

ROUGHLY EDITED COPY

LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
THURSDAY, FEBRUARY 7, 2019

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>> THE MEETING OF FEBRUARY 7, 2019 WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE. PRESIDENT ROLL CALL PLEASE. [ROLL CALL]

>> ADDRESSES TO COUNCIL.

>> RUSSELL GREER.

>> [INDISCERNIBLE] AND WHAT YOU'RE SUPPOSED TO ABIDE BY. IT'S A FEDERAL LAW STATE LAW AND BASICALLY YOU'RE IN VIOLATION OF FEDERAL LAW AND STATE LAW. AND FIRST OF ALL YOU'RE IN VIOLATION OF MY RIGHTS AND THE FIRST AMENDMENT, THE FREEDOM OF MOVEMENT. 5TH AMOUNT BECAUSE MY -- AMENDMENT MY LIFE TO [OFF MIC] THIS LETTER HERE FROM -- I AM HANDICAP AND YOU CAN'T DO ANYTHING TO A HANDICAP UNDER 202A [OFF MIC] SAYS YOU CANNOT THREATEN, INTIMIDATE OR DO ANYTHING TO A [OFF MIC] ADULT. YOU AND THE COUNCIL PRESIDENT TELL THE POLICE OFFICERS AND SECURITY I HAVE TO BE ESCORTED LIKE A KID AROUND CITY HALL AND CITY HALL IS A BUILDING AS A TAXER I HAVE A RIGHT TO GO THROUGH AND BASICALLY SEE MY COUNCIL PERSON AND NOT BE ESCORTED LIKE A CHILD. I WOULD LIKE TO HAVE SOMEBODY GO UP HERE AND WHEN YOU COUNCIL PEOPLE GO UP HERE AND TALK TO THE PRESIDENT AND LET ME HAVE MY RIGHTS OF DUE PROCESS UNDER FEDERAL LAW. IF I DON'T GET ANYTHING DONE I'M TAKING THIS TO THE STATE ATTORNEY GENERAL AND I WILL ASK QUESTIONS. LIKE WHY AM I TREATED LIKE A CHILD AS A TAXPAYER? AND BASICALLY DON'T BELIEVE THAT THE COUNCIL SHOULD GO UP THERE AND PUT THE LIMITS ON PEOPLE ESPECIALLY WHEN THIS THING

RIGHT HERE SAYS RUSSELL [OFF MIC] AND I'VE BEEN DIVORCED SINCE 13 AND BASICALLY I HAVE NOT CAUSED ANY PROBLEMS IN CITY COUNCIL. FIRST TIME I WENT TO CITY COUNCIL I HAD EIGHT POLICE OFFICERS STANDING AROUND ME OR SITTING AROUND ME AND GOING UP HERE THIS IS THE FIRST TIME AND BASICALLY AFTER THAT I HAVE HAD FOUR OR FIVE OFFICER AROUND -- AROUND ME CONSTANTLY AND I HAVE NOT DONE NOTHING WRONG TO YOU GUYS OR ANYTHING IN COUNCIL. I DO BELIEVE I HAVE THE RIGHT TO FREEDOM OF MOVEMENT INSTEAD OF GOING UP HERE MAKING POLICE OFFICERS AND YOUR SECURITY GUARD UP HERE. THE POLICE OFFICERS CAN GO UP HERE AND DO SOMETHING ELSE. BECAUSE FOR THE LAST -- EVER SINCE THE FIRST OF THE YEAR WE HAVE HAD SHOOTINGS IN THIS TOWN. I'VE BEEN THREATENED IN THIS TOWN AND THE POLICE OFFICERS CAN GO UP THERE AND STOP A VIOLENCE. SO PEOPLE CAN LIVE SAFELY IN THIS CITY INSTEAD OF BEING IN FEAR OF THEIR LIFE, THANK YOU.

>> WILLIAM -- WILLIAM NUNERY.

>> I AM A MEDICAL DOCTOR AND A STRONG INTEREST IN CLIMATE SCIENCE. I ENCOURAGE YOU TO VOTE FOR THE ENERGY BILL. THAT WOULD PROVIDE 100% RENEWABLE SERVICES BY THE YEAR 2035. SINCE THE 1800S WE HAVE KNOWN THAT CO2 LEVEL OS OF THE ATMOSPHERE CORRELATE STRONGLY WITH THE HEATING OF THE PLANET. IN THOSE DAYS THERE WERE 2 MILLION PARTS PER [OFF MIC] CLIMATE SCIENTIST BEGAN TO WARN US THAT LEVELS ABOVE 440, 460 WOULD BE ASSOCIATED WITH TWO DEGREES KENT GRADE TEMPERATURE WISE AND [OFF MIC]

RAPID PLANET WARMS AS WELL AS MASSIVE STORMS AND EXTINCTION OF SPECIES. THE LAST I CHECKED IN FEBRUARY OF THIS YEAR, CURRENT CO2 LEVELS WERE 414. BUT WHAT'S MORE CONCERNING IS THE RATE OF RISE IS RAPIDLY INCREASING. IN 1964 CO2 WAS GOING UP BY 0.5 PARTS PER MILLION PER YEAR. NOW THE CURRENT RATE IS 3 PARTS PER MILLION PER YEAR. AND IS INCREASING STEADILY EACH YEAR. EVEN AT THE CURRENT YEAR WE ON -- WE ARE ON PAR TO PASS THE 500 PARTS PER LEVEL BY THE YEAR 2050. TURNS OUT THAT CLIMATE SCIENCE PREDICTION IS TRUE. THE RISE IN CO2 AS CORRELATED WITH 18 OF THE 19 HOTTEST RECORD YEARS OCCURRING IN THIS CENTURY.

>> WHAT'S MORE ALARMING IS THIS IS WE ARE BEGINNING TO SEE EVIDENCE AS SECONDARY FEEDBACK MECHANISMS KICK IT INTO GEAR. RELEASING MASSIVE AMOUNTS OF METHANE INTO THE ENVIRONMENT 200 TIMES MORE POTENT AS A CO2. AND BEYOND HUMAN CONTROL. CITIES AND TOWNS ARE RESPONSIBLE FOR 70% OF ALL CARBON DIOXIDE EMISSIONS ON THE PLANET. I URGE THIS COUNCIL TO JOIN OTHERS SMALL AND LARGE IN VOTING FOR CARBON NEUTRAL ENERGY BY THE YEAR 2035. I THANK YOU FOR YOUR ATTENTION.

>> ERIC SWINK.

>> THANK YOU. I WOULD LIKE TO TALK FOR A MINUTE ABOUT OUR POLICE EMS, AND FIRE FIGHTERS HAVE NO TRAINING WHEN IT COMES TO PERSONS WITH DEMENTIA AND ALZHEIMER'S. WE'VE HAD IN THE LAST TWO MONTHS TWO GOLDEN ALERTS [INDISCERNIBLE]

>> IT WILL SPEED UP THE PROGRESSION. I KNOW A PERSON WHO DOES TRAINING FOR POLICE, EMS, FIRE FIGHTERS. HE SAID HE WOULD BE WILLING TO WORK WITH COUNCIL TO GIVE GUIDELINES IN ALL THE TRAINING. [OFF MIC]

>> PRESIDENT JAMES: WE'LL HAVE SOMEONE MEET YOU OUTSIDE WHEN YOU FINISH.

>> THANK YOU. I APPRECIATE IT. I KIND OF RAMBLED, I'M SORRY. BUT THIS IS SOMETHING I THINK WE NEED. I TALKED TO ONE OF THE OFFICERS BACK HERE AND HE SAID THAT IS SOMETHING HE COULD USE. THANK YOU.

