

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
NOVEMBER 30, 2017

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PRESIDENT YATES: FOR PURPOSES OF METRO TV, WE WILL BEGIN IN ABOUT ONE MINUTE.

THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF NOVEMBER 30, 2017, 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 YATES: THANK YOU.

MR. CLERK, A ROLL CALL, PLEASE.

[ROLL CALL].

MR. CLERK: MR. PRESIDENT, WE HAVE 22 IN A ATTENDANCE AND A QUORUM.

PRESIDENT YATES: THANK YOU.

WILL YOU HAVE THE RECORD REFLECT COUNCILMEMBER DENTON AND GREEN HAVE EXCUSED ABSENCES.

MR. CLERK: WILL DO.

CLAIRE MULHALL: HI, EVERYONE, GOOD EVENING, MY NAME IS CLAIRE MULHALL, I'M A STUDENT.

MY CLASS SPECIFICALLY FOCUSING ON SOCIAL JUSTICE DECIDED TO FOCUS ON STUDENT EXCHANGE PROGRAM IN LOUISVILLE.

WE KIND OF SAW A NEED WHEN WE WENT OUT SERVING PLACES IN THE V.O.A. AND TALKING TO COMMUNITY MEMBERS ABOUT THEIR FEELING FOR ANOTHER ONE IN A DIFFERENT PART OF LOUISVILLE.

SO THROUGHOUT THIS SEMESTER WE TRY TO FOCUS ON LOOKING AT THE POSSIBILITIES OF WHAT CITIZENS OF SOUTHWEST LOUISVILLE, LIKE MYSELF, I'M A PART OF CINDI FOWLER'S DISTRICT.

WE HAD A SURPRISING RESPONSE.

JUST TO ADDRESS SOME OF THE BENEFITS OF THE EXCHANGE PROGRAM IN LOUISVILLE, WE AREN'T TRYING TO PROMOTE DRUG USE, WE ARE TRYING TO SEGUE PEOPLE INTO RECOVERY.

AND WHEN WE ASKED CITIZENS AROUND OUR COMMUNITY IF THEY ARE IN THIS POSITION, THEIR SONS, DAUGHTERS, SISTERS, THEY KNOW THEY HAVE THIS PROBLEM BUT THEY ARE WONDERING, I DON'T CARE THEY ARE USING, I CARE THEY GET HELP.

AS LONG AS THERE IS SOMETHING TO HELP THEM, AID, I DON'T CARE BECAUSE I WANT THEM TO BE HEALTHY.

SO I WOULD LIKE YOU ALL TO CONSIDER THESE ASPECTS WHEN VOTING ON EXPANDING THE EXCHANGE PROGRAM, IT'S NEAR AND DEAR TO THE GIRLS AT MERCY ACADEMY AND WE URGE YOU TO VOTE ON EXPANDING IT.

THANK YOU.

MR. CLERK: KENNETH HARRINGTON?

KEN HARRINGTON?

PRESIDENT YATES: MR. HARRINGTON, BEFORE YOU BEGIN, I KNOW THERE'S BEEN A LETTER SENT FROM THE COUNTY ATTORNEY'S OFFICE OR CLERK'S OFFICE, BECAUSE OF THE TOPIC IN WHICH WE ARE DISCUSSING, YOU CANNOT ADDRESS THE RECORD DIRECTLY.

IT'S THE PROCESS IN GENERAL, PLEASE GO AHEAD.

KEN HARRINGTON: THANK YOU FOR ALLOWING ME TO SPEAK.

MY NAME IS KEN HARRINGTON AND MY WIFE KATHY AND I LIVE AT 2218 ROSEHILL PLACE.

I'M HERE TO REPRESENT MYSELF AND MY SMALL COMMUNITY ASSOCIATION.

FIRST, I WOULD LIKE TO COMMEND THE LANDMARKS COMMISSION AND THE WONDERFULLY DEDICATED WORK THEY DO FOR THE COMMUNITY.

WHILE I'VE ALWAYS LOVED HISTORY AND CONSIDER MYSELF A HISTORIAN, I RECOGNIZE IT WOULD TAKE A LOT OF STUDY TO SUPPORT MY FAMILY, SO I APPRECIATE ALL THE WORK THE COMMISSION DOES.

I FIRMLY BELIEVE IT'S IMPORTANT WE PRESERVE LEGITIMATE LANDMARKS AND TEACH OUR YOUTH THE HISTORY OF OUR GREAT NATION, STATE AND COMMUNITY.

I ALSO FIND IT TROUBLING THAT ADULTS ARE UNINFORMED OR JUST DON'T CARE.

RESERVING LANDMARKS IN HISTORY IS A VITAL ROLE AND MISSION TODAY AS UNFORTUNATELY, HISTORY IN OUR FORMAL EDUCATION SYSTEM HAS BEEN DEEMPHASIZED.

TO RECEIVE A HISTORIC PLATE ON YOUR HOUSE IN CHARLESTON, WE BELIEVE IT'S TRULY AN ACHIEVEMENT.

WHILE WE HAVE ONLY A FEW PLACES IN KENTUCKY, WE DON'T NEED TO SUBSTITUTE OR TRY TO USE INFERIOR COPIES.

IT WOULD SIMPLY BE ABSURD AND RIDICULOUS.

REVIEWING THE LANDMARKS COMMISSION, AND IN A RECENT HEARING, I WOULD SUGGEST A COUPLE OF CONSIDERATIONS.

THE LANDMARKS COMMISSION SHOULD NEVER BE USED AS A STRATEGIC LEGAL TOOL TO HARASS AND INTIMIDATE ANY CITIZEN BY A GROUP OF INDIVIDUALS THAT MAY HAVE OTHER MOTIVES.

THIS ACTION DEMEANS THE REPUTATION OF THE LANDMARKS COMMISSION.

AND AS A LANDMARK DEEMED HISTORIC SHOULD BE A REWARD, NOT A CURSE, PUNISHMENT OR OVERREACHING TOOL TO BE ABUSED.

TO ADDRESS THIS ISSUE, I WOULD SUGGEST THE ONLY PROPERTY OWNERS SEEK OR BUY HISTORIC PROPERTY OR RESIDENT CERTIFICATION TO BE ENDORSED BY THE COMMUNITY AND LOCAL NEIGHBORS.

FOR PROPERTIES REQUESTED NAMED HISTORIC, THERE SHOULD ALSO BE AN INSPECTION OF THE STRUCTURE TO DETERMINE IF IT'S SALVAGEABLE OR FEASIBLE TO BE PRESERVED.

ADDITIONALLY, IT SHOULD NEVER BE THE RESPONSIBILITY OF THE COMMUNITY OR THE GOVERNMENT TO DO THAT.

HOWEVER, THE PROPERTY OWNER SHOULD BE HELD TO THE HIGHEST STANDARDS IN MAINTAINING THE HISTORIC STRUCTURE, IF IT'S IN FACT QUALIFIED TO BE SO.

AND AN IMPACT STUDY BE CONDUCTED THOSE WHO LIVE NEXT DOOR TO THOSE NAMED PROPERTIES AND SEE HOW IT AFFECTS THEIR NEIGHBORHOOD AND POINT OF VIEW.

ONE MORE POINT.

PRESIDENT YATES: YOU MAY FINISH YOUR POINT.

KEN HARRINGTON: FURTHERMORE, I WOULD CERTAINLY NOT ALLOW OUT-OF-STATE RESIDENTS TO ABUSE THE COMMUNITY SINCE THIS IS NOT THEIR PRIMARY RESIDENCE AND THEY DON'T PAY STATE TAXES.

I WOULD ASK THE COMMISSION TO PLEASE NOT BE DISTRACTED BY THOSE WHO HAVE NO REAL INTEREST IN HISTORY BUT WANT TO USE THE INFLUENCE OF THE COMMISSION FOR THEIR AGENDA.

THANK YOU FOR ALLOWING ME TO SPEAK.

MR. CLERK: NICK PARSONS.

NICK PARSONS: FIRST OF ALL, THANK YOU FOR ALLOWING ME TO SPEAK TO YOU TONIGHT.

I WORK WITH ONE OF THE SEVERAL ORGANIZATIONS IN THIS CITY THAT SERVES THE HOMELESS COMMUNITY.

BUT I'M NOT SPEAKING ON BEHALF OF THE ORGANIZATION I WORK WITH, I'M SPEAKING ON BEHALF OF MYSELF.

CURRENTLY IN THE CITY THERE ARE 365 BEDS AVAILABLE FOR OUR HOMELESS POPULATION.

AND THE LAST HOMELESS COUNT PUT US AT 356, IF THAT WAS ACCURATE THERE WOULD STILL BE ROOM IN THE SHELTERS FOR PEOPLE WHO NEED THEM.

BUT IF YOU WERE TO CALL ANY OF THE SHELTERS RIGHT NOW, AT THIS MOMENT, ALL BEDS ARE FULL.

THE CITY HAS MADE IT'S INTENTIONS CLEAR WITH THE 21-DAY NOTICE IT WAS GIVEN AND THOSE OF US WHO WORK IN OUTREACH APPRECIATE THE CITY ATTEMPTING TO GIVE NOTICE TO THOSE FOLKS WE SERVE, SO WE CAN FIGURE OUT SOMETHING TO DO WITH THEM.

I GUESS I CAN ONLY ASSUME THAT PART OF THE LOGIC, ESPECIALLY THIS TIME OF YEAR WITH THE COLD WEATHER COMING, IF THE HOMELESS COMMUNITY WHO ATTEND THE CAMPS ARE PUSHED OUT, THAT THESE FOLKS WILL GO TO THE SHELTERS OR FIND OTHER RESOURCES.

THAT IS NOT WHAT HAPPENS AT ALL.

AND IT'S IMPORTANT THAT YOU REALIZE WITH THE PROCEDURE THAT YOU ARE ENACTING WITH THINGS YOU PUT IN PLACE TO PUSH THE HOMELESS AWAY FROM THE PLACES THEY CALL HOME THAT YOU ARE NOT PUSHING THEM TOWARDS RESOURCES, YOU ARE PUSHING THEM OUT OF DOWNTOWN AND FURTHER AWAY FROM RESOURCES.

IF YOU KNOW ANYTHING ABOUT THE HOMELESS COMMUNITY, YOU WOULD KNOW THAT ALL MAJOR RESOURCES, I'M SURE YOU DO KNOW, THAT ALL MAJOR RESOURCES ARE CENTERED DOWNTOWN.

AND PUSHING THEM OUT WILL PUSH THEM FURTHER AWAY.

THEY WILL NOT GO TO THE SHELTERS, BECAUSE ONE, THERE IS NO ROOM.

IT WOULD BE NICE TO THINK THERE WERE ONLY 156 HOMELESS PEOPLE IN THE CITY OF LOUISVILLE TONIGHT.

BUT I CAN TELL YOU, ON A WEEKLY BASIS, I SERVE ABOUT 200 PEOPLE.

AND THOSE ARE NOT THE PEOPLE WHO ARE IN THE SHELTERS.

THOSE ARE PEOPLE NOT IN THE SHELTER SYSTEM.

SO I WOULD LIKE TO URGE THIS BODY TO PLEASE CONSIDER HOW IT IS TREATING IT'S HOMELESS CONSTITUENTS.

BECAUSE THEY ARE YOUR CONSTITUENTS, WHETHER YOU WANT THEM OR NOT, OR THINK THEY DESERVE YOUR ATTENTION OR NOT, THEY ARE RESIDENTS OF THE CITY, THEY ARE HUMAN BEINGS AND THEY DESERVE CONSIDERATION.

IT'S HARD TO GO AND SERVE THEM WHEN THEY KNOW IN A COUPLE WEEKS THAT WE'RE NOT GOING TO BE ABLE TO FIND THEM.

IT WILL MAKE IT HARDER FOR US, BECAUSE WE WILL NOT BE ABLE TO.

THANK YOU.

MR. CLERK: THANK YOU.

BETTY BAYE: MY NAME IS BETTY BAYE, AND I'M HERE WITH DR. ARCHER, UNIVERSITY OF LOUISVILLE, VICE PROVOST, AND DWANE ARCHER, MEMBER OF THE PLANNING COMMITTEE FOR THE 2018 NATIONAL BLACK FAMILY CONFERENCE.

I AM HERE TO ENCOURAGE ALL OF YOU TO SUPPORT OUR APPLICATION FOR GRANTS TO HELP UNDER WRITE THE CONFERENCE, FEBRUARY 23RD AND 24TH AT THE LOUISVILLE COMMUNITY CENTER IN WEST LOUISVILLE.

COUNCILMAN JAMES HAS THE PAPERWORK.

IT HAPPENED UNDER DR. JOSEPH MCMILLEN.

EVERYBODY CAN AGREE AN EMPOWERED BLACK FAMILY -- IT SEEKS TO COUNTER UNFLATTERING STEREOTYPES OF BLACK FAMILIES AND TO GIVE THOSE FAMILIES INFORMATION AND THE TOOLS THEY NEED, NOT JUST TO SURVIVE BUT TO THRIVE IN THESE CHALLENGING, SOCIAL AND ECONOMIC TIMES.

THE BLACK FAMILY CONFERENCE IS A PLATFORM FOR COLLABORATION BETWEEN UNIVERSITY OF LOUISVILLE, THE COMMUNITY AND ACADEMICS.

OUR 2018 THEME IS ELEVATING THE HEALTH AND SAFETY OF THE BLACK FAMILY AND COMMUNITY.

IT WILL FEATURE WORKSHOPS ON SUCH ISSUES AS MENTAL HEALTH, SOCIAL JUSTICE AND HEALTHY LIFESTYLE CHANGES.

OVER THE DECADES THE BLACK FAMILY CONFERENCE HAS SOUGHT LEADERS FROM ACROSS THE NATION TO DELIVER KEYNOTE ADDRESSES INCLUDING DR. DYSON, DR. CORNELL WEST, ECONOMIST JULIAN MALVEAUX, OUR 2018 FRIDAY NIGHT SPEAKER IS DR. MELISSA HARRIS PERRY.

MAYA ANGULO -- SABRINA, WHO FOLLOWING THE MURDER OF TRAYVON MARTIN DEDICATED HERSELF TO TRANSFORMING FAMILY TRAGEDY INTO SOCIAL CHANGE.

WE ARE COMMITTED TO KEEPING THE DREAM OF COHESIVE, INFORMED, EMPOWERED BLACK FAMILY ALIVE.

I ENCOURAGE YOU TO SUPPORT OUR EFFORTS AND YOUR CONSTITUENTS BECAUSE THERE ARE AFRICAN AMERICAN FAMILIES IN EVERY DISTRICT IN THIS CITY, TO REGISTER AND ATTEND ALL OR PART OF OUR 2018 CONFERENCE.

I THANK YOU FOR YOUR ATTENTION.

AND AGAIN, COUNCILMAN JAMES HAS THE PAPERWORK ON OUR APPLICATION FOR A GRANT.

WE HOPE YOU WILL SUPPORT US.

AND NOT JUST SUPPORT US, BUT COME AND ATTEND AND LEARN AND PARTICIPATE AND BE WITH US AS WE TRY TO SUPPORT THE BLACK FAMILIES WITHIN OUR COMMUNITIES.

THANK YOU.

MR. CLERK: MR. PRESIDENT, THAT CONCLUDES THE ADDRESSES TO COUNCIL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

NEXT, IF EVERYBODY WOULD LOOK ON YOUR DESK, THERE WAS A LETTER FROM THE FUND FOR THE ARTS.

THAT'S A RESULT FROM OUR CULTURAL -- J.P. DAVIS THERE.

I APPRECIATE THAT.

SO MANY TIMES WE WORK WITH EXTERNAL AGENCIES, WE WORK TO MAKE SURE THINGS ARE DONE IN THE COMMUNITY, IT'S ALWAYS NICE TO SEE THE RESULTS OF THAT SO THANK YOU FOR PRESENTING THAT WITH US. THEY BROUGHT US AN ADDITIONAL TREAT.

AND TODAY WE HAVE WITH US CARMEN AND ROMAN TATE.

BOTH LIVE IN DISTRICT 19.

THEY ARE BROTHER AND SISTER.

ROMAN AND CARMEN.

THEY ARE NO STRANGER TO THE STAGE OR LOUISVILLE'S ART COMMUNITY.

YOU MAY HAVE SEEN THEM PERFORM PREVIOUSLY.

ROMAN MADE HIS DEBUT PERFORMANCE AT PANDORA THEATER THIS FALL IN FALSETTO.

HIS FAVORITE ROLE INCLUDE YOUNG CLYDE IN BONNIE AND CLYDE AND STAGE 1 THEATER PRODUCTION.

CARMEN HAS ENJOYED SINGING WITH THE OPERA AND PERFORMING FOR DERBY DINNER PLAYHOUSE, SUSAN AND WHITE CHRISTMAS AND CHIP IN BEAUTY AND THE BEAST.

CARMEN AND ROMAN ARE MOST EXCITED WHEN THEY GET TO PERFORM TOGETHER.

YOU CAN SEE THEM BOTH CHRISTMAS CAROLE, MUSICAL WHERE CARMEN PLAYS FAN AND ROMAN IS CAST AS THE GRUMPY SCROOGE.

