

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
AUGUST 11, 2016

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PRESIDENT YATES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF AUGUST 11, 2016, WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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

PRESIDENT YATES: MADAME CLERK, A ROLL CALL, PLEASE.

MADAME CLERK: COUNCILWOMAN GREEN.

COUNCILWOMAN SHANKLIN.

COUNCILWOMAN SHANKLIN: PRESENT.

MADAME CLERK: COUNCILWOMAN WOOLRIDGE.

COUNCILWOMAN WOOLRIDGE: PRESENT.

MADAME CLERK: COUNCILMAN TANDY.

COUNCILWOMAN HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: HERE.

MADAME CLERK: COUNCILMAN JAMES.

COUNCILMAN JAMES: HERE.

MADAME CLERK: COUNCILWOMAN LEET.

COUNCILWOMAN LEET: HERE.

MADAME CLERK: COUNCILMAN OWEN.

COUNCILMAN OWEN: HERE.

MADAME CLERK: COUNCILMAN HOLLANDER.

COUNCILMAN HOLLANDER: HERE.

MADAME CLERK: COUNCILMAN MULVIHILL.

COUNCILMAN MULVIHILL: HERE.

MADAME CLERK: COUNCILMAN KRAMER.

COUNCILMAN KRAMER: HERE.

MADAME CLERK: COUNCILMAN BLACKWELL.

COUNCILMAN BLACKWELL: HERE.

MADAME CLERK: COUNCILWOMAN WELCH.

COUNCILWOMAN FOWLER.

COUNCILWOMAN BUTLER.

COUNCILWOMAN BUTLER: HERE.

MADAME CLERK: COUNCILMAN DOWNARD.

COUNCILMAN DOWNARD: MADAME CLERK, I JUST HAD TO SUM UP ALL THE ENERGY I HAD IN THIS WHOLE LITTLE BODY OF MINE SO I COULD COME IN HERE AND BE WITH Y'ALL TONIGHT. THANK YOU.

MADAME CLERK: COUNCILMAN STUCKEL.

COUNCILWOMAN PARKER.

COUNCILWOMAN PARKER: HERE.

MADAME CLERK: COUNCILWOMAN DENTON.

COUNCILWOMAN DENTON: HERE.

MADAME CLERK: COUNCILMAN BENSON.

COUNCILMAN BENSON: PRESENT.

MADAME CLERK: COUNCILMAN JOHNSON.

COUNCILMAN JOHNSON: HERE.

MADAME CLERK: COUNCILMAN ENGEL.

COUNCILMAN ENGEL: PRESENT.

MADAME CLERK: COUNCILMAN PEDEN.

COUNCILMAN PEDEN: HERE.

MADAME CLERK: COUNCILWOMAN FLOOD.

PRESIDENT YATES.

PRESIDENT YATES: PRESENT.

MADAME CLERK: COUNCILMAN ACKERSON.

COUNCILMAN ACKERSON: PRESENT.

MADAME CLERK: PRESIDENT YATES, YOU HAVE 20 IN ATTENDANCE AND A QUORUM.

PRESIDENT YATES: MADAME CLERK, WOULD YOU PLEASE CAUSE THE RECORD TO REFLECT THAT COUNCIL MEMBER STUCKEL HAS AN EXCUSED ABSENCE.

MADAME CLERK: SO NOTED.

PRESIDENT YATES: MADAME CLERK, ARE THERE ANY ADDRESSES TO OUR COUNCIL?

MADAME CLERK: YES, SIR.

PRESIDENT YATES: LET ME REMIND THOSE ADDRESSING THE COUNCIL TO REFRAIN FROM PROFANITY OR MAKING ANY DEROGATORY STATEMENTS TO THE COUNCIL MEMBERS.

MADAME CLERK, WOULD YOU PLEASE BRING THE FIRST SPEAKER FORWARD.

MADAME CLERK: DAVID HORVATH.

DAVID HORVATH: GREETINGS AND GOOD EVENING. MY NAME IS DAVID HORVATH, A MEMBER OF LOUISVILLE SHOWING UP FOR RACIAL JUSTICE. I LIVE IN THE BELKNAP NEIGHBORHOOD NOT FAR FROM ATHERTON HIGH SCHOOL. WHAT ARE THE CHANCES OF A BIODIGESTER WILL BE PUT INTO MY NEIGHBORHOOD? 0. SO WHY DO I CARE? I KNOW THERE HAS BEEN SOME NEGOTIATING IN TERMS OF REGULATIONS FOR BIODIGESTERS AND A LOT OF HARD WORK PUT INTO THAT, AND WE ARE APPRECIATIVE OF THOSE THAT HAVE BEEN DOING THAT. BUT I WAS PART OF A DECEMBER 2015 EVENT AT THE STEPS OF THE COURTHOUSE WHERE A GROUP WHICH BECAME KNOWN AS THE EAST OF NINTH STREET GROUP READ AND DELIVERED A LETTER TO MAYOR FISH

EARN ABOUT THE METHANE DIGESTER FACILITY PROPOSED FOR THE CALIFORNIA NEIGHBORHOOD.

OF COURSE, EAST OF NINTH STREET GROUP IS NOT AN OFFICIAL ORGANIZATION, AND I DON'T THINK I NEED TO EXPLAIN THE SIGNIFICANCE OF THAT TO THIS POLITICALLY AWARE GROUP. THE LETTER WAS SIGNED BY OVER 50 WHITE CITIZENS OF JEFFERSON COUNTY REPRESENTING WIDE GEOGRAPHIC AND OCCUPATIONAL AREAS. WE WERE NOT RESIDENTS OF WEST LOUISVILLE, BUT WE WERE LISTENING TO THE PEOPLE WHO LIVE THERE. THIS IS NOT ABOUT WHETHER OR NOT SUCH FACILITIES ARE SAFE OR ENVIRONMENTALLY SOUND, EVEN THOUGH WE KNOW THERE ARE NO OTHER LARGE DIGESTER INSTALLATIONS IN URBAN AREAS FOR US TO KNOW FOR SURE. HOW DOES THE CITY EXPERIMENT WITH THAT? WHO GETS TO BE THE GUINEA PIGS? WITH THE VARIOUS WAIVERS BEING DISCUSSED, THESE FACILITIES COULD BE PROPOSED ALMOST ANYWHERE. A HALF MILE BUFFER IS ARBITRARY AND NOT EVIDENCE-BASED. LET'S NOT KID OURSELVES. WE KNOW THE AREAS WHERE THEY WON'T BE PROPOSED, AND WE KNOW THE AREAS WHERE THEY WILL BE PROPOSED.

FOR TOO LONG THE PEOPLE OF WEST LOUISVILLE HAVE BEEN IGNORED, LIED TO AND LIED ABOUT. WHEN IT COMES TO OUR DIRTIEST MOST HEALTH-HARMING INDUSTRIES, IT HAS BEEN POLITIC TO PLACE THEM IN POOR, PREDOMINANTLY PEOPLE OF COLOR NEIGHBORHOODS. HEALTH AND ENVIRONMENTAL STATISTICS WEST LOUISVILLE REFLECT THE EXTENT TO WHICH THAT AREA OF THE CITY HAS BOURN MORE OF ITS SHARE OF THAT HARM.

SHOULD RESIDENTS NEAR ANY AREAS ZONED INDUSTRIAL BE ASKED TO BEAR MORE RISKS? RACIAL AND ECONOMIC JUSTICE AND SELF-DETERMINATION SHOULD RESONATE WITH EACH OF US NO MATTER OUR COLOR, OUR ECONOMIC STATUS, OR OUR ZIP CODE. URBAN LOCATIONS FOR METHANE PLANTS MAKE NO MORE SENSE FOR WEST

AND SOUTH LOUISVILLE THAN IT WOULD BE IF PROPOSED TO BE SITED NEAR HOMES IN THE HIGHLANDS, ST. MATTHEWS, PROSPECTS OR INDIAN HILLS.

LOUISVILLE BELONGS TO ALL OF US. IF INDEED WE ARE EACH OTHER'S SISTER AND BROTHER AND ULTIMATELY RESPONSIBLE FOR EACH OTHER'S HEALTH AND WELL-BEING, THEN AIR QUALITY, WATER AND CIVIC CARING SHOULD NOT HAVE RACIAL, ECONOMIC, OR NEIGHBORHOOD BORDERS. THANKS FOR THE OPPORTUNITY TO SPEAK WITH YOU TODAY. IN ANOTHER MATTER, WE ARE FOLLOWING THE SHOOTING OF DARNELL WICKER. WE MOURN ANOTHER LOST LIFE AND JOIN HIS FAMILY AND OTHERS EXPECTING THOROUGH RESPONSES TO THE MANY TROUBLING AND UNANSWERED QUESTIONS. THANK YOU VERY MUCH.

MADAME CLERK: BONNIE HINES HUDSON.

BONNIE HINES HUDSON: GOOD EVENING. TWO TIMES MAYOR FISCHER AND FRIENDS BACKED BIODIGESTERS, AKA METHANE PLANTS, IN NEIGHBORHOODS WHERE PEOPLE OF COLOR AND THOSE WITH LOW INCOMES RESIDE. THIS IS KNOWN AS ENVIRONMENTALLY RACIST AND UNJUST. THIS TIME FEATURES SOME FAST-TRACK REGULATING AFTER INVESTORS HAD MONTHS AFTER DEFEATS TO PLOT AND PLAN. SUPPORT A BAN ON URBAN METHANE PLANTS BECAUSE MAYOR FISCHER'S ADMINISTRATION HAS LOST CREDIBILITY WITH THE POOR, AFRICAN-AMERICANS, AND NON-POOR NON-BLACK ALLIES. WHY? THE PUSH FOR METHANE IS BEING DRIVEN BY THE LIQUOR INDUSTRY, PART OF FISCHER'S SOCIAL AND BUSINESS NETWORK. METHANE PUSHERS ARE PREYING ON VULNERABLE NEIGHBORHOODS WITH 0 ZONING PLANNED FOR THEIRS. FISCHER'S RECORD OF WALMART NONTRANSPARENCY, FOODPORT CRONY CAPITALISM AND WEST LOUISVILLE DIVISIVENESS IS NOT A GOOD ONE. FISCHER'S CITY OF COMPASSION DOES NOT JIVE WITH PUTTING METHANE PLANTS ON CONSTITUENTS ALREADY BURDENED WITH ENVIRONMENTAL ASSAULTS. PLUS, DANGEROUS AIR DON'T STAND STILL.

A METHANE ZONING PLAN WITH POTENTIAL WAIVERS IS A REASON FOR DISADVANTAGED NEIGHBORHOODS TO PANIC. DISTRESSED PROPERTIES AND VACANT LOTS AVAILABLE FOR POTENTIAL WAIVERS IS ANOTHER REASON FOR THOSE NEIGHBORHOODS TO PANIC. SPRINKLING BIG, UGLY, SMELLY METHANE PLANTS AROUND THE CITY TRYING TO BE COSMOPOLITAN ISN'T A GOOD BUSINESS PLAN, EXCEPT FOR INVESTORS. THIS WEALTHY DEMOCRAT-LED CAMPAIGN IS REPUGNANT TO BERNIE BACKERS, HILLARY BACKERS AND DECENT PEOPLE OF ALL STRIPES. IT HAS INSTILLED FEAR AND MADE STRANGE UNETHICAL BEDFELLOWS. HARD TO TELL PROGRESSIVES AND REGRESSIVES APART ON THIS ONE.

LET'S BE A STATE THAT IS PROUD OF RESISTING NUCLEAR POWER, AND ITS RISKS, LET US NOW RESIST URBAN METHANE PLANTS AND THEIR RISK. FOR BOTH TECHNOLOGIES, LOCATION IS EVERYTHING. TO ADD ANOTHER LAYER OF INSECURITY TO URBAN DWELLERS STUCK IN OR CLOSE TO INDUSTRIAL NEIGHBORHOODS IS ABHORRENT. IF A SUSTAINABLE TECHNOLOGY, AIN'T GOOD FOR THE NEIGHBORS WHO WANT IT, IT AIN'T GOOD FOR THE NEIGHBORS WHO DON'T. LET'S CONVERT THE FISCHER ADMINISTRATION TO A PRACTICE, NOT JUST PREACHED COMPASSION FOR ALL METRO RESIDENTS. NOT JUST THE RICH WHO WANT TO BE RICHER ON THE BACKS OF OTHERS. IT AIN'T TOO LATE.

MADAME CLERK: JEREMY ROSS.

