

ROUGHLY EDITED COPY
LOUISVILLE METRO
CITY COUNCIL
REMOTE BROADCAST CAPTIONING
JULY 26, 2018

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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF JULY 26, 2018, WILL PLEASE COME TO ORDER.

PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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

COUNCILWOMAN PARKER, COUNCILMEMBER PARKER, DENTON, COAN HAVE EXCUSED ABSENCES THIS WEEK.

MR. CLERK, A ROLL CALL, PLEASE.

>> MR. CLERK: [ROLL CALL].

MR. PRESIDENT, THERE ARE 18 IN ATTENDANCE AND A QUORUM.

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

COUNCILMEMBER HAMILTON, I BELIEVE YOU HAVE A YOUNG WOMAN HERE WHO WANTS TO BE SERVING AS A PAGE.

>> I DO, I DO.

DEVINN, WOULD YOU PLEASE STAND? COLLEAGUES, THIS IS DEVINN McKAYLA KNOX, SHE IS 11 YEARS OLD.

SHE IS THE DAUGHTER OF -- SHE IS THE GRANDDAUGHTER OF -- FOR TWO YEARS DEVINN WAS ENROLLED IN THE YOUNG REMBRANDTS AFTER SCHOOL ART PROGRAM.

FOR FIVE YEARS SHE STUDIED DANCE AT DREAM DANCE COMPANY.

SHE WAS A MEMBER OF THE COMPETITION DANCE TEAM.

SHE PARTICIPATED IN GIRLS ON THE RISE.

AN EDUCATIONAL AND EMPOWERMENT PROGRAM FOR AFRICAN AMERICAN MIDDLE SCHOOL GIRLS.

IT CONCLUDED WITH THE TRIP TO ALABAMA, CIVIL RIGHTS AND EQUITY TOUR.

STOPS INCLUDED HISTORICAL SITES IN MONTGOMERY, BIRMINGHAM, COLLEAGUES, PLEASE WELCOME OUR PAGE FROM DISTRICT 5.

DEVINN MCKAYLA KNOX.

[APPLAUSE.]

DEVINN, IF YOU COULD COME UP HERE, WE HAVE A PROCLAMATION FOR YOU, AND A PIN FROM METRO COUNCIL.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

OKAY, MR. CLERK, ARE THERE ANY ADDRESSES TO COUNCIL?

>> MR. CLERK: YES, SIR, THERE ARE.

>> PRESIDENT JAMES: LET ME REMIND THOSE ADDRESSING THE COUNCIL TO PLEASE REFRAIN FROM USING ANY PROFANITY OR USING DEROGATORY LANGUAGE TO COUNCILMEMBERS.

>> MR. CLERK: CECILE CALHOUN.

>> PRESIDENT JAMES: RIGHT THERE, THE MICROPHONE TO YOUR LEFT, SIR.

>> GOOD AFTERNOON, COUNCILMEMBERS.

I HAVE PEOPLE PLAYING WITH MY EMAIL AND TAKE
MY -- TO MAKE ME SNAP AND FIGHT.

I WENT TO SECTION 8 TO TRY TO GET THEM TO TALK TO ME.
NOBODY WOULD TALK TO ME.

LEGAL AID GOES OUT AND STUDIES, MAINLY A DIAGNOSIS TO
GET SOMEBODY TO INVESTIGATE THIS.

WHEN I FOUND OUT THEY DIDN'T NEED THE DIAGNOSIS.

I KEPT GETTING THE RUN AROUND THE WHOLE TOWN.

I CAME BACK TO CITY COUNCIL.

I WOULD NEVER COME HERE AND BADGER NO ONE, I WOULDN'T
DO IT, I THINK A LOT OF YOU DON'T KNOW THE SITUATION GOING ON IN
THIS TOWN.

BUT IF PEOPLE CANNOT GO AND TALK TO THE BIGGER PEOPLE
UP, HIGHER UP, TO GET STUFF STRAIGHT, IT'S A PROBLEM.

BECAUSE YOU'VE GOT PEOPLE IN THE SECTION 8 BUILDING
THAT DON'T HAVE, THEY STAY AT HOME, KIDS THAT DON'T EAT, THEIR
BROTHERS AND SISTERS STILL STARVING -- TO MAKE IT HAPPEN.

ALL I'M SAYING IS THE GOVERNMENT IS SUPPOSED TO WORK
FOR EVERYBODY.

AND I APPRECIATE YOU ALL TALKING TO ME BECAUSE THIS
COUNCIL, BARBARA AND HEAD CHAIRMAN UP THERE TALKED TO ME AND
THAT WAS THE MOST [INAUDIBLE] OF MY LIFE.

I HAVE A CASE FOR MY RIGHTS.

WHEN THEY GO BACK AND INVESTIGATE THIS, THEY GO AND ASK THE SAME PEOPLE THAT SOMEBODY NEEDS TO HAVE A SIT DOWN AND TALKING TO.

IT'S NOT UP TO ME IF A CRIME HAS BEEN MADE.

I LOVE EVERYBODY.

I DON'T WANT NOBODY EVER GO THROUGH WHAT I WENT THROUGH IN MY LIVELIHOOD.

BUT WHEN YOU GET YOUR OWN MEDICAL RECORDS USED AGAINST YOU TO MAKE YOU FIGHT AND THEN THEY WON'T GIVE YOU YOUR MEDICAL RECORDS AND THEN SEND EMAIL AND SAY THE GOVERNMENT EMAIL, THEY ARE TALKING ABOUT ME.

AND I COULDN'T EVEN GET MY MEDICAL RECORDS TO TAKE TO -- RIGHTS.

BUT WE ALL KNOW THAT IF ANYBODY GOES TO THE DOCTOR, THE FIRST THING A DOCTOR WILL ISSUE MEDICAL RECORDS TO THE OTHER DOCTORS YOU GOT.

SO THAT SHOULD BE LOOKED INTO.

I'M TRYING TO WORK WITH COUNCILWOMAN AND WANT YOU ALL TO SEE IF WE COULD MAKE A BETTER WORLD FOR EVERYBODY.

THANK YOU VERY MUCH.

SO, WILLIAM RALLS.

>> BILLY RALLS, 40272.

THE MAYOR IS MANEUVERING TO REMOVE PUBLIC ART IN THE FORM OF STATUES AND MONUMENTS IN AN EFFORT TO APPEASE SMALL

INTEREST GROUPS AND AGAINST THE WISHES OF THE MAJORITY OF LOUISVILLE CITIZENS.

HIS COMMITTEE HAS CRAFTED A POLICY THAT GIVES HIM CARTE BLANCHE TO DO THIS.

HE HAS HAD SEVEN PUBLIC MEETINGS IN SIX METRO COUNCIL DISTRICTS ON THIS ISSUE.

20 OF YOUR DISTRICTS HAVE BEEN LEFT OUT.

AS IF TO SAY THE PEOPLE IN THESE DISTRICTS ARE NOT IMPORTANT.

THEREFORE, TO GET A TRUE MEASURE OF THE WILL OF ALL LOUISVILLE'S PEOPLE, I'M ASKING THE METRO COUNCIL THROUGH LEGISLATIVE INITIATIVE OR REFERENDUM IN THE UPCOMING ELECTION, LET THE PEOPLE VOTE ON WHETHER OR NOT THEY ARE TO BE REMOVED.

THE WORDING OF THIS RESOLUTION SHOULD BE SIMPLE, STRAIGHT FORWARD, WITH NO ADDED PERSUASIVE LANGUAGE TO BIAS TO ONE SIDE OR THE OTHER.

THE MAYOR SAYS HE HAS THE RIGHT TO DO THIS BECAUSE THE ART PIECES BELONG TO THE CITY.

TO THAT, I ASK THEN, WHO DOES THE CITY BELONG TO IF NOT THE PEOPLE? THE SCHEDULER HAS MY PHONE NUMBER.

I WELCOME ANY CALLS OR QUESTIONS.

THANK YOU.

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

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER BENSON.

I BELIEVE YOU HAVE A GUEST?

>> I DO.

>> I GOT A LITTLE PROCLAMATION TO TALK ABOUT THIS MASTER CONSERVATION AWARD.

MASTER CONSERVATION AWARD IS THE HIGHEST RECOGNIZED AWARD PRESENTED TO THE LAND OWNER BY A LOCAL CONSERVATION DISTRICT FOR INDIVIDUALS, LAND STEWARDSHIP EFFORTS.

LESS THAN 2% OF THE PRIVATE LAND OWNERS, FARMERS ARE RECOGNIZED AS MASTER CONSERVATIONISTS.

TO QUALIFY THE LAND OWNER MUST HAVE COMPLETED OVER 90% OF THEIR CONSERVATION PLAN FOR THE LAND UNDER THEIR CONTROL.

IN DOING SO, ALMOST ALL, IF NOT ALL OF THEIR LAND NATURAL RESOURCES ARE PROTECTED FROM SERIOUS DEGRADATION AND MANAGED FOR SUSTAINABILITY.

THESE TECHNIQUES ARE MODELED AND OFTEN EMULATE BY THOSE SEEKING TO ACHIEVE SIMILAR LEVELS OF SUCCESS.

THIS YEAR THE AWARD IS PRESENTED TO MELVIN BRUCE RUCKER OF RUCKER RIDGE LANE IN SOUTHEAST JEFFERSON COUNTY.

THE CATTLE FARM SITS ON A PLATEAU IN THE SOUTHEAST EDGE OF THE COUNTY AND HAS A COMBINATION OF USES, GRADING LANDS, WILDLIFE HABITAT.

THROUGH THE USE OF THE CONSERVATION PROGRAM, THE LAND HAS UNDERGONE MANY CHANGES.

THE WOODLAND AREA HAS BEEN FENCE TODAY EXCLUDE
LIVESTOCK FROM TRAMPLING NEW SEEDLINGS.

ALL STREAMS AND PONDS HAVE BEEN FENCED IN THE
LIVESTOCK ENTRY.

