

Metro Council
2/3/22

>> ALL RIGHT. I WOULD LIKE TO WELCOME EVERYBODY. THIS IS THE METRO MEETING. I'M THE COUNCIL PRESIDENT. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG. >> 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. THANK YOU.

>> THIS BEING IS HELD TO KRS61A26 AND COUNCIL RULE 5A. >> THANK YOU. COUNCIL MEMBER WAS INTERRUPTED, WE WILL SUSPEND THE MEETING FOR TEN MINUTES WHILE AN ATTEMPT IS MADE TO FIX THE ISSUE. IF AFTER TEN MINUTES THE ISSUE CANNOT BE FIXED, THE MEETING WILL CONTINUE AS LONG AS THE QUORUM IS PRESENT. IF THE MEETING AS A WHOLE EXPERIENCES TECHNICAL DIFFICULTY, THE MEETING WILL BE SUSPENDED WHILE AN ATTEMPT IS MADE TO FIX THE ISSUE. IF AFTER 20 MINUTES THE ISSUE IS NOT RESOLVED, THE MEETING WILL BE ADJOURNED. UNFINISHED BUSINESS WILL BE ADDRESSED AT THE NEXT MEETING. COVID NUMBERS HAVE DECLINED BUT REMAIN EXTREMELY HIGH. WE ARE STILL IN THE RED ZONE. AS OF YESTERDAY, 1922 HAVE DIED AND 206,943 HAVE BEEN DIAGNOSED WITH COVID 19. THE GOOD NEWS IS THAT 490,068 OF OUR CITIZENS HAVE BEEN FULLY VACCINATED. AS MOST OF YOU KNOW, OUR COUNCIL FAMILY EXPERIENCED TWO LOSSES RECENTLY. CURTIS SERVED WITH DISTINCTION AND HONOR DOING HIS MILITARY SERVICE AND WAS BURIED WITH FULL MILITARY HONOR. DELORES TRIPLET PASSED AWAY. SHE SERVED THE CITY 29 YEARS. TO BOTH THE LEGISLATIVE AND EXECUTIVE BRANCHS OF GOVERNMENT, OUR HEARTS GO OUT TO BOTH OF THEM. BOTH WILL BE SORELY MISSED. PLEASE KEEP THEIR FAMILIES IN YOUR PRAYERS AND THOUGHTS AND PLEASE JOIN ME IN A MOMENT OF SILENCE. THANK YOU. CLERK, PLEASE CALL THE ROLL.

MR. PRESIDENT, YOU HAVE 3 PRESENT AND A QUORUM. >> THANK YOU, MADAM CLERK. COUNCILMAN, WOULD YOU PLEASE TAKE THE CHAIR? >> I WILL. >> THANK YOU. PRESIDENT JAMES, I BELIEVE YOU HAVE A SPECIAL PROCLAMATION? >> THANK YOU. THANK YOU VERY MUCH, MR. PRESIDENT. I THINK SHANNON IS HERE FROM THE AMERICAN HEART ASSOCIATION. WE HAVE A PROCLAMATION FOR THE AMERICAN HEART ASSOCIATION. IT RECOGNIZES WEAR RED DAY AND SO I'M GOING TO READ THIS INTO THE RECORD. WHEREAS CARDIOVASCULAR DISEASE IS THE NUMBER ONE KILLER OF WOMEN IN THE U.S., ONE IN THREE WOMEN ALMOST ONE WOMAN EVERY 80 SECONDS. AND WHEREAS HEART DISEASE AND STROKE CAN AFFECT ALL WOMEN AT ANY AGE, HEART ATTACKS ARE ON THE RISE IN YOUNGER GENERATIONS OF WOMEN, GENERATION Z AND MILLENNIALS ARE LESS LIKELY TO BE AWARE OF

KNOWING THE WARNING SIGNS OF HEART ATTACKS AND STROKES. WHEREAS ABOUT 80% OF CARDIAC EVENTS CAN BE PREVENTED THROUGH EDUCATION AND LIFESTYLE CHANGES, ALL WOMEN ARE ENCOURAGED TO MOVE MORE, EAT SMART AND MANAGE BLOOD PRESSURE TO REDUCE THEIR RISK OF

CARDIOVASCULAR DISEASE. THE GO RED FOR WOMEN EVENT MOTIVATED WOMEN TO LEARN THEIR FAMILY HISTORY AND TO MEET WITH A HEALTH CARE PROVIDER TO DETERMINE THEIR RISK FOR CARDIOVASCULAR DISEASES AND STROKE. WHEREAS, AS A TRUSTED, PASSIONATE AND RELEVANT FORCE FOR CHANGE, TO ERADICATE HEART DISEASE AND STROKE IN WOMEN, THE AMERICAN HEART ASSOCIATION GO RED FOR WOMEN REMAINS STEADFAST AND COMMITTED TO MEET THE COMPREHENSIVE HEALTH NEEDS FOR WOMEN AT EVERY STAGE OF LIFE. THEREFORE, WE ENCOURAGE ALL CITIZENS OF GLOBAL TO SHOW THEIR SUPPORT FOR WOMEN AND THE FIGHT AGAINST HEART DISEASE BY COMMEMORATING THIS DAY BY WEARING THE COLOR RED BY INCREASING AWARENESS, SPEAKING OUT ABOUT HEART DISEASE AND EMPOWERING WOMEN TO REDUCE THEIR RISK OF CARDIOVASCULAR DISEASES, WE CAN SAVE THOUSANDS OF LIVES EACH YEAR. WE CONFER THE RESPONSIBILITIES THERE UNTO PERTAINING TO TESTIMONY WHERE I CAUSE THESE LETTERS TO BE MADE AND THE SEAL OF METRO GOVERNMENT BE HEREINTO AFFIXED THIS THIRD DAY OF FEBRUARY, 2022. SHANNON, ARE YOU ON HERE? >> YES, I AM.

>> ALL RIGHT. THERE YOU ARE. THANK YOU. I'M PRESENTING YOU WITH YOUR PROCLAMATION VIRTUALLY.

>> I'M TAKING IT. THANK YOU SO MUCH, COUNCIL PRESIDENT JAMES. I APPRECIATE THAT SO MUCH AND I SEE A LOT OF RED ON THE SCREEN RIGHT NOW. THANK YOU FOR SHOWING SUPPORT FOR WOMEN, NOT ONLY IN LOUISVILLE OR IN KENTUCKY BUT ALL OVER THE UNITED STATES. AND IT'S A TRUE HONOR TO GET THIS PROCLAMATION AND I TRULY APPRECIATE EACH AND EVERY ONE OF YOU AND CERTAINLY YOU, COUNCIL PRESIDENT JAMES, FOR READING THIS PROCLAMATION. THANK YOU. >> THANK YOU FOR EVERYTHING YOU DO. THANK YOU VERY MUCH Z. THANK YOU. THANK YOU. >> ALL RIGHT. PLEASE LET THE RECORD REFLECT THAT I HAVE THE CHAIR AGAIN.

>> LET IT BE NOTED THAT COUNCILMAN FOX AND COUNCILMAN REED HAVE EXCUSED ABSENCES. >> SO NOTED.

>> THANK YOU. AND COUNCIL, I THINK YOU HAVE A POINT OF PERSONAL PRIVILEGE. >> THANK YOU, MR. PRESIDENT.

>> I WANT TO ANNOUNCE FEBRUARY 1 WAS NATIONAL ENERGY ASSISTANCE DAY. THE FIRST GOAL THEY WANT TO RAISE AWARENESS ABOUT THE LOW INCOME HOMES IN THE ASSISTANCE PROGRAM AND ENERGY ASSISTANCE PROGRAMS AND THEY WANT TO ENCOURAGE THOSE WHO MAY NOT BE AWARE THEY ARE ELIGIBLE TO APPLY FOR THE PROGRAMS AND THEY WANT ALSO TO STRENGTHEN PARTNERSHIPS BETWEEN STATES AND LOCAL

OFFICES, UTILITIES AND OTHERS GROUPS THAT INVOLVE ENERGY AFFORDABILITY. RESIDENTS CAN APPLY FOR ASSISTANCE THROUGH THE LOCAL NATIONAL OFFICES AND I DO NOT HAVE THE NUMBER FOR THEM TO CALL BUT HOPEFULLY THERE'S A LOT OF PEOPLE THAT CALL MY OFFICE ASKING FOR ASSISTANCE AND SO I'M GOING TO HAVE TO GET THE NUMBER OUT THERE. THANK YOU, MR. PRESIDENT.

>> THANK YOU, COUNCIL WOMAN. DO WE HAVE ANY ADDRESSES TO COUNCIL?

>> YES, SIR. WE DO.