JEREMY ROSS: I WOULD LIKE TO THANK EVERYONE INVOLVED AND NOT INVOLVED FOR THIS REPORT ON STADIUM FEASIBILITY. THIS STUDY FROM CONVENTIONS, SPORTS AND LEISURE IS MAGIC TO ME. I CAME BEFORE THIS COUNCIL IN FEBRUARY AND TALKED ABOUT CONVENTION SPORTS AND LEISURE AND THEIR VARIOUS MORAL, ETHICAL AND MENTAL FAILINGS. LONG STORY SHORT, CSL SAYS EVERYONE NEEDS A STADIUM. IT WILL CREATE BILLIONS OF JOBS AND MAKE TAX

REVENUES GO THROUGH THE ROOF. NONE OF THOSE THINGS HAPPENED, BUT THEY ISSUED THE REPORTS THE SAME.

I WAS COMBING THROUGH THE REPORT AND FOUND NUMEROUS THINGS OBJECTIONABLE AND CARTOONISH. WE CHARGE MORE FOR EXECUTIVE SUITES AND EVERYONE WOULD BE OKAY WITH THROWING WHATEVER RANDOM NUMBER THEY PUT UP. IF THAT WAS POSSIBLE, WHY NOT JUST CHARGE FOR THE WHOLE STADIUM. OR A CHART THAT SHOWS ALL LOUISVILLE ARENAS AND STADIUMS BEING MAJORITY PUBLIC-FUNDED THEN CLAIMING WE CAN GET 40 TO 60 PERCENT PUBLIC FUNDING FOR THE SOCCER STADIUM BECAUSE IT IS JUST THAT EASY. THE EAST END IS LOW-INCOME/IMPOVERISHED SO WE SHOULD GET FEDERAL TAX CREDITS TO SPUR JOBS AND INCOME IN IMPOVERISHED AREAS SUCH AS THE EAST END. IN GOING THROUGH THE REPORT I FOUND SOMETHING WONDERFUL, SOMETHING BEAUTIFUL AND TERRIBLE. ON PAGE 84 OF FUNDING OPTIONS, THERE IS AN OPTION FOR SOMETHING CALLED AN EB5 VISA PROGRAM. IT IS IN THE HANDOUT YOU JUST RECEIVED. WITHOUT GETTING INTO TOO MUCH LEGALESE, EB5 IS FOR WEALTHY FOREIGN INVESTORS WHO WANT VISA ENTRY IS WITHOUT STANDING IN LINE. THEY INVEST \$1 MILLION INTO A PROJECT AND GET AN ENTRY VISA AND EVENTUAL PATH TO AMERICAN CITIZENSHIP. ON A LIST OF METHODS TO FUND THE STADIUM WE LISTED SELLING AMERICAN CITIZENSHIP TO FOREIGNERS AS A WAY TO FUND THE STADIUM. PEOPLE ARE GOING TO GIVE MONEY TO A STADIUM PROJECT TO GET AMERICAN CITIZENSHIP. WE ARE USING THE SAME METHOD TO FUND OUR STADIUM AS HOW YOU WOULD GET ACCESS TO A FANCY FRENCH RESTAURANT WHEN YOU DON'T HAVE RESERVATIONS. WE ARE GOING TO FUND OUR STADIUM BY SELLING SCALPED TICKETS TO AMERICA.

I WOULD SAY MORE BUT WHAT CAN I POSSIBLY ADD TO THIS? YOU ALL HAVE A GOOD DAY.

MADAME CLERK: HARRY SCHULMAN.

HARRY SCHULMAN: HI. MY NAME IS HARRY SCHULMAN, EXECUTIVE DIRECTOR FOR THE DEPARTMENT OF OPHTHALMOLOGY AND VISUAL SCIENCES AT THE UNIVERSITY OF LOUISVILLE. THE DEPARTMENT OF OPHTHALMOLOGY AND VISUAL SCIENCES IS LOCATED AT 301 EAST MUHAMMAD ALI BOULEVARD ON THE CORNER OF FLOYD AND MUHAMMAD ALI. I BROUGHT A GIANT BOARD THAT IS OUT IN THE HALLWAY TO SHOW PICTURES BECAUSE GIVE A VISUAL FOR THIS PRESENTATION, AND I WAS TOLD I WASN'T ALLOWED TO BRING IT IN. SO I'M SPEAKING WITHOUT ANY TOOLS HERE THIS EVENING. WE SERVE PATIENTS FROM I INFANTS THROUGH ADULTS, AND WE DELIVER EYE CARE TO THE FULL SPECTRUM OF INDIVIDUALS WITH OPHTHALMIC DISEASES, RETINAS, CORNEA, CATARACTS, GLAUCOMA, WE SEE IT ALL. WE DO RESEARCH IN THE KENTUCKY LION'S EYE CENTER. WE TEACH RESIDENTS, FELLOWS AND MEDICAL SCHOOL STUDENTS HOW TO BECOME OPHTHALMOLOGISTS. THE INFLUX OF PATIENTS INTO THE PARKING LOT AND COMPLEX IS HUGE. AROUND OUR ENTIRE COMPLEX ON PUBLIC PROPERTY IS A JUNGLE. OVERGROWN WEEDS, FOLIAGE GROWING OVER THE FENCE, HOMELESS INDIVIDUALS HAVE DEFECATED IN THE AREA. NOT ONLY IS IT EMBARRASSING, BUT WE HAVE PLANS TO CREATE A WALL OF VISION AROUND THE PERIPHERY OF OUR COMPLEX AND WE CAN'T EVEN BEGIN TO THINK ABOUT A DESIGN BECAUSE WE WOULD LIKE TO HAVE ALL OF THIS CUT DOWN. WE HAVE MADE CALLS, OUR PHYSICAL PLANT UNIVERSITY HAS MADE CALLS. AND WHAT WE ARE TOLD IS BECAUSE OF THE BRIDGE CONSTRUCTION WE WILL EVENTUALLY GET TO IT. AND THE WEEDS AND THE FOLIAGE AND THE TREES AND OVERGROWTH JUST KEEPS GOING AND GOING AND GROWING.

SO I WOULD LIKE YOUR ASSISTANCE TO GET THIS CLEANED UP SO THAT OUR COMPLEX LOOKS THE WAY WE WOULD LIKE TO PRESENT IT TO THE PUBLIC AND THE PATIENTS THAT WE SERVE. THANK YOU SO MUCH FOR LETTING ME SPEAK. I'M SORRY I DO NOT HAVE MY BOARD TO SHOW YOU PHOTOS. BUT THE NICE LADY THAT

PUT ME ON THE AGENDA THIS EVENING SAID THAT I COULD E-MAIL THOSE TO HER AND SHE WOULD DISTRIBUTE THEM TO YOU. BUT THANK YOU SO MUCH FOR HEARING ME TONIGHT.

PRESIDENT YATES: DOCTOR, WHAT WAS THAT ADDRESS?

HARRY SCHULMAN: 301 EAST MUHAMMAD ALI BOULEVARD ON THE CORNER OF FLOYD AND MUHAMMAD ALI. KENTUCKY LIONS EYE CENTER. THANK YOU SO MUCH.

MADAME CLERK: THAT CONCLUDES THE ADDRESSES TO COUNCIL.

PRESIDENT YATES: THANK YOU, MADAME CLERK.

COUNCILMAN BLACKWELL, WOULD YOU PLEASE INTRODUCE YOUR DISTINGUISHED GUESTS?

COUNCILMAN BLACKWELL: THANK YOU, MR. PRESIDENT, COLLEAGUES. MY GUESTS ARE HESITANT TO COME DOWN BECAUSE THIS IS THE LAST THING THEY WANTED TO DO, TO COME DOWN AND HAVE RECOGNITION. BECAUSE NOTHING WAS FURTHER FROM THEIR MINDS WHEN THEY DECIDED TO TAKE ON THIS PROJECT THAN TO GET RECOGNITION FOR IT. BUT I TALKED THEM INTO IT BECAUSE I SAID IT IS REALLY IMPORTANT, I THINK, FOR OUR COMMUNITY TO SEE THAT SOMETIMES PEOPLE DO MORE THAN JUST PUT SOMETHING ON FACEBOOK, A LIKE OR A DISLIKE OR AN E-MAIL TO SOMEBODY. SOMETIMES CONSTITUENTS STEP UP AND THEY ARE PART OF THE SOLUTION. AND THAT IS EXACTLY WHAT THESE FOLKS DID. SO I WANT TO TALK A LITTLE BIT ABOUT WHAT THEY DID HERE.

FOR YEARS WE HAD A CEMETERY ON THE SOUTH SIDE OF GREENWOOD ROAD THAT WAS IN REALLY BAD DISREPAIR. AND I THINK WE ARE GOING TO GET SOME PICTURES HERE IN A MINUTE AS WE GO. BUT IT IS PRIVATE, AND LIKE MANY OF YOU, YOU HAVE PRIVATE CEMETERIES THAT PEOPLE HAVE WALKED AWAY FROM AND NO ONE IS MAINTAINING AND IT IS A MESS. THAT IS WHERE YOU SEE THE PICTURES. IT IS A MESS, THEY HAVE BEEN KNOCKED OVER SEVERAL TIMES AND THEN KIDS

COMING THROUGH AND THROW THE STONES AND MAKE IT WORSE. SO ON, ARLENE COMES TO MY -- THERE ARE DISCUSSIONS ABOUT WHAT WE COULD DO, BUT OF COURSE IT IS PRIVATE -- --

WE ARE ABLE TO MOW THE CEMETERY. IT TOOK A WHILE BECAUSE THEY HAD TO DO SOME WEEDEATING AND GET THE WEEDS KNOCKED DOWN, AND WHEN THEY DID THAT THEY NOTICED THERE WERE WORLD WAR ONE VETERANS THAT WERE BURIED THERE AS WELL. AND OF COURSE THAT MADE IT EVEN MORE OF A LIKELIHOOD TO ADOPT THIS PROJECT AND THEY TOOK THAT ON. SO THEY SPENT SATURDAYS, MOST OF THE SATURDAYS FOR I GUESS THE YEAR, ALMOST A WHOLE YEAR, WEATHER-PERMITTING, TO GET THE GRASS, TO DO LANDSCAPING, AND THEN START THIS PROJECT. THEY DID WORK WITH OTHERS. WE WORKED TOGETHER IN TERMS OF FUNDING, HOW DO WE DO THIS? WE STARTED A GOFUNDME PAGE, SO WE GOT PEOPLE WHO WERE WILLING TO -- THAT WAS THE GOOD SIDE OF THE INTERNET, SO PEOPLE DID GO TO THE GOFUNDME PAGE AND JOINED THAT WAY. AND WE THANK THEM FOR THAT. AND WE ALSO HAD PRPI STREAM, AND A NEIGHBORHOOD CHURCH GREENWOOD BAPTIST CHURCH WHO HELPED AS WELL.

THE BRANDONS ENLISTED ROB BY SAYLOR. ROBBY'S WORKING RIGHT NOW. NOT AT THE CEMETERY, BUT HE IS WORKING. HE IS ON THE LEFT. THERE WE GO. SO HE IS DOING HIS REAL JOB SINCE WE WERE TAKING SO MUCH OF HIS TIME DOING THIS JOB. HE HAS TO WORK. SO HE WASN'T ABLE TO MAKE IT. HE IS A BRICKLAYER WHO OFFERED HIS SERVICES TO REPAIR THE WALL, AND THEN WE CAME UP WITH THE MATERIALS. AND THE BRANNONS, MARTI DANIEL AND JACKIE REDMON HELPED TO RESTORE THE CEMETERY. NOW YOU SEE THE DIFFERENCE AND IT IS AWESOME WHAT THEY WERE ABLE TO DO.

WHEN I BROUGHT THE SUBJECT TO THEM AND SAID I REALLY WANT TO RECOGNIZE YOU AT THE COUNCIL, AND THEY SAID, YEAH, WELL, YOU MAY WANT TO

DO THAT, BUT THAT'S NOT WHY WE DID THIS AND THAT IS NOT WHAT WE WANT TO DO. BUT THEY AGREED TO BECAUSE, AGAIN, WE HOPED THAT IT WAS A REALLY STELLAR MODEL OF PEOPLE TO CONTACT US WITH ISSUES, AND WE CAN WORK THROUGH THEM. BUT TAKE THE INITIATIVE TO BE PART OF THE SOLUTION AS WELL, NOT JUST THE PERSON WHO POINTS OUT THE PROBLEM. WE THANK THEM SO MUCH FOR THAT AND WE HAVE FOR THEM TODAY A PROCLAMATION HONORING EACH OF THEM FOR THEIR RESTORATION OF BELL CEMETERY ON GREENWOOD ROAD. AND I DON'T KNOW IF ANY OF YOU -- YOU DIDN'T WANT THE RECOGNITION, NOT SURE IF YOU WANT TO SPEAK EITHER. BUT THE MICROPHONE IS OPEN TO YOU. TOM TOLD ME HE WANTED TO GO ABOUT 45 MINUTES.

