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LOUISVILLE METRO COUNCIL  
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JULY 30, 2015

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PRESIDENT TANDY: The Regular Louisville Metro Council meeting of July 30th, 2015, will please come to order. Please rise for the pledge allegiance to the flag. I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

Mr. Clerk, please call the roll.

MR. CLERK: [Roll call.]

PRESIDENT TANDY: Please allow the record to reflect that Councilman Magre and Owen have excused absences. As well as Councilwoman Green. She has just recently lost her grandfather. Keep all of her family in prayers. In addition to that, I also ask that you would join me in a moment of silence as we celebrate the life of David ROTH. David was the director of the Kentucky opera and was so since 2006. He passed away Sunday July 19th while driving home. After a business trip and spending time with his family in Wisconsin. During his time with us here, in Louisville, his skill for providing high quality productions while also highlighting new and up coming talent was known around the country and beyond. David lived his life with great passion and he will certainly be missed here in the city of Louisville. If you would, please, join me for just a few moments with a moment of silence recognizing David Roth. Thank you. All right.

Next, Mr. Clerk, we have addresses to council. Oh, no, I'm sorry. Councilman Butler, would you please introduce your pages with us, I apologize.

COUNCILWOMAN BUTLER: I've got with me tonight, if they could both stand up, my nephew Dre, he is about to enter third grade, he may want to be an astronaut when he gets bigger. He enjoys creating things with Legos and playing basketball. But this summer his favorite thing has been zoo camp. And with him is Josef Moren and Josef is from Sweden. Jo Josef's aunt and uncle are watching in Sweden. His mom is back visiting now with her family and her husband and daughter. If they want to stand up. And they can wave to their family back in Sweden, which is they're staying up at midnight to watch on the live link I sent. So they're here to experience us and they've seen the zoo and the sentence center as well.

So it's been great. But I've got certificates for both of them. If they want to come over here and get them. And so use them tonight and Dre and Josef are going to be our pages. Thank you. Please welcome them.

PRESIDENT TANDY: We welcome our pages tonight. We also welcome the pages family for being here. Welcome to our city and to our country. I'm sure this won't be the last time that you'll be here to see us. And Dre stands for.

COUNCILWOMAN BUTLER: Denver Earl Butler the III. He asked me was this is a school desk? I said no, these were the desks when his grandpa was one.

PRESIDENT TANDY: State representative Denny Butler who is with us here as well and his lovely wife as well.

Next we have addresses to council.

Mr. Clerk, would you please call the first addressee.

MR. CLERK: Olivia Allen.

PRESIDENT TANDY: Ms. Allen, this is not necessarily directed to you. But if you would, please let me remind those addressing the council to please refrain from profanity or making derogatory statements to council members. If you want to adjust the microphone so we can hear you. And you may proceed.

OLIVIA ALLEN: Hi, I'm Olivia Allen I'm ten years old. I am here to talk to you about my girl's conference. It is Saturday, August 22nd. I made this so that girls could learn that they need to be confident with themselves and follow their dreams. And I feel that this is important because girls go through things and lack confidence and I feel like it's important that they need to know that they need to be confident. And today, I would like -- I would like to ask you if you could support me and. And you can register at I can be girls conference.events.com. And there will be speakers there, including Ashley Miller and a few more. And that's my presentation.

PRESIDENT TANDY: All right. Good job. When people address the council, we as the council members don't respond back. So we heard your request. Olivia's mom is in the audience. And so just get with me later on and we'll get the information out to everybody. And then we'll make

sure we get it spread around to everybody again. Okay. All right. Thank you Olivia good job. All right.

MR. CLERK: Douglas Wayne.

DOUGLAS WAYNE: I got to follow those cute kids? I mean, forget it. Whose idea is this. My name is Douglas Wayne. I am the executive director of a nonprofit 501 CC public charity called youth alert. Incorporated in Commonwealth Kentucky in 2008. We do violence prevention. 50 percent of all violence is done by youth. We focus them towards male and give extra attention to minorities, just because that's where the numbers are. We have a lot of initiatives but our initiative is our school health program. We've actually done it in juvenile detention centers for about two years. Our last year was in public schools. And we did about 30 JPS schools. It was a multi-day 3-hour presentation, introduction presentation. So we spend three full days at every school. We hit about 3,300 kids in the last school year. Of course, we want to reach a lot more. Scratching the surface. The program we do is evidence based. We have a tremendous amount of support, advisories boards. It is all age specific. We work with every health teacher. We work with the curriculum department over at JCPS. The wonderful Donna Benton. We follow the CBC national health education standards. It's supposed to help the kid get good grades in health. It's supposed to help the school report card also. But it's supposed to teach kids healthy life styles and violence prevention. So you know, we love working with Louisville 80 percent of the work that we do is in Louisville. We were in contact with Chairman Yates of the public safety committee and his to public safety is so great. He really spent a lot of time with us putting this request together. And this is the type of committee and type of city we want to hook our caboose to try to reach more kids with this violence prevention which is just pennies on the dollar. And we think you got a model mayor. And we think all of the departments, all of the people, we're trying to create this new vehicle, because everybody believes in it, we just want to make sure that we can all work together equally and 94 percent of all of the kids that we did in our program thought our program would stop someone from doing violence. They understand it completely. So we just want to go into their world. So I appreciate your time. Thank you.

