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LOUISVILLE METRO COUNCIL MEETING  
REMOTE BROADCAST CAPTIONING  
THURSDAY, OCTOBER 10, 2019

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>> PRESIDENT JAMES: COUNCIL MEMBERS, COUNCIL MEMBERS,  
COUNCIL MEMBERS, IF I COULD GET ALL COUNCIL MEMBERS TO COME TO  
THE FRONT SO WE COULD DO OUR PHOTO FOR BREAST CANCER AWARENESS,  
THAT WOULD BE GREAT. THANK YOU.

>> PRESIDENT JAMES: THE REGULAR LOUISVILLE COUNCIL MEETING  
OF OCTOBER 10, 2019, WILL COME TO ORDER. PLEASE STAND FOR THE  
PLEDGE OF ALLEGIANCE. MR. CLERK, PLEASE CALL THE ROLL.

>> CLERK: COUNCIL MEMBER GREENE.

>> HERE.

>> COUNCIL MEMBER DORSEY.

>> PRESENT.

>> COUNCIL MEMBER SEXTON SMITH.

>> PRESENT.

>> COUNCIL MEMBER PURVIS.

>> PRESIDENT.

>> PRESIDENT JAMES.

>> HERE.

>> COUNCIL MEMBER MCCRANEY.

>> HERE.

>> COUNCIL MEMBER HOLLANDER.

>> HERE.

>> COUNCIL MEMBER BLACKWELL.

>> HERE.

>> COUNCIL MEMBER FOX.

>> HERE.

>> COUNCIL MEMBER FOWLER. COUNCIL MEMBER TRIPLETT.

>> HERE.

>> COUNCIL MEMBER REED.

>> HERE.

>> COUNCIL MEMBER PARKER. COUNCIL MEMBER PIAGENTINI.

>> HERE.

>> COUNCIL MEMBER BENSON.

>> PRESENT.

>> COUNCIL MEMBER GEORGE.

>> HERE.

>> COUNCIL MEMBER ENGLE.

>> PRESENT.

>> COUNCIL MEMBER PEDEN.

>> HERE.

>> COUNCIL MEMBER FLOOD. COUNCIL MEMBER YATES.

>> PRESENT.

>> COUNCIL MEMBER ACKERSON. COUNCIL MEMBER FOWLER. COUNCIL MEMBER ACKERSON. MR. PRESIDENT, WE HAVE 22 IN ATTENDANCE AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU VERY MUCH. COUNCILMAN PEDEN, I BELIEVE YOU HAVE SPECIAL GUESTS TODAY. COUNCIL MEMBER DORSEY, I BELIEVE YOU HAVE SPECIAL GUESTS TODAY.

>> I DO. PLEASE JOIN ME AT THE PODIUM.

>> I HAVE A HOMEGROWN COMPANY THAT HAS BEEN AROUND FOR 80 YEARS, ZOELLER PUMP. SO TODAY WE WANT TO RECOGNIZE THIS LOCAL BUSINESS, FOR OVER 80 YEARS OF SERVICE AND DEDICATION IN STAYING IN THIS COMMUNITY. THEY COULD HAVE SOLD OUT. THEY COULD HAVE WENT LARGER, THEY COULD HAVE BOUGHT OUT, BUT THEY CHOSE TO STAY HERE IN THIS COMMUNITY. NOT ONLY HAVE THEY CHOSE TO STAY HERE, THEY ARE EXPANDING RAPIDLY. SO I AM VERY GRACIOUS TO HAVE THEM HERE. OVER 80 YEARS AGO, ONE MAN STARTED WORKING IN HIS BASEMENT, AND CAME UP WITH AN IDEA FOR A SUMP PUMP. AND THEY CALLED HIM AUGUST PUMP ZOELLER, CAME UP WITH THAT IDEA, AND NOW WE HAVE A LARGE COMPANY. SO THAT IDEA GREW, AND 80 YEARS LATER, THE COMPANY HAS EXPANDED. AND FORTUNATELY FOR US, WE GET TO SAY THEY ARE A LOCAL BUSINESS CONTRIBUTING TO OUR LOCAL ECONOMY. SO IN HONOR OF THAT, THERE IS A PROCLAMATION TODAY THAT I WOULD LIKE TO READ. IN RECOGNITION OF ZOELLER PUMP OF OUTSTANDING ACCOMPLISHMENTS OF 80 YEARS IN BUSINESS AND COMMUNITY SERVICE, WHEREAS WE DULY RECOGNIZE THE ZOELLER PUMP COMPANY WAS FOUNDED IN 1939 IN THE HEART OF WEST LOUISVILLE, WHEREAS WE DULY RECOGNIZE ZOELLER PUMP COMPANY WAS FOUNDED AND HAS BEEN ACTIVE AND DEPENDABLE AND BEEN AN ACTIVE AND DEPENDABLE BUSINESS TO BETTER THE LIVES AROUND THE COUNTRY BY RESONATING CORE PRINCIPLES OF QUALITY, SERVICE, INNOVATION, AND INTEGRITY AS FUNDAMENTAL STANDARDS. WHEREAS ZOELLER HAS BEEN A FAMILY OWNED AND OPERATED BUSINESS FOR OVER FOUR GENERATIONS. THEIR

COMMITMENT TO UPHOLD AND EMBODY THE VALUES SET IN PLACE BY ITS  
FOUNDER, AUGUST PUMP ZOELLER. WHEREAS ZOELLER PROMOTES THEIR  
CONTINUED THEME OF "MADE IN THE USA," ZOELLER ENDEAVORS TO KEEP  
MANUFACTURING AND BUSINESS PRACTICES WITHIN THE UNITED STATES.  
THEY ARE PROUD TO SUPPORT AMERICAN WORKERS, AND HAVE BEEN  
KEEPING JOBS IN AMERICA FOR THE PAST 80 YEARS. I WANT TO SAY  
KEEPING JOBS IN WEST LOUISVILLE AND SHIVELY, I WANT TO ADD THAT.  
WHEREAS ZOELLER PUMP IS PROUD TO MANUFACTURE MATERIALS AND  
EXEMPLARY CUSTOMER SERVICE. WHEREAS ZOELLER PUMP UNDER BILL  
ZOELLER, WHO'S HERE ON MY RIGHT, CONTINUES TO OPERATE AT A HIGH  
LEVEL OF EXCELLENCE, SERVICE, AND INTEGRITY AND HAS BEEN A  
SHINING POINT IN THE BUSINESS COMMUNITY AND THE SURROUNDING  
COMMUNITIES, AND WE HOPE FOR MANY YEARS TO COME. WHEREBY WE  
HEREBY CONFIRM THIS PROCLAMATION, RECOGNIZING ZOELLER PUMP AND  
ALL THE RESPONSIBILITIES THEREIN TO APPERTAINING AND TESTIMONY  
WHEREOF WE HAVE CAUSED THESE LETTERS TO REMAIN AFFIXED AND THE  
SEAL OF METRO GOVERNMENT TO BE HEREUNTO AFFIXED. BILL AND  
TRAVIS, WE CONGRATULATE YOU. I DO WANT TO MAKE A NOTE, THEY WILL  
APPROACH THE COUNCIL A LITTLE BIT LATER ON WITH SOME SPECIAL  
REMARKS, BUT I DID WANT TO OPEN THE FLOOR FOR ANY REMARKS RIGHT  
NOW THAT YOU ALL WANTED TO GIVE IN REGARD TO THE RECOGNITION.  
OKAY, DO THAT LATER. THANK YOU, COUNCIL, THANK YOU, PETER, BILL,  
AND TRAVIS. [ APPLAUSE ]

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCIL MEMBER PEDEN, I BELIEVE YOU HAVE SOME SPECIAL GUESTS.

>> CAN YOU JOIN US? YEAH. HIGH VIEW PARK, I WOULD USE THE WORD CHRISTENED IN THE LATE 1940S, GOT GOING IN THE '50S, HAD AN OLD PRESS BOX, ONE THAT WAS FAIRLY DILAPIDATED, TO THE POINT THAT I WANTED TO PAINT IT. WELL, WHEN YOU WANT TO PAINT SOMETHING AND MAKE IT PRETTY, THE PARK DEPARTMENT DOES A STUDY AND TELLS YOU THAT IT'S COVERED IN LEAD AND THAT IT'S ACTUALLY CHEAPER TO TEAR IT DOWN. I STILL PRESSING ON TO MAKE IT MORE OF A CANVAS, THAT'S WHEN I -- BY THE WAY, AND I WILL THOROUGHLY ENDORSE THE COMPANY I'M ABOUT TO MENTION, THE LOCK-UP LEAD FOLKS GOT AHOLD OF IT AND COATED IT IN THIS NICE WHITE LEAD-NEUTRALIZING DUST, GOT RID OF ALL THE EXTRA LEAD AND SO ON, AND SO THEN I WANTED TO -- SO NOW I'M BACK TO HAVING A CANVAS. SONYA, IF YOU COULD GO TO -- I THINK THREE AND FOUR. SO WE GO TO THE DEPARTMENT OF NEIGHBORHOODS, AND WE HAD THIS SIDE AND THAT SIDE, BUT I WAS STILL LEFT WITH TWO SIDES THAT LOOKED VERY MUCH LIKE AN OLD '73 OLDSMOBILE WITH LOTS OF PRIMER ON THE FRONT AND BACK. AND STEP UP BRAD CONLEY FROM THE FIRE DEPARTMENT. GO BACK TO ONE, THANK YOU. WHO THEN TAKES THE OTHER SIDE. YOU HAVE TO UNDERSTAND, NOT EVEN THE BROWN WAS THERE. IT WAS TRULY JUST A BIG WHITE NASTY LOOKING SOMEBODY OUGHT TO DO SOMETHING WITH THAT. DOES EVERYONE SEE THE DOOR ON THE LEFT? THAT'S NOT A DOOR. THAT'S A PIECE OF PLYWOOD THAT THE PARKS DEPARTMENT HAD HACKED

UP THERE. EVEN THAT, MR. CONLEY WAS ABLE TO TAKE THAT AND MAKE IT LOOK LIKE SOMETHING WAY MORE PRESENTABLE, SO THE GARAGE HAS A PUBLIC SAFETY THEME, AND I WANT TO HONOR MR. CONLEY AND THANK YOU CHIEF GOLDSMITH FOR HIS TIME, I THINK HE PROBABLY THREW OUT SOME MANPOWER, AND I HAVE TO MENTION THE FACT THAT CHILD LABOR LAWS WERE BROKEN, AS DAUGHTERS GRACE AND EVIE, IS IT NIKKI? NIKKI, AND MAKAYA WERE ALL INVOLVED IN THE PAINTING OF THIS GARAGE, AS WELL. SO BRAD'S FATHER ROBERT CONLEY, AS WELL, IS A WELL-KNOWN ARTIST, WHO'S WORKED ON FAIR STATIONS ACROSS THE COUNTRY. BRAD IS A FIREFIGHTER WITH THE HIGHVIEW FIRE DEPARTMENT, GOT THE WHOLE DEPARTMENT INVOLVED, AND IT'S JUST BEEN AWESOME. WITH THAT, I WOULD LIKE TO PRESENT BRADLEY CONLEY AS AN AMBASSADOR OF GOODWILL FOR DISTRICT 23. [ APPLAUSE ] OKAY, THE NEXT PERSON I WOULD LIKE TO INTRODUCE, MIKE, DO YOU WANT TO STEP UP? IS MIKE THOMAS. MIKE THOMAS IS THE WRESTLING COACH AT MOORE HIGH SCHOOL. I HAVE A FEW YEARS ON MR. THOMAS. WE FIRST STARTED TEACHING TOGETHER AT SENECA, JUST MAKING SURE, IT'S BEEN A LONG TIME. WHERE HE WAS A YOUNG P.E. TEACHER. NOW HE'S AN OLDER P.E. TEACHER, AND I'M A REALLY OLDER SOCIAL STUDIES TEACHER. BUT THIS PAST YEAR, IN 2019, MR. THOMAS WAS NAMED BY THE NATIONAL WRESTLING COACHES ASSOCIATION AS KENTUCKY COACH OF THE YEAR. AND FOR MORE SUCCESS IN THE STATE WRESTLING COMMUNITY. BUT ALSO, ALONG WITH THAT, MIKE HAS STARTED TEACHING WRESTLING ALL THE WAY DOWN INTO THE YOUNG AGES, 7, 8, AND 9. I WANTED TO

GIVE HIM A MOMENT TO SAY A FEW WORDS ABOUT THAT, AND GIVE HIM THIS PROCLAMATION. THANK YOU.

>> MR. PEDEN WANTED ME TO COVER OUR PROGRAMS AT MOORE. THERE ARE SEVERAL PROGRAMS IN LOUISVILLE THAT TEACH ELEMENTARY WRESTLING. UNFORTUNATELY, ONLY A HANDFUL, HOPEFULLY, WE GET THE SPORT GROWING A BIT, BUT AT MOORE WE START OUT AT KINDERGARTEN, MY BOYS WRESTLE, THEY ARE IN KINDERGARTEN AND SECOND GRADE. AND OUR PROGRAM'S BUILT OUT OF A LOT OF ALUMNI SUPPORT, SO I HAVE A GUY, I ALWAYS CALL THEM KIDS, BUT A GUY THAT WRESTLED FOR ME, HE'S ABOUT 26 NOW, HE'S MY HEAD ELEMENTARY SCHOOL COACH. WE HAVE ABOUT 20-SOMETHING KIDS IN THE PROGRAM THE LAST TWO NIGHTS. THEN WE HAVE A MIDDLE SCHOOL PROGRAM ALSO THAT IS ALUMNI COACHED. SO MORE GUYS THAT I'VE COACHED ARE COACHING THAT ONE. SO WE START OUT ELEMENTARY SCHOOL, GO MIDDLE SCHOOL, AND THEN, YOU KNOW, BY THE TIME THEY GET TO ME IN HIGH SCHOOL AT MOORE, SOME OF THESE KIDS HAVE, YOU KNOW, UP TO SEVEN YEARS OF EXPERIENCE. ALSO WE HAVE ELEMENTARY SCHOOL WRESTLING LEAGUE IN THE SPRING, WHICH IS FREE FOR KIDS IN SURROUNDING SCHOOLS CLOSE TO MOORE, AND THOSE KIDS GET EXPOSED TO THAT FOR ONE DAY A WEEK FOR FIVE WEEKS. SO THAT'S HELPED US OUT, AND WE'VE KIND OF GROWN THE SPORT. RIGHT NOW I HAVE FOUR GIRLS ON MY ELEMENTARY SCHOOL TEAM, FOUR ON MY MIDDLE SCHOOL TEAM, AND WE'RE GOING TO SEE HOW MUCH NUMBERS WE HAVE NEXT WEEK, BUT WE'RE COUNTING ON HAVING OUR FIRST-EVER

FEMALE WRESTLING TEAM, WHICH IS ANOTHER GROWING SPORT ACROSS THE NATION, FEMALE WRESTLING.

>> THANK YOU. [ APPLAUSE ]

>> AND NOW I WOULD LIKE TO INTRODUCE EVERYONE TO MS. NAOMI THOMAS. OVER MY YEARS ON THE COUNCIL, WE HAVE -- WE HAVE RECOGNIZED MANY RETIREES UP HERE AT THIS PODIUM. BUT I WOULD LIKE -- SO I GUESS IT'S MY TURN. MS. THOMAS BEGAN AS A CROSSING GUARD AT OKALONA ELEMENTARY IN SEPTEMBER OF 1968. SHE WORKED EIGHT YEARS AT OKALONA, COUPLE OF YEARS AT ST. A., AND 40 YEARS AT THE CORNER LOOP OUT OF SMYRNA AND SOUTH HIGH SCHOOL. SO I WOULD LIKE TO HONOR TODAY, AND I'M GOING TO READ WAY MORE DETAILS IN JUST A MOMENT. AFTER 51 YEARS OF EMPLOYMENT WITH THE CITY OF LOUISVILLE, I WOULD LIKE TO ANNOUNCE THE RETIREMENT OF MS. NAOMI THOMAS. [ APPLAUSE ] NOW, AND I'M GOING TO ASSUME OF THAT 51 YEARS, SHE WAS AT WORK MOST OF THOSE DAYS, BECAUSE THE STORY SAYS BACK IN THE '80S, SHE WAS IN AN ACCIDENT AND HIT BY A TRUCK, AND WAS BACK AT WORK THREE DAYS LATER. SO SHE MAY WANT TO ELABORATE ON THAT. NOW, TODAY AT SCHOOL, WHILE I WAS SUPPOSEDLY WORKING, I CRUNCHED A FEW NUMBERS. IF YOU TAKE THE AVERAGE ATTENDANCE OR AVERAGE ENROLLMENT OF AN ELEMENTARY SCHOOL, AND I KNOW WAY, WAY MORE CHILDREN WALKED TO SCHOOL IN THE '60S AND '70S AND '80S. WHEN DID IT START TO WIND DOWN, '90S, 2000? OKAY. SO I CALLED TODAY, AND ONLY ABOUT TEN TO 15 KIDS STILL WALKED. SO I TOOK AN AVERAGE AMOUNT OF KIDS TO ALL OF THOSE SCHOOLS, AND

THEN MULTIPLIED THAT BY OUR 51 YEARS, THEN FACTORED IN THE KIDS FROM MOORE AND SO ON, AND HAVE CALCULATED OUT THAT FOR YOUR 51 YEARS, YOU HAVE INFLUENCED ALMOST 12,000 YOUNG PEOPLE. THAT'S JUST THE KIDS THAT WALK. THAT DOESN'T INCLUDE EVERY KID THAT WAVED AT HER AS THEY LEFT IN CARPOOL LINE, EVERY BUS THAT PASSED HER AS IT LEFT THE ELEMENTARY HEADING EAST OR WEST ON THE OUTER LOOP OR SOUTH, WE COULD PROBABLY DOUBLE THAT. NOW, TO PUT THAT INTO PERSPECTIVE, AND THIS IS SOMETHING THEY TEACH THE BUS DRIVERS, CROSSING GUARDS, TEACHERS, YOU MAY BE THE FIRST SMILING FACE THAT A KID HAS SEEN THAT DAY, SO I CALCULATED THAT OUT TIMES 179 DAYS OF SCHOOL, AND, AGAIN, TAKING THE HIGH SCHOOL, TAKING THE ELEMENTARY SCHOOL, IF YOU TAKE EVERY CHILD ON EVERY DAY, YOU HAVE HAD AN INFLUENCE ON SOMEONE 2.6 MILLION TIMES. ONE PERSON CAN MAKE A DIFFERENCE. SO LET ME READ THIS. WHEREAS NAOMI THOMAS STARTED HER FIRST DAY AS A SCHOOL CROSSING GUARD FOR THE JEFFERSON COUNTY POLICE DEPARTMENT AT OKALONA ELEMENTARY ON SEPTEMBER 18TH, 1968, AND WHEREAS NAOMI THOMAS HAS BEEN A CROSSING GUARD AT OKALONA, ST. A., AND MORE, AND WHEREAS THE COMMUNITY HAS WITNESSED HER DEDICATION AND LOVE FOR CHILDREN FOR OVER 40 YEARS EACH SCHOOL DAY PROTECTING STUDENTS AS THEY CROSS THE STREET AT OUTER LOOP AND SMYRNA, AND WHEREAS AFTER 51 YEARS OF KEEPING GENERATIONS OF CHILDREN SAFE ON THEIR WAY TO AND FROM SCHOOL, NAOMI THOMAS AT THE AGE OF 88 HAS RETIRED AS A LOUISVILLE METRO POLICE DEPARTMENT CROSSING GUARD, AND WITH OUR

SINCEREST APPRECIATION, I PRESENT THIS TO YOU. [ APPLAUSE ] AND TO PUT THAT INTO PERSPECTIVE, SHE WAS A CROSSING GUARD WHEN I WENT TO SCHOOL. YEAH. IF YOU'D LIKE TO SAY A FEW WORDS.

>> A FEW.

>> THAT'S A FEW. GO RIGHT AHEAD. I THINK YOU'VE EARNED IT.

>> WELL, THANKS SO MUCH FOR HAVING ME HERE TONIGHT, AND ALSO, I WANT TO THANK THE POLICE DEPARTMENT FOR THEIR SUPPORT, AND I'VE REALLY ENJOYED THE JOB. AND ALL THE MEMORIES THAT I'VE ACQUIRED SINCE I BECAME THE SCHOOL GUARD, AND A LOT OF MOTORISTS WILL DRIVE ALONG AND TOOT THEIR HORNS AND WAVE AND SO FORTH, BUT I GUESS WHAT I ENJOYED THE MOST WAS THE MEMORIES THAT I HAVE, THAT I MADE AS I WENT ALONG, AND WHEN I'D LEAVE FOR WORK IN THE MORNING, THE MOON WOULD BE STILL SHINING, I'D GO TO WORK, AND THEN THE SUN CAME UP, AND THEN THERE WOULD BE A MOCKINGBIRD COME AND SIT ON THE TELEPHONE POLE AND SING TO ME, WHICH WOULD -- AND THEN THERE MIGHT BE A SQUIRREL THAT'S TRYING TO GET ACROSS THE STREET, AND HE'S ON THE TIGHT WIRE. SO ALL THESE THINGS I'VE ENJOYED, THE LITTLE THINGS IN LIFE THAT A LOT OF PEOPLE REALLY DON'T PAY ANY ATTENTION TO, BUT STANDING ON THE CORNER, I DID SEE A LOT OF VERY, VERY REWARDING THINGS, AND I CAN'T SAY THAT I HAD A BAD DAY. THE ONLY TIME IT WAS BAD WAS WHEN IT WAS POURING DOWN RAIN AND YOU GOT ALL WET. AND SOMEONE DID RUN YOU, DIDN'T STOP. THAT WASN'T A GOOD EXPERIENCE. AND I THINK THE MOST IMPORTANT THING WAS THE CHILDREN. I HAD EXCELLENT, EXCELLENT

CHILDREN. THEY WAS ALWAYS THANKFUL, THANK YOU, AND HAVE A NICE DAY, AND I'D TIE SHOES, ZIPPED UP COATS, HANDED OUT LUNCH MONEY, AND ALL THROUGH THE YEARS, BECAUSE THEY FORGOT, OR THEY NEEDED IT, OR WHATEVER. AND MY HUSBAND WAS A TEACHER AT A VOCATIONAL SCHOOL. HE WAS AN AUTO BODY PERSON, AND OUR SCHEDULE WAS THE SAME. WHEN HE WAS OFF, I HAD THE TIME OFF, TOO, AND WE GOT TO ENJOY SO MUCH TOGETHER. AND AS FAR AS ENJOYMENT AND LOVE AND -- I DID. I ENJOYED IT, AND I LOVED IT, AND I'M GOING TO MISS IT, BUT I AM HAVING SOME HEALTH PROBLEMS, SO I FEEL LIKE THAT FOR MY OWN PERSONAL SELF, I NEED TO HANG IT UP. AND I THANK YOU ALL SO MUCH FOR HAVING ME HERE TONIGHT. THANKS. [ APPLAUSE ]

>> PRESIDENT JAMES: COUNCIL MEMBER PEDEN, HANG ON THERE FOR A SECOND.

>> OH. TONY IS ALL ABOUT TAKING PICTURES. COUNCILWOMAN FLOOD?

>> THANK YOU, MR. PRESIDENT. NAOMI, HAVING LIVED OUT IN THAT AREA AND BEEN ONE OF THE ONES THAT WAVED AT YOU, BECAUSE SHE ALWAYS HAD A SMILE, BUT I WANT TO COMMEND HER ON KEEPING NOT ONLY THE CHILDREN SAFE, BUT THE DRIVERS IN THAT AREA, BECAUSE THAT IS ONE OF THE BUSIEST INTERSECTIONS, BECAUSE RIGHT DOWN THE ROAD, YOU GET ON THE JEFFERSON FREEWAY, YOU HAVE CARS COMING OFF OF IT. THAT WHOLE WORLD HAS CHANGED OUT THERE, AND YOU'VE ALWAYS DONE AN EXCELLENT JOB. AND YOU MIND TELLING EVERYBODY YOU HAVE A REALLY GREAT CAR, DON'T YOU?

>> I WAS GOING TO SAY. SOME TIME SHE HAD A MID-LIFE CRISIS ABOUT 70. SHE HAS THE HOTTEST YELLOW MUSTANG. SORRY, RED, RED MUSTANG, MY FAULT.

>> NOT ABOUT THE CAR, BUT ONE MORNING, ELEMENTARY KIDS CAME, AND I LOOKED AROUND, IT WAS WHEN THE OUTER LOOP WAS A TWO-LANE HIGHWAY, AND THERE WAS THIS LITTLE KITTEN THAT HAD FOLLOWED THE KIDS TO SCHOOL. AND I THOUGHT, WELL, NOW WHAT DO I DO? SO I GOT THE KIDS ACROSS THE STREET. THE KITTENS SAT DOWN IN THE MIDDLE OF THE ROAD. WOULDN'T MOVE, AND I STOMPED MY FOOT, KITTY, KITTY, KITTY, COME ON, KITTY. JUST SAT THERE. SO I DID RETRIEVE THE KITTEN, AND I TOOK IT HOME WITH ME, AND YOU KNOW THE REST OF THE STORY.

>> PRESIDENT JAMES: ALL RIGHT. [ APPLAUSE ] COUNCILMAN REED.

>> THANK YOU, MR. CHAIR. I WENT TO OKALONA ELEMENTARY IN THE '70S. GREAT FACILITY, I PROBABLY PASSED YOU A FEW TIMES. YOU PROBABLY DON'T REMEMBER ME, BUT I JUST WANTED TO SAY THANK YOU.

>> YOU HAVEN'T CHANGED A BIT.

>> YEAH. THAT WAS A GREAT OLD BUILDING, TOO. ANYBODY EVER REMEMBERS THE OLD ELEMENTARY, IT WAS PRETTY INCREDIBLE, BUT THANK YOU VERY MUCH. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER SEXTON SMITH.

>> YES, MS. THOMAS, IT IS SO WONDERFUL TO BE ABLE TO BE HERE THIS EVENING. I KNOW, AND WHEN YOU WALKED UP TO THE PODIUM

AND LOOKED OVER AND POINTED YOUR FINGER AT ME, IT MADE ME THINK OF THE 17 YEARS IN A ROW, WHEN YOU WOULD WELCOME ME, ALONG WITH THE OTHER CROSSING GUARDS FOR THE FUN FOR THE ARTS ANNUAL CAMPAIGN, AND IF ANYONE IN THIS CITY UNDERSTOOD THE POWER AND PRESENCE AND IMPORTANCE OF THE FUND FOR THE ARTS, IT WAS YOU AND ALL OF YOUR COLLEAGUES, BECAUSE YOU SAW THOSE CHILDREN EVERY DAY FULL OF SO MUCH EXCITEMENT. SO CONGRATULATIONS ON ALL THOSE WONDERFUL YEARS. THANK YOU SO VERY MUCH.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCILWOMAN DORSEY, I THINK YOU HAVE A POINT OF PERSONAL PRIVILEGE.

