

ROUGHLY EDITED COPY  
LOUISVILLE METRO COUNCIL  
REMOTE BROADCAST CAPTIONING  
JANUARY 26, 2017

Services provided by:

QuickCaption  
4927 Arlington Avenue  
Riverside, CA 92504  
Daytime Telephone - 951-779-0787  
After-Hours Telephone - 951-536-0850  
Fax Number - 951-779-0980  
[www.quickcaption.com](http://www.quickcaption.com)

\* \* \* \* \*

This text is being provided in a rough draft format. Communication Access Realtime Translation (CART) is provided in order to facilitate communication accessibility and **may not be totally verbatim record of the proceedings.**

\* \* \* \* \*

PRESIDENT YATES: The Regular Louisville Metro Council Meeting of January 26, 2017, will please come to order. Please rise for the Pledge of Allegiance to our 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: Mr. Clerk, a roll call, please.

MR. CLERK: Council Member Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Council Member Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Council Member Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Council Member Sexton Smith.

COUNCILWOMAN SEXTON SMITH: Present.

MR. CLERK: Council Member Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Council Member James.

COUNCILMAN JAMES: Here.

MR. CLERK: Council Member Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Council Member Coan.

COUNCILMAN COAN: Here.

MR. CLERK: Council Member Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Council Member Mulvihill.

COUNCILMAN MULVIHILL; here.

MR. CLERK: Council Member Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Council Member Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Council Member Aubrey Welch.

Council Member Fowler.

Council Member Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Council Member Reed.

COUNCILMAN REED: Here.

MR. CLERK: Council Member Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Council Member Parker.

Council Member Denton.

COUNCILWOMAN DENTON: Here.

MR. CLERK: Council Member Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Council Member Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Council Member Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Council Member Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Council Member Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: President Yates.

PRESIDENT YATES: President.

MR. CLERK: Council Member Ackerson.

COUNCILMAN ACKERSON: Present.

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

PRESIDENT YATES: Please cause the record to reflect that Councilwoman Welch has an excused absence.

MR. CLERK: So noted.

PRESIDENT YATES: Mr. Clerk, are there any addresses to the council?

MR. CLERK: Yes, there are, sir.

PRESIDENT YATES: Let me remind those from addressing the council to refrain from profanity or derogatory statements to council members.

Mr. Clerk, will you please bring the first person forward.

MR. CLERK: Michael Williams.

Come to the podium, please, sir.

MICHAEL WILLIAMS: I'm here addressing the Louisville affordable housing for veterans. We are asking council to help with the affordable home fund. My name is Michael D. Williams and I live in the second district. Barbara Smith is my district person now. My personal story is I'm an affordable homeowner and a citizen of Louisville. And I'm a veteran too.

And my personal story, I go through the things that people normally and the council don't know of, that we have to act for this fund to help us, the veterans, if they could. With that said, why we need to

fund the \$10 million so we can be able to help other veterans out there that need the help.

I mean, the program has helped me personally, and I'm here to give back and help out there those who need the help.

That's about it.

MR. CLERK: Renee King.

RENEE KING: Hello, everybody. My name is Renee King. I live in District 2 with Council Member Barbara Shanklin.

I'm here tonight to speak for affordable homes for the housing trust fund. I'm a veteran. I was in the military for seven years in the army. Me and my children were homeless for two years. I didn't know where to go. I went to the emergency room one night and told hem I was homeless and I needed to find information out about veterans because I didn't know are where to go.

So they sent me to a social worker, VOA, Volunteers of America. Because I had been staying in the church, with different friends, and once I got in touch with Volunteers of America and the wayside mission on Jackson street, on the second floor just for veterans.

So I went down there and we stayed there from March until December of last year. While I was there I was able to get some help that we desperately needed.

I have two girls, one 13 and one 17. And coming out going to school, the older men would look at them really offensively. And I said as long as they don't say anything bad to you, it is okay. I can't stop anyone from looking at you. So we would stay out all day long and come back at night because my job is to protect my family. Although I was

homeless, I still have a responsibility to protect my family. So we would come back late at night bow if it wasn't for that place I don't know where we would have stayed. We didn't have any place. While I was there I was able to hook into other programs. So we did find a place and went through the VASH program that the veterans have. Then we didn't have anything, all we had was our clothing.

Once we got hooked up with the VOA, they helped us out, got us beds. Then I got in contact with the Athenian sisters, support for female veterans, they were able to get us stuff for our house. We do have a house, we are on the HUD VASH program. And everybody came in and helped. So our house is furnished. I mean, we have a friend of mine, he passed away, so his family gave me his furniture. So we have that. And also we have been given stuff.

