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LOUISVILLE METRO COUNCIL MEETING  
REMOTE BROADCAST CAPTIONING  
THURSDAY, FEBRUARY 21, 2019

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>> PRESIDENT PRO-TEM KRAMER: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF FEBRUARY 21ST WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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

>> PRESIDENT PRO-TEM KRAMER: MR. CLERK, A ROLL CALL, PLEASE.

>> CLERK: COUNCIL MEMBER GREEN. COUNCIL MEMBER SHANKLIN. COUNCIL MEMBER DORSEY.

>> PRESENT.

>> CLERK: COUNCIL MEMBER SEXTON SMITH.

>> PRESENT.

>> CLERK: COUNCIL MEMBER PURVIS. PRESIDENT JAMES. COUNCIL MEMBER MCCRANEY.

>> HERE.

>> CLERK: COUNCIL MEMBER COAN.

>> HERE.

>> CLERK: COUNCIL MEMBER HOLLANDER.

>> HERE.

>> CLERK: COUNCIL MEMBER MULVIHILL. PRESIDENT PRO-TEM KRAMER.

>> HERE.

>> CLERK: COUNCIL MEMBER BLACKWELL. COUNCIL MEMBER FOX.

>> HERE.

>> CLERK: COUNCIL MEMBER FOWLER. COUNCIL MEMBER TRIPLETT.  
COUNCIL MEMBER REED.

>> HERE.

>> CLERK: COUNCIL MEMBER WINKLER. COUNCIL MEMBER PARKER.

>> HERE.

>> CLERK: COUNCIL MEMBER PIAGENTINI.

>> HERE.

>> CLERK: COUNCIL MEMBER BENSON.

>> PRESENT. COUNCIL MEMBER COUNCIL MEMBER GEORGE.

>> HERE.

>> CLERK: COUNCIL MEMBER ENGLE. COUNCIL MEMBER PEDEN.

>> HERE.

>> CLERK: COUNCIL MEMBER FLOOD. COUNCIL MEMBER YATES.

>> PRESENT.

>> CLERK: COUNCIL MEMBER ACKERSON. COUNCIL MEMBER SHANKLIN.  
COUNCIL MEMBER BLACKWELL.

>> HERE.

>> CLERK: COUNCIL MEMBER ENGEL.

>> PRESENT.

>> CLERK: COUNCIL MEMBER FLOOD. AND COUNCIL MEMBER  
ACKERSON. MR. PRESIDENT, YOU HAVE 20 IN ATTENDANCE AND A QUORUM.

>> THANK YOU, MR. CLERK. BEFORE WE BEGIN THE MEETING, I  
WANTED TO TAKE A MOMENT, OUR COUNCIL FAMILY HAS EXPERIENCED

ANOTHER LOSS THIS WEEK. PRESIDENT JAMES' FATHER-IN-LAW, JERRY MEYER, PASSED AWAY WEDNESDAY MORNING UNEXPECTEDLY. HE WAS AN ACTIVE MEMBER OF THE SHRINER'S AND STRONG UNION SUPPORTER. HE WILL BE MISSED. WE HOLD PRESIDENT JAMES AND HIS WIFE MICHELLE IN OUR PRAYERS. OUR CITY ALSO LOST ANOTHER STRONG COMMUNITY LEADER WEDNESDAY AFTERNOON WITH THE PASSING OF JOE PHELPS. JOE WAS ACTIVE ON THE EXECUTIVE BOARD OF GREATER LOUISVILLE CENTRAL LABOR COUNCIL AND SERVED AS THE METRO UNITED WAY LABOR LIAISON FOR A NUMBER OF YEARS. I ASK AT THIS TIME WE TAKE A MOMENT OF SILENCE FOR JERRY AND JOE.

>> PRESIDENT PRO-TEM KRAMER: ANYONE WISH TO SPEAK TO COUNCIL?

>> CLERK: YES.

>> PRESIDENT PRO-TEM KRAMER: I ASK YOU KEEP YOUR REMARKS NONDEROGATORY.

>> I WAS SPEAKING FOR THE RESOLUTION OF 100% RENEWABLE ENERGY IN LOUISVILLE BY THE YEAR 2025. THE AIR WE BREATHE TODAY CONTAINS 45% MORE CARBON DIOXIDE THAN IT DID BEFORE WE STARTED BURNING COAL OIL AND NATURAL GAS. NEARLY HALF AS MUCH THROUGHOUT THE ENTIRE PLANETARY SYSTEM. THIS IS A NEW REALITY, ONE THAT WILL AFFECT EVERYONE EVERYWHERE. WE PRESENT THE RESOLUTION FOR 100% RENEWABLE ENERGY IN LOUISVILLE NOT AS A HOPEFUL IDEAL, BUT AS A PRACTICAL RESPONSE TO THIS NEW REALITY. AS A PROFESSIONAL SOLAR INSTALLER, I ASSURE YOU THAT RENEWABLE ENERGY CAN BE

ACCOMPLISHED WITH EXISTING TECHNOLOGIES, AND THAT MORE EFFICIENT TECHNOLOGIES ARE EMERGING EVERY DAY. THE BUILDING WE ARE IN NOW COULD HOLD 120 SOLAR PANELS. THE PUBLIC LIBRARY COULD HOLD 286. THE VACANT LOT ON 7TH STREET, THE ZOO, THE WEST END COMPLEX, THE AFRICAN-AMERICAN HERITAGE CENTER, THE FAIRGROUNDS, THE AIRPORT, AND THE BIG FOUR BRIDGE ARE ALL SUITABLE FOR SOLAR. I AM CURRENTLY WORKING ON A DEVELOPMENT OF A 3-MILLION-WATT SOLAR ARRAY AT AN INDUSTRIAL PARK HERE IN LOUISVILLE. FOR LOW-INCOME HOUSING, SOLAR INSTALLATION COULD BE COMBINED WITH CAREER TRAINING PROGRAMS FOR ROOFTOP INSTALLERS, ELECTRICIANS, SOLAR DESIGNERS, AND ENTREPRENEURS. BUT WHY, YOU MAY ASK, ARE WE COMING TO CITY GOVERNMENT WITH THIS RESOLUTION? WHY NOT LEAVE IT TO PRIVATE BUSINESS AND THE MARKET TO MAKE THE TRANSITION? THE ANSWER IS THAT FOSSIL FUELS COST MORE THAN DOLLARS. THEY COST BLACK LUNG, ASTHMA, WATER POLLUTION, DEFORESTATION, AND AIR POLLUTION. FOSSIL FUELS COST BIGGER WILDFIRES AND STRONGER HURRICANE, AND DO NOT PAY FOR THEM. RENEWABLE ENERGY DOES NOT PASS THESE COSTS ON TO SOCIETY. AS A BUSINESSMAN, I AM IN FAVOR OF LETTING THE MARKET DO AS MUCH AS POSSIBLE, BUT THE MARKET DOES NOT SEE. THE MARKET IS NOT CONSCIOUS. WHEN WE STOP AT A GAS PUMP OR FLIP ON A LIGHT SWITCH, WE ARE EMPOWERING ECONOMIC FORCES, BUT WE DO NOT SEE HOW THOSE FORCES AFFECT THE FORESTS, THE OCEANS, THE STREAMS, AND THE WEATHER. THE MARKET IS THE MUSCLE OF OUR ECONOMY, BUT NOT ITS BRAIN OR ITS HEART. WE NEED

SCIENCE, INTELLECT, SPIRITUAL AWARENESS, AND WE NEED GOOD GOVERNMENT. TO CREATE A FRAMEWORK WITHIN WHICH THE MARKET CAN OPERATE PROPERLY. THANK YOU. [ APPLAUSE ]

>> CLERK: BEVERLY DUNCAN.

>> GOOD EVENING, I'M BEVERLY DUNCAN, I LIVE IN DISTRICT 21, REPRESENTED BY NICOLE GEORGE. I ATTEND JEFF STREET BAPTIST COMMUNITY, WHICH IS A MEMBER OF CLOUT, CITIZENS OF LOUISVILLE ORGANIZED AND UNITED TOGETHER. WHEN LOUISVILLE'S AFFORDABLE HOUSING TRUST FUND WAS ESTABLISHED BY METRO COUNCIL IN 2008, THE FOUNDING ORDINANCE CALLED FOR A DEDICATED FUNDING SOURCE OF \$10 MILLION ANNUALLY TO SOLVE OUR COMMUNITY'S SERIOUS SHORTAGE OF AFFORDABLE HOUSING. SINCE THEN, THE NUMBER OF FAMILIES WHO CAN'T AFFORD THEIR HOUSING HAS CONTINUED TO GROW, FROM 60,000 TO 72,000, ACCORDING TO THE LATEST HOUSING NEEDS ASSESSMENT. HOMELESSNESS IN OUR CITY HAS REACHED CRISIS LEVELS, AND ONE IN FIVE CHILDREN IN LOUISVILLE LIVE IN POVERTY. OVER THE PAST TEN YEARS, WE, CLOUT, AND THE AFFORDABLE HOUSING TRUST FUND ITSELF, BROUGHT BEFORE YOU THE INSURANCE PREMIUM TAX AS THE MOST VIABLE DEDICATED FUNDING SOURCE FOR THE TRUST FUND. AT THAT TIME WE TOLD YOU THAT A MEAGER 1% INCREASE IN THE INSURANCE PREMIUM TAX WOULD RAISE THE REQUIRED \$10 MILLION PER YEAR. IN 2014, A METRO COUNCIL WORKING GROUP WAS CONVENED TO EXPLORE THE BEST OPTIONS FOR FUNDING THE TRUST FUND, AND THEY CONCLUDED THE SAME THING, BUT STILL NO DEDICATED FUNDING CAME TO PASS. YOU TOLD US THAT

THERE WAS NO APPETITE FOR A TAX INCREASE AT THAT TIME. YES, THE \$22 MILLION THAT HAS BEEN ALLOCATED TO THE TRUST FUND IN THE PAST THREE YEARS HAS BEGUN WORKING SLOWLY TO ADDRESS OUR AFFORDABLE HOUSING SHORTAGE, BUT THE HOUSING TRUST FUND STILL NEEDS DEDICATED, STABLE FUNDING THAT IS ENSURED FOR THE LONG TERM AND THAT IS NOT SUBJECT TO AN UNPREDICTABLE BUDGET PROCESS OR CHANGING POLITICAL CLIMATE. SUCCESSFUL AFFORDABLE HOUSING PROJECTS CAN TAKE YEARS TO PLAN, AND AFFORDABLE HOUSING DEVELOPERS NEED TO KNOW THAT FUNDING IS AVAILABLE ON A LONG-TERM BASIS AND WILL BE THERE WHEN THEIR PLAN IS READY TO GO. THE INSURANCE PREMIUM TAX INCREASE THAT IS BEING PROPOSED NOW, TRIPLING IT OVER THE NEXT FOUR YEARS IS PROOF THAT WHEN A PROBLEM IS CONSIDERED SERIOUS ENOUGH, THE CITY WILL STEP UP IN A BIG WAY TO ADDRESS IT, EVEN WHEN IT IS HARD, EVEN WHEN IT IS NOT POPULAR. WE NEED THIS METRO COUNCIL TO TAKE OUR CITY'S HOUSING CRISIS SERIOUSLY, AS SERIOUSLY AS YOU ARE TAKING THE PENSION CRISIS, AND NOT WAIT ANOTHER TEN YEARS TO WAIT TO DO SOMETHING THAT COULD HAVE AND SHOULD HAVE BEEN DONE LONG BEFORE NOW. APPROVING A DEDICATED STREAM OF REVENUE FOR THE TRUST FUND WILL ALSO REQUIRE POLITICAL WILL. THERE'S AN OLD SAYING THAT GOES, "WHERE THERE'S A WILL, THERE'S A WAY." WHEN WE KNOW THERE'S A WAY, THE QUESTION WILL BE ASKING YOU IN THE COMING WEEKS AND MONTHS IS, DO YOU HAVE THE WILL? [ APPLAUSE ]

>> CLERK: BILL SPECHT. BILL SPECHT. CHRIS FINZER.