>> LET ME REMIND THOSE ADDRESSING THE COUNCIL, PLEASE REFRAIN FROM USING PROFANITY OR DEROGATORY STATEMENTS TO THE COUNCIL MEMBERS. PLEASE BRING THEM FORWARD. >> REGINA EDISON. >> GOOD AFTERNOON TO EVERYONE

THAT IS ON THE CITY COUNCIL. MY NAME IS REGINA EDISON AND I COME BEFORE YOU TODAY AS A PARA TRANSIT RIDER AND ON BEHALF OF OTHER CURRENT TRANS PARK THREE RIDERS TO DISCUSS THE CONTINUING ISSUES THAT WE ARE HAVING IN THE TRANSPORTATION TEST TAKEN CHARGE. SINCE TRANSPORTATION HAS TAKEN CHARGE, I MYSELF HAVE BEEN WITHOUT A WAY TO MY JOB WHICH I RELY ON THEM TO GET TO MY JOB. I'VE BEEN WITHOUT A WAY TO GET TO MY JOB ON SEVERAL OCCASIONS. I'VE BEEN EXTREMELY LATE TO MY JOB. I HAVE BEEN STRANDED FROM AN HOUR TO TWO OR THREE HOURS TO MY JOB SAYING THERE'S NO DRIVER TO MY ROUTES THAT I'M ON. IF YOU LOOK UP THE TRANSPORTATION MISSION, IT SAYS THAT THEY PROVIDE SAFE AND RELIABLE TRANSPORTATION TO THE PHYSICALLY AND MENTALLY DISABLED AND TO THE ELDERLY. AND I'M HERE TO TELL YOU THAT THEY ARE NOT PROVIDING SAFE OR RELIABLE TRANSPORTATION. IT IS NOT SAFE TO HAVE THE ELDERLY, THE PHYSICALLY OR MENTALLY DISABLED WAITING OUTSIDE ON OUR JOBS, DOCTORS' OFFICES, OR ANY OTHER PLACE THAT WE HAVE TRAVELLED SEVERAL HOURS IN THE DARK, THE RAIN, THE SNOW OR ANY TYPE OF COLD WEATHER. IT IS NOT SAFE TO CONTINUE TO PLACE FOUR PEOPLE TO A CAB DURING THIS COVID 19 PANDEMIC. I COME BEFORE YOU TODAY TO LET YOU KNOW THAT TRANSIT HAS CAUSED A LOT OF ANXIETY, FEAR AND MENTAL ANGUISH AND MANY OF US ARE NOW SCARED TO ARRANGE TRIPS THROUGH THEM BECAUSE WE DON'T KNOW IF WE'RE GOING TO GET TO OUR DESTINATION AND IF WE DO GET TO OUR DESTINATION, WE DON'T KNOW IF WE'RE GOING TO HAVE A WAY BACK.

SO I COME BEFORE YOU TODAY TO KNOW THERE ARE CONTINUING ISSUES WITH THIS. AND PLEASE DO NOT PUT THIS ON THE BACK BURNER AND CONTINUE TO LOOK AT THIS SITUATION BECAUSE MANY PEOPLE LIKE MYSELF DEPEND ON THAT SERVICE TO GET TO THEIR JOBS.

AND I APPRECIATE YOU FOR LISTENING. THANK YOU. >> THANK YOU. TONY SWEEZEY? YOU'RE MUTED, SIR.

>> CAN YOU HEAR ME? >> YES, SIR. >> OK. MY NAME IS TONY SWEEZEY AND I'M A CONCERNED CITIZEN. YOU

ALL GOT A COPY OF THE RESOLUTION -- [INAUDIBLE] FOR METRO GOVERNMENT 330.

[INAUDIBLE] MORE FREQUENT AND SEVERE FLOODING AND THEY'RE WAITING FOR THREATS TO CIVILIANS SO THE LOCAL GOVERNMENT, INCLUDING FEMA HEALTH EFFECTS. COMMON CONDITIONS ARE MORE SEVERE -- [INAUDIBLE] WE'RE SEEING SEVERE FLOODING OF THE RIVER. ON PAGE TWO, AIR POLLUTION IN THE FORM OF -- [INAUDIBLE] BRINGS ABOUT 49,000 -- [INAUDIBLE] BEING ASTHMATIC MYSELF -- [INAUDIBLE] LOW INCOME RESIDENTS ARE OFTEN IMPACTED -- [INAUDIBLE] TO ENJOY THE BENEFITS OF ENERGY EFFICIENCY -- [INAUDIBLE] THIS IS IN THE SOCIO ECONOMIC PEOPLE SEE AS SOLAR AND THE POORER PEOPLE SUBSIDIZING THEM BUT -- [INAUDIBLE] WE HAVE TO DO BETTER FOR OUR XHUN -- COMMUNITY AS A WHOLE. ON PAGE THREE -- I'M SORRY. THE CHANGING ENERGY BILL WOULD REQUIRE ACTION FROM GOVERNMENT, BUSINESSES AND COMMUNITY LEADERS, FACILITIES AND INDIVIDUAL CITIZENS. [INAUDIBLE]

>> MR. SWEEZEY? >> YES >> YOUR THREE MINUTES HAVE EXPIRED.

>> THANK YOU FOR YOUR TIME THIS EVENING. >> THANK YOU. >> PATRICIA ALVAREZ? MARGARET

CARREIRO? >> IT'S WORKING. CAN YOU HEAR ME? >> YES, MA'AM.

>> CAN YOU SEE AND HEAR ME? >> YES, MA'AM. >> OK. >> GOOD EVENING. I'M MARGARET

CARREIRO, RETIRED LOUISVILLE BIOLOGY PROFESSOR AND I'M HERE TO SUPPORT THE ORDINANCE BECAUSE I BELIEVE IT WILL BENEFIT NATURE, PEOPLE AND OUR STATE. WHY DO WE NEED A NEW ORDINANCE? WELL, THE OLD ONE, QUITE FRANKLY, IS AN ILL DEFINED, BLUNT INSTRUMENT THAT CAUSES PEOPLE WHO WANT NATURAL LANDSCAPES IN THEIR YARD GREATER RISK OF BEING CITED OR FINED BECAUSE OF VAGUE AND CONFUSING. THE ORDINANCE PROVIDES CLEAR GUIDELINES AND DEFINITION THAT REDUCES CONCERNS FOR PEOPLE WHO WISH TO REPLACE SOME OF THEIR LAWN WITH NATIVE PLANT GARDENS BUT ALSO, IT PROVIDES GUIDANCE. THE YARDS DO NOT LIKE UNMANAGED OR GIVE PEOPLE THE IMPRESSION THEY CAN PUT TURF GRASS ON HOMES. IT WOULD ALSO PROVIDE THE CLARITY NEEDED TO STIMULATE THE GROWTH OF NATIVE PLANT NURSERIES AND LANDSCAPING BUSINESSES HERE. ONE OF THE BENEFITS OF SPACE WITH NATURAL LANDSCAPES, FOR THE CITY AND PEOPLE, IT MEANS REDUCING AIR POLLUTANTS FROM LAWN MOWERS AND LEAF BLOWERS. THESE INCLUDE OZONE GASES, CARBON MONOXIDE AND NEIGHBORHOOD DUST POLLUTION THAT HARM LUNG AND HARM HEALTH. IT WILL IMPROVE GROUND WATER AND STREAM QUALITY SINCE NATIVE PLANTS REQUIRE LESS FERTILIZER AND NONE OF THE PESTICIDES USED BY MANY TO MAINTAIN THAT PERFECT LAWN. IT MEANS REDUCING WATER CONSUMPTION FOR IRRIGATION BECAUSE NATIVE PLANTS ARE BETTER ADAPTED TO LOCAL CLIMATES. THE BENEFITS FOR

NATURE? WELL, NATIVE PLANT GARDENS CREATE BETTER HABITAT FOR BENEFICIAL WILDLIFE, ESPECIALLY BIRDS AND NATIVE POLLINATORS LIKE BUMBLE BEES AND THE MONARCH BUTTERFLY THAT REQUIRES MILK WEED TO SURVIVE. SPECIES POPULATIONS ACROSS THE NATION ARE DECLINING WITH BREATH TAKING SPEEDS AND THIS INCLUDES BIRDS WHOSE POPULATIONS HAVE DECLINED 1 1/2 BILLION SINCE 1970. NATIVE PLANT GARDENS ARE PLAYING AN ESSENTIAL ROLE IN PREVENING LOCAL SPECIES EXTINCTION AS PART OF A COMMUNITY BASED CONSERVATION MOVEMENT BEING ENCOURAGED BY ENVIRONMENTAL ORGANIZATIONS ACROSS OUR NATION. JUST THINK. OUR GARDENS CAN BECOME MORE THAN PLACES OF BEAUTY. THEY CAN BECOME A NEW KIND OF CONSERVATION SPACE, TOO. THIS NATIVE PLANT GARDEN MOVEMENT IS TAKING OFF IN LOUISVILLE BECAUSE PEOPLE WANT TO ENGAGE MORE PERSONALLY WITH NATURE AT HOME AND ARE EXCITED ABOUT APPLYING NATURAL SOLUTIONS TO SOME OF THE ENVIRONMENTAL PROBLEMS OUR CITY FACES. BY REMOVING THE UNCERTAINTIES AND THE OUTDATED WEED ORDINANCE, THE REVISED ORDINANCE CAN START US ON A PATH TO CREATING HEALTHIER NEIGHBORHOODS AND A MORE SUSTAINABLE RELATIONSHIP WITH NATURE IN OUR CITY. AND THAT'S A WIN-WIN IF I EVER SAW ONE. THANKS FOR LISTENING. GOOD NIGHT. >> THANK YOU. SARA -- I'M SORRY. >> SARISSA?