MR. CLERK: Caroline Jones.

CAROLINE JONES: Thank you. On that I just wanted to chime in that I had this to be passed an around. I think one thing that he may not have added in there that I thought was very important is that each of you have a commitment to our individual districts. The amount of development funds will be spent on the schools in your district. So in the event that you give the amount of \$5,000, that \$5,000 will be spent to educate the children in your district through alternative means. And so I'm going to pass this around, if anybody wants to go ahead and sign on and this NDF only deals with program material costs associated with it. Which I know to me is a very important part of aspect of a gift. But I just want to let you know, if you don't mind signing on, if you believe in the cause. Thank you.

PRESIDENT TANDY: All right. Mr. Clerk, are y'all ready?

>> Go ahead, Ms. Jones.

CAROLINE JONES: Good evening, Councilmen. I am Caroline Jones. Please enter this statement into the record. I come to remind the Metro Council that I still suffer with large droppings from inflammation built in my body. I have several swollen uncomfortable lymph nodes. I can only sleep in a propped position to prevent heart palpitations. Both my thumbs are irritated and painful. I also suffer skin irritation and headaches. My condition goes on to several and miserable. I had an MRI a few weeks ago, and due to a car accident a few hours later, my eyes started hurting really bad. As well as I cannot get proper treatment from the chiropractor, as I can't lay on my stomach due to my chest injuries. I am stuck with injuries. It is unbelievable that the courts have not ordered for me to be treated. This Metro Council and citizens have the power to end this suffering. Certain judges do not like for pro se blacks or whites to prevail in court. No matter what our evidence danger or condition is. Also I have found a removal with Jefferson county sheriff John and the Kentucky Supreme Court to remove judge Charles Cunningham junior from the bench. As he has refused to process my medical claim. Our first conference with Dr. JARERA, Kentucky board of dentistry, Kentucky board of licensure, my state legislature, attorneys and several other officials in this city. Due to the corruption and coverup no

attorney would take this case. Once again, I am forced open my case pro se and to save my life. My case is now with the Kentucky court of appeals and I pray that the judges consider the urgency of my medical treatment needed and do the right thing by ordering me to be treated. I am fighting this case. As I am fighting this case I am being attacked by Moore space weapons, the same as Marshall has also complained to you. We made attempts to conference to this matter and to adopt a resolution to ban the use of space based weapons. Still today I have yet to receive a response. I am a victor of a coverup crime. I am not a bad person. If these actions are allowed, then this means all of the citizens in Louisville are at risk. This is my stand to seek safety for citizens in this city. So take yours by supporting this matter. And demanding an investigation that I seek treatment. Appeals case number 2014-CA168. I am Caroline Jones. Thank you and please let me hear from you.

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

PRESIDENT TANDY: Thank you Mr. Clerk. Next we have a guest. Councilman Engel, do you wish to be recognized.

COUNCILMAN ENGEL: I'm proud to introduce my two special guests for this evening. Wayne ball and his grandson Jacob cutler. Jacob is working on getting his citizenship. I ask my colleagues to please join me in welcoming Mr. Wayne ball and his grandson Jacob cutler tonight.

PRESIDENT TANDY: We're glad to have you. You know, back in the old days before there was TV and everything, if you would go -- actually, if you go to, I want to say in like Shelby county, the old courthouse, you'll see the big balcony and everything, and every time you go in there you wonder why they have it and it's because when you go into the court, that was the entertainment. We're glad to have you. Hopefully not a whole bunch of entertainment tonight, though. All right.

Next we will have approval of the council minutes for our regular meeting of July 16th, 2015. Are there any corrections or deletions? All right. Seeing none, may I have a motion and a second for approval? Okay. Properly moved and seconded. We now have the minutes before us. All those in favor please signify by saying aye.

Next we'll have the approval of following committee minutes, all of which are in 2015.

Regular: Committee of the Whole - July 16, 2015.

Regular: Planning/Zoning, Land Design and Development Committee - July 21.

Regular: Public Works, Bridges and Transportation - July 21.

