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PRESIDENT YATES: The Regular Louisville Metro Council Meeting of June 23, 2016, will please come to order.

Please rise for the Pledge of Allegiance to our Flag. I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mr. Clerk, a roll call, please.

MR. CLERK: Council Member Green.

Council Member Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Council Member Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Council Member Tandy.

Council Member Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Council Member James.

Council Member Leet.

COUNCILWOMAN LEET: Present.

MR. CLERK: Council Member Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Council Member Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Council Member Mulvihill.

Council Member Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Council Member Blackwell.

Council Member Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Council Member Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Council Member Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Council Member Downard.

COUNCILMAN DOWNARD: Mr. Clerk, I pass. Present.

MR. CLERK: I guess you have to be here in order to pass, so I will count you here.

Council Member Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Council Member Parker.

Council Member Denton.

Council Member Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Council Member Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Council Member Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Council Member Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Council Member Flood.

President Yates.

PRESIDENT YATES: Present.

MR. CLERK: Council Member Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Council Member Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Council Member Tandy.

COUNCILMAN TANDY: Here.

MR. CLERK: Council Member James.

Council Member Mulvihill.

COUNCILMAN MULVIHILL: Here.

MR. CLERK: Council Member Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Council Member Denton.

Council Member James.

COUNCILMAN JAMES: Here.

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

PRESIDENT YATES: Thank you, Mr. Clerk.

Councilman Owen, would you please introduce your page?

COUNCILMAN OWEN: Yes. I would be happy to introduce our page for this evening, Mr. President.

Our page is Aaron Connor Markert. In the notes that I was provided, I may not remember, he was a page for me ten years ago when he was eight years old. He is a graduate of Atherton High School. He is enrolled to attend the University of Louisville and will be taking many of his political science classes in the building right next to the library where I work at U of L. Aaron is interested in going on to law school. And just as we prepared for the meeting, I pointed out the several lawyers that we have on the Metro Council, and I actually said that you learn in law school, I think, a very valuable skill for this work, a deep respect for line-by-line detail, and many of my lawyer colleagues on the council exhibit that on a regular basis. If you are ever in the Kroger in the

Highlands, Aaron works in the deli section there. He loves community involvement. He does not mind sharing his opinion on issues of the day. And so it is my pleasure, Mr. President, and colleagues, to introduce Aaron Connor Markert. You might recognize that last name. His mom Tami is a traffic engineer in our public works department. She is with us this evening.

PRESIDENT YATES: Welcome.

[Applause.]

Mr. Clerk, are there any addresses to our council?

MR. CLERK: Yes, sir, there are.

PRESIDENT YATES: Before the clerk brings the addressees forward, let me remind those addressing the council to refrain from any profanity or making derogatory statements to the council members.

Mr. Clerk, would you bring those forward.

MR. CLERK: Isaac Marion Thacker, IV.

ISSAC THACKER: Hello. My name is Isaac Marion Thacker, IV, plain old Ike Thacker. Thank you for the opportunity to address the council in such an unusually important session.

There's an old saying that contains much truth: An ounce of prevention is worth a pound of cure. We as a city have not heeded that saying. That in a word is one of the two biggest problems with the budget that is before you. The second related problem is that it focuses way too much on the 0.1 percent of people's lives who are affected by so called public safety and not nearly enough on the 99.9 percent of the rest of their lives. That seems flat wrong to me. As Louisville's murder and violent crime rate skyrocket, we keep responding with more policing. Even Chief Conrad has said repeatedly that won't work. What is wrong with that

picture? 58 percent or so of this budget goes to so-called public safety. Let's focus on prevention, the causes of crime instead.

I have five simple proposals. First, I propose we spend an at least an additional \$10 million a year focusing on prevention and the causes of crime. Seven and a half million minimum on public jobs. That's the linchpin. And an additional two and a half million minimum dollars on community centers and the like to provide kids trouble-free opportunities.

Second, I also propose doubling the allotment for the so-called external agencies in the budget. The experts on social services beyond the cities.

Third, I propose \$10 million a year extra -- not extra, but 10 million rather than the two and a half million that is proposed for the affordable housing trust fund. Mayor Fischer once told me at a community colloquium that is what we need, and housing trails only good jobs in importance. The two together would provide much more than just an ounce of crime prevention and much more. Fourth, I propose at least a million dollars a year, about 5.21 per child per year specifically earmarked to provide the 192,000 kids aged one to 19 in Louisville with summer and after-school jobs and activities. More prevention, more dealing with causes for less than the cost of a McDonald's meal.

And finally, I propose at least a million dollars a year each for developing jobs West Louisville where so many of our unemployed live and for subsidizing bus transportation to places like Riverport and Shepherdsville where so many of the jobs that exist now are until the incredible potential of West Louisville is finally unlocked. In an 820 plus million dollar budget, none of these proposals are pie in the sky. They merely reflect some commonsense reordered priorities. I hope you

will adopt them if it is too late for this year, then next, for the sake of the vast majority of your voters. Thank you.

MR. CLERK: Gracie Lewis.

GRACIE LEWIS: Good evening. I'm a little drenched this evening. But I had to make it here because I understand that you all are going to be voting on the metro budget for 2016 and 2017. I want to thank you for allowing me the opportunity to address the Louisville Metro Council regarding Mayor Greg Fischer's \$822 million budget for fiscal year 2016 and 2017. Again, the public safety department benefits most from the budget. Police, fire, and other first responders are getting 58 percent of the budget, including funds to firefighters and police for overtime. In the meantime, our most crime-ridden communities are left without sufficient resources to address the continuing problems of violent deaths 25 years and under. We must address the root causes through economic and social development. I am proposing that \$1 million be set aside for year-round employment opportunities for our youth. And it is, of course, including our usual summer jobs for youth. For example, West Louisville there is a high level of unemployment. The members of the Kentucky alliance believe that if we had more jobs and more activities for our youth year-round, that would address poverty, drug abuse. We would experience a decrease in violent crimes and unnecessary gun violence resulting in deaths. We should expand programs already out there such as adding more money to advocacy programs, organizations that could connect and inspire youth to focus on their academic needs and creating more internships. And where our youth can pick up skills and learn firsthand about what is needed to be able to compete for future jobs and live quality lives. I am proposing that a million dollars be added that focuses on entrepreneurship for our youth that would give them incentives

to create their own businesses. Many of these young people are street-smart, and their skills could better be utilized in working with small businesses than drug dealing. This would enable small businesses to benefit. And at the same time give youth real life skills on how to start and maintain their own businesses. There should also be citywide contests annually where our young people can showcase their businesses and their products.