>> THANK YOU. I'M SO SORRY >> NO PROBLEM. MY NAME IS SARA AND I ALSO SUPPORT THE UPDATED WEED ORDINANCE AND I WOULD LIKE TO TELL YOU WHY I HOPE YOU WILL, TOO. I LIEU -- LIKE TO THINK OF MYSELF AS A CITIZEN SCIENTIST. I HAVE A DEGREE IN BIOLOGY AND SPENT THE EARLY PART OF MY CAREER IN CLINICAL RESEARCH BUT MY TRUE CALLING IS WORKING WITH PLANTS AND THE LANDSCAPE. I BEGAN TRAINING WITH LOCAL LANDSCAPERS WITH FOUR YEARS AGO AND I SEE A GROWING TREND IN OUR CLIENT TOWARD WANTING TO USE BENEFICIAL NATIVE PLANTS WHENEVER POSSIBLE TO HELP COMBAT CLIMATE CHANGE AND SUPPORT LOCAL BIO DIVERSITY. NATIVE PLANTS HAVE NATURALLY EVOLVED TO NOT ONLY THRIVE IN OUR LOCAL SOIL AND WATER CONDITIONS BUT ALSO TO BENEFIT OUR LOCAL BEES, BIRDS, BUTTERFLIES AND WILDLIFE. I LOOK FOR OPPORTUNITIES TO IMPLEMENT PLANTS SUCH AS OAK TREES, BUTTON BUSH, SAGE AND PENNSYLVANIA THEDGE RATHER THAN THE BURNING BUSH, HONEY SUCKLE AND TRADITIONAL LAWNS. BEING A GOOD STEWARD TO THE LAND IS SO INTEGRATIONAL. A YEAR AGO I PURCHASED THREE WOODED ACRES WITH THE GOAL OF SAVING THE FOREST OF 30 TO 50-YEAR-OLD TREES AND REINTRODUCING NATIVE TREES, SHRUBS AND NON WOODY PLANTS. THE FIRST FEW MONTHS I MONITORED AND ENCOURAGED THE SPRINGTIME GROWTH AROUND THE PROPERTY TO LOOK FOR NATIVE PLANTS. UNFORTUNATELY, IN EARLY JUNE I RECEIVED A \$100 CITATION FROM CODE AND REGULATION BECAUSE THE GRASS WAS TOO TALL. AND THEY WARNED I NEEDED TO CUT IT DOWN IN SEVEN DAYS OR RISK BEING

FINED FURTHER BY THE CITY. EVEN AFTER LOCATING THE REGULATIONS WITHIN THE OVER 700 PAGE LAND DEVELOPMENT CODE FOR LOUISVILLE, I DID NOT FIND THE EXISTING WEED ORDINANCE EASY TO INTERPRET. MY DREAM OF MAKING A NATIVE PLANT OASIS IN THE CITY WAS SUDDENLY FEELING LIKE A NIGHTMARE. I FELT VERY DISCOURAGED ABOUT WHAT I WOULD BE ALLOWED TO GROW ON MY OWN LAND AND FEARFUL THAT CODE ENFORCEMENT WOULD BE CONSTANTLY LOOKING OVER MY SHOULDER. THIS UPDATED ORDINANCE PROVIDES MUCH CLEARER GUIDANCE, INCLUDING DEFINITIONS AND BENEFITS OF NATIVE PLANTS AND CLARIFICATION OF MAINTENANCE GUIDELINES FOR TURF GRASS LAWNS VERSUS NATIVE GRASSES. THIS IS MUCH MORE HELPFUL AND EASES MY CONCERNS ABOUT PLANTING NATIVE PLANTS ON MY LAND. THANK YOU.

>> THANK YOU. REVEREND GEORGE MAYES, JUNIOR? ARE YOU THERE? >> CAN YOU HEAR ME? >> YES, SIR. WE CAN.

>> OK. YES. MY NAME IS REVEREND GEORGE MAYES AND I'M CALLING, I MEAN, I'M SPEAKING ON BEHALF OF DISTRICT THREE. I LIVE IN THE PROSPECT AREA. RIDGE IS MY COUNCIL MEMBER. I CONTACTED HIM TO KNOW I WOULD BE SPEAKING ON TAR THREE. I AM A NATIVE OF LOUISVILLE. I JUST RETURNED A COUPLE OF YEARS AGO AND NOW I DEPEND ON THE SERVICE OF TAR THREE. AT THE CURRENT TIME, LIVING IN RENO, I WAS ON THE BOARD OF DIRECTORS FOR ACCESS AND I HAVE PERSONAL EXPERIENCE AND THEY DIDN'T PROVIDE ADEQUATE SERVICE FOR THE CITY OF RENO, NEVADA AND SO AFTER GIVING THEM A CHANCE TO PROVIDE ADEQUATE SERVICE AND CLIENT SERVICE TO INDIVIDUALS RIDING THE SERVICE, THEY FAILED TO MEET THE STANDARDS OF THE A.D.A. SO THE BOARD DECIDED TO TERMINATE THEIR CONTRACT. AND NOW THAT I'M LIVING IN LOUISVILLE, TAR 3 IS THE PROVIDER. I'M AFRAID TO RIDE THE SERVICE BECAUSE OF THE CURRENT COVID SITUATION BUT ALSO BECAUSE BEING LEFT AND I HAVE PERSONALLY CALLED THE MAYOR'S OFFICE AND TRIED TO SPEAK TO THE DEPUTY MAYOR ABOUT MY CURRENT CONCERNS AND NEVER HAVE GOTTEN A CALL BACK. I ALSO EMAILED SO I JUST AM DISAPPOINTED. I KNOW THAT WE COULD DO BETTER THAN THIS. DISABLED PEOPLE ARE -- WE PAY OUR TAXES, WE ARE CONSUMERS AND EVERY RIDE IS ESSENTIAL. WE WOULDN'T BE RIDING IF IT WASN'T ESSENTIAL. I THANK YOU FOR THIS OPPORTUNITY. THANK YOU. >> THANK YOU. MR. PRESIDENT, THAT CONCLUDES THE ADDRESSES TO COUNCIL. >> THANK YOU, MADAM CLARK. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETING OF JANUARY 6, 2022. ARE THERE ANY CORRECTIONS OR DELETIONS? >> MOTION TO ACCEPT. >> SECOND. MINUTES ARE MOVED AND SECONDED. ALL THOSE IN FAVOR, PLEASE SAY AYE. >> AYE. >> OPPOSED? THE AYES HAVE IT. MINUTES ARE APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2022. SPECIAL COMMITTEE TO HOLD JANUARY 6, 2022, PLANNING AND ZONING COMMITTEE, JANUARY 5, 2022. DEVELOPMENT COMMITTEE,

JANUARY 25, 2022, SPECIAL PUBLIC WORKS COMMITTEE, SPECIAL COMMUNITY AFFAIRS HOUSING HEALTH AND EDUCATION COMMITTEE, JANUARY 26, 2022, SPECIAL PUBLIC SAFETY COMMITTEE, JANUARY 6, 2022. SPECIAL APPROPRIATIONS COMMITTEE, JANUARY 26, 2022.

SPECIAL PARKS AND SUSTAINABILITY COMMITTEE, JANUARY 27, 2022. SPECIAL COMMITTEE ON EQUITY AND INCLUSION, JANUARY 27, 2022, SPECIAL BUDGET COMMITTEE, JANUARY 27, 2022. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND A SECOND, PLEASE? >> MOTION TO ACCEPT. >> SECOND. >> MOTION AND SECONDED.

MINUTES

HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR, PLEASE SAY AYE. >> AYE.

>> ALL OPPOSED?. THESE MINUTES ARE APPROVED AS WRITTEN. DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> WE DO. >> PLEASE READ THOSE INTO THE RECORD. >> BOARD OF HEALTH ORDINANCE.