SO I HAVE THE PROCLAMATION FOR TOM AND ARLENE BRANNON, FOR MAR MARTY DANIEL, ROBBIE, SINCE HE IS NOT HERE YOU'LL GET THAT TO HIM. AND LAST BUT NOT LEAST, JACKIE REDMON.

[APPLAUSE.]

JACKIE REDMON: WE VOLUNTEERED FOR THE POLICE NIGHT OUT AT THE THIRD DIVISION AND WE WERE SO BUSY, AND I FELT LIKE WE NEEDED TO NOTICE MS. FOWLER, BECAUSE SHE JUMPED RIGHT IN AND HELPED US GIVE OUT THE FOOD. AND WE REALLY APPRECIATED IT.

PRESIDENT YATES: THANK YOU, COUNCILMAN BLACKWELL. WE THANK EACH ONE OF YOU FOR YOUR DEDICATION AND HARD WORK.

NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR METRO COUNCIL MEETING OF JULY 28, 2016. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> MOTION.

>> SECOND.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND
SECONDED.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE. THOSE OPPOSED? THE
AYES HAVE IT. THE MINUTES ARE APPROVED AS WRITTEN.

COUNCILWOMAN GREEN.

COUNCILWOMAN GREEN: THANK YOU, COLLEAGUES. I WOULD LIKE TO TAKE
A MOMENT OF PERSONAL PRIVILEGE TO WISH OUR FRIEND AND OUR COLLEAGUE
COUNCILMAN KELLY DOWNARD A HAPPY 70TH BIRTHDAY AS OF YESTERDAY.

[APPLAUSE.]

MANY OF US HAVE BENEFITTED FROM HIS KNOWLEDGE AND HIS GENEROSITY
AND HIS TIME AND HIS WISDOM, AND SO HE WILL HAVE A FEW MORE MONTHS WITH US
UNTIL HE RISE OFF INTO THE SUNSET. WE WANTED TO JUST TAKE A MOMENT TO
ACKNOWLEDGE YOU ON REACHING WHAT IS A VERY MAJOR ACCOMPLISHMENT, AND A LOT
OF PEOPLE DON'T MAKE IT THAT FAR. SO YOU ARE A VERY BLESSED INDIVIDUAL. SO
WE HOPE TO CONTINUE TO CELEBRATE YOU. WE HOPE YOU HAD A WONDERFUL BIRTHDAY
YESTERDAY. SO HAPPY BIRTHDAY. PRESIDENT YATES: YOU KNOW KELLY DOESN'T
LIKE TO SHARE.

>> I'M SORRY. AND WE DIDN'T EVEN BRING YOU CUPCAKES. WE BROUGHT
THE REST OF YOU CUPCAKES.

>> IN THE MEANTIME I'M GOING TO QUIT TALKING TO YOU.

PRESIDENT YATES: ALL RIGHT. THANK YOU, EVERYONE, FOR YOUR
COMMENTS.

NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN
2016:

REGULAR: COMMITTEE ON SUSTAINABILITY AND PARKS, JULY 28.

REGULAR: COMMITTEE OF THE WHOLE, JULY 28.

REGULAR: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE,
AUGUST 2.

REGULAR: PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE,
AUGUST 2.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, AUGUST 2.

REGULAR: APPROPRIATIONS, NDFS AND CIFS COMMITTEE, AUGUST 2.

REGULAR: COMMUNITY AFFAIRS AND HOUSING COMMITTEE, AUGUST 3.

REGULAR: COMMITTEE ON HEALTH AND EDUCATION, AUGUST 3.

REGULAR: PUBLIC SAFETY COMMITTEE, AUGUST 3.

REGULAR: BUDGET COMMITTEE, AUGUST 4.

REGULAR: AD HOC COMMITTEE ON LAND DEVELOPMENT CODE, AUGUST 8.

REGULAR: COMMITTEE ON COMMITTEES, AUGUST 9.

REGULAR: INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE,
AUGUST 11.

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

>> MOTION.

>> SECOND.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND
SECONDED. ALL THOSE IN FAVOR RESPOND BY SAYING AYE. OPPOSED? THE AYES HAVE
IT. THE MINUTES ARE APPROVED AS WRITTEN.

MADAME CLERK, DO WE HAVE ANY COMMUNICATIONS FROM OUR MAYOR?

MADAME CLERK: YES, SIR.

PRESIDENT YATES: WOULD YOU PLEASE READ THOSE INTO THE RECORD
FOR US?

MADAME CLERK: DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE ETHICS COMMISSION ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE ETHICS COMMISSION:

WENDELL TOWNSEND, NEW APPOINTMENT, TERM EXPIRES JUNE 30, 2017.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE RIVERPORT AUTHORITY ORDINANCE, I AM RE-APPOINTING THE FOLLOWING TO THE RIVERPORT AUTHORITY:

ANGIE KEELING, RE-APPOINTMENT, TERM EXPIRES JULY 31, 2019.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR. READ IN FULL.

PRESIDENT YATES: THOSE APPOINTMENTS REQUIRING COUNCIL APPROVAL WILL BE FORWARDED TO THE COMMITTEE ON APPOINTMENTS.

OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. THE CONSENT CALENDAR COMPRISES ITEM NUMBERS 19-31. ARE THERE ANY ADDITIONS OR DELETIONS? SEEING NONE, MADAME CLERK, ASECOND READING OF THESE ITEMS.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS

PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC., FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS 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 PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE.

A RESOLUTION HONORING THE LIFE AND LEGACY OF BISHOP DENNIS V. LYONS.

A RESOLUTION MEMORIALIZING DR. J. BLAINE HUDSON BY DEDICATING THE CORNERS OF 24TH AND WEST MADISON STREETS AND 26TH AND WEST MADISON STREETS TO BE NAMED "DR. J. BLAINE HUDSON WAY" IN HIS HONOR. RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF WORTHINGTON HILLS.

READ IN FULL

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE CONSENT CALENDAR HAS BEEN PROPERLY MOVED AND SECONDED, REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE

VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.
THE CONSENT CALENDAR PASSES.

THE NEXT ITEM OF BUSINESS IS OLD BUSINESS. MADAME CLERK, A
READING OF ITEM 32.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$5,501 FROM
NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM
DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 EACH FROM DISTRICTS 7,
5 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR
LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON
COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE. (AS AMENDED).

READ IN FULL.

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. THE AMENDED
ORDINANCE IS BEFORE US.

COUNCILMAN BLACKWELL.

COUNCILMAN BLACKWELL: THANK YOU, MR. PRESIDENT. THIS CAME OUT
OF APPROPRIATIONS BUT WAS AMENDED TO ADD ADDITIONAL SPONSORS. THE ORIGINAL
ASK WAS \$10,000, SO THERE IS STILL ROOM FOR OTHERS SHOULD ONE ADD ON.

PRESIDENT YATES: IS THERE ANYONE IN THE QUEUE THAT WOULD LEAK
TO ADD ON TO THIS PROJECT?

MADAME CLERK, WOULD YOU ADD THOSE INTO THE MINUTES?

MADAME CLERK: WE HAD GOTTEN AN E-MAIL FROM THE SPONSOR'S OFFICE
THAT HE COULDN'T BE HERE TONIGHT BUT THAT DISTRICT SIX HAD WANTED TO ADD

ON FOR \$850, DISTRICT 14 FOR \$500, DISTRICT 16 FOR \$1,000, AND DISTRICT 22 FOR \$500.

PRESIDENT YATES: MADAME CLERK, WHAT IS OUR NEW TOTAL?

MADAME CLERK: THE NEW TOTAL WOULD BE \$8,351.

PRESIDENT YATES: \$8,351.

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE. OPPOSED? THE AYES HAVE IT. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING.

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

MADAME CLERK: THERE ARE 25 YES VOTES AND ONE MEMBER NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MADAME CLERK, A READING OF ITEM 33.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 22, 17, 21, 9, 25; \$250 EACH FROM DISTRICTS 5, 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC., FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE. (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: IS THERE ANY DISCUSSION?

COUNCILMAN BLACKWELL, THIS CAME OUT OF YOUR COMMITTEE.

COUNCILMAN BLACKWELL: YES, MR. PRESIDENT. THIS TOO WAS AMENDED IN COMMITTEE TO ADD SPONSORS. THE ORIGINAL ASK WAS FOR \$20,000, SO THERE IS STILL ROOM TO ADD. AND I BELIEVE THAT COUNCILWOMAN AUBREY WELCH MAY WANT TO MAKE THAT APPEAL.

PRESIDENT YATES: AND BEFORE I DO, JUST TO GET THIS BEFORE US, MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: COUNCILWOMAN WELCH. GETTING AHEAD OF US.

COUNCILMAN BLACKWELL: MY COMMENTS ARE STILL THERE. GOOD. I DON'T HAVE TO DO THAT AGAIN.

COUNCILWOMAN AUBREY WELCH: THANK YOU, MR. PRESIDENT AND MR. CHAIR. AS MOST OF YOU KNOW, ELDERSERVE IS THE LARGEST NONPROFIT SENIOR SERVICE AGENCY IN OUR COMMUNITY. ELDERSERVE IS MERGING WITH GUARD YEAH CARE, WHO PROVIDES THE ONLY PRIVATE GUARDIANSHIP PROGRAM, MOSTLY FOR SENIORS BUT ALSO DISABLED PEOPLE WHO NEEDS A GUARDIANSHIP. THE NDF IN THE AMOUNT OF 20,000 WILL BE USED TO COVER COSTS ASSOCIATED WITH THEIR MERGER, WHICH IS NOW GREATER THAN \$95,000. THEY HAVE RECEIVED SOME GRANTS IN THE AMOUNTS OF 75,000, SO THERE IS A 20,000 SHORTAGE. THE COSTS ARE GOING TO BE FOR ACCOUNTING AND FINANCE EXPENSES, HUMAN RESOURCES, INFORMATION TECHNOLOGY, LEGAL FEES, MARKETING, AND COMMUNICATIONS AND PROGRAM ADMINISTRATION. I BELIEVE WITH THE ADD-ONS WE ARE AT 10250. SO WE ARE QUITE SHORT OF THE 20,000 GOAL. SO ANY OF YOU WHO HAVE NOT ADDED ON, WE WOULD CERTAINLY APPRECIATE YOUR CONTRIBUTION.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN FOWLER.

COUNCILWOMAN FOWLER: THANK YOU, SIR. I WOULD LIKE TO HAVE DISTRICT 14 ADD ON 500, PLEASE.

PRESIDENT YATES: 500 FROM DISTRICT 14.

MADAME CLERK, WOULD YOU PUT 500 FROM DISTRICT 25 AS WELL.

SEEING NO ONE ELSE IN THE QUEUE -- COUNCILMAN STUART BENSON.

COUNCILMAN BENSON: THANK YOU, MR. PRESIDENT. DISTRICT 20 WILL GIVE 250.

PRESIDENT YATES: 250 FROM DISTRICT 20.

COUNCILWOMAN WOOLRIDGE.

COUNCILWOMAN WOOLRIDGE: DISTRICT THREE WILL APPROPRIATE 250.

PRESIDENT YATES: \$250 FROM DISTRICT THREE.

COUNCILWOMAN LEET.

COUNCILWOMAN LEET: DISTRICT SEVEN WILL ADD 250.

PRESIDENT YATES: \$250 FROM DISTRICT SEVEN. SEEING NO OTHER PEOPLE IN THE QUEUE, MADAME CLERK, DO WE HAVE A NEW TOTAL?

MADAME CLERK: THE NEW TOTAL AMOUNT APPROPRIATED IS \$12,000.

PRESIDENT YATES: \$12,000.

>> MOVE THOSE AMENDMENTS.

