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PRESIDENT PRO TEM HOLLANDER: The Regular Louisville Metro Council meeting of August 25th, 2016, will please come to order. Please rise for the pledge of allegiance to the flag.

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

Madame Clerk, a roll call, please.

MADAME CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MADAME CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MADAME CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MADAME CLERK: Councilman Tandy.

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MADAME CLERK: Councilman James.

Councilwoman Leet.

Councilman Owen.

COUNCILMAN OWEN: Here.

MADAME CLERK: Councilman Hollander.

PRESIDENT PRO TEM HOLLANDER: Here.

MADAME CLERK: Councilman Mulvihill.

COUNCILMAN MULVIHILL: Here.

MADAME CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MADAME CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MADAME CLERK: Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MADAME CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MADAME CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MADAME CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Madame Clerk, I stand here running out of opportunities to say "present."

MADAME CLERK: Councilman Stuckel.

Councilwoman Parker.

COUNCILMAN PARKER: Here.

MADAME CLERK: Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MADAME CLERK: Councilman Johnson.

Councilman Engel.

COUNCILMAN ENGEL: Present.

MADAME CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MADAME CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MADAME CLERK: President Yates.

Councilman Ackerson.

COUNCILMAN ACKERSON: Here.

MADAME CLERK: You have 18 in attendance, and a quorum.

PRESIDENT PRO TEM HOLLANDER: Thank you, Madame Clerk. Please cause the record to reflect that President Yates and Council Members Stuckel and Tandy have excused absences.

Madame Clerk, are there any addresses to the council?

MADAME CLERK: Yes, sir.

PRESIDENT PRO TEM HOLLANDER: Let me remind all of those people who have signed up tonight to speak to the council to please refrain from profanity or from making derogatory statements to council members, pursuant to our rules.

Madame Clerk, please bring them forward.

MADAME CLERK: Jackie Mayfield.

Steven Estes.

Deandra Hart.

John O'Malley.

JOHN O'MALLEY: Good evening, y'all, and thank you for letting me speak.

I want to speak on sustainability. West Louisville sustainability is about economic growth it is about the triple net bottom line that is the businesses are going to be sustainable, they have to have a positive social impact, a positive financial impact, and a positive environmental impact and how do we do this well, we do it through training, local investment, economic empowerment, through job training and

jobs and entrepreneurialism on the social level, we have to create community centers that have positive impacts on the young people in our community we have to have people training these kids to do things that are positive -- martial arts, dance we have to have community leaders that guide them at 822 renew, at 822 South Fifteenth Street, we have brought 501(c)(3) community activist groups in to guide the endeavors of that particular community center.

We have targeted positive youth activities to try to reshape the social environment in the upcoming generation financially as a community, we have to invest in the growth of West Louisville has a study ever been done or can it be done to determine if every dollar earned or received by West Louisville residents, how much of that money stays West Louisville I live in Fern Creek, been a Louisvillian for all my life, and I'm 61 years old I notice that when you go shopping in the west end, gasoline is 30, \$0.40 a gallon higher sundry items are ten, 20 percent higher so we have businesses taking advantage of the lower income groups and these things need to be changed how do we do it as a group, as a community how do we make a difference it means that we invest in sustainable technologies, in businesses that incorporate job training for the youth so they can flourish and I believe that if we invest in solar energy, energy retrofit, waste management that applies fundamental commonsense to clean up the urban environment downtown we could use a new sidewalk down on Maple Street, for instance it would make a difference the sidewalk --

PRESIDENT PRO TEM HOLLANDER: Mr. O'Malley, your time has expired. If you can wrap up your thoughts.

JOHN O'MALLEY: All right. Environmentally as a community we improve the quality of life of the residents a sustainable environment means that we invest in technology that cleans up our environment and that makes the quality of life better for the residents of West Louisville thank you very much.

PRESIDENT PRO TEM HOLLANDER: Thank you.

MADAME CLERK: Scott Bending.

SCOTT BENDING: I would like to counter this argument by demonstrating that sustainable development and technology will increase economic growth as well as have a positive impact on both the environment and local residents. There is a common need that is shared by every single industry, whether it is big or small, new or old, clean or polluting, and that is energy energy is what enables businesses to operate, produce and grow it is what continually drives our economy. Since the beginning of the industrial revolution the primary source of energy is derived from the burning of coal and the rapid growth of our country resulted in our ability to utilize this energy. It is no secret that emissions from the use of fossil fuels are detrimental to the health of our planet and people but until recently there have been very few suitable alternatives for energy production. This is no longer the case, as people, businesses and entire nations have pledged to shift large portions of their energy production towards more sustainable options. This shift in attitude is not due to an influx of altruistic leaders taking charge but instead the result of sustainable technology become more efficient and cost-effective.

Due to the fact that fossil fuels are a finite resource, the price per watt of energy produced will continue to increase over time as stores of coal and oil are depleted and new carbon regulations are added. For renewable energy we see the opposite trend occurring because the energy is derived from renewable resources, sunlight, food, waste and wind, as the efficiency of sustainable technologies continue to improve, the price per watt of power decreases. Currently fossil fuels have a slight advantage in price per watt but only sustainable sources of energy provide human health and environmental benefit.

Sustainable technologies, solar panels, anaerobic digesters, geothermal systems are proven sources of clean energy that mitigate environmental degradation all of these are currently operating in the United States and across the globe and the demand for more renewable energy continues to increase. As the city of Louisville continues to grow and expand, its energy demand will grow. Now is the time to invest in sustainability efforts and invest in the future of our city. We need to have the foresight to implement new technologies that will allow Louisville grow into the future while providing energy for its citizens.

We have an opportunity to be a leader rather than a lagger. In closing I would like to thank the council for allowing me to speak. I will leave you with a quote from Abraham Lincoln.

You cannot escape the responsibility of tomorrow by evading it today.

PRESIDENT PRO TEM HOLLANDER: Thank you.

Madame Clerk.

MADAME CLERK: Ray Barker.

RAY BARKER: My name is Ray Barker. I'm a United States veteran of the Marine Corps, retired police officer. I'm known as Sir Friendly C. When I first heard about the methane plant, I was enraged and started an organization called stomp, Standing Together Opposing Methane Plants. Using my network I got hundreds of people to take to the street, stopping the efforts of the aerobic digesters from going forward. But after the brakes were applied, I had an opportunity to learn what it is that I feared. Well, first of all let me tell you I was totally ignorant. I didn't know that every living thing produces methane I thought it was some harmful chemical. So just learning that simple fact opened my eyes up to a lot of possibilities. So they say that experience is a good teacher, that exposure is a good school, and a lot of folks have not been exposed to the knowledge that I have been able to gain. Now I understand that the citizens have said not in my backyard. Where I live at right now currently on television there is murder after murder after murder because Walmart, not in my backyard, FoodPort, not in my backyard, YMCA, not in my backyard. I just found out the other day we have a company that makes rockets, bombs, that they shoot in the air, and the defense department wanted them to make more. Could you imagine if that company tried to come to West Louisville? They would have been taunted, the same way the other companies are being taunted. I'm asking you to take a clear look at the technology you can take sewer water that nobody wants and put that in an aerobic digester and make clean energy. All it is is a big recycle plant. I understand that a lot of folks fear that technology and they don't want it in their backyard, and I agree that their fear should be respected. But when we talk about making it a half a mile away, that's reasonable

that should calm most fear but when we say get rid of the technology altogether, that's not playing it smart. Because waste is going to be here it is going to be here while we are living it will be here after we are gone. And as clear-thinking adults, we need to come up with clear ways to deal with the waste problem that we have in Louisville. So I am asking this council to please when you all make your decision think about the waste issue we have in Louisville think about the clean energy and the benefits that I now support. Thank you.

PRESIDENT PRO TEM HOLLANDER: Thank you.

Next speaker, please.

MADAME CLERK: Daniel Cobble.

DANIEL COBBLE: I want to pass this out to each of the council members. Please enter this statement into the record and please allow your district constituents to request copies of this packet of evidentiary documents that is given to you. See attached certified July 29, 2016, article one petition to House Speaker Paul Ryan and Senate Leader Mitch McConnell and Dallas Police Chief David Brown. The evidence shows the Obama Administration was complicit in the June 12th, 2016, Orlando nightclub massacre. The FBI was informed about shooter Omar Mateen to the FBI tracker team the day of the massacre. The evidence also shows the police killing of Alton Sterling, Philando Castile, and intended killing of caregiver Charles Kinsey were ordered executions by the police officers' commands. There's the July 25th Lee County, Florida gun attack on black teenagers that killed two youths after this petition was filed and distributed, President Clinton publicly announced that FBI director James COMEY admitted the FBI knew of the shooter's plans. The petition

charges COMEY, President Obama, Attorney General Loretta Lynch with complicity to commit murder, conspiracy, and treason with the motive to start a race war, which we are already seeing today, so President Obama can implement martial law. This evidence is supported by the building up of hardware by police departments. See footnote on page two. We have psychopaths using our own tax dollars to destroy our nation. If you, the people, do not pursue this petition, then you are responsible for whatever plans they have for us. Over the past years, I have brought evidence to you of how officials are violating law. Sheriffs, judges, attorney generals, prosecutors, and the FBI ignoring our complaints. The charge not to hold these officials accountable is why they now feel they can outright murder to induce fear, rage, and a race war. Citizens must enforce the US Constitution to protect their community from corrupt officials as anticipated, empty prayers by our four founding fathers.

