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LOUISVILLE METRO COUNCIL
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JULY 27, 2017

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PRESIDENT YATES: The Regular Louisville Metro Council Meeting of July 27, 2017, will please come to order. Please rise for the Pledge of Allegiance to our Flag.

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

Mr. Clerk, a roll call, please.

MR. CLERK: Council Member Green.

COUNCIL MEMBER GREEN: Here.

MR. CLERK: Council Member Shanklin.

COUNCIL MEMBER SHANKLIN: Present.

MR. CLERK: Council Member Woolridge.

COUNCIL MEMBER WOOLRIDGE: Present.

MR. CLERK: Council Member Sexton Smith.

COUNCIL MEMBER SEXTON SMITH: Present.

MR. CLERK: Council Member Bryant-Hamilton.

Council Member James.

Council Member Leet.

Council Member Coan.

Council Member Hollander.

Council Member Mulvihill.

COUNCIL MEMBER MULVIHILL: Here.

MR. CLERK: Council Member Kramer.

COUNCIL MEMBER KRAMER: Here.

MR. CLERK: Council Member Blackwell.

Council Member Aubrey Welch.

Council Member Fowler.

Council Member Butler.

Council Member Reed.

COUNCIL MEMBER REED: Here.

MR. CLERK: Council Member Stuckel.

Council Member Parker.

Council Member Denton.

Council Member Benson.

COUNCIL MEMBER BENSON: Present.

MR. CLERK: Council Member Johnson.

COUNCIL MEMBER JOHNSON: Here.

MR. CLERK: Council Member Engel.

COUNCIL MEMBER ENGEL: Present.

MR. CLERK: Council Member Peden.

COUNCIL MEMBER PEDEN: Here.

MR. CLERK: Council Member Flood.

COUNCIL MEMBER FLOOD: Here.

MR. CLERK: President Yates.

PRESIDENT YATES: Present.

MR. CLERK: Council Member Ackerson.

Council Member Leet.

Council Member Aubrey Welch.

Council Member Denton.

Mr. President, you have 19 in attendance, and a quorum.

PRESIDENT YATES: Thank you, Mr. Clerk.

Would you also cause the record to reflect that Council Members James, Coan, Hollander, and Blackwell each have excused absences.

MR. CLERK: So noted.

PRESIDENT YATES: And on that, my colleagues, would you please join me in a moment of silence in honor of Councilman Bill Hollander's father, James Hollander, in honor of Councilwoman Leet's mother, Annie Marie Franklin, and in honor of Sebastian M.

Please join me in a moment of silence.

[Moment of Silence]

PRESIDENT YATES: We don't have any pages. I would like to wish my little girl Ava Yates a happy 11th birthday. Most of you have seen her here. If you are watching, Happy Birthday.

All right. Addresses to the council. Mr. Clerk, are there any addresses to the council?

MR. CLERK: Yes, sir, there is.

PRESIDENT YATES: Let me remind those addressing the council to please refrain from any profanity or making derogatory statements to questions about.

Mr. Clerk, would you please bring the first person forward?

MR. CLERK: Deborah O'Gorman

DEBORAH O'GORMAN: This is Deborah O'Gorman

You know I have epilepsy and I run a support group. I work with Fourth Street Live. I'm addressing you on the homeless people. This past week we had 6,900 people here. People sit there on fourth street, help me, help me. The Christian people bought them food from T.G.I. Fridays, the

Hard Rock, and they gave them food. They don't want the food. They want money. You know we have a beautiful convention center there. I have a booth at the state fair every year. This is my 22nd year. I work with legal aid. People get out and say I can't get a job, I just got out of jail. Employers for ex-offenders, Pepsi, all these people are hiring ex-offenders. I tried to get them to go to legal aid over at Kentucky towers.

When I called the police to come there to get these people off the street, because this is just one example, the next two weeks we are going to have 29,000 in the drag strip racers before the convention center. When our convention center opens up, we have all these beautiful hotels. I live right across from the Omni. And that Omni is already packed to 2025. I am telling you. This is not right. We are a city that is building, not falling down. I have got members of my group waiting for disability, and we can't work. No, we can't.

The point is I don't want to hear you can't get a job. There are too many people saying I got jobs. Work two jobs. I have got jobs here and jobs here. People just getting out of jail, there are jobs right here. Legal aid is working with you to find a real job. We are not talking about \$5. We are talking about \$10 to \$15. I'm advertising this at my booth at the state fair. And legal aid. When I call the police, the police do show up. My father was fourth district police, and I respect the police very much. But these people are now putting up tents at WFPL on Fourth Street right across from the old Cunningham.

We are not California. I'm from New York. And we don't take it here. We have got to get these people off the street. It is going to chase our conventions before we get here.

Now, the point is Mr. Cordish has his security so people can't go in there. And Vick Topper bought the second street McDonald's and now people can't walk there. Let's make the whole area the same way. Thank you.

PRESIDENT YATES: Councilwoman Barbara Shanklin. Point of personal privilege.

COUNCIL MEMBER SHANKLIN: I just want to say if you have an updated list of the jobs, we would like to share that list. So if you have an updated list, I have an old list but I need to know where the jobs are. Thank you.

PRESIDENT YATES: David, would you like to grab that from her? Do you have that with you? Thank you.

MR. CLERK: Anna Blake.

ANNA BLAKE: Can you hear me? Okay. My name is Anna. I would like to voice my support for Council Member Sexton Smith's proposal for a buffer zone in front of the AMW surgical center. I'm a private citizen and not much of a public speaker, however, I have felt extremely bothered by the protests that antiabortion activists have been making in a city that I'm otherwise very proud of. As a member of the community who feels passionately about the rights and safety of women, I feel it is imperative that the center is permitted to operate with a safe surrounding to provide optimal care and dignity for the patients they serve. Thousands come to Louisville for a legal medical procedure at Kentucky's last remaining

abortion clinic and if Louisville is to remain a compassionate city, it is important that we ensure these people are allowed to safely receive the care they need.