Regular: Labor & Economic Development Committee - July 21.

Regular: Appropriations, NDFs and CIFs Committee - July 21.

Regular: Government Accountability & Ethics Committee - July 22.

Regular: Community Affairs Committee - July 22.

Regular: Public Safety Committee - July 22.

Regular: Committee on Contracts and Appointments - July 23.

Regular: Budget Committee - July 23.

Regular: Ad Hoc Committee on Land Development Code - July 27.

Special: Committee on Intergovernmental Affairs - July 28.

Regular: Committee on Sustainability - July 30.

Are there any corrections or deletions? Is there a motion?

>> Motion to approve.

PRESIDENT TANDY: All those in favor, please signify by saying aye. These minutes are approved as written.

Do we have any communications from the mayor?

MR. CLERK: Yes, sir.

Dear, President Tandy, in accordance with the river port authority ordinance, I am appointing the following to the river port authority. Nicole Maddox your prompt action on this is sincerely appreciated. I am appointing the following to the tarp board. Path Patty Claire.

Dear president Tandy in accordance with the vacant property view commission ordinance, I am reappointing to the vacant property review commission, Greg Dawson. Your prompt action in this appointment is most appreciated.

Read in full.

PRESIDENT TANDY: Those appointments needing council approval will be forwarded to the contracts needing appointments.

Our next order of business is consent calendar. Items 21 through 47. Are there any corrections or deletions?

>> I think it's item 50 that needs to be moved to the consent calendar. It came out of committee unanimously.

PRESIDENT TANDY: Without objection, we'll move item number 50 to the consent calendar. Are there any other items that need to be moved? Councilman Yates you wish to move item number 25?

COUNCILMAN YATES: Yes. Mr. President, we wanted to give on this by giving in participation, we exceeded the original ask. So I would reduce mine from \$1,000 to \$750 to be able to meet within the perimeters.

PRESIDENT TANDY: We're removing item 25 from the consent calendar to old business in order for you to allow to make that amendment. Without objection, we will do that as well. The consent calendar now comprises items 21 through 47 and 50.

Mr. Clerk, a second reading of these items.

MR. CLERK: A RESOLUTION TO AUTHORIZE LOUISVILLE METRO GOVERNMENT TO SUPPORT THE NATIONAL ASSOCIATION OF COUNTIES (NACo) STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN LOCAL JAILS.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS.

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16



OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$68,000.00 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF TIMOTHY HARTLAGE TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.

APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2017.

APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.

APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.

APPOINTMENT OF LYNN HARPRING TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION.

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

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014- JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT.

AN ORDINANCE ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAN.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$666,000 OF FUNDING FOR THE DESIGN PHASE OF THE RANGELAND ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$10,000 FOR PAVING MCCOY AVENUE UNDER THE MCCOY AVENUE DRAINAGE IMPROVEMENTS PROJECT THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AN ORDINANCE ADOPTING THE LOUISVILLE WATERFRONT PARK PHASE IV MASTER PLAN REPORT AS THE OFFICIAL DOCUMENT GUIDING THE WESTWARD EXPANSION OF WATERFRONT PARK AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

PRESIDENT TANDY: We now have the consent calendar before us. This requires a roll call vote. Madam clerk, please open the voting. Voting is closing. And the voting is closed. 23 yes votes and three not voting the consent calendar passes. Before we go on to our next item of business, I wanted to pause for just a moment and recognize is former Mary

Margaret Mulvehill, who is in the audience with us today. I just want to say hi to her. Let's give her a round of applause.

>> Mr. President, we also have Dolores Delahanty.

PRESIDENT TANDY: She was hiding. She was hiding behind the scout leader back there. Always a pleasure to have you here with us. The running joke in our household is that if my oldest daughter Kennedy, married a Delahanty, boom, got it. Always glad to have you here.

Next item of business is our old business, which will be item 25, so Mr. Clerk, please a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 25; \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.

PRESIDENT TANDY: Is there a motion? The committee ordinance is before us. Is there any discussion?

Council member Yates.

COUNCILMAN YATES: Thank you. I don't know if there's any additional who want to add on. This is obviously the south Louisville community ministry a very necessary expense for the taste of south Louisville. And we appreciate any other commitments. We're showcasing local restaurants and hoping to build up community response and really just increase participation.

>> To echo what Councilman Yates said. This is the 6th annual taste of south Louisville. It's on August 22nd. It's at church hill downs on the fourth floor. And six to 8:00 p.m. A lot of the mom and pop restaurants come out and support the ministries. This is your opportunity to help give back a little and taste some of the fine restaurant food in south Louisville.

PRESIDENT TANDY: Councilman Yates, go ahead.

