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PRESIDENT TANDY: The Regular Metro Council Meeting of May 28, 2015, will please come to order.

Please rise for the Pledge of Allegiance to the Flag.

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

Councilman Kramer.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

Councilman Downard.

COUNCILMAN DOWNARD: Mr. Clerk, I am present.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

COUNCILWOMAN DENTON: Here.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Present.

MR. CLERK: Councilman Kramer.

Councilwoman Butler.

Councilman Johnson.

Mr. President, you have 23 in attendance and a quorum.

PRESIDENT TANDY: All right. Thank you, Mr. Clerk. Please allow the record to reflect that Councilman Kramer and Councilwoman Butler have excused absences.

MR. CLERK: So noted.

PRESIDENT TANDY: Thank you. Colleagues, ladies and gentlemen in the audience, and those of you who are watching on Metro TV, each year by law the Mayor presents a budget for Metro Government before the last day of May. The Metro Council then has until the last day of June to review and pass said budget.

We are honored today to have with us our Mayor, who will present his proposed budget for Fiscal Year 2015-2016.

Ladies and gentlemen, please help me welcome the fiftieth mayor of the City of Louisville, the Honorable Greg Fischer.

[Applause.]

MAYOR FISCHER: Well, thank you, everybody, and thank you to the members of the Metro Council. I also want to thank my family, who I see here, I thank you for your steady and unwavering support. Good job. And thank you to the citizens of Louisville as well. It is an honor to be your mayor. And hopefully you see that my team and I work 24-7 for you, and are excited and energized to lead our great city.

Since taking office, I have been continually inspired by the common thread that weaves throughout our city and connects us all. This thread, woven in and around each of our neighborhoods, connects our shared dreams for safe homes, good schools, healthy families, fulfilling careers, and abundant opportunities. It connects us all.

To optimize our success, our citizens must feel connected to the success of our city, and know that the city is indeed connected to their success. It is our responsibility, from the mayor's office to the council, to enact policies that connect all of our citizens, regardless of their neighborhood, race, or ethnicity, so that their human potential is recognized.

Today I come to you to present the most important policy document we work on. It outlines my proposal to address the most critical challenges our city faces, how to create that connected city of opportunity and how to most effectively leverage our citizens' hard-earned taxed dollars.

During the past four years, in the midst of the Great Recession, we made strategic choices to help our city thrive. First, we got our house in order and eliminated our budget's structural imbalance. We eliminated inefficiencies and improved our revenue. Working with partners in labor, we controlled the escalating cost of collective bargaining agreements and instituted innovative programs through LouieStat that continue to drive savings and efficiencies. The job market has recovered. Unemployment is down from over 10 percent to 4.5 percent, and we've

regained every job lost. And since taking office, Jefferson County has added over 40,000 jobs.

[Applause.]

So my thanks to you, members of the Council, for your partnership in these efforts. The budget choices that we made, our rebounding economy, and continued positive revenue growth mean that even with no tax increases in this budget we will still be able to better invest in critical public services, as well as areas that are primed for continued growth. The fiscal year budget will be 560 million of general fund dollars and a total budget of \$873 million, with state, federal and capital funding sources included. Creating pathways for every Louisvillian to a successful, prosperous career is our guiding force for a connected community. Much of my budget proposal focuses on projects and programs that I believe will create those career paths.

First, citizens and businesses must know that we are dedicated to providing the modern, well-maintained infrastructure that's critical to moving goods and products in and around the city, and to providing the quality of life that growing cities require. Our roads and sidewalks connect us to our homes, careers, where we shop, play, and worship. With Washington mired in political dysfunction, cities and states lead on building vital byways and bridges, paths and parkways. That's why we worked with our state government and Indiana to build the Ohio River Bridges Project, one of the biggest infrastructure projects nationwide. Now, not a day goes by I don't hear about roads and sidewalks that need repair. So far this year, we have patched over 156,000 potholes. That is more than three times the number of potholes we repaired in all of last year. Therefore, my budget will pave and repair the roads and sidewalks that are in the worst condition. Our roads projects include but aren't limited to Urton Lane, Garland Avenue, Fairmont Road, Blankenbaker and Old Harrods Creek Roads, 26th Street, and Trevilian Way. Our sidewalk projects are also all across the city and include but are not limited to Finzer Street, Hemlock Way, Buechel Bank Road, Haney Way, and Lake Forest Parkway.

Louisvillians are craving opportunities to live a healthier lifestyle, and many are choosing to bike to work. So this budget funds

over 30 miles of new bike lanes and continues our commitment to a new bike share program. We are also providing funding so that we can begin stabilizing the riverbank at the Portland Wharf and Shawnee Parks so we can repair this critical bike path at long last.

[Applause.]

This combined investment of \$13.6 million in roads, bike lanes, and sidewalks more than doubles what we proposed last year, and is the largest investment we have made in infrastructure during my administration. But to put it in context, we have over \$1.2 billion dollars' worth of roads and sidewalks. So while this is a good first step, it only begins to address all of our infrastructure needs. In addition, if we are going to provide the high quality of life that businesses and workforce demands, we must also maintain and grow our much loved and historic park system. This budget, including federal funds, spends \$7.4 million on park and community center improvements and maintenance.

[Applause.]

There is no truer symbol to our efforts to connect people than the Louisville Loop. At the end of 2015, and with the opening of the Parklands of Floyds Fork, we will be over halfway to our goal of creating a 100-mile, shared-use path for walkers, runners and cyclists that encircles our entire city. This year we will keep making smart investments in the Loop, and use \$1 million in local funding to leverage \$3.6 million more in federal funds. I am pleased to announce that the Waterfront Development Corporation will soon be launching a fundraising campaign for the next phase of Waterfront Park.

[Applause.]

The current year budget includes \$100,000 for a public art project on that site, and my new budget also provides \$100,000 for a public art project, the second year of a three-year public art commitment.

[Applause.]

In today's world, connecting to careers also means connecting online. Record numbers of Louisvillians are using the internet capabilities at our libraries and community centers to connect to education and employment opportunities. My budget includes funding to

provide wireless capability to finish connecting our community centers, and to increase internet speed at all of our libraries. Last year, the Bingham Fellows of Leadership Louisville brought together leaders from all across our community to create OneWest, a community development corporation committed to stimulating economic development and community revitalization in West Louisville. My budget includes a two-year commitment totaling \$100,000 to help them in their work.

[Applause.]

Downtown is the heartbeat of our business and cultural community. This budget includes a \$105 million bond that will be paid by the incremental taxes generated from the nearly \$300 million Omni Hotel project. As the third tallest building in the state, this hotel will do more than change our skyline. It will create 765 prevailing wage construction jobs, 320 permanent jobs, 600 hotel rooms, 225 apartments, and a much needed Downtown grocery store. Coupled with six other hotels under construction and \$200 million convention center expansion, these projects will dramatically transform Louisville into an even greater destination for our visitors, including our flourishing 365-day-a-year bourbon tourism industry. A healthy downtown, the front door to our city and our central business district, helps all of Louisville thrive. We are truly on the verge of a Renaissance. The single greatest tool to connect every Louisvillian to that Renaissance is a quality education. A quality education can connect a Beecher Terrace child with the training to code the software of the future, like the Coding at the Beech program. It connects a Valley Station mom with the high tech education that advances her career goals, like the Code Louisville program. It connects the worlds of art, science, history to a Sycamore Creek kid who's never seen a Sunday afternoon exploring our city's museums, like our Cultural Pass program does.

Earlier this year I announced my Cradle to Career Initiative, a philosophy that emphasizes lifelong learning as the only way to thrive in today's fast-paced, global economy. My budget includes several targeted investments in innovative education programs to help connect both young and old to prosperity and success. So that more of our kids show up ready for kindergarten, my budget continues investing in anew Early Childhood

Gallery at the Kentucky Science Center, \$125,000 for this year coupled with last year's commitment of \$125,000, and launches kindergarten boot camps at our libraries with a small investment that we hope will have big payoff.

[Applause.]

Last year, we opened a magnificent new library for Valley Station. Now, taking advantage of a state grant and the continued support of the Library Foundation, we are including funding for the second of three regional libraries in our master plan, to be located in Okolona.

[Applause.]

Last summer, over 51,000 Cultural Passes were distributed to Louisville's youth, giving them the opportunity to visit our greatest cultural assets. For me, this program reminds me of my inspiring and talented wife, Alex. Alex's parents are Greek immigrants who gave her all the love and encouragement in the world but didn't always have all the money in the world. One day she went to the Field Museum in Chicago and saw an exhibit on human development. Right then and there, she decided she would become a doctor, and she did, helping thousands of people throughout her career. Our institutions that celebrate art, science, and history have not only the power to entertain but to inspire and create more little Alexes.