While it is our 1st Amendment right to practice free speech it is also our 14th Amendment right to make our own decisions and receive an abortion if that is our decision. I fully support both of these rights as I'm sure most Americans do, but I feel there needs to be a line drawn. As a matter of fact, there already is. There are several forms of speech that are not protected under the first amendment. These include but are not limited to obscenity, fighting words, defamation, and true threats. Anyone who has worked there walks through the protests, or simply walks by the sidewalk can hear these coming from the protestors outside the surgical center. Protestors have been known to film them as they walk in, call them murderers and threaten them and their families. A few months ago the protestors blocked the clinic entrance requiring law enforcement to intervene and remove the trespassers. Many, many follow patients and manipulate them into feeling guilty for the decision they made.

Nobody has to like abortion and all Americans have a constitutional right to free speech but when that constitutional right goes unchecked and becomes inappropriate enough that it infringes on others' rights, something needs to be done, and I wholeheartedly support Council Member Sexton Smith's proposal to enact a permanent buffer zone to uphold the constitutional rights of Kentuckians.

MR. CLERK: Arnetta Moore.

Daniel Cobble

DANIEL COBBLE: I wish to update my findings on the Metro Council 2014 ordinance on raising the minimum wage in Louisville. I argue we are making economic decisions through the prism of three bad monetary policies. These three policies are low-interest rates, private investors receiving their capital directly from the Federal Reserve, and three, without the Glass Steagall Act, citizens and foreigners cannot safely deposit their money in U.S. banks. These relative policies are detailed on page two. Some of you know of the recent study on Seattle's 2014 minimum wage hike to \$15. Seattle workers are losing approximately \$425 per month and \$1,500 annually.

More broadly, in both 2014 and 2015, the average wealth of the U.S. decreased by \$5.5 trillion. \$11 trillion for both years. With today's stronger U.S. financial climate, we can safely assume 2016 and 2017 would yield at least these same amounts. \$22 trillion within these four years. How then are we accumulating this immense wealth while not able to pay down our national debt, now at over \$19 trillion? This means your taxes paid to service the debt goes into a black sinkhole, having no effect at all. These numbers do not lie. I explained in oxymoron in 2014. These policies -- bonded by the U.S. treasury and through the U.S. financial sector, where the super rich are, and away from the commercial sector where you and I are. This violates antitrust laws and the Federal Reserve act of 1913 that requires reinstating the Glass Steagall Act of 1933. This lopsided \$22 trillion will bail out all states' troubled pension funds, social security, bad student loans. It will properly fund our public schools, provide raises for schoolteachers and Donald Trump's \$53 billion

for the military, etc. And with trillions left over for corporate profits.

Please copy and mail this packet to your local, state, and federal officials that demand that these three policies be referred to rebound our economy, or remove them from office.

PRESIDENT YATES: You may finish your sentence.

DANIEL COBBLE: Yes, sir. Send to the troubled mayors and governors that you know of. Help get this into social media. Thank you.

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

PRESIDENT YATES: Thank you, Mr. Clerk.

Councilwoman Sexton Smith, would you please introduce your guest?

COUNCIL MEMBER SEXTON SMITH: Yes, Mr. President. May I approach the podium and invite my guest to join me?

PRESIDENT YATES: Please do so.

COUNCIL MEMBER SEXTON SMITH: Thank you.

Mr. President, we have a little tiny one down here behind me. And I don't know if anyone can lift her up. But if not I would love for her to approach the gate to everyone can see her as she is with us. Would you wave at all my friends, please? There you go.

Mr. President, thank you very much for opening the bench to our special guests this evening. We are here this evening to honor the life and legacy of another little one. So here with me is Micheshia Norment, who is affectionately known by all of us in the community, and the country and yes, the world, as Keshia. We love her dearly and we will stand with

her and beside her as she has been a true champion for strength and love and power of the love and transformation over what she has experienced in the last two months.

So, Keshia, on behalf of the entire Louisville Metro Council, as your council representative, you have been living in District four for a long time. You have continued to live in District four. I'll read the official proclamation honoring the life and legacy of your little one.

The proclamation reads. In memoriam honoring the life of Dequante Hobbs, Jr.

Know ye that the Louisville metro legislative council hereby recognizes.

Whereas, Dequante Hobbs, Jr. was born January 26, 2010, in Louisville and lived in the Russell neighborhood, and he was known affectionately as little Q.

Whereas Dequante was a special needs child with a passion for education and especially reading.

Whereas Dequante attended Wellington Elementary and excelled in spelling, reading, and was recognized for having the very best penmanship in his entire class.

Where Dequante was promoted to the second grade and did not get to attend the ceremony.

Whereas Dequante taught himself how to play the piano at three years of age and composed music on his tablet.

Whereas Dequante instilled hope in the hearts of everyone he met.

Whereas Dequante was shot on May 21st, 2017, while sitting at the kitchen table and passed away shortly after midnight on May 22, 2017, with his mother by his side.

Whereas Dequante loved butterflies, as the picture depicts on the screen, and he loved trucks.

Dequante's mother Keshia launched justice for little ones, the nation's first reading program to honor the life and legacy of little ones. It is a campaign for families who have lost their little ones to violent, justice for little ones is asking everyone to read a book in honor of our very own Dequante, Little Q.

We hereby confer this recognition with all the rights can privileges and responsibilities thereunto appertaining. In testimony whereof we have caused these letters to be made with the official seal of the Metro Government to be hereunto affixed. Done in Louisville, Kentucky, this 27th day of July, 2017, as your honorable 4th District Councilwoman.

Keshia, would you honor and bless all of us here this evening and just say a few words about what reading and how little Q lived his life and why that was so important to him?

>> Thank you.

I was raising my son to be a very well-educated young man. Reading books at the library was one of his favorite things. Sometimes once a week. -- -- (off mic).

COUNCIL MEMBER SEXTON SMITH: Thank you, Keshia.

Each of the Louisville Metro Council members placed a bookmark. And those who have children and grandchildren -- yes, wave your bookmarks. Thank you, Councilman Engel for that leadership. If anyone has children

and grandchildren and you would like to have more, they have been here every step of the way. We have more of those. And we would like to thank you for your leadership and being there for so many over so many years in their time of need.

[APPLAUSE.]

Thank you very much, Mr. President, and all the folks here with us in Keshia' family. And I would like to especially recognize Dequante Hobbs Sr., who is standing right here. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Shanklin, please introduce your guest.

COUNCIL MEMBER SHANKLIN: If there is anyone here who has worked with Dale or knows Dale, please come on down. Mr. President, I brought lieutenant Dale Thompson to honor him. As council people, we have police officers we work with every day. And some go, some come. We see different ones.