COUNCILMAN YATES: I know I did this earlier, I just want to make sure for the clerk's purposes, this has been set on to make the amendment. Originally I put in \$1,000 that exceeded the original ask. And then this also gives the opportunity to make sure each of our

colleagues and the media and the TV gets to showcase this great event.  
Thank you, Mr. President.

PRESIDENT TANDY: So I'm going to accept that as a form of a motion. Now we have it properly moved and second. We have the amendment before us. Is there any other discussion on the amendment? None. All those in favor please signify by saying aye.

We now have the amended committee version before us. Any further discussion? All right. Seeing none, this is an ordinance requiring a roll call vote. So madam clerk, please open the voting. Voting is closing. And the voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: The amendment committee ordinance passes. Our next item of business is item number 48.

MR. CLERK: AN ORDINANCE APPROPRIATING (\$6,000) \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 13; \$1,250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS (EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS) VETERANS AND VETERANS PROGRAMMING. (AS AMENDED).

Read in full.

PRESIDENT TANDY: We now have this before us for discussion.  
Councilman Blackwell.

COUNCILMAN BLACKWELL: This came out of a appropriation unanimously. But we have amendments to make tonight. It looks like judging by the number of request to speak, we're going to have a few people add on perhaps here. I would like to add \$750 from district 12, please.

PRESIDENT TANDY: All right. Councilman Downard.

COUNCILMAN DOWNARD: What was the ask on this? Do we have a lot of room to add?

PRESIDENT TANDY: Council Member Flood.

COUNCILWOMAN FLOOD: I believe the ask was \$20,000f.

COUNCILMAN DOWNARD: I'd like to add a thousand dollars from district 16, please.

PRESIDENT TANDY: Council member Butler.

COUNCILWOMAN BUTLER: 1,000 from district 15.

COUNCILWOMAN LEET: I'd like to add a thousand from district 7.

PRESIDENT TANDY: Council member Woolridge.

COUNCILWOMAN WOOLRIDGE: District 3, 500.

PRESIDENT TANDY: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Yes. I'd like to add a thousand dollars from district 14, please.

COUNCILMAN PEDEN: \$1,000 from district 23.

PRESIDENT TANDY: Councilman James.

COUNCILMAN JAMES: \$500 from district 6.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: \$500 from district 6.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: \$250 from district 5.

PRESIDENT TANDY: Councilman Engel.

COUNCILMAN ENGEL: \$500 from district 22.

COUNCILMAN BENSON: \$1,000 from district 20.

PRESIDENT TANDY: Councilwoman Denton.

COUNCILWOMAN DENTON: 500 from district 19.

PRESIDENT TANDY: Mr. Clerk -- Councilman Ackerson.

COUNCILMAN ACKERSON: 500 from district 26.

PRESIDENT TANDY: Okay. Councilman Stuckel.

COUNCILMAN STUCKEL: \$1,000 from 17.

PRESIDENT TANDY: All right. So where does that put us right now.

PRESIDENT TANDY: I have a total of amendment amount of 13,500.

PRESIDENT TANDY: Okay. And then plus the 875? Excuse me 8,750.

>> 22,250 is what I got.

PRESIDENT TANDY: All right. So we're over right now, right? The ask was 20,000, correct.

>> I was going to reduce so that everybody can chip in.

>> I have 6,000 in. I'll reduce mine by 2,000. Because I had 6,000 in.

>> 3,250 is what you need to do and I'm going to put in 1,000.

>> District 4 is going to put in -- and then council member flood is reducing hers by 3,250. And that gets us to 20, is that correct?

So we'll take that in the form of an amendment that's properly moved and seconded. Any discussion on the amendment? Seeing none, all those in favor please signify by saying aye. Now we have the amendment ordinance before us. Is there any further discussion on the ordinance.

>> Thank you. Colleagues, I just want to let you know that this has been an initiative by the administration to end veterans homelessness in the city. And this has been the focus of the homeless coalition this year. Those who serve this country so proudly deserve places to live. I think my son said it best when he said that a lot of veterans returning do not have the family support group like he has. He has had men who served under him who are homeless in other states. I appreciate all of my colleagues stepping forward to help with this venture. Thank you.

PRESIDENT TANDY: Any further discussion? All right. Seeing none, ordinance requiring a roll call vote. Madam clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: Our next item of business is item 49.

MR. CLERK: AN ORDINANCE APPROPRIATING (\$12,500) \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,500 DISTRICT 2; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, 25, 10, 24, 9, 8; AND \$500 FROM DISTRICT 5 TO DEVELOP LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE CREATION AND PLACEMENT OF A "MOTHER CATHERINE SPALDING" STATUE AT THE CATHEDRAL OF THE ASSUMPTION. (AS AMENDED).