I am requesting that \$300,000 could be used for TARC bus expansion that would enable residents West Louisville in need of employment to get to places like Amazon in Indiana and businesses in Riverport. I'm also proposing that the Louisville Metro Council create more affordable housing, especially as more federal funding is available. We are counting on the Metro Council to get the affordable housing trust fund the full the \$5 million it needs this year. In closing, the Kentucky alliance would like to see the \$500,000 used to create more bike lanes to set aside to move the 12,000 or so homeless students in Jefferson County Public Schools into affordable housing. Thank you.

PRESIDENT YATES: You were good. I couldn't get you to take a stop to take a breath. Thank you.

MR. CLERK: James Deed. James Deed.

Chanel Helm.

CHANEL HELM: I chose a topic that is extremely relevant and one that Gracie touched upon. I want to speak about West Louisville the large percentage of people who are black, the state of black lives in Louisville is in a state of emergency. And it seems like our city will take a greater riskier steps in some of the things that Gracie addressed, a lot of those. So I definitely second a lot of the things that Gracie stated right now.

We have created an organization to operate in a coalition around black lives and these are interns right here, young teenaged children who don't have anywhere to work who barely make it at home who barely have something to eat and we barely have money to feed them but we make sure that we do.

It is hard for them to continue to go to school to be disrespected but to also be very brilliant. And I think we don't see that a lot. We pay attention to a lot of children who we don't even meet, children who we love to use in stats, children who we love to use in reading reports and finding more money for. But who we never get to. We create programs for children who will be engaged but we create nothing for children who are already doing the work we need to be doing as adults.

My other issue is I grew entirely frustrated as Gracie mentioned around the money that we continually keep giving to public safety but not to public well-being. This is what we are missing. These are just merely band-aids to put over already-healed, scabbed, scars. There's not a number in the world that you can put that many band-aids over that will heal any type of wound and this is what we are creating. We see people get together to go paint a building, 500 people, graffiti still sits at 28th and greenwood that is vacant today. We see people get together, go get on the bridge for gay pride and people continue to get murdered in the streets and nobody shows up. But the same community, that's what shows up. That's what does the work and gets out there and we get out with them. We get out there to pat mothers on the back who have lost people. We pat people on the back and say it is okay to go to school. I give them the last bit of my money to make sure they get to school.

Where Gracie mentioned where that money needs to go is where people need to have more funds to get help. If we think it is for some

reason okay to create another bike lane, put down another layer of paint while children are being murdered over that paint, I question where people's mindsets are. I commend you a lot for the work that you are doing but some of the rest of you and those what don't want to meet with us, I just don't understand. I really don't. People are out here having fun creating this lifestyle they are living, shooting guns, things like that. They are out here trying to live. You have created an entire population of refugees West Louisville. People can't live in on top of each other. This is what they are living with right now.

PRESIDENT YATES: Thank you.

CHANEL HELM: This is the reality.

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

PRESIDENT YATES: Council Member Woolridge, would you please introduce your guests for us?

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

Good evening, colleagues. I have a group of guests and I also have one singular guest. At this time I would like for Ms. Erin Hinson, if she would join me at the podium.

I want to tell you all just a little about Erin. Erin is a native of Louisville, Kentucky. She graduated from Fern Creek High School and went on to double major in political science and public relations at Western Kentucky University. She currently serves as the legislative assistant to Councilwoman Angela Leet where they represent approximately 26,000 people. Erin also serves as the board chairwoman of spina bifida association of Kentucky. Since being involved with spina bifida association for three years, her son Henry has been diagnosed and Erin has raised \$30,000 for this organization.

Erin and her husband Nathan are also proud parents of a five-year-old, Oliver. In her free time, Erin loves to bake and to cheer for the Denver Broncos. While on last Wednesday, June 8th, approximately 6:30, Erin was cheering for me, Councilwoman Mary Woolridge. And believe me, I needed a cheerleader. I was trapped in the elevator here. The elevator stopped on the 7th floor. The door didn't open. I looked up, there was no light there. And what floor I was even on. And I thought, I pushed the button again for ground. At this particular time I knew I was in trouble. All of a sudden everything was closing in on me, so I was knocking and rapping on that elevator door. Can anybody out there -- is anybody out there? This young lady said I am out here, she told me who she was. She told me to be calm. She told me she will call the fire department. We will get you out of there. I said, tell them to hurry, I'm claustrophobic. I told her that probably 20 times but in her calm manner kept me calm because I definitely cannot stand enclosed spaces.

So I wanted to recognize this young lady this evening for what she did for me and anybody else that would have been caught in that elevator. I'm sure she would have done the same thing. So I can not thank Erin enough for doing this for me. And hopefully -- and I would like to present her with a dozen red roses.

And also I would like to present her with one of the fleur-de-lis pins. And I thank you again for rescuing me and talking me through this. I wouldn't have been here without your help. And, Erin, before you leave I have to read this. Don't be so anxious so get away from me. You are going to be on TV. And this reads:

Louisville Metro Council, to all whom these letters shall come, greetings. Know ye that Louisville Metro Council hereby presents the certificate of appreciation to Erin Hinson, Louisville Metro Council

legislative aide district seven, for providing calmness and encouragement during the rescue of Councilwoman Mary C. Woolridge from a city hall elevator on June 8th, 2016. Now therefore be it resolved that the Louisville/Jefferson County Metro Council acknowledges this service and express their sincere appreciation done at Louisville/Jefferson County Metro on this 23rd day of June, 2016. Mary C. Woolridge, councilwoman from Metro Council District three.

