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PRESIDENT YATES: The regular meeting of the Louisville Metro Council of April 14th, 2016, will please come to order. Please rise for the pledge of allegiance to the flag.

I pledge allegiance to the flag of the United States of America. And to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Madame Clerk, a roll call, please.

MADAME CLERK: Council Member Green.

COUNCIL MEMBER GREEN: Here.

MADAME CLERK: Council Member Shanklin.

COUNCIL MEMBER SHANKLIN: Present.

MADAME CLERK: Council Member Woolridge.

COUNCIL MEMBER WOOLRIDGE: Present.

MADAME CLERK: Council Member Tandy.

COUNCIL MEMBER TANDY: Here.

MADAME CLERK: Council Member Hamilton.

COUNCIL MEMBER HAMILTON: Here.

MADAME CLERK: Council Member James.

COUNCIL MEMBER JAMES: Here.

MADAME CLERK: Council Member Leet.

COUNCIL MEMBER LEET: Here.

MADAME CLERK: Council Member Owen.

COUNCIL MEMBER OWEN: Here.

MADAME CLERK: Council Member Hollander.

COUNCIL MEMBER HOLLANDER: Here.

MADAME CLERK: Council Member Mulvihill.

COUNCIL MEMBER MULVIHILL: Here.

MADAME CLERK: Council Member Kramer.

COUNCIL MEMBER KRAMER: Here.

MADAME CLERK: Council Member Blackwell.

COUNCIL MEMBER BLACKWELL: Here.

MADAME CLERK: Council Member Welch.

Council Member Fowler.

Council Member Butler.

COUNCIL MEMBER BUTLER: Here.

MADAME CLERK: Council Member Downard.

COUNCIL MEMBER DOWNARD: I'm certainly present.

PRESIDENT YATES: Present in body.

MADAME CLERK: Council Member Stuckel.

COUNCIL MEMBER STUCKEL: Here.

MADAME CLERK: Council Member Parker.

Council Member Denton.

Council Member Benson.

COUNCIL MEMBER BENSON: Present.

MADAME CLERK: Council Member Johnson.

COUNCIL MEMBER JOHSON: Here.

MADAME CLERK: Council Member Engel.

COUNCIL MEMBER ENGEL: Present.

MADAME CLERK: Council Member Peden.

COUNCIL MEMBER PEDEN: Here.

MADAME CLERK: Council Member Flood.

President Yates.

PRESIDENT YATES: Present.

MADAME CLERK: Council Member Ackerson.

COUNCIL MEMBER ACKERSON: Here.

MADAME CLERK: Council Member Fowler.

COUNCIL MEMBER Fowler: Here.

MADAME CLERK: President Yates, you have 23 in attendance and a quorum.

PRESIDENT YATES: Thank you. Please cause the record to reflect that Councilwoman Flood has an excused absence tonight.

MADAME CLERK: So noted.

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

MADAME CLERK: Yes.

PRESIDENT YATES: As those addressing the council come forward, may I ask you refrain from any profanity or making derogatory statements to council members.

Madame Clerk, please bring them forward.

MADAME CLERK: David Baker.

Nate Kratcer.

NATE KRATCER: My name is Nate Kratcer, and I live in Councilman Hollander's district. I am a member of Third Lutheran Church, member of CLOUT.

As a Ph.D. student in public policy at the University of Kentucky, I spent the last four years splitting my time between Louisville and Lexington. My wife and I are currently expecting our first child, and it has made me think about the future, what kind of city do I want my child to grow up in, and it has given me a sense of urgency because ready or not in six short weeks my daughter's going to be here.

We tend to think of social services and infrastructure investments as separate categories of the budget. When the city spends

money on roads to improve the economy or on the Omni Hotel to bring in tourism dollars, it is an investment in infrastructure, and that's a good thing. Funding the affordable housing trust fund is a social service, but it is also quite literally an infrastructure investment.

An independent economic impact analysis by the urban studies institute found the trust fund would add five eight seven jobs and \$42.5 million in economic activity to our local economy. One of the many benefits of affordable housing is its impact on children. A Nobel laureate economist says investing in children does not come with an equity trade-off. Investing in children's futures by providing stable housing is not only the equitable and compassionate thing to do, it is also the efficient thing to do for our long term economic self-interest.