Read in full.

PRESIDENT TANDY: Is there a motion.

>> Second.

>> I think this was sent to old business for possible amendments tonight.

PRESIDENT TANDY: All right. Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes. Thank you. This is for the statue of mother Catherine Spaulding, it's the first statue of a woman in a public space in Louisville. And we have here tonight Mary Margaret Mulvehill and Dolores Delahanty, who both raised money on this particular project. It was unveiled this past Sunday. There was over 100 people at the cathedral for the unveiling. And I learned something then. Mary Margaret's granddaughter, Pat's daughter, we all know Pat, she is the little girl in the statue. She was the model for the little girl. And when she modelled for it she was confused because she asked her mom, are you going to miss me when I have to go live in this statue? But she was there Sunday in all of her glory so she was happy to see herself. I know more people are going to add on tonight and I know councilman James was going to add on 500 tonight. And he's already signed the paperwork. But he still needs to clock in and do that. So I appreciate anything you can add. Thank you.

PRESIDENT TANDY: Just so everybody is clear again, what's the total amount asked for.

COUNCILWOMAN BUTLER: I want to say it was like \$30,000. I'll look it up and let you know. And if you don't know, mother Catherine Spaulding started St. Joe's hospital in St. Joe's orphanage and of course she's got a college named after her now.

PRESIDENT TANDY: Very good.

COUNCILMAN DOWNARD: I'd like to add \$1,000 from district 16, please.

COUNCILWOMAN WOOLRIDGE: District 3 adds \$250, please.

PRESIDENT TANDY: Councilman James.

COUNCILMAN JAMES: District 6 adds \$500, please.

PRESIDENT TANDY: Councilman Stuckel.

COUNCILMAN STUCKEL: 500, 17.

PRESIDENT TANDY: That's 500 from 17, correct?

COUNCILMAN STUCKEL: Right.

>> \$117,000. So we've got plenty of room to add on so be generous.

PRESIDENT TANDY: Councilwoman Leet.

COUNCILWOMAN LEET: I'll add 250 from district seven. And I wanted to point out it's Spaulding university, not a college. It's a university.

PRESIDENT TANDY: Very good. Councilman Engel.  
Councilman Benson.

COUNCILMAN BENSON: 250 from district 20.

PRESIDENT TANDY: Councilman Kramer.

COUNCILMAN KRAMER: 500 from district 11.

PRESIDENT TANDY: Are there any others seeking to add on? Mr. Clerk, just before I add \$1,000. Then we'll take the total amount added as how much Mr. Clerk.

MR. CLERK: Total amount of 5,000 added to the 13,000.

PRESIDENT TANDY: All right. We'll take to the 13, so it's taken us up to 18,000. We'll take that in the form of a motion to amend.

>> So moved.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us. Any discussion on the amendment? Seeing none, all those in favor, please signify by saying ayes. The amendment committee ordinance before us. Any further discussion? Seeing none, madam clerk, please open the voting for a roll call vote. The voting is closing. The voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: The amendment ordinance passes. Our next item of business is item number 51, a reading of this resolution.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Read in full.

PRESIDENT TANDY: Is there a motion.

>> So moved.

PRESIDENT TANDY: Properly moved and seconded. We now have this before us. Any discussion?



>> Yes. This particular contract is for the sexual assault exams that are done by the university.

PRESIDENT TANDY: Any further discussion? Councilman James.

COUNCILMAN JAMES: I need to abstain from this particular item due to conflicts of interest that may be apparent.

PRESIDENT TANDY: Any further discussion? All right. Seeing none, this would normally call for a roll call vote, I mean, excuse me, a voice vote. Record councilman James's abstainment, we will take a roll call vote. Voting is closing. 22 yes votes. One abstention.

Item number 52.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY TRANSFERRING \$125,000 FROM COMMUNITY SERVICES TO DEVELOP LOUISVILLE AND RE-APPROPRIATING \$20,000 BETWEEN EXTERNAL AGENCIES (AS AMENDED). As amended.

Read in full.

PRESIDENT TANDY: Any discussion.

>> Thank you, Mr. Chairman. This item came out of the budget committee and district 1 is amending the budget to leave four items as council designated projects and she's redirecting that \$20,000 to the metro health and resource center for emergency home repair exterior paint and the dawn light program. She's asking for your approval.

PRESIDENT TANDY: Thank you. Any further discussion? Seeing none this is an ordinance calling for a roll call vote. Madam Clerk, please open the voting. Voting is closing. And the voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: The amendment ordinance passes.

Our next item is item number 53.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 7500 CRESTLINE ROAD CONTAINING 1.681 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1053).

Read in full.