THE GRAZING AREA HAS BEEN REESTABLISHED TO ADAPTABLE
GRASSES AND EACH PASTEUR FIELD HAS AMPLE WATER SUPPLY OF THE
PONDS AND WATERING, INCLUDING LANDSCAPED HEAVY USED AREA PADS.

FIELDS ARE MANAGED THROUGH ROTATIONAL GRADING SYSTEMS
THAT ENSURE THE AVAILABILITY OF FORAGE AND SUSTAINABILITY OF
USE.

IN THE WINTER HEAVY USE FIELD PATCH PROVIDES STABILITY
THROUGH THE LAND WHERE HAY IS FED.

TRAILS WERE ESTABLISHED TO MOVE ANIMALS AND EQUIPMENT
WITHOUT SACRIFICING THE INTEGRITY OF THE LAND THERE. WERE THREE
STREAMS DESIGNED AND CONSTRUCTED FOR ANIMALS AND EQUIPMENT
PASSAGE, PROTECTING THE STREAM WATER QUALITY AND THE BANKS.

OVERALL THE PRACTICE OF THE LANDSCAPE IS TO ENSURE
CLEANER WATER RUN OFF IN AN ABUNDANCE OF HEALTHY HABITAT FOR
WILDLIFE SEEKING REFUGE ALONG THE CORRIDOR OF THIS IMPORTANT
STREAM.

SO BRUCE HAS TAKEN TIME TO DO THIS FOR HIS FARM.

AND DISTRICT 20 HAS A LOT OF OPEN SPACES AND WE HAVE A
LOT OF FARMS.

SO IT'S REALLY MY HONOR.

WE'VE GOT TWO SPECIAL AWARDS FOR HIM TONIGHT.

REALLY THREE.

I WILL READ THIS PROCLAMATION FROM METRO COUNCIL.

TO ALL LETTERS SHALL COME GREETING KNOW YE THE
LOUISVILLE METRO COUNCIL HERE BY RECOGNIZE AND HONOR MELVIN
RUCKER FOR BEING RECOGNIZED AS THE 2018 MASTER CONSERVATIONIST
IN RECOGNITION OF OUTSTANDING CONTRIBUTION TO OUR COMMUNITY WE
HERE BY CONFER WITH ALL THE RIGHTS, PRIVILEGES, APPERTAINING IN
THE TESTIMONY WHERE WE HAVE CAUSED THESE LETTERS TO BE MADE AND
SEAL OF LOUISVILLE METRO GOVERNMENT TO BE AFFIXED SIGNED BY
MYSELF AND DAVID JAMES.

BRUCE, THERE'S THAT.

>> MELVIN RUCKER HAS BEEN DESIGNATED AS A MASTER
CONSERVATIONIST IN RECOGNITION OF THE LOVE THEY HAVE SHOWN FOR
THE LAND BY USING IT PROPERLY AND ESTABLISHING THE NECESSARY
CONSERVATION PRACTICES FOR MAINTAINING THE FERTILITY AND
INCREASING THE PRODUCTIVITY OF THEIR FARM.

THEY HAVE PROVEN THEMSELVES TO BE A GOOD STEWARD BY
PRESERVING THEIR FARM FOR GENERATIONS TO COME.

IT IS IN RECOGNITION OF AN IMPORTANT TASK WELL
PERFORMED THAT THEY AND THEIR FAMILY ARE AWARDED THIS
TESTIMONIAL OF HONOR.

CONGRATULATIONS.

>> THIS IS WHAT GOES ON A GATE FOR A CONSERVATIONIST
TO LET EVERYBODY KNOW.

THIS IS MIKE FARMER, DAVID KALIN, JENNIFER CHAPEL AND
BRUCE RUCKER AND HIS WIFE, LISA.

CAN WE ALL KIND OF GET TOGETHER? I APPRECIATE IT.

THIS WILL BE ON TV.

MY DISTRICT IS BIG BUT I DON'T THINK YOU GET METRO.

I ONLY GOT ABOUT 50%.

BUT WE CAN GET YOU A COPY OF IT SO YOU CAN HAVE IT.

I APPRECIATE YOU GUYS DOING IT.

>> THANKS.

>> APPRECIATE IT.

[APPLAUSE].

>> PRESIDENT JAMES: MR. CLERK, COULD YOU LET THE
RECORD REFLECT I WILL BE RELINQUISHING THE CHAIR TO
COUNCILMEMBER HAMILTON TO MAKE A PRESENTATION.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: ALL RIGHT.

I THINK YOU BROUGHT SOME SUPPORTING CAST MEMBERS, TOO?
BRING THEM ON UP HERE.

COLLEAGUES, TODAY IS A VERY SPECIAL DAY.

AND I'M SURE YOU ALL RECOGNIZE WHO IS STANDING NEXT TO
ME, TOM STEVENS FROM THE CENTER FOR NEIGHBORHOODS.

TOM HAS DECIDED TO GO ONTO BETTER PLACES AND DO OTHER
THINGS AND HELP OTHER PLACES THE WAY HE HAS HELPED US.

WHEN TOM CAME TO THE CENTER FOR NEIGHBORHOODS, HE
ADDED NEW LIFE TO THAT ORGANIZATION AND REALLY HELPED WITH OUR

NEIGHBORHOODS THROUGHOUT OUR COMMUNITIES AND ALL OF OUR
NEIGHBORHOODS AND I THINK WE CAN ALL SAY WE ARE VERY
APPRECIATIVE OF THE THINGS THAT HE HAS DONE.

AS A MATTER OF FACT, HE IS SO DEDICATED TO
NEIGHBORHOODS AND CIVIC ENGAGEMENTS HE IS SUPPOSED TO BE OUT
CELEBRATING HIS CHILDREN'S BIRTHDAYS TONIGHT.

BUT THEIR CIVIC LESSON FOR THEIR BIRTHDAY IS TO BE
HERE WITH US TONIGHT.

SO THANK YOU.

SO IN RECOGNITION OF THE WORK THAT YOU'VE DONE AND THE
DEDICATION THAT YOU HAVE PUT INTO THIS COMMUNITY, WE'VE GOT YOU
A PROCLAMATION AS A WAY TO SAY GOODBYE AND WE ARE GOING TO MISS
YOU FOR ALL THE WORK YOU HAVE DONE.

SO I WILL READ IT TO YOU.

IT SAYS, TO WHOM ALL THESE LETTERS SHALL COME
GREETINGS, KNOW YE THE LOUISVILLE METRO COUNCIL HERE BY PAYS
TRIBUTE TO TOM STEVENS, WHEREAS HE CAME TO LOUISVILLE WITH HIS
FAMILY IN JANUARY 2015, ESTABLISHING HIS RESIDENCE IN THE
BEECHMONT NEIGHBORHOOD.

AND WHEREAS TOM STEVENS HOLDS A BACHELOR'S DEGREE IN
URBAN PLANNING AND DEVELOPMENT FROM BALL STATE UNIVERSITY AND
MASTERS FROM EASTERN UNIVERSITY AND WHEREAS TOM STEVENS BROUGHT
WITH HIM TO LOUISVILLE A WEALTH OF EXPERIENCE IN PUBLIC SECTOR
AND NON-PROFIT NEIGHBORHOOD REVITALIZATION PLANNING AS WELL AS
GRASSROOTS COMMUNITY EFFORTS AND LOCAL ECONOMIC DEVELOPMENT

PLANNING AND WHEREAS TOM STEVENS EXCEPTIONAL EXPERIENCE INCLUDES
COMPREHENSIVE NEIGHBORHOOD PLANNING, AFFORDABLE HOUSING
INITIATIVES, COMMERCIAL CORRIDOR RENEWAL, COMMUNITY ASSESSMENT
AND DATA ANALYSIS AND MICRO ENTERPRISE DEVELOPMENT AND WHEREAS
TOM STEVENS WILL BE SORELY MISSED BY THE MEMBERS OF THE
LOUISVILLE METRO COUNCIL, THE CENTER FOR NEIGHBORHOODS AND
COMMUNITY AS HE RETURNS TO SAVANNAH GEORGIA.

HERE IT BE RESOLVED THE LOUISVILLE COUNCIL PAY TRIBUTE
WITH THIS PROCLAMATION WITH ALL RIGHTS PRIVILEGES
RESPONSIBILITIES THERE UNTO PERTAINING AND TESTIMONY WE HAVE
CAUSED THESE LETTERS TO BE MAILED AND THE SEAL OF THE LOUISVILLE
METRO GOVERNMENT TO BE HERE UNTO AFFIXED IN LOUISVILLE KENTUCKY
THIS 26TH DAY OF JULY 2018 SIGNED LOUISVILLE METRO COUNCIL.

THANK YOU.

[APPLAUSE.]

NOT ONLY DO WE PUT YOU ON THE SPOT BY BRINGING YOU UP
HERE WITH YOUR FAMILY, YOU ALSO HAVE TO SAY GOODBYE.

>> THANK YOU, PRESIDENT JAMES AND THE LOUISVILLE METRO
COUNCIL AND THE CITY AND CITIZENS OF LOUISVILLE.

THAT'S REALLY THE WORK WE DO.

ABOUT WORKING WITH NEIGHBORHOODS.

NEIGHBORHOODS MATTER BECAUSE OF THE NEIGHBORS WHO LIVE
THERE.

PEOPLE WHO OWN BUSINESSES AND MAKE THE PLACE A HOME,
WHO DRIVE OUR COMMUNITY FORWARD.

WHILE I CAME BACK TO LOUISVILLE AND GOING BACK TO SAVANNAH GEORGIA, IT'S NOT A HEAD DECISION IT'S A HARD DECISION.

THE OPPORTUNITY TO CREATE COMMUNITY WORK BUT OPPORTUNITY IN THE CONTEXT OF THE CHURCH AND FULL-TIME MINISTRY IS TRULY A CALLING.

I WILL TELL YOU, THIS IS A COMMUNITY MY FAMILY LOVES.