In the order to suspend our God-given rights contradicts the declaration of independence and must be deemed unlawful in an act of treason. Thank you so much.

PRESIDENT PRO TEM HOLLANDER: Thank you.

The final speaker, please.

MADAME CLERK: Todd Mercier.

TODD MERCIER: Hello. Good evening. My name is Todd Mercier, and I serve as a board member and sponsorship chair for the Louisville Pride Foundation. We proudly host the Louisville pride festival held each fall in the Highlands. I'm here to speak to you about the funding request proposal that is before you this evening. I first want to take a moment to recognize and thank the entire members of council for the consideration

and support of this community event. Special thanks to Council Member Tom Owen and the tireless assistant Tara long for giving us the opportunity to bring this event before you this evening.

I just have a few comments regarding the Louisville pride festival and why it is so important to our community. I'm turning 40 this year, and I know most of you are probably thinking that I can't be a day over 29. Thank you. I have been blessed to be surrounded by an amazing support network of family and friends who have accepted me as a gay man and have not passed judgment on who I am. They have helped shape who I am today and I am proud and thankful to them for this fact. However, in my life I have met so many in the LGBTQ community -- that stands for lesbian, gay, bisexual, transgender, or questioning -- who are from all different backgrounds and walks of life and some of them, many of them, rather, have not had the same experience I have. Many have been abandoned by their families or friends and even some from their home communities because of their sexuality or how they identify as a person. It is heartbreaking that so many are marginalized even today. The Louisville Pride Festival is an event for all no matter age, color, gender or sexuality. It is open and free to the public. It gives so many from Kentucky and all surrounding states and many of your districts the opportunity to celebrate who they are in a welcoming, and most importantly, a safe environment.

In addition to the festival simply being fun, it features vendors from all over as well as local and regional organizations that provide services to the LGBTQ community.

The festival itself fosters awareness and understanding and connects many to services that otherwise they may be unaware, such as health screenings and support groups.

I want to thank you for your time and allowing me a few moments to let you know why this festival is so important to Louisville and the surrounding community. Thank you to those who have already contributed. And to those who have not, please consider doing so tonight thank you.

PRESIDENT PRO TEM HOLLANDER: Thank you.

We have some guests this evening.

Council Members Welch, Woolridge, Benson, and Ackerson, please introduce your guests.

COUNCILWOMA AUBREY WELCH: Good evening as you all know, I really like to honor good kids doing good things in our community. And we have four young men here tonight who have accomplished a great deal. They are with the Louisville Metro Police Explorers Program. They went to a national competition this summer and they beat out 95 other teams from across the United States. I thought that was pretty special they are all here from different districts tonight, so all of their council members are with them. I'll introduce each name. I will just read one proclamation, but they each will get one.

We have Ethan Mull from Councilman Benson's District 20, Nicholas Hughes from Councilman Ackerson's 26, Brandon True from Councilwoman Woolridge's three, and Ethan Woole from Shepherdsville, which I will present his proclamation.

First I would like to introduce Major Curtis Larry from the second division LMPD who can tell you more about how this came about.

CURTIS LARRY: Thank you, Councilwoman Welch, for coordinating this and also thanks to Councilman Benson, Ackerson and Councilwoman Woolridge for recognizing the explorers today.

The explorer program has been in existence here in Louisville Metro both county and city before merger since the late '70s and it carried over when the departments merged. Explorers is a career exploration program, all different types, firefighting, law enforcement, health. It is a nationwide organization there are almost 10,000 law enforcement explorers throughout the United States. Every two years they hold a national law enforcement explorer conference. This year it was in Northern Arizona University in Flagstaff, Arizona, and there were almost 3,000 explorers who attended from all over the United States. In addition to us from Louisville Metro, we had explorers from New York City, Los Angeles, Chicago, Houston, other large cities in addition to federal agencies, the FBI, DEA, etc. So we had some pretty stiff competition. There were 12 different competition categories, which are selected randomly. So when they go up to the competition they don't know which one they are going to get. So they have to train for all of those. And this particular group competed in three competitions, but the one they drew was burglary in process, and they got first in it. There are 96 teams that competed in each category, so they beat out 95 other teams, which is an extraordinary accomplishment we have been going to these since probably back in 2000 was the first one, so every two years since 2000 and the highest -- we got second place about eight years ago, I believe. So it is very difficult to place to begin with. And to get first is just amazing. So when they read those off and they gave first through fifth, they call

them all down so we knew we had placed, but they don't tell you what order you get. They call you down randomly. They say they will call you down read off fifth, fourth, third, second place, and I knew we had it that was a good feeling. I have been involved with this since 1991. I get a lot of satisfaction out of it. It is very intrinsically rewarding for me and the other advisor that help out Louisville Metro police officers, we have 36 who are former explorers. As a matter of fact I found out two more got into this upcoming academy, so that is a good feeling, to see them be successful in their career aspirations.

In addition to that, we have several that are police officers from other jurisdictions and several that are law enforcement within the United States military.

As a matter of fact, Ethan just graduated from Atherton High School, and the day after Labor Day he will be taking a trip to Fort Benning, so he will take a little 14-week vacation down there. That is good he will get the military training, and while he is in the army he will get his degree and hopefully come back one day to serve the Louisville Metro community. One thing that we strive to do is teach them character development, community involvement. We do a lot of community service. You'll see them volunteering at a lot of community events, and they also help out the police department with a lot of logistical details. We start them out early doing a lot of the grunt work to learn about what it is all about, and they raised all the money to go to this event, because we did get a contribution from Mr. Bridgeman, who is on the police foundation. We were thankful for that two thirds of the money they raised themselves by working different events. They worked several events

downtown they get paid for doing parking and minor traffic control. They put a lot of sweat equity into it too, which I think is important that they learn to work and see the end result so in this case, they did.

So again, thank you all for your time.

GUEST SPEAKER: And I might add there are also young women that are in the explorer program. It is for the women and young men ages 14-20 who are interested in law enforcement. So if you know anyone in that category, have them sign up and join the forces.

So here is what our proclamation will read to each of these young men:

Louisville Metro Council, to all whom these letters shall come, greetings. Know ye that the Louisville members of council hereby honors Ethan Mull for having successfully completed in the national law enforcement explorer conference competition at Northern Arizona University July 2016 capturing first place in the burglary in progress category, defeating 95 other teams from across the USA. And in recognition of pursuing a career in law enforcement through the LMPD explorer program and for successfully demonstrating the necessary qualities of character development and community involvement.

In testimony whereof, we have caused these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed done in the Commonwealth of Kentucky this twenty-fifth day of August 2016.

Each of you have one from your councilperson.

PRESIDENT PRO TEM HOLLANDER: Thank you very much. Thank you for your service to the community, and for the young men, your future service to the community.

Councilwoman Hamilton, please introduce your guest.

COUNCILWOMAN BRYANT HAMILTON: Colleagues, all of us are aware of the wonderful jobs that the Boys and Girls Club do in our districts and around the nation, shaping and molding the lives of our young people. Tonight it is indeed a pleasure for me to introduce you to Tayquan Spencer Smith, an outstanding young man from the Shawnee neighborhood who was recently named the Kentucky youth of the year by the Boys and Girls Club of America and represented our state in the Midwest region competition for national youth of the year.

Tayquan is 17 years old and a senior at the Academy of Shawnee. He has been an active member of the Shawnee Boys and Girls Club since seven years old, more than ten years. Tayquan knows the meaning of resilience, having encountered and already overcome many hurdles in his young life which would have defeated and probably has many others of lesser character challenges such as tragically losing his mother when he was just ten months old.

His positive attitude, perseverance and ability to overcome obstacles and the will to succeed in life is unmet.

He is a hardworking student and leader who is quick to assist his peers at school and the Boys and Girls Club where he mentors and cares for other area kids.