PRESIDENT TANDY: Is there a motion.

>> So moved.

PRESIDENT TANDY: Any discussion.

>> Thank you, Mr. President. These are ten existing patio homes that were built but in order for there to be a fee simple structure, they have to do a major subdivision and change the zoning from R 5 A to planned residential development. This is in councilman David Yates's district. The original 24 binding elements was on the original subdivision are no longer in place. They have a developed 11 new elements on this piece of property. As I said, there are ten units that are already built that was part of a bigger structure but now they will be like a single family home. He may like to address the council.

PRESIDENT TANDY: Thank you. This is actually near my home. This was originally going to be a patio home community. It had been zoned where it could have been multifamily. It's going to be individual family. There's concern in the district. The nine or ten patio homes that are there will remain. The rest of the neighborhood will be developed into single individual properties. And I think it would be -- I don't see any opposition to it.

Councilman Hollander.

COUNCILMAN HOLLANDER: Just wanted to note from the record that I'm abstaining. The law firm that I practice with represents the developer here.

PRESIDENT TANDY: Any further discussion, seeing none this is ordinance calling for a roll call vote. Madam clerk please open the voting. The voting is closed.

MR. CLERK: 20 yes votes, four not voting. One abstention.

PRESIDENT TANDY: Number 54.

MR. CLERK: AN ORDINANCE AMENDING SECTIONS 2.3.1, 4.2.1 AND 4.2.37 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING--APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A--WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Read in full.

PRESIDENT TANDY: Is there a motion.

>> So moved.

PRESIDENT TANDY: It's before us. Any discussion.

>> Thank you, Mr. President. These are the first two items to come to our committee regarding fair and affordable housing subcommittee report. These have gotten a little bit of press lately. These two that did come out of committee, item 54 and 55 are -- they're a little bit of cleanup and a little bit of not. I voted yes for these in committee. But I will also fully admit that the one we're talking about now, item 54, kind of flies in the face of one of the things that I've kind of whined and cried about on this committee for a number of years, and that would be that it's actually not going to allow something to be built that isn't in the descriptor of the zoning. This is putting multifamily residential in the office zoning code. And if you remember, Councilman Blackwell and I, we have kind of been fussing and fighting and kind of get the rest of us to take multifamily out of commercial, out of office. And so on. And make it very plain office is office and multifamily is multifamily and commercial is commercial. And if you want to mix those up, kind of create a hybrid or something. But in this particular case, the reason I did vote yes is pretty much this is how the land development code has been operating all along. You could do this any way except it would require a conditional use permit. And in this case, we are now taking out of the conditional use permit side and putting it in the permitted use side. And this may -- some of you may not like it, which is why I'm explaining it to you very plainly. This now no longer requires a hearing. This can now be done by a simple change and plan approval by the planning commission because it's now a permitted use. You may not get an opportunity or your constituents may not get an opportunity to voice their concerns if someone has a piece of office zoned property, you may end up getting an apartment plan you weren't expecting if it's still empty. So I'm just passing that on. I want to be completely transparent on that to everyone here. But it did pass the committee unanimously. I would like to add an amendment. Again, it's cleanup language than anything. And that would be right after, if you see where the underline is, I would like to add the words with the density limited to 12.05. And the reason is because that's what they told us it was. But I still can't really find that in writing. So at this point, I am just making it very plain and clear. Councilman Blackwell and I talked about it earlier. This was submitted to us as

ordinance change several years ago. I am making a motion for amendment that immediately after the single amendment on this ordinance, dwellings, add the line. That is what the planning staff told us it was any way. I am just putting it in writing.

>> Second.

PRESIDENT TANDY: It's been properly moved and seconded. And just want to be clear at what point in the ordinance.

>> I am on page three, I am under 2.3.1, office OR office, residential district. The only change, the only addition, excuse me, the only addition to this entire ordinance is where we've added in bold, dwellings, multifamily. And immediately after that my line with density limited to 12.05.

>> That's the only amendment and again, it's what she verbalized to us in the committee.

>> Got it.

PRESIDENT TANDY: That amendment has been moved and seconded. Any discussion on the amendment? Okay. Seeing none, all those in favor please signify by saying aye. The amendment carries.

We now have the amended ordinance before us. Any discussion on the amended ordinance? All right. Seeing none, this is an ordinance calling for a roll call vote. Madam clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: There are 18 yes votes, 3 no votes and 5 not voting. The no votes are Council Members Leet, Benson and Denton.

PRESIDENT TANDY: Next item of business is item number 55.

Mr. Clerk.

MR. CLERK: AN ORDINANCE AMENDING SECTIONS 2.2.9, 5.2.2 AND 5.3.1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO 14AMEND1003).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It's before us. Any discussion?