I'M APPOINTING THE FOLLOWING. KAREN HASKELL, TERM EXPIRES JUNE 25. THE PRESIDENT JAMES APPOINTING THE FOLLOWING TO THE BRIGHTSIDE BOARD OF A DIRECTORS, DAVID WICKS, NEW APPOINTMENT. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL

APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. DEAR PRESIDENT JAMES IN ACCORDANCE WITH THE CIVIL SERVICE BOARD ORDINANCE, I

A PLEASE JESSICA PISATA, TERM EXPIRES JUNE 30, 2022. THIS IS TO BE READ INTO THE RECORD ONLY. IN ACCORDANCE WITH COMMISSION

FOR PERSONS WITH DISABILITIES ORDINANCE, STEVEN CARR IS THE NEW APPOINTMENT, AND LAUREN MOUNTZ, NEW APPOINTMENT. DEER

PRESIDENT JAMES, I'M APPOINTING AND REAPPOINTING THE FOLLOWING TO THE COMMUNITY ACTION PARTNERSHIP, LAURA GRABOWSKI A

NEW APPOINTMENT AND AMANDA GEHRING, REAPPOINTMENT. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL

APPROVAL IS NOT REQUIRED. DEAR PRESIDENT JAMES IN ACCORDANCE WITH THE VOLUNTEER FIRE PROTECTION BOARD, I'M APPROVING

ROBERT REBER, TERM EXPIRES JUNE 30, 2024:IN ACCORDANCE WITH THE HUMAN RELATIONS ADVOCACY BOARD ORDINANCE, A POINT RONYALE

SMITH, NEW APPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2024. THIS APPOINT SUPPORT MOST APPRECIATED. I'M APPOINTING A

REAPPOINTING THE FOLLOWING TO THE MEDICAL CENTER COMMISSION OF JEFFERSON COUNTY. ALL OF THESE TERMS EXPIRE ON JANUARY 12,

2024. DE-ANN CLARK, NEW APPOINTMENT, GLEN TODD, ANDREW MC CARTE, REAPPOINTMENT, KIRK STRACK, GARY DRYDEN, CATHY

SPALDING, STEPHEN AMSLER AND MARK WATKINS. METRO COUNCIL APPROVAL IS NOT REQUIRED. DEAR PRESIDENT JAMES, I'M APPOINTING

AND REAPPOINTING THE FOLLOWING TO THE ZOO FOUNDATION BOARD. LORI RIDDLE EBERENZ, NEW APPOINTMENT, TERM EXPIRES

FEBRUARY 8, 2025. STEF AN PAZIENZA, TERM EXPIRES FEBRUARY 8, 2025, LINDA SPEED, A NEW APPOINTMENT, TERM EXPIRES

FEBRUARY 8, 2025 AND THOMAS HALBLEIL, REAPPOINTMENT, TERM EXPIRES JANUARY 2, 2025. THIS IS TO BE READ INTO THE RECORD ONLY. NO APPOINTMENT NEEDED. READ IN FULL. >> THANK YOU. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE GOVERNMENT OVERSIGHT COMMITTEE. OUR NEXT ORDER OF BUSINESS IS A CONSENT CALENDAR AND MADAM CLERK, A SECOND READING OF THE CALENDAR NUMBER 24 THROUGH 34. ARE THERE ANY ADDITIONS OR DELETIONS? MADAM CLARK, SECOND READING OF THESE ITEMS, PLEASE. >> ORDINANCE APPROPRIATING \$11,744.40 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER. \$782.96 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 7, 11, 13, 15, 16, 17, 19, 20, 23, AND 24. TO JEFFERSON COUNTY CORONER'S OFFICE FOR THE PURCHASE OF BULLETPROOF VESTS. THE LABOR AND ECONOMIC DEVELOPMENT COMPANY, ITEM 25, RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING AND APPROPRIATION TO THE FUND FOR FOLLOWING NON COMPETITIVELY NEGOTIATED SUPPORTING POLICY WORK FOR METRO'S COVID 19 RESPONSE ITEM 26, A RESOLUTION APPROVING THE GRANTING OF LOCAL SNENT TIFRS TO CHEWY, INC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES. 27, THE GRANTING OF LOCAL INCENTIVES TO H.B. MOLDING, INC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, 28, RESOLUTION APPROVING THE FOLLOWING NON COMPETITIVE SOCIAL CONTRACT FOR A FULL APPLICATION, MEDICAL PRIORITY CONSULTANTS, INC, DOING BUSINESS AS PRIORITY DISPATCH CORPORATE, \$510,000. RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES SECTION 42.43I APPROVING THE CONTRACT FOR MANAGEMENT OF BOBBY NICHOLAS GOLF COURSE, YOUTH GOLF COALITION, INC. NUMBER 30, RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVALING THE APPROPRIATION TO FUND THE FOLLOWING SOUL SOURCE CONTRACT FOR METRO PARKS. 31, RESOLUTION TO THE PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT THE LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS. NUMBER 32, RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO THE TREES TO COMBAT THE EFFECT OF CANOPY LOSS. THE FOLLOWING LEGISLATION WAS FORWARDED FROM THE PUBLIC SAFETY COMMITTEE, A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF FUNDING FROM EVERY TOWN FOR GUN SAFETY INCORPORATE FUND TO HIRE A GUN VIOLENCE DATA FELLOW DEDICATED TO COLLECTING, ORGANIZING, ANALYZING AND INTERPRETING DATA RELATED TO GUN VIOLENCE TO BE ADMINISTERED BY THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. 34, A REGULARS AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE OFFICE OF

JUSTICE PROGRAMS FOR THE LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE TO COMBAT THE FIREARM CRIME EPIDEMIC IN LOUISVILLE TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT. READ IN FULL.

>> THANK YOU. MAY I HAVE A MOTION AND A SECOND? >> MOTION. >> SECOND. >> MOTION AND SECONDED. THE CONSENT CALENDAR PROPERLY MOVED AND SECONDED. REQUIRING A ROLL CALL VOTE. MADAM CLARK, PLEASE CALL THE ROLL. >> MR. PRESIDENT, YOU HAVE 24 YES VOTES. >> THANK YOU. THE CONSENT

CALENDAR PASSES. NEXT THREE ITEMS OF BUSINESS ARE SPECIAL LEGISLATION. WE NEED TO INVOKE RULE 7.01B AS IN BOY WHICH STATES THAT AN ITEM MAY BE PASSED AT THE MEETING OF THE COUNCIL AT WHICH IT WAS INTRODUCED IF IT PERTAINS TO ADMINISTRATIVE ACT OR FUNCTION OF THE COUNCIL. MAY I HAVE A MOTION AND SECOND? >> I'M SORRY, SIR. I'M SORRY. WE DON'T HAVE TO HAVE A VOTE ON INVOKING THAT RULE. WE JUST NEED A VOTE ON SUSPENDING 101D. SORRY.

>> MOTION TO SUSPEND. >> SECOND. >> I HAVE A MOTION. I THINK THERE WAS A SECOND. ALL IN FAVOR, SAY AYE. >> AYE. >> ALL OPPOSED? THE AYES HAVE IT. MADAM CLERK, NUMBER 35.

>> A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT COUNCIL FOR THE CALENDAR YEAR 2022. READ IN FULL.

>> THANK YOU. NOW A MOTION AND A SECOND. >> MOTION. >> SECOND. >> RESOLUTION IS BEFORE US. IS THERE ANY DISCUSSION? >> YEAH. I THINK THE TITLE SAYS IT ALL. IT'S OUR COMMITTEE CALENDAR. I ENCOURAGE EVERYBODY TO APPROVE. >> THANK YOU VERY MUCH. HEARING NO FURTHER DISCUSSION, THIS IS A RESOLUTION FOR ROLL CALL VOTE.

ALL THOSE IN FAVOR, PLEASE SAY AYE >> AYE. >> ALL OPPOSED? THE AYES HAVE

IT. RESOLUTION PASSES. FOR ITEM 36, WE WILL NEED TO SUSPEND RULE 1.1D. >> AND WE DID THAT.

>> WE DID THAT. AND SO ITEM NUMBER 36, MADAM CLERK. >> A RESOLUTION AMENDING RULE 10.08 AND 10.09 OF THE REHIVE COUNCIL OF THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT RELATING TO THE VACANCIES ON METRO COUNCIL. READ IN FULL. >> MOTION. >> SECOND. >> THE RESOLUTION IS BEFORE US. ANY DISCUSSION? >> YES. THANK YOU, PRESIDENT JAMES. THIS RESOLUTION BASICALLY AMENDS OUR APPLICATION FOR WHEN WE FILL VACANCIES AS DATE OF REQUIREMENT WHICH WILL ENABLE THE COUNTY ATTORNEY TO BETTER CONDUCT BACKGROUND CHECKS TO VERIFY ELIGIBILITY OF CANDIDATES THAT APPLY. I WOULD ENCOURAGE EVERYBODY TO SUPPORT IT. >> THANK YOU. ANY FURTHER

DISCUSSION? HEARING NONE, THIS IS A RESOLUTION GOING TO VOTE. ALL IN FAVOR, PLEASE SAY AYE. >> AYE.