Medical research tells us that children who are exposed to chronic stress, the type of stress that comes from crowded and unsafe living conditions, frequent moves or even the chronic financial worries of parents unable to afford the monthly rent check, those children have long term elevated levels of cortisol, a stress hormone which can impair the development of impulse control and the ability to focus. The affordable housing trust fund is a solid infrastructure investment that Louisville needs in order to keep up with Lexington and other cities.

Louisville's trust fund has only gotten enough funding for 40 homes in the last eight years. Lexington's housing trust fund, by contrast, has already funded 433 homes in 18 months. That's 290 homes a year for Lexington and just five for Louisville. Our children don't get a second chance at their childhoods. This isn't an investment that we can keep putting off. That's why we are here tonight to ask you to advocate for \$5 million in Louisville's affordable housing trust fund in the upcoming budget and to find a dedicated source of funding for the trust

fund. I want my daughter to grow up in a compassionate city that's invested in creating a bright future, and I want that city to be Louisville. Thank you.

[Applause.]

MADAME CLERK: Cornelius Butler.

CORNELIUS BUTLER: I am the newly appointed executive director of the Fuller Center for housing here in Louisville, Kentucky.

A few years ago we were definitely the recipients of money from the affordable housing trust fund. We received about \$75,000 from that fund. Out of that \$75,000, we had the opportunity to help create about six homeowners out of that. Since the time we have been in Louisville, we have actually created about 25 homeowners. It is an expensive and daunting task; however, it is a very rewarding task and it changes the flavor of the neighborhood when someone who didn't think they can become a homeowner can become a homeowner and raise their family in affordable and decent housing.

We have had the opportunity -- like I said, we received \$75,000 from the trust fund. It contributed to six homes. Six homes out of the 25 we have done. Our plans for this upcoming year, in July we will be doing a ten-home build in the Russell Shawnee and California neighborhoods of Louisville. We are building ten homes. And by the end of the year we plan to double that with another ten by the end of 2016.

2017 our plans are to actually build 30 to 40 homes. We are actually going to try to double the number we are doing right now. So we are definitely dependent recipients on the money from the affordable housing trust fund.

It helps us do what we do, along with private donations and other donations that we solicit as well. And we are a local nonprofit

here. And I just want to encourage you that we do continue to consider funding for the Louisville Affordable Housing Trust Fund.

So dedicating that \$5 million for the trust fund as a dedicated fund, we have proven we have a track record of being good stewards over the funds that have been entrusted with us and we ask that you continue to allow us and other non-profits alike to create the affordable housing that is needed here in Louisville, Kentucky.

And one of the things I had the pleasure to do, the lady that is coming behind me next, Sharon Saucer Brown, one of the recipients that lives in one of the fuller center homes. We don't build new housing. We stabilize neighborhoods by creating homeowners and we do that by making the housing affordable for people who cannot qualify for a traditional mortgage. We give them the opportunity to own their home and to change the financial trajectory of their life. Thank you so much.

MADAME CLERK: Sharon Saucer.

SHARON SAUCER: Good evening, everyone. I'm coming from another angle. I'm coming from a woman that came to Louisville from Evansville, Indiana, over 20 something years ago with an addiction. And I spent several years going in and out of jail, being homeless, not knowing which direction to go until 2004, I got sober. And I have been sober since December 9th, 2004. Yes, it has been a long time, but my struggle has been real, even being sober being a single woman trying to be on my feet.

I have been working at the same place for over seven years. I connected with the church eight years ago called Greater New Beginnings Christian Church. Within the last year or so we connected with the fuller center. We are changing the community for people that never ever thought they could own a home. How does that happen? My mom and dad live in Evansville, Indiana. They have been married over 60 something years. My

dad was the first black to play football at the university of Evansville. I have an older sister that did everything right. She went to college, got two master's degree, and then there was me. But because of the fuller center, connecting the Greater New Beginnings Christian Church, I am the second homeowner in that church. I never, ever thought that was possible due to my wretched past. No, I wasn't raised like that, but that's who I became.