>> GOOD EVENING. MY NAME IS CHRIS FINZER, AND I LIVE IN DISTRICT 26 REPRESENTED BY COUNCILMAN ACKERSON. I AM A MEMBER OF ST. JOHN PAUL THE II CHURCH AND I'M SPEAKING TO YOU AS CLOUT'S MENTAL ILLNESS AND ADDICTION CLINIC. WE WOULD LIKE TO RECOGNIZE OUR METRO COUNCIL'S FORESIGHT IN ALLOCATING FUNDING FOR THE LIVING ROOM PROGRAM IN TWO DIFFERENT FISCAL YEAR BUDGETS TO MAKE IT A REALITY. AS YOU MAY KNOW, DURING THE CURRENT FISCAL YEAR, THE LIVING ROOM PROGRAM HAS BEEN VERY SUCCESSFUL IN ASSISTING MORE THAN 1,000 OF OUR MOST VULNERABLE CITIZENS TO OVERCOME THEIR IMMEDIATE CRISIS AND GET CONNECTED TO DESPERATELY NEEDED SERVICES. AND AT THE SAME TIME PROVIDING AN ALTERNATIVE TO THOSE VULNERABLE CITIZENS FROM GOING TO JAIL OR TO AN EMERGENCY ROOM. WE ARE HERE TONIGHT TO URGE YOU TO PROVIDE CONTINUED FUNDING FOR THE LIVING ROOM IN THE COMING YEAR. OUR COMMUNITY URGENTLY NEEDS THE SERVICES THAT THE LIVING ROOM PROVIDES, AS TOO MANY OF OUR MOST VULNERABLE CITIZENS, THE MENTALLY ILL AND ADDICTED, WILL CONTINUE TO HAVE TO LIVE DESPERATE LIVES WITHOUT NEEDED ASSISTANCE THAT THEY CAN OBTAIN THROUGH THE LIVING ROOM. WE IN CLOUT HAVE HAD NUMEROUS MEMBERS EXPRESS THE DESIRE AND THE NEED TO TAKE THEIR LOVED ONES TO THE LIVING ROOM AND HAVE BEEN ABLE TO DO SO NOW THAT THE PROGRAM CAN TAKE WALK-IN REFERRALS. MAKE NO MISTAKE, WE UNDERSTAND THAT OUR CITY GOVERNMENT FACES A SEVERE BUDGETARY CRISIS RIGHT NOW, BUT AGAIN, WE URGE YOU TO CONTINUE TO FUND THE LIVING ROOM AT AN ADEQUATE LEVEL TO KEEP IT



OPEN. THAT LEAVES THE LIVING ROOM JUST AS IT IS BEGINNING TO GET ON ITS FEET AND GET SOME MOMENTUM WOULD BE A SHAME, IF NOT A TRAGEDY, FOR OUR COMMUNITY ON VERY MANY LEVELS. MANY OTHER CITIES ACROSS THE COUNTRY ARE INVESTING MILLIONS OF DOLLARS INTO LIVING ROOM-TYPE PROGRAMS, BECAUSE THEY KNOW SUCH PROGRAMS ARE A GREAT INVESTMENT AND PROVIDE NECESSARY INFRASTRUCTURE, BOTH IN TERMS OF DOING THE RIGHT THING BY SAVING LIVES AND MAKING BETTER USE OF TAX DOLLARS. AT THE SAME TIME, THESE COMMUNITIES HAVE LEARNED THAT IT IS IMPERATIVE TO PROVIDE ADEQUATE FUNDING FOR THESE PROGRAMS SO THAT THEY CAN PROVIDE ADEQUATE SERVICES TO ACCESS AN EXTREMELY DISADVANTAGED GROUP OF PEOPLE, WHO HAVE A WIDE RANGE OF NEEDS OVER A MANIFOLD NUMBER OF PROBLEMS. WE ARE GLAD TO SAY THAT THE LIVING ROOM HAS BEEN ABLE TO IDENTIFY A NUMBER OF SUCCESS STORIES, EVEN WHILE WORKING WITH SUCH A POPULATION. ONE OF THESE STORIES INVOLVED A YOUNG MAN WHO STARTED OUT HOMELESS AND MENTALLY ILL WHEN HE FIRST CAME TO THE LIVING ROOM AND IS NOW ACTIVELY INVOLVED IN TREATMENT AND LIVING IN A SHELTER. SOME RECENT DATA FROM CENTERSTONE SUGGESTS THEY'VE HAD A 200% GROWTH SINCE OPENING UP TO THE GENERAL PUBLIC IN NOVEMBER, AND ALSO THEY REPORT TO US THAT 98% OF THEIR GUESTS WERE DIVERTED FROM HIGH LEVELS OF CARE INVOLVING EMS AND THE POLICE. IN CLOSING, WE ASK THAT YOU AGAIN SHOW THE SAME WISDOM THAT THE METRO COUNCIL HAS SHOWN IN THE PAST TWO YEARS AND KEEP THE LIVING ROOM FULLY FUNDED. THANK YOU. [ APPLAUSE ]

>> CLERK: PAUL FAUST. PAUL FAUST. ROBERT HEID.

>> GOOD EVENING. NAME'S ROBERT HEID. I'M A CONSTITUENT IN DISTRICT 5, MS. PURVIS. THANK YOU FOR ALLOWING ME TO SPEAK TODAY. 1501 LIDLE STREET, 1321 BEDS, 1515 ALGONQUIN 70 BEDS. 1346 SHELBY, 70 BEDS. 1020 WEST MARKET, THE BRADY CENTER, 124, PROPOSED TO RAISE TO 140. 1700 WEST CHESTNUT, 31 BEDS, 805 MARY STREET, 32 WEDS. WEST JEFFERSON, 328 BEDS. THE HEALING PLACE JUST INCREASED THEIR BEDS TO 426. 426 PEOPLE ON A PARCEL THAT'S .99 ACRES. THAT'S A TOTAL OF 1,399 PEOPLE. THERE ARE CONSIDERABLY MORE AS THIS NUMBER DOES NOT INCLUDE WOMEN AND BY NO MEANS A COMPREHENSIVE LIST OF MEN. A NUMBER OF PEOPLE WILL NEED HOUSING AFTER LEAVING THESE LOCATIONS. WE'RE TALKING ABOUT 1400 PEOPLE THREE TO FOUR TIMES A YEAR. GRANTED, NOT ALL PEOPLE WILL REQUIRE ALTERNATIVE HOUSING, BUT A CONSIDERABLE NUMBER WILL. WE'RE TALKING ABOUT A POPULATION THAT'S NEARLY LOST EVERYTHING BY THE TIME THEY'VE FINISHED THEIR TIME. PLEASE DON'T MISTAKE MY INTENT. I'M OPPOSED TO THE TRANSITIONAL HOUSING THAT IS CONTRACTED WITH THE D.O.C. THAT POURS IN THOUSANDS OF PEOPLE INTO OUR CITY ANNUALLY FROM ALL OVER THE STATE. I'M OPPOSED TO THE NUMBERS OF PEOPLE DISCHARGED FROM THE HEALING PLACE THAT HIT THE STREETS FROM ALL OVER THE COUNTRY, BUT THEY ARE HERE, AND THEY ARE GOING TO CONTINUE TO COME. THE HOUSING YOU'RE SEEING THAT'S UNDER SCRUTINY NOW IS THE RESPONSE TO THE AFOREMENTIONED PROBLEM. HAVING SAID THAT, THERE'S REALLY NO WAY TO STOP THAT

WITHOUT ADDRESSING THE SOURCE. THE SOURCE BEING THE HEALING PLACE, THE O.C. HOUSES, EVEN OXFORD HOUSES, TABBOT HOUSE, ET CETERA DISCHARGE PEOPLE. WHERE DO THEY GO? QUITE FRANKLY, OUR HOMELESS POPULATION IS OUT OF CONTROL AND GROWING. DO YOU KNOW HOW MANY VACANT ABANDONED PROPERTIES THERE ARE? HOW LONG BEFORE SQUATTERS TAKE OVER THESE PROPERTIES? HAVE WE LEARNED NOTHING FROM DETROIT? WHY WOULDN'T YOU WANT PROPERTY OWNERS TO BUY, REFURBISH, USE, PAY INTO THE TAX BASE, BE RESPONSIBLE FOR PROPERTY IMPROVEMENTS TO HOUSE PEOPLE RATHER THAN OXFORD HOUSES WHO DON'T PAY A PENNY IN THE TAX BASE, SPEND NO MONEY OVER LEASE AGREEMENTS FOR PROPERTY IMPROVEMENTS. YOU'RE ADDRESSING A HUGE ISSUE TO THE CITY RIGHT NOW, BUT THE ANSWER IS NOT ELIMINATING HOUSING. QUITE FRANKLY, IT WOULD BE SMART TO MAKE ADJUSTMENTS FOR PROPERTY OWNERS TO OPERATE EASIER, HOWEVER, MATHEMATICALLY SPEAKING, WITH ALL THE ALTERNATIVE HOUSING, WE DON'T HAVE ENOUGH ROOM. WE'RE PERPETUATING HOMELESSNESS WITH EVERYONE DOING THE BEST THEY CAN TO KEEP UP. DID YOU KNOW THAT THE OXFORD HOUSES THAT ARE ALLOWED TO OPERATE WITHOUT A CONDITIONAL USE PERMIT ARE FULL? ARE YOU AWARE THAT CENTERSTONE HOUSING THAT REQUIRES ITS RESIDENTS TO ATTEND AFTER-CARE SERVICES IN ORDER TO KEEP THEIR HOUSING ARE FULL? I'LL WRAP THIS UP QUICKLY. WE NEED PROPERTY OWNERS. WE NEED PEOPLE TO BUY, FIX, AND RENT. PLEASE DON'T MISUNDERSTAND. IT'S NOT THE D.O.C.'S FAULT, THEY ARE ADDRESSING OVERPOPULATION AT PRISONS AND JAILS. WE HAVE A HOUSING ISSUE,

BUT THE CITY CAN UTILIZE THIS TO WORK ON IMPOVERISHED AREAS. I HAVE AN IDEA THAT I HAVE SPOKEN WITH COUNCILWOMAN PURVIS' ADMINISTRATIVE ASSISTANT ABOUT. I DON'T KNOW WHAT ELSE TO SAY HERE. I'M NEW AT THIS. FORGIVE MY AWKWARDNESS, THANK YOU. [ APPLAUSE ]

>> CLERK: PAM SCHOFNER-DAVIS.