But Dale, he has been in my District 13 years and has meant a lot to us in the Newberg area. You get attached to the same ones. But the way it is today, they move them around, and I know it wasn't that long ago some of the other council people were crying because their person moved. Well, I was thinking, well, I have Dale and he is going to stay. Well, finally, he is moving.

So I'm really heartbroken. And I just want to tell a little story about Dale. I have worked with Dale a long time, and I have a lot -- and some of you may know this. I have praised him now and then. I think one of them was here the week before last. And I have one that is in my district right now. And from time to time he may be standing out front.

The other day, I looked in my mailbox and I had this much mail in there from this individual. And his name was on it. And the first thing I did, I called my major, and then I told him, well, I don't know what to do about it. I said, call Dale, he will know. So he called me back. And Dale told me all about the situation. And he said we will have a detective come and all of that.

So Dale has been very special to me. He knows the people in the area. It means a lot. And one other thing that a lot of people don't know about Dale, he is Rick's personal security. If you watch the U of L games, you'll see Dale sitting there. Last week he surprised me with a U of L basketball jersey signed by Rick PATINO. I was so surprised, but I should have known something was up when he gave it to me because I had been begging for years. So I am heartbroken, but I did want to recognize him because he has done so much for me. And he did bring an officer with him and said she will be taking care of you. And you know how short I am.

This lady was shorter than me. And so I didn't have a lot of confidence. But I know she knows her job. He said Barbara, you'll be all right. She will be looking out for you. I looked at her, and she was a little bitty lady. I appreciate Simpson being here as well, because he is one of the other officers. I want to give this recognition to Dale.

Louisville Metro Council, to all whom these letters shall come, greetings.

Know ye that the legislative council of the Louisville/Jefferson County Metro Government hereby recognizes and honors Lieutenant Dale Thompson in honor and recognition of your 13 years of devoted tireless

service to the Newberg community as an integral part of our district. And I mean that.

In celebration of this day we hereby confer this honor with all rights, privileges, and responsibilities thereunto appertaining. In testimony whereof, hereunto we have caused these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed.

Done in Louisville, Kentucky, this 27th day of July, 2017.

[APPLAUSE.]

So I am going to miss you.

DALE THOMPSON: First of all, thank you for having me down here. I'm truly humbled. As you get older, the awards come and this means a lot to me. The first 14 and a half years, part of your station. I was never in one place more than two and a half years. I went to Newberg in October 2004. I stayed there for the next step in my career.

Barbara, when you say you'll miss me, and for 13 years, it is rare. Even me, I admit it. If someone had stayed in the position that long, it is rare today. No regrets. Newberg will always be a special part of my heart. When someone says they miss you and truly means it, I guess you have left your mark there. I hope I have left my mark on Newberg. I'll miss you, bash California I'll miss Newberg and the people that live there. But I am not leaving a bad place. It is a veritable quandary for me. There is no wrong answer. People gave me a challenge to go to the ninth mobile and tried to help out with violence. I have mixed emotions about leaving Newberg. Barbara, thank you so much.

[APPLAUSE]

PRESIDENT YATES: Thank you for your service, Lieutenant.

The floor is yours, Councilwoman.

>> Mr. President, thank you for allowing me to take a point of privilege from the podium, because I wanted to invite a young man to the podium so everyone watching and his peers throughout the community would be able to recognize him and aspire to accomplish the things this young man has accomplished in his life.

So joining me here this evening, has been shadowing me the entire day, Mr. KENAN B., who is surprised and shocked to be standing here on television throughout the entire world, KENAN represents DuPont Manual High School. He has just graduated as valedictorian with all the academic honors that dedication brings with it, as well as a football player who achieved all-state football and all-state baseball. He is on his way to Washington University, and I believe has the honorable distinction of following in the grand footsteps of the honorable councilman glen Stuckel, a recent graduate, not too many years ago, of Washington University. I said I would throw that in there for you. KENAN, I believe I'll pin you. They normally do this once you get to college in a fraternity or sorority, so I will pin KENAN. May I do this? Councilwoman Parker was advising me here, sir. Here we go. Are you ready? I need a round of applause for KENAN.

>> I would like to offer KENAN a few moments to say a few words about going to college.

>> I do plan on attending Washington University in St. Louis. Plan on studying political science and minoring in economics and also plan on playing football as well as playing baseball in college.

PRESIDENT YATES: So when you graduate you'll return to Louisville and help add to the --

Councilwoman Hamilton, I believe you have a very special proclamation to present.

COUNCIL MEMBER BRYANT HAMILTON: Tonight is filled with emotion, people we have worked with, served with. It is our pleasure on behalf of the Metro Council and all colleagues, to our assistant clerk. Thank her for being with us tonight. She is a successful administrator -- and as a former clerk, I know how much effort Mary and her colleagues put in to making us look good, saving our bacon.

Long after you have gone home from meetings, the clerk is working. Like a little iceberg, you don't see all the work that goes in. They are here in the morning. She has been devoted, a person that you can count on. And no matter what technical difficulties we have -- she never lets you see them sweat. So on behalf of the administration and the Metro Council, and all of our colleagues, we want to thank you. And I want to present this proclamation.

Louisville Metro Council, to all whom these letters shall come, greetings.

The Louisville Metro Council hereby issues this proclamation in honor of Mary. I have a cheat sheet to read. With all of your 26 signatures here.

Whereas Mary Whitlock. Has devoted 30 years to public service to the city of Louisville, serving as the grants manager and administrative assistant for the city of Louisville.

And whereas Mary Whitlock has served the last ten years in public service as assistant clerk to the Louisville Metro Council and has provided exemplary and invaluable service to our community.

And whereas Mary Whitlock will retire on August 31st, 2017.

Now therefore be it resolved by the Louisville Metro Council, we hereby confer and pay tribute to Mary Whitlock for her countless contributions and years of dedicated service to the citizens of Louisville. By way of this proclamation with all rights, privileges, and responsibilities thereunto appertaining. In testimony, we have caused these letters to be made and the seal of the city of Louisville to be hereunto affixed. Done in Louisville, Kentucky, the 39th council of the city.

MARY WHITLOCK: I would like to thank all 26 Metro Council members for allowing me to serve you. It has been a great privilege, and I have really enjoyed working for you. To my boss, Stephen Ott. I have enjoyed working with you. Beth Townsend, Ms. Wagner, I have enjoyed being with all of you. It has been a great journey, bittersweet, but I knew it was time for me to stop.