[Applause.]

We'll see how that works out later, folks.

PRESIDENT TANDY: Smooth move.

MAYOR FISCHER: Thank you, Mr. President.

My budget continues funding for this amazing Cultural Pass program, and my thanks goes to the Gheens Foundation, who are funding the lion's share of the program. So kids can turn those dreams into careers, my budget provides \$200,000 to put kids to work in our Summer Works program. This program has gone from providing jobs to 200 youth in its first summer to 2,500 kids this summer.

[Applause.]

My great thanks go to the private employers who have seen the value in creating career pathways for our youth at their companies. And in a partnership I am very excited about, the state is going to allow the

city, for the first time ever, to use \$500,000 from the TANF program, that's Temporary Assistance for Needy Families, which is 100 percent dedicated to low income youth employment.

[Applause.]

Progress continues with our Office of Safe and Healthy Neighborhoods, and this budget includes \$200,000 for the Right Turn program, which provides mentoring to at-risk youth that have had low-level run-ins with law enforcement, to get them back on the right track. And to help with our goal of increasing by 55,000 the number of residents with bachelors or associates degrees by 2020, my budget includes funding to support the work of Louisville employers to help employees finish their degrees.

In 2011, Louisville was named an International City of Compassion. But what does compassion mean? It's more than empathy. It means all of our citizens find a firm footing, a solid place to launch from and reach their full potential. The only way to become a world class city is to become a place where all are flourishing and thriving. People need a safe and secure home to do that. Recently I announced a major initiative to create affordable housing for our workforce and families. The Louisville CARES initiative, created in partnership with many of you all, would make available 1,500 units with a \$12 million investment.

[Applause.]

But we can't just assist in the building of homes. We must address environmental, health and economic impacts of a declining tree canopy and our heat island. My budget includes \$275,000 to plant trees throughout our communities, and later in the year we will unveil along-term plan with our community partners to further address this challenge. Many of our Metro-owned facilities are in poor condition, none more so than the flood-prone Metro Animal Services facility on Manslick Road. I'm very proud of their success, increasing the rate of animals released alive from 38 percent when I took office to almost 80 percent today.

[Applause.]

So Metro Animal Services is launching a campaign to raise \$1.6 million to build a modern facility located near Animal House on Newburg

Road, and my budget matches those private funds with \$800,000, on top of the \$1 million that we pledged last year. So I urge everyone, the animal lovers in this room and throughout community, to help meet this challenge.

[Applause.]

We are also budgeting \$800,000 for the Louisville Zoo, a fantastic source of entertainment and education for both young and old. I talk regularly about the need for a healthier workforce to help us attract 21st Century jobs. Prior to the Affordable Care Act, we helped subsidize care that University Hospital provides to the indigent who arrive at their facilities. Because of the tremendous success of Kynect and Medicaid expansion, they've gone from 25 percent of their patients uninsured to only 5 percent. Therefore, we will be able to continue covering the remaining uninsured out of the \$5 million appropriation we made last year. Plus, our Family Health Centers, which are valuable community health partners, have seen a similar decrease in uninsured, and we will therefore be able to lessen their expenditure from \$1.5 million to \$780,000. More insured individuals will go a long way toward helping us reach our 2020 health goals. This budget does make investments in epidemiology, health equity, and a much needed needle exchange program, which will go far in helping us reduce certain transmittable diseases.

To enhance public transportation and provide healthier and cleaner air, \$400,000 is budgeted so TARC can leverage by twelve to one a federal grant that will fund five new zero emission buses.

[Applause.]

And finally, I want to highlight my first and foremost priority and responsibility. Just as we have in the past, over half of this budget is invested in public safety, including police, fire, and emergency management. Last year, we began researching body cameras to understand their potential to create a safer and more just city. The events in Ferguson, Baltimore and elsewhere have accentuated the need for modern technology to record police and citizen interactions. Included in this budget is funding for body cameras for all Louisville Metro Police Department officers.

[Applause.]

Trust between community members and the police is critical to ensuring we don't become another tragedy on the nightly news. Body cameras are another step to increasing that trust. 1.5 million people call our 911 system every year. With 6,500 emergency responders and 95 agencies using our 911 radio system, we want to ensure that when you need help, the system works, immediately. So this budget includes a \$7.8 million technology update to our 911 radio system, which is currently operating with aging equipment and outdated technology. In addition, this budget has upgrades to several of our tornado sirens and adds sirens in new locations, because continued improvement of our emergency notification system is critical for public safety. The data our city collects belongs to you, our citizens. Upon taking office, I created a Citizens Bill of Rights, which said that every citizen has a right to straightforward and honest information about any decision we make. Louisville has been recognized nationally for our leading efforts in open data, But we can do more. That's why I am adding positions to help manage and respond more quickly to open records requests, including experts to help manage the new body camera data. For citizens to feel connected to our mission, they must have access to data that gives them the facts behind our successes and Behind our challenges.

Dr. Rev. Martin Luther King reminds us that, "Whatever affects one directly, affects all indirectly. I can never be what I ought to be until you are what you ought to be. This is the interrelated structure of reality."

With the smart and compassionate investments I have presented today - investments in job creation, lifelong learning, affordable housing, public safety, body cameras, and targeted projects in East, South and West Louisville - this budget strengthens connections, links Louisvillians, and engages all citizens in our city's success.

Because we are one city. We are one family. We are One Louisville. Thank you.

[Applause.]

PRESIDENT TANDY: Okay. Colleagues, I will now entertain a motion to go into recess until -- let's see -- Councilman Hollander, what time will your pages be here?

COUNCILMAN HOLLANDER: They will be here at 5:40. We may be able to call them if it is earlier.

PRESIDENT TANDY: If you can do that. If we can try to reconvene at 5:45.

All right, reconvene at 5:45. Can I get a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Thank you.

[Regular Meeting recessed.]

PRESIDENT TANDY: All right. Colleagues, can I get a motion and second to reconvene?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Without objection, we will go ahead and reconvene our council meeting.

We have a couple of pages with us this evening.

So, Councilman Hollander, would you please introduce your pages.

COUNCILMAN HOLLANDER: Thank you, President Tandy.

I have the distinct pleasure of introducing my first council pages, Zack and Erick Gunterman as district 11 pages.

Zack is 11 years old and in fifth grade at the De Paul school. Loves soccer, art, and playing outside. Favorite subject in school is social studies.

Erick is in the second grade at Chenoweth Elementary School. Loves playing soccer outside with his brother. Loves math and PE. Both boys enjoy the citywide hike and bike, their favorite event. They both learned to ride their bicycle at age five and have been doing the event every year since. They enjoy checking out books from the Crescent Hill libraries and are members of Navigators, an inclusive scouting organization. They both play baseball. Zack hit a home run and Erick hit a double.

Zack wrote a letter to President Obama and was invited to the annual Easter egg roll at the White House. The first lady liked the letter so much that she posted Zack and Erick's photo on Instagram from the letter. My name is Zack. I liked you so much I had a Barack Obama

birthday cake from my birthday. I live with my two moms, brother Erick, and my dog. Is there any chance that you can live in Louisville after you are president? We have a couple of the best teams here. I think he has a political future. He goes on to say I like the Cardinals, except if the Cards lose I'll go for the Cats. As of today, that Instagram post has 31,000 likes.

[Applause.]

I would also like to welcome their moms, Becky and Lisa, and grandparents.

[Applause.]

Welcome, Zack and Erick. I hope we will keep them busy.

PRESIDENT TANDY: Zack and Erick, glad to see you and the rest of the Gunterman clan.

Next we have approval of Council minutes for the Regular Meeting of May 14, 2015. Any corrections or deletions? May I have a motion and Second for approval?

>> Motion.

>> Second.

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

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

Regular: Ad Hoc Committee on Annexation, May 12.

Regular: Committee on Intergovernmental Affairs, May 14.

Regular: Committee of the Whole, May 14.

Regular: Planning/Zoning, Land Design and Development Committee, May 19.

Regular: Public Works, Bridges and Transportation Committee, May 19.

Regular: Labor and Economic Development Committee, May 19.

Regular: Appropriations, NDFs and CIFs Committee, May 19.

Regular: Community Affairs Committee, May 20.

Regular: Committee on Health, Education and Housing, May 20.

Regular: Budget Committee, May 21.

Special: Ad Hoc Committee on Land Development Code, May 26.

Are there any corrections or deletions? Seeing none, is there a motion and second for approval?

>> So moved.

>> Seconded.

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

Mr. Clerk, do we have any communications from Metro Planning and Design Services?

MR. CLERK: We do, sir.

PRESIDENT TANDY: Please read those into the record.

MR. CLERK: In accordance with the Landmarks Committee Ordinance, the Commission has appointed the following member to the Cherokee Triangle Architectural Review Committee (ARC).