>> I THINK YOU CAN HEAR ME. OKAY. YES, MY NAME IS PAM SCHOFNER-DANIELS, AND I'M PART OF THE DISTRICT 13, RESPECTED BY COUNCILMAN MARK FOX. THANK YOU FOR THE OPPORTUNITY TO SPEAK HERE TONIGHT ABOUT A VERY IMPORTANT ISSUE. ANIMALS, ESPECIALLY DOGS, ARE THE ONLY BEING ON EARTH THAT SHOW UNCONDITIONAL LOVE AND, IN FACT, THEY LOVE THEIR HUMANS MORE THAN THEMSELVES. THEY SAVE LIVES EVERY SINGLE DAY, AND YET WE HAVE VERY FEW LAWS TO PROTECT THEM. HOW SAD. I WITNESSED ON MY OWN STREET THE HEIGHT OF HUMAN CRUELTY. THERE WAS A SMALL DOG THAT WAS FOUND ON MY STREET WHERE SOMEONE HAD SHOT AN ARROW FROM THE BACK OF HIS REAR END, THROUGH HIS BODY, AND PROTRUDED OUT THE FRONT. THAT POOR DOG WAS FOUND. WE TRIED TO GET IT HELP, BUT IN THE END HE DID PASS AWAY, AND HE DIED A HORRIBLE DEATH, A HORRIBLE DEATH THAT SHOULD NEVER HAPPEN, AND EVEN THOUGH ANIMALS DON'T HAVE A VOICE, I'M HERE TO MAKE SURE THAT THEY ARE HEARD LOUD AND CLEAR. PLEASE STOP OUR PAIN AND SUFFERING. WE NEED TO TRACK THESE MONSTERS WHO CARRY OUT THESE HEINOUS CRIMES. WHY? BECAUSE THEY MOVE ON TO HUMANS, INCLUDING CHILDREN. DID YOU KNOW THAT THE FBI HAS NOW REALIZED

THE IMPORTANCE OF TRACKING ANIMAL ABUSERS? IN JANUARY 2016 THEY BEGAN THIS TRACKING PROCESS, BECAUSE THEY KNOW THAT THESE CRIMINALS MOVE ON TO HUMANS. A HIGHLY PUBLICIZED CASE THAT'S RIGHT HERE IN JEFFERSON COUNTY, A MURDER, 14-YEAR-OLD BOY, HIS KILLER KILLED A DOG WITH A BAT AND THEN WENT ON AND USED THE BAT TO KILL TREY, A 14-YEAR-OLD BOY. THESE THINGS HAPPEN EVERY DAY. A FEW MORE CHILLING STATISTICS, 50% OF SCHOOL SHOOTERS HAVE A HISTORY OF ANIMAL ABUSE. 100% OF SEXUAL HOMICIDE OFFENDERS HAVE A HISTORY OF CRUELTY TO ANIMALS. WE NEED TO TRACK THESE MONSTERS. WE NEED AN OFFENDERS LIST, AND I'D LIKE TO ASK EACH OF YOU REAL QUICKLY TO THINK BACK MAYBE INTO YOUR CHILDHOOD. DID YOU HAVE A PET, A DOG, MAYBE A CAT, OR SOME OTHER PET? THEY TOUCH YOUR HEART, DID THEY LOVE YOU UNCONDITIONALLY? NOW I WANT YOU TO IMAGINE SOMEONE TAKING A BAT AND KILLING THAT ANIMAL WITH A BAT. I'LL WRAP THIS UP AND JUST SAY, IT'S NOT THE QUESTION OF WHETHER THEY CAN REASON OR WHETHER THEY CAN TALK, BUT CAN THEY SUFFER? I'M HERE TO TELL YOU, YES, THEY CAN. PLEASE, SUPPORT COUNCILMAN BRANDON COAN'S OFFENDERS LIST, SO WE CAN HELP STOP THESE MONSTERS. THANK YOU SO MUCH. [ APPLAUSE ]

>> CLERK: BILL CLUTTER.

>> I HAVE A HANDOUT. GOOD EVENING, THANK YOU. 32 YEARS AGO I WAS AN ELECTED ALDERMAN IN THE CITY OF SPRINGFIELD, ILLINOIS, HOMETOWN OF ABRAHAM LINCOLN, SO I APPRECIATE YOUR PUBLIC SERVICE AND SOMETIMES IT'S A THANKLESS JOB, BUT I'M HERE TO SAY THANK

YOU. I'M CURRENTLY RESIDING IN DISTRICT 4, BARBARA SEXTON SMITH IS MY DISTRICT COUNCILWOMAN, BUT I'M OUTLINING A PLAN THAT I SENT TO MAYOR FISCHER IN A LETTER EARLIER THIS WEEK, AND I WANT TO AVAIL MYSELF TO VOLUNTEER MY SERVICES TO THE CITY OF LOUISVILLE TO MAKE THIS VISION HAPPEN. I MOVED HERE FIVE YEARS AGO, AND I WAS STRUCK BY HOW OPEN LOUISVILLE IS, HOW DIVERSE IT IS, HOW WELCOMING IT IS. BUT I WAS REALLY SHOCKED WHEN I READ THE STATUE IN FRONT OF THE LIBRARY, WHICH IS A BLOCK FROM MY HOME ON BRECKENRIDGE STREET, WHERE THE CITY OF LOUISVILLE, FOR MANY YEARS, HAD HONORED THE LEGACY OF A KNOW NOTHING, GEORGE PRENTIS, THE PUBLISHER OF THE "LOUISVILLE JOURNAL," AND HE WAS RESPONSIBLE OVER 100 YEARS AGO OF INCITING ONE OF THE LARGEST RIOTS OF THIS COUNTRY THAT WOULDN'T BE PARALLELED UNTIL 1908 IN SPRINGFIELD, ILLINOIS, WHERE WE HAD THE LARGEST RACE RIOT THAT LED TO THE CREATION OF THE NAACP. AND I ACTUALLY GOT MY START AS A PRIVATE INVESTIGATOR BY SERVING THE FIVE COMMISSIONERS WHO WERE ELECTED CITYWIDE AFTER THE 1908 RACE RIOT THAT WAS SPARKED BY THE FALSE ALLEGATION AGAINST THE GRANDSON OF ABRAHAM LINCOLN'S BARBER THAT A MOB WAS INTENT ON LYNCHING THAT INNOCENT MAN, AND HE WAS JAILED IN THE OLD STATE CAPITOL WHERE LINCOLN HAD GIVEN HIS HOUSE DIVIDED SPEECH AND WHERE BARACK OBAMA WOULD LATER ANNOUNCE HIS RUN FOR PRESIDENT. AND AFTER SERVING THAT VOTING RIGHTS LAWSUIT, THERE WAS A NEW FORM OF GOVERNMENT, MORE DEMOCRATIC, AND I BECAME THE FIRST WARD 1 ALDERMAN IN THE

HISTORY OF SPRINGFIELD, ILLINOIS, BUT I THINK WE NEED TO HONOR THE LEGACY OF PEOPLE LIKE CASSIUS CLAY, AND I'M NOT TALKING ABOUT MOHAMMED ALI, I'M TALKING ABOUT THE ORIGINAL CASSIUS CLAY, WHO WAS PRESIDENT LINCOLN'S AMBASSADOR TO RUSSIA, A NATIVE OF KENTUCKY, HE BECAME AN ABOLITIONIST, WHICH WAS RARE IN THE 1850S, HE WAS ONE OF THE FOUNDERS OF THE REPUBLICAN PARTY, AND SO I'D LIKE TO CARRY OUT THIS VISION TO HONOR THE LEGACY OF CASSIUS CLAY AND CASSIUS CLAY JR., WHO LATER BECAME MOHAMMED ALI. SO THANK YOU FOR YOUR TIME, AND I'D ALSO LIKE TO DONATE A BOOK I'VE RECENTLY WRITTEN, AND I'LL GIVE IT TO THE CARE OF MY COUNCILWOMAN TO DONATE TO THE PUBLIC LIBRARY. [ APPLAUSE ]

>> CLERK: CHRIS FORSYTHE.

>> ALL RIGHT, I'M REAL NEWS. NO NOTES, ANY OF THOSE THINGS. WATCH OUT. MY NAME IS CHRISTOPHER FORSYTHE. I COME HERE AS A CITIZEN OF KENTUCKY, COME HERE AS A DISABLED VETERAN, A FATHER OF THREE. I RUN A COMPANY, I OWN A COMPANY CALLED WEED LIVES MATTER. YOU CAN FIND OUT MORE INFORMATION BY GOING TO WEEDLIVESMATTER.COM. IN SHORT, I'VE TRAVELED THE COUNTRY OVER THE LAST THREE YEARS, I QUIT MY BANK JOB AS A PERSONAL BANKER AT PNC, CONVINCED MY WIFE TO QUIT HER BANK JOB AS A PERSONAL BANKER AT CHASE. GIVE YOU A LITTLE BIT OF BACKGROUND, JUST SO YOU DON'T KNOW I'M SOME POT HEAD COMING UP HERE TRYING TO SPEAK ON LEGISLATION FOR CANNABIS. USE CANNABIS AS A MEDICINE, YOU KNOW THE STATISTICS, WE KNOW THAT BLACKS ARE GETTING LOCKED UP FOR

CANNABIS USES, CANNABIS POSSESSION, CANNABIS SMOKING, THE WHOLE NINE YARDS. NO, I DON'T HAVE THE NUMBERS, BUT IT'S VERY SCARY. LOBBY DAY WAS EARLIER THIS MONTH, FIRST TIME I EVER WENT DOWN TO THE STATE CAPITOL. WONDERFUL, WONDERFUL, WONDERFUL WELCOME, MY WIFE AND I WITH OUR WONDERFUL WEED LIVES MATTER SHIRT. MIND YOU, WEED LIVES MATTER HAS OPENED UP MORE DIALOGUE ON ANY LEVEL OF CONVERSATION THAN ANY OTHER LIVES MATTER PLATFORM, IN 15 STATES WE'VE VISITED OVER THESE LAST THREE YEARS. WHEN I APPROACHED THE STATE CAPITOL, I MET A YOUNG/OLD WHITE GUY NAMED MR. SEEUM. HE SAID, HEY, PRESIDENT JAMES IS ALL FOR CANNABIS LEGISLATION. WHERE IS HE AT? ME NOT KNOWING THE POLITICS OR WHO'S SUPPOSED TO BE AT THIS LOBBY DAY IN THIS LITTLE TIME WE GET TO SPEAK ON OUR CAUSE, WHO THIS GUY IS, DID MY RESEARCH, AND HERE I AM, MR. JAMES, PRESIDENT JAMES, I SEND CONDOLENCES TO HIS FAMILY. I KNOW I ONLY GOT THREE MINUTES, SO ALL I'M SAYING IS, I'M STARTING HERE. WE WANT HELP. BLACKS AREN'T SHOWING UP TO EVENTS LIKE THIS, BECAUSE IT'S SCARY, AND WE'RE TOO BUSY GETTING LOCKED UP. WE WANT MORE INFORMATION ON HOW WE CAN SHOW UP AND BE OF ASSISTANCE, BE A VOICE, BUT AT THE SAME TIME WE DON'T WANT TO BE LEFT HANGING ONCE EVERYBODY GETS THEIR POCKETS LINED, WHATEVER LEGISLATION'S GOING TO HELP THEM GET TO THE NEXT LEVEL. HELP US UNDERSTAND AND ALSO LET US HELP YOU GUYS. LET'S BE ALL THE WAY HONEST AND TRANSPARENT IN OUR ACTIONS. LET'S NOT LET BOURBON TAKE OVER AND PHARMACEUTICALS TAKE OVER AND WHATEVER ELSE IS



TAKING OVER. WE LOVE CAPITALISM, IT'S HOW WE GET FURTHER, RIGHT, BUT LET'S BE HONEST AND HELP US, HELP US. WE KNOW THAT THIS IS THE ONLY START, WE KNOW WE GOT TO GO UP TO OTHER LEVELS. HELP US. HELP US UNDERSTAND. OR WE WON'T SHOW UP AND YOU GUYS WILL PROBABLY STILL BE ALL RIGHT, BUT IT WILL BE JUST -- SO, THANK YOU. PLEASE, LOOK FORWARD TO SEEING MY FACE A LITTLE BIT MORE PREPARED AND A LITTLE BIT MORE PROFESSIONAL IN THE FUTURE. I WILL NOT STOP. I'M 33 AND I'M RETIRED, AND AFTER THIS I'M GOING TO TEACH MY CHILDREN HOW TO DO THIS. IT WILL ONLY GET BETTER. THANK YOU FOR YOUR TIME. [ APPLAUSE ]

>> CLERK: MR. PRESIDENT PRO-TEM, THAT CONCLUDES THE ADDRESSES TO COUNCIL.

>> PRESIDENT PRO-TEM KRAMER: THANKS, MR. CLERK. COUNCILWOMAN SEXTON SMITH, I BELIEVE YOU HAVE A COUPLE SPECIAL GUESTS.