THEY ARE FROM DISTRICT 19, AS STATED AND THEY ARE REPRESENTED BY COUNCILWOMAN JULIE DENTON.

COUNCILMAN BUTLER, I WAS GOING TO MAKE SURE, BEFORE COUNCILMAN BUTLER COMES FORWARD, I WANT EVERYBODY TO GIVE THEM A ROUND OF APPLAUSE, PLEASE.

[APPLAUSE].

THESE TWO YOUNG PEOPLE EMBODY SO MUCH ABOUT WHAT IS GOOD ABOUT OUR LOCAL ART CULTURE.

YOU HAVE YOUNG PEOPLE PUTTING THEMSELVES OUT THERE, DOING GREAT THINGS AND ENCOURAGING THEIR PEERS TO GET INVOLVED.

I HAVE TWO DAUGHTERS.

NOT ONLY DOES IT PROVIDE FAMILY TIME TO SIT DOWN AND SEE SOME OF THE ARTS BUT ALSO EXPANDS THAT IMAGINATION.

SO I THINK THE PARTNERSHIP WITH THE ARTS HAS HELPED IN SO MANY OTHER WAYS.

THANK YOU BOTH FOR BEING HERE.

J.P., THE STAGE IS YOURS, MY FRIEND.

CARMEN TATE: HI, AGAIN MY NAME IS CARMEN TATE.

ROMAN TATE: AND I'M ROMAN TATE.

>> CARMEN WILL PERFORM WHITE CHRISTMAS AND THEN WE WOULD LIKE TO TELL YOU ABOUT THE FUN FOR THE ARTS CULTURAL PATH.

>> LET ME SING A FUNNY SONG WITH CRAZY WORDS THAT ROLL ALONG, YEAH.

IF MY SONG CAN START YOU LAUGHING, I'M HAPPY I'M LIKE A SUNFLOWER.

VOILA, I'M HAPPY, LET ME SING AND MOTHERS ARMS.

AND IF MY SONG CAN MAKE YOU HOME SICK, CAN START YOU LAUGHING, CAN START YOU CRYIN'.

I'M HAPPY.

[APPLAUSE].

>> WE WOULD LIKE TO SAY A BIG THANK YOU FOR YOUR SUPPORT OF THE FUND FOR THE ARTS AND FOR HAVING US HERE TODAY.

>> THE FUNDS FOR THE ARTS CULTURAL PATH ESTABLISHES LIFE LONG RELATIONSHIPS BETWEEN CHILDREN LIKE US IN LOUISVILLE, AND THE ART AND CULTURAL INSTITUTIONS.

>> THE CULTURE OF PATH HELPS TO PREVENT THE LOSS IN LEARNING DURING THE SUMMER BREAK BY CREATING EXPERIENCES THROUGH PROGRAMMING, ACTIVITIES AND EDUCATION.

>> WITH ARTS CULTURAL PATH THIS SUMMER WE HAVE THE OPTION TO ATTEND 38 PARTICIPATING VENUES, EIGHT OF WHICH ARE NEW THIS YEAR.

>> MY FAVORITE WAS LOCUST GROVE.

I LIKE IT SO MUCH I VOLUNTEER AS A HISTORICAL INTERPRETER.

>> BUT WE AREN'T THE ONLY ONE'S WHO HAVE BENEFITED FROM THE CULTURAL PATHS.

OVER 31,000 VISITS WERE LOGGED IN 2017 AND MORE THAN 150,000 PASSES HAVE BEEN ISSUED SINCE THE PROGRAM BEGAN IN 2014.

>> OVER 10,000 VISITS WERE PATH HOLDERS FROM LOW-INCOME ZIP CODES, AN INCREASE OF 29% FROM 2016.

>> THE CULTURAL PATH WORKS TO ADDRESS BARRIERS THAT MAY PROHIBIT CHILDREN FROM ACCESSING THE CITY'S ART AND CULTURAL VENUES.

WE ARE VERY GRATEFUL FOR METRO COUNCIL'S COMMITMENT TO THE CULTURAL PATH WHICH ENHANCES OUR LEARNING, IMAGINATION AND CREATIVITY.

>> THANK YOU FOR THE OPPORTUNITY TO SHARE OUR EXPERIENCES WITH YOU TODAY.

AND THANKS AGAIN FOR YOUR SUPPORT FOR FUN FOR THE ARTS.

[APPLAUSE].

PRESIDENT YATES: COUNCILWOMAN BUTLER, THE STAGE IS YOURS.

TOP THAT!

[LAUGHTER].

COUNCIL MEMBER BUTLER: I DON'T KNOW IF I WANT TO CALL OFF THE STAGE, YOU GUYS WERE GREAT.

FOLKS, TONIGHT, WE HAVE SOME OWNERS AND COACHES OF LOUISVILLE CITY F.C.

IF YOU DON'T KNOW YET, THEY ARE THE 2017 CHAMPIONS!

[APPLAUSE].

AND IT WAS A GREAT GAME, IT CAME DOWN TO THE FINAL SECONDS.

FINAL MINUTES, REALLY.

IT WAS SUCH A GREAT THING FOR OUR CITY.

BECAUSE NOT ONLY DID THEY WIN, BUT ALL YEAR LONG, THEIR PLAYERS AND TEAM AND COACHES HAVE BEEN GREAT AMBASSADORS FOR LOUISVILLE AND TO SEE ALL THE YOUNG KIDS THAT WERE THERE, AND THEY KNOW THE PLAYERS' NAMES AND POSITIONS THEY PLAY AND ALL THEIR STAFF.

THAT IS AWESOME.

THAT IS AWESOME AND YOU ARE REALLY DOING A BANG-UP JOB WITH IT, WE COULDN'T BE PROUDER OF YOU.

SO WHEN YOU GET THAT NEW STADIUM THIS IS THE FIRST THING YOU CAN PUT NEXT TO THAT BIG CUP.

IT'S A RESOLUTION FROM LOUISVILLE METRO COUNCIL.

ALL OF US SIGNED IT.

IT IS TO ALL THESE LETTERS SHALL COME GREETINGS KNOWING THAT LOUISVILLE METRO COUNCIL ISSUES A PROCLAMATION HONORING LOUISVILLE CITY F.C.

HAS BEEN IN THE PLAYOFFS EVERY YEAR, WINNING THE CHAMPIONSHIP IN 2017 AND WHEREAS LOUISVILLE CITY F.C. IS ONE OF 32 TEAMS ACROSS THE COUNTRY AND THE ONLY INDEPENDENT TEAM TO WIN THE CHAMPIONSHIP.

AND EMBODIES THE DIVERSITY AND HUMAN SPIRIT OF OUR COMMUNITY, MAKING THE TEAM AND PLAYERS EXCELLENT AMBASSADORS FOR LOUISVILLE, NOW

THEREFORE BE IT RESOLVED THAT LOUISVILLE METRO COUNCIL WE HERE BY PAY TRIBUTE TO LOUISVILLE CITY F.C. FOR REPRESENTING LOUISVILLE CHAMPION BY WAY OF THIS PROCLAMATION WITH ALL THE RIGHTS, PRIVILEGES APPERTAINING.

THIS CAN GO RIGHT NEXT TO YOUR CUP WITH ALL OF OUR SIGNATURES.

AND WE ALSO HAVE CERTIFICATES FOR THE PLAYERS AND OWNERS.

I WILL GIVE IT TO YOU, TIM, SO YOU CAN GIVE IT TO WHOMEVER.

>> THANK YOU VERY MUCH FOR THE OPPORTUNITY TO SPEAK, AND THE PROCLAMATION.

THANK YOU FOR YOUR SUPPORT.

WE WERE HERE NOT TOO LONG AGO, IT WILL TURN OUT TO BE A MONUMENTAL MOMENT FOR THE CITY, SO WE ARE GRATEFUL FOR YOUR CONTINUED SUPPORT.

WE HOPE TO REPRESENT YOU AND THE CITY OF LOUISVILLE WITH GREAT PASSION.

THANK YOU VERY MUCH.

[APPLAUSE].

>> I WANT TO ECHO JAMES' COMMENTS, EXCEPT I WANT TO SAY TO THE COACH, THE PLAYERS, OUR SUPPORTER GROUPS, THANK YOU.

WE COULDN'T BE WHERE WE ARE WITHOUT THEM IN TERMS OF THE CHAMPIONSHIP.

BUT I WOULD LIKE TO TAKE A HALF MINUTE AND TALK ABOUT WHERE WE ARE GOING.

WE COULDN'T BE GOING WHERE WE ARE GOING WITHOUT METRO COUNCIL SUPPORT.

WE COULDN'T BE GOING WHERE WE ARE GOING WITHOUT THE SUPPORT OF THE MAYOR'S OFFICE.

IT WAS A PROCESS.

I LEARNED A LOT THROUGH THE PROCESS.

BUT I WANT TO SINCERELY SAY ON BEHALF OF MYSELF, ALL THE OTHER OWNERS, THE TEAM, THE PLAYERS, THE COACHES, OUR SUPPORTER GROUPS, MOST IMPORTANTLY OUR FANS THAT WE APPRECIATE SO MUCH, THE SUPPORT, WE ARE GOING TO MAKE YOU PROUD.

IT'S GREAT TO SEE THIS CITY GETTING THE KIND OF PRESS WE NEEDED TO GET.

WHICH IS GREAT PRESS.

NOT JUST GOOD PRESS, BUT GREAT PRESS, BECAUSE WE DESERVE IT, AND WE ARE THAT CITY.

SO THANK YOU ALL.

TO THE TATE CHILDREN, WE HOPE TO EMULATE YOU.

AND BE PROUD TO BE OUT THERE IN FRONT AND CHAMPIONS OUR WHOLE LIVES TOO.

THAT WILL LOOK GREAT IN THE NEW STADIUM.

AND THANKS, AGAIN.

[APPLAUSE].

PRESIDENT YATES: YOU GUYS JUST KEEP WINNING AND FILLING THOSE SEATS.

NEXT, COUNCILWOMAN, DO YOU HAVE A PROCLAMATION?

COUNCIL MEMBER BRYANT HAMILTON: COLLEAGUES, I DON'T KNOW WHETHER OUR SPECIAL GUEST TONIGHT SHELDON SHAFER WAS PART OF THAT GREAT PRESS LOUISVILLE CITY THAT LEAD THEM ON THEIR WAY TO THE CHAMPIONSHIP.

BUT HE HAS BEEN PART OF A LOT OF GREAT STORIES IN THIS COMMUNITY.

IT'S A REAL PLEASURE TONIGHT TO BE ABLE TO RECOGNIZE A LONG SERVING JOURNALIST IN OUR COMMUNITY, MR. SHELDON SHAFER, ON HIS RETIREMENT FROM THE COURIER JOURNAL AFTER 44 YEARS.

[APPLAUSE].

I FIRST MET SHELDON BACK IN THE BOARD OF ALDERMEN DAYS WHEN THERE WERE TWO CHERI'S WORKING HERE.

THE OTHER CHERI WAS LITTLE CHERI, IN SPEAKING WITH A FORMER COLLEAGUE OF HIS, BETTY BAYE, WHO HAPPENS TO BE HERE TONIGHT, I ASKED HER TO SHARE A SHELDON SHAFER STORY.

SHE SAID YEAH WE WERE SEATMATES FOR A NUMBER OF YEARS.

WE SIT THERE, SMOKE UP THE NEWSROOM, BACK IN THE DAY, BEFORE EVERYTHING WENT SMOKE-FREE.

I GUESS IT WAS ALSO IN THE DAYS WHEN TYPEWRITERS WERE GOING OUT IN THE NEWSROOM AND COMPUTERS WERE COMING IN, BECAUSE THEY ACTUALLY HAD TO SHARE A COMPUTER ON A SWIVEL.

THEY WOULD BOTH BE THERE WORKING ON THEIR STORIES ON A DEADLINE.

YOU CAN SEE HOW TIMES HAVE CHANGED.

YOU HAVE SEEN A LOT.

I THINK I SPEAK FOR MOST, IF NOT ALL OF MY COLLEAGUES, DESPITE THE NATURAL TENSION THAT EXISTS BETWEEN POLITICIANS AND JOURNALISTS, THERE'S NEVER BEEN A FEELING THAT SHELDON SHAFER WAS A GOTCHA TYPE OF JOURNALIST.

>> [OFF MIC].

>> Y'ALL KNOW WHAT I'M TALKING ABOUT.

HE DID HIS HOMEWORK.

HE WAS PATIENT, THOROUGH, WOULD ENCOURAGE YOU TO GO "OFF THE RECORD" FOR BACKGROUND PURPOSES, BECAUSE HE ALWAYS WANTED TO DO A GOOD STORY AND HE CARED SO MUCH ABOUT THIS COMMUNITY AND HE NEVER VIOLATED THAT TRUST.

I DON'T KNOW WHO WAS MORE EXCITED ABOUT THE PROPOSED WATERFRONT PHASE 4 PROJECT, ME OR SHELDON.

I THINK HE WAS EXCITED ABOUT THE POSSIBILITY OF THAT FERRIS WHEEL IN THE INITIAL DESIGN THAT DIDN'T MAKE IT TO THE FINAL CUT.

HE HAS BEEN A LONG-TIME SUPPORTER OF ALL THINGS LOUISVILLE.

SO WE WANTED TO PRESENT THIS PROCLAMATION TO YOU, WHICH I WILL READ.

LOUISVILLE METRO COUNCIL, ALL THESE LETTERS SHALL COME GREETINGS, HERE BY RECOGNIZES AND CELEBRATES SHELDON SCOTT SHAFER, HONORED AND WELL RESPECTED JOURNALIST.

WHEREAS INTRODUCED TO A NEWS REPORTER, AN INDIANA NATIVE, WHO AFTER STUDYING JOURNALISM AT INDIANA UNIVERSITY AND STARTED AS A COPY EDITOR BEFORE BECOMING A BELOVED REPORTER AND INSTITUTIONED HIMSELF AT THE C.J. IN 1973.

YOU ALSO WENT TO BUTLER, DIDN'T YOU?
BUTLER HIGH SCHOOL?

IT WAS ANOTHER BUTLER.

BUTLER IN INDIANA, OKAY.

WHEREAS SHELDON FAITHFULLY COVERED LOCAL GOVERNMENT AND CITY HALL FROM THE BOARD OF ALDERMANS TO THE METRO COUNCIL, INCLUDING A TOTAL OF SIX MAYORS AND VARIOUS STORIES INCLUDING THE DEVELOPMENT OF WATERFRONT

PARK WHERE A SWING AND PLAQUE WERE DEDICATED IN HIS HONOR IN 2014 BY THREE FORMER MAYORS.

THE CREATION OF GOVERNMENT, ECONOMIC DEVELOPMENT, PUBLIC INTEREST AND A WIDE RANGE OF ISSUES.

WHEREAS IN THE SPAN OF A CAREER OF 44 YEARS AT THE COURIER, IT HAS BEEN ESTIMATED THAT SHELDON, A PROLIFIC JOURNALIST HAS WRITTEN MORE THAN 25,000 STORIES.

AND WHEREAS DURING THAT TIME, HIS GOAL AS A REPORTER HAS BEEN A SIMPLE ONE OF INFORMING PEOPLE ABOUT WHAT'S GOING ON IN LOUISVILLE.

WHEREAS ON NOVEMBER 17TH, SHELDON DECIDED IT WAS TIME TO PUT DOWN THE REPORTER'S NOTEBOOK AND SPEND MORE TIME WITH HIS WIFE BECKIE, WHO IS HERE TONIGHT, AND DAUGHTERS EMILY AND SARAH AND OTHER FAMILY AND FRIENDS AND ENJOY A WELL-DESERVED RETIREMENT.

NOW THEREFORE BE IT RESOLVED THE LOUISVILLE METRO COUNCIL HERE BY CONFERS AND PAYS TRIBUTE TO HIM BY WAY OF THIS PROCLAMATION WITH ALL RIGHTS, PRIVILEGES AND RESPONSIBILITIES THERE UNTO APPERTAINING IN TESTIMONY WHERE OF, WE HAVE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF METRO GOVERNMENT TO BE HERE UNTO AFFIXED, DONE IN LOUISVILLE METRO CITY HALL, WITHIN THE COMMONWEALTH OF KENTUCKY THIS 30TH DAY OF NOVEMBER.

I SIGN IT HAD AND ALL THE REST OF THE 25 MEMBERS OF THE LOUISVILLE METRO COUNCIL AS WELL.

[APPLAUSE].

AND WE HAVE A PIN FOR YOU.

>> WELL, I THINK I'M OVERRATED, BUT THANK YOU VERY MUCH.

AND RETIREMENT IS UNDERRATED.

THE BEST REMARKS ARE BRIEF REMARKS AND I CAN'T -- I REMEMBER MANY TIMES WHEN I WAS COVERING THIS BODY THAT I ALWAYS SAID WHY DON'T THEY JUST STOP TALKING AND VOTE.

I ALWAYS APPRECIATED IT WHEN THEY CALLED FOR THE QUESTION.

THE THING SAYS I HAVE WRITTEN 25,000 ARTICLES.