But unless you have been there. I didn't plan to be homeless. I don't think anybody does. It just happens. I got sick. One thing led to another and then there we are out anything. My family couldn't help me because they didn't have the means to help us.

So anyway, that is how I became a homeless veteran. But now I'm not homeless anymore and I am here to smoke on behalf because serving for your country and you come home and you have nothing. It is like when I first came home from the army, it was like I had a plague and nobody would help me.

So I didn't even go to the VA for help anymore. But how did I know, because it wasn't out there? Female women, we get in a bind but we need a place of our own where we can have our children and girls be in a

safe place where they don't have to feel as though they are being intimidated because someone is looking at them the wrong way.

Homeless veteran women face barriers and unemployment. 77% of homeless women vets are unemployed. The key factor lack of affordable and accessible child care. I'm here to speak on veteran homeless women.

PRESIDENT YATES: Mr. Clerk, before you do call up the next speaker, could we reset the bell so that it is working correctly? Can we correct that?

MR. CLERK: Marta Miranda.

MARTA MIRANDA: Good evening, President Yates, esteemed council members. My name is Marta Miranda, and I'm the president and chief empowerment officer for Center for Women and Families. As you know, we serve survivors of domestic violence, sexual assault.

I'm here to thank particularly Council Member Sexton Smith and James for their advocacy and leadership on the Kroger closing that really impacts our clients. On any given day we have 80 people living with us in emergency shelter who are at risk of being killed, and their children. And over 50 staff members, all of whom depend on their safety but also being able to cross the street, buy an apple, or buy a salad. They are not safe to go any other place. In addition to that, we are the hub for the largest number of non-profits in the SOBRO neighborhood, and also we have large numbers of elderly residents who do not have transportation and are dependent on Kroger. So I'm here to share with you that having a food desert in SOBRO is not acceptable and that we need your help and we stand with you in being able to get Kroger back to the negotiating table or help source another vendor that can help provide food safety for our

neighborhoods. Not only those that impact our health, and we just received a cultural health grant, for a compassionate city. We can't do it without lettuce and apples and medicine and people having access to food in SOBRO. We have spent millions of dollars revitalizing that neighborhood. You have helped us do that. Many non-profits are there. Some of the most vulnerable people live in that enabled. And we need your help and we stand with you in support and gratitude in helping us figure out a solution. Thank you so much for your help and advocacy.

MR. CLERK: Brad Alsop.

BRAD ALSOP: My name is Brad Alsop and I reside in District 20. And I think Stuart Benson is probably one of the best people I have ever known, and I truly mean that.

I do appreciate the opportunity to speak here today. I had a very rude awakening over the holidays. I was having a family Christmas at my mother's house and the amount of gunfire in the side yard and neighborhood was so ridiculous. I worked in a metal shop for 12 years and I never heard sounds like this before. Hell on earth would be the only way I could describe it. Windows shaking in the home, family pet was lost. People get in their cars and circle the neighborhood and try to find out who the perpetrators were. Someone talked about selling their house, accusations fly, e-mails start flying around. Now people are afraid to walk their dogs. And I'm kind of afraid of my mother getting hit by a stray bull let like a Texas legislature getting shot at home on new year's weekend.

I understand this body is not allowed to pass any ordinances or draft an ordinance that contains any type of gun language in it, but I do



want to mention two items of recourse. One, you could sue these people because I got a referral from the Louisville BAR association, a 30 minute free consultation with a prominent Louisville attorney who is urging me to sue on my way out the door, which means I would not lose. They would lose and they would pay. The other is the insurance agent. Normally you'll count on the insurance agent to help pay for your child's shoulder after the child has been shot, maybe pay for your window. But technically the insurance agent is really a way of prevention because if you develop enough information in a file about the backyard unchecked bully gun range, you can go next door and threaten them with the information that you have and tell them you are going to turn them in to their homeowner's insurance policy provider. And I will give you an example.

How about this sod farm over off the Louisville Loop and the parklands of Floyds Fork? You have a guy wok drink a 12 pack of beer and come out -- I don't know what kind of gun it is. I don't care. It sounds like he is blowing up barrels of gasoline. Foaming at the mouth in a wheelchair. Three people on their bicycles, fleeing in the other direction. Someone trying to catch their dog. This is the kind of stuff that happens but yet wave three reported on January 14th of someone who fired one round into the ground to test their handgun, no other bullets were in the gun and he was not drinking, but yet somehow some kind of privilege, I don't know what it is, right next to the loop right there, that is legal. And all the way this is going on, ten, 20 shots in a row right on the Louisville Loop to make the public pay for the Louisville Loop going through their sod farm.