PRESIDENT YATES: DO WE HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR. THE MOTION HAS BEEN PROPERLY MOVED AND SECONDED. NO FURTHER DISCUSSION, ALL THOSE IN FAVOR RESPOND BY SAYING AYE. OPPOSED? THE AYES HAVE IT. IS THERE ANY DISCUSSION ON THE AMENDMENTS BEFORE US? SEEING NONE, THIS REQUIRES A ROLL CALL VOTE. IF THE CLERK WOULD PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MADAME CLERK: THERE ARE 25 YES VOTES AND ONE MEMBER NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MADAME CLERK, A READING OF ITEM 34, PLEASE.

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

READ IN FULL.

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

>> MOTION TO APPROVE.

PRESIDENT YATES: MAY I HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION?

COUNCILWOMAN HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: THANK YOU, MR. PRESIDENT.

COLLEAGUES, THIS ITEM WAS ORIGINALLY HEARD IN THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE ON JULY 20TH AND PASSED UNANIMOUSLY TO THE FULL COUNCIL ON THE CONSENT CALENDAR, AT WHICH TIME THERE WAS SOME UNREADINESS AND IT WAS REFERRED BACK TO COMMITTEE FOR FURTHER DISCUSSION. IT IS AN

ORDINANCE AUTHORIZING A LOCAL TIF FOR MERCY DEVELOPMENT BROADWAY PARTNERS LLC OTHERWISE KNOWN AS THE EDWARDS COMPANY. FOR 197 UNITS, A MIXTURE OF STUDIO, ONE, AND TWO-BEDROOM UNITS. THE TOTAL TIF IS ESTIMATED TO GENERATE 3.2 MILLION WITH 2.6 REBATED BACK TO THE DEVELOPER. THE TOTAL PROJECT COST IS ESTIMATED AT ABOUT 28 MILLION. WILL INVOLVE 26.5 NEW CAPITAL INVESTMENT WHEN FULLY DEVELOPED. SINCE THAT TIME, WE HAD THE DEVELOP LOUISVILLE, LOUISVILLE FORWARD PEOPLE COME TO THE BUDGET COMMITTEE WHERE THEY GAVE A TAX INCREMENT FINANCING -- I GUESS YOU WOULD CALL IT 101 TO EXPLAIN MORE ABOUT TIFS BECAUSE SOME PEOPLE WEREN'T QUITE SURE WHAT A TIF IS OR HOW IT OPERATES. THIS IS GOOD INFORMATION. THEY HAD ALREADY GIVEN IT THE PREVIOUS YEAR TO THE BUDGET COMMITTEE, SO IT ALWAYS HELPS TO BE REAQUAINTED WITH THIS FINANCING METHOD.

SINCE THAT TIME, WE DID HAVE FURTHER DISCUSSION IN THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE ON AUGUST 2ND, I BELIEVE IT WAS, AND AT THAT TIME CHARLES CASH CAME, WHO IS THE PRESIDENT OF PRESERVATION LOUISVILLE. THIS IS ANOTHER PROJECT. THAT'S ON THE PHOENIX HILL. BUT AS FAR AS THE MERCY DEVELOPMENT, TEN PERCENT OF THE UNITS, 19 UNITS, WOULD BE SET ASIDE FOR AFFORDABLE HOUSING. AND I THINK WHAT HAPPENS NOW IS THAT THERE ARE SOME PHILOSOPHICAL DIFFERENCES AMONG SOME OF OUR MEMBERS ABOUT THE USE OF TIFS OR WHERE THEY ARE, HOW THEY SHOULD BE USED. AND FURTHER DISCUSSION ABOUT AFFORDABLE OR WORKFORCE HOUSING. AND PEOPLE ARE FREE TO EXPRESS THEIR OPINIONS, BUT WE ASK FOR YOUR SUPPORT SO THIS PROJECT CAN MOVE FORWARD. IT IS IN COUNCIL MEMBER TANDY'S DISTRICT. AND I KNOW AT THE LAST MEETING HE WASN'T HERE, SO I'M GLAD THAT HE AND COUNCILMAN OWEN ARE BOTH HERE TONIGHT. AND IF YOU WANTED TO CALL ON THEM TO SAY ANYTHING, I DON'T KNOW.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. THERE ARE SEVERAL PEOPLE IN THE QUEUE, BUT, COUNCILMAN, AS YOU ARE THE PRIMARY SPONSOR AND YOU ARE THE DISTRICT, WOULD YOU LIKE THE FLOOR FIRST?

COUNCILMAN TANDY: THANK YOU. THIS PARTICULAR PROJECT, THE ONE WE ARE DEALING WITH RIGHT NOW, IS WITH REGARD TO THE MERCY, THE OLD MERCY PROPERTY. AS IS OUR HABIT IN LOUISVILLE WE REFER TO EVERYTHING AS WHAT IT USED TO BE, SO I WILL CONTINUE IN THAT TRADITION. THIS IS THE PROPERTY WHERE MERCY ACADEMY ONCE SAT FOR MANY, MANY YEARS. AND THEN ACTUALLY SAT DORMANT FOR I WANT TO SAY EIGHT YEARS GIVE OR TAKE A YEAR OR SO IN THAT WITH NO SIGNIFICANT DEVELOPMENT. THERE BEING SOME OTHER DEVELOPERS WHO HAD SNIFFED AROUND THE PROPERTY LOOKING FOR DIFFERENT PROJECTS TO PUT IN THERE. NONE OF THOSE MATERIALIZED. THIS PROJECT COMES ALONG AND THEN AFTER MUCH COMMUNITY AND NEIGHBORHOOD INVOLVEMENT, DISCUSSION WITH REGARD TO THE PROJECT THAT WE HAVE BEFORE US, NEIGHBORHOODS SUPPORTED THE PROJECT. AND THEN IT WAS BROUGHT BEFORE US. CERTAINLY I SUPPORTED THE PROJECT THEN. AND THEN IN LIGHT OF THE ADDITIONAL DISCUSSION THAT TOOK PLACE AS IT RELATES TO ADDING THE ELEMENT AS IT RELATES TO WORKFORCE HOUSING INTO THE MIX HERE, I THINK THAT FURTHER STRENGTHENED THE PROGRAM OF THIS PARTICULAR PROJECT AS WELL.

AND SO THAT BEING SAID, I WOULD CERTAINLY ENCOURAGE THE SUPPORT OF THIS ORDINANCE GRANTING THIS PARTICULAR TIF, AND THEN I WILL ALSO DEFER TO MY COLLEAGUE, COUNCILMAN TOM OWEN, WHOSE DISTRICT BORDERS THIS, AND WE SHARE THE SAME NEIGHBORHOOD, THE ORIGINAL HIGHLANDS NEIGHBORHOOD, THAT BORDERS THIS PARTICULAR PROPERTY.

PRESIDENT YATES: THANK YOU, COUNCILMAN TANDY.

COUNCILMAN ACKERSON.

COUNCILMAN ACKERSON: YES, MR. PRESIDENT. MOST OF YOU HAVE HEARD MY OPPOSITION TO THIS PARTICULAR TIF AND THE TIF IN GENERAL. MOST OF THIS IS GOING TO BE FOR THE VIEWING PUBLIC OUT THERE. I KNOW THIS WAS IN THE PAPER. I AM OPPOSED TO THIS TO THE SENSE THAT A TIF SHOULD BE A TIF, TAX INCENTIVE, GOVERNMENT ASSISTANCE, A TAX REBATE SHOULD BE USED TO SUPPORT PROJECTS THAT WOULD NOT OTHERWISE BE SUPPORTED ON THEIR OWN THAT CAN DELIVER GOOD TO THE COMMUNITY. AND MY OPPOSITION HERE IS THAT WE ARE TALKING ABOUT LUXURY APARTMENTS. LUXURY APARTMENTS IN AN AREA THAT IS NOT BLIGHTED, AN AREA THAT THERE IS AT LEAST TEN OTHER LUXURY APARTMENT COMPLEXES WITHIN APPROXIMATELY A MILE AND A HALF PLUS OR MINUS RANGE OF THIS COMPLEX. MY CONCERN IS THAT WHEN WE TALK ABOUT TIFS WE STILL DON'T HAVE ANYTHING IN THIS CITY THAT TELLS US WHAT THE STANDARDS ARE FOR WHO IS GOING TO BE GRANTED A TIF AND WHAT UNDER CONDITIONS, WHAT WE ARE LOOKING FOR. SO IT REALLY SMACKS OF -- THERE IS NO STANDARD. THERE IS NO WAY TO DETERMINE WHO SHOULD BE OUT THERE GETTING A TIF OR WHATEVER ELSE. I KNOW I HAVE SOME BLIGHTED AREAS IN MY DISTRICT. I WOULD ENCOURAGE THOSE DEVELOPERS -- SEEMS LIKE GO AHEAD AND APPLY FOR TIFS. APPLY FOR GOVERNMENT ASSISTANCE BECAUSE THERE DOESN'T SEEM TO BE A STANDARD OUT THERE FOR WHAT WE ARE MEASURING THESE BY. WE HAVE TALKED ABOUT WORKFORCE HOUSING. I'M DISAPPOINTED IN THE FACT THAT IF WE ARE GOING TO GIVE GOVERNMENT ASSISTANCE, WE SHOULD REQUIRE TRUE AFFORDABLE HOUSING, LOW INCOME HOUSING UNITS TO GO IN THERE. THAT WAY WE WOULD BE GETTING SOMETHING FOR OUR TAX DOLLARS RATHER THAN DEVELOPING A PIECE OF PROPERTY THAT HAS BEEN SITTING VACANT FOR A FEW YEARS. WE ALL HAVE PIECES OF PROPERTY THAT HAVE BEEN SITTING VACANT FOR A WHILE. SOME AREAS HAVE PIECES OF PROPERTY THAT HAVE BEEN SITTING VACANT FOR DECADES, TRULY BLIGHTED AREAS, AND WE DON'T SEEM

TO BE REACHING OUT TO THOSE AREAS TO OFFER ECONOMIC INCENTIVES. BECAUSE OF ALL THOSE THINGS I WILL BE A NO VOTE TONIGHT. I WISH THIS PROGRAM WELL. I THINK THAT IF IT WERE ECONOMICALLY FEASIBLE FOR IT TO DO IT ON ITS OWN, IT SHOULD. WE HAVE PASSED THE PLANNING AND ZONING. BUT TO THROW GOVERNMENT MONEY AT LUXURY APARTMENTS IS A MISUSE OF WHAT A TIF IS FOR WHAT I THINK THIS BODY SHOULD BE THINKING TWICE ABOUT IT. THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILMAN OWEN.

COUNCILMAN OWEN: COLLEAGUES, MY COLLEAGUE MR. ACKERSON AND I ON THIS PROJECT DO NOT AGREE, AS YOU CAN IMAGINE. EAST BROADWAY, THE OLD MERCY ACADEMY SITE, IS WHAT I WOULD CALL A TRANSITION ZONE. THERE ARE APARTMENTS THAT HAVE BEEN BUILT, AS MR. ACKERSON INDICATES. IN MANY CASES THOSE APARTMENTS WERE BUILT WITH VARIOUS KINDS OF TAX INCENTIVES. THIS IS, AS I SAY, A TRANSITION ZONE. IF A PRIVATE DEVELOPER COULD MAKE THIS A PROFITABLE VENTURE, IT SEEMS TO ME THAT IN THE LAST 12 YEARS THAT WOULD HAVE OCCURRED.

IN ADDITION TO THAT, I THINK IT IS VERY IMPORTANT TO NOTE THAT THE MERCY ACADEMY SITE DID NOT PROVIDE PROPERTY TAX REVENUES SINCE -- I THINK THE FIGURE WAS 1988. IT HAS BEEN A TAX-EXEMPT PROPERTY. WHAT WE HAVE HERE IS A DEVELOPER WHO HAS A STRONG RECORD OF VERY SIGNIFICANT PROPERTY BUILDING AND MANAGEMENT. THIS IS NOT GOING TO BE A FLIP. AND MANAGEMENT. AND MANY BRING EXPANDING STABILITY TO THAT TRANSITION ZONE BETWEEN THE HIGHLANDS AND EAST LOUISVILLE AND THE SMOKETOWN NEIGHBORHOOD. I WOULD ENCOURAGE YOUR SUPPORT.