>> PRESIDENT PRO-TEM KRAMER AND COLLEAGUES AND SPECIAL GUESTS IN THE CHAMBER, WHAT A SPECIAL EVENING IT IS RIGHT NOW, BECAUSE AS WE ALL KNOW, THERE ARE MANY TIMES IN A GIVEN DAY YOU CAN TURN ON A RADIO, LOOK AT SOCIAL MEDIA, TURN ON THE TELEVISION, READ A PAPER, AND YOU HEAR TERRIBLE STORIES ABOUT BEAUTIFUL YOUNG MEN WHO MAYBE AREN'T MAKING GOOD CHOICES. AND THE STORIES ARE TOLD ABOUT THE CHALLENGES THAT THEY ARE COMING FROM AND A WAY TO EXPLAIN WHATEVER THE ACTS THAT THEY DID THAT GOT THEM IN TROUBLE, OR THEIR LOVED ONES. TONIGHT, I HAVE A

DIFFERENT STORY FOR YOU, BECAUSE I HAVE ON MY RIGHT AND ON MY LEFT THREE AMAZING HEROES. YES, FROM DISTRICT 4. YOU SEE, IT STARTED AT ABOUT 2:30 A.M. ON NOVEMBER 18TH, AND IT WAS BITTER COLD ON THAT EVENING. AND JEREMIAH SMITH, MARY SMITH'S YOUNG SON, WAS CELEBRATING HIS 12TH BIRTHDAY. SO THINK ABOUT YOUR 12TH BIRTHDAY. THINK ABOUT WHAT YOU WERE DOING, WHO YOU WERE WITH, WHERE YOU WERE, AND IF YOU WOULD HAVE HAD THE FORTITUDE TO DO WHAT CAME NEXT. SO HE HAD TWO FRIENDS THERE CELEBRATING HIS 12TH BIRTHDAY. THIS IS JEREMIAH SMITH ON MY RIGHT, AND ON MY LEFT IS DEWAYNE AND CURCIS TAYLOR, HIS TWO FRIENDS. THEY WERE AWAKENED BECAUSE THEY SMELLED SOMETHING, FELT SOMETHING, YOU GOT IT, THE APARTMENT BUILDING AND APARTMENT NEXT DOOR TO WHERE THEY WERE LIVING, WHERE THEY WERE VISITING, CAUGHT ON FIRE, AND THE FIRE WAS RAVAGING THROUGH THAT BUILDING, AND THEY WOKE UP, THEY RAN THROUGHOUT THEIR APARTMENT, AND GOT EVERYONE ELSE THAT WAS THERE AND GOT EVERYONE OUTSIDE SAFELY. JEREMIAH AND HIS SISTER AND HIS MOTHER, THEY LOST ALL OF THEIR POSSESSIONS, BUT THEY DIDN'T LOSE THEIR LIVES. THEY HAD THE MOST IMPORTANT THING, THEY STILL HAD EACH OTHER. THEY DIDN'T STOP THERE. THESE THREE YOUNG MEN AND THEIR HEROISM, THEY RAN TO THE APARTMENTS TO MAKE SURE EVERYBODY IN THE AREA GOT OUT SAFELY, AND EVERYONE RAN INTO THE BITTER COLD, INTO THE STREETS, WHILE THE FIRE RAVAGED ON NOVEMBER 18TH AT 2:30 A.M. SO, MR. PRESIDENT PRO TEM, MAY I READ FOR THE RECORD THE OFFICIAL PROCLAMATION HONORING THESE TRUE HEROES?

>> PRESIDENT PRO-TEM KRAMER: ABSOLUTELY.

>> WE START WITH, TO WHOM ALL THESE LETTERS SHALL COME GREETINGS, KNOW THAT THE LOUISVILLE METRO GOVERNMENT LEGISLATIVE COUNCIL HEREBY HONORS AND AWARDS THIS CERTIFICATE OF SPECIAL RECOGNITION TO JEREMIAH SMITH, DISTRICT 4, DISTINGUISHED CITIZEN. WE HEREBY CONFER THIS HONOR WITH ALL THE RIGHTS, PRIVILEGES, AND RESPONSIBILITIES THERE UNTO APPERTAINING AND TESTIMONY WHEREOF WE'VE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF THE METRO GOVERNMENT TO BE HEREUNTO AFFIXED, DONE IN THE COMMONWEALTH OF KENTUCKY AT HISTORIC CITY HALL ON THE 21ST DAY OF FEBRUARY, 2019, SIGNED BY YOUR HONORABLE 4TH DISTRICT COUNCILWOMAN BARBARA SEXTON SMITH. SO, MR. SMITH, HERE YOU GO. THERE IS YOURS. MR. DEWAYNE TAYLOR, I HAVE YOURS. AND MR. CURCIS TAYLOR, I HAVE YOURS. [ APPLAUSE ] NOW, I ASKED THE THREE YOUNG MEN TO JOIN ME AT THE PODIUM. I SAID I'D BE MAKING REMARKS AND GIVING THEM SOMETHING. I DID NOT SAY IF I WOULD ASK ANY ONE OF YOU TO SAY SOMETHING, BUT WE ALWAYS LIKE TO GIVE OUR SPECIAL GUESTS AN OPPORTUNITY TO SAY SOMETHING, IF YOU CHOOSE TO. MR. SMITH, WOULD YOU LIKE TO SAY SOMETHING? ALL RIGHT. MR. TAYLOR? YOU'RE THE OLDEST, BUDDY, YOU'RE 14 NOW. YOU READY TO GO? ALL RIGHT. THANK YOU SO MUCH, PRESIDENT PRO-TEM KRAMER. [ APPLAUSE ]

>> PRESIDENT PRO-TEM KRAMER: AT THIS POINT I RELINQUISH THE CHAIR TO PRESIDENT PRO-TEM JAMES PEDEN.

>> PRESIDENT PRO-TEM KRAMER, I BELIEVE YOU HAVE A SPECIAL GUEST.

>> PRESIDENT PRO-TEM KRAMER: IT IS MY HONOR AND PLEASURE TO HONOR ON BEHALF OF COUNCIL PRESIDENT JAMES MR. DAVID WEDDLE WITH VERIFIED RADON SAFE LOUISVILLE AND HE HAS PREPARED A PROCLAMATION THAT READS, TO WHOM ALL THESE LETTERS SHALL COME, GREETINGS, KNOW THAT THE LOUISVILLE METRO COUNCIL HEREBY HONORS AND RECOGNIZES VERIFIED RADON SAFE LOUISVILLE, TO WHOM THESE LETTERS SHALL COME, GREETINGS. KNOW YEE THAT THE VERIFIED RADON SAFE LOUISVILLE RECOGNIZES THAT THE LOCAL PRESENCE OF RADON IS AFFECTING THE LIVES OF MANY CITIZENS LIVING IN THE LOUISVILLE AREA AND WHEREAS VERIFIED RADON SAFE LOUISVILLE HAS PARTNERED WITH OTHER LOCAL COMPANIES OF LOUISVILLE TO PROVIDE TESTING AND MITIGATION SERVICES TO LOW-INCOME AND FIRST-TIME HOME BUYERS AND, WHEREAS, VERIFIED RADON SAFE LOUISVILLE HAS CREATED A PUBLIC/PRIVATE PARTNERSHIP TO COMPLETE THIS WORK AND WHEREAS VERIFIED RADON SAFE LOUISVILLE WILL CONTINUE TO SUPPORT THIS PROGRAM OF ENVIRONMENTAL JUSTICE EACH AND EVERY YEAR TO ASSURE HOME OWNERS OF THEIR SAFETY. NOW, THEREFORE, BE IT RESOLVED THAT I, DOING THIS ON BEHALF OF COUNCILMAN DAVID JAMES, PRESIDENT OF LOUISVILLE METRO COUNCIL, DO HEREBY PROCLAIM FEBRUARY 22, 2019, VERIFIED RADON SAFE LOUISVILLE DAY THROUGHOUT METRO LOUISVILLE AREA, USA. I ENCOURAGE ALL BUSINESSES AND CITIZENS TO SUPPORT THIS CAMPAIGN TO PROVIDE A HEALTHIER ENVIRONMENT FOR MANY OF

THOSE THAT CANNOT AFFORD A LOAN TO DO SO AND TO CELEBRATE VERIFIED RADON SAFE LOUISVILLE FOR THEIR CONTRIBUTIONS TO THIS PROGRAM. IN TESTIMONY WHEREOF, WE CALL THESE LETTERS TO BE MADE AND THE SEAL OF THE METRO GOVERNMENT TO BE AFFIXED, THIS DAY, FEBRUARY 21, 2019. [ APPLAUSE ]

>> HELLO, MY NAME IS JACK MCNAIR. I WOULD LIKE TO THANK THE COUNCIL. DEFINITELY LIKE TO THANK PRESIDENT JAMES FOR HIS CONTINUED SUPPORT. SOME OF THE OTHER MEMBERS THAT ARE HERE, TYLER, THANK YOU FOR COMING DOWN, DERRICK, THESE ARE ALL MEMBERS OF THE COALITION. ALSO I SEE REBECCA, WITH THE LOUISVILLE HEALTH AND WELLNESS DEPARTMENT, APPRECIATE YOUR SUPPORT AND CONTRIBUTIONS YOU'VE MADE. DAVID WEDDLE. THANK YOU, ALL, I APPRECIATE IT.

>> SAYS HERE I'M SUPPOSED TO SAY RELINQUISH THE CHAIR, NO, BUT BEFORE I GO -- [ GAVEL ]

>> PRESIDENT PRO-TEM KRAMER: NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETING OF FEBRUARY 7, 2019. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND A SECOND FOR APPROVAL? MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR PLEASE SAY AYE. ANY OPPOSED? THE AYES HAVE IT. MINUTES HAVE BEEN APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2019. THERE WAS A SPECIAL AD HOC COMMITTEE ON LANDMARKS FEBRUARY 5, 2019. REGULAR COMMITTEE OF THE WHOLE, FEBRUARY 7, 2019. REGULAR

PLANNING AND ZONING COMMITTEE, FEBRUARY 12, 2019. REGULAR LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, FEBRUARY 12, 2019. REGULAR PUBLIC WORKS COMMITTEE, FEBRUARY 12, 2019. REGULAR GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE, FEBRUARY 12, 2019. REGULAR COMMUNITY AFFAIRS COMMITTEE, FEBRUARY 13, 2019. REGULAR HEALTH AND EDUCATION COMMITTEE, FEBRUARY 13, 2019. REGULAR PUBLIC SAFETY COMMITTEE, FEBRUARY 13, 2019. REGULAR APPROPRIATIONS COMMITTEE, FEBRUARY 13, 2019. REGULAR BUDGET COMMITTEE, FEBRUARY 14, 2019. REGULAR COMMITTEE ON COMMITTEES, FEBRUARY 19, 2019. ARE THERE ANY CORRECTIONS OR DELETIONS? SEEING NONE, MAY I HAVE A MOTION AND A SECOND FOR APPROVAL?

>> SECOND.

>> PRESIDENT PRO-TEM KRAMER: MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE. ALL OPPOSED? AYES HAVE IT, THE MINUTES ARE APPROVED AS WRITTEN. MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> WE DO, SIR.

>> PRESIDENT PRO-TEM KRAMER: PLEASE READ THOSE INTO THE RECORD.