Do you think when that sod farm got their insurance policy saying by the way we are not just a sod farm but also a gun range if I will tell you right now they did not do that. So I think it is a travesty. That is what an ordinance is for, keep people from being at each other's throats. But the only set of recourse is sue and spy on our neighbors, and I think that is a sad day in Louisville. Thank you.

MR. CLERK: Brian Riendeau.

BRIAN RIENDEAU: President Yates, council members, thank you for letting me be here tonight. I'm here to do two things. First of all, here to thank each and every one of you for the support you provided to the dare to care food bank and our mission over the years.

Secondly I'm here to let you all know we are 100% committed to partnering with you over the next year to address some of the pressing issues this community faces. First of all, we are committed to making sure everyone in the community has enough to eat. Last year we distributed 10 million meals in Jefferson County and we are committed to growing that.

Secondly, you heard Marta Miranda talk about the food deserts and the challenge of the closing of retail food outlets West Louisville. We will work with you to help fill that gap. Last year dare to care distributed over 14 million pounds of fresh fruits and vegetables, meats and other nutritious products into those food deserts. Our board is committed to growing that number. We hope to grow it by 30% over the next three years and we look forward to working with you to do that.

Third, we look forward to working with you on public violence. We just heard a little bit about that. Dare to care distributes nearly 300,000 kids cafe meals to after-school sites in Jefferson County. These

meals are keeping kids off the streets, keeping them in a safe place and getting tutoring and homework help and other services that will help them be successful. We want to grow that program. We need your help to do that.

And finally we think we can help with the heroin addiction facing this community. We partner with groups like a Healing Place. Last year the food we provided the Healing Place reduced their food budget by almost \$200,000. That was \$200,000 they didn't spend on food. They put that back into programming to help people who are addicted to get off their addiction and back on their feet. So we are here, we want to work with you, we want to partner with you. I have to tell you, and I have talked to many of you already, we have a huge budget challenge facing us this year. As you know, as young Brandt moves their headquarters to Dallas, they are eliminating their \$1 million a year support to us. It puts us in a tough spot. Ore board is committed to filling the gap and growing and doing more. But we need your help. We need three years of partnership with you through the budget to make sure we don't reduce our services while we are reestablishing our operating budget. We are working with the mayor and his team. We hope when the budget comes over to you we will be in there and you will support that. If not, we certainly look forward to working with you to get the money in there.

Again, thank you very much. It is my honor to be part of this organization and this great community. And we couldn't be happier to have the support of a council like y'all. So thank you so much.

MR. CLERK: Thomas Pike. Thomas Pike.

Natalie Harris.

NATALIE HARRIS: Thank you, President Yates, and members of the council, for this opportunity. My name is Natalie Harris and I am the director of the Coalition for the Homeless. In that role I would like to thank Council Member Hollander for joining us last night and again at 3:45 this morning to go out on the street count of homeless people. We had over 300 volunteers. I also need to thank Councilwomans Leet and Flood who have joined us in past years.

Tonight I'm here to provide a progress report on Louisville's prescription housing program, which has been operating for several years to bring community partners together to address homelessness amongst specific populations. You should each have a copy of the report which was also presented to Mayor Fischer and outlines our three efforts. I'm proud to announce that Louisville has had one of the greatest decreases in veteran homelessness in the country due to a committed community effort, and you have had an opportunity to hear from two of the veterans who have had an opportunity to take advantage.

If two years 1,100 veterans were housed in our community but cooperative efforts through the VA, Volunteers of America, LMHA, family health centers and many more. And they continue to house veterans as they become homeless, about 25 per month.

In addition to veterans the group has lowered the amount of chronically homeless people by two-thirds, and earlier this month we announced our biggest campaign yet with 50 partners to be able to house and address the social service and employment needs of almost 430 young adults who are homeless in our community.

We know that these efforts work. Through local research we know that homeless persons have a 40% decrease in anxiety. 33% decrease in illegal drug use and decrease in emergency room visits once they obtain permanent housing. And the cost savings to the community for housing the 430 youth is almost \$15 million per year, mostly due to decreased crime and increased earnings versus government assistance.