A DEVELOPER IS BRINGING, AFTER ALL -- I THINK THE NUMBER WAS \$26 MILLION -- TO THE TABLE TO BUILD THIS PROJECT. IT SEEMS TO ME THAT IT

MAKES JOBS, BRING FURTHER STABILITY TO AN EXPANDING NEIGHBORHOOD, AND AT THE SAME TIME -- NOW, I THINK AS A COUNCIL WE ARE IN THE PROCESS OF MOVING TOWARD IF THERE ARE PUBLIC INCENTIVES, THERE NEEDS TO BE AN ELEMENT OF THOSE PROJECTS THAT INVOLVE AFFORDABLE HOUSING. NO QUESTION ABOUT IT. THIS IS THE GUINEA PIG. WE HAVE NUDGED THAT BALL, THAT INTEREST, DOWN THE ROAD A MEASURE. NOT ENOUGH TO SATISFY EVERYONE, NOT ENOUGH TO SATISFY MANY. BUT NEVERTHELESS, IT IS THE FIRST GUINEA PIG PROJECT THAT HAS BEEN DONE WHERE THE DEVELOPER HAS AGREED TO AT LEAST A MEASURE OF AFFORDABILITY. I WOULD ENCOURAGE YOUR SUPPORT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN JESSICA GREEN.

COUNCILWOMAN GREEN: THANK YOU, PRESIDENT YATES. I WILL BE VOTING FOR THIS PROJECT BECAUSE I THINK THAT IT IS A GOOD PROJECT, BUT LET ME SAY THAT I AM NOT PERSUADED WHATSOEVER BY THE INCLUSION OF WHAT IS BEING CALLED AFFORDABLE HOUSING INTO THIS COMPLEX. I AM FLAT-OUT OFFENDED WE CONTINUE TO USE WORKFORCE HOUSING AND AFFORDABLE HOUSING INTERCHANGEABLY LIKE THEY MEAN THE SAME THING. THERE IS AN IDEA THAT A CERTAIN CLASS OF PEOPLE DESERVE TO HAVE THE OPPORTUNITY TO LIVE IN LUXURY APARTMENTS. THIS WHOLE DISCUSSION ABOUT AFFORDABLE HOUSING, THESE ARE NOT THE PEOPLE WHO HAVE COME BEFORE US THIS ENTIRE SEASON, WHO HAVE SAT OUT IN THE AUDIENCE HOLDING SIGNS UP TELLING US THEIR STORIES THAT THEY HAVE NO PLACE TO LIVE. WE SHOULDN'T PAT OURSELVES ON THE BACK BY SAYING THAT THIS AFFORDABLE WORKFORCE HOUSING HAS BEEN INCLUDED IN THIS PROJECT. I'M NOT PERSUADED. IT MEANS NOTHING. THERE IS NOBODY IN MY DISTRICT WHO WILL BE ABLE TO BE INCLUDED IN TERMS OF LIVING HERE IN AN EFFICIENCY APARTMENT FOR ABOUT \$800 A MONTH. THERE IS AN IDEA THAT THERE IS A CERTAIN CLASS OF

PEOPLE WHO DESERVE LUXURY BUT THE POOR PEOPLE OUGHT TO LIVE IN PLACES RUN BY SLUMLORDS IN LOUISVILLE, SEE SLAB AVENUE. IT IS A PROBLEM. BUT MY HOPE IS MY COLLEAGUES WHO FEEL VERY STRONGLY ABOUT THE IDEA OF AFFORDABLE HOUSING, THAT WE STICK OUR NECKS OUT FOR POOR PEOPLE, THE PEOPLE WHO NEED IT. NOT JUST PEOPLE WHO FEEL LIKE THEY CAN COME BACK AND PAT US ON THE BACK WHEN IT IS BUDGET TIME OR PAT US ON THE BACK WHEN IT IS ELECTION TIME WHO ARE VOTERS. LET US CONTINUE TO WORK FOR THE LEAST AMONGST US. BUT I WILL BE SUPPORTING THIS PROJECT. I THINK IT IS A GOOD PROJECT. BUT WE CAN DO MORE. OUR CITIZENS DESERVE US TO DO MORE. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN DAN JOHNSON.

COUNCILMAN JOHNSON: I WANT TO SAY I SUPPORT THIS BECAUSE WE NEED MORE HOUSING IN LOUISVILLE, AND I THINK IT IS A GREAT PROGRAM.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN MARY ANN BUTLER.

COUNCILWOMAN BUTLER: THANK YOU VERY MUCH. THIS WAS DISCUSSED AT LABOR AND WHEN WE WERE THERE WE HEARD DEVELOP LOUISVILLE TALK. GIVING A TIF TO A PROJECT IS JUST ONE TOOL IN THE TOOLBOX THAT ECONOMIC DEVELOPMENT HAS TO USE AS THEY GO ABOUT TRYING TO GET PEOPLE TO DO STUFF IN THE INNER CITY AND TO IN-FILL. WHEN YOU IN-FILL ON SOMETHING LIKE THIS IT IS MUCH MORE EXPENSIVE. IF YOU HAVE TO CLEAN UP AN AREA, TAKE A BUILDING DOWN, THAT ADDS A LOT OF COST TO YOUR PROJECT. BUT YET A LARGE BLIGHTED BUILDING IN A NEIGHBORHOOD WILL TAKE IT DOWN QUITE QUICKLY. BUT THIS IS JUST ONE TOOL. THERE IS ALSO KENTUCKY HOUSING CREDITS, HISTORICAL TAX CREDITS. THERE ARE MANY DIFFERENT THINGS. SO YOU HAVE TO LOOK AT EACH INDIVIDUAL

PROJECT SEPARATELY AND SEE WHAT WILL WORK FOR THAT TO MAKE THAT PROJECT WORK. THERE IS NO ONE SOLUTION FOR EVERYTHING TO FIT IT.

IT HAS BEEN SAID BEFORE IT SAT THERE FOR A DECADE. WE ARE QUITE FORTUNATE THAT THE SISTERS OF MERCY, WHEN THEY HAD IT, KEPT IT UP AND THE NEXT ONE DID BECAUSE OTHERWISE IT WOULD HAVE BEEN EXTREMELY BLIGHTED AND WOULD HAVE REALLY TAKEN THE NEIGHBORHOOD DOWN QUICKLY. IT IS AMAZING. I HAVE ONE IN MY DISTRICT. THANKFULLY I HAVE SOMEONE GETTING READY TO COME IN AND DO SENIOR HOUSING IN IT. WE HAD TO FIND A DEVELOPER IN ST. LOUIS TO DO IT BECAUSE WE COULDN'T FIND ANYONE LOCALLY TO DO IT BECAUSE OF THE COST TO REHAB AND DO THE IN-FILL. I SUPPORT THIS AND I'M GRATEFUL THAT DEVELOP LOUISVILLE IS BEING VERY INVENTIVE AND LOOKING AT OTHER CITIES IN HOW THEY ARE DOING THINGS. LAST YEAR NATIONAL LEAGUE OF CITIES WAS IN NASHVILLE. I HAD THE OPPORTUNITY TO GO AND DO ONE OF THE WORKSHOP TOURS AND WE SAW A BUNCH OF DEVELOPMENTS THAT WERE DONE IN AND AROUND DOWNTOWN NASHVILLE, AND THEY WERE ALL DONE WITH TIFS. AND THEY WERE DONE WITH THE HELP OF THEIR HOUSING AUTHORITY, SOME OF THEM, AND THEY ARE ALL INTERMINGLED THERE TOGETHER, AND WE HAVE SOME RETAIL THERE AS WELL. AND HOPEFULLY THIS IS SOMETHING THAT CAN MIRROR THAT AND GET THE BALL ROLLING, AND YOU WILL SEE THE CHANGES IN THE SURROUNDING HOUSING AND NEIGHBORHOOD AS WELL. SO IT IS A GOOD PROJECT, AND I'M SUPPORTIVE.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN HOLLANDER.

COUNCILMAN HOLLANDER: THANK YOU, PRESIDENT YATES. LET ME SAY I AGREE WITH COUNCILWOMAN GREEN REGARDING THE NEED FOR MORE AFFORDABLE HOUSING IN THE COMMUNITY. THAT IS WHY I HAVE ADVOCATED FOR MORE MONEY, LIKE THE PEOPLE WHO HAVE BEEN SPEAKING TO US FOR SEVERAL YEARS, FOR THE

AFFORDABLE HOUSING TRUST FUND, WHICH IS A WAY TO FUND HOUSING FOR LOWER-INCOME PEOPLE. IN FACT, THE ORDINANCE THAT THIS BODY PASSED HAS SAID THAT A SUBSTANTIAL PORTION OF THE AFFORDABLE HOUSING TRUST FUND MONEY NEEDS TO FUND HOUSING FOR LOWER INCOME PEOPLE. WHAT WE FOUND AROUND THE COUNTRY IS THERE ARE A LOT OF APARTMENT BUILDINGS BEING BUILT BY TIFS, WE BEHIND THE CURVE ON THIS. I ALSO THINK WE ARE BEHIND THE CURVE ON INCLUDING SOME WORKFORCE HOUSING UNITS IN THOSE APARTMENT BUILDINGS BUILT WITH TIFS. AND WHAT WE FOUND IS THE WAY THOSE WORK ACROSS THE COUNTRY IS ABOUT TEN PERCENT OF THE UNITS SET ASIDE FOR PEOPLE 80 PERCENT AMI OR BELOW. THAT CLEARLY IS NOT THE LOWEST INCOME PEOPLE IN THE COMMUNITY AND IT IS NOT A SOLUTION FOR THE LOWEST INCOME PEOPLE IN THE COMMUNITY. BUT IN THIS UNIT, AND LET ME SAY I'M NOT SATISFIED WITH THE KIND OF UNITS SET ASIDE HERE, THEY ARE EFFICIENCY APARTMENTS, THE ORDINANCE THAT I'M GOING TO INTRODUCE SOON WILL SAY THAT THE MODEL GOING FORWARD SHOULD BE TEN PERCENT OF THE UNITS SHOULD BE SPREAD ACROSS THE SAME KIND OF UNITS THAT YOU HAVE IN THE WHOLE COMPLEX. SO THERE SHOULD BE SOME EFFICIENCY, SOME ONE-BEDROOM AND TWO-BEDROOMS. WE CAN DO BETTER THAN WHAT WE HAVE DONE HERE.

I AGREE WITH COUNCILMAN OWEN. THIS IS THE FIRST TIF THAT HAS HAD THIS REQUIREMENT IN IT FOR ANY AFFORDABLE UNITS, ANY WORKFORCE UNITS, AND WHAT THIS MEANS IS THAT THOSE EFFICIENCIES WILL BE AVAILABLE TO PEOPLE WHO MAKE \$37,000 A YEAR OR LESS. THAT IS NOT OUR LOWEST INCOME PEOPLE, BUT IT DOES MEAN THAT OUR BEGINNING FIREFIGHTERS AND POLICEMEN AND TEACHERS WILL HAVE AT LEAST A SHOT OF LIVING IN THESE APARTMENTS. AND WE ARE PROVIDING SOME WORKFORCE UNITS AS PART OF THIS TIF. WE CAN DO BETTER. WITH THE ORDINANCE I'M GOING TO PROPOSE, WE WILL SUGGEST THAT WE DO BETTER GOING

FORWARD. BUT I'M GLAD THAT WE HAVE MADE SOMETHING HERE IN THE WAY OF WORKFORCE HOUSING. I WILL ALSO SAY IN GENERAL I THINK IN-FILL DEVELOPMENT IS VERY EXPENSIVE. MORE DENSITY NEAR OUR URBAN CORE IS IMPORTANT. SO I SUPPORT THE PROJECT. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN HOLLANDER.

COUNCILMAN RICK BLACKWELL.

COUNCILMAN BLACKWELL: THANK YOU, MR. PRESIDENT. I FIRST WANT TO MENTION THAT COUNCILMAN TANDY AT THE BEGINNING, WHO REASONABLY EXPLAINED THE OLD MERCY WE BROUGHT UP IN THE CAUCUS MEETING. I JUST WANT TO BE CLEAR IN THE VIEWING PUBLIC THAT MY COLLEAGUE AND I BOTH WORK AT THE MERCY ACADEMY BUT MERCY IS NO LONGER INVOLVED WITH THOUGH SITE. IN FACT, THE OLD MERCY IS NO LONGER. IT HAS BEEN RAZED. SO MERCY HAS NO INTEREST IN THIS SITE, SO WE WON'T BE ABSTAINING TONIGHT BECAUSE THERE'S NO INTEREST, FIRST OF ALL.