>> CHARLES LOGAN. CHARLES LOGAN.

>> TIM DARST.

>> GOOD EVENING. I'M THE EXECUTIVE DIRECTOR OF KENTUCKY INTERFAITH POWER AND LIGHT. I HAVE A MASTERS IN SUSTAINABILITY AND ENVIRONMENTAL MANAGEMENT FROM HARVARD UNIVERSITY AND MY MASTER'S THESIS CONSISTED OF A FEASIBILITY STUDY OF CONVERTING ALL OF LOUISVILLE TO ELECTRIC. I E-MAILED A COPY OF THAT TO EACH AND EVERY ONE OF YOU EARLIER TODAY. I'M ASKING THE COUNCIL TO COMMIT TO MOVING THE CITY TO 100% RENEWABLE ENERGY. OVER 80 OTHER LOCAL GOVERNMENTS HAVE DONE THIS. LGNE HAS BEEN WORKING AWAY FROM COAL TO NATURAL GAS. THAT NATURAL GAS IS PRODUCED IN PENNSYLVANIA, LOUISIANA, AND OTHER PLACES NOT IN KENTUCKY. THIS IS SENDING JOBS OUT OF THE STATE. THE PARENT COMPANY HAS MADE A COMMITMENT TO REDUCE THE GREENHOUSE GAS EMISSIONS BY 70% AND OUR

MAYOR HAS MADE A COMMITMENT TO REDUCE OUR GREENHOUSE BY 80%. SOLAR CAN REPLACE COAL AND NATURAL GAS AND PROVIDE LOCAL JOBS TO INSTALLERS AND MANUFACTURERS. A COMMITMENT FROM THE CITY SHOULD BE FOLLOWED BY REACHING OUT TO SOLAR MANUFACTURERS TO BUILD PLANTS HERE. KENTUCKY HAS MORE ALUMINUM SMELTERS THAN ANY OTHER STATE. A MAJOR COMPONENT IN BUILDING SOLAR PANELS. DUE UPON THE HERE IN -- DUPONT HERE IN LOUISVILLE ALREADY MAKES [OFF MIC]. WE CAN BRING MORE JOBS TO LOUISVILLE IF WE CAN CONVERT TO [OFF MIC] THE COST OF ELECTRICITY FROM FOSSIL FUELS IS TRENDING UPWARD AND THE COST OF SOLAR IS TRENDING DOWNWARD. SOLAR IS ALREADY COST COMPETITIVE. SOLAR RAYS CAN PAY FOR THEMSELVES IN 15 YEARS. DOUBLE YOUR MONEY IN 30, AND TRIPLE IT IN 45. A PLAN FOR CONVERSION SHOULD INCLUDE EFFICIENCY, CONSERVATION TO REDUCE DEMAND. THAT WOULD ALSO BRING JOBS. MY CALCULATION SHOWS WE CAN CONSERVATIVELY SAVE 25% TO 30% FROM EFFICIENCY AND CONSERVATION ALONE. FULL CONVERSION CAN INCLUDE KENTUCKY PRODUCED WIND, HYDRO, GEOTHERMAL, BIOMASS. IN ADDITION TO JOBS THAT HELP CLEAN OUR AIR AND WATER AND DRAW MORE COMPANIES LOOK FOR FORWARD THINKING COMMUNITIES IN WHICH THEY CAN OPERATE. DON'T LET -- DON'T GET LEFT BEHIND ON THIS CLEAN ENERGY REF REV -- REVOLUTION. OUR -- TELL OUR GRAND KIDS WE'VE DONE SOMETHING TO MITIGATE CLIMATE CHANGE. THANK YOU.

>> BARBARA BECKETT.

>> GOOD EVENING. I AM HERE TO TALK ABOUT TARK SIMPLY.
THERE'S A PROBLEM AS FAR AS I'M CONCERNED. WE DO NOT LIVE IN LOS ANGELES, CALIFORNIA. EVERYBODY DRIVES, EVERYBODY HAS AUTOMOBILES. A LOT OF YOU VOTERS ARE PEOPLE THAT CATCH PUBLIC TRANSPORTATION. I REALIZE I DON'T KNOW HOW YOU REGULATE AS FAR AS UTILITY COMPANIES GO. I DON'T KNOW WHAT IT IS YOU DO WITH TARK. BUT IF ANYBODY COULD PLEASE, I SIGNED UP TO DISCUSS TARK LAST WEEK AND THIS CAME OUT IN THE NEWSPAPERS. I GOT ON THE BUS TODAY, AND YOU KNOW SOMETHING? I DON'T KNOW, IT JUST KIND OF DID SOMETHING. NUMBER ONE, THEY -- MS. PARKS FOR ONE MONTH. MS. ROSA PARKS -- ROSA PARKS WOULD APPRECIATE TO KNOW PEOPLE HAVE A BETTER CALL [INDISCERNIBLE] THE OTHER THAN -- SEE THAT -- I EVERYBODY IT'S FINE. I APPRECIATE THAT. BUT I WILL TAKE THAT UP WITH MR. FERDINAND THE EXECUTIVE DIRECTOR AND I WANT TO [INDISCERNIBLE] GUY THAT WROTE THE ARTICLE. [OFF MIC] I COULD CHALLENGE IF ANYONE COULD CHALLENGE. I WON'T TALK ABOUT THE FACT THE GROCERY STORES HAVE CLOSED THAT ARE NEAR AND [OFF MIC] FURTHER AND FURTHER APART. YOU HAVE NO IDEA WHAT IT'S LIKE TO SEE ELDERLY PEOPLE ON CANES AND CRUTCHES AND WALKERS AND BEING PASSED UP. OR THE STOPS ARE PLACED SO FAR APART IT'S -- APART IT'S LIKE RETALIATION. IF THE PEOPLE ASK FOR SOMETHING, THEY MAKE IT WORSE. AND I WOULD LIKE TO KNOW DOES METRO COUNCIL, DOES ANYBODY REALLY CARE? I WENT TO EVERY DIXIE OVER MEETING EXCEPT ON BETHANY LANE. I TALKED TO [OFF MIC] AND THE GUY THAT

DESIGNED IT. THE LAST TIME I WAS HERE I TRIED TO BRING UP PEDESTRIAN AND PUBLIC SAFETY AND PUBLIC TRANSPORTATION. TWO YEARS AGO IT WAS MORE IMPORTANT TO GET [OFF MIC] AS OPPOSED TO PEOPLE. NOW, I'M JUST ASKING AS FAR AS -- WE KNOW WE WON'T HAVE LOGAN MARKING AND TRAVELING GROCERY STORES. THAT'S RIGHT. EVERYBODY CAN GET IN THEIR CAR NOW AND PULL UP AT THE WINDOW OR GO ONLINE. LET US NOT FORGOT -- NEVER MIND. LET US NOT FORGET. BY THE WAY, ON SATURDAYS AND, YOU CAN GET UP -- SUNDAYS YOU CAN GET UP MONDAY THROUGH FRIDAY. SATURDAY, WE DON'T CARE WHAT YOU HAVE TO DO. YOU MIGHT GET IN YOUR CAR OVER THE WEEKEND AND GO SHOPPING OR WHATEVER. [INDISCERNIBLE] STRUGGLE JUST TO GET TO -- AND THE BUS RUN NOT EVERY 15 THEY RUN LATER.

>> DANIEL COBBLE.

