MR. PRESIDENT, I WOULD LIKE TO MAKE THE
LINCOLN SCHOLARS WHOLE.

>> PRESIDENT JAMES: DISTRICT 3 WILL DO THE REMAINDER.

>> MR. CLERK: I HAVE \$4,250.

>> THAT IS FINE.

I WOULD LIKE TO THANK MY COLLEAGUES FOR JOINING US ON
THIS APPROPRIATION.

>> PRESIDENT JAMES: COUNCILMEMBER BENSON?

>> THANK YOU, MR. PRESIDENT.

I WILL GIVE \$250.

FROM DISTRICT 20.

>> PRESIDENT JAMES: I'M THINKING THAT COUNCILWOMAN
WOOLRIDGE WILL REDUCE \$250.

>> MR. CLERK: LEAVING \$4,000 REMAINING.

>> PERFECT.

AND I WOULD LIKE TO THANK MY COLLEAGUES FOR ADDING
ONTO THIS LEGISLATION.

>> PRESIDENT JAMES: THANK YOU.

NOW I NEED A MOTION AND A SECOND FOR THE AMENDMENT.

>> MOTION, SO MOVED.

>> PRESIDENT JAMES: ANY DISCUSSION? ALL IN FAVOR SAY
AYE.

ALL OPPOSED? THE AYES' HAVE IT.

WE WILL VOTE ON THE ORDINANCE ITSELF.

MR. CLERK, IF YOU COULD OPEN THE ROLL CALL FOR VOTING.

THE VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

>> MR. CLERK: 23 YES-VOTES AND 3 NOT VOTING.

>> PRESIDENT JAMES: OKAY, THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM NUMBER 46.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 FROM DISTRICT 4, AND \$300 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF-ESTEEM INC. FOR PROGRAM EXPENSES.

>> PRESIDENT JAMES: MAY I HAVE A MOTION? SECOND.

ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION? COUNCILMAN DR. BLACKWELL?

>> THANK YOU, MR. PRESIDENT.

THIS TOO WAS MOVED TO OLD BUSINESS AT THE REQUEST OF THE SPONSORS.

CURRENT AMOUNT IS \$8,300, TOTAL \$15,574 AND I BELIEVE COUNCILMEMBER HAMILTON WILL SPEAK TO IT.

>> PRESIDENT JAMES: COUNCILMEMBER HAMILTON?

>> THANK YOU, MR. PRESIDENT.

THIS ITEM IS FOR A SELF ESTEEM TRAINING PROGRAM FOR LADIES IN OUR COMMUNITY.

I MOVED IT TO OLD BUSINESS BECAUSE WE DIDN'T HAVE A CHANCE TO ADD ON.

THERE MAY BE OTHERS BUT I WANTED TO ALLOW YOU THE OPPORTUNITY.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

DISTRICT 6 WILL ADD \$200.

COUNCILMEMBER LANSHIMA?

>> THANK YOU, MR. PRESIDENT.

I SPOKE TO A YOUNG LADY WHEN SHE WAS YEAR ADDRESSING US.

WE HAVE THIS PROGRAM SOUTH HOMESTEAD MIDDLE SCHOOL.

DISTRICT 21 \$1,000.

>> PRESIDENT JAMES: COUNCILMEMBER STUCKEL? \$250 FROM DISTRICT 17.

AND COUNCILWOMAN LEET?

>> THANK YOU, MR. PRESIDENT.

\$250 FROM DISTRICT 7.

>> PRESIDENT JAMES: \$250 FROM DISTRICT NUMBER 7.

>> MR. CLERK: NEW TOTAL IS \$10,000.

>> MOVED.

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR SAY AYE.

OPPOSED? THE AYE'S HAVE IT.

NOW WE HAVE THE ORDINANCE BEFORE US.

CLERK, PLEASE OPEN THE VOTING.

VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> MR. CLERK: 24 YES-VOTES AND 2 NOT VOTING.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM NUMBER 47.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$2,500
[\$1,000] FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING
MANNER: \$1,000 FROM DISTRICTS 7 AND 9; \$250 FROM DISTRICTS 12
AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO
TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH
THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY
(AS AMENDED).

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION?

>> SECOND.

>> PRESIDENT JAMES: COUNCILMEMBER BLACKWELL.

>> THANK YOU, CURRENT IS \$20,500 AND REQUESTED AMOUNT
IS \$25,000.

>> PRESIDENT JAMES: COUNCILWOMAN LEET.

>> THANK YOU, MR. PRESIDENT.

I WANT TO SAY THIS IS A WONDERFUL EXAMPLE, I HATE TO USE THE WORD GRASSROOTS EFFORT WHEN WE ARE TALKING ABOUT TREES BUT IT'S APPROPRIATE.

IT STARTED WITH TREES LOUISVILLE AND AN INDIVIDUAL WHO REALLY SAW A NEED AND WAY TO INVOLVE THE NEXT GENERATION IN A WAY TO BUILD BACK OUR TREE CANOPY AND CREATING AWARENESS AND ACTUAL HANDS-ON INVOLVEMENT IN THE PROCESS OF PLANTING AND REBUILDING.

OVER 24 SCHOOLS PARTICIPATED IN 2018.

I CAN READ THE LIST BECAUSE I THINK IT'S A GREAT LIST OF HIGH SCHOOLS THAT PARTICIPATED IN THEIR FRESHMAN CLASSES.

ASSUMPTION, ATHERTON, BALLARD, BUTLER, CENTRAL, DOS, EASTERN, FAIR DALE, FERN CREEK, IROQUOIS, JAY TOWN, MALE, MANUAL, MOORE, PRESENTATION ACADEMY, P.R.P. SACRED HEART, SENECA, SCHOENY, SAINT X.

STEWART MIDDLE.

WE HAD ONE MIDDLE SCHOOL.

SALLY, WAGNER AND WESTERN.

AND THE TREES WERE GIVEN TO INCOMING FRESHMAN AS A WAY TO ENCOURAGE THEIR APPRECIATION.

IF YOU HEARD ONE OF YOUR SCHOOLS FROM YOUR DISTRICTS INCLUDED I HOPE YOU WILL CONSIDER ADDING ONTO THIS.

N.D.F.

>> PRESIDENT JAMES: THANK YOU, COUNCILMEMBER COAN.

>> DISTRICT 8 \$500.

>> PRESIDENT JAMES: MULVIHILL?

>> DISTRICT 10, \$250 PLEASE.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN FOWLER?

>> I HAVE A QUESTION TO CLARIFY WITH THE SPONSOR.

WAS THIS FOR LAST YEAR'S PROJECT.

LAST YEAR'S PROJECT THEY ARE GETTING REIMBURSED FOR OR
HOW IS THIS WORKING?

>> IT WAS DONE AT THE END OF LAST YEAR.

THESE HAVE BEEN PLANTED AND GIVEN AWAY.

THEY GOT THE N.D.F. IN THE APPROPRIATE TIME AND MET
THAT DEADLINE IT WAS JUST SLOW GETTING IT THROUGH THE PROCESS.

>> OKAY.

SO IT WASN'T SOMETHING WE ALREADY -- I JUST
RECALL --

>> WE DID THIS IN THE 2016-'17 SCHOOL YEAR AND THIS IS
FOR THE '17-2018 SCHOOL YEAR THAT WRAPPED UP JUST A COUPLE
MONTHS AGO.

>> THANK YOU FOR THAT CLARIFICATION.

DISTRICT 14 WILL GIVE \$250.

>> PRESIDENT JAMES: COUNCILMEMBER ENGEL.

>> DISTRICT 22, \$250.

>> PRESIDENT JAMES: DISTRICT 17, \$250.

LANSHIMA.

>> DISTRICT 21, \$250.

>> PRESIDENT JAMES: COUNCILWOMAN FOWLER?

>> \$500 FROM DISTRICT 15.

>> PRESIDENT JAMES: WHERE DOES THAT LEAVE US, MR.
CLERK.

>> MR. CLERK: THE NEW TOTAL AMOUNT IS \$12,250.

>> PRESIDENT JAMES: \$12,250.

MAY I HAVE A MOTION, PLEASE? AND SECOND.

ALL THOSE IN FAVOR SAY AYE.

THE ORDINANCE IS BEFORE US.

THIS REQUIRES A ROLL CALL.

MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? THE
VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

>> MR. CLERK: 24 YES-VOTES AND 2 NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES.

THANK YOU.

MR. CLERK, A READING OF ITEM NUMBER 48.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$7,900 \$6,650
FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER:
\$2,500 FROM DISTRICT 9; \$800 FROM DISTRICT 6; \$500 EACH FROM
DISTRICTS 7, 10 AND 15; \$300 FROM DISTRICT 17; \$250 EACH FROM
DISTRICTS 2, 3, 12, 13, 14, 18, 20, 22, 24 AND 25; AND \$150 EACH
FROM DISTRICTS 1 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND
BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH

CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 169TH ST. JOE'S PICNIC FOR THE KIDS (AS AMENDED).

>> PRESIDENT JAMES: MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: ORDINANCE IS BEFORE US.

IS THERE DISCUSSION? COUNCILMAN DR. BLACKWELL?

>> THANK YOU, MR. PRESIDENT.

THIS WAS AMENDED IN COMMITTEE TO ADD ADDITIONAL SPONSORS, THE REQUESTED AMOUNT WAS \$9,760, WE ARE CURRENTLY AT \$9,700.

COUNCILMAN HOLLANDER IS THE PRIMARY SPONSOR.

>> PRESIDENT JAMES: COUNCILMEMBER HOLLANDER?

>> THANK YOU, MR. PRESIDENT.

WITH ALL DUE RESPECT TO MY FRIENDS IN WESTERN KENTUCKY, THE BIGGEST PICNIC IN KENTUCKY IS NOT AT FANCY FARM AND IS IN DISTRICT 9 FRANKLIN AVENUE, FRIDAY NIGHT BEGINNING FROM 5:00-10:00, THE PRE-PICNIC AND REAL PICNIC IS SATURDAY FROM NOON TO MIDNIGHT.

THERE ARE A LOT OF PEOPLE, THEY ESTIMATE 60,000 PEOPLE COME TO THE PICNIC AND THAT REQUIRES A LOT OF SECURITY AND ARRANGEMENTS AND THIS IS TO OFFSET THE ARRANGEMENTS.

WE HAVE 18 PEOPLE WHO HAVE SIGNED ON.

IF YOU WOULD LIKE TO SIGN ON WE WOULD LOVE TO HAVE YOU.

I BELIEVE WE HAVE \$7,900 AND THE ASK WAS \$9,760.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN LEET.

>> THANK YOU, MR. PRESIDENT.

I WANTED TO MAKE A MOTION TO CHANGE MY \$500 TO \$1,000 FROM DISTRICT 7 BECAUSE RECENTLY I WAS ON A TOUR OF THAT FACILITY AND ACTUALLY LEARNED A NEW TIDBIT OF INFORMATION.

CATHOLIC CHARITIES I SPENT TIME AT SAINT JOE'S AS AN INFANT.

THAT'S WHERE I RESIDED FOR THE FIRST PART OF MY LIFE AND DIDN'T KNOW THAT UNTIL A FEW WEEKS AGO AND SO I THOUGHT THAT WAS A PRETTY TREMENDOUS THING.

WHEN I SAW WHAT THEY ARE DOING FOR THE CHILDREN AT THAT FACILITY, IT'S JUST REMARKABLE.

AND THESE ARE CHILDREN WHO HAVE PERHAPS BEEN IN 17 DIFFERENT FOSTER HOMES BEFORE THE AGE OF 5.

SO THE MONEYS THEY RAISED THROUGH THIS PICNIC ARE Hugely Important to their ongoing programming and success and it's a meaningful program and they give these kids an opportunity to set out on a good course in life.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMEMBER LEET.

ADDITIONAL \$500 FROM DISTRICT 7.

THANK YOU.

COUNCILMAN HOLLANDER?

>> I WOULD JUST ECHO WHAT WAS SAID.

SAINT JOE TAKES CARE OF THE MOST SEVERELY NEGLECTED
AND ABUSED CHILDREN IN THE STATE.

AND THE WORK THEY DO THERE REALLY IS REMARKABLE ON A
DAILY BASIS.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMAN LANSHIMA?

>> \$500 FROM DISTRICT 21.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 21.

WHERE DOES THAT LEAVE US, MR. CLERK?

>> MR. CLERK: NEW TOTAL AMOUNT APPROPRIATED \$8,900.

>> PRESIDENT JAMES: COUNCILWOMAN PARKER?

>> YES, THANK YOU.

I RECENTLY TOURED A COUPLE MONTHS AGO WITH
COUNCILMEMBER JAMES.

WE BOTH TOURED THE FACILITY AND HAD LUNCH WITH THE
KIDS AND I CAN ONLY SAY WHAT THESE KIDS HAVE BEEN THROUGH IS
ABSOLUTELY AMAZING AND VERY HEART WRENCHING AND I WOULD LIKE TO
INCREASE MINE TO \$500.

>> PRESIDENT JAMES: COUNCILWOMAN PARKER WILL INCREASE
HERS TO \$500 FROM DISTRICT 18 AND COUNCILMAN REED.

>> \$500 FROM DISTRICT 16.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 16.

THANK YOU.

MR. CLERK, WHERE ARE WE?

>> MR. CLERK: \$9,650.

>> PRESIDENT JAMES: \$9,650.

ANY FURTHER DISCUSSION? COUNCILMEMBER LANSHIMA?

>> I JUST WANT TO INQUIRE WHAT WAS THE ORIGINAL AMOUNT
REQUESTED?

>> \$9,760.

>> DISTRICT 21 WOULD LIKE TO MAKE --

>> INCREASE YOURS BY \$110.

>> YES.

THANK YOU.

>> PRESIDENT JAMES: ALL RIGHT.

THANK YOU.

MAY I HAVE A MOTION FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR SAY AYE.

NOW WE HAVE THE ORDINANCE BEFORE US AND IT REQUIRES A
ROLL CALL VOTE.

MR. CLERK, PLEASE OPEN THE VOTING.

THE VOTING IS CLOSING AND CLOSED.

>> MR. CLERK: 24 YES VOTES AND 2 NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES.

MR. CLERK A READING OF ITEM NUMBER 49.

>> MR. CLERK: A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS (AMENDED).

>> MOTION TO APPROVE.

>> PRESIDENT JAMES: THE ORDINANCE BEFORE US.

IS THERE ANY DISCUSSION? COUNCILMEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT.

THIS IS A RESOLUTION THAT CAME OUT OF THE GOVERNMENT ACCOUNTABILITY COMMITTEE.

CAME OUT WITH TREMENDOUS SUPPORT.

IT WAS AMENDED IN COMMITTEE ADDING IN LANGUAGE THAT ESSENTIALLY THIS RESOLUTION IS ONE THAT IS TRYING TO CURTAIL SPENDING IN LIGHT OF SEVEN MEMBERS OF THIS COUNCIL FOR LEAVING MIDWAY THROUGH THE YEAR.