My husband and I, Gene Whitlock, will be traveling, enjoying life, and going to the next phase of my life. I also would like to thank the business office, because they have always been there for me. On that note, thank you.

[APPLAUSE]

PRESIDENT YATES: Mr. Clerk, would you like a point of personal privilege?

MR. CLERK: Just a moment. Go ahead and take your pictures. I didn't want to interrupt. Oh, okay.

PRESIDENT YATES: Councilman Kramer has requested that everyone take a picture with Mary. If Mary would do that, we are more than welcome to. If the colleagues would like to come forward, if that is the will of the body.

While we are coming together, Stephen, would you like to go ahead and say something directly to Mary?

MR. CLERK: Yes, sir, if I may. Nothing real long. I'll try to keep it short. But I have enjoyed working with Mary Whitlock as a clerk, and as I have said earlier today, Mary was already an assistant clerk when I became clerk, and not only did I learn from Mary to be a clerk, but also to relate with people and to always make the best of everything. And so, Mary, just to let you know, you received one gift today. And here is another gift from the council. Gene, get ready, you'll have to get a good book while she goes shopping.

PRESIDENT YATES: Okay, colleagues. Now we have approval of the council meeting for the regular meeting of July 13th, 2017.

Any corrections or deletions? May I have a motion and Second for approval.

>> So moved.

>> Second.

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

Next we have approval of the following Committee minutes, all in 2017:

Regular: Committee of the Whole, July 13.

Regular: Planning/Zoning, Land Design and Development Committee, July 18.

Regular: Public Works, Parks, Sustainability and Transportation, July 18.

Regular: Labor and Economic Development Committee, July 18.

Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee, July 18.

Regular: Community Affairs, Housing, Health and Education Committee, July 19.

Regular: Public Safety Committee, July 19.

Regular: Appropriations, NDFs and CIFs Committee, July 19.

Regular: Budget Committee, July 20.

Special: Public Works, Parks, Sustainability and Transportation Committee, July 25.

Special: Contracts and Appointments Committee, July 26.

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

>> So moved.

>> Second.

PRESIDENT YATES: Minutes have been properly moved and second. May I have a motion and second for approval? Minutes have been approved as written.

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

MR. CLERK: We do, sir.

PRESIDENT YATES: Please read those into the record.

MR. CLERK: Dear President Yates: In accordance with the Air Pollution Control District Board, I am appointing the following to the Air Pollution Control District Board:

William Jacob, reappointment, term expires June 30, 2020.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Criminal Justice Commission Board Ordinance, I am appointing the following to the Criminal Justice Commission Board:

Deborah McGill, new appointment, term expires June 30, 2019.

Derrick Mitchell, new appointment, term expires December 31, 2017.

Jay Davidson, reappointment, term expires June 30, 2019.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Deputy Sheriff Merit Board Ordinance, I am appointing the following to the Deputy Sheriff Merit Board:

Michelle Priester, reappointment, term expires June 13, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Downtown Management District Ordinance, I am appointing the following to the Downtown Management District:

E. Phillip Scherer, reappointment, term expires March 23, 2019.

James Spears, reappointment, term expires March 23, 2018.

Louis Straub, reappointment, term expires March 23, 2019.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Ethics Commission Ordinance, I am appointing the following to the Ethics Commission:

Wendall Townsend, reappointment, term expires June 30, 2020.

Michael Oyler, new appointment, term expires June 30, 2019.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Louisville Regional Airport Authority Ordinance, I am appointing the following to the Louisville Regional Airport Authority:

John Moore, new appointment, term expires July 15, 2020.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Police Merit Board Ordinance, I am appointing the following to the Police Merit Board:

David Snardon, reappointment, term expires June 1, 2021.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the South Floyds Fork Area Plan Neighborhood Advisory Group Ordinance, I am appointing the following to the South Floyds Fork Area Plan Neighborhood Advisory Group:

William Bardenwerper, new appointment, term expires July 27, 2018.

Sheila Mead, new appointment, term expires July 27, 2018.

Pat Durham, new appointment, term expires July 27, 2018.

Matthew Michaud, new appointment, term expires July 27, 2018.

Harrell Hurst, new appointment, term expires July 27, 2018.

Greg Oakley, new appointment, term expires July 27, 2018.

David Kaelin, new appointment, term expires July 24, 2018.

Mike Farmer, new appointment, term expires July 24, 2018.

Teena Halbig, new appointment, term expires July 24, 2018.

Frances Aprile, new appointment, term expires July 24, 2018.

Patrick Dominik, new appointment, term expires July 24, 2018.

Kurt Mason, new appointment, term expires July 24, 2018.

Julie Raque Adams, new appointment, term expires July 24, 2018.

Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT YATES: Those appointments needing council approval will be forwarded to the contracts and appointments committee.

Our next order of business is the Consent Calendar. The Consent Calendar comprises items 25-27 and items 29-55.

Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT ZACHARY TAYLOR ELEMENTARY SCHOOL.

AN ORDINANCE APPROPRIATING \$50,000 FROM THE SALE OF ZOO TRAM CARTS FOR THE PURCHASE OF CARTS AND RELATED EQUIPMENT AT THE LOUISVILLE ZOO.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE MARCH OF DIMES FOUNDATION IN THE AMOUNT OF \$14,393 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

RE-APPOINTMENT OF EDITH NIXON TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES in THREE YEARS.

RE-APPOINTMENT OF DANIEL PRESTON TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE TERM EXPIRES in THREE YEARS.

APPOINTMENT OF JASON WALTERS TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF LESTER TURNER, JR., TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF ROBERT BARNETT, II TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

APPOINTMENT OF ROSEMARY MATTINGLY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

RE-APPOINTMENT OF JONATHAN JARRELL TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF VETERANS PARK.

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

AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE-YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2018 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk. The Consent Calendar has been properly moved and seconded. May I have a motion?

>> So moved.

>> Second.

PRESIDENT YATES: Now the Consent Calendar has been properly moved and seconded, requiring a roll call vote. Mr. Clerk, please open the voting

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

MR. CLERK: 21 yes votes and 5 not voting.

PRESIDENT YATES: The Consent Calendar passes.

Our next item of business is Old Business. Mr. Clerk, a reading of item 28.