He is a positive role model at the club where he helps lead the healthy lifestyle program. In addition to his studies Tayquan also works a part-time job at Whitecastle and also finds time to participate in after-school programming including Zumba classes, community gardens, and he loves stitching.

The youth of the year award is a prestigious honor bestowed upon young people in recognition of leadership, service, academic excellence, and dedication to live a healthy lifestyle.

The program honors our nation's most awe-inspiring young people on their path to great futures and encourages all kids to lead, succeed, and inspire. And I'm sure the \$8,000 he received in college scholarships as the Kentucky youth of the year will provide a solid foundation to his attending college and pursuing a degree in human resource management. I'm pleased to present this certificate of merit and members of council pin to Tayquan and to recognize the guests with him tonight in the chambers, Jennifer H and Lucas Adams with the Kentuckiana Boys and Girls Club.

So I would like to read this members of council proclamation.

To all whom these letters come, greetings. Know ye that the Louisville Metro Council hereby presents Tayquan Spencer Smith with a certificate of merit in recognition as Kentucky youth of the year by the boys and girls clubs of America.

Therefore, we hereby confer this honor with all the rights, privileges, because responsibilities there unto appertaining. In testimony whereof we cause these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed done in Louisville, Kentucky this twenty-fifth day of August, 2016 signed by me and the members of council.

If you want to say a few words.

TAYQUAN SPENCER SMITH: I want to add that I graduated from the Academy of Shawnee I attend Indiana south as a freshman right now and am getting involved with campus activities. I want to get myself involved in

the national society for human resources managers. And believe it or not, I have told my public speaking teacher that I am as nervous as I can be when speaking to a large crowd, so you might think that I'm just regular. But I want to just say thank you to all who are sitting here and making hard decisions and thank you for allowing me to be here.

COUNCILWOMAN BRYANT HAMILTON: Good luck to you.

PRESIDENT PRO TEM HOLLANDER: Thank you very much.

Councilman Engel, please introduce your guest.

COUNCILMAN ENGEL: Yes, sir, Mr. President.

Colleagues, tonight my recognition focuses around the area of education, once again. Boy, do I get them young this is great stuff here, folks. But before I get going in my presentation, I would like to ask all of my colleagues if you have ever watched the show on Sunday night, Steve Harvey's Little Big Stump. Does anybody ever watch that show? And then think about the April episode that aired where Steve Harvey was stumped by a five-year-old math genius. Did anybody see that episode? Incredible. It was amazing. I never watched that show before, but I watched that I think we have another five-year-old that fits in this category, folks. I am proud tonight to introduce Ms. Lauren Li Tran as my District 22 honored guest in recognition of her outstanding mathematical achievements with the Kumon math learning system center. This family, we got a call from Councilman Tandy today. He couldn't make tonight's meeting but said please send my best to the Tran family.

Councilman Mulvihill caught me and said I saw the Tran family on their way up. Fabulous family. My son goes to Brandeis with Olivia. But, folks, Lauren is five years old, and is joined tonight by the family,

mother and father Susan and Lok behind here, her sister Olivia and grandparents Gary and Georgette Tran.

Lauren is being honored for super achievements for two years after Kumon mathematics. Beginning at the age of three and a half she became the number one North America including Canada and Mexico. Kumon mathlet beginning at level seven A, the lowest level available in counting in writing, she reached level one of high school algebra two by age five and a half Lauren learned the multiplication table from table one time to table 12 times in just two weeks. She beat 4,473 preschoolers and 9,968 kindergarteners enrolled in Kumon learning system in North America. She has completed 15 levels of hard Kumon mathematics in two and a half years. She has seven more levels to complete the entire tough Kumon high school math program to be ready for college math all the way to differential and integral calculus.

Lauren averages 10,000 mathematical calculations a month by doing an average of 600 pages of Kumon worksheet exercises. She has won every single Kumon award they give to its outstanding students, which include advanced student honor, given every quarter for studying math at least one grade level above current, G by five achievement award for students reaching high school algebra one at G level by the fifth grade or below, and J by six achievement award given to students reaching high school algebra two at J level by the sixth grade by the end of August 2016. Can I continue? Goodness. Lauren has been averaging learning two hours of math each day at either home or at the Kumon school. Before enrolling at Brandeis elementary she has learned to read children's

books quite fluently with her mom Susie. She was reading sentences at the end of first grade level and has a 2,000 word reading vocabulary.

Lauren has brought distinction and honor to the people and the state of Kentucky by her remarkable achievement she is truly a child math prodigy that District 22 is proud to claim as their own.

Please join me in recognizing Lauren Tran as my special honored guest this evening.

I have a proclamation but I'm going to see if I can have our special guest say a few things.

LAUREN TRAN: Thank you.

COUNCILMAN ENGEL: Okay. Now I want to present the proclamation. Colleagues, a special guest, to whom all these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes August 25th, 2016, as Lauren Li Tran day number one North America including Canada and Mexico Kumon mathlet.

In recognition of your outstanding mathematical achievement with the Kumon math learning system center and your commitment as an outstanding student and working hard to learn math and reading at a very early age of five years old, and in honor your many Kumon math awards received. Validating your distinction as an incredibly talented young student, we hereby confer this honor with all the rights and privileges and responsibilities there unto appertaining. In testimony whereof we have caused these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed this twenty-fifth day of 2016.

Congratulations again.

PRESIDENT PRO TEM HOLLANDER: Thank you very much, and congratulations.

Councilman Blackwell, please introduce your guest.

COUNCILMAN BLACKWELL: That's tough to follow. I'm going to apologize to John. So we are all familiar with light the night walk for Leukemia Lymphoma Society, and tonight we have invited our friend John King, who happens to be among other things the walk chairperson, this year for the walk. And also I think he took calculus when he was five. That's a little-known fact. He told me not to tell you that.

But he is the walk chairperson, so we invited him tonight to talk to us a little bit about the walk that is near and dear to his heart and to ours as well. So I'm going to turn it over to John to say a few words.

JOHN KING: Thank you, sir. Good evening. First of all, thank you for letting me speak this evening. Like I said earlier, it is always good to see each and every one of you. As I have told you before, I cannot help but feel my brother's spirit when I am here in this building, especially when I am among so many of his close friends and colleagues. I come to you this evening like most everyone else to once again ask for your support. I know last year your support was unanimous, and I thank you for that. This year I have signed on as the corporate walk chair for the 2016 Light the Night Walk at Slugger Field. The event is October 1st, 2016, and begins at 5:00 p.m. I still remember the day Jim casually said to me in a room full of people, "Hey, I think I have some kind of cancer thing going on." I looked at him and thought he was somehow trying to be funny. Because y'all know he did have a sense of humor. Somehow I

couldn't believe him to be serious, even after I started to digest the fact that it was happening. This guy was Superman and nothing had ever stopped him before. Little did I know that was a journey for our family, a journey of watching him die and not being able to share our pain with anyone. Watching him suffer and watching him push forward because he didn't want to waste time talking about cancer.

I remind all of you of all this first of all, you lived it with me. I remind you of this because there was someone you know who may have cancer today, may have beaten cancer or may have died from cancer there may be someone in this room that like Jim chooses to keep it quiet but is carrying this burden with them. I pray that none of you will get that call or text message or that message or have that conversation that someone meaningful to you has cancer. And I know all of you have been affected by cancer personally.

Approximately every three minutes one person in the United States is diagnosed with blood cancer. Approximately every ten minutes someone in the United States dies from blood cancer that's 152 people each day, more than six people per hour. The Leukemia Lymphoma Society is the world's largest voluntary health organization dedicated to blood cancer research and patient education services. In 2014 LLS committed over \$79 million in grant funding to over 350 research projects worldwide. In 1964 a child's chance of surviving ALL, the most common form of childhood leukemia, was three percent today roughly 90 percent of children survive. Over 1 million Americans currently have blood cancer. Blood cancers are the number three cancer killer in North America and approximately 3400 people in Kentucky were diagnosed with blood cancer in 2015.

Leukemia is the leading cause of cancer-related deaths in youngsters under 20 years old. The Kentucky chapter has given more than a million dollars in co-pay assistance and patient assistance to the patients in Kentucky and Southern Indiana. In the last two years Kentucky is number one in blood cancers diagnosed. Kentucky is number one in blood cancer deaths. Blood cancers affect all races. Jim King, your former president, was diagnosed with multiple myeloma in 2011. He died on January 14th, 2015.

As I mentioned, on Saturday, October 1st the 2016 annual Leukemia Light the Night Walk will take place in Slugger Field. And the King family would like to invite all of you to join us and walk with us as family and friends that night.

And if you would like to join us, please let me know. I'll have a King team T-shirt for you. Our Facebook page is [leukemialymphomalightthenightwalk/Kingteam](https://www.facebook.com/leukemialymphomalightthenightwalk/Kingteam). You can also join our team online.