IT WAS AMENDED TO ADD IN LANGUAGE FOR THE IF-COME.

IF FOR SOME UNFORESEEN REASON THERE WAS A NEED TO GO BEYOND A THRESHOLD THAT IT COME BACK BEFORE THE BODY BUT FOR THE MOST PART IT RESERVES ONE HALF OF THE OPERATING ACCOUNT AND ONE HALF OF THE N.D.F. FUNDS FOR ANY INCOMING FUTURE COUNCILMEMBER, THE PRIMARY SPONSOR WAS COUNCILMEMBER HOLLANDER.

>> PRESIDENT JAMES: COUNCILMEMBER HOLLANDER?

>> THANK YOU, MR. PRESIDENT.

I THINK YOU HAVE EXPRESSED IT VERY WELL.

I WILL JUST SAY EVERYONE OF US IS GOING TO BE LEAVING THIS BODY AT SOME POINT AND I THINK SETTING OUR SUCCESSOR UP TO HIT THE GROUND RUNNING IS SOMETHING WE SHOULD DO AS PART OF OUR JOBS SO I THINK THIS HELPS TO DO THAT.

IT'S REALLY JUST A GOOD GOVERNMENT RESOLUTION, THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

IS THERE ANY FURTHER DISCUSSION? COUNCILWOMAN WOOLRIDGE?

>> THANK YOU, MR. PRESIDENT.

I SNUCK THAT IN ON YOU.

I THINK THIS IS A GOOD RESOLUTION.

I REMEMBER WHEN I CAME TO WORK HERE SOME 22 YEARS AGO AND THE ALDERMAN SPENT ALL THE MONEY BECAUSE THE APPROPRIATIONS COMMITTEE AT THE TIME LET HIM SPEND IT, I THINK WE HAD \$1.17 WHEN WE STARTED OUT AND WE HAD TO BORROW A LEGAL PAD TO USE.

SO I THINK THIS IS REALLY IN ORDER AND I WOULD CERTAINLY LIKE TO BE ADDED IN AS A SPONSOR.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

IS THAT OKAY WITH THE ORIGINAL SPONSOR? COUNCILWOMAN WOOLRIDGE BE ADDED AS A SPONSOR.

COUNCILWOMAN PARKER.

>> THANK YOU.

I HAVE A CLARIFICATION QUESTION.

I HEARD REFERENCE THERE WERE SEVEN COUNCIL PEOPLE LEAVING AT THE END OF THIS YEAR, AT LEAST ON THE FIRST DOCUMENT.

I DON'T SEE, THE WAY IT READS, SAYS IF A COUNCILMEMBER'S TERM ENDS BEFORE THE END OF THE FISCAL YEAR.

THIS IS JUST IF A COUNCILMEMBER LEAVES BEFORE THEIR TERM IS UP, IS THAT CORRECT? OR IS THIS FOR ANYONE NOT RUNNING FOR RE-ELECTION?

>> PRESIDENT JAMES: COUNCILMEMBER HOLLANDER?

>> THANK YOU, MR. PRESIDENT.

THIS IS REALLY FOR ANYONE WHOSE TERM EXPIRES.

EVERYBODY'S TERM EXPIRES EVERY FOUR YEARS.

DURING THAT YEAR YOU NEED TO LEAVE HALF OF THE FUNDING FOR THAT YEAR IN THE N.D.F. AND THE CALL CENTER.

>> OKAY.

>> I THINK THE REFERENCE IS THIS YEAR WE HAVE A LARGER NUMBER LEAVING.

IF EVERYONE'S WENT TO ZERO THAT WOULD CAUSE A PROBLEM FOR OUR COUNCIL ADMINISTRATIVE ACCOUNT BUT THIS WOULD APPLY TO EVERYBODY WHOSE TERM IS EXPIRING THAT YEAR.

>> OKAY, I JUST WANTED THAT CLARIFICATION BECAUSE I WASN'T SURE THE WAY IT READ VERSUS THE COMMENT THAT WAS JUST MADE.

I WAS THINKING IT WAS JUST, OKAY.

THAT'S FINE.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN HAMILTON.

>> MY ONLY COMMENT IS IN MAY SEVEN COLLEAGUES ARE LEAVING BUT THERE'S ALWAYS A NOVEMBER GENERAL ELECTION AND SOME PEOPLE IN HERE HAVE OPPONENTS SO THERE MAY BE MORE LEAVING.

AND SO KNOWING IN MAY THAT YOU GOT TO LEAVE \$37,500, AS OPPOSED TO NOVEMBER, MAKES A DIFFERENCE.

IN 15 YEARS HAS ONLY BEEN ABUSED BY A FEW PEOPLE.

I THINK IT WAS REFERRED TO AS THE SORE LOSERS RESOLUTION OR WHATEVER.

I DON'T THINK COUNCILMEMBERS SHOULD BE POLICED TO THE POINT HOW YOU SPEND YOUR FUNDS.

TONIGHT THERE WERE SEVERAL APPROPRIATIONS THAT I WOULD HAVE NORMALLY LIKED TO HAVE ADDED ON BUT I DID NOT BECAUSE I'VE GOT TO WATCH THOSE DOLLARS NOW, WHERE IT'S \$250 HERE, OR \$500 OR \$1,000.

I HOPE YOU UNDERSTAND GOING FORWARD THAT IF I DON'T SIGN ON, IF YOU SIGN ON WITH SOMETHING I'VE GOT THAT'S FINE, I APPRECIATE THAT AS WELL.

SO I'M A LITTLE TORN ON THIS ONE.

AND I WON'T ASK IT TO GO TO ROLL CALL VOTE BUT I WILL BE VOTING NO.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN DENTON.

>> WELL, I AM LEAVING AT THE END OF THE YEAR AND MY INTENT WAS TO LEAVE AT LEAST THAT MUCH FOR MY SUCCESSOR.

I LIKE THE INTENT BUT I DON'T THINK IT'S NECESSARILY DEFINED THAT IT'S IN AN ELECTION YEAR WHEN YOU PLAN TO NOT BE, JUST MAKE IT ANY ELECTION YEAR WHETHER YOU ARE PLANNING TO LEAVE OR NOT.

BECAUSE YOU COULD LOSE YOUR ELECTION IN NOVEMBER AND MAYBE WHAT YOU DO IS YOU TALK ABOUT THIS IS ONLY AN ELECTION YEAR RATHER THAN EVERY YEAR.

BECAUSE WHAT IF YOU LEFT IN THE SECOND YEAR OF YOUR TERM IN APRIL BECAUSE YOU ARE SICK AND YOU DIDN'T INTEND TO HAVE CANCER OR WHATEVER AND THEN YOU LEAVE.

THIS LEAVES IT UP TO THE COMMITTEE TO MAKE THAT DETERMINATION.

WHILE I WOULDN'T THINK THE BODY AS ITS CONSTITUTED NOW THAT THEY WOULDN'T AGREE TO LET THAT GO, WHAT IF THERE WAS SOME MISCHIEF AFOOT AND SOMEBODY WANTED TO BE MISCHIEVOUS AND CAUSE SOMEBODY SOME GRIEF BECAUSE THEY DIDN'T LIKE THEM.

MAYBE THERE'S SOMEBODY WHO AGGRIEVED A LOT OF MEMBERS.

SO MY SUGGESTION, SOMEWHERE IN HERE I DON'T KNOW IF IT NEEDS TO BE IN THE WHEREAS OR ACTUALLY IN EACH SECTION IT WOULD APPLY ONLY TO AN ELECTION YEAR AND IT WOULD BE AN ANTICIPATED LEAVING.

DOES THAT MAKE SENSE? IT SHOULDN'T APPLY IN YEARS YOU AREN'T RUNNING FOR REELECTION.

IT WOULDN'T MATTER.

THIS IS ONLY THE FISCAL YEARS YOU ARE RUNNING FOR REELECTION AND IT'S ANTICIPATING YOU ARE LEAVING.

I WILL LEAVE IT TO THE COUNTY ATTORNEY'S OFFICE TO DETERMINE -- DOES THAT MAKE SENSE WHAT I'M TRYING TO SAY? MAYBE CLUMSILY BUT I'M MAKING AN ATTEMPT.

>> [OFF MIC].

>> I HAVE TEXTED ALL THE SPONSORS EARLIER.

I SAID I DON'T THINK THIS IS GOING TO AFFECT ME BECAUSE I KNOW WHAT MY INTENT IS BETWEEN NOW AND DECEMBER 31ST, SO GOING FORWARD IT DOESN'T AFFECT ME BUT GOING FORWARD I WANT TO BRING IT TO THE BODY'S ATTENTION IF THAT'S SOMETHING THEY MIGHT BE CONCERNED ABOUT BECAUSE IT'S NOT GOING TO AFFECT ME.

>> PRESIDENT JAMES: MR. WOODY, WE COULDN'T HEAR WHEN YOU SPOKE EARLIER.

>> I WOULD JUST ASK THE SPONSOR ADDRESS THAT ISSUE.

>> PRESIDENT JAMES: OKAY.

THANK YOU.

COUNCILMEMBER HOLLANDER?

>> COUNCILMEMBER KRAMER WANTS TO SPEAK TO THIS TOO, I'M NOT SURE I UNDERSTAND THE POINT BUT AS I READ IT AND WHAT WAS INTENDED, IF A COUNCILMEMBER'S TERM ENDS BEFORE THE COMPLETION OF THE FISCAL YEAR, THAT WOULD NOT BE THE SITUATION WHERE SOMEONE WOULD RESIGN AND LEAVE, THEIR TERM CONTINUES ON.

I WOULD INTERPRET THIS THAT ANY TIME, THAT MEANS THE ODD-NUMBERED SEATS ARE UP FOR ELECTION IN EVEN-NUMBERED YEARS

WHEN YOUR TERM IS UP THAT YEAR YOU NEED TO ARRANGE TO HAVE AT THE END OF THE YEAR HALF OF YOUR N.D.F. AND CALL CENTER AVAILABLE TO THE NEXT PERSON.

THAT WOULDN'T APPLY THE OTHER THREE YEARS OF YOUR TERM BUT THAT'S THE YEAR YOUR TERM LEAVES.

WE DID LOOK AT THE SITUATION WHERE SOMEONE MIGHT LEAVE BECAUSE OF ILLNESS OR RESIGNATION OR SOME OTHER REASON AND FRANKLY IT GETS EXTREMELY COMPLICATED THAT CAN'T BE PLANNED.

YOU DON'T KNOW WHEN THAT'S GOING TO HAPPEN SO WE DIDN'T DEAL WITH THAT.

SO IF SOMEONE LEAVES IN THE MIDDLE OF THEIR TERM, IN MY VIEW, AT LEAST, THIS RESOLUTION WOULD NOT AFFECT THEM.

WE ARE NOT TRYING TO DEAL WITH THAT.

YOUR TERM ENDS ONE TIME EVERY FOUR YEARS.

I HOPE THAT'S RESPONSIVE.

>> AND I UNDERSTAND WHAT YOU ARE SAYING.

I'M JUST LOOKING AT THIS FROM SOMEONE COMING IN READING IT AND NOT HAVING THE KNOWLEDGE OF INTENT.

THERE'S NO DEFINITION OF TERMS.

BECAUSE THE END OF YOUR TERM SOME COULD TAKE IT TO MEAN WHENEVER YOU LEAVE YOUR TERM IS UP, EVEN THOUGH THERE'S TIME LEFT.

I'M JUST BRINGING IT UP FOR CONSIDERATION.

LIKE I SAID, IT DOESN'T AFFECT ME.

I'M GOING TO VOTE FOR IT, BECAUSE OBVIOUSLY, I THINK THIS THE INTENT IS GOOD BUT I'M JUST BRINGING THIS UP FOR THOSE WHO ARE GOING TO STAY TO CONSIDER.

IF YOU WANT TO DO SOMETHING WITH IT, FINE, IF NOT, IT'S NO SKIN OFF MY NOSE.

>> PRESIDENT JAMES: COUNCILMEMBER KRAMER?

>> COUNCILMEMBER HOLLANDER EXPLAINED IT WELL.

THE ONLY THING I WOULD ADD, AND IF WE NEED TO DEFINE TERM MORE CLEARLY, I AGREE, THE TERM IS THE TERM YOU WERE ELECTED FOR.

THE TERM I'M CURRENTLY SERVING ENDS JANUARY 1ST, 2019 AND HALF OF THE FISCAL YEAR WILL STILL BE LEFT.

THAT'S THE END OF MY TERM.

THE ONLY THING I MIGHT CHANGE A LITTLE BIT IS THAT'S THE END OF MY TERM REGARDLESS.

IF I FINISH EARLY I WOULDN'T BE FINISHING MY TERM, IF THERE'S SIX MONTHS IN THE YEAR LEFT IT WOULD BE APPROPRIATE FOR ME TO LEAVE SOME FUNDS THERE FOR THE INCOMING CANDIDATE.

THE REALITY IS THOUGH, THAT'S WHERE AGAIN I WOULD REAFFIRM WHAT COUNCILMEMBER HOLLANDER SAID, IF SOMEONE GETS SICK AND RESIGNS EARLY THEY MAY HAVE SPENT IT ALL AND THEY GOT SICK AND DIDN'T ANTICIPATE THAT AND IF SOMEONE WERE TO BE PARTICULARLY NEFARIOUS AND KNEW IN JUNE THEY WOULD RESIGN AND THEY SPENT IT ALL BY APRIL OR WHATEVER, AND THEY DIDN'T ANNOUNCE

THEIR RESIGNATION UNTIL AFTER THEY SPENT IT, THERE'S NOTHING WE CAN DO, YOU CAN'T GO BACK ON THAT.

BUT I WOULD PROPOSE IF SOMEONE KNOWS THEY AREN'T GOING TO FINISH THEIR TERM, IT WOULD SEEM REASONABLE THEY WOULD LEAVE FUNDS IN THE ACCOUNT SO THE INCOMING PERSON WOULD BE ABLE TO RUN THEIR OFFICE.

THAT'S THE INTENT AND THE TERM LANGUAGE ALWAYS THE IDEA, EVERYONE OF US HAS A TERM THAT ENDS FOUR YEARS OR IF WE ARE IN A SPECIAL ELECTION.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT.

I'M GOING TO VOTE FOR THIS.

BECAUSE IT JUST MAKES SENSE.

IT'S FAIR TO THE DISTRICT TO SAY WHOEVER IS GOING TO COME AFTER YOU FOR WHATEVER REASON, THERE'S GOING TO BE FUNDS AVAILABLE, THE BUSINESS MOVES FORWARD.

LEGALLY ALL OUR TERMS END, HALF THE TERMS WILL END THIS YEAR AND TWO YEARS FROM NOW, 2020 HALF THE TERMS WILL END.

EVEN IF YOU ARE SUCCESSFUL IN YOUR ELECTION.

THAT'S AN ENDING TERM AND NEW BEGINNING TERM.

THE ONE SORT OF FUNKY THING I'M OKAY WITH, BECAUSE IT'S JUST BOILS DOWN TO PROPER BUDGETING BUT FOR THOSE WHO ARE UNOPPOSED, COUNCILMEMBER PEDEN HAS NO OPPOSITION THIS YEAR BUT HE IS ON THE BALLOT.