MR. CLERK: AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

Read in full.

PRESIDENT YATES: Motion and second, please.

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us.

Councilwoman Leet.

COUNCIL MEMBER LEET: I'm not sure why we moved it to Old Business. Who would like to speak on that?

PRESIDENT YATES: Councilman Ackerson requested that it be moved. Would you like the floor.

COUNCIL MEMBER ACKERSON: Thank you, Mr. President. I pulled this from the Consent Calendar as one more example of this city again proposing -- my position being that we are understaffed on our police force. Simple as that. Here is a council person to who his credit, will vote for it. Here is a council person who has to spend approximately 12%

of the NDF funds, \$75,000, sometimes a little more, depending on the budget, but on average \$75,000 for each district. Here is a councilman who will spend 12% of that that could be going to sidewalks, road, beautification, things that will affect their citizens' lives. This is for two months, taking through Labor Day. And that is a shame.

That boils down to we will pay for this lack of public protection one way or another. And unfortunately for the district, District 8, this is one way they are paying for it and this is something we should be looking for in an annual budget and the city should be taking our police department staffing a little more seriously. I am going to support this and support councilman Coan in his efforts to maintain safety in District 8. Thank you, Mr. President.

PRESIDENT YATES: Thank you, Councilman Ackerson.

Any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, open the voting.

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

MR. CLERK: 21 yes votes and 5 not voting.

PRESIDENT YATES: The ordinance passes.

Mr. Clerk, a reading of item 56.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

Read in full.

PRESIDENT YATES: Motion and second, please.

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us. This came out of Councilwoman Flood's planning and zoning committee. I believe this is one that councilman Stuart Benson wanted to speak on. Would you like the floor, Councilman Benson?

COUNCIL MEMBER BENSON: Thank you, Mr. President. And I would like to do, I would like to postpone until a date-certain, the next council meeting, which is the 10th. 8/10/17. I would like to make a motion.

PRESIDENT YATES: May I have a second?

>> Second.

PRESIDENT YATES: All those in favor respond by saying aye. Those opposed? The ayes have it.

COUNCIL MEMBER BENSON: Thank y'all very much.

PRESIDENT YATES: Mr. Clerk, a reading of item 57.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PRD PLANNED RESIDENTIAL DEVELOPMENT TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 12201 AND 12207 AVOCA ROAD CONTAINING 28.403 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1074).

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT YATES: Properly moved and seconded before us. This came out of planning and zoning, Councilwoman Flood's committee. I believe it was requested to be taken off by Councilwoman Denton.

COUNCIL MEMBER FLOOD: She asked to return it to committee so that she would have time to talk to public works about an issue so that maybe she could get that solved before we took a vote on it. So I would request we send this back to the zoning committee on her behalf.

PRESIDENT YATES: In the form of a motion.

>> Second.

PRESIDENT YATES: Properly moved and seconded. All those in favor please signify by saying aye. Those opposed? The ayes have it. Sent back to committee.

Mr. Clerk, a reading of item 58.

MR. CLERK: RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Read in full.

PRESIDENT YATES: Motion and second.

>> Motion to approve.

>> Second.

PRESIDENT YATES: Properly moved and seconded. The ordinance is before us. This came out of the contracts and appointments committee.

Councilwoman Woolridge.

COUNCIL MEMBER WOOLRIDGE: Thank you, Mr. President. This is a reappointment of Mr. John flood. We put it on Old Business because Councilwoman Flood may want to abstain from it. Thank you.

PRESIDENT YATES: Thank you for that, councilwoman.

Is there any further discussion? This will be a roll call vote. Councilwoman, Mr. Clerk informed me you may want to explain your abstention.

COUNCIL MEMBER FLOOD: I would like to abstain because I am married to this gentleman, and we just celebrated our 19th anniversary. I have to say this because he teases me all the time. 19 glorious years. Thank you.

PRESIDENT YATES: Thank you, Councilwoman. Without objection, the voting is closed.

MR. CLERK: There are 20 yes votes, one abstention, and 5 not voting. The one abstention is Councilwoman Madonna Flood.

PRESIDENT YATES: The appointment is approved with one abstention.

Mr. Clerk, a reading of item 59.

MR. CLERK: AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) TO REQUIRE REPORTING OF CHILD ABUSE.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us. This came out of Councilman Peden's committee. Would you like the floor on this, or would you like to go right to Councilwoman Parker?

Councilwoman Parker.

COUNCIL MEMBER PARKER: Thank you. I would just like to be added as a sponsor.

PRESIDENT YATES: Councilwoman Welch.

COUNCIL MEMBER WELCH: I would also like to be added as a sponsor.

PRESIDENT YATES: Councilman Reed.

COUNCIL MEMBER REED: Likewise, I would like to be added as a sponsor.

PRESIDENT YATES: Councilwoman Barbara Shanklin.

COUNCIL MEMBER SHANKLIN: I too would like to be added as a sponsor.

PRESIDENT YATES: Okay. It looks as though, without objection, everyone would want to be added as a sponsor. Is there anyone that doesn't want to be added as a sponsor? However, I do believe that I would, in an abundance of caution, abstain from this vote. I may want to go through and just make sure that I do record each and every sponsor.

So I have Councilwoman Parker, Welch, Reed, Shanklin, Johnson, Woolridge, Stuckel, Butler, Mulvihill, Benson, Engel, Leet.

>> Thank you, Mr. President. I just wanted to acknowledge my colleagues and say thank you all for your support. And I think this is an important piece of clarifying legislation. So thank you for joining me in sponsorship.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Denton.

COUNCIL MEMBER DENTON: I would like to be counted as a sponsor. I'm sorry I was late. I had a family issue I was dealing with.

PRESIDENT YATES: Absolutely. Councilwoman Denton is a sponsor.

Peden, sponsor, Hamilton, sponsor.

Mr. Clerk, do you have those sponsors recorded?

MR. CLERK: I do, sir.

PRESIDENT YATES: Is there any further discussion on this legislation? I know the queue is full, so you may want to raise your hand if there is any discussion on this.

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

Without objection, the voting is closing.

The voting is closed.

MR. CLERK: There are 19 yes votes, 1 abstention, and 6 not voting. The one abstention is from President Yates.

PRESIDENT YATES: The ordinance passes with one abstention.

Mr. Clerk, a reading of item 60.

