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LOUISVILLE METRO COUNCIL
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SEPTEMBER 10, 2015

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PRESIDENT TANDY: The Regular Louisville Metro Council Meeting of September 10, 2015, 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.

Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

Councilwoman Leet.

Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

Councilman Kramer.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: I'm here, Mr. Clerk. I would be leaving early on my bicycle, but I was afraid to ride in the dark.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

Councilman James.

COUNCILMAN JAMES: Present.

MR. CLERK: Councilwoman Leet.

Councilman Magre.

Councilwoman Fowler.

Councilwoman Denton.

Councilman Ackerson.

Mr. President, you have 20 in attendance and a quorum.

PRESIDENT TANDY: All right. Thank you, Mr. Clerk. Please allow the record to reflect that Councilman Kramer has an excused absence for this evening. All other council members are en route to chambers, and, when they arrive, please mark them as being present.

MR. CLERK: So noted.

PRESIDENT TANDY: Thank you. Mr. Clerk, are there any addresses to council?

MR. CLERK: Yes, sir.

PRESIDENT TANDY: All right. If you would, Mr. Clerk, please call our addressee to the microphone.

MR. CLERK: Stephanie Benson.

PRESIDENT TANDY: Ms. Benson, as you come forward, let me remind those who are addressing the council to please refrain from my profanity or making any derogatory statements to council members.

If you would, you may begin.

STEPHANIE BENSON: Okay. Thank you. Good evening. I am Stephanie Benson, and I come to you this evening to speak on behalf of the boarding home application, 15 CUP 1009, filed in February of this year for a boarding home in a residential area at 1625 Catalpa Street.

Catalpa Street is my home. That's where I grew up. My parents have been there longer than I have been alive. It used to be a family-friendly environment when I grew up. Everyone on the street was married and a lot of kids, a lot of laughter. We went to each other's homes. And if we fast forward 30 years plus now, most of those people are now deceased and are elderly like my parents, Sam and Martha Ella Benson. So when I was a child, my parents fought for me and still stand up for me.

Today, the tables have turned. It's time for me to fight for them. The last thing they need in their golden years as seniors is a boarding home for boys in a residential area. I think it's funny that I don't see these type of homes opening up in some other affluent areas of Louisville. I don't know why it would come to my community. I have never heard of a residential boarding home for boys with truant problems and other behavior disorders and what have you opening up in Lake Forest. Why would it open up on Catalpa Street? So I would like to petition the council and ask you all to support -- I do not want a zoning change in that area. We want to keep it residential. And we do not want to allow these types of behaviors and this type of activity going on on Catalpa Street. Thank you.

PRESIDENT TANDY: Thank you, Ms. Benson.

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

PRESIDENT TANDY: Thank you, Mr. Clerk.

Colleagues, as all of us are aware, tomorrow is September 11th. And all of us at some point have memories of that fateful day, where we were, the lives that were lost. Certainly Louisville and the surrounding area was impacted as a result of the events of 9/11. Many of our first responders took it upon themselves, without orders from any of their superiors, to grab their equipment and go up to New York and to Washington D.C. and to Shanksville, Pennsylvania, to do what they could to try to help and to assist. And after that, once it transformed itself from being a rescue mission to being a recovery mission, even local businesses here stepped up to try to help and to assist in the healing process of this great tragedy that we suffered as a country. And so, if you would, please join me this afternoon as we take a moment of silence to commemorate September 11th, those lives that were lost on that day, and all those subsequently who gave their lives in order for us to continue to enjoy the freedoms that we enjoy today. Thank you.

And we also want to remind not only my colleagues here but also to the broader public that tomorrow at 10:30 a.m. on the steps of Metro Hall we will have a community commemoration, a memorial of September 11th as well, so we invite all who can be there to do so.

Next we have approval of Council minutes for the Regular Meeting of August 27, 2015. Are there any corrections or deletions?

Seeing none, is there a motion to approve.

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The minutes are before us. All those in favor say aye. All those opposed please signify by saying nay. The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2015.

Regular: Committee on Sustainability, August 27.

Regular: Committee of the Whole, August 27.

Regular: Planning/Zoning, Land Design and Development Committee, September 1.

Regular: Public Works, Bridges and Transportation, September 1.

Regular: Appropriations, NDFs, CIFs Committee, September 1.

Regular: Public Safety Committee, September 2.

Regular: Committee on Contracts and Appointments, September 3.

Regular: Budget Committee, September 3.

Are there any corrections or deletions? Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. All those in favor say aye. All those opposed? The ayes have it. The minutes are approved as written.

Next item of business is our Consent Calendar. Our Consent Calendar comprises items 12-34. Are there any additions or deletions?

Seeing none, Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC., (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC., FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00).

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

NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. - (\$7,800,000.00).

APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.

APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.

APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A METROPOLITAN SEWER DISTRICT (MSD) GRANT OF \$16,250 TO BE USED BY THE LOUISVILLE METRO

PARKS DEPARTMENT FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) ENVIRONMENTAL EDUCATION PROGRAM.

AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC "POP-UP" PARTIES.

Read in full.

PRESIDENT TANDY: Thank you, Mr. Clerk. Is there a motion to approve the Consent Calendar?

>> So moved.

PRESIDENT TANDY: Properly moved. Is there a second?

>> Second.

PRESIDENT TANDY: And seconded. This is a vote that requires a roll call vote.

Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The Consent Calendar passes.

Our next item of business is Old Business.

Mr. Clerk, a reading of item 35.

MR. CLERK: AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC., PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Is there any discussion on this ordinance?

Councilman Owen.

COUNCILMAN OWEN: I was not present. Perhaps Councilwoman Leet would be able to respond.

PRESIDENT TANDY: Councilwoman Leet.

COUNCILWOMAN LEET: This is an ordinance that we had representatives from Crown Castle present to talk about this. And we did want to leave it open for conversation. You want me to pass? I will let Councilwoman Butler discuss this more. She is more familiar with this ordinance as the sponsor of it.

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you very much. I'm going to abstain on this item and the next one. Both companies have contracts with my employer to use assets in the community in their line of business to promote communications. They also have contracts with other utilities and companies throughout the community to use their assets as well. And, at the time of the committee, I was unaware of such contracts, and through discussion I learned of them. And after discussing it with the county attorney, they agreed to be overly cautious and abstain. So I will abstain on this one and the next one.

PRESIDENT TANDY: Thank you. Is there any further discussion? Seeing none, this is an ordinance requiring a roll call vote.

Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 24 yes votes, one abstention and one not voting. The one abstention is Councilwoman Butler.

PRESIDENT TANDY: All right. The ordinance passes.

Our next item of business is item number 36.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC., PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: All right. Properly moved and seconded. It is now before us. Any discussion?

Councilwoman Leet.

COUNCILWOMAN LEET: Unless you have specific questions about it, I think this is pretty straightforward. It is an opportunity to provide additional competition within our city.

PRESIDENT TANDY: All right. And we will note the reasons for Councilwoman Butler's abstention.

Any further discussion? All right. Seeing none, this is an ordinance calling for a roll call vote.

So, Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 24 yes votes, one abstention, and one not voting. The one abstention is Councilwoman Butler.

PRESIDENT TANDY: All right. The ordinance passes with one abstention.

Next item of business is item 37.

Mr. Clerk, a reading of this ordinance.

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

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The committee-amended version is now before us. Is there any discussion? Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

This item was heard in the Budget Committee on two occasions. We held it at first. The committee decided to lower the amount of the forgivable loan from \$228,778 to \$145,000 to acquire and rehabilitate a single family home in the Shelby Park neighborhood. The administration was present, and, after much discussion and agreement, they agreed that they could make it work at that amount. So this is what this amendment is

for, the 145,000 from the 238, not to exceed \$145,000. And we ask for your approval.

PRESIDENT TANDY: All right. Any further discussion?
Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

I attended that meeting. I'm on the Budget Committee. And that was a good thing with this amendment because it was \$238,000 that we were going to spend for one house, which I thought was really just beyond the pale. So \$145,000, I believe that's more in line with what a forgivable loan should be for that particular house. With the 238,000 they were going to spend 115,000, so there was an additional \$113,000, and I never could figure out where the \$138,000 was going to go except for realtor's fees, lawyers fees, but I'm pleased that we were able to amend to it this \$145,000. Thank you.

PRESIDENT TANDY: Any further discussion? Seeing none, this is an ordinance requiring a roll call vote.

Madame Clerk, please open the voting. The voting is closing.
And the voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item number 38.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED).

Read in full.

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us.
Is there any discussion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

This item was amended in the Budget Committee. We changed it in the whereas section so it will go from a grant to a forgivable loan. This

is under the forgivable loan program. We also noted that the loan will be evidenced by a note and secured by mortgage-only lots to be acquired from the agency and that the homeowner will have to remain in the residence for at least a year to qualify for the forgivable loan.

PRESIDENT TANDY: Okay. Councilwoman Denton.

COUNCILWOMAN DENTON: Yes. Mr. President, I guess my question is why only the one-year time period? That's an awfully short period of time before you are going to get a forgivable loan. Was there an explanation as to why it was only a year? Because I believe in the previous ordinance, I believe it was maybe 15 years or ten years. It was for a much longer period of time.

COUNCILWOMAN BRYANT HAMILTON: I don't believe that was asked before the housing officials that came before us. I know this is part of the Cedar Street development and this has been a project that has been delayed since the recession, 2007. Several homes have been built. As to the one-year time frame or five-year time frame, I'm not familiar. All I know is that this is what the request was.