THERE COULD BE A RIDING CANDIDATE.

THE ODDS OF THAT HAPPENING AND BE SUCCESSFUL I WOULD
RATHER BUY LOTTERY TICKETS THAN BANK ON THAT HAPPENING.

BUT HIS TERM IS GOING TO END.

AND HE IS UNOPPOSED.

BUT UNDER THIS, HE STILL HAS TO MAKE SURE HE DOESN'T
SPEND MORE THAN HALF HIS N.D.F. AND OPERATING ACCOUNT MONEY EVEN
THOUGH HE IS ASSURED ANOTHER FOUR YEARS.

I'M OKAY WITH THAT.

I WILL VOTE FOR THIS.

BUT THAT'S WHAT WE ARE VOTING ON.

JAMES? LEGALITY, BUDDY, WATCH THOSE NUMBERS THIS YEAR.

>> I PROMISE NOT TO SPEND ANOTHER DIME [OFF MIC].

>> THERE YOU GO.

THANK YOU.

>> PRESIDENT JAMES: COUNCILMEMBER WOOLRIDGE.

>> THANK YOU, MR. PRESIDENT.

I HAVE A QUESTION WHEN WE TALK ABOUT LEAVING THIS
BALANCE, WHICH I'M CERTAINLY OKAY WITH THAT BUT I KNOW A NUMBER
OF US HAVE TRANSFERRED FUNDS FROM C.I.F. INTO OUR N.D.F.

WILL THAT AFFECT WHAT WE ARE DOING HERE TONIGHT?
HYPOTHETICALLY, LET'S SAY NEXT WEEK, YOU KNOW, I DECIDE I WANT
TO TAKE \$10,000 AND TRANSFER FROM MY C.I.F. INTO MY N.D.F.

WHAT HAPPENS THERE?

>> PRESIDENT JAMES: COUNCILMEMBER HOLLANDER?

>> THIS RULE CHANGE DOESN'T SAY ANYTHING ABOUT WHAT YOU COULD DO WITH YOUR C.I.F. SO YOU COULD CONTINUE TO DO WHATEVER YOU WERE GOING TO DO.

>> THANK YOU.

>> AND YOU COULD SPEND PREVIOUS YEARS' BALANCES FREELY.

THE ONLY POINT HERE IS AT THE TIME YOU LEAVE, THERE SHOULD BE HALF OF THE AMOUNT APPROPRIATED THAT YEAR FOR N.D.F.'S AND HALF APPROPRIATED FOR CALL CENTER IN YOUR ACCOUNT.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMEMBER WELCH.

>> THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO BE ADDED AS A SPONSOR IF I COULD.

I HAVE SEEN THIS HAPPEN SEVERAL TIMES ON OUR COUNCIL IN THE 13 YEARS I HAVE BEEN HERE.

A COUPLE TIMES WITH APPOINTED PEOPLE WHO WERE PLACE HOLDERS, SO TO SPEAK.

I SAW THAT RECENTLY IN DISTRICT 10.

I THINK IT'S VERY IMPORTANT THAT THE PERSON COMING IN HAS SOME FUNDING TO START WITH, TO BE ABLE TO TAKE CARE OF THEIR DISTRICT.

SO THANK YOU FOR THIS.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER WELCH WOULD LIKE TO BE ADDED AS A SPONSOR.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN PARKER?

>> THANK YOU.

I GUESS ONE SMALL CONCERN I HAVE, SOME OF US IN OUR DISTRICTS WE DO MAJORITY OF OUR ALLOCATIONS IN LARGER PROJECTS.

SO I'M JUST WONDERING ABOUT THE CONSTRAINING EFFECT OF A DEFINITIVE LINE OF 50%.

I PROBABLY WOULD HAVE BEEN HAPPIER WITH A 60% WHICH GIVES A LITTLE BIT OF WIGGLE ROOM.

IF YOU HAVE A LARGER PROJECT, IT SLIGHTLY GOES OVER, IT COULD FAIL THE WHOLE PROJECT.

THAT WOULD BE THE ONLY CONCERN I HAVE.

I DO SEE THE ADVANTAGES AND THE INTENT OF IT.

THAT WOULD BE THE ONLY CONCERN.

I'M NOT GOING TO OFFER ANY PADDING BUT THAT'S THE ONLY THING.

>> PRESIDENT JAMES: COUNCILMEMBER BENSON?

>> THANK YOU, MR. PRESIDENT.

BEFORE I TELL YOU WHAT'S ON MY HEART, I WANT TO THANK ALL OF YOU TONIGHT FOR MY GRANDSON -- YOU MADE HIS DAY SO SPECIAL.

IT REALLY MADE ME FEEL, AND MY FAMILY, SO THANK YOU VERY MUCH.

ON THIS THING I WANT TO VOTE NO.

JOHN ADAMS SAID LAWS ARE MADE FOR MORAL PEOPLE.

EVERYONE ON THIS COUNCIL THINKS WHAT THEY DO IS RIGHT
AND I REALLY DON'T WANT TO TELL SOMEBODY WHAT IS RIGHT AND
WRONG.

WHEN SOMEONE DISAGREES WITH ME, THAT'S FINE.

WE HAVE A CHANCE TO DISCUSS HOW TO MAKE SOMETHING
BETTER.

AND I APPRECIATE BILL AND EVERYBODY SPONSORING THIS.

I DON'T NEED SOMEONE TO TELL ME WHEN TO GET UP OR GO
TO BED.

I SPENT \$600,000 ONE TIME TO BUILD A SHELTER.

I WOULD HATE FOR SOMEONE TO SAY YOU CAN'T SPEND THIS
MONEY.

WAIT A MINUTE, WE KIND OF PLANNED.

I WANT EVERYBODY, THEY HAVE WORKED HARD.

THEY ARE IN A POSITION, THEY KNOW THEIR DISTRICT, THEY
LOVE THEIR DISTRICT AND THEY WANT TO TRY TO MAKE IT BETTER.

I THINK WHEN THEY ARE TRYING TO SPEND THE MONEY, I
THINK WHEN STEVE MULGRAVE WAS THERE HE WAS THINKING, HE TRIED TO
DO THE BEST THING FOR WHAT HE THOUGHT WAS RIGHT AND WHAT SOME OF
YOU ALL DID, YOU ALL PITCHED IN AND HELPED PAT, SORRY, PAT, I
HAD A BRAIN FREEZE FOR A SECOND.

TO GET GOING.

>> PRESIDENT JAMES: COUNCILMEMBER KRAMER.

>> THANK YOU, MR. PRESIDENT.

MY NAME IS ON THIS AND THE INTENT WASN'T TO LIMIT THE SPENDING OF FOLKS WHO DIDN'T HAVE OPPOSITION.

AND COUNCILMAN DENTON IS RIGHT THERE'S NO LANGUAGE IN THERE THAT GIVES THAT IMPRESSION.

IT ALSO SEEMS APPROPRIATE IF A PERSON WERE TO WIN ELECTION NOVEMBER 6TH OR WHATEVER THAT FIRST TUESDAY IN NOVEMBER IS, WHENEVER THAT HAS BEEN VALIDATED IT SEEMS THAT PERSON'S FUNDS SHOULDN'T BE LIMITED UNTIL THE MIDDLE OF THE FISCAL YEAR.

THE WHOLE POINT IS TO MAKE SURE SHOULD THERE BE TURNOVER, THERE WAS NO INTENT IN ANY OF THE CONVERSATIONS COUNCILMEMBER HOLLANDER AND I SAID, THERE WAS NO INTENT TO LIMIT THE SPENDING OF THOSE SITTING AND WHO WILL CONTINUE TO SIT.

WE HAVE SEEN, I DON'T EVEN WANT TO SAY THERE'S POTENTIAL FOR IT.

I APPRECIATE COUNCILMEMBER BENSON'S IMPASSIONED COMMENTS BUT WHETHER WE LIKE IT OR NOT WE HAVE SEEN IT.

COUNCILMEMBER ACKERSON MENTIONED SEVEN.

THERE ARE SEVEN OF US MOVING ON.

THERE ARE MORE THAN SEVEN OF US WHO MAY MOVE ON.

SOME OF US ARE HOPEFUL THAT WE WILL BE REELECTED BUT THERE'S NO GUARANTY.

IT WOULD BE A LOT.

WE WILL USE COUNCIL APPROPRIATED FUNDS TO PUT MONEY BACK IN.

IF SEVEN ARE LEAVING, IF YOU ADD TO THAT IT'S 11.

THAT'S QUITE A BURDEN TO EXPECT OF THE BALANCE OF OUR COLLEAGUES TO MAKE THAT UP.

I JUST THINK THAT'S UNREASONABLE. I THOUGHT THIS WAS A REASONABLE ATTEMPT AT SAYING SEVEN OF US ARE LEAVING FOR SURE.

COUNCIL DOESN'T HAVE BUDGET TO MAKE UP FOR IT SHOULD THAT HAPPEN.

I WILL ASK FOR AN AMENDMENT.

>> I GET THE SECOND PART.

ONCE THE ELECTION IS OVER, WE KNOW WHO IS HERE AND WHO IS NOT AND THAT MAKES SENSE TO ME.

IT MAKES ME A LITTLE BIT NERVOUS SAYING IF YOU DON'T HAVE OPPOSITION.

>> AUGUST.

>> IF A PERSON DECIDES A WRITE-IN THEY HAVE TO DO IT BY THAT DATE.

>> PRESIDENT JAMES: ANY FURTHER DISCUSSION ON THE AMENDMENT? SEEING NONE.

ALL THOSE IN FAVOR SAY AYE.

ALL OPPOSED? THE AYES' HAVE IT.

THE AMENDMENT PASSES.

BACK TO DISCUSSION, COUNCILMEMBER LANSHIMA?

>> I WOULD LIKE TO CALL THE QUESTION.

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR OF CALLING THE QUESTION SAY AYE.

OPPOSED? WE WILL CALL THE QUESTION.

MR. CLERK, WOULD YOU PLEASE OPEN THE ROLL CALL FOR
VOTING.

THIS IS ON THE RESOLUTION.

IT'S A VOICE VOTE BUT I'M DOING A ROLL CALL VOTE.

>> POINT OF PRIVILEGE.

COULD I ASK THE COUNTY ATTORNEY A CLARIFYING QUESTION?

>> PRESIDENT JAMES: GO AHEAD.

TIME OUT.

I THINK WE HAVE ALREADY VOTED.

WE ARE IN THE MIDDLE OF A VOTE.

VOTING IS CLOSING.

>> MR. CHAIR?

>> PRESIDENT JAMES: I HEARD --

>> I'M ABSTAINING BECAUSE THE QUESTION WAS CALLED AND
I HAD A QUESTION THAT I WANTED TO ASK THE COUNTY ATTORNEY THAT
DIDN'T GET ANSWERED.

THAT MAY AFFECT MY VOTE.

>> PRESIDENT JAMES: THE VOTING IS CLOSED.

>> COULD I HAVE AN OPPORTUNITY TO EXPLAIN MY VOTE
BRIEFLY? THIS DISTRICT MY NAME WAS BROUGHT UP A COUPLE TIMES.

I WANT TO MAKE CLEAR, THESE ARE NOT MY PERSONAL
MONEYS, NONE ARE, THESE ARE THE TAX PAYERS MONEY.

IT'S IMPORTANT WHEN SOMEBODY COMES INTO AN OFFICE TO
GIVE THOSE FOLKS YOU REPRESENT AN OPPORTUNITY TO COME AND ASK
FOR THEIR NEEDS.

SO I AM VOTING AND WHOLLY SUPPORT THAT.

THANKS.

>> PRESIDENT JAMES: THANK YOU.

MR. CLERK.

>> 20 YES VOTES.

1 ABSTENTION, PARKER.

NOT VOTING IS COUNCILMEMBER HAMILTON.

>> PRESIDENT JAMES: THANK YOU.

THE RESOLUTION IS ADOPTED.

MR. CLERK, A READING OF ITEM NUMBER 50?

>> MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND
OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND
THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED
PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT
PLLC- [\$71,743.23] 77,243.23 FOR A NEW NOT-TO-EXCEED AMOUNT OF
\$141,743.23) (AS AMENDED).

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND A SECOND.

>> SECOND.

>> PRESIDENT JAMES: RESOLUTION IS BEFORE US.

IS THERE ANY DISCUSSION, COUNCILMEMBER BUTLER?

>> THANK YOU VERY MUCH.

THIS CAME OUT OF LABOR.

IT WAS AMENDED.

IT PASSED UNANIMOUSLY, BUT IT WAS AMENDED BY \$5,500
AND THAT'S TO COVER MR. HARVEY AND HIS COLLEAGUES EXPENSES.

>> PRESIDENT JAMES: THIS IS A RESOLUTION ALLOWING FOR
A VOICE VOTE.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED? MR. CLERK, WOULD YOU PLEASE OPEN THE ROLL
CALL FOR VOTING.

VOTING IS CLOSING.

AND VOTING IS CLOSED.

>> MR. CLERK: 16 YES-VOTES, 7 NO-VOTES AND 3 NOT
VOTING.

HAMILTON, LEET, KRAMER, REED, PARKER, DENTON AND
PEDEN.

>> PRESIDENT JAMES: THE RESOLUTION PASSES.

THANK YOU.

RESOLUTION IS ADOPTED, I SHOULD SAY.

MR. CLERK, A READING OF ITEM NUMBER 51.

>> MR. CLERK: A RESOLUTION OVERTURNING THE DECISION OF
THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT
3700 DUTCHMAN'S LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK
(CASE NO. 17DESGNATION1002) >> PRESIDENT JAMES: MAY I HAVE A
MOTION AND SECOND, PLEASE.

THE RESOLUTION IS BEFORE US.

IS THERE ANY DISCUSSION? COUNCILMEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS RESOLUTION DID COME OUT OF COMMITTEE WITH A UNANIMOUS VOTE TO OVERTURN THE LANDMARKS DECISION TO LANDMARK 3700 DUTCHMAN'S LANE.

IT WAS AFTER CONSIDERATION OF THE RECORD WE REACHED THAT DECISION BUT IT'S MY UNDERSTANDING COUNCILWOMAN BARBARA SEXTON SMITH HAS AN AMENDMENT FOR SOME CLARIFYING LANGUAGE IF YOU WOULD RECOGNIZE HER.

>> PRESIDENT JAMES: COUNCILWOMAN SEXTON SMITH.

>> THANK YOU, MR. PRESIDENT AND MADAM CHAIR.

I WOULD LIKE TO READ INTO THE RECORD MY AMENDMENT BY SUBSTITUTION.

RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION, 3700 DUTCHMAN'S LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK AMENDMENT BY SUBSTITUTION.