And I can't thank you enough. If you would like to give a speech. It took her about three hours to get me out of there, so we are going to enjoy this tonight. And it didn't take that long. Thank you again.

And I also would like engine five platoon from the fire department to come on down. I had somebody to swoop into that elevator and sweep me off my feet, literally. That's what this person did. And I don't quite know which one it was I was so excited. Give me some love. I would like to thank all of you for what you do not just for me but what you do on a daily basis. You risk your lives and go into fire and help the general public. And that day I really needed help and you all did a big help as well. You calmed me down and told me where I was. Somebody's coming down, took whatever it was off, swooped down here, I thought it was going to make the elevator move but it didn't. Next we took out a ladder and got out of that place. And I would like to thank -- call you by your name -- Captain Jeremy Bass, and I would like to read this to you. Come on over. And all of them read just alike except they will have the different firefighters' name on it.

To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby presents the certificate of appreciation for Captain Jeremy Bass, Louisville Metro Fire Department

Engine Five Platoon 2 for rescuing Councilwoman Mary C. Woolridge from a city hall elevator on June 8th, 2016. Therefore be it resolved that the Louisville/Jefferson County council acknowledges the service and express their sincere appreciation done at Louisville/Jefferson County the 23rd day of June 2016. My signature, Mary C. Woolridge, Councilwoman, District three.

And again, I would like to present this to you, captain bass, and one of the Louisville pins. And again, I thank you all for what you do every day, not just for me but that day I really did need some help and you all took care of that. So I would also like to present this to my -- is that the one who scooped down and got me? Okay. Okay. We have one for each of you.

Sergeant Jacob Sedlock, I would like to present you with this certificate of appreciation and let you know we appreciate you every day. And also present you with the Louisville Metro pin. Thank you for all you do for the city. Thank you again. Thank you. They even took my blood pressure. They made sure I was well enough to drive. Somebody offered to drive me home. It was a wonderful rescue. We have Firefighter Jeffery Lynch, my main man. I think it deserves to be read. Louisville Metro Council, to all whom these letters shall come, greetings know ye that the Louisville Metro Council hereby presents the certificate of appreciation to Firefighter Jeffery Lynch, Louisville Metro fire department Engine five Platoon 2 for rescuing Mary C. Woolridge from the elevator. Now therefore be it resolved that the Louisville Metro Council acknowledges this service and express their sincere appreciation done at the Louisville/Jefferson County metro this 23rd day of June in 2016. With my signature.

And again, I would like to thank you for all you do. And this is one of the Louisville pins.

And last but not least we have firefighter -- help me pronounce this name -- Ramiro Rodriguez. I want to present you with a pin and thank you for what you do every single day. I would like to get a picture with you firefighters. Thank you for your service. I appreciate it. Thank you, colleagues. Thank you so much.

Did anybody want to have a word?

>> First of all, I would like to acknowledge that Sergeant Sedlock's wife is here and my wife and Lieutenant Delaney and Breckenwald is here. We rarely recognize the impacts for folks. To be recognized here today, we are humbled and grateful. Hopefully you understand that our men and women go to work every day looking to make this city proud. Kind of an ironic things, these all say Engine Five Platoon Two, we were assigned to different houses. This is my normal shift, company. Through different circumstances we were all working together that day and our training being what it is provided for us to operate seamlessly and to get Council Member Woolridge out. Thank you all for your time and thank you for honoring us. Glad to be here.

PRESIDENT YATES: Men, before you go on behalf of this Metro Council we do all thank you, not only for coming to the aid of our good councilwoman but for risking your lives day in and day out in everything you do and to all the men and women that serve in the hero role, this town and city is indebted to you. Thank you.

Next we have approval of our Council minutes for the Regular Metro Council Meeting of June 9, 2016.

Are there any corrections or deletions?

May I have a motion and Second for approval?

>> Motion.

>> Second.

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

Next we have approval of the following Committee minutes, all in 2016:

Special: Ad Hoc Committee on Land Development Code, June 9.

Regular: Intergovernmental Affairs and Annexation Committee, June 9.

Regular: Committee of the Whole, June 9.

Regular: Planning/Zoning, Land Design and Development Committee, June 14.

Regular: Budget Committee, June 16.

Regular: Ad Hoc Committee on Land Development Code, June 20.

Special: Appropriations, NDFs and CIFs Committee, June 20.

Special: Labor and Economic Development Committee, June 21.

Regular: Committee on Committees, June 21.

Special: Public Safety Committee, June 21.

Special: Budget Committee, June 22.

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

>> Motion to approve.

>> Second.

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

Mr. Clerk, do we have any communications from Planning and Design Services?

MR. CLERK: We do, sir.

PRESIDENT YATES: Please read those into the record.

MR. CLERK: To David Yates, President of the Metro Council, from Emily Liu, Director of Planning and Design Services:

In accordance with the Landmarks Commission Ordinance, The Commission has appointed the following member of the West Main Street, Parkland, and Limerick Architectural Review committees ARC:

Ms. Rhonda Lawson, Realtor, status is new appointment.

By ordinance, these are Landmarks Commission, not mayoral appointments, and require Metro Council approval. Also by ordinance, Committee members serve a three-year term. Your prompt action on this appointment is most appreciated.

Read in full.

PRESIDENT YATES: The appointments will be forwarded to the Committee on Appointments.

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

MR. CLERK: We do, sir.

PRESIDENT YATES: Would you please read those into the record.

MR. CLERK: Dear President Yates:

In accordance with the Friends of Metro Animals Services FOMAS Ordinance, I am appointing the following to the Friends of Metro Animals Services Board:

Bethany Hobson, new appointment, term expires March 31, 2018.

Metro Council approval of this appointment is not required.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT YATES: Our next order of business is the Consent Calendar. The Consent Calendar comprises items 18-26. Are there any additions or deletions?

Mr. Clerk, a second reading.

>> Mr. President, I would like to move item 33 to the Consent Calendar, please. That's the convention center.

PRESIDENT YATES: Mr. Clerk, would you please -- is there any objection?