>> I SURE DO. THANK YOU, MR. PRESIDENT. COLLEAGUES, THIS MONTH IS OCTOBER, AND IT'S THE MONTH THAT WE RECOGNIZE BREAST CANCER AWARENESS, SO TODAY, WE HAVE A SPECIAL PRIVILEGE OF HAVING SOME UNIQUE GENTLEMEN WITH US TODAY. THEY ARE THE REAL MEN WEAR PINK. STANDING RIGHT IN FRONT OF YOU. SO WE HAVE THE PRIVILEGE OF CRAFTING A SPECIAL PROCLAMATION FOR THESE GENTLEMEN, WHICH I'M GOING TO SAY A PINK RIBBON WITH OUR -- AS MY COLLEAGUE SAYS, OUR GOLD STICKER, TO RECOGNIZE THIS MONTH, BUT WE ARE REALLY GRATEFUL FOR THE WORK YOU DO, SO I JUST WANTED TO SHARE A LITTLE BIT OF THAT WITH MY COLLEAGUES. WHEREAS REAL MEN WEAR PINK ENCOURAGES COMMUNITY LEADERS TO RAISE AWARENESS AND FUNDS TO FIGHT AGAINST BREAST CANCER. IN ADDITION TO WEARING PINK IN THE MONTH OF OCTOBER, EACH REAL MAN ACCEPTS THE

CHALLENGE TO RAISE AT LEAST \$2,500 TO HELP THE AMERICAN CANCER SOCIETY TO SAVE LIVES FROM BREAST CANCER THROUGH EARLY DETECTION AND PREVENTION WITH INNOVATIVE BREAST CANCER RESEARCH AND PATIENT SUPPORT. WHEREAS 25 LOUISVILLE AREA MEN ARE PARTICIPATING IN REAL MEN WEAR OF LOUISVILLE. THAT'S AN ACCOMPLISHMENT, YOU ALL. [ APPLAUSE ] THAT'S RIGHT. WHEREAS REAL MEN WEAR PINK LETS WOMEN KNOW THAT FIGHTING BREAST CANCER IS NOT JUST A WOMAN'S CAUSE, AND THAT NO WOMAN OR MAN FIGHTS BREAST CANCER ALONE. IN 2018, MORE THAN 3,500 MEN ACROSS THE COUNTRY STEPPED UP TO SERVE AS REAL MEN IN THEIR COMMUNITIES, AND WE'RE LUCKY TO HAVE SOME OF THE BEST ONES RIGHT HERE IN LOUISVILLE. WHEREAS THE METRO COUNCIL RECOGNIZED THAT 1 IN 8 WOMEN WILL BE DIAGNOSED WITH BREAST CANCER IN THEIR LIFETIME. NOW, WHAT THAT MEANS IS I COUNTED REALLY QUICKLY EARLIER, THERE ARE NINE WOMEN IN THIS ROW. THAT MEANS ONE OF US ARE LIKELY STATISTICALLY TO BE DIAGNOSED WITH BREAST CANCER. AND IN 2019, APPROXIMATELY 200,000 CASES OF INVASIVE BREAST CANCER WILL BE DIAGNOSED AMONG WOMEN IN THE UNITED STATES. AND ALMOST 40 OF THEM, 40,000 OF THEM, WILL DIE FROM THIS DISEASE. WHEREAS THE OVERALL BREAST CANCER RATE HAS DECREASED SIGNIFICANTLY SINCE 1989 THROUGH IMPROVEMENTS IN EARLY DETECTION, AND I WOULD SAY FUNDING, TO SUPPORT EARLY DETECTION. SO WE'VE DECREASED THIS ABOUT 40% THROUGH 2017. THAT'S RESULTING IN ALMOST 400,000 LIVES SAVED AND AVERTED DUE TO EARLY DETECTION AND PREVENTION. SO WHEREAS THE LOUISVILLE

METRO COUNCIL SUPPORTS EFFORTS TO COMBAT AND SPREAD AWARENESS FOR PREVENTIVE MEASURES TO COMBAT THIS DISEASE. THUS WE HEREBY ACKNOWLEDGE AND HONOR THE MONTH OF OCTOBER AS BREAST CANCER AWARENESS MONTH, AND I THINK YOU SEE THAT WITH ALL OF OUR PINK TODAY. SO WE HEREBY CONFER THIS RECOGNITION WITH ALL RIGHTS AND PRIVILEGES AND RESPONSIBILITIES THEREUNTO APPERTAINING AND CAUSED THESE LETTERS TO REMAIN AFFIXED AND THE SEAL OF METRO COUNCIL BE HEREUNTO AFFIXED. DONE IN LOUISVILLE METRO CITY HALL IN THE COMMONWEALTH OF KENTUCKY, THIS DAY, OCTOBER 10TH, 2019. COLLEAGUES, WILL YOU JOIN ME IN GIVING THESE MEN A HAND FOR BEING REAL MEN OF LOUISVILLE? [ APPLAUSE ] IS THERE ANYTHING ANY OF YOU WOULD LIKE TO SNA -- SAY?

>> I WOULD LIKE TO SAY THANK YOU FOR THE OPPORTUNITY TO LET US BE HERE. IT'S OUR HONOR TO REPRESENT THE AMERICAN CANCER SOCIETY AND REAL MEN WEAR PINK CAMPAIGN. EVERYONE IN HERE HAS BEEN TOUCHED BY CANCER IN ONE WAY OR ANOTHER, AND YOU REALIZE ALTHOUGH WE'VE COME A LONG WAY IN THE FIGHT AGAINST CANCER, THERE'S STILL A LONG, LONG WAY TO GO. MY MOM PASSED AWAY FROM CANCER SIX YEARS AGO, AND THE FEELINGS THAT YOU HAVE AND THAT YOU FEEL WHEN THEY ARE GOING THROUGH THAT FIGHT NEVER LEAVE YOU. THEY MAY FADE AT TIMES, BUT THEY NEVER GO AWAY, AND THE ONLY WAY WE'RE GOING TO MAKE PROGRESS IN THE FIGHT IS KEEP IT IN THE FOREFRONT AND KEEP IT VISIBLE. SO I WANT TO THANK YOU EVERYONE FOR THE SUPPORT WITH THE PINK AND RIBBONS. ADDS MUCH-NEEDED

COLOR IN HERE, IF NOTHING ELSE. WE'RE ALL VERY CONFIDENT WE'RE GOING TO PROGRESS AGAINST THIS FIGHT AND SOME DAY WE'RE GOING TO WIN. SO THANK YOU FOR THE OPPORTUNITY.

>> PRESIDENT JAMES: THANK YOU, GENTLEMEN.

>> MR. PRESIDENT, WE ALSO HAVE LORI MALONE FROM THE AMERICAN CANCER SOCIETY HERE. SO LORI, IF YOU WANT TO TAKE A MOMENT.

>> THANK YOU. OUR UPCOMING MAKING STRIDES AGAINST BREAST CANCER WALK IS ON SUNDAY AFTERNOON, OCTOBER 27TH. IT'S GOING TO BE AT CARDINALS STADIUM FOR THE FIRST TIME. IT'S A NEW VENUE FOR US. IT WILL HELP KEEP US A LITTLE MORE WEATHERPROOF, BUT WE MAKE STRIDES IN THE FIGHT AGAINST BREAST CANCER RAIN OR SHINE, SO WE INVITE EVERYONE IN THIS ROOM TO COME AND JOIN US. IT IS A NONCOMPETITIVE WALK. IT IS A FAMILY EVENT. IT IS A CELEBRATION, AND WE INVITE EVERYONE HERE TO JOIN US SUNDAY, OCTOBER 27TH, AT CARDINALS STADIUM.

>> THANK YOU, LORI. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN ENGLE.

>> YEAH, THANK YOU, MR. PRESIDENT. I WANTED TO TAKE A POINT OF PERSONAL PRIVILEGE TO MAKE A COMMENT. WE'VE BEEN, AS COLLEAGUES THAT HAVE BEEN AROUND HERE FOR A WHILE, WE'VE HEARD COUNCILWOMAN WOOLRIDGE DO THIS PROCLAMATION FOR MANY YEARS. I BELIEVE, IN FACT, PROBABLY FROM 2003, IS THAT RIGHT, COUNCILMAN BLACKWELL? I THINK SHE'S BEEN DOING IT FOR A LONG TIME. AND IT'S

REALLY PROFOUND. AND THEN YOU SEE THE SURVIVORS' PARADE, AND JUST SO MANY THINGS THAT ARE SURROUNDED AROUND BREAST CANCER, BUT UNTIL YOU REALLY -- UNTIL IT HITS YOU, LIKE IN THE FAMILY, IT'S EXTREMELY IMPORTANT AND MOVING, BUT IT'S REALLY MOVING WHEN FAMILY MEMBERS PULL TOGETHER AND COMMUNITY AND CHURCH AND THINGS. SO MY WIFE NOTIFIED ME AT THE END OF JUNE THAT SHE WAS DIAGNOSED WITH BREAST CANCER. AND SHE WAS -- NO PROBLEM. AND -- PROBLEM FOR ME, BUT HER MOM WENT THROUGH IT, SHE'S A SURVIVOR. OUR BIGGEST PROBLEM WAS TELLING OUR FOUR KIDS. SO THAT WAS A WEEK OR TWO-LONG ORDEAL. I'LL TELL YOU, FOLKS, ONCE THE PRAYERS CAME IN, FAMILY CAME TOGETHER, AND THE STAFF AT BAPTIST EAST JUST WENT FULL BORE AGAINST THIS TUMOR. AND SO THE SIX-CENTIMETER TUMOR WAS PROBABLY DISAPPEARED WITHIN A COUPLE MONTHS OF CHEMO TREATMENT. IT'S DOWN TO -- IT'S NOT DISAPPEARED, BUT IT'S DOWN TO NEXT TO NOTHING, BUT SO WE STILL HAVE A JOURNEY TO GO, BUT MANY THINGS GO THROUGH YOUR MIND, MR. PRESIDENT, WHEN YOU KNOW YOU'VE GOT A 30-YEAR ANNIVERSARY COMING UP AND -- IN AUGUST, WHICH WAS GREAT, BUT MY WIFE IS A HAPPY PUBLIC SCHOOL TEACHER IN HER 30TH YEAR, AND THE ONLY TWO DAYS THAT SHE'S MISSED -- THREE DAYS THAT SHE'S MISSED THIS YEAR IS FOR HER ALL-DAY CHEMO TREATMENT AND FOR TODAY, OUR NEWEST GRANDCHILD WAS BORN AT 9:39 THIS MORNING, SO -- [ APPLAUSE ] SO IT IS GREAT TO HEAR KEISHA DORSEY TAKE UP PROCLAMATION FOR BREAST CANCER, AND I REALLY APPRECIATE ALL MY COLLEAGUES LISTEN TO MY STORY AND THE

PEOPLE SURROUNDING THIS MOVEMENT ARE UNBELIEVABLE. YOU KNOW, YOU JUST -- IT'S AMAZING. THANK YOU, COLLEAGUES, APPRECIATE YOUR PRAYERS. I ASKED HER, WHATEVER, SHE WOULD NEVER WANT TO BE SINGLED OUT BY HERSELF. SHE SAID, I WANT EVERYBODY TO PRAY FOR EVERYBODY THAT HAS BREAST CANCER AND CANCER IN GENERAL, QUITE FRANKLY. SO BEST WISHES FROM A GREAT JEFFERSON COUNTY SCHOOL TEACHER IN HER 30TH YEAR.

>> PRESIDENT JAMES: AMEN. COUNCIL MEMBER DORSEY.

>> I NOTICED WE ALL PUT RIBBONS ON OUR DOORS IN ACKNOWLEDGMENT OF SURVIVORS, SO THIS WASN'T PLANNED, MR. PRESIDENT, BUT COULD WE TAKE A MOMENT OF SILENCE FOR ALL OF THOSE THAT WE HAVE PERSONALLY RECOGNIZED AND ALL THOSE WE HAVE LOST IN THIS GREAT CITY?

>> PRESIDENT JAMES: ABSOLUTELY. WE COULD TAKE A MOMENT OF SILENCE, PLEASE, THANK YOU. [ MOMENT OF SILENCE ] THANK YOU. ALL RIGHT. MR. CLERK, ARE THERE ANY ADDRESSES TO COUNCIL?

>> CLERK: YES, SIR.

>> PRESIDENT JAMES: LET ME REMIND YOU TO PLEASE PROFANE FROM MAKING DEROGATORY STATEMENTS TO COUNCIL MEMBERS. PLEASE BRING THEM FORWARD.

>> CLERK: MELISSA ROOF.

>> GOOD EVENING. MY NAME IS MELISSA ROOF, AND I LIVE ON DRETON DRIVE IN DISTRICT 8 IN THE UPPER HIGHLANDS. MY STREET HAS NOT BEEN PAVED SINCE 1988 OR '89. OTHER STREETS ARE REPAVED

EVERY COUPLE OF YEARS. THESE HOUSES ARE NOT TAXED AS MUCH AS OURS. THERE'S NO EXCUSE FOR THIS. WE CANNOT REPAVE OUR DRIVEWAYS UNTIL THE STREET HAS BEEN REPAVED. THE UNEVENNESS OF OUR STREET IS A RESULT OF UTILITY REPAIRS AND POOR REPAIR THAT HAS PARTLY RUINED THE ENTIRE STREET BY LG & E AND LOUISVILLE WATER TRUCKS DOING THEIR REPAIRS. ISSUE NUMBER TWO. MY 10-YEAR-OLD SON NICOLAS WAS ALMOST RUN OVER WHILE WALKING HIS BIKE ACROSS THE ROAD TO CROSS OVER TO BOWMAN FIELD. I CALLED COUNCILMAN BRANDON COAN'S OFFICE THAT DAY. HIS SECRETARY TOLD ME THAT HE WAS AWARE OF THE LACK OF SAFETY ON THE ROAD. WE NEED TO SLOW THIS AREA DOWN WITH MULTIPLE SPEED BUMPS THAT VIBRATE THE CARS BEFORE AND AFTER THIS AREA. WE NEED CAMERAS TO CATCH THE HAPHAZARD DRIVING THAT IS NOW TEXTING AND DRUNK DRIVING. AND THE THIRD ISSUE AND MY LAST, DRIVING ON THE CITY STREET WITHOUT LICENSE AND INSURANCE PUTS ALL CITIZENS IN JEOPARDY. WHEN YOU HAVE TO GO BELOW THE SPEED LIMIT TO ACCOMMODATE A BIKER IN THE DRIVER LANE, AND MOST BIKES DO NOT USE THE BIKE LANE, WHICH TAX DOLLARS HAVE PROVIDED, AND THEY DON'T STOP AT THE STOP SIGN. PLEASE STEP UP FOR DISTRICT 8. WE NEED SOME COMMON SENSE SAFETY ISSUES RESOLVED FOR OUR AREA. THANK YOU.

>> CLERK: GINA HALVIG.

>> HI. THIS COMING WEDNESDAY IS OCTOBER THE 16TH, AND THE UNITED NATIONS ASSOCIATION OF THE USA KENTUCKY DIVISION IS WORKING WITH SPONSORS, INCLUDING LOUISVILLE AND JEFFERSON COUNTY

LOCAL GOVERNMENT TO HOLD ANOTHER ANNUAL HUMAN TRAFFICKING CONFERENCE AT THE UNIVERSITY CLUB BALLROOM REGULAR METRO COUNCIL, SEPTEMBER THIS YEAR WE'RE FOCUSING ON HUMAN TRAFFICKING AND PORNOGRAPHY AND CYBER WORK. LAST YEAR WE INTRODUCED PORNOGRAPHY AS A PUBLIC HEALTH CRISIS, AND THIS YEAR WITH THE HELP OF ROTARY CLUB OF LOUISVILLE, WE'RE BRINGING IN PREMIER NATIONAL ORGANIZATIONS, THE NATIONAL CENTER ON SEXUAL EXPLOITATION, ALSO KNOWN AS NCOSE, TO OPEN THE EYES AND EARS OF THE COMMUNITY. CHILDREN NEED TO BE HELPED AT A VERY EARLY AGE, SO WE WILL BE GIVING AWAY BOOKS TO USE FOR 3 TO 6 YEAR OLD CHILDREN AND 7 TO 11 YEARS OLD, THANKS TO SPONSORSHIP ASSISTANCE, AND WE ASK THE RECIPIENTS TO PAY IT FORWARD, BY PASSING IT ON TO ANOTHER. WE ASK THAT THEY NOT SIT IT ON A SHELF, AND IN THIS MANNER WE CAN REACH MORE CHILDREN, BECAUSE IT'S NOT THE PLAYBOY MAGAZINE OF OLD, BUT HARD CORE PORNOGRAPHY THAT CHILDREN ARE BEING EXPOSED TO, DUE TO OUR ELECTRONIC AGE WHERE CELL PHONES, INTERNET, TABLETS, ET CETERA, ARE CONSTANTLY IN USE. DAVID GIBBONS WAS WISE TO GET SENATE RESOLUTION 170, PORNOGRAPHY AS A PUBLIC HEALTH CRISIS, PASSED IN THE 2019 KENTUCKY GENERAL ASSEMBLY. INITIALLY, IN 2016, GOVERNOR HERBERT IN UTAH, WITH THE NATIONAL CENTER ON SEXUAL EXPLOITATION PRESENT, PASSED THE FIRST PORNOGRAPHY AS A PUBLIC HEALTH CRISIS RESOLUTION. MANY MORE STATES HAVE SINCE PASSED RESOLUTIONS. WE ARE GLAD TO HAVE SENATOR GIBBONS AS A SPEAKER ON OCTOBER THE

16TH. ALSO, A MALE YOUTH WILL SPEAK ABOUT BEING TRAFFICKED HERE IN LOUISVILLE UNTIL SIX MONTHS AGO AND TELL HOW HE WANTS TO STAY OUT OF BEING TRAFFICKED AND HIS DREAM TO HELP OTHERS IN THE FUTURE. WE HAVE BEEN LOOKING AT REDUCING DEMAND BY FORMING A CYBER TEAM AND RECRUITS ARE READY TO ENGAGE. HOWEVER, WE NEED THE FUNDS REQUESTED IN THE NDF GRANT REQUEST. WE NEED THE FUNDING FOR CHROME BOOKS AND TRAINING, COACHING, AND ADS PLACEMENT BY ANOTHER ORGANIZATION, WHICH FORMED IN 2012 AND NOW HAS A PRESENCE IN 15 CITIES, WHERE ALL HAVE SHOWN DECREASE IN SEX BUYING. KENTUCKY IS ALREADY BENEFITING DUE TO OUR WORK THUS FAR WITH THIS NATIONAL ORGANIZATION TO TRY TO FIND A VERY, VERY DANGEROUS PERSON IN KENTUCKY. WE ALREADY HAVE A LAW ENFORCEMENT CONTACT. YOUR HELP IS GREATLY NEEDED ALSO TO ALLOW STUDENTS TO ATTEND 24 CRIMINOLOGY STUDENTS WANT TO ATTEND, OTHER STUDENTS FROM NURSING, LAW SCHOOL, SOCIAL WORK, STUDENTS, ET CETERA, WILL GREATLY BENEFIT AND ALSO THEY WOULD PAY IT FORWARD. IN THEIR FUTURE CHOSEN FIELD OF WORK TO HELP THEIR COMMUNITIES. WE WELCOME THE COMMUNITY TO ATTEND, AND I'LL BE ON WAVE THREE WITH DAWN G. TO INVITE OTHERS WIDELY AND TO GET THE WORD OUT. AND WE HOPE THAT WE CAN GET STARTED AS SOON AS POSSIBLE. I REQUEST YOUR SUPPORT FOR THESE WORKS. THANK YOU VERY MUCH. [ APPLAUSE ]

>> CLERK: JOANNE ROBINSON. JOANNE ROBINSON. DAISHA JACKSON.

>> HI, I'M HERE ON BEHALF OF THE FRIENDS OF THE LIBRARY.

I'M THE VICE PRESIDENT OF THE COUNCIL OF FRIENDS FOR THE

LIBRARY. WE USUALLY COME HERE IN OCTOBER TO FIRST THANK YOU FOR YOUR CONTINUED SUPPORT FOR THE LIBRARY. I KNOW THIS LAST BUDGET CYCLE WAS NOT EASY, BUT FOR THIS YEAR, YOU ALL WERE ABLE TO REDUCE SOME OF THE NEGATIVE EFFECTS TO THE LIBRARY. THE BUDGET WILL CONTINUE TO BE DIFFICULT FOR THE NEXT FEW YEARS, AND OUR LIBRARY IS ALREADY SIGNIFICANTLY SMALLER THAN OUR PEER CITIES AND DRAMATICALLY SHORTER STAFFED. THEREFORE, I HOPE YOU WILL REMEMBER THE LIBRARY AS YOU'RE MAKING THESE FUTURE DECISIONS. SECOND, OCTOBER THE 20TH THROUGH THE 26TH IS THE NATIONAL FRIENDS OF THE LIBRARY WEEK, SO OCTOBER IS OUR FRIENDS OF THE LIBRARY MEMBERSHIP DRIVE. YOU ALL SHOULD BE RECEIVING A MEMBERSHIP DRIVE FORM LATER ON TODAY. THE MONEY RAISED FOR THIS DRIVE HELP TO PAY FOR PROGRAMS AND OTHER EXPENSES NOT COVERED BY THE FOUNDATION OR THE LIBRARY'S NORMAL BUDGET. EXPENSES LIKE PERFORMERS, FOOD, SUPPLIES, ALL OTHER THINGS FOR SPECIAL PROGRAMS. WE ALSO HAVE A COUNCIL BOOK SALE IN CELEBRATION OF THE MEMBERSHIP DRIVE HAPPENING NEXT WEEKEND AT THE MAIN LIBRARY. AND PLEASE CONSIDER BECOMING OR REJOINING AS A FRIEND OF THE LIBRARY TODAY. THANK YOU FOR YOUR TIME AND SUPPORT. [ APPLAUSE ]

>> CLERK: SYDNEY MONROE WILLIAMS.

>> GOOD EVENING, I'M SYDNEY MONROE WILLIAMS AND I'M AN ASSISTANT PROFESSOR IN THE ARTS DEPARTMENT AND ALSO TEACH IN THE AFRICAN-AMERICAN THEATER PROGRAM. SO YOU PROBABLY HAVE ALREADY GOTTEN AN E-MAIL FROM ME. I INITIALLY STARTED OUT BY REACHING

OUT TO COUNCIL MEMBER BARBARA SEXTON SMITH, WHO THEN CONNECTED ME WITH YOU. YOU SHOULD HAVE A CUTOUT OF A RABBIT NEAR YOU. COULD YOU DO ME A FAVOR AND PICK THAT UP AND WAVE IT? GREAT, GREAT, GREAT, YOU GOT IT. I'M HERE TO TALK ABOUT THEATER FOR YOUNG AUDIENCES. AS A FORMER EDUCATOR, ARTS INTEGRATION IN SCHOOL DISTRICTS, AND AS A COMMUNITY-BASED YOUTH WORKER, I'M DEEPLY INVESTED IN CREATING ARTISTIC AND CREATIVE EXPERIENCES FOR YOUNG PEOPLE, WHICH IS PART OF THE REASON WHY I CAME TO LOUISVILLE FROM BOSTON, MASSACHUSETTS. LOUISVILLE HAS A REPERTORY COMPANY THAT HAS BEEN TOURING THEATER FOR YOUNG AUDIENCES IN JEFFERSON COUNTY PUBLIC SCHOOLS FOR 45 YEARS. THAT'S A LOT LONGER THAN MANY OTHER PLACES IN THE COUNTRY. ON TOP OF THAT, WE ARE BEGINNING OUR 46TH SEASON. THE U OF L THEATER DEPARTMENT HAS TAKEN ON A TASK OF PRESENTING A SEASON OF BLACK PLAYS. THAT MEANS THAT WE ARE FOCUSING ON THE INTERSECTIONS AND THE EXPERIENCES AND THE COLLECTIVE EMPOWERMENT OF FOLKS OF COLOR AND THEIR ALLIES. THE NEXT SHOW IS ZOMO THE RABBIT. THIS SHOW IS INTENDED FOR KINDERGARTEN THROUGH 6TH GRADE. IT TAKES A WEST AFRICAN TRICKSTER TALE AND FUSES IT WITH HIP-HOP CULTURE, DANCE, MUSIC, FASHION, AND ART. I'M HERE TODAY TO REMIND YOU ABOUT THIS AMAZING OPPORTUNITY THAT'S HAPPENING IN LOUISVILLE. HOPEFULLY, YOU WILL ALSO CONNECT YOUR NETWORKS TO IT, AND IT'S NOT EXCLUDED JUST TO THEM. WE WILL BE TOURING THIS PERFORMANCE IN JEFFERSON COUNTY PUBLIC SCHOOLS ALL YEAR LONG.

THE TICKET THAT YOU HAVE IS FOR A YOUNG PERSON TO ATTEND OUR SHOW. IT OPENS NEXT WEEK. I HOPE YOU WILL ATTEND, AND I HOPE YOU WILL SUPPORT YOUNG PEOPLE HAVING CONTINUED ACCESS TO ARTS IN LOUISVILLE AND JEFFERSON COUNTY PUBLIC SCHOOLS. THANK YOU. [ APPLAUSE ]

>> CLERK: CRYSTAL LABATO.