>> CLERK: DEAR PRESIDENT JAMES, I AM APPOINTING THE FOLLOWING TO THE BRIGHTSIDE BOARD OF DIRECTORS, PAULA CAMPBELL, APPOINTMENT, TERM EXPIRES MARCH 12, 2022. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL OF THESE

APPOINTMENTS IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR.  
DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE TARC ORDINANCE, I  
AM APPOINTING THE FOLLOWING TO THE BOARD, TED SMITH, NEW  
APPOINTMENT. TERM EXPIRES JULY 31, 2020. YOUR PROMPT ACTION ON  
THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER,  
MAYOR. READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: THE APPOINTMENT NEEDING  
COUNCIL APPROVAL WILL BE FORWARDED TO THE GOVERNMENT OVERSIGHT  
AND AUDIT. OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR.  
CONSENT CALENDAR COMPRISES ITEMS 19 THROUGH 36. COUNCILMAN  
YATES, WOULD YOU LIKE TO MOVE ITEM 37 R-01919 FROM CONSENT, FROM  
OLD BUSINESS TO CONSENT?

>> YES, MR. PRESIDENT, PURSUANT TO COUNCIL RULE 7.11 D-6, I  
REQUEST ITEM 37 BE REMOVED FROM OLD BUSINESS TO CONSENT  
CALENDAR. UNANIMOUSLY PASSED AND THESE ARE JUST CERTAIN BOND  
CERTIFICATES.

>> PRESIDENT PRO-TEM KRAMER: THAT ONE WILL BE MOVED. ANY  
OTHER DELETIONS? SEEING NONE, MR. CLERK, READING OF THESE ITEMS.  
AN ORDINANCE APPROPRIATING \$19,665 FROM DISTRICT 1 NEIGHBORHOOD  
DEVELOPMENT FUNDS TO THE CRIMINAL JUSTICE COMMISSION FOR  
PROGRAMMING NEEDS OF THE OPPORTUNITY NETWORK. AN ORDINANCE  
APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE  
FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM  
DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE

2019 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK. AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2018 APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT HELD AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018 TO A NEW TOTAL OF \$22,252.35 WITH EACH OF THE AFOREMENTIONED DISTRICTS CONTRIBUTING THE NEW AMOUNT OF \$7,417.45. AN ORDINANCE APPROPRIATING AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES 110.01 REGARDING THE DEFINITION OF INTERNAL REVENUE CODE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$76,000 FROM METRO UNITED WAY TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES. A RESOLUTION HONORING HERB FINK BY DEDICATING LEE STREET BETWEEN SECOND AND THIRD STREETS AS "HERB FINK WAY" IN HIS HONOR. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UP TO \$100,000 FROM THE HUMANA FOUNDATION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00). A RESOLUTION PURSUANT TO



THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00). A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$50,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC

HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$87,380.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,078.60). A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISOPURE, CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO REVIEW THE LAND DEVELOPMENT CODE AND MAKE RECOMMENDATIONS REGARDING THE VARIOUS FORMS OF TEMPORARY HOUSING IN RESIDENTIAL ZONING DISTRICTS. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$50,000 FOR TRAINING AND OPERATING EXPENSES WITHIN THE VICTIM SERVICES UNIT TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT. A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY,

POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AUTHORIZING THE -- I'M SORRY, 2003 SERIES A. AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE REMARKETING OF THE \$40,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS. READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. MOTION AND SECOND FOR APPROVAL? MOTION AND A SECOND BY COUNCIL MEMBER BENSON. CALENDAR HAS BEEN PROPERLY MOVED AND SECONDED. THIS REQUIRES A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: CONSENT CALENDAR PASSES. THE NEXT ITEM OF BUSINESS IS OLD BUSINESS. MR. CLERK, A READING OF ITEM 38. READING OF ITEM 38.

>> CLERK: A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 247 ALPHA AVENUE, LOUISVILLE, KENTUCKY AND BEING A .393 ACRE PORTION THEREOF AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER (AS AMENDED). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU.

>> MOTION TO APPROVE.

>> PRESIDENT PRO-TEM KRAMER: THE ITEM IS PROPERLY BEFORE US. PRIMARY SPONSOR IS COUNCILMAN MULVIHILL, NOT PRESENT, SO COUNCILMAN YATES, IF YOU WOULD LIKE TO SPEAK TO THIS.

>> THANK YOU, MR. SPEAKER, PRESIDENT PRO-TEM --

>> PRESIDENT PRO-TEM KRAMER: PRESIDENT FOR THE MOMENT. MR. PRESIDENT FOR THE MOMENT WORKS.

>> THIS WAS JUST A RESOLUTION FOR A PARCEL THAT WAS ACTUALLY IN YOUR DISTRICT, MR. PRESIDENT PRO-TEM KRAMER, IT WAS ADMITTED IN COMMITTEE TO ENSURE THAT \$8,000 OF THE \$18,000 PURCHASED TO BE USED ON METRO PARKS TO INSTALL A LANE STATE BARRIER, AND I WOULD RECOMMEND RECOGNIZING THIS AMENDMENT YOU PUT FORWARD, IT WAS PASSED UNANIMOUSLY, AND ASK THAT WE PASS HERE TODAY.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. THE ITEM IS BEFORE US. RESOLUTION CALLING FOR A VOICE VOTE.

>> QUICK QUESTION, AND THAT IS, AND ONLY BECAUSE OF THE, AGAIN, RECENT ADOPTION OF LANGUAGE DEALING WITH PARKS AND SO ON, AND IT MAY JUST BE STANDARD FORM LETTER, MAYBE A LAWYER THING, BUT WORDING THAT WE'RE SELLING A PIECE OF PARK OFF AS PURR PLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE JUST SEEMS TO BE NOT QUITE THE RIGHT WORDING, YOU KNOW, WE HAVE FOUND A HIGHER AND BETTER USE, PERHAPS, OR THE RAILROAD NEEDS IT MORE THAN WE

DO KIND OF LANGUAGE. BUT IS THIS JUST BOILERPLATE THAT WE CALL IT THIS ALL THE TIME? I MEAN, BECAUSE -- EVEN SURPLUS, BUT NO LONGER NEEDED, WE'RE TIRED OF IT BEING A PARK, YOU KNOW, JUST SEEMS TO BE A LITTLE BIT OVER THE TOP.

>> IF IT'S OKAY WITH YOU, I'LL REFER YOUR QUESTION BACK TO THE COUNTY ATTORNEY'S OFFICE.

>> THAT WOULD BE FINE.

>> JEFFERSON COUNTY ATTORNEY, I THINK THAT'S STANDARD LANGUAGE, THIS MAY BE INARTFUL AND NOT REALLY EXPRESSING WHAT'S GOING ON WITH THIS PARTICULAR TRANSACTION, WHICH I'M NOT FAMILIAR WITH.

>> ALL RIGHT, OKAY, I JUST, AGAIN, IF I'M COUNCILMAN MULVIHILL HAVING TO EXPLAIN WHY ARE YOU SURPLUSING THE PARK, THIS SEEMS TO BE A BIT --

>> IS IT APPROPRIATE OR POSSIBLE TO CHANGE THAT LANGUAGE? OR DO WE HAVE -- IS IT STANDARD LANGUAGE THAT WE'RE KIND OF LOCKED INTO?

>> I BELIEVE IT'S VERY STANDARD KIND OF LANGUAGE. I WOULD BE HESITANT TO ALTER IT.

>> PRESIDENT PRO-TEM KRAMER: TO CHANGE IT, OKAY, THANK YOU.

>> IN THE EVENT WE WERE GOING TO CHANGE, I WAS GOING TO SUGGEST THAT WE DO NOT FOR VARIOUS REASONS.

>> GREAT, OKAY. IN THAT CASE, WE HAVE A MOTION AND A SECOND FOR THE FLOOR AMENDMENT. SO IS THERE ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS A RESOLUTION CALLING FOR A VOICE VOTE. ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE. ANY OPPOSED? AYES HAVE IT. RESOLUTION PASSES.

>> THANK YOU, COLLEAGUES.

>> PRESIDENT PRO-TEM KRAMER: RESOLUTION IS APPROVED. MR. CLERK, A READING OF ITEM NUMBER 39.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1032). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: MOTION AND A SECOND, THANK YOU. I BELIEVE THIS IS THE ITEM WE TABLED AT THE LAST COUNCIL MEETING, AND COUNCILWOMAN FLOOD, I BELIEVE, YOU WERE GOING TO SPEAK TO THIS?

>> YES, I THINK THIS IS IN COUNCILMAN MARK FOX'S DISTRICT. MARK FOX MAY WANT TO READ THE BINDING ELEMENT NUMBER 25 INTO THE RECORD HIMSELF. OR I CAN READ IT.

>> MR. PRESIDENT PRO TEM, FIRST I'D LIKE TO MAKE A MOTION TO UNTABLE THIS ITEM.

>> SECOND.

>> PRESIDENT PRO-TEM KRAMER: IT'S BEEN UNTABLED. THE FLOOR, MR. COUNCILMAN FOX, IS YOURS, SHOULD YOU LIKE TO ADD THE BINDING ELEMENT.

>> THANK YOU, MR. PRESIDENT PRO-TEM KRAMER, SHOUT OUT TO COUNCILMAN PEDEN FOR BRINGING ITEMS AS IT RELATES TO THIS TO MY ATTENTION. IT WAS COUNTY ATTORNEY PAUL WHITE AND, I BELIEVE, A CRUCIAL FORMULA WAS LEFT OUT, BINDING ELEMENT THAT READS THE FOLLOWING AND I'D LIKE TO ADMIT THIS AS AN ADDENDUM. THE MULTI-FAMILY UNITS THAT SHALL BE AGE RESTRICTED TO 55 YEARS OF AGE OR OLDER IN COMPLIANCE WITH THE FAIR HOUSING ACT AND, TWO, THE HOUSING FOR OLDER PERSONS ACT. ANY AMENDMENT TO THIS BINDING ELEMENT SHOULD REQUIRE REVIEW AND APPROVAL BY THE METRO COUNCIL.

>> MAKE THAT MOTION.

>> SECOND.

>> PRESIDENT PRO-TEM KRAMER: OKAY. MOTION HAS BEEN MADE AND PROPERLY SECONDED. THE BINDING ELEMENT IS NOW BEFORE US. IS THERE ANY DISCUSSION ON THE BINDING ELEMENT? COUNCILMAN COAN?

>> THANK YOU. I WAS JUST WONDERING IF THAT, YOU KNOW, WHAT THAT MEANS EXACTLY. DOES THAT MEAN THAT EVERY PERSON LIVING IN ANY UNIT HAS TO BE 55 YEARS OR OLDER OR AT LEAST ONE PERSON LIVING IN A UNIT NEEDS TO BE 55 YEARS OLD, YOU CAN HAVE YOUR CHILD THERE OR SOMEONE ELSE TO TAKE CARE OF YOU, THAT KIND OF THING?

>> ONE PERSON.

>> THANK YOU.

>> PRESIDENT PRO-TEM KRAMER: ANY OTHER QUESTIONS OR CONCERNS? MAY I HAVE A MOTION AND A SECOND FOR THE FLOOR

AMENDMENT ALREADY? OKAY, GOOD. ARE THERE ANY FURTHER QUESTIONS OR COMMENTS ABOUT THE FLOOR AMENDMENT? CALLS FOR A VOICE VOTE, ALL THOSE IN FAVOR SIGNIFY BY SAYING AYE. ANY OPPOSED? AYES HAVE IT, THE FLOOR AMENDMENT PASSES. WE NOW HAVE THE PLANNING AND ZONING ORDINANCE BEFORE US. COUNCILWOMAN FLOOD, IS THERE ANY OTHER DISCUSSION?

>> NO, WE THOROUGHLY DISCUSSED THIS AT THE LAST COUNCIL MEETING.

>> PRESIDENT PRO-TEM KRAMER: THIS CALLS FOR A ROLL CALL VOTE. MR. CLERK, IF YOU'D PLEASE OPEN THE VOTING. WITHOUT OBJECTION, VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 40, PLANNING AND ZONING ANNEXATION FLOOD RULE. AS SOON AS WE HAVE A MOTION AND SECOND.

>> CLERK: I NEED TO READ IT IN THE RECORD.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2516 S. FOURTH STREET CONTAINING 0.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1042). READ IN FULL.

>> MOVE FOR APPROVAL.