Today I am a homeowner in the same neighborhood that just a block away I used dope in. Today I am a homeowner and I am married. And me and my husband are living in a home that is absolutely beautiful due to the Greater New Beginnings Christian church and the fuller center coming together to transform the community. My neighbors used to use drugs, they are not there anymore because they couldn't afford their housing. But what I do know is that we are transforming the neighborhood one person at a time because people like you all believe in transforming a community through the fuller center and other agencies. Why do you keep it alive? Because there are a lot of people in this town that have an addiction that are trying to get sober. Once they get sober, where will they live? In transitional living? No. They deserve to have an opportunity. Even though I don't make a lot of money, the money that I make, it now helps me to be a homeowner and pay my bills and live better than I ever imagined because of my past. I would ask you, I beg you to continue to fund this agency so that people like me, once we get our lives together -- no, I don't look like what I have been through, but I need help, even today, 11 years later. And if you all don't fund, we won't have the opportunity for someone to tell another person that might be in the same struggle that you can make it. And I can be an example, as well as others, if you continue to give them the money. Thank you so much.

[Applause.]

DAVID BAKER: I live at 207 North Hubbards Lane. And January of last year I started picking up empty beer cans out of my yard on a regular basis. And we have been in the house since 1985 and have never had problems before. At first I thought it was my home. And then I realized it was all Hubbards Lane was getting garbage thrown everywhere.

Well, about two months after I started picking up the cans out of our yard, I was around the corner on Westport Road and there's a little 60-year-old woman walking along picking up garbage. And I stopped to talk to her and said I have been doing the same thing along Hubbards Lane. This is her quote. "It is everywhere. It's horrible."

There's a house on Hubbard and Westport that looks like a garbage can exploded on it. Since then, I have been noticing all the off ramps and onramps and expressways are just littered with garbage. We have been stop signs, railroad crossing signs run over along Hubbards Lane and just flattened. Now I have noticed that all of the reflector markers on the off ramps and onramps so you know you aren't going off the road are getting run over and flattened.

I came here two weeks ago, but I was late. I apologize for not being on time. I sat here and listened to you and thought we spoke after you.

On the night before -- there were eight roadside markers, speed limit signs, 64 East signs run over just in that 64 east to 264 East marking from here to St. Matthews. And I have noticed now that it is happening all over the city, and it seems like there is some deliberate effort to trash this whole area. -- -- there is a woman that said windy hills, about this time last year, she said they were having a whole neighborhood watch garbage pickup day because of the pervasiveness of the

garbage being hurled everywhere. It's all along Westport, Shelbyville Road, Hubbards Lane, Rudy Lane, out in front of Ballard looks like a garbage war zone. In front of Wagner, same thing. I doubt a whole bunch of Louisville homeowners decided they would trash their own city. So I feel like this is coming from outside the city, and I put pictures of all of this garbage up online on friends in Louisville who will own homes will know their property value's going down if this keeps up. And I got a message from someone in Asheville, North Carolina, who said this exact same thing is happening here in Asheville, North Carolina. Our expressways are littered with garbage everywhere.

And the only similarity I can find between Louisville and Asheville, North Carolina, is that there are politically blue areas surrounded by politically red areas, and I'm telling you all Louisville is being trashed by people from outside Louisville. And I thank you for your time.

PRESIDENT YATES: Thank you, Mr. Baker. Since Saturday is a Brightside cleanup day, if anyone has been inspired by the testimony, Louisville Operation.

Brightside has a volunteer effort to clean up the city on Saturday. Thank you.

MADAME CLERK: Mr. President, that concludes the addresses to Council.

PRESIDENT YATES: Thank you, Madame Clerk.

And before I move on to any guest, I want to take just a second and wish one of our very distinguished colleagues, Councilman Engel, a happy birthday. Happy birthday, Councilman Engel.

COUNCIL MEMBER ENGEL: Thank you, Mr. President. Feels good to be with everybody.

[Applause.]

>> As we let his face become less red, I would like to introduce our guests, Susan Wilson and Jesse Munoz from Abby rains from FEMA, who will present us with a special proclamation.

SUSAN WILSON: Thank you very much. Good afternoon. I'm Susan Wilson. I'm the chief of the floodplain management and insurance branch for FEMA region four in Atlanta. It is my great honor to speak with you today about the community rating system and Louisville Jefferson County's achievement of a CRS class three rating.

I would also like to recognize Jesse Munoz, the mitigation director for FEMA region four, and Abby Rains from the Kentucky Division of Water.

Louisville/Jefferson County Kentucky began participating in the emergency phase or the beginning phase of the national flood insurance program in August out of 1971. Louisville/Jefferson County received its first flood insurance study and flood insurance rate maps in April of 1979, almost to the date, April 16th, 1979. And was converted to the regular phase of the flood insurance program, making full flood insurance coverage available through the NFIP to citizens and property owners. Since entering the NFIP we have seen Louisville/Jefferson County make increased drives in the administration and enforcement of its floodplain management program. The result of these increased efforts is a safer and more disaster-resistant and resilient community.