Each person can be a mentor or help hire a young person. But you as council members have an even more important role. We are asking you to help us fill the gap in the number of affordable housing units in our community, because even with vouchers we cannot find enough units that will take our fair market rent.

The affordable housing trust fund this year was awarded \$2.5 million which was spent in a week. We know that we need more, and so we are asking you both to commit to asking the mayor to put the affordable housing trust fund as one of your priorities for this year, and second, to support a \$10 million allocation to the budget. Thank you.

MR. CLERK: Mr. President, that concludes the addresses to council.

PRESIDENT YATES: Thank you, Mr. Clerk.

At this time we have a special event. Will the newly elected Jefferson County Soil and Water Conservation Supervisors Bryan Burns, Jennifer Chappell, and Michael Farmer please come forward? And joining them also is Chairwoman Lisa Dettlinger. As they make their way forward I would like to recognize Chairwoman Dettlinger as the first-ever chairwoman of this distinguished board. Congratulations to each of you.

I have the privilege of swearing the oath. If each would raise your right hand and repeat after me.

I do solemnly swear that I will support the constitution of the United States... and the constitution and statutes of the Commonwealth of Kentucky... and the constitution and the statutes of Commonwealth of Kentucky... and that I will faithfully discharge the duties of the office... of conservation district supervisor... upon which I am now about to enter...

Congratulations, and thank you for your willingness to serve. At this time, Council Member James, would you please introduce our distinguished guest?

COUNCILMAN JAMES: Colleagues, today is a very special day that we get to recognize a very special person. After ten years and a lot of blood, sweat, and tears, Mimi Zinniel, the president of Olmsted, is going to be retiring and leaving us. We will all be sad and she will be happy.

But I know that with all the parks that we have at our Olmsted parks that Mimi looks after like they are her own backyard, she has touched many of our lives. So we all signed off on a proclamation today to say thank you and recognize you for all the work that you have done to make our city a better place.

We have a proclamation we will read to you, and I am going to let Marianne read that to you. There we go.

COUNCILWOMAN BUTLER: To whom all the letters shall come, greeting, know ye that the Louisville Metro Council hereby recognizes Mimi Zinniel. Whereas after ten years she will retire on February 15th, 2017.

And whereas Mimi under her leadership along with her staff has raised \$15 million for the owe me instead parks conservancy.

Whereas Mimi working side by side with metro parks, the owe me instead parks has made several significant investments in the 18 historic parks, many of which are now over 100 years old, including the most recent project at the \$1.4 million restoration of the Iroquois Park northern overlook on Frederick owe me Ted's most iconic design.

Whereas she has completed other large projects, the restoration of boon square limestone wall, stabilization project for Chickasaw river bank, the play features at Iroquois and Shawnee, the construction of erosion prevention and storm water control projects in Iroquois and Cherokee Park and leaving the Olmstead Parks Conservancy poised for a long future by completing the largest fundraising campaign in the history, raising over \$11.7 million that is being used to make investments in the parks and make improvements in the Bonnycastle Hill/Hogan Castle area.

Therefore be it resolved by the Louisville Metro Council, we hereby confer and pay tribute to her with all the rights, privileges and responsibilities there unto appertaining. We have caused these letters to be made and the seal of the Metro Government to be hereunto affixed. And then everyone has signed.

MIMI ZINNIEL: I have some of my staff members here, board chair and Earl Jones, and they helped a lot and you did to help us get our Olmsted parks into shape.

I would like to say that we always want to invest in our assets, and you have had the foresight to invest in the hardest working assets the city owns. These parks work 24 hours a day, 7 days a week, 365 days a year

doing the things we need them to do, which is create economic development opportunities, protect the environment, save us from the heat island effect, and other things, and they provide really wonderful places for our community to get together and have fun and have lots of interaction with one another. And provide great aesthetic beauty.

And we have such a wonderful recognition in they are only one of four cities in the world that has an Olmsted park system like we have. I hope you continue to invest in these projects after I take my leave and I will be followed by another person who will come and ask you for money as well. Thank you so much, everybody.

COUNCILWOMAN BRYANT HAMILTON: Mr. President.

PRESIDENT YATES: Councilwoman, the floor is yours.