>> COUNCILWOMAN FLOOD, ALL YOU.



>> THANK YOU, MR. PRESIDENT. THIS IS TO REZONE OR CHANGE THE ZONING FOR THE REAR PORTION OF THREE LOTS ALONG FOURTH STREET, 14,000 SQUARE FOOT COMMERCIAL WITH STORE FRONT WITH TEN RESIDENTIAL DWELLING UNITS. THIS DOES PROMOTE MASS TRANSIT, BICYCLE AND PEDESTRIAN USE. TO GIVE YOU A LANDMARK, IT'S ACROSS FROM THE ARCH APARTMENTS THAT WERE ALREADY BUILT, AND THEY WERE VERY SUPPORTIVE OF THIS VENTURE, SO I WOULD ASK FOR YOUR ALL'S SUPPORT.

>> PRESIDENT PRO-TEM KRAMER: ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING THE ROLL CALL VOTE. MR. CLERK, PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING.

>> CLERK: 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: PASSES. READING OF 41, PLANNING AND ZONING ANNEXATION.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4115-4117 TAYLORSVILLE ROAD CONTAINING 3.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1048). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: HAVE A MOTION AND A SECOND?

>> MOTION TO APPROVE.

>> SECOND.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. THE MOTION WAS MADE BY COUNCILMAN PEDEN AND SECONDED BY COUNCILWOMAN SHANKLIN. ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT PRO-TEM KRAMER. THIS IS ON THE CORNER OF TAYLORSVILLE ROAD AND MCMAHON TO ALLOW FOR 19 SINGLE FAMILY ATTACHED SIDE-WALL UNITS. THERE IS A SINGLE FAMILY HOME ON THE PROPERTY NOW THAT WILL BE DEMOLISHED. ONE OF THE ISSUES THAT WAS BROUGHT UP WAS THE FACT THAT THE PLAN DOES NOT SHOW FOR DUMPSTERS, BUT THAT'S BECAUSE THEY ARE ACTUALLY GOING TO HAVE TRASH HAND PICKUP, NOT THE DUMPSTERS. THERE WAS A BINDING ELEMENT THAT STATED THAT THERE WILL BE 11-FOOT DEDICATION LEFT TURN LANE ON TO THE SITE WITH A 75-FOOT STORAGE LANE IN ADDITION TO THAT. SO THIS IS IN COUNCILWOMAN MARILYN PARKER'S DISTRICT, SO SHE MIGHT WANT TO ADD SOMETHING TO THIS.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN PARKER?

>> THANK YOU. I'LL JUST ADD THAT ONE POSITIVE ELEMENT THAT HAPPENED, I THINK THIS WENT FROM 28 UNITS TO 19 UNITS, AND ALSO THE RESIDENTS IN THE AREA, THEY ARE HAPPY THAT IT'S GOING TO BE RESIDENTIAL AND NOT SOME KIND OF COMMERCIAL DEVELOPMENT. SO I SUPPORT THE DEVELOPMENT. THANK YOU.

>> PRESIDENT PRO-TEM KRAMER: IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MR. CLERK, PLEASE OPEN THE VOTING. WITHOUT OBJECTION, VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 42 FROM PLANNING AND ZONING.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO C-1 COMMERCIAL ON 2.083 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 1.484 ACRES ON PROPERTY LOCATED AT 4734-4740 DIXIE HIGHWAY AND 1805-1807 KINGSFORD DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1053) (AS AMENDED). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: DO I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRESIDENT PRO-TEM KRAMER: ITEM MOVED BY COUNCILMAN BENSON, SECONDED BY COUNCILWOMAN SHANKLIN. ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT PRO-TEM KRAMER. THIS IS TO ALLOW A 950 SQUARE FOOT REAL ESTATE OFFICE TO BE BUILT ON THE PROPERTY. THE REAR PORTION OF THE LOT WILL REMAIN VACANT FOR FUTURE DEVELOPMENT, WHICH PROMPTED A BINDING ELEMENT THAT WE ADDED AT THE REQUEST OF COUNCILMAN BLACKWELL AT THE COMMITTEE THAT SAYS THAT UPON DEVELOPMENT -- I'LL READ IT IN FULL FOR YOU HERE. HAD IT IN MY HAND. THE BINDING ELEMENT NUMBER TWO, WE

ADDED A SENTENCE THAT SAYS ANY DEVELOPMENT PLAN FOR THE VACANT TRACT SHALL REQUIRE METRO COUNCIL REVIEW AND APPROVAL. AND THAT WAS DONE IN COMMITTEE. AND THIS IS, AGAIN, IN COUNCILMAN BLACKWELL'S DISTRICT. HE MIGHT WANT TO ADDRESS THE COUNCIL.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN BLACKWELL?

>> FIRST, THANK YOU, COUNCILWOMAN FLOOD, FOR TAKING CARE OF THAT AMENDMENT. THERE'S REALLY NOTHING WITH THE CURRENT OWNER, THEY ARE WONDERFUL BUSINESS THAT DOES GREAT THINGS AND HAVE A WONDERFUL AREA ON DIXIE HIGHWAY, ONE OF OUR STARS, BUT AS WE KNOW, WE MADE THESE CHANGES AND SOMETIMES THAT PERSON ISN'T THE ONE THAT OWNS IT AND THE DEVELOPMENT ACTUALLY OCCURS, SO --

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 43 FROM PLANNING AND ZONING.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL AND CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 8319 AND 8323 PRESTON HIGHWAY CONTAINING 28,500.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1067). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: I HAVE A MOTION AND SECOND FOR APPROVAL. BEEN MOTIONED BY COUNCILMAN BENSON AND SECONDED BY COUNCILMAN FOX. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FLOOD?

>> THANK YOU, PRESIDENT PRO-TEM KRAMER. THIS IS AN EXISTING BUSINESS ON THE HIGHWAY CORRIDOR. IT'S TO ALLOW FOR A 7,500-SQUARE-FOOT ADDITIONAL WAREHOUSE SPACE, AND IT WILL ALSO ALLOW - - THE REZONING WILL ALLOW THE REZONING OF THE PARKING AREA, WHICH IS CONSISTENT WITH WHAT IT'S USED FOR TODAY, AND IT WAS USED AS PARKING TODAY, BUT THAT WAS DUE TO A CUP, SO DURING THIS PIECE OF LEGISLATION, WE ARE GOING TO ABANDON THE C.U.P. FOR R-4 PARKING BECAUSE IT IS NO LONGER NEEDED. IT IS IN MY DISTRICT, AND I WANT TO SAY THE BUSINESS IS THE TYPE OF COMMUNITY-MINDED BUSINESS THAT YOU WANT IN YOUR DISTRICT, BECAUSE THEY -- I WISH EVERYONE HAD AS MUCH PRIDE IN CURB APPEAL AS MR. SHELLER DOES AND HIS STAFF. I WOULD ASK FOR YOUR SUPPORT ON THIS.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. CLERK, PLEASE OPEN THE VOTING. VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 44 FROM PLANNING AND ZONING.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-2 OFFICE/RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT AND OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4229 TAYLORSVILLE ROAD CONTAINING 5.146 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1068). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: MAY I HAVE A MOTION AND SECOND FOR APPROVAL? I HAVE A MOTION FROM COUNCILMAN BENSON AND A SECOND FROM COUNCILMAN TRIPLETT. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FLOOD?

>> THANK YOU, MR. PRESIDENT PRO-TEM KRAMER. THIS IS TO ALLOW THE BUILDING OF 36 SINGLE FAMILY LOTS THAT WILL BE ATTACHED UNITS. THERE WILL BE A HOME OWNERS ASSOCIATION ALSO ESTABLISHED WITH THE BUILDING OF THIS. THERE IS A 1936 SINGLE FAMILY HOME THAT IS ELIGIBLE FOR THE NATIONAL REGISTRY, AND THAT WILL BE MOVED TO THE FRONT OF THE PROPERTY CLOSER TO TAYLORSVILLE ROAD. ALSO, BINDING ELEMENT NUMBER 5-C SHOWS THE COMMISSIONERS WANTED AN UPGRADE AND ENHANCED LANDSCAPING, SO THAT WAS TAKEN CARE OF BY BINDING ELEMENT NUMBER 5-C. THIS IS IN COUNCILWOMAN MARILYN PARKER'S DISTRICT, SO SHE MIGHT WANT TO ADDRESS US.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN PARKER?

>> YES, THANK YOU. THIS IS AN ABSOLUTELY GORGEOUS PIECE OF PROPERTY, SO I KIND OF HATE TO SEE THE CHARACTER OF IT CHANGE A

LITTLE BIT, BUT THEY ARE SAVING THE HOME AND MOVING IT UP FRONT, AND THE PATIO HOMES ARE VERY ATTRACTIVE THAT ARE GOING TO BE PUT THERE, AND THE DENSITY IMPROVED A LITTLE BIT FROM 36 TO 34. AND THERE WILL ONLY BE A SINGLE ENTRANCE. THERE WAS NOT VERY MUCH OPPOSITION TO THIS. I THINK SOME OF THE -- MOST OF THE CONCERNS WERE ALLEVIATED, AND I THINK MOST OF THE RESIDENTS ARE HAPPY THAT IT'S GOING TO BE RESIDENTIAL AND NOT STORAGE AT THIS POINT IN TIME. I WILL -- I WOULD LIKE TO ASK THE CHAIR OF PLANNING AND ZONING, I'VE PORED THROUGH THESE RECORDS, AND THE BUFFERING THAT WAS DONE, I SAW SOMEWHERE THERE WAS A CONCERN OF THE TREE FEET, DO WE KNOW IF THEY ARE SIX FEET? JUST WANT TO MAKE A COMMENT ABOUT THAT. IT WON'T SCREW THIS UP, BUT I DO THINK, AS REQUESTS COME THROUGH PLANNING AND DESIGN, THAT WE'RE LOOKING AT EIGHT- FEET TALL TREES, BECAUSE I HAVE ISSUES WITH BIG DEVELOPMENT AND BIG TRUCKS GOING THROUGH BACKYARDS, BUT WHEN YOU ASK FOR AN EIGHT-FOOT TREE AND THE TRUCK OR SEMI IS 16 FEET TALL, THAT'S JUST NOT GOING TO GET THE JOB DONE, SO ANYWAY, I THINK THIS IS A REASONABLE DEVELOPMENT AS FAR AS WE'RE IN A GOOD ECONOMY AND THAT'S WHAT'S HAPPENING. SO I SUPPORT THIS DEVELOPMENT. AND I DON'T KNOW IF YOU FOUND --

>> COUNCILWOMAN FLOOD?

>> I DON'T HAVE THE MAP IN FRONT OF ME. I JUST KNOW THERE WAS A QUESTION -- HOLD ON JUST A SECOND HERE. THEY ARE USING -- THE TYPE OF TREE THEY ARE USING WILL BE EVERGREENS. THEY DON'T

USE PINE TREES ANYMORE, BECAUSE I DON'T THINK THEY ARE ACTUALLY VERY HARDY, THIS AREA ISN'T VERY HARDY FOR THOSE, SO THEY ARE USING EVERGREEN TREES, BUT COMMISSIONER BROWN, JEFFREY BROWN, ASKED IT BE AN ENHANCED LANDSCAPING AND HAS TO GO BACK AND HAVE A DETAILED PLAN THAT HAS TO BE APPROVED BEFORE A BUILDING PERMIT IS ISSUED ON THERE.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN PARKER?

>> WE'RE GOOD TO VOTE.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. IS THERE ANY FURTHER DISCUSSION? COUNCILMAN COAN?