>> ALL OPPOSED? AYES HAVE IT. RESOLUTION PASSES. MADAM CLERK, ITEM NUMBER 37, PLEASE. >> AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT CLERK EFFECTIVE AS OF JANUARY 4, 2022. READ IN FULL. >> MOTION. >> SECOND. >> MOTION AND SECONDED. THE ORDER IS BEFORE US. ANY DISCUSSION, COUNCILOR? >> WE HAVE A PERFORMANCE BOND TO ISSUE FOR THE CLERK. WE DO THIS EVERY YEAR. I ENCOURAGE EVERYBODY TO VOTE YES >> THANK YOU. ANY FURTHER DISCUSSION? THIS IS ALLOWING FOR THE VOTE. ALL OF THOSE PLEASE IN FAVOR SAY AYE. >> AYE >> OPPOSED? THE AYES HAVE IT.

ORDER PASSES. MADAM CLERK, NUMBER 38 >> AN ORDERANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO, AMENDMENT BY SUBSTITUTION. READ IN FULL. >> MOTION. >> SECONDED. >> WE HAVE A MOTION AND SECOND. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCIL WOMAN FLOOD? >> THANK YOU, MR. PRESIDENT.

THIS IS ON THE NORTH END OF CORNER OF OLD HENRY ROAD AND OLD HENRY TRAIL. 32 UNIT DEVELOPMENT MRIT BETWEEN TWO UNITS. THERE WAS ISSUES IN REGARDS TO THE OLD HENRY ROAD SUB AREA PLAN THAT WAS ADOPTED BY JEFFERSON COUNTY MUNICIPAL COURT IN 2000. I WILL LET THE COUNCILMAN EXPLAIN THE REST OF HIS ORDINANCE. >> THANK YOU, MADAM CHAIR. >> THANK YOU VERY MUCH. SO YES, WHAT WE'LL BE VOTING ON TONIGHT IS THE SUBSTITUTION, THAT'S WHAT IS CURRENTLY ON THE FLOOR THAT WAS ADOPTED OUT OF COMMITTEE ON A VOTE OF 5-2. THE ISSUES, I'LL SUMMARIZE THEM BUT I WANT TO COMPLIMENT THE COUNTY ATTORNEY'S OFFICE. I THINK THEY DID A TERRIFIC JOB IN SPELLING OUT THE ISSUES HERE AND WHY WE'RE VOTING ON THIS OVERTURN. SO TO SUMMARIZE IT, IF YOU LOOK AT -- AND IT IS ATTACHED HERE IN THE AGENDA. IF YOU SCROLL DOWN TO THE LAST PAGE OF THAT SUB AREA PLAN, THERE'S A SECTION THAT CIRCLES THAT -- THAT DEFINES IT AS -- I WANT TO MAKE SURE I GET THE RIGHT NUMBERED SECTION. NUMBER 3 THAT YOU'LL FIND ON THE LAST PAGE OF THE SUB AREA PLAN. THAT SECTION IS WHERE THIS DEVELOPMENT WAS PROPOSED. IN THAT AREA, YOU CAN SEE IT DEFINED AS LOW TO MEDIUM RESIDENTIAL. IN THE SUB AREA PLAN, IT DEFINES LOW TO MEDIUM -- IT DEFINES MEDIUM AS SIX UNITS PER ACRE OR LESS. THIS REZONING ALLOWS UP TO 12 ACRES PER -- EXCUSE ME. 12 UNITS PER ACRE OR LESS. AS CHAIRMAN FLOOD SAID, THIS WAS ORIGINALLY APPROVED IN THE YEAR 2000, FISCAL COURT BUILDING BUT THIS WAS ALSO REFLECTED BY SUBSTITUTION IN 2018, THIS COUNCIL VOTED ONCE THE PLAN 2040 WAS ADOPTED, WE PULLED FORWARD MANY OF THESE OLDER SUB AREA

PLANS AND NEIGHBORHOOD PLANS TO ATTACH THEM, ESSENTIALLY AS AMENDMENTS AS THEY'RE DESCRIBED TO PLAN 2040. SO THAT IS WHY WE'RE ASKING FOR THE OVERTURN. I DO WANT TO ADDRESS A COUPLE OF THINGS. ONE IS TO BE VERY CLEAR, BECAUSE THIS WAS BROUGHT UP IN THE ORIGINAL -- THE PLANNING COMMISSION WAS A SPLIT DECISION. SOME OF THOSE THAT VOTED FOR THIS ORIGINAL ZONING CHANGE INDICATED WE NEED MORE MULTI FAMILY HOUSING, PARTICULARLY IN THIS AREA OF THE COUNTY. IN THIS SAME SUB AREA PLAN, IN WHAT IS DUBBED SECTION TWO, WHICH IS LITERALLY RIGHT NEXT TO SECTION THREE, SINCE THIS WAS ADOPTED, THERE HAVE BEEN OVER 2,000 UNITS OF HIGH DENSITY HOUSING. SO THIS SUB AREA PLAN ALLOWS FOR MULTI FAMILY HOUSING. WE WELCOMED THE VARIETY -- ALONG THE OLD HENRY CORRIDOR FROM THIS AREA SOUTH, NOT ONLY DID WE HAVE OVER 2,000 UNITS, I THINK IT'S CLOSE TO 3,000 WHEN YOU GET TO THE FURTHER SOUTH TOWARDS SHELBYVILLE HOUSE. ACROSS THE STREET WE HAVE 200 UNITS OF DEDICATED LOW INCOME HIGH DENSITY HOUSING SO WE HAVE DISTRICT 19 HAS WELCOMED ALL SORTS OF HOUSING TYPES AND THE SUB AREA PLAN ALLOWS FOR THAT. THE REASON THIS SECTION OF OLD HENRY ROAD WANTED SIX UNITS PER ACRE OR LESS WAS BECAUSE OLD HENRY ROAD WAS A DESIGNATED PARKWAY AND THERE WERE STIPGSZ FOR NOT HAVING THE HIGHEST DENSE ILT ALL THE WAY UP DENSE THE ROAD BUT HAVING THAT OFFSET FROM THE ROAD. SO NOW, THE FINAL THING I'LL SAY, AND THIS WAS BROUGHT UP DURING THE DEBATE AND IT'S A GOOD POINT. MEDIUM DENSITY IS DESCRIBED AS 12 UNITS PER ACRE OR LESS. THAT'S NOT HOW IT'S DEFINED IN THIS SUB AREA PLAN. THE PEOPLE THAT HAVE -- AND THIS AREA PLAN WAS ADOPTED AS PEOPLE BROUGHT PROPERTY, DEVELOPERS ABIDED BY THE SUB AREA PLAN SINCE ITS ADOPTION AND JUST TONIGHT, LATER ON TONIGHT, WE'RE GOING TO BE VOTING ON TWO MORE NEIGHBORHOOD PLANS. I MYSELF HAVE FUNDED A NEIGHBORHOOD PLAN FOR BARRYTOWN WHICH WAS DISTRICT 19, NOW DISTRICT 17 BUT WE'VE CONTINUED TO FUND THAT. WE HAVE THE SOUTH PLANT THAT WAS VOTED ON AS PART OF MY DISTRICT AND THE POINT IS, WE NEED TO -- WE EXPECT, BECAUSE OF THE COST, NEIGHBORHOOD INVOLVEMENT, WE EXPECT THE PLANNING COMMISSION TO FOLLOW THESE PLANS. IF IT NEEDS TO BE UPDATED, I AM NOT AGAINST OPENING AN UPDATED PLAN AS NEEDED AND MAYBE REDEFINING TERMS BUT THAT NEEDS TO BE DONE THROUGH A THOUGHTFUL PROCESS AND INCLUDING GAUGING THE COMMUNITY RATHER THAN JUST DOING IT VIA A PLANNING COMMISSION VOTE. SO AGAIN, THE POINT HERE IS IT DID VIOLATE -- AND THAT WAS REFLECTED IN A COUPLE OF THE VOTES. PLANNING COMMISSION SUB AREA PLAN. THE SUB AREA PLAN IS ADOPTED AS PLAN 2040 SO I WOULD ASK FOR YOUR SUPPORT IN THIS AMENDMENT BY SUBSTITUTION WHICH OVERTURNED THE DECISION. THANK YOU, MR. PRESIDENT. >> THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, MADAM CLARK? PLEASE CALL

THE ROLL. >> THIS YES VOTE IS TO OVERTURN? >> THAT'S CORRECT. YES >> THANK YOU. YES THEN. GLUE ORDINANCE PASSES. NUMBER 39, PLEASE. PROPERTY LOCATED AT 8523 TERRY ROAD AND 6300 WEST PAGES LANE CONTAINING APPROXIMATELY 7.98 ACRES AND BEING IN LOUISVILLE METRO. RED IN FULL. >> MOTION. >> SECOND.

>> THANK YOU. MOTION AND SECONDED. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION, COUNCIL WOMAN FLOOD?

