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LOUISVILLE METRO COUNCIL
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PRESIDENT TANDY: The Regular Organizational Meeting of the Louisville Metro Council of January 7th, 2016, will please come to order.

Please rise for the pledge of allegiance to the flag.

[Pledge of Allegiance.]

PRESIDENT TANDY: Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present and happy to be here. Very happy.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Present.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Mulvihill.

COUNCILMAN MULVIHILL: Here.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Yes.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Councilwoman Denton.

Mr. President, you have 25 in attendance and a quorum.

PRESIDENT TANDY: Thank you, Mr. Clerk.

Please allow the record to reflect that Councilwoman Denton, I believe, is in the building and is en route to chambers, and please mark her present when she does arrive.

MR. CLERK: So noted.

PRESIDENT TANDY: All right. At this time I would like to ask President Pro Tem Bill Hollander to please come forward and take the president's chair to run the election for president.

PRESIDENT PRO TEM HOLLANDER: Thank you, Mr. President. First I'll go over the rules by which we will operate, and then I'll ask for a nomination.

A nomination can be made from the floor. No seconds are needed. You do not have to be nominated to be voted for, but when you cast your vote, the clerk will call the roll and you will be asked to cast your vote by name. A nominee needs 14 votes to be elected.

Are there any questions as to how the election will be held? Hearing none, nominations are now in order for the office of president, and I would ask people to raise their hands since I'm not exactly sure how to operate the machine.

President Tandy.

PRESIDENT TANDY: Thank you, Mr. President. I would like to nominate David Yates for president.

PRESIDENT PRO TEM HOLLANDER: Are there any other nominations for president?

Councilman Kramer.

COUNCILMAN KRAMER: Thank you, Mr. President. I would like to nominate Kelly Downard. When you think of the leaders on the council, I feel certain Kelly's name would be certain on many of our list. When you think of the go-to guy on anything, Kelly is the guy we look to. When the party is fractured by partisan divisions, Councilman Downard, and within his own caucus, has been the one to bridge the gap and keep the council on course. I am proud to nominate Kelly, a person I have nominated before, and a person more than anybody on the council cares about moving us together towards the common goals of a better Louisville.

PRESIDENT PRO TEM HOLLANDER: Are there any further nominations? Hearing none, the nominations are closed.

Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: David Yates.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: David Yates.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: District 3 proudly casts its one ballot for Councilman David Yates for president.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Councilman Yates.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: David Yates.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: David Yates.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Kelly Downard.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: David Yates.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: David Yates.

MR. CLERK: Councilman Mulvihill.

COUNCILMAN MULVIHILL: David Yates.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Kelly Downard.

MR. CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: David Yates.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: David Yates.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: David Yates.

MR. CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: I proudly cast my vote for David Yates.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Kelly Downard.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Kelly Downard.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Kelly Downard.

MR. CLERK: Councilwoman Denton.

COUNCILWOMAN DENTON: Councilman Downard.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Kelly Downard.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: David Yates.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Kelly Downard.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Kelly Downard.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: David Yates.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: David Yates.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: David Yates.

MR. CLERK: Mr. President Pro Tem, Councilman Downard obtaining nine votes, Councilman Yates obtaining 17 votes.

PRESIDENT TANDY: Having required the necessary votes, Councilman David Yates is the president of the Metro Council for 2016.

[Applause.]

PRESIDENT YATES: First of all, thank you. I am honored and privileged to accept your vote as the president of the Metro Council. I give you my word that I will do everything that I can to lead with integrity and to make each one of your jobs' better.

I look around this room and I see colleagues. I also see friends. I had a football coach that told me after four years of working and sweating together you become family. Guys, we work, we sweat, we have cried together, we have shared experiences together. And at the end of the day, we have the same goal, public service.

I want to thank my daughters. They are getting to be big girls, but they are still babies. This is Ava and this is Grace. You have all seen them since they were one years old. They are my driving force. When I come on, I think about how to make the city a better place and I think about them. Sometimes I get so frustrated and I beat my head against the wall. They are the reason that I want to serve in this capacity and they help my ability to understand. I am so grateful for these babies.