>> THESE ARE PAPERS OF THE [OFF MIC] IN KENTUCKY AND AROUND THE COUNTRY THAT HAVE NOT BEEN RESOLVED. ATTACHED IS MY REQUEST TO GOVERNOR EVEN BE [OFF MIC] LOUISVILLE BOARD OF HEALTH TO DISTRIBUTE THIS WHITE PAPER STATEWIDE. I AM GOING TO READ THAT REQUEST IN PARAGRAPH B AND C OF THE WHITE PAPER. DEAR GOVERNOR, PLEASE DISTRIBUTE STATEWIDE THE WHITE PAPER ATTACHMENT THAT EXPLAINS THE CALLS OF THE CONTINUING OUTBREAKS OF BACTERIA, PATHOGENS IN KENTUCKY, IN THE UNITED STATES AT LARGE. THE OUTBREAKS INCLUDING MANILA, HEPATITIS A. E-COLI CAUSING ILLNESSES AND DEATH. THE ATTACHMENT IS DECLARED A WHITE PAPER DUE TO THE THE EVIDENCE OF THE OUTBREAKS BEING AROUND WITH

SELF-EVIDENT [OFF MIC] VIRTUALLY ALL THE OUTBREAKS IN RECENT YEARS AND THUS THREE CONCLUSIVE. PARAGRAPH B, SINCE THE GLOVE CREATES BARRIER BETWEEN THE HANDS AND FOOD AND HANDS AND PATIENTS IN HEALTHCARE, GLOVE WEARERS HAVE THE TWO DIMENSIONAL PERCEPTION THAT SIMPLY WEARING THE GLOVE PROTECTS THE FOOD ET CETERA. IF THE ABOVE FRY COOK HAD NOT WORN GLOVES IT'S UNLIKELY SHE WOULD HAVE PLACED HER BARE HAND IN THE TRASH CAN WHILE HANDLING FOOD. SO GLOVE PROTECTION IS NOT REAL. MOST ACCORDINGLY WHEN WEARING GLOVES THE OPPORTUNITIES INCREASE FOR SPREADING GERM IN CONTAMINATION. THE RELATIONSHIP IS THREE DIMENSIONAL IN SPITE OF THE BARRIERS. PARAGRAPH C. AS A MATTER OF COURSE WEARING GLOVES CREATES THREE DISTINCT AND PREVALENT POINTS OF CONTAMINATION IN FOOD PREP SLASH PRODUCTION BARRIERS. THESE EXIST IN HEALTHCARE INCLUDING AND DENTISTRY. THE THREE POINTS ARE WORN GLOVE ACTIVITY WHEN WEARING THE GLOVE, TWO GERM INCUBATION INSIDE THE GLOVE, THREE, DIMINISHED HAND WASHING. AND JANITORIAL WORK POINTS CONTAMINATION TWO AND THREE APPLY. THESE POINTS HAVE -- ARE SUMMARIZED AS FOLLOWS.

>> PRESIDENT JAMES: YOUR TIME IS UP.

>> THESE PROTECTIVE GLOVES ARE CAUSING THE PATHOGEN OUTBREAK. SO PLEASE PROVIDE THE WHITE PAPER TO YOUR CONSTITUENTS UPON REQUEST. THANK YOU.

>> THAT CONCLUDES THE ADDRESSES TO COUNCIL.

>> PRESIDENT JAMES: THANK YOU. AT THIS TIME, MADAM CLERK, IF YOU COULD NOTE THAT I'M RELINQUISHING CHAIR TO PRESIDENT PRO TEM MULVIHILL.

>> SO NOTED.

>> PRO TEM MULVIHILL: I BELIEVE YOU HAVE A SPECIAL GUEST?

>> PRESIDENT JAMES: I DO. THANK YOU.

>> NO PRESSURE.

>> OKAY.

>> PRESIDENT JAMES: COLLEAGUES, I JUST WANTED TO TAKE A MOMENT TO RECOGNIZE SOMEBODY VERY SPECIAL. WHO I HAVE HAD THE OPPORTUNITY TO MEET AND WORK WITH A GREAT DEAL IN MY DISTRICT. DISTRICT NUMBER SIX. AND HIS NAME IS HANS-PETER GABSKI. AND YOU MAY THINK TO YOURSELF THAT DOESN'T SOUND LIKE A NAME I RECOGNIZE AS BEING AROUND LOUISVILLE. IT'S NOT. HE'S FROM GERMANY. HE WAS THE MANAGER AND OPERATOR OF CLARIANT NEAR PARK HILL. I'VE HAD THE OPPORTUNITY WORK WITH HIM AND DO A LOT OF GREAT DEAL GREAT THINGS IN OUR COMMUNITY. ONCE HANZ BECAME THE PLANT MANAGER HE REACHED OUT TO ME TO DO A LOT OF DIFFERENT THINGS. SPECIFICALLY HE STARTED A PROGRAM USING CLARIANT FUNDS TO START TEACHING CHILDREN FROM THE CALIFORNIA NEIGHBORHOOD SPECIFICALLY WHEATLEY ELEMENTARY SCHOOL AND AN AFTER SCHOOL -- TO TEACH CHILDREN SCHOOL AND RAISE THEIR GRADES IN SCHOOL. HE ALSO HAD THE EMPLOYEES OF THE COMPANY START TO DO WORK THROUGHOUT THE COMMUNITY. TO CLEAN UP PROJECTS. AND MANY THINGS LIKE THAT. HE'S

ALSO BEEN TO SPONSOR SOME OF OUR COMMUNITY EVENTS. MANY OF YOU MAY HAVE COME TO JAZZ IN CENTRAL PARK SPONSORED BY CLARIANT. THE WORK HE'S DONE IS AMAZING. THE NEXT THING HE DID IS FORM A NEIGHBORHOOD GROUP TO MEET MONTHLY TO TALK WITH CLARIANT TO SHARE RESOURCES. WHEN WE TALKED ABOUT PRIVATE CORPORATIONS USING THEIR WEALTH AND THEIR TIME AND ENERGY, THEIR TREASURE TO HELP AND BE PART OF THE COMMUNITY HE'S BEEN AN EXAMPLE OF THAT. I WANTED TO TAKE A MOMENT SINCE HE'S BEEN PROMOTING AND WILL BE LEAVING LOUISVILLE AND TRAVELLING THE WORK DOING WORK OF CLARIANT I WANT TO CONGRATULATE HIM AND WE'LL MISS HIM GREATLY AND TO PROVIDE HIM WITH A PROCLAMATION TO TELL HIM HOW MUCH WE TRULY APPRECIATE HIM. I APPRECIATE YOU AND I APPRECIATE EVERYTHING YOU'VE DONE FOR THIS COMMUNITY AND WE'RE GOING TO MISS YOU GREATLY.

>> THANK YOU. [APPLAUSE]

>> PRESIDENT JAMES: THAT SAID, I WILL LET YOU GRAB THE MICROPHONE AND SAY A FEW THINGS.