MR. CLERK: AN ORDINANCE APPROPRIATING (\$5,500) \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 7, 10, 12, 13, 14, AND 15; AND \$250 EACH FROM DISTRICTS 2, 4, (AND) 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 168TH ST. JOE'S PICNIC FOR THE KIDS. (AS AMENDED).

>> We are at 6,500 with the amended request. It is obviously on Old Business. If others would like to join to support this very important picnic that has been a longstanding tradition in our community and is their main fundraiser. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Stuckel.

COUNCIL MEMBER STUCKEL: \$250 from 17.

PRESIDENT YATES: \$250 from 17.

Councilman Benson.

COUNCIL MEMBER BENSON: Thank you, Mr. President. \$250 from District 20.

PRESIDENT YATES: \$250 from District 20.

Councilman Johnson.

COUNCIL MEMBER JOHNSON: \$250.

PRESIDENT YATES: Councilwoman Woolridge.

COUNCIL MEMBER WOOLRIDGE: \$250 from District 3, please.

PRESIDENT YATES: \$250 from District 3.

Mr. Clerk, \$250 from District 25 as well.

Whenever you get a chance, would you please tell us what our new total is.

MR. CLERK: The new total amount appropriated with the additional amendments this evening is \$7,750.

PRESIDENT YATES: \$7,750.

May I have that in the form of a motion?

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded. All those in favor respond by saying aye. Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Mr. Clerk, please open the voting.

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

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

PRESIDENT YATES: The amended ordinance passes.

Mr. Clerk, a reading of item 61.

MR. CLERK: AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,300 FROM DISTRICT 18; \$500 FROM DISTRICT 16; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 9, 10, 12, 13, 15, 17, 20, AND 22; \$200 EACH FROM DISTRICTS 1, 2, 7, AND 21; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START THE HEART FOUNDATION, INC., FOR THE PURCHASE OF CPR DUMMIES, PUMPS, AND AN AED TRAINER. (AS AMENDED).

Read in full.

PRESIDENT YATES: Motion and second, please.

>> So moved.

>> Second.

PRESIDENT YATES: The amended ordinance is before us.

Councilwoman Leet.

COUNCIL MEMBER LEET: Thank you, Mr. President. District 18 Councilwoman Marilyn Parker is the primary sponsor. Request is \$6,000 for the start the heart foundation for the purchase of the CPR dummy and the pumps. We have met the \$6,000 request, and I would like to yield the floor to Councilwoman Parker if she would like to give her comments.

COUNCIL MEMBER PARKER: Yes. I would like to thank everyone who has supported this. This is the NDF we did a couple years ago, and we also did a program on metro TV about the training and the outreach. And it is a good program that goes to churches and community exercise schools, and it teaches adults and children the hands-only CPR which can be taught very quickly and is life-saving. If anyone wants to add to it, that is fine. We have reached our goal. This should get them through the next year with their capital needs. So thank you very much.

Thank you, Councilwoman.

Councilwoman Woolridge.

COUNCIL MEMBER WOOLRIDGE: Thank you, Mr. President. These dummies for the heart foundation, they are very valuable. When I chaired health and education, they came before our committee. I would like to contribute to this.

If anyone wants to reduce the amount, I think they have reached the \$6,000 they needed, the ask on this. If anybody would like to reduce their amount, I'm willing to put in at least \$100 on this. Thank you.

COUNCIL MEMBER PARKER: I would be fine with reducing mine to \$2,400.

PRESIDENT YATES: We have a motion to reduce Councilwoman Parker's by \$100 and increase Councilwoman Woolridge's by \$100.

>> Second.

PRESIDENT YATES: All those in favor respond by saying aye. The ayes have it. The same total. Any further discussion on the ordinance? Hearing none, this requires a roll call vote. Mr. Clerk, please open the voting.

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

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

PRESIDENT YATES: The amended ordinance passes.

Mr. Clerk, a reading of item 62, please.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$124,000 FROM THE METRO COUNCIL OPERATING BUDGET AND \$200,000

FROM THE METRO HALL RESTORATION CAPITAL PROJECT TO THE CITY HALL EXTERIOR RENOVATION CAPITAL PROJECT.

Read in full.

PRESIDENT YATES: Motion and second, please.

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us. Councilwoman Butler.

COUNCIL MEMBER BUTLER: Thank you very much. As everyone knows, the exterior of city hall and metro hall are both being restored and brought up to date. This was in the Budget Committee. We had one person who voted no, and that is why this is on Old Business. Everyone else is a yes.

PRESIDENT YATES: Thank you, Councilwoman.

And this was explained in committee of the whole as well. Is there any discussion? Hearing none, it requires a roll call vote.

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

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

PRESIDENT YATES: The ordinance passes.

Mr. Clerk, a reading of item 63, please.

MR. CLERK: AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES. (AMENDED BY SUBSTITUTION)

Read in full.

PRESIDENT YATES: Motion and second for approval.

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded.

Councilman Mulvihill.

COUNCIL MEMBER MULVIHILL: Thank you, Mr. President. I'm going to just briefly speak on item 63 and 64. Collectively. Both of these items were heard last week in government accountability. There were further amendments made. Both items passed out unanimously.

However, prior to that there was a work group in place that met twice and spent considerable time discussing and amending these items as well. And this is about the anonymous tip line and the harassment policy that we are looking to put in place. I think both of these items are very good pieces of legislation. Again, there was a considerable amount of time put in by the work group and as the committee as well. And I have to thank the county attorney's office because they were there with us every step of the way in helping us craft this. So with that, I would ask the primary sponsors to give an overview of the changes in 63 and then likewise in 64, and that is Councilwoman Green.

PRESIDENT YATES: Thank you. If either would like to click in the queue.

COUNCIL MEMBER GREEN: I'll go first. Thank you, Mr. President. I first want to make sure that I publicly thank Councilwoman Leet for having the wherewithal to be able to recognize the gaps in policies and procedures here in Metro Council. So everybody in this building deserves to be able to live and to be able to work in an environment free from harassment. What we have hoped to do is to put together a comprehensive legislation to make that actually occur. So in addition to thanking

Councilwoman Leet I would definitely like to thank Ms. Martin and Mr. GRANAGER who have spent a considerable amount of time. Thank the work group for this as well. Two pieces legislation. I will address them together.