SECOND, JUST TO REMIND TOO FOR THE VIEWING PUBLIC, I KNOW TIFS ARE VERY COMPLICATED AND WE HAD THE POWERPOINT. WE HAVE BEEN THROUGH THAT SEVERAL TIMES BUT STILL WE HAVE QUESTIONS WHEN THEY COME AND SPEAK TO US. I KNOW FOR THOSE WATCHING. BUT I WANT TO REMIND PEOPLE WHO MIGHT BE WATCHING THAT WE ARE NOT TALKING ABOUT TAKING MONEY OUT OF THE GENERAL FUND AND GIVING IT TO THIS DEVELOPER. WE ARE TALKING ABOUT ESSENTIALLY A REBATE. SO ESSENTIALLY YOU ARE SAYING, OKAY, YOU BRING IN THIS \$25 MILLION AND THEN YOU GET REBATED BACK TO YOU PART OF THAT. BUT THE INVESTMENT IS THERE. SO IT IS NOT LIKE YOU CAN TAKE THAT NUMBER -- SOMETIMES PEOPLE WILL TAKE THAT NUMBER AND SAY 2.5 MILLION OR WHATEVER IT WILL BE, WE SHOULD SPEND IT OVER. THERE IS NO 2.5 SOMEWHERE. IT IS A REBATE THAT COMES AFTER YOU HAVE SPENT THE MONEY. SO WE ARE LOOKING AT TIFS AND I AGREE WE NEED TO

LOOK AT WEST LOUISVILLE AND TO THE SOUTHWEST. I WOULD BE INCLINED TO LOOK AT THINGS WE MIGHT TIF, BUT WE NEED TO HAVE THE INVESTORS INVEST, YOU NEED SOMEBODY TO HAVE THE MONEY UP FRONT. IT'S AN IMPORTANT PART OF IT. AND I'M GLAD TO HEAR THAT COUNCILMAN HOLLANDER IS PROPOSING MORE OF A GENERAL LOOK AT THIS IN THE FUTURE. IT REMINDS ME -- THIS DISCUSSION REMINDS ME OF THE DISCUSSION WE HAD WITH FAIR LABOR ISSUES WHERE WE WOULD SPEND A LOT OF GOVERNMENT MONEY. AND WE LOOKED AT WHO WOULD BENEFIT FROM THAT. WHO WILL BE HIRED? WE GET LOCAL CONTRACTORS BECAUSE DO WE HAVE SOME PEOPLE FROM AROUND KENTUCKY. WE WEREN'T CONVINCED SOME OF THEM WERE GOOD FOR OUR WORKERS BUT WE DID THE FAIR LABOR STANDARDS AND IT GOT A LOT CLOSER TO THAT. AND I THINK THAT'S PROBABLY WHAT COUNCILMAN HOLLANDER'S PROPOSAL IS GOING TO DO, GIVE US A BETTER IDEA. LET'S MAKE THE MOST OUT OF THE TAXPAYER INCENTIVES THAT WE PROVIDE.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN WOOLRIDGE.

COUNCILWOMAN WOOLRIDGE: THANK YOU, MR. PRESIDENT. LIKE TWO OF MY COLLEAGUES SAID BEFORE ME, FIRST OF ALL I'M NOT GOING TO SUPPORT THIS. I WILL BE VOTING NO ON IT. I HAVE WORKED FOR AFFORDABLE HOUSING PROBABLY THE LAST SIX TO EIGHT YEARS, AND THIS IS NOT AFFORDABLE HOUSING, IN MY ESTIMATION. SO THEREFORE I WILL NOT BE SUPPORTING THIS ORDINANCE. LIKE MY COLLEAGUE SAID BEFORE ME, COUNCILWOMAN GREEN, THIS IS NOT AFFORDABLE HOUSING. PEOPLE THAT COME BEFORE US, SINGLE MOM AND DADS THAT REALLY NEED AFFORDABLE HOUSING. WE TALK ABOUT INVESTMENT AND WE TALK ABOUT DEVELOP LOUISVILLE. WELL, WE NEED SOME FOLKS TO START LOOKING BELOW NINTH STREET IN LOUISVILLE. BUT ALL THE DEVELOPERS SEEMINGLY ARE EAST OF NINTH STREET. AND I CERTAINLY, AND MY COLLEAGUES -- NOT MY COLLEAGUES BUT MY

CONSTITUENCY -- REALLY HAVE A PROBLEM WITH EVERYTHING BEING DOWNTOWN, SO TO SPEAK. WE HAVE GOT PROPERTY WEST LOUISVILLE -- I KNOW SOME OF IT HAS BEEN SAID THE OLD PHILIP MORRIS PLACE ON 18TH AND BROADWAY HAS BEEN SITTING VACANT FOR 20 YEARS. THIS PROPERTY IS VACANT MAYBE EIGHT YEARS. SO THIS IS WHAT DEVELOPMENT LOUISVILLE NEEDS TO LOOK AT, PROPERTY IN THE WEST END, TO MAKE INVESTMENTS AND NOT MAKE INVESTMENTS ONLY IN ONE DISTRICT WEST LOUISVILLE. I WILL BE VOTING NO ON THIS ORDINANCE. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN DAN JOHNSON.

COUNCILMAN JOHNSON: I WOULD LIKE TO SAY PLEASE VOTE FOR IT BECAUSE WE NEED THIS DEVELOPMENT, AND I CALL THE QUESTION.

PRESIDENT YATES: THANK YOU. WITHOUT OBJECTION, THE QUESTION HAS BEEN CALLED. NO FURTHER DISCUSSION ON THIS ITEM. HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MADAME CLERK: 22 YES VOTES, THREE NO VOTES AND ONE NOT VOTING. THE NO VOTES ARE COUNCILWOMAN MARY WOOLRIDGE, COUNCILMAN JAMES PEDEN AND COUNCILMAN BRENT ACKERSON.

PRESIDENT YATES: THE ORDINANCE PASSES.

MADAME CLERK, A READING OF ITEM 35.

MADAME CLERK: AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC., AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION

AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL, PLEASE.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US. COUNCILWOMAN HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: THANK YOU, MR. PRESIDENT. COLLEAGUES, AS I MENTIONED EARLIER, THIS ITEM WAS HEARD IN THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE INITIALLY ON JULY 20TH. IT WAS PASSED UNANIMOUSLY TO THE COUNCIL. IT WAS REFERRED BACK TO COMMITTEE FOR FURTHER DISCUSSION, WHICH WE HAD ON AUGUST 2ND. THIS IS A LOCAL TIF FOR THE PHOENIX HILL DEVELOPMENT, WHICH IS PART OF THAT MERCY DEVELOPMENT. THIS IS FOR 260 UNITS WITH A MIXTURE OF STUDIO, ONE-AND TWO-BEDROOMS. HAS 3,100 FEET OF COMMERCIAL SPACE FACING BAXTER THAT IS SLATED TO BECOME A RESTAURANT AND COFFEE SHOP AND OTHER RETAIL SPACES. THERE IS GOING TO BE A 500-SPACE PARKING GARAGE TO BE BUILT IN THE CENTER OF THE COMPLEX THAT WOULD BE HIDDEN FROM VIEW WITH 360 SPACES DEDICATED TO THE APARTMENT-DWELLERS AND THE REMAINDER DEDICATED TO THE COMMERCIAL VENUE AND THE PUBLIC AT LARGE.

THE TOTAL TIF IS ESTIMATED TO GENERATE 6.1 MILLION WITH OVER 4 MILLION REBATED BACK TO THE DEVELOPER. THE TOTAL PROJECT COST IS ESTIMATED

AT \$52 MILLION. IT PASSED COMMITTEE WITH THREE -- WELL, UNANIMOUSLY. IT WILL INVOLVE NEW CAPITAL INVESTMENT OF APPROXIMATELY \$50 MILLION WHEN FULLY DEVELOPED. THE DEVELOPERS, WE HAD THE PUBLIC HEARING AND KATHY HINKO SPOKE, AND SHE WAS THE ONLY ONE THAT SPOKE. BUT WE DID HAVE CHARLES CASH AT OUR LAST MEETING BECAUSE WE WERE CONCERNED ABOUT WHETHER THIS WERE GOING TO BE AFFORDABLE OR WORKFORCE HOUSING THERE AS WELL. BECAUSE THERE ARE FIVE SHOTGUN HOUSES THERE ON THE EAST BROADWAY PART OF THE PROPERTY, HE READ INTO THE RECORD AND WE HAVE AS PART OF OUR RECORD A LETTER FROM PRESERVATION LOUISVILLE THAT THEY WILL BE PURSUING SOFT FUNDING SOURCES TO INCLUDE AFFORDABILITY COMPONENTS TO MAKE THE FIVE HOUSES AVAILABLE TO INDIVIDUALS AT 80 PERCENT OF AMI. SAME DISCUSSION AS BEFORE. AND IT PASSED UNANIMOUSLY OUT OF COMMITTEE. AND WE ASK FOR YOUR SUPPORT.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. THOSE HOUSES ARE ALSO HISTORIC HOUSES, IS THAT RIGHT?

COUNCILWOMAN BRYANT HAMILTON: EXACTLY.

PRESIDENT YATES: COUNCILMAN TANDY IS THE PRIMARY SPONSOR. DO YOU SEEK THE FLOOR ON THIS?

COUNCILMAN TANDY: JUST SIMPLY REITERATING FOR THE SAME RATIONALE THAT I ARTICULATED FOR THE PREVIOUS ORDINANCE. I AGAIN ASK FOR YOUR SUPPORT FOR THIS PARTICULAR ORDINANCE. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILMAN STUART BENSON.

COUNCILMAN BENSON: THANK YOU, MR. PRESIDENT. I SHOULDN'T PROBABLY SAY ANYTHING, BUT I'M SITTING HERE LISTENING A LITTLE BIT AND A LOT OF Y'ALL HAVE HEARD ME IN THE LAST 14 YEARS. I THINK OUR DUTY IS TO ALWAYS HELP PEOPLE, FIGURE OUT WHERE THEY ARE AND HELP THEM. BUT IN SHH

YEARS I HAVE NOT MADE ANY DIFFERENCE. ONE OF THE TWO THINGS I RAN FOR 14 YEARS AGO WHEN I RAN FOR OFFICE, I WANTED TO HELP PEOPLE NAVIGATE GOVERNMENT SO THEY DON'T FEEL LIKE I DO, THAT NOBODY IN GOVERNMENT REALLY CARES. AND TRY TO CREATE JOBS. I KNOW Y'ALL KNOW THAT I TAUGHT SCHOOL FOR 28 YEARS AND I PUT OVER 500 KIDS IN JOBS. I REALLY LIKE TO THINK A PERSON OUGHT TO BE ABLE TO FIND A HOUSE AND THEN BUY IT. AND ALL THE STUDENTS, WHEN I TAUGHT SCHOOL, THE KIDS THAT CAME IN MY CLASS, THEY CALLED THEM AVERAGE STUDENTS. WHEN I TOOK THOSE BELOW-AVERAGE STUDENTS AND MADE THEM ABOVE-AVERAGE WORKERS, WAGE-EARNERS. NOW 49 YEARS AGO I BOUGHT MY FIRST HOUSE, 19 YEARS OLD. WHO CAN BUY A HOUSE AT 19 YEARS OLD? YOU HAVE TO HAVE A JOB. GENERAL ELECTRIC WAS PUTTING ME THROUGH THEIR APPRENTICESHIP TRAINING PROGRAM TO LEARN TO BE A TOOLMAKER. SO I WAS REALLY APPRECIATIVE. AND SO WHEN KIDS GRADUATED FROM SCHOOL IN MY PROGRAM, THEY WERE ON APPRENTICESHIP PROGRAMS LEARNING SKILLS AND GETTING PAID. AND THE SCHOOL SYSTEM BELIEVES A LOT DIFFERENTLY. EVERYBODY GO TO COLLEGE AND GRADUATE FROM COLLEGE, HAVE A BIG DEBT THEY CAN PAY OFF IN 50 YEARS BECAUSE THEY HAVE SO MUCH MONEY TO PAY AND THEIR FAMILY COULDN'T REALLY, AND THEY BORROWED THIS MONEY. APPRENTICE PROGRAM, USED TO BE MORE THAN THAT NOW, USED TO BE \$125,000. AND I USED TO TELL MY STUDENTS, WHEN YOU GRADUATE SOMEBODY PAID THAT AND YOU DON'T HAVE TO PAY IT BACK AND YOU DON'T HAVE TO GO FIND A JOB, YOU ALREADY HAVE A JOB AND YOU ARE GOING FROM APPRENTICE TO JOURNEYMAN. WE ARE GOING TO HAVE ALL THESE GRADUATES AND STUFF. WHERE ARE THE JOBS?