In the early 1990s, FEMA began to recognize communities that had gone above and beyond the minimum program requirements required for participation in the NFIP by setting up a program, the community rating system, that recognized those community activities that made that more disaster-resistant and resilient community.

They developed a point system, giving premium actual NFIP flood insurance policy premium discounts for these activities that the community was implementing.

So these discounts provide an incentive for flood protection, preparedness, and mitigation activities that can help save lives and protect property in the event of a flood disaster.

Policyholders in Louisville, Jefferson County began participating in the community rating system. They were one of the first communities that entered the program in October of 1991. And at that point they were a class nine, which meant a five percent premium discount for policyholders in the identified special flood hazard areas.

Now, the community has made steady growth, and in 2012 became a CRS class four, one of only two we had in the region. That amounted to a 30 percent premium discount. So there has been quite a bit of progress over the years. Then on October 1st of 2015 Louisville/Jefferson County became the first community in the Commonwealth of Kentucky to receive a CRS class three rating. And along with the city of Okala, Florida, shares the distinction of one of the only two communities at a CRS class three east of the Mississippi River. So we are very proud of that.

Today there are 1594 NFIP policyholders in Louisville/Jefferson County. That represents more than \$880 million' worth of property coverage. Policyholders in the high risk special flood hazard areas now receive a 35 percent policy premium discount because of the city and county's activity in the rating system.

That amounts to a little over a \$500 a year premium discount for those residents that have a policy in those high risk areas. Areas that are low to moderate flood risk, property owners receive about a little over \$100 discount on their premium.

So the annual savings is over \$2 million a year to policyholders in Louisville/Jefferson County. That's really significant.

Now, while NFIP policyholders receive the premium discounts, all of the citizens, residents and property owners in Louisville/Jefferson County we have the from a safer built environment and enjoy a metropolitan area that is less vulnerable to flooding and that will be more resilient to damage from future flood events.

Now, briefly, I would just like to identify the number of activities that Louisville/Jefferson County is implementing. They are collecting elevation certificates, providing information services, outreach projects, hazard disclosure, flood protection information, flood protection assistance to property owners, flood insurance promotion, open space preservation, floodplain mapping, higher regulatory standards, flood data maintenance, storm water management, floodplain management, planning, acquisition, and relocation, flood protection, drainage system maintenance, flood warning and response, and dam safety program through the Commonwealth of Kentucky. You are doing it all.

So now I would like to ask Mr. Jesse Munoz, the director of the mitigation division for FEMA region four, to present the CRS class three plaque and recognize some of the important members of the Louisville/Jefferson County CRS team. Mr. Munoz.

JESSE MUNOZ: Thank you, Susan. Good afternoon. As Susan mentioned, I'm Jesse Munoz, the mitigation division director for FEMA region four and today I'm here representing FEMA to congratulate Jefferson County and to Louisville for its outstanding contributions and its efforts for outstanding floodplain management.

Louisville/Jefferson County is one of seven communities nationwide -- only seven nationwide -- that have achieved a class rating

of class three or higher. So that's outstanding. We are proud now in region four with our eight states to now have two communities that are now class three ratings. Very proud to be here and present this plaque to Louisville/Jefferson County.

And in particular I would like to recognize Louisville's CRS team, Laurie Rafferty, drainage and floodplain engineering supervisor, and David Johnson, the development leader, and also the many departments in the county in Louisville that have made their contributions to outstanding floodplain management.

And at this time I want to present this plaque to President Yates and also to Mr. Tony P for achieving outstanding recognition.

This plaque reads, to Louisville Metro Council Metro Government, successfully participants in the national flood insurance program community rating. The community has undertaken a serious of meaningful activities to protect its citizens caused by losses from flooding and has significantly exceeded the requirements for NFIP participation and effective floodplain management. And it is signed by Mr. Roy Wright, who is the federal insurance and mitigation administration.

>> Thank you.

[Applause.]

PRESIDENT YATES: We accept this on behalf of the members of council and the city as a whole. Thank you for the constant cooperation amongst my colleagues, administration, MSD. We are all proud. Thank you for this presentation and thank you for your constant work. Thank you so much.

>> Thank you.

PRESIDENT YATES: Next we have approval of Council minutes for the Regular Metro Council Meeting of March 24, 2016.