IT FEELS LIKE WE ARE GOING HOME, IT FEELS LIKE WE ARE LEAVING HOME AT THE SAME TIME AND THAT'S A BLESSING.

FOR US AS A FAMILY.

FOR THE CENTER, I AM EXCITED.

JOHN HOPKINS WHO WAS THE ONE PERSON IN OFFICE WHEN I GOT HERE, TO BUILD OFF THE 40-YEAR HISTORY OF AN INCREDIBLE ORGANIZATION.

REALLY HAD A LOT OF LIFE TO BREATHE BACK INTO IT, I'M CONFIDENT AND THANKFUL WE HAVE BEEN ABLE TO DO THAT, THE STAFF AND SOME OF THE BOARD HERE BEHIND US, I THINK EVERY SINGLE PERSON IN THIS ROOM I EITHER MET WITH AT A COMMUNITY MEETING OR SAT DOWN IN YOUR OFFICE, OR NOW THAT WE HAVE STAFF SOME OF THEM ARE SITTING DOWN WITH YOU.

THE HARDEST THING FOR US TO LIVE, FOR MY KIDS, GERMAN TOWN BASEBALL, COUNCILMEMBER MULVIHILL INTRODUCED US WHEN WE WERE TRYING TO FIND A PLACE TO PLAY BASEBALL.

THIS IS A PLACE THAT IS A CITY OF NEIGHBORHOODS BUT IT'S ONE COMMUNITY.

WE ARE EXCITED ABOUT THAT.

THE NEXT STEPS FORWARD FOR THE ORGANIZATION, I AM CONFIDENT IN THE FUTURE OF THAT.

WE ARE EXCITED TO SEE WHAT CONTINUES TO HAPPEN WITH ENGAGED CITIZENS WHO ARE ENGAGED IN THEIR COMMUNITY.

IF YOU DON'T KNOW, THE NEIGHBORHOOD INSTITUTE IS COMING UP.

I COULDN'T NOT GIVE A PLUG FOR THAT.

OUR 31ST YEAR OF NEIGHBORHOOD INSTITUTE IS COMING UP THIS FALL.

WITH SO MANY GOOD THINGS HAPPENING MOVING FORWARD.

IT'S REALLY THIS TEAM BEHIND ME AND MORE SO THE CITIZENS BEHIND US WE WORK WITH AND FOR TO RAISE AND CONTINUE TO THEM GIVE THEM A VOICE AND THE TOOLS TO GIVE THEM THE NEXT STEP TO ADD TO WHAT THEY HAVE AT THEIR DISPOSALS IN THEIR COMMUNITY.

I WOULD SAY GOODBYE BUT THANK YOU FOR EACH AND EVERYONE OF YOU AROUND HERE, FROM COUNCILMEMBER KRAMER SAID FROM THE BEGINNING WE BELIEVE IN NEIGHBORHOODS.

THAT'S THE BEAUTIFUL THING ABOUT NEIGHBORHOOD WORK.

IT'S NOT A PARTISAN THING.

IT'S NOT SIMPLY AN ECONOMIC THING, IT'S NOT SIMPLY, IN MY CASE A THEOLOGICAL THING, NEIGHBORHOODS AND PLACE WE LIVE ARE ALL THINGS TO EVERYBODY, IT'S WHERE WE CALL HOME.

THANK YOU FOR YOUR SUPPORT AND YOUR CONTINUED SUPPORT MOVING FORWARD.

I'M SURE WE WILL BE BACK TO VISIT AGAIN IN MANY TIMES.

IF YOU EVER MAKE IT TO SAVANNAH, LOOK US UP AND SAY
HI.

THANK YOU VERY MUCH.

>> THANK YOU, TOM.

HOLD UP BECAUSE A COUPLE COUNCILMEMBERS WOULD LIKE TO
WISH YOU WELL.

COUNCILMEMBER LANSHIMA?

>> THANK YOU, MADAM CHAIR.

THANK YOU, TOM.

I WAS HOPING YOU WOULD COME AND SHARE A LITTLE BIT.
TOM, YOU HAVE A BEAUTIFUL FAMILY, AND YOUR WIFE AND
THE KIDS, I JUST GOT TO KNOW THEM A LITTLE BIT.

WE APPRECIATE ALL YOU BRING TO THE NEIGHBORHOOD.

TOM LIVES IN MY DISTRICT.

HE LIVES DOWN THE STREET FROM THE LIBRARY.

SOME OF THAT I GOT TO KNOW ON A PERSONAL LEVEL AND I
JUST WANT TO SAY THANK YOU FOR ALL YOU HAVE DONE FOR THIS
COMMUNITY.

THANK YOU FOR WHAT YOU HAVE DONE FOR THE BEECHMONT
AREA AND DISTRICT 21.

THANK YOU FOR THE BETTER BLOCKS.

JUST A FANTASTIC EVENT, WHAT YOU BRING TO LOUISVILLE
IS HIGHLY APPRECIATED.

I JUST WANT TO LET YOU KNOW FROM MY WIFE AND I WE LOVE
YOU AND APPRECIATE WHAT YOU DO AND WE WISH YOU WELL.

WE ARE GOING TO MISS YOU.

YOU JUST HAVE HUGE SHOES TO FILL.

>> THANK YOU, COUNCILMEMBER.

IF SOMEONE KNOWS SOMEONE LOOKING FOR A WONDERFUL HOUSE
IN THE BEECHMONT NEIGHBORHOOD, LOOK US UP.

>> THANK YOU.

COUNCILWOMAN WELCH?

>> THANK YOU, MADAM PRESIDENT, PRESIDENT PRO TEM.

TOM, IT'S BEEN A PLEASURE KNOWING YOU AND WORKING WITH
YOU.

I WANT TO SAY HOW MUCH I APPRECIATE YOUR WORK FOR MORE
THAN A YEAR ON THE MURAL PROJECT, THE PAINT PROJECT, THAT
PROJECT WENT OFF WITHOUT A HITCH.

I COULD SAY THERE'S NOT MANY THINGS WE DO AS
COUNCILMEMBERS THAT OUR COMMUNITY AGREES WITH 100% BUT THEY
AGREE ON THAT. I THANK YOU FOR YOUR LEADERSHIP OVER THE YEARS
AND WISH YOU THE GREATEST IN YOUR NEXT ADVENTURE.

>> THANK YOU, COUNCILMEMBER KRAMER.

>> THANK YOU, MADAM PRESIDENT.

I'M NOT GOING TO TRY TO [INAUDIBLE] I DO WANT TO POINT
OUT WHEN TOM CAME TO THE CENTER FOR NEIGHBORHOODS THEY WERE AT A
PARTICULARLY LOW SPOT IN THE ORGANIZATION'S HISTORY.

THAT DEPARTMENT HAD GONE AWAY.

LIFE'S WORK OFFERING ONE OR TWO DIFFERENT PROGRAMS AND WHEN YOU AND I FIRST SAT DOWN, YOUR VISION FOR WHAT THE CENTER FOR NEIGHBORHOODS COULD BE WAS JUST IMPRESSIVE.

I REMEMBER SITTING DOWN WITH YOU AND WE AGREED THE REVENUE FLOW YOU HAD WOULD MAKE THAT IMPOSSIBLE BUT WE ALSO AGREED EARLY ON THAT THIS WAS A NON-PROFIT ORGANIZATION THAT SHOULDN'T BE DEPENDENT ON METRO COUNCIL OR METRO GOVERNMENT INTO THE FUTURE.

AND IMMEDIATELY YOU ARE RESPONSIBLE, IT SHOULDN'T BE AND WOULDN'T BE, WE JUST NEED TO GET OUR LEGS UNDER US.

MAN, HOW WELL YOU HAVE GOTTEN YOUR LEGS UNDER YOU.

WHEN YOU LOOK AT THE SUPPORT YOU HAVE GOTTEN FROM THE COUNCIL OF COURSE, BUT FROM OUTSIDE THE COUNCIL, EVERYONE OF US COULD TALK ABOUT SOME NEIGHBORHOOD YOU HELPED FOUND TO GET STARTED.

THE MURAL PROJECT WE ARE PARTICULARLY PROUD OF.

BUT THE BREADTH OF WHAT YOU HAVE ACCOMPLISHED IN THE SHORT TIME YOU WERE HERE IS JUST NOTHING SHORT OF IMPRESSIVE.

I SAID TO YOU PRIVATELY BACK THERE, AND I WILL SAY TO YOU PUBLICLY NOW, IT'S NEVER EASY WATCHING SOMEONE LEAVE WHOSE DONE JUST A GREAT JOB.

BUT IT'S ALSO VERY DIFFICULT TO NOT WISH FOR YOU THE BEST AND FOR YOU TO HAVE THE OPPORTUNITY THAT WHICH YOUR HEART CALLS YOU TO.

I'M ANGRY AT YOU FOR LEAVING, BUT AT THE SAME TIME I REALLY APPRECIATE THAT THE WORK YOU ARE GOING TO BE DOING IS IMPORTANT AS WELL.

I'M GOING TO SAY GOODBYE TO YOU, BUT ONLY BEGRUDGINGLY.

THANK YOU FOR ALL YOU HAVE DONE.

>> THANK YOU, COUNCILWOMAN BUTLER.

>> THANK YOU.

TOM, I WANT TO ECHO EVERYONE'S SENTIMENTS SO FAR.

YOU WEREN'T HERE VERY LONG WHEN I WENT TO YOU AND SAID I NEED A NEIGHBORHOOD PLAN, AND I NEED IT IN LIKE FOUR WEEKS.

YOU SAID WE HAVEN'T DONE ONE BUT WE COULD DO IT.

YOU DID IT AND IT OPENED THE DOOR TO HAVE ANOTHER PROJECT AND SPECIALTY THEY COULD OFFER AT A REASONABLE COST, AND IT INTEGRATES AND LET'S THEM KNOW ALL YOU OFFER, SO THANK YOU FOR HAVING AN OPEN MIND AND MOVING FORWARD WITH US AND GOD SPEED TO YOU AND YOUR FAMILY.