I HAVEN'T KEPT TRACK BUT THAT'S A PRETTY GOOD ESTIMATE.

HOLLENBECK, SLOAN, DAVE ARMSTRONG, REBECCA JACKSON, BILL STANCE BURY, JERRY ABRAHAMSON, JERRY FISHER, I HAVE PROBABLY WRITTEN THOSE NAMES THOUSANDS OF TIMES AND PROBABLY COVERED COUPLE THOUSAND PRESS CONFERENCES AND MEETINGS.

MANY WERE BORING AND I USED TO TELL PEOPLE I FILLED IN THE WHITE SPACE AROUND THE OBITUARIES.

I HAVE COVERED FLOODS, TORNADOS, MERGER.

SOMEBODY TOOK A POLL IN THE 1970'S THAT SAID THE MOST RECOGNIZED NAMES IN THE WORLD, CHAIRMAN MAU, COLONEL SANDERS AND MOHAMED ALI.

I INTERVIEWED TWO OUT OF THREE.

I THINK THE CITY IS IN GOOD HANDS WITH YOU SITTING HERE AND I WANT TO URGE YOU TO KEEP ON AND CARRYING THE CROSS AND DO THE PUBLIC GOOD.

THANK YOU VERY MUCH, IT'S BEEN AN INTERESTING CAREER.

THANK YOU.

[APPLAUSE].

PRESIDENT YATES: COUNCILMAN LEET, WOULD YOU LIKE A POINT OF PERSONAL PRIVILEGE?

COUNCIL MEMBER LEET: YES, MR. PRESIDENT, THAT WOULD BE WONDERFUL, THANK YOU.

ON THE LAST DAY OF NOVEMBER, I WANT TO TALK TO YOU ALL FOR A MOMENT ABOUT PART OF THE REASON OF THE COLOR PURPLE.

I REALIZE WE MAY HAVE PURPLE BEFORE US THIS EVENING BECAUSE OF OUR WONDERFUL LOUISVILLE CITY FOOTBALL CLUB TEAM AND THEIR CHAMPIONSHIP.

BUT IT'S ALSO A NATIONAL EPILEPSY AWARENESS MONTH.

I THINK ONE OF THE PRIVILEGES WE HAVE AS CITY COUNCIL MEMBERS IS PEOPLE REACH OUT TO US AND BRING AWARENESS TO US ABOUT A VARIETY OF DIFFERENT ISSUES.

I THANK MR. KEVIN DOYLE K. WHO REACHED OUT TO BRING AWARENESS TO ME ABOUT EPILEPSY.

AND WITH THIS AWARENESS HE MADE ME AWARE THAT 1 IN 26 AMERICANS ARE AFFECTED BY EPILEPSY, WHICH IS A HARD WORD TO SAY.

BUT IT IS A CHRONIC DISORDER.

AND IT'S A HALLMARK WHICH RECURRENT, UNPROVOKED SEIZURES.

I'VE KNOWN CHILDREN WHO HAVE HAD IT.

TEENAGERS WHO HAVE SUFFERED FROM IT.

AND ADULTS WHO CARRIED ON INTO THEIR ADULTHOOD AND LIFE TIME.

IT'S A SPECTRUM CONDITION WITH A WIDE RANGE OF SEIZURE TYPES AND CONTROL VARYING FROM PERSON TO PERSON.

JUST YESTERDAY I WAS TOLD OF AN INCIDENT SOMEONE WAS IN A RESTAURANT SITTING ON A BARSTOOL AT A COUNTER EATING LUNCH AND LITERALLY SUFFERED A SEIZURE.

AND BECAUSE OF AWARENESS AND BECAUSE OF THEIR UNDERSTANDING AND QUICK RESPONSE THEY WERE ABLE TO PROVIDE THE MEDICAL ATTENTION.

THEY DIDN'T JUDGE.

THEY SIMPLY WERE AWARE OF SOMETHING WASN'T QUITE RIGHT.

THIS PERSON WITH A FROZEN FACE AND THEY RESPONDED.

SO I JUST WANTED TO TAKE A MOMENT TO BRING THAT AWARENESS TO YOU ALL AND THOSE WHO MIGHT BE LISTENING TO OUR MEETING THIS EVENING.

AND PLEASE BE AWARE OF THIS, AND LEARN A LITTLE MORE ABOUT IT.

PLEASE RESPOND.

CALL 9-1-1.

AND LOOK AT OTHER WAYS.

WE DON'T KNOW WHAT CAUSES EPILEPSY YET BUT THERE'S RESEARCH IT'S STILL RECURRING AND APPROPRIATE METHODS TO TRY TO TREAT IT AND DEAL WITH IT.

JUST TO HAVE AWARENESS AND COMPASSION AND UNDERSTANDING FOR THIS.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

NEXT WE HAVE APPROVAL OF COUNCIL MINUTES.

ANY CORRECTIONS, OR DELETIONS.

>> MOVE APPROVAL.

PRESIDENT YATES: ALL IN FAVOR RESPOND BY SAYING AYE.

THE AYE'S HAVE IT.

THE MINUTES ARE APPROVED AS WRITTEN.

NEXT WE HAVE APPROVAL OF COMMITTEE MINUTES IN 2017.

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

REGULAR: COMMITTEE OF THE WHOLE, NOVEMBER 9.

REGULAR: PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE, NOVEMBER 14.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, NOVEMBER 14.

REGULAR: APPROPRIATIONS, NDFS AND CIFS COMMITTEE, NOVEMBER 15.

SPECIAL: BUDGET COMMITTEE - NOVEMBER 13.

REGULAR: GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, NOVEMBER 14.

SPECIAL: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE, NOVEMBER 14.

REGULAR: PUBLIC SAFETY COMMITTEE, NOVEMBER 15.

REGULAR: CONTRACTS AND APPOINTMENTS COMMITTEE - NOVEMBER 16.

SPECIAL: PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE, NOVEMBER 28.

NO COMMUNICATIONS FROM OUR MAYOR.

THE NEXT ITEM, PURSUANT TO COUNCIL RULE MR. CLERK, A READING OF ITEM 16, PLEASE.

PRESIDENT YATES: MOVED AND SECONDED.

IT IS BEFORE US.

THIS WAS DISCUSSED AT COMMITTEE.

IS THERE ANY DISCUSSION ON THIS? AS WE DISCUSSED, THIS WOULD IMMEDIATELY SUSPEND THE ADMINISTRATIVE, I THINK IT'S THE POSITION HELD PREVIOUSLY, SUSPEND THAT POSITION EFFECTIVE IMMEDIATELY.

IS THERE ANY DISCUSSION? HEARING NONE.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THE AYE'S HAVE IT.

THE RESOLUTION IS ADOPTED.

MR. CLERK, A READING OF ITEM 17.

MR. CLERK: A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1000).

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

IT'S BEFORE US FOR DISCUSSION.

COUNCILMEMBER FLOOD?

COUNCIL MEMBER FLOOD: MR. PRESIDENT, IF YOU WOULD, SINCE THIS IS SCOTT REED'S RESOLUTION I WOULD LIKE TO DEFER TO HIM.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN REED WOULD YOU LIKE THE FLOOR?

COUNCIL MEMBER REED: YES, SIR.

PRESIDENT YATES: THE FLOOR IS YOURS.

COUNCIL MEMBER REED: THANK YOU, MR. PRESIDENT.

A BRIEF STATEMENT TO READ.

THE LANDMARKS ORDINANCE IS A CREATION OF THE METRO COUNCIL.

SINCE STARTING THE REVIEW PROCESS I HAVE HEARD NEAR UNANIMOUS SUPPORT CHANGING THE ORDINANCE.

FOR THOSE OF YOU NOT ABLE TO ATTEND THE HEARING A NUMBER OF THOSE PERSONS WHO SPOKE WERE STILL BEMOANING THE METRO COUNCIL'S DECISION OF THE TREE -- CASE.

THE POWER TO DECIDE WHAT IS AND NOT HISTORIC IS IN OUR HANDS.

THE SUBJECTIVE NATURE OF THE CRITERIA ARE OURS TO INTERPRET.

I'M GLAD WE HAD THIS HEARING A FEW WEEKS AGO, IT DID BRING CLARITY TO A NUMBER OF MATTERS.

AT THAT HEARING WE LEARNED THERE IS NO PROOF THAT 609
BLANKENBAKER IS A STRATTON HAMMON HOME.

NONE IN WHICH STRATTON HAMMON LIVED ARE DESIGNATED HISTORIC,
NONE.

WE LEARNED THE MAIN PETITIONER IN THE CASE OWNS A STRATTON
HAMMON HOME BUT HASN'T SOUGHT HISTORIC DESIGNATION.

WE LEARNED THE TESTIMONY RECEIVED ABOUT MR. WINTER'S WILLINGNESS
TO VOLUNTEER HIS HOME TO RESTORE THE HOME AND VIEWING OF THE HOME WERE NOT
ACCURATE.

WE LEARNED THAT THE PETITIONER OR LEGAL REPRESENTATIVE OFFERED
ON MULTIPLE OCCASIONS TO WITHDRAW THE PETITION DESIGNATING THE HOME
HISTORIC IF THE PROPERTY OWNER WOULD REDUCE THE HOME, OR NUMBER OF HOMES
TO BE BUILT.

WE LEARNED THAT THE HOME WAS DESIGNATED FOR DEMOLITION
APPROXIMATELY A YEAR AGO AND NO EFFORT WAS MADE TO SAVE THE HOME.

EFFORTS ONLY STARTED IN THE LAST ONE OR TWO YEARS AGO, NOT A
DECADE AGO.

WE LEARNED SOME SIGNATORIES, INCLUDING POTENTIALLY [INAUDIBLE]
WERE NOT RESIDENTS OF JEFFERSON COUNTY.

WE LEARNED THERE HAVE BEEN ZERO SUCCESSFUL APPEALS DUE TO
ECONOMIC HARDSHIP GRANTED IN THE PAST DECADE.

AND THE TESTIMONY OF NEIGHBORS DESCRIBE WHY OUTLINED IN CHAPTER
32.250 SECTION C, NUMBERS 3, 6 AND 7 AND 9.

THESE STATE THE PURPOSE OF DESIGNATION IS TO "STABILIZE AND
IMPROVE PROPERTY VALUES".

STRENGTHEN THE ECONOMY OF THE METRO GOVERNMENT.

AS WELL AS TO PROTECT AND ENHANCE METRO GOVERNMENT'S ATTRACTION TO RESIDENTS, TOURISTS AND VISITORS AND SERVE AS A SUPPORT TO BUSINESS AND INDUSTRY.

DESIGNATION WOULD ONLY ACHIEVE THE OPPOSITE.

THIS ORDINANCE IS MEANT TO SAVE AND PROTECT ACTUAL LANDMARKS NOT BECOME PART OF A WEBONIZED EFFORT FOR SOMETHING A NEIGHBOR DOESN'T LIKE.

WE HAVE BEEN TALKING ABOUT REDUCING VACANT HOMES, NOT SANCTIONING THEM.

THAT'S WHY I OFFERED THIS RESOLUTION AND WHY I'M ASKING FOR YOUR SUPPORT TONIGHT.

FINALLY I WOULD LIKE TO THANK THE MEMBERS OF THE METRO COUNCIL FOR THEIR TIME ON THIS MATTER, ESPECIALLY COUNCILWOMAN MADONNA FLOOD WHO DID A FANTASTIC JOB AT THE PUBLIC HEARING AND CHAIRED THE COMMITTEE HEARING AND MY COLLEAGUES ON THE PLANNING AND ZONING COMMITTEE AND THOSE WHO VISITED THE HOME LAST MONTH.

THANK YOU, AND I ASK FOR YOUR SUPPORT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

IS THERE ANY FURTHER DISCUSSION? COUNCILWOMAN FOWLER?

COUNCIL MEMBER FOWLER: THANK YOU.

MR. PRESIDENT.

I JUST WANT TO EXPLAIN MY VOTE.

AT YOUR DESK YOU WILL SEE PICTURES I TOOK A COUPLE MONTHS AGO WHEN I VISITED THE HOME.

AND AS EVERYBODY KNOWS THE FIRE DESTROYED THE HOUSE IN 1952, I BELIEVE IT WAS AND LEFT NOTHING BUT THE STONE SHELL.

IT WAS BUILT IN THE 1950'S STYLE AND NOT BACK TO THE ORIGINAL WAY IT WAS BUILT IN THE EARLY PART OF THE CENTURY.

I ENCOUNTERED WARPED FLOORING ON THE MAIN FLOOR AND IN THE BASEMENT AREAS OF THE FLOOR JOISTS THAT HAD FAILED OVERHEAD.

THERE WERE LARGE CRACKS IN THE WALLS.

THROUGHOUT THE STRUCTURE, LARGE CRACKS AROUND SEVERAL DOOR JAMBS AND WINDOWS AND DAYLIGHT I COULD SEE AROUND THE CHIMNEY AND THE ROOF LINE.

THE COST ESTIMATE TO REPAIR THAT HOME TO MAKE IT RIGHT UNDER TWO ESTIMATES WAS OVER \$1 MILLION.

I JUST FEEL LIKE WE SHOULD TAKE INTO CONSIDERATION THE STRUCTURAL INTEGRITY OF THE HOME AND FINAL COST TO THE OWNERS.

AND LET THE COMMISSION, THE COMMISSION HAS A PLAN TO FINANCIALLY BACK OR FUND RAISE IN SUPPORT OF THE OWNERS TO RENOVATE THE HOUSE, AND I FEEL IT'S MUCH TOO HEAVY A BURDEN TO BE PLACED ON THEM.

AND I JUST WANTED TO EXPLAIN MY VOTE.

BECAUSE I FELT THIS WAS JUST NOT REALLY HISTORIC.

THE WALLS OF THE OUTSIDE OF THE FACADE OF THE HOUSE ARE THE ONLY THING I SAW.

THE TOUCH POINTS WERE SO BADLY IN NEED OF REPAIR THAT WOULD BE A MAJOR UNDERTAKING AS WELL.

SO THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

I WILL TURN TO THE ASSISTANT COUNTY ATTORNEY, HE KIND OF MOTIONED.

I THINK MAYBE AN ADMONISHMENT NEEDED OR CLARIFICATION.

PAUL WHITTY: THANK YOU, MR. PRESIDENT.

PAUL WHITTY, CITY ATTORNEY.

WITH ALL DUE RESPECT TO COUNCILMAN FOWLER, THESE PHOTOGRAPHS WERE NOT PART OF THE RECORD THAT WAS MADE BEFORE THE LANDMARKS COMMISSION, NOR WERE THEY INTRODUCED IN THE HEARING BEFORE THE PLANNING AND ZONING COMMITTEE.

THEREFORE, I WILL ASK YOU TO IGNORE THOSE PHOTOGRAPHS, PLEASE.

PRESIDENT YATES: THERE HAD BEEN PHOTOGRAPHS THAT HAD BEEN PASSED OUT OR OTHERWISE MENTIONED, PLEASE DO NOT CONSIDER THOSE PHOTOGRAPHS OR PAY ATTENTION AND MOVE FORWARD WITH THIS BODY.

NOW I KNOW, EVERYBODY HAS HAD A CHANCE TO VIEW THE STRUCTURE AND SEE IT WITH THEIR OWN EYES BUT THOSE PHOTOGRAPHS SHOULD NOT BE CONSIDERED IN CASTING YOUR VOTE.

COUNCILMAN COAN.

COUNCIL MEMBER COAN: THANK YOU -- I'M HEARING COUNCILMAN REED AND FOWLER SAYING THEY DON'T LIKE THE LANDMARKS ORDINANCE.

I DON'T LIKE IT EITHER.

BUT YOU ALL CREATED IT.

THE LAW IS THE LAW.

AND OUR JOB AT THE LANDMARKS COMMISSION IS TO APPLY THE LAW, INCLUDING THE CRITERIA THAT DETERMINES WHETHER OR NOT LOCAL LANDMARKS, CERTAIN BUILDINGS AND STRUCTURES ARE DESIGNATED AS SUCH.

AS A MEMBER OF THE LANDMARKS COMMISSION, WE GAVE A FULL AND COMPLETE DUE PROCESS TO THIS BUILDING, AS ALL RECEIVE.

WE CAREFULLY DELIBERATED.

WE VOTED.

THERE'S AMPLE EVIDENCE ON THE RECORD TO SUPPORT OUR DECISION.

OUR DECISION IS NOT ERRONEOUS, NO ARBITRARY OR CAPRICIOUS.

I DON'T THINK THERE'S ANY LEGAL STANDARD WHATSOEVER FOR COUNCIL TO REVERSE IT.

BUT THAT BEING SAID, THE LANDMARKS COMMISSION STANDARDS SHOULD BE CHANGED GOING FORWARD AND WE COULD DO THAT HERE.

BUT IT'S NOT SOMETHING WE CAN CHANGE ON A CASE-BY-CASE REVIEW BASIS, INCLUDING THE SUBJECT PROPERTY TONIGHT.

I WILL LEAVE IT AT THAT FOR THE TIME BEING.

THANK YOU VERY MUCH.

PRESIDENT YATES: THANK YOU, COUNCILMAN COAN.