>> GOOD EVENING. MY NAME IS CRYSTAL LABATO. I'M A CONSTITUENT OF DISTRICT 15, AND I'M HERE TO SPEAK TONIGHT IN FAVOR OF AMENDING THE LOUISVILLE METRO CODE TO ESTABLISH A SAFETY ZONE IN FRONT OF A & W SURGICAL CENTER. PATIENTS, FAMILIES, AND THE GENERAL PUBLIC FACE THE RISK OF VIOLENCE, INTIMIDATION, AND INJURY WHEN TRAVERSING THE SIDEWALK IN FRONT OF 136TH WEST MARKET. PROTESTERS HAVE A RIGHT TO GATHER AND DEMONSTRATE, BUT THE STAFF, PATIENTS, AND VOLUNTEERS AT THE CLINIC HAVE A RIGHT TO SAFE ACCESS, AS DEFINED BY THE 1996 FEDERAL SPACE ACT. I VOLUNTEER AS CLINIC ESCORT TO SUPPORT PATIENTS AND FAMILIES SEEKING CARE AT WHAT IS CURRENTLY THE SOLE HEALTH CARE FACILITY PROVIDING ABORTION SERVICES IN KENTUCKY. MOREOVER, I'M A MEMBER OF THE AMERICAN NURSES ASSOCIATION, THE KENTUCKY NURSES ASSOCIATION, AND I'M A DOCTORLY PREPARED ADVANCED PRACTICE REGISTERED NURSE. I BRING TO THIS DISCUSSION NEARLY 14 YEARS OF EXPERIENCE ADVOCATING FOR HEALTH CARE IN ENVIRONMENTS WHICH PRESERVE THE SAFETY AND DIGNITY OF PATIENTS AND MY FELLOW HEALTH CARE PROFESSIONALS. THIS IS THE PERSPECTIVE

WHICH BRINGS ME TO THE SIDEWALK EACH WEEK TO VOLUNTEER, AND IT'S WHY I COME TO YOU TODAY WITH THIS URGENT REQUEST. HEALTH CARE SAFETY RESEARCH DEMONSTRATES THAT PRECIOUS ENVIRONMENT STATES IN VIOLENCE AND INSTABILITY, THEY NEGATIVELY IMPACT PATIENT OUTCOMES. WORKPLACE VIOLENCE IS SUCH A CRITICAL ISSUE THAT THE AMERICAN NURSES ASSOCIATION HAS PRIORITIZED THE PROTECTION OF NURSES AND ALL HEALTH CARE WORKERS THROUGH ADVOCACY AND POLICY DEVELOPMENT FOR OVER A DECADE. OSHA DEFINES WORKPLACE VIOLENCE TO INCLUDE DIRECT PHYSICAL ASSAULT, WITH OR WITHOUT WEAPONS, WRITTEN OR VERBAL THREATS, PHYSICAL OR VERBAL HARASSMENT, AND HOMICIDE. THE AMERICAN NURSES ASSOCIATION SAYS THAT WHILE NURSING IS A PROFESSION DEDICATED TO HELPING OTHERS, THE HIGHLY CHARGED NATURE OF MANY OF THE ENVIRONMENTS IN WHICH NURSES WORK CAN LEAD TO SITUATIONS WHERE EMOTIONS BOIL OVER. AND I HAVE WORKED IN HIGH-STAKES ENVIRONMENTS ACROSS THE SPECTRUM OF HEALTH CARE SERVICES, ON HOSPITAL INPATIENT UNITS, IN COMMUNITY HEALTH CLINICS, IN EMERGENCY DEPARTMENTS, LONG-TERM CARE FACILITIES, AND IN PATIENTS' HOMES ACROSS SEVEN COUNTIES IN OUR COMMONWEALTH. I'VE BEEN ON THE RECEIVING END OF VERBAL AND PHYSICAL VIOLENCE FROM PATIENTS, FAMILIES, COMMUNITY MEMBERS, PEERS, I KNOW WHAT IT LOOKS LIKE, AND I'M HERE TO ENSURE EACH OF YOU ARE NOWHERE ENVIRONMENTS MORE EMOTIONALLY CHARGED OR PHYSICALLY THREATENING THAN ON THE SIDEWALK IN FRONT OF EMW. YOUR COMMITMENT TO EXTEND A TEN-FOOT BUFFER ZONE WILL SIGNAL

THAT THIS COUNCIL PRIORITIZES THE SAFETY OF ALL PATIENTS,  
FAMILIES, COMMUNITY MEMBERS, AND ALL HEALTH CARE WORKERS. THANK  
YOU. [ APPLAUSE ]

>> CLERK: DEBORAH CHAMBERS.

>> HI, MY NAME IS DEBORAH CHAMBERS, AND I HAVE LIVED IN  
LOUISVILLE MY ENTIRE LIFE. MOSTLY IN THE HIGH PLAIN AREA. I'M A  
GRADUATE OF ST. BARNABAS SENECA, JCC, AND U OF L. A FEW YEARS  
AGO I HEARD ABOUT A HUMAN TRAFFICKING SEMINAR IN BOWLING GREEN.  
I DECIDED TO GO AND SEE WHAT IT WAS ABOUT. I CAN TELL YOU, I  
LEFT CRYING. I WANTED TO DO SOMETHING, EDUCATE EVERYONE, HELP  
ANY WAY I COULD GET INVOLVED. MY CHURCH ST. PAUL IS JUST DOWN  
THE STREET FROM THE ROAD AND EXPRESSWAY INTERSECTION. THIS IS  
ONE OF THE MAIN TRACKS. I PASS THIS CORNER SIX TIMES A DAY. I  
HAVE NEVER WITNESSED THIS CRIME. TRANSACTIONS TAKE PLACE OVER  
THE INTERNET. WOMEN AND CHILDREN ARE SOLD IN PRIVATE. HUMAN  
TRAFFICKING IS A HIDDEN CRIME. FOR THIS REASON, I'M ASKING YOU  
TO HELP FUND A PROGRAM THAT HAS PROVEN -- EXCUSE ME -- DECREASE  
SEX BUYING ON THE INTERNET. I DECIDED ST. PAUL SHOULD HOLD ITS  
OWN ANNUAL CONFERENCE. MY GOAL WAS TO EDUCATE MY CHURCH AND THE  
PUBLIC ABOUT THIS HORRENDOUS HIDDEN CRIME. I CHOSE THE FARMER  
AND MACHINERY WEEKEND HELD IN FEBRUARY EACH YEAR. CONVENTIONS  
ATTRACT SEX TRAFFICKERS. MEN AWAY FROM THEIR FAMILIES.  
TRAFFICKERS SEE THIS AS AN OPPORTUNITY TO MARKET AND SELL THEIR  
PRODUCT. THE AVERAGE AGE A GIRL BECOMES ENSLAVED IS 12 TO 14

YEARS OF AGE. LIFESPAN IS SEVEN TO TEN YEARS. YEARS OF BEING DRUGGED, BEATEN, AND RAPED. THE COMMON DENOMINATOR OF VICTIMS IS A HISTORY OF NEGLECT AND SEXUAL ABUSE. SEEING PORNOGRAPHY ALTERS THE MIND. PORNOGRAPHY MAY BECOME ADDICTIVE TO THE EXCESSIVE VIEWING INSTEAD OF INTERACTING WITH OTHERS. INDIVIDUALS MAY BECOME DEPRESSED AND ISOLATED. THERE'S AN ASSOCIATION BETWEEN BUYING PORN AND BUYING HUMAN BEINGS. MY 11-YEAR-OLD SON HAS BEEN EXPOSED TO PORNOGRAPHY WHILE RIDING THE SCHOOL BUS HOME. WE DISCUSSED THOSE IMAGES WERE ADDICTING. VIEWING PORNOGRAPHY WOULD ALTER HIS VIEW ON GIRLS AND RELATIONSHIPS. MY SON CHOSE TO MOVE TO ANOTHER SEAT. EVERY CHILD WHO HAS A PHONE HAS ACCESS TO SEE PORNOGRAPHY. I AM STANDING HERE TODAY, HOPING THAT YOU WILL JOIN THIS CRUSADE TO STOP HUMAN TRAFFICKING AND PORNOGRAPHY. PLEASE HELP FUND EDUCATING STUDENTS IN THE COMMUNITY ON THIS PUBLIC HEALTH CRISIS. THANK YOU. [ APPLAUSE ]

>> CLERK: CLAUDIA CRAWFORD. CLAUDIA CRAWFORD. NICK TAYLOR.

>> HELLO. I'M NICK TAYLOR WITH OURS NOW. I'M HERE TO TALK ABOUT ANAEROBIC DIGESTERS. WHAT IS AN ANAEROBIC DIGESTER? IT'S A STRUCTURE IN WHICH BACTERIA INGESTS ORGANIC WASTE AND PRODUCES A BIOMETHANE GAS AND NUTRIENT-RICH SLURRY THAT CAN BE MADE INTO A FERTILIZER. IT TAKES ADVANTAGE OF THE ANAEROBIC DIGESTION PROCESS, WHICH IS A NATURAL PROCESS THAT MICROORGANISMS BREAK DOWN ORGANIC MATERIALS, OR IN THIS CASE THE ORGANIC WASTE, IN A CLOSED SPACE WITH NO OXYGEN. SOME OF YOU MIGHT REMEMBER THAT A

FEW YEARS AGO AN ANAEROBIC DIGESTER WAS ATTEMPTED TO BE MADE IN EVAN HILL IN LOUISVILLE AND WAS MET WITH SOME SERIOUS BACKLASH AND PROTESTS FROM THE COMMUNITY. THAT'S BECAUSE THEY TRIED TO HAVE IT BUILT ON A NEIGHBORHOOD STREET AND THAT -- IN CLOSE PROXIMITY TO RESIDENTIAL HOUSING. THE ISSUE WITH ANAEROBIC DIGESTERS IS THEY TEND TO HAVE AN UNPLEASANT SMELL, ONE THAT MANY HOME OWNERS AND FAMILIES WOULDN'T APPRECIATE BEING CLOSE TO. AND THE WEIGHTS WOULD HAVE BEEN IN OPEN TRUCKS ROLLING DOWN NEIGHBORHOOD STREETS. NOBODY WANTS THAT. SINCE THEN THERE'S BEEN AN ORDINANCE INTRODUCED THAT RESTRICTS ANAEROBIC DIGESTERS BEING BUILT WITHIN ONE MILE OF RESIDENTIAL HOUSES. TO OBEY THE ORDINANCE, A SUITABLE LOCATION FOR THE DIGESTER WOULD BE RIGHT IN OR NEAR THE LANDFILL IN LOUISVILLE. WHY BOTHER HAVING ONE IN LOUISVILLE? WELL, IT PROVIDES MORE PROS THAN CONS TO HAVE ONE. AN ANAEROBIC DIGESTER WILL HELP DIVERT WASTE FROM THE LANDFILL AND MEET THE 90% DIVERSION GOALS BY TAKING AWAY ORGANIC WASTE, WHICH MAKES UP 22% OF WHAT GOES INTO THE LANDFILL ANNUALLY, ACCORDING TO A TEN-YEAR MSW STUDY ON THE LANDFILL. IT WILL ALSO DECREASE DEPENDENCE ON FOSSIL FUELS IN LOUISVILLE BY PROVIDING A NEUTRAL CARBON FOOTPRINT SOURCE OF ENERGY. IT WILL HELP TAKE AWAY FROM THE POLLUTION OF CREEKS AND WATERWAYS IN LOUISVILLE BY DISTILLERIES WHO PAY TAX TO BE ABLE TO DUMP THEIR WASTE INTO PLACES LIKE BEAR GRASS CREEK AND OTHERS. IT WILL ALSO CREATE SOME MORE JOBS IN LOUISVILLE FROM CONSTRUCTION, BUT ALSO FROM

SUPERVISION, MANAGEMENT, AND MAINTENANCE. OVERALL, OUR CITY WOULD BENEFIT FROM AN ANAEROBIC DIGESTER AND IT WOULD BE PROVIDING A SERVICE TO THE CITY ON ENVIRONMENTAL AND RENEWABLE ENERGY FRONTS. THANK YOU. [ APPLAUSE ]

>> CLERK: BILL ZOELLER.

>> FIRST, I'D LIKE TO THANK COUNCILWOMAN DORSEY FOR THE PROCLAMATION AND OPPORTUNITY TO TALK TO THE COUNCIL TODAY. COUPLE FACTS THAT WAS LEFT OUT, I JUST WANT TO MAKE SURE THAT THE COUNCIL KNOWS, CURRENTLY EMPLOY 470 EMPLOYEES IN LOUISVILLE, AND WE HAVE 1,100 EMPLOYEES WORLDWIDE AT EIGHT LOCATIONS. OVER THOSE 80 YEARS, THERE'S BEEN MANY CHALLENGES, TOO MANY TO LIST IN THE TWO MINUTES AND 40 SECONDS I HAVE LEFT, BUT A COUPLE THAT I WANT TO MAKE SURE YOU'RE AWARE OF. SINCE 2005, ZOELLER COMPANY HAS EXPANDED FOUR TIMES. DURING THESE FOUR EXPANSIONS, WE'VE PAID \$36,000 TO THE CITY IN LIEU OF SIDEWALKS, WITH NO RETURN THERE. MSD REQUIRED US TO PUT IN RETENTION BASINS TO REDUCE FLOODING IN THE AREA ON TWO SEPARATE BUILDS. CURRENTLY, WE HAVE 640,000 GALLONS OF UNDERGROUND STORAGE ON OUR FACILITY TO HELP ALLEVIATE THE FLOODPLAIN, AND THAT WAS THE TUNE OF \$800,000 ON OUR OWN DIME. ADDITIONALLY, WE LOST 3,000 SQUARE FEET OF MANUFACTURING SPACE, WHICH WE COULD BRING MORE JOBS INTO LOUISVILLE, DUE TO CITY ORDINANCE AROUND TRUCKS BACKING INTO OUR DOCKS. EVEN THOUGH THIS STREET IN QUESTION IS NOT RESIDENTIAL, IS ONLY ONE BLOCK LONG, AND IS, BASICALLY, OUR COMPANY IS THE

ONLY ONE THAT USES IT. THERE'S ALSO NUMEROUS DELAYS DUE TO PAPERWORK AND PERMITS THAT OCCURRED DURING THESE EXPANSIONS THAT PUT AN UNNEEDED STRAIN ON OUR PRODUCTION. I JUST WANT TO MAKE THE COUNCIL AWARE OF THESE CHALLENGES THAT WE HAVE FACED. AND THE FACT THAT, YOU KNOW, THESE CHALLENGES SOMETIMES DO HAVE UNINTENDED CONSEQUENCES. IN 2017, OUR COMPANY LOOKED TO EXPAND INTO MOTORS, AND INSTEAD OF BRINGING THOSE JOBS TO LOUISVILLE, WE TOOK THEM TO KENDALLVILLE, INDIANA, ONE OF OUR SISTER DIVISIONS IN NORTHERN INDIANA. THAT WAS 30 JOBS. TODAY WE EMPLOYEE 50 PEOPLE ON THAT ASSEMBLY LINE. THOSE JOBS ARE NOT HERE. AS WE GO FURTHER DOWN AND TRY TO EXPAND OUR BUSINESS, I'M HOPING THAT THE COUNCIL KIND OF TAKES US UNDER CONSIDERATION AND CAN WORK WITH US ON SOME OF THESE PARTNERSHIPS. ONCE AGAIN, THANK YOU FOR THE OPPORTUNITY TO SPEAK TO YOU. WE'RE PROUD TO BE IN LOUISVILLE, BUT THERE'S CHALLENGES OUT THERE, AND ANY HELP THAT WE CAN GET, WE WOULD APPRECIATE IT. THANK YOU. [ APPLAUSE ]

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

>> PRESIDENT JAMES: THANK YOU VERY MUCH. AND COUNCILWOMAN SEXTON SMITH, I BELIEVE YOU HAVE A POINT OF PERSONAL PRIVILEGE.

>> YES, THANK YOU, MR. PRESIDENT. AND VERY QUICKLY, COLLEAGUES, THERE ARE TWO VERY IMPORTANT DATES COMING UP, OCTOBER 12TH AND OCTOBER 14TH, THAT ARE RECEIVING NATIONAL ATTENTION, AND THEY ARE NATIONALLY RECOGNIZED. SO I WANTED TO

TAKE A POINT OF PERSONAL PRIVILEGE TO OFFER OFFICIAL RECOGNITION OF EACH OF THESE DATES FROM THE LOCAL LEGISLATIVE BODY. SO, MR. PRESIDENT, THE FIRST DATE IS SATURDAY, OCTOBER 12TH, 2019, IS GOING TO BE RECOGNIZED NATIONALLY AS NATIONAL CHESS DAY. AND IT WAS PASSED BY CONGRESS UNDER THE FORD ADMINISTRATION. AND COLLEAGUES WHO HAVE BEEN WITH ME FOR A FEW YEARS KNOW THAT EACH YEAR I TYPICALLY BRING THE WEST LOUISVILLE CHESS CLUB COACH, COACH CORBIN SEAVERS INTO THE CHAMBER TO RECOGNIZE HIM. HE'S NOT HERE THIS EVENING, BUT IN HIS HONOR, I WANTED TO MAKE SURE WE OFFICIALLY RECOGNIZE LOCALLY THE WEST LOUISVILLE CHESS CLUB, WHO IS A GROUP OF BRILLIANT CHILDREN, ELEMENTARY, MIDDLE, AND HIGH SCHOOL AGE, THAT COMPETE ON A LOCAL, REGIONAL, AND NATIONAL LEVEL, AND THEY HAVE ACHIEVED CHAMPIONSHIP STATUS UNDER THE LEADERSHIP OF COACH CORBIN. EVERYONE, WE WILL BE CELEBRATING NATIONAL CHESS DAY THIS SATURDAY AT THE LOUISVILLE URBAN LEAGUE, WHERE OUR CHESS CLUB WILL BE HOSTED A RATED TOURNAMENT.

SECONDLY, I WANTED TO BRING TO OUR ATTENTION WITH AN OFFICIAL LOCAL RECOGNITION MONDAY, OCTOBER 14TH, 2019, WILL BE RECOGNIZED NATIONALLY, MORE SO IN SOME COMMUNITIES THAN OTHERS, VERY MUCH SO IN OUR COMMUNITY, AS INDIGENOUS PEOPLES DAY. AND THIS IS A DAY OF REMEMBRANCE OF THOSE WHO OCCUPIED AND LIVED ON THE TERRITORIES THAT LATER BECAME KNOWN AS THE AMERICAS. AND RIGHT HERE IN OUR VERY OWN COMMUNITY, THE VILLAGES AND HOMELANDS WERE BUILT BY PEOPLE HERE LONG BEFORE ANY OF US WERE HERE, AND LONG

BEFORE LOUISVILLE METRO OR THE CITY OF LOUISVILLE WAS BUILT. SO ON MONDAY, OCTOBER 14TH, HERE IN LOUISVILLE, WE WILL HAVE AN OFFICIAL CELEBRATION LOCATED ON 4TH STREET LIVE BY INTERNATIONALLY RENOWNED INDIGENOUS PEOPLE, WHO WILL BE PERFORMING FROM 6:00 P.M. TO 9:00 P.M. MR. PRESIDENT, THANK YOU FOR ALLOWING ME TO MAKE THOSE TWO OFFICIAL RECOGNITIONS.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. NEXT WE HAVE THE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 12, 2019. ANY CORRECTIONS OR DELETIONS? MAY I HAVE A SECOND?

>> SECOND.

>> PRESIDENT JAMES: SECOND. MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR SAY AYE? OPPOSED? AYES HAVE IT. MINUTES ARE APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES. REGULAR COMMITTEE OF THE WHOLE, SEPTEMBER 12, 2019. REGULAR PLANNING AND ZONING COMMITTEE, SEPTEMBER 17, 2019. REGULAR LABOR AND ECONOMIC DEVELOPMENT, SEPTEMBER 17, 2019. REGULAR PUBLIC WORKS COMMITTEE, SEPTEMBER 17, 2019. REGULAR GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE, SEPTEMBER 17, 2019. REGULAR PUBLIC SAFETY COMMITTEE, SEPTEMBER 18, 2019. REGULAR APPROPRIATIONS COMMITTEE, SEPTEMBER 18, 2019. REGULAR BUDGET COMMITTEE, SEPTEMBER 19, 2019. REGULAR PLANNING AND ZONING COMMITTEE, OCTOBER 1, 2019. REGULAR APPROPRIATIONS COMMITTEE, OCTOBER 2, 2019. REGULAR PARKS AND

SUSTAINABILITY, OCTOBER 3, 2019. REGULAR COMMITTEE ON COMMITTEES, OCTOBER 8, 2019. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND A SECOND? THANK YOU. MOTIONED BY COUNCILMAN TRIPLETT, SECONDED BY COUNCILMAN BENSON. ALL THOSE IN FAVOR SAY AYE. OPPOSED? THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> CLERK: YES, SIR, WE DO.

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

>> CLERK: DEAR PRESIDENT JAMES: ACCORDANCE WITH THE WASTE MANAGEMENT DISTRICT 109 BOARD ORDINANCE, I AM REAPPOINTING THE FOLLOWING: ROBERT LEE, REAPPOINTMENT, TERM EXPIRES JUNE 22, 2021. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE DOWNTOWN MANAGEMENT DISTRICT: ANDY TREINEN, NEW APPOINTMENT, TERM EXPIRES MARCH 23, 2020. SHANNON TIVITT, APPOINTMENT, TERM EXPIRES 10/10/2023. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD ORDINANCE, I AM REAPPOINTING THE FOLLOWING: LEONARD THOMAS, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT

JAMES: IN ACCORDANCE WITH THE HUMAN RELATIONS ADVOCACY BOARD ORDINANCE, I AM REAPPOINTING THE FOLLOWING: DAVID ALLGOOD, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2022. ARTHUR PATTERSON, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2022. GWENDOLYN PEARCE, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. MR. PRESIDENT, I MAY HAVE SAID 2020 ON THOSE FIRST TWO. I DON'T KNOW, BUT I WANT TO MAKE SURE ALL THREE OF THOSE ARE 2022.

>> PRESIDENT JAMES: SO NOTED.

>> CLERK: DEAR PRESIDENT JAMES. PLEASE ACCEPT THIS LETTER AS A CORRECTION TO THE PREVIOUSLY SUBMITTED LETTER ON AUGUST 19, 2019. IN ACCORDANCE WITH THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION ORDINANCE, I WOULD LIKE TO CORRECT THE APPROVED TERM DATE FOR DAVID MORGAN. DAVID MORGAN'S INITIAL TERM SHOULD BEGIN ON NOVEMBER 30, 2019 AND END ON NOVEMBER 30, 2022. BELOW YOU WILL FIND INITIAL LETTER THAT WAS SUBMITTED TO NEW BUSINESS ON AUGUST 19, 2019. IN ACCORDANCE WITH THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION ORDINANCE, I AM APPOINTING BOTH MORGANWARD AND DAVID MORGAN TO COMPLETE A TERM ENDING ON NOVEMBER 30, 2019 AND REAPPOINTING THEM TO COMPLETE A FULL THREE-YEAR TERM. DAVID MORGAN, APPOINTMENT, TERM EXPIRES NOVEMBER 30, 2019. DAVID MORGAN, REAPPOINTMENT, TERM EXPIRES NOVEMBER 30, 2022. MORGAN WARD, APPOINTMENT, TERM EXPIRES

NOVEMBER 30, 2019. MORGAN WARD, REAPPOINTMENT, TERM EXPIRES  
NOVEMBER 30, 2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS  
MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT  
JAMES: I AM APPOINTING AND REAPPOINTING THE FOLLOWING TO THE  
KENTUCKY SCIENCE CENTER. MIA BROWN, APPOINTMENT, TERM EXPIRES  
JULY 1, 2022. KRISTIN COOK, APPOINTMENT, TERM EXPIRES JULY 1,  
2022. SIBUSIO NGUBENI, APPOINTMENT, TERM EXPIRES JULY 1, 2022.  
MARY PAT REGAN, APPOINTMENT, TERM EXPIRES JULY 1, 2022. JOHN  
RILEY, APPOINTMENT, TERM EXPIRES JULY 1, 2022. MARTY POLLIO,  
APPOINTMENT, TERM EXPIRES JULY 1, 2022. DEREK BLAND,  
APPOINTMENT, TERM EXPIRES JULY 1, 2021. BRENT BLANKENBAKER,  
APPOINTMENT, TERM EXPIRES JULY 1, 2021. LINDA STONE,  
APPOINTMENT, TERM EXPIRES JULY 1, 2021. NORM SEAWRIGHT,  
APPOINTMENT, TERM EXPIRES JULY 1, 2021. JANIECE GREENE,  
APPOINTMENT, TERM EXPIRES JULY 1, 2020. CHIP BAKER,  
REAPPOINTMENT, TERM EXPIRES JULY 1, 2022. TOM FERREE,  
REAPPOINTMENT, TERM EXPIRES JULY 1, 2022. HEATHER HARRIS,  
REAPPOINTMENT, TERM EXPIRES JULY 1, 2022. BRAD SEIGEL,  
REAPPOINTMENT, TERM EXPIRES JULY 1, 2022. SUSAN WEISS,  
REAPPOINTMENT, TERM EXPIRES JULY 1, 2020. THIS IS TO BE READ  
INTO RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS  
NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THOSE APPOINTMENTS NEEDING  
APPROVAL WILL BE FORWARDED TO COMMITTEE. NEXT ORDER OF BUSINESS

IS CONSENT CALENDAR. CONSENT CALENDAR COMPRISES ITEMS 25 THROUGH 44. ARE THERE ANY ADDITIONS OR DELETIONS? MR. CLERK, A READING OF THESE ITEMS.

>> CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR LOW INCOME, SENIOR, AND DISABLED ADULTS. AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "CARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. AN ORDINANCE APPROPRIATING \$11,560.23 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO EMERGENCY SERVICES - OFFICE OF SPECIAL EVENTS FOR EXPENSES ASSOCIATED WITH PROVIDING SECURITY, SIGNAGE, AND A PARADE PERMIT FOR NEWBURG DAYS. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS " (POM, INCORPORATED - \$75,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A DIGITAL X-RAY MACHINE (IDEXX DISTRIBUTION, INC. - \$66,058.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$60,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (RECORDED BOOKS, INC. - \$125,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$45,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE FOR MANAGEMENT OF ITS COLLECTION - (BRIDGEALL LIBRARIES LIMITED - \$55,000.00). A RESOLUTION DETERMINING ALL OR PORTIONS OF EIGHT STREETS BOUNDING THE

KENTUCKY FAIR AND EXPOSITION CENTER SHOWN ON EXHIBIT A ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT) SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING SAID STREETS TO BE TRANSFERRED TO THE COMMONWEALTH OF KENTUCKY. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$323,633.00). A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 431 EAST LIBERTY STREET, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT A AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS RECONVEYANCE TO LOUISVILLE METRO HOUSING AUTHORITY (HOUSING AUTHORITY) FOR \$1.00. REAPPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023. REAPPOINTMENT OF MICHAEL ROMAINE TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023. APPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES AUGUST 27, 2022. APPOINTMENT OF PENELOPE PEAVLER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM

EXPIRES JULY 31, 2022. APPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022. APPOINTMENT OF DR. PAULA GRISANTI TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2021. A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. FIFTEEN (15), IN JEFFERSON COUNTY IN CONNECTION WITH LYNDON BIKE AND PEDESTRIAN IMPROVEMENTS. AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$203,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECTS FUNDS. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. PROPERLY MOVED BY COUNCILMAN BENSON AND SECONDED BY COUNCILWOMAN FOX. EVERYBODY IN FAVOR? I'M SORRY. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> CLERK: THERE ARE 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THE CONSENT CALENDAR PASSES. NEXT ITEM OF BUSINESS IS OLD BUSINESS. MR. CLERK, PLEASE READ ITEM NO. 45.

>> CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING -- TRY THAT AGAIN, SORRY. BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL

ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING -  
COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A  
SECOND? THANK YOU. MOTION BY COUNCILMAN BENSON, SECONDED BY  
COUNCILWOMAN MCCRANEY. THE RESOLUTION IS BEFORE US. COUNCILMAN  
YATES.

>> THANK YOU. THIS CAME THROUGH WITH ONE NO VOTE. THIS WAS  
A RESOLUTION, NONCOMPETITIVELY BID NEGOTIATION FOR PERSONAL  
SERVICE CONTRACT TO HIRE A FIRM THAT SPECIALIZES IN FINANCIAL  
ADVICE. THEY HAD USED THE SAME FIRM FOR ABOUT SIX YEARS. THIS  
PARTICULAR FIRM, I GUESS WE WOULD SAY IS A MAJOR PLAYER IN  
FRANKFORT, GIVES ADVICE TO LOUISVILLE FORWARD AND, OBVIOUSLY,  
MANAGING DIRECTORS. FEE WAS DISCUSSED BRIEFLY IN COMMITTEE. THE  
NO VOTE WAS BY COUNCILMAN ANTHONY PIAGENTINI. HE MAY WANT TO  
EXPLAIN HIS VOTE.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI?

>> THANK YOU, AND I KNOW IT COMES TO A SHOCK TO MY  
COLLEAGUES THAT I WAS THE SOLE NO VOTE IN THIS COMMITTEE RELATED  
TO THIS ORDINANCE. ALL I WANT TO SAY IS THIS HAS NOTHING TO DO  
WITH THE PROFESSIONALISM OF THIS ORGANIZATION OR WHO THEY ARE.  
THEY MIGHT BE THE ABSOLUTE BEST ORGANIZATION TO PROVIDE THESE  
SERVICES ON BEHALF OF THE CITY. MY ISSUE IS WITH THIS  
CONTINUATION AND TREND THAT WE SEE IN THE ECONOMIC DEVELOPMENT  
CONTRACTS IN THE LABOR COMMITTEE FREQUENTLY. WE SEE THESE

RESOLUTIONS AND ORDINANCES COMING ACROSS RELATED TO  
NONCOMPETITIVELY BID SERVICES, AND THIS ONE ALBEIT SOMEWHAT  
SPECIALIZED SET OF CONSULTANT SERVICES, NOT INCREDIBLY UNIQUE,  
NOT UNIQUE ENOUGH THERE'S ONLY ONE CONSULTANT COMPANY ON PLANET  
EARTH THAT CAN DO THIS, OR LOCALLY WITHIN THE COMMONWEALTH THAT  
CAN DO THIS. THE JUSTIFICATION, WHICH IS ON THE SECOND  
ATTACHMENT IN THE DOCUMENTS THAT ARE FILED HERE IS ESSENTIALLY  
THAT THIS COMPANY HAS SOME SPECIALTY AROUND THIS, AND WE HAVE  
USED THEM IN THE PAST, RIGHT? MY PROBLEM WITH THAT BEING USED AS  
AN EXCUSE OR A REASON TO NONCOMPETITIVELY BID THIS CONTRACT IS  
WE COULD DO THAT WITH EVERY SINGLE PROVIDER, EVERY SINGLE  
SERVICE PROVIDER WE HAVE FOR THE CITY. WHAT WE DIDN'T GET  
ANSWERED, AND WHAT I WASN'T SATISFIED OF, AND I'M FINE WITH  
LONG-TERM COMMITMENTS, RIGHT, HAVING THE CITY -- HAVING THE  
ADMINISTRATION GO TO A COMPETITIVELY BID CONTRACT FOR CONSULTANT  
SERVICES THAT SPAN MULTIPLE YEARS, RIGHT, AND THEN RENEW IT AS  
NONCOMPETITIVELY BID BECAUSE IT'S UNDER AN EXISTING MULTI-YEAR  
CONTRACT, BUT NONE OF THAT EXISTS. SO WE ARE UNCLEAR AS TO WHY  
OTHER THAN THEY HAVE SOME KNOWLEDGE OF PRIOR DEALS AND THEY'VE  
WORKED WITH US IN THE PAST, AS TO WHY WE SHOULD CONTINUE USING  
THIS FIRM OVER ANOTHER FIRM, NOT RELATED TO PRICE, BUT  
EXCLUSIVELY, BUT LOOKING AT BOTH PRICE AND SERVICE. SO THIS IS  
JUST, YOU KNOW, I WAS UNSATISFIED AFTER HEARING FROM THE  
ADMINISTRATION WHY THIS CONTRACT WAS SELECTED, AND I FEEL

PASSIONATELY THAT WE NEED TO CONTINUE TO ENCOURAGE AND IN SOME CASES FORCE THE ADMINISTRATION TO BID. AND I WOULD POINT OUT THAT THIS CONTRACT AS AN EXAMPLE IS A RETAINER-BASED FINANCIAL ARRANGEMENT AND CONTRACT. THIS IS NOT WHAT CONSULTANTS WOULD REFER TO AS TIME AND MATERIAL. SO THIS IS NOT A CONTRACT IN WHICH THEY HAVE TO ITEMIZE THEIR HOURS AND OTHER OUT-OF-POCKET COSTS AND REIMBURSE THEM PER HOUR AND PER COST. THIS IS \$9,000 A MONTH IN RETAINER. THEY ARE REQUIRED TO DISCLOSE THEIR ACTIVITY AROUND THE CONTRACT EVERY MONTH, BUT THAT IS IRRELEVANT TO THEIR COMPENSATION. THEY ARE GOING TO GET \$108,000, WHETHER THEY PROVIDE A GREAT PRODUCT OR NOT AT THE END OF THE YEAR. AND SO THE ONLY WAY THAT WE COULD CONFIRM THAT A COMPANY LIKE THIS IS DOING A GOOD JOB IS BY A PERIODIC BID, WHICH HASN'T HAPPENED IN YEARS. AND I WANT TO ENCOURAGE THE ADMINISTRATION, ENCOURAGE MY COLLEAGUES -- I'M VOTING AGAINST THIS, AND ENCOURAGE THE ADMINISTRATION TO GO THROUGH A PROCESS THAT WE SHOULD CONTINUE TO ENGAGE WITH THIS ORGANIZATION OR NOT THROUGH A MULTIYEAR PERIOD, WHICH IS FINE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN COAN.

>> THANK YOU COUNCILMAN PIAGENTINI FOR GETTING INTO THE CONTRACT. I WASN'T SURE IF THEY GET \$9,000 A MONTH WHETHER THEY DO ZERO HOURS OF WORK OR WHETHER WE COULD BILL UP TO \$9,000. UP JUST HAPPEN TO REMEMBER WE CONTRACTED WITH SOMEBODY WHO HELPED OVERSEE SOME SORT OF ETHICS OR WHISTLE-BLOWER HOTLINE, SOMETHING

LIKE THAT, IT WAS A \$15,000 CONTRACT, BUT THEY WERE ONLY PAID FOR HOURS BILLED, WHICH IS WHAT I THINK MAKES THE MOST SENSE IN CASES LIKE THIS. THERE'S SOME REQUIREMENT HERE THAT THEY HAVE TO TELL US WHAT THEIR -- PAYMENT SHOULD HAVE A DETAIL MONTHLY INVOICE, DAILY DESCRIPTIVE ACCOUNTING OF THE HOURS EXPENDED, BUT I'D BE CURIOUS TO KNOW HOW MANY HOURS IN A YEAR WE PAY \$100,000 FOR. ON THIS PARTICULAR CASE, I WILL PROBABLY GIVE THE ADMINISTRATION THE BENEFIT OF THE DOUBT IN VOTING FOR THIS CONTRACT, ALTHOUGH I WOULD SAY THAT GENERALLY I DON'T THINK THESE KINDS OF CONTRACTS MAKE THE MOST SENSE FOR US, ESPECIALLY WHEN WE NEED TO BE WATCHING OUR WALLETS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN COAN.  
COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. SO I APPRECIATE THIS OPEN DIALOGUE. I, TOO, AM SOMEWHAT CONCERNED WITH HOW WE LET SOME OF OUR CONTRACTS, AND WE SEEM TO SEE A PATTERN OF DECISION MAKING THAT APPEARS TO BE THE EASIER THING TO DO, AND IT'S MUCH LESS COMPLICATED TO GO WITH SOMEONE THAT YOU'RE MORE COMFORTABLE WITH. I CAN RECALL IN THE LAST THREE YEARS THERE HAVE BEEN A NUMBER OF DISCUSSIONS IN THIS CHAMBER ABOUT PARTICULAR CONTRACTS OR CONSULTANTS OFFERING SERVICES TO LOUISVILLE METRO THAT THE STATEMENTS WERE MADE TO CHANGE THE CONTRACTORS, BECAUSE THAT WAS PRUDENT BUSINESS IN ORDER TO HELP PREVENT A TOO COMFORTABLE OF A RELATIONSHIP. IT'S JUST BASIC HUMAN NATURE. IT'S BASIC GOOD

BUSINESS TO CHANGE FROM TIME TO TIME. I'M NOT SAYING THAT YOU HAVE TO CHANGE EVERY CONTRACTOR, BUT I DO SUPPORT THE NOTION OF TAKING A HARD LOOK AT SOMETHING AND NOT JUST CONTINUING TO LET THAT CONTRACT TO THE SAME ORGANIZATION. I ALSO CALL INTO QUESTION A LITTLE BIT ABOUT THIS PARTICULAR ONE, BECAUSE I KNOW THAT IT STATES CLEARLY THAT THIS IS COUNSELING ON COMPLEX ARRANGEMENTS, DEAL STRUCTURES, AND TAX INCREMENT FINANCING. THE PART OF THIS THAT CAPTURES MY ATTENTION IS THE COMPLEX TAX INCREMENT FINANCING CONSULTATION, BECAUSE THE COMMONWEALTH HAS NOT BEEN IN THE BUSINESS OF TAX INCREMENT FINANCING WITH P3 DEALS THAT MANY YEARS. IT'S BEEN AROUND. AND THERE ARE A NUMBER OF PEOPLE WHO ARE EXPERTS IN THE FIELD ON DOING THIS. SOME OF THE MOST KNOWLEDGEABLE FOLKS IN THAT FIELD OF FINANCIAL STRUCTURING ARE WITH OUR CURRENT ADMINISTRATION, AND I KNOW THAT, BECAUSE DURING THE YEAR OF 2017, THIS BODY DEBATED FIVE DIFFERENT COMPLICATED DEAL STRUCTURES THAT EACH INVOLVED TAX INCREMENT FINANCING. I THINK THAT'S SOMETHING THAT WE NEED TO CONSIDER. HOWEVER, I DON'T RECALL ANY COMPLICATED DEALS THAT THIS BODY VOTED ON DURING 2019 INVOLVING TAX INCREMENT FINANCING RELATED TO OUR LOCAL GOVERNMENT. NOW, I COULD HAVE FORGOTTEN ONE, AND IF THERE IS ONE, I WELCOME THAT. MY POINT BEING, MR. PRESIDENT, IS THAT I, TOO, AM QUESTIONING PAYING A MONTHLY RETAINER ONE YEAR WHERE THERE WERE FIVE DEALS THAT INVOLVED THAT IN THE STRUCTURE AND THE NEXT YEAR THERE WERE FEW, IF ANY. I

ALSO WANT TO REITERATE, I DO COMPLETELY UNDERSTAND THAT THIS IS ABOUT ALL COMPLEX FINANCIAL STRUCTURES AND NOT JUST TAX INCREMENT FINANCING. SO I SUPPORT THE CONVERSATION THAT WE'RE HAVING. I HAVE NOT DECIDED HOW I'M GOING TO VOTE THIS EVENING. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN YATES.

>> THANK YOU, MR. PRESIDENT. KIND OF MADE A HARD LINE THAT WE WANT TO MAKE SURE THINGS ARE BID BACK OUT, COMPETITIVELY BID. I THINK THERE'S BEEN SOME MAJOR CHANGES A FEW YEARS AGO WHEN WE CHANGED THE STRUCTURE ON WHICH ACTUALLY CAME TO US. ONE, I THINK YOU TALK ABOUT A SPECIALTY, WHETHER IT'S YOUR TAX PERSON, OR YOUR LAWYER, OR WHATNOT, I THINK THOSE RELATIONSHIPS ARE IMPORTANT, BECAUSE THESE DEALS THAT WE WORK ON, AND HAVING SERVED TWO TERMS AS PRESIDENT AND STAYED ON AS ECONOMIC LIAISON, A LOT OF PEOPLE WORKING WITH WERE FOUR OR FIVE-YEAR DEALS, SO IT CAN BE PROBLEMATIC. THE OTHER PART IS BECAUSE SO MANY OF THE SPECIALTY PEOPLE IN THE AREAS GET CONTRACTED OUT, REPRESENT DIFFERENT PARTIES, SO BY KEEPING THE RETAINER IN PLACE, LIKE IN MY PRACTICE, SOME PEOPLE KEEP RETAINER AT ALL TIMES. I UNDERSTAND THE CONVERSATION THAT WAS BROUGHT TO THE ADMINISTRATION. WHY IS IT \$9,000 MONTHLY RETAINER, BECAUSE IT'S RETAINER SO THAT THEY DON'T LOSE -- THEY GOT A GUARANTEE OF THIS MONEY. OTHERWISE THEY GET PICKED UP BY OTHER PEOPLE APPLYING

RIGHT NOW AND WE DON'T HAVE THAT, BECAUSE IT WILL BE A CONFLICT. SO YOU KEEP THEM ON RETAINER SO THEY'LL BE AT DISPOSAL AT ALL TIMES, AS OPPOSED TO SOMEONE WHO'S APPLYING FOR A TIF WITH US. CAN'T BE TWO PEOPLE'S COUNSEL. SO I DO UNDERSTAND WHY YOU WOULD HAVE A RETAINER PUT IN PLACE. I THINK THAT THE CONVERSATION IS VERY IMPORTANT. THE MESSAGE IS, HEY, WHY ARE WE NOT COMPETITIVELY BIDDING THIS ONE OUT, WHEN AND WHY? AND THAT'S ONE OF THE REASONS THE PRESIDENT AND I DO OUR MONTHLY MEETINGS, SIT DOWN AND HAVE DISCUSSIONS, BUT I THINK THAT WE AS A LEGISLATIVE BRANCH, WE CONTROL THE PURSE, THERE HAS TO BE SOME DISCRETION WHENEVER WE'RE LETTING LOUISVILLE FORWARD, HEY, THIS IS MY ATTORNEY WHO I'M WORKING WITH IN THE TRENCHES WHO'S ADVISING ME AND HAS BEEN VERY IMPORTANT AND I NEED. WHY DON'T YOU BID FOR THIS ONE, HIRE THIS OTHER ONE, THEY CAN BE \$15 CHEAPER AN HOUR OR WHATNOT. HAS TO BE SOME DISCRETION THERE. SOMETHING BIZARRE OR IF THE CONVERSATION IS SHUT DOWN, THERE'S GOT TO BE THE CHECKS AND BALANCES. THIS ONE, I DON'T THINK, IS OUTSIDE THE BOUNDS, AND THAT'S WHY I VOTED YES AND WOULD ENCOURAGE MY COLLEAGUES TO VOTE YES. I THINK THAT THIS PARTICULAR CONTRACT COULD MERIT SOME MORE DISCUSSION. THIS IS A YEAR-BY-YEAR THAT WE MAKE THAT DECISION. I LIKE THAT. THEY USED TO HAVE THE FIVE-YEAR CONTRACTS YOU'RE TALKING ABOUT. I WASN'T AS COMFORTABLE WITH THAT, AND I THINK THAT'S ACTUALLY THE WRONG DIRECTION. I LIKE THAT IT COMES BEFORE THIS COMMITTEE, BECAUSE IN THE EVENT, LAST

YEAR WAS AN ABUSE OR YEAR BEFORE WAS AN ABUSE, THIS WOULDN'T BE THE PERSON YOU'D WANT THIS YEAR. BUT IF THEY'VE PROVEN THEMSELVES YEAR AFTER YEAR AND HELPED US GET THROUGH SOME MAJOR, WHETHER IT'S THE OMNI OR A COUPLE THAT WE TALKED ABOUT COME BEFORE US RIGHT NOW, A LOT OF THEM DON'T COME BEFORE THIS COMMITTEE, BECAUSE WE SIT IN OUR ONE-ON-ONE MEETINGS AND SAY, YOU KNOW WHAT, THAT MAY NOT BE A GOOD ECONOMIC OPPORTUNITY FOR METRO LOUISVILLE. AND THAT'S NOT BECAUSE ME OR THE PRESIDENT ARE ALL-KNOWING. IT'S BECAUSE WE'RE GOING AT THE ADVICE OF THE BEST EXPERTS, SO THEY STOP BEFORE THEY EVEN COME TO COMMITTEE, SO I THINK THAT IS VERY IMPORTANT, BECAUSE YOU'RE TALKING ABOUT TENS OF MILLIONS OF DOLLARS IN EACH ONE OF THESE INVESTMENTS, SO I THINK ULTIMATELY, IT'S IMPORTANT. BUT THAT DON'T MEAN THAT WE SHOULDN'T CONSTANTLY LOOK AT THESE, AND I TOLD ANTHONY BEFORE, REMINDS ME OF WHEN I FIRST CAME TO COUNCIL, SO MAD AT ME, FIGHT ON EVERY ONE OF THEM, NOPE, SHOULD BE COMPETITIVELY BID, HERE'S WHY. THAT'S WHY IT'S NICE TO HAVE NEW COUNCIL MEMBERS IN HERE TO GET THIS CONVERSATION GOING. THIS PARTICULAR CONTRACT, I THINK IT IS A SPECIALTY AND IS IMPORTANT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN PURVIS.

>> THANK YOU, MR. PRESIDENT. I HAVE A QUESTION AND A COMMENT. HOW ARE YOU DETERMINING BID VERSUS NO BID CONTRACTS FOR ANY SERVICES? CAN ANYONE ANSWER THAT?

>> PRESIDENT JAMES: IS THAT A QUESTION FOR THE COUNTY ATTORNEY?

>> IT COULD BE.

>> COUNTY ATTORNEY'S OFFICE. AND I WOULD LOVE TO INVITE MY COLLEAGUE PAUL RUTHERFORD HERE FOR A COMMITTEE MEETING TO EXPLAIN THAT TO YOU IN GREAT DETAIL. I DON'T REVIEW THESE CONTRACTS. IT WOULD BE MUCH MORE APPROPRIATE FOR SOMEONE ELSE WITHIN OUR OFFICE TO COME AND HAVE THAT DISCUSSION WITH YOU.

>> OKAY. AND MY COMMENT WAS, LISTENING TO COUNCILMAN YATES TALK ABOUT SECURING OUR RELATIONSHIP WITH THIS CONTRACTOR, WHICH I CLEARLY UNDERSTAND THAT IT'S IMPORTANT TO HAVE SOMEONE AVAILABLE WHEN THE TIME COMES TO NEED THEM, BUT THAT COULD STILL BE DONE THROUGH AN RFP PROCESS. I MEAN, WHATEVER THEIR RATE IS, THAT, IN MY OPINION, SHOULD STILL BE COMPETITIVE. I THINK THE TAXPAYERS WOULD BE COMFORTABLE KNOWING WE'RE BEING SMART ABOUT SPENDING THEIR MONEY AND NOT SPENDING MORE FOR SERVICES THAN WE SHOULD. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN PIAGENTINI?

>> THANK YOU, MR. PRESIDENT. JUST A FEW FOLLOW-UP NOTES. NUMBER ONE, WITH MULTIYEAR CONTRACTS, COUNCILMAN YATES BROUGHT UP THERE ARE PITFALLS IN MULTIYEAR CONTRACTS, BUT THAT'S WHY THEY ARE SEPARATE. THERE ARE TERMINATION CLAUSES WITHIN CONTRACTS. IN THIS CONTRACT THERE'S A 30-DAY TERMINATION CLAUSE,

WHICH I WOULD SUPPORT IN ANY MULTIYEAR. SO THE PROTECTION AGAINST MULTIYEAR CONTRACTING OR MULTIYEAR BIDDING IS THE ABILITY TO TERMINATE AT ANY TIME OR WITHOUT CAUSE, WHICH MOST OF OUR AGREEMENTS HAVE. SO I THINK THERE ARE WAYS TO MITIGATE THAT, BUT TO ALSO MAKE SURE WE'RE PERIODICALLY TESTING THE MARKETS. AND, AGAIN, I JUST WANT TO BE CLEAR ABOUT MY INTENTION HERE. I'M NOT LAYING ANY JUDGMENT OR CHARACTERIZATION OF THE VENDOR IN QUESTION HERE. NOR THAT THEY MIGHT BE THE BEST PRICED OR BEST SERVICE. THE QUESTION IS DO WE KNOW THAT? HAVE WE HAD ANY VISIBILITY INTO A PROCESS THAT CERTIFIES THAT? THAT'S SIMPLY WHAT I'M NOT COMFORTABLE WITH, AND, THEREFORE, NOT COMFORTABLE WITH VOTING FOR A NO-BID CONTRACT WHERE THAT'S UNCLEAR TO ME, WHEN, AGAIN, THERE ARE -- THIS IS NOT SUCH A UNIQUE SERVICE THAT THERE ARE NO OTHERS. IT COULD BE THAT RIGHT NOW IT'S THE WRONG TIMING, BUT THEN WHEN IS THE RIGHT TIMING TO BID THIS OUT? I COULD USE THAT ARGUMENT EVERY YEAR. WE GOT ANOTHER DEAL COMING, GOT ANOTHER DEAL COMING, SO I GET CONCERNED ABOUT THAT. I WANT TO ADDRESS THOSE COUPLE EXTRA THINGS. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, SIR. COUNCILMAN YATES.

>> FIRST, THERE WAS A QUESTION POSED ABOUT WHEN THEY ARE BID OUT AND WHEN THEY ARE NOT. OBVIOUSLY, IF IT'S SOMEONE STILL ON A WIDGET, SOMETHING YOU CAN COMPARE APPLES TO APPLES, THOSE ARE BID OUT WHEN IT'S AN AMOUNT. WHEN IT'S A SERVICE CONTRACT, THEN IT REALLY DEPENDS ON THE FIRM OR THE PERSON, WHAT NOT. SO

IT'S HARD TO COMPARE THAT. SO EVEN THOUGH THERE'S OTHER PEOPLE THAT MAY BE IN THAT MARKET, IN THE EVENT THAT THERE'S SOMEONE THAT WE BELIEVE THAT HAS -- WHEN I SAY "WE," ECONOMIC DEVELOPMENT MEETING, BUT THE ADMINISTRATION WOULD MAKE THAT DECISION. IF THERE'S SOMEONE THAT HAS SOME KIND OF SPECIALIZED KNOWLEDGE AND SOMETHING THEY ARE WORKING ON, PARTICULARLY BENEFICIAL IN THAT KIND OF RELATIONSHIP OR WHATNOT, A LOT OF TIMES THEY'LL SAY I WANT TO GO TO THIS VENDOR. WE'LL POSE CERTAIN QUESTIONS AND DECIDE WHETHER OR NOT WE FEEL COMFORTABLE WITH IT. IN THIS PARTICULAR CASE, AND I THINK I COMPARED THAT TO THE LAW PRACTICE I HAD, THEY ARE GIVING FINANCIAL ADVICE, THEY ARE NOT LAWYERS, THEY ARE GIVING FINANCIAL ADVICE. I THINK THEY HAVE A STRONG RELATIONSHIP IN FRANKFORT, WHICH HAS BEEN PARTICULARLY HELPFUL FOR US HERE IN LOUISVILLE, BECAUSE A LOT OF TIMES THINGS DON'T GO SO WELL FOR LOUISVILLE LATELY. AND I THINK THAT'S HELPED. BUT TO BE ON RETAINER, YOU WOULDN'T RFP EVERY TIME WE HAVE A QUESTION. SO WE MEET AGAIN ON TUESDAY, WE'LL GO THROUGH FIVE OR SIX THINGS AND WE MAY HAVE QUESTIONS ON TWO OR THREE. WE CAN POSE THOSE QUESTIONS TO A FIRM, THEY CAN DO THE RESEARCH IMMEDIATELY AND SAY THAT'S A NO GO, BAD IDEA, AND HERE'S WHY. I DON'T THINK IT WOULD MAKE SENSE TO SAY, HEY, I WANT TO PUT AN RFP OUT TO A FIRM TO GIVE ADVICE ON QUESTIONS WE HAVE. AS SOON AS WE FINISH, ANOTHER QUESTION, AND IT WILL CONTINUE THAT WAY. I THINK IT DOES MAKE SENSE TO HAVE IT. I

THOUGHT IT WOULD MAKE SENSE FOR US TO ACTUALLY HAVE PEOPLE WHO WERE EMPLOYED BY METRO GOVERNMENT WITH THAT AREA OF ABILITY IN FINANCE AND EVERYTHING ELSE, BUT THEN I GUESS PEOPLE SMARTER THAN ME EXPLAINED THAT THEN THEY WOULDN'T BE ABLE TO NAVIGATE THE WATERS THE WAY WE EXPECT THEM TO IN THE COMMONWEALTH. AND SO IT DOES MAKE SENSE TO CONTRACT THAT OUT. I THINK IT'S CHEAPER TO HAVE THAT TEAM ON THERE WHEN YOU'RE TALKING ABOUT -- EVEN THOUGH THAT NUMBER SEEMS PRETTY HIGH, CHEAPER THAN HAVING THE EMPLOYEE ON WITH THAT LEVEL OF EXPERTISE. SO I'M COMFORTABLE WITH THIS. THIS ISN'T ONE THAT I'M, YOU KNOW, GOING DOWN SWINGING ON, BECAUSE THESE HAPPEN A LOT. I ASK A LOT OF QUESTIONS ON THESE KIND OF CONTRACT, BUT I DO THINK IT'S IMPORTANT WHEN WE'RE TALKING ABOUT TENS OF MILLIONS OF DOLLARS, THAT WE ARE ARMED WITH THE VERY BEST ADVICE THAT METRO COUNCIL CAN GET, BECAUSE WE CAN LOOK BACK AND PLAY MONDAY MORNING QUARTERBACK, LOOK, WE GOT BEAT ON SOME DEALS. METRO GOVERNMENT HAS MADE SOME BAD DEALS, SO IT'S EASY FOR US TO CHASTISE THE MEMBERS WHO MAKE THOSE DEALS, BUT LAST THING WE WANT TO DO IS CHASTISE THEM ON MAKING BAD DEALS AND TAKE AWAY THEIR ABILITY TO HIRE GOOD FINANCIAL ADVISERS. SO I THINK WE'RE GOING TO HAVE THEM NEGOTIATE AND THEY SAY WE NEED THESE PEOPLE TO HELP US NEGOTIATE AND BRING GOOD THINGS BEFORE YOU, I THINK YOU OUGHT TO LET THEM HAVE IT. WITH THAT, I'D ASK FOR THE VOTE.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? THIS IS A RESOLUTION, AND WE'LL DO A ROLL CALL VOTE. MR. CLERK, WILL YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> CLERK: 17 YES VOTES, 7 NO VOTES, TWO NOT VOTING. NO VOTES ARE COUNCIL MEMBERS REED, PARKER, PIAGENTINI, BENSON, PEDEN, AND ACKERSON.