>> THANK YOU.

>> COUNCILWOMAN SEXTON SMITH?

>> TOM, I HAVE ONLY BEEN ABLE TO WORK WITH YOU FOR THE LAST 18 MONTHS BUT SOMETHING I NOTICED AT EVERY ENCOUNTER WHETHER THE CENTER FOR NEIGHBORHOODS OFFICE, WITH BOARD MEMBERS, THE VOLUNTEERS, STAFF, NO MATTER WHAT THE PROJECTS ARE, YOUR DOMINANT LEADERSHIP TRAIT FROM WHAT I HAVE WATCHED, YOU INSPIRE PEOPLE.

I'M CURIOUS TO KNOW IF ANY OTHER NEIGHBORHOOD CENTERS LIKE THIS ACROSS AMERICA HAVE SOMEONE GOING THROUGH THE LONG INSTITUTE AND GRADUATING THAT IS 98 YEARS OLD.

I WOULD CALL THAT THE ABILITY TO INSPIRE SOMEONE. THAT WAS MS. LUCILLE -- WHO GRADUATED LAST YEAR. YOU INSPIRED THOSE FOOT SOLDIERS OUT IN THE NEIGHBORHOODS EVERYDAY.

SO I APPLAUD YOU, AND YOU RECRUITED THIS FABULOUS GROUP AND THE FACES OF YOUR CHILDREN ARE UNBELIEVABLY BEAUTIFUL, THEY HAVE BEEN HANGING ONTO EVERY WORD BEING SAID.

LOOK AT THEIR FACE, I FIND THAT AMAZING AS I'VE WATCHED THEM.

THAT'S LEADERSHIP AND INSPIRATION WITHIN YOUR FAMILY AS WELL.

SO GOD SPEED, THANK YOU VERY MUCH.

>> THANK YOU.

>> THANK YOU, COUNCILWOMAN LEET?

>> THANK YOU MADAM PRESIDENT.

TOM, I JUST WANT TO SAY CONGRATULATIONS ON YOUR NEW POSITION.

YOU HAVE ALWAYS BEEN VERY CLEAR ABOUT WHAT YOUR CALLING WAS.

I GUESS WE BOTH STEPPED INTO THIS VENTURE AT THE SAME TIME.

I JUST WANTED TO REMIND YOUR CHILDREN THAT LOUISVILLE IS KNOWN FOR BEING A BOOMERANG COMMUNITY, YOU GOT YOUR START HERE, WE EXPECT TO SEE YOU BACK IN LOUISVILLE.

WE HAVE A GREAT UNIVERSITY HERE.

WE KNOW AT LEAST ONE OF YOU WILL MAKE IT BACK TO LOUISVILLE AND YOU WILL BE WELCOMED AND WE WILL REMEMBER YOUR FATHER AND ALL THE MARKS HE HAS MADE ACROSS OUR COMMUNITY IN A SHORT TIME HERE.

>> COUNCILWOMAN, WE HAVE ONE ALREADY PLANNING TO COME BACK AND PLAY BASEBALL FOR COACH MAX.

>> THANK YOU, WE WISH YOU WELL.

>> THANK YOU VERY MUCH.

[APPLAUSE].

>> PRESIDENT JAMES: NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR JUNE 26TH, 2018.

AND THE SPECIAL MEETING OF JUNE 27TH, 2018.

ARE THERE ANY CORRECTIONS OR DELETIONS?

>> MOTION TO APPROVE.

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

ALL THOSE IN FAVOR SAY AYE.

ALL OPPOSED.

THE AYE'S HAVE IT, THESE MINUTES ARE APPROVED AS WRITTEN.

NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE
MINUTES ALL IN 2018.

REGULAR: COMMITTEE OF THE WHOLE, JUNE 26.

REGULAR: PLANNING, ZONING AND ANNEXATION, JULY 17.

REGULAR: PUBLIC WORKS, FACILITIES, TRANSPORTATION AND
ACCESSIBILITY COMMITTEE, JULY 17.

REGULAR: LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS
COMMITTEE, JULY 17.

REGULAR: COMMUNITY AFFAIRS AND HOUSING COMMITTEE, JULY
18.

SPECIAL: PUBLIC SAFETY, JULY 18.

REGULAR: APPROPRIATIONS COMMITTEE, JULY 18.

REGULAR: APPOINTMENTS COMMITTEE, JULY 19.

REGULAR: COMMITTEE ON COMMITTEES, JULY 24.

ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND
SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE MINUTES HAVE BEEN PROPERLY
MOVED AND SECONDED.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.
OPPOSED? THE AYES HAVE IT. THE MINUTES ARE APPROVED AS
WRITTEN. MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE
MAYOR?

>> MR. CLERK: YES, SIR, WE DO.

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

>> MR. CLERK: DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE CIVIL SERVICE BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING:

DARRELL MESSER, APPOINTMENT, TERM EXPIRES JUNE 30, 2022.

ALBERT TRONZO, APPOINTMENT, TERM EXPIRES JUNE 30, 2022.

LANGSTON GAITHER, APPOINTMENT, TERM EXPIRES JUNE 30, 2022.

BRADFORD MICHEL, APPOINTMENT, TERM EXPIRES JUNE 30, 2022.

THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE LOUISVILLE FILM ADVISORY COMMITTEE:

SUZANNE EASTMAN, REAPPOINTMENT, TERM EXPIRES AUGUST 31, 2019.

DEVIN BUNDRENT, REAPPOINTMENT, TERM EXPIRES AUGUST 31, 2019.

MARY CLAY BOLAND, REAPPOINTMENT, TERM EXPIRES AUGUST 31, 2019.

MERRY KAY POE, REAPPOINTMENT, TERM EXPIRES AUGUST 31,
2019.

GILL HOLLAND, REAPPOINTMENT, TERM EXPIRES AUGUST 31,
2019.

NATHANIEL SPENCER, REAPPOINTMENT, TERM EXPIRES AUGUST
31, 2019.

THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL
APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE BOARD OF
HEALTH ORDINANCE, I AM APPOINTING THE FOLLOWING:

MARGARET HANDMAKER, REAPPOINTMENT, TERM EXPIRES JULY
31, 2021.

KATE PROBST, REAPPOINTMENT, TERM EXPIRES JULY 31,
2021.

KAREN COST, REAPPOINTMENT, TERM EXPIRES JULY 31, 2021.

HEIDI MARGULIS, APPOINTMENT, TERM EXPIRES JULY 31,
2021.

SUSIE RILEY, APPOINTMENT, TERM EXPIRES JULY 31, 2021.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE
WATERFRONT DEVELOPMENT CORPORATION ORDINANCE, I AM APPOINTING
THE FOLLOWING TO THE WATERFRONT DEVELOPMENT CORPORATION:

JALEIGH WHITE, NEW APPOINTMENT, TERM EXPIRES JULY 31,
2022.

NICOLE WALTON, REAPPOINTMENT, TERM EXPIRES JULY 31,
2022.

CATHY SHANNON, REAPPOINTMENT, TERM EXPIRES JULY 31,
2022.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE DOWNTOWN
DEVELOPMENT OVERLAY DISTRICT:

ANNA TATMAN, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2021.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, THOSE APPOINTMENTS
NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE COUNCIL
APPOINTMENT COMMITTEE.

A MOTION TO ACCEPT THE REDACTIONS OF THE TIMELINES AND
BILLING INVOICES OF DICKINSON AND WRIGHT, AS IT RELATES TO THE
LMPD EXPLORER SEX ABUSE CASE.

A MOTION TO VOTE TO RELEASE THE ATTORNEY/CLIENT PRIVILEGE RELATED TO THE REDACTED TIMELINES AND BILLING INVOICES OF DICKINSON AND WRIGHT.

A MOTION TO VOTE TO RELEASE THE TIMELINES AND BILLING INVOICES OF DICKINSON AND WRIGHT TO THE PUBLIC.

MR. CLERK, A READING OF ITEM 22.

>> MR. CLERK: A MOTION TO ACCEPT THE REDACTIONS OF THE TIMELINES AND BILLING INVOICES OF DICKINSON AND WRIGHT, AS IT RELATES TO THE LMPD EXPLORER SEX ABUSE CASE.

>> PRESIDENT JAMES: MOTION? SECOND.

THIS IS AN ACTION REQUIRING A ROLL CALL VOTE.

WILL YOU PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 20 YES VOTES AND 6 NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

THE MOTION PASSES.

MR. CLERK, A READING OF ITEM NUMBER 23.

>> MR. CLERK: A MOTION TO VOTE TO RELEASE THE ATTORNEY/CLIENT PRIVILEGE RELATED TO THE REDACTED TIMELINES AND BILLING INVOICES OF DICKINSON AND WRIGHT.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: ANY FURTHER DISCUSSION? HEARING NONE, THIS IS A MOTION REQUIRING A ROLL CALL VOTE.

WILL THE CLERK PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 19 YES VOTES, 1 PRESENT VOTE, AND 6 NOT VOTING.

THE ONE PRESENT VOTE IS COUNCILMEMBER ACKERSON.

>> PRESIDENT JAMES: THANK YOU.

THE MOTION PASSES.

MR. CLERK, A READING OF ITEM NUMBER 24.

>> MR. CLERK: A MOTION TO VOTE TO RELEASE THE TIMELINES AND BILLING INVOICES OF DICKINSON AND WRIGHT TO THE PUBLIC.

>> PRESIDENT JAMES: MAY I HAVE A MOTION?

>> SO MOVED.

>> PRESIDENT JAMES: THE MOTION IS BEFORE US.

IS THERE ANY DISCUSSION? HEARING NONE.

THIS MOTION REQUIRES A ROLL CALL VOTE.

WILL THE CLERK PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 20 YES VOTES AND 6 NOT VOTING.

>> PRESIDENT JAMES: THE MOTION PASSES.

THANK YOU.

OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR.

THE CONSENT CALENDAR COMPRISES OF ITEMS 25-43.