Councilman David Tandy.

COUNCILMAN TANDY: I need to abstain on that one.

PRESIDENT YATES: Item 33, we will keep it where it is at.

>> Thank you.

PRESIDENT YATES: Anyone else? Item 33 will stay where it is at.

Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.

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

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

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

AN ORDINANCE CLOSING SEGMENTS OF BUCHANAN, POWHATAN AND CABEL STREETS AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1001).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$18,004 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO BE ADMINISTERED BY EMERGENCY SERVICES' EMERGENCY MEDICAL SERVICES.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Consent Calendar has been properly moved and seconded. Would the clerk please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT YATES: The Consent Calendar passes.

The next item of business is Old Business.

Mr. Clerk, a reading of item 27.

MR. CLERK: AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4, 7; \$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6;

THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC., FOR COSTS ASSOCIATED WITH THE LO WATERFRONT 4TH CONCERT. (As Amended).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The committee-amended ordinance is before us. Is there any discussion? There are several in the queue.

We'll go to Councilman Blackwell first.

COUNCILMAN BLACKWELL: Thank you, Mr. President. This came out of the committee with unanimous vote but goes to Old Business today because we had some amendments, and I think there is some hope that maybe those who are clicked in are going to add to that number. The primary sponsor was Councilwoman Butler, so she may want to speak to that and speak to what is ask was.

PRESIDENT YATES: Councilwoman Butler, would you like to address that first?

COUNCILWOMAN BUTLER: Yes. Thank you very much. This is for the Louisville orchestra who is performing on the water front 4th of July. Their ask was 26,000. Last year they were in the red when they did this concert. This is a community-wide event. And we want to support the orchestra and let them know we appreciate them. So I appreciate all those that have given and encourage others to give as well. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Madonna Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. District 24 would like to participate by adding \$1,000.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President. District 2 would like to add 500.

PRESIDENT YATES: 500 for District 2. Thank you, Councilwoman. Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: District 3, \$250.

PRESIDENT YATES: \$250 from District 3. Thank you.

Councilwoman Cindi Fowler.

COUNCILWOMAN FOWLER: Thank you, president. District 14 would like to give 1,000.

PRESIDENT YATES: \$1,000 for District 14.

Councilman Owen.

COUNCILMAN OWEN: Yes. Thank you, Mr. President. District 8 would like to add \$1,000, please.

PRESIDENT YATES: \$1,000 from District 8. Thank you, Councilman Owen.

Councilman Stuckel.

COUNCILMAN STUCKEL: 17, 300.

PRESIDENT YATES: Councilman Downard.

COUNCILMAN DOWNARD: District 16 would like to add \$500.

PRESIDENT YATES: 500 from District 16.

Councilman Johnson.

COUNCILMAN JOHNSON: District 21 would like to add 250.

PRESIDENT YATES: \$250 from District 21.

Councilwoman Green.

COUNCILWOMAN GREEN: District 1 would like to add 250, please.

PRESIDENT YATES: \$250 from District 1. Thank you,
Councilwoman.

Mr. Clerk, would you please give us the new total.

MR. CLERK: The total additional allocations of \$5,050 for a new
total amount appropriated of \$11,300.

PRESIDENT YATES: \$11,300.

MR. CLERK: Yes, sir.

PRESIDENT YATES: May I have a motion and second for the floor
amendment to add the amount?

>> So moved.

>> Second.

PRESIDENT YATES: Any further discussion? Hearing none, all
those in favor please signify by saying aye. Those opposed? The ayes
have it.

Is there any further discussion on the ordinance?

This is an ordinance requiring a roll call vote.

Mr. Clerk, would you open the voting for us? Without objection,
the voting is closing. The voting is -- please record Councilman Ackerson
as a "yes" -- the voting is closed.

MR. CLERK: 26 yes votes.

PRESIDENT YATES: The amended ordinance passes. Thank you,
colleagues.

Mr. Clerk, a reading of item 28.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-6
MULTI-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2100 AND
2104 SOUTH PRESTON STREET CONTAINING 0.066 ACRES AND BEING IN LOUISVILLE
METRO (CASE NO. 15ZONE1048) (AS AMENDED).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The committee-amended ordinance is before us.

Is there any discussion?

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This is to allow expansion, but one of the things on this case, there were three binding elements that Councilwoman Butler brought forward. One is that the trash bins would be enclosed with a plastic fencing versus typical wood and that 2104 would remain as either office or storage. And there was a problem with the parking because they would be having to seek a CUP for parking. This should have been done and taken care of on a previous zoning change and Metro Louisville failed to recognize it was not done. I'm sure Marianne Butler has found other things that she would like to discuss with council on this zoning change.

PRESIDENT YATES: Councilwoman Butler, would you like the floor?

COUNCILWOMAN BUTLER: Yes. Thank you very much. As Councilwoman Flood mentioned, parking is at a premium in the St. Joe neighborhood. And I understand when businesses are on bus lines they get credits for parking but the time in which they are doing their expansion and the time in which the bus is, they don't correlate. So I'm asking if Councilman Peden's group can look at the issue and whether or not we are going to give credit. Parking becomes a huge issue.

I don't have a problem with it being on the bus line and getting credits, but they should mesh. People should be able to take the bus to get there. The last bus goes by about 6:30 p.m. and first bus at 5:30 a.m. and I know their concerts are closer to 9:00, 10:00 at night

until 2:00, 3:00 in the morning. I don't think many people are taking the bus. Other than that, they are being good neighbors. They are going to fix up the parking lot catty-corner from their business and bring it up to code. I encourage them to do that and wish them success.

PRESIDENT YATES: Thank you for the explanation.

Councilman Peden, would you like the floor?

COUNCILMAN PEDEN: My comment to that is -- and the rest of the committee may perk up -- we actually already discussed this issue on parking. Councilman Hollander was especially involved in that. They wanted further reduction and credit on bus lines that may or may not exist after certain hours. My comment would be file an amendment. Start the due diligence of -- the resolution process comes first and you have a 60-day window for the Planning Commission to look at that and then they are required at that point to send us back recommendations that we can then take care of in committee. I think there are a whole lot of folks on the council who are very much on your side of this discussion for why are you getting credit for a bus line that doesn't exist after rush hour for what is a restaurant bar setting that doesn't even pick up until after rush hour. So again, just start the process and we will look at anything.