In addition to asking you to join us, I'm also asking for your financial support because our city is located in an area with one of the highest cancer rates in the country. Over the last years I have realized more than ever that time marches on as the years pass and through transition there will be one day no one on this council knew my brother. I say this to you because we have an opportunity today to help others today in his name and the name of all the others that we know that were affected by this disease. There will be a cure for cancer someday. I am saying why not today?

I close with one of my favorite quotes that I closed with last year. They say a person dies three times: Once when their heart stops, once when they are buried, and the last time someone says their name.

I do this to honor all those who have lived and died with cancer. We do this in memory of my brother Jim King. Thank you.

PRESIDENT PRO TEM HOLLANDER: Thank you, John.

Councilwoman Woolridge, do you have a special proclamation to present.

COUNCILWOMAN TYSON: I do. Thank you.

I want to remind everyone why this day is so important and why we should celebrate Women's Equality Day. It is an annual event that our country celebrates every day on August 26th. The date of August 26th was selected to commemorate the 1920 passage of the 19th Amendment to the Constitution granting women the right to vote. This amendment was the result of a very long sometimes very peaceful civic rights movement led by women that had its formal beginning in 1848 at the world's first women's rights convention in Seneca Falls, New York. The observance of Women's Equality Day not only commemorates the passage of the 19th Amendment, but also provides the opportunity to call attention to women's continuing efforts towards full equality.

As a metro council member, each of us has a responsibility to represent the people of Louisville. It might interest you to know that according to the 2010 census more than half of our Louisville population is female. In fact, it is 52 percent of Louisville's residents are girls and women. Today I am asking all of you to commemorate and celebrate all of the women in our lives.

In appreciation on this Women's Equality Day, we recognize that women are strong, vital, talented individuals who should have every opportunity to realize what they are truly capable of that there are no limits on what they can accomplish and so they can realize their goals and dreams.

Mr. President, at this time I would like to read the proclamation.

And it reads: A proclamation by Louisville/Jefferson County members of council.

To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby proclaims August 25th, 2016, as Women's Equality Day.

Whereas women in the United States were given the right to vote on August 26th, 1920, which the 19th Amendment to the United States Constitution was certified the amendment was first introduced many years earlier in 1878.

And whereas every president has published a proclamation for Women's Equality Day since 1971, when legislation was first introduced in Congress by Bella Abzug.

And whereas the observance of Women's Equality Day not only commemorates the passage of the 19th Amendment, but also calls attention to women's continuing efforts toward full equality.

And whereas we have combatted and had successes on many fronts, we know that disparities still exist in many arenas.

And whereas we must continue to promote full rights and privileges that are given to male citizens of the United States for all women.

Now we therefore hereby proclaim August 25th, 2016, Women's Equality Day in the Louisville/Jefferson County metro area and urge all citizens to celebrate this day with appropriate programs and activities. Done at the Louisville/Jefferson County Metro Council, this 2345th day of August 2016 Mary C. Woolridge, Councilwoman, Metro Council District three.

Thank you.

PRESIDENT PRO TEM HOLLANDER: Thank you, Councilwoman.

Next we have approval of the council minutes for the Regular Meeting of August 11, 2016.

Are there any corrections or deletions?

May I have a motion and second for approval.

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: Minutes have been properly moved and seconded all those in favor please signify by saying aye opposed the ayes have it the minutes are approved as written.

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

Regular: Committee on Sustainability Parks, August 11.

Regular: Committee of the Whole, August 11.

Regular: Public Works, Bridges and Transportation Committee, August 16.

Regular: Labor and Economic. Development Committee, August 16.

Regular: Appropriations, NDFs and CIFS Committee, August 16.

Regular: Government Accountability and Ethics Committee, August 17.

Regular: Committee on Appointments, August 18.

Regular: Budget Committee, August 18.

Are there any corrections or deletions to these minutes? If not, may I have a motion and second for approval.

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: Minutes have been properly moved and seconded. All those in favor say aye. Any opposed? The ayes have it. The minutes approved as written.

Madame Clerk, do we have have communications from the mayor?

MADAME CLERK: Yes, sir.

PRESIDENT PRO TEM HOLLANDER: Please read those into the record.

MADAME CLERK: Dear President Yates: In accordance with the Brightside (Operation Brightside, Inc.) Ordinance, I am appointing the following to the Brightside Board of Directors:

Mitchell Payne, new appointment, term expires August 31, 2019.

Metro Council approval of this appointment is not required.

Sincerely, Greg Fischer, Mayor.

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

Stephen Amsler, Reappointment, term expires January 12, 2018.

Gordon Brown, Reappointment, term expires January 12, 2018.

David Boome, Reappointment, term expires January 12, 2018.
Carl Amorose, Reappointment, term expires January 12, 2018.
Emmett Ramser, Reappointment, term expires January 12, 2018.
Wayne Ramsey, Reappointment, term expires January 12, 2018.
Hugh SChwab, III, Reappointment, term expires January 12, 2018.
James Sears, new appointment, term expires January 12, 2018.
Bob Steltenpohl, new appointment, term expires January 12, 2018.
Elvin Rayford, new appointment, term expires January 12, 2018.
Craig Turpin, new appointment, term expires January 12, 2018.
Cathy Spalding, new appointment, term expires January 12, 2018.
Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the parks advisory commission, Louisville/Jefferson County ordinance, I am appointing the following to the parks commission:

Krishna Ramjattan, new appointment, term expires August 25, 2019.

Erica Gray, new appointment, term expires August 25, 2019.

Otto Mock, new appointment, term expires August 25, 2019.

Ryan Sweet, new appointment, term expires August 25, 2019.

Abby Rudolph, new appointment, term expires August 25, 2019.

David Goewey DuBou, new appointment, term expires August 25, 2019.

Annie Haigler, new appointment, term expires August 25, 2019.

Chloe Quiroga, new appointment, term expires August 25, 2019.

Linda Thompson, new appointment, term expires August 25, 2019.

Metro Council approval of these appointments is not required.
Sincerely, Greg Fischer, Mayor.

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

Michael Hicks, new appointment, term expires June 30, 2020.

Paul Mastrolia, new appointment, term expires June 30, 2020.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT PRO TEM HOLLANDER: Thank you. Those appointments needing council approval will be forwarded to the Committee on Appointments.

Councilwoman Woolridge, I think you have asked for a point of personal privilege.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I just noticed from just walking into the chamber, and I would like for everybody to know the division two commander, and I would like to ask him to come up to the mic here. This is really unexpected. I was just talking about our commander to the mayor on Friday. I told him you are no joke. We are so happy to have you in our division. Councilwoman Shanklin's loss is certainly our gain, ,so we are happy to have you.

>> Thank you very much. Much appreciated, and I thoroughly enjoy the job. I enjoy the profession and I believe we can make a difference if we work harder and together. That's what we are trying to do in the second division everywhere I went, I have tried to do that, and

to me the most important thing is transparency from what we are doing to you guys because you deserve to know exactly what we know and not any bumpers or walls in between. So I do appreciate it. I just wanted to walk in and check in and just say hi and see what you guys were doing tonight. Pretty busy down in the second. As you know, we had another shooting earlier today. Another 14-year-old was tragically lost and we may lose the other one that was shot as well. We are still waiting to hear. That was in the fourth division. It doesn't matter what division we have a homicide or shooting in. It affects us all, as we all know we are working extremely hard in the second division to stop that. And I think we have had -- knock on wood again -- I think we have had a great success we went 45 days, which is to me quite significant, in the second division. And the west end of Louisville up until the ninth of August we went 45 days without a homicide, in the middle of the summer. So it proves that we can do it. And to me that was significant. We have had a couple since the ninth, but we can have an impact and 45 days in the middle of the summer is pretty significant so we are on the right track. We were near double-digit violent crime in the second division back in April when I got there, and now we are close to reversing the trend. We are close to having a violent crime reduction. Just a few crimes off. And it is due to the hard work of the officers, the community in the second division, and you guys here that consistently support us. And we see that the swat call-out the other day, I didn't get to elaborate enough with the media because I say things that they have to bleep out, I guess. But I told them quite honestly that the community helped us resolve that. Contrary to what we see on TV a lot of times with the west end, the

community stepped up, they came out supported us and we wanted to resolve it quickly. Because if we had allowed it to go into the ninth hour, the next morning, that is traumatizing to any community to have swat team trucks, swat members guns out. And that was our goal. The community greatly assisted us with that it could have turned out to be worse than what it was.

COUNCILWOMAN WOOLRIDGE: We certainly appreciate you in the second division thank you for all you do.

>> Thank you for your service.