ARE THERE ANY ADDITIONS OR DELETIONS? MR. CLERK, A
SECOND READING OF THESE ITEMS.

>> MR. CLERK: APPOINTMENT OF CLARISSA MOBLEY TO THE
CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH
24, 2022.

REAPPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS
GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES
APRIL 21, 2021.

REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.

REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.

APPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT
DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2020.

APPOINTMENT OF BRUCE SHERROD TO THE WASTE MANAGEMENT
DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

REAPPOINTMENT OF FRANCES CRAWFORD TO THE BUECHEL FIRE
PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5
NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE
OF TWO "BRIGHTSITES" EACH IN THE AMOUNT OF \$3,000 WITH THE FIRST
AT 3400 W. BROADWAY AND THE SECOND AT N. 22ND STREET CONNECTOR
AND OWEN STREET.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN/TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016 17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017 18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3).

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017 18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25)
36 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (INNOVATIVE INTERFACES INCORPORATED \$320,000.00).

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.

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY, LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD, JR. FOR \$500.00.

AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1011).

AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1008).

AN ORDINANCE CLOSING A 20' ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15' ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1011).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION

CABINET REGARDING THE SCOPE OF WORK FOR THE LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> PRESIDENT JAMES: THE MOTION IS BEFORE US.

THE CONSENT CALENDAR HAS BEEN PROPERLY MOVED AND SECONDED, REQUIRING A ROLL CALL VOTE.

WILL THE CLERK PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 20 YES VOTES AND 6 NOT VOTING.

>> PRESIDENT JAMES: THE CONSENT CALENDAR PASSES.

NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK, A READING OF ITEM NUMBER 44.

>> MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS

STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY
THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION AND A SECOND.

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE ORDINANCE IS BEFORE US.

ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT.

BEFORE WE GO ANY FURTHER TO DISCUSS, WE WILL AMEND IT
TO ADD A BINDING ELEMENT.

SO UNDER THE SECOND WHEREAS, AFTER THE WORD "RECORDS"
WE WILL ADD WITH ADDITION OF BINDING ELEMENT 10, AFTER SECTION
1, ZONE 1063 PERIOD STRUCK AND IT WILL SAY THE FOLLOWING
ADDITIONAL BINDING ELEMENT NUMBER 10, ANY CHANGE IN USE ON THE
SUBJECT PROPERTY SHALL REQUIRE REVIEW AND APPROVAL BY METRO
COUNCIL AND I MOVE THAT AMENDMENT.

>> SECOND.

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

OPPOSED? THE AYE'S HAVE IT.

CONTINUE, COUNCILWOMAN FLOOD.

>> THE CURRENT USE IS RESIDENTIAL HOME, FOR ANY OF US OF GRADUATES OF SOUTHERN HIGH SCHOOL, THIS WAS OUR PRINCIPAL IRVING'S HOUSE ON PRESTON HIGHWAY.

ALSO, THIS IS A VERY SMALL PIECE OF PROPERTY.

ONLY 0.53 ACRES AND IT'S CLOSE TO LLOYD FLORIST AND PRESTON GAS STATION, IT'S LOW INTENSITY, BUT IT WILL REQUIRE OUR APPROVAL IF THEY CHANGE THAT USE OF AN OFFICE.

THERE'S NO STRUCTURAL CHANGES EITHER.

SO WE ARE READY TO VOTE.

>> PRESIDENT JAMES: OKAY, THANK YOU.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THE AMENDED ORDINANCE IS BEFORE US REQUIRING A ROLL CALL VOTE.

MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING.

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

>> MR. CLERK: THERE ARE 20 YES VOTES AND 6 NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 45.

>> RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR

MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES (AS AMENDED).

READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION.

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: DISCUSSION? COUNCILMEMBER BUTLER?

>> I WAS NOT PRESENT AT THE MEETING.

IF I COULD ASK COUNCILMEMBER YATES.

>> PRESIDENT JAMES: COUNCILMEMBER YATES?

>> THANK YOU, MR. PRESIDENT.

I CHAIRED THE MEETING IN COUNCILWOMAN BUTLER'S ABSENCE.

THIS WAS A RESOLUTION THAT CAME BEFORE THE METRO COUNCIL, IT WAS APPROVED UNANIMOUSLY.

IT HAD TO DO WITH THE PIECE OF PROPERTY THAT THE LAND OWNER NEXT DOOR HAD TIED TO OUR APPLICATION PURCHASE.

HE HAD, PART OF THIS PROPERTY WAS TAKEN FOR THE COOPER CHAPEL EXPANSION FOR A ROUNDABOUT, AND HE STARTED MAINTAINING THE PROPERTY NEXT TO HIM.

THE PROPERTY NEXT DOOR WAS ACQUIRED BY METRO GOVERNMENT.

THE PROPERTY HAD TO BE DEMOLISHED TO MAKE ROOM FOR THE EXPANSION.

THEY DIDN'T NEED THE ENTIRE PROPERTY.

HE MADE THIS APPLICATION.

MIKE TINIK TESTIFIED.

THERE WAS QUESTION WHAT THE FAIR MARKET VALUE OF THAT PROPERTY WAS.

HE ANSWERED MY QUESTION IT HAD BEEN PROPERLY EVALUATED AND THEY FELT IT WAS THE FAIR MARKET VALUE.

HE ALSO MADE THE DISCUSSION, THERE WAS SOME CALLS, WHENEVER YOU KNOW A PROPERTY THAT HAD AN APPRAISAL ABOUT \$9,000.

YOU REMOVE IT AND SAY A PIECE WHY IS IT WORTH \$500.

I THINK SOME HAD TO DO WITH TRYING TO BE FAIR TO THIS LAND OWNER.

SOMEONE WHO MAINTAINED THE PROPERTY.

HE MENTIONED WE POTENTIALLY COULD HAVE A REVERSAL CLAUSE FOR HIM TO COME BACK TO THE COUNCIL IN THE EVENT THERE WAS SOME KIND OF CHANGE IN THERE.

I THOUGHT IT WAS A GOOD IDEA.

COUNCILMEMBER ACKERSON TALKED RECENTLY TO ME THIS PROPERTY COULD IN THE FUTURE, INSTEAD OF BEING RESIDENTIAL, HE THOUGHT IT COULD BE COMMERCIAL PROPERTY AND THEREFORE THE VALUE COULD BE HIGH.

I DON'T KNOW THAT AND I DON'T KNOW THE HISTORY.

THIS COMMITTEE, THE COMMITTEE MEMBERS RELIED ON THE TESTIMONY OF MIKE WINNIK WITH PUBLIC WORKS AND ASSETS.

I THINK HE WOULD ASK FOR THAT AND I HAVE NO OBJECTION TO SOME SORT OF REVERSAL CLAUSE OR SOMETHING IN THERE IN THE EVENT THE USE OF THE LAND WOULD CHANGE IN THE FUTURE.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMAN ACKERSON?

>> THANK YOU, MR. PRESIDENT.

I WASN'T IN THIS COMMITTEE.

BUT DID REVIEW THIS IN PREPARATION FOR TONIGHT'S MEETING.

AND SO WHAT I DID, ANY TIME I SEE WE ARE GIVING AWAY SOME PROPERTY, I ALWAYS REQUEST WHY.

I THINK IT WAS 2010 WHEN WE GAVE AWAY A STRIP OF LAND ON THE RIVER ROAD TO THE GOLF HOUSE DECLARING IT SURPLUS PROPERTY, VALUE OF \$1.

THAT'S A PARKING LOT RIGHT NEXT DOOR TO THE YOUNG CENTER.

I QUESTION ANY TIME THIS CITY IS GOING TO GIVE AWAY PROPERTY.

I THINK IT'S GREAT WHEN WE GIVE AWAY DILAPIDATED PROPERTIES.

THERE MAY BE A STREET IF SOMEONE IS WILLING TO TAKE THAT PROPERTY, TEAR DOWN THE HOUSE, PUT UP A HOUSE AND PUT IT BACK ON OUR TAX ROLLS, THAT'S A GOOD THING.

THE COMMUNITY BENEFITS FROM THAT.

BUT THIS, I DON'T SEE ANY BENEFIT TO THE CITY
WHATSOEVER.

IF I GO BACK AND LOOK AT THIS, STARTING BACK, I PULLED
THE DEED TODAY.

THE DEED WAS IN 2014 THIS CITY PAID \$86,000 FOR THIS
PIECE OF PROPERTY WE ARE TALKING ABOUT TODAY.

\$86,000.

WE TORE THE HOUSE DOWN THAT WAS ON THERE.

AND A PORTION OF IT, APPROXIMATELY, WHEN WE BOUGHT IT,
THE ACREAGE ACCORDING TO THE DEED WAS, AT THE TIME WE PURCHASED
IT WAS 0.187 ACRES.

PRESENTLY WHAT WE ARE TRANSFERRING TO MR. FORD, OR
PROPOSING WILL BE 0.175 ACRES.

SO WE HAVE USED UP 43% OF THAT LAND FOR THE TURN
ABOUT.

SO THE P.B.A., WHEN WE APPRAISED IT, APPRAISED THAT
LAND AT \$20,000.

WITHOUT THE HOUSE.

THE HOUSE HAS BEEN TORN DOWN.

WE HAVE A PIECE OF LAND, 57% OF THAT \$20,000 MEANS THE
VALUE IS \$11,400 THAT WE ARE GOING TO BE GIVING TO SOMEONE FOR
\$500.

THEY AREN'T GOING TO BE BUILDING SOMETHING ON IT.

SO IT'S NOT LIKE WE GET A BENEFIT TO THE COMMUNITY.

THEY ARE JUST GOING TO ADD IT TO THEIR PROPERTY.

I 'VE GOT NOTHING WRONG WITH MR. FORD, I HAVE NEVER MET HIM, HE MAY BE THE NICEST GUY IN THE WORLD.