>> THANK YOU FOR YOUR KIND WORDS. I WANT TO FIRST TO THANK YOU ALL FOR YOUR WORK. WORKING IN PUBLIC IS A TOUGH JOB. IT'S -- ESPECIALLY IN THESE TIMES. I REALLY APPRECIATE YOU WHAT YOU DO FOR THIS CITY. I'M HUMBLED AND I SAY THAT BECAUSE I DON'T DESERVE THIS PROCLAMATION. THE PEOPLE OF THE COMPANY OF CLARIANT DESERVE THE PROCLAMATION. THE PEOPLE WHO ARE PART OF THE VOLUNTEER AS YOU MENTIONED. THE PEOPLE ORGANIZING OUR COMMUNITY

ADVISORY PANEL. WHICH FOLLOWS OUR VISION OF PEOPLE, PLANET, AND PERFORMANCE. SO PEOPLE COME FIRST, THE SAFETY OF OUR PEOPLE IN THE PLANET AND THE NEIGHBORHOODS IS PARAMOUNT FOR US AS A SPECIALTY COMPANY. TO DO THE RIGHT THING AND THE PLANET IS ALSO PARAMOUNT. THE PRODUCTS WE MAKE HERE IN LOUISVILLE ARE CATALYST FOR THE PERFORMANCE INDUSTRY FOR THE PROCESS INDUSTRY. THEY MAKE -- THEY CLEAN DIESEL FUEL FROM SULFUR. THEY CREATE, MAKE POLYPROPENE AND THEY SAVE A LOT OF ENERGY AND ELECTRICITY. WHICH WAS MENTIONED. TO MAKE PRODUCTS. -- TO MAKE THESE PRODUCTS. WE TRY TO CREATE TRANSPARENCY WITH OUR COMMUNITY ADVISORY PANEL AND COUNCILMAN JAMES IS PART OF THAT AS MANY PEOPLE FROM THE CITY, BUT ALSO CITIZENS, CONCERNED CITIZENS. PEOPLE REPRESENTING THE COMMUNITY ARE PART OF THAT COMMUNITY ADVISORY PANEL. THANK YOU. I HOPE WE CAN CONTINUE OUR GOOD WORK AND THANK FOR YOUR GOOD WORK. THANK YOU. [APPLAUSE]

>> PRESIDENT JAMES: LET THE RECORD REFLECT THAT COUNCILMAN MULVIHILL RELINQUISHED THE CHAIR AND THE PRESIDENT IS BACK. WE HAVE THE APPROVAL OF MINUTES FOR JANUARY 7TH OF 2019. ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL? PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR SAY, AYE. OPPOSED? AYES HAVE IT. WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES. REGULAR COMMITTEE ON COMMITTEES DECEMBER 11, 2018. REGULAR COMMITTEE OF THE WHOLE DECEMBER 13, 2018. SPECIAL -- LET ME TAKE THAT BACK. SPECIAL COMMITTEE ON

COMMITTEES -- NO. REGULAR COMMITTEE ON COMMITTEES DECEMBER 11TH.
REGULAR COMMITTEE OF THE WHOLE DECEMBER 13TH SPECIAL PLANNING
AND ZONING, JANUARY 29, 2019. SPECIAL PUBLIC WORKS JANUARY 29,
2019. SPECIAL BUDGET COMMITTEE JANUARY 31, 2019. SPECIAL
COMMITTEE ON COMMITTEES FEBRUARY 5, 2019. ANY CORRECTIONS OR
DELETION? MINUTES ARE PROPERLY MOVED AND SECONDED. ALL THOSE IN
FAVOR? AYES HAVE IT. THE MINUTES APPROVED AS WRITTEN. DO WE HAVE
ANY COMMUNICATIONS FROM THE MAYOR?

>> YES, SIR.

>> READ THOSE INTO RECORD.

>> IN ACCORDANCE WITH THE AUTHORITY ORDINANCE I'M
APPOINTING THE FOLLOWING LESLIE GEOGHEGAN. TERM EXPIRES
FEBRUARY 28TH. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT
REQUIRED. GREG FISHER, MAYOR. DEAR PRESIDENT JAMES. I'M
APPOINTING THE FOLLOWING TO THE ZOO BOARD. DAVE TUMMONDS. TERM
EXPIRES MAY 26, 2022. THIS IS TO BE READ INTO RECORD. APPROVAL
NOT REQUIRED. GREG FISHER, MAYOR.

>> DEAR PRESIDENT JAMES. IN ACCORDANCE TO THE ORDINANCE
AUTHORITY FOR THE SOUTH LLOYD NEIGHBORHOOD ADVISORY GROUP I'M
APPOINTING THE FOLLOWING. SOUTH FLOYDS FORK NEIGHBORHOOD
ADVISORY GROUP - SENATOR JULIE ADAMS, BILL BARDENWERPER, JUVA
BARBER, FRANCES APRILE, PAT DOMINIK, MIKE FARMER, TEENA HALBIG,
HARRELL HURST, ANITA JOHNSON, DAVID KAELIN, KURT MASON, SHELIA
MEAD, MATT MICHAUD, GREG OAKLEY.

>> THIS IS TO BE READ INTO RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. GREG FISHER MAYOR.

>> DEAR PRESIDENT JAMES. IN ACCORDANCE WITH THE REGIONAL AIRPORT AUTHORITY ORDINANCE. I'M APPOINTING THE FOLLOWING. DAILY BOUDIN. YOUR PROMPT ACTION IS MOST APPRECIATED. GREG FISHER, MAYOR.

>> DEAR PRESIDENT JAMES. IN ACCORDANCE TO THE CALIFORNIA NEIGHBORHOOD ADVISORY GROUP - HENRIETTA DEAN, DINO JOHNSON. THIS IS TO BE READ INTO RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. GREG FISHER, MAYOR. DEAR PRESIDENT JAMES. IN ACCORDANCE AUTHORITY FOR THE BOWMAN FIELD NEIGHBORHOOD ADVISORY GROUP - PATRICK MACDONALD, ANNE FAULLS, MARK [INDISCERNIBLE] SARA SIEVERT. MICHAEL WOLK. MAYOR DAVE BROWN APPOINTMENT. DIANE PARTRIDGE. METRO COUNCIL APPROVAL IS NOT REQUIRED. GREG FISHER, MAYOR.

>> READ IN FULL.

>> THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE COMMITTEE. NEXT ITEM. SPECIAL LEGISLATION APPROVING OF THE A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2019.

>> WE WILL INVOKE -- REGARDING APPOINTMENT AS A STANDING COMMITTEE IN PLACE THE RESPONSIBILITY OF APPOINTMENTS UNDER THE

GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. APPROVAL TO SUSPEND THE RULE? ALL THOSE IN FAVOR SAY AYE? OPPOSED? THE AYES HAVE IT. MADAM CLERK, READING OF ITEM 18.

>> A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE JEFFERSON COUNTY GOVERNMENT FOR THE CALENDAR YEAR OF 2019. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. A MOTION AND SECOND? RESOLUTION BEFORE US. DISCUSSION? HEARING NONE, WILL THE CLERK OPEN THE VOTING?

>> PRESIDENT JAMES: AS A VOICE VOTE? ALL THOSE IN FAVOR SAY AYE? OPPOSED? THE AYES HAVE IT. THANK YOU.

>> PRESIDENT JAMES: RESOLUTION APPROVED. THE APPROVAL OF PERFORMANCE BONDS. THESE ARE REQUIRED BY STATUTE TO EXECUTE PERFORMANCE BOND. METRO COUNCIL REQUIRED TO APPROVE THE PERFORMANCE BONDS. A READING OF ITEMS 19 THROUGH 26. AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR BARBARA WEAKLEY-JONES, M.D. IN HER CAPACITY AS CORONER FOR JEFFERSON COUNTY, KENTUCKY. AN ORDER TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER IN THEIR CAPACITY AS JEFFERSON COUNTY DEPUTY CORONER. AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLAW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY. AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON

COUNTY, KENTUCKY. AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MICHAEL S. THOMPSON IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY. AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR BRUCE BOGGS IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY. AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR ANDRE THOMAS IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY. AN ORDER TO APPROVE THREE FAITHFUL PERFORMANCE BONDS AND THE AMOUNTS THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND SECOND FOR APPROVAL? THE ORDERS BEFORE US. ANY DISCUSSION?