PRESIDENT PRO TEM HOLLANDER: Thank you and all of your officers for your service.

Our next order of business is the Consent Calendar.

The Consent Calendar comprises items 20 through 33. Are there any additions or deletions?

Madame Clerk, a second reading of these items.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,250 FROM DISTRICT 1; \$10,000 FROM DISTRICT 5; \$5,000 FROM DISTRICT 4; \$750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

AN ORDINANCE APPROPRIATING \$9,000 AS FOLLOWS: \$6,000 FROM DISTRICT 21 AND \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC., FOR. "DARE TO DREAM" SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

APPOINTMENT OF TIMOTHY FINDLEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

APPOINTMENT OF KWANE WATSON TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR. EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL

GOVERNMENT PERFORMANCE LAB VALUED UP TO \$200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

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

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2016 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 FOR THE PURPOSES OF (A) REFUNDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAXABLE REVENUE BONDS, SERIES 2011, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2016 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT;. AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2016 BONDS.

Read in full.

PRESIDENT PRO TEM HOLLANDER: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: The Consent Calendar has been properly moved and seconded. It requires a roll call vote. Will the clerk please open the voting? Without objection, the voting is closing. Without objection, the voting is closed. Please announce the totals.

MADAME CLERK: There are 23 yes votes and three members not voting.

PRESIDENT PRO TEM HOLLANDER: And the Consent Calendar passes. The next item of business is Old Business.

Madame Clerk, a reading of item 34.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$9,479 AS FOLLOWS: \$6,979 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC., FOR "FEEDING THE HUNGRY" PROGRAM. (AS AMENDED).

Read in full.

PRESIDENT PRO TEM HOLLANDER: May I have a motion and second for approval.

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance is before us. Is there any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. Acting president. This came out of committee to add to District four as a sponsor as well, of course, Councilman Owen is the primary sponsor, and he may want to speak to it.

COUNCILMAN OWEN: Only I'm grateful that Mr. Tandy's district, which shares some of the service district of Highland Community Ministries, was able to assist with this so I urge approval.

PRESIDENT PRO TEM HOLLANDER: Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Would the clerk please open the voting. The voting is closed.

MADAME CLERK: There are 23 yes votes, three not voting.

PRESIDENT PRO TEM HOLLANDER: And the amended ordinance passes.

Madame Clerk, a reading of item 35.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$5,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,700 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC., FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS. (AS AMENDED).

Read in full.

PRESIDENT PRO TEM HOLLANDER: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance is before us.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Very similar to the other one, it was amended in committee to add District four as a sponsor. The total amount of appropriation remains the same. The primary sponsor is Councilman Owen as well.

COUNCILMAN OWEN: Again, I'm thankful that we can share the promotion of the community ministry, and this allows us to do that.

PRESIDENT PRO TEM HOLLANDER: Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Please open the voting. The voting is closing. The voting is closed.

MADAME CLERK: There are 23 yes votes and three not voting.

PRESIDENT PRO TEM HOLLANDER: And the amended ordinance passes.

Madame Clerk, a reading of item 36.

MADAME CLERK: AN ORDINANCE APPROPRIATING A TOTAL OF \$13,250 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$5,000 DISTRICT 8; \$1,500 DISTRICT 21; \$1,000 EACH FROM DISTRICTS 4, 6, 9 AND 12; \$500 EACH FROM DISTRICTS 10, 13, 15, 25 AND 26 AND \$250 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC., FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD. (AS AMENDED).

Read in full.

PRESIDENT PRO TEM HOLLANDER: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance is before us. Is there any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, sir. The primary sponsor of this one was also Councilman Owen. He was very busy in appropriations today. This was amended in committee to include additional sponsors, and I think the ask is large enough that we could add some additional sponsors tonight as well. Councilman Owen may want to speak to that.

COUNCILMAN OWEN: That is the hope.

PRESIDENT PRO TEM HOLLANDER: We have some people in the queue.
Councilwoman Green.

COUNCILWOMAN GREEN: Yes. We would like to add \$500 from
District one, please.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: \$250 from District three.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: \$500 from District two, please.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you. \$250 from District
five.

PRESIDENT PRO TEM HOLLANDER: Anyone else request to speak on
this? If we could have a new total, please. Madame Clerk, no pressure
here, but I know that Lauren Tran already knows what the total is.

MADAME CLERK: I believe it is 15,000, if we got everybody
right.

PRESIDENT PRO TEM HOLLANDER: Thank you very much. Is there any
further discussion? First of all, we need a motion and second for the
floor amendment here. Is there any further discussion of the floor
amendment? Hearing none, all those in favor please say aye. Any opposed?
The ayes have it. The floor amendment passes.

Is there any further discussion of the ordinance? Hearing none,
this is an ordinance requiring a roll call vote. Please open the voting.
The voting is closing. And the voting is closed. Please announce.

MADAME CLERK: There are 23 yes votes, three members not voting.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance passes.

Madame Clerk, a reading of 37.

MADAME CLERK: AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS. IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 14, 16, 17; \$500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 20, 22, 25; \$250 EACH FROM DISTRICTS 2, 10 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING. (AS AMENDED).

Read in full.

PRESIDENT PRO TEM HOLLANDER: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance is before us. Is there any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you. So when appropriations was finished with all of Councilman Owen's work, we did have some time for some others. This one, the primary sponsor is Councilwoman Flood. She has done this for a number of years. She may want to speak to it. The total request amount was 20,000. It was amended in committee to add additional sponsors.

PRESIDENT PRO TEM HOLLANDER: We have some people in the queue.

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Yes. District five would like to add \$250, please.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. District three would like to add \$500, please.

PRESIDENT PRO TEM HOLLANDER: Councilman Peden.

COUNCILMAN PEDEN: District 23 would like to add \$500, please.

PRESIDENT PRO TEM HOLLANDER: Councilman Johnson.

COUNCILMAN JOHNSON: A total of 500.

PRESIDENT PRO TEM HOLLANDER: Anyone else wanting to speak on this subject? If not, may I have a motion and second for the floor amendment.

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: Excuse me.

Councilman Ackerson.

COUNCILMAN ACKERSON: District 26 will add 250.

PRESIDENT PRO TEM HOLLANDER: Is there any further discussion? Hearing none, all those in favor of the floor amendment please say aye. Anyone opposed? The ayes have it, and the floor amendment passes.

Is there any further discussion of the ordinance? Excuse me.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. Thank you, colleagues. I really thank you for your support. As you know, this helps some of the most vulnerable group of folks in our area, and I really appreciate it. I know the coalition for the homeless does thank you very

much for all of your support in the years prior to this and especially to this year for a successful stand down for the homeless. Thank you.

PRESIDENT PRO TEM HOLLANDER: Thank you. Any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Will the clerk please open the voting? The voting is closing. The voting is closed.

MADAME CLERK: There are 23 yes votes and three not voting.

PRESIDENT PRO TEM HOLLANDER: And the amended ordinance passes. Madame Clerk, a reading of item 38.

MADAME CLERK: AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (AS AMENDED).

Read in full.

PRESIDENT PRO TEM HOLLANDER: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance is before us. Is there any discussion?

Councilwoman Leet.

COUNCILWOMAN LEET: Thank you, Mr. President Pro Tem. This item was passed out of Budget Committee last Thursday night. It is before us on Old Business because there was an amendment made to the effective date of the franchise agreement, but also to allow for a couple of colleagues to abstain. At this time I will yield the floor to my colleague Councilman Kevin Kramer, who is the primary sponsor of this legislation.

PRESIDENT PRO TEM HOLLANDER: Councilman Kramer.

COUNCILMAN KRAMER: Thank you. This ordinance is intended to pass a franchise agreement that treats all of the people in this community equally, and it helps define the means for establishing a reasonable value for the use and repair of metro-owned rights of way. The goal is to change the discussion from simply passing on a new fee to a select number of end users and to instead establish a fair and reasonable rent that will be considered a legitimate cost of doing business. Simply put, this ordinance unlike its predecessor, will not be charged to the end user. Instead, this ordinance will assess rent using a formula that LG&E created to determine the value placed on moving gas through pipelines in our rights of way. We have written specific language in this ordinance that it will not take effect until approved by the Public Service Commission as well as language that prohibits LG&E from passing this on to end users through a line item on their bill. This ordinance will run for five years with metro being able to change the agreements with proper notice metro can also enact up to three, five-year extensions, making the total length of the term 20 years.

I have delivered these to each of the members of council documents that might answer any frequently asked questions, and I'm happy to answer any questions if any are. Thank you.

PRESIDENT PRO TEM HOLLANDER: Is there any further discussion?
Seeing no one in the queue --

Councilman Ackerson.