HE MENTIONED THERE MAY BE SOME OTHER PROCEDURE THAT NEEDS TO TAKE PLACE BESIDES ADMONISHMENT OF THE PICTURES.

AND SECOND JUST FOR CLARIFICATION, THE STANDARD REVIEW OF THIS BODY --

>> IT'S ARBITRARY AND CAPRICIOUS, BUT TO REINFORCE WHAT I SAID, THOSE PHOTOGRAPHS SHOULD BE DISREGARDED.

UNFORTUNATELY THEY WERE NOT MADE PART OF THE RECORD PROPERLY.

PRESIDENT YATES: OTHER THAN DISREGARDING THOSE AND NOT CONSIDERING THEM, IS THERE ANYTHING ELSE WE NEED TO DO AS THIS BODY?

>> NO, SIR.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN FLOOD?

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

WHILE PHILOSOPHICALLY I HAVE A HUGE ISSUE WITH ANY ONE CITIZEN, OR GROUP OF CITIZENS BEING ABLE TO GO OUT AND LANDMARK SOMEONE ELSE'S

PROPERTY JUST BECAUSE THEY DON'T LIKE WHAT'S GOING TO HAPPEN ON THAT HILL,
WE FIND OURSELVES THROWN IN THE MIDDLE OF THIS.

BECAUSE THIS IS THE ORDINANCE WE PASSED, THAT WE ALL HAD A
CHANCE TO MAKE MAJOR CHANGES.

AND THE ONLY MAJOR CHANGE WE MADE ON A LANDMARK ORDINANCE IS IT
GETS APPEALED TO US.

WHAT NEEDS TO HAPPEN, A LOT OF US HAVE SAID THIS TIME AND TIME
AGAIN FOR THE LAST 14 YEARS, LANDMARKS, MARKING THINGS LANDMARK SHOULD BE
DONE PROACTIVELY, NOT REACTIVELY WHEN SOMETHING IS COMING UP.

I AGREE WITH A LOT OF THINGS MY COLLEAGUE MR. REED SAID.

BUT, I FEEL AN OBLIGATION THAT I AM NOT GOING TO STAND HERE
TODAY AND SAY THAT LANDMARKS, THE COMMISSION, MADE AN ERROR IN THEIR
RULING.

BECAUSE THEY APPLIED THE NINE CRITERIA AND THEY FOUND SEVEN OUT
OF THE NINE APPLIED.

AND THOSE ARE THE THINGS THAT WE SET FORTH IN THAT ORDINANCE.

SO MY VOTE TONIGHT WILL BE TO BACK THE LANDMARK SIMPLY BECAUSE
THAT'S THE WAY THE ORDINANCE IS WRITTEN.

WE DO NEED TO CHANGE THAT.

COUNCILMAN COAN, I AGREE WITH YOU.

WE NEED TO REVISIT THAT AND WRITE IT A LOT BETTER THAN WHAT IT'S
WRITTEN NOW.

BECAUSE THINGS WILL KEEP COMING BACK IN FRONT OF US, AND WE WILL
BE THE DECISION MAKERS OR ARBITRATORS BETWEEN THE PROPERTY OWNER AND SOME
OTHER GROUP.

AND THAT, I DON'T THINK IS WHAT WE INTENDED TO DO FOR EVERYTHING THAT COMES DOWN THE PIKE TO COME OVER HERE.

BUT THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: ON THAT, I THINK I STILL HAVE MY ORIGINAL DRAFT BEFORE IT GOT HACKED THE FIRST TIME.

COUNCILWOMAN WOOLRIDGE?

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO WEIGH IN AS FAR AS FINDING OUT HOW MANY ON THE LANDMARK COMMISSION.

FIRST OF ALL, HOW MANY ARE ON THE LANDMARK COMMISSION AND HOW MANY VOTED FOR THIS TO BE A HISTORICAL LANDMARK.

PRESIDENT YATES: COUNCILMAN COAN, WOULD YOU LIKE TO ANSWER THAT?

COUNCIL MEMBER COAN: I SHOULD PROBABLY KNOW THE ANSWER, THE VOTE WAS 7-1, I BELIEVE.

NOT EVERYONE WAS PRESENT, SO MAYBE DEBRA OR PAUL COULD TELL US IF THERE'S TEN MEMBERS.

I'M NOT SURE EXACTLY.

>> THERE ARE 13 TOTAL MEMBERS.

>> AND DID WE GET THE NUMBER THAT VOTED?

>> COUNCILMEMBER WOOLRIDGE, 13 MEMBERS, 8 VOTED.

7 IN FAVOR OF LOCAL LANDMARK STATUS, ONE OPPOSED.

I WAS ONE OF THE SEVEN FOR-VOTES.

>> WELL, F.Y.I. I WILL BE VOTING THE WAY THE LANDMARK COMMISSION VOTED.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN, .

COUNCILWOMAN FOWLER.

COUNCIL MEMBER FOWLER: THANK YOU, MR. PRESIDENT.

TO COUNCILMAN COAN'S COMMENT, I NEVER SAID I DIDN'T LIKE THE LANDMARKS COMMISSION.

I JUST WANT TO SAY I TOOK THE PICTURES BECAUSE NO ONE FROM THE LANDMARKS COMMISSION [INAUDIBLE] AND I FOUND IT VERY IMPORTANT THAT PEOPLE SHOULD SEE.

AND I HOPE THAT PEOPLE ARE ABLE TO GO TO THAT BUILDING AND SEE THE STRUCTURAL DAMAGE THAT IS THERE.

SO JUST TO BE CLEAR, THAT'S ALL I WANTED TO SAY, THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN HOLLANDER?

COUNCIL MEMBER HOLLANDER: THANK YOU, MR. PRESIDENT.

I WILL BE BRIEF.

I JUST WANT TO POINT OUT ANOTHER WAY THIS WHOLE PROCESS IS BROKEN.

THE LANDMARKS COMMISSION, AT THIS STAGE OF THE PROCEEDINGS LOOKS AT THE NINE CRITERIA AND SAYS WHICH OF THESE DOES IT MEET.

THEY DO NOT LOOK AT ECONOMIC HARDSHIP.

THEY DO NOT RECEIVE ANY EVIDENCE ABOUT HOW MUCH IT WOULD COST TO REPAIR THE PROPERTY, THAT IS IRRELEVANT TO THEIR DECISION.

AND THEY HAVE, IN FACT, FOLLOWED THE LAW.

WHAT HAPPENS WHEN IT COMES HERE IS THAT WE THEN BEGIN TO TALK ABOUT, WELL IT WOULD COST A LOT TO REPAIR IT AND GET INTO THE WHOLE ECONOMIC HARDSHIP ISSUE.

THAT'S NOT BEFORE US.

I'M NOT SAYING IT SHOULDN'T BE.

I'M JUST SAYING THE SYSTEM IS BROKEN.

WE ARE REVIEWING A COMMISSION'S DECISION, WHEN THEY DIDN'T EVEN LOOK AT THAT DECISION BECAUSE THEY WEREN'T SUPPOSED TO.

WE NEED TO FIX THIS, THIS IS TWICE WE HAVE GOTTEN INTO THE SAME ISSUE.

I'M NOT ARGUING THE MERITS OF EITHER ONE.

BUT IT'S THE SAME SITUATION WHERE WE ARE REVIEWING THE COMMISSION AND MAKING A DECISION ON SOMETHING THAT WASN'T BEFORE THEM AND THEY DIDN'T LOOK AT.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

AND JUST HISTORY OF THE DISCUSSION, ONE OF THE ARGUMENTS WE HAD OVER AND OVER AGAIN, WHILE THE BUILDING COULD MEET THE QUALIFICATIONS, THERE SHOULD BE OVERSIGHT, BECAUSE METRO COUNCIL BALANCES EVERYTHING, AND SOMETIMES THE COST OF PRESERVING MAY EVEN BE AN IMPEDEMENT -- WOULD BE PROHIBITIVE.

THIS WAS AN ORDINANCE WITH A LOT OF DEBATE.

I THINK WE HAVE A CONSENSUS WE NEED TO PUT TOGETHER A WORK GROUP.

BECAUSE I KNOW THE COMMISSION SPENDS A LOT OF TIME AND THEY DON'T GET PAID AND IT'S A LOT OF VOLUNTEER WORK.

SO WE WANT TO MAKE SURE THAT THEY ARE NOT COMPLETELY OVERLOOKED.

I THINK WE SHOULD BE IN AGREEMENT WITH THIS BODY ON THAT NOTE.

COUNCILMEMBER COAN?

COUNCIL MEMBER COAN: THANK YOU, MR. PRESIDENT.

COUNCILMEMBER, I AM SORRY.

NUMBER TWO, I AM PART OF THE SUBCOMMITTEE OF THE LANDMARKS COMMISSION THAT IS WORKING TO PROPOSE REVISIONS TO THE ORDINANCE.

I THINK IT'S IMPORTANT.

I HAVE SEVERAL IDEAS ABOUT IT.

I EVEN HAVE A SEPARATE ORDINANCE CURRENTLY BEING TABLED IN THE ZONING AND PLANNING COMMITTEE THAT WILL ADDRESS IT IN SOME RESPECTS ONCE I FILE AN AMENDMENT BY SUBSTITUTION, BUT I AGREE WHOLEHEARTEDLY AND I WILL BE SURE TO REACH OUT TO ANYONE WHO WANTS TO WORK ON THAT POLICY ITEM.

THE OTHER IS ABOUT OUR CONSIDERATION OF ECONOMICS.

I THINK IT MIGHT BE WORTH 30 SECONDS FOR PAUL TO EXPLAIN THAT THERE IS A PROCESS BEYOND THE LANDMARKING, BEYOND THIS COUNCIL'S CONSIDERATION OF WHATEVER HAPPENS TONIGHT.

LET'S SAY THAT THE LOCAL LANDMARK STAYS THE SAME AFTER TONIGHT.

THE APPLICANT STILL HAS AN OPPORTUNITY TO APPLY FOR THAT ECONOMIC HARDSHIP EXEMPTION THAT WOULD ALLOW WHATEVER CHANGES THEY DESIRE.

COULD YOU EXPLAIN FOR MAYBE 30 SECONDS HOW THAT WORKS SO FOLKS CAN UNDERSTAND THAT?

>> WELL, YES, SIR I WILL DO MY BEST.

I WASN'T AT THE HEARINGS AND I DON'T REPRESENT THE LANDMARKS COMMISSION, BUT, THERE IS A HARDSHIP EX -- EXCEPTION FOR THE BASIS OF AN APPEAL WHICH MUST BE TAKEN WITHIN A CERTAIN AMOUNT OF TIME.

AND I BELIEVE THEY HAVE TO MAKE A SHOWING THAT THE DESIGNATION OF THE LANDMARK WOULD NOT ENABLE THEM TO HAVE ANY ECONOMIC RETURN ON THE PROPERTY.

THAT'S ADMITTEDLY A DIFFICULT THRESHOLD TO REACH.

BUT THAT'S THE PROCESS.

AND NOT PART OF THE INITIAL CONSIDERATION, AS YOU POINT OUT,
BEFORE THE LANDMARKS COMMISSION.

PRESIDENT YATES: THANK YOU.

COUNCILMAN KRAMER?

COUNCIL MEMBER KRAMER: THANK YOU, MR. PRESIDENT.

WHILE I THINK IT'S TRUE THAT SEVERAL OF US ON THIS BODY MIGHT
AGREE THE LANDMARKS ORDINANCE NEEDS WORK, THE PROBLEM BEFORE US TONIGHT
ISN'T RATHER THE LANDMARKS ORDINANCE NEEDS WORK.

THE REALITY IS THERE'S A HOMEOWNER WHO IS FACED WITH AN OUTSIDE
GROUP OF FOLKS.

SOME OF WHOM MAY EVEN BE FROM OUT-OF-STATE WHO ARE DECLARING
THEIR PROPERTY A HISTORIC PROPERTY AND HAVE MADE IT CLEAR IN THE RECORD
THAT THE REASON THEY WANT TO BE DECLARED HISTORIC IS BECAUSE THE DEVELOPER
WANTS TO PUT MORE HOMES ON THAT LOT THAN THEY WANT AND EVEN WENT AS FAR TO
SAY THIS IS ABOUT REDUCING THE SIZE OF THE DEVELOPMENT.

SO TO MAKE THE ARGUMENT THAT THERE WAS NOTHING IN THE RECORD, OR
THAT WE ARE GOING AGAINST THIS WELL-THOUGHT-OUT PROCESS, MAYBE IN THE
FUTURE WE NEED TO FIX THAT, OR NOT MAYBE, I WOULD AGREE WITH MY COLLEAGUE,
WE NEED TO FIX THE ORDINANCE.

BUT FIXING THE ORDINANCE IN THE FUTURE DOES NO GOOD FOR THE
OWNERS OF THIS PARTICULAR PROPERTY.

IF WHAT WE ARE TALKING ABOUT IS AN INJUSTICE TO THE OWNER OF THE
PROPERTY, I DON'T FEEL VERY GOOD THAT TOMORROW I CAN SAY TO THEM, O GOSH,
WE HAVE AN ORDINANCE THAT'S TERRIBLE AND WE WISH WE WOULD HAVE FIXED IT

SOONER, BUT YOU KNOW, IT'S WHAT WE HAD, BUT YOUR HOUSE IS HISTORIC AND YOU CAN'T DEVELOP.

IF YOU ARE IN FAVOR OF CHANGING THE ORDINANCE, I AGREE, BUT PLEASE DON'T LET YOUR VOTE BE BASED ON THE FACT THAT OUR ORDINANCE IS BROKEN AND SAY BECAUSE OF THAT THIS PROPERTY OWNER IS STUCK WITH THAT RESULT.

IT'S NOT THE HOMEOWNERS FAULT.

THIS BODY, WE GAVE OURSELVES THE OPPORTUNITY TO HEAR THESE THINGS.

WE CHANGED THE LAW.

MAYBE WE DIDN'T PERFECT IT.

MAYBE OUR NEWER COLLEAGUES ON THE COUNCIL WOULD HAVE DONE A BETTER JOB MAKING THE CORRECTIONS THAN WE DID.

BUT WE UNDERSTOOD THINGS WERE HAPPENING WITH THIS LANDMARKS COMMISSION THAT WERE OVER THE TOP.

SO WHAT WE DID IS SAID KEEP DOING WHAT YOU DO, BUT JUST KNOW, WE PUT A CHECK ON YOU.

AND YOU ARE RIGHT, THIS IS THE SECOND TIME -- THERE'S BEEN OTHER LANDMARK CASES WE DIDN'T FEEL THE NEED TO CHECK.

THIS IS THE SECOND TIME WE ARE LOOKING AT IT, AND SAYING WHY ARE YOU DECLARING THIS HISTORIC.

I THINK COUNCILMEMBER REED HAS MADE SEVERAL GOOD POINTS.

HIS ARGUMENT IS SOUND AND I WOULD ENCOURAGE MY COLLEAGUES TO VOTE YES TONIGHT.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER MULVIHILL?

COUNCIL MEMBER MULVIHILL: YES, JUST TO FOLLOW-UP ON A COUPLE QUESTIONS.

I ASKED A QUESTION ABOUT THE PROCESS WHEN I WAS IN THE HEARING. EVEN IF TONIGHT IT'S LANDMARK, THERE'S A PROCESS DEALING WITH ECONOMIC HARDSHIP.

THAT MAY NOT BE THE BEST WAY TO DO IT BUT THERE'S ANOTHER PROCESS.

SO TO SAY THERE'S NO REMEDY, IT'S NOT ENTIRELY TRUE BECAUSE THERE IS A REMEDY, THE ORDINANCE PROVIDES FOR.

THAT BEING SAID, THERE'S BEEN A LOT OF TALK ABOUT THE BEST WAY TO DO THIS.

I MEAN, CURRENTLY THE LANDMARKS COMMISSION HAS NINE CRITERIA AND THE COUNCIL HAS NONE.

SO I THINK YOU REALLY DO WANT TO PROBABLY MATCH THOSE UP.

OTHERWISE, YOU KNOW, I'M NOT SURE THE LANDMARKS COMMISSION IS THAT IMPORTANT IF THEIR DECISIONS CAN BE OVERTURNED JUST BASED ON ANY CRITERIA.

I THINK THEY SHOULD MATCHUP.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN FLOOD?

COUNCIL MEMBER FLOOD: I JUST HAVE A COUPLE QUICK QUESTIONS FOR THE COUNTY ATTORNEY.

PAUL, OR SARAH, EITHER ONE.

THIS IS NOT THE LAST OF THIS.

IS THERE AN APPEAL PROCESS ALSO TO THE CIRCUIT COURT?

>> YES, THERE'S AN APPEAL FROM THE DECISION OF THIS BODY.

>> WITHIN 30 DAYS, LIKE ZONING ISSUES, OR IS IT LONGER?

>> I THINK THAT'S CORRECT.

BUT I WOULD ALSO LIKE TO ADDRESS THE HARDSHIP EXCEPTION, BECAUSE I DIDN'T STATE IT SO I WANT TO CLARIFY.