Gail Stausburg Morris, Resident, new appointment.

By ordinance, these are Landmarks Commission, not mayoral appointments, and require Metro Council approval. Also by ordinance, committee members serve a three year term.

Read in full.

PRESIDENT TANDY: Those appointments needing council approval will be forwarded to the Committee on Contracts and Appointments.

Our next order of business is the Consent Calendar. The Consent Calendar comprises Items 16-24. Are there any additions or deletions?

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

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES IN THE BLUE LICK ROAD CORRIDOR TO MITIGATE ILLEGAL NARCOTICS TRAFFICKING.

AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2015, WHICH AMENDED ORDINANCE NO. 184, SERIES 2014 TO READ AS FOLLOWS: AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE

HOMELESS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS.

AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE 102, SERIES 2014 PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING FUNDS TO ACCOMMODATE ADDITIONAL DEBT SERVICE FUNDING, INCREASING FUNDING TO THE SOUTH CENTRAL REGIONAL LIBRARY BY \$60,000 DUE TO ADDITIONAL FUNDING FROM THE KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES (KDLA).

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2015 CAPITAL BUDGETS BY CANCELLING A PROJECT AND TRANSFERRING FUNDS TO A RENAMED PROJECT OUTER LOOP/VAUGHN MILL RD SIDEWALKS TO BE ADMINISTERED BY PUBLIC WORKS AND ASSETS.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 152, SERIES 2014 AND ORDINANCE NO. 140, SERIES 2009 WHICH AMENDED ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. ORDINANCE 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2014-15, 2007-09, AND 2009-10 FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING REMAINING CDBG CAPITAL FUNDS TO COMMUNITY CENTER IMPROVEMENTS TO BE ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM FIFTH THIRD BANK IN THE AMOUNT OF \$5,000 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.

A RESOLUTION AUTHORIZING THE TRANSFER OF THREE PARCELS OF REAL PROPERTY LOCATED ON BROADLEAF DRIVE, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.

Read in full.

PRESIDENT TANDY: Is there a motion for approval?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The Consent Calendar requires a roll call vote.

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

MR. CLERK: 24 yes votes and two not voting.

PRESIDENT TANDY: The Consent Calendar passes.

Next item of business is Old Business.

Mr. Clerk, please read item 25.

MR. CLERK: A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REV. ARTHUR SMITH.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> So moved.

PRESIDENT TANDY: Properly moved and seconded. We now have the item before us. Is there any discussion?

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: It passed out of committee, but we brought it to Old Business so that Councilwoman Hamilton could read into it the record.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Thank you, Mr. President.

Colleagues, on the dais of the board of aldermen, Arthur Smith was the tenth board alderman. He was pastor of Portland Memorial Baptist Church, West Louisville, and we would like to have an honorary street sign installed for him, so I would like to read this resolution.

A resolution honoring the service, leadership and legacy of Reverend Arthur Smith.

WHEREAS, Rev. Arthur Smith was born on February 21, 1943 to the late James Arthur and Katherine E. Smith in Louisville, KY and was the eldest of six sons. He is a product of the Old Louisville Public School System (Central High), and later attended Georgetown College and Simmons Bible College. He went on to do further ministerial studies and various denominational seminars and served in the General Association of Kentucky Baptists and Central District Baptist Associations, respectively.

WHEREAS, in October 1966, Pastor Smith accepted the pastorate of Portland Baptist Church, now known as the Portland Memorial Missionary Baptist Church. Since that time, he served as pastor, leader, counselor, advisor and dedicated servant for 47 years until his death on February 25, 2013.

WHEREAS, under his visionary leadership, Portland grew physically and spiritually in adding properties on all three corners of 38th and Market Street and the Community Laundry across the street, spiritually guiding the formation of many outreach ministries including: West Louisville Community Ministries; Port Shaw Community Development Corporation, which houses the area "Dare to Care" food distribution site, AA meetings, community evangelism and the Senior Travel Ministry.

WHEREAS, in order to share the Gospel with the community, Pastor Smith had a vision for the community. In 1978, he initiated a live radio broadcast each Sunday morning. In 2008, Saturday Morning Breakfast was formed to engage youth in the community in an encouraging Christian environment. In 1967, the annual Residential Church Camp was launched, serving youth ages 6-14

For an entire week, providing counseling, fellowship and fun in a Christian environment.

WHEREAS, Pastor Smith was the catalyst for many other ministries including the Church-wide Christian Education Institute (formerly known as the School of Religion), Missions & Evangelism, Officers Spouses & Widows in 1990, Tuesday Morning Women's Bible Study in 1993, Jesus Alone Ministry in 2000, Joyful Gifts in 2004, Boy Scouts/Girl Scouts, Helping Hands, Men's Ministry, When Sisters Meet, Music Department and Ushers.

WHEREAS, Pastor Smith held many positions in the community and was an advocate to prevent the decay of our youth and the prevention or

limit of alcohol sales and drug trafficking abuse. He forged a war against alcohol sales and drug trafficking in the West End by promoting the Wet/Dry vote for the area which led to businesses being unable to sell alcohol in our already saturated neighborhood. He has been affiliated with many organizations and remained a faithful worker in the community despite challenging health bouts.

WHEREAS, Pastor Smith was the former Commissioner for the Housing Authority of Louisville and former Youth Director of Region 3 of the NAACP. Pastor Smith was a Civil Rights advocate and led the drive to lower the voting age to 18; former Vice President of the Louisville Branch NAACP; former Youth President of the Louisville Chapter of the NAACP. He held many positions in the community during his 10 year Elected Official tenure as Tenth Ward Alderman, and chaired the Housing and Safety Committee; established the Tenth Ward Advisory Council; Co-founder of the West Louisville Community Ministries; served as Interim Pastor for two years at First Baptist Church of Georgetown, KY; served as Social Service Director of the Old Louisville Police Court under Judge Benjamin Shobe and former Judge Neville Tucker. He taught several years in the Progressive National Baptist Convention in the Sunday School Department; taught several religious institutes in Kentucky and Indiana; recipient of the Martin Luther King, Jr. Award at Lampton Baptist Church and Shawnee High School; recipient of the Kentucky Colonel Award and the prestigious Delahanty Shobe-Tucker Civil Rights Award, the district 5 Molly Leanard Community Service Award, and various other honors and awards too numerous to mention.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: That Rev. Arthur Smith's life and service to Louisville Metro be honored and memorialized by having signage installed from 38 Street and Market Street to Muhammad Ali in Louisville, Kentucky Designating it as "Rev. Arthur Smith Way"; and the Department of Public Works is hereby directed to effect the same as soon as practicable following the passage of this Resolution.

SECTION II: This Resolution shall take effect upon its passage and approval.

Thank you so much.

PRESIDENT TANDY: Is there any further discussion? Seeing none, this requires a voice vote. So all those in favor please signify by saying aye. All opposed? The ayes have it. The resolution passes.

Our next item of business is item 26.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded.

Councilwoman Shanklin.

COUNCILOMAN SHANKLIN: This passed out of committee and we have it so Councilwoman Woolridge can read into it the record.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILOMAN WOOLRIDGE: Thank you. We also had to amend this to add a couple children that were left off the resolution.

A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY.

WHEREAS, Reverend Charles Edward Kirby was born on August 5, 1928 in Cadiz, Kentucky to the late Reverend Olia and Mary Kirby;

WHEREAS, Reverend Kirby is married to Bettie Merriweather Kirby and he has 7 children: Linda Kirby, Reverend Stephan Kirby, Darrius Kirby, Andrae Kirby, Charlene Smith, Wyndy Lottering, and Jamie Kirby;

WHEREAS, Reverend Kirby studied at Simmons College and was awarded an Honorary Doctor of Divinity Degree in 1976;

WHEREAS, Reverend Kirby's vision of what God wanted him to do was clear;

WHEREAS, with the support of three of God's men, Reverend Charles Edward Kirby founded the Southern Star Baptist Church in 1956 where he served as the pastor until his retirement;

WHEREAS, Southern Star Missionary Baptist Church was recognized as a "Trailblazer" within the community and in 1956 became the first church to broadcast live on WLOU Radio Station;

WHEREAS, Reverend Kirby was a nationally known singer and he recorded He Cares for You, God Specializes, The Lord Will Make A Way Somehow, If I Don't Wake Up in the Morning, You Brought Me From a Mighty Long Way, Through The Years, God is Real, Precious Lord, I Surrender, just to name a few;

WHEREAS, under the leadership of Reverend Kirby, Southern Star became deeply involved in the Civil Rights Movement, opening the doors for Dr. Martin Luther King, Jr. Marches that occurred in Louisville;