NOW HERE IS AN OLD FAT GUY LIKE ME, I AM NOT 70 YET BUT I'M GETTING UP THERE.

>> THAT'S OLD.

COUNCILMAN BENSON: BUT YOU KNOW WHAT, I CAN TAKE MY TOOLS AND I CAN GO ANY PLACE IN THE COUNTRY AND I CAN GET A JOB. ALTHOUGH I'M NOT REALLY AN EDUCATED PERP, BUT I PROMISE YOU I CAN MAKE MONEY -- I SHOULDN'T TELL YOU. IN 1978 WHEN I QUIT GENERAL ELECTRIC I MADE 25,000. NOT A BIG DEAL. BUT MY FIRST YEAR TEACHING WAS 12,800. AND PEOPLE SAID ARE YOU NUTS? I SAID I REALLY, REALLY ENJOYED HELPING THESE KIDS AND GETTING THEM A JOB. AND TO ME I LOOK AT EVERYBODY'S TALKING ABOUT IF YOU HAD SMART KIDS, AND I SAID NO, NOT PARTICULARLY. I HAD KIDS WHO WERE MOTIVATED AND THEY LOOKED SMART. AND SO IF YOU HELP A PERSON FIND THEIR PASSION. SO I WOULD LIKE TO HELP SOMEBODY RIGHT NOW. IF THEY DON'T HAVE A HOUSE WE WOULD LIKE TO HELP THEM FIND A HOUSE AND LET'S FIND SOMETHING TO HELP THEM. BUT LET'S THEM PICK OUT A HOUSE AND PEOPLE IN THIS SCHOOL SYSTEM, HELP THEM FIND SO THEY CAN HAVE A HOUSE ANYPLACE THEY WANT. I WOULD NEVER THINK ABOUT MOVING TO EAT TOWN AND THINKING ABOUT A JOB. I KNOW I CAN GET A JOB. I CAN PICK OUT WHERE I WANT TO LIVE. I'M A TOOLMAKER. AND THERE IS SO MUCH SKILLED LABOR THAT WE NEED. AND IT IS NOT BEING ADDRESSED. AND SO A GUY MY AGE SHOULDN'T BE ABLE TO GO GET A JOB FROM SOMEBODY ELSE, BUT I'M SKILLED. SO ONE OF THE THINGS THAT WE NEED TO DO, WE NEED TO WORK ON OUR SCHOOL SYSTEM AND SAY LET'S MAKE SURE WHEN A KID GRADUATES FROM SCHOOL HE IS WORTH SOMETHING OR SHE IS WORTH SOMETHING AND THEY CAN GET A JOB. AND I REALLY WISH THAT WE COULD DO SOMETHING. YOU HAVE TO HAVE A JOB. EVERYBODY NEEDS ONE. AND FEEL WORTHWHILE. IT IS IMPORTANT. AND SO WE WILL WORK ON THIS, BUT LIKE I SAID, I WAS REALLY GLAD TO THE GUY WHO SOLD ME MY HOUSE. I SAID WHY ARE YOU SELLING YOUR HOUSE? I'M BUYING A BIGGER HOUSE. IF HE DIDN'T SELL HIS HOUSE, MAYBE I WOULDN'T BUY A HOUSE. PEOPLE ARE BUILDING HOUSES BECAUSE WE NEED HOUSES. WE NEED APARTMENTS. AND WE NEED PLACES FOR PEOPLE TO GET

STARTED. AND SO THEY BUILT SOME BIGGER HOUSES, IF THEY LIVE IN OUR AREA, THEN THOSE OTHER HOUSES, SOMEBODY'S GOING TO BE ABLE TO MOVE INTO THEM, AND THAT'S A PLUS, I THINK. SO WE ARE ON THE SAME PAGE. WE JUST NEED TO WORK TOGETHER TO MAKE SURE OUR SYSTEM WORKS. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN. AND I THINK THAT YOU ARE PUTTING THE POINT THAT WE ADDRESS OUR AFFORDABLE HOUSING ISSUE BY MAKING SURE WE HAVE MORE SKILLED LABOR. THANK YOU.

COUNCILWOMAN BARBARA SHANKLIN.

COUNCILWOMAN SHANKLIN: THANK YOU, MR. PRESIDENT. EVERYBODY WON'T HOP ON ME AT THE SAME TIME BECAUSE I WILL ASK A QUESTION THAT I GUESS I SHOULD KNOW. WHEN WE TALK ABOUT PHOENIX HILL, THEY SHUT DOWN APARTMENTS AND ALL OF THAT UP THERE. AND WE HAVE SO MANY -- IT IS GOING TO BE SO MANY LOW-INCOME OR AFFORDABLE HOUSING IN THERE. WELL, SOME OF THOSE PEOPLE THAT WERE PUT OUT TO GO TO OTHER AREAS, WILL THEY BE ALLOWED TO COME BACK? BECAUSE I REMEMBER WHEN THEY BUILT DOWN IN COTTER HOMES AREA, THEY HAD PROMISED SOME PEOPLE ONCE WE FINISH THEY WILL BE ABLE TO MOVE BACK, BUT I DON'T THINK OF THEM WERE ABLE TO COME BACK. I GUESS I'M JUST CONCERNED, WOULD THESE HOUSES BE AFFORDABLE WHERE SOME OF THOSE PEOPLE THAT LIVE THERE, THEY MOVED OUT OF THE PROJECTS AND EVERYWHERE ELSE A YEAR AGO, BE ABLE TO MOVE BACK?

PRESIDENT YATES: COUNCILWOMAN, I WOULD POSE THAT QUESTION TO THE PRIMARY SPONSOR, COUNCILMAN DAVID TANDY.

COUNCILMAN TANDY: COUNCILWOMAN, WHAT YOU ARE REFERRING TO AT THE END, I GUESS WHAT YOU ARE SAYING THAT SOME OF THE HOUSES WERE TORN DOWN. ARE YOU REFERRING TO THE SHEPHERD SQUARE POPE SIX PROJECT?

COUNCILWOMAN SHANKLIN: YEAH.

COUNCILMAN TANDY: THAT'S A SEPARATE PROJECT IN AND OF ITSELF.

COUNCILWOMAN SHANKLIN: I KNOW.

COUNCILMAN TANDY: SO LET ME WALK THROUGH THE HOPE SIX PROJECT. WHAT YOU HAVE WITH HOPE SIX, LIKE WHAT WE HAD WITH COTTER HOMES AND THEN YOU ALSO HAD WITH LIBERTY GREEN WAS THERE WAS AN OPTION IN THERE FOR EVERYONE WHO LIVED IN THOSE RESPECTIVE COMMUNITIES TO, ONE, FIRST BE EITHER PLACED IN WHAT WAS CALLED SCATTERED-SITE HOUSING, WHERE THEY HAD AN OPTION, HOMES BUILT BY THE HOUSING AUTHORITY THROUGHOUT THE CITY IN DIFFERENT PLACES. AND SOME OF THOSE RESIDENTS HAD THE OPTION OF MOVING INTO THE SINGLE-FAMILY HOMES THAT WERE BUILT BY THE HOUSING AUTHORITY. THEN OTHERS WERE THEN PLACED IN TEMPORARY HOUSING WITHIN THE EXISTING HOUSING STOCK THAT THE HOUSING AUTHORITY HAD IN SOME OF THOSE OTHER COMMUNITIES THAT THEY HAD AROUND THE CITY. AND THEN ONCE THE DEVELOPMENT ITSELF WAS COMPLETED, THOSE FOLKS WHO WANTED TO COME BACK TO THE NEIGHBORHOOD HAD THE OPTION OF COMING BACK TO THE NEIGHBORHOOD IF THEY WANTED TO, OR IF THEY WERE SATISFIED WHERE THEY WERE, DIDN'T ALREADY ACCEPT SCATTERED-SITE AND THEY DIDN'T RECEIVE ONE OF THE SECTION EIGHT VOUCHERS THAT WERE MADE AVAILABLE AS PART OF THE FUNDING FOR THAT REDEVELOPMENT, AND THEY CHOSE HOUSING ELSEWHERE. THEN THEY GOT THE OPPORTUNITY TO COME BACK TO THAT COMMUNITY.

SO AS IT RELATES TO THE SHEPHERD SQUARE PROJECT, THOSE SAME PARAMETERS EXIST. THERE WAS ADDITIONAL SCATTERED-SITE HOUSING THAT WAS BUILT. THERE WAS I BELIEVE THE SECTION EIGHT VOUCHERS WERE MADE AVAILABLE TO THOSE FOLKS WHO WERE FROM THAT AREA WHO CHOSE TO ACCEPT THOSE. AND THOSE PERSONS CURRENTLY LIVING IN OTHER PROPERTIES OWNED BY THE HOUSING

AUTHORITY HAVE THE OPPORTUNITY TO COME BACK TO THE SHEPHERD SQUARE DEVELOPMENT, WHICH WILL ALSO BE MIXED INCOME.

COUNCILWOMAN SHANKLIN: WHAT I'M ASKING IS IF THIS ONE WILL BE MIXED INCOME WHERE THEY CAN COME BACK, SOME OF THEM, OR WILL IT BE NOT AFFORDABLE?

COUNCILMAN TANDY: ARE YOU TALKING ABOUT WITH REGARD TO THE PHOENIX HILL AREA THAT EDWARDS IS DOING? THAT ONE IS GOING TO BE MARKET RATE PROJECTS AND THEN THE HOUSES, THE FIVE HOMES THAT WERE DONATED TO PRESERVATION LOUISVILLE, THOSE ARE BEING SOUGHT TO BE DEVELOPED AS AFFORDABLE HOUSING PROJECTS.

COUNCILWOMAN SHANKLIN: OKAY. I GUESS I WAS A LITTLE BIT CONFUSED ON THE AREA RIGHT THERE, PHOENIX HILL, BECAUSE I DON'T KNOW A LOT ABOUT THE EAST END AREA.

COUNCILMAN TANDY: PHOENIX HILL, THINK OF IT AS A SEPARATE NEIGHBORHOOD. WHERE SHEPHERD SITS IN SMOKETOWN.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

COUNCILMAN HOLLANDER: THANK YOU, PRESIDENT YATES. AND I MAY DEFER TO MY COLLEAGUE COUNCILMAN OWEN. I THINK THE LAND ON PHOENIX HILL IS ESSENTIALLY VACANT.

COUNCILMAN TANDY: AS FAR AS RESIDENTS. THERE WILL BE A COUPLE OF COMMERCIAL STRUCTURES THAT WILL BE DEMOLISHED. SEVERAL COMMERCIAL STRUCTURES WILL BE INCORPORATED INTO THE PROJECT. AND ONE OR TWO HOUSES WILL BE DESTROYED. BUT THEY ARE PRESERVING THE ADDITIONAL HOUSES, AS HAVE BEEN INDICATED. AND AS YOU KNOW AND AS YOU HAVE BEEN WORKING HARD TO TRY TO ACHIEVE, THOSE HOUSES ARE GOING HOPEFULLY TO BE REFURBISHED AND IMPROVED AND MADE AVAILABLE FOR SOME LOWER INCOME USE.

COUNCILMAN HOLLANDER: THAT IS ACTUALLY WHAT I WANTED TO SAY, TO THANK PRESERVATION LOUISVILLE. THE DEAL IN THE DEVELOPMENT WAS THAT EDWARDS WAS DONATING THESE PROPERTIES, BUYING THEM FROM THE LANDOWNER AND DONATING THEM TO PRESERVATION LOUISVILLE. THERE WAS NO COMMITMENT TO TRY TO SEEK FUNDING SO THAT THEY WOULD BE AVAILABLE AT BELOW-MARKET SALE PRICES. AS PART OF THIS DISCUSSION AND AFTER THIS COUNCIL SENT THIS BACK TO THE COMMITTEE THIS WEEK, PRESERVATION LOUISVILLE MADE THE COMMITMENT THAT THEY WOULD SEEK SOFT FUNDING SOURCES WHICH WOULD ALLOW THESE TO BE WORKFORCE HOUSING UNITS, MEANING IN THIS CASE IF THEY ARE A FAMILY OF FOUR IN THE HOUSES, PEOPLE AT \$53,600 OR LOWER, OR A FAMILY AT TWO AT \$42,900 OR LOWER, SO THAT YOU HAVE FIVE CURRENTLY VACANT HOUSES ON EAST BROADWAY WHICH WILL BE RESTORED. AND WE HOPE, ACCORDING TO THE COMMITMENT PRESERVATION LOUISVILLE, WILL BE MADE TO PEOPLE OF CERTAIN INCOME LEVELS. THAT HAS EARNED MY VOTE ON THIS PROJECT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: THANK YOU, MR. PRESIDENT. I JUST WANTED TO ADD THAT WHEN THIS PROJECT WAS FIRST BROUGHT FORTH AFFORDABLE HOUSING WAS NOT PART OF THE NEGOTIATIONS THAT LOUISVILLE FORWARD MADE AT ANY POINT WITH THE DEVELOPER. SO ONCE THEY HEARD THE RUMBLINGS ON THE COUNCIL THAT THIS WAS THE DIRECTION WE WANTED TO GO IN, WE WERE ABLE TO INFLUENCE THIS PROCESS AND WE WILL MAKE IT PARTY AS WE GO FORWARD. BUT AT LEAST THIS IS WHAT WE HAVE GOT SO FAR. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. AND HE CAN ASSURE YOU THAT IN MY RECENT DISCUSSIONS WITH NEW DEVELOPERS, THEY HAVE HEARD THE RUMBLINGS AND HAD QUESTIONS ABOUT WHAT OUR EXPECTATIONS ARE.