THE LEGISLATIVE COUNCIL OF THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT WILL BE KNOWN AS THE COUNCIL, HAS CONSIDERED THE EVIDENCE PRESENTED, WILL BE KNOWN AS THE COMMITTEE, MARCH 2018, THE RECORD REVIEWED AT THE PUBLIC MEETING HELD BY THE COUNCIL ON JULY 17TH, 2018.

THE COMMISSION FOUND THEY MET FOUR, 32260 E1, A, B, E AND F AND ALSO FOUND THE PETITION DIDN'T MEET FIVE OF THE NINE CRITERIA OF THE LOCAL CODE OF ORDINANCES, 32, 260, E1, C. D, G H AND I.

WHEREAS THIS DESIGNATION PETITION WAS APPROVED OVER THE OBJECTION OF THE PROPERTY OWNER IN AN INTERNAL DISPUTE WITH THE CONGREGATION AND WHEREAS PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES 32260 G, THE COUNCIL DISAGREES WITH THE DECISION OF THE COMMISSION DATED MARCH 22ND, 2018, DESIGNATING 3700 DUTCHMAN'S LANE AS A LOCAL LANDMARK AND MAKES THE FOLLOWING FINDINGS OF FACT.

ONE, LIKE ALL RELIGIOUS CONGREGATIONS IS HIGHLY VALUED IN OUR COMMUNITY AND CERTAINLY IS A PART OF THE COMMUNITY'S COLLECTIVE HERITAGE.

HOWEVER, AS THE COMMISSION ITSELF FOUND WITH RESPECT TO LOUISVILLE METRO CODE OF ORDINANCES, 32260E1-A THESE PARTICULAR PROPERTY STRUCTURES DO NOT APPEAR TO BE INDIVIDUALLY DISTINCTIVE FOR THE DEVELOPMENT OF THE CITY COMMONWEALTH OF THE UNITED STATES.

2, AS THE COMMISSION FOUND 32260E1-B DUE TO CHANGES IN THE SURROUNDING CONTEXT OVER TIME THE ASSOCIATION WITH SETTINGS FEELING AND ASSOCIATION HAVE DIMINISHED.

MID CENTURY ARCHITECTURE IS UBIQUITOUS IN THIS COMMUNITY.

THE FRONT YARD SETBACK OF THE STRUCTURES WHILE ARGUABLY A DESIGN FEATURE OF THE MID CENTURY MODERN STYLE DOESN'T WARRANT A DESIGNATION.

SUCH SETBACKS ARE COMMON IN SUBURBAN DEVELOPMENT.

3, WITH RESPECT TO LOUISVILLE METRO CODE OF ORDINANCES 32260E-1-E THE COMMISSION FOUND THAT ONLY ONE OF THE TWO STRUCTURES DISPLAYS DISTINGUISHING CHARACTERISTICS OF THE MID CENTURY MODERN ARCHITECTURAL STYLE.

THIS IS NOT ADEQUATE TO JUSTIFY DESIGNATION OF BOTH STRUCTURES AND THE SITE.

IT'S BEEN LOST WITH THE DEVELOPMENT OF A LARGE APARTMENT BUILDING TO THE SOUTH SHALOM TOWERS AND JEWISH COMMUNITY CENTER TO THE WEST.

FOUR, DESPITE BEING ACKNOWLEDGED AS A WELL-KNOWN ARCHITECTURAL FIRM, PARTICULARLY FOR ITS USE OF THE BOZART STYLE, THE FINDINGS WITH RESPECT TO THE CODE OF ORDINANCES 32260E-1-F STATES THERE'S BEEN NO EVALUATION OF JOSEPH AND JOSEPH'S INFLUENCE ON MID CENTURY MODERN DESIGN IN LOUISVILLE, THE COMMONWEALTH OR THE NATION.

FIVE, THE COUNCIL AGREES WITH AND ACCEPTS THE FINDINGS OF THE COMMISSION THAT THE PROPERTY STRUCTURES DO NOT MEET GUIDELINES 32260E-1, C, D, G, H AND I AND THEREFORE THE COUNCIL FINDS THAT ON BALANCE THE PROPERTY STRUCTURES DID NOT SATISFY THE CRITERIA FOR LOCAL LANDMARK DESIGNATION.

NOW THEREFORE BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE METRO COUNTY GOVERNMENT AS FOLLOWS SECTION 1, MARCH 22ND, 2018 DECISION OF THE COMMISSION DESIGNATING THE PROPERTY AT 3700 DUTCHMAN'S LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK IS OVERTURNED AND SET ASIDE.

SECTION 2 THIS RESOLUTION SHALL TAKE EFFECT UPON ITS
PASSAGE AND APPROVAL.

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

DO WE HAVE A MOTION? AND A SECOND? ALL THOSE IN FAVOR
SAY AYE.

WE ARE BACK TO DISCUSSION.

IS THERE ANY DISCUSSION? COUNCILWOMAN SMITH?

>> YES, I WOULD LIKE TO STATE FOR THE RECORD THERE'S A
VERY LONG AND IMPORTANT HISTORY IN OUR COMMUNITY AND I WANT TO
SHARE A LITTLE OF THAT WITH MY COLLEAGUES.

COLLEAGUES IF WE WERE TO STAND ON THE TOP OF THIS
BUILDING, THE HISTORIC CITY HALL AND WE WERE TO GAZE NORTHWEST,
WE WOULD SEE THE CORNER OF 7TH AND MARKET STREET, ALTHOUGH
THERE'S NEW CONSTRUCTION THERE NOW IT WAS IN 1892 WHERE A GROUP
OF FOLKS MET IN AN UPSTAIRS DIMLY LIT MEETING HALL FOR THE FIRST
TIME TO HAVE CONVERSATIONS ABOUT FORMING TOGETHER.

IT WAS IN 1893 THE JEFFERSON COUNTY CLERK SIGNED THE
ARTICLES OF INCORPORATION TO FORM THIS CONGREGATION AND SIX
MEMBERS SIGNED THOSE ARTICLES.

SO THE VERY FIRST HISTORIC SITE WAS JUST A GLANCE AWAY
FROM WHERE WE ARE TODAY AND AS WITH ANY OVER ENTHUSIASTIC GROUP
OF PARTICIPANTS, WHEN WE GATHER AS A GROUP WE ARE GOING TO OUT
GROW OUR SPACE.

[ATTEMPTING TO RECONNECT] I WILL BE ABSTAINING DUE TO POTENTIAL CONFLICT OF INTEREST.

>> PRESIDENT JAMES: COUNCILMEMBER COAN?

>> THANK YOU.

WE DISCOVERED WE HAVE AN INCOMPATIBLE OFFICE PROBLEM SERVING BOTH LANDMARKS COMMISSION AND METRO COUNCIL SO I HAVE SINCE RESIGNED FROM THE LANDMARKS COMMISSION AND THERE IS NO METRO COUNCIL REPRESENTATIVE SERVING ON THE COMMISSION BUT THERE'S AN INHERENT DUE PROCESS PROBLEM WITH A METRO COUNCIL PERSON HAVING A VOTE OR SERVING ON A COMMISSION THAT MAKES A RECOMMENDATION AND THEN EITHER AFFIRMING OR DENYING THAT IN THIS BODY SO I'M GOING TO ABSTAIN.

>> PRESIDENT JAMES: THANK YOU, COUNCILMEMBER.

ANY FURTHER DISCUSSION? WE WILL VOTE ON THE AMENDED RESOLUTION.

ALL THOSE IN FAVOR SAY AYE.

ALL THOSE OPPOSED? THAT'S TRUE, WE HAVE TO DO THE ROLL CALL VOTE, I'M SORRY.

MR. CLERK, PLEASE OPEN THE VOTING.

21 YES VOTES, 2 ABSTENTIONS COUNCILMEMBERS LEET AND COAN AND NO VOTE IS ACKERSON.

>> PRESIDENT JAMES: THANK YOU, THE RESOLUTION PASSES, IS ADOPTED.

MR. CLERK, LET'S GO BACK TO NUMBER 47 SO WE COULD DO A TECHNICAL AMENDMENT, PLEASE.

>> MR. CLERK: YES, SIR. IF I MAY I ASKED IF I COULD MAKE A TECHNICAL CORRECTION, I MISTAKENLY READ THE NEW TOTAL AMOUNT APPROPRIATED \$12,000 OR SOMETHING BUT THE SPREADSHEET I USED, I JUST READ IT INCORRECTLY.

SO I WANTED TO CLARIFY THAT AND CORRECT THAT.

THE TOTAL AMOUNT APPROPRIATED THAT WAS ADOPTED OR PASSED BY THE COUNCIL WAS \$4,750.

THE ASKING AMOUNT IS STILL \$20,000 OF COURSE BUT I WANTED TO CORRECT THAT AND MAKE SURE THAT WAS ON RECORD.

THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN LEET.

>> DOES THAT ALLOW ME TO MAKE A MOTION OR DO I NEED TO MAKE A MOTION FOR RECONSIDERATION TO ADD ADDITIONAL FUNDS? I WOULD LIKE TO MAKE A MOTION FOR RECONSIDERATION.

>> PRESIDENT JAMES: DO WE HAVE A SECOND?

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR SAY AYE.

>> AYE.

>> I WOULD LIKE TO MAKE A MOTION TO ADD AN ADDITIONAL \$1,500 TO GET THEM CLOSER TO AT LEAST THE 50% FUNDING LEVEL BECAUSE THOSE TREES HAVE BEEN PLANTED IN THE GROUND AND THAT SERVICE HAS BEEN PROVIDED SO I WANT TO SUPPORT THIS PROGRAM SO IT WILL CONTINUE INTO FUTURE SCHOOL YEARS.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

WHERE DOES THAT PUT US, MR. CLERK?

>> MR. CLERK: I APOLOGIZE YOU WANT TO ADD \$1,500,
CORRECT?

>> CORRECT.

>> SECOND.

>> MR. CLERK: THE AMOUNT NOW WITH COUNCILMEMBER LEET'S
ADDITIONAL \$1,500.

\$6,250.

>> THANK YOU.

>> PRESIDENT JAMES: NEED A MOTION AND SECOND.

ALL THOSE IN FAVOR SAY AYE.

NOW WE HAVE THE AMENDED ORDINANCE BEFORE US.

MR. CLERK, PLEASE OPEN THE ROLL CALL FOR VOTING.

VOTING IS CLOSING.

>> MR. CLERK: 22 YES-VOTES AND 4 NOT-VOTING.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE PASSES.

MR. CLERK A READING OF ITEM NUMBER 52.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM
R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY
ON PROPERTY LOCATED AT 6707 SHAFFER LANE CONTAINING 18.692 ACRES
AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1009).

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

>> MOTION TO APPROVE.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU, THE MOTION IS BEFORE
US.

ANY DISCUSSION? COUNCILMEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW AN 80 BUILDABLE LOT SUBDIVISION.

THE CHANGE IN THE ZONING TO R-5 FOR A LITTLE BIT OF A
HIGHER DENSITY BUT IT SHOULD BE NOTED THAT R-4 I BELIEVE 76
BUILDABLE LOTS SO THEY ARE ONLY GETTING AN EXTRA SIX LOTS ON
18.69 ACRES.

THIS IS IN COUNCILMEMBER'S ENGEL'S DISTRICT.

HE MAY WISH TO ADDRESS THE COUNCIL.

>> PRESIDENT JAMES: COUNCILMEMBER ENGEL?

>> THANK YOU, MR. PRESIDENT.

I AM SUPPORTING THIS, I WOULD ASK FOR YOUR SUPPORT.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE.

THIS IS AN ORDINANCE REQUIRING A ROLL-CALL VOTE.

MR. CLERK, PLEASE OPEN THE VOTING.

VOTING IS CLOSING.

AND VOTING IS CLOSED.

>> MR. CLERK: --

>> PRESIDENT JAMES: ITEM PASSES.

MR. CLERK, A READING OF ITEM 53.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 400 BULLITT LANE CONTAINING 4.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1048).

>> PRESIDENT JAMES: THANK YOU, MAY I HAVE A MOTION AND A SECOND? THE ORDINANCE IS BEFORE US, IS THERE ANY DISCUSSION? COUNCILMEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW BUILDING TWO 5,000 SQUARE FOOT RESTAURANTS WITH OUTDOOR DINING.

THIS IS IN COUNCILWOMAN PARKER'S DISTRICT.

SHE MAY WISH TO ADDRESS THE COUNCIL.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN PARKER?

>> YES, THANK YOU.

THESE ARE TWO RESTAURANTS ALREADY GOING IN A COMMERCIAL LOCATION AT OXMOOR, I THINK THEY WILL BE VERY WELL RECEIVED THERE AND BE A GOOD THING.

THANK YOU.

>> PRESIDENT JAMES: THANKS.

ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL-CALL VOTE, WILL THE CLERK PLEASE OPEN THE VOTING.

VOTING IS CLOSING.

VOTING IS CLOSED.

>> MR. CLERK: 24 YES VOTES AND 2 NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 54?

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5244 DIXIE HIGHWAY CONTAINING 7.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1010).

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND SECOND? COUNCILWOMAN FLOOD?

>> THANK YOU, THIS IS FORMER -- ON DIXIE HIGHWAY, IT WILL BECOME AUTO SALES INCLUDING SERVICE BAYS.

THERE'S 409 PARKING SPACES.

THERE WAS NO OPPOSITION TO THE CHANGE IN ZONING.

THE COMMISSION APPROVED IT ON AN 8-0 VOTE.

THIS IS IN COUNCILMAN DR. BLACKWELL'S DISTRICT, I BELIEVE HE HAS AN AMENDMENT TO THE BINDING ELEMENT.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMAN BLACKWELL.

COUNCILMEMBER DR. BLACKWELL.

I GOT IT.

>> WHOEVER, I GOT IT, OVER HERE I DO HAVE AN AMENDMENT.

IT'S REALLY A MATTER OF MAKING SURE IF THERE'S ANY CHANGES THAT WOULD HAPPEN WOULD COME BEFORE US, SIGNIFICANT CHANGES.

THE AMENDMENT READS BINDING ELEMENT 10 ANY CHANGE IN USE ON THE SUBJECT PROPERTY FROM THE C-2 PERMITTED AUTOMOBILE AGENCIES OR USED CAR SALES AREAS TO ANOTHER PERMITTED USE SHALL REQUIRE REVIEW AND APPROVAL BY LOUISVILLE METRO COUNCIL.

ANY CHANGE IN THE USE FROM C-1 PERMITTED USE SHALL NOT REQUIRE REVIEW AND APPROVAL PROVIDED HOWEVER ANY CHANGE TO THE PERMITTED C-1 SHALL REQUIRE REVIEW AND APPROVAL ON LIQUOR STORES AND CHECK CASHING SERVICES.

I MOVE THAT AMENDMENT.

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR OF THE AMENDMENT? ALL THOSE OPPOSED? THE AYES HAVE IT.

THE AMENDMENT IS BEFORE US.

ANY FURTHER DISCUSSION? HEARING NONE, THE AMENDED ORDINANCE IS BEFORE US.

MR. CLERK, PLEASE OPEN THE ROLL CALL FOR VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> MR. CLERK: 24 YES VOTES AND 2 NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE PASSES.