WHEREAS, as President of the Kentucky Southern Christian Leadership, Reverend Kirby founded the Dr. Martin Luther King, Jr. Free Food Store and demonstrated with 10,000 citizens across Kentucky at the State Capital for a statewide Public Accommodation legislation;

WHEREAS, in 1967 Reverend Kirby marched with Dr. Martin Luther King, Jr. And other community leaders, night after night, into white neighborhoods, which resulted in the passing of the Kentucky Fair Housing Act;

WHEREAS, under the leadership of Reverend Kirby, Southern Star Missionary Baptist Church purchased the property located at 2304 Algonquin Parkway in September 1969. Later the church purchased six additional properties on Algonquin Parkway and Dixdale Avenue;

WHEREAS, In 2003 C.E. Kirby Multipurpose Center of Excellence was built at 2308 Algonquin Parkway;

WHEREAS, Reverend Charles E. Kirby retired as pastor of Southern Star Missionary Baptist Church in December 2009 after 53 years of a very successful ministry;

WHEREAS, Reverend Kirby has received numerous awards for his outstanding civil duties which to name a few include: Leadership Award for KY Chapter of SCLC; Champions for Children Award, Jefferson County Public Schools; Dr. Martin Luther King, Jr. First Annual Dream Award and induction into the Kentucky Civil Rights Hall of Fame;

WHEREAS, Rev. Charles E. Kirby was President of the Kentucky State Body of the National Baptist Convention Of America, Inc. And was

Host Pastor to Dr. E. Edwards Jones President of the National Baptist Convention of America in September 1993 at the Galt House;

WHEREAS, Reverend Charles Kirby has been a guiding light in the lives of thousands. His spiritual commitment has made all the difference in the lives of families, in our neighborhoods and in our community.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: Reverend Charles E. Kirby life and service to Louisville Metro be honored with a Street sign on Algonquin Parkway beginning at 23rd Street and going west on Algonquin Parkway to Cypress in Louisville Kentucky designated as "Reverend Charles E. Kirby Parkway". The Department Of Public Works is hereby directed to effect the same as soon as practicable following the passage of this Resolution.

SECTION II: This resolution shall take into effect upon its passage and approval.

Thank you, Mr. President.

PRESIDENT TANDY: Thank you, Councilwoman. Is there any further discussion?

COUNCILWOMAN BRYANT HAMILTON: I would just like to say that I have been under that church under the leadership of Reverend Charles E. Kirby, and it is wonderful. He was a guiding light and this was a church that sits on the heel in dark places, and I'm proud to have been under his leadership for all those years. Thank you, Reverend Kirby.

PRESIDENT TANDY: Any further comment?

Seeing none, this is a resolution calling for a voice vote. All those in favor say aye. Opposed? The ayes have it. The resolution passes.

Next we have item 27.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION HONORING THE LIFE OF MR. SAMUEL "SAMMY" MOORE.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded.

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: This passed out of committee, but we have it on Old Business so Councilwoman Green can read it into the record.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: I'm honored that the Metro Government can honor Sammy Moore, a 40 year employee of the Southwick Community Center. When you think of the community center, you think of Sammy Moore. He was a stabilizing force for many young men and women. So District 1 will be hosting Sammy Moore day on Saturday May 30th. A lot of the individuals he helped to rear over there, including Derek Anderson and Joe Griffith, will be back on Saturday to celebrate with Mr. Moore, so we are excited about this opportunity.

A resolution honoring the life of Mr. Samuel Sammy Moore.

WHEREAS, Mr. Samuel "Sammy" Moore is an accomplished basketball player, teacher, mentor, public servant, and community leader in Louisville.

WHEREAS, Mr. Moore's high school basketball accomplishments include leading the Central High School to three State Championships (1950, 1951, 1952); leading Central High School to Negro National Championship (1952); leading State in scoring (1951-52), with 24 points per game, 38-3 win/lost record; named All-District, All-Region and All-State for all three years; selected the Most Valuable Player in KHSAL State Tournament for two years and in the first state integrated basketball games between Central and Flaget and St. Xavier.

WHEREAS, Mr. Moore continued his love of basketball in college at Tennessee State University (TSU) where he received a B.A. degree and lettered all 4 years (1953-56). While at TSU, his team won N.A.I.A. National Title (first minority team).

WHEREAS, upon graduation from college, Mr. Moore starred for the professional basketball teams Harlem Globetrotters and Harlem Magicians. He was the first Central High School Player to have his jersey retired.

WHEREAS, Mr. Moore loved being a mentor and role model for children in Louisville so he continued his career as a Jefferson County Board of Education School Teacher and a Metro Parks Supervisor. Mr. Moore coached basketball at Lincoln Institute, Manly Jr. High School, and Noe Middle School and was a teacher for 45 years, including 33 years as P.E. Teacher. Mr. Moore retired in 2007. His career with Metro Parks is as a Recreation Supervisor at Southwick Community Center, where he has been for 45+ years.

WHEREAS, Mr. Samuel "Sammy" Moore's awards include AAU Hall of Fame; Central High School Hall of Fame; Kentucky Black Sports Hall of Fame; Kentucky High School Athletic Association Hall of Fame; ProAm Hall of fame; Lenny Lyles Award, the Distinguished Citizen Award-City of Louisville, Mayor Jerry Abramson; the Distinguished Citizen Award-City of Louisville, Mayor Greg Fischer; Badge of Honor Award Alderman Bill Wilson, Ninth Ward; the Senate Award-Senator Gerald A. Neal; the House of Representatives Award, Representative Daryl Owens; Resolution Award, Denise Bentley; the Village Award, George Unseld; Samuel Moore Day, Louisville Metro Council; Martin Luther King Award, Grand Marshall; Golden Shovel Award, Metro Parks and Recreation Board; Certificate of Recognition and Appreciation, Metro Parks and Recreation Board; Recreation Worker of the Year Award, Metro Parks and Recreation Board; R Shashu Tucker Youth Advocate Award, Louisville Urban League; "Be A Winner" Award, Rites of Passage Academy; and the Lifetime Achievement & Community Service Award, The Louisville Defender.

WHEREAS, the Metro Council wishes to honor this outstanding leader by instructing the Department of Public Works to install signage designating the following locations as "Mr. Samuel 'Sammy' Moore": Louis Coleman Street and Southern Avenue, Southern Avenue and Russell Lee Drive, and 36th Street and Southern Avenue.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: That Mr. Samuel "Sammy" Moore s life and service to Louisville Metro be honored and memorialized by installing three honorary street signs that say "Samuel 'Sammy' Moore Way" at the following

locations in Louisville, Kentucky: Louis Coleman Street and Southern Avenue, Southern Avenue and Russell.

Lee Drive, and 36th Street and Southern Avenue. Department of Public Works is hereby directed to effect the same as soon as practicable following the passage of this resolution.

SECTION II: This resolution shall take effect upon its passage and approval.

PRESIDENT TANDY: This is a resolution calling for a voice vote. All those in favor say aye. Opposed? The resolution passes.

Our next item of business is 28.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$8,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 26, 4; \$500 EACH FROM DISTRICTS 14, 5, 8, 10, 15, 13, 12, 2; \$400 FROM DISTRICT 1; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO AFFORDABLE HOUSING TRUST FUND, INC., (LAHTF) FOR A FISCAL, ECONOMIC AND SOCIAL IMPACT STUDY OF ADDITIONAL SPENDING FROM A ONE-PERCENT INCREASE IN THE INSURANCE PREMIUM TAX TO FUND AFFORDABLE HOUSING IN LOUISVILLE METRO TO THE LAHTF, BY THE UNIVERSITY OF LOUISVILLE URBAN STUDIES INSTITUTE.

As amended. Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

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

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. This came out of committee. It was amended to add an additional sponsor. District 6 came on board. The total amount requested I think was a little over \$16,000, and Councilman Hollander is the main sponsor. He may want to address this as well.

PRESIDENT TANDY: Councilman Hollander.

COUNCILMAN HOLLANDER: Thank you, President Tandy. I think it is self-explanatory what we are trying to do here, and it has been

requested by other Metro Council members in the past. While there have been studies about this issue, a fiscal economic and social impact study of what would happen if you put this money into affordable housing, specifically from this source, which has been recommended to us. Somehow we have 14 sponsors, but we left out Councilman Johnson's money from District 21, and I believe he has signed on for five hundred dollars. If I could, I would like to amend this to add five hundred dollars from Councilman Johnson, of course, with his permission.

PRESIDENT TANDY: All right. So we will accept that in the form of a motion. Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Any further discussion on the amendment? Seeing none, all those in favor please signify by saying aye. Opposed? The ayes have it. The amendment passes.

Councilman Hollander, do you have more?

COUNCILMAN HOLLANDER: I do not.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. District 3 would also like to amend this ordinance in the amount of \$500 from District 3 for this study.