>> PRESIDENT JAMES: HEARING NONE, ALL THOSE IN FAVOR SAY AYE? OPPOSED? THE AYES HAVE IT. THE ORDERS ARE APPROVED. NEXT ORDER OF BUSINESS THE CONSENT CALENDAR. COMPRISES OF ITEMS 27 THROUGH 29. ADDITION OR DELETIONS? MADAM CLERK A SECOND READING OF THE ITEMS.

>> AN ORDINANCE AMENDING ORDINANCE NO. 054, SERIES 2016 AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$93,041.51 OF COUNCIL DISTRICT 9

PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT
9 SIDEWALK PROJECTS.

>> ORDINANCE CLOSING THE 10-FOOT ALLEY EAST OF NORTH
JOHNSON STREET CASE NUMBER 18 STREET 1016.

>> A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$305,600 OF
ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET FOR THE HUBBARDS LANE IMPROVEMENT PROJECT
TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS. READ IN FULL.

>> MAY I HAVE MOTION AND SECOND FOR APPROVAL? CONSENT
CALENDAR HAS BEEN MOVED AND SECOND REQUIRING A ROLL CALL VOTE.
PLEASE OPEN THE VOTING. VOTING CLOSING -- VOTING IS ALMOST
CLOSED. VOTING IS CLOSED.

>> 25 YES VOTES, ONE MEMBER NOT VOTING.

>> THE CONSENT CALENDAR PASSES.

>> PRESIDENT JAMES: THE NEXT ITEM IS OLD BUSINESS.

>> RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF
PUBLIC WORKS TO DEVELOP A POLICY REGARDING CONSTRUCTION ACTIVITY
IN PRESERVATION DISTRICTS. READ IN FULL.

>> MAY I HAVE A MOTION AND SECOND? THE RESOLUTION BEFORE
US. DISCUSSION? COUNCILMAN COAN.

>> THIS IS A RESOLUTION SPONSORED BY PRESIDENT JAMES.
ASKING THE DEPARTMENT OF PUBLIC WORKS TO LOOK AT POLICIES WITH
REGARDS TO [OFF MIC] THERE ARE PRESERVATION DISTRICTS IN
DISTRICT FOUR AND DISTRICT EIGHT, IN DISTRICT NINE AND SIX. AND

THE BASIC IDEA IS TO ASK THE PUBLIC WORKS DEPARTMENT TO SEE IF THERE ARE ANY FURTHER PROTECTIONS OR CONSIDERATIONS THAT MAY BE PREREQUISITE WISHES OF THE PERMIT GIVING THE POTENTIALLY FRAGILE NATURE OF THE STRUCTURES OR INFRASTRUCTURE IN THESE DISTRICTS. IT'S A STRAIGHTFORWARD RESOLUTION ASKING FOR RECOMMENDATIONS AND THE ONLY REASON IT'S ON OLD BUSINESS IS BECAUSE WE AMENDED THE ORIGINAL PIECE OF LEGISLATION TO IMPOSE A 90 DAY DEADLINE. LETTING THEM KNOW WE WANTED AN ANSWER BACK. I'LL BE HAPPEN TO ANSWER QUESTIONS.

>> PRESIDENT JAMES: THANK YOU FURTHER DISCUSSION? HEARING NONE, WILL THE CLERK PLEASE OPEN THE VOTING. VOICE VOTE. ALL THOSE IN FAVOR SAY AYE. OPPOSED? THE AYES HAVE IT. AND THE RESOLUTION IS APPROVED. MADAM CLERK READING OF ITEM 31.

>> MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT FOR BOARD OF ARBITRATION BRANDEIS APARTMENTS.

>> PRESIDENT JAMES: A MOTION AND SECOND? THE ORDINANCE BUFFERS ANY DISCUSSION?

>> THIS IS AN ORDINANCE WHICH WOULD APPROVE THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOANS FOR THE BRANDEIS APARTMENTS. THE AGREEMENT BETWEEN LOUISVILLE METRO AND HOUSING CORPORATION. WHAT WE'VE BEEN TOLD IN OUR COMMITTEE MEETING IS THAT IN ORDER TO OBTAIN A LOAN FROM A THIRD PARTY TO REPLACE

WINDOWS AT BRANDEIS APARTMENTS, THE LOAN -- THE EXISTING LOAN WITH LOUISVILLE METRO WOULD BE MODIFIED. IT'S CBDG MONEY PAYABLE BACK IN [OFF MIC] THE MODIFICATIONS ARE IN THE DOCUMENTS ATTACHED TO THE ORDINANCE. IT WOULD RESULT IN FORGIVING [OFF MIC] WHICH INCLUDES INTEREST. IT'S NOT ALL THE LOAN MONEY. IT WOULD BE A MORTGAGE OF \$168,000. THE REPLACEMENT OF THE WINDOWS IS NECESSARY IN ORDER TO FOR THE BUILDING TO QUALIFY AS SECTION EIGHT HOUSING.

>> I WOULD LIKE TO EXPLAIN MY NO VOTE AND EXPLAIN I WILL BE VOTING YES ON THIS. AND WHY. MARYLAND, THE CAME AND PRESENTED TO US. SHE DID VERY -- DID A GREAT JOB OF EXPLAINING TO US HER CONCERNS ABOUT FORGIVING THAT AMOUNT OF A LOAN. THIS IS A GOOD ORGANIZATION AND THEY DO A LOT OF GOOD WORK. SINCE THEY HAVE BEEN AROUND THE BLOCK A NUMBER OF TIMES, THEY HAVE LEARNED HOW TO MAXIMIZE THEIR TAX DOLLARS IN A WAY THIS THEY NEED TO. SO SINCE IT IS FEDERAL DOLLARS AND COMES OUT IN THE WASH, THE MONEY THAT WE DON'T SPEND OR WE GET BACK THIS TIME, WILL GET TO SPEND IT ON SOMETHING ELSE THAT'S NEEDED IN A FEW YEARS. SO I JUST WANTED TO EXPLAIN MY VOTE. I WILL BE VOTING YES NOW. BUT ORIGINALLY I THINK THERE WAS A NUMBER OF US THAT GULPED ON THE \$800,000 LOAN FORGIVENESS. DIGGING IT DEEPER IT'S NOT AS BAD AS IT LOOKS.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION?
HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. I'M
SORRY. COUNCILWOMAN SHANKLIN?

>> I WANT TO EXPLAIN MY VOTE. I'M NOT ALWAYS HAPPY WITH THE
NEW DIRECTIONS HAS DONE. SINCE THIS INVOLVES 50 SENIORS I WILL
BE VOTING YES FOR THIS PROJECT. AGAIN, I'M NOT ALWAYS HAPPY WITH
SOME OF THE WORK THEY'VE DONE.

>> PRESIDENT JAMES: THANK YOU.

>> PRESIDENT JAMES: VOTING IS CLOSING. AND THE VOTING IS
CLOSED.

>> THERE ARE 23 YES VOTES. ONE NO VOTE. AND ONE PRESENT
VOTE. AND ONE NOT VOTING. THE NO VOTE COUNCILWOMAN PURVIS.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. A READING OF ITEM
32.