PRESIDENT YATES: Thank you. Is there any further discussion? Hearing none, this ordinance requires a roll call vote. Would the clerk please open the voting. The voting is closed.

MR. CLERK: 26 yes votes.

PRESIDENT YATES: The amendment passes.

MR. CLERK: AN ORDINANCE CHANGING THE NAME OF WARNOCK STREET TO UNIVERSITY BOULEVARD BETWEEN WARNOCK STREET WEST OF CRITTENDEN DRIVE AND SOUTH BROOK STREET APPROXIMATELY 5,440 FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1002).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Is there any discussion?

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. Normally street changes, unless there is an amendment for some reason, actually go to the Consent Calendar but since we have two employees that are employed by U of L and it does involve the University of Louisville property, it is on Old Business to allow them to abstain.

PRESIDENT YATES: Thank you.

Councilman Owen would you like the floor?

COUNCILMAN OWEN: Thank you, Mr. President. I will acknowledge that in committee I actually voted for this item. I will acknowledge that that was an error on my part. That indeed since I am a long term employee of the University of Louisville I have tried to be as consistent as possible when voting and abstaining on items that involve the university, so I will need to abstain on the final vote on this item.

PRESIDENT YATES: Thank you, Councilman.

Councilman James, would you like the floor?

COUNCILMAN JAMES: Yes. I would also like to be able to abstain from this because of my employment with the University of Louisville.

PRESIDENT YATES: Thank you, Councilman.

Any other discussion?

Hearing none, this is an ordinance requiring a roll call vote. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 24 yes votes and two abstentions. The abstentions are council members James and Council Member Owen.

PRESIDENT YATES: The ordinance passes with the abstentions.
Mr. Clerk, a reading of item 30.

MR. CLERK: AN AREA-WIDE ZONING ORDINANCE CHANGING THE FORM DISTRICT FROM TN TRADITIONAL NEIGHBORHOOD TO DT DOWNTOWN AND CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1000 W. JEFFERSON STREET AND ASSOCIATED PROPERTIES IN THE RUSSELL NEIGHBORHOOD CONTAINING 35.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1001).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Thank you.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. All of us are familiar with the hope six projects that have been in the Louisville area. The new name for the projects, especially with the Beecher Terrace, will now be called choice neighborhoods for the implementation of a revitalization of mixed income sites. The reason that we are under the gun here is that the deadline for the zoning change is June 28th. And that was after much research. It really had nothing to do with our staffing as much as they opened up the process in March but they found there was an issue in the system back in May so that kind of threw things off a little bit. So this is where we are at this point. This is going to be in Councilman David Tandy's district, so I'm sure he would like to say a few words.

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

COUNCILMAN TANDY: Thank you. This particular zoning change as stated is an effort for us to receive the capital grant that is associated with the choice neighborhood planning grant that we have right now. This puts us in a strong position not only to receive the grant but in the case we don't receive the grant it puts the property now in a position where it can be developed in the future and help us to jump the ninth creek divide and start developing west of Ninth Street. In particular, in that corridor starting at Main Street and then coming on down to Liberty and to Muhammad Ali and the Chestnut. So I certainly encourage approval of this ordinance.

PRESIDENT YATES: Councilwoman Flood.

COUNCILWOMAN FLOOD: The anticipated dates for this project are to begin in 2017 and it probably would run through 2023 before its completion.

PRESIDENT YATES: Thank you, colleagues, for the explanation.

Is there any further discussion?

Hearing none, this is an ordinance requiring a roll call vote.

Without objection without objection. The voting is closed.

MR. CLERK: 26 yes votes.

PRESIDENT YATES: The ordinance passes.

Mr. Clerk, a reading of item 31.

MR. CLERK: AN ORDINANCE APPROVING THE CANE RUN ROAD NEIGHBORHOOD PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This neighborhood plan is followed by the executive summary that will be adopted into the Cornerstone 2020. This is in Councilwoman Jessica Green's district and I am going to turn it over to her in just a few minutes, but I also wanted to make the statement. Neighborhood plans take a lot of energy. There are a lot of people that work on them, a lot of time and effort goes into it. And they are guidelines for this area. And I would like to turn this over to Councilwoman Green.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Green, would you like the floor?

COUNCILWOMAN GREEN: Thank you, chairwoman. I'm very pleased about the neighborhood plan that went into this effect before you this evening, for Cane Run corridor. A lot of neighborhood input from the residents. So the area along Ridgemont Terrace stretching out to the green belt will be great things. People have been very supportive of this project. So I would ask for you to be supportive as well. Thank you very much.

PRESIDENT YATES: Thank you, Councilwoman.

Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Mr. Clerk, please open the voting. He is ahead of me. The voting is closing. The voting is closed.

MR. CLERK: 25 yes votes.

PRESIDENT YATES: The ordinance passes.

A reading of item 32.

MR. CLERK: AN ORDINANCE APPROVING THE EXECUTIVE SUMMARY OF THE CANE RUN ROAD NEIGHBORHOOD PLAN AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded. It is before us. Again Councilwoman Flood.

COUNCILWOMAN FLOOD: This is just the executive summary that becomes part of Cornerstone 2020. Normally we keep them both together because they are companion ordinances.

PRESIDENT YATES: Thank you for the explanation.

Is there any further discussion? Hearing none, this ordinance also requires a roll call vote. Would the clerk please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 26 yes votes.

PRESIDENT YATES: The ordinance passes.

Mr. Clerk, a reading of item 33.

MR. CLERK: AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST

INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk. Is there any further discussion? May I have a motion and second, please?

>> Motion to approve.

>> Second.

PRESIDENT YATES: The motion is before us.

Councilman Tandy.