COUNCILWOMAN BRYANT HAMILTON: I would just like to offer my deepest thank you to Mimi. I have at least four Olmsted parks in District 5, from the smallest ones at Elliot Park and Boone Square and Chickasaw and Shawnee. We treat them all the same. It is not like we have to do Shawnee and later the little ones. You are a tireless advocate for the parks. And I want to thank you. It has been a pleasure working for you, and I hope whoever comes in after you can raise that money, because we still need it. There is a lot more to do to keep it going.

So thank you so much, and we wish you well.

PRESIDENT YATES: Thank you, Councilwoman.

Next we have approval of Council minutes for the Regular Metro Council Meeting of January 5, 2017.

Are there any corrections or deletions?

>> So moved.



>> Second.

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

Mr. Clerk, do we have any communications from the Mayor?

MR. CLERK: We do, sir.

PRESIDENT YATES: Please read those into the record.

MR. CLERK: Dear President Yates: In accordance with the Code Enforcement Board, I am appointing the following to the Code Enforcement Board:

Aaron Cole, new appointment, term expires February 9, 2020.

Jeremy Kirkham, new appointment, term expires February 9, 2020.

David Pearl, re-appointment, term expires February 9, 2020.

Mike Morris, re-appointment, term expires February 9, 2020.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to the Highview Fire Protection District Board:

Nathanael Ingersoll, new appointment, term expires June 30, 2019.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Science Center Board Ordinance, I am appointing the following to the Science Center Board of Directors:

John Y. Brown III, reappointment, term expires June 30, 2019.  
Jonathan Presser, reappointment, term expires June 30, 2019.  
Thomas Maziarz, reappointment, term expires June 30, 2019.  
Thomas Ferree, reappointment, term expires June 30, 2019.  
Mary Karen Stumbo, reappointment, term expires June 30, 2019.  
Jason Armao, reappointment, term expires June 30, 2019.  
Terry Tolan, reappointment, term expires June 30, 2019.  
Bradley Seigel, reappointment, term expires June 30, 2019.  
Susan Weiss, reappointment, term expires June 30, 2019.  
Tom Condon, reappointment, term expires June 30, 2017.  
Dr. Stephen Pruitt, new appointment, term expires June 30, 2019.  
Carroll Chip Baker, new appointment, term expires June 30, 2019.  
Heather Harris, new appointment, term expires June 30, 2019.  
Sandra McCain, new appointment, term expires June 30, 2019.  
Shannon Lynn, new appointment, term expires June 30, 2019.  
Rick Hesterberg, new appointment, term expires June 30, 2019.  
David Tandy, new appointment, term expires June 30, 2019.  
Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Revenue Commission Ordinance, I am appointing the following to the Revenue Commission:

Travis Frick, new appointment, term expires October 1, 2019.  
LaTanya Henry, reappointment, term expires October 1, 2019.  
Nancy Grove, re-appointment, term expires October 1, 2019.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Louisville Arena Authority, Inc., Ordinance, I am appointing the following to the Louisville Arena Authority, Inc.,:

William E. Summers V, reappointment, term expires January 9, 2021.

Metro Council approval of this reappointment is not required.  
Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT YATES: Those appointments needing Council approval will be assigned to the Committee on Appointments.

Next we have special legislation, items 10 and 11.

Pursuant to council rule 7.04, council may pass an ordinance at the same meeting it was introduced if it pertains to an administrative act of the council.

Therefore, Mr. Clerk, a reading of item ten.

MR. CLERK: A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2017-2018 PERIOD.

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us. Is there any discussion? Hearing none, this resolution allows a voice vote. All those in favor respond by saying aye. Opposed? This resolution is adopted.

Mr. Clerk, a reading of item 11, please.

MR. CLERK: A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2017. Read in full.

PRESIDENT YATES: May I have a motion and second for approval.

>> So moved.

>> Second.

PRESIDENT YATES: It has been properly moved and seconded and is before us. This is the 2017 Metro Council calendar. Is there any discussion? Hearing none, all those in favor respond by saying aye. Opposed? The ayes have it. The resolution is adopted.

The next item of business is Old Business. Mr. Clerk, a reading of item 12, please. The item was currently tabled at the council level by Councilman Peden at the last meeting.

Go ahead, Mr. Clerk.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEENBUSH LANE BETWEEN FEENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH

CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Read in full.

PRESIDENT YATES: Removal -- may I have a motion and second to untable?

>> So moved.

>> Second.

PRESIDENT YATES: The motion is before us. Properly untabled. Councilwoman Flood.