>> This is very similar to the previous one. This is probably even a little more along the lines of cleanup language. If you see the main amendment, which is at the top, where it says under 2.2.9, under R 5 A, which for those of us is traditionally condominium development, we are adding the line dwelling single family attached and detached. I was told it's simply to basically legalize duplexes. Again, it's something that had been approved in the past. I believe there was probably a challenge by somebody somewhere to where that was called into question. So they are cleaning it up to make that I guess more legal. But again, as I pointed out on the previous one, any time you add something to the permitted use column, that takes away some oversight. And it doesn't come -- there's no zoning change required. They're not going to come to us. There may be a redesign by staff that you never even hear about except maybe if you read it online. So I'm always cautioning everyone. These are the first of all of the changes we made in the land development code thus far, these are the ones that may have a long term something for you. So I'm just letting you know up front before you vote.

PRESIDENT TANDY: Councilwoman Fowler.

COUNCILWOMAN FOWLER: So it would be legal in R 4 or not.

>> No. This is only affecting R 5 A, which is currently actually what we just changed from councilman Yates's district. This is a simple condo regime. You can now I guess the word that they gave me was duplexes. I'm not sure why that's different than the six plexes that you typically see. But that's what this is legalizing. Unless Mr. Witty has some other interpretation that I don't have.

>> You're asking a question?

>> I mean, again, I just don't want to give her the wrong answer. But that's how I remember it. Or anyone else on the committee, that's how it was expressed to us by staff.

PRESIDENT TANDY: Do you wish to respond.

>> Yes. I just want to clarify one thing, in that technically speaking, you do have some oversight over this. Because they do have to

file a development plan, development plans can be appealed to the legislative body.

>> I guess I don't see an appeal as part of the normal process. I find that to be an extreme after there is a lot of unhappy people.

>> I just want to ask a question too to make sure I understand. This one was basically just clarifying language that's already there. It's not really changing columns. Whereas the last one we just talked about was actually --

>> Yes, ma'am.

>> Thank you.

PRESIDENT TANDY: All right. Any further discussion? All right. Seeing none, this is an ordinance calling for a roll call vote. Madam clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: There are 20 yes votes and 6 not voting.

PRESIDENT TANDY: The ordinance passes.

Our next item of business is new business, colleagues, as you leave the chambers, please do so quietly so that the clerk may read new business. I would new business compromises of items 56 through 79.

Mr. Clerk, would you please read those items and their assignments to committee.

MR. CLERK: Legislation assigned to APPROPRIATIONS, NDFS AND CIFS.

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC. FOR THE PURCHASE OF A USED BOBCAT, BLEACHERS AND PICNIC TABLES.

AN ORDINANCE APPROPRIATING \$8,255 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE INSTALLATION AND MAINTENANCE.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC.

AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR "JAZZ IN CENTRAL PARK," "MOVIES IN THE PARK," AND TOONERVILLE PARK OPENING.

AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND LABOR.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMP IMPROVEMENTS ALONG COLONEL ANDERSON PARKWAY AND HOGARTH DRIVE, PHASE V; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F).

Legislation assigned to BUDGET.

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO FISCAL YEAR 2015-16 CAPITAL BUDGET BY ADDING \$515,000 TO THE METRO STREET IMPROVEMENT PROJECT.

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS.

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC - \$52,000.00).

APPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018.

APPOINTMENT OF PATTI CLARE TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.

RE-APPOINTMENT OF GREG DAWSON TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2017.

Legislation assigned to COMMITTEE ON SUSTAINABILITY.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES.

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 13, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CIVILIAN SUPERVISORY EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 800 BUILDING 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 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.



AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE AXIS ON LEXINGTON 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 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 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE AND REVENUE REFUNDING BONDS, SERIES 2015 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$39,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), TO FINANCE THE COSTS OF THE CONSTRUCTION OF CERTAIN PROJECTS LOCATED ON THE CAMPUS OF BELLARMINE UNIVERSITY, 2001 NEWBURG ROAD, LOUISVILLE, KENTUCKY 40205, TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

A RESOLUTION DETERMINING THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY LOUISVILLE METRO ARE SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO KINDRED HEALTHCARE OPERATING, INC. IN EXCHANGE FOR THE CONVEYANCE BY KINDRED HEALTHCARE OPERATING, INC. TO LOUISVILLE METRO OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY KINDRED HEALTHCARE OPERATING, INC. PURSUANT TO THE TERMS OF A CERTAIN REAL ESTATE EXCHANGE AGREEMENT.