>> AN ORDINANCE CHANGING THE ZONING FROM R4 RESIDENTIAL
SINGLE FAMILY TO OR3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT
9101 AND 9104R LANTANA DRIVE CONTAINING 4.45 ACRES AND BEING IN
LOUISVILLE METRO. CASE NUMBER 18 ZONE 1045. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU A MOTION AND SECOND FOR
APPROVAL?

>> SECOND.

>> PRESIDENT JAMES: ORDINANCE IS BEFORE US. ANY DISCUSSION?
COUNCILWOMAN FLOOD.

>> THIS IS AN EXPANSION OF THE EXISTING LNN CREDIT UNION CAMPUS. A 700 SQUARE FOOT THREE-STORY OFFICE BUILDING AT -- BUILDING AT [OFF MIC] THIS IS ALSO IN AN AREA WITHIN THE HIGHVIEW NEIGHBORHOOD PLAN. THERE WILL BE NO ACCESS OFF OF SMYRNA AND WILL BE NO SHARED [OFF MIC] THERE WERE TWO ELEMENTS BROUGHT IN [OFF MIC] WHICH WAS FOR THE GENERATOR TESTING WILL ONLY BE MONDAY THROUGH FRIDAY. AND THERE WILL BE NO EARLIER THAN 8:00 A.M. -- EXCUSE ME. NO LATER THAN 10:00 A.M. THIS WAS BY THE BINDING ELEMENT BUT ALSO BY THE COMMISSIONERS IN GREAT DEAL [OFF MIC] CORRECT TIME. THERE WAS A QUESTION ABOUT THE TIME. ALSO AILMENT NUMBER EIGHT AT THE REAR OF THE PROPERTY THE EVERGREENS THEY ARE PLANNING THEY WILL HAVE TO BE 8 TO 10 FEET TALL. THIS IS IN [OFF MIC] HE MIGHT LIKE TO ADDRESS.

>> PRESIDENT JAMES: THANK YOU COUNCILMAN PIAGENTINI.

>> SHE MENTIONED THE ENTRANCES. THE ALREADY -- ENTRANCE ALREADY EXISTED. THE OTHER WORD SHE USES IS CAMPUS. THIS IS THE THIRD SITE. IT'S, AGAIN, JUST EXPANDING WHAT IS ALREADY ON SITE.

>> PRESIDENT JAMES: THANK YOU. FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> 25 YES VOTES. ONE NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. MADAM CLERK A READING OF 33.

>> AN ORDINANCE APPROVING THE FAIRDALE VILLAGE CENTER NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1005 & 18NEIGHPLAN. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU A MOTION? THE ORDINANCE BEFORE US. DISCUSSION? COUNCILWOMAN FLOOD.

>> THIS IS IN THE AREA THAT INCLUDES FAIRDALE ROAD MOUNT HOLLY ROAD AND MITCHEL HILL. THIS IS IN COUNCILMAN FOX DISTRICT. THEY'VE WORKED TO IMPROVE THIS AREA. ESPECIALLY THE 2006 NEIGHBORHOOD PLAN THAT ADDED THE COMPLETION OF THE ROUND ABOUT. IF YOU COULD MR. PRESIDENT RECOGNIZE COUNCILMAN FOX.

>> THANK. I'M PROUD TO BE THE THIRD OF THE MEMBER OF THE COUNCIL TO ADVANCE THIS PROJECT. IT WAS BORN IN 2006 BY MY PREDECESSOR AND YOURS. ALONG WITH THE COMMUNITY STAKEHOLDERS THAT CAME TO PUT THEIR VISION ON PAPER. WITH THE COME POLITICIAN OF THE [OFF MIC] ROUND ABOUT WE CAN SEE THE VISION COMING TO LIFE. THIS IS ONE OF THE MOST SIGNIFICANT PROJECTS FOR THE RAN THE FORMATION IN THIS AREA -- THE TRANSFORMATION IN MANY YEAR THIS WILL SERVE AS A GATHERING SPOT AND PROVIDE VISITORS OF A CLOSE UP VIEW. I'M HONORED TO ADVANCE THE SOLID WORK OF MANY PEOPLE AND CONTINUE THE EFFORTS OF THOSE WHO OCCUPIED THE SEAT BEFORE ME. MR. PRESIDENT, I WILL BE VOTING YES. I RESPECTFULLY ENCOURAGE MY COLLEAGUES TO DO THE SAME.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION?
[INDISCERNIBLE] READING OF ITEM 34.

>> AN ORDINANCE CHANGING THE ZONING FROM R4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 14706 AND 14714 OLD HENRY ROAD CONTAINING 5.69 ACRES AND BEING IN LOUISVILLE METRO. CASE NUMBER 18 ZONE 1033 READ IN FULL.

>> A MOTION AND SECOND? THANK YOU. ORDINANCE BEFORE US. ANY DISCUSSION? COUNCIL WOMAN FLOOD.

>> THANK YOU. THIS IS FOR 31 SINGLE FAMILY LOTS TO ENTAIL, IT WILL BE A TOWNHOUSE DESIGN. SOME OF THE UNITS ATTACHED AND SOME WILL BE SEMI ATTACHED. IT'S ON -- IT WILL ALLOW 7 .26 DWELLING UNITS PER ACRE. THERE WERE 10 PEOPLE WHO SPOKE IN OPPOSITION. THIS IS IN COUNCILMAN, I'M SORRY MARCUS, I'M SORRY. THERE YOU ARE. HE HAD -- HAS TWO BINDING ELEMENTS HE WOULD LIKE TO ADD BEFORE WE GO FURTHER.

>> THANK YOU.

>> I WILL BE OPPOSED TO THIS. I THINK IT'S ONLY FURTHER CONTRIBUTES. HOWEVER THERE'S NOT ENOUGH IN THE RECORD FOR ME TO -- FOR US, I THINK AS A BODY TO OVER TURN FINDINGS OF FACT. THAT'S MY PERSONAL POSITION. I ENCOURAGE YOU IF YOU'RE GOING TO VOTE FOR IT TO CONSIDER THE BINDING ELEMENTS. I MET WITH THE DEVELOPERS REPRESENTATIVE AND THE COUNTY ATTORNEY'S OFFICE. WE HAVE TWO ADDITIONAL BINDING ELEMENTS. ONE BEING IF ANY BINDINGS

ELEMENTS CHANGE IN THE FUTURE THEY NEED TO COME BACK BEFORE THE BODY. AND TWO UPON COMPLETION OF THE ADDITIONAL ROAD WORK --

>> FURTHER DISCUSSION?

>> I'M SORRY HE NEEDS TO DO EACH ELEMENT.

>> I'M SORRY. THANK YOU.

>> I'M NOT SURE WHAT I NEED TO DO.

>> PRESIDENT JAMES: SO YOU READ YOUR FIRST BINDING ELEMENT THERE.

>> DO YOU WANT TO READ THOSE INTO THE RECORD AND I'LL MAKE THE MOTION?