COUNCILMAN ACKERSON: Thank you, Mr. President. Folks, I'm going to speak out against this tonight. A few years ago when we had the

LG&E franchise fee I spoke out against that. Also that franchise fee at that time barely passed a number of us considered it to be a de facto tax. It was a fee passed on to only portions of the community. Also, not the whole community. And my problem with what we are voting on here tonight is this before we called it a fee, but in reality we knew that it ultimately would be passed on to the residents of Jefferson County. It was a cost they were going to have to incur. And unlike a tax, which could be potentially tax-deductible in some circumstances, and unlike a tax, official tax that would be charitable groups such as sisters of the poor and other charities out there would be exempt from, because this is not a tax officially. Charitable groups will not be exempt from it. This is ultimately something that will affect residents of Jefferson County who own the right of ways here. The people who live in Jefferson County own these right of ways that we are going to charge a reasonable rent for LG&E to send things through there is discussion that essentially they can't pass it on well, we are going to go to court and see if they can or can't pass it on even if officially they can't pass it on. The functional reality is it will get passed on, in my opinion and that is because anytime a business is going to incur an additional cost, somehow they are going to find a way to pass that cost onto consumer, which means they will go before the Public Service Commission, and they will ask for a rate increase at some point to cover these costs.

Now unlike a tax on income, for instance, where someone who is a high income earner will pay much more than a low income-level earner, unlike this situation this is more like a flat tax, where essentially like a sales tax, everyone's going to pay the same. Folks in Anchorage and

folks in the west end and folks in the south end and folks in St. Matthews are all going to be subject to the same fee but the reality here is that some of those folks will actually be subject to a greater fee. And we are talking about those homes that aren't well-insulated, those homes that are more run-down. Because of the poverty level they will pay a greater fee, and ultimately that is what we are talking about here, something in my opinion that will get passed onto them.

And we are doing it so this city can make more money it is a revenue-generator for us the question is can we find a better way than ultimately putting our constituents into a position of them paying a higher fee. And because of such, I know there has been talk of it will be designated for road repairs. We can find a better way to come up with road money we know that there is talk of ultimately there will be litigation from this. It is all up in the air. Ultimately, there is not going to be any changes from this, in my opinion, other than a generator of fees the fact that utility companies under this agreement are going to have to guarantee pursuant to contract that they are going to repair roads when they tear up roads to repair them. That is covered. We heard from Ms. Watson there is a policy in place that the companies have signed onto they are doing that it is not like we are getting a benefit here. Unless someone wants to tell me the benefit that we already have, I am put in a position to say will I increase the District 26 residents' costs because of that?

I will be a no vote and I hope some of you will think about your constituents and the fact this will be a de facto tax upon them. Thank you, Mr. President.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Thank you, President Pro Tem. I support this in that it is the intent of the agreement that a fee is paid by all ratepayers across the county. If it is approved, it will make it more equitable for all citizens. However, based on our previous experience with the PSC and their process, I have no faith they will not include this fee in the base rate. I don't think it will be upheld to be a pay payable to metro outside jurisdictions. I don't agree it is a revenue-generator, my dear friend from District 26, but I can't support the agreement because I have little faith it will hold up under the review of the Public Service Commission. For that reason, I will be voting no. Thank you.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I will be voting yes on this, and the only reason I'm voting yes on this is because all the ratepayers will be paying this, unlike previously these fees were only charged in the urban service areas and the unincorporated areas. But now if the fee is passed on, it will be passed on, and we will all pay it, including the 82 small cities. So that does make it more fair and equitable, but I would like, Mr. President, if you would have the county attorney's office or Councilman Kramer to explain this again. We went over it in budget, but just for the folks that may be listening tonight how this works, whether we will have to pay any fee at all. Thank you.

PRESIDENT PRO TEM HOLLANDER: Councilman Kramer, do you want to respond?

COUNCILMAN KRAMER: Thank you, Mr. President. And I appreciate the opportunity to respond. And thank you, Councilwoman Woolridge, for

giving me the chance. Before I respond to that one, I would like to respond to my colleague from District 15. I wish I could tell you that I had tremendous faith in the Public Service Commission -- 14. I wish I could say I have tremendous faith in the Public Service Commission and they would see it the way I do. I understand this is a battle that we will have to undertake.

I will point out we had several conversations with the county attorney's office. They do agree that the logic that we are putting forward is sound. They do believe that the Public Service Commission can and hopefully will recognize that this is in fact a fair and reasonable rent, but, like you, I'm not as certain as I could be, and so we have deliberately written into the ordinance that if we should lose at the PSC, the rent goes to zero.

While I appreciate your hesitance because of the Public Service Commission, that hesitance doesn't require a no. Simply knowing that the rate then would go to zero means that even if the Public Service Commission doesn't agree with us, which I still believe they should and will, it goes to zero. So there's no loss in that regard. And to Councilwoman Woolridge's point, Councilwoman Woolridge, you are absolutely right. The way the ordinance is written, it is very clear that LG&E will not be allowed to pass this onto the end user as a line-item fee furthermore, we were very careful in determining the rate of rent such that should the PSC try to make the argument that Louisville's addition of fair and reasonable rent was so onerous they needed to raise the base rate, and that is the rate that everyone, not just the 82 suburban cities. But even outside of Jefferson County, everyone in their gas service area,

that's the base rate we are talking about. It is a much larger pool, even if they went and argued that because this amount was so high, they had to raise everybody's base rate.

First of all, the amount they would have to raise it to get to the rent is remarkably small. And secondly, the county attorney's office has assured me they welcome that argument at the PSC, because when LG&E was paying Metro Louisville \$600,000 a year to be in our right of way, they were not charging that to anyone as a bottom line expense. For several years now they have not been paying that 600,000-plus dollars, and they have not reduced our bills one single cent, so if they come back now and make the argument that because we have added a rent that is roughly \$400,000 more than the 600,000 they were already paying, I just don't know how you make that argument. And so the county attorney's office feels very comfortable that it would be very, very difficult for LG&E to argue they need to raise the base rate.

Even the argument about them raising the base rate I think is more -- I just don't believe that is something we really need to be worried about. Thank you.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Woolridge, would you like to hear from the county attorney? Would you still like to hear from the county attorney.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I would like to hear from the county attorney's office just to probably corroborate what our colleague just explained, and he did kind of say they were on board and welcomed this. So I would like to hear them speak for themselves as well.

PRESIDENT PRO TEM HOLLANDER: If you can introduce yourself.

JEFF KERWIN: Jeff Kerwin with the county attorney's office.

Yes, it is in section two of the ordinance and in 11B of the agreement, and I can read that. It is very short, but it specifies what we are discussing here today. And it says Louisville Metro Council makes payment of the gas franchise fee contingent upon the final order of the PSC including any appeals thereof. And in adjudication of the company's method of recovery of the franchise fee, should the adjudication and any appeals therefrom conclude that the franchise fee should be recovered from the company's ratepayers on the line item of bills of customers only in the franchise area, the amount of the fee will automatically revert to 0 and no fee will be due from the company. "In the contingent" means there will be no fee until the end of the case, but we do need to have something. In order for there to be something for the PSC to decide, we have to have some figure to take before them.

PRESIDENT PRO TEM HOLLANDER: Thank you.

Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. Thank you, Mr. President. I will say that I am supporting this measure. With much deliberation, much thought, much conversation, I watched the process of it. I did have some concerns at first. Finally, I went back and forth, I came back around to the fact for several reasons that I am supporting it. One, we are required by law to have an agreement. That's number one. Number two, LG&E is one of the largest if not the largest entities that uses our right of ways, and there are multiple multiple entities that use our right of ways, and they are all charged something under different contracts and different

agreements. So if we allow LG&E to use our right of ways for free, that totally disenfranchises -- no pun intended using that word again -- but that disenfranchises all of the entities that use our right of ways and have to pay a price. And if I was one of those entities, I would be thinking about if LG&E got away with not paying anything, not paying any rent, what is to stop them from grouping together and lobbying for nonpayment or possible litigation against the city as well?

This amount is very low. I opposed the first one it was because, one, it was passed on to the customers two, I thought it was a money grab. And as Councilman Kramer worked very hard on this, he has tied it to something, something tangible where you just don't pull a number, amount, out of thin air, and it is very fair and reasonable. And I told him that I would support it if it was kept very low so that there would be no reason for LG&E to be a bad actor in this and to pass it on to the customer. They didn't pass it on when they were paying 600,000 in rent. There's no reason out of a billion-dollar company for them to pass on an additional 400,000. I just think it is a very concrete and stable way to do this, and I will be supporting it. Thank you.