WE ARE GOING TO GIVE AWAY LAND HE WILL TACK ON HIS LAND, HIS PROPERTY VALUE GOES UP.

NOW IF YOU WERE TO GET ON GOOGLE MAPS AND TAKE A LOOK AT THAT PROPERTY, WE OWN THE NEXT FIVE OR SIX LOTS NEXT TO IT ALSO.

THEY'RE NOT LARGE.

AT ITS HIGH POINT, MR. PEDEN AND I LOOKED 100 FEET ACROSS.

80 FEET ACROSS.

BUT THE END RESULT WE WILL STILL HAVE TO CUT AND MAINTAIN THAT HUGE STRETCH OF LAND.

SO THERE'S NO VALUE TO THIS CITY, THE FACT THEY AREN'T GOING TO USE THIS LAND TO IMPROVE THE AREA.

THEY AREN'T GOING TO IMPROVE THE TAX ROLLS IN SOME WAY FOR US.

WE ARE JUST GIVING IT TO HIM BECAUSE HE HAS BEEN MOWING IT, WELL GUESS WHAT, WE HAVE BEEN MOWING THE REST OF THE LAND.

JUST BECAUSE WE GIVE THIS AWAY ISN'T GOING TO REDUCE OUR NEED TO MAINTAIN THE REST OF THE LAND OVER THERE.

IF YOU LOOK AT THE GOOGLE MAP, SMYRNA PARKWAY USED TO BE THE MAJOR THOROUGHFARE THERE.

THERE'S A SHOPPING CENTER DIRECTLY BEHIND THIS BLOCK.

THE NEW MAJOR THOROUGHFARE IS ON THE OTHER SIDE NOW WHERE THE ROUNDABOUT IS, THE SMYRNA CONNECTOR.

THIS HAS HUGE COMMERCIAL APPLICATIONS IN THE FUTURE.

AGAIN, MY POSITION IS WHY DO WE GIVE AWAY LAND TO SOMEONE, A FINANCIAL WINDFALL TO AN INDIVIDUAL NO MATTER HOW NICE THEY ARE, FOR SOMETHING THAT ISN'T REALLY COSTING US ANY MONEY TO MAINTAIN, THERE'S NO BENEFIT TO US, AND IF WE DO HOLD ONTO IT THERE COULD BE FINANCIAL BENEFIT FOR US IN THE FUTURE.

IT IS AN ASSET.

I'M GOING TO VOTE NO.

BECAUSE WE SHOULDN'T GIVE THIS AWAY.

THERE'S NO DEED RESTRICTION ON HERE.

ULTIMATELY IF MR. FORD WERE TO SELL HIS PROPERTY IN THE FUTURE, TO A LIKELY DEVELOPER, HE WILL MAKE A PROFIT, THERE'S NO DEED RESTRICTION HERE, OR SOME KIND OF RESTRICTION THAT SAYS WE GET A PORTION OF THAT MONEY BACK.

INSTEAD WE ARE JUST GIVING IT TO SOMEBODY JUST TO GET IT OFF OUR BOOKS WHEN IT'S NOT FINANCIALLY HURTING OUR BOOKS.

I'M ALL FOR GIVING PROPERTY TO PEOPLE IF IT HELPS US.

THIS IS NOT A SITUATION THAT HELPS US.

I THINK WE ARE BEING FOOLISH, POOR FIDUCIARIES OF THIS CITY'S ASSETS.

I HOPE WE SPEND MORE TIME IN THE FUTURE LOOKING IN DEPTH WHAT WE CONSIDER SURPLUS.

>> PRESIDENT JAMES: THANK YOU.

I SEE IN THE LINE MR. PEDEN, I WILL LET COUNCILMEMBER YATES RESPOND TO THAT.

>> THANK YOU, MR. PRESIDENT.

OBVIOUSLY COMMITTEE MEMBERS WE VOTED UNANIMOUSLY BASED ON THE TESTIMONY OF MIKE VINIK WHO CAME, HE TESTIFIED THEY DID A MARKET EVALUATION OF THIS PROPERTY.

HE TESTIFIED THAT WAS THE FAIR MARKET VALUE WHAT HE CALLED A LITTLE BIT LESS OF IT.

AND SO, I THINK THAT'S KIND OF WHAT WE GO BY ON OUR COMMITTEE.

WE HAVE THE INDIVIDUAL MIKE VINIK WHO CAME FROM PUBLIC WORKS AND ASSETS.

THEY SAID THAT WAS THE FAIR MARKET VALUE AND THEY SOLD IT TO HIM, NOT GAVE IT TO HIM FOR WHAT THEY FELT THE FAIR MARKET VALUE IS.

I CHAIRED THAT COMMITTEE.

\$500 SEEMED CHEAP.

HE EXPLAINED THE SITUATION.

WE HAVE NO REASON TO NOT BELIEVE HIS EVALUATION OR ASSESSMENT.

MY CONCERN WAS, NOT SO MUCH AT THE TIME, BUT IN THE EVENT IT COULD BECOME COMMERCIAL OR HAVE SOME SORT OF VALUE, HE RAISED YOU COULD POTENTIALLY HAVE A REVERSAL CLAUSE PUT IN THE DEED, IT COULD COME BACK IF THE USE OR PURPOSE COULD CHANGE.

I'M ALL FOR THAT AND I THINK THAT'S A NICE PROTECTION FOR METRO LOUISVILLE AND THE TAX PAYERS.

I DON'T KNOW IF THE COUNTY ATTORNEY WOULD WANT TO COMMENT ON THAT OR HOW THAT WOULD BE DONE.

HE DID OFFER THAT IN HIS PRESENTATION TO THE COUNCIL. THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER PEDEN?

>> [OFF MIC].

>> PRESIDENT JAMES: COULD YOU TURN YOUR MICROPHONE ON, PLEASE.

>> MY BUTTON IS ON NOW.

THE GUYS IN THE BIG ROOM HAVE TO TURN IT ON.

THERE ISN'T ANYBODY IN THIS ROOM WHO CAN TELL ME THEY CAN'T HEAR ME WITHOUT THIS MICROPHONE.

I AGREE WITH BRENT IN PRINCIPLE.

I JUST CAN DISAGREE WITH HIM IN THIS PARTICULAR CASE.

THIS IS IN MY DISTRICT SO I'M A LITTLE MORE KNOWLEDGEABLE.

IF WE START DRAWING THE LINE IN THE SAND, I WANTED THE RECALL CLAUSE ON THE SOCCER STADIUM PROPERTY WE DIDN'T JUST PAY FOR BUT WE GAVE AWAY.

THERE'S A WHOLE LOT BETTER EXAMPLES WHERE WE SHOULD BE FIDUCIARILY RESPONSIBLE.

IN THIS CASE I THINK WE ARE BEING FIDUCIARILY, IS THAT A WORD, I'M ADDING SOME ADVERB IN THERE.

HE IS CORRECT, WE ARE MOWING IT.

I KIND OF CUT A DEAL FOR ALL THE OTHER ACCOLADES THAT WENT TO MARTY STORCH BEFORE HE LEFT.

THIS ISN'T BEING CARED FOR BY PUBLIC WORKS, IT'S BEING CARED FOR BY PARKS.

THEY CUT ON A MORE REGULAR BASIS THAN PUBLIC WORKS CUTS OUR RIGHT OF WAYS.

MAYBE INCENTIVE FROM AN N.D.F. FUND.

IT GETS CUT ON THE SAME ROTATION AS THE PARKS DEPARTMENT SWINGS BY THERE AND DOES THAT.

THERE ARE ACTUALLY FIVE LOTS.

IF YOU GOT ONTO LOGIC AND LOOKED AT THE -- I DON'T KNOW IF IT'S STILL THERE.

COUNCILMEMBER FLOOD SEEMS TO THINK IT STILL IS.

THIS EXTENDS OUT IN THE MIDDLE OF THE ROUNDABOUT, THE WAY IT USED TO BE.

ANY APPRAISED VALUE IS COMPLETELY AND TERRIBLY OLD.

IT WAS ESSENTIALLY AN 800 SQUARE FOOT HOUSE, ALONG WITH FIVE OTHER 800 SQUARE FOOT HOUSES THAT LINED THE OLD MAPLE ROAD THAT IS NO LONGER WHEN WE BOUGHT THEM, TORE THEM DOWN.

THIS WILL NOT BE THE FIRST PIECE OF PROPERTY THAT COMES ALONG.

THIS IS JUST THE FIRST ANYBODY WANTS.

COUNCILMEMBER ACKERSON IS CORRECT IT MAY HAVE VALUE IF YOU CAN PIECE THIS ONE TOGETHER WITH EIGHT OTHER PIECES OF PROPERTY, FIVE OF WHICH STILL HAVE PEOPLE LIVING ON THEM AND HOUSES.

ONE OF THE THINGS THAT EXPERTS IN PUBLIC WORKS, MOSTLY FROM THE STATE WHO CHIPPED IN SAID THE CRIME WAS LEAVING THE FIVE EXTRA HOUSES.

WE SHOULD HAVE BOUGHT IT ALL, THEN YOU WOULD HAVE HAD SOMETHING TO WORK WITH.

I WILL FINISH UP WITH THE BIGGEST REASON WHY WE SHOULD JUST GIVE THIS GENTLEMAN THE \$500 OFFER, THERE'S NO CURB CUTS ON ANY OF THESE LEFT OVER PIECES OF PROPERTY.

THIS IS A LITTLE CHUNK OF LAND THAT IS TOTALLY LAND LOCKED.

NO ONE CAN DO ANYTHING WITH IT AT ALL.

UNLESS THEY PICK UP ONE OF THOSE REMAINING HOUSES ON THE BACKSIDE AND BUILD THEMSELVES A DRIVEWAY FROM THE OLD SMYRNA ROAD AND FOR PERSPECTIVE, I DON'T KNOW HOW MANY HAVE BEEN OUT TO THIS PART OF THE DISTRICT, PROBABLY THE ONLY TWO ARE QUAIL CHASE, MAYBE THE F.O.P. LODGE IF YOU HAVE EVER BEEN OUT THERE FOR POLITICAL REASONS.