Behind me is my father, my grandfather, and my uncle Jim. All know a lot about public service. My grandfather has been in the house for 23 years. I was a young attorney at the AG's office assistant attorney general and went to work for companies when he came to me and talked about public service and giving back. And we had a long conversation about how I was fortunate enough to have some scholarships, to have gotten my law degree, got some experience. And he was the push to make me decide to file to run for office, and really my hero growing up because he always had the highest levels of integrity. It means a lot for him to be here today. I am honored to have the help of people like my grandfather. And it wasn't long ago in May that my mother passed away. We talk about family. Y'all reached out to me in the worst year of my life. I didn't know if I was going to make it through it. Yesterday was her birthday, and I thought when she passed, what do you do? How do you carry their memory on? And I thought honor. And so that's what I plan on doing. And in this capacity, she is probably the only individual I know that DVRed every single one of our meetings and watched them back. And because of that, it pushes me to want to do good for the community.

I have butted heads with almost every single one of you. I have also hugged and shook hands with you as well. I look forward to working with you. I know that you wouldn't be in this capacity, I know you wouldn't do this job, you wouldn't want to do this service if you didn't care about your community. Please utilize me. I will humbly serve as your president. I don't pretend to be a know-it-all. I ask for each of your help. I know we are so diverse. Each one of your seats represents a different spot on the city of Louisville. It represents more than that, the individuals who have faces out there, and they need us and lean on us and together we will make it a better place.

Last year we did a lot. Next year we have more challenges. Whether if we are dealing with -- last year was the MSD with the flooding issues, putting together more paving dollars. Every one of us gets a phone call about the grass and the issues you see year after year. But with the public safety, the pop-up parties, we may have saved some lives.

The cameras on each one of our officers, you talk about transparency and accountability, those big key words, we lead in that.

And it also gives them some backing. I have a young officer who is proud to have that because it gives him some backing.

We led the nation, the first syringe exchange program. I knew that was a political hot-button when we came into it. And we all got together and voted unanimously because it was needed because we had a heroin epidemic. We put aside any of our political issues and we did what is best for our community, and I just applaud you and I know we can do that when we come together.

We are going to have a lot of work ahead of us. Our good friend Jim King, he used to always say, it wasn't work, it wasn't problems, it was opportunities. Do you remember him saying that? That we had a lot of opportunities ahead of us. When I was thinking, I wanted to remember one thing that Jim said when he came down on the floor, and he said, I quoted it, my election as president puts me in a position of service to you, since any power the president has is drawn from you. I remember him coming down and saying that. And I thought it was humble, but he believed it. And it meant a lot. And I promise you I meant it as well. I am pleased to work out. Please work with me. And together we can accomplish a lot. I look forward to working with you, and I am so humbled by your support and your confidence. Thank you.

[Applause.]

The American Girl doll is your fault, Marianne Butler. Sure it seems bigger down there.

Council Members Bill Hollander and Kevin Kramer, please announce to Mayor Fischer at the conclusion of this meeting that our 2016 Metro Council has been organized and is in session.

The next order of business is the election of the county clerk. Nominations can be made from the floor. No seconds are needed. A nominee needs 14 votes to be elected. Nominations are now in order for the clerk.

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. It is my honor to nominate Stephen Ott as our Metro Council clerk. Having served as clerk on numerous occasions, I know the hard work that goes into it, and Stephen has done that with a professional demeanor, attitude, and his staff is above par. And I proudly nominate Stephen Ott.

>> Second.

PRESIDENT YATES: Are there any further nominations?

>> Move the nominations be closed.

PRESIDENT YATES: Nominations are closed.

For a voice vote, all those in favor of H. Stephen Ott, please say aye. Those opposed? The ayes have it. Metro Council clerk for 2016 is H. Stephen Ott.

[Applause.]

At this time I would like to introduce our county attorney, Mike O'Connell, who will administer the oath of office.