COUNCILMAN TANDY: I'll abstain because of potential conflict of interest.

PRESIDENT YATES: Thank you, Councilman.

Is there any further discussion?

Councilwoman Butler.

COUNCILWOMAN BUTLER: This was in the Budget Committee and passed out unanimously with one person voting present. But this is the bonds for the expansion at the convention center. There's no obligation on metro. This is an addition to the bed tax and when the bonds are paid off it will go away as well.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President. If anybody read through the minutes from Planning/Zoning they may have noticed that I voted present on that for reasons which have been made known to the convention bureau. However, at the same time I said and I continue to say this is a terribly important project for this city. I have no objection to the bonds. They are being done very well. The rates for the bed tax we are putting on will be equal or less to the competitor cities.

Everything about this is very good. Don't anybody take anything askance from my present vote at committee. Thank you.

PRESIDENT YATES: Is there 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. The voting is closed.

MR. CLERK: 25 yes votes and one abstention. The one abstention is Council Member Tandy.

PRESIDENT YATES: The ordinance passes.

Mr. Clerk, a reading of item 36. And we are doing that, taking this one out of order.

MR. CLERK: AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTERS 1, 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO SHORT TERM RENTALS OF DWELLING UNITS--APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002). (AS AMENDED).

Read in full.

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

>> Motion to approve.

>> Second.

PRESIDENT YATES: The committee-amended ordinance is before us. Any discussion?

Councilman Peden.

COUNCILMAN PEDEN: Thank you, Mr. President. Again, I know we will have a lot of thank yous tonight but I would like to thank my small committee of five that has beat this around for -- if you include all the common members of public safety almost two years now.

We have passed the regulatory part. I'll call it the basic rules. We passed that twice now actually over the last couple years. And

then this before us is the Planning/Zoning portion. It essentially tells you where you are allowed to do it as in what zoning classifications and then in what you are allowed to do it, as in single family versus multifamily versus others. It was amended slightly from the Planning Commission version as to what came over and the three changes are we put some parking requirements in there for neighborhoods such as Old Louisville, the Highlands, etc., where they already have parking issues. It gives the Planning Commission some flexibility to make further requirements.

We put in a nuisance clause in there which basically says that your permit can be revoked if you are not taking care of your guests and subsequently your neighbors. And the third one, we added an amendment, or an exception to the multifamily language that allows short term rentals to be in what you would call our entertainment corridors. At least that is what we were shooting for, just the entertainment corridors, which would be Baxter, Bardstown, Clifton, Lexington Road, Frankfort Avenue, etc.

Councilman James and I had some discussion prior to or just after, I guess, would be a better way to word it, just after the Committee of the Whole and we went to Brian B's office and pulled up a map. Did you distribute this to everybody or do I just have it? Okay.

>> Had to be easy on the printer.

COUNCILMAN PEDEN: I would suggest everybody ask their LA to pull up Logic. It is interesting. The biggest part of the exception is historic districts, preservation districts, etc. This was all dealt out in committee. But what is interesting is where all of those are. They are scattered around. Every one of them is in the urban area. Aren't any outside of the Waterston, I think. At least I didn't see one on logic. Councilman James is concerned because he has what amounts to the second

biggest preservation area in old Louisville, the biggest area being the highlands, because it includes all the park and everything else. But nonetheless, we just wanted to see exactly where those were, and I would suggest that you might want to take a look at that.

Other than that, I think this is a really good product that has really been hashed out over several months. Obviously there is no reason it cannot be amended at a later date, but I don't think we are in a position anymore to do any more in committee. Thank you.

PRESIDENT YATES: Thank you for the explanation. Thank you for all your work. Is there any further discussion on this?

Councilwoman Denton.

COUNCILWOMAN DENTON: Thank you. I just wanted to bring up an issue, and I'm not going to put it before the council tonight just because this is a difficult issue that I'm going to bring up in terms of how to draft it legally.

In talking with Councilman Peden tonight about some creative drafting to accommodate a particular individual's scenario, it made me think about individuals in those areas who are in what is considered a multifamily dwelling where there are condos and you would have numerous condos within a building. And there are areas where you cannot do this in multifamily dwellings.

There was a family couple who came before us during a public safety meeting that talked about their bought their property with the short term rental model enabling them to buy it because it would enable them to then pay their mortgage. It was more than they could have afforded without that income string. So when speaking with him tonight, it brought to my mind there may be some individuals out there who are condo owners and this would apply from my perspective only to

owner-occupants. It would not be for folks who bought a condo for the purpose of doing continual short term rentals because once we pass this and they have historically done that, they would not be able to do so. And then the option of just doing a long term rental on it. So they are not in my mind anyway, as at-risk as individuals who are owner-occupants who are doing this in order to be able to pay their mortgage. I doubt there are very many people who would fall into this category, but if there's only one and you are that one person, you have a risk of falling in to foreclosure and not being able to afford your property.

So I asked Mr. Baker if he would draft an amendment and in talking with Councilman Hollander and Peden, this really needs more time, this particular issue surrounding it. So when this moves forward tonight I'll be voting no just because I do worry that I am going to be bringing it up, as Councilman Peden said, that we can amend this to make sure that even if there's one person who fall into the this that there would be an opportunity for somebody to apply and show that they historically have done this and that this places a financial burden that puts them at risk of losing their home. So I just wanted to explain that it is a very narrow group of people. There may be none, but there may be a handful and I want to make sure we don't cause people to lose their primary residence. Thank you.

PRESIDENT YATES: Thank you, Councilwoman, for the explanation. Look forward to working with you on that.

Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Would the clerk please open the voting? Without objection, the voting is closing. The voting is closed.

MR. CLERK: 25 yes votes and one no vote. The one no vote is Council Member Denton.

PRESIDENT YATES: The amended ordinance passes.

Colleagues, before we go on to the next item, I would like to call a short 20-minute recess. We are waiting right now -- we have the printer still working, looks like it is taking a little while. In the event it comes quicker than that, we will come into session. Right now I need to call a recess for 20 minutes.

[Recess.]