>> I JUST HAD A QUICK QUESTION FOR COUNCILWOMAN PARKER. I WAS CURIOUS, BECAUSE YOU SAID THIS WAS A HOME THAT WAS DETERMINED TO BE ELIGIBLE ON THE NATIONAL REGISTER, I GUESS BECAUSE ITS AGE, PLUS THE CHARACTERISTICS THAT MADE IT SPECIAL, I'M JUST CURIOUS BECAUSE OF SOME OF THE LEGISLATION WE PASSED LAST YEAR ABOUT THIS, I WANT TO MAKE SURE IT WORKED. WHEN YOU GOT THE NOTIFICATION FOR THE DEVELOPMENT PROPOSAL, THE LITTLE E-MAIL WITH THE PDF, DID IT SAY OR CAN YOU RECALL IT SAID THIS PROPOSAL INVOLVES A HISTORIC PROPERTY THAT MAY BE ALTERED IN SOME WAY? CAN YOU REMEMBER --

>> I DON'T RECALL THAT. I REMEMBER THAT THE NOTICES ARE SAYING THEY WERE GOING TO SAVE THE HOUSE AND JUST MOVE IT, BUT I DON'T REMEMBER IT.



>> THAT'S FINE. I SUPPORT THIS. I'M JUST TRYING TO CHECK ON THE PROCESS I'VE BEEN WORKING ON. THANK YOU.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN FLOOD?

>> I KNOW ONE OF THE EARLIEST THINGS THAT YOU SEE IS A STAFF REPORT, AND THE FIRST PARAGRAPH OF THE STAFF REPORT IT DOES POINT OUT THAT THERE IS A HOME THAT'S ELIGIBLE FOR THE NATIONAL REGISTRY. THAT'S THE WILLIAMS FIRST STATEMENT, IS THAT THERE IS A HOUSE THERE THAT'S ELIGIBLE.

>> PRESIDENT PRO-TEM KRAMER: MR. COAN, ARE YOU SATISFIED?

>> IT DOESN'T REALLY ANSWER MY PROCESS QUESTION, BUT I WILL FIND OUT SEPARATELY. I SUPPORT THIS PROJECT AND I'M READY TO VOTE ON IT.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. IS THERE ANY OTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 45, CAME FROM APPROPRIATIONS.

>> CLERK: AN ORDINANCE APPROPRIATING \$13,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1 AND 13; \$500 EACH FROM DISTRICTS 7, 10, AND 21; \$250 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> PRESIDENT PRO-TEM KRAMER: MOTION BY COUNCILMAN BENSON AND SECONDED BY COUNCILWOMAN SHANKLIN. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN BLACKWELL, THIS CAME OUT OF APPROPRIATIONS.

>> THANK YOU, MR. PRESIDENT, THIS CAME OUT OF APPROPRIATIONS. THE AMOUNT REQUESTED WAS \$30,000, THE CURRENT APPROPRIATIONS TOTAL IS \$13,750. IT WAS SENT TO OLD BUSINESS AT REQUEST OF THE SPONSOR, COUNCILWOMAN FOWLER, AND SHE WILL PROBABLY WANT TO ADDRESS IT.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN FOWLER, WOULD YOU LIKE TO SPEAK?

>> YEAH, AS MANY OF YOU MAY KNOW, I AM A 13-YEAR VOLUNTEER WITH THE VITA INCOME TAX ASSISTANCE PROGRAM AND SEE FIRSTHAND THE GOOD THAT IT DOES FOR THE LOW-INCOME CITIZENS OF OUR CITY. THE VOLUNTEERS WORK REALLY HARD TO MAKE THIS FREE SERVICE AVAILABLE TO THOSE EARNING \$64,000 OR LESS ANNUALLY, AND IT MAKES SURE, AS WELL, THAT THE EARNED INCOME CREDIT IS ALSO APPLIED AND UTILIZED TO THE TAXPAYERS AND BRINGS BACK MILLIONS

TO -- BACK TO OUR CITY. SO, AS ALWAYS, I ASK THAT YOU PLEASE  
CONSIDER YOUR DISTRICT AND THOSE IN IT THAT THIS WOULD BENEFIT,  
AND CONSIDER A GENEROUS NDF ADDITION TO THIS PROGRAM, PLEASE.  
THANK YOU.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, PRESIDENT PRO-TEM KRAMER, AND DISTRICT 4  
WOULD LIKE TO ADD \$500.

>> PRESIDENT PRO-TEM KRAMER: MR. CLERK, WOULD YOU LET THE  
RECORD REFLECT DISTRICT 4 IS GOING TO ADD \$250?

>> LAST YEAR?

>> PRESIDENT PRO-TEM KRAMER: OUCH. COUNCILWOMAN FLOOD.

>> DISTRICT 24 WOULD LIKE TO ADD \$1,000.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN SHANKLIN.

>> I'D LIKE TO KNOW, IS THIS FUND GOING TO ALL THE  
DIFFERENT VITA SITES, I GUESS? GOING TO ALL THE DIFFERENT SITES?

>> CERTAINLY, YES, IT SUPPORTS THE WHOLE VITA PROGRAM IN  
THE CITY OF LOUISVILLE.

>> OKAY, BECAUSE I HAD SOMEONE CALL ME FROM HERE IN METRO  
AND ASKED ME FOR FUNDING, SO I'M JUST TRYING TO FIND OUT IF THAT  
GOES TO ALL OF THEM.

>> YES, MA'AM, IT DOES. URBAN LEAGUE, PORTLAND, I DON'T  
KNOW IF PORTLAND -- CLIFTON NEIGHBORHOOD, ALL ACROSS THE CITY.

>> OKAY, I'LL GIVE \$500.

>> THANK YOU.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN TRIPLETT?

>> FRESHMAN MISTAKE. DISTRICT 15 WOULD LIKE TO CO-SPONSOR AT \$1,000, PLEASE.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN DORSEY?

>> DISTRICT 3, \$500, PLEASE.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN BLACKWELL?

>> DISTRICT 12, \$500.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN PIAGENTINI.

>> DISTRICT 19, \$250, PLEASE.

>> PRESIDENT PRO-TEM KRAMER: MAY I HAVE A MOTION AND A SECOND FOR THE AMENDMENT? PROPERLY MOVED AND SECONDED. WE HAVE THE AMENDMENT BEFORE US. MR. CLERK, WOULD YOU READ THE AMOUNT AT THIS POINT?

>> CLERK: WITH THE TOTAL AMOUNT NOW BEING ADDED IS \$4,000 MORE -- NO, THAT'S NOT RIGHT. ANYWAY, LET'S SEE, HANG ON ONE SECOND. THE NEW AMOUNT'S \$19,500.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU, MR. CLERK. IS THERE ANY FURTHER DISCUSSION? SEEING NONE, THIS IS AN ORDINANCE CALLING FOR -- I APOLOGIZE, WE NEED A VOTE ON THE AMENDMENT, ALL IN FAVOR, SIGNIFY BY SAYING AYE, OPPOSED? MOTION PASSES. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 46, COMING FROM APPROPRIATIONS.

>> CLERK: AN ORDINANCE APPROPRIATING \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 19; AND \$5,000 EACH FROM DISTRICTS 17, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR THE EASTERN HIGH SCHOOL TRACK 400-METER RENOVATION PROJECT. READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU. WE HAVE A MOTION FROM COUNCILMAN BENSON AND SECOND BY COUNCILMAN PEDEN. THE ITEM IS PROPERLY BEFORE US. THIS IS AN ITEM COMING FROM APPROPRIATIONS. COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. THIS IS THE TOTAL REQUEST AMOUNT WAS \$45,412. THE CURRENT APPROPRIATION AMOUNT IS \$40,000, AND THE PRIMARY SPONSOR IS COUNCILMAN PIAGENTINI. I'M SURE HE WOULD LIKE TO, AT HIS REQUEST, MOVE THIS TO OLD BUSINESS AND I'M SURE HE'D LIKE TO SPEAK TO IT.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN PIAGENTINI?

>> THANK YOU, PRESIDENT PRO-TEM. YOU'RE ALL AWARE OF EASTERN HIGH SCHOOL, AND I WOULD ENCOURAGE YOU ALL WHILE I'M DESCRIBING THE INTENT OF THIS NDF IF YOU LOOK AT THE DOCUMENTATION AND GO TO THE VERY LAST PAGE, LAST TWO PAGES, ACTUALLY, OF THE 100-PAGE TRACK RENOVATION PDF, THE FIRST DOCUMENT HERE. YOU'LL SEE A BREAKDOWN BY ZIP CODE OF STUDENTS

SERVED AND CURRENTLY ATTENDING AT EASTERN HIGH SCHOOL. QUITE LITERALLY, WE HAVE STUDENTS FROM ACROSS JEFFERSON COUNTY BEING SERVED BY EASTERN. SO 15 YEARS AGO THEIR TRACK WENT INTO DISREPAIR, AND EASTERN HIGH SCHOOL HAS BEEN HOSTING EVENTS THAT USED TO BE HOSTED IN THE COMMUNITY THERE DOWNTOWN IN ANOTHER LOCATION, SO THEY'VE NOT HAD A PROPER TRACK FOR THEIR PROGRAM. AND THIS DOESN'T JUST IMPACT THE SCHOOL, IT'S TRULY IMPACTED THE WHOLE COMMUNITY. WHEN I MOVED IN TO LAKE FOREST, I WAS LOOKING FOR AN OUTDOOR TRACK TO DO SOME TRAINING AND UTILIZE AS COMMUNITIES HAVE, AND HAVE THE ABILITY TO OPEN THEM TO THE BROADER PUBLIC, AND THERE WAS, CLEARLY, NOTHING IN THE CENTRAL EAST END OF THE CITY. J-TOWN IS PROBABLY THE CLOSEST THING I COULD GET TO, AS FAR AS THE HIGH SCHOOL'S TRACK THERE. SO OVER THE PAST THREE YEARS, A PRIVATE GROUP OF COMMUNITY CITIZENS HAVE BEEN PULLING TOGETHER THE FUNDING TO REBUILD THE TRACK, AND THEY'VE COME UP SHORT COMING INTO THE SPRING SEASON ON THE EQUIPMENT. SO THIS FUNDING IS TO FINALIZE THE DEVELOPMENT OF THE TRACK, MAKE IT FULLY FUNCTIONAL FOR THIS SPRING SEASON. NOT ONLY FOR THE HIGH SCHOOL, BUT FOR THE LARGER COMMUNITY, AND WE'VE BEEN IN TOUCH WITH THE TRACK COACH AND THE PRINCIPAL. THE TRACK WILL BE AVAILABLE TO THE COMMUNITY, AS WELL AS THE EQUIPMENT, YOU KNOW, BARRING NORMAL SAFETY AND THEFT STANDARDS AND THAT TYPE OF THING, BUT NOT ONLY DO THEY PLAN ON USING IT TO GET EASTERN RELAYS BACK INTO EASTERN HIGH, BUT THEY ARE GOING TO USE

IT FOR OTHER COMMUNITY EVENTS AND TO REALLY SUPPORT THE SORT OF CENTRAL EASTERN AREA AND THE GREATER DISTRICT 19 LOCATION. SO CURRENTLY I DO HAVE SEVERAL CO-SPONSORS, I WANT TO THANK THOSE THAT HAVE DONE IT. WE ALSO HAVE ALREADY HAD A COUPLE DISTRICTS, DISTRICTS 16 AND 23, HAVE COMMITTED TO AN EXTRA \$500 A PIECE AND HAVE ALREADY SIGNED ON TO IT, AND I BELIEVE THERE'S A FEW OTHERS, AND I'M ASKING FOR YOUR SUPPORT TO TRY TO GET US A LITTLE CLOSER TO THE GOAL HERE.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN ENGLE?

>> THANK YOU, MR. PRESIDENT, \$500 FROM DISTRICT 22.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN REED?

>> I HAD PLEDGED \$500 -- HANG ON, I WAS GOING TO GIVE YOU AN EXTRA \$250.

>> SORRY, SHUTTING UP OVER HERE.

>> YOU DON'T NEED IT. DISTRICT 16 WOULD LIKE TO GIVE A TOTAL OF \$750.