YOU HAVE SEEN THIS LONG STRETCH OF LAND BY THE ROUNDABOUT OR THE ICE CREAM STAND OUT THERE.

BUT NO ONE CAN EVER GET TO IT, UNLESS YOU BUY ONE OF THOSE FIVE REMAINING HOUSES, TEAR IT DOWN AND BUILD YOURSELF A DRIVEWAY AND YOU HAVE TO PIECE TOGETHER THE OTHER FIVE LOTS.

YES, WHEN IT WAS A SINGLE FAMILY LOT, IT HAD A SINGLE FAMILY HOME IT HAD VALUE.

THERE'S NO VALUE TO US.

HE IS RIGHT PUBLIC WORKS AND PARKS WILL HAVE TO MAINTAIN THE PIECE OF PROPERTIES.

I HOPE THIS KICK STARTS THE REST OF THE OWNERS SO WE CAN START NOT MAINTAINING THAT AS WELL.

I DON'T WANT TO PUT A HINDRANCE OR ANY KIND.

I THOUGHT ABOUT ASKING IF PARKS BUT THEY WON'T.

AGAIN, I TRIED TO DO ALTERNATIVE THINGS.

THIS IS, AT THIS POINT, THE BEST THING FOR IT.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN FLOOD?

>> THANK YOU, MR. PRESIDENT.

AND I AGREE WITH COUNCILMEMBER PEDEN.

YOU REALLY HAVE TO GO OUT AND SEE THIS PROPERTY.

WHAT WE LEFT ON THESE PROPERTIES.

IF YOU LOOK ON LOGIC IT SHOWS THIS LOT OWNS A BIG PORTION OF THE ROUNDABOUT.

LOGIC HASN'T BEEN UPDATED TO SHOW WHAT THE TRUE BOUNDARIES OF THE LOTS THAT'S LEFT IS.

I DON'T KNOW WHO COULD DO ANYTHING WITH IT, BECAUSE IT'S RIGHT THERE ON THE CURB CUT AND THAT'S A VERY BUSY ROUNDABOUT BECAUSE YOU ARE NEAR MCNEELY LAKE PARK, NEAR THE F.O.P., SPLIT OF DIFFERENT SUBDIVISION, COMING OFF SMYRNA PARKWAY.

IF YOU LOOK AT WHERE THE OLD PARKWAY IN THAT LITTLE ITTY BITTY SHOPPING CENTER THERE'S NOT A LOT YOU CAN DO, UNLESS YOU BUY A LOT MORE PROPERTY AND SOMEONE WILL GIVE YOU A CURB CUT.

YOU REALLY HAVE TO GO OUT THERE AND LOOK AT IT, LOOKING AT IT FROM AN AERIAL PHOTOGRAPH THAT YOU MANIPULATE DOESN'T DO THE AREA JUSTICE FOR WHAT'S REALLY GOING ON OUT THERE.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT.

[OFF MIC] THERE ARE FIVE OTHER PROPERTIES, FOUR WE WILL CONTINUE TO MAINTAIN.

THERE'S NO EXTRA COST TO US HERE TO HOLD ONTO THIS.

SO WHY NOT HOLD ONTO IT? IF IT WERE BLIGHTED AND SOMEONE IS WILLING TO GET THE BLIGHT OFF OUR HANDS, GREAT.

IF IT WERE DILAPIDATED, SOMEONE WAS GOING TO FIX IT UP AND DO SOMETHING WITH IT, GREAT.

THIS IS A PIECE OF PROPERTY THAT HAS POTENTIAL FUTURE VALUE FROM A COMMERCIAL STANDPOINT, WE SHOULDN'T GIVE IT AWAY UNLESS IT'S HURTING US IN SOME WAY.

THE ONLY REASON IT'S HURTING US IS BECAUSE IT'S THERE.

A SMART BUSINESS MOVE IS TO HOLD ONTO IT.

CLEARLY, IF WE WANT TO POTENTIALLY HAVE THE OTHER LOTS TAKEN OVER, HAVING A LARGER PORTION THERE TOGETHER MAKES MUCH MORE SENSE ALSO.

FROM A BUSINESS PERSPECTIVE, IF IT'S ONLY ABOUT TOMORROW, THEN YES, GET IT OFF THE BOOKS AND LET SOMEONE ELSE HAVE IT.

BUT IF IT'S NOT, WE SHOULD HOLD ONTO IT AND WAIT FOR THE BIG FINANCIAL UP SWING.

PUBLIC OFFICIALS CAME TO US AND SAID THIS IS WHAT THEY BELIEVE THE VALUE WAS AT.

REMEMBER 2010 WE GAVE THAT AMAZING PARKING LOT BECAUSE THE CITY SAID IT HAD NO VALUE, IT WAS ONLY WORTH \$1.

COME ON HERE.

THERE'S NO REASON IN THE WORLD.

MR. FORD MAY BE THE GREATEST GUY EVER BUT THIS IS A FLAW IN OUR SYSTEM.

THIS SHOULD BE USED SELLING THE PROPERTY, DECLARING IT USELESS GETTING IT OUT OF OUR LAND BANK SHOULD BE FOR MANY OTHER PURPOSES BUT THIS SHOULDN'T BE ONE OF THEM.

I HOPE YOU WILL THINK TWICE ABOUT THIS.

IF NOTHING ELSE SEND IT BACK TO COMMITTEE, DRIVE OUT THERE AND SEE IT YOURSELF.

THIS IS AN ASSET TO THE CITY.

THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, SIR.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS A RESOLUTION REQUIRING A VOICE VOTE.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED? NO.

THE AYE'S HAVE IT.

THE RESOLUTION PASSES AS ADOPTED.

MR. CLERK, A READING OF ITEM NUMBER 46.

>> MR. CLERK: 46 AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

17ZONE1063).

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION FOR APPROVAL.

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE RESOLUTION IS BEFORE US.

ANY DISCUSSION? COUNCILMEMBER HOLLANDER?

>> THANK YOU, MR. PRESIDENT.

THIS IS A RESOLUTION WE DO AT THE BEGINNING OF EVERY FISCAL YEAR.

IT ALLOWS US TO USE AVAILABLE FUNDS TO BEGIN CAPITAL PROJECTS AND REINVEST THOSE SOURCES OF FUNDS WHEN IT'S SOLD SO IT ALLOWS US TO BEGIN SOME CAPITAL PROJECTS WE FUNDED IN THE FY '19 BUDGET.

THE ONLY REASON IT'S ON OLD BUSINESS AS OPPOSED TO THE CONSENT CALENDAR IS BECAUSE WHEN WE FILED THIS WE DIDN'T HAVE THE FINAL NUMBERS IN SECTION 2-A, OR THE ORDINANCE NUMBER OR THE DATE IN SECTION 2-B AND THOSE WERE AMENDED AT COMMITTEE WHICH MEANT WE NEEDED TO BE ON OLD BUSINESS, OTHERWISE IT PASSED UNANIMOUSLY.

I WOULD ASK FOR YOUR SUPPORT.

>> PRESIDENT JAMES: THANK YOU.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS A RESOLUTION CALLING FOR A VOICE VOTE.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED? THE AYE'S HAVE IT.

THE RESOLUTION IS ADOPTED.

MR. CLERK, PLEASE LET THE RECORD REFLECT I AM RELINQUISHING THE CHAIR TO COUNCILWOMAN LEET.

>> MR. CLERK: SO NOTED.

>> MR. CLERK, A READING OF ITEM 47.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$2,500 (\$2,000) FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING

MANNER: \$500 EACH FROM DISTRICTS 4, 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR "OUR PLACE AT BEN WASHER PARK" FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING (AS AMENDED).

READ IN FULL.

>> MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

>> WE HAVE A MOTION AND SECOND.

THE ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION? PRESIDENT JAMES?

>> THANK YOU.

THERE IS AN OPPORTUNITY FOR ANYONE WHO WANTS TO SUPPORT THIS OUTSTANDING ORGANIZATION AS THEY DO GREAT WORK IN OUR COMMUNITY, TRYING TO HELP KIDS IN THEIR EDUCATIONAL NEEDS AND THEY ARE TRYING TO RAISE FUNDS FOR THAT PROJECT.

SO I'M JUST THROWING THIS OPPORTUNITY OUT TO ANYBODY WHO WOULD LIKE TO JOIN IN.

>> DO YOU MIND TELLING US A BIT MORE WHAT BRIDGE KIDS DOES JUST TO GIVE US THAT BACKGROUND, OR IF SOMEONE ELSE CAN?

>> ABSOLUTELY.

BRIDGE KIDS INTERNATIONAL IS AN ORGANIZATION WORKING RIGHT NOW AT BEN WASHER PARK.

LOCATED AT 5TH AND KENTUCKY.

RIGHT AT THE EDGE OF COUNCILWOMAN SEXTON SMITH AND
MINE'S AREA.

THERE IS A BUILDING THERE, A HOUSE THAT USED TO BELONG
TO BEN WASHER.

SO THEY ARE WORKING TO TURN THAT BUILDING INTO A
LOCATION.

IN WHICH CHILDREN IN THE NEIGHBORHOOD, IN THE
COMMUNITY, WILL BE ABLE TO COME AND HAVE TUTORING AND THEY WILL
HAVE A KIDS CAFE THERE.

THAT THEY WILL RUN AND GENERATE FUNDS TO KEEP THE
PROGRAM SELF-SUSTAINING BUT ALSO HAVE EDUCATIONAL OPPORTUNITIES
FOR ALL THE CHILDREN THERE.

THEY ARE IN THE PROCESS OF REHABBING THE HOUSE, IT'S A
HISTORIC PROPERTY.

THESE FUNDS WILL HELP THEM AS THEY MOVE FORWARD WITH
THAT ENDEAVOR TO REHAB THAT FACILITY FOR THE CHILDREN.