PRESIDENT YATES: All right, colleagues, we will now reconvene our Metro Council meeting.

Having been reconvened, Mr. Clerk, a reading of item 34.

MR. CLERK: AN ORDINANCE RELATING TO THE 2016-2017 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

As amended. Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded. It is before us.

Before I call on our chair of budget, I want to take just a second -- and I know it has been a long night so I will take just a minute -- and say thank you. I know we have been given accolades in the Committee of the Whole, but I thought it was important enough to say in front of the community that I'm proud of this council. We were doubted before, and we have really come together, and we have worked together, and we put together a budget that really does invest in the future of our

city. It is one that our constituents can be proud of and it is one that invests in public safety and health and in our city's infrastructure.

Last year we talked a lot about the need for infrastructure investment, and we scrounged up \$20 million. And then we decided we have to have a long term plan. We have seen other agencies come before us. We have seen MSD, we have seen other cities that is didn't have well thought up long term plans and they have doom and gloom. Ad hoc committee, and I appreciate the people that have worked so hard on this -- Bill Hollander, Kevin Kramer, Councilman Ackerson, so many people that championed this at the very beginning, that pushed it. Ask with that information we developed what can be a ten-year plan to make sure that all of our city roads are at an acceptable level. This is the first year of that, and we will have to stick with this year after year. If we continue to do that, then we will have that infrastructure taken care of. If we continue to do that, we will pay down that debt. And if we can do that, we will be able to do all the other things that this city wants to do to make it great.

So I'm proud of us for that. I'm proud of us because of the balance that we also have. We identified what we thought would be some priorities, and then we made sure that each of our colleagues were heard and their constituents' needs were met.

So with that, I just wanted to say a very, very strong thank you to Councilwoman Butler, thank you to Councilwoman Leet, and thank you to all my colleagues. Being the first year as president on here, I appreciate you working with me, talking with me. But I am more appreciative of your willingness to work together and take care of what is a global initiative for the entire city.

So with that, Councilwoman Butler, would you please discuss the part of this operation budget.

COUNCILWOMAN BUTLER: Thank you very much. And I echo your sentiments. Many thanks to Councilwoman Leet and to Beth. We couldn't have done it without both of you. And we also couldn't have done it without Brian, your assistant. He was instrumental in setting up meetings, as well as Daniel and the department directors. And then our employees at Metro TV, because if we are here, they are there, and we owe a gratitude to them as well.

And then Councilman Downard left and he told me before he left, he said if I was here, I would vote yes. You all did a great job. I want to give thanks to him. He has been part of this budget since the beginning of metro and he has taught many of us what to look for, the questions to ask, and he has taught us well, and we will continue on with his legacy even after he is gone off to Florida to play golf.

We do have a couple technical things to talk about with operating. There is 125,000 for the cricket pitch, which is in the operating budget. It will be a technical change to get it into the capital budget. If you remember, that used to be sports commission and we changed the name of it to reflect what it truly was.

And then our EAFs, they will be attached to this document hopefully tomorrow, as soon as OMB finishes it. But if there's any technical changes at that point, we will make them. All of them were read into the record last night.

But the operating budget is very straightforward. It is mostly salaries and office expense. We did add another parks ambassador for the pilot program. This position will help with the appearance of our parks and act as an ombudsman. An additional 75,000 for the African-American heritage center allows them to continue their mission.

In addition to moneys added we are requesting reports from a few departments. Throughout the budget hearings we heard the need to recruit and retain employees from almost every department. It is especially crucial in our public safety area, where employees are having to deal with forced overtime to cover the need and we are losing employees to Ford and GE who pay more than Metro.

We are asking HR to benchmark public safety salaries and benefits with our peer cities, some of which are in Jefferson County. And submit a plan for recruitment and retention by February 1st to the Budget Committee. Their recommendation may very well impact our bottom line, and we need to be ready to address the need in the next fiscal year budget.

We are also asking Kentuckiana Works to give us an outcome report at the end of their session so that we know exactly the impact that they had. And we are requesting the director of corrections in the criminal justice division to develop and submit a plan to discuss jail overcrowding by March 1st of 2017. As we discussed during the budget hearings, the jail operates four facilities in addition to HIP. These facilities are older and repairs are difficult and costly. We need to know if this is efficient and economical or if we need to look at way.

We also added over 300,000 in EAFs to help our differentiators in the community that help our people in our neighborhoods, and then lastly we have 2.5 million in the affordable housing trust fund. We want to help them get off the ground and make some changes in our community.

And we look forward to the reports. We look forward to what they have to say. I'll have more to say in capital with the stuff we added with that. I don't know if Councilwoman Leet wants to have something to say at this point on operating.

PRESIDENT YATES: Councilwoman Leet, would you like the floor?

COUNCILWOMAN LEET: Thank you, President Yates. I wanted to say when my cochair Councilwoman Butler and I started this process we knew that we wanted to ensure it was one of inclusivity. Each of us represents a diverse cross section of this community. I don't mean just us, Councilwoman Butler and I, I mean all of us. And I am proud of the work done by the Budget Committee, and many thanks to you all.

The council and our staff, thank you to you all to produce a balanced budget that takes the needs of our community seriously. Throughout this process I have seen two major themes come into clearer focus, and Councilwoman Butler just described some of those, but they are the need to invest in our people and the need to invest in our places. I am proud that with this council's recommended changes to the budget, more than 60 percent of our city's resources for fiscal year '17 are being directed to our public safety sectors. We are at a cross-roads in our community with violent crime. This is a good first step to achieve the mayor's goal of reducing crime by three percent, but words will not be enough. We need to take the responsibility. It is incumbent upon all of us to continue strengthening our relationships, thinking innovatively and using whatever resources exist to continue to build respect and cooperation between police and our community. Together we are stronger and better equipped to implement effective crime prevention initiatives in this community.

Secondly, I believe this budget sends a message that is loud and clear that we have to start taking deferred maintenance needs of this city seriously and tonight with your approval of this budget it will represent the largest investment ever made by this community for government assets. For example, this budget -- and I know we are talking about operating now, but I won't talk again during capital -- it provides roughly 23 million

for paving, nearly 4 million additional for park maintenance, 1.1 million additional for repairing our crumbling sidewalks. And this is a giant step towards tackling our deferred maintenance backlog.