The tip line ordinance is fairly simple. All it does is bring Metro Council under the purview of the existing tip line. That tip line is open 24 hours a day. There is a toll-free number that would be allowed to be utilized. So this allows us to go up underneath that already-existing umbrella.

The next piece of legislation, the resolution I will address, what this does, again is to allow us to have a process and procedure here at Metro Council that protects our employees and that protects each of us as council members from any type of harassment. It also holds all of us responsible should we commit that kind of behavior. So I addressed in committee of the whole what the process is and I will also address here publicly what the process is.

There are three ways that a harassed individual could report harassment. The first way being they could directly call the anonymous tip line. They could also directly call the third-party investigators we are instituting as part of the process. And they could also call their supervisor. The supervisor, many of us council members, this policy puts a duty to report on us. The next step would be the third-party investigator would have 48 hours in order to be notified of what the allegations are. The third-party investigator would take up to five days to determine whether or not they believe that the allegations are vexatious. If they are not, the third-party investigator has 30 days to investigate what the

allegations are. A sworn complaint must be filed as part of the process by the individual alleging harassment.

At that point, the person who is the alleged harasser would have seven days to respond after the third-party investigator has completed their report and at that point the committee of the whole would have 21 days in which to decide whether or not they want to follow the recommendations of the third-party investigator. A considerable amount of time and energy has been spent on both of these pieces of legislation. I feel like they are good pieces legislation. They are well thought-out, and I would appreciate your support. Thank you very much.

PRESIDENT YATES: Thank you, Councilwoman Green.

I have in the queue Councilwoman Vicki Aubrey Welch and Councilwoman Cheri Bryant-Hamilton but I'm thinking Councilwoman Leet would like to speak.

Councilwoman Leet.

COUNCIL MEMBER LEET: Mr. President, this policy has been months in the making, and I want to thank my colleague Councilwoman Green as well as to acknowledge the help of the county attorney's office. They have spent hours, they have spent time on Sunday. When there was certainly other things we could have been doing. I believe what we are working on and what is before us this evening will ensure protection of not only Metro Council members but also our other colleagues, employees, their assistants, the clerk, and everyone else working in Metro Council hallways. And I feel like we should never feel unsafe in our work environment, and I think this these two pieces of legislation will move us

closer to that and bring us closer to the 21st century. I appreciate your support.

I would like to state that I have received a message that Councilman Blackwell would like to be added as a sponsor of this. I would like to throw that out there as a motion as well.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Welch.

COUNCIL MEMBER WELCH: I would like to be added as a sponsor. And I can verify I also got the e-mail from Councilman Blackwell's office that he wanted to be a cosponsor.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Cheri Bryant-Hamilton.

COUNCIL MEMBER BRYANT HAMILTON: Thank you, Mr. President. I would like to thank the work group. And I would like to be added as a sponsor.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Barbara Sexton Smith.

COUNCIL MEMBER SEXTON SMITH: Thank you, Mr. President. And I too would like to thank everyone that worked on this. This has been a long journey, and great work has taken place. Great communication and exchange of ideas has brought us, yes, Councilwoman Leet, into the 21st century. So thank you, and councilwoman green, for leading that. Please add me as a sponsor.

PRESIDENT YATES: Without objection, she is added as a sponsor.

Councilwoman Parker.

COUNCIL MEMBER PARKER: Please add me as a sponsor.

PRESIDENT YATES: Councilwoman Butler.

COUNCIL MEMBER BUTLER: Would you please add me.

PRESIDENT YATES: Councilwoman Fowler.

COUNCIL MEMBER FOWLER: Would you please add me as a sponsor as well?

PRESIDENT YATES: Councilwoman Shanklin.

COUNCIL MEMBER SHANKLIN: Please add me.

PRESIDENT YATES: Councilman Stuckel.

COUNCIL MEMBER STUCKEL: Please add me.

PRESIDENT YATES: Councilman Johnson.

Without objection, would everyone like to be added as a sponsor?

Without objection, all those in attendance, please be added as a sponsor, Mr. Clerk, including myself.

Is there any further discussion? You have to raise your hand if you want to discuss, as the queue is full.

Hearing none, this is an ordinance requiring a roll call vote. If the clerk would open the voting.

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

MR. CLERK: 20 yes votes and six not voting.

PRESIDENT YATES: The amended ordinance passes.

We will pull up a reading of 64, which has been discussed.

MR. CLERK: A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY. (AMENDED BY SUBSTITUTION)

Read in full.

PRESIDENT YATES: May I have a motion and second for approval? Properly moved and seconded. Councilwoman Green, would you like to add to this?

COUNCIL MEMBER GREEN: Yes. President Yates, I just wanted to find out if all the individuals who were added as sponsors to the previous one would like to be added as this one. I think that would save us only time.

PRESIDENT YATES: Without objection, all members in attendance would be added as sponsors. No objection made. All members will be added as sponsors.

Councilwoman Leet.

COUNCIL MEMBER LEET: We need to include Councilman Blackwell on this.

PRESIDENT YATES: Mr. Clerk, without objection, Councilman Blackwell has requested he be added as a sponsor to the ordinance. Please do so.

Without objection. All members in attendance and Councilman Blackwell.

Councilwoman Leet.

COUNCIL MEMBER LEET: Thank you, Mr. President. I don't think I said thank you to everyone in the last time I spoke for the collaborative efforts. We had good discussion. I wish we could pass all legislation this way. I thought we worked well together. It was almost like the budget process. So thank you all.

PRESIDENT YATES: Thank you, Councilwoman.

Is there any further discussion? Hearing none, this is a resolution allowing for a voice vote. Mr. Clerk, but I'm going to go ahead and ask you to open the roll call.

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

PRESIDENT YATES: The amended resolution passes.

Mr. Clerk, out of request from each of the sponsors, I have been asked to hold items 65 and 66.

MR. CLERK: So noted.

PRESIDENT YATES: Our 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 those council members that wish to make announcements to please remain in chambers and request to speak on your system under announcements.

New business comprises items 67-89. Would the clerk please read those assignments and their assignments to committee.

MR. CLERK: The following legislation will be assigned to the Appropriations, NDFs, and CIFs Committee.

AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY ALLOCATING \$20,000 FROM DISTRICT 5 AND \$3,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE, INC., FOR PROGRAMMING AND OPERATING EXPENSES ASSOCIATED WITH DREAMERS' ACADEMY 2017.