MR. CLERK A READING OF ITEM 55.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 7905 SMYRNA PARKWAY CONTAINING 10.907 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1012).

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND SECOND. THE ORDINANCE IS BEFORE US, COUNCILMEMBER FLOOD?

>> THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW THE CONSTRUCTION OF 48 SINGLE FAMILY RESIDENCY, THE BELIEVERS CHURCH WILL STAY ON THE PROPERTY.

THIS DOES COMPLY WITH THE HIGH VIEW NEIGHBORHOOD PLAN THAT CAME WITH RECOMMENDATION 8-0 IN COUNCILMAN PEDEN'S DISTRICT, HE MAY WISH TO ADDRESS.

>> PRESIDENT JAMES: COUNCILMEMBER PEDEN?

>> THANK YOU.

THIS WAS WIDELY ACCEPTED AT THE PRE-APPLICATION MEETING.

NO ONE SPOKE IN OPPOSITION.

I BELIEVE THEY WERE HAND PICKED BY THE PEOPLE SELLING THE PROPERTY BECAUSE THEY WERE GOING TO MAINTAIN THEIR CHURCH.

THIS IS SURPLUS CHURCH PROPERTY.

THEY WERE PLEASED.

SO I WOULD URGE YOUR SUPPORT, THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE.

THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

VOTING IS CLOSING AND VOTING IS CLOSED.

>> MR. CLERK: 24 YES VOTES AND 2 NOT VOTING.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE PASSES.

MR. CLERK A READING OF ITEM 56.

>> MR. CLERK: AN ORDINANCE DENYING THE CHANGE IN ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060)(AS AMENDED).

>> PRESIDENT JAMES: MOTION AND SECOND.

THE ORDINANCE IS BEFORE US.

COUNCILMEMBER FLOOD?

>> THIS IS THE FIRST FOR METRO COUNCIL WE HAD A TIED VOTE FROM THE PLANNING COMMISSION OF 3-3.

THERE WAS THREE FOR AND THREE AGAINST, THEY TRIED FOR APPROVAL IT WAS STILL 3-3, THEY TRIED FOR DENIAL AND IT WAS 3-3.

IT COMES BACK TO US.

THEY ASKED FOR AN ADDITIONAL 30 DAYS TO RECONSIDER BUT ACCORDING TO STATE LAW ONLY THOSE SIX PRESENT AT THE BEGINNING OF THE PUBLIC HEARING WERE ALLOWED TO REVOTE.

SO WE ARE BACK AT THE 3-3.

WHAT THEY ARE WANTING TO BUILD IS 9, 920 SQUARE FOOT MINI HOUSES.

THERE WERE 13 POINTS PRESENTED BY JOEL DOCK, HE IS A STAFF MEMBER FOR THE PLANNING COMMISSION AND WHY IT DID NOT MEET THE COMPREHENSIVE PLAN.

THE STAFF MET IT DIDN'T MEET THE COMPREHENSIVE PLAN AND RETAIL PLAN BECAUSE IT CALLS FOR A NEIGHBORHOOD PLAN, CALLED FOR A TOWN CENTER WITH MIXED USE.

AND THE MIXED USE IS NOT CONSIDERED 100,000 SQUARE FOOT MINI WAREHOUSE WHEN THEY WERE TALKING ABOUT USE THEY ARE TALKING ABOUT COMMERCIAL RESTAURANT, RETAIL.

THIS IS IN COUNCILMAN ENGEL'S DISTRICT.

WE LOOKED TO HIM FOR GUIDANCE, HE DID WRITE THE 13 POINTS ON THE STAFF FOR HIS REASONS FOR DENIAL AND I WILL TURN THE FLOOR OVER TO COUNCILMEMBER ENGEL.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER ENGEL?

>> THANK YOU, MR. PRESIDENT.

COLLEAGUES A STORMY CLOUD MOVED INTO THE ATLANTA AIRPORT ABOUT 3:00 TODAY JUST AS I BOARDED MY DELTA FLIGHT BACK TO LOUISVILLE AND IT DELAYED MY ARRIVAL BY 30 MINUTES.

THUS MISSING THE 5:15 MEETING WHERE I REALLY FULLY INTENDED TO DISCUSS THIS WITH YOU, SO I APOLOGIZE FOR NOT ATTENDING THE 5:15 BECAUSE I REALLY WANTED TO BE THERE.

SO I THOUGHT I WOULD GO BACK TO SOME OF MY COMMENTS IN COMMITTEE AS I BEGIN TO DISCUSS THIS.

WE ARE FACED WITH THE PROVERBIAL FORK IN THE ROAD.

JUST A REVIEW FOR THE LISTENING PUBLIC, MR. PRESIDENT, I ASK FOR INDULGENCE BECAUSE THIS IS VERY SERIOUS.

IN JUNE THE PLANNING COMMISSION VOTED WHICH INVOLVED CHANGING THE ZONING FOR PROPERTY AT 7500 BARDSTOWN ROAD FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND JUST SO EVERYBODY KNOWS GEOGRAPHICALLY WHERE THAT IS, IF YOU ARE COMING FROM MY COLLEAGUE COUNCILMAN PEDEN'S DISTRICT HIGH VIEW ON THE GENE SCHNEIDER HIGHWAY AND YOU EXIT AS IF YOU ARE HEADED TO BARDSTOWN KENTUCKY, IT'S JUST ABOUT THE VERY FIRST PROPERTY ON YOUR RIGHT-HAND SIDE BY BARTLEY DRIVE.

SO THIS VOTE WAS UNPRECEDENTED IN A 3-3 TIE WITH TWO ABSENT AND ONE ABSTENTION.

THIS RESULTED AGAIN, AS YOU HAVE HEARD FROM THE CHAIR WITH NO, IT CAME BACK A SECOND TIME WITH NO CHANGE IN THE VOTE.

WORKING WITH ASSISTANT COUNTY ATTORNEY AND JOEL DOCK THESE KEY FINDINGS OF FACT THAT I'M BASING MY DECISION ON AND I ASK FOR YOU TOO AS WELL THE COMPREHENSIVE PLAN AS WELL AS RETAIL STUDY AND SOUTHEAST REGIONAL PLAN CALL FOR A NEIGHBORHOOD CENTER.

THE PROPOSED DEVELOPMENT IS PRIMARILY BEING DEVELOPED FOR A SOLITARY USER THAT DOES NOT PROVIDE NEIGHBORHOOD GOODS AND SERVICES.

THE SCALE OF THIS PRIMARY USER IS NOT APPROPRIATE AS THE SITE IS DOMINATED BY STRUCTURAL FOOTPRINT THAT DOESN'T ENGAGE THE PUBLIC.

NUMBER TWO, THE PROPOSAL IS LOCATED WITHIN THE NEIGHBORHOOD FORM DISTRICT.

HOWEVER THE SOUTHEAST REGIONAL CENTER PLAN CALLS FOR THE CREATION OF SITE-SPECIFIC RECOMMENDATIONS CALL FOR A TOWN CENTER-LIKE SUPER COMMUNITY CENTER DEVELOPMENT INCLUDING MIX OF SHOPS, RESTAURANTS, OFFICES AND SERVICES AS WELL AS RESIDENTIAL SERVICES WITH AN ANCHOR TENANT.

NUMBER THREE THE SITE IS DOMINATED BY STRUCTURE OR FOOTPRINT AS I INDICATED AND OCCUPIES VIABLE LAND AS RECOMMENDED BY SMALL AREA STUDIES.

THE PROPOSAL CALLS FOR TWO USERS WITH ONE DOMINATING THE MAJORITY, MANY WAREHOUSE FACILITIES DON'T PRODUCE FUNCTIONAL INTERACTION WITH MULTIMODAL USERS OR CREATE A SENSE OF PLACE.

THE PROPOSAL DOES NOT CREATE A CENTER AS RECOMMENDED BY THE SMALL AREA STUDIES ADOPTED FOR THE AREA AND SINGLE STORY DESIGN SPRAWLS THE DEVELOPMENT SITE WITH NO AMENITIES.

NUMBER SIX THE PROPOSAL PROVIDES A PRIVATE ROADWAY TO FACILITATE REAR DEVELOPMENT AWAY FROM BARDSTOWN ROAD.

THE IDEAL CONDITION WOULD BE TO HAVE THE PROPOSED USE AT THE REAR OF THE DEVELOPMENT AND MIXED USE ALONG FRONTAGE WITH ANCHOR TENANT AS SUGGESTED BY THE RETAIL MARKET STUDY.

NUMBER 7 IT DOESN'T ENCOURAGE MULTIMODAL ACCESS AND ACCESS BY VEHICLE IS LIMITED DUE TO A FUTURE PROPOSED MEDIAN THAT WOULD RESTRICT ACCESS TO THE SITE FROM THE SOUTH VIA BARDSTOWN ROAD WITHOUT PASSING THE SITE FIRST TO FIND AN ALTERNATIVE ROAD.

FURTHER WING FIELD ROAD IS BEING REALIGNED SOUTH POINT COMMONS.

YOU HAVE HEARD THAT BEFORE.

AND BATES ELEMENTARY SCHOOL.

ALL OF THIS IS HAPPENING ACROSS FROM THIS DEVELOPMENT AND SINGLE INTERSECTION WILL ACCOMPANY SO ANY FUTURE DEVELOPMENT SHOULD INTEGRATE INTO THE INTERSECTION.

TRAFFIC PROBLEMS MAY RESULT AS A MEDIAN THAT WOULD RESTRICT ACCESS TO THE SITE FROM THE SOUTH VIA BARDSTOWN WITHOUT PASSING THE SITE FIRST TO AN ALTERNATIVE ROAD.

NUMBER 9 PROPOSAL DOESN'T PROVIDE OPEN SPACE TO MEET THE NEEDS OF THE COMMUNITY AS SITE-SPECIFIC GUIDELINES CALL FOR INTEGRATION OF SMART GROWTH PRINCIPLES WHICH WOULD INCLUDE PUBLIC SPACE AND WALKABLE AREAS.

NUMBER 10 PROPOSED USE IS NOT FOR RETAIL COMMERCIAL AND WE WOULD BE BETTER SUITED IN AN AREA OF EXISTING DEVELOPMENT AWAY FROM VIABLE LAND AS CALLED FOR AND ADOPTED SMALL AREA PLANS.

NUMBER 11, THE USE IS AUTO CENTRIC AND DOESN'T PROMOTE MASS TRANSIT, BICYCLE AND PEDESTRIAN USE.

THE TRANSPORTATION FACILITIES ARE NOT COMPATIBLE WITH SURROUNDING USES AS THE SITE DOESN'T APPROPRIATELY LINK TO A FUTURE SIGNALIZED THE INTERSECTION AS I MENTIONED.

NUMBER 13, THE DEVELOPMENT DOESN'T PROVIDE FOR APPROPRIATE LINKAGES BETWEEN ACTIVITY AREA AS THE SITE DOESN'T APPROPRIATELY LINK FUTURE SIGNALIZATION.

SO COLLEAGUES, THE PLANNERS HAVE LOOKED AT THIS NOT ONCE BUT TWICE.

I HAVE LOOKED AT THIS EXTENSIVELY AND INVESTED IN AREA STUDIES TO ASSIST OUR VISION FOR THIS AREA AND SO I RESPECTFULLY ASK YOU TO SUPPORT THE DENIAL THAT COMES OVER -- THAT CAME OVER TO US WITH THE UNANIMOUS VOTE FROM THE PLANNING AND ZONING COMMITTEE.

AND THEN IN CONCLUSION, AT LEAST FOR NOW.

WE HAVE A LETTER FROM OUR COUNTY ATTORNEY STATING THAT THE RECORD IS CLOSED, NO NEW EVIDENCE IS TO BE CONSIDERED.

WE JUST GOT THIS, FOLKS, THIS AFTERNOON.

SO THE PLANNING AND ZONING, I WOULD SIMPLY ASK, WE HAVE LOTS OF DISCUSSION TO FOLLOW BUT I AM, AS THE COUNCILMEMBER FOR DISTRICT 22 IN THIS PARTICULAR PROPERTY I WILL BE ASKING FOR MY COLLEAGUES SUPPORT FOR DENIAL AND WE HAVE SUFFICIENT FINDINGS AND HAVE BEEN BACKED UP BY OUR JEFFERSON COUNTY ATTORNEY FOR THAT.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN.

COUNCILMEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT.

AT THE 5:15 COMMITTEE OF THE WHOLE I WAS PRESENTED A LETTER FROM CLIFF ASHBURNER WHO IS THE APPLICANT'S ATTORNEY WANTING TO WITHDRAW THEIR CONSIDERATION FOR A ZONING CHANGE.

I HAVE ALWAYS, ALWAYS, ALWAYS, FOR THE LAST -- SINCE THE INCEPTION OF MERGER AND I'VE BEEN ON THIS COMMITTEE EVERY YEAR HAVE BEEN TOLD ONCE THE PLANNING COMMISSION MAKES A DECISION AND THEY HAVE APPROVED THEIR MINUTE, ONCE IT'S IN OUR HANDS THERE'S NO LONGER THAT CHANCE TO WITHDRAW THE ZONING.

IT IS WHAT IT IS.

AND I DIDN'T JUST MAKE THAT UP.

BECAUSE I WAS READING ON THE RULES AND REGULATIONS FOR THE PLANNING COMMISSION.

BECAUSE STATE LAW GIVES THEM THE RIGHT TO MAKE RULES AND REGULATIONS.

IT SAYS, LET ME FIND IT HERE REAL QUICK.

NO APPLICATION FOR CHANGE OF ZONING SHALL BE ACCEPTED WITHIN TWO YEARS OF COMMISSION ACTION OF AN APPLICATION ON THE SAME OR SUBSTANTIALLY THE SAME TRACK OF PROPERTY UNLESS THE COMMISSION CAN FIND AND RESOLVE THE FACTS EITHER ONE, TWO OR THREE, THERE'S STEPS THEY CAN DO.

I'VE ALWAYS BEEN TOLD ONCE THE PLANNING COMMISSION HAS VOTED AND THEN WHEN THEY VOTE TO ACCEPT THEIR MINUTES AND APPROVE THEIR MINUTES, AND IT'S IN OUR HANDS, IT'S TOO LATE TO WITHDRAW.

THAT TIME HAS PASSED THAT YOU CAN REAPPLY FOR THE SAME APPLICATION.

WE ARE IN THIS PREDICAMENT.

ALSO YOU MAY SAY SOME PEOPLE ARE SAYING THE PLANNING COMMISSION IS 3-0 THEY DIDN'T MAKE A DECISION.

YES, THEY MADE A DECISION.

WE ARE MERELY THE TIE-BREAKERS AT IS THIS POINT.

IT WILL TAKE 14 VOTES EITHER WAY TO APPROVE OR DENY THE ZONING CHANGE ACCORDING TO COUNTY ATTORNEY STATE LAW OF RIGHTS, RIGHT, MR. WHITTIE?

>> ACTUALLY I DON'T THINK IT'S AS CLEAR AS YOU MIGHT THINK.