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN PEDEN.

>> THANK YOU, I, TOO, HAVE ALREADY COMMITTED TO MONEY AND YOU'RE NOT GETTING ANYMORE, BUT I DO WANT -- KNOWING THAT I WORK FOR JCS, IN MY CAREER I'VE BOUNCED FROM IROQUOIS, TO SENECA, TO THE JCPS SCHOOL THAT MANY PEOPLE DON'T KNOW ABOUT AND NOW I'M AT J-TOWN, AND WITHOUT TRYING TO POLITICIZE THE CONCEPT OF NEIGHBORHOOD SCHOOLS OR NOT, AND NOT TRYING TO POLITICIZE THE INEQUALITY OF HOW STUDENTS ARE DISTRIBUTED AROUND TOWN WHEN IT

COMES TO THINGS LIKE THEIR PARENTS AND THE BOOSTER CLUBS THAT COME ALONG WITH THEM, I CHALLENGE EVERY ONE OF YOU TO GO VISIT THE ATHLETIC FACILITIES AT EVERY ONE OF YOUR SCHOOLS, AND THEN GO VISIT SOMEONE ELSE'S SCHOOL, AND JUST GET AN IDEA OF WHAT I'M INSINUATING ON TELEVISION WHILE STILL TRYING TO KEEP MY JOB. SO IT'S COMPLETELY UNFAIR, AND I GUESS MY POINT WOULD BE, IF A SCHOOL LIKE EASTERN CAN'T AFFORD TO UPGRADE, THERE'S A WHOLE LOT OF OTHER SCHOOLS IN THIS DISTRICT THAT DON'T STAND A CHANCE. YOU REALLY DO -- WE COULD TALK ABOUT ACADEMICS, WE COULD TALK ABOUT BUILDING FACILITIES, ET CETERA. YOU JUST NEED TO GO LOOK AT WHAT YOU'VE GOT AND THEN GO LOOK AT WHAT OTHERS HAVE, AND THEN THAT IS SOMETHING WE NEED TO ADDRESS RIGHT ALONG WITH OTHER INEQUALITIES.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU, COUNCILMAN, AND THE CLERK'S OFFICE WOULD LIKE YOU TO MOVE THAT AMOUNT IN AT THIS POINT, EVEN THOUGH YOU'VE ALREADY -- YES, WAS IT \$500 YOU WERE ADDING?

>> OH, I THOUGHT COUNCILMAN PIAGENTINI MENTIONED THAT.

>> HE DID, BUT THE CLERK'S OFFICE WOULD LIKE --

>> ALL RIGHT, I'D OFFICIALLY ADD \$500, BECAUSE COUNCILMAN PIAGENTINI'S NOT GOOD ENOUGH.

>> PRESIDENT PRO-TEM KRAMER: HE'S GREAT AT SPENDING YOUR MONEY, WE JUST WANTED TO MAKE SURE IT WAS YOU SPENDING YOUR MONEY. COUNCILWOMAN SHANKLIN?



>> DISTRICT 2 WOULD LIKE TO ADD --

>> PRESIDENT PRO-TEM KRAMER: COUNCILMAN COAN?

>> THANK YOU, PRESIDENT PRO-TEM KRAMER. I JUST WANTED TO PIGGYBACK A COMMENT ON COUNCILMAN PEDEN, ACTUALLY, AND AT THE RISK OF GETTING OFF TOPIC A LITTLE BIT, I'M VERY INTERESTED IN COMMUNITY SCHOOLS, AND YOU'LL HEAR ME TALK A LOT ABOUT THAT THIS YEAR IN TERMS OF OUR BUDGET ISSUES, IN TERMS OF DUPLICATION OF SERVICES, IN TERMS OF MAKING THE MOST OF ALL OF THE INFRASTRUCTURE ASSETS IN THIS COMMUNITY, NO MATTER WHICH GOVERNMENT ENTITY IS RESPONSIBLE FOR THEM. EVERY YEAR THE TRUST FOR PUBLIC LAND DOES A SURVEY AND SORT OF SCORES CITIES ON HOW GOOD THEY ARE IN TERMS OF BEING PARK CITIES. THERE'S ALWAYS AN ARTICLE, I RECALL ONE FROM WFPL EARLIER THIS YEAR, THEY TAKE A BUNCH OF FACTORS UNDER CONSIDERATION, INCLUDING HOW MANY PEOPLE CAN WALK TO A PARK WITHIN TEN MINUTES, HOW MUCH THIS, HOW MUCH THAT, AND EVERY YEAR WE GET A PRETTY BAD SCORE. WE HAVE 120 PARKS IN OUR SYSTEM THAT TOTAL 13,000 ACRES. THAT'S WHAT WE SAY, BUT, IN FACT, WE HAVE ONE FOREST THAT IS 7,000 ACRES AND THEN WE HAVE 119 PARKS THAT ARE 6,000 ACRES. JEFFERSON COUNTY PUBLIC SCHOOLS HAS APPROXIMATELY 1,500 ACRES OF GREEN SPACE AND PARK PROPERTY THAT IS ALSO OUT THERE IN OUR COMMUNITY, SO 25% THE SIZE OF OUR ENTIRE SYSTEM, AND ONE OF THE THINGS THAT PROGRESSIVE CITIES AND SCHOOL DISTRICTS ACROSS THE COUNTRY ARE DOING ARE ENTERING INTO SOME VERY BASIC JOINT USE AGREEMENTS.

THIS IS NOT COMPLICATED LEGAL AGREEMENTS, THIS IS NOT A TAKEOVER OF EACH OTHER'S PROPERTY, BUT IT'S A WORKING RELATIONSHIP BETWEEN THE TWO ENTITIES TO SORT OF MAXIMIZE THE BENEFIT OF THESE OUTDOOR PLAY SPACES FOR THE COMMUNITY, AND I KNOW THERE'S MANY PEOPLE IN HERE WHO HAVE CONTRIBUTED TO JCPEF IN THE PAST TO BUILD PLAYGROUNDS AND OTHER THINGS LIKE THAT, AND I THINK THAT I'M HOPING THAT PEOPLE THAT ARE INTERESTED IN IT, HEARING THIS, COLLEAGUES, MIGHT HELP ME LOOK DEEPER INTO THAT THIS YEAR SO WE CAN MAKE THE MOST OUT OF ALL THESE RESOURCES AND SO THEY CAN BE A BENEFIT TO THE SCHOOL, TO THE STUDENT BODY, TO THE NEIGHBORHOODS, TO THE COMMUNITY AT LARGE, AND THAT'S MY TWO CENTS. THANKS VERY MUCH.

>> PRESIDENT PRO-TEM KRAMER: COUNCILWOMAN FOWLER?

>> DISTRICT 14, \$250, PLEASE.

>> PRESIDENT PRO-TEM KRAMER: AND IN THE SPIRIT OF SERVING THE COMMUNITY, DISTRICT 11 WILL ALSO ADD \$250. ANY OTHERS? SEEING NONE, MR. CLERK, IF YOU COULD READ THE NEW TOTAL.

>> CLERK: \$42,750.

>> PRESIDENT PRO-TEM KRAMER: AND I NEED A MOTION AND SECOND FOR THE AMENDMENT. PROPERLY MOVED AND SECONDED. ANY FURTHER DISCUSSION ON THE AMENDMENT? AMENDMENT CALLS FOR A VOICE VOTE. ALL THOSE IN FAVOR? ANY OPPOSED? AMENDMENT CARRIED.

>> FUND FOR PLAYGROUNDS AND ANY TYPE OF EQUIPMENT THAT'S OUTDOORS I ASKED FOR THEM TO PUT ON THE NDF FORM THERE'S A

PERPETUAL AGREEMENT THAT THE CITIZENS IN THE AREA CAN USE WHATEVER IT IS THAT WE HAVE HELPED USE OUR NDF FUNDS ON, SO THAT KIND OF MAKES US ALL PARTNERS IN WHAT GOES IN.

>> PRESIDENT PRO-TEM KRAMER: AT THIS POINT THE ORDINANCE IS BEFORE US, BUT I'M SURE COUNCILMAN PIAGENTINI WILL DOUBLE BACK AND MAKE THAT AS A REQUEST. I'M SPEAKING FOR YOU. I HOPE THAT'S OKAY.

>> WE DID GO BACK AND FORTH IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, AS WELL, TO MAKE SURE LANGUAGE LIKE THAT WAS REFLECTED IN THE DOCUMENTATION, SO, YEAH, MAYBE IT ISN'T WORDED EXACTLY THAT WAY, BUT THAT WAS THE INTENT OF THE WORDING.

>> PRESIDENT PRO-TEM KRAMER: GREAT, THANK YOU. ANYONE ELSE? THIS IS AN ORDINANCE CALLING FOR A ROLL CALL VOTE. MR. CLERK, PLEASE OPEN THE VOTING. VOTING IS CLOSING. VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT PRO-TEM KRAMER: THE ORDINANCE PASSES. NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE, PLEASE DO SO QUIETLY, SO THAT THE CLERK MAY READ NEW BUSINESS. I WOULD ASK THOSE COUNCIL MEMBERS THAT WISH TO MAKE ANNOUNCEMENTS TO PLEASE REMAIN UNTIL AFTER NEW BUSINESS IS READ INTO THE RECORD. NEW BUSINESS COMPRISES ITEMS NUMBERS 47 TO 64. WOULD THE CLERK PLEASE READ THOSE ITEMS AND THEIR ASSIGNMENTS TO COMMITTEE?

>> CLERK: THE FOLLOWING LEGISLATION IS ASSIGNED TO THE APPROPRIATIONS COMMITTEE. AN ORDINANCE APPROPRIATING \$6,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 25; AND \$500 EACH FROM DISTRICTS 10 AND 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM ANNUAL DINNER, "FAMILIES HELPING FAMILIES" AND TO SUPPORT THEIR EMERGENCY ASSISTANCE SERVICES. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE BUDGET COMMITTEE. AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS. AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT. AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES. AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND

CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. A RESOLUTION AS REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART I.3.E., FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE COMMITTEE ON COMMITTEES. A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SAFAI ENTERPRISES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR 2020 CENSUS OUTREACH FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES - CATALINA CORDOVA (\$50,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$29,315.00). A

RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PARKS AND SUSTAINABILITY COMMITTEE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PLANNING AND ZONING COMMITTEE. AN ORDINANCE CLOSING A 1.467 ACRE SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF THE FUTURE FUND, INC. AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1026). AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2220-2300 HIKES LANE CONTAINING 1.079 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1068). AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO SHORT TERM RENTALS (CASE NO. 18AMEND1002). THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PUBLIC SAFETY COMMITTEE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,167.50 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY DIVISION OF EMERGENCY MANAGEMENT TO UPDATE THE LOUISVILLE METRO GOVERNMENT MULTI-HAZARD MITIGATION PLAN TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$45,000 OF FUNDING FROM THE INDIANA

DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR COMPLEX COORDINATED  
TERRORIST ATTACKS (CCTA) PREPAREDNESS, PREVENTION, AND RESPONSE  
TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES. THE  
FOLLOWING LEGISLATION IS ASSIGNED TO THE PUBLIC WORKS COMMITTEE.  
A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER  
OF 10TH STREET AND WEST BROADWAY AS "BARRY BARKER BLVD." IN HIS  
HONOR. READ IN FULL.

>> PRESIDENT PRO-TEM KRAMER: THANK YOU, MR. CLERK. WE  
HAVE -- NEXT WE HAVE ANNOUNCEMENTS, AND I NOTE COUNCILWOMAN  
MCCRANEY IS STILL IN THE CHAMBERS. COUNCILWOMAN MCCRANEY? NO ONE  
ELSE, ANYONE ELSE? SEEING NONE, THIS CONCLUDES OUR MEETING, AND  
WITHOUT OBJECTION, WE ARE ADJOURNED.