>> THANK YOU. THIS REZONING IS FOR AN EXISTING ACTIVITY CENTER ANCHORED BY A DOLLAR GENERAL STORE AND INCLUDES A LOT OF IMPROVEMENTS. NO ONE SPOKE IN OPPOSITION AT THE PLANNING COMMISSION AND IT APPROVES THE CHANGE 8-0. NUMBER SEVEN CLEARLY PROHIBITS A TAVERN OR BAR AT THIS LOCATION AS WELL AS NO USED TIRES STORAGE. >> THANK YOU, MADAM CHAIR.

COUNCIL WOMAN? >> THANK YOU, MR. PRESIDENT. SO THESE NEW OWNERS HAVE DONE A LOT OF IMPROVEMENT TO THE FACILITY AND THEY'RE JUST TRYING TO OPEN UP SOME NEW USES FOR THIS SPACE. THEY HAD SOME TROUBLE GETTING TENANTS IN BUT I DID WANT TO MAKE SURE THAT BARS AND TAVERNS AND TIRE STORES WAS INCLUDED BECAUSE I GOT SOME CONCERNS FROM NEIGHBORS THAT I WOULD APPRECIATE YOUR SUPPORT. >> THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. MADAM CLERK, PLEASE CALL THE ROLL. >> MR. PRESIDENT, YOU HAVE 24 YES VOTES

>> THANK YOU. ORDINANCE PASSES. MADAM CLERK, A READING OF ITEM NUMBER 40. >> AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 11405HOLGATE DRIVE CONTAINING APPROXIMATELY 0.3207 ACRES AND BEING IN LOUISVILLE METRO. READ IN FULL. >> MOTION. >> SECOND. >> THANK YOU. WE HAVE A MOTION AND A SECOND. ORDINANCE IS BEFORE US. ANY DISCUSSION, COUNCIL WOMAN FLOOD? >> THANK YOU, MR. PRESIDENT.

BEFORE REDISTRICTING THIS WAS IN COUNCILMAN'S DISTRICT AND DURING REDISTRICTING AND NOW IT'S IN A DIFFERENT DISTRICT. THIS IS LITERALLY THE COUNTY LINE. THIS PLACE WAS USED FOR OFF STREET PARKING AND REFUSE COLLECTION. THEY PLAN TO BUILD TWO, FOUR UNIT APARTMENT BUILDINGS WITH PARKING LOTS. THE OWNER REQUESTED AN R7 CHANGE BUT CHANGE REQUESTS, NO ONE SPOKE IN OPPOSITION AND IT WAS APPROVED BY THE PLANNING COMMISSION 9-0. >> THANK YOU, MADAM CHAIR. >> THERE ARE SOME FOUR PLEXES AROUND THE CORNER FROM THIS. A YES VOTE WOULD BE APPROPRIATE. >> THANK YOU, COUNCILMAN. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. MADAM CLERK, PLEASE CALL THE VOTE. >> MR. PRESIDENT, 24 YES VOTES

>> THANK YOU. ORDINANCE PASSES. MADAM CLERK, A READING OF ITEM NUMBER 41, PLEASE. >> AN ORDINANCE RELATING TO

ZONING OF PROPERTY LOCATED AT 4520 POPLAR LEVEL ROAD CONTAINING APPROXIMATELY 85.6 ACRES AND BEING IN LOUISVILLE METRO. READ IN FULL. >> MOTION. >> SECONDED. >> MOTION AND SECONDED. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION, COUNCIL WOMAN FLOOD? >> I WOULD LIKE TO ASK FOR THIS TO BE RETURNED BACK TO THE ZONING COMMITTEE FOR FURTHER DISCUSSION OF TRAFFIC ISSUES IN THIS AREA AND GET SOME CLARIFICATION FROM STAFF ON THIS IF I COULD MAKE THAT IN THE FORM OF A MOTION. >> SECOND.

>> SECONDED. ALL THOSE IN FAVOR, PLEASE SAY AYE. >> AYE. >> OPPOSED? ITEM NUMBER 41 IS TAKEN BACK. READING BY NUMBER 42? >> ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2805-4807 BARDSTOWN ROAD AND 8004 WATTERSON TRAIL CONTAINING APPROXIMATELY 19.29 ACRES AND BEING IN LOUISVILLE METRO.

>> MOTION. >> SECONDED. >> MOTION AND SECONDED. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION, COUNCIL WOMAN FLOOD? >> THANK YOU, MR. PRESIDENT. THIS IS A CONTIGUOUS PARCEL THAT DOES NOT INCLUDE THE CORNER LOT THAT'S ALREADY BEEN DEVELOPED AS A COMMERCIAL AREA AND SERVES AS A TIRE CENTER. BEHIND THE STORE, THERE'S SEVEN PARCELS ALONG THE EAST SIDE OF BARDSTOWN ROAD. THE 348 APARTMENT COMMUNITY WILL CONSIST OF 15, THREE STORY BUILDINGS WITH VEHICULAR ACCESS. THIS WAS IN COUNCILMAN INGALL'S DISTRICT AND THE COUNCILMAN DID FOLLOW THIS THROUGH THE PROCESS AND HE ACTUALLY SPOKE TO IT IN COMMITTEE AND I THINK HE EVEN ADDED A BINDING ELEMENT AND I WOULD LIKE TO SEE IF HE HAD ANYTHING HE WANTED TO ADD TO THIS ORDINANCE. >> THANK YOU. COUNCILMAN? >> THANK YOU, MR. PRESIDENT.

THANK YOU, MADAM CHAIR. YES, THIS WAS A DEVELOPMENT THAT HAS SINCE MOVED INTO ANOTHER DISTRICT. BUT I DID WANT TO SPEAK TO IT AND LOOK FOR YOUR SUPPORT AND THIS IS WHAT I WAS LOOKING FOR I WATCHED THIS DEVELOPMENT GO THROUGH. OUR OFFICE SUCCESSFULLY REQUESTED A BINDING ELEMENT AT THE PLANNING COMMISSION TO LIMIT THE CAPACITY OF THIS DEVELOPMENT, THE 348 UNITS. IF THE PROPERTY OWNER WISHES TO BUILD ADDITIONAL UNITS, THEY WILL HAVE TO COME BACK BEFORE THE PLANNING AND ZONING COMMITTEE. AND THE DEVELOPER AGREED TO IMPROVE THE INTERSECTION MUCH BARDTTOWN ROAD WITH THE RIGHT TURN LANE EXTENSION AND A LEFT-TURN LANE REWORK ON WATTERSON TRAIL. THE PLANNING COMMISSION HELPED BY REQUIRING AN EIGHT FOOT PRIVACY FENCE IN ADDITION TO THE LANDSCAPE BUFFERING. SO WHILE THIS IS AN R4 TO R7 THAT'S A DRAMATIC DIFFERENCE AND DID MEET SOME OPPOSITION, I THINK WE'VE NEGOTIATED THE VERY BEST PROJECT WE COULD HAVE FOR THIS AREA AND I MIGHT ADD, THIS IS RIGHT ON

THE LINE. SO THIS IS ONE OF THE THINGS I'M LOOKING FOR WHEN I WORK AND APPROVE WITH THE DEVELOPMENTS IS THIS HAS ACCESS TO PUBLIC TRANSPORTATION AND SUCH. SO ANYWAY, I ASK FOR YOUR SUPPORT. THANK YOU VERY MUCH. >> THANK YOU, COUNCILMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. MADAM CLERK, PLEASE CALL THE VOTE. >> MR. PRESIDENT, YOU HAVE 24 YES VOTES >> THANK YOU. THE ORDINANCE

PASSES. MADAM CLERK, READ ITEM 43, PLEASE. >> AN INDUCEMENT RESOLUTION OF THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT, THE ISSUER, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND BOYD COMPANY OR ITS AFFILIATE, THE COMPANY, RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF FACILITIES AT 1400 CECIL AVENUE, LOUISVILLE, KENTUCKY, INCLUDING FOUR OR MORE NEW BUILDINGS TO BE USED FOR LIGHT MANUFACTURING OR WAREHOUSING AND DISTRIBUTION, THE PROJECT, AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND INSTALLING SAID FACILITIES, AND TAKING OTHER PRELIMINARY ACTION. AS AMENDED, READ IN FULL. >> MOTION TO APPROVE. >> THANK YOU.