THE BURDEN UPON SOMEONE APPEALING THE COMMISSION'S DECISION, TO GRANT AN ECONOMIC HARDSHIP AND THIS IS WITH RESPECT TO A NON-INCOME PRODUCING PROPERTY, WHICH THIS IS BEFORE YOU.

THAT RESPECT TO AN APPLICATION INVOLVING A NON-INCOME PRODUCING STRUCTURE OR PROPERTY, THE PROPERTY OR STRUCTURE CANNOT BE PUT TO ANY REASONABLE BENEFICIAL USE, ACCORDING TO THE GUIDELINES ADOPTED BY THE COMMISSION FOR ECONOMIC HARDSHIP WITHOUT APPROVAL OF THE APPLICATION.

PRESIDENT YATES: THANK YOU.

IN THAT APPEAL, THE STANDARD, THE ONLY WAY TO OVERTURN ON AN APPEAL WOULD BE THIS BODY WAS ARBITRARY AND CAPRICIOUS IN OUR DECISION MAKING.

COUNCILMEMBER KRAMER? OR COUNCILMEMBER FLOOD WANTED THE FLOOR BACK.

COUNCIL MEMBER FLOOD: THE OTHER QUESTION, YOU MAY NOT KNOW THIS OFF THE TOP OF YOUR HEAD, I REMEMBER THIS FROM PREVIOUS CONVERSATIONS.

ARE THERE TAX CREDITS?

>> I BELIEVE THERE ARE.

HISTORIC TAX CREDITS.

PRESIDENT YATES: IT'S NOT OUR LOCAL LANDMARK.

>> THAT'S A SEPARATE APPLICATION.

>> I UNDERSTAND THAT.

I LOOKED AT A PIECE OF PROPERTY THAT WAS 175 YEARS OLD THAT WE HAD THOUGHT ABOUT, WE PASSED BECAUSE STRUCTURAL BUT WE WERE TOLD THERE WERE FUNDS AVAILABLE TO HELP, IF WE WANTED TO LANDMARK THE PROPERTY.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN KRAMER?

COUNCIL MEMBER KRAMER: COUNCILMEMBER REED MAY SAY WHAT I'M GOING TO SAY BUT SINCE I HAVE THE FLOOR.

IT'S IN THE RECORD THAT NO ONE HAS EVER SUCCESSFULLY WON ON THE HARDSHIP.

I HAD HEARD EARLIER TONIGHT IN THE PAST DECADE.

SO I WILL USE, IN THE PAST DECADE, INSTEAD OF NEVER.

BUT IN THE PAST DECADE, THAT'S TEN YEARS, NO ONE HAS EVER SUCCESSFULLY WON THE HARDSHIP CHALLENGE.

SO SOME OF MY COLLEAGUES ARE SAYING, WELL, YOU KNOW, MAYBE WE SHOULD GO AHEAD AND PASS THIS THROUGH AND LET THEM GO THE HARDSHIP ROUTE BECAUSE IF YOU ARE RIGHT ABOUT THAT THEY WILL GET IT THERE.

BUT THIS MIGHT BE THE ONE THAT TURNS IT AROUND.

BUT I'VE ALWAYS BELIEVED THE BEST INDICATOR OF FUTURE PRACTICE IS PAST BEHAVIOR.

IF THEY HAVEN'T DONE IT IN TEN YEARS, I DON'T KNOW WHAT MAKES US THINK IN TEN YEARS THEY WILL SOMEHOW WAKE UP AND TREAT THIS DIFFERENTLY.

PRESIDENT YATES: THANK YOU.

I WANT TO BE SURE, I DON'T WANT TO HAVE THEM RELY ON THE RECORD IF THAT'S NOT FOR SURE.

COUNCILMEMBER ACKERSON?

COUNCIL MEMBER ACKERSON: THANK YOU, MR. PRESIDENT.

I SIT HERE AND I RECOGNIZE LANDMARKING THINGS.

I RECOGNIZE THE HARDSHIP.

I HEAR MY COLLEAGUES TALK ABOUT THE SYSTEM BEING BROKEN.

I'M HEARING ADVICE SAYING DON'T CONSIDER THINGS NOT ON THE RECORD BUT I CONTINUE TO HEAR THINGS NOT ON THE RECORD, HARDSHIPS AND THE REST OF THIS STUFF.

I DON'T GET WHERE WE ARE GOING WITH THIS, IF WE ARE SUPPOSED TO DECIDE BASED ON THE RECORD, THEN WHAT ARE WE DEBATING.

LET'S JUST VOTE BASED ON THE RECORD WE REVIEWED.

I CALL THE QUESTION.

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR TO CALLING THE QUESTION.

ALL THOSE IN FAVOR SIGNIFY BY SAYING AYE.

THOSE OPPOSED?

>> NO.

>> THE AYE'S HAVE IT BUT LEAVE IT TO COUNCILMEMBER FOWLER.

THERE'S AN OBJECTION TO THAT.

THE RECORD HAS BEEN CALLED.

WILL THE CLERK PLEASE OPEN THE VOTING.

>> COULD YOU CLARIFY?

PRESIDENT YATES: BEFORE WE DO IT, THIS WILL BE, MR. CLERK, A YES VOTE ON THIS WILL BE TO, IS YES IN FAVOR OF COUNCILMEMBER REED'S PROPOSAL WHICH WOULD BE OVERTURNING THE LANDMARK'S DECISION.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 15 YES-VOTES.

8 NO-VOTES.

2 NOT VOTING.

IT IS ADOPTED.

PRESIDENT YATES: IT IS ADOPTED.

NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR, 18-31, ANY ADDITIONS OR DELETIONS? MR. CLERK, A SECOND READING OF THESE ITEMS?

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017 18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017 18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2018 BUDGET.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (INFO USA MARKETING, INC. \$30,000.00).

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

NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (PROQUEST, LLC \$100,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER \$46,000.00).

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).

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FACILITIES MANAGEMENT SERVICES, P.B.C., FORMERLY KNOWN AS FACILITIES MANAGEMENT SERVICES, 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 1, 2017 TO JUNE 30, 2019) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFLCIO CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

AN ORDINANCE CLOSING A PORTION OF GRADE LANE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1003).

AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO REMOVE INADVERTENT BARRIERS FOR OUT OF STATE APPLICANTS.

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT AN AMENDED AND RESTATED DEED OF SCENIC CONSERVATION EASEMENT ON A 5.58 ACRE EASEMENT PREVIOUSLY RECORDED ON PROPERTY NOW OWNED BY WILLIAM CRAWFORD LOCATED ON GRINSTEAD DRIVE IN JEFFERSON COUNTY, KENTUCKY.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$2,000 GRANT FROM THE BECKHAM BIRD CLUB TO FUND A BIRD HABITAT REMEDIATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL?
PROPERLY MOVED AND SECONDED.

REQUIRING A ROLL CALL VOTE.

PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 21 YES-VOTES AND 4 NOT VOTING.

PRESIDENT YATES: THE CONSENT CALENDAR PASSES.

THE NEXT ITEM IS OLD BUSINESS.

MR. CLERK, A READING OF ITEM 32.

MR. CLERK: A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FACILITIES MANAGEMENT SERVICES, P.B.C., FORMERLY KNOWN AS FACILITIES MANAGEMENT SERVICES, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

READ IN FULL.

PRESIDENT YATES: WE HAVE A MOTION AND A SECOND.

COUNCILMEMBER WOOLRIDGE.

CHERI BRYANT HAMILTON?

COUNCIL MEMBER BRYANT HAMILTON: THIS ITEM WAS HEARD IN COMMITTEE AND I BELIEVE IT'S ON OLD BUSINESS BECAUSE COUNCILMEMBER COAN WANTED TO ABSTAIN, BUT IT PASSED OUT OF COMMITTEE UNANIMOUSLY.

PRESIDENT YATES: OKAY, COUNCILMEMBER COAN, WOULD YOU LIKE THE FLOOR?

COUNCIL MEMBER COAN: THANK YOU.

PURSUANT TO 7.13 AND 5.08 I INTEND TO ABSTAIN BECAUSE FACILITIES MANAGEMENT SERVICES IS A FORMER CLIENT OF MINE DURING THE PROCEEDING CALENDAR YEAR OF 2016.

I HAVE NO PRIVATE INTEREST MATTER NOTWITHSTANDING I REQUEST TO BE EXCUSED FROM VOTING TO AVOID EVEN THE APPEARANCE OF A CONFLICT OF INTEREST.

THANK YOU.

PRESIDENT YATES: THANK YOU.

ANY OTHER DISCUSSION? SEEING NONE, CLERK, PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 22 YES VOTES, TWO ABSTENTION AND ONE NOT VOTING, ONE ABSTENTION. THE ONE ABSTENTION IS COAN.

PRESIDENT YATES: MR. CLERK, A READING OF ITEM 33.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

READ IN FULL.

PRESIDENT YATES: I WANTED CLARIFICATION, UNLESS COUNCILMEMBER BLACKWELL WANTED TO DO THAT, THE COUNTY ATTORNEY, THE \$10,000 THAT CAME OUT OF DISTRICT 21, COULD STILL BE INSIDE THE COMMITTEE, IF IT'S APPROPRIATED.

COUNCILMEMBER BLACKWELL?

COUNCIL MEMBER BLACKWELL: THANK YOU, MR. PRESIDENT.

IT WAS SENT BECAUSE CORRECTIONS NEEDED TO BE MADE AND I BELIEVE CORRECTIONS HAVE BEEN MADE.

YOU AND COUNCILMEMBER ACKERSON BOTH SIGNED ON AS SPONSORS.

SO I GUESS WE NEED AN AMENDMENT TO ADD YOUR AMOUNT.

PRESIDENT YATES: CORRECT.

AND HOPEFULLY THERE WILL BE SEVERAL AMOUNTS.

SO RIGHT NOW THERE'S AN A AMOUNT OF \$2,000 SIGNED ON FROM DISTRICT 25, \$2,000 FROM DISTRICT 26.

SPECIFIC REQUEST IS \$23,000.

EVERYONE IS WELL AWARE WHAT AMERICANAS DO, AND WHAT WOULD HAPPEN IF THEY DON'T REACH IT.

MY UNDERSTANDING IS DISTRICT 21 PROBABLY [INAUDIBLE] I HOPE TO ASK THE COUNCIL TO MAKE SURE WE DO STEP UP TO SUPPORT THE AMERICANA YOUTH AND EDUCATION.

IN THE QUEUE IS MARIANNE BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU.

IF I COULD BUILD ON THAT A LITTLE MORE.

AMERICANA NOT ONLY HELPS YOUTH LEARN ENGLISH, THEY ALSO WORK WITH THEIR PARENTS SO THEY TOO CAN LEARN AND WILL DO HOMEWORK TOGETHER SIDE-BY-SIDE.

AND TEACH THE WOMEN, MANY OF WHOM, HAVE NEVER REALLY WORKED OUTSIDE THE HOME, THEY BRING THE TALENTS THEY BROUGHT FROM THEIR HOME COUNTRY OVER.

IF YOU GO OVER THERE, THERE'S A HUGE ROOM WITH SEWING AND YARN AND THEY DO MACRAMÉ.

THEY ARE EARNING A LIVING FOR THE FIRST TIME IN THEIR LIVES.

THEY ARE MAKING A DIFFERENCE FOR THEIR FAMILY AND HELPS THEM FEEL EMPOWERED AND BRINGS THEM UP.

IT'S A WONDERFUL EXPERIENCE, IF YOU HAVE NEVER BEEN THERE, GO TAKE A TOUR.

JUST THE ARRAY OF PEOPLE, THEY COME FROM ALL OVER THIS COMMUNITY, NOT JUST PEOPLE WHO LIVE OUT CLOSE TO AMERICANA HOLY ROSARY, BUT THEY COME FROM ALL OVER THIS COMMUNITY, EVERYDAY.

THERE ARE KIDS PLAYING BASKETBALL IN THE GYM.

THERE ARE KIDS LEARNING ENGLISH AND THERE ARE PARENTS LEARNING ENGLISH AND WORKING WITH TEXTILES.

IT'S A WONDERFUL ORGANIZATION.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

ONE MORE THING TO KEEP BUILDING BUT PART OF THIS WILL HELP FOR THE PROGRAM COORDINATOR, THE GRANT COORDINATOR, COULD HELP MULTIPLY THOSE DOLLARS BECAUSE THERE'S AN EVER GROWING NEED.

THANK YOU, \$1,000 FROM DISTRICT 15.

COUNCILMEMBER ACKERSON, DISTRICT 26.

COUNCIL MEMBER ACKERSON: THANK YOU, MR. PRESIDENT.

I WILL BE MOVING AN AMENDMENT.

FOLKS, ALL THE GOOD THEY DO HAS JUST BEEN EXPLAINED.

I WANT TO DRAW YOUR ATTENTION TO THIS, YOU KNOW I AM VERY FRUGAL WITH THE DOLLARS.

I HAVE COME IN AT \$2,000 ON THIS, BECAUSE THE REALITY OF THE SITUATION IS COUNCILMEMBER JOHNSON WOULD HAVE MADE THE DIFFERENCE, HAD WE NOT PUT ANY MORE MONEY IN CONSISTENTLY YEAR AFTER YEAR, HE COVERED THAT.

THESE FOLKS ARE COUNTING ON THESE DOLLARS.

RIGHT NOW I THINK WE ARE \$8,000 OFF.

SO I IMPLORE THIS COUNCIL TO PLEASE DIG DEEP AND COVER THAT SITUATION AT THE MOMENT UNTIL WE CAN GET ANOTHER COUNCIL PERSON IN HERE TO REPRESENT AMERICANA.

AND DISTRICT 21.

BUT I WOULD ASK YOU TO DIG DEEP ON THIS ONE, WE NEED ANOTHER \$8,000 SO THEY MAKE THEIR ASK.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER ACKERSON.

COUNCILWOMAN WELCH?

COUNCIL MEMBER WELCH: THANK YOU, MR. PRESIDENT.

ANOTHER THING THEY DO AT AMERICANA, THEY HAVE G.E.D. CLASSES FOR EVERYONE.

NOT JUST THE REFUGEE POPULATION.

BUT ANYONE CAN COME THERE AND THEY ASSIST WITH G.E.D. CLASSES TO COMPLETE THE HIGH SCHOOL SO THEY CAN GET JOBS.

THEY ALSO HAVE A HUGE COMMUNITY GARDEN.

THEY HAVE SOCCER.

IT'S A WONDERFUL NEIGHBORHOOD FOR ALL THE PEOPLE IN DISTRICT 21
TO UTILIZE.

SO DISTRICT 13 WILL GIVE \$2,000 ALSO.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN, \$2,000 FROM DISTRICT
13.

SAINT JOHN DE ANI ACROSS THE STREET HAS BEEN CLOSED, THE NEED IS
THAT MUCH.

COUNCILMEMBER BLACKWELL?

COUNCIL MEMBER BLACKWELL: THANK YOU, MR. PRESIDENT, \$1,000 FROM
DISTRICT 12.

PRESIDENT YATES: COUNCILMEMBER MULVIHILL?

COUNCIL MEMBER MULVIHILL: \$500 FROM DISTRICT 10.

PRESIDENT YATES: COUNCILWOMAN FOWLER?

COUNCIL MEMBER FOWLER: \$1,000 FROM DISTRICT 14.

PRESIDENT YATES: COUNCILMEMBER HOLLANDER?

COUNCIL MEMBER HOLLANDER: \$1,000 FROM DISTRICT 9.

PRESIDENT YATES: COUNCILMAN JAMES?

COUNCIL MEMBER JAMES: \$500 FROM DISTRICT 6.

PRESIDENT YATES: COUNCILWOMAN FLOOD.

COUNCIL MEMBER FLOOD: \$1,000 FROM DISTRICT 24.

PRESIDENT YATES: COUNCILWOMAN BARBARA SEXTON SMITH?

COUNCIL MEMBER SEXTON SMITH: YES, I THINK WE MAY HAVE HIT
\$21,000-\$22,000, I WANT TO LEAVE FOR OTHERS COMING IN THE QUEUE BEHIND ME,
MR. PRESIDENT, DISTRICT 4 WOULD LIKE TO ADD \$500.

PRESIDENT YATES: MR. CLERK, WHERE ARE WE AT RIGHT NOW? MR.

CLERK: \$22,500.

PRESIDENT YATES: \$22,500 AND THE ASK IS \$23,000.

COUNCILWOMAN SHANKLIN?

COUNCIL MEMBER SHANKLIN: \$500 FROM DISTRICT 2.

PRESIDENT YATES: WOULD YOU BE WILLING TO LOWER THAT \$250 FOR COUNCILMEMBER IN THE QUEUE AS WELL.

WE HAVE \$250 FROM DISTRICT 2.

COUNCILWOMAN LEET?

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT, I WAS GOING TO ADD \$250 FOR DISTRICT 7 BUT I WOULD LIKE TO ADD IT FOR THE G.E.D. PROGRAM.

PRESIDENT YATES: OKAY, I THINK THAT WE CAN SEND THAT OVER.

I DON'T THINK WE CAN MANDATE THE WAY THE RESOLUTION IS BUT WE CAN LET YOU KNOW THERE'S A REASON BEHIND THAT.