PRESIDENT PRO TEM HOLLANDER: Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. Many of us have listened to Councilman Ackerson's argument. Many of us voted in favor of increasing the minimum wage and we were told in committees from businesspeople in our community that would get passed on to your constituents in the form of higher costs. Given Mr. Ackerson's logic, then, that minimum wage then is a tax that we had on businesses. Most of us realize that that is not a tax, but a fair assessment, fair cost for

doing business. And the same thing is true of this as Councilwoman Parker just pointed out, it is minuscule in terms of what you are asking for. You have a billion-dollar business and you are asking for really almost nothing in return for renting all the space they do. It is a fair rent for a business to use the right of way. We have lots of situations where we ask that. As the council member pointed out, if we don't have that, if we don't take any responsibility for our right of ways and enforce that, why shouldn't somebody be able to drive a car up in the right of way and put a for sale sign? Why shouldn't we be able to have the benches that we worked hard to get off the streets, the advertising benches where they were advertising and making money off of it and not paying any rent in the right of ways? It is the same concept. It is a fair and reasonable rent to pass on.

PRESIDENT PRO TEM HOLLANDER: Councilman Ackerson.

COUNCILMAN ACKERSON: Thank you, Mr. President Pro Tem. Well, unlike minimum wage, which I did vote for the raised minimum wage, minimum wage benefitted the people of my district, the working people of my district, unlike the benches that we outlawed in the right of ways, that didn't cost the working class people of my district. Now, prior to the last franchise agreement, LG&E was paying \$600,000 a year to the city for the use of the right of ways, and it wasn't a line item on my folks' bill. It wasn't something that I voted -- I didn't vote for that 600,000. I came to office and the 600,000 was there, and it went away and we came up with a two percent fee, which became a line item. Now I understand what we are saying here is if it is a line item it goes down to 0, but my concern is this it is still a million-dollar generator, an increased cost

on LG&E, and there is not a single person in this room that can guarantee me that. As a result of this, even if it is not a line item, no one in the room can guarantee me that LG&E won't go to the PSC and couple it with something else and raise their regular fees based upon this and so because it has a strong potential, in my opinion -- and I can't get a guarantee it is not going to raise my constituents' rates, I believe that I am justified in protecting their monthly bills by voting no. And so unless someone can guarantee me -- and I hope that someone can guarantee me -- that my constituents' rates will not be up, I have to be a no vote. But I respect those who disagree. Thank you, Mr. President Pro Tem.

PRESIDENT PRO TEM HOLLANDER: Councilman Benson.

COUNCILMAN BENSON: Thank you, Mr. President. One thing that I have a hard time understanding, I think we are a government of laws. And if the state says we have to do a franchise agreement, it sounds like we have to do a franchise agreement. Maybe we don't. And maybe we cannot do a lot of other things maybe as some people think, we don't have to listen to the federal government, the state government we can do what we want to. I don't think so. And I don't know what they will go after. And what they won't do to me if we have a government that says we are supposed to have an agreement, I think we ought to have an agreement to me it is pretty simple. Thank you.

PRESIDENT PRO TEM HOLLANDER: Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. Listening to all the talk about this, but I had to remind myself, what was it, \$6 million, the last franchise fee was supposed to bring in to the city only paid by the unincorporated areas and the urban service district. So what you are

telling me is kind of in reverse of my colleague from District 26. My constituents will now either get a lower rate on their gas bill because they will be paying a much, much, cheaper more equitable formula, or they will pay zero. So actually, we are lowering the people who live in the urban services district and the people who live in the unincorporated area by making everyone take a fair share. And frankly, I live close to the Bullitt County line. And every time I see the gas lines that go through the right of way, my son who lives in Bullitt County pays a bill to Louisville Gas and Electric where do you think that line is running through? Not some magical line someplace else. They are making money off our constituents, off of Jefferson County, to be able to run gas to another county. They should have to pay for right of ways they tear up. And it is also my understanding that we have more stringent guidelines about how they have to return things in our public right of way. And you know a lot of these public right of ways go through your front yard or your constituents' front yard, and they need to be properly taken care of. So I'm supporting this tonight because I am actually lowering my constituents' bills. Thank you.

PRESIDENT PRO TEM HOLLANDER: Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President, acting or not, doing a great job. There was a comment made, and I wasn't going to talk about this because we can talk about a lot of things and I wasn't going to do it but my colleague says there's no guarantee the rates won't go up. Well, of course, the rates go up on every utility and every business in this city almost every year. The Public Service Commission hears rate requests. Every single year. Mr. Kerwin can testify that the last time

LG&E went up there when there was no franchise fee to pass through, they were doing it path people then there was no increase in cost they were reducing their cost didn't reduce their rate. But they asked for a rate increase. And I went up there and said a lot of bad things and was very highly unsuccessful, and it went up anyway. But I can tell you it is going to happen now. What we have got to do is strip away the fact they will run their business any way they want to, whether we charge them rent or don't they will do whatever they want and then try to apply to the Public Service Commission and get it approved. That's the way it goes on the other side. They are tearing up our -- sorry, Mr. President, sorry to anyone who doesn't like that word.

We are spending twenty million bucks paving streets. And a lot of them for the first time anyone who has been downtown in the last five years and watched what the utility companies, not only LG&E, all of them, have torn up our streets to the point it is like driving on a road with no pavement at all. We have to have the capacity to fix and repair our pavement and our streets in a reasonable manner. This is fair and reasonable. It is really cheap. This doesn't even cover the work we have to do. But it is fair in comparison to the other utilities, and that makes sense to me. I will go along with it. I just think we need to stop and not try to tie things to will they have a rate increase. Of course they will. Will it include the right amounts? Public Service Commission gets paid to review the submissions and say whether they think a rate request is reasonable or not. And they approve them or don't approve them and they adjust them. That's what they do it is their job, not ours our job is to be reasonable, fair -- I think we have -- I think we have been

honorable about this thing and we have reduced it dramatically to try to make it what we think is reasonable based upon what they say it is worth, not what we say. I will quote Mr. Kramer because he didn't take ten minutes, but I will tell you we have to get something going to protect the streets. This sends the message out that we want to help protect the streets you tear up, and we won't make you pay back the whole amount because we will do the least amount we can. Thank you, Mr. President. I apologized if I used a word that just slipped out.

PRESIDENT PRO TEM HOLLANDER: I almost called you out but decided not to.

Councilman Johnson.

COUNCILMAN JOHNSON: I think Kevin's done a good job with this ordinance, and I will vote for it and I want us to vote for it. And I call the question.

PRESIDENT PRO TEM HOLLANDER: We have one other speaker in the queue, and I would like to call on her, please, if I could, just very briefly.

Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. I would just like to add, remind people that this is \$1 million of rent spread out over 1.2 million households, so you can do the math. Thank you.

PRESIDENT PRO TEM HOLLANDER: Is there anyone else wanting to speak on this matter? Seeing none, this is an ordinance requiring a roll call vote. Will the clerk please open the voting. Can you cancel the vote at this point? If not, all right. We have two people who want to abstain, and I want to let them abstain.

I'm sorry.

Councilman Mulvihill, first explain your abstention.

COUNCILMAN MULVIHILL: Yes. I'm going to be abstaining for the vote. My wife works as LG&E, as many of you know. So I will be abstaining. Thanks.

PRESIDENT PRO TEM HOLLANDER: And Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. I'll be abstaining as well because of my employment at LG&E.

PRESIDENT PRO TEM HOLLANDER: Thank you. The voting is open. We have those abstentions explained. Please continue to vote.

The voting is closing and the voting is closed.

MADAME CLERK: There are 16 yes votes, four no vote, two abstentions, and four not voting. The no votes are Council Members Shanklin, Fowler, Denton, Ackerson. The abstentions are Mulvihill and Councilwoman Butler.

PRESIDENT PRO TEM HOLLANDER: The amended ordinance passes.

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

New business comprises items 39-64. Will the clerk please read those items and their assignments to committee.

MADAME CLERK: The following legislation is assigned to the Ad Hoc Committee on Land Development Code:

AN ORDINANCE AMENDING SECTION 4.2.61 OF THE LAND DEVELOPMENT CODE TO INCLUDE WITHIN THE LIST OF USES PERMITTED IN CERTAIN ZONING

DISTRICTS BY CONDITIONAL USE PERMIT THE SHORT TERM RENTAL OF A CONDOMINIUM UNIT WHERE THE SUBJECT CONDOMINIUM UNIT IS THE PRIMARY RESIDENCE OF THE HOST-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

The following legislation is assigned to the appropriations, NDFs and CIFs committee:

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 9; \$1,500 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 13, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC., DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2016 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES.

AN ORDINANCE APPROPRIATING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 8 AND 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL AND ABATEMENT.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR EXPENSES RELATING TO THE BARDSTOWN ROAD AGLOW FESTIVAL.