PRESIDENT TANDY: All right. Hold on just a second.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. District 24 would like to add a thousand dollars too, please.

PRESIDENT TANDY: All right. Is there anybody else wishing to add on?

Councilman Yates.

COUNCILMAN YATES: District 25 would like to add \$500 as well.

PRESIDENT TANDY: All right. Anybody else? So we will accept those --

Councilwoman Fowler.

COUNCILWOMAN FOWLER: I would like to add 500, please.

PRESIDENT TANDY: Okay. So we have 500 from District 14, 500 from District 21 -- no, that was already done -- 500 from District 25, and

then 500 from District 3 and a thousand from 24 and 500 from 21. So the total amount is 2,500. Okay. So can I get that in the form of a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us.

Any further discussion? All those in favor please signify by saying aye. Opposed? The ayes have it the amendment passes.

Councilman Owen.

COUNCILMAN OWEN: Well, I may be early but just when we get ready to vote to say that I will be abstaining. Discretionary funds, I have contributed to this item. I worked for the University of Louisville. The university will be performing this work. So for concern about a perceived conflict of interest, I will be abstaining.

PRESIDENT TANDY: Okay. Councilman James.

COUNCILMAN JAMES: For the same reasons that Councilman Owen just stated, I will also be abstaining from this.

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

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

MR. CLERK: 22 yes votes, two abstentions, and two not voting. The two abstentions are Council Members James and Owen.

PRESIDENT TANDY: The amended ordinance passes.

Our next item of business is item 29.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 14, 19, 6, 17; \$300 EACH FROM DISTRICTS 4, 13, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC., FOR CURRICULUM MATERIALS.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded.

Councilman Blackwell.

COUNCILMAN BLACKWELL: This was not amended in committee, but sent to Old Business at the request of Councilman Engel. The total ask is 59,000, you are currently at the 59,000 -- excuse me -- 5,900. Very big difference between 5,900 and 59,000. 5,900, so I think an amendment would lower the amount if others want to get in board. And Councilman Engel is the main sponsor, and he may want to address that as well.

PRESIDENT TANDY: Councilman Engel.

COUNCILMAN ENGEL: Thank you, Mr. President. I would have to ask my colleague to check the numbers. I want to get clarification before I give my short speech on this organization.

COUNCILMAN BLACKWELL: Why don't you give your speech while I check my number.

COUNCILMAN ENGEL: That's fair enough.

COUNCILMAN BLACKWELL: It is 9,500.

COUNCILMAN ENGEL: The ask is 95? Thank you.

I will put my sales hat on tonight, if you will, to reintroduce an organization that touches every one of our districts, Junior Achievement on 1401 West Muhammad Ali Boulevard. Funding for this particular request is purchase curriculum activity-based material by each volunteer. All 26 districts in the Metro area are impacted by Junior Achievement. 100 percent of all third graders -- fifth graders, and 7th graders participate in Junior Achievement. 50 percent of all high schoolers participate in Junior Achievement. Of the 60,066 students reached, Junior Achievement served many of them.

They teach skills that will be required of them in the 21st century workplace, including critical thinking, problem solving, techniques and collaboration and teamwork. Junior Achievement's programs teach life skills that provide the most comprehensive application and fundamental application of economics available in this country.

This funding will support classroom programs for 2,500 students. Programs will be taught by a hundred volunteers in Jefferson County Public School classrooms during five to seven lessons over the same number of weeks. I can't tell you how passionate I think I am for Junior

Achievement. I have been for many years. And I do thank my colleagues who are on the request already and my hope is that I will close the gap here to \$9,500.

Mr. President, I appreciate your time.

PRESIDENT TANDY: All right.

Councilwoman Leet.

COUNCILWOMAN LEET: I would like to make an amendment to add a thousand dollars from District 7. I do believe you did your sales pitch this evening, and it did have an impact on me growing up, and my sons have already participated and I fully believe in the efforts Junior Achievement is making in the community.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

District 3 would also like to contribute \$500 to this very worthy cause.

PRESIDENT TANDY: Councilman Johnson.

Councilman Owen.

COUNCILMAN OWEN: I too believe in the goals of Junior Achievement and believe they do good work. I would like to appropriate \$500 from discretionary funds for the eighth district.

PRESIDENT TANDY: All right. Councilman Peden.

COUNCILMAN PEDEN: \$500 from District 23, please.

PRESIDENT TANDY: Councilman Yates.

Councilwoman Parker.

COUNCILWOMAN PARKER: 250 from District 18.

PRESIDENT TANDY: Councilman Benson.

COUNCILMAN BENSON: 500 from District 20.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: Before I say anything, can I have an accounting? It seems to me we have a whole bunch of five hundreds and we are looking for 4,000. Can you give me an accounting of where we are? 4,250 plus the 59- that is already there. So that is ten thousand something. 10,150. It seems like it is, if someone with 500 would like to drop back.

COUNCILWOMAN WOOLRIDGE: District 3 can drop back by \$250. I'll be happy to.

>> We will share that dropback as well to allow others to participate.

COUNCILWOMAN LEET: As long as we get to 9,500 I don't really care which way we go.

PRESIDENT TANDY: That's fine. So you will amend it back. 250 from District 7.

COUNCILWOMAN LEET: Or 500, whatever we need to get to the 9500.

PRESIDENT TANDY: Let's do this. Councilwoman Shanklin, how much did you want to add?

COUNCILWOMAN SHANKLIN: I was going to do 500, but I'm going to 250.

PRESIDENT TANDY: District 2 for 250.

Councilman Stuckel.

COUNCILMAN STUCKEL: Yes. I have already given, but I wanted to make a comment about it after.

PRESIDENT TANDY: Oh, afterwards. Councilman Downard, you said you are doing 250.

COUNCILMAN DOWNARD: 250.

PRESIDENT TANDY: All right. Now where are we now?

COUNCILWOMAN WOOLRIDGE: Mr. President, did we get District 3's amended down to 250?

PRESIDENT TANDY: Yes.

COUNCILWOMAN WOOLRIDGE: Thank you.

>> There are four people that have done 500 that can go down to 250.

COUNCILMAN PEDEN: District 23 will go down to 250.

PRESIDENT TANDY: 21 is down to 250. Eight is down to 250.

COUNCILWOMAN LEET: And District 7 will do 250, if that's the right number.

PRESIDENT TANDY: So where are we now?

MR. CLERK: Total of 3,250 for the add-ons.

PRESIDENT TANDY: All right. So you are short 350.

COUNCILWOMAN LEET: I commit District 7 to making up the difference. If the 350 is what it takes, to get it to the 9,500. I think that would put me at --

>> \$600.

COUNCILWOMAN LEET: Correct.

PRESIDENT TANDY: So just so that the record's clear, Madame Clerk, do you want to read?

All right. So here is what we have got. District 7 is adding 600. District 3 is adding 250. District 21 will add -- he went down to 250. District 8 is at 250. District 23 is at 250. District 25 I have down for 500. Is that staying the same?

COUNCILMAN YATES: I won't mess with your math.

PRESIDENT TANDY: District 25 is at 500, District 18 is at 250. District 20 is at 500. District 2 is at 250 and District 16 is at 250.

Is that it? We will take that as the form of a motion.

>> Moved.

>> Second.

PRESIDENT TANDY: Moved and seconded. Amendment is now before us. Is there any discussion on the amendment? So all those in favor please signify by saying aye. All opposed? The ayes have it. The amendment passes.

We will now have that amended committee version before us. Is there any further discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Yes. Well, I just wanted to make a comment and add on to Councilman Engel's sales presentation.

PRESIDENT TANDY: Okay.

COUNCILMAN STUCKEL: I have been a JA instructor for the past four or five years, and all of my classes have been third grade. And basically teaching the kids how a city is laid out, how the zoning is done, how you start a business, who you need to hire, how they pay for it, the kind of money that is used. It has really been a great experience. Takes about an hour and a half a week. And my third grade teacher this year came to me and she said, do you know that what you are teaching dovetails exactly into what we are studying right now? And we have got

two other third grade classes that don't get that instruction. So I went to JA and asked them about it. They said the problem is we don't have enough instructors. So I'm just asking people on the council that may not have a day job, that may have the time to give an hour and a half of their time a week. It is really rewarding and it takes -- my particular class takes five weeks. And I do it at 9 o'clock in the morning and out of there by 10:30. And I think the kids really get a great benefit from that. It is just a plea for some of you maybe to do a little community service through JA.

PRESIDENT TANDY: Very good.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Just real quick clarification. So the 5,900 I got off of the checklist number and then the application has the 9,500, so they were just reversed. But that's not going to be an issue for us, right?

PRESIDENT TANDY: Okay. Any further discussion?

Councilman Hollander.