I specifically want to thank our budget advisor Beth Stenberg who of course just stepped out of the room but I'm sure she is going to hear us, who has put in countless number of hours helping us understand this budget from every angle. She has patiently answered every question with a smile and the determination to do what is best for our city. She is to be commended for her hard work, her organization, her detailed knowledge of this city's finances. I want to thank Councilman Downard, who I affectionately refer to as coach, but aisle only going to learn his good habits. I also want to thank my cochair Councilwoman Butler for helping make this process equitable, transparent, and bipartisan, and I will proudly be voting yes on this budget as I did last night when it was passed out of Budget Committee unanimously, and I hope that all my colleagues will do the same. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Hearing no further discussion, this is an ordinance requiring a roll call vote. Will the clerk please open the voting. The voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT YATES: The amended ordinance passes.

Mr. Clerk, a reading of item 23.

MR. CLERK: AN ORDINANCE RELATING TO THE 2016-2017 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE

FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2016-2017.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The committee-amended ordinance has been properly moved and seconded and it is now before us.

Before I go again to my chair of budget, I did recognize that Daniel Frock is here in the audience, and along with Kelly, and I wanted to recognize -- I appreciate your willingness to work with us. I know we talked to Beth and our chair and vice chair, myself, but for several months before the budget was presented to us, you were willing to listen to what the council's priorities were, meet with us, and I know you have worked diligently. And I appreciate that and I hope it is a partnership that we will continue to have year after year.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you very much. Hot off the press we now have the capital. And I want to let you know there is a technical, there is a little bit missing in here.

All of the district paving and sidewalks that were read into the record last night, they will be put in here later tonight and tomorrow by OMB, and they will send it out to us as soon as they get it. All of it was read in last night as an amendment. It is just not in the version they would like it to be in.

This capital budget had a very large amendment as well. The highlights include an additional 4 million in paving, over 1.3 in additional sidewalk repairs, 550,000 to parks deferred maintenance,

500,000 to Olmsted parks to be matched for Central, Iroquois, and Cherokee parks, 225 to locus home historic home and 445,000 to corrections for deferred maintenance.

We also in the mayor's budget -- and we didn't change this -- he had half a million dollars going to the Healing Place to help them with their capital campaign as they expand their men's campus. And I spoke with them today and this helped push them over the edge and they hope to have -- they are getting ready to sell their tax credits and they hope to have a groundbreaking, or rather a demolition of the building that is there to build and they will invite us all there in late September, October.

We will also build a new animal house. As we all know, the facility at Manslick is not habitable for the animals anymore. It needs a lot of repair. So we are doing that as well and left it there.

Just as in the operating budget, we are asking for departmental reports here as well. We would like Chief Conrad and his staff to research the use of additional cameras and shot spotter or light technology as an additional tool for gun violence and report back to the Public Safety Committee by November 1st their findings. I have no doubt we are all supportive of the police and their efforts to keep our community safe. Should Chief Conrad come up with a plan, we are prepared to help him find the necessary funding.

We are also requesting that by April 1, 2017, public works apply the public works committee with a three-year paving list with a schedule for projects. This will help us all plan for the future. We are requesting that IT looks as a replacement for the work management program, Hanson, they include the frontline employees in the development. These employees that use the program daily know what they need to make

themselves for productive, and we should listen to their suggestions. Of all, this budget goes a long way to improving the quality of life for our residents. Again, I appreciate everyone's participation through the process, and I thank you tremendously.

PRESIDENT YATES: Thank you, Councilwoman.

Is there any further discussion? Hearing none, this ordinance will require a roll call vote. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT YATES: The amended ordinance passes. Thank you, everybody.

The next item of business is new business.

COUNCILWOMAN WOOLRIDGE: Mr. President.

PRESIDENT YATES: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Yes. Thank you, Mr. President. I would like for this entire council to thank the folks involved, the chair, vice chair, Ms. Stenberg and everybody altogether say thank you. Thank you.

PRESIDENT YATES: That's what we should always do, actually.

COUNCILWOMAN WOOLRIDGE: Saved us a lot of time, individuals speaking.

PRESIDENT YATES: Thank you, Councilwoman.

COUNCILMAN PEDEN: Mr. President also.

PRESIDENT YATES: Councilman Peden.

COUNCILMAN PEDEN: Not having to do with the budget, the first item on new business, item 37, I'm going to read it, because it is coming to my committee, and I just want to read the -- it has everything to do with things you are or are not allowed to do in a mixed use development

having to do with noise after a certain hour. That has all the markings of somebody had a problem and they filed legislation to change it. So if you are that person, would you please contact me before we get to committee in a couple weeks and I have no idea the history behind this ordinance or why it is there? Thank you very much.

PRESIDENT YATES: Thank you, Councilman.

As you leave the chambers, please do so quietly so the clerk may read new business. I would ask those council members that wish to make announcements to please remain in the chambers and request to speak on your system.

New business comprises items 37-49. Would the clerk please read those and their assignments to the committee.

MR. CLERK: The following legislation will be assigned to the Ad Hoc Committee on Land Development Code:

AN ORDINANCE AMENDING SECTION 4.1.6 OF THE LAND DEVELOPMENT CODE PERTAINING TO OPERATING HOURS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1004).

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

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 9; \$2,500 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS.

The following legislation will be assigned to the Budget Committee:

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

OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$80,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).

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 \$200,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 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 \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 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 \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

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

APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES in 3 YEARS.

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

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

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

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028).

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk.

Our regular council meeting is adjourned. I do have one announcement, however, and that is the Riverview Independence Festival will be July 2nd. It will start at 3:00 p.m. The fireworks will start at 10:00 p.m. I ask council members to join in and I invite everybody to be there at Riverview Park. Thank you very much for your time and attention. Have a good night.

[Regular Meeting adjourned.]