I APPRECIATE EVERYONE'S LEADERSHIP ON THAT.

SEEING NO FURTHER DISCUSSION ON THIS, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MADAME CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MADAME CLERK: THERE ARE 22 YES VOTES, THREE NO VOTES, AND ONE NOT VOTING. THE THREE NO VOTES ARE WOOLRIDGE, PEDEN, AND ACKERSON.

PRESIDENT YATES: THE ORDINANCE PASSES.

MADAME CLERK, A READING OF ITEM 36, PLEASE.

MADAME CLERK: AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL, PLEASE.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCILMAN PEDEN.

COUNCILMAN PEDEN: THIS MEETING ACTUALLY WAS CHAIRED BY COUNCILMAN HOLLANDER BUT DUE TO LACK OF A QUORUM IS THE ONLY REASON IT IS ON OLD BUSINESS. WHAT IS BEFORE YOU IS WHEN WE PASSED SHORT TERM RENTAL SIX WEEKS AGO, WHATEVER THE FINAL DATE WAS, WE INADVERTENTLY LEFT OUT ALL THE OR ZONING CLASSIFICATIONS, ONE, TWO AND THREE, AS OPTIONS. IF THEY HAVE RESIDENTIAL PROPERTY ON OR ZONING DESIGNATIONS, YOU ARE TECHNICALLY

AT THIS MOMENT NOT ALLOWED TO HAVE A SHORT TERM RENTAL, EVEN THOUGH YOU MAY BE DOING THAT. SO THIS JUST SIMPLY ADDS THEM TO THE LIST WE ALREADY CREATED BECAUSE WE MISSED THEM.

PRESIDENT YATES: THANK YOU, COUNCILMAN, FOR THE EXPLANATION. IS THERE ANY DISCUSSION? SEEING NO DISCUSSION, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING. THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MADAME CLERK: THERE ARE 24 YES VOTES ONE NO VOTE AND ONE NOT VOTING. THE NO VOTE IS COUNCILWOMAN JULIE DENTON.

PRESIDENT YATES: THE ORDINANCE PASSES.

COUNCILWOMAN FLOOD, WOULD YOU LIKE A MOMENT OF PERSONAL PRIVILEGE?

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. SORRY TO KEEP YOU, COLLEAGUES, BUT I RECEIVED AN E-MAIL JUST A LITTLE BIT AGO FROM ONE OF THE STAFF SERGEANTS WHO RECEIVED THE CARE PACKAGES WE DOING FROM DOING OUR PART FROM THE HEART AND I WANT TO READ YOU THE FIRST THREE SENTENCES IF YOU DON'T MIND.

HE JUST WANTED US TO KNOW, THANK YOU AND THOSE IN LOUISVILLE WHO WERE KIND ENOUGH TO SEND US CARE PACKAGES. THE MAIL IS VERY SLOW AND UNRELIABLE, SO WE ARE ALWAYS VERY EXCITED TO RECEIVE PACKAGES. THE DONATED PACKAGES ARE PLACED ON A TABLE FOR ALL OF US AT CAMP SWIFT TO SHARE. WE DO NOT HAVE ACCESS TO A STORE AT OUR BASE, SO THE TOILETRIES BECAUSE THE SNACKS ARE ALWAYS APPRECIATED. THE WARS HAVE GONE ON LONG AND LONG, AND DRUG OUT AND PEOPLE SOMETIMES FORGET THAT WE STILL HAVE PEOPLE OVER THERE. AND THIS IS JUST THE REASON WE DO THIS, BECAUSE THESE SOLDIERS HAD NO ACCESS TO BUY ANYTHING. SO ALL OF THOSE OF YOU SITTING IN THIS CHAMBER AND

THOSE OUT INTO THE COMMUNITY, THANK YOU VERY MUCH. THIS IS JUST A THANK YOU FROM ONE OF THE STAFF SERGEANTS AT THE CAMP. THANK YOU VERY MUCH.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

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 THAT WISH TO MAKE ANY ANNOUNCEMENTS TO PLEASE REMAIN IN THE CHAMBERS AND REQUEST TO SPEAK ON YOUR SYSTEM.

NEW BUSINESS IS 37-54. WOULD THE CLERK PLEASE READ THOSE LEGISLATION AND THEIR ASSIGNMENTS TO COMMITTEE.

MADAME CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE AD HOC COMMITTEE ON LAND DEVELOPMENT CODE:

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

THE FOLLOWING LEGISLATION IS ASSIGNED TO THE APPROPRIATIONS, NDFS AND CIFS COMMITTEE:

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,250 FROM DISTRICT 1; \$10,000 FROM DISTRICT 5; \$5,000 FROM DISTRICT 4; \$750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 16, 17; \$500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 22, 25, \$250 EACH FROM DISTRICTS 2, 10 THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING.

AN ORDINANCE APPROPRIATING \$9,000 AS FOLLOWS: \$6,000 FROM DISTRICT 21 AND \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC., FOR "DARE TO DREAM" SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

AN ORDINANCE APPROPRIATING ATOTAL OF \$35,035.72 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC., FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD.

AN ORDINANCE APPROPRIATING \$9,479 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC., FOR "FEEDING THE HUNGRY" PROGRAM.

AN ORDINANCE APPROPRIATING \$5,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC., FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS.

THE FOLLOWING LEGISLATION IS ASSIGNED TO THE BUDGET COMMITTEE:

AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

THE FOLLOWING LEGISLATION IS ASSIGNED TO THE COMMITTEE ON APPOINTMENTS:

APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMITTEE ON CONTRACTS:

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

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

NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,900,000.00).

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB VALUED UP TO \$200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

THE FOLLOWING LEGISLATION IS ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE:

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

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT KENTUCKY AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS SERIES 2016, LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 FOR THE PURPOSES OF, A, REFUNDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT KENTUCKY LOUISVILLE MEDICAL CENTER TAXABLE REVENUE BONDS SERIES 2011 AND B, PAYING COSTS OF ISSUANCE OF THE SERIES 2016 BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF BOND TRUST INDENTURE LOAN AGREEMENT AND BOND PURCHASE AGREEMENT AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS INCLUDING IN CONNECTION WITH THE SALE AND ISSUANCE OF THE 2016 BONDS.

READ IN FULL

PRESIDENT YATES: THANK YOU, MADAME CLERK. WITHOUT OBJECTION, WE ARE ADJOURNED.

NOW WE HAVE A COUPLE ANNOUNCEMENTS.

COUNCILWOMAN CHERI BRYANT-HAMILTON, DO YOU HAVE SOME ANNOUNCEMENTS?

COUNCILWOMAN BRYANT HAMILTON: YES. THANK YOU, MR. PRESIDENT. FRIDAY AUGUST 12TH WE WILL BE SHOWING CONCUSSION AT THE SHAWNEE PARK FIELD. AUGUST 19TH WE WILL BE SHOWING THE MOVIE HOME. THESE ARE THE TWO REMAINING FRIDAY NIGHT FAMILY FILM MOVIES AT SHAWNEE PARK. THERE WILL BE TWO PEACE WALKS COMING UP IN DISTRICT FIVE. ON AUGUST 16TH WE WILL BE MEETING AT CECIL AND GREENWOOD, THIS IS AN OPPORTUNITY FOR YOU TO JOIN THE MAYOR, LOCAL POLICE OFFICERS, AND POLICE CHIEF. CECIL AND GREENWOOD. THEN WE WILL BE MEETING AT 6 O'CLOCK ON 43 AND MARKET. MONTHLY DISTRICT FIVE NEIGHBORHOOD ADVISORY MEETING WILL BE MONDAY AUGUST 15TH AT 6:30 P.M. AT THE YEARLINGS CLUB. IF YOU ARE A RESIDENT OF SHAWNEE, CHICKASAW, PORTLAND OR RUSSELL NEIGHBORHOOD, YOU ARE ALWAYS WELCOME AND INVITED TO ATTEND. WE HAVE INVITED THERESA ZAWAKE TO COME AND TALK ABOUT THE SECTION 108 LOAN PROGRAM AND THE 2015-2019 CONSOLIDATED PLAN FOR THE FOODPORT. THIS IS NOT THE ONLY ITEM ON THE AGENDA BUT KNOWING THERE IS A PUBLIC COMMENT UNTIL THE 26TH THIS IS A PERFECT TIME FOR YOU TO COME OUT AND GET YOUR QUESTIONS ANSWERED.

THURSDAY AUGUST 18TH FAMILY DOLLAR WILL HAVE THEIR GRAND OPENING AT 39TH AND MARKET AT 11:00 A.M. FACEPAINTING FOR THE KIDS, FOOD, DRAWINGS, THINGS LIKE THAT. SO COME OUT, 39TH AND MARKET ON THE 18TH.

AND THEN IF YOU ARE INTERESTED OR CONCERNED ABOUT GANG AND YOUTH VIOLENCE IN THE COMMUNITY, ON WEDNESDAY AUGUST 17TH LOUISVILLE METRO

POLICE DEPARTMENT WILL BE HOLDING A WORKSHOP AT THE UNITED WAY FROM 12:00 TO 2:00. ADVANCE REGISTRATION IS REQUIRED, SO I SUGGEST YOU CONTACT THE LOUISVILLE URBAN METRO UNITED WAY. IF YOU WANT MORE INFORMATION ABOUT THAT WORKSHOP ON WEDNESDAY AUGUST 17TH. HOPE TO SEE YOU. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN WOOLRIDGE.

COUNCILWOMAN WOOLRIDGE: THANK YOU, MR. PRESIDENT. DISTRICT THREE WILL BE HOSTING A COMMUNITY AND UNITY BACK TO SCHOOL FESTIVAL IN ALGONQUIN PARK THIS SATURDAY AUGUST 13TH, 2016. THIS EVENT WILL TAKE PLACE 3:00 P.M. UNTIL 8:00 RAIN OR SHINE. NOT LIMITED TO DISTRICT THREE. IT IS OPEN TO THE ENTIRE COMMUNITY. WE WILL BE GIVING AWAY 700 BACKPACKS AND SUPPLIES. THE DISTRIBUTION WILL START AT 3:00. ALL CHILDREN MUST BE ACCOMPANIED BY THEIR PARENTS IN ORDER TO RECEIVE THESE SUPPLIES AND BACKPACK. THERE ARE NO EXCEPTIONS. WE WILL ALSO HAVE FREE HOT DOGS AND SODAS ALONG WITH FACE PAINTING, GAMES, HORSESHOES, THREE-LEGGED RACES AND MORE FROM METRO PARKS REC ON THE GO ACTIVITIES FOR CHILDREN AND A VARIETY OF VENDORS TO PURCHASE FOOD, ART AND CRAFT. THE UNLIMITED BAND WILL BE PLAYING SONGS FROM HIP HOP TO SOUL AND THE FABULOUS AND SENSATIONAL UNLIMITED BAND SINGER ROBIN SHAW WILL PERFORM FROM 6:00 TO 8:00. BRING YOUR FAMILY AND FRIENDS, COME OWL. THERE WILL BE SOMETHING FOR EVERYONE TO ENJOY. RAIN OR SHINE WE WILL BE IN ALGONQUIN PARK THIS SATURDAY FROM 3:00 P.M. UNTIL 8:00. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

WE STAND ADJOURNED.

[REGULAR MEETING ADJOURNED.]