>> SECONDED. >> THE RESOLUTION IS BEFORE US. ANY DISCUSSION, COUNCILMAN? >> THANK YOU. THIS IS A TAX ABATEMENT FOR THE -- IT'S AT 1400 CECIL. POTENTIAL ESTIMATED TENS OF MILLION OF DOLLAR WITH AN ESTIMATED 1,000 JOBS. SIX TO SEVEN BUILDINGS ON THE SITE, 1.3 MILLION SQUARE FEET, LIGHT USES FOR LIGHT MANUFACTURING, WAREHOUSE, DISTRIBUTION AND OFFICE. THE TAX ABATEMENT IS OVER 20 YEARS BUT IT IS CAPPED AT \$10.8 MILLION. WE WILL BE GETTING 80% OF THE INCREASED PROPERTY TAX REVENUE FROM THE PROPERTY AND WE WILL BE GETTING 20% OF THAT EACH YEAR AND WHEN WE GET TO 10.8 MILLION, FULL TAXES WILL BE PAID ON THE PROPERTY. THIS IS IN COUNCIL WOMAN GREEN'S DISTRICT AND SHE'S THE RESPONSE SPONSOR OF THIS. ZOOM THANK YOU. MR. PRESIDENT, I DO SUPPORT THIS PROJECT. THE COMPANY HAS EXISTED FOR MANY, MANY YEARS, ALMOST 100 YEARS. THEY'VE BEEN LOCATED AT CECIL FOR SOME PERIOD OF TIME AND THEY'VE ADDRESSED EVERY CONCERN THAT I HAVE HAD. INITIALLY THERE WERE SOME CONCERNS AMONGST THE COMMUNITY BEING DISTRUSTFUL BUT TIFFS ARE CONTROLLED THROUGH A DIFFERENT PROCESS. THIS IS NOT AND IT'S NOT CONTROLLED THROUGH THE SAME PROCESS. WE HOSTED NEIGHBORHOOD MEETINGS IN PERSON. WE HAD MEMBERS WHO WERE ALLOWED TO TOUR THE FACILITY AND MEET INDIVIDUALS TO ADDRESS THE CONCERNS THEY HAD. I AM HAPPY ABOUT THE DIVERTING OF TRAFFIC

FROM CECIL TO SOUTHWESTERN PARKWAY. I'M HAPPY ABOUT THE IDEA OF BRINGING 1,000 JOBS TO WEST LOUISVILLE AND A TRUE COMMITMENT TO TRY TO HIRE PEOPLE FROM THE NEIGHBORHOOD FOR WHAT IS GOING TO ACTUALLY BE LIVABLE WAGES. SO I THINK THAT IT IS A WIN FOR WEST LOUISVILLE, FOR THE CITY OF LOUISVILLE AND FOR THE COMPANY. I WOULD ASK MY COLLEAGUES TO SUPPORT THIS PROJECT. THANK YOU. >> THANK YOU, COUNCIL WOMAN. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MADAM CLERK, PLEASE CALL THE ROLL. >> MR. PRESIDENT, YOU EVER 22

VOETSZ >> THANK YOU. A READING BY NUMBER 44. >> AN ORDINANCE -- I'M GOING TO JUST SAY ONE THING FOR THE RECORD. THAT WAS A RESOLUTION, OK? >> A RESOLUTION PASSES. THANK YOU. >> I'M SORRY. THANK YOU. AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT NINE NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE CLIFTON AND CRESCENT HILL NEIGHBORHOODS. AS AMENDED, READ IN FULL. >> THANK YOU, MA'AM. MOTION AND A SECOND. >> MOTION. >> SECOND. >> MOTION AND SECONDED. ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION, COUNCILMAN BLACKWELL? >> THANK YOU, MR. PRESIDENT. THIS ITEM AND THE NEXT ITEM, ITEM 45, ARE JUST ON OLD BUSINESS BECAUSE THE COST OF THE NEIGHBORHOOD PLAN INCREASED AND SO IT WAS JUST AN INCREASE OF THE ORDER TO COVER THOSE COSTS. SO THIS ONE IS COUNCILMAN HOLLANDER IF HE WANTS TO ADDRESS IT AND THE NEXT ONE IS COUNCILMAN GEORGE. >> COUNCILMAN HOLLANDER? >> INCREASING COSTS FOR THE NEIGHBORHOOD PLAN THAT'S BEGINNING FOR CRESCENT HILL AND CLIFTON. >> THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MADAM CLERK? >> MR. PRESIDENT, YOU HAVE 24 YES VOTES >> THANK YOU. ORDINANCE PASSES. MADAM CLERK, A READING OF 45, PLEASE. >> AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE LOUISVILLE MUHAMMAD ALI INTERNATIONAL AIRPORT NEIGHBORHOOD AS AMENDED, READ IN FULL. >> MOTION TO APPROVE. >> SECOND. >> MOTION AND SECONDED. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? >> THANK YOU, MR. PRESIDENT. SO THIS IS, AS I MENTIONED, THE SAME SITUATION AS THE LAST ORDINANCE. COUNCIL WOMAN GEORGE IS THE SPONSOR OF THIS ONE IF SHE WANTS TO ADDRESS THE PLAN.

>> THANK YOU. >> THANK YOU. THIS ADDITIONAL MONEY JUST FILLS THE GAP THAT WE CURRENTLY HAVE. THIS IS A NEIGHBORHOOD PLAN THAT ESSENTIALLY LOOKING TO ADDRESS INTENSIVE USES IN THE NEIGHBORHOODS THAT ABUTT AIRPORT PROPERTY. WE HAVE SOME REALLY GREAT PARTNERSHIPS WITH THE AIRPORT AS WELL AS U.P.S. BUT IN THE SPIRIT OF GETTING THERE, MAKING SURE WE CAN MOVE AS QUICKLY AS POSSIBLE, WE'RE SUPPLEMENTING THE MONEY IN ADVANCE. THANK YOU.

>> THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

MADAM CLERK, PLEASE CALL ROLL. >> MR. PRESIDENT, YOU HAVE 24 YES VOTES >> THANK YOU. ORDINANCE PASSES.

NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE, HAVE A GREAT EVENING AND STAY SAFE, EVERYBODY. NEW BUSINESS COMPRISES OF ITEMS 46-79. MR. CLERK READ THE ITEMS AND ASSIGNMENTS TO COMMITTEE? >> ONE MOMENT. FOLLOWING

LEGISLATION WAS ASSIGNED TO THE APPROPRIATIONS COMMITTEE. ITEM 46, ORDINANCE AMENDING ORDINANCE NUMBER 087 SERIES 2021 AND ORDINANCE NUMBER 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2020 OPERATING AND CAPITAL BUDGETS RESPECTIVELY BY

TRANSFERRING TO THE NEIGHBORHOOD DEVELOPMENT FUND. ORDINANCE AMENDING NUMBER 87, SERIES 21 AND ORDINANCE NUMBER 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET AND CAPITAL BUDGETS RESPECTIVELY, BY TRANSFERRING

\$75,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND. ORDINANCE

AMENDING ORDINANCE 106, SERIES 2021, WHICH APPROPRIATED \$8500 IN NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER, \$3,000 FROM DISTRICT 15, \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21 AND 25, AND \$500 FROM DISTRICT 10, TO METRO PARKS FOR IROQUIOS

AMPITHEATRE'S FREE MOVIE SEERZ AND GENERAL PROGRAMMING SUPPORT TO EXTEND THE PERIOD FOR USE OF THESE FUNDS THROUGH 2021-22. AND

AN ORDINANCE NUMBER 88, SERIES 2022, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS RESPECTIVELY BY

TRANSFERRING \$75,000 FROM DISTRICT 14, NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 14 CAPITAL INFRASTRUCTURE FUND.

AND NONES APPROPRIATING \$60,000 FROM DISTRICT FOUR NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR THE WINTER SHELTER PROGRAM PROVIDING INDOOR OPTIONS FOR INDIVIDUAL SEEKING TEMPORARY SHELTER. THE FOLLOWING