>> PRESIDENT JAMES: THANK YOU. THE RESOLUTION PASSES. IT IS APPROVED. ITEM NO. 46 REQUIRES THAT WE INVOKE RULE 5.12, WHICH STATES THAT A MOTION TO DISPENSE WITH ANY RULE OF THE COUNCIL SHALL REQUIRE A TWO-THIRDS VOTE OF THE COUNCIL. IN ORDER TO DISPENSE WITH RULE 7.08-A REGARDING WITHDRAWAL SPONSORSHIP BY PRIMARY SPONSOR. RULE 7.08-A STATES IN PART THAT IF THE WITHDRAWAL OF A SPONSORSHIP BY PRIMARY SPONSOR LEAVES AN ORDINANCE, ORDER OR RESOLUTION WITHOUT A PRIMARY SPONSOR, THE ORDINANCE ORDER OR RESOLUTION DIES AND SHALL NOT BE CONSIDERED FURTHER. IN THE PRESENT CASE, AS THE SOLE SPONSOR, COUNCILWOMAN FLOOD HAS VOICED THAT SHE MUST WITHDRAW HER SPONSORSHIP AND COUNCILMAN REED HAS STATED HIS INTENT TO BECOME A SPONSOR. MAY I HAVE A MOTION AND A SECOND TO SUSPEND RULE 7.8? MOTION BY COUNCIL MEMBER PEDEN, SECONDED BY COUNCILMAN BENSON. MR. CLERK, A READING OF ITEM NO. 46. OH, I'M SORRY, ALL IN FAVOR SAY AYE. ALL OPPOSED. THANK YOU, THE AYES HAVE IT. MR. CLERK, A READING OF ITEM NO. 46.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5400 E MANSLICK ROAD CONTAINING 5.827 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1012) READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MOTION BY COUNCILMAN BENSON, SECONDED BY COUNCILMAN TRIPLETT. THE ORDINANCE IS BEFORE US. COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT. THIS CAME BEFORE PLANNING AND ZONING. WE HAD A NICE ROBUST DISCUSSION THAT PASSED THROUGH WITH A UNANIMOUS VOTE, AND I URGE MY COLLEAGUES TO APPROVE. THANK YOU.

>> PRESIDENT JAMES: IS THERE ANY FURTHER DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. THE REASON I'M REMOVED AS SPONSOR, NORMALLY EVERYTHING COMES OVER FOR ZONING IN LAND DEVELOPMENT CODE IN THE CHAIR'S NAME, BUT I AM ACTUALLY ON THE BOARD FOR WESLEY MANOR AND OVER AN ABUNDANCE OF CAUTION, I'VE WITHDRAWN AS SPONSOR. I DID NOT PARTICIPATE IN THE DEBATE AT THE COUNCIL LEVEL, NOR DID I ATTEND THE MEETINGS ONCE IT BECAME APPARENT THEY WERE GOING TO GO AHEAD WITH THIS PROJECT AT WESLEY MANOR. I AVOIDED BOARD MEETINGS SO THERE WOULD BE NO WAY TO THINK THERE WAS A CONFLICT OF INTEREST, SO I WILL BE ABSTAINING

TONIGHT AND NOT ENTERING INTO THE DEBATE. THANK YOU, COUNCILMAN REED?

>> I FORGOT TO MENTION COUNCILWOMAN FLOOD LEFT THE ROOM, DID NOT PARTICIPATE IN THE DEBATE WHATSOEVER.

>> PRESIDENT JAMES: THANK YOU, SIR. ANY FURTHER DISCUSSION? HEARING NONE, ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS -- WHOOP, SORRY. AND THE VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES, ONE ABSTENTION, AND THREE NOT VOTING. THE ONE ABSTENTION IS COUNCILWOMAN FLOOD.

>> PRESIDENT JAMES: AND THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NO. 47.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8700 OLD BARDSTOWN ROAD CONTAINING 8.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1086) READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A SECOND? I MEAN A MOTION AND A SECOND.

>> SECOND.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN TRIPLETT, SECONDED BY COUNCILMAN ENGLE. THE ORDINANCE IS BEFORE US. THERE ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS TO ALLOW A SENIOR HOUSING PROJECT, 128 UNITS FOR AGES 55 AND UP, AND THAT IS ALSO MEMORIALIZES BINDING ELEMENT NO. 8 ON THIS PROJECT. HOWEVER, I WOULD LIKE TO MAKE BINDING ELEMENT NO. 9 THAT WILL READ AS FOLLOWS. ANY CHANGES IN THE BINDING ELEMENT SHALL REQUIRE A PUBLIC HEARING AT THE PLANNING COMMISSION LEVEL AND FINAL APPROVAL BY THE METRO COUNCIL, AND I MOVE THAT BINDING ELEMENT, PLEASE.

>> SECOND.

>> PRESIDENT JAMES: SECOND BY COUNCILMAN TRIPLETT. ALL IN FAVOR SAY AYE. ALL OPPOSED? THANK YOU. CONTINUE ON, COUNCILWOMAN FLOOD.

>> THANK YOU. THIS IS ON A SEVEN-ACRE PIECE OF PROPERTY. THIS IS LOCATED IN COUNCILMAN ENGLE'S DISTRICT, AND HE MAY WISH TO ADDRESS US.

>> PRESIDENT JAMES: COUNCILMAN ENGLE?

>> THANK YOU, MR. PRESIDENT. I WANT TO SPEAK IN FAVOR OF THIS DEVELOPMENT. THERE WAS NO OPPOSITION TO IT. SOME OF THE CALLS THAT WE GET, CONCERNS WITH PARKING, BUT AS YOU ALL CAN IMAGINE, SENIOR LIVING DOES NOT GENERATE -- PARKING IS VERY LIMITED, AS WELL AS TRAFFIC, QUITE FRANKLY. AND SO THIS PARTICULAR DEVELOPMENT REALLY KIND OF SAILED THROUGH. IT'S OFF OLD BARDSTOWN ROAD. THE BINDING ELEMENT IS AGE RESTRICTIVE,

WHICH IS VERY ATTRACTIVE TO ME AND OUR DISTRICT, SO I WOULD ASK FOR YOUR SUPPORT. THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. ANY FURTHER DISCUSSION? HEARING NONE, THE ORDINANCE REQUIRES A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> CLERK: THERE ARE 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NO. 48.

>> CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND C- N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 6875 S. HURSTBOURNE PARKWAY CONTAINING 23.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1071) (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, WE HAVE A MOTION, CAN I HAVE A SECOND? THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS TO ALLOW AN APARTMENT COMMUNITY TO LOCATE IN THIS AREA. THIS IS ACTUALLY KIND OF LIKE A SPLIT DEVELOPMENT BETWEEN MYSELF AND COUNCILMAN JAMES PEDEN'S DISTRICT. DURING THE MEETING AT THE PLANNING AND ZONING COMMITTEE, I ADDED SEVERAL BINDING ELEMENTS, BUT TONIGHT I NEED TO ADD IT TWO MORE, AND I WANT TO GO OVER THOSE FIRST, IF THAT'S

OKAY. WE ARE GOING TO INSERT A NEW BINDING ELEMENT NUMBER TWO, AND I'LL READ THAT INTO THE RECORD IN A MINUTE, BUT THAT WILL MOVE EVERYTHING ELSE DOWN. TWO WILL BECOME THREE, ORIGINAL TWO, ALL THE WAY DOWN THROUGH THERE.

>> PRESIDENT JAMES: YES, MA'AM.

>> SHALL READ, THIS PLAN SHALL BE CONSIDERED A GENERAL DISTRICT DEVELOPMENT PLAN. PRIOR TO DEVELOPMENT OF ANY PHASE OF THIS PROJECT, INCLUDING CLEARING OR GRADING, THE APPLICANT, DEVELOPER, OR PROPERTY OWNER SHALL OBTAIN APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN. SUCH PLAN SHALL REQUIRE APPROVAL BY THE LOUISVILLE METRO COUNCIL AFTER A PUBLIC MEETING BY THE PLANNING COMMISSION IN ACCORDANCE WITH CHAPTER 11 PART 4, PART 7 OF THE CODE. I MOVE THAT BINDING ELEMENT.

>> PRESIDENT JAMES: SECOND BY COUNCILMAN TRIPLETT. ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. CONTINUE ON, COUNCILWOMAN FLOOD.

>> THE LAST BINDING ELEMENT THAT WE'RE ADDING TONIGHT IS NUMBER 12. ANY CHANGES SHALL REQUIRE A PUBLIC HEARING AT THE PLANNING COMMISSION LEVEL WITH FINAL APPROVAL BY THE LOUISVILLE METRO COUNCIL. I MOVE THAT.

>> PRESIDENT JAMES: YES. HAVE A SECOND, COUNCILMAN PEDEN. ALL IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. CONTINUE ON, COUNCILWOMAN FLOOD.

>> THAT IS ALL OF THE BINDING ELEMENTS THAT NEED TO BE VOTED ON, BUT I ADDED SEVERAL MORE, INCLUDING THAT THE AREA THAT'S DESIGNATED AS COMMERCIAL NEIGHBORHOODS SHALL BE PROHIBITED FROM RESIDENTIAL USE AND MUST REMAIN COMMERCIAL NEIGHBORHOODS SERVING, AND WE ALSO ADDED THAT THE APARTMENT COMMUNITY IS TAPPED AT 304 UNITS, AS WHAT IT WAS APPROVED AT IN THE PLANNING COMMISSION, BECAUSE THE DENSITY AND ACREAGE DOES ALLOW FOR MORE UNITS. AND ALSO AN AREA THAT AN R-6 PORTION IS RESTRICTED TO 199 UNITS UNTIL THOSE CONNECTION TO THE FARM IS COMPLETED, INCLUDING IT HAS TO BE FINAL ASPHALT, CAN'T BE CONSTRUCTION-GRADE ASPHALT, AND SOME OTHER THINGS THAT WE ADDED TO TRY TO PROTECT THE AREA, BECAUSE I HAVE TO LAND IT TO THE OWNER OF THE PROPERTY. IT WAS STATED DURING A COUPLE OF THE NEIGHBORHOOD MEETINGS THAT MYSELF AND JAMES PEDEN ATTENDED THAT HE WOULD NOT BE DEVELOPING THIS PROPERTY. HE WAS ACTUALLY HAVING THE ZONING CHANGED, SO THAT HE COULD SELL IT. HE WAS UP FRONT ABOUT IT. SOMETIMES THAT'S NOT BEEN THE CASE IN THE PAST THAT ALL OF US CAN ATTEST TO. I WANT TO TURN IT OVER, SEE IF HE HAS ANYTHING HE'D LIKE TO ADD TO THIS.

>> COUNCIL MEMBER PEDEN?

>> I'M GOING TO BE VOTING NO. COUPLE OF REASONS. WELL, FIRST OF ALL, LET ME JUST SAY, I WANT TO COMMENT, COUNCILWOMAN FLOOD HAS TAKEN GOOD CARE OF THIS PROJECT, ADDED BINDING ELEMENTS TO PROTECT EVERYTHING. TWO REASONS. AGAIN, THE THINGS

THAT GO ON WITH BAIT AND SWITCH. AGAIN, SHE COMMENDED THE DEVELOPER FOR SAYING I HAVE NO INTENTION OF BUILDING THIS, BUT WE, THE CITY, FORCED THIS GENTLEMAN INTO THE POSITION OF SAYING, NO, NO, NO, PUT SOMETHING ON A PIECE OF PAPER. HOLD A PUBLIC MEETING. A WHOLE LOT OF THE SAME, I DON'T KNOW, PROCEDURES THAT -- UNNECESSARY PROCEDURES, THAT THE ZOELLER COMPANY TALKED ABOUT THAT KIND OF GET IN THE WAY. AT THE SAME TIME, THE BIGGEST REASON I'M VOTING NO IS IT IS -- IT KIND OF FLIES IN THE FACE OF THE NEIGHBORHOOD PLAN. AGAIN, I'M NOT PUSHING TO OVERTURN HER OR ANYTHING LIKE THAT, BECAUSE AS FAR AS THE NEIGHBORHOOD PLAN GOES, THE DIVIDING LINE IS THE PARKWAY, AND JUST BECAUSE IT'S ON THE SOUTH SIDE VERSUS THE NORTH SIDE. THEY DID ADD THE COMMERCIAL AS A SECONDARY USE, WHICH I'M VERY HAPPY WITH, BUT AT SOME POINT, I REALLY FEEL AFTER WE'VE INVESTED \$75,000 IN THAT NEIGHBORHOOD PLAN, AND NUMEROUS CITIZEN HOURS SITTING ON COMMITTEES AND SO ON, AND THEN OUR FINAL APPROVAL, IT'S MORE OF A -- AGAIN, I'M VOTING NO AS A SYMBOLIC GESTURE TO DEFEND WHAT WE'VE CREATED. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN PIAGENTINI?

>> THANK YOU, MR. PRESIDENT. TWO QUESTIONS THEN FOR MY COLLEAGUES. COUNCILWOMAN FLOOD, CAN YOU HELP ME WITH THE -- BECAUSE YOU SAID THIS DURING COMMITTEE OF THE WHOLE, AND REALLY I WANT TO USE THIS AS A LEARNING EXPERIENCE FOR MYSELF. NUMBER TWO, WHAT IS NOW BINDING ELEMENT NUMBER TWO THAT YOU JUST ADDED.

I READ THE REST OF THE BINDING ELEMENTS, THIS ONE IS LESS CLEAR WHAT THE INTENTION IS. WHAT DOES IT DO?

>> BECAUSE IT'S NOT EVEN A -- IT'S JUST A GENERAL PLAN. THERE'S NO REAL SPECIFICS OTHER THAN THE BUILDINGS, THE LOCATIONS OF THE BUILDING. THERE'S NO MATERIALS THAT WILL BE USED. IT'S PRETTY MUCH, I WOULD SAY, LIKE A SKELETON PLAN, SO IN ORDER TO PROTECT THE AREA, I FELT THAT IT'S NECESSARY THAT IT COMES BACK IN FRONT OF US FOR APPROVAL AND THAT THEY DO HAVE A PUBLIC HEARING ON THAT.

>> SO THEN I GUESS MY QUESTION, MY FOLLOW-UP QUESTION IS THEN FOR COUNCILMAN PEDEN THEN AND ALSO YOURSELF, COUNCILWOMAN FLOOD. I GUESS I'M MISSING THE POINT. WE'RE REZONING SOMETHING WITHOUT KNOWING WHAT WE'RE REZONING IT FOR?

>> YES.

>> FOR RESIDENTIAL USE AND COMMERCIAL USE, THEY'LL BE RESTRICTED TO THOSE TWO USES, UNLESS WE CHANGE IT.

>> BUT TO ANSWER YOUR QUESTION, YES. WE DO THAT HERE. WE WILL GRANT A ZONING CHANGE, KNOWING THAT, THAT PLAN IS OBSOLETE THE MOMENT BEDO IT. -- WE DO IT.

>> I GUESS A FOLLOW-UP QUESTION, ONCE AGAIN, WHICH IS WHAT IS THE INTENTION? RIGHT, WHY, UNDER WHAT CIRCUMSTANCE WOULD WE -- I MEAN, WE HAVE NOW SPENT -- WE'RE SPENDING DOLLARS SITTING HERE TALKING WITH THE LIGHTS ON, RIGHT? WHY ARE WE SPENDING ANY

PUBLIC TIME ON TAKING AN ACTION THAT WE HAVE NO IDEA WHAT THE CONSEQUENCE WILL BE?

>> WELL, THEY DO. THERE'S THE -- HOW MANY UNITS ARE APPROVED ACCORDING TO DENSITY. FALLS INTO THE LAND DEVELOPMENT CODE. WHAT WE'RE CHARGED WITH IS NOT WHAT THE BUILDING IS, AS MUCH AS IT IS THE LAND USE. THAT'S WHAT ZONING IS ABOUT. IT'S LIKE YOU CAN'T TURN SOMETHING DOWN BECAUSE YOU DON'T LIKE THAT BUSINESS, OR YOU DON'T LIKE -- I'M SORRY. YOU CAN'T -- I DON'T KNOW IF I'M MAKING MYSELF CLEAR. PROBABLY THE COUNTY ATTORNEY DOES BETTER, BUT OUR DECISION IS BASED FOR LAND USE. IS THAT LAND USABLE FOR RESIDENTIAL AND FOR COMMERCIAL NEIGHBORHOOD AT THE TOP? THAT'S WHAT OUR CHARGE IS. BUT MY REASON FOR THE BINDING ELEMENTS WAS -- IS TO PROTECT THE AREA OF WHAT THE BUILDING WILL LOOK LIKE, THAT THE DYNAMICS OF THE BUILDINGS DON'T CHANGE, THE NUMBER OF UNITS THAT WERE DISCUSSED AT THE PLANNING COMMISSION WERE APPROVED, THAT THESE THINGS DON'T CHANGE.

>> SO I THINK YOU WERE VERY CLEAR. RIGHT, YOU'RE TALKING ABOUT HIGHER LEVEL, WHAT ARE WE DOING. WE ARE MAKING A DECISION ON ZONING, PERIOD. WE'RE NOT MICROMANAGING, RIGHT, WHAT A BUILDING IS LOOKING LIKE. I GUESS MY FINAL QUESTION, CALL IT A QUESTION/STATEMENT, I SUPPOSE, AND MAYBE YOURSELF OR, AGAIN, COUNCIL MEMBER PEDEN CAN HELP ME UNDERSTAND THIS, BECAUSE THIS IS BOTH NOT IN MY DISTRICT, NOR AM I AN EXPERT ON THIS TOPIC,

BUT IF THAT'S WHAT WE'RE DOING, AND WE'RE DOING IT IN A CASE HERE WHERE WE HAVE VERY LITTLE CLARITY, THEN WHY AREN'T WE DOING IT COUNTYWIDE, RIGHT? WE HAVE -- THERE'S WHOLE SWATHS OF MY DISTRICT, OF COUNCILMAN BENSON'S DISTRICT, OF OTHER DISTRICTS, THAT HAVE OPEN SPACE. SO WE ARE MAKING A CHANGE WITHOUT CLEAR DIRECTION ON THIS PARTICULAR PARCEL OF LAND, AND I REALIZE IT'S A HIGH-LEVEL CHANGE, WE'RE JUST TALKING ABOUT ZONING, BUT WHY ARE THEY SPECIAL, RIGHT? THAT MAKES ME SKEPTICAL. BECAUSE IF WE WERE GOING TO DO THIS AND THE INTENTION IS JUST TO GET ZONING OUT THERE AND MAKE SOME CHANGES TO MAKE SENSE FOR THE COMMUNITY, HECK, THERE'S SOME ZONING CHANGES I WANT TO MAKE IN DISTRICT 19 RIGHT NOW, BUT I'M NOT GOING TO GO THROUGH THAT. BUT I DON'T KNOW WHAT THE END GAME ON THE PROCESS IS UNLESS SOMEBODY IS SHOWING ME A PLAN.

>> WELL, THERE IS A PLAN. IT'S LIKE THE LAYOUT OF THE BUILDINGS ARE ON THERE, THE NUMBER OF UNITS, THE HEIGHT OF THE BUILDING, BUT IT'S LIKE ANY ZONING CHANGE THAT WE CHANGE RIGHT NOW, ONCE YOU CHANGE THAT ZONING, ANYTHING THAT'S ALLOWED IN THAT CATEGORY OR IN A LOWER CATEGORY CAN GO IN THERE BY RIGHT OF ZONING CHANGE. THAT'S WHY WE HAVE SOME BUSINESSES THAT WE APPROVED -- LET'S SAY THAT WE APPROVED IT FOR -- I HATE TO USE THIS WORD, BUT A BIG-BOX STORE, BUT YET WHEN IT COMES TIME WE THINK IT'S GOING TO BE THIS ONE TYPE OF BIG-BOX STORE THAT WE CAN ALL LIVE WITH. WELL, THE ZONING'S CHANGED, SO THEY DECIDE TO

PUT SOME OTHER KIND OF BUSINESS IN THAT CATEGORY IN THERE. THEY CAN DO THAT. IT HAPPENS ALL THE TIME. I MEAN, I EXPLAINED TO YOU ALL IN THE COMMITTEE OF THE WHOLE TODAY ABOUT PIECE OF PROPERTY WAS CHANGED, AND NOW IT'S UP FOR SALE. BUT THIS GENTLEMAN WAS HONEST ENOUGH TO SAY THAT THIS IS WHAT WE PLAN TO DO, THIS IS WHAT THE PLAN IS, AND THIS IS HOW I'M GOING TO MARKET IT AND SELL THE PROPERTY.

>> AND I JUST WANT TO THANK YOU FOR THE BINDING -- I THINK YOU'RE DOING A HECK OF A JOB WITH WHAT YOU'RE TRYING TO ACCOMPLISH, WHICH IS TO PROTECT THE FUTURE. I JUST HAD SOME QUESTIONS, AND I APPRECIATE --

>> AND LEGALLY, FOR US TO MAKE A DECISION, IT HAS TO BE ON THE -- IT'S SUPPOSED TO BE ON JUST THE LAND USE. NOT MAYBE WHAT THE BUILDING SO MUCH LOOKS LIKE, THE FOOTPRINT. OR THE DYNAMICS. I'M PROBABLY CONFUSING YOU MORE. I'M SORRY IF I AM. I DON'T LIKE DOING THIS ANY MORE THAN ANYONE. THAT'S WHY I PUT ALL THOSE BINDING ELEMENTS AND STIPULATIONS ON A LOT OF THINGS THAT COME THROUGH, BECAUSE I'VE LEARNED MY LESSON OVER THE YEARS THAT WHAT WE APPROVE TODAY MAY NOT BE WHAT THAT BUILDER BUILDS IN TWO YEARS OR SOMETIMES THE PROPERTY IS SET FOR FIVE TO EIGHT YEARS. SO NOW I'M GETTING A LITTLE BIT MORE STRINGENT AND TRYING TO PUT MORE BINDING ELEMENTS ON TO PROTECT THE PEOPLE WHO WENT TO THE PUBLIC MEETINGS AND THOUGHT THEIR VOICES WERE HEARD.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU. COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THIS IS A QUESTION FOR THE CHAIR. HOW DOES THIS RELATE TO THE TREE PROVISIONS IN THE LAND DEVELOPMENT CODE? IN SECTION 2, INDICATES THAT PRIOR TO ANY CLEARING OR GRATING, THEY WOULD NEED APPROVAL OF A DETAILED DISTRICT DEVELOPMENT PLAN. BUT THEY WOULD BE UNDER THE EXISTING LAND DEVELOPMENT CODE, AND SO 76 TO 100% TREE LOT WOULD END UP BEING DEVELOPED UNDER THE EXISTING CODE?

>> WELL, IT WILL HAVE TO BE -- IT WILL, ACCORDING TO WHEN I WAS TALKING TO JOE RIVERMAN ABOUT IT, THE REASON THE LANGUAGE WAS CHANGED TO THIS WAS BECAUSE THE DETAILED DEVELOPMENT PLAN WOULD HAVE TO COME UP TO WHAT WAS CURRENT STANDARD.

>> IS THAT CORRECT, COUNTY ATTORNEY?

>> ASSISTANT COUNTY ATTORNEY. SO IT WILL DEPEND A LITTLE BIT ON TIMING, IF THIS DEVELOPER WERE TO COME FORWARD TOMORROW OR ONCE THE MINUTES WERE APPROVED WITH A DETAILED DISTRICT DEVELOPMENT PLAN BEFORE THE TREE ORDINANCE IS APPROVED, THEN IT WOULD BE UNDER TODAY'S REGULATION. HOWEVER, IF THE TREE ORDINANCE IS MODIFIED FIRST, THEN IT WILL BE UNDER THAT.

>> OKAY, THANK YOU VERY MUCH.

>> I WILL ASKED JOE RIVERMAN ABOUT PUTTING THE LANGUAGE AS TO WHATEVER WAS CURRENT BY METRO COUNCIL STANDARDS, AND THEY SUGGESTED AFTER MEETING WITH COUNTY ATTORNEYS THAT THIS LANGUAGE

COVERED US FOR NOT JUST LANDSCAPING, BUT FOR ANYTHING THAT WOULD COME DOWN THE PIKE.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I GUESS MY QUESTION IS SIMILAR, RELATES TO TREES. I DON'T KNOW IF IT'S FOR COUNCILWOMAN FLOOD OR COUNTY ATTORNEY. ASSUMING THE NEW TREE ORDINANCE PASSES AND THE STANDARDS ARE DIFFERENT, THE AMOUNT OF UNITS THAT ARE BEING APPROVED IN THIS PLAN MAY NOT BE FEASIBLE UNDER A NEW REGIME WHERE MORE OF THE SPACE HAS TO BE RESERVED FOR TREES, SO HOW DOES THAT WORK, EXACTLY? OKAY.

>> AGAIN, TRAVIS, COUNTY ATTORNEY. ESSENTIALLY, THEY WOULD BE ENTITLED TO THE SAME AMOUNT OF DENSITY. IN THEORY, THEY COULD ADD AN ADDITIONAL STORY. THEY MAY BE ABLE TO REPOSITION BUILDINGS CLOSER TO EACH OTHER TO ACCOUNT FOR THE INCREASED TREE CANOPY. LOT OF WAYS TO DEAL WITH IT FOR MODIFICATIONS FOR THE PLAN OR HEIGHT VARIANCE ALONG THOSE LINES.