>> I THINK WE HAVE DONE THAT ON OTHER, SO IF THAT'S APPROPRIATE.

PRESIDENT YATES: THAT WILL BE PART OF THE LANGUAGE AND RECORD, SO THEY WILL UNDERSTAND THAT'S THE REASON FOR THAT GIFT.

\$250 FROM DISTRICT 7.

AND COUNCILWOMAN WOOLRIDGE, WE HAVE MET OUR GOAL.

COUNCIL MEMBER WOOLRIDGE: THAT'S WHAT I WAS GOING TO SAY, MR. PRESIDENT.

I WAS IN THE QUEUE, BUT IF YOU HAVE MET YOUR GOAL, IF SOMEONE WANTS TO REDUCE BY \$250.

250 FROM DISTRICT 3.

PRESIDENT YATES: COUNCILMEMBER WELCH WOULD LIKE TO REDUCE BY \$250.

COUNCIL MEMBER WELCH: THANK YOU.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER STUCKEL.

COUNCIL MEMBER STUCKEL: \$250 FROM DISTRICT 17 AND COUNCIL DISTRICT 5 WILL REDUCE.

WE HAVE MET OUR GOAL, MY FRIENDS.

THANK YOU, EVERYBODY FOR STEPPING UP FOR A DISTRICT THAT DOESN'T HAVE A COUNCIL PERSON RIGHT NOW.

>> SECOND ON THE AMENDMENT.

PRESIDENT YATES: IT'S BEEN PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

OPPOSED? THE AYE'S HAVE IT, THE AMENDMENT IS NOW AT \$23,000.

THE ORDINANCE ITSELF, ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED? THE AYES HAVE IT AND I THINK WE STILL NEED A ROLL CALL.

>> QUESTION?

PRESIDENT YATES: YOU HAVE A QUESTION.

>> I WANT TO MAKE SURE THIS ORDINANCE, AS AMENDED, WILL REFLECT ALL THE ONE'S WHO GAVE.

AS IT IS ON THE AGENDA.

PRESIDENT YATES: YES.

CLERK, YOU DO HAVE THAT IN THE SPREADSHEET, CORRECT? THANK YOU, COUNCILWOMAN.

>> MR. CHAIR? WITHOUT OBJECTION, BECAUSE WE DON'T HAVE A DISTRICT 21, UNANIMOUS SPONSORSHIP BY THE REST OF THIS BODY?

>> YOU COULD STILL BE A SPONSOR WITHOUT GIVING.

ANY OBJECTION? ALL IN FAVOR? AYES HAVE IT.

SPONSORED BY THE BODY.

SINCE I'M THE PRIMARY SPONSOR, I HAVE NO OBJECTION TO THAT, AND I THINK IT SENDS A MESSAGE TO AMERICANA FOR THE SUPPORT FROM THE COMMUNITY.

WOULD THE CLERK PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 23 YES-VOTES AND 2 NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK A READING OF ITEM 34.

ITEM 34 HAS BEEN REQUESTED TO BE HELD.

SAME WITH ITEM 35.

REQUESTED TO BE HELD BY THE SPONSOR.

THEREFORE THE NEXT ITEM WOULD BE ITEM 36.

A READING OF ITEM 36, MR. CLERK.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R 6 RESIDENTIAL MULTI FAMILY TO C R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 960 ELLISON AVENUE CONTAINING 0.107 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1004) (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: WE HAVE A MOTION AND SECOND?

>> SO MOVED.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

DISCUSSION? COUNCILMEMBER FLOOD?

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

THIS IS TO ALLOW A PHOTOGRAPHY STUDIO TO GO IN.

THERE WAS A BINDING -- THIS WAS IN COUNCILMEMBER MULVIHILL'S DISTRICT AND HE ADDED A BINDING ELEMENT AT THE COMMITTEE LEVEL.

I THINK HE WOULD LIKE TO READ THAT STATEMENT INTO THE RECORD.

PRESIDENT YATES: HE HAS HIS GLASSES ON.

>> IT'S BAD WHEN YOU NEED GLASSES.

THANK YOU, COUNCILWOMAN FLOOD.

YES, I DID ADD A BINDING ELEMENT.

I AM SUPPORTIVE OF THE PROJECT, THIS WAS SUPPORTED BY THE NEIGHBORHOOD ASSOCIATIONS AND MANY RESIDENTS, EVERYBODY SUPPORTIVE OF THIS BUT I DID ADD, AND I THINK IT'S AT THE END OF SECTION 1.

IT SHOULD READ AS FOLLOWS ANY CHANGE FROM THE USE OF SPECIAL PERMITTED USES SET FORTH IN SECTION 2.4.2 OF THE LAND DEVELOPMENT CODE ON THE SUBJECT PROPERTY SHALL REQUIRE REVIEW AND APPROVAL BY THE METRO COUNCIL.

THAT LIST CONTAINS MANY THINGS CONTAINED IN A COMMERCIAL RESIDENTIAL AREA.

I THINK THE FOLKS THAT RESIDENTS THAT LIVE AROUND THERE WOULD EXPECT THIS WOULD BE AND CONTINUE TO BE SOME SORT OF COMMERCIAL TYPE ESTABLISHMENT SUCH AS, COFFEE SHOP, LAUNDRY MAT OR PHOTOGRAPHY STUDIO.

THAT WAS JUST PUT IN THERE IN CASE IT WAS CHANGED TO ANYTHING OTHER THAN THOSE LAUNDRY LIST OF SPECIAL PERMITTED USES.

THANK YOU.

PRESIDENT YATES: I'M SURE COUNCILMEMBER BLACKWELL WILL BACK YOU UP ON THAT ONE.

ADVOCATE NOW BAIT AND SWITCH.

IS THERE ANY DISCUSSION? HEARING NONE, THIS REQUIRES A ROLL CALL VOTE.

WITHOUT OBJECTION THE VOTING IS CLOSING.

MR. CLERK: 23 YES-VOTES AND TWO NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 37.

MR. CLERK: AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION) READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

COUNCILMEMBER FOWLER?

COUNCIL MEMBER FOWLER: THANK YOU.

THIS CAME OUT OF COMMITTEE, I'M GLAD WE GOT A GOOD ORDINANCE ON OUR BOOKS TO PROTECT OUR PUBLIC TREES AND RIGHT OF WAYS AND HOPEFULLY WE WILL GO ONE STEP FURTHER TO PROTECT TREES.

I THINK COUNCILMEMBER HOLLANDER MAY WANT TO SPEAK ON THIS.

COUNCIL MEMBER HOLLANDER: THANK YOU, CHAIRWOMAN FOWLER AND MR. PRESIDENT.

SO WE DON'T FORGET, I WOULD LIKE TO OFFER A COMMITTEE, OR RATHER A FLOOR AMENDMENT, THIS IS IN YOUR SYSTEM, PROPOSED TREE CANOPY FOR AMENDMENT BY SUBSTITUTION, 113017 THAT I'VE MADE AVAILABLE TO EVERYONE.

PRESIDENT YATES: PROPERLY MOVED.

DO WE HAVE A SECOND? PROPERLY MOVED AND SECONDED.

ANY DISCUSSION ON THE AMENDMENT? COUNCILMEMBER HOLLANDER, THE FLOOR IS STILL YOURS.

COUNCIL MEMBER HOLLANDER: PERHAPS WE WANT TO ADOPT THAT SO WE
COULD HAVE THAT ON THE FLOOR AND I WILL TALK ABOUT IT.

PRESIDENT YATES: ALL THOSE IN FAVOR RESPOND BY SAYING AYE.
THE AYE'S HAVE IT.

>> THANK YOU, PRESIDENT YATES.

WE HAVE BEEN DISCUSSING, AS YOU KNOW, A TREE CANOPY AMENDMENT
ORDINANCE FOR A YEAR NOW.

WHICH SEEMS LIKE A VERY LONG TIME.

BUT I WILL SAY IT'S BEEN DISCUSSED FOR DECADES.

WE ARE ONE OF THE FEW CITIES THAT DOESN'T HAVE A PUBLIC TREE
ORDINANCE.

WE DO HAVE PUBLIC TREE RULES AND WE ARE CLARIFYING THEM IN THIS
PROPOSAL.

IN WAYS I THINK ADD COMMON SENSE.

FOR EXAMPLE, THE ORDINANCE ON THE BOOKS SAYS TREES IN THE PUBLIC
RIGHTS OF WAY CANNOT BE TRIMMED WITHOUT A PERMIT.

WHICH SIMPLY DOESN'T MAKE MUCH SENSE.

SO WE ARE NOW SAYING THAT TREES CAN BE SUBJECT TO ROUTINE
PRUNING WITHOUT A PERMIT.

WE ARE JOINING OTHER CITIES IN KENTUCKY.

WE HAVE HAD MANY, MANY MEETINGS SINCE COUNCILWOMAN HAMILTON AND
I INTRODUCED THIS BACK IN DECEMBER.

WE KNEW WE WANTED TO HAVE A LONG DISCUSSION.

WE HAD MEETINGS IN VARIOUS METRO COUNCIL DISTRICTS.

WE HAVE HAD MANY SUGGESTIONS AND MADE MANY, MANY CHANGES, INCLUDING AT THE COMMITTEE MEETING AND ALSO LATE LAST EVENING AT THE SUGGESTION OF COUNCILMEMBER DENTON AND I APPRECIATE ALL OF THOSE COMMENTS.

I WILL JUST POINT OUT A COUPLE DISCUSSED AT THE COMMITTEE MEETING.

THERE'S POTENTIAL FEES.

THAT COULD BE IMPOSED BY THE DIVISION OF FORESTRY, COUNCILMEMBER STUCKEL AND DENTON WANTED THOSE TO COME BACK FOR APPROVAL AND THAT'S BEEN ADDED TO THE DRAFT BEFORE YOU NOW, THE SUBSTITUTE.

I THINK WHAT WE HAVE HERE IS AN ORDINANCE THAT WILL HELP FOCUS ATTENTION ON THE ISSUE OF OUR DECLINING TREE CANOPY WHICH IS A HEALTH ISSUE FOR OUR COMMUNITY.

IT WILL PROTECT THE TREES WE HAVE AND PREVENT FURTHER LOSSES.

TREES REALLY ARE IMPORTANT TO OUR HEALTH AND QUALITY OF LIFE, HAVING SAID THAT, WE WILL TAKE SHELDON SHAFER'S ADVICE AND SHUT UP AND ASK FOR YOUR VOTE.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN BRYANT HAMILTON?

COUNCIL MEMBER BRYANT HAMILTON: THANK YOU, MR. PRESIDENT.

I WANT TO THANK COUNCILMAN HOLLANDER FOR HIS DILIGENCE AND SUPPORT ON THIS ENDEAVOR OVER THE PAST YEAR.

MY COMMUNITY WAS CONCERNED ALSO ABOUT THE LOSS OF THE TREE CANOPY.

BUT THERE WAS CONCERN ABOUT THE COST OF HAVING TO REPLACE TREES.

THIS FILLS THE TREES IN THE PUBLIC RIGHT AWAY AND I THINK BY ESTABLISHING THIS ESCROW FUND WILL HELP RESIDENTS WHO DON'T HAVE THE MEANS TO TAKE TREES DOWN AND TO REPLACE THEM.

I'M ASKING FOR YOUR SUPPORT AS WELL.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER WOOLRIDGE?

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

FIRST OF ALL I WON'T BE VOTING IN THE AFFIRMATIVE ON THIS PARTICULAR TREE CANOPY.

AND MY REASONS BEING, ON THE PUBLIC RIGHT OF WAY, WE CONTINUE TO PUSH SIDEWALKS UP AT THE TREE ROOTS AND IT'S COSTING A FORTUNE.

THE OTHER PART, I DON'T QUITE UNDERSTAND ABOUT THE TRIMMING OF THE TREES AND WHO IS RESPONSIBLE FOR THIS.

AND IF CONSTITUENTS ARE RESPONSIBLE FOR THIS TREE TRIMMING ON THE RIGHT OF WAY AND MAINTENANCE, THAT IS A PROBLEM THAT I CERTAINLY SEE WITH THIS PARTICULAR ORDINANCE, SO I WILL NOT BE VOTING IN THE AFFIRMATIVE ON THIS ORDINANCE.

AND I DO APPRECIATE EVERYBODY'S HARD WORK ON IT, BUT I WON'T BE VOTING IN FAVOR.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

I WANT TO MAKE SURE THERE'S A CLARIFICATION, IN THE EVENT A TREE IS REMOVED FROM THE RIGHT OF WAY, THAT IT CAN BE REPLACED ON THE OWNER'S PROPERTY SO IT DOESN'T HAVE TO BE BACK IN THE RIGHT OF WAY.

IS THAT CORRECT?

>> THAT'S CORRECT.

PRESIDENT YATES: COUNCILMEMBER COAN.

COUNCIL MEMBE COAN: I WANT TO THANK COUNCILMEMBER HOLLANDER AND BRYANT HAMILTON AND THE MANY CITIZENS WHO SPENT A LOT OF TIME AND EFFORT GETTING US TO THE POINT WHERE WE HAVE THIS ORDINANCE BEFORE US.

I THINK THAT MANY PEOPLE IN OUR COMMUNITY, AND ON THIS COUNCIL HAVE LEARNED AND HEARD OVER AND OVER AGAIN THAT TREES ARE SORT OF THE ULTIMATE NATURAL INFRASTRUCTURE IN A RECURRING POLICY ISSUE.

WE SPEND A LOT OF TIME IN THIS COUNCIL TALKING ABOUT AIR POLLUTION IN CERTAIN PARTS OF TOWN AND I ALWAYS THINK ABOUT TREES WORKING TO CONTRIBUTE SOAK UP SOME OF THAT NASTY STUFF WHEN TECHNOLOGY CAN'T DO THAT AT THE CURRENT MOMENT.

WE ARE GETTING READY TO TALK ABOUT A BIG STORM WATER MANAGEMENT PROBLEM AND I THINK HOW TREES COULD HELP ABSORB AND DEAL WITH SOME OF THAT.

I DON'T NEED ANY CONVINCING THAT TREES ARE GOOD.

I'M HAPPY TO HEAR A LOT OF OUR COLLEAGUES TALK ABOUT THIS BEING AN IMPORTANT FIRST STEP BUT NOT THE LAST STEP.

I SUPPORT THIS WHOLEHEARTEDLY.

IF THE SPONSORS WOULD ALLOW ME TO, I WOULD LOVE TO CO-SPONSOR IT.

GIVE MY SUPPORT, PEOPLE I REPRESENT FOR EVERYBODY ELSE IN THE COMMUNITY.

PRESIDENT YATES: WITHOUT OBJECTION.

>> THANK YOU.

PRESIDENT YATES: COUNCILMEMBER DENTON?

COUNCIL MEMBER DENTON: THANK YOU, MR. PRESIDENT.

I WAS A NO-VOTE.

AND CHERI SAID I HAVE A HARD TIME UNDERSTANDING SOMETIMES WHERE YOU ARE.

I AM A PERSON, I LIKE FREEDOM, UNTIL THIS COMES UP I DIDN'T KNOW WE HAD A PROBLEM WITH A CANOPY.

WHEN I WAS A KID THEY PUT SEWERS IN OUR FRONT YARD, IT WAS CALLED SOMETHING SEWER COMPANY, LOUISVILLE SEWER.

THEY CAME AND CLEAR GUTTED THE WHOLE STREET EVERYTHING IN THE RIGHT OF WAY, AND IT LOOKED LIKE A WAR ZONE.

ONE OF THE TREES IN THE MIDDLE OF THE STREET A COTTONWOOD IT MUST HAVE BEEN 3-4 FOOT IN DIAMETER, IT SHADED EVERYTHING AND IT LOOKED TERRIBLE.

AFTER THEY GOT DONE, THEY DIDN'T PUT SOD, MY DAD STRAIGHTENED UP.

WE WENT TO MITCHELL HILL ROAD AND DUG UP A COUPLE WALNUT TREES AND PLANTED THEM.

MY DAD SAID, WE MARKED THE TREE, HE SAID YOU HAVE TO WORRY ABOUT THE [INAUDIBLE] MAKE SURE YOU PUT IT IN THE SAME POSITION SO THE LINE STAYS THE SAME.

I LEARNED A LOT OF THINGS.

MY DAD SAID THE ROOTS GO DOWN AND THEY DON'T BUST UP THE SIDEWALK AND IT'S NOT SUCH A DENSE TREE, SUNLIGHT GOES THROUGH AND GRASS GROWS AROUND THE TRUNK.

AFTER THAT ALL THE NEIGHBORS SAID, GUNNER, THAT'S MY DAD'S NAME, CAN YOU GET ANY MORE TREES.

WE WENT TO MITCHELL HILL AND WE DUG, I DON'T KNOW HOW MUCH I DID, WE DUG UP A WHOLE BUNCH OF TREES, POPLARS.

BUT WE PLANTED A BUNCH OF WALNUT TREES, THAT'S ABOUT 60 YEARS AGO.

WE PLANTED A BUNCH.

KNOWING TODAY, MY DAD PROBABLY WOULDN'T PLANT ANYTHING.