CHAPTER SAYS [OFF MIC] FOR PURPOSES THAT FINAL ACTION SHALL BE DEEMED TO HAVE OCCURRED ON THE CALENDAR DATE WHEN THE VOTE IS TAKEN TO APPROVE OR DISAPPROVE THE MATTER PENDING BEFORE THE BODY.

AND AS YOU KNOW, THEY DIDN'T APPROVE OR DISAPPROVE BUT SENT IT WITHOUT A RECOMMENDATION.

A COUPLE OF OTHER POINTS.

AND I AM NOT ON EITHER SIDE, I'M TRYING TO KEEP US ON THE LEGAL STRAIGHT AND NARROW.

THE RESPONSE TO THE PLANNING COMMISSION POLICY IS ONCE A PLAN HAS BEEN VOTED ON YOU CAN'T BRING IT BACK FOR TWO YEARS UNLESS THERE'S BEEN SUBSTANTIAL CHANGES OF A PHYSICAL, SOCIOECONOMIC NATURE.

SO THAT DOESN'T STATE YOU CAN'T WITHDRAW YOUR APPLICATION.

IN FACT, THIS CAME UP TODAY IN MY OFFICE AT 4:15.

I DID A QUICK SEARCH.

I COULDN'T FIND A POLICY STATUTE OR RULE THAT ADDRESSES WITHDRAWAL OF AN APPLICATION.

I CAN TELL YOU THE APPLICANT IS CLAIMING IT'S THEIR PROPERTY AND THEY CAN WITHDRAW THE APPLICATION AT ANY TIME.

I DON'T NECESSARILY SUPPORT THE WITHDRAWAL OR NOT BUT I THINK IT'S UNCLEAR AS TO RIGHT NOW WHAT THEIR RIGHTS ARE IN TERMS OF WITHDRAWING THEIR APPLICATION.

THIS DOESN'T HAVE TO BE VOTED ON UNTIL OCTOBER 5TH OLD IT UNTIL WE CAN GET SOME DUAL RESEARCH AND GUIDANCE AS TO WHETHER OR NOT THEY CAN WITHDRAW THEIR APPLICATION AT THIS STAGE.

BUT IT'S UP TO THIS BODY TO DECIDE WHETHER TO TAKE MY ADVICE OR NOT AND CERTAINLY YOU COULD PROCEED AS CHAIRMAN OF OUR PLANNING AND ZONING COMMITTEE HAS REQUESTED.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER FLOOD?

>> THANK YOU.

I JUST NOTE TOO WE HAD CLIFF HALL WHO CAME AND THEY WERE GOING TO TRY TO WITHDRAW THEIR APPLICATION ALSO AND WE WERE TOLD, AND I'M PRETTY SURE I HAVE IT IN WRITING THEY COULDN'T WITHDRAW BECAUSE THE PLANNING COMMISSION ACTIONS WERE FINAL.

AND EVEN THOUGH SOMEONE WITHDRAWS SOMETHING, WHEN MERGER FIRST HAPPENED IN THE FIRST PLANNING AND ZONING COMMITTEE SAT WE FOUND OURSELVES WHERE THERE WERE SEVERAL CASES THAT HAD RUN THE 90-DAY TIME LIMIT.

BUT STILL THE COMMITTEE FELT, AND IT WENT ALL THE WAY THROUGH THE METRO COUNCIL THAT WE DID OUR DUE DILIGENCE EVEN THOUGH THE TIME EXPIRED TO REVIEW THAT RECORD AND COME UP WITH A DECISION.

IT MAY NOT HAVE CHANGED ANYTHING BUT WE STILL TOOK ACTION BECAUSE WE DIDN'T HAVEN'T TO BE SEEN AS JUST BEING A LAME DUCK AND NOT TAKING ACTION JUST BECAUSE THE TIME LIMIT RAN OUT ON US.

I THINK THERE'S PRECEDENT, THERE'S AN ORDINANCE EVEN THOUGH IT'S WITHDRAWN WE STILL HAVE A CHANCE TO VOTE ON IT BUT THAT IS ENTIRELY UP TO THIS BODY AND I WILL LEAVE IT TO THIS BODY TO MAKE A DECISION I JUST FIND IT ODD WE ARE A WEEK OR TEN DAYS FROM THE PLANNING COMMITTEE MEETING AND IT'S BEEN ON THE RECORD WHAT IS HAPPENING AND 5:15 TODAY I GET A LETTER SHOVED IN MY FACE SAYING THEY WANT TO WITHDRAW THEIR APPLICATION.

I DON'T KNOW WHY IT DIDN'T HAPPEN EARLIER THAN 5:15 TONIGHT.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER KRAMER?

>> THANK YOU, I WOULD BEGIN MY COMMENTS BY REITERATING WHAT COUNCILMEMBER ENGEL SAID I THINK IT'S OUR RULE TO TRY TO

STAY AT LEAST AN ARM'S LENGTH AWAY FROM ZONING ISSUES AND SERVE MORE AS JUDGES THAN ZONING CZARS.

DID THEY DO WHAT THEY WERE SUPPOSED TO DO.

AND IF WE FEEL THEY DIDN'T DO WHAT THEY WERE SUPPOSED TO DO THEN I THINK THERE ARE OCCASIONS WHEN WE SAY WE VOTE AGAINST IT.

NOT BECAUSE WE DON'T LIKE WHAT WAS ZONED BUT BECAUSE WE DON'T BELIEVE THE ZONING COMMISSION SUCCESSFULLY CONSIDERED EVERYTHING.

THERE WAS ANOTHER CASE WHERE THE PLANNING COMMISSION DIDN'T CONSIDER THINGS IN THE RECORD AND THEY UNDERSTOOD AND RECOGNIZED THE PLANNING COMMISSION MADE A MISTAKE AND SEVERAL OF US VOTED NO, VOTED TO DENY IT.

THE COMMISSION WAS LOCKED.

THEY REALLY DIDN'T MAKE A DECISION.

COUNCILMAN ENGEL HAS OFFERED 13 REASONS, 13 DIFFERENT FINDINGS OF FACT THEY EITHER DIDN'T CONSIDER OR THEY JUST GOT WRONG.

SO I'M IN A PLACE I GENERALLY GO WITH THE ZONING COMMISSION.

EVEN MY OWN DISTRICT, I HAVE TO TELL YOU, I VOTED PRESENT ON A ZONING ISSUE IN MY OWN DISTRICT BECAUSE I KNOW MY CONSTITUENTS DIDN'T WANT THAT DEVELOPMENT GOING IN.

BELIEVE ME, I KNEW WHAT THEIR DESIRE WAS BUT I ALSO KNEW WHEN I LOOKED AT THE FINDING OF FACT, THE ZONING COMMISSION DID EVERYTHING THEY WERE SUPPOSED TO DO.

THEY CONSIDERED ALL THE LEGISLATION, THEY DIDN'T MESS IT UP.

I DIDN'T AGREE WITH THEM.

I STILL DON'T AGREE WITH THEM BUT I DON'T THINK IT'S APPROPRIATE FOR COUNCILMEMBERS TO DECIDE IF WE DON'T LIKE SOMETHING WE WILL TALK OUR COLLEAGUES INTO VOTING AGAINST IT, I THINK WE GO DOWN A DARK HOLE WHEN WE DO THAT.

I APPRECIATE THE ZONING COMMISSION WAS NOT VERY HELPFUL GIVING US A RESULT AND APPRECIATE COUNCILMEMBER ENGEL HAS 13 FINDINGS OF FACT AND IS VERY CLEAR WHAT MAKES THE MOST SENSE HERE.

REGARDLESS IF THE PETITIONER IS ASKING FOR WITHDRAWAL, THE FINDINGS OF FACT ARE WHAT THEY ARE.

IT SEEMS TO ME WE SHOULD VOTE ON THOSE FINDINGS OF FACT.

I WOULD ASK MY COLLEAGUES BOTH VOTE AND VOTE IN SUPPORT OF UPHOLDING THE DENIAL.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER PEDEN?

>> THANK YOU.

NOT NECESSARILY SPEAKING FOR OR AGAINST THE DENIAL, I WOULD MORE LIKE TO SPEAK AS TO WHY THE WITHDRAWAL AND WHY WE

SHOULD PROBABLY GO AHEAD AND VOTE AND THAT WOULD BE THE 2-YEAR WINDOW THAT STARTS EITHER WITH THE PLANNING COMMISSION RULING OR OUR RULING TONIGHT, COULD BE TOTALLY AVOIDED IF THERE WERE CHANGES.

OBVIOUSLY, THE PLANNING COMMISSION DIDN'T LIKE THE PLAN HERE, SO TO ME IN MY HEAD LOGICALLY SPEAKING THE ONLY WAY TO PULL THE WITHDRAWAL IS IF YOU PLAN TO MAKE NO CHANGES TO RESUBMIT IT LATER TO A NEW PLANNING COMMISSION OR MAYBE A NEW COUNCIL WITH SEVEN NEW MEMBERS AS WE HAVE ALREADY POINTED OUT TONIGHT.

I WANT TO VOTE ON THIS PLAN TONIGHT BECAUSE AGAIN IT DOESN'T MEET THE FERN CREEK NEIGHBORHOOD PLAN WHICH I KNOW THEY PUT A LOT OF WORK.

BECAUSE AGAIN HAD THEY BEEN WILLING TO PROBABLY MAKE SOME CHANGES EARLY ON WE WOULDN'T BE IN THIS POSITION.

IF THEY INTENDED TO MAKE CHANGES LATER ON, WE WOULDN'T BE IN THIS POSITION.

I FIND THE LETTER TO WITHDRAW TO BE SOMEWHAT DISINGENUOUS TO AVOID A DENIAL.

THEY SAY THEY DON'T WANT TO WAIT TWO YEARS BUT YOU DON'T HAVE DO IF THEY MAKE SUBSTANTIAL CHANGES AND DO THE THINGS THE PLANNING COMMISSION WANTED IN THE FIRST PLACE.

I THINK THIS WILL PUSH THEM DOWN THAT ROAD IF WE GO AHEAD AND TAKE THIS VOTE.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN.

COUNCILMEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT.

THE FACT WE WOULD RUSH THE VOTE TO TAKE THAT POTENTIAL OFF THE TABLE, TO ME, PERVERTS THE PROCESS.

AND THE REASON BEING, YES, THEY COULD COME BACK AND THEY MIGHT GO BEFORE A DIFFERENT BODY BUT THAT'S THE PROCESS.

THERE'S A FINE LINE BETWEEN WHO COULD DO THE RIGHT THING AND ALSO RECOGNIZING PROPERTY OWNER RIGHTS.

LOOKS LIKE THE COUNTY ATTORNEY MAY HAVE GOT A LETTER AT 4:15, WE GOT A LETTER AT 5:15 PRIOR TO THEM BRINGING THIS UP, BECAUSE WE DON'T KNOW THE LEGALITIES INVOLVED WITH THEM WITHDRAWING, WE DON'T KNOW THE LEGALITIES.

WE HAVE UNTIL OCTOBER 5TH.

OUT OF AN ABUNDANCE OF CAUTION TO GIVE ALL PARTIES DEFERENCE TO WHAT THEIR RIGHTS ARE IS TO TABLE THIS.

IF THE COUNTY ATTORNEY COMES BACK AND SAYS NO A WITHDRAWAL UNDER THE LAW IS NOT VALID WE COULD STILL DEAL WITH THIS BEFORE OCTOBER 5TH AND ACHIEVE THE RESULTS YOU WANT TO ACHIEVE BUT FOR THE MOMENT UNDER THESE CIRCUMSTANCES, OUT OF AN ABUNDANCE OF CAUTION I WOULD MAKE A MOTION TO TABLE THIS AND TAKE THE TIME NECESSARY TO GET IT RIGHT.

IF THERE'S NO SECOND THEN IT WILL DIE BUT I WILL MAKE A MOTION FOR THE VALIDITY OF THIS WITHDRAWAL.

I WILL ASK FOR A SECOND, IF I DON'T IT WILL DIE
WITHOUT A SECOND.

>> SECOND.

>> PRESIDENT JAMES: WE HAVE A SECOND.

ALL THOSE IN FAVOR OF TABLING UNTIL --

>> COUNTY ATTORNEY YOU NEED A MONTH? THAT WILL PUT US
INTO SEPTEMBER.

>> WE SHOULD BE ABLE TO RESOLVE THIS BY NEXT COUNCIL
MEETING.

>> PERFECT.

>> MR. PRESIDENT?

>> PRESIDENT JAMES: YES, SIR?

>> IS THERE COMMENT ON THIS? WE TALKED ABOUT
LEGALITIES.

>> NOT ON A MOTION TO TABLE.

>> PRESIDENT JAMES: THERE'S NOT A DISCUSSION ON
TABLING.

>> I WOULD MAKE THE MOTION WE WOULD TABLE IT TO OUR
NEXT COUNCIL MEETING.

TWO WEEKS TO GET A LEGAL OPINION.

I HAVE MY SECOND.

I WOULD ASK FOR A VOTE.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR OF TABLING, SAY
AYE.

ALL OPPOSED? MR. CLERK, WOULD YOU PLEASE OPEN THE ROLL
CALL FOR VOTING.

>> MR. CLERK: 8 YES VOTES, 15 NO VOTES AND 3 NOT
VOTING.

>> PRESIDENT JAMES: WE WILL CONTINUE THE DISCUSSION.
COUNCILMEMBER BENTON?

>> THANK YOU, MR. PRESIDENT.

I WILL TRY TO BE QUICK.

I DON'T KNOW IF PEOPLE BESIDE MYSELF SAY TRAFFIC IS
TERRIBLE.

WHAT DO YOU DO ABOUT IT? KEEP DOING THE SAME THINGS.
KEEP MAKING IT TERRIBLE.

WHY WOULDN'T WE WANT TO MAKE TRAFFIC BETTER? SO PEOPLE
CAN GET WHERE THEY WANT TO GO? MAYBE EVEN A POSITIVE THING FOR
OUR COMMUNITY.

GO TO LOUISVILLE, THEY CAN GET AROUND.

NOW, JUST THE OTHER DAY, MAYBE 2 MONTHS AGO, I SAT
DOWN HERE THERE'S A ZONING CASE FOR 370 APARTMENTS ON THIS ROAD
CALLED TUCKER STATION.

THERE WAS SUPPOSED TO BE A TURN LANE.

WHAT HAPPENED TO A TURN LANE.

THEY SAID YOU DON'T NEED A TURN LANE.

I MADE A MISTAKE.

I SAID WHAT IDIOT DECIDED THAT, PROBABLY SHOULDN'T
HAVE DECIDED THAT.

THERE COULD BE 750 CARS.

YOU THINK YOU HAVE A STACKING PROBLEM ON THAT ROAD? WE HAVE THE FBI CENTER THERE AND SOME OTHER THINGS THAT WILL PROBABLY BE DEVELOPED AND WE DON'T THINK ABOUT TRAFFIC? THESE PEOPLE WILL BE LIVING IN THE APARTMENT THEY WON'T LIVE THERE LONG.