>> OKAY, THANKS.

>> CAN I JUST ADD, TOO, THAT ACCORDING TO THE STAFF REPORT, THE DENSITY LEVEL WAS 17.42 UNITS PER ACRE, WHICH WOULD HAVE ALLOWED 360 UNITS, BUT THEY ARE NOT BUILDING 360 UNITS. THEY ARE BUILDING -- I THINK IT'S 304, TRAVIS?

>> YES, THAT'S CORRECT.

>> SO THEY ARE BUILDING AT A LOWER DENSITY.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN PEDEN.

>> THANK YOU, MR. PRESIDENT. TO FURTHER AN ANSWER TO COUNCILMAN PIAGENTINI EARLIER, PART OF THE DISTINCTION IS BEST EXPLAINED WHEN COMPARING US TO LEXINGTON. THE OTHER MERGED GOVERNMENT IN THE STATE OF KENTUCKY. THEY SPECIFICALLY HAVE WRITTEN INTO THEIR VERSION OF 67C, WHICH IS OUR ENABLING LAW. WHATEVER THEIR NUMBER IS, I DON'T KNOW. THEY ACTUALLY APPROVE PLANS. THEY DON'T APPROVE A BLANKET ZONING CLASSIFICATION THAT THEN ALLOWS YOU CARTE BLANCHE TO DO EVERYTHING ON THE 62 PAGES OF THE LAND DEVELOPMENT CODE. IF THEY APPROVE A PLAN AND THEN THE NEXT BUILDER COMES ALONG AFTER THAT DOESN'T WORK OUT OR LEAVE THE LAND EMPTY OR FLIP IT, THEY APPROVE THE NEXT PLAN, AND IT'S THE SAME PROCESS EACH AND EVERY TIME. IT'S NOT WHAT WE DO. PARTLY BECAUSE 67C DOESN'T ALLOW IT, PARTLY BECAUSE WE DON'T TAKE IT UPON OURSELVES TO -- WE HAVE KIND OF BEEN AVERSE TO TAKING THE AUTHORITY THAT WE COULD ACTUALLY DO. FOR INSTANCE, ABOUT 50% OF THE MULTIFAMILY IN MY DISTRICT IS ACTUALLY BUILT ON COMMERCIAL PROPERTY THAT SOMEBODY PROMISED ONE THING AND THEN BUILT ANOTHER. QUICKEST WAY WE COULD SOLVE THAT PROBLEM, YOU PULL RESIDENTIAL OUT OF COMMERCIAL, SO AT THE VERY LEAST DOESN'T KEEP THEM FROM BUILDING MORE APARTMENTS. JUST MEANS THEY HAVE TO GO BACK THROUGH THE ZONING PROCESS AND ZONE IT THE OTHER WAY. PRETTY SIMPLE SOLUTION. AND THAT SAME STRETCH OF ROAD COUNCILWOMAN FLOOD WAS MENTIONING ABOUT THINGS BEING CHANGED AND THEN SWITCHED OVER, THE APARTMENTS ON THE OPPOSITE SIDE OF THE

ROAD AND BEHIND MERCY HIGH SCHOOL THAT COUNCILMAN KRAMER AND BLACKWELL REMEMBER WAS SUPPOSED TO BE A SENIOR LIVING FACILITY. OF COURSE, IT WAS A SENIOR LIVING FACILITY FINANCED BY LEHMAN BROTHERS, AND WE KIND OF KNOW HOW THAT WENT IN THE EARLY 2000S. IT SAT THERE VACANT FOR A WHILE, AND THEN SOMEONE CAME ALONG, LOOK, PRE-ZONED PROPERTY I DON'T HAVE TO FOOL WITH. BAD PART IS, THEY DON'T EVEN HAVE TO COME BACK TO US TO GET WHATEVER PLAN APPROVED THAT THEY WANTED TO DO. THEY JUST TOOK THE EXISTING ZONING AND WENT WITH IT. FURTHER, ON THE CORNER, WE ACTUALLY CHANGED THE ZONING FOR A GROCERY STORE, ONE OF THOSE IGA CROSSROADS GROCERIES, YOU HAVE ONE. YEP. YOU HAVE THE FIRST ONE. WE CHANGED THE ZONING ON THAT PROBABLY A WEEK AFTER IGA HAD DECIDED TO PULL OUT ANYWAY. BECAUSE THEY DIDN'T GET APPROVAL BY THE STATE HIGHWAY DEPARTMENT FOR AN ENTRANCE ON TO THE STREET. THEY HAD ALREADY MADE A DECISION NOT TO PURSUE THIS AND KNEW THEY WEREN'T GOING TO BUILD A GROCERY STORE, AND YET THE OWNER OF THE PROPERTY CONTINUED WITH THAT ZONING CHANGE AND THE FOR SALE SIGN WAS UP BEFORE -- FOR SALE C-1 ZONING BEFORE WE EVEN VOTED ON IT. THAT'S HOW OFTEN THIS OCCURS, AND THEN WE HAVE NO RECOURSE. BECAUSE NOW THAT GENTLEMAN HAS C-1 PROPERTY THAT DOESN'T JUST HAVE -- NOT THAT THE NEXT GUY CAN COME ALONG AND BUILD A GROCERY STORE. THE NEXT GUY CAN COME ALONG AND BUILD ANYTHING AND EVERYTHING UNDERNEATH THAT, ALL 242 USES, WHICH IS KIND OF MY BIG GRIPE I'VE HAD SINCE THE DAY I GOT HERE. NOW,

COUNCILWOMAN FLOOD AND A FEW OTHERS HAVE STARTED TO ADD IN BINDING ELEMENTS TO MAYBE AT THE LEAST CUT THAT LIST IN HALF. THOSE KIND OF THINGS. I WOULD ENCOURAGE ALL OF US TO TAKE OUR, YOU KNOW, OUR PARANOIA MAYBE AT THIS POINT ON THE ZONING ISSUES AND TURN THAT INTO SOME ACTUAL ACTION AND MAKE SOME CHANGES, SO THAT WE DO SEIZE THE CONTROL THAT THE STATE HAS GIVEN US, EVEN THOUGH IT'S NOT NEAR AS MUCH AS WHAT LEXINGTON HAS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN KRAMER.

>> THANKS, MR. PRESIDENT. NOT TO PILE ON, BUT WHEN A ZONING CHANGE IS MADE AND A DIFFERENT COMPANY COMES IN, IT'S VERY OFTEN EASIER FOR THEM TO GET CHANGES MADE TO THE ORIGINAL PLAN TO DO THINGS THAT ORIGINALLY WERE PROHIBITED. CASE IN POINT, THE APARTMENT COMPLEX THAT'S BUILDING BEHIND MERCY ACADEMY. THE ROAD THAT CONNECTS TO FEIGENBUSH LANE WAS NEVER INTENDED TO BE A MAIN ENTRANCE IN AND OUT OF THE DEVELOPMENT. THEY RECENTLY, IF YOU DRIVE OUT THERE TODAY, COUNCIL MEMBER PEDEN POINTED THIS OUT TO ME, WE ARE TODAY, AS WE SPEAK, EVERY PERSON WHO TURNS LEFT OFF OF FAGENBUSH LANE INTO MERCY PARKING LOT IS IN VIOLATION OF THE LAW, BECAUSE THE DEVELOPER GOT PERMISSION TO ADD A TURN LANE INTO THEIR PROPERTY AND IN THE PROCESS OF CREATING A TURN LANE FOR THEMSELVES, THEY PUT A DOUBLE YELLOW LINE IN FRONT OF MERCY WITH A PAINTED MEDIAN, WHICH MAKES IT INCREDIBLY UNSAFE, BECAUSE NOW FOLKS TRYING TO TURN IN GO INTO THAT PAINTED MEDIAN, BUT THE

MEDIAN ISN'T WIDE ENOUGH FOR AN ENTIRE CAR TO FIT, SO THE PERSON BEHIND THEM THINKS THEY ARE OUT OF TRAFFIC, THEN REALIZE THEY GOT TO GO TO THE RIGHT IN ORDER TO GET PAST THEM AND THEY ARE GOING INTO THE RIGHT PASSENGER LANE. THE POLICE OFFICERS WHO ARE DOING CROSSING DUTY HAVE THEIR CARS PARKED IN THAT EMERGENCY LANE, AND THEY ARE TRYING TO GET PEOPLE OFF THE PROPERTY SAFELY. IT'S INCREDIBLY DANGEROUS, AND PUBLIC WORKS IS, AS WE SPEAK, THEY ARE TRYING TO GET IT STRAIGHTENED OUT. BUT THE ORIGINAL PLAN WITH THE ORIGINAL ZONING DIDN'T INCLUDE COMING OUT THERE AND NEEDING A TURNING LANE. ONCE IT WAS ZONED THAT WAY, YOU KNOW, FOUR YEARS LATER, THEY DO SOMETHING DIFFERENT, IT'S A SIMPLE CHANGE THERE, DOESN'T COME BACK TO US, AND THEY EVEN CHANGE THINGS LIKE TURN LANES ON MAJOR ROADS WITHOUT, YOU KNOW, BOTHERING TO CHECK AND SEE HOW MUCH SENSE THAT REALLY MAKES.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> CLERK: THERE ARE 19 YES VOTES, FIVE NO VOTES, AND TWO NOT VOTING. NO VOTES ARE COUNCIL MEMBERS JAMES, KRAMER, PIAGENTINI, PEDEN, AND ACKERSON.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NO. 49.

>> CLERK: AN ORDINANCE APPROPRIATING [\$30,400] \$43,200 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 23; \$6,400 EACH FROM DISTRICTS 2 AND 24; \$4,800 EACH FROM DISTRICTS 12 AND 17; \$3,200 EACH FROM DISTRICTS 10 AND 11; AND \$1,600 EACH FROM DISTRICTS 1, 6, 9, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF "RUMPELSTILTSKIN" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. WE HAVE A MOTION BY COUNCILMAN BENSON. SECONDED BY COUNCILMAN TRIPLETT. THE ORDINANCE IS BEFORE US. ANY DISCUSSION? COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. THIS CAME OUT OF COMMITTEE, BUT IT WAS AMENDED IN COMMITTEE. THAT'S WHY IT'S ON OLD BUSINESS. I THINK THE ORIGINAL ASK IS \$73,600, SO THERE IS ROOM FOR OTHERS, IF THEY WANT TO ADD ON. COUNCIL MEMBER PEDEN IS THE PRIMARY SPONSOR, HE MAY WANT TO SPEAK TO IT.

>> PRESIDENT JAMES: COUNCIL MEMBER PEDEN?

>> THANK YOU, MR. PRESIDENT. AGAIN, FOR THOSE OF YOU WHO DON'T RECOGNIZE THE COMMONWEALTH THEATER, THIS IS THE MERGED PRODUCT OF -- AND I'M HOPING BARBARA CAN CHIME IN ON THIS ONE. PLAYERS, AND WHO WAS THE OTHER ORGANIZATION? WALDEN THEATER, THANK YOU. I ALWAYS FORGET THAT. BLUE APPLE HAS BEEN PERFORMING, AGAIN, GOING BACK TO MS. THOMAS' DAYS OF BEING A CROSSING GUARD. I SAW, WE SAW, BLUE APPLE. THEY ALWAYS PUT ON ELEMENTARY

PERFORMANCES, MIDDLE SCHOOL PERFORMANCES, AND THEY HAVE A WONDERFUL MORAL AND STORY. I DO HAVE TWO ADDITIONAL AMENDMENTS TO ADD ON. ONE WOULD BE FROM DISTRICT 4, COUNCILMAN SEXTON SMITH, \$8,000, TO INCLUDE PERFORMANCES AT BECK ELEMENTARY, LINCOLN ELEMENTARY, BRECKENRIDGE FRANKLIN ELEMENTARY, AND THE BROWN SCHOOL. AND FROM DISTRICT 7, COUNCILWOMAN MCCRANEY, \$3,200 FOR WILDER ELEMENTARY AND BONE ELEMENTARY, FOR A NEW TOTAL OF \$54,400. I MAKE THOSE IN THE FORM OF A MOTION, AND WILL FURTHER AMEND IF ANYONE ELSE WANTS TO ADD ON AT THIS TIME.

>> PRESIDENT JAMES: SECOND. ALL THOSE IN FAVOR OF THE AMENDMENT OFFERED BY COUNCIL MEMBER PEDEN SAY AYE. OPPOSED? AMENDED ORDINANCE IS BEFORE US. COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. AND MY ORIGINAL INTENTION TO REQUEST TO SPEAK WAS TO ADD THE \$8,000 FOR THE FIVE SCHOOLS IN DISTRICT 4, BUT THAT COUNCIL MEMBER PEDEN IS ON THE BALL THIS EVENING, AND HE HAD INFORMATION I THINK A LITTLE BIT BEFORE I DID, SO I'M GRATEFUL FOR THAT. I JUST ALSO WANTED TO ADD TO THIS, COLLEAGUES, AFTER 17 YEARS WORKING AT EXECUTIVE LEVEL FOR THE FUNDS FOR THE ARTS AND TOURING SCHOOLS AND LOOKING AT THE PARTNERSHIP AND ROLE THAT ARTS IN SCHOOLS CAN PLAY, IT IS STATISTICALLY PROVEN THAT ARTS ENRICH SCHOOL LANDSCAPES AND ARTS-INTEGRATED SCHOOL CURRICULUM, THOSE STUDENTS IN THOSE SCHOOLS WILL HAVE HIGHER ATTENDANCE RATES, BETTER GRADUATION RATES, AND THEY WILL MATRICULATE TO HIGHER EDUCATION AT GREATER

RATES. THEY WILL GO ON THEN TO GRADUATE FROM COLLEGE AT GREATER RATES, AND THEY WILL ALSO THEN REGISTER TO VOTE AT GREATER RATES. AND, ULTIMATELY, THEY WILL VOTE MORE OFTEN. AND THIS IS ALL STATISTICALLY PROVEN. SO COUNCIL MEMBER PEDEN, THANK YOU SO VERY MUCH FOR CONTINUING TO LEAD THIS CHARGE, AND I AM THRILLED TO SPONSOR FIVE SCHOOLS IN DISTRICT 4. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. ANY FURTHER DISCUSSION? COUNCIL MEMBER PEDEN.

>> AGAIN, I WOULD LIKE TO ACCENTUATE WHAT COUNCILWOMAN SEXTON SMITH SAID ABOUT HIGHER RATES OF SUCCESS IN SCHOOLS THROUGH THE ART, BUT THEN ADD THAT'S WHY I FEEL IT'S IMPORTANT THAT I USE SOME OF THIS NDF TO BRING THE ARTS TO SCHOOLS, BECAUSE DESPITE ALL OF THOSE WONDERFUL STATISTICS THAT SHE JUST CITED AND ALL OF THE SCIENTIFIC EVIDENCE, THESE ARE THE PROGRAMS THAT GET CUT FIRST. AND WITHIN OUR SCHOOL SYSTEM AND EVERY SCHOOL SYSTEM. AND I'M NOT SAYING THAT MONEY ISN'T TIGHT AND WE ALL HAVE TO MAKE CUTS. OBVIOUSLY, WE'VE HAD TO DO THAT, BUT IT MAY NOT NECESSARILY -- MAYBE WE NEED TO USE A LITTLE MORE RESEARCH, AT LEAST FROM THE SCHOOL SYSTEM, BECAUSE, AGAIN, I'LL REPEAT WHAT SHE SAID, THE ARTS CREATE SUCCESS ACROSS ALL LEVELS. AND ALL RACES AND ALL GENDERS AND ALL EVERYTHING, AND THAT'S VERY WELL-DOCUMENTED, AND IT'S NOT SOMETHING WE SHOULD SHIRK EASILY. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN AMENDED ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> CLERK: THERE ARE 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NO. 50.

>> CLERK: AN ORDINANCE APPROPRIATING [\$1,500] [\$2,300] \$5,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 26; \$500 EACH FROM DISTRICTS 4 AND 10; [AND] \$300 EACH FROM DISTRICTS 1, 2, AND 21; \$250 EACH FROM DISTRICTS 7 AND 12; AND \$200 EACH FROM DISTRICTS 14 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FIFTH ANNUAL LOUISVILLE PRIDE FESTIVAL ON SEPTEMBER 21, 2019 (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. DO WE HAVE A MOTION -- BY COUNCILMAN BENSON, SECONDED BY COUNCILMAN TRIPLETT. IS THERE ANY DISCUSSION? COUNCILMAN -- PRESIDENT BLACKWELL.

>> THANK YOU, MR. PRESIDENT. THIS WAS -- COUNCILMAN COAN IS THE PRIMARY SPONSOR. THEY REQUESTED \$20,000 OF THE \$114,800 IN EXPENDITURES FOR THE FESTIVAL, AND THIS IS ON OLD BUSINESS, BECAUSE THERE WAS AN AMENDMENT IN THE COMMITTEE. LOOKS LIKE

THERE MIGHT BE OTHERS THAT MIGHT WANT TO JOIN IN, AS WELL. NOT SURE IF COUNCILMAN COAN, THE ORIGINAL SPONSOR, IF HE WANTS TO SPEAK TO IT.

>> PRESIDENT JAMES: COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. THANK YOU, COUNCILMAN BLACKWELL. I TYPICALLY DON'T ASK PEOPLE TO SUPPORT THESE KINDS OF THINGS THAT I BRING UP IN COUNCIL. I ASK SPONSORS TO DO THE FOOTWORK THEMSELVES, SO MAYBE YOU HEARD FROM MIKE OR THOMAS CARRIER, TWO OF THE ORGANIZERS FROM THE LOUISVILLE PRIDE FESTIVAL. I AM PROUD TO BE A PRIMARY SPONSOR FOR THIS, AND TO FUND IT. IT TAKES PLACE ON BARDSTOWN ROAD. WE HAVE A LARGE REGIONAL PRIDE PARADE THAT THIS PAST YEAR STARTED ON MARKET STREET AND OVERWHELMED DOWNTOWN LOUISVILLE. IT WAS A BEAUTIFUL CELEBRATION. THIS ONE, BY CONTRAST, IS ALL FREE. ALL THE EVENTS ARE FREE, OPEN TO THE FAMILY, REALLY GEARED TOWARDS YOUNG PEOPLE, SO IT'S SOMETHING A LITTLE BIT DIFFERENT THAN THE PRIDE PARADE DOWNTOWN. I THINK IT'S A REALLY GOOD EVENT, AND I KNOW THE ORGANIZERS WOULD APPRECIATE ADDITIONAL SUPPORT. THANKS.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN DORSEY.

>> YES, I SPOKE TO ONE OF THE GENTLEMEN ABOUT SUPPORTING THIS, AND I TOLD HIM I HAD QUITE A LARGE ENDEAVOR WITH THE ARTS AND 3D IN MY DISTRICT. HOWEVER, THIS BEING HIGHLY IMPORTANT, I DID COMMIT DISTRICT 3 TO \$100, BUT WOULD LIKE TO MAKE THAT \$200. SO DISTRICT 3 WILL COMMIT TO \$200.

>> PRESIDENT JAMES: ALL RIGHT, \$200 FROM DISTRICT 3.  
COUNCILMAN TRIPLETT.

>> THANK YOU, MR. CHAIR. MR. PRESIDENT. I ALSO CONTINUE TO SHOW SUPPORT FOR THIS. THIS IS COMMUNITY BUILDING, AND I WOULD LIKE FOR DISTRICT 15 TO SHOW THEIR CONTINUED SUPPORT FOR PRIDE IN THIS COMMUNITY EVENT. THIS COMMUNITY BUILDING, AND I DON'T -- NO CONSEQUENCE OF WHAT RACE IS, ETHNICITIES, AND CULTURES. THIS IS COMMUNITY BUILDING IN ITS FINEST, AND I'D LIKE TO CONTINUE OUR SUPPORT WITH A SHOW OF \$200 FROM DISTRICT 15. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. \$200 FROM DISTRICT 15.  
COUNCILWOMAN GREEN.

>> YES, MR. PRESIDENT. WOULD YOU PLEASE INCREASE DISTRICT 1'S CONTRIBUTION FROM \$300 TO \$500. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. FROM \$300 TO \$500 FOR DISTRICT 1. MR. CLERK, IF YOU'D ADD DISTRICT 6 FOR \$200, PLEASE. ANY FURTHER DISCUSSION? WHAT'S THE NEW TOTAL?

>> CLERK: \$6,100.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU VERY MUCH. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN AMENDED ORDINANCE REQUIRING -- OH, I'M SORRY. WE DO NEED A MOTION. HAVE A SECOND, MOTION BY COUNCILMAN BENSON, SECONDED BY COUNCILMAN TRIPLETT FOR THE AMENDMENT. ALL IN FAVOR SAY AYE. ALL OPPOSED? THE AYES HAVE IT. NOW THE AMENDED ORDINANCE IS BEFORE US. WILL THE CLERK

PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS CLOSED.

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

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NO. 51.

>> CLERK: AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENHANCE THE LONG-TERM ECONOMIC VIABILITY OF LOUISVILLE METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION) (AS AMENDED). AND READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

>> SECOND.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN BENSON, SECOND BY COUNCILMAN ENGLE. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT. THIS CAME OUT OF COMMITTEE WITH A UNANIMOUS VOTE. I DO HAVE AN AMENDED -- AMENDMENT BY SUBSTITUTION, IF I COULD GET A SECOND ON THAT.

>> SECOND.

>> SECOND.

>> THANK YOU. SO THERE'S A FEW THINGS. UNDER 42.40 UNDER DEFINITIONS, WE ADDED A DEFINITION FOR DYNAMIC PRICING, WHICH WAS REQUESTED DURING THE COMMITTEE MEETING, AND THAT READS, "IN ORDER TO MAXIMIZE REVENUE AND/OR GOLF COURSE USAGE, ACTUAL GREEN

FEEES MAY FLUCTUATE FROM THE BASE FEE SET FORTH IN LMCO 42.41-D2 DUE TO CURRENT MARKET SUCH AS WEATHER OR USAGE. WHEN IN PLACE, THIS PRICING WILL CAUSE THE GREEN FEES TO BE HIGHER OR LOWER THAN THE BASE PRICES." UNDER 42.41 D, DYNAMIC PRICING SHALL BE ROUNDED TO THE NEXT -- SORRY, I LEFT OUT THIS FIRST PART OF THAT. "GOLF CART FEES THAT ARE ADJUSTED PURSUANT TO DYNAMIC PRICING SHALL BE ROUNDED TO THE NEAREST WHOLE DOLLAR." AND THEN UNDER 42.41-D2, WE HAVE THE FEES SET FORTH HEREIN ARE BASE PRICES, PRICES MAY FLUCTUATE ABOVE OR BELOW THE PRICE DUE TO DYNAMIC PRICING PER LMCO 42.41. THEN UNDER 42.43, I WANT TO STRIKE "A," AND THAT IS NEW LANGUAGE THAT WAS ADDED LAST THURSDAY. "IN THE EVENT THAT A REQUEST FOR PROPOSAL, RFP, IS SOLICITED FROM METRO LOUISVILLE FOR THE MANAGEMENT OF ITS COURSES." THAT NEEDS TO BE STRIKED. AND THEN WE ARE GOING TO ADD, "PGA PROFESSIONALS SHALL BE PROVIDED THE OPPORTUNITY TO SUBMIT PROPOSALS ON INDIVIDUAL METRO-OWNED PUBLIC GOLF COURSES." UNDER "E," THIS WAS ADDED LAST THURSDAY, SO I'M GOING TO READ IT IN ITS ENTIRETY SO PEOPLE UNDERSTAND, BUT I'LL PREFACE THE CHANGE. "THE PERSON OR ENTITY MAY CLOSE THE COURSE DURING THE MONTHS OF DECEMBER, JANUARY, AND FEBRUARY, "AND THIS IS THE CHANGE, "WITH THE EXCEPTION OF -- " AND WE WILL BE STRIKING THE NEXT SENTENCE, "METRO PARKS WILL REQUIRE THAT A MINIMUM OF FOUR METRO-OWNED COURSES SHALL REMAIN OPEN THOSE THREE MONTHS."

>> COUNCILWOMAN FOWLER?

>> YES?

>> BACK UP JUST A SECOND. I THINK YOU ALSO INTENDED TO READ ALL OF WHICH ARE TO REMAIN OPEN DURING THE WINTER SEASON.

>> YEP, I DID. ALL OF WHICH ARE TO REMAIN OPEN DURING THE WINTER SEASON, AND THEN STRIKING METRO. YES. YOU WANT ME TO READ IT AGAIN FOR CLARIFICATION?

>> I THINK THAT WOULD BE HELPFUL, YES, MA'AM.

>> OKAY. SO UNDER "E," THE PERSON OR ENTITY MAY CLOSE THE COURSE DURING THE MONTHS OF DECEMBER, JANUARY, AND FEBRUARY. THIS IS NEW. "WITH THE EXCEPTION OF SENECA, IROQUOIS, ALL TO REMAIN OPEN DURING THE WINTER SEASON." THEN WE SHALL STRIKE, "METRO PARKS WILL REQUIRE THAT A MINIMUM OF FOUR METRO-OWNED COURSES SHALL REMAIN OPEN THESE THREE MONTHS." SORRY ABOUT THAT. THANKS. AND THEN UNDER "F," WE HAVE REVENUE FROM ALL SOURCES. I KNOW THAT COUNCILMAN HOLLANDER WANTED TO DO AN AMENDMENT. AND I THOUGHT MAYBE HERE MIGHT BE A GOOD PLACE. YOU MIGHT WANT TO ADD IT UNDER THREE. IS THAT OUT OF ORDER?

>> CAN WE JUST READ THROUGH YOURS?

>> SURE. OKAY. THEN WE GET TO "H." UNDER "H," THE NEW LANGUAGE READS "EFFECTIVE 2019, A NEW RFP SHALL BE REQUIRED EVERY FIVE YEARS FOR EACH GOLF COURSE." EFFECTIVE 2019 IS THE NEW LANGUAGE. AND THAT IS ALL.

>> PRESIDENT JAMES: THANK YOU. ALL IN FAVOR OF THE AMENDMENT OFFERED BY COUNCILWOMAN FOWLER SAY AYE. OPPOSED? THE AYES HAVE IT. DO YOU WISH TO CONTINUE?

>> YES. I WANT TO GO BACK TO WHAT COUNCILMAN HOLLANDER HAD EXPRESSED AN INTEREST IN, ADDING AN AMENDMENT. WOULD YOU LIKE TO READ THAT, COUNCILMAN HOLLANDER?