COUNTY ATTORNEY O'CONNELL: Raise your right hand and repeat after me. I do, Stephen Ott, do solemnly affirm that I will support the Constitution of the United States and the Constitution of this commonwealth and the ordinances of the Louisville Jefferson County Metro Government and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I'll faithfully execute to the best of my ability the office of clerk of the Louisville Metro Council according to law and ordinance. I do further solemnly affirm that since the adoption of the present constitution --

MR. CLERK: Could you repeat that for me?

COUNTY ATTORNEY O'CONNELL: I'll try that again. And I do further solemnly affirm that since the adoption of the present constitution I being a citizen of this commonwealth have not fought a duel with deadly weapons within this commonwealth nor out of it nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge nor aided or assisted any person thus offending.

And I do further solemnly affirm that I have the qualifications and am free of disqualifications prescribed in section 67 C 143 of the Kentucky Revised Statutes.

You made it through that. Congratulations.

MR. CLERK: Thank you, sir.

[Applause.]

PRESIDENT YATES: Before we make a move to approve the council minutes, I want to take a point of personal privilege, and I want to say

thank you, gratitude to, our outgoing president Councilman Tandy, who has served us honorably and graciously not only as president this past year, but also in his tenure of the council. We look forward to working with him. Thank you, Councilman Tandy.

[Applause.]

Next we have approval of the council minutes for the Regular Meeting of December 17th, 2015.

Are there any corrections or deletions? May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The minutes have been properly moved and seconded. All those in favor please signify by saying aye. All those opposed? The ayes have it.

Next we will have approval of the following committee minutes.

Regular: Committee of the Whole, December 17th.

Are there any corrections or deletions? May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The minutes have been properly moved and seconded. All those in favor please signify by saying aye. All those opposed? The ayes have it.

Mr. Clerk a reading of item three.

MR. CLERK: A RESOLUTION AMENDING RESOLUTION NO. 004, SERIES 2015 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2015 TO RESCHEDULE THE JANUARY 21, 2016 REGULAR MEETING OF THE COUNCIL TO JANUARY 28, 2016.

Read in full.

>> Move approval.

>> Second.

PRESIDENT YATES: The resolution is before us. Is there any other discussion?

Hearing none, the resolution allows a voice vote. All those in favor say aye. All those opposed? The ayes have it. The resolution is adopted.

Mr. Clerk, a reading of item four.

MR. CLERK: A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2016-2017 PERIOD.

Read in full.

>> So moved.

>> Second.

PRESIDENT YATES: Properly before us. Is there any discussion? Hearing none, this is a resolution allowing a voice vote. All those in favor say aye. Opposed? This resolution is adopted.

New business. The next item of business is new business. As you leave the chambers, please do so quietly so the clerk may read new business. I would ask the council members who wish to make announcements remain in chambers and please speak on your system.

New business comprises 5 to 15. Would the clerk read those legislation and their assignments to committee.

MR. CLERK: The following legislation will be assigned to the Budget Committee:

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUN-CIL AUTHORIZING AN AMENDMENT TO THE INTEREST RATE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010A (ECL PROPERTIES, LLC PROJECT); AND APPROVING, AUTHORIZING AND ACKNOWLEDGING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND PURCHASE AND LOAN AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, ECL PROPERTIES, LLC AND REPUBLIC BANK & TRUST COMPANY, A KENTUCKY BANKING CORPORATION (THE "BONDHOLDER"); (2) AMENDED AND RESTATED

SERIES 2010A SPECIMEN BONDS (THE "AMENDED AND RESTATED BONDS"); AND 3 ALL OTHER RELATED DOCUMENTS NECESSARY THERETO.

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

A RESOLUTION SUPPORTING THE LOUISVILLE ZOO'S ADOPTION OF ITS 2015 MASTER PLAN.

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL RECOMMENDING THE DEDICATION OF CHAMPIONS PARK FOR THE CONSTRUCTION OF A NEW SOCCER STADIUM.

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CADOS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED NORTH OF RIVER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE.

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

AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL. TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7801 AND 7900 MOSS CREEK DRIVE CONTAINING 6.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1040).