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH

PROVIDING SOCIAL WORKER SERVICES AND PURCHASING FOOD PANTRY ITEMS TO BE DISTRIBUTED TO CLIENTS.

AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; \$950 FROM DISTRICT 14; \$750 EACH FROM DISTRICTS 1 AND 6; \$500 FROM DISTRICT 9; \$250 FROM DISTRICT 10; \$200 FROM DISTRICT 4; AND \$100 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

AN ORDINANCE APPROPRIATING \$5,005 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EDUCATIONAL JUSTICE, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING ACADEMIC ASSESSMENTS AND CAPITAL EXPENDITURES ASSOCIATED WITH PURCHASING EQUIPMENT TO ADMINISTER THE ASSESSMENTS.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BY AND BETWEEN LOUISVILLE METRO AND

THE LOUISVILLE ARENA AUTHORITY, INC., (THE "ARENA AUTHORITY") TO ESTABLISH THE MONETARY OBLIGATIONS OF LOUISVILLE METRO FOR FINANCING A PORTION OF THE REFINANCING OF THE LOUISVILLE ARENA PROJECT, AND REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY "KEDFA" ISSUE BONDS TO REFUND THE OUTSTANDING OBLIGATIONS OF THE ARENA AUTHORITY.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$3,000 FROM THE LOUISVILLE METRO POLICE DEPARTMENT CAPITAL BUDGET TO THE LOUISVILLE METRO POLICE DEPARTMENT OPERATING BUDGET AND BY CREATING A \$57,000 DISTRICT 20 ROADWAY PROJECT FROM PAVING PROJECTS IN DISTRICT 7, 11, 16, 17, 19, 20, 22, 23 CAPITAL FUNDING AND BY TRANSFERRING TWO District 10 CAPITAL PROJECTS FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS.

The following legislation will be assigned to the contracts and appointments committee.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT -(VIRTUAL IMAGING, INC. - \$75,000.00)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$3,000,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART, INC. (\$60,000.00).

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AAK USA K2, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOUISVILLE CHEMICAL BUILDING DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC., AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

AN ORDINANCE APPROVING THE PARKLAND NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1000 & 17NEIGHPLAN1001).

AN ORDINANCE CLOSING A PORTION OF BATES AVENUE AT ITS INTERSECTION WITH JEFFERSON BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1001).

AN ORDINANCE CHANGING THE STREET NAME OF FOXY LANE TO DOVE POINT PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1009).

AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 4.4.3 OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT RELATING TO MAXIMUM LIGHTING HEIGHTS AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1023).

AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 4.1.3, LIGHTING OF THE LAND DEVELOPMENT CODE TO INCLUDE ADDITIONAL FORM DISTRICTS AND HEIGHT MEASUREMENT METHODOLOGY AND BEING IN LOUISVILLE METRO (CASE NO. 17AMEND1000).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4933 POPLAR LEVEL ROAD CONTAINING 0.934 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1060).

The following legislation will be assigned to the Public Works, Parks, Sustainability and Transportation Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$47,940 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE ADDITIONAL DESIGN PHASE OF THE DIXIE DO-OVER PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$221,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE

PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION RELATING TO IMMUNITY FROM LIABILITY FOR DAMAGING A VEHICLE TO REMOVE AN ANIMAL. AN ORDINANCE AMENDING THE PENALTY SECTION OF CHAPTER 91 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO ANIMALS.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk.

Next we have announcements.

Councilwoman Barbara Sexton Smith.

COUNCIL MEMBER SEXTON SMITH: Yes. Thank you, Mr. President. As always, I'm pleased to report there are so many very exciting things happening in district 4 for everyone. Let's start with the Louisville Central Community Center's annual musical performed by the children of the kids art academy. They have been working hard for many months. You can see that performance of "beauty and the beast: A lively musical" on July 28th, 29th, and 30th at 7:00 p.m. or again next weekend on August 4th at 7:00 p.m. "Beauty and the Beast"

Tickets are online at Louisville central community center.

Next I would like to announce that the highly sought-after much anticipated BATES annual extravaganza is here for everyone's enjoyment in the heart of Shelby Park this Saturday noon to 6:00 p.m. Many booths, food, lemonade, iced tea, and most of all you'll see your neighbors and friends you see all the time and friends you haven't seen in a while.

And lastly, with school coming up upon us, all the kids are looking for those backpacks and school supplies. So district 4 is hosting

three backpack giveaways with school supplies. On Saturday August 5th. One will be at Meyzeek Middle School, ten in the morning. Another will be at the Tabernacle Baptist Church on south Shelby street beginning at noon, and then another one will be at the Chestnut Street YMCA put on by the black butterfly, Inc., folks. So we are looking forward to seeing lots of folks to come out and get the school supplies so all the kiddos will be rearing to go. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Cheri Bryant-Hamilton.

COUNCIL MEMBER BRYANT HAMILTON: Thank you, Mr. President. Just have a few announcements. This Saturday is the 37th annual Louisville Defender Newspaper West Louisville celebration in Shawnee Park. There will be outdoor recreation activities sponsored by Jefferson Memorial Forest. Outdoor recreation will consist of archery, fishing, canoeing, wall climbing, bike riding and cycling and all those good activities. That will be on Saturday between the hours of 1:00 and 5:00 p.m. And then between 2:00 and 4:00 a consultant team will be there to talk with residents about the proposed sites and activities for the outdoor learning center, which is going to be located at Shawnee Park. So come prepared to talk to the consultant because give them your ideas.

Also on Saturday the third day of beautification of Elliot Park will take place sponsored by the Olmsted Conservancy. Elliot Park is located at 28th street, and that is Saturday from 10:00 to noon. I would like to invite everybody out to National Night Out activities sponsored by LMPD. The first division will be Tuesday August 1st from 5:30 to eighth p.m. in Baxter park, located at 1125 cedar fort, and the second division

will hold theirs at saver market at 3044 Wilson Avenue, and that is from 6:00 to 8:00 p.m.

The Board for Change, which sponsored little hands, little feet, free gun giveaway, will have a gun safety forum on Tuesday August 8th at the West Broadway church of Christ at 3921 West Broadway. And I believe that starts at 6:00 p.m., Tuesday August 8th. Hope to see you at some of these activities. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

With no further business to come, we are adjourned.

[REGULAR MEETING ADJOURNED]