>> PRESIDENT JAMES: OKAY. THE OTHER PORTION I WANT TO SPEAK OUT ABOUT AGAIN, THERE IS NO SIGNIFICANT MATTER OF FINDING THAT WE CAN OFFICIALLY CONTEST. I'M CONCERNED ABOUT WHEN YOU LOOK AT THE GEOGRAPHY AND SURROUNDING AREA AND THE CONCEPT OF PLANNING AND ZONING WHICH IS TO KEEP A CERTAIN NEIGHBORHOOD FEEL, KEEP WITH THE SURROUNDING ELEMENT AND KEEP WITH THAT PLAN AND DESIGN, YOU CAN SEE THAT THIS NEIGHBORHOOD IS ESSENTIALLY A DOUGHNUT HOLE SURROUNDED BY A CERTAIN TYPE OF RESIDENTIAL STRUCTURE AND DEVELOPMENT THAT THEY'RE ASKING FOR REZONING TO GET THE FLEXIBILITY TO DO SOMETHING THAT COMPLETELY DOES NOT FIT AND COMPORT WITH THE SURROUNDING AREA. WHEN I SAY THE SURROUNDING AREA, I'M TALKING THE IMMEDIATE ADJACENT PROPERTIES THAT COMPLETELY SURROUND THIS PIECE OF LAND, THIS SIX PLUS ACRE PIECE OF LAND. MY CONCERN IS NOT -- MY CONCERN IN ADDITION TO THE

TRAFFIC IS HOW THIS MADE IT THROUGH PROCESS AND WHY THIS TYPE OF CONSISTENCY IS NOT REFLECTED PROPERLY IN THE DECISION-MAKING PROCESS. I'M GOING TO BE A NO-VOTE.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FLOOD.

>> I WANT TO POINT OUT TOO THAT KTYC IN RESPONSE TO TRAFFIC ISSUES, THERE ARE IMPROVEMENTS TO FULLY FUND WITH WORK TO BEGIN IN 2021. THANK YOU.

>> PRESIDENT JAMES: ANY FURTHER DISCUSSION? HEARING NONE, THIS IS A MINTED ORDINANCE REQUIRING A ROLL CALL VOTE. PLEASE OPEN THE VOTING. VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> THERE ARE 20 YES VOTES, 5 NO VOTES. ONE NOT VOTING. NO ARE FLOOD, FOX, WINKLER, PIAGENTINI AND ONE NOT VOTING, COUNCIL MEMBER YATES.

>> THANK YOU. THAT ORDINANCE PASSES. MADAM CLERK.

>> ORDINANCE CHANGING ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND C-M COMMERCIAL MANUFACTURING TO R-8A RESIDENTIAL MULTI-FAMILY LOCATED 1043, 1045 AND 1051 EAST WASHINGTON STREET AND PARCEL 019G02150000 CONTAINING 0.49-ACRES IN LOUISVILLE METRO. CASE NUMBER 18ZONE1035 READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A AND A SECOND? THAT IS BEFORE US. COUNCILWOMAN FLOOD.

>> THIS IS TO ALLOW A THREE-STORY WITH 21 PARKING SPACES. THIS IS WITHIN THE BUTCHERTOWN NEIGHBORHOOD PLAN. THIS IS CLOSE

TO THE NEW ARENA. THIS IS IN BARBARA SEXTON SMITH'S DISTRICT AND I'M SURE SHE'D LIKE TO ADDRESS THIS.

>> THANK YOU, MADAM CHAIR. I'M GOING TO ENCOURAGE MY COLLEAGUES TO VOTE IN THE AFFIRMATIVE WITH ME FOR THIS PARTICULAR DEVELOPMENT AND STATED IT'S A 15 UNITS. BUT \$3 MILLION OF INVESTMENT IN THE BUTCHERTOWN NEIGHBORHOOD AND THE PROPERTY IS LOCATED VERY CLOSE THE BUTCHERTOWN GROCERY WHICH IS A SUCCESSFUL RESTAURANT AND LOCATED ON SAME STREET AND CLOSE TO PLAY LOUISVILLE. ALSO ACROSS FROM THIS PROPERTY IS THEY EMPLOY 111 EMPLOYEES. THIS IS A NEW HOUSING DEVELOPMENT THAT WE'RE VERY EXCITED ABOUT IN THE BUTCHERTOWN NEIGHBORHOOD. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS ORDINANCE REQUIRES A ROLL CALL VOTE. CLERK, PLEASE OPEN THE VOTING. OBJECTION THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> THERE ARE 25 YES VOTES. ONE NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. ITEM 36.

>> ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526-ACRES. AND BEING IN LOUISVILLE METRO CASE NUMBER 18ZONE1032 READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE IS BEFORE US. COUNCILWOMAN FLOOD.

>> THANK YOU. THIS OVERALL SITE WAS REZONED TO PLANNED EMPLOYMENT CENTER BACK ON SEPTEMBER 25TH, 1999. SINCE THEN, THERE HAS BEEN A LOT OF DEVELOPMENT IN THE AREA TO THE EAST SIDE OF THIS PROPERTY THERE IS A C-2 PROPERTY THAT HAS BEEN DEVELOPED INTO APARTMENTS. THIS IS GOING TO ALLOW 120 SENIOR CITIZEN APARTMENT UNITS WITH THE AGE RESTRICTION OF STARTING AT AGE 55. THIS IS IN COUNCILMAN'S MARK FOX'S DISTRICT AND HE'D LIKE TO ADDRESS THAT.

>> PRESIDENT JAMES: COUNCIL MEMBER FOX.

>> I SUPPORT THIS AS WELL. IT'S GOING TO GIVE OUR SENIORS A SAFE, CAN CLEAN ENVIRONMENT. I'LL VOTE YES.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PEDEN.

>> JUST TO ASK THE NEW GUY A QUESTION. IS THIS IN A DEVELOPMENT AREA THE ALL?

>> I HAVE TO DEFER TO MADAM CHAIR.

>> IT'S IN THE RECORD.

>> I'M HOPING THAT COUNCILMAN BLACKWELL WILL PERK UP WHEN I SAY THERE IS SUPPOSED TO BE 300 UNITS BEHIND THE LANE. SOMEHOW IT TURNED INTO 525 MARKET-RATE APARTMENTS. SO, AGAIN, UNLESS SOMETHING IS IN THERE THAT GUARANTEE WHAT IS YOU'RE APPROVING AND AGAIN, IT'S KIND OF A LITTLE BIT OF CYNICAL ADVICE. YOU MAY WANT TO MAKE NOTE OF THAT.

>> THANK YOU.

>> AND YOU CAN DO IT NOW. IT TOOK A SECOND -- THERE IS AN ATTORNEY WITHIN LESS THAN A SEVEN IRON OF YOU AT THE MOMENT. BUT, AGAIN, I DON'T KNOW EVEN KNOW THAT AGE DEFINING BINDING ELEMENTS ARE SOMETHING AT ALL. I'M TELLING YOU, AGAIN, YOU'RE SITTING NEXT TO A GENTLEMAN WHO WORKS OR WORKED -- YEAH. BLACKWELL GOT A PROMOTION, KRAMER IS STILL STUCK IN THE MIDDLE MANAGEMENT JOB THAT HE HAS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN PEDER.

>> THERE DOES NOT APPEAR TO BE ANY BINDING ELEMENT WITH RESPECT TO AGE RESTRICTION.

>> IN THE TESTIMONY -- IT'S IN THE TESTIMONY.

>> I DON'T HAVE ANYTHING.

>> AGAIN, I'M NOT -- I DON'T MEAN TO HOLD THINGS UP, BUT I'M TELLING YOU AGAIN, THIS IS RIGHT UP THE ALLEY OF AGAIN, IF COUNCILMAN BLACKWELL WOULD LIKE TO COMMENT, WE SAT IN SEVERAL MEETINGS ON THE SENIOR FACILITY AND THE SUBSEQUENT APARTMENTS. ONCE A ZONING CHANGE IS DONE, ALL LEVERAGE IS GONE. THAT'S ALL LEVERAGE IS GONE.