I CAN'T GET OUT OR EVEN GET IN.

SO THE DEVELOPER HEARD ME TALK.

AND I VOTED AGAINST IT.

AND EVERYBODY ON THE COUNCIL VOTED FOR IT.

I SAID HOW DO YOU COUNT TRAFFIC WHEN IT IS STANDING STILL? WE AREN'T GOING TO MAKE IT WORSE.

IF SOMEBODY THINKS THEY CAN MAKE SOME MONEY ON SOME KIND OF BUSINESS, STORAGE UNITS OR WHATEVER, AS FAR AS I KNOW STORAGE UNITS AREN'T A BIG TRAFFIC FLOW.

15-20 CARS MAYBE A DAY? I'M SORRY, MR. PEDEN BUT ONE OF THE PROBLEMS WE HAVE A PROBLEM ON BARDSTOWN ROAD WHERE TRAFFIC ISN'T MOVING.

SO IF COUNCILMEMBER ENGEL IS RIGHT WE WILL BUILD A TOWN CENTER THERE.

THERE'S NOBODY THINKING ABOUT MAKING ANY MORE ROADS WE WILL JUST TAKE EXISTING ROADS AND MAYBE MAKE A BIKE PATH.

MAKE A SIDEWALK.

MAYBE EVERYBODY SITTING STILL WILL RIDE BICYCLES BECAUSE THEY AREN'T GOING TO GO ANYWHERE.

I HAVE A PROBLEM.

THE GURUS AT PLANNING AND ZONING SAY WE MAKE A
DECISION AND YOU DON'T FOLLOW IT.

I HAVE HAD SO MANY ZONING CASES THAT WAS AGAINST OUR
RULES, IT JUST MAKES ME SICK ALMOST.

I DON'T KNOW WHERE TO GO WITH THIS BECAUSE THERE ARE
SO MANY THINGS THAT ARE BROKEN.

IF THEY DON'T MAKE A DECISION, THEY OUGHT TO BE FORCED
TO MAKE A DECISION.

YOU ARE SAYING THEY HAVE MADE THE DECISION.

THANK YOU FOR LISTENING.

I'M NOT REALLY HAPPY BUT I KNOW YOU WILL MAKE A
DECISION.

>> PRESIDENT JAMES: COUNCILMEMBER ENGEL?

>> THANK YOU.

THE PLANNERS WILL HAVE DISCUSSED THIS TWICE.

OUR COUNTY ATTORNEY HAS GIVEN US 13 FINDINGS OF FACT
TO DENY THIS.

THAT'S WHAT I'M GOING ON AND I CALL THE QUESTION.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

THE QUESTION HAS BEEN CALLED.

SECOND.

ALL THOSE IN FAVOR SAY AYE.

ALL OPPOSED? THE AYE'S HAVE IT.

>> MR. PRESIDENT, AS WE VOTE ON THIS, THE CLARIFICATION TO THE PLANNING AND ZONING CHAIR, A YES VOTE AND A NO VOTE, WE WANT TO MAKE SURE EVERYBODY UNDERSTANDS WHAT THEY ARE VOTING FOR, COULD I ASK FOR CLARIFICATION, PLEASE?

>> COUNCILMEMBER FLOOD?

>> A YES VOTE IS TO DENY THE ZONING CHANGE AND NO VOTE IS TO NOT DENY IT.

YES VOTE DENIES THE ZONING CHANGE.

>> PRESIDENT JAMES: THANK YOU.

IS EVERYBODY CLEAR ON THAT? MR. CLERK, PLEASE OPEN THE VOTING.

VOTING IS CLOSING.

AND VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 21 YES VOTES, 2 NO VOTES BENSON AND ACKERSON.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM NUMBER 57.

>> MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING WHICH INCLUDES AN ADDITIONAL GRANT AWARD OF \$21,420 AND EXTENDING THE COMPLETION DATE FOR THE 4TH STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS (AS AMENDED).

>> SECOND.

>> PRESIDENT JAMES: THE RESOLUTION IS BEFORE US.

IS THERE ANY DISCUSSION? COUNCILMEMBER MULVIHILL?

>> JUST BRIEFLY, THIS INITIAL GRANT THEY FOUND DIDN'T
\$21,420 SO THE AMENDMENT WAS TO MAKE SURE THAT WAS INCLUDED SO
THE TOTAL PRICE TAG \$1,521,420.

>> PRESIDENT JAMES: THANK YOU.

MOTION AND SECOND.

ALL IN FAVOR? THE AYES HAVE IT.

MR. CLERK, A READING OF ITEM 58.

>> MR. CLERK: AN ORDINANCE AMENDING LMCO §
32.730(A)(1) TO INCLUDE THE PRESIDENT OF THE FRATERNAL ORDER OF
POLICE LODGE 77 LOUISVILLE METRO CORRECTIONS AND THE PRESIDENT
OF RIVER CITY FRATERNAL ORDER OF POLICE LODGE 614.

>> PRESIDENT JAMES: THE ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION? COUNCILMEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: SORRY, I TAKE THAT BACK.

COUNCILWOMAN WOOLRIDGE, THIS WAS YOUR COMMITTEE.

I'M SORRY.

>> THIS CAME OUT OF THE APPOINTMENTS COMMITTEE 2-1 AND
ONE VOTED PRESENT.

WE HAD SPEAKERS TO COME FROM F.O.B. LODGES TO SPEAK.

WE ALSO HAD THE HONORABLE DAVID BOWLS TO COME AND
SPEAK.

MR. PRESIDENT, HE WAS TOTALLY AGAINST THIS.

I'M LOOKING FOR A NO-VOTE BUT BEFORE I SAY THAT I DON'T WANT ANYBODY IN THE CHAMBER OR ANYONE THINKING I AM ANTI POLICE, ANTI F.O.P. OR ANTI UNION BECAUSE NONE OF THAT IS TRUE.

IF I HAD BEEN ANTI-I MAY NOT HAVE BEEN SITTING HERE TONIGHT BECAUSE I HAD A LOT OF HELP FROM PEOPLE LIKE THAT.

I AM LOOKING FOR A NO-VOTE BASED ON WHAT WE HEARD FROM HONORABLE BOWLS ALONG WITH A LETTER HE SENT.

I WON'T GO OVER THE LETTER SINCE HE SENT IT TO ALL OF US.

BASICALLY, YOU KNOW, I CAN ALSO GO ON AND SAY THAT JUDGE DAVID BOWLS, HE IS NOT ANTI-POLICE.

HE IS NOT ANTI-F.O.P. BECAUSE HE SAYS IN LAST PARAGRAPH OF HIS LETTER THAT HE WAS APPOINTED CHAIR OF THE METRO CRIMINAL JUSTICE COMMISSION BOARD BUT SAID I'M ALSO A RETIRED JEFFERSON COUNTY POLICE DEPARTMENT LIEUTENANT 37-YEAR F.O.P. MEMBER.

WE AREN'T ANTI, HE JUST DIDN'T SEE A REASON FOR THIS BECAUSE THERE WAS ANOTHER COMMITTEE FORMED AND BOTH F.O.P. PRESIDENTS SERVED ON THAT JAIL COMMITTEE.

SO THAT IS BASICALLY WHAT CAME OUT OF THE COMMITTEE.

>> PRESIDENT JAMES: THANK YOU, MADAM CHAIR.

WHAT WAS THE RECOMMENDATION OF YOUR COMMITTEE?

>> 2-1 AND ONE VOTED PRESENT BECAUSE SHE WAS USING A TOUCH SCREEN AND SHE DIDN'T REALLY QUITE KNOW HOW TO OPERATE IT AND SHE NEVER GOT MY ATTENTION TO SAY SHE HAD SOME COMMENTS.

BECAUSE BASICALLY SHE SAID I DON'T EVEN KNOW WHAT THIS IS ABOUT BUT IT WAS TOO LATE IT WAS IN THE VOTING PROCESS BUT IT CAME OUT 2-1 AND ONE VOTED PRESENT.

>> PRESIDENT JAMES: 2-1 IN FAVOR AGAINST?

>> 2-1 IN FAVOR, YES, SIR.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT.

WE HAVE TALKED ABOUT THIS AD NAUSEAM IN CAUCUS AND COMMITTEE OF THE WHOLE.

YES THERE'S TWO LETTERS OUT THERE, THE F.O.P. SENT THEIR LETTER.

THIS IS A COMMITTEE OF 27, THIS WOULD TAKE IT TO 29 VOTING MEMBERS.

IT'S NOT LIKE WE ARE TIPPING THE SCALES.

WHAT WE ARE DOING IS WE ARE GIVING TWO ELECTED INDIVIDUALS, ESSENTIALLY EXECUTIVES OF THE LARGEST AND THIRD LARGEST PATERNAL ORDER OF POLICE ORGANIZATIONS HERE IN KENTUCKY WHO REPRESENT HUNDREDS OF MEMBERS.

THESE AREN'T MEMBERS THAT ARE MAKING POLICY.

THESE ARE MEMBERS THAT ARE GOING TO HAVE TO EXECUTE THE POLICY.

SO THESE GENTLEMEN BRING TO THE TABLE FOR DISCUSSION, WHETHER IT BE A POSITIVE OR NEGATIVE, IN FACT, I LIKE NEGATIVE.

I LIKE POSITIVE, BUT NEGATIVE IS BETTER THAN POSITIVE.

NEGATIVE YOU GET TO UNDERSTAND THE DOWN SIDE TO WHAT YOU ARE TALKING ABOUT CHANGING POLICY-WISE.

THEY BRING THE PRACTICAL APPLICATION SIDE TO WHAT'S BEING DISCUSSED AS FAR AS POLICY CHANGES.

WE TALK ABOUT INCLUSION AND GETTING EVERYBODY TO THE TABLE.

THESE TWO GENTLEMEN BRING EVEN MORE TO THE TABLE FOR CONSIDERATION SO WE MAKE EVEN BETTER DECISIONS AND I'M ALL FOR THAT.

I KNOW THE F.O.P. HAS STOOD BEHIND ME IN THE PAST TO SAY, YOU KNOW ACKERSON WE WILL STAND BEHIND YOU TO HAVE A SEAT AT THIS TABLE FOR THIS BODY AND SHAME ON ME IF I AREN'T LISTENING TO THEM.

THEY WANT A SEAT AT THE TABLE.

THEY AREN'T ASKING FOR MORE MONEY OR DISCUSS LABOR ISSUES THEY WANT TO BRING THEIR EXPERTISE AND INPUT INTO THE DECISION MAKING TO TRY TO MAKE A BETTER JUSTICE SYSTEM FOR COMMONWEALTH OF KENTUCKY AND CITY OF LOUISVILLE.

FOR THAT I APPLAUD THAT THEY WANT TO TAKE TIME OUT OF THEIR LIVES, AWAY FROM THEIR FAMILIES, TO TRY TO MAKE A DIFFERENCE IN OUR COMMUNITY AND I HOPE YOU GIVE THEM SUPPORT TO HAVE A SEAT AT THAT TABLE.

>> PRESIDENT JAMES: THANK YOU, COUNCILMEMBER.

COUNCILWOMAN WOOLRIDGE?

>> I UNDERSTAND THERE WAS A COMMITTEE FORMED, A JAIL POLICY COMMITTEE AND BOTH F.O.P. PRESIDENTS ARE PART OF THAT COMMITTEE, IS THAT NOT TRUE? CAN ANYBODY ANSWER THAT FOR ME?

>> PRESIDENT JAMES: COUNCILMEMBER ACKERSON?

>> YES.

WE FORMED A COMMITTEE TO EXAMINE AND WE TALKED ABOUT INCLUSION AND GETTING EVERYBODY AT THE TABLE AND SO WE ACTUALLY AMENDED THAT, AT THAT TIME TO EXPAND IT FOR THE PURPOSES OF INCLUSION TO INCLUDE THE TWO GENTLEMEN WE ARE TALKING ABOUT TODAY TO BE ON THAT COMMITTEE.

NOW WHAT'S HAPPENED IS THAT COMMITTEE WILL BE MIRRORING ALMOST IDENTICAL TO THE CRIMINAL JUSTICE COMMISSION SUBCOMMITTEE BEING A JAIL POLICY COMMITTEE.

WHAT THEY DID IS THEY MERGED THOSE TWO COMMITTEES TOGETHER.

IT'S A SUBCOMMITTEE NOW UNDER THE GENERAL CRIMINAL JUSTICE COMMITTEE.

THEY ALREADY PUT THOSE GENTLEMEN ON THE COMMITTEE, IT'S A SUBCOMMITTEE.

WE ARE ASKING THEM TO HAVE A SEAT AT THE FULL COMMITTEE.

NOT THE SUBCOMMITTEE ALONE BUT THE FULL COMMITTEE.

NOW THAT COMMITTEE MAY BE OPEN TO THE PUBLIC BUT JUST AS ITS OPEN PUBLIC NOW, THIS IS OPEN TO THE PUBLIC AND THERE'S PEOPLE SITTING HERE BUT THEY DON'T GET TO SPEAK UNLESS WE GIVE

THEM THE OPPORTUNITY AND WE CAN CUT THEM OFF AT ANY TIME BUT
HAVING A SEAT AT THE TABLE GUARANTIES THEIR INPUT IS CONSIDERED.

>> THIS SEAT AT THE TABLE, AND I KNOW I HEARD IN THE
COMMITTEE OF THE WHOLE WE AREN'T UNION, WE ARE F.O.P. BUT IT'S
KIND OF /F.O.P. UNION.

WHAT HAPPENS IF WE OPEN UP PANDORA'S BOX AND ALL THE
UNION PRESIDENTS NOW CAN BECOME A PART OF THIS COMMISSION? DO
ANYBODY WANT TO ANSWER THAT QUESTION FOR ME?

>> PRESIDENT JAMES: COUNCILMEMBER ACKERSON?

>> I WOULD LOVE TO ANSWER THAT QUESTION FOR YOU.

>> GO RIGHT AHEAD.

>> FIRST AND FOREMOST YOU HAD A PHRASE BEFORE THAT I
HAVE LOVED LOTS OF TIMES THE SKY IS NOT FALLING CHICKEN LITTLE.

TWO INDIVIDUALS, 614 AND 77.

NOW SOMEBODY IN THE FUTURE WANTS TO MAKE AN ORDINANCE
DOWN THE ROAD TO ADD SOMEBODY ELSE TO THIS? WE WILL DEBATE THAT
AT THAT TIME BUT THAT'S NOT WHAT WE HAVE DONE HERE.

WE HAVE NOT OPENED THE DOOR.

WE HAVE ADDED TWO PEOPLE.

EVERY TWO YEARS OR SO WE ADD SIX NEW PEOPLE BECAUSE WE
PUT SIX CITIZENS ON THIS COMMITTEE THAT MAY NOT HAVE ANY LAW
ENFORCEMENT EXPERIENCE WHATSOEVER.

WE AREN'T OPENING PANDORA'S BOX.

WE WILL DO THIS ON A CASE-BY-CASE BASIS.