Are there any corrections or deletions?

>> So moved.

>> Second.

PRESIDENT YATES: You are way ahead of me. 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:

Regular: Ad Hoc Committee on Vacant Properties, March 21.

Regular: Committee on Sustainability and Parks, March 24.

Regular: Committee of the Whole, March 24.

Regular: Planning/Zoning, Land Design and Development Committee, March 29.

Regular: Public Works, Bridges and Transportation Committee, March 29.

Special: Committee on Contracts, March 29.

Regular: Appropriations, NDFs and CIFs Committee, March 29.

Regular: Public Safety Committee, March 30.

Regular: Committee on Appointments, March 31.

Regular: Budget Committee, March 31.

Regular: Ad Hoc Committee on Land Development Code, April 11.

Regular: Committee on Committees, April 12.

Are there any corrections or deletions?

>> Move approval.

PRESIDENT YATES: May I have a second?

>> Second.

PRESIDENT YATES: The minutes have been properly moved and sale of cocaine. All those in favor please signify by saying aye. Those opposed? The ayes have it. These minutes are approved as written.

We do not have any communications from the mayor, so our next order of business is the Consent Calendar. The Consent Calendar comprises of items 16-26. Are there any additions or deletions?

Seeing none, Mr. Clerk, a reading of the items.

MR. CLERK: AN ORDINANCE AMENDING SECTIONS 1.2.2, 4.2.20 AND 5.8.4 OF THE LAND DEVELOPMENT CODE PERTAINING TO TRANSPORTATION AND PERMITTED/CONDITIONAL USES—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).

AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 21 PRESTON PARK STREET PAVING PROJECT AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016 BUDGET.

APPOINTMENT OF SCOTT WILLIAMSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018.

APPOINTMENT OF KEITH JACKSON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF MARY FRANCES CLARK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS TERM.

APPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.

APPOINTMENT OF JASON KARRER TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30 2018.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 3.613 ACRES OF LAND WITH A FAIR CASH VALUE OF \$25,500.00 FROM THE FUTURE FUND, INC., FOR USE AS PARK LAND.

AN ORDINANCE AMENDING ORDINANCE NUMBER 020, SERIES 2016, TO CORRECT THE AREA IN ACREAGE OF THE PROPERTY REZONED THEREIN FROM 7.70 ACRES TO 0.51, LOCATED AT 1318 MCHENRY STREET AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 15ZONE1056.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT TOTALING \$115,880 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, DEPARTMENT OF CORRECTIONS TO BE USED BY THE LOUISVILLE METRO CORRECTIONS DEPARTMENT TO SUPPORT SIXTY ADDITIONAL LONG-TERM RESIDENTIAL SUBSTANCE ABUSE RECOVERY PROGRAM SLOTS (\$65,880) AS WELL AS A MEDICALLY ASSISTED TREATMENT FOR INMATES WITH OPIATE ADDICTION OR OTHER SUBSTANCE USE DISORDERS.

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, requiring a roll call vote. Will the clerk please open the voting.

The voting is closing. Without objection, the voting is closed. Go ahead, Mr. Clerk.

MADAME CLERK: There are 25 yes votes and one member not voting.

PRESIDENT YATES: The Consent Calendar passes.

COUNCIL MEMBER KRAMER: Mr. President, may I have a point of personal privilege?

PRESIDENT YATES: Councilman Kramer.

COUNCIL MEMBER KRAMER: Thank you. I would like to just point out that the council that we are joined in the gallery this evening by the young woman from Mercy who is in the process of trying to understand local government better. And as the gallery cleared out, I point out that she remained. So she is obviously very serious about this. So, Cory, welcome. I know you are hiding from me, but we are glad you are here. Thank you, Mr. President.

PRESIDENT YATES: Councilman Blackwell.

COUNCIL MEMBER BLACKWELL: I'm just kidding. We had the conversation about whether we were or weren't going to point that out and I said I would not, but Councilman Kramer decided he would point her out.

COUNCIL MEMBER KRAMER: Guess who she will be mad at tomorrow?

PRESIDENT YATES: The next item of business is Old Business.

Madame Clerk, a reading of item 27.

MADAME CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us. Is there any discussion? I have two that have clicked into the queue, but first, this is from Councilman Johnson's committee.

Councilman Johnson.

COUNCIL MEMBER JOHNSON: This passed unanimously in the committee and there were two people -- this is on here because two people need to abstain.