>> IF I MAY, CHAIRMAN, PRESIDENT, COUNTY ATTORNEY, THIS WAS CITED ON DECEMBER 6TH, SO WE HAVE UNTIL MARCH. IF YOU WANT TO COME UP WITH A BINDING ELEMENT, YOU CAN TABLE IT DOESN'T.

>> MAKE A MOTION TO TABLE.

>> SECOND.

>> THANK YOU. ALL THOSE IN FAVOR OF TABLING SAY AYE. ANY OPPOSED? AYES HAVE IT, MOTION CARRIES. ALL RIGHT. NEXT ITEM OF BUSINESS IS NEW BUSINESS.

>> MR. PRESIDENT, CAN WE GET A POINT OF CLARIFICATION?

>> YES.

>> THAT WAS TABLED HERE, CORRECT? WE'RE NOT SENDING IT BACK.

>> PRESIDENT JAMES: WAS THAT THE MOTION? YES. THANK YOU. AS YOU LEAVE, PLEASE DO SO QUIETLY SO THE CAN READ NEW BUSINESS. THOSE THAT WISH TO MAKE ANNOUNCEMENTS WAIT UNTIL AFTER NEW BUSINESS IS READ. THAT'S ITEMS NUMBER 37 THROUGH 58. CLERK PLEASE READ THOSE ITEMS.

>> CLERK: AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 IN DISTRICT 23, \$12,000 IN DISTRICT 24 AND \$6,000 FROM DISTRICT 13 TO METRO PARKS FOR THE 2019 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK. ORDINANCE AMENDING ORDINANCE NUMBER 215 SERIES 2018 APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT HELD AT BALLARD HIGH SCHOOL OCTOBER 6TH, 2018 TO A NEW TOTAL OF \$22,252.35 WITH EACH OF THE AFOREMENTIONED DISTRICTS CONTRIBUTING THE NEW AMOUNT OF \$7,417.45. AN ORDINANCE APPROPRIATING \$13,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE

FOLLOWING MANNER: \$8,000 FROM DISTRICT 14, \$2,000 FROM DISTRICT 9. \$1,000 EACH FROM DISTRICTS 1 AND 13. \$500 EACH FROM DISTRICT 7, 10 AND 21. \$250 FROM DISTRICT 8 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING VOLUNTEER INCOME TAX ASSISTANCE PROGRAM, VITA. AN ORDINANCE APPROPRIATING \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER, \$25,000 FROM DISTRICT 19. \$5,000 EACH FROM DISTRICTS 17, 18 AND 20. THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. EASTERN HIGH SCHOOL TRACK, 400-METER RENOVATION PROJECT. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE BUDGET COMMITTEE: ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES 110.01 REGARDING THE DEFINITION OF INTERNAL REVENUE CODE. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE COMMUNITY AFFAIRS COMMITTEE. RESOLUTION HONORING HERB FINK BY DEDICATING LEE STREET BETWEEN SECOND AND THIRD STREET AS HERB FINK WAY IN HIS HONOR. THE FOLLOWING LEGISLATION IS ASSIGNED TO ECONOMIC DEVELOPMENT AND LABOR COMMITTEE. OR LABOR AND ECONOMIC DEVELOPMENT COMMITTEE: RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NON-COMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE MANDATED USE OF KENTUCKY'S PATIENT SERVICES REPORTING SYSTEM AND IS

ENVIRONMENT HEALTH MANAGEMENT INFORMATION SYSTEMS. CUSTOM DATA PROCESSING \$71,000. RESOLUTION PURSUANT TO THE CAPITAL OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE NON-COMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS, ALLEY CAT ADVOCATES INCORPORATED -- \$50,000. RESOLUTION PURSUANT TO THE CAPITAL AND BUDGET ORDINANCES INCLUDING THE APPROPRIATION TO FUND THE FOLLOWING NON-COMPETITIVELY NEGOTIATED COMPETITIVE SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR UNIVERSITY OF LOUISVILLE \$87,380. RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SERVICE CONTRACT FOR LMPHW CONCERNING EMPLOYMENT OF A LABORATORY DIRECTOR UNIVERSITY OF LOUISVILLE. RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISO PURE CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154 SUBCHAPTER 32. RESOLUTION GRANTING LOCAL INCENTIVES TO ZOELLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154. RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE 128 MILLION-DOLLAR OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE JEFFERSON KENTUCKY POLLUTION CONTROL REVENUE BONDS 2003 SERIES A. AUTHORIZING EXECUTION AND

DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE
REMARKETING OF THE \$40 MILLION OUTSTANDING PRINCIPAL AMOUNT OF
LOUISVILLE/JEFFERSON COUNTY KENTUCKY, POLLUTION CONTROL REVENUE
BONDS, 2005 SERIES A, LOUISVILLE GAS AND ELECTRIC GOVERNMENT
PROJECTS AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF
THE ABOVE IDENTIFIED BONDS. THE FOLLOWING LEGISLATION IS
ASSIGNED TO PARKS AND SUSTAINABILITY COMMITTEE. ORDINANCE
AMENDING CHAPTER 42 OF THE LOUISVILLE METRO ORDERS REGARDING ANY
MAJOR CHANGES TO ANY METRO-OWNED PARK AND REMOVING REGULATION OF
THE PARK FROM THE SUBSECTION ON GOLF COURSES. THE FOLLOWING
LEGISLATION IS ASSIGNED TO THE PLANNING AND ZONING COMMITTEE.
ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY
TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2516 SOUTH 4TH STREET
CONTAINING 0.15-ACRES AND BEING IN LOUISVILLE CASE 18ZONE1042.
AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE
FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY
LOCATED AT 4115 TO 4117 TAYLORSVILLE ROAD CONTAINING 3.1-ACRES.
CASE NUMBER 18ZONE1048. AN ORDINANCE CHANGING THE ZONING FROM
R-4 AND R-5 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO C-1
COMMERCIAL ON 2.083-ACRES AND CHANGING THE FORM DISTRICT FROM
NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR OF 1.484-ACRES
LOCATED 4734 TO 4730 DIXIE HIGHWAY AND 18050-1807 KINGSFORD
DRIVE AND BEING IN LOUISVILLE METRO CASE NUMBER 18ZONE1053. AN
ORDINANCE CHANGING R-4 TO C-1 COMMERCIAL AND CM COMMERCIAL

MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 8319 AND 8323 PRESTON HIGHWAY CONTAINING 28,500.19 SQUARE FEET AND BEING IN LOUISVILLE METRO CASE NUMBER 17ZONE1067. AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-2 OFFICE/RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT AND OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4229 TAYLORSVILLE ROAD CONTAINING 5.146-ACRES. CASE NUMBER 18ZONE1068. A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO REVIEW THE LAND DEVELOPMENT CODE AND MAKE RECOMMENDATIONS REGARDING THE VARIOUS FORMS OF TEMPORARY HOUSING IN RESIDENTIAL ZONING DISTRICTS. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO PUBLIC WORKS COMMITTEE. ORDINANCE AMENDING LOUISVILLE METRO SECTION 76.03 REGARDING TRUCK TRAFFIC RESTRICTIONS ON CERTAIN STREETS. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU AND WE HAVE NO ANNOUNCEMENTS. SO OUR NEXT METRO COUNCIL MEETING WILL BE THURSDAY FEBRUARY 21, 2019, AT 6:00 P.M. WITH NO FURTHER BUSINESS TO BE DISCUSSED, WITHOUT OBJECTION, WE STAND ADJOURNED.