COUNCILMAN HOLLANDER: District 9 would add \$250.

>> I'll second that amendment.

PRESIDENT TANDY: Okay. Properly moved and seconded.

>> And I also will thank my colleagues very briefly here.

Thank you for your support here and Junior Achievement appreciates it. Thanks.

PRESIDENT TANDY: We have an amendment before us. Is there any discussion on the amendment? Seeing none, all in favor please signify by saying aye. All opposed? Amendment passes.

Now we have the amended ordinance before us. Any further discussion on the ordinance? Seeing none this is an ordinance calling for a roll call vote.

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

MR. CLERK: 24 yes votes and two not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item number 30.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC., FOR THE SUMMER YOUTH ENRICHMENT PROGRAM (SYEP).

Read in full.

>> Motion to approve.

>> Second.

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

Councilman Blackwell.

COUNCILMAN BLACKWELL: This was not amended in committee but sent to Old Business at the request of Councilwoman Hamilton. I believe, although I was wrong last time, the total ask is \$13,050 so there is plenty room. Councilwoman Hamilton is the primary sponsor, and she may want to start with her sales pitch as well.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you. I wish I went to Councilman Engel's sales pitch class. But for some of you who had to drop back on that last appropriation, this would be very much appreciated. We did have people from One Plus One Equals You here at the last, I believe, council meeting, and everyone got a packet of information at the last meeting. Councilman Magre indicated that he wanted to add on, and he can say his amount, but I believe it was \$300. And we are trying to get to 11,000, and that would be another 2,700 in addition to his 300. If there is anybody who is feeling so inclined, please speak now or whoever hold your peace.

PRESIDENT TANDY: \$300 from District 10.

Councilman Johnson.

COUNCILMAN JOHNSON: 300.

PRESIDENT TANDY: 300 from Councilman Johnson.

Councilman Peden.

COUNCILMAN PEDEN: District 23 will give Councilwoman Hamilton the extra 250.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: District 3 will also give Councilwoman Hamilton the other 250.

PRESIDENT TANDY: All right.

Councilman Engel.

COUNCILMAN ENGEL: District 22 would like to support Councilwoman Hamilton's sales class at 250 appropriation.

PRESIDENT TANDY: All right.

COUNCILWOMAN BRYANT HAMILTON: Thank you. Thank you.

PRESIDENT TANDY: How much do we have right now? 1350.

COUNCILWOMAN BRYANT HAMILTON: 1,650 needed.

PRESIDENT TANDY: 1,650 is what is needed.

Councilwoman Leet.

COUNCILWOMAN LEET: District 7 will add the balance of the 400 that she had saved on the last amendment.

PRESIDENT TANDY: All right.

COUNCILWOMAN BRYANT HAMILTON: 1,250.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: I too will give up the 250 that I got from the other one.

COUNCILWOMAN BRYANT HAMILTON: 1,000 needed.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President. I would like to add 250.

PRESIDENT TANDY: Okay. How much? Not trying to put pressure on you.

COUNCILWOMAN BRYANT HAMILTON: 750.

PRESIDENT TANDY: Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: I didn't hear my name called. I'm sorry. 250.

COUNCILWOMAN BRYANT HAMILTON: 500 balance needed.

PRESIDENT TANDY: Councilman Hollander.

COUNCILMAN HOLLANDER: District 9 will add \$250.

COUNCILWOMAN BRYANT HAMILTON: It's a good night. 250 left.

PRESIDENT TANDY: Councilman Blackwell.

COUNCILMAN BLACKWELL: 250 left, right?

COUNCILWOMAN BRYANT HAMILTON: Yes.

COUNCILMAN BLACKWELL: District 12 will offer 250.

PRESIDENT TANDY: All right.

>> I move those amendments.

>> Second.

PRESIDENT TANDY: All right. Properly moved and seconded. Any discussion on the amendment? Seeing none, all those in favor please signify by saying aye. All opposed? The ayes have it. The amendment carries.

Any further discussion on the ordinance itself? Seeing none this is an ordinance requiring a roll call vote.

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

COUNCILWOMAN BRYANT HAMILTON: Thank you, everyone.

MR. CLERK: 24 yes votes and two not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item 31.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 3650 CANE RUN ROAD CONTAINING 3.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1061).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

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

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

This is to allow a warehouse business that will be going into the traditional neighborhood in the district, which the comprehensive plan does support. It is a 16,300 square foot building and since it is not known exactly what type of warehouse is going in there, there is a church that is adjacent to the property so there was a binding element added that

there will be no truck idling, loading or unloading, activities that would interfere with Saturday or Sunday church services, and it was also a whole list of prohibited uses that cannot be conducted as part of the warehouse site. This is in Councilwoman Jessica Green's district, and she may like to say something about the project.

COUNCILWOMAN GREEN: I do support it. There are no houses along this stretch of Cane Run Road, and I have not been contacted by any citizens who have expressed any opposition at all to this zoning change.

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

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

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT TANDY: The ordinance passes.

Next item of business is item number 32.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7504-7508 BEULAH CHURCH ROAD CONTAINING 9.97 ACRES AND BEING IN LOUISVILLE METRO. (CASE NO. 14ZONE1057).

As amended. Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> Second.

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

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

This is to allow a subdivision type project that will include 28 single family lots in a multifamily apartment community of 99 units. The buildings are two stories. This is in Councilman Peden's office. And he is going to have a binding element of sorts that he would like to add, but I think it is important to know that the fence that is going in between the fountain condominiums and this property will all match. So they are

trying to continue the pattern. And if it is okay, I would like to defer to Councilman Peden for his binding element amendment.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: Thank you. I went to the original free app meeting. There is a little concern with the subdivision across Beulah Church Road in that they will be sharing an entrance. There is a lot of traffic along the road, which is leading to the element. There is a major road construction project that is underway by the state up the road, I shall say. And so my binding element is as follows.

The proposed connections to the existing Apple Tree Way and Apple View Lane shall remain closed until the state road construction is complete on the intersection of Beulah Church Road, Fagan intersection and the outer loop. The fixtures shall be closed structures that extend two feet on each side of the paved surfaces.

I would like to make that in the form of a motion, please.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Is there any discussion on the amendment? Seeing none, all those in favor please signify by saying aye. All opposed? The ayes have it. The amendment carries.

Any further discussion on the amended ordinance? Seeing none, this calls for a roll call vote. Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Next item of business is item 33. Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION DETERMINING A PARCEL OF LAND OF APPROXIMATELY 0.4967 ACRES OF STANSBURY PARK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

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

Councilman Benson.

COUNCILMAN BENSON: Thank you, Mr. President.

This legislation was passed out of Labor and Economic Development with an abstention from Councilman James and also allowed to go to Old Business so Councilman Owen can also abstain. In the absence of Chairwoman Marianne Butler, she would like to give a brief description to have project. This project is taking less than a half acre of land, the public parking lot for Stansbury Park. Allows the university to free up the development for a housing project. The lots are small and odd shaped, such as this parcel. Once the 532-room dorm project is completed the developer will replace much of the improved parking lot on the same parcel of land for park users. In addition, the developer is donating \$5 million towards the restoration of Stansbury park. When Olmsted originally designed the park, it is a thin northern park. This is where the parkways came together, eastern university and Algonquin. The university is working with Olmsted to identify funding sources to more closely resemble the park and the original design. With the donation of \$5 million this will become a reality. So I encourage you to support this resolution.

Thank you, Mr. President.

PRESIDENT TANDY: Any further discussion?

Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. Just to note, which has already been observed, as I say, I'm an employee of the University of Louisville, and for concern out of perceived conflict of interest, I will be abstaining.

PRESIDENT TANDY: Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I'm also an employee of the University of Louisville and for those reasons I'll be abstaining.

PRESIDENT TANDY: All right. Any further discussion? Seeing none, this would normally require a voice vote but in order to record the abstentions.

Madame Clerk, if you would, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 21 yes, two abstentions and three not voting. The two abstentions are Council Members Owen and James.

PRESIDENT TANDY: The ordinance passes with the abstention.

Next item of business is item 34.

Mr. Clerk, a reading of this item.

MR. CLERK: A RESOLUTION DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A HEARING AMENDING THE TEXT OF LOUISVILLE DEVELOPMENT CODE SECTION 4.2.2 REGARDING THE BOARD OF ZONING ADJUSTMENT.

Read in full.

>> Motion to approve.

>> Second.

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

Councilman Peden.

COUNCILMAN PEDEN: Thank you, Mr. President.

This came out of the Committee of Land Design and Development Code sponsored by Councilman Blackwell. The crux of the resolution is to ask the planning commission to send legislation back to us that allows us to deny a conditional use permit based on past bad acts. Again, this is sponsored by Councilman Blackwell. It did come out of committee, not unanimously, which is why it is on Old Business, and I would defer to Councilman Blackwell.