IF SOMEBODY CAME BACK LATER AND SAID THEY WANT TO ADD FROM THE SHERIFF'S DEPARTMENT, AND SAID WE ARE INTERESTED IN BRINGING SOME EXPERTISE TO THIS, SOMEONE MADE AN ORDINANCE IT WILL BE DEBATED AT THAT TIME BUT WE AREN'T DEBATING OTHER UNIONS OR PEOPLE OR ANYTHING OTHER THAN THESE TWO PRESIDENTS OF THE LARGEST AND THIRD LARGEST PATERNAL OF POLICE ORGANIZATIONS.

THAT'S THE SOLE ISSUE BEFORE US TONIGHT, MA'AM.

I WOULD SAY NO, IT'S NOT A PANDORA'S BOX.

>> MR. PRESIDENT I WOULD JUST LIKE TO READ THIS PARAGRAPH FROM THE CHAIR, HONORABLE DAVID BOWL.

HE SAID WHILE HE HAS BEEN SUGGESTED THE PROPOSED ORDINANCE WOULD BE ADDED PERSPECTIVE OF INDIVIDUALS ON THE FRONT LINE, THE AMENDMENT IS SPECIFICALLY LIMITED TO POLICE AND CORRECTION OFFICERS AND WOULD NOT AFFORD REPRESENTATION TO THE REMAINING FRONT LINE WORK ACROSS THE ENTIRE CRIMINAL JUSTICE SYSTEM SUCH AS A STAFF OR STATE-FUNDED JUSTICE AGENCY, COURT, CORRECTION, PROBATION, PAROLE, PROSECUTOR, PUBLIC DEFENDER AND JUVENILE JUSTICE SYSTEM PERSONNEL.

>> PRESIDENT JAMES: WERE YOU FINISHED?

>> YES.

>> PRESIDENT JAMES: COUNCILMEMBER LANSHIMA?

>> THANK YOU.

JUDGE BOWLS WOULD BE MORE PERSUASIVE IF HE OFFER A SUGGESTION ON HIS THOUGHTS WITH A WAY FORWARD WITH AN OPINION BUT IT WAS NOT.

JUST SAYING WE SHOULDN'T DOESN'T MAKE SENSE TO ME.

I'M A SCHOOL TEACHER.

I-UNDERSTAND WHAT IT MEANS TO HAVE L.B.D.M. WITHOUT HAVING TEACHERS ON THERE, IT'S LIKE SAYING THE PRINCIPALS REPRESENT THE INTEREST OF THE TEACHERS.

BUT HE OR SHE DOESN'T.

THEY DON'T UNDERSTAND MY PAIN IN THE CLASSROOM THAT'S WHAT I WANT TO EQUATE THIS WITH.

SO THE JUDGE WAS RECOMMENDING THERE SHOULD BE A PROCESS TO INCLUDE THOSE INDIVIDUALS WASN'T PERSUASIVE TO ME.

I WANT TO ENCOURAGE MY COLLEAGUES TO SUPPORT THIS.

I THINK F.O.P. PRESIDENTS SHOULD BE ONLY ONES ON THIS I WOULD NEED SOMETHING WIDER, IT WOULD HAVE BEEN A GOOD START.

I WOULD ENCOURAGE YOU TO SUPPORT THIS.

WE NEED THOSE ON THE FRONT LINE TO HAVE A SEAT AT THE TABLE TO DISCUSS THEIR CONCERNS, CHALLENGES, AND MAKE RECOMMENDATIONS FOR A WAY FORWARD.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMEMBER.

COUNCILMEMBER BRYANT HAMILTON.

>> THANK YOU, MR. PRESIDENT.

ONE OF THE MOST COMPELLING ARGUMENTS I HEARD IN CAUCUS IS THE CRIMINAL JUSTICE COMMISSION WAS THE FIRST ONE FORMED IN THE UNITED STATES AND SOMEBODY ASKED WELL NOBODY ELSE HAS DONE

WHAT WE ARE ASKING TO DO TO EXPAND WHO THE TWO REPRESENTATIVES ARE.

I THOUGHT ABOUT IT AND SAID WELL, IF WE ARE BREAKING GROUND WHEN WE DID THIS WHY CAN'T WE BREAK GROUND NOW.

WHEN I THINK ABOUT DIVERSITY AND PEOPLE AT THE TABLE I'M NOT ABOUT EXCLUSION, I'M ABOUT INCLUSION AND I THINK THESE VOICES WOULD BE IMPORTANT.

I THINK IT'S GREAT THEY HAVE SEATS ON THE GENERAL POLICY COMMITTEE.

AND WHEN DEALING WITH JAIL POLICY YOU DEFINITELY WANT PEOPLE ON THE FRONT LINE, THE CRIMINAL JUSTICE SYSTEM AND COMMISSION IS DEALING WITH MORE THAN JUST JAIL POLICY.

I THINK THEIR VOICES SHOULD BE ADDED TO THE 27 THAT ARE ALREADY ON THAT COMMISSION.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN LEET?

>> THANK YOU, MR. PRESIDENT.

AS BRYANT HAMILTON MENTIONED THEY DO GO FOR GRANTS.

I THINK ONE OF THE THINGS I RECALL DURING THE BUDGETING PROCESS THIS PAST YEAR WITH THE CRIMINAL JUSTICE COMMISSION I ASKED ABOUT A \$400,000 LEAD GRANT THEY HAD TO ADDRESS PRE-ARREST DIVERSION AND ASKED IF THEY WERE GOING TO WORK WITH CENTER STONE IN REGARDS TO THIS, AS WE KNOW METRO COUNCIL HAS FOR TWO YEARS MADE A SIGNIFICANT CONTRIBUTION TO THE

LIVING MODEL AND THEY WERE PROCEEDING HIRING A DIRECTOR AND STARTING A PROGRAM.

I FEEL IF WE HAD TWO ADDITIONAL VOICES WHO WERE AWARE AND COULD PROVIDE TESTIMONIAL AND INPUT INTO THE IDEA THESE DEPARTMENTS ARE THE BENEFICIARY OF THAT LIVING ROOM MODEL BECAUSE THEY HAVE A 2-MINUTE DROP OFF.

THEY HAVE A MORE SUCCINCT PROCESS IT MIGHT HAVE SAVED TAX PAYERS \$400,000 OR THAT MIGHT HAVE BEEN PRIORITIZED TO OTHER ISSUES.

I THINK THAT'S THE REASON FOR INCLUSION AT THE TABLE.

I WANT TO SUPPORT WE ADD THESE TWO VOICES TO THE TABLE.

THEY HAVE REQUESTED TO BE INVOLVED.

SO IT ISN'T LIKE WE ARE TRYING TO CREATE POSITIONS AND ADD PEOPLE TO THEM, BUT THESE ARE PEOPLE WHO HAVE BEEN ENTHUSIASTICALLY INVOLVED AND WOULD LIKE TO BE PART OF THAT DISCUSSION AND I THINK WE, AS A BODY, FUNCTION WITH 26 ON A REGULAR BASIS.

SO THEY ARE ALREADY OPERATING WITH 27.

I'VE BEEN ON OTHER BOARDS UPWARDS OF 70 AND IT STILL FUNCTIONS EVEN WITH THAT WIDE BREADTH OF VOICE AND I THINK THESE TWO VOICES WILL BE A WELCOME ADDED ADDITION FOR THE DISCUSSION AND THEY WILL BE FULLY COMPETENT TO ENGAGE AT THE POLICY-LEVEL OF DISCUSSION THAT OCCURRED IN THIS COMMISSION.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN GREEN?

>> THANK YOU, MR. PRESIDENT.

I WILL BE VOTING FOR THIS ORDINANCE AND I WOULD ASK MY COLLEAGUES TO VOTE FOR THIS ORDINANCE.

I, FOR THE LIFE OF ME, CAN'T UNDERSTAND WHY PEOPLE WOULDN'T THINK THIS IS A GOOD IDEA.

WE ARE IN A CRISIS SO THE IDEA WE WOULD LEAVE OUT THE HUNDREDS OF MEN AND WOMEN WHO EVERYDAY ARE FIGHTING ALONGSIDE WITH THE REST OF US TRYING TO LOOK FOR SOLUTION, TO TRY TO LEAD THEM OUT FROM THE DISCUSSION JUST DOESN'T MAKE SENSE TO ME.

THEY DON'T HAVE A SEAT AT THE TABLE ALREADY.

MR. BOWLS AND MR. CHIEF, THEY WON'T HAVE THE SAME VOICES AS F.O.P.

I THINK THEIR VOICES ARE NEEDED SO I WOULD URGE YOU ALL TO VOTE YES.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

ANY FURTHER DISCUSSION? THIS IS AN ORDINANCE -- COUNCILMEMBER REED?

>> JUST QUICKLY.

THIS MAKES PERFECT SENSE TO ME AND I WILL BE IN SUPPORT.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

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

MR. CLERK, PLEASE OPEN THE VOTING.

THANK YOU.

THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> MR. CLERK: 19 YES, 4 NO VOTES, COUNCILMEMBERS
WOOLRIDGE, COAN, HOLLANDER AND BUTLER.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE PASSES.

>> PRESIDENT JAMES: 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 THAT WISH TO MAKE ANNOUNCEMENTS TO PLEASE REMAIN
IN THE CHAMBERS AND REQUEST TO SPEAK ON YOUR SYSTEM UNDER
ANNOUNCEMENTS. NEW BUSINESS COMPRISES OF ITEMS 59-84.

PLEASE READ THOSE LEGISLATION AND THEIR ASSIGNMENTS TO
COMMITTEE.

>> MR. CLERK: THE FOLLOWING LEGISLATION WILL BE
ASSIGNED TO THE APPROPRIATIONS COMMITTEE: -59 >> AN ORDINANCE
APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE
FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; AND \$500 EACH FROM
DISTRICTS 10 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND
BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING

EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

-60 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE LOUISVILLE WORKS ESL, COMPUTER AND JOB READINESS PROGRAM.

AN ORDINANCE APPROPRIATING \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 5; \$1000 EACH FROM DISTRICTS 1, 2, AND 3; \$500 EACH FROM DISTRICT 6, 7, AND 26; AND \$250 EACH FROM DISTRICTS 10, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR PROGRAMMING COSTS ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION FESTIVAL.

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,501 FROM DISTRICT 25; \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.

AN ORDINANCE APPROPRIATING \$11,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,200 FROM DISTRICT 25 \$1,000 EACH FROM DISTRICTS 13 AND 14; \$500 FROM DISTRICTS 1, 6, 9, 10, AND 12; AND \$100 FROM DISTRICTS 4 AND 24; THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

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

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,700 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109,

SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$169,255.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS.

A RESOLUTION HONORING ARTHUR M. WALTERS BY DEDICATING THE CORNER OF SOUTH 16TH STREET AND WEST BROADWAY TO BE NAMED "ARTHUR M. WALTERS WAY" IN HIS HONOR.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERAL ELECTRIC CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25. -70 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO BROWN-FORMAN CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO V-SOFT CONSULTING GROUP, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2018 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 (AFSCME), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY, REGULAR EMPLOYEES OF METRO GOVERNMENT FOR WHOM

AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE IN THE FOLLOWING METRO GOVERNMENT DEPARTMENTS: PUBLIC HEALTH AND WELLNESS, OFFICE OF RESILIENCE AND COMMUNITY SERVICES, ECONOMIC DEVELOPMENT - AIR POLLUTION CONTROL DISTRICT, METRO ANIMAL SERVICES, METRO CORRECTIONS, YOUTH DETENTION SERVICES, CODES AND REGULATIONS - CONSTRUCTION REVIEW, DEVELOP LOUISVILLE, INFORMATION TECHNOLOGY, REVENUE COMMISSION, AND THE OFFICE OF MANAGEMENT AND BUDGET - FINANCE (BILLING).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES FOR A CITIES CONNECTING CHILDREN TO NATURE INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FOR UP TO \$300,000 FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE WEST LOUISVILLE OUTDOOR RECREATION INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

PERTAINING TO THE 2018-2019 OPERATING BUDGET BY TRANSFERRING \$10,000 FROM THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES EXTERNAL AGENCY FULLER CENTER APPROPRIATION TO PARKS

AND RECREATION COUNCIL DISTRICT 5 PARK ACTIVITIES TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION REQUIRING METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, OR SELL A METRO-OWNED GOLF COURSE.

AN ORDINANCE CLOSING A PORTION OF REAMERS ROAD EAST OF LAGRANGE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1018).

AN ORDINANCE CLOSING AN UNIMPROVED ALLEY NORTH OF E. HILL STREET, EAST OF S. BROOK STREET AND WEST OF AN UNNAMED ALLEY CONTAINING 1,272 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1008).

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 840 EAST CHESTNUT STREET CONTAINING .226 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1036).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6305 CAMPGROUND ROAD CONTAINING 7.69 AND .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1035).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD

CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET BY AMENDING THE LANGUAGE RELATED TO THE \$60,000 GRANT TO THE URBAN LEAGUE FOR HOUSING REHABILITATION TO JESUS & A JOB GROUP TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$88,080 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

>> PRESIDENT JAMES: THANK YOU.

NEXT WE WILL HAVE ANNOUNCEMENTS.

I BELIEVE FROM DISTRICT 10 WE HAVE THE ONE AND ONLY COUNCILMEMBER MULVIHILL.

>> THANK YOU, MR. PRESIDENT.

I WILL BE VERY BRIEF BUT I'M VERY EXCITED TO REPORT FOR THE THIRD CONSECUTIVE YEAR CYCLOUVIA IS COMING TO DISTRICT 10, I INVITE ALL LOUISVILLIANS TO COME OUT, ON GOSS AND LOGAN AVENUE, IT WILL ALSO BE IN COUNCIL BARBARA SEXTON SMITH'S DISTRICT.

IT'S IN THREE POINTS, GERMANTOWN, SCHNITZELBURG AND SHELBY PARK.

19TH, SUNDAY 2-6.

SHOULD BE FUN.

>> PRESIDENT JAMES: ARE YOU GOING TO BE THERE WITH A BICYCLE?

>> FOR A PORTION.

HOPING TO GET MY KIDS OUT FOR SOME EXERCISE.

AUGUST 16TH-26, THE KENTUCKY STATE FAIR.

BUT LAST YEAR CAMP ZACHARY TAYLOR WAS RECOGNIZED.

100 YEAR ANNIVERSARY, THEY HAD A REPLICA FORT, I THINK THEY WILL DO THAT AGAIN.

I ENCOURAGE FOLKS TO NOT ONLY GO TO THE FAIR BUT SEE THE CAMP ZACHARY TAYLOR EXHIBIT.

THAT'S ALL I HAVE.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN.

WITH THAT BEING SAID THIS CONCLUDES OUR MEETING.

THE NEXT WILL BE THURSDAY, AUGUST 23RD, 2018 AT 6:00 P.M. HERE AT CITY HALL.

WITH NO FURTHER BUSINESS TO DISCUSS, WITHOUT OBJECTION, WE STAND ADJOURNED.