Legislation assigned to PUBLIC SAFETY.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$225,000 FROM THE LAURA AND JOHN ARNOLD FOUNDATION TO BE USED BY THE CRIMINAL JUSTICE COMMISSION FOR THE DEVELOPMENT OF A CRIMINAL JUSTICE DATA WAREHOUSE.

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION.

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS.

AN ORDINANCE AMENDING CHAPTER 75 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO ENFORCEMENT OF DRIVEWAY PERMITS.

Read in full.

PRESIDENT TANDY: Thank you Mr. Clerk. Without objection, we are adjourned. Next we'll have announcements.

COUNCILWOMAN WOOLRIDGE: Thank you. I have about five announcements. The first one I am personally inviting all of my constituents, especially the ones that live in district three, along with the police officers of second division to come out on national night out. This will be held on Tuesday August 4th, 2015, 6 o'clock p.m. Until 8:00 p.m. It will be held at First Choice market, 3044 Wilson Avenue. LLMPD second division officers invites you to come out and learn about neighborhood watch, safe neighborhoods and community resources. Police fire EMS equipment. There will be free burgers and hot dogs. Blood pressure screening, voter registration, computer information. Free stuff. Meet your neighbors and your police officers. The second announcement is the developers for nature's methane gas plants have planned a meeting for Thursday, August 6th at the urban league building. That's 155 west Broadway from 6:00 p.m. Until 8. If you have any questions regarding these two proposed plants to be built in west Louisville, we expect to see you at that meeting. There will be a community unity festival in district three Saturday August the 8th. From 3:00 p.m. To 8. From 3 to 5 we will have back to school backpacks and supply giveaways. There will be food, vendors, chips while they last. There will be music by the river city drum corps. And from six until 8, we will have the famous and unlimited band. Meet us on August 8th for a fun filled day for young people who will have face painting. There will be washable tattoos. Obstacle course and corn holes. On Sunday, August the 9th, 2015, we will be unveiling the reverend Charles E. Kirby parkway sign. This will take place at 2:00 p.m. This is a very historic event. We're asking folks to be at the CE Kirby center of excellence at 2:00 p.m. This center is located at 2308 parkway.

Following the unveiling of the sign, there will be a reception. Again, we are asking all of you to come out for the unveiling of the historical sign. And our final announcement is for Park Duvall community health center fair. Park Duvall is located at 3015 Wilson Avenue. And this health fair will take place on Saturday, August the 15th. There will be free health screening. Colon cancer tests, oral health screenings, HIV testing, vision and hearing screening. Colon and other cancer information. Healthy start. Stroke prevention. Start the health training. Nutrition and healthy eating. There will be inflatable walk-throughs, music, bouncy houses for kids. Free food beginning at noon. Again, that's on Saturday August the 15th. Come on down to Park Duvall community health center for your free screening. Thank you. And looking forward to seeing you at some of these events.

>> All right. I have two announcements that I want to bring to the public's attention. The first is for next week, August the 4th. That is national night out all across the country. Here in Louisville, we will have at all of our different sites for all of the different divisions that we have of our police department, we will have events scheduled for there. Each event will normally go from 6 to 8:00 p.m. Except for the fourth division, which I think it starts at 5 o'clock. To get information about your specific division, the area where you live and the police officers that work in your area, and where their national night out is going to be, go to Louisville KY.GOV and in the box where it asks for you to search the website, type in the words national night out. And all of the information will come up as to where your national night out location is here in Jefferson county. So that's the first thing, we want to encourage everybody to come out to that. There is going to be food, activities for all of the family to participate in. We want to encourage everybody to come out, to learn different techniques that they can use to be active in your community and help us stamp out crime. The last thing we want to bring to everybody's attention are lemons to lemonade, lemons to lemonade press conference and block party celebration that we're going to have that's tomorrow, July the 31st from 12:00 p.m. To 3:00 p.m. At 9:27 south second street. This is the center for women and families location. Remember this was the location that a couple of years ago suffered

extensive water damage. The winter that we had that year. So those of us on the council supported various funding mechanisms to allow for them to raise the money necessary that they needed to make those repairs and to bring the center back online. So we want everybody to come out and to celebrate and take a look at this great facility that they have to help women and children and families who are suffering from domestic abuse, overcome that trauma in their lives and move forward in a positive way. So again, that's tomorrow July 31st at 12:00 p.m. To 3:00 p.m., at 927 South 2nd Street. Join us for the lemons to lemonade block party.

That concludes all of our business we have here before the council. We want to thank each and every one of you for watching the council meeting this evening. Our next council meeting is going to be Thursday, August 13th at 6:00 p.m. We look forward to seeing you here as we conduct the business of the city. Until that time, we wish everybody God speed. Keep safe, stay healthy and stay cool. Until then, God bless and goodnight.

[Regular Meeting adjourned.]