PRESIDENT YATES: Thank you, Councilman Johnson.
Councilman Owen.

COUNCIL MEMBER OWEN: Thank you for providing me that opportunity, colleagues. I am an employee, a longstanding employee at the University of Louisville, and so concerned about the possible conflict of interest, I will be abstaining on items 27 and 28.

PRESIDENT YATES: Thank you, Councilman Owen.
Councilman James.

COUNCIL MEMBER JAMES: Thank you. For the same reasons, because of my employment associated with the University of Louisville, I'll be abstaining from this vote.

PRESIDENT YATES: Thank you, Councilman James.

Is there any further discussion on this?

Hearing none, this is a resolution normally allowing a voice vote, but in order record the abstentions, we will use the system for roll call.

Will the clerk please open the voting? Without objection, the voting is closing. The voting is closed. One or two stragglers every time. Please announce the results of the vote.

MADAME CLERK: There are 23 yes votes, one no vote, and two abstentions. The two abstentions are Council Members James and Owens.

PRESIDENT YATES: It passes with two abstentions.
Madame Clerk, a reading of 28.

MADAME CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE

FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE
CONTRACT - (UNIVERSITY OF LOUISVILLE - \$40,000.00).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us.

Councilman Johnson, this also came out of your committee.

COUNCIL MEMBER JOHNSON: This was approved unanimously. People have been to these two resolutions in order to speak and they both did a good job, so I would ask you please to support it.

PRESIDENT YATES: Thank you, Councilman Johnson.

Councilman James.

COUNCIL MEMBER JAMES: Yes, sir. Because of my employment with the University of Louisville and perceptions of the possibilities of conflicts of interest, I will be abstaining from this.

PRESIDENT YATES: Thank you, Councilman James. I know that Councilman Owen explained his vote previously.

Is there any further discussion? Hearing none, again, this is a resolution normally allowing a voice vote, but in order to record the abstentions, we will ask the clerk to open the voting.

The voting is closed. Without objection, the voting is closed.

MADAME CLERK: There are 23 yes votes, two members abstaining and one no vote. The two members abstaining are Councilman James and Councilman Owen.

COUNCIL MEMBER BRYANT HAMILTON: They are not no votes, but just not voting, because Councilwoman Flood is not here.

PRESIDENT YATES: Thank you for clarifying the record. The resolution passes with two abstentions.

Madame Clerk, a reading of item 29.

MADAME CLERK: AN ORDINANCE CHANGING THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE RESIDENTIAL ON 3.01 ACRES AND THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON 8.50 ACRES ON PROPERTY LOCATED AT 7205 JOHNSONTOWN ROAD CONTAINING A TOTAL OF 11.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1053).

As amended. Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Thank you. The committee-amended ordinance is before us. Is there any discussion?

Councilwoman Flood is not here.

Councilman Stuckel, would you speak to this?

COUNCIL MEMBER STUCKEL: Thank you, President Yates. This is a change in zoning from R4 to OR-1 and EZ-1. This request is basically an expansion of Dynacraft adding a 9,000 square foot office building and a 100,000 square foot warehouse. The original plan was scaled back and no entrance was added to Johnstontown road to address the concerns of JCPS. Johnstontown Road Elementary is adjacent.

A binding element was added in committee directing the plan to come back to the council if construction differs from the plan on the office portion.

A public hearing was held on March 3rd, 2016. Nobody spoke in opposition. The Planning Commission approved this request unanimously, as

did the planning and zoning committee. This is in Council Member Blackwell's district, so he'll probably want to comment.

PRESIDENT YATES: Thank you for that explanation.

Councilman Blackwell, would you like the floor?

COUNCIL MEMBER BLACKWELL: Thank you, Mr. President, yes. Dynacraft is one of our good employers in the Riverport. About 400 employees. We asked for the binding element. We appreciate the recognition of the safety for the kids at Johnstontown Elementary. That is big that they were willing to change the entrance there for the safety purposes. They also have retention basin and wall fence around it. And they were also willing to change where the loading dock was so it would be away from the residents' side. So they made some nice concessions, and we appreciate that, and we appreciate them employing as many people as they do in our town. So I definitely am in favor of this going forward.

PRESIDENT YATES: Thank you, Councilman. Good work.

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

MADAME CLERK: There are 25 yes votes and one not voting.

PRESIDENT YATES: The amended ordinance passes.

Madame Clerk, a reading of item 30, please.