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON WEST BROADWAY AT 34TH STREET AND 22ND STREET AT OWEN STREET.

AN ORDINANCE APPROPRIATING \$5,980.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO PURCHASE TEN DECORATIVE TRASH CANS IN THE PORTLAND NEIGHBORHOOD.

AN ORDINANCE APPROPRIATING \$9,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 4, 13 AND 24; \$500 EACH FROM DISTRICTS 2 AND 26; \$250 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC., FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.

AN ORDINANCE APPROPRIATING \$7,250.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS \$1,000.00 EACH FROM DISTRICTS 8, 24, 21 AND 25; \$500 EACH FROM DISTRICTS 2, 6, 9, 12, 13 AND 15; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) INC., FOR GENERAL OPERATING FUNDS AND CHILD ABUSE PREVENTION PROGRAMMING.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN CENTRAL PARK SERIES."

AN ORDINANCE APPROPRIATING \$10,950 AS FOLLOWS: \$2,500 FROM DISTRICT 10, \$1,200 FROM DISTRICT 14, \$1,000 EACH FROM DISTRICTS 24, 13, 18 AND 12; \$500 EACH FROM DISTRICTS 22, 7, 19, 9, 15 AND 25, AND \$250 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DAY SPRING FOUNDATION, INC., FOR CAPITAL IMPROVEMENTS FOR EXPANSION OF THE OFFICE BUILDING AND COMMUNITY CENTER.

AN ORDINANCE APPROPRIATING \$6,845 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC., FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE. MAINTENANCE.

The following legislation is assigned to the Budget Committee:

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 PERTAINING TO THE 2016-2017. CAPITAL BUDGET PERTAINING TO PART I., H. PUBLIC WORKS & ASSETS PROJECT 18 METRO SIDEWALK REPAIR PROGRAM SECTION E LANGUAGE.

The following legislation is assigned to the Committee on Appointments:

APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020 APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.

The following legislation is assigned to the Committee on Contracts:

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

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE
CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION,
INC. - \$125,000.00).

The following legislation is assigned to the Committee on Health
and Education:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UPON AWARD
IN THE AMOUNT OF \$250,000 FROM GILEAD SCIENCES, INC., TO INTEGRATE HIV AND
HEPATITIS C TESTING INTO ROUTINE CLINICAL SCREENING TO BE ADMINISTERED BY
PUBLIC HEALTH & WELLNESS.

The following legislation is assigned to the Labor and Economic
Development Committee:

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

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING
AGREEMENT (EFFECTIVE AUGUST 5, 2016 THROUGH JUNE 30, 2022) RELATING TO
WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE
OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

The following legislation is assigned to the Planning/Zoning
Land Design and Development Committee:

AN ORDINANCE AMENDING CHAPTER 1, PART 2 AND CHAPTER 4, PART 2 OF
THE LAND DEVELOPMENT CODE PERTAINING TO BIODIGESTERS - APPLICABLE SECTIONS
ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1007).

AN ORDINANCE CLOSING PORTIONS OF SOUTH 23RD STREET, HEMLOCK
STREET, OLIVE STREET, CYPRESS STREET, A 14 FOOT WIDE ALLEY BETWEEN

WOODLAND AVENUE AND WILSON AVENUE AND AN 18 FOOT WIDE ALLEY BETWEEN HEMLOCK STREET AND BEECH STREET AND BEING IN LOUISVILLE METRO FOR THE CREATION OF THE WILSON QUIET ZONE (CASE NO. 14STREETS1014-1019).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 5206 ST. GABRIEL LANE CONTAINING 0.84 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1029).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO. C-1 COMMERCIAL ON PROPERTY LOCATED AT 8001 SMYRNA PARKWAY CONTAINING 2.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1065)
AN ORDINANCE CLOSING THE EAST/WEST ALLEY BETWEEN 17TH AND 18TH STREETS CONTAINING 10,525 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO 15STREETS1017).

The following legislation is assigned to the Public Works, Bridges, and Transportation committee:

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE CULVERT REPAIR PROJECT ON BROAD RUN ROAD (PARCEL NO. 3).

Read in full.

PRESIDENT PRO TEM HOLLANDER: That concludes our meeting and without objection, we are adjourned.

Next we have announcements, and Councilman Owen.

COUNCILMAN OWEN: I have one announcement real quickly, Mr. President the good news, people flock to Baxter Bardstown Road. The good news it is a place to do festivals and events. The bad news when you

do that, you have to close the street occasionally for Cyclouvia or all kinds of events, and it becomes a little wearing for my citizens.

Well, this Saturday the 27th we are doing the zombie walk, and what that means is Grinstead Drive to Highland Avenue will be closed from 5:00 p.m. forward but then at that magical moment, 8:29 from Eastern Parkway to Grinstead Drive, Bardstown Road will be closed in what I would call a moving event all the way down to Grinstead for the assembly area extending into the evening is Grinstead Drive to Highland Avenue.

I just want my citizens to know when this Saturday the 29th occurs try to avoid the fact that Bardstown Road between Grinstead and Highland will be closed from 5:00 p.m. forward, and know that at 8:29 there will be some zombies walking toward town all the way to Grinstead Drive. Thank you, Mr. President.

PRESIDENT PRO TEM HOLLANDER: Thank you, Councilman Owen.

Councilwoman Hamilton, did you wish to speak.

COUNCILWOMAN BRYANT HAMILTON: I did, Mr. President. Thank you. I have quite a few announcements, so if you need a pencil and paper, we have some good things coming up in the district that I want you to know about.

Friday, tomorrow August 26th the West Louisville economic the development forum part two, the future of our community, will take place at the Muhammad Ali Center from 9:00 until 1:00. Lunch begins at 1:00 individual tickets are \$40. If you are looking for a scholarship and you would like to attend, call 852-3042 for more information.

Also on a Friday August 26th and Saturday August 27th the African heritage festival will take place at the Kentucky center for

African-American heritage on Saturday August 27th, alpha phi alpha fraternity will host the West Louisville fun run and 5K distance run at 8:00 a.m. at Shawnee Park.

Saturday August 27th at 9:30 p.m. we will be having a rededication of Charles D. Young as Colonel Charles D. Young Park.

At 10:00 a.m. August 27th we will have walk with a doc at Shawnee Park with Dr. Jennifer Stiff. Later on this morning until 9 o'clock at night Saturday August 27th will be the Chickasaw Park twentieth annual neighborhood reunion.

On Monday August 29th at 6:00 p.m. the Urban League, West Louisville community council, formerly the West Louisville FoodPort community council will discuss the next steps and future strategies for the former West Louisville FoodPort site. The meetings are open to anyone wishing to attend, Monday the 29th at 6:00 p.m.

On Wednesday August 31st from 6:00 to 7:30 AT the Portland library there's a community workshop. Is solar right for me? What it is and how it works, the economic and environmental benefit. Come find out more about solar energy and how you can use it, Wednesday August 31st.

And save the date two dates, actually, in September we will be celebrating our tenth annual District five community celebration at Shawnee Park on September 16th and the 17th, so we want you to start your weekend out right at our old school Friday night dance party featuring Louisville's favorite rock and roll dance band, Caribou. That's at the theater on south western parkway. Bring your friends and dancing shoes. Line dancing will start at 6:00 p.m. And the fun will continue on Saturday September 17th from 2:00 p.m. until dark at the amphitheater with

games, dancers, music, performances, spoken words, good food, all kinds of vendors. Youth activities will start at 11:00. And information, we will also give out our Molly Leonard community service award. If there are people in the community that you would like to nominate, please contact Myra at my office, 574-3907.

And then the music we will be having on Saturday the 17th is tones of joy, the unlimited show band, performances by the youth with amped, Tony FISK, Louisville connection and more. I hope to see you at some of these events in District five. Thank you.

PRESIDENT PRO TEM HOLLANDER: Thank you, Councilwoman Hamilton. Is there anyone else who would like to speak tonight?
Councilman James.

COUNCILMAN JAMES: Thank you, President Pro Tem. I would like to say this Saturday is California Day in California Park I would like to invite everybody to come out it is a tradition that has gone out for years and years. Sunday is jazz in Central Park from 5:00 p.m. to 8:00 p.m. I would like to invite everyone to come out and listen to outstanding music and have a great time.

PRESIDENT PRO TEM HOLLANDER: Thank you, Councilman James.

That concludes our meeting. Our next council meeting is Thursday September 8th, 2016, at 6:00 p.m. Have a great Labor Day, and we hope to see many of you at the hike, bike and paddle on Labor Day. Thank you and good night.

[Regular Meeting adjourned.]