>> SURE. THANK YOU, COUNCILWOMAN FOWLER, AND THANK YOU, MR. PRESIDENT. ACTUALLY, I HAD PROPOSED THAT WE WOULD ADD THIS AS A NEW SECTION 8, SO THIS IS UNDER 42.43. WE HAVE A SECTION "F," WHICH SAYS THE PERSON OR ENTITY SHALL PROVIDE QUARTERLY REPORTS FOR EACH GOLF COURSE TO THE PARKS AND SUSTAINABILITY COMMITTEE OF THE METRO GOVERNMENT OR SUCCESSOR, SHALL AT A MINIMUM INCLUDE AND WE HAVE ONE THROUGH SEVEN LISTED. I WOULD ADD A NEW SECTION 8, AND THIS IS JUST ONE WORD HAS CHANGED FROM WHAT I GAVE YOU THIS AFTERNOON, AT THE SUGGESTION OF COUNCILMAN REED. THIS WOULD BE THE NEW SECTION 8, "AN ITEMIZED BREAKDOWN OF ALL REVENUE, EXPENSES, AND PROFITS ASSOCIATED WITH THE OPERATION OF THE CLUBHOUSE AND PRO SHOP, INCLUDING WITHOUT LIMITATION CONCESSION STANDS, GOLF CARTS, MERCHANDISE, SCRAMBLES, AND LESSONS."

>> PRESIDENT JAMES: IS THAT IN THE FORM OF MOTION?

>> I WOULD MOVE THAT AS A MOTION.

>> PRESIDENT JAMES: SECOND BY COUNCILMAN BLACKWELL. ALL IN FAVOR SAY AYE. OPPOSED? THANK YOU. CONTINUE ON, COUNCILMAN HOLLANDER.

>> THAT'S THE END OF MY AMENDMENT.

>> PRESIDENT JAMES: THANK YOU.

>> WASN'T SURE IF COUNCILWOMAN FOWLER YIELDED TO ME. SHE MAY HAVE MORE TO SAY.

>> WELL, I DO HAVE SOME CONCERNS ABOUT IT. I UNDERSTAND THAT A LOT OF PEOPLE WANT TO SEE TRANSPARENCY. I DON'T WANT TO DISINCENTIVIZE OUR COURSE PROS BY STRAPPING THEM WITH SOMETHING LIKE THIS. THERE ARE A LOT OF FEES THAT GO IN, A LOT OF COSTS THAT GO INTO A COURSE, AND I DON'T WANT ONE OR TWO PROS TO SAY IS IT WORTH IT TO, YOU KNOW, ANSWER -- ONE THING IS THAT THE CONTRACTORS FOR THE CITY OF LOUISVILLE, THEY ALREADY ARE UNDER AN AUDIT SCRUTINY, AND THAT IS SPELLED OUT IN THEIR CONTRACT. SO, YOU KNOW, ANY TIME YOU WANT TO AUDIT ONE OF THE PROS, YOU CAN DO SO. BY JUST ASKING THAT TO BE DONE. BECAUSE THAT'S ALREADY IN THE LANGUAGE. BUT -- I DON'T WANT TO CALL OUT ANY PARTICULAR GOLF COURSE, BUT I KNOW THERE WAS CONCERNS ABOUT ONE IN PARTICULAR, AND WHEN YOU ADD ALL OF THE DIFFERENT EXPENSES, YOU KNOW, IT REALLY DOES NOT MAKE -- NOW, IS THAT PERSON MAKING PROBABLY SOME PRETTY GOOD MONEY? YEP, PROBABLY SO. BUT THEY HAVE MADE THAT COURSE WHAT IT IS, AND IT WOULDN'T BE AS SUCCESSFUL IF IT WASN'T FOR WHAT THEY DO. AND THAT'S TRUE WITH ALL THE COURSES. SO ANYWAY, THAT'S ALL I HAVE TO SAY ABOUT THAT.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU, COUNCILWOMAN. COUNCILWOMAN GREEN.

>> I'D LIKE TO MAKE A MOTION TO LIMIT DEBATE ON THIS  
MATTER.

>> PRESIDENT JAMES: ALL IN FAVOR SAY AYE. ALL OPPOSED? AYES  
HAVE IT.

>> THAT'S ALL. THANK YOU.

>> PRESIDENT JAMES: THANK YOU VERY MUCH. COUNCILMAN ENGLE.

>> THAT WAS QUICK. THANK YOU, MR. PRESIDENT. LET ME JUST  
FIRST SAY THAT I'D LIKE TO BE LISTED AS A SPONSOR, IF I COULD  
SAY THAT RIGHT OFF THE BAT. I GAVE THAT TO COUNCILMAN FOWLER,  
BUT I'LL SAY THAT SINCE I'M HERE.

>> PRESIDENT JAMES: MR. CLERK, WOULD YOU MAKE THAT  
NOTATION?

>> I'M NOT A GOLFER. YOU DO NOT WANT TO SEE ME GOLF, BUT I  
HAVE BEEN INVOLVED IN CHARLIE VITTNER GOLF COURSE FOR A LONG  
TIME, EVEN TO THE POINT OF WHEN A CLUBHOUSE WAS BUILT OUT IN THE  
EAST END AT LONG RUN, AND I -- WHEN THE MAYOR TRAVELS AROUND TO  
HIS COMMUNITY CONVERSATIONS, AND HE CAME TO FERN CREEK HIGH  
SCHOOL, AND HIS STAFF, I SAID YOU GUYS HAVE GOT TO TAKE SOME  
TIME BEFORE WE GO TO THIS EVENT TONIGHT, YOU HAVE TO COME TO THE  
GOLF COURSE. AND THE DEPLORABLE, DEPLORABLE CLUBHOUSE THEY HAD  
AT THE TIME. AND I SAID, IF ANYBODY NEEDS A -- THERE'S JUNIOR  
TOURNAMENTS THAT COME TO THIS COURSE. IT'S UNBELIEVABLE. IT'S A  
VERY TOUGH COURSE, AS I UNDERSTAND IT. COUNCILMAN KRAMER NEVER  
DOES WELL, I HEARD. BUT THAT'S BESIDE THE POINT. IT IS A

FANTASTIC COURSE, AND THE PROS ARE PROUD, THE EMPLOYEES ARE PROUD, AND SO I JUST WANT TO REALLY STAND UP FOR THE GOLF COURSES. I WANT TO RECOGNIZE COUNCILWOMAN FOWLER. SHE TAKES THIS STUFF AND DIGS IN. SO AS SOMEONE WHO'S BEEN INVOLVED WITH COUNCILMAN BENSON, KRAMER, PEDEN, I WANT TO SPEAK IN FAVOR OF THIS ORDINANCE, AND I'M GRAD TO BE A SPONSOR AND WOULD APPRECIATE YOUR SUPPORT ON THIS THING. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN ENGLE. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I JUST HAVE A QUICK CLARIFICATION FOR COUNCILMAN FOWLER. I THINK YOU STRUCK THE CLAUSE IN 42.43 A THAT SAYS IN THE EVENT REQUEST FOR PROPOSAL IS SOLICITED FROM -- IN THE EVENT AN RFP IS SOLICITED, YOU STRUCK THAT COMPLETELY, AND I THOUGHT WE WERE -- I JUST WANT TO MAKE CLEAR THAT ALL OF -- THAT THESE ARE ALL COMPETITIVELY BID. SO I THOUGHT YOU WERE GOING TO STRIKE THAT AND PUT IN LANGUAGE ABOUT THE COMPETITIVE BID SOMEWHERE ELSE IN HERE, AND I DIDN'T SEE THAT. I JUST WANTED TO MAKE SURE THAT'S CRYSTAL CLEAR.

>> SURE.

>> I HAVE A SUGGESTION, IF YOU DON'T HAVE --

>> SO UNDER 42.43-H, EFFECTIVE 2019, A NEW RFP SHALL BE REQUIRED EVERY FIVE YEARS FOR EACH GOLF COURSE AND EXCEPTIONS SHALL BE PROVIDED BY PERSON OR ENTITY IS PROVIDED A TWO-YEAR EXTENSION. I THINK THAT COVERS THAT. AN RFP IS A COMPETITIVELY

BID PROCESS. MAYBE I COULD GET SOME CLARIFICATION FROM MR. DENNIS.

>> COUNTY ATTORNEY'S OFFICE. I BELIEVE THAT'S CORRECT, THIS LANGUAGE DOES NEED TO ADDRESS THAT CONCERN.

>> AS LONG AS THAT -- AS LONG AS IT'S CLEAR THAT THESE ARE ALL COMPETITIVELY BID. THAT'S FINE WITH ME. I WANT TO COMMEND ANYONE WHO ISN'T PAYING ATTENTION, COUNCILMAN FOWLER HAS BEEN THE BIGGEST CHAMPION FOR GOLF IN THE CITY OF LOUISVILLE, AND I CERTAINLY AM IN SUPPORT OF RAISING THE FEES TO TRY TO MAKE GOLF SUSTAINABLE. I HOPE THIS WORKS AND DOES THE TRICK. AND, YOU KNOW, I THINK IT'S IMPORTANT FOR US TO LOOK FOR BOTH SUSTAINABILITY AND FLEXIBILITY. SO I HOPE THAT WE MAKE THESE CHANGES AND KEEP AN OPEN MIND IF THEY ARE NOT AS SUCCESSFUL THIS TIME AROUND, BUT I HOPE THEY ARE. THANKS. I'LL BE VOTING IN SUPPORT.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT. AND I, TOO, APPRECIATE THE WORK THAT COUNCILWOMAN FOWLER HAS BEEN ABLE TO PULL TOGETHER ON THIS. I KNOW SEVERAL OF US HAVE MET A COUPLE DIFFERENT TIMES TO TRY AND MAKE SURE WE COULD DO THE BEST WE COULD TO PROTECT GOLF. I'M REALLY HAPPY WITH THE OUTCOME. I DO FEEL STRONGLY, THOUGH, THAT WE SEEM TO INADVERTENTLY SEEM TO HAVE LEFT OUT AN IMPORTANT PIECE OF THIS. WE'VE SPOKE EARLY AND OFTEN MAKING SURE GOLF

REMAIN AVAILABLE IN LOUISVILLE EVEN IN THE COOLER MONTHS,  
CONTRARY TO COUNCILMAN ENGLE'S ASSERTION, IF ANYBODY'S EVER SEEN  
ME ON A GOLF COURSE, THEY KNOW I DON'T REALLY PLAY GOLF. I SWING  
GOLF CLUBS AND CHASE BALLS AROUND, BUT I DON'T PLAY WELL.  
DOESN'T MATTER WHERE IT'S AT. BUT FRIENDS OF MINE UP NORTH WILL  
TELL ME THE BEAUTY OF LOUISVILLE IS YOU CAN PLAY GOLF YEAR  
ROUND, WHICH I THINK IS FUNNY, BECAUSE I DON'T THINK THAT'S  
NECESSARILY TRUE, BUT CERTAINLY, THERE ARE DAYS IN DECEMBER AND  
JANUARY WHERE IT GETS WARM ENOUGH HERE. THE REALITY, THOUGH, IS  
NOT ALL OF THE DAYS IN DECEMBER AND JANUARY ARE WARM ENOUGH TO  
PLAY GOLF, AND REQUIRING THE GOLF COURSES TO REMAIN OPEN ON DAYS  
WHEN GOLF IS JUST NOT POSSIBLE, DOESN'T SEEM TO MAKE SENSE TO  
ME. AND SO I'D LIKE TO OFFER AN AMENDMENT IN 42.43-E, WHERE IT  
SAYS THE PERSON OR ENTITY MAY CLOSE DURING THE MONTHS OF  
DECEMBER, JANUARY, OR FEBRUARY WITH THE EXCEPTIONS -- ALL OF  
WHICH ARE TO REMAIN OPEN DURING THE WINTER SEASON. I'D LIKE TO  
ADD AN AMENDMENT IN THERE THAT SAYS THE PERSON OR ENTITY MAY  
CLOSE ON ANY GIVEN DAY, DUE TO INCLEMENT WEATHER. WHAT THAT  
DOES, IT DOES SAY WE WANT YOU TO BE OPEN, I GET THAT, AND ON A  
50-DEGREE DAY, ACTUALLY, ON A 40-DEGREE DAY IN FEBRUARY I'D PLAY  
GOLF. IT'S BEEN IN THE TEENS, HITS 40 DEGREES, THAT FEELS  
AWFULLY WARM. I DO THINK KEEPING THEM OPEN MAKES SENSE. I THINK  
THERE ARE DAYS THAT BEING ON THE GOLF COURSE IS ACTUALLY HARMFUL  
TO THE GOLF COURSE. YOU SHOULDN'T BE WALKING ON THE GREENS WHEN

IT'S 20 DEGREES. IT JUST DOESN'T MAKE SENSE. SO WE NEED TO ALLOW THEM TO CLOSE ON THOSE GIVEN DAYS. I THINK GIVEN DAYS IS GOING TO TAKE CARE OF COUNCILWOMAN FOWLER'S CONCERN.

>> PRESIDENT JAMES: THAT WAS YOUR MOTION? DO WE HAVE A SECOND? WE HAVE A SECOND FROM COUNCILMAN PIAGENTINI. ALL THOSE IN FAVOR SAY AYE. ALL OPPOSED? AMENDMENT IS ACCEPTED. COUNCILMAN KRAMER, WERE YOU FINISHED?

>> THAT'S ALL FOR ME, THANK YOU.

>> COUNCILMAN FOWLER?

>> I JUST WANT TO SPEAK REAL BRIEFLY ON THE ORDINANCE AS A WHOLE, AND I DON'T WANT ANYBODY TO THINK THEY ARE GOING TO CHAIR COUNT. I REALIZE THERE ARE 15 SPONSORS FOR THIS, SO I'M NOT TRYING TO TALK ANYBODY INTO VOTING AGAINST IT, BUT I AM GOING TO TELL YOU WHY I'M GOING TO VOTE AGAINST IT, AND I CERTAINLY APPRECIATE COUNCILWOMAN FOWLER'S DILIGENCE AND HER TENACITY. I THINK THE BEST WAY TO SAVE GOLF IN LOUISVILLE IS PUT RAW PROPOSALS OUT AND GET THE RESPONSES BACK AND SEE WHAT PEOPLE WOULD DO IN TERMS OF OPERATING GOLF IN THIS COMMUNITY, AND I THINK THAT WILL SAVE GOLF. AND I THINK IT WILL ALSO SAVE THE TAXPAYERS MONEY. I THINK THE ORDINANCE THAT WE'RE DOING TONIGHT PRIOR TO PASSAGE, PRIOR TO RECEIPT OF THE REQUEST FOR PROPOSALS, WILL MEAN THAT SOME PEOPLE MAY WELL NOT BID, AND I THINK THAT'S UNFORTUNATE. I WOULD LIKE TO HEAR THE BEST IDEAS FROM ACROSS THE COUNTRY ON RUNNING OUR GOLF COURSES. I THINK THE PROVISION, FOR

EXAMPLE, THAT YOU CAN'T OPERATE MORE THAN ONE COURSE, IS A REAL INHIBITION ON POTENTIAL BIDDERS. BUT AS I SAID, I'M NOT TRYING TO CONVINCЕ ANYBODY. I REALIZE EVERYBODY IS SPONSORS AND WE'VE DECIDED TO FORECLOSURE THOSE OPTIONS, AND THAT'S WHY I'LL BE VOTING NO ON THE ORDINANCE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. I'LL SAY THIS, REGARDLESS OF COUNCILMAN HOLLANDER'S NO VOTE, HE DID OFFER AN AMENDMENT WE ACCEPTED TONIGHT TO MAKE THIS A STRONGER ORDINANCE. I'M GOING TO BE A YES VOTE. BUT HIS AMENDMENT THAT HE TALKED ABOUT EARLIER THAT WE ACCEPTED, EVEN IN LIGHT OF HIS NO VOTE AGAINST IT, IS THIS, IS IT OFFERS TRANSPARENCY. THAT'S IMPORTANT. AND THAT TRANSPARENCY WAS ABOUT GETTING DOWN TO THE NUMBERS ABOUT WHAT PEOPLE ARE MAKING. BECAUSE WE WANT THE GOLF PROPOSES TO DO WELL. BUT IN ORDER FOR US TO CONTINUE HELPING THEM TO DO WELL, WE NEED TO KNOW WHAT ALL THE NUMBERS ARE. BECAUSE THIS IS A CITY ASSET. AND IN LIGHT OF THAT, I'VE TALKED TO THE COUNTY ATTORNEY'S OFFICE, AND WE'RE TALKING ABOUT A PROCESS THAT IN JANUARY OF NEXT YEAR, TALKING ABOUT ENTERING INTO A FIVE-YEAR CONTRACT. AND THE CONCERN THAT I HAVE IS THIS, IF TRANSPARENCY'S GOING TO COME, THE TRANSPARENCY NEEDS TO COME BEFORE WE ENTER INTO THE NEXT FIVE-YEAR DEAL. IF NOT, THAT TRANSPARENCY WILL NOT BENEFIT US UNTIL FIVE YEARS FROM NOW. AND THAT IS A BIT REMISS. SO AS

SUCH, I'VE TALKED TO THE COUNTY ATTORNEY'S OFFICE. SHAUN HAS CONSIDERED THE FACT THAT THERE ARE PRESENTLY CONTRACTS IN PLACE, SO AT THIS POINT I'M GOING TO BE OFFERING AN AMENDMENT, I'M GOING TO ASK THE COUNTY ATTORNEY'S OFFICE TO EXPLAIN IT AND WHAT THE LANGUAGE IS, SO WE CAN GET ACCESS TO THE INFORMATION ABOUT WHAT THE PROFITS ARE FROM THE GOLF COURSE, THE VARIOUS ASPECTS, PRIOR TO THE END OF THIS YEAR, SO WE'LL HAVE THAT KNOWLEDGE WHEN WE GO TO ENTER INTO THESE FIVE-YEAR CONTRACTS IN JANUARY, AND AS SUCH, I'D INVITE SHAUN DENNIS TO TAKE THE MIC AND PLEASE EXPLAIN. THANK YOU, SHAUN.

>> COUNCILMAN ACKERSON TEED ME UP WELL. THE DISCUSSION WAS HAD THAT THERE ARE CURRENT CONTRACTS IN PLACE, AND SO, YOU KNOW, ANY EFFORT TO MAKE A REQUIREMENT UPON THOSE WHO ARE CURRENTLY MANAGING GOLF COURSES IN ORDER TO, YOU KNOW, CONTINUE ON IN MANAGEMENT WOULD BE PROBLEMATIC. SO IN LIGHT OF THAT, CAME UP WITH SOME LANGUAGE THAT WOULD NOT IMPACT THEIR CURRENT CONTRACTS IN ANY WAY, SHAPE, OR FORM. BUT THIS WOULD BE AN AMENDMENT THAT WOULD COME AT 42.43-F-9, SO RIGHT UNDERNEATH THE AMENDMENT THAT WAS ALREADY ACCEPTED BY THIS BODY AS GIVEN BY COUNCILMAN HOLLANDER, AND IT WOULD STATE THE FOLLOWING, "ANY PERSON OR ENTITY MANAGING A METRO-OWNED GOLF COURSE DURING THE 2019 SEASON, WHO BIDS ON AN RFP FOR THE MANAGEMENT OF A COURSE FOR THE 2020 SEASON, MUST PROVIDE AN ITEMIZED BREAKDOWN IN

ACCORDANCE WITH 42.43-F-8 FOR JANUARY 1 THROUGH SEPTEMBER 30TH FOR THE YEAR OF 2019.

>> AND THAT'S THE AMENDMENT I WOULD MOVE AND LOOK FOR A SECOND.

>> SECOND.

>> PRESIDENT JAMES: ALL RIGHT. WE HAVE A MOTION AND A SECOND. ANY DISCUSSION? ALL IN FAVOR SAY AYE. ALL OPPOSED? AYES HAVE IT. THANK YOU. COUNCILMAN ACKERSON, WERE YOU FINISHED?

>> WITH THAT AMENDMENT, I'M FULLY SUPPORTIVE OF THIS ORDINANCE. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. I, TOO, WANT TO THANK YOU COUNCILWOMAN FOWLER FOR HER HARD WORK ON THIS. ALSO COUNCILMAN HOLLANDER FOR ADDING TO IT TONIGHT, AND I JUST WANT TO MAKE ONE REAL QUICK POINT. SO WHEN WE ARE -- A LOT OF THE FOCUS ON THE AMENDMENT HAS BEEN WHAT ARE THE PROS, BUT I THINK EQUALLY IMPORTANT, IF NOT MORE IMPORTANT, IS FOR US TO BE ABLE TO SEE WHAT THE ACTUAL COSTS ARE. AND SO AS WE KNOW, COUNCILWOMAN FOWLER, WHEN WE WERE DEALING WITH THE SWIMMING POOLS, THOSE COSTS CAN BE -- SOMETIMES WE GET THESE COSTS, WE'RE SPENDING WHAT ON CHLORINE AND, YOU KNOW, DOESN'T -- SO I THINK THIS WILL HELP US GET AN ACTUAL COST, SO IF YOU'VE GOT SOMEBODY ELSE BIDDING ON IT, WHATEVER IT MIGHT BE, IT HELPS US TO BE ABLE TO SEE WHAT THE COSTS HAVE BEEN IN THE PAST AND SEE ARE THEY REALLY

COVERING IT. THEY MIGHT BE ABLE TO GIVE YOU A LOW-BALL NUMBER ON, YOU KNOW, HOW MUCH MONEY THEY ARE GOING TO MAKE, WHATEVER, LOW-BALL NUMBER ON HOW MUCH IT'S GOING TO COST FOLKS, BUT GIVE US A MORE REALISTIC IDEA, BUT ARE THEY COVERING THE THINGS WE NEED THEM TO COVER IN ORDER TO KEEP THE COURSES IN THE SHAPE THEY ARE NOW, OR PERHAPS BETTER? SO I THINK IT HELPS US IN A NUMBER OF WAYS. I'LL BE SUPPORTING TONIGHT, AS WELL.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN BLACKWELL.  
COUNCILMAN PIAGENTINI.

>> THANK YOU, MR. PRESIDENT. AND AS A -- ADDING MYSELF AS A SPONSOR TO THIS. OBVIOUSLY; I'M TOTALLY IN SUPPORT OF IT. AND I WANT TO BRING UP SOMETHING. AND I APPRECIATE COUNCILMAN HOLLANDER'S REMARKS ABOUT KEEPING AN OPEN MIND. AND THE PROCESS THAT THE ADMINISTRATION PROPOSED, BUT, LOOK, I DON'T KNOW IF IT'S GOING TO BE MET WITH AGREEMENT OR DISSENSION, BUT TO BE HONEST WITH YOU, AND WITH MY OTHER COLLEAGUES IS, I THINK THERE'S JUST A LACK OF TRUST. I THINK THERE'S BEEN A BREAKDOWN OF TRUST BETWEEN THE ADMINISTRATION AND THIS METRO COUNCIL OVER THE PAST SEVERAL MONTHS, AND I KNOW FOR MYSELF, AND I'LL SPEAK FOR MYSELF ON THIS ONE SOLELY, IS THAT I SIMPLY DIDN'T TRUST THE ADMINISTRATION TO MOVE FORWARD WITH AN RFP PROCESS THAT WAS LEGITIMATELY LOOKING TO CREATE FISCALLY SUSTAINABLE GOLF COURSES WITH THE CITY AND MAINTAIN AS MANY OF THEM AS HUMANLY POSSIBLE, IF NOT ALL OF THEM. IT WAS VERY CLEAR THAT HE WAS KEEPING THE --

THE ADMINISTRATION WAS KEEPING OPEN THE OPPORTUNITY TO CLOSE MULTIPLE GOLF COURSES, WITHOUT GIVING THE CURRENT STRUCTURE THE OPPORTUNITY TO BE SUSTAINABLE. AND, QUITE FRANKLY, BECAUSE OF THE WAY WE HAVE CREATED THE REGULATIONS AND LAWS AROUND THE GOLF COURSES, YOU KNOW, THIS WAS INCUMBENT UPON US, AND THIS IS WHY I WANT TO COMPLIMENT COUNCILWOMAN FOWLER FOR TAKING THE CHARGE ON THIS AND MAKING THE CHANGES NECESSARY TO GIVE AN IMPORTANT PART OF OUR BUDGET THE OPPORTUNITY, FIRST AND FOREMOST, TO BE FISCALLY SUSTAINABLE. THERE'S -- YOU KNOW, I'M AS MUCH A BUDGET HAWK AS THE NEXT PERSON, AND WE NEED TO GET TO FISCAL SUSTAINABILITY. THIS IS ONE OF WHAT WE WILL CONTINUE TO SEE MULTIPLE STEPS MOVING TOWARD A BETTER BUDGET TOWARDS NEXT JULY, YOU KNOW, PRIOR TO JULY, WHEN WE HAVE TO DEBATE AND DISCUSS THE BUDGET. AND HERE'S ANOTHER GREAT STEP FORWARD. NOW, I WILL AGREE, THAT IF THIS DOES NOT WORK, RIGHT, IF THIS HAPPENS, AND THE PROS AND THOSE THAT ARE WORKING WITH THE GOLF COURSES, AND WE CONTINUE TO SEE STRUGGLES IN KEEPING THEM OR MAINTAINING THEM IN A WAY THAT IS FISCALLY SUSTAINABLE AND IN KEEPING IN LINE WITH BEST PRACTICES, THEN WE ABSOLUTELY SHOULD REVISIT IT. BUT FOR ME, THIS WAS -- THIS IS THE BEST -- THIS IS A GREAT CHANCE AND GREAT OPPORTUNITY FOR THEM TO HAVE THE FIRST CRACK AT THAT, AND I DO WANT TO SAY, JUST TO BE OPEN AND HONEST AND TRANSPARENT ABOUT MY MOTIVATIONS, WHICH WERE I JUST DIDN'T BELIEVE IN MY HEART THAT THERE WAS SUFFICIENT COMMUNICATION AND YOU SAID THIS,

TAXES LAST YEAR, OR THE BUDGET PROCESS, WHATEVER WE'RE GOING THROUGH, THAT THE ADMINISTRATION IN THE METRO COUNCIL HAVE BEEN WORKING AS CLOSELY TOGETHER AS WE COULD BE, NOT FOR THE LACK OF TRYING BY THE METRO COUNCIL, AND IN THIS CASE, I LOVE HOW THIS METRO COUNCIL'S ONCE AGAIN IN A BIPARTISAN WAY COME TOGETHER AND PROPOSED A SOLUTION THAT WE ARE COMFORTABLE WITH AND WE SHOULD CONTINUE TO LEAD IN THIS WAY TO GET TO A MORE FISCALLY SUSTAINABLE BUDGET. SO SINCERELY THANK YOU TO COUNCILWOMAN FOWLER, THIS IS TERRIFIC, AND I'M IN FULL SUPPORT OF THIS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN MCCRANEY.