I PROBABLY PLANT MORE TREES, I HAVE PROBABLY CUT DOWN MORE TREES THAN ANYBODY HERE, I PLANT THEM ALL THE TIME.

M.S.D. CAME TO MY FRONT YARD, MY PROPERTY AND CUT OVER 200 TREES.

100 WERE SIX INCHES OR BIGGER.

24 OVER TWO FOOT IN DIAMETER.

YOU ARE TALKING ABOUT DEVASTATION, YOU LOOK AT MY PROPERTY.

THEY DECIDED, PROBABLY DID THE BEST THEY COULD.

BUT ANYWAY, THEY NEVER ASKED TO PLANT ANY MORE TREES.

I'M THE ONE PLANTING THE TREES.

THOUGH 30 SOME YEARS AGO I PLANTED WALNUT TREES ON MY DRIVEWAY.

ME AND MY WIFE, MY DECEASED WIFE.

AND WHEN THEY CAME THROUGH, AS SON AS THEY CUT ABOUT 12 OUT, WHICH BOTHERED ME, IT DIDN'T MEAN ANYTHING TO THEM, THEY WERE JUST TREES.

MY WIFE AND I PLANTED THOSE TREES.

I GOT ONE ON THE CORNER OF MY DRIVEWAY, IT'S A WALNUT TREE, TELL YOU HOW STUPID I AM, I PLANTED UNDER THE ELECTRICAL LINE, AND I THINK EIGHT YEARS, THEY CUT IT OUT.

AND EVERYBODY KNOWS WHEN YOU TOP A TREE IT'S JUST A MATTER OF TIME IT'S DYING.

WHEN M.S.D. CAME, THEY DEBARKED IT ON PART OF IT.

THEY SAID, YOU WANT US TO CUT IT DOWN? I SAID NO.

I'LL TAKE CARE OF IT.

THEY SAID OKAY, IT MIGHT DIE.

I SAID I WILL TAKE CARE OF IT.

WELL, IT'S NOT DEAD YET.

BUT I DON'T KNOW THIS WEEKEND, I'M NOT REALLY GOING DOWNTOWN TO ASK PERMISSION TO CUT THAT TREE DOWN, AND I DON'T LIKE TO BE AGAINST THE LAW.

BUT THAT KIND OF BOTHERS ME.

SEE, IN MY DISTRICT WE DON'T HAVE ANY TROUBLE WITH, I DON'T THINK, WITH TREES.

BECAUSE IF WE DID, I WOULD SAY WE NEED TO PLANT SOME TREES, LET'S GO.

THAT'S ONE OF THE THINGS IN THIS ORDINANCE, HEY, THERE'S A NEED, LET'S DO IT.

AND GET PEOPLE OUT.

THERE'S PEOPLE ON OUR STREET ON HOME VIEW DRIVE THAT KNOW HOW TO PLANT A TREE, I DIDN'T KNOW WHAT OLD MAPLE WAS.

WE PLANTED PROBABLY 15 TREES IN THAT YARD.

BUT TO BE PUNISHED OR THINK SOMEBODY WILL GO AFTER YOU.

I KNOW EVERYBODY IS THINKING GOVERNMENT WOULD NEVER DO THAT, THEY WOULD NEVER GO AFTER ANYBODY.

I PROMISE YOU, THERE IS SOME PEOPLE WHO WILL GO AFTER YOU.

SINCE I'VE BEEN ON COUNCIL I'VE HAD AN AGENCY GO AFTER ME, BUT THEY WON'T GO AFTER ME AS A COUNCILMAN, THEY ARE NICE, BUT AS AN

INDIVIDUAL CITIZEN, I THINK THEIR METHODS OF DEALING WITH US IS A LITTLE BIT WRONG.

WE GOT TO HAVE GOVERNMENT.

AND HOW MUCH, AND HOW MUCH CONTROL.

I WOULD REALLY LIKE TO, IF THERE'S A PROBLEM, I WISH WE COULD DEAL WITH IT.

THAT'S WHY I APPRECIATE, BILL, YOU WORKING HARD.

I LOVE WATCHING PEOPLE WORK HARD.

WITH THE CAUSE AND TRY TO DO THINGS BETTER.

IT'S POSITIVE.

I JUST DON'T AGREE.

THAT'S WHY I'M VOTING NO.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER [INAUDIBLE].

>> THANK YOU, MR. PRESIDENT.

I REALIZE WE HAVE BEEN WORKING ON THIS ORDINANCE ALMOST A YEAR AND WE READ MANY DRAFTS AND I KNOW IT'S BEEN WATERED DOWN TO MAKE IT MORE AMENABLE TO GET VOTES PASSED.

HOWEVER, I GUESS, I WILL JUST NAME A FEW OF MY CONCERNS IS ONE, I DON'T THINK IT WILL BE ENFORCEABLE.

AND TWO, I THINK IT WILL STILL BE CONFUSING FOR THE PUBLIC.

AND I UNDERSTAND THIS GOAL OF THIS ORDINANCE IS TO SAVE TREES.

BUT MY CONCERN IS THAT I'M AFRAID IT WILL DISCOURAGE THE PUBLIC FROM PLANTING TREES.

THERE'S FUNDS IN THIS ORDINANCE AND THEY STILL GO UP TO \$10,000, WHICH I FEEL LIKE IS PRETTY PUNITIVE.

I DON'T LIKE THE FINES.

I THINK IT WILL DISCOURAGE THE PUBLIC.

WHILE WE MAY BE SAVING TREES, WE MAY BE DISCOURAGING THE
PLANTING OF TREES.

I GUESS THOSE ARE MY CONCERNS.

SO I WILL BE A NO-VOTE AS WELL.

THANK YOU.

PRESIDENT YATES: COUNCILMEMBER PEDEN?

COUNCIL MEMBER PEDEN: THANK YOU.

I HAVE SOME ISSUES.

I WOULD LIKE TO MAKE AN AMENDMENT IN THE VEIN, I APPRECIATE THE
PERMITTING PROCESS HAS BECOME FREE.

THE ONE LINE I DIDN'T SEE AND I'M TAKING THIS FROM OUR TIME WITH
THE AIRBNB ORDINANCE TO GIVE THE DIVISION OF FORESTRY A 6-MONTH WINDOW TO
CREATE AN ONLINE PROCESS FOR PERMITTING APPLICATIONS, JUST LIKE WE HAVE
DONE WITH AIRBNB.

WHICH MEANS, THEORETICALLY, IF YOU WANT TO OBEY THE LAW AND GET
YOUR PERMIT FOR FREE, YOU REALLY DON'T HAVE TO LEAVE THE HOUSE. ALSO I
THINK IT'S A WAY OF KICKING LOUISVILLE KICKING AND SCREAMING.

DIVISION OF FORESTRY, GETS A WINDOW FOR AN ONLINE PROCESS FOR
APPLYING FOR TREE PERMITS.

>> SECOND.

PRESIDENT YATES: THAT IS A MOTION, IS THERE ANY DISCUSSION ON
COUNCILMEMBER PEDEN'S MOTION? ALL IN FAVOR RESPOND BY SAYING AYE.

>> AYE.

PRESIDENT YATES: SORRY, THERE IS DISCUSSION ON THAT MOTION.

>> I DO NOT THINK YOU NEED TO COME DOWNTOWN.

YOU CURRENTLY NEED A PERMIT.

>> I UNDERSTAND.

>> BUT I DON'T THINK YOU HAVE TO COME DOWNTOWN NOW.

I THINK YOU CAN CALL THE OFFICE, TELL THEM THERE'S A TREE.

I DON'T KNOW, IF WE CAN NOTE SOMEONE NODDING, BUT THE FORESTRY IS NODDING.

IF YOU GIVE AN ADDRESS AND SAY I THINK THIS TREE IS DECLINING, YOU HAVE TO COME OUT AND LOOK AT THE TREE AND THEN THEY WILL WRITE A LETTER SAYING YES, YOUR TREE WILL DIE WITHIN A YEAR, SO YOU CAN TAKE IT DOWN.

TO THE EXTENT THIS IS DESIGNED TO KEEP PEOPLE FROM COMING DOWNTOWN, I DON'T THINK THAT'S NECESSARY.

BUT YOU KNOW, IF WE FIND A SPOT WE CAN PUT THIS, I HAVE NO PROBLEM IN COMING UP WITH SOME KIND OF ONLINE FORUM.

PRESIDENT YATES: COUNCILMEMBER PEDEN, DO YOU HAVE A RESPONSE TO THAT?

COUNCIL MEMBER PEDEN: I WOULD REALLY, WHETHER IT'S THIS ORDINANCE OR A LOT OF OUR OTHER PROCESSES, I TRULY BELIEVE WE NEED TO GET TO WHERE, I MEAN, MILLENNIALS DON'T KNOW HOW TO NOT USE THEIR PHONE.

PRESIDENT YATES: HOPEFULLY I.T. INCREASES TO INCORPORATE THAT.

COUNCILMEMBER JAMES?

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

I WANT TO SAY TO THE SPONSORS, I'M HAPPY FOR THE WORK YOU ALL HAVE DONE ON THIS, IT'S GOOD FOR OUR COMMUNITY.

I WOULD BE HUMBLLED IF YOU ALLOW ME TO BE ONE OF THE SPONSORS.

>> NO.

NO, I'M JUST KIDDING.

PRESIDENT YATES: WITHOUT OBJECTION, COUNCILMEMBER PARKER?

COUNCIL MEMBER PARKER: I FORGOT TO ADD A COMMENT I WANTED TO MAKE AS WELL.

OVER THE DISCUSSION OF THIS ORDINANCE, IF YOU GUYS REMEMBER, I THINK WITH THE PASSAGE OF THIS ORDINANCE, AND I WANT TO MAKE THIS STATEMENT AS WELL, I LOVE THE IDEA OF AN ADVISE -- ADVISORY COMMITTEE.

I DON'T LIKE THE REGULATIONS AND THE FINES IN THIS ORDINANCE.

BUT IF THE REMEMBER THE ARBORIST CAME TO US AND SAID, I CAN'T REMEMBER THE EXACT NUMBER BUT WE WILL NEED SIX MORE POSITIONS OF ARBORISTS.

AND THE SALARY IS GOING TO BE AROUND \$50,000.

SO JUST KEEP THAT IN MIND, THAT MIGHT COME BACK TO US WITH THIS ORDINANCE, AS FAR AS ADDING MORE POSITIONS WITH BENEFITS AND PENSIONS AND SO THAT'S ALWAYS SOMETHING FOR US TO THINK ABOUT AS FAR AS OUR BUDGET PROCESS AS WELL.

THANK YOU.

PRESIDENT YATES: I WANT TO REMIND YOU, WE HAVE A MOTION BEFORE US.

UNLESS HE IS WITHDRAWING, I BELIEVE IT'S STILL ON THE FLOOR.

COUNCILMEMBER BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: THANK YOU, I WAS JUST GOING TO EXPLAIN MY VOTE, OR DO YOU WANT ME TO WAIT?

PRESIDENT YATES: ON COUNCILMEMBER PEDEN'S AMENDMENT.

>> NO, I WILL WAIT.

>> POINT OF ORDER, DIDN'T WE ALREADY VOTE ON THAT AMENDMENT.

PRESIDENT YATES: NO, WE BEGAN TO, THERE WAS AN OBJECTION AND THEN WE BEGAN DISCUSSION.

COUNCILMEMBER PEDEN IS NEXT IN THE QUEUE, AND THEN COUNCILMEMBER HOLLANDER.

COUNCIL MEMBER PEDEN: IF YOU WANT TO PROCEED WITH THE VOTE ON THE ONLINE THING.

I ACTUALLY WAS GOING TO TALK ON SOMETHING ELSE AS WELL.

>> WE ARE TRYING TO JUST DRAFT SOME LANGUAGE TO ADDRESS THAT ISSUE.

>> THE LANGUAGE WASN'T, I WASN'T LANGUAGE SPECIFIC.

I SUPPORT THE PRINCIPLE OF CREATING AN ONLINE APPLICATION.

AND CAN GO IN THERE ANY WHERE YOU WANT IT.

>> OKAY.

PRESIDENT YATES: COUNCILMEMBER HOLLANDER, TO GIVE YOU TIME DO YOU WANT ME TO GO TO COUNCILWOMAN BARBARA SEXTON SMITH? I CAN TALK TO.

COUNCILMEMBER PEDEN.

COUNCIL MEMBER PEDEN: YOU ARE GOING TO VAMP FOR A WHILE UNTIL THEY GET THAT DONE.

THIS IS NOT A SECRET TO THE MAIN WORKER ON THIS BILL, COUNCILMAN HOLLANDER.

I WASN'T A FAN. STILL NOT A BIG FAN, A LITTLE BIT OF REASONS FOR STEWART -- A LOT OF THE REASONS COUNCILMEMBER BENTON MENTIONED IN A LOT FEWER WORDS.

PROPERTY RIGHTS ISSUES ETC. BUT I THINK THE SINGLE BIGGEST THING THAT BUGS ME AND THE LAST TIME I TALKED WITH COUNCILMEMBER HOLLANDER ABOUT THIS IS THE GRAND OPENING OF THE SOUTHEAST LIBRARY.

WE SPENT THE FIRST 20 MINUTES TALKING ABOUT HOW WONDERFULLY THAT NEW LIBRARY WAS BUILT AND DESIGNED AND THE TREES THAT WERE ON THE LOT WERE MAINTAINED AND THE PARKING LOT AND THE SIDEWALKS WERE ALL BUILT AROUND IT.

AND THEN I WALK COUNCILMEMBER HOLLANDER OVER TO THIS GIANT PICTURE WINDOW THAT OVER LOOKED A SKINNED FIELD WHERE THEY BUTCHERED AN ENTIRE FOREST AND LEFT IT THERE, BECAUSE AT SOME POINT THEY WERE GOING TO DEVELOP SOMETHING AND THEY CLEAR CUT PROBABLY 200 TREES ON 100 ACRES AND THEY STILL HAVEN'T BUILT ANYTHING.

SO I GUESS DEEP DOWN INSIDE, ALTHOUGH I WILL VOTE YES, BECAUSE EVERYBODY WORKED HARD TO COMPROMISE ON THAT BETWEEN COUNCILWOMAN DENTON AND HOLLANDER, IF THOSE TWO CAN AGREE, YOU KNOW, THAT DESERVES SOME RESPECT.

BUT I STILL HAVE A GIANT, SOMETHING STUCK IN MY CRAW WHEN I'M MAKING OLD LADIES HAVE TO PAY TO HAVE TREES REMOVED AND TREES REPLACED AND I'M LETTING OUT OF TOWN COMPANIES COME AND CLEAR CUT HUNDREDS OF ACRES AT A TIME AND THEN ALLOWING THEM TO PUT IN ABOUT FOUR INCHES PINE TREES THAT MAY OR MAY NOT LIVE BECAUSE WE REALLY DON'T MAKE THEM TAKE CARE OF IT.

TO ME THAT'S WRONG, OR AT LEAST HYPOCRITICAL.

THE OTHER PIECE OF THIS, I DIDN'T KNOW IT WAS COMING UNTIL I SAW IT IN THE PAPER BECAUSE I THOUGHT WE WERE JUST BATTING IT IN COMMITTEE.

UTILITIES WE HAVE GIVEN THEM A LOT OF WALKS.

THE ONE THING I WISH WE WEREN'T GIVING THEM A WALK ON IS AESTHETICKS.

ANYONE WHO SPENT 15 MINUTES ON THIS COUNCIL HAS RECEIVED A CALL FROM A CONSTITUENT TELLING YOU L.G. AND E. BUTCHERED A TREE IN MY FRONT YARD.

WE ARE TALKING ABOUT RIGHT OF WAY TREES TO ADD SOMETHING IN THERE TO SAY IF YOU CUT 9/10 OF A TREE OUT OF THE WIRES, TAKE THE TREE. OR AT LEAST MAKE IT LOOK LIKE IT'S STILL A TREE. THOSE KIND OF THINGS.

WE AREN'T TAKING ADVANTAGE OF THAT AT ALL WITH THIS.

SO AGAIN, I'M A YES-VOTE BECAUSE, BUT I STILL THINK, EVEN INDIVIDUALLY WITH THIS IT'S FAR FROM BEFORE PERFECT.

SO THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER PEDEN, I THINK IT'S BEEN ECHOED SEVERAL PEOPLE THINK THERE COULD POTENTIALLY BE ADDITIONAL WORK IN THE FUTURE.

COUNCILMEMBER HOLLANDER?

COUNCIL MEMBER HOLLANDER: THANK YOU, MR. PRESIDENT, I WILL RESPOND BRIEFLY TO COUNCILMEMBER PEDEN, I COULDN'T AGREE MORE.

I THINK THE LAND DEVELOPMENT CODE NEEDS WORK.

AND I THINK THAT'S A BIPARTISAN VIEW ON THIS COUNCIL.

AND I HOPE WE MOVE FORWARD WITH THAT.

WE HAVE TALKED ABOUT, THAT WAS SORT OF PUT OFF WHILE WE LOOKED AT THE URBAN TREE CANOPY ASSESSMENT AND THAT WAS DONE IN 2015, THEN IT WAS PUT OFF BECAUSE WE HAVE A NEW COMPREHENSIVE PLAN AND I THINK IT'S TIME TO MOVE ON WITH THAT.