MADAME CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 005, SERIES 2016 WHICH APPROPRIATED A TOTAL OF \$63,800 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC., FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$1,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$65,200.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us. Is there any discussion?

Councilwoman Fowler.

COUNCIL MEMBER FOWLER: Thank you, President. Yes, I would like to add \$3,389 for three ramps that are needed in my district, please.

PRESIDENT YATES: Okay. I will take that in the form of an amendment. May I have a motion and second for a floor amendment?

>> So moved.

>> Second.

PRESIDENT YATES: Is there any further discussion? Is there anyone else that would like to add to that?

All those in favor respond by saying aye, those opposed? The ayes have it. The floor amendment passes.

Is there any other further discussion on this item? Seeing none, this ordinance -- I'm sorry?

Councilwoman Shanklin.

COUNCIL MEMBER SHANKLIN: Thank you. I was trying to see if I had given to this before this year. I thought I did. Does it show who gave to it?

COUNCIL MEMBER FOWLER: It is quite a large appropriation and has been amended many times.

COUNCIL MEMBER SHANKLIN: That's what I thought. I just wanted to make sure. Thanks.

PRESIDENT YATES: Councilwoman Woolridge.

COUNCIL MEMBER WOOLRIDGE: Thank you, Mr. President. I'm just curious. Can someone explain to me what a grab bar is? We have always sponsored the ramps, but I'm not quite sure if I know exactly what a grab bar is. Is that outside? A type of guardrail?

PRESIDENT YATES: Councilwoman, would you like to speak to that?

COUNCIL MEMBER FOWLER: It is usually for showers, you know, for bathtubs and showers.

COUNCIL MEMBER WOOLRIDGE: This is inside?

COUNCIL MEMBER FOWLER: Well, I think that's part of the handicap-accessible things they help with.

PRESIDENT YATES: Councilman Johnson.

COUNCIL MEMBER JOHNSON: My mother-in-law recently had one installed, and what it is they have a metal grab bar on top of the ramp that you can walk up with.

COUNCIL MEMBER WOOLRIDGE: Mr. President, let me understand. Are we talking about a grab bar like for a bathtub, or are we talking about a grab bar for something outside like a handrail? I'm getting confused here.

PRESIDENT YATES: We do have a couple people in the queue. I'll let the sponsor -- Councilwoman Fowler, would you like to address that or go to someone in the queue?

COUNCIL MEMBER FOWLER: Whoever has got the answer, because that's what I understood it to be, because they do both. It is probably to do with the ramps because that's what this is pertaining to.

COUNCIL MEMBER WOOLRIDGE: Mr. President, I really would like a definitive answer as to what a grab bar is from whoever sponsored this legislation. Thank you.

PRESIDENT YATES: I know this came through committee and through the Center of Accessible Living.

Councilman Johnson.

COUNCIL MEMBER JOHNSON: It is a rail along the edge of the ramp, and that's what a grab bar is.

COUNCIL MEMBER WOOLRIDGE: Thank you, Council Member Johnson. Thank you, Mr. President.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Blackwell.

COUNCIL MEMBER BLACKWELL: Yes. Mr. President, I was just going to point out to Councilwoman Shanklin's concerns, that she did give \$5,000 on 7/30.

COUNCIL MEMBER SHANKLIN: That was a long time ago.

COUNCIL MEMBER BLACKWELL: It is a long time ago. You can increase it, if you like.

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.

MADAME CLERK: There are 24 yes votes and two members not voting.

PRESIDENT YATES: Thank you. The amended ordinance passes.

The next item of business is new business. As you leave the chambers, please do so quietly so the clerk may read new business. I would ask the council members that wish to make any announcements to please remain in the chambers and request to speak on your system. New business is 31-45. Would the clerk please read those legs and the assignments to committee.

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

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-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).

The following legislation will be assigned to the appropriations, NDFs and CIFs committee.

AN ORDINANCE APPROPRIATING \$12,200 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15; \$500 EACH FROM DISTRICTS 22, 3, 9; \$200 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.

AN ORDINANCE APPROPRIATING \$7,565.75 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO FUND A COMMUNITY JUNK DROP-OFF EVENT.

AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,500 FROM DISTRICT 4; \$1,200 FROM DISTRICT 8; \$800 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 6, 12, 13, 14, 15, 17 AND 25; \$200 EACH FROM DISTRICTS 3 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC., FOR PROGRAMMING EXPENSES.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2010-11 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$20,000 FROM THE PROJECT TITLED FRANKFORT AVENUE STREET LIGHTS TO THE PROJECT TITLED D9 RESERVOIR ACCESS ROAD PROJECT.