COUNCILWOMAN DENTON: I'll just say it concerns me there was a one-year time frame. It would worry me there would be some foul play that would come into the equation with such a short period of time of residency. And I can't support it because that just concerns me and I don't understand why it would be such a short period of time.

PRESIDENT TANDY: Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. With the one year time frame, my concern is people not staying in the home for a year and we turn around and you end up with an abandoned property or a property we don't know what to do with again. I'm not so much concerned on this one because I think it is reasonable for the 29,000 per home. I'm more concerned about the one that's coming up next where it is 104,000 for each home and then the occupancy only requires one year. So as we get more and more of these, we may try to look at something -- I know I'm going to look at something that I think is reasonable.

PRESIDENT TANDY: Councilwoman Flood.

COUNCILWOMAN FLOOD: I just had a question. Because the title says it is 27 parcels of property but I guess are they only building on 26 of those?

COUNCILWOMAN WOOLRIDGE: Yes. One of those parcels,
Mr. President --

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: -- is too small. If they put it together, they will get 26 out of it. And these are market rate housing that is being built in the urban renewal neighborhood.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Mr. President, like a few of my colleagues said, I'm going to support this, however, I'm struggling with that one year. Forgivable loans and people only having to live in a place for a year, that's troubling to me. To me, it is almost sending a bad signal out. I am going to support this project because I know it has been on hold forever. And they are market rate homes, and we do need market rate homes West Louisville. Thank you.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: I will echo what Councilwoman Woolridge said. I will go ahead and support it, but I do have some of the same concerns that Councilwoman Denton mentioned. I think about the Park Duvall development that is in District 1 and those individuals who received the loan forgiveness, those people were required to live in those house for five or eight years. And we still at this point are having a foreclosure crisis in my neighborhood where I live. So we have issues West Louisville. We talk about it all the time about the abandoned properties and the high grass. I for one do not believe it is a good idea to only require individuals to live for a year. I think with us trying to encourage people to move in and stay West Louisville and to become true owners and take ownership of these neighborhoods, to only have a one-year residency requirement, I think that we can end up with a whole cache of new boarded up homes 12 months after they move in and the people walk away with free money. I do believe in development but this is a major concern for me as well.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: Thank you. I also voiced concern, not so much -- I don't think they will ever be abandoned again. I suppose that's a possibility. One of my concerns was it's such a low buy-in amount to start with, what happens when after a year they just flip it? Because I'll bring up the affordable housing stuff we voted on the last time, there is a 15-year window where you don't necessarily have to live there for 15 years but you have to explain exactly who owns that house or rents that apartment for that long. After 15 years it can go on the open market with no restrictions. Not only do you have the I managed to make it a year, my loan's forgiven and I walk away, which is what has been brought up, but after a year they flip it to someone else, and do they get to keep the excess? You already said they are market rate when it is over. So are we kind of giving them seed money to make other money? And none of that was really explained one way or the other. I'm not on this committee so they may have been answered by somebody at some point. I would just like to know it now. Thank you.

PRESIDENT TANDY: Councilwoman Leet.

COUNCILWOMAN LEET: I'm going to just reiterate the same concerns that some of my colleagues -- Councilwoman Green, Councilwoman Denton, Councilman Peden -- have stated about the different scenarios that might exist and the lack of clarity around what the consequences might be in terms of our investment in these affordable homes.

PRESIDENT TANDY: Councilman Ackerson.

COUNCILMAN ACKERSON: Yes, Mr. President. In light of all the confusion and controversy, I would make a motion we send it back to this committee. If it's the will of the body to potentially change the time frame, I would want to check on the legalities involved in such and make sure that we make the right choice. So I would make a motion to send it back to committee.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have that motion before us. Any discussion on the motion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Yes. I wish all of you had been present or would have raised these things before we get to this point.

This is a neighborhood that is in a turnaround phase. These are market rate homes. If you have been to the area around 19th and Cedar where these homes are being built, with the investment that Community Ventures Corporation is making to turn the J cafeteria around into a chef's kitchen, these are homes that are being built at the request of the homeowners. They are just not willy-nilly. They are getting buyers, people who are calling wanting to buy those homes and purchase these homes in this neighborhood. And it's a neighborhood that can use all the help and these people, if it could be over more a year -- I don't know why they chose a year, actually, just for the forgivable loan, but I think these people are making an investment in this community and sticking to turn the Russell neighborhood around and its redevelopment, and I ask for your support.

PRESIDENT TANDY: Any further discussion?

Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President. I think I support the growth that is going on here. The old restaurant out there and then operation rebound for 65 homes. But there are questions. I'm on that committee, sat right next to you. I didn't ask this question. I probably wish I had. I think there's an answer to it. I have never seen a federal program that said take your \$30,000 and go run away with it after a year. But I think we need to ask that question. And I don't think it is going to take a lot of time away from it. I don't think it is time-sensitive. This and the one next to it. These are only 30,000 a home. And in Park Duvall we did 15 and \$18,000 a home, and that was back then but it was a 10-year commitment you get forgivable. So I think there's more there to this. I know there is. But I sure would like to start it here. So if it doesn't cause a problem -- and I don't think it did, to let it go two weeks -- I would sure like to hear that. And the one next to it coming up is a hundred thousand dollars a home. I don't understand the one year thing. It is in our descriptions of having reviewed a hundred pages. I didn't read them all so I think I probably have to now and ask that question. So I would be in favor of sending it back.

PRESIDENT TANDY: Councilman Ackerson.

COUNCILMAN ACKERSON: Thank you, Mr. Chair. I respect my colleague from the fifth's opinion on this. But based on the number of questions being asked, we are talking about two weeks. Not talking about a year delay year, talking about a two-week delay to get this running. And ultimately at the end of the day if a longer period than one year, be it a three or five-year period, if that further helps encourage the turnaround of the neighborhood, it is something we should consider. So for two weeks to take some thought into that, I think it is a wise and prudent decision, and I would encourage to send it back to committee. Thank you.

PRESIDENT TANDY: Any further discussion?
Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: I just wanted to add that the forgivable loan is to the developer, not to the homeowners and the people buying the homes must have unsubsidized financing. So they are making that commitment.

PRESIDENT TANDY: Okay. So we have before us the motion to send this item back to committee. Are we ready to vote?

All those in favor say aye. All those opposed? In the opinion of the chair the ayes have it and the item is sent back to committee.

Our next item of business is item number 39.

Mr. Clerk, a reading of this item.

MR. CLERK: AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC., FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Yes. In light of the motion and item on the last item, you may want to send this one back as well since it is a companion piece.

PRESIDENT TANDY: All right.

>> Second.

PRESIDENT TANDY: Was that a motion?

COUNCILWOMAN BRYANT HAMILTON: I did not make that motion.

PRESIDENT TANDY: Councilman Downard, you are next up in the queue.

COUNCILMAN DOWNARD: I'm next on the list. Instead of seconding that motion, I will make that motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have a motion to take this ordinance back to committee. Any discussion on the motion?

Councilman Johnson, do you have any discussion on the motion?

COUNCILMAN JOHNSON: No, I was just going to do what they are doing.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: We did amend it to make it forgivable loan from a grant on the last one. So that we won't have to do that action, I would like to make that motion that we go on and amend this from a grant to a loan.

PRESIDENT TANDY: That was done in committee, correct?

COUNCILWOMAN BRYANT HAMILTON: Yes.

PRESIDENT TANDY: It still stays.

COUNCILWOMAN BRYANT HAMILTON: Okay.

PRESIDENT TANDY: Any further discussion on the motion? Seeing none, all those in favor say aye. All opposed? The ayes have it. Motion carries. The ordinance will be sent back to committee.

Next item of business is item number 40.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC., FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE.

Read in full.

PRESIDENT TANDY: Is there a motion.

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. This passed out of committee, and I think it is only on Old Business to allow Councilwoman Green to abstain.

PRESIDENT TANDY: All right. Councilwoman Green.

COUNCILWOMAN GREEN: Yes. I will be abstaining on this particular item. My father is the executive director at the St. Stephen Family Life Center, so I will not be voting on this issue.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President. Can the clerk tell me who is on this besides -- I think I added on in committee, but it doesn't show up anywhere. So I'm kind of curious.

PRESIDENT TANDY: Mr. Clerk.

COUNCILMAN DOWNARD: Councilman Magre, you have the answer?

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: I think I have the answer. Actually, because of the concerns that Councilwoman Green had, it was brought to my attention to lead the charge. Councilman James and I spoke about this. I thought that we were going to co-introduce it, but there was some confusion about splitting the 5,001 in two. So for whatever reason, my name got associated only. But we had talked about it in advance. And what our intent was is to make sure it was in an ordinance form, which means \$5,001, and hopefully above. And we were hoping in caucus, or Committee of the Whole, which didn't lend itself with either place, per se, to raise this, to ask for add-ons.

As I understand it, I think Councilman Downard is interested for a thousand dollars. I did talk to Councilman Stuckel; he indicated a thousand. Councilman Engel, a thousand. And then Councilman Johnson for a thousand. And, Councilman James, you were for a thousand. And then I

would come in for a thousand. So that's, I think, seven, using my Bellarmine education, it is 7,000 total. So what I'm offering, if everyone agrees to that heard their name, I would make that motion that we move it to 7,000.

PRESIDENT TANDY: Hold on just a second.

So let me get -- there is a motion to amend, but we need to hear from the respective council members who are wanting to add on.

>> However the rules are.

PRESIDENT TANDY: So let me just take down the list that I have here.

Councilman James.