AND I THINK THERE'S A REAL CONSENSUS AMONG A LOT OF PEOPLE ON BOTH SIDES OF THE AISLE THAT'S SOMETHING WE OUGHT TO BE LOOKING AT.

AND I HOPE, IF WE CAN MOVE FORWARD TONIGHT, I HOPE TO WORK ON THAT VERY SOON.

I WILL SAY, IF THIS COULD MAYBE BE A FRIENDLY AMENDMENT AS TO WHERE TO PUT THIS.

IT'S BEEN SUGGESTED WE MAKE IN SECTION 12, A NEW -- ACTUALLY A NEW SECTION, ROMAN NUMERAL III, ABOVE ROMAN NUMERAL IV THAT WOULD READ WITHIN SIX MONTHS OF THE PASSAGE OF THIS ORDINANCE THE DIVISION SHALL CAUSE PERMIT APPLICATIONS TO BE MADE OBTAINABLE ONLINE.

>> PERFECT, WORKS FOR ME.

>> CALL THE QUESTION?

>> SECOND.

PRESIDENT YATES: ALL IN FAVOR RESPOND BY SAYING AYE? THAT'S A FRIENDLY AMENDMENT TO COUNCILMEMBER PEDEN'S ORIGINAL AMENDMENT THAT HAD JUST BEEN PASSED AND WE ARE BACK FOR DISCUSSION ON THE ENTIRE ORDINANCE.

COUNCILMEMBER BARBARA SEXTON SMITH?

COUNCIL MEMBER SEXTON SMITH: YES, THERE PRESIDENT, I WILL VOTE YES AND I WANT TO EXPLAIN MY VOTE.

FOR ME, THIS IS A HEALTH ISSUE AND I BELIEVE COUNCILMEMBER BENSON MENTIONED EARLIER HE WASN'T FULLY UP TO SPEED ON ALL THE INFORMATION.

I HAVE ONE FACT I WOULD LIKE TO SHARE, THERE WAS A REPORT RECENTLY THAT SAID WE LOSE 54,000 TREES A YEAR IN JEFFERSON COUNTY, THAT'S ALMOST UNIMAGINABLE.

SO FOR ME WHEN YOU TAKE THAT MANY TREES OUT OF THE ENVIRONMENT THAT DOES PRODUCE A SERIOUS HEALTH THREAT.

THIS ORDINANCE, I VALUE AND APPRECIATE THE AMOUNT OF WORK AND THOUGHT THAT'S GONE INTO THIS.

THIS ISN'T GOING TO SOLVE ALL OF OUR PROBLEMS AND CHALLENGES BUT IT'S A GREAT STEP IN THE RIGHT DIRECTION.

AND I TOO, WILL ALSO WANT TO WORK ON AND FULLY SUPPORT LOOKING AT THE LAND DEVELOPMENT, BECAUSE I THINK THAT IS A VERY SERIOUS ISSUE THAT WE HAVE AS WELL.

ONE LAST THING, MR. PRESIDENT, I DIDN'T HAVE MY WORD COUNTER ON BUT WHEN COUNCILMEMBER PEDEN MENTIONED HE WOULD MAKE A COMMENT AND USE FEWER WORDS THAN COUNCILMEMBER DENTON, IT'S A TOSS-UP.

SO THANK YOU, MR. PRESIDENT AND I WOULD LIKE TO BE ADDED AS A SPONSOR IF COUNCILMEMBER CHERI BRYANT HAMILTON AND COUNCILMAN BILL HOLLANDER WILL ACCEPT ME AS A SPONSOR.

>> GLADLY.

PRESIDENT YATES: WITHOUT OBJECTION, ADDED AS A SPONSOR.

COUNCILMEMBER BENSON.

COUNCIL MEMBER BENSON: SORRY, I DON'T KNOW ABOUT SAYING QUICK, BUT WHEN THEY TALK ABOUT 54,000 TREES, I THINK, WHEN I TAUGHT SCHOOL IT WAS EASIER TO GET PEOPLE TO DO SOMETHING WHEN I SAID WOULD YOU HELP ME.

AND TO ME, YOU DAVID, OR THE MAYOR, A COUPLE WEEKS BEFORE ARBOR DAY SAY, WE ARE MAKING A PUSH.

YOU DON'T HAVE TO HAVE A PERMIT.

WE WILL PLANT TREES.

WE WILL GIVE YOU THE TREES.

BUT IF YOU CAN'T PLANT THEM, WE ARE GOING TO HELP YOU OUT.

AND YOU START WORKING ON GOING ON THE CANOPY.

COUNCILMEMBER PEDEN IS TALKING ABOUT SOMEONE CLEAR-CUTTING A FOREST.

MY DAD CAME FROM IOWA AND HE PULLED A LOT OF TREES OUT, ROOTS, BECAUSE THEY FARMED.

AND YOU KNOW, THEY CUT ALL THE TREES DOWN SO THEY CAN FARM, IF YOU GO TO IOWA AND LOOK AROUND, THERE'S NOT A LOT OF TREES, BECAUSE THEY FARM.

WHEN SOMEBODY CUTS DOWN TREES, IF YOU KNOW WHY THEY ARE CUTTING THE TREES DOWN, OR ARE THEY GROWING HAPHAZARD, ARE THEY REALLY WORTH ANYTHING? I REALLY HAVE A LOT OF PROBLEMS, TO ME, A LITTLE BIT, THAT A PERSON OWNS SOME PROPERTY, SOMEHOW OR ANOTHER, THEY HAVE SOME RIGHTS.

I MEAN THE CONSTITUTION SAYS A LOT OF THINGS ABOUT WE PROPERTY OWNERS.

WHAT RIGHT NOW, WE ARE WORKING IN THE FLOYD FORK AREA AND WE WERE LOOKING FOR SOME VOLUNTEERS TO BE ON A COMMITTEE.

WE GOT MORE PEOPLE THAN WE COULD EVER HOPE.

WE HAD A MEETING AT THE FOUNDATION HAD 120 PEOPLE COME OUT.

WE ARE WORKING ON HOW TO HELP OUT.

AND HELP PEOPLE UNDERSTAND THEIR PROPERTY AND HOW WE COULD MAKE SURE THAT WE KEEP THE FLOYD FORK AREA NICE AND RULE BUT WE STILL HAVE TO DEVELOP SOME STUFF.

SO WE ARE WORKING AS A TEAM.

AND SOMETIMES I THINK WHEN WE SAY, WELL, YOU DO THIS, SOME PEOPLE NEED TO BE REGULATED BECAUSE THEY JUST AREN'T GOING TO DO THE RIGHT THING.

THEY AREN'T WITH ME.

MOST PEOPLE I KNOW, THEY WILL TRY TO DO THE RIGHT THING.

I MEAN, SO I JUST, HAVE A LOT OF PROBLEMS WITH REGULATIONS.

TELL ME WHEN TO GO TO BED, WHEN TO GET UP AND WHAT TO EAT.

A COUPLE YEARS AGO WE TRIED TO TELL PEOPLE WE CAN'T EAT
TRANSFATS, WE WILL GO IN EVERYBODY'S HOUSE AND SEE WHAT THEY ARE EATING?
NO, I THINK IT'S BETTER TO TEACH THEM.

YEARS AGO, SOUTHERN HIGH SCHOOL THE PRINCIPAL MADE AN
ANNOUNCEMENT OVER THE LOUD SPEAKER SAY NO STUDENT OPEN ANY WINDOWS, ONLY
THE TEACHER.

I TURNED TO MY COLLEAGUE AND I SAID I THOUGHT THIS WAS A SCHOOL.
SOMEHOW OR ANOTHER WOULDN'T IT BE GOOD IF THE TEACHER SAID,
STUDENTS, LET ME SHOW YOU HOW TO OPEN THE WINDOW.

THAT WOULD BE BETTER.

BUT NO, NO, WE ALWAYS HAVE TO REGULATE, WE ARE GOING TO GET YOU.

I JUST HAVE A LOT OF TROUBLE WITH REGULATIONS, SORRY.

PRESIDENT YATES: COUNCILMEMBER FOWLER?

COUNCIL MEMBER FOWLER: THANK YOU, MR. PRESIDENT, STEWART, I
THINK THAT WAS TO KEEP THEM FROM JUMPING OUT OF THE WINDOW.

IT MIGHT HAVE BEEN, I DON'T KNOW.

I JUST WANT TO ECHO WHAT COUNCILMAN PEDEN SAID ABOUT THE CLEAR
CUTTING.

I HATE TO SEE THAT THEY WILL CLEAR CUT AND THEY DON'T EVEN HAVE
A DEVELOPMENT PLAN, THERE'S NO IDEA WHAT THEY WILL DO BUT THEY WILL JUST,
YOU KNOW, CUT DOWN 50 TREES.

AND IF WE ARE LOSING 54,000 TREES A YEAR, I PROMISE YOU, MOST OF THAT IS COMING FROM THE CLEAR CUTTING BECAUSE I DON'T THINK WE LOSE THAT MANY PERCENTAGE WISE FROM DISEASE OR JUST DYING TREES.

I WOULD LIKE TO BE A SPONSOR, IF I'M NOT ALREADY.

I APPRECIATE THE WORK THAT YOU HAVE DONE ON THIS, COUNCILMAN HOLLANDER AND COUNCILWOMAN BRYANT HAMILTON, THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

WITHOUT OBJECTION, COUNCILMEMBER FOWLER WILL ALSO BE ADDED AS SPONSOR.

COUNCILMEMBER BRENT ACKERSON?

COUNCIL MEMBER ACKERSON: THANK YOU, MR. PRESIDENT.

I WILL BE A YES-VOTE, I TOO APPRECIATE THE WORK THAT'S GONE INTO THIS BUT I DON'T THINK THE COUNCIL SHOULD GO INTO THE COMMUNITY AND BE TOO PROUD OF THIS AT THE MOMENT.

WE RECOGNIZED TODAY, WE TALKED ABOUT THE CLEARING OF TREES AND I HEARD THE NUMBER 54,000.

ULTIMATELY IS THIS ORDINANCE GOING TO DO ANYTHING TO THAT? NO, IT'S A DROP IN THE BUCKET.

THAT'S STILL 49,000 THIS YEAR, NEXT YEAR, 49,000 THEN BECOMES 88,000 TREES LOST, OR IS THAT 98,000 TREES LOST.

THE YEAR AFTER THAT, SO UNTIL WE ARE ABLE TO REALLY, NOW THAT WE RECOGNIZE REALLY TAKE THE TIME AND SIT DOWN, THIS TOOK A YEAR.

THE NEXT ONE WILL BE EVEN HARDER.

SO THE PROCESS, IF THIS COMMUNITY WANTS TO BE PROUD OF THIS BODY ABOUT MAKING AN IMPACT, WE HAVE TO START TOMORROW.

BECAUSE IT WILL TAKE THAT LONG TO TRULY MAKE AN IMPACT ON THIS LEAKING SHIP.

I'M A YES-VOTE AND I APPRECIATE THE TIME THAT WENT INTO IT TONIGHT.

I HOPE WE WILL BE PEOPLE OF OUR WORD AND DO SOMETHING FOR THIS COMMUNITY OTHERWISE AND MAKE A REAL IMPACT ON THAT 54,000 TREES WE ARE LOSING.

THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

SEEING NO FURTHER DISCUSSION, PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES VOTES, 3 NO, AND TWO NOT VOTING, THREE NO ARE WOOLRIDGE, PARKER AND BENSON.

PRESIDENT YATES: AND THE AMENDED ORDINANCE PASSES.

THANK YOU, COLLEAGUES.

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 38 74.

PLEASE READ THOSE LEGISLATION AND THEIR ASSIGNMENTS TO COMMITTEE.

MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED OT THE APPROPRIATIONS, NDFS, AND CIFS COMMITTEE:

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES AND BUILDING MAINTENANCE.

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

AN ORDINANCE APPROPRIATING \$17,268 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,768 FROM DISTRICT 18; \$2000 FROM DISTRICT 11; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 7, 9, 10, 13, 15, 17, 20, 22, AND 23; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MARYHURST, INC. FOR EXPENSES ASSOCIATED WITH REPLACING THE ROOF AND INSTALLING NEW GUTTERS ON ITS FLAGET COTTAGE.

AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 25, 1, 6, 7, 9, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE JEFFERSON COUNTY PUBLIC LAW LIBRARY, INC. FOR COSTS ASSOCIATED WITH PROVIDING ITS FRESH START EXPUNGEMENT PROGRAM.

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

AN ORDINANCE AMENDING ORDINANCE NO. 175, SERIES 2017, RELATING TO AN APPROPRIATION TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614,

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

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE:

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

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

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

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

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017 18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

AN ORDINANCE AUTHORIZING YEAR END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2016 2017 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM 7% TO 10% FOR A CERTAIN PERIOD OF TIME.

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

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMUNITY AFFIARS, HOUSING, HEALTH AND EDUCATION COMMITTEE:

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017 18 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR ADDITIONAL SUPPLEMENTAL EMERGENCY SOLUTIONS

GRANT (ESG) PROGRAM FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE CONTRACTS AND APPOINTMENTS COMMITTEE:

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE \$130,000.00).

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

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

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE GOVERNMENT ACCOUNTABILITY, ETHICS, AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

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

AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE:

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

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

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

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING/ZONING, LAND DESIGN, AND DEVELOPMENT COMMITTEE:

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.

AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO C N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1025).

AN ORDINANCE CLOSING THE REMAINING PORTION OF AN UNNAMED 12 FOOT ALLEY NORTH OF FRANKLIN STREET TERMINATING AT NORTH SHELBY STREET CONTAINING 2,826 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1015).

AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 6605 WEST ORELL ROAD CONTAINING 12.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1019). 65 AN ORDINANCE AMENDING LMCO CHAPTERS 32.840 AND 32.850 WITH RESPECT TO COMPENSATION FOR PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEMBERS 66 AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY AND C 2 COMMERCIAL TO CM COMMERCIAL/ MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1022).

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

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

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, MAJOR SUBDIVISION, AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS FOR RESIDENTIAL DEVELOPMENT IN THE SYSTEM DEVELOPMENT CHARGE AREA.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC SAFETY COMMITTEE:

AN ORDINANCE REPEALING PORTIONS OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 132.03(A) (19) RELATING TO PANHANDLING.

AN ORDINANCE CREATING A NEW SECTION TO PROVIDE PROTECTION FOR THE HOMELESS.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

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

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

AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE 2007 2008 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 60, SERIES 2012

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

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

NOW WE HAVE ANNOUNCEMENTS.

IN THE QUEUE TO SPEAK IS COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOORLDIGE: THANK YOU, MR. PRESIDENT, I JUST HAVE A COUPLE ANNOUNCEMENTS DISTRICT 3, ON DECEMBER 11TH, OUR ANNUAL HALLMARK NEIGHBORHOOD CHRISTMAS PARTY WILL TAKE PLACE.

IF YOU HAVE PAID YOUR DUES, THE SECRETARY WILL BE SENDING YOU A NOTICE ABOUT THE TIME AND THE LOCATION FOR THIS EVENT.

ON DECEMBER 16TH, 2017, DISTRICT 3 WILL HAVE A HOLIDAY PARTY AND A TOY GIVE AWAY.

THIS WILL BE HELD AT THE C.E. KIRBY CENTER 2308 ALGONQUIN PARKWAY.

THE TOY GIVE AWAY AND PARTY START AT 11:00 A.M. UNTIL 1:00 P.M. THIS EVENT IS OPEN TO THE PUBLIC.

OUR INVITED GUESTS IS SHERIFF JOHN ALBRY, MAYOR GREG FISCHER, TOM WAYAN, COUNTY ATTORNEY, AND MIKE O'CONNELL, COUNTY ATTORNEY, THEY SAID THEY WILL BE THERE TO HELP US GIVE AWAY THESE TOYS.

I AM INVITING MY COLLEAGUES TO ALSO ATTEND.

THIS PARTY IS SORT OF IN PLACE OF WHAT PRIDE WITH GEORGE BERNIE DID EVERY YEAR WITH THE CHILDREN.

SO WE ARE LOOKING FORWARD TO SHARING WITH OUR KIDS BECAUSE IF WE DIDN'T HAVE THIS PARTY IT WOULD BE A GREAT VOID IN DISTRICT 3, SO AGAIN, MARK YOUR CALENDAR, PARENTS, BECAUSE PARENTS MUST ACCOMPANY THEIR CHILDREN, DECEMBER 16TH FROM 11:00 A.M. TO 1:00 P.M. LOCATED AT 2308 ALGONQUIN PARKWAY.

LOOKING FORWARD TO SEEING YOU THERE.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

THAT CONCLUDES OUR ANNOUNCEMENTS AND THAT WILL CONCLUDE OUR COUNCIL MEETING, THE NEXT WILL BE THURSDAY DECEMBER 14TH, 2017, AT 6:00 P.M.

WITH NO OTHER DISCUSSION BEFORE US, AND WITHOUT OBJECTION, WE STAND ADJOURNED.