>> THANK YOU, MR. PRESIDENT. THE EARLIER -- THERE WAS AN EARLIER AMENDMENT THAT SPOKE TO INCLEMENT WEATHER. SO I'M JUST CONCERNED WITH DO WE NEED TO DEFINE INCLEMENT? JUST A QUESTION.

>> PRESIDENT JAMES: WOULD THAT BE A QUESTION TO THE SPONSOR?

>> SPONSOR COULD ANSWER.

>> COUNCILWOMAN FOWLER.

>> SO I THINK THE GENERAL RULE ON SOMETHING LIKE THIS, AND IT APPLIES TO A LOT OF THINGS WITHIN OUR COMMUNITY CENTERS AND STUFF, THE VITAL PROGRAM COMES TO MIND, WHEN JCPS IS OUT, THEN, YOU KNOW, WE USUALLY DON'T OPERATE ON THOSE DAYS, SO, YOU KNOW, OF COURSE, YOU COULD HAVE ICY WEATHER IN THE MORNING, AND THEN IT BE 48 DEGREES IN THE AFTERNOON. SO, YOU KNOW, I DON'T KNOW.

IT'S REALLY HARD TO GET INTO THAT, AND MR. DENNIS AND I TALKED ABOUT THAT AT LENGTH, SO KIND OF HARD TO DO.

>> PRESIDENT JAMES: COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT. THAT WAS MY AMENDMENT. IT IS DIFFICULT TO TRY AND PUT AN EXACT ON THAT. YOU KNOW, THAT'S ONE OF THE REASONS WE HAVE THESE GOLF PROS AND RELY ON AND COUNT ON THEIR JUDGMENT. THEY UNDERSTAND NOT JUST HOW GOLF WORKS, BUT UNDERSTAND MANAGEMENT OF COURSES. EVEN IF IT'S A FROST IN THE MORNING AND FREEZING AND IT WARMS UP TO 48 DEGREES, IT STILL MAY NOT BE GOOD FOR THE GREENS TO BE ON THEM IN THAT, YOU KNOW, PARTICULAR CIRCUMSTANCE. AND SO I WANTED TO USE THE TERM "INCLEMENT WEATHER" ON PURPOSE, KNOWING THAT THE GOLF PROS THEMSELVES DON'T MAKE MONEY ON DAYS THAT THE COURSES ARE CLOSED. THEY JUST DON'T. AND SO THEIR DESIRE IS GOING TO HAVE IT OPEN WHENEVER THEY CAN, BUT THE REALITY IS, THEY ALSO LOSE MONEY EVERY TIME THEY OR SOMEONE THEY ARE PAYING IS SITTING IN A CLUBHOUSE, KNOWING THAT THEY ARE NOT GOING TO BE ABLE TO PLAY GOLF THAT DAY, BECAUSE YOU CAN'T GET OUT ON THE GREENS, OR YOU CAN'T GET ON THE FAIRWAYS. SO I THINK YOU JUST HAVE TO LEAVE IT UP TO THOSE GUYS, AND ACKNOWLEDGE THAT, YOU KNOW, THEY REALLY DO WANT TO OFFER GOLF. NOT LIKE WE HAVE TO HOLD SOMETHING OVER THEIR HEADS AND SAY, YOU KNOW, WE'RE FORCING YOU TO DO THIS. THAT'S WHY WE EVEN MADE SURE WE PUT IN THE LANGUAGE THAT SAYS THE OTHER GOLF COURSES CAN. THERE'S NOTHING THAT PROHIBITS LONG

RUN FROM DECIDING ON A DAY WHEN IT'S 50 DEGREES IN FEBRUARY. NOTHING TO SAY THEY CAN'T DECIDE TO OPEN ITS GOLF COURSE, AND I SUSPECT, AND I'VE SPOKEN TO SOME OF THE PROS, I SUSPECT WHAT YOU WILL SEE MORE OFTEN IS GOLF COURSES THAT WILL OPEN THAT AREN'T ON OUR LIST OF HAVING TO STAY OPEN, THAN YOU'LL SEE COURSES THAT WILL CLOSE ON DAYS, YOU KNOW, BECAUSE OF INCLEMENT WEATHER.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN, DOES THAT SATISFY YOUR QUESTION? THANK YOU. COUNCILMAN FOX.

>> THANK YOU, MR. PRESIDENT. FIRST OF ALL, TO MY COLLEAGUE, THE INITIAL QUESTION. FROST SHUTS A GOLF COURSE DOWN, BECAUSE IF YOU STEP ON A GREEN WITH FROST ON THE GREEN, THEN WHERE YOUR FOOTPRINTS LAND IS WHERE THE GRASS DIES, SO A LOT IS CONTROLLED BY THE GROUNDSKEEPER. SOMEWHERE AROUND FREEZING IS GOING TO CRIPPLE THE GOLF COURSE. ORIGINAL POINTS I WANT TO MAKE, FIRST OF ALL, PROUD TO BE A CO-SPONSOR. I WANT TO COMMEND COUNCILWOMAN FOWLER FOR HER DEDICATION AND HER LEADERSHIP TO THIS, AND I APPRECIATE HER INVITING ME INTO THIS CONVERSATION. I ALSO SUPPORT THE AMENDMENT FOR TRANSPARENCY IN THIS PROCESS. I THINK WE OWE IT TO PUBLIC GOLF, AND WE OWE IT TO THE CITIZENS THAT ELECTED US TO REPRESENT THEM AND LOOK OUT FOR THE PUBLIC DOLLAR. WE'RE IN THE MIDST OF A RETIREMENT-DRIVEN BUDGET CRISIS. YOU KNOW WHAT THE STATE OF ALABAMA WAS AT ONE TIME, AS WELL, WITH THEIR TEACHERS PENSION. AND THEY GOT AN IDEA TO TAKE LAND AND DEVELOP GOLF COURSES AND GET THAT TO RETAIN THE TEACHER PENSION.

IT'S BECOME A NATIONAL MODEL THAT'S DRIVEN PEOPLE TO THE STATE OF ALABAMA AS TOURISTS, AND THE MONEY AFTER EXPENSES GOES TO FUND THAT TEACHERS PENSION SYSTEM. I THINK THERE'S MONEY TO BE MADE IN GOLF. I THINK IN THE PAST THE CITY'S NOT MAKING IT, BECAUSE ALL THEY ARE GETTING IS THE GREEN FEES. SO WE NEED TO LOOK AT THAT, AND AS WE'RE ON THE EVE OF THESE CONTRACT ALL COMING DUE, I THINK THAT IS AN EXCELLENT OPPORTUNITY FOR US TO RENEGOTIATE THOSE DEALS. I DID A LITTLE CHECKING, AND IN THE PRIVATE SECTOR, A GOLF PRO STARTS OUT, AND THIS IS A PRIVATE COUNTRY CLUB, STARTS OUT SOMEWHERE IN THE \$70,000 TO \$100,000 RANGE WITH PERFORMANCE BONUSES, LIKE MEMBERSHIP RECRUITMENT AND STUFF LIKE THAT. SO AS WE GO FORWARD, I'D LIKE TO SEE US MOVE TO A MODEL, WHERE WE GET MORE MONEY OUT OF GOLF COURSES, TO WHERE WE CAN DO DEFERRED MAINTENANCE, DO REPAIRS, AND THEN PERHAPS EVEN PUT SOME MONEY BACK INTO THE GENERAL COFFERS AND HELP WITH OUR OVERALL FUNDING SCHEME. SO I'M IN SUPPORT OF THE AMENDMENT, AND I'M GOING TO BE SUPPORTING AND VOTING FOR THE LEGISLATION, AND, AGAIN, I COMMEND COUNCILWOMAN FOWLER. THANKS TO COUNCILMAN KRAMER, COUNCILMAN PEDEN, A LOT OF HOURS. WE WORKED TOGETHER ACROSS THE AISLE TO COME UP WITH WHAT WE GOT HERE TONIGHT, AND I'M PROUD TO BE A PART OF THAT. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT, AND I JUST WANTED TO SAY THAT I AM IN SUPPORT OF THIS, AND LIKE EVERYONE ELSE, COMMENDING

COUNCILWOMAN FOWLER FOR THE METICULOUS WORK THAT SHE DID ON THIS ORDINANCE. WHAT I'M GOING TO SAY IS THIS, YOU COULD MAKE A VERY GOOD COMPELLING CASE AS TO WHY WE SHOULD CLOSE GOLF COURSES. NATIONAL TRENDS ARE DOWN, PEOPLE DON'T GOLF AS MUCH, ET CETERA. MY VIEW WAS, BEFORE WE DO THAT AND START SELLING OFF ASSETS, WE SHOULD TAKE A GOOD HARD LOOK AT HOW WE'RE OPERATING. I WILL SAY THIS, THOUGH. MY OFFICE, I'M SURE EVERYBODY ELSE ON THE COUNCIL RECEIVED E-MAILS FROM GOLFERS IMPLORING US NOT TO CLOSE GOLF COURSES. SO I'M GOING TO GO OUT AND MAKE A -- PUT IT BACK ON THEM, TO THE VIEWING PUBLIC HERE, PEOPLE OUT THERE GOLFING, GET OUT AND GOLF, OKAY? USE THE COURSES. AND, YOU KNOW, LET US KNOW THAT WHAT WE'RE DOING HERE IS THE RIGHT THING TO DO, BECAUSE, QUITE FRANKLY, IN A YEAR, YEAR AND A HALF, TWO YEARS, THIS IS ALL GOING TO BE LOOKED AT AGAIN. I GUARANTEE YOU. THERE'S A LOT MORE SCRUTINY NOW IN TERMS OF THE OPERATIONS OF THE GOLF COURSES, AND, YOU KNOW, WE WANT TO MAKE SURE THAT WHAT WE'RE DOING IS THE RIGHT THING. SO TO THE GOLFERS OUT THERE, GET OUT, USE THE ASSET, TAKE ADVANTAGE OF IT, AND I'M A FIRM SUPPORTER OF THIS, AND THANK YOU AGAIN.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN YATES.

>> THANK YOU, MR. PRESIDENT. ADMINISTRATION POINTED OUT THAT THE WAY THE GOLF COURSES WERE RUN, WE WERE A VERY LARGE NET LOSS, STRUCTURALLY BROKE. IT TOOK A LOT OF PEOPLE COMING TO THE

TABLE TO MAKE IT WORK UNDER THE LEADERSHIP OF COUNCILWOMAN FOWLER. A LOT OF WORK, AND A LOT OF MY COLLEAGUES, MR. PRESIDENT, A LOT OF PEOPLE HERE. IN THE BACK WE HAVE OUR MEMBERS FROM ASBY WHO HAD TO GIVE UP A LOT OF CONCESSIONS TO MAKE SURE JOBS WERE PRESERVED, BUT ALSO GOOD AT WORK. I THINK A LOT OF TIMES THEY ARE OVERLOOKED, SO I WANTED TO ACKNOWLEDGE THESE HARD WORKING MEN AND WOMEN OUT HERE, WHO ARE FIGHTING. THAT'S THE OTHER PART. THESE ARE OUR CITIZENS, THESE ARE THEIR LIVELIHOODS, JOBS, THESE ARE SMALL BUSINESSES IN OUR COMMUNITY, SO I COMMEND YOU TO WORK WITH US TO TRY TO KEEP THIS ALIVE AND MAKE IT WORK, SO THANK YOU FOR BEING HERE. I AM ALSO A CO-SPONSOR AND IN SUPPORT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. AND COUNCILMAN BENSON.

>> THANK YOU, MR. PRESIDENT. SINCE THIS THING'S COME ABOUT, I'VE PROBABLY BEEN FACE-TO-FACE WITH OVER 200 PEOPLE WHO'S GONE AFTER ME REGULARLY SAYING, YOU BETTER PASS THIS. AND SO I NEED TO BE A SPONSOR. SO EVERYBODY KNOWS THAT I'M ONBOARD, AND SO I APPRECIATE IT. THANKS.

>> PRESIDENT JAMES: THANK YOU. MR. CLERK, WERE YOU COPIED COUNCILMAN BENSON WANTS TO BE A SPONSOR?

>> CLERK: SO NOTED.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. ALSO THE CHANGES THAT WERE MADE.

>> CLERK: SO NOTED.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT. I JUST HAVE TO THANK EVERYONE THAT HAS SUPPORTED THIS LEGISLATION. I THINK IT'S SO IMPORTANT THAT WE TRY TO DO WHAT WE CAN TO KEEP THINGS AS NORMAL AS POSSIBLE IN THIS BUDGET CRISIS THAT WE'RE IN. SO WITH THAT, I WOULD LIKE TO THANK COUNCILMAN KRAMER AND COUNCILMAN FOX AND COUNCIL MEMBER PEDEN FOR ALL THE HOURS AND HARD WORK THAT YOU ALL PUT IN, YOU KNOW, HELPING US CRAFT THIS. I WANT TO THANK THE REPS, NICK AND ANDREW AND CELESTE FOR ALL THEY DID, THE MEETINGS, AND TRYING TO FIGURE OUT SOMETHING TO MAKE THIS WORK. AND THEY DID. WE HAVE A MEMORANDUM OF UNDERSTANDING FROM ASME, THAT THEY WILL EMPLOY A MINIMUM 17 WORKERS, DOWN FROM 29. THAT'S GOING TO BE HUGE. SO FROM BETWEEN THAT AND SOME OTHER REDUCTIONS IN NON-UNION WORKERS, THAT'S GOING TO REALIZE 800,000 DOLLARS, THEREABOUTS. SO THAT'S HUGE, AND I THANK YOU FOR THAT. AND THAT -- THE LEGISLATION WAS DESIGNED TO BRING THE CHANGE THAT WAS NEEDED TO GET GOLF COURSES BACK ON LEVEL FOOTING, AND WE'VE BEEN LOSING MONEY FOR WAY TOO LONG, AND I FEEL LIKE IT'S VERY IMPORTANT TO POINT OUT THAT THE CONTRACT THAT THE PROS ARE WORKING ON NOW WAS ARRANGED IN 2004. RFP WENT OUT IN 2004, IT WAS CONTINUED TWICE AT FIVE-YEAR INCREMENTS. AND SO I JUST HAVE

TO SAY THAT, YOU KNOW, I UNDERSTAND THAT WE WANT TO MAKE SURE THAT THE PROFESSIONALS THAT RUN OUR COURSES ARE HELD ACCOUNTABLE, BUT I THINK OUR PARKS DEPARTMENT AND CITY WORKERS, ADMINISTRATION, YOU KNOW, WE COULD HAVE DONE SOMETHING WAY BEFORE NOW, AND WE DIDN'T. AND SO IT'S JUST -- I DON'T KNOW. I'M JUST HAPPY, THOUGH, THAT WE ARE HERE, AND I WANT TO GO OVER JUST A LITTLE BIT THE GREEN FEES ARE BASED ON 200,000 ROUNDS OF GOLF AT \$5 A PIECE. THAT'S BASED ON 232,000 ROUNDS THAT WE ENJOYED THIS PAST SEASON. BUT THE INCREASE IS ALREADY UP 20% FOR THE FIRST QUARTER. SO THAT'S A GOOD PROMISING FIRST STEP. THE ANNUAL PASSES WERE INCREASED, AS WELL. AND THEN I TOUCHED ON THE SAVINGS THAT WE'RE GOING TO REALIZE FROM THE MAINTENANCE WORKERS, SO THAT'S HUGE. CLOSING THE COURSES IN THE WINTER MONTHS. I THINK THAT WILL SAVE SOME MONEY, AS WELL, FOR THE PROS AND FOR THE CITY. AND THE DYNAMIC PRICING HAS BEEN SOMETHING THAT SHOULD HAVE HAPPENED A LONG TIME AGO. AND IF WE HAD DONE ANOTHER RFP IN 2009, WE COULD HAVE MAYBE HAD THAT. BUT I ALSO WANT EVERYBODY TO UNDERSTAND THAT THE PROS KNOW THAT THEY ARE GOING TO HAVE TO RENEGOTIATE A HIGHER PERCENTAGE. IT'S JUST THE FAIR THING TO DO. THEY UNDERSTAND THAT. AND FINALLY, WHAT WE REALIZE, WHICH I THINK WILL BE PROBABLY LITTLE BIT OVER 2 MILLION IN INCREASED REVENUE, WE WERE SHORT \$1.1 THIS YEAR, SO I'M HOPING IT'S GOING TO BE AROUND \$1 MILLION EACH YEAR, AND THAT'S GOING TO GO BACK INTO OUR COURSES TO MAKE THOSE ONES THAT

HAVE BEEN LET GO, OR DIDN'T HAVE THE FUNDING TO FIX THEM,  
FINALLY ENJOY HIGHER PLAYERSHIP, BECAUSE THOSE ISSUES ARE GOING  
TO BE TAKEN CARE OF. SO -- AND I WANTED TO SAY THAT I KNOW THERE  
WAS SOME QUESTION ABOUT WHETHER OR NOT THE PLAY MAY BE AFFECTED  
BY THE INCREASE IN FEES, BUT I JUST WANT TO SAY I'VE GOT OVER  
5,000 SIGNATURES FROM GOLFERS ACROSS THE CITY THAT SAY THEY ARE  
IN FULL SUPPORT OF THE \$5 INCREASE. THEY SAY IT'S BEEN WAY TOO  
LOW FOR WAY TOO LONG. SO I THINK THAT IS ALL. YEP, IT IS. THANK  
YOU VERY, VERY MUCH, EVERYONE.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. AND I JUST WANTED TO  
OFFER ONE POINT OF CLARIFICATION, THAT FINAL BRIEF SUMMARY WAS  
EXCELLENT, VERY EASY TO UNDERSTAND, AND ALTHOUGH OUR ANNUAL  
PASSES FEES ARE GOING TO BE INCREASED, A VERY IMPORTANT  
COMPONENT OF THIS IS THE FACT THAT THE ANNUAL PATH FOR THE  
YOUTH, JUNIORS, WILL BE DECREASED. SO WHAT WE DO THIS EVENING  
GIVES US THE OPPORTUNITY TO SET THE STAGE FOR THIS YEAR, NEXT  
YEAR, COUPLE MORE YEARS, FOR GENERATIONS TO COME IN OUR  
COMMUNITY. SO I WANT TO JOIN COUNCILMAN SCOTT REED IN INVITING  
ALL OF THOSE WHO ARE INTERESTED IN GOLF TO PLEASE GOLF, GO GOLF,  
GO GOLF MORE, GOLF OFTEN, GOLF TWICE A DAY. AND BRING A YOUNG  
PERSON WITH YOU TO THE GOLF COURSE. BECAUSE ALL OF LIFE'S  
LESSONS CAN BE LEARNED ON A GOLF COURSE. I'M STILL TRYING TO

LEARN HOW TO SWING A CLUB. SO THANK YOU, COUNCILWOMAN FOWLER.  
I'M PROUD TO BE A CO-SPONSOR ALONG WITH YOU.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN FOWLER.

>> JUST TO CLARIFY AND FOLLOW-UP ON THAT, COUNCILWOMAN  
SEXTON SMITH. WHAT SHE'S REFERRING TO IS THE ANNUAL FEE FOR THE  
JUNIORS, AND IT WAS REDUCED FROM \$90 ANNUALLY TO \$75. AND THEN  
WE DIDN'T INCREASE THE PER PLAY FOR THE ANNUAL PASS HOLDERS BY  
\$5. WE ONLY INCREASED THAT BY \$2 TO KEEP IT FAIR. SO THANK YOU  
AGAIN.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER  
DISCUSSION? HEARING NONE, THIS IS A AMENDED ORDINANCE REQUIRING  
A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT  
OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> CLERK: THERE ARE 22 YES VOTES, ONE NO VOTE, AND THREE  
NOT VOTING. THE ONE NO VOTE IS COUNCILMAN HOLLANDER.

>> PRESIDENT JAMES: THANK YOU. CONGRATULATIONS,  
COUNCILWOMAN FOWLER. [ APPLAUSE ] NEXT ITEM OF BUSINESS IS NEW  
BUSINESS. AS YOU LEAVE, PLEASE DO SO QUIETLY SO THE CLERK MAY  
READ NEW BUSINESS. I WOULD LIKE TO ASK THOSE COUNCIL MEMBERS WHO  
WISH TO MAKE ANNOUNCEMENTS TO REMAIN UNTIL AFTER NEW BUSINESS IS  
READ INTO THE RECORD. NEW BUSINESS COMPRISES ITEMS 52 THROUGH  
80. WOULD THE CLERK READ THOSE ITEMS AND ASSIGNMENTS TO A  
COMMITTEE?

>> CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE APPROPRIATIONS COMMITTEE: AN ORDINANCE APPROPRIATING \$2,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 20; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 6, 12, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HUMAN TRAFFICKING AND SEXUAL EXPLOITATION CONFERENCE FOCUSING ON HUMAN TRAFFICKING AND PORNOGRAPHY AS A PUBLIC HEALTH CRISIS. AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VIII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY. AN ORDINANCE APPROPRIATING \$9,912 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE THEATER LIGHTING AT MARION C. MOORE SCHOOL. AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH

DIVISION, TO ADDRESS CRIME CONCERNS AND TRENDS AS DETERMINED BY THE DIVISION MAJOR IN AN AREA GENERALLY ALONG HIKES LANE. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE BUDGET COMMITTEE: AN ORDINANCE AMENDING ORDINANCE NO. 093, SERIES 2018 BY REALLOCATING \$150,000 OF JEFFERSON MEMORIAL FOREST-TOM WALLACE SECTION IMPROVEMENTS CAPITAL FUNDS TO THE FAIRDALE VILLAGE IMPROVEMENTS PROJECTS. AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE. AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 035, SERIES 2018 AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 149, SERIES 2018 AND AMENDING ORDINANCE 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$136,995.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE COMMUNITY AFFAIRS COMMITTEE: A RESOLUTION HONORING APOSTLE

RAYMOND J. KEITH JR. BY DEDICATING THE SOUTHEAST CORNER OF 17TH AND PRENTICE STREETS, AND THE SOUTHWEST CORNER OF 18TH AND PRENTICE STREETS AS "POSTLE RAYMOND J. KEITH JR. WAY" IN HIS HONOR. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE ECONOMIC DEVELOPMENT COMMITTEE: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A VEHICLE STOPS ANALYSIS AND A CITIZEN ATTITUDE SURVEY - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00). A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A THIRD SUPPLEMENTAL USER CONTRACT RELATED TO THE MEDICAL CENTER STEAM AND CHILLED WATER PLANT AND (II) A FIRST AMENDMENT TO AMENDED AND RESTATED CENTRAL LAUNDRY SERVICES CONTRACT RELATED TO THE MEDICAL CENTER LAUNDRY. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00). AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY 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. A RESOLUTION PURSUANT TO THE  
CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE  
APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
SOLE SOURCE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING  
HEALTHCARE FOR JUVENILES - (UNIVERSITY OF LOUISVILLE -  
\$72,500.00). A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN  
AMOUNT NOT TO EXCEED \$695,000 FROM THE COMMUNITY FOUNDATION OF  
LOUISVILLE TO FUND CERTAIN ACTIVITIES DESCRIBED IN THE AI  
INNOVATION DIGITAL ALLIANCE TO BE ADMINISTERED BY ECONOMIC  
DEVELOPMENT. A RESOLUTION AMENDING RESOLUTION NO. 250, SERIES  
2011, REGARDING THE GRANTING OF LOCAL INCENTIVES TO LEARNING  
HOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO  
CHANGE THE NAME OF THE APPROVED COMPANY FROM LEARNING HOUSE,  
INC. TO WILEY EDU, LLC, TO INCLUDE AN APPROVED AFFILIATE OF JOHN  
WILEY & SONS, INC., AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES  
OR APPROVED AFFILIATES THEREOF. THE FOLLOWING LEGISLATION IS  
ASSIGNED TO THE PLANNING AND ZONING COMMITTEE: AN ORDINANCE

CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8101 COOPER CHAPEL ROAD CONTAINING 24.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1013). AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN PROPERTIES LOCATED AT 922-930 MASON AVENUE AND 909-915 LAMPTON STREET BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1006). AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN 731 BRENT STREET AND 1000 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1004). AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002). AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1692 MERCER AVENUE CONTAINING 0.125 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0013). AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9202 R LYNEVE DRIVE CONTAINING 6.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1041). AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028). AN ORDINANCE CHANGING THE STREET NAME OF THE STUB PORTION OF VICTORIA WAY NORTH OF MOORHAVEN DRIVE TO BROOK VALLEY DRIVE AND BEING IN LOUISVILLE

METRO (CASE NO. 19STRNAME0001). A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR THE SURVEY AND LISTING OF THE CHICKASAW NEIGHBORHOOD ON THE NATIONAL REGISTER PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE. A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC ODD FELLOWS BUILDING, LOCATED AT 211 W MUHAMMAD ALI. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PUBLIC SAFETY COMMITTEE: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$602,261 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF PUBLIC PROTECTION EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$681,750 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM SUPPORTING LOUISVILLE FIRE PORTABLE RADIO PURCHASES. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PUBLIC WORKS COMMITTEE: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT

TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU SO MUCH. NEXT WE HAVE ANNOUNCEMENTS, AND THE ONLY ANNOUNCEMENTS THAT I HAVE TODAY ARE THIS UPCOMING WEEKEND IS THE BLUES FESTIVAL, AND IT'S GOING TO BE LOCATED AT GARVIN AND OAK STREET. IT'S FREE TO THE PUBLIC, AND WE'LL HAVE SOME OF THE ACTS WILL BE LPD, THE MUD CATS, CHERYL ROUSE, AND THE BLUES BROTHERS, SCREAMING JOHN, AND THE LIND BAND, THE REVELATORS AND THE ONE AND ONLY HAZELL MILLER BAND. SO COME OUT FRIDAY NIGHT AND SATURDAY, ENJOY A GREAT TIME FOR THE GARVIN GATE BLUES FESTIVAL AND HAVE A GOOD TIME. OUR NEXT COUNCIL MEETING WILL BE THURSDAY, OCTOBER THE 24TH, 2019, AT 6:00 P.M. WITH NO FURTHER BUSINESS TO DISCUSS, WITHOUT OBJECTION, WE STAND ADJOURNED.