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF. CONSULTING SERVICES AND EXPENSES TO ASSIST IN THE EVALUATION OF A PAY-FOR-SUCCESS PROJECT DESIGNED TO REDUCE SUBSTANCE ABUSE RECIDIVISM RATES FROM THE HARVARD KENNEDY SCHOOL SOCIAL IMPACT BOND TECHNICAL ASSISTANCE LAB VALUED UP TO \$100,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF CORRECTIONS.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$531,791 OF SUPPLEMENTAL FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDING FROM

THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE SENECA LOOP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY DEVELOP LOUISVILLE'S PLANNING AND DESIGN DIVISION.

A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY.

The following is an addendum to the agenda:

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

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,001 FROM DISTRICT 12; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2016 RIVERVIEW PARK INDEPENDENCE FESTIVAL.

Read in full.

PRESIDENT YATES: Without objection, we will be adjourned.

There are some issues with the log-in.

COUNCILWOMAN WOOLRIDGE: Me and Councilman Mulvihill.

PRESIDENT YATES: Because of the system logout, it has me under something else.

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President, and congratulations to you. And while I have the mic, I would also like to thank our previous president, Councilman David Tandy. He did a fantastic job. When council President Jim King died, he stepped up to the plate and did a great job working with this Metro Council, and I would like to thank him and let him know how much I appreciate all his help last year.

I have one announcement, a very important announcement. For all you listening out there tonight, I hope you have heard the news, but if you have not, I am proud to let you know Star Energy has withdrawn from asking for a conditional use permit, which is wonderful. Again, there will be no meetings on the 14th, as scheduled, by Star Energy. And as far as I know, there will not be a BOZA meeting because they have withdrawn their proposal.

So I'm just saying this, people. When people unite, they cannot be defeated. I thank everybody out there for their support and help. It was a coalition of people. This should never have been in our residential

neighborhood, and we didn't allow it, and we sent a strong message to the administration. Please, sir, don't bring any unwanted economic development to West Louisville. Thank you.

PRESIDENT YATES: Thank you, Councilwoman. Thank you for your leadership on that.

Councilman Tom Owen.

COUNCILMAN OWEN: Thank you, Mr. President. Two announcements real quickly.

I think you will get that rhythm that once a month I have a Talk with Tom in my district. Normally it is the last Saturday of the month. Actually, starting out the first month of the year, it is going to be the Talk with Tom on Saturday the 23rd of January. And it will be from 9:00 to 11:00. The way I do it, Mr. President, I start in the outer edge of my district and I work my way along coffee shops along Bardstown Road, Baxter, all the way to Broadway. So I'm starting at the Waterton Expressway at Heine Brothers Coffee. The Talk With Tom will be from 9:00 to 11:00 on the 23rd of January.

And then one final announcement. The Tyler Park Neighborhood Association has an annual event that is really very popular, and that is a wine tasting that is held in Mid City Mall, and it will be from 4:00 to 6:00 on January the 31st that Sunday afternoon. That's the Tyler Park Neighborhood Association wine tasting on January 31st from 4:00 to 6:00. Thank you very much.

PRESIDENT YATES: Thank you, Councilman Owen.

Councilman Pat Mulvihill.

COUNCILMAN MULVIHILL: Thank you, Mr. President. And congratulations.

Councilwoman Butler and I are hosting a Naloxone training, and it will be known as train the trainer course. Folks may be wondering what that is, but it is a course that trains community members how to administer Naloxone, and this drug is used to counteract heroin or other opiate drug overdose. It really is an important tool because it is a life-saving tool. And we are going to host this training. It is going to be held January 26th, 2016, from 6:00 to 8:00 p.m. at Eastern Parkway

Baptist Church. The training is being conducted by the Kentucky Harm Reduction Commission.

To anybody that has any interest in learning more about this and if they want to call our office, they can too ahead of time to let us know, but we welcome anybody who would like to know more about Naloxone. Thank you.

PRESIDENT YATES: Thank you, Councilman. And that is an excellent program.

If there's no other discussion, we will be adjourned.

[Regular Meeting adjourned.]