COUNCILMAN JAMES: Yes. Councilman James, District 6, would like to add on a thousand dollars. And also in an effort to have full transparency, I'm a member of St. Stephens Baptist Church also.

PRESIDENT TANDY: Councilman Downard, do you wish to add on?

COUNCILMAN DOWNARD: Yes, I would like to add on a thousand.

PRESIDENT TANDY: Councilman Engel.

COUNCILMAN ENGEL: Thousand from District 22.

PRESIDENT TANDY: Councilman Stuckel.

COUNCILMAN STUCKEL: Yes.

PRESIDENT TANDY: Councilman Johnson.

COUNCILMAN JOHNSON: A thousand.

PRESIDENT TANDY: Councilwoman Leet.

COUNCILWOMAN LEET: 500 from District 7.

PRESIDENT TANDY: Are there any others wishing to add on?

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: 500.

PRESIDENT TANDY: 500 from District 2.

Councilwoman Woolridge.

COUNCILWOMAN BRYANT HAMILTON: Thank you. 500 from District 3.

PRESIDENT TANDY: Are there any others wishing to add on?

Mr. Clerk, District 4 will add on a thousand dollars.

>> Move those amendments.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us, which is for a total of how much now, Mr. Clerk?

>> I have 8,500.

PRESIDENT TANDY: Councilman Magre, you are reducing yours from 5,000 down to 1,000?

COUNCILMAN MAGRE: I kind of saw it as 2,500.

PRESIDENT TANDY: So that we are clear, you are offering how much from District 10?

COUNCILMAN MAGRE: A thousand.

PRESIDENT TANDY: And your conscience will allow for you to live with that? Just playing with you.

Councilwoman Hamilton.

COUNCILMAN MAGRE: You'd be amazed what my conscience allows.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Five can't go up to the 5,000, but I can do 500.

PRESIDENT TANDY: We will accept that as a friendly amendment. District 5, 500.

Anyone else?

We now have the amendment before us. Any discussion on the amendment? Seeing none, all those in favor say aye. All opposed? The ayes have it. Amendment carries.

We now have the amended committee version before us.

>> Mr. President, how much was that? 9,000 total?

>> That's correct.

PRESIDENT TANDY: Is that correct, Mr. Clerk? 9,000 even.

Any further discussion on the ordinance itself?

Councilman Magre.

COUNCILMAN MAGRE: I'm not going to try to clear my conscience up, but I do want my colleagues to know, I think the reason I was chosen to kind of lead this is that Reverend Cosby and I go all the way back, when he started his church, actually. And so Kevin and I have been very close. And when I served in the same capacity you are now on the board of aldermen, Mr. President, I really would often have lunch with him and really respected his leadership and his vision. So over those years, we

were very close. So I felt comfortable supporting this cause that is so good. So that was the reason I led it.

PRESIDENT TANDY: So we now have the amended version of the ordinance before us. This was an ordinance calling for a roll call vote.

So, Madame Clerk, please open the voting. Voting is closing. And the voting is closed.

MR. CLERK: 24 yes votes, one abstention, and one not voting. The one abstention is Councilwoman Green.

PRESIDENT TANDY: All right. The ordinance as amended passes. Our next item of business is item number 41.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24, 5, 26; \$1,000 EACH FROM DISTRICTS 15, 4, 3, 17, 22, 13, 21, 7, 20; \$750 EACH FROM DISTRICTS 8, 9; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. Of course, we know a lot about this cause. We had some members come and speak at our last council meeting. They have come to the caucus meetings on both sides and the Committee of the Whole. The total ask was 45,000, and it is in Old Business tonight because we have some added during the committee meeting. But we also -- I think tonight we have a couple people who want to add on. I have Councilman Kramer for \$2,000 and Councilman Peden for 500. Of course, Councilman Peden is here so he can speak for himself. And I think there might be some additional as well.

PRESIDENT TANDY: We will recognize Councilwoman Green.

COUNCILWOMAN GREEN: I would like to add 500 from District 1, please.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: District 2 would like to give 2,000. I promised 2,000. I wasn't here. So I have to keep my promise.

PRESIDENT TANDY: Councilwoman Denton.

COUNCILWOMAN DENTON: 500 from District 19.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: \$2,000 from District 25.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: And I officially say \$500 from District 23.

PRESIDENT TANDY: All right.

COUNCILMAN PEDEN: And I can actually vouch for Councilman Kramer. I'm not sure of the procedure on that. We all signed the documents earlier today.

PRESIDENT TANDY: So long as he signed it beforehand, then somebody here can announce.

So, Mr. Clerk, how much is in the proposed amendment right now?

>> 7,500.

PRESIDENT TANDY: Which then will take us up to how much?

>> 42,500.

PRESIDENT TANDY: Councilwoman Parker.

COUNCILWOMAN PARKER: 500.

PRESIDENT TANDY: 500, right?