PRESIDENT TANDY: All right.

Councilman Blackwell.

COUNCILMAN BLACKWELL: I would just encourage your support tonight. What we are trying to do is send as clean a version as we can for the planning and design commission to get their public comment to hash out the things that might not be there, things that will not be in place. I can assure you it will not come back to us exactly as it is now. And we will take into consideration those things. But I also want to point out right now that we don't have this whole group of inspectors that are roaming and asking you to show them your CUP. The reason these things come before us -- and all of us have them -- you get a phone call from a

neighborhood saying what is going on here? The house across the street that used to have two cars now has 18 cars all the time. What is going on? It doesn't appear to be a residential home anymore. You ask questions, you send an inspector out, and then you find that it is a business and the business requires a CUP. And then you get into the whole process of what we currently have, you get into the process and you say, oh, I didn't know, I'll apply, and in the meantime they are left open while they go through the process. Of course, a lot of that process is generated by them. They are required to have then a public meeting. So there are a lot of things that the applicant has to do. So it is my contention that right now we are rewarding people for delaying that process. Because right now you can go through the process and say we will have that public meeting sometime soon and then oftentimes what ends up happening is it is two months, three months, six months while your constituents are calling you saying what is going on with this? They don't have to apply for this? Oh, yeah, they do but we don't have the impetus to get it done. How do we do that? Not against businesses but we reward the people who go through the process and avoid people skirting the process. If you don't get the CUP that can be one thing to look at and the second is stop the business and get your paperwork and start again.

I'm sure they will come back with suggestions for tweaks and how do you make sure that people aren't unfairly burdened, businesses aren't unfairly burdened, but we have the balance of the neighborhood and is the neighbors who are waiting on us to move the process forward. We will send it off and get some good suggestions and I'm sure have a lively debate when it returns. Thank you.

PRESIDENT TANDY: Councilman Stuckel.

COUNCILMAN STUCKEL: I voted against it in committee. And my primary reason is as I understand the resolution is it is basically about rooming houses. And I understand the part about suddenly they see a lot of cars and there is parking, but rooming houses when it comes to housing really do a very serviceful job. Because the people that are renting these rooms are basically single males, females, sometimes single mothers. And the reason that they are doing the rooming house is they can't afford an apartment. I'm sure they would much rather be in an apartment. I

thought a more reasonable approach would be to if they find that the owner has not got a conditional use permit, fine him for not following it and then give them a reasonable time to get his house in order. But what do you do with the people? You close it down and where do those people go? We already have a tremendous problem in this community with affordable housing. So you are going to throw -- maybe only two or three or I don't know how big they are, but you will throw them out on the street and say I'm sorry you can't live here anymore. I just don't think that is a very humane way to go about solving this problem. Thank you.

PRESIDENT TANDY: Councilman Ackerson.

COUNCILMAN ACKERSON: Thank you, Mr. President.

I just want to put a little clarity here real quick. What we are talking about here is not passing an ordinance. Presently we have people out there that skirt the issue. They don't do the right thing. And then when they get caught, oh, okay, now we will do it, and there is nothing on the books to sort of force people to do the right thing and file for these CUPs early.

This resolution does nothing more -- tonight is not whether or not you agree with boarding houses or you think we should contain these things. What it is doing is it is a resolution saying give us some options. The decision will come once the options come. So at that time if you still agree with some of the arguments against this ordinance you might vote no at that time. But let's not shut the door on possibilities, considerations, all this is saying is let's put some serious intelligent thought on the table and hash it out. A no vote is to turn a blind eye. At least let's consider the options. Let's send the resolution over and say accepted us something we can work with. We may decide absolutely not later but let's not forego the possibility of trying to make things better and I would encourage a yes vote tonight. Thank you.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: I just wanted to correct Councilman Stuckel. This particular resolution is not about boarding houses. That belongs to Cheri Bryant Hamilton and came through here a month ago, two meetings ago. This one had a little more to do with just housing in general and CUPs in general. And again, to repeat what Councilman Ackerson just said, this is

only the start of the process. Councilman Yates made the comment that he is starting the wind-up. I said this is probably more analogous to walking out to the mound. This will eventually come back to us and again we can hash out all the details we do or don't like then. But again if we don't ever get process started, again I would remind you the onerous and disagreeable, please listen to the tone of my voice, I hate the rules that we have. They have been inflicted on us by the state. But in order to change the Land Development Code we have to ask someone else to look at it first and send stuff to us and hold public hearings. And there is a very descriptive process that really makes it difficult to do anything, which I guess there's a reason for that somewhere.

But nonetheless, this is actually getting that process started and we will minimize and or maximize changes at a later date. Thank you.

PRESIDENT TANDY: Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. Just to chime in my two cents' worth, part of the issue is we do have tools where they can, I believe, shut down businesses that are operating improperly with the city. We did this to adult entertainment. The city chooses not to because of the lawsuits that can occur. And we then incur having to pay for someone's loss of business. But the big issue here, and we have the budget in front of us so I'm going to let all my colleagues know too that we have two zoning officers for the whole city of Louisville.

Two. Back in fiscal court we had five zoning officers in the county. Then when the merger happened at one time we had over 48 because property maintenance people were also cross-trained in zoning. But now we have dropped back to two zoning officers for the entire city. Now that's a lot of territory for two people to look at, especially when you have zoning violations in the form of operating a business in the wrong zoning district. You have CUPs that are not gotten, and you have people who have not fulfilled their binding elements or are doing something against the binding elements. Now we have the opportunity to maybe make a change in the city through the budget process. Thank you.

PRESIDENT TANDY: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Thank you, President. I wanted to show my support for this because I had an issue last year with a business on Dixie

Highway. They were granted a CUP, which was totally against what we had requested in our ordinance as far as our requirements. So I would appreciate you considering a yes vote on this so that we can get this straightened out and get it nailed down better than what it is. Because really what our wishes are in a lot of these things are being overrun by the board of zoning. Thank you.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Yes, Mr. President.

I would just also urge your support for this. Too many times people skirt the law and I said in committee ignorance of the law is no excuse. But anytime you are going to open a business or do that, you know there are regulations that you have to go through. If you don't know, ask someone. If you don't know, go to the planning commission. Go to 444 building on Fifth Street and find out what you need to do. So this is just saying a land use that requires a CUP, you have to get that CUP. If not, you shouldn't be able to operate your business without going through the proper channels and doing what you are supposed to do to be in compliance. So we would like them to look at it and I ask for your support.

PRESIDENT TANDY: Any further discussion? All right. Seeing none, this is a resolution allowing for a voice vote. All those in favor -- Councilman Stuckel.

COUNCILMAN STUCKEL: After hearing the comments, I will be voting for it so that we send it to the planning commissioner as a unanimous vote. I'll be interested to see what kind of recommendations they make.

PRESIDENT TANDY: All right. Very good. All right. So all those in favor say aye. All opposed? The ayes have it. And the resolution passes.

Our next item of business is item number 35.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE TEMPORARILY AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO FLOODPLAIN MANAGEMENT; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY [AS AMENDED].

Read in full.

PRESIDENT TANDY: Is there a motion to approve?

>> Moved.

>> Second.

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

Councilman Owen.

COUNCILMAN OWEN: This was heard in the public works committee and we had folks from MSD to speak to the issue. And it did come out of committee with a recommendation for passage. And I would urge colleagues to support it. I would like, Mr. President, to defer to Mr. Magre, who was the sponsor of the ordinance.

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: Thank you, Mr. President, and thank you, Councilman Owen.

Each of us had our hearts touched by the horrific happenings of April 3rd. We saw so many forced to take on challenges they could not expect when they went to bed on April 2nd. The fighting the GE fire was restricted to be less of a waning tragedy thanks to the hundreds of firefighters doing their job professionally. But preventing the spread of floodwaters was a different story. All persons could do was to stand by and literally watch as early morning flash flooding took its toll. I know a work colleague of ours Rhonda Smith made it clear to me early on that morning just how significant a flood event this was to be. I have to tell you, Councilman James, you have an assistant that is very detailed and persistent. I knew after talking with her I needed to prepare myself to take action. When I did that first cursory review so that I could understand more fully MSD's duty to fulfill buyouts, I found their success was at best sporadic and that even when succeeding the time it took was very, very long. Then I found out next at a rural well not publicized was disallowing permits. I concluded there were residents who through no knowledge or fault of their own were being stymied. Unless this was a second home or the owners were independently wealthy, the access to repairs and permits to get their home back together was the only real option these folks had for the short term and the midterm.