COUNCILWOMAN FLOOD: It was tabled by the council member. And at this time everything will remain the same as came from the Planning Commission. It came from the committee unanimously. But we noticed for some reason they were prohibiting drive-throughs so there would be no bank, fast food restaurants, dry cleaners, anything that you could think of would be prohibited from developing in the area. I don't think that was the intention of the neighborhood plan. At this time if you could recognize Councilman Peden, who has an amendment to offer as it pertains to the drive-throughs.

PRESIDENT YATES: Councilman Peden, would you like the floor?

COUNCILMAN PEDEN: I think she worded it fine. I'll make the motion. I would like to move to eliminate any restrictions on drive-through uses.

PRESIDENT YATES: Do we have a second for the motion?

>> Second.

PRESIDENT YATES: The motion is before us to eliminate the restriction on any drive-through uses.

Any discussion on the amendment? Hearing none, all those in favor please signify by saying aye. Opposed? The ayes have it. The floor amendment passes.

Councilman Peden, the floor is still yours. Is there any further discussion?

COUNCILMAN PEDEN: No. I would just like to thank everybody for their help. I know there are several other council people that are working on similar projects. And if you listened to Mr. Ott read the title, part of what happens when you are in the distant suburbs of where I am, Dixie Highway, you end up so much spot zoning, this one, that one. Everything he read ranged from R-4 to industrial, and I guarantee you all of that is within a quarter mile of each other. This is an attempt to bring uniformity to the area. I appreciate your support. Thank you.

PRESIDENT YATES: Thank you, Councilman.

Any further discussion? Seeing none, this requires a roll call vote. Mr. Clerk, please open the voting.

Voting is closing. The voting is closed.

MR. CLERK: 21 yes votes and 5 not voting.

PRESIDENT YATES: The ordinance passes.

The next item is New Business. As we read new business, please leave the chambers quietly so the clerk may read new business. I would ask

those council members who wish to make announcements request to speak on your systems.

New business comprises 13-35. Would the clerk please read those ordinances and assignments to committee?

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

AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2016 RELATING TO AN APPROPRIATION FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC., IN ORDER TO INCREASE THE AMOUNT APPROPRIATED FROM DISTRICT 23 FROM \$1,000 TO \$3,000.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 1, SERIES 1998-1999 AS PERTAINING TO THE FORMER JEFFERSON COUNTY, KENTUCKY GOVERNMENT BUDGET AND AMENDING ORDINANCE NO. 111, SERIES 2008 AS PERTAINING TO THE 2008-2009 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY APPROPRIATING \$425,000 TO EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY RELATED TO RELOCATION AND PURCHASE OF EQUIPMENT ASSOCIATED WITH 1300 AND 1306 BARDSTOWN ROAD.

The following legislation will be assigned to the Community Affairs, Housing, Health, and Education Committee.

A RESOLUTION OF LOUISVILLE METRO GOVERNMENT SUPPORTING AN NBA TEAM LOCATED IN METRO LOUISVILLE.

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

APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

APPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

APPOINTMENT OF DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

APPOINTMENT OF MIKE MORRIS TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.

APPOINTMENT OF NATHANAEL INGERSOLL TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

RE-APPOINTMENT OF LATANYA HENRY TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.

RE-APPOINTMENT OF NANCY GROVE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.



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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY IN THE AMOUNT OF \$50,000 TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT FOR REMEDIATION SERVICES.

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

AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 3,647 PARCELS IN THE PORTLAND NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1004).

AN AREA-WIDE ZONING CHANGE ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL AND OR OFFICE/ RESIDENTIAL AFFECTING 12 PARCELS IN THE JACOBS NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1003).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6300 GREENWOOD DRIVE CONTAINING 4.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1033)

AN ORDINANCE CLOSING THE NORTHERN TERMINUS OF WEBSTER STREET CONTAINING 0.205 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1009).

AN ALLEY CLOSURE ORDINANCE OF A PORTION OF A 10' ALLEY NORTH OF E. WASHINGTON STREET AND SOUTHWEST OF BUCHANAN STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1019).

AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT

11404, 11312 AND 11314 TAYLORSVILLE ROAD CONTAINING 29.071 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1020).

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$51,728.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM AND \$8,966.00 FROM THE CARLISLE COUNTY FISCAL COURT TO BE USED BY THE EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$297,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$400,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET TO BEGIN DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk.

That concludes our meeting. Without objection, we are adjourned.

However, Councilwoman, would you like the floor for any announcements? You did stay to the end. Trooper.

We are adjourned.

[Regular Meeting adjourned.]