Any further additions to the amendment?

Councilman Downard.

COUNCILMAN DOWNARD: I'm sorry. What was the total ask?

>> 45,000.

COUNCILMAN DOWNARD: So we are 2,000 short?

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: Councilman Downard and I will split that, a thousand from 16 and 17.

PRESIDENT TANDY: That is an additional. I think council District 16 is at 5,000?

COUNCILMAN DOWNARD: Going to six.

PRESIDENT TANDY: You are up to six.

COUNCILWOMAN BUTLER: And I will go to two.

COUNCILMAN DOWNARD: And I'm happy to do that for myself. Even though my mother did it for me, I was happy to jump on there and announce myself.

COUNCILWOMAN BUTLER: Helping you with your math.

PRESIDENT TANDY: Councilwoman Butler, I don't know how I feel about being referred to as his mother.

COUNCILMAN BENSON: More like a daughter helping his elderly father.

PRESIDENT TANDY: There you go. Thank you, Councilman Benson.

COUNCILMAN BLACKWELL: Mr. President, I'm sorry.

PRESIDENT TANDY: Councilman Blackwell.

COUNCILMAN BLACKWELL: Because they had an issue with their budget, they had to revise the budget. And so the ask had to be revised as well. So, actually, the ask was revised to \$43,899.

>> So we dropped 500 a piece.

COUNCILMAN DOWNARD: I will speak for my mother. We will drop 500 apiece. So we were at 45, and now we are coming back to 44.

>> 43,899.

COUNCILMAN DOWNARD: We will split whatever the difference is to reduce ours.

PRESIDENT TANDY: So what's that number? We want to make sure the record's clear.

>> 43,899.

PRESIDENT TANDY: 43,899. So from districts 15 and 16, the amounts they are adding to their respective totals are...

COUNCILMAN DOWNARD: I am at 5,500, and my colleague is at 1,499.

PRESIDENT TANDY: All right. We will take that in the form of a motion. Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us. All those in favor say aye. All opposed? The ayes have it. The motion carries.

We now have the amended committee version before us. Is there any discussion on the amended committee version?

Seeing none, this is an ordinance calling for a roll call vote. Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item 42. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$23,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,001 FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9; \$500 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN. (As Amended).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We now have the committee-amended version before us.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

We have had a lot of discussion about this, both in committee and in advance of this meeting. And I think it was decided by my colleagues that we will send this back to committee to make a minor change in some of the language and also in the application so that both of those are congruent.

PRESIDENT TANDY: All right. So you are making that motion?

COUNCILMAN BLACKWELL: I will make that motion, yes.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Is there any discussion on the motion? Seeing none, all those in favor say aye. All those opposed?

>> Nay.

PRESIDENT TANDY: The ayes have it. And the ordinance is sent back to committee.

Our next item of business is new business. Colleagues, as you leave chambers, 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 once it has been made available to do so.

New business comprises items 43-63.

Mr. Clerk, read those items and their assignments to committee.

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

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON DRESCHER BRIDGE AVENUE.

AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 2, 4, 5, 24; \$10,000 FROM DISTRICT 1, \$5,500 FROM DISTRICT 3; \$4,500 FROM DISTRICT 6; \$4,000 FROM DISTRICTS 15, 21; \$3,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC., FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN THE TURKEY RUN PARK AREA.

AN ORDINANCE APPROPRIATING \$29,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 4, 12; \$3,000 EACH FROM DISTRICTS 11, 21; \$1,500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WALDEN THEATRE CORPORATION, FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES BY THE BLUE APPLE PLAYERS IN LOCAL SCHOOLS.

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC., FOR THE 9/11 SALUTE TO OUR HEROES WALKATHON AND FAMILY FESTIVAL.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY INCREASING REVENUE COMMISSION PAYMENTS BY \$126,000 AND INCREASING PUBLIC WORKS & ASSETS GENERAL FUND BY \$126,000 TO SUPPORT MOWING INITIATIVES.

The following legislation will be assigned to the Committee on Contracts and Appointments.

AN ORDINANCE AMENDING SECTION 32.202 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$45,067.00.

The following legislation will be assigned to the Committee on Sustainability.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$185,030 TO SUPPORT THE GREEN INFRASTRUCTURE WEST MARKET STREET PHASE II PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN

THE AMOUNT OF \$52,935 TO SUPPORT THE GREEN INFRASTRUCTURE PROJECT BETWEEN 315 - 360 WEST OAK STREET.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$70,965 TO SUPPORT THE GREEN INFRASTRUCTURE PILOT PROJECT BETWEEN 3800 - 3900 WEST MARKET STREET.

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

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 17, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CERTAIN CIVILIAN MEMBERS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

AN ORDINANCE APPROVING THE TWENTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2015A, FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2015A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000.

RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

The following legislation will be assigned to the Planning/Zoning, Land Design, and Development Committee.

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3408 INDIAN LAKE

DRIVE CONTAINING 3.041 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1016).

AN ORDINANCE CHANGING THE ZONING FROM RR RURAL RESIDENTIAL TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 10509 BARDSTOWN BLUFF ROAD CONTAINING 33.972 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1015).

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

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES SECTION 156.057 RELATING TO PUBLIC NUISANCE.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (INTERGRAPH CORPORATION- \$1,400,000.00).

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

A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM.

Read in full.

PRESIDENT TANDY: All right. Thank you, Mr. Clerk. Without objection, we will stand adjourned.

Next we will have announcements. And we will begin our announcements with Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. There are several announcements for September 19th, Saturday, but first I just want to acknowledge that for three Sundays running in September -- that is September 13th, 20th, 27th -- from 4:00 to 6:00 p.m. there will be jazz in Tyler Park. That will be for the three Sundays, just want to make that clear.

Now for September 19th, I'm going to have to have a special schedule for my Talk with Tom in September. Instead of the last Saturday of the month like it always is, usually, it is going to be September the 19th. That's Saturday, from 9:00 to 11:00. This particular Talk with Tom where I sit, welcome people to sit and come and chat about something that concerns them, will be at Highland Coffee at 1140 Bardstown Road.

Immediately after Talk with Tom, there will be a dedication of a historical marker at the Highland island there at Baxter and Winter and Grinstead Drive. There's a landscaped island there. There is going to be a historical marker talking about the original Highlands neighborhood. And that is going to be dedicated immediately after Talk with Tom at 11:07 a.m. on the 19th there at the intersection of Winter and Grinstead and Baxter Avenue.

Also on the 19th will be the St. Francis Parish Festival. That is on the 19th and that starts about 4:00 p.m.

And there is also going to be a pride festival on Bardstown Road that same day. The street will be closed from 11:00 a.m. to 11:00 p.m. between Beechwood Avenue and Grinstead Drive. That is going to be a special Highlands Pride Festival. And that's also on the 19th.

Now, two other things real quickly happening in our district. One is the Irish fest, always popular, at Bellarmine University, and that will be on Saturday and Sunday. People tend to think Friday and Saturday, but it will be Saturday and Sunday, September 26th and 27th. And then finally a very, very special jazz concert, an annual event at Big Rock and Cherokee Park, and that's going to be on October 4th from 2:00 to 7:00. And that will be a full, full card of wonderful jazz and blues music. And that will be from 2:00 to 7:00 on October 4th.

Thank you, Mr. President.

PRESIDENT TANDY: All right. Thank you, Councilman Owen. September the 19th is the day.

COUNCILMAN OWEN: Is the day. A lot going on in the district on the 19th.

PRESIDENT TANDY: Thank you so much.

Next, Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

This weekend Friday and Saturday the 11th and 12th of September, 2015 African Heritage Festival will take place if the Kentucky African-American Heritage Center. Opening ceremonies will be Friday at 6:00 p.m., and then the event will run all day Saturday from 11:00 to 7:00 p.m. This two-day festival will be filled with art, food, music, children's activities, culture, fashion, theater, history, sports,

inflatables, and lots of fellowship. So if you are available, come to the African-American Heritage Center, the 11th and 12th of September.

Friday night on the 11th will be the final District 5 free family night movies at Elliot Park. We will be showing Selma, which will start at dusk. And then that Saturday, also the annual Elliot Park family reunion celebration for folks who have lived in the neighborhood for a long time will take place at Elliot Park until 10:00 p.m. That's an all-day event.

On Monday the 14th from 10:30 to noon at the Shawnee branch library you are invited to come out and meet the new director of the Louisville free public library, Jim Blanton. He is going around to a lot of different branches. If you live in the West Louisville and want to meet him, come to the Shawnee branch to meet him, 10:30 to noon.

Wednesday the 16th from 11:00 to 1:00, the Nia center, Jefferson County clerk's office will be holding an open house. They have the motor vehicle branch and they have expanded and renovated the space there at the Nia Center. Come to the center at 2,900 West Broadway from 11:00 to 1:00 on the 16th.

And next Saturday from 10:00 a.m. to dusk, District 5 Neighborhood Advisory Committee and my office will present the District 5 annual community celebration at the Shawnee Park Amphitheater. Children's activities will take place from 10:00 to noon and this place there will be a custom car show. There are lots of information booths, food and crafts vendors. Live musical performances will start at 3:00 to dusk featuring the Unlimited Show Band, Tony Fish, Louisville Band Connection, the Unit, Raw, Mike B and Roots and Wings. If you have any requests to be a vendor or to take part in the celebration, contact my office at 574-1105.