LEGISLATION WAS ASSIGNED TO THE COMMITTEE ON EQUITY AND INCLUSION, SUM 51, ORDINANCE ESTABLISHING THE JUNE TOONTH

JUBILEE COMMISSION, RESOLUTION TO FORM AN EQUITY REVIEW OF ITS OWN BUDGET PRIOR TO ITS ADOPTION. THE FOLLOWING

LEGISLATION AFTERS SIGNED TO THE COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE. 53, AN ORDINANCE CREATING NEW

SECTIONS OF CHAPTER 121 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE HOTELS, MOTELS AND SIMILAR BUSINESSES AND ESTABLISHING A YOUTH HOUSING FUND IN LMCO CHAPTER 40 TO RECEIVE FINES CHECKED FOR VIOLATIONS OF THE NEW SECTIONS OF CHAPTER 121. 54, RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 FROM THE HISTORY OF EQUAL RIGHTS GRANT FUNDING THROUGH THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, FOR THE STABILIZATION AND REHABILITATION OF THE BOURGARD COLLEGE OF MUSIC AND ART PROJECT. THE FELLING LEGISLATION WAS ASSIGNED TO THE GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. ITEM 55, ORDINANCE AMENDING CHAPTER 166 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE LOUISVILLE METROPOLITAN SEWER DISTRICTS NOTIFICATION MUCH ANNEXATION REQUESTS SENT FROM SUBURBAN CITIES. 56, ORDINANCE AMENDING SECTIONS 21.01, 03 AND 06 OF THE LIEYVILLE METRO CODE OF ORDINANCES RELATING TO THE FINANCIAL DIGS CLOSURES FOR METRO OFFICERS AND CANDIDATES FOR ELECTED METRO OFFICES. THE FOLLOWING LEGISLATION WAS ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING TO THE APPROPRIATION OF FUND FOR THE FOLLOWING. ITEM 58, A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCE AS PROVING THE APPROPRIATION TO FUND THE FOLLOWING NON COMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACTS FOR THE LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING ASSISTANCE FROM LMPHW'S COVID 19 MULTI CULTURAL COMMUNITY CAMPAIGN. NUMBER 59, A RESOLUTION PURSUANT TO THE CAPITAL OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NON COMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE METRO POLICE DEPARTMENT CONCERNING SERVICE AS A LEGAL INSTRUCTOR FOR LMPD PERSONNEL, \$15,000 FOR A NEW NOT TO EXCEED AMOUNT MUCH \$45,000. THE FOLLOWING LEGISLATION WAS ASSIGNED TO PARKS AND SUSTAINABILITY COMMITTEE. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE OF CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT THE LOUISVILLE METRO TO COMBAT THE EFFECTS OF THE TREE CANOPY LOSS. 61, RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO THE FUND THE FOLLOWING SOLE SOURCE OF CONTRACT FOR METRO PATCHES CONCERNING THE PURCHASE OF TREES TO PLANTED THROUGHOUT THE LOUISVILLE METRO TO COMBAT THE EFFECTS OF THE TREE CAN TI LOSS AND METRO HEAT EYELAND. A RESOLUTION FOR THE MAYOR TO ACCEPT THE DONATION OF \$100,000

FROM DAVID KUEBER IN HONOR OF HIS LATE SON KYLE TO BE USED FOR REFINISHING, RESURFACING AND RESTRIPIING BASKETBALL COURTS AT E. LEELAND TAKER, LAPORTE, KOENL CHARLES D. YOUNG AND PORTLAND PARKS TO BE ADMINISTERED BY METRO PARKS. 63, AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF \$395,000 FOR THE CHICK SAW FOREST PLAY AREA TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. THE FOLLOWING LEGISLATION WAS ASSIGNED TO THE PLANNING AND ZONING COMMITTEE, 64, ORDINANCE RELATING TO THE ZONING AND OF PROPERTIES LOCATED AT 5402 AND 5406 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 9.24 ACRES. 65, ORDINANCE TO THE CLOSURE OF A PORTION OF UNNAMED ALLEY BETWEEN GREENWOOD AVENUE AND GRAND AVENUE CONTAINING APPROXIMATELY 4,000 SQUARE FEET. 66, ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11651 AND 11661 BLANKEN BAKER ACCESS DRIVE. 67, ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4634 SOUTH CREST DRIVE CONTAINING APPROXIMATELY 0.24 ACRES AND BE IN LOUISVILLE METRO. 68, ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 150212 AND 10302 OAK GROVE ROAD CONTAINING APPROXIMATELY 68.57 ACRES. 69, AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2,100 AND 2044BUECHEL BANK ROAD AND 4134R BARDSTOWN ROAD CONTAINING APPROXIMATELY 8.85 ACRES. NUMBER 70, ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10700 WESTPORT ROAD CONTAINING APPROXIMATELY 4.2 ACRES AND BEING IN LOUISVILLE METRO. INSPECT 71, A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR NOTICE REQUIREMENTS WITH RESPECT TO ACCESSORY DWELLING UN ITSZ PERMITTED BY RIGHT WITH SPECIAL STANDARDS. NUMBER 72, A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO LEGISLATIVE BODY REVIEW OF COMMISSION ACTION ON DEVELOPMENT PLANS AND THE TWO-YEAR RULE. THE FOLLOWING LEGISLATION WAS ASSIGNED TO THE PUBLIC SAFETY COMMITTEE. ORDINANCE AMENDING CHAPTER 135 OF THE LOUISVILLE METRO CODE OF ORS UNANIMOUS RELATING TO THE DISCHARGE OF FIREARMS WITHIN LOUISVILLE METRO. 74 CREATING A NEW SECTION OF LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 42 TO REGULATE THE USE OF METRO OWNED PROPERTIES AS A TOW LOT. 75, RESOLUTION IN SUPPORT OF KENTUCKY AGAIN RAT BILL 19 AUTHORIZING TRAFFIC SIGNAL MONITORING SYSTEMS. 76 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT EXPRESSING NO CONFIDENCE IN THE LEADERSHIP OF LOUISVILLE METRO DEPARTMENT OF CONNECTIONS DIRECTOR DUANE CLARK AND HIS EXECUTIVE STAFF. >> YOU'RE MUTED, MR. PRESIDENT. >> YOU'RE MUTED, SIR.

>> YOU'RE MUTED, MR. PRESIDENT. >> HERE WE GO. COUNCILMAN? >> THANK YOU, MR. PRESIDENT. FIRST OF ALL, I JUST WANT TO THANK SONYA FOR BEING -- WHILE WE'RE ALL SITTING AT HOME. I WANT TO THANK PUBLICLY SONYA AND ANYBODY ELSE WHO IS DOWNTOWN WHO IS REQUIRED TO BE DOWNTOWN TO MAKE THIS HAPPEN. SO THANK YOU FOR BEING THERE. AND I ALSO WANT TO CALL OUT JODI, THE WHOLE EMERGENCY SERVICES PROGRAM TEAM AND EVERYBODY THAT IS PUBLIC SERVICE, DEPARTMENT OF PUBLIC WORKS DEPARTMENT WHO IS OUT TRYING TO CLEAR ROADS AND KEEP US SAFE, EVERYBODY THAT'S OUT THERE POKING AND JABBING AND TRYING TO KEEP THE CITY AS OPEN AS AND SAFE AS POSSIBLE WHILE THE REST OF US STAY HOME AND TRY TO STAY OFF THE STREETS. SO JUST WANTED TO SAY THAT PUBLICLY. THANK YOU TO EVERYBODY FOR THEIR HARD WORK. >> METRO TV IS ACTUALLY HELPING KEEP ALL OF THAT INFORMATION PROVIDED TO YOU. THAT'S WHY WE'RE HERE TONIGHT. >> THEY'RE THERE AS WELL? METRO TV, THANK YOU. AND AGAIN, YOU KNOW, PLEASE STAY SAFE, ALL OF YOU. IF THERE'S ANYTHING WE CAN DO, ANY HELP YOU NEED TO STAY SAFE, PLEASE STAY SO TONIGHT. THANK YOU >> THANK YOU. COUNCILMAN ARTHUR? >> I DON'T HAVE ANYTHING. I JUST LIKE HANGING OUT.

>> ALL RIGHT. BRIEF ANNOUNCEMENT. JUST WANT TO MAKE SURE EVERYBODY IN THE LISTENING AUDIENCE KNOWS THAT COUNCILMAN GREEN IS GOING TO BE APPOINTED A JUDGE ON THE 18TH OF FEBRUARY AND WE WILL ACCEPT HER RESIGNATION ON THE 17TH OF FEBRUARY AND WE DO THAT, WE HAVE TEN BUSINESS DAYS FROM FEBRUARY 18 THROUGH FEBRUARY 28 TO ACCEPT APPLICATIONS FROM CITIZENS THAT LIVE IN DISTRICT NUMBER ONE WHO WOULD LIKE TO BE CONSIDERED TO FILL HER SPOT. WE HAVE TO DO IT WITHIN 30 DAYS OF THE 18TH. SO PLEASE APPLY IF YOU'RE CONSIDERING IT. AND JOIN THE METRO COUNCIL. AND SO WE AS A METRO COUNCIL WILL SIT AND LISTEN AND INTERVIEW THE APPLICANTS THAT PUT THEIR APPLICATIONS IN ON THE 14TH OF MARCH AT 4:00 P.M.

WE'LL HAVE A SPECIAL COMMITTEE AS A WHOLE MEETING AND THEN WE WILL VOTE AND DECIDE ON WHO THAT PERSON WILL BE THAT WILL FILL COUNCIL WOMAN GREEN'S SEAT UNTIL THE END OF HER TERM WHICH IS THE END OF THIS YEAR. SO I ENCOURAGE ALL THOSE THAT ARE ONLINE TO PLEASE APPLY IF YOU'RE INTERESTED W. THAT BEING SAID, THAT CONCLUDES OUR MIGHT MEETING. NEXT MEETING IS ON THURSDAY, FEBRUARY 17, 2022 AT 6:00 P.M. NO FURTHER BUSINESS TO DISCUSS. WITHOUT OBJECTION, WE STAND ADJOURNED. SEE YOU LATER. THANK YOU.