In the name of compassion, which we in Louisville are known for, it has been obvious that action by leadership needed to take place. It has been 57 days since the flooding. If all goes well tonight, it is hopeful that permitting will be taking place very soon and people can get on to making their flooded, and, yes, damaged homes livable again. I suppose in government parlance this is a relatively quick turnaround. It is good that we did do due diligence and it was performed well, but it is even better that we are finally going to be able to allow good people to move their lives forward. I thank Councilman Peden for agreeing to cosponsor right up front. I thank the many colleagues that are listed here -- Councilwoman Green, Shanklin, Councilman James, Councilman Downard, Councilman Johnson, and Councilman Yates -- and specifically a thank you to Councilwoman Leet for her stepping forward. I think we all know she has incredible expertise with an education and experience in this subject matter.

I extend the most sincere thanks to the Jefferson County attorney's office, the attorney Debra Bolanski. She is back again, kind of like me, learning quickly, and she really had to learn this one very quickly and did an incredible job in terms of preparing this ordinance and making it fit what her intentions are.

And then finally I really do thank MSD. I know Steve Tetter and President Heisman have been out in the audience all evening. And they really were available and what they committed to do on a timely basis, they did. And I really have to conclude that this ordinance is very important, but the most important thing is this mitigation task force and the work that will be processed over the next several months. And I know MSD is a strong leader in that.

I ask my colleagues to support the same vote I'm taking, and I will be voting aye.

PRESIDENT TANDY: Councilwoman Leet.

COUNCILWOMAN LEET: Yes. I wanted to also iterate much of what Councilman Magre also just mentioned without repeating it all. But one thing I would like to point out is we will still have some risk involved. We have been very diligent over the last two weeks. As I mentioned two weeks ago, there is risk. There is still a little bit of risk on the

table, but the right thing is to pass this. And it is a complex issue and we are still peeling back the layers and digging in to understand it so that when we come back from the flood work group with recommendations for the long term look, you can expect it will be a thoroughly thought out solution to the problem.

I hope this addresses the concerns for the constituents who were impacted and who have stepped forward to try and make their lives whole again and to get back into their homes. Thank you.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

I agree with everything that has been said here regarding this ordinance. And I would also like to become a cosponsor of it. I really do not think that people should be denied permits with work on their property to get this flood. It just takes too long. And I think this is exactly the law we need to put in place to make this happen. I know Rhonda Mitchell Smith personally and I know she has gone through this not once, twice, but maybe three times. And I would like to sign on to this and hopefully these folks can get their lives on and move on with their lives.

But, Mr. President, I read something in the paper the other day -- I didn't read it all -- seemingly MSD is pulling back from the stance that they had taken regarding not allowing these permits, but I think we need this legislation. Thank you.

PRESIDENT TANDY: Councilman Johnson.

COUNCILMAN JOHNSON: Yes. I'm proud to be on the mitigation task force too. And I'm proud of Councilman Magre getting this done so quickly. And it is half of the people that are in flood areas in my district and we need to get it done, and I call the question.

PRESIDENT TANDY: Well, first let me allow Councilman Owen to address.

COUNCILMAN OWEN: I just wanted to acknowledge that what we are passing in this ordinance does provide the relief that was sought for those, if I understand correctly at this point, 23 homeowners who have not been allowed to return to the restoration of their homes. The provision in the ordinance, however, does, after a six month period of time, returns

to that rolling ten-year figure of flood insurance claims. And in the process of the discussion of this ordinance, we have been provided some assurance from MSD that favorable rating that we have had will not be jeopardized, if I understand correctly, and as a result, we will be able to keep our current rating and are poised to go to a level three rating, which would give homeowners across the community an even greater reduction in the flood insurance that they must provide if they have a mortgage on their home. So this is ultimately by going through the prolonged process. I think we are coming up with a clear and a more humane result.

PRESIDENT TANDY: All right. Council member Leet, do you have something new?

COUNCILWOMAN LEET: Yes, I do. I just wanted to clarify that while even with this definition change of substantial damage that is proposed in this ordinance, there will be some folks who are currently impacted that this will not address their problem. Because they are beyond the 50 percent for one event. And that is the work group will continue to work and in fact at Monday's meeting we intend to delve into some other immediate concerns. This does not slow down our work on the mitigation committee for short term relief for the folks that this will not change. I want to clarify there will be some folks in the group of 23 that this will not improve their situation, but it is important to pass for the other folks that it will help.

PRESIDENT TANDY: Councilman Magre, do you have anything new to add?

COUNCILMAN MAGRE: No.

PRESIDENT TANDY: Can I move on? All right. Thank you.
Councilwoman Parker.

COUNCILWOMAN PARKER: Yes, thank you. I think this work group is important to try to figure out what to do with these folks that are underwater, no pun intended. But I just wanted to clarify that did we ever get clarification from MSD or FEMA that on the rating system where I think it takes 500 points to accumulate to move either up or down a rating, and there was some discussion of would this count for 40 points, and were we close? Did we ever figure out how close we were?

>> Close to that.

COUNCILMAN JOHNSON: I called the question.

PRESIDENT TANDY: There were a couple of folks.

COUNCILMAN JOHNSON: But now we are in debate time.

PRESIDENT TANDY: I understand that. Let me just allow for this last question to be answered, and then we will move on to a vote.

Councilman Johnson.

COUNCILMAN JOHNSON: At the meeting we just had TMSD came out saying they supported this, so let's do it. And it was three points ahead to get the level three from level four.

PRESIDENT TANDY: Okay.

COUNCILMAN JOHNSON: I think, if I may interject just real quickly, President and colleagues, I think at the last work group meeting if I understand the minutes -- I was not present -- but if I understood the minutes there was some assurance -- not a guarantee, guarantee, guarantee, but a real likelihood that we would qualify for the level three even with the passage of this ordinance.

PRESIDENT TANDY: Okay. Seeing that there is no further discussion, this is an ordinance calling for a roll call vote.

Madame Clerk, please open the voting. The voting is closing. Councilman Stuckel wants to be counted as a yes. Do you have that, Mr. Clerk?

MR. CLERK: I do.

PRESIDENT TANDY: And the voting is closed.

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT TANDY: All right. The ordinance as amended passes.

Colleagues, let me first ask those of you who signed on for additional funding to the various ordinances that we amended tonight to meet Jess in the hallway so you can sign the appropriate paperwork before exiting the building.

Our next item of business is New Business. And, colleagues, as you leave the chambers please do so quietly so that we can read new business. New Business comprises items 36 through 48.

Will the clerk please read those items and the assignments to committee.

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

AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

AN ORDINANCE APPROPRIATING \$13,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND AN UPDATED NEIGHBORHOOD PLAN FOR THE JACOBS NEIGHBORHOOD.

AN ORDINANCE APPROPRIATING \$8,630 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$580 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 9, 15, 10, 6; 26; 4; \$300 FROM DISTRICT 3; \$250 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE AND FESTIVAL.

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

APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

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

AN ORDINANCE CLOSING THE EASTERNMOST PORTION OF THE 20' WIDE ALLEY PARALLEL TO AND BETWEEN DUMESNIL STREET AND W. ORMSBY AVENUE AND INTERSECTING THE WEST LINE OF ANOTHER 30' WIDE ALLEY (A.K.A. NASHVILLE AVENUE) AND CONTAINING 6,465 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1005).

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 3900 PRODUCE ROAD CONTAINING 13.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1046).

AN ORDINANCE CLOSING THE 10' WIDE UNNAMED ALLEY BOUNDED BY GARVIN PLACE, W. OAK STREET, S. 4TH STREET AND A 20' WIDE ALLEY AND CONTAINING 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1001).

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

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$20,000 TO INSTALL STREET AND DRAINAGE IMPROVEMENTS ON DRESCHER BRIDGE AVENUE BEGINNING AT BROWNSBORO ROAD AND ENDING AT DELMONT AVENUE.

A RESOLUTION APPROVING AN AMENDED AND STATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE.

Read in full.

PRESIDENT TANDY: All right. Thank you, Mr. Clerk. Those items are assigned to the committees as read.

We do not have anybody signed up to speak to give announcements, but we do want to make the public aware of the following. On June 3rd at 5:00 p.m. from 5:00 to 7:00 we will be having a special public hearing of the Budget Committee to discuss the proposed fiscal year 2015 budget. That will be held here in chambers on June 3rd from 5:00 p.m. to 7:00 p.m. Individuals wishing to speak with regard to the budget need to contact the

clerk's office and sign up by 4:00 p.m. on June 3rd. So that is for June 3rd from 5:00 p.m. to 7:00 p.m., public hearing on the budget. If you want to speak, sign up by 4:00 p.m.

That concludes the business of the Metro Council. Without objection, we stand adjourned. We want to thank you for watching our meeting this evening. The next council meeting will be held on June 11th at 6:00 p.m.

So until that time, we thank you for watching and your participation in our government. Take care, God bless, and good night.

[Regular Meeting adjourned.]