>> THANK YOU FOR THAT WONDERFUL DESCRIPTION.

I SEE COUNCILMEMBER REED IS IN THE QUEUE.

>> THANK YOU, MADAM PRESIDENT PRO TEM.

\$500 FROM DISTRICT 16.

>> SO NOTED.

COUNCILWOMAN WOOLRIDGE?

>> THANK YOU.

MADAM PRO TEM PRESIDENT.

DISTRICT 3, THIS SOUNDS LIKE A VERY GOOD PROGRAM.
WHEN IT COMES TO CHILDREN I WANT TO SUPPORT THEM.
AND I WOULD LIKE TO APPROPRIATE \$500 FROM METRO
COUNCIL DISTRICT 3 FOR THIS EFFORT.

>> SO NOTED.

COUNCILWOMAN SHANKLIN.

>> THANK YOU, MADAM CHAIR.

\$500 FROM DISTRICT 2.

>> THANK YOU, COUNCILWOMAN SHANKLIN, SO NOTED.

DISTRICT 7 WOULD ALSO LIKE TO ADD \$500.

COUNCILMAN HOLLANDER?

>> THANK YOU.

I WOULD ADD \$500 FROM DISTRICT 9.

>> THANK YOU.

COUNCILMAN ENGEL?

>> DISTRICT 2 WILL SUPPORT THIS EFFORT BY \$500.

>> THANK YOU.

COUNCILMAN STUCKEL?

>> [OFF MIC].

>> THANK YOU.

SO NOTED.

ARE THERE ANY OTHER ADDITIONS? MAY I HAVE A MOTION AND
A SECOND FOR THE FLOOR AMENDMENT?

>> SO MOVED.

>> SECOND.

>> THANK YOU.

ANY FURTHER DISCUSSION ON THE AMENDMENT? HEARING NONE,
ALL THOSE IN FAVOR PLEASE SAY AYE.

ANY OPPOSED? THE AYE'S HAVE IT, THE FLOOR AMENDMENT
PASSES.

WE HAVE THE AMENDED VERSION ON THE FLOOR.

IS THERE ANY FURTHER DISCUSSION?

>> MADAM PRO TEM PRESIDENT.

I WOULD JUST LIKE TO KNOW WHAT THE ASK WAS FROM MR.
PRESIDENT JAMES.

>> PRESIDENT JAMES CAN YOU CLARIFY WHAT THE TOTAL ASK
WAS FOR US?

>> I JUST LOOKED, IT'S \$10,000.

>> THANK YOU, COUNCILWOMAN BUTLER.

SO WE ADDED BY MY CALCULATIONS -- I THINK \$5,000, IF
MY NUMBER IS CORRECT.

>> MR. CLERK: SORRY.

\$6,000.

>> \$6,000.

>> I THINK DISTRICT 3 WOULD LIKE TO ADD AN ADDITIONAL
\$500.

>> SO NOTED.

ANY OTHER ADDITIONS? COUNCILMEMBER LANSHIMA?

>> COUNCIL DISTRICT 1, MAKE THAT \$1,000.

>> SO NOTED.

>> I WILL MAKE A PITCH FOR PRESIDENT JAMES WE ARE WITHIN \$500 OF MEETING THE OBLIGATION, SO IF ANYONE WOULD LIKE TO ADD THE LAST \$500?

>> MR. CLERK: [OFF MIC].

>> SORRY, I THOUGHT WE HAD.

WE ARE AT \$7,500.

SEEING NO OTHER ADDITIONS WE HAVE ANOTHER AMENDMENT ON THE FLOOR.

>> SO MOVED.

>> SECOND.

>> ANY FURTHER DISCUSSION?

>> YES, MADAM CHAIR.

I JUST WANTED TO MAKE AN APPEAL FOR THOSE WHO HAVE NOT CHIPPED IN YET.

BRIDGE KIDS DOES GREAT WORK IN THE COMMUNITY, ONE EVENT THEY DO ANNUALLY IS THE HERITAGE FESTIVAL.

I WOULD ENCOURAGE MY COLLEAGUES TO CHIP IN, IF YOU HAVE NOT YET.

AND IF YOU HAVE, MAYBE YOU SHOULD MOVE IT UP A LITTLE BIT.

WE WILL GO FOR COFFEE LATER.

>> AT COUNCILMEMBER LANSHIMA'S REQUEST, WE ARE STILL \$2,500 SHORT.

I DON'T SEE ANY OTHER NAMES IN THE QUEUE.

>> [OFF MIC].

>> I DON'T HAVE THE FANCY SCREEN AT MY SPOT.
AND I DIDN'T GET ANY USER TRAINING BEFORE I GOT UP
HERE.

I DON'T SEE ANY SPEAKERS IN THE QUEUE.

COUNCILWOMAN SHANKLIN?

>> I WILL GIVE ANOTHER \$500.

MAKE IT \$1,000.

>> GREAT.

THANK YOU.

DISTRICT 2.

ANYONE ELSE?

>> MADAM PRO TEM, I JUST WANT TO SAY SOMETHING.

>> YES, MA'AM?

>> WE ARE CONSTANTLY BEING BOMBARDED BY THESE
DISTRICTS TO HELP.

THERE'S -- SHOVED IN MY FACE EVERYDAY, I'M JUST
APPALLED BUT YET THEY WON'T APPROPRIATE FOR CHILDREN.

I JUST NEEDED TO SAY THAT, FOR THE ONES SHOVING THESE
N.D.F.'S IN MY FACE, DON'T EVEN THINK ABOUT DOING IT ANY MORE.

THANK YOU.

>> SEEING NO OTHER SPEAKERS IN THE QUEUE, WE DO HAVE
AN AMENDMENT ON THE FLOOR.

MAY I HAVE A MOTION AND A SECOND FOR THE FLOOR
AMENDMENT?

>> SO MOVED.

>> SECOND.

>> IS THERE ANY FURTHER DISCUSSION?

>> WHAT WAS THE TOTAL?

>> \$8,000.

>> THANK YOU.

>> HEARING NONE.

ALL THOSE IN FAVOR, PLEASE SAY AYE.

ANY OPPOSED? THE AYE'S HAVE IT.

THE FLOOR AMENDMENT PASSES.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS
AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WILL THE CLERK PLEASE OPEN THE VOTING.

SHOULD WE VOTE FOR EACH OTHER? CAN WE DO THAT? MY VOTE
WILL BE A YEA.

>> PRESIDENT JAMES: AND MINE WILL BE A YEA ALSO.

>> THANK YOU.

THE VOTING IS CLOSING.

WITHOUT OBJECTION.

THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 18 YES VOTES AND 8 NOT VOTING.

>> THE ORDINANCE PASSES.

THANK YOU.

I RELINQUISH THE CHAIR.

>> PRESIDENT JAMES: THANK YOU.

MR. CLERK, WOULD YOU PLEASE NOTE THE PRESIDENT PRO TEM DID AN EXCELLENT JOB BEING A PRESIDENT PRO TEM FOR THE FIRST TIME.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: THANK YOU.

THE NEXT ITEM OF BUSINESS IS NEW BUSINESS.

AS YOU LEAVE, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS.

I ASK THOSE COUNCILMEMBERS THAT WISH TO MAKE ANNOUNCEMENTS PLEASE REMAIN UNTIL AFTER NEW BUSINESS IS READ INTO THE RECORD.

NEW BUSINESS COMPRISES ITEMS 48-85.

WILL CLERK PLEASE READ THEIR ITEMS AND THEIR ASSIGNMENTS TO COMMITTEE.

>> MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE APPOINTMENTS COMMITTEE:

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

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE APPROPRIATIONS COMMITTEE:

AN ORDINANCE APPROPRIATING \$8,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 FROM

DISTRICT 4, AND \$300 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SELF ESTEEM INC. FOR PROGRAM EXPENSES.

AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY.

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

AN ORDINANCE APPROPRIATING \$6,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$800 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 10 AND 15; \$300 FROM DISTRICT 17; \$250 EACH FROM DISTRICTS 2, 3, 13, 14, 20, 22, AND 24; AND \$150 EACH FROM DISTRICTS 1 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 169TH ST. JOE'S PICNIC FOR THE KIDS.

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

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

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11 19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE:

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018 19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING

\$26,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018 2019 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE GOVERNMENT OVERSIGHT, AUDIT, AND ETHICS COMMITTEE:

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

AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

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

A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING
BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE
FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE
CONTRACT AMENDMENT (BANTA CONSULTING MANAGEMENT CONSTRUCTION,
LLC \$107,000.00).

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE
FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT
(EIDOLON, LLC \$53,000.00).

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

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

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

FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (DICKINSON WRIGHT PLLC \$71,743.23 FOR A NEW NOT TO EXCEED AMOUNT OF \$141,743.23).

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

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

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

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018 (THE MARSHALL AT LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING/ZONING, ANNEXATION COMMITTEE:

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

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

AN ORDINANCE CLOSING A PORTION OF LIPPS LANE ON THE WEST SIDE OF JEFFERSON BOULEVARD NORTH OF BATES AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1002).

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

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

A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.

AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO C 2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).

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

A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 3700 DUTCHMANS LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESIGNATION1002) 82 AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO R 5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 7905 SMYRNA PARKWAY CONTAINING 10.907 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1012).

AN ORDINANCE DENYING THE CHANGE IN ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO C2 COMMERCIAL ON PROPERTY LOCATED AT 7500 BARDSTOWN ROAD CONTAINING 6.475 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1060).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS, FACILITIES, TRANSPORTATION, AND ACCESSIBILITY COMMITTEE:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING AND EXTENDING THE COMPLETION DATE FOR THE 4TH STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

NEXT WE HAVE ANNOUNCEMENTS.

I SEE WE HAVE NOBODY IN THE QUEUE FOR ANNOUNCEMENTS.

THIS CONCLUDES OUR MEETING.

OUR NEXT MEETING WILL BE THURSDAY AUGUST 9TH, 2018 AT
6:00 P.M.

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