AN ORDINANCE AMENDING CITY OF LOUISVILLE ORDINANCE NO. 081, SERIES 2002 RELATING TO THE FISCAL YEAR 2002-03 CAPITAL BUDGET, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$54,074.77 FROM THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN THE LOUISVILLE DEVELOPMENT AUTHORITY TO THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN PUBLIC WORKS & ASSETS.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 162, SERIES 2015, WHICH APPROVED A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE DEVELOPMENT OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA.

The following legislation will be assigned to the Committee on Contracts.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO ANONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRESHAM SMITH AND PARTNERS - \$103,480.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$314,302.00) .

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

AN ORDINANCE CREATING A NEW CHAPTER 165 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM PURSUANT TO KRS 65.205 - 65.209.

The following legislation will be assigned to the Planning/Zoning, land design, and development committee.

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, C-1 COMMERCIAL AND C-2 COMMERCIAL TO C-R COMMERCIAL/RESIDENTIAL ON 2.095 ACRES AND FROM OR-3 OFFICE/RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON 0.421 ACRES ON PROPERTY LOCATED AT 626-656 BAXTER AVENUE, 1203-1249 EAST BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1068) .

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

AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO INCLUDE A REQUIREMENT FOR APPLICANTS TO HAVE A VALID LICENSE TO CARRY A CONCEALED DEADLY WEAPON AND REMOVE THE REQUIREMENT TO OBTAIN CERTIFICATION FROM THE CIRCUIT COURT CLERK OF NO MENTAL INQUEST.

The following legislation will be assigned to the public works, bridges, and transportation committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$234,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF SIDEWALK IMPROVEMENTS ON 4th STREET FROM CHESTNUT STREET TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$175,500 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF ONE-WAY TO TWO-WAY STREET CONVERSION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT YATES: Thank you. Without objection, our meeting is adjourned.

Next we will have announcements.

Councilwoman Cheri Bryant-Hamilton.

COUNCIL MEMBER BRYANT HAMILTON: Thank you, Mr. President, I would like to residents along Garland Avenue to know that beginning next week on April 18th it will be paved from -- look out for that project coming up.

Saturday night April 16th from 6:00 to 8:00 thank you second annual taste of West Louisville will take place at the Shawnee arts and cultural center located at 607 South 37th Street. Come and sample dishes from local restaurants, food and beverage vendors. Tickets are \$15 and are available in advance at better days west. Proceeds from this event will go to scholarships for high school seniors.

On Monday, April 19th, instead of having the monthly meeting at the Yearlings Club, we will be going to Metro Parks public meeting that will be held at the Shawnee Golf Course clubhouse. If you live in District five you know we have 17 parks, three community centers, a golf course, and a cemetery that parks runs. So come out if you have any

issues relating to the parks in the district and hear what some of the upcoming projects are that are going on in our Louisville parks.

The spot clinic, we are having that at the Portland library be metro animal services on Northwestern Parkway. Saturday April 23rd from 10:00 to 1:00. Come get your pets microchipped, licensed and rabies vaccine if you haven't done so this year.

And then on Sunday April 24th at Shawnee Park, working at Shakespeare in the Park will have a free performance of Romeo and Juliet. A 90-minute performance that will start at 6:00 p.m. rain or shine at the Shawnee Park Pavilion.

Finally, Louisville FoodPort will have an economic outreach. We have been advertising it as a job fair, but it is not a formal job fair. The location has changed from the Kentucky African-American heritage center to the Kentucky International Heritage Center. This is Tuesday the 26th 1:30 to 3:00 p.m. It is a resource event for folks bidding on contracts as well as those interested in making connections with the Louisville Urban League and other workforce partners to get in the pipeline for upcoming jobs at the FoodPort. Who should attend? Glad you asked. Minority, women-owned business enterprises and disabled subcontractors or suppliers. Community partners and construction job-seekers, you must be 18 years or older, and we are strongly encouraged to bring a resume. The RSVP deadline is April 19th. So contact the West Louisville FoodPort at seed capital of Kentucky for more information. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Our next council meeting will be Thursday, April 28th, at 6 o'clock. And that concludes our speakers and our announcements.

[Regular Meeting adjourned.]