And then on the 24th, which is a Thursday, 3:30 in the afternoon, the Cardinal Success Program will have an open house on the third floor there at the Nia Center. The Cardinal Success Program rose out of the Cardinal Success Program which operated and still operates at the Academy of Shawnee. This is an innovative partnership between the University of Louisville and the West Louisville community and is designed to bring quality family counseling and psychology services to underserved members of the community. These are free services. And this will be the

opening for family and friends. Everybody is welcome to come out and attend.

And put a pin on Saturday the 26th. That's the second annual Portland Art and Heritage Fair. There will be free trolley rides and tours of a lot of the facilities and institutions in the Portland community. We hope to see you from 10:00 to 6:00 p.m. in the Portland community. Start out there at the historic marine hospital. Thank you.

PRESIDENT TANDY: All right. Thank you, Councilwoman Hamilton. And I would like to encourage everybody to take advantage of the Cardinal Success Program. It is a really good program.

Councilman Magre.

COUNCILMAN MAGRE: I have only two events, but they are very important. One is associated with the Peterstown Community Organization, which I'm very close to. And the Shotgun Music Festival, which in the past the council has provided support, Councilman King and Councilman Tandy over many years. This year we are going to kind of go it our own with our own funding support. And we have moved to Eiderdown, a restaurant at Krieger and Goss that has expanded its back area that we think we can enclose it in one place, thanks to Heather and James. And so we are looking at a whole lot of fun. It is the 19th and it runs on that Saturday, starts about 2:00, 2:30 with a lot of booths and music and a lot of local bands and live music. It has always been a fun festival. This is our ninth year.

The next day is really a unique event, and this really ties back to Councilman King helping steer this with the people from the Camp Taylor Neighborhood Association. They have for years wanted to get moved a monument that somehow landed on private property in a backward that really created no access for the public to see that was really an incredible marker worth seeing, to be frank about it, tied to Camp Taylor's reason that it is called Camp Taylor, which is associated with the way things were prepared by the United States for getting into World War I. Camps were set up very quickly and there was a camp set up where Camp Taylor neighborhood right now, and in that old neighborhood there was a tree, a huge, huge tree that the soldiers would come to be sworn in to become soldiers for the United States under this tree, hundreds of them, probably

thousands of them from all over the region, all over the country.

Stationed there, they would get their training and leave.

Tied to Armistice Day, which that is really where it came from, the conclusion of World War I on November 11th, they made this wonderful monument in recognition of the importance of that tree, the importance of Camp Taylor and how that part of Louisville played such a critical role representing Louisville and our state in World War I.

Now, the monument will be able to be seen. It is actually in probably the most high profile part of Camp Taylor, maybe in my district. I think everybody's familiar with the softball field that's right close to the expressway off of the level right in front of the swimming pool. Well, Yankee Stadium has its monuments in center field, we are going to have this monument lighted with a new flagpole to the left of it. It is really going to be a centerpiece. And it is obviously in a picnic area right next to a very, very well-used swimming pool in the center of the park, basically Camp Taylor Park. So we are very excited. It would not have happened without Phil Kavanaugh and Earl Wallace and those guys pushing it. It would not have happened if Jim King hadn't decided there's a way that we could do this. And anybody that has followed this issue at all knows it wouldn't have happened without Carrie Peters. And I will conclude with this.

When I first sat down and had the ideas with the problems of the economy, the very first thing, Carrie Peters gave me this file. This, we have to do something about. This is ridiculous, loggerheads. And we mapped out a strategy, we implemented the strategy. Carrie took the lead and did a lot of the work and we accomplished it. And Marti Starch and the parks department couldn't have been any better in how he helped us. Mike O'Connell's people, Paul Witty in particular. So it all worked out. And we are having a big celebration from 4:00 to 6:00. We are going to have a band, hot dogs, going to have ice cream. It is going to be an all-American event. And then have a ceremony to dedicate, or, if you will, rededicate this. And that's going to be Sunday, September 20th from 4:00 to 6:00 at Camp Taylor Park.

And I wanted to make sure I got an announcement in this public forum here so we can use it, maybe link it. But I wanted you,

Mr. President, and certainly working with Kelly back to the mayor, let you know just how important this is. And I want my colleagues to know there's a personal invite. We are working on getting that invite out tomorrow, actually. I thought it was important enough to the public to say something about it this evening. Thank you for the indulgence.

PRESIDENT TANDY: Thank you, Councilman Magre.

With that being said, that concludes all the announcements we have for this evening, with one exception. I want to reiterate to the public that tomorrow, September 11th, 10:30 a.m. on the steps of Metro Hall, we will have our community-wide memorial service for September 11th. So we ask everybody to come out to that and to be present there.

Our next council meeting is going to be Thursday, September 24th, at 6:00 p.m. We look forward to seeing you at that time. Until then, we wish everybody God speed. Be safe, be healthy, God bless and God bless the people of Louisville, Kentucky. Good night